



Tuesday, December 12, 2023
BOARD OF TRUSTEES REGULAR MEETING

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

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 5:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.2 PUBLIC COMMENTS (Closed Session Items)
- 1.3 ADJOURN TO CLOSED SESSION
- 1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation
- 1.5 6:30 P.M.—OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.6 PLEDGE TO FLAG
- 1.7 PUBLIC COMMENTS
- 1.8 APPROVE CONSENT ITEMS (cc)
- 1.9 APPROVAL OF THE MINUTES OF THE NOVEMBER 14, 2023 REGULAR MEETING (CC)
- 1.10 PRESENTATION: 2022-23 Financial Audit Report

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) Faculty Personnel
- 3.3 (cc) Management Personnel
- 3.4 (cc) Executive Personnel
- 3.5 (cc) Approval of New Hourly Wages for Student Assistants

4. EDUCATIONAL SERVICES

- 4.1 (cc) Approval of College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between Dublin Unified School District and Chabot-Las Positas Community College District, Las Positas College

4.2 (cc) Approval of 2025-2026 Academic Calendar

4.3 (cc) Approval of Affiliation Agreement between St. Rose Hospital and Chabot-Las Positas Community College District, Chabot College for the Nursing Program

4.4 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

4.5 (cc) Approval to Travel Abroad – Chabot-Las Positas Community College District, Las Positas College Forensics Team to International Forensics Association’s Tournament in Dublin, Ireland, March 8-16, 2024

4.6 (cc) Approval of the Inclusive Novel Curriculum to Leverage Representation of Underserved Communities in Data Science Grant Subaward Agreement Between California State University, East Bay Foundation and Chabot-Las Positas Community College District, Chabot College

4.7 (cc) Approval of Grant Agreement between United Way Bay Area and Chabot-Las Positas Community College District, Chabot College

4.8 (cc) Approval of Grant Agreement between the Department of General Services, Office of Public School Construction (OPSC) and the Chabot-Las Positas Community College District, for the Bay Area K-16 Collaborative

5. BUSINESS SERVICES

5.1 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

5.2 (cc) Receive and File the Chabot-Las Positas Community College District Annual Financial and Compliance Audit for the Fiscal Year 2022-23

5.3 (cc) Approval of the Award of a Piggyback Contract for Network Switch Equipment for Chabot Library and Learning Connections Building to AMS.net.

5.4 (cc) Acceptance of Sandia National Laboratory Gift and Approval of Agreement for Coordinate Measuring Machine to Chabot-Las Positas Community College District, Las Positas College

5.5 (cc) Approval of the Award of a Piggyback Contract for Distributed Antenna System (DAS) Equipment for the Chabot Library and Learning Connections Building B600

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of Award of Request for Proposal B22/23-13 to Cambridge West Partnership, LLC for Professional Services Consultant for the Development of District Facilities Master Plan Update

6.2 (cc) Approval of Modification to the Contract with McGuire and Hester for the Landscape Renovation Project at Las Positas College

6.3 (cc) Approval of Professional Service Agreement with Swinerton Management & Consulting for Project Management/Construction Management Services for Multiple Projects at Las Positas College

6.4 (cc) Approval of Professional Service Agreement with JGM + CB Management Group, Inc. for Project Management/Construction Management Services for Athletic Field Stadium, Track and Field Project and Other Projects as Assigned 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

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

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

8.4 Board of Trustees Ad Hoc Committee Investigation Report

9. OTHER ACTION ITEMS

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

9.2 Consideration of Board Resolutions Denouncing Discrimination

9.3 Consideration of Approval of Resolution No. 08-2324 Honoring the Late Dianne Feinstein

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

11. ADJOURNMENT

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

12.1 Real Property Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 Regular Meeting, District Office

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.