

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING February 20, 2018—4:30 P.M.*

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

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 REAL PROPERTY NEGOTIATORS:
Las Positas College, 3000 Campus Hill Drive, Livermore, Ca
- b. COMPLAINTS OR CHARGES AGAINST A DISTRICT
EMPLOYEE (Government Code Section 54957)
- c. CONFERENCE WITH LABOR NEGOTIATORS: Chabot Las
Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates
(Government Code Section 54957.6)
- d. PENDING LITIGATION
- e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Title: Chancellor (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.**

- 1.4 **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.
- 1.8 **PRESENTATION: Marketing Strategy Review 2017-2018**
- (cc) 1.9 Approval of Minutes of January 16, 2018 Regular Meeting
- 2.0 REPORTS**
- 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 Governments-
Student Senate of Chabot College
Associated Students of Las Positas College
- 3.0 PERSONNEL**
- (cc) 3.1 Classified Board
- (cc) 3.2 Faculty Personnel
- (cc) 3.3 Management Personnel
- (cc) 3.4 Authorization for Summer 2018 Work Schedule
- (cc) 3.5 Presentation of Chabot-Las Positas Community College District
Successor Agreement Proposal for the Collective Bargaining
Agreement with the Service Employees International Union (SEIU),
Local 1021, ending June 30, 2018

- (cc) 3.6 Presentation of the Service Employees International Union (SEIU) Local 1021, Successor Agreement Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District ending Jun 30, 2018

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Memorandum of Understanding (MOU) between Contra Costa Community College District and Chabot-Las Positas Community College District for the Strong Workforce Program K-14 Pathways Regional Joint Venture Project Partner, Las Positas College
- (cc) 4.2 Approval of Memorandum of Understanding (MOU) - Data Sharing Between Leadership Public Schools and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Approval of a Memorandum of Understanding (MOU) between Los Medanos College (LMC) of the Contra Costa Community College District and Chabot-Las Positas Community College District for the Strong Workforce Program Public Safety Regional Joint Venture Project Partner, Las Positas College
- (cc) 4.4 Approval of Cooperative Agreement No.17-PUENTE-CC-04 between the Regents of the University of California Puente Project and Chabot Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Agreement with Stepping in the Right Direction for the Historically Black Colleges and Universities (HBCU) Spring Break 2018 Tour, Las Positas College
- (cc) 4.6 Approval of Amendment to Agreement – Regents of the University of California, San Francisco, School of Dentistry and Chabot-Las Positas Community College District, Dental Hygiene Program, Chabot College from July 1, 2017 through June 30, 2020
- (cc) 4.7 Approval of Sabbatical Leave Applications for 2018-19 Academic Year

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrants Registers
- (cc) 5.3 Approval of Award to Lucas-Nuelle, Inc. for a UniTrain Virtual Trainer for Applied Technology, Las Positas College
- (cc) 5.4 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.5 Approval of License Agreement between the City of San Leandro, the Alameda County Fire Department and Chabot Las Positas Community College District, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Agreement – Public Agency Law Group for Fire Training Center Legal Counsel, Chabot College
- (cc) 6.2 Approval of Award of Bid No. 18-01, Biological Sciences B2100 Building Annex, Chabot College
- (cc) 6.3 Approval of Award of Bid No. 18-07, New CUP Chiller and Cooling Tower, Las Positas College
- (cc) 6.4 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with ABC Inspections, Inc. for DSA Inspection Services for Biological Sciences B2100 Building Annex, Chabot College
- (cc) 6.5 Approval of Award of Re-Bid No. 18-05, District-Wide Prop 39, Interior LED Lighting Upgrades

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Amendment of Grant Agreement No. 17-020-001- California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.2. Amendment of Grant Agreement No. C15-0050- California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.3 Acceptance of Grant Agreement No. 17-205-001 – California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.4 Acceptance of Grant Agreement No. 17-205-002- California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.5 Acceptance of Memorandum of Understanding (MOU) — United Way Bay Area, District – Economic Development, Tri-Valley One Stop Career Center

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION

- 9.1 Adoption of Resolution NO. 10-1718, Trustee Excused Absences

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 Personnel
- 12.2 Collective Bargaining
- 12.3 Possible Litigation

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

Study Meeting: March 6, 2018, 6:30 p.m. District Office

Regular Meeting: March 20, 2018, 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, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

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

Hernandez, Javier P., Outreach Specialist (2CEX30), 100%, 12 month/year, Range 36/1, \$52,340.00/annual, effective 02/21/18. This position is grant/categorically funded and therefore subject to continued renewal.

Mukatash, Mallack Z., Instructional Assistant, Physics (2CSM14), 40%, 10 month/year, Range 30/1, \$15,047.70/annual, effective 02/21/18. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS

A. Employment

Belaustegui, Anna M., Instructional Assistant, Math (3CSM04), 37.5%, 10 months/year, Range 30/1, \$14,107.20/annual, effective date 02/21/18.

Neideffer, Jessica L., Library Technician (3CLR13), 100%, 12 months/year, Range 33/1, \$48,507.00/annual, effective 02/21/18.

B. Promotion (Open Competitive Process)

Furuyama, Michael T., Computer/Network Support Specialist II (3CLR31), 100%, 12 months/year, Range 50/4, \$85,928.00/annual, effective 02/21/18.

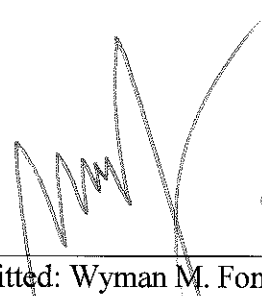
C. Leave of Absence

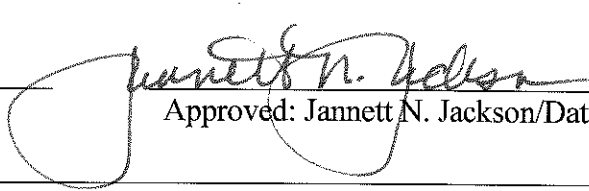
Morrell, Cheri L., Instructional Assistant (3CCG15), leave of absence without pay, effective 01/29/18 – 05/05/18. *Pursuant to the Agreement Between Chabot-Las Positas Community College District and SEIU, Local 1021, Article 17.10.*

III. ASSIGNED TO DISTRICT SERVICES

A. Promotion (Open Competitive Process)

Hernandez-Perez, Jose R., Grounds Worker II (1CMN37), 100%, 12 months/year,
Range 33/3, \$53,638.00/annual, effective 02/21/18.

 2/14/18
Submitted: Wyman M. Fong/Date

 2/14/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

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 Contracts

Temporary Faculty Employment Pursuant to California Education Code, Section 87470
(Categorical Program) – August 16, 2018 to May 31, 2019

Saenz, Elsa (nmi), CalWORKS Counselor/Instructor/Coordinator (2YEX01),
Column/Step III/8, \$82,761.00/annual.

Contract of Employment – Second Year Contract, July 1, 2018 – June 30, 2019

Abramowitsch, Simon C., Instructor, English, (2FLA19), Column/Step IV/8,
\$86,592.00/annual.

Dam, Tri N., Instructor, Pediatric Nursing, (2FHS02), Column/Step IV/8,
\$86,592.00/annual.

Ismail, Mumtaj S., Instructor, Digital Media, (2FHU23), Column/Step IV/8,
\$86,592.00/annual.

Telles, Joshua E., Instructor, Learning Skills/Learning Disabilities Specialist,
(2FLA11), Column/Step IV/8, \$86,592.00/annual.

Todd, Jessica L., Instructor, English as a Second Language (ESL), (2FLA37),
Column/Step III/8, \$82,761.00/annual.

Contract of Employment – Third-Fourth Year Contract, 2018-2020 Academic Year

Abdoun, Mona I., Instructor, Sociology, (2FSS35), Column/Step III/7,
\$79,800.00/annual.

Abrao, Najla G., Instructor, Mathematics, (2FSM57), Column/Step IV/9,
\$89,551.00/annual.

Anderson, Mark P., Instructor, English, (2FLA43), Column/Step IV/9,
\$89,551.00/annual.

Augsburger, Brian J., Counselor/Instructor - EOPS, (2YCG17), Column/Step IV/9, \$89,551.00/annual.

Barboza, Benjamin E., Counselor/Instructor, (2FCG29), Column/Step IV/7, \$83,629.00/annual.

Espinoza Barajas, Javier (nmi), Instructor, Anthropology, (2FSS34), Column/Step III/7, \$79,800.00/annual.

Fierro, Felicia A., Counselor/Instructor – DSPS, (2FDS01), Column/Step III/7, \$79,800.00/annual.

Fischer, Kay B., Instructor, Ethnic Studies, (2FSS33), Column/Step IV/9, \$89,551.00/annual.

Jas, Reena J., Counselor/Instructor, (2FCG28), Column/Step IV/9, \$89,551.00/annual.

Kelly, Erin E., Instructor, Mathematics, (2FSM58), Column/Step III/9, \$85,718.00/annual.

Komanetsky, Marysusan F., Instructor, Nursing – Clinical Skills Lab Coordinator, (2FHS25), Column/Step IV/9, \$89,551.00/annual.

Lothian, Thomas E., Instructor, Mass Communications, (2FLA10), Column/Step III/7, \$79,800.00/annual.

Meadow, Kelly L., Librarian, Systems, (2FLR05), Column/Step III/6, \$67,956.00/annual.

Mercado, Juan Pablo, Instructor, History, (2FSS14), Column/Step IV/5, \$77,708.00/annual.

Oshiro, Heather P., Counselor/Instructor, (2YCG14), Column/Step IV/9, \$89,551.00/annual.

Patterson, Melissa (nmi), Instructor, Business (2FBU27), Column/Step III/7, \$79,800.00/annual.

Robinson, Kyle J., Instructor, Kinesiology – Track and Field Coach, (2FPE16), Column/Step III/7, \$79,800.00/annual.

Stanley, Shannon M., Articulation Officer/Counselor (2FMA05), Column/Step IV/9, \$89,551.00/annual.

Todd, Stephanie R., Instructor, Communication Studies/Forensics, (2FLA20), Column/Step III/8, \$82,761.00/annual.

Tsao, Jeffrey (nmi), Instructor, Biology, (2FSM60), Column/Step III/7, \$79,800.00/annual.

Contract of Employment – Tenure Contract, 2018-2019 Academic Year

Coreno, Christine A., Instructor, Math (2FSM39), Column/Step III/9, \$85,718.00/annual.

Deetz, Aaron M., Instructor, Photography (2FHU20), Column/Step IV/11, \$95,473.00/annual.

Fon, Frances C., Counselor/Instructor – Transfer Center (2YCG15), Column/Step IV/11, \$95,473.00/annual.

Gallucci, Jessica R., Instructor, Political Science (2FSS31), Column/Step IV/11, \$95,473.00/annual.

Khat, Mon (nmi), Instructor, Computer Application Systems (2FBUI2), Column/Step IV/10, \$92,512.00/annual.

Lai, Michael R., Counselor/Instructor (2FCG22), Column/Step IV/8, \$86,592.00/annual.

Manos, Jerome H., Counselor/Instructor (2FCG26), Column/Step IV/11, \$95,473.00/annual.

Phan, Linda T., Counselor/Instructor – Disabled Student Programs and Services (2FCG12), Column/Step IV/11, \$95,473.00/annual.

Rajaram, Samantha (nmi), Instructor, English (2FLA06), Column/Step V/6, \$85,729.00/annual.

Westmoreland, Rhonda R., Instructor, Medical Surgical Nursing (2FHS18), Column/Step IV/10, \$92,512.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Contract of Employment - One Year Continued, July 1, 2018 – June 30, 2019

Jen, Joanna T., Instructor, Political Science, (3FSS19), Column/Step V/5,
\$82,767.00/annual.

Contract of Employment – Second Year Contract, July 1, 2018 – June 30, 2019

Cearley, Daniel G., Instructor, Anthropology (3FSS18), Column/Step III/6,
\$76,838.00/annual.

Ernst, Darcy F.K., Instructor, Biology, (3FSM03), Column/Step V/4,
\$79,805.00/annual.

Garner, Lyndale T., Instructor, Early Childhood Development, (3FSS12),
Column/Step IV/8, \$86,592.00/annual.

Lauffer, Mary M., Instructor, Business, (3FBU15), Column/Step III/8,
\$82,761.00/annual. This position is funded by Strong Workforce and therefore subject
to continued renewal.

Owyong, Jessica A., Counselor/Instructor – DSPS, (3YCG13), Column/Step IV/7,
\$83,629.00/annual.

Wong, Sebastian E., Instructor, Emergency Medical Services, (3FSM32),
Column/Step IV/8, \$86,592.00/annual.

Contract of Employment – Third-Fourth Year Contract, 2018-2020 Academic Year

Boaz, Segal M., Instructor, Biology (Emphasis in Introductory Biology), (3FSM34),
Column/Step III/7, \$79,800.00/annual.

Burks, Kimberly M., Counselor/Instructor, (3YCG04), Column/Step IV/4,
\$74,749.00/annual.

Calderon, Jose D., Counselor/Instructor – Veteran's Program, (3YCG12),
Column/Step IV/6, \$80,669.00/annual.

Cocke, Pete A., Instructor, Theater, (3FHU12), Column/Step IV/9,
\$89,551.00/annual.

Cumbo, Andrew C., Instructor, Kinesiology – Head Men’s Soccer Coach, (3FPE04), Column/Step III/9, \$85,718.00/annual.

Gomez, Kent L., Counselor/Instructor, (3YCG10), Column/Step IV/9, \$89,551.00/annual.

Hester, Donald E., Instructor, Computer Networking Technology, (3FTE07), Column/Step IV/9, \$89,551.00/annual.

Howard, Jared N., Counselor/Instructor, (3YCG11), Column/Step III/9, \$85,718.00/annual.

Kuo, Peter Y., Instructor, Graphic Arts (Visual Communications) (3FHU10), Column/Step IV/9, \$89,551.00/annual.

Powers, David J., Instructor, Mathematics, (3FSM11), Column/Step IV/9, \$89,551.00/annual.

Rosen, John J., Instructor, History, (3FSS01), Column/Step V/8, \$91,650.00/annual.

Turner, Kisha E., Instructor, English, (3FLA25), Column/Step III/7, \$79,800.00/annual.

Turner-August, Sheena M., Instructor, Psychology, (3FSS11), Column/Step V/7, \$88,687.00/annual.

Wagner, David E., Instructor, Art, (3FHU03), Column/Step IV/9, \$89,551.00/annual.

Wing Brooks, Elizabeth A., Instructor, Humanities, (3FHU08), Column/Step V/7, \$88,687.00/annual.

Young, Ashley J., Instructor, Mathematics, (3FSM05), Column/Step IV/7, \$83,629.00/annual.

Contract of Employment – Tenure Contract, 2018-2019 Academic Year

Discua, Gabriela I., Counselor/Instructor (3YCG03), Column/Step IV/11 \$95,473.00/annual.

McGurk, Julia I., Instructor, English as a Second Language (3FLA14), Column/Step III/10, \$88,681.00/annual.

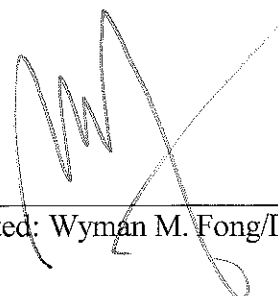
Rippel, Kali A., Librarian (3FLR03), Column/Step III/8, \$82,761.00/annual.


Sapsford, Paul (nmi), Instructor, Kinesiology - Women's Soccer Coach (3FPE08), Column/Step III/11, \$91,641.00/annual.

Shuldman, Michal I., Instructor, Biology (3FSM08), Column/Step V/8, \$91,650/annual.

Valle, Rafael A., Counselor/Instructor (3YCG05), Column/Step IV/9, \$89,551.00/annual.

Vernoga, Marsha A., Instructor, Nutrition (3FPE06), Column/Step III/5, \$73,877.00/annual.

 2/14/18
Submitted: Wyman M. Fong/Date

 2/14/2018
Approved: Jannett N. Jackson/Date

X APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

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. Contract of Employment – March 1, 2018 to June 30, 2019

Cooks, Jamal (nmi), Dean, Language Arts (2ALA02), Range/Step 19/3, \$133,451.00/annual.

B. Administrative Contract Renewals

Contract of Employment – Two Years, July 1, 2018 – June 30, 2020

Craig, Yvonne W., Director of Grants (2AMA02), Range/Step 15/6, \$110,787.00/annual.

Gerhard, Ronald P., Vice President, Administrative Services (2APR01), Range/Step 21/6, \$170,988.00/annual.

Kritscher, Matthew D., Vice President, Student Services (2ASP05), Range/Step 21/6, \$170,988.00/annual.

Kunkel, Deonne M., Dean, School of the Arts (2AHU03), Range/Step 19/4, \$138,146.00/annual.

Mattern, Amy W., Dean, Academic Pathways and Student Success (2AAP01), Range/Step 19/6, \$148,006.00/annual.

Parker, Sara L., Dean, Social Sciences (2ASS03), Range/Step 19/3, \$133,451.00/annual.

Wilson, Jeanne D., Dean, Special Programs and Services (2ASP08), Range/Step 19/6, \$148,006.00/annual.

Contract of Employment – One Year, July 1, 2018 – June 30, 2019

Benz, Susan H., Project Manager, Career and Technical Education (CTE) Pathways (2APM01), Range/Step 15/6, \$110,787.00/annual. This position is funded by the Career Pathways Trust Grant and therefore subject to continued funding.

Buffington, Diana L., Program Director, Child Development Center (2ASS07), Range/Step 13/6, \$95,876.00/annual. This position is funded by State Preschool Grant and therefore subject to continued renewal.

Chaparro, Gabriel (nmi), Science, Technology, Engineering and Mathematics (STEM) Center Equity Director (2AAP02), Range/Step 13/3, \$86,470.00/annual. This is a categorically funded position and is subject to continued funding.

Doan, MaryAnne (nmi), Mentor Program Director (2ASS06), Range/Step 19/6, \$148,006.00/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

Nakamoto, Robert D., Director, Student Equity and Success with emphasis on Student Equity (2ASP14), Range/Step 15/2, \$96,568.00/annual. This position is funded by Student Equity Funds and therefore subject to continued renewal.

St. Germaine, Michelle E., Mentor Program Assistant Director (2ASS05), Range/Step 15/6, \$110,787.00/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS

A. Administrative Contract Renewals

Contract of Employment – Two Years, July 1, 2018 – June 30, 2020

Bennie, Roanna V., Vice President, Academic Services (3AIN05), Range/Step, 21/6, \$170,988.00/annual.

Brady, Diane M., Vice President, Administrative Services (3APR05), Range/Step 21/4, \$159,619.00/annual.

Garcia, William L., Vice President, Student Services (3ASP01), Range/Step 21/3, \$154,221.00/annual.

Ho, Nan (nmi), Dean, Academic Services – Science, Engineering, Math and Public Safety (3AIN03), Range/Step 19/3, \$133,451.00/annual.

Law, Amir A., Dean, Academic Services – Business, Health, Athletics, Work Experience, Kinesiology and Director of Athletics (3ASW01), Range/Step 19/3, \$133,451.00/annual.

Samra, Rajinder S., Director of Research, Planning, and Institutional Effectiveness (3APR06), Range/Step 19/5, \$142,990.00/annual.

Contract of Employment – One Year, July 1, 2018 – June 30, 2019

Allen, Thomas E., Adult Education Program Manager (3AIN12), Range/Step 14/2, \$89,813.00/annual. This position is funded by the Mid-Alameda County Consortium (MACC) Adult Education Grant and therefore subject to continued renewal.

Cooper, Kenneth G., Executive Director of the Foundation (3AFD01), Range/Step 19/6, \$148,006.00/annual.

Julian, Nessa D., Director, Student Equity & Success (3AES01), Range/Step 15/6, \$110,787.00/annual. This is a categorically funded position and is subject to continued funding.

Shipman, Vicki (nmi), Project Manager, Career and Technical Education Program (3APM01), Range/Step 15/6, \$110,787.00/annual. This position is funded by the Vocational Technical Education Act and therefore subject to continued renewal.

Smith, Steven A., Public Safety Programs Manager (3APS01), Range/Step 15/3, \$99,927.00/annual. This position is funded by Strong Workforce Funds and therefore subject to continued renewal.

B. Interim Administrative Employment

Johnson, David M., Interim Vice President, Academic Services (3AIN05), Range/Step, 21/2, \$149,004/annual, effective 02/26/18 through 6/30/18 or the President's return from leave, whichever occurs first.

III. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – Two Years, July 1, 2018 – June 30, 2020

Agustin, Kennedy P., Manager, Network Systems and Services (1AMI03),
Range/Step 18/6, \$137,638.00/annual.

Benetti, Lori A., Payroll Manager (1AHR04), Range/Step 16/6, \$119,097.00/annual.

Betts, David A., Director of Employee and Labor Relations (1AHR10),
Range/Step 19/6, \$148,006.00/annual.

Blevins, Walter L., Director, Maintenance and Operations (1AMN01),
Range/Step 19/6, \$148,006.00/annual.

Druley, Jennifer B., Human Resources Manager (1AHR09), Range/Step 16/6,
\$119,097.00/annual.

Yesnosky, Barbara A., Director of Business Services (1ADA07), Range/Step 21/6,
\$170,988.00/annual.

Contract of Employment – One Year, July 1, 2018 – June 30, 2019

Dozier, Julia A., District Executive Director, Economic Development and Contract
Education (1ADE06), \$198,755.00/annual.

Elofson, Cari M., Assistant Director, OSHA Training Center (1ADE10),
Range/Step 16/6, \$119,097.00/annual. This position is grant and/or revenue-
generation requirement funded and therefore subject to continued renewal.

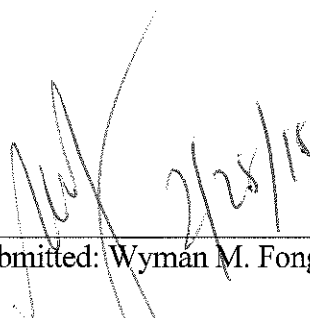
Holtzclaw, Sarah J., Program Manager – Tri-Valley One-Stop Career Center
(1ADE11), Range/Step 14/6, \$103,036.00/annual. This position is funded by the
Alameda County Workforce Investment Act and therefore subject to continued renewal.

Kroll, Ann M., Project Planner/Manager, Facilities (1ADA24), Range/Step 20/6,
\$159,070.00/annual. This position is partially funded by Measure A and therefore
subject to continued renewal.

Lamica, Victoria L., .5 FTE Contracts Manager, Facilities Planning (1ADA18), Range/Step 13/6, \$47,948.00/annual (Measure A Funding); and, .5 FTE Manager, Purchasing and Warehouse Services (1APU02), Range/Step 16/6, \$59,548.50/annual.

C. Change to District Classification Plan

Add Director, Community & Business Relations, Range 15, effective 2/21/18.
This position is categorically funded and therefore subject to continued renewal.

 2/25/18
Submitted: Wyman M. Fong/Date

 2/28/2018
Approved: Jannett N. Jackson/Date

APPROVED 

DISAPPROVED

TABLED

3.3 was approved, with the exception of "below" This item was pulled for action at this time. C:Change to District, Community & Business, Range 15, effective 2/21/18. This position is categorically funded and therefore subject to continued renewal.


CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

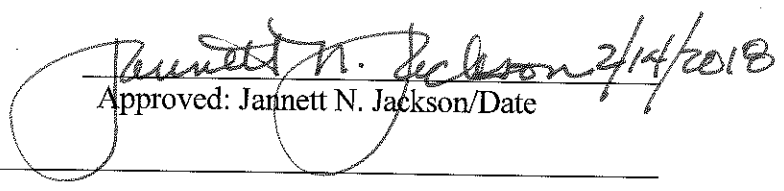
Agenda Item: 3.4

Subject: Authorization for Summer 2018 Work Schedule

Recommended Action: That the Board of Trustees authorizes the Chancellor to administer a 4/10 Work Schedule for Summer 2018.

 2/19/18

Submitted: Wyman M. Fong/Date

 2/14/2018

Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 3.5

Subject: Presentation of Chabot-Las Positas Community College District Successor Agreement Proposal for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021, ending June 30, 2018

Background: The law requires that initial proposals, including reopener proposals, be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow for public input before bargaining begins. A public hearing has been scheduled at the March 20, 2018, Board meeting.

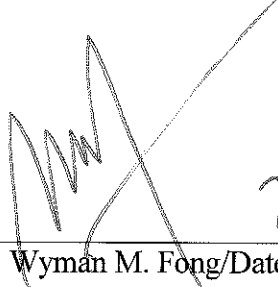
The Chabot-Las Positas Community College District is requesting that the following issues be reopened for the contract with SEIU, Local 1021, ending June 30, 2018:

Article 15: Compensation
Article 16: Employee Benefits
Article 25: Duration

The District also reserves the right to present additional proposals that are presented in the collective bargaining agreement and are mandatory subjects of bargaining.

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees accepts for submission the Collective Bargaining Agreement reopener proposal from the District for negotiations with SEIU, Local 1021, and announce that a public hearing will be conducted at the March 20, 2018, Board of Trustees Meeting.

 2/14/18
Submitted: Wyman M. Fong/Date

 2/14/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 3.6

Subject: Presentation of the Service Employees International Union (SEIU), Local 1021, Successor Agreement Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District ending June 30, 2018

Background: The law requires that initial proposals, including reopener proposals, be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow for public input before bargaining begins. A public hearing has been scheduled at the March 20, 2018, Board meeting.


SEIU, Local 1021, has made official notice to full contract negotiations on a successor agreement. They propose to open and negotiate all items between Article 1 through Article 25, including Appendices and Table of Contents, in the Collective Bargaining Agreement between SEIU, Local 1021, and the Chabot-Las Positas Community College District ending June 30, 2018.

SEIU, Local 1021, states that it will submit additional proposals at a later date and has reserved the right to add, amend, modify, and change its proposals.

SEIU, Local 1021, states that it is willing to meet and confer and bargain in good faith on wages, benefits, and terms and conditions of employment for bargaining unit members of the Chabot-Las Positas Community College District.

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees accepts for submission the Collective Bargaining Agreement reopener proposal from SEIU, Local 1021 and announce that a public hearing will be conducted at the March 20, 2018, Board of Trustees Meeting.

 2/19/18
Submitted: Wyman M. Fong/Date

 2/14/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 4.1

Subject: Approval of Memorandum of Understanding (MOU) between Contra Costa Community College District and Chabot-Las Positas Community College District for the Strong Workforce Program K-14 Pathways Regional Joint Venture Project Partner, Las Positas College

Background: The Strong Workforce Program promotes “More” and “Better” Career Technical Education through local college investments, and regional investments (REGIONAL JOINT VENTURES). Regional Joint Ventures involve co-investments from multiple colleges who have common disciplines and would benefit from co-investing in projects or activities that promote More and Better CTE.


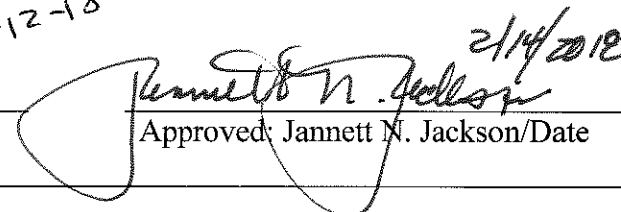

Contra Costa Community College District is serving as Lead Institution for the K-14 Pathways Regional Joint Venture under the Strong Workforce Program, as established by the Bay Area Regional Community College Consortium (BACCC). As Lead Institution, Contra Costa Community College District will provide project and fiscal management for activities under the Regional Joint Venture co-investment strategy as established under the BACCC and its governance structure.

This Regional Joint Venture asks for co-investments from BACCC and interested colleges within the Bay Region for coordination of the colleges’ share of regional Strong Workforce Program funding in this area. Coordinated assets will be used to host professional development opportunities for regional partners and jointly invest in technical assistance resources, including around Career Pathway mapping & development, Work-based Learning, Dual Enrollment, Get Focused...Stay Focused, Career Pathway marketing and Career Pathway data. This Regional Joint Venture allows the region to build capacity around connections to K12 partners, increase enrollment pipelines from K12, and support student preparation and persistence once arriving in college.

This agreement is expected to take effect upon approval by the Board of Trustees, February 21, 2018 and will conclude at the designated end of the funding period, December 31, 2018. The Strong Workforce Program funding permits expenditures of funds from a given funding year for 30 months. Thus, “project dates” cited in these agreements indicate the applicable funding year rather than the performance period. Typically, the funding year will have begun some time prior to the particular project start date, but will end on or before the designated funding end date.

The total cost for performance of this MOU is set forth in Appendix A of the MOU where funding amounts pledged by Partner Institutions are listed. Las Positas College's Strong Workforce Program FY 16/17 Regional Share total contribution is \$10,000.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Contra Costa Community College District and Chabot-Las Positas Community College District for the Strong Workforce Program K-14 Pathways Regional Joint Venture Project Partner, 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.

 Submitted: Krista R. Johns/ Date	2-12-18	 Approved: Jannett N. Jackson/Date
2/14/2018		
 APPROVED	DISAPPROVED	TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018


Agenda Item: 4.2

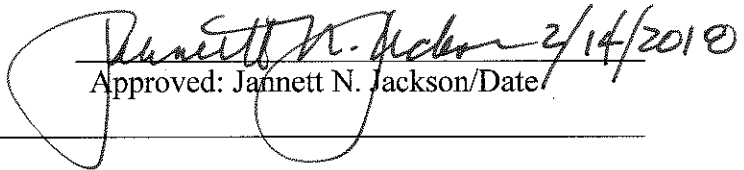
Subject: Approval of Memorandum of Understanding (MOU) - Data Sharing
Between Leadership Public Schools and Chabot-Las Positas Community
College District, Chabot College

Background: The purpose of this Memorandum of Understanding (MOU) is to facilitate the collection, analysis, and sharing of student data in order for Leadership Public Schools students enrolling at Chabot-Las Positas Community College District to take advantage of the use of multiple measures (grades, GPA, etc.) when determining English and Math placement. Data to share may include personally identifiable information such as names, date of birth, gender, and ethnicity as well as admissions information, terms of enrollment, courses and grades.

In this MOU, Leadership Public Schools agrees to designate Chabot-Las Positas Community College District (including its employees and agents) as an "other school official" under FERPA and/or the California Education Code, who has a "legitimate educational interest" in using and accessing such Educational Records. This MOU was approved by the Leadership Public Schools Board on December 6, 2017.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) – Data Sharing between Leadership Public Schools and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 2-12-18
Submitted: Krista R. Johns/ Date

 2/14/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 4.3

Subject: Approval of a Memorandum of Understanding (MOU) between Los Medanos College (LMC) of the Contra Costa Community College District and Chabot-Las Positas Community College District for the Strong Workforce Program Public Safety Regional Joint Venture Project Partner, Las Positas College

Background: The Strong Workforce Program promotes “More” and “Better” Career Technical Education through local college investments, and regional investments (Regional Joint Ventures). Regional Joint Ventures (RJV) involve co-investments from multiple colleges who have common disciplines and would benefit from co-investing in projects or activities that promote More and Better CTE in these discipline areas.

Los Medanos College (LMC) is serving as Lead Institution for the Public Safety RJV under the Strong Workforce Program (SWP), as established by the Bay Area Regional Community College Consortium (BACCC). As the Lead Institution, LMC will provide project and fiscal management for activities under the RJV co-investment strategy as established under the BACCC and its governance structure.

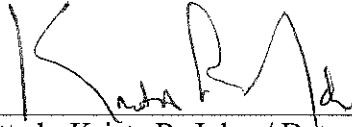
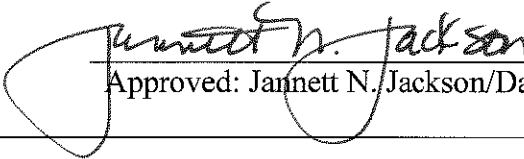

Further, this RJV asks for co-investments from BACCC and partnering colleges within the Bay Region for coordination of the colleges’ share of regional Strong Workforce Program funding in this area. Coordinated assets will be used to develop a comprehensive Bay Area Asset Map and conduct a SWOT analysis of existing college and private programs in the public safety disciplines of law enforcement, fire technology, EMS/Paramedic, and emerging field of Homeland Security.

The period of performance for this Agreement is from February 21, 2018 through December 31, 2018 unless terminated earlier in accordance with this MOU or modified by mutual written agreement. The total cost for performance of this MOU is set forth in Appendix A of the MOU where funding amounts pledged by Partner Institutions are listed. Las Positas College’s Strong Workforce Program FY 16/17 Regional Share total contribution is \$21,052.

The Strong Workforce Program funding permits expenditures of funds from a given funding year for 30 months. Thus, “project dates” cited in these agreements indicate the applicable funding year rather than the performance period. Typically, the funding year will have begun some time prior to the particular project start date, but will end on or before the designated funding end date. This agreement is expected to take effect upon approval by the Board of Trustees, and will conclude at the designated end of the funding period.

Agenda Item: 4.3
February 20, 2018
Page 2

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Los Medanos College (LMC) of the Contra Costa Community College District and Chabot-Las Positas Community College District for the Strong Workforce Program Public Safety Regional Joint Venture Project Partner, 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.

 Submitted: Krista R. Johns/ Date	2-12-18	 Approved: Jannett N. Jackson/Date	2/14/2018
 APPROVED	DISAPPROVED	TABLED	

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 4.4


Subject: Approval of Cooperative Agreement No.17-PUENTE-CC-04 between the Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Chabot College

Background: The mission of the Puente Project is to increase the number of educationally underrepresented students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations. The first Puente Project was initiated at Chabot College in 1981. Since that time, the model has been replicated at 64 colleges and 43 high schools and middle schools throughout the state of California, with the oversight of the Puente Project centralized through the Regents of the University of California.

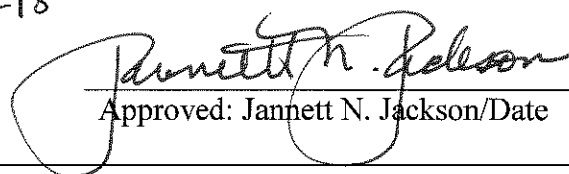
The Puente Project at Chabot College will provide English and Psychology-Counseling instruction and services including counseling, mentoring, and follow-up to meet the mission of the program. The agreement outlines the continuation of staffing and office and administrative support currently offered by Chabot College. The Regents' Puente Office will provide staff development programs at no cost for instructors and counselors participating in the project. Additionally, Chabot College will provide the student and college data necessary to conduct ongoing program assessment including student outcome data analysis to determine the impact of the Puente Project at Chabot College.

This cooperative agreement shall take effect this current fiscal year 2017-2018, upon approval by the Board of Trustees, and will continue through fiscal 2019-2020.

Recommended Action: That the Board of Trustees approves the proposed Cooperative Agreement No.17-PUENTE-CC-04 between the Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Krista R. Johns/ Date

2-12-18

 2/14/2018
Approved: Jannett N. Jackson/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 4.5

Subject: Approval of Agreement with Stepping in the Right Direction for the Historically Black Colleges and Universities (HBCU) Spring Break 2018 Tour, Las Positas College

Background: As part of Las Positas College's goals to increase transfer and degree completion and reduce equity gaps for traditionally underrepresented students as outlined in the Integrated (Unified) Plan for Student Success & Support Program (SSSP), Student Equity, and Basic Skills, the college plans to sponsor a Historically Black Colleges and Universities (HBCU) tour.

Las Positas College requests that District enter into an agreement with "Stepping in the Right Direction" to coordinate the tour from March 26, 2018 through March 30, 2018 for travel to Washington D.C., Maryland, and Virginia. The trip includes campus tours of Howard University, Norfolk State University, Bowie State University, Virginia State University, and Morgan State University. None of the colleges on this tour are located within the states subject to the AB 1887 travel ban.

Included in the tour arrangements are roundtrip airfare, ground transportation, breakfast and snacks, hotel accommodations, cultural excursions, on-site admissions opportunities, and group t-shirt and backpack, with tour workbook. Las Positas College plans to send twelve (12) students and two (2) faculty to chaperone. The total cost of the trip is \$18,900.00, which will be paid for by Student Equity Funds.

Recommended Action: That the Board of Trustees approves an agreement with Stepping in the Right Direction for the Historically Black Colleges and Universities (HBCU) Spring Break 2018 Tour, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement 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

February 20, 2018

Agenda Item: 4.6

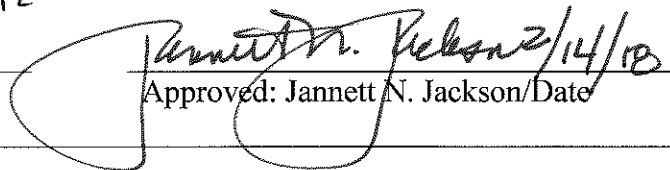
Subject: Approval of Amendment to Agreement – Regents of the University of California, San Francisco, School of Dentistry and Chabot-Las Positas Community College District, Dental Hygiene Program, Chabot College from July 1, 2017 through June 30, 2020

Background: The Regents of the University of California, San Francisco, and (UCSF) School of Dentistry has been providing consultation, advice, supervision, and curriculum support for the Chabot College dental Hygiene Program students on an ongoing basis since 1968. Under this amendment, UCSF will continue to assist Chabot College in a Dental Hygiene curriculum program that is consistent with the requirements of the California State Board of Dental Examiners.

The Board of Trustees approved the original agreement with the University of California, San Francisco, and School of Dentistry on February 20, 1968 under item 2.3, and then approved an updated agreement in 2011, with subsequent amendments to extend the arrangement. Under the current extension, the University of California, San Francisco services are currently available and will continue through June 30, 2020. At this time it is requested, for the benefit of the Chabot College dental hygiene students and program, that the Board of Trustees approve the amendment retroactively to the July 1, 2017 start date.

Recommended Action: That the Board of Trustees approves the proposed Amendment to Agreement with the Regents of the University of California, San Francisco, School of Dentistry and Chabot-Las Positas Community College District, Dental Hygiene Program, Chabot College for the period from July 1, 2017 through June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 2-12-18
Submitted: Krista R. Johns/Date

 2/14/18
Approved: Jannett N. Jackson/Date

 APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 4.7

Subject: Approval of Sabbatical Leave Applications for 2018-19 Academic Year

Recommended Action: That the Board of Trustees approves the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee for the following Chabot-Las Positas faculty desirous of taking leaves during the 2018-19 academic year to the extent that funds are available:

Approved (with funding available)

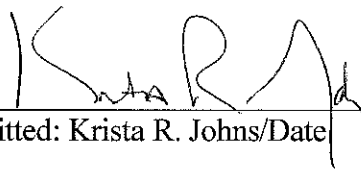
<u>Name</u>	<u>College, Discipline</u>	<u>Period of Leave</u>
Heisler, Tim	LPC, Communications	F 2018, S 2019
Morris, Jason	LPC, Math	F 2018, S 2019
Dobson, James	LPC, Communications	F 2018, S 2019
Gibson, Donna	Chabot, Chemistry	F 2018, S 2019
LePell, Rachel	Chabot, Theater Arts	F 2018, S 2019

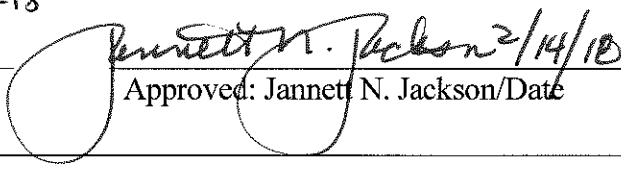
Approved (unfunded, in ranked order)

<u>Name</u>	<u>College, Discipline</u>	<u>Period of Leave</u>
1. Hern, Kathleen	Chabot, English	F 2018, S 2019
2. Greene, Dara	Chabot, Counseling	F 2018, S 2019
3. Barnezet-Parrish, Caren	Chabot, French	F 2018, S 2019
4. Yest, Robert	Chabot, Math	F 2018, S 2019
5. Foth, Homeira	Chabot, English	F 2018
6. Kalyagin, Dmitriy	Chabot, Business	S 2019
7. Glen, Chad	Chabot, Mass Communications	F 2018, S 2019
8. Otto, Rebecca	Chabot, Biology	F 2018, S 2019

Approved Unpaid Sabbatical Leave

<u>Name</u>	<u>College, Discipline</u>	<u>Period of Leave</u>
Hern, Kathleen	Chabot, English	F 2018, S 2019

 2-12-18
Submitted: Krista R. Johns/Date

 2/14/18
Approved: Jannett N. Jackson/Date

 APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

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>
1/5/2018	10023885 - 10023983 Commercial Warrants	\$ 359,167.77
	10023984 - 10023988 Commercial Warrants	40,814.33
1/12/2018	10023989 - 10024201 Commercial Warrants	6,085,995.82
	10024202 - 10024208 Commercial Warrants	477,377.60
	10024209 Commercial Warrants	92.78
	10024210 Commercial Warrants	17,503.08
1/19/2018	10024211 - 10024373 Commercial Warrants	2,073,618.15
	10024374 Commercial Warrants	1,408.43
	10024375 - 10024624 Commercial Warrants	72,721.02
	10024625 - 10024634 Commercial Warrants	487,390.16
	10024635 Commercial Warrants	14,241.03
	10024335 Cancelled Warrant	(21,562.17)
	10021982, 10023124 Cancelled Warrants	(715.20)
	10022655, 10022821 Cancelled Warrants	(9,874.85)

Agenda Item: 5.1

February 20, 2018

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
1/26/2018	10024636 - 10025299 Commercial Warrants	\$ 1,128,022.38
	10025300 Commercial Warrants	1,526.99
	10025301 - 10025302 Commercial Warrants	284,234.25
	10025303 - 1025332 Commercial Warrants	370,908.57
	10025333 - 10025336 Commercial Warrants	23,416.86
	10021746, 10024005, 10024065 10024244 Cancelled Warrants	(5,355.53)
	10024481 Cancelled Warrant	(124.00)
	SUBTOTAL	<u>\$ 11,400,807.47</u>
1/31/2018	3429 - 3430 Manual Warrants	206,399.77
	TOTAL	<u>\$ 11,607,207.24</u>

Lorenzo Legaspi 2.14.18
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 2/14/2018
Approved: Jannett N. Jackson / Date

X APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 5.2

Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

January Payroll Warrant Total = \$4,987,635.09

Submitted: Lorenzo Legaspi 2.14.18 / Date

Approved: Jannett N. Jackson 2/14/2018 / Date

X APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 5.3

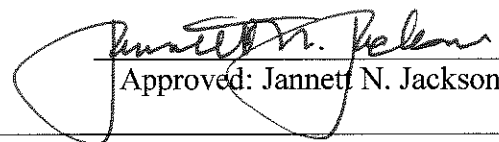
Subject: Approval of Award to Lucas-Nuelle, Inc. for a UniTrain Virtual Trainer for Applied Technology, Las Positas College

Background: Las Positas's Applied Technology and Automotive Department has a need to purchase a specialized Multimedia Courseware System which is unique and special in nature as virtual instrumentation technologies for teaching and training purposes.

Staff has conducted a market survey and determined that Lucas-Nuelle, Inc. is the sole manufacturer and proprietor of the design and technology of equipment. The reseller, LAB Corporation is the exclusive authorized dealer of the Multimedia Courseware System. Staff has determined that it is in the best interest of the District to purchase the UniTrain Virtual Trainer System from Lucas-Nuelle, Inc. located in Williamsburg, Virginia through LAB Corporation.

Recommended Action: That the Board of Trustees approves the proposed award to Lucas-Nuelle, Inc. of Williamsburg, Virginia in the amount including taxes, not to exceed \$99,150.93 for purchase of a UniTrain Virtual Trainer for Applied Technology, Las Positas College. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the contract and any future augmentations or amendments to the contract on behalf of the District.

 2/14/18
Submitted: Lorenzo Legaspi/Date

 2/14/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 5.4


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

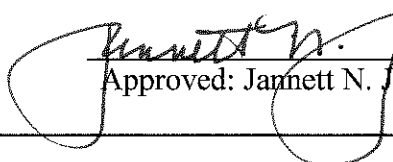
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer, audio visual, instructional and office equipment, vehicles, modular office trailers and office furniture surplus from District, Chabot College and Las Positas College. 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:

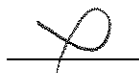
- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

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.

 2.14.18
Submitted: Lorenzo Legaspi/Date

 2/14/2018
Approved: Jannett N. Jackson /Date



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 5.5

Subject: Approval of License Agreement between the City of San Leandro, the Alameda County Fire Department and Chabot Las Positas Community College District, Chabot College

Background: The purpose of this License Agreement is to provide a training facility for Chabot College's Fire Academy to meet the requirements of the State Fire Marshall's standards for a regionally accredited program. Alameda County Fire Department operates the fire training facility on land owned by the City of San Leandro. Therefore, there are three entities listed in the agreement. The agreement authorizes use of certain facilities located at 890 Lola Street, San Leandro, CA 94577 including a training tower, classrooms, and practical instruction facilities.

Since 1979, Chabot College has partnered with Alameda County Fire Department and the City of San Leandro to train at the San Leandro Fire Training Facility which meets the requirements set forth by the state. The license agreement is renewed every two years and sets forth the days and times when the Fire Academy is in session. The charge for the use of the facility is \$5000 per year. The Board of Trustees previously approved similar agreements on May 18, 2010 and August 18, 2015.

Recommended Action: That the Board of Trustees approves the proposed License Agreement between the City of San Leandro, the Alameda County Fire Department and Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the License Agreement on behalf of the District.

Submitted:

blugayn

2.14.18

Approved: Jannet N. Jackson/Date

Jannet N. Jackson 2/14/18

X

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 6.1

Subject: Approval of Agreement – Public Agency Law Group for Fire Training Center
Legal Counsel, Chabot College

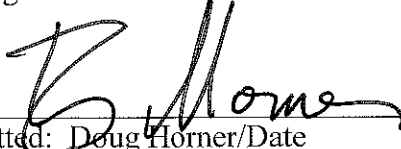
Background: Chabot-Las Positas Community College District and City of Hayward have indicated interest in creating a state-of-the-art Fire Training Facility near the Hayward Airport. The project would benefit the Chabot College Fire Academy and Emergency Medical Services programs. The facility is supported by program review data, and the advantages of establishing a partnership with Hayward Fire Department.

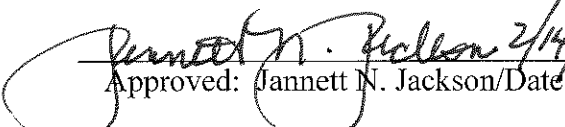
A dedicated Training Center will allow Chabot College to expand offerings for advanced officer training and will increase enrollment in the Fire Academy to meet labor market demands in the East Bay Area for highly skilled Firefighters and Emergency Medical Technicians (EMTs). The need for a dedicated Training Center has been well-documented and inscribed in college program review data, Facilities Master Plans, and Educational Master Plans, which all identify the need for a state-of-the-art Training Facility for the program.

To create a Memorandum of Understanding (MOU) and subsequent lease contracts, The District is seeking legal assistance from Mr. Sherman Wong from the Public Agency Law Group. Mr. Wong specializes in K-12 and community college agreements and public contracts including those with other agencies. Fees payable to the Public Agency Law Group would include: (1) Purchase Order of \$20,000.00 to be billed against hourly in accordance with the Retainer Agreement and (2) by the hour fees for any additional time needed to fulfill College, District, and/or Attorney's preferences.

Recommended Action: That the Board of Trustees approves the agreement with the Public Agency Law Group for legal counsel regarding the Fire Training Center, Chabot College. The fee for this service would include: (1) Purchase Order of \$20,000.00 to be billed against hourly in accordance with the Retainer Agreement and (2) by the hour fees for any additional time needed to fulfill College, District, and/or Attorney's preferences. 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 A Bond Funds

 13 FEB 2018
Submitted: Doug Horner/Date

 2/14/2018
Approved: Jannett N. Jackson/Date



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TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 6.2

Subject: Approval of Award of Bid No. 18-01, Biological Sciences B2100 Building Annex, Chabot College

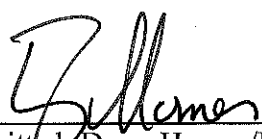
Background: The invitation for bid was in accordance with state public bidding requirements. On December 7, 2017 and December 14, 2017 mandatory bid walks were held and attended by sixteen (16) interested parties. The public bid opening held at the District Office on January 18, 2018 resulted in the following base bid amounts:

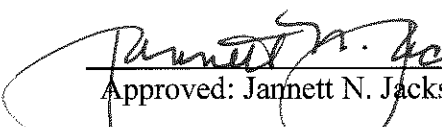
Bidder	City	Bid Amount
W.A. Thomas Co., Inc.	Martinez	\$20,150,000.
BHM Construction, Inc.	Napa	\$20,654,100.
Alten Construction, Inc.	Richmond	\$21,567,000.

An evaluation of the apparent lowest bidder, results in a recommendation to award to W.A. Thomas Co., Inc. of Martinez, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 18-01, Biological Sciences B2100 Building Annex, Chabot College to W.A. Thomas Co., Inc. of Martinez, CA, in an amount not to exceed \$20,150,000. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Measure B Bond Funds


Submitted: Doug Horner/Date 13 FEB 2018


Approved: Jannett N. Jackson/Date 2/14/2018

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 6.3

Subject: Approval of Award of Bid No. 18-07, New CUP Chiller and Cooling Tower, Las Positas College

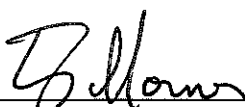
Background: The invitation for bid was in accordance with state public bidding requirements. On December 19, 2017 a mandatory bid walk was held and attended by fourteen (14) interested parties. The public bid opening held at the District Office on January 23, 2018 resulted in the following base bid amounts:

Bidder	City	Bid Amount
Indoor Environmental Services	Livermore	\$1,339,806.
American Chiller Service	Rancho Cordova	\$1,399,000.
Paragon Mechanical	Morgan Hill	\$1,600,753.

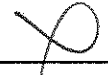
An evaluation of the apparent lowest bidder, results in a recommendation to award to Indoor Environmental Services of Livermore, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 18-07, New CUP Chiller and Cooling Tower, Las Positas College to Indoor Environmental Services of Livermore, CA, in an amount not to exceed \$1,339,806. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Measure A Bond Funds

 13 FEB 2018
Submitted: Doug Horner/Date

 2/14/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 6.4

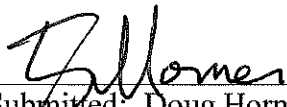
Subject: Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with ABC Inspections, Inc. for DSA Inspection Services for Biological Sciences B2100 Building Annex, Chabot College

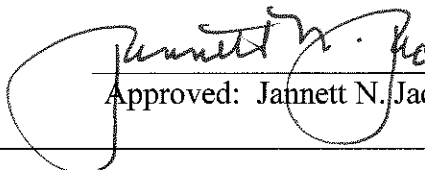
Background: In order to insure availability of qualified DSA Inspectors of Record (IOR), the District issued RFQ E-O8 on August 6, 2007. Respondents to RFQ E-O8 who were deemed qualified through the evaluation process were so notified and informed they would receive requests to submit resumes for individual projects as required.

Of the four (4) firms who responded to the RFQ, the committee found after review and an interview that ABC Inspections, Inc. was selected as the most qualified firm based upon past experience with District projects and to provide Division of State Architect inspection services for this project.

Recommended Action: That the Board of Trustees approves the proposed Contract for Division of State Architect (DSA) Inspector of Record (IOR) with ABC Inspections, Inc. of Hayward, CA for DSA Inspection Services at Chabot College for Biological Sciences B2100 Building Annex project in an amount not to exceed \$308,880.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the contract on behalf of the District.

Funding Source: Measure B Bond Funds

 13 FEB 2018
Submitted: Doug Horner/Date

 2/14/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 6.5

Subject: Approval of Award of Re-Bid No. 18-05, District-Wide Prop 39, Interior LED Lighting Upgrades

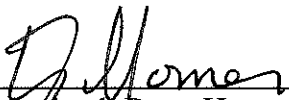
Background: The invitation for bid was in accordance with state public bidding requirements. On January 9, 2018 a mandatory bid walk was held and attended by fifteen (15) interested parties. The public bid opening held at the District Office on January 26, 2018 resulted in the following base bid amounts:


<u>Bidder</u>	<u>City, State</u>	<u>Bid Amount</u>
Clear Blue Energy Corp	San Diego, CA	\$ 809,457.85
ReGreen, Inc.	El Segundo, CA	\$ 839,935.56
Star Energy Management, Inc.	Oroville, CA	\$ 870,604.98
Northwest Edison	Woodinville, WA	\$ 954,925.00
Barnum & Celillo Electric, Inc.	Sacramento, CA	\$ 960,000.00

An evaluation of the apparent lowest bidder was done by staff. This results in a recommendation to award to Clear Blue Energy Corp of San Diego, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Re-Bid No. 18-05, District-Wide Prop 39, Interior LED Lighting Upgrades to Clear Blue Energy Corp of San Diego, CA, in an amount not to exceed \$809,457.85. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Prop 39 grant funds and Measure A.


Submitted: Doug Horner/Date 13 FEB 2018


Approved: Jannett N. Jackson/Date 2/14/2018

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

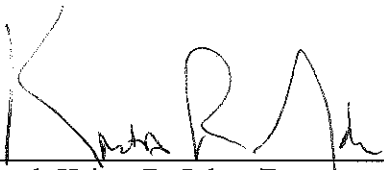
Agenda Item: 7.1

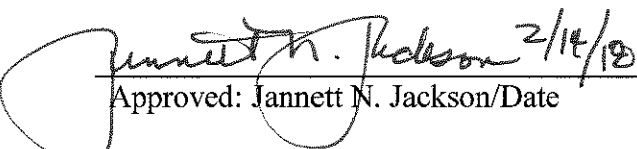
Subject: Amendment of Grant Agreement No. 17-020-001 – California Community Colleges Chancellor's Office, District-Economic Development


Background: On October 24, 2017, the Chabot-Las Positas Community College District's Board of Trustees approved the California's Community College Chancellor's Office (CCCCO) Institutional Effectiveness Partnership Initiative Grant Agreement No. 17-020-001, in the amount of \$20,000,000. The term of that grant was July 1, 2017 to June 30, 2020.

Due to the CCCCCO transitioning into a new accounting system, Grant Agreement No. 17-020-001, needs to be amended to reflect a new end date of the grant period. The new term for the grant will be: July 1, 2017 to December 31, 2019. All other terms of the grant remain as is.

Recommended Action: That the Board of Trustees approves the proposed Amendment to Grant Agreement No. 17-020-001 - California Community Colleges Chancellor's Office, District-Economic Development, with the revised period of July 1, 2017 to December 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 2-12-18
Submitted: Krista R. Johns/Date

 2/14/18
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 7.2

Subject: Amendment of Grant Agreement No. C15-0050 – California Community Colleges Chancellor's Office, District-Economic Development

Background: On December 8, 2015, the Chabot-Las Positas Community College District's Board of Trustees approved the California Community Colleges Chancellor's Office (CCCCO), District-Economic Development Grant Agreement No. C15-0050, which authorized Chabot-Las Positas Community College District (CLPCCD) to serve as fiscal agent and project manager for Institutional Effectiveness (IEPI). The award amount of Grant Agreement No. C15-0050 was \$12,000,000.00, which includes funding for required staffing as well as administrative overhead costs. The initial term of that grant was December 1, 2015 to November 30, 2016, which was later amended to end on February 28, 2018.

CCCCO has now requested that Grant Agreement No. C15-0050 be amended to reflect a new end date. The new term for the grant will be: December 1, 2015 to December 31, 2019. All other terms and conditions shall remain the same.

Recommended Action: That the Board of Trustees approves the proposed Amendment to Grant Agreement No. C15-0050, California Community Colleges Chancellor's Office, District-Economic Development, with the revised period of December 1, 2015 to December 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 2-12-18
Submitted: Krista R. Johns/Date

 2/14/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 7.3

Subject: Acceptance of Grant Agreement No. 17-205-001 – California Community Colleges Chancellor's Office, District-Economic Development

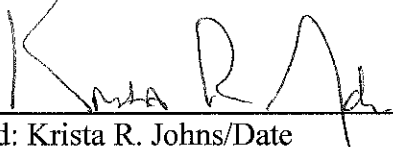
Background: Chabot-Las Positas Community College District was awarded the Strong Workforce Statewide Fiscal Omnibus Grant California Community College Chancellor's Office (CCCCO) to serve as the fiscal agent, which was approved by the Board of Trustees on October 16, 2016, item 7.3.

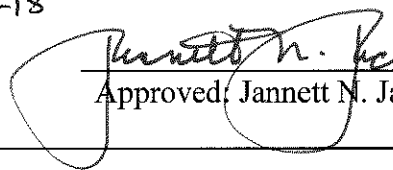
Year two of this funding has two grant awards to further support the Strong Workforce Program and the 25 recommendations of the Board of Governors' Task Force on Workforce, Job Creation, and a Strong Economy. These funds are to be used to: 1) Innovate and scale projects-in-common that advance sector strategies; 2) Support student success and workforce outcomes through integrated planning technology platforms across multiple funding streams; 3) Improve upon existing data tools for career pathway programs development; and 4) Develop new and expand existing regional projects-in-common identified under the Strong Workforce.


The award amount of this CCCCCO Agreement #17-205-001 is in the amount of \$12,400,000, and the term is January 18, 2018 to December 31, 2019. This agreement will take effect upon Board approval.

Under the terms of this grant agreement, the role of fiscal agent requires that we create and implement contracts with vendors for data collection and reporting, curriculum and program creation and distribution, event planning and facilitation and technology purchases, and process invoices against those contracts, as directed by the CCCCCO staff assigned to oversee this program. There is a standard contract format utilized with the vendors.

Recommended Action: That the Board of Trustees approves the proposed Grant Agreement No. 17-205-001 – California Community Colleges Chancellor's Office, District-Economic Development in the amount of \$12,400,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant agreement on behalf of the District.

 2-12-18
Submitted: Krista R. Johns/Date

 3/14/18
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 7.4

Subject: Acceptance of Grant Agreement No. 17-205-002 – California Community Colleges Chancellor's Office, District-Economic Development

Background: Chabot-Las Positas Community College District was awarded the Strong Workforce Statewide Fiscal Omnibus Grant California Community College Chancellor's Office (CCCCO) to serve as the fiscal agent, which was approved by the Board of Trustees on October 16, 2016, item 7.3.

Year two of the funding has two grant awards to further support the Strong Workforce Program and the 25 recommendations of the Board of Governors' Task Force on Workforce, Job Creation, and a Strong Economy. These funds are to be used to: 1) Innovate and scale projects-in-common that advance sector strategies; 2) Support student success and workforce outcomes through integrated planning technology platforms across multiple funding streams; 3) Improve upon existing data tools for career pathway programs development; and 4) Develop new and expand existing regional projects-in-common identified under the Strong Workforce.

The award amount of this CCCCCO Agreement #17-205-002 is in the amount of \$5,811,000, and the term is January 18, 2018 to December 31, 2019. This agreement will take effect upon approval by the Board.

Under the terms of this grant agreement, the role of fiscal agent requires that we create and implement contracts with vendors for data collection and reporting, curriculum and program creation and distribution, event planning and facilitation and technology purchases, and process invoices against those contracts, as directed by the CCCCCO staff assigned to oversee this program. There is a standard contract format utilized with the vendors.

Recommended Action: That the Board of Trustees approves the proposed Grant Agreement No. 17-205-002 – California Community Colleges Chancellor's Office, District-Economic Development in the amount of \$5,811,000. 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 2-12-18
Approved: Jannett N. Jackson 2/14/18

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 20, 2018

Agenda Item: 7.5

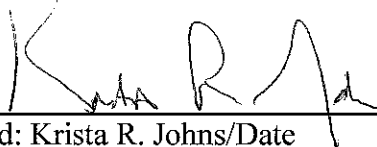
Subject: Acceptance of Memorandum of Understanding (MOU) — United Way Bay Area, District – Economic Development, Tri-Valley One-Stop Career Center

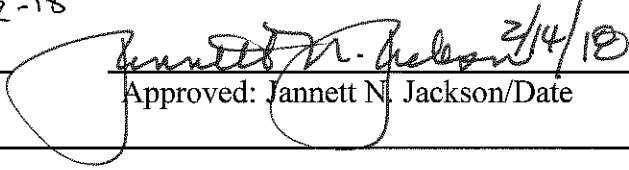
Background: The Tri-Valley One Stop (TVOS) has been selected again this year to service as a Volunteer Income Tax Assistance (VITA) site to assist community members with free tax preparation and filing. The program has grown substantially in the last few years.


TVOS serves as the site host and coordinates the program, and recruits, trains and certifies volunteers to serve as tax preparers. This year, services will be offered at the TVOS location, the Pleasanton Library, and at the Pleasanton School District. Taxes are electronically filed from late January through April 15.

The United Way of the Bay Area has awarded a grant of \$11,000 to offset the cost of serving as a VITA site. There is also the potential of earning incentive funds if there are 50-100 tax returns filed over the goal amount of 500. The grant period is February 1, 2018 to May 31, 2018. The grant is paid in two parts: in February and May.

Recommended Action: That the Board of Trustees accepts the proposed Memorandum of Understanding (MOU) and grant funding from the United Way of the Bay Area to the District-Economic Development, Tri-Valley One Stop Career Center, in the amount of \$11,000, for the period from February 1, 2018 through May 31, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 2-12-18
Submitted: Krista R. Johns/Date

 2/14/18
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

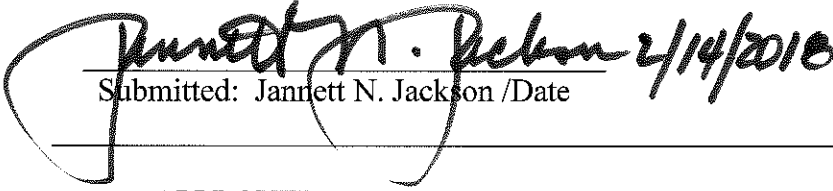
February 20, 2018

Agenda Item: 9.1

Subject: Adoption of Resolution No. 10-1718— clarifying the Board President's finding of excused absence will be used by the Board of Trustees to determine if a Board Member or Student Trustee may be paid for a missed meeting.

Background: A Board Member or Student Trustee may be paid for a missed meeting if the absence is due to performance of services outside the meeting for the community college district, illness or jury duty, or due to other hardship. These are the same criteria by which the Board President assesses whether the member's absence is excused. A Board resolution is required by policy concerning excused absences of Board Members or Student Trustees for the purpose of payment.

Recommended Action: That the Board adopts Resoluton No. 10-1718, clarifying the Board President's finding of excused absence will be used by the Board of Trustees to determine if a Board Member or Student Trustee may be paid for a missed meeting.

 2/14/2018
Submitted: Jannett N. Jackson /Date

☒ APPROVED

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