



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

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

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action, Procedural

Preferred Date Jun 20, 2023

Absolute Date Jun 20, 2023

Recommended Action Motion to Call the Open Session to Order.

Subject 1.2 PUBLIC COMMENTS (Closed Session Items)

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

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 Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action

Preferred Date Jun 20, 2023

Absolute Date Jun 20, 2023

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 Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Information/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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Chancellor (Government Code Section 54957)

b) PUBLIC EMPLOYEE: Chancellor (Government Code Section 54957)

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

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action, Procedural

Recommended Action Motion to Call the Open Session to Order.

Subject 1.6 PLEDGE TO FLAG

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

Subject 1.7 PUBLIC COMMENTS

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

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 1.8 APPROVE CONSENT ITEMS (cc)

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action (Consent)

Recommended Motion to approve the Consent Calendar.

Action

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

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action (Consent), Minutes

Preferred Date Jun 20, 2023

Absolute Date Jun 20, 2023

Fiscal Impact	No
Recommended Action	That the Board of Trustees Approves Minutes from the May 2, 2023 Special Study (Recognitions) Board Meeting and the May 16, 2023 Regular Board Meeting.
Minutes	View Minutes for May 16, 2023 - BOARD OF TRUSTEES REGULAR MEETING

File Attachments

[20230502-Special Study \(Recognitions\) Board Meeting Minutes - Final1.pdf \(1,015 KB\)](#)
[20230516-Regular Board Meeting Minutes - Final2.pdf \(1,343 KB\)](#)

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Subject	1.10 PRESENTATION: Tentative Budget for 2023-24
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Type	Presentation
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

File Attachments

[FY 2023-24 Tentative Budget.pdf \(429 KB\)](#)

Subject	1.11 PRESENTATION: Las Positas College Higher Education Student Housing Program Grant Application
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Type	Presentation
Goals	BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

File Attachments

[Student Housing - 20230620 LPC SB169 App BoT.pdf \(3,821 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject	2.1 Presidents of Faculty Senates - Chabot College and Las Positas College
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Access Public

Type Reports

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

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Access Public

Type Reports

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

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Access Public

Type Reports

Subject 2.4 Constituency Reports: SEIU, Faculty Association

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Access Public

Type Reports

3. PERSONNEL

Subject 3.1 Classified Personnel

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Access Public

Type Action (Consent)

Preferred Date Jun 20, 2023

Absolute Date Jun 20, 2023

Fiscal Impact Yes

Budgeted Yes

Budget Source Various - Existing Funds

Recommended Action 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. Promotion (Open Competitive Process)

Vile, Jessica T., Veterans Program Coordinator (2CVA03), 100%, 12 months/year, Range 41/1, \$71,845.00/annual, effective 7/5/2023. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

B. Transfer

Smith-Crawford, Tina L., Reprographics Systems Technician (2CMS14), 100%, 12 months/year, Range 31/5, \$68,342.00/annual, effective 6/29/2023. *Pursuant to Article 12 of the Agreement Between Chabot-Las Positas Community College District and SEIU, Local 1021.*

II. ASSIGNED TO DISTRICT OFFICE

A. Change to District Classification Plan

Add new classification of Grant Project Coordinator: Statewide Transfer Counselor Website, Range 45, effective 6/21/2023.

File Attachments

[Grant Project Coordinator -TCW 6.20.2023.pdf \(189 KB\)](#)

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Subject 3.2 Faculty Personnel

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Access Public

Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds
Recommended Action	That the Board of Trustees approves the following Faculty Personnel.

BACKGROUND INFORMATION -

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

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contracts

Contract of Employment – First Year, August 10, 2023 – June 30, 2024

Reyes, Michelle L., Career Counselor/Coordinator (HSI STEM) (2YCG23), Column/Step III/2, \$81,507.00/annual

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Subject	3.3 Management Personnel
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Budgeted	Yes

Budget Source Various - Existing Funds

Recommended That the Board of Trustees approves the following Management Personnel.
Action

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. Interim Administrative Employment

Ashraf, Sadaf (nmi), Interim Dean, Counseling (2ASP06), Range/Step 19/3, \$156,072.00/annual, effective 7/1/2023 through 12/31/2023, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

Montouth, Stefanie M., Interim Student Resources Program Manager (2ASP17), Range/Step 10/3, \$81,360.00/annual, effective 7/1/2023 through 12/31/2023, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

Olmedo, Monica R., Interim Director, Hispanic-Serving Institution (2ASP16), Range/Step 13/3, \$101,124.00/annual, effective 7/1/2023 through 12/31/2023, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

B. Contract of Employment – June 26, 2023 – June 30, 2024

Lee, Matthew G., Dean, Health, Kinesiology and Athletics (2APE03), Range/Step 19/5, \$172,080.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Orf, Thomas M., Interim Dean, Science, Technology, Engineering and Math (3AIN03), Range/Step 19/6, \$180,684.00/annual, effective 7/1/2023 through 6/30/2024, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

B. Contract of Employment – July 1, 2023 – June 30, 2024

Marchena Chavez, Stephany C., Program Director, Child Development Center (3AIN11), Range/Step 13/3, \$101,124.00/annual. This position is Auxiliary Enterprise-funded and therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – June 21, 2023 – June 30, 2024

Seybert, John D., Director of Maintenance and Operations (1AMN01), Range 19/6, \$180,684.00/annual.

B. Contract of Employment - July 3, 2023 – June 30, 2024

Reed, David A., Director, Educational Support Systems (1ADA28), Range/Step 17/6, \$156,348.00/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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Subject	3.4 Executive Personnel
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds
Recommended Action	That the Board of Trustees approves the following Executive Personnel.

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 CHABOT COLLEGE

A. Contract of Employment – August 1, 2023 to June 30, 2024

Cooks, Jamal A., President (2EPR01), Step 2, \$228,375.00/annual.

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4. EDUCATIONAL SERVICES

Subject	4.1 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	No
Recommended Action	That the Board of Trustees accepts/approves/endorses the Curriculum Changes, Chabot-Las Positas Community College District, Chabot College.
Goals	BOARD PRIORITY #5: Support strategies to attract and retain students.

BACKGROUND INFORMATION -

That the Board of Trustees approves the new Certificate proposed by Chabot College, approved Spring 23, effective Fall 2023.

The following recommended curriculum change was acted on by the Chabot College Curriculum Committee during the current spring semester:

New Programs & Certificates	1
Total	1

The Chabot Curriculum Committee has approved course and program edits as part of a continued effort to clean up and update Chabot's curriculum to meet the needs of students and the demands of constantly changing industries. The Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students.

[Chabot Curriculum Changes 06202023.pdf \(91 KB\)](#)

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	4.2 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	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.
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p>

BACKGROUND INFORMATION -

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

New Credit Courses 26
 New Credit Programs 6
 New Noncredit Courses 12
 New Noncredit Programs 2
 Modified Credit Courses 40
 Modified Credit Programs 1
 Modified Noncredit Courses 1
 Modified Noncredit Programs 0
 Credit Course Deactivations 17
 Credit Program Deactivations 7
 Noncredit Course Deactivations 0
 Noncredit Program Deactivations 0
 Distance Education (DE) 21
 New Course Descriptors 2
 Discipline Placement 58
 Requisites & Recommended Course Preparation 52
 GE/Transfer Requests 19
 Credit for Prior Learning (CPL) 0
 Administrative Revisions 1

Corrections 0
 TOP/CIP Code Changes 1
 Other Items 1
 TOTAL 267

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

File Attachments

[LPC Curriculum Changes Jun Board 2023.pdf \(710 KB\)](#)

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Subject	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$25,000.00
Budgeted	No
Budget Source	Sutter Bay Hospitals dba Eden Medical Center
Recommended Action	That the Board of Trustees Approves the proposed Agreement in support of TRIO ETS and HPN Programs between Sutter Bay Hospitals dba Eden Medical Center and the Chabot-Las Positas Community College District, Chabot College in the amount of \$25,000 for the period of July 1, 2023 through December 31, 2023. 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 #5: Support strategies to attract and retain students.

BACKGROUND INFORMATION -

Chabot College applied for and was awarded the Eden Medical Center Community Health Grant. Funding is in support of expanding Chabot College's existing TRIO Educational Talent Search (ETS) and Hayward Promise Neighborhoods (HPNs) programs. Project activities aim to increase postsecondary enrollment for students attending Mt. Eden and San Lorenzo

High Schools. To ensure students begin community college with a strong start, project services include increasing financial aid applications and supporting the completion of onboarding steps.

Funding for this project is in the amount of \$25,000 for the period of July 1, 2023 through December 31, 2023.

File Attachments

[EMC Chabot College Grant Agreement 2023-06-20.pdf \(316 KB\)](#)

Administrative File Attachments

[EMCC Health Grant Post Board Instructions CC 06202023.pdf \(278 KB\)](#)

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Subject	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	No
Recommended Action	That the Board of Trustees Approves the Program Pathway Mapper Onboarding and Licensing Agreement between The Foundation for California Community Colleges and 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	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p> <p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p>

BACKGROUND INFORMATION -

Program Pathways Mapper (“PPM”) is a detailed visual course guide that helps students plan and schedule their path to graduation. PPM is a project administered by FoundationCCC but created by Kern Community College District in collaboration with the California Community Colleges Chancellor’s Office. FoundationCCC provides project administration at the behest of an advisory council (“PPM Advisory Council”) that guides PPM’s work.

File Attachments

[PPM Onboarding Agreement Chabot College 06202023.pdf \(292 KB\)](#)

Administrative File Attachments

[Program Pathway Mapper \(PPM\) Post Board Instructions Chabot 06202023.pdf \(98 KB\)](#)

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Subject	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$352,344.01
Budgeted	Yes
Budget Source	Foundation for California Community Colleges
Recommended Action	That the Board of Trustees accepts the Amendment to the Fresh Success Employment & Training Activities Agreement for the amount of \$352,344.01 for the period of October 1, 2022 through September 30, 2023. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this amendment on behalf of the District.
Goals	BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BACKGROUND INFORMATION -

This contract amendment #1 increases the funding amount of the original agreement (# 00006191) approved as item 4.4 during the September 13, 2022 Board meeting.

CalFresh is a Supplemental Nutrition Assistance Program (SNAP) to assist households to purchase nutritious food. CalFresh recipients can meet the federal requirement to maintain their CalFresh benefits by choosing to participate in a CalFresh Employment & Training (CFET) program. The emphasis of services is to support students with their educational goals of completing a certificate/degree and becoming economically self-sufficient. In an effort to increase access and remove barriers for a student-recipient, educational expenses will be covered to include, but not limited to: books, transportation, and workplace required attire and equipment.

For the past three years, the CFET program was operated by the Alameda County Social Services Agency, and a third party, like Chabot College, was contracted to conduct the education and training activities (December 15, 2020, Board Item 4.4). After 3 years of operating the CFET successfully, the FCCC will now work with the California Department of Social Services to provide Chabot College with the funding, fiscal management, technical support, and accountability for the CalFresh Employment & Training (CFET) program (Fresh Success).

The amended maximum federal reimbursement amount is \$352,344.01 for the term of October 1, 2022 – September 30, 2023.

File Attachments

[FCCC CalFresh E&T CLPCCD ContractAmend#7485 2023-06-20 \(1\).pdf \(1,891 KB\)](#)

Administrative File Attachments

[FCCC CalFresh E&T Contract Amendment Chabot Board Handling 2023-06-20.pdf \(268 KB\)](#)

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Subject	4.6 Approval of Memorandum of Understanding (MOU) between Hayward Unified School District (HUSD) and Chabot-Las Positas Community College District, Chabot College
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023

Absolute Date	Jun 20, 2023
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Trustees approves the Memorandum of Understanding (MOU) between Hayward Unified School District (HUSD) 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	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p> <p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p>

BACKGROUND INFORMATION -

This Memorandum of Understanding between Chabot-Las Positas Community College District - Chabot College and Hayward Unified School District (HUSD), is made by both parties regarding the offering of noncredit English as a Second Language (ESL) classes by Chabot College to HUSD newcomer students and parents in order to serve the needs of the community and facilitate a smooth transition into college pathway programs during the 2023-24 school year. Noncredit courses are not applicable toward a degree but are intended for students to gain general knowledge and learn a new skill, free of cost.

File Attachments

[HUSD NonCredit ESL MOU CC 06202023.pdf \(210 KB\)](#)

Administrative File Attachments

[HUSD Noncredit ESL Post Board Instructions CC 06202023.pdf \(98 KB\)](#)

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Subject	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES

Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Trustees approves the proposed 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, for the period of July 1, 2023 through June 30, 2024 with an opportunity for one-year extensions through 2025, unless terminated sooner. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to extend the agreement on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

The Chabot-Las Positas Community College District, in partnership with the Alameda County Sheriff's Office, has offered a Sheriff's Academy with accredited courses in basic law enforcement and specialty law enforcement courses since 1999. The program is a vital educational experience for law enforcement professionals in Alameda County and continues as one of the many workforce programs for the District. The District and the Alameda County Sheriff's Office have an existing agreement with an opportunity for three one-year extensions through 2025, unless terminated sooner as stated on page 11, Section 12 under the title, "Term of Agreement, Extensions and Terminations." A one-year extension was Board approved on May 17, 2022 under Agenda Item 4.2 for the 2022-2023 Academic Year. The District and the Alameda Sheriff's Office have agreed to extend the Sheriff's Academy agreement for an additional year through the 2023-2024 Academic Year.

File Attachments

[ACSO Agreement.pdf \(421 KB\)](#)

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Subject	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES

Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$1,125,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees Accepts the Management of the Transfer Counselor Website Grant Award (GFA 0017) - California Community Colleges Chancellor's Office, Chabot-Las Positas Community College District, in the amount of \$1,125,000.00, with a term of July 1, 2023 to June 30, 2028.
Goals	<p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p>

BACKGROUND INFORMATION -

The California Community College Chancellor's Office has been funding the Transfer Counselor Website (TCW) - a resource for counselors serving students interested in transferring to other institutions of higher learning, since 2006. The current contract to host the TCW, held by the Butte-Glenn Community College District since 2018, expires June 30, 2023, and an RFA was issued.

The District's Educational Services and Student Success Department reviewed the current TCW site, surveyed community college counseling faculty from around the state and created a strategic application based on feedback to propose a site managed by CLPCCD with improved access, effectiveness, and aligned transfer initiatives.

Features of the plan include:

- A refreshed TCW 2.0 with streamlined, accessible content and new features to include transfer policy and legislative news, teaching resources for counseling faculty, and career information related to transfer majors and Guided Pathways, among other changes.
- A robust, inclusive professional development and customer service component to orient users to the revised TCW 2.0, with a focus on new counselors, adjunct counselors, and professionals in the advising role that may be less familiar with transfer information and resources.
- An emphasis on intersegmental collaboration among CCCs, CSUs, UCs, and private colleges and universities to share the most current and best transfer resources and position the TCW as a hub for transfer equity innovation and cross-system exchange.
- A secure and compliant TCW that immediately addresses non-Section 504 accessibility compliance issues; adds a privacy policy on data being collected by Google Analytics; upgrades to new analytics to ensure the website does not stop processing as per Google Analytics (GA4), effective July 1, 2023; and moves the site to a "platform agnostic" software with a highly secure rating designed specifically for higher education.

Chabot-Las Positas Community College District was awarded the grant at the May 22, 2023, California Community Colleges' Board of Governors (BOG) meeting. As stated in the BOG agenda, "Chabot-Las Positas Community College District's planned redesign of the Transfer Center Website aligns with the Vision for Success goals, particularly around

increasing transfer rates and eliminating systemic inequities in transfer. Chabot-Las Positas Community College District will increase awareness and usage of the website, reduce the time needed to access key information, enhance customer satisfaction, and result in deeper cross-system collaboration on transfer equity and success."

The Economic Development and Contract Education Department will serve as fiscal sponsor for this program. The grant is in the amount of \$1,125,000 and has a term of July 1, 2023 to June 30, 2028.

File Attachments

[Award Letter - Transfer Counselor Website Grant \(1\).pdf \(100 KB\)](#)
[BOG Item-Grant-Transfer Center Website 2023-28.pdf \(68 KB\)](#)

Administrative File Attachments

[Contract Processing Instructions TCW 5-31-2023.pdf \(217 KB\)](#)

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Subject	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$170,000.00
Budgeted	Yes
Recommended Action	That the Board Approve the First Amendment to the proposed Instructional Service Agreement and Courses between the Livermore-Pleasanton Fire Department and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment of the contract 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 -

Chabot-Las Positas Community College District, Las Positas College in partnership with the Livermore-Pleasanton Fire Department (LPFD), through a new instructional service agreement, will be offering accredited courses from the Fire Technology Program. The program is a vital resource of educational experience for fire-fighting professionals in Alameda County to help enhance and professionalize the profession. The Agreement outlines the roles of the Chabot-Las Positas Community College District, Las Positas College and the Livermore-Pleasanton Fire Department. For example, during the effective time period, LPFD students will enroll as Chabot- Las Positas Community College District, Las Positas College students in one of the approved courses, while the district/college ensures the LPFD identifies instructors who will meet state faculty minimum qualifications and oversee instruction in accordance with Title 5.

In accordance with the Instructional Service Agreement, the instructors are non-compensated at-will employees as outlined in the contract and in Appendix C. The only compensation or apportionment paid to LPFD will be the agreed upon dollar amount for those students enrolled in an approved course. LPFD will provide the necessary facilities, support staff, student recruitment, supervision as outlined in Appendix B, instruction, ensure the safety and well-being of students, pay for the enrollment fees of students enrolled in courses under this Agreement, and maintain student and evaluation records.

Section C, Item 1 shall be amended to read:

Agency Fee and Expenses. The fee to be paid by District for the services and materials to be supplied hereunder is: Three dollars and ninety-six cents (\$3.96) per student contact hour if total hours generated are less than or equal to 10,000 hours. Should student total contact hours exceed 10,000 hours, Agency shall be reimbursed four dollars and twenty-five cents (\$4.25) per student attendance hour for all hours generated, not to exceed 40,000 student contact hours or \$170,000.00 per fiscal year. Annual limits shall not be exceeded without the expressed permission from the District Division Dean and the Public Safety Programs Manager.

The Agreement is effective June 15, 2021 through June 14, 2024.

File Attachments

[LPC 062023 Instructional Service Agreement First Amendment ISA Livermore Pleasanton Fire Department.pdf \(1,293 KB\)](#)

Administrative File Attachments

[LPC 062023 Post Board Instructions First Amendment ISA Livermore Pleasanton Fire Department.pdf \(177 KB\)](#)

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5. BUSINESS SERVICES

Subject	5.1 Approval of Commercial Warrant Registers
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES

Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$23,780,042.00
Budgeted	Yes
Budget Source	General
Recommended Action	That the Board of Trustees approves the Commercial Warrant Registers as indicated.

BACKGROUND INFORMATION -

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
5/4/2023	10090844 - 10090921 Commercial Warrants	\$390,360.14
	10090922 - 10090923 Commercial Warrants	66.79
	10090924 - 10090942 Commercial Warrants	201,977.67
	10090943 - 10090950 Commercial Warrants	67,413.90
	10090951 Commercial Warrants	8,891.91
	17897 - 17934 ACH Payments	1,023,653.41
	10090952 - 10091044 Commercial Warrants	1,320,952.87
	10091045 - 10091046 Commercial Warrants	1,253.11
	10091047 - 10091056 Commercial Warrants	52,149.47
5/11/2023	10091057 - 10091060 Commercial Warrants	178,347.84
	10091061 - 10091075 Commercial Warrants	1,269,681.13
	10091076 - 10091077 Commercial Warrants	42,354.71
	17935 - 17956	160,726.82

	ACH Payments	
5/18/2023	10091078 - 10091170	1,007,657.58
	Commercial Warrants	
	10091171 - 10091172	126,052.92
	Commercial Warrants	
5/18/2023	10091173 - 10091201	\$8,689.49
	Commercial Warrants	
	10091202	28,000.00
	Commercial Warrants	
	10091203 - 10091219	554,789.03
	Commercial Warrants	
	10089262, 10090044	(1,500.00)
	Cancelled Warrants	
	17957 - 18291	226,500.33
	ACH Payments	
5/23/2023	10091220 - 10091223	8,501,254.00
	Commercial Warrants	
	10091224	882,564.92
	Commercial Warrants	
	10091225	234,526.24
	Commercial Warrants	
	10091226	8,846.54
	Commercial Warrants	
5/25/2023	10091227 - 10091350	1,090,108.01
	Commercial Warrants	
	10091351	183.63
	Commercial Warrants	
	10091352	9,011.44
	Commercial Warrants	
	10091353 - 10091376	6,025,155.35
	Commercial Warrants	
	10091377 - 10091379	110,515.67
	Commercial Warrants	
	10090575, 10090639, 10090900	(5,307.68)
	Cancelled Warrants	
	18292 - 18310	72,996.90
	ACH Payments	
	10091380 - 10091635	181,873.79
	Commercial Warrants	
5/25/2023	18311	294.26
	ACH Payments	

TOTAL

\$23,780,042.19

File Attachments

[Vendor Payment Detail May 2023 and YTD.pdf \(970 KB\)](#)Executive Content

The files here are for info only.

Executive File Attachments

[Commercial Warrants Jun 2023 over 30,000.docx \(26 KB\)](#)[Jun 2023 over 30,000.docx \(30 KB\)](#)

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	5.2 Approval of Payroll Warrant Registers
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$6,648,668.79
Budgeted	Yes
Budget Source	General
Recommended Action	That the Board of Trustees approve the Payroll Warrant Register from May 2023 in the amount of 6,648,668.79.

BACKGROUND INFORMATION -

Regular Monthly Payroll:

May Payroll Warrant Total = \$6,648,668.79

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	5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
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 a printer and servers 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:

- Livermore Valley Joint USD
- Pleasanton USD
- Dublin 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 06202023.pdf \(76 KB\)](#)

Executive Content

info only

Executive File Attachments

[Surplus Request Forms 06202023.pdf \(556 KB\)](#)

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Subject	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Recommended Action	That the Board of Trustees approves 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.

BACKGROUND INFORMATION -

The California Code of Regulations, Title 5, Section 58305 requires that on or before the first day of July each year, each district shall adopt a tentative budget and forward an informational copy to the appropriate county officer, and, indicate the date, time, and location at which the Board of Trustees will hold the public hearing (for the Adopted Budget) pursuant to Title 5, Section 58301.

File Attachments

[Tentative Budget Book FY2023-24 Final Version 6.8.23.pdf \(6,650 KB\)](#)

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	5.5 Approval of Proposal by Watermark Insights for a Three-Year License for Course Evaluations
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$126,920.52
Budgeted	Yes
Budget Source	General Fund
Recommended Action	That the Board of Trustees approve the 3-year Watermark Insights software license for course evaluations.

BACKGROUND INFORMATION -

The District adopted Watermark Insights to facilitate course evaluations during the COVID-19 pandemic. Implementing Watermark Insights significantly enhanced our ability to collect, analyze, and act upon student feedback as classes were moved to an online-only format. Although many courses are now taught face-to-face, Watermark Insights continues to provide value as it enables efficient distribution of evaluation surveys, simplifies data collection, and eliminates the need for manual processing. The software offers robust reporting and analytics capabilities that transform raw evaluation data into actionable information via customizable dashboards, trend analysis, and benchmarking features. Watermark Insights dramatically increases student response rates in online courses and supports accreditation efforts.

The cost for a three-year contract is \$126,920.52 and is broken down by year as follows:

Year 1 \$40,260.28
 Year 2 \$42,273.29
 Year 3 \$44,386.95

File Attachments

[Chabot-Las Positas Community College District Proposal for \[CE&S\] 2023 \(2\).pdf \(208 KB\)](#)

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	5.6 Approval of Agreement between Community College League of California Company and Chabot-Las Positas Community College District, Chabot College
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$130,000.00
Budgeted	Yes
Budget Source	Measure A
Recommended Action	That the Board of Trustees approves an Agreement between the Community College League of California Company and the Chabot-Las Positas Community College District, 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	<p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p> <p>BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p>

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District, Chabot College recommends approval of the Community College League of California Open Purchase Order Form. Chabot-Las Positas Community College District, Chabot College receives funds annually from the Measure A Bond to acquire library materials. The Community College League of California negotiates the best consortia pricing for library resources on behalf of California community colleges. Examples of these resources are subscription databases, online magazines and journals, newspapers, eBooks, streaming videos and music, and conference proceedings.

The Community College League of California (League) is a nonprofit public benefit corporation whose voluntary membership consists of the state's 72 public community college districts. The League supports locally-elected trustees and community college CEOs in serving their students and communities by advocating on their behalf at the state and federal levels, providing continued professional development, and delivering services that use economies of scale to minimize cost. The League has a joint project with the Chief Council of Librarians to provide a Community College Library Consortium. The Chief Council of Librarians charges an annual fee for libraries to be a part of the consortium.

The open purchase order form is for the annual subscription to online library materials and online databases that provide access to magazines and journals, eBooks, streaming media, and other research content. The open purchase amount is \$130,000 for fiscal year 23-24.

File Attachments

[CCLC Open Purchase Order FY 23-24 CC 06202023.pdf \(594 KB\)](#)

Administrative File Attachments

[CCLC Open Purchase Order FY 23-24 Post Board Instructions CC 06202023.pdf \(107 KB\)](#)

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	5.7 Acceptance of Innovation & Effectiveness Grant Agreement between Santa Clarita Community College District and Chabot-Las Positas Community College District, Las Positas College
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$200,000.00

Recommended Action That the Board of Trustees accepts the Innovation & Effectiveness Grant Agreement between Santa Clarita Community College District and Chabot-Las Positas Community College District, Las Positas 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 #3: Advance and support plans that meet the basic needs of all students.

BACKGROUND INFORMATION -

The Institutional Effectiveness Partnership Initiative (IEPI) is a statewide collaborative effort to help advance California Community Colleges' institutional effectiveness while helping colleges enhance their ability to serve students effectively, and also respond to any accreditation recommendations or audit issues they may receive. One of the primary components of the initiative is the technical assistance through Partnership Resource Teams (PRTs).

In Fall 2022, Las Positas College submitted a letter of interest in participating in this process to assist in the implementation of our Student Success Teams, the next phase of our Guided Pathways Framework implementation. In November 2022, Las Positas College was notified that our letter of interest was approved.

The PRT visited Las Positas College twice in Spring 2023 in order to understand and help develop an improvement plan (see attached Institutional Innovation and Effectiveness Plan). Las Positas College is eligible for a grant of up to \$200,000. The grant request consists of two areas of focus:

- Clarification on the roles and responsibilities of students, classified professionals, and administrators across the campus who might serve as pathway Student Success Team members, with the objective of designing and implementing a consistent framework for Pathways Student Success Teams (PSST) across each Academic & Career Pathway; and
- Developing an implementation plan for how LPC will introduce current and new students to their Student Success Teams, and informing students of the role that the teams will play in supporting their success, with an objective to develop and implement a communication plan to introduce students to their respective Pathways Student Success Team.

The Chabot-Las Positas Community College District, Las Positas College, will have a period of twelve (12) months from the date of last signature on this Agreement to expend the funds received through the IEPI program.

File Attachments

[LPC IE Plan.2023-24.Final.5.1.23 Signed.pdf \(228 KB\)](#)

[IEPI Innovation and Effectiveness Grant Agreement with Fillable Fields 5-11-23.DF.pdf \(324 KB\)](#)

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6. FACILITIES PLANNING AND DEVELOPMENT

Subject	6.1 Approval of Measure A Bond Program: Bond List Revision Measure A #12 – Substantive Changes
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees review and approve the revisions to the Measure A Bond Project List, as presented.

BACKGROUND INFORMATION -

As part of the accountability measures for the Measure A Bond Program, the management team for the program 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:

Chabot STEM Complex (Biology Phase 2) has seen unprecedented escalation of costs throughout the design process due to supply chain and COVID-19 disruptions. The project budget will be augmented by \$13,838,877.00 to account for the escalation of costs to the project. Funding will be provided partially from unallocated funds and from reduction of the overall budget for the College Center project, which is a lower priority for the college.

Other changes to budgets are to address budget savings and projected budget shortfalls of a non-substantive level on smaller projects across campus, particularly in the Campus Safety area.

Measure A

Chabot College –

- 562210 – Stem Complex – Bio Phase 2: Transfer funds from 562699-Unallocated in the amount of \$13,838,877.00
- 562230 – College Center: Transfer funds to 562699-Unallocated in the amount of \$7,790,647.00
- 562500 – Athletic Fields: Transfer budget savings to 562699-Unallocated in the amount of \$12,583.00
- 562600 – Campus Security: Transfer funds from 562699-Unallocated to project in the amount of \$941,503.00
- 562604 – Campus Safety-Security Management System: Transfer funds from 562699-Unallocated to project in the amount of \$222,479.00.
- 562610 – Parking and Pathways: Transfer funds from 562699-Unallocated to project in the amount of \$284,278.00.
- 562611 – CI-Electrical Power: Transfer funds from 562612-CI- Fire Loop in the amount of \$300,000.00 and transfer funds from 562699-Unallocated in the amount of \$279,349.00
- 562612 – CI-Fire Water Loop – Transfer funds to 562611-CI-Electrical in the amount of \$300,000.00.

Las Positas College – No changes made at this time.

District & Districtwide – No changes made at this time.

Please refer to the attached Bond List Revision Measure A #12 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 #12 230620.pdf \(82 KB\)](#)

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Subject	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes

Dollar Amount \$9,925,117.00

Budgeted Yes

Budget Source Measure A Bond Funds

Recommended Action That the Board of Trustees approves the proposed Award of Contract with SmithGroup of San Francisco, CA, for Architectural and Engineering Services for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

BACKGROUND INFORMATION -

The District issued a Request for Qualifications (RFQ) B21/22-05 on October 29, 2021, seeking qualified Architectural and Engineering (A/E) Services firms for Measure A Projects. Following established procurement procedures, a list of architectural and engineering service firms was established.

The district issued a request for proposal RFP B22/23-07 on February 2, 2023, seeking project specific proposals from the highest ranked firms from the established list of A/E firms. Seven (7) firms responded to the RFP, an eleven-person committee consisting of college faculty, staff and administrators scored and reviewed written proposals. The committee short listed and interviewed the top four (4) firms on March 24, 2023. Following the completion of the interviews, the committee recommends awarding the contract to SmithGroup of San Francisco, CA as the top-rated firm for this RFP.

A/E and Consultant Fees	\$ 9,071,405.00
Direct Expenses	\$ 128,000.00
Owner's Allowance	<u>\$ 725,712.00</u>
Not to Exceed Amount	\$ 9,925,117.00

File Attachments

[2023-0525 Las Positas STEAM Building Fee Proposal signed.pdf \(202 KB\)](#)
[Chabot-Las Positas CCD STEAM Project SmithGroup 3.1.23.pdf \(16,431 KB\)](#)

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 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**

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Access Public

Type Action (Consent)

Preferred Date Jun 20, 2023

Absolute Date Jun 20, 2023

Fiscal Impact Yes

Dollar Amount \$1,126,257.00

Budgeted Yes

Budget Source Measure A Bond Funds

Recommended Action That the Board of Trustees approves the proposed Lease/Leaseback contract modification in an amount not to exceed of \$1,126,257 for the Phase II, Guaranteed Maximum Pricing (GMP) for construction services, site lease and facilities lease for Increment 1: Early Procurement to Blach Construction, of San Jose, CA for the STEM Complex Biology Phase II Building at Chabot College. 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 December 14, 2021, the Board of Trustees approved the Lease/Leaseback Contract with Blach Construction for pre-construction services for the STEM Complex (Biology Phase II) Project at Chabot College. Per Article 2, Item 11 establishing GMP and Milestone Schedule of said Lease Leaseback Agreement, the Contractor has successfully negotiated the GMP and milestone schedule for Increment 1: Early Procurement for the Biology Phase II Building at Chabot College with District staff. Work associated with Increment 1: Early Procurement consists of 2 bid packages, including: Mechanical-Custom Central Station Air-Handling Units; and Electrical-Electrical Distribution Equipment.

The Contractor's preliminary estimate for Increment 2: Construction of the Biology Phase II Building is within 2% of the 2023 revised construction budget of \$43,322,363. The Final GMP for Increment 2: Construction will be presented to the Board for approval following Division of the State Architect's (DSA's) approval.

Pursuant to the Pre-Construction contract, the District will issue a Notice to Proceed to the LLB Contractor and enter into a separate Site Lease Agreement with Contractor (the "Site Lease"), under which it will lease the Project site described and depicted in Exhibit A1.

Upon completion of project, the Contractor will lease the Site and the Project back to the District pursuant to a separate Facilities Lease Agreement (the "Facilities Lease"), under which the District will be required to make lease payments to Contractor for the use and occupancy of the Site, including the Project for a (12) twelve-month period.

Current Approved Amount	\$ 99,988
Increment 1: Early Procurement	<u>\$ 1,126,257</u>
New Contract Amount	\$ 1,226,245

File Attachments

[Early Procurement Inc 1 GMP.pdf \(472 KB\)](#)

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	6.4 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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$707,499.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the proposed contract modification to the Existing Design and Engineering Services Contract with tBP/Architecture, Inc. for the Biological Sciences Phase 2 Project at Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

BACKGROUND INFORMATION -

On December 17, 2019, the Board of Trustees approved the contract with tBP/Architecture, Inc. for Design and Engineering Services for the Biological Sciences Phase 2 Project at Chabot College.

Modification 1 is an increase to the Architect's base fee due to the increase in the project construction budget, per Article 5 of the Agreement for Architectural/Engineering Services. The construction value escalation is due to unprecedented inflation and supply chain issues occurring during and following the COVID-19 pandemic.

Current Base Fee	\$ 3,479,145.00
District Allowance	\$ 157,224.00
MOD 1 to Base Fee	<u>\$ 707,499.00</u>
New Contract Amount	\$ 4,343,868.00

[MOD 1 TBP B200351.pdf \(131 KB\)](#)

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	6.5 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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$941,635.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the modification to the existing contract with Brick Architecture for Design and Engineering Services for the new Building 3000 Maintenance, Operations Warehouse and Garage Project at Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

BACKGROUND INFORMATION -

On November 17, 2020, the Board of Trustees approved the contract with Brick Architecture for Design and Engineering Services for the new Building 3000 Maintenance, Operations Warehouse and Garage Project at Chabot College. Modification 1 added additional Schematic Design fees related to the State Capital Outlay Project.

Modification 2 is an increase to the Architect base fee due to the increase in the project construction budget, per Article 5 of the agreement for Architectural/Engineering Services. The construction cost escalation is partially funded by the State Capital Outlay Program and is in line with escalation noted on other projects seeing unprecedented inflation and supply chain issues during and post COVID-19 pandemic.

Current Approved Amount	\$1,326,444.00
Modification 2	<u>\$ 941,635.00</u>
New Contract Amount	\$ 2,268,079.00

File Attachments

[MOD 2 BRICK B210307.pdf \(134 KB\)](#)

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	6.6 Authorization to Submit SB169 Construction Grant Application for Chabot-Las Positas Community College District for Student Housing Located at Las Positas College
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$50,224,273.00
Budgeted	Yes
Budget Source	SB169 Construction Grant Funds & Measure A Bond Funds
Recommended Action	That the Board of Trustees authorizes staff to complete and submit on behalf of the District and Las Positas College an application for SB169 Student Housing Construction Grant funding. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the submission on behalf of the District.
Goals	<p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p>

BACKGROUND INFORMATION -

In October 2019, the District contracted with Scion Advisory Services/Scion Group to prepare a market/demand study for student housing at both the Chabot College and Las Positas College campuses. The results of that study were presented to the Board of Trustees in October 2020. Due to passage of Senate Bill 169 the District submitted and was awarded planning grants to update our market/demand study and to prepare the application for construction grant funding under SB169. To complete the application, the District continued services with Scion Group and HPI Architects for assistance in completing the student housing assessment, preliminary design and scoping documents, and completion of the SB169 construction grant application in accordance with the state provided template using the FUSION system. Based upon the presentation tonight, the District staff are preparing the final application, and with approval, will make submission on or before July 3, 2023.

SB169 Construction Grant request	\$53,310,000.00
Measure A Fund Allocation	<u>\$ 5,844,000.00</u>

Not to Exceed Amount

\$59,154,000.00

The District recommends that a SB169 Student Housing Grant Application be submitted for 195 beds of student housing at the Las Positas College campus per the completed preliminary design documents, financial feasibility and institutional readiness of the college for student housing. Costs presented are in today's dollars and are anticipated to increase to the midpoint of construction, as calculated by the State of California. Funds in excess of the state grant funded amount are required to be provided by the Community College District.

File Attachments

[ShApplication6_1_2023_11_39_37 AM.pdf \(48 KB\)](#)

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	6.7 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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$266,369.91
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the modification to the existing contract with Rudolph & Sletten, of San Carlos, CA for the Library & Learning Connections Building at Chabot College. It is also recommended that the Board authorize the Vice Chancellor of 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 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.

Change order 10 is being issued to cover reconfiguration of ductwork, various construction conflicts, beam modifications, changes to HVAC system layout, skylight and plumbing changes. This change order is being issued using monies from the Owners Contingency.

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	\$917,245.00

Owners Contingency (outside GMP)	\$3,579,302.00
#03 Unforeseen Conditions	\$ 274,989.39 (0.4%)
#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	\$ 219,451.00 (0.3%)
#10 Design Clarification	\$ <u>266,369.61 (0.3%)</u>
Total	\$1,758,165.00 (2.4%)
Remaining Balance	\$1,821,137.00

DSA Contingency (outside GMP)	\$1,206,012.00
#09 DSA Approved Documents	<u>\$593,116.00 (0.8%)</u>
Remaining Balance	\$612,896.00

Owner's Contingency to GMP	\$ 1,758,165.00 (2.4%)
DSA Contingency to GMP	\$ <u>593,116.00 (0.8%)</u>
New Contract Amount	\$74,866,388.00

File Attachments

[2023 0530 LLCC Change Order 10 R1.pdf \(127 KB\)](#)

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	6.8 Approval of Award of Contract with Southland for the Replacement of the Chillers at Chabot College
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$135,690.00
Budgeted	Yes
Budget Source	Scheduled Deferred Maintenance Funds
Recommended Action	That the Board of Trustees ratifies the Award of Contract with Southland, Union City, CA, for Replacement of the Chillers Project at Chabot College. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

BACKGROUND INFORMATION -

The Central Plant at Chabot College experienced a catastrophic water leak in the hot water loop during spring break 2023. As a result of the leak, the hot water loop dumped water into the Chiller Room. The work performed by the contractor repaired the water leak and repaired damaged equipment necessary for the continued heating and cooling of the campus facilities. Due to the emergency nature of the work, staff are asking for ratification of the contracts to complete the repairs.

VFD Swap CH-2 to CH-1	\$ 16,400.00
Repair Leaks CH-2	\$ 19,545.00
CHI Replacement VDF Drive	<u>\$ 99,745.00</u>
Total	\$ 135,690.00

File Attachments

[CC Replacement Chillers - Southland Quotes.pdf \(2,151 KB\)](#)

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	6.9 Approval of Award of Contract with Sandis for the Campus Infrastructure - Hillside Erosion Restoration Project at Las Positas College
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$109,550.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the contract to award with Sandis for the Campus Infrastructure - Hillside Erosion Restoration Project at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

BACKGROUND INFORMATION -

The northeast portion of the Las Positas College Campus experienced significant stormwater ponding and hillside erosion as a result of the recent back-to-back heavy rain events. In order to address the ponding and drainage issues including restoration of the eroded hillside, the District relies on a Civil Engineering firm to provide surveying and engineering services. These services will be developed into construction documents for approval by the District.

Sandis Hillside Erosion Services	\$ 99,550.00
District Allowance	<u>\$ 10,000.00</u>
Total Contracts	\$109,550.00

File Attachments

[618184.prop.Miscellaneous Services.2023-05-19-OPEN PO 23.pdf \(275 KB\)](#)

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 Acceptance of RIGHT Grant Award on Behalf of Coastline College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$295,544.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees Accepts the RIGHT Grant Award on Behalf of Coastline College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development in the amount of \$295,544.00, for the period of May 22, 2023 to December 1, 2025. It is further recommended that the Board authorize the Vice Chancellor, Business Services to accept the grant award on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

The California Department of Corrections and Rehabilitation (CDCR) Rehabilitative Investment Grants for Healing and Transformation (RIGHT) provides funding to enhance the capacity of community-based, eligible nonprofit organizations to provide in-prison programming in CDCR institutions. The Economic Development and Contract Education Department responded to CDCR's Request for Applications for the RIGHT grant to serve as fiscal sponsor on behalf of five California Community Colleges, including Coastline College.

The grant was awarded, and a disbursement is being made in accordance with Assembly Bill 178, Chapter 45, Statutes of 2022, Item 5225-017-0001, Provision 4, in the amount of \$295,544.00, to Chabot-Las Positas Community College District on behalf of Coastline College. As the fiscal sponsor, EDCE will execute a fiscal sponsor agreement with Coastline College, retain seven percent (7%) of the grant for administrative fees and submit the balance to Coastline College. There are no contract documents for this award. CLPCCD was informed of the award on May 22, 2023, and the grant final report is due to CDCR on December 1, 2025.

File Attachments

[Right Grant Warrant Letter Coastline College.pdf \(501 KB\)](#)
[Coastline award notice.pdf \(32 KB\)](#)

Administrative File Attachments

[Contract Processing Instructions 2023-24 RIGHT grants.pdf \(176 KB\)](#)

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	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$295,544.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees accepts the RIGHT Grant Award on Behalf of Bakersfield College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development in the amount of \$295,544.00, for the period of May 22, 2023 to December 1, 2025. It is further recommended that the Board authorized the Vice Chancellor, Business Services to accept the grant award on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

The California Department of Corrections and Rehabilitation (CDCR) Rehabilitative Investment Grants for Healing and Transformation (RIGHT) provides funding to enhance the capacity of community-based, eligible nonprofit organizations to provide in-prison programming in CDCR institutions. The Economic Development and Contract Education Department responded to CDCR's Request for Applications for the RIGHT grant to serve as fiscal sponsor on behalf of five California Community Colleges, including Bakersfield College.

The grant was awarded, and a disbursement is being made in accordance with Assembly Bill 178, Chapter 45, Statutes of 2022, Item 5225-017-0001, Provision 4, in the amount of \$295,544.00, to Chabot-Las Positas Community College District on behalf of Bakersfield College. As the fiscal sponsor, EDCE will execute a fiscal sponsor agreement with Bakersfield College, retain seven percent (7%) of the grant for administrative fees and submit the balance to Bakersfield College. There are no contract documents for this award. CLPCCD was informed of the award on May 22, 2023, and the grant final report is due to CDCR on December 1, 2025.

File Attachments

[Right Grant Warrant Letter Bakersfield College.pdf \(501 KB\)](#)
[Bakerfield award notice.pdf \(33 KB\)](#)

Administrative File Attachments

[Contract Processing Instructions 2023-24 RIGHT grants.pdf \(176 KB\)](#)

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	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$216,667.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees accepts the RIGHT Grant Award on Behalf of Cerro Coso Community College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development in the amount of \$216,667.00, for the period of May 22, 2023 to December 1, 2025. It is further recommended that the Board authorized the Vice Chancellor, Business Services to accept the grant award on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

The California Department of Corrections and Rehabilitation (CDCR) Rehabilitative Investment Grants for Healing and Transformation (RIGHT) provides funding to enhance the capacity of community-based, eligible nonprofit organizations to provide in-prison programming in CDCR institutions. The Economic Development and Contract Education Department responded to CDCR's Request for Applications for the RIGHT grant to serve as fiscal sponsor on behalf of five California Community Colleges, including Cerro Coso Community College.

The grant was awarded, and a disbursement is being made in accordance with Assembly Bill 178, Chapter 45, Statutes of 2022, Item 5225-017-0001, Provision 4, in the amount of \$216,667.00, to Chabot-Las Positas Community College District on behalf of Cerro Coso Community College. As the fiscal sponsor, EDCE will execute a fiscal sponsor agreement with Cerro Coso Community College, retain seven percent (7%) of the grant for administrative fees and submit the balance to Cerro Coso Community College. There are no contract documents for this award. CLPCCD was informed of the award on May 22, 2023, and the grant final report is due to CDCR on December 1, 2025.

File Attachments

[Warrant Letter Cerro Coso\[419844\].pdf \(600 KB\)](#)
[Cerro Coso award notice.pdf \(32 KB\)](#)

Administrative File Attachments

[Contract Processing Instructions 2023-24 RIGHT grants.pdf \(176 KB\)](#)

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	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$216,667.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees accepts the RIGHT Grant Award on Behalf of Hartnell College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development in the amount of \$216,667.00, for the period of May 22, 2023 to December 1, 2025. It is further recommended that the Board authorized the Vice Chancellor, Business Services to accept the grant award on behalf of the District.

Goals

BOARD PRIORITY #2: Expand opportunities that support workforce development.**BACKGROUND INFORMATION -**

The California Department of Corrections and Rehabilitation (CDCR) Rehabilitative Investment Grants for Healing and Transformation (RIGHT) provides funding to enhance the capacity of community-based, eligible nonprofit organizations to provide in-prison programming in CDCR institutions. The Economic Development and Contract Education Department responded to CDCR's Request for Applications for the RIGHT grant to serve as fiscal sponsor on behalf of five California Community Colleges, including Hartnell College.

The grant was awarded, and a disbursement is being made in accordance with Assembly Bill 178, Chapter 45, Statutes of 2022, Item 5225-017-0001, Provision 4, in the amount of \$216,667.00, to Chabot-Las Positas Community College District on behalf of Hartnell College. As the fiscal sponsor, EDCE will execute a fiscal sponsor agreement with Hartnell College, retain seven percent (7%) of the grant for administrative fees and submit the balance to Hartnell College. There are no contract documents for this award. CLPCCD was informed of the award on May 22, 2023, and the grant final report is due to CDCR on December 1, 2025.

File Attachments

[Warrant Letter Hartnell.pdf \(600 KB\)](#)[Hartenell award notice.pdf \(32 KB\)](#)

Administrative File Attachments

[Contract Processing Instructions 2023-24 RIGHT grants.pdf \(176 KB\)](#)

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 **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**

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Access Public

Type Action (Consent)

Preferred Date Jun 20, 2023

Absolute Date Jun 20, 2023

Fiscal Impact Yes

Dollar Amount	\$216,667.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees Accepts the RIGHT Grant Award on Behalf of Imperial Valley College - California Department of Corrections and Rehabilitation, Chabot-Las Positas Community College District - Economic Development in the amount of \$216,677.00, for the period of May 22, 2023 to December 1, 2025. It is further recommended that the Board authorized the Vice Chancellor, Business Services to accept the grant award on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

The California Department of Corrections and Rehabilitation (CDCR) Rehabilitative Investment Grants for Healing and Transformation (RIGHT) provides funding to enhance the capacity of community-based, eligible nonprofit organizations to provide in-prison programming in CDCR institutions. The Economic Development and Contract Education Department responded to CDCR's Request for Applications for the RIGHT grant to serve as fiscal sponsor on behalf of five California Community Colleges, including Imperial Valley College.

The grant was awarded, and a disbursement is being made in accordance with Assembly Bill 178, Chapter 45, Statutes of 2022, Item 5225-017-0001, Provision 4, in the amount of \$216,667.00, to Chabot-Las Positas Community College District on behalf of Imperial Valley College. As the fiscal sponsor, EDCE will execute a fiscal sponsor agreement with Imperial Valley College, retain seven percent (7%) of the grant for administrative fees and submit the balance to Imperial Valley College. There are no contract documents for this award. CLPCCD was informed of the award on May 22, 2023, and the grant final report is due to CDCR on December 1, 2025.

File Attachments

[Warrant Letter Imperial Valley\[421054\].pdf \(601 KB\)](#)
[Imperial Valley award notice.pdf \(32 KB\)](#)

Administrative File Attachments

[Contract Processing Instructions 2023-24 RIGHT grants.pdf \(176 KB\)](#)

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 **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**

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$1,500,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees approves 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 in the amount of \$1,500,000.00. The term of the Amendment is July 1, 2023- June 30, 2024. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Amendment on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

On December 1, 2020, Tuolumne County Health and Human Services Department entered into a contract with Chabot- Las Positas Community College District to provide training to eligible participants including: group home providers, resource families, foster family agencies, social services agency staff, etc. serving dependent children, youth and families in Tuolumne County. The initial contract was effective through June 30, 2023, and included provisions for annual extensions through Amendments to the original contract. Tuolumne County wishes to Amend the original contract to continue services from July 1, 2023, through June 30, 2024.

The Amendment is in the amount of \$1,500,000.00, and the term is July 1, 2023, to June 30, 2024.

File Attachments

[FY 23-24 Title IV-E Chabot Amendment #1.pdf \(86 KB\)](#)
[Copy of Tuol. Co Fully Executed Agreement.pdf \(16,107 KB\)](#)

Administrative File Attachments

[Tuolumne CO-RqstforCertif.ofInsurance 23-24 \(1\).pdf \(783 KB\)](#)
[Tuolumne Cnty.proc.instr.FY24 \(1\).pdf \(317 KB\)](#)

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	7.7 Approval of Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District - Economic Development
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$196,266.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees approves the Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District - Economic Development, in the amount of \$196,266.00 for the period of July 1, 2023 through June 30, 2024. It is further recommended that the Board authorizes the Vice Chancellor, Business Services to execute the Sub-Agreement on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

The Bay Area Community College Consortium (BACCC) is a collaboration of 28 colleges surrounding the San Francisco and Monterey Bays to encourage coordination of regional priorities and programs that focus on industries that are of special interest and importance to the region.

Chabot-Las Positas Community College District's (CLPCCD) Economic Development and Contract Education Department has been hosting the Public Safety Regional Director for BACCC since May, 2022. BACCC is requesting that CLPCCD continue to host the Public Safety Regional Director to serve the region's community colleges' public safety programs.

The Sub-Agreement states that as the fiscal agent for the BACCC, Cabrillo Community College District will compensate CLPCCD in the amount of \$196,266.00, to host the regional director, for the period of July 1, 2023 through June 30, 2024.

File Attachments

[FY23-24 RD Contract - Public Safety.pdf \(359 KB\)](#)

Administrative File Attachments

[2023-24 Contract Processing Instructions BACCC Cabrillo Regional Director Public Safety.pdf \(191 KB\)](#)
[BACCC RD PS -RqstforCertif.ofInsurance 23-24.pdf \(784 KB\)](#)

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	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Type	Action (Consent)
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	Yes
Dollar Amount	\$510,315.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees approves the Amendment to the CyberCamp Bay Area Community College Consortium Subcontractor Agreement - Cabrillo Community College District, Chabot-Las Positas Community College District, Economic Development in the amount of \$510,315.00, for the term of January 1, 2023 through December 31, 2024. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the Amendment to the Subcontract Agreement on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District's (CLPCCD) Economic Development and Contract Education Department was awarded a Subcontract Agreement by Cabrillo Community College District (CCCD), fiscal agent for the Bay Area Community College Consortium (BACCC), to serve as the fiscal sponsor for the CyberCamp Regional Joint Venture project in January 2023. The project, funded through Strong Workforce Program (SWP) funds, is for the support and delivery of activities related to the BACCC Summer CyberCamps, competitions and Cyber Pathways for local high school and community college students.

Additional SWP funds in the amount of \$140,315.00, have been assigned to the program and the contract term has been extended, necessitating an amendment to the Subcontract. The new award amount of the Subcontract Agreement is \$510,315.00, and the revised term is January 1, 2023, through December 31, 2024.

File Attachments

[Amendment to RJV Chabot -LPC CCD CyberCamp 5-22-23.pdf \(92 KB\)](#)

[BACCC - Cabrillo CCD CyberCamp Contract executed.pdf \(584 KB\)](#)

[Amendment Form CyberCamp.pdf \(42 KB\)](#)

Administrative File Attachments

[Amendment to RJV Chabot -LPC CCD CyberCamp 5-22-23.pdf \(191 KB\)](#)

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)

Subject	8.1 Informational Personnel Reports
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Access	Public
Type	Information/Discussion

File Attachments

[06202023 Full-Time Faculty Separations.pdf \(74 KB\)](#)

[06202023 Part-Time Faculty Report.pdf \(146 KB\)](#)

[06202023 Professional Experts Report.pdf \(109 KB\)](#)

[06202023 Temp On Call Board Report Report.pdf \(81 KB\)](#)

[06202023 Classified Separations.pdf \(95 KB\)](#)

Subject	8.2 Acceptance of Sabbatical Leave Reports 2021-2022
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Access	Public

Type Information/Discussion

BACKGROUND INFORMATION -

The Sabbatical Leave Committee has reviewed all returning sabbatical reports from Fall 2021 - Spring 2022 as submitted by faculty. This is being submitted for review and consideration by the Board of Trustees' (See Articles 12-1A., 12-1B., 27B-1d., 30A.2).

Below please find the list of all faculty and the committee's recommendations.

Alarcon, Laura	Chabot	S 2022
Ansell, Michael	LPC	F 2021, S 2022
Deetz, Aaron	Chabot	F 2021, S 2022
Estepa, Aldrian	Chabot	F 2021, S 2022
Lee, Christina	LPC	S 2022
Martinez, Veronica	Chabot	F 2021
McHale, Ashley	LPC	F 2021, S 2022
Valle, Rafael	LPC	F 2021
Wong, Wanda	Chabot	F 2021, S 2022
Wu, Patricia	Chabot	F 2021

Per the contract, the following should occur after sabbatical is taken:

j. Report to the Board of Trustees After reviewing the Report of the unit member and the decision of the Sabbatical Leave Committee, and considering the recipient's position and evidence, the Chancellor shall forward the Report and the recommendation of the Sabbatical Leave Committee, and his/her own recommendation, to the Board of Trustees.

k. Review by the Board of Trustees The Board of Trustees shall accept, reject or institute penalty action regarding the matter as specified herein.

File Attachments

[Sabbatical Leave Reports.pdf \(3,595 KB\)](#)

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

Meeting Jun 20, 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 by which Board Policies and Administrative Procedures are created and reviewed. The Board Policies 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 2715 Code of Ethics/Standards of Practice

File Attachments

[BP2715 Code of Ethics Standards of Practice 2020 0421 updated 2023 0613.pdf \(85 KB\)](#)

9. OTHER ACTION ITEMS

Subject	9.1 Adoption of Resolution No. 30-2223, Appropriations Limit for 2023-24 (GANN Limit)
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Access	Public
Type	Action
Preferred Date	Jun 20, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$125,522,454.00
Budgeted	Yes
Budget Source	General
Recommended Action	That the Board of Trustees adopt Resolution No. 30-2223 Appropriations Limit for 2023-24 in the amount of \$125,522,454.

BACKGROUND INFORMATION -

Pursuant to Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriations limit.

Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges, at least annually, its appropriation limit, appropriations subject to limit, the amount of state aid appropriations and subventions included with the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit.

Recent legislation (Assembly Bill 130) automatically transfers any community college's excess appropriation limits to the State of California. Beginning in Fiscal Year 2021–22, community colleges with excess limit must adopt a new appropriations limit that equals their proceeds of taxes, thereby transferring any available limit to the State of California.

File Attachments

[Gann Limit Worksheet for Budget Year 2023-24.pdf \(93 KB\)](#)

[Res. No 30-2223 GANN Limit Resolution 06202023.pdf \(12 KB\)](#)

Subject	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
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Access	Public
Type	Action
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	No
Budgeted	No
Recommended Action	The Board of Trustees adopts Resolution No. 31-2223 authorizing the District's submittal of the Five-Year Construction Plan (2025–2029) to the California Community Colleges Chancellor's Office before August 1, 2023, and Request for State Funds for Capital Outlay Projects.

BACKGROUND INFORMATION -

Each year, the District Facilities Planning Department reviews and updates the District's Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The Plan gives the State Chancellor's Office a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor's Office to make informed decisions regarding project priorities for State funding.

The 2025-2029 Five-Year Construction Plan includes twenty (20) projects. The following one (1) project is being submitted as Initial Project Proposals (IPPs):

- Building 2300 – Replace and Expand Student Center and Cafeteria at Chabot College

It is anticipated that funding for these projects will be considered for funding year 2025-2026.

File Attachments

[Res No. 31-2223 - 2025-2029 Five Year Construction Plan resolution - 06202023.pdf \(69 KB\)](#)

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

Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Access	Public
Type	Action
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Recommended Action	That the Board of Trustees adopts Resolution No. 32-2223 formally recognizing June 2023 as LGBTQ+ Pride Month for the Chabot-Las Positas Community College District.
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 to declare June as LGBTQ+ Pride Month for the Chabot-Las Positas Community College District. LGBTQ+ Price Month is an annual celebration in June to honor the lesbian, gay, bisexual, transgender, and queer community and their history, struggles, and achievements. During Pride Month, events and programs across the District focus on highlighting diverse LGBTQ+ experiences and addressing ongoing challenges faced by our community. Further, it is an opportunity to foster unity and encourage dialogue to build more inclusivity.

File Attachments

[32-2223 LGBTQ+ Pride Month - 06202023BM.pdf \(67 KB\)](#)

Subject	9.4 Second Reading of New, Reviewed, or Revised Board Policies
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Access	Public
Type	Action
Preferred Date	Jun 20, 2023
Absolute Date	Jun 20, 2023
Fiscal Impact	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 by 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 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 \(71 KB\)](#)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

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

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Access Public

Type Reports

Subject **10.2 Chancellor**

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Access Public

Type Reports

Subject **10.3 Recognitions**

Meeting Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Access Public

Type	Reports
Subject	10.4 Trustee Reports and/or Official Communications
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Access	Public
Type	Reports

11. ADJOURNMENT

Subject	11.1 Adjourn the Meeting
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	11. ADJOURNMENT
Access	Public
Type	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	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	12. CLOSED SESSION- (Government Code Section 54954.5)
Access	Public
Type	Information

13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject	13.1 July 18, 2023 - Regular Meeting, District Office
Meeting	Jun 20, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	13. NEXT MEETING 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."