



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING April 16, 2019—5:00 P.M.\*

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

### 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 **ADMINISTRATION OF OATH OF OFFICE- BOARD OF TRUSTEE AREA 5**

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

- a) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** Title: Interim Chancellor (Government Code Section 54957)
- b) **CONFERENCE WITH LABOR NEGOTIATORS:** Chabot Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

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

#### 1.6 **PLEDGE TO FLAG**

#### 1.7 **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

**\*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.**

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

1.8 **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) 1.9 Approval of Minutes of March 19, 2019 Regular Meeting  
Approval of Minutes of April 2, 2019 Study Session

**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  
2.4 Constituency Reports: SEIU, Faculty Association

**3.0 PERSONNEL**

- (cc) 3.1 Classified Personnel  
(cc) 3.2 Faculty Personnel  
(cc) 3.3 Management Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift – Public Safety Program, Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.2 Approval of Correction to Sabbatical Leave Applications for 2019-2020  
(cc) 4.3 Approval of Agreement for 2019-2020 - College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot Las-Positas Community College District, Chabot College  
(cc) 4.4 Approval of Agreement between Community College Center for Economic Mobility (CCCEM), a division of the San Jose Evergreen Community College District and Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.5 Approval of Amendment to the Agreement between the City of Hayward and the Chabot-Las Positas Community College District, Chabot College  
(cc) 4.6 Approval of Agreement between Cynosure and Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.7 Approval of Non-Renewal of Agreement between California Community Colleges, Foster & Kinship Care Education (FKCE) and Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.8 Approval of Memorandum of Understanding (MOU) - Between New Haven Unified

- (cc) 4.9 School District and Chabot-Las Positas Community College District, Chabot College Approval of Agreement Renewal - Technical Service with Raytheon Professional Services LLC and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.10 Approval of Agreement Renewal between Stanford Health Care – ValleyCare and Chabot-Las Positas Community College District, Las Positas College

## **5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Donated to Non-Profit Organization
- (cc) 5.4 Approval for Purchase of Apple Computer Equipment for Instructional Areas at Chabot-Las Positas Community College District, Las Positas College

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Contract Modification to the Existing On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100, Las Positas College
- (cc) 6.2 Approval of Professional Services Agreement with Catalyst Consulting Group, Inc. for the Districtwide Security Management System Upgrade - Design and Engineering Services
- (cc) 6.3 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Colonnade Re-Roof, Chabot College
- (cc) 6.4 Ratification of Contract and Approval of Contract Modification with Growing Energy Labs, Inc. for the LPC Microgrid Project, Las Positas College
- (cc) 6.5 Ratification of Contract and Approval of Contract Modification with ReGreen, Inc. for the Districtwide Exterior LED Lighting Project

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

- (cc) 7.1 Amendment of Grant Agreement No. 18-081-102 - California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.2 Amendment of Grant Agreement No. 18-085-001 - California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.3 Amendment of Grant Agreement No. 18-086-001 - California Community Colleges Chancellor's Office, District-Economic Development

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

- 8.1 Informational Personnel Report

## **9.0 OTHER ACTION ITEMS**

- 9.1 Second Reading and Adoption of Board Goals 2019-2022
- 9.2 Second Reading and Adoption of Board Priorities 2019-2022

**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
  - a) Las Positas College Air Quality Resolution

**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**

April 30, 2019 6:30 p.m., Study Meeting & Staff Recognitions, 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."*