



Tuesday, April 16, 2024
BOARD OF TRUSTEES REGULAR MEETING

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

5:30 P.M.*

**Las Positas College; 3000 Campus Hill Drive, Livermore CA
Building 1600, Room 1620 - A & B**

1. GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 5:30 P.M -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL*

1.2 PUBLIC COMMENTS (Closed Session Items)

1.3 ADJOURN TO CLOSED SESSION

1.4 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation

1.5 6:30 P.M. -- OPEN SESSION -- CALL TO ORDER AND ROLL CALL

1.6 PLEDGE TO FLAG

1.7 PUBLIC COMMENTS

1.8 APPROVE CONSENT ITEM (cc)

1.9 (cc) APPROVAL OF THE MINUTES OF THE MARCH 9, 2024 BOARD RETREAT AND the MARCH 19, 2024 REGULAR BOARD MEETING

1.10 PRESENTATION - Annual Marketing Strategy Update

1.11 PRESENTATION - Climate Action is Climate Justice: Earth and Environment Across CLPCCD

2. 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. PERSONNEL

3.1 (cc) Classified Personnel

3.2 (cc) Faculty Personnel

3.3 (cc) Management Personnel

4. EDUCATIONAL SERVICES

4.1 (cc) Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

4.2 (cc) Approval of Change to Sabbatical Leave Proposals for Chabot College Faculty Kristin Land and Jzustino Panella

4.3 (cc) Approval of MOU between Children’s Council of San Francisco and Chabot-Las Positas Community College District, Las Positas College

4.4 (cc) Approval of Memorandum of Understanding (MOU) Agreement for Technical Training Affiliation between Mazda Motor of America, Inc. and Chabot-Las Positas Community College District, Las Positas College

4.5 (cc) Approval of Amendment to the Grant for Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM) between National Science Foundation and Chabot-Las Positas Community College District, Chabot College (18341933-003)

4.6 (cc) Approval of Implementation Grant Agreement between the Rising Scholars Network and Chabot-Las Positas Community College District, Las Positas College

5. BUSINESS SERVICES

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 Agreement between KI Company and Chabot-Las Positas Community College District, Chabot College

5.5 (cc) Approval of Agreement for Student Housing Options Between California State University-East Bay (CSUEB) and Chabot-Las Positas Community College District, Chabot College

6. FACILITIES PLANNING AND DEVELOPMENT

6.1 (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

6.2 (cc) Approval of the Purchase of Dynamic Recirculating Aquatic Firefighter Training System (DRAFTS) Unit for the Fire Service Technology Program at Las Positas College

6.3 (cc) Approval of Modification to the Contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Services for the Agricultural Science: Viticulture Facility at Las Positas College

6.4 (cc) Approval of Termination of Project Management/Construction Management Professional Services Agreement with Swinerton Management & Consulting at Las Positas College

6.5 (cc) Approval of the Award of a Piggyback Contract with Krueger International, Inc. for Furniture for the Library and Learning Connections Building at Chabot College

6.6 (cc) Approval of Modification to the existing DSA Inspector of Record Professional Services Contract with ABC Inspections, Inc. for the Agricultural Sciences: Viticulture Facility at Las Positas College

7. ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

8. INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

8.2 First Reading of New, Reviewed, or Revised Administrative Procedures

8.3 First Reading of New, Reviewed, or Revised Board Policies

9. OTHER ACTION ITEMS

9.1 Second Reading of New, Reviewed, or Revised Board Policies

9.2 2024 California Community Colleges Trustees (CCCT) Board Election

10. 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. ADJOURNMENT

11.1 Adjourn the Meeting

12. CLOSED SESSION- (Government Code Section 54954.5)

12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

13. NEXT MEETING OF THE BOARD OF TRUSTEES

13.1 May 7, 2024 - Special Study End-of-Year Recognitions Meeting at the District Office, AND the May 21, 2024 Regular Meeting at Chabot College

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.