



Tuesday, January 17, 2023
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
5:30 P.M.*
District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 5:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.2 PUBLIC COMMENTS (Closed Session Items)
- 1.3 CLOSED SESSION*—Collective Bargaining
- 1.4 6:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.5 PLEDGE TO FLAG
- 1.6 PUBLIC COMMENTS (Open Session)
- 1.7 APPROVE CONSENT ITEMS (cc)
- 1.8 (cc) APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2022 AUDIT COMMITTEE, ORGANIZATIONAL AND REGULAR MEETINGS

2. 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 Senates - Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

3. PERSONNEL

- 3.1 (cc) Classified Personnel
- 3.2 (cc) Approval of Successor Agreement Between the Service Employees International Union (SEIU) Local 1021 and the District
- 3.3 (cc) Approval of Salary Schedule Increases for Classified (Regular, Supervisory and Confidential) Employees, and Adding Cesar Chavez Day as a Floating Holiday for Regular Classified Employees
- 3.4 (cc) Approval of Cesar Chavez Day as a Floating Holiday for Eligible and Regular Administrators, Commencing in 2023

4. EDUCATIONAL SERVICES

- 4.1 (cc) Approval of MOU Agreement between East Bay Community Law Center (EBCLC) and Chabot-Las Positas Community College District, Dream Center, Chabot College
- 4.2 (cc) Approval of the Agreement between San Lorenzo Unified School District (SLZUSD) and Chabot-Las Positas Community College District, Chabot College, for the Chabot College TRIO Educational Talent Search Program

- 4.3 (cc) Acceptance of California Community Colleges Chancellor's Office (CCCCO) Mathematics, Engineering, Science Achievement (MESA) Grant Award, Amendment 2, in Support of Chabot College's MESA Program (G0071, Am.2)
- 4.4 (cc) Approval of Agreement between Alameda County Sheriff's Office and Five Keys Schools and Programs and the Chabot-Las Positas Community College District, Chabot College
- 4.5 (cc) Approval of College and Career Access Pathways Partnership (CCAP) Agreement for Dual Enrollment between Eden Area Regional Opportunity Program and Chabot-Las Positas Community College District, Chabot College
- 4.6 (cc) Approval of College and Career Access Pathways Partnership (CCAP) Agreement for Dual Enrollment between Five Keys Schools and Programs and Chabot-Las Positas Community College District, Chabot College
- 4.7 (cc) Approval of College and Career Access Pathways Partnership (CCAP) Agreement for Dual Enrollment between Lighthouse Public Schools and Chabot-Las Positas Community College District, Chabot College
- 4.8 (cc) Approval of Affiliation Agreement between Doctors Medical Center of Modesto, Inc. and Chabot-Las Positas Community College District, Las Positas College
- 4.9 (cc) Approval of the Second Amendment to the Agreement between the City of Pleasanton and Chabot-Las Positas Community College District, Las Positas College for the use of the Fire Training Facility
- 4.10 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- 4.11 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College, Effective Spring 2023 - Fall 2023
- 4.12 (cc) Approval to Travel Abroad – Chabot-Las Positas Community College District, Las Positas College Forensics Team to International Forensics Association's Tournament in Tokyo, March 11-18, 2023

5. BUSINESS SERVICES

- 5.1 (cc) Approval of Payroll Warrant Registers
- 5.2 (cc) Approval of Commercial Warrant Registers
- 5.3 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

6. FACILITIES PLANNING AND DEVELOPMENT

- 6.1 (cc) Approval of Modification to the Contract with Keller Mitchell & Co. for Landscape Architectural Services for B100 Removal and Renovation Project at Las Positas College
- 6.2 (cc) Approval of Award of Contract with Diversified to Furnish and Install Spectrum Furniture for the Academic Support and Office Building Project at Las Positas College
- 6.3 (cc) 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
- 6.4 (cc) Approval of Professional Service Agreement with Vanir Construction Management, Inc. for Project Management/Construction Management Services and Various Projects as Assigned at Chabot College
- 6.5 (cc) Approval of Award of Contract with All County Flooring for Purchase of Materials and Installation of New Flooring in the Building 1000 Hallway Area Project at Las Positas College
- 6.6 (cc) Approval of Professional Services Agreement Extension with Vanir Construction Management, Inc. for Project Management/Construction Management Services for the B3000 Maintenance, Operations, Warehouse & Garage Project and other Projects as Assigned at Chabot College
- 6.7 (cc) Approval of Professional Services Agreement Extension with Vanir Construction Management, Inc. for Measure A Facilities Management Team Office Support Services at Chabot College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 (cc) Approval of Agreement 22-30021 – Department of Health Care Access and Information – Chabot-Las Positas Community College District-Economic Development

7.2 (cc) Approval of Grant Agreement G0427 – California Community Colleges Board of Governors, Chabot-Las Positas Community College District- Economic Development

7.3 (cc) Acceptance of CyberCamp Bay Area Community College Consortium Subcontractor Agreement - Cabrillo Community College District, Chabot-Las Positas Community College District - Economic Development

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

9. OTHER ACTION ITEMS

9.1 Second Reading of New, Reviewed, or Revised Board Policies

10. 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. ADJOURNMENT

11.1 Adjourn the Meeting

12. IF NEEDED -- CLOSED SESSION- (Government Code Section 54954.5)

12.1 Labor Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 February 21, 2023 - Regular Meeting, District Office

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."