



OFFICIAL COPY

CHABOT-LAS POSITAS

COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

REGULAR MEETING

February 21, 2012 - 4:30 P.M.*

District Office, 5020 Franklin Dr., Pleasanton CA

Multipurpose Room #120

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD

1.1 4:30 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 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.

1.3 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation

- a. Appointment of Chabot College President (Government Code Section 54957)
- b. Conference with Legal Counsel: Existing Litigation, One (1) Matter—Petition No. 10-073870 (Government Code Section 54956.9)
- c. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- d. Conference with Labor Negotiators: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- e. Evaluation of Contract Employee(s), Three (3) Employees (Government Code Section 54957)

***Board meeting will immediately 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 the Regular Meeting and recess the Closed Session until the end of the meeting.**

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD (continued)

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

1.5 **PLEDGE TO FLAG**

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 the 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.

(cc) 1.9 Approval of Minutes of January 17, 2012 Meeting

2.0 REPORTS

- 2.1 Trustee Reports and/or Official Communications
- 2.2 Las Positas College Foundation
- 2.3 Presidents of Faculty Senates—
Chabot College and Las Positas College
- 2.4 Presidents of Classified Senates—
Chabot College, Las Positas College and District
- 2.5 Presidents of Associated Students—
Chabot College and Las Positas College
- 2.6 Presidents of Chabot College and Las Positas College
- 2.7 Chancellor
- 2.8 Recognitions

3.0 PERSONNEL

- 3.1 Student Assistant Personnel (No items)
- (cc) 3.2 Classified Personnel
- (cc) 3.3 Faculty Personnel
- (cc) 3.4 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Additional 2012-2013 Curriculum Changes, Chabot College
- (cc) 4.2 Acceptance of Grant Renewal – Career Technical Community Collaborative Programs, Grant Agreement No. 11-140-482, Chabot College
- (cc) 4.3 Acceptance of Grant Award from Oakland the Breakfast of Champions, Chabot College
- (cc) 4.4 Approval of Memorandum of Understanding – Eden Regional Occupational Program (EROP) – Degree Applicable College Level Courses, Chabot College
- (cc) 4.5 Approval of Agreement with Lovegevity’s Wedding/Event Planning Institute for Certificate Program to Community Education Students, Chabot College
- (cc) 4.6 Approval of Sabbatical Leave Applications for the 2012-13 and 2013-14 School Years

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Acceptance of Grant Funding – City of Dublin for Employment and Training Services through Tri-Valley One Stop, Las Positas College
- (cc) 5.4 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 2600 using the CollegeBuys Purchasing Program (Measure B Bond Funds)
- (cc) 5.5 Approval of Agreement – Paramedics Plus of Alameda County for Emergency Medical Technician Students, Chabot College
- (cc) 5.6 Approval of Hardware Agreement Renewal—Chouinard & Myhre, Inc. for IBM Hardware and Operating System Maintenance, District (Measure B Bond Funds)
- (cc) 5.7 Approval of Software Agreement Renewal—Sungard Higher Education Luminis, DegreeWorks, and Web for Faculty Software, District (Measure B Bond Funds)
- (cc) 5.8 Approval of Memorandum of Understanding with Planned Parenthood of Mar Monte (PPMM), Las Positas College (Tabled from January 17, 2012 Meeting)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Renovation of Building 300 at Chabot College (Measure B Bond Funds)
- 6.2 Approval of Award of Architectural/Engineering (A/E) Contract with Steinberg Architects for 7600 Dublin Boulevard Building Tenant Improvements (Measure B Bond Funds)
- 6.3 Adoption of Resolution No. 05-1112—Authorizing Use of the Lease/Leaseback Contracting Method for 7600 Dublin Boulevard Building Tenant Improvements, in accordance with Education Code Section 17406 and 81335

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (No items)**8.0 INFORMATION AND DISCUSSION ITEMS (No action)**

- 8.1 Informational Personnel Reports
- 8.2 CCFS-311Q Quarterly Financial Status Report for Period Ending December 31, 2011

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Redistricting Plan for Trustee Area Boundaries
- 9.2 Approval of Revised Calendar of Board Meetings - 2012
- 9.3 Appointment of Trustee to Union City Oversight Board

10.0 CLOSED SESSION—(Government Code Section 54954.5)

- 10.1 Personnel
- 10.2 Collective Bargaining
- 10.3 Possible Litigation

11.0 ADJOURNMENT**12.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

March 6, 2012, 6:30 p.m., District Office (Study Meeting)

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 3.2

Subject: Classified Personnel

Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO CHABOT

A. Employment

Dickerson, Christopher R., Security Officer (2CFA16), 100%, 12 months,
Range/Step 34/1, \$3,758.92/month, effective 02/22/12.

II. ASSIGNED TO LAS POSITAS

A. Reassignment Pursuant to Reorganization Plan

Pena-Bradford, Maria E., from Admissions and Records Assistant I (3CAR25), 50%
Range/Step 27/5, \$1,927.25/month, to Admissions and Records Assistant I
(3CAR18), 100%, Range/Step 27/5, \$3,854.50/month, effective 02/22/12.

III. ASSIGNED TO DISTRICT

B. Reassignment Pursuant to Reorganization Plan

Perry, Keith A., from Custodian II (1CMN63), Range/Step 33/5, \$4,472.92/month, to
Lead Custodian (1CMN73), Range/Step 35/5, \$4,702.42/month, effective 02/22/12.

Saugar, Donald A., from Lead Custodian (1CMN73), Range/Step 35/5,
\$4,702.42/month, to Custodial Supervisor (1CMN97), Range/Step S230/2,
\$5,586.00/month, effective 02/22/12.

Yamasaki, Carl K., from Grounds Specialist (1CMN86), Range/Step 35/5,
\$4,702.42/month, to Lead Grounds Worker (1CMN9B), Range/Step 37/5,
\$4,938.33/month, effective 02/22/12.

Agenda Item: 3.2
February 21, 2012
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M. Gularte 2-14-12

Submitted: Mary Anne Gularte/Date

Joel L. Kinnamon 2-14-12

Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 3.3

Subject: Faculty Personnel

Recommended Action: That the Board of Trustees approves the following Faculty Personnel actions.

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Second Year Contract Faculty, 2012-2013 Academic Year

Baiardi, Elaine (nmi), Instructor, Nursing – Psychiatric/Mental Health (2FHS03), Column/Step IV/8, \$77,666 annual, effective 07/01/12.

Shadbolt, Kurt W., Instructor, Automotive Technology (2FBU25), Column/Step IV/8, \$77,666 annual, effective 07/01/12.

Third-Fourth Year Contract Faculty, 2012-2014 Academic Year

Alarcon, Laura J., Counselor/Instructor, Extended Opportunity Programs and Services (2YCG16), Column/Step IV/6, \$72,354 annual, effective 07/01/12.

Cheung, Nancy L., Instructor, Dental Hygiene (2FHS08), Column/Step IV/9, \$80,320 annual, effective 07/01/12.

Giovanola, Mireille R., Instructor, Anthropology (2FSS05), Column/Step IV/7, \$75,009 annual, effective 07/01/12.

Hanson, William H., Instructor, Administration of Justice (2FSS08), Column/Step V/9, \$84,857 annual, effective 07/01/12.

Hobbs, Angela K., Instructor, English as a Second Language (2FLA09), Column/Step III/8, \$74,230 annual, effective 07/01/12.

Klein, Lynn K., Instructor, Business (2FBU03), Column/Step III/9, \$76,883 annual, effective 07/01/12.

Kunkel, Deonne M., Instructor, English (2FLA07), Column/Step III/7, \$71,575 annual, effective 07/01/12.

Land, Kristin A., Instructor, English (2FLA22), Column/Step IV/9, \$80,320 annual, effective 07/01/12.

Leach, Larry R., Instructor, Mass Communications (2FLA10), Column/Step III/8, \$74,230 annual, effective 07/01/12.

Lopez Yanez, Arturo (nmi), Instructor, American Sign Language (2FSS01), Column/Step III/3, \$60,951 annual, effective 07/01/12.

Mendoza, Christina (nmi), Instructor, Sociology (2FSS18), Column/Step V/5, \$74,236 annual, effective 07/01/12.

Morris, Richard A., Instructor, Physical Education/Women's and Men's Head Tennis Coach (2FPE12), Column/Step IV/9, \$80,320 annual, effective 07/01/12.

Plaza, Rebecca S., Counselor/Instructor (2YCG08), Column/Step IV/9, \$80,320 annual, effective 07/01/12.

Sherburne, Michael H., Instructor, Automotive Technology (2FBU24), Column/Step III/9, \$76,883 annual, effective 07/01/12.

Symes, Jessica D.K., Instructor, Medical Surgical Nursing (2FHS18), Column/Step IV/9, \$80,320 annual, effective 07/01/12.

Tripp, Felicia L., Counselor/Instructor (2YCG07), Column/Step IV/3, \$64,386 annual, effective 07/01/12.

Tenure Contract

Estepa, Aldrian N., Instructor, Psychology (2FSS29), Column/Step IV/10, \$82,976 annual, effective 07/01/12.

Martinez, Veronica (nmi), Instructor, Speech (2FLA03), Column/Step IV/11, \$85,632 annual, effective 07/01/12.

Molina, Patricia G., Instructor/Counselor (2FMA03), Column/Step IV/11, \$85,632 annual, effective 07/01/12.

Nijjar, Rani (nmi), Instructor, Psychology (2FSS30), Column/Step IV/11, \$85,632 annual, effective 07/01/12.

Parrish, Caren M.B., Instructor, French (2FHU07), Column/Step V/8, \$82,202 annual, effective 07/01/12.

Tavis, William E., Instructor, Physical Education (2FPE07), Column/Step III/8, \$74,230 annual, effective 07/01/12.

Yest, Robert L., Instructor, Mathematics (2FSM17), Column/Step V/11, \$90,169 annual, effective 07/01/12.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

1st Year Contract Faculty, 2012- 2013 Academic Year

Gagnon, Joel M., Counselor/Instructor (3YCG01), Column/Step IV/8, \$77,666 annual, effective 07/01/12.

Gecox, Heike (nmi), Counselor/Instructor (3FCG08), Column/Step IV/6, \$72,354 annual, effective 07/01/12.

Lira, Marina M., Articulation Officer /Counselor (3FMA01), Column/Step IV/8, \$77,666 annual, effective 07/01/12.

Tenure Contract

Amaya, Angela L., Librarian (3FLR01), Column/Step III/11, \$82,195 annual, effective 07/01/12.

Blumenfeld, Howard L., Instructor, Mathematics (3FSM10), Column/Step IV/11, \$85,632 annual, effective 07/01/12.

Hopkins, Elizabeth M., Instructor, Health (3FHS02), Column/Step III/5, \$66,262 annual, effective 07/01/12.

Majumbar, Ruchira (nmi), Instructor, Mathematics (3FSM28), Column/Step V/9, \$84,857 annual, effective 07/01/12.

McHale, Ashley D., Instructor, Mathematics (3FSM23), Column/Step IV/8, \$77,666 annual, effective 07/01/12.

Roy, Robin E., Instructor, Psychology (3FSS16), Column/Step V/8, \$82,202 annual, effective 07/01/12.

Schatz, Colin G., Instructor, Computing (3FSM15), Column/Step V/9, \$84,857 annual, effective 07/01/12.

Agenda Item: 3.3
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Schoenecker, Paula M., Instructor, Learning Skills (3FLA08), Column/Step III/12,
\$84,852 annual, effective 07/01/12.

M Gularte 2-14-12

Submitted: Mary Anne Gularte/Date

J. L. Kinnamon 2-14-12

Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 3.4

Subject: Management Personnel

Recommended Action: That the Board of Trustees approves the following Management Personnel.

I. ASSIGNED TO CHABOT COLLEGE

A. Administrative Contract Renewals

Contract of Employment – One Year, July 1, 2012 – June 30, 2013

~~Carter, Gary M., Dean, School of the Arts (2AHU03)~~

~~Range/Step 19/6, \$134,090 annual.~~

~~Girardelli, Dawnalynn E., Director, Off-Campus Programs (2ASP10)~~

~~Range/Step 17/4, \$108,281 annual. (Categorically funded position.)~~

~~Kritscher, Matthew D., Dean of Counseling (2ASP06)~~

~~Range/Step 19/6, \$134,090 annual.~~

~~Linzmeier, Kathryn A., Director, Financial Aid (2AFA02)~~

~~Range/Step 17/6, \$116,007 annual.~~

Contract of Employment – Two Year, July 1, 2012 – June 30, 2014

~~Clark, Thomas C., Dean, Applied Technology and Business (2ABU03)~~

~~Range/Step 19/6, \$134,090 annual.~~

~~Corcoran, Marcia L., Dean, Language Arts (2ALA02)~~

~~Range/Step 19/6, \$134,090 annual.~~

~~Railey, George A., Vice President, Academic Services (2AIN04)~~

~~Range/Step 21/6, \$154,911 annual.~~

~~Shimada, Gerald A., Dean of Special Programs and Services (2ASP08)~~

~~Range/Step 19/6, \$134,090 annual.~~

~~Sperling, Susan S., Dean, Social Sciences (2ASS03)~~

~~Range/Step 19/6, \$134,090 annual.~~

~~Vo Kumamoto, Tram N., Dean, Science and Mathematics (2AHS03)
Range/Step 19/6, \$134,090 annual.~~

~~Wagoner, Dale J., Dean, Health, Physical Education and Athletics (2APE03)
Range/Step 19/6, \$134,090 annual.~~

Non-Renewal of Administrator Contract

- * Soto, Nancy A., Project Director, Career Transition Services (2ASP11)
(The position is grant-funded by the Alameda County Workforce Investment Board, and therefore subject to annual renewal. The funding for this position expires June 30, 2012.)

II. ASSIGNED TO LAS POSITAS

A. Administrative Contract Renewals

Contract of Employment – One Year, July 1, 2012 – June 30, 2013

~~Kaye, Theodore J., Executive Director, LPC Foundation (3AFD01)
Range/Step 19/6, \$134,090 annual.~~

Contract of Employment – Two Year, July 1, 2012 – June 30, 2014

~~Baker, Jeffrey H., Dean of Student Services (3AIN04)
Range/Step 19/6, \$134,090 annual.~~

~~Ely, Neal M., Dean of Academic Services, Division III (3AIN03)
Range/Step 19/6, \$134,090 annual.~~

~~Kratochvil, Robert S., Vice President, Administrative Services (3APR05)
Range/Step 21/6, \$154,911 annual.~~

~~Miller, Dyan R., Dean, Physical Education, Health, Wellness, and
Director of Athletics (3ASW01), Range/Step 19/6, \$134,090 annual.~~

~~Samra, Rajinder S., Director of Research and Planning (3APR06)
Range/Step 17/2, \$101,088 annual.~~

~~Wodyka, Sylvia R., Dean, Student Services Enrollment (3AIN10)
Range/Step 19/6, \$134,090 annual.~~

III. ASSIGNED TO DISTRICT

A. Administrative Contract Renewals

Contract of Employment – One Year, July 1, 2012 – June 30, 2013

~~Andrews, James W., Manager, Employment, Diversity, and Employee Relations (AHR06), Range/Step 16/6, \$107,899 annual.~~

~~Horner, John Douglas, Project Planner/Manager, Facilities (1ADA16) Range/Step 20/6, \$144,113 annual. (Measure B Funding.)~~

~~Fisher, Mariann L., Assistant Director, Economic Development and Contract Education (1ADE09), Range/Step 19/6, \$134,090 annual. (Grant and/or Revenue Generation Requirement Funded.)~~

~~Lamica, Victoria L., .5 FTE Contracts Manager, Facilities Planning (1ADA18) Range/Step 13/6, \$43,430 annual, (Measure B Funding); and .5 FTE Manager, Purchasing and Warehouse Services, Range 16/6, \$53,949.50 annual.~~

Contract of Employment – Two Year, July 1, 2012 – June 30, 2014

~~Agustin, Kennedy P., Manager, Network Systems and Services (1AMI03) Range/Step 18/6, \$124,697 annual.~~

~~Benetti, Lori A., Manager, Payroll (1AHR04), Range/Step 16/6, \$107,899 annual.~~

~~Brown, Rita E., Assistant Director, Business Services (1ADA12) Range/Step 16/6, \$107,899 annual.~~

~~Hutchinson, Judy T., District Budget Officer (1ADA14) Range/Step 14/6, \$93,347 annual.~~

~~Nelson, Tim C., Director, Maintenance and Operations (1AMN01) Range/Step 18/6, \$124,697 annual.~~

Non-Renewal of Administrator Contract

~~*Noriega, Alice G., Manager, Employee Benefits and Workers' Compensation (1AHR02)~~

Agenda Item: 3.4
February 21, 2012
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M Gularte 2.14.12

Submitted: Mary Anne Gularte/Date

~~Joel L. Kinnamon~~ 2-15-12

Approved: Joel L. Kinnamon/Date

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APPROVED

 DISAPPROVED

 TABLED

* as noted


CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 4.1

Subject: Approval of Additional 2012-2013 Curriculum Changes, Chabot College

Recommended Action: That the Board of Trustees approves the additional 2012-2013 curriculum changes proposed by Chabot College.

 2-14-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☒ TABLED
*New Course: Art 25

CHABOT COLLEGE
2012-2013 CURRICULUM CHANGES

NEW DEGREES

Anthropology (AA)
Business Administration (AS-T)
Early Childhood Development (AA-T)
Mathematics (AS-T)
Political Science (AA-T)

REVISED DEGREES

Accounting (AS)
Art (General) (AA)
Art (Emphasis in Ceramics) (AA)
Art (Emphasis in Painting) (AA)
Art (Emphasis in Sculpture) (AA)
Electronic Systems Technology (AS)
International Studies (AA)
Liberal Arts (AA)
Liberal Studies: Elementary Teacher Preparation (AA)
LVN Pathway for Nursing (AA/Non-Degree/30-Unit Option)
Music (AA)
Nursing (AA)
Photography (AA)

NEW CERTIFICATES

Family Child Care Entrepreneur (Certificate of Achievement)
Jazz Studies (Certificate of Achievement)
Music Industry Entrepreneur (Certificate of Proficiency)
Project Management (Certificate of Proficiency)
Real Estate (Certificate of Proficiency)

REVISED CERTIFICATES

Accounting Technician (Certificate of Achievement)
Bookkeeping (Certificate of Achievement)
Business – Transfer (Certificate of Achievement)
Consumer Technology (Certificate of Achievement)
Human Resources Assistant (Certificate of Achievement)
Interior Design (Certificate of Achievement)
Photography (Certificate of Proficiency)

NEW COURSES

Art 23, 2-D Foundations, 3 units
Art 24, 3-D Foundations, 3 units
* ~~Art 25, Exploring Art and Visual Literacy, 3 units~~
Business 87, Project Management Certification Exam Preparation, 3 units
Business 89, Project Planning, Scheduling and Control, 3 units
Business 94, MS Project Fundamentals, 1 unit
Electronic Systems Technology 63A, IT Essentials: PC Hardware and Software I, 2 units

Electronic Systems Technology 63B, IT Essentials: PC Hardware and Software II, 2 units
Mathematics 47, Mathematics for Liberal Arts, 3 units
Mathematics 62, Applied Algebra and Data Analysis, 6 units

DELETED COURSES

Art 10, Design and Materials, 3 units
Art 11, Design, Materials, and Color, 3 units
Automotive Technology 71A (Powertrain and Vehicle Performance I, 4 units
Automotive Technology 71B (Powertrain and Vehicle Performance II, 4 units
Mathematics 40, Concepts of Mathematics, 3 units
Mathematics 40W, Concepts of Mathematics Workshop, 0.25 – 0.5 unit
Music (MUSP) 12B, Wind Ensemble II, 1 unit
Music (MUSP) 13B, Wind Symphony II, 1 unit
Music (MUSP) 13C, Wind Symphony III, 1 unit
Music (MUSP) 15B, Jazz Ensemble II, 1 unit
Music (MUSP) 16B, Jazz Orchestra II, 1 unit
Nursing 66, Advanced Clinical Topics, 0.5 unit
Nursing 74, The Nursing Care Plan, 1 unit

RENAMED/RENUMBERED COURSES and UNIT CHANGES

Automotive Technology 2, Automotive Automatic Transmissions and Transaxles, 3 units; changed from Automotive Technology 64B, Automatic Transmission/Transaxle Assemblies, 3 units
Automotive Technology 3, Automotive Manual Transmissions and Transaxles, 3 units; changed from Automotive Technology 64A, Manual Drive Train and Axle Assemblies, 3 units
Automotive Technology 4, Automotive Suspension and Steering, 3 units; changed from Automotive Technology 66, Automotive Steering, Suspension, and Alignment Systems, 3 units
Automotive Technology 5, Automotive Braking Systems, 3 units; changed from Automotive Technology 65, Automotive Braking Systems, 3 units
Automotive Technology 6A, Automotive Electrical and Electronic Fundamentals, 4 units; changed from Automotive Technology 60, Automotive Electrics/Electronics, 4 units
Automotive Technology 7, Automotive Heating and Air Conditioning Systems, 2.5 units; changed from Automotive Technology 62, Automotive Air Conditioning, Cooling and Heating Systems, 2.5 units
Automotive Technology 8, Automotive Air and Fuel Delivery Systems, 4 units; changed from Automotive Technology 61, Automotive Fuel Induction Systems, 4 units
Automotive Technology 50, Introduction to Automotive Technology, 3 units; changed from Automotive Technology 50, Automotive Fundamentals, 2.5 units.
Entrepreneurship 10, Evaluating New Business Opportunities, 2 units; changed from Entrepreneurship 10, Identifying and Analyzing New Business Opportunities, 2 units.
Music (MUSA) 11A, Jazz Improvisation I, 1 unit; changed from Music (MUSA) 11A, Jazz Improvisation I, 2 units

Chabot College
2012-13 Curriculum Changes

- Music (MUSA) 11B, Jazz Improvisation II, 1 unit; changed from Music (MUSA) 11B, Jazz Improvisation II, 2 units
- Music (MUSP) 12, Wind Ensemble, 1 unit; changed from Music (MUSP) 12A, Wind Ensemble I, 1 unit
- Music (MUSP) 13, Wind Symphony, 1 unit; changed from Music (MUSP) 13A, Wind Symphony I, 1 unit
- Music (MUSP) 15, Jazz Ensemble, 1 unit; changed from Music (MUSP) 15A, Jazz Ensemble I, 1 unit
- Music (MUSP) 16, Jazz Orchestra, 1 unit; changed from Music (MUSP) 16A, Jazz Orchestra I, 1 unit
- Nursing 60A, Adult Health I, 8.5 units; changed from Nursing 60A, Adult Health I—Biopsychosocial Perspectives in the Care of the Adult Client in the Hospital and the Community, 8.5 units.
- Nutrition 1, The Science of Nutrition, 3 units; changed from Nutrition 1, Nutrition, 3 units.

CHANGES IN GENERAL EDUCATION REQUIREMENTS FOR AA/AS DEGREES
LANGUAGE AND RATIONALITY

Communication and Analytical Thinking

Add: Mathematics 47

kk 1/23/12

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 4.2

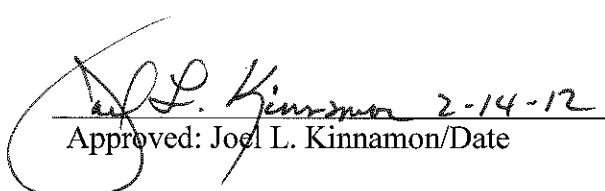
Subject: Acceptance of Grant Renewal - Career Technical Community Collaborative Programs, Grant Agreement No. 11-140-482, Chabot College

Background: Chabot College applied for and was awarded a renewal grant for the Career Technical Community Collaborative Programs Grant in the amount of \$411,350 to continue the work that began with initial SB70 grant funding, which was awarded to Chabot College in June 2008.

New funding will allow activities to extend another 24 months and continue the work of building a strong Career & Technical Education (CTE) Community Collaborative Partnership, which includes Chabot College, Las Positas College and K-12 schools, ROP's, Adult Schools Business & Industry, and Centers for Economic Development within the CLPCC service areas. Project activities will take place between February 1, 2012 and February 28, 2014. Activities include: Career exploration development for 7th & 8th graders; Establish and/or strengthen existing programs in the 15 industry sectors identified by the California Department of Education with specific focused attention on the Health, Engineering & Business Sectors; Grant activities will include: developing model programs, articulating course work, aligning curriculum, and developing advisory committees to link education with business, industry and labor; Offer Teacher and Faculty Externships with Business and Industry; and offer CTE professional development opportunities.

The Board of Trustees has previously approved the Career Technical Community Collaborative Project on April 21, 2009 under item 4.2 for \$400,000, and April 19, 2011 under item 4.2 for \$400,000.

Recommended Action: That the Board of Trustees approves the proposed Career Technical Community Collaborative Programs Grant Renewal Agreement No. 11-140-482, Chabot College in the amount of \$411,350 for the period February 1, 2012 through February 28, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 4.3

Subject: Acceptance of Grant Award from Oakland the Breakfast of Champions,
Chabot College

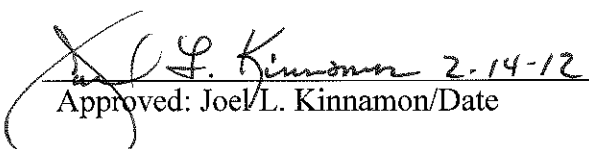
Background: Chabot College is accepting a \$5,000 grant award from the Breakfast of Champions, Oakland. Funds support increased access to architecture computer labs and improve the quality of the equipment and reference materials available to students so that they are well-equipped to enter the workforce and/or transfer to a 4-year institution. Becoming part of the Breakfast of Champions network will also support the establishment of architecture internship placements for Chabot students.

The Chabot College Architecture Program is a well-established transfer program that prepares students to transfer into architecture programs at 4-year universities. Our program provides upgraded Building Information Modeling (B.I.M.) computer labs and drafting studios with state-of-the-art computer drafting software for students to complete innovative designs. Required courses cover design, drafting, building code, construction materials, interior design, graphics, 3-D modeling, urban design and landscape architecture.

The admittance rate to 4-year institutions averages 90% per year. This year alone, we have students transferring to some of the most prestigious architecture programs in the nation. To name a few, six students are transferring to UC Berkeley, two to the University of Oregon, two to the University of Arizona, one to Kansas State University and another is waiting to hear from Cornell University.

Funding for the project is in the amount of \$5,000 for the period beginning January 26, 2012 through October 18, 2012.

Recommended Action: That the Board of Trustees accepts the proposed grant award from Oakland the Breakfast of Champions for Chabot College in the amount of \$5,000 for the period January 26, 2012 through October 18, 2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant documents on behalf of the District.


Approved: Joel/L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


February 21, 2012

Agenda Item: 4.4

Subject: Approval of Memorandum of Understanding – Eden Regional Occupational Program (EROP) - Degree Applicable College Level Courses, Chabot College

Background: Chabot College and Eden Regional Occupational Program (EROP), wish to enter into an agreement allowing EROP to reimburse Chabot College for degree applicable college level credit courses in the instructional areas of Psychology, Sociology, Anthropology, Business, Music, Health and Protective Services to be offered to high school students during the Spring 2012, Fall 2012 and Spring 2013 terms. The goal of this partnership is two fold, 1) Improve high school student connection with higher education and 2) Increase opportunities for their students to attend college, including joining pathway cohorts that are currently being developed and in place at Chabot College.

Recommended Action: That the Board of Trustees approves the proposed memorandum of understanding with Eden Regional Occupational Program (EROP) to provide college-level courses in the instructional areas of Psychology, Sociology, Anthropology, Business, Music, Health and Protective Services during the Spring 2012, Fall 2012, Spring 2013 academic terms. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the memorandum of understanding on behalf of the District.

 2-14-12
Approved: Joel L. Kinnamon/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 4.5

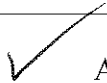
Subject: Approval of Agreement with Lovegevity's Wedding/Event Planning Institute for Certificate Program to Community Education Students, Chabot College

Background: Lovegevity Wedding Planning Institute offers in-class and online certification courses in wedding & event planning for workforce development and continuing/community education departments. LWPI courses can include curriculum, textbook, instructors, lesson plans, online course curriculum, professional software and certification.

The program will allow Community Education to generate \$400 per student in revenue, with minimal output related mostly to advertising.

Recommended Action: That the Board of Trustees approves the proposed agreement with Lovegevity's Wedding/Event Planning Institute for Certificate Program to Community Education Students, Chabot College. It is further recommended that the Board authorize the vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 2-14-12
Approved: Joel L. Kinnamon/Date



APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

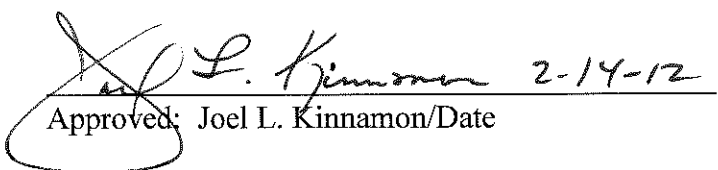
February 21, 2012

Agenda Item: 4.6

Subject: Approval of Sabbatical Leave Applications for the 2012-13 and 2013-14 School Years

Recommended Action: That the Board of Trustees approves the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee for the following Chabot-Las Positas faculty desirous of taking leaves during the 2012-13 and 2013-14 academic years to the extent that funds are available.

<u>Name</u>	<u>College</u>	<u>Period of Leave</u>	<u>Purpose of Leave</u>
Ashraf, Sadie	Chabot	F 2012 – S 2013	Study/Research
D'Aloisio, Michael	Chabot	F 2012	Study
Gonzales, Michelle	LPC	F 2012	Study/Writing/Curriculum Development
Harpell, Eric	LPC	S 2013, S 2014	Travel/Study/Curriculum Development
Hasten, Lauren	LPC	S 2013, S 2014	Study/Research/Curriculum Development
Ho, Nan	LPC	F 2012, F 2013	Study/Curriculum Development
Ogman, Barbara	Chabot	S 2013	Travel/Study/Curriculum Development
Pierson, Andrew	Chabot	F 2012	Study
Schwarz, Michael	LPC	F 2012	Study/Research
Sherry, Michelle	Chabot	F 2012	Study/Research
Spirin, Karin	LPC	S 2013	Writing/Research
Wah, Anita	Chabot	F 2012 – S 2013	Study/Research
Wolford, Jane	Chabot	S 2013	Research/Curriculum Development
Wu, Patricia	Chabot	S 2013	Study/Curriculum Development
Yeager, Sherri	Chabot	S 2013	Research/Curriculum Development


Approved: Joel L. Kinnamon/Date 2-14-12

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>		<u>Amount</u>
1/6/2012	376 - 384	059517 - 059695	\$	891,914.23
		Commercial Warrants		
	385 - 387	059696 - 059726		976,930.55
		Commercial Warrants		
	388 - 389	059727		49,502.50
		Commercial Warrants		
	390 - 391	059728 - 059730		230,875.94
		Commercial Warrants		
1/13/2012	392 - 398	059731 - 059850		765,138.17
		Commercial Warrants		
	399 - 400	059851		3,873.62
		Commercial Warrants		
	401 - 402	059852 - 059871		3,066,979.60
		Commercial Warrants		
	403 - 410	059872 - 060000		
		091501 - 091554		72,633.69
		Commercial Warrants		
1/20/2012	411 - 416	091555 - 091677		277,816.51
		Commercial Warrants		
	417 - 418	091678 - 091697		951,876.22
		Commercial Warrants		

Agenda Item: 5.1
February 21, 2012
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>		<u>Amount</u>
1/20/2012	419 - 420	091698 - 091700	\$	129,757.72
		Commercial Warrants		

TOTAL \$ 7,417,298.75

Lorenzo Legaspi 2-14-12
Submitted: Lorenzo Legaspi/Date

Joel L. Kinnamon 2-14-12
Approved: Joel L. Kinnamon/Date

✓ APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012


Agenda Item: 5.2


Subject: Approval of Payroll Warrant Registers

Recommended Action: That the Board of Trustees approves the following Payroll Warrant register as indicated:

Regular Monthly Payroll:

January Payroll Warrant Total = \$3,694,685.83

 2-14-12
Submitted: Lorenzo Legaspi / Date

 2-14-12
Approved: Joel L. Kinnamon / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 5.3

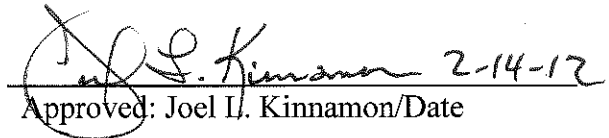
Subject: Acceptance of Grant Funding - City of Dublin for Employment and Training Services through Tri-Valley One Stop, Las Positas College

Background: The Tri-Valley One Stop (TVOS) Program and Las Positas College have been offered the opportunity to receive funding from the City of Dublin. For the past 13 years TVOS has applied and received funding to assist dislocated and unemployed workers. This funding provides Workforce development activities to Dublin citizens categorically classified as job seekers, laid off workers/displaced workers, youth, new entrants to the workforce, veterans, persons with disabilities, ex offenders, and services for employers. The program is an extension of services offered at the Chabot-Las Positas College's Tri-Valley One Stop Career Center acting in compliance with the Federal Workforce Investment Act of 1998.

The award period is July 1, 2012 through December 31, 2012 in the amount of \$15,000.00.

Recommendation Action: That the Board of Trustees accepts the proposed grant from the City of Dublin for \$15,000 for the period of July 1, 2012 through December 31, 2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant documents on behalf of the District.

 2-14-12
Submitted: Lorenzo Legaspi/Date

 2-14-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 5.4

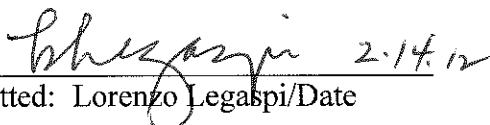
Subject: Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 2600 using the CollegeBuys Purchasing Program

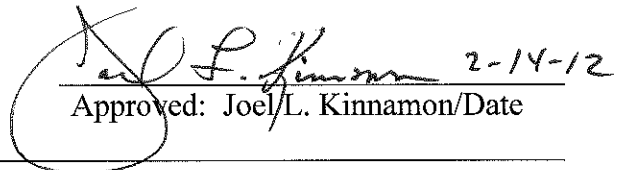
Background: District Staff is preparing for the purchase, delivery and installation of furniture for Chabot College, Building 2600. To make the purchase of most of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The CollegeBuys Purchasing Program is a cooperative purchasing program made available by the Foundation for California Community Colleges. The CollegeBuys contract planned for this use is the furniture contract with Krueger International, Inc. This piggybackable contract utilizes a previously conducted bidding process and contract award of the San Mateo Community College District.

Recommended Action: That the Board of Trustees approves the proposed award of a piggyback contract for furniture & equipment for Building 2600 using the CollegeBuys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin, in the respective amounts including taxes, not to exceed \$109,055.98. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

Funding Source: Measure B Bond Funds

 2-14-12
Submitted: Lorenzo Legaspi/Date

 2-14-12
Approved: Joel/L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

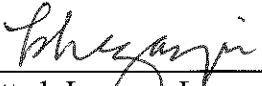
Agenda Item: 5.5


Subject: Approval of Agreement - Paramedics Plus of Alameda County for Emergency Medical Technician Students (EMT), Chabot College

Background: Paramedics Plus of Alameda County is a provider of emergency medical service, including both advanced life support and basic life support pre-hospital care and transport. Paramedics Plus has agreed to assist Chabot College EMT students by providing a limited field internship experience for students. Paramedics Plus is the new 911 provider and the ambulances respond to emergency 911 calls, each ambulance has an EMT and Paramedic. The experience is beneficial for Chabot students to see the wide range of patient care in the field setting.

This agreement shall become effective February 1, 2012 ("Effective Date") for a term of forty-eight (48) months from the Effective Date.

Recommended Action: That the Board of Trustees approves the proposed agreement with Paramedics Plus of Alameda County effective February 1, 2012 for a term of forty-eight (48) months, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 2.14.12
Submitted: Lorenzo Legaspi/Date

 2.14.12
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 5.6

Subject: Approval of Hardware Agreement Renewal—Chouinard & Myhre, Inc. for IBM Hardware and Operating System Maintenance, District

Background: The Chabot-Las Positas Community College District has been standardized for over ten (10) years on IBM Hardware and AIX Operating Systems to support our Banner Enterprise Systems utilized within the network infrastructure across all the district and college sites to provide enterprise applications for students, faculty, and staff. The IBM equipment has been upgraded and expanded over the past several years as an integral part of the Measure B facility renovations and new building construction. The existing IBM hardware was Bond funded and resides at the District Data Center which is within the new Information Technology (IT) Building at the Las Positas campus that was fully Bond funded.

Over two years ago, the IBM Hardware units and Maintenance Support services from various third party vendors were competitively bid to determine the least cost with the necessary features for our environment. In December 2009, Chouinard & Myhre, Inc. (CMI) was awarded the bid and provided the least costs and the most comprehensive services for those costs for all IBM equipment located at the new Chabot-Las Positas District Data Center on the Las Positas campus. As part of the IBM equipment purchases from Chouinard & Myhre, Inc. (CMI) under Measure B, service agreements were established for support and repairs for all the various components. Maintenance Support services for the various IBM servers, peripherals, and operating system software was initially set up through February 2012, which was a typical 2-year agreement offered to clients at that time. The IBM CMI service agreement provides 7x24 incidence response time for this critical equipment with phone support or on-site IBM support to resolve very complex technical issues. The maintenance agreement also provides hardware replacements for failed components and operating system software updates along with IBM technical assistance support.

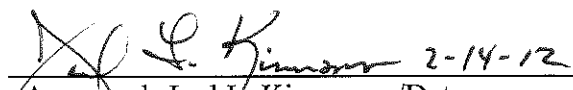
As the District continues to find new alternatives for cost savings in light of the current State budget situation, all software and hardware maintenance contracts that are funded by the District were evaluated and vendors were contacted to determine what multi-year options were available. Hardware and software products that meet the Bond criteria are purchased with Measure B funds. Included with the initial hardware and software purchases is maintenance for a specified period which varies depending on the vendor. With the current economic situation, vendors are more open to extending longer term maintenance agreements to their customers, which lock in the maintenance costs at pricing that provides significant savings to the customer by avoiding the yearly increases which can vary year to year.

As part of the cumulative IT cost savings made as a result of the State budget reductions, CLPCCD negotiated a new multi-year IBM hardware agreement for four (4) years + 4 months for a total of fifty-two (52) months with the current Chouinard & Myhre, Inc. (CMI) vendor. The 4-year agreement which would have ended in February 2016 was modified to include 4 additional months to end the agreement in June 2016 at the end of the District's fiscal year to be consistent with other vendor hardware contracts. The new multi-year agreement from CMI for the IBM equipment provides guaranteed discounts at the current year pricing in comparison to the previous percentage cost increases from IBM for up to 6% increase per year for each subsequent year. Besides eliminating the annual percentage increase, additional discounts were given up front for a multi-year contract, resulting in an estimated total of 10% savings per year. Therefore, the new multi-year agreement provides substantial reduction in annual maintenance costs for the district over the 4-year+ period. The costs for a 52 month agreement to support all the current IBM equipment at the District Data Center totals \$247,168. This new hardware agreement covers the maintenance support services period through June 30, 2016 and averages \$57,039/year. The new agreement does allow for equipment replacements as they become necessary and the addition of new hardware at the same discounted rates over the agreement duration. In addition, if any item is removed from the maintenance contract during the agreement duration, the District will receive a refund of any unused portion of the agreement for that item at the time that the change was made.

Recommended Action: That the Board of Trustees approves the proposed agreement renewal with Chouinard & Myhre, Inc. for IBM hardware and operating system maintenance, District at a cost of \$247,168 for a period of 52 months. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding: Measure B Bond Funds

 2-14-12
Submitted: Lorenzo Legaspi/Date

 2-14-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 5.7

Subject: Approval of Software Agreement Renewal—Sungard Higher Education Luminis, DegreeWorks, and Web for Faculty Software, District

Background: The Chabot-Las Positas Community College District operates the Sungard Higher Education Banner System to provide district-wide enterprise services to support students, faculty, and staff through the use of the comprehensive Banner modules for Student Services, Financial Aid, Business Services, Human Resources and Payroll. As new Banner software modules became available, the District reviewed these new functions periodically to determine if these new features align with its Strategic Plan to automate manual or inefficient systems for achieving improved productivity. Besides the current Banner Base modules, the District then purchased additional Banner modules that provided specific supplemental features using Measure B Bond funds where appropriate.

Over the past few years, new Web based products that have been added to the Banner Enterprise suite for CLPCCD include the Luminis portal software, the DegreeWorks Counseling subsystem, and the Web for Faculty module. The Luminis portal software was implemented into the CLPCCD environment as The Zone and provides custom views for students, faculty, and staff to view information that is pertinent to their roles within the colleges as well as student Zonemail accounts using Gmail for college email correspondence with all students. The Degree Works Counseling subsystem is a web based software that provides a Student Degree Audit solution and allows counselors and students to generate a Student Education Plan. The Web for Faculty module provides comprehensive online services to faculty which include entering grades, viewing course rosters, managing course enrollments, and viewing course loads and schedules.


As the District continues to find new alternatives for cost savings in light of the current State budget situation, all software and hardware maintenance contracts that are funded by the District were evaluated and vendors were contacted to determine what multi-year options were available. The District Data Center resides in the Information Technology (IT) Building at Las Positas College which was Measure B funded and all hardware and software supporting the District Enterprise Systems is an integral part of that IT Building. Hardware and software products that meet the Bond criteria are purchased with Measure B funds. Included with the initial hardware and software purchases is maintenance for a specified period which varies depending on the vendor. With the current economic situation, vendors are more open to extending longer term maintenance agreements to their customers, which lock in the maintenance costs at pricing that provides significant savings to the customer by avoiding the yearly increases which can vary year to year.

Agenda Item: 5.7
February 21, 2012
Page 2

As part of the cumulative IT cost savings made as a result of the State budget reductions, CLPCCD negotiated a new multi-year software maintenance agreement with Sungard Higher Education for the Luminis portal, Degree Works, and Web for Faculty modules which interface directly with the student-centered Banner Base modules for Student and Financial Aid. The new multi-year agreement establishes a guaranteed discount based on the current year pricing with a minimum 4% rate of increase per year that has a compounded effect. This is in contrast to the standard contracts, which were in effect previously and had no limit and varied from 10% or greater dependent on the year. Therefore, the new multi-year agreement provides substantial reduction in annual percentage increases, thus significantly reducing overall maintenance costs for the district over the 5-year period. The costs for a 5-year agreement to support the Luminis portal, DegreeWorks Counseling subsystem, and Web for Faculty module totals \$309,099. This new software agreement covers the 5-year period from the current renewal date through November 30, 2016 and averages \$61,820 per year.

Recommended Action: That the Board of Trustees approves the proposed software agreement renewal with Sungard Higher Education for software maintenance for Luminis, DegreeWorks, and Web for Faculty modules at a cost of \$309,099 for a period of five years. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding: Measure B Bond Funds

 2-14-12
Submitted: Lorenzo/Legaspi/Date

 2-14-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 5.8 (Tabled from January 17, 2012 Meeting)

Subject: Approval of Memorandum of Understanding with Planned Parenthood of Mar Monte (PPMM), Las Positas College

Background: Planned Parenthood Mar Monte would like to set up a satellite office in the Student Health and Wellness Center at Las Positas College to provide family planning and men and women's health services to students each Friday in the Spring and Fall semesters (while class is in session.)

Scope of Medical Services to include:


Pregnancy testing; contraceptives, including hormonal contraceptives and condoms; STD testing and follow-up; Emergency contraception; rapid HIV testing; birth control and STD education and counseling; family PACT eligibility screening and certification; referrals for comprehensive reproductive and primary care; and other services and exams may be available dependent on the facility.


Allowing PPMM to offer these services through the Student Health and Wellness Center (SHWC) will allow family planning and women's health services to be offered, free of charge, to our students. Currently the SHWC provides the services, at reduced rates to our students, through our ValleyCare Contract. PPMM would provide many of these services for free.

Additionally, the Associated Students at LPC (ASLPC) support the proposal.

The proposed agreement will commence February 3, 2012 and will continue through December 31, 2012 or terminated by either party upon written notice.

Recommended Action: That the Board of Trustees approve the proposed agreement to enter into a Memorandum of Understanding with Planned Parenthood of Mar Monte, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute this Memorandum of Understanding on behalf of the District.

 2/14/12
Submitted: Lorenzo Legaspi/Date

 2/14/12
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 6.1

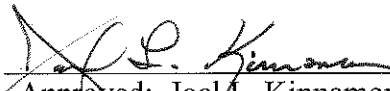
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Renovation of Building 300 at Chabot College

Background: Renovation of Building 300 at Chabot College has been completed by John Plane Construction, Inc., and for the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for Renovation of Building 300 at Chabot College.

Funding Source: Measure B Bond Funds

 2/14/2012
Submitted: Jeffrey M. Kingston/Date

 2-14-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 6.2

Subject: Approval of Award of Architectural/Engineering (A/E) Contract with Steinberg Architects for 7600 Dublin Boulevard Building Tenant Improvements

Background: On September 21, 2010 the Board of Trustees approved the purchase of a building located at 7600 Dublin Boulevard in Dublin, CA. The building is located near the new West Dublin BART Station and the recently created transit village development in the City of Dublin.

The District engaged Steinberg Architects to complete a programming and planning effort to review the facility to determine the feasibility of potential upgrades to the building for code compliance, energy efficiency, and improvements for the present and future tenants.

This effort advances the District's commitment to sustainability and participation in the Transit Village concept by locating the District office in a purpose built space at the Dublin Center taking advantage of transit based development thereby reducing our carbon footprint as described in our Climate Action Plan.

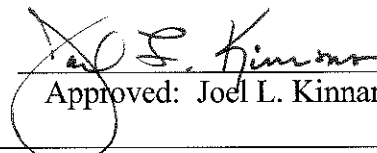
The design by Steinberg Architects of the tenant improvements for the third floor of the 7600 Dublin Boulevard facility will provide the construction documents, permitting and construction assistance necessary for construction of the improvement.

Approximate Construction Value: \$ 3,200,000
Architect Design Fee Not To Exceed: \$ 160,000

Recommended Action: That the Board of Trustees approves the proposed Award of Architectural/Engineering (A/E) Contract with Steinberg Architects for 7600 Dublin Boulevard Building Tenant Improvements in an amount not to exceed \$160,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

Funding Source: Measure B Bond Funds

 2/14/2012
Submitted: Jeffrey M. Kingston/Date

 2-14-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2012

Agenda Item: 6.3

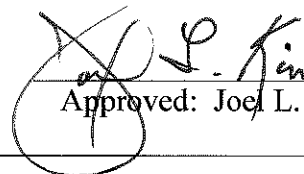
Subject: Adoption of Resolution No. 05-1112—Authorizing Use of the Lease/Leaseback Contracting Method for 7600 Dublin Boulevard Building Tenant Improvements, in accordance with Education Code Section 17406 and 81335

Background: In order to effectively and efficiently deliver the tenant improvements needed for the building located at 7600 Dublin Boulevard, Dublin, CA. The Lease/Leaseback contracting method, which is authorized for use by a Community College District under the California Education Code Section 17406 and 81335 is being recommended as it provides integrated design and construction, more efficient schedules and reduce changes.

A Lease/Leaseback entity is chosen based upon qualifications, experience and an overhead fee price proposal through a competitive process. A pre-construction contract is created with the successful firm providing for collaboration with the design team during the design process and solicitation of competitively bid subcontractors.

Recommended Action: That the Board of Trustees adopts the proposed Resolution No. 05-1112— Authorizing Use of the Lease/Leaseback Contracting Method for 7600 Dublin Boulevard Building Tenant Improvements, in accordance with Education Code Section 17406 and 81335

 2/14/2012
Submitted: Jeffrey M. Kingston/Date

 2-14-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 05-1112

AUTHORIZING USE OF THE LEASE/LEASEBACK CONTRACTING METHOD FOR
7600 DUBLIN BOULEVARD BUILDING TENANT IMPROVEMENTS

WHEREAS, the Education Code Section 17406 and 81335 authorizes the use of the Lease/Leaseback project contracting method to realize the benefits of integrating the design and construction team resulting in a compressed schedule, competitive costing, the reduction of construction complexity and reduced exposure to risk for the community college district; and

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of the District's students, faculty, staff and the facilities modernization program and for Tenant Improvements at the Dublin Center located at 7600 Dublin Boulevard, Dublin to utilize the Lease/Leaseback contracting method;

WHEREAS, the Governing Board of the Chabot-Las Positas Community College District finds the use of the Lease/Leaseback contracting method as an appropriate approach providing benefits and features to the present and future tenants;

NOW, THEREFORE, that the Chabot-Las Positas Community College District Board of Trustees authorizes utilization of the Lease/Leaseback contraction method, as provided for under Education Code Section 17406 and 81335, for Tenant Improvements at 7600 Dublin Boulevard, Dublin, CA.

PASSED AND ADOPTED by the following roll call vote this 21st day of February 2012 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.


AYES: Dvorsky, Gelles, Gin, Mertes, Mitzman, Vecchiarelli

NOES: None

ABSENT: Cedillo

ABSTENTIONS: None

2/21/12
Date



Secretary of the Board of Trustees of the
Chabot-Las Positas Community College District,
State of California, County of Alameda