



Tuesday, June 18, 2024
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
5:00 P.M.*
District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 5:00 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 ITEM (cc)
- 1.9 (cc) APPROVAL OF THE MINUTES OF THE MAY 7, 2024 STUDY BOARD MEETING AND THE MAY 21, 2024 REGULAR BOARD MEETING
- 1.10 PRESENTATION: Tentative Budget for 2024-25

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) Faculty Personnel
- 3.3 (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) Approval of College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between San Ramon Valley Unified School District and Chabot-Las Positas Community College District, Las Positas College

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

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

4.6 (cc) Approval of Affiliation Agreement between HCA Healthcare Far West Division, Inc. and Chabot-Las Positas Community College District, Chabot College

4.7 (cc) Approval of Amendment to the Master Service Agreement between Kaplan, Inc. and the Chabot-Las Positas Community College District, Chabot College Nursing Program

4.8 (cc) Approval of Agreement between Hyundai Motor America and Chabot-Las Positas Community College District, Chabot College

4.9 (cc) Approval of the Sutter High School Senior Support Program Grant Agreement between Sutter Bay Hospitals dba Eden Medical Center and Chabot-Las Positas Community College District, Chabot College

4.10 (cc) Approval of Subrecipient Commitment with California State University, East Bay and Chabot-Las Positas Community College District, Chabot College, School-Based Collective Wellness

5. BUSINESS SERVICES

5.1 (cc) Approval of Commercial Warrant Registers

5.2 (cc) Approval of Payroll Warrant Registers

5.3 (cc) Adoption of the District's 2024-25 Tentative Budget, which includes the Budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, Special Reserves Fund, and Trust Fund

5.4 (cc) Approval of Agreement Between The Community College League of California and Chabot-Las Positas Community College District, Chabot College

5.5 (cc) Approval of Five-Year Contract for Software Agreement with Ellucian

5.6 (cc) Approval of Contract with Fresh & Natural Food Services for Food Services for the Chabot-Las Positas Community College District, Las Positas College and Chabot College

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of the Award of a Piggyback Contract for Wireless Network Equipment Upgrade for Las Positas and Chabot College, using NASPO contract 7-20-7-47-01 (State of Utah AR-3227)

6.2 (cc) Approval of the Award of a Piggyback Contract for Cisco SmartNET Support for Network Equipment at all CLPCCD sites, using NASPO contract 7-20-70-47-01 (State of Utah AR-3227)

6.3 (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

6.4 (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 Modification to the Contract with Beals Martin and Associates, Inc. for the Erosion Control Project at Las Positas College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 (cc) Approval of Bay Area Community College Consortium Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District - Economic Development

7.2 (cc) Approval of CBO Master Contract Renewal Amendment for Fiscal Year 2024 - 2025 for the County of Alameda and Chabot-Las Positas Community College District, Economic Development - Tri-Valley Career Center

7.3 (cc) Approval of Standard Services Agreement between the County of Mendocino and Chabot-Las Positas Community College District - Economic Development

7.4 (cc) Acceptance of Contract for Title IV-E Specialized Training - County of Lake and Chabot-Las Positas Community College District-Economic Development

7.5 (cc) Approval of CyberCamp Bay Area Community College Consortium Subcontractor Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Economic Development

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

8.2 Acceptance of Sabbatical Leave Reports 2022-2023

9. OTHER ACTION ITEMS

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

9.2 Martin Family Foundation Donation - Naming Rights Agreement

9.3 Adoption of Resolution No. 11-2324 - Authorization to Submit the Five-Year Construction Plan (2026-2030) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

9.4 Adoption of Resolution No. 12-2324 Formally Recognizing June 2024 as LGBTQ+ Pride Month

9.5 Adoption of Resolution No. 13-2324 - Governing Board Elections: Tie Vote Procedure

9.6 Adoption of Resolution No. 14-2324 - Governing Board Elections: Candidates' Statement of Qualifications

9.7 Adoption of Resolution No. 15-2324 - Governing Board Elections: Specification of the Election Order, November 5, 2024

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 Existing or Anticipated Litigation

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

12.3 Real Property Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 July 16, 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.