



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

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

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject 1.2 PUBLIC COMMENTS (Closed Session Items)

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

The Board requests that the public speak at this time. Any person wishing to address the Board on any Closed Session matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

Subject 1.3 ADJOURN TO CLOSED SESSION

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action

***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 Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Discussion

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

a) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: (Government Code Section 54957)

b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Chancellor (Government Code Section 54956.9)

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

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject 1.6 PLEDGE TO FLAG

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject 1.7 PUBLIC COMMENTS

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type

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Subject 1.8 APPROVE CONSENT ITEMS (cc)

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent)

Consent Calendar items are designated by "cc" and are expected to be routine and noncontroversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

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Subject **1.9 (cc) APPROVAL OF THE MINUTES OF THE JUNE 20, 2023 REGULAR MEETING**

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent), Minutes

Preferred Date Jul 18, 2023

Absolute Date Jul 18, 2023

Fiscal Impact No

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Subject **1.10 PRESENTATION: Annual Brown Act & Ethics Training**

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

File Attachments

[chabot las positas ccd 7-18-2023 brown act and ethics slides.pdf \(216 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

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

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

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

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
 Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
 Type Reports

Subject 2.4 Constituency Reports: SEIU, Faculty Association

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
 Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
 Type Reports

3. PERSONNEL

Subject 3.1 (cc) Classified Personnel

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
 Category 3. PERSONNEL
 Type Action (Consent)
 Preferred Date Jul 18, 2023
 Absolute Date Jul 18, 2023
 Fiscal Impact Yes
 Budgeted Yes
 Budget Source Various - Existing Funds

BACKGROUND INFORMATION -

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Aghyarian, Meray M., Curriculum and Student Learning Outcome Specialist (2CIN19), 100%, 12 months/year, Range 37/1, \$66,994.00/annual, effective 7/19/2023.

Lainez Mejia, Karen V., Early Childhood Assistant (2CSS23), 100%, 11 months/year, Range 25/1, \$45,713.25/annual, effective 8/1/2023. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

Tyler, Lanesha (nmi), Counselor Assistant I (2CCG26), 100%, 12 months/year, Range 26/1, \$51,094.00/annual, effective 7/19/2023. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

B. Promotion (Open Competitive Process)

Riojas, Julian T., Early Childhood Specialist (2CSS16), 100%, 11 months/year, Range 31/4, \$61,411.17/annual, effective 8/1/2023. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Promotion (Open Competitive Process)

Kohler, Suzanne I., Senior Administrative Assistant, Enrollment Services (3CAR26), 100%, 12 months/year, Range 39/4, \$81,699.00/annual, effective 7/19/2023.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Angel, Nora E., Administrative Assistant, Maintenance and Operations (1CMN5A), 100%, 12 months/year, Range 33/1, \$60,586.00/annual, effective 7/19/2023.

Ribali, Rodney L., Custodian (1CMN14), 100%, 12 months/year, Range 30/1, \$56,385.00/annual, effective 7/19/2023.

B. Promotion (Open Competitive Process)

Beard, Troy D., Lead Custodian (1CMN9J), 100%, 12 months/year, Range 34/1, \$62,189.00/annual, effective 7/19/2023.

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Subject	3.2 (cc) Faculty Personnel
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

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 Contract

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

Chew, Sean T., Instructor (Fire Academy), Fire Technology (2FTE18), Column/Step II/8, \$99,996.00/annual.

Folse, Harmony M., Instructor, Biology (Emphasis in Human Physiology) (2FSM04), Column/Step III/5, \$94,864.00/annual.

Sato-Kubo, Alison K., Counselor – EOPS (2YCG22), Column/Step III/6, \$98,230.00/annual.

Tebaldi, Shannon M., Instructor, Nursing (2FHS15), Column/Step III/2, \$84,768.00/annual.

Trout, Yasmin (nmi), Instructor, Chemistry (2FSM46), Column/Step III/2, \$84,768.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

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

Bhatia, Anita (nmi), Instructor, Computer Information Systems (3FBU09), Column/Step IV/2, \$89,119.00/annual.

Blatter, Daniel B., Instructor, Geology (3FSM13), Column/Step III/2, \$84,768.00/annual.

Contreras Cardenas, Angel V., Instructor, Biology (Emphasis in Human Anatomy) (3FSM37), Column/Step III/2, \$84,768.00/annual.

Eckles, Ryan R., Counselor/Instructor (3YCG01), Column/Step III/4, \$91,499.00/annual.

Elkady, Amr E., Instructor, Computer Science (3FSM31), Column/Step III/6, \$98,230.00/annual.

Frith, Michael J., Instructor, Emergency Medical Services (3FSM32), Column/Step III/2, \$84,768.00/annual.

Preponis, Andreas (nmi), Instructor, Music (3FHU01), Column/Step III/2, \$84,768.00/annual.

Seaton, Jeffrey A., Instructor, Fire Service Technology/Coordinator (3FSS22), Column/Step II/2, \$79,804.00/annual.

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Subject	3.3 (cc) Management Personnel
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

I. ASSIGNED TO CHABOT COLLEGE

A. Contract of Employment –July 19, 2023 – June 30, 2024

Ashraf, Sadaf (nmi), Dean, Counseling (2ASP06), Range/Step 19/3, \$162,324.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Contract of Employment –July 19, 2023 – June 30, 2024

Harral, Kevin M., Director of Financial Aid (3AFA01), Range/Step 17/6, \$162,624.00/annual.

III. ASSIGNED TO DISTRICT OFFICE

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

Ozgur, Huseyin N., Director of OSHA Training Institute Education Center (1ADE15), Range/Step 17/6, \$162,624.00/annual. This is a grant and/or revenue-generation requirement funded position. Continuation of this position is contingent upon available funding on a year to year basis.

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4. EDUCATIONAL SERVICES

Subject	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
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	No
Dollar Amount	\$41,334.40
Budgeted	No
Budget Source	n/a
Goals	<p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p>

BACKGROUND INFORMATION -

The purpose of this addendum is to amend the funding allocation to the previously signed MOU between Alameda County Office of Education (ACOE) and the CECMP, administered by Chabot College for the Inclusive Early Education Expansion Program grant.

The Board of Trustees previously approved the MOU on September 8, 2020, item 5.6, for the period of September 28, 2020 - December 31, 2024, not to exceed \$15,000.00 for a professional development scope of work.

This addendum to the MOU amends funding to the CECMP increasing the not to exceed by \$41,334.40 through the scope of work outlined, which includes a role for Las Positas College. ACOE will increase the total funding to the CECMP from \$15,000.00 to \$56,334.40.

File Attachments

[CECMP Addendum IEEEP Grant Chabot 07182023.pdf \(179 KB\)](#)

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Subject	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
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Bay Area K-16 Collaborative Planning Grant

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District previously applied for and was awarded a \$250,000 Planning Grant as the fiscal lead for the Bay Area K-16 Collaborative, a network of educational institutions, employers, organizations, and stakeholders building seamless educational pathways to opportunity in the Bay Area. The Collaborative will use the planning year, which spans from the time period of November 4, 2022, through October 31, 2023, to deepen relationships, improve systems alignment, and design priorities within subregions of the Bay Area.

To help organize the planning, dedicate technical assistance to the subregions' priorities, coordinate meetings and events, document the data discovery, and structure meetings to discuss evidence-based decisions and engagement of all required stakeholders, the Board of Trustees approved an Agreement with Social Policy Research for the Bay Area K-16 Backbone Collaborative on October 18, 2022, under agenda item 4.1.

The Bay Area K-16 Collaborative Planning Grant budget has been modified to reflect additional needed services from Social Policy Research Associates. The budget modification has been approved by the state funder, Department of General Services. The grant award remains the same at \$250,000 while the contracted services with SPR increase from \$150,000 to \$215,000 due to the demand for SPR's services across a significant number of Bay Region partners.

File Attachments

[4.2 - rev062723_rev102422_Spreadsheet_Bay_Area_K16_Collaborative_K16_Phase-2_Planning-Grant_Budget-Template-and-Instructions.pdf \(136 KB\)](#)

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5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$19,065,346.54
Budget Source	General Fund

BACKGROUND INFORMATION -

Date	Warrant Numbers	Amount
6/1/2023	10091636 - 10091703 Commercial Warrants	\$779,688.38
	10091704	167.06

	Commercial Warrants	
	10091705 - 10091735	622,079.23
	Commercial Warrants	
	10091736 - 10091743	286,020.60
	Commercial Warrants	
	10091744 - 10091752	835,422.02
	Commercial Warrants	
	10090936	(2,400.00)
	Cancelled Warrant	
	18312 - 18349	901,108.20
	ACH Payments	
	18350	1,000.00
	ACH Payments	
6/5/2023	18351 - 18352	13,113.58
	ACH Payments	
6/7/2023	10091753 - 10091854	457,330.32
	Commercial Warrants	
	10091855 - 10091857	519.00
	Commercial Warrants	
	10091858 - 10091870	44,842.86
	Commercial Warrants	
	10091871 - 10091873	26,801.77
	Commercial Warrants	
	10091874 - 10091882	256,858.11
	Commercial Warrants	
	10091747	(57,004.38)
	Cancelled Warrant	
6/7/2023	18353 - 18379	\$194,042.98
	ACH Payments	
6/14/2023	10091883 - 10092041	409,340.33
	Commercial Warrants	
	100924042 - 10092065	90,768.07
	Commercial Warrants	
	10092066 - 10092093	7,868.46
	Commercial Warrants	
	10092094 - 10092107	600,937.02
	Commercial Warrants	
	10092108 - 10092109	31,000.00
	Commercial Warrants	
	10087811, 10090578	(15,500.00)
	Cancelled Warrants	
	18380 - 18736	436,250.77
	ACH Payments	
6/21/2023	10092110 -10092277	6,202,443.55

	Commercial Warrants	
	10092278	82.77
	Commercial Warrants	
	10092279 - 10092284	945,603.96
	Commercial Warrants	
	10092285 - 10092288	271,613.78
	Commercial Warrants	
	10092289 - 10092322	2,732,331.63
	Commercial Warrants	
	10092323 - 10092324	33,528.28
	Commercial Warrants	
	10090710, 10090139	(1,905.81)
	Cancelled Warrants	
	18737 - 18759	64,822.21
	ACH Payments	
6/28/2023	10092325 - 10092426	1,037,331.81
	Commercial Warrants	
6/28/2023	10092427 - 10092473	810,077.07
	Commercial Warrants	
	10092474 - 10092480	324,183.10
	Commercial Warrants	
	10092481 - 10092485	218,613.57
	Commercial Warrants	
	10090160, 10090696	(9,505.00)
	Cancelled Warrants	
	18760 - 18789	515,871.24
	ACH Payments	
	TOTAL	\$19,065,346.54

File Attachments

[Vendor Payment Detail June 2023 and YTD.pdf \(666 KB\)](#)

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Subject	5.2 (cc) Approval of Payroll Warrant Registers
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$5,835,876.81
Budgeted	Yes
Budget Source	General Fund
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Regular Monthly Payroll:

June Payroll Warrant Total = \$5,835,876.81

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Subject	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
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$10,000.00

Budgeted Yes

Budget Source The Regents of the University of California on behalf of the Puente Project

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District (CLPCCD) was awarded a grant by the Regents of the University of California on behalf of the Puente project to support the Puente program at Las Positas College. This was approved by the CLPCCD Board of Trustees on August 17, 2021. The mission of the Puente project is to increase the number of educationally underrepresented students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations. The first Puente Project was initiated at Chabot College in 1981. Since that time, the model has been replicated at 71 colleges and 34 high schools throughout the State of California, with the oversight of the Puente Project centralized through the Regents of the University of California. The Puente Project was established in 2012-13 between the University of California and Chabot-Las Positas College, Las Positas College.

The Regents of University of California recently decided to grant extra funds to all PUENTE Projects in community colleges. The Regents provided an initial award of twenty five thousand dollars (\$25,000) to the Las Positas College Puente program as additional support to course completion and transfer activities provided for students in the Puente program during spring 2023. **A secondary award was allocated for ten thousand dollars (\$10,000) with an extended deadline of June 30, 2024.**

File Attachments

[LPC_071823 Puente Augmentation FY2023-2024 for \\$10,000.pdf \(619 KB\)](#)

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Subject **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**

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Jul 18, 2023

Absolute Date Jul 18, 2023

Fiscal Impact Yes

Dollar Amount \$117,000.00

Budget Source Revenue received

BACKGROUND INFORMATION -

In the past, the City of Hayward and Chabot-Las Positas Community College District (CLPCCD) have entered into a Community Media Center (CMC) Facility Use Agreement for the City to use the College's TV Studio and related facilities for Public, Educational, and Government (PEG) access programming and production. This agreement was last approved by the Board as Item 4.9 on the November 12, 2019 Board meeting agenda.

File Attachments

[Hayward PEG Contract2027 Chabot 07182023.pdf \(609 KB\)](#)

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Subject	5.5 (cc) Approval of the Renewal of the CampusLogic Software Agreement
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$461,962.00
Budgeted	Yes
Budget Source	General Fund

BACKGROUND INFORMATION -

The District adopted CampusLogic software in 2019 as a new way of conducting financial aid processing. This software provides for more students completing their financial aid application files through follow-up document submissions. Through a collegial and collaborative cross-college system review and vetting process, both Financial Aid Directors and their teams recommended to both Vice Presidents of Student Services, who in turn, recommended to the College Presidents and Funding Formula Committee the procurement of the CampusLogic system. CampusLogic provides:

1. A single sign-on portal for students to complete their verification worksheets and upload financial documents. The colleges can customize and co-brand the system, and allow verification items for students to have one place to conduct business.
2. It provides two factor authentication for security, and email and text options to alert students on the need for follow up.
3. The system also provides desktop and mobile app versions for students, and allows colleges to compare data from FAFSA to verified data from taxes, other documentation, clearing those that match, and pushing discrepancies to

financial aid staff.

4. CampusLogic also provides metrics to show workflow, data, and progress toward the SCFF outcomes for the three supplemental performance metrics.

The terms for this renewal are three years, from July 1, 2023 to June 30, 2026. The total due for the initial term is \$461,962.00.

File Attachments

[CampusLogic 2023-24 StudentForms & CampusCommunicator with Insights Renewal.pdf \(362 KB\)](#)

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6. FACILITIES PLANNING AND DEVELOPMENT

Subject	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
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$2,031,520.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On March 15, 2022, the District created a pool of six (6) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Bond programs.

The District is requesting that the Board of Trustees authorize staff to enter into negotiations for a Professional Service Agreement with Vanir Construction Management, Inc. of Sacramento, CA, for a five (5) year Agreement 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 for an amount not to exceed \$2,031,520.00.

File Attachments

[Vanir - RFP #B22-23-14 Project ManagementConstruction Services.pdf \(4,113 KB\)](#)

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Subject	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
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$475,000.00
Budgeted	Yes
Budget Source	Measure B Bond Funds

BACKGROUND INFORMATION -

On March 17, 2015, the Board of Trustees approved the contract with Harley Ellis Devereaux to design Building 2100, the New Biology Building at Chabot College. On or about August 8, 2022, Harley Ellis Devereaux submitted a revised claim for extra services and extended work due to significant delays caused by W.A. Thomas. The parties agreed to mediate on April 26, 2023, and were able to successfully resolve their respective issues. Upon approval of the agreement, the District agrees to pay Harley Ellis Devereaux a sum of Four Hundred Seventy-Five Thousand Dollars and No Cents. Harley Ellis Devereaux agrees to accept the settlement amount as full and final payment of any and all monies owed.

Current Approved Amount	\$ 2,582,231.19
Modification Amount	<u>\$ 475,000.00</u>
New Contract Amount	\$ 3,057,231.19

File Attachments

[CLPCCD-HED Sett Agmt -Revised 6-12-2023 \(Clean\)\(6646450.1\).pdf \(137 KB\)](#)

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Subject	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
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$764,290.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with Rudolph & Sletten for pre-construction services for the Library & Learning Connections Building Project at Chabot College. On January 18, 2022 Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increment 2: Construction Services was approved, along with a 5% District Contingency that is being held outside of the Guaranteed Maximum Price for unforeseen conditions.

Change order 11 is being issued to cover plumbing adjustments, material changes, steel bracing, waterproofing details, concrete work and multiple coordination meetings. 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	\$266,369.61 (0.3%)
#11 Design Clarification	\$764,290.00 (1.1%)
Total	\$2,522,455.00 (3.7%)
Remaining Balance	\$1,056,847.00
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	\$ 2,522,455.00 (2.4%)
DSA Contingency to GMP	<u>\$ 593,116.00 (0.8%)</u>
New Contract Amount	\$ 74,701,608.00

File Attachments

[2023 0622 LLCC Change Order 11.pdf \(77 KB\)](#)

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Subject	6.4 (cc) Approval of Modification to the Contract with Johnson Controls, Inc. for the District-Wide Security Management System Refresh Project
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$35,545.68
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On October 19, 2021, the Board of Trustees approved the contract with Johnson Controls, Inc. for the District-Wide Security Management System Refresh Project. Modifications 1 through 4 were billed against the Owner's Allowance and covered cabling, application fees, card reader reprogramming and training. Change order 5 was added to cover camera investigations and repositioning, cable moves and missing cameras. Change Order 6 is being added to cover additional investigations, training, circuits and relocating cameras.

Original Contract Sum	\$ 2,738,122.00
CO 5 to Contract Sum	\$ 27,436.68 (1% Increase)
CO 6 to Contract Sum (current)	\$ <u>35,545.61</u> (1.2 % Increase)
Revised Contract Total	\$ 2,801,104.29

File Attachments

[JCI - Change Order #6.pdf \(115 KB\)](#)

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Subject	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
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 18, 2023
Absolute Date	Jul 18, 2023
Fiscal Impact	Yes
Dollar Amount	\$18,980.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On May 16, 2022, the District approved a 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. Modification 1 was approved on September 13, 2022, and added cost to include an additional site area of 7,700 square

feet. Modification 2 was issued for the inclusion and preparation of SWPPP and electrical drawings. Modification 3 is being added for additional site visits and multiple ASI's requiring updated drawings.

Original Contract Amount (CA)	\$ 72,050.00
Modification 1 to CA	\$ 1,450.00 (increase 2%)
Modification 2 to CA	\$ 27,415.00 (increase 38%)
Modification 3 to CA (current)	\$ <u>18,980.00</u> (Increase 26%)
Revised Contract Total	\$ 119,895.00

File Attachments

[Las Positas Renovation Project AS03 \(1\).pdf \(153 KB\)](#)

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7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (NO ITEMS)

8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject	8.1 Informational Personnel Reports
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[07182023Classified Separations.pdf \(99 KB\)](#)
[07182023 Full-Time Faculty Separations.pdf \(74 KB\)](#)
[07182023 Part-Time Faculty Report.pdf \(104 KB\)](#)
[07182023 Professional Experts Report.pdf \(77 KB\)](#)
[07182023 Temp On Call Board Report Report.pdf \(93 KB\)](#)

9. OTHER ACTION ITEMS

Subject	9.1 Second Reading of New, Reviewed, or Revised Board Policies
Meeting	Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jul 18, 2023

Absolute Date Jul 18, 2023

Fiscal Impact No

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). This is the second reading of this policy.

- BP 2715 Code of Ethics/Standards of Practice

File Attachments

[BP2715 Code of Ethics Standards of Practice 2020_0421 updated 2023_0613.pdf \(85 KB\)](#)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject 10.1 President of Chabot College and Las Positas College

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.2 Chancellor

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.3 Recognitions

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.4 Trustee Reports and/or Official Communications

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

11. ADJOURNMENT

Subject **11.1 Adjourn the Meeting**

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 11. ADJOURNMENT

Type Action

12. CLOSED SESSION- (Government Code Section 54954.5)

Subject **12.1 Public Employee Discipline/Dismissal/Release**

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 12. CLOSED SESSION- (Government Code Section 54954.5)

Type Information

Subject **12.2 Public Employee Performance Evaluation Title: Chancellor**

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 12. CLOSED SESSION- (Government Code Section 54954.5)

Type Information

13. NEXT MEETING OF THE BOARD OF TRUSTEES

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

Meeting Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 13. NEXT MEETING OF THE BOARD OF TRUSTEES

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."