



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING July 16, 2013—6:00 P.M.

**District Office, 7600 Dublin Blvd., Dublin, CA
Board Room (3rd Floor)**

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 6:00 P.M. OPEN SESSION CALL TO ORDER AND ROLL CALL*

1.2 PUBLIC COMMENTS

The Board requests that the public speak at this time. Any person wishing to address the Board on any 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. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Interim Chancellor (Government Code Section 54957)

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

1.5 PLEDGE TO FLAG

***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)**1.6 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 June 25, 2013 Regular Meeting

1.9 PRESENTATION: STUDENT SUCCESS INITIATIVE UPDATE**2.0 REPORTS**

2.1 Trustee Reports and/or Official Communications

2.2 Chabot-Las Positas Colleges Foundations

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 Interim Chancellor

2.8 Recognitions

3.0 PERSONNEL

(cc) 3.1 Classified Personnel

(cc) 3.2 Faculty Personnel

(cc) 3.3 Management Personnel

4.0 EDUCATIONAL SERVICES

(No Items)

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 Acceptance of a Workforce Investment Act (WIA) Grant Award – Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One-Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College (Tabled from June 25, 2013 Meeting)
- (cc) 5.5 Approval of Memorandum of Understanding Renewal - Tri-Valley One-Stop Career Center (Tabled from June 25, 2013 Meeting)
- (cc) 5.6 Approval to Relocate Tri-Valley One-Stop Career Center (Tabled from June 25, 2013 Meeting)
- (cc) 5.7 Acceptance of Agreement - Davis Street Family Resource Center, Chabot College
- (cc) 5.8 Approval of Budget Transfers 3.D.1

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Music Skills Center and SOTA Plaza, Building 1200, Chabot College (Measure B Bond Funds)
- (cc) 6.2 Approval of Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-wide Projects (Measure B Bond Funds)
- (cc) 6.3 Approval of Modification to the Existing On-Call Professional Services Agreement with Swinerton Management & Consulting for Measure B Construction Management Support Services, Chabot College (Measure B Bond Funds)
- (cc) 6.4 Approval of Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Construction Management Support Services, Las Positas College (Measure B Bond Funds)
- (cc) 6.5 Approval to Accept One DCFC EVSE Electric Vehicle Charging Station Grant with ECotality, Inc., Las Positas College (Measure B Bond Funds)
- (cc) 6.6 Approval to Accept Three Level II (240 VAC) EVSE(s) Electric Vehicle Charging Stations Grant with ECotality, Inc., Chabot College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Memorandum of Understanding–Maricopa County Community College District for Gateway Community College, District–Economic Development: OSHA Training Center

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (continued)

- (cc) 7.2 Authorization to Enter into Renewal of Standard Services Agreement – County of Mendocino, District-Economic Development
- (cc) 7.3 Authorization to Enter into Renewal – Alameda County Social Services Agency – Master Contract No. 900035, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Revised Citizens' Oversight Committee for Measure B

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**

August 20, 2013, 6:30 p.m., District Office

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, 7600 Dublin Blvd., 3rd Floor, Dublin, 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

July 16, 2013

Agenda Item: 3.1

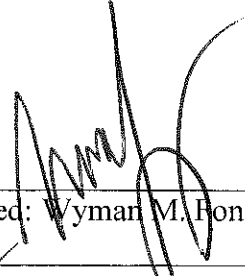
Subject: Classified Personnel

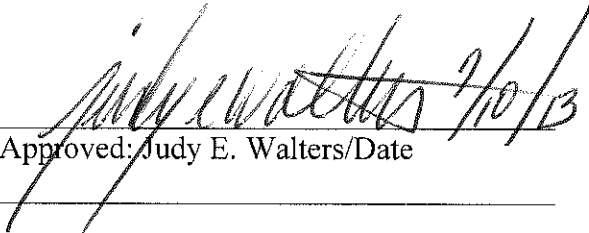
Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Smith, Katie G., Instructional Assistant II – English (3CLA06), 75%,
10 months/year, Range/Step 34/1, \$2,819.19/month, effective 08/01/13.

Submitted:  7/10/13
Wyman M. Hong/Date

 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 3.2

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

First Year Contract Faculty, 2013- 2014 Academic Year

~~*Fortes, Kristina (nmi), Nursing Instructor, Medical Surgical (2FHS18),
Column/Step III/1, \$56,202/annual, effective 08/14/13.~~

Washington, Tami E., Nursing Instructor, Obstetrics (2FHS12), Column/Step IV/7,
\$75,766/annual, effective 08/14/13.

Temporary Leave Replacement Faculty, 2013-2014 Academic Year

Tanemura, Janice N., English Instructor (2LLA01), Column/Step III/1, \$56,202/annual,
effective 08/14/13.

B. Leave of Absence

D'Aloisio, Michael J., Counselor-Instructor (2YCG14), unpaid leave of absence for
Fall 2013, pursuant to Article 11 of the Agreement between Chabot-Las Positas
Community College District and Chabot-Las Positas Faculty Association.

Greene, Dara S., Counselor (2YCG04), unpaid leave of absence for 2013-2014
Academic Year, pursuant to Article 11 of the Agreement between Chabot-Las Positas
Community College District and Chabot-Las Positas Faculty Association.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

First Year Contract Faculty, 2013- 2014 Academic Year

Graham, Jennie K., Mathematics Instructor (3FSM07), Column/Step III/1,
\$56,202/annual, effective 08/14/13.

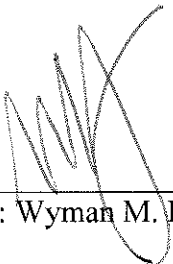
Agenda Item: 3.2
July 16, 2013
Page 2

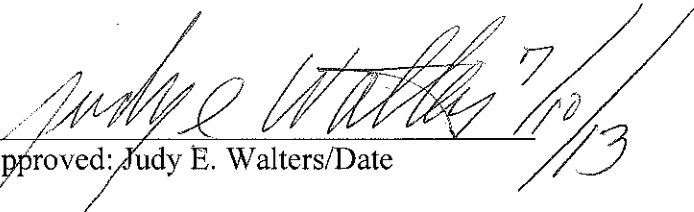
Grooms, Mark E., Business Instructor (3FBU04), Column/Step III/1, \$56,202/annual,
effective 08/14/13.

Hight, Ann M., Biology Instructor (3FSM27), Column/Step III/1, \$56,202/annual,
effective 08/14/13.

Lish, Titian L., Theater Arts Instructor (3FHU04), Column/Step III/1, \$56,202/annual,
effective 08/14/13.

Ott, James E., English Instructor (3FLA09), Column/Step III/1, \$56,202/annual,
effective 08/14/13.


Submitted: Wyman M. Fong/Date


Approved: Judy E. Walters/Date



APPROVED

DISAPPROVED

TABLED

*as corrected

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 3.3

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Administrative Employment

Morrison, Ellen (nmi), Mentor Program Assistant Director (2ASS05), Range/Step 15/4, \$93,700/annual, effective 07/31/13. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

Olivenbaum, Linda B., Mentor Program Director (2ASS06), Range/Step 19/5, \$129,546/annual, effective 07/31/13. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

Soto, Nancy A., Project Director – Trade Adjustment Assistance Community College Career Training (TAACCCT) (2ASP12), Range/Step 13/5, \$83,892/annual, effective 07/17/13. This position is funded by the TAACCCT Grant and therefore subject to continued renewal.

B. Administrative Contract Renewals

Contract of Employment – January 1, 2014 – June 30, 2015

Cornier, Vanessa (nmi), Manager, Children's Center (2ASS04), Range/Step 16/6, \$107,899/annual. This position is Auxiliary Enterprise-funded and therefore subject to continued renewal.

C. Change to District Classification Plan

Add Executive Director of Development and the Foundation, Range 19, effective 7/17/13.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Administrative Contract Renewals

Contract of Employment – January 1, 2014 – June 30, 2015

Calica, Corinna D.L., Program Director, Children's Center (3AIN11), Range/Step 13/6, \$86,860/annual.

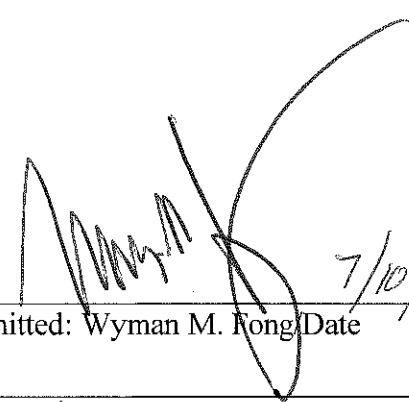
Shipman, Vicki (nmi), Project Manager, Career and Technical Education Program (3APM01), Range/Step 15/6, \$100,370/annual. This position is grant-funded and therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT SERVICES

A. Administrative Contract Renewals

Contract of Employment – January 1, 2014 – June 30, 2015

Messing, John L., OSHA Training Center Program Manager (1ADE07), Range/Step 14/6, \$93,347/annual. This position is grant and/or revenue-generation requirement funded and subject to continued renewal.


Submitted: Wyman M. Fong/Date


Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

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>
6/3/2013	701 - 705	260178 - 260282 Commercial Warrants	\$ 186,344.74
	706 - 707	260283 - 260309 Commercial Warrants	864,536.22
	708	228485 Canceled Warrant	(241.85)
6/6/2013	709 - 714	260310 - 260424 Commercial Warrants	845,242.11
	715 - 716	260425 - 260439 Commercial Warrants	62,242.60
	717 - 718	260440 Commercial Warrants	541.73
	719 - 720	260441 - 260442 Commercial Warrants	213,460.66
6/17/2013	721 - 726	260443 - 260560 Commercial Warrants	940,670.72
	727 - 728	260561 - 260582 Commercial Warrants	884,737.74
	729 - 738	260583 - 260805 Commercial Warrants	208,570.60
6/20/2013	739 - 742	260806 - 260877 Commercial Warrants	231,359.06

Agenda Item: 5.1

July 16, 2013

Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/20/2013	743 - 744	260878	16,334.62
		Commercial Warrants	
	745 - 747	260879 - 260908	188,048.76
		Commercial Warrants	
6/30/2013	M-18	00003220 - 00003223	292,519.90
		Manual Warrants	

TOTAL \$ 4,934,367.61

L. Legaspi 7-10-13
Submitted: Lorenzo Legaspi/Date

Judy E. Walters 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

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:

June Payroll Warrant Total = \$3,087,588.65

 7.10.13
Submitted: Lorenzo Legaspi / Date

 7/10/13
Approved: Judy E. Walters / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

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

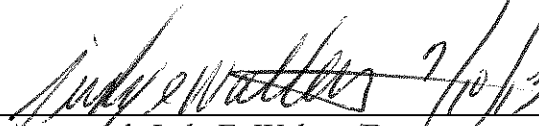
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes modular buildings (known as Building 100B and 1300D) from Las Positas College. When saleable, items will be sold to employees 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 following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

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.

 7.10.13
Submitted: Lorenzo Legaspi/Date

 7/10/13
Approved: Judy E. Walters/Date

✓

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 5.4
(Tabled from June 25, 2013)

Subject: Acceptance of a Workforce Investment Act (WIA) Grant Award—Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One-Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College

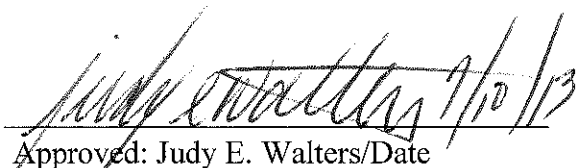
Background: Las Positas College and ACWIB have been in collaboration for over the past ten years on various contracts, memorandum of agreements and grants. On May 09, 2013, the ACWIB notified the Tri-Valley One-Stop Career Center that it is being awarded a WIA Grant Allocation of \$394,033 for program year 2013-2014 for Adult and Dislocated Workers' Programs.

The WIA defines the nation's job training system and provides guidance for local workforce investment systems designed to increase the employment, retention and earnings of participants, and to increase occupational skill attainment of participants. The goals of these efforts are to improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation. The Tri-Valley One-Stop Center will provide a streamlined service system, which includes empowering individuals through information and access to training resources, providing universal access to core services, providing locally defined programs to meet the needs of employers and improving services to youth.

The Board of Trustees accepted similar WIA grants in 2007-08 for \$327,269; 2008-09 for \$383,924; 2009-10 for \$349,364; 2010-11 for \$719,615; 2011-12 for \$393,633; and in 2012-13 for \$447,199.

Recommended Action: That the Board of Trustees accepts the proposed grant allocation from the Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One-Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College, in the amount of \$394,033 for the period July 1, 2013 through June 30, 2014.

 7.10.13
Submitted: Lorenzo Legaspi/Date

 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

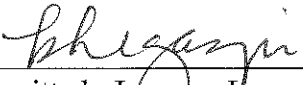
July 16, 2013

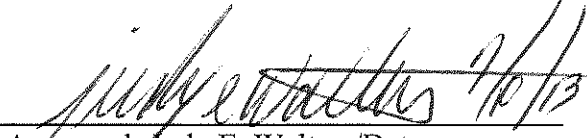
Agenda Item: 5.5
(Tabled from June 25, 2013)

Subject: Approval of Memorandum of Understanding Renewal - Tri-Valley One-Stop Career Center

Background: The Chabot-Las Positas Community College District is identified as one of the Mandated Partners to assist in the One-Stop Career Center services and to act as the fiscal agent as well as to provide information on college programs, financial aid, and other services available to One-Stop Career Center clients. The financial support for the One-Stop Career Center comes primarily from the Alameda County Workforce Investment Board. Other private sources are also used to support the services provided. At its June 26, 2012 meeting, the Board approved the Memorandum of Understanding with Tri-Valley One-Stop Career Center to lease space from the Chabot-Las Positas Community College District at 5020 Franklin Drive, Pleasanton. Their lease is scheduled to expire on June 30, 2013. The One-Stop Career Center is interested in continuing its partnership with the District for use of space in the District Office facility at 5020 Franklin Drive, Pleasanton. The District has planned its space needs to allow One-Stop Career Center the use of 2,700 sq. ft. at a full service rate of \$2.02 per sq. ft. per month, same as last year's rate.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Memorandum of Understanding with Tri-Valley One-Stop Career Center to lease 2,700 sq. ft. of space at 5020 Franklin Drive, Pleasanton, at the rate of \$2.02 per sq. ft. per month for the period July 1, 2013 through June 30, 2014.

 7.10.13
Submitted: Lorenzo Ilegaspi/Date

 7/16/13
Approved: Judy E. Walters/Date

☒

APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 5.6
(Tabled from June 25, 2013)

Subject: Approval to Relocate Tri-Valley One Stop Career Center

Background: In February of 2013, the Chabot-Las Positas Community College District Office relocated its services to its new location in the city of Dublin. The Tri-Valley One-Stop Career Center remains housed in the District's previous building, renting a portion of the premises at 5020 Franklin Drive, Pleasanton.

Recommended Action: That the Board of Trustees approves the relocation of the Tri-Valley One-Stop Career Center from 5020 Franklin Drive, Pleasanton, CA, to the Las Positas College campus located at 3000 Campus Hill Drive, Livermore, or any other alternate site in the Tri-Valley Area after a 30-day notice to vacate the property is officially given to Chabot-Las Positas Community College District.

L. Legaspi 7.10.13
Submitted by: Lorenzo Legaspi/Date

Judy E. Walters 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

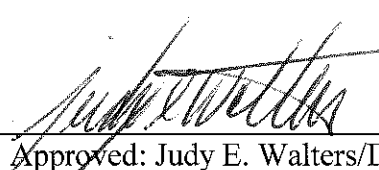
Agenda Item: 5.7

Subject: Acceptance of Agreement – Davis Street Family Resource Center, Chabot College

Background: Davis Street Clinic received a grant from Kaiser to provide dental hygiene services to 300 children. Their site is still under renovation. Davis Street Family Resource Center has requested to use the Chabot College Dental Hygiene faculty and program in conjunction with dental hygiene students and faculty.

Recommended Action: That the Board of Trustees accepts the proposed agreement, Davis Street Family Resource, Chabot College, for the period of July 1, 2013 through December 14, 2013 for the total cost of \$6,840. It is further recommended that the Board of Trustees authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 7.10.13
Submitted: Lorenzo Legaspi/Date

 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED


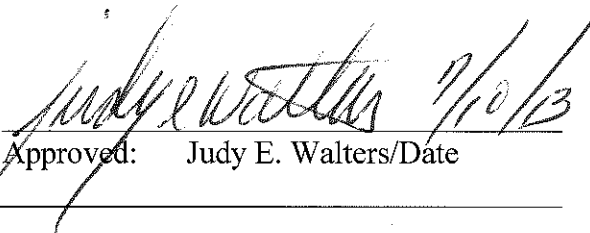
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 5.8

Subject: Approval of Budget Transfers 3.D.1

Recommended Action: That the Board of Trustees approves the budget transfers from April 2013 through June 2013, and that the Director of Business Services is authorized to submit to the County Superintendent of Schools.

	
Submitted: Lorenzo Legaspi/Date	Approved: Judy E. Walters/Date
<hr/>	
✓	DISAPPROVED
APPROVED	TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 6.1

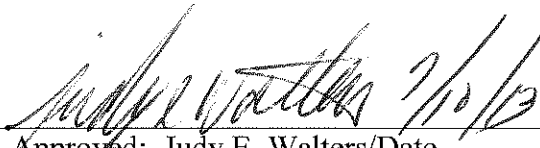
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Music Skills Center and SOTA Plaza, Building 1200, Chabot College

Background: The Music Skills Center and SOTA Plaza, Building 1200 at Chabot College has been completed by West Bay Builders 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 Music Skills and SOTA Plaza, Building 1200, Chabot College.

Funding Source: Measure B Bond Funds

 7/9/13
Submitted: Jeffrey M. Kingston/Date

 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 6.2


Subject: Approval of Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects

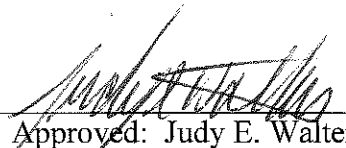
Background: At the June 23, 2009 Board Meeting, an On-Call Professional Services Agreement was issued to JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for Measure B funded projects District-Wide.

JasNET Consulting, Inc. has an approved contract for Network Engineering and Design services for Information Technology project tasks in support of Measure B funded projects. With this agreement, the Chief Technology Officer of Information Technology Services has added specific project tasks to the JasNET Consulting, Inc. increasing the contract by the amount of \$129,000.

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects in an amount not to exceed \$129,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

Funding Source: Measure B Bond Funds

 7/9/13
Submitted: Jeffrey M. Kingston/Date

 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 6.3

Subject: Approval of Modification to the Existing On-Call Professional Services Agreement with Swinerton Management & Consulting for Measure B Construction Management Support Services, Chabot College

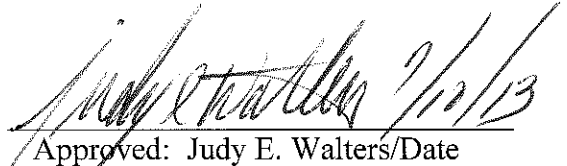
Background: At the August 21, 2007 Board Meeting, the Master Agreement for Construction Management (CM) Services was issued to Swinerton Management & Consulting to provide Construction Management Support Services for Measure B funded projects at Chabot College.

This approval provides for Construction Management Services for ongoing construction efforts at the college to continue for two years: July 1, 2013 to June 30, 2015 increasing the current contract in the amount of \$1,101,600.

Recommended Action: That the Board of Trustees approves the proposed Modification to the Existing On-Call Professional Services Agreement with Swinerton Management & Consulting for Measure B Construction Management Support Services, Chabot College in an amount not to exceed \$1,101,600. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modified agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 7/9/13
Submitted: Jeffrey M. Kingston/Date

 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 6.4

Subject: Approval of Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Construction Management Support Services, Las Positas College

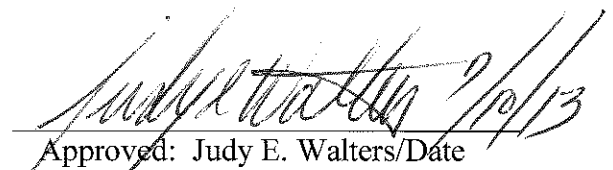
Background: At the December 10, 2008 Board Meeting, an On-Call Professional Services Agreement was issued to PB Americas, Inc. to provide Construction Management Support Services for Measure B funded projects at Las Positas College.

This approval provides for Construction Management Services for ongoing construction efforts at the college to continue for two years: July 1, 2013 to June 30, 2015 increasing the current contract in the amount of \$738,954.

Recommended Action: That the Board of Trustees approves the proposed Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Construction Management Support Services at Las Positas College in an amount not to exceed \$738,954. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modified agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 7/9/13
Submitted: Jeffrey M. Kingston/Date

 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 6.5

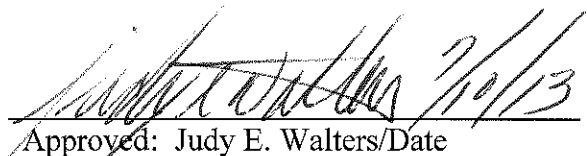
Subject: Approval to Accept One DCFC EVSE Electric Vehicle Charging Station Grant with ECotality, Inc., Las Positas College

Background: Las Positas College has the opportunity to enter into an agreement with ECotality, a leader in clean, electric transportation technologies with a Department of Energy cost share grant called the "EV Project", to install one "DCFC EVSE" Electric Vehicle Charging Station for \$6,825, with a grant match of \$14,000 for installation. The DCFC unit will be provided free of charge. The DCFC EVSE charging station would be located in lot F, adjacent to the existing stations.

Recommended Action: That the Board of Trustees approves to accept One DCFC EVSE Electric Vehicle Charging Station Grant with ECotality, Inc., at Las Positas College for a total cost of \$6,825. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant on behalf of the District.

Funding Source: Measure B Bond Funds

 7/9/13
Submitted: Jeffrey M. Kingston/Date

 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 6.6

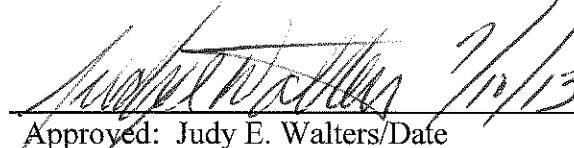
Subject: Approval to Accept Three Level II (240 VAC) EVSE(s) Electric Vehicle Charging Stations Grant with ECotality, Inc., Chabot College

Background: Chabot College has the opportunity to enter into an agreement with ECotality, a leader in clean, electric transportation technologies with a Department of Energy cost share grant called the "EV Project", to install three "Level II" Electric Vehicle Charging Stations for \$11,200, with a grant match of \$3,000 for the installation. The three Level II EVSE(s) will be provided free of charge.

Recommended Action: That the Board of Trustees approves to accept Three Level II (240VAC) EVSE(s) Electric Vehicle Charging Stations Grant with ECotality, Inc., at Chabot College for a total cost of \$11,200. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant on behalf of the District.

Funding Source: Measure B Bond Funds

 7/9/13
Submitted: Jeffrey M. Kingston/Date

 7/11/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 7.1

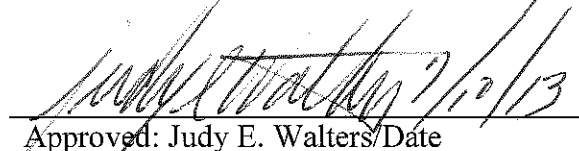
Subject: Approval of Memorandum of Understanding–Maricopa County Community College District for Gateway Community College, District–Economic Development: OSHA Training Center

Background: Gateway Community College of the Maricopa County (AZ) Community College District and the Chabot-Las Positas Community College District's OSHA Training Center wish to create a Memorandum of Understanding to serve the training needs of those who are located in Phoenix and adjacent communities.

Courses presented shall include OSHA standards, occupational and environmental health and safety. The schedule of classes offered will provide individuals seeking to improve their knowledge of industrial safety, and to develop required safety skills within industries affected by OSHA requirements. All class registrations will be processed through the OSHA Training Center, expenses and revenue for the classes will be shared by both parties.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding between the Maricopa County Community College District for Gateway Community College and District – Economic Development, for the period July 17, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7/9/13
(Submitted: Jeffrey M. Kingston/Date

 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 7.2

Subject: Authorization to Enter into Renewal of Standard Services Agreement - County of Mendocino, District-Economic Development

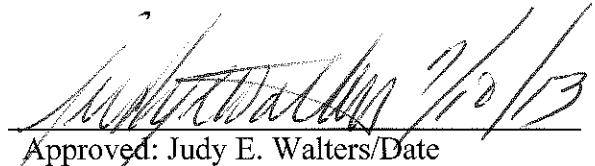
Background: Mendocino County's Health & Human Services Agency wishes to contract with Chabot-Las Positas Community College District's Economic Development Department to provide training to group home providers, foster family agencies and Health & Human Services Agency staff located in Mendocino County.

This will be our fourth fiscal year in contract with Mendocino County for Title IV-E funded trainings. We will continue to subcontract with First 5 Mendocino, which has been offering Title IV-E funded trainings since July 2010.

The contract is in the amount of \$325,000, for the period of July 1, 2013 to June 30, 2014. As with our other Title IV-E funded programs, this contract requires an in-kind match from the District, which will be made up of Economic Development's direct expenses as well as a share of District-wide overhead costs.

Recommended Action: That the Board of Trustees authorizes renewal of the Standard Services Agreement with the County of Mendocino in the amount of \$325,000 for the period July 1, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7/9/13
Submitted: Jeffrey M. Kingston/Date

 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 7.3

Subject: Authorization to Enter into Renewal – Alameda County Social Services Agency – Master Contract No. 900035, District-Economic Development

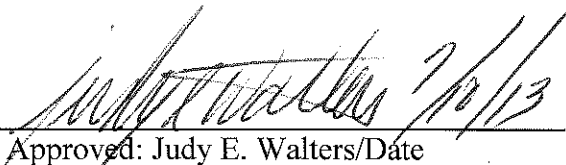
Background: Alameda County Social Services Agency's Department of Children and Family Services has contracted with Chabot-Las Positas Community College District's Economic Development Department to provide training to people serving children in out of home placement of Alameda County since 2002. The County has requested that we provide training services for the 2013-14 fiscal year.

As with the previous contracts, the District will partner with community-based organizations that serve foster and adoptive care children, including A Better Way; Alternative Family Services; Children's Hospital, Oakland; Family Paths; Fred Finch Youth Center; Lincoln Child Center; Seneca Center; and WestCoast Children's Clinic. Additionally, Alameda County's Social Services Agency will utilize this resource for their employees' training.

The contract states that Alameda County will pay the District up to \$4,298,075 for providing training services. This contract has a term of twelve months (July 1, 2013 to June 30, 2014).

Recommended Action: That the Board of Trustees authorizes renewal of the Master Contract No. 900035 with the Alameda County Social Services Agency in the amount of \$4,298,075 for the period July 1, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

 7/9/13
Submitted: Jeffrey M. Kingston/Date

 7/10/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2013

Agenda Item: 9.1

Subject: Approval of Revised Citizens' Oversight Committee for Measure B

Background: The Board of Trustees of the Chabot-Las Positas Community College District adopted at its meeting of May 18, 2004, Resolution No. 25-0304 establishing a Citizens' Oversight Committee for Measure B and approved form of by-laws for said committee. Section 15278 of the Education Code of the State of California provides that the Governing Board of a community college district shall establish and appoint members to an independent citizens' oversight committee within 60 days of the date that the Governing Board enters the election results on its minutes, which the Board did on July 20, 2004.

Recommended Action: That the Board of Trustees approves the proposed Revised Citizens' Bond Oversight Committee for Measure B, effective July 17, 2013.

New Members

Cherry-Ronaele Bogue – Las Positas Student

Continuing Members

Helen Bridge – Senior Citizen Organization

Kim Huggett – Business Community

Janet Lockhart – College Foundation

Will Macedo—Taxpayers' Association

Pam Ott – Community-at-Large

Linda Smith – Community-at-Large

Andrea Preciado—Chabot College Student

Discontinuing Members

Kris Adhikari—Las Positas Student


Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED