



**Tuesday, November 14, 2023**  
**BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**

**5:30 P.M.\***

**Las Positas College; 3000 Campus Hill Drive, Livermore CA  
Room 1620 - A & B**

**1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

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- 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 OCTOBER 17, 2023 REGULAR MEETING (CC)
- 1.10 PRESENTATION: Las Positas College President's Scholars Program

**2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**

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- 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**

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- 3.1 Classified Personnel
- 3.2 Management Personnel

**4. EDUCATIONAL SERVICES**

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- 4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- 4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
- 4.3 (cc) Approval of the Partnership Contract for Educational and Family Services Agreement between the Community Association for Preschool Education (CAPE), Inc. and Chabot-Las Positas Community College District, Chabot College

4.4 (cc) Approval of the Childcare Access Means Parents in School (CCAMPIS) Grant Award to Chabot-Las Positas Community College District, Chabot College for Strengthening the Chabot College Children's Center (P335A230065)

4.5 (cc) Approval of the National Nuclear Security Administration DE- NA0004160: Rapid Education and Placement (REAP) Grant to Chabot-Las Positas Community College District, Las Positas College

4.6 (cc) Approval of a Memorandum of Understanding (MOU) between the University of California, Merced and Chabot-Las Positas Community College District, Las Positas College to create the Las Positas College Promise Program

4.7 (cc) Approval of Memorandum of Understanding (MOU) between the University of California, Merced and Chabot-Las Positas Community College District, Las Positas College to establish an Intersegmental Cross Enrollment Program

4.8 (cc) Approval of a Memorandum of Understanding with the Alameda County Office of Education (ACOE) and the Chabot-Las Positas Community College District, Chabot College Early Childhood Laboratory School

4.9 (cc) Approval of a Memorandum of Understanding between the Pleasanton Unified School District and Chabot-Las Positas Community College District, Las Positas College

4.10 (cc) Approval of Agreement Between the Cosumnes Community Services District Fire Department and Chabot-Las Positas Community College District, Las Positas College

## **5. BUSINESS SERVICES**

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5.1 (cc) Approval of Commercial Warrant Registers

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) Acceptance of Subaru of America Gifts and Approval of the Service Donation Form Packages for Use by Students and Staff of Chabot-Las Positas Community College District, Las Positas College

5.5 (cc) Approval of the Piggyback Agreement with AVI Systems Inc., for the Audio-Visual Projector Refresh for Instructional Building 1000 at Las Positas College

5.6 (cc) Approval of Child and Adult Care Food Program (CACFP) Agreement between Pacific Dining and the Chabot-Las Positas Community College District, Chabot College Early Childhood Development (ECD) Laboratory School

5.7 (cc) Approval of Agreement between Galliot International LLC and Chabot-Las Positas Community College District - California Early Childhood Mentor Program

5.8 (cc) Approval of the Renewal of the Arctic Wolf-Carahsoft NASPO ValuePoint Agreement, which Aids in Districtwide Cyber Security

5.9 (cc) Approval of a 3-Year Agreement with 25th Hour Communications for Media Buying Services for the Chabot-Las Positas Community College District

5.10 Approval of Budget Transfers from July 2023 – September 2023

## **6. FACILITIES PLANNING AND DEVELOPMENT**

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6.1 (cc) Approval of Modification to the Contract with Sandis for Design Services for the Hillside Erosion Restoration Project at Las Positas College

6.2 (cc) Approval of Award of Contract with Lionakis for the Student Services Renovation Project at Las Positas College

6.3 (cc) Approval of Award of Bid No. B23/24-01 to Rodan Builders, Inc. for the Biology Phase 2 Swing Space Project at Chabot College

6.4 (cc) Approval of Modification to the Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Library and Learning Connection Building at Chabot College

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

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## **7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

7.1 (cc) Approval of Agreement between Automotive Apprenticeship Group, LLC and Chabot-Las Positas Community College District, Economic Development

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## **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

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## **9. OTHER ACTION ITEMS**

9.1 Second Reading of New, Reviewed, or Revised Board Policies

9.2 Approval of the Resolution No. 05-2324 Authorizing Continued Funding Application (CFA) related to Fiscal Year 2024-2025 between Chabot-Las Positas Community College District, Chabot College Early Childhood Development Laboratory School and the California Department of Education, California State Preschool Program (CSPP).

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## **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

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## **11. ADJOURNMENT**

11.1 Adjourn the Meeting

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## **12. CLOSED SESSION- (Government Code Section 54954.5)**

12.1 Real Property Negotiations

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## **13. NEXT MEETING OF THE BOARD OF TRUSTEES**

13.1 December 12, 2023, 4:00 p.m., District Office (Audit Committee, Organizational and Regular Meetings)

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.