



# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES REGULAR MEETING December 5, 2017—5:30 P.M.\*

Chabot College; 25555 Hesperian Blvd, Hayward, CA  
Board Room

### 1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

#### 1.1 **5:30 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 DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title Chancellor (Government Code Section 54957)

**\*Board meeting will immediately adjourn to a Closed Session to end at 7:00 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

- 1.4                   **7:00 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.
- 1.8                   **AWARD:** ACCT Lifetime Membership Dr.Arnulfo Cedillo
- 1.9                   **BREAK:** Recognition of Dr. Arnulfo Cedillo
- 1.10                  **PRESENTATION:** Financial Audit Report 2016-17
- (cc) 1.11             Approval of Minutes of November 14, 2017 Meeting
- 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 Board
- (cc) 3.2               Management

- (cc) 3.3 Student Wage Increase

#### **4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Acceptance and Expenditure of One-Time Hunger Free Campus Funds in Fiscal Year 2017-2018 to Address Food Insecurity at Chabot College and Las Positas College as Directed by the California Community Colleges Chancellor's Office
- (cc) 4.2 Approval for Interjurisdictional Exchange Agreement between Chabot-Las Positas Community College District and Chaffey Community College District and Umoja Community Education Foundation, Chabot College

#### **5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Award of a Piggyback Contract for Furniture for New Academic Classroom Building 100 at Las Positas College using the CollegeBuys Purchasing Program
- (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 Amendment to Bookstore Operating Agreement - Follett Higher Education Group, Inc., Las Positas College

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

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

- (cc) 7.1 Acceptance of Grant Agreement with City of Dublin VITA Grant 2017-18, District- Economic Development, Tri-Valley One-Stop Career Center
- (cc) 7.2 Acceptance of Grant Agreement with City of Dublin Jobs Initiative 2017-18, District- Economic Development, Tri-Valley One-Stop Career Center
- (cc) 7.3 Approval of Agreement – The Trade School, Shasta Builders Exchange, District – Economic Development: OSHA Training Center

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

- 8.1 Informational Personnel Reports
- 8.2 First Reading: Approval of College and Career Access Pathways Partnership Agreement for Dual Enrollment between San Lorenzo Unified School District and Chabot Las-Positas Community College District, Chabot College
- 8.3 Report of edits made to Board Policy and Administrative Procedure

- 8.4 Presentation of the Chabot-Las Positas Community College District's Successor Proposal for 2018 for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association

## **9.0 OTHER ACTION**

- 9.1 Adoption of Resolution No. 08-1718 – from the Chabot College Academic Faculty Senate, Classified Senate, and Student Senate, that Chabot College be designated as a Sanctuary Campus
- 9.2 Adoption of Resolution No. 09-1718 – Adoption of Resolution from the Las Positas College Academic Faculty Senate and Associated Students of Las Positas College that Las Positas College be designated as a Sanctuary Campus
- 9.3 Acceptance of the Innovation and Effectiveness Grant Agreement with Santa Clarita Community College District, and the Award of \$200,000
- 9.4 Q1 Quarterly Financial Status Report- CCFS-311Q

## **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**

January 16, 2018, 6:30 p.m. District Office

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.