



Tuesday, June 20, 2023
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

6:00 P.M.*

District Office; 7600 Dublin Blvd., Dublin, CA

Boardroom (3rd Floor)

NOTICE OF TELECONFERENCE MEETING LOCATION

(Teleconference)(Government Code Section 54953)

Please note items on this agenda shall be held through teleconferencing at the following location:

Marriott Vacation Club, 100 Nohea Kai Drive, Lahaina, HI.

The public may attend and participate to the same extent as at the regular location of the meeting.

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 6:00 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL

1.2 PUBLIC COMMENTS (Closed Session Items)

1.3 ADJOURN TO CLOSED SESSION

1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation

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

1.6 PLEDGE TO FLAG

1.7 PUBLIC COMMENTS

1.8 APPROVE CONSENT ITEMS (cc)

1.9 APPROVAL OF THE MINUTES OF THE MAY 2, 2023 SPECIAL STUDY (RECOGNITIONS) MEETING AND THE MAY 16, 2023 REGULAR MEETING (CC)

1.10 PRESENTATION: Tentative Budget for 2023-24

1.11 PRESENTATION: Las Positas College Higher Education Student Housing Program Grant Application

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 Faculty Personnel

3.3 Management Personnel

3.4 Executive Personnel

4. EDUCATIONAL SERVICES

4.1 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

4.2 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College

4.3 Approval of Agreement between Sutter Bay Hospitals dba Eden Medical Center and the Chabot-Las Positas Community College District, Chabot College in support of TRIO ETS and HPN Programs

4.4 Approval of Program Pathway Mapper Onboarding and Licensing Agreement between The Foundation for California Community Colleges and Chabot-Las Positas Community College District, Chabot College

4.5 Approval of Amendment to the Fresh Success Employment & Training Activities Agreement between the Foundation for California Community Colleges (FCCC) and the Chabot-Las Positas Community College District, Chabot College

4.6 Approval of Memorandum of Understanding (MOU) between Hayward Unified School District (HUSD) and Chabot-Las Positas Community College District, Chabot College

4.7 Approval of Agreement for Establishment of Accredited Basic Law Enforcement Academy and Courses Extension for the 2023-2024 Academic Year between the Alameda County Sheriff's Office and Chabot-Las Positas Community College District, Chabot College

4.8 Acceptance of Management of the Transfer Counselor Website Grant Award (GFA0017) - California Community Colleges Chancellor's Office, Chabot-Las Positas Community College District - Economic Development

4.9 Approval of the First Amendment of the Instructional Service Agreement and Courses between the Livermore-Pleasanton Fire Department and Chabot-Las Positas Community College District, Las Positas College

5. BUSINESS SERVICES

5.1 Approval of Commercial Warrant Registers

5.2 Approval of 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 Adoption of the District's 2023-24 Tentative Budget, which includes the budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, Special Reserves Fund, and Trust Fund

5.5 Approval of Proposal by Watermark Insights for a Three-Year License for Course Evaluations

5.6 Approval of Agreement between Community College League of California Company and Chabot-Las Positas Community College District, Chabot College

5.7 Acceptance of Innovation & Effectiveness Grant Agreement between Santa Clarita Community College District and Chabot-Las Positas Community College District, Las Positas College

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 Approval of Measure A Bond Program: Bond List Revision Measure A #12 – Substantive Changes

6.2 Approval of Award of Contract with SmithGroup for Architectural and Engineering Services for the Science, Technology, Engineering, Arts and Math (STEAM) Project, Las Positas College

6.3 Approval of Modification to the Existing Lease/Leaseback Contract (LLB) with Blach Construction of San Jose, CA for Phase II of said Contract for Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increment 1: Early Procurement of Mechanical and Electrical Equipment for the STEM Complex Biological Phase II Project at Chabot College

6.4 Approval of Modification to the Existing Design and Engineering Services Contract with tBP/Architecture, Inc. for the Biological Sciences Phase 2 Project at Chabot College

6.5 Approval of Modification to the Contract with Brick Architecture for Design and Engineering Services for the new Building 3000 Maintenance, Operations Warehouse and Garage Project at Chabot College

6.6 Authorization to Submit SB169 Construction Grant Application for Chabot-Las Positas Community College District for Student Housing Located at Las Positas College

6.7 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

6.8 Approval of Award of Contract with Southland for the Replacement of the Chillers at Chabot College

6.9 Approval of Award of Contract with Sandis for the Campus Infrastructure - Hillside Erosion Restoration Project at Las Positas College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 Acceptance of RIGHT Grant Award on Behalf of Coastline College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development

7.2 Acceptance of RIGHT Grant Award on Behalf of Bakersfield College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development

7.3 Acceptance of RIGHT Grant Award on Behalf of Cerro Coso Community College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development

7.4 Acceptance of RIGHT Grant Award on Behalf of Hartnell College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development

7.5 Acceptance of RIGHT Grant Award on Behalf of Imperial Valley College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development

7.6 Approval of Amendment No. 1 to Title IV-E Specialized Training Services- County of Tuolumne, Health and Human Services agreement with Chabot-Las Positas Community College District-Economic Development

7.7 Approval of Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District - Economic Development

7.8 Approval of Amendment to the CyberCamp Bay Area Community College Consortium Subcontractor Agreement - Cabrillo Community College District, Chabot-Las Positas Community College District, Economic Development

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

8.2 Acceptance of Sabbatical Leave Reports 2021-2022

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

9. OTHER ACTION ITEMS

9.1 Adoption of Resolution No. 30-2223, Appropriations Limit for 2023-24 (GANN Limit)

9.2 Adoption of Resolution No. 31-2223—Authorization to Submit the Five-Year Construction Plan (2025-2029) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

9.3 Adoption of Resolution No. 32-2223 Formally Recognizing June 2023 as LGBTQ+ Pride Month

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

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

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 July 18, 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."