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# Electronic Board Packet for February 19, 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

February 19th, 2019 at 5:00 p.m.  
District Office  
7600 Dublin Blvd., 3rd Floor, Dublin, CA 94568  
Board Room (3rd Floor)

NOTICE OF ADDITIONAL MEETING LOCATION  
(Teleconference)(Gov't Code sec. 54953)

Please take notice that items [1.0, 1.1, 1.2, 1.3] shall be held through teleconferencing at the following location: 1440 168th Avenue- Room 66B, San Leandro, CA 94578 The public may attend and participate to the same extent as at the regular, physical location of the meeting. Upon completion of the closed session agenda, the teleconference shall be terminated and there will be no further participation from this location by the trustee or the public.

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD

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

The Board requests that the public speak at this time. Any person wishing to address the Board on any Closed Session 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.

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- 1.3 CLOSED SESSION\*—Personnel, Collective Bargaining and Possible Litigation
- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Interim Chancellor (Government Code Section 54957)
  - b. COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE (Government Code Section 54957)
  - c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation pursuant to Section 54956.9(d)(2): facts and circumstances are known under Section 54956.9(e)(2) – Harassment and tort claims by Marissa Ablaza.
  - d. CONFERENCE WITH LABOR NEGOTIATORS: Chabot Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)
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\*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.

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

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1.6 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.

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1.7 ACCEPTANCE OF RESIGNATION/RETIREMENT OF BOARD MEMBER AND CONFERRING THE TITLE OF TRUSTEE EMERITUS

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18 CALL FOR PROVISIONAL APPOINTMENT TO BOARD AND APPROVAL OF TIMELINE FOR APPOINTMENT OR ORDER AN ELECTION

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1.9 COMMITTEE APPOINTMENTS

- a. Chabot –Las Positas Colleges Foundation
  - b. Audit Subcommittee
- 

1.10 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.

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1.11 Approval of Minutes of January 8, 2019 Special Meeting

(cc) Approval of Minutes of January 15, 2019 Regular Meeting

**Documents**

- [Minutes](#)
  - [Minutes](#)
-

1.12 PRESENTATION: Measure B Annual Report

**Documents**

[Presentation](#)

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2.0 REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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2.1 Presidents of Faculty Senates-Chabot College and Las Positas College

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2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District

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2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government

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3.0 PERSONNEL

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3.1 Classified Personnel  
(cc)

**Documents**

[Rec](#)

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3.2 Faculty Personnel  
(cc)

**Documents**

[Rec](#)

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3.3 Management Personnel  
(cc)

**Documents**

[Rec](#)

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3.4 Executive Personnel  
(cc)

**Documents**

[Rec](#)

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3.5 Authorization for Summer 2019 Work Schedule  
(cc)

**Documents**

[Rec](#)

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4.0 EDUCATIONAL SERVICES

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4.1 Approval of College and Career Access Pathways (CCAP) Partnership Agreement  
(cc) for Dual Enrollment between Leadership Public Schools and Chabot Las-Positas  
Community College District, Chabot College

**Documents**

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

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4.2 Approval of Memorandum of Understanding (MOU) to Host the Deputy Sector  
(cc) Navigator between Rancho Santiago Community College District and Chabot-Las  
Positas Community College District, Chabot College

**Documents**

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

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4.3 Approval of Agreement Renewal - Technical Service with Raytheon Professional  
(cc) Services LLC and Chabot-Las Positas Community College District, Las Positas  
College

**Documents**

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

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5.0 BUSINESS SERVICES

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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 Award of a Piggyback Contract for Personal Computer Equipment for  
(cc) multiple instructional areas at Las Positas College

**Documents**

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

5.4 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](#)
- 

5.5 Approval for Establishing Non-Resident (Out of State an International) Tuition  
(cc) Rates for 2019-20

**Documents**

- [Rec](#)
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6.0 FACILITIES PLANNING AND DEVELOPMENT

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- 6.1 Approval of Measure B & Measure A Bond Program: Bond List Revision Measure B  
(cc) #AC and Measure A #3 – Substantive

**Documents**

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

- 6.2 Approval of Modification to the Contract with Consolidated Engineering  
(cc) Laboratories for Material Testing and Construction Inspection Services for  
Biological Science Building 2100, Chabot College

**Documents**

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

- 6.3 Approval of Addition of a Reimbursable Expense Provision for Professional  
(cc) Services Agreement with Vanir Construction Management, Inc. of San Francisco,  
CA, for Construction Management, Biology Phase I, Building 2100, Chabot College

**Documents**

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

- 6.4 Approval of a Professional Services Agreement with Vanir Construction  
(cc) Management, Inc., for Measure A Facilities Management Team Office Support  
Services, Chabot College

**Documents**

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

- 6.5 Approval of Modification to the Contract with Clear Blue Energy Corp for  
(cc) Noncompensable Calendar Days for District-Wide Prop 39, Interior LED Lighting  
Upgrades, Chabot College

**Documents**

- [Rec](#)
-

[Detail](#)

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- 6.6 Approval of Award of Contract with LPAS Architecture and Design for Design and  
(cc) Engineering Services for Las Positas College Building 2100 Academic Support and  
Office Building (RFP F-19)

**Documents**

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

- 6.7 Approval of Award of Contract with Cupertino Electric, Inc. for Pre-Construction  
(cc) and Construction Services for Las Positas College Medium Voltage Substation  
Replacement (RFP-J-19)

**Documents**

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

- 6.8 Authorization to File Notice of Completion with Alameda County Clerk Recorder's  
(cc) Office for the Central Utility Plant New Chiller and Cooling Tower, Las Positas  
College

**Documents**

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

- 6.9 Acceptance of Modification to the Contract with Consolidated Engineering  
Laboratories for Material Testing and Construction Inspection Services for  
Biological Science Building 2100 Annex, Chabot College

**Documents**

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

- 6.10 Acceptance of Modification to the Existing Design/Build Contract with Balfour  
Beatty Construction for the New Academic Classroom Building 100, Las Positas  
College



**Documents**

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

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7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (No Items)

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8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

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8.1 Informational Personnel Reports

**Documents**

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

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9.0 OTHER ACTION ITEMS (No Items)

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10.0 REPORTS - SENIOR LEADERSHIP AND TRUSTEES

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10.1 Presidents of Chabot College and Las Positas College

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10.2 Chancellor

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10.3 Recognitions

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10.4 Trustee Reports and/or Official Communications

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11.0 ADJOURNMENT

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12.0 CLOSED SESSION - (Government Code Section 54954.5)

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12.1 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: (Government Code Section 54957)

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12.2 Labor Negotiations

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12.3 Existing or Anticipated Litigation

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12.4 Real Property Negotiations

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12.5 Threat to Public Services or Facilities

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13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

February 23, 2019 9:00 a.m., Retreat, Dublin Ranch Golf Course

March 5, 2019 6:30 p.m., Study Meeting, District

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Chabot-Las Positas  
Community College  
District

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(925) 485-5208

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Disclaimers



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