



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

Subject **1.1 6:00 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL***

Meeting Oct 15, 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 Oct 15, 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 Oct 15, 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 Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
 Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
 Type

***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)

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

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

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
 Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
 Type Procedural

Subject 1.6 PLEDGE TO FLAG

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
 Category 1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
 Type Procedural

Subject 1.7 PUBLIC COMMENTS

Meeting Oct 15, 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 Oct 15, 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 FROM THE AUGUST 20, 2024 REGULAR BOARD MEETING
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	No

File Attachments

[20240820- Regular Board Meeting Minutes - Final.pdf \(1,849 KB\)](#)

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Subject	1.10 PRESENTATION - Revitalizing Excellence: Strengthening the Chabot Nursing Department
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD
Type	Presentation

BACKGROUND INFORMATION -

Revitalizing Excellence: Strengthening the Chabot Nursing Department' – Director Washington and Dean Lee will present how CLPCCD Board and Leadership support has been pivotal in advancing the Nursing Department at Chabot College. The discussion will highlight how Chabot Nursing students are making a tangible impact in their communities through workforce development in healthcare, while the department continues its commitment to addressing anti-racism within the field of nursing. Amidst the state's nursing shortage due to retirements, the department is poised for a strong future, with plans for continued growth, innovative curriculum enhancements, and expanded accreditation to meet the evolving healthcare needs.

File Attachments

[BOT Presentation - OCT 2024 - Chabot Nursing Dept. Presentation.pdf \(1,475 KB\)](#)

2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

Subject 2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

Subject 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

Subject 2.4 Constituency Reports: SEIU, Faculty Association

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

Type Reports

3. PERSONNEL

Subject 3.1 (cc) Classified Personnel

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 3. PERSONNEL

Type Action (Consent)

Preferred Date Oct 15, 2024

Absolute Date Oct 15, 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

Capp, Sila M., Stage Technician (2CHU02), 100%, 12 months/year, Range/Step 33/1, \$61,798.00/annual effective 10/16/2024. This is a revenue generated position. Continuation of this position is contingent upon available revenue on a year to year basis.

Gardley, Brianne N., Veterans Specialist (2CVA02), 100%, 12 months/year, Range/Step 35/1, \$65,046.00/annual effective 10/16/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year basis.

Gonzalez, Bryanna K., Admissions and Records Assistant II (2CAR52), 50%, 12 months/year, Range/Step 30/1, \$28,756.50/annual effective 10/16/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year basis.

Lincoln, Vareece E., Senior Administrative Assistant, Early Childhood Mentor Program (2CSS68), 100%, 12 months/year, Range/Step 39/1, \$71,801.00/annual effective 10/28/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year basis.

Ocampo Pedroza, Felicita A., Program Coordinator – Foster Youth Programs (2CEX33), 100%, 12 months/year, Range/Step 40/1, \$73,673.00/annual effective 10/17/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year basis.

Shapiro, Clea B., Grant Project Coordinator: California Early Childhood Mentor Program (2CSS69), 100%, 12 months/year, Range/Step 45/1, \$83,333.00/annual effective 10/21/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year basis.

B. Promotion (Open Competitive Process)

Ito, Maya (nmi), Program Coordinator – Early College Programs and Pathways (2CAP06), 100%, 12 months/year, Range/Step 40/1, \$73,673.00/annual, effective 10/16/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year basis.

McWhorter, Elizabeth J., Program Coordinator – Early College Programs and Pathways (2CAP07), 100%, 12 months/year, Range/Step 40/3, \$81,329.00/annual, effective 10/16/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year basis.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Anderson, Andrea S., Executive Assistant to the Vice President (3CAC07), 100%, 12 months/year, Range/Step C430/1, \$79,394.00/annual, effective 11/4/2024.

Cuckler, Helen A., Senior Administrative Assistant, Las Positas Foundation (3CFD01), 100%, 12 months/year, Range/Step 39/1, \$71,801.00/annual, effective 10/21/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year

basis.

King, Kathleen M., Instructional Technology Coordinator (3CLR17), 100%, 12 months/year, Range/Step S350/1. \$120,638.00/annual, effective 10/23/2024.

B. Promotion (Open Competitive Process)

Bañuelos, Danielle M., Senior Administrative Assistant, Science, Technology, Engineering and Mathematics (3CIN12), 100%, 12 months/year, Range/Step 39/2, \$75,482.00/annual effective 10/16/2024.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Gonzalez, Roberto C., Grounds Worker I (1CMN9R), 100%, 12 months/year, Range 26/1, \$52,116.00/annual, effective 10/16/2024.

Ortiz, Veronica M., Program Coordinator (1CDE19), 100%, 12 months/year, Range/Step 40/1, \$73,673.00/annual, effective 10/16/2024. This is a grant/categorically funded position. Continuation of this position is contingent upon available revenue on a year to year basis.

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Subject	3.2 (cc) Management Personnel
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

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

I. ASSIGNED TO CHABOT COLLEGE

A. Adjustment of Administrative Assignment

Molina, Patricia G., Dean, Special Programs and Services (2ASP08) to Dean, Special Programs, Student Equity and Success (2ASP08), effective 10/16/2024 to 06/30/2026.

II. ASSIGNED TO DISTRICT OFFICE

A. Change to District Classification Plan

Modification of job title and duties from Dean, Special Programs and Services, Range 19 to Dean, Special Programs, Student Equity and Success, Range 19 effective 10/16/2024.

File Attachments

[Dean Special Programs, Student Equity and Success 10.15.2024.pdf \(195 KB\)](#)

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Subject	3.3 (cc) Executive Personnel
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Budgeted	Yes
Budget Source	Various - Existing Funds

BACKGROUND INFORMATION -

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

I. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – January 1, 2025 to June 30, 2026

Druley, Jennifer B., Vice Chancellor, Human Resources (1AHR11), Step 1, \$230,724.00/annual.

B. Contract of Employment – July 1, 2025 to June 30, 2029

Gerhard, Ronald P., Chancellor (1EDA01), \$396,282.00/annual.*

*Range and Steps not applicable.

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Subject	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
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes

BACKGROUND INFORMATION -

The law requires that initial proposals including reopener proposals be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow the public input before bargaining begins. A public hearing has been scheduled at the November 19, 2025 Board meeting.

The Chabot-Las Positas Faculty Association has notified the District that it is reopening the following Articles:

- Article 4: FA Rights
- Article 7: Grievances
- Article 8: Academic Calendar
- Article 9: Working Conditions
- Article 10: Workload
- Article 11: Leave of Absence
- Article 12-1: Sabbatical
- Article 13: Transfers
- Article 14: Contract (Untenured) Faculty Evaluation
- Article 15: Regular (Tenured) Faculty Evaluation
- Article 16-2: Investigations of Unit Members

- Article 17: Summer Session and/or Intersession Assignments
- Article 18: Part-time Faculty
- Article 19: Distance Education
- Article 21: Salaries
- Article 22: Faculty Service Areas
- Article 23: Academic Freedom
- Article 24: Discipline
- Article 26: Enrollment Management
- Article 27: Intellectual Property
- Article 28 Retraining Leave of Absence
- Article 29 Professional Development
- Article 30 Pre-Retirement Reduction of Annual Workload
- Article 31 Post-Retirement Employment and Emeritus Privileges
- Article 32 Reduction in Force
- Article 33 Non-Discrimination
- Article 34 Resignation and Retirement
- Article 35 Past Practices

The Chabot-Las Positas Faculty Association has indicated that this is their initial list of Articles for reopener, and they reserve the right to modify and/or expand this list.

Fiscal Implications: Subject to negotiation process.

Subject	3.5 (cc) Annual Certification Form for Equal Employment Opportunity (EEO) Plan
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	3. PERSONNEL
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024

BACKGROUND INFORMATION -

The State Chancellor's Office requires all community colleges districts to submit, in addition to their Equal Employment Opportunity Plan, an annual report certifying alignment and engagement with EEO-related activities as outlined in the district's EEO Plan. Every year, the State Chancellor's Office requires approval/certification of this report by each district's governing board. This is the first annual submission of this report.

File Attachments

[CLPCCD EEO Annual Certification Form 09.30.2024.pdf \(1,684 KB\)](#)
[2021-2024 Data for Submittal.pdf \(136 KB\)](#)

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4. EDUCATIONAL SERVICES

Subject	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
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$41,200.00
Budgeted	Yes
Budget Source	(Revenue) County Contract, under Master Contract #900035
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging. BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

Chabot College received notification from the Alameda County Social Services Agency of its intent to renew a grant for the continuation of services for the Community Action to Reach Out to Infants (CARI) Program.

Under the CARI Program, the College provides specialized, pre-designed training for potential resource families (previously foster parents, kinship caregivers) and respite providers to care for children that enter Alameda County's Child Protective Services through drug exposure, HIV, neglect or abuse. This will be the twentieth year the Alameda County Board of Supervisors has chosen to reconfirm its dedication to the ideals of service to the community through the maintenance of this partnership with Chabot College.

The grant renewal contract in the of amount of \$41,200 is effective for services rendered from July 1, 2024 – June 30, 2025. The Board of Trustees initially approved this grant in 2003, as item 4.2 of the August 19, 2003 meeting agenda. The most recent renewal was in 2023, under item 4.3 of the October 17, 2023 meeting agenda for \$41,200.

File Attachments

[CARI ID# 4807-CBO Master Contract Annual Renewal Chabot 101524.pdf \(1,243 KB\)](#)

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Subject	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
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$288,900.00
Budgeted	Yes
Budget Source	(Revenue) Alameda County Social Services Agency (ACSSA); County Contract, under Master Contract #900035
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>

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District has been contracting with Alameda County Social Services Agency, Children and Family Services providing services for the Parent Resources, Information, Development and Education pre-service training program for many years. The State developed a uniform name and requirements for all State pre-service training programs, beginning January 2017. The services requested for the 2024-25 school year at Chabot and Las Positas College essentially remain the same as the past several years.

Chabot College will offer curriculum coordination, train-the-trainer workshops, childcare, food, and related items for the RFA training classes. The RFA classes inform and prepare potential foster and adoptive parents in making successful, permanent connections with foster youth. These classes are required for resource families who were formerly known as adoptive parents, foster parents, kinship families and guardians. Classes are also available to respite providers and the general public who are interested in understanding the needs of children in out-of-home care, and are under the protection of the Department's Foster Care System.

The Alameda County Social Service Agency will recommend for approval to the Alameda County Board of Supervisors, the grant renewal amount of \$288,900 for the period of July 1, 2024 through June 30, 2025. The most recent renewal was approved by the Board in 2023, Agenda Item 4.4 at the October 17, 2023 meeting.

File Attachments

[RFA ID# 4808-CBO Master Contract Annual Renewal Chabot 101524.pdf \(1,244 KB\)](#)

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Subject **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**

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 4. EDUCATIONAL SERVICES

Type Action (Consent)

Preferred Date Oct 15, 2024

Absolute Date Oct 15, 2024

Fiscal Impact Yes

Dollar Amount \$23,000.00

Budgeted Yes

Budget Source (Revenue) Child Development Training Consortium

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

BACKGROUND INFORMATION -

The Chabot-Las Positas Community College District, Chabot College, received a program renewal from the Child Development Training Consortium (CDTC), 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. The program allows Chabot College to generate up to 500 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain or renew a Child Development Permit. The agreement provides the College with up to \$46 per enrolled unit of coursework, not to exceed a total of \$23,000.00.

The College has been continuously involved with the CDTC and has received an annual renewal since 1993.

This agreement is for the contract term of September 1, 2024 – June 20, 2025. The contracted amount is not to exceed \$23,000.00.

File Attachments

[Child Dev. Training Inst. Agreement Chabot 101524.pdf \(1,181 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	4.4 (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
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$479,000.00
Budgeted	No
Budget Source	General - EDCE (42)

BACKGROUND INFORMATION -

On December 12, 2023, Board item 4.8, the Chabot-Las Positas Community College District (CLPCCD) Board of Trustees approved the California Regional K-16 Education Collaboratives Grants Program. This \$18,130,000 K-16 Implementation Grant award recognized CLPCCD as the lead for the Bay Area K-16 Collaborative, a regional network focused on pathways to degrees and post-Baccalaureate careers in Education, Engineering/Computing, and Healthcare/Biotechnology.

CLPCCD is the lead for regional networks of educators, employers, and community partners to achieve the grant objectives and deliverables across five counties in the Bay Area. Funding is supporting key priorities of the CLPCCD, Chabot College, and Las Positas College. The District's Economic Development and Contract Education department is serving as fiscal agent. Three subregions, anchored by three local California State Universities, UC Berkeley, and UC San Francisco will drive K-16 pathway innovation in the East Bay, San Francisco/Peninsula, and San José. The Collaborative is committed to removing barriers to degree completion, accelerating transfer success, increasing equitable participation in early college credit, and expanding work-based learning for historically underrepresented students.

Recently, the Office of Public School Construction completed a full reconciliation of all grant funding and subsequently allocated an additional \$479,000.00 to CLPCCD for the K-16 program. All other terms and conditions of the original Grant Agreement will remain the same.

File Attachments

[Amendment to Regional K.pdf \(54 KB\)](#)

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Subject	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)
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$499,168.00
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 #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 -

Chabot College was awarded the National Science Foundation Improving Undergraduate STEM Education (IUSE): Innovation in Two-Year College STEM Education Grant in support of the Undergraduate Research Experiences in Imaging and Analysis for Geology and Engineering Project.

Funding supports the project's four primary objectives: (1) developing and integrating course-based undergraduate research experience in microscopy-centered lecture demonstrations and lab activities into select Chabot College geology and engineering courses; (2) supporting focused, individual student research opportunities during the academic year at the College and over the summer at advanced STEM facilities; (3) creating infrastructure for student-led outreach on geology and STEM technologies to local middle school classrooms; and (4) establishing an annual Research Symposium, where students involved in both course-based and individual research experiences present and exhibit their research to the broader community.

Funding for this project is in the amount of \$499,168 for the period of September 1, 2024 through August 31, 2027.

File Attachments

[NSF ITYC Award Notice-Award ID 2413416 Chabot 101524.pdf \(18 KB\)](#)

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Subject	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
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$27,600.00
Budgeted	No
Budget Source	(Revenue) Child Development Training Consortium (CDTC)
Goals	<p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p> <p>BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.</p>

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District, Las Positas College has received Instructional Agreement No. 24-25-2620LPC with the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). The program allows the Chabot-Las Positas Community College District, Las Positas College to generate up to 600 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. The agreement provides the Chabot-Las Positas Community College District, Las Positas College with \$46 per enrolled unit of coursework, not to exceed a total of \$27,600.00.

The Chabot-Las Positas Community College District, Las Positas College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

The agreement renewal will be for the period September 1, 2024, through June 30, 2025, with activities to begin after Board approval of the agreement.

File Attachments

[Yosemite Community College District CDTC Instructional Agreement LPC 10152024.pdf \(600 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	4.7 (cc) Approval of 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
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	4. EDUCATIONAL SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	No
Budgeted	No
Budget Source	n/a
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development. BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.

BACKGROUND INFORMATION -

The purpose of this agreement is to establish a contract with Honey Brown, LLC to provide daily meals to the Chabot College Early Childhood Development (ECD) Laboratory School that comply with the nutrition standards established by the Child and Adult Care Food Program (CACFP), beginning August 19, 2024. In this contract, Chabot-Las Positas Community College District, Chabot College agrees to pay \$2.50 per breakfast and \$3.00 per lunch and per child, per day to Honey Brown, LLC. All meals will include entrée and beverage that adheres to the menu patterns for the CACFP.

Vended meals will be provided daily for the period August 19, 2024 to August 18, 2025 with the exception of holidays and other school closures.

The maximum amount to be paid on this agreement is \$75,000.

File Attachments

[CACFP Contract Chabot 101524.pdf \(14,081 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

5. BUSINESS SERVICES

Subject	5.1 (cc) Approval of Commercial Warrant Registers
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$20,680,969.85
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
9/4/2024	10104560 - 10104675 Commercial Warrants	\$ 760,666.38

	10104676 - 10104676	Commercial Warrants	3.34
	10104677 - 10104692	Commercial Warrants	42,869.80
	10104693 - 10104695	Commercial Warrants	297,588.56
	10104696 - 10104701	Commercial Warrants	42,442.48
	10104702 - 10104702	Commercial Warrants	3,000.00
	0025077 - 0025107	ACH Payments	790,446.84
	10102081, 10101925	Cancelled Warrant	(1,751.55)
9/11/2024	10104703 - 10104935	Commercial Warrants	3,573,855.85
	10104936 - 10104936	Commercial Warrants	760.00
	10104937 - 10104948	Commercial Warrants	75,675.47
	10104949 - 10104980	Commercial Warrants	206,295.99
	10104981 - 10104989	Commercial Warrants	91,626.53
	10104990 - 10104990	Commercial Warrants	45,700.95
	0025108 - 0025473	ACH Payments	530,975.71
	10103892	Cancelled Warrant	(1,385.50)
9/18/2024	10104991 - 10105118	Commercial Warrants	9,491,082.75
	10105119 - 10105134	Commercial Warrants	345,947.53
	10105135 - 10105141	Commercial Warrants	128,198.56
	10105142 - 10105172	Commercial Warrants	1,505,971.49
	10105173 - 10105175	Commercial Warrants	33,281.46
	0025474 - 0025501	ACH Payments	276,339.81
	10104929, 10102412	Cancelled Warrant	(4,594.56)
	10102183, 10103775	Cancelled Warrant	(2,526.00)
9/25/2024	10105176 - 10105348	Commercial Warrants	865,487.42
	10105349 - 10105378	Commercial Warrants	638,234.58
	10105379 -10105399	Commercial Warrants	719,669.39
	10105400	Commercial Warrants	58,472.32
	0025502 - 0025516	ACH Payments	166,634.25
		TOTAL	\$ 20,680,969.85

File Attachments

[Oct 2024 check register.pdf \(663 KB\)](#)

[Oct 2024 over \\$30000.pdf \(117 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	5.2 (cc) Approval of Payroll Warrant Registers
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Jun 17, 2025
Fiscal Impact	Yes
Dollar Amount	\$7,101,626.00
Budgeted	Yes
Budget Source	General
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

BACKGROUND INFORMATION -

Regular Monthly Payroll:

September Payroll Warrant Total = \$7,101,626.00

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	5.3 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)

Preferred Date	Oct 15, 2024
Absolute Date	Jun 17, 2025
Fiscal Impact	No
Goals	BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.

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 facilities items, furniture, chemical, instructional equipment, personal computers & electronic items surplus from Chabot College and Las Positas College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in “as is” condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

File Attachments

[Surplus List Oct 2024.pdf \(92 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	5.4 (cc) Acceptance of Ferguson Gift for Automotive Program of Chabot-Las Positas Community College, Las Positas College
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024

Fiscal Impact	No
Budgeted	No
Budget Source	n/a
Goals	<p>BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p>

BACKGROUND INFORMATION -

- Clay W. Ferguson wants to donate their 2015 Chevy Spark Electric Vehicle (EV) to the Las Positas College Public Safety, Advanced Manufacturing, Transportation, and Health & Kinesiology (PATH) Division; Automotive Technology Program.
- 2015 Chevrolet Spark EV - Vehicle value: \$2,000; VIN: KL8CL6S04FC705386
- Vehicle will not be used on public roads, does not need insurance/registration.
- The Las Positas College PATH Division uses the vehicle to train students on the systems and equipment widely used in the Automotive industry.
- Acquiring this Battery Electric Vehicle (BEV) will double the number of BEV's in the Las Positas College Automotive Program vehicle fleet. Acquiring more BEV's is a critical component of being able to teach future Automotive Technician's about growing and lucrative segments of the automotive service and repair industry.
- This donated vehicle will help Automotive education at Las Positas College with hopes of sustaining industry employability for students within the program.

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) 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
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes

Dollar Amount	\$2,998,459.00
Budgeted	Yes
Budget Source	(Revenue) FY 2023 Developing Hispanic-Serving Institutions (DHSI) Program Grant (P031S240211)

BACKGROUND INFORMATION -

Las Positas College has been awarded the FY 2023 Developing Hispanic-Serving Institutions (DHSI) Program’s FY 2023 grant. In FY 2024, due to the availability of funds for the program, the U.S. Department of Education, Hispanic-Serving Institutions Division, Office of Postsecondary Education, were given authority to fund highly ranked applications from the list of unfunded applications submitted in the FY 2023 competition. Las Positas College’s grant application was identified as an application to be funded through this process.

The grant project would commence on October 1, 2024 with a 5-year performance period. The project is titled: Guided Pathways Implementation as a Catalyst for Institutional Transformation. Funding would allow the college to:

- identify and recruit Hispanic/Latinx and low-income students (cohort) to the Guided Pathways program from high schools, community, and current LPC enrollees,
- provide comprehensive orientation and identification of pathways,
- develop of comprehensive student educational plans,
- support Hispanic/Latinx and low-income students to complete first year of study, and student cohorts to be advised, tutored, and supported throughout their academic and personal journey.

Funding for the project is in the total amount of \$2,998,459 from October 1, 2024 through September 30, 2029.

Funding amounts for the grant by year are as follows:

The amounts are subject to annual renewal based upon performance.

Year 1 10/01/2024 – 09/30/2025	\$599,693.00
Year 2 10/01/2025 - 09/30/2026	\$599,632.00
Year 3 10/01/2026 - 09/30/2027	\$599,771.00
Year 4 10/01/2027 - 09/30/2028	\$599,563.00
Year 5 10/01/2028 - 09/30/2029	<u>\$599,800.00</u>
Total:	\$2,998,459

File Attachments

[LPC DHSI 2023 Activity Budget Narrative Worksheet. FINAL.pdf \(281 KB\)](#)
[Las Positas College 2023 Project Narrative DHSI FINAL.pdf \(3,440 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	5.6 (cc) Approval of the Award of a Piggyback Contract for Network Switching Equipment from AMS.NET LLC for Las Positas College
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$159,491.57
Budgeted	Yes
Budget Source	Measure A

BACKGROUND INFORMATION -

The District is beginning to replace aging network switches at all sites. The first phase is the replacement of network switches in B1600 at Las Positas College. For procurement of the new switches, 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 \$159,491.57

File Attachments

[Tax Summary - Cisco Catalyst 9400 Series Switch 48 Port UPOE Bundle for - Customer Price Quote Q-00082868 - CLPCCD.pdf \(55 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to

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

Subject	5.7 (cc) Approval of the Renewal of the Arctic Wolf-Carahsoft NASPO ValuePoint Agreement, Which Aids in Districtwide Cyber Security
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$126,017.76
Budgeted	Yes
Budget Source	Security Funds

BACKGROUND INFORMATION -

Arctic Wolf provides “concierge” security operations for organizations using a combination of trained expert personnel and a cloud-based platform for vulnerability management, monitoring, detection, and response.

In 2022, the District contracted with Arctic Wolf to provide a Security Operations Center as a Service (SOCaaS). The service continuously (24/7/365) and proactively monitors the District’s data environment to detect and assist with responses to cyber security incidents. Arctic Wolf is a central piece of the District’s cyber security infrastructure. It would require five FTE to provide the 24-hour support Arctic Wolf offers. Cloud-based and locally housed systems are included in the service to provide coverage regardless of how the systems are managed. The cost for this one-year service contract is \$126,017.76.

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	5.8 (cc) Approval of Affiliation Agreement Between Falck Northern California Corp. and Chabot-Las Positas Community College District, Las Positas College
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024

Absolute Date	Oct 15, 2024
Fiscal Impact	No
Budgeted	No
Budget Source	n/a
Goals	<p>BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p>

BACKGROUND INFORMATION -

Chabot-Las Positas Community College District, Las Positas College requires students in the Emergency Medical Training-Paramedic (EMT-P) program to successfully complete field ambulance internships. Falck Northern California Corp. (Company) (referred to as Company), is an Ambulance service provider whose services expand throughout the Bay Area.

The purpose of this agreement is to establish the respective responsibilities and duties of Chabot-Las Positas Community College District, Las Positas College and Falck Northern California Corp. (Company) while students are participating in field internship programs. Falck Northern California Corp. (Company) will provide field internships for the purpose of training students enrolled in the Las Positas College EMT-P program, and training will be under the supervision of an experienced Falck Northern California Corp. (Company) preceptor who shall be selected by Falck Northern California Corp. (Company) in accordance with the Las Positas College EMT-P program at no cost to the Chabot-Las Positas Community College District, Las Positas College.

The term of this agreement shall be twenty-four (24) months commencing October 16, 2024, and will remain in effect and end on October 16, 2026.

This agreement shall become effective when signed by all of the parties and completion of the written approval and certification contemplated in paragraph 2.2, 2.3 and 2.4. This agreement shall be for a term of twenty-four (24) months from the effective date as set forth on the signature page. Any renewal shall be set forth in a writing, and signed by the parties. This Agreement may be terminated by either party, with or without cause, upon thirty (30) days written notice to the other party as provided herein.

File Attachments

[Falck Northern California Corp EMS Affiliation Agreement LPC 10152024.pdf \(2,385 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	5.9 (cc) Approval of Unified Master Services Agreement Between DISA Global Solutions, Inc (dba Castlebranch) and Chabot-Las Positas Community College District, Las Positas College
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	5. BUSINESS SERVICES
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	No
Budgeted	No
Budget Source	n/a
Goals	<p>BOARD PRIORITY #4: Provide effective management and equitable allocation of District fiscal resources.</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #5: Support strategies to attract and retain students.</p> <p>BOARD PRIORITY #2: Expand opportunities that support workforce development.</p>

BACKGROUND INFORMATION -

- DISA Global Solutions, Inc (d/b/a Castlebranch) is a 3rd party vendor that collects data from user accounts on behalf of a Client. With Las Positas College as the Client, the students within the Emergency Medical Services/Paramedic Program (EMS/P) will be required to buy a pre-build “package” from Castlebranch and create an account that will hold their Background check, drug screening, and/or other vaccination/titer clearances (such as a negative Tuberculosis test) that are required by EMS/P program clinical placement affiliates.
- The Las Positas College Public Safety, Advanced Manufacturing, Transportation, and Health & Kinesiology (PATH) Division; EMS/P program will have an open-ended agreement for the availability of the “package” for students within the program. Students will be given direction to Castlebranch and a code that will ensure the correct “package” is bought by the student.
- Castlebranch will then collect the aggregate data from students and will organize and confidentially store the documents and data for review by EMS/P faculty and staff. Faculty/Staff will ensure that each student is cleared for entry into the clinical placements/field internships.
- This is the same agreement in place at Chabot College for their Nursing Program.
- No fiscal requirements from LPC or the District are needed/planned. Data collection and aggregate data costs are incurred directly by those students who are required to utilize the background check/drug screen/data collection services.

File Attachments

[Castlebranch EMS Affiliation Agreement LPC 10152024 \(1\).pdf \(509 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

6. FACILITIES PLANNING AND DEVELOPMENT

Subject	6.1 (cc) Approval of Modification to the 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
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$562,015.27
Budgeted	Yes
Budget Source	Measure A Bond Funds

BACKGROUND INFORMATION -

On December 14, 2021, the Board of Trustees approved the Lease/Leaseback Contract with Blach Construction for pre-construction services for the STEM Complex Biological Phase II Project at Chabot College. On June 20, 2023 Guaranteed Maximum Pricing (GMP) for Increment 1: Early Procurement of Mechanical and Electrical Equipment was approved. On January 16, 2024 Guaranteed Maximum Pricing (GMP) for Increment 2: Construction for the STEM Complex Biological Phase II was approved by the Board of Trustees.

Change Order #2 is being issued to cover DSA approval, unforeseen conditions, design clarifications, and owner requested changes.

Total Approved Contract Amount	\$ 44,565,523.07
INC2 Change Order #2 Unforeseen Conditions	\$ <u>562,015.27 (1.3%)</u>
New Contract Approved Billable	\$ 45,127,538.34

File Attachments

[2024 0913 Change Order FINAL Signed.pdf \(445 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.2 (cc) Approval of Award of 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
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$328,975.00
Budgeted	Yes
Budget Source	Facilities

BACKGROUND INFORMATION -

The District is preparing for the purchase, delivery and installation of audio-visual instructional equipment for the Building 1600 Instructional Classrooms at Las Positas College. There are six classrooms scheduled for upgrade. These classrooms are years past "end-of-life" and are in need of upgrading to the latest audio visual standards. To make the purchase of the required equipment, 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.

California Multiple Award Schedule (CMAS) / National Association of State Procurement Officials (NASPO), manage 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 CMAS contracts planned for this use are contract numbers 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 - Cal Coast.

The cost of this project is not to exceed \$328,975.00.

File Attachments

[LPC-Cal Coast CMAS bldg 1600 AV Refresh Requisition and Quote 09-18-2024 R1 - signed.pdf \(1,231 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.3 (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
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$175,570.00
Budgeted	Yes
Budget Source	Facilities

BACKGROUND INFORMATION -

District is preparing for the purchase, delivery and installation of audio-visual instructional equipment for the science building 1850 level 1 at Las Positas College. There are 3 classrooms scheduled for upgrade. These classrooms are years past "end-of-life" and are in need of upgrading to the latest audio visual standards. To make the purchase of the required equipment, 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.

California Multiple Award Schedule (CMAS) / National Association of State Procurement Officials (NASPO), manage 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 CMAS contracts planned for this use are contract numbers 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 - Cal Coast.

The cost is not to exceed \$175,570.00.

File Attachments

[LPC-Calcoast CMAS Bldg 1850 Level 1 AV Refresh 09-18-2024 R1 \(1\) - signed.pdf \(7,972 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject	6.4 (cc) Approval of 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
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	6. FACILITIES PLANNING AND DEVELOPMENT
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$150,983.52
Budgeted	Yes
Budget Source	Facilities Planning and Development
Goals	<p>STRATEGIC DIRECTION #1: Educational Excellence</p> <p>BOARD PRIORITY #6: Maintain a focus on student academic vision for success and excellence.</p> <p>BOARD PRIORITY #3: Advance and support plans that meet the basic needs of all students.</p>

BACKGROUND INFORMATION -

District is preparing for the purchase, delivery and installation of Apple computer systems. These systems will replace the outdated computer systems in the Arts and Humanities department at the Las Positas College campus. To make the purchase of the required computer systems, 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 College Buys institutional purchasing program, and the Foundation for California Community Colleges, offers discounts to private and public colleges in industry-leading software and technology. The contract that will be utilized for this purchase will be the College Buys-CSU Master Agreement as noted on the quote. Apple # 0000442, not to exceed \$150,983.52.

File Attachments

[Las Positas Apple Order Measure A-Phase2-2024-R1 \(1\).pdf \(363 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Subject	7.1 (cc) Approval of Memorandum of Understanding between Career Expansion, Inc. and Chabot-Las Positas Community College District - Economic Development and Contraction Education
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
Type	Action (Consent)
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	Yes
Dollar Amount	\$2,487,500.00
Budgeted	No
Budget Source	General - EDCE (42)
Goals	BOARD PRIORITY #2: Expand opportunities that support workforce development.

BACKGROUND INFORMATION -

Career Expansion, Inc. (CEI) is a training and workforce development organization that bridges industry, apprenticeships, and academia conducting workforce development programs that offer job-driven training. These programs focus on military veterans, youth, the re-entry population, and dislocated workers in vocational training leading to job placement, as well as career advancement in the construction, utilities, energy, and safety industries.

Career Expansion, Inc. (CEI) will be responsible for conducting all operational aspects of the workforce development programs including recruiting, prescreening, interviewing, training, job placement, billing, and recordkeeping. Chabot-Las Positas Community College District (CLPCCD) will act as the educational partner and fiscal agent for these programs, as well as assist and advise in the design and development of program pathways which bridge from certificate programs to degree programs.

The Memorandum of Understanding will be in the amount of \$2,487,500.00, for the term of October 1, 2024, through September 30, 2025.

File Attachments

[MOU Career Expansion Inc 9-25-2024.2.pdf \(225 KB\)](#)

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

8. INFORMATION AND DISCUSSION ITEMS (No Action)

Subject	8.1 Informational Personnel Reports
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

File Attachments

[10152024 Temp On Call Board Report Report.pdf \(79 KB\)](#)

[10152024 Classified Separations.pdf \(103 KB\)](#)

[10152024 Full-Time Faculty Separations.pdf \(75 KB\)](#)

[10152024 Part-Time Faculty Report.pdf \(95 KB\)](#)

[10152024 Professional Experts Report.pdf \(92 KB\)](#)

Subject	8.2 First Reading of New, Reviewed, or Revised Administrative Procedures
Meeting	Oct 15, 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. This Administrative Procedure has 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 5040 Student Records, Directory Information, and Privacy

File Attachments

[AP5040 Student Records, Directory Information, and Privacy.pdf \(131 KB\)](#)

Subject	8.3 First Reading of New, Reviewed, or Revised Board Policies
Meeting	Oct 15, 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 5040 Student Records, Directory Information, and Privacy

File Attachments

[BP5040 Student Records Directory Information and Privacy_031924_032024.pdf \(94 KB\)](#)

Subject	8.4 First Read of the Proposed New Board Goals 2024-27
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	8. INFORMATION AND DISCUSSION ITEMS (No Action)
Type	Information/Discussion

BACKGROUND INFORMATION -

At their Board Retreat on August 3, 2024, the Board of Trustees discussed updating their Board goals. Members of the Board signed up to serve on an ad hoc committee of the Board to develop updated Board goals. The following Goals are being proposed by the ad hoc committee for the 2024-2027 academic years. They are being presented as

a first read at the October 15, 2024 Board Meeting. The plan is for a final draft to be presented for adoption at the November 19, 2024 Board meeting.

Proposed Board Goals for 2024-27:

Goal #1 — Ensure the district maintains fiscal responsibility.

Goal #2 — Maintain advocacy at state and national level on matters of importance to the district.

Goal #3 — Ensure community connectivity by supporting and participating in various community events and organizations.

Goal #4 — Full participation in CCLC's Excellence in Trusteeship Program

Goal #5 — Review accreditation standards and practices for good governance and use them as part of the Board's annual self-evaluation process

Goal #6 — Ensure District policy reflects best practices and aligns with our District values.

9. OTHER ACTION ITEMS

Subject	9.1 Adoption of Resolution No. 05-2425 – Formally Declaring October 14-18, 2024 as Undocumented Student Action Week
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

California Community Colleges welcome all students, regardless of immigration status. Undocumented students are members of our community, and our colleges play a key role in ensuring that all students have access to the resources they need to succeed. This year, Undocumented Student Action Week will take place October 14 – 18,

2024 with a theme of "Education and Career: UndocuDreams Made Possible." The goal of this annual week of action is to raise awareness about the unique challenges faced by undocumented students and advocate as a statewide higher education system for local, statewide, and federal solutions.

File Attachments

[Res. No. 05-2425 -Undocumented Student Action Week 2024 Board Resolution - 10152024.pdf \(95 KB\)](#)

Subject	9.2 Adoption of Resolution No. 06-2425 – Formally Declaring October 2024 as Filipino American History Month
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action
Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 2024
Fiscal Impact	No
Goals	BOARD PRIORITY #1: Continue to support a culture that fosters diversity, equity, inclusion, accessibility and belonging.

BACKGROUND INFORMATION -

Filipino Americans are the third-largest Asian American group in the nation and the San Francisco Bay Area is home to the second largest group of Filipino Americans by population in the United States. October is recognized as Filipino American History Month as an opportunity to celebrate the many notable accomplishments of Filipino Americans and to learn more about Filipino American history and culture.

File Attachments

[Res. No. 06-2425 - Filipino American History Month 2024 Board Resolution - 10152024 - DRAFT.pdf \(116 KB\)](#)

Subject	9.3 Mr. Edward E. Martins Donation - Naming Rights Agreement
Meeting	Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
Category	9. OTHER ACTION ITEMS
Type	Action

Preferred Date	Oct 15, 2024
Absolute Date	Oct 15, 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 Mr. Edward E. Martins regarding his 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, stipulates that upon acceptance of the donation and related terms from Mr. Edward E. Martins, Chabot College will name Building 600 the "Donna and Edward E. Martins Library & Learning Center." 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 Ver 2.0 FINAL PE.pdf \(2,191 KB\)](#)
[Martins Naming Gift Agreement Ver 2.0 FINAL FE.pdf \(2,660 KB\)](#)

10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Subject **10.1 President of Chabot College and Las Positas College**

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.2 Chancellor**

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING

Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES

Type Reports

Subject **10.3 Recognitions**

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
 Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
 Type Reports

Subject 10.4 Trustee Reports and/or Official Communications

Meeting Oct 15, 2024 - BOARD OF TRUSTEES REGULAR MEETING
 Category 10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES
 Type Reports

11. ADJOURNMENT

Subject 11.1 Adjourn the Meeting

Meeting Oct 15, 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 Oct 15, 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 November 19, 2024 - Regular Meeting, Las Positas College

Meeting Oct 15, 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.