

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### NOTICE OF SPECIAL MEETING BOARD OF TRUSTEES March 20, 2020—4:00 P.M.\*

District Office; 7600 Dublin Blvd; Dublin CA  
Board Room (3<sup>rd</sup> Floor)

### NOTICE OF TELECONFERENCING IN COMPLIANCE WITH EXECUTIVE ORDER N-25-20

**Please take notice that Trustees may participate in this meeting through teleconferencing. In Compliance with the Executive Order N-25-20:**

- The District is providing a publicly accessible location from which members of the public will have the right to attend and observe the meeting, and offer public comment. This location is the District Office Board Room, as noted above;
- All votes taken during the meeting will be by roll call;
- The meeting will be conducted in a manner that protects the statutory and constitutional rights of the parties or the public appearing before the legislative body.

**Please take further notice:** this meeting is being convened in a physical location accessible to trustees and the public who wish to attend as authorized by the Shelter in Place Order issued by Alameda County on March 16, 2020. The Order provides in part that, “Nothing in this Order shall prohibit any individual from performing or accessing ‘Essential Government Functions.’” As determined by the governmental entity performing those functions.’ The meeting will be convened in a manner that provides for appropriate social distancing.

#### 1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

##### 1.1 **4:00 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL\***

##### 1.2 PUBLIC COMMENTS

The Board requests that the public speak at this time on any Closed Session matter of concern. Individuals will be called upon to speak by the presiding officer, with the assistance of the Board Secretary due to the utilization of teleconferencing. 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 5:30 p.m. If business is not concluded by 5:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

- 1.3 **CLOSED SESSION\***—Personnel, Collective Bargaining and Possible Litigation
- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Interim Chancellor (Government Code Section 54957)
  - b) PUBLIC EMPLOYMENT: Chancellor (Government Code Section 54957)
  - c) CONFERENCE WITH LABOR NEGOTIATOR-UNREPRESENTED EMPLOYEE (Chancellor) (Government Code 54957.6)
  - d) CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)
  - e) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Pursuant to Government Code 54957) (2 Cases)

1.4 **5:30 P.M.—OPEN SESSION-  
CALL TO ORDER AND ROLL CALL**

1.5 **PLEDGE TO FLAG**

1.6 **PUBLIC COMMENTS**

The Board requests that the public speak at this time. As this is a Special Meeting, Public Comment is limited to the specific items agendized for this narrowly-focused meeting, which has been convened to conduct essential District business.

1.7 **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) 1.8 Approval of Minutes of February 18, 2020 Regular Meeting

**3.0 PERSONNEL**

- (cc) 3.1 Classified Personnel  
(cc) 3.2 Management Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift - Surplus Equipment donated by the Livermore Library to Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.2 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College  
(cc) 4.3 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.4 Approval of Agreement Between Bay Area Community College Consortium (BACCC) Strong Workforce Program Sub-Grant Agreement between Cabrillo Community

- College District and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of Agreement Renewal - Off-Site Internship Training between Oak Valley Hospital District and Chabot-Las Positas Community College District, Las Positas College
  - (cc) 4.6 Approval of Agreement - Off-Site Internship Training between Doctors Medical Center of Modesto Inc., and Chabot-Las Positas Community College District, Las Positas College
  - (cc) 4.7 Approval of Agreement with Umoja Community Education Foundation and Chabot-Las Positas Community College District, Las Positas College
  - (cc) 4.8 Approval of Subrecipient Commitment for Joint Project with California State University, East Bay and Chabot-Las Positas Community College District Entitled the East Bay, College Agile Network Funded by the Koret Foundation

## **5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrants Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval to Negotiate a Professional Services Contract for Independent Audit Services
- (cc) 5.5 Approval of Statement of Work CLPCCD-SOW127-FINAIDPROJECTS – Strata Information Group, Inc

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Modification to the Existing Design and Engineering Services Contract with ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College
- (cc) 6.2 Approval of Modification to the Contract with Consolidated Engineering Laboratories for Material Testing and Construction Inspection Services for Biological Science Building 2100 Annex at Chabot College
- (cc) 6.3 Approval of Modification to the Contract with JD General Construction Inc., for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College
- (cc) 6.4 Approval of Modification to the Contract with ATI Architects & Engineers for the MPOE Replacement Projects at Chabot College
- (cc) 6.5 Approval of Modification to the Existing Design and Engineering Services Contract with tBP/Architecture, Inc. for Agricultural Sciences: Viticulture Facility at Las Positas College
- (cc) 6.6 Approval to Reject all Proposals of Bid No. B19/20-13, Chabot College Swimming Pool Revitalization Phase II

## **7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Acceptance of Grant Agreement No. 19-047-001, Fiscal Services Administrative Statewide Support for the Hunger Free Campus Research Project – California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.2 Approval of Agreement between State of Hawaii, Department of Transportation,

## Airports Division and District-EDCE, OSHA Training Institute Education Center

**8.0 INFORMATION AND DISCUSSION ITEMS (No Action)**

- 8.1 Informational Personnel Report
- 8.2 Review of the 2019-20 Second Quarter CCFS 311 Reports (311Q)
- 8.3 First Reading of New, Reviewed, or Revised Board Policies
  - BP 2717 Personal Use of Public Resources
  - BP 2720 Communication Among Board Members
  - BP 2730 Board Member Health Benefits

**9.0 OTHER ACTION ITEMS**

- 9.1 Adoption of Resolution No. 06-1920-Authorization to take any and all necessary actions to prepare and respond effectively to the novel Coronavirus (COVID-19) declaring emergency conditions exist at locations within the Chabot-Las Positas Community College District

**11.0 ADJOURNMENT****12.0 CLOSED SESSION- (Government Code Section 54954.5)**

- 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
- 12.2 Labor Negotiations
- 12.3 Existing or Anticipated Litigation
- 12.4 Real Property Negotiations
- 12.5 Threat to Public Services or Facilities

**13.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

April 21, 2020, 6:30 p.m., Regular Meeting, Las Positas College

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.”*

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Aguinaga, Erika M., Admissions and Records Assistant II (2CAR48), 100%, 12 months/year, Range/Step 30/1, \$45,143.00/annual, effective 3/23/2020. This position is grant/categorically funded and therefore subject to continued renewal.

Arriaga Delgado, Hilda E., Campus Safety and Security Communications Dispatcher (2CPR13), 100%, 12 months/year, Range/Step 29/1, \$43,997.00/annual, effective 3/23/2020.

Taylor, Damien A., Financial Aid Advisor I (2CFA31), 100%, 12 months, Range/Step 32/1, \$47,307.00/annual, effective 4/01/2020. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Pereira, Jennifer V., Laboratory Technician, Biology and Chemistry (3CSM17), 100%, 10 months/year, Range/Step 33/1, \$40,422.50/annual, effective 3/23/2020.

B. Voluntary Transfer

Ross, Aubrie R., Senior Administrative Assistant, Social Science, Library, Public Safety and Career Education (3CIN13), 100%, 12 months/year, Range/Step 39/4, \$65,412.00/annual, effective 3/23/2020.

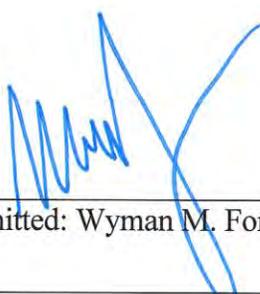
III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Brancic, Jaime M., Receptionist, Economic Development and Contract Education (1CDE17), 100%, 12 months/year, Range/Step 25/1, \$39,926.00/annual, effective 3/23/2020.

IV. CHANGE TO DISTRICT CLASSIFICATION PLAN

Add new classification of Career Services Supervisor, Range S250, effective 03/23/2020.

 3.18  
\_\_\_\_\_  
Submitted: Wyman M. Fong/Date

 3/18/20  
\_\_\_\_\_  
Approved: Ronald P. Gerhard/Date

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DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

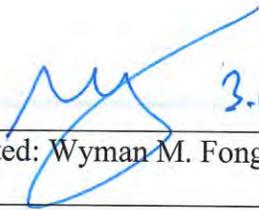
Agenda Item: 3.2

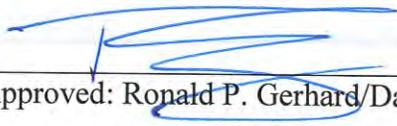
Subject: Management Personnel

Recommended Action: That the Board of Trustees approves the following Management Personnel.

I. CHANGE TO DISTRICT CLASSIFICATION PLAN

Modification of job title, duties and salary range from Apprenticeship Programs Manager, Range 14 to Director of Apprenticeship Programs, Range 17, effective 3/23/2020.

 3.18.20  
Submitted: Wyman M. Fong/Date

 3/18/20  
Approved: Ronald P. Gerhard/Date

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DISAPPROVED

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TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 4.1

Subject: Acceptance of Gift - Surplus Equipment donated by the Livermore Library to Chabot-Las Positas Community College District, Las Positas College

Background: The Livermore Public Library has offered Chabot-Las Positas Community College District - Las Positas College two (2) used Parrot brand, Mambo Fly model, quadcopter "drones" and associated equipment (replacement propellers, batteries, and misc. related items). This equipment was previously used by the library as part of a series of indoor drone safety events for teens; they are no longer needed. The drones are very small in size and weight (approx. 7x7 inches and 2 oz) with a maximum range of 100 meters.

The Livermore Public Library has authorized the transfer of this surplus equipment to Chabot-Las Positas Community College District, Las Positas College. The equipment will benefit students of Chabot-Las Positas Community College District, Las Positas College's planned remote pilot orientation and safety program by providing small, toy scale drones that can be safely operated indoors. The Livermore Public Library has estimated the combined equipment value at \$130.

Recommended Action: That the Board of Trustees accepts the gift donated by the Livermore Public Library.

Theresa F. Rowland "by permissional"  
Submitted by: Theresa F. Rowland/Date *3/12/20*

*[Signature]* 3/12/20  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 4.2

Subject: Approval of Curriculum Changes, Chabot College

Background: The following recommended curriculum changes were considered by the Chabot-Las Positas Community College District, Chabot College Curriculum Committee during the period of November 19, 2019 and December 3, 2019 and consist of:

New Programs	1
Correction of Programs in State Inventory	7
Deactivation of Programs in State Inventory	8

The Chabot Curriculum Committee has approved course and program edits as part of a continued effort to clean-up and update Chabot's curriculum to meet the needs of students and demands of constantly changing industries. The Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students.

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Chabot-Las Positas Community College District, Chabot College for Fall 2020 and Spring 2020.

*Theresa F. Rowland "by permission"*  
Submitted: Theresa F. Rowland / Date *3/12/20* Approved: *[Signature]* / Date *3/12/20*

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 4.3

Subject: Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College

Background: The following recommended curriculum changes were considered by the Chabot-Las Positas Community College District, Las Positas College Curriculum Committee and approved by the Academic Senate during the period of March 2, 2020 to March 16, 2020 and consist of:

Modified Credit Programs	4
Administrative Credit Program Revisions	3
New Credit Courses	2
New Noncredit Courses	1
Revised Credit Courses	15
All Requisites (including new and revised)	16
Discipline Changes (including new and revised)	4
Distance Education	5
Credit Course Deactivations	14

The program and credit course modifications and credit course deactivations are a continuing part of updating the curriculum at Chabot-Las Positas Community College District, Las Positas College and its catalog to accurately and fully reflect the courses and programs that are now available to students. The program modifications include updated program descriptions, as well as bringing course requirements up-to-date to completely and accurately reflect current course offerings. The course deactivations include courses that are no longer being offered.

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Chabot-Las Positas Community College District, Las Positas College for Fall 2020, Summer 2021 and Fall 2021.

Theresa F. Rowland "by permission"  
Submitted: Theresa F. Rowland/Date 3/12/20 Approved: Ronald P. Gerhard/Date 3/12/20

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 4.4

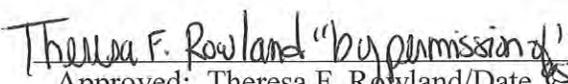
Subject: Approval of Agreement Between Bay Area Community College Consortium (BACCC) Strong Workforce Program Sub-Grant Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Las Positas College

Background: The Bay Area Community College Consortium 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, Las Positas College will invest the allocation of the Strong Workforce Program Regional Share fiscal year 19/20 funds in the following program areas:

- |                              |                   |
|------------------------------|-------------------|
| K-14 Pathways                | Public Safety     |
| CyberSecurity                | Marketing         |
| Teacher Preparation Pipeline | Regional Outreach |
| Small Business Development   |                   |

Recommended Action: That the Board of Trustees approves the Bay Area Community College Consortium (BACCC) Strong Workforce Program Sub-Grant Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Las Positas College in the amount of \$320,708. It is further recommended that the board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


 Approved: Theresa F. Rowland / Date 

 Approved: Ronald P. Gerhard / Date 3/12/20

APPROVED
  DISAPPROVED
  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 4.5

Subject: Approval of Agreement Renewal - Off-Site Internship Training between Oak Valley Hospital District and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College requires students in the Emergency Medical Training-Paramedic (EMT-P) program to successfully complete field and clinical internships. This is a new contract established between Oak Valley Hospital District and the Chabot-Las Positas Community College District, Las Positas EMR/Paramedic Program. Oak Valley Hospital District has agreed to provide our students within the EMR Program the ability to gain valuable experience by providing the ability of our students to conduct their internship hours as required by the EMR-Paramedic Program.

The purpose of this agreement is to establish the respective responsibilities and duties of the Chabot-Las Positas Community College District, Las Positas College and Oak Valley Hospital District while students are participating in field internship programs. Oak Valley Hospital District will provide internships for the purpose of training students enrolled in the Chabot-Las Positas Community College District, Las Positas College EMT-P program, and training will be under the supervision of an experienced Oak Valley Hospital District employee who shall be selected in accordance with the Chabot-Las Positas Community College District, Las Positas College EMT-P program at no cost to the Chabot-Las Positas Community College District, Las Positas College.

The agreement will commence on March 18, 2020. This agreement shall be for a term of twenty-four (24) months and shall end on March 18, 2022. The agreement may be terminated by either party upon thirty (30) days written notice.

Recommended Action: That the Board of Trustees approves the agreement for Off-Site Internship Training between Oak Valley Hospital District and Chabot-Las Positas Community College District, Las Positas College for the term commencing March 18, 2020 and ending March 18, 2022. It is further recommended that the Board authorize the acting Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

Theresa F. Rowland "by permission of"  3/17/20  
Submitted by: Theresa F. Rowland/Date Approved: Ronald P. Gerhard/Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 4.6

Subject: Approval of Agreement - Off-Site Internship Training between Doctors Medical Center of Modesto Inc., and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College requires students in the Emergency Medical Training-Paramedic (EMT-P) program to successfully complete field and clinical internships. This is a new contract established between Doctors Medical Center of Modesto Inc., and the Chabot-Las Positas Community College District, Las Positas EMR/Paramedic Program. Doctors Medical Center of Modesto Inc. has agreed to provide our students within the EMR Program the ability to gain valuable experience by providing the ability of our students to conduct their internship hours as required by the EMR-Paramedic Program.

The purpose of this agreement is to establish the respective responsibilities and duties of the Chabot-Las Positas Community College District, Las Positas College and Doctors Medical Center of Modesto Inc., while students are participating in field internship programs. Doctors Medical Center of Modesto Inc., will provide internships for the purpose of training students enrolled in the Chabot-Las Positas Community College District, Las Positas College EMT-P program, and training will be under the supervision of an experienced Doctors Medical Center of Modesto Inc. employee who shall be selected in accordance with the Chabot-Las Positas Community College District, Las Positas College EMT-P program at no cost to the Chabot-Las Positas Community College District.

This agreement shall be for a term of twenty-four (24) months and shall commence upon approval of the board starting on March 18, 2020 and ending on March 18, 2022. The agreement may be terminated by either party upon thirty (30) days written notice.

Recommended Action: That the Board of Trustees approves the agreement for Off-Site Internship Training between Doctors Medical Center of Modesto Inc., and Chabot-Las Positas Community College District, Las Positas College for the term commencing March 18, 2020 and ending March 18, 2022. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute this agreement on behalf of the District.

*Theresa F. Rowland "papermissing"*  
Submitted: Theresa F. Rowland/Date *3/12/20* Approved: *[Signature]* Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 4.7

Subject: Approval of Agreement with Umoja Community Education Foundation and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College plans to submit an application to the Umoja Community Education Foundation to receive funding to support Umoja student participants for the 2020-2021 Academic Year. The Umoja program has requested a total of \$29,084 to be awarded, however, the Umoja program is aware that the maximum award may be modified due to funding limitations based on the number of grant proposals submitted and the maximum award amount allowable.

Funding from the Umoja Community Education Foundation will enable the Chabot-Las Positas Community College District, Las Positas College Umoja program to provide assistance with purchasing textbooks and school supplies, augmented English and mathematics tutorial assistance, targeted outreach and recruitment efforts for African-American prospective students, and leadership development.

Recommended Action: That the Board of Trustees approves the proposed agreement Umoja Community Education Foundation and Chabot-Las Positas Community College District, Las Positas College to receive funding up to \$29,084 to support Umoja student participants for the 2020-2021 Academic Year. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: The Umoja Community Education Foundation will provide the funding for this initiative without requiring a college match or district contribution.

Theresa F. Rowland "by permission" [Signature] 3/12/20  
Submitted by: Theresa F. Rowland/Date [Signature] Approved: Ronald P. Gerhard/Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

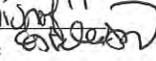
Agenda Item: 4.8

Subject: Approval of Subrecipient Commitment for Joint Project with California State University, East Bay and Chabot-Las Positas Community College District Entitled the East Bay, College Agile Network Funded by the Koret Foundation

Background: For the past two years, the leadership at California State University, East Bay (CSUEB) has been in conversation with the leadership of the Chabot-Las Positas Community College District (CLPCCD) to develop stronger connections and programs. The objective has been to seek ways that CSUEB and CLPCCD can leverage and strengthen existing relationships and initiatives across systems in order to identify and remove barriers that impede student success. A proposal was developed, and submitted to the Koret Foundation, to link our campuses in a support network that is adaptive to student educational needs and creates seamless pathways designed to meet their educational goals. This model regional partnership would include dual enrollment, reverse transfers, shared support systems and articulated pathways so that students can complete degrees and certificates more efficiently.

The Koret Foundation grant was approved, beginning March 18, 2020, for subrecipient costs to CLPCCD for \$127,898 for the first year of data review, discovery, and development of a plan for implementation with CSUEB for the East Bay College Agile Network (East Bay CAN).

Recommended Action: That the Board of Trustees approves the Subrecipient Commitment for Joint Project with California State University, East Bay and Chabot-Las Positas Community College District Entitled the East Bay, College Agile Network Funded by the Koret Foundation. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute this agreement on behalf of the District.

Theresa F. Rowland "by permission"   
Submitted: Theresa F. Rowland/Date

 3/12/20  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>	
2/7/2020	10058124 - 10058391 Commercial Warrants	\$ 2,148,329.05	
	10058392 - 10058398 Commercial Warrants	545,370.41	
	10058399 - 10058433 Commercial Warrants	1,463,156.76	
	10056162, 10057931 10057974, 10057991 Cancelled Warrants	(17,034.45)	
	3452 - 3479 ACH Payments	312,025.28	
	2/13/2020	10058434 - 10058621 Commercial Warrants	796,785.72
		10058622 - 10058676 Commercial Warrants	262,054.94
10058677 - 10058689 Commercial Warrants		1,939,049.54	
10058379 Cancelled Warrant		(24.87)	
3480 - 3740 ACH Payments		97,293.37	
2/21/2020		10058690 - 10059003 Commercial Warrants	10,387,981.04
	10059004 Commercial Warrants	297.93	
	10059005 - 10059007 Commercial Warrants	8,089.16	
	10059008 - 10059024 Commercial Warrants	253,814.71	



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

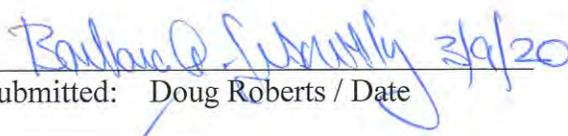
Agenda Item: 5.2

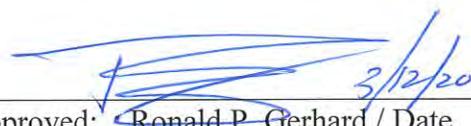
Subject: Approval of Payroll Warrant Registers

Recommended Action: That the Board of Trustees approves the following Payroll Warrant Register as indicated:

Regular Monthly Payroll:

February Payroll Warrant Total = \$6,194,455.69

 3/9/20  
Submitted: Doug Roberts / Date

 3/12/20  
Approved: Ronald P. Gerhard / Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 5.3

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

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes vehicles, fire engines, electronic items, furniture, office supplies, instructional equipment surplus from Chabot College, Las Positas College & District Office. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

Recommended Action: That the Board of Trustees approve the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via public sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

  
Submitted by: Doug Roberts/Date

  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT  
March 17, 2020

Agenda Item: 5.4

Subject: Approval to Negotiate a Professional Services Contract for Independent Audit Services

Background: A Request for Proposal (RFP) 19/20-11 for Independent Audit Services was issued January 15, 2020 to sixteen (16) companies. The RFP included service requests for:

- District Annual Financial and Compliance Audit
- Measure A and B Financial Statement and Performance Audits
- Friends of Chabot College Audit
- Chabot-Las Positas Colleges Foundation Audit and Tax Preparation

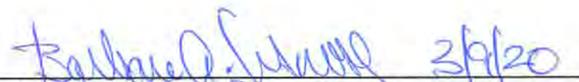
A public notice was published and seven (7) companies responded. Following established procurement procedures detailed in the RFP, the three (3) top-ranked firms were interviewed by staff. In addition, the firms invited to interview were required to submit a fee proposal based on a scope of work supplied by the District.

The three firms interviewed, in overall evaluation-ranking-order are as follows:

- |   |           |
|---|-----------|
| 1. Crowe LLP, Sacramento, California                  | \$288,800 |
| 2. Eide Bailly LLP, San Ramon, California             | \$330,200 |
| 3. CLA (CliftonLarsonAllen LLP), Glendora, California | \$276,300 |

Selection of Crowe LLP was based on the strength of the proposal, price competitiveness, and interviews. With Board approval, the District will negotiate a Professional Services Contract with "not to exceed" budget of \$288,800 for a period of three (3) years with an option of one-year extensions for two additional years.

Recommended Action: That the Board of Trustees approve negotiation of a Professional Services Contract for Independent Audit Services with Crowe LLP, Sacramento, CA in an amount not to exceed \$288,800. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute a contract on behalf of the District.

  
Submitted: Doug Roberts/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 5.5

Subject: Approval of Statement of Work CLPCCD-SOW127-FINAIDPROJECTS – Strata Information Group, Inc.

Background: Chabot-Las Positas Community College District has a current agreement with Strata Information Group (SIG) to provide Banner Financial Aid functional and technical consulting to Chabot College through a combination of remote and on-site support services.

This new statement of work will expand the current ITS related professional services being provided to include support to both Chabot College and Las Positas College on District shared and District-wide financial aid efforts. This expansion provides an additional 195 hours of remote services and 305 hours of on-site services bringing the expanded total to 530 remote hours and 481 onsite hours. The current scope of work has a cost of \$94,965. The combined scopes of work totals \$190,065.

Recommended Action: That the Board of Trustees approve the proposed Statement of Work with Strata Information Group, Inc. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 3/9/20  
Submitted: Doug Roberts/Date

 3/12/20  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 6.1

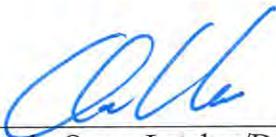
Subject: Approval of Modification to the Existing Design and Engineering Services Contract with ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College

Background: On July 16, 2019, the Board of Trustees approved the contract with ATI Architects + Engineers for Design and Engineering Services for Agricultural Sciences: Horticulture Facility at Las Positas College. The project site of the new Horticulture Facility has been relocated to avoid a potential area of dispute. Due to re-orientation of the buildings and grounds to respond to the new site location, plan drawing sheets and exterior elevations will be updated across all disciplines.

Current Approved Amount	\$ 433,400.00
Modification No. 1	<u>\$ 150,900.00</u>
New Contract Amount	\$ 584,300.00

Recommended Action: That the Board of Trustees approves the proposed contract modification to the Existing Design and Engineering Services Contract with ATI + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College in an amount not to exceed \$150,900.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

  
Submitted: Owen Letcher/Date 3/12/20

  
Approved: Ronald P. Gerhard/Date 3/12/20

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 6.2

Subject: Approval of Modification to the Contract with Consolidated Engineering Laboratories for Material Testing and Construction Inspection Services for Biological Science Building 2100 Annex at Chabot College

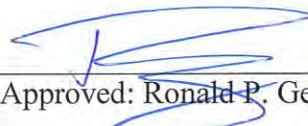
Background: On March 14, 2018, the District issued a purchase order to Consolidated Engineering Laboratories for materials testing and construction inspection services for the Biological Science Building 2100 Annex, Chabot College. Due to additional services and unforeseen conditions it is necessary to increase the purchase order for the Biological Science Building 2100 Annex.

Current Approved Amount	\$ 119,042.70
Modification No. 1	\$ 66,660.28
Modification No. 2	\$ 166,721.00
New Contract Amount	<u>\$ 352,423.98</u>

Recommended Action: That the Board of Trustees approve the modification to the existing contract with Consolidated Engineering Laboratories of San Ramon, CA for Material Testing and Construction Inspection Services in an amount not to exceed \$166,721.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

  
Submitted: Owen Letcher/Date 3/12/2020

  
Approved: Ronald P. Gerhard/Date 3/12/20

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 6.3

Subject: Approval of Modification to the Contract with JD General Construction Inc., for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College

Background: On November 12, 2019, the Board of Trustees approved the contract with JD General Construction, Inc. for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College. This change will remove carpet replacement from the scope of work in and provide steam cleaning of existing carpets in room B2420. The change will also extend the installation duration to a total of 130 non-compensable calendar days. The revised contract completion date will be June 23, 2020.

Current Approved Amount	\$ 1,050,000.00
Modification No. 1	\$ (5,034.00)
New Contract Amount	<u>\$ 1,044,966.00</u>

Recommended Action: That the Board of Trustees approves the modification to the existing contract with JD General Construction, Inc. for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College in an amount not to exceed \$-5,034.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 3/12/2020  
Submitted: Owen Letcher/Date

 3/12/20  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17,2020

Agenda Item: 6.4

Subject: Approval of Modification to the Contract with ATI Architects & Engineers for the MPOE Replacement Projects at Chabot College

Background: On March 17, 2020, the District issued a purchase order to ATI Architects & Engineers for the MPOE Replacement Project. Due to the revised scope of work additional services are necessary for the design and engineering services of the MPOE Replacement Project and as directed by the District.

Current Approved Amount	\$ 224,295.00
Modification No. 1	\$ 46,530.00
Modification No. 2	\$ 24,400.00
Modification No. 3	\$ 33,370.00
New Contract Amount	<u>\$ 328,595.00</u>

Recommended Action: That the Board of Trustees approve the modification to the existing contract with ATI Architects & Engineers of Pleasanton, CA for Design and Engineering Services to revise scope from original proposal in an amount not to exceed \$33,370.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 3/12/2020  
Submitted: Owen Letcher/Date

 3/12/20  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 6.5

Subject: Approval of Modification to the Existing Design and Engineering Services Contract with tBP/Architecture, Inc. for Agricultural Sciences: Viticulture Facility at Las Positas College

Background: On September 17, 2019, the Board of Trustees approved the contract with tBP/Architecture, Inc. for Design and Engineering Services for Agricultural Sciences: Viticulture Facility at Las Positas College. The District and College have decided to not move forward with the Roadway and Infrastructure portion of this project. This will reduce the scope of Agricultural Sciences: Viticulture Facility at Las Positas College.

Current Approved Amount	\$ 804,193.50
Modification No. 1	<u>\$ (97,487.20)</u>
New Contract Amount	\$ 706,706.30

Recommended Action: That the Board of Trustees approves the proposed contract modification to the Existing Design and Engineering Services Contract with tBP/Architecture, Inc. for Agricultural Sciences: Viticulture Facility at Las Positas College in an amount not to exceed \$-97,487.20. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 3/12/2020  
Submitted: Owen Letcher/Date

 3/12/20  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 6.6

Subject: Approval to Reject all Proposals of Bid No. B19/20-13, Chabot College Swimming Pool Revitalization Phase II

Background: The project consists of the removal and replacement of all pool enclosure fencing, railing and handrails at Chabot College PE Complex. The invitation for bid was in accordance with state public bidding requirements. On February 5, 2020 mandatory pre-bid walks were held and attended by interested parties. The public bid opening held at the District Office on February 25, 2020 resulting in the following bid submission.

<u>Bidder</u>	<u>City/State</u>	<u>Bid Amount</u>
Bobo Construction Inc	Elk Grove, CA	\$562,000.00

An evaluation of the apparent lowest bidder was done by staff. This results in a recommendation that the Board exercise its discretion and reject all proposals. The authority to reject all bids received through competitive process is well recognized. In regard to competitive bidding for public works projects, the public agency must award to the lowest responsive responsible bidder or reject all bids (Public Contract Code 2011 and 20651). The services will be re-advertised and another re-bid following the Board approval to reject all proposals.

Recommended Action: That the Board of Trustees approves to Reject all Proposals of Bid No. B19/20-13, Chabot College Swimming Pool Revitalization Phase II.

Funding Source: Measure B Bond Funds

 3/12/2020  
Submitted: Owen Letcher/Date

 3/12/20  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 7.1

Subject: Acceptance of Grant Agreement No. 19-047-001, Fiscal Services Administrative Statewide Support for the Hunger Free Campus Research Project – California Community Colleges Chancellor’s Office, District-Economic Development

Background: Chabot-Las Positas Community College District (CLPCCD) has been awarded a grant by the California Community Colleges Chancellor’s Office (CCCCO) to serve as the fiscal agent for the Educational Services and Support Division’s Hunger Free Campus Research Project. The purpose of the grant is to provide an assessment of college hunger-free programs throughout the state by conducting research on the effectiveness of programs and services to reduce student hunger and identify potential barriers that students may face when trying to access these services.

CLPCCD’s Department of Economic Development will create and administer contracts and provide fiscal oversight of the vendors and subcontractors required in the delivery of this program. There is a standard contract format utilized with vendors.

The award amount of the CCCCCO Grant Agreement is \$500,000. The funding period for this grant is from February 1, 2020 to December 31, 2021.

Recommended Action: That the Board of Trustees accepts the proposed Grant Agreement No. 19-047-001, Fiscal Services Administrative Statewide Support for the Hunger Free Campus Research Project - California Community Colleges Chancellor’s Office, District-Economic Development in the amount of \$500,000 for the period of February 1, 2020 to December 31, 2021. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Theresa F. Rowland "by permission" Estelle Smith 3/12/20  
Submitted: Theresa F. Rowland/Date Approved: Ronald P. Gerhard/Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 7.2

Subject: Approval of Agreement between State of Hawaii, Department of Transportation, Airports Division and District-EDCE, OSHA Training Institute Education Center

Background: Chabot-Las Positas Community College District's OSHA Training Institute Education Center (OTIEC) has been authorized to provide high quality, standards-based OSHA Certified Training courses and other safety training within OSHA's Region IX. The State of Hawaii, Department of Transportation, Airports Division (HDOTA), resides within OSHA's Region IX and provides classroom facilities to other State and Federal agencies as requested.

HDOTA and OTIEC wish to create an Agreement that will allow for the use of HDOTA classroom facilities in order for the OTIEC to provide occupational and environmental health and safety training in conjunction with CLPCCD's Program. Expenses and revenue for the classes will be managed exclusively by the OTIEC.

Recommended Action: That the Board of Trustees approves the proposed Agreement – State of Hawaii, Department of Transportation, District-EDCE, OSHA Training Institute Education Center. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Theresa F. Rowland "by permission of"  
Submitted: Theresa F. Rowland/Date *Edella Smith*

*[Signature]* 3/12/20  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 8.2

Subject: Review of the 2019-20 Second Quarter CCFS 311 Report (311Q)

Background: The District is required by the State Chancellor's Office to submit quarterly financial reports for the unrestricted general fund. The second quarter report for the fiscal year 2019-20 represents actual revenues and expenditures from July through December 2019. This report is not audited by the State Chancellor's Office, as it is used for informational purposes and to identify any significant changes and/or deviations in the District's budget.

Recommended Action: None, informational item only.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 8.3

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

Background:

Board Policy and Administrative Procedure 2410 articulates the process in which Board Policies and Administrative Procedures are created and reviewed on a six-year cycle. The Board Policies presented have been reviewed through this established process. Changes, if any, are identified using track changes (strike through where deletions occur and underlines where additions are included). This is the first reading of these Board Policies. Based upon board comment and feedback, they will be presented for a second reading at the Board's April meeting for approval.

BP 2717 Personal Use of Public Resources
BP 2720 Communication Among Board Members
BP 2730 Board Member Health Benefits

Recommended Action: None at this time.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 8.4

**Subject:** Project Progress Report for Academic Support and Office Building 2100, Design Development Phase at Las Positas College

Background: The Las Positas College Academic Support and Office Building has achieved the design phase milestone for the completion of the Design Development Documents and is currently on budget with the construction documents to be submitted to the Division of the State Architect in late Summer 2020. The project consists of 54,872 square feet of Classrooms, Math Laboratories, Tutoring Center, and Computer Study Labs, along with 25,278 square feet of Faculty Offices and an expansion of the existing Library of 5,000 square feet, for a total project area of 88,113 gross square feet. The construction budget is currently at \$59,996,527 in accordance with the overall project budget. The project will be constructed using the Lease-Leaseback Delivery Method.

Recommended Action: No Action Required.

**Funding Source:** Measure A Bond Funds

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 17, 2020

Agenda Item: 9.1

Subject: Second Reading of New, Reviewed, or Revised Board Policies

Background:

Board Policy and Administrative Procedure 2410 articulates the process in which Board Policies and Administrative Procedures are created and reviewed on a six-year cycle. The Board Policies presented have been reviewed through this established process. Changes, if any, are identified using track changes (strike through where deletions occur and underlines where additions are included). This is the second reading of these Board Policies.

BP 2360 Minutes
BP 2410 Board Policy and Administrative Procedure
BP 2431 Chancellor Selection
BP 2432 Chancellor Selection
BP 2435 Evaluation of the Chancellor
BP 2610 Presentation of Initial Collective Bargaining Proposals
BP 2710 Conflict of Interest
BP 2715 Code of Ethics/Standards of Practice
BP 2716 Political Activity

Recommended Action: That the Board of Trustees adopts the Board Policies presented.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2020

Agenda Item: 9.1

Subject: Adoption of Resolution No. 06-1920 - Authorization to take any and all necessary actions to prepare and respond effectively to the novel Coronavirus (COVID-19) declaring emergency conditions exist at locations within the Chabot-Las Positas Community College District

Recommended Action: That the Board of Trustees Adopt Resolution No. 06-1920, authorizing the Chancellor to take any and all necessary actions to prepare and respond effectively to the novel Coronavirus (COVID-19) declaring emergency conditions exist at locations within the Chabot Las Positas Community College District

  
3-18-20  
Approved by: Ronald P. Gerhard/Date

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\_\_\_\_\_ APPROVED      \_\_\_\_\_ DISAPPROVED      \_\_\_\_\_ TABLED

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE  
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 06-1920

AUTHORIZATION NEEDED TO TAKE ANY AND ALL NECESSARY ACTIONS TO  
PREPARE AND RESPOND EFFECTIVELY TO THE NOVEL CORONAVIRUS (COVID-19)  
DECLARING EMERGENCY CONDITIONS EXIST AT LOCATIONS WITHIN THE  
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

WHEREAS, on March 4, 2020 the Governor of California issued a Proclamation of a State of Emergency, on March 10, 2020 Alameda County Board of Supervisors approved a resolution declaring a Local Health Emergency, and on March 13, 2020 the President of the United States declared a National Emergency due to the outbreak and spread of a novel coronavirus (COVID-19); and

WHEREAS, guidance provided to institutions of higher education throughout California and the United States considers the temporary transition of courses, instruction, and other operations to an online or telecommuting environment to be an effective measure against the threat of COVID-19; and, in accordance with such guidance, various institutions of higher education, including community college districts within California, have or are planning to temporarily transition courses, instruction, and other operations to an online or telecommuting environment; and

WHEREAS, strict compliance with various statutes and regulations would prevent, hinder, or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, it is imperative to prepare for and implement measures to respond to the spread of COVID-19; and

WHEREAS, it is imperative to have the tools to ensure the health and safety of students, employees, and families in our campus communities; and

WHEREAS, it is imperative to have the tools to protect student learning continues if student educational needs are to be conducted from alternate locations or virtual learning environments; and

WHEREAS, the protection of the health, safety and preservation of the lives and property of the people of the State from the effects of natural emergencies such as COVID-19 which may result in conditions of disaster or in extreme peril to life, property, and resources is of paramount State importance requiring the responsible efforts of public and private agencies and individual citizens, and all public employees required to serve as disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law under Government Code 3100; and

WHEREAS, Chabot-Las Positas Community College District Emergency Operations Plan empowers the Chancellor authority to proclaim an emergency declaration; and

WHEREAS, California Government Code Section 8630 requires the governing body to review the declaration at least once every 60 days until the governing board terminates the local emergency; and

WHEREAS, Section 1102 of the Public Contract Code defines “emergency” to mean a “sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services,” and 21060.3 of the Public Resources Code and California Environmental Quality Act Guidelines 14 CCR section 15269(c) defines “emergency” to mean “a sudden, unexpected occurrence, involving a clear and imminent danger, demanding immediate action to prevent or mitigate loss of, or damage to, life, health, property, or essential public services. ‘Emergency’ includes such occurrences as fire, flood, earthquake, or other soil or geological movements, as well as such occurrences as riot, accident, or sabotage”; and

WHEREAS, under California Public Contract Code section 20654, in an emergency when any repairs, alterations, work, or improvement is necessary to any facility of a community college to permit the continuance of existing community college classes, or to avoid danger to life or property, the Board may, by unanimous vote, with the approval of the county superintendent of schools, do the following: make a contract in writing or otherwise on behalf the District for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bids; and, notwithstanding California Public Contract Code section 20655.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Chabot-Las Positas Community College District:

1. Determines that the circumstances described in the Resolution herein constitute an emergency condition; and
2. Authorizes the Chancellor and/or their designee to take any and all actions necessary to ensure the continuation of public education, the health and safety of the students and staff, including, but not limited to: the relocation of students and staff, provision of alternative educational program options, including, without limitation, temporarily transitioning courses, instruction and other operations to an online or telecommuting environment and mode of operation, provision of leave of absence, pursuant to Education Code section 87765 and 88199, to employees due to quarantine or recently returning from State Department Level 3 countries or those who are sick from COVID-19 or illnesses with similar symptoms (e.g. cough, fever, shortness of breath), directing faculty and staff to serve as disaster service workers pursuant to Government Code 3100, and/or to make alterations, repairs or improvements to school property; and
3. Determines that the District may enter into any and all contracts necessary, subject to the requirements set forth in California Public Contract Code section 20654, without advertising or inviting bids, and for any dollar amount necessary to respond to the emergency conditions at the District Sites, including, but not limited to: the relocation of students and staff; continued instruction of students; maintenance of supplies, instructional materials, operational support supplies, equipment in support of virtual learning, and provision of additional personnel; and to secure bio-hazard prevention services and supplies; and
4. This Resolution shall remain in effect until rescinded by majority vote of the Governing Board

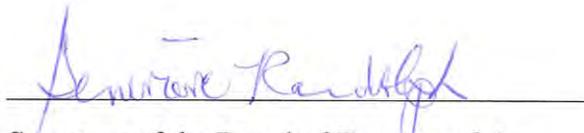
PASSED AND ADOPTED this 20th day of March 2020 by the following votes:

AYES: GIN, GRANGER, HEREDIA, MADULI, MITZMAN, RANDOLPH, SBRANTI

NOES:

ABESENT:

ABSTENTIONS:

A handwritten signature in blue ink, appearing to read "Jennifer Randolph", is written over a horizontal line.

Secretary of the Board of Trustees of the  
Chabot-Las Positas Community College District,  
State of California