

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING April 16, 2019—5:00 P.M.\*

Las Positas College, 3000 Campus Hill Drive, Livermore, CA  
Room 1620 A&B

#### 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 **ADMINISTRATION OF OATH OF OFFICE- BOARD OF TRUSTEE AREA 5**

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

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Interim Chancellor (Government Code Section 54957)
- b) CONFERENCE WITH LABOR NEGOTIATORS: Chabot Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

##### 1.5 **6:30 P.M.—OPEN SESSION-** **CALL TO ORDER AND ROLL CALL**

##### 1.6 **PLEDGE TO FLAG**

##### 1.7 **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

**\*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.**

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

**1.8 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) 1.9 Approval of Minutes of March 19, 2019 Regular Meeting  
Approval of Minutes of April 2, 2019 Study Session

**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
- 2.4 Constituency Reports: SEIU, Faculty Association

**3.0 PERSONNEL**

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Faculty Personnel
- (cc) 3.3 Management Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift – Public Safety Program, Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.2 Approval of Correction to Sabbatical Leave Applications for 2019-2020
- (cc) 4.3 Approval of Agreement for 2019-2020 - College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot Las-Positas Community College District, Chabot College
- (cc) 4.4 Approval of Agreement between Community College Center for Economic Mobility (CCCEM), a division of the San Jose Evergreen Community College District and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of Amendment to the Agreement between the City of Hayward and the Chabot-Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of Agreement between Cynosure and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Non-Renewal of Agreement between California Community Colleges, Foster & Kinship Care Education (FKCE) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.8 Approval of Memorandum of Understanding (MOU) - Between New Haven Unified School District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.9 Approval of Agreement Renewal - Technical Service with Raytheon Professional Services LLC and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.10 Approval of Agreement Renewal between Stanford Health Care – ValleyCare and

## Chabot-Las Positas Community College District, Las Positas College

**5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Donated to Non-Profit Organization
- (cc) 5.4 Approval for Purchase of Apple Computer Equipment for Instructional Areas at Chabot-Las Positas Community College District, Las Positas College

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Contract Modification to the Existing On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100, Las Positas College
- (cc) 6.2 Approval of Professional Services Agreement with Catalyst Consulting Group, Inc. for the Districtwide Security Management System Upgrade - Design and Engineering Services
- (cc) 6.3 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Colonnade Re-Roof, Chabot College
- (cc) 6.4 Ratification of Contract and Approval of Contract Modification with Growing Energy Labs, Inc. for the LPC Microgrid Project, Las Positas College
- (cc) 6.5 Ratification of Contract and Approval of Contract Modification with ReGreen, Inc. for the Districtwide Exterior LED Lighting Project

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Amendment of Grant Agreement No. 18-081-102 - California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.2 Amendment of Grant Agreement No. 18-085-001 - California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.3 Amendment of Grant Agreement No. 18-086-001 - California Community Colleges Chancellor's Office, District-Economic Development

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

- 8.1 Informational Personnel Report

**9.0 OTHER ACTION ITEMS**

- 9.1 Second Reading and Adoption of Board Goals 2019-2022
- 9.2 Second Reading and Adoption of Board Priorities 2019-2022

**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
  - a) Las Positas College Air Quality Resolution

**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**

April 30, 2019 6:30 p.m., Study Meeting & Staff Recognitions, District

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

April 16, 2019

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

Gavino, Diego (nmi), Outreach Specialist (2CEX31), 100%, 12 months/year, Range 36/1, \$52,340.00/annual, effective 04/17/19. This position is grant/categorically funded and therefore subject to continued renewal.

Ramento, Renato C., Counselor Assistant II (2CDS03), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 04/17/19. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO DISTRICT OFFICE

B. Employment

Catap, Ryan N., Custodian (1CMN6B), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 04/17/19.

Glasper, Charles E. Custodian (1CMN29), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 04/17/19.

Legaspi, Ellen Grace C., Custodian (1CMN62), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 04/17/19.

Lundell, Kaitlyn S., Human Resources Analyst (1CHR10), 100%, 12 months/year, Range C490/1, \$72,233.00/annual, effective 05/01/19.

Submitted:  4.8.19  
Wynan M. Fong/Date

Approved:  4/16/19  
Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 3.2

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Contract of Employment – First Year, April 22, 2019 – June 30, 2019

Irving, David A., Mental Health Counselor/Coordinator (2YMH01),  
Column/Step IV/7, \$83,629.00/annual.

Contract of Employment – One Year Continued, July 1, 2019 – June 30, 2020

Irving, David A., Mental Health Counselor/Coordinator (2YMH01),  
Column/Step IV/7, \$83,629.00/annual.

 4.8.19  
Submitted: Wyman M. Hong/Date

 4/16/19  
Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 3.3

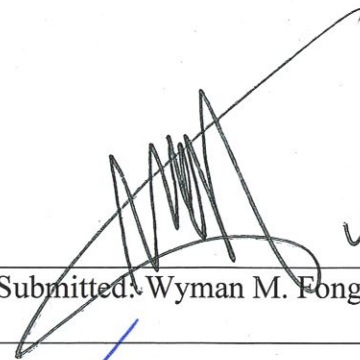
Subject: Management Personnel

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

I. ASSIGNED TO DISTRICT OFFICE

A. Change to District Classification Plan

Modification of job title, duties and salary range from Senior Custodial Supervisor, Range S290 to Custodial Manager, Range 14, effective 04/17/19.

  
Submitted: Wyman M. Fong/Date

  
Approved: Ronald P. Gerhard/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019


Agenda Item: 4.1

Subject: Acceptance of Gift – Public Safety Program, Chabot-Las Positas Community College District, Las Positas College

Recommended Action: That the Board of Trustees accepts the following proposed gift:

One (1) 1999 Chevy Suburban, License Plate #LPCFT, Vin# 1GNEK13R4XR154143, mileage of 132,312 with a value set by the Kelley Blue Book at \$4,999, to be used by the Public Safety Program in order to conduct marketing and recruitment campaigns throughout the Tri-Valley and for the program itself. It will also serve in the capacity of transporting small supplies to the fire academy, as well as other resources to the Public Safety Program, Chabot-Las Positas Community College District, Las Positas College.

This vehicle is being donated by longtime employee of the Chabot-Las Positas Community College District, Las Positas College and now retired, Mr. Ronald Johansson.

  
Approved: Ronald P. Gerhard/Date 4/16/19

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 4.2

Subject: Approval of Correction to Sabbatical Leave Applications for 2019-2020

Recommended Action: That the Board of Trustees approves the corrections based on information submitted on the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee. The recommendation approved at the January 15, 2019 Board Meeting listed information that has changed for the Period of Leave during 2019-20 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>
1. Sawhney, Harjot	Chabot, Chemistry	F 2019, S 2020
2. Everett, David	LPC, Viticulture	F 2019
3. Browne Rosefield, Cindy	LPC, Music	F 2019, S 2020
4. Grow, Richard	LPC, Chemistry	S 2020
5. Johnston, Carmen	Chabot, English	F 2019
6. Uchiyama, Kent	Chabot, ESL	S 2020
7. Bodnar, Jeremiah	LPC, Philosophy	F 2019, S 2020
8. Stephens, Mark	Chabot, History	F 2019, S 2020
9. Greene, Dara	Chabot, Counseling	<del>F 2019</del> , S 2020
10. Barnezet Parrish, Caren	Chabot, French	F 2019, S 2020

Approved (unfunded, in ranked order)

<u>Name</u>	<u>College, Discipline</u>	<u>Period of Leave</u>
11. Nash, Martin	LPC, English	F 2019, S 2020
12. Foth, Homeira	Chabot, English	F 2019
13. Mendoza, Christina	Chabot, Sociology	F 2019, S 2020
14. Glen, Chad Mark	Chabot, Mass Communications	F 2019, S 2020
15. August, Robert	LPC, Math	F 2019, S 2020
16. Otto, Rebecca	Chabot, Biology	S 2020
17. Pierson, Andrew	Chabot, Psychology	F 2019, S 2020
18. Schwartz, Michael	LPC, Counseling	F 2019

  
Approved: Ronald P. Gerhard/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 4.3

Subject: Approval of Agreement for 2019-2020 - College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot Las-Positas Community College District, Chabot College

Background: The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in Hayward Unified School District an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer and expand dual enrollment opportunities. These course offerings are consistent with the provisions of AB 288 (Education Code § 76004), for high school students “who may not already be college bound or who are underrepresented in higher education. The goals are: a.) to develop seamless pathways from high school to community college for career technical education or preparation for transfer b.) improve high school graduation rates c.) assist high school pupils to achieve college and career readiness d.) to serve “underachieving students”, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

These students who earn early college credit are more likely to earn high school diplomas, to enroll in community colleges and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

The Board of Trustees approved the form and language of the CLPCCD CCAP Agreement at the July 9, 2016 meeting, Agenda Item 4.3.

CCAP Agreements must be presented at two public (informational and adoption) meetings in the review and approval of the Agreement. This Board Agenda item serves as the second presentation and request for approval and adoption.

Recommended Action: That the Board of Trustees approves the proposed agreement for 2019-2020 with College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District 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.

  
Approved: Ronald P. Gerhard/Date 



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 4.4

Subject: Approval of Agreement between Community College Center for Economic Mobility (CCCEM), a division of the San Jose Evergreen Community College District and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College has a successful Engineering Technology Learning Community that provides support services to students as they pursue their educational and career goals. Chabot-Las Positas Community College District, Las Positas College is considered a partner college in the National Science Foundation (NSF) INCLUDES Alliance STEM Core Expansion project. This agreement allows Chabot-Las Positas Community College District, Las Positas College to receive financial support not to exceed \$15,000 for services, and to receive travel reimbursement related to the support of students in the Engineering Technology Learning Community.

The agreement will be for the period of April 17, 2019, through August 31, 2023, but no activities under this contract will be undertaken prior to Board approval of this agreement.

Recommended Action: That the Board of Trustees approves the proposed agreement between Community College Center for Economic Mobility (CCCEM), a division of the San Jose Evergreen Community College District and 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.

  
Approved: Ronald P. Gerhard/Date 

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 4.5

Subject: Approval of Amendment to the Agreement between the City of Hayward and the Chabot-Las Positas Community College District, Chabot College


Background: On August 21, 2018, the Board of Trustees approved the agreement with the City of Hayward to continue the work with the Chabot College Student Initiative Center (SIC) on supporting the development of its Vision Plan while extending the work to include gathering community input about the City's water-related issues.

In collaboration with City of Hayward staff, project staff will design and conduct interviews for gathering input, produce materials for a knowledge fair, collect and produce a presentation and photos/video of outreach activities and community input, and organize community activities.

The City of Hayward would like to amend the agreement and issue \$22,000 of additional funding to develop a transparent and community-led process to select at least two community-led projects to be funded through the City's Neighborhood Improvement Partnership grant program; assist with project implementation and documentation, with the consistent inclusion of South Hayward community members and City staff; coordinate with Start Up East Bay to run a startup weekend to assist with the projects; document work, including photos, videos, and testimonials and participate in bi-weekly progress report phone calls with City of Hayward staff.

Total compensation for services and expenses incurred shall not exceed \$22,000 for the Scope of Work described in Exhibit E. Funding will be in the amount of \$22,000 for the period of July 1, 2018 through June 30, 2019.

Recommended Action: That the Board of Trustees approves the proposed Amendment between the City of Hayward and Chabot-Las Positas Community College District in the amount of \$22,000 for the period of July 1, 2018 through 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.

 4/16/19  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 4.6

Subject: Approval of Agreement between Cynosure and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College has received an agreement with Cynosure to provide the Counseling Department at Las Positas College on-line orientation consultation and programming services for a fee of \$85,225.00 for the period of April 17, 2019 through August 16, 2019

The Chabot-Las Positas Community College District, Las Positas College plans to develop and implement a new online student orientation that is informative, creative, and interactive to allow new, returning, and continuing students learn of pertinent policies and procedures in compliance with California Code of Regulations, Title 5, Section 55521. The orientation will include, but will not be limited to, academic expectations, progress and probation standards, registration, prerequisites and co-requisites, financial aid, academic and student support services, academic calendar, student fees, and educational planning services. The orientation will also highlight financial literacy, protecting free speech to allow diverse ideas or viewpoints, and foster knowledge of the common rights and responsibilities of American citizenship and civic participation.

Recommended Action: That the Board of Trustees approves the proposed Agreement with Cynosure and Chabot-Las Positas Community College District, Las Positas College in the amount of \$85,225.00 for the period of April 17, 2019 through August 16, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 4/16/19  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 4.7

Subject: Approval of Non-Renewal of Agreement between California Community Colleges, Foster & Kinship Care Education (FKCE) and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College recommends not renewing the current agreement with the California Community Colleges, Foster & Kinship Care Education (FKCE) upon its conclusion of fiscal year 2018-2019 on June 30, 2019.

Chabot-Las Positas Community College District, Las Positas College has entered into yearly agreements with the California Community Colleges, Foster & Kinship Care Education (FKCE) and has determined that it is no longer financially viable to continue participation in such an agreement. Unfortunately, the program experienced a cut of about 7%, or \$600,000, statewide for fiscal year 2018-2019 and expects a \$900,000 statewide cut for 2019-2020, and it is not fiscally prudent given the anticipated fiscal implications of the new Foster & Kinship Care Education (FKCE) allocation model for the Chabot-Las Positas Community College District, Las Positas College.

Recommended Action: That the Board of Trustees approve the Non-Renewal of Agreement with California Community Colleges, Foster & Kinship Care Education (FKCE) and Chabot-Las Positas Community College District, Las Positas College upon its conclusion of fiscal year 2018-2019 on June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to initiate the notification process on behalf of the District.

  
Approved: Ronald P. Gerhard/Date 4/16/19

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 4.8

Subject: Approval of Memorandum of Understanding (MOU) - Between New Haven Unified School District and Chabot-Las Positas Community College District, Chabot College

Background: The purpose of this agreement is to facilitate the collection, analysis, and sharing of student data in order for New Haven Unified School District 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, New Haven Unified agrees to designate Chabot/Las Positas Community College District (including its employees and agents) as an "other school official" under Family Education Rights and Privacy, 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 New Haven Unified School District Board on March 5, 2019.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) –between New Haven Unified School District 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 MOU on behalf of the District.

 4/16/19  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 4.9


Subject: Approval of Agreement Renewal - Technical Service with Raytheon Professional Services LLC and Chabot-Las Positas Community College District, Chabot College

Background: Chabot-Las Positas Community College District, Chabot College has been a satellite location supporting Technician Training Programs for Raytheon Professional Services through the College's Automotive Technology Program since 2014. Approval of this agreement renewal would continue the Instructor Facilitated Training classes and Certification assessments performed at this satellite location. Training classes involve facilitation/ coaching as well as teaching/lecturing on technology/theory. The objective of these classes is to assure technicians understand the concepts of diagnostic procedures and apply these procedures to make correct repairs on vehicles. Raytheon Professional Services LLC desires to continue use of Chabot College's automotive facilities to conduct training classes for their technicians. Classes will be taught for specified days or a time frame of days based upon mutual agreement.

This is an extension of the original technical services agreement (TSA) that ran from May 17, 2017 through December 31, 2019. The term of this agreement is from December 31, 2019 through March 31, 2020. Chabot College will receive a facility rate of \$415.00 for each day used.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Technical Services Agreement with Raytheon Professional Services LLC and Chabot-Las Positas Community College District, Chabot College for the period of December 31, 2019 through March 31, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 4/16/19  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 4.10

Subject: Approval of Agreement Renewal between Stanford Health Care – ValleyCare and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College has received an agreement renewal with Stanford Health Care - ValleyCare to operate the Student Health and Wellness Center at Las Positas College for an annual fee of \$306,665 (2019-20) and \$315,225 (2020-21) for the period of June 1, 2019 through May 31, 2021.

Chabot-Las Positas Community College District, Las Positas College has a working relationship with Stanford Health Care - ValleyCare since 1998. The Student Health and Wellness Center provides health care services including non-emergency medical care, health care guidance, medical referral services and preventive health care services. Basic expenditure costs for the Student Health and Wellness Center cover the full-time nurse practitioner, part-time Office Assistant, and part time Medical Assistant and medical supplies.

The Board of Trustees previously approved the following Stanford Health Care – ValleyCare agreements:

2018 – 2019	\$310,617
2017 – 2018	\$303,037
2016 – 2017	\$274,467
2015 – 2016	\$237,348
2014 – 2015	\$218,639
2013 – 2014	\$210,157
2012 – 2013	\$216,883
2011-2012	\$202,035
2010-2011	\$214,253
2008-2010	\$284,000 (\$140,000 and \$144,000)
2006-2008	\$252,000 (\$126,000 and \$126,000)

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal with Stanford Health Care – ValleyCare and Chabot-Las Positas Community College District, Las Positas College in the amount of \$306,665 (2019-20) and \$315,225 (2020-21) for the period of June 1, 2019 through May 31, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

  
Approved: Ronald P. Gerhard/Date

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# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

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>
2/28/2019	10044067 - 10044225 Commercial Warrants	\$ 100,000.93
3/1/2019	10044226 - 10044490 Commercial Warrants	1,862,045.23
	10044491 Commercial Warrants	878.20
	10044492 - 10044527 Commercial Warrants	1,019,950.59
	10044528 Commercial Warrants	3,940.15
	10042691, 10043829 Cancelled Warrants	(1,153.00)
	461 - 466 ACH Payments	260,130.73
3/7/2019	10044529 - 10044544 Commercial Warrants	236,878.93
3/8/2019	467 - 471 ACH Payments	29,921.60
	10044545 - 10044823 Commercial Warrants	2,198,320.11
	10044824 - 10044828 Commercial Warrants	316,418.80
	10044829 - 10044843 Commercial Warrants	378,917.22
	10044844 - 10044845 Commercial Warrants	36,716.43
	10040995, 10042454 10043889 Cancelled Warrants	(1,821.00)



Agenda Item: 5.1

April 16, 2019

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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
3/15/2019	10044846 - 10045093 Commercial Warrants	\$ 1,363,064.20
	10045094 - 10045095 Commercial Warrants	3,900.68
	10045096 - 10045177 Commercial Warrants	212,111.80
	10045178 - 10045193 Commercial Warrants	151,908.61
	10041395, 10043261 10044619 Cancelled Warrants	(1,503.02)
	472 - 678 ACH Payments	67,078.14
3/22/2019	10045194 - 10045457 Commercial Warrants	2,687,398.92
	10045458 - 10045461 Commercial Warrants	5,152.61
	10045462 - 10045477 Commercial Warrants	240,954.28
	10045478 Commercial Warrants	9,000.00
	10042218, 10045028 10044865 Cancelled Warrants	(639.84)
	679 ACH Payments	3,750.00
	SUBTOTAL	<u>\$ 11,183,321.30</u>
3/25/2019	3440 Manual Warrants	20,000,000.00
	TOTAL	<u><u>31,183,321.30</u></u>


Agenda Item: 5.1

April 16, 2019

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 4-9-19

Submitted: Doug Roberts / Date

 4/16/19

Approved: Ronald P. Gerhard / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 5.2

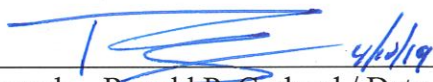
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

March Payroll Warrant Total = \$5,541,624.61

  
Submitted: Doug Roberts / Date

  
Approved: Ronald P. Gerhard / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 5.3

Subject: Approval of Declaration of Surplus Property to be Donated to Non-Profit Organization

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 of two smart boards and two projectors recently removed from the District Office – Economic Development Contract Education Training Room.


List of Items:

Smart Board Model SBx885	S/N	SBx885-H2-0003970
Smart Board Model SBx885	S/N	SBx885-H2-0003971
Projector Model UX60	S/N	B012D12610450
Projector Model UX60	S/N	B012D12610448

Items to be donated in “as is” condition to:

ABC NorCal Apprenticeship Training Program, a Non-profit Organization.  
4577 Las Positas Road  
Livermore, CA 94551

Recommended Action: That the Board of Trustees approves the proposed items surplus to be donated to the Non-Profit Organization in accordance with Board Policy 3212 and California Education Code Section 81452.

  
Submitted: Doug Roberts/Date

  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 5.4

Subject: Approval for purchase of Apple computer equipment for instructional areas at Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College is preparing for the purchase, delivery and installation of Apple brand personal computer equipment for Arts, Media and Communication at Las Positas College. These systems are needed for a remodel/refresh of computer lab 714, as well as refresh items used in technology across the campus.

Chabot-Las Positas Community College District has obtained it's pricing via a piggyback agreement with the Foundation of Community Colleges, and CDW-G and SHI Catalogs products College Buys Agreements CDW-G CB-185-17 and SHI CB-194-16 which have been competitively awarded in partnership with UC & CSU systems and extended to California State Community Colleges. It is recommended that the equipment be purchased through the College Buys Agreement from Apple Inc., ensuring the lowest pricing available.

Recommended Action: That the Board of Trustees approve the purchase of Apple equipment for instructional areas at Chabot-Las Positas Community College District from Apple Inc., in the total amount including taxes, not to exceed \$180,099.05. It is further recommended that the Board authorize the Vice Chancellor, Business Services to approve the purchase order on behalf of the Chabot-Las Positas Community College District.

Funding Source: Measure A Bond Funds.

 4-8-19  
Submitted: Doug Roberts/Date

 4/10/19  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 6.1

**Subject:** Approval of Contract Modification to the Existing On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100, Las Positas College

Background: On November 14, 2017, the Board of Trustees authorized to enter into an agreement with William Fredrick King to provide On-Call Professional Services for the New Academic Classroom Building 100 at Las Positas College. The On-Call Professional Services Agreement is adjusted to accommodate extended professional services including contract close out.

William Fredrick King has submitted an add service request for Construction Management Support Services that includes Contract Administration, Project Meetings, Project Closeout and other services as needed. The estimated fees for services November 1, 2018 through June 30, 2019 is \$88,000.00.

Original Contract Amount	\$304,640.00
<u>Eight (8) Month Extension</u>	<u>\$ 88,000.00</u>
Revised Contract Amount	\$392,640.00

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the existing On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100 at Las Positas College in an amount not to exceed \$88,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 6.2

**Subject:** Approval of Professional Services Agreement with Catalyst Consulting Group, Inc. for the Districtwide Security Management System Upgrade - Design and Engineering Services

Background: At the May 16, 2017 Board Meeting, the Board approved Catalyst Consulting Group, Inc. to develop a Districtwide Security Master Plan. This professional services agreement shall provide design and engineering services for the Districtwide Security Management System Upgrade in the amount of \$182,800.

Recommended Action: That the Board of Trustees approves the Professional Services Agreement with Catalyst Consulting Group, Inc. for the Districtwide Security Management System Upgrade for Design and Engineering Services in an amount not to exceed \$182,800. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A and B Bond Funds

 4/9/19  
Submitted: Owen Letcher/Date

 4/16/19  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 6.3


Subject: Authorization to File Notice of Completion with Alameda County Clerk  
Recorder's Office for the Colonnade Re-Roof, Chabot College

Background: The Colonnade Re-Roof at Chabot College has been completed by Universal Coatings, Inc. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Colonnade Re-Roof at Chabot College.

Funding Source: Measure B Bond Funds

 4/9/19  
Submitted: Owen Letcher/Date

 4/16/19  
Approved: Ronald P. Gerhard/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 6.4

Subject: Ratification of Contract and Approval of Contract Modification with Growing Energy Labs, Inc. for the LPC Microgrid Project, Las Positas College

Background: On August 28, 2015, the District entered into contract with Growing Energy Labs, Inc. to develop control systems for the Las Positas Microgrid project, assist with project implementation, analysis of the project performance and reporting to the California Energy Commission. Due to delays in project implementation, Growing Energy Labs' scope of work was reduced.

Original Contract Amount	\$ 200,200.00
Contract Adjustment	<u>(\$ 76,000.00)</u>
Revised Contract Amount	\$ 124,200.00

Recommended Action: That the Board of Trustees approve the ratification of the contract with Growing Energy Labs, Inc. and approve the contract modification in the amount of \$124,200. It is also recommended that the board authorize the Vice Chancellor of Business Services to execute the agreement on behalf of the District.

Funding Source: California Commission Grant and Measure B Energy Projects

 4/17/19  
Submitted: Owen Letcher/Date

 4/16/19  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 6.5

Subject: Ratification of Contract and Approval of Contract Modification with ReGreen, Inc. for the Districtwide Exterior LED Lighting Project


Background: On September 18, 2018, the District entered into contract with ReGreen, Inc. for the Districtwide Exterior LED Lighting Project. The scope of the contract was to replace exterior lighting at Las Positas and Chabot College with high efficiency LED fixtures. This was the final project as part of the five-year Proposition 39 Energy Reduction State funding program.

Original Contract Amount	\$ 94,322.13
Contract Adjustment	<u>(\$ 5,636.40)</u>
Revised Contract Amount	\$ 88,685.73

Recommended Action: That the Board of Trustees approve the ratification of the contract with ReGreen, Inc. and approve the contract modification in the amount of \$88,685.73. It is also recommended that the board authorize the Vice Chancellor of Business Services to execute the agreement on behalf of the District.

Funding Source: Measure B Funds and State Prop 39 Funds

 4/4/19  
Submitted: Owen Letcher/Date

 4/16/19  
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019


Agenda Item: 7.1

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

Background: The Board of Trustees approved a grant by the California Community Colleges Chancellor's Office (CCCCO) to Chabot-Las Positas Community College District (CLPCCD) to serve as the fiscal agent for the Digital Innovation and Infrastructure Core Applications Project, on October 16, 2018, in the amount of \$3,300,000.

The CCCCCO has requested that the funding period for this grant be amended to reflect a new end date. The term September 18, 2018 through June 30, 2019 shall be extended through June 30, 2020. All other terms of the grant remain the same.

Recommended Action: That the Board of Trustees approves the Amendment of Grant Agreement No. 18-081-102 – California Community Colleges Chancellor's Office, District-Economic Development, with the revised period of September 18, 2018 through June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the revision on behalf of the District.

  
Approved: Ronald P. Gerhard/Date

☒ APPROVED      ☐ DISAPPROVED      ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 7.2

Subject: Amendment of Grant Agreement No. 18-085-001 - California Community Colleges Chancellor's Office, District-Economic Development

Background: The Board of Trustees approved a grant by the California Community Colleges Chancellor's Office (CCCCO) to Chabot-Las Positas Community College District (CLPCCD) to serve as the fiscal agent for the Digital Innovation and Infrastructure Student Personalization Services, on September 18, 2018, in the amount of \$2,000,000.

The CCCCCO has requested that the funding period for this grant be amended to reflect a new end date. The term July 18, 2018 through June 30, 2019 shall be extended through June 30, 2020. All other terms of the grant remain the same.

Recommended Action: That the Board of Trustees approves the Amendment to Grant Agreement No. 18-085-001 – California Community Colleges Chancellor's Office, District-Economic Development, with the revised period of July 18, 2018 through June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the revision on behalf of the District.

  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 7.3

Subject: Amendment of Grant Agreement No. 18-086-001 - California Community Colleges Chancellor's Office, District-Economic Development

Background: The Board of Trustees approved a grant by the California Community Colleges Chancellor's Office (CCCCO) to Chabot-Las Positas Community College District (CLPCCD) to serve as the fiscal agent for the Digital Innovation and Infrastructure Technical Assistance Providers, on September 18, 2018, in the amount of \$2,094,000.

The CCCCCO has requested that the funding period for this grant be amended to reflect a new end date. The term July 18, 2018 through June 30, 2019 shall be extended through December 31, 2019. All other terms of the grant remain the same.

Recommended Action: That the Board of Trustees approves the Amendment of Grant Agreement No. 18-086-001 – California Community Colleges Chancellor's Office, District-Economic Development, with the revised period of July 18, 2018 through December 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the revision on behalf of the District.

 4/16/19  
Approved: Ronald P. Gerhard/Date

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# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

## Agenda Item: 9.1

Subject: Second Reading and Adoption of Board Goals- 2019-2022

Background: On March 19, 2019 the Board of Trustees reviewed their Goals for the period 2019-2022. The following Board Goals are established from 2019-2022 academic years. These Board Goals will align with the Board Priorities.

- Ensure the district maintains fiscal responsibility
- Maintain advocacy at state and national level on matters of importance to the district
- Ensure community connectivity by supporting and attending various community events
- Full participation in CCLC's Excellence in Trusteeship Program
- Review accreditation standards and practices for good governance and use them as part of the Board's annual self-evaluation process
- Create new trustee orientation program
- Monitor the progress of the Chancellor's implementation of district priorities

Recommended Action: That the Board of Trustee adopt their Board Goals for 2019-2022. It is further recommended that the Goals become effective upon approval.

  
Approved: Ronald P. Gerhard/Date 4/16/19

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# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 16, 2019

Agenda Item: 9.2

Subject: Second Reading and Adoption of Board Priorities- 2019-2022

Background: On March 19, 2019 the Board of Trustees reviewed their Priorities for the period 2019-2022. The following Priorities are established for 2019-2022 academic years. These priorities align with the district strategic and colleges educational master plans.

- Develop a system of student support that provides access and equity of outcomes for all students
- Develop a system of effective communication
- Create a culture of collaboration among staff and the community
- Continue developing systems that support student achievement
- Provide effective management of District fiscal resources

Recommended Action: That the Board of Trustees adopts their Board Priorities for 2019-2022. It is further recommended that the Priorities become effective upon approval.

  
Approved: Ronald P. Gerhard/Date 4/12/19

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