



The Zone is currently unavailable. If you are trying to register for classes, please click here to go to [CLASS-Web](#). If you are just trying to get to your student email, please click here for [Zonemail](#)

COVID-19 Response: Campuses are transitioning to some in-person classes and services for Fall 2021

[Details and Resources Here.](#)

[Home](#) / [Board Meeting Archives](#) / Board Packet - November 12, 2019

Board Packet - November 12, 2019

Board Meeting Archives

The following documents (document links) require [Acrobat Reader](#)

- [Current Agendas](#)

- [Board Meeting Archives](#)

- [Board Calendar](#)

- [Board Policies](#)

- [Board of Trustees](#)

Board of Trustees Regular Meeting

November 12, 2019 at 5:00 p.m.
Las Positas College
3000 Campus Hill Dr., Livermore, CA
Room 1620 A&B

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD

1.1 5:00 P.M. - OPEN SESSION
CALL TO ORDER AND ROLL CALL*

1.2 PUBLIC COMMENTS
The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of

the Board prior to start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

- 1.3 CLOSED SESSION* - Personnel, Collective Bargaining and Possible Litigation
- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOVERNMENT CODE SECTION 54957, SUBD. (B) (1))
 - b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title Interim Chancellor (Government Code Section 54957)
 - c. CONFERENCE WITH LABOR NEGOTIATORS: Chabot- Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)
 - d. PUBLIC EMPLOYEE: Chancellor (Government Code Section 54957)
-

*Board meeting will adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 6:30 p.m., the Board will reconvene to Open Session and recess the Closed Session until the end of the meeting.

- 1.4 6:30 P.M. - OPEN SESSION
- CALL TO ORDER AND ROLL CALL
-

- 1.5 PLEDGE TO FLAG
-

- 1.6 ADMINISTRATION OF OATH OF OFFICE - LPC STUDENT TRUSTEE
-

- 1.7 PUBLIC COMMENTS

The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

- 1.8 APPROVE CONSENT ITEMS (cc)

Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

- 1.9 Approval of Minutes of October 15, 2019 Regular Meeting
(cc)

Documents

- [Minutes](#)
-

- 1.10 PRESENTATION: LAS POSITAS COLLEGE STUDENTS

Documents

- [Presentation](#)
-

- 2.0 REPORTS

- 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 Senate of Chabot College and Las Positas College Student Government

- 2.4 Constituency Reports: SEIU, Faculty Association
-

- 3.0 PERSONNEL

- 3.1 Classified Personnel
(cc)

Documents

- [Rec](#)
-

3.2 Management Personnel
(cc)

Documents

- [Rec](#)
 - [Detail](#)
-

3.3 Executive Personnel
(cc)

Documents

- [Rec](#)
-

3.4 Approval of New Hourly Wages for Student Assistants
(cc)

Documents

- [Rec](#)
-

3.5 Approval of Successor Agreement
(cc)

Documents

- [Rec](#)
 - [Detail](#)
-

4.0 EDUCATIONAL SERVICES

4.1 Acceptance of an Augmentation to Grant Award - U.S. Department of Education,
(cc) TRIO Educational Talent Search (ETS) Program (P044A160820 – 19A), Chabot – Las
Positas Community College District, Chabot College

Documents

- [Rec](#)
 - [Detail](#)
-

4.2 Acceptance of Gift – Public Safety Program, Chabot-Las Positas Community
(cc) College District - Las Positas College

Documents

- [□ Rec](#)
 - [□ Detail](#)
-

- 4.3 Approval of 2021-2022 Academic Calendar
(cc)

Documents

- [□ Rec](#)
 - [□ Detail](#)
-

- 4.4 Approval of Agreement Renewal - Child Development Training Consortium (CDTC)
(cc) 2019-2020 Instructional Agreement No. 19-20-4024 with Yosemite Community
College District (YCCD/CDTC) and Chabot-Las Positas Community College District,
Chabot College

Documents

- [□ Rec](#)
 - [□ Detail](#)
-

- 4.5 Approval of Agreement Renewal – Child Development Training Consortium
(cc) (CDTC) 2019-2020 Instructional Agreement No 19-20-2620 with Yosemite
Community College District (YCCD/CDTC) and Chabot-Las Positas Community
College District, Las Positas College

Documents

- [□ Rec](#)
 - [□ Detail](#)
-

- 4.6 Approval of Grant Sub-Agreement to Host a Regional Director for Business and
(cc) Entrepreneurship formerly Deputy Sector Navigator between Rancho Santiago
Community College District and Chabot-Las Positas Community College District,
Chabot College

Documents

- [□ Rec](#)
 - [□ Detail](#)
-

- 4.7 Approval of Agreement between Hayward Unified School District and Chabot-Las
(cc) Positas Community College District, Chabot College

Documents

- [□ Rec](#)
 - [□ Detail](#)
-

4.8 Approval to Travel Abroad – International Forensics Association Tournament to
(cc) Narita Japan, Las Positas College

Documents

- [□ Rec](#)
 - [□ Detail](#)
-

4.9 Approval of Contract -City of Hayward for Providing Community-Access
(cc) Broadcasting Services, Chabot-Las Positas Community College District, Chabot
College

Documents

- [□ Rec](#)
 - [□ Detail](#)
-

4.10 Approval of Agreement for Professional Services between the City of Hayward and
(cc) Chabot-Las Positas Community College District, Chabot College

Documents

- [□ Rec](#)
 - [□ Detail](#)
-

5.0 BUSINESS SERVICES

5.1 Approval of Commercial Warrant Registers
(cc)

Documents

- [□ Rec](#)
 - [□ Detail](#)
-

5.2 Approval of Payroll Warrant Registers
(cc)

Documents

- [□ Rec](#)

-
- 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and
(cc) Donation or Disposal of Any Items Not Sold

Documents

- [□ Rec](#)
- [□ Detail](#)

-
- 5.4 Approval of Contract of Service – Chabot Las Positas Community College District,
(cc) Las Positas College and Ocelot (Career America, LLC) – Admissions & Records
Office and Counseling Department

Documents

- [□ Rec](#)
- [□ Detail](#)

-
- 5.5 Approval of Annual Financial and Budget Report for the Chabot-Las Positas
(cc) Community College District (CCFS 311A Annual Financial Report for Fiscal Year
2018-19 and Budget Report for Fiscal Year 2019-20)

Documents

- [□ Rec](#)
- [□ Detail](#)

-
- 5.6 Approval of Award of a Piggyback Contract for Audio Visual refresh for, Health,
(cc) Athletics, Work Experience and Kinesiology at Las Positas College using the State
of California CMAS contract 3-17-70-3398A

Documents

- [□ Rec](#)
- [□ Detail](#)

-
- 5.7 Approval of Award of a Piggyback Contract for Audio Visual refresh for Complete
(cc) classroom builds located in building 2400 at Las Positas College using the National
IPA Contract – 171725-01

Documents

- [□ Rec](#)
- [□ Detail](#)
- [□ Detail](#)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of the Purchase of the new SciDome IQ2400 Laser Projector from Spitz
(cc) Inc.

Documents

- [Rec](#)
 - [Detail](#)
 - [Detail](#)
-

- 6.2 Approval of Appointment to Citizens' Bond Oversight Committee for Measure B
(cc) and Measure A

Documents

- [Rec](#)
-

- 6.3 Approval of Award of Force Account Labor Maintenance Contract with Enviser for
(cc) the Boiler Replacement, Chabot College

Documents

- [Rec](#)
 - [Detail](#)
-

- 6.4 Approval of Award of Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las
(cc) Positas College

Documents

- [Rec](#)
 - [Detail](#)
 - [Detail](#)
-

- 6.5 Approval of Award of Contract with TSE Construction for Bid No. B19/20-08,
(cc) District-Wide Safe School Locks Project

Documents

- [Rec](#)
 - [Detail](#)
-

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

-
- 7.1 Acceptance of Grant Agreement No. 19-042-001, Educational Services and Support
(cc) Extended Opportunity Programs and Services – California Community Colleges
Chancellor’s Office (CCCCO), District-Economic Development

Documents

- [□ Rec](#)
- [□ Detail](#)
- [□ Detail](#)

-
- 7.2 Acceptance of Grant Agreement No. 19-205-001, Strong Workforce Program –
(cc) California Community Colleges Chancellor’s Office (CCCCO), District-Economic
Development

Documents

- [□ Rec](#)
- [□ Detail](#)
- [□ Detail](#)

-
- 7.3 Acceptance of Grant Agreement No. 19-206-001 Adult Education Block Grant -
(cc) California Community Colleges Chancellor’s Office (CCCCO), District-Economic
Development

Documents

- [□ Rec](#)
- [□ Detail](#)
- [□ Detail](#)

-
- 7.4 Approval of Amendment of Grant Agreement No. 17-205-001, Strong Workforce
(cc) Program - California Community Colleges Chancellor’s Office (CCCCO), District
Economic Development

Documents

- [□ Rec](#)
- [□ Detail](#)
- [□ Detail](#)

-
- 7.5 Approval of Amendment of Grant Agreement No. 17-205-002, Strong Workforce
(cc) Program - California Community Colleges Chancellor’s Office (CCCCO), District
Economic Development

Documents

- [□ Rec](#)
- [□ Detail](#)
- [□ Detail](#)

-
- 7.6 Approval of Amendment of Grant Agreement No. 18-205-001, Strong Workforce
(cc) Program – California Community Colleges Chancellor’s Office (CCCCO), District
Economic Development

Documents

- [□ Rec](#)
- [□ Detail](#)
- [□ Detail](#)

-
- 7.7 Approval of Master Agreement – Alameda County Electrical Joint
(cc) Apprenticeship Training Committee, District-Economic Development

Documents

- [□ Rec](#)
- [□ Detail](#)

-
- 7.8 Approval of Master Agreement – Communications Workers of America (CWA) Joint
(cc) Apprenticeship Training Committee (JATC), District-Economic Development

Documents

- [□ Rec](#)
- [□ Detail](#)

-
- 7.9 Approval of Master Agreement – Independent Roofing Contractors of California,
(cc) District-Economic Development

Documents

- [□ Rec](#)
- [□ Detail](#)

-
- 7.10 Approval of New Apprenticeship Program Master Agreement – Northern California
(cc) Shop Ironworkers Joint Apprenticeship and Training Committee, District -
Economic Development, Las Positas College

Documents

- [Rec](#)
 - [Detail](#)
-

- 7.11 Approval of Memorandum of Understanding (MOU) – United Way Bay Area,
(cc) District-Economic Development, Tri-Valley Career Center

Documents

- [Rec](#)
 - [Detail](#)
-

- 7.12 Approval of Master Agreement – Western Burglar and Fire Alarm Association
(cc) Unilateral Apprenticeship Training, District-Economic Development

Documents

- [Rec](#)
 - [Detail](#)
-

- 8.0 INFORMATION AND DISCUSSION ITEMS (No Action)
-

- 8.1 Informational Personnel Reports

Documents

- [Classified](#)
 - [Faculty](#)
 - [PT Faculty](#)
 - [Temp OnCall](#)
 - [Prof Experts](#)
-

- 8.2 Alameda County School Board Association Symposium - Dr. Marshall
Mitzman
-

- 9.0 OTHER ACTION ITEMS
-

- 9.1 First Reading of New, Reviewed, or Revised Board Policies and Administrative
Procedures

Documents

- [Rec](#)

AP 2320 Special and Emergency Meetings

AP 2340 Agendas

AP 2345 Public Participation at Board Meetings

AP 6750 Parking

Documents

[Detail](#)

[Detail](#)

[Detail](#)

[Detail](#)

9.2 First Reading of New, Reviewed, or Revised Board Policies and Administrative Procedures

Documents

[Rec](#)

BP 2220 Committees of the Board

BP 2305 Annual Organizational Meeting

BP 2315 Closed Sessions

BP 2320 Special and Emergency Meetings

BP 2330 Quorum and Voting

BP 2340 Agendas

BP 2345 Public Participation at Board Meetings

Documents

[Detail](#)

[Detail](#)

[Detail](#)

[Detail](#)

[Detail](#)

[Detail](#)

[Detail](#)

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

11.0 ADJOURNMENT

12.0 CLOSED SESSION - (Government Code Section 54954.5)

12.1 Personnel

12.2 Collective Bargaining

12.3 Possible Litigation

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

December 17, 2019, 7:00 p.m. District Office (Audit Subcommittee
/Organizational/Regular Meeting)

**Chabot-Las Positas
Community College
District**

7600 Dublin Blvd
3rd Floor
Dublin, CA 94568
(925) 485-5208

Employment Opportunities [Canvas](#)

Governing Board Agenda [Zonemail](#)

Citizens' Bond Oversight [The Zone](#)

Committee [CLASS-Web](#)

[Project Bidding](#)

[Disclaimers](#)



CHABOT
COLLEGE

25555 Hesperian Blvd
Hayward, CA 94545
(510) 723-6600



LAS POSITAS
COLLEGE

3000 Campus Hill Dr
Livermore, CA 94551
(925) 424-1000

© Copyright 2021 Chabot-Las Positas Community College District