



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING March 20, 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. Conference with Legal Counsel: Existing Litigation, One (1) Matter—Petition No. 10-073870 (Government Code Section 54956.9)
- b. Conference with Labor Negotiators: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- c. Evaluation of Contract Employee(s), One (1) Employee (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.

1.7 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) 1.8 Approval of Minutes of February 7, 2012 Retreat
- (cc) 1.9 Approval of Minutes of February 21, 2012 Regular Meeting
- (cc) 1.10 Approval of Minutes of March 6, 2012 Study Meeting
- 1.11 PRESENTATION: Early Childhood Development

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
- 3.3 Faculty Personnel (No items)
- 3.4 Management Personnel (No items)

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Grant—Nuts, Bolts & Thingamajigs (NBT) and The Foundation of the Fabricators & Manufacturers Foundation, International, Chabot College
- (cc) 4.2 Acceptance of Gift with Associated Terms and Conditions—Painting by John Jerry-Anthony Parente, 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 Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of Agreement—Paramedics Plus (Alameda County) for the Emergency Medical Technician Program, Las Positas College
- (cc) 5.5 Approval of Agreement—Eden Medical Center for the Paramedic Program, Las Positas College
- (cc) 5.6 Approval to Increase the Student Health Center Fee at Chabot and Las Positas Colleges
- (cc) 5.7 Approval of Award to Purchase Olympus Microscopes, Science Building 1800, Las Positas College, Using the Limited Source of Supply (Measure B Bond Funds)
- (cc) 5.8 Approval of Award of a Piggyback Contract for Furniture and Equipment for Las Positas College, Building 1850, Using the CollegeBuys Purchasing Program (Measure B Bond Funds)
- (cc) 5.9 Approval of Award of Bid No. 12-07, Steinway Concert Grand Piano, Las Positas College (Measure B Bond Funds)
- (cc) 5.10 Approval of Agreement—Associated Students of Las Positas College Web Site Contract with WSI Smart Solutions, Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Physical Education Complex Addition, Building 4100, Chabot College (Measure B Bond Funds)
- (cc) 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Emergency Call Stations Project, Las Positas College (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- (cc) 6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Dublin Center, Second Floor Training Room Remodel, District (Measure B Bond Funds)
- (cc) 6.4 Approval of Contract with Southland Industries for Energy Savings Projects, District-Wide (Measure B Bond Funds)
- 6.5 Approval to Negotiate a Professional Services Contract for Parcel Tax and General Obligation Bond Polling Services (Capital Outlay Funds)

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

- 8.1 Informational Personnel Reports
- 8.2 Exploration of Holding the Livermore Fourth of July Celebration at Las Positas College
- 8.3 Consideration of the Distribution of Non-instructional Cuts Across the District

9.0 OTHER ACTION ITEMS

- 9.1 Appointment of Trustee Dvorsky to Livermore Oversight Board
- 9.2 Appointment of Trustee Gin to San Leandro Oversight Board
- 9.3 Appointment of Mark Salinas to Hayward Oversight Board
- 9.4 Appointment of Francisco Zermeno to Hayward 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**

April 3, 2012, 7:00 p.m., Las Positas College (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

March 20, 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

Martinez, Tami A., Fiscal and Administrative Services Technician (2CAC15), 100%, 12 months, Range/Step 32/1, \$3,571.50/month, effective 03/21/12.

B. Change to CLPCCD Classification Plan – Classified

Add Mobility Assistant/Driver, Range 25, effective 3/21/12.

II. ASSIGNED TO DISTRICT

A. Reclassification

Green, Rachel A., from Accounting Assistant (1CAC02), Range/Step 30/2, \$3,571.50/month, to Accountant I (1CAC17), Range 40/1, \$4,365.83/month, effective 4/1/12. The union has been consulted and concurs with this action.

M Gularte 3-14-12

Submitted: Mary Anne Gularte/Date

Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

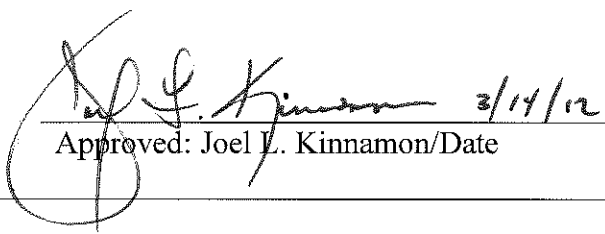
March 20, 2012

Agenda Item: 4.1

Subject: Acceptance of Grant—Nuts, Bolts & Thingamajigs (NBT) and The Foundation of the Fabricators & Manufacturers Foundation, International, Chabot College

Background: Chabot College was approached by a national foundation to launch the first Bay Area summer camp to encourage youth to learn about careers in machining and manufacturing. East Bay industries have a keen interest in establishing this youth program in the Bay Area and will participate in the summer camp. During two four-day weeks in Summer 2012, the camp will focus on skills and motivation for 12 to 15 campers between the ages of 12 and 14 through training provided by Chabot faculty. The NBT staff will assist with marketing and evaluation.

Recommended Action: That the Board of Trustees accepts the proposed grant from Nuts, Bolts & Thingamajigs (NBT) and The Foundation of the Fabricators & Manufacturers Foundation, International, Chabot College, in the amount of \$2,500. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the grant documents on behalf of the District.

 3/14/12
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

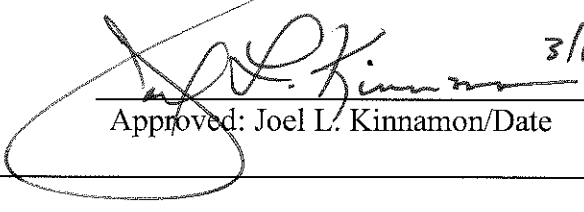
Agenda Item: 4.2

Subject: Acceptance of Gift with Associated Terms and Conditions—Painting by John Jerry-Anthony Parente, Chabot College

Background: Painting “Consciousness, Deepening, Expanding...” donated to Chabot College and coordinated by the Chabot College Public Art Committee. Acceptance of this gift includes agreement by the Chabot-Las Positas Community College District to fund the costs associated with shipping, framing installing, and labeling the artwork using interest earnings from Nike Funds estimated at approximately \$7,000.00.

Estimated Value by Artist: \$15,000-20,000

Recommended Action: That the Board of Trustees approves the acceptance of gift and associated terms if Painting by John Jerry Anthony-Parent, Chabot College. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the acceptance of this Gift and associated terms and conditions on behalf of the District.


Approved: Joel L. Kinnamon/Date 3/15/12

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 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>
2/1/2012	421 - 429	091701 - 0901889 Commercial Warrants	\$ 668,849.68
	430 - 432	091890 - 091940 Commercial Warrants	2,735,715.32
	433 - 434	091941 Commercial Warrants	237,232.63
2/3/2012	435 - 445	091942 - 092196 Commercial Warrants	433,069.46
	446 - 447	092197 Commercial Warrants	1,081.64
	448 - 451	092198 - 092261 Commercial Warrants	700,006.96
2/3/2012	452	091907 Canceled Warrant	(16,978.24)
2/10/2012	453 - 462	092262 - 092482 Commercial Warrants	776,955.54
	463 - 464	092483 - 092484 Commercial Warrants	3,556.54
	465 - 467	092485 - 092514 Commercial Warrants	1,022,492.03
	468 - 476	092515 - 092707	200,776.53

Agenda Item: 5.1
March 20, 2012
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<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
2/16/2012	477 - 483	092708 - 092834 Commercial Warrants	\$ 1,103,742.22
	484 - 486	092835 - 092862 Commercial Warrants	2,185,144.68
	487 - 488	092863 Commercial Warrants	18,115.50
	489 - 490	092864 - 092867 Commercial Warrants	962.20

TOTAL \$ 10,070,722.69

L. Legaspi 3/15/12
Submitted: Lorenzo Legaspi/Date

Joel L. Kinnamon 3/15/12
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 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:

February Payroll Warrant Total = \$4,093,271.47

 3.15.12
Submitted: Lorenzo Legaspi / Date

 3/15/12
Approved: Joel L. Kinnamon / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

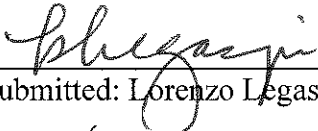
March 20, 2012

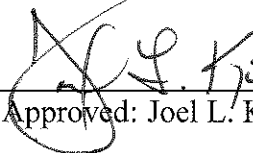
Agenda Item: 5.3

Subject: Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes obsolete equipment and furniture from Chabot College and Las Positas College. When saleable, items will be sold to employees or at auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, notices are sent to the eight (8) school districts in our local service area. Any remaining items that cannot be sold or donated will be marked for proper disposal.

Recommended Action: That the Board of Trustees approves the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via private sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold by private sale be donated to charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 3/15/12
Submitted: Lorenzo Legaspi/Date

 3/15/12
Approved: Joel L. Kinnamon /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 5.4

Subject: Approval of Agreement—Paramedics Plus (Alameda County) for the Emergency Medical Technician Program, Las Positas College


Background: The College requires students in the Emergency Medical Technician (EMT) Program to successfully complete field internships. Paramedics Plus has taken over the contract with Alameda County previously held by American Medical Response (AMR) which has been the service provider since 2004 for the EMT Field Internship Program while students participate in the College's program. This agreement is identical to the agreement previously held with American Medical Response (AMR).

The purpose of this agreement is to confirm the respective responsibilities and duties of the District and Paramedics Plus while students are participating in Field Internship Programs with Paramedics Plus. Paramedics Plus will provide field internships for the purpose of training students enrolled in the Las Positas College Emergency Medical Technician Program. There is no cost to the College for the participation of its students in the Field Internship Program.

The term of the three-year agreement is February 1, 2012 through January 31, 2015.

Recommended Action: That the Board of Trustees approves the proposed agreement with Paramedics Plus (Alameda County) for the Emergency Medical Technician Program, Las Positas College, for the term commencing February 1, 2012 through January 31, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 3.15.12
Submitted by: Lorenzo S. Legaspi/Date

 3/15/12
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 5.5


Subject: Approval of Agreement - Eden Medical Center for the Paramedic Program,
Las Positas College

Background: The College desires its Paramedic Program students to obtain practical experience at hospital facilities through participation in a hospital program for Paramedic Clinical Education at Eden Medical Center facilities, which include Eden Hospital and San Leandro Hospital.

The purpose of this agreement is to confirm the respective responsibilities and duties of the District and Eden Medical Center while students are participating in a hospital program for Paramedic Clinical Education at Eden Medical Center facilities. Eden Medical Center will provide supervised and appropriate clinical experiences for students enrolled in the Las Positas Paramedic Program. There is no cost to the College for the participation of its students in the Paramedic Clinical Education Program.

The term of the three year agreement is July 1, 2012 through June 30, 2015.

Recommended Action: That the Board of Trustees approves the proposed agreement with Eden Medical Center for the Paramedic Program, Las Positas College, for the term commencing July 1, 2012 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 3.15.12
Submitted by: Lorenzo S. Legaspi/Date

 3/15/12
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 5.6

Subject: Approval to Increase the Student Health Center Fee at Chabot and Las Positas Colleges

Background: The Assistant Vice Chancellor from the California Community College Systems Office issued a memorandum dated August 20, 2011 to support a one dollar increase in the student health fees, and that districts may begin charging a maximum fee of \$18.00 per semester and \$15.00 for summer session based on calculations by the Financial, Economic, and Demographic Unit in the Department of Finance.

With this being passed from the Chancellor's Office, it is proposed to increase the student health fee to both Chabot and Las Positas Colleges by raising the fee from \$14 to \$17 per semester, and from \$9 to \$15 for the summer session starting Summer 2012.

With the current economic conditions and budget cuts from state funding sources, increasing the mandatory student health services fee will allow Student Health Centers to continue providing accessible health and counseling needs to meet the high number of student demand for services. It will also help to continue supporting the health campus wellness and mental health programs, and to staff a coordinator position to provide the students in aiding health promotion and education on campus.

For students to enjoy and succeed during their academic career, early treatment to healthcare is vitally important. Disease prevention is more likely to occur when barriers like high costs are removed and a preventive approach to healthcare is adopted. All enrolled students are provided affordable, convenient access to primary health care through Student Health & Wellness Services.

The Student Health Centers at both colleges are consistently highly used and rated by students. Over 10,000 students annually use the Student Health Center at Chabot College and nearly 5,000 students at Las Positas College. Over 3,000 students annually utilized front desk services by providing them free over-the-counter medications, band-aids and first aid treatment. With the absence of medical insurance coverage from the majority of our student population, it accounts for much of the heavy student demand for on-campus health services.

Health care costs and health care insurance costs have increased at a staggering rate. Chabot and Las Positas Student Health Centers have not had a rate increase in over 4 years while costs have increased dramatically every year. Based on a survey that HSACCC (Health Science Association of California Community College) conducted in 2009 from 55 community colleges, 72% of these colleges are charging the maximum health fee while Chabot and Las Positas still falls in the 9%

category of charging \$14 student health fee for Fall and Spring Semester. In fact, some colleges such as Ohlone and Pierce College, have acquired a board approved policy to automatically charge the maximum allowable fees as approved by the Chancellor's Office in accordance with the Education Code.

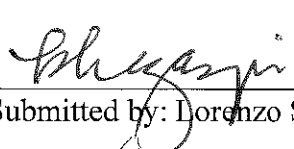
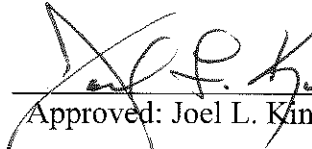
If the Student Health Center fee had been adjusted for inflationary increases over this four-year period, a fee initiative to increase the student fee would not have been necessary. Even with the proposed fee increase, the annual cost to a student for unlimited access to the Student Health Center is low when compared to a single visit to a clinic, physician or hospital emergency room.

Without the increase in the Student Health Center fee, services to students would be drastically reduced, and many students would suffer, physically, emotionally and fiscally. Such a reduction could result in many students not receiving necessary, timely and low cost medical services. They would become more dependent on expensive hospital, urgent care and off campus outpatient services and an increase in student illnesses resulting in academic failure.

Last semester, a student came to Chabot Student Health Center and was diagnosed as having new cancer. A delay in service for situations like these can be catastrophic. Every year there are examples of students who are identified by Student Health Center medical providers who have serious medical conditions such as cancers, infections, or mental health crisis where early treatment is very important and even lifesaving.

It is because the Student Health Center is such a vital service in supporting students, academic success and because the fee supporting those services has not increased in over four years, the Board of Trustees is being asked to support and approve this proposal.

Recommended Action: That the Board of Trustees approves the proposed increase to the student health fee to \$15 for Summer Semester, and \$17 for Fall and Spring Semesters which will support the student health and wellness program in providing accessible health and counseling needs of students at Chabot and Las Positas Colleges.

 Submitted by: Lorenzo S. Legaspi/Date 3.15.12	 Approved: Joel L. Kinnamon/Date 3/15/12	
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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 5.7

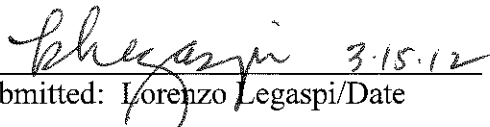
Subject: Approval of Award to Purchase Olympus Microscopes for Science Building
1800, Las Positas College, Using the Limited Source of Supply

Background: District and Staff has determined that the limited sources of supply results received from Market Survey conducted is in the best interest of the District to purchase 144 Olympus Microscopes from Olympus America, Inc, located in Center Valley, PA, the exclusive authorized distributor of Olympus Instructional Microscopes.

The microscopes being purchased for the new Science & Technology Building 1800, Las Positas College must match existing equipment functions and controls for teaching, and training purposes, and there is no other manufacturer meeting these requirements.

Recommended Action: That the Board of Trustees approves the proposed award of a Limited Source of Supply, to Olympus America, Inc. of Center Valley, PA, in the amount not to exceed \$269,344.53, including taxes. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the purchase order on behalf of the District.

Funding Source: Measure B Bond Funds

 3.15.12
Submitted: Lorenzo Legaspi/Date

 3/15/12
Approved: Joel L. Kinnamon/Date

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☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 5.8


Subject: Approval of Award of a Piggyback Contract for Furniture and Equipment for Las Positas College, Building 1850, Using the CollegeBuys Purchasing Program

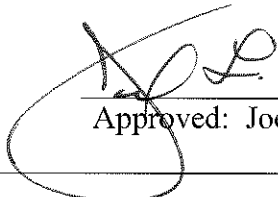
Background: District Staff is preparing for the purchase, delivery and installation of furniture for Las Positas College, Building 1850. To make the purchase of most of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the 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 award of a piggyback contract for furniture and equipment for Las Positas College, Building 1850, using the CollegeBuys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin, in the respective amounts including taxes, not to exceed \$87,190.26. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure B Bond Funds

 3/18/12
Submitted: Lorenzo Legaspi/Date

 3/15/12
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 5.9

Subject: Approval of Award of Bid No. 12-07, Steinway Concert Grand Piano,
Las Positas College


Background: The invitation for bid was in accordance with state public bidding requirements. The public bid opening held at the District Office on February 23, 2012 resulted in the following base bid amounts:

<u>Bidder</u>	<u>City</u>	<u>Base Bid Amount</u>
Sherman Clay	San Bruno	\$114,865.00
H. Fields & Sons Pianos	Santa Ana	\$139,715.00
Greene Music	San Diego	\$141,725.00

Evaluation of the bids identified Sherman Clay of San Bruno, CA, as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 12-07, Steinway Concert Grand Piano, Las Positas College to Sherman Clay of San Bruno, CA, in an amount not to exceed \$124,885.06 including tax. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds


Submitted: Lorenzo Legaspi/Date


Approved: Joel L. Kinnamon/Date

✓ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 5.10


Subject: Approval of Agreement - WSI Smart Solutions for Associated Students of Las Positas College Web Site, Las Positas College


Background: The Student Senate (ASLPC) has approved the development of their own web site. Las Positas College would like to enter into a contract with WSI for the development and maintenance of said web site.

The goal of developing an ASLPC web site is to increase the visibility of ASLPC and their role at the college. In order to meet this goal, the expertise of a web designer is required. Through the web site, the visibility of the ASLPC and the work they do for students will be increased. A professionally designed web site will allow the students and the student leaders to have a more productive relationship, and will hopefully increase participation in student life. Through the ASLPC web site, the students will be informed about upcoming events and activities.

In addition, the web site will provide updates of the most recently passed or in-progress legislation that may either directly or indirectly impact the student body and will present important campus issues. The students will be able to express their concerns and thoughts online. This will allow students to collaborate with each other with a discussion board, a marketplace, FAQ's, etc. The website will be monitored by the ASLPC.

Recommendation Action: That the Board of Trustees approves the proposed agreement with WSI Smart Solutions for the development of an ASLPC web site, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 3-15-12
Submitted: Lorenzo Legaspi/Date

 3-15-12
Approved: Joel I. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 6.1

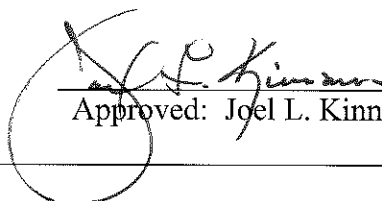
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Physical Education Complex Addition, Building 4100, Chabot College

Background: The Physical Education Complex Addition, Building 4100 at Chabot College has been completed by Rodan Builders, 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 Physical Education Complex Addition, Building 4100, Chabot College.

Funding Source: Measure B Bond Funds

 3/14/12
Submitted: Jeffrey M. Kingston/Date

 3-15-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 6.2


Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Emergency Call Stations Project, Las Positas College

Background: The Emergency Call Stations Project at Las Positas College has been completed by Electronic Innovations 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 Emergency Call Stations Project, Las Positas College.

Funding Source: Measure B Bond Funds

 3/14/12
Submitted: Jeffrey M. Kingston/Date

 3-15-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 6.3

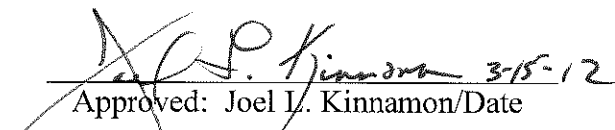
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Dublin Center, Second Floor Training Room Remodel, District (Measure B Bond Funds)

Background: The Second Floor Training Room Remodel at the Dublin Center has been completed by PENCON, Inc in the contract amount of \$211,267 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 Dublin Center, Second Floor Training Room Remodel, District.

Funding Source: Measure B Bond Funds

 3/14/12
Submitted: Jeffrey M. Kingston/Date

 3-15-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 6.4

Subject: Approval of Contract with Southland Industries for Energy Savings Projects,
District-Wide

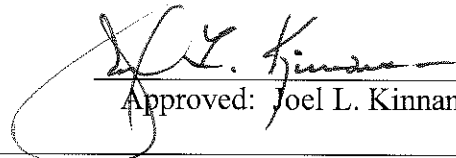
Background: On May 1, 2007 the Board of Trustees approved issuance of an Energy Services Agreement with Southland Industries. On August 21, 2007 the Board of Trustees authorized Southland Task Orders for specific scopes of work to design and build a new Central Utility Plant (CUP) facility at Chabot College and Las Positas College. Both CUP facilities are now complete and operational providing heating and cooling to campus facilities.

This proposed contract will provide energy savings projects derived from connecting additional buildings at Chabot College and Las Positas College to their Central Utility Plant, Improvements to the Central Plant Operations, District-Wide process improvements and a demonstration conversion of building florescent lighting to LED lighting. These energy savings projects are estimated to provide the District \$140,000 in annual energy savings, generate PG&E energy savings incentives, and reduce annual maintenance expenses.

Recommended Action: That the Board of Trustees approves the proposed Contract with Southland Industries of Union City, California for Energy Savings Projects, District-Wide in an amount not to exceed \$2,850,000. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

Funding Source: Measure B Bond Funds

 3/14/12
Submitted: Jeffrey M. Kingston/Date

 3-15-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2012

Agenda Item: 6.5

Subject: Approval to Negotiate a Professional Services Contract for Parcel Tax and General Obligation Bond Polling Services

Background: The District is considering a parcel tax and general obligation bond measure to be placed on the November 2012 ballot. In advance of the passage of the appropriate resolution by the Board of Trustees which will formally approve the placement of the parcel tax and general obligation bond measure before the voters, a polling of the electorate is necessary. The strategy for such an information effort has lead to a success rate of greater than 90 percent for California public education. Districts customarily seek professional assistance from firms specializing in this work.

The three responsive firms for this RFP are as follows:

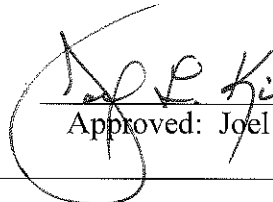
1. Center for Community Opinion/Political Designs, San Ramon, California
2. Godbe Research, San Mateo, California
3. William Berry Campaigns (WBC), Sacramento, California

This approval will be followed by interviews of each firm by the Chancellor's Council, a shared governance group, in order to select a firm and subsequently negotiate a Professional Services Contract with "not to exceed" budget of \$35,000 for Parcel Tax and General Obligation Bond Polling Services.

Recommended Action: That the Board of Trustees approves to Negotiate a Professional Services Contract for Parcel Tax and General Obligation Bond Polling Services in an amount not to exceed \$35,000. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute a contract on behalf of the District.

Funding Source: Capital Outlay Funds

 3/19/12
Submitted: Jeffrey M. Kingston/Date

 3-15-12
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED