



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING September 17, 2013—3:00 P.M.

Las Positas College,
3000 Campus Hill Drive, Livermore, CA
Building 1600, Room 1620B

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

3:00 p.m. **TOURS** (on the half hour – 3:00, 3:30 and 4:00 p.m.)
Student Services – Administration Building (SSA), Campus
Boulevard Project & Science Technology Building II, Las Positas
College

5:30-5:50 p.m. **RIBBON CUTTING CEREMONY** (SSA Terrace)
Student Services – Administration Building (SSA), Campus
Boulevard Project & Science Technology Building II, Las Positas
College

1.1 **6:00 P.M. OPEN SESSION** (Room 1620B)
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.

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)

- 1.3 **CLOSED SESSION—Personnel, Collective (Room 1687)**
Bargaining and Possible Litigation
 a. **PUBLIC EMPLOYEE EVALUATION/DISCIPLINE/**
DISMISSAL/RELEASE (Government Code Section 54957)
 b. **PUBLIC EMPLOYEE APPOINTMENT**
 Title: Interim President, Las Positas College (Government Code
 Section 54957)
 c. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
 Title: Chancellor (Government Code Section 54957)
- 1.4 **6:30 P.M.—OPEN SESSION-**
CALL TO ORDER AND ROLL CALL
- 1.5 **PLEDGE TO FLAG**
- 1.6 **PUBLIC COMMENTS**
 The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a “Request to Address the Board of Trustees” card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.
- 1.7 **APPROVE CONSENT ITEMS (cc)**
 Consent Calendar items are designated by “cc” and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.
- (cc) 1.8 Approval of Minutes of August 20, 2013 Regular Meeting
- 1.9 **PUBLIC HEARING:**
 2013-14 BUDGETS – General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund
- 1.10 **PRESENTATION:**
 2013-14 BUDGETS – General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)

- 1.11 **ADOPTION OF 2013-14 BUDGETS:**
General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund
- 1.12 **PRESENTATION: Student Services - Administration Building, Las Positas College**

2.0 REPORTS

- 2.1 Trustee Reports and/or Official Communications
- 2.2 Chabot-Las Positas Colleges Foundations
- 2.3 Presidents of Faculty Senates-Chabot College and Las Positas College
- 2.4 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 2.5 Presidents of Student Senate of Chabot College and Associated Students of Las Positas College
- 2.6 Presidents of Chabot College and Las Positas College
- 2.7 Chancellor
- 2.8 Recognitions

3.0 PERSONNEL

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Chabot College
- (cc) 4.2 Approval of Agreement – Berkeley Youth Alternative Employment Plus (EPII) with Alameda County Workforce Investment Board (ACWIB), Chabot College
- (cc) 4.3 Approval of Agreement – Cabrillo College (Youth Employment Program, YEP/BEC-2013/2014), Chabot College
- (cc) 4.4 Approval of Memorandum of Understanding (MOU) – Affiliate Scholar Program with Cal State East Bay (CSUEB), 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 Amendment to Affiliation Agreement – Eden Medical Center – A Sutter Affiliate, Chabot College and Las Positas College
- 5.4 Adoption of Resolution No. 01-1314 – Appropriations Limit for 2013-14 (GANN Limit)

- 6.0 FACILITIES PLANNING AND DEVELOPMENT**
(cc) 6.1 Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project, Chabot College (Measure B Bond Funds)
- 7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**
(cc) 7.1 Approval to Renew – County of Contra Costa, Interagency Agreement No. 18-252-3, District-Economic Development
- 8.0 INFORMATION AND DISCUSSION ITEMS (No action)**
8.1 Informational Personnel Reports
- 9.0 OTHER ACTION ITEMS**
9.1 Approval of Revised Citizens’ Oversight Committee for Measure B
- 10.0 CLOSED SESSION—(Government Code Section 54954.5)**
10.1 Personnel
10.2 Collective Bargaining
10.3 Possible Litigation
- 11.0 ADJOURNMENT**
- 12.0 NEXT MEETING OF THE BOARD OF TRUSTEES**
October 1, 2013, 6:30 p.m., District Office (Study Meeting)

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor’s Office, 7600 Dublin Blvd., 3rd Floor, Dublin, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


September 17, 2013

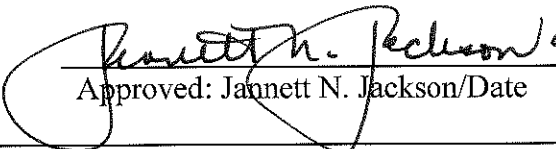
Agenda Item: 1.11

Subject: Adoption of 2013-14 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

Background: On June 25, 2013, the Board of Trustees adopted the 2013-14 Tentative Budgets. The Education Code requires the preparation and publication of the District's budget to permit public review of same before the date of the Public Hearing. On September 10, the Proposed Budgets were distributed to the Office of the Vice Chancellor, Business Services, District Office, 7600 Dublin Blvd, 3rd Floor, Dublin, California 94568 and to the Offices of the President at Chabot College, Hayward, California and Las Positas College, Livermore, California to be available to the public from September 10, 2013 through September 17, 2013 prior to the Public Hearing. Formal adoption of the Official Budgets for 2013-14 is required by law.

Recommended Action That the Board of Trustees adopts the proposed 2013-14 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund and authorize the Vice Chancellor, Business Services, to file same with the County Superintendent of Schools and California Community College Chancellor's Office as required by law.

 9.11.13
Submitted: Lorenzo Legaspi/Date

 9/11/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

Agenda Item: 3.1

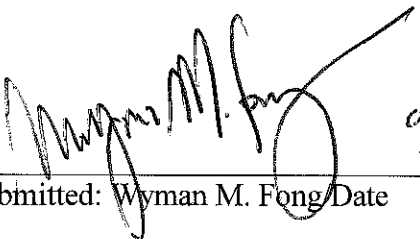
Subject: Classified Personnel

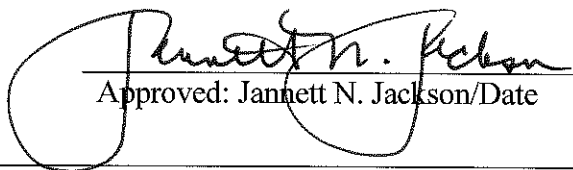
Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO CHABOT

A. Change to District Classification Plan

Add Mentor Program Analyst, Range 45, effective 9/18/13. (Position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.)

 9/11/13
Submitted: Wyman M. Fong/Date

 9/11/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT

A. Administrative Contract Renewal

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

Lino, Paulette Barbara Y., Director, Admissions and Records (2AAR03),
Range/Step 18/4, \$116,375/annual

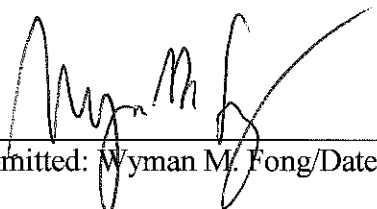
B. Change to District Classification Plan

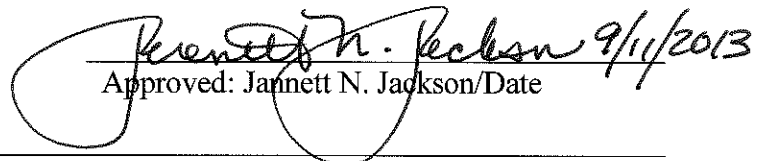
Add Director of Grants, Range 15, effective 9/18/13.

II. ASSIGNED TO DISTRICT

A. New Administrative Employment

Horner, John Douglas, Director, Facilities and Bond Program (1ADA22),
Range/Step 21/6, \$154,911/annual, effective ~~10/18/13 to 6/30/14.~~ 9/18/13 to 6/30/14.
This position is funded by Measure B. and therefore subject to continued renewal.

 9/11/13
Submitted: Wyman M. Fong/Date

 9/11/2013
Approved: Jannett N. Jackson/Date

APPROVED
As corrected

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

Agenda Item: 3.3

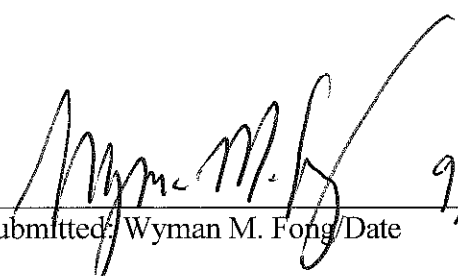
Subject: Executive Personnel

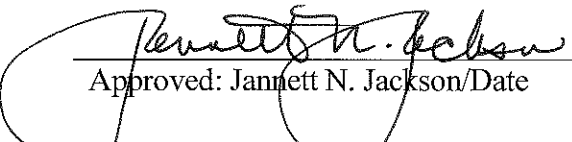
Recommended Action: That the Board of Trustees approves the following Executive Personnel.

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Noble, Janice E., Interim President, Las Positas College, \$190,000/annual,
effective 10/1/13 to 12/31/13, or until the position is filled, whichever is less.

 9/11/13
Submitted: Wyman M. Fong/Date

 9/10/2013
Approved: Jannett N. Jackson/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

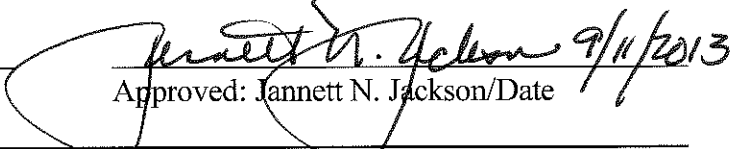
September 17, 2013

Agenda Item: 4.1

Subject: Approval of Curriculum Changes, Chabot College

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Chabot College for Academic Year 2013-2014.


Submitted: Jeffrey M. Kingston/Date


Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

Agenda Item: 4.2

Subject: Approval of Agreement – Berkeley Youth Alternative Employment Plus (EPII) with Alameda County Workforce Investment Board (ACWIB), Chabot College

Background: Chabot College is agreeing to be the provider of Youth Services for High Risk Youth living in the Tri-Cities Area of Alameda County. Chabot agrees to provide educational, employment, and social services for high-risk youth ages 16-21, in collaboration with its multiple partners. Youth served include in- and out-of-school youth who are low-income, foster youth, pregnant/parenting teens, recently emancipated, ex-offenders, high-school dropouts or unemployed youth. Partners include the Cities of Fremont, Newark, and Union City; New Haven and Fremont Adult Schools; Tiburcio Vasquez Health Center; Centro de Servicios; and Tri-CED Recycling. The program aims to enroll youth into education and attain a certificate or degree, help them gain employment, and improve their literacy and numeracy skills.

The parties to this Agreement are Chabot College ("Lead Agency") and the Berkeley Youth Alternative ("Contractor"), regarding subcontracting services for the Employment Plus II (EPII) Programs for High Risk Youth that will serve 57 connected and disconnected youth in the Tri-Cities area. It is understood that Chabot College has received a contract from the Alameda County Workforce Investment Board Workforce Investment Act funds to provide an EPII Program and will utilize these funds to reimburse BYA for staffing hours.

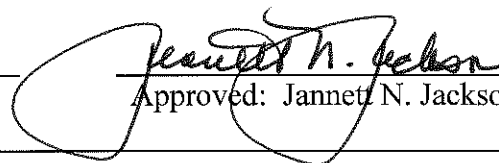
Payment shall not exceed the total amount of \$320,000
3 Part-Time Outreach Specialist- \$125,000
Case Manager - \$35,000
Job Developer - \$50,000
Benefits - \$25,000
BYA 9% - \$25,000
27 youth participants work experience for total of \$60,000

The Board of Trustees has previously approved Berkeley Youth Alternative Employment Plus on September 18, 2012 under item 4.3 for \$122,300.

Recommended Action: That the Board of Trustees approves the proposed Agreement - Berkeley Youth Alternative Employment Plus (EPII) with Alameda County Workforce Investment Board (ACWIB) for Chabot College in the amount of 320,000 for the period July 1, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Agenda Item: 4.2
September 17, 2013
Page 2

 9/11/13
Submitted: Jeffrey M. Kingston/Date

 9/11/2013
Approved: Jannet N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

Agenda Item: 4.3

Subject: Approval of Agreement - Cabrillo College (Youth Employment Program, YEP/BEC-2013/2014), Chabot College

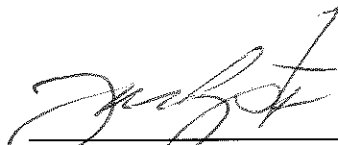
Background: Chabot College was approached by the Business & Entrepreneurship Center (BEC) and Youth Entrepreneurship Program (YEP) to provide additional support to expand entrepreneurial offerings on campus and to conduct the following activities:

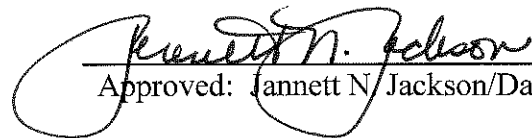
- 2-unit, ENTR-40 course 5-10 students enrolled
- 1-unit, Ideation Lab
- 3-unit, "Entrepreneurship Mindset" course
- Pitch Competition Support

BEC will provide up to 50 1-on-1 counseling hours to up to 15 entrepreneurship students. YEP, through its YEP-2-Go program, will provide up to 3 classroom visits from expert small business consultants and entrepreneurs to add further value to course offerings and resources.

BEC and YEP will provide funding not to exceed \$18,000 to offer additional courses and support to Chabot College Entrepreneurship discipline. No local matching funds required.

Recommended Action: That the Board of Trustees approves the proposed agreement with Cabrillo College (Youth Employment Program, YEP/BEC-2013/2014) for the period July 1, 2013 to June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 9/11/13
Submitted: Jeffrey M. Kingston/Date

 9/11/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

Agenda Item: 4.4

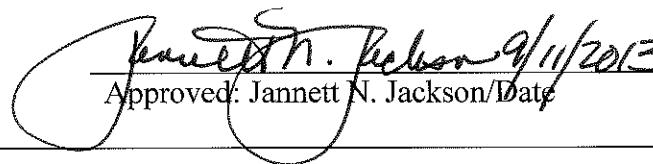
Subject: Approval of Memorandum of Understanding (MOU) - Affiliate Scholar Program with Cal State East Bay (CSUEB), Chabot College

Background: California's economy depends upon having a good supply of mathematics and science graduates for the State's science and technology jobs. In order to increase future student interest and engagement in science, technology, engineering and math (STEM) fields, it is critical that we as an educational institution help to prepare and foster future teachers in science and math to foster the pipeline. Therefore, Chabot College would like to collaborate with CSUEB to identify and provide students who are interested in teaching, specifically math and science, an opportunity to participate in a pre-teaching cohort that provides pre-professional development and financial support for field experience opportunities in local K-12 classrooms.

The Board of Trustees has previously approved Memorandum of Understanding for - Affiliate Scholar Program with CSUEB on November 15, 2011 under item 4.4.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) for the Affiliate Scholar Program with Cal State East Bay (CSUEB), Chabot College in the amount of \$5,500 for the 2013-2014 academic year. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 9/11/13
Submitted: Jeffrey M. Kingston/Date

 9/11/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
8/1/2013	65	227421 Canceled Warrant	\$ (244.00)
8/1/2013	66 - 81	261991 - 262187 Voids - printer problem	0.00
		262188 - 262371 Commercial Warrants	1,715,056.92
	82 - 84	262372 - 262403 Commercial Warrants	856,407.88
	85 - 86	262404 - 262410 Commercial Warrants	452,481.58
8/2/2013	87 - 93	262411 - 262500 303001 - 303046 Commercial Warrants	513,463.85
	94 - 95	303047 - 303049 Commercial Warrants	4,340.23
	96 - 97	303050 - 303067 Commercial Warrants	202,763.98
8/9/2013	98 - 105	303068 - 303226 Commercial Warrants	1,039,735.31
	106 - 107	303227 - 303253 Commercial Warrants	799,866.50
	108 - 109	303254 - 303260 Commercial Warrants	172,660.21

Agenda Item: 5.1
 September 17, 2013
 Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
8/9/2013	110	262431 Canceled Warrant	(194.00)
8/19/2013	111 - 116	303261 - 303386 Commercial Warrants	273,451.88
	117 - 118	303387 - 303390 Commercial Warrants	9,434.68
	119 - 128	303391 - 303611 Commercial Warrants	39,187.70
8/23/2013	129-130	261918,303333,303063,303389 Canceled Warrants	(33,680.66)
8/23/2013	131 - 137	303612 - 303765 Commercial Warrants	230,164.54
	138 - 139	303766 Commercial Warrants	130.65
	140 - 142	303767 - 303797 Commercial Warrants	1,595,845.68
	143 - 144	303798 Commercial Warrants	1,795.06
8/31/2013	M-20	00003225 Manual Warrant	3,300,000.00
TOTAL			<u>\$ 11,172,667.99</u>

Lorenzo Legaspi 9.11.13
 Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 9/11/2013
 Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013


Agenda Item: 5.2

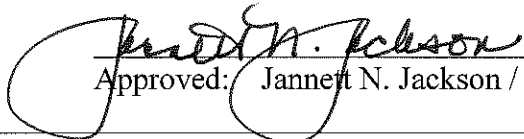
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

August Payroll Warrant Total = \$4,006,203.67

 9.11.13
Submitted: Lorenzo Legaspi / Date

 9/11/2013
Approved: Jannett N. Jackson / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

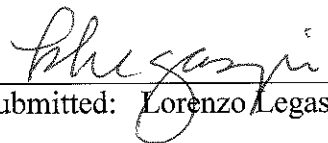
Agenda Item: 5.3

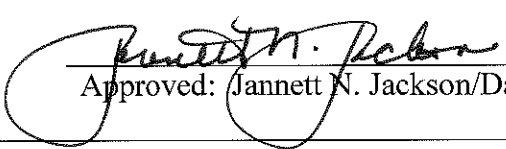
Subject: Approval of Amendment to Affiliation Agreement - Eden Medical Center – A Sutter Affiliate, Chabot College and Las Positas College

Background: Eden Medical Center provides medical care of acute care patients and serves as a primary teaching hospital, playing a key role in the training of medical professionals. Throughout the past three years, Eden Medical Center has provided medical students within the Chabot-Las Positas Community College District with clinical experiences at their institution. Eden Medical Center would like to continue to provide opportunities for medical students through an amendment to the existing affiliation agreement dated May 25, 2010. The term of the proposed amendment is from October 1, 2013 through September 30, 2016.

The Board approved similar agreements to provide clinical training for the Surgical Technology Program with Eden Medical Center, Castro Valley under item 5.4 on February 16, 2010, with Washington Township Health Care District under item 5.5 on February 16, 2010, with Children’s Hospital and Research Center, Oakland on January 19, 2010 under item 5.6, and with Stanford Hospital and Clinics on December 8, 2009 under item 5.4.

Recommended Action: That the Board of Trustees approves the proposed Amendment to Affiliation Agreement with Eden Medical Center – A Sutter Affiliate, located at 20103 Lake Chabot Road, Castro Valley, California 94546, to provide clinical training for the Surgical Technology Program. The Amendment is for an extended term of 3 years from October 1, 2013 through September 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the proposed amendment on behalf of the District.

 9.11.13
Submitted: Lorenzo Legaspi/Date

 9/11/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

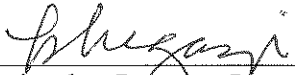
Agenda Item: 5.4

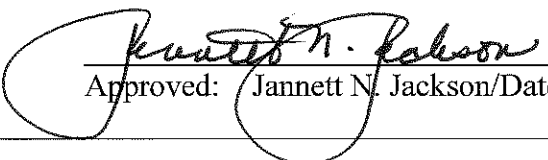
Subject: Adoption of Resolution No. 01-1314 - Appropriations Limit for 2013-14 (GANN Limit)

Background: Pursuant to Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriations limit.

Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of state aid appropriations and subventions included with the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit.

Recommended Action: That the Board of Trustees adopts Resolution No. 01-1314 - Appropriations Limit for 2013-14 in the amount of \$117,702,254.

 9.11.13
Submitted: Lorenzo Legaspi/Date

 9/11/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 01-1314

ESTABLISHMENT OF THE GANN APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2013-14

WHEREAS, the California Legislature enacted Senate Bill 1352 in August 1980, with an effective date of January 1981, to implement Proposition 4, a Constitutional amendment establishing appropriation limits for state and local government units;

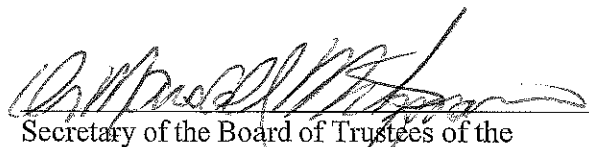
WHEREAS, the Governing Board determines that the 2013-14 General Fund Budget, as proposed for adoption, is in conformance with the provisions of Senate Bill 1352 as reflected on the Gann Limit Worksheet, and;

THEREFORE, it is resolved that the Governing Board of Chabot-Las Positas Community College District hereby adopts a revised appropriations limit for 2013-14 of \$ 117,702,254 and estimates that the budget appropriations subject to that limit are \$72,235,821.

PASSED AND ADOPTED this 17th day of September 2013, by the following roll call vote:

AYES: Cedillo, Dvorsky, Gelles, Gin, Mertes, Mitzman, Vecchiarelli
NOES: None
ABSENT: None
ABSTENTIONS: None

9/17/13
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

Agenda Item: 6.1

Subject: Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project at Chabot College

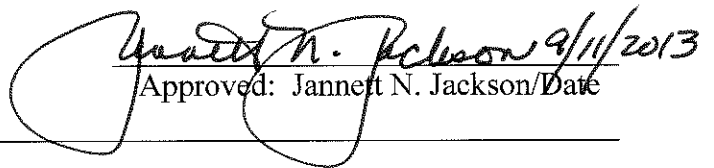
Background: On November 17, 2009 the Board of Trustees approved the contract with Steinberg Architects to design the Math and Science buildings 1700 and 1800 at Chabot College. Due to fire sprinkler, courtyard re-design, LEED, fire damage and infrastructure, DSA submittal and extended construction administration services it became essential to make adjustments to the design of Buildings 1700 and 1800, Math and Science Modernization project. These design changes were a result of program changes affecting the future use and design needs of the building.

Current Approved Contract Amount	\$ 1,326,900
<u>Modification Amount</u>	<u>\$ 244,307</u>
New Contract Amount	\$ 1,571,207

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project at Chabot College in an amount not to exceed \$244,307. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modification on behalf of the District.

Funding Source: Measure B Bond Funds

 9/11/13
Submitted: Jeffrey M. Kingston/Date

 9/11/2013
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

Agenda Item: 7.1

Subject: Approval to Renew - County of Contra Costa, Interagency Agreement No. 18-252-3, District-Economic Development

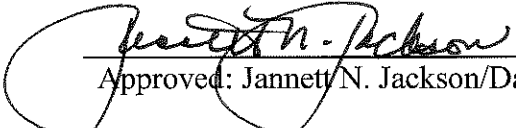
Background: Contra Costa County's Employment and Human Services Department has contracted with Chabot-Las Positas Community College District's Economic Development department to provide assessment services for job seekers in that county since July 2010. The County has requested that we continue to provide these services for the 2013-14 fiscal year.

As with the previous agreements (Items 7.3 on 7/20/10, 7.1 on 11/15/11, and 7.6 on 7/17/12) we will be working with Contra Costa's Workforce Development Board to provide programs related workforce development, including those of their One Stop Career Centers. District is contracting with Contra Costa County to provide assessment proctoring services to job seekers and training and technical assistance to both the One Stop Career Center and Workforce Development Board staff.

The agreement states that Contra Costa County will pay the District up to \$190,000.00 for assessment and training services provided. This contract has a term of twelve months (July 1, 2013 to June 30, 2014).

Recommended Action: That the Board of Trustees approves the renewal of County of Contra Costa Interagency Agreement No. 18-252-3, District – Economic Development for the period July 1, 2013 through June 30, 2014, in the amount of \$190,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract and any future augmentations or amendments on behalf of the District.

 9/11/13
Submitted: Jeffrey Kingston/Date

 9/11/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 17, 2013

Agenda Item: 9.1

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

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

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

New Members

Luis Flores – Chabot College Student

Continuing Members

Helen Bridge – Senior Citizen Organization
Kim Huggett – Business Community
Janet Lockhart – College Foundation
Will Macedo—Taxpayers' Association
Pam Ott – Community-at-Large
Linda Smith – Community-at-Large
Cherry-Ronaele Bogue – Las Positas College Student

Discontinuing Members

Andrea Preciado—Chabot College Student

 9/11/2013
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED