



**Tuesday, March 21, 2023
BOARD OF TRUSTEES REGULAR MEETING**

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

6:00 P.M.*

District Office; 7600 Dublin Blvd; Dublin CA

Board Room (3rd Floor)

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 6:00 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 (cc) APPROVAL OF THE MINUTES OF THE FEBRUARY 21, 2023 REGULAR MEETING
- 1.10 PRESENTATION - 18th Annual Report for Measure A/B
- 1.11 PRESENTATION: Student Housing

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 Classified Personnel
- 3.2 Management Personnel

4. EDUCATIONAL SERVICES

- 4.1 (cc) Approval of MOU between Livermore Valley Joint Unified School District YouthBuild Program and Chabot-Las Positas Community College District, Las Positas College
- 4.2 (cc) Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community College District and the Chabot-Las Positas Community College District, Chabot

College

4.3 (cc) Approval of Sabbatical Leave Application for 2023-24 Academic Year

4.4 (cc) Approval of Corrections to Sabbatical Leave Applications for 2023-24 Academic Year

4.5 (cc) Approval of MOU between the Rural Metro of California, Inc. dba AMR and the Chabot-Las Positas Community College District, Chabot College Emergency Medical Services

5. BUSINESS SERVICES

5.1 (cc) Approval of Commercial Warrant Registers

5.2 (cc) Approval of February Payroll 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

5.4 (cc) Approval of Laerdal SimMom Medical Training Equipment Purchase Agreement, Chabot-Las Positas Community College District, Las Positas College

5.5 (cc) Approval of Second Amendment to the Student Health and Wellness Center Agreement, Agreement Renewal – Stanford Health Care Tri-Valley and Chabot-Las Positas Community College District, Las Positas College

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of Award of Bid No. B22/23-04 to McGuire and Hester for the Landscape Renovation Project at Las Positas College

6.2 (cc) Approval of Contract Modification #4 to the Existing Lease/Leaseback Contract with Flint Design Build, LLC dba Flint for the Academic Support and Office Building at Las Positas College

6.3 (cc) Approval of Modification to the 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

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (NO ITEMS)

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

8.2 Project Progress Report for Maintenance & Operations – Building 3000, Design Development Phase at Chabot College

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

8.4 First Reading of New, Reviewed, or Revised Board Policies

9. OTHER ACTION ITEMS (NO ITEMS)

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. CLOSED SESSION- (Government Code Section 54954.5)

12.1 Real Property Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 April 18, 2023 - Regular Meeting of the Board at Las Positas College, Livermore, CA

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."