



**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MEETING**

**MINUTES
December 23, 2019**

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd, Dublin Ca 94568

CALL TO ORDER

The special meeting was called to order at 9:00 a.m. by President Maduli (Via Conference Call), Recording Secretary Debra Nascimento called the roll. Trustee Mitzman was absent.

OPEN SESSION

ATTENDANCE

Members Present: Trustee Dr. Hal G. Gin
Trustee Linda Granger
Trustee Maria Heredia
Trustee Mr. Edralin "Ed" Maduli (Via Conference Call)
Trustee Ms. Genevieve Randolph
Trustee Mr. Tim Sbranti

Members Absent: Dr. Marshall Mitzman (Excused)

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Interim Chancellor
Ms. Guisselle Nunez
Mr. Walt Blevins

Others Present: Ms. Cari Elofson

1.2 PLEDGE TO FLAG

Board Secretary, Ms. Debra Nascimento led the pledge.

1.3 PUBLIC COMMENTS

No Public Comments were made.

1.4 APPROVE CONSENT ITEMS (cc)

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Heredia, to approve the Consent Calendar.

Motion carried unanimously, 6-0 with Trustee Mitzman absent.

The following items were approved on the Consent Calendar:

GENERAL FUNCTIONS

3.0 PERSONNEL

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of a US Department of Education Grant, Childcare Access Means Parents in School (CCAMPIS) for the Chabot College Children's Center Expansion (GAN P335A190370)
- (cc) 4.2 Approval of Curriculum Changes, Chabot College
- (cc) 4.3 Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Strong Workforce Program Regional Fund Agreement, Cabrillo Community College District, and Chabot Las Positas Community College District, Las Positas College
- (cc) 4.4 Approval of Agreement between the City of Pleasanton and Chabot- Las Positas Community College District, Las Positas College, for use of Fire Training Facility
- (cc) 4.5 Approval of Agreement - AB 109 Direct Services: Expanding Access and Supporting Success for Returning Citizens in Higher Education between County of Alameda and Chabot-Las Positas Community College District, Chabot College (Master Contract No. 901750)

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Receive and File the Chabot-Las Positas Community College District Annual Financial and Compliance Audit for the Fiscal Year 2018-19
- (cc) 5.4 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and

- Donation or Disposal of Any Items Not Sold
- (cc) 5.5 Approval of Agreement – INTELECOM Intelligent Telecommunications, Inc. (“INTELECOM”), Chabot-Las Positas Community College District, Las Positas College
- 6.0 FACILITIES PLANNING AND DEVELOPMENT**
- (cc) 6.1 Approval of Award of Contract with tBP/Architecture for Design and Engineering Services for the new Biological Sciences Phase 2 Project at Chabot College
- (cc) 6.2 Authorization of Modification to the Contract with LPAS Architecture and Design for Lump Sum Additional Project Related Costs for Building 2100 Academic Support and Office Building at Las Positas College
- (cc) 6.3 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for Pre-Construction and Construction Services for the Medium Voltage Substation Replacement Project (No. B190337) at Las Positas College
- (cc) 6.4 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for the New Modular Office/Conference Trailer (Project No. B190392) Las Positas College
- (cc) 6.5 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for the Remove Lockers in Team Rooms (Project No. B190402) Las Positas College
- (cc) 6.6 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for the Synthetic Turf Removal / Replacement (Project No. B200072) Las Positas College
- (cc) 6.7 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for the Custom Airpro Lockers for Building 2500, Team Locker Rooms (Project No. B20025) Las Positas College
- 7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**
- (cc) 7.1 Approval of Memorandum of Understanding (MOU) – United Way Bay Area, District-Economic Development, Tri-Valley Career Center

ADJOURNMENT

Motion No. 2

Trustee Granger made a motion, seconded by Trustee Heredia to adjourn the meeting at 9:03 a.m.

Motion carried unanimously, 6-0 with Trustee Mitzman absent.

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for January 21, 2020 at the District Office, Dublin.

Minutes prepared by:

Debra Nascimento
Recording Secretary

Secretary, Board of Trustees
Chabot-Las Positas Community College District