



**Tuesday, April 16, 2024  
BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT  
5:30 P.M.\*  
Las Positas College; 3000 Campus Hill Drive, Livermore CA  
Building 1600, Room 1620 - A & B**

**1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

---

**Subject 1.1 5:30 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL\***

Meeting Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Procedural

**Subject 1.2 PUBLIC COMMENTS (Closed Session Items)**

Meeting Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type 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 ADJOURN TO CLOSED SESSION**

Meeting Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action

**\*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.**

**Subject 1.4 CLOSED SESSION\*—Personnel, Collective Bargaining and Possible Litigation**

Meeting Apr 16, 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) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Chancellor (Government Code Section 54957)

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

Meeting Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD  
Type Procedural

**Subject 1.6 PLEDGE TO FLAG**

Meeting Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD  
Type Procedural

**Subject 1.7 PUBLIC COMMENTS**

Meeting Apr 16, 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 Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD  
Type Action (Consent)

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** **1.9 (cc) APPROVAL OF THE MINUTES OF THE MARCH 9, 2024 BOARD RETREAT AND the MARCH 19, 2024 REGULAR BOARD MEETING**

Meeting Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Action (Consent)

Preferred Date Apr 16, 2024

Absolute Date Apr 16, 2024

Fiscal Impact No

File Attachments

[03092024 Board Retreat Minutes - Final.pdf \(1,145 KB\)](#)

[03192024 Regular Board Meeting Minutes - Final.pdf \(221 KB\)](#)

*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** **1.10 PRESENTATION - Annual Marketing Strategy Update**

Meeting Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

File Attachments

[2024 BoT Marketing Presentation - 4.16.24.pdf \(3,051 KB\)](#)

**Subject** **1.11 PRESENTATION - Climate Action is Climate Justice: Earth and Environment Across CLPCCD**

Meeting Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

Type Presentation

File Attachments

[Sustainability ppt - Board Meeting Sp 2024 Draft.pdf \(6,018 KB\)](#)

## **2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**

---

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

Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports
<b>Subject</b>	<b>2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports
<b>Subject</b>	<b>2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports
<b>Subject</b>	<b>2.4 Constituency Reports: SEIU, Faculty Association</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports

### **3. PERSONNEL**

---

<b>Subject</b>	<b>3.1 (cc) Classified Personnel</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

### **BACKGROUND INFORMATION -**

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Castro-Cruz, Noah A., Production Assistant (2CHU11), 100%, 12 months/year, Range 33/1, \$60,586.00/annual, effective 4/17/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

Rodriguez Ramirez, Celia G., Counselor Assistant II (2CCG17), 100%, 12 months/year, Range 30/1, \$56,385.00/annual, effective 4/17/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Veenis, Gaia P., Instructional Assistant, English (3CLA05), 75%, 12 months/year, Range 33/1, \$45,439.50/annual, effective 4/17/2024.

III. ASSIGNED TO DISTRICT OFFICE

A. Promotion (Open Competitive Process)

El Hariri, Maya (nmi), Program Coordinator (1CDE14), 100%, 12 months/year, Range 40/2, \$75,917.00/annual, effective 5/2/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available funding on a year to year basis.

Pungchai, Pongpant (nmi), Senior Programmer Analyst II (1CMI56), 100%, 12 months/year, Range 62/3, \$137,427.00/annual, effective 4/17/2024.

B. Change to District Classification Plan

Add new classification of Program Coordinator – Foster Youth Programs, Range 40, effective 4/17/2024.

File Attachments

[Program Coordinator - Foster Youth Programs 4.16.2024.pdf \(210 KB\)](#)

*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** 3.2 (cc) Faculty Personnel

Meeting Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

**BACKGROUND INFORMATION -**

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

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 15, 2024 – June 30, 2025

Lindsey, Drennon D., Instructor, Administration of Justice (2FBU28), Column/Step II/2, \$79,804.00/annual.

Totah-McCarty, Andrew P., Instructor, Astronomy/Physics (2FSM30), Column/Step III/2, \$84,768.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 15, 2024 – June 30, 2025

Bailey, Jerry L., Instructor, Business (3FBU08), Column/Step III/2, \$84,768.00/annual.

*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.*

<b>Subject</b>	<b>3.3 (cc) Management Personnel</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL

Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

**BACKGROUND INFORMATION -**

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

I. ASSIGNED TO CHABOT COLLEGE

A. Contract of Employment – April 17, 2024 – June 30, 2025

Forbes, Safiyyah (nmi), Vice President, Academic Services (2AIN04), Range/Step 21/4, \$196,956.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Contract of Employment – June 27, 2024 – June 30, 2025

Brooks, Sean T., Vice President, Administrative Services (3APR05), Range/Step 21/5, \$206,808.00/annual.

*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.*

**4. EDUCATIONAL SERVICES**

---

<b>Subject</b>	<b>4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	No

Budgeted	No
Budget Source	n/a
Goals	<p><a href="#">BOARD PRIORITY #5: Support strategies to attract and retain students.</a></p> <p><a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a></p>

**BACKGROUND INFORMATION -**

The following recommended curriculum changes were acted on in the Chabot College Curriculum Committee during the Fall 2023 semester.

Modify Associate in Arts Program	33
Modify Associate in Science Program	32
Total	65

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 new curriculum to better suit the academic, personal, and professional goals of students.

File Attachments  
[Curriculum Changes List Chabot 04162024.pdf \(37 KB\)](#)

*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.*

<b>Subject</b>	<b>4.2 (cc) Approval of Change to Sabbatical Leave Proposals for Chabot College Faculty Kristin Land and Jzustino Panella</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	No
Budgeted	Yes



**BACKGROUND INFORMATION -**

Chabot College Faculty Kristin Land and Jztino Panella sabbaticals for Fall 2023 and Spring 2024 were approved by the Board at the February 21, 2023 meeting. These two faculty members changed their Sabbatical Leave proposal descriptions and as required, the updates are submitted to the Board for approval. Changes shown in the attached documentation were approved and reviewed by the Sabbatical Leave Committee.

## File Attachments

[Land.ApplicationSabbaticalLeaveFormUpdated.spring24.pdf \(276 KB\)](#)

[SABBATICAL PROPOSAL FINAL - JUZTINO PANELLA - Updated 1-18-2024.pdf \(193 KB\)](#)

*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.*

<b>Subject</b>	<b>4.3 (cc) Approval of MOU between Children's Council of San Francisco and Chabot-Las Positas Community College District, Las Positas College</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	No
Dollar Amount	\$121,000.00
Budgeted	No
Budget Source	N/A
Goals	<p><a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a></p> <p><a href="#">BOARD PRIORITY #5: Support strategies to attract and retain students.</a></p> <p><a href="#">BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</a></p> <p><a href="#">BOARD PRIORITY #2: Expand opportunities that support workforce development.</a></p> <p><a href="#">BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</a></p>

## **BACKGROUND INFORMATION -**

Children’s Council will partner with LPC's ECE program to implement an integrated series of courses and support via the Black Early Educator Pipeline Project. The goal of the partnership is for cohort participants to complete the core ECE courses. The amended agreement provides the Chabot-Las Positas College District, Las Positas College funds to cover faculty to teach four classes, books/supplies, embedded tutoring and instructional support fees to implement the program, not to exceed a total of \$121,000.

### File Attachments

[CCSF Black ECE Pipeline Amended MOU Agreement LPC 04162024.pdf \(148 KB\)](#)

*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.*

<b>Subject</b>	<b>4.4 (cc) Approval of Memorandum of Understanding (MOU) Agreement for Technical Training Affiliation between Mazda Motor of America, Inc. and Chabot-Las Positas Community College District, Las Positas College</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	No
Budgeted	No
Budget Source	n/a
Goals	<a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a> <a href="#">BOARD PRIORITY #5: Support strategies to attract and retain students.</a> <a href="#">BOARD PRIORITY #2: Expand opportunities that support workforce development.</a>

## **BACKGROUND INFORMATION -**

Mazda Motor of America, Inc. would like to enter into an Affiliate Agreement with the Las Positas College Public Safety, Advanced Manufacturing, Transportation, and Health & Kinesiology (PATH) Division, Automotive Technology. The Agreement duration is April 1, 2024 for three years. Mazda North American Operations (MNAO) is willing to loan

special tools, training information, and support materials and provide certain products and support materials to the Automotive Program on a rotating basis for use by its students as technical training support. MNAO shall be responsible for the costs of delivery of the Training Equipment to the Las Positas College, and the costs to return the Training Equipment to MNAO. The Las Positas College Automotive Technology Program may submit orders to MNAO for consumable parts for automotive vehicles used in their Instructional Program with Mazda's prior approval. These tools and training can teach students valuable in-demand skills, as well as further open up opportunities and/or employment within the Automotive Technology industry.

File Attachments

[Mazda MAST AUTO Affiliation Agreement LPC 04162024.pdf \(314 KB\)](#)

*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.*

<b>Subject</b>	<b>4.5 (cc) Approval of Amendment to the Grant for Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM) between National Science Foundation and Chabot-Las Positas Community College District, Chabot College (18341933-003)</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$129,874.00
Budgeted	No
Budget Source	National Science Foundation
Goals	<p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p>

**BACKGROUND INFORMATION -**

Chabot College was awarded supplemental funding for the National Science Foundation (NSF) Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM) grant. This amendment increases the overall funding amount of the original NSF S-STEM grant approved as board item 4.4 on July 16, 2019.

The NSF S-STEM grant provides scholarships to Chabot students pursuing STEM careers with an educational goal of transferring to 4-year institutions and majoring in STEM. Recognizing that financial aid alone often cannot increase retention and graduation in STEM, S-STEM funding provides awards to fund scholarships and to advance the adaptation, implementation, and study of effective evidence-based curricular and co-curricular activities that support recruitment, retention, transfer, student success, academic/career pathways, and graduation in STEM.

Supplemental funding supports awarding approximately 24 additional scholarships of up to \$5,000 each to low-income, academically talented Chabot STEM students.

Original funding: \$649,893

Augmentation: \$129,874

Total funding: \$779,767

Funding for this augmentation is in the amount of \$129,874 for the period of June 1, 2019 through May 31, 2024.

File Attachments

[NSF S-STEM 1834193-003 Amendment GAN Chabot 04162024.pdf \(203 KB\)](#)

*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.*

<b>Subject</b>	<b>4.6 (cc) Approval of Implementation Grant Agreement between the Rising Scholars Network and Chabot-Las Positas Community College District, Las Positas College</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$382,500.00
Budgeted	No
Budget Source	Grant Revenue
Goals	<a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a>

BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

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

## **BACKGROUND INFORMATION -**

Las Positas College has been awarded the Rising Scholars Network Implementation Grant in the amount of \$382,500.00 for the period July 1, 2023 through August 31, 2025. Our intention with the Rising Scholars Network grant funds is to enhance our programs and services to incarcerated students located at the local women's prison, Federal Corrections Institute (FCI) in Dublin, CA. Currently, we offer two programs at FCI Dublin: a Noncredit Business Academy program which includes two of our noncredit Business certificates, and a Women's Business Initiative program which includes our Business Administration AS-T degree. Working with FCI and Rising Scholars reflects Vision 2030, and the Chancellor's focus on equity in student success for those students that are justice involved or justice impacted.

Due to staffing turnover and vacancies, this item is now being presented to the Board for approval. Despite the delay caused by vacancies, the Rising Scholars Network has now approved the proposed work plan that will be supported by the grant award.

File Attachments  
[G0462 Chabot-Las Positas CCD RSN 2.0.pdf \(329 KB\)](#)

*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**

<b>Subject</b>	<b>5.1 (cc) Approval of Commercial Warrant Registers</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$24,909,986.82
Budgeted	Yes
Budget Source	General
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

## **BACKGROUND INFORMATION -**

<u>Date</u>	<u>Warrant Numbers</u>		<u>Amount</u>
3/6/2024	<a href="#">10098974 - 10099079</a>	Commercial Warrants	\$ 936,535.54
	<a href="#">10099080 - 10099100</a>	Commercial Warrants	5,626,300.14
	<a href="#">10099101 - 10099111</a>	Commercial Warrants	30,959.92
	<a href="#">10099112 - 10099115</a>	Commercial Warrants	208,563.59
	10099116	Commercial Warrants	710.24
	10099117	Void	-
	10099118	Commercial Warrants	1.67
	10098107	Cancelled Warrant	(4,961.58)
	22324 - 22346	ACH Payments	397,542.11
3/13/2024	<a href="#">10099119 - 10099250</a>	Commercial Warrants	2,724,077.19
	<a href="#">10099251 - 10099269</a>	Commercial Warrants	211,015.40
	<a href="#">10099270 - 10099298</a>	Commercial Warrants	138,329.54
	<a href="#">10099299 - 10099323</a>	Commercial Warrants	221,344.25
	<a href="#">10099324 - 10099325</a>	Commercial Warrants	21,841.88
	10097750, 10099087	Cancelled Warrants	(8,681.82)
	22347 - 22695	ACH Payments	717,762.53
3/20/2024	<a href="#">10099326 - 10099414</a>	Commercial Warrants	538,316.32
	<a href="#">10099415 - 10099434</a>	Commercial Warrants	46,520.18
	<a href="#">10099435 - 10099438</a>	Commercial Warrants	10,150.72
	<a href="#">10099439 - 10099456</a>	Commercial Warrants	297,122.46
	<a href="#">10099458 - 10099458</a>	Commercial Warrants	3,850.00
	10099054	Cancelled Warrant	(1,189.00)
	22696 - 22718	ACH Payments	117,917.64
3/21/2024	<a href="#">10099459 - 10099460</a>	Commercial Warrants	6,300,000.00
	10099461	Commercial Warrants	644,519.98
	10099462	Commercial Warrants	118,896.60
	10099463	Commercial Warrants	21,777.97
	10098414	Cancelled ACH	(1,540.54)
3/27/2024	<a href="#">10099464 - 10099595</a>	Commercial Warrants	231,020.79
	<a href="#">10099596 - 10099610</a>	Commercial Warrants	105,048.95
	10099611	Commercial Warrants	939.72
	<a href="#">10099612 - 10099628</a>	Commercial Warrants	5,076,188.23
	<a href="#">10099629 - 10099630</a>	Commercial Warrants	3,905.60
	10099631	Commercial Warrants	106.37
	22719 - 22747	ACH Payments	175,094.23
		TOTAL	<u>\$ 24,909,986.82</u>

File Attachments

[Apr 2024 check register.pdf \(611 KB\)](#)

[Apr 2024 over 30,000.pdf \(111 KB\)](#)

*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.*

<b>Subject</b>	<b>5.2 (cc) Approval of Payroll Warrant Registers</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$7,095,529.69
Budgeted	Yes
Budget Source	General
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

**BACKGROUND INFORMATION -**

Regular Monthly Payroll:

March Payroll Warrant Total = 7,095,529.69

*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.*

<b>Subject</b>	<b>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</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	No
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

**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 personal computers, printers, electronic equipment, & furniture surplus from Chabot College and the District Office. 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 04162024.pdf \(86 KB\)](#)

*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.*

<b>Subject</b>	<b>5.4 (cc) Approval of Agreement between KI Company and Chabot-Las Positas Community College District, Chabot College</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Apr 16, 2024



Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$154,644.00
Budgeted	Yes
Budget Source	Next-Up Categorical Funds
Goals	<a href="#">BOARD PRIORITY #5: Support strategies to attract and retain students.</a>

**BACKGROUND INFORMATION -**

The purpose of this project is to update the Special Programs Community Area upstairs in Building 700, with a special focus on providing a comforting space for our former foster youth students. In light of the COVID-19 pandemic, the majority of students now rely on laptops, necessitating furniture that can accommodate them comfortably. The objective is to create a welcoming environment where students can gather and study in groups. Furthermore, this area will serve as a multipurpose space for welcoming prospective students and hosting presentations.

<p>File Attachments</p> <p><a href="#">KI Requisition Chabot NextUpProgram 2024-04-16.pdf (9,567 KB)</a></p> <p><a href="#">KI Chabot SP Quote 2024-04-16.pdf (11,263 KB)</a></p>
---

*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    5.5 (cc) Approval of Agreement for Student Housing Options Between California State University-East Bay (CSUEB) and Chabot-Las Positas Community College District, Chabot College**

Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	No
Goals	

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

BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.

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

## **BACKGROUND INFORMATION -**

This Agreement establishes the ability for matriculated and F-1 international students of Chabot College to obtain residence in CSUEB Student Housing. F-1 international students include those international students who meet the required standards in English proficiency and who are enrolled for one or more semesters of undergraduate study at Chabot College.

Within the agreement, Chabot College agrees to provide those students referred to CSUEB with a statement of eligibility, verifying the student is enrolled as a full-time matriculated or F-1 international student, meeting the qualifications and in good behavioral standing. Each semester, Chabot College will provide CSUEB with verification of student status including that they are full-time matriculated and in good behavioral standing.

Chabot College students opting into student housing with CSUEB will be required to establish a contractual relationship with CSUEB.

File Attachments

[Cal State East Bay and Chabot Las Positas MOU 2 2024.pdf \(190 KB\)](#)

*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**

<b>Subject</b>	<b>6.1 (cc) Approval of Modification to the existing Lease/Leaseback Contract with Rudolph &amp; Sletten of San Carlos, CA, for Phase II of said contract for Guaranteed Maximum Pricing (GMP) for Increment 2: Construction of the Library &amp; Learning Connections Building Project at Chabot College</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$257,467.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

## **BACKGROUND INFORMATION -**

On May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with Rudolph & Sletten for pre-construction services for the Library & Learning Connections Building Project at Chabot College. On January 18, 2022, Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increments #01 and #02. Prior change orders have been approved by the Board of Trustees.

Change Order #21 is being issued for design clarifications and unforeseen conditions and will reduce the Owners Contingency.

Total Approved Contract Amount	<b>\$ 71,586,037.00</b>
Prior Approved Change Orders	<u>\$ 5,002,191.00</u> (7%)
Prior Approved Billable	\$ 76,588,383.00
<b>Change Order #21 Design Clarification &amp; Owner Requests</b>	<b><u>\$ 257,467.00</u> (0.4%)</b>
New Contract Approved Billable	\$ 76,845,850.00
Current Guaranteed Maximum Price (GMP)	\$ 77,271,351.00

### File Attachments

[2024 0328 LLCC Change Order 21 \(Cover\).pdf \(59 KB\)](#)

*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.*

<b>Subject</b>	<b>6.2 (cc) Approval of the Purchase of Dynamic Recirculating Aquatic Firefighter Training System (DRAFTS) Unit for the Fire Service Technology Program at Las Positas College</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$229,060.21
Budgeted	Yes

**BACKGROUND INFORMATION -**

The District has planned to purchase the Dynamic Recirculating Aquatic Firefighter Training System (DRAFTS) Unit manufactured by PumpPodUSA for the Fire Service Technology Program at Las Positas College. The specified unit for the Fire Services Technology Program is only available from the following manufacturer named PumpPodUSA.

Public Contract Code 3400 authorizes the District to purchase necessary items that are only available from one source. It is recommended that the equipment be purchased from the sole source manufacturer named PumpPodUSA.

## File Attachments

[Pump-Pod Mobile Unit.pdf \(6,391 KB\)](#)

[Pump-Pod Static Unit.pdf \(6,355 KB\)](#)

*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.*

<b>Subject</b>	<b>6.3 (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</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$48,001.68
Budgeted	Yes
Budget Source	Measure A Bond Funds

**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. Modification 1 was added for additional testing that was needed for reinforced steel, concrete, structural

steel, soils, wiring and duct supports. Modification 2 is being added to cover special inspections.

Original Contract Amount	\$ 80,157.60
Original Owner's Allowance	\$ 8,015.76
MOD 1 to CA	\$ 55,593.00 (increase 63%)
<b>MOD 2 from Owner's Allowance to CA</b>	<b>\$ 8,015.76</b>
<b>MOD 2 additional Funds to CA</b>	<b>\$ 39,985.92 (increase 50%)</b>
Revised Contract Total	\$ 183,752.28

File Attachments

[10-63174PW Change order 03-13-24.pdf \(690 KB\)](#)

*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.*

<b>Subject</b>	<b>6.4 (cc) Approval of Termination of Project Management/Construction Management Professional Services Agreement with Swinerton Management &amp; Consulting at Las Positas College</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Dollar Amount	(\$1,425,198.00)
Budgeted	Yes
Budget Source	Measure A Bond Funds

**BACKGROUND INFORMATION -**

The District entered into a contract on December 20, 2023 with Swinerton Management & Consulting for Professional Services related to Project and Construction Management Services for Multiple Projects at Las Positas College. The contract was for a specific time period and associated with the assignment of Swinerton Management & Consulting Senior Project Manager. In accordance with RFP B23/24-03 district staff interviewed and selected Swinerton Management & Consulting based upon the requirements of the RFP. Following assignment to the project, the Swinerton Management & Consulting employee applied for and accepted a position for another project taking place at the Las Positas College Campus. District staff worked with the vendor to have a new staff member meeting

the requirements of RFP B23/24-03 assigned to fulfill the contract. As of April 2024, no viable replacement was able to be identified with the vendors staff. In order to move forward with the selection of new staffing to meet the needs of the college, district staff are requesting termination of the existing contract for convenience of the District.

Per contract Exhibit C, item #4 Termination, A.2 For convenience of District. It has been determined that due to the consultant's inability to find a suitable replacement for the original selected Sr. Project Manager for Multiple Projects at Las Positas College, the District will terminate the above mentioned contract.

*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.*

<b>Subject</b>	<b>6.5 (cc) Approval of the Award of a Piggyback Contract with Krueger International, Inc. for Furniture for the Library and Learning Connections Building at Chabot College</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$897,084.85
Budgeted	Yes
Budget Source	Measure A Bond Funds

**BACKGROUND INFORMATION -**

The District is preparing for the purchase, delivery and installation of new furniture for the Library and Learning Connections Building at Chabot 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 in the RFP. The FCCC contract planned for this use is contract #CACB14518H, purchased through Krueger International, Inc. in the net amount of \$897,084.85 as detailed below.

Library Floor 1	\$268,275.93
Library Floor 1 Loft	\$159,926.81

Library Floor 2	\$306,966.13
Library Floor 3	\$161,915.98
Total	\$897,084.85

File Attachments

[CHABOT COLLEGE - BLDG 600 - LIBRARY - FLOOR 1 - 24CAM-655996-1-C Quote.pdf \(1,726 KB\)](#)  
[CHABOT COLLEGE - BLDG 600 - LIBRARY - FLOOR 1 LOFT - 24CAM-655996-1A-C Quote.pdf \(1,375 KB\)](#)  
[CHABOT COLLEGE - BLDG 600 - LIBRARY - FLOOR 2 - 24CAM-655996-2-C Quote.pdf \(1,584 KB\)](#)  
[CHABOT COLLEGE - BLDG 600 - LIBRARY - FLOOR 3 - 24CAM-655996-3-C Quote.pdf \(1,665 KB\)](#)

*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.*

<b>Subject</b>	<b>6.6 (cc) Approval of Modification to the existing DSA Inspector of Record Professional Services Contract with ABC Inspections, Inc. for the Agricultural Sciences: Viticulture Facility at Las Positas College</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	Yes
Dollar Amount	\$64,960.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

**BACKGROUND INFORMATION -**

On August 16, 2022, the Board of Trustees approved the professional services contract with ABC Inspections, Inc. for DSA Approved Inspector of Record Services for the Agricultural Sciences: Viticulture Facility at Las Positas College.

Modification 1 will extend DSA Inspector of Record Professional Services through August 31, 2024, based on the newly projected construction schedule.

Original Contract Total	\$ 388,320.00
-------------------------	---------------

File Attachments

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**

## **8. INFORMATION AND DISCUSSION ITEMS (No Action)**

<b>Subject</b>	<b>8.1 Informational Personnel Reports</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

### File Attachments

- [04162024 Part-Time Faculty Report.pdf \(81 KB\)](#)
- [04162024 Professional Experts Report.pdf \(84 KB\)](#)
- [04162024 Temp On Call Board Report Report.pdf \(76 KB\)](#)
- [04162024 Classified Separations.pdf \(103 KB\)](#)
- [04162024 Admin Separations.pdf \(105 KB\)](#)

<b>Subject</b>	<b>8.2 First Reading of New, Reviewed, or Revised Administrative Procedures</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

## **BACKGROUND INFORMATION -**

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. The Administrative Procedures have been reviewed through this established process. Changes, if any, are identified using track changes (strike-throughs where deletions occur and underlines where additions are included). Administrative Procedures are presented to the Board once, as informational items.

- AP 4100 Graduation Requirements for Degrees and Certificates
- AP 4250 Probation, Dismissal, and Readmission

### File Attachments



[AP4100 Graduation Requirements for Degrees and Certificates.pdf \(432 KB\)](#)  
[AP4250 Probation Dismissal and Readmission.pdf \(397 KB\)](#)

<b>Subject</b>	<b>8.3 First Reading of New, Reviewed, or Revised Board Policies</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

### **BACKGROUND INFORMATION -**

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. The Board Policies changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included). Based upon Board comment and feedback, they will be presented for a second reading at the Board's next regular meeting for approval.

- BP 5500 Standards of Student Conduct

File Attachments  
[BP5500 Standards of Student Conduct.pdf \(380 KB\)](#)

## **9. OTHER ACTION ITEMS**

<b>Subject</b>	<b>9.1 Second Reading of New, Reviewed, or Revised Board Policies</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	No
Budgeted	No

### **BACKGROUND INFORMATION -**

Board Policy and Administrative Procedure 2410 articulates the process by which Board Policies and Administrative Procedures are created and reviewed. The Board Policies changes, if any, are identified using track changes (strikethroughs where deletions occur and underlines where additions are included). This is the second reading of these Board Policies.

- BP 2735 Board Member Travel
- BP 3410 Nondiscrimination
- BP 3710 Securing of Copyright
- BP 3715 Intellectual Property
- BP 4020 Program, Curriculum, and Course Development
- BP 7120 Recruitment and Selection
- BP 7600 Security Officers
- BP 7400 Travel

File Attachments

- [BP2735 Board Member Travel 2020\\_0616 updated 2023\\_11 \(2\).pdf \(66 KB\).](#)
- [BP 3410 Nondiscrimination Redlined MT 11.8.pdf \(66 KB\).](#)
- [BP 3710 Securing of Copyright 2015\\_0915.pdf \(255 KB\).](#)
- [BP 3715 Intellectual Property.pdf \(248 KB\).](#)
- [BP 4020 Program, Curriculum, and Course Development 2020\\_0721.pdf \(87 KB\).](#)
- [BP7120 Recruitment and Selection Revised JD 12.5.2023.pdf \(81 KB\).](#)
- [BP 7600 College Police or Security - Revised JD.MT 12.5.23 UPDATED 2023\\_1205 KC.pdf \(327 KB\).](#)
- [BP7400 Travel.pdf \(62 KB\).](#)

<b>Subject</b>	<b>9.2 2024 California Community Colleges Trustees (CCCT) Board Election</b>
Meeting	Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Apr 16, 2024
Absolute Date	Apr 16, 2024
Fiscal Impact	No
Budgeted	No

**BACKGROUND INFORMATION -**

Pursuant to the CCCT Board Governing Policies, the election of members of the CCCT Board of the Community College League are due April 25, 2024. This year, there are nine (7) seats up for election, with seven (7) incumbents running.

Each community college district governing board shall have one vote for each of the **seven seats** on the CCCT Board. Only one vote may be cast for any nominee or write-in candidate. The seven candidates who receive the most votes will serve a three-year term.

Upon initial feedback from trustees, below are the recommended candidates for Board consideration:

1. Barbara Gaines, Antelope Valley CCD
2. Nan Gomez-Heitzeberg, Kern CCD\*
3. Gregory Hanna, Siskiyou Joint CCD
4. Hortencia Armendariz, Imperial CCD\*
5. Barbara Calhoun, Compton CCD\*
6. Dorothy Battenfeld, Sonoma County JCD



Meeting Apr 16, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 11. ADJOURNMENT  
Type Action

## **12. CLOSED SESSION- (Government Code Section 54954.5)**

**Subject 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release**  
Meeting Apr 16, 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 May 7, 2024 - Special Study End-of-Year Recognitions Meeting at the District Office, AND the May 21, 2024 Regular Meeting at Chabot College**  
Meeting Apr 16, 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.