



Meeting Jun 18, 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) ANTICIPATED OR POTENTIAL LITIGATION (Government Code Section 54956.9 )

b) PUBLIC EMPLOYEE: Chancellor (Government Code Section 54957)

c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Chancellor (Government Code Section 54957)

d) CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Two items. (Government Code Section 54956.8)

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

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD  
Type Procedural

**Subject 1.6 PLEDGE TO FLAG**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD  
Type Procedural

**Subject 1.7 PUBLIC COMMENTS**

Meeting Jun 18, 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 Jun 18, 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.

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**Subject 1.9 (cc) APPROVAL OF THE MINUTES OF THE MAY 7, 204 STUDY BOARD MEETING AND THE MAY 21, 2024 REGULAR BOARD MEETING**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD  
Type Action (Consent)  
Preferred Date Jun 18, 2024  
Absolute Date Jun 18, 2024  
Fiscal Impact No

File Attachments  
[20240507-Study Recognitions Board Meeting Minutes - Final.pdf \(1,207 KB\)](#)  
[20240521-Regular Board Meeting Minutes - Final.pdf \(627 KB\)](#)

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**Subject 1.10 PRESENTATION: Tentative Budget for 2024-25**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD  
Type Presentation

File Attachments  
[FY 2024-25 Tentative Budget.pdf \(372 KB\)](#)

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

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

Meeting Jun 18, 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	Jun 18, 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	Jun 18, 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	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES
Type	Reports

### **3. PERSONNEL**

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<b>Subject</b>	<b>3.1 (cc) Classified Personnel</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 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

Dimitrov-Thompson, Sharon M., Senior Administrative Assistant, Administrative Services (2CAC18), 100%, 12 months/year, Range 39/1, \$70,393.00/annual, effective 6/24/2024.

II. ASSIGNED TO DISTRICT OFFICE

A. Promotion (Open Competitive Process)

Zieker, Kiley M.M., Executive Assistant to Vice Chancellor, Facilities/Bond Program and Operations (1CDA20), 100%, 12 months/year, Range C470/3, \$94,710.00/annual, effective 6/24/2024.

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<b>Subject</b>	<b>3.2 (cc) Faculty Personnel</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 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

Dai, Yi (nmi), Instructor, Computer Science (2FSM20), Column/Step III/2, \$84,768.00/annual.

Garcia, Jasmine (nmi), Counselor (2YCG03), Column/Step III/2, \$84,768.00/annual.

Mauricio, Marie C., Instructor, Nursing (Medical Surgical) (2FHS15), Column/Step III/13, \$121,788.00/annual.

Medeiros, Martin (nmi), Instructor, Economics (2FSS16), Column/Step III/6, \$98,230.00/annual.

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<b>Subject</b>	<b>3.3 (cc) Management Personnel</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 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. Interim Administrative Employment**

Montouth, Stefanie M., Interim Student Resources Program Manager (2ASP17), Range/Step 10/4, \$88,848.00/annual, effective 7/1/2024 through 8/31/2024, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

### **II. ASSIGNED TO LAS POSITAS COLLEGE**

#### **A. Contract of Employment – June 24, 2024 – June 30, 2025**

Checchi, Paula M., Dean, Academic Services, Science, Technology, Engineering, and Mathematics (3AIN03), Range/Step 19/2, \$154,584.00/annual.

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#### **4. EDUCATIONAL SERVICES**

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<b>Subject</b>	<b>4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	No

#### **BACKGROUND INFORMATION -**

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

Modified Programs	2
Deactivated Programs	1
New Credit Courses	9
Modified Credit Courses	16
Deactivated Credit Courses	24
Deactivated Credit Courses that have been rescinded by faculty	2
Total	54

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. Additionally, the Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students.

File Attachments  
[Curriculum Changes List Chabot 06182024.pdf \(85 KB\)](#)

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<b>Subject</b>	<b>4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	No
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 #2: Expand opportunities that support workforce development.</a></p>

**BACKGROUND INFORMATION -**

The following recommended curriculum changes were approved by Las Positas College Curriculum Committee in May 2024.

New Credit Courses	2
New Credit Programs	
New Noncredit Courses	
New Noncredit Programs	
Modified Credit Courses	3
Modified Credit Programs	
Modified Noncredit Courses	
Modified Noncredit Programs	
Credit Course Deactivations	
Credit Program Deactivations	
Noncredit Course Deactivations	
Noncredit Program Deactivations	
Distance Education (DE)	4
New Course Descriptors	1
Discipline Placement	4
Requisites & Recommended Course Preparation	4
GE/Transfer Requests	6
Credit for Prior Learning (CPL)	1
Administrative Course Revisions	
Administrative Program Revisions	
Corrections	
TOP/CIP Code Changes	
Other Items	
<b>TOTAL</b>	<b>25</b>

File Attachments

[LPC Curriculum Changes for June '24 Board.pdf \(179 KB\)](#)

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**Subject** **4.3 (cc) Approval of College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between San Ramon Valley Unified School District and Chabot-Las Positas Community College District, Las Positas College**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Jun 18, 2024

Absolute Date Jun 18, 2024

Fiscal Impact No

Goals [BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.](#)  
[BOARD PRIORITY #5: Support strategies to attract and retain students.](#)  
[BOARD PRIORITY #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 -**

The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students expanded opportunities to earn early college credit and get on an academic path at Las Positas 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 Agreement commences on July 1, 2024, ending on June 30, 2025, and requires annual renewal each year by July 1.

The goals are to: 1) 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; and 4) 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. Students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year universities, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions, than are those students without these experiences.

File Attachments

[CCAP Agreement between SRVUSD and CLPCCD 5.17.2024 FINAL.pdf \(208 KB\)](#)

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<b>Subject</b>	<b>4.4 (cc) Approval of College and Career Access Pathways (CCAP) Partnership Agreement Appendix for Dual Enrollment between Dublin Unified School District and Chabot-Las Positas Community College District, Las Positas College</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	No
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 #3: Advance and support plans that meet the basic needs of all students.</a> <a href="#">BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</a>

### **BACKGROUND INFORMATION -**

The purpose of College and Career Access Pathways (CCAP) Partnerships are to provide high school students expanded opportunities to earn early college credit and get on an academic path at Las Positas 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.”

Chabot-Las Positas Community College District currently has an existing CCAP Agreement with the Dublin Unified School District. The agreement was approved by the Board of Trustees on December 12, 2023 as Board item 4.1. The Agreement Appendix will be updated each year (annually) before July 1.

File Attachments  
[DUSD-LPC CCAP Agreement Appendix 6.18.2024.pdf \(66 KB\)](#)

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<b>Subject</b>	<b>4.5 (cc) Approval of College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between Pleasanton Unified School District and Chabot-Las Positas Community College District, Las Positas College</b>
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Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	No
Goals	<p><a href="#">BOARD PRIORITY #2: Expand opportunities that support workforce development.</a></p> <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 -**

Students in the Chabot College nursing program are required to gain clinical experiences outside the standard classroom setting. As a contribution to community health education, HCA Health Care Far West Division would like to continue providing students at Chabot College the opportunity to gain practical clinical experiences at their facilities.

The agreement term is June 1, 2024, through June 1, 2026. This contract meets all Board of Registered Nursing requirements for clinical facilities for the Chabot Nursing Program.

### File Attachments

[HCA FarWest Contract Agreement Chabot 06182024.pdf \(657 KB\)](#)

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**Subject**                      **4.7 (cc) Approval of Amendment to the Master Service Agreement between Kaplan, Inc. and the Chabot-Las Positas Community College District, Chabot College Nursing Program**

Meeting                      Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category                      4. EDUCATIONAL SERVICES

Type                              Action (Consent)

Preferred Date              Jun 18, 2024

Absolute Date              Jun 18, 2024

Fiscal Impact              No

Goals                             

[BOARD PRIORITY #2: Expand opportunities that support workforce development.](#)

[BOARD PRIORITY #5: Support strategies to attract and retain students.](#)

BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

## **BACKGROUND INFORMATION -**

This is Amendment Number One to the existing Kaplan contract, approved by the Board (item 5.5) at the April 21, 2020 board meeting which automatically renews every two years unless terminated by either party. This agreement gives Chabot College access to Kaplan Nursing Curriculum Plus to facilitate student learning throughout the two year nursing program and prepare students for the National Council Licensure Examination, also known as NCLEX. The amendment updates the exhibits to the 2020 contract.

The term of the agreement shall begin August 1, 2024, to take effect as of the fall 2024 academic term. This contract meets the Board of Registered Nursing requirements for the Chabot College Nursing Program.

### File Attachments

[Kaplan Contract Nursing Prog. Agreement Chabot 06182024.pdf \(269 KB\)](#)

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<b>Subject</b>	<b>4.8 (cc) Approval of Agreement between Hyundai Motor America and Chabot-Las Positas Community College District, Chabot College</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	No
Goals	<p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</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> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p>

## **BACKGROUND INFORMATION -**

The learning management system was created to improve the exposure of the Hyundai and Genesis brands to prospective technicians and create a foundational relationship with schools offering automotive requisites and/or electives. Through offering technical training courses to students, Hyundai Motor America (HMA) aims to enhance the learning experience of automotive students so they can be successful in their careers. This is part of a series of HMA and Genesis Motor America (GMA), a division of HMA, initiatives meant to create a pathway to increased support and investment into the future of automotive technicians.

The objectives for this project are as follows:

- Increase the Hyundai and Genesis certification status of candidates prior to seeking employment within the Hyundai and Genesis brands;
- Remain competitive through brand and training immersion so students can make an educated decision on career pursuits with automotive original equipment manufacturers; and
- Identify schools to increase overall efforts for recruitment, asset donation, and related support projects.

The College received the official agreement between Hyundai Motor America and Chabot-Las Positas Community College District, Chabot College in mid-May and it is being submitted for approval at the June Board of Trustees meeting.

File Attachments  
[HPITSP GTSA Agreement Chabot 06182024.pdf \(352 KB\)](#)

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<b>Subject</b>	<b>4.9 (cc) Approval of the Sutter High School Senior Support Program Grant Agreement between Sutter Bay Hospitals dba Eden Medical Center and Chabot-Las Positas Community College District, Chabot College</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$50,000.00
Budgeted	No
Budget Source	Sutter Bay Hospitals dba Eden Medical Center
Goals	<a href="#">BOARD PRIORITY #5: Support strategies to attract and retain students.</a>

**BACKGROUND INFORMATION -**

Due to strong performance through a previous Eden Medical Center Community Health Grant (approved as board item 4.3 on June 20, 2023), Chabot College was invited to apply for and was awarded the 2024 Sutter Health Community Benefit Award grant. The Sutter grant is by invitation only, with rolling invitations throughout the year. Chabot College was invited to apply for a grant on March 5, with a March 25 submission deadline; the award notification was received on May 6.

The Sutter High School Senior Support Program funding aims to: (1) increase post-secondary enrollment for Mt. Eden and San Lorenzo High School seniors, particularly seniors not eligible for four-year colleges; and (2) ensure these students begin community college with a strong start by supporting them to complete onboarding steps. These services expand upon Chabot College’s existing TRIO Educational Talent Search (ETS) and Hayward Promise Neighborhood (HPN) programs.

Funding for this project is in the amount of \$50,000 for the period of January 1, 2024 through December 31, 2024.

File Attachments  
[Sutter HS Senior Support Prog. MOU Chabot 06182024.pdf \(1,648 KB\)](#)

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<b>Subject</b>	<b>4.10 (cc) Approval of Subrecipient Commitment with California State University, East Bay and Chabot-Las Positas Community College District, Chabot College, School-Based Collective Wellness</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jul 16, 2024
Fiscal Impact	No

**BACKGROUND INFORMATION -**

The attached Commitment Form recognizes mutual objectives, in partnership with California State University East Bay (CSUEB), to seek funding through the U.S. Department of Education's Mental Health Service Professional Demonstration Grant Program. Chabot College, CSUEB, and the partner school districts in the proposed project share the same service areas located in the San Francisco Bay Area's East Bay region, a culturally and linguistically

diverse and predominantly low-income urban population. The proposal addresses a high need in schools for mental health services and social-emotional support, while the pipelines to qualified, diverse professionals, including School Psychologists and School Counselors, are not keeping up with demand. CSUEB 's School Based Collective Wellness: An East Bay Partnership Model, is designed to reduce the shortage of School Counselors and School Psychologists with an emphasis on candidates from underrepresented backgrounds. The model will directly align students across CSUEB and Chabot College, engaging students in clarified transfer pathways to mental health professions.

In the event the grant proposal is funded, Chabot College as sub-recipient will receive \$90,000 for the period from October 1, 2024, through September 30, 2030.

File Attachments

[Chabot CSUEB Subrecipient Commitment Form June Board 06182024.pdf \(6,116 KB\)](#)

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## 5. BUSINESS SERVICES

<b>Subject</b>	<b>5.1 (cc) Approval of Commercial Warrant Registers</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$22,712,790.59
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>
5/1/2024	10100236 - 10100386	Commercial Warrants	\$ 921,916.77
	10100387 - 10100400	Commercial Warrants	195,456.08

	10100401	Commercial Warrants	500.00
	10100402 - 10100408	Commercial Warrants	217,117.64
	10100409 - 10100411	Commercial Warrants	19,837.41
	10098370	Cancelled Warrant	(12,400.81)
	23190 - 23234	ACH Payments	879,495.14
5/2/2024	10100412 - 10100413	Commercial Warrants	905,531.00
	10099753	Cancelled Warrant	(500.00)
5/3/2024	10100414 - 10100444	Commercial Warrants	125,289.00
5/8/2024	10100445 - 10100539	Commercial Warrants	1,137,839.91
	10100540 - 10100557	Commercial Warrants	127,983.69
	10100558 - 10100561	Commercial Warrants	289,204.59
	10100562 - 10100583	Commercial Warrants	2,985,211.08
	23235 - 23263	ACH Payments	195,637.68
5/15/2024	10100584 - 10100699	Commercial Warrants	1,171,515.32
	10100700 - 10100741	Commercial Warrants	256,254.59
	10100742 - 10100766	Commercial Warrants	752,510.85
	10100767 - 10100796	Commercial Warrants	204,750.55
	10100203	Cancelled Warrant	(562.50)
	23264 - 23630	ACH Payments	542,490.49
5/22/2024	10100797 - 10100934	Commercial Warrants	448,766.76
	10100935 - 10100955	Commercial Warrants	105,361.17
	10100956 - 10100960	Commercial Warrants	10,769.54
	10100961 - 10100965	Commercial Warrants	121,852.20
	10100966	Commercial Warrants	3,000.00
	10097290, 10100383	Cancelled Warrants	(790.00)
	10100648, 10100674	Cancelled Warrants	(907.97)
	10100736	Cancelled Warrant	(31,076.66)
	23631 - 23663	ACH Payments	198,259.98
	10100967 - 10100968	Commercial Warrants	6,000,000.00
	10100969	Commercial Warrants	878,724.54
	10100970	Commercial Warrants	116,744.90
	10100971	Commercial Warrants	76,140.76
5/29/2024	10100972 - 10101730	Commercial Warrants	2,499,751.38
	10101731 - 10101744	Commercial Warrants	85,772.96
	10101745	Commercial Warrants	939.72
	10101746 - 10101775	Commercial Warrants	1,098,288.01
	10101776 - 10101778	Commercial Warrants	26,291.00
	23664 - 23689	ACH Payments	159,823.82

TOTAL

\$ 22,712,790.59

File Attachments

[June 2024 check register.pdf \(1,441 KB\)](#)

[June 2024 over 30,000.pdf \(146 KB\)](#)

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<b>Subject</b>	<b>5.2 (cc) Approval of Payroll Warrant Registers</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$7,242,299.26
Budgeted	Yes
Budget Source	General

**BACKGROUND INFORMATION -**

Regular Monthly Payroll:

May Payroll Warrant Total = \$7,242,299.26

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<b>Subject</b>	<b>5.3 (cc) Adoption of the District's 2024-25 Tentative Budget, which includes the Budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, Special Reserves Fund, and Trust Fund</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	No
Budgeted	No
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

### **BACKGROUND INFORMATION -**

The California Code of Regulations, Title 5, Section 58305 requires that on or before the first day of July each year, each district shall adopt a tentative budget and forward an informational copy to the appropriate county officer, and, indicate the date, time, and location at which the Board of Trustees will hold the public hearing (for the Adopted Budget) pursuant to Title 5, Section 58301.

#### File Attachments

[2024-25 Tentative Budget Book \(final\).pdf \(2,297 KB\)](#)

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<b>Subject</b>	<b>5.4 (cc) Approval of Agreement Between The Community College League of California and Chabot-Las Positas Community College District, Chabot College</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES

Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$150,000.00
Budgeted	Yes
Budget Source	Measure A
Goals	<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 #4: Provide effective management and equitable allocation of District fiscal resources.</a></p> <p><a href="#">BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</a></p>

## **BACKGROUND INFORMATION -**

Chabot College receives funds annually from the Measure A Bond to acquire library materials. The Community College League of California negotiates the best consortia pricing for library resources on behalf of California community colleges. Examples of these resources are subscription databases, online magazines and journals, newspapers, eBooks, streaming videos and music, and conference proceedings.

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

The open purchase order form is for the annual subscription to online library materials and online databases that provide access to magazines and journals, eBooks, streaming media, and other research content. The open purchase amount is \$150,000 for Fiscal Year 2024-25.

### File Attachments

[CCL Open PR Library FY 24-25 Chabot 0618204.pdf \(296 KB\)](#)

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<b>Subject</b>	<b>5.5 (cc) Approval of Five-Year Contract for Software Agreement with Ellucian</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$797,158.00
Budgeted	Yes
Budget Source	Measure A
Goals	<a href="#">BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</a>

**BACKGROUND INFORMATION -**

Chabot-Las Positas Community College District first purchased Banner Administrative software in 1991. Today Banner is used for Finance, Financial Aid, Human Resources, Payroll and Student (registration, schedule/catalog, CLASS-web), Document Management, Constituent Resource Management (CRM Recruit and Advise) and Degree Planning. The District also uses 3rd party software licensed through Ellucian for reporting as well as essential technical functions. The underlying database technology is from Oracle.

Transitioning from Banner to another software platform would be a multi-year process with substantial costs.

With any software, annual maintenance is required. In this case maintenance allows the District to keep current with federal financial aid changes and updates, to maintain compliance with Internal Revenue Code standards and updates, and to receive annual software patches and enhancements.

The District has traditionally negotiated long-term, multi-year contracts to gain significant savings over the cost of single-year agreements. The proposed new, five-year contract includes a 5% annual increase for cloud and subscription software versus 7% on single-year contracts. Other software components vary from 7-9%, however, not all of these components have been licensed for the full term of the contract due to end-of-life.

Term Length	Year 1	Year 2	Year 3	Year 4	Year 5
<b>Recommended 5-year term at 5% cap</b>	<b>777,436</b>	<b>871,760</b>	<b>887,005</b>	<b>888,332</b>	<b>934,123</b>

**The agreement also includes professional services fees of \$19,722 to convert the on-premises version of CRM Recruit to the cloud-hosted model.**

File Attachments

[C0074 Chabot Las Positas CC District P1 Modernization Renewal+ CRM Recruit Flip Services 060124 - signed.pdf \(840 KB\)](#)  
[Chabot-Las Positas CCD- Banner PTM 1 Renewal Quote 060124.pdf \(99 KB\)](#)

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**Subject** **5.6 (cc) Approval of Contract with Fresh & Natural Food Services for Food Services for the Chabot-Las Positas Community College District, Las Positas College and Chabot College**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 5. BUSINESS SERVICES

Type Action (Consent)

Preferred Date Jun 18, 2024

Absolute Date Jun 18, 2024

Fiscal Impact Yes

Dollar Amount \$46,000.00

Budgeted Yes

Budget Source General

Goals [STRATEGIC DIRECTION #2: Community Partnerships](#)  
[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 -**

During the month of February, the District issued a Request for Proposal (RFP) to provide food and beverage services within the cafeterias of Chabot College and Las Positas College. The RFP resulted in three bidders all of whom were interviewed. The interview committee included employees from the District and both colleges as well as student representatives. At the conclusion of the interviews, the committee chose Fresh & Natural Food Services as its preferred vendor. The proposed contract's duration is July 1, 2024 through June 30, 2027, with an option to extend through June 30, 2029.

File Attachments

[FRESH & NATURAL-CLPCCD Agreement. DRAFT R8 05072024.pdf \(438 KB\)](#)

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## **6. FACILITIES PLANNING AND DEVELOPMENT**

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<b>Subject</b>	<b>6.1 (cc) Approval of the Award of a Piggyback Contract for Wireless Network Equipment Upgrade for Las Positas and Chabot College, using NASPO contract 7-20-7-47-01 (State of Utah AR-3227)</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$298,324.84
Budgeted	Yes
Budget Source	Measure A

### **BACKGROUND INFORMATION -**

The District is preparing for the purchase, delivery and installation of new wireless network equipment for multiple buildings at the Chabot and Las Positas campuses. This includes new primary and failover wireless controllers for each campus, and new outdoor access points. 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 National Association of State Procurement Officials (NASPO) manages a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The NASPO contract planned for this use is contract number 7-20-70-47-01 (State of Utah AR-3227), purchased through AMS.Net in the amount of \$298,324.84.

File Attachments

[Cisco Catalyst 9800-40 Wireless Controller v2 - Customer Price Quote Q-00079652 for CLPCCD.pdf \(60 KB\)](#)

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<b>Subject</b>	<b>6.2 (cc) Approval of the Award of a Piggyback Contract for Cisco SmartNET Support for Network Equipment at all CLPCCD sites, using NASPO contract 7-20-70-47-01 (State of Utah AR-3227)</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$178,998.22
Budgeted	Yes
Budget Source	Measure A

### **BACKGROUND INFORMATION -**

The operation of the data networks throughout the CLPCCD is dependent on network switches and routers that provide network connectivity to CLPCCD servers and the Internet. Ongoing support for hardware failures, troubleshooting and software updates is necessary for the continued 24x7 operation of the network and fast recovery from failures. This contract includes support for CLPCCD 4506, 9407, 9300, 6500 switches, 4451 routers and wireless controllers until 6/30/25. This support is being purchased using a piggy-back contract. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The National Association of State Procurement Officials (NASPO) manages a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The NASPO contract planned for this use is contract number 7-20-70-47-01 (State of Utah AR-3227), purchased through AMS.Net in the amount of \$178,998.22.

#### File Attachments

[Cisco SMARTnet 24-25 REV1..pdf \(58 KB\)](#)

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*all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.*

<b>Subject</b>	<b>6.3 (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</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$39,885.00
Budgeted	Yes
Budget Source	Measure A Bond Funds

**BACKGROUND INFORMATION -**

On November 16, 2021, the Board of Trustees approved the contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Library and Learning Connection Building at Chabot College. Modification 1 and 2 were issued to cover additional out of state steel inspections and grout sampling. Modifications 3, 4, 5 and 6 were issued for additional testing and inspection services. Modification 7 is being added to cover reinforced steel and field-testing services.

Original Contract Amount	\$ 311,088.00
Previously approved Mods 1-6	\$ 376,202.69 (increase 120%)
<b>Modification 7 to CA</b>	<b>\$ 39,885.00 (increase 12%)</b>
Revised Contract Total	\$ 727,175.69

File Attachments

[CTS P26418 ESTIMATE - CO for Sage 18250 - Cost to Complete CO #7.pdf \(80 KB\)](#)

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<b>Subject</b>	<b>6.4 (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	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$171,243.00
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, and approved the Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increments #01 and #02 on January 18, 2022. Prior change orders have been approved by the Board of Trustees.

Change Order #23 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>\$ 5,395,776.00</u> (7.5%)
Prior Approved Billable	\$ 76,981,968.00
<b>Change Order #23 Design Clarification &amp; Unforeseen Condition</b>	<b><u>\$ 171,243.00</u> (0.1%)</b>
New Contract Approved Billable	\$ 77,153,211.00
Current Guaranteed Maximum Price (GMP)	\$ 77,271,351.00

File Attachments  
[2024 0529 LLCC Change Order 23 \(Cover\).pdf \(64 KB\)](#)

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<b>Subject</b>	<b>6.5 (cc) Approval of Modification to the Contract with Beals Martin and Associates, Inc. for the Erosion Control Project at Las Positas College</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	No
Budgeted	Yes
Budget Source	Measure A Bond Funds

### **BACKGROUND INFORMATION -**

On February 20, 2024, the Board of Trustees approved the contract with Beals Martin and Associates, Inc. for the Erosion Control Project at Las Positas College. Modification 1 is being issued for extension of contract time due to adverse weather. This modification will add a total of 67 non-compensable calendar days to the contract schedule. The contract completion date will be extended to July 19, 2024.

File Attachments

[Beals Martin CO1 signed.pdf \(188 KB\)](#)

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### **7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

<b>Subject</b>	<b>7.1 (cc) Approval of Bay Area Community College Consortium Regional Director Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District - Economic Development</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)

Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	Yes
Dollar Amount	\$214,386.00
Budgeted	Yes
Budget Source	General - EDCE (42)
Goals	<a href="#">BOARD PRIORITY #2: Expand opportunities that support workforce development.</a>

## **BACKGROUND INFORMATION -**

The Bay Area Community College Consortium (BACCC) is a collaboration of 28 colleges surrounding the San Francisco and Monterey Bays to encourage coordination of regional priorities and programs that focus on industries that are of special interest and importance to the region.

Chabot-Las Positas Community College District's (CLPCCD) Economic Development and Contract Education Department has been hosting the Public Safety Regional Director for BACCC since May 2022. BACCC is requesting that CLPCCD continue to host the Public Safety Regional Director to serve the region's community colleges' public safety programs.

The Sub-Agreement states that as the fiscal agent for the BACCC, Cabrillo Community College District will compensate CLPCCD in the amount of \$214,386.00, to host the regional director for the period of July 1, 2024 through June 30, 2025.

### File Attachments

[Public Safety RD Contract 24-25 \(1\).pdf \(232 KB\)](#)

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<b>Subject</b>	<b>7.2 (cc) Approval of CBO Master Contract Renewal Amendment for Fiscal Year 2024 - 2025 for the County of Alameda and Chabot-Las Positas Community College District, Economic Development - Tri-Valley Career Center</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Jun 18, 2024







## **BACKGROUND INFORMATION -**

Chabot-Las Positas Community College District's (CLPCCD) Economic Development and Contract Education Department was awarded a Subcontractor Agreement by Cabrillo Community College District, fiscal agent for the Bay Area Community College Consortium (BACCC), to serve as the fiscal sponsor for the CyberCamp Regional Joint Venture project in January 2023. 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.

The Subcontractor Agreement states that as the fiscal agent for the CyberCamp Bay Area Community College Consortium, Cabrillo Community College District will compensate CLPCCD in the amount of \$330,000 for the period of June 1, 2024 through June 30, 2025.

### File Attachments

[SWP R8 RJV CyberCamp CLPCCD Contract FINAL for Approval 5-24-24 Revised.pdf \(334 KB\)](#)

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

<b>Subject</b>	<b>8.1 Informational Personnel Reports</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

### File Attachments

[06182024 Temp On Call Board Report Report.pdf \(75 KB\)](#)

[06182024 Classified Separations.pdf \(97 KB\)](#)

[06182024 Full-Time Faculty Separations.pdf \(78 KB\)](#)

[06182024 Part-Time Faculty Report.pdf \(114 KB\)](#)

[06182024 Professional Experts Report.pdf \(86 KB\)](#)

**Subject**                      **8.2 Acceptance of Sabbatical Leave Reports 2022-2023**

Meeting                         Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category                       8. INFORMATION AND DISCUSSION ITEMS (No Action)

Type                             Information/Discussion

**BACKGROUND INFORMATION -**

In accordance with the Faculty Association contract, the Sabbatical Leave Committee has reviewed and approved returning sabbatical reports from Fall 2022 - Spring 2023, as submitted by faculty. This item is submitted for review and consideration by the Board of Trustees.

Per the contract, the following should occur after sabbatical is taken:

After reviewing the report of the unit member and the decision of the Sabbatical Leave Committee, and considering the recipient's position and evidence, the Chancellor shall forward the reports and the recommendation of the Sabbatical Leave Committee, and his/her own recommendation, to the Board of Trustees.

Please find the list of faculty members submitting committee-approved reports below.

Tenn, Shoshanna	Chabot	F 2022, S 2023
Tomlinson, Kimberly	LPC	F 2022, S 2023
Gonzales, Michelle	LPC	F 2022, S 2023
Lange, Jennifer	Chabot	F 2022, S 2023
Carbone, Jill	LPC	F 2022, S 2023
Pierson, Andrew	Chabot	F 2022, S 2023
Miner, Scott	LPC	F 2022, S 2023
Hight, Ann	LPC	F 2022
McGurk, Julia	LPC	F 2022, S 2023
Bummer, Angelo	LPC	F 2022, S 2023
Scherbart, Ryan	Chabot	F 2022, S 2023

**File Attachments**

- [Sabbatical title pg 2022-23 Returning Reports.pdf \(52 KB\)](#)
- [Sabbatical Returning Reports 2022-23 Tenn, Shoshanna.pdf \(278 KB\)](#)
- [Sabbatical Returning Reports 2022-23 Tomlinson, Kimberly.pdf \(659 KB\)](#)
- [Sabbatical Returning Reports 2022-23 Gonzales, Michelle.pdf \(495 KB\)](#)
- [Sabbatical Returning Reports 2022-23 Lange, Jennifer.pdf \(479 KB\)](#)
- [Sabbatical Returning Reports 2022-23 Carbone, Jill.pdf \(405 KB\)](#)
- [Sabbatical Returning Reports 2022-23 Pierson, Andrew.pdf \(1,039 KB\)](#)
- [Sabbatical Returning Reports 2022-23 Miner, Scott.pdf \(72,707 KB\)](#)
- [Sabbatical Returning Reports 2022-23 Hight, Ann.pdf \(13,764 KB\)](#)
- [Sabbatical Returning Reports 2022-23 McGurk, Julia.pdf \(10,524 KB\)](#)

## 9. OTHER ACTION ITEMS

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<b>Subject</b>	<b>9.1 Second Reading of New, Reviewed, or Revised Board Policies</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 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 presented 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). This is the second reading of these Board Policies.

- BP 4232 Pass / No Pass
- BP 5015 Residence Determination
- BP 5030 Fees
- BP 5035 Withholding of Student Records
- BP 6100 Delegation of Authority
- BP 6150 Designation of Authorized Signature
- BP 6200 Budget Preparation
- BP 6250 Budget Management
- BP 6300 Fiscal Management
- BP 6320 Investments
- BP 6330 Purchasing
- BP 6400 Audits
- BP 6450 Wireless or Cellular Telephone Use
- BP 6500 Property Management
- BP 6520 Security for District Property
- BP 6550 Disposal of Property
- BP 6600 Capital Construction
- BP 6720 Debt Management

#### File Attachments

[BP4232 Pass-NoPass.pdf \(69 KB\)](#)  
[BP 5015 Residence Determination.pdf \(376 KB\)](#)  
[BP5030 Fees.pdf \(107 KB\)](#)

[BP 5035 Withholding of Student Records.pdf \(371 KB\)](#)  
[BP 6100 Delegation of Authority 2014 0401.pdf \(97 KB\)](#)  
[BP 6150 Designation of Authorized Signatures 2014 0401.pdf \(93 KB\)](#)  
[BP 6200 Budget Preparation 2014 0401 update.pdf \(257 KB\)](#)  
[BP 6250 Budget Management 2015 0915.pdf \(323 KB\)](#)  
[BP 6300 Fiscal Management 2014 0401 update.pdf \(317 KB\)](#)  
[BP 6320 Investments 2014 0401.pdf \(101 KB\)](#)  
[BP 6330 Purchasing 2014 0401.pdf \(95 KB\)](#)  
[BP 6400 Audits 2014 0401 update.pdf \(251 KB\)](#)  
[BP 6450 Wireless or Cellular Telephone Use 2014 0401.pdf \(79 KB\)](#)  
[BP 6500 Property Management 2015 0915.pdf \(96 KB\)](#)  
[BP 6520 Security for District Property 2015 0915 update.pdf \(317 KB\)](#)  
[BP 6550 Disposal of Property 2015 0915.pdf \(97 KB\)](#)  
[BP 6600 Capital Construction 2015 0915.pdf \(100 KB\)](#)  
[BP 6720 Debt Management 2017 0606.pdf \(156 KB\)](#)

**Subject 9.2 Martin Family Foundation Donation - Naming Rights Agreement**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
 Category 9. OTHER ACTION ITEMS  
 Type Action  
 Preferred Date Jun 18, 2024  
 Absolute Date Jun 18, 2024  
 Fiscal Impact Yes  
 Dollar Amount \$5,000,000.00  
 Budgeted No  
 Budget Source Donation (Revenue)

**BACKGROUND INFORMATION -**

The District and the Friends of Chabot College Foundation have entered into discussions with the Martins family regarding their intent to donate \$5 million to Chabot College. In accordance with Board Policy 6620 and Administrative Procedure 6620, this donation and related agreement, pending the Board of Trustees' approval, stipulate that upon acceptance of the donation and related terms from the Martins Family Foundation, Chabot College will name Building 600 the "Donna L. and Edward E. Martins Building." Additionally, it is important to recognize that Mr. Martins was one of the first trustees of our district, further highlighting the significance of this generous contribution. This recognition aligns with the policy's provisions for honoring significant contributions through the naming of district facilities.

File Attachments  
[CLPCCD Martins Naming Rights Agreement 6-3-2024 \(002\).pdf \(82 KB\)](#)  
[Martins Naming Gift Agreement FINAL 6-3-2024.pdf \(135 KB\)](#)

<b>Subject</b>	<b>9.3 Adoption of Resolution No. 11-2324 - Authorization to Submit the Five-Year Construction Plan (2026-2030) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action (Consent)
Preferred Date	Jun 18, 2024
Absolute Date	Jun 18, 2024
Fiscal Impact	No
Budgeted	Yes
Budget Source	State Funded Scheduled Maintenance Funds

### **BACKGROUND INFORMATION -**

Each year, the District Facilities Planning Department reviews and updates the District's Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The plan gives the State Chancellor's Office a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor's Office to make informed decisions regarding project priorities for State Funding.

The 2026-2030 Five-Year Construction Plan includes sixteen (16) projects.

It is anticipated that funding for these projects will be considered for funding year 2025-2026.

#### File Attachments

[Res. No. 11-2324 - 2026-2030 Five Year Construction Plan resolution - 06182024.pdf \(96 KB\)](#)  
[FiveYearCapitalOutlay5\\_28\\_2024 \(Unsigned\).pdf \(281 KB\)](#)

*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>9.4 Adoption of Resolution No. 12-2324 Formally Recognizing June 2024 as LGBTQ+ Pride Month</b>
Meeting	Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Jun 20, 2023

Absolute Date Jun 20, 2023

Fiscal Impact No

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

### **BACKGROUND INFORMATION -**

This resolution is being put forward to declare June as LGBTQ+ Pride Month for the Chabot-Las Positas Community College District. LGBTQ+ Pride Month is an annual celebration in June to honor the lesbian, gay, bisexual, transgender, queer and similar historically marginalized communities and their history, struggles, and achievements. During Pride Month, events and programs across the District focus on highlighting diverse LGBTQ+ experiences and addressing ongoing challenges faced by the LGBTQ+ community. Pride Month also offers an opportunity to foster unity and encourage dialogue to build more inclusivity.

File Attachments

[Res. No. 12-2324 - 2024 Board Resolution LGBTQ+ Pride Month - 06182024.pdf \(69 KB\)](#)

**Subject** **9.5 Adoption of Resolution No. 13-2324 - Governing Board Elections: Tie Vote Procedure**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 9. OTHER ACTION ITEMS

Type Action

Preferred Date Jun 18, 2024

Absolute Date Jun 18, 2024

Fiscal Impact No

### **BACKGROUND INFORMATION -**

In accordance with Education Code Section 5016, prior to conducting any school board election, the Board of Trustees is required to vote on and submit a resolution to establish whether a tie vote of two or more candidates for a term of office of a Governing Board Member shall be determined by lot or by calling a run-off election. Once approved, the resolution is to be submitted to the Alameda County Registrar of Voters.

File Attachments

[Res No. 13-2324 - Item 9.5 Tie Vote Election.pdf \(8 KB\)](#)

**Subject** **9.6 Adoption of Resolution No. 14-2324 - Governing Board Elections: Candidates' Statement of Qualifications**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 9. OTHER ACTION ITEMS  
Type Action  
Preferred Date Jun 18, 2024  
Absolute Date Jun 18, 2024  
Fiscal Impact No

**BACKGROUND INFORMATION -**

In accordance with the State of California's Elections Code Section 13307, prior to conducting any school board election, the Board of Trustees is required to vote on and submit a resolution to establish specifications for candidates' statement of qualifications for the election. Once approved, the resolution is to be submitted to the Alameda County Registrar of Voters.

File Attachments

[Res. No. 14-2324 - Item 9.6 Candidates Statement Res - 06.18.2024.pdf \(40 KB\)](#)

**Subject** **9.7 Adoption of Resolution No. 15-2324 - Governing Board Elections: Specification of the Election Order, November 5, 2024**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 9. OTHER ACTION ITEMS  
Type Action  
Preferred Date Jun 18, 2024  
Absolute Date Jun 18, 2024  
Fiscal Impact No

**BACKGROUND INFORMATION -**

In accordance with Education Code Section 5340 and Election Code 10400, the Board of Trustees requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District.



Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 11. ADJOURNMENT  
Type Action

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

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**Subject 12.1 Existing or Anticipated Litigation**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 12. CLOSED SESSION- (Government Code Section 54954.5)  
Type Information

**Subject 12.2 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 12. CLOSED SESSION- (Government Code Section 54954.5)  
Type Information

**Subject 12.3 Real Property Negotiations**

Meeting Jun 18, 2024 - BOARD OF TRUSTEES REGULAR MEETING  
Category 12. CLOSED SESSION- (Government Code Section 54954.5)  
Type Information

## **13. NEXT MEETING OF THE BOARD OF TRUSTEES**

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**Subject 13.1 July 16, 2024 - Regular Meeting, District Office**

Meeting Jun 18, 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.