



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

**MINUTES
November 17, 2020**

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd, Dublin Ca 94568. Due to the current pandemic and social distancing restrictions, this meeting was held through Teleconference, Zoom.

CALL TO ORDER

Board President Maduli called the regular meeting to order at 5:00 p.m., 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 Heredia, the Board immediately adjourned to Closed Session at 5:00 p.m.

Motion carried unanimously, 6-0.

Motion carried by the following roll call vote:

AYES:	Gin, Granger, Heredia, Maduli, Randolph, Sbranti
NOES:	None
ABSENT:	None
ABSTENTIONS:	None

OPEN SESSION

The Board re-adjourned in 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
Trustee Maria Heredia
Trustee Mr. Edralin “Ed” Maduli
Trustee Ms. Genevieve Randolph
Trustee Mr. Tim Sbranti
Student Trustee Mr. Frank Polanco
Student Trustee Mr. Weixian Lin
- Recording Secretary: Ms. Debra Nascimento
- Managers Present: Mr. Ronald Gerhard, Chancellor
Mr. Dale Wagoner, Vice President Student Services, Chabot College
Dr. Dyrell Foster, President, Las Positas College
Dr. Theresa Fleischer Rowland
Mr. Wyman Fong
Mr. Bruce Griffin
Mr. Jonah Nicholas
- Others Present: Ms. Sarah Thompson, President, Las Positas College Faculty Senate
Mr. Miguel Colon, President, Chabot College Faculty Senate
Ms. Noell Adams, President, Chabot College Classified Senate
Mr. David Rodriguez, President, Las Positas College Classified Senate
Ms. Rachel Ugale, Chapter President, SEIU
Mr. David Fouquet, President, Faculty Association

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action taken.

1.6 PLEDGE TO FLAG

Vice Chancellor Nicholas led the pledge.

1.7 PUBLIC COMMENTS

Mr. Todd Steffan, Veterans First Program, thanked everyone that supported Veterans Day. He stated 280 people participated in the 2.2 challenge. Student Veterans Mr. Ron Payne and Ms. Andrea Santos also expressed their gratitude.

1.8 APPROVE CONSENT ITEMS (cc)

Motion No. 2

Trustee Sbranti made a motion, seconded by Trustee Heredia, to approve the Consent Calendar with the exception of Agenda Item 6.1

Motion carried unanimously, 6-0.

Motion carried by the following roll call vote:

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

The following items were approved on the Consent Calendar:

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of 2022-2023 Academic Calendar
- (cc) 4.2 Acceptance of Gift – Automotive/Transportation Technology Program, Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.3 Acceptance of Grant Award - U.S. Department of Education, TRIO Student Support Services ASPIRE Program, Chabot – Las Positas Community College District, Chabot College (P042A201895)
- (cc) 4.4 Acceptance of Grant Award - U.S. Department of Education, TRIO Student Support Services EXCEL ESL Program, Chabot – Las Positas Community College District, Chabot College (P042A201867- 20) Community College District, Las Positas College
- (cc) 4.5 Approval of Agreement – The Alameda County Psychological Association, Crisis Support Services of Alameda County and Chabot-Las Positas Community College Nursing Program, Chabot College
- (cc) 4.6 Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community

- (cc) 4.7 College District and the Chabot-Las Positas Community College District, Chabot College
Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2020-2021 Instructional Agreement No. 20-21-2879 with Yosemite Community College District (YCCD/CDTC) and Chabot-Las Positas Community
- (cc) 4.8 College District, Chabot College
Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2020-2021 Instructional Agreement No 20-21-2620 with Yosemite Community College District (YCCD/CDTC), Chabot-Las Positas Community
- (cc) 4.9 College District, Las Positas College
Approval of Agreement for College and Career Access Pathways Partnership Agreement for Dual Enrollment between San Lorenzo Unified School District
- (cc) 4.10 and Chabot Las Positas Community College District, Chabot College
Approval of Agreement between Community College League of California
- (cc) 4.11 (CCLC) and Chabot-Las Positas Community College District (CLPCCD)
Approval of Curriculum Changes, Chabot-Las Positas Community College
- (cc) 4.12 District, Chabot College
Approval of the Contract Agreement between Federal Bureau of Prisons and
- (cc) 4.13 Chabot-Las Positas Community College District, Las Positas College
Approval of Contract with the California Department of Education for the California Early Childhood Mentor Program, and associated subcontracts with
- (cc) 4.14 Community Colleges, Chabot College
Approval of Letter of Partnership Agreement between the California State University, East Bay (CSUEB) Math and Science Teaching Initiative (MSTI) Affiliate Scholar Program and the Chabot-Las Positas Community College
- (cc) 4.15 District, Chabot College
Approval of Institutional Effectiveness Partnership Initiative (IEPI) Grant
- (cc) 4.16 Agreement between Santa Clarita Community College District (SCCCD) and Chabot-Las Positas Community College District (CLPCCD), Chabot College
Approval of Agreement for Off-Site Internship Training between American
- (cc) 4.17 Medical Response (AMR) – West and Rural Metro of California, Inc., and Chabot-Las Positas Community College District, Las Positas College
Approval of Memorandum of Understanding (MOU) between The Research and Planning Group (RP Group) for California Community Colleges and Chabot-Las Positas Community College District (CLPCCD)

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 the Rental Agreement between the City of Pleasanton – Livermore-Pleasanton Training Tower and Chabot-Las Positas Community College District - Las Positas College
- (cc) 5.4 Approval of the Use of Facilities for Emergency Vehicle Operations Safety Driving between Falck Northern California Corporation and Chabot-Las Positas Community College District, Las Positas College

- (cc) 5.5 Approval of Community College League of California Requisition, Chabot-Las Positas Community College District, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.2 Approval of Award of contract with brick. Architecture for Design and Engineering Services for new Building 3000 Maintenance, Operations Warehouse and Garage Project at Chabot College
- (cc) 6.3 Approval of Modification to the Contract with CODA audio + visual for the AV System for the New Baseball Field Project at Chabot College
- (cc) 6.4 Approval of Modification to Lease Agreement with Verizon Wireless for Cell Site Project at Las Positas College
- (cc) 6.5 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the District-Wide Safe School Locks Project
- (cc) 6.6 Approval of Modification to the Piggyback Contract with Class Leasing LLC for the Temporary Faculty Village Modular Offices Project at Las Positas College
- (cc) 6.7 Authorization to enter into a Project Labor Agreement (PLA) with Building and Construction Trades Council of Alameda County for Measure A Bond Program Projects

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Agreement for Professional Services - County of Tuolumne, Health and Human Services, District-Economic Development
- (cc) 7.2 Approval of Ratification of Grant Agreement NO. 20-086-001- California Community College Chancellor's Office, District-Economic Development
- (cc) 7.3 Approval of Ratification of Standard Agreement No. C20-0021- California Community College Chancellor's Office, District-Economic Development
- (cc) 7.4 Approval of Ratification of Standard Agreement No. C20-0071- California Community College Chancellor's Office, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION

- 9.1 California Community Colleges Trustee Fellowship Symposium
- 9.2 Second Reading of New, Reviewed, or Revised Board Policies
- BP 2100 Board Elections
 - BP 4104 Contract Education
 - BP 4105 Distance Education
 - BP 4110 Honorary Degrees
 - BP 4220 Standards of Scholarship
 - BP 4226 Multiple and Overlapping Enrollments
 - BP 4235 Credit for Prior Learning

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

- 10.1 Presidents of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

1.9 PRESENTATION: LAS POSITAS COLLEGE STUDENTS

Chancellor Gerhard introduced President Foster. President Foster stated he is honored to present the Board with a presentation from their Forensics Team, also known as “Top Hawks”. He introduced Mr. Jim Dobson, Director and Ms. Natalie Kellner Co-Director.

Ms. Kellner gave a brief overview of what is happening with their team and how they are transitioning into the visual setting. She stated traditionally Speech and Debate teams visit other college campuses throughout California, nationally and internationally. She stated even though they are unable to travel they are still performing from their living rooms collegially.

Mr. Dobson stated what it has allowed them to do is get more of a national presence due to not having to worry about heavy budgets for travel. He added the team is doing great and they have had great retention and have won over 65 awards in 2020.

Ms. Kellner stated this year’s team is one of strongest as they are getting to know each other and they are loving the online platform. Mr. Dodson stated not only are they blessed with a great group of students this year but they have been trying to take different styles and construct multiple mini teams.

Ms. Kellner stated every Friday they have a Zoom meeting with their team and Mr. Dodson and herself host office hours throughout the week as well as have one on one training for students.

Mr. Dodson stated they are involving themselves in community projects such as holiday story time in the Child Development Center on campus. He stated that on December 11th they will be meeting with the Padrosy Scholars. He thanked the Board for giving such wonderful educational opportunities to our students.

Mr. Dodson introduced Mr. Brennan Mock who is one of the top speakers in the country. Mr. Mock thanked the Board for the opportunity to present this evening. He stated he has been with the Top Hawks for three years and it has been one of the most gratifying experiences of his life. He added, this experience has inspired him to become an educator. Mr. Mock presented his sentiment speech to the Board.

President Maduli thanked Ms. Kellner, Mr. Dodson and Mr. Mock for the fantastic presentation.

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Las Positas College Academic Senate President, Ms. Sarah Thompson provided the following report:

Progress on our 20-21 Priorities:

- 1) COMPLETED Finalizing an educational program development process – Approved – our first new program to test out the process is Elementary Education. Thanks to Craig Kutil for his hard work.
- 2) Finalizing our remote process on academic honesty/ integrity – an implementation subcommittee was formed to jump start the action map created last year and will be giving their action plan to the Senate in January. Student Services has implemented Maxient – a grievance/ disciplinary filing program to more easily track and respond to reports of academic dishonesty.
- 3) Responding to the immediate needs of faculty in terms of remote instruction – fighting fires at every turn. Turning our attention to retaining students for Spring semester.
- 4) Educating and leading discussions in preparation for budget reductions I give bimonthly updates to my Senate from College and District Enrollment Management Committees as well as College and District Budget Committees.
- 5) Addressing the issue of semester to semester retention to stabilize enrollments We will collaborate with our Guided Pathways Persistence Project as well as encouraging faculty to reach out to students in a more personal way.
- 6) COMPLETED Performing equity audits of all scaffolding documents (e.g. curriculum updates and proposals) as well as all Senate processes We updated curriculum forms that now have multiple equity components embedded.
- 7) Collaborating with the Faculty Association in terms of faculty diversification goals We have now met twice and Rajinder Samra came to our second meeting to explain the meaning of our part time employee data and the potential consequences on part time faculty diversity with upcoming workload reductions/ layoffs.
- 8) Working with our Guided Pathways team on 20-21 goals of removing barriers to onboarding and persistence, as well as mapping programs to careers Voted to bring on Program Mapper as a software tool for all programs to help students see degree to career pathways.
- 9) Planning for accreditation
- 10) Evaluating the feasibility of an Audit option Made a request at Chancellor's Council to convene a district wide task force to look into the audit option.
- 11) Being an active participant in institutional goals towards transforming our college into the accessible and welcoming place we know we can be.

Additional Work:

- 1) Working on a way to streamline succession in the Academic Senate President Position

- 2) Looking the process for implementation of the changes in CSU Ethnic Studies
- 3) Bringing on new programs in an environment of class cuts
- 4) Created a Credit for Prior Learning subcommittee to jumpstart the program at LPC

Special Recognition:

A great big thank you to Vice President William Garcia to being a wonderful colleague and friend to the Senate. We will miss you!!

Chabot College Academic Senate President, Mr. Miguel Colon provided the following report:

1. Special Thank you for Chancellor Gerhard for Town Hall meetings
 - Information was concise and enlightening
2. Revised Academic Senate Constitution
 - Last updated May 2003
 - Voting underway
3. LGBTQ+ Inclusivity Resolution PASSED
 - Supported by Classified and Student Senates
 - Shared with LPC Academic Senate
4. Education Master Plan
5. Ethnic Studies Program
 - Adding to the American Cultures requirement
6. Spring 2021 Priorities
 - Academic/Faculty Senate President Election
 - Update Senate Bylaws
 - Academic Senate Emergency Fund
 - Excellence in PT Instruction Award

2.2 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Las Positas College Classified Senate President, Mr. David Rodriguez provided the following report:

General Remarks:

U.S. Elections are largely over, holidays season is fast approaching, and the end of the semester is coming into view; COVID cases are rising and counties are responding in kind; there is some promising vaccine news while the economy is still struggling. There is much to deal with, the toll on our day-to-day lives and outlook for the future is challenging. Yet, we can continue to serve our community with excellence and dedication, providing access and opportunity to our students. We can continue to weather these challenges if we continue to engage in inclusive conversations that pull us together to listen, trust, and respond to the times. More than idealism, its hope and commitment to our community.

Updates:

We are continuing our senate conversations on Guided Pathways and Caring Campus. Next, Classified Senate will be focusing on engaging more classified professionals on the topic of Equity and Anti-Racism. Many classified professionals have already been deeply involved with campus work on this topic through the President's Task Force. Thank you Dr. Foster for your inclusive and thoughtful approach. Our hope in the Senate, with these dedicated senate meetings, is to continue to broaden and deepen the dialogue among classified professionals and support the institutional efforts already underway.

Special acknowledgements:

Thank you to Rajinder Samra, EMP Task Force lead for your diligent efforts in guiding the college through our planning process through these unprecedented times.

Also, I want to acknowledge VP William Garcia for his work and contributions to our college. Thank you for your generosity of service, welcoming open-door style, and the often candid-to-the-point contributions in meetings. I have appreciated working with you and wish you the best in your future endeavors.

Chabot College Classified Senate President, Ms. Noell Adams provided the following report:

Presidential Priorities:

- Engaging classified professionals in the decision-making process
- Supporting and strengthening professional & leadership development opportunities for classified professionals
- Providing and supporting opportunities for classified professionals to make an impact in our community

Recent Classified Senate Activities:

1. Last month, Classified Senate adopted a resolution in support of International Students and we voted to support Academic Senate's resolution on LGBTQ+ inclusivity. In the coming months, we plan to develop our own resolution on LGBTQ+ inclusivity that addresses how classified professionals, through our daily work, can better support our LGBTQ+ community.
2. Our college Flex Day was held on November 3rd. Classified professionals led sessions on the following topics:
 - Creating Space for Challenging Conversations on Addressing Anti-Black Racism
 - How to Place Online Print Requests
 - Education Master Plan Draft Review and Discussion
3. Activities that we have underway this month include:
 - Gathering evidence for the ACCJC Accreditation Institutional Self-Evaluation Report (ISER) and drafting our report
 - Reviewing and providing feedback on the college's Education Master Plan (EMP)
 - Reviewing our senate constitution
 - Participating in district and college budget discussions

2.3 PRESIDENT OF STUDENT SENATE OF CHABOT AND PRESIDENT OF ASSOCIATED STUDENTS OF LAS POSITAS COLLEGE

Chabot College Student Vice President Senate, Ms. Ashanti Robinson reported on the following items:

She stated they are diversifying funds at the Student Senate to support their students throughout the semester. She stated they have allocated thirty thousand dollars for the spring semester.

She stated their focus for the next few months will be the transition for the spring semester. She stated that they have received feedback from students regarding on-line learning which will help them better help fill in the gaps.

Lastly, she stated they are still working on the initiatives and resolutions and focusing on student housing as well as the Education Masterplan.

Las Positas College Student Senate President, Ms. Saba Salehifar provided the following report:

She stated last week Student Government hosted its first virtual fair from the inter-club council.

She stated due to the rain the market was unfortunately cancelled today. The next market is scheduled for December 15th.

She stated the next Student Government Executive Board meeting is scheduled for November 19th.

Lastly, she stated the last Student Senate meeting is December 3rd.

GOOD OF THE ORDER

Ms. Rachel Ugale, Chapter President SEIU, provided the following report:

In the time that passes between our board meetings, so many big things happen. We had a general election, and there are COVID vaccines coming, but now we're going back to the purple tier, and that was all just within the last week. And it's all a lot for us to process. And then within our own Chabot-Las Positas community, we continue to evolve in how we operate and serve our students and it's no longer a surprise when something new comes along which we need to adapt to.

But with all of that, we've had a number of members reach out to us recently who are in various stages of overwhelm and burnout and who feel like they're at capacity in what they can do and what they can handle in their now combined work and personal lives. And this reminds me of something our SEIU Communications Director, Katrin Field, said in a meeting with management a few months ago, and I am completely paraphrasing but she talked about this being a time for compassion and understanding. And District-wide, we're trying to anticipate and plan around so many unknowns with the biggest being COVID and of course the budget, and that makes

compassion and understanding a big ask. So I want to thank the management team that we have been in contact with frequently since March, from Human Resources to Facilities to our College Presidents -- thank you for constant presence and support.

I also want to thank the classified representatives from PBC and college budget groups, namely Noell Adams, David Rodriguez, Cathy Gould & Heather Hernandez, for meeting with the SEIU leadership team to have a conversation with us about budget. I look forward to continued sharing of information across our sites and advocacy for all classified professionals at Chabot-Las Positas. Our meeting was a reminder to me, and something I hope this District understands, about the importance of representation. Not just in the union sense, but within our Chabot-Las Positas community, there are amazing voices that represent our classified professionals and I'm blessed to be a part of a collective that helps to guide the critical decision-making that is happening right now.

I lastly want to thank the Trustees, our Chancellor, and our District for supporting Prop 15. It was very narrowly defeated, and SEIU is obviously disappointed by the results, but we fought a good fight and there's always a possibility of a next time for Schools and Communities First.

Thank you, have a good holiday, and be safe!

Mr. David Fouquet, President, Chabot-Las Positas Faculty Association, provided the following report:

Once again, welcome to Vice Chancellor Jonah Nicholas – the FA looks forward to working with you in the months and years ahead.

The first round of Evaluation Kit (Watermark) appears to have gone well; reports are that we had a response rate near 60%, which is much improved over the previous method of conducting student surveys for online classes.

While we are disappointed by the narrow defeat of Proposition 15 on the State ballot, we remain hopeful that there will be some positive news ahead, in terms of a renewed Federal COVID relief package, and vaccines rolling out next year. Although we're facing quite some uncertainty, the FA stands ready to work with the District to sort out the myriad issues needing to be negotiated.

6.1 APPROVAL OF APPOINTMENT OF CITIZENS BOND OVERSIGHT COMMITTEE FOR MEASURE B AND MEASURE A

President Maduli stated the reason why he pulled this item was to acknowledge the work that is being done by the committee members. He stated tonight we are approving the terms of three individuals and by doing that we are extending their term to their third term. He stated that he has been attending their meetings and it is nice to see everyone's involvement.

Motion No. 3

Trustee Heredia made a motion, seconded by Trustee Heredia to approve, agenda item 6.1.

Motion carried unanimously, 6-0.

Motion carried by the following roll call vote:

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

6.8 AUTHORIZATION TO ENTER INTO A PROJECT LABOR AGREEMENT (PLA) WITH BUILDING AND CONSTRUCTION TRADES COUNCIL OF ALAMEDA COUNTY FOR MEASURE A BOND PROGRAM PROJECTS

Chancellor Gerhard introduced VC Letcher whom has been leading project labor agreement negotiations with the Building and Trades council of Alameda County for our Measure A Bond program. He stated we currently have a PLA on our Measure B program however, this is for our Measure A.

VC Letcher stated this evening we have brought you a Project Labor Agreement for consideration on Measure A funded projects based upon a specific list of identified projects. A PLA is a collective bargaining agreement made between this District and the Local Union Building and Trades Organization. This type of agreement is not used when the intent of this District is not to utilize Union labor on projects. This type of agreement also meets one of the requirements under SB 693 regarding skilled and trained workforce utilization required for alternative delivery methods such as lease lease-back on design-build. The other option is a labor compliance program to monitor and insure compliance with the skilled labor requirements.

VC Letcher stated the proposed PLA ensures a standard higher than the prevailing wage for workers and establishes terms and conditions of employment and dispute resolution on projects. This fiscal impact of the PLA is unknown but it does require that all workers be members of the union specific to their trade, which for a non-union or merit shop may include additional costs. This agreement does contain a “No Strike No Lockout” provision which ensures work will continue in the event of disputes, keeping projects on schedule.

VC Letcher stated that the term of the agreement is for a five-year period and as stated earlier is project specific. He stated the projects were identified as being necessary for timely completion, required multiple trades and coordination of those trades and where safety or workers, staff, faculty and students was critical to the college. This included and excluded projects that are identified at the back of the document in addendum B. He stated for additional projects to be considered for inclusion in the agreement the project would be brought back to the Board for a vote similar to tonight’s action.

VC Letcher stated the beneficial components of this agreement for this partnership between the District and the Construction Labor Unions include: Union assistance with Bid publishers and advertising of projects to affiliate members, pre- apprentice and apprentice pathways for the community and students

to construction careers; establish linkage to the helmets to hardhats construction careers program for Veterans provides that all construction sites are drug, alcohol, tobacco and vapor free areas; encourages affiliates to utilize CLPCCD as the local education agency for apprenticeship programs. He stated in closing, we believe the benefits to the District and the rights retained for union and non-union contractors under this agreement create opportunity for this District and the contracting community to engage and deliver quality on time and safe projects.

Public Comments:

Mr. Jeff Dixon represents the Sprinkler Fitters Union 483. He stated Chabot College is there LEA which they currently have 350 students in their apprenticeship program. He stated the PLA will help establish local hire as well as recruit members that live in area so they can work and sustain middle class living. He thanked the board for their consideration of the PLA and hopes they approve it.

Mr. Ryan Ruff represents the Brick Layers of Alameda County Local 3. He stated Chabot- Las Positas PLA can also ensure that local residents have a pathway and a middle class through construction opportunities with prevailing wages, healthcare and retirement. He stated he would love to see his brick layers and allied craftsman and membership to grow with this partnership between the Alameda County Trades Council and Chabot-Las Positas Community College District.

Mr. Eric Christensen, Executive Director of the Collation for Fair Employment Construction. He stated he is opposing project labor agreements that are comprised of union and non-union construction firms who oppose the bigotry and inclusion that are excluded. He highlighted provisions in sections 7, 8, 9 and 10 outlined in the PLA.

Mr. Andreas Cluver, Alameda County Building Construction Trade Secretary/Treasurer, he acknowledged the 10-year tenure history with Chabot-Las Positas Community College District. He stated since 2007 they have had a PLA in place with all projects built and have had great success. He stated they have always had a great partnership in terms of the Bond Measures to ensure that these get passed so they can do the construction that benefit the students. He stated they are excited with their continued partnership now that they have established a non-profit construction trades initiative that its sole purpose is to work with public agencies to help do the outreach necessary to make sure local residents have a pipeline into construction careers through these agreements.

Ms. Nicole Goehrig, Vice President and Community Affairs of Associated Builders and Contractors Northern California, requested amendments to the following sections of the agreement, 8.1, 9.2 and 10.1.

President Maduli asked if all the projects that were entered into a PLA in 2007 were completed. VC Letcher stated yes all the projects that were included into the previous measure B have been complete. President Maduli asked if there were any change orders that exceeded the 10% threshold. VC Letcher stated no, he is unaware of any that exceeded the 10% threshold.

Motion No. 4

Trustee Sbranti made a motion, seconded by Trustee Gin to approve, agenda item 6.8.

Motion carried unanimously, 5-0.

Motion carried by the following roll call vote:

AYES: Gin, Heredia, Maduli, Randolph, Sbranti

NOES:

ABSENT:

ABSTENTIONS: Granger

9.1 CALIFORNIA COMMUNITY COLLEGE TRUSTEE FELLOWSHIP SYMPOSIUM

President Maduli stated this fellowship was put together by three entities, Chancellors Office, Foundation of Community Colleges and the ASPEN Institute. He stated 34 districts out of 73 districts participated in the symposium. He stated the Chancellor and three trustees participated in two foundational sessions in July. He stated the topics included, institutional change, looking at regional indicators, understanding the reform support holistic student success agenda and reviewing institutional data. He stated at their autumn workshop August 29th they looked at strategies on how Boards can monitor and support progress towards student success and equity goals. He stated November 9th they also met to go over a project detail they will develop and submit to see what area they want to study. He stated there is a grant of fifty thousand dollars that could be available to the winning college at the final symposium.

Chancellor Gerhard stated this is a partnership between our District, the State Chancellor's Office and the Aspen Institute that will provide guidance and resources supporting our alignment to state priorities such as, Vision for Success, AB 705 and Diversity, Equity and Inclusion. He stated that this will provide the framework that allows Trustees across the state to engage with each other and discuss best practices and emerging trends and how the Boards can have a voice and effectuating some of these changes at a governing level. He stated President Maduli, Trustee Heredia and Trustee Sbranti have been extremely active in participating in the symposium.

Trustee Heredia stated the institute is looking for the Districts to identify a goal that aligns with the needs of students in the present time. She stated we looked at aligning the Board Goals with the Chancellor Goals, Strategic Planning and budget. She stated they are also reviewing responding to student needs in terms of anti- discrimination and inclusion. She stated they are in the process of identifying one goal and compete for implementation of that goal.

Trustee Sbranti stated he is looking forward to the 2021 Board Calendar presentation topics being more intentional. He stated the Board needs to focus their attention on aspects of the vision and tying the presentations to the vision so it is done more intentionally and on a more regular bases. He stated he is excited for 2021 and thanked President Maduli and Chancellor for mapping out the year.

President Maduli stated Trusteeship Symposium materials will be forwarded to the other Trustees that are not on the committee by the Board Coordinator.

10.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Vice President, Student Services, Mr. Dale Wagoner, attended on behalf of Dr. Susan Sperling, President, Chabot College and reported on the following items:

He highlighted Chabot College winning the secretary of state Ballot Bowl as the number one community college registering students in the state of California. He stated the Chabot Votes Team which was cross sectional across the campus did a fantastic job. He recognized Ms. Jessica Gallucci for her leadership and dedication. He stated Chabot College served as a voting site.

He acknowledged the coordination with the City of Hayward and the Food distribution serving over 700 families.

Lastly, he acknowledged the Veterans and the great work that is done at both colleges for them.

Dr. Dyrell Foster, President, Las Positas College reported on the following items:

He thanked Mr. Mock for his amazing performance this evening as well as the entire Forensics Team for their success and for representing our college so well. He acknowledged Mr. Dodson, Ms. Kellner for their passion and dedication to our students.

He thanked the Veteran students within the District for their on-going success with virtual events and ability to still be effective and engaging in the community in this COVID environment.

Lastly, he thanked VP William Garcia for his leadership and outstanding contributions to Las Positas College.

10.2 CHANCELLOR REPORT

Chancellor Gerhard wished everyone a restful Thanksgiving break with family and loved ones.

10.3 RECOGNITIONS

Chancellor Gerhard recognized Mr. Steffan for organizing the Veterans Day Event and also recognized all that have served. He thanked VP Garcia for is dedication and contributions to Las Positas College. He welcomed VC of Business Services Mr. Johan Nicholas.

10.4 TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Trustee Gin congratulated all the Chancellor awardees. He thanked Dr. Foster for this evening presentation of the Top Hawks. He wished everyone a Happy Thanksgiving and to stay safe.

Trustee Granger echoed the sentiments of the presentation by LPCs Forensic Team. She stated it is heartwarming to hear her bias played out when you have a student say they want to become a teacher. She stated she is thankful to be a part of an institution that has staff members that pivot and adapt to anything that is put in front of them.

Trustee Randolph thanked Mr. Steffan for having our student Veterans available this evening. She thanked Mr. Mock and the LPC Forensic Team for a great presentation she learned a lot about Alameda County. She stated remember to have passion and understanding through the upcoming holiday season.

Trustee Heredia echoed her colleagues and congratulated the Chancellor awardees. She stated we are fortunate to have faculty and staff on behalf of our students. She congratulated the LPC Forensic Team for a wonderful presentation. She acknowledged the Veterans and thanked them for their service. She wished VP Garcia on his new endeavors. Lastly, she wished everyone a Happy Thanksgiving.

Trustee Sbranti stated the passion was evident during the constituent reports everyone's dedication is amazing. He thanked Dr. Foster and the students of Las Positas for helping to facilitate the recent Young Leaders summit, hosted by Innovation Tri-Valley for over 50 high school students. He stated it was nice to see the leadership shown by our students giving input to the vision 20/40 plan and facilitating students from local high schools. Lastly, he acknowledged and congratulated VC Fleischer Rowland and everyone that is involved with the great work on the Educational Masterplan.

President Maudli stated as a Veteran he would like to thank Mr. Steffan for organizing the Virtual Veterans Day event.

Student Trustee Polanco stated he is appreciative for all the opportunities that he has been given to him as a Student Trustee. He stated he recently enjoyed working with the Young Leaders at the summit organized by Trustee Sbranti. He stated that he appreciates being a voice on equal opportunity committees. Lastly, he thanked the Veterans and wished everyone a Happy Thanksgiving.

Student Trustee Weixian stated he is looking into a software to better help students register online.

ADJOURNMENT

Motion No. 6

Trustee Sbranti made a motion, seconded by Trustee Gin to adjourn the meeting at 8:26 p.m.

Motion carried unanimously, 6-0.

Motion carried by the following roll call vote:

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

NOES: None
ABSENT: None
ABSTENTIONS: None

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for December 15, 2020 at the District Office, Dublin.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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