



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

July 19, 2022 - 5:30 P.M.*

District Office: 7600 Dublin Blvd., Dublin, CA
Board Room (3rd Floor)

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD

1.1 **5:30 P.M. – OPEN SESSION** **CALL TO ORDER AND ROLL CALL***

1.2 **PUBLIC COMMENTS**

Any person wishing to address the Board on any Closed Session matter of concern is requested to complete a “Request to Address the Board of Trustees” card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

1.3 **ADJOURNMENT**

1.4 **CLOSED SESSION*** - Personnel, Collective Bargaining and Possible Litigation

a. **CONFERENCE WITH LABOR NEGOTIATORS:**

Agency designated representative: Chancellor

Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates
(Government Code Section 54957.6)

1.5 **6:30 P.M. – OPEN SESSION** **CALL TO ORDER AND ROLL CALL**

1.6 **PLEDGE TO FLAG**

1.7 **PUBLIC COMMENTS**

Any person wishing to address the Board on any Open Session matter of concern is requested to complete a “Request to Address the Board of Trustees” card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

1.8 **APPROVE CONSENT ITEMS (cc)**

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 6:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

Consent Calendar items are designated by “cc” and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

- (cc) 1.9 Approval of Minutes of June 4, 2022 Board Retreat
Approval of Minutes of June 21, 2022 Regular Meeting
Approval of Minutes of June 28, 2022 Special Meeting

1.10 PRESENTATION – BOARD SELF-EVALUATION RESULTS SUMMARY

2.0 REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

- 2.1 Presidents of Faculty Senates - Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates - Chabot College, Las Positas College, and District
- 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Faculty Personnel
- (cc) 3.3 Approval of Juneteenth National Independence Day Holiday – Unrepresented Employees

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.2 Approval of Ratification of Master Data Sharing Agreement between California State University East Bay and Chabot-Las Positas Community College District
- (cc) 4.3 Approval of License Agreement between the City of San Leandro, Alameda County Fire Department and Chabot-Las Positas Community College District, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of Grant Agreement between Alameda County Community Food Bank and Las Positas College
- (cc) 5.5 Approval of Agreement Renewal for Tiburcio Vasquez Health Center (TVHC) for the Student Health Center, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to the Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Library and Learning Connection Building at Chabot College
- (cc) 6.2 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for the Dental Hygiene Simulation Equipment Connections Project at Chabot

- College
- (cc) 6.3 Approval of Modification to the Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College
 - (cc) 6.4 Approval of Modification to the Contract with Ninyo & Moore for DSA Approved Testing and Inspection Services for the Agricultural Sciences: Horticulture Facility at Las Positas College
 - (cc) 6.5 Approval of Modification to the Contract with C. Overaa & Co. for the Agricultural Sciences: Horticulture Facility Project at Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Information Personnel Reports
- 8.2 Project Progress Report for Biology Phase 2 (STEM Complex) - Building 2100, Design Development Phase at Chabot-Las Positas Community College District, Chabot College

9.0 OTHER ACTION ITEMS (No Items)

10.0 REPORTS - SENIOR LEADERSHIP AND TRUSTEES

- 10.1 President of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

11.0 ADJOURNMENT

12.0 CLOSED SESSION- (Government Code Section 54954.5)

- a. CONFERENCE WITH LABOR NEGOTIATORS:
Agency designated representative: Chancellor
Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates
(Government Code Section 54957.6)

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

August 16, 2022, 6:30 p.m., Regular Meeting, District Office

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 7600 Dublin Blvd., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

District Mission Statement

“The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”