



Tuesday, September 10, 2024
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
6:00 P.M.*
District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 6:00 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 FROM THE AUGUST 3, 2024 BOARD RETREAT
- 1.10 PRESENTATION: 2024-25 Adopted Budget
- 1.11 PUBLIC HEARING: 2024-25 Budgets: General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure B Fund and Measure A Fund
- 1.12 PRESENTATION: Chabot College Baseball Stadium Update

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 Appointment of Educational Partnerships Project Manager Sergio Saenz (Chabot College) to the Mid-Alameda County Consortium (MACC)

4.2 (cc) Approval of Memorandum of Agreement between the California State University Sacramento Black Honors College Company 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 Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

5.4 (cc) Adoption of 2024-25 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund, Measure B Fund and Measure A Fund

5.5 (cc) Approval of the Agreement Between the Community College League of California (CCLC) Chabot-Las Positas Community College District, Las Positas College/Library

5.6 (cc) Approval of Facilities Use/Service Agreement Between the Regents of the University of California, Riverside, and Chabot-Las Positas Community College District, Las Positas College

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of Award of a Piggyback Contract for Mertes Center Theater Audio Visual Refresh at Las Positas College using the State of California CMAS Contract

6.2 (cc) Approval of Modification to the Contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Services for the Agricultural Science: Viticulture Facility at Las Positas College

6.3 (cc) Approval of Award of Bid No. B23/24-10 to Rodan Builders, Inc. for the Cultural Community Center at Las Positas College

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

6.5 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #18 – Substantive Changes

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 (cc) Approval of Contract for Career Services Collaborative Subcontracting Services between Ohlone College 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

8.2 2023-2024 Annual Distance Education Reports for Chabot College and Las Positas College

9. OTHER ACTION ITEMS

9.1 Adoption of Resolution No. 04-2425 – Formally Declaring September 15 - October 15, 2024 as National Hispanic Heritage 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 Real Property Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 October 15, 2024 Regular Board Meeting, Chabot College, Hayward, 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.