



**Tuesday, February 21, 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 ADJOURN TO CLOSED SESSION
- 1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation
- 1.5 6:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.6 PLEDGE TO FLAG
- 1.7 PUBLIC COMMENTS
- 1.8 APPROVE CONSENT ITEMS (cc)
- 1.9 APPROVAL OF THE MINUTES FROM THE JANUARY 17, 2023 REGULAR BOARD MEETING (CC)
- 1.10 ADMINISTRATION OF OATH OF OFFICE TO NEW LAS POSITAS COLLEGE STUDENT TRUSTEE
- 1.11 PRESENTATION: Governor's Budget Update & New CLPCCD Budget Allocation Model (BAM)

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
- 2.4 Constituency Reports: SEIU, Faculty Association

3. PERSONNEL

- 3.1 Classified Personnel
- 3.2 Faculty Personnel
- 3.3 Management Personnel
- 3.4 Authorization for Summer 2023 Work Schedule

4. EDUCATIONAL SERVICES

- 4.1 Approval of Agreement between Hayward Unified School District (HUSD) and Chabot-Las Positas Community College District, Chabot College for the Chabot College TRIO Educational Talent Search Program

4.2 Approval of Agreement between San Francisco Children and Families Commission and Children's Council of San Francisco and the Chabot-Las Positas Community College District - California Early Childhood Mentor Program

4.3 Approval of Agreement between First 5 Alameda County and Chabot-Las Positas Community College District - California Early Childhood Mentor Program

4.4 Approval of Subaward Agreement between YMCA of the East Bay and Kidango and Chabot-Las Positas Community College District, Chabot College for the Chabot College Early Childhood Development Career Ladder Pathway Grant

4.5 Approval of Contract Agreement between Early Care & Education Pathways to Success (ECEPTS), a Project of the Tides Center and Chabot-Las Positas Community College District, Chabot College for the Chabot College Early Childhood Development Career Ladder Pathway Grant

4.6 Approval of Sabbatical Leave Applications for 2023-24 Academic Year

4.7 Approval of Change to Sabbatical Leave Application for Las Positas College Faculty Deanna Horvath

5. BUSINESS SERVICES

5.1 Approval of Commercial Warrant Registers

5.2 Approval of December Payroll Warrant Registers

5.3 Approval of January Payroll Warrant Registers

5.4 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

5.5 Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2023-2024

5.6 Adoption of New Budget Allocation Model

5.7 Approval of Award of Bid No. 22/23-05, Printing and Mailing, Districtwide Class Schedules

5.8 Approval of Budget Transfers from October - December 2022

5.9 Approval of Award of a Piggyback Contract for Instructional Server Backup and Retention Appliance Foundation of Community Colleges Contract: College Buys-CSU Master Agreement

5.10 Acceptance of Maggie Schumacher's Gift of an eVscope eQuinox Telescope to Chabot-Las Positas Community College District, Chabot College for the Chabot College's Astronomy Lab

5.11 Approval of Agreement - ProTransport-1, LLC and Emergency Medical Services, Chabot College

5.12 Approval of Report Streamlining Pilot Program Year 3 Professional Services Agreement, between the Foundation for California Community Colleges ("Foundation") and Chabot-Las Positas Community College District, Las Positas College ("Contractor").

5.13 Approval of Grant Agreement - Alameda County Food Bank Capacity Building Grant, Chabot-Las Positas Community College District, Las Positas College

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 Approval of Measure A Bond Program: Bond List Revision Measure A #10 - Substantive Changes

6.2 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

6.3 Approval of Modification to the Professional Services Contract with North Tower Environmental, Inc. for Pre-Demo Hazardous Material Survey and Environmental Site Assessment Activities for B600/B800 Demo Project at Las Positas College

6.4 Approval of Professional Service Agreement Extension with Roebelen Management, Inc. of El Dorado Hills, CA, for Project Management/Construction Management Services for Multiple Projects at Las Positas College

6.5 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

6.6 Approval of Modification to the Contract with Golden Bay Construction, Inc. for the Fire Water Upgrades Project at Chabot College

6.7 Approval of Award of Contract with Structure Groups for DSA Approved Inspector of Record (Assistant) Services for the Library and Learning Connection Project, Increment 2 at Chabot College

6.8 Approval of Award of a Piggyback Contract with Diversified to Furnish and Install Spectrum Furniture for the Academic Support and Office Building Project at Las Positas College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 Approval of Services Agreement - County of Amador and Chabot-Las Positas Community College District, Economic Development

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

8.2 First Reading of New, Reviewed, or Revised Administrative Procedures

9. OTHER ACTION ITEMS

9.1 Adoption of Resolution No. 23-2223 to Layoff Classified Employee(s)

9.2 Approval of Resolution No. 24-2223 California Department of Education for the California State Preschool Program Continued Funding Application Fiscal Year 2023-24, in Support of the Chabot Las-Positas Community College District, Chabot College and Las Positas College

9.3 Adoption of Resolution No 25-2223 Authorizing Use of the Lease/Leaseback Contracting Method for the Following Project within the District; Las Positas College STEAM (Science and Arts) Project in Accordance with California Education Code Section 81335

9.4 Adoption of Resolution No. 26-2223 – Authorizing the Use of a Design/Build Delivery Method for the Athletic Fields Improvements, Football and Track Stadium at Chabot College

9.5 First and Final Reading of New, Reviewed, or Revised Board Policies

9.6 Board of Trustees Ad Hoc Committee Investigation Report and Consider Recommended Resolution of Censure

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 Public Employee Performance Evaluation Title: Chancellor

12.2 Labor Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 March 4, 2023 - Board Retreat AND March 21, 2023 - Regular Meeting of the Board

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."