



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING August 16, 2022 - 5:00 P.M.*

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

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD

1.1 **5:00 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, Real Property and Possible Litigation

a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** (Government Code Section 54956.8)

Property: CA03-21-0824

Negotiating Parties: Chabot-Las Positas Community College District
Chancellor and F3 Law

Under Negotiation: Price and Terms of Payment

b. **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

**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.*

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)

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 July 19, 2022 Regular Meeting

1.10 PRESENTATION – 2022-23 Adopted Budget

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

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College

(cc) 4.2 Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot College

(cc) 4.3 Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and the California Early Childhood Mentor Program (CECMP) Chabot-Las Positas Community College District, Chabot College

(cc) 4.4 Approval for Las Positas College Faculty Danielle Odom, Salem Admassu, Eric Bell, and Tracey Coleman to Travel to Ghana, West Africa, September 19-24, 2022 to Attend the All African Diaspora Education Summit

(cc) 4.5 Acceptance of Grant Award Agreement - Kaiser Permanente Northern California Community Benefit Programs, Chabot College: Cal Fresh Recruitment Program (138797)

(cc) 4.6 Approval of Educational Training Agreement and Memorandum of Understanding (MOU) between Mercedes-Benz USA and Chabot-Las Positas Community College District, Chabot College

(cc) 4.7 Approval of Agreement – San Jose Healthcare System, LP dba Regional Medical Center of San Jose 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 the Award of a Piggyback Contract for Network Switch Equipment for Las Positas PSC/AMT buildings, using NASPO contract 7-20-7-447-01 (State of Utah AR-3227) to AMS.Net of Livermore
- (cc) 5.5 Approval of the Award of a Piggyback Contract for Network Switch Equipment for Las Positas Academic Support and Office building (B2100), using NASPO contract 7-20-7-447-01 (State of Utah AR-3227) to AMS.Net to Livermore
- (cc) 5.6 Approval of Contract for Services between Timothy Combs, District-Economic Development

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of the Award of a Piggyback Contract for Furniture for the Hayward Fire Training Center Project at Chabot College with Krueger International, Inc.
- (cc) 6.2 Approval of Modification to the existing Lease/Leaseback Contract with Rudolph & Sletten of San Carlos, CA, for Phase II of said contract for Guaranteed Maximum Pricing (GMP) for Increment 2: Construction of the Library & Learning Connections Building Project at Chabot College
- (cc) 6.3 Approval of Award of Contract with ABC Inspections, Inc. for DSA Approved Inspector of Record Services for the Agricultural Science: Viticulture Facility at Las Positas College
- (cc) 6.4 Approval of Award of Contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Services for the Agricultural Science: Viticulture Facility at Las Positas College
- (cc) 6.5 Approval of Modification to the Existing Design and Engineering Services Contract with ACMARTIN, formerly ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College
- (cc) 6.6 Approval of Award of a Contract for Gas Fired Training Props to Fireblast Global for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Contract for Career Services Collaborative (CSC) Subcontracting Services between Ohlone Community College District and Chabot-Las Positas Community College District - Economic Development, Tri-Valley Career Center

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Information Personnel Reports
- 8.2 Pre-Qualification for General Contractors, Mechanical, Electrical and Plumbing Subcontractors for the Agricultural Sciences: Viticulture Facility at Las Positas 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 REAL PROPERTY NEGOTIATOR:
(Government Code Section 54956.8)
Property: CA03-21-0824
Negotiating Parties: Chabot-Las Positas Community College District
Chancellor and F3 Law
Under Negotiation: Price and Terms of Payment
- b. 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 20, 2022, 9:30 a.m., Board Retreat, Castro Valley Library
September 13, 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.”