



Tuesday, January 16, 2024
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
6:00 P.M.*
District Office; 7600 Dublin Blvd., Dublin, CA
Boardroom (3rd Floor)

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 6:00 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 DECEMBER 12, 2023 AUDIT COMMITTEE, ORGANIZATIONAL AND BOARD REGULAR MEETINGS
- 1.10 PRESENTATION: Governor's January Budget Proposal Update

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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

3. PERSONNEL

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

4. EDUCATIONAL SERVICES

- 4.1 (cc) Approval of 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) Appointment to the Mid-Alameda County Consortium (MACC) Steering Committee as required by AB104 and AB86

5. BUSINESS SERVICES

5.1 (cc) Approval of Commercial Warrant Registers from November through December 6, 2023

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

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for Landscape Renovation Project at Las Positas College

6.2 (cc) Approval of Termination of the Professional Services Agreement with Vanir Construction Management, Inc., for Project Management/Construction Management Services, Science, Technology, Engineering, Arts and Math (STEAM) Project and Other Projects as Assigned at Las Positas College

6.3 (cc) Approval of the Award of a Piggyback Contract for Purchase of 3 Ford Transit 15 Passenger Vehicles from Downtown Ford Sales Sacramento

6.4 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #15 – Substantive Changes

6.5 (cc) Approval of Modification to the Contract with Nema Construction for the Campus Infrastructure Electrical Distribution Project at Chabot College

6.6 (cc) Approval of Modification #18 to the existing Lease/Leaseback Contract with Rudolph & Sletten of San Carlos, CA, for Phase II of said contract for Guaranteed Maximum Pricing (GMP) for Increment 2: Construction of the Library & Learning Connections Building Project at Chabot College

6.7 (cc) Approval of Modification to the existing Lease/Leaseback Contract (LLB) with Blach Construction of San Jose, CA for Phase II of said contract for Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increment 2: Construction for the STEM Complex Biological Phase II Project at Chabot College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (No Items)

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

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

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

9. OTHER ACTION ITEMS

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

9.2 Approval and Adoption of Equal Employment Opportunity Plan

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

12.2 Public Employee Performance Evaluation Title: Chancellor

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 February 20, 2024 - 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.