



**Tuesday, March 19, 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**

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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 ITEM (cc)
- 1.9 (cc) APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2024 REGULAR BOARD MEETING
- 1.10 PRESENTATION: 19th Annual Citizens' Oversight Committee Report to the Community - Measure A Report

**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 Senate of Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

**3. PERSONNEL**

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- 3.1 (cc) Classified Personnel
- 3.2 (cc) Faculty Personnel
- 3.3 (cc) 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) Acceptance of California Community Colleges Chancellor's Office (CCCCO) English Language Learner Healthcare Pathways (ELLHP) Grant Award to Chabot-Las Positas Community College District, Chabot College

4.4 (cc) Approval of Memorandum of Understanding (MOU) between Umoja Community Education Foundation and Chabot-Las Positas Community College District, Chabot College

4.5 (cc) Approval of the Practicum Agreement between San Jose State University and Chabot-Las Positas Community College District, Chabot College

4.6 (cc) Approval of Agreement between Tiburcio Vasquez Health Center, Inc. and Chabot-Las Positas Community College District, Chabot College

4.7 (cc) Approval of Agreement for Establishment of Accredited Basic Law Enforcement Academy and Courses Extension for the 2024-2027 Academic Year between the Alameda County Sheriff's Office and Chabot-Las Positas Community College District, Chabot College

4.8 (cc) Approval to Travel Abroad – Chabot-Las Positas Community College District, Las Positas College Faculty Catherine M. Eagan to Diversity Abroad Global Inclusion Regional Summit in London, England, March 13-15, 2024.

## **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 Requisition for the Community College League of California (CCLC) Company and Chabot-Las Positas Community College District, Las Positas College/Library

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

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6.1 Approval of Award of Bid No. B23/24-05 to Western Water Features, Inc. for the Pool Resurfacing Project at Las Positas College after finding USA Construction, LLC as a non-responsive bidder

6.2 (cc) Award of Lease/Leaseback Contract to Flint Design Build LLC, dba FLINT, San Jose, CA, for pre-construction services for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College

6.3 (cc) Approval of Professional Service Agreement Extension with Roebbelen Management, Inc. of El Dorado Hills, CA, for Project Management/Construction Management Services for Multiple Projects at Las Positas College

6.4 (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

6.5 (cc) Approval of Award of Piggyback Contract with KYA for the Replacement of the Basketball Gym Floor Project at Chabot College

6.6 (cc) Approval of Award of Contract with Hammel, Green and Abrahamson, Inc. ("HGA") for the new Building 3000 Maintenance, Operations Warehouse and Garage Project at Chabot College

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

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7.1 (cc) Approval of Grant Agreement between the Department of Health Care Access and Information and Chabot-Las Positas Community College District - Economic Development - Health Professions Pathways Program Grant Agreement Number GA23-HPPP-0001089

7.2 (cc) Approval of Grant Agreement between the Department of Health Care Access and Information and Chabot-Las Positas Community College District - Economic Development - Justice System-Involved Youth Program Grant Agreement Number GA23-JSIY-0001090

## **8. INFORMATION AND DISCUSSION ITEMS (No Action)**

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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 Chabot-Las Positas Community College District Nomination for 2024 Classified Employee of the Year Award

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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 April 16, 2024 - Regular Meeting, Las Positas College, Livermore, CA

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.