



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING October 19, 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: 970 2544 9861
<https://cccconfer.zoom.us/j/97025449861>

**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 97025449861 and follow the prompts to join the meeting]

Instructions for making Public Comment:

- Members of the public may address the Board during public comment by typing their name in the "Q&A" function or other instructions in Zoom and may indicate if they wish to address a particular agenda item, or if they wish to make a general comment on a matter within the subject matter jurisdiction of the District. The Secretary will call on the member of the public at the appropriate time and allow the member of the public to provide live comment. The District limits each speaker to 3 minutes.

***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.**

- Members of the public may attend and comment in real time by calling [1.669.900.6833, Meeting ID 97025449861 and follow the prompts to join the meeting or connecting via <https://cccconfer.zoom.us/j/97025449861>.
- Any member of the public wishing to speak may type name in Q&A box to notify legislative body. Individuals desiring to provide public comment through the use of an internet website, or other online platform, not under the District's control, that requires registration to log in to a teleconference may be required to register as required by the third-party internet website or online platform to participate.
- The Secretary will call on members of the public at the appropriate time.
- The District will no longer read email public comment aloud during the meeting.

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)
 - 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

The Secretary will call on the member of the public at the appropriate time and allow the member of the public to provide live comment.

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**

The Secretary will call on the member of the public at the appropriate time and allow the member of the public to provide live comment.

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 August 31, 2021, Special
Approval of Minutes of September 14, 2021, Regular

1.10 PRESENTATION AND DISCUSSION: Redistricting Plan with the 2021 Census-Lapkoff and Gobalet Demographic Research, Inc.**1.11 PRESENTATION:** Chabot College’s Students Programs and Works of Distinction**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
- (cc) 3.3 Management Personnel
- 3.4 Presentation of the Chabot-Las Positas Faculty Association Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District

Ending June 30, 2022

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Grant Award – Centers of Excellence for Veteran Student Success (CEVSS) from the U.S. Department of Education, in support of the Las Positas College Veterans First Program, Chabot-Las Positas Community College District, Las Positas College (P116G210027)
- (cc) 4.2 Acceptance of Grant Award - Formula Revision and Agreement from the U.S. Department of Education, in support of the Chabot College Higher Education Emergency Relief Fund (HEERF) – Minority Serving Institutions, Chabot – Las Positas Community College District, Chabot College (P425L200454 – 20C)
- (cc) 4.3 Acceptance of Grant Award – Title III Asian American and Native American Pacific Islander-Serving Institution (AANAPISI) Program Grant from the U.S. Department of Education, in support of the Chabot College Movement AA&PI Program at the Chabot – Las Positas Community College District, Chabot College (P382B210021)
- (cc) 4.4 Acceptance of Grant Award – Hispanic Serving Institution (HSI) STEM Grant from the U.S. Department of Education, in support of the Chabot College Éxito STEM Scholars Program, Chabot - Las Positas Community College District, Chabot College (P031C210170)
- (cc) 4.5 Approval of 2023-2024 Academic Calendar
- (cc) 4.6 Approval of Curriculum Changes, Chabot College
- (cc) 4.7 Approval of Curriculum Changes, Las Positas College
- (cc) 4.8 Approval of Affiliation Agreement between The Sacramento Fire Department, Sacramento California and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.9 Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2021-2022 Instructional Agreement No 21-22-2879 between Yosemite Community College District (YCCD/CDTC), Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.10 Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2021-2022 Instructional Agreement No 21-22-2620 between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.11 Approval of Letter of Partnership Agreement for the Math and Science Teacher (MAST) Scholars Program between California State University East Bay and Chabot Las Positas Community College District, Chabot College
- (cc) 4.12 Approval of Memorandum of Understanding (MOU) between the Center for Innovation in Education, dba Base 11, and Chabot-Las Positas College Community College District, Las Positas College
- (cc) 4.13 Approval of Partnership Agreement – Between the Regents of the University of California (“UC”), division of Agriculture and Natural Resources (“ANR”), Cooperative Extension (“UCCE”) California Naturalist Program (collectively, “University”), a UCCE Approved Training Program and Chabot-Las Positas Community College District, Las Positas College

- (cc) 4.14 Approval of Subaward Agreement No. 245901A, Amendment #1 – Subrecipient Commitment for California Learning Labs Seed Grant Award – Social Online Tools to Support Collaborative and Inclusive Learning with California State University, Stanislaus (CSUS) and Chabot-Las Positas Community College District, Las Positas College
- 4.15 Adoption of Resolution No. 02-2022 – Child Development State Preschool Contract No. CSPP-1008, Project No. 01-06131-00-1, Chabot-Las Positas Community College District, Chabot and 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 Community College League of California Requisition, Chabot-Las Positas Community College District, Las Positas College – Library
- (cc) 5.4 Approval of Initial Three-Year Contract between Chabot College, CalFresh Outreach and Chico State Enterprises
- (cc) 5.5 Approval Renewed Contract- Stanford Health Center-ValleyCare for the Nursing Program, Chabot College
- (cc) 5.6 Approval of Memorandum of Understanding between HEN Nozzles LLC and Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.7 Approval of Award of Contract with Cleared4 Inc., for the Cleared4 Health Verification Platform to Address Vaccine Verifications, Daily Health Screenings and HIPPA Compliant Reporting
- (cc) 5.8 Approval of First Amendment to Student Health and Wellness Center Agreement, Agreement Renewal - Stanford Health Care – Valley Care and Chabot Las Positas Community College District, Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Bid No. B21/22-01 to Johnson Controls, Inc. for the District-Wide Security Management System Refresh Project
- (cc) 6.2 Approval of Appointment to Citizens' Bond Oversight Committee for Measure B and Measure A
- (cc) 6.3 Approval of Agreement for acceptance of hosting of two Energize College/ Strategic Energy Innovations Fellows with Chabot Las Positas Community College District
- (cc) 6.4 Approval of Modification to the existing contract with ABC Inspection for material testing and construction inspection services for Biological Science Building 2100 Annex at Chabot College
- (cc) 6.5 Approval of Modification to the Contract with JD General Construction, Inc. for Bid No. B20/21-09, Student Services Interior Improvements Project at Las Positas College
- (cc) 6.6 Approval of Modification to the existing Lease/Leaseback contract with Rudolph & Sletten of San Carlos, CA, for Phase II of said contract for Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increment 1: Soil Improvements for the Library & Learning Connections Building Project at Chabot College

- (cc) 6.7 Approval of Modification to the contract with W.A. Thomas Co., Inc., for Bid No. 18 01, Biological Sciences B2100 Building Annex at Chabot College

7.0 ECONOMIC DEVELOPMENT

- (cc) 7.1 Approval of Agreement for Professional Services - County of Calaveras, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report

9.0 OTHER ACTION

- 9.1 Adoption of Resolution No. 03-2022- To implement teleconference requirements during a proclaimed State of Emergency
- 9.2 Revised 2021 Board Calendar

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

November 16, 2021, Regular 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) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 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. Employment

Ngai, Amelia C., Instructional Assistant, Digital/Multimedia (2CMS36), 100%, 12 months/year, Range/Step 33/1, \$52,992.00/annual, effective 10/20/2021. This position is grant/categorically funded and therefore subject to continued renewal.

Rivas, Ulyssa D., Senior Administrative Assistant, Social Sciences (2CSS47), 100%, 12 months/year, Range/Step 39/1, \$61,569.00/annual, effective 10/20/2021.

B. Promotion (Open Competitive Process)

Roldan-Sun, Cresali (nmi), Senior Financial Aid Advisor (2CFA32), 100%, 12 months/year, Range/Step 42/3, \$73,302.00/annual, effective 10/20/2021. This position is grant/categorically funded and therefore subject to continued renewal.

Tibi, Silvino (nmi), Senior Financial Aid Advisor (2CFA34), 100%, 12 months/year, Range/Step 42/1, \$66,401.00/annual, effective 10/20/2021. This position is grant/categorically funded and therefore subject to continued renewal.

C. Reclassification

Alhamal, Nabil H., from Laboratory Technician, Electronics (2CTE08), Range/Step 33/4, \$61,569.00/annual, to Senior Laboratory Technician, Electronics (2CTE09), Range/Step 35/4, \$64,725.00/annual effective 7/1/2021. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Zieker, Kiley, M.M., Senior Administrative Assistant, Public Safety, Advanced Manufacturing, Transportation, Health and Kinesiology (3CIN19), 100%, 12 months/year, Range/Step 39/1, \$61,569.00/annual, effective 10/20/2021. This position is grant/categorically funded and therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Angel, Miguel A., Warehouse Worker (1CPU06), 100%, 12 months/year, Range/Step 31/1, \$50,463.00/annual, effective 10/20/2021.

Armanuse, Mary Ann G., Executive Assistant to the Vice Chancellor, Human Resources (1CHR05), 100%, 12 months/year, Range/Step C470/3, \$82,839.00/annual, effective 10/25/2021.

B. Promotion (Open Competitive Process)

Whiteside, Chasity C., Administrative Systems Analyst I (1CMI60), 100%, 12 months/year, Range/Step 50/5, \$98,630.00/annual, effective 10/20/2021.

C. Reclassification

Castaneda, Christian A., from Administrative Assistant, Tri-Valley Career Center (1CTV01), Range/Step 33/5, \$64,725.00/annual, to Enrollment Specialist (1CTV07), Range/Step 34/5, \$66,401.00/annual effective 7/1/2021. This position is grant/categorically funded and therefore subject to continued renewal.

Nadkarni, Uma (nmi), from Senior Programmer Analyst I (1CMI59), Range/Step 58/5, \$119,995.00/annual, to Senior Programmer Analyst II (1CMI66), Range/Step 62/4, \$126,214.00/annual effective 7/1/2021.

D. Change to District Classification Plan

Add new classification of Enrollment Specialist, Range 34, effective 7/1/2021.

 10.12.21
Submitted: Wyman M. Fong/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

 APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 3.2

Subject: Faculty Personnel

Recommended Action: That the Board of Trustees approves the following Faculty Personnel.

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Contract of Employment – First Year, October 25, 2021 – June 30, 2022

Chan, Eugenia W., Librarian (2FLR05), Column/Step III/1, \$67,769.00/annual.

 10.12.21
Submitted: Wynan M. Fong/Date

 10/20/21
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 3.3

Subject: Management Personnel

Recommended Action: That the Board of Trustees approves the following Management Personnel.

I. ASSIGNED TO DISTRICT OFFICE

A. Adjustment of Administrative Assignment

Druley, Jennifer B., from Human Resources Manager (1AHR09), Range/Step 16/6, \$130,106.00/annual, to Director of Human Resources (1AHR12) Range/Step 19/2, \$140,860.00/annual, effective 10/20/2021 to 6/30/2022.

B. Change to District Classification Plan

Modification of job title, duties and salary range from Human Resources Manager, Range 16 to Director of Human Resources, Range 19 effective 10/20/2021.


Submitted: Wyman M. Fong/Date


Approved: Ronald P. Gerhard/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 3.4

Subject: Presentation of the Chabot-Las Positas Faculty Association Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District ending June 30, 2022

Background: The law requires that initial proposals including reopener proposals be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow the public input before bargaining begins. A public hearing has been scheduled at the November 16, 2021 Board meeting.

The Chabot-Las Positas Faculty Association has notified the District that it is reopening the following Articles:

Article 4:	FA Rights
Article 7:	Grievances
Article 8:	Academic Calendar
Article 9:	Working Conditions
Article 10:	Workload
Article 11:	Leave of Absence
Article 12-1:	Sabbatical
Article 14:	Contract (Untenured) Faculty Evaluation
Article 15:	Regular (Tenured) Faculty Evaluation
Article 16-2:	Investigations of Unit Members
Article 17:	Summer Session and/or Intersession Assignments
Article 18:	Part-time Faculty
Article 20:	Employee Benefits
Article 21:	Salaries
Article 22:	Faculty Service Areas
Article 26:	Enrollment Management
Article 29:	Staff Development
Article 30:	Post-Retirement Employment and Emeritus Privileges

The Chabot-Las Positas Faculty Association has indicated that this is their initial list of Articles for reopener, and they reserve the right to modify and/or expand this list.

Fiscal Implications: Subject to negotiation process.

Agenda Item: 3.4
October 19, 2021
Page 2

Recommended Action: That the Board of Trustees accepts for submission the Collective Bargaining Agreement reopener proposal from the Chabot Las-Positas Faculty Association and announces that a public hearing will be conducted at the November 16, 2021 Board of Trustees Meeting.

 10.12.21

Submitted: Wyman M. Fong/Date

 10/12/21

Approved: Ronald P. Gerhard/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021


Agenda Item: 4.1

Subject: Acceptance of Grant Award – Centers of Excellence for Veteran Student Success (CEVSS) from the U.S. Department of Education, in support of the Las Positas College Veterans First Program, Chabot-Las Positas Community College District, Las Positas College (P116G210027)

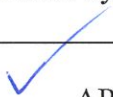
Background: Centers of Excellence for Veteran Student Success (CEVSS) is a federal grant provided by the Department of Education for institutions of higher education. The CEVSS grant objectives are to encourage model program to support veteran student success in postsecondary education by coordinating services to address the academic, financial, physical, and social needs of veteran students. The CEVSS grant is offered every five years with the number of awards historically ranging from 13 to 19 awards. Las Positas College Veterans First program applied for the grant in 2020 with notification of award on August 8, 2021.

Funding from the CEVSS grant will allow Las Positas College's Veterans First Program to expand existing services while developing new interventions to assist veterans with the goal of becoming a true Center of Excellence for Veteran Student Success. The proposed project objectives include working with faculty and staff to develop an early alert system to assist veterans who are struggling due to the immediate transition to distance learning spurred by the pandemic. Project objectives will also include aligning existing campus resources and adding new services to better support veterans; offering internship and career pathway programs in partnership with organizations in our serving area; building alliances with local veteran nonprofit agencies and military bases; offering training for faculty and staff to better assist veteran students; improving veteran academic success metrics; and offering an annual all-veteran English course. Las Positas College has an excellent institutional infrastructure to fulfill the project goals and a strong commitment from the leadership to ensure the sustainability of the program once the grant concludes.

Recommended Action: That the Board of Trustees accept the Grant Award - Centers of Excellence for Veteran Student Success (CEVSS) from the U.S. Department of Education, in support of the Las Positas College Veterans First Program, Chabot-Las Positas Community College District, Las Positas College (P116G210027) in the amount of \$445,411 for the 3-year period of October 1, 2021 through September 30, 2024. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

 10/12/21
Submitted by: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021


Agenda Item: 4.2

Subject: Acceptance of Grant Award - Formula Revision and Agreement from the U.S. Department of Education, in support of the Chabot College Higher Education Emergency Relief Fund (HEERF) – Minority Serving Institutions, Chabot – Las Positas Community College District, Chabot College (P425L200454 – 20C)

Background: Chabot College has received a fourth allocation with increased funding from the Higher Education Emergency Relief Fund as part of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act. As a Hispanic-Serving Institution (HSI) and an Asian American Native American Pacific Islander-Serving Institution (AANAPISI), the CARES Act HEERF funding for Minority Serving Institutions allows Chabot College to use this award to defray expenses incurred by the college, including lost revenue, reimbursement for expenses already incurred, technology costs associated with a transition to distance education, faculty and staff trainings, and payroll. The college also may use this award for grants to students for any component of the student's cost of attendance, including food, housing, course materials, technology, health care, and child care. Expenses must have been first incurred on or after March 13, 2020, the date of the Proclamation of National Emergency.

Chabot College's latest CARES HEERF-MSI allocation revisions/increases are as follows: GAN_P425L200454-20C (Administrative Action 6) reflects an additional revision/increase of \$973,402 combined along with the original GAN of \$295,014, revision/increase of \$2,779 (20A), revision/increase of \$574,584 (20B) for a grand total of \$1,845,779 and Action 7 reflects revision/updated budget period until 8.2.2022.

Recommended Action: That the Board of Trustees accept the Grant Award - Formula Revision and Agreement from the U.S. Department of Education, in support of the Chabot College Higher Education Emergency Relief Fund (HEERF) – Minority Serving Institutions, Chabot – Las Positas Community College District, Chabot College (P425L200454 – 20C) for a total amount of \$973,402 for the budget period of June 11, 2020 through August 2, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

 10/12/21
Submitted: Theresa F. Rowland/Date

 10/14/21
Approved: Ronald P. Gerhard/Date



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TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.3

Subject: Acceptance of Grant Award – Title III Asian American and Native American Pacific Islander-Serving Institution (AANAPISI) Program Grant from the U.S. Department of Education, in support of the Chabot College Movement AA&PI Program at the Chabot - Las Positas Community College District, Chabot College (P382B210021)

Background: Chabot College has been awarded a new AANAPISI program grant in the amount of \$1,500,000 for five years from the U.S. Department of Education.

The new program will address multiple barriers to success that are not only academic, but meet the needs of the whole individual. Movement AA&PI aims to: (1) create two AA&PI-specific learning communities in which cohorts of students take three classes together; (2) develop ethnic studies classes focused on AA&PI themes; (3) provide a dedicated counselor; (4) connect students to academic support, mentoring, and advising from peers from similar backgrounds; (5) conduct outreach and coordination to connect students to needed support in areas such as financial aid, basic needs assistance, and mental health support, (6) create new clubs for students from AA&PI subgroups, and (7) provide work-based learning experiences.

Funding for the project is in the amount of \$1,500,000 for five years, for the project period of October 1, 2021 through September 30, 2026. Proposed funding is \$300,000 each year with funding amounts subject to annual renewal based upon performance.

Recommended Action: That the Board of Trustees accept the Grant Award - Title III Asian American and Native American Pacific Islander-Serving Institution (AANAPISI) Program Grant from the U.S. Department of Education, in support of the Chabot College Movement AA&PI Program at the Chabot - Las Positas Community College District, Chabot College (P382B210021) in the amount of \$1,500,000 for the five-year period of October 1, 2021 through September 30, 2026. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

 10/12/21

Submitted: Theresa F. Rowland/Date

 10/12/21

Approved: Ronald P. Gerhard/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.4

Subject: Acceptance of Grant Award – Hispanic Serving Institution (HSI) STEM Grant from the U.S. Department of Education, in support of the Chabot College Éxito STEM Scholars Program, Chabot - Las Positas Community College District, Chabot College (P031C210170)

Background: Chabot College has been awarded a new Hispanic Serving Institution (HSI) STEM grant in the amount of \$4,923,441 for five years from the U.S. Department of Education.

The new program will address multiple barriers to success that are not only academic, but meet the needs of the whole individual. The Éxito STEM Scholars Program aims to achieve three objectives: (1) students prepare for and explore STEM pathways through a STEM Summer Bridge, orientation, and counseling; (2) students learn and progress on Chabot's STEM guided pathways, supported by embedded tutoring, work-based learning, and comprehensive student services; and (3) students complete and transfer on STEM pathways, through the college's deep collaboration with industry and 4-year university partners.

Funding for the project is in the amount of \$4,923,441 for five years, for the project period of October 1, 2021 through September 30, 2026. Proposed funding for this grant amounts for five-years as follows. The amounts are subject to annual renewal based upon performance.

Year One (2021-22): \$983,834	Year Two (2022-23): \$999,998
Year Three (2023-24): \$996,012	Year Four (2024-25): \$997,909
Year Five (2025-26): \$945,688	Five-Year Total (2021-26): \$4,923,441

Recommended Action: That the Board of Trustees accept the Grant Award – Hispanic Serving Institution (HSI) STEM Grant from the U.S. Department of Education, in support of the Chabot College Éxito STEM Scholars Program, Chabot - Las Positas Community College District, Chabot College (P031C210170) in the amount of \$4,923,441 for the five-year period of October 1, 2021 through September 30, 2026. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

 10/12/21
Submitted: Theresa F. Rowland/Date

 10/22/21
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

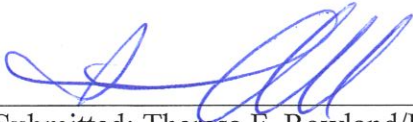
Agenda Item: 4.5


Subject: Approval of 2023-2024 Academic Calendar

Background: Each year a Committee of twelve, appointed under the terms of the Chabot-Las Positas Community College District-Faculty Association Contract Article 8, meets to negotiate the Academic Calendar dates, including holiday breaks for the calendar two years into the future.

This year, the Committee developed the Academic Calendar for 2023-2024. There are no significant variations from previous years.

Recommended Action: The Board of Trustees approves the 2023-2024 Academic Calendar.

 10/12/21
Submitted: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.6


Subject: Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

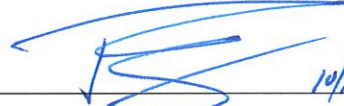
Background: The following recommended curriculum changes were considered by the Chabot College Curriculum Committee during the period of April/May 2021 to September 20, 2021 and consist of the following changes:

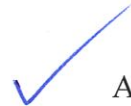
Distance Education	42
Total	42

The Chabot Curriculum Committee has approved course and program edits as part of a continued effort to clean-up and update Chabot's curriculum to meet the needs of students and demands of constantly changing industries. The Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students.

Recommended Action: That the Board of Trustees approves the new and revised courses and programs proposed by Chabot College, approved Fall 2021, Effective Fall 2021

 10/12/21
Submitted: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.7

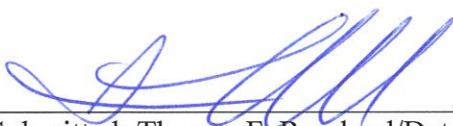
Subject: Approval of Curriculum Changes, Las Positas College

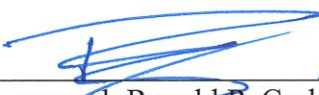
Background: The following recommended curriculum changes were considered by the Las Positas College (LPC) Curriculum Committee during the period of April/May 2021 to September 20, 2021 and consist of the following changes:

Revised/Modified Credit Courses	6
Revised/Modified Credit Programs	7
Distance Education Addendums	21
Corrections	0
Credit Course Deactivations	1
Discipline Placement	3
GE/Transfer Requests	1
New Credit Courses	1
New Credit Programs	1
New Noncredit Courses	2
New Noncredit Programs	1
Requisites (including new and revised)	0

The program and credit course modifications are a continuing part of updating the curriculum at LPC and its catalog to accurately and fully reflect the courses that are now available to students. The distance education addendums follow directives from the California Community College Chancellor's Office (CCCCO) requiring local approval of distance education addendums for courses newly transitioned online during the COVID-19 pandemic and offered in the future.

Recommended Action: That the Board of Trustees approves the proposed Curriculum Changes by Las Positas College for Spring 2022, Summer 2022, and Fall 2022.

 10/12/21
Submitted: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.8


Subject: Approval of Affiliation Agreement between The Sacramento Fire Department, Sacramento California and Chabot-Las Positas Community College District, Las Positas College

Background: The purpose of this agreement is to establish a contract with The Sacramento Fire Department, Sacramento California and Chabot-Las Positas Community College District, Las Positas College while students are participating in the Ambulance Field Internship Program. The College require students in the Emergency Medical Training-Paramedic Program (EMT-P) to successfully complete the required number of hours to complete the Field Ambulance Internship.

The Sacramento Fire Department, Sacramento California will provide Field Internships for the purpose of training students enrolled in the Chabot-Las Positas Community College District, Las Positas College EMT-P Program and training will be under the supervision of an experienced Sacramento Fire Department Preceptor who shall be selected by the Sacramento Fire Department at no cost to the college. The Agreement will commence on October 20, 2021 for thirty-six (36) months with the end date of October 19, 2024.

Recommended Action: That the Board of Trustees approves the proposed Affiliation Agreement between The Sacramento Fire Department, Sacramento California and Chabot-Las Positas Community College District, Las Positas College for the term commencing on October 20, 2021 to October 19, 2024. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the agreement on behalf of the District.

 10/12/21
Submitted by: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.9

Subject: Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2021-2022 Instructional Agreement No 21-22-2879 between Yosemite Community College District (YCCD/CDTC), Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Chabot College


Background: Chabot-Las Positas Community College District, Chabot College has received a program renewal for the Child Development Training Consortium (CDTC) 2021– 2022 Instructional Agreement No. 21-22-2879 with the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). The program allows the Chabot-Las Positas Community College District, Chabot College to generate up to 400 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the Chabot-Las Positas Community College District, Chabot College with \$46 per enrolled unit of coursework, not to exceed a total of \$18,400.

The Chabot-Las Positas Community College District, Las Positas College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

The agreement renewal will be for the period September 1, 2021, through June 20, 2022, but no activities under the grant will be undertaken prior to Board approval of the agreement.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium 2021 - 2022 Instructional Agreement No. 21-22-2879 between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 10/18/21
Submitted by: Theresa F. Rowland/Date

 10/14/21
Approved: Ronald P. Gerhard/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.10

Subject: Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2021-2022 Instructional Agreement No 21-22-2620 between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College has received a program renewal for the Child Development Training Consortium (CDTC) 2021 – 2022 Instructional Agreement No. 21-22-2620 with the Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC). The program allows the Chabot-Las Positas Community College District, Las Positas College to generate up to 600 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the Chabot-Las Positas Community College District, Las Positas College with \$46 per enrolled unit of coursework, not to exceed a total of \$27,600.

The Chabot-Las Positas Community College District, Las Positas College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

The agreement renewal will be for the period September 1, 2021, through June 20, 2022, but no activities under the grant will be undertaken prior to Board approval of the agreement.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium (CDTC) 2021 - 2022 Instructional Agreement No. 21-22-2620 between Yosemite Community College District, Child Development Training Consortium (YCCD/CDTC) 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 this agreement on behalf of the District.

 10/12/21
Submitted by: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.11

Subject: Approval of Letter of Partnership Agreement for the Math and Science Teacher (MAST) Scholars Program between California State University East Bay and Chabot-Las Positas Community College District, Chabot College


Background: California State University East Bay (CSUEB) MAST Scholars Program and Chabot Las Positas Community College District (CLPCCD) have created this partnership to provide a positive early field experience for MAST Scholars. Scholars will receive a scholarship and access to high-quality educational development opportunities.

CSUEB commits to (1) Providing funding to CLPCCD to provide scholarship disbursements to eligible Scholars for meeting program requirements. (2) Providing a total of up to \$6,000 per year; to be paid as follows: \$5,000 (per year) for 10 Scholars (\$500 per Scholar) for attending mandatory meetings and \$1,000 (per year) for Chabot College staff for administering the program.

This Agreement sets forth the conditions of the Partnership, including the responsibilities for CSUEB and CLPCCD.

Recommended Action: That the Board of Trustees approves the proposed Letter of Partnership Agreement for the Mast and Science Teacher (MAST) Scholars Program between California State University East Bay and Chabot-Las Positas Community College District, Chabot College for a term of three years from October 1, 2021 to August 31, 2024 and will apply to all Scholars enrolled during this term. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the Chabot-Las Positas Community College District.

 10/12/21
Submitted by: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.12

Subject: Approval of Memorandum of Understanding (MOU) between the Center for Innovation in Education, dba Base 11, and Chabot-Las Positas College Community College District, Las Positas College

Background: The Center for Innovation in Education, dba Base 11, is a not-for-profit 501(c)3 STEM workforce and entrepreneur accelerator. Both Base 11 and Las Positas College have a mutual goal to empower and accelerate diverse students, entrepreneurs, and early career adults on their pathway to STEM career success. Base 11 partners with academic institutions and nonprofit organizations to implement Next Frontier Initiative programming and provide students with access to state-of-the-art facilities. Base 11 has developed the Next Frontier Initiative and programs, facilities, events, corporate employer partnerships, and the Base 11 Digital platform to work together to provide students and early-career adults with the access, awareness, and belief needed for accelerated STEM career success.

Base 11's Next Frontier Industries include advanced manufacturing, cyber security, life sciences, medicine and healthcare, data analytics, and autonomous systems just to name a few. These industries are some of the fastest growing and most rewarding over the next 20 years. This MOU will allow Las Positas College to collaborate with Base 11 on opportunities for integration of programs for students, opportunities to network and collaborate with corporate sponsors and other Base 11 partners, and provide students access to career opportunities and resources.

The MOU will commence on October 20, 2021 and will be in effect for five years unless terminated without cause with a 60-day advance written notice.

Recommended Action: That the Board of Trustees approves the proposed MOU between the Center for Innovation in Education, dba Base 11, and Chabot-Las Positas College Community College District, Las Positas College. It is further recommended that the board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 10/12/21
Submitted: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.13

Subject: Approval of Partnership Agreement – Between the Regents of the University of California (“UC”), division of Agriculture and Natural Resources (“ANR”), Cooperative Extension (“UCCE”) California Naturalist Program (collectively, “University”), a UCCE Approved Training Program and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College would like to establish a partnership agreement in order to collaborate in the delivery of the UC California Naturalist Program, which includes either the California Naturalist Course, the Climate Stewards Course or both. The UC California Naturalist Program is a UCCE-approved educational program designed to teach and extend information on natural history, environmental science, and natural resource issues in California. The University of California provides instructor training and curricula as well as ongoing support such as supplementary curriculum materials, an interactive website, regularly scheduled meetings with other partnering agencies, annual convenings, evaluation instruments, a volunteer management system, and a coordinating University staff member who is available by phone or email for guidance. Chabot-Las Positas Community College District, Las Positas College agrees to promote the course, offer the course at least once every three years, collect payment for the course and make payments of UC California Naturalist Program course fee to UC Regents.

The agreement will begin November 1, 2021 and last until September 30, 2026, but no activities under the grant will be undertaken prior to Board approval of the agreement.

Recommended Action: That the Board of Trustees approves the proposed Partnership Agreement Between the Regents of the University of California (“UC”), division of Agriculture and Natural Resources (“ANR”), Cooperative Extension (“UCCE”) California Naturalist Program (collectively, “University”), a UCCE Approved Training Program 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 this agreement on behalf of the District.

 10/12/21
Submitted by: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.14


Subject: Approval of Subaward Agreement No. 245901A, Amendment #1 – Subrecipient Commitment for California Learning Labs Seed Grant Award – Social Online Tools to Support Collaborative and Inclusive Learning with California State University, Stanislaus (CSUS) and Chabot-Las Positas Community College District, Las Positas College

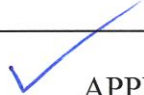
Background: Chabot-Las Positas Community College District (CLPCCD) was awarded a grant as a subrecipient with CSUS to complete work on the California Learning Labs Seed Grant Award – Social Online Tools to Support Collaborative and Inclusive Learning in Biology, which was approved by the CLPCCD Board of Trustees on June 16, 2020 for the period July 1, 2020 through June 30, 2022 in the amount of \$9,658.44

Amendment #1 is requested to increase the grant amount by \$1,363.56 per the Subaward No. 245901A with California State University, Stanislaus, from \$9,658.44 to a new amount of \$11,022.00.

Recommended Action: That the Board of Trustees approves the Approval of Subaward Agreement No. 245901A, Amendment #1 – Subrecipient Commitment for California Learning Labs Seed Grant Award – Social Online Tools to Support Collaborative and Inclusive Learning with California State University, Stanislaus (CSUS) and Chabot-Las Positas Community College District, Las Positas College for a total of \$11,022.00. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the Amendment on behalf of the District.

 10/12/21
Submitted by: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 4.15

Subject: Adoption of Resolution No. 02-2022 – Child Development State Preschool
Contract No. CSPP-1008, Project No. 01-06131-00-1, Chabot-Las Positas
Community College District, Chabot and Las Positas College

Background: The Chabot-Las Positas Community College District has contracted with the California Department of Education, Child Development Division to continue to provide Early Childhood Education Services at the Chabot ECD Lab School and Las Positas ECD Lab School. The purpose of the Child Development State Preschool Program at Chabot College is to provide preschool services for eligible student and community families as well as a practicum lab environment for our Early Childhood Development students, and students from our Nursing and Dental programs.

An augmentation to the one-year agreement requires that a resolution certifying Board approval to enter into this transaction be included with the executed contract.

Recommended Action: That the Board of Trustees adopts Resolution No 02-2022 - Child Development State Preschool Contract No. CSPP-1008, Project No. 01-6131-00-1, for a new Maximum Reimbursement amount (MRA) of \$816,040.00, and approves the proposed Associated Contract Number CSPP-1008 for fiscal year 2021-2022, effective July 1, 2021, through June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the Chabot-Las Positas Community College District.

 10/12/21
Submitted: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

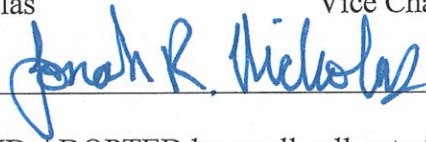
RESOLUTION NO. 02-2022
2021-2022 CHILD DEVELOPMENT PROGRAM CONTRACT
STATE PRESCHOOL, CHABOT COLLEGE

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for fiscal year 2021-2022.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No. CSPP-1008, Project No. 01-06131-00-1, in the amount of \$ 816,040 effective July 1, 2021 through June 30, 2022 and that the person listed below, is authorized to sign the transaction for the Governing Board.

Jonah Nicholas Vice Chancellor, Business Services

Signature: _____



PASSED AND ADOPTED by a roll call vote this 19th day of October, 2021, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Gin, Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti

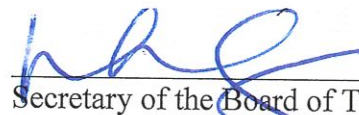
NOES:

ABSENT:

ABSTENTIONS:

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

10/19/21
Date



Secretary of the Board of Trustees of the
Chabot-Las Positas Community College
District, County of Alameda, State of
California

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

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

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
9/2/2021	10075910 - 10076015 Commercial Warrants	\$ 1,189,355.34
	10076016 - 10076032 Commercial Warrants	352,586.80
	10076033 - 10076036 Commercial Warrants	221,576.04
	10076037 - 10076043 Commercial Warrants	227,462.72
	10076044 Commercial Warrants	1,490.13
	10075447, 10074552, 10075346 Cancelled Warrants	(188,122.30)
	10118 Cancelled ACH Payment	(122,978.00)
	10123 - 10138 ACH Payments	386,286.44
9/9/2021	10076045 - 10076152 Commercial Warrants	262,796.04
	10076153 - 10076156 Commercial Warrants	4,416.43
	10076157 - 10076161 Commercial Warrants	43,699.97
	10139 - 10149 ACH Payments	154,043.85
9/16/2021	10076162 - 10076300 Commercial Warrants	1,270,047.95
	10076301 Commercial Warrants	1,010.27
	10076302 - 10076355 Commercial Warrants	196,001.61

Agenda Item: 5.1

October 19, 2021

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
9/16/2021	10076356 - 10076390 Commercial Warrants	\$ 829,773.69
	10073148 Cancelled Warrant	(4,815.75)
	10150 - 10450 ACH Payments	192,251.05
9/23/2021	10076391 - 10076535 Commercial Warrants	1,571,328.84
	10076536 - 10076568 Commercial Warrants	745,191.66
	10076569 - 10076571 Commercial Warrants	56,910.08
	10076572 - 10076611 Commercial Warrants	6,066,807.80
	10451 - 10472 ACH Payments	303,264.69
9/30/2021	10076612 - 10076715 Commercial Warrants	611,934.06
	10076716 - 10076722 Commercial Warrants	\$ 275,766.80
	10076723 Commercial Warrants	\$ 2,865.87
	10076724 - 10076739 Commercial Warrants	\$ 168,220.33
	10076740 Commercial Warrants	\$ 880.00
	10473 - 10488 ACH Payments	\$ 377,548.56
	TOTAL	<u>\$ 15,197,600.97</u>

Jonah R. Nicholas 10/12/21
Submitted: Jonah R. Nicholas/ Date

[Signature] 10/12/21
Approved: Ronald P. Gerhard / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 5.2

Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

September Payroll Warrant Total = \$5,518,818.49

Submitted: Jonah R. Nicholas 10/12/21
Jonah R. Nicholas / Date

Approved: [Signature] 10/12/21
Ronald P. Gerhard / Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE
DISTRICT

October 19, 2021

Agenda Item: 5.3

Subject: Approval of Community College League of California Requisition, Chabot-Las Positas Community College District, Las Positas College – Library

Background: Chabot-Las Positas Community College District, Las Positas College recommends approval of the Community College League of California Requisition. Chabot-Las Positas Community College District, Las Positas College – Library receives funds annually from the Measure A bond for library materials. The Community College League of California negotiates the best consortia pricing for library resources on behalf of California community colleges. Examples of these resources are subscription databases, online magazines and journals, newspapers, eBooks, streaming videos and music, conference proceedings, and other research content.

The Community College League of California (League) is a nonprofit public benefit corporation whose voluntary membership consists of the 72 local public community college districts in California. The League supports locally elected trustees and community college CEOs in serving their students and communities by advocating on their behalf at the state and federal levels, providing continued professional development, and delivering services that employ economies of scale to minimize cost. The Community College League of California has a joint project with the Chief Council of Librarians to provide a Community College Library Consortium. The Chief Council of Librarians charges an annual fee for libraries to be a part of the consortium.

The requisition is for the annual subscription to online library materials and online databases that provide access to magazines and journals, eBooks, streaming media, and other research content. The 2021-22 requisition is for \$200,000.

Recommended Action: That the Board of Trustees approve the Community College League of California requisition not to exceed \$200,000. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the purchase order on behalf of Chabot-Las Positas Community College District, Las Positas College – Library.

Funding Source: Measure A

 10/12/21
Submitted by: Jonah R. Nicholas/Date

 10/14/21
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

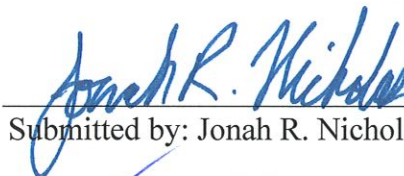
Agenda Item: 5.4

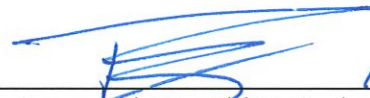
Subject: Approval of Initial Three-Year Contract between Chabot College, CalFresh Outreach and Chico State Enterprises

Background: Chabot College is recommended for a three-year initial CalFresh Outreach Contract with Chico State Enterprises, the Prime Recipient on behalf of the Center for Healthy Communities, entered into Grant Agreement No 18-7015 (Master Agreement) with the California Department of Social Services, CalFresh Branch (CDSS) which is awarding United States Department of Agriculture (USDA) funds to carry out outreach for the CalFresh Outreach Program (CFO). The funds are intended to help state agencies inform likely eligible households about the availability, eligibility requirements, application procedures and benefits of CalFresh according the Scope of Work detailed in Attachment A. The term of this subaward is for 10/1/21 – 9/30/24, and the contract is eligible for renewal at the end of the three-year term. The contract budget is detailed in attachment B and is as follows:

10/1/2021 – 9/30/2022	\$136,246
10/1/2022 – 9/30/2023	\$140,255
<u>10/1/2023 – 9/30/2024</u>	<u>\$144,530</u>
Total	\$421,031

Recommended Action: That the Board of Trustees approve the proposed subaward between Chico State Enterprises on behalf of the Center for Healthy Communities and Chabot-Las Positas Community College District, Chabot College in the amount not to exceed \$421,031 for the period of October 1, 2021 – September 30, 2024. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 10/12/21
Submitted by: Jonah R. Nicholas/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 5.5

Subject: Approval Renewed Contract- Stanford Health Center-ValleyCare for the Nursing Program, Chabot College

Background: Chabot College Nursing program maintains clinical relationships with various hospitals and healthcare facilities in the region. The hospitals and healthcare facilities provide clinical and practical experience at their institution for the Nursing programs.

Recommended Action: That the Board of Trustees approves the proposed new contract with Stanford Health Center-ValleyCare for the Nursing Program, Chabot College. The effective date of the agreement is November 14, 2021 on a five (5) year basis, unless terminated by written notice thereof, at least sixty (60) days in advance. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.


Submitted: Jonah R. Nicholas/Date


Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
October 19, 2021

Agenda Item: 5.6

Subject: Approval of Memorandum of Understanding between HEN Nozzles LLC and Chabot-Las Positas Community College District, Las Positas College

Background: In the past four years wildfires worldwide have scorched millions of acres and caused tremendous loss of life and property. Despite effective fire nozzles being vital to any fire suppression effort, manufacturers have focused little to no attention on innovative design for improved fire control. Formed in 2019, HEN Nozzles is a small, California-based LLC focused on revolutionizing the nozzle industry by leveraging science and new technologies to develop next-generation fire control hardware. Where existing nozzle manufacturers base their design principles on older manufacturing capabilities, HEN Nozzles designs its products using 3D printing technology to enable it to develop nozzles that would have been economically prohibitive just a few years ago. As a next step in research and development, HEN Nozzles has received a National Science Foundation (NSF) Phase II grant (Federal Award Number: 2127461) to test its prototypes and needs an appropriate location for this testing. For a second year, HEN Nozzles has approached the Chabot-Las Positas Community College District, Las Positas College Fire Service Technology program to partner with HEN on this NSF funded project. The purpose of the Memorandum of Understanding is to establish principle guidelines and cooperative partnerships where Chabot-Las Positas Community College District, Las Positas College agrees to furnish space and access to its high-pressure recycled water system to enable HEN Nozzles to conduct controlled experiments while HEN Nozzles furnishes a rental fee of \$1,000 per month for twenty-four months. The rental agreement will commence on October 19, 2021. This agreement shall be for a term of twenty-four (24) months and shall end on September 30, 2023. There is no cost to the Chabot Las Positas Community College District, Las Positas College. The Chabot Las Positas Community College District, Las Positas College will receive \$1,000.00 per month in revenue for rental fees from HEN Nozzles LLC.

Recommended Action: That the Board of Trustees approve the rental agreement between HEN Nozzles and Chabot-Las Positas Community College District, Las Positas College for the term commencing October 19, 2021 and ending September 30, 2023. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute this agreement on behalf of the District.


Submitted: Jonah R. Nicholas/Date


Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 5.7

Subject: Approval of Award of Contract with Cleared4 Inc., for the Cleared4 Health Verification Platform to Address Vaccine Verifications, Daily Health Screenings and HIPPA Compliant Reporting

Background: The District has investigated software platforms for the implementation of the COVID-19 vaccination mandate for students, faculty and staff which would provide for a single source platform to allow secure vaccine verification upload and independent verification, clear students for registration for in-person instruction, provide daily health screenings, and provide for customization of the platform to be specific to the needs and issues associated with the colleges and the implementation of the vaccination mandate.

Following research by District staff of available platforms and multiple demonstrations related to software systems, staff are recommending the use of Cleared4 as the most appropriate platform to meet the needs of the colleges and the district for the multiple locations served and with the best platform available at the time of the implementation of the mandate for Spring Semester 2022.

Anticipated costs for implementation of the program and monthly service contract include:

Platform Set-Up Fee and Training	\$5,000.00
Monthly Platform Fee	\$40,000.00 (\$5,000.00 per mo. for 8 mo.)
Monthly Active User Fee	<u>\$130,400.00</u> (22,500 users per mo. for 8 mo.)
Not to Exceed Amount	\$175,400.00

Funding Source: CARES and HEERF Funds

Recommended Action: That the Board of Trustees approve the proposed Award of Contract with Cleared4 a Delaware Corporation for software platform related to the COVID-19 vaccination verification and other services provided in an amount not to exceed \$175,400. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 10/12/21
Submitted: Jonah R. Nicholas/Date

 10/12/21
Approved: Ronald P. Gerhard /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 5.8

Subject: Approval of First Amendment to Student Health and Wellness Center Agreement, Agreement Renewal - Stanford Health Care – Valley Care and Chabot Las Positas Community College District, Las Positas College

Background: Las Positas College and Stanford Health Center have had an MOU for several years. As part of the MOU, Stanford Health Center provides Flu Vaccines at \$30.00 per vaccine. Stanford Health Center receives the flu vaccines from the Alameda County Health Department at no cost. Upon collaboration with Stanford Health Care, they have agreed to pass on the savings to our staff and provide the flu vaccine at no cost to our staff once the MOU is signed.

Recommended Action: That the Board Approve of the First Amendment to Student Health and Wellness Center Agreement, Agreement Renewal - Stanford Health Care – Valley Care and Chabot Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the amendment of the contract on behalf of the District.

Funding Source: There is no additional charge to Las Positas College

 10/12/21
Submitted by: Jonah Nicholas/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 6.1

Subject: Approval of Award of Bid No. B21/22-01 to Johnson Controls, Inc. for the District-Wide Security Management System Refresh Project

Background: The District issued Bid No. B21/22-01 on August 6, 2021. The invitation of bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the District-Wide Security Management System Refresh Project.

On Wednesday, August 18, 2021 and Wednesday, August 25, 2021, mandatory bid walks were held and attended by sixteen (16) interested parties. On September 28, 2021 four (4) parties submitted bid proposals. One proposal received was incomplete and deemed non-responsive.

Bidder	City	Amount
3D Technology Services	Livermore	\$ 2,864,323.00
G4S Secure Integration, LLC	Omaha	\$ 3,221,247.29
Johnson Controls, Inc.	San Leandro	\$ 2,738,112.00

An evaluation of received bids and follow up interview with the three submitted bids resulted in Johnson Controls, Inc. as the lowest responsive and most qualified company.

Chabot College Base Bid	\$ 1,443,758.00
Las Positas College Base Bid	\$ 1,001,671.00
District Office Base Bid	\$ 42,683.00
Owner's Non-Specified Allowance	<u>\$ 250,000.00</u>
Total Bid Amount	\$ 2,738,112.00

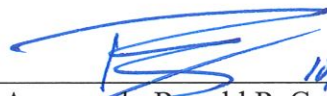
The District is requesting that the Board of Trustees approve the proposed award of Bid No. B21/22-01 to Johnson Controls, Inc.

Agenda Item: 6.1
October 19, 2021
Page 2

Recommended Action: That the Board of Trustees approve the award of Bid No. B21/22-01 to Johnson Controls, Inc., of San Leandro, California in the amount of \$2,738,112.00 for the District-Wide Security Management System Refresh Project. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments to the agreement on behalf of the District.

Funding Source: Measure A Bond


Submitted: Owen Letcher/Date 10/19/2021


Approved: Ronald P. Gerhard/Date 10/19/21

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 6.2

Subject: Approval of Appointment to Citizens' Bond Oversight Committee for Measure B and Measure A

Background: The Board of Trustees of the Chabot-Las Positas Community College District adopted at its meeting of October 18, 2016, Resolution No. 04-1617 approving amended and restated Bylaws for the Citizens' Bond Oversight Committee for Measure B and Measure A. The action established one Committee for both Measure A and Measure B. Section 15278 of the Education Code of the State of California provides that the Governing Board of a community college district shall establish and appoint members to an independent citizens' bond oversight committee.

Recommended Action: That the Board of Trustees approves the proposed Revised Citizens' Bond Oversight Committee for Measure B and Measure A, effective October 19, 2021.

New Members

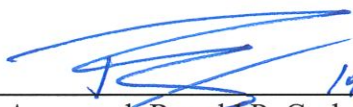
Lara Wiedermeier – Las Positas College Student Representative
Jo A. S. Loss – Taxpayer's Association
Margret Smith-McCollum – Community-At-Large

Continuing Members

Will Macedo – Retiree	Term Expires Spring 2021
Lynn Seppala – College Foundation	Term Expires Fall 2021
Jacques Gautreaux – Business Organization	Term Expires Spring 2021
Sarah Hosterman – Community-At-Large	Term Expires Spring 2021


Submitted: Owen Letcher/Date

10/12/2021


Approved: Ronald P. Gerhard /Date

10/12/21



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 6.3

Subject: Approval of Agreement for acceptance of hosting of two Energize College/
Strategic Energy Innovations Fellows with Chabot Las Positas Community
College District

Background: Strategic Energy Innovations, a California nonprofit corporation, maintains a Climate Corps fellowship program that provides professional development and experiential learning opportunities of reemerging climate protection leaders. SEI recruits, trains, and places Climate Corps fellows with local governments, nonprofits and for-profit businesses, where they implement climate change resiliency projects. A portion of the funding for the Climate Corps fellowship program is supported by a grant to SEI from the California Investor Owned Utility Companies (Pacific Gas and Electric) and the California Public Utility Commission, it is intended to address energy efficiency projects, climate resiliency projects and other policy development and project-based opportunities within large energy user organizations.

The Climate Corps fellows would be placed with the District and the Colleges between October 2021 and July 2022 with funding provided from SEI and the District to support the position.

Strategic Energy Innovations	\$49,350.00
District Living Stipend Contribution	\$ 6,000.00

College and District staff have worked with Strategic Energy Innovations to develop the scope of work, interview and select the fellow candidates and reach and agreement on an outline of tasks related to fellow led-projects on the campuses that will prepare the colleges to meet the Board of Governors Climate Action Goals.

Recommended Action: That the Board of Trustees approves the memorandum of understanding with Strategic Energy Innovations, and authorize the expenditure to District funds to support the fellows living stipend as defined in the MOU. It is further recommended that Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Unrestricted General Funds


Submitted: Owen Letcher/Date 10/12/2021


Approved: Ronald P. Gerhard/Date 10/12/21

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 6.4

Subject: Approval of Modification to the existing contract with ABC Inspection for material testing and construction inspection services for Biological Science Building 2100 Annex at Chabot College


Background: On February 28, 2018, the District issued a purchase order to ABC Inspections, Inc. for professional services for the Inspector of Record at the Biological Science Building 2100 Annex at Chabot College. Due to newly projected construction schedule with a revised completion date, it is necessary to increase the purchase order for the Biological Science Building 2100 Annex project.

Current Approved Amount	\$ 531,180.00
Modification Amount No. 3	<u>\$ 20,900.00</u>
Final Contract Amount	\$ 552,080.00

Recommended Action: That the Board of Trustees approve the modification to the existing contract with ABC Inspections, Inc. of Hayward, CA for professional services for the Inspector of Record at the Biological Science Building 2100 Annex. Construction Inspection Services in an amount not to exceed \$20,900.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds


Submitted: Owen Letcher/Date 10/12/2021


Approved: Ronald P. Gerhard/Date 10/12/2021

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 6.5

Subject: Approval of Modification to the Contract with JD General Construction, Inc. for Bid No. B20/21-09, Student Services Interior Improvements Project at Las Positas College

Background: On May 18, 2021, the Board of Trustees approved the contract with JD General Construction, Inc. Bid No. B20/21-09, Student Services Interior Improvements Project at Las Positas College. Change Order 2 is being issued to re-finish, paint and provide corner guards at all service windows; replace lower counter top at information desk and provide additional parking lot striping.

Current Approved Amount	\$398,000.00
Change Order 2	<u>\$ 19,093.00</u>
Final Contract Amount	\$417,093.00

Recommended Action: That the Board of Trustees approves the modification to the existing contract with JD General Construction, Inc. for Bid No. B20/21-09, Student Services Interior Improvements Project 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.

Funding Source: Measure A Bond

 10/12/21
Submitted: Owen Letcher/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 6.6

Subject: Approval of Modification to the existing Lease/Leaseback contract with Rudolph & Sletten of San Carlos, CA, for Phase II of said contract for Guaranteed Maximum Pricing (GMP) for Construction Services, Site Lease and Facilities Lease for Increment 1: Soil Improvements for the Library & Learning Connections Building Project at Chabot College

Background: On May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with Rudolph & Sletten for pre-construction services for the Library & Learning Connections Building Project at Chabot College. Per Article 2, Item 11 establishing GMP and Milestone Schedule of said Lease Leaseback Agreement, the Contractor has successfully negotiated the GMP and milestone schedule for Increment 1: Soil Improvements for the Library & Learning Connections Building at Chabot College with District Staff. Work associated with Increment 1: Soil Improvements includes five bid packages including: Ground Improvements; Tie Down Anchors: Demolition, Earthwork, Grading and AC Paving; Site Utilities and Professional Surveying. The work is based upon Division of the State Architect approved drawings and specifications.

The Contractor's preliminary estimate for Increment 2: Construction of the Library & Learning Connections Building is within 2% of the construction budget of \$72,793,369.00. The Final GMP for Increment 2: Construction will be presented to the Board for approval following Division of the State Architect (DSA) approval.

Pursuant to the Pre-Construction contract, the District will issue a Notice to Proceed to the LLB Contractor and enter into a separate Site Lease Agreement with Contractor (the "Site Lease"), under which it will lease the Project site described and depicted in Exhibit A1.

Upon completion of project the Contractor will lease the Site and the Project back to the District pursuant to a separate Facilities Lease Agreement (the "Facilities Lease"), under which the District will be required to make lease payments to Contractor for the use and occupancy of the Site, including the Project for a (12) twelve-month period.

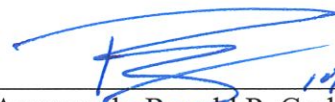
Current Approved Amount	\$ 927,457.35
Increment 1: Soils Improvements	<u>\$ 3,036,793.00</u>
New Contract Amount	\$ 3,964,250.35

Agenda Item: 6.6
October 19, 2021
Page 2

Recommended Action: That the Board of Trustees approves the proposed Lease/Leaseback contract modification for Phase II, Guaranteed Maximum Pricing (GMP) for construction services, site lease and facilities lease for Increment 1: Soils Improvements to Rudolph & Sletten, of San Carlos, CA for the Library & Learning Connections Building at Chabot College in the amount not to exceed \$3,036,793.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 10/12/21
Submitted: Owen Letcher/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 6.7

Subject: Approval of Modification to the contract with W.A. Thomas Co., Inc., for Bid No. 18-01, Biological Sciences B2100 Building Annex at Chabot College

Background: On February 20, 2018, the Board of Trustees approved the contract with W.A. Thomas Co., Inc. or Bid No. 18-01, Biological Sciences B2100 Building Annex at Chabot College. These changes include access, mechanical, electrical and interior changes requested by the Architect, Owners Representative or DSA Field Engineer and determined to not be in the original scope of the project at the time of the award of contract. Work accounts for additional Owner requested items, AE Errors or Omissions or Code Required work associated with the completion of the project. In addition an additional 13 non-compensable calendar days is being added to the contract schedule.

Current Approved Amount	\$20,216,050.00
Change Order No. 13	\$ 89,907.00
New Contract Amount	\$20,305,957.00

Recommended Action: That the Board of Trustees approves the modification to the existing contract with W.A. Thomas Co., Inc. for Bid No. 18-01, Biological Sciences B2100 Building Annex at Chabot College in an amount not to exceed \$89,907.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 10/12/21
Submitted: Owen Letcher/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 19, 2021

Agenda Item: 7.1


Subject: Approval of Agreement for Professional Services - County of Calaveras, District-Economic Development

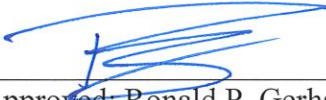
Background: The County of Calaveras Health and Human Services Agency (HHSA) is contracting with Chabot-Las Positas Community College District (CLPCCD) to provide training to eligible participants including: child welfare workers, supervisors and administration, probation workers, behavioral health staff, education providers, Resource Families, Foster Family agencies, social services agency staff, etc., serving dependent children, youth and families in Calaveras County.

CLPCCD's Economic Development and Contract Education Department (EDCE) will administer a Title IV-E funded training program, and will subcontract with mutually agreed upon subcontractors and vendors to deliver the training and provide consulting related to caring for out-of-home children and youth.

The contract is in the amount of \$1,000,000 per year, for a total of \$4,000,000 over four years. The term of the contract is October 20, 2021 through June 30, 2025.

Recommended Action: That the Board of Trustees approves the proposed Agreement for Professional Services - County of Calaveras, District-Economic Development, in the amount of \$1,000,000 per year, for a total of \$4,000,000 over four years for the term of the contract October 20, 2021 through June 30, 2025. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 10/12/21
Submitted: Theresa F. Rowland/Date

 10/12/21
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION 03-2022

**RESOLUTION TO IMPLEMENT TELECONFERENCING REQUIREMENTS
DURING A PROCLAIMED STATE OF EMERGENCY**

WHEREAS, the Ralph M. Brown Act requires that all meetings of a legislative body of a local agency be open and public and that any person may attend and participate in such meetings;

WHEREAS, the Brown Act allows for legislative bodies to hold meetings by teleconference, but imposes specific requirements for doing so;

WHEREAS, on March 17, 2020, in order to address the need for public meetings during the present public health emergency, Governor Newsom issued Executive Order No. N-29-20, suspending the Act's teleconferencing requirements; and

WHEREAS, on June 11, 2021, Governor Newsom issued Executive Order No. N-8-21, continuing the suspension of the Brown Act's teleconferencing requirements through September 30, 2021; and

WHEREAS, these Executive Orders allowed legislative bodies to meet virtually as long as certain notice and accessibility requirements were met; and

WHEREAS, the State Legislature amended the Brown Act through Assembly Bill No. 361 (AB 361) on September 16, 2021; and

WHEREAS, AB 361 amended the Brown Act so that a local agency may use teleconferencing without complying with the regular teleconferencing requirements of the Act, where the legislative body holds a meeting during a proclaimed state of emergency and makes certain findings; and

WHEREAS, Government Code section 54953 requires that the legislative body make additional findings every 30 days in order to continue such teleconferencing.

NOW THEREFORE, the legislative body of the Chabot-Las Positas Community College District hereby finds, determines, declares, orders, and resolves as follows:

1. That the foregoing recitals are true and correct and incorporates them by this reference.
2. Board of Trustees of the Chabot-Las Positas Community College District finds, by a majority vote, the following:
 - a. That there exists a proclaimed state of emergency;

AND either:

- b. The Board of Trustees is meeting for the purpose of determining one of the following, or more than 30 days have passed since the Board of Trustees met and determined one of the following and the Board of Trustees now re-determines one of the following:
- i. State or local officials have imposed or recommended measures to promote social distancing; OR
 - ii. As a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees.

OR

- c. This Board has made the determination set forth in subdivision (b), above within the last 30 days and now makes the following determination:
- i. The Board of Trustees has reconsidered the circumstances of the state of emergency; AND
 - ii. Any of the following circumstances exist:
 1. The state of emergency continues to directly impact the ability of the members to meet safely in person.
 2. State or local officials continue to impose or recommend measures to promote social distancing.
3. The Chancellor or his designee is authorized to take all steps and perform all actions necessary to execute and implement this Resolution in compliance with Government Code section 54953.
4. That this Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Chabot-Las Positas Community College District, this 19th day of October, 2021, by the following vote:

AYES: Gin, Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti

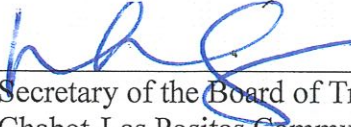
NOES:

ABSTAIN:

ABSENT:

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

10/19/21
Date


Secretary of the Board of Trustees of the
Chabot-Las Positas Community College
District, County of Alameda, State of
California