



**Tuesday, April 18, 2023**  
**BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**  
**5:30 P.M.\***  
**Las Positas College; 3000 Campus Hill Drive, Livermore CA**  
**Room 1620 - A & B**

**1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

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- 1.1 5:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.2 PUBLIC COMMENTS (Closed Session Items)
- 1.3 ADJOURN TO CLOSED SESSION
- 1.4 CLOSED SESSION\*—Personnel, Collective Bargaining and Possible Litigation
- 1.5 6:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.6 PLEDGE TO FLAG
- 1.7 PUBLIC COMMENTS
- 1.8 APPROVE CONSENT ITEMS (cc)
- 1.9 APPROVAL OF THE MINUTES OF THE MARCH 4, 2023 BOARD RETREAT AND THE MARCH 21, 2023 REGULAR MEETING (CC)
- 1.10 PRESENTATION: Annual Marketing Strategy Update
- 1.11 PRESENTATION: Annual Retirement Board of Authority Presentation and Update

**2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**

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- 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 Senates - Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

**3. PERSONNEL**

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- 3.1 Classified Personnel
- 3.2 Management Personnel

**4. EDUCATIONAL SERVICES**

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- 4.1 Approval of College and Career Access Pathway Partnership (CCAP) Agreement between San Lorenzo Unified School District and Chabot-Las Positas Community College District, Chabot College/Las Positas College/Etc.

4.2 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College - Effective Spring 2023 - Fall 2024

4.3 Approval of Sabbatical Leave Application Change for Chabot College Faculty Daniel Quigley for 2023-24 Academic Year

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## **5. BUSINESS SERVICES**

5.1 Approval of Commercial Warrant Registers

5.2 Approval of March Payroll Warrant Registers

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

5.4 Approval of Award of a Piggyback Contract for Apple Computer Life-Cycle Replacement for Instructional Classrooms. Foundation of Community Colleges Contract: College Buys-CSU Master Agreement Apple #0000442

5.5 Approval of Agreement between Anatomage, Inc. and Chabot-Las Positas Community College District, Emergency Medical Services, Chabot College

5.6 Approval of Drager Training Equipment Purchase Agreement, Chabot-Las Positas Community College District, Las Positas College

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## **6. FACILITIES PLANNING AND DEVELOPMENT**

6.1 Approval of the Award of a Piggyback Contract for Distributed Antenna System (DAS) Equipment for the Las Positas College Academic Support and Office Building (B2100), Using OMNIA Partners Contract R192008

6.2 Approval of Measure A Bond Program: Bond List Revision Measure A #11 – Substantive Changes

6.3 Approval of Modification 2 to the existing Lease/Leaseback Contract with C. Overaa and Company, Inc., of Richmond, CA, for the Public Safety Complex and Advanced, Manufacturing and Transportation Facility Project at Las Positas College

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## **7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

7.1 Approval of Interagency Agreement - County of Contra Costa and Chabot-Las Positas Community College District - Economic Development

7.2 Approval of County of Solano Standard Contract No. 00591-24 – Chabot-Las Positas Community College District - Economic Development

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## **8. INFORMATION AND DISCUSSION ITEMS (No Action)**

8.1 Informational Personnel Reports

8.2 First Reading of New, Reviewed, or Revised Board Policies

8.3 First Reading of New, Reviewed, or Revised Administrative Procedures

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## **9. OTHER ACTION ITEMS**

9.1 Adoption of Resolution No. 28-2223 – Declaring April as California Community Colleges Month

9.2 2023 California Community Colleges Trustees (CCCT) Board Election

9.3 Second Reading of New, Reviewed, or Revised Board Policies

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## **10. 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. ADJOURNMENT**

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11.1 Adjourn the Meeting

**12. CLOSED SESSION- (Government Code Section 54954.5)**

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12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

12.2 Existing or Anticipated Litigation

12.3 Classified Employee – Appeal from Administrative Determination

**13. NEXT MEETINGS OF THE BOARD OF TRUSTEES**

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13.1 May 2, 2023 - Special Study End-of-Year Recognitions Meeting at District Office AND May 16, 2023 - Regular Meeting of the Board at Chabot College, Hayward, CA

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."