

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING October 16, 2018—5:00 P.M.\*

**Chabot College; 25555 Hesperian Blvd, Hayward, CA  
Board Room**

*Teleconference with One Board Member: 2900 Stoneridge Drive, Pleasanton Ca 94588*

#### **1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

##### **1.1 5:00 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL\***

##### **1.2 PUBLIC COMMENTS**

The Board requests that the public speak at this time. Any person wishing to address the Board on any Closed Session matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

##### **1.3 CLOSED SESSION\*—Personnel, Collective Bargaining and Possible Litigation**

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title Interim Chancellor (Government Code Section 54957)
- b) PUBLIC EMPLOYMENT: Title Chancellor (Government Code Section 54957)
- c) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957, SUBD (B) (1))

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

##### **1.5 PLEDGE TO FLAG**

##### **1.6 PUBLIC COMMENTS**

**\*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.**

The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda

**1.7 APPROVE CONSENT ITEMS (cc)**

Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

- (cc) 1.8 Approval of Minutes of September 18, 2018 Regular Meeting

**1.9 PRESENTATION: THEATRE ARTS AT CHABOT**

**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 Las Positas College Student Government

**3.0 PERSONNEL**

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Management Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Appointments to the Mid-Alameda County Consortium (MACC) Steering Committee as required by AB 104 and AB86
- (cc) 4.2 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Educational Talent Search (ETS) Program (P044A160820-18), Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Acceptance of an Augmentation to Grant Agreement - U.S. Department of Education, TRIO Student Support Services ASPIRE Program (P042A151205-18) Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services EXCEL ESL Program (P042A151212-18), Chabot Las Positas Community College District, Chabot College
- (cc) 4.5 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services STEM Program (P042A151595-18), Chabot-Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of Internship Agreement - American Medical Response - Santa Clara (AMR), Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Agreement Renewal - Child Development Training Consortium (CDTC)

- 2018-2019 Instructional Agreement No 18-19-4024 with Yosemite Community College District (YCCD/CDTC), Chabot-Las Positas Community College District, Chabot College
- (cc) 4.8 Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2018-2019 Instructional Agreement No 18 -19 -2620 with Yosemite Community College District (YCCD/CDTC), Chabot-Las Positas Community College District, Las Positas College
  - (cc) 4.9 Approval of Agreement – Library Services Platform, Institution Participation with Butte-Glenn Community College District (BGCCD), Chabot-Las Positas Community College District, Chabot College
  - (cc) 4.10 Approval of Agreement – Library Services Platform, Institution Participation with Butte-Glenn Community College District (BGCCD), Chabot-Las Positas Community College District, Las Positas College
  - (cc) 4.11 Approval of Agreement for Off-Site Training between Tri-Valley Regional Occupational Center/Program (TVROCP) and Chabot-Las Positas Community College District, Las Positas College
  - (cc) 4.12 Approval of Grant Agreement with Community Initiatives – Immigrants Rising California Campus Catalyst Fund for Chabot-Las Positas Community College District, Chabot College
  - (cc) 4.13 Approval of a Contract for Services for Nursing Curriculum Revision between Butte-Glenn Community College District and Chabot-Las Positas Community College District, Chabot College

## **5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Budget Transfers
- (cc) 5.4 Approval of Lease Agreement between Verizon Wireless and Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.5 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.6 Approval of Award of a Piggyback Contract for Personal Computer Equipment for the replacement of outdated units throughout campus at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program
- (cc) 5.7 Approval of Statement of Work – Strata Information Group
- (cc) 5.8 Approval of Award of a Piggyback Contract for Printer/Multi-Function Device to U.S. Communities, Chabot College
- (cc) 5.9 Approval of Award of a Piggyback Contract for Printer/Multi-Function Device to U.S. Communities, Las Positas College
- (cc) 5.10 Approval the Ellucian Higher Education Banner System which includes the basic modules for Financial Aid, Finance, Human Resources, Student, Employee Self Service, Financial Aid FM Need Analysis and Student Self-Service

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of the Purchase of the new Safe School Hardware and Key System Upgrade

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Acceptance of Grant Agreement No. 18-081-102 – California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.2 Amendment of Grant Agreement No. 18-205-001 – California Community Colleges Chancellor's Office, District-Economic Development

**8.0 INFORMATION AND DISCUSSION ITEMS (No Action)**

- 8.1 Informational Personnel Reports
- 8.2 Hayward Fire Training Academy – Joint use project between the City of Hayward and Chabot Las Positas Community College District, Chabot College, Fire Technology Program

**9.0 OTHER ACTION ITEMS**

(No Items)

**10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES**

- 10.1 President 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**

November 13, 2018 6:30 p.m., Regular Meeting, Las Positas College

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.

***District Mission Statement***

*“The Chabot-Las Positas Community College District (CLPCCD) prepares students to succeed in a global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”*

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 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

Anand, Jasleen J., Instructional Assistant, Business (2CAP02), 100%, 12 months/year, Range 33/1, \$48,507.00/annual, effective 10/17/18. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Andrews, Evelyn P., Veterans Specialist (3CFA12), 100%, 12 months/year, Range 35/1, \$51,057.00/annual, effective 11/01/18. This position is grant/categorically funded and therefore subject to continued renewal.

Hillyer, Carolyn A., Laboratory Technician, Biology and Chemistry (3CSM17), 100%, 10 months/year, Range 33/1, \$40,422.50, effective 10/29/18.

Rose, Paula S., Senior Instructional Assistant, Math (3CSM15), 80%, 12 months/year, Range 37/1, \$42,910.40/annual, effective 10/17/18.

III. ASSIGNED TO DISTRICT OFFICE

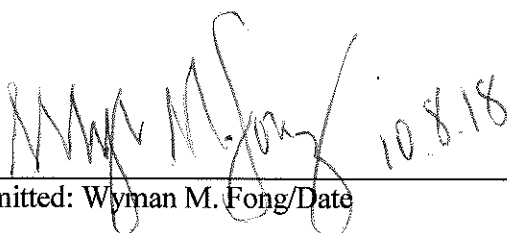
A. Employment

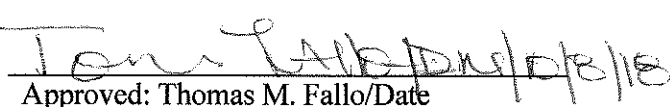
Chappell, Patrick L., Accounting Technician (1CAC02), 100%, 12 months/year, Range 34/1, \$49,791.00/annual, effective 10/17/18. This position is grant/categorically funded and therefore subject to continued renewal.

Neideffer, Dawn R., Executive Assistant to Vice Chancellor, Business Services (1CDA11), 100%, 12 months/year, Range C470/1, \$68,754.00/annual, effective 10/17/18.

Agenda Item: 3.1  
October 16, 2018  
Page 2

Tomalka, Susan S., Clerical Assistant (1CPU05), 100%, 12 months/year,  
Range 25/1, \$39,926.00/annual, effective 10/17/18. This position is  
grant/categorically funded and therefore subject to continued renewal.

 10.8.18  
Submitted: Wyman M. Fong/Date

  
Approved: Thomas M. Fallo/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 3.2

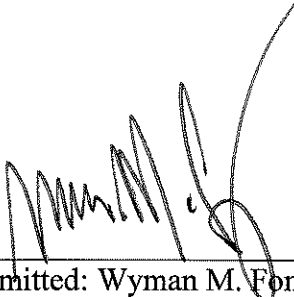
Subject: Management Personnel


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

I. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – October 17, 2018 to June 30, 2019

Romero, Danita C., Fiscal Agent and Economic Development Manager – Contract Education (1ADE12), Range/Step 17/3, \$115,484.00/annual. This position is grant and/or revenue-generation requirement funded and therefore subject to continued renewal.

 10.8.18  
Submitted: Wyman M. Fong/Date

 10/8/18  
Approved: Thomas M. Fallo/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 4.1

Subject: Appointments to the Mid-Alameda County Consortium (MACC) Steering Committee as required by AB 104 and AB86

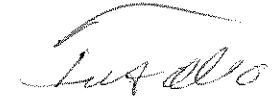
Background: The Mid-Alameda County Consortium (MACC) was developed in response to AB 86, the planning legislation that requires community colleges, K-12 districts, and community partners to develop regional plans for improving adult education. MACC includes ten member organizations: Chabot-Las Positas Community College District, Chabot College, Las Positas College, Castro Valley Unified School District (Primary for Consortium's Application), Dublin Unified School District, Hayward Unified School District, Livermore Joint Unified School District, Pleasanton Unified School District, San Leandro Unified School District, and San Lorenzo Unified School District. Consortia are required to provide evidence of member participation and appointment of representatives by their respective governing boards in accordance with AB 104, the legislation guiding implementation of AB 86 funds. There is no cost to the district for participating in the consortia since all expenses are covered through AB 104.

The new Chabot College nominee would replace Dr. Matt Kritscher, and is aware of the goals and interests of the college and the district in advancing adult education in our region. The following individual is recommended for appointment to the MACC Steering Committee as required under AB 104:

- Abigail Garcia Patton (Chabot)

Recommended Action: That the Board of Trustees approves the appointment of Abigail Garcia Patton (Chabot) to the Mid-Alameda County Consortium (MACC) Steering Committee, as required by AB 104.

 10/8/18  
Submitted by: Ronald Gerhard/Date

 10/8/18  
Approved: Thomas M. Fallo/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 4.2

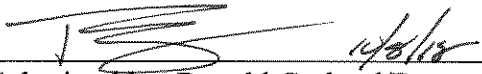
Subject: Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Educational Talent Search (ETS) Program (P044A160820-18), Chabot-Las Positas Community College District, Chabot College


Background: Chabot College has received an unsolicited augmentation of \$12,379 (4.25% of the 2017-18 grant amount) for the 2018 – 2019 program year from the U.S. Department of Education. The Board of Trustees approved the original grant award under item 4.1 at the September 20, 2016 Board meeting and an additional augmentation as Item 4.4 at the October 24, 2017 Board meeting.

Funds support the TRIO Educational Talent Search (ETS) Program at Chabot College. The TRIO ETS Program serves 7th through 12th grade students in the San Lorenzo and Hayward Unified School Districts who are both low-income and first-generation college-bound, to ensure students persist from grade to grade, graduate from high school, and ultimately attend and graduate college. The TRIO ETS Program offers a variety of activities designed to impact educational outcomes including: student advising and mentoring; homework and tutoring assistance; college and financial aid application assistance; trips to college campuses, cultural and career-related events; as well as summer programming. TRIO ETS is an essential component of the cradle to college to career pipeline and a vital strategy in ensuring student equity and access.

The grant augmentation is in the amount of \$12,379 is being executed as of October 17, 2018 with the effective date of September 1, 2018 through August 31, 2019.

Recommended Action: That the Board of Trustees accepts this augmentation to Grant Award - U.S. Department of Education, TRIO Educational Talent Search (ETS) Program (P044A160820-18), Chabot-Las Positas Community College District, Chabot College in the amount of \$12,379 for the budget period of September 1, 2018 through August 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to approve the agreement on behalf of the District.

  
Submitted by: Ronald Gerhard/Date

  
Approved: Thomas M. Fallo/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 4.3

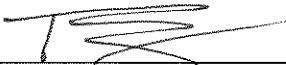
Subject: Acceptance of an Augmentation to Grant Agreement - U.S. Department of Education, TRIO Student Support Services ASPIRE Program (P042A151205-18) Chabot-Las Positas Community College District, Chabot College


Background: The TRIO Student Support Services grant targets disabled, low-income, and first-generation college students. The grant continues funding for Chabot's successful ASPIRE program that has been operating since 2005. The ASPIRE Program seeks to narrow and/or close the achievement gap by providing comprehensive academic development, case management, financial aid education, and financial literacy services.

ASPIRE features structured first year experiences, individualized continuous follow-up in Years 2-5, a strong academic, transfer and career emphasis, and group services to maximize student contact. This includes a Summer Readiness Program, close monitoring and follow-up on student progress and continuous program activities that keep students engaged and connected to ASPIRE staff. ASPIRE will provide a safety net for low-income, first-generation and disabled students and help make their dream of a postsecondary education a reality.

Funding for the project is in the amount of \$231,103 per year for five years (total \$1,155,515) for the period September 1, 2015 through August 31, 2020. This year's grant award augments the 2018-19 award amount by \$23,253 for a total of \$254,356. This award is being executed as of October 17, 2018 with an effective date of September 1, 2018 through August 31, 2019.

Recommended Action: That the Board of Trustees accepts the augmentation to Grant Award from the U.S Department of Education TRIO Student Support Services ASPIRE Program (P042A151205- 18) Chabot-Las Positas Community College District, Chabot College in the amount of \$254,356 for the period September 1, 2018 through August 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

 10/8/18  
Submitted by: Ronald Gerhard/Date

 10/8/18  
Approved: Thomas M. Fallo/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 4.4

**Subject:** Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services EXCEL ESL Program (P042A151212-18), Chabot-Las Positas Community College District, Chabot College

**Background:** The TRIO Student Support Services grant targets disabled, low-income, and first-generation college students. This SSS grant continues funding for Chabot's EXCEL Program that targets Chabot's large English as a Second Language student population. Latino and Asian-American students comprise the majority of the ESL students.

The program seeks to narrow and/or close this gap by providing comprehensive English language development support in college courses, case management, financial aid and financial literacy services. The program recruits from all areas of the college utilizing frequent and intrusive student contacts and strong academic supports, led by ESL faculty, to retain students. Services include a Summer Readiness Program, close monitoring and follow-up on progress and continuous program activities that keep students engaged and in contact with SSS ESL faculty and staff. This program is a collaborative effort of ESL and Counseling faculty and strives to increase college access and success for this historically underrepresented population.

Funding for the project is in the amount of \$220,000 per year for five years (total \$1,100,000) for the period September 1, 2015 through August 31, 2020. This year's grant award augments the 2018-19 award amount by \$22,136 for a total of \$242,136. This award is being executed as of October 17, 2018 with an effective date of September 1, 2018 through August 31, 2019.

**Recommended Action:** That the Board of Trustees accepts the Augmentation to Grant Award from the U.S. Department of Education in support of the TRIO Student Support Services EXCEL ESL Program (P042A151212-18), Chabot-Las Positas Community College District, Chabot College, in the amount of \$242,136 for the period September 1, 2018 through August 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

  
Submitted by: Ronald Gerhard/Date

  
Approved: Thomas M. Fallo/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 4.5


Subject: Acceptance of an Augmentation to Grant Award – U.S. Department of Education, TRIO Student Support Services STEM Program (P042A151595–18), Chabot-Las Positas Community College District, Chabot College

Background: Chabot College has received a Year 3 renewal of the TRIO-STEM grant including an unsolicited augmentation of \$22,136 for the 2018-2019 program year from the US Department of Education. Funds support the TRIO-STEM Program at Chabot College. The TRIO-STEM program academically prepares its program students for transfer to four-year institutions, to assure their ability to attain baccalaureate degrees in Science, Technology, Engineering, and Math (STEM) fields. The Chabot TRIO-STEM Program benefits all Chabot students, but targets students from low income families, students who are the first generation in their family to complete college, and students with disabilities.

Funding for the project is in the amount of \$220,000 per year for five years (total \$1,100,000) for the period September 1, 2015 through August 31, 2020. The budget period of September 1, 2018 through August 31, 2019 includes the \$22,136 augmentation for a total of \$242,136. The grant award is in the amount of \$242,136 and is being executed as of October 17, 2018 with the effective date of September 1, 2018 through August 31, 2019.

Recommended Action: That the Board of Trustees accepts the Augmentation to Grant Award from the U.S. Department of Education in support of the TRIO Student Support Services STEM Program (P042A151595–18), Chabot-Las Positas Community College District, Chabot College, in the amount of \$242,136 for the period September 1, 2018 through August 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the grant award on behalf of the District.

  
Submitted by: Ronald Gerhard/Date

  
Approved: Thomas M. Fallo/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 4.6

Subject: Approval of Internship Agreement – American Medical Response – Santa Clara (AMR), Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College requires students in the Emergency Medical Training-Paramedic (EMT-P) program to successfully complete field internships. This is a renewal of a previous contract with American Medical Response (AMR), to be a service provider for the EMT-P program.

The purpose of this agreement is to establish the respective responsibilities and duties of the Chabot-Las Positas Community College District, Las Positas College and AMR while students are participating in field internship programs. AMR will provide field internships for the purpose of training students enrolled in the Chabot-Las Positas Community College District, Las Positas College EMT-P program, and training will be under the supervision of an experienced AMR employee who shall be selected in accordance with the Chabot-Las Positas Community College District, Las Positas College EMT-P program at no cost to the Chabot-Las Positas Community College District, Las Positas College.

The agreement will commence on November 1, 2018. This agreement shall be for a term of twenty-four (24) months. The agreement may be terminated by either party upon thirty (30) days written notice.

Recommended Action: That the Board of Trustees approves the proposed Internship Agreement with American Medical Response (AMR), Chabot-Las Positas Community College District, Las Positas College for the term commencing November 1, 2018 through October 31<sup>st</sup>, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

  
Submitted by: Ronald Gerhard/Date

  
Submitted by: Thomas M. Fallo/Date



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DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 4.7


Subject: Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2018-2019 Instructional Agreement No 18-19-4024 with Yosemite Community College District (YCCD/CDTC), Chabot-Las Positas Community College District, Chabot College

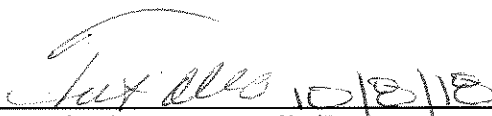
Background: Chabot-Las Positas Community College District, Las Positas College has received a program renewal for the Child Development Training Consortium (CDTC) 2018 - 2019 Instructional Agreement No. 18-19-4024 with the Yosemite Community College District (YCCD). The program allows the Chabot-Las Positas Community College District, Chabot College to generate up to 650 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain or renew a Child Development Permit. As these courses do not generate state apportionment, the agreement provides the Chabot-Las Positas Community College District, Chabot College with \$25 per enrolled unit of coursework, not to exceed a total of \$16,250.

The Chabot-Las Positas Community College District, Chabot College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

The agreement renewal will be for the period September 1, 2018, through June 30, 2019, but no activities under the grant will be undertaken prior to Board approval of the agreement.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium 2018 - 2019 Instructional Agreement No. 18-19-4024 with Yosemite Community College District, Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

  
Submitted by: Ronald Gerhard/Date 10/8/18

  
Approved: Thomas M. Fallo/Date 10/8/18

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 4.8

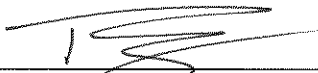
Subject: Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2018-2019 Instructional Agreement No 18 -19 -2620 with Yosemite Community College District (YCCD/CDTC), Chabot-Las Positas Community College District, Las Positas College

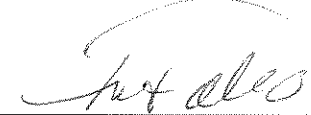
Background: Chabot-Las Positas Community College District, Las Positas College has received a program renewal for the Child Development Training Consortium (CDTC) 2018 - 2019 Instructional Agreement No. 18-19-2620 with the Yosemite Community College District (YCCD). The program allows the Chabot-Las Positas Community College District, Las Positas College to generate up to 600 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the Chabot-Las Positas Community College District, Las Positas College with \$25 per enrolled unit of coursework, not to exceed a total of \$15,000.

The Chabot-Las Positas Community College District, Las Positas College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

The agreement renewal will be for the period September 1, 2018, through June 30, 2019, but no activities under the grant will be undertaken prior to Board approval of the agreement.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium 2018 - 2019 Instructional Agreement No. 18-19-2620 with Yosemite Community College District, Chabot-Las Positas Community College District, 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.

 10/16/18  
Submitted by: Ronald Gerhard/Date

 10/18/18  
Approved: Thomas M. Fallo/Date

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☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 4.9

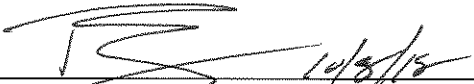
**Subject:** Approval of Agreement – Library Services Platform, Institution Participation with Butte-Glenn Community College District (BGCCD), Chabot-Las Positas Community College District, Chabot College

**Background:** The Butte-Glenn Community College District (BGCCD) has received and approved initial funding from the California Community Colleges Chancellor's Office to purchase the Library Services Platform services for California Community Colleges Libraries.

The Library Services Platform is a public access library catalog and circulation service modules (for example, acquisitions and patron records). The initiated state funded project is to obtain a single cloud-based library services platform (LSP) to replace the various ILS systems now in use.

BGCCD has selected a contractor and entered into an agreement for the provision of cloud-based library services platform with Ex Libris. The institution participation agreement is intended to outline the terms of the Participating Institution (Chabot-Las Positas Community College District, Chabot College) participation in the Subscription agreement. There are no known costs to going to the statewide system at this time.

**Recommended Action:** That the Board of Trustees approves the proposed agreement for Library Services Platform, Institution Participation with Butte-Glenn Community College District (BGCCD) Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to approve the agreement on behalf of the District.

  
Submitted by: Ronald Gerhard/Date

  
Approved: Thomas M. Fallo/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 4.10

Subject: Approval of Agreement – Library Services Platform, Institution Participation with Butte-Glenn Community College District (BGCCD), Chabot-Las Positas Community College District, Las Positas College


Background: The Butte-Glenn Community College District (BGCCD) has received and approved initial funding from the California Community Colleges Chancellor's Office to purchase the Library Services Platform services for California Community Colleges Libraries.


The Library Services Platform is a public access library catalog and circulation service modules (for example, acquisitions and patron records). Currently Chabot-Las Positas Community College District, Las Positas College uses World share (OCLC) as its Library Services Platform.

BGCCD has selected a contractor and entered into an agreement for the provision of cloud-based library services platform with Ex Libris. The institution participation agreement is intended to outline the terms of the Participating Institution (Chabot-Las Positas Community College District, Las Positas College) participation in the Subscription agreement.

There are no known costs to going to the statewide system at this time.

Recommended Action: That the Board of Trustees approves the proposed agreement for Library Services Platform, Institution Participation with Butte-Glenn Community College District (BGCCD) Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to approve the agreement on behalf of the District.

  
Submitted by: Ronald Gerhard/Date

 10/16/18  
Approved: Thomas M. Fallo/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

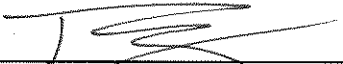
October 16, 2018


Agenda Item: 4.11

Subject: Approval of Agreement for Off-Site Training between Tri-Valley Regional Occupational Center/Program (TVROCP) and Chabot-Las Positas Community College District, Las Positas College

Background: The Tri-Valley Regional Occupational Center/Program (TVROCP) has asked to place students enrolled in their Developmental Psychology of Children course at Las Positas College Child Development Center for their clinical and/or field experience training period. Two students would be placed at Las Positas College beginning October 17, 2018 through June 30, 2019. This partnership gives high school students an opportunity to work in a licensed child development center to gain insight, education, and experience working with children under 5 years of age. This partnership also exposes high school students to the Las Positas College environment and could potentially serve as a recruitment mechanism for future enrollment at the college.

Recommended Action: That the Board of Trustees approves the proposed Agreement for Off-Site Training between Tri-Valley Regional Occupational Center/Program (TVROCP) and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to approve the agreement on behalf of the District.

 10/16/18  
Submitted: Ronald Gerhard /Date

 10/16/18  
Approved: Thomas M. Fallo/Date



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☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 4.12

Subject: Approval of Grant Agreement with Community Initiatives – Immigrants Rising California Campus Catalyst Fund for Chabot-Las Positas Community College District, Chabot College

Background: Chabot College has been awarded a grant to expand support for undocumented students and their families. The Catalyst Fund provides an opportunity for campus leaders to develop creative strategies to respond to the needs of large numbers of undocumented students and their families in the California Community Colleges, California State University, and University of California systems.

Specifically at Chabot, funds support establishing a Dream Resource Center; improving access to information and resources; increasing and enhancing current Dream Team workshops (paying for college, transfer pipeline and graduate school); implementing a comprehensive UndocuAlly training; providing mental health counselor training and mental health resources specific to undocumented students; and expanding the number of legal aid workshops available to undocumented students and their families.

Funding will be in the amount of \$125,000 for the period of August 20, 2018 through May 24, 2019 with an effective date of October 17, 2018. The award is subject to annual renewals of two additional years contingent upon fulfillment of agreed upon grant objectives.

Recommended Action: That the Board of Trustees approves the proposed Agreement with Community Initiatives – Immigrants Rising California Campus Catalyst Fund for Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to approve the agreement on behalf of the District.

  
Submitted: Ronald Gerhard /Date 10/16

  
Approved: Thomas M. Fallo /Date 10/16/18

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

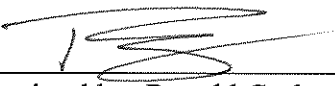
Agenda Item: 4.13

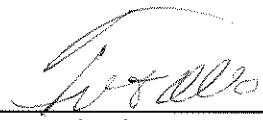
Subject: Approval of a Contract for Services for Nursing Curriculum Revision between Butte-Glenn Community College District and Chabot-Las Positas Community College District, Chabot College

Background: Through the CCCCCO Enrollment Growth for Associate Degree Nursing Programs funding, Butte-Glenn Community College District has requested ten (10) Associate Degree Nursing Directors, including Chabot College, to review content and curriculum throughout the state of California. The purpose of this agreement is to facilitate the reduction of units required for an Associate Degree in Nursing. The work group will be reviewing smaller unit class work and incorporate into other coursework as appropriate. This is a state-wide effort to make the nursing program more accessible and create a consistency in the Board of Registered Nursing approved Associate Degree Registered Nursing Programs.

This mini-grant is one-time funding for a grant coordinator to work with other ADN Directors throughout the state. Funding is in the amount of \$5,000 for the period of September 1, 2018 through June 30, 2019 with an effective date of October 17, 2018 through June 30, 2019.

Recommended Action: That the Board of Trustees approves the Contract for Services for Nursing Curriculum Revision between Butte-Glenn Community College District and Chabot-Las Positas Community College District, Chabot College in the amount of \$5,000 for the period of September 1, 2018 through June 30, 2019 with an effective date of October 17, 2018 through June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to approve the agreement on behalf of the District.

 10/16/18  
Submitted by: Ronald Gerhard/Date

 10/18/18  
Approved: Thomas M. Fallo/Date

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☒ APPROVED ☐ DISAPPROVED ☐ TABLED

# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 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>
9/7/2018	10036393 - 10036666 Commercial Warrants	\$ 1,481,066.84
	10036667 Commercial Warrants	146.25
	10036668 - 10036982 Commercial Warrants	405,483.63
	10036983 - 10036995 Commercial Warrants	346,451.79
	10033088, 10034684, 10034717 10034925 Cancelled Warrants	(5,181.20)
9/14/2018	10036996 - 10037224 Commercial Warrants	2,213,588.79
	10037225 - 10037228 Commercial Warrants	206,683.02
	10037229 - 10037244 Commercial Warrants	112,905.57
9/21/2018	10037245 - 10037493 Commercial Warrants	3,029,115.32
	10037494 Commercial Warrants	314.00
	10037495 - 10037497 Commercial Warrants	5,727.23
	10037498 - 10037520 Commercial Warrants	204,222.07
	10037141, 10037145, 10037219 Cancelled Warrants	(11,815.11)
9/28/2018	10037521 - 10037827 Commercial Warrants	7,281,308.64

Agenda Item: 5.1

October 16, 2018

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
9/28/2018	10037828	555.56
	Commercial Warrants	
	10037829 - 10037857	974,373.13
	Commercial Warrants	
	10037858	430.28
	Commercial Warrants	
	SUBTOTAL	<u>\$ 16,245,375.81</u>
9/30/2018	29 - 33	232,583.47
	ACH Payments	
	TOTAL	<u>\$ 16,477,959.28</u>

  
Submitted: Ronald Gerhard / Date

  
Approved: Thomas M. Fallo / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 5.2

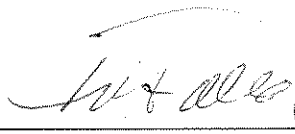
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

September Payroll Warrant Total = \$5,301,266.92

 10/8/18  
Submitted: Ronald Gerhard / Date

 10/8/18  
Approved: Thomas M. Fallo / Date

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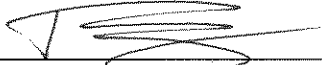
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

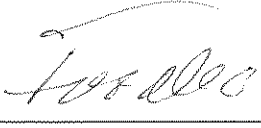
October 16, 2018

Agenda Item: 5.3

Subject: Approval of Budget Transfers

Recommended Action: That the Board of Trustees approves the attached budget transfers in the 2017-18 Budget, and that the Director of Business Services is authorized to submit the transfers to the County Superintendent of Schools.

 10/8/18  
Submitted: Ronald Gerhard/Date

 10/8/18  
Approved: Thomas M. Fallo/Date

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# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 5.4

Subject: Approval of Lease Agreement between Verizon Wireless and Chabot-Las Positas Community College District, Las Positas College

Background: The Chabot-Las Positas Community College District has been in negotiations with Verizon Wireless since before 2016 on an agreement to install cell phone towers at Las Positas College. Currently students, faculty, and staff at Las Positas College receive intermittent cell phone reception which poses a safety and risk management concern. The Board of Trustees approved a previous version of this lease agreement in March 2017 but terms have since changed through continued negotiations with Verizon.

This agreement would lease to Verizon Wireless ground and roof-top space located on top of the Barbara Francisco Mertes Center for the Arts Building where Verizon will locate and install their equipment and antennas. In consideration, the District will receive annual rental revenue of \$26,000 as well as a one-time payment of \$5,000, with annual rental increases of 3% commencing on anniversary dates. The initial term of this agreement is 5 years, commencing on date of Board approval, with three (3) additional five (5) year extensions.

Recommended Action: That the Board of Trustees approve the lease agreement between Verizon Wireless and the Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute this agreement on behalf of the District

  
Submitted: Ronald Gerhard/Date 10/8/18

  
Approved: Thomas Fallo/Date 10/8/18

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 5.5

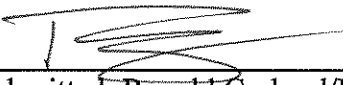
Subject: Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

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 office furniture, computer, instructional, and audio visual equipment surplus from Chabot 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.

 10/18/18  
Submitted: Ronald Gerhard/Date

 10/18/18  
Approved: Thomas Fallo/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 5.6

**Subject:** Approval of Award of a Piggyback Contract for Personal Computer Equipment for the replacement of outdated units throughout campus at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program

**Background:** District is preparing for the purchase, delivery and installation of personal computer equipment for the replacement of outdated units throughout campus at Chabot College. To make the purchase of the required personal computer equipment, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization, the National Association of State Procurement Officials (NASPO) to manage a cooperative purchasing program approved by the California's State Chief Procurement Official and make contracts available to authorized governmental entities such as public schools and institutions of higher education. The WSCA-NASPO contract planned for this use is the computer contract (7-15-70-34-001) with Hewlett Packard Company. This piggybackable contract utilizes a previously conducted bidding process and contract award to WSCA members.

**Recommended Action:** That the Board of Trustees approve the award of a piggyback contract for the replacement of outdated units throughout the campus at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE, in the respective amounts including taxes, not to exceed \$150,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure A Funds

 10/18/18  
Submitted: Ronald Gerhard/Date

 10/18/18  
Approved: Thomas M. Fallo/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 5.7

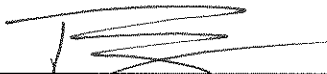
Subject: Approval of Statement of Work – Strata Information Group

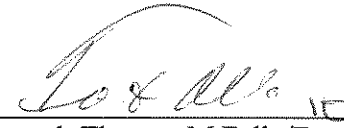
Background: The Chabot-Las Positas Community College District operates the Ellucian Higher Education Banner System, which includes several modules among them Human Resources and Payroll. The basic Banner System provides district-wide enterprise services to support students, faculty, and staff through the use of the comprehensive Banner modules including Human Resources and Payroll.

Business Services has previously worked with Strata Information Group on several projects to implement new functionality within the Human Resources and Payroll module, to automate manual processes, and to return Banner back to baseline and reduce the number of modifications to the system.

Business Services wishes to engage Strata Information Group to provide functional and technical support of the Human Resources and Payroll Banner module. The statement of work will permit the District to engage Strata Information Group through June 30, 2019.

Recommended Action: That the Board of Trustees approve the statement of work with Strata Information Group at the contracted rate of \$170 per hour through June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the statement of work on behalf of the District.

  
Submitted: Ronald Gerhard/Date

  
Approved: Thomas M Fallo/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 5.8

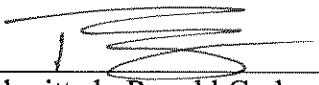
Subject: Approval of Award of a Piggyback Contract for Printer/Multi-Function Device to U.S. Communities, Chabot College


Background: District Staff is preparing for the purchase, delivery and installation of Printer/Multi-Function Devices for Chabot College. These devices will replace the production printing equipment in the Chabot College Reprographics Center, which is outdated. Parts are becoming unavailable and these devices will improve reliability and efficiency while utilizing newer technology.

Under the Public Contract Code section 20652, the governing board of any community college district without advertising for bids, and when that Board has determined that it is the best interests of the District, may authorize by contract to purchase materials and equipment utilizing piggyback-able contracts. The U.S. Communities is a government cooperative purchasing resource allowing Participating Public Agencies to make available their negotiated agreements to other Participating Public Agencies. The U.S. Communities contract planned for this use is the Multi-Function Devices and Related Services contract number 4400003732, awarded by the County of Fairfax, Virginia to Ricoh Americas Corporation. The contract period is February 11, 2013 through June 30, 2016, with Six (6) One-Year Renewals, or Any Combination Thereof.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Printer/Multi-Function Devices to Ricoh USA, in the respective amounts including taxes, not to exceed \$440,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure A Funds

 10/8/18  
Submitted: Ronald Gerhard/Date

 10/8/18  
Approved: Thomas M. Fallo/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 5.9

Subject: Approval of Award of a Piggyback Contract for Printer/Multi-Function Device to U.S. Communities, Las Positas College

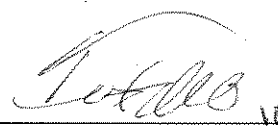
Background: District Staff is preparing for the purchase, delivery and installation of Printer/Multi-Function Device for Las Positas College. This device will replace the current black and white production printing device in the Ricoh Managed Copy Center, which is outdated. Parts are becoming unavailable and this device will improve reliability while utilizing newer technology.

Under the Public Contract Code section 20652, the governing board of any community college district without advertising for bids, and when that Board has determined that it is the best interests of the District, may authorize by contract to purchase materials and equipment utilizing piggyback-able contracts. The U.S. Communities is a government cooperative purchasing resource allowing Participating Public Agencies to make available their negotiated agreements to other Participating Public Agencies. The U.S. Communities contract planned for this use is the Multi-Function Devices and Related Services contract number 4400003732, awarded by the County of Fairfax, Virginia to Ricoh Americas Corporation. The contract period is February 11, 2013 through June 30, 2016, with Six (6) One-Year Renewals, or Any Combination Thereof.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Printer/Multi-Function Device Equipment to Ricoh USA, in the respective amounts including taxes, not to exceed \$120,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure A Funds

 10/18/18  
Submitted: Ronald Gerhard/Date

 10/18/18  
Approved: Thomas M. Fallo/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 5.10

**Subject:** Approval the Ellucian Higher Education Banner System which includes the basic modules for Financial Aid, Finance, Human Resources, Student, Employee Self-Service, Financial Aid FM Need Analysis and Student Self-service

**Background:** The Chabot-Las Positas Community College District operates the Ellucian Higher Education Banner System which includes the basic modules for Financial Aid, Finance, Human Resources, Student, Employee Self-Service, Financial Aid FM Need Analysis and Student Self-service. The basic Banner System enables district-wide enterprise services to support students, faculty, and staff. Self-service functionality empowers users to perform tasks electronically via the web.

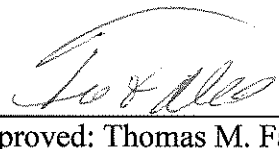
The maintenance fee breakout for each of the Banner basic modules is as follows:

- Financial Aid: \$33,665
- Finance: \$43,023
- Human Resources: \$39,904
- Student: \$65,466
- Employee Self-service: \$11,938
- Financial Aid FM Need Analysis: \$2,461
- Student Self-Service: 19,519

This annual software renewal agreement for these various modules totals \$215,976.

**Recommended Action:** That the Board of Trustees approves the annual software renewal agreement for the Ellucian Higher Education Banner System basic modules for Financial Aid, Finance, Human Resources, Student, Employee Self-Service, Financial Aid FM Need Analysis and Student Self-service at a cost of \$215,976. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 10/2/18  
Submitted: Ronald Gerhard/Date

 10/8/18  
Approved: Thomas M. Fallo/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 6.1

Subject: Approval of the Purchase of the new Safe School Hardware and Key System Upgrade

Background: The District has planned to purchase the materials only for the new Safe School Hardware and Key System Upgrade AB677 at dollar levels that require Board approval. The specified materials for the new hardware and key system upgrade are only available from the manufacturer – Opening Technologies, Inc.

Public Contract Code 3400 authorizes the District to purchase necessary items that are only available from one source. It is recommended that the equipment be purchased from the named source. Board Resolution No. 14-1112 established the District Standard for Lock Hardware and Keying.

Recommended Action: That the Board of Trustees approve the purchase of the new Safe School Hardware and Key System Upgrade from Opening Technologies, Inc. of Concord, California in the total amount including taxes, not to exceed \$1,416,433. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the purchase agreements and any future augmentations or amendments to these agreements on behalf of the District.

Funding Source: Measure A Bond Funds



Submitted: Owen Letcher/Date

10/8/2018



Approved: Thomas M. Fallo/Date

10/8/18

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018

Agenda Item: 7.1

Subject: Acceptance of Grant Agreement No. 18-081-102 – California Community Colleges Chancellor's Office, District-Economic Development


Background: Chabot-Las Positas Community College District (CLPCCD) has been awarded a grant by the California Community Colleges Chancellor's Office (CCCCO) to serve as the fiscal agent for the California Community Colleges Core Applications Project. This program will improve student engagement and operational efficiency by stabilizing, optimizing and expanding adoption of systemwide applications, platforms and tools previously deployed through the Education Planning Initiative (IEPI), the Technology and Telecommunications Infrastructure Program (TTIP) and the Strong Workforce Program (SWP).

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, 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.

The award amount of the CCCCCO Grant Agreement No. 18-081-102 is \$3,300,000. The funding period for this grant is from September 18, 2018 to June 30, 2019. The effective date for this grant is October 17, 2018, upon approval by the Board of Trustees.

Recommended Action: That the Board of Trustees accepts the proposed Grant Agreement No. 18-081-102 – California Community Colleges Chancellor's Office, District-Economic Development, in the amount of \$3,300,000, for the period of September 18, 2018 to June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 10/8/18  
Submitted by: Ronald Gerhard/Date

 10/8/18  
Approved: Thomas M. Fallo/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 16, 2018


Agenda Item: 7.2

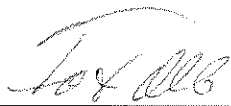
Subject: Amendment of Grant Agreement No. 18-205-001 – California Community Colleges Chancellor's Office, District-Economic Development

Background: Chabot-Las Positas Community College District was awarded the Strong Workforce Program grant by the California Community College Chancellor's Office (CCCCO) to serve as the fiscal agent, which was approved by the Board of Trustees on August 21, 2018, in the amount of \$12,400,000. This statewide initiative was created to expand the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates and degrees.

Since then, the CCCCCO has made revisions to the program, and the contract amount has been reduced to \$9,800,000. This is to request that the Board of Trustees approves the Grant Amendment to revise the award amount. All other terms of the grant remain the same.

Recommended Action: That the Board of Trustees approves amendment of Grant Agreement No. 18-205-001 – California Community Colleges Chancellor's Office, District-Economic Development, and reduce the amount to \$9,800,000, for the period of July 1, 2018 to December 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Grant Agreement and any contracts required of CLPCCD as fiscal agent under the terms of the Agreement, on behalf of the District.

  
Submitted: Ronald Gerhard /Date

 10/18/18  
Approved: Thomas M. Fallo/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

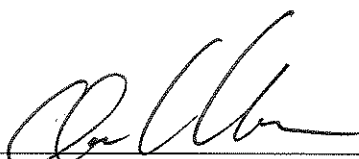
October 16, 2018


Agenda Item: 8.2

Subject: Hayward Fire Training Academy – Joint use project between the City of Hayward and Chabot Las Positas Community College District, Chabot College, Fire Technology Program.

Background: August 21, 2018 the Board approved the MOU outlining the basis of the partnership between the City and the District for the construction and use of the proposed Hayward Fire Training Academy. On September 18, 2018 the Board approved the allocation of \$20,000,000 of Measure A funds to support the construction of the facility under a Ground Lease and Joint Use agreement between the District and the City of Hayward.

The City has proceeded with the design of the facility under the good faith and trust that the District and Chabot College are interested in being a long term partner with the City in the development and operation of the Hayward Fire Training Academy. At future meetings the Board will be asked to approve the formal Ground Lease and Joint Use Agreement between the District and the City. The facility as designed provides space for the Hayward Fire Station #6, The Fire Training Academy, Chabot College Fire Technology program, as well as, provides unique regional training opportunities for the entire Bay Area Region.

  
Submitted: Owen Letcher/Date 10/8/2018

  
Approved: Thomas M. Fallo/Date 10/8/18