



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

**MINUTES
March 20, 2020**

PLACE

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

CALL TO ORDER

The special meeting was called to order at 4:00 p.m. by President Maduli, Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Gin and seconded by Trustee Granger, the Board immediately adjourned to Closed Session at 5:00 p.m.

Motion carried unanimously, 7-0, with Trustees Granger, Heredia and Mitzman via Conference Call.

OPEN SESSION

The Board re-adjourned to Open Session at 6:30 p.m. Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

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

Trustee Dr. Marshall Mitzman (Via Conference Call)
Trustee Ms. Genevieve Randolph
Trustee Mr. Tim Sbranti

Members Absent: Student Trustee Mr. Jakob Massie
Student Trustee Ms. Valeria Pena

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Interim Chancellor
Mr. Wyman Fong
Mr. Bruce Griffin
Dr. Theresa Fleischer Rowland

Others Present: None

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

President Maduli reported the Board of Trustees voted unanimously to terminate Lead Warehouse Worker, Employee ID W10047886 and Counselor Assistant 1, Employee ID W10508417

1.5 PLEDGE TO FLAG

Vice Chancellor of Educational Services Dr. Fleisher Rowland led the pledge.

1.6 PUBLIC COMMENTS

No Public Comments were made.

1.7 APPROVE CONSENT ITEMS (cc)

Motion No. 2

Trustee Sbranti made a motion, seconded by Trustee Granger, to approve the Consent Calendar as amended.

President Maduli amended agenda item 8.3, Board Policies to update the adopted date.

The following items were approved on the Consent Calendar:

3.0 PERSONNEL

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift - Surplus Equipment donated by the Livermore Library to Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.2 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.4 Approval of Agreement Between Bay Area Community College Consortium (BACCC) Strong Workforce Program Sub-Grant Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of Agreement Renewal - Off-Site Internship Training between Oak Valley Hospital District and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.6 Approval of Agreement - Off-Site Internship Training between Doctors Medical Center of Modesto Inc., and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Agreement with Umoja Community Education Foundation and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.8 Approval of Subrecipient Commitment for Joint Project with California State University, East Bay and Chabot-Las Positas Community College District Entitled The East Bay, College Agile Network Funded by the Koret Foundation

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrants Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval to Negotiate a Professional Services Contract for Independent Audit Services
- (cc) 5.5 Approval of Statement of Work CLPCCD-SOW127-FINAIDPROJECTS – Strata Information Group, Inc

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to the Existing Design and Engineering Services Contract with ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College
- (cc) 6.2 Approval of Modification to the Contract with Consolidated Engineering Laboratories for Material testing and Construction Inspection Services for Biological Science Building 2100 Annex at Chabot College
- (cc) 6.3 Approval of Modification to the Contract with JD General Construction Inc., for Bid No. B19/20 04, B2420 AV Wall Replacement Project at Las Positas College
- (cc) 6.4 Approval of Modification to the Contract with ATI Architects & Engineers for the MPOE Replacement Projects at Chabot College
- (cc) 6.5 Approval of Modification to the Existing Design and Engineering Services

Contract with tBP/Architecture, Inc. for Agricultural Sciences: Viticulture Facility at Las Positas College

- (cc) 6.6 Approval to Reject all Proposals of Bid No. B19/20-13, Chabot College Swimming Pool Revitalization Phase II

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement No. 19-047-001, Fiscal Services Administrative Statewide Support for the Hunger Free Campus Research Project – California Community Colleges Chancellor’s Office, District-Economic Development
- (cc) 7.2 Approval of Agreement between State of Hawaii, Department of Transportation, Airports Division and District-EDCE, OSHA Training Institute Education Center

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports
- 8.2 Review of the 2019-20 Second Quarter CCFS 311 Reports (311Q)
- 8.3 First Reading of New, Reviewed, or Revised Board Policies
 - BP 2717 Personal Use of Public Resources
 - BP 2720 Communication Among Board Members
 - BP 2730 Board Member Health Benefits

GENERAL FUNCTIONS

1.8 APPROVAL OF MINUTES OF FEBRUARY 18, 2020 REGULAR MEETING

9.1 ADOPTION OF RESOLUTION NO. 06-1920- AUTHORIZATION TO TAKE ANY AND ALL NECESSARY ACTIONS TO PREPARE AND RESPOND EFFECTIVELY TO THE NOVEL CORONAVIRUS (COVID-19) DECLARING EMERGENCY CONDITIONS EXIST AT LOCATIONS WITHIN THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

Motion No. 3

Trustee Randolph made a motion, seconded by Trustee Heredia to adopt the authorization to take any and all necessary actions to prepare and respond effectively to the novel Coronavirus (COVID-19) declaring emergency conditions exist at locations within the Chabot-Las Positas Community College District.

Motion carried by the following roll call vote:

- AYES: Gin, Granger, Heredia, Maduli, Mitzman Randolph, Sbranti
- NOES:
- ABSENT:
- ABSTENTIONS:

Interim Chancellor stated the resolution would provide authority to purchase supplies or materials necessary to preserve safety of our employees as well as preserve property. He stated over the past week District wide emails have been sent, providing details on how the district has responded to COVID-19 pandemic. He stated we have been taking a proactive approach to move classes online, including CTE and Lab classes. He stated effort has been made over the past week to convert Student Services to an online platform as well. He stated that upon the guidance from county and state authorities, we have shifted our planning horizon to the end of the spring term and with possibility of summer and fall. Lastly, he stated the resolution would give authority to the Chancellor to quickly and decisively take action for all the reasons listed. All action taken would be brought back to the Board for ratification. Further, the Board would be required to review and extend the authorization every 60 days.

President Maduli stated on behalf of the Board he is in contact with Interim Chancellor Gerhard on a daily basis.

Trustee Sbranti thanked everyone for coming together.

Trustee Heredia commended everyone for their efforts during this challenging time.

ADJOURNMENT

Motion No. 4

Trustee Sbranti made a motion, seconded by Trustee Heredia to adjourn the meeting at 6:38 p.m.

Motion carried unanimously, 7-0, with Trustees Gin, Granger, Heredia and Mitzman via Conference Call.

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for April 21, 2020 at Las Positas College, Livermore.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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