



Tuesday, December 17, 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 OCTOBER 15, 2024 AND NOVEMBER 19, 2024 REGULAR BOARD MEETINGS
- 1.10 PRESENTATION: 2023-24 Financial Audit Report

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
- 3.4 (cc) Approval of New Hourly Wages for Student Assistants
- 3.5 (cc) Presentation of the Chabot-Las Positas Community College District's Successor Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association ending June 30, 2025

4. EDUCATIONAL SERVICES

- 4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- 4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
- 4.3 (cc) Approval to Travel Abroad - Chabot-Las Positas Community College District, Las Positas College Forensics Team to International Forensics Association Tournament in Incheon, South Korea March 5-13, 2025
- 4.4 (cc) Approval of MOU between Children's Council of San Francisco and Chabot-Las Positas Community College District, Las Positas College
- 4.5 (cc) Approval of the Foundation for California Community Colleges' Wellness Coach Designated Education Program Grant Agreement to Chabot-Las Positas Community College District, Chabot College (000010210)

5. BUSINESS SERVICES

- 5.1 (cc) Approval of Payroll Warrant Registers
- 5.2 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- 5.3 (cc) Approval of Award of Piggyback Contract to AMS.net for Network Switching Equipment for Chabot College
- 5.4 (cc) Receive and File the Chabot-Las Positas Community College District Annual Financial and Compliance Audit for the Fiscal Year 2023-24

6. FACILITIES PLANNING AND DEVELOPMENT

- 6.1 (cc) Approval of Award of Contract with King Construction Inspection, Inc. for DSA Approved Inspector of Record Services for the Maintenance, Operations, Warehouse & Garage Project at Chabot College
- 6.2 (cc) Approval of Award of Contract with RMA Group for DSA Approved Testing and Inspection Lab for the Maintenance, Operations, Warehouse & Garage Project at Chabot College
- 6.3 (cc) Approval of Modification to the existing Lease/Leaseback Contract with Rudolph & Sletten of San Carlos, CA, for Phase II of said Contract for Guaranteed Maximum Pricing (GMP) for Increment 2: Construction of the Library & Learning Connections Building Project at Chabot College
- 6.4 (cc) Approval of Modification to the Existing Design & Engineering Services Contract with SVA Architects, Inc. for the Early Childhood Lab School & Play Yard Project at Chabot College
- 6.5 (cc) Approval of a Professional Services Agreement Extension with Swinerton Management & Consulting for Project Management/Construction Management and Related Services at Chabot College
- 6.6 (cc) Approval of Professional Services Agreement Extension with Swinerton Management & Consulting for Project Management/Construction Management and Related Services at Chabot College
- 6.7 (cc) Approval of Modification to the Contract with JD General Construction, Inc. for the CUP Enclosure Project at Las Positas College
- 6.8 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the CUP Enclosure Project at Las Positas College
- 6.9 (cc) Approval of a Professional Services Agreement Extension with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for the New Academic Support and Faculty Office Project and Other Projects as Assigned at Las Positas College
- 6.10 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #20 – Substantive Changes

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (NO ITEMS)

8. INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports

8.2 First Reading of New, Reviewed, or Revised Administrative Procedures

8.3 First Reading of New, Reviewed, or Revised Board Policies

9. OTHER ACTION ITEMS

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

9.2 Adoption of Resolution No. 09-2425 – Upholding Our District Values

9.3 Approval of Resolution 10-2425 to Purchase Real Property located at 24985 Hesperian Boulevard, Hayward, CA 94545 from the Fry Family Trust of 1999 to accommodate future growth of the Chabot College Campus

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 Labor Negotiations

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 January 21, 2025 - Regular Meeting, District Office

District Mission Statement

The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.