

Meeting Aug 20, 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) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: (Government Code Section 54957)

b) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: (Government Code Section 54956.8)

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

Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Procedural

Subject 1.6 PLEDGE TO FLAG

Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Procedural

Subject 1.7 PUBLIC COMMENTS

Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type

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 Aug 20, 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.

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 **1.9 (cc) APPROVAL OF THE MINUTES OF THE JULY 16, 2024 REGULAR BOARD MEETING**

Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent)

Preferred Date Aug 20, 2024

Absolute Date Aug 20, 2024

Fiscal Impact No

File Attachments
[20240716- Regular Board Meeting Minutes - Final.pdf \(698 KB\)](#)

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 **1.10 PRESENTATION: Chabot College Baseball Stadium Update**

Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

File Attachments
[Chabot Baseball 240816 v1.pdf \(869 KB\)](#)

Subject **1.11 PRESENTATION: 2022-23 Economic Impact Report**

Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

File Attachments
[CLPCCD EIS PowerPoint 2223 \(3\).pdf \(553 KB\)](#)

Subject 1.12 PRESENTATION: Economic Development and Contract Education Update
Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Presentation

File Attachments
[EDCE BoT Presentation 8-20-24.pdf \(1,027 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
Meeting Aug 20, 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 Aug 20, 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 Aug 20, 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 Aug 20, 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 Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 3. PERSONNEL

Type	Action (Consent)
Preferred Date	Aug 20, 2024
Absolute Date	Aug 20, 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 CHABOT COLLEGE

A. Employment

Chiang, Lai Kuen (nmi), Early Childhood Specialist (2CSS39), 25%, 10 months/year, Range 31/1, \$12,260.20/annual 8/21/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

Ruck, Betsy (nmi), Audience Services Technician (2CHU12), 100%, 12 months/year, Range 33/1, \$61,798.00/annual, effective 8/21/2024. This is a revenue generated position. Continuation of this position is contingent upon available revenue on a year to year basis.

Salazar, Adriana (nmi), Early Childhood Assistant (2CSS15), 25%, 10 months/year, Range/Step 31/1, \$12,260.20/annual 8/21/2024. 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 LAS POSITAS COLLEGE

A. Employment

Reyes, Edgar J., Outreach Specialist (3CFA20), 35%, 12 months/year, Range 36/1, \$23,338.70/annual, effective 8/21/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

III. ASSIGNED TO DISTRICT

A. Promotion (Open Competitive Process)

Perez Hernandez, Jose R., Maintenance Worker (1CMN9Q), 100%, 12 months/year, Range 34/6, \$79,759.00/annual 8/21/2024.

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.

4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
Meeting	Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Aug 20, 2024
Absolute Date	Aug 20, 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 March 4, 2024, to be effective for 2024 and 2025.

Curriculum changes are as follows:

New Credit Courses	
New Credit Programs	
New Noncredit Courses	
New Noncredit Programs	
Modified Credit Courses	17
Modified Credit Programs	
Modified Noncredit Courses	
Modified Noncredit Programs	
Credit Course Deactivations	
Credit Program Deactivations	
Noncredit Course Deactivations	
Noncredit Program Deactivations	
Distance Education (DE)	5
New Course Descriptors	
Discipline Placement	
Requisites & Recommended Course Preparation	
GE/Transfer Requests	
Credit for Prior Learning (CPL)	
Administrative Course Revisions	
Administrative Program Revisions	4
Corrections	

TOP/CIP Code Changes	
Other Items	2
TOTAL	28

File Attachments
[LPC Curriculum Changes for August '24 Board.pdf \(148 KB\)](#)

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 **4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College**

Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Aug 20, 2024

Absolute Date Aug 20, 2024

Fiscal Impact No

Goals [BOARD PRIORITY #5: Support strategies to attract and retain students.](#)
[BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.](#)

BACKGROUND INFORMATION -

The following recommended curriculum changes were acted on in the Chabot College Curriculum Committee during the Fall 2023 semester.

New Program	1
Total	1

The Chabot Curriculum Committee has approved course and program edits as part of a continued effort to clean-up and update Chabot's curriculum to meet the needs of students and the demands of constantly changing industries. Additionally, the Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students.

File Attachments

[Chabot Curriculum Changes 07222024.pdf \(75 KB\)](#)

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	4.3 (cc) Approval of MOU between Children’s Council of San Francisco and Chabot-Las Positas Community College District, Las Positas College
Meeting	Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Aug 20, 2024
Absolute Date	Aug 20, 2024
Fiscal Impact	Yes
Dollar Amount	\$129,000.00
Budgeted	No
Budget Source	(Revenue)
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract and retain students. BOARD PRIORITY #2: Expand opportunities that support workforce development. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Children’s Council will partner with Las Positas College's Early Care & Education (ECE) program to implement an integrated series of courses and support via the Black Early Educator Pipeline Project. The goal of the partnership is for cohort participants to complete the core ECE courses. The amended agreement provides the Chabot-Las Positas College District, Las Positas College funds to cover faculty to teach four classes, books/supplies, embedded tutoring and instructional support fees to implement the program, not to exceed a total of \$129,000.

File Attachments

[CCSF-Las Positas and Children's Council MOU 2024-25 \(071024\).pdf \(341 KB\)](#)

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.

5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Aug 20, 2024
Absolute Date	Dec 17, 2024
Fiscal Impact	Yes
Dollar Amount	\$30,189,359.17
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>
7/3/2024	10103047 - 10103251 Commercial Warrants	\$ 1,067,630.53
	10103252 - 10103275 Commercial Warrants	203,225.59
	10103276 - 10103281 Commercial Warrants	166,816.48
	10103282 - 10103303 Commercial Warrants	405,398.84
	10103304 Commercial Warrants	21,685.00
	10101047 Cancelled Warrant	(250.00)
	24144 - 24198 ACH Payments	274,201.36
7/9/2024	24493-24524 ACH Payments	112,761.40
7/10/2024	10103305 - 10103423 Commercial Warrants	159,245.55
	10103424 - 10103439 Commercial Warrants	52,414.44
	10103440 - 10103466 Commercial Warrants	7,573.70
	10103467 - 10103482 Commercial Warrants	1,589,571.73
	10103483 Commercial Warrants	637.50
	24525 - 24544 ACH Payments	242,854.83
7/17/2024	10103484 - 10103595 Commercial Warrants	3,798,794.09
	10103596 - 10103597 Commercial Warrants	214.67
	10103598 - 10103638 Commercial Warrants	552,110.84
	10103639 - 10103642 Commercial Warrants	333,936.41
	10103643 - 10103650 Commercial Warrants	221,081.47
	10103651 Commercial Warrants	3,000.00
	24545 - 24581 ACH Payments	841,140.34

7/24/2024	10103652-10103756	Commercial Warrants	6,732,756.22
	10103757-10103780	Commercial Warrants	2,472,424.39
	10103781-10103784	Commercial Warrants	122,448.39
	10103785-10103808	Commercial Warrants	4,099,983.17
	10103809-10103813	Commercial Warrants	1,064,174.50
	10098910, 10101333	Cancelled Warrant	(3,381.20)
	10102357 , 10103560	Cancelled Warrant	(1,226.40)
	10102930	Cancelled Warrant	(7,712.13)
	24582-24621	ACH Payments	689,827.72
7/31/2024	10103814-10103891	Commercial Warrants	2,014,555.16
	10103892-10103906	Commercial Warrants	440,181.70
	10103907-10103909	Commercial Warrants	302,586.53
	10103910-10103925	Commercial Warrants	1,047,044.55
	10103926-10103927	Commercial Warrants	9,580.00
	24622-24651	ACH Payments	1,152,071.80
		TOTAL	<u>\$ 30,189,359.17</u>

File Attachments

[Aug 2024 check register.pdf \(1,986 KB\)](#)

[Aug 2024 over \\$30,000.pdf \(320 KB\)](#)

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	5.2 (cc) Approval of Payroll Warrant Registers
Meeting	Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Aug 20, 2024
Absolute Date	Aug 20, 2024
Fiscal Impact	Yes
Dollar Amount	\$6,345,725.94

Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Regular Monthly Payroll:

July Payroll Warrant Total = 6,345,725.94

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	5.3 (cc) Approval of Budget Transfers from April 2024 – June 2024
Meeting	Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Aug 20, 2024
Absolute Date	Aug 20, 2024
Fiscal Impact	No
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees.

File Attachments

[Q4 BgtTrf BoardRpt 8.1.24.pdf \(58 KB\)](#)

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.

6. FACILITIES PLANNING AND DEVELOPMENT

Subject	6.1 (cc) Approval of Modification to the Contract with 3QC for Commissioning Agent Services for the Library and Learning Connection Building at Chabot College
Meeting	Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Aug 20, 2024
Absolute Date	Aug 20, 2024
Fiscal Impact	Yes
Dollar Amount	\$7,417.00
Budgeted	Yes
Budget Source	Measure A Bond

BACKGROUND INFORMATION -

On January 21, 2020, the District approved a contract with 3QC for Commissioning Agent Services for the Library and Learning Connection Building at Chabot College. Modification 1 is being issued to resolve document issues discovered during on site Cx Functional Testing of MEP equipment.

Original Contract Amount (CA)	\$ 117,800.00
Modification 1 to CA	\$ <u>7,417.00</u> (increase 6%)
Revised Contract Total	\$ 125,217.00

File Attachments

[2024-07-10 Chabot-Las Positas CCD LLCC- Amendment No. 1.pdf \(104 KB\)](#)

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 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	Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Aug 20, 2024
Absolute Date	Aug 20, 2024
Fiscal Impact	Yes
Dollar Amount	\$119,138.00
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 #25 is being issued for design clarifications, unforeseen conditions and Owner requested changes. Funds from the approved project budget will be moved into Increment 2: Construction to cover the cost of this change order.

Total Approved Contract Amount	\$ 71,586,037.00
Prior Approved Change Orders	<u>\$ 6,119,977.00</u> (8.5%)
Prior Approved Billable	\$ 77,706,014.00
Change Order #25 Design Clarification & Unforeseen Condition	<u>\$ 119,138.00</u> (0.1%)
New Contract Approved Billable	\$ 77,825,152.00
Current Guaranteed Maximum Price (GMP)	\$ 77,825,152.00

File Attachments

[2024 0730 LLCC Change Order 25.pdf \(111 KB\)](#)

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) Approval of a Professional Services Agreement Extension with Vanir Construction Management, Inc. for Project Management/Construction Management and Related Services for Multiple Projects as Assigned at Las Positas College
Meeting	Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Aug 20, 2024
Absolute Date	Aug 20, 2024
Fiscal Impact	Yes
Dollar Amount	\$741,120.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On March 15, 2022, the District created a pool of six (6) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program.

On October 18, 2022 the Board of Trustees authorized staff to enter into negotiations for a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for Project Management/Construction Management and Related Services for the Public Safety Center / Advanced Manufacturing and Transportation Facilities and Other Projects as Assigned at Las Positas College. The District wishes to renew the term of the agreement for two (2) years, in an amount not to exceed \$741,120.00.

Original Contract Total	\$ 296,000.00
Modification 1	\$ 344,000.00 (Increase 116%)
Modification 2 (current)	<u>\$ 741,120.00</u> (Increase 250%)
Revised Contract Total	\$1,381,120.00

File Attachments

[2024 Vanir Proposal for Brad Hunter.pdf \(265 KB\)](#)

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 Grant Agreement No. G0907 for the Rising Scholars Network - Textbooks/Digital Course Content (RSN-TDCC) between California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District, Economic Development
Meeting	Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Aug 20, 2024
Absolute Date	Aug 20, 2024
Fiscal Impact	Yes
Dollar Amount	\$11,883,374.00
Budgeted	Yes
Budget Source	General - EDCE (42)

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District's (CLPCCD) Economic Development Contract Education (EDCE) department has been awarded a contract by the California Community Colleges Chancellor's Office (CCCCO) to serve as the fiscal agent for the Rising Scholars Network -Textbooks/Digital Course Content (RSN-TDCC) Grant. The purpose of the grant is to provide fiscal services for textbooks and/or digital course content to colleges working with students who are incarcerated or detained in federal or state prison, county jail, juvenile facility, or other correctional institutions that are enrolled in one or more California Community College courses.

EDCE served as the fiscal agent on the previous RSN-TDCC grant, which was approved on January 19, 2021, Board agenda item 7.4. EDCE will be responsible for reimbursing participating colleges for books and supplies used for the RSN-TDCC program and tracking and reporting all expenditures to the CCCCCO.

File Attachments

[G0907 - TDCC Chabot-Las Positas G0907 Grant Agreement 20240716 Executed.pdf \(988 KB\)](#)

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	Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[08202024 Temp On Call Board Report Report.pdf \(97 KB\)](#)

[08202024 Classified Separations.pdf \(102 KB\)](#)

[08202024 Part-Time Faculty Report.pdf \(221 KB\)](#)

[08202024 Professional Experts Report.pdf \(98 KB\)](#)

9. OTHER ACTION ITEMS

Subject	9.1 Adoption of Resolution No. 03-2425 - Support for Kindergarten through Grade 12 Schools and Local Community College Public Education Facilities, Modernization, Repair, and Safety Bond Act of 2024
Meeting	Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Aug 20, 2024
Absolute Date	Aug 20, 2024
Fiscal Impact	No
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #5: Support strategies to attract and retain students.

BACKGROUND INFORMATION -

This resolution is in support of Proposition 2, that will be on this November's ballot.

Specifically, Proposition 2 would:

Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 11. ADJOURNMENT
Type Action

12. CLOSED SESSION- (Government Code Section 54954.5)

Subject 12.1 Real Property Negotiations

Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 12. CLOSED SESSION- (Government Code Section 54954.5)
Type Information

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

Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 12. CLOSED SESSION- (Government Code Section 54954.5)
Type Information

13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject 13.1 September 10, 2024 - Regular Board Meeting, District Office

Meeting Aug 20, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 13. NEXT MEETING OF THE BOARD OF TRUSTEES
Type Information/Discussion

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.