OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING August 17, 2021—5:30 P.M.*

District Office; 7600 Dublin Blvd; Dublin CA Board Room (3rd Floor) Location for public participation: ZOOM 1.669.900.6833 Meeting ID: 987 7727 7146 https://cccconfer.zoom.us/j/98777277146

Please take notice that in compliance with the Executive Order N-29-20: Trustees may participate in this meeting through Teleconferencing/Zoom.

Teleconference/Zoom sites shall not be open to the public.

Location for Public Participation

In order to protect the public health, and adhere to current directives regarding public gatherings and social distancing, the physical site of the meeting is closed to the public. As authorized by Executive Order N-29-20, public access to the meeting is provided electronically as follows:

To observe or address the meeting:

• The District is providing members of the public the ability to observe and address the meeting by telephone. Please call [1.669.900.6833, Meeting ID 98777277146 and follow the prompts to join the meeting]

Instructions for making Public Comment:

• The Board values public input and seeks to make it as easy as possible, within the limitations created by the need for virtual meetings. The Board also appreciates and agrees with community feedback that hearing from the public – in your own voices and in "real time"—better informs the Board of the community's perspectives and concerns. Thus, to maximize and facilitate public access, the District is providing members of the public with two ways to address the Board, described below. Each option provides the ability to provide

*Board meeting will immediately adjourn to a Closed Session to end at 6:30 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.

public comment on any matter on the open or closed session agenda, as well as any matter within the Board's jurisdiction.

OPTION 1: SPEAKING DURING THE MEETING

If you wish to provide public comment by speaking during the meeting, please:

Email the information listed below to: dnascimento@clpccd.org, no the day of the meeting.

(NOTE: This step replaces the regular requirement that speakers fill out a comment card at the beginning of the meeting. The comment card process is suspended while we conduct virtual meetings.)

- In the subject line, state: "Request to speak during public meeting [date of meeting]"
- In the body of the email include:
 - o The name that will appear when you are logged into the virtual meeting.
 - o The phone number you will be calling in from
 - o The agenda item you want to speak on.
 - To comment on a listed item on the agenda, state the agenda item number and title.
 - To comment on a matter on the Board's closed session agenda, state "Public Comment/Closed Session Agenda".
 - To comment on a matter of general concern within the Board's jurisdiction, state: "General Public Comment/Open Session".
- Please send a separate email for each agenda item you wish to speak on.
- 2) Make sure that you have called into the meeting using the name/phone number provided in your email, so the Board secretary is able to see that you are in the virtual board room and can call on you.
- When the Recording secretary calls on you, she will unmute your line and let you know it is your turn to speak.
- 4) Please remember that the Board's regular 3-minute limit on public comment continues to apply.

OPTION 2: SUBMITTING PUBLIC COMMENT IN WRITING

If you wish to submit your public comment in writing, please:

- 1) Submit your written public comments by e-mail, <u>no later than 3:00 p.m. on the day of the meeting to: dnascimento@clpccd.org</u>.
- 2) To effectuate Board Policy 2350's limit of three minutes per speaker, limit your written comments per item to 300 words.
- To ensure that your comment is read in connection with the matter you wish to address, send a separate email for each agenda item you wish to speak on, and:
 - To comment on a listed item on the agenda, state the agenda item number and title in the subject line of the e-mail.
 - To comment on a matter on the Board's closed session agenda, state in the subject line: "Public Comment/Closed Session Agenda".
 - To comment on a matter of general concern within the Board's jurisdiction, state in the subject line: "General Public Comment/Open Session".
- 4) Speakers are encouraged, but not required, to state their name in their written comments.

ADDITIONAL INFORMATION ON CONDUCTING VIRTUAL MEETINGS

- All votes taken during the meeting will be by roll call.
- Any individuals with disabilities who needs reasonable accommodation or modification in order to participate remotely may make a request for accommodation by contacting the Recording Secretary Debra Nascimento at dnascimento@clpccd.org or 925.485.5207 at least 48 hours before the meeting.
- Except as described above, the Board's regular rules and procedures for conducting meetings continue to apply, including:
 - Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers. (BP 2350)
 - o The rules of decorum continue apply (BP 2355)
- To replicate as closely as possible how public participation occurs when we are physically together, the Zoom Chat feature will be disabled during the meeting. Members of the public

wishing to be heard by everyone in attendance at the meeting need to follow one of the public comment options listed above. Trustees will give their full attention to whoever is speaking in the moment. The public is also reminded that trustees value and listen attentively to public comment, but do not respond.

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

Public comment on the closed session agenda submitted by email, through the procedure and by the deadline stated above, will be read aloud by the Recording Secretary.

1.3 **ADJOURNMENT**

1.4 CLOSED SESSION*-

 a) 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**

Public comments submitted by email, through the procedure and by the-deadline stated above, will be read aloud by the Recording Secretary.

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 July 20, 2021, Regular
 - 1.10 **PRESENTATION**: 2021-2022 ADOPTED BUDGET: GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBLE) FUND AND MEASURE B FUND

1.11 **PRESENTATION:** JOINT RESOLUTION ON LGBTQ+ INCLUSIVITY

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 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Letter of Partnership for East Bay College Agile Network (EBCAN)
 Initiative between California State University East Bay and Chabot Las Positas
 Community College
- (cc) 4.2 Approval of the Cooperative Agreement No. 21-Puente-CC-61 between the Regents of the University of California on behalf of the Puente Project and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.3 Approval of the Instructional Service Agreement and Courses between Project Heartbeat LLC and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.4 Approval of Memorandum of Understanding (MOU) between Free to Be Me Childcare Center and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of Memorandum of Understanding (MOU) between Three Valleys Community Foundation, Tri-Valley Nonprofit Alliance and Chabot Las Positas Community College, Las Positas College
- (cc) 4.6 Approval of Standard Agreement with the State of California Health and Human Services Department of Social Services and the California Early Childhood Mentor Program, and Associated Subcontracts with Community Colleges, 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 Budget Transfers from April 2021- June 2021
- (cc) 5.4 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.5 Approval of Robert Half Technology Open Purchase Order No. B220057 for Email Cutover Support, Chabot-Las Positas Community College District, District Office
- (cc) 5.6 Approval of Robert Half Technology Open Purchase Order No. B220056 for Server Support and College VMWare Analysis, Chabot-Las Positas Community College District, District Office

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Measure B & Measure A Bond Program: Bond List Revision Measure B #AE and Measure A #6 Non-Substantive
- (cc) 6.2 Approval of Modification to the Contract with Electronic Innovations, Inc., for Bid No. B20/21-02, District-Wide Emergency Call Station Project Rebid at Las Positas College
- (cc) 6.3 Approval of a Professional Services Agreement with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for the New Academic Support and Faculty Office Project and other Projects as assigned at Las Positas College
- (cc) 6.4 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Kinesiology Lab Project at Las Positas College

7.0 ECONOMIC DEVELOPMENT

- (cc) 7.1 Approval of Agreement, City of Pleasanton Housing and Human Services Program, District-Economic Development, Tri-Valley Career Center
- (cc) 7.2 Approval of Agreement Communications Workers of America, District 9 Apprenticeship & Training Trust Fund, District-Economic Development
- (cc) 7.3 Approval of Contract County of Lake, District-Economic Development
- (cc) 7.4 Approval of Grant Agreement, City of Dublin Community Jobs Support Program, District Economic Development, Tri-Valley Career Center
- (cc) 7.5 Approval of Grant Agreement, City of Dublin Volunteer Income Tax Assistance (VITA) Program, District Economic Development, Tri-Valley Career Center
- (cc) 7.6 Approval of Grant Agreement, City of Pleasanton Volunteer Income Tax Assistance (VITA) Program, District Economic Development, Tri-Valley Career Center

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Report

9.0 OTHER ACTION

9.1 Adoption of Resolution No. 15-2021, to Condemn Antisemitism

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 NEXT MEETING OF THE BOARD OF TRUSTEES

August 21, 2021, 9:00 a.m., Retreat, EDCE

September 14, 2021, 6:30 p.m., Regular, 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

August 17, 2021

Agenda Item:

3.1

Subject:

Classified Personnel

Recommended Action:

That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO CHABOT COLLEGE

A. Voluntary Transfer

Reyes de Soto, Adriana D., Administrative Assistant, Financial Aid (2CFA28), 100%, 12 month/year, Range/Step 33/2, \$55,777.00/annual, effective 8/24/2021. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Cruz, Helena M., Outreach Specialist (3CPM01), 100%, 12 month/year, Range/Step 36/1, \$57,179.00/annual, effective 8/18/2021. This position is grant/categorically funded and therefore subject to continued renewal.

Wheeler, Ryan M., Laboratory Technician, Biology and Chemistry (3CSM14), 100%, 10 month/year, Range/Step 33/1, \$44,160.00/annual, effective 8/18/2021.

B. Promotion (Open Competitive Process)

Nahinu, Yvette L., Executive Assistant to the Vice President (3CSP02), 100%, 12 month/year, Range/Step C430/4, \$78,927.00/annual, effective 8/18/2021.

Smith, Anthony N., Financial Aid Advisor II (3CFA09), 100%, 12 month/year, Range/Step 36/3, \$63,175.00/annual, effective 8/18/2021. This position is grant/categorically funded and therefore subject to continued renewal.

Agenda Item: 3.1 August 17, 2021 Page 2

III. CHANGE TO DISTRICT CLASSIFICATION PLAN

Add new classification of Dream Center Coordinator, Range 40, effective 8/18/2021.

Submitted: Wyman M. Fong/Date	8.10.21 Approved Renald P.	Gerhard/Date
✓ APPROVED	DISAPPROVED	TABLED

August 17, 2021

Agenda Item:

3.2

APPROVED

Subje	ct: Management Personnel
Recor	mmended Action: That the Board of Trustees approves the following Management Personnel.
I.	CHANGE TO DISTRICT CLASSIFICATION PLAN
	Add new classification of RISE Program Manager, Range 10, effective 8/18/2021.
Submi	itted: Wyman M. Fong/Date Approved: Ronald P. Gerhard/Date

DISAPPROVED

TABLED

August 17, 2021

Agenda Item: 4.1

Subject:

Approval of Letter of Partnership for East Bay College Agile Network

(EBCAN) (EBCAN) Initiative between California State University East Bay

and Chabot Las Positas Community College District

Background: The East Bay College Agile Network (EB CAN) is a collaborative project between California State University East Bay (CSUEB) and Chabot Las Positas Community College District (CLPCCD) to create equitable systems and support for students in our region to successfully complete their educational pathway. As we build this initiative based on evidence and an equity vision, EB CAN will include concurrent enrollment; coordinated outreach and referrals to students and their families; and an integrated care approach across the network focused on educational continuity. EB CAN focuses on a shift across our institutions by switching from an individualized institution approach to a collaborative network crossing traditional institutional boundaries. To further strengthen pilot projects and collaboration, this Letter of Partnership between CLPCCD and CSUEB formally recognizes the progress to date and formally establishes this partnership in 2021. Each partner has identified the collaborative EB CAN leadership to guide the initiative and revisit annual goals by the completion of each spring term. An evaluative analysis will follow at the end of three years, approximately June 30, 2024.

This agreement may be extended and/or modified by mutual agreement by the signing of a new Letter of Partnership. This agreement may also be terminated by either of the partners upon notice of 30 days.

<u>Recommended Action</u>: That the Board of Trustees accepts the proposed Letter of Partnership for East Bay College Agile Network (EBCAN) Initiative between California State University East Bay and Chabot Las Positas Community College District. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Letter of Partnership on behalf of the District.

Submitted by: Theresa F. Rowland/Date	Approved: Ronald P. Gerhard	8/12/21 I/Date
APPROVED	DISAPPROVED	_ TABLED

August 17, 2021

Agenda Item: 4.2

Subject:

Approval of the Cooperative Agreement No. 21-Puente-CC-61 between The Regents of the University of California on behalf of the Puente Project and Chabot-Las Positas Community College District, Las Positas College

<u>Background:</u> The mission of Puente is to increase the number of educationally disadvantaged students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations. The first Puente Project was initiated at Chabot College in 1981. Since that time, the model has been replicated at colleges and high schools throughout the State of California, with the oversight of the Puente Project centralized through The Regents of the University of California. The Puente Project was first initiated in 2012-2013 between the University of California and Las Positas College.

The agreement will take effect upon approval by the Board. The Puente Project funding covers services provided during the period 2021-2022, and 2022-2023.

Recommended Action: That the Board of Trustees approves the proposed Cooperative Agreement No. 21-Puente-CC-61 between The Regents of the University of California on behalf of the Puente Project and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

Submitted by: Theresa F. Rowland/I	Date Approved	Ronald P. Gerhard/Date
APPROVED _	DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 4.3

Subject:

Approval of the Instructional Service Agreement and Courses between Project

Heartbeat LLC and Chabot-Las Positas Community College District, Las

Positas College

<u>Background</u>: Chabot-Las Positas Community College District, Las Positas College in partnership with Project Heartbeat LLC, through a new instructional service agreement to become a satellite training facility, will be offering accredited courses from the Emergency Medical Services Program. The program is a vital resource of educational experience for the emergency medical service professionals in Alameda County to help train, enhance and professionalize the profession. The Agreement outlines the roles of the Chabot-Las Positas Community College District and Project Heartbeat LLC. For example, during the effective time period, Project Heartbeat LLC will enroll its students as Las Positas College students in one of the approved courses, while the district/college ensures Project Heartbeat LLC identifies instructors who will meet state faculty minimum qualifications and oversee instruction in accordance with Title 5.

In accordance with the Instructional Service Agreement, the instructors are non-compensated at-will employees as outlined in the contract and in Appendix C. The only compensation or apportionment paid to Project Heartbeat LLC will be the agreed upon dollar amount for those enrolled students enrolled in an approved course. Project Heartbeat LLC will provide the necessary facilities, support staff, student recruitment, supervision as outlined in Appendix B, instruction, ensures the safety and well-being of students, pays for the enrollment fees of students, enrolled in courses under this Agreement, and maintains student and evaluation records.

<u>Recommended Action</u>: That the Board of Trustees approves the proposed the Instructional Service Agreement and Courses between Project Heartbeat LLC and Chabot-Las Positas Community College District, Las Positas College for the period of August 17, 2021 through August 19, 2025. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

A Ill 8/10/2	y Te	al 1 fee
Submitted by: Theresa F. Rowland/Date	Approved: Ronal	d P. Gerhard/Date
APPROVED	_ DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 4.4

Subject:

Approval of Memorandum of Understanding (MOU) between Free to Be Me

Childcare Center and Chabot-Las Positas Community College District, Las

Positas College

<u>Background</u>: The purpose of this Memorandum of Understanding (MOU) is to formalize field experience opportunities to place college students at Free to Be Me's inclusive classrooms for work-based learning related to Practicum required in the ECE 91 Adaptive Curriculum Special Needs Child course. Las Positas College Early Care and Education Program is committed to prepare a workforce that provides quality early education opportunities for children with and without disabilities. This MOU increases partnerships and collaboration with the local community.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Free to Be Me Childcare Center and Chabot-Las Positas Community College District, Las Positas College, effective August 18, 2021 through December 20, 2024. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the MOU on behalf of the District.

AAU	8/10/21	= Shely
Submitted by: Theresa F. Rowland	d/Date Approved: Ronald	P. Gerhard/Date
APPROVED	DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 4.5

Subject:

Approval of Memorandum of Understanding (MOU) between Three Valleys

Community Foundation, Tri-Valley Nonprofit Alliance and Chabot Las Positas

Community College, Las Positas College

Background: The purpose of this Memorandum of Understanding (MOU) is to establish the formal partnership between Three Valleys Community Foundation, hereinafter referred to as 3VCF, Tri-Valley Nonprofit Alliance, hereinafter referred to as TVNPA, and Chabot Las Positas Community College, Las Positas College, hereinafter referred to as LPC, related to Candid's Foundation Information Network (FIN) Training Access Program. The FIN Training Access Program is designed to provide nonprofit organizations with the ability to access grant information via the Foundation Directory and receive capacity building training. This MOU illustrates the collaborative arrangement between all three entities to fulfill the obligations associated with being a FINS Training Access Site. For the past ten years, LPC has served as the local access site for the Funding Information Network previously known as a Foundation Center Cooperative Collection. LPC has been able to offer a myriad of nonprofit resources and training opportunities - including a searchable grants database - free of charge to local organizations. LPC, in conjunction with the 3VCF and the TVNPA, will now become a Candid 'training' center. This higher membership status will afford local nonprofits the ability to search for appropriate grants, as well as a myriad of other benefits – such as the capability to visually map where and how philanthropic funds are flowing, within a particular geographical area. Identifying and capturing private philanthropic funds in a targeted approach aligns with the new 2040 Vision report unveiled in early June 2021 by Innovation TriValley as well as with the fundamental mission of the Three Valleys Community Foundation.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Three Valleys Community Foundation, Tri-Valley Nonprofit Alliance and Chabot Las Positas Community College, Las Positas College for the period beginning September 1, 2021 through August 31, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

A PM	8/10/21		8/14/21
Submitted by: Theresa F. Rowlan	d/Date	Approved: Ronald	P. Gerhard/Date
APPROVED	DIS	APPROVED	TABLED

August 17, 2021

Agenda Item: 4.6

Subject: Approval of Standard Agreement with the State of California Health and Human

Services Department of Social Services and the California Early Childhood Mentor

Program, and Associated Subcontracts with Community Colleges, Chabot College

<u>Background:</u> The Mentor Program was developed at Chabot College in 1988 with the support of private foundations. After a break in 2001, the program moved back to our district as lead fiscal agent in 2013. The program offers a unique strategy to improve the quality of early care and education through building a mechanism to train and retain qualified staff.

The program selects and provides advanced training to experienced ECE teachers and Directors who become Mentors. Mentor teachers earn stipends to train student teachers. Director mentors work with current or aspiring Early Childhood Directors to enhance the leadership and program quality in the field. The student teachers earn community college, university or high school credit for a practicum completed under the guidance of the Mentor. Both the availability of compensation and ongoing training contribute to improving the quality of early care and education in the Mentor's and the student teacher's classrooms.

The program makes it possible for early childhood students to complete their Practicum course (included in the Curriculum Alignment Project's (CAP) Lower Division Eight). The Practicum course is part of the Degrees offered by all 104 partner community colleges. The Board of Trustees has previously approved this contract and its accompanying subcontracts beginning April 16, 2013 and subsequently each year since the contract came back to Chabot College with the Chabot –Las Positas Community College District acting as the lead fiscal agent.

This agreement is being executed as of August 17, 2021 for the contract term of July 1, 2021-June 30, 2023. The contracted amount is not to exceed \$5,051.459.23 and authorizes Chabot —Las Positas Community College District, Chabot College to subcontract with 104 California Community Colleges to satisfy the terms of the contract. The subcontracts are in accordance with the program details and budget outlined in the award. A template of the subcontract has been attached for review and approval.

Agenda Item: 4.6 August 17, 2021 Page 2

Recommended Action: That the Board of Trustees approves the proposed Standard Agreement with the State of California Health and Human Services Department of Social Services and the California Early Childhood Mentor Program, and Associated Subcontracts with Community Colleges, Chabot College, for agreement term July 1, 2021 through June 30, 2023, in the amount of \$5,051,459.223. It is further recommended that the Board authorizes Vice Chancellor, Business Services, to execute the Agreement and Associated Subcontracts with Community Colleges on behalf of the District.

Submitted: Theresa F. Rowland/Date

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

August 17, 2021

Agenda Item: 5.1

Subject:

Approval of Commercial Warrant Registers

<u>Recommended Action</u>: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u> 7/1/2021	<u>Warrant Numbers</u> 10074581 - 10074691	Amount \$ 1,002,058.48
	Commercial Warrants 10074692	275.39
	Commercial Warrants 10074693 - 10074695	224,438.31
	Commercial Warrants 10074696 - 10074716	669,804.20
	Commercial Warrants 9390 - 9398	650,432.22
7/8/2021	ACH Payments 10074717 - 10074790 Commercial Warrants	1,109,268.13
	10074791 Commercial Warrants	467.50
	10074792 - 10074810 Commercial Warrants	2,263,554.85
	10074811 - 10074814 Commercial Warrants	156,074.82
	10074815 - 10074818 Commercial Warrants	27,728.19
	10074819 Commercial Warrants	71,250.00
	9399 - 9419 ACH Payments	162,579.82
7/16/2021	10074820 - 10074914 Commercial Warrants	1,036,364.99
	10074915 - 10074916 Commercial Warrants	1,319.00
	10074917 - 10074919 Commercial Warrants	61,425.98

Agenda Item: 5.1 August 17, 2021 Page 2

<u>Date</u>	Warrant Numbers	<u>Amount</u>
7/16/2021	10074920 - 10074977	\$ 180,898.54
	Commercial Warrants	
	10074978 - 10074988	328,349.68
	Commercial Warrants	
	9420 - 9714	157,883.10
	ACH Payments	
7/22/2021	10074989 - 10075075	1,640,455.77
	Commercial Warrants	
	10075076	1,815.00
	Commercial Warrants	
	10075077 - 10075102	832,799.38
	Commercial Warrants	
	10075103 - 10075105	152,985.59
	Commercial Warrants	
	10075106 - 10075140	1,146,626.27
	Commercial Warrants	
	9715 - 9739	285,490.41
	ACH Payments	
7/29/2021	10075141 - 10075222	751,527.44
	Commercial Warrants	
	10075223 - 10075227	5,287.27
	Commercial Warrants	
	10075228 - 10075250	1,004,243.66
	Commercial Warrants	
	10074498	(3,200.00)
	Cancelled Warrant	
	9740 - 9750	595,581.32
	ACH Payments	,
	TOTAL	\$ 14,517,785.31

Submitted: Jonah R. Nicholas/ Date

Approved: Ronald P. Gerhard / Date

APPROVED DISAPPROVED TABLED

August 17, 2021

Recommended Action: That the Board of Trustees approves the following Payroll Warrant

Approval of Payroll Warrant Registers

Agenda Item: 5.2

Register as indicated:

Regular Monthly Payroll:

Subject:

July Payroll Warrant Total = \$5,299,676.07		
· ·		
Snah R. Melwhal 8/11/21		
and Vinama dillo	8/1/4	
Submitted: Jonah R. Nicholas / Date	Approved: Ronald P. Gerhard / Date	

APPROVED_____DISAPPROVED_____TABLED

August 17, 2021

Agenda	Item:	5.3
0		

Subject:

Approval of Budget Transfers from April 2021 – June 2021

<u>Background</u>: Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees.

<u>Recommended Action</u>: That the Board of Trustees approve the attached budget transfers from April 2021 to June 2021 budget. It is further recommended the Board authorize the Vice Chancellor of Business Services to process these budget transfers between major account classifications in order to comply with the Title 5 Section 58307.

Submitted by: Jonah R. Nicholas/Date

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

August 17, 2021

Agenda Item: 5.4

Subject:

Approval of Declaration of Surplus Property to be Sold at Public Auction Sale

and Donation or Disposal of Any Items Not Sold

<u>Background</u>: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes a vehicle, electronic items, personal computers and furniture surplus from Chabot College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

<u>Recommended Action</u>: That the Board of Trustees approve the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via public sale in accordance with Board Policy 6550 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

Submitted by: Jonah R. Nicholas/Date	Approved: Ronald P. Gerhard/Date
APPROVED	DISAPPROVED TABLED

August 17, 2021

Agenda Item: 5.5

Subject:

Approval of Robert Half Technology Open Purchase Order No. B220057 for

Email Cutover Support, Chabot-Las Positas Community College District, District

Office

<u>Background:</u> The Chabot-Las Positas Community College District, District Office recommends approval of the Robert Half Technology Open Purchase Order No. B220057 for system engineering hours for email cutover support. This will coordinate and support the migration/cutover with current IT network staff based on analysis performed in the email migration.

The open purchase order no. B220057will total \$95,000 for invoices to be paid during FY 2021-2022.

<u>Recommended Action</u>: That the Board of Trustees approve the Robert Half Technology open purchase order no. B220057 in the amount of \$95,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Submitted: Jonah R. Nicholas/Date	Approved: Ronald	P. Gerhard/Date
APPROVED _	DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 5.6

Subject:

Approval of Robert Half Technology Open Purchase Order No. B220056 for

Server Support and College VMWare Analysis, Chabot-Las Positas Community

College District, District Office

<u>Background:</u> The Chabot-Las Positas Community College District, District Office recommends approval of the Robert Half Technology Open Purchase Order No. B220056 for system engineering hours for server support and college VMWare analysis project. This project works with the College IT Departments and the Application Services team to resolve performance issues on servers hosted in VMWare and rectify network issues on the network.

The open purchase order no. B220056 will total \$95,000 for invoices to be paid during FY 2021-2022.

<u>Recommended Action</u>: That the Board of Trustees approve the Robert Half Technology open purchase order no. B220056 in the amount of \$95,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Submitted: Jonah R. Nicholas/Date	Approved Ronald	B Gerhard/Date
APPROVED	DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 6.1

Subject:

Approval of Measure B & Measure A Bond Program: Bond List Revision

Measure B #AE and Measure A #6 – Non-Substantive

<u>Background</u>: As part of the accountability measures for the Measure A Bond Program, the management team for the programs has put into place a formal process for managing, tracking and presenting to the Board of Trustees all revisions to the Measure B and Measure A individual project names, scopes and budgets. This process adheres to the accountability standards outlined by Proposition 39 and provides transparency in the evolution of the project list.

Additional criteria added to the bond list revision process at the September 18, 2018 Board of Trustees meeting. These criteria identified an added layer of information and flagging to a bond list revision for those projects with substantive changes (a change to a single project in excess of \$5 million dollars, the cancellation of a project from the bond list, or the creation of a new project). In order to provide clarity for the Board of Trustees, the management team will identify bond list revisions containing "substantive changes" or "non-substantive changes in the agenda text.

Measure B bond list revision #AE and Measure A Bond List revision #5 contains non-substantive changes based on the criteria set forth above. The Bond List Revision is proposing the following changes:

Measure A

Chabot College —Allocation of prior interest earnings in the amount of \$3,096,056 to Unallocated Bond for Future Projects

Las Positas College – Allocation of prior interest earnings in the amount \$2,796,260 to Unallocated Bond for Future Projects and \$300,000 to project # 563900 Campus Security.

Project # 563741 Transfer of \$130,584 to Project #563701–AV Upgrades B2400 and transfer of \$53,584 to project # 563805-B1690 Academic Area.

District & Districtwide – Transfer of \$1,179,529 to project #561099 District Contingency Fund

Measure B

Chabot College – Allocation of prior interest earnings in the amount of \$192,323 to project # 562540 Classroom/Lab Equipment & Library Materials

Las Positas College - No Changes

District & Districtwide – Allocation of prior interest earnings in the amount of \$103,558 to project # 551030 Program Level Services

Agenda Item: 6.1 August 17, 2021 Page 2

Please refer to the attached Bond List Revision Measure B #AE and Measure A #6 for details on each project included in the Bond Project List. These Bond List Revisions have been reviewed by the Chabot College President and Las Positas College President and approved by the Vice Chancellor of Facilities/Bond Programs and Operations.

<u>Recommended Action</u>: That the Board of Trustees review and approve the revisions to the Measure B and A Bond Project List, as presented.

Funding Source: Measure A & B

Submitted: Owen Letcher/Date	Approved: Ronald I	P. Gerhard/Date
APPROVED	DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 6.2

Subject:

Approval of Modification to the Contract with Electronic Innovations, Inc., for Bid No. B20/21-02, District-Wide Emergency Call Station Project Rebid at Las Positas

College

<u>Background:</u> On October 20, 2020, the Board of Trustees approved the contract with Electronic Innovations, Inc. for Bid No. B20/21-02, District-Wide Emergency Call Station Project Rebid at Las Positas College. This change will cover procurement and installation of an additional master station at LPC, powered fiber equipment to support LPR camera near B4000 and studio quality recording of automated emergency notifications. Those changes will in the amount of \$16,672.44 will be moved from the Owner's Allowance to the original base fee. The change will also extend the installation duration by 95 non-compensable additional days. The revised contract completion date will be October 31, 2021.

Original Contract Amount	\$1	,306,899.00
Current Approved Owner's Allowance	\$	50,041.84
Modification 2 – From OA	\$	16,672.44
Revised Owner's Allowance	\$	33,369.40
Total Contact Amount	\$ 1	,306,899.00

<u>Recommended Action:</u> That the Board of Trustees approve the modification to the existing contract with Electronic Innovations, Inc. for Bid No. B20/21-02, District-Wide Emergency Call Station Project Rebid at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Submitted: Owen Letcher/Date	Approved:	Ronald P. Gerhard/Date
APPROVED	DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 6.3

Subject:

Approval of a Professional Services Agreement with Swinerton Management & Consulting for Project Management/Construction Management and Related Services for the New Academic Support and Faculty Office Project and other Projects as assigned at Las Positas College

<u>Background</u>: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program.

The District is requesting that the Board of Trustees authorize staff to enter into negotiations for a Professional Services Agreement with Swinerton Management & Consulting of San Francisco, CA, for Project Management/Construction Management and Related Services, New Academic Support and Faculty Office Project and other projects as assigned at Las Positas College in an amount not to exceed \$452,164.00.

Recommended Action: That the Board of Trustees approve the issuance of a Professional Services Agreement with Swinerton Management & Consulting of San Francisco, CA for Project Management/Construction Management and Related Services, New Academic Support and Faculty Office Project and other projects as assigned at Las Positas College in an amount not to exceed \$452,164.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Submitted: Owen Letcher/Date	Approv	ed: Ronald P. Gerhard/Date
APPROVED	DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 6.4

Subject:

Authorization to File Notice of Completion with Alameda County Clerk

Recorder's Office for the Kinesiology Lab Project at Las Positas College

<u>Background</u>: The Kinesiology Lab Project at Las Positas College has been completed by J.D. General Construction, Inc. of Livermore, CA. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorize the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Kinesiology Lab Project at Las Positas College.

Submitted: Owen Letcher/Date	Approved: Rona	Id P. Gerhard/Date
APPROVED	DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 7.1

Subject:

Approval of Agreement, City of Pleasanton Housing and Human Services

Program, District-Economic Development, Tri-Valley Career Center

<u>Background</u>: Tri-Valley Career Center (TVCC) has again been awarded an allocation of funds from the City of Pleasanton Housing and Human Services Grant (HHSG) Program to provide comprehensive career services to 250 Pleasanton job seekers. Services for this Pleasanton Community Jobs Support program will focus on increasing awareness of the Career Center's services in order to increase the capacity to serve job seekers, entrepreneurs, and employers.

The Board of Trustees accepted a similar HHSG award on August 18, 2020, item #7.3, in the amount of \$9,899. The amount of this award is \$14,055, and the term of this agreement is July 1, 2021 through June 30, 2022.

<u>Recommended Action</u>: That the Board of Trustees approves the proposed Agreement City of Pleasanton Housing and Human Services Program, District-Economic Development, Tri-Valley Career Center, in the amount of \$14,055.00 for the period of July 1, 2021 through June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District

Submitted by: Theresa F. Rowla	and/Date	Approved: Rona	td P. Gerhard/Date
APPROVED	DISA	APPROVED	TABLED

August 17, 2021

Agenda Item: 7.2

Subject:

Approval of Agreement – Communications Workers of America, District 9 Apprenticeship & Training Trust Fund, District-Economic Development

<u>Background:</u> Chabot-Las Positas Community College District's Economic Development and Contract Education Department has been serving as the Local Education Agency (LEA) for the Communications Workers of America (CWA) Joint Apprenticeship Training Committee (JATC) since July 20, 2010 and was last renewed by the Board of Trustees on November 12, 2019, item #7.8 for a term of December 1, 2019 to June 30, 2021.

The California Community College Chancellor's Office (CCCCO) requested that all LEAs consider revisions to apprenticeship agreements based on its new model agreement. CLPCCD has reissued agreements to each program regardless of its renewal date to meet this CCCCO request.

The Agreement states that the Economic Development and Contract Education Department (EDCE) shall administer the Apprenticeship Program of the Communications Workers of America, District 9 Apprenticeship & Training Trust Fund for the purposes of providing Related and Supplemental Instruction (RSI) and other services. The Agreement states that EDCE shall retain 17% of the RSI payment from the CCCCO, and any costs associated with this program that are not covered by RSI funding will be covered by the Program Sponsor.

This Agreement has an initial term of twelve months, July 1, 2021 through June 30, 2022, with an option for an automatic annual renewal for up to a total of five (5) years.

Recommended Action: That the Board of Trustees approves the proposed Agreement between the Communications Workers of America, District 9 Apprenticeship & Training Trust Fund, District-Economic Development, for the period of July 1, 2021 through June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

A 11/1 8/10	/21	Shape
Submitted by: Theresa F. Rowland/Date	Approved: Ronald	P. Gerhard/Date
APPROVED	DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 7.3

Subject:

Approval of Contract - County of Lake, District-Economic Development

<u>Background:</u> Lake County's Department of Social Services Agency has contracted with the Chabot-Las Positas Community College District's Economic Development Department to provide training to group home providers, resource families, foster family agencies and Social Services Agency staff located in Lake County since November 13, 2012. Lake County's Department of Social Services has requested that we continue to provide these services for the term of July 1, 2021 to June 30, 2024, for a total not to exceed \$3,000,000.

We will subcontract with an existing partner, Redwood Community Services as well as other vendors to deliver the training and provide consulting related to caring for out-of-home children and youth. We are also required to create and implement contracts with vendors for hosting workshops and provide other training services and supplies that qualify under this Agreement.

The contract requires in-kind match, which is the District's responsibility, which consists of the value of staffing, overhead and facilities costs.

<u>Recommended Action</u>: That the Board of Trustees approves the proposed Contract - County of Lake, District-Economic Development, for the period July 1, 2021 through June 30, 2024, in the amount of \$3,000,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Contract on behalf of the District.

A AM 8/10	4	8/12/4
Submitted: Theresa F. Rowland/Date	Approved. Ronald F	. Gerhard/Date
	1000400	
APPROVED	DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 7.4

Subject:

Approval of Grant Agreement, City of Dublin Community Jobs Support

Program, District - Economic Development, Tri-Valley Career Center

<u>Background</u>: Tri-Valley Career Center (TVCC) has been awarded an allocation of funds from the City of Dublin's Homeless Services Program to provide comprehensive career services to job seekers. Services for this Dublin Community Jobs Support program will focus on teaching essential skills to help job seekers succeed in the complicated job market of today by adding connections to employers, and offering guidance and support to help them in their new career search.

The Board of Trustees accepted a similar HHSG award on August 18, 2020, item #7.1, in the amount of \$9,488. The amount of this award is \$9,400, and the term of this agreement is July 1, 2021 through June 30, 2022.

<u>Recommended Action</u>: That the Board of Trustees approves the proposed Grant Agreement, City of Dublin Community Jobs Support Program, District - Economic Development, Tri-Valley Career Center, in the amount of \$9,400 for the period of July 1, 2021 through June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

Alle	8/10/21	The state of the s	8/12/21
Submitted: Theresa F. Rowland	/Date	Approved: Ron	ald P. Gerhard/Date
	*		
APPROVED	DISAPPR	OVED	TABLED

August 17, 2021

Agenda Item: 7.5

Subject:

Approval of Grant Agreement, City of Dublin Volunteer Income Tax Assistance

(VITA) Program, District - Economic Development, Tri-Valley Career Center

<u>Background</u>: The Tri-Valley Career Center (TVCC) has again been awarded an allocation of funds from the City of Dublin Human Services Committee to provide tax preparation services to the residents of the City. The Dublin Earned Income Tax Credit (EITC) Support Expansion 2021-22 will fund TVCC's Volunteer Income Tax Assistance (VITA) program to provide Dublin residents, the majority of which will be low-income residents, with local access to free federal tax preparation services.

The Board of Trustees accepted a similar HSC award on August 18, 2020, item #7.2, in the amount of \$7,284. This year's award is in the amount of \$9,240, and is for the period of July 1, 2021 through June 30, 2022.

<u>Recommended Action</u>: That the Board of Trustees approves the proposed Grant Agreement, City of Dublin Volunteer Income Tax Assistance (VITA) Program, District - Economic Development, Tri-Valley Career Center, in the amount of \$9,240 for the period July 1, 2021 through June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

8/10/21		8/2/4
Submitted: Theresa F. Rowland/Date	Approved: Ronald	P. Gerhard/Date
APPROVED	DISAPPROVED	TABLED

August 17, 2021

Agenda Item: 7.6

Subject:

Approval of Grant Agreement, City of Pleasanton Volunteer Income Tax

Assistance (VITA) Program, District - Economic Development, Tri-Valley

Career Center

<u>Background</u>: The Tri-Valley Career Center (TVCC) has again been awarded an allocation of funds from the City of Pleasanton Housing and Human Services Grant (HHSG) Program to provide tax preparation services to the residents of the City. The Pleasanton Earned Income Tax Credit (EITC) Support Program 2021-2022 will fund TVCC's Volunteer Income Tax Assistance (VITA) program to provide 140 Pleasanton residents, the majority of which will be low-income residents, with local access to free federal tax preparation services.

The Board of Trustees accepted a similar HHSG award on August 18, 2020, item #7.4, in the amount of \$9,995. This year's award is in the amount of \$10,015, and is for the period of July 1, 2021 through June 30, 2022.

<u>Recommended Action</u>: That the Board of Trustees approves the proposed Grant Agreement, City of Pleasanton Volunteer Income Tax Assistance (VITA) Program, District - Economic Development, Tri-Valley Career Center in the amount of \$10,015, for the period July 1, 2021 through June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

	8/10/21	Alay
Submitted: Theresa F. Rowland/Date	Approved: Rona	ld P. Gerhard/Date
APPROVED _	DISAPPROVED	TABLED

Chabot-Las Positas Community College District Board of Trustees

Resolution Condemning the Recent Rise in Antisemitism and Standing in Solidarity with those Affected by Antisemitism

RESOLUTION NO. 15-2021

WHEREAS, prejudice and discrimination based upon religion have caused untold human suffering throughout recorded history;

WHEREAS, the Chabot-Las Positas Community College District is a safe, equitable, and inclusive institution of higher learning that fosters an environment based upon providing an inclusive, equitable, safe teaching and learning environment for the students and community in which it serves;

WHEREAS, antisemitism remains a serious and growing danger in the United States and around the world;

WHEREAS, Jewish students constitute an important part of the Chabot and Las Positas College Community, and many remain distinguishable from the majority by common ethnic, religious, and cultural characteristics;

WHEREAS, Antisemitism is racism, hostility, prejudice, vilification, discrimination, or acts of violence, including hate crimes directed against Jews, as individuals, groups or as a collective;

WHEREAS, since the beginning of 2021, there has been a spike in acts of antisemitism, including the distribution of white supremacist propaganda, antisemitic incidents, and an extremist murder within the east bay and tri-valley communities (Anti-Defamation League); and

WHEREAS, every antisemitic act creates a climate of fear, anxiety and insecurity, both for the individual and the community, and therefore, Jews are exposed to feelings of vulnerability, anger, and depression;

THEREFORE, BE IT RESOLVED, that the Chabot-Las Positas Community College District unequivocally condemns antisemitic violence and incidents targeting Jews, stands in solidarity with those affected by antisemitism, and will use its community standing and influence to continue to promote equity, fairness, respect and justice for all people, regardless of religion or ethnicity.

PASSED AND ADOPTED this 17th day of August 2021 by the following votes:

AYES:

Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti

NOES:

ABESENT:

Gin

ABSTENTIONS:

Secretary of the Board of Trustees of the

Chabot-Las Positas Community College District, State of

California