

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Information/Discussion

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: (Government Code Section 54956.8)
- b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Chancellor (Government Code Section 54957)
- c) PUBLIC EMPLOYEE: Chancellor (Government Code Section 54957)

Subject 1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Procedural

Subject 1.6 PLEDGE TO FLAG

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Procedural

Subject 1.7 PUBLIC COMMENTS

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Procedural

The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda

Subject 1.8 APPROVE CONSENT ITEM (cc)

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent)

Consent Calendar items are designated by “cc” and are expected to be routine and noncontroversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

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Subject 1.9 (cc) APPROVAL OF THE MINUTES OF THE JUNE 18, 2024 REGULAR BOARD MEETING

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent)

Preferred Date Jul 16, 2024

Absolute Date Jul 16, 2024

Fiscal Impact No

File Attachments
[20240618-Regular Board Meeting Minutes - Final.pdf \(524 KB\)](#)

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Subject 1.10 PRESENTATION: Annual Brown Act & Ethics Training

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

File Attachments
[chabot las positas ccd 7-16-2024 brown act and ethics slides.pdf \(308 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

Subject

2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type Reports

Subject 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type Reports

Subject 2.4 Constituency Reports: SEIU, Faculty Association

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type Reports

3. PERSONNEL

Subject 3.1 (cc) Classified Personnel

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 3. PERSONNEL
Type Action (Consent)
Preferred Date Jul 16, 2024
Absolute Date Jul 16, 2024
Fiscal Impact Yes
Budgeted Yes
Budget Source Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Classified Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Costello-Chevis, Margaret M., Early Childhood Assistant (3CEC08), 100%, 12 months/year, Range 25/1, \$50,867.00/annual, effective 7/17/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

Haskett, Anthony L.C., Financial Aid Outreach Specialist (3CFA17), 100%, 12 months/year, Range 36/1, \$66,682.00/annual, effective 8/5/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

II. ASSIGNED TO DISTRICT OFFICE

A. Employment

Grewal, Khush Naseeb (nmi), Accounting Supervisor (1CAC09), 100%, 12 months/year, Range S300/3, \$117,540.00/annual, effective 7/17/2024.

B. Change to District Classification Plan

Add new classification of Admissions and Records Systems Coordinator, Range 45, effective 7/17/2024.

File Attachments

[Admissions & Records Systems Coordinator 7.16.2024.pdf \(197 KB\)](#)

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Subject	3.2 (cc) Faculty Personnel
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Faculty Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 15, 2024 – June 30, 2025

Turner, Laureen E., Instructor, Pediatric Nursing (2FHS02), Column/Step V/13, \$134,527.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 15, 2024 – June 30, 2025

Lopez Borghesi, Federico (nmi), Instructor, Biology (Emphasis in Botany) (3FSM08), Column/Step V/2, \$96,767.00/annual.

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Subject	3.3 (cc) Management Personnel
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

The Board of Trustees will consider approval of all Management Personnel matters, including new hires, changes in status, transfers, and requests for leaves.

I. ASSIGNED TO CHABOT COLLEGE

A. Contract of Employment – July 17, 2024 – June 30, 2025

Montouth, Stefanie M., Student Resources Program Manager (2ASP17), Range/Step 10/4, \$90,625.00/annual. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

B. Contract of Employment – August 5, 2024 – June 30, 2025

Galas, Robin K., Project Manager, Career and Technical Education (CTE) Programs (2APM02), Range/Step 15/6, \$143,551.00/annual. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

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4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	No
Budgeted	No
Budget Source	n/a
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p>

BACKGROUND INFORMATION -

The following recommended curriculum changes were approved by Las Positas College Curriculum Committee on April 29, 2024.

Curriculum changes are as follows:

New Credit Courses	6
New Credit Programs	
New Noncredit Courses	

New Noncredit Programs	
Modified Credit Courses	9
Modified Credit Programs	
Modified Noncredit Courses	1
Modified Noncredit Programs	
Credit Course Deactivations	
Credit Program Deactivations	
Noncredit Course Deactivations	
Noncredit Program Deactivations	
Distance Education (DE)	3
New Course Descriptors	
Discipline Placement	6
Requisites & Recommended Course Preparation	19
GE/Transfer Requests	1
Credit for Prior Learning (CPL)	4
Administrative Course Revisions	
Administrative Program Revisions	
Corrections	
TOP/CIP Code Changes	
Other Items	2
TOTAL	51

File Attachments

[LPC Curriculum Changes for July '24 Board.pdf \(166 KB\)](#)

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Subject	4.2 (cc) Approval of College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between Twin Oaks Montessori and Chabot-Las Positas Community College District, Chabot College
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	No

BACKGROUND INFORMATION -

The Chabot-Las Positas Community College District and Twin Oaks Montessori Unified seek to establish a College and Career Access Pathways (CCAP) Agreement to provide high school students expanded opportunities to earn early college credit and get on an academic path while enrolled in high school. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004) for high school students "who may not already be college bound or who are underrepresented in higher education." The term of this CCAP Agreement shall be ongoing beginning on July 16, 2024.

The goals are to: 1) develop seamless pathways from high school to community college for career technical education or preparation for transfer; 2) improve high school graduation rates; 3) assist high school pupils to achieve college and career readiness; and 4) serve "underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate." Students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year universities, to attend post-secondary education on a full-term basis, and to complete degrees in those institutions, than are those students without these experiences.

File Attachments

[Twin Oaks CCAP Agreement Chabot_07.16.2024.pdf \(449 KB\)](#)

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Subject	4.3 (cc) Approval of College and Career Access Pathways (CCAP) Partnership Addendum to the Agreement between New Haven Unified School District and Chabot-Las Positas Community College District, Chabot College
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	No
Budgeted	No
Budget Source	n/a

Goals

BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BOARD PRIORITY #5: Support strategies to attract and retain students.

BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

The Chabot-Las Positas Community College District and New Haven Unified School District seek to add an addendum to the College and Career Access Pathways (CCAP) Agreement to provide high school students expanded opportunities to earn early college credit and get on an academic path while enrolled in high school. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004) for high school students "who may not already be college bound or who are underrepresented in higher education. " The Addendum to the Agreement commences on July 16, 2024, ending on July 1, 2027.

The goals are to: 1) develop seamless pathways from high school to community college for career technical education or preparation for transfer; 2) improve high school graduation rates; 3) assist high school pupils to achieve college and career readiness; and 4) serve "underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate." Students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year universities, to attend post-secondary education on a full-term basis, and to complete degrees in those institutions, than are those students without these experiences.

The original agreement with New Haven Unified School District and the District was approved by the Board as item 4.8 on August 20, 2019.

File Attachments

[NHU CCAP Addendum with Agreement Chabot 7.16.24.pdf \(650 KB\)](#)

[NHU CCAP Addendum Course List Chabot 7.16.24.pdf \(478 KB\)](#)

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Subject	4.4 (cc) Approval of Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 16, 2024

Absolute Date	Jul 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$35,690.00
Budgeted	No
Budget Source	Alameda County Office of Education
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p> <p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p>

BACKGROUND INFORMATION -

The purpose of this Memorandum of Understanding is to enable the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College to leverage the funds from the California Department of Social Services, California Department of Education, and other funding sources. The goal is to offer higher education coursework so that students and early learning professionals can advance toward a child development permit, degree, or credential, and strengthen their competencies in the care and education of young children.

These efforts shall support Alameda County in increasing the number of highly qualified teachers eligible to teach in state-funded early learning and care settings. The ACOE will provide funding to cover the costs associated with the scope of work outlined in the MOU, for a total not to exceed \$35,690. The effective date shall be upon the execution by both parties and shall continue until June 30, 2025.

File Attachments

[ACOE ECE Higher Education MOU LPC 071624.pdf \(852 KB\)](#)

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Subject **4.5 (cc) Acceptance of Grant Award Agreement between Kaiser Permanente and Chabot-Las Positas Community College District, Chabot College: Fresh Success Employment and Training Expansion Project (#162302)**

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$25,000.00
Budgeted	Yes
Budget Source	Kaiser Permanente

BACKGROUND INFORMATION -

Chabot College applied for and was awarded the Kaiser Permanente’s 2024 Northern California Community Benefit Program Grant.

Funding will support the Chabot College Fresh Success Employment and Training (E&T) Expansion Project, which aims to enroll 30 new participants in the E&T Program, providing participants with case management (academic/career counseling), career workshops, and support services (books, uniforms, supplies, gas/Clipper cards) to promote career education program completion and increase earning capacity. The project will intentionally outreach to systems-impacted/formerly incarcerated Chabot RISE students to provide support to overcome barriers to employment.

Funding for the project is in the amount of \$25,000 for the period of July 1, 2024 through June 30, 2025.

File Attachments

[PAD Grant Agreement 2024-06-05.docx.pdf \(442 KB\)](#)

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Subject	4.6 (cc) Approval of District-wide Work Experience Education Plan, Chabot-Las Positas Community College District
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	No

Budgeted

No

BACKGROUND INFORMATION -

The Title 5 regulations which govern Work Experience Education have recently been updated. If districts wish to utilize any of the new provisions in Title 5, an updated Work Experience Education (WEE) Plan must be approved by District Board of Trustees and submitted to the California Community Colleges Chancellor’s Office.

The requirements of Title 5 §55251 are met in the 2024 CLPCCD WEE Plan. Chabot College and Las Positas College have collaborated with the Vice Chancellor of Educational Services and Student Success and the Executive Director of Economic Development and Contract Education to create a district-wide plan, reviewed and recommended by Chancellor's Council.

File Attachments

[CLPCCD Work Experience Education Plan March 2024.pdf \(213 KB\)](#)

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5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$26,808,912.57
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/5/2024	10101779 - 10101875 Commercial Warrants	\$ 1,606,247.05
	10101876 Commercial Warrants	3.34
	10101877 - 10101890 Commercial Warrants	16,418.59
	10101891 - 10101893 Commercial Warrants	312,394.55
	10101894 - 10101904 Commercial Warrants	1,182,130.77
	10101905 - 10101906 Commercial Warrants	18,359.98
	1098910, 10101486 Cancelled Warrants	(4,133.10)
	10101510 Cancelled Warrant	(7,089.61)
	23690 - 23721 ACH Payments	762,242.61
6/12/2024	10101907 - 10102037 Commercial Warrants	1,395,286.23
	10102038 - 10102078 Commercial Warrants	266,809.48
	10102079 - 10102109 Commercial Warrants	201,727.69
	10102110 - 10102133 Commercial Warrants	468,432.31
	10102134 - 10102135 Commercial Warrants	3,925.00
	23722 - 24079 ACH Payments	551,295.49
6/18/2024	10102136 - 10102247 Commercial Warrants	311,475.67
	10102248 - 10102277 Commercial Warrants	222,563.36
	10102278 - 10102284 Commercial Warrants	137,187.58
	10102285 - 10102286 Commercial Warrants	9,200,000.00
	10102287 Commercial Warrants	743,651.98
	10102288 Commercial Warrants	129,375.60
	10102289 Commercial Warrants	31,305.65
	10100572, 10101319 Cancelled Warrants	(49,460.02)
	10101979 Cancelled Warrant	(7,229.80)
	24080 - 24101 ACH Payments	563,681.94
6/26/2024	10102290 - 10102999 Commercial Warrants	1,660,543.04
	10103000 - 10103018 Commercial Warrants	156,905.23
	10103019 - 10103022 Commercial Warrants	10,565.85
	10103023 - 10103043 Commercial Warrants	6,169,822.99
	10103044 - 10103046 Commercial Warrants	11,201.66
	24102 - 24143 ACH Payments	743,271.46
	TOTAL	\$ 26,808,912.57

File Attachments

[July 2024 over 30,000.pdf \(308 KB\)](#)

[July 2024 Check Register.pdf \(2,890 KB\)](#)

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Subject	5.2 (cc) Approval of Payroll Warrant Registers
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$6,359,521.30
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Regular Monthly Payroll:

June Payroll Warrant Total = \$6,359,521.30

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Subject	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
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)

Preferred Date	Jul 16, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	No
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes equipment & furniture surplus from Las Positas College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in “as is” condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

File Attachments
[Surplus List 07182024.pdf \(84 KB\)](#)

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6. FACILITIES PLANNING AND DEVELOPMENT

Subject	6.1 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #17 - Non-Substantive Changes
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	Yes

Dollar Amount	\$3,600,322.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Goals	<p>STRATEGIC DIRECTION #3: Sustained Prioritized Resources</p> <p>BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</p>

BACKGROUND INFORMATION -

As part of the accountability measures for the Measure A Bond Program, the management team for the programs has put into place a formal process for managing, tracking and presenting to the Board of Trustees all revisions to the Measure A individual project names, scopes and budgets. This process adheres to the accountability standards outlined by Proposition 39 and provides transparency in the evolution of the project list.

Additional criteria were added to the bond list revision process at the September 18, 2018 Board of Trustees meeting. These criteria identified an added layer of information and flagging to a bond list revision for those projects with substantive changes (a change to a single project in excess of \$5 million dollars, the cancellation of a project from the bond list, or the creation of a new project). In order to provide clarity for the Board of Trustees, the management team will identify bond list revisions containing “substantive changes” or “non-substantive changes in the agenda text.

Measure A Bond List revision #17 contains non-substantive changes based on the criteria set forth above. The Bond List Revision is proposing the following changes:

This revision marks the completion of several projects at Las Positas College and transfers remaining budget balances out to other projects with identified needs or to contingency for future projects to be defined:

- Project 563702 Portable Removal complete and transfer funds to contingency in the amount of \$167,745
- Project 563800 Temporary Offices complete and transfer funds to other projects and contingency in the amount of \$1,003,030
- Project 563811 Ag Science Viticulture augment project budget in the amount of \$293,065 from other projects being closed
- Project 563900 Campus Security complete and transfer funds to other security project with funding needs in the amount of \$145,277. The following distribution will be utilized, \$714 to project 563904 - CS - Emergency call Stations; \$196,600 to project 563933 - Hillside Erosion and \$52,069 budget transfer in from project 563905 - CS - Security Management System
- Project 563904 Security – Emergency Call Stations complete and augment budget to close project with zero balance budget transfer in the amount of \$714 from project 563900 Campus Security
- Project 563905 Security – Security Management System complete and transfer funds project 563900 Campus Security in the amount of \$52,069.
- Project 563933 Infrastructure – Hillside Erosion augment budget to cover anticipated costs associated with project following bidding of the project from 563900 Campus Security in the amount of \$196,600.
- Project 563999 – Unallocated Bond for Future Projects augment budget from project savings due to completion of other projects. The following distribution will be utilized; transfer in from project 563702 - B100 Portable Removal in the amount of \$167,745; budget transfer in from project 563800 -Temporary Relocatable Office in the amount of \$709,965; Budget transfer out to 563850 Property Acquisition in the amount of \$200,000 for a total budget increase of \$677,710.

Revisions to Districtwide Projects include the following:

- Recognition and distribution of interest earnings on deposited funds in the amount of \$3,600,322 and distribution to the following projects:

- * 561060 Energy Projects augment budget in the amount of \$1,986,292 from current interest earnings.

* Project 561050 M&O Reconstruction augment budget in the amount of \$1,614,030 due to anticipated need due to inflation from current interest earnings.

Other changes to budgets are to address budget savings and projected budget shortfalls of non-substantive level on smaller projects across the program.

Measure A

Chabot College –

No Changes made at this time

Las Positas College –

- o 563702 –B100 Portable Removal: Transfer remaining balance to 563999 Unallocated in the amount of \$167,745.
- o 563740 - Athletic Fields: Revise project name to Athletics to reflect project scope revision to include renovations to the existing Buidling 2500.
- o 563800 – Temporary Office Project: Transfer remaining balance to 563999 Unallocated in the amount of \$709,965 and transfer \$293,065 to project 563811 Ag Sciences - Viticulture
- o 563811 – Ag Sciences – Viticulture: Transfer budget in from completed project 563800 - Temporary Offices in the amount of \$293,000
- o 563850 - Property Acquisition: Transfer budget in from 563999 - Unallocated Funds in the amount of \$200,000
- o 563900 – Campus Security: Transfer budget to two projects in the total amount of \$145,277 (\$714 to project 563904 - CS - Emergency Call Stations; \$196,600 to project 563933 - Hillside Erosion; and transfer budget in from \$563905 - CS-Security Management System in the amount of \$52,069).
- o 563904 – Campus Security – Emergency Call Stations: Augment budget in the amount of \$714 to close project from project 563900 - Campus Security.
- o 563905 – Campus Security – Security Management System: Transfer funds to 563900 – Campus Security in the amount of \$52,069 to close project.
- o 568999 - Unallocated Funds: Transfer budget from above referenced projects in the amount of \$677,710 \$167,745 from project 563702 - B100 Portable Removal; \$709,965 from project 563800 - Temporary Faculty Offices; budget transfer out to project 563850 - Property Acquisition in the amount of \$200,000.

District & Districtwide –

- o Recognize interest earnings in the amount of \$3,600,322 and allocate funds to projects as follows:
- o 561060 –Energy Projects: Transfer in funds from current interest earnings in the amount of \$1,986,292
- o 561050 – Building 3000 Reconstruction: Transfer funds to current interest earnings in the amount of \$1,614,030

Please refer to the attached Bond List Revision Measure A #17 for details on each project included in the Bond Project List. These Bond List Revisions have been reviewed by the Chabot College President and Las Positas College President and approved by the Vice Chancellor of Facilities/Bond Programs and Operations.

File Attachments

[CLPCCD Bond Project List #17 240606 r1.pdf \(85 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.2 (cc) Approval of Modification to the Contract with Rodan Builders, Inc. for the Biology Phase 2 Swing Space Project at Chabot College
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$5,000.00
Budgeted	Yes
Budget Source	Measure A Bond

BACKGROUND INFORMATION -

On November 14, 2023, the Board of Trustees approved the contract with Rodan Builders, Inc. for the Biology Phase 2 Swing Space Project at Chabot College. Modifications 1 is being issued as a credit to refund the unused Owner’s Non-Specified Allowance.

Current Approved Amount	\$ 189,700.00
CO1 from OA	(\$ -5,000.00) (decrease 2.6%)
Revised Contract Total	\$ 184,700.00

File Attachments
[Change Order #001 Swing Space - FINAL CO.pdf \(132 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert’s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.3 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for the Biology Phase 2 Swing Space Project at Chabot College
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	No

Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

The Biology Phase 2 Swing Space Project at Chabot College has been completed by Rodan Builders, Inc. of Hayward, CA. For the project to be officially closed, a Notice of Completion needs to be filed with the Alameda County Clerk Recorder’s Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

File Attachments
[Rodan - NOC.pdf \(276 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert’s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.4 (cc) Approval of Agreement for Professional Services with Fagen Friedman and Fulfrost LLP
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Measure A Funds and Unrestricted General Funds

BACKGROUND INFORMATION -

The District, from time to time, utilizes the services of a legal professional for legal support from a competent, experienced attorney with background matched to the needs of the District. District staff is recommending, the law of Fagen, Friedman & Fulfrost LLP to provide these professional services for a fee shown below:

Associate	\$280 - \$310 per hour
Partner	\$345 - \$380 per hour
Senior Partner	\$405 per hour
Senior Counsel/Of-Counsel	\$360 – 380 per hour

Paralegal	\$195 - \$280 per hour
Law Clerk	\$280 per hour
Next Level Client Services	\$180 per hour
Education Consultant	\$285 per hour
Communications Services Consultant	\$305 per hour
Communications Services Associate	\$100 per hour
Technology Discovery Associate	\$50 per hour

Fagen Friedman and Fulfroost LLP have been providing these services to the District in the past. This is a renewal of the existing agreement. They are a local law firm with offices in Oakland, California.

File Attachments

[Contract ID 846 - Chabot-Las Positas Community College District .pdf \(218 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject 6.5 (cc) Approval of Award of Bid No. B23/24-11 to JD General Construction, Inc. for the CUP Enclosure Project at Las Positas College

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Jul 16, 2024

Absolute Date Jul 16, 2024

Fiscal Impact Yes

Dollar Amount \$244,000.00

Budgeted Yes

Budget Source Measure A Bond Funds and Scheduled Fund Maintenance

BACKGROUND INFORMATION -

The District issued Bid No. B23/24-11 on May 17, 2024. The invitation to bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the CUP Enclosure Project at Las Positas College.

On Thursday, May 30, 2024 a mandatory job walk was held and attended by two (2) interested parties. On June 18, 2024, one (1) party submitted a bid proposal. JD General Construction, Inc. has been selected as the lowest responsive and most qualified bidder.

Bidder	City	Amount
JD General Construction, Inc.	Livermore	\$244,000.00

An evaluation of received bids resulted in JD General Construction, Inc. as the lowest responsive and most qualified bidder.

Base Bid	\$ 212,000.00
Owner's Non-Specified Allowance	<u>\$ 32,000.00</u>
Total Bid Amount	\$ 244,000.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B23/24-11 to JD General Construction, Inc.

File Attachments

[B23-24-11 JD General.pdf \(28,595 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject **6.6 (cc) Approval of Modification to the Contract with SmithGroup for Architectural and Engineering Services for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College**

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Jul 16, 2024

Absolute Date Jul 16, 2024

Fiscal Impact No

Budget Source Measure A Bond

BACKGROUND INFORMATION -

On June 20, 2023, the Board of Trustees approved the contract with SmithGroup for Architectural and Engineering Services for the Science, Technology, Engineering, Arts and Math (STEAM) Project at Las Positas College. Modification 1 is being issued to modify Exhibit C: Schedule of Work, Item D to read "Architect/Engineer shall complete all work and services required under the Design Development Phase within 60 working days after receipt of a written authorization from District to proceed with this phase of work." All other sections in Exhibit C are to remain unchanged. The lump sum, Not-To-Exceed fee for these services remains unchanged per the contract Agreement.

File Attachments

[Modification One SmithGroup 06132024 signed.pdf \(198 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.7 (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
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$552,957.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with Rudolph & Sletten for pre-construction services for the Library & Learning Connections Building Project at Chabot College. On January 18, 2022 Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increments #01 and #02 were approved. Prior change orders have been approved by the Board of Trustees.

Change Order #24 is being issued for design clarifications and unforeseen conditions. Funds from the approved project budget will be moved into the Owners Contingency to cover the cost of this change order.

Total Approved Contract Amount	\$ 71,586,037.00
Prior Approved Change Orders	<u>\$ 5,395,776.00</u> (7.5%)
Prior Approved Billable	\$ 77,153,211.00
Change Order #24 Design Clarification & Unforeseen Condition	<u>\$ 552,957.00</u> (0.1%)
New Contract Approved Billable	\$ 77,706,014.00
Current Guaranteed Maximum Price (GMP)	\$ 77,706,014.00

File Attachments
[2024 0625 LLCC Change Order 24 \(Cover D1\).pdf \(126 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to

all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.8 (cc) Approval of Modification to the Contract with Atlas Technical Consultants LLC for Geotechnical Engineering and Testing Services for the Library and Learning Connection Building at Chabot College
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$15,000.00
Budgeted	Yes
Budget Source	Measure A Bond

BACKGROUND INFORMATION -

On March 17, 2022, the District approved a contract with Atlas Technical Consultants LLC for Geotechnical Engineering and Testing Services for the Library and Learning Connection Building at Chabot College. Modification 1 was approved to cover various items that were not identified in the initial construction schedule. Modification 2 is being added to extend the agreement based on estimates of the remaining work on construction schedule. Modification 3 is being added to cover extended construction duration and DSA reporting.

Original Contract Amount (CA)	\$ 92,940.00
Modification 1 to CA	\$ 54,089.25 (increase 58.2%)
Modification 2 to CA	\$ 19,432.00 (increase 20.9%)
Modification 3 to CA (current)	<u>\$ 15,000.00</u> (increase 16.1%)
Revised Contract Total	\$ 181,461.25

File Attachments

[4\) 91-62155-PW Contract Amendment Request No. 3.pdf \(1,154 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Subject	7.1 (cc) Approval of County of Solano Standard Contract No. 00591-25 and Chabot-Las Positas Community College District - Economic Development
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Type	Action (Consent)
Preferred Date	Jul 16, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$689,521.20
Budgeted	Yes
Budget Source	General - EDCE (42)

BACKGROUND INFORMATION -

Solano County’s Health and Social Services Department has contracted with Chabot-Las Positas Community College District’s Economic Development and Contract Education Department to provide training to people who work with the out-of-home children and youth of Solano County since 2003-04. The County has requested that we continue to provide training services for the 2024-25 fiscal year.

As with the prior contracts, we will be working closely with our partners, A Better Way, Aldea, Alternative Family Services and Seneca Family of Agencies, to deliver training to their own staff as well as to other Solano County community-based agencies serving foster children. Additionally, the County’s Child Welfare Services incorporates training for their staff as part of this contract. The contract is funded through Title IV-E federal funds, and the reimbursement is in the amount of \$689,521.20.

The contract states that Solano County will pay the District up to \$689,521.20, for training services provided and has a term of twelve months (July 1, 2024, to June 30, 2025). The contract requires an in-kind match, which is the District’s responsibility, which consists of the value of staffing, overhead and facilities costs.

File Attachments

[Agreement - County of Solono 00591-25.pdf \(1,781 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert’s Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject	8.1 Informational Personnel Reports
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[07162024 Temp On Call Board Report Report.pdf \(82 KB\)](#)

[07162024 Admin Separations.pdf \(96 KB\)](#)

[07162024 Part-Time Faculty Report.pdf \(143 KB\)](#)

[07162024 Professional Experts Report.pdf \(101 KB\)](#)

[07162024 Classified Separations.pdf \(104 KB\)](#)

9. OTHER ACTION ITEMS

Subject	9.1 Approval of Modification to the 2024 CLPCCD Board Meeting Calendar
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jul 16, 2024
Absolute Date	Nov 19, 2024
Fiscal Impact	No

BACKGROUND INFORMATION -

Per Ed Code 5017, trustees elected in November 2024 will not be able to take their Oaths of Office, and hence are unable to officially take office until after the 2nd Friday in December (12/13). Given this, it is being proposed that the December Board meeting be rescheduled to the following Tuesday, December 17. Attached is a modification to the Board approved 2024 Board meeting calendar.

File Attachments

[2024 BoTs Mtgs Calendar - Board Approved Final \(REVISED - Submitted for Approval at 7.16.24 BM\).pdf \(115 KB\)](#)

Subject	9.2 Adoption of Resolution No. 01-2425, Appropriations Limit for 2024-25 (GANN Limit)
Meeting	Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Budgeted Yes

Budget Source Measure A Bond Funds

BACKGROUND INFORMATION -

The Las Positas College campus and the Chabot Las Positas Community College District mitigation property (“Mitigation Property” formerly known as Murray Ranch) are separated by a 7.5 acre parcel of land located at 1067 Hartman Lane, APN 903-3-3-4, and owned by Livermore Venture Partners (“LVP Property”). Livermore Venture Partners recently offered the LVP Property for sale and District staff negotiated a Purchase and Sale Agreement for the property. The LVP Property will allow for the expansion of the Las Positas College along the northern property line adjacent to the Maintenance and Operations and Agricultural Science – Horticulture areas. The Mitigation Property (Murray Ranch), consisting of 401.36 acres, was purchased in December of 2007 to mitigate the impacts of development in building out Las Positas College. Subsequently, 209 acres were determined to be necessary for mitigation and, of that, 0.86 acres of wetland mitigation area was approved for sale of mitigation rights to Alameda County Transportation Commission (“ACTC”) in November 2015. The purchase of the LVP Property will provide campus growth potential and direct access from the campus to the Mitigation Property without the need for an easement across adjoining landowners property. The LVP Property will be considered in the 2024 Facilities Master Plan update currently in process.

Final Amount to include Closing Costs.

File Attachments

[Res. No. 02-2425 - Approving Purchase of Real Property \(F3 Revised\) \(6989180.1\) - 07162024.pdf \(97 KB\)](#)
[CLPCCD 1067 Hartman Road.pdf \(1,520 KB\)](#)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject 10.1 President of Chabot College and Las Positas College

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.2 Chancellor

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.3 Recognitions

Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject 10.4 Trustee Reports and/or Official Communications
Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Type Reports

11. ADJOURNMENT

Subject 11.1 Adjourn the Meeting
Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 11. ADJOURNMENT
Type Action

12. CLOSED SESSION- (Government Code Section 54954.5)

Subject 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 12. CLOSED SESSION- (Government Code Section 54954.5)
Type Information/Discussion

Subject 12.2 Real Property Negotiations
Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 12. CLOSED SESSION- (Government Code Section 54954.5)
Type Information/Discussion

Subject 12.3 Existing or Anticipated Litigation
Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 12. CLOSED SESSION- (Government Code Section 54954.5)
Type Information/Discussion

13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 13.1 August 3, 2024 - Board Retreat (Robert Livermore Community Center) AND August 20, 2024 Regular Meeting, District Office
Meeting Jul 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 13. NEXT MEETING OF THE BOARD OF TRUSTEES
Type Information/Discussion

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.