



**OFFICIAL COPY  
CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING  
April 19, 2022 - 5:00 P.M.\***

**Las Positas College, 3000 Campus Hill Drive, Livermore, CA  
Room 1620 A&B**

**1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD**

**1.1 5:00 P.M. – OPEN SESSION  
CALL TO ORDER AND ROLL CALL\***

**1.2 PUBLIC COMMENTS**

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 the 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.

**1.3 ADJOURNMENT**

**1.4 CLOSED SESSION\* - Personnel, Collective Bargaining and Possible Litigation**

- a. CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION -  
One Matter (Government Code Section 54956.9)
- b. CONFERENCE WITH LABOR NEGOTIATORS:  
Agency designated representative: Chancellor  
Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates  
(Government Code Section 54957.6)
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Chancellor  
(Government Code Section 54957)

**1.5 6:30 P.M. – OPEN SESSION  
CALL TO ORDER AND ROLL CALL**

**1.6 PLEDGE TO FLAG**

**1.7 PUBLIC COMMENTS**

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 the start of the meeting. Individuals

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

will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

**1.8 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) 1.9 Approval of Minutes of March 15, 2022 Regular Meeting

**1.10 PRESENTATION: Annual Marketing Strategy Update**

**2.0 REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**

- 2.1 Presidents of Faculty Senates - Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates - Chabot College, Las Positas College, and District
- 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

**3.0 PERSONNEL**

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Faculty Personnel
- (cc) 3.3 Approval of the Multiple Method Allocation Model Certification Form for Chabot-Las Positas Community College District
- (cc) 3.4 Presentation of Chabot-Las Positas Community College District Successor Agreement Proposal for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021, ending June 30, 2022
- (cc) 3.5 Presentation of the Service Employees International Union (SEIU), Local 1021, Successor Agreement Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District ending June 30, 2022

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Curriculum Changes, Chabot College
- (cc) 4.2 Approval of Curriculum Changes, Las Positas College
- (cc) 4.3 Acceptance of Award Agreement between the Foundation for California Community Colleges and Chabot-Las Positas Community College District, Las Positas College to Advance the Implementation of the REACH Grant Initiative
- (cc) 4.4 Acceptance of the Strong Workforce Program Subgrant of \$480,079 and Subsequent Augmentations from Cabrillo Community College District, the Bay Area Community College Consortium's (BACCC) Fiscal Agent Responsible for Distribution of the Regional Share of Strong Workforce Funds to Chabot-Las Positas Community College District, Las Positas College

**5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers



- (cc) 5.2 Approval of Payroll Warrants
- (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 of the Award of a Piggyback Contract for a Network Switch Equipment Refresh for Las Positas and Chabot College with AMS.Net
- (cc) 5.5 Approval of Purchase Order for Broadcasting Equipment from KeyCode Media for the Chabot College TV Station
- (cc) 5.6 Approval of the Memorandum of Understanding (MOU) for the Las Positas College Student Mobility Initiative between Livermore Amador Valley Transit Authority (LAVTA), a Joint Powers Authority, and the Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.7 Approval of Lincoln Electric Classmate M Robotic Arc Welding Training Cell Requisition, Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.8 Approval of Lincoln Electric Pantheon Pipe Welding Package Requisition, Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.9 Approval of Award of a Piggyback Contract for Computer Equipment for Instructional Areas that Include Rooms 713, 2409, iPads and Laptops at Las Positas College.  
Foundation of Community Colleges Contract: College Buys-CSU Master Agreement #00004442 Apple (0000442)

#### **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of a Professional Services Agreement with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for the Library and Learning Connections Building at Chabot College
- (cc) 6.2 Approval of Lease Agreement between Hayward Unified School District and Chabot-Las Positas Community College District for the property located at 2121 Depot Road in Hayward, California
- (cc) 6.3 Approval of Modification to the Contract with Robert A. Bothman Construction for the New Baseball Field Project at Chabot College
- (cc) 6.4 Approval of Modification to the Existing Design and Engineering Services Contract with ACMARTIN, formerly ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College

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

- (cc) 7.1 Approval of Standard Contract No. 00591-23 between the County of Solano and Chabot-Las Positas Community College District, Economic Development

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

- 8.1 Information Personnel Reports

#### **9.0 OTHER ACTION ITEMS**

- 9.1 2022 California Community College Trustees Board Election
- 9.2 Approval of Resolution No. 09-2122 California Department of Education for the California State Preschool Program Continued Funding Application Fiscal year 2022-23 (CFA FY 2022-23), Chabot-Las Positas Community College District, Chabot and

## Las Positas College

- 9.3 Second Reading of New, Reviewed, or Revised Board Policies
- BP 5040 Student Records, Directory Info, Privacy

**10.0 REPORTS - SENIOR LEADERSHIP AND TRUSTEES**

- 10.1 President of Chabot College and Las Positas College  
10.2 Chancellor  
10.3 Recognitions  
10.4 Trustee Reports and/or Official Communications

**11.0 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 26, 2022, 6:30 p.m., Study Meeting, District Office  
May 17, 2022, 6:30 p.m., Regular Meeting, Chabot 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

April 19, 2022

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

Dilks, Vanessa A., Mentor Program Analyst (2CSS63), 100%, 12 months/year, Range/Step 45/1, \$71,459.00/annual, effective 5/9/2022. This position is grant/categorically funded and therefore subject to continued renewal.

El Hariri, Maya (nmi), Student Records Evaluator (2CAR50), 100%, 12 months/year, Range/Step 36/1, \$57,179.00/annual, effective 4/25/2022. This position is grant/categorically funded and therefore subject to continued renewal.

Torres, Alex (nmi), Instructional Assistant, Mathematics (2CSM15), 100%, 12 months/year, Range/Step 33/1, \$52,992.00/annual, effective 4/25/2022. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO DISTRICT OFFICE

A. Employment

Beard, Troy D., Custodian (1CMN64), 100%, 12 months/year, Range/Step 30/1, \$49,317.00/annual, effective 4/20/2022.

Jameson, Maisha J., Executive Assistant to the Chancellor (Coordinator of Board Operations) (1CDA06), \$100%, 12 months/year, Range/Step C550/5, \$111,279.00/annual, effective 5/23/2022.

Napagao, Rosario F., Custodian (1CMN05), 100%, 12 months/year, Range/Step 30/1, \$49,317.00/annual, effective 4/20/2022.

B. Promotion (Open Competitive Process)

Castano, Betty J., Facilities and Construction Specialist (1CDA16), 100%,  
12 months/year, Range/Step 52/1, \$85,016.00/annual, effective 5/2/2022.

 4/14/22  
Submitted: Wyman M. Fong/Date

 4/14/22  
Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 3.2

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 15, 2022 – June 30, 2023

Enguancho, Philip-Izac E., Instructor, Communication Studies (2FLA17),  
Column/Step III/1, \$67,769.00/annual.

  
Submitted: Wyman M. Fong/Date

  
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 3.3

Subject: Approval of the Multiple Method Allocation Model Certification Form for Chabot-Las Positas Community College District

Background: The State Chancellor's Office requires all community colleges districts to submit, in addition to their Equal Employment Opportunity Plan, a description of how the district's efforts to promote equal employment opportunity are in alignment with any of a list of eight (8) multiple methods. Every year, the State Chancellor's Office requires approval/certification of the Multiple Method Allocation Model Certification Form by each district's governing board. This is the sixth annual submission of this report.

Recommended Action: That the Board of Trustees approves the Multiple Method Allocation Model Certification Form for fiscal year 2021-22.

  
Submitted: Wyman M. Fong/Date

  
Approved: Ronald P. Gerhard/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 3.4

Subject: Presentation of Chabot-Las Positas Community College District Successor Agreement Proposal for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021, ending June 30, 2022

Background: The law requires that initial proposals, including reopener proposals, be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow for public input before bargaining begins. A public hearing has been scheduled at the May 17, 2022, Board meeting.

The Chabot-Las Positas Community College District is requesting that the following items be reopened for the contract with SEIU, Local 1021, ending June 30, 2022:

Article 1: Agreement  
Article 9: Evaluation Procedures  
Article 13: Layoff and Reemployment  
Article 15: Compensation  
Article 16: Employee Benefits  
Article 25: Duration

The District also reserves the right to present additional proposals that are presented in the collective bargaining agreement and are mandatory subjects of bargaining.

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees accepts for submission the Collective Bargaining Agreement reopener proposal from the District for negotiations with SEIU, Local 1021, and announce that a public hearing will be conducted at the May 17, 2022, Board of Trustees Meeting.

 4/19/22  
Submitted: Wyman M. Fong/Date

 4/14/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 3.5

Subject: Presentation of the Service Employees International Union (SEIU), Local 1021, Successor Agreement Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District ending June 30, 2022

Background: The law requires that initial proposals, including reopener proposals, be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow for public input before bargaining begins. A public hearing has been scheduled at the May 17, 2022, Board meeting.


SEIU, Local 1021, has made official notice to full contract negotiations on a successor agreement. They propose to open and negotiate all items between Article 1 through Article 25, including Appendices and Table of Contents, in the Collective Bargaining Agreement between SEIU, Local 1021, and the Chabot-Las Positas Community College District ending June 30, 2022.

SEIU, Local 1021, states that it will submit additional proposals at a later date and has reserved the right to add, amend, modify, and change its proposals.

SEIU, Local 1021, states that it is willing to meet and confer and bargain in good faith on wages, benefits, and terms and conditions of employment for bargaining unit members of the Chabot-Las Positas Community College District.

Fiscal Implications: Subject to the negotiation process.

Recommended Action: That the Board of Trustees accepts for submission the Collective Bargaining Agreement reopener proposal from SEIU, Local 1021 and announce that a public hearing will be conducted at the May 17, 2022, Board of Trustees Meeting.

 4/14/22  
Submitted: Wyman F. Fong/Date

 4/14/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 4.1


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

Background: The following recommended curriculum changes were acted on in the Chabot College Curriculum Committee during the Spring 2022 semester.

Modified Certificates	2
Program Deactivations	2
New Courses	3
DE Addenda	10
Course Deactivation	1
Total	18

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 new and revised courses and programs proposed by Chabot College, approved Spring 2022, Effective Fall 2022 and Fall 2023.

 4/12/22  
Submitted: Theresa F. Rowland/Date

 4/12/22  
Approved: Ronald P. Gerhard/Date

☒ APPROVED

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# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 4.2

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

Background: The following recommended curriculum changes were approved by the Las Positas College (LPC) Curriculum Committee in fall 2021 and spring 2022. The changes are as follows:

Administrative Program Changes	23
Modified Credit Courses	18
Corrections	5
Modified Credit Programs	2
Credit Program Deactivations	1
Distance Education Addendums	0
New Course Prefixes	0
Credit Course Deactivations	0
Discipline Placement	0
GE/Transfer Requests	0
New Credit Courses	0
New Credit Programs	0
New Noncredit Courses	0
New Noncredit Programs	0
Requisites & Strongly Recommended	0
Credit for Prior Learning	0
TOTAL	49

The credit course modifications are a continuing part of updating the curriculum at LPC and its catalog to accurately and fully reflect the courses that are now available to students. The distance education addendums follow directives from the California Community College Chancellor's Office (CCCCO) requiring local approval of distance education addendums for courses newly transitioned online during the COVID-19 pandemic and offered in the future.

Recommended Action: That the Board of Trustees approves curriculum changes for Chabot-Las Positas Community College District, Las Positas College, effective fall 2022.

 4/12/22  
Submitted: Theresa F. Rowland/Date

 4/12/22  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 4.3

Subject: Acceptance of Award Agreement between the Foundation for California Community Colleges and Chabot-Las Positas Community College District, Las Positas College to Advance the Implementation of the REACH Grant Initiative

Background: Chabot-Las Positas Community College District, Las Positas College, is one of 15 California Community Colleges participating in the Guided Pathways 2.0 project that have an opportunity to complement and enhance existing Guided Pathways implementation efforts to benefit adult learners. CCC is one of six higher education systems nationwide to join the Racial Equity for Adult Credentials in Higher Ed (REACH) Collaborative, which aims to increase attainment of high-value non-degree credentials (NDCs) and associate degrees in community colleges by adult learners of color (age 25+), particularly Black and African American, Latinx, and Indigenous learners. Colleges who join the REACH network will receive resources and technical assistance to create more functional degree pathways that incorporate employer-validated non-degree credentials and embed comprehensive support to increase likelihood of completion. California's participation will be led by the Success Center at the Foundation for California Community Colleges on behalf of the California Community Colleges Chancellor's Office.

Las Positas College recently received notification from the Foundation for California Community Colleges of acceptance and award of the REACH grant initiative. The REACH grant initiative is dated August 02, 2021 through June 30, 2023. Formal work will not begin until April 20, 2022. Las Positas College will receive a maximum of \$21,739.13 for this grant initiative.

Recommended Action: That the Board of Trustees accepts the award agreement between Chabot-Las Positas Community College District, Las Positas College and the Foundation for California Community Colleges to advance the implementation of the REACH grant initiative. It is further recommended that the Board authorizes the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

 4/12/22  
Submitted: Theresa F. Rowland/Date

 4/12/22  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 4.4

Subject: Acceptance of the Strong Workforce Program Subgrant of \$480,079 and Subsequent Augmentations from Cabrillo Community College District, the Bay Area Community College Consortium's (BACCC) Fiscal Agent Responsible for Distribution of the Regional Share of Strong Workforce Funds to Chabot Las Positas Community College District, Las Positas College

Background: 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, Las Positas College will invest the allocation of the Strong Workforce Program Regional Share Fiscal Year 2021-22 funds in the following program areas:

Public Safety/Fire Academy  
Educational Partnerships  
CyberSecurity

Earn & Learn/Workbased Learning  
K14 Pathways Development  
NetLabs

Recommended Action: That the Board of Trustees approve the acceptance of the \$480,079 subgrant from the Bay Area Community College Consortium fiscal agent, Cabrillo Community College District, and authorize the Vice Chancellor, Business Services, to execute and make all necessary arrangements in relation to the Grant Awards Notification and any future amendments and augmentations on behalf of the District.

 4/12/22  
Submitted: Theresa F. Rowland/Date

 4/12/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

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>
3/3/2022	10079542 - 10079885 Commercial Warrants	\$ 806,330.75
	10079886 - 10079902 Commercial Warrants	132,197.00
	10079903 - 10079905 Commercial Warrants	26,262.41
	10079906 - 10049918 Commercial Warrants	4,348,669.58
	12240 - 12262 ACH Payments	621,478.87
3/10/2022	10079919 - 10080042 Commercial Warrants	1,589,372.58
	10080043 - 10080053 Commercial Warrants	202,474.27
	10080054 - 10080059 Commercial Warrants	455,925.83
	10080060 - 10080076 Commercial Warrants	447,569.34
	12263 - 12278 ACH Payments	208,283.22
3/17/2022	10080077 - 10080196 Commercial Warrants	412,487.57
	10080197 - 10080206 Commercial Warrants	17,489.97
	10080207 - 10080242 Commercial Warrants	12,611.70
	10080243 - 10080267 Commercial Warrants	472,451.61
	10080268 Commercial Warrants	3,000.00

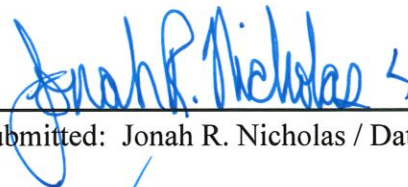



Agenda Item: 5.1

April 19, 2022

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	
3/17/2022	10078567, 10079022	\$ (7,334.00)
	Cancelled Warrants	
	12279 - 12592	637,593.19
	ACH Payments	
3/24/2022	10080269 - 10080377	4,292,268.90
	Commercial Warrants	
	10080378 - 10080379	1,409,797.43
	Commercial Warrants	
	10080380 - 10080384	615,180.53
	Commercial Warrants	
	10080385 - 10080403	470,440.54
	Commercial Warrants	
	12593 - 12606	66,542.41
	ACH Payments	
3/31/2022	10080404 - 10080610	1,448,591.37
	Commercial Warrants	
	10080611 - 10080634	308,097.98
	Commercial Warrants	
	10080635 - 10080637	256,384.20
	Commercial Warrants	
	10080638 - 10080677	7,831,814.66
	Commercial Warrants	
	10077435, 10080310, 10080246	(9,371.71)
	Cancelled Warrants	
	12607 - 12638	836,410.10
	ACH Payments	
	11732, 12263, 12370	(3,693.60)
	ACH Cancellations	
	TOTAL	<u>\$ 27,909,326.70</u>

 4/12/22  
Submitted: Jonah R. Nicholas / Date

 4/12/22  
Approved: Ronald P. Gerhard / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

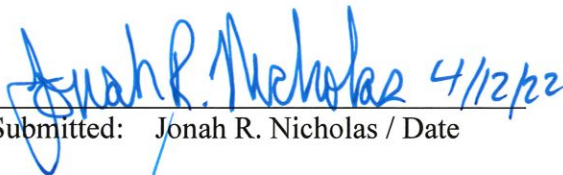
Agenda Item: 5.2

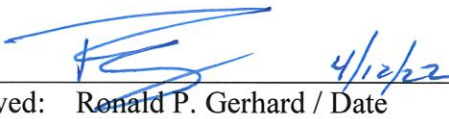
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

March Payroll Warrant Total = \$5,672,635.07

 4/12/22  
Submitted: Jonah R. Nicholas / Date

 4/12/22  
Approved: Ronald P. Gerhard / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

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 personal computers, computer accessories and peripherals from Chabot College. 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 approves 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 6550 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: Jonah R. Nicholas/Date

Approved: Ronald P. Gerhard/Date

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DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 5.4

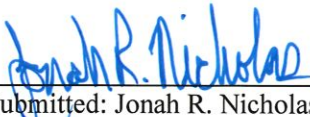
Subject: Approval of the Award of a Piggyback Contract for a Network Switch Equipment Refresh for Las Positas College and Chabot College with AMS.Net

Background: The district is preparing for the purchase, delivery and installation of new network switch equipment for multiple buildings at the Chabot and Las Positas campuses. There are ten (10) buildings scheduled for upgrade. The network equipment in these buildings is well past end of life and is in need of upgrading to the latest technology. The piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The National Association of State Procurement Officials (NASPO) manages a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The NASPO contract planned for this use is contract number 7-20-70-47-01 (State of Utah AR-3227), purchased through AMS.Net in the amount of \$410,670.67.

Recommended Action: That the Board of Trustees approves the award of a piggyback contract to AMS.Net for an amount not to exceed \$410,670.67. It is further recommended that the Board authorizes the Vice Chancellor, Business Services to execute the purchase order on behalf of the district.

Funding Source: Measure A

 4/12/22  
Submitted: Jonah R. Nicholas/Date

 4/14/22  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022


Agenda Item: 5.5

Subject: Approval of Purchase Order for Broadcasting Equipment from KeyCode Media for the Chabot College TV Station

Background: Chabot College's Public Education Government (PEG) broadcasting program contracts with the cities of Hayward and Fremont. This contract includes funds for maintaining industry standard equipment at the broadcasting station located at Chabot College. Chabot College is using these funds for the purchase and installation of four new pedestals and accessories to support TV cameras.

Recommended Action: That the Board of Trustees approves the purchase order for broadcasting equipment from KeyCode Media for the Chabot College TV station. The total purchase price is not to exceed \$300,000.00.

Funding Source: Fremont PEG Grant

 4/12/22  
Submitted: Jonah R. Nicholas/Date

 4/12/22  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 5.6

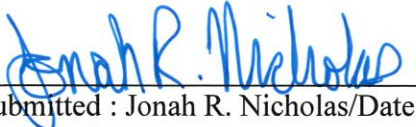
**Subject:** Approval of the Memorandum of Understanding (MOU) for the Las Positas College Student Mobility Initiative between Livermore Amador Valley Transit Authority (LAVTA), a Joint Powers Authority, and the Chabot-Las Positas Community College District, Las Positas College

**Background:** LAVTA provides public transit service within the cities of Dublin, Livermore, Pleasanton, and the immediately adjacent unincorporated areas of Alameda County within its jurisdiction, by offering local, intercity, and interregional express bus services, including service to Las Positas College with connections to the Bay Area Rapid Transit (BART) and Altamont Corridor Express (ACE) trains.

The goal of the MOU is to support Las Positas College's commitment to open access and sustainability as affirmed by the college's mission and values statement. Furthermore, an additional purpose of the MOU is to support LAVTA in providing public transportation to the Tri-Valley communities of Dublin, Livermore, and Pleasanton and the adjacent unincorporated areas of Alameda County. This agreement shall be effective from May 29, 2022 through May 28, 2024.

**Recommended Action:** It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the Memorandum of Understanding (MOU) for the Las Positas College Student Mobility Initiative between Livermore Amador Valley Transit Authority (LAVTA), a joint powers authority, and the Chabot-Las Positas Community College District, Las Positas College.

**Funding Source:** Las Positas College receives funding for this memorandum of understanding by means of the transportation fee paid by students each term. The dollar amount to be paid is not to exceed \$174,000 on an annual basis.

 4/12/22  
Submitted : Jonah R. Nicholas/Date

 4/14/22  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 5.7


Subject: Approval of Lincoln Electric Classmate M Robotic Arc Welding Training Cell Requisition, Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College, recommends approval of the purchase of a Lincoln Electric Classmate M Robotic Arc Welding Training Cell, for Welding and Advanced Manufacturing Program.

The addition of this state-of-the-art technology will enhance Las Positas College's Welding and Advanced Manufacturing programs by allowing faculty to teach robotic welding now widely used in the workplace and thus better prepare Career Technical Education (CTE) students for high-demand manufacturing careers. The Classmate M system is a turnkey system specifically designed for project-based, hands-on teaching and learning. The equipment will allow students to obtain skills and abilities not currently available at the college and is consistent with the program's desire to expose students to "work like" environments in the classroom and the lab. Moreover, this equipment, and the accompanied curriculum development and faculty training at the Lincoln Electric Automation center in Cleveland, Ohio, support the program's move from its current 43-year-old facility into the new Advanced Manufacturing and Transportation Complex in the summer of 2023. This equipment will make LPC's Welding and Advanced Manufacturing program one of the few in the region to offer robotic manufacturing training which will aid recruitment, retention, and community engagement. Total cost of the Lincoln Electric Classmate M Robotic Arc Welding Training Cell including tax and shipping is \$99,526.75.

Recommended Action: That the Board of Trustees approves the Lincoln Electric Classmate M Robotic Arc Welding Training Cell Requisition Form for the total cost of \$99,526.75. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the augmentation on behalf of Chabot-Las Positas Community College District, Las Positas College.

Funding Source: State Instructional Equipment Block Grant

 4/12/22  
Submitted: Jonah R. Nicholas/Date

 4/12/22  
Approved: Ronald P. Gerhard/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 5.8


Subject: Approval of Lincoln Electric Pantheon Pipe Welding Package Requisition,  
Chabot-Las Positas Community College District, Las Positas College


Background: Chabot-Las Positas Community College District, Las Positas College, recommends approval of the purchase of a Lincoln Electric Pantheon Pipe Welding Package, for the Welding and Advanced Manufacturing Program.

The addition of this high caliber automation equipment, featuring the latest technology, will enhance the Welding and Advanced Manufacturing Programs by allowing faculty to teach a technology and associated skills that are widely used in manufacturing today thus preparing Career Technical Education (CTE) students for success in the workplace. The Pantheon system is a turnkey system designed for high productivity automated circumferential welding and used to manufacture pipes that transport fluids and energy sometimes over vast distances and harsh environments. The system includes a Pantheon Pipe 6ft x 6ft Manipulator, PipeFab Power source, pipe positioner, and the controls to operate it all. This equipment will allow our students to obtain the specialized skills and abilities currently in demand in the workforce and will also help with recruitment, retention, and community engagement. Moreover, the purchase of this equipment is consistent with the program's desire to expose students to "work like" environments in the classroom and lab, and will support the move from a 43-year-old current facility into the new Advanced Manufacturing and Transportation facility in the Summer of 2023. The total cost of the Lincoln Electric Pantheon Pipe Welding Package, including tax and shipping, is \$108,898.95.

Recommended Action: That the Board of Trustees approves the Lincoln Pantheon Pipe Welding Package Requisition form for the total cost of \$108,898.95. It is further recommended that the Board authorizes the Vice Chancellor, Business Services to execute the augmentation on behalf of Chabot-Las Positas Community College District, Las Positas College.

Funding Source: State Instructional Equipment Block Grant

 4/12/22  
Submitted: Jonah R. Nicholas/Date

 4/12/22  
Approved: Ronald P. Gerhard/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 5.9

Subject: Approval of Award of a Piggyback Contract for Computer Equipment for Instructional Areas that Include Rooms 713, 2409, iPads and Laptops at Las Positas College. Foundation of Community Colleges Contract: College Buys-CSU Master Agreement #00004442 Apple (0000442)

Background: District is preparing for the purchase, delivery and installation of computer equipment replacement systems at Las Positas College. The current equipment is end of life and no longer meeting the needs of instructional areas. The new technology will support current applications and programs. To make the purchase of the required computer equipment, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The College Buys institutional purchasing program, and the Foundation for California Community Colleges, offers discounts to private and public colleges in industry-leading software and technology. The contract that will be utilized for this purchase will be the College Buys-CSU Master Agreement #00004442 Apple (0000442)

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for Personal Computer Equipment for multiple instructional areas at Las Positas College using the College Buys-CSU Master Agreement #00004442 Apple (0000442), in the respective amounts including taxes, not to exceed \$234,340.83. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the purchase order on behalf of the District.

 4/12/22  
Submitted: Jonah R. Nicholas/Date

 4/12/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 6.1

**Subject:** Approval of a Professional Services Agreement with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for the Library and Learning Connections Building at Chabot College

**Background:** On March 15, 2022, the District created a pool of six (6) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program.

The District is requesting that the Board of Trustees authorize staff to enter into negotiations for a Professional Services Agreement with Swinerton Management & Consulting of San Francisco, CA, for Project Management/Construction Management and Related Services, Library and Learning Connections Building and other projects as assigned at Chabot College in an amount not to exceed \$363,036.00. The contract period shall be May 2022 through December 2023.

**Recommended Action:** That the Board of Trustees approves the issuance of a Professional Services Agreement with Swinerton Management & Consulting of San Francisco, CA for Project Management/Construction Management and Related Services, Library and Learning Connection Building and other projects as assigned at Chabot College in an amount not to exceed \$363,036.00. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the agreement on behalf of the District.

**Funding Source:** Measure A Bond Funds

 4/14/2022  
Submitted: Owen Letcher/Date

 4/14/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 6.2


**Subject:** Approval of Lease Agreement between Hayward Unified School District and Chabot-Las Positas Community College District for the property located at 2121 Depot Road in Hayward, California

**Background:** On January 19, 2022, the Chabot-Las Positas Community College District contacted Hayward Unified School District with a request to use a space at Ochoa Middle School, adjacent to Chabot College, for a construction project staging area. The parties agreed to the space at Ochoa Middle School for use by Chabot College Library Learning Connection Project during the construction period of May 11, 2022 thru June 30, 2024. The term of the lease is twenty-five (25) months at a fee of five hundred dollars (\$500) monthly for a total lease value not to exceed \$12,500.00.

**Recommended Action:** That the Board of Trustees approves the lease agreement between Hayward Unified School District and Chabot-Las Positas Community College District for the property located at 2121 Depot Road in Hayward California. The term of the lease is twenty-five months beginning May 11, 2022 to June 30, 2024 at a fee of \$500.00 monthly. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the lease on behalf of the District.

**Funding Source:** Measure A Bond Funds

 4/11/2022  
Submitted: Owen Letcher/Date

 4/14/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 6.3

Subject: Approval of Modification to the Contract with Robert A. Bothman Construction for the New Baseball Field Project at Chabot College


Background: On September 17, 2019, the Board of Trustees approved the contract with Robert A. Bothman Construction for RFP K-19.1, New Baseball Field Project at Chabot College. Change Order No. 1 includes changes to abatement, concrete, field turf, plumbing, irrigation, and post pads. This change also credits the remaining Owner's Allowance reducing the final contract total. In addition, this modification will extend the project duration an additional 118 calendar days.

Current Approved Amount	\$11,034,363.00
Change Order No. 1	\$ -277,086.34 (decrease 2.5%)
New Contract Amount	\$10,757,276.66

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Robert A. Bothman Construction for the New Baseball Field Project at Chabot College in an amount not to exceed -\$277,086.34. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 4/11/2022  
Submitted: Owen Letcher/Date

 4/11/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 6.4

Subject: Approval of Modification to the Existing Design and Engineering Services Contract with ACMARTIN, formerly 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, now doing business as ACMARTIN, for Design and Engineering Services for the Horticulture Facility at Las Positas College. Prior add services included work related to the modification of the area of the project construction, coordination with the Viticulture project and augmentation of the overall project budget to account for project costs at the time of bidding in accordance with the AE Service Contract. Add service number 5 includes construction related changes to design. Add service number 6 includes preparation of construction documents to address added user requested scope and change in design at the Shade House and Greenhouse.

Current Approved Amount	\$ 663,122.00
Previous Add Services No. 1 thru 4	\$ 269,122.00 (increase 40%)
Add Service No. 5 & 6	\$ 27,854.00 (increase 4.2 %)
New Contract Amount	\$ 690,976.00

Recommended Action: That the Board of Trustees approves the modification to the existing contract with ACMARTIN, formerly ATI Architects + Engineers, Agricultural Sciences: Horticulture Facility at Las Positas College in an amount not to exceed \$27,854.00. 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

 4/11/2022  
Submitted: Owen Letcher/Date

 4/14/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 7.1


Subject: Approval of Standard Contract No. 00591-23 between the County of Solano and Chabot-Las Positas Community College District, Economic Development


Background: Solano County's Health and Social Services Department has contracted with Chabot-Las Positas Community College District's Economic Development and Contract Education Department to provide training to people who have worked with the out of home children and youth of Solano County since 2003-04. The County has requested that we continue to provide training services for the 2022-23 fiscal year.

As with the prior contracts, we will be working closely with our partners, A Better Way, Aldea, Alternative Family Services and Seneca Family of Agencies, to deliver training to their own staff as well as to other Solano County community-based agencies serving foster children. Additionally, the County's Child Welfare Services incorporates training for their staff as part of this contract. The contract is funded through Title IV-E federal funds, and the reimbursement is in the amount of \$502,680.

The contract states that Solano County will pay the district up to \$502,680 for training services provided and has a term of twelve months (July 1, 2022 to June 30, 2023). The contract requires an in-kind match, which is the district's responsibility, which consists of the value of staffing, overhead and facilities costs.

Recommended Action: That the Board of Trustees approves the proposed Standard Contract No. 00591-23 between the County of Solano and Chabot-Las Positas Community College District, Economic Development in the amount of \$502,680 for the period of July 1, 2022 through June 30, 2023. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the standard contract on behalf of the District.

  
Submitted: Theresa F. Rowland/Date

  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 9.1

Subject: CCCT Board Election 2022

Background: Pursuant to the CCCT Board Governing Policies, the election of members of the CCCT Board of the Community College League are due April 20, 2022. This year, there are six (6) seats up for election, with one (1) incumbent running.

Each community college district governing board shall have one vote for each of the six seats on the CCCT Board. Only one vote may be cast for any nominee or write-in candidate. The six candidates who receive the most votes will serve a three-year term.

Votes must be submitted no later than April 25 via eBallot. Results will be announced at the CCCT Annual Conference.

Recommendation: That the Board of Trustees selects no more than six (6) candidates, and is in consensus, for the California Community College Trustees (CCCT) Board Election. It is further recommended that the Board authorizes the Chancellor's Office staff to submit the vote by eBallot by April 25, 2022.

 4/19/22  
Submitted: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

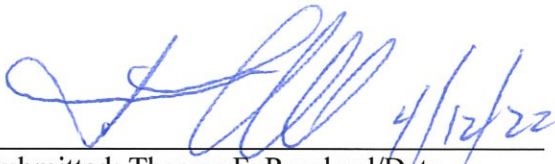
Agenda Item: 9.2

**Subject:** Approval of Resolution No. 09-2122 California Department of Education for the California State Preschool Program Continued Funding Application Fiscal year 2022-23 (CFA FY 2022-23), Chabot-Las Positas Community College District, Chabot and Las Positas College

**Background:** The Chabot-Las Positas Community College District has contracted with the California Department of Education, Child Development Division to provide Early Childhood Education Services at the Chabot ECD Lab School and Las Positas ECD Lab School. The purpose of the California State Preschool Program at Chabot College is to provide preschool services for eligible student and community families as well as a practicum lab environment for our Early Childhood Development students, and students from our Nursing and Dental programs.

In order to submit the Continued Funding Application for fiscal year 2022-23, the state is requiring each applying organization to certify their Board approves to enter into the transaction with the California Department of Education.

**Recommended Action:** That the Board of Trustees approves Resolution No. 09-2122 California State Preschool Program Continued Funding Application Fiscal Year 2022-23 (CFA FY 2022-23), for renewal of funding, Chabot Las Positas Community College District, Chabot and Las Positas College. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the contract on behalf of the Chabot-Las Positas Community College District.

  
Submitted: Theresa F. Rowland/Date

  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**  
**RESOLUTION NO. 09-2122**  
**2022-2023 CALIFORNIA STATE PRESCHOOL PROGRAM**  
**CONTINUED FUNDING APPLICATION**

**WHEREAS**, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign the continued funding application for fiscal year 2022-2023 and beyond; and

**BE IT RESOLVED** that the Governing Board of Chabot-Las Positas Community College District authorizes the submission of the California State Preschool Continued Funding Application for fiscal year 2022-2023 and that the person listed below is authorized to sign the transaction for the Governing Board.

Vice Chancellor, Business Services

**PASSED AND ADOPTED** by the Governing Board of the Chabot-Las Positas Community College District of Alameda County, State of California, this 19 day of April, 2022, by the following vote:

AYES: Gin, Granger, Heredia, Mojadedi, Reynoso, Sbranti

NOES:


ABSENT: Maduli

ABSTENTIONS:

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Date

4/19/22

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 19, 2022

Agenda Item: 9.3

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. 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 5040 Student Records, Directory Info, Privacy

Recommended Action: That the Board of Trustees adopts the Board Policy as presented.

  
Submitted: Ronald P. Gerhard/Date 4/19/22

☒ APPROVED

☐ DISAPPROVED

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