



**Tuesday, May 16, 2023
BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
5:30 P.M.*
Chabot College; 25555 Hesperian Blvd., Hayward, CA
Boardroom (Bldg. 200)**

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 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 PRESENTATION: Administration of Oath of Office to Student Trustees
- 1.8 PUBLIC COMMENTS
- 1.9 APPROVE CONSENT ITEMS (cc)
- 1.10 APPROVAL OF THE MINUTES OF THE APRIL 18, 2023 REGULAR MEETING (CC)
- 1.11 PRESENTATION: Board of Trustees Self-Evaluation Results Summary

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

3. PERSONNEL

- 3.1 Classified Personnel
- 3.2 Management Personnel
- 3.3 Executive Personnel

4. EDUCATIONAL SERVICES

- 4.1 Approval of Affiliation Agreement between American Medical Response (AMR) and Chabot-Las Positas Community College District, Las Positas College

4.2 Approval of College and Career Access Pathways (CCAP) Agreement between San Ramon Valley Unified School District and Chabot-Las Positas Community College District, Las Positas College

4.3 Approval of Agreement between the California State University, East Bay Foundation, Inc. and Chabot-Las Positas Community College District, Chabot College for the Downtown Hayward Promise Neighborhood, Subaward W1266-437

4.4 Approval of Agreement between First 5 Alameda County, an independent public agency of the State of California, and Alameda County Office of Education and Chabot-Las Positas Community College District, Chabot College Children's Center Early Childhood Development Lab School for the Quality Reward Award for CSPP Sites (QR CSPP)

4.5 Acceptance of California Community Colleges Chancellor's Office (CCCCO) Mathematics, Engineering, Science Achievement (MESA) Grant Award in Support of Las Positas College's MESA Scholars Program

5. BUSINESS SERVICES

5.1 Approval of Commercial Warrant Registers

5.2 Approval of April 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 Memorandum of Understanding (MOU) Renewal between the Tri Valley Regional Occupational Program (TVROP) and Chabot-Las Positas Community College District, Las Positas College

5.5 Approval of Augmentation to Cooperative Agreement No. 21-PUENTE-CC-61 between the Regents of the University of California on behalf of the Puente Project, and Chabot-Las Positas Community College District, Las Positas College

5.6 Approval of Award of a Piggyback Contract for Personal Computer Equipment for the Staff and Computer Lab Replacements at Chabot College

5.7 Approval of the Award of a Piggyback Contract for Cisco SmartNET Support for Network Equipment at all CLPCCD Sites, using NASPO Contract 7-20-70-47-01 (State of Utah AR-3227)

5.8 Approval of the Award of a Piggyback Contract for Cisco SmartNET Support for Firewall Equipment at All CLPCCD Sites, Using NASPO Contract 7-20-70-47-01 (State of Utah AR-3227)

5.9 Approval of the Award of a Piggyback Contract for the Purchase of New Perimeter Firewall Equipment for the Chabot College and Las Positas College Campuses, Using NASPO Contract 7-20-70-47-01 (State of Utah AR-3227)

5.10 Acceptance of Donation of Surplus Equipment from the Lawrence Livermore National Laboratory to Chabot-Las Positas Community College District, Las Positas College

5.11 Approval of Spending Determination of Monies Received from the Education Protection Account

5.12 Approval of Budget Transfers from January 2023 – March 2023

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company

6.2 Approval of Modification to the Contract with Johnson Controls, Inc. for the District-Wide Security Management System Refresh Project

6.3 Approval of Award of Bid No. B22/23-08 to JPB Designs Inc. for the Temporary Faculty Village Removal and Parking Restoration Project at Las Positas College

6.4 Approval of Modification to the Existing Lease/Leaseback Contract with Rudolph & Sletten of San Carlos, CA, for Phase II of Said Contract for Guaranteed Maximum Pricing (GMP) for Increment 2: Construction of the Library & Learning Connections Building Project at Chabot College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 Approval of Standard Services Agreement between the County of Mendocino and Chabot-Las Positas Community College District - Economic Development

7.2 Approval of Standard Service Agreement for Fiscal Years 2023/24- 2025/26 for Alameda County Social Services Agency, Chabot-Las Positas Community College District-Economic Development

7.3 Approval of CBO Master Contract Annual Renewal Amendment for Fiscal Year (FY) 2024 for Exhibits A & B, County of Alameda and Chabot-Las Positas Community College District, Economic Development - Tri-Valley Career Center

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

9. OTHER ACTION ITEMS

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

9.2 Adoption of Resolution No. 29-2223 - Declaring May as Asian American and Pacific Islander Heritage Month

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

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

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

12.2 Existing or Anticipated Litigation

12.3 Real Property Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 June 20, 2023 - Regular Meeting, District Office

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."