



Tuesday, May 21, 2024
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
5:30 P.M.*
Chabot College; 25555 Hesperian Blvd., Hayward, CA
Boardroom (Bldg. 200)

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 5:30 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 PRESENTATION: Administration of Oath of Office to Student Trustees
- 1.8 PUBLIC COMMENTS
- 1.9 APPROVE CONSENT ITEM (cc)
- 1.10 (cc) APPROVAL OF THE MINUTES OF THE APRIL 16, 2024 REGULAR BOARD MEETING
- 1.11 PRESENTATION: Board of Trustees Self-Evaluation Results Summary
- 1.12 PRESENTATION: District Office Information Technology Services

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 Classified Personnel
- 3.2 Faculty Personnel
- 3.3 Management Personnel
- 3.4 Executive Personnel

4. EDUCATIONAL SERVICES

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

4.2 (cc) Approval of Change to Sabbatical Leave Proposals for Chabot College Faculty Emmanuel Lopez and Las Positas College Faculty Sarah Thompson

4.3 (cc) Approval to Travel for Terrance Thompson, Transfer Center Coordinator at Las Positas College, Chabot-Las Positas Community College District to attend the All-African Diaspora Education Summit in Ghana, West Africa, September 27, 2024 - October 6, 2024.

4.4 (cc) Approval of Clinical Affiliation Agreement between Bay Area ENT and Chabot-Las Positas Community College District, Chabot College Medical Assisting Program

4.5 (cc) Approval of Clinical Affiliation Agreement between Dr. Samir Vora and Chabot-Las Positas Community College District, Chabot College Medical Assisting Program

4.6 (cc) Approval of Affiliation Agreement between Sacramento Metro Fire District and Chabot-Las Positas Community College District, Las Positas College

5. BUSINESS SERVICES

5.1 (cc) Approval of Commercial Warrant Registers

5.2 (cc) Approval of Payroll Warrant Registers

5.3 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

5.4 (cc) Approval of the Memorandum of Understanding (MOU) for the Las Positas College Student Mobility Initiative Between Livermore Amador Valley Transit Authority (LAVTA), a Joint Powers Authority, and the Chabot-Las Positas Community College District, Las Positas College

5.5 (cc) Approval of Award of Piggyback Contract for Okta for Education Cloud Software

5.6 (cc) Approval of Award of a Piggyback Contract to Hewlett Packard for Personal Computer Equipment for Chabot-Las Positas Community College District, Las Positas College

5.7 (cc) Approval of Spending Determination of Monies Received from the Education Protection Account

5.8 (cc) Approval of Budget Transfers from January 2024 - March 2024

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (cc) Approval of Modification to the Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Library and Learning Connection Building at Chabot College

6.2 (cc) Approval of Modification to the Contract with Beals Martin and Associates, Inc. for the Agricultural Sciences: Viticulture Project at Las Positas

6.3 (cc) Approval of Award of Contract with Utility Cost Management LLC for efforts to identify the basis for any refunds, credits or future savings due to utility billing audit services

6.4 (cc) Approval of Award of Contract with Efficient Energy LLC to serve as EPAact Coordinator for services related to Internal Revenue Services (IRS) Code Section 179D deductions

6.5 (cc) Approval of Modification to the Contract with Western Water Features, Inc. for the Pool Resurfacing Project at Las Positas College

6.6 (cc) Approval of Contract Modification with Group 4 Architecture, Research + Planning for Design and Engineering Services for Building 100 New Library and Learning Connection (RFP H-19) at Chabot College

6.7 (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

6.8 (cc) Approval of Modification to the existing Lease/Leaseback Contract with Blach Construction of San Jose, CA for Increment 2: Construction of the STEM Complex Biological Phase II Project at Chabot College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 (cc) Approval of Grant Agreement GFA0033 for Apprenticeship Pathways Demonstration Project - Round 1 between California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District, Economic Development and Contract Education

7.2 (cc) Approval of Grant Agreement GFA0043 for Apprenticeship Pathways Demonstration Project - Round 2 between California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District, Economic Development and Contract Education

7.3 (cc) Approval of Master Services Agreement between CourseMaven, Inc. and Chabot-Las Positas Community College District, Economic Development and Contract Education

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. 10-2324 - Celebrating Asian American, Native Hawaiian and Pacific Islander Heritage Month

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

11. ADJOURNMENT

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 June 18, 2024 - 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.