



# **OFFICIAL COPY**

## **CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**

### **BOARD OF TRUSTEES REGULAR MEETING October 18, 2022 – 5:30 P.M.\***

**Chabot College: 25555 Hesperian Blvd., Hayward, CA  
Boardroom (Building 200)**

#### **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, Real Property 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 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.

*\*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 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 September 13, 2022 Regular Meeting

**1.10 PRESENTATION – Chabot College Climate Action Workgroup****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 Management Personnel
- (cc) 3.3 Approval of Successor Agreement Between the Chabot-Las Positas Faculty Association and the District

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Award of RFQ 22/23-00 to Social Policy Research Associates for the Bay Area K-16 Backbone Collaborative, Chabot-Las Positas Community College District
- (cc) 4.2 Approval of Agreement for Off-Site Internship Training between San Luis Ambulance and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.3 Approval of Amendment to Cooperative Agreement No. 21-Puente-CC-61 between the Regents of the University of California on behalf of the Puente Program and the Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.4 Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2022-2023 Instructional Agreement No 22-23-2620LPC between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2022-2023 Instructional Agreement No 22-23-2879CC between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of Agreement between Community Association for Preschool Education (CAPE), Inc. and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.7 Approval of Contract Renewal Amendment— Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College

- (cc) 4.8 Acceptance of a U.S. Department of Continuation Grant Award Augmentation, Childcare Access Means Parents in School (CCAMPIS) to Chabot-Las Positas Community College District, Chabot College for Chabot College Children's Center Expansion (GAN P335A190370 - 22)
- (cc) 4.9 Approval of Agreement between California State University, East Bay (CSUEB) and Chabot-Las Positas Community College District, Chabot College for the Community Service/Volunteer Programs Partnership (College Corps) Grant
- (cc) 4.10 Approval of Agreement between John Burton Advocates for Youth (JBAY) and Chabot-Las Positas Community College District, Chabot College for the Critical Needs and Opportunity Fund Grant
- (cc) 4.11 Approval of Agreement between the California Student Aid Commission and Chabot-Las Positas Community College District, Chabot College for the 2022-2031 Learning-Aligned Employment Program (LAEP)
- (cc) 4.12 Approval of Grant Contract — Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot-Las Positas Community College District, Chabot College and Las Positas College
- (cc) 4.13 Approval of Second Amendment to Standard Services Agreement between County of Alameda and Chabot-Las Positas Community College District, Chabot College for AB 109 Direct Services: Expanding Access and Supporting Success for Returning Citizens in Higher Education (Master Contract No. 901750)

## **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 Approval of the Casey Printing Purchase Order for Spring 2023 Student Catalogs for the Chabot-Las Positas Community College District
- (cc) 5.5 Acceptance of Moraga Orinda Fire Protection District Gift of Five LifePak 12 Monitor Defibrillators and Approval of the Release of Liability Agreement between the Chabot-Las Positas Community College District, Las Positas College and the Moraga-Orinda Fire Protection District
- (cc) 5.6 Approval of Renewal Contract of Service between Career America, LLC dba Ocelot and Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.7 Approval of Amendment to Agreement and Purchase Order with FAAC, Incorporated to Purchase Pump-Ops Training Simulator from for the Chabot College Fire Technology Program
- (cc) 5.8 Approval of Modification to the Contract with Cleared4 Inc., for the Cleared4 Health Verification Platform to Address Vaccine Verifications, Daily Health Screenings and HIPAA Compliant Reporting

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Modification to the Contract with Atlas Technical Consultants LLC for Geotechnical Engineering and Testing Services for the Library and Learning Connection Building at Chabot College
- (cc) 6.2 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Distributed Antenna System UAP Supports Project at Chabot College

- (cc) 6.3 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Fiber Backbone Reroute Project at Chabot College
- (cc) 6.4 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Voice Backbone Reroute Project at Chabot College
- (cc) 6.5 Approval of Modification to the Contract with Ninyo & Moore for DSA Approved Testing and Inspection Services for the Agricultural Sciences: Horticulture Facility at Las Positas College
- (cc) 6.6 Approval of Modification to the Contract with C. Overaa & Co. for the Agricultural Sciences: Horticulture Facility Project at Las Positas College
- (cc) 6.7 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Agricultural Sciences: Horticulture Facility at Las Positas College
- (cc) 6.8 Approval of a Professional Services Agreement with Vanir Construction Management, Inc. for Project Management/Construction Management and Related Services for the Public Safety Center/Advanced Manufacturing and Transportation Facilities and other Projects as Assigned at Las Positas College
- (cc) 6.9 Approval of Award of Bid No. B22/23-02 to Beals Martin and Associates, Inc. for the Agricultural Sciences: Viticulture Project at Las Positas College

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

- (cc) 7.1 Approval of Agreement – Northern California Teamsters Construction Apprenticeship Program, Chabot-Las Positas Community College District, Economic Development
- (cc) 7.2 Approval of Agreement – Northern California District Council of Laborers Construction Craft Laborers J.A.T.C. – 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 the Board Priorities for 2022-25
- 8.3 Assembly Bill (AB) 2449 - Teleconference Location Flexibility Bill and BP 2310
- 8.4 First Reading of New, Reviewed, or Revised Administrative Procedures
  - AP 1300 - Collegial Consultation
  - AP 4070 - Auditing and Auditing Fees
  - AP 4106 - Nursing Programs
- 8.5 First Reading of New, Reviewed, or Revised Board Policies
  - BP 1300 Collegial Consultation
  - BP 4106 Nursing Programs

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

- 9.1 Adoption of Resolution No. 19-2223 – Formally Declaring October 17-21, 2022 as Undocumented Student Action Week
- 9.2 Adoption of Resolution No. 20-2223 – Formally Declaring September 15 - October 15, 2022 as National Hispanic Heritage Month
- 9.3 Adoption of Resolution No. 21-2223 – Formally Declaring October 2022 as Filipino American History 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)****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)

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

November 15, 2022, 6:30 p.m., Regular Meeting, Las Positas College

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 7600 Dublin Blvd., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

***District Mission Statement***

*“The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”*

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 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

Ordenez Jr., Alexander O., Instructional Systems Technician (2CMS25), 100%, 12 months/year, Range 45/1, \$71,459.00/annual, effective 10/31/2022.

Renton, Sarah J., Senior Administrative Assistant, Institutional Advancement (2CFD01), 100%, 12 months/year, Range 39/1, \$61,569.00/annual, effective 10/19/2022.

Sze, Alvina K., Financial Aid Advisor II (2CFA24), 100%, 12 months/year, Range 36/1, \$57,179.00/annual, effective 10/19/2022.

Thomas, Gregory J., Audience Services Technician (2CHU13), 100%, 12 months/year, Range 33/1, \$52,992.00/annual, effective 10/19/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

Thompson, Linda M., Administrative Assistant, Financial Aid (2CFA28), 100%, 12 months/year, Range 33/1, \$52,992.00/annual, effective 10/19/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

B. Promotion (Open Competitive Process)

Love, Mary R., Senior Instructional Assistant, Engineering (2CAP03), 100%, 12 months/year, Range 37/4, \$68,046.00/annual, effective 10/19/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Eskarous, Souzan (nmi), Early Childhood Specialist (3CEC01), 100%, 12 months/year, Range 31/1, \$50,463.00/annual, effective 10/19/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

Hashimi, Yasamin B., Early Childhood Specialist (3CEC06), 100%, 12 months/year, Range 31/1, \$50,463.00/annual, effective 10/19/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

Mercado, Magda Z., Senior Administrative Assistant, Science, Technology, Engineering and Mathematics (3CIN12), 100%, 12 months/year, Range 39/1, \$61,569.00/annual, effective 10/19/2022.

B. Promotion (Open Competitive Process)

Andrews, Evelyn P., Veterans Program Supervisor (3CFA18), 100%, 12 months/year, Range S250/1, \$80,829.00/annual, effective 10/19/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

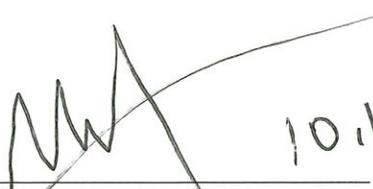
Camins, Amabella S., Case Manager (1CTV03), 100%, 12 months/year, Range 37/1, \$58,596.00/annual, effective 10/24/2022. This position is grant/categorically funded and is therefore subject to continued renewal.

Strout, Matthew W., Lead Warehouse Worker (1CPU12), 100%, 12 months/year, Range 35/1, \$55,777.00/annual, effective 10/19/2022.

Zhu, Yajuan (nmi), Accountant I (1CAC17), 100%, 12 months/year, Range 42/1, \$66,401.00/annual, effective 10/19/2022.

B. Change to District Classification Plan

Add new classification of Program Coordinator – Early College Programs and Pathways, Range 40, effective 10/19/2022.

  
Submitted: Wyman M. Fong/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Contract of Employment – October 19, 2022 – June 30, 2023

Garcia, Jasmine (nmi), Student Resources Program Manager (2ASP17), Range/Step 10/1, \$70,943.00/annual. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

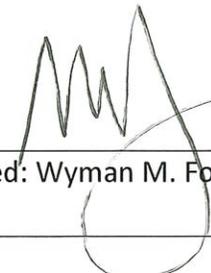
B. Interim Administrative Employment

Coleman, Tracey (nmi), Interim Dean, Applied Technology and Business (2ABU03), Range/Step 19/1, \$136,101.00/annual, effective 11/7/2022 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 LAS POSITAS COLLEGE

A. Contract of Employment – November 1, 2022 – June 30, 2023

Reinsel, Cassandra J.L., Student Resources Program Manager (3ASP02), Range/Step 10/1, \$70,943.00/annual. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

 10.13.22  
Submitted: Wyman M. Fong/Date

 10/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

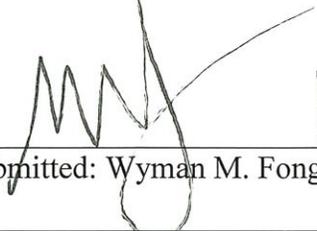
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

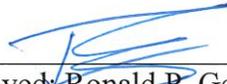
October 18, 2022

Agenda Item: 3.3

Subject: Approval of Successor Agreement Between the Chabot-Las Positas Faculty Association and the District

Recommended Action: That the Board of Trustees approves the Successor Agreement between the Chabot-Las Positas Faculty Association and the District, which covers the period July 1, 2022 through June 30, 2025. It is further recommended that the Board authorize the Chancellor to execute this agreement on behalf of the District.

 10.13.22  
Submitted: Wyman M. Fong/Date

 10/13/22  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.1

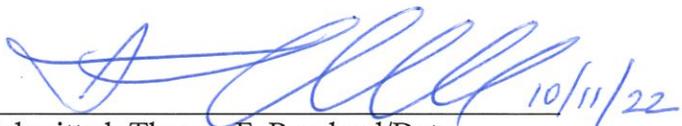
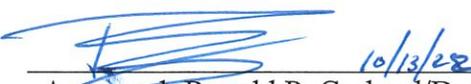
Subject: Approval of Award of RFQ 22/23-00 to Social Policy Research Associates for the Bay Area K-16 Backbone Collaborative, Chabot-Las Positas Community College District

Background: The District issued RFQ 22/23-00 on July 12, 2022. The invitation of the RFQ was in accordance with state public bidding requirements. The purpose of this request was to receive proposals for the Bay Area K-16 Backbone Collaborative. On Thursday, August 11, 2022 three (3) parties submitted proposals.

<u>Company</u>	<u>City</u>
Lighthouse	San Jose
Northern California College Promise Coalition (NCCPC)	Richmond
Social Policy Research Associates	Oakland

On Wednesday, August 24, 2022 interviews were conducted and resulted in Social Policy Research Associates as the most qualified company. Contingent upon the state grant award for the Bay Area K-16 Collaborative Planning Grant, a \$250,000 award will be issued for backbone support, research, and logistical coordination November 1, 2022 – October 31, 2023.

Recommended Action: That the Board of Trustees approves the award of RFQ 22/23-00 to Social Policy Research Associates in the amount of \$250,000 for the Bay Area K-16 Backbone Collaborative, Chabot-Las Positas Community College District. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 10/11/22
  10/13/22

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Submitted: Theresa F. Rowland/Date Approved: Ronald P. Gerhard/Date

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APPROVED
  DISAPPROVED
  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.2

Subject: Approval of Agreement for Off-Site Internship Training between San Luis Ambulance and Chabot-Las Positas Community College District, Las Positas College

Background: The purpose of this agreement is to establish the respective responsibilities and duties of Chabot-Las Positas Community College District, Las Positas College and San Luis Ambulance while students are participating in ambulance field internship programs. The College requires students in the Emergency Medical Training-Paramedic (EMT-P) program to successfully complete field ambulance internships. San Luis Ambulance (referred to as Provider), is a new service provider for the EMT-P program. San Luis Ambulance will provide field internships for the purpose of training students enrolled in the Las Positas College EMT-P program and training will be under the supervision of an experienced San Luis Ambulance preceptor who shall be selected by San Luis Ambulance at no cost to the College.

The term of this agreement will begin on October 18, 2022 and end on October 18, 2024. Any renewal should be sent fourth in writing signed by both parties.

Recommended Action: That the Board of Trustees approves the proposed Agreement for Off-Site Internship Training between San Luis 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 this agreement on behalf of the district.

 10/11/22  
Submitted: Theresa F. Rowland/Date

 10/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.3

Subject: Approval of Amendment to Cooperative Agreement No. 21-Puente-CC-61 between the Regents of the University of California on behalf of the Puente Program and the Chabot-Las Positas Community College District, Las Positas College

Background: The Chabot-Las Positas Community College District (CLPCCD) was awarded a grant by the Regents of the University of California on behalf of the Puente Project to support the Puente program at Las Positas College. This was approved by the CLPCCD Board of Trustees on August 17, 2021. The mission of the Puente Project is to increase the number of educationally underrepresented students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations. The first Puente project was initiated at Chabot College in 1981. Since that time, the model has been replicated at 71 colleges and 34 high schools throughout the State of California, with the oversight of the Puente Project centralized through the Regents of the University of California. The Puente Project was established in 2012-13 between the University of California and the Chabot-Las Positas College District, Las Positas College.

An Amendment has been requested to expand the Puente Program. The Regents of the University of California is piloting the Puente Math and Science Program known as Puente MÁS Program. It allows the addition of the math component to its current model. The current model of the Puente program has been English, counseling, and mentoring. Las Positas College was chosen to pilot the Puente MÁS program and was granted an augmentation to the Puente program at Las Positas College.

With this amendment, the Regents will provide additional support to Puente students for the 2022-23 fiscal year, and an augmented amount of fifty thousand dollars (\$50,000) as additional support for the Puente MÁS program at Chabot-Las Positas College District, Las Positas College. This Amendment shall be in effect October 19, 2022, through June 30, 2023.

Recommended Action: That the Board of approves the first Amendment (The "Amendment") to the Cooperative Agreement No. 21-Puente-CC-61 between the Regents of the University of California on behalf of the Puente Program and the 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.

  
Submitted: Theresa F. Rowland/Date

  
Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.4

Subject: Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2022-2023 Instructional Agreement No 22-23-2620LPC between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College has received a program renewal for the Child Development Training Consortium (CDTC) 2022 – 2023 Instructional Agreement No. 22-23-2620LPC with the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). The program allows the Chabot-Las Positas Community College District, Las Positas College to generate up to 600 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the Chabot-Las Positas Community College District, Las Positas College with \$46 per enrolled unit of coursework, not to exceed a total of \$27,600.

The Chabot-Las Positas Community College District, Las Positas College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

The agreement renewal will be for the period September 1, 2022, through June 20, 2023, but no activities under the grant will be undertaken prior to Board approval of the agreement.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium (CDTC) 2022 - 2023 Instructional Agreement No. 22-23-2620LPC between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

  
Submitted: Theresa F. Rowland/Date

10/11/22

  
Approved: Ronald P. Gerhard/Date

10/13/22



APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.5

Subject: Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2022-2023 Instructional Agreement No 22-23-2879CC between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Chabot College

Background: Chabot-Las Positas Community College District, Chabot College has received a program renewal for the Child Development Training Consortium (CDTC) 2022 – 2023 Instructional Agreement No. 22-23-2879CC with the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). The program allows the Chabot-Las Positas Community College District, Chabot College to generate up to 400 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the Chabot-Las Positas Community College District, Chabot College with \$46 per enrolled unit of coursework, not to exceed a total of \$18,400.

The Chabot-Las Positas Community College District, Chabot College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

The agreement renewal will be for the period September 1, 2022, through June 20, 2023, but no activities under the grant will be undertaken prior to Board approval of the agreement.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium (CDTC) 2022 - 2023 Instructional Agreement No. 22-23-2879CC between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

  
Submitted: Theresa F. Rowland/Date

  
Approved: Ronald P. Gerhard/Date



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DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.6

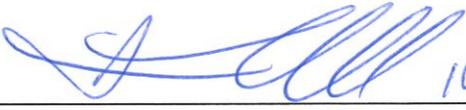
Subject: Approval of Agreement between Community Association for Preschool Education (CAPE), Inc. and Chabot-Las Positas Community College District, Chabot College

Background: Chabot College has been subcontracted by Community Association for Preschool Education, Inc. (CAPE, Inc.) for child development services. CAPE, Inc. advocates and provides for low-income children, delivering comprehensive services to their families. The Early Childhood Development Program at Chabot College has demonstrated expert knowledge and experience in Early Childhood Development.

The Chabot College Children's Center will provide educational services for up to 20 Head Start eligible children (based on enrollment with 30 days of open slots, and HS qualified teaching staff). Children will receive 6.5 or more hours of childcare per day, for at least 48 weeks per year, or a total of at least 1525 hours per year, with the exception of during COVID-19 related distance learning service provision. The Board of Trustees last approved this item on February 21, 2017, Agenda item 4.5.

CAPE, Inc. will pay a fee of \$600 per month per child from September 1, 2022 through August 31, 2023, with the exception of July 2023 due to the center closure. The continuation of this partnership agreement is contingent upon continued funding for CAPE to operate a Head Start Program, and renewable on a yearly basis (for 5 years).

Recommended Action: That the Board of Trustees approves the proposed Agreement with Community Association for Preschool Education (CAPE), Inc. and Chabot-Las Positas Community College District, Chabot College for the period September 1, 2022 through August 31, 2023. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 10/11/22  
Submitted: Theresa F. Rowland/Date

 10/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.7

Subject: Approval of Contract Renewal Amendment— Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College

Background: Chabot College has received notification from the Alameda County Social Services Agency of its intent to renew a grant for the continuation of services for the Community Action to Reach Out to Infants (CARI) Program.

Under the CARI Program, the College provides specialized, pre-designed training for potential Resource Families (previous foster parents, kinship caregivers) and Respite Providers to care for children that enter Alameda County’s Child Protective Services through drug exposure, HIV, neglect or abuse. This will be the nineteenth year the Alameda County Board of Supervisors has chosen to reconfirm its dedication to the ideals of service to the community through the maintenance of this partnership with the College.

The Alameda County Social Service Agency will recommend for approval, to the Alameda County Board of Supervisors, the grant renewal amount of \$39,977. The contract is effective for services rendered from July 1, 2022 – June 30, 2023. The Board of Trustees initially approved this grant in 2003, as item 4.2 of the August 19, 2003 meeting agenda. The most recent renewal was in 2021, under item 4.3 of the December 14, 2021 meeting agenda for \$39,797.

Recommended Action: That the Board of Trustees approves the proposed Contract Renewal Amendment with Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College, in the amount of \$39,977 for services rendered from July 1, 2022 through June 30, 2023. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

 10/11/22  
Submitted: Theresa F. Rowland/Date

 10/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.8

Subject: Acceptance of a U.S. Department of Continuation Grant Award Augmentation, Childcare Access Means Parents in School (CCAMPIS) to Chabot-Las Positas Community College District, Chabot College for Chabot College Children's Center Expansion (GAN P335A190370 - 22)

Background: Chabot College previously applied for and was awarded the CCAMPIS grant from the US Department of Education, which was approved as board item 4.1 on December 23, 2019. For the 2022-23 year, the CCAMPIS continuation grant has received a 30% budget augmentation.

The Chabot College Children's Center helps provide students access to affordable childcare on campus. The Children's Center currently provides families with a consistent childcare option for children, ages three-months to kindergarten, to learn and thrive. For student parents, the Children's Center is a key resource to academic success and being able to stay in school. Chabot student parents with children attending the Children's Center have higher persistence and success rates, compared to the average across campus.

Following budget cuts in 2010, the Center has slowly been rebuilding capacity to serve the families on the waitlist. Funds from this grant will support staffing, professional development, and National Association for the Education of Young Children (NAEYC) Accreditation to open 12 additional subsidized childcare slots, which will prioritize families in greatest economic need on the waitlist.

The budget augmentation of \$33,196 is for the period of October 1, 2022 through September 30, 2023. This is in addition to the base amount of \$110,648 for the period of October 1, 2022 through September 30, 2023.

Recommended Action: That the Board of Trustees accepts the U.S. Department of Continuation Grant Award Augmentation, Childcare Access Means Parents in School (CCAMPIS) to Chabot-Las Positas Community College District, Chabot College for Chabot College Children's Center Expansion (GAN P335A190370 - 22) for the amount of \$33,196 for the period of October 1, 2022 through September 30, 2023. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to accept this augmentation on behalf of the district.

 10/11/22

Submitted: Theresa F. Rowland/Date

 10/13/22

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.9

Subject: Approval of Agreement between California State University, East Bay (CSUEB) and Chabot-Las Positas Community College District, Chabot College for the Community Service/Volunteer Programs Partnership (College Corps) Grant

Background: The Community Service/Volunteer Programs Partnership (College Corps) Grant establishes Chabot College's existing Hayward Promise Neighborhood Programs as a partner under CSUEB's Center for Community Engagement (CCE) to conduct activities for the CSUEB College Corps program. As a College Corps partner, Chabot College will host at least two (2) students from CSUEB's CCE to complete meaningful service activities 12-13 hours/week during the academic year, September through May. Service activities are intended to help address a community need.

CSUEB CCE will provide Chabot College \$2,500 for each CSUEB CCE student hosted. These funds are to be used towards middle/high school projects the students support and/or lead.

Recommended Action: That the Board of Trustees approves the Agreement between California State University East Bay (CSUEB) and the Chabot-Las Positas Community College District, Chabot College for the Community Service/Volunteer Programs Partnership (College Corps) Grant for the period of August 1, 2022 through July 31, 2024. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 10/11/22  
Submitted: Theresa F. Rowland/Date

 10/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.10

Subject: Approval of Agreement between John Burton Advocates for Youth (JBAY) and Chabot-Las Positas Community College District, Chabot College for the Critical Needs and Opportunity Fund Grant

Background: The Critical Needs and Opportunity Fund Grant supports Chabot College's existing Guardian Scholars Program to directly support the critical needs of youth, age sixteen to twenty-six, who are currently or formerly in foster care or who have experienced homelessness. Critical needs may include: textbooks, school supplies, transportation expenses, emergency auto repairs, deposits for first and last month's rent, obtaining medical or dental care, music or art classes, and participation in athletics programs.

Chabot College may decide the amount of each youth award. Within forty-eight hours of disbursing funds to a youth, Chabot College agrees to complete the Youth Disbursement form.

Recommended Action: That the Board of Trustees approves the Agreement between John Burton Advocates for Youth (JBAY) and Chabot-Las Positas Community College District, Chabot College for the Critical Needs and Opportunity Fund Grant for the amount of \$6,000 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 this agreement on behalf of the district.

 10/14/22

Submitted: Theresa F. Rowland/Date

 10/13/22

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.11

Subject: Approval of Agreement between the California Student Aid Commission and Chabot-Las Positas Community College District, Chabot College for the 2022-2031 Learning-Aligned Employment Program (LAEP)

Background: Chabot College has qualified as a site providing a 2022-2031 Learning-Aligned Employment Program (LAEP). The LAEP offers eligible underrepresented students at public colleges and universities the opportunity to earn money to help defray their educational costs, while gaining education-aligned, career-related employment.

In an effort to enhance affordability of higher education, promote equity, better align higher education with workforce needs, and bridge the gap between college and career, Chabot College's LAEP will help connect eligible students to local, learning-aligned employment opportunities. The program will include an emphasis on opportunities for students with employers capable of providing full-time employment opportunities after graduation, or opportunities to connect with other employers that are capable of providing full-time employment opportunities after graduation, within students' areas of study.

LAEP funds may provide up to 90% of an eligible student's compensation for positions at public educational institutions or non-profit organizations; up to 100% of compensation for positions at a University of California, California State University, or California Community College; and up to 50% of compensation for positions at for-profit employers.

Recommended Action: That the Board of Trustees approves the Agreement between the California Student Aid Commission and Chabot-Las Positas Community College District, Chabot College for the 2022-2031 Learning-Aligned Employment Program (LAEP) in the amount of \$1,977,615 for the period of July 1, 2022 through June 30, 2031. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 10/11/22

Submitted: Theresa F. Rowland/Date

 10/13/22

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.12

Subject: Approval of Grant Contract — Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot- Las Positas Community College District, Chabot College and Las Positas College

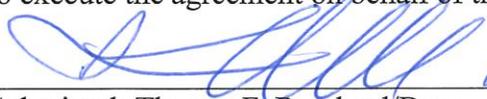
Background: Chabot-Las Positas Community College District has been contracting with Alameda County Social Services Agency, Children and Family Services providing services for the Parent Resources, Information, Development and Education (PRIDE) pre-service training program for many years. The State developed a uniform name and requirements for all State pre-service training programs beginning January 2017. The services requested for the 2022-23 school year at Chabot and Las Positas College essentially remain the same as the past 10 years.

Training classes are traditionally offered in person, which requires childcare, food, and various learning materials. Because of Covid-19, most classes pivoted to a temporary online format and the program maintains a full schedule of offerings. As the colleges and Alameda County transition back to in-person operations, training classes are also returning to in-person. CPR classes are required in the RFA pre-approval process and continue to be offered in person.

The RFA classes inform and prepare potential foster and adoptive parents in making successful, permanent connections with foster youth. These classes are now required for resource families who were formerly known as adoptive parents, foster parents, kinship families and guardians. Classes are also available to respite providers and the general public who are interested in understanding the needs of children in out-of-home care, and are under the protection of the Department's Foster Care System.

The Alameda County Social Service Agency will recommend for approval to the Alameda County Board of Supervisors, the preliminary grant renewal amount of \$279,040 for the period of July 1, 2022 through June 30, 2023. The most recent renewal was in 2022, under Agenda Item 4.4 of the December 14, 2021 meeting agenda for \$277,789.

Recommended Action: That the Board of Trustees approves the proposed Grant Contract with Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot-Las Positas Community College District, Chabot College and Las Positas College in the amount of \$279,040 for the period of July 1, 2022 through June 30, 2023. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District

 10/11/22  
Submitted: Theresa F. Rowland/Date

 10/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 4.13

Subject: Approval of Second Amendment to Standard Services Agreement between County of Alameda and Chabot-Las Positas Community College District, Chabot College for AB 109 Direct Services: Expanding Access and Supporting Success for Returning Citizens in Higher Education (Master Contract No. 901750)

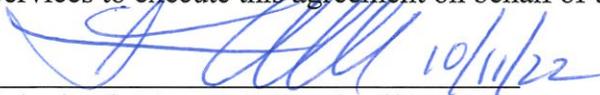
Background: Chabot College previously applied for and was awarded a two-year \$200,000 contract from the County of Alameda Probation Department, in support of Chabot College's Restorative Integrated Self-Education (RISE) Program.

RISE provides a comprehensive, evidence-informed program that expands access to higher education and supports the success of formerly incarcerated students so that they have a greater chance of achieving their higher education goals. Chabot College, with partner Open Gate, recruits incarcerated men and women from Santa Rita Jail, as well as from post-release and 1170(h) populations, who are motivated to attend college. Often, formerly incarcerated students face an array of social, financial, and academic challenges as they seek to enter higher education and through-out their academic journey. RISE provides academic and non-academic supports - such as peer mentoring, counseling, referrals to on- and off-campus resources, and group support - to reduce recidivism and support students' reentry to the community.

The AB 109 Direct Services Contract will support the recruitment of 35-40 realigned students on Probation and provide comprehensive supports to these students pursuing education at Chabot College.

The original contract was Board Approved on December 23, 2019 as item 4.5 and was for services from January 8, 2020, through December 31, 2021, with an amendment extending the original contract through December 2022. This will be a second amendment extending the contract through December 31, 2023, with an additional not to exceed amount of \$100,000.

Recommended Action: That the Board of Trustees approves the Second Amendment to Standard Services Agreement between County of Alameda and Chabot-Las Positas Community College District, Chabot College for AB 109 Direct Services: Expanding Access and Supporting Success for Returning Citizens in Higher Education (Master Contract No. 901750) through December 31, 2023. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

  
Submitted: Theresa F. Rowland/Date

  
Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 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.

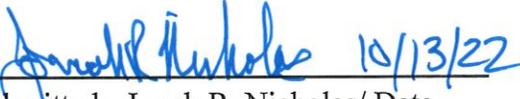
<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>	
9/1/2022	10085186 - 10085354 Commercial Warrants	\$ 483,988.06	
	10085355 - 10085370 Commercial Warrants	131,232.75	
	10085371 - 10085372 Commercial Warrants	22,815.60	
	10085373 - 10085386 Commercial Warrants	9,158,424.92	
	10082143, 10082971, 10083601 10085039, 10083996 Cancelled Warrant	(11,156.19)	
	14585 - 14615 ACH Payments	738,650.49	
	9/8/2022	10085387 - 10085460 Commercial Warrants	123,687.02
		10085461 - 10085474 Commercial Warrants	33,788.24
		10085475 - 10085512 Commercial Warrants	10,926.30
		10085513 - 10085534 Commercial Warrants	3,598,119.14
10095535 Commercial Warrants		3,000.00	
14616 - 14939 ACH Payments		181,016.09	
9/15/2022		14897 Cancelled ACH	(340.20)
	10085536 - 10085668 Commercial Warrants	2,542,003.65	

Agenda Item: 5.1  
 October 18, 2022  
 Page 2

<u>Date</u>	<u>Warrant Numbers</u>		
9/15/2022	10085669 - 10085693	\$	500,568.66
	Commercial Warrants		
	100745694		340.20
	Commercial Warrants		
	10085695 - 10085712		420,119.95
	Commercial Warrants		
	10082088, 10084977		(36,308.06)
	Cancelled Warrants		
	14940 - 14970		237,830.49
	ACH Payments		
9/22/2022	10085713 - 10085856		1,476,960.63
	Commercial Warrants		
	10085857 - 10085876		605,517.94
	Commercial Warrants		
	10085877 - 10085883		471,053.96
	Commercial Warrants		
	10085884 - 10085910		1,383,402.78
	Commercial Warrants		
	10082537, 10083182, 10083802		
	10083893, 10085603, 10085357		(12,899.10)
Cancelled Warrants			
14971 - 14992		134,894.15	
ACH Payments			
9/29/2022	10085911 - 10086003		993,327.01
	Commercial Warrants		
	10086004 - 10086020		43,807.96
	Commercial Warrants		
	10086021 - 10086022		260,141.26
	Commercial Warrants		
	10086023 - 10086032		165,389.12
	Commercial Warrants		
14993 - 15018		641,400.74	
ACH Payments			

Agenda Item: 5.1  
October 18, 2022  
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TOTAL \$ 24,301,703.56

 10/13/22  
Submitted: Jonah R. Nicholas / Date

 10/13/22  
Approved: Ronald P. Gerhard / Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

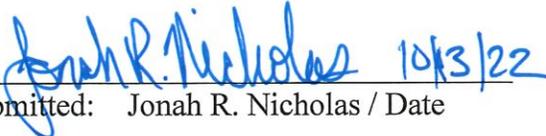
Agenda Item: 5.2

Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

September Payroll Warrant Total = \$5,682,217.10

  
Submitted: Jonah R. Nicholas / Date

  
Approved: Ronald P. Gerhard / Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 5.3

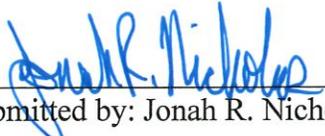
Subject: Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

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 a pickup truck, golf carts, personal computers, computer accessories and peripherals surplus from District Office 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.

 10/13/22  
Submitted by: Jonah R. Nicholas/Date

 10/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

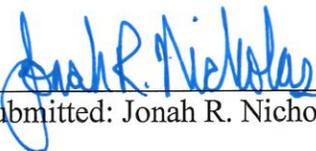
Agenda Item: 5.4

Subject: Approval of the Casey Printing Purchase Order for Spring 2023 Student Catalogs for the Chabot-Las Positas Community College District

Background: Due to COVID-19 and the resulting pandemic, the formal bidding process to print and mail student catalogs has not yet been done for FY 2022-23. The last bid was awarded to Casey Printing in October 2019 for spring 2020, summer and fall 2020, spring 2021 and summer and fall 2021 semesters. The District would like to utilize Casey Printing's services again for the spring catalogs to prevent the delay in production and mailing of this critical outreach/marketing publication. This recommendation is for a one-time purchase order to print, publish, and mail the catalogs for spring 2023 in a timely manner. The cost is for both colleges and is not to exceed the amount of \$147,428.44.

Funding Source: 3A Funds

Recommended Action: That the Board of Trustees approve purchase order for Casey Printing in the amount of \$147,428.44. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this purchase order on behalf of the District.

 10/13/22  
Submitted: Jonah R. Nicholas/Date

 10/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 5.5

Subject: Acceptance of Moraga Orinda Fire Protection District Gift of Five LifePak 12 Monitor Defibrillators and Approval of the Release of Liability Agreement between the Chabot-Las Positas Community College District, Las Positas College and the Moraga-Orinda Fire Protection District

Background: The Moraga-Orinda Fire Protection District has offered to donate five LifePak 12 monitor defibrillators to the Las Positas College Paramedic Academy. The Moraga-Orinda FPD requires that an authorized representative of the Chabot Las Positas Community College District, Las Positas College signs the Release of Liability Agreement before the LifePak 12 defibrillators can be transferred to Las Positas College.

The Las Positas College Paramedic Academy uses biomedical equipment such as the LifePak 12 Monitor Defibrillator to train paramedic students on the proper use of acquiring an electrocardiogram and to defibrillate a simulation mannikin in a life-threatening condition known as Ventricular Fibrillation.

Recommended Action: That the Board of Trustees accepts the Gift of Five LifePak 12 Monitor Defibrillators and Approves the Release of Liability Agreement between the Chabot-Las Positas Community College District, Las Positas College and the Moraga-Orinda Fire Protection District. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 10/13/22  
Submitted by: Jonah R. Nicholas/Date

 10/13/22  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 5.6

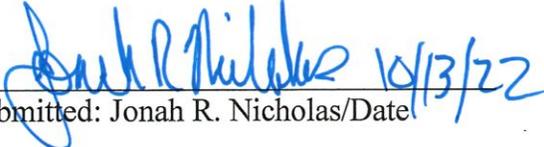
Subject: Approval of Renewal Contract of Service between Career America, LLC dba Ocelot and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College, wishes to continue to use Chatbot to provide direct and instant answers to FAQ's online based on an ever-increasing library of topical subjects relevant to Admissions & Records, Financial Aid, and Counseling. Ocelot is also currently providing Student Life Chatbot, SMS Campaigns, and CCC Equity and Access Support Pack including EOPS/CARE/CalWORKs/Foster Youth, Disability Service, and Title IX.

This contract for service was last approved by the CLPCCD Board of Trustees on December 14, 2021. This new 3-year contract will be for the period of July 1, 2022 through June 30, 2025 at a cost of \$126,000, with annual payments of \$42,000 for the next 3 years.

Funding Source: Student Equity & Achievement funds

Recommended Action: That the Board of Trustees approves the Renewal Contract of Service between Career America, LLC dba Ocelot and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor of Business Services, to execute the agreement on behalf of the District.

 10/13/22  
Submitted: Jonah R. Nicholas/Date

 10/13/22  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 5.7

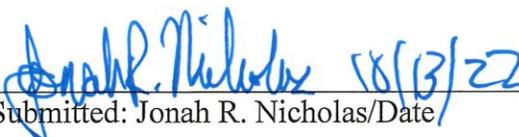
Subject: Approval of Amendment to Agreement and Purchase Order with FAAC, Incorporated to Purchase Pump-Ops Training Simulator from for the Chabot College Fire Technology Program

Background: The District and Chabot College recommend 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, savings of tens of thousands of gallons of water per year in the 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 amendment to purchase order and agreement with FAAC Incorporated to purchase of Pump-Ops Simulator for the Chabot College Fire Technology Program. The amended total purchase price will be \$118,185.34. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the District.

  
Submitted: Jonah R. Nicholas/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 5.8

Subject: Approval of Modification to the Contract with Cleared4 Inc., for the Cleared4 Health Verification Platform to Address Vaccine Verifications, Daily Health Screenings and HIPAA Compliant Reporting

Background: The District has investigated software platforms for the implementation of the COVID-19 vaccination mandate for students, faculty and staff which would provide for a single source platform to allow secure vaccine verification upload and independent verification, clear students for registration for in-person instruction, provide daily health screenings, and provide for customization of the platform to be specific to the needs and issues associated with the colleges and the implementation of the vaccination mandate.

Following research by District Staff of available platforms and multiple demonstrations related to software systems, staff are recommending the use of Cleared4 as the most appropriate platform to meet the needs of the colleges and the district for the multiple locations served and with the best platform available at the time of the implementation of the mandate for Spring Semester 2022. Between August 2021 and January 2022, the District invited approximately 43,000 students to upload vaccine verification documents. As of the end of January 2022 over 14,000 students have uploaded vaccine documents, have had the upload verified and have been cleared for in-person on-campus instruction. It is anticipated that the need for the software will continue through registration for spring of 2023.

Anticipated costs for implementation of the program and monthly service contract include:

Original Contract Amount	\$175,400.00
Modification #01	\$240,000.00
Modification #02	\$152,000.00
Not to Exceed Amount	\$567,400.00

Funding Source: CARES and HEERF Funds

Recommended Action: That the Board of Trustees approves the modification of Contract with Cleared4 a Delaware Corporation for software platform related to the COVID-19 vaccination verification and other services provided in an amount not to exceed \$152,000, bringing the total purchase order to \$567,400.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

  
Submitted: Jonah Nicholas/Date

  
Approved: Ronald P. Gerhard /Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 6.1

Subject: Approval of Modification to the Contract with Atlas Technical Consultants LLC for Geotechnical Engineering and Testing Services for the Library and Learning Connection Building at Chabot College

Background: On March 17, 2022, the District approved a professional services contract with Atlas Technical Consultants LLC for Geotechnical Engineering and Testing Services for the Library and Learning Connection Building at Chabot College. Modification 1 is being issued to cover additional onsite ground improvements, micro-pile installation, and backfill of stepped excavations required to construct the building footings. These items were not identified in the initial construction schedule and required full-time observation and testing in order to meet Division of the State Architect (DSA) and 2019 California Building Code (CBC) inspection requirements.

Original Contract Amount (CA)	\$ 92,940.00
Modification 1 to CA	\$ 54,089.25 (increase 58.2%)
Revised Contract Total	\$ 147,029.25

Funding Source: Measure A Bond

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Atlas Technical Consultants LLC for Geotechnical Engineering and Testing Services for the Library and Learning Connection Building at Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

  
Submitted: Owen Letcher/Date 10/18/2022

  
Approved: Ronald P. Gerhard/Date 10/13/22

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 6.2

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Distributed Antenna System UAP Supports Project at Chabot College

Background: The Distributed Antenna System UAP Supports Project has been completed by Cal Coast Telecom of Livermore, CA. For the project to be officially closed, a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Funding Source: Measure A Bond Funds

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Distributed Antenna System UAP Supports Project at Chabot College.

  
Submitted: Owen Letcher/Date 10/19/2022

  
Approved: Ronald P. Gerhard/Date 10/13/22

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 6.3

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Fiber Backbone Reroute Project at Chabot College

Background: The Fiber Backbone Reroute Project has been completed by CalCoast Telecom of Livermore, CA. For the project to be officially closed, a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Funding Source: Measure A Bond Funds

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Fiber Backbone Reroute Project at Chabot College.

  
Submitted: Owen Letcher/Date 10/10/2022

  
Approved: Ronald P. Gerhard/Date 10/13/22

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

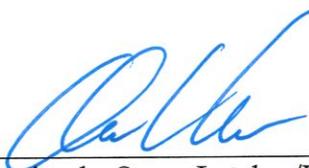
Agenda Item: 6.4

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Voice Backbone Reroute Project at Chabot College

Background: The Voice Backbone Reroute Project has been completed by CalCoast Telecom of Livermore, CA. For the project to be officially closed, a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Funding Source: Measure A Bond Funds

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Voice Backbone Reroute Project at Chabot College.

  
Submitted: Owen Letcher/Date 10/10/2022

  
Approved: Ronald P. Gerhard/Date 10/13/22

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 6.5

Subject: Approval of Modification to the Contract with Ninyo & Moore for DSA Approved Testing and Inspection Services for the Agricultural Sciences: Horticulture Facility at Las Positas College

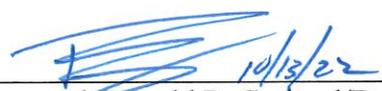
Background: On April 20, 2021, the Board of Trustees approved the contract with Ninyo & Moore for DSA Approved Testing and Inspection Services for the Agricultural Sciences: Horticulture Facility at Las Positas College. Modification 3 adds funds for additional soil testing and special inspection services charged back to the contractor.

Original Contract Amount	\$ 64,523.00
Previous Modifications 1 & 2	\$ 37,695.00 (increase 58.4%)
Modification 3	\$ <u>6,160.35</u> (increase 9.5%)
Final Contract Total	\$108,378.35

Funding Source: Measure A Bond

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Ninyo & Moore for DSA Approved Testing & Inspection Services for the Agricultural Sciences: Horticulture Facility at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 6.6

Subject: Approval of Modification to the Contract with C. Overaa & Co. for the Agricultural Sciences: Horticulture Facility Project at Las Positas College

Background: On April 20, 2021, the Board of Trustees approved the contract with C. Overaa & Co. for the Agricultural Sciences: Horticulture Facility Project at Las Positas College. Modification 4 included various changes to electrical, mechanical, exterior building finish landscaping and credits.

Current Base Fee	\$ 5,458,908.43
Current Owner's Allowance	\$ 80,091.57
Previously Approved Mod 1 -3 (from OA to BF)	\$ 169,908.43
Modification 4 from OA to BF (current)	\$ 80,091.57
Revised Base Fee	\$ 5,539,000.00
Additional Funds for Modification #4	<u>\$ 68,015.77 (1.2% increase)</u>
Final Contract Amount	\$ 5,607,015.77

Funding Source: Measure A Bond

Recommended Action: That the Board of Trustees approves the modification to the existing contract with C. Overaa & Co. for the Agricultural Sciences: Horticulture Facility Project at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

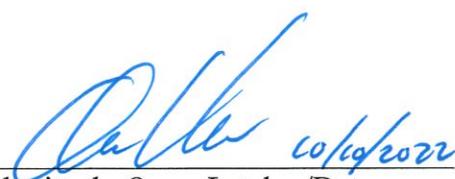
Agenda Item: 6.7

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Agricultural Sciences: Horticulture Facility at Las Positas College

Background: The Agricultural Sciences: Horticulture Facility Project has been completed by C. Overaa & Co., of Richmond, CA. For the project to be officially closed, a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Funding Source: Measure A Bond Funds

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Agricultural Sciences: Horticulture Facility at Las Positas College.

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 6.8

Subject: Approval of a Professional Services Agreement with Vanir Construction Management, Inc. for Project Management/Construction Management and Related Services for the Public Safety Center/Advanced Manufacturing and Transportation Facilities and other Projects as Assigned at Las Positas College

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

The District is requesting that the Board of Trustees authorize staff to enter into negotiations for a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA in an amount not to exceed \$296,000 for Project Management/Construction Management and Related Services, Public Safety Center/Advanced Manufacturing and Transportation Facilities and other projects as assigned at Las Positas College.

Recommended Action: That the Board of Trustees approves the issuance of a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA in an amount not to exceed \$296,000 for Project Management/Construction Management and Related Services, Public Safety Center/Advanced Manufacturing and Transportation Facilities and other projects as assigned at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

  
Submitted: Owen Letcher/Date 10/10/2022

  
Approved: Ronald P. Gerhard/Date 10/13/22

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 6.9

Subject: Approval of Award of Bid No. B22/23-02 to Beals Martin and Associates, Inc. for the Agricultural Sciences: Viticulture Project at Las Positas College

Background: The District issued Bid No. B22/23-02 on August 12, 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 Agricultural Sciences: Viticulture Project at Las Positas College.

Based on RFQ B21/22-15, a list of eight (8) Pre-Qualified General Contractors and MEP's was created. On September 28, 2022, two (2) parties submitted bid proposals.

<b>Bidder</b>	<b>City</b>	<b>Amount</b>
Beals Martin and Associates, Inc.	Redwood City	\$8,423,902.00
Rodan Builders, Inc.	Hayward	\$9,303,000.00

An evaluation of received bids resulted in Beals Martin and Associates, Inc. as the lowest responsive and responsible bidding construction company.

Base Bid	\$8,148,902.00
Owner's Non-Specified Allowance	<u>\$ 275,000.00</u>
Total Bid Amount	\$8,423,902.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B22/23-02 to Beals Martin and Associates, Inc..

Funding Source: Measure A Bond

Recommended Action: That the Board of Trustees approve the award of Bid No. B22/23-02 to Beals Martin and Associates, Inc. in the amount of \$8,423,902.00 for the Agricultural Sciences: Viticulture Project at Las Positas College. 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.

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 7.1

Subject: Approval of Agreement – Northern California Teamsters Construction Apprenticeship Program, 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 Local Education Agency (LEA), for the Northern California Teamsters Construction Apprenticeship. This is a new apprenticeship program with the District.

Instruction for the program will be provided through Las Positas College. Construction apprentices will earn a Certificate of Achievement from Las Positas College with an Associate degree pathway, in addition to a Certificate of Completion from the California Department of Apprenticeship Standards.

The Agreement states that the Chabot-Las Positas Community College District (EDCE) administer the Northern California Teamsters Construction Apprenticeship Program for the purposes of providing Related and Supplemental Instruction (RSI) and other services. The Agreement states that EDCE shall retain 17% of the RSI payment from the California Community Colleges Chancellor’s Office (CCCCO), and any costs associated with this program that are not covered by RSI funding will be reimbursed by the Program Sponsor.

This Agreement has an initial term of October 1, 2022 through June 30, 2025, and automatically annually renews for two (2) additional one (1) year periods.

Recommended Action: That the Board of Trustees approves the Agreement – Northern California Teamsters Construction Apprenticeship Program, Chabot-Las Positas Community College District-Economic Development, for the initial term of October 1, 2022 through June 30, 2025, and which automatically annually renews for two (2) additional one (1) year periods. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 10/14/22

Submitted: Theresa F. Rowland/Date

 10/13/22

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 7.2

Subject: Approval of Agreement – Northern California District Council of Laborers Construction Craft Laborers J.A.T.C. – Chabot-Las Positas Community College District-Economic Development

Background: The Northern California District Council of Laborers Construction Craft Laborers J.A.T.C. (Laborers) has requested that Chabot-Las Positas Community College District's Economic Development and Contract Education Department serve as their Local Education Agency (LEA). This is a new apprenticeship program with the District. Up until July 1, 2022, State Center Community College District (SCCCD) was the Laborer's LEA, but they did not deliver the services that the Laborers require, and thus J.A.T.C. is moving their program to CLPCCD. The California Community Colleges Chancellor's Office (CCCCO) will transfer all Related and Supplemental Instruction (RSI) hours allocated to SCCCDC for the program to CLPCCD beginning July 1, 2022. All classes will be delivered off-site at the Laborers' training centers.

Located in 46 California counties, the Northern California District Council of Laborers Construction Craft Laborers J.A.T.C. currently has approximately 4,100 apprentices. The program will be phased in over time, including:

- 1.) EDCE will serve as the fiscal agent for all not-for-credit Related and Supplemental Instruction (RSI) hours' funding, up to a total of 58,000 hours, each year, as of July 1, 2022.
- 2.) Instruction for eight core RSI classes plus work experience will be provided through Las Positas College (LPC), to be offered for credit, with a Fall 2023 projected start date. Once the for-credit certificate program is established, the apprentices will be phased in as Las Positas College students to complete those core classes. Laborer apprentices will earn a Certificate of Achievement from Las Positas College with an associate degree pathway, in addition to a Certificate of Completion from the California Department of Apprenticeship Standards.
- 3.) All other Laborer RSI courses will continue to be delivered as not-for-credit, with EDCE continuing to serve as the fiscal agent for those RSI hours.
- 4.) Each year, EDCE will request an additional allocation of RSI funds to cover the balance of the RSI hours that the Laborers accrue for the year after the October recalculation process at the CCCCCO has been completed. Additional allocated RSI funds will be distributed to the program as available, but not guaranteed.

The Agreement states that the Economic Development and Contract Education Department (EDCE) shall administer the Northern California District Council of Laborers Construction Craft Laborers J.A.T.C. program for the purposes of providing Related and Supplemental Instruction (RSI) and other services. The Agreement states that EDCE shall retain 15% of the RSI payment from the CCCCCO, and any costs associated with this program that are not covered by RSI funding will be reimbursed by the Program Sponsor.

Though signed in October 2022, the Agreement begins July 1, 2022, in order to cover the RSI hours allocated to the program at the beginning of this fiscal year. This Agreement has an initial term of July 1, 2022, through June 30, 2024, and automatically annually renews for four (4) additional one (1) year periods.

Recommended Action: That the Board of Trustees approves the Agreement – Northern California District Council of Laborers Construction Craft Laborers J.A.T.C. – Chabot-Las Positas Community College District-Economic Development, for the initial term of July 1, 2022, through June 30, 2024, and which automatically annually renews for four (4) additional one (1) year periods. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.

 10/11/22

Submitted: Theresa F. Rowland/Date

 10/13/22

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE  
DISTRICT

October 18, 2022

Agenda Item: 8.2 - (*Informational Item*)

Subject: First Reading of the 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 were also presented for discussion and refinement at the September 13, 2022 Board meeting. They are being presented at the October 18, 2022 Board Meeting as a first read.

The plan is for a final draft to be presented for adoption at the November 15, 2022 Board meeting.

Proposed Board Priorities for 2022-25

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

Recommended Action: None at this time.

  
\_\_\_\_\_  
Ronald P. Gerhard/Date

10/13/22

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 8.4 (*Informational Item*)

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 1300 Collegial Consultation
- AP 4070 Auditing and Auditing Fees
- AP 4106 Nursing Programs

Recommended Action: For information only.

 10/13/22  
Submitted: ~~Ronald P. Gerhard~~/Date

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 8.5 (*Informational Item*)

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 1300 Collegial Consultation
- BP 4106 Nursing Programs

Recommended Action: None at this time.

  
Submitted: Ronald P. Gerhard/Date 10/13/22

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 9.1

Subject: Adoption of Resolution No. 19-2223  
Formally Declaring October 17-21, 2022 as Undocumented Student Action  
Week

Recommended Action: That the Board of Trustees adopts Resolution No. 19-2223 formally  
declaring October 17-21, 2022 as Undocumented Student Action Week for the Chabot-Las  
Positas Community College District.

  
Approved: Ronald P. Gerhard/Date 10/13/22

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APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 19-2223

DECLARING OCTOBER 17-21, 2022 AS UNDOCUMENTED  
STUDENT ACTION WEEK

*WHEREAS*, more than [2 million undocumented immigrants](#) of all nationalities and backgrounds call California home, including more than [168,000](#) Deferred Action for Childhood Arrivals (DACA) recipients; and

*WHEREAS*, California is home to more than 366,000 DACA-eligible individuals, far more than any other state; and

*WHEREAS*, California has uplifted and empowered undocumented immigrants to seek a better life by providing access to public services and extending protections through sanctuary laws; and

*WHEREAS*, undocumented immigrants have historically faced racism, poverty, discrimination, language and other barriers restricting access to higher education, limiting their ability to find better work, and provide for their families; and

*WHEREAS*, the California Community Colleges are committed to serving all students, regardless of their immigration status, and providing them with the supports, resources, and opportunities to pursue their educational goals; and

*WHEREAS*, in 2017 the Trump's Administration's attempt to rescind DACA caused a rise in political tensions and antagonistic views regarding immigrants and spurred the creation of the annual California Community Colleges Undocumented Student Action Week (USAW), focused on advocating for policy change and resources to better support our undocumented students; and

*WHEREAS*, the fate of DACA faces additional uncertainty due to the July 2021 *Texas v. United States* ruling, which declared DACA unlawful and restricted the federal government from processing first-time applications; and

*WHEREAS*, the Sixth Annual USAW will bring together UndocuLiaisons, administrators, faculty, and students across 116 colleges to engage in state, federal, and local action to support undocumented students in their goal of earning a college education; and

*WHEREAS*, this year's USAW theme is "Juntos Podemos (Together We Can): Collaborative Ecosystems that Support Undocumented Students," which recognizes that we must continue to advance best practices, ensure authentic, campuswide collaboration, and advocate for policy solutions to support long-term success; and

*WHEREAS*, campus allies will raise awareness about the challenges undocumented students continue to face and provide solutions to these challenges by building a strong ecosystem that breaks down silos, promotes collaborative approaches, and fosters unconditional belonging; and

*WHEREAS*, students, faculty, administrators, staff, and UndocuLiaisons will engage in a joint advocacy effort to inform undocumented students of their legal rights and provide access to resources and information, such as the FindYourAlly website; and

*WHEREAS*, by participating in daily systemwide webinars, engaging in federal advocacy, and hosting campus events, we can dismantle silos and ensure undocumented students are welcomed and heard every day of the year; and

*WHEREAS*, the California Community Colleges must continue to combat persisting inequalities among this underserved population, develop pathways that foster access, equity, and inclusion, and advocate fiercely for the necessary policies and resources; now, therefore, be it

*RESOLVED* that the Chabot-Las Positas Community College District relentlessly supports college access, inclusion, community, and success for all undocumented students; and, be it further

*RESOLVED* that the Chabot-Las Positas Community College District will participate in Undocumented Student Action Week and cultivate policies, procedures, and best practices to support undocumented students in their pursuit of a college education by eliminating institutional barriers; and, be it further

*RESOLVED* that the Chabot-Las Positas Community College District calls on Congress to adopt comprehensive immigration reform and allow undocumented students to pursue their dreams and goals and contribute to the improvement of their communities and our economy.

PASSED AND ADOPTED by the following roll call vote this 18<sup>th</sup> day of October, 2022 at a regular meeting of the Board of Trustees:

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

NOES:

ABSTENTIONS:

ABSENT:



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 9.2

Subject: Adoption of Resolution No. 20-2223  
Formally Declaring September 15 - October 15, 2022 as National Hispanic  
Heritage Month

Recommended Action: That the Board of Trustees adopts Resolution No. 20-2223 formally  
declaring September 15 - October 15, 2022 as National Hispanic Heritage Month for the Chabot-  
Las Positas Community College District.

   
Approved: Ronald P. Gerhard/Date

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APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 20-2223

DECLARING SEPTEMBER 15 - OCTOBER 15, 2022 AS  
NATIONAL HISPANIC HERITAGE MONTH

*WHEREAS*, the Chabot-Las Positas Community College District is committed to serving, inspiring, and promoting student success while improving student equity and access to high-quality education; and

*WHEREAS*, National Hispanic Heritage Month is a 30-day period starting on September 15 — the day which represents the anniversary of independence for five Latin American countries — and lasts through October 15; and

*WHEREAS*, no matter the term one identifies as — whether it be Hispanic, Latino, Latinx, or Chicano/a — we speak of people whose history is rich and who have positively influenced and continue to influence our nation, state, region, and schools through entrepreneurship, commitment to community service, deep value of justice and liberty, and social and cultural life; and

*WHEREAS*, Hispanic Heritage Month celebrates Hispanic/Latinx culture and contributions to our community and nation; and

*WHEREAS*, Hispanic/Latinx students represents 35.84% of the Chabot-Las Positas Community College District's student population, and as such is the largest racial/ethnic group of students district-wide, as well as among the state's overall student population; and

*WHEREAS*, in resonance with the voice of our Hispanic/Latinx students, the Chabot-Las Positas Community College District Board of Trustees recognizes the significant contributions and considerable advances that Hispanic/Latinx Americans have made, and continue to make as leaders, politicians, educators, and public servants; and

*WHEREAS*, Hispanic Heritage Month is an opportunity to share the historical contributions of Hispanic/Latinx Americans who have significantly impacted education; and

*WHEREAS*, throughout the year, we also honor and celebrate the contributions of Hispanic/Latinx Americans who serve our communities and schools such as civil rights trailblazers Cesar Chavez and Dolores Clara Fernández Huerta; and

*NOW, THEREFORE, BE IT RESOLVED* that the Chabot-Las Positas Community College District joins citizens throughout the country in recognizing and celebrating National Hispanic Heritage Month.

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Res# 20-2223  
October 18, 2022

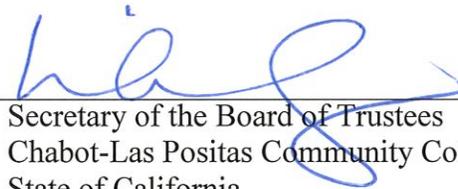
PASSED AND ADOPTED by the following roll call vote this 18<sup>th</sup> day of October, 2022 at a regular meeting of the Board of Trustees:

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

NOES:

ABSTENTIONS:

ABSENT:



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2022

Agenda Item: 9.3

Subject: Adoption of Resolution No. 21-2223  
Formally Declaring October 2022 as Filipino American History Month

Recommended Action: That the Board of Trustees adopts Resolution No. 21-2223 formally declaring October 2022 as Filipino American History Month for the Chabot-Las Positas Community College District.

  
\_\_\_\_\_  
Approved: Ronald P. Gerhard/Date 10/18/22

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 21-2223

DECLARING OCTOBER 2022 AS FILIPINO AMERICAN  
HISOTRY MONTH

*WHEREAS*, the first annual Filipino American History Month was proposed by the Filipino American National Historical Society Board of Trustees to commence in October 1992 in commemoration of the arrival of the first Filipinos from the Spanish galleon Nuestra Señora de la Esperanza on Chumash land in what is now Morro Bay, California, on October 18, 1587; and

*WHEREAS*, in 2009, the U.S. Congress first passed a resolution to recognize “the celebration of Filipino American History Month as a study of the advancement of Filipino Americans and as a time to renew efforts toward the examination of history and culture in order to provide an opportunity for all people in the United States to learn more about Filipino Americans and their historic contributions to the Nation;” and

*WHEREAS*, Filipino Americans have been integral participants in social justice movements such as the United Farmworkers Movement, the fight for Ethnic Studies, Hawaiian Sugar Plantation Strikes, Washington Yakima Strikes, and Anti-Martial Law Movements across multiple decades, and—in recognition of their intersectional identities and as allies—they have also demonstrated solidarity with other communities in their fights for equity and justice, including the Black Lives Matter movement, American Indian Movement, civil rights and voting rights, women’s rights, LGBTQ+ rights, and environmental justice; and

*WHEREAS*, Filipino Americans are the third-largest Asian American group in the nation, which the U.S. Census Bureau estimates at more than four million people, and the San Francisco Bay Area is home to the second largest group of Filipino Americans by population in the United States, and Filipinos make up 6% of Alameda County’s population and 17% of the Asian population within Alameda County, with the majority living in Hayward, Union City, Fremont and San Leandro; and

*WHEREAS*, Filipino Americans play an integral role on the front lines of the COVID–19 pandemic in the health care system of the United States as nurses, doctors, first responders, and other medical professionals; and

*WHEREAS*, Filipino Americans contribute greatly to music, dance, literature, education, business, journalism, sports, fashion, politics, government, science, technology, the fine arts, and other fields that enrich the United States; and

*WHEREAS*, the Chabot-Las Positas Community College District recognizes the importance for the Filipino American community to have positive role models and to instill in them the importance of education, complemented with the richness of their ethnicity and the values of their legacy; and

*WHEREAS*, the Chabot-Las Positas Community College District is proud of the many faculty and staff of Filipino American ancestry, whose dedication to student success is essential to achieving the district's mission;

*NOW, THEREFORE, BE IT RESOLVED* that the Board of Trustees of the Chabot-Las Positas Community College District hereby recognizes Filipino American History Month as an opportunity to celebrate the many notable accomplishments of Filipino Americans in the history of the United States and encourages all students, staff, faculty, and members of the public to honor and learn more about Filipino American history and culture.

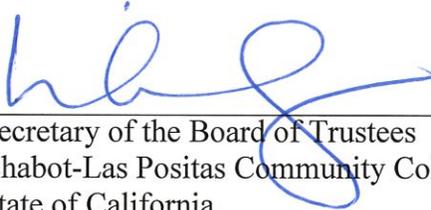
PASSED AND ADOPTED by the following roll call vote this 18<sup>th</sup> day of October, 2022 at a regular meeting of the Board of Trustees:

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

NOES:

ABSTENTIONS:

ABSENT:

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