

Tuesday, January 17, 2023 BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT 5:30 P.M.* District Office; 7600 Dublin Blvd; Dublin CA Board Room (3rd Floor)

1. GENERAL FUNCTIONS-PRESIDENT OF THE BOARD

Subject	1.1 5:30 P.M.—OPEN SESSION CALL TO ORDER AND ROLL CALL
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Action, Procedural
Recommended Action	Motion to Call the Open Session to Order.
Subject	1.2 PUBLIC COMMENTS (Closed Session Items)
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Procedural

The Board requests that the public speak at this time. Any person wishing to address the Board on any Closed Session 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 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	1.3 CLOSED SESSION*—Collective Bargaining
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Information/Discussion
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

*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 LABOR NEGOTIATORS: Chabot-Las Positas S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

Subject	1.4 6:30 P.MOPEN SESSION CALL TO ORDER AND ROLL CALL
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Action, Procedural
Recommended Action	Motion to Call the Open Session to Order.
Subject	1.5 PLEDGE TO FLAG
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Procedural
Subject	1.6 PUBLIC COMMENTS (Open Session)
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	

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Subject	1.7 APPROVE CONSENT ITEMS (cc)
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Recommended Action	Motion to approve the Consent Calendar.

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	1.8 (cc) APPROVAL OF THE MINUTES OF THE DECEMBER 13, 2022 AUDIT COMMITTEE, ORGANIZATIONAL AND REGULAR MEETINGS
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Access	Public
Туре	Action (Consent), Minutes
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Recommended Action	That the Board of Trustees Approves the Minutes from the December 13, 2022 Board Audit Committee, Organizational and Regular Board Meetings.
File Attachments	dit Committee Meeting Minutes - Final off (218 KB)

20221213- Board Audit Committee Meeting Minutes - Final.pdf (218 KB) 20221213- Board Organizational Meeting Minutes - Final.pdf (156 KB) 20221213-Regular Board Meeting Minutes - Final.pdf (718 KB)

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2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Subject	2.1 Presidents of Faculty Senates - Chabot College and Las Positas College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Access	Public
Туре	Reports
Subject	2.2 Presidents of Classified Senates - Chabot College, Las Positas College and District
Subject Meeting	
-	District

1/12/23, 11:38 AM	BoardDocs® Plus
Access	Public
Туре	Reports
Subject	2.3 Presidents of Student Senates - Chabot College and Las Positas College Student Government
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Access	Public
Туре	Reports
Subject	2.4 Constituency Reports: SEIU, Faculty Association
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Access	Public
Туре	Reports

3. PERSONNEL

Subject	3.1 (cc) Classified Personnel
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds
Recommended Action	That the Board of Trustees approves the following Classified Personnel.

BACKGROUND INFORMATION

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Gochuico, Jared A., Senior Laboratory Technician, Physics/Engineering/Astronomy (2CSM11), 100%, 12 months/year, Range 35/1, \$55,777.00/annual, effective 1/18/2023. This position is grant/categorically

funded and is therefore subject to continued renewal.

Guilbert, Holden F., Instructional Assistant, Digital/Media (2CMS36), 100%, 12 months/year, Range 33/1, \$52,992.00/annual, effective 1/18/2023. This position is grant/categorically funded and is therefore subject to continued renewal.

Jimenez, Yesenia M., Administrative Assistant, Applied Technology/Business (2CBU11), 100%, 12 months/year, Range 33/1, \$52,992.00/annual, effective 1/18/2023. This position is grant/categorically funded and is therefore subject to continued renewal.

Nacola, Ratu Jo M., Senior Administrative Assistant, Early Childhood Mentor Program (2CSS68), 100%, 12 months/year, Range 39/1, \$61,569.00/annual, effective 1/18/2023. This position is grant/categorically funded and is therefore subject to continued renewal.

Reyes, Rosalba G., Counselor Assistant II (2CEX17), 100%, 12 months/year, Range 30/1, \$49,317.00/annual, effective 1/18/2023. This position is grant/categorically funded and is therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Bramlett, Damian M., Laboratory Technician, Viticulture and Winery Technology (3CTE10), 50%, 12 months/year, Range 33/1, \$26,496.00/annual, effective 1/18/2023.

Moon, So-Jin (nmi), Degree Audit/Student Education Planning System Coordinator (3CAR27), 100%, 12 months/year, Range 47/1, \$75,129.00/annual, effective 1/18/2023. This position is grant/categorically funded and is therefore subject to continued renewal.

Subject	3.2 (cc) Approval of Successor Agreement Between the Service Employees International Union (SEIU) Local 1021 and the District
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

Recommended Action That the Board of Trustees approves the Successor Agreement between the Service Employees International Union (SEIU) Local 1021 and the District. It is further recommended that the Board authorize the Chancellor to execute this agreement on behalf of the District.

Goals

BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION

The request is that the Board of Trustees approves the Successor Agreement between the Service Employees International Union (SEIU) Local 1021 and the District, which covers the period July 1, 2022 through June 30, 2025.

File Attachments SEIU 2022-2025 TA Package_v2.pdf (4,520 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	3.3 (cc) Approval of Salary Schedule Increases for Classified (Regular, Supervisory and Confidential) Employees, and Adding Cesar Chavez Day as a Floating Holiday for Regular Classified Employees
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds
Recommended Action	That the Board of Trustees approves the proposed salary schedule adjustments for Classified (Regular, Temporary On-Call, Supervisory, and Confidential) employees, and adding Cesar Chavez Day as a Floating Holiday for Regular Classified, Supervisor, and Confidential Employees.
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION

The negotiated agreement with Service Employees International Union (SEIU), Local 1021 provides:

Effective July 1, 2022, an eleven percent (11%) across the board salary increase will be provided to all bargaining unit members.

Effective July 1, 2023, a three percent (3%) across the board salary increase will be provided to all bargaining unit members. Effective July 1, 2023 each salary range in the Classified Salary Schedule A will include a new salary Step 6

which provides a three percent (3%) upward adjustment from Step 5 for unit members. Members that have served their one-year anniversary at step 5 shall advance to step 6 effective July 1, 2023.

Effective July 1, 2024, a two percent (2%) across the board salary increase will be provided to all bargaining unit members. If the statutory COLA is two and a half percent (2.5%) or greater in the fiscal year 2024-25, the parties agree to meet and confer on potential enhancements to the two percent (2%) increase.

Regular classified employees must be employed by the District at the time that pay increases are actually paid in order to be eligible for the increase.

For Temporary On-Call employees, the initial salary increase is effective beginning in January 2023, and said employees must be employed by the District at the time that pay increases are actually paid in order to be eligible for the increase.

Effective 2023, Cesar Chavez Day will be added and observed as a floating holiday for eligible and regular Classified, Confidential and Supervisory employees.

<u>Fiscal Implications</u>: These actions will result in salary schedule adjustments of employees as noted above. This action will also add one additional floating holiday for eligible employees.

<u>Recommended Action</u>: That the Board of Trustees approves the following salary schedule adjustments for Classified (Regular, Temporary On-Call, Supervisory, and Confidential) employees:

- Eleven (11) percent, retroactive to July 1, 2022 for Regular employees (SEIU, Supervisory, and Confidential)
- Eleven (11) percent, effective January 1, 2023 for Temporary On-Call employees
- Three (3) percent and for Regular employees, implementation of new salary Step 6, effective July 1, 2023
- Two (2) percent, effective July 1, 2024. If the statutory COLA is two and a half percent (2.5%) or greater in the fiscal year 2024-25, the parties agree to meet and confer (union), or discuss (non union) potential enhancements to the two percent (2%) increase.

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Subject3.4 (cc) Approval of Cesar Chavez Day as a Floating Holiday for Eligible and RegularAdministrators, Commencing in 2023

Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A

Recommended Action That the Board of Trustees authorizes Cesar Chavez Day as a Floating Holiday for eligible and regular administrators.

Goals

BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION

Effective 2023, Cesar Chavez Day will be added and observed as a floating holiday for eligible and regular administrators. This action will result in an extra day off.

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4. EDUCATIONAL SERVICES

Subject	4.1 (cc) Approval of MOU Agreement between East Bay Community Law Center (EBCLC) and Chabot-Las Positas Community College District, Dream Center, Chabot College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	That the Board of Trustees approves the MOU Agreement between East Bay Community Law Center (EBCLC) and Chabot-Las Positas Community College District, Dream Center, Chabot College so that Chabot Community College students can continue to receive free immigration services.
Goals	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

The purpose of the MOU between East Bay Community Law Center (EBCLC) and Chabot-Las Positas Community College District is to continue providing immigration services free of cost for Chabot College students. The previous MOU was approved in early 2020; the updated MOU is being submitted as the legal services have since expanded from the California Community College Chancellor's Office to offer immigration services to all California Community Colleges. Thus, some of the MOU language has changed. The services will continue to be at no cost to Chabot-Las Positas Community College District.

Since our partnership, many Chabot College students have been able to access free immigration consultations, renew DACA applications, become permanent residents of the US, granted Visas and granted advanced parole. It is pivotal that our students are able to continue receiving services that have already positively impacted our students.

File Attachments

CCC Immigration Legal Services MOU 22-23.pdf (197 KB)

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Subject	4.2 (cc) Approval of the Agreement between San Lorenzo Unified School District (SLZUSD) and Chabot-Las Positas Community College District, Chabot College, for the Chabot College TRIO Educational Talent Search Program
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	That the Board of Trustees accepts the Agreement between San Lorenzo Unified School District (SLZUSD) and Chabot-Las Positas Community College District, Chabot College, for the Chabot College TRIO Educational Talent Search Program for the period of June 1, 2022 through August 31, 2027. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the district.
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION

Chabot College was awarded the U.S. Department of Education, TRIO Talent Search Program grant, approved as item 4.2 during the September 14, 2021 Board meeting.

The Chabot College TRIO Educational Talent Search programs aims to support students in middle and high schools, particularly students from low-income and first-generation college-bound backgrounds to become college-ready and attend postsecondary institutions.

This MOU specifies the expectations between Chabot College and San Lorenzo Unified School District – on behalf of Edendale Middle School and San Lorenzo High School – to carry out services through the Chabot College TRIO Educational Talent Search Program.

The agreement is for the period of June 1, 2022 through August 31, 2027.

File Attachments

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Subject	4.3 (cc) Acceptance of California Community Colleges Chancellor's Office (CCCCO) Mathematics, Engineering, Science Achievement (MESA) Grant Award, Amendment 2, in Support of Chabot College's MESA Program (G0071, Am.2)
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$1,752,397.00
Budgeted	Yes
Budget Source	Math, Engineering, Science Achievement (MESA) Grant
Recommended Action	That the Board of Trustees accept this grant award in the amount of \$1,752,397 for the period of October 1, 2021 through July 31, 2027. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence. BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION

Chabot College was awarded the Math, Engineering, Science Achievement (MESA) grant from the California Community Colleges Chancellor's Office. This amendment increases the overall funding amount and extends the duration of the original MESA grant approved as board item 4.8 on January 18, 2022.

The MESA program model provides academic and support services for economically and educationally disadvantaged students majoring in calculus-based science, technology, engineering, and/or mathematics (STEM) fields who seek to transfer to a four-year institution to complete a baccalaureate degree. The Chabot MESA Program includes frequent, sustained, and prolonged academic and student support services, including case management by the MESA Counselor. The Chabot MESA Program will benefit all Chabot students, but will target underrepresented minorities in STEM, in particular Latinx, African-American/Black, and Pacific Islander students. Considering the student population at Chabot, the program will also focus on serving low-income, first-generation students majoring in STEM fields.

Funding for the project is in the amount of \$1,752,397 with the effective dates of October 1, 2021 through July 31, 2027. Funding amounts for the grant by year are as follows. The amounts are subject to annual renewal based upon performance.

 Year One (2020-21):
 \$85,000

 Year Two (2021-22):
 \$267,397

 Year Three (2022-23):
 \$280,000

 Year Four (2023-24):
 \$280,000

 Year Five (2024-25):
 \$280,000

 Year Six (2025-26):
 \$280,000

 Year Seven (2026-27):
 \$280,000

 Total:
 \$1,752,397

File Attachments MESA_G0071_Am 2 Chabot-Las Positas CCD Chabot_FE Agmt.pdf (573 KB)

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Subject	4.4 (cc) Approval of Agreement between Alameda County Sheriff's Office and Five Keys Schools and Programs and the Chabot-Las Positas Community College District, Chabot College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	The Board of Trustees approves the Agreement between the Alameda County Sheriff's Office, Five Keys Schools and Programs, and the Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorizes the Vice Chancellor of Business Services to execute this agreement on behalf of the District.
Goals	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

The purpose of this MOU is to update the partnership between Chabot College, Alameda County Sheriff's Office (ACSO), and Five Keys Schools and Programs (Five Keys). This collaboration aims to meet the educational needs of inmates at Santa Rita Jail by making college-level courses accessible, including CSU/US transferable, general education courses, and degree/certificate courses.

This MOU further establishes the operational framework for Chabot College to offer college courses to the inmates housed in Santa Rita Jail, run by the ACSO. Five Keys currently operates all educational programming in the jail and will provide logistical support to ensure the smooth operations of Chabot College classes.

File Attachments MOU_SantaRita1.4.23.pdf (156 KB)

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Subject	4.5 (cc) Approval of College and Career Access Pathways Partnership (CCAP) Agreement for Dual Enrollment between Eden Area Regional Opportunity Program and Chabot-Las Positas Community College District, Chabot College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	That the Board of Trustees approves the College and Career Access Pathway Partnership Agreement for Dual Enrollment between Eden Area Regional Opportunity Program and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board Authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District
Goals	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

The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in the Eden Area Regional Opportunity Program an opportunity to earn early college credit at Chabot College 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 goals are:

- 1. to 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

4. to 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.

These students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

File Attachments EAROP Chabot CCAP Dual Enrollment Master Agreement 2023.pdf (236 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	4.6 (cc) Approval of College and Career Access Pathways Partnership (CCAP) Agreement for Dual Enrollment between Five Keys Schools and Programs and Chabot-Las Positas Community College District, Chabot College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	The Board of Trustees approves the College and Career Access Pathway Partnership Agreement for Dual Enrollment between Five Keys Schools and Programs and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board Authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.
Goals	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

The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students within the Five Keys Schools and Programs an opportunity to earn early college credit at Chabot College 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 goals are:

1. to 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
- 4. to 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.

These students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

File Attachments 4.6 - Chabot Five Keys CCAP Dual Enrollment Master Agreement 2023.pdf (349 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	4.7 (cc) Approval of College and Career Access Pathways Partnership (CCAP) Agreement for Dual Enrollment between Lighthouse Public Schools and Chabot-Las Positas Community College District, Chabot College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	That the Board of Trustees approves the College and Career Access Pathway Partnership Agreement for Dual Enrollment between Lighthouse Public Schools and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board Authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

BACKGROUND INFORMATION

The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in Lighthouse Public Schools an opportunity to earn early college credit at Chabot College 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 goals are:

- 1. to 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

4. to 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.

These students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

File Attachments Lighthouse Chabot CCAP Dual Enrollment Master Agreement 2023 (2).docx (1).pdf (334 KB) Lighthouse CPS Minutes Board Agenda Backup.pdf (242 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	4.8 (cc) Approval of Affiliation Agreement between Doctors Medical Center of Modesto, Inc. and Chabot-Las Positas Community College District, Las Positas College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	That the Board of Trustees approves the proposed Affiliation Agreement between Doctors Medical Center of Modesto, Inc. and Chabot-Las Positas Community College District, Las Positas College for the term commencing November 3, 2022 through November 3, 2025. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.
Goals	BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

BACKGROUND INFORMATION

Las Positas College requires students in the Emergency Medical Training- Paramedic (EMT-P) program to successfully complete field internships.

The purpose of this agreement is to establish the respective responsibilities and duties of Chabot-Las Positas Community College District, Las Positas College and Doctors Medical Center of Modesto, Inc. while students are participating in field internship programs. Doctors Medical Center of Modesto, Inc. will provide field internships for the purpose of training students enrolled in the Las Positas College EMT-P program, and training will be under the supervision of an experienced Doctors Medical Center of Modesto, Inc. employee

who shall be selected in accordance with the Las Positas College EMT-P program at no cost to the Chabot-Las Positas Community College District, Las Positas College.

The term of this Agreement shall be thirty-six (36) months commencing on the Effective Date of November 3, 2022 and end on November 3, 2025. If the parties continue to abide by the terms and conditions of this Agreement without having executed a renewal or extension of this Agreement or advised the other party of such party's intent not to renew or extend this Agreement, then this Agreement shall automatically be extended on a month-to-month basis for up to six (6) months.

File Attachments LPC 011723 Affiliation Agreement Doctors Medical Center of Modesto, Inc.,.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.

Subject	4.9 (cc) Approval of the Second Amendment to the Agreement between the City of Pleasanton and Chabot-Las Positas Community College District, Las Positas College for the use of the Fire Training Facility
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$16,500.00
Budgeted	Yes
Budget Source	Strong Workforce Program. Billed monthly and priced per day, per student.
Recommended Action	That the Board of Trustees approves the Second Amendment to the Agreement between the City of Pleasanton and Chabot-Las Positas Community College District, Las Positas College for the use of the Fire Training Facility for the term commencing January 1, 2023 and ending on December 31, 2023. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the agreement on behalf of the District.
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 Regional Fire Academy is an Accredited Regional Training Program (ARTP) through the Office of the California State Fire Marshal. In order to maintain ARTP status and to provide necessary instruction, the Chabot-Las Positas Community College District, Las Positas College Regional Fire Academy must have access to a suitable Fire Training Facility. The Chabot-Las Positas Community College District, Las Positas Community College District, Las Positas College Regional Fire Academy must have access to a suitable Fire Training Facility. The Chabot-Las Positas Community College District, Las Positas College Regional Fire Academies in the Spring semester of 2019, Spring semester of 2020, Spring

semester of 2021, and Spring semester of 2022. The purpose of this amendment is to allow the Las Positas College Regional Fire Academy to continue its use of the Fire Training Facility of the City of Pleasanton to conduct hands on training. The Facility is owned by the City of Pleasanton and operated by the Livermore-Pleasanton Fire Department.

The term of the amendment states that the use of this Fire Training Facility commences January 1, 2023 and ends December 31, 2023. This agreement may be terminated by either party upon 30 days written notice.

Per the original Agreement approved on November 17, 2020, the use of the Fire Training Grounds and Tower, (District) Las Positas College shall pay the City \$510/Day, billed monthly, plus \$2.60 per student, commensurate with the number of days used in the previous calendar month, payable within 15 days of receipt of invoice.

File Attachments LPC 011723 Affiliation Agreement Livermore-Pleasanton Fire Training Facility.pdf (1,074 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	4.10 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Feb 21, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	The Board of Trustees approves the Curriculum Changes, Chabot-Las Positas Community College District, Chabot College.

BACKGROUND INFORMATION

That the Board of Trustees approves the new certificate proposed by Chabot College, approved Fall 2022, Effective Fall 2023

The following recommended curriculum change was acted on in the Chabot College Curriculum Committee during the current spring semester:

New Programs & Certificates	
Modified Programs & Certificates	22
New Credit Courses	
Modified Credit Courses	

Deactivated Credit Cou	irses	9
Total		111

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. The Committee approved edits and a new curriculum to better suit students' academic, personal, and professional goals.

File Attachments 4.10 -Jan 2023_CC Curriculum Changes Board List.pdf (119 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	4.11 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College, Effective Spring 2023 - Fall 2023
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	That the Board of Trustees approves the recommended curriculum changes approved by Las Positas College in Fall 2022 to be effective Spring 2023 - Fall 2023.

BACKGROUND INFORMATION

The following recommended curriculum changes were approved by Las Positas

College Curriculum Committee in Fall 2022.

Changes follow:

New Credit Courses 18 New Credit Programs 4 New Noncredit Courses 1 New Noncredit Programs 0 Modified Credit Courses 49 Modified Credit Programs 7 Modified Noncredit Courses 0 Modified Noncredit Programs 0

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Credit Course Deactivations 6 Credit Program Deactivations 1 Noncredit Course Deactivations 0 Noncredit Program Deactivations 0 Distance Education (DE) 4 New Course Descriptors 1 Discipline Placement 3 Requisites & Recommended Course Preparation 51 GE/Transfer Requests 14 Credit for Prior Learning (CPL) Amendments 11 Administrative Revisions 5 Corrections 3 Other 0 TOTAL 178

The credit course/program modifications are a continuing part of updating the curriculum at LPC and its catalog to accurately and fully reflect the courses/degrees now available to students.

File Attachments LPC Curriculum Changes_Jan Board 2023.pdf (581 KB)

Subject	4.12 (cc) Approval to Travel Abroad – Chabot-Las Positas Community College District, Las Positas College Forensics Team to International Forensics Association's Tournament in Tokyo, March 11-18, 2023
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$43,100.00
Budgeted	Yes
Budget Source	(Partially budgeted) - The Forensics Co-Curricular Account AND by individual student members, coaches, fundraising (e.g. sponsorships, donations, hosting a tournament).
Recommended Action	That the Board of Trustees approves the proposed Travel Abroad – Chabot-Las Positas Community College District, Las Positas College Forensics Team to International Forensics Association's Tournament in Tokyo, March 11-18, 2023.
Goals	BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

Chabot-Las Positas Community College District, Las Positas College's Forensics Team (The Talk Hawks) plan to attend the International Forensics Association's Championship Speech Tournament from March 11-18, 2023 in Tokyo, Japan.

The purpose of this trip is to engage our students at the highest caliber of forensics competition across the globe. We believe the educational and cultural benefits that come from participation in international competition far outweigh the educational opportunities provided by similar tournaments held in the Bay Area. Over the years, numerous LPC competitors have changed their majors and career plans because of their participation at this tournament. Typically, the best Forensics Programs from the United States attend this event so it is also an opportunity for Las Positas College to compete with the top speech and debate institutions in the world. Because of this tournament, we have had students recruited to some of the best four-year forensics institutions in the country. The LPC Forensics Team has a tremendous history of success at this event. Over the years, LPC has produced nine International Champions. In 2007 and 2016, LPC finished as the top-ranked two-year institution at the tournament, and we have finished in the top-six overall at the competition on nine different occasions.

Board Policies 4300 (Field Trips) and 4027 (Travel Abroad Program), administrative rules and procedures, and materials from our insurance broker have been reviewed. The District is in compliance with each of these and has secured all necessary and required waivers.

This travel is partially budgeted within the Forensics Co-Curricular Account. The remaining amount will be paid for by individual student members, coaches, fundraising (e.g. sponsorships, donations, hosting a tournament). An expenditure break-down is included within the attached.

File Attachments 4.12 Corrected Item - LPC 011723 Forensic Travel to Tokyo Attachments updated 1.6.23.pdf (1,551 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 Payroll Warrant Registers
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$6,201,513.12
Budgeted	Yes
Budget Source	General Fund

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Recommended Action That the Board of Trustees approves the following Payroll Warrant Register as indicated.

Goals

BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION

Regular Monthly Payroll:

November Payroll Warrant Total = \$6,201,513.12

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 Commercial Warrant Registers
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	That the Board of Trustees approve the commercial warrants as indicated.

BACKGROUND INFORMATION

Registers as	indicated.		
	<u>Date</u>	Warrant Numbers	<u>Amount</u>
	12/8/2022	10087325 - 10087457	\$ 1,204,181.43
		Commercial Warrants 10087458 - 10087479	95,138.92
		Commercial Warrants	
		10087480 - 10087488	22,383.32
		Commercial Warrants	
		10087489	3,000.00
		Commercial Warrants	
		10087490 - 10087533	340,655.91
		Commercial Warrants	

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		10087275		(1,170.00)
		Cancelled Warrants		
		15859 - 16203		675,040.52
		ACH Payments		
	12/15/2022	10087534 - 10087618		8,044,206.21
		Commercial Warrants		
		10087619 - 10087620		5,101.37
		Commercial Warrants		
		10087621 - 10087650		1,337,281.63
		Commercial Warrants		
		10087652 - 10087653		214,782.30
		Commercial Warrants		
		10087654 - 10087695		4,134,637.95
		Commercial Warrants		
		10087696		7,500.00
		Commercial Warrants		,
		10087697		2,006.44
		Commercial Warrants		,
		10086547		(425.00)
		Cancelled Warrant		()
Agenda Iten	n:			
January 17,				
Page 2				
	<u>Date</u>	Warrant Numbers		
	12/15/2022	16204 - 16242	\$	482,866.59
	12/13/2022	ACH Payments	Ψ	402,000.00
		16164, 16048, 16109		(505.30)
		ACH Cancellations		(303.30)
	12/21/2022	10087698 - 10087967		2,552,340.18
	12/21/2022	Commercial Warrants		2,332,340.10
		10087968 - 10087970		79,085.75
		Commercial Warrants		13,005.15
		10087971		162,960.00
		Commercial Warrants		102,000.00
		10087972 - 10088000		5,434,879.87
		Commercial Warrants		-,, • • • • •
		10087659		(40,598.68)
		Cancelled Warrant		· · · · · /
		40040 40000		

TOTAL

\$

16243 - 16268

ACH Payments

25,507,725.57

752,376.16

File Attachments Jan 2023 check register.pdf (317 KB) Jan 2023 over 30,000.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	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	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A
Recommended Action	That the Board of Trustees approve the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via public sale in accordance with Board Policy 6550 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

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 electronic equipment and accessories surplus from Chabot 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 (100 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 Keller Mitchell & Co. for Landscape Architectural Services for B100 Removal and Renovation Project at Las Positas College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$27,415.00
Budgeted	Yes
Budget Source	Measure A Bond
Recommended Action	That the Board of Trustees approves the modification to the existing contract with Keller Mitchell & Co. for Landscape Architectural Services for B100 Removal and Renovation Project at Las Positas College in an amount not to exceed \$27,415.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

BACKGROUND INFORMATION

On May 16, 2022, the District approved a contract with Keller Mitchell & Co. for Landscape Architectural Services for the B1100 Removal and Renovation Project at Las Positas College. Modification 1 was approved on September 13, 2022 and added cost to include an additional site area of 7,700 square feet. Modification 2 is being issued for the inclusion and preparation of SWPPP and electrical drawings.

Original Contract Amount (CA) Modification 1 to CA Modification 2 to CA (current) Revised Contract Total \$ 72,050.00
\$ 1,450.00 (increase 2%)
\$ 27,415.00 (increase 38%)
\$ 100,915.00

File Attachments Las Positas Renovation Project AS02.pdf (1,010 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 Award of Contract with Diversified to Furnish and Install Spectrum Furniture for the Academic Support and Office Building Project at Las Positas College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$414,421.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the proposed Award of Contract with Diversified of Pleasanton, CA, to Furnish and Install Spectrum Furniture for the Academic Support and Office Building at Las Positas College in an amount not to exceed \$414,421.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

BACKGROUND INFORMATION

The District issued a Request for Proposal on November 18, 2022, to Furnish and Install Spectrum Furniture for the Academic Support and Office Building Project at Las Positas College. On December 6, 2022 the District received two (2) responses to the RFP from qualified firms.

<u>Proposer</u>	<u>Price</u>
Diversified	\$414,421.00
Spinitar	\$449,472.42

The district recommends the selection of Diversified to Furnish and Install Spectrum Furniture for the Academic Support and Office Building Project at Las Positas College.

File Attachments 2022-1214 Diversified, ACADEMIC SUPPORT Spectrum 121422 v3.pdf (230 KB) 2022-1220 Diversified, ACADEMIC SUPPORT Spectrum breakout.pdf (905 KB)

Subject	6.3 (cc) Approval of the Award of a Piggyback Contract with Krueger International, Inc. for Furniture for the Academic Support and Office Building at Las Positas College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$205,395.01
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the award of a piggyback contract to Krueger International, Inc. for an amount not to exceed \$205,395.01. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

The District is preparing for the purchase, delivery and installation of new conference tables for the Academic Support and Office Building at Las Positas College. To make the purchase of the required furniture items, 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.

The Foundation for California Community College Administrative Services (FCCC), in partnership with California State University and the Association of Independent California Colleges and Universities, issued a Furniture Applications RFP #18-002. The Agreement provides that any or all-public agencies, public and private school districts, public and private colleges or universities, or the Foundation in California (collectively, "Participating Agencies") may purchase products at prices stated within the RFP. The FCCC contract planned for this use is contract #CACB14518H, purchased though Krueger International, Inc. in the net amount of \$205,395.01.

File Attachments 2022-1216 LPC Conference Tables for B2100 - 22CAM-570354T-C_Quote.pdf (1,206 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 Professional Service Agreement with Vanir Construction Management, Inc. for Project Management/Construction Management Services and Various Projects as Assigned at Chabot College

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Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$829,280.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the issuance of a two (2) year Professional Services Agreement with Vanir Construction Management, Inc. of Sacramento, CA for Project Management/Construction Management Services and Various Projects as Assigned at Chabot College in an amount not to exceed \$829,280.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

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 programs.

The District is requesting that the Board of Trustees authorize staff to enter into negotiations for a Professional Service Agreement with Vanir Construction Management, Inc. of Sacramento, CA, for a two (2) year Agreement for Project Management/Construction Management Services and Various Projects as Assigned at Chabot College for an amount not to exceed \$829,280.00.

File Attachments 2023 Vanir Proposal Eric Barger.pdf (246 KB)

Subject	6.5 (cc) Approval of Award of Contract with All County Flooring for Purchase of Materials and Installation of New Flooring in the Building 1000 Hallway Area Project at Las Positas College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Туре	Action (Consent)

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Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$125,636.89
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves the proposed Award of Contract with All County Flooring of Benicia, CA, for purchase of materials and installation of new flooring in the Building 1000 Hallway Area project at Las Positas College in an amount not to exceed \$125,636.89. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

On November 17, 2022, the District received a quote from All County Flooring for the purchase and installation of new flooring materials for the Building 1000 Public Access Area project. The quote received from All County Flooring was in the amount of \$125,636.89. All County Flooring has been a UPCCAA approved contractor for the District in the past and has filed paperwork for approval as an UPCCAA approved contractor for 2023. At the time of the preparation of the Board Agenda item, the final UPCCAA list has not been released. The flooring materials are in conformance with the District/College standards and meet the requirements of the UPCCAA contract provisions

The District recommends the selection of All County Flooring for purchase of materials and installation of new flooring in the Building 1000 Hallway Area Project at Las Positas College.

File Attachments Quote All County Flooring (LPC B1000 Hallway Area).pdf (59 KB)

Subject	6.6 (cc) Approval of Professional Services Agreement Extension with Vanir Construction Management, Inc. for Project Management/Construction Management Services for the B3000 Maintenance, Operations, Warehouse & Garage Project and other Projects as Assigned at Chabot College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes

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Dollar Amount	\$609,280.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves a renewal term agreement for two (2) years with Vanir Construction Management, Inc. for Project Management/Construction Management Services for the B3000 Maintenance, Operations, Warehouse & Garage Project and other projects as assigned at Chabot College in an amount not to exceed \$609,280.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

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 March 16, 2021 the Board of Trustees approved the issuance of a two (2) year Professional Services Agreement with Vanir Construction Management, Inc. Project Management/Construction Management Services for the B3000 Maintenance, Operations, Warehouse & Garage Project and other projects as assigned at Chabot College. In accordance with Article IV Term of the referenced Professional Services agreement, the District wishes to renew the term of the agreement for two (2) years in the amount of \$609,280.00. This request extends the prior contract using the newly qualified pool of professional service providers.

Current Approved Amount 2 Year Contract Extension Revised Contract Total \$ 686,400.00 <u>\$ 609,280.00</u> (89% Increase) \$1,295,680.00

File Attachments 2023 Vanir Proposal Alaine Brown.pdf (342 KB)

Subject	6.7 (cc) Approval of Professional Services Agreement Extension with Vanir Construction Management, Inc. for Measure A Facilities Management Team Office Support Services at Chabot College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes

.,,,,	
Dollar Amount	\$245,760.00
Budgeted	Yes
Budget Source	Measure A Bond Funds
Recommended Action	That the Board of Trustees approves renewal term agreement for one (1) year with Vanir Construction Management, Inc. for Measure A Facilities Management Team Office Support Services at Chabot College in an amount not to exceed \$245,760.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

BACKGROUND INFORMATION

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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 April 17, 2018 the Board of Trustees approved the issuance of a five (5) year Professional Services Agreement with Vanir Construction Management, Inc. for Measure A Facilities Management Team Office Support Services at Chabot College. In accordance with Article IV Term of the referenced Professional Services agreement, the District wishes to renew the term of the agreement for one (1) year in the amount of \$245,760.00. This request extends the prior contract using the newly qualified pool of professional service providers.

Current Approved Amount 2 Year Contract Extension Revised Contract Total \$1,049,062.00 <u>\$245,760.00</u> (23% Increase) \$1,294,822.00

File Attachments 2023 Vanir Proposal Amber Aguilar.pdf (219 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 Agreement 22-30021 – Department of Health Care Access and Information – Chabot-Las Positas Community College District-Economic Development
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$2,496,312.94

https://go.boarddocs.com/ca/clpccd/Board.nsf/Private?open&login#

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Budgeted	Yes
Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees approves the Agreement – Department of Health Care Access and Information – Chabot-Las Positas Community College District-Economic Development in the amount of \$2,496,312.94, for the term of November 30, 2022 to June 30, 2027. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

Chabot-Las Positas Community College District has been awarded a grant by the State of California's Department of Health Care Access and Information (HCAI) through its Health Professions Pathways Program (HPPP). CLPCCD will be the lead agency in the development of a pipeline of Behavioral Health workers. CLPCCD's Economic Development and Contract Education (EDCE) department will serve as the grant manager and the Local Education Agency (LEA) of the two behavioral health apprenticeship programs.

EDCE is partnering with the California Alliance of Child and Family Services, an association of community-based nonprofit youth service providers, which will serve as the program sponsor for the nonprofit organizations' apprenticeship program, and with a public agency (to be named) for the county social service agencies' apprenticeship program. The apprenticeship programs will be delivered through Las Positas College and will result in an associate degree as well as a certificate of completion from the state's Division of Apprenticeship Standards.

The amount of the grant contract is \$2,496,312.94, and has a term of November 30, 2022, to June 30, 2027.

File Attachments 22-30021-Chabot Las Positas-Grant Agreement-FINAL.pdf (332 KB)

Subject	7.2 (cc) Approval of Grant Agreement G0427 – California Community Colleges Board of Governors, Chabot-Las Positas Community College District- Economic Development
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$500,000.00
Budgeted	Yes

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Budget Source	General - EDCE (42)
Recommended Action	That the Board of Trustees approves the Grant Agreement G0427 – California Community Colleges Board of Governors, Chabot-Las Positas Community College District- Economic Development, in the amount of \$500,000, for the term October 1, 2022 to June 30, 2026. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

In an effort to expand the number of apprentices in California, state funding has been provided to encourage and support the creation of apprenticeship programs in industries outside the traditional construction trades. One funding stream is the California Apprenticeship Initiative (CAI): New and Innovative Grant - Apprenticeship Programs. Chabot-Las Positas Community College District's Department of Economic Development and Contract Education (EDCE) was awarded a CAI grant for the Robert Half Cybersecurity Workforce and Innovation Collaborative Program for a new Informational Security Analyst Apprenticeship Program.

The program collaborative consists of four partners: Las Positas College, Riverside Community College, Moreno Valley College and Robert Half International. Robert Half International (RHI) will serve as the program sponsor for the apprenticeship program, which will be delivered at the three college sites. Funding will be provided for program development and course delivery at the colleges, mentoring services through RHI, and grant administration by EDCE.

The grant is in the amount of \$500,000.00, and has a term of October 1, 2022, to June 30, 2026.

File Attachments Chabot LP CCD Robert Half Cybersecurity 2022 CAI Grant Agreement.pdf (521 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	7.3 (cc) Acceptance of CyberCamp Bay Area Community College Consortium Subcontractor Agreement - Cabrillo Community College District, Chabot-Las Positas Community College District - Economic Development
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Access	Public
Туре	Action (Consent)
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	Yes
Dollar Amount	\$370,000.00
Budgeted	Yes
Budget Source	General - EDCE (42)

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Recommended Action That the Board of Trustees accepts the CyberCamp Bay Area Community College Consortium Subcontractor Agreement - Cabrillo Community College District, Chabot-Las Positas Community College District, Economic Development in the amount of \$370,000, for the term of January 1, 2023 through June 30, 2024. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the Subcontract Agreement on behalf of the District.

Goals

BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION

Chabot-Las Positas Community College District (CLPCCD) has been awarded a Subcontract Agreement by Cabrillo Community College District (CCCD), fiscal agent for the Bay Area Community College Consortium (BACCC), for the CyberCamp Regional Joint Venture project. The project, funded through Strong Workforce Program funds, is for the support and delivery of activities related to the BACCC Summer CyberCamps, Competitions and Cyber Pathways for local high school and community college students. CLPCCD was awarded this Subcontractor Agreement because the original contracting district was not meeting the needs of the program.

The award amount of the Subcontract Agreement is \$370,000, the term is January 1, 2023, through June 30, 2024.

File Attachments BACCC - Cabrillo CCD CyberCamp Contract.pdf (141 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	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Access	Public
Туре	Information/Discussion

File Attachments

01172023 Full-Time Faculty Separations.pdf (81 KB) 01172023 Part-Time Faculty Report.pdf (86 KB) 01172023 Temp On Call Board Report Report.pdf (87 KB) 01172023 Admin Separations.pdf (95 KB) 01172023 Professional Experts Report.pdf (141 KB) 01172023 Classified Separations.pdf (80 KB)

9. OTHER ACTION ITEMS

Subject

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

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Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Access	Public
Туре	Action
Preferred Date	Jan 17, 2023
Absolute Date	Jan 17, 2023
Fiscal Impact	No
Budgeted	No
Budget Source	N/A

Recommended Action That the Board of Trustees adopts the Board Policies as presented.

BACKGROUND INFORMATION

Board Policy and Administrative Procedure 2410 articulates the process in which Board Policies and Administrative Procedures are created and reviewed. The Board Policies presented have been reviewed through this established process. Changes, if any, are identified using track changes (strike through where deletions occur and underlines where additions are included). This is the second reading of these Board Policies.

- BP 2015 Student Members
- BP 3500 Campus Safety
- BP 3501 Campus Safety and Access
- BP 3505 Emergency Preparedness Plan

File Attachments BP2015 Student Members.pdf (64 KB) BP3500 Campus Safety.pdf (61 KB) BP3501 Campus Safety and Access.pdf (59 KB) BP3505 Emergency Preparedness Plan.pdf (81 KB)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject	10.1 President of Chabot College and Las Positas College
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Access	Public
Туре	Reports
Subject	10.2 Chancellor
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

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Access	Public
Туре	Reports
Subject	10.3 Recognitions
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Access	Public
Туре	Reports
Subject	10.4 Trustee Reports and/or Official Communications
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
Access	Public
Туре	Reports

11. ADJOURNMENT

Subject	11.1 Adjourn the Meeting
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	11. ADJOURNMENT
Access	Public
Туре	Action
Recommended Action	Motion to Adjourn the Meeting.

12. IF NEEDED -- CLOSED SESSION- (Government Code Section 54954.5)

Subject	12.1 Labor Negotiations	
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING	
Category	12. IF NEEDED CLOSED SESSION- (Government Code Section 54954.5)	
Access	Public	
Туре	Information	
12 NEVT MEETING OF THE BOARD OF TRUCTERS		

13. NEXT MEETING OF THE BOARD OF TRUSTEES

Subject	13.1 February 21, 2023 - Regular Meeting, District Office
Meeting	Jan 17, 2023 - BOARD OF TRUSTEES REGULAR MEETING
Category	13. NEXT MEETING OF THE BOARD OF TRUSTEES

Access	Public

Туре Procedural

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."