



**Tuesday, November 19, 2024**  
**BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**

**5:30 P.M.\***

**Las Positas College; 3000 Campus Hill Drive, Livermore CA  
Room 1620 - A & B**

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

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

1.2 PUBLIC COMMENTS (Closed Session Items)

1.3 ADJOURN TO CLOSED SESSION

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

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

1.6 PLEDGE TO FLAG

1.7 PUBLIC COMMENTS

1.8 RECOGNITION OF OUTGOING TRUSTEES

1.9 APPROVE CONSENT ITEM (cc)

1.10 (cc) APPROVAL OF THE MINUTES FROM THE SEPTEMBER 10, 2024 REGULAR BOARD MEETING

1.11 PUBLIC HEARING: Chabot-Las Positas Faculty Association Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District ending June 30, 2025

1.12 PRESENTATION: Artificial Intelligence Honesty Policy

1.13 PRESENTATION: Annual Retirement Board of Authority Presentation and Update

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

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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**

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3.1 (cc) Classified Personnel

3.2 (cc) Faculty Personnel

**4. EDUCATIONAL SERVICES**

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- 4.1 (cc) Approval of Change to Sabbatical Leave Application for Chabot College Faculty Begona Cirera Perez
- 4.2 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
- 4.3 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- 4.4 (cc) Approval of the California Community Colleges Chancellor's Office English Language Learner Healthcare Pathways Round 2 (ELLHP R2) Grant Agreement to Chabot-Las Positas Community College District, Chabot College
- 4.5 (cc) Approval of Practicum Fieldwork Education Agreement between Hayward Unified School District and Chabot-Las Positas Community College District, Chabot College
- 4.6 (cc) Approval of Agreement between Tiburcio Vasquez Health Center, Inc. and the Chabot-Las Positas Community College District, Chabot College
- 4.7 (cc) Approval of Affiliation Agreement Between Falck Northern California Corp. and Chabot-Las Positas Community College District

## **5. BUSINESS SERVICES**

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- 5.1 (cc) Approval of Commercial Warrant Registers
- 5.2 (cc) Approval of Payroll Warrant Registers
- 5.3 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- 5.4 (cc) Approval of Budget Transfers from July 2024 – September 2024

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

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- 6.1 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #19 –Non-Substantive Changes
- 6.2 (cc) Acceptance of Submittal of the 2024/25 Space Inventory Report to the California Community College Chancellor's Office
- 6.3 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Hillside Erosion Project at Las Positas College
- 6.4 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Pool Resurfacing Project at Las Positas College
- 6.5 (cc) Approval of Modification to the existing DSA Inspector of Record Professional Services Contract with ABC Inspections, Inc. for the Agricultural Sciences: Viticulture Facility at Las Positas College
- 6.6 (cc) Approval of Modification to the Contract with Beals Martin and Associates, Inc. for the Agricultural Sciences: Viticulture Project at Las Positas Chabot College
- 6.7 (cc) Approval of Modification to the existing contract with Western Water Features, Inc. for the Pool Renovation Project at Las Positas College
- 6.8 (cc) Approval of Modification to the Contract with Beals Martin and Associates, Inc. for the Erosion Control Project at Las Positas College
- 6.9 (cc) Approval of the Issuance of a Professional Service Agreement with Swinerton Management & Consulting for Project Management/Construction Management Services for Multiple Projects at Las Positas College
- 6.10 (cc) Approval of Contract with United Mechanical for Heating, Ventilation, and Air Conditions (HVAC) Preventive Maintenance Services for HVAC Systems for the Chabot-Las Positas Community College District, Las Positas College and Chabot College

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

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7.1 (cc) Approval of California Apprenticeship Initiative Grant Agreement (Community Health Worker Program) - California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District - Economic Development

7.2 (cc) Approval of the California Apprenticeship Initiative Grant Agreement (Employment Coach for People with Disabilities Program) - California Community Colleges Chancellor's Office and Chabot-Las Positas Community College District - Economic Development

7.3 (cc) Approval of Evident Change Scope of Services for the Chabot-Las Positas Community College District, Economic Development and Contract Education

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## **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

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## **9. OTHER ACTION ITEMS**

9.1 Second Reading of New, Reviewed, or Revised Board Policies

9.2 Approval of the Board Goals for 2024-27

9.3 Approval of Resolution No. 08-2425 - Authorizing the Continued Funding Application (CFA) to the California Department of Education (CDE) and Chabot-Las Positas Community College District, Las Positas College/ Child Development Center for Fiscal Year 2025-26

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## **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

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## **11. ADJOURNMENT**

11.1 Adjourn the Meeting

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

12.1 Real Property Negotiations

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

12.3 Labor Negotiations

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

13.1 CORRECTION --> December 17, 2024, 4:30 p.m., District Office (Audit Committee, Organizational and Regular Meetings)

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.