



Tuesday, October 17, 2023
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
5:30 P.M.*
Chabot College; 25555 Hesperian Blvd., Hayward, CA
Boardroom (Bldg. 200)

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 (cc) APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2023 REGULAR MEETING (CC)
- 1.10 PRESENTATION: Chabot College Indigenous Peoples Education Association (IPEA)

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 (cc) Classified Personnel
- 3.2 (cc) Management Personnel

4. EDUCATIONAL SERVICES

- 4.1 (cc) Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2023-2024 Instructional Agreement No. 23-24-2620LPC between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Las Positas College
- 4.2 (cc) Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2023-2024 Instructional Agreement No. 23-24-2879CC between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Chabot College

4.3 (cc) Approval of Master Contract Annual Renewal Amendment — Alameda County Social Services Agency (SSA), Department of Children and Family Services (DCFS) for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College

4.4 (cc) Approval of Master Contract Annual Renewal — Alameda County Social Services Agency, Department of Children and Family Services (CFS) for Childcare, Food, and Train-the-Trainer Instruction for Resource Family Approval (RFA) Pre-Service Training Program, Chabot-Las Positas Community College District, Chabot College

4.5 (cc) Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community College District and the Chabot-Las Positas Community College District, Chabot College

4.6 (cc) Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community College District and the Chabot-Las Positas Community College District, Las Positas College

5. BUSINESS SERVICES

5.1 (cc) Approval of Commercial Warrant Register

5.2 (cc) Approval of Payroll Warrant Registers

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

5.4 (cc) Approval of Musson Theatrical Lighting Purchase Agreement, Chabot-Las Positas Community College District, Las Positas College

5.5 (cc) Approval of Report Streamlining Pilot Program Year-4 Professional Services Agreement, between the Foundation for California Community Colleges ("Foundation") and Chabot-Las Positas Community College District, Las Positas College ("Contractor")

5.6 (cc) Approval of Destruction of Class 3 Accounting Records

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #14 – Substantive Changes

6.2 (cc) Acceptance of Submittal of the 2023/24 Space Inventory Report to the California Community College Chancellor's Office

6.3 (cc) Approval of Modification 4 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

6.4 (cc) Approval of Modification #15 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

6.5 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Public Safety Complex and Advanced Manufacturing and Transportation Facility at Las Positas College

6.6 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Temporary Faculty Village Removal and Restoration Project at Las Positas College

6.7 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the District Wide Security Management System Refresh Project

6.8 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Substation B, Transformer Replacement at Chabot College (B21/22-11)

6.9 (cc) Approval of Award of Contract with Aedis Architects for Architectural and Engineering Services for B3800 Modernization Project at Chabot College

6.10 (cc) Approval of Modification to the Existing DSA Inspector of Record Professional Services Contract with Structure Groups for the Library and Learning Connections Building – Increment 2 at Chabot College

6.11 (cc) Approval of a Professional Services Agreement Extension with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for the Library and Learning Connections Building and Other Projects as Assigned at Chabot College

6.12 (cc) Approval of Professional Services Agreement Extension with Swinerton Management & Consulting for Construction Management Support Services at Chabot College

6.13 (cc) Approval of a Professional Services Agreement Extension with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for the New Academic Support and Faculty Office Project and Other Projects as Assigned at Las Positas College

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

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

6.16 (cc) Approval of Award of Contract with Robert A. Bothman Construction for Design-Build Pre-Construction Services, Athletic Stadium, Football and Track Project at Chabot College

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

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 (cc) Approval of Memorandum of Understanding between Chabot-Las Positas Community College District and Alameda Contra Costa Transit District

7.2 (cc) Approval of Contract for Career Services Collaborative Subcontracting Services between Ohlone College and Chabot-Las Positas Community College District - Economic Development, Tri-Valley Career Center

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

8.2 First Reading of New, Reviewed, or Revised Administrative Procedures

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

9. OTHER ACTION ITEMS

9.1 Second Read and Approval of the Proposed New Board Values for 2023-26

9.2 Adoption of Resolution No. 02-2324 – Formally Declaring October 16-20, 2023 as Undocumented Student Action Week

9.3 Adoption of Resolution No. 03-2324 – Formally Declaring September 15 - October 15, 2023 as National Hispanic Heritage Month

9.4 Adoption of Resolution No. 04-2324 – Formally Declaring October 2023 as Filipino American History Month

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 Labor Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 November 14, 2023 - Regular Meeting, Las Positas College

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.