



**Tuesday, July 18, 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)**

**1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

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- 1.1 6:00 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.2 PUBLIC COMMENTS (Closed Session Items)
- 1.3 ADJOURN TO CLOSED SESSION
- 1.4 CLOSED SESSION\*—Personnel, Collective Bargaining and Possible Litigation
- 1.5 6:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.6 PLEDGE TO FLAG
- 1.7 PUBLIC COMMENTS
- 1.8 APPROVE CONSENT ITEMS (cc)
- 1.9 (cc) APPROVAL OF THE MINUTES OF THE JUNE 20, 2023 REGULAR MEETING
- 1.10 PRESENTATION: Annual Brown Act & Ethics Training

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

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- 2.1 Presidents of Faculty Senates - Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates - Chabot College, Las Positas College and District
- 2.3 Presidents of Student Senates - Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

**3. PERSONNEL**

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- 3.1 (cc) Classified Personnel
- 3.2 (cc) Faculty Personnel
- 3.3 (cc) Management Personnel

**4. EDUCATIONAL SERVICES**

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- 4.1 (cc) Approval of Addendum to the MOU - CA Early Childhood Mentor Program (CECMP) and Alameda County Office of Education (ACOE) Inclusive Early Education Expansion Program Grant (IEEEP), Chabot-Las Positas Community College District, Chabot College

4.2 (cc) Approval of Modification to the Existing Agreement with Social Policy Research Associates for the Bay Area K-16 Backbone Collaborative, Chabot-Las Positas Community College District

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## **5. BUSINESS SERVICES**

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5.1 (cc) Approval of Commercial Warrant Registers

5.2 (cc) Approval of Payroll Warrant Registers

5.3 (cc) Approval of Secondary Augmentation to Cooperative Agreement No. 21-PUENTE-CC-61 between the Regents of the University of California on behalf of the Puente Project & Chabot-Las Positas Community College District on behalf of Las Positas College

5.4 (cc) Approval of the Contract Renewal for the City of Hayward to Use Chabot College's Media Center and TV Studio for Public, Education and Government Access for Programming and Production

5.5 (cc) Approval of the Renewal of the CampusLogic Software Agreement

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## **6. FACILITIES PLANNING AND DEVELOPMENT**

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6.1 (cc) Approval of Professional Service Agreement with Vanir Construction Management, Inc. for Project Management/Construction Management Services of the Science, Technology, Engineering, Arts and Math (STEAM) Project and Other Projects as Assigned at Las Positas College

6.2 (cc) Approval of Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building at Chabot College

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

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

6.5 (cc) Approval of Modification to the Contract with Cupples/Keller Designs, formerly doing business as Keller Mitchell & Co., for Landscape Architectural Services for the B100 Removal and Renovation Project at Las Positas College

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## **7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (NO ITEMS)**

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

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8.1 Informational Personnel Reports

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## **9. OTHER ACTION ITEMS**

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

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

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10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

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## **11. ADJOURNMENT**

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11.1 Adjourn the Meeting

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

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12.1 Public Employee Discipline/Dismissal/Release

12.2 Public Employee Performance Evaluation Title: Chancellor

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

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13.1 August 5, 2023 Board Retreat (San Lorenzo Library) AND August 15, 2023 Regular Meeting (District Office)

District Mission Statement

"The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills."