



**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**

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**Subject**                    **1.1 5:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL**

Meeting                    May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category                    1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type                        Procedural

**Subject**                    **1.2 PUBLIC COMMENTS (Closed Session Items)**

Meeting                    May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category                    1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type                        Procedural

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                    May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category                    1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type                        Action, Procedural

**\*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                    May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Discussion

**\*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.**

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

b) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: (Government Code Section 54956.8)

**Subject 1.5 6:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

**Subject 1.6 PLEDGE TO FLAG**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

**Subject 1.7 PRESENTATION: Administration of Oath of Office to Student Trustees**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

Oath of Offices will be administered to Ms. Walda Chen to serve as the Student Trustee for Chabot College, and to Mr. Omar Au to serve as the Student Trustee for Las Positas College for the 2023-24 academic term.

**Subject 1.8 PUBLIC COMMENTS**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type

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 1.9 APPROVE CONSENT ITEMS (cc)**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent)

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.

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**Subject 1.10 APPROVAL OF THE MINUTES OF THE APRIL 18, 2023 REGULAR MEETING (CC)**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent), Minutes

Preferred Date May 16, 2023

Absolute Date May 16, 2023

Fiscal Impact No

File Attachments

[04182023 Board Meeting Minutes - Final.pdf \(2,719 KB\)](#)

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**Subject 1.11 PRESENTATION: Board of Trustees Self-Evaluation Results Summary**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

File Attachments

[BoT Self Evaluation May 2023 - v2.pdf \(1,071 KB\)](#)

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

**Subject 2.1 Presidents of Faculty Senates - Chabot College and Las Positas College**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

**Subject**                    **2.2 Presidents of Classified Senates - Chabot College, Las Positas College and District**

Meeting                    May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category                    2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type                        Reports

**Subject**                    **2.3 Presidents of Student Senates - Chabot College and Las Positas College Student Government**

Meeting                    May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category                    2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type                        Reports

**Subject**                    **2.4 Constituency Reports: SEIU, Faculty Association**

Meeting                    May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category                    2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type                        Reports

### **3. PERSONNEL**

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**Subject**                    **3.1 Classified Personnel**

Meeting                    May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category                    3. PERSONNEL

Type                        Action (Consent)

Preferred Date            May 16, 2023

Absolute Date            May 16, 2023

Fiscal Impact            Yes

Budgeted                    Yes

Budget Source            Various - Existing Funds

#### **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**

Delmore, Jack R., Administrative Assistant, Health, Kinesiology and Athletics (2CPE13), 100%, 12 months/year, Range/Step 33/1, \$58,821.00/annual, effective 5/17/2023.

## II. ASSIGNED TO LAS POSITAS COLLEGE

### A. Employment

Baltazar, Marisol (nmi), Senior Administrative Assistant, Counseling (3CMA03), 100%, 12 months/year, Range/Step 39/1, \$68,342.00/annual, effective 5/22/2023.

## III. ASSIGNED TO DISTRICT OFFICE

### A. Employment

Power, Bryn A., Marketing and Communications Associate (1CPI03), 100%, 12 months/year, Range 40/1, \$70,124.00/annual, effective 5/23/2023.

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<b>Subject</b>	<b>3.2 Management Personnel</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

### **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 – May 17, 2023 – June 30, 2024

Saenz, Sergio A., Educational Partnerships Project Manager (2AAP03), Range/Step 14/6, \$125,832.00/annual. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

B. Contract of Employment – June 13, 2023 – June 30, 2024

Pinza, Paul C., Dean, Language Arts (2ALA02), Range/Step 19/2, \$148,632.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Contract of Employment – June 15, 2023 – June 30, 2024

Ho, Nan (nmi), Vice President, Academic Services (3AIN05), Range/Step 21/5, \$198,852.00/annual.

III. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – June 5, 2023 – June 30, 2024

Elo, Adelina S., Director of Marketing and Communications (1API01), Range/Step 15/2, \$111,300.00/annual. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

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<b>Subject</b>	<b>3.3 Executive Personnel</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes
Budgeted	Yes

Budget Source      Various - Existing Funds

**BACKGROUND INFORMATION -**

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

I. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – July 1, 2023 to June 30, 2025

Fong, Wyman M., Vice Chancellor, Human Resources (1AHR11), Step 6, \$277,592.00/annual.

B. Contract of Employment – July 1, 2024 to June 30, 2026

Griffin, Bruce T., Chief Technology Officer (1EDA04), Step 5, \$264,373.00/annual.

Letcher, Owen L., Vice Chancellor, Facilities/Bond Programs and Operations (1AMN05), Step 5, \$264,373.00/annual.

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**4. EDUCATIONAL SERVICES**

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<b>Subject</b>	<b>4.1 Approval of Affiliation Agreement between American Medical Response (AMR) and Chabot-Las Positas Community College District, Las Positas College</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	No
Budgeted	No
Goals	<p><a href="#">BOARD PRIORITY #5: Support strategies to attract and retain students.</a></p> <p><a href="#">BOARD PRIORITY #2: Expand opportunities that support workforce development.</a></p>

**BACKGROUND INFORMATION -**

Chabot-Las Positas Community College District, Las Positas College requires students in the Emergency Medical Training-Paramedic (EMT-P) program to successfully complete field ambulance internships. America Medical Response (referred to as Provider), is an Ambulance service provider that expands its services throughout the bay area.

The purpose of this agreement is to establish the respective responsibilities and duties of Chabot-Las Positas Community College District, Las Positas College and America Medical Response while students are participating in field internship programs. America Medical Response 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 America Medical Response preceptor who shall be selected by America Medical Response in accordance with the Las Positas College EMT-P program, at no cost to the Chabot-Las Positas Community College District, Las Positas College.

The term of this Agreement shall be thirty-six (36) months commencing on the Effective Date of April 3, 2023 and end on April 3, 2026. If the parties continue to abide by the terms and conditions of this Agreement without having executed a renewal or extension of this Agreement or advised the other party of such party's intent not to renew or extend this Agreement, then this Agreement shall automatically be extended on a month-to-month basis for up to six (6) months.

#### File Attachments

[LPC 051623 Affiliation Agreement American Medical Response.pdf \(298 KB\)](#)

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<b>Subject</b>	<b>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</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	No
Budgeted	No
Goals	<a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a> <a href="#">BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</a>

#### **BACKGROUND INFORMATION -**



The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students expanded opportunities to earn early college credit and get on a career path towards welding at Las Positas 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. To improve high school graduation rates,
3. To assist high school pupils to achieve college and career readiness,
4. And, 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.

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

File Attachments

[LPC-SRVUSD CCAP Dual Enrollment Agreement.pdf \(216 KB\)](#)

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<b>Subject</b>	<b>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</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes
Dollar Amount	\$1,928,266.00
Budgeted	No
Budget Source	U.S. Department of Education to California State University, East Bay Foundation, Inc., to Chabot College

- 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 -**

Chabot College is entering into a Cost Reimbursement Subaward (# W1266-437) with California State University, East Bay, for a total of \$1,928,266. The agreement is part of the U.S. Department of Education Promise Neighborhoods Program grant to implement the Downtown Hayward Promise Neighborhoods (DHPN) initiative. This supports work originally approved as item 4.2 during the March 15, 2011, Board meeting.

The proposed Downtown Hayward Promise Neighborhood initiative represents the commitment of a robust network of community partners and stakeholders working to substantially improve the educational, health, and employment outcomes of the children and families in South Hayward. This will allow Chabot College to provide college readiness and transition services to middle and high school students, support opportunities for them to earn college credit, and continue our work in systems and curriculum alignment with Downtown Hayward Promise Neighborhood partners.

Funding for this project is in the amount of \$1,928,266 for the period of January 1, 2023, through December 31, 2027. The college is expected to contribute a total of \$1,928,267 in matching resources to the Downtown Hayward Promise Neighborhood initiative over the five-year grant.

#### File Attachments

[DHPN Chabot Subaward 2023-05-16.pdf \(2,506 KB\)](#)

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<b>Subject</b>	<b>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)</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	No

Dollar Amount \$7,192.18

Budgeted No

Budget Source Fiscally Managed by California School Age Consortium

Goals [BOARD PRIORITY #5: Support strategies to attract and retain students.](#)  
[BOARD PRIORITY #2: Expand opportunities that support workforce development.](#)  
[BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.](#)

### **BACKGROUND INFORMATION -**

The Quality Reward Award for CSPP Sites (QR CSPP), a funding component of the Quality Counts California (QCC) Block Grant, is a grant through the California Department of Education, awarded to the Chabot College Children's Center ECD Lab School in support of non-disposable resources that support the cultivation or maintenance of high-quality care and education learning environments.

The grant is in the amount of \$7,192.18 for the period of August 1, 2022, through July 31, 2023.

The Memorandum of Understanding (MOU) is entered into by First 5 Alameda County, Alameda County Office of Education, and the Chabot-Las Positas Community College District, Chabot College Children's Center Early Childhood Development Lab School for the purpose of establishing a partnership for providing quality enhancement services through the Quality Counts program. This MOU is effective 05/11/2021.

#### File Attachments

[QCC ACOE Chabot FY23 Award Letter and Contract 2023-05-16.pdf \(254 KB\)](#)

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**Subject** **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**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date May 16, 2023

Absolute Date May 16, 2023

Fiscal Impact	Yes
Dollar Amount	\$1,552,039.00
Budgeted	Yes
Budget Source	n/a (Grant/Revenue)

Goals	<p><a href="#">BOARD PRIORITY #5: Support strategies to attract and retain students.</a></p> <p><a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a></p> <p><a href="#">BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</a></p> <p><a href="#">BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</a></p>
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### **BACKGROUND INFORMATION -**

Las Positas College's MESA Scholars program aims to increase the successful completion and transfer of underrepresented students in calculus-based science, technology, engineering, and mathematics (STEM) fields. The MESA program will include recruitment, holistic student support, student leadership development, and workforce preparation to increase successful transfers of underrepresented students to 4-year university STEM programs. In addition, we aim to increase the sense of belonging and STEM identity for MESA Scholars and value the importance of outside support networks, including their families. Las Positas College (LPC) will meet the 8 MESA objectives and implement the 13 MESA components to support the program. The MESA program will build upon, collaborate with, and leverage existing college efforts in student equity and achievement and connect MESA Scholars to college resources and opportunities.

Funding for the project is in the amount of \$1,552,039 with the effective dates of January 1, 2023, through July 31, 2027. Funding amounts for the grant by year are as follows. The amounts are subject to annual renewal based upon performance.

Year One (2021-22):	\$3,462.28
Year Two (2022-23):	\$428,576.47
Year Three (2023-24):	\$280,000
Year Four (2024-25):	\$280,000
Year Five (2025-26):	\$280,000
<u>Year Six (2026-27):</u>	<u>\$280,000</u>
Total:	\$1,552,039

#### File Attachments

[MESA Grant-G0511 Chabot-Las Positas CCD 05162023.pdf \(419 KB\)](#)

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## **5. BUSINESS SERVICES**

<b>Subject</b>	<b>5.1 Approval of Commercial Warrant Registers</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$24,827,305.69
Budgeted	Yes
Budget Source	General
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

### **BACKGROUND INFORMATION -**

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
4/6/2023	10090111 - 10090214 Commercial Warrants	\$806,565.60
	10090215 - 10090225 Commercial Warrants	54,490.65
	10090226 - 10090229 Commercial Warrants	231,918.36
	10090230 - 10090242 Commercial Warrants	763,242.26
	10090243 Commercial Warrants	3,000.00
	17474 - 17509 ACH Payments	728,950.64
	4/13/2023	10090244 - 10090363 Commercial Warrants
10090364 Commercial Warrants		4,101.59
10090365 - 10090380 Commercial Warrants		171,441.04
10090381 - 10090382 Commercial Warrants		152,763.43
10090383 - 10090402 Commercial Warrants		637,123.37
10086307, 10089434, 10089600 Cancelled Warrants		(1,289.32)
17510 - 17541 ACH Payments		335,486.74

4/18/2026	17542 ACH Payments	4,320.00
4/20/2023	10090403 - 10090490 Commercial Warrants	12,161,272.49
<u>Date</u>	<u>Warrant Numbers</u>	
4/20/2023	10090491 - 10090514 Commercial Warrants	\$1,562,793.24
	10090515 - 10090548 Commercial Warrants	133,881.41
	10090549 - 10090573 Commercial Warrants	2,405,378.27
	10090574 Commercial Warrants	23,140.00
	17543 - 17872 ACH Payments	337,578.62
4/27/2023	10090575 - 10090697 Commercial Warrants	1,095,372.50
	10090698 - 10090718 Commercial Warrants	105,971.88
	10090719 - 10090721 Commercial Warrants	265,238.87
	10090722 - 10090750 Commercial Warrants	1,133,477.34
	10087759, 10088631, 10089764 10090096, 10090550 Cancelled Warrants	(5,703.53)
	17873 - 17896 ACH Payments	492,072.63
	10090751 - 10090843 Commercial Warrants	27,492.98
	TOTAL	<u>\$24,827,305.69</u>

## File Attachments

[Vendor Payment Detail April 2023 and YTD.pdf \(1,023 KB\)](#)

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*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.*

<b>Subject</b>	<b>5.2 Approval of April Payroll Warrant Registers</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Fiscal Impact	Yes
Dollar Amount	\$7,708,882.30
Budgeted	Yes
Budget Source	General

### **BACKGROUND INFORMATION -**

Regular Monthly Payroll:

April Payroll Warrant Total = \$7,708,882.30

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<b>Subject</b>	<b>5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	No

### **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 personal computers, servers, and heavy duty trusses surplus from Las Positas 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\\_05162023.pdf \(83 KB\)](#)

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**Subject**                    **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**



Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	No
Budgeted	No
Goals	<p><a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a></p> <p><a href="#">BOARD PRIORITY #5: Support strategies to attract and retain students.</a></p> <p><a href="#">BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</a></p>

### **BACKGROUND INFORMATION -**

Through its Tri-Valley Educational Collaborative (TEC) partnership, Las Positas College (LPC) and the Tri-Valley Regional Occupation Program (TVROP) planned and established a Middle College at LPC for the 2015-16 academic year.

Middle College provides the opportunity for high school students in grades 11 to complete high school graduation requirements while dually enrolled in college-level courses. Middle College also prepares students for transfer and high skill careers; engages students in rigorous college preparatory curriculum; improves high school graduation rates; and removes barriers to post-secondary degree attainment such as costs, curriculum alignment, and uncoordinated support services. Students are recruited from Tri-Valley high schools, including Dublin Unified School District, Pleasanton Unified School District, and Livermore Unified School District.

This Memorandum of Understanding shall become effective upon approval by the Board of Trustees and execution by both parties and shall automatically renew for successive two-year renewal terms under the terms and conditions set forth in the MOU, with review every 24 months.

#### File Attachments

[MOU for Middle College - CLPCCD and TVROP final.pdf \(136 KB\)](#)

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**Subject**                    **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**

Meeting                    May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes
Dollar Amount	\$25,000.00
Budgeted	Yes
Budget Source	The Regents of the University of California, on behalf of the Puente Project
Goals	<p><a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a></p> <p><a href="#">BOARD PRIORITY #5: Support strategies to attract and retain students.</a></p> <p><a href="#">BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</a></p>

### **BACKGROUND INFORMATION -**

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 Chabot-Las Positas College, Las Positas College.

The Regents of University of California recently decided to grant extra funds to all PUENTE Projects in community colleges. The Regents will provide an initial award of twenty five thousand dollars (\$25,000) to Las Positas College Puente program as additional support to course completion and transfer activities provided for students in the Puente program during spring 2023. Funding must be spent by December 31, 2023.

#### File Attachments

[LPC\\_051623 Puente Augementation FY2022-2023 for \\$25000 - v2.pdf \(122 KB\)](#)

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### **Subject**

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

Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action
Preferred Date	May 17, 2023
Absolute Date	May 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$234,559.00
Budgeted	Yes
Budget Source	Measure A

### **BACKGROUND INFORMATION -**

The District is preparing for the purchase, delivery and installation of personal computer equipment for staff and computer lab replacements at Chabot College. These computers will be replacements. To make the purchase of the required personal computer equipment, 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 Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO) to manage a cooperative purchasing program approved by the California's State Chief Procurement Official, and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The WSCA-NASPO contract planned for this use is the computer contract (7-15-70-34-001) with HP, Inc.. This piggyback-able contract utilizes a previously conducted bidding process and contract award to WSCA members. The contract provides a product savings of \$195,869.51.

#### File Attachments

[R2301155 HP, Inc. \(\\$234,559.00\) Replacement Computers for Staff & Computer Lab - CHABOT.pdf \(4,977 KB\)](#)

## **Subject 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)**

Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)

Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes
Dollar Amount	\$139,892.00
Budgeted	Yes
Budget Source	Measure A

### **BACKGROUND INFORMATION -**

The operation of the data networks throughout the CLPCCD is dependent on network switches and routers that provide network connectivity to CLPCCD servers and the Internet. Ongoing support for hardware failures, troubleshooting and software updates is necessary for the continued 24x7 operation of the network and fast recovery from failures. This contract includes support for CLPCCD 4506, 9407, 6500 switches, 4451 routers and wireless controllers until 6/30/24. This support 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.

The National Association of State Procurement Officials (NASPO) manages a cooperative purchasing program approved by the California's State Chief Procurement Official, and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The NASPO contract planned for this use is contract number 7-20-70-47-01 (State of Utah AR-3227), purchased through AMS.Net, in the amount of \$139,892.

#### File Attachments

[R2301152 AMS.NET \(\\$139,891.92\) SMART net 23 - 24 Rev1 - signed.pdf \(1,226 KB\)](#)

*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.*

<b>Subject</b>	<b>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)</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes

Dollar Amount \$344,510.66  
 Budgeted Yes  
 Budget Source Measure A

### **BACKGROUND INFORMATION -**

The security of the data networks throughout the CLPCCD is dependent on firewalls that detect and control nefarious network traffic. It is essential that the firewalls are maintained with ongoing support contracts for hardware support and new/updated virus and network threats definitions. This contract includes support of CLPCCD FirePower firewalls until 6/30/26. This support 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.

The National Association of State Procurement Officials (NASPO) manages a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The NASPO contract planned for this use, is contract number 7-20-70-47-01 (State of Utah AR-3227), purchased through AMS.Net in the amount of \$344,510.66.

#### File Attachments

[R2301153 AMS.NET \(\\$344,510.66\) CISCO FIRE DEFENSE - signed.pdf \(443 KB\)](#)

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**Subject** **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)**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date May 16, 2023

Absolute Date May 16, 2023

Fiscal Impact Yes

Dollar Amount \$612,788.10

Budgeted Yes

Budget Source Measure A

### **BACKGROUND INFORMATION -**

CLPCCD ITS (Information Technology Services) maintains a two-tiered firewall architecture, using a separate set of Perimeter Firewalls at the CENIC Internet boundary. These firewalls protect the CLPCCD networks from network attacks, but also allow secure VPN and Internet access. The existing perimeter firewalls are unable to provide the connectivity performance and capacity required by the CLPCCD networks, and are nearing the end-of-life by the manufacturer. This contract includes the acquisition of new Cisco FirePower firewalls, as failover pairs for each campus, and a FirePower Management Console, with three years of hardware and secure software support. These new Perimeter Firewalls are 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.

The National Association of State Procurement Officials (NASPO) manages a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The NASPO contract planned for this use is contract number 7-20-70-47-01 (State of Utah AR-3227), purchased through AMS.Net in the amount of \$612,788.10.

#### File Attachments

[R2301154 AMS.NET \(\\$612,788.10\) Cisco FPR3140 Firewall - signed.pdf \(486 KB\)](#)

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<b>Subject</b>	<b>5.10 Acceptance of Donation of Surplus Equipment from the Lawrence Livermore National Laboratory to Chabot-Las Positas Community College District, Las Positas College</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	No
Budgeted	No
Goals	<p><a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a></p> <p><a href="#">BOARD PRIORITY #2: Expand opportunities that support workforce development.</a></p>

#### **BACKGROUND INFORMATION -**

Lawrence Livermore National Laboratory has offered Chabot-Las Positas Community College District, Las Positas College one (1) used Pfeiffer Adixen ASM 182 td+ standard helium leak detector. Las Positas College (LPC) offered a Vacuum Technology workshop in the spring of 2022 and plans to offer future workshops. In support of this program, Lawrence Livermore National Laboratory (LLNL) is donating a leak detector to support students in their learning. Based on documentation provided, the value of donated equipment is worth \$28,602. This equipment was previously used by Lawrence Livermore National Laboratory and is no longer needed.

The Lawrence Livermore National Laboratory has authorized the transfer of this surplus equipment to Chabot-Las Positas Community College District - Las Positas College. Las Positas Community College agrees to comply with Export Controls upon disposing or transferring of assets.

**Relief of Liability:** Chabot-Las Positas Community College District, Las Positas College agrees to accept the donation of property and hold the government, NNSA/DOE, and LLNS harmless from all future risk, responsibility or liability associated with the property including its use and any obligation for removal, reconversion, alteration, restoration, disposition, or rehabilitation of any facilities.

File Attachments

[LLNL Vacuum Technology Donation Agreement Attachment LPC 05162023.docx.pdf \(469 KB\)](#)

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<b>Subject</b>	<b>5.11 Approval of Spending Determination of Monies Received from the Education Protection Account</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	May 16, 2023
Fiscal Impact	No
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

**BACKGROUND INFORMATION -**

The Education Protection Account (EPA) was established as a result of passage of The Schools and Local Public Safety Act (the Act) of 2012 (Proposition 30) in November 2012. A community college district has the sole authority to determine how the monies received from the Education Protection Account are spent, provided that the Board of Trustees approves the spending determination in an open session of a public meeting. The district shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs. In addition, the Act

requires that a) the district publish on its Internet web site an accounting of how much money was received from the EPA and how that money was spent, and b) the annual independent financial and compliance audit shall verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required.

The District has identified \$70,364,106 of eligible expenditures through April 2023 to be expended against an estimated annual EPA allocation of \$23,995,765. This puts the District fully in compliance with the Act.

File Attachments

[EPA Spending for Board Report.pdf \(43 KB\)](#)

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**Subject                    5.12 Approval of Budget Transfers from January 2023 – March 2023**

Meeting                    May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category                    5. BUSINESS SERVICES

Type                        Action (Consent)

Preferred Date            May 16, 2023

Fiscal Impact            No

**BACKGROUND INFORMATION -**

Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees.

File Attachments

[Q3 BGT TFR RPT BOARD May2023 5.1.23.pdf \(93 KB\)](#)

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## 6. FACILITIES PLANNING AND DEVELOPMENT

<b>Subject</b>	<b>6.1 Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes
Dollar Amount	\$7,260.00
Budgeted	No
Budget Source	Revenue

### **BACKGROUND INFORMATION -**

The District owns 400 acres of real property land in the City of Livermore for the purpose of preserving and restoring the grassland, blue oak woodlands and other natural ecological features found there. A portion of the property is being managed according to a Habitat Mitigation and Management Plan (HMMP) approved by the U.S. Fish and Wildlife Services. According to HMMP, managed grazing is beneficial to the use of the Property by listed species. The land is open with grass and the District would incur the cost of plowing the open grass to reduce the fire danger to the Las Positas College. The District has negotiated with 7M Cattle Company of Livermore to lease such portion of the Property for pulsed cattle grazing within certain fenced areas when grazing is determined to be necessary in accordance with the HMMP. The term of the lease is for two years beginning July 1, 2023, through June 30, 2025, for a fee of \$7,260 annually.

#### File Attachments

[Murray Grazing Lease 2023-25.pdf \(562 KB\)](#)

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<b>Subject</b>	<b>6.2 Approval of Modification to the Contract with Johnson Controls, Inc. for the District-Wide Security Management System Refresh Project</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)

Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes
Dollar Amount	\$27,436.68
Budgeted	Yes
Budget Source	Measure A Bond Funds

### **BACKGROUND INFORMATION -**

On October 19, 2021, the Board of Trustees approved the contract with Johnson Controls, Inc. for the District-Wide Security Management System Refresh Project. Modifications 1 through 4 were billed against the Owner's Allowance and covered cabling, application fees, card reader reprogramming and training. Change order 5 is being added to cover camera investigations and repositioning, cable moves and missing cameras.

Original Contract Sum	\$ 2,488,122.00
Original Owner's Allowance	\$ 250,000.00
CO 1-5 from OA to Contract Sum	<u>\$ 250,000.00</u>
Revised Contract Sum	\$ 2,738,122.00
Revised Owner's Allowance	\$ 0.00
CO 5 Additional Funds to Contract Sum	<u>\$ 27,436.68</u> (1% Increase)
Revised Contract Total	\$ 2,765,558.68

#### File Attachments

[JCI CO 5.pdf \(95 KB\)](#)

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<b>Subject</b>	<b>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</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023

Fiscal Impact Yes  
 Dollar Amount \$350,000.00  
 Budgeted Yes  
 Budget Source Measure A Bond Funds

**BACKGROUND INFORMATION -**

The District issued Bid No. B22/23-08 on March 17, 2023. The invitation to bid was in accordance with State public bidding requirements. The purpose of this request was to receive comprehensive proposals for the Temporary Faculty Village Removal and Restoration Project at Las Positas College.

On Tuesday, March 28, 2023 a mandatory job walk was held and attended by eight (8) interested parties. On April 20, 2023, two (2) parties submitted bid proposals. JPB Designs Inc. was selected as the lowest responsive and most qualified company.

<u>Bidder</u>	<u>City</u>	<u>Amount</u>
JPB Designs Inc.	Orangevale	\$ 350,000.00
Saboo Inc.	Brentwood	\$ 395,000.00

An evaluation of received bids resulted in JPB Designs Inc. as the lowest responsive and most qualified company.

Base Bid	\$ 315,000.00
Owner’s Non-Specified Allowance	<u>\$ 35,000.00</u>
Total Bid Amount	\$ 350,000.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B22/23-08 to JPB Designs Inc.

File Attachments

[B22-23-08 JPB Designs Inc Submitted Bid \(1\).pdf \(5,754 KB\)](#)

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**Subject**                    **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**

Meeting                    May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category                    6. FACILITIES PLANNING AND DEVELOPMENT

Type                        Action (Consent)

Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes
Dollar Amount	\$2,084,911.36
Budgeted	Yes
Budget Source	Measure A Bond Funds

### **BACKGROUND INFORMATION -**

On May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with Rudolph & Sletten for pre-construction services for the Library & Learning Connections Building Project at Chabot College. On January 18, 2022, Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increment 2: Construction Services was approved along with a 5% District Contingency that is being held outside of the Guaranteed Maximum Price for unforeseen conditions. On August 16, 2022, change order 3 was approved for unforeseen conditions, design clarification and owner requested changes. Change orders 5-9 are being issued for unforeseen conditions, design clarification, DSA requirements and to extend the contract duration an additional 33 days. The revised contractual end date is December 20, 2023.

Pre Construction Services	\$ 927,457.35
Pre Construction Change Order	\$ <u>1,612.65 (0.2%)</u>
Total Pre Construction Services	\$ 929,070.00
Increment 1: Soils Improvements	\$ 2,962,885.00
Current Increment 2: Construction Total	\$66,889,040.00
Contractors Contingency	\$ <u>1,734,112.00</u>
Total Approved GMP	\$71,586,037.00
Prior Contractor Contingency Draw	
#01	\$849,319.00
#02 Credit	<u>(\$ 32,452.00)</u>
Balance Remaining	\$ 881,771.00
Owners Contingency (outside GMP)	\$ 3,579,302.00
#03 Unforeseen Conditions	\$274,989.39 (0.4%) previously approved 8/16/2022
#04 Not Used	\$ 0.00 (0.0%)
#05 Design Clarification	\$141,570.00 (0.2%)
#06 Design Clarification	\$722,416.00 (1.0%)
#07 Design Clarification	\$133,369.00 (0.2%)
#08 Unforeseen Conditions	<u>\$219,451.00 (0.3%)</u>
<b>Total</b>	<b>\$1,491,795.39 (2.0%)</b>
Remaining Balance	\$2,087,506.61
DSA Contingency (outside GMP)	\$1,206,012.00
#09 DSA Approved Documents	<u>\$593,116.00 (0.8%)</u>
Remaining Balance	\$ 612,896.00
Owners Contingency to GMP	\$ 1,491,795.39 (2.0%)
DSA Contingency to GMP	\$ <u>593,116.00 (0.8%)</u>
Change Order Requested for Approval	<b>\$ 2,084,911.39</b>
New Total Contract Amount	<b>\$73,670,948.39</b>

## File Attachments

[Change Order 3 - Rudolf & Sletten \(CC Library\).pdf \(356 KB\)](#)  
[Change Order 5 - Rudolf & Sletten \(CC Library\).pdf \(780 KB\)](#)  
[Change Order 6 - Rudolf & Sletten \(CC Library\).pdf \(3,062 KB\)](#)  
[R&S Contingency CO7.pdf \(715 KB\)](#)  
[R&S Contingency CO8.pdf \(696 KB\)](#)  
[CO 9 - DSA Contingency Draw.pdf \(690 KB\)](#)

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

<b>Subject</b>	<b>7.1 Approval of Standard Services Agreement between the County of Mendocino and Chabot-Las Positas Community College District - Economic Development</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes
Dollar Amount	\$1,500,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Goals	<a href="#">BOARD PRIORITY #2: Expand opportunities that support workforce development.</a>

### **BACKGROUND INFORMATION -**

Mendocino County's Health & Human Services Agency has contracted with the Chabot-Las Positas Community College District since 2011 to provide training to group home providers, foster family agencies and Health & Human Services Agency staff located in Mendocino County. Mendocino County's Health & Human Services Agency has requested that we provide these services again for the upcoming year. This year's Agreement is in the amount of \$1,500,000, and for the period of July 1, 2023 to June 30, 2024.

Under the terms of this Agreement, we will be subcontracting with three Mendocino County community-based agencies: First 5 Mendocino, Redwood Community Services, and Tapestry Family Services to deliver the training and provide consulting, as well as underwrite the cost of staff attending conferences and workshops related to caring for out-of-home

children and youth. The contract requires in-kind match, which is the District's responsibility, which consists of the value of staffing, overhead and facilities costs.

File Attachments

[Chabot-Las Positas \\$1500000 23-24 SS FCS\[1\].pdf \(228 KB\)](#)

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<b>Subject</b>	<b>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</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	May 16, 2023
Fiscal Impact	Yes
Dollar Amount	\$18,000,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Goals	<a href="#">BOARD PRIORITY #2: Expand opportunities that support workforce development.</a>

### **BACKGROUND INFORMATION -**

Alameda County Social Services Agency's Department of Children and Family Services has contracted with Chabot-Las Positas Community College District's Economic Development and Contract Education Department to provide training to people serving Alameda County's children in out of home placement since 2002. The County wishes to continue these services and contract for three years.

As with the previous contracts, the District will partner with community-based organizations that serve foster and adoptive care children, to provide required staff training. Subcontractors will include A Better Way; Alternative Family Services; East Bay Agency for Children; Family Paths; First Place for Youth; Fred Finch Youth Center; Lincoln; Seneca Family of Agencies; Side by Side; UCSF Benioff Children's Hospital, Oakland; WestCoast Children's Clinic; and outside vendors as needed. Additionally, Alameda County's Social Services Agency will utilize this resource for their employees' training.

This contract is in the amount of \$18,000,000 for the period of July 1, 2023 through June 30, 2026.

File Attachments

[Alameda Co Standard Services Agreement CLPCCD 07-2023 thru 06-2026.pdf \(1,315 KB\)](#)

*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.*

<b>Subject</b>	<b>7.3 Approval of CBO Master Contract Annual Renewal Amendment for Fiscal Year (FY) 2024 for Exhibits A &amp; B, County of Alameda and Chabot-Las Positas Community College District, Economic Development - Tri-Valley Career Center</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	May 16, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$438,370.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Goals	<a href="#">BOARD PRIORITY #2: Expand opportunities that support workforce development.</a>

**BACKGROUND INFORMATION -**

The Tri-Valley Career Center (TVCC) has been working with the Alameda County Social Services Agency (ACSSA) to offer Career and Employment Services to clients at ACSSA's Livermore offices since 2019. The ACSSA services are available to CalWORKs and CalFresh Employment and Training participants. TVCC will be hosting a job club, and providing workshops and additional career services to participants at the ACSSA Livermore location.

This contract is an amendment to Master Agreement No. 900035, that the Chabot-Las Positas Community College District's (CLPCCD) Department of Economic Development and Contract Education has in place with Alameda County Social Services Agency. The Board of Trustees approved the Master Agreement on May 21, 2019 under Agenda Item 7.4, and renewed the Agreement on September 14, 2021, under Agenda item 7.4., and again on June 21, 2022, under Agenda item 7.1.

This Amendment is in the amount of \$438,370.00, and for the period of July 1, 2023, through June 30, 2024.

## File Attachments

[Chabot contract FY24 CPET Region 4- final 3.15.23\[1\].pdf \(560 KB\)](#)

*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.*

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

<b>Subject</b>	<b>8.1 Informational Personnel Reports</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

## File Attachments

[05162023 Temp On Call Board Report Report.pdf \(82 KB\)](#)

[05162023Classified Separations.pdf \(107 KB\)](#)

[05162023 Admin Separations.pdf \(96 KB\)](#)

[05162023 Part-Time Faculty Report.pdf \(103 KB\)](#)

[05162023 Full-Time Faculty Separations.pdf \(80 KB\)](#)

<b>Subject</b>	<b>8.2 First Reading of New, Reviewed, or Revised Board Policies</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
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 3430 Prohibition of Harassment
- BP 3433 Prohibition of Sexual Harassment
- BP 3520 Local Law Enforcement
- BP 3530 Weapons on Campus
- BP 3560 Alcoholic Beverages
- BP 3570 Smoking on Campus
- BP 3600 Auxiliary Organizations
- BP 7340 Leaves

#### File Attachments

[BP 3430 Prohibition of Harassment 2021\\_0420.pdf \(84 KB\)](#)

[BP 3433 Prohibition of Sexual Harassment Under Title IX 2021\\_0518.pdf \(112 KB\)](#)

[BP 3520 Local Law Enforcement.pdf \(62 KB\)](#)

[BP 3530 Weapons on Campus.pdf \(79 KB\)](#)

[BP 3560 Alcoholic Beverages.pdf \(79 KB\)](#)

[BP 3570 Smoking on Campus.pdf \(100 KB\)](#)

[BP 3600 Auxiliary Organizations.pdf \(65 KB\)](#)

[BP 7340 Leaves.pdf \(71 KB\)](#)

<b>Subject</b>	<b>8.3 First Reading of New, Reviewed, or Revised Administrative Procedures</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
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 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 3430 Prohibition of Harassment
- AP 3520 Local Law Enforcement
- AP 3530 Weapons on Campus
- AP 3570 Smoking on Campus
- AP 7400 Travel

#### File Attachments

[AP 3430 Prohibition of Harassment.pdf \(126 KB\)](#)

[AP 3520 Local Law Enforcement.pdf \(125 KB\)](#)  
[AP 3530 Weapons on Campus.pdf \(82 KB\)](#)  
[AP 3570 Smoking on Campus.pdf \(85 KB\)](#)  
[AP 7400 Travel.pdf \(132 KB\)](#)

## 9. OTHER ACTION ITEMS

<b>Subject</b>	<b>9.1 Second Reading of New, Reviewed, or Revised Board Policies</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	May 16, 2023
Fiscal Impact	No
Budgeted	No

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

- 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 \(63 KB\)](#)  
[BP3440 Service Animals.pdf \(72 KB\)](#)  
[BP3445 Pets and Animals.pdf \(79 KB\)](#)  
[BP3510 Workplace Violence Plan.pdf \(63 KB\)](#)  
[BP3515 Reporting of Crimes.pdf \(60 KB\)](#)  
[BP3518 Child Abuse Reporting.pdf \(61 KB\)](#)

<b>Subject</b>	<b>9.2 Adoption of Resolution No. 29-2223 - Declaring May as Asian American and Pacific Islander Heritage Month</b>
Meeting	May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	May 16, 2023

Absolute Date May 16, 2023

Fiscal Impact No

Budgeted No

Goals [BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.](#)

### **BACKGROUND INFORMATION -**

This resolution is being put forward by Trustee Mojadedi to declare May as Asian American and Pacific Islander (AAPI) Heritage month at CLPCCD. AAPI month serves as a platform to highlight the rich and diverse heritage of Asian Americans and Pacific Islanders and to raise awareness about the challenges and issues they may face. Further, it is an opportunity to foster unity, promote cultural exchange, and encourage dialogue between our communities to build more inclusivity.

File Attachments

[Res. No 29-2223-AAPI Heritage Month Resolution - 051623.pdf \(73 KB\)](#)

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

**Subject 10.1 President of Chabot College and Las Positas College**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

**Subject 10.2 Chancellor**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

**Subject 10.3 Recognitions**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

**Subject 10.4 Trustee Reports and/or Official Communications**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING  
 Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES  
 Type Reports

## **11. ADJOURNMENT**

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**Subject 11.1 Adjourn the Meeting**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING  
 Category 11. ADJOURNMENT  
 Type Action

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

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

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING  
 Category 12. CLOSED SESSION- (Government Code Section 54954.5)  
 Type Information

**Subject 12.2 Existing or Anticipated Litigation**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING  
 Category 12. CLOSED SESSION- (Government Code Section 54954.5)  
 Type Information

**Subject 12.3 Real Property Negotiations**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING  
 Category 12. CLOSED SESSION- (Government Code Section 54954.5)  
 Type Information

## **13. NEXT MEETING OF THE BOARD OF TRUSTEES**

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**Subject 13.1 June 20, 2023 - Regular Meeting, District Office**

Meeting May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING  
 Category 13. NEXT MEETING OF THE BOARD OF TRUSTEES  
 Type Information/Discussion

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."