



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

Subject **1.1 5:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL**

Meeting Oct 17, 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 Oct 17, 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 Oct 17, 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 Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Information/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) CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

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

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject 1.6 PLEDGE TO FLAG

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

Subject 1.7 PUBLIC COMMENTS

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

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 1.8 APPROVE CONSENT ITEMS (cc)

Meeting Oct 17, 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.

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 1.9 (cc) APPROVAL OF THE MINUTES OF THE SEPTEMBER 12, 2023 REGULAR MEETING (CC)

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent),Minutes

Preferred Date Oct 17, 2023

Absolute Date Oct 17, 2023

Fiscal Impact No

File Attachments
[20230912-Regular Board Meeting Minutes - Final.pdf \(719 KB\)](#)

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 1.10 PRESENTATION: Chabot College Indigenous Peoples Education Association (IPEA)

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

File Attachments
[IPEA - Board Meeting_10-17-2023FINAL.pdf \(180 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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

Meeting Oct 17, 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 Oct 17, 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 Oct 17, 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 Oct 17, 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 Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Type Action (Consent)

Preferred Date Oct 17, 2023

Absolute Date Oct 17, 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

Green, Amanda L., Senior Financial Aid Advisor (2CFA34), 100%, 12 months/year, Range 42/1, \$75,197.00/annual, effective 11/14/2023. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

Smith, Alise M., Outreach Specialist (2CBU10), 100%, 12 months/year, Range 36/1, \$65,374.00/annual, effective 10/18/2023. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

B. Voluntary Transfer

Jimenez, Yesenia M., Administrative Assistant, Public Safety (2CTE10), 100% 12 months/year, Range 33/1, \$60,586.00/annual, effective 10/18/2023. 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

Gonzalez, Yari (nmi), Financial Aid Advisor II (3CFA21), 100%, 12 months/year, Range 36/1, \$65,374.00/annual, effective 10/31/2023. 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)

Garcia, Megan C., Program Coordinator, Community Education (3CSP04), 100%, 12 months/year, Range 40/4, \$83,806.00/annual, effective 10/18/2023. 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

Alcayro, Adrian A., Custodian (1CMN9L), 100%, 12 months/year, Range 30/1, \$56,385.00/annual, effective 10/18/2023.

Galeana Fajardo, Sandra (nmi), Custodian (1CMN9M), 100%, 12 months/year, Range 30/1, \$56,385.00/annual, effective 10/18/2023.

Hillar, Michael J., Maintenance Worker (1CMN45), 100%, 12 months/year, Range 34/1, \$62,189.00/annual, effective 10/18/2023.

Pantoja, Maria D., Custodian (1CMN9N), 100%, 12 months/year, Range 30/1, \$56,385.00/annual, effective 10/18/2023.

Sebastian, Diane Martin, S.T., Custodian (1CMN9K), 100%, 12 months/year, Range 30/1, \$56,385.00/annual, effective 10/18/2023.

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	3.2 (cc) Management Personnel
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

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. Acting Administrative Employment

Abrao, Najla G., Acting Dean, Science and Mathematics (2AHS03), Range/Step 19/2, \$154,584.00/annual, effective 10/18/2023 through 6/30/2024, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

B. Contract of Employment – November 6, 2023 – June 30, 2024

Franco, Philomena (nmi), Director of Financial Aid (2AFA02), Range/Step 17/2, \$133,764.00/annual.

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.

4. EDUCATIONAL SERVICES

Subject **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**

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Oct 17, 2023

Absolute Date Oct 17, 2023

Fiscal Impact Yes

Dollar Amount \$25,300.00

Budgeted No

Budget Source N/A

Goals [BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.](#)
[BOARD PRIORITY #5: Support strategies to attract and retain students.](#)
[BOARD PRIORITY #2: Expand opportunities that support workforce development.](#)
[BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.](#)
[BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.](#)

BACKGROUND INFORMATION -

The Chabot-Las Positas Community College District, Las Positas College has received a program renewal for the Child Development Training Consortium (CDTC) 2023-2024 Instructional Agreement Number 23-24-2620LPC with the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). The program allows the Chabot-Las Positas Community College District, Las Positas College to generate up to 550 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. Enrolled units must be completed between July 1, 2023, and June 20, 2024. As these courses do not generate state apportionment, the agreement provides the Chabot-Las Positas Community College District, Las Positas College with \$46 per enrolled unit of coursework, not to exceed a total of \$25,300.00.

The Chabot-Las Positas Community College District, Las Positas College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993. The last renewal was approved by the Board of Trustees on October 18, 2022, Agenda Item 4.4.

This agreement renewal will be for the period of September 1, 2023, through June 20, 2024, for the contracted amount not to exceed \$25,300.00.

File Attachments

[Yosemite Community College District CDTC Instructional Agreement LPC 10172023.pdf \(621 KB\)](#)

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	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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$20,700.00
Budgeted	No
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

The Chabot-Las Positas Community College District, Chabot College has received a program renewal for the Child Development Training Consortium (CDTC) 2023-2024 Instructional Agreement Number 23-24-2879CC with the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). The program allows the Chabot-Las Positas Community College District, Chabot College to generate up to 450 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new - or renew a currently held - Child Development Permit. As these courses do not generate state apportionment, the agreement provides the Chabot-Las Positas Community College District, Chabot College with \$46 per enrolled unit of coursework, not to exceed a total of \$20,700.00.

The Chabot-Las Positas Community College District, Chabot College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993. The last renewal was approved by the Board of Trustees on October 18, 2022, Agenda Item 4.5.

This agreement renewal will be for the period of September 1, 2023, through June 20, 2024, for the contracted amount not to exceed \$20,700.00.

File Attachments

[23-24 Child Development Training Consortium Instructional Agreement Chabot 2023-10-17.pdf \(754 KB\)](#)

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	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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$41,200.00
Budgeted	Yes
Budget Source	County Contract, under Master Contract #900035
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p> <p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p>

BACKGROUND INFORMATION -

Chabot College has received notification from the Alameda County Social Services Agency of its intent to renew a grant for the continuation of services for the Community Action to Reach Out to Infants (CARI) Program.

Under the CARI Program, the College provides specialized, pre-designed training for potential Resource Families (previously Foster Parents, Kinship Caregivers) and Respite Providers to care for children who enter Alameda County's Child Protective Services through drug exposure, HIV, neglect, or abuse. This will be the nineteenth year the Alameda County Board of Supervisors has chosen to reconfirm its dedication to the ideals of service to the community through the maintenance of this partnership with the College.

The Alameda County Social Service Agency will recommend for approval, to the Alameda County Board of Supervisors, the grant renewal amount of \$41,200. The contract is effective for services rendered from July 1, 2023 – June 30, 2024. The Board of Trustees initially approved this grant in 2003, as item 4.2 of the August 19, 2003, meeting agenda. The most recent renewal was in 2022, under item 4.7 of the October 18, 2022 meeting agenda for \$39,977.

File Attachments

[Contract Chabot CARI FY23-24 Revised 2023-10-17.pdf \(770 KB\)](#)

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	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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$288,900.00
Budgeted	Yes
Budget Source	County Contract, under Master Contract #9000358
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 #6: Maintain a focus on student academic vision for success and excellence.</p>

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District has been contracting with Alameda County Social Services Agency, Children and Family Services providing pre-service training programs for many years. The State developed a uniform name and requirements for all State pre-service training programs beginning January 2017. The services requested for the 2023-24 school year remain essentially the same as the past several years.

Training classes were traditionally offered in person, which required childcare, food, and various learning materials. Because of Covid-19, most classes pivoted to Zoom. Now, caregivers have both online and in-person options and childcare will be reintroduced in 2023-24. CPR classes are required and have remained in-person.

The Resource Family Approval (RFA) classes inform and prepare potential foster and adoptive parents in making successful, permanent connections with foster youth. These classes are now required for resource families who were formerly known as adoptive parents, foster parents, kinship families and guardians. Classes are also available to respite providers and the general public who are interested in understanding the needs of children in out-of-home care, and are under the protection of the Department's Foster Care System.

The Alameda County Social Service Agency will recommend for approval to the Alameda County Board of Supervisors, the preliminary grant renewal amount of \$288,900 for the period of July 1, 2023 through June 30, 2024. The most recent renewal was in 2022, under Agenda Item 4.12 of the October 18, 2022 meeting agenda for \$279,040.

File Attachments

[RFA Program Contract FY23-24 Chabot 10172023.pdf \(804 KB\)](#)

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	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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$751,169.00
Budgeted	Yes
Budget Source	Strong Workforce
Goals	<p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p>

BACKGROUND INFORMATION -

The Strong Workforce Program (SWP) allocates \$248M per year for the purpose of expanding the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees. The legislation provided for 40% of the funds to be distributed through and allocated by the regional consortia to their member colleges for the purpose of funding regionally prioritized projects and programs that meet the needs of local and regional economies.

Chabot-Las Positas Community College District, Chabot College will invest the \$751,169 allocation of the SWP Regional Share for the period of July 1, 2023 through June 30, 2025 in the following program areas:

- Public Safety/Fire Academy
- Teacher Preparation Pipeline
- K-14 Pathways
- Automotive Technology
- Regional Dental Clinic

File Attachments

[BACCC SWP Regional Fund Agreement for Approval Chabot 10172023.pdf \(205 KB\)](#)

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	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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$517,912.00
Budgeted	No
Budget Source	Strong Workforce Program
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

The Strong Workforce Program allocates \$248M per year for the purpose of expanding the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees. The legislation provided for 40% of the funds to be distributed through and allocated by the regional consortia to their member colleges for the purpose of funding regionally prioritized projects and programs that meet the needs of local and regional economies.

Chabot-Las Positas Community College District, Las Positas College will invest the allocation of the Strong Workforce Program Regional Share fiscal year 23/24 funds in the following program areas:

Public Safety/Fire Academy
 Career Development
 Educational Partnerships
 Workforce Training

File Attachments

[Cabrillo College SWP Round 8 MOU LPC 101723.pdf \(205 KB\)](#)

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.

5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Register
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$37,826,225.82
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

<u>Date</u>	<u>Warrant Numbers</u>		<u>Amount</u>
9/6/2023	10094739 - 10094799	Commercial Warrants	\$4,962,326.81
	10094800	Commercial Warrants	351.38
	10094801	Commercial Warrants	409.00
	10094802 - 10094821	Commercial Warrants	7,468,406.82
	10094822	Commercial Warrants	21,414.00
	10094717	Cancelled Warrant	(55,875.00)
	19683 - 19702	ACH Payments	634,344.87
9/13/2023	10094823 - 10094948	Commercial Warrants	1,437,195.78
	10094949	Commercial Warrants	968.00
	10094950 - 10094957	Commercial Warrants	19,913.91
	10094958 - 10094993	Commercial Warrants	2,683,903.04
	10094994 - 10095000	Commercial Warrants	10,768.10
	10095001	Commercial Warrants	13,965.00
	10094766	Cancelled Warrant	(575.83)
	19703 - 20055	ACH Payments	476,564.67
9/14/2023	10095002	Commercial Warrants	1,244,001.00
9/19/2023	19706, 19806	Cancelled ACH	(762.40)

9/20/2023	10095003 - 10095126	Commercial Warrants	10,992,711.33
	10095127	Commercial Warrants	104.00
	10095128 - 10095157	Commercial Warrants	358,712.27
	10095158 - 10095165	Commercial Warrants	285,037.08
	10095166 - 10095183	Commercial Warrants	4,682,971.16
	10095184	Commercial Warrants	50.31
	10092036, 10092530	Cancelled Warrants	(1,119.54)
	20056 - 20085	ACH Payments	214,150.00
9/27/2023	10095185 - 10095263	Commercial Warrants	521,262.02
	10095264 - 10095290	Commercial Warrants	75,990.39
	10095291 - 10095318	Commercial Warrants	1,299,044.02
	20086 - 20105	ACH Payments	88,758.66
9/28/2023	10095319	Commercial Warrants	3,438.36
	10095320	Commercial Warrants	395,000.00
	10091493, 10062817	Cancelled Warrants	(3,213.36)
	10094742, 10095205	Cancelled Warrants	(3,990.03)
TOTAL			\$37,826,225.82

File Attachments

- [Oct 2023 check register.pdf \(565 KB\)](#)
- [Oct 2023 over 30,000.pdf \(227 KB\)](#)

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	5.2 (cc) Approval of Payroll Warrant Registers
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$6,688,233.61

Budgeted Yes

Budget Source General

BACKGROUND INFORMATION -

Regular Monthly Payroll:

September Payroll Warrant Total = \$6,688,233.61

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 **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 Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Oct 17, 2023

Absolute Date Jun 18, 2024

Fiscal Impact No

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 vehicles, tractor, and personal computers 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 10172023.pdf \(83 KB\)](#)

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	5.4 (cc) Approval of Musson Theatrical Lighting Purchase Agreement, Chabot-Las Positas Community College District, Las Positas College
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$226,226.11
Budgeted	Yes
Budget Source	Instructional Equipment Request – Measure A
Goals	BOARD PRIORITY #5: Support strategies to attract and retain students.

BACKGROUND INFORMATION -

The Las Positas College Performing Arts Programs are requesting to purchase the collective materials and equipment needed to begin to outfit the Las Positas Amphitheater for use for events and classes. This equipment is outdoor weather resistant lighting equipment, making it possible to install in later spring and leave in play through summer and possibly fall for multiple event opportunities. The intention is for this space to be usable by multiple programs and courses such as theater, music, speech, dance, fire academy, veterans programs, and so on. With the lack of infrastructure currently, the Amphitheater continues to be an under-utilized educational space. This request was approved through the Las Positas College Instructional Equipment Request process, and after completing the bid process, Musson Theatrical was selected for the purchase.

File Attachments

[IER Amphitheater Lights.pdf \(692 KB\)](#)

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	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")
----------------	---

Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$20,000.00
Budgeted	No
Budget Source	Incoming revenue from the Foundation for California Community Colleges Grant
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p>

BACKGROUND INFORMATION -

The purpose of the Professional Services Agreement is to pilot a report streamlining program. The professional services agreement specification number funding this agreement is [00007924](#). Payment will not exceed \$20,000.00 and will be made in July 2024.

Las Positas College has been selected to test a prototype comprehensive plan and related reporting tool. Las Positas College will evaluate the overall effectiveness of the plan and tool, and provide direct feedback to the Chancellor's Office on the proposed reporting structures. This agreement is effective September 1, 2023, and will commence on June 30, 2024.

File Attachments

[Foundation for California Community Colleges Agreement Year 4 LPC 10172023.pdf \(372 KB\)](#)

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

Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Jun 18, 2024
Fiscal Impact	No
Goals	

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

BACKGROUND INFORMATION -

- 1) Accounts Payable 2009-2015 District Warrant Copies and Invoices -Vendors Beginning with A-Z/Medicare/Enrollment Refunds/Revolving Cash/Mentor Teachers/Cell Phone Bills/Phone Bills
- 2) Capital Outlay 2009-2015 Capital Outlay Claim Files, Scheduled Maintenance Claims
- 3) Cash Receipts 2009-2015 Cash Receipts
- 4) Financial Aid 2009-2015 Financial Aid Cancelled Warrants/ Disbursement Registers/Reconciliations/Journal Entries/ Cancelled Warrants
- 5) General Ledger 2009-2015 Journal Entries/1099's/ Wire Transfers/Enrollment Refunds/Remittance Advice/Bank Reconciliations

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.

6. FACILITIES PLANNING AND DEVELOPMENT

Subject	6.1 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #14 – Substantive Changes
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure A Funds

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 #14 contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the following changes:

This revision creates two new projects at Las Positas College, Project Number 563703 - Cultural Center with a budget of \$273,000, and Project Number 563934 – Exterior Signage with a budget of \$1,508,200.

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 –

- 563700 – Academic Support and Offices: Transfer funds to 563703 – Cultural Center In the amount of \$273,000.00 from project savings.
- 563703 – Cultural Center, establish project as noted above and transfer in funds from 563700 – Academic Support & Office in amount of \$273,000.
- 563715 – Public Safety Complex/Adv Manufacturing and Transportation transfer funds in from Interested Earned in the amount of \$3,840.
- 563810 – Agricultural Sciences-Horticulture: Transfer funds to 563810 – Ag Sciences - Viticulture in the amount of \$790,317.00 from project savings
- 563820 – Agricultural Sciences – Viticulture: Transfer funds from 563810 Ag Sciences- Horticulture in the amount of \$790,317.00
- 563930 – Infrastructure: Transfer funds to 563934 – Exterior Signage in the amount of \$1,508,200 from remaining budget.
- 563934 – Exterior Signage, establish project as noted above and transfer in funds from 563930 Infrastructure in the amount of \$1,508,200.

District & Districtwide – No changes made at this time.

- Recognition of interest earnings between 12/31/2022 and 6/30/2023 in the amount of \$1,085,524
- Recognition of interest earnings from 1/1/2023 to 6/30/2023 in the amount of \$3,840 from C. Overaa Construction on project 563715 Public Safety Complex& Adv Mfg. & Transportation (Transfer funds to project 563715 source)
- 561050 – B3000 M&O Reconstruction CC: Transfer funds from recognized interest earnings in the amount of \$1,085,524 to cover anticipated state match requirements due to budget increases.

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 #14 231017.pdf \(83 KB\)](#)

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	6.2 (cc) Acceptance of Submittal of the 2023/24 Space Inventory Report to the California Community College Chancellor's Office
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	No
Budgeted	Yes

Budget Source Measure A Bond Funds

BACKGROUND INFORMATION -

In order for the District to remain eligible for Capital Outlay Project Funding, the District is required to submit an Annual Space Inventory Report to the California Community College Chancellor’s Office before December 31, 2023. The report defines specific space usage at each college and the District Office. It is important that the District’s inventory be accurate, up-to-date, and include all 100% owned or leased space utilized by the deadline. This information is critical in the State’s determining the District’s eligibility for Capital Outlay Funding. In addition, the space inventory is used to calculate the 2024-25 base apportionments for schedule maintenance and operations for the 2026-27 Capital Outlay Five-Year Plan.

File Attachments
[FUSION Report - 2023-2024 Space Inventory for CLPCCD.pdf \(692 KB\)](#)

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 **6.3 (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**

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Oct 17, 2023

Absolute Date Oct 17, 2023

Fiscal Impact Yes

Dollar Amount (\$42,554.35)

Budgeted Yes

Budget Source Measure A Bond Funds

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, the Board of Trustees approved Modification No. 1 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. On August 13, 2023, Modification No. 3 was approved which added to the Owner’s Contingency Fund and increased the Contracts Guaranteed Maximum Pricing (GMP) by \$129,251.61. Modification No. 4 is being issued to reduce the Owner’s Contingency Fund and the Contractors Contingency Fund in an amount of (\$42,554.35).

Original Contract	\$ 144,620.00
MOD No. 1	\$ 41,340,625.00
MOD No. 2	\$ 805,721.10
MOD No. 3	\$ 129,251.61
MOD No. 4 (Current)	<u>\$ (42,554.35)</u>

New Contract Amount

\$ 42,377,663.36

File Attachments

[230922 Contingency Draw Change Order - 13 - Signed.pdf \(957 KB\)](#)

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	6.4 (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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$119,769.00
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 15 is being issued for unforeseen conditions and will reduce the Owners Contingency.

Pre Construction Services	\$ 927,457.35
Pre Construction Change Order	\$ 1,612.65 (0.2%)
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	\$ 1,734,112.00
Total Approved GMP	\$71,586,037.00
Prior Contractor Contingency Draw	
#01	\$849,319.00
#02 Credit	(\$ 32,452.00)
Balance Remaining	\$917,245.00
Owners Contingency (outside GMP)	\$5,092,198.00

#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%)
#13 Unforeseen Conditions	<u>\$544,417.00 (0.7%)</u>
Total	\$4,195,758.00 (4.2%)

#14 Increase to Owner Contingency	\$ 900,000.00 (1.2%)
DSA Contingency (outside GMP) to Owners Contingency	\$ 612,896.00 (0.8%)
#15 Unforeseen Conditions	\$ <u>119,769.00</u>
Remaining Balance	\$ <u>1,369,787.00</u>

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	\$ 4,195,758.00
DSA Contingency to GMP	\$ 593,116.00 (0.8%)
New Contract Amount	<u>\$77,271,351.00</u>

File Attachments

[2023 0925 LLCC Change Order 15 \(Cover\).pdf \(62 KB\)](#)

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	6.5 (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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	No
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The Public Safety Complex and Advanced Manufacturing and Transportation Facility has been completed by C. Overaa and Company, Inc. of Richmond, CA. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by

Section 3093 of the California Civil Code.

File Attachments

[09222023 Notice of Final Completion - Signed.pdf \(1,009 KB\)](#)

[09152023 Overaa Letter of Completion Exceptions - CLPCCD.pdf \(328 KB\)](#)

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) 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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	No
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The Temporary Faculty Village Removal and Restoration Project has been completed by JPB Designs, Inc. of Orangevale, CA. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

File Attachments

[230927 Notice of Completion Letter - JPB - Signed.pdf \(308 KB\)](#)

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

Project

Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	No
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District Wide Security Management System Refresh Project has been completed by Johnson Controls, Inc., of San Leandro, CA. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

File Attachments

[Johnson Controls - Notice of Completion Letter.pdf \(261 KB\)](#)

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 6.8 (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)

Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	Scheduled Deferred Maintenance Funds & Measure A Funds

BACKGROUND INFORMATION -

The Substation B, Transformer Replacement at Chabot College (B21/22-11) Project has been completed by National High Voltage Services of Sacramento, CA. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

File Attachments

[092923 Notice Of Completion Letter National High Voltage.pdf \(124 KB\)](#)

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	6.9 (cc) Approval of Award of Contract with Aedis Architects for Architectural and Engineering Services for B3800 Modernization Project at Chabot College
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$426,800.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The Chabot College Campus wishes to renovate the existing bookstore building, B3800, to accommodate Campus Safety, Reprographics, and a student Resource Hub with Fresh Market and Resource Center. The project scope for Campus Safety will include offices, emergency supply storage, locker room and restroom facilities. Reprographics and Mailroom will include copy/print functions and book drop and related services. The modernization also includes wayfinding and signage from the parking lot, transit stop and public access from Hesperian Boulevard.

Base Fee	\$ 388,000.00
District Allowance (10%)	\$ 38,800.00
Not to Exceed Amount	\$ 426,800.00

File Attachments

[Aedis Proposal Bldg_3800 Mod.pdf \(273 KB\)](#)

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	6.10 (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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$20,000.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On February 22, 2023, the Board of Trustees approved the professional services contract with Structure Groups for DSA Approved Inspector of Record Services for the Library and Learning Connection Building – Increment 2 at Chabot College.

Modification 1 will add an additional 25 working days to continue assisting with the Library and Learning Connections Building – Increment 2 at Chabot College.

Original Contract Total	\$ 122,400.00
Modification 1 – to Contract Total	\$ <u>20,000.00</u> (increase 16%)
Revised Contract Total	\$ 142,400.00

File Attachments

[Chabot Extension Letter 230921.pdf \(139 KB\)](#)

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	6.11 (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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT

Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$386,433.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On March 16, 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 Measure A Bond program.

On April 19, 2022, the Board of Trustees authorized staff to enter into negotiations for a Professional Services Agreement with Swinerton Management & Consulting of San Francisco, CA for Project Management/Construction Management and Related Services, Library and Learning Connections Building and Other Projects as Assigned at Chabot College. The District wishes to renew the term of the agreement through December 2024, in an amount not to exceed \$386,433.00.

Original Contract Total	\$ 363,036.00
Modification 1	\$ <u>386,433.00</u> (Increase 106%)
Revised Contract Total	\$ 749,469.00

File Attachments

[230919 Wyman Rate Schedule r1.pdf \(33 KB\)](#)

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	6.12 (cc) Approval of Professional Services Agreement Extension with Swinerton Management & Consulting for Construction Management Support Services at Chabot College
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$399,432.00
Budgeted	Yes

Budget Source Measure A Bond Funds

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 Bond programs. On March 22, 2018 the District received seven (7) responses to RFP C-18.1 requesting services of a Senior Construction Manager to provide construction management services.

On May 15, 2018, the Board of Trustees approved the issuance of a Professional Services Agreement with Swinerton Management & Consulting for Construction Management Support Services at Chabot College. On July 21, 2020, the Board of Trustees approved a one (1) year contract extension. On June 15, 2021, the Board of Trustees approved a contract extension through December 2023. In accordance with Article IV Term of the referenced Professional Services agreement, the District wishes to extend the term of the agreement through December 2024 in an amount not to exceed \$399,432.00.

Original Contract Total	\$ 501,204.00
Modification No. 1	\$ 251,400.00 (increase 50%)
Modification No. 2	\$ 662,928.00 (increase 132%)
Modification No. 3 (current)	\$ <u>399,432.00</u> (increase 80%)
Revised Contract Amount	\$ 1,814,964.00

File Attachments

[230919 Stroud Rate Schedule r1.pdf \(887 KB\)](#)

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 **6.13 (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**

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Oct 17, 2023

Absolute Date Oct 17, 2023

Fiscal Impact Yes

Dollar Amount \$338,022.00

Budgeted Yes

Budget Source Measure A Bond Funds

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 August 17, 2021, the Board of Trustees authorized staff to enter into negotiations for a Professional Services Agreement with Swinerton Management & Consulting of San Francisco, CA 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. The District wishes to renew the term of the agreement through December 2024, in an amount not to exceed \$338,022.00.

Original Contract Total	\$ 452,164.00
Modification 1	\$ <u>338,022.00</u> (Increase 75%)
Revised Contract Total	\$ 790,186.00

File Attachments

[230919 Torres Rate Schedule r1.pdf \(29 KB\)](#)

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	6.14 (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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	(\$28,063.63)
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On May 16, 2023, the Board of Trustees approved the contract with JPB Designs, Inc. for the Temporary Faculty Village Removal and Restoration Project at Las Positas College. On September 12, 2023 Modification 1 was approved for cabinet installation. That modification was paid for using the Owner's Non-Specified Allowance. Modification 1 also extended the project duration a total of 45 non-compensable days. Modification No. 2 is being issued to credit the remaining balance of the Owner's Allowance. The total contract credit is \$28,063.63.

Current Contract Total	\$ 350,000.00
Current Owner's Allowance	\$ 28,063.63
Modification 2 Credit to Allowance	\$ <u>(28,063.63)</u>
Revised Contract Total	\$ 321,936.37

File Attachments

[230922 TFV Change Order No. 02 - Signed.pdf \(464 KB\)](#)

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	6.15 (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)
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	No
Budgeted	Yes
Budget Source	Scheduled Deferred Maintenance Funds & Measure A Funds

BACKGROUND INFORMATION -

On May 17, 2023, the Board of Trustees approved the contract with National High Voltage Services for the Substation B, Transformer Replacement at Chabot College.

Base Fee	\$ 179,600
CO1 (DA to Base Fee)	\$ 3,000
CO2 (DA to Base Fee)	\$ 4,400
CO3 (DA \$2,600 & Increase \$7,400 to Base Fee)	\$ 10,000
Not to Exceed Amount	\$ 197,000
District Allowance	\$ 10,000
CO1 (Add to Base Fee)	\$ 3,000
CO2 (Add to Base Fee)	\$ 4,400
CO3 (Add to Base Fee)	\$ 2,600
Total	\$ 0

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	6.16 (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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$863,288.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The District issued a request for qualifications (RFQ) B22/23-12 on June 2, 2023, seeking qualified design-build services for the Athletic Stadium, Football and Track Project at Chabot College. Following established procurement procedures, a list of design-build firms was established. Two (2) design-build firms responded to the solicitation.

The District issued a request for proposal (RFP) B23/24-00 on August 3, 2023, seeking additional project specific proposals. Two (2) firms responded to the RFP, and both were interviewed on October 2, 2023. Following completion of the interviews, the committee recommends awarding the contract to Robert A. Bothman Construction of Santa Clara, CA.

Phase 1: Design & Preconstruction Services \$ 863,288

The contractor has agreed to the following mark-ups on the direct cost of work for the Phase 2 construction, guaranteed maximum price:

7.5% Overhead and Profit
5.6% General Conditions
0.8% Performance & Payment Bond Cost
1.5% Construction Contingency

File Attachments

[Robert A. Bothman Construction - Board Document rev 1 - use.pdf \(301 KB\)](#)

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	6.17 (cc) Approval of Modification to the Contract with Johnson Controls, Inc. for the District-Wide Security Management System Refresh Project
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023

Fiscal Impact	No
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. At the September 2023 Board Meeting, Change Order 5 was added to cover camera investigations and repositioning, cable moves and missing cameras. Change Order 6 was added to cover additional investigations, training, circuits and relocating cameras. At that time the amount of Change Order 5 was incorrectly stated, however the total contract value was correct, District Staff have corrected the stated amount of Change Order 5 in this Board Item. Change Order 7 is being added for temporary facilities rentals. This modification will also extend the project duration a total of 220 non-compensable days. The revised completion date will be November 15, 2022.

Original Contract Sum	\$ 2,738,112.00
CO 5 to Contract Sum	\$ 30,053.61 (1% Increase)
CO 6 to Contract Sum	\$ 35,545.61 (1.2 % Increase)
CO 7 to Contract Sum (current)	\$ <u>6,284.52</u> (0.002 % Increase)
Revised Contract Total	\$ 2,809,995.74

File Attachments

[Change Order #7.pdf \(95 KB\)](#)

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.

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Subject	7.1 (cc) Approval of Memorandum of Understanding between Chabot-Las Positas Community College District and Alameda Contra Costa Transit District
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Budgeted	No
Budget Source	General - EDCE (42)
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 Heavy-Duty Coach Mechanic Apprenticeship Program, sponsored by Alameda Contra Costa Transit District (AC Transit).

This is a new apprenticeship program with the District. Instruction for the program will be provided at the AC Transit Hayward Training Center through Chabot College. Apprentices will earn a Certificate of Achievement in Heavy Coach Mechanics from Chabot College with an Associate degree pathway, 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 Heavy-Duty Coach Mechanic Apprenticeship Program for the purposes of providing Related and Supplemental Instruction (RSI) and other services. The Agreement states that EDCE shall retain 17% of the RSI payment from the California Community Colleges Chancellor's Office (CCCCO), and any costs associated with this program that are not covered by RSI funding will be reimbursed by the Program Sponsor. The initial term of this Agreement commences on July 1, 2023, through June 30, 2025, with an option for an automatic annual renewal for up to a total of two (2) years.

File Attachments

[CLPCCD rev MOU Las Positas and ACT 2023 - CLEAN 7-25-23.pdf \(313 KB\)](#)

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) 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
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$176,000.00
Budgeted	No
Budget Source	General - EDCE (42)
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

To continue work serving unemployed and under-employed persons in our area, the Tri-Valley Career Center (TVCC) has been awarded a Workforce Innovation and Opportunity Act (WIOA) grant in the amount of \$176,000, for program year 2023-2024 for the Adult and Dislocated Workers' Programs. WIOA funds improve workforce quality, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.

Previous WIOA contracts have been with the Alameda County Workforce Development Board (ACWDB). However, the ACWDB has altered their funding to a single source Career Services Collaborative Lead, which is Ohlone College. Thus, TVCC will continue to subcontract the services through Ohlone College for this fiscal year. The services remain the same, with a new and welcomed emphasis of increased collaboration with Chabot and Las Positas Colleges.

TVCC will utilize WIOA funds to increase the employment, job retention and earnings of adult and dislocated workers, as well as increase their occupational skill attainment. TVCC works with the Colleges and community to serve local adults seeking career assistance.

The Board of Trustees has accepted similar funds for the TVCC, including item 7.2 on 10/3/17; item 7.9 on 8/21/18; item 7.1 on 9/17/2019; item 7.2 on 7/21/2020; item 7.8 on 7/20/2021 and item 7.1 on 8/16/2022.

The term of this contract is July 1, 2023 to June 30, 2024.

File Attachments

[CSC - WIOA Contract - CLPCCD 2023 2024.pdf \(429 KB\)](#)

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.

8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject	8.1 Informational Personnel Reports
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[10172023 Part-Time Faculty Report.pdf \(101 KB\)](#)
[10172023 Professional Experts Report.pdf \(91 KB\)](#)
[10172023 Temp On Call Board Report Report.pdf \(87 KB\)](#)
[10172023 Admin Separations.pdf \(96 KB\)](#)
[10172023 Classified Separations.pdf \(100 KB\)](#)

Subject	8.2 First Reading of New, Reviewed, or Revised Administrative Procedures
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

BACKGROUND INFORMATION -

Board Policy and Administrative Procedure 2410 articulates the process in which Board Policies and Administrative Procedures are created and reviewed. The Administrative Procedures are reviewed through this established process. Changes, if any, are identified using track changes (strike throughs where deletions occur and underlines where additions are included). Administrative Procedures are presented to the Board once, as informational items.

- AP 6625 Art Exhibits and Displays in Public Places

File Attachments

[AP 6625 Art Exhibits and Displays in Public Places draft 230310.pdf \(117 KB\)](#)

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

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 8. INFORMATION AND DISCUSSION ITEMS (No Action)

Type Information/Discussion

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). Based upon Board comment and feedback, they will be presented for a second reading at the Board's next regular meeting for approval.

- BP 7130 Compensation

File Attachments

[BP 7130 Compensation Revised JD 04.24.23.pdf \(105 KB\)](#)

9. OTHER ACTION ITEMS

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

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 9. OTHER ACTION ITEMS

Type Action

Preferred Date Oct 17, 2023

Absolute Date Oct 17, 2023

Fiscal Impact No

- Goals
- BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.
 - BOARD PRIORITY #5: Support strategies to attract and retain students.
 - BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.
 - BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

At their Board Retreat on March 4, 2023, the Board of Trustees discussed updating their Board values. Members of the Board signed up to serve on a sub-committee/work-group of the Board to develop updated Board values, and to present them at the following Board retreat. These values were presented for discussion and refinement at the August 05, 2023 Board retreat, and as a first read at the September 12, 2023 Board Meeting.

They are being presented at the October 17, 2023 Board Meeting as a second read, and for consideration of approval.

Once approved, these value statements will be adopted for the period of 2023-2026.

Proposed Board Values for 2023-26:

- **Belonging**—We embrace and celebrate the diversity of all members of the District by promoting an environment of equity in which people of all diverse races, gender, ages, sexual orientation, and religion feel welcomed, respected, valued and recognize the District as a community in which they belong.
- **Collaboration**—We are committed to fostering a spirit of teamwork internally with our students, faculty, classified professionals, administrators, and among the Board while expanding our external partnerships with education, industry, and our community.
- **Excellence**—We strive to continuously reflect, learn, and improve programs, practices, and services to ensure excellence within our programs.
- **Innovation**—We encourage an educational and operational environment that promotes actions and processes that create new methods, ideas, and opportunities to continuously improve.
- **Integrity**—We function in an accountable and transparent manner while adhering to the highest professional standards.
- **Stewardship**—We are committed to the enhancement, preservation, conservation, and effective utilization of our resources.

File Attachments

[Proposed New Board Values - Sub-Committee Updated 7.2023 - Final for 10.17.23 Board Meeting.pdf \(56 KB\)](#)

Subject	9.2 Adoption of Resolution No. 02-2324 – Formally Declaring October 16-20, 2023 as Undocumented Student Action Week
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action

Preferred Date Oct 17, 2023

Absolute Date Oct 17, 2023

Fiscal Impact No

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

File Attachments

[Res. No. 02-2324 - Undocumented Student Action Week 2023 Board Resolution.pdf \(138 KB\).](#)

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

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 9. OTHER ACTION ITEMS

Type Action

Preferred Date Oct 17, 2023

Absolute Date Oct 17, 2023

Fiscal Impact No

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

File Attachments

[Res. No 03-2324 -National Hispanic Heritage Month 2023 Board Resolution.pdf \(131 KB\).](#)

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

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 9. OTHER ACTION ITEMS

Type	Action
Preferred Date	Oct 17, 2023
Absolute Date	Oct 17, 2023
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

File Attachments

[Res. No. 04-2324 - Filipino American History Month 2023 Board Resolution.pdf \(135 KB\)](#)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject **10.1 President of Chabot College and Las Positas College**

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.2 Chancellor**

Meeting Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.3 Recognitions**

Meeting Oct 17, 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 Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

11. ADJOURNMENT

Subject	11.1 Adjourn the Meeting
Meeting	Oct 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	11. ADJOURNMENT
Type	Action

12. CLOSED SESSION- (Government Code Section 54954.5)

Subject	12.1 Labor Negotiations
Meeting	Oct 17, 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 November 14, 2023 - Regular Meeting, Las Positas College
Meeting	Oct 17, 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.