

Meeting Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type 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)

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

Meeting Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Procedural

Subject 1.6 PLEDGE TO FLAG

Meeting Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Procedural

Subject 1.7 PUBLIC COMMENTS

Meeting Sep 10, 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 Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type Action (Consent)

Subject 1.12 PRESENTATION: Chabot College Baseball Stadium Update

Meeting Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

File Attachments
[Chabot Baseball 240816 v3 FACS.pdf \(3,708 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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

Meeting Sep 10, 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 Sep 10, 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 Sep 10, 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 Sep 10, 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 Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Type	Action (Consent)
Preferred Date	Sep 10, 2024
Absolute Date	Sep 10, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Ayala, Anthony L., Security Officer (2CSE16), 60%, 12 months/year, Range/Step 37/1, \$41,000.40/annual effective 9/11/2024.

De La Cruz, Micah., P., Performing Arts Center Operations Coordinator (2CHU08), 100%, 12 months/year, Range/Step 39/1, \$71,801.00/annual effective 9/11/2024. This is a revenue generated position. Continuation of this position is contingent upon available revenue on a year to year basis.

Siller, Jesus G., Security Officer (2CSE15), 60%, 12 months/year, Range/Step 37/1, \$41,000.40/annual effective 9/11/2024.

Vile, Jessica T., Curriculum and Scheduling Specialist (2CIN13), 100%, 12 months/year, Range/Step 37/2, \$71,801.00/annual, effective 9/11/2024. *Pursuant to Article 15.4.2 of the Agreement Between Chabot-Las Positas Community College District and SEIU.*

Wippern, Logan M., Stage Technician (2CHU07), 100%, 12 months/year, Range/Step 33/1, \$61,798.00/annual effective 9/11/2024. This is a revenue generated position. Continuation of this position is contingent upon available revenue on a year to year basis.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Promotion (Open Competitive Process)

Cazarez, Angelica D., Executive Assistant to the College President (3CPR09), 12 months/year, Range/Step C470/6, \$109,653/annual, effective 9/11/2024.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Delgado, Rene (nmi)., Grounds Supervisor (1CMN2B), 100%, 12 months/year, Range/Step S250/1, \$94,261.00/annual, effective 9/11/2024.

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	3.2 (cc) Faculty Personnel
Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Sep 10, 2024
Absolute Date	Sep 10, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

I. ASSIGNED TO CHABOT COLLEGE

A. Leave of Absence

Weathers, Tess S., Instructor, Engineering (2FTE10), leave of absence without pay without benefits, effective 8/01/2024 – 5/31/2025. Pursuant to Article 11N.2 of the Agreement Between Chabot-Las Positas Community College District and the Chabot-Las Positas Faculty Association.

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Subject	3.3 (cc) Management Personnel
Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Sep 10, 2024
Absolute Date	Sep 10, 2024
Fiscal Impact	Yes
Budgeted	Yes

I. ASSIGNED TO CHABOT COLLEGE

A. Interim Administrative Employment

Augsburger, Brian J., Interim Dean, Academic Pathways and Student Success (2AAP01), Range/Step 19/2, \$157,676.00/annual, effective 9/11/2024 through 6/30/2025, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

B. Contract of Employment – September 16, 2024 – June 30, 2025

San Jose, Nancy M., Program Director, Early Childhood Development Laboratory School (2ASS07), Range/Step 13/6, \$124,212.00/annual.

II. ASSIGNED TO DISTRICT OFFICE

A. Change to District Classification Plan

Add new classification of Director of Football Operations, Range 15, effective 9/11/2024.

File Attachments

[Director of Football Operations 9.10.2024.pdf \(219 KB\)](#)

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4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of Appointment of Educational Partnerships Project Manager Sergio Saenz (Chabot College) to the Mid-Alameda County Consortium (MACC)
Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Sep 10, 2024
Absolute Date	Sep 10, 2024
Fiscal Impact	No
Budgeted	No

Budget Source N/A

Goals

- BOARD PRIORITY #5: Support strategies to attract and retain students.
- BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.
- 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 -

Chabot-Las Positas Community College District is an active member of the Mid-Alameda County Consortium (MACC), which includes twelve (12) member organizations: Chabot College, Las Positas College, Tri-Valley Regional Occupational Program (ROP), Eden Area ROP, Castro Valley Unified School District, Dublin Adult School, Hayward Center Adult School, Livermore Adult Education, New Haven Adult School, Pleasanton Adult and Career Education, San Leandro Adult School, and San Lorenzo Adult School. There is no cost to the District for participating in the consortia since all expenses are covered through AB104.

Each member plays a role in the Consortium's efforts to provide education, training, and support services for adult learners in our region. The following individual is recommended for appointment as the Chabot College MACC representative:

- Sergio Saenz (Chabot College)

File Attachments

[MACC Letter Chabot College 2023_09102024.pdf \(143 KB\)](#)

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Subject 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

Meeting Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Sep 10, 2024

Absolute Date Sep 10, 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.

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

BACKGROUND INFORMATION -

California State University Sacramento recently established the Black Honors College (BHC). In an ongoing commitment to diversity, equity, and inclusion, BHC seeks to establish a partnership with Chabot College to offer a transfer pathway for students. The main objective of this Memorandum of Agreement (MOA) is to enhance completion rates by offering tailored support to a select group of driven students aspiring to become part of the scholarly cohort at the BHC.

For the period beginning January 1, 2025 through December 31, 2030, students attending Chabot College will be provided guaranteed admission into the Black Honors College at California State University, Sacramento if they satisfy the following requirements: 1) have a 3.8 GPA; 2) be academically eligible to attend California State University, Sacramento; and 3) demonstrate a commitment to learning about Black history, life, culture, and contributions.

California State University Sacramento and Chabot College agree to establish a framework for collaboration and partnership that ensures a robust academic alliance that results in guaranteed admission of eligible students into the BHC program.

File Attachments

[MOA- BHC Community College --Chabot College 0910204.pdf \(170 KB\)](#)

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5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Sep 10, 2024
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$18,284,328.35

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>
8/7/2024	10103928 - 10104019	Commercial Warrants	\$ 509,285.59
	10104020	Commercial Warrants	1,210.00
	10104021 - 10104030	Commercial Warrants	59,160.20
	10104031	Commercial Warrants	732.91
	10104032 - 10104037	Commercial Warrants	132,420.32
	24652 - 24667	ACH Payments	351,469.33
8/14/2024	10104038 - 10104149	Commercial Warrants	1,334,082.69
	10104150 - 10104168	Commercial Warrants	43,782.28
	10104169 - 10104198	Commercial Warrants	210,840.01
	10104199 - 10104209	Commercial Warrants	196,333.65
	10104210	Commercial Warrants	6,605.20
	24668 - 25015	ACH Payments	246,455.81
	10100734 , 10101760	Cancelled Warrant	(1,354.00)
	10102661 , 10103535	Cancelled Warrant	(2,927.78)
	10103814	Cancelled Warrant	(1,500.00)
8/21/2024	10104211 - 10104340	Commercial Warrants	6,688,607.56
	10104341 - 10104348	Commercial Warrants	692,096.71
	10104349 - 10104354	Commercial Warrants	124,791.69
	10104355 - 10104361	Commercial Warrants	841,857.91
	10104362 - 10104363	Commercial Warrants	16,120.00
	25016 - 25041	ACH Payments	131,827.77
	10101245	Cancelled Warrant	(486.93)
8/28/2024	10104364 - 10104497	Commercial Warrants	299,811.10
	10104498 - 10104513	Commercial Warrants	258,666.99
	10104514 - 10104556	Commercial Warrants	5,652,129.08
	10104557 - 10104559	Commercial Warrants	227,957.75
	25042 - 25076	ACH Payments	268,302.51
	10103439	Cancelled Warrant	(3,950.00)
		TOTAL	<u>\$ 18,284,328.35</u>

File Attachments

[Commercial Warrants 08-20-2024 September.pdf \(95 KB\)](#)

[Sept 2024 check register.pdf \(561 KB\)](#)

[Sept 2024 over \\$30,000.00.pdf \(121 KB\)](#)

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Subject 5.2 (cc) Approval of Payroll Warrant Registers

Meeting Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Sep 10, 2024

Absolute Date Sep 10, 2024

Fiscal Impact Yes

Dollar Amount \$7,392,994.54

Budgeted Yes

Budget Source General

Goals [BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.](#)

BACKGROUND INFORMATION -

Regular Monthly Payroll:

August Payroll Warrant Total = \$7,392,994.54

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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 Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Sep 10, 2024
Absolute Date	Jun 17, 2025
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 a vehicle, instructional equipment, personal computers & furniture surplus from Chabot College and 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 .pdf \(84 KB\)](#)

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Subject

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

Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Sep 10, 2024
Absolute Date	Sep 10, 2024
Fiscal Impact	No
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

On June 18, 2024, the Board of Trustees adopted the 2024-25 Tentative Budget. The Education Code requires the preparation and publication of the District's budget to permit public review of the same before the date of the Public Hearing. The Proposed Budgets were made available to the public through September 10, 2024 prior to the public hearing, as required by law. Formal adoption of the official budgets for 2024-25 is required by law.

File Attachments
[2024-25 Adopted Budget Book \(final version\).pdf \(1,406 KB\)](#)

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Subject **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**

Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Sep 10, 2024
Absolute Date	Sep 10, 2024

Fiscal Impact	Yes
Dollar Amount	\$230,000.00
Budgeted	No
Budget Source	Measure A
Goals	BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District, Las Positas College – Library receives funds annually from the Measure A bond for library materials. The Community College League of California negotiates the best consortia pricing for library resources on behalf of California community colleges. Examples of these resources are subscription databases, online magazines and journals, newspapers, eBooks, streaming videos and music, conference proceedings, and other research content.

The Community College League of California (League) is a nonprofit public benefit corporation whose voluntary membership consists of the 72 local public community college districts in California. The League supports locally elected trustees and community college CEOs in serving their students and communities by advocating on their behalf at the state and federal levels, providing continued professional development, and delivering services that employ economies of scale to minimize cost. The Community College League of California has a joint project with the Chief Council of Librarians to provide a Community College Library Consortium. The Chief Council of Librarians charges an annual fee for libraries to be a part of the consortium.

The 3-year contract: 2024-25 (\$230,000), 2025-26 (\$200,000), and 2026-27 (\$200,000) is for the annual subscription to online library materials and online databases that provide access to magazines and journals, eBooks, streaming media, and other research content. The 2024-25 requisition is for \$230,000.

File Attachments

[CCLC Library Sample Invoice 14577 LPC 09102024.pdf \(236 KB\)](#)

[CCLC Requestion LPC 09102024.pdf \(109 KB\)](#)

[CCLC Library Sample Invoice 13959 LPC 09102024.pdf \(237 KB\)](#)

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Subject	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
Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES

Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Sep 10, 2024
Absolute Date	Sep 10, 2024
Fiscal Impact	Yes
Dollar Amount	\$168,385.00
Budgeted	Yes
Budget Source	Facilities Planning and Development
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 -

The District is preparing for the purchase, delivery, and installation of audio-visual equipment for instructional theater space in Building 4000 at Las Positas College. Equipment in this instructional space is past the end of life and is failing. The upgrade will bring the Theater up to date with the latest audio-visual standards. To make the purchase of the required equipment, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the district.

California Multiple Award Schedule (CMAS) / National Association of State Procurement Officials (NASPO), manage a cooperative purchasing program approved by the California's State Chief Procurement Official, and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The CMAS contract #s are as follows: 3-21-07-1019, 3-21-06-1059, 3-21-06-1105, 3-21-11-1025, -24-06-1023, 3-24-06-1022.

File Attachments

[Lpc - Mertes Building Theater AV Upgrade - Cal Coast Measure A Req 08-09-2024 Board Docs.pdf \(6,326 KB\)](#)

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Subject **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**

Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Sep 10, 2024
Absolute Date	Sep 10, 2024
Fiscal Impact	Yes
Dollar Amount	\$7,719.11
Budgeted	Yes
Budget Source	Measure A Bond

BACKGROUND INFORMATION -

On August 16, 2022, the Board of Trustees approved the contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Services for the Agricultural Sciences: Viticulture Facility at Las Positas College. Modifications 1 and 2 were added for additional testing that was needed for reinforced steel, concrete, structural steel, soils, wiring and duct supports. Modification 3 is being added to cover special inspections needed for project completion.

Original Contract Amount	\$ 88,173.36
MOD1 - MOD2 to CA	\$ 95,578.92 (increase 108%)
MOD 3 (current)	<u>\$ 7,719.11</u> (increase 8.6%)
Revised Contract Total	\$ 191,471.39

File Attachments

[10-63174PW Change Order No 3 8-21-2024.pdf \(191 KB\)](#)

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Subject	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
Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Sep 10, 2024

Absolute Date	Sep 10, 2024
Fiscal Impact	Yes
Dollar Amount	\$588,000.00
Budgeted	Yes
Budget Source	Measure A Bond & Scheduled Fund Maintenance

BACKGROUND INFORMATION -

The District issued Bid No. B23/24-10 on July 26, 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 Cultural Community Center at Las Positas College.

On Tuesday, August 6, 2024, a mandatory job walk was held and attended by twenty (20) interested parties. On August 20, 2024, the District received six (6) bid proposals. Construction West Services, Inc. submitted the lowest bid, however review of their submittal was deemed non-responsive. Rodan Builders, Inc. was selected as the lowest responsive and most qualified bidder.

Bidder	City	Amount
Construction West Services, Inc.	Martinez, CA	\$565,888.00
Rodan Builders	Hayward, CA	\$588,000.00
Beals Martin	Redwood City, CA	\$634,415.00
Haggerty Construction	Stockton, CA	\$651,135.00
Alex Kushner General, Inc.	San Francisco, CA	\$798,000.00
Saboo Inc.	Brentwood, CA	\$988,000.00

An evaluation of received bids resulted in Rodan Builders, Inc. as the lowest responsive and most qualified bidder.

Base Bid	\$523,000.00
Owner's Non-Specified Allowance	<u>\$65,000.00</u>
Total Bid Amount	\$588,000.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B23/24-10 to Rodan Builders, Inc.

<p>File Attachments BID_Rodan.pdf (57,616 KB)</p>
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Subject **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**

Meeting Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Sep 10, 2024

Absolute Date Sep 10, 2024

Fiscal Impact Yes

Dollar Amount \$9,425.00

Budgeted Yes

Budget Source Measure A Bond Funds

BACKGROUND INFORMATION -

On September 17, 2019, the Board of Trustees approved the contract with tBP/Architecture, Inc. for design and engineering services for the Agricultural Sciences: Viticulture facility at Las Positas College. Modification 1 was issued as a credit to reduce the scope of the project. Modification 2 was added to extend the contract duration. Modification 3 was added to cover owner requested changes and unforeseen conditions.

Modification 4 is being added to cover the Design Team's emergency response to a power outage, later determined to be caused by a puncture at a terminal boot connected to recently installed breakers. This cost will be back charged to the General Contract and be included in their final Change Order.

Original Contract Amount	\$804,193.50
Previously Approved MOD1-MOD3	\$ -76,998.70 (-9.6%)
MOD 4 (Current)	\$ <u>9,425.00</u> (1%)
Revised Contract Total	\$736,619.80

File Attachments

[ASR-14 \(06-14-2024 Power Outage\) V2.pdf \(470 KB\)](#)

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

Meeting Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 6. FACILITIES PLANNING AND DEVELOPMENT

Type Action (Consent)

Preferred Date Sep 10, 2024

Absolute Date	Sep 10, 2024
Fiscal Impact	No
Budgeted	No
Budget Source	Measure A

BACKGROUND INFORMATION -

As part of the accountability measures for the Measure A Bond Program, the management team for the program 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 was 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 #18 contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the following changes:

This revision transfers funds at each college in excess of \$5,000,000.

For Chabot College, project 562160 Advanced Manufacturing and Business is being reduced in scope and budget by \$16,000,000 with funds distributed to the following projects to account for inflation: transfer to project 563700 Early Childhood Lab School in the amount of \$1,800,000; transfer to project 562380 Building 3800 Renovation in the amount of \$1,800,000; transfer to project 562501 Athletic Stadium in the amount of \$12,000,000; and transfer to project 562510 Hayward fire in the amount of \$400,000.

For Las Positas College, project 563700 Academic Support and Offices is being reduced due to project savings at completion by \$21,000,000 with funds distributed to the following projects: 563705 Small Capital Projects in the amount of \$1,000,000 and project 563750 STEAM in the amount of \$20,000,000.

For Districtwide funds, project 561027 District Office Security Equipment is complete and the balance of funds are being transferred to 561099 District Contingency in the amount of \$4,666.

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 –

- 562160 -Advanced Manufacturing and Business: Transfer funds to project 562370 Early Childhood Lab School in the amount of \$1,800,000; transfer funds to project 562380 Building 3800 Renovation in the amount of \$1,800,000; transfer funds to project 562501 Athletic Stadium in the amount of 12,000,000; and transfer funds to project 562510 Hayward Fire in the amount of \$400,000 for a total budget reduction of \$16,000,000.
- 562370 – Early Childhood Lab School transfer funds from 562160 Adv Mfrg & Business in the amount of \$1,800,000.
- 562380 Building 3800 Renovation transfer funds from 562160 Adv Mfgr & Business in the amount of \$1,800,000.
- 562510 Hayward Fire transfer funds from 562160 Adv Mfgr & Business in the amount of \$400,000.

Las Positas College –

- 563700 – Academic Support and Offices: Transfer funds to 563705 Small Capital Projects in the amount of \$1,000,000 and; transfer funds to project 563750 STEAM in the amount of \$20,000,000 from project savings at closeout.
- 563705 Small Capital Projects transfer funds from project 563700 Academic Support and Offices in the amount of \$1,000,000.
- 563750 STEAM transfer funds from project 563700 Academic Support and Offices in the amount of \$20,000,000.

District & Districtwide –

- Project 561027 District Office Security Equipment transfer funds to project 561099 District Contingency in the amount of \$4,666.
- Project 561099 District Contingency transfer funds from project 561027 District Office Security Equipment in the amount of \$4,666.

Please refer to the attached Bond List Revision Measure A #18 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 #18 240910r1.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.

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Subject	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
Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Sep 10, 2024
Absolute Date	Sep 10, 2024
Fiscal Impact	Yes
Dollar Amount	\$231,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)

BACKGROUND INFORMATION -

To continue work serving unemployed and underemployed persons in our area, the Tri-Valley Career Center (TVCC) has been awarded a Workforce Innovation and Opportunity Act (WIOA) grant in the amount of \$231,000 for program year 2024-2025 for the Adult and Dislocated Workers' Programs. WIOA funds improve workforce quality, reduce welfare dependency, and enhance the productivity and competitiveness of the nation. TVCC will utilize these WIOA funds to increase the employment, job retention, and earnings of adult and dislocated workers to increase their occupational skill attainment.

Previous WIOA contracts have been with the Alameda County Workforce Development Board (ACWDB). However, the ACWDB has altered their funding to a single source Career Services Collaborative Lead, which is Ohlone College. TVCC receives this subcontract through Ohlone College. The Board of Trustees has accepted similar TVCC contracts with Ohlone College for WIOA funding, including item 7.8 on July 20, 2021; item 7.1 on August 16, 2022; and item 7.2 on October 17, 2023.

The term of this contract is July 1, 2024, to June 30, 2025.

File Attachments

[CSC - WIOA Contract - Chabot-Los Positas Community College Distirct - 2024-2025.pdf \(625 KB\)](#)

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	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[09102024 Temp On Call Board Report Report.pdf \(80 KB\)](#)

[09102024 Classified Separations.pdf \(99 KB\)](#)

[09102024 Full-Time Faculty Separations.pdf \(73 KB\)](#)

[09102024 Part-Time Faculty Report.pdf \(162 KB\)](#)

[09102024 Professional Experts Report.pdf \(91 KB\)](#)

Subject	8.2 2023-2024 Annual Distance Education Reports for Chabot College and Las Positas College
Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion
Goals	BOARD PRIORITY #5: Support strategies to attract and retain students.

File Attachments

[Chabot College 2023-2024 Annual Distance Education Report.pdf \(2,997 KB\)](#)

[Las Positas College 2023-2024 Annual Distance Education Report.pdf \(476 KB\)](#)

9. OTHER ACTION ITEMS

Subject	9.1 Adoption of Resolution No. 04-2425 – Formally Declaring September 15 - October 15, 2024 as National Hispanic Heritage Month
Meeting	Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Sep 10, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

File Attachments

[Res. No 04-2425 -National Hispanic Heritage Month 2024 Board Resolution.pdf \(142 KB\)](#)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject **10.1 President of Chabot College and Las Positas College**

Meeting Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.2 Chancellor**

Meeting Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.3 Recognitions**

Meeting Sep 10, 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 Sep 10, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

11. ADJOURNMENT

Subject **11.1 Adjourn the Meeting**

Meeting Sep 10, 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 Sep 10, 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 October 15, 2024 Regular Board Meeting, Chabot College, Hayward, CA

Meeting Sep 10, 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.