



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING January 15, 2019—5:00 P.M.\*

District Office; 7600 Dublin Blvd; Dublin CA  
Board Room (3<sup>rd</sup> Floor)

### 1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

#### 1.1 **5:00 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL\***

#### 1.2 PUBLIC COMMENTS

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.

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

- a) PUBLIC EMPLOYEE EVALUATION Title: Interim Chancellor (Government Code Section 54957)
- b) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: (Government Code Section 54957)
- c) PUBLIC EMPLOYEE APPOINTMENT Title: Interim Chancellor (Government Code Section 54957)
- d) COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE (Government Code Section 54957)

#### 1.4 **6:30 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL**

#### 1.5 PLEDGE TO FLAG

**\*Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 6:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

**1.6 PUBLIC COMMENTS**

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

**1.7 APPROVE CONSENT ITEMS (cc)**

Consent Calendar items are designated by “cc” and are expected to be routine and non-controversial. 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.

- (cc) 1.8 Approval of Minutes of December 5, 2018 Regular Meeting  
Approval of Minutes of December 17, 2018 Organizational Meeting

**1.9 PRESENTATION: Measure B Annual Report****1.10 PRESENTATION: Annual Report on College Scorecard**

- a. Chabot College
- b. Las Positas College

**2.0 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

**3.0 PERSONNEL**

- (cc) 3.1 Classified Personnel  
(cc) 3.2 Management Personnel  
(cc) 3.3 Executive Personnel  
3.4 Adoption of Resolution No. 04-1819 To Lay Off Classified Employees

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Curriculum Changes, Chabot College  
(cc) 4.2 Approval of Curriculum Changes, Las Positas College  
(cc) 4.3 Approval of Non-Renewal of Contract – State of California, Department of Rehabilitation (DOR) and Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.4 Approval of Agreement between Stepping in the Right Direction and Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.5 Approval of the Chabot-Las Positas Community College District, Las Positas College, ratified Constitution and Bylaws of the Las Positas College Student Government

(LPCSG)

- (cc) 4.6 Approval of Internship Agreement between San Luis Obispo County Community College District, Cuesta College and Chabot-Las Positas Community College District
- (cc) 4.7 Approval of Sabbatical Leave Applications for 2019-20 Academic Year

#### **5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers-November
- (cc) 5.3 Approval of Payroll Warrant Registers-December
- (cc) 5.4 Approve the Award of Piggyback Contract for Printer/Multi-Function Device through U.S. Communities and CollegeBuys, Chabot College

#### **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with ABC Inspections, Inc. for DSA Inspection Services for the New Academic Classroom Building 100, Las Positas College
- (cc) 6.2 Approval of Award of Contract with ATI Architects + Engineers for Design and Engineering Services for the Relocation of MPOE, Chabot College

#### **7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Acceptance of Grant Agreement, Free Tax Preparation Assistance Program – City of Oakland, District-Economic Development, Tri-Valley Career Center
- (cc) 7.2 Acceptance of Memorandum of Understanding (MOU) – United Way Bay Area, District-Economic Development, Tri-Valley Career Center

#### **8.0 INFORMATION AND DISCUSSION ITEMS (No Action)**

- 8.1 Informational Personnel Reports

#### **9.0 OTHER ACTION ITEMS**

No Items

#### **10.0 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

#### **11.0 ADJOURNMENT**

#### **12.0 CLOSED SESSION- (Government Code Section 54954.5)**

- 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
- 12.2 Labor Negotiations
- 12.3 Existing or Anticipated Litigation

- 12.4 Real Property Negotiations
- 12.5 Threat to Public Services or Facilities

### **13.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

February 19, 2019 6:00 p.m., Regular Meeting, District

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 7600 Dublin Blvd., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

#### ***District Mission Statement***

*“The Chabot-Las Positas Community College District (CLPCCD) prepares students to succeed in a global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”*