



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING August 16, 2016 –4:00 P.M.

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 4:00 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 *

- a. COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE (Government Code Section 54957)**
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Title: Chancellor (Government Code Section 54957)**

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

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)**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 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 May 3, 2016 Study Meeting

(cc) 1.9 Approval of Minutes of July 19, 2016 Regular Meeting

1.10 PRESENTATION: Open Gate, Project RISE, Chabot College**2.0 REPORTS –FACULTY, CLASSIFIED AND STUDENT SENATES**

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

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

2.3 Presidents of Student Senate of Chabot College and Associated Students of Las Positas College

3.0 PERSONNEL

(cc) 3.1 Classified Personnel

(cc) 3.2 Faculty Personnel

(cc) 3.3 Management Personnel

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Acceptance of the California Community Colleges Chancellor's Office (CCCCO) Community Colleges Basic Skills and Student Outcome Transformation Program Grant, Chabot College (No. 15-068-046)

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.2 Acceptance of the California Community Colleges Chancellor's Office (CCCCO) Community Colleges Basic Skills and Student Outcome Transformation Program Grant, Las Positas College (No. 15-068-059)
- (cc) 4.3 Approval of Modified Memorandum of Understanding (MOU) and Acceptance of Augmentation of Grant Award – U.S. Department of Labor Trade Adjustment Assistance Community College and Career Training (TAACCCT) with Contra Costa Community College District, Chabot College
- (cc) 4.4 Acceptance of a California Community Colleges Chancellor's Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, Chabot College (No. 16-200-003)
- (cc) 4.5 Approval of Amendment – Hayward Promise Neighborhood Program Grant Sub-award Agreement with California State University East Bay (CSUEB), Chabot College
- (cc) 4.6 Approval of Extension of CTE Enhancement Fund Contract Agreement, Chabot College
- (cc) 4.7 Approval of Transfer Opportunities Agreement with UC-Davis for University Undergraduate Admissions
- (cc) 4.8 Acceptance of a Grant Sub-Agreement between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Las Positas College
- 4.9 Adoption of Resolution No. 02-1617 – Approval of Renewal of Standard Agreement No. 3020 with the State of California, Department of Rehabilitation (DOR), Las Positas 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 Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of Agreement Renewal – Stanford Healthcare/ValleyCare Health System for the Student Health Center, Chabot College
- (cc) 5.5 Approval of Renewal of Agreement – RICOH, USA, Inc., Las Positas College
- (cc) 5.6 Approval of Contract Renewal – Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Contract Modification to the Existing Design/Build Contract with Balfour Beatty Construction for New Academic Classroom Building 100, Las Positas College (Measure B Bond Funds)
- (cc) 6.2 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) 6.3 Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project, Chabot College (Measure B Bond Funds)
- 6.4 Approval of Award to ABM Electrical and Lighting Solutions, Inc. for the Purchase and Installation of EV Charging Stations for Chabot College and Las Positas College (BAAQMD Grant and Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of a Workforce Innovation and Opportunity Act (WIOA) Grant Award – Alameda County Workforce Development Board (ACWDB) to the Tri-Valley One Stop Career Center, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of Informational Personnel Reports

9.0 OTHER ACTION

- (cc) 9.1 Approval of Governing Board Policy 3900 – General Institution – Speech: Time, Place, and Manner
- 9.2 Approval of Revised Calendar of Board Meetings - 2016

10.0 REPORTS – SENIOR LEADERSHIP AND TRUSTEES

- 10.1 Presidents of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

11.0 ADJOURNMENT

12.0 CLOSED SESSION—(Government Code Section 54954.5)

- 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
- 12.2 Labor Negotiations
- 12.3 Existing or Anticipated Litigation
- 12.4 Real Property Negotiations
- 12.5 Threat to Public Services or Facilities

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

September 20, 2016, District Office, 6:30 p.m. (Regular 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, 7600 Dublin Blvd., Third 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

August 16, 2016

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Ross, Aubrie R., Senior Administrative Assistant (2CFD01), 100%,
12 months/year, Range/Step 36/1, \$50,815/annual, effective 8/17/16.

B. Promotion

Bondoc, Rozen C., Student Records Evaluator (3CAR29), 100%,
12 months/year, Range/Step 36/5, \$61,979/annual, effective 08/17/16.

Martinez, Regina R., Counselor Assistant II (2CCG23), 100%,
12 months/year, Range/Step 30/3, \$48,340/annual, effective 8/17/16.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

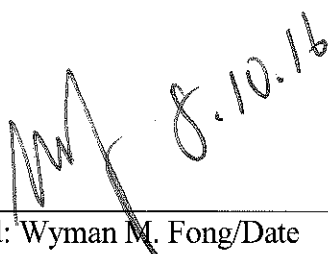
Rothman, Thomas D., Receptionist (3CPR05), 27.5%,
12 months/year, Range/Step 25/1, \$10,659.83/annual, effective 8/17/16.

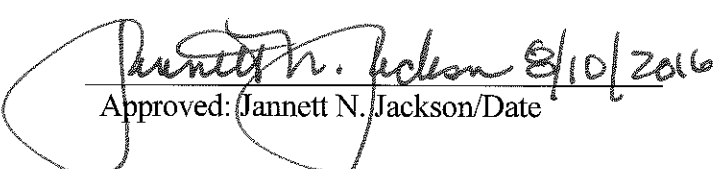
III. ASSIGNED TO DISTRICT SERVICES

A. Employment

Silva, Carol Lynn, Purchasing Services Specialist (1CPU14), 100%,
12 months/year, Range/Step 37/1, \$52,075/annual, effective 8/18/16.
This position is grant/categorically funded and therefore subject to
continued funding.

Agenda Item: 3.1
August 16, 2016
Page 2

 8.10.16
Submitted: Wyman M. Fong/Date

 8/10/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 3.2

Subject: Faculty Personnel

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

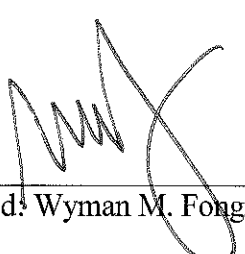
I. ASSIGNED TO CHABOT COLLEGE

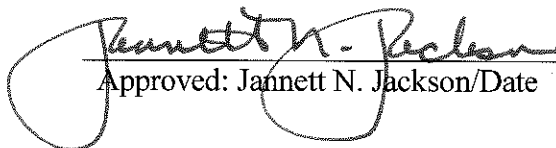
A. Faculty Contract

Contract of Employment – First Year

Barboza, Benjamin E., Counselor/Instructor (2FCG29), Column/Step IV/1, \$63,945/annual, effective 8/17/16 to 5/31/17.

Jas, Reena J., Counselor/Instructor (2FCG28), Column/Step IV/7, \$81,193/annual, effective, 8/17/16 to 5/31/17.

 8.10.16
Submitted: Wyman M. Fong/Date

 8/16/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

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

St. Germaine, Michelle E., Mentor Program Assistant Director (2ASS05), Range/Step 15/5, \$103,921/annual, effective 8/17/16 to 6/30/17. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued funding.

Benz, Susan, Project Manager, Career and Technical Education (CTE) Pathways (2APM01), Range/Step 15/6, \$107,560/annual, effective 9/1/16 to 6/30/17. This position is funded by the Career Pathways Trust Grant and therefore subject to continued funding.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Ho, Nan (nmi), Interim Dean, Academic Services – Math, Science, Engineering and Public Safety) (3AIN03), Range/Step 19/1, \$120,956/annual, effective 8/17/16 to 6/30/17, or when position is filled, whichever is less.

III. ASSIGNED TO DISTRICT

A. Change to District Classification Plan

Add Director, Student Equity and Success, Range 15, effective 8/17/16. This position is funded by Student Success and Support Plans (SSSP) and Student Equity funds and therefore subject to continued funding.

Change Vice Chancellor, Facilities/Executive Director, Measure B Bond Program representative duties and position title to Vice Chancellor, Facilities/Bond Programs and Operations, effective 8/17/16. This position is partially funded by bond funds and therefore subject to continued funding.

B. Contract of Employment – Reorganization

Horner, John Douglas, from Director, Facilities and Bond Program (1ADA22) to Vice Chancellor, Facilities/Bond Programs and Operations (1AMN05), effective 8/17/16 to 6/30/18, \$202,000/annual.* This position is partially funded by bond funds and therefore subject to continued funding.

C. Administrative Salary Survey

Pursuant to the Classification/Compensation Study recommendations for Administrative Personnel, the Board of Trustees approves the proposed plan beginning July 1, 2016.

*Range and Steps not applicable to Executive Personnel.


Submitted: Wynnan M. Fong/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 4.1

Subject: Acceptance of the California Community Colleges Chancellor's Office (CCCCO) Community Colleges Basic Skills and Student Outcome Transformation Program Grant, Chabot College (No. 16-068-046)

Background: Currently in the California Community Colleges, more than three-quarters of incoming students who undergo assessment are assigned to one or more basic skills (remedial) courses in mathematics, English writing, or English reading. Once assigned to remediation, relatively few students successfully complete college-level coursework in these subject areas and go on to achieve their educational goals.


In response to this issue, the CCCCCO created the Community Colleges Basic Skills and Student Outcomes Transformation Program that provides Proposition 98 funds to improve the progression rate of basic skills students from remedial education to college-level instruction. The purpose of these grants is to enable colleges receiving an award to implement or expand innovations and redesign in the areas of assessment, student services, and instruction.

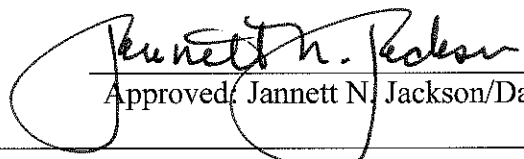
Chabot College is 1) redesigning its basic skills math course sequence so there are three or fewer courses below transfer-level math; 2) implementing and evaluating the use of multiple measures in placing students in math courses; 3) ensuring that basic skills math course sequences are aligned to their major/career interests (e.g., Liberal Studies/Allied Health, Business and STEM); and 4) developing and piloting co-requisite courses in key gatekeeper courses.

The project funding period is July 1, 2016 through June 30, 2019 and the total award amount over the three-year project period is \$1,067,773. The effective dates of this agreement are from July 19, 2016 through June 30, 2017. An advance payment will be made as soon as the Grant Agreement is fully executed.

Recommended Action: That the Board of Trustees accepts the California Community Colleges Chancellor's Office (CCCCO) Community Colleges Basic Skills and Student Outcome Transformation Program Grant for Chabot College in the amount of \$1,067,773 for the period of July 19, 2016 through June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant agreement on behalf of the District.

Agenda Item: 4.1
August 16, 2016
Page 2

 8-9-16
Submitted: Krista R. Johns/Date

 8/9/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 4.2

Subject: Acceptance of the California Community Colleges Chancellor's Office (CCCCO) Community Colleges Basic Skills and Student Outcome Transformation Program Grant, Las Positas College (No. 16-068-059)

Background: Currently in the California Community Colleges, more than three-quarters of incoming students who undergo assessment are assigned to one or more basic skills (remedial) courses in mathematics, English writing, or English reading. Once assigned to remediation, relatively few students successfully complete college-level coursework in these subject areas and go on to achieve their educational goals.

In response to this issue, the CCCCCO created the Community Colleges Basic Skills and Student Outcomes Transformation Program that provides Proposition 98 funds to improve the progression rate of basic skills students from remedial education to college-level instruction. The purpose of these grants is to enable colleges receiving an award to implement or expand innovations and redesign in the areas of assessment, student services, and instruction.


The Community Colleges Basic Skills and Student Outcomes Transformation Program grant (No. 15-068-059) has been awarded to Las Positas College to meet the following objectives:

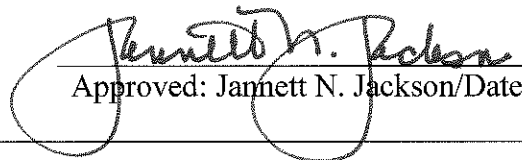
1. Implement Multiple Measure Placement for math and English.
2. Continue to design and implement co-requisite courses for basic skills math classes, shorten the math sequence and offer additional learning support services.
3. Design and implement fast-tracked math classes, allowing students a pathway that is accelerated through the program.
4. Provide professional development for English and math faculty to improve the overall educational experience to meet the diverse needs of the students in the classroom.
5. Integrate adult education work at the local and regional level to build pathways to college-level work.

The total award amount is \$1,491,121 for a maximum of three years with effective dates of July 19, 2016 to June 30, 2019.

Recommended Action: That the Board of Trustees accepts the California Community Colleges Chancellor's Office (CCCCO) Community Colleges Basic Skills and Student Outcome Transformation Program Grant for Las Positas College in the amount of \$1,491,121 for the period of July 19, 2016 through June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant agreement on behalf of the District.

Agenda Item: 4.2
August 16, 2016
Page 2

 8-9-16
Submitted: Krista R. Johns/Date

 8/9/2016
Approved: Jamett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016


Agenda Item: 4.3

Subject: Approval of Modified Memorandum of Understanding (MOU) and Acceptance of Augmentation of Grant Award - U.S. Department of Labor Trade Adjustment Assistance Community College and Career Training (TAACCCT) with Contra Costa Community College District, Chabot College

Background: Chabot College entered into a sub-award agreement with Contra Costa Community College District for a total of \$1,281,000 from October 1, 2012 to September 30, 2016. The grant award was augmented by \$184,640 for a total amount of \$1,465,640 for the period of October 1, 2012 through September 30, 2016.

Past Board of Trustees actions included the MOU approved on March 19, 2013 under item 4.3.

Recommended Action: That the Board of Trustees approves the Modified Memorandum of Understanding (MOU) and accepts the \$184,640 augmentation of the grant award for the U.S. Department of Labor Trade Adjustment Assistance Community College and Career Training (TAACCCT) with Contra Costa Community College District, Chabot College in the amount of \$1,465,640 for the period of October 1, 2012 through September 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 8.9.16
Submitted: Krista R. Johns/Date

 8/9/2016
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 4.4


Subject: Acceptance of a California Community Colleges Chancellor's Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, Chabot College (No. 16-200-003)

Background: The intent of these funds is to respond to the nursing shortage by increasing the capacity of community college nursing programs and, ultimately, increasing the number of licensed nurses. The funds allocated to colleges as a result of this program will provide the opportunity for Associate Degree Nursing Programs (ADN) to expand and/or maintain prior expansion of the number of students enrolled in their programs for a two-year period pending availability of funds for the second fiscal year, and to provide funds to assist students to succeed.

Chabot College will use these funds to increase the retention of nursing students through targeted case management of nursing students, additional skills lab support, simulation lab support and instruction, tutoring, faculty professional development, review courses, book and uniform scholarships, equipment and supplies to ensure that the nursing students are working with equipment that meets current industry standards.

Funding for the project is in the amount of \$114,000 for the period July 1, 2016 through June 30, 2017.

Recommended Action: That the Board of Trustees accepts the California Community Colleges Chancellor's Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant for Chabot College in the amount of \$114,000 for the period of July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant agreement on behalf of the District.


Submitted: Krista R. Johns/Date 8-9-16

 8/9/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016


Agenda Item: 4.5

Subject: Approval of Amendment-Hayward Promise Neighborhood Program Grant
Sub-award Agreement with California State University Easy Bay (CSUEB)
Chabot College

Background: Chabot College is entering into a Sub-award agreement with California State University, East Bay (CSUEB) for a total of \$487,258. The agreement is part of a U.S. Department of Education Promise Neighborhoods implementation grant that CSUEB received in January 2012. Grant funds pay for implementing activities with CSUEB and multiple partners, a part of the Hayward Promise Neighborhood to build a cradle-to-career continuum, of solutions that targets an underserved neighborhood in Hayward. Partners include the City of Hayward, 4C's of Alameda County, Eden Area ROP, Hayward Unified School District and Hayward Public Library. Chabot College agrees to implement the strategies and solutions it has committed to as outlined in the agreement.

This Sub-award agreement covers the fifth year of CSUEB's funding for calendar year 2016, with an award to Chabot College in the amount of \$487,258 for the period ending December 31, 2016 and does not include any approved carry-forward balances from previous implementation years.

Recommended Action: That the Board of Trustees approves the proposed Amendment to Hayward Promise Neighborhood Program Grant Sub-award Agreement with California State University East Bay (CSUEB) for Chabot College in the amount of \$487,258 for the period of January 1, 2016 through December 31, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment to the agreement on behalf of the District.

 8-9-16
Submitted: Krista R. Johns/Date

 8/9/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

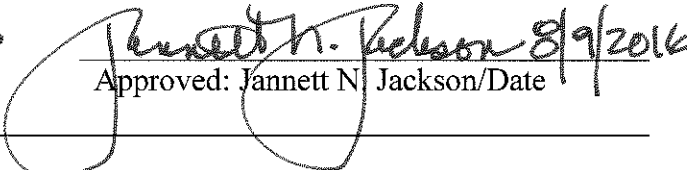
Agenda Item: 4.6

Subject: Approval of Extension of CTE Enhancement Fund Contract Agreement,
Chabot College

Background: Career Technical Education Enhancement Funds are designed to develop, enhance, retool and expand quality Career Technical Education offerings that build upon existing community college regional capacity to respond to regional labor market needs. This is a contract extension to amend the termination date to August 31, 2016 instead of June 30, 2016, as originally approved on August 21, 2015.

Recommended Action: That the Board of Trustees approves the proposed Amended Contract (MOU) – CTE Enhancement Funding between Cabrillo Community College District and Chabot-Las Positas Community College District until August 31, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Contract on behalf of the District.


Submitted: Krista R. Johns/Date


Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

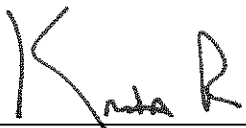
Agenda Item: 4.7


Subject: Approval of Transfer Opportunities Agreement with UC-Davis for University Undergraduate Admissions

Background: In August 2015, the Board approved an initial agreement with University of California- Davis, to support and enhance transfers by Chabot College and Las Positas College students to the University. The agreement provides for UC-Davis advisors to assist Chabot-Las Positas Community College District students with information about application, housing, transfer, and about curriculum and majors preparation. In addition to counseling and advising, the agreement provides for workshops and information sessions to be held at the campuses.

The colleges have found the Transfer Opportunities Agreement to be helpful for students, and wish to continue it for another year (the maximum period currently available for these agreements with UC-Davis).

Recommended Action: That the Board of Trustees approves the proposed Transfer Opportunities Agreement with UC-Davis for University Undergraduate Admissions in the amount of \$14,000 for the academic year ending June 30, 2017.

 8.9-16
Submitted by: Krista R. Johns/Date

 8/9/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

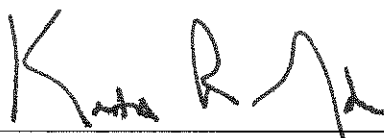
Agenda Item: 4.8

Subject: Acceptance of a Grant Sub-Agreement between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Las Positas College

Background: The Rancho Santiago Community College District was selected to serve as the Fiscal Agent for the "CTE Data Unlocked Initiative" Prime Award No.15-197-001, from the California Community Colleges Chancellor's Office Workforce and Economic Development Division, to support CTE program development and improvement efforts by providing a suite of tools, training, technical assistance and outcome and labor market data for the California Community Colleges.

Las Positas College completed an application for this allocation in the amount of \$50,000 for the period of July 19, 2016 through October 31, 2017.

Recommended Action: That the Board of Trustees accepts the Grant Sub-Agreement between Rancho Santiago Community College District and Chabot-Las Positas Community College District in the amount of \$50,000 for the period July 19, 2016 through October 31, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant agreement on behalf of the District.

 8-7-16
Submitted: Krista R. Johns/Date

 8/9/2016
Approved: Jannett N. Jackson/Date

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APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 4.9


Subject: Adoption of Resolution No. 02-1617 - Approval of Renewal of Standard Agreement No. 3020 with the State of California, Department of Rehabilitation (DOR), Las Positas College

Background: Las Positas College has contracted with the Department of Rehabilitation, Workability III (WAIII) Program to combine staff and resources in the provision of vocational rehabilitation to DOR clients since 2004. The purpose of the WAIII Program at Las Positas College is to provide Employment Services to DOR clients which are not offered elsewhere on campus.

This is a standard three-year contract – No. 3020 from July 1, 2016 through June 30, 2019 for the contracted amount of \$422,136; and a yearly amount of \$140,712.

As this community partnership is with the State of California, the Board of Trustees is asked to approve the Board Resolution for Standard Agreement No. 3020 as well as approving and signing the Contractor Certificate Clauses.

Recommended Action: That the Board of Trustees adopts Resolution No. 02-1617 to approve the renewal of the Standard Agreement No.3020, with the State of California, Department of Rehabilitation to provide employment services for DOR clients not otherwise offered elsewhere at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Standard Agreement on behalf of the District.


Submitted: Krista R. Johns/Date 8-9-16


Approved: Jannett N. Jackson/Date 8/9/2016

✓

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 02-1617

STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION
STANDARD AGREEMENT NO. 3020

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction Governing Board to enter into this transaction with the State of California, Department of Rehabilitation, Workability III Program.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into a three-year Standard Contract Agreement No. 3020 for \$422,136.00 for an annual amount of \$140,712.00 effective July 1, 2016 through June 30, 2019, and that the person listed below is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

Signature: 

PASSED AND ADOPTED by a roll call vote this 16th day of August 2016 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Cedillo, Dvorsky, Gelles, Gin, Macedo, Mitzman, Vecchiarelli

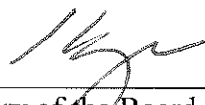
NOES: None

ABSENT: None

ABSTENTIONS: None

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

8/16/16
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

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>Warrant Numbers</u>	<u>Amount</u>
7/7/2016	10000001 - 10000646 Commercial Warrants	\$ 1,393,000.15
7/14/2016	10000647 - 10001080 Commercial Warrants	3,252,890.19
	50657756 Cancelled Warrant	(500.00)
	50676226 Cancelled Warrant	(141.48)
	50761514 Cancelled Warrant	(250.00)
	50761662 Cancelled Warrant	(240.00)
	50762674 Cancelled Warrant	(1,960.00)
	50763130 Cancelled Warrant	(1,257.97)
	50763592 Cancelled Warrant	(750.00)
7/21/2016	10001081 - 10001351 Commercial Warrants	1,346,538.61
	50678141 Cancelled Warrant	(462.70)
	50762045 Cancelled Warrant	(121.80)

Agenda Item: 5.1

August 16, 2016

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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
7/21/2016	50761778 Cancelled Warrant	(482.00)
	50763707 Cancelled Warrant	(250.00)
	50763725 Cancelled Warrant	(403.00)
	50762401 Cancelled Warrant	(470.00)
	50763607 Cancelled Warrant	(109.94)
7/25/2016	10001352 - 10001372 Commercial Warrants	5,414,937.83
7/28/2016	10001373 - 10001522 Commercial Warrants	3,124,841.12
	SUBTOTAL	<hr/> \$ 14,524,809.01
May	3383 - 3384 Manual Warrants	6,042,928.80
July	3385 - 3413 Manual Warrants	114,641.29
	TOTAL	<hr/> \$ 20,682,379.10 <hr/>

L. Legaspi 8.9.16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 8/9/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016


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:

July Payroll Warrant Total = \$4,158,790.20

 8.9.16
Submitted: Lorenzo Legaspi / Date

 8/9/2016
Approved: Jannett N. Jackson / Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 5.3

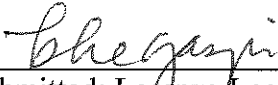
Subject: Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold


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 computer and instructional equipment; library and office furniture surplus from Chabot and Las Positas Colleges. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation 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 public 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 be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 8.9.16
Submitted: Lorenzo Legaspi/Date

 8/9/2016
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 5.4

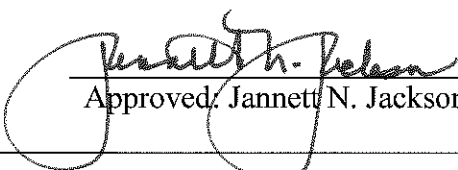
Subject: Approval of Agreement Renewal – Stanford Healthcare/ValleyCare Health System for the Student Health Center, Chabot College

Background: This is a renewal of the agreement with Stanford Healthcare/ValleyCare Health System to operate the Student Health Center, for the annual fee of \$363,037 for the period July 1, 2016 to June 30, 2017. The costs of these services are paid entirely from the Student Health Fee.

The Board of Trustees has previously approved Stanford Healthcare/ValleyCare agreements for the college on May 19, 2015 under item 4.7, July 15, 2014 under item 4.12, June 25, 2013, under item 5.12, August 21, 2012 under item 5.5, June 28, 2011 under item 5.8, July 20, 2010 under item 5.8, May 20, 2008 under item 5.4b, June 26, 2007 under 5.3b, and July 18, 2006 under 5.8.

Recommended Action: That the Board of Trustees approves the agreement renewal with Stanford Healthcare/ValleyCare Health System in the amount of \$363,037 with Chabot College, for the period of July 1, 2016 to June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the renewal of the agreement on behalf of the District.

 8.9.16
Submitted: Lorenzo Legaspi /Date

 8/9/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 5.5

Subject: Approval of Renewal of Agreement – RICOH, USA, Inc., Las Positas College

Background: RICOH has supplied copier service to Las Positas College for more than a decade. The college has been satisfied with the services provided, which in recent years have been expanded to include many desirable options, such as the ability to submit print job requests remotely. The college wants to renew the contract with RICOH for the next three (3) years.

Recommended Action: That the Board of Trustees approves the proposed renewal of agreement with RICOH, USA, Inc., for copier services. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the renewal of the contract on behalf of the District.


Submitted: Lorenzo Legaspi/Date


Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

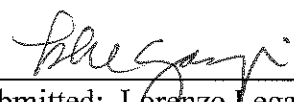
Agenda Item: 5.6


Subject: Approval of Contract Renewal - Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)

Background: Legislation was passed in 1982 permitting community colleges to contract with the Chancellor's Office for the collection of outstanding student financial aid obligations owed to the colleges. The Chancellor's Office, acting on behalf of the colleges, may contract with the State Franchise Tax Board for the collection of outstanding or defaulted loans and overpayment of grants from any refund of taxes by the state or from state lottery winnings. Also, legislation (AB 3929, Jones) was passed in 1991 which authorized the collection of proper non-financial aid obligations owed to the District. Annually, community colleges may enter into a contract with the Chancellor's Office and submit the names of students with outstanding obligations. The Chancellor's Office retains 25% of all collections to cover administrative costs of operating the collection program.

The contract will permit the District to continue to submit the names of students with outstanding obligations in order to permit collection of said obligations by the State Franchise Tax Board. This is a renewal of an annual contract with the Chancellor's Office, covering the period from October 1, 2016 through December 20, 2017.

Recommended Action: That the Board of Trustees approves the renewal of contract with the State Chancellor's Office for implementation of the Chancellor's Office Tax Offset Program for the period October 1, 2016 through December 20, 2017. It is further recommended that the Board authorize the Chancellor to execute the contract on behalf of the District.

 8.9.16
Submitted: Lorenzo Legaspi/Date

 8/9/2016
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 6.1

Subject: Approval of Contract Modification to the Existing Design/Build Contract with Balfour Beatty Construction for New Academic Classroom Building 100, Las Positas College

Background: The Board authorized the use of the Design/Build project delivery method and the selection of Lionakis as the Bridging Architect at the May 20, 2014 Board Meeting. On June 16, 2015, the Board of Trustees approved the contract with Balfour Beatty Construction/HMC Architects as the Design/Builder for the New Academic Building 100 and the Renovation of Building 700 at Las Positas College. During construction, several changes have occurred requiring modification to the contract. Specifically, a sanitary sewer did not exist where indicated by the plans, additional locking storage and electrical outlets were requested by the user group.

Current Approved Contract Amount	\$21,923,064
Modification for Building 700	\$ 193,054
New Adjusted Contract Amount	\$22,116,118

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design/Build Contract with Balfour Beatty Construction/HMC Architects of Oakland, CA, for the New Academic Classroom Building 100 and Renovation of Building 700 at Las Positas College in an amount not to exceed \$193,054. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modifications on behalf of the District.

Funding Source: Measure B Bond Funds

Lorenzo Legaspi 8.9.16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 8/9/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 6.2

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 contract modification provides for ongoing Construction Management Services to continue until June 30, 2017 for the construction efforts at Las Positas College by increasing the current contract in the amount of \$729,248.

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 \$729,248. 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

L. Legaspi 8.9.16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 8/9/2016
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 6.3

Subject: Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project, Chabot College

Background: On May 18, 2010 the Board of Trustees approved the contract with Steinberg Architects to design Building 100 (B100) Library at Chabot College. Due to changes in total project scope, a modification is required to the contract. Specifically, these increased fees are for reimbursement of DSA project review, a feasibility study for the grand court colonnade seismic strengthening project, changing a shear wall design on the first floor of B100 and changes requested by the user group for the Maker Space on the second floor of B100.

Current Approved Contract Amount	\$1,110,360
<u>Modification Amount</u>	<u>\$ 34,151</u>
New Contract Amount	\$1,144,511

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project at Chabot College in an amount not to exceed \$34,151. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract modification on behalf of the District.

Funding Source: Measure B Bond Funds

L. Legaspi 8.9.16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 8/9/2016
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 6.4

Subject: Approval of Award to ABM Electrical and Lighting Solutions, Inc. for the Purchase and Installation of EV Charging Stations for Chabot College and Las Positas College

Background: At the May 17, 2016 the Board approved the grant from Bay Area Air Quality Management District (BAAQMD) for 90% of total eligible costs, which will fund the purchase of six (6) dual head charging stations at each college resulting in an additional twelve (12) Electric Vehicle Charge connections at each campus. Measure B Funds will be used as matching funds for this grant.

Staff has conducted a market survey and has determined that in order match the existing equipment functions and controls for service and maintenance purposes, there is only one National O&M partner who is also a certified reseller, conduct site validation at the point of installation and perform necessary warranty work for the entire fleet of EV Charging Stations. Staff has determined that it is in the best interest of the District to purchase and install the EV Charging Stations from ABM Electrical and Lighting Solutions, Inc. located in Pleasanton, California.

Recommended Action: That the Board of Trustees approves the proposed award to ABM Electrical and Lighting Solutions, Inc. of Pleasanton, California in the amount including taxes, not to exceed \$96,528 for the purchase and installation of twelve (12) ChargePoint EV Charging Stations for Chabot College and Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

Funding Source: BAAQMD Grant and Measure B Bond Funds

Lorenzo Legaspi 8.9.16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 8/9/2016
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016


Agenda Item: 7.1

Subject: Acceptance of a Workforce Innovation and Opportunity Act (WIOA) Grant Award—Alameda County Workforce Development Board (ACWDB) to the Tri-Valley One Stop Career Center, District - Economic Development

Background: To continue its work serving unemployed and under-employed persons in our area, the Tri-Valley One Stop Career Center (TVOS) has been awarded a Workforce Innovation and Opportunity Act (WIOA) grant in the amount of \$328,402 for program year 2016-2017, for the Adult and Dislocated Workers' Programs. The TVOS's job training system is 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. TVOS will continue to 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 Alameda County Workforce Development Board 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; 2012-13 for \$447,199; 2013-14 for \$394,033; 2014-15 for \$391,499; and 2015-16 for \$348,402.

Recommended Action: That the Board of Trustees accepts the proposed grant allocation from the Alameda County Workforce Development Board (ACWDB) to the Tri-Valley One Stop Career Center, District-Economic Development, in the amount of \$328,402 for the period July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement behalf of the District.


Submitted: Krista R. Johns/Date 8-9-16


Approved: Jannett N. Jackson/Date 8/9/2016

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☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 16, 2016

Agenda Item: 9.1

Subject: Approval of Governing Board Policy 3900 – General Institution – Speech:
Time, Place, and Manner

Recommended Action: That the Board of Trustees adopt Governing Board Policy 3900 – General Institution – Speech: Time, Place, and Manner. It is further recommended that this Board Policy become effective upon adoption.


Approved: Jannett N. Jackson/Date 8/9/2016

☒ APPROVED

☐ DISAPPROVED

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