



**OFFICIAL COPY**

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING  
September 13, 2022 - 5:00 P.M.\***

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

**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, Real Property and Possible Litigation**

**a. CHANCELLOR'S CONTRACT**

Pursuant to Government Code section 54957.6

Conference with Labor Negotiator Agency designated representatives:

Board President Tim Sbranti, Hal Gin, Maria Heredia

Unrepresented employee: Chancellor

**b. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

(Government Code Section 54956.8)

Property: CA03-21-0824

Negotiating Parties: Chabot-Las Positas Community College District

Chancellor and F3 Law

Under Negotiation: Price and Terms of Payment

**c. 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)

*\*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.*

1.5 **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 Open 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.

1.8 **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 August 16, 2022 Regular Meeting  
Approval of Minutes of August 20, 2022 Board Retreat

1.10 **PUBLIC HEARING: 2022-23 BUDGETS:** General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure B Fund and Measure A Fund

1.11 **BOARD TRAINING – Brown Act & Ethics**

**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  
3.4 Executive Personnel – Consideration to Approve Chancellor’s Employment Agreement

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Child and Adult Care Food Program (CACFP) Agreement between Revolution Foods, Inc. and Chabot-Las Positas Community College District, Chabot College



- (cc) 4.2 Approval of Memorandum of Understanding (MOU) – Eden Area Regional Occupational Program (EAROP) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Approval of Agreement between the Alameda County Sheriff's Office and Five Keys School and Programs and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Agreement for Support of Fresh Success Employment & Training Activities between the Foundation for California Community Colleges (FCCC) and the Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Agreement – Subrecipient Commitment for California Learning Labs Social Tools to Support Collaborative and Inclusive Learning in Biology: Communities of Practice Agreement with University of California, Berkeley (UCB) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.6 Approval of Amendment to the Agreement with the California Department of Social Services and the California Early Childhood Mentor Program and Associated Subcontracts with the Community Colleges, 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
- 5.4 Adoption of 2022-23 budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure B Fund and Measure A Fund
- (cc) 5.5 Approval of Budget Transfers

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

- (cc) 6.1 Approval of Award of Bid No. B21/22-13 to Golden Bay Construction, Inc. for the Fire Water Upgrades Project at Chabot College
- (cc) 6.2 Approval of Modification to the Contract with W.A. Thomas Co., Inc., for Bid No. 18-01, Biological Sciences B2100 Building Annex at Chabot College
- (cc) 6.3 Approval of Agreement for Professional Services with Fagen Friedman and Fulfroft, LLP
- (cc) 6.4 Approval of Award of Bid No. B22/23-01 to American Asphalt Repair & Resurfacing Co., Inc. for the Site Improvements Project at Chabot College

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

- (cc) 7.1 Approval of Federal Award #AP-38894-22-60-A-6 between U.S. Department of Labor Employment and Training Administration and Chabot-Las Positas Community College District, Economic Development

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

- 8.1 Information Personnel Reports
- 8.2 Draft Board Priorities for 2022-25
- 8.3 Annual Distance Education Reports for Chabot College and Las Positas College
- 8.4 LPC Shared Governance Handbook

## 8.5 Board Policy (BP) 2350

**9.0 OTHER ACTION ITEMS (No Items)****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. CHANCELLOR'S CONTRACT**

Pursuant to Government Code section 54957.6

Conference with Labor Negotiator Agency designated representatives:

Board President Tim Sbranti, Hal Gin, Maria Heredia

Unrepresented employee: Chancellor

**a. CONFERENCE WITH REAL PROPERTY NEGOTIATOR:**

(Government Code Section 54956.8)

Property: CA03-21-0824

Negotiating Parties: Chabot-Las Positas Community College District

Chancellor and F3 Law

Under Negotiation: Price and Terms of Payment

**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)

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

October 18, 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

September 13, 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

Cota, Jessica A., Financial Aid Advisor I (2CFA31), 100%, 12 months/year, Range 32/1, \$51,681.00/annual, effective 10/3/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

Karan, Alexander A., Research Analyst (2CMA07), 100%, 12 months/year, Range 47/1, \$75,129.00/annual, effective 9/26/2022.

B. Reclassification

Day, Sean P., from Program Coordinator – International Students (2CAR36), Range/Step 40/5, \$76,975.00/annual to Range/Step 41/5, \$78,872.00/annual effective 7/1/2022.

Lee, Terra L., from Senior Instructional Assistant (2CEC01), Range/Step 37/5, \$71,459.00/annual, to Early Childhood Development Professional Development Coordinator (2CEC02), Range/Step 40/5, \$76,975.00/annual effective 7/1/2022.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Kossow, William E., Laboratory Technician, Physics, Astronomy and Engineering (3CSM09), 100%, 12 months/year, Range 33/1, \$52,992.00/year, effective 9/14/2022.

Pascal, Marisa H., Laboratory Technician, Geography and Geology (3CSM16), 75%, 10 months/year, Range 33/1, \$33,120.00/annual, effective 9/14/2022.

B. Reclassification

Balero, Cynthia J., from Program Coordinator – International Students (3CAR19), Range/Step 40/5, \$76,975.00/annual to Range/Step 41/5, \$78,872.00/annual effective 7/1/2022.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Renzullo, Roseann (nmi), Job Developer (1CTV05), 100%, 12 months/year, Range 40/1, \$63,175.00/year, effective 9/21/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

Sison, Christopher M., HVAC Maintenance Engineer (1CMN88), 100%, 12 months/year, Range 48/1, \$76,975.00/annual, effective 9/19/2022.

B. Promotion (Open Competitive Process)

Lopez, Emidio (nmi), Maintenance Technician (1CMN42), 100%, 12 months/year, Range 42/3, \$73,302.00/annual, effective 9/14/2022.

C. Reclassification

Followill, Stacey L., from Senior Programmer Analyst II (1CMI58), Range/Step 62/5, \$132,524.00/annual, to Senior Programmer Analyst III (1CMI67), Range/Step 67/4, \$142,715.00/annual effective 7/1/2022.

D. Change to District Classification Plan

Modification of job duties and salary range, Program Coordinator – International Students, from Range 40 to Range 41, effective 7/1/2022.

 9/7/22  
Submitted: Wymah M. Fong/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 3.2

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Leave of Absence

Kiely, Catherine G., Instructor, Nursing (2FHS18), leave of absence without pay without benefits, effective 8/01/2022 – 5/31/2023. *Pursuant to Article 11N.2 of the Agreement Between Chabot-Las Positas Community College District and the Chabot-Las Positas Faculty Association.*

 9/7/22  
\_\_\_\_\_  
Submitted: Wyman M. Fong/Date

 9/8/22  
\_\_\_\_\_  
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 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. Interim Administrative Employment

Abramowitsch, Simon C., Interim Dean, Language Arts (2ALA02), Range/Step 19/1, \$136,101.00/annual, effective 9/14/2022 through 6/30/2023, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

Chaparro, Gabriel E., Interim Dean, Health, Kinesiology, and Athletics (2APE03), Range/Step 19/1, \$136,101.00/annual, effective 9/14/2022 through 6/30/2023, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

Olmedo, Monica R., Interim Director, Hispanic-Serving Institution (2ASP16), Range/Step 13/1, \$88,170.00/annual, effective 9/14/2022 through 6/30/2023, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

Ortiz, Carmen M., Interim Program Director, Early Childhood Development Laboratory School (2ASS07), Range/Step 13/1, \$88,170.00/annual, effective 9/14/2022 through 6/30/2023, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

II. ASSIGNED TO DISTRICT OFFICE


A. Adjustment of Administrative Assignment

Roque, Rosalie S., from District Budget Officer (1ADA14), Range/Step 14/6, \$112,560.00/annual, to District Budget and Grants Manager (1ADA27) Range/Step 16/4, \$121,452.00/annual, effective 09/14/2022 to 6/30/2023.



B. Change to District Classification Plan

Modification of job title, duties and salary range from District Budget Officer, Range 14 to District Budget and Grants Manager, Range 16 effective 09/14/2022.

 9/7/22  
\_\_\_\_\_  
Submitted: Wyman M. Fong/Date

 9/8/22  
\_\_\_\_\_  
Approved: Ronald P. Gerhard/Date

☒ APPROVED      ☐ DISAPPROVED      ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 3.4

Subject: Executive Personnel – Consideration to Approve Chancellor’s Employment Agreement

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

I. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – July 1, 2022 to June 30, 2025

Gerhard, Ronald P., Chancellor (1EDA01), \$362,304.00/annual. \*

\*Range and Steps not applicable to Executive Personnel.

 9/7/22  
Submitted: Wyman M. Fong/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 4.1


Subject: Approval of Child and Adult Care Food Program (CACFP) Agreement between Revolution Foods, Inc. and Chabot-Las Positas Community College District, Chabot College

Background: The purpose of this agreement is to establish a contract with Revolution Foods to provide daily meals to the Chabot College Early Childhood Development (ECD) Laboratory School that comply with the nutrition standards established by the Child and Adult Care Food Program (CACFP) beginning November 1, 2022.

In this contract Chabot-Las Positas Community College District, Chabot College agrees to pay \$3.90 per lunch, per child, per day to Revolution Foods. All meals will include entree and beverage that adheres to the menu patterns for the CACFP. Vended meals will be provided daily for the period of November 1, 2022 to October 31, 2023, with the exception of holidays and other school closures.

Recommended Action: That the Board of Trustees approves the Child and Adult Care Food Program (CACFP) Agreement between Revolution Foods, Inc. and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 9/17/22  
Submitted: Theresa Fleischer Rowland/Date

 9/18/22  
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 4.2

Subject: Approval of Memorandum of Understanding (MOU) – Eden Area Regional Occupational Program (EAROP) and Chabot-Las Positas Community College District, Chabot College

Background: Eden Area ROP (EAROP) wishes to offer Chabot College courses at the Eden Area ROP for the spring 2023 term. These college credit courses will be hosted at the Eden Area ROP site, targeted for both high school and adult students, as open access courses. This agreement will improve EAROP and adult student connection with higher education and increase opportunities for EAROP students to attend college, including joining pathway cohorts that are in place or being developed at Chabot College.

Recommended Action: That the Board of Trustees approves the Memorandum of Understanding (MOU) between Eden Area Regional Occupational Program (EAROP) and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 9/7/22  
Submitted: Theresa Fleischer Rowland/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 4.3


Subject: Approval of Agreement between the Alameda County Sheriff's Office and Five Keys School and Programs and Chabot-Las Positas Community College District, Chabot College

Background: The purpose of this MOU is to reflect the partnership between Chabot College, Alameda County Sheriff's Office (ACSO), and Five Keys Schools and Programs (Five Keys). This collaboration aims to meet the educational needs of inmates at Santa Rita Jail by making college-level courses accessible, including CSU/US transferable, general education courses, and degree/certificate courses.

This MOU further establishes the operational framework for Chabot College to offer college courses to the inmates housed in Santa Rita Jail run by the ACSO. Five Keys currently operates all educational programming in the jail and will provide logistical support to ensure the smooth operations of Chabot College classes.

Recommended Action: That the Board of Trustees approves the agreement between Alameda County Sheriff's Office and Five Keys School and Programs and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 9/7/22  
Submitted: Theresa Fleischer Rowland/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 4.4

Subject: Approval of Agreement for Support of Fresh Success Employment & Training Activities between the Foundation for California Community Colleges (FCCC) and the Chabot-Las Positas Community College District, Chabot College

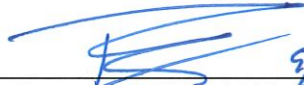
Background: CalFresh is a Supplemental Nutrition Assistance Program (SNAP) to assist households to purchase nutritious food. CalFresh recipients can meet the federal requirement to maintain their CalFresh benefits by choosing to participate in a CalFresh Employment & Training (CFET) program. The emphasis of the services is to support students with their educational goals of completing a certificate/degree and becoming economically self-sufficient. In an effort to increase access and remove barriers for a student-recipient, educational expenses will be covered to include, but not limited to: books, transportation, and workplace required attire and equipment.

For the past three years, the CFET program was operated by the Alameda County Social Services Agency and a third party like Chabot College was contracted to conduct the educational and training activities (December 15, 2020, Board Item 4.4). After 3 years of operating the CFET successfully, the FCCC will now work with the California Department of Social Services to provide Chabot College with the funding, fiscal management, technical support and accountability for the CalFresh Employment & Training (CFET) program (Fresh Success).

The maximum federal reimbursement amount is \$114,452.79 for the term of October 1, 2022 – September 30, 2023.

Recommended Action: That the Board of Trustees approves the agreement between Alameda County Sheriff's Office and Five Keys School and Programs and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 9/7/22  
Submitted: Theresa Fleischer Rowland/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 4.5

Subject: Approval of Agreement – Subrecipient Commitment for California Learning Labs Social Tools to Support Collaborative and Inclusive Learning in Biology: Communities of Practice Agreement with University of California, Berkeley (UCB) and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College would like to set up a subrecipient commitment with UCB to complete work on the California Learning Labs Social Tools to Support Collaborative and Inclusive Learning in Biology: Communities of Practice. The grant will scale a previous seed grant (June 16, 2020, Board Item 4.5) that determined how online tools can be leveraged to provide a collaborative learning experience for students in general biology courses across the California public system of higher education. Providing a collaborative learning environment outside of the classroom will provide a space for students to externalize new information, build knowledge, develop their sense of belonging, and build critical study skills, thus reducing achievement gaps for minoritized students.


Funding will support collaborative work amongst California Community Colleges, California State University, and University of California faculty involved in general biology courses. Assessment will include surveys, semi-structured interviews, and focus groups of students and participating faculty. Funding will be used to support the LPC faculty members that will be working the project as a team member at a partner institution.

The agreement will be for the period September 15, 2022 through June 30, 2024.

Funding Source: \$85,000 through the California Learning Labs Grant awarded to UCB will support LPC's engagement in the project over two years.

Recommended Action: That the Board of Trustees approves the Subrecipient Commitment for California Learning Labs Social Tools to Support Collaborative and Inclusive Learning in Biology: Communities of Practice Agreement with University of California, Berkeley (UCB) 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 this agreement on behalf of the district.

 9/7/22  
Submitted: Theresa Fleischer Rowland/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 4.6

Subject: Approval of Amendment to the Agreement with the California Department of Social Services and the California Early Childhood Mentor Program and Associated Subcontracts with the Community Colleges, Chabot College

Background: The California Early Childhood Mentor Program, developed at Chabot College in 1988, improves the quality of early care and education through mentorship to train and retain qualified staff. The program selects and provides advanced training to experienced Early Childhood Education teachers and directors who become mentors. Mentor teachers earn stipends to create classroom environments to train student teachers. Student teachers on their way to degrees earn community college or other credit for practicum study completed under Mentor guidance. Director mentors work with current or aspiring directors to enhance their leadership.

The Board of Trustees previously approved this contract and accompanying subcontracts beginning April 16, 2013, and each year since, with Chabot College as the lead fiscal agent.

On August 17, 2021, the Board of Trustees approved the originally contracted amount of not to exceed \$5,051,459.23 and authorized CLPCCD, Chabot College to subcontract with 104 California community colleges to satisfy the terms of the agreement. On March 15, 2022 the Board of Trustees approved an Amendment to the agreement, which provided an additional \$1,000,000.00 for a total amount of \$6,051,459.23, allowing for the resumption of eliminated activities in the 2021-2023 original agreement.

This amendment agreement is for the agreement term of July 1, 2021 - June 30, 2023. The Amendment applies to Fiscal Year 2022-23 with an increase of \$1,136,412.44 for a total funding allotment of \$3,662,141.94. Due to Covid-19 and underspending in Fiscal Year 2021-22, the California Department of Social Service allowed the program to void the original amendment and roll-over unspent funds, in addition to a one million dollar increase.

Recommended Action: That the Board of Trustees approves the Amendment to the Agreement with the California Department of Social Services for the California Early Childhood Mentor Program, and Associated Subcontracts with Community Colleges, Chabot College for the agreement term of July 1, 2021 through June 30, 2023, in the amount of \$3,662,141.94 per agreement year. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute the Agreement and Associated Subcontracts with Community Colleges on behalf of the District.

 9/7/22  
Submitted: Theresa Fleischer Rowland/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date



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# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 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>
8/4/2022	10084533 - 10084661 Commercial Warrants	\$ 1,983,456.92
	10084662 Commercial Warrants	57.66
	10084663 - 10084689 Commercial Warrants	931,954.10
	10084690 - 10084691 Commercial Warrants	259,704.26
	10084692 - 10084718 Commercial Warrants	3,682,001.78
	10084484, 10082223 Cancelled Warrant	(876.75)
	14191 - 14223 ACH Payments	1,572,877.97
8/12/2022	10084719 - 10084834 Commercial Warrants	495,642.72
	100884835 - 10084850 Commercial Warrants	2,374,315.98
	10084851 - 10084887 Commercial Warrants	10,586.10
	10084888 - 10084903 Commercial Warrants	4,817,613.66
	10084904 Commercial Warrants	3,000.00
	10080141 Cancelled Warrant	(30.00)
	14224 - 14551 ACH Payments	375,702.47
8/18/2022	10084905 - 10084970 Commercial Warrants	1,523,730.79

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<u>Date</u>	<u>Warrant Numbers</u>	
8/18/2022	10084971 - 10084986 Commercial Warrants	\$ 303,499.04
	10084987 - 10084989 Commercial Warrants	187,782.23
	10084990 - 10085009 Commercial Warrants	671,915.73
	10084710 Cancelled Warrant	(2,850.00)
	14552 - 14569 ACH Payments	170,450.10
8/25/2022	10085010 - 10085143 Commercial Warrants	939,249.71
	10085144 - 10085152 Commercial Warrants	31,219.28
	10085153 - 10085161 Commercial Warrants	475,334.36
	10085162 - 10085184 Commercial Warrants	757,458.10
	10085185 Commercial Warrants	4,400.00
	10084920, 100883981 Cancelled Warrants	(1,439.65)
	14570 - 14584 ACH Payments	119,960.34
	TOTAL	<u>\$ 21,686,716.90</u>

Jonah R. Nicholas 9/7/22  
Submitted: Jonah R. Nicholas/ Date

[Signature] 9/8/22  
Approved: Ronald P. Gerhard / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 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:

August Payroll Warrant Total = \$5,925,092.02

 9/7/22  
Submitted: Jonah R. Nicholas / Date

 9/8/22  
Approved: Ronald P. Gerhard / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 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 furniture, personal computers, and monitors surplus from Las Positas College and 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 approve the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via public sale in accordance with Board Policy 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.

 9/7/22  
Submitted by: Jonah R. Nicholas/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


September 13, 2022

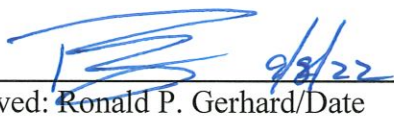
Agenda Item: 5.4

Subject: Adoption of 2022-23 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure B Fund and Measure A Fund

Background: On June 21, 2022, the Board of Trustees adopted the 2022-23 Tentative Budgets. The Education Code requires the preparation and publication of the District's budget to permit public review of same before the date of the Public Hearing. The Proposed Budgets were made available to the public through September 12, 2022 prior to the public hearing, as required by law. Formal adoption of the official budgets for 2022-23 is required by law.

Recommended Action: That the Board of Trustees approve the proposed 2022-23 budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-insurance (RUMBL) Fund, Measure B Fund and Measure A Fund and authorize the Vice Chancellor of Business Services to file the same with the County Superintendent of Schools of California Community College Chancellor's Office, as required by law.

 9/7/22  
Submitted: Jonah R. Nicholas/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 5.5

Subject: Approval of Budget Transfers from April 2022 – June 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 approve the attached budget transfers from April 2022 to June 2022 budget. It is further recommended the Board authorize 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.

 9/7/22  
Submitted by: Jonah R. Nicholas/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 6.1

Subject: Approval of Award of Bid No. B21/22-13 to Golden Bay Construction, Inc. for the Fire Water Upgrades Project at Chabot College

Background: The District issued Bid No. B21/22-13 on July 15, 2022. The invitation of bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the Chabot College Fire Water Upgrades Project.

On Tuesday, August 2, 2022, a mandatory bid walk was held and attended by nine (9) interested parties. On August 30, 2022 seven (7) parties submitted bid proposals.

<b>Bidder</b>	<b>City</b>	<b>Amount</b>
DPI	Livermore	\$ 806,000.00
Galeb Paving	Saratoga	\$1,086,000.00
Golden Bay Construction	Hayward	\$ 503,600.00
MK Pipelines	Brisbane	\$ 687,000.00
Pacific Underground Construction	San Jose	\$ 855,958.00
Rodan Builders	Hayward	\$ 559,500.00
Sandstone Environmental	Oakley	\$ 527,200.00

An evaluation of received bids resulted in Golden Bay Construction, Inc. as the lowest responsive and most qualified company.

Base Bid	\$ 453,600.00
Owner's Non-Specified Allowance	<u>\$ 50,000.00</u>
Total Bid Amount	\$ 503,600.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B21/22-13 to Golden Bay Construction, Inc.

Funding Source: Measure A Bond



Agenda Item: 6.1  
September 13, 2022  
Page 2

Recommended Action: That the Board of Trustees approve the award of Bid No. B21/22-13 to Golden Bay Construction, Inc. in the amount of \$503,600.00 for the Chabot College Fire Water Upgrades Project. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments to the agreement on behalf of the District.

 9/6/2022

Submitted: Owen Letcher/Date

 9/8/22

Approved: Ron P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 6.2

Subject: Approval of Modification to the Contract with W.A. Thomas Co., Inc., for Bid No. 18-01, Biological Sciences B2100 Building Annex at Chabot College

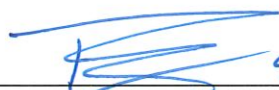
Background: On February 20, 2018, the Board of Trustees approved the contract with W.A. Thomas Co., Inc. or Bid No. 18-01, Biological Sciences B2100 Building Annex at Chabot College. Change Order No. 15 includes owner requested changes and changes to due to unforeseen conditions. In addition, this modification will extend the project duration an additional nine (9) calendar days.

Current Approved Amount	\$20,336,322.00
Change Order No. 15	\$ 46,312.00 (increase 0.22%)
New Contract Amount	\$20,382,634.00

Funding Source: Measure B Bond Funds

Recommended Action: That the Board of Trustees approves the modification to the existing contract with W.A. Thomas Co., Inc. for Bid No. 18-01, Biological Sciences B2100 Building Annex at Chabot College in an amount not to exceed \$46,312.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 9/6/2022  
Submitted: Owen Letcher/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 6.3

Subject: Approval of Agreement for Professional Services with Fagen Friedman and Fulfroft, LLP

Background: The District, from time to time, utilizes the services of a legal professional for legal support from a competent, experienced attorney with a background matched to the needs of the District. District staff is recommending the law firm of Fagen Friedman and Fulfroft, LLP to provide these professional services for a fee shown below:

Associate	\$245 - \$275 per hour
Partner	\$305 - \$340 per hour
Senior Counsel/Of-Counsel	\$320 - \$340 per hour
Paralegal	\$165 - \$245 per hour

Fagen Friedman and Fulfroft, LLP has already been providing these services to the District. This is a renewal of the existing agreement. They are a local law firm with offices in Oakland, California.

Funding Source: Measure A Funds and Unrestricted General Funds

Recommended Action: That the Board of Trustees approves the agreement for professional services with Fagen Friedman and Fulfroft, LLP for a fee of \$165 to \$340 per hour to provide legal support to the District. It is further recommended that Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 9/6/2022  
Submitted: Owen Letcher/Date

 9/8/22  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 6.4

Subject: Approval of Award of Bid No. B22/23-01 to American Asphalt Repair & Resurfacing Co., Inc. for the Site Improvements Project at Chabot College

Background: The District issued Bid No. B22/23-01 on July 29, 2022. The invitation of bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the Chabot College Site Improvements Project.

On Thursday, August 11, 2022, a mandatory bid walk was held and attended by fifteen (15) interested parties. On Thursday, September 1, 2022 six (6) parties submitted bid proposals.

<b>Bidder</b>	<b>City</b>	<b>Amount</b>
American Asphalt	Hayward	\$ 751,478.00
Bothman Construction	Santa Clara	\$1,013,000.00
Ghilotti Bros., Inc.	San Rafael	\$1,525,000.00
Golden Bay Construction	Hayward	\$1,219,793.00
Grade Tech Inc.	Cameron Park	\$1,038,548.00
Rodan Builders	Hayward	\$1,278,000.00

An evaluation of received bids resulted in American Asphalt & Repair Resurfacing Co., Inc as the lowest responsive and most qualified company.

Base Bid	\$ 711,478.00
Owner's Non-Specified Allowance	<u>\$ 40,000.00</u>
Total Bid Amount	\$ 751,478.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B22/23-01 to American Asphalt & Repair Resurfacing Co., Inc.

Funding Source: Measure A Bond



Agenda Item: 6.4  
September 13, 2022  
Page 2

Recommended Action: That the Board of Trustees approve the award of Bid No. B22/23-01 to American Asphalt Repair & Resurfacing Co., Inc., of Hayward, California in the amount of \$751,478.00 for the Chabot College Site Improvements Project. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments to the agreement on behalf of the District.

 9/6/2022  
Submitted: Owen Letcher/Date

 9/8/22  
Approved: Ron P. Gerhard/Date

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# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 13, 2022

Agenda Item: 7.1

Subject: Approval of Federal Award #AP-38894-22-60-A-6 between the U.S. Department of Labor Employment and Training Administration and the 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 U.S. Department of Labor Employment and Training Administration (DOL/ETA) to serve as the fiscal agent for an Apprenticeship USA Grant. The grant is in partnership with the Communications Workers of America District 9 (CWA-D9), one of our apprenticeship program sponsors, and was created to address the statewide need for telecommunication fiber technicians and bring equitable high-speed broadband service to all Californians.

Under this grant, CWA-D9 will create three new apprenticeship hubs located in Northern, Southern and Central California (in addition to ours, located in San Jose), to train telecommunication fiber technicians. The program anticipates recruiting 150 new apprentices who will be part of Chabot College's Communications Workers apprenticeship program, over the course of the 4-year grant.

The award is in the amount of \$5,818,057, of which \$568,456, will be retained by the District for administrative fees. The term of the Agreement is July 1, 2022, through June 30, 2026.

Recommended Action: That the Board of Trustees approves Federal Award #AP-38894-22-60-A-6 between the U.S. Department of Labor Employment and Training Administration and the Chabot-Las Positas Community College District, Economic Development, in the amount of \$5,818,057, for the period July 1, 2022, to June 30, 2026. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement 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

September 13, 2022

Agenda Item: 8.2 - (INFORMATIONAL ITEM)

Subject: DRAFT Board Priorities- 2022-2025

Background: At their Board Retreat on August 20, 2022, the Board of Trustees reviewed and discussed updating their Board Priorities for the period 2022-2025. The following priorities are drafted for the 2022-2025 academic years. These priorities align with the District's Strategic Plan and the colleges' educational master plans and are being presented at the September 13, 2022 Board Meeting for discussion and refinement.

The plan is for a final draft to be presented for a first read at the October 18, 2022 Board meeting, and for a second read and adoption at the November 15, 2022 Board meeting.

(Draft) Board Priorities

- ~~Develop~~ Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.
- Expand opportunities that support workforce development.
- ~~Develop~~ Advance and ~~implement~~ support plans that meet the basic needs of all students.
- Provide effective management and equitable allocation of District fiscal resources.
- ~~Develop~~ Support strategies to attract and retain students.
- Maintain a focus on student academic vision for success and excellence ~~and student success~~.

Recommended Action: None at this time.

  
Ronald P. Gerhard/Date

9/8/22