

# 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**

Subject	1.1 5:30 P.MOPEN SESSION CALL TO ORDER AND ROLL CALL
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Procedural
Subject	1.2 PUBLIC COMMENTS (Closed Session Items)
-	
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Procedural
The Board request	s that the public speak at this time. Any person wishing to address the

The Board requests that the public speak at this time. 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 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.

Subject	1.3 ADJOURN TO CLOSED SESSION
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Action, Procedural
Recommended Action	Approval to adjourn to Closed Session.

# \*Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.

Subject	1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public

Type Procedural

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a) CONFERENCE WITH LEGAL COUNSEL: POTENTIAL LITIGATION: Two Matters (Government Code Section 54956.9)

b) Classified Employee – Appeal from Administrative Determination, pursuant to Title 5, section 59338

Subject	1.5 6:30 P.M.—OPEN SESSION CALL TO ORDER AND ROLL CALL
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Action, Procedural
Recommended Action	Motion to Call the Open Session to Order.
Subject	1.6 PLEDGE TO FLAG
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Procedural
Subject	1.7 PUBLIC COMMENTS
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access

Public

#### Туре

The Board requests that the public speak at this time. Any person wishing to address the Board on any 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

Subject	1.8 APPROVE CONSENT ITEMS (cc)
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Action (Consent)
Recommended Action	Motion to approve the Consent Calendar.

Consent Calendar items are designated by "cc" and are expected to be routine and noncontroversial. 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.

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	1.9 APPROVAL OF THE MINUTES OF THE MARCH 4, 2023 BOARD RETREAT AND THE MARCH 21, 2023 REGULAR MEETING (CC)
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Action (Consent), Minutes
Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	No
Recommended Action	That the Board of Trustees Approves the Minutes from the March 4, 2023 Board Retreat and the March 21, 2023 Regular Board Meeting.

File Attachments

20230321-Regular Board Meeting Minutes - Final2.pdf (3,431 KB) 20230304-Board Retreat Minutes - Final Draft.pdf (915 KB) Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Туре	Presentation
Access	Public
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Subject	1.10 PRESENTATION: Annual Marketing Strategy Update

File Attachments 2023 BoT Marketing Summary Presentation - Final.pdf (2,758 KB)

Access Type	Public Presentation
A	Dublic
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Subject	1.11 PRESENTATION: Annual Retirement Board of Authority Presentation and Update

#### File Attachments

Presentation Chabot Las Positas BOT 4.18.23 final.pdf (580 KB) Allison-Payne Group Futuris Portfolio 03-31-23.pdf (914 KB)

# 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject	2.1 Presidents of Faculty Senates - Chabot College and Las Positas College
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Access	Public
Туре	Reports
Subject	2.2 Presidents of Classified Senates - Chabot College, Las Positas College and District
Subject Meeting	2.2 Presidents of Classified Senates - Chabot College, Las Positas College and District Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
5	
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Subject	2.3 Presidents of Student Senates - Chabot College and Las Positas College Student Government
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Access	Public
Туре	Reports
Subject	2.4 Constituency Reports: SEIU, Faculty Association
Subject Meeting	2.4 Constituency Reports: SEIU, Faculty Association Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
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Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

# **3. PERSONNEL**

3.1 Classified Personnel
Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
3. PERSONNEL
Public
Action (Consent)
Apr 18, 2023
Apr 18, 2023
Yes
Yes
Various - Existing Funds
That the Board of Trustees approves the following Classified Personnel.

# **BACKGROUND INFORMATION -**

The Board of Trustees will consider approval of all Classified Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

## I. ASSIGNED TO CHABOT COLLEGE

A. Employment

#### BoardDocs® Plus

Munoz, Angela (nmi), Outreach Specialist (2CEX30), 100%, 12 months/year, Range/Step 36/1, \$63,469.00/annual, effective 4/19/2023. This position is grant/categorically funded and therefore subject to continued renewal.

#### B. Promotion (Open Competitive Process)

David, Alan M., Program Coordinator - Early College Programs and Pathways (2CAP05), 100%, 12 months/year, Range/Step 40/4, \$81,365.00/annual, effective 4/19/2023. This position is grant/categorically funded and therefore subject to continued renewal.

Stewart, Lakesha S., Program Coordinator - Black Cultural Resource Center (2CAP04), 100%, 12 months/year, Range/Step 40/1, \$70,124.00/annual, effective 4/19/2023. This position is grant/categorically funded and therefore subject to continued renewal.

# II. ASSIGNED TO LAS POSITAS COLLEGE

## A. <u>Employment</u>

Finn, Aymey S., Admissions and Records Assistant II (3CAR22), 100%, 12 months/year, Range/Step 30/1, \$54,742.00/annual, effective 4/19/2023.

Panchal, Neha A., Instructional Assistant, Mathematics (3CSM04), 50%, 10 months/year, Range/Step 33/1, \$24,508.75/annual, effective 4/19/2023.

## III. ASSIGNED TO DISTRICT OFFICE

## A. Employment

Lin, Tina T., Program Coordinator (1CDE19), 100%, 12 months/year, Range/Step 40/1, \$70,124.00/annual, effective 5/1/2023. This position is grant/categorically funded and therefore subject to continued renewal.

Saldivar, Alfredo C., Warehouse Worker (1CPU06), 100%, 12 months/year, Range/Step 31/1, \$56,014.00/annual, effective 4/19/2023.

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Subject 3.2 Management Personnel

Meeting Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

4/13/23, 7:48 PM

BoardDocs® Plus

Category	3. PERSONNEL
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds
Recommended Action	That the Board of Trustees approves the following Management Personnel.

# **BACKGROUND INFORMATION -**

The Board of Trustees will consider approval of all Management Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

## I. ASSIGNED TO CHABOT COLLEGE

# A. Contract of Employment – April 19, 2023 – June 30, 2024

Coleman, Tracey (nmi), Dean, Applied Technology and Business (2ABU03), Range/Step 19/2, \$148,632.00/annual.

B. Contract of Employment - April 19, 2023 - June 30, 2024

Ortiz, Carmen M., Program Director, Early Childhood Development Laboratory School (2ASS07), Range/Step 13/2, \$96,300.00/annual. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

## II. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Reno, Laura A., Interim Program Director, Child Development Center (3AIN11), Range/Step 13/6, \$117,084.00/annual, effective 4/19/2023 through 6/30/2023.

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# **4. EDUCATIONAL SERVICES**

Subject	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.
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Trustees approves the College and Career Access Pathway Partnership Agreement for Dual Enrollment between San Lorenzo Unified School District and Chabot- Las Positas Community College District, Chabot College. It is further recommended that the Board Authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.
	BOARD PRIORITY #5: Support strategies to attract and retain students.
	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

# **BACKGROUND INFORMATION -**

The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in San Lorenzo Unified an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004) for high school students "who may not already be college bound or who are underrepresented in higher education".

The goals are:

- 1. to develop seamless pathways from high school to community college for career technical education or preparation for transfer
- 2. improve high school graduation rates
- 3. assist high school pupils to achieve college and career readiness
- 4. to serve "underachieving students", those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

These students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

File Attachments SLZUSD CCCAP Agreement Chabot 041823.pdf (540 KB)

Administrative File Attachments SLZUSD CCAP Post Board Instructions Chabot 041823.pdf (586 KB)

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Subject	4.2 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College - Effective Spring 2023 - Fall 2024
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Trustees approves the recommended curriculum changes approved by Las Positas College in Spring 2023 to be effective Spring 2023 - Fall 2024.

## **BACKGROUND INFORMATION -**

The following recommended curriculum changes were approved by Las Positas College Curriculum Committee in Spring 2023. Changes follow:

New Credit Courses 1 New Credit Programs 0 New Noncredit Courses 2 New Noncredit Programs 0 Modified Credit Courses 17 Modified Credit Programs 1 Modified Noncredit Courses 0 Modified Noncredit Programs 0 Credit Course Deactivations 0 Credit Program Deactivations 0 Noncredit Course Deactivations 0 Noncredit Program Deactivations 0 Distance Education (DE) 3 New Course Descriptors 0 Discipline Placement 19 Requisites & Recommended Course Preparation 16 GE/Transfer Requests 0 Credit for Prior Learning (CPL) 5 Administrative Revisions 0 Corrections 0 Other – TOP/CIP Code Changes 4 TOTAL 68

The credit course/program modifications are a continuing part of updating the curriculum and its catalog at LPC to accurately and fully reflect the courses/degrees now available to students.

File Attachments LPC Curriculum Changes Apr Board 2023.pdf (463 KB)

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Subject	4.3 Approval of Sabbatical Leave Application Change for Chabot College Faculty Daniel Quigley for 2023-24 Academic Year
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Sabbatical Funds
Recommended Action	That the Board of Trustees approves the Sabbatical Leave Application change as reviewed and recommended by the Sabbatical Leave Committee for Chabot College Faculty. Daniel

Quigley would like to take leave during the 2023-24 academic year to the extent that funds are available.

## **BACKGROUND INFORMATION -**

The following faculty listed has submitted a change Sabbatical Leave application, that has been reviewed and recommended by the Sabbatical Leave Committee for taking leave during the 2023-2024 academic year to the extent that funds are available.

Approved (with funding available)

Name Colle Quigley, Daniel C

<u>College, Discipline</u> Chabot, Engineering Period of Leave F 2023, S 2024

File Attachments Letter of Inent 23-24 - D Quigley UPDATED 030923.pdf (168 KB) Sabbatical Leave Application -Quigley, D UPDATED 030923.pdf (919 KB)

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# **5. BUSINESS SERVICES**

Subject	5.1 Approval of Commercial Warrant Registers
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Absolute Date	Jun 20, 2023
Dollar Amount	\$22,291,497.71
Budgeted	Yes
Budget Source	General
Recommended Action	That the Board of Trustees approve the approve the commercial warrant registers as indicated.

# **BACKGROUND INFORMATION -**

Date	Warrant Numbers	Amount
3/2/2023	10089342 - 10099429	\$ 830,447.65
	Commercial Warrants	
	10089430	174.51
	Commercial Warrants	
	10089431 - 10089443	1,287,105.02
	Commercial Warrants	
	10089444 - 10089447	302,546.51
	Commercial Warrants	
	10089449 - 10089470	2,400,864.54
	Commercial Warrants	
	17027 - 17066	632,784.01
	ACH Payments	
3/9/2023	10089471 - 10089557	329,720.91
	Commercial Warrants	
	10089558	1.43
	Commercial Warrants	
	10089559 - 10089580	211,918.10
	Commercial Warrants	
	10089581 - 10089612	36,075.85
	Commercial Warrants	
	10089613 - 10089625	363,131.49
	Commercial Warrants	
	17067 - 17399	474,059.06
	ACH Payments	
3/16/2023	10089626 - 10089784	3,009,279.75
	Commercial Warrants	
	10089785 - 10089796	38,309.79
	Commercial Warrants	
	10089797 - 10089800	313,969.11
	Commercial Warrants	
<u>Date</u>	Warrant Numbers	
3/16/2023	10089801 - 10089817	\$ 3,825,352.36
	Commercial Warrants	
	10089818	34,250.00
	Commercial Warrants	

17400 - 17426

155,636.76

	ACH Payments	
	10089819 - 10089820	840.64
	Commercial Warrants	
3/23/2023	10089821 - 10089940	456,452.35
	Commercial Warrants	
	10089941 - 10089942	3,381.96
	Commercial Warrants	
	10089943 - 10089963	101,866.67
	Commercial Warrants	
	10089964 - 10089965	6,304.96
	Commercial Warrants	
	10089966 - 10089982	665,452.39
	Commercial Warrants	
	17427 - 17446	221,116.17
	ACH Payments	
3/28/2023	10089983 - 10089984	6,000,000.00
	Commercial Warrants	
3/30/2023	10089985 - 10090097	278,501.65
	Commercial Warrants	
	10090098	100.00
	Commercial Warrants	
	10090099 - 10090106	16,623.09
	Commercial Warrants	
	10090107 - 10090109	102,696.50
	Commercial Warrants	
	10090110	5,920.56
	Commercial Warrants	
	17447 - 17473	186,613.92
	ACH Payments	

File Attachments Commercial Warrants Vendor Payment Detail March 2023 and YTD.pdf (1,028 KB)

Executive File Attachments Apr 2023 over 30,000.docx (23 KB) Apr 2023 check register.docx (95 KB)

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Subject	5.2 Approval of March Payroll Warrant Registers
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Mar 21, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$6,498,189.13
Budgeted	Yes
Budget Source	General
Recommended Action	That the Board of Trustees approves the following Payroll Warrant Register as indicated.
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

# **BACKGROUND INFORMATION -**

Regular Monthly Payroll:

March 2023 Payroll Warrant Total = 6,498,189.13

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

4/13/23, 7:48 PM	BoardDocs® Plus
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	n/a
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.
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

## **BACKGROUND INFORMATION -**

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 miscellaneous electronic items, personal computers, monitors, and printers surplus from Chabot College and District Office. 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.

File Attachments Surplus List 04182023.pdf (84 KB)

Administrative File Attachments Surplus Request Forms 04182023.pdf (1,785 KB)

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Subject	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
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Туре	Action
Preferred Date	Apr 18, 2023
Absolute Date	May 01, 2023
Fiscal Impact	Yes
Dollar Amount	\$129,456.27
Budgeted	Yes
Budget Source	Measure B
Recommended Action	That the Board of Trustees approve the award of a piggyback contract for Apple computer systems at Las Positas College using the College Buys-CSU Master Agreement contract in the respective amounts including taxes, not to exceed \$129,456.27. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

#### **BACKGROUND INFORMATION -**

The District is preparing for the purchase, delivery and installation of Apple computer systems. These systems will replace the outdated computer systems in Building 700 (Room 714) and Building 4000 (Room 4226 & Room 4240) on the LPC campus. To make the purchase of the required computer systems, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The College Buys institutional purchasing program, and the Foundation for California Community Colleges, offers discounts to private and public colleges in industry-leading software and technology. The contract that will be utilized for this purchase will be the College Buys-CSU Master Agreement as noted on the quote. Apple # 0000442

File Attachments Apple Cycle Order 03-21-2023 - Fully Executed.pdf (1,312 KB)

<u>Admin Content</u> Please see attached.

Subject	5.5 Approval of Agreement between Anatomage, Inc. and Chabot-Las Positas Community College District, Emergency Medical Services, Chabot College
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$126,377.50
Budgeted	Yes
Budget Source	332501-925189-640105-213300
Recommended Action	That the Board of Trustees approves the agreement between Anatomage, Inc. and Chabot- Las Positas Community College District, Emergency Medical Services, Chabot College. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract and retain students. BOARD PRIORITY #2: Expand opportunities that support workforce development.

## **BACKGROUND INFORMATION**

The purpose of this purchase is to extend the learning environment for students. They will be able to visualize actual tissues, organs, body systems and how medical and trauma injuries affect the body, both internally and externally. Currently the students have to use their imagination as they work with fellow healthy students, which makes it difficult to critically think about how to treat specific illnesses and injuries. The package allows for more students to use the hardware/software at the same time. We will also use the software as an assessment tool after the didactic (lecture) portion of the class. Agreement terms: 3 year extended warranty for software upgrade and technology support

File Attachments Anatomage Class Bundle R2301008 Chabot 041823.pdf (355 KB)

Administrative File Attachments Anatomage Class Bundle Post Board Instructions Chabot 041823.pdf (145 KB)

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Subject	5.6 Approval of Drager Training Equipment Purchase Agreement, Chabot-Las Positas Community College District, Las Positas College
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$274,679.36
Budgeted	Yes
Budget Source	State Instructional Equipment Block Grant
Recommended Action	That the Board of Trustees approve the Drager training equipment purchase agreement for the total cost of \$274,679.36. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the purchase agreement on behalf of Chabot- Las Positas Community College District, Las Positas College.

Goals

BOARD PRIORITY #5: Support strategies to attract and retain students.BOARD PRIORITY #2: Expand opportunities that support workforce development.

# **BACKGROUND INFORMATION -**

Chabot-Las Positas Community College District, Las Positas College recommends approval of the purchase of Drager Training Equipment for the Fire Services (FST) Training Programs.

The Drager training equipment supports career technology programs, particularly for the Fire Service Technology (FST) Training Program, and is used as an educational and training resource. The Drager training equipment is configured with two 40 ft. burn containers side-by-side and a 20 ft. burn container installed perpendicularly at the entry point of the burn chamber. This layout forms a hallway entry into a double-wide burn chamber for more advanced and dynamic scenarios. The only way to learn how to fight a fire is to actually fight fires with real smoke, real heat, and real flames. The Drager training equipment gives firefighters the opportunity to gain experience attacking fires in an interior hallway simulating a house, hotel, office building, or similar structure. The Drager training equipment is designed to enhance the training capabilities of fire academies and fire agencies. This will provide the ability of the fire academy to teach academy students to recognize and understand real fire behavior and learn techniques to control fire conditions and extinguish interior Class A fires in a controlled, repeatable setting. The Drager training equipment is intended to augment the capabilities of the new training tower that is currently being built on campus. The Drager training equipment provides relevant, realistic, current, and advanced hands-on training opportunities that attract and increase student interest and participation. This improves student retention within the programs.

File Attachments LPC 041823 Quote Drager.pdf (3,135 KB) LPC 041823 Requisition Form Drager.pdf (928 KB)

Administrative File Attachments LPC 041823 Post Board Instructions Drager.pdf (159 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

# 6. FACILITIES PLANNING AND DEVELOPMENT

Subject	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
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Туре	Action

Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$273,338.69
Budgeted	Yes
Budget Source	Measure B
Recommended Action	That the Board of Trustees approve the award of a piggyback contract for Distributed Antenna System (DAS) equipment for the Academic Support and Office building (B2100) at Las Positas College using the OMNIA Partners contract to Day Wireless of Milwaukie, OR in the amount, including taxes, not to exceed \$273,338.69. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

#### **BACKGROUND INFORMATION -**

The District will complete the construction of the Academic Support and Office building (B2100) at Las Positas College in 2023. This building needs new Distributed Antenna System (DAS) equipment for support of cellular service inside the building. This equipment is being purchased using a piggy-back contract. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

OMNIA Partners is a large cooperative purchasing organization for public sector procurement. The cooperative contracts are competitively solicited and publicly awarded by a government entity serving as the lead agency. Awards made with this purchasing method provide maximum value with complete transparency of the process.

Administrative File Attachments R2300998 Day Wireless (\$273,338.69) LPC B2100 Board Item.pdf (4,697 KB)

Subject	6.2 Approval of Measure A Bond Program: Bond List Revision Measure A $\#11$ – Substantive Changes
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Fiscal Impact	No
Budgeted	No

Recommended That the Board of Trustees review and approve the revisions to the Measure A Bond Action Project List, as presented.

## **BACKGROUND INFORMATION -**

As part of the accountability measures for the Measure A Bond Program, the management team for the programs has put into place a formal process for managing, tracking and presenting to the Board of Trustees all revisions to the Measure A individual project names, scopes and budgets. This process adheres to the accountability standards outlined by Proposition 39 and provides transparency in the evolution of the project list.

Additional criteria was added to the bond list revision process at the September 18, 2018 Board of Trustees meeting. These criteria identified an added layer of information and flagging to a bond list revision for those projects with substantive changes (a change to a single project in excess of \$5 million dollars, the cancellation of a project from the bond list, or the creation of a new project). In order to provide clarity for the Board of Trustees, the management team will identify bond list revisions containing "substantive changes" or "non-substantive changes" in the agenda text.

Measure A Bond List revision #11 contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the following changes:

#### <u>Measure A</u>

Chabot College – No changes made at this time

#### Las Positas College -

- 563700 Academic Support & Office, decrease budget by transfer to 563702 B100 Removal in amount of \$238,951 & decrease budget by transfer to 563810 Agricultural Science-Horticulture in the amount of \$493,167;
- 563702 B100 Removal, increase budget by transfer from 562701 Academic Support & Office in amount of \$238,951;
- 563810 Agricultural Science-Horticulture, increase budget by transfer from 562701 Academic Support and Office in amount of \$493,167;

## District & Districtwide -

- Recognition of interest earnings between 3/1/2022 and 12/31/2022 in the amount of \$1,140,435;
- 561010 Information Technology and Tech Upgrades, increase budget by transfer from 561031 Program Level Services in the amount of \$17,832,300 to address 5 additional years of Technology on each campus.
- 561020 Deferred Maintenance and Repairs, decrease budget by transfer to 561050 B3000 M&O Reconstruction CC in the amount of \$1,000,000;
- 561025 M&O Equipment, increase budget by transfer from 561099 District Contingency Fund In the amount of \$300,000;
- 561050 B3000 M&O Reconstruction CC, assign project number 561050 to the project; increase budget by transfer from 561020 Deferred Maintenance and Repairs in the amount of \$1,000,000; and increase budget by transfer from Recognized Interest Earnings between January 1, 2022 and December 31, 2022 in the amount of \$1,540,991 to provide matching funds to the increase in State Capital Outlay Project funding.
- 561099 District Contingency Fund, decrease budget by transfer to 561025M&O Equipment in the amount of \$300,000;
- Recognized Interest Earnings, decrease budget by transfer to 561050 B3000 M&O Reconstruction CC in the amount of \$1,540,991.

Please refer to the attached Bond List Revision Measure A #11 for details on each project included in the Bond Project List. These Bond List Revisions have been reviewed by the Chabot College President and Las Positas College President and approved by the Vice Chancellor of Facilities/Bond Programs and Operations.

File Attachments CLPCCD Bond Project List #11 230418.pdf (97 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	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
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$805,721.10
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the proposed Lease/Leaseback contract modification with C. Overaa and Company, Inc. in the amount not to exceed \$805,721.10. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

# **BACKGROUND INFORMATION -**

On May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with C. Overaa & Company, Inc. for preconstruction services for the Public Safety Complex and Advanced Manufacturing and Transportation Facility at Las Positas College. On June 15, 2021, Modification No. 1 for Phase II Final Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for the Public Safety Complex and Advanced Manufacturing and Transportation Facility at Las Positas College. Modification 2 adds to the Owners Contingency Fund, that will increase the Contracts Guaranteed Maximum Pricing (GMP) by \$805,721.10. The increase is within the Approved Project Budget approved by the Board.

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Original Contract (Pre-Construction) MOD No. 1 (Final GMP-Construction) MOD No. 2 (Owner's Contingency Fund) New Contract Amount \$ 144,620.00 \$ 41,340,625.00 \$ 805,721.10 (1.9%) \$ 42,290,966.10

File Attachments LPC PSC A PCD Log - 20230330.pdf (256 KB)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

# 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Subject	7.1 Approval of Interagency Agreement - County of Contra Costa and Chabot-Las Positas Community College District - Economic Development
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$750,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees approves the Interagency Agreement -County of Contra Costa, District – Economic Development, in the amount of \$750,000, for the period of July 1, 2023 through June 30, 2025. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

# **BACKGROUND INFORMATION -**

For several years, Contra Costa County's Employment and Human Services Department has contracted with Chabot-Las Positas Community College District's Economic Development and Contract Education Department to provide training to people who work with the out-of-home children and youth of Contra Costa County. The County has requested that we continue to provide training services for the 2023-24 and 2024-25 fiscal years.

As with the prior contracts, we will be working closely with our partners Alternative Family Services and Seneca Center to deliver training to their own staff, as well as to other Contra Costa County community-based agencies serving foster children. Additionally, the County's Child Welfare Services incorporates training for their staff and resource families as part of this contract.

The Agreement states that Contra Costa County will pay the District up to \$375,000 for training services provided each year, for a total two-year contract of \$750,000. This Agreement has a term of July 1, 2023 to June 30, 2025.

File Attachments 20-021-6 CLPCCD Final Draft.pdf (4,216 KB)

Administrative File Attachments <u>CoCoCnty.proc.instr.FY23 (1) (1).pdf (307 KB)</u> <u>COCoCo insur.rqst. 23.pdf (784 KB)</u>

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	7.2 Approval of County of Solano Standard Contract No. 00591-24 – Chabot-Las Positas Community College District - Economic Development
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Туре	Action (Consent)
Preferred Date	Apr 18, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes
Dollar Amount	\$639,560.00
Budgeted	Yes

Budget Source General - EDCE (42)

Recommended That the Board of Trustees approves the County of Solano Standard Contract No. 00591-Action 24, Chabot-Las Positas Community College District – Economic Development, in the amount of \$639,560, for the period of July 1, 2023, through June 30, 2024. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract on behalf of the District.

Goals BOARD PRIORITY #2: Expand opportunities that support workforce development.

## **BACKGROUND INFORMATION -**

Solano County's Health and Social Services Department has contracted with Chabot-Las Positas Community College District's Economic Development and Contract Education Department to provide training to people who work with the outof-home children and youth of Solano County since 2003-04. The County has requested that we continue to provide training services for the 2023-24 fiscal year.

As with the prior contracts, we will be working closely with our partners, A Better Way, Aldea, Alternative Family Services and Seneca Family of Agencies, to deliver training to their own staff as well as to other Solano County community-based agencies serving foster children. Additionally, the County's Child Welfare Services incorporates training for their staff as part of this contract. The contract is funded through Title IV-E federal funds, and the reimbursement is in the amount of \$639,560.

The contract states that Solano County will pay the District up to \$639,560, for training services provided and has a term of twelve months (July 1, 2023, to June 30, 2024). The contract requires an in-kind match, which is the District's responsibility, which consists of the value of staffing, overhead and facilities costs.

File Attachments For Signature 00591-24 Chabot-Las Positas.pdf (673 KB)

Administrative File Attachments <u>SolanoCnty.proc.instr 4-18-23 Board.pdf (389 KB)</u> <u>Solano insur.rqst. 23-24.pdf (784 KB)</u>

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

# 8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject 8.1 Informational Personnel Reports

Meeting Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

1/12/02	7.40	
4/13/23,	1.40	

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Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Access	Public
Туре	Information/Discussion

File Attachments

04182023 Classified Separations.pdf (104 KB) 04182023 Full-Time Faculty Separations.pdf (78 KB) 04182023 Part-Time Faculty Report.pdf (94 KB) 04182023 Professional Experts Report.pdf (79 KB) 04182023 Temp On Call Board Report Report.pdf (84 KB) 04182023 Admin Separations.pdf (104 KB)

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

Meeting Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 8. INFORMATION AND DISCUSSION ITEMS (No Action)

Access Public

Type Information/Discussion

## **BACKGROUND INFORMATION**

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 throughs 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 3410 Nondiscrimination
- BP 3440 Service Animals
- BP 3445 Pets and Animals
- BP 3510 Workplace Violence Plan
- BP 3515 Reporting of Crimes
- BP 3518 Child Abuse Reporting

File Attachments

BP3410 Nondiscrimination.pdf (64 KB) BP3440 Service Animals.pdf (73 KB) BP3445 Pets and Animals.pdf (80 KB) BP3510 Workplace Violence Plan.pdf (63 KB) BP3515 Reporting of Crimes.pdf (60 KB) BP3518 Child Abuse Reporting.pdf (61 KB)

Subject	8.3 First Reading of New, Reviewed, or Revised Administrative Procedures
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Access	Public
Туре	Information/Discussion

#### **BACKGROUND INFORMATION**

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

- AP 3410 Nondiscrimination
- AP 3440 Service Animals
- AP 3510 Workplace Violence Plan
- AP 3515 Reporting of Crimes
- AP 3516 Registered Sex Offender Information
- AP 3518 Child Abuse Reporting

File Attachments <u>AP3410 Nondiscrimination.pdf (83 KB)</u> <u>AP3440 Service Animals.pdf (132 KB)</u> <u>AP3510 Workplace Violence Plan.pdf (83 KB)</u> <u>AP3515 Reporting of Crimes.pdf (83 KB)</u> <u>AP3516 Registered Sex Offender Information.pdf (65 KB)</u> <u>AP3518 Child Abuse Reporting.pdf (75 KB)</u>

# 9. OTHER ACTION ITEMS

Subject	9.1 Adoption of Resolution No. 28-2223 – Declaring April as California Community Colleges Month
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Access	Public
Туре	Action
Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	No
Budgeted	No

Recommended That the Board of Trustees Adopts Resolution No. 28-2223 Declaring April as California Action Community College Month

## **BACKGROUND INFORMATION -**

The Board of Governors - encouraged by recent stabilization of enrollment following declines exacerbated by the pandemic - has declared April as California Community Colleges month and called on colleges and their partners to ramp up student engagement activities that are showing to have a positive impact responding to student needs.

Chabot College and Las Positas College are celebrating California Community Colleges Month by hosting events to promote enrollment and student success. These activities will help raise awareness among current and prospective students about career training programs, guaranteed transfer to participating four-year universities, the availability of year- round financial aid, and basic needs support to help them start or continue their higher education journey.

File Attachments Res. No. 28-2223 - Declaring April as CA Community Colleges Month.pdf (71 KB)

Subject	9.2 2023 California Community Colleges Trustees (CCCT) Board Election
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Access	Public
Туре	Action
Preferred Date	Apr 18, 2023
Absolute Date	Apr 18, 2023
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Trustees selects no more than nine (9) candidates, and is in consensus, for the California Community College Trustees (CCCT) Board Election. It is further recommended that the Board authorizes the Chancellor's Office staff to submit the vote by eBallot by April 25, 2023.

#### **BACKGROUND INFORMATION -**

Pursuant to the CCCT Board Governing Policies, the election of members of the CCCT Board of the Community College League are due April 25, 2023. This year, there are nine (9) seats up for election, with one (7) incumbents running.

Each community college district governing board shall have one vote for each of the <u>nine seats</u> on the CCCT Board. Only one vote may be cast for any nominee or write-in candidate. The nine candidates who receive the most votes will serve a three-year term.

Upon initial feedback from trustees, below are the recommended candidates for Board consideration:

- 1. Barry Snell, Santa Monica CCD \*
- 2. Mary Strobridge, San Luis Obispo County CCD

- 3. Loren Steck, Monterey Peninsula CCD \*
- 4. Suzanne Lee Chan, Ohlone CCD \*
- 5. Marisa Perez, Cerritos CCD \*
- 6. Barbara Dunsheath, North Orange County CCD \*
- 7. Hortencia Armendariz, Imperial CCD
- 8. Roberto Rodriguez, Palomar CCD
- 9. Andra Hoffman, Los Angeles CCD \*
- 10. Gregory Hanna, Siskiyou CCD

Votes must be submitted no later than April 25 via eBallot. Results will be announced at the CCCT Annual Conference.

File Attachments 2023 CCCT Election Packet - Detail.pdf (721 KB)		
Subject	9.3 Second Reading of New, Reviewed, or Revised Board Policies	
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING	
Category	9. OTHER ACTION ITEMS	
Access	Public	
Туре	Action	
Preferred Date	Apr 18, 2023	
Absolute Date	Apr 18, 2023	
Fiscal Impact	No	
Budgeted	No	
Recommended Action	That the Board of Trustees adopts the Board Policies as presented.	

## **BACKGROUND INFORMATION -**

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 throughs where deletions occur and underlines where additions are included). This is the second reading of these Board Policies.

- BP 2010 Board Membership
- BP 3250 Institutional Planning

File Attachments BP2010 Board Membership.pdf (86 KB) BP3250 Institutional Planning.pdf (81 KB)

# **10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES**

Subject	10.1 President of Chabot College and Las Positas College
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Access	Public
Туре	Reports
Subject	10.2 Chancellor
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Access	Public
Туре	Reports
Subject	10.3 Recognitions
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Access	Public
Туре	Reports
Subject	10.4 Trustee Reports and/or Official Communications
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Access	Public
Туре	Reports

# **11. ADJOURNMENT**

Subject	11.1 Adjourn the Meeting
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	11. ADJOURNMENT
Access	Public

Туре	Action
Recommended Action	Motion to Adjourn the Meeting.

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

Subject	12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release	
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING	
Category	12. CLOSED SESSION- (Government Code Section 54954.5)	
Access	Public	
Туре	Information	
Subject	12.2 Existing or Anticipated Litigation	
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING	
Category	12. CLOSED SESSION- (Government Code Section 54954.5)	
Access	Public	
Туре	Information	
Subject	12.3 Classified Employee – Appeal from Administrative Determination	
Meeting	Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING	
Category	12. CLOSED SESSION- (Government Code Section 54954.5)	
Access	Public	
Туре	Information/Discussion	
13. NEXT MEETINGS OF THE BOARD OF TRUSTEES		

Subject13.1 May 2, 2023 - Special Study End-of-Year Recognitions Meeting at District Office AND<br/>May 16, 2023 - Regular Meeting of the Board at Chabot College, Hayward, CA

Meeting Apr 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 13. NEXT MEETINGS OF THE BOARD OF TRUSTEES

Access Public

Type Information

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."