



**Tuesday, August 15, 2023**  
**BOARD OF TRUSTEES REGULAR MEETING**

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**

**6:30 P.M.\***

**District Office; 7600 Dublin Blvd., Dublin, CA**  
**Boardroom (3rd Floor)**

**1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

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- 1.1 6:30 P.M. OPEN SESSION -- CALL TO ORDER AND ROLL CALL
- 1.2 PLEDGE TO FLAG
- 1.3 PUBLIC COMMENTS
- 1.4 APPROVE CONSENT ITEMS (cc)
- 1.5 (cc) APPROVAL OF THE MINUTES OF THE JULY 18, 2023 REGULAR MEETING (CC)
- 1.6 PRESENTATION: Annual Economic Development and Contract Education (EDCE) Update
- 1.7 PRESENTATION: Oracle Cloud Hosting Project

**2. REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**

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- 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 Senates - Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

**3. PERSONNEL**

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

**4. EDUCATIONAL SERVICES**

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- 4.1 (cc) Approval of Memorandum of Understanding (MOU) between Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP), and Chabot-Las Positas Community College District, Chabot College
- 4.2 (cc) Acceptance of the Nursing Education Investment Fund (NEIF) Grant Agreement between The Foundation for California Community Colleges and Chabot-Las Positas Community College District, Chabot College
- 4.3 (cc) Approval of Agreement for the California Early Childhood Mentor Program (CECMP) between California Department of Social Services (CDSS) and Chabot-Las Positas Community College District, Chabot College
- 4.4 (cc) Acceptance of U.S. Department of Education Improvement of Postsecondary Education Program Grant Award (P116Z230025) for the East Bay College Agile Network, Chabot-Las Positas Community College District

**5. BUSINESS SERVICES**

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5.1 (cc) Approval of Commercial Warrant Registers

5.2 (cc) Approval of Payroll Warrant Registers

5.3 (cc) Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

5.4 (cc) Approval of the Agreement with Oracle Corporation Infrastructure (OCI) to Upgrade the District's Administrator Server Program to a Vendor Hosted Facility

5.5 (cc) Approval of the curriQunetMETA Software as a Service Subscription License for Use by the Colleges to Aid in Student Data Collection, Analysis and Processing

## **6. FACILITIES PLANNING AND DEVELOPMENT**

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6.1 (cc) Approval of Award of Bid No. B22/23-10 to Nema Construction for the Campus Infrastructure Electrical Distribution Project at Chabot College

6.2 (cc) Approval of Award of Contract with Structure Groups for DSA Approved Inspector of Record Services for the Biology Phase 2 Project at Chabot College

6.3 (cc) Approval of Award of Contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Lab for the Biology Phase 2 Project at Chabot College

6.4 (cc) 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 Increment 2: Construction of the Library & Learning Connections Building Project at Chabot College

6.5 (cc) Approval of Modification to the Contract with Atlas Technical Consultants LLC for Geotechnical Engineering and Testing Services for the Library and Learning Connection Building at Chabot College

6.6 (cc) Approval of Measure A Bond Program: Bond List Revision Measure A #13 Substantive Changes (New Project)

6.7 (cc) Approval of Modification 5 to the Existing Lease/Leaseback Contract with Flint Builders, Inc., San Jose, CA, for the Academic Support and Office Building at Las Positas College

6.8 (cc) Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Academic Support and Office Building at Las Positas College

6.9 (cc) Approval of Modification 3 to the Existing Lease/Leaseback Contract with C. Overaa and Company, Inc., Richmond, CA, for the Public Safety Complex and Advanced, Manufacturing and Transportation Facility at Las Positas College

6.10 (cc) Approval of a Professional Services Agreement Extension with Vanir Construction Management, Inc., for Project Management Services, Public Safety Center / Advanced Manufacturing and Transportation Facilities and Other Projects as Assigned at Las Positas College

6.11 (cc) Approval of Appointment to Citizens Bond Oversight Committee for Measure B and Measure A

## **7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

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7.1 (cc) Approval of Grant Agreement G0757 for the California Apprenticeship Initiative New and Innovative Grant Program - California Community Colleges Board of Governors, District-Economic Development

7.2 (cc) Acceptance of Subrecipient Agreement - Communications Workers of America District 9 Apprenticeship and Training Trust Fund, Chabot-Las Positas Community College District, Economic Development

7.3 (cc) Approval of Apprenticeship Agreement between Alameda County Health Pipeline Partnership and Chabot-Las Positas Community College District-Economic Development

## **8. INFORMATION AND DISCUSSION ITEMS (No Action)**

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8.1 Informational Personnel Reports

8.2 Review and Discussion of Board Policy 2310 (Regular Meetings of the Board)

## **9. OTHER ACTION ITEMS (NO ITEMS)**

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## **10. REPORTS- SENIOR LEADERSHIP AND TRUSTEES**

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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. ADJOURNMENT**

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11.1 Adjourn the Meeting

## **12. NEXT MEETING OF THE BOARD OF TRUSTEES**

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12.1 September 12, 2023 Regular Meeting, District Office

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.