

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING

June 21, 2022 - 5:00 P.M.\*

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

#### 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: Catamaran Hotel, 3999 Mission Blvd., San Diego, CA 92109. 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 **5:00 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. Existing or Anticipated Litigation
- 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 Appointments, Evaluations, Discipline/Dismissal/Release  
- Chancellor

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

\*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.

**1.6 PLEDGE TO FLAG****1.7 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE****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 May 17, 2022 Regular Meeting

1.11 **PRESENTATION:** Tentative Budget for 2022-23, Vice Chancellor Jonah Nicholas

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

(cc) 4.2 Approval to Renew Site License Agreement - State of California, Bureau of Automotive Repair Smog Referee and Student Training Program with the Foundation for California Community Colleges at Chabot-Las Positas Community College District, Las Positas College

(cc) 4.3 Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP), Chabot College

**5.0 BUSINESS SERVICES**

(cc) 5.1 Approval of Commercial Warrant Registers

(cc) 5.2 Approval of Payroll Warrant Registers

- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Adoption of the District's 2022-23 Tentative Budget, which includes the budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, Special Reserves Fund, and Trust Fund
- (cc) 5.5 Approval of Community College League of California Open Purchase Order for Library Materials, Chabot-Las Positas Community College District, Chabot College
- (cc) 5.6 Approval of Agreement between DocuSign and Chabot-Las Positas Community College District, Chabot College
- (cc) 5.7 Approval of Agreement with BrightStar Care for Vaccination Verification and Health Screening Support for Chabot College

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Measure A Bond Program: Bond List Revision Measure A #9 – Substantive Changes
- \*\* 6.2 Adoption of Resolution No. 16-2122 – Authorization to Submit the Five-Year Construction Plan (2024-2028) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects
- (cc) 6.3 Approval of Modification to the Contract with Nema Construction for the Dental Hygiene Simulation Equipment Connections Project at Chabot College

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

- (cc) 7.1 Approval of Amendment to CBO Master Contract Renewal, Exhibits A & B, Alameda County, District-Economic Development, Tri-Valley Career Center
- (cc) 7.2 Approval of Professional Services Agreement - County of Humboldt, District-Economic Development
- (cc) 7.3 Approval of Standard Services Agreement - County of Mendocino, District- Economic Development
- (cc) 7.4 Approval of Grant Agreement G0233 – California Community Colleges Board of Governors, District- Economic Development
- (cc) 7.5 Approval of Grant Agreement G0232 – California Community Colleges Board of Governors, District- Economic Development

\*\* *Non-Consent item*

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

- 8.1 Information Personnel Reports
- 8.2 Review of the 2021-22 Third Quarter CCFS 311 Report (311Q)

## **9.0 OTHER ACTION ITEMS**

- 9.1 Adoption of Resolution No. 15-2122 – Appropriations Limit for 2022-23 (GANN Limit)
- 9.2 Adoption of Resolution No. 12-2122 – Governing Board Elections: Tie Vote Procedure
- 9.3 Adoption of Resolution No. 13-2122 – Governing Board Elections: Candidates' Statement of Qualifications
- 9.4 Adoption of Resolution No. 14-2122 – Governing Board Elections: Specification of the

Election Order, November 8, 2022

- 9.5 Adoption of Resolution No. 17-2122 – Formally Recognizing June 2022 as LGBTQ+ Pride Month
- 9.6 Adoption of Resolution No. 18-2122 – Opposition to AB1705 Unless Amended
- 9.7 Second 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

## **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)**

- a. Existing or Anticipated Litigation
- 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 Appointments, Evaluations and Discipline/Dismissal/Release -  
Chancellor

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

July 19, 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.”*