

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING June 18, 2019—5:00 P.M.*

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

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) **CONFERENCE WITH LABOR NEGOTIATORS:** Chabot Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

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

1.5 **PLEDGE TO FLAG**

1.6 **ADMINISTRATION OF OATH OF OFFICE- STUDENT TRUSTEE**

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

***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 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

1.8 **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 May 21, 2019 Regular Meeting

1.10 **PRESENTATION: EMERITUS RETIREMENT RECOGNITIONS**

1.11 **PRESENTATION: APPROVAL OF TENTATIVE BUDGET- 2019-2020 General Funds, Cafeteria Fund, Capital Outlay Projects Funds, Self-Insurance Fund (RUMBLE), Child Development Fund, Bond Fund and Establishment of August 20, 2019 as the Date for Public Hearing and Adoption of District Budgets**

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

(cc) 3.4 Executive Personnel

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Acceptance of Gift – Automotive Training Program, Chabot-Las Positas Community College District, Chabot College

(cc) 4.2 Acceptance of Grant Award - California Commission on Peace Officer Standards and Training Innovations Grant Program (POST), Chabot-Las Positas Community College District, Chabot College

(cc) 4.3 Approval of Curriculum Changes, Chabot College

(cc) 4.4 Approval of Curriculum Changes, Las Positas College

(cc) 4.5 Approval of Amendment to the South Hayward Promise Neighborhood Sub-Award Agreement with California State University, East Bay (PR# U215N170023) and Chabot-Las Positas Community College District, Chabot College

(cc) 4.6 Approval of Memorandum of Understanding (MOU) – Castro Valley Unified School

- District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.7 Approval of San Francisco State University Student Internship Placement Agreement, Chabot-Las Positas Community College District, Chabot College
 - (cc) 4.8 Approval of Agreement with Umoja Community Education Foundation and Chabot Las Positas Community College District, Las Positas College
 - 4.9 Approval and Adoption of the Chabot College Student Equity and Achievement (SEA) Program Student Equity Plan
 - 4.10 Approval and Adoption of the Las Positas College Student Equity and Achievement (SEA) Program Student Equity Plan

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 of contract with Barnes & Noble and Chabot College
- (cc) 5.4 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.5 Approval of Declaration of Surplus Property to be Donated to Non-Profit Organization
- (cc) 5.6 Approval of five- year contract for Software Agreement with Ellucian
- 5.7 Adoption of Resolution No. 09-1819 – Appropriations Limit for 2019-20 (GANN Limit)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of a Piggyback Contract with VenTek International, Inc. for the purchase of Parking Revenue Collection Machines for the Chabot College
- (cc) 6.2 Approval of Measure B & Measure A Bond Program: Bond List Revision Measure B #AB and Measure A #2 - Substantive
- (cc) 6.3 Approval of a Professional Services Agreement with Critical Solutions, Inc., for Project Management/Construction Management Services for Multiple Projects, Las Positas College
- (cc) 6.4 Approval of a Professional Services Agreement with Roebbelen Management, Inc., for Project Management/Construction Management Services for Multiple Projects, Las Positas College
- (cc) 6.5 Approval of a Piggyback Contract with Wenger Corporation for the purchase of AirPro Lockers for Las Positas College
- 6.6 Adoption of Resolution No. 10-1819—Authorization to Submit the Five-Year Construction Plan (2021-2025) to the California Community Colleges Chancellor’s Office and Request for State Funds for Capital Outlay Projects

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement No. 19-020-001 – California Community Colleges Chancellor’s Office, District-Economic Development
- (cc) 7.2 Acceptance of Grant Agreement No. 19-086-001 – California Community Colleges

- Chancellor's Office, District-Economic Development
- (cc) 7.3 Acceptance of Grant Agreement No. 19-081-102 – California Community Colleges
Chancellor's Office, District-Economic Development
- (cc) 7.4 Acceptance of Standard Agreement No. C19-0071 – California Community Colleges
Chancellor's Office (CCCCO), District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report
- 8.2 Quarterly Financial Status Report, CCFS-311Q for the Quarter
Ended March 31,2019

9.0 OTHER ACTION ITEMS

- 9.1 Second Reading and Adoption of District Mission Statement
- 9.2 Second Reading and Adoption of New, Reviewed, or Revised Board Policies and
Administrative Procedures
BP 1100 Chabot- Las Positas Community College District
BP 2010 Board Membership
BP 2015 Student Members
BP 2100 Board Elections
BP 2105 Election of Student Members
BP 2110 Vacancies on the Board
BP 2200 Board Duties and Responsibilities
BP 2210 Officers

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

June 27, 2019, 4:00 p.m., Special Meeting, District

July 16, 2019, 6:30 p.m., Regular Meeting, 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

June 18, 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

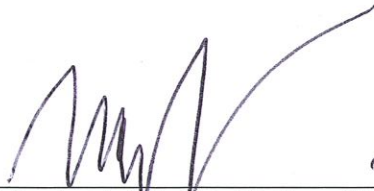
A. Employment

Hirstein, Ellie N., Administrative Assistant, Athletics (2CPE13), 100%,
12 months/year, Range 33/1, \$48,507.00/annual, effective 07/01/19.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Leave of Absence

Dazhan, Joseph A., Security Officer (3CSE07), leave of absence without pay with
benefits, effective, June 19, 2019, for a period not to exceed 6 months. *Pursuant to
Education Code section 88195.*



Submitted: Wynan M. Fong/Date

6.11.19



Approved: Ronald P. Gerhard/Date

6/18/19



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 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, August 8, 2019 – June 30, 2020

Eytchison-Fung, Bethany A., Instructor, Medical Surgical Clinical (2FHS15),
Column/Step II/1, \$57,665.00/annual.

Hale, Alice M., Instructor, Early Childhood Development (2FSS22), Column/Step III/1,
\$62,035.00/annual.

B. Leave of Absence

Khat, Mon (nmi), Instructor, Computer Application Systems (2FBU12), unpaid leave of
absence for 2019-2020 Academic Year, pursuant to Article 11 of the Agreement
between Chabot-Las Positas Community College District and Chabot-Las Positas
Faculty Association.

II. ASSIGNED TO LAS POSITAS COLLEGE

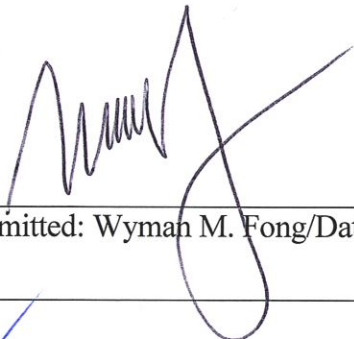
A. Faculty Contract

Contract of Employment – First Year, August 8, 2019 – June 30, 2020

Kelly, John M., Instructor, Stagecraft/Technical Theater (3FHU12), Column/Step II/1,
\$57,665.00/annual.

Agenda Item: 3.2
June 18, 2019
Page 2

Moreno, Carlos I., Instructor, Computer Science (3FSM15), Column/Step III/1,
\$62,035.00/annual.

 6.11.19

Submitted: Wymah M. Fong/Date

 6/11/19

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 3.3
Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Interim Appointment

Boykins, Sheryl L., Interim Director, Safety and Security (2ASE03), Range \$61.56/hour, not to exceed the CalPERS hours limitation of 960 hours for FY 2019-2020, effective 06/19/19 through 06/30/20 or when position is filled, whichever is earlier. No benefits.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Contract of Employment – June 27, 2019 – June 30, 2020

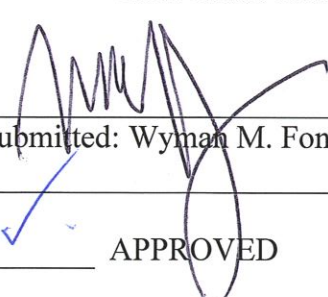
Whalen, Kristina L., Vice President, Academic Services (3AIN05), Range/Step 21/4, \$159,619.00/annual.

III. ASSIGNED TO DISTRICT OFFICE

A. Change to District Classification Plan

Add Apprenticeship Programs Manager, Range 14, effective 06/19/19. This position is grant/categorically funded and therefore subject to continued renewal.

Modification of job title and duties from Dean, Academic Services – Computing, Applied Technology and Social Sciences, Las Positas College, Range 19 to Dean, Academic Services – Social Sciences, Library, Public Safety and Career Education, Las Positas College, Range 19, effective 06/19/19.


Submitted: Wyman M. Fong/Date


Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 3.4

Subject: Executive Personnel

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

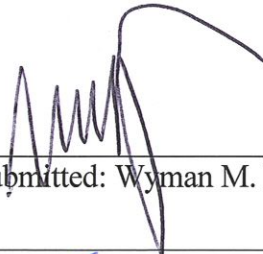
I. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – July 1, 2020 to June 30, 2023

Fong, Wyman M., Vice Chancellor, Human Resources (1AHR11),
\$208,060.00/annual.*

Sperling, Susan S., President, Chabot College (2EPR01), \$223,198.00/annual.*

*Range and Steps not applicable to Executive Personnel.

 6.11.19
Submitted: Wyman M. Fong/Date

 6/11/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

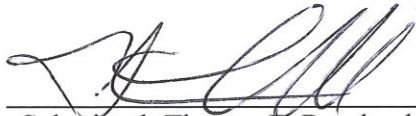
June 18, 2019

Agenda Item: 4.1

Subject: Acceptance of Gift – Automotive Training Program, Chabot-Las Positas Community College District, Chabot College

Background: Mr. Brian Cotariu is pleased to support the Chabot College Automotive Training Program through the donation of a 2002 Honda Accord, Vin# JHMCC66822C006049, mileage of 145,268 with a value set by Edmunds and Kelley Blue Book at \$3,279 and a 2005 Ford Escape, Vin# 1FMCU04115KB64367, mileage of 237,340 with a value set by Edmunds and Kelley Blue Book at \$2,250.

Recommended Action: That the Board of Trustees accepts the gifts donated by Mr. Brian Cotariu.

 6/10/19
Submitted: Theresa F. Rowland/Date

 6/10/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019


Agenda Item: 4.2


Subject: Acceptance of Grant Award - California Commission on Peace Officer Standards and Training Innovations Grant Program (POST), Chabot-Las Positas Community College District, Chabot College

Background: Chabot College's Administration of Justice (ADMJ) Program was recently awarded a State of California's Peace Officer Standards and Training (POST) Innovations Grant. The POST Innovations Grant was created to promote innovative trainings for current law enforcement officers in an effort to reduce the number of officer-involved shootings.

The POST grant provides the opportunity to provide trainings on Leadership and Integrity with a specific focus on building Cultural Diversity and Awareness for our local law enforcement officers. Chabot College will offer POST trainings based on existing Chabot ADMJ curriculum which will be located at the Alameda County Sheriff's Office Regional Training Center in Dublin. All costs are covered by the POST Grant, and we anticipate 120 officers will participate. The target audience for this training consists of all levels of law enforcement officers looking to complete annual required POST training, including 400 officers assigned to Santa Rita Jail Grant funding is for the performance period of April 1, 2019 through March 31, 2021 in the amount of \$170,603.

Recommended Action: The Board of Trustees accepts the proposed California Commission on Peace Officer Standards and Training (POST) Grant Award, Chabot-Las Positas Community College District, for the performance period of April 1, 2019 through March 31, 2021 in the amount of \$170,603. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

 6/10/19
Submitted: Theresa F. Rowland/Date

 6/10/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 4.3

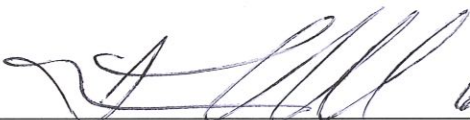
Subject: Approval of Curriculum Changes, Chabot College

Background: The following recommended curriculum changes were considered by the Chabot College Curriculum Committee and approved by the Academic Senate during the period of April 2, 2019 to May 7, 2019 and consist of:

New Programs	14
Revised Programs	14
New Courses	27
Revised Courses	54
Deactivated Courses	2
Deactivation of Duplicate Courses	172

The approved course and program edits are part of a continued effort to clean-up and update Chabot's curriculum to meet the needs of students and demands of constantly changing industries. The Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students. These programs are slated to be offered in Fall 2019 and Spring 2020.

Recommended Action: That the Board of Trustees approve the Curriculum Changes proposed for Chabot College.

 6/10/19
Submitted: Theresa F. Rowland/Date

 6/10/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 4.4

Subject: Approval of Curriculum Changes, Las Positas College

Background: The following recommended curriculum changes were considered by the Las Positas College Curriculum Committee and approved by the Academic Senate during the period of March 4, 2019 to May 6, 2019 and consist of:

New Programs	5
New Noncredit Programs	3
Revised Programs	24
New Credit Courses	51
New Noncredit Courses	21
Revised Credit Courses	75
All Requisites (including new and revised)	75
Discipline Changes (including new and revised)	79
Distance Education	22
Course Deactivations	8

Program and credit course modifications, credit course deactivations, are reflected in our catalog to provide accurate and complete information to our students and the campus community. The program modifications include updated program descriptions, course offerings, and requirements. Course deactivations include courses that are no longer being offered. New noncredit programs and courses will meet student needs and mandates of AB 705. These programs are slated to be offered in the Fall 2019, Spring 2020 and Fall 2020.

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed for Las Positas College.


Submitted: Theresa F. Rowland/Date 6/10/19


Approved: Ronald P. Gerhard/Date 6/10/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 4.5

Subject: Approval of Amendment to the South Hayward Promise Neighborhood Sub-Award Agreement with California State University, East Bay (PR# U215N170023) and Chabot-Las Positas Community College District, Chabot College

Background: Chabot-Las Positas Community College District, Chabot College has been a sub-award recipient of funding from California State University, East Bay, to carry out activities for the South Hayward Promise Neighborhood Program. The proposed amendment will alter the original sub-award agreement, which was approved during the April 17, 2018 Board Meeting as item 4.3.

The South Hayward Promise Neighborhood works with multiple partner organizations to significantly change the “predictable results” for children in the Jackson Triangle, one of Hayward’s lowest-income and least successful neighborhoods. As a partner, Chabot College provides expertise through the college’s Early Childhood Education Program, support to secondary schools through TRiO Programs, and assistance to continue developing the K-12 to higher education pipeline.

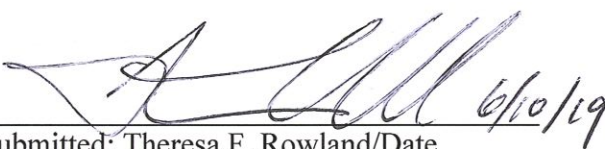
An amendment has been issued to the original Subaward Agreement, as follows:


- The pass through entity’s name changed from California State University, East Bay to California State University, East Bay Foundation.
- The subaward performance end date is revised to 12/31/2019.
- The year one carryover amount is \$155,905.66. Year two funding is \$401,406.32. The total amount to spend in year two is \$450,154.43.
- The year two required match is \$297,885.91.

These amendments reflect a carryover amount higher than anticipated due to delays in hiring and time needed for initial budgets to be approved and loaded. This revised carryover amount reflects an even carryover distribution over the remaining four years of the grant, instead of having a spike in funding for services and materials in year two. With this amendment funds to date totals \$663,052.32, we anticipate being able to expend all funds.

Agenda Item: 4.5
June 18, 2019
Page 2

Recommended Action: The Board of Trustees approves the Amendment to the South Hayward Promise Neighborhood Sub-Award Agreement with California State University, East Bay (PR# U215N170023) and Chabot-Las Positas Community College District, Chabot College as of June 19, 2019 for the performance period of January 1, 2019 through December 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the sub-award agreement on behalf of the District.

 6/10/19
Submitted: Theresa F. Rowland/Date

 6/10/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

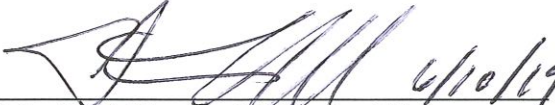
June 18, 2019

Agenda Item: 4.6

Subject: Approval of Memorandum of Understanding (MOU) – Castro Valley Unified School District and Chabot-Las Positas Community College District, Chabot College

Background: Chabot College and Castro Valley Unified School District wishes to offer Chabot College courses at the Castro Valley Adult School for the fall 2019, and spring 2020 terms. These college level credit courses will be hosted at the Castro Valley Adult School site, targeted for both high school and adult school students, as well as open to all. This agreement will improve Castro Valley high school and adult student's connection with higher education and increase opportunities for high school and adult school students within Castro Valley Unified School District to attend college, including joining pathway cohorts that are currently in place or being developed at Chabot College.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Castro Valley 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.


Submitted: Theresa F. Rowland/Date 6/10/19


Approved: Ronald P. Gerhard/Date 6/10/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019


Agenda Item: 4.7

Subject: Approval of San Francisco State University Student Internship Placement Agreement, Chabot-Las Positas Community College District, Chabot College

Background: San Francisco State University provides para-professional training and degree programs in fields that include counseling and desires its students to obtain practical experience at agencies including community colleges like Chabot College. It is to the mutual benefit of the parties that students of the University use the clinical facilities of agencies for their clinical experience.

Chabot College Student Services Division has certificated counseling faculty who are interested and available in supervising and mentoring University Interns, to support the growth and professional development of University students pursuing Masters in Counseling degrees, and to provide additional supervised counseling services to Chabot College students. This Student Internship Placement Agreement empowers the counseling faculty to provide supervision and mentorship to University Student Interns, and establishes the partnership between San Francisco State University and Chabot College for this purpose.

Recommended Action: That the Board of Trustees approves the proposed San Francisco State University Student Internship Placement Agreement with 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.

 6/10/19
Submitted: Theresa F. Rowland/Date

 6/10/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019


Agenda Item: 4.8

Subject: Approval of Agreement with Umoja Community Education Foundation and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College submitted an application to the Umoja Community Education Foundation to receive funding to support Umoja student participants for the 2019-2020 Academic Year. The Umoja program originally requested \$25,780 in funding, however, only \$16,000 was awarded given the maximum award amount allowable.

Funding from the Umoja Community Education Foundation will enable the Chabot-Las Positas Community College District, Las Positas College Umoja program to provide assistance with purchasing textbooks and school supplies, augmented english and mathematics tutorial assistance, targeted outreach and recruitment efforts for African-American prospective students, and leadership development.

Recommended Action: That the Board of Trustees approves the proposed agreement with Umoja Community Education Foundation and Chabot-Las Positas Community College District, Las Positas College to receive funding in the amount of \$16,000 to support Umoja student participants for the 2019-2020 Academic Year. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 6/10/19
Submitted: Theresa F. Rowland/Date

 6/18/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019


Agenda Item: 4.9

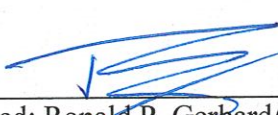
Subject: Approval and Adoption of the Chabot College Student Equity and Achievement (SEA) Program Student Equity Plan

Background: In accordance with EDC Section 78222 establishing the Student Equity and Achievement Program, which earmarks state categorical funds committed to supporting the California Community Colleges Chancellor's Office (CCCCO) in advancing the system wide goal to boost achievement for all students with an emphasis on eliminating achievement gaps for students from traditionally underrepresented groups.

One of the conditions of receipt of funds is the creation and maintenance of a college student equity plan to ensure equal educational opportunities and to promote student success for all students, regardless of race, gender, age, disability, or economic circumstances. The plan is due every three years. Therefore, Chabot College has vetted through its shared governance process, bargaining units, and executive leaders a three-year plan to achieve the goals for the program and support the attainment of the vision for success goals as outlined by the CCCCCO.

Recommended Action: That the Board of Trustees approves and adopts the Chabot College Student Equity and Achievement (SEA) Program Student Equity Plan for the period of July 1, 2019 through June 30, 2022. This is in compliance with the mandates of EDC Section 78222 requiring a three-year student equity plan to eliminate achievement gaps for traditionally underrepresented groups.

 6/10/19
Submitted: Theresa F. Rowland/Date

 6/10/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019


Agenda Item: 4.10

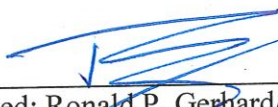
Subject: Approval and Adoption of the Las Positas College Student Equity and Achievement (SEA) Program Student Equity Plan

Background: In accordance with EDC Section 78222 establishing the Student Equity and Achievement Program, which earmarks state categorical funds committed to supporting the California Community Colleges Chancellor's Office (CCCCO) in advancing the system wide goal to boost achievement for all students with an emphasis on eliminating achievement gaps for students from traditionally underrepresented groups.

One of the conditions of receipt of funds is the creation and maintenance of a college student equity plan to ensure equal educational opportunities and to promote student success for all students, regardless of race, gender, age, disability, or economic circumstances. The plan is due every three years. Therefore, Las Positas College has vetted through its shared governance process, bargaining units, and executive leaders a three-year plan to achieve the goals for the program and support the attainment of the vision for success goals as outlined by the CCCCCO.

Recommended Action: That the Board of Trustees approves and adopts the Las Positas College Student Equity and Achievement (SEA) Program Student Equity Plan for the period of July 1, 2019 through June 30, 2022. This is in compliance with the mandates of EDC Section 78222 requiring a three-year student equity plan to eliminate achievement gaps for traditionally underrepresented groups.

 6/10/19
Submitted: Theresa F. Rowland/Date

 6/10/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 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>
5/3/2019	10046896 - 10047182 Commercial Warrants	\$ 1,120,863.01
	10047183 - 10047184 Commercial Warrants	1,282.83
	10047185 - 10047204 Commercial Warrants	655,487.13
	10047205 Commercial Warrants	8,831.37
	10046676, 10046851 Cancelled Warrants	(625.27)
	929 - 936 ACH Payments	112,866.56
5/7/2019	10047206 - 10047253 Commercial Warrants	36,879.00
5/10/2019	10047254 - 10047362 Commercial Warrants	1,918,704.27
	10047363 - 10047464 Commercial Warrants	793.76
	10047365 - 10047456 Commercial Warrants	518,919.21
	10047457 - 10047468 Commercial Warrants	900,651.35
	937 - 1158 ACH Payments	62,705.96
5/17/2019	10047469 - 10047739 Commercial Warrants	2,534,407.20
	10047740 - 10047741 Commercial Warrants	3,962.10

Agenda Item: 5.1

June 18, 2019

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
5/17/2019	10047742 - 10047772	492,947.34
	Commercial Warrants	
	10047773 - 10047774	\$ 7,862.41
	Commercial Warrants	
	10047447	(271.00)
	Cancelled Warrant	
	1159 - 1174	92,899.66
	Commercial Warrants	
5/23/2019	10047775 - 10048088	198,576.56
	Commercial Warrants	
	10048089 - 10048098	802,043.45
	Commercial Warrants	
	10046901, 10047721	(665.76)
	Cancelled Warrants	
5/24/2019	10048099 - 10048294	1,239,571.92
	Commercial Warrants	
	10048295 - 10048296	1,077.72
	Commercial Warrants	
	10048297	3,406.47
	Commercial Warrants	
	10048298 - 10048300	9,496.55
	Commercial Warrants	
	10046569	(760.99)
	Cancelled Warrant	
	1175 - 1180	26,803.51
	ACH Payments	
	TOTAL	10,748,716.32

 6-11-19
Submitted: Doug Roberts / Date


Approved: Ronald P. Gerhard / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 5.3

Subject: Approval of amendment of contract with Barnes & Noble and Chabot College

Background: Chabot College entered into a contract with Barnes & Noble for the contracting of Bookstore services in July of 2017. Part of the agreement in this contract was for the Bookstore to cover the salaries of most of the Chabot College Bookstore employees. The agreement was a lump sum distribution of \$300,000 per fiscal year to offset the District's cost of Chabot College employees working at the bookstore, and a percentage of overall sales. In the first two years, this agreement met the needs of both the College and Barnes & Noble. However, moving forward two things have changed:

1. There has been a downturn in the sales from the bookstore, which have diminished expected revenues.
2. Two Chabot College employees have recently retired and have been replaced with Barnes & Noble personnel. This has reduced the amount of money needed from Barnes & Noble to cover Chabot College bookstore employee salaries.

Due to this Barnes & Noble requested an amendment to the current contract to adjust the reimbursement of Chabot College personnel, and the revenue sharing of sales.

Recommended Action: That the Board approve the proposed amendment of the 2017 contract with Barnes & Noble to be a yearly lump sum distribution of \$216,000 and furthermore reduce the revenue distribution of all gross sales of the first \$3,000,000 of revenue from 6% to 5% effective July 1, 2019.

 6-11-19
Submitted by: Doug Roberts/Date

 6/18/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 5.4

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

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computers, electronic equipment, lab equipment, a freezer, office furniture and 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 approve 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.

 6-11-19

Submitted: Doug Roberts/Date

 6/11/19

Approved: Ronald P. Gerhard /Date



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 5.5

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 full brute rack recently removed from Chabot College.

List of Items:

Full brute rack 76" L x 70.5" W w/platform included 8' x 8'

Items to be donated in "as is" condition to:

Castro Valley High School
19400 Santa Maria Ave.
Castro Valley, CA94546

Recommended Action: That the Board of Trustees approve 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

June 18, 2019

Agenda Item: 5.6

Subject: Approval of five- year contract for Software Agreement with Ellucian

Background Explanation and Analysis: Chabot-Las Positas Community College District first purchased Banner Administrative software in 1991. Today Banner is used for Finance, Financial Aid, Human Resources, Payroll and Student (registration, schedule/catalog, Classweb), Document Management, and Degree Planning. The District also uses 3rd party software licensed through Ellucian for reporting as well as essential technical functions. The underlying database technology is from Oracle.

The District has traditionally negotiated long-term multi-year contracts to gain substantial savings over the cost of single-year agreements. The proposed new, five-year contract, which includes a 3% annual increase, would result in a savings of \$146,845 compared to year-to-year renewals over the same period.

With any software annual maintenance is required in order for the District to keep current with federal financial aid changes and updates, to maintain compliance with Internal Revenue Code standards and updates, and to receive annual software patches and enhancements.

This agreement also “modernizes” the licensing model from perpetual licenses to a subscription model. By moving to a subscription model, the District benefits by:

- Re-aligning and modernizing the products it needs in the future by dropping some and adding others. Example: Banner Advancement is not needed and has not been implemented. It will be replaced it with the Ellucian Analytics product.
- Reducing the maximum year-to-year cost increase from 5% to 3% over the course of the agreement’s 5-year term.
- Consolidating and streamlining the invoicing and payment of software fees.

Cost Model	Year 1	Year 2	Year 3	Year 4	Year 5
Recommend 5-year subscription 3% Cap	\$ 574,630	\$ 591,869	\$ 609,625	\$ 627,914	\$ 646,751
5-year perpetual license 5% Cap	\$ 542,037	\$ 569,139	\$ 597,596	\$ 627,476	\$ 658,849
Year-to-year perpetual license 10% Cap	\$ 542,037	\$ 596,241	\$ 655,865	\$ 721,451	\$ 793,596

Recommended Action: That the Board of Trustees approve extending for 5 years the annual software maintenance agreement for Banner related software with Ellucian effective July 1, 2019.

 6-11-19
Submitted by: Doug Roberts/Date

 6/11/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 5.7


Subject: Adoption of Resolution No.09-1819 – Appropriations Limit for 2019-20
(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 adopt Resolution No. Appropriations Limit for 2019-20 in the amount of \$137,173,790.


Submitted by: Doug Roberts/Date 6-11-19


Approved: Ronald P. Gerhard/Date 6/11/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 09-1819

ESTABLISHMENT OF THE GANN APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2019-20

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;

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District hereby adopts a revised appropriations limit for 2019-20 of \$137,173,790 and estimates that the budget appropriations subject to that limit are \$101,097,730

Doug Roberts

Acting Vice Chancellor, Business Services

Signature:  6-18-19

PASSED AND ADOPTED by a roll call vote this 18 day of June, 2019, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES:

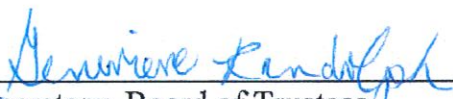
NOES:

ABSENT:

ABSTENTIONS:

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

6/18/19
Date


Secretary, Board of Trustees
Chabot-Las Positas Community College District

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 6.1

Subject: Approval of a Piggyback Contract with VenTek International, Inc. for the purchase of Parking Revenue Collection Machines for the Chabot College

Background:

Per California Public Contract Code Section 20652, establishes the right of the district to enter into "piggyback" contracts; "The Governing Board of any community college district, without advertising for bids, and when the board has determined it to be in the best interest of the district, may authorize by contract, lease, requisition or purchase order to purchase materials, supplies and equipment and other personal property for the district in the manner in which the public corporation or agency is authorized by law to make the lease or purchase." The contract must be based on the same prices and upon the same terms and conditions of a negotiated contract between the supplier and another public agency or corporation. San Jose Evergreen Community College District in August 2017 advertised for bids and awarded a contract to VenTek International, Inc., for parking revenue collection machines which included the piggyback agreement for other community college districts.


Education Code 76360, and Board AP 5030 allow for the charging of fees to students for the use of Parking at the College. The current parking revenue collection machines have reached the end of their useful life and are often out of service and have limited functionality, where as they accept cash only. Upgrades available under the SJECCD agreement will allow the collection of parking fees via, coin, cash, credit card, and if desired pay by phone services (Apple Pay and Google Pay). VenTek International, Inc., has submitted a quote to the district via the SJECCD piggyback agreement for the replacement of machines at Chabot College, (quotes 2035, 2036, 2037 and 2038)

Recommended Action:

That the Board of Trustees approves the award of the piggyback contract for the purchase of VenTek parking revenue collection machines for installation at Chabot College, for an amount not to exceed \$150,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase on behalf of the District.

Funding Source: Parking Fees/Fines Fund at College


Submitted: Owen Letcher/Date 6/10/2019


Approved: Ronald P. Gerhard/Date 6/10/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 6.2

Subject: Approval of Measure B & Measure A Bond Program: Bond List Revision
Measure B #AB and Measure A #2 - Substantive

Background: As part of the accountability measures for the Measure A Bond Program, the management team for the programs has put into place a formal process for managing, tracking and presenting to the Board of Trustees all revisions to the Measure B and Measure A individual project names, scopes and budgets. This process adheres to the accountability standards outlined by Proposition 39 and provides transparency in the evolution of the project list.

Additional criteria added to the bond list revision process at the September 18, 2018 (Reference Item 6.2) Board of Trustees meeting. These criteria identified an added layer of information and flagging to a bond list revision for those projects with substantive changes (a change to a single project in excess of \$5 million dollars, the cancellation of a project from the bond list, or the creation of a new project). In order to provide clarity for the Board of Trustees, the management team will identify bond list revisions containing “substantive changes” or “non-substantive changes in the agenda text.

Measure B bond list revision #AB and Measure A Bond List revision #2 contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the creation of new projects as follows:

Measure A

Chabot College – Establish projects and assign project numbers in accordance with the draft facility master plan and allocate budget in accordance with the budget and priorities set by the college for the following projects:

- Library and Learning Connections - \$41,152,848 for a total budget of \$99,027,848
- Biology Phase 2 - \$21,389,755 for a total budget of \$49,049,755
- Adv. Manufacturing, Applied Tech & Business - \$35,216,956
- College Center - \$100,686,370
- Early Childhood Lab School - \$3,547,126
- Vehicle Storage - \$3,895,353
- Classroom/Lab Equipment & Library materials - \$34,000,000 for a total budget of \$40,000,000
- Event Center & Campus Safety Renovation - \$5,768,115
- Athletic Fields – Football - \$10,642,500
- Demolish Building 100 - \$1,712,304
- Demolish Building 200 - \$471,936
- Demolish Building 2300 - \$908,616
- Demolish Building 2400 - \$129,792

Las Positas College –Establish projects and assign project numbers in accordance with the draft facility master plan and allocate budget in accordance with the budget and priorities set by the college for the following projects:

- Academic Support and Offices - \$38,931,507 for a total project budget of \$99,417,507
- Public Safety Complex - \$13,151,613 for a total project budget of \$23,051,613
- Advanced Manufacturing & Transportation - \$18,716,210 for a total project budget of \$32,806,210
- Temporary Relocatable Offices - \$915,057 for a total project budget of \$4,645,057
- Ag Sciences – Horticulture - \$1,463,763 for a total project budget of \$5,213,276
- Ag Sciences – Viticulture - \$2,756,764 for a total project budget of \$9,818,372
- Classroom/Lab Equipment & Library materials - \$34,000,000 for a total project budget of \$40,000,000
- Demolish Buildings 600 & 800 - \$1,076,024
- STEAM – Sciences Building - \$85,345,051
- STEAM – Arts Building - \$33,692,937
- Renovate Building 1800 - \$9,087,517
- Athletic Fields - \$21,730,328
- AV Upgrade B2420 - \$647,750
- Infrastructure HW/CW/Elect - \$10,684,153

District & Districtwide – Establish projects and assign project numbers in accordance with the draft facilities master plan and allocate budget in accordance with the budget and priorities set by the district for the following projects:


- Information Technology & Tech Upgrades - \$36,231,600 for a total project budget of \$51,300,000.
- Deferred Maintenance & Repairs, Roofs, HVAC & Small Capital Projects - \$12,000,000 for a total project budget of \$16,000,000
- Program Level Services - \$38,587,300 for a total project budget of \$57,832,300


Please refer to the attached Bond List Revision Measure B #AB and Measure A #2 for details on each project included in the Bond Project List. These Bond List Revisions have been reviewed by the Chabot College President and Las Positas College Interim President and approved by the Vice Chancellor of Facilities/Bond Programs and Operations.

Agenda Item: 6.2
June 18, 2019
Page 3

Recommended Action: That the Board of Trustees review and approve the revisions to the Measure A Bond Project List, as presented.

Funding Source: Measure A


Submitted: Owen Letcher/Date 6/20/2019


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 6.3

Subject: Approval of a Professional Services Agreement with Critical Solutions, Inc., for Project Management/Construction Management Services for Multiple Projects, Las Positas College

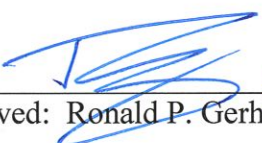
Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program. On May 23, 2019, the District received nine (9) responses to RFQ C-18.4 requesting Project Management/Construction Management Services for Multiple Projects at Las Positas College.

The staff conducted interviews with the prospective candidates; and consistent with RFQ C-18, the District is requesting the Board of Trustees to authorize staff to enter into negotiations for a Professional Services Agreement with Critical Solutions, Inc. of Walnut Creek, CA for a five (5) year Agreement for Project Management Services for Multiple Projects at Las Positas College in the amount of \$1,759,464.00.

Recommended Action: That the Board of Trustees approves the issuance of a five (5) year Professional Services Agreement with Critical Solutions, Inc. of Walnut Creek, CA for Project Management Services for Multiple Projects at Las Positas College in an amount not to exceed \$1,759,464.00. 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 A Bond Funds


Submitted: Owen Letcher/Date 6/10/2019


Approved: Ronald P. Gerhard/Date 6/10/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 6.4

Subject: Approval of a Professional Services Agreement with Roebbelen Management, Inc., for Project Management/Construction Management Services for Multiple Projects, Las Positas College


Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program. On May 23, 2019, the District received nine (9) responses to RFQ C-18.4 requesting Project Management/Construction Management Services for Multiple Projects at Las Positas College.

The staff conducted interviews with the prospective candidates; and consistent with RFQ C-18, the District is requesting the Board of Trustees to authorize staff to enter into negotiations for a Professional Services Agreement with Roebbelen Management, Inc. of El Dorado Hills, CA for a two (2) year Agreement for Project Management/Construction Management Services for Multiple Projects at Las Positas College in the amount of \$504,472.00.

Recommended Action: That the Board of Trustees approves the issuance of a two (2) year Professional Services Agreement with Roebbelen Management, Inc. of El Dorado Hills, CA for Project Management/Construction Management Services for Multiple Projects at Las Positas College in an amount not to exceed \$504,472.00. 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 A Bond Funds


Submitted: Owen Letcher/Date 6/10/2019


Approved: Ronald P. Gerhard/Date 6/10/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 6.5

Subject: Approval of a Piggyback Contract with Wenger Corporation for the purchase of AirPro Lockers for Las Positas College

Background:

Per California Public Contract Code Section 20652, establishes the right of the district to enter into "piggyback" contracts; "The Governing Board of any community college district, without advertising for bids, and when the board has determined it to be in the best interest of the district, may authorize by contract, lease, requisition or purchase order to purchase materials, supplies and equipment and other personal property for the district in the manner in which the public corporation or agency is authorized by law to make the lease or purchase." The contract must be based on the same prices and upon the same terms and conditions of a negotiated contract between the supplier and another public agency or corporation. On April 24, 2018 Education Service Center, Region 4 awarded an annual contract to Wenger Corporation which included the piggyback agreement TCPN Contract # R140804 for other community college districts.


The team room lockers for Women's and Men's Basketball, Soccer and Swimming are no longer sufficient for use. Wenger Corporation submitted a quote to the District via the TCPN Contract #R140804 piggyback agreement for the replacement of lockers at Las Positas College.

Recommended Action:

That the Board of Trustees approves the award of the piggyback contract for the purchase of AirPro Lockers from Wenger Corporation for installation at Las Positas College, for an amount not to exceed \$101,846.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase on behalf of the District.

Funding Source: Measure A Funds


Submitted: Owen Letcher/Date
6/18/2019


Approved: Ronald P. Gerhard/Date
6/18/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 6.6

Subject: Adoption of Resolution No. 10-1819—Authorization to Submit the Five-Year Construction Plan (2021-2025) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

Background: Each year the District Facilities Planning Department is responsible for conducting a review and update of the District's Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The plan gives the State Chancellor's Office a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor's Office to make informed decisions regarding project priorities for State Funding.

The 2021-2025 Five-Year Construction Plan includes twenty-five (25) projects. The following one (1) project is being submitted as Final Project Proposals (FPPs): Building 3000 Maintenance Operations Warehouse & Garage at Chabot College. It is anticipated that funding for these projects will be considered for funding year 2021-2022.

Recommended Action: That the Board of Trustees adopts Resolution No. 10-1819 authorizing the District's submittal of the Five-Year Construction Plan (2021-2025) to the California Community Colleges Chancellor's Office before July 1, 2019 and Request for State Funds for Capital Outlay Projects.



6/10/2019

Submitted: Owen Letcher/Date



Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 10-1819

AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN TO THE
CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE
AND REQUEST FOR FUNDS FOR THE CAPITAL OUTLAY PROJECTS

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of Chabot and Las Positas Colleges' students, faculty, and staff to request State funds for the Capital Outlay Projects named herein; and

WHEREAS, the Five-Year Construction Plan 2021-2025 submitted herein is in accordance with the State of California Education Code and Title V provisions; and

WHEREAS, any State funds received pursuant to this application shall be used solely for defraying the development cost of the proposed project; and

WHEREAS, the One (1) Final Project Proposals (FPPs) included in the Five-Year Construction Plan are as follows:

Building 3000 Maintenance Operations Warehouse & Garage at Chabot College -Fiscal Year funding consideration 2021-2025

WHEREAS, the Chabot-Las Positas Community College District further assures the Board of Governors of the California Community Colleges that the other project terms and conditions as described in the Final Project Proposal document shall be followed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the submission of the Five-Year Construction Plan 2021-2025.

Resolution No. 10-1819
June 18, 2019
Page 2

PASSED AND ADOPTED by a roll call vote on the 18th day of June 2019 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

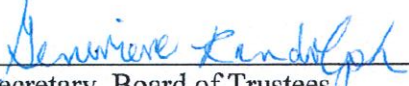
AYES: Gin, Maduli, Mitzman, Randolph, Sbranti

NOES:

ABSENT: Granger

ABSTENTIONS:

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



Secretary, Board of Trustees
Chabot-Las Positas Community College District

6/18/19
Date

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019


Agenda Item: 7.1


Subject: Acceptance of Grant Agreement No. 19-020-001 – California Community Colleges Chancellor’s Office, District-Economic Development

Background: In 2015 Chabot-Las Positas Community College District (CLPCCD) received a grant from the California Community Colleges Chancellor’s Office (CCCCO) to serve as the fiscal agent and project manager for the Institutional Effectiveness Partnership Initiative’s (IEPI) Specialized Training project. Funding has been awarded to CLPCCD’s Department of Economic Development and Contract Education. This program serves to identify, develop and disseminate effective professional, administrative, and educational practices across the system. CLPCCD’s Department of Economic Development and Contract Education will continue to create and administer contracts and provide fiscal oversight, as well as serve as project manager, hiring vendors and creating subcontractors as required. There is a standard contract format utilized with vendors.

The term of the CCCCCO Grant Agreement No. 19-020-001 is July 1, 2019 to June 30, 2021. The amount awarded this funding period is \$20,000,000, which includes funding for required staffing as well as administrative overhead costs.

Recommended Action: That the Board of Trustees accepts the Grant Agreement No. 19-020-001 – California Community Colleges Chancellor’s Office, District-Economic Development and Contract Education, in the amount of \$20,000,000 for the period from July 1, 2019 to June 30, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on the behalf of the District.

 6/10/19
Submitted: Theresa F. Rowland/Date

 6/10/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

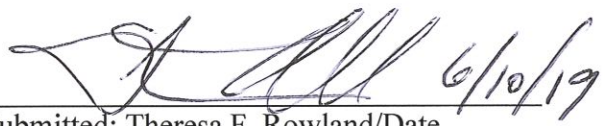
Agenda Item: 7.2

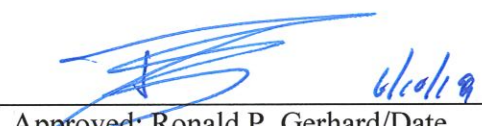
Subject: Acceptance of Grant Agreement No. 19-086-001 – California Community Colleges Chancellor’s Office, District-Economic Development

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 Digital Innovation and Infrastructure Technical Assistance Providers. This program will leverage Technical Service Providers to evaluate, plan, implement or mature baseline functional frameworks and standards, train and coach resources, and manage continuous improvement efforts across the Educational Technology portfolio.

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.

Recommended Action: That the Board of Trustees accepts the proposed Grant Agreement No. 19-086-001 – California Community Colleges Chancellor’s Office, District-Economic Development, in the amount of \$2,321,522, for the period of July 1, 2019 to June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 6/10/19
Submitted: Theresa F. Rowland/Date

 6/10/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019


Agenda Item: 7.3

Subject: Acceptance of Grant Agreement No. 19-081-102 – 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 system wide 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.

Recommended Action: That the Board of Trustees accepts the proposed Grant Agreement No. 19-081-102 – California Community Colleges Chancellor’s Office, District-Economic Development, in the amount of \$3,300,000, for the period of July 1, 2019 to June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date 6/10/19


Approved: Ronald P. Gerhard/Date 6/10/19

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019


Agenda Item: 7.4

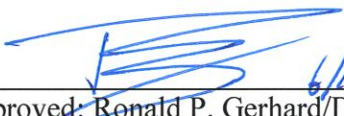
Subject: Acceptance of Standard Agreement No. C19-0071 – California Community Colleges Chancellor’s Office (CCCCO), District-Economic Development

Background: Chabot-Las Positas Community College District (CLPCCD) was originally awarded a grant by the California Community College Chancellor’s Office (CCCCO) to serve as fiscal agent for the California Community Colleges’ Associate Degree for Transfer Advertising and Outreach Campaign (ADT) on June 21, 2016. CLPCCD’s Department of Economic Development and Contract Education will provide fiscal oversight for statewide events, media buys, website development and marketing materials required for the campaign. This contract will support activities to increase student and public awareness of Associate Degrees for Transfer through intensive on-campus and community and faith-based outreach as media initiatives.

Under the terms of this Agreement, the role of fiscal agent requires that we create and implement contracts with vendors for the statewide events, media buys, website development, marketing materials and related activities, and process invoices against those contracts, as directed by the CCCCCO staff assigned to oversee this program. There is a standard contract format utilized with the vendors.

Recommended Action: That the Board of Trustees accepts the proposed Standard Agreement No. C19-0071 for the California Community College Chancellor’s Office, District-Economic Development, in the amount of \$2,000,000 for the period of July 1, 2019 through June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 6/10/19
Submitted: Theresa F. Rowland/Date

 6/13/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 9.1

Subject: Second Reading and Adoption of District Mission Statement

Background: On July 15, 2014 the Board of Trustees approved the following Mission Statement: “The Chabot- Las Positas Community College District (CLPCCD) prepares student to succeed in a global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills”

Recommended Action: That the Board of Trustees adopts the revised Mission Statement: “The Chabot- Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 18, 2019

Agenda Item: 9.2

Subject: Second Reading and Adoption of New, Reviewed, or Revised Board Policies

Background:

Board Policy and Administrative Procedure 2410 articulates the process in which Board Policies and Administrative Procedures are created and reviewed on a six-year cycle. The Board Policies presented have been reviewed through this established process. Changes, if any, are identified using track changes (strike through where deletions occur and underlines where additions are included). This is a second reading of the following Board Policies:

BP 1100 Chabot-Las Positas Community College District
BP 2010 Board Membership
BP 2015 Student Members
BP 2100 Board Elections
BP 2105 Election of Student Members
BP 2110 Vacancies on the Board
BP 2200 Board Duties and Responsibilities
BP 2210 Officers

Recommended Action: That the Board of Trustees adopts the Board Policies presented.


Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED