



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

**MINUTES
January 19, 2021**

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 Randolph called the regular meeting to order at 5:30 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 Granger, the Board immediately adjourned to Closed Session at 5:31 p.m.

Motion carried unanimously, 7-0.

Motion carried by the following roll call vote:

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

NOES:

ABSENT:

ABSTENTIONS

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 Ms. Linda Granger
 Trustee Ms. Maria Heredia
 Trustee Mr. Edralin “Ed” Maduli
 Trustee Ms. Genevieve Randolph
 Trustee Dr. Luis Reynoso
 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
 Dr. Susan Sperling, President, 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.

1.5 PLEDGE TO FLAG

Trustee Gin led the pledge to the flag.

1.6 PUBLIC COMMENTS

No Public Comments.

1.7 APPROVE CONSENT ITEMS (cc)

Motion No. 2

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

Motion carried unanimously, 7-0.

Motion carried by the following roll call vote:

- AYES: Gin, Granger, Heredia, Maduli, Randolph, Reynoso, 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 Agreement for Services between the City of Hayward and the Chabot-Las Positas Community College District, Chabot College
- (cc) 4.2 Approval of Grant Agreement between California College Pathways Fund and Chabot-Las Positas Community College District, Chabot College’s Foster Youth Dual Enrollment Program
- (cc) 4.3 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of College and Career Access Pathways Partnership Agreement for Dual Enrollment between San Leandro Unified School District and Chabot Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of Grant Agreement No. 20 459 001 to Host a Regional Director for Employer Engagement between Rancho Santiago Community College District (“Fiscal Agent”), acting on behalf of the California Community Colleges Chancellor’s Office and Chabot-Las Positas Community College District, Chabot College

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 Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of Report Streamlining Pilot Program, Grant Agreement C20-0031 between the Chabot-Los Positas Community College District (“Fiscal Agent”), acting on behalf of the California Community Colleges Chancellor’s Office, and Las Positas College
- (cc) 5.5 Approval of Piggyback Contract with Diversified, LLC for Audio Visual Refresh of the Chabot College Community Events Center Using the University of California Purchasing Agreement Contract #2019.001433 for University of California, California State University and California Community Colleges
- (cc) 5.6 Approval of Amendment to Ricoh Service Order #RMS118247 – Amendment Two (2) between Ricoh, USA, Inc., and Chabot-Las Positas College District, Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of a Contract for Furniture, Fixtures and Equipment to Carolina Biological Supply for the Biological Sciences B2100 Building Annex Project at Chabot College
- (cc) 6.2 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) 6.3 Approval of Modification to the Existing Design and Engineering Services Contract with tBP/Architecture, Inc. Agricultural Sciences: Viticulture Facility at Las Positas College
- (cc) 6.4 Approval of Modification to the Piggyback Contract with Class Leasing LLC for the Temporary Faculty Village Modular Offices Project at Las Positas College
- (cc) 6.5 Approval of Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services for Building 2100, New Biology Building at Chabot College
- (cc) 6.6 Approval of Award of a Contract for Furniture, Fixtures and Equipment to Olympus America, Inc. for the Biological Sciences B2100 Building Annex Project at Chabot College
- (cc) 6.7 Approval of Modification to Lease Agreement for the property located at 5860 Owens Drive, Pleasanton, between San Ramon Ambulatory Care, LLC and Chabot-Las Positas Community College District

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Standard Agreement No. C20-0030- California Community College Chancellor’s Office, District-Economic Development
- (cc) 7.2 Approval of Standard Agreement No. C20-0040 - California Community Colleges Chancellor’s Office, District-Economic Development
- (cc) 7.3 Approval of Ratification of Standard Agreement No. C18-0091 – California

- (cc) 7.4 Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification of Standard Agreement No. C19-0026 – California
- (cc) 7.5 Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification of Standard Agreement No. C19-0059 – California
- (cc) 7.6 Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification of Standard Agreement No. C20-0037 – California
- (cc) 7.7 Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification to Grant Agreement No. G18-020-001, Amendment #1
- (cc) 7.8 California Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification to Grant Agreement No. G18-021-001, Amendment #1
- (cc) 7.9 California Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification to Grant Agreement No. G18-051-001, Amendment #1
- (cc) 7.10 California Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification to Grant Agreement No. G18-064-001, Amendment #1 –
- (cc) 7.11 California Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification to Grant Agreement No. G18-081-102, Amendment #2
- (cc) 7.12 California Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification to Grant Agreement No. G18-085-001, Amendment #3
- (cc) 7.13 California Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification to Grant Agreement No. G19-065-001, Amendment #1
- (cc) 7.14 California Community College Chancellor's Office, District-Economic Development Approval of Ratification to Grant Agreement No. G19-086-001, Amendment #2-
- (cc) 7.15 California Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification of Grant Agreement No. G19-206-001, Amendment #1
- (cc) 7.16 California Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification of Grant Agreement No. G20-038-001 – California
- (cc) 7.17 California Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification of Grant Agreement No. G20-044-001– California
- (cc) 7.18 California Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification of Grant Agreement No. G20-064-001 – California
- (cc) 7.19 California Community Colleges Chancellor's Office, District-Economic Development Approval of Ratification of Grant Agreement No. G20-081-102 – California

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

- 8.2 Review of the 2020-21 First Quarter CCFS 311 Report (311Q)
- 8.3 First Reading of New, Reviewed, or Revised Administrative Procedures
 - AP 3433 Prohibition of Sexual Harassment Under Title IX
 - AP 4300 Field Trips and Excursions
 - AP 4400 Community Education Programs
 - AP 4500 Student News Media
 - AP 4610 Instructional Service Agreements
- 8.4 First Reading of New, Reviewed, or Revised Board Policies
 - BP 3433 Prohibition of Sexual Harassment Under Title IX
 - BP 4300 Field Trips and Excursions
 - BP 4400 Community Education Programs

9.0 OTHER ACTION

- 9.2 Second Reading of New, Reviewed, or Revised Board Policies
 - BP 4225 Course Repetition
 - BP 4230 Grading and Academic Record Symbols
 - BP 4231 Grade Changes
 - BP 4232 Pass/No Pass
 - BP 4240 Academic Renewal
 - BP 4250 Probation, Dismissal, and Readmission
 - BP 4260 Prerequisites and Co-requisites

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

GENERAL FUNCTIONS

1.8 APPROVAL OF MINUTES OF DECEMBER 15, 2020 REGULAR MEETING

1.9 PRESENTATION: MEASURE A/B ANNUAL REPORT

Chancellor Gerhard stated ordinarily we would have our Citizens' Oversight Committee present the annual reports on Measures A and B. He stated with the delay in the US Department of Education getting out the audit guidelines for the CARES Act that has not only delayed the completion of our annual District-wide Audit but has also delayed our Measure A and B audit. He stated we anticipate the data will be available for our February Board meeting. He stated this evening's presentation would provide an update to the Board and community on the great work going on with Measures A and B. He introduced Vice Chancellor Letcher who gave the following presentation.

BOND MANAGEMENT TEAM

- Owen Letcher – Vice Chancellor-FBO
 - Donna Alaoen – Executive Assistant
 - Zahra Noorivaziri – Facility Planner
- Michael Garr – PPM Chabot College
- Ann Kroll – PPM Las Positas College
- Wendy Pinos – Project Manager, District IT
- Tim Kohler – Accountant
- Cindee Frazier – Accounts Payable
- Michael McClung – Purchasing/Buyer
- Juanita Guzman – Purchasing Specialist
- Open – Contracts Specialist (50%)

CHABOT COLLEGE TEAM

- Michael Garr – Project Planner
 - Amber Aguilar – PC (Vanir)
- Eric Barger – PM/CM (Vanir)
- Michael Stroud – PM/CM (Swinerton)
- Peter Espinosa – CM (CCM/STV)
- Sonji White – CM (Vanir)

LAS POSITAS COLLEGE TEAM

- Ann Kroll – Project Planner
 - Amber Aguilar – PC (Vanir)
- Inez Ayerra – CM (Roebbelen)
- Allan France – PM/CM (CSI)
- Michael Stroud – PM/CM (Swinerton)

PROJECT SUPPORT CONSULTANT TEAM

- Inspector of Record
- Special Inspection & Testing Lab
- Commissioning Agent
- Geo-Technical Engineer
- Surveyor
- Project Specific
 - Peer Review Waterproofing
 - Roofing Consultant
 - Security Consultant
 - Hazardous Materials Specialist

CAMPUS SUPPORT TEAM

- Maintenance & Operations Staff
- Grounds Staff

- District ITS
- College IT
- Custodial Staff
- Campus Safety Staff
- Project Committee Members
 - Faculty/Staff/Students
- Campus Facilities Committee

MEASURE B ACTIVE PROJECTS

1. Chabot College – Biology Phase 1
2. District-wide - Program Level Services
3. Chabot College – Small Projects
4. Overall Expenditures \$597,685,302
5. Unpaid Commitments \$2,968,095
6. Remaining Budget \$5,138,221
 - As of November 30, 2020

CHABOT COLLEGE BIOLOGY PHASE 1

Project Team:

Architect: Harley Ellis Devereaux

Construction Manager: Vanir Construction Management

Contractor: W. A. Thomas Construction, Inc.

Project Update:

- Exterior Plaster complete.
- Installing Casework, lighting, and railings
- Polished concrete at casework
- Roof terrace greenhouse
- Occupancy: Summer 2021

MEASURE A COMPLETED PROJECTS

- CC – MPOE Relocation
- LPC – Soccer Turf Replacement
- DW – Campus Safety Lighting Upgrade
- DW – Safe Schools Locks Upgrade
- LPC – AV Upgrade to Room 2420
- CC – Campus Fire Alarm/Public Address
- LPC – Distributed Antennae System
- CC – Pool Renovation (Decking & Fencing)

CHABOT COLLEGE MEASURE A PROJECTS

1. Athletic Fields – Baseball
2. Library, Learning Connection Building
3. Hayward Fire Training Facility
4. Biology Phase 2
5. Maintenance and Operations Facility

6. Parking & Pathways Improvements
7. Battery Storage and Microgrid

CHABOT COLLEGE ATHLETIC FIELD IMPROVEMENTS- BASEBALL

Project Team:

Bridging Architect: HMC Architects

Construction Manager: CCM/STV Joint Venture

Design Build Contractor: Robert A. Bothman Construction & BCA Architects

Project Description:

Project consists of the removal and replacement of the existing baseball field with artificial turf. Install new bleachers, site lighting, dugouts, batting cages, bullpens, storage areas, and scoreboard along with the new code-compliant press box structure with restrooms and accessible pathways.

Project Update:

- Field finish grading and prep for install of turf field
- Occupancy anticipated in April 2021

CHABOT COLLEGE LIBRARY AND LEARNING CONNECTION PROJECT

Project Team:

Architect: Group 4 Architects

Construction Manager: Swinerton Management & Consulting

Contractor: Rudolph and Sletten

Project Description:

Project consists of construction of a new Library and Learning Connection building in the grand court of the Chabot campus. New building to contain, but is not limited to, space for Library functions, ESL, WRAC, Learning Connection Center, and collaborative spaces.

Project Update:

- DSA submission on November 24th, 2020
- Estimate reconciliation in progress between Designer and Contractor

Occupancy: TBD

CHABOT COLLEGE HAYWARD FIRE DEPARTEMENT/CHABOT FIRE TRAINING FACILITY

Project Team:

Architect:

Construction Manager: Swinerton Management & Consulting

Contractor: S.J. Amoroso

Project Description:

The City of Hayward and Chabot-Las Positas Community College District have reached agreement on a partnership to jointly develop a new regional center for firefighter, paramedic, rescue, and emergency response education and training.

Project Update:

- Construction phase started

Contractor mobilized onsite – Construction underway

LAS POSITAS COLLEGE MEASURE A PROJECTS

1. Academic Support & Office Building
2. Temp Office Complex
3. Public Safety Complex/Advanced Manufacturing & Transportation
4. Ag Sciences – Horticulture
5. Ag Sciences – Viticulture
6. Academic Services Renovation
7. Architectural Barriers

LAS POSITAS COLLEGE ACADEMIC SUPPORT AND OFFICE BUILDING

Project Team:

Architect: LPAS Architects

Construction Manager: Critical Solutions, Inc.

Contractor: Flint Builders, Inc.

Project Description:

The new Academic Support and Office building will be built in the location of existing buildings 2100 & 2200. The project consists of classrooms, tutoring & study spaces, student support spaces, and faculty offices

Project Update:

- Construction documents submitted to DSA November 2020
- LLB Contractor Pre-Construction Services

LAS POSITAS COLLEGE PUBLIC SAFETY COMPLEX/ADVANCED MANUFACTURING & TRANSPORTATION

Project Team:

Architect: Lionakis

Construction Manager: Critical Solutions, Inc

Contractor: Overaa Construction

Project Description:

The PSC project consists of the following programs: EMS Simulation Lab and Situation Rooms, and Fire Training with Class A burn areas. The AMT project includes an automotive technology facility, welding lab and classroom, along with an advanced manufacturing training space.

Project Update:

- Construction documents submitted to DSA November 2020
- LLB Contractor Pre-Construction Services

LAS POSITAS COLLEGE AGRICULTURAL SCIENCES- HORTICULTURE

Project Team:

Architect: ATI – AC Martin, Inc

Construction Manager: Roebbelen (RCMS)

Contractor: TBD

Project Description:

The New Horticulture Facility will replace the facilities currently located in Building 800 and located outdoors and be located near the Maintenance and Operations facility and the Track and Field at the upper NE part of campus. The Horticulture Facility includes a classroom, labs, offices and resource area, a greenhouse, shade structures. The outdoor growing areas will have soil bins, equipment storage and an outdoor learning patio.

Project Update:

- DSA approval anticipated for January 2021

SECURITY MASTER PLAN MEASURE A PROJECTS

1. Safe Schools Locks - complete
2. Campus Safety Lighting - complete
3. Fire Alarm with Voice Annunciation - complete
4. Emergency Call Stations – in construction
5. Security Management System Upgrade
 - Access Control, Intrusion Alarm, Video Surveillance – in design
6. Architectural & Physical Barriers – in design at LPC
7. Training – identified online provider

DISTRICTWIDE PROJECT- SECURITY MASTERPLAN-EMERGENCY CALL STATIONS

Project Team:

Architect: Catalyst Consulting

Construction Manager: Swinerton Management & Consulting

Contractor: Electronic Innovations

Project Description:

Includes installation and programming of new emergency call stations and retrofitting of existing call stations at both Chabot and Las Positas campuses. The project also includes the installation of a new ECS server at the Las Positas Campus along with the interfacing of the servers to the existing fire alarm control panels.

Project Update:

- Anticipated Completion – Summer 2021

NEXT STEPS

- Policy & Procedures Manual Updates
- District Standards Updates
- Facilities Masterplan amendment as necessary based upon EMP
- Bond Sale for upcoming projects

Questions:

President Randolph thanked VC Letcher and the Bond Management Team. She stated it was great to see the names of the team members.

Trustee Gin thanked VC Letcher for his presentation and stated he always enjoys learning about the new facilities and what progress has been made. He asked if there is a need for an Emergency Call Box

at the District office. VC Letcher stated that currently there is no need for an Emergency Call Box at the District campus or the District Services office parking lot.

Trustee Gin stated we need to remind ourselves to thank the voters that approved Measure A and B, which have resulted in the new facilities that can meet the demands of our students.

Trustee Gin asked if projects have moved ahead quicker through this pandemic. VC Letcher stated other agencies have cancelled their projects, which has been a benefit to us in allowing us to move ours forward. Trustee Gin thanked VC Letcher and his team for continuing to do a great job.

Trustee Granger thanked VC Letcher for the presentation. She asked with our facilities being empty how many projects have moved ahead of our initial schedule. VC Letcher stated four projects have moved ahead of our original schedule. He added five other projects have been able to continue on their original schedule even though we switched to a remote environment. He stated due to the pandemic, they have seen a faster turn-around from the State Architects.

Trustee Granger stated she appreciates the teams' effort to move the projects forward; as we know prices tend to escalate during construction the longer it takes.

Trustee Heredia commended the team for working so diligently on our new facilities. She asked what impact will the educational and strategic master plan have on the bond program and how will it align. VC Letcher stated we completed our facilities master plan in 2018 and began our educational masterplan in 2020 to update our educational master plan. He added, our educational master plan may have some changes that are driven in the educational program interface that will need to be reflected in our facilities masterplan. He stated as they wrap up the education master plan with a district wide strategic plan, they will go back and review the facilities masterplan and bring before the Board to review and approve. He stated all planning is linked together; it is a process of continual improvement and continual planning updates.

Trustee Maduli thanked VC Letcher for his thorough presentation. He asked how much of the first series sale of \$150 million dollars has been extended. VC Letcher stated as of December 30, 2020 between \$75-\$78 million dollars. He added we have encumbered an additional \$50 million dollars in funds associated with that original bond sale.

Trustee Maduli asked what is being considered in-terms of time frame for the bond sale and what will be the size of the second series. VC Letcher stated we have approximately \$250 million dollars' worth of work. He added that depending on the schedule out of DSA, we are likely up to three to eight months to request our additional bond series money.

Trustee Maduli asked if we need \$250 million for our second bond series. VC Letcher stated yes.

Trustee Maduli asked how much the voters approved for Measure B. VC Letcher stated in 2010 the voters approved \$498 million dollars. He stated since 2010, we have received approximately \$100 million dollars in interest and now have a total of \$597 million dollars. Trustee Maduli asked is that the unpaid commitment part of the remaining budget or is that available \$7.9 million dollars. VC Letcher

stated those funds are associated with projects we already have contracted out. Trustee Maduli asked if Las Positas College has expended all of their Measure B funds. VC Letcher stated yes, Las Positas College has achieved their spend down, Chabot College and the District-wide program level services has a balance.

Trustee Reynoso expressed his concerns about change orders and asked if there is a change order report and how are they being authorized. VC Letcher stated overall, our program is doing very well in regards to change orders. He stated throughout Measure B only two projects exceeded 10% change order threshold. He stated monthly change orders regarding scheduling and budget are brought before the Board. He stated once a project is complete the Board is provided a detailed report on the final costs.

Trustee Reynoso expressed his concern about getting our students back into the classrooms. He stated he is pushing for a tax rebate in Hayward.

Trustee Sbranti thanked VC Letcher and everyone that is involved including the voters and taxpayers for their support to allow these projects to happen. He asked with phase one being complete this summer will games be played on the baseball field and will students be able to occupy the biology building. VC Letcher stated the baseball field is synthetic therefore, once the contractor has signed off on their work our athletes will be able to play. He stated his goal is to have students in the Biology building pandemic allowing in the fall.

Trustee Sbranti asked is there LEED certification or a set of standards on technology security on all the projects we complete. VC Letcher stated we do have a series of standards and they identify our security systems that will go into the buildings. He stated the Board has adopted a standard that all new projects shall be LEED Silver Certified projects. He added this means going through the system and affirming we have achieved what we said we were going to achieve. He stated the Security Masterplan that is adopted into each project identifies elements that need to be in every building. Trustee Sbranti thanked VC Letcher and stated he looks forward to seeing further updates.

President Randolph asked how many projects have been completed under Measure B funding. VC Letcher stated under Measure B, one hundred eight projects. President Randolph thanked VC Letcher and the Bond Management team for the work they are doing.

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Chabot College Academic Senate President, Mr. Miguel Colon reported on the following:

He wished everyone a happy new year and looks forward to 2021.

Las Positas College Academic Senate President, Ms. Sarah Thompson reported on the following:

Ms. Sarah Thompson stated today was the first day of classes. She stated she can sense most of her students and colleagues are still reeling from the highs and lows of the New Year, compounded with the exhaustion from 2020. She stated along with her colleagues they have never worked harder than they did this past year to help students and keep them moving towards their goals. She stated that she looks forward to the day they are able to get back inside the classrooms.

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

Las Positas College Classified Senate President, Mr. David Rodriguez reported on the following:

Mr. David Rodriguez stated classified professionals and colleagues across their institution have been working hard to meet the challenges of 2020. He stated they are looking forward to spring 2021 and continuing to support their students. He reported they are continuing to make progress on their short and long-term goals. He stated their priority this year has been to support classified professional engagement in the work of equity anti-racism, guided pathways and to continue to explore the Caring Campus Initiative. Lastly, he stated in spite of the ongoing challenges they stay focused on the students and determined to fulfill their mission to serve them.

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

Work underway this month includes:

- Writing the ACCJC Institutional Self-Evaluation Report (ISER) standard narratives
- Vetting and approving proposed revisions to our constitution
- Reviewing and providing feedback on the District-wide Strategic Plan (DSP)
- Participating in district and college budget discussions
- Reviewing and providing feedback on board policies and administrative procedures
- Supporting Black students at Chabot through the Black Excellence Collective 10 x 10 villages
- Coordinating a professional development workshop series for classified professionals

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

Chabot College Student Vice President Senate, Ms. Theresa Podesto reported on the following items:

Ms. Theresa Podesto stated they are continuing to work on getting the AC Transit Bus back for the students and community. She stated Gladiator Day is scheduled for February 11th.

Las Positas College Student Senate President, Ms. Saba Salehifar reported on the following:

Ms. Saba Salehifar stated last week they held a student retreat and their first meeting is this Thursday. She stated that the Inner Club Council meeting is scheduled for Friday. She stated they will be working to plan events this semester, coffee chat, virtual club fair and game night.

GOOD OF THE ORDER

Ms. Rachel Ugale, Chapter President SEIU, reported on the following:

Ms. Rachel Ugale thanked Mr. Betts, VC Letcher, Dr. Sperling and Dr. Foster for continuing to address their concerns and COVID discussion. She stated she hopes everyone hangs in there with the start of the Spring semester.

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

As we commence a new semester, in a new year— and indeed commencing a new era, of some sort, which I understand is slated to occur about 14 hours from now...

I would simply like to acknowledge, and express appreciation to Chancellor Gerhard, Vice Chancellor Fong, and to others in HR, Benefits, & Payroll, for their work with the FA this past year. The pandemic has presented a number of unique challenges that we have had to sort through— and we have several MOUs on record, to show for it. Of course, there are some delicate issues remaining in the months ahead, as we go about the business of figuring out how our colleges will resume some semblance of normal operation.

9.1 ADOPTION OF RESOLUTION NO. 03-2021- 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

Chancellor Gerhard stated that every sixty to ninety days we bring back this resolution to the board. He stated the first time this was taken to the Board was when the county and state declared the shelter-in-place. He stated this Resolution authorizes the Chancellor to take immediate and emergency action in light of COVID-19 to respond to evolving and emerging needs of the colleges and district to continue to serve students. He stated if the Chancellor took an action during that time it would be brought back to the Board for discussion and ratification.

Trustee Reynoso stated the language is vague. He stated that he would like to the resolution to clearly state sixty days. Chancellor Gerhard stated we would incorporate that language, as it is our practice and commitment to the Board.

President Randolph stated the Resolution would be modified to include the sixty-day language.

Point of Order, Trustee Maduli stated the current Resolution does not include the sixty-day language. Chancellor Gerhard stated this language will be added. Trustee Maduli rescinded his motion to adopt the Resolution as amended.

Motion No. 3

Trustee Maduli made a motion, seconded by Trustee Heredia to approve agenda item 9.1

Motion carried, 6-0.

Motion carried by the following roll call vote:

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

10.1 PRESIDENT OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President Chabot College reported on the following items:

Dr. Sperling stated their Food Drive continues to be successful and needed across their service area communities. She added they served over one thousand people at their drive-up distribution site. She thanked the Trustees for supporting the partnership in this important service to our communities with the City of Hayward. She also thanked the volunteers and students. She congratulated Chabot's Collective Engineering for receiving the Regional Wild Card Award for North and South America. She stated they were the only community college team and only school in the United States to be announced as a regional winner. She reported Chabot College is sponsoring a number of town halls. She stated today's town hall was provided by their student services department in partnership with Tiburcio Vasquez the Health Center we partner with. She thanked VP Kritscher and Dean Debbie for moderating. She reported January 21st they will hold a separate town hall to discuss budget and fall return. She thanked the Board for their continued support.

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

Dr. Foster reported the Academic Senate and College Counseling approved the Education Masterplan for 2021. He added this would guide the strategic planning and direction of the institution over the next five years. He thanked all the EMP taskforces members Mr. Rajinder Samra, Ms. Elena Cole, Dr. Stuart McElderry, Mr. Frank Polanco, Mr. David Rodriguez, Ms. Karen Spirn, Ms. Nadiyah Taylor and Dr.

Kristina Whalen for their commitment, dedication and hardwork that led the strategic planning process. He stated an EMP will be submitted later this spring to the Board. Lastly, he stated despite the challenges and uncertainties that we have all experienced in 2020, I am proud of everything our college has accomplished and look forward to a new year filled with hope and purpose.

10.2 CHANCELLOR REPORT

Chancellor Gerhard stated the Board meeting on January 26th is a Study Session that is devoted towards the budget that the governor released a few weeks ago that contains many positive things in terms of Community College Funding. He stated we will also have a discussion around enrollment trends and what that means for planning efforts in the future.

10.3 RECOGNITIONS

Chancellor Gerhard recognized all the effort that has been devoted and focused towards the colleges Educational Master planning that is feeding the District-wide Strategic Plan. He stated a final draft of the District-wide Strategic Plan will go through a last round of public comment and vetting before it is reviewed at the Board Retreat in March. He recognized the EMP Taskforce members and District coordinating committee who put in countless hours into bringing this forward during such trying circumstances. He also recognized community partners who provided valuable input, Innovation Tri-Valley being one.

10.4 TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Lin stated last semester was tough with the challenges we continue to face with COVID-19. He stated they have successfully created an online learning platform to help students that are struggling. He stated he is excited to see the completion of the Biology building.

Student Trustee Polanco stated he is happy to be back working with everyone. He shared his experience with Smart Shop and encouraged other students to participate.

Trustee Sbranti welcomed everyone back and wished everyone this semester's good health, safety and success. He stated he would like to continue to advocate for our students human needs that are centered around food insecurity and other related expenses. He stated he is encouraged to see this in the governor's proposal.

Trustee Sbranti stated the CEO from the Alameda County Foods Bank is interested in collaborating with our District and is hopeful we can join forces in the coming months.

Trustee Reynoso welcomed everyone back and stated he is optimistic for 2021. He expressed his concerns about the high school graduates not being ready for our assessments at the community college level. He stated he briefly discussed his concerns with Chancellor Gerhard in developing a dashboard that reports to the community how our students are doing. Lastly, he welcomed everyone back and encouraged everyone to stay healthy.

Trustee Maduli welcomed everyone to 2021 and is optimistic this year will be better. He stated he is scheduled to receive his vaccine next week and is hopeful they will be available to all so we can return back to in-person board meetings.

Trustee Heredia wished everyone a safe and healthy start to 2021. She stated she is hopeful that we continue to improve the wonderful work for our students.

Trustee Granger wished everyone a happy New Year. She stated she is grateful to the faculty and staff for all the work they have done to meet the needs of our students. She stated she is also grateful to the facilities and bond team for minimizing the costs and maximizing the benefits for our students.

Trustee Gin thanked President Randolph for conducting a good meeting. He stated he is hopeful this year will be better than last year. He wished everyone good health and stated we will all get through this together.

President Randolph thanked the students and staff for the hard work their doing and adjustments they are making to support each other. She stated like her colleagues have stated, she too looks forward to in person meetings and continuing the good work that is being done at the colleges.

ADJOURNMENT

Motion No. 4

Trustee Gin made a motion, seconded by Trustee Reynoso to adjourn the meeting at 9:09 p.m.

Motion carried unanimously, 7-0.

Motion carried by the following roll call vote:

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

NOES:

ABSENT:

ABSTENTIONS:

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for February 16, 2021 at the District Office, Dublin.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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