



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

September 13, 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. **CHANCELLOR’S CONTRACT**

Pursuant to Government Code section 54957.6

Conference with Labor Negotiator Agency designated representatives:

Board President Tim Sbranti, Hal Gin, Maria Heredia

Unrepresented employee: Chancellor

b. **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

c. **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)

**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.*

- 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)**
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 August 16, 2022 Regular Meeting
Approval of Minutes of August 20, 2022 Board Retreat
- 1.10 **PUBLIC HEARING: 2022-23 BUDGETS:** General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure B Fund and Measure A Fund
- 1.11 **BOARD TRAINING – Brown Act & Ethics**
- 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 Management Personnel
 - 3.4 Executive Personnel – Consideration to Approve Chancellor’s Employment Agreement
- 4.0 EDUCATIONAL SERVICES**
 - (cc) 4.1 Approval of Child and Adult Care Food Program (CACFP) Agreement between Revolution Foods, Inc. and Chabot-Las Positas Community College District, Chabot College

- (cc) 4.2 Approval of Memorandum of Understanding (MOU) – Eden Area Regional Occupational Program (EAROP) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Approval of Agreement between the Alameda County Sheriff’s Office and Five Keys School and Programs and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Agreement for Support of Fresh Success Employment & Training Activities between the Foundation for California Community Colleges (FCCC) and the Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Agreement – Subrecipient Commitment for California Learning Labs Social Tools to Support Collaborative and Inclusive Learning in Biology: Communities of Practice Agreement with University of California, Berkeley (UCB) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.6 Approval of Amendment to the Agreement with the California Department of Social Services and the California Early Childhood Mentor Program and Associated Subcontracts with the Community Colleges, 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
- 5.4 Adoption of 2022-23 budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure B Fund and Measure A Fund
- (cc) 5.5 Approval of Budget Transfers

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Bid No. B21/22-13 to Golden Bay Construction, Inc. for the Fire Water Upgrades Project at Chabot College
- (cc) 6.2 Approval of Modification to the Contract with W.A. Thomas Co., Inc., for Bid No. 18-01, Biological Sciences B2100 Building Annex at Chabot College
- (cc) 6.3 Approval of Agreement for Professional Services with Fagen Friedman and Fulfrost, LLP
- (cc) 6.4 Approval of Award of Bid No. B22/23-01 to American Asphalt Repair & Resurfacing Co., Inc. for the Site Improvements Project at Chabot College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Federal Award #AP-38894-22-60-A-6 between U.S. Department of Labor Employment and Training Administration and Chabot-Las Positas Community College District, Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Information Personnel Reports
- 8.2 Draft Board Priorities for 2022-25
- 8.3 Annual Distance Education Reports for Chabot College and Las Positas College
- 8.4 LPC Shared Governance Handbook

8.5 Board Policy (BP) 2350

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. CHANCELLOR'S CONTRACT
Pursuant to Government Code section 54957.6
Conference with Labor Negotiator Agency designated representatives:
Board President Tim Sbranti, Hal Gin, Maria Heredia
Unrepresented employee: Chancellor
- 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

October 18, 2022, 6:30 p.m., Regular Meeting, Chabot College

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.”