



**Tuesday, February 20, 2024
BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
5:30 P.M.*
District Office; 7600 Dublin Blvd; Dublin CA
Board Room (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 ITEM (cc)
- 1.9 (cc) APPROVAL OF THE MINUTES OF THE JANUARY 16, 2024 REGULAR BOARD MEETING
- 1.10 PRESENTATION - Transfer Equity: Advancing Student Achievement and Economic Mobility

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 Senate of 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
- 3.3 (cc) Faculty Personnel
- 3.4 (cc) Authorization for Summer 2024 Work Schedule

4. EDUCATIONAL SERVICES

- 4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
- 4.2 (cc) Approval of Sabbatical Leave Applications for 2024-25 Academic Year

4.3 (cc) Approval of Agreement between Black Rocket LLC. and Chabot-Las Positas Community College District, Las Positas College

4.4 (cc) Approval of Agreement between the California Community College Chancellor's Office and Chabot-Las Positas Community College District, Las Positas College for the Umoja Campus Programs

4.5 (cc) Approval of a Memorandum of Understanding (MOU) between the City of Hayward and Chabot-Las Positas Community College District, Chabot College

4.6 (cc) Approval of College and Career Access Pathways Partnership (CCAP) Agreement Updated Appendix between the San Leandro Unified School District and Chabot-Las Positas Community College District, Chabot College

4.7 (cc) Approval of the South Hayward Promise Neighborhood (SHPN) California Department of Social Services (CDSS) Grant Subaward Agreement between the California State University, East Bay Foundation and Chabot-Las Positas Community College District, Chabot College

5. BUSINESS SERVICES

5.1 (cc) Approval of Commercial Warrant Registers

5.2 (cc) Approval of Payroll Warrant Registers

5.3 (cc) Approval of Budget Transfers from October - December 2023

5.4 (cc) Approval of Agreement Amendment between Chico State Enterprises and Chabot-Las Positas Community College District, Chabot College

5.5 (cc) Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2024-2025

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of Award of a Piggyback Contract for Personal Computer Equipment for the new Library Academic Building 600 at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program

6.2 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #16 –Substantive Changes

6.3 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Campus Infrastructure Electrical Distribution Project at Chabot College

6.4 (cc) Approval of Award of Contract with Group 4 Architecture, Research + Planning for Design and Engineering Services for the Chabot College Building 100 New Library and Learning Connection (RFP H-19)

6.5 (cc) Approval of Modification to the Contract with Cupples/Keller Designs formerly doing business as Keller Mitchell & Co. for Landscape Architectural Services for the B100 Removal and Renovation Project at Las Positas College

6.6 (cc) Approval of Modification to the Existing Design and Engineering Services Contract with tBP/Architecture, Inc. Agricultural Sciences: Viticulture Facility at Las Positas College

6.7 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Powered Fiber Repair Work at Las Positas College

6.8 (cc) Approval of Professional Services Agreement Extension with Vanir Construction Management, Inc. for Measure A Facilities Management Team Office Support Services at Chabot College

6.9 (cc) Approval of Award of Bid No. B23/24-06 to Beals Martin and Associates, Inc. for the Erosion Control Project at Las Positas College

6.10 (cc) Approval of Professional Service Agreement with Swinerton Management & Consulting for Project Management/Construction Management Services - Science, Technology, Engineering, Arts and Math (STEAM) Project and Other Projects as Assigned at Las Positas College

6.11 (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

6.12 (cc) Approval of Appointment to Citizens' Bond Oversight Committee for Measure A

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 (cc) Approval of Grant Agreement between Prologis Logistics Services Inc. and Chabot-Las Positas Community College District, Economic Development - Tri-Valley Career Center

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

9. OTHER ACTION ITEMS

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

9.2 Adoption of Resolution No. 09-2324 – Formally Declaring February 2024 as Black History Month

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

11. ADJOURNMENT

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

12.2 PUBLIC EMPLOYEE: Chancellor (Government Code Section 54957)

12.3 Real Property Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 March 9, 2024 - Board Retreat, San Leandro Senior Community Center AND March 19, 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.