



Tuesday, August 15, 2023
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
6:30 P.M.*
District Office; 7600 Dublin Blvd., Dublin, CA
Boardroom (3rd Floor)

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Subject 1.1 6:30 P.M. OPEN SESSION -- CALL TO ORDER AND ROLL CALL

Meeting Aug 15, 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 1.2 PLEDGE TO FLAG

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Procedural

Subject 1.3 PUBLIC COMMENTS

Meeting Aug 15, 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 1.4 APPROVE CONSENT ITEMS (cc)

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action (Consent)

Recommended Action Motion to approve the Consent Calendar.

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.

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 1.5 (cc) APPROVAL OF THE MINUTES OF THE JULY 18, 2023 REGULAR MEETING (CC)

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Action (Consent), Minutes

Preferred Date Aug 15, 2023

Absolute Date Aug 15, 2023

Fiscal Impact No

Recommended Action That the Board of Trustees Approves the July 18, 2023 Regular Board Meeting Minutes.

Minutes [View Minutes](#) for Jul 18, 2023 - BOARD OF TRUSTEES REGULAR MEETING

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Subject 1.6 PRESENTATION: Annual Economic Development and Contract Education (EDCE) Update

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Presentation

File Attachments

[Rev EDCE BoT Presentation 8-15-23.pdf \(1,671 KB\)](#)

Subject **1.7 PRESENTATION: Oracle Cloud Hosting Project**

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Access Public

Type Presentation

File Attachments
[OCI Board Presentation - Final.pdf \(535 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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

Meeting Aug 15, 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 Aug 15, 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 Aug 15, 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 Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
 Access Public
 Type Reports

3. PERSONNEL

Subject 3.1 (cc) Classified Personnel

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Access Public

Type Action (Consent)

Preferred Date Aug 15, 2023

Absolute Date Aug 15, 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. Employment

Word, Karna L., Laboratory Technician, Electronic Systems Technology (2CTE11), 100%, 12 months/year, Range 33/1, \$60,586.00/annual, effective 8/16/2023. 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. Employment

Choudry, Rabiah A., Laboratory Technician, Biology/Chemistry (3CSM17), 100%, 10 months/year, Range 33/1, \$50,488.30/annual, effective 8/16/2023.

Harada, June M., Library Technician (3CLR13), 100%, 12 months/year, Range 33/1, \$60,586.00/annual, effective 8/16/2023.

Suleiman, Sanaa A., Admissions and Records Assistant I (3CAR25), 50%, 12 months/year, Range 26/1, \$25,547.00/annual, effective 9/1/2023.

B. Voluntary Transfer

Tonn, Jennifer R., Counselor Assistant II (3CCG13), 100%, 12 months/year, Range 30/2, \$59,087.00/annual, effective 8/16/2023. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis

III. ASSIGNED TO DISTRICT OFFICE**A. Employment**

Brown, Rodney A., Electrician (1CMN92), 100%, 12 months/year, Range 48/1, \$88,006.00/annual, effective 8/16/2023.

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Subject	3.2 (cc) Management Personnel
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds
Recommended Action	That the Board of Trustees approves the following Management Personnel.

BACKGROUND INFORMATION -

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

I. ASSIGNED TO CHABOT COLLEGE**A. Contract of Employment - August 16, 2023 -June 30, 2024**

Dilks, Vanessa A., Mentor Program Assistant Director (2ASS05), Range/Step 15/6, \$140,736.00/annual. 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 DISTRICT OFFICE

A. Contract of Employment - September 18, 2023 - June 30, 2024

Abdul, Rahman (nmi), Manager, College Technology Services (2AMI01), Range/Step 18/6, \$174,828.00/annual.

B. Change to District Classification Plan

Add new classification of Executive Director of Bay Area K-16 Collaborative, Range 19, effective 8/16/2023.

File Attachments

[08152023 3.2 Executive Director K16 Collab DRAFT.pdf \(233 KB\)](#)

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4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Memorandum of Understanding (MOU) between Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP), and Chabot-Las Positas Community College District, Chabot College
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Budgeted	No
Budget Source	Generated Revenue
Recommended Action	That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP) for Fall 2023, Spring 2024, Summer 2024 terms, 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 MOU on behalf of the District.

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

BACKGROUND INFORMATION -

Chabot College and Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP) wish to continue an agreement allowing HUSD-SPSP to reimburse Chabot College to provide college-level courses in the instructional areas of Anthropology, Business, Digital Media, Ethnic Studies, Health, Humanities, Music, Philosophy, Protective Services, Psychology, Sociology, Arts, Early Childhood Education, Health, Sign Language, Counseling, and Theater for degree-level credit courses to be offered to middle school students at middle school sites during the Fall 2023, Spring 2024, and Summer 2024 terms. This agreement will improve HUSD-SPSP students' connection with higher education and increase opportunities for middle school students within the Hayward Unified School District to attend college, including joining pathway cohorts that are currently in place or being developed at Chabot College.

The Board of Trustees previously approved the Memorandum of Understanding (MOU) with Hayward Unified School District, Student Parent Support Programs for Chabot College under item 4.3 during the June 21, 2022 Board meeting.

File Attachments

[HUSD SPSP MOU 23-24 Chabot 081523.pdf \(360 KB\)](#)

Administrative File Attachments

[HUSD SPSP MOU Board Post Board Instructions Chabot 081523.pdf \(106 KB\)](#)

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Subject **4.2 (cc) Acceptance of the Nursing Education Investment Fund (NEIF) Grant Agreement between The Foundation for California Community Colleges and Chabot-Las Positas Community College District, Chabot College**

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Access Public

Type Action (Consent)

Preferred Date Aug 15, 2023

Absolute Date Aug 15, 2023

Fiscal Impact	Yes
Dollar Amount	\$216,000.00
Budgeted	No
Budget Source	The Foundation for California Community Colleges
Recommended Action	That the Board of Trustees accepts the Nursing Education Investment Fund (NEIF) Grant Agreement between The Foundation for California Community Colleges and Chabot-Las Positas Community College District, Chabot College, in the amount of \$216,000 for the period of July 1, 2023 through June 30, 2025. 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 #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p>

BACKGROUND INFORMATION -

Chabot College applied for and was awarded The Foundation for California Community Colleges (Foundation) Nursing Education Investment Fund (NEIF) Grant, agreement number 00007833.

Funding supports the project titled "Building Patient Trust through Diversifying the Chabot Nursing Pipeline and Implementing Holistic Admissions Review". The project aims to diversify the Chabot nursing education pipeline by increasing the number of underrepresented (African American/Black and Latinx) students in the Chabot Registered Nursing program by: 1) revising the program admissions criteria to be more holistic; 2) offering discipline-specific DEIA professional development opportunities for faculty; and 3) providing pre-nursing coursework and support to increase enrollment and retention in the program.

Funding for this project is in the amount of \$216,000 for the period of July 1, 2023 through June 30, 2025.

File Attachments

[NEIF Grant Agreement Chabot 08152023.pdf \(1,022 KB\)](#)

Administrative File Attachments

[NEIF Grant Post Board Instructions Chabot 08152023.pdf \(557 KB\)](#)

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Subject 4.3 (cc) Approval of Agreement for the California Early Childhood Mentor Program (CECMP) between California Department of Social Services (CDSS) and Chabot-Las Positas Community College District, Chabot College

Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Dollar Amount	\$11,127,432.00
Budgeted	Yes
Budget Source	Early Childhood Mentor Program
Recommended Action	That the Board of Trustees approves the proposed Agreement for the California Early Childhood Mentor Program (CECMP) between California Department of Social Services and Chabot-Las Positas Community College District, Chabot College for the agreement term of July 1, 2023 - June 30, 2026 in the amount of \$11,127, 432. 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 #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 California Early Childhood Mentor Program, developed at Chabot College in 1988, improves the quality of early care and education through mentorship to train and retain qualified staff. The program selects and provides advanced training to experienced Early Childhood Education teachers and directors who become mentors. Mentor teachers earn stipends to create classroom environments to train student teachers. While working to earn their degrees, student teachers earn community college or other credit for practicum study completed under mentor guidance. Director mentors work with current or aspiring directors to enhance their leadership.

The Board of Trustees previously approved this contract and accompanying subcontracts beginning April 16, 2013, and each year since, with Chabot College as the lead fiscal agent.

On August 17, 2021, the Board of Trustees approved the originally contracted amount not to exceed \$5,051,459.23 and authorized CLPCCD, Chabot College to subcontract with 104 California community colleges to satisfy the terms of the agreement. On September 13, 2022, the Board of Trustees approved an Amendment to the agreement, which applied to Fiscal Year 2022-23, with an increase of \$1,000,000.01, and allowed a one time roll-over of unexpended funds of \$136,412.44 for a total funding allotment of \$6,051.459.24. Due to Covid-19 and underspending in Fiscal Year 2021-22, the California Department of Social Service allowed the program to void the original amendment and roll-over unspent funds, in addition to a one million dollar increase.

This agreement is for the purpose of providing services related to the Child Care Block Grant (CCDBG) and the Child Care and Development Fund (CCDF) for the term of July 1, 2023 - June 30, 2026, in the amount of \$11,127,432.

File Attachments

- [CDSS Contract Amendment Final 2021-23 5180-217015-A1.pdf \(2,740 KB\)](#)
- [CECMP CDSS SOW Draft 23-26 with Alternative Pathway updated Chabot 08152023.pdf \(103 KB\)](#)
- [CECMP CDSS Contract Exhibit B Narrative Chabot 08152023.pdf \(174 KB\)](#)
- [CECMP CDSS Budget Summary 23-26 Chabot 08152023 - 1.pdf \(20 KB\)](#)
- [CECMP CDSS FY 23-24 - 2.pdf \(14 KB\)](#)
- [CECMP CDSS FY 24-25 - 3.pdf \(14 KB\)](#)
- [Copy of CECMP CDSS FY 25-26 - 4.pdf \(17 KB\)](#)

Administrative File Attachments

- [CECMP CDSS Contract Post Board Instructions Chabot 08152023.pdf \(134 KB\)](#)

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Subject 4.4 (cc) Acceptance of U.S. Department of Education Improvement of Postsecondary Education Program Grant Award (P116Z230025) for the East Bay College Agile Network, Chabot-Las Positas Community College District

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Access Public

Type Action (Consent)

Preferred Date Aug 15, 2023

Absolute Date Aug 15, 2023

Fiscal Impact Yes

Dollar Amount \$1,000,000.00

Budgeted Yes

Budget Source U.S. Department of Education Grant

Recommended Action That the Board of Trustees accepts the U.S. Department of Education Improvement of Postsecondary Education Program Grant Award (P116Z230025) for the East Bay College Agile Network, Chabot-Las Positas Community College District, in the amount of \$1,000,000 for the period June 1, 2023 through May 31, 2026. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

Goals [BOARD PRIORITY #5: Support strategies to attract and retain students.](#)

BACKGROUND INFORMATION -

Submitted for funding through the annual appropriation process by Congressman Eric Swalwell, the Chabot-Las Positas Community College District has been awarded a U.S. Department of Education Improvement of Postsecondary Education Program grant (P116Z230025), to implement Year 3 objectives of the East Bay College Agile Network (EBCAN).

This funding deepens the committed partnership between California State University, East Bay (CSUEB) and the Chabot-Las Positas Community College District (CLPCCD) to further achieve systems transformation and increase transfer equity for students. Established in 2020, the EBCAN focuses on greater transfer agility by supporting students to find their best college path forward. EBCAN leads a culture shift across institutions by switching from an individualized institution approach, to a collaborative network crossing traditional institutional boundaries. CSUEB is the top transfer destination for Chabot College and Las Positas College students, and CLPCCD is the top transfer district to CSUEB.

The goals of EBCAN are to increase college completion rates, decrease the time to graduation, and narrow the equity gap by creating clearer student pathways to degrees at CSUEB and CLPCCD to ultimately achieve upward socio-economic mobility for all students.

The grant award is in the amount of \$1,000,000 for the performance period of June 1, 2023 - May 31, 2026. Funding will be distributed to support the goals across the three campuses and for centralized support from an evaluator and intersegmental consultant.

File Attachments

[GAN_P116Z230025.1.1_EBCAN Earmark Award 2023.pdf \(2,495 KB\)](#)

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5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Dollar Amount	\$25,685,180.63
Budgeted	Yes
Budget Source	General

Recommended Action That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

Goals BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

N/A

File Attachments

- [Aug 2023 check register.pdf \(887 KB\)](#)
- [Aug 2023 over 30,000.pdf \(112 KB\)](#)

Executive Content

For info only.

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Subject 5.2 (cc) Approval of Payroll Warrant Registers

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Access Public

Type Action (Consent)

Preferred Date Aug 15, 2023

Absolute Date Aug 15, 2023

Fiscal Impact Yes

Dollar Amount \$5,925,543.80

Budgeted Yes

Budget Source General

Recommended Action That the Board of Trustees approve the Payroll Warrant Register as indicated.

Goals BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Regular Monthly Payroll:

July Payroll Warrant Total = \$5,925,543.80

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Subject	5.3 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	No
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 electronic parts & equipment, personal computers, monitors, and printers 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:

Pleasanton USD
 Dublin USD
 Livermore Valley Joint USD
 Hayward USD
 San Leandro USD

San Lorenzo USD
 Castro Valley USD
 Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

File Attachments

[Surplus List .pdf \(93 KB\)](#)

Executive Content

For info only.

Executive File Attachments

[Surplus Request Forms.pdf \(1,650 KB\)](#)

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Subject	5.4 (cc) Approval of the Agreement with Oracle Corporation Infrastructure (OCI) to Upgrade the District's Administrator Server Program to a Vendor Hosted Facility
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Dollar Amount	\$650,313.93
Budgeted	Yes
Budget Source	Bond
Recommended Action	That the Board of Trustees approve this three-year contract for Oracle OCI services through the Midwestern Higher Education Compact in the amount of \$650,313.93. It is further recommended that the Vice Chancellor of Business Services execute this contract on behalf of the District.
Goals	<p>BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</p> <p>STRATEGIC DIRECTION #3: Sustained Prioritized Resources</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p>

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District houses its administrative computer systems at its Las Positas College data center. Over time, as cloud technologies have matured, colleges and universities have upgraded and migrated their systems to vendor-hosted facilities. Vendor-hosted facilities are often referred to as the cloud.

CLPCCD's central administrative system, Banner, and its supporting servers run on the Oracle database. In addition to database applications, Oracle Corporation (Oracle) now offers its own infrastructure (OCI) to support its customers' servers in the cloud. By using OCI, CLPCCD would gain the following benefits:

- Greater protection from power problems and environmental impacts through state-of-the-art data centers located across the United States
- Improved database management tools included with the OCI data center services that create staff efficiency
- Elimination of costs to support some on-premises hardware and software maintenance contracts
- The ability to dynamically size the administrative systems during peak use periods like student registration
- Enhanced security through encryption and more advanced data back-up programs
- The opportunity to upgrade server operating systems and programs

Oracle's OCI service is procured via a 3-year contract which can be extended via four additional one-year terms via written amendments as negotiated by the Midwestern Higher Education Compact (MHEC). Professional services in support of the project implementation would be provided by a separate third party, if necessary.

Costs for a 3-year OCI contract based on CLPCCD's needs assessment are:

Year 1	\$216,771.31
Year 2	\$216,771.31
<u>Year 3</u>	<u>\$216,771.31</u>
Total	\$650,313.93

File Attachments

[Oracle OCI-District Ordering Document CPQ-2913731_08152023.pdf \(256 KB\)](#)

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Subject **5.5 (cc) Approval of the curriQunetMETA Software as a Service Subscription License for Use by the Colleges to Aid in Student Data Collection, Analysis and Processing**

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Access Public

Type Action (Consent)

Preferred Date Aug 15, 2023

Absolute Date Aug 15, 2023

Fiscal Impact Yes

Dollar Amount	\$188,070.45
Budgeted	Yes
Budget Source	General
Recommended Action	That the Board approve the procurement of curriQunet Meta at a cost not to exceed \$188,070.45 over three years. It is further recommended that the Vice Chancellor execute this agreement on behalf of the District.

BACKGROUND INFORMATION -

CurriQunet META is a web-based curriculum management system for the development, review, and approval of academic courses and programs. It is an integrative platform that provides colleges with improved alignment, coordination, and overall effectiveness of three vital areas of institutional work: curriculum, student learning outcomes assessment, and program review. The system offers a searchable platform for data inquiries and reporting that will allow users to access disaggregated student learning outcomes data for use in curriculum updates and development, program review, and institutional planning. By increasing the College's ability to record and access data across functions, curriQunet Meta will help the college achieve its goal to institutionalize equity in decision-making, assessment, and accountability, to build capacity to resolve inequities and to ensure equitable student outcomes.

Concurrently, Las Positas College does not have a specialized software platform for program review filing or reporting. CurriQunet Meta will not only provide a filing function for program review, but it will also allow program review reports to link directly to data from the curriculum and SLO functions, creating a more integrated and efficient program review process.

The system would also replace the much older CurricUNET (difference in spelling intentional) platform, used in the curriculum development process, and the eLumen platform, used for coordinating and recording assessment of student learning outcomes. The existing platforms have been in use for over a decade and are difficult to use proficiently and accurately.

Costs for CurriQunet Meta over a 3-year span are:

License Year	Sub Total	Totals
Year 1	\$43,595	\$144,299.45
Year 2	\$47,954.50	
Year 3	\$52,749.95	
Implementation Fees		
Course and Program Management	\$31,513	\$43,771
Outcome Assessment	\$12,258	
	Contract Total*	\$188,070.45

File Attachments

[curriQunetMETA SaaS License-Las Positas 3.2023.pdf \(884 KB\)](#)

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6. FACILITIES PLANNING AND DEVELOPMENT

Subject 6.1 (cc) Approval of Award of Bid No. B22/23-10 to Nema Construction for the Campus Infrastructure Electrical Distribution Project at Chabot College

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Access Public

Type Action (Consent)

Preferred Date Aug 15, 2023

Absolute Date Aug 15, 2023

Fiscal Impact Yes

Dollar Amount \$155,000.00

Budgeted Yes

Budget Source Measure A Bond Funds

Recommended Action That the Board of Trustees approve the award of Bid No. B22/23-10 to Nema Construction in the amount of \$155,000.00 for the Campus Infrastructure Electrical Distribution Project at Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments to the agreement on behalf of the District.

BACKGROUND INFORMATION -

The District issued Bid No. B22/23-10 on June 16, 2023. The invitation to bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the Campus Infrastructure Electrical Distribution Project at Chabot College.

On Thursday June 29, 2023, a mandatory job walk was held and attended by twelve (12) interested parties. On July 19, 2023, two (2) parties submitted bid proposals. Nema Construction was selected as the lowest responsive and most qualified company.

Bidder	City	Amount
Nema Construction	Albany	\$155,000.00
Preston Pipelines Infrastructure LLC	Milpitas	\$350,000.00

An evaluation of the received bids resulted in Nema Construction as the lowest responsive and most qualified company.

Base Bid	\$ 135,000.00
Owners Non-Specified Allowance	<u>\$ 20,000.00</u>
Total Bid Amount	\$ 155,000.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B22/23-10 to Nema Construction.

File Attachments

[B22-23-10 NEMA Construction.pdf \(2,789 KB\)](#)

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Subject	6.2 (cc) Approval of Award of Contract with Structure Groups for DSA Approved Inspector of Record Services for the Biology Phase 2 Project at Chabot College
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Dollar Amount	\$406,560.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the proposed Award of Contract with Structure Groups of Livermore, CA, for DSA Approved Inspector of Record Services for the Chabot College Library and Learning Connection Project in an amount not to exceed \$406,560.00. 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 Proposals on June 23, 2023, seeking qualified DSA Approved Inspector of Record Services for the Chabot College Biology Phase 2 Project. On July 18, 2023, the District Purchasing Department received three (3) responses to the RFP from qualified firms.

<u>Proposer</u>	<u>City</u>
Consolidated CSI, Inc.	Lodi
DSA School Inspectors Inc.	Saratoga
Structure Groups	Livermore

After review of the submitted documents, Structure Groups was selected as the most comprehensive, responsive and qualified firm for all services requested.

DSA Approved IOR Services	\$ 369,600.00
District Allowance	<u>\$ 36,960.00</u>
Contract Total	\$ 406,560.00

The District recommends the selection of Structure Groups for DSA Approved Inspector of Record Services for the Chabot College Biology Phase 2 Project.

File Attachments

[B22-23-16 Structure Groups.pdf \(13,345 KB\)](#)[B2223-16 Chabot College Biology Phase 2 Attachment A.pdf \(1,056 KB\)](#)

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Subject	6.3 (cc) Approval of Award of Contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Lab for the Biology Phase 2 Project at Chabot College
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Dollar Amount	\$178,417.40
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the proposed Award of Contract with Consolidated Engineering Laboratories of San Ramon, CA, for DSA Approved Testing and Inspection Lab for the Chabot College Biology Phase 2 Project in an amount not to exceed \$178,417.40. 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 Proposals on June 23, 2023, seeking qualified DSA Approved Testing and Inspection Lab for the Chabot College Biology Phase 2 Project. On July 18, 2023, the District Purchasing Department received six (6) responses to the RFP from qualified firms.

Proposer

Apex Testing Laboratories, Inc.
 Consolidated Engineering Laboratories
 CTE Cal, Inc.
 Inspection Services Inc.
 Ninyo & Moore

City

San Francisco
 San Ramon
 Fremont
 Berkeley
 San Jose

Signet Testing Labs, Inc.

Hayward

After review of the submitted documents, Consolidated Engineering Laboratories was selected as the most comprehensive, responsive and qualified firm for all services requested.

DSA Approved Testing & Inspection Lab	\$ 162,197.64
District Allowance	<u>\$ 16,219.76</u>
Contract Total	\$ 178,417.40

The District recommends the selection of Consolidated Engineering Labs for DSA Approved Testing and Inspection Lab for the Chabot College Biology Phase 2 Project.

File Attachments

[B22-23-15 Consoildated Engineering Laboratories.pdf \(24,076 KB\)](#)

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Subject	6.4 (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	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
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, 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 12 is being issued to cover various design clarifications and unforeseen conditions. This change order is being issued using monies from the Owners Contingency. Additionally, we are moving all DSA Contingency (outside GMP) into 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%)
#12 Design Clarification	\$535,770.00 (0.7%)
DSA Contingency (outside GMP) to Owners Contingency	<u>(\$612,896.00) (0.8%)</u>
Total	\$2,445,329.00 (3.4%)
Remaining Balance	\$1,133,973.00
DSA Contingency (outside GMP)	\$1,206,012.00
#09 DSA Approved Documents	\$ 593,116.00 (0.8%)
#12 DSA Contingency to Owners Contingency	<u>\$ 612,896.00</u>
Remaining Balance	\$ 0.00
Owner's Contingency to GMP	\$2,445,329.00
DSA Contingency to GMP	<u>\$ 593,116.00 (0.8%)</u>
New Contract Amount	\$74,624,482.00

File Attachments

[2023 0721 LLCC Change Order 12 \(cover sheetv2\).pdf \(63 KB\)](#)

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Subject	6.5 (cc) Approval of Modification to the Contract with Atlas Technical Consultants LLC for Geotechnical Engineering and Testing Services for the Library and Learning Connection Building at Chabot College
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Dollar Amount	\$19,432.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the modification to the existing contract with Atlas Technical Consultants LLC for Geotechnical Engineering and Testing Services for the Library and Learning Connection Building at Chabot College in an amount not to exceed \$19,432.00. 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 March 17, 2022, the District approved a contract with Atlas Technical Consultants LLC for Geotechnical Engineering and Testing Services for the Library and Learning Connection Building at Chabot College. Modification 1 was approved on October 18, 2022, and covered various items that were not identified in the initial construction schedule and required full-time observation and testing in order to meet Division of the State Architect (DSA) and 2019 California Building Code (CBC) inspection requirements. Modification 2 is being added to extend the agreement based on estimates of the remaining work on construction schedule.

Original Contract Amount (CA)	\$ 92,940.00
Modification 1 to CA	\$ 54,089.25 (increase 58.2%)
Modification 2 to CA (current)	<u>\$ 19,432.00</u> (increase 20.9%)
Revised Contract Total	\$ 166,461.25

File Attachments

[91-62155-PW Contract Amendment Request No. 2.pdf \(1,155 KB\)](#)

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 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #13 Substantive Changes (New Project)
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	No
Budgeted	Yes
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 programs 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 #13 contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the following changes:

Las Positas College has a new project being created per the following: 563933 Infrastructure Hillside Erosion with a budget of \$717,500. The project is created based upon a needed infrastructure upgrade and repair of the existing hillside slope drainage system at the east end of campus. Project funding is provided from project 563930 Infrastructure to better track expenditures to the specific project.

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 No changes made at this time.

Las Positas College

- o 563700 - Academic Support and Office: Transfer funds to 563702 B100 Removal in the amount of \$775,171.00
- o 563702 - B100 Removal: Transfer funds from 563700 Academic Support and Office in the amount of \$775,171.00 and funds from 563810 Ag Sciences-Horticulture in the amount of \$13,547.00
- o 563750 - STEAM Science and Arts Building: Correction of prior rounding error in the amount of \$3.00
- o 563810 - Agricultural Sciences-Horticulture: Transfer funds to 563702 B100 Removal in amount of \$13,574.00 from project savings
- o 563900 - Campus Security: Transfer funds to 563904 CS Emergency Call Stations in the amount of \$13,564.00
- o 563904 - Campus Security-Emergency Call Stations: Transfer funds from 563900 Campus Security in the amount of \$13,564.00
- o 563930 - Infrastructure: Transfer funds to 563933 Hillside Erosion in the amount of \$717,500.00 and transfer funds from 563931 Domestic Water in the amount of \$18,510.00
- o 563931 - Infrastructure-Domestic Water: Transfer funds to 563930 in the amount of \$18,510.00 from project savings
- o 563933 - Infrastructure-Hillside Erosion: Create project, assign project number and transfer funds from 563930 Infrastructure in the amount of \$717,500 to create and fund the project.

District & Districtwide No changes made at this time.

Please refer to the attached Bond List Revision Measure A #13 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 #13 230815.pdf \(82 KB\)](#)

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Subject	6.7 (cc) Approval of Modification 5 to the Existing Lease/Leaseback Contract with Flint Builders, Inc., San Jose, CA, for the Academic Support and Office Building at Las Positas College
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023

Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Dollar Amount	(\$945,122.00)
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the proposed Lease/Leaseback contract modification with Flint Builders, Inc. in the amount not to exceed (\$945,122.00). 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 May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with Flint Builders, Inc. for pre-construction services for the Academic Support and Office Building at Las Positas College. On October 20, 2020, Modification 1 was approved which added Subcontractor Assistance during the Preconstruction Phase of the project. On June 15, 2021, Modification 2 for Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease was approved. Modifications 3 and 4 added scope and monies from the Owner's Contingency Fund. Modification 5 credits the remaining Owner's Contingency Fund and the Contractor Contingency Fund, reducing the final contract total.

Original Contract (Pre-Construction)	\$ 200,208.66
MOD No. 1 (Subcontractor Assistance)	\$ 500,000.00
MOD No. 2 (Final GMP-Construction)	\$ 59,345,514.34
MOD No. 3 (Added Scope-Parking Lot F)	\$ 591,468.00
MOD No. 4 (Added Owners Contingency Fund)	\$ 450,000.00
MOD No. 5 (Owner/Contractor Cont. Deduction)	<u>(\$ - 945,122.00)</u>
Revised Contract Total	\$ 60,142,069.00

File Attachments

[Final Change Order #14 Signed.pdf \(870 KB\)](#)

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Subject	6.8 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Academic Support and Office Building at Las Positas College
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT

Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorders Office for the Academic Support and Office Building at Las Positas College.

BACKGROUND INFORMATION -

The Academic Support and Office Building has been completed by Flint Builders, Inc. of San Jose, CA. For the project to be officially closed, a Notice of Completion needs to be filed with the Alameda County Clerk Recorders Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

File Attachments

[07102023 Notice Of Completion Letter Flint.pdf \(130 KB\)](#)

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Subject	6.9 (cc) Approval of Modification 3 to the Existing Lease/Leaseback Contract with C. Overaa and Company, Inc., Richmond, CA, for the Public Safety Complex and Advanced, Manufacturing and Transportation Facility at Las Positas College
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes

Dollar Amount \$129,251.61

Budgeted Yes

Budget Source Measure A Bond Funds

Recommended Action That the Board of Trustees approves the proposed Lease/Leaseback contract modification with C. Overaa and Company, Inc. in the amount not to exceed \$129,251.61 and the revised project completion date by 42 non-compensatory days. 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 May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with C. Overaa & Company, Inc. for pre-construction services for the Public Safety Complex and Advanced Manufacturing and Transportation Facility at Las Positas College. On June 15, 2021, Modification No. 1 was approved for Phase II Final Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for the Public Safety Complex and Advanced Manufacturing and Transportation Facility at Las Positas College. On April 18, 2023, Modification No. 2 was approved which added funds to the Owners Contingency Fund and increased the Contracts Guaranteed Maximum Pricing (GMP) by \$805,721.10. Modification No. 3 adds to the Owner's Contingency Fund, which will increase the Contracts Guaranteed Maximum Pricing (GMP) by \$129,251.61. The increase is within the Approved Project Budget approved by the Board. The project duration is being extended by 42 non-compensatory days. The revised project completion date is August 30, 2023.

Original Contract (Pre-Construction)	\$ 144,620.00
MOD No. 1 (Final GMP-Construction)	\$ 41,340,625.00
MOD No. 2 (Owner's Contingency Fund)	\$ 805,721.10
MOD No. 3 (Owner's Contingency Fund)	\$ <u>129,251.61</u>
New Contract Amount	\$ 42,420,217.71

File Attachments

[LLB Modification 3 Overaa 20230726 .pdf \(436 KB\)](#)

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Subject 6.10 (cc) Approval of a Professional Services Agreement Extension with Vanir Construction Management, Inc., for Project Management Services, Public Safety Center / Advanced Manufacturing and Transportation Facilities and Other Projects as Assigned at Las Positas College

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Access Public

Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Dollar Amount	\$420,480.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the renewal term agreement for one (1) year with Vanir Construction Management, Inc. of San Francisco, CA for Measure A Project Management Services at Las Positas College in an amount not to exceed \$420,480.00. 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 February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program.

On February 16, 2021 the Board of Trustees authorized staff to enter into negotiations for a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for Project Management Services, Public Safety Center / Advanced Manufacturing and Transportation Facilities at Las Positas College. The District wishes to renew the term of the agreement for one (1) year, in an amount not to exceed \$420,480.00.

Original Contract Total	\$ 1,017,520.00
Modification 1	\$ 420,480.00 (Increase 41.3%)
Revised Contract Total	\$ 1,438,000.00

File Attachments

[2023 Vanir Proposal Jon Czarnik.pdf \(219 KB\)](#)

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Subject	6.11 (cc) Approval of Appointment to Citizens Bond Oversight Committee for Measure B and Measure A
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT

Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	No
Budgeted	No
Recommended Action	That the Board of Trustees approves the proposed Revised Citizens Bond Oversight Committee for Measure B and Measure A, effective upon expiration of current term.

BACKGROUND INFORMATION -

At the October 18, 2016 meeting of the Chabot-Las Positas Community College District Board of Trustees, the Board adopted Resolution No. 04-1617 approving amended and restated Bylaws for the Citizens Bond Oversight Committee for Measure B and Measure A. The action established one Committee for both Measure A and Measure B. Section 15278 of the Education Code of the State of California provides that the Governing Board of a community college district shall establish and appoint members to an independent citizen's bond oversight committee.

Renewal of Members

Will Macedo - Retiree (Renewed until Spring 2025)

Jacques Gautreaux - Business Organization (Renewed until Spring 2025)

Lynn Seppala - College Foundation (Renewed until Spring 2025)

Continuing Members

Ms. Margret Smith-McCollum - Community At Large

Term Expires Fall 2023

Ms. Jo A. S. Loss - Taxpayers Association

Term Expires Fall 2023

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7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Subject	7.1 (cc) Approval of Grant Agreement G0757 for the California Apprenticeship Initiative New and Innovative Grant Program - California Community Colleges Board of Governors, District-Economic Development
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 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 the Grant Agreement G0757 for the California Apprenticeship Initiative New and Innovative Grant Program - California Community Colleges Board of Governors, District-Economic Development, in the amount of \$1,500,000.00 for the term July 1, 2023, to December 31, 2026. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

In an effort to expand the number of apprentices in California, the California Community Colleges Chancellor's Office (CCCCO) is providing funding to encourage and support the creation of apprenticeship programs in industries outside the traditional construction trades, including the California Apprenticeship Initiative (CAI) New and Innovative Grant - Apprenticeship program. Chabot-Las Positas Community College District's Economic Development and Contract Education (EDCE) department applied for this grant fund to support its new Automotive Technician apprenticeship through Chabot College.

The purpose of the grant is to establish an Automotive Technician apprenticeship program that will register 100-150 apprentices with the Division of Apprenticeship Standards during the grant term, targeting the Advanced Transportation & Logistics sector in the Bay Area region. The program sponsor is the Automotive Apprenticeship Group, which represents auto dealers' service departments.

CLPCCD was awarded the CAI grant in the amount of \$1,500,000.00, for the term of July 1, 2023 to December 31, 2026. Up to \$368,909 of the grant will be retained by the District for staff, benefits and administrative costs.

File Attachments

[CCCCO CAI grant G0757 - EDCE 8-15-2023.pdf \(748 KB\)](#)

Admin Content

An electronic copy of the grant agreement will be sent to the Vice Chancellor of Business Services for a digital signature. No proof of insurance coverage is required.

Administrative File Attachments

[Post-Board Approval Processing Instructions EDCE CAI grant 8-15-2023.pdf \(186 KB\)](#)

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 (cc) Acceptance of Subrecipient Agreement - Communications Workers of America District 9 Apprenticeship and Training Trust Fund, Chabot-Las Positas Community College District, Economic Development
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Type	Action (Consent)
Preferred Date	Aug 15, 2023
Absolute Date	Aug 15, 2023
Fiscal Impact	Yes
Dollar Amount	\$5,150,029.46
Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees approves the Subrecipient Agreement with the Communications Workers of America District 9 Apprenticeship and Training Trust Fund, Chabot-Las Positas Community College District-Economic Development, for the Apprenticeship Building America Grant Program. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

At its September 20, 2022 meeting (Item 7.1), the CLPCCD Board of Trustees approved the U.S. Department of Labor's Apprenticeships Building America grant (#AP-38894-22-60-A-6), which had been awarded to the District in the amount of \$5,818,057. The grant is to be used to build upon and expand the apprenticeship program for the Communications Workers of America District 9 Apprenticeship and Training Trust Fund (CWA). This is a long-standing apprenticeship program through Chabot College, which is administered by the Economic Development & Contract Education (EDCE) department.

This Subrecipient Agreement states that EDCE shall serve as the grant's fiscal agent. CWA will serve as the subrecipient of the funds, with the responsibility of administering the grant program services and operational plan laid out in the original grant documents. The total amount obligated to CWA from the grant is \$5,150,029.46, which includes half of the indirect cost allocation from the grant. CLPCCD will receive \$668,027.54 for grant management, travel and indirect costs.

This Subrecipient Agreement took an extended amount of time to develop and reach resolution due to revisions to the original contract required by the Department of Labor, the complexities of the grant and the attorneys recommended edits. The term of the program performance for this Subrecipient Agreement is from July 1, 2022, through June 30, 2026, the same as the Department of Labor's grant contract.

File Attachments

[CWA Dept of Labor MOU 7-24-2023.pdf \(1,297 KB\)](#)

Admin Content

No insurance COI requirements.

Administrative File Attachments

[Contract Processing Instructions CWA 8-15-23.pdf \(207 KB\)](#)

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Subject 7.3 (cc) Approval of Apprenticeship Agreement between Alameda County Health Pipeline Partnership and Chabot-Las Positas Community College District-Economic Development

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Access Public

Type Action (Consent)

Preferred Date Aug 15, 2023

Absolute Date Sep 19, 2023

Fiscal Impact Yes

Budgeted Yes

Budget Source General - EDCE (42)

Recommended Action That the Board of Trustees approves the Apprenticeship Agreement between Alameda County Health Pipeline Partnership and Chabot-Las Positas Community College District-Economic Development, for the period of July 26, 2023 through June 30, 2025. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the 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 Economic Development and Contract Education Department has been chosen to serve as the Local Education Agency (LEA) for the Community Health Worker Apprenticeship Program, sponsored by the Alameda County Health Pipeline Partnership (Program Sponsor).

Instruction for the program will incorporate training onsite by the Program Sponsor, as well as on-campus Chabot College courses. Apprentices will earn a Community Health Worker Certificate of Achievement from Chabot College in addition to a Certificate of Completion from the California Department of Apprenticeship Standards.

The Agreement states that the Economic Development and Contract Education Department (EDCE) shall administer the Health Coach/Community Health Worker Apprenticeship Program for the purposes of providing oversight for Related and Supplemental Instruction (RSI) tracking and other services. The Agreement states that CLPCCD shall retain 17% of the RSI payment from the California Community Colleges Chancellor's Office (CCCCO) for those classes that the Program Sponsor teaches, and 100% of the RSI payment for courses taught at Chabot College by District faculty. Any costs associated with this program that are not covered by RSI funding will be reimbursed by the Program Sponsor. This Agreement has an initial term of July 26, 2023, and end on June 30, 2025, with an option for an automatic annual renewal for up to a total of two (2) years.

File Attachments

[AC Healthcare Agency Apprenticeship Agreement 07-26.23 signed.pdf \(169 KB\)](#)

Administrative File Attachments

[AC Health Coach Contract Processing InstructionsTemplate BoT 8-15-23.pdf \(144 KB\)](#)

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8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject	8.1 Informational Personnel Reports
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Access	Public
Type	Information/Discussion

File Attachments

- [08152023Classified Separations.pdf \(102 KB\)](#)
- [08152023 Full-Time Faculty Separations.pdf \(74 KB\)](#)
- [08152023 Professional Experts Report.pdf \(103 KB\)](#)
- [08152023 Part-Time Faculty Report.pdf \(202 KB\)](#)
- [08152023 Temp On Call Board Report Report.pdf \(85 KB\)](#)

Subject	8.2 Review and Discussion of Board Policy 2310 (Regular Meetings of the Board)
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Access	Public
Type	Information/Discussion

BACKGROUND INFORMATION

This Board Policy is being presented to the Board for conversation around considering the implementation of live-streaming board meetings.

- BP 2310 Regular Meetings of the Board

File Attachments

[BP2310 Regular Meetings of the Board 2013_0416_League Update 39and40_2022_04_22_revised2022_0919.pdf \(86 KB\)](#).

9. OTHER ACTION ITEMS (NO ITEMS)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject	10.1 President of Chabot College and Las Positas College
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Access	Public
Type	Reports

Subject	10.2 Chancellor
Meeting	Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Access	Public
Type	Reports

Subject	10.3 Recognitions
Meeting	Aug 15, 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 Aug 15, 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 Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 11. ADJOURNMENT

Access Public

Type Action, Procedural

Recommended Action Motion to Adjourn the Meeting.

12. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 12.1 September 12, 2023 Regular Meeting, District Office

Meeting Aug 15, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 12. NEXT MEETING OF THE BOARD OF TRUSTEES

Access Public

Type Procedural

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.