



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING November 13, 2018—5:00 P.M.*

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

Teleconference with One Board Member: 1111 East Stanley Blvd, Livermore Ca 94550

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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(GOVERNMENT CODE SECTION 54957, SUBD. (B) (1))

***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 October 16, 2018 Regular Meeting

1.9 **ACCEPTANCE OF RESIGNATION/RETIREMENT OF BOARD
MEMBER AND CONFERRING THE TITLE OF TRUSTEE EMERITUS**

1.10 **BREAK-RECOGNITION OF EMERITUS RETIREMENT
RECOGNITION**

1.11 **PRESENTATION: LAS POSITAS VITICULTURE AND WINERY
TECHNOLOGY PROGRAM**

1.12 **PRESENTATION: BOARD OF TRUSTEES SELF EVALUATIONS**

2.0 REPORTS

- 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 Governments-
Student Senate of Chabot College
Associated Students of Las Positas College

3.0 PERSONNEL

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Las Positas College
- (cc) 4.2 Acceptance of Amendment to the Subaward Agreement between Jobs for the Future, Inc. (JFF), and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.3 Acceptance of Grant Award – U.S. Department of Education, Title V Hispanic Serving Institution – Science, Technology, Engineering, and Math (STEM) Success (P031S150011-18A), Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.4 Acceptance of Veterans Resource Center Grant Award - California Community Colleges Chancellor's Office, Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of 2020-2021 Academic Calendar
- (cc) 4.6 Approval of Internship Agreement – Sutter Valley Hospitals with Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Memorandum of Understanding (MOU) – Umoja Community Education Foundation with Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.8 Appointments to the Mid-Alameda County Consortium (MACC) Steering Committee as required by AB 104 and AB86

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
- (cc) 5.4 Award of Bid No. BID No.:19-04, Telecommunications Backbone Cabling Upgrade, Chabot College
- 5.5 Adoption of Resolution No. 02-1819-Authorization to Adopt Revised Uniform Public Construction Cost Accounting Act

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of a Piggyback Contract for Medium Voltage Switchgear to U.S. Communities for Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement No. 18-051-001 – California Community

- (cc) 7.2 Colleges Chancellor's Office, District-Economic Development
Acceptance of Grant Agreement No. 18-065-001 – California Community
Colleges Chancellor's Office, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION

10.0 REPORTS—SENIOR LEADERSHIP AND TRUSTEES

- 10.1 Presidents 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 Personnel
12.2 Collective Bargaining
12.3 Possible Litigation

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

December 4, 2018, 6:30 p.m. District Office (Organizational/Regular Meeting)

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.