

REVISED AGENDA



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING March 19, 2019—5:00 P.M.*

**District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)**

NOTICE OF ADDITIONAL MEETING LOCATION (Teleconference) (Gov't Code Sec. 54953)

Please take notice the items on the agenda shall be held through teleconferencing at the following location: *18489 Madison Avenue, Castro Valley Ca 94546*. The public may attend and participate to the same extent as at the regular, physical location of the meeting. Upon completion of the closed session agenda, the teleconference shall be terminated and there will be no further participation from this location by the trustee or the public.

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 PERFORMANCE EVALUATION** Title: Interim Chancellor (Government Code Section 54957)
- b) POSSIBLE LITIGATION-** One Potential Case (Government Code Section 54956.9)
- c) CONFERENCE WITH LABOR NEGOTIATORS:** Chabot Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

***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.**

- 1.4 **6:30 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL**
- 1.5 **PLEDGE TO FLAG**
- 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 February 19, 2019 Regular Meeting
Approval of Minutes of February 23, 2019 Board Workshop Retreat
Approval of Minutes of March 5, 2019 Study Session
- 1.9 **PRESENTATION: GUIDED PATHWAYS AT CHABOT COLLEGE AND
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
- 4.0 EDUCATIONAL SERVICES**
 - (cc) 4.1 Approval of Correction to the 2019-2020 Academic Calendar
 - (cc) 4.2 Approval of Curriculum Changes, Chabot College
 - (cc) 4.3 Approval of Agreement between Project Heartbeat LLC and Chabot-Las Positas Community College District, Las Positas College
 - (cc) 4.4 Approval of Clinical Affiliation Agreement between Dr. Bala Annadurai and Chabot-Las

- (cc) 4.5 Positas Community College District, Chabot College
Approval of Clinical Affiliation Agreement between Khalid Baig, M.D. and Chabot Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of Clinical Affiliation Agreement between Olivia Butt, M.D. and Chabot Las Positas Community College District, Chabot College
- (cc) 4.7 Approval of Clinical Affiliation Agreement between David Cheng, M.D. and Chabot Las Positas Community College District, Chabot College
- (cc) 4.8 Approval of Clinical Affiliation Agreement between Hayward Family Care and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.9 Approval of Clinical Affiliation Agreement between Ivan Lee, M.D. and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.10 Approval of Clinical Affiliation Agreement between Merry and Bright Pediatrics and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.11 Approval of Clinical Affiliation Agreement between Ajit Sandhu, M.D. and Chabot Las Positas Community College District, Chabot College
- (cc) 4.12 Approval of Clinical Affiliation Agreement between Sutter Bay Hospitals and Sutter Bay Medical Foundation and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.13 Approval to Travel – Jeremiah Bodnar, Philosophy Faculty of Las Positas College, Chabot-Las Positas Community College district to travel to American Philosophical Association Conference in Vancouver, Canada, April 16 – 19, 2019
- 4.14 Approval of College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot-Las Positas Community College District, Chabot 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 Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval to Reject all Bids of Bid No. 19-05, Measure A & District-Wide Prop 39 Funds, Power Metering Project
- (cc) 6.2 Approval of Award of Contract with Group 4 Architecture, Research + Planning for Design and Engineering Services for Chabot College Building 100 New Library and Learning Connection (RFP H-19)
- (cc) 6.3 Approval of a Professional Services Agreement with Vanir Construction Management, Inc., for Measure A Facilities Management Team Office Support Services, Chabot College
- (cc) 6.4 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the District-Wide Prop 39, Interior LED Lighting Upgrades
- (cc) 6.5 Authorization to File Notice of Completion with Alameda County Clerk Recorder's

- (cc) 6.6 Office for the New Academic Classroom Building 100, Las Positas College
Ratification of Contract and Approval of Contract Modification with Pacific Data
Electric, Total Energy Solutions for Construction of CEC MicroGrid Grant Project,
Las Positas College
- 6.7 Adoption of Resolution No. 06-1819 - Authorization to Adopt Agreement for
Participation in Alameda County Operational Area Emergency Management
Organization

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report
- 8.2 Acceptance of Quarterly Financial Status Report, CCFS-311Q, for the Quarter Ended
December 31,2018
- 8.3 First Reading- Board Goals 2019-2022
- 8.4 First Reading- Board Priorities 2019-2022

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Master Agreement Between Friends of Chabot College Foundation, An
Auxiliary Organization and Chabot-Las Positas Community College District
- 9.2 Approval of Bylaws with Friends of Chabot College, An Auxiliary Organization

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

April 2, 2019 5:00 p.m., Study 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."