



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

Subject 1.1 6:00 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

Subject 1.2 PUBLIC COMMENTS (Closed Session Items)

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

The Board requests that the public speak at this time. 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 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.

Subject 1.3 ADJOURN TO CLOSED SESSION

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action, Presentation

Recommended Action Approval to adjourn to Closed Session.

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

Subject 1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Discussion

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: (Government Code Section 54956.8)

Subject 1.5 6:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

Subject 1.6 PLEDGE TO FLAG

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

Subject 1.7 PUBLIC COMMENTS

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type

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Subject 1.8 APPROVE CONSENT ITEMS (cc)

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action (Consent)

Recommended Action Motion to approve the Consent Calendar.

Consent Calendar items are designated by "cc" and are expected to be routine and noncontroversial. 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.

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Subject 1.9 (cc) APPROVAL OF THE MINUTES OF THE FEBRUARY 21, 2023 REGULAR MEETING

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action (Consent), Minutes

Preferred Date Mar 21, 2023

Absolute Date Mar 21, 2023

Fiscal Impact No

Recommended Action That the Board of Trustees Approves the February 21, 2023 Regular Board Meeting Minutes.

File Attachments

[20230221-Regular Board Meeting Minutes - Final \(BoardDocs\).pdf \(1,316 KB\)](#)

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Subject 1.10 PRESENTATION - 18th Annual Report for Measure A/B

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Presentation

Goals [BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.](#)

BACKGROUND INFORMATION -

The Facilities Planning and Development Department presents the 18th Annual Report for Measure A.

File Attachments

[CLPCCD MeasureAB AnnualReport 2022 8.5x11 09MAR23 FINAL - v2.pdf \(7,107 KB\)](#)

Subject	1.11 PRESENTATION: Student Housing
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Type	Presentation
Goals	BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students. BOARD PRIORITY #5: Support strategies to attract and retain students.

BACKGROUND INFORMATION -

The Facilities Planning & Development department, along with The Scion Group present to the Board of Trustees the Student Housing Study and SB169 Overview. The presentation will focus on the financial model for the proposed student housing, including the costs of construction (SB169), as well as the operational expenses. The State grant application for construction funding will be explained based upon prior scoring rubric used for statewide applications.

File Attachments

[230321_CLPCCD_BoT_F.pdf \(2,673 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject	2.1 Presidents of Faculty Senates - Chabot College and Las Positas College
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Access	Public
Type	Reports

Subject 2.2 Presidents of Classified Senates - Chabot College, Las Positas College and District

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Access Public

Type Reports

Subject 2.3 Presidents of Student Senates - Chabot College and Las Positas College Student Government

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Access Public

Type Reports

Subject 2.4 Constituency Reports: SEIU, Faculty Association

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Access Public

Type Reports

3. PERSONNEL

Subject 3.1 Classified Personnel

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Access Public

Type Action (Consent)

Preferred Date Mar 21, 2023

Absolute Date Mar 21, 2023

Fiscal Impact Yes

Budgeted Yes

Budget Source Various - Existing Funds

Recommended Action That the Board of Trustees approves the following Classified Personnel.

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Classified Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Banuelos, Sabrina V., Counselor Assistant II (2CEX19), 100%, 12 months/year, Range/Step 30/1, \$54,742.00/annual, effective 3/22/2023. This position is grant/categorically funded and therefore subject to continued renewal.

Sanchez, Julie (nmi), Counselor Assistant II (2CDS09), 100%, 12 months/year, Range/Step 30/1, \$54,742.00/annual, effective 3/22/2023. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Hopken, Sabrina R., Counselor Assistant I (3CCG16), 100%, 12 months/year, Range/Step 26/1, \$49,605.00/annual, effective 3/22/2023. This position is grant/categorically funded and therefore subject to continued renewal.

Russo, LisaMarie E., Instructional Assistant, Tutoring Center (3CCG15), 100%, 10 months/year, Range/Step 33/1, \$49,017.50/annual, effective 3/22/2023.

Taber-Iguain, Molly E., Admissions and Records Assistant II (3CAR22), 100%, 12 months/year, Range/Step 30/1, \$54,742.00/annual, effective 3/22/2023.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Chappell, Matthew C., Maintenance Worker (1CMN20), 100%, 12 months/year, Range/Step 34/1, \$60,377.00/annual, effective 4/5/2023.

B. Promotion (Open Competitive Process)

Angel Aguirre, Miguel (nmi), Maintenance Supervisor (1CMN95), 100%, 12 months/year, Range/Step S290/4, \$114,621.00/annual, effective 3/22/2023.

Guardado-Rivas, Brooke L., Senior Administrative Assistant, Maintenance and Operations (1CMN89), 100%, 12 months/year, Range/Step 39/3, \$75,531.00/annual, effective 3/22/2023.

VanEck, Gerald A., Grounds Supervisor (1CMN2B), 100%, 12 months/year, Range/Step S250/1, \$89,720.00/annual, effective 3/22/2023.

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Subject	3.2 Management Personnel
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Access	Public
Type	Action (Consent)
Preferred Date	Mar 21, 2023
Absolute Date	Mar 21, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds
Recommended Action	The Board of Trustees approves the following Management Personnel.

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Management Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO DISTRICT OFFICE

A. Change to District Classification Plan

Modification of job title, duties and salary range from Assistant Director, OSHA Training Center, Range 16 to Director, OSHA Training Institute Education Center, Range 17 effective 03/22/2023.

File Attachments

[03212023 3.2 Director OTIEC DRAFT.pdf \(229 KB\)](#)

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4. EDUCATIONAL SERVICES

Subject	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
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES

Access	Public
Type	Action (Consent)
Preferred Date	Mar 21, 2023
Absolute Date	Mar 21, 2023
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Trustees accepts/approves/endorse the MOU between Livermore Valley Joint Unified School District YouthBuild Program and Chabot-Las Positas Community College District, Las Positas College.
Goals	<p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p>

BACKGROUND INFORMATION -

In December, a partnership between Las Positas College and the Livermore Valley Joint Unified School District LVJUSD YouthBuild Program was approved by the Board which allows students to take courses in welding that lead to specialized certifications and makes them eligible for the American Welding Society (AWS) exam.

The terms of this agreement have been explicated in an MOU. Please see the attached.

Agreement terms.

- Reserve five seat in major courses in the Welding Program for YouthBuild students each term of the agreement.
- Waive the minimum GPA requirements for YouthBuild students participating in concurrent enrollment.

File Attachments

[MOU LPC and Livermore YouthBuild.pdf \(169 KB\)](#)

Administrative File Attachments

[LPC 032123 Post-Board Processing Instructions LVJUSD YouthBuild.pdf \(273 KB\)](#)

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Subject **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**

Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Mar 21, 2023
Absolute Date	Mar 21, 2023
Fiscal Impact	Yes
Dollar Amount	\$716,106.00
Budgeted	Yes
Budget Source	Strong Workforce
Recommended Action	That the Board of Trustees approves the proposed Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Chabot College in the amount of \$716,106 for the period of July 1, 2022, through June 30, 2024. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p>

BACKGROUND INFORMATION -

The Strong Workforce Program allocates \$248M per year for the purpose of expanding the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees. The legislation provided for 40% of the funds to be distributed through and allocated by the regional consortia to their member colleges for the purpose of funding regionally prioritized projects and programs that meet the needs of local and regional economies.

Chabot-Las Positas Community College District, Chabot College will invest the fiscal year 2022-2024 allocation of the Strong Workforce Program Regional Share funds in the following program areas:

- Public Safety/Fire Academy
- Teacher Preparation Pipeline
- K-14 Pathways
- Automotive Technology
- Regional Dental Clinic

File Attachments

[BACCC SWP Regional Agreement Chabot 03212023.pdf \(268 KB\)](#)

Administrative File Attachments

[BACCC SWP Regional Agreement Post Board Instructions CC 03212023.pdf \(105 KB\)](#)

[BACCC SWP Regional Agreement Cabrillo CCD COI Chabot 22-23.pdf \(118 KB\)](#)

Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Mar 21, 2023
Absolute Date	Mar 21, 2023
Fiscal Impact	No
Budgeted	Yes
Budget Source	Sabbatical Funds
Recommended Action	That the Board of Trustees approves the corrections based on information submitted on the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee to the extent that funds are available. The recommendation approved at the February 21, 2023, Board Meeting listed information that has changed or was submitted incorrectly for the Period of Leave during the 2023-24 academic year.

BACKGROUND INFORMATION -
Approved (with funding available)

NAME	COLLEGE DISCIPLINE	PERIOD OF LEAVE
1. Tomlinson, Kimberly	LPC, Religious Studies	F 2023
2. Horvath, Deanna	LPC, Photography	S 2024
3. Everett, Lisa	LPC, EMS/STEMPS Health	S 2024
4. Land, Kristin	Chabot, English	F 2023, S 2024
5. Ashraff, Sadie	Chabot, Psychology Counseling	F 2023, S 2024
6. Cole, Elena	LPC, English	F 2023, S 2024
7. Thompson, Sarah	LPC, Sociology	F 2023, S 2024
8. Rajaram, Samantha	Chabot, English	F 2023
9. Lopez, Emmanuel	Chabot, Psychology Counseling	F 2023, S 2024
10. Panella, Jutztino	Chabot, Counseling	F 2023, S 2024
11. Swanson-Garoupa, Meghan	LPC, English	F 2023, S 2024
12. Quigley, Daniel	Chabot, Engineering	F 2023
13. Peterson, Michael	LPC, Mathematics	F 2023 , S 2024
14. Stipe, Bonnie	Chabot, Art	F 2023, S 2024
15. Zuliani, Diane	Chabot, Art History	F 2023, S 2024

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Subject	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
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Mar 21, 2023
Absolute Date	Mar 21, 2023
Fiscal Impact	No
Recommended Action	That the Board of Trustees approves the MOU between the Rural Metro of California, Inc. dba AMR and the Chabot-Las Positas Community College District, Chabot College Emergency Medical Services. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.
Goals	<p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p>

BACKGROUND INFORMATION -

The purpose of this agreement is to facilitate required clinical hours through AMR Ambulance. We have 25-45 students in the Emergency Medical Technician Program each semester requiring 24 hours of patient care experience in BLS, ALS, and Emergency Department for accreditation and licensing. Upon approval, this agreement will be for a term of twenty-four (24) months from the effective date 3/01/23 as set forth on the signature page. Any renewal shall be set forth in writing signed by the parties. This agreement may be terminated by either party, with or without cause, upon thirty (30) days written notice to the other party as provided herein.

There is no fiscal impact for the EMT program. However, if we opt to use AMR in the future for paramedic services, then there would be a nominal \$1000 fiscal impact for preceptors.

File Attachments

[AMR Clinical Hours Agreement Chabot 03212023.pdf \(294 KB\)](#)

Administrative File Attachments

[AMR Clinical Hours Post Board Instructions Chabot 03212023.pdf \(151 KB\)](#)

[AMR Clinical Hours RequestforCertificateofInsurance Chabot 03212023.pdf \(778 KB\)](#)

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5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Mar 21, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$12,759,320.48
Budgeted	Yes
Budget Source	General
Recommended Action	That the Board of Trustees approve the Commercial Warrant Registers as indicated.
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
2/2/2023	10088523 - 10088753 Commercial Warrants	\$ 594,342.00
	10088754 Commercial Warrants	1,340.56
	10088755 - 10088775 Commercial Warrants	4,183,560.99
	10088776 - 10088787 Commercial Warrants	137,582.28
	16625 - 16655 ACH Payments	533,515.59
2/9/2023	10088788 - 10088940 Commercial Warrants	496,454.79
	10088941 Commercial Warrants	80.19

	10088942 - 10088969		258,352.55
	Commercial Warrants		
	10088970 - 10088971		25,476.43
	Commercial Warrants		
	10088972 - 10088976		151,891.40
	Commercial Warrants		
	10088977 - 10088978		26,000.00
	Commercial Warrants		
	16656 - 16697		508,996.47
	ACH Payments		
2/16/2023	10088979 - 10089115		832,135.55
	Commercial Warrants		
	10089116 - 10089118		682.33
	Commercial Warrants		
	10089119 - 10089130		126,414.19
2/16/2023	10089131 - 10089159	\$	11,942.70
	Commercial Warrants		
	10089160 - 10089181		2,017,136.83
	Commercial Warrants		
	16698 - 17018		410,899.17
	ACH Payments		
2/23/2023	10089182 - 10089329		1,154,917.63
	Commercial Warrants		
	10089330 - 10089331		719,461.99
	Commercial Warrants		
	10089332 - 10089338		111,611.38
	Commercial Warrants		
	10089339 - 10089340		78,321.36
	Commercial Warrants		
	10089341		201,167.22
	Commercial Warrants		
	17019 - 17026		177,036.88
	ACH Payments		
	TOTAL	\$	<u><u>12,759,320.48</u></u>

File Attachments
[Vendor Payment Detail Feb 2023 and YTD.pdf \(653 KB\)](#)

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Subject	5.2 (cc) Approval of February Payroll Warrant Registers
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Mar 21, 2023
Absolute Date	Jun 30, 2023
Fiscal Impact	Yes
Dollar Amount	\$6,435,204.37
Budgeted	Yes
Budget Source	General
Recommended Action	That the Board of Trustees approves the following Payroll Warrant Register as indicated.
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Regular Monthly Payroll:

February 2023 Payroll Warrant Total = 6,435,204.37

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Subject	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
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)

Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Mar 21, 2023
Absolute Date	Mar 21, 2023
Fiscal Impact	Yes
Dollar Amount	\$127,951.18
Budgeted	Yes
Budget Source	State Instructional Equipment Block Grant
Recommended Action	That the Board of Trustees approve the Laerdal SimMom Medical purchase agreement for the total cost of \$127,951.18 It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the purchase agreement on behalf of Chabot-Las Positas Community College District, Las Positas College.
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p>

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District, Las Positas College recommends approval of the purchase of Laerdal SimMom Medical Training Equipment, for the Emergency Medical Services (EMS) Training Programs.

The Sim Mom medical training equipment and technology supports multiple career technology programs: the EMS Emergency Medical Response (EMR) Training Program, the EMS Emergency Medical Technician (EMT) Training Program, and the EMS Paramedic Training Program. As an educational and training resource, the SimMom also aids, supports, and may benefit outside agencies who may require medical personnel refresher continuing education courses for students or staff who are required to renew or recertify their certification(s) and license(s). Likewise, it will reinforce our partnerships with fire departments that employ paramedics as part of their medical cadre who require biannual updated skills assessment verification. As medical practitioners who require recertification and or refresher training become familiar with the SimMom simulation training, the teaching process is streamlined. Under current COVID-19 conditions and mandates, our accrediting agencies designate and utilize a specific number of simulations to credit as part of the clinical requirements, and as such, will continue to keep the medical training programs moving forward by the continuation of training essential workers. In addition to the requirements and the agencies and departments or agencies SimMom simulation supports, the utilization of SimMom medical training equipment and technology enhances our marketing strategy for the career technology programs, equating to additional community members entering the field and increasing the number of filled jobs for the industry. Relevant, realistic, current, and advanced psychomotor hands-on training resources and training opportunities attract increased student interest and participation and improves student retention within the programs.

File Attachments

[LPC 032123 Quote SimMom.pdf \(37 KB\)](#)

Administrative File Attachments

[LPC 032123 Requisition Form SimMom.pdf \(2,033 KB\)](#)

[LPC 032123 Post Board Instructions SimMom.pdf \(164 KB\)](#)

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Subject	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
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Mar 21, 2023
Absolute Date	Mar 21, 2023
Fiscal Impact	Yes
Dollar Amount	\$681,631.00
Budgeted	Yes
Budget Source	CCC - California Community College - Mental Health Services Support Allocations
Recommended Action	That the Board of Trustees approve of the Second Amendment to Student Health and Wellness Center Agreement, Agreement Renewal – Stanford Health Care Tri-Valley and Chabot-Las Positas Community College District, Las Positas College. This covers the cost \$680,631 for fiscal years 2023-2025. It is further recommended that the Board authorize the Vice Chancellor of Business Services, to execute the agreement on behalf of the District.
Goals	BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District and Stanford Health Center have had an MOU for several years. The purpose of this amendment is to adjust the budget set forth in the first amendment made in August 2020. The budget adjustment will cover increased expenses and/or new expenditures. This amendment reflects the new rates as set forth below. The updated agreement also reflects the name change of the hospital for the Livermore-Pleasanton Area to Stanford Health Care Tri-Valley.

Las Positas College shall make payments on the Fifteenth (15th) day of September and on or before the Fifteenth (15th) day of February. In addition, LPC shall make payments of the Employee Fee on a quarterly basis within the Fifteenth (15th) business days following receipt of an invoice.

September 2023	\$166,022
February 2024	\$166,021
September 2024	\$174,294
February 2025	\$174,294

File Attachments

[SHC Tri-Valley - Student Health & Wellness Center -2nd Admendment LPC 032123.pdf \(1,554 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

6. FACILITIES PLANNING AND DEVELOPMENT

Subject	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
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Mar 21, 2023
Fiscal Impact	Yes
Dollar Amount	\$1,988,951.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approve the award of Bid No. B22/23-04 to McGuire and Hester in the amount of 1,988,951.00 for the Landscape Renovation Project at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments to the agreement on behalf of the District.

BACKGROUND INFORMATION -

The District issued Bid No. B22/23-04 on January 20, 2023. The invitation to bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the Landscape Renovation Project at Las Positas College.

On Wednesday, February 1, 2023, a mandatory job walk was held and attended by seven (7) interested parties. On March 1, 2023, three (3) parties submitted bid proposals. McGuire and Hester was selected as the lowest responsive and most qualified company.

Bidder	City	Amount
McGuire and Hester	Alameda	\$1,988,829.00
JD General	Livermore	\$2,312,000.00
Joel Landscaping and Concrete	Newman	\$2,492,500.00

An evaluation of received bids resulted in McGuire and Hester as the lowest responsive and most qualified company.

Base Bid	\$ 1,740,122.00
Owner's Non-Specified Allowance	\$ 100,000.00
Add Alternates 1 and 2	<u>\$ 148,829.00</u>
Total Bid Amount	\$ 1,988,951.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B22/23-04 to McGuire and Hester.

File Attachments

[Bid Proposal McGuire & Hester.pdf \(9,080 KB\)](#)

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Subject	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
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Mar 21, 2023
Absolute Date	Mar 21, 2023
Fiscal Impact	Yes
Dollar Amount	\$450,000.00
Budgeted	Yes

Budget Source Measure A Bond Funds

Recommended Action That the Board of Trustees approves the proposed Lease/Leaseback contract modification with Flint Design Build, LLC dba Flint in the amount not to exceed \$450,000.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

BACKGROUND INFORMATION -

On May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with Flint Design Build, LLC dba Flint for pre-construction services for the Academic Support and Office Building at Las Positas College. On October 20, 2020, Modification #1 was approved which added Subcontractor Assistance during the Preconstruction Phase of the project. On June 15, 2021, Modification #2 for Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease was approved. Modification #3 added extra work to the scope of the Project to re-pave the entirety of Parking Lot F per DSA CCD-036 documents, as submitted to DSA on November 2, 2022. Modification #4 adds to the Owners Contingency Fund, that will increase the Contracts Guaranteed Maximum Pricing (GMP) by \$ 450,000.00 The increase is within the Approved Project Budget approved by the Board.

	Original Contract (Pre-Construction)	\$ 200,208.66
	MOD No. 1 (Subcontractor Assistance)	\$ 500,000.00
	MOD No. 2 (Final GMP-Construction)	\$ 59,345,514.34
0.99%)	MOD No. 3 (Added Scope-Parking Lot F)	\$ 591,468.00 (increase
0.75%)	MOD No. 4 (Added Owners Contingency Fund)	\$ <u>450,000.00</u> (increase
	New Contract Amount	\$ 61,087,191.00

File Attachments

[2023-0301 PCDR Log LPC B2100 Project.pdf \(415 KB\)](#)

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Subject 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

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Access Public

Type Action (Consent)

Preferred Date Mar 21, 2023

Fiscal Impact Yes

Dollar Amount \$32,400.00

Budgeted Yes

Budget Source Measure A Bond Funds

Recommended Action That the Board of Trustees approves the modification to the existing contract with North Tower Environmental, Inc. for the B600/B800 Demo Project at Las Positas College in an amount not to exceed \$32,400.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

BACKGROUND INFORMATION -

On July 14, 2022, the District approved a 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. Modification 1 is being added to include Limited Phase II Environmental Site Assessments at Las Positas College. This work will include an additional five (5) boring locations and associated soil and groundwater samples.

Original Contract Amount	\$ 91,220.00
Modification 1 for Phase II ESA	\$ <u>32,400.00</u> (increase 35.5%)
Revised Contract Total	\$ 123,620.00

This board agenda item was previously approved on February 21, 2023. The reason for request for reapproval is to note the revision of the dollar amount on the agenda item to match the modification dollar amount of \$34,200 in the background information. The details of the change order remain unchanged.

File Attachments

[LPC 600, 600AB, 800, & Portables DemoHazmat&ESA ConsultServices Add 01.pdf \(548 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (NO ITEMS)

8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject	8.1 Informational Personnel Reports
Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Access	Public
Type	Information/Discussion

Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Access	Public
Type	Information/Discussion

BACKGROUND INFORMATION -

Board Policy and Administrative Procedure 2410 articulates the process in which Board Policies and Administrative Procedures are created and reviewed. The Administrative Procedures presented have been reviewed through this established process. Changes, if any, are identified using track changes (strike throughs where deletions occur and underlines where additions are included). Administrative Procedures are presented to the Board once, as informational items.

- AP 3250 Institutional Planning

File Attachments

[AP3250 Institutional Planning.pdf \(79 KB\)](#)

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

Meeting	Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Access	Public
Type	Information/Discussion

BACKGROUND INFORMATION -

Board Policy and Administrative Procedure 2410 articulates the process in which Board Policies and Administrative Procedures are created and reviewed. The Board Policies presented have been reviewed through this established process. Changes, if any, are identified using track changes (strike throughs where deletions occur and underlines where additions are included). Based upon Board comment and feedback, they will be presented for a second reading at the Board's next regular meeting for approval.

- BP 2010 Board Membership
- BP 3250 Institutional Planning

File Attachments

[BP2010 Board Membership.pdf \(86 KB\)](#)
[BP3250 Institutional Planning.pdf \(81 KB\)](#)

9. OTHER ACTION ITEMS (NO ITEMS)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject 10.1 President of Chabot College and Las Positas College

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
 Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
 Access Public
 Type Reports

Subject 10.2 Chancellor

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
 Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
 Access Public
 Type Reports

Subject 10.3 Recognitions

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
 Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
 Access Public
 Type Reports

Subject 10.4 Trustee Reports and/or Official Communications

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
 Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
 Access Public
 Type Reports

11. ADJOURNMENT

Subject 11.1 Adjourn the Meeting

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
 Category 11. ADJOURNMENT
 Access Public
 Type Action

Recommended Action Motion to Adjourn the Meeting.

12. CLOSED SESSION- (Government Code Section 54954.5)

Subject 12.1 Real Property Negotiations

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
 Category 12. CLOSED SESSION- (Government Code Section 54954.5)
 Access Public
 Type Information

13. NEXT MEETING OF THE BOARD OF TRUSTEES

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

Meeting Mar 21, 2023 - BOARD OF TRUSTEES REGULAR MEETING
 Category 13. NEXT MEETING OF THE BOARD OF TRUSTEES
 Access Public
 Type Information/Discussion

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."