



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING December 13, 2022 – 5:30 P.M.\*

District Office: 7600 Dublin Blvd., Dublin, CA  
Boardroom – 3<sup>rd</sup> 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, Real Property 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.

*\*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.*

**1.8 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 October 18, 2022 Regular Meeting  
Approval of Minutes of November 15, 2022 Regular Meeting

**1.10 PRESENTATION – 2021-22 Financial Audit Report****1.11 PRESENTATION – Covid -19 Update****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
- (cc) 3.4 Approval of New Hourly Wages for Student Assistants
- (cc) 3.5 Approval of the Creation of a Salary Schedule for Senior Leadership Positions Effective July 1, 2022
- (cc) 3.6 Approve the Placement of Senior Leadership Employees on Senior Leadership Salary Schedule and Salary Augmentation for the District Executive Director of Economic Development and Contract Education Effective July 1, 2022
- (cc) 3.7 Approval of Salary Schedule Increases for Management (Unrepresented) Employees Effective July 1, 2022

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.2 Approval of Grant Agreement between the Office of Public School Construction (OPSC) and the Chabot-Las Positas Community College District, for The California Regional K-16 Education Collaboratives Grant Program
- (cc) 4.3 Approval of Amendment for the College and Career Access Pathways Partnership Agreement for Dual Enrollment between Leadership Public Schools and the Chabot Las Positas Community College District, Chabot College
- (cc) 4.4 Acceptance of the FY 21-22 California Apprenticeship Initiative (CAI): New & Innovative Grant to Chabot-Las Positas Community College District, Chabot College, for the Chabot College Early Childhood Development Career Ladder Pathway

- (cc) 4.5 Approval of the Memorandum of Understanding Agreement between the YMCA of the East Bay and Kidango and the Chabot-Las Positas Community College District, Chabot College for the Chabot College Early Childhood Development Career Ladder Pathway Grant
- (cc) 4.6 Approval of the Associated Letters of Agreement between the Livermore Valley Joint Unified School District YouthBuild Program and the Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of the Agreement for Off-Site Internship Training between NORCAL Ambulance and the Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.8 Approval of the Agreement between ProTransit-1, LLC and the Chabot-Las Positas Community College District, Las Positas College for Off-Site Internship Training
- (cc) 4.9 Approval of Memorandum of Understanding (MOU) between the Pleasanton Unified School District (PUSD) and the Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.10 Acceptance of Grant Award – United Way Bay Area SparkPoint Grant for the Purpose of Operating and Leading a SparkPoint Center at Chabot College

## **5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.3 Approval of Agreement with the Bureau of Automotive Repair (BAR) to Enter into the Cars for Schools Program with Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.4 Approval of Community College League of California Requisition, Chabot-Las Positas Community College District, Las Positas College – Library
- (cc) 5.5 Receive and File the Chabot-Las Positas Community College District Annual Financial and Compliance Audit for the Fiscal Year 2021-22

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Professional Services Agreement Extension with Swinerton Management & Consulting for Project Management/Construction Management Services for the New Academic Support and Faculty Office Project, and other Projects as assigned at Las Positas College
- (cc) 6.2 Approval of Modification #3 to the existing Lease/Leaseback Contract with Flint Builders, Inc., San Jose, CA, for the Academic Support and Office Building at Las Positas College
- (cc) 6.3 Approval of the Award of a Piggyback Contract with Krueger International, Inc. for Furniture for the Academic Support and Office Building at Las Positas College
- (cc) 6.4 Approval of the Award of a Piggyback Contract with Krueger International, Inc. for Furniture for the Public Safety Complex & Advanced Manufacturing and Transportation Buildings 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 First Reading of New, Reviewed, or Revised Administrative Procedures
  - AP 3253 Total Cost of Ownership
  - AP 3500 Campus Safety
  - AP 3501 Campus Safety and Access
  - AP 3505 Emergency Preparedness Plan
- 8.3 First Reading of New, Reviewed, or Revised Board Policies
  - BP 2015 Student Members
  - BP 3500 Campus Safety
  - BP 3501 Campus Safety and Access
  - BP 3505 Emergency Preparedness Plan
- 8.4 Acceptance of Submittal of the Chabot College Building 700 Indoor Environmental Quality Assessment report prepared by Forensic Analytical Consulting Services

**9.0 OTHER ACTION ITEMS**

- 9.1 Second Reading of New, Reviewed, or Revised Board Policies
  - BP 2340 Agendas
  - BP 2410 Board Policy and Administrative Procedure
  - BP 2430 Delegation of Authority to the Chancellor
  - BP 2725 Board Member Compensation
  - BP 3300 Public Records
  - BP 3580 Sustainability
  - BP 4070 Auditing and Auditing Fees
  - BP 6540 Insurance
- 9.2 Second Reading of the Memorandum of Understanding (MOU) between the CLPCCD District Foundation, The Friends of Chabot College Foundation, and the Las Positas College Foundation
- 9.3 Approval of the CalRecycle Beverage Recycling Grant Program Resolution for Chabot-Las Positas Community College District, Chabot College, for the Chabot College Water Refill Stations Grant

**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**

January 17, 2023, 6:30 p.m., District Office (Regular Meeting)

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.”*