



**Tuesday, September 12, 2023
BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
5:30 P.M.*
District Office; 7600 Dublin Blvd., Dublin, CA
Boardroom (3rd Floor)**

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 5:30 P.M. OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.2 PUBLIC COMMENTS (Closed Session Items)
- 1.3 ADJOURN TO CLOSED SESSION
- 1.4 CLOSED SESSION* Personnel, Collective Bargaining and Possible Litigation
- 1.5 6:30 P.M. OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.6 PLEDGE TO FLAG
- 1.7 PUBLIC COMMENTS
- 1.8 APPROVE CONSENT ITEMS (cc)
- 1.9 APPROVAL OF THE MINUTES FROM THE AUGUST 5, 2023 BOARD RETREAT AND THE AUGUST 15, 2023 REGULAR BOARD MEETING (CC)
- 1.10 PUBLIC HEARING: 2023-24 Budgets: General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure B Fund and Measure A Fund
- 1.11 PRESENTATION: 2023-24 Adopted Budget

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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

3. PERSONNEL

- 3.1 Classified Personnel
- 3.2 Faculty Personnel
- 3.3 Management Personnel

4. EDUCATIONAL SERVICES

4.1 Approval of Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College

4.2 Approval of MOU between Children's Council of San Francisco and Chabot-Las Positas Community College District, Las Positas College

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

4.4 Approval of Agreement between the Eden Area Regional Occupational Programs (EAROP) and Chabot Las Positas Community College District, Chabot College

4.5 Approval of Supplement to Cooperative Agreement No. 23- 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

4.6 Approval of the Cooperative Agreement No. 23-Puente-CC-32 between The Regents of the University of California on behalf of the Puente Project and Chabot-Las Positas Community College District, Las Positas College

5. BUSINESS SERVICES

5.1 Approval of Commercial Warrant Registers

5.2 Approval of Payroll Warrant

5.3 Approval of Budget Transfers from April 2023 - June 2023

5.4 Adoption of 2023-24 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure B Fund and Measure A Fund

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 Approval of Agreement for Professional Services with Fagen Friedman and Fulfrost LLP

6.2 Make a Finding Pursuant to Public Contract Code 3400 (c) (2) Regarding Materials, Products and Things used in Construction and Renovation of Facilities

6.3 Approval of Award of Contract with SVA Architects, Inc. for Design and Engineering Services for the Early Childhood Lab School & Play Yard Project at Chabot College

6.4 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the New Baseball Field Project at Chabot College

6.5 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Fire Water Upgrades Project at Chabot College

6.6 Approval of Modification to the Contract with American Asphalt Repair & Resurfacing Co., Inc. the Site Improvements Project at Chabot College

6.7 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Site Improvements Project at Chabot College

6.8 Approval of Modification to the Contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Services for the Agricultural Science: Viticulture Facility at Las Positas College

6.9 Approval of Modification to the Contract with McGuire and Hester for the Landscape Renovation Project at Las Positas College

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

6.11 Approval of Modification to the Contract with JPB Designs, Inc. for the Temporary Faculty Village Removal and Restoration Project at Las Positas College

6.12 Approval of Award of Contract with Shannon Leigh for Exterior Wayfinding Site Improvements at Las Positas College

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

6.14 Approval of Contract Modification with National High Voltage Services, Inc. for the Substation B, Transformer Replacement Project at Chabot College (B21/22-11)

6.15 Approval of Modification #13 to the Existing Lease/Leaseback Contract with Rudolph & Sletten of San Carlos, CA, for Phase II of said Contract for Guaranteed Maximum Pricing (GMP) for Increment 2: Construction of the Library & Learning Connections Building Project at Chabot College

6.16 Approval of Modification #14 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

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (NO ITEMS)

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

8.2 2022-2023 Annual Distance Education Reports for Chabot College and Las Positas College

8.3 First Read of the Proposed New Board Values 2023-26

9. OTHER ACTION ITEMS

9.1 Adoption of Resolution No. 01-2324 - Authorizing the Issuance of Election of 2016 General Obligation Bonds, Series C, and Actions Related Thereto

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

11. ADJOURNMENT

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

12.1 Real Property Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 October 17, 2023 - Regular Meeting of the Board, Chabot College, Hayward, CA

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.