



Tuesday, October 15, 2024
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
6:00 P.M.*
Chabot College; 25555 Hesperian Blvd., Hayward, CA
Boardroom (Bldg. 200)

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

- 1.1 6:00 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL*
- 1.2 PUBLIC COMMENTS (Closed Session Items)
- 1.3 ADJOURN TO CLOSED SESSION
- 1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation
- 1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.6 PLEDGE TO FLAG
- 1.7 PUBLIC COMMENTS
- 1.8 APPROVE CONSENT ITEM (cc)
- 1.9 (cc) APPROVAL OF THE MINUTES FROM THE AUGUST 20, 2024 REGULAR BOARD MEETING
- 1.10 PRESENTATION - Revitalizing Excellence: Strengthening the Chabot Nursing Department

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

- 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

3. PERSONNEL

- 3.1 (cc) Classified Personnel
- 3.2 (cc) Management Personnel
- 3.3 (cc) Executive Personnel
- 3.4 (cc) Presentation of the Chabot-Las Positas Faculty Association Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District Ending June 30, 2025
- 3.5 (cc) Annual Certification Form for Equal Employment Opportunity (EEO) Plan

4. EDUCATIONAL SERVICES

4.1 (cc) Approval of Contract Award Renewal— Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College

4.2 (cc) Approval of Contract Award Renewal— Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot- Las Positas Community College District, Chabot College

4.3 (cc) Approval to Renew Agreement between Child Development Training Consortium 2024-2025 Instructional Agreement with Yosemite Community College District (YCCD/CDTC) and Chabot-Las Positas Community College District, Chabot College. Agreement number 24-25-2879CC

4.4 (cc) Approval of Amendment 2 to Regional K-16 Education Collaborative Grant Agreement between the Department of General Services, Office of Public School Construction and the Chabot-Las Positas Community College District for the Bay Area K-16 Collaborative Grant

4.5 (cc) Approval of Grant Agreement between the National Science Foundation and Chabot-Las Positas Community College District, Chabot College for the Undergraduate Research Experiences in Imaging and Analysis for Geology and Engineering Project (2413416)

4.6 (cc) Approval of Instructional Agreement between Yosemite Community College District/Child Development Training Consortium and Chabot-Las Positas Community College District, Las Positas College

4.7 (cc) Approval of Memorandum of Understanding for a Public Health Cross Enrollment project between California State University East Bay and Chabot-Las Positas Community College District, Chabot College

4.8 (cc) Approval of Agreement between Child and Adult Care Food Program (CACFP), Honey Brown, LLC and Chabot-Las Positas Community College District, Chabot College Early Childhood Development Laboratory School

5. BUSINESS SERVICES

5.1 (cc) Approval of Commercial Warrant Registers

5.2 (cc) Approval of Payroll Warrant Registers

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

5.4 (cc) Acceptance of Ferguson Gift for Automotive Program of Chabot-Las Positas Community College, Las Positas College

5.5 (cc) Acceptance of Grant Award – U.S. Department of Education, FY 2023 Developing Hispanic-Serving Institutions (DHSI) Program Grant (P031S240211), Chabot-Las Positas Community College District, Las Positas College

5.6 (cc) Approval of the Award of a Piggyback Contract for Network Switching Equipment from AMS.NET LLC for Las Positas College

5.7 (cc) Approval of the Renewal of the Arctic Wolf-Carahsoft NASPO ValuePoint Agreement, Which Aids in Districtwide Cyber Security

5.8 (cc) Approval of Affiliation Agreement Between Falck Northern California Corp. and Chabot-Las Positas Community College District, Las Positas College

5.9 (cc) Approval of Unified Master Services Agreement Between DISA Global Solutions, Inc (dba Castlebranch) and Chabot-Las Positas Community College District, Las Positas College

6. FACILITIES PLANNING AND DEVELOPMENT

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

6.2 (cc) Approval of Award of a Piggyback Contract for Audio Visual Refresh for, Building 1600 Instructional Classrooms at Las Positas College using the State of California CMAS contracts 03-21-07-1019, 3-21-06-1059, 3-21-06-1105, 3-24-06-1022, 3-24-06-1023, 3-21-11-1025, 3-21-06-1059

6.3 (cc) Approval of Award of a Piggyback Contract for Audio Visual Refresh for, Science Building 1850-Level-1 at Las Positas College using the State of California CMAS contracts 03-21-07-1019, 3-21-06-1059, 3-21-06-1105, 3-24-06-1022, 3-24-06-1023, 3-21-11-1025, 3-21-06-1059

6.4 (cc) Approval of Award of a Piggyback Contract for Apple Computer Life-Cycle Replacement for instructional classrooms. CDW-G-Foundation of Community Colleges Contract: College Buys-CSU Master Agreement Apple #0000442

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

7.1 (cc) Approval of Memorandum of Understanding between Career Expansion, Inc. and Chabot-Las Positas Community College District - Economic Development and Contraction Education

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

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

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

8.4 First Read of the Proposed New Board Goals 2024-27

9. OTHER ACTION ITEMS

9.1 Adoption of Resolution No. 05-2425 – Formally Declaring October 14-18, 2024 as Undocumented Student Action Week

9.2 Adoption of Resolution No. 06-2425 – Formally Declaring October 2024 as Filipino American History Month

9.3 Mr. Edward E. Martins Donation - Naming Rights Agreement

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

11. ADJOURNMENT

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

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

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 November 19, 2024 - Regular Meeting, Las Positas College

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.