



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

**BOARD OF TRUSTEES
REGULAR MEETING
May 17, 2022 - 5:30 P.M.***

**Chabot College, 25555 Hesperian Blvd., Hayward, CA
Board Room**

**NOTICE OF TELECONFERENCE MEETING LOCATION
(Teleconference)(Government Code Section 54953)**

Please note items on this agenda shall be held through teleconferencing at the following location:
21 Surrey Court, Daly City, CA 94015. The public may attend and participate to the same extent as at
the regular location of the meeting.

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD

**1.1 5:30 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 LABOR NEGOTIATORS:**
Agency designated representative: Chancellor
Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates
(Government Code Section 54957.6)

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

1.6 PLEDGE TO FLAG

1.7 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEES

***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.**

1.8 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.

1.9 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) 1.10 Approval of Minutes of April 19, 2022 Regular Meeting
Approval of Minutes of April 26, 2022 Study Meeting

- 1.11 **PUBLIC HEARING:** Chabot-Las Positas Community College District's and Service Employees International Union (SEIU), Local 1021, Successor Proposal for the Collective Bargaining Agreement ending June 30, 2022

- 1.12 **PRESENTATION:** Information Technology Strategic Plan 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 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Grant Award with Rising Scholars Network for Chabot-Las Positas Community College District, Chabot College
(cc) 4.2 Approval of Agreement for Establishment of Accredited Basic Law Enforcement Academy and Courses Extension for 2022-2023 Academic Year between Alameda County Sheriff's Office and Chabot-Las Positas Community College District, Chabot College
(cc) 4.3 Approval of Student Placement Agreement for Off-Site Educational or Clinical Experience between Del Puerto Health Care District (dba Patterson District Ambulance), and 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 Spending Determination of Monies Received from the Education Protection Account
- (cc) 5.5 Approval of Budget Transfers from January 2022 – March 2022
- (cc) 5.6 Approval of Award of a Piggyback Contract for Personal HP Computer Equipment for Multiple Instructional Areas at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program
- (cc) 5.7 Approval of Five-Year Contract for Software and Cloud Agreement with Ellucian
- (cc) 5.8 Approval of Award of a Piggyback Contract for the Avaya Communication Manager Upgrade for Chabot College using NCPA Contract #01-125
- (cc) 5.9 Approval to Purchase Pump-Ops Training Simulator from FAAC Incorporated for the Chabot College Fire Technology Program
- (cc) 5.10 Approval of Donation of a Fire Truck to Tracy High School from Fire Service Technology Program, Chabot-Las Positas Community College District, Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Contract with National High Voltage Services, Inc. for the Substation B, Transformer Replacement at Chabot College (B21/22-11)
- (cc) 6.2 Approval of Award of Contract with Bel Air Mechanical, Inc. for the Removal and Replacement of the Boiler at Chabot College (B21/22-10)
- (cc) 6.3 Approval of Award of a Piggyback Contract for Furniture Applications for Las Positas College with Agati Furniture

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Amendment to CBO Master Renewal between Alameda County Social Services Agenda and Chabot-Las Positas Community College District, Economic Development
- (cc) 7.2 Approval of Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Economic Development
- (cc) 7.3 Approval of Agreement between Robert Half International, Inc. and Chabot-Las Positas Community College District, Economic Development
- (cc) 7.4 Approval of Grant Agreement (#MBCRG2022-C27) between California Office of the Small Business Advocate, Governor's Office of Business, and Chabot-Las Positas Community College District, Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Information Personnel Reports
- 8.2 First Reading of New, Reviewed, or Revised Board Policies
 - BP 3200 Accreditation
 - BP 3720 Computer and Network Use
 - BP 3725 Information and Communications Technology Accessibility and Acceptable Use

- BP 4105 Distance Education
 - BP 4230 Grading and Academic Record Symbols
 - BP 6340 Formal Bids and Contracts
 - BP 6620 Naming of Buildings
- 8.3 First Reading of New, Reviewed, or Revised Administrative Procedures
- AP 3720 Computer and Network Use
 - AP 3725 Info and Communications Technology Accessibility and Acceptable Use
 - AP 4105 Distance Education
 - AP 4230 Grading and Academic Record Symbols
 - AP 4236 Advanced Placement Credit
 - AP 6340 Formal Bids and Contracts
 - AP 6620 Naming of Buildings

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Resolution No. 10-2122 Amendment to Child Development State Preschool Contract No. CSPP-1008 Project No. 01-6131-00-1 for Chabot-Las Positas Community College District, Chabot and Las Positas Colleges
- 9.2 Approval of Resolution No. 11-2122 in Celebration of Asian American and Pacific Islander Heritage Month

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

- June 4, 2022, 9:00 a.m., Board Retreat, Pleasanton Marriott
- June 21, 2022, 6:30 p.m., Regular Meeting, District Office

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

May 17, 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

Agustin, Josie R., Family Resource Coordinator (2CSS49), 100%, 12 months/year, Range/Step 40/1, \$63,175.00/annual, effective 5/23/2022. This position is grant/categorically funded and therefore subject to continued renewal.

Chavez, Raul (nmi), Financial Aid Advisor I (2CFA11), 100%, 12 months/year, Range/Step 32/1, \$51,681.00/annual, effective 6/7/2022. This position is grant/categorically funded and therefore subject to continued renewal.

Guaio, Marie V., Financial Aid Advisor II (2CFA27), 100%, 12 months/year, Range/Step 36/1, \$57,179.00/annual, effective 6/7/2022. This position is grant/categorically funded and therefore subject to continued renewal.

Mejia, Ricardo (nmi), Financial Aid Advisor II (2CFA16), 100%, 12 months/year, Range/Step 36/1, \$57,179.00/annual, effective 5/18/2022. This position is grant/categorically funded and therefore subject to continued renewal.

Nguyen, Dorothy K., Financial Aid Outreach Specialist (2CFA33), 100%, 12 months/year, Range/Step, 36/1, \$57,179.00/annual, effective 6/1/2022. This position is grant/categorically funded and therefore subject to continued renewal.

Poling, Wendy L., Instructional Technology Specialist (2CMS29), 100%, 12 months/year, Range/Step, 40/1, \$63,175.00/annual, effective 6/1/2022.

Taqi-Eddin, Muna M., Outreach Specialist (2CSP21), 100%, 12 months/year, Range/Step 36/1, \$57,179.00/annual, effective 5/18/2022. This position is grant/categorically funded and therefore subject to continued renewal.

Wong, Wayland H., Counselor Assistant I (2CDS07), 100%, 12 months/year, Range/Step 26/1, \$44,689.00/annual, effective 5/18/2022. This position is grant/categorically funded and therefore subject to continued renewal.

B. Promotion (Open Competitive Process)

Arriaga Delgado, Hilda (nmi), Security Officer (2CSE09), 100%,
12 months/year, Range/Step, 37/1, \$58,596.00/annual, effective 5/18/2022.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Krishnan, Subhalakshmy (nmi), Early Childhood Assistant (3CEC09), 100%,
12 months/year, Range/Step, 17/1, \$35,741.00/annual, effective 5/18/2022. This
position is grant/categorically funded and therefore subject to continued renewal.

Lininger, Jennifer A., Outreach Specialist (3CFA20), 40%, 12 months/year,
Range/Step, 36/1, \$22,871.60/annual, effective 5/18/2022. This position is
grant/categorically funded and therefore subject to continued renewal.

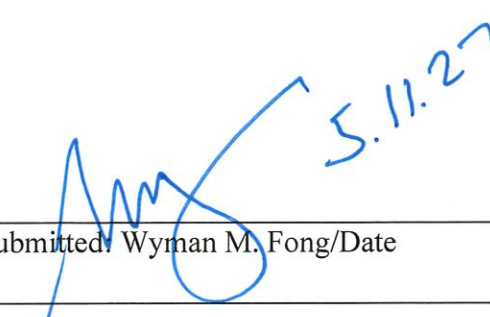
Morales Suarez, Maria G., Early Childhood Assistant (3CEC10), 100%,
12 months/year, Range/Step, 17/1, \$35,741.00/annual, effective 5/18/2022. This
position is grant/categorically funded and therefore subject to continued renewal.


Ruvalcaba, Cristina P., Early Childhood Assistant (3CEC08), 100%, 12 months/year,
Range/Step 17/1, \$35,741.00/annual, effective 5/18/2022. This position is
grant/categorically funded and therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Prasad, Arthi D., Accounting Technician (1CAC16), 100%, 12 months/year,
Range/Step 34/1, \$54,394.00/annual, effective 5/23/2022. This position is
grant/categorically funded and therefore subject to continued renewal.

Submitted:  5.11.22
Wyman M. Fong/Date

Approved:  5/11/22
Ronald P. Gerhard/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 3.2

Subject: Faculty Personnel

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

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

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

Blackshear, Amelia F., Instructor, Emergency Medical Services (3FSM32),
Column/Step II/2, \$66,227.00/annual.

 5.11.22
Submitted: Wyman M. Fong/Date

 5/11/22
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 3.3

Subject: Management Personnel

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


I. ASSIGNED TO CHABOT COLLEGE

A. Contract of Employment – May 18, 2022 – June 30, 2023

Cooks, Jamal A., Vice President, Academic Services (2AIN04), Range/Step 21/4,
\$174,372.00/annual.

II. CHANGE TO DISTRICT CLASSIFICATION PLAN

Add new classification of Student Resources Program Manager, Range 10, effective
5/18/2022.

 5/18/22
Submitted: Wyman M. Fong/Date

 5/18/22
Approved: Ronald P. Gerhard/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 4.1

Subject: Acceptance of Grant Award with Rising Scholars Network, Chabot-Las Positas Community College District, Chabot College


Background: Providing wrap-around support to current and formerly incarcerated students is vital to the district's equity efforts. Previously, Chabot College received a two-year grant from the California Community Colleges Chancellor's Office to provide support for formerly incarcerated students on campus.

The California Community Colleges Chancellor's Office has awarded Chabot College with a Rising Scholars Network grant, deemed as categorical funding on a three-year cycle with review. This new funding will strengthen academic and student service delivery to this special population on campus and in detention facilities. Chabot College will utilize these funds to continue the work started with the original grant to support and strengthen the RISE Program through staffing and basic needs support (e.g., books, transportation, supplies, etc.) to ensure students have the resources they need to succeed in their education.

Funding for the project is in the amount of \$160,000 per year for the period of July 1, 2022 through June 30, 2025, totaling \$480,000 over three years.

Recommended Action: That the Board of Trustees accepts the proposed Grant Award with Rising Scholars Network for Chabot-Las Positas Community College District, Chabot College in the amount of \$160,000 for the period of July 1, 2022 through June 30, 2025. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the grant award on behalf of the district.

 5/9/22
Submitted: Theresa F. Rowland/Date

 5/9/22
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 4.2

Subject: Approval of Agreement for Establishment of Accredited Basic Law Enforcement Academy and Courses Extension for 2022-2023 Academic Year between Alameda County Sheriff's Office and Chabot-Las Positas Community College District, Chabot College

Background: The Chabot-Las Positas Community College District, in partnership with the Alameda County Sheriff's Office, has offered a Sheriff's Academy with accredited courses in basic law enforcement and specialty law enforcement courses since 1999. The program is a vital educational experience for law enforcement professionals in Alameda County and continues as one of the many workforce programs for the District.

The district and the Alameda Sheriff's Office have an agreement dated March 1, 2020 through June 30, 2022 with an opportunity for three one-year extensions through 2025, unless terminated sooner and was Board approved on June 16, 2020 under Agenda Item 4.8. The district and the Alameda Sheriff's Office have agreed to extend the Sheriff's Academy agreement for one year. The agreement allows for further extension of this agreement on page 8 Section V. A. under the title, "Duration of Agreement." The district and the Alameda Sheriff's Office will work on updates for the agreement during the 2022-2023 Academic Year.

Recommended Action: That the Board of Trustees approves the proposed Agreement for Establishment of Accredited Basic Law Enforcement Academy and Courses Extension for 2022-2023 Academic Year between the Alameda County Sheriff's Office and Chabot-Las Positas Community College District, Chabot College, for the period of July 1, 2022 through June 30, 2023 with an opportunity for two additional one-year extensions through 2025, unless terminated sooner. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the agreement on behalf of the district.

 5/9/22
Submitted: Theresa F. Rowland/Date

 5/9/22
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 4.3

Subject: Approval of Student Placement Agreement for Off-Site Educational or Clinical Experience between Del Puerto Health Care District (dba Patterson District Ambulance), 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 Technician-Paramedic (EMT-P) program to successfully complete field and clinical internships. Del Puerto Health Care District (dba Patterson District Ambulance) has agreed to provide students within the EMT-P program learning opportunities by providing field experience training.

This agreement establishes the respective responsibilities and duties of the Chabot-Las Positas Community College District, Las Positas College, and Del Puerto Health Care District (dba Patterson District Ambulance), while students are participating in field internship training. Del Puerto Health Care District (dba Patterson District Ambulance) 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 Del Puerto Health Care District (dba Patterson District Ambulance) employee who shall be selected in accordance with the Las Positas College EMT-P program at no cost to the district.

This agreement shall be for a term of five (5) years and shall commence upon approval of the board starting on May 17, 2022 and ending on May 16, 2027. The agreement may be terminated by either party upon thirty (30) days written notice.

Recommended Action: That the Board of Trustees approves the Student Placement Agreement for Off-Site Educational or Clinical Experience between Del Puerto Health Care District (dba Patterson District Ambulance), and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the grant award on behalf of the district.

 5/19/22
Submitted: Theresa F. Rowland/Date

 5/19/22
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 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>
4/7/2022	10080678 - 10080781 Commercial Warrants	\$ 639,242.98
	10080782 - 10080789 Commercial Warrants	11,607.62
	10080790 - 10080791 Commercial Warrants	22,226.84
	10080792 - 10080818 Commercial Warrants	696,586.90
	10080819 Commercial Warrants	3,000.00
	10064151 Cancelled Warrant	(478.10)
	12639 - 12652 ACH Payments	176,377.17
	12653	10,910.00
4/8/2022	ACH Payment	
4/14/2022	10080820 - 10080923 Commercial Warrants	419,116.37
	10080924 - 10080944 Commercial Warrants	60,417.20
	10080945 - 10080982 Commercial Warrants	13,162.20
	10080983 - 1080990 Commercial Warrants	25,667.56
	10078255, 10080652 Cancelled Warrants	(10,304.84)
	12654 - 12966 ACH Payments	263,443.94
4/19/2022	12961 Cancelled ACH Payment	(35,080.20)

Agenda Item: 5.1

May 17, 2022

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<u>Date</u>	<u>Warrant Numbers</u>	
4/21/2022	10080991 - 10081127	\$ 7,765,092.43
	Commercial Warrants	
	10081128 - 10081162	598,314.42
	Commercial Warrants	
	10081163 - 10081168	323,465.73
	Commercial Warrants	
	10081169 - 10081200	1,556,211.64
	Commercial Warrants	
	10081201 - 10081202	1,793.50
	Commercial Warrants	
	10078886, 10080886	(13,968.00)
	Cancelled Warrants	
	12967 - 12990	266,376.34
	ACH Payments	
4/26/2022	12672, 12898, 12976, 12969	(1,322.30)
	Cancelled ACH Payments	
4/27/2022	12296, 12695	(4,610.30)
	Cancelled ACH Payments	
4/28/2022	10081203 - 10081334	873,768.66
	Commercial Warrants	
	10081335 - 10081361	740,502.70
	Commercial Warrants	
	10081362 - 10081364	151,479.37
	Commercial Warrants	
	10081365	1,670.00
	Commercial Warrants	
	10081366 - 10081376	424,037.84
	Commercial Warrants	
	10079761, 10080019, 10080592,	
	10081034, 10081036, 10081171	(79,539.17)
	Cancelled Warrants	
	12991 - 13019	703,970.31
	ACH Payments	

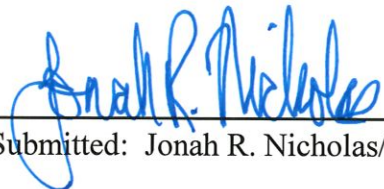
Agenda Item: 5.1


May 17, 2022

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TOTAL

\$ 15,603,138.81

 5/10/22
Submitted: Jonah R. Nicholas / Date

 5/10/22
Approved: Ronald P. Gerhard / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

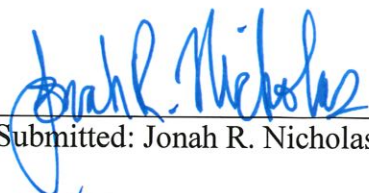
Agenda Item: 5.2


Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

April Payroll Warrant Total = \$5,668,596.44

 5/10/22
Submitted: Jonah R. Nicholas/Date

 5/10/22
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 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 instructional equipment, electronic items, and personal computers surplus 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.

 5/10/22
Submitted: Jonah R. Nicholas/Date

 5/10/22
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

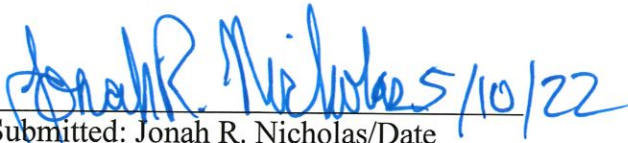
Agenda Item: 5.4


Subject: Approval of Spending Determination of Monies Received from the Education Protection Account

Background: The Education Protection Account (EPA) was established as a result of passage of The Schools and Local Public Safety Act (the Act) of 2012 (Proposition 30) in November 2012. A community college district has the sole authority to determine how the monies received from the Education Protection Account are spent provided that the Board of Trustees approves the spending determination in an open session of a public meeting. The district shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs. In addition, the Act requires that a) the district publish on its Internet web site an accounting of how much money was received from the EPA and how that money was spent, and b) the annual independent financial and compliance audit shall verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required.

The District has identified \$57,964,167 of eligible expenditures through April 2022 to be expended against an estimated annual EPA allocation of \$21,909,091. This puts the District fully in compliance with the Act.

Recommended Action: That the Board of Trustees approves the Spending Determination of Monies received from the Education Protection Account (EPA) to be spent solely in accordance with EPA regulations. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to direct district administration to ensure that the other required actions by the district be fulfilled.


Submitted: Jonah R. Nicholas/Date 5/10/22


Approved: Ronald P. Gerhard/Date 5/10/22



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 5.5

Subject: Approval of Budget Transfers from January 2022 – March 2022

Background: Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the attached budget transfers from January 2022 to March 2022 budget. It is further recommended the Board authorizes the Vice Chancellor of Business Services to process these budget transfers between major account classifications in order to comply with the Title 5 Section 58307.

 5/10/22
Submitted: Jonah R. Nicholas/Date

 5/10/22
Approved: Ronald P. Gerhard/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

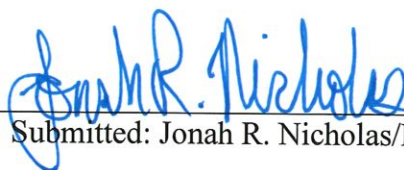
Agenda Item: 5.6

Subject: Approval of Award of a Piggyback Contract for Personal HP Computer Equipment for Multiple Instructional Areas at Chabot College Using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program

Background: The District is preparing for the purchase, delivery, and installation of personal computer equipment for life-cycle replacement equipment at Chabot College. These computers will replace systems that are no longer meeting the needs of instructional areas and need to be updated in order to support current applications and programs. To make the purchase of the required personal 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 Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO) to manage 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 WSCA-NASPO contract planned for this use is the computer contract (7-15-70-34-001) with Hewlett Packard Company. This piggyback contract utilizes a previously conducted bidding process and contract award to WSCA members.

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for Personal HP Computer Equipment for multiple instructional areas at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE in the respective amounts including taxes, not to exceed \$261,685.64. It is further recommended the Board authorizes the Vice Chancellor of Business Services execute this purchase order on behalf of the district.

 5/18/22
Submitted: Jonah R. Nicholas/Date

 5/18/22
Approved: Ronald P. Gerhard/Date



APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 5.7

Subject: Approval of Five-Year Contract for Software & Cloud Agreement with Ellucian

Background: The Chabot-Las Positas Community College ITS Department seeks to upgrade its online self-service system for faculty, staff and students by acquiring the Ellucian Experience cloud-based web portal. Ellucian Experience integrates with Ellucian Banner, the system used to manage data across student records, financial aid, finance, human resources and payroll. Ellucian Experience offers a modern look and feel as well as improvements in functionality. The District requests approval of a five-year contract with Ellucian to maintain Ellucian and Third-Party software as well as Ellucian Cloud Solutions.

With any software, annual maintenance is required to keep current with federal financial aid changes and updates, to maintain compliance with Internal Revenue Code standards and updates, and to receive annual software patches and enhancements to maintain data security. Professional services to implement and develop the solution are billed on a time and materials basis and unused hours will not be billed.

	Year 1	Year 2	Year 3	Year 4	Year 5	Total
Software & Subscriptions	\$30,278	\$31,186	\$32,121	\$33,085	\$34,078	\$160,747
Professional Services	\$85,730	\$0	\$0	\$0	\$0	\$85,730
Total	\$116,008	\$31,186	\$32,121	\$33,085	\$34,078	\$246,477

Recommended Action: That the Board of Trustees approve the software and cloud subscription agreement for Banner related software with Ellucian effective May 20, 2022. The estimated cost of this agreement is \$246,477 over a five-year period. It is further recommended the Board authorizes the Vice Chancellor of Business Services to execute this contract on behalf of the district.

Submitted: Jonah R. Nicholas/Date

Approved: Ronald P. Gerhard/Date

✓ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 5.8

Subject: Approval of the Award of a Piggyback Contract for the Avaya Communication Manager Upgrade for Chabot College, using NCPA contract #01-125

Background: The district is preparing for the purchase, delivery, and installation of the Avaya Communication Manager Upgrade to provide a state-of-the-art telephone system to serve all buildings at the Chabot College campus. The existing telephone system is at capacity and past its supportability. It does not have the connectivity required for the new buildings coming online with Measure A construction. The piggyback contracting method has been selected for the procurement of the Avaya Communication Manager Upgrade. California Public Contract Code Section 20118 (2017) authorizes the use of this method when it is in the best interest of the District.

The National Purchasing Cooperative Alliance (NCPA) is a national government purchasing cooperative for public agencies in all fifty states. This contract is available to school districts, higher education, cities, counties and any local government. The NCPA contract planned for this procurement is contract #01-125, purchased through Altura Communications Solutions, LLC of Anaheim, CA, in the amount of \$1,312,820.22.

Funding Source: Measure A

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for Avaya Communication Manager Upgrade for Chabot College using the NCPA Purchasing contract, to Altura Communications Solutions, LLC of Anaheim, CA, in the amount, including taxes, not to exceed \$1,312,820.22. It is further recommended the Board authorizes the Vice Chancellor of Business Services to execute this purchase order on behalf of the district.

 5/10/22
Submitted: Jonah R. Nicholas/Date

 5/10/22
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 5.9

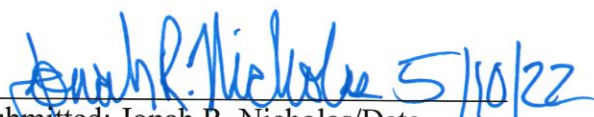
Subject: Approval to purchase Pump-Ops Training Simulator from FAAC Incorporated for the Chabot College Fire Technology Program

Background: Chabot-Las Positas Community College District, Chabot College, recommends the approval of the purchase of the Pump-Ops Training Simulator from FAAC Incorporated for the Chabot College Fire Technology Program. This Training Unit is for teaching fire fighters pumping skills before flowing water in actual fire engines – saving of tens of thousands of gallons of water per year in initial driver operator training for new pump operators

FAAC Incorporated is the only manufacturer of a full-scale hardware/software hybrid fire apparatus pump operations (Pump-Ops) training simulator. FAAC's Pump-Ops Training Simulator (including models: PO-1000-SM, PO-1000-TM, DPO-1000-SM and DPO-100- TM) is unique within the industry in that it uses actual panel surface-mounted hardware components combined with the software modelling of all "internal" components, such as pumps, valves, gears, and operations, such as the hydrodynamics. Hence, this means the system does not require the use of water nor foam, an environmental bonus, while providing a highly accurate functional representation of a real pump operations system. FAAC is the sole provider of warranty and support services to the market for this product and aforementioned models.

Funding Source: Measure A Bond

Recommended Action: That the Board of Trustees approves the purchase of Pump-Ops Simulator from FAAC Incorporated for the Chabot College Fire Technology Program. It is further recommended the Board authorizes the Vice Chancellor of Business Services to execute this purchase order for \$113,202.50 on behalf of the district.


Submitted: Jonah R. Nicholas/Date 5/10/22


Approved: Ronald P. Gerhard/Date 5/10/22



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

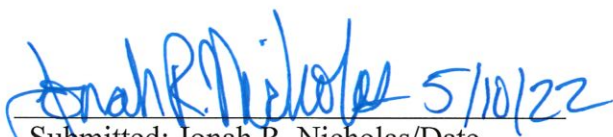
Agenda Item: 5.10

Subject: Approval of Donation of a Fire Truck to Tracy High School from Fire Service Technology Program, Chabot-Las Positas Community College District, Las Positas College

Background: The Las Positas College Fire Technology Program is pleased to support the Tracy High School Fire Technology Dual Enrollment Program through the donation of the 1974 Van Pelt Emergency Fire Truck, VIN# D806VV12949, which is no longer being utilized by the Las Positas College Fire Service Technology Program. Tracy High School's Federal District Identification number is 0600047.

The purpose of the donation to the Tracy High School Fire Technology program is to support the dual enrollment students by preparing them for a number of careers in the Fire Service Technology field by aligning lesson delivery with the Career Technical Education (CTE) Emergency Response standards. The donated fire engine will help students gain critical knowledge of fire service skills through hands-on training simulations thus setting a foundation for further professional education at the post-secondary level. By helping facilitate lesson delivery that is aligned to the CTE standards, the donated fire engine will also help increase the percentage of students earning credit towards their high school diploma.

Recommended Action: That the Chabot-Las Positas Community College District Board of Trustees approves the gift donation by the Fire Service Technology Program, Chabot-Las Positas Community College District, Las Positas College to Tracy High School. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the agreement on behalf of the District.

 5/10/22
Submitted: Jonah R. Nicholas/Date

 5/14/22
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 6.1

Subject: Approval of Award of Contract with National High Voltage Services, Inc. for the Substation B, Transformer Replacement at Chabot College (B21/22-11)

Background: The district issued a request for proposal (B21/22-11) seeking proposals from contractors capable of replacing the Substation B Transformer at Chabot College. On April 21, 2022, two (2) interested bidders submitted their proposals. An evaluation of the apparent lowest bidder was done by staff. This results in a recommendation to award to National High Voltage Services, Inc. of Sacramento, CA as the lowest responsible and responsive bidder.

Base Fee	\$ 220,600
Alternate 1	\$ (41,000)
District Allowance	<u>\$ 10,000</u>
Not to Exceed Amount	\$ 189,600

Funding Source: Measure A Bond Funds and State Funded Scheduled Maintenance Funds

Recommended Action: That the Board of Trustees approves the proposed award of contract to National High Voltage Services, Inc. for the Substation B, Transformer Replacement at Chabot College in the amount not to exceed \$ 189,600. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the agreement on behalf of the district.

 5/9/2022
Submitted: Owen Letcher/Date

 5/9/22
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 6.2

Subject: Approval of Award of Contract with Bel Air Mechanical, Inc. for the Removal and Replacement of the Boiler at Chabot College (B21/22-10)

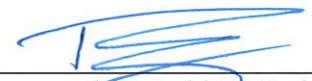
Background: The district issued a request for proposal (B21/22-10) seeking proposals from contractors for the Removal and Replacement of the Boiler at Chabot College. On April 28 2022, one (1) interested bidder submitted their proposal. An evaluation of the apparent lowest bidder was done by staff. This results in a recommendation to award to Bel Air Mechanical, Inc. of Martinez, CA as the lowest responsible and responsive bidder.

Base Fee	\$ 579,000
District Allowance	<u>\$ 50,000</u>
Not to Exceed Amount	\$ 629,000

Funding Source: Measure A Bond Funds and State Funded Scheduled Maintenance Funds

Recommended Action: That the Board of Trustees approves the proposed award of contract to Bel Air Mechanical, Inc. for the Removal and Replacement of the Boiler at Chabot College in the amount not to exceed \$ 629,000. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the agreement on behalf of the district.

 5/9/22
Submitted: Owen Letcher/Date

 5/9/22
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 6.3

Subject: Approval of Award of a Piggyback Contract for Furniture Applications for Las Positas College with Agati Furniture

Background: The district preparing for the purchase, delivery and installation of new specialized furniture for the New Academic Facility at Las Positas College. 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 Foundation for California Community College Administrative Services (FCCC), in partnership with California State University and the Association of Independent California Colleges and Universities, issued a Furniture Applications RFP #18-002. The agreement provides any or all-public agencies, public and private school districts, public and private colleges or universities, or the Foundation in California (collectively, "Participating Agencies") may purchase Products at prices stated the RFP. The FCCC contract planned for this use is contract #18-002, purchased through Agati Furniture in the net amount of \$ 222,855.54. Funding Source: Measure A Bond Funds and State Funded Scheduled Maintenance Funds

Funding Source: Measure A

Recommended Action: That the Board of Trustees approves the award of a piggyback contract to Agati Furniture for an amount not to exceed \$222,855.54. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the agreement on behalf of the district.

 5/9/2022
Submitted: Owen Letcher/Date

 5/9/22
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 7.1

Subject: Approval of Amendment to CBO Master Renewal between Alameda County Social Services Agenda and Chabot-Las Positas Community College District, Economic Development

Background: Alameda County Social Services Agency's Department of Children and Family Services has had a Master Contract with Chabot-Las Positas Community College District's Economic Development department to provide training to people serving Alameda County's children in out of home placement since 2002.

As with previous contracts, the district will partner with community-based organizations that serve foster and adoptive care children to provide required staff training. Subcontractors will include: A Better Way; Alternative Family Services; Catholic Charities; East Bay Agency for Children; Family Paths; First Place for Youth; Fred Finch Youth Center; Lincoln; Seneca Family of Agencies; Side by Side; UCSF Benioff Children's Hospital, Oakland; WestCoast Children's Clinic; and outside vendors as needed. Additionally, Alameda County's Social Services Agency will utilize this resource for their employees' training.

This contract is in the amount of \$6,000,000 for the period of July 1, 2022 through June 30, 2023. The master contract was established in April 2002, and the most recent prior renewal was on May 18, 2021.

Recommended Action: That the Board of Trustees approves the proposed Amendment to CBO Master Renewal between Alameda County Social Services Agenda and Chabot-Las Positas Community College District, Economic Development, in the amount of \$6,000,000 for the period of July 1, 2022 through June 30, 2023. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the 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

May 17, 2022

Agenda Item: 7.2

Subject: Approval of Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Economic Development


Background: The Bay Area Community College Consortium (BACCC), is a collaboration of the 28 colleges surrounding the San Francisco and Monterey Bays to encourage coordination of regional priorities and programs and has Regional Joint Venture (RJV) projects that focus on industries that are of special interest and importance to the region. The RJV focus areas are established through regional planning conversations, have advisory committees and industry-specific regional directors, who are hosted at community college districts.

Chabot-Las Positas Community College District's Department of Economic Development and Contract Education (EDCE) has been selected to host the Public Safety Regional Director for BACCC to serve the region's community colleges' public safety programs. The agreement to host this position covers the cost of the regional director, an independent contractor who will be selected by public safety sector stakeholders, and the expenses required for the regional director to carry-out the mission of the RJV.

The Agreement states that as the fiscal agent for the BACCC, Cabrillo Community College District will compensate Chabot-Las Positas Community College District \$196,266, to host the regional director, and has a term of June 1, 2022 to June 30, 2023.

Recommended Action: That the Board of Trustees approves the Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Economic Development. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the contract on behalf of the district.

 5/9/22
Submitted: Theresa F. Rowland/Date

 5/9/22
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 7.3


Subject: Approval of Agreement between Robert Half International, Inc. and Chabot-Las Positas Community College District, Economic Development

Background: Chabot-Las Positas Community College District's Economic Development and Contract Education Department has been chosen to serve as the Northern California Local Education Agency (LEA) for the Accounting Technician and Informational Security Analyst apprenticeship programs for Robert Half International, Inc., the Program Sponsor. This is a new apprenticeship program with the District.

Apprentices will be referred to attend Accounting and Informational Security courses at Las Positas College, with program administration by the Economic Development and Contract Education Department. Classroom, or Related and Supplemental Instruction (RSI), hours will earn state RSI funds and the on-the-job training hours will be attributed to Las Positas College's FTES. Twenty percent of the RSI funds will be apportioned to the Program Sponsor (RHI) to cover the cost of coordination of the program.

This Agreement has an initial term of April 14, 2022, through June 30, 2023, with an option for an automatic annual renewal, for a total of five (5) years.

Recommended Action: That the Board of Trustees approves the agreement between Robert Half International, Inc. and Chabot-Las Positas Community College District, Economic Development. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the contract on behalf of the district.

 5/9/22
Submitted: Theresa F. Rowland/Date

 5/9/22
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 7.4

Subject: Approval of Grant Agreement (#MBCRG2022-C27) between California Office of the Small Business Advocate, Governor's Office of Business, and Chabot-Las Positas Community College District, Economic Development

Background: Chabot-Las Positas Community College District's Department of Economic Development and Contract Education (EDCE) has been awarded a grant by the California Office of the Small Business Advocate (OSBA) within the Governor's Office of Business and Economic Development, to serve as the fiscal agent for the California Microbusiness COVID-19 Relief Grant Program. As fiscal agent, EDCE will administer the grant program for Alameda, Amador, Contra Costa and El Dorado Counties.

EDCE will work with the economic development departments and community-based organizations in Alameda, Amador, Contra Costa and El Dorado Counties to locate and assist qualified microbusinesses in their communities that have been significantly impacted by the COVID-19 pandemic, with grants in the amount of \$2,500 to each eligible microbusiness that is selected for an award.

The Agreement states that the OSBA will compensate Chabot-Las Positas Community College District up to \$3,836,089.90, of which \$649,572, will be retained by the District for administrative fees. The term of the Agreement is April 1, 2022 through December 30, 2022.

Recommended Action: That the Board of Trustees approves the proposed Grant Agreement (#MBCRG2022-C27) between California Office of the Small Business Advocate, Governor's Office of Business, and Chabot-Las Positas Community College District, Economic Development, in the amount of \$3,836,089.90, for the period April 1, 2022 through December 30, 2022. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the agreement on behalf of the district.

 5/19/22
Submitted: Theresa F. Rowland/Date

 5/19/22
Approved: Ronald P. Gerhard/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 8.2

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. 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). Based upon board comment and feedback, they will be presented for a second reading at the Board's next regular meeting for approval.

- BP 3200 Accreditation
- BP 3720 Computer and Network Use
- BP 3725 Information and Communications Technology Accessibility and Acceptable Use
- BP 4105 Distance Education
- BP 4230 Grading and Academic Record Symbols
- BP 6340 Formal Bids and Contracts
- BP 6620 Naming of Buildings

Recommended Action: None at this time.


Submitted: Ronald P. Gerhard/Date

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022


Agenda Item: 8.3

Subject: First Reading of New, Reviewed, or Revised Administrative Procedures

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

- AP 3720 Computer and Network Use
- AP 3725 Information and Communications Technology Accessibility and Acceptable Use
- AP 4105 Distance Education
- AP 4230 Grading and Academic Record Symbols
- AP 4236 Advanced Placement Credit
- AP 6340 Formal Bids and Contracts
- AP 6620 Naming of Buildings

Recommended Action: For information only.


Submitted: Ronald P. Gerhard/Date 5/19/22

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2022

Agenda Item: 9.1


Subject: Adoption of Resolution No. 10-2122 – Amendment to Child Development State Preschool Contract No. CSPP-1008 Project No. 01-6131-00-1 for Chabot-Las Positas Community College District, Chabot and Las Positas Colleges

Background: The Chabot-Las Positas Community College District has contracted with the California Department of Education, Child Development Division, to continue to provide Early Childhood Education Services at the Chabot ECD Lab School and Las Positas ECD Lab School. The purpose of the Child Development 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.

An augmentation to the one-year agreement requires that a resolution certifying Board approval to enter into this transaction be included with the executed contract. The original contract was Board approved on October 19, 2021, under Agenda item 4.15 for \$816,040.

Recommended Action: That the Board of Trustees adopts Resolution No. 10-2122 – Amendment to Child Development State Preschool Contract No. CSPP-1008, Project No. 01-6131-00-1, for a new maximum reimbursement amount (MRA) of \$1,221,890, and approves the proposed associated contract number CSPP-1008 for fiscal year 2021-2022, effective July 1, 2021 through June 30, 2022. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the contract on behalf of the district

 5/17/22
Submitted: Theresa F. Rowland/Date

 5/17/22
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 10-2122
2021-2022 CHILD DEVELOPMENT PROGRAM CONTRACT
STATE PRESCHOOL, CHABOT COLLEGE**

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 contract documents for fiscal year 2021-2022.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No. CSPP-1008, Project No. 01-06131-00-1, in the amount of \$ 1,221,890.00 effective July 1, 2021 through June 30, 2022 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 17th day of May, 2022, by the following vote:

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

NOES:

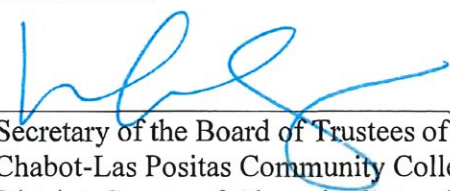
ABSENT: Reynoso

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

5/17/22


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

RESOLUTION NO. 11-2122

**IN CELEBRATION OF ASIAN AMERICAN & PACIFIC ISLANDER
HERITAGE MONTH**

WHEREAS, every month of May, the people of the United States are welcomed and encouraged to pay tribute to the generations of Asian, Pacific Islander, and Desi Americans who have contributed to the advancement of the United States

WHEREAS, in May 1990, former President George Bush declared the month of May as Asian/Pacific American Heritage Month, and in May 1992, Governor Pete Wilson also proclaimed this month as Asian/Pacific American Heritage Month in California; and

WHEREAS, the month of May was chosen for Asian Pacific American Heritage Month in honor of the first Japanese immigrants who arrived in the United States on May 7, 1843, and the completion of the transcontinental railroad that was completed on May 10, 1869, a project delivered by Chinese immigrants and one of many major contributions; and

WHEREAS, the history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of Asians and Pacific Islanders; and

WHEREAS, the Chabot-Las Positas College Board of Trustees recognizes the many contributions and accomplishments of Asian Americans and Pacific Islanders through multiple disciplines such as fine arts, food, literature, education, business, sports, government, science, technology, and other fields; and for their tenacity in pursuing the highest standards and ideals attainable; and

WHEREAS, Asian Americans and Pacific Islanders have experienced adversity through forms of discrimination and prejudice throughout history such as the Chinese Exclusion Act, Japanese American Incarceration, and anti-Asian hate crimes; and

WHEREAS, since January 2020, there has been an increased use of anti-Asian terminology and rhetoric related to the 2019 coronavirus (COVID-19) and that has led to anti-Asian stigma and increased reports of hate crimes against individuals of Asian descent; and

WHEREAS, Board of Trustees passed Resolution No. 07-2021 on April 20, 2021, condemning the surge in hate crimes targeting Asian Americans and affirming Chabot-Las Positas CCD's commitment to the safety of Asian American communities; and

WHEREAS, reports of anti-Asian incidents have increased over the past year; and

WHEREAS, one out of every three Alameda County residents are Asian and Pacific Americans, representing the largest racial group in the County; and

WHEREAS, with 36% of Chabot-Las Positas Community College District residents of Asian and Native Hawaiian/Other Pacific Islander ancestry, the district is an officially designated Asian American Native American Pacific Islander Serving Institution (AANAPISI); and

WHEREAS, over 40 percent of all Pacific Islanders in the County live in the District <https://acphd-web-media.s3-us-west-2.amazonaws.com/media/data-reports/fact-sheets-presentations/docs/ac-pacisl-2018.pdf>; and

WHEREAS, the Board of Trustees of the Chabot-Las Positas Community College District encourages the illumination of the rich cultural heritage and ethnic diversity within the greater Tri-Valley and Central County areas as part of the District's commitment to cultural awareness programs; and

WHEREAS, over 70 percent of Americans believe that anti-Asian American racism should be addressed; and

WHEREAS, education has been identified as the preferred solution to fight anti-Asian racism;

NOW, THEREFORE, BE IT RESOLVED, that the Chabot-Las Positas Board of Trustees hereby declares May as Asian American and Pacific Islander Heritage Month in appreciation of the achievements and contributions made by Asian Americans and Pacific Islanders to the educational programs of the Chabot-Las Positas Community College District. The Board of Trustees will commit, as an educational institution will challenge all faculty, staff, and students to increase awareness of AA/PI history into curriculum, and policies in addition to promoting and joining in the appropriate celebrations and observances throughout the Chabot-Las Positas Community College District.

PASSED AND ADOPTED by the Board of Trustees of the Chabot-Las Positas Community College District, this 17th day of May 2022, by the following vote:

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


NOES:

ABSTAIN:

ABSENT: Reynoso

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is 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.

5/17/22
Date


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