

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING October 15, 2019—5:00 P.M.*

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

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

1.2 PUBLIC COMMENTS

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

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

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title Interim Chancellor (Government Code Section 54957)
- b) PUBLIC EMPLOYMENT Title Chancellor (Government Code Section 54957)
- c) PUBLIC EMPLOYEE DISCIPLINE DISMISSAL/RELEASE (Government Code Section 5457, SUBD. (B) (1))
- d) COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE (Government Code Section 54957) One Matter
- e) ANTICIPATED LITIGATION PURSUANT TO (Government Code Section 54956.9) subdivision (a) (Conference with Legal Counsel) One Matter

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

***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.**

1.5 PLEDGE TO FLAG**1.6 ADMINISTRATION OF OATH OF OFFICE- LPC 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 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 August 4, 2019 Workshop Retreat
- (cc) 1.10 Approval of Minutes of August 20, 2019 Regular Meeting
- (cc) 1.11 Approval of Minutes of September 10, 2019 Special Meeting
- (cc) 1.12 Approval of Minutes of September 17, 2019 Regular Meeting

1.13 PRESENTATION: CHABOT COLLEGE BASKETBALL PROGRAM**1.14 PRESENTATION: EMERGENCY MANAGEMENT & SAFETY****1.15 PRESENTATION: PROJECT CONSTRUCTION DELIVERY MODELS****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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Appointments to the Mid-Alameda County Consortium (MACC) Steering Committee as required by AB 104 and AB86
- (cc) 4.2 Approval to Travel Abroad for Sheena Turner-August, Behavioral Health Coordinator of Las Positas College, Chabot-Las Positas Community College District to attend the Solution Focused Brief Therapy Conference in Montreal, Quebec, Canada, November 6 – 9, 2019

- (cc) 4.3 Approval of Amendment to the Memorandum of Understanding (MOU) to host a Business & Entrepreneurship Deputy Sector Navigator at Chabot College between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Amendment Award of Bid No. 19-20/00, Graphics and Printing, District-wide Class Schedules
- (cc) 5.4 Approval of Child and Adult Care Food Program (CACFP) Agreement between Revolution Foods, Inc. and Chabot-Las Positas Community College District, Chabot College Early Childhood Development (ECD) Laboratory School
- (cc) 5.5 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.6 Approval of Award of Piggyback Contract for Hewlett Packard (HP) Contract 7-15 70-34-001 to Replace Outdated Computer Equipment in Buildings 507 and 1600 at Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Contract with LPAS Architecture + Design for Design and Engineering Services for the Temporary Faculty Village, Las Positas College
- (cc) 6.2 Approval of Award of Contract with Ambient Energy for Commissioning Agent Services for the Public Safety Complex and Advanced Manufacturing and Transportation Facilities at Las Positas College
- (cc) 6.3 Approval of Award of Contract with Western Water Features, Inc. for Bid No. B19/20-05, Pool Revitalization Project at Chabot College
- (cc) 6.4 Approval of Award of contract with Nema Construction for Bid No. B19/20-02 District Wide Exterior Lighting Project
- (cc) 6.5 Approval of Award of Professional Services Contract with The Scion Group to perform a market analysis, demand analysis and possible financial analysis regarding potential new student housing at Chabot College and Las Positas College
- 6.6 Adoption of Resolution No. 01-1920 Authorizing use of the Lease/Leaseback Contracting Method for a project within the District; Chabot College Library and Learning Connection Building in accordance with California Education Code Section 81335
- 6.7 Adoption of Resolution No. 02-1920 Authorizing use of the Lease/Leaseback Contracting Method for the following project within the District; Las Positas College Public Safety Complex, Advanced Manufacturing & Transportation, in accordance with California Education Code Section 81335
- 6.8 Adoption of Resolution No. 03-1920 Authorizing use of the Lease/Leaseback

Contracting Method for the following project within the District; Las Positas College Academic Support and Offices Building, in accordance with California Education Code Section 81335

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Informational Personnel Reports

9.0 OTHER ACTION ITEMS

9.1 Adoption of Resolution No. 04-1920 supports the California Colleges Chancellors Statement of Values and Commitment to Undocumented Students as we reaffirm our commitment to support all students throughout our district, including undocumented students

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 President of Chabot College and Las Positas College

10.2 Chancellor

10.3 Recognitions

10.4 Trustee Reports and/or Official Communications

11.0 ADJOURNMENT

12.0 CLOSED SESSION- (Government Code Section 54954.5)

12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release

12.2 Labor Negotiations

12.3 Existing or Anticipated Litigation

12.4 Real Property Negotiations

12.5 Threat to Public Services or Facilities

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

November 12, 2019 6:30 p.m., Regular Meeting, Las Positas College

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

District Mission Statement

“The Chabot-Las Positas Community College District (CLPCCD) 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.”

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 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

Billy, Ronald B., Security Supervisor (2CSE17), 100%, 12 months/year, Range/Step S250/5, \$90,270.00/annual, effective 11/04/2019.

Liauw, Indrawati (nmi), Research Analyst (2CMA07), 100%, 12 months/year, Range/Step 47/1, \$68,771.00/annual, effective 10/16/2019. This position is grant/categorically funded and therefore subject to continued renewal.

Mwamba, Patrick I., Instructional Assistant, Business (2CAP02), 100%, 12 months/year, Range/Step 33/1, \$48,507.00/annual, effective 10/16/2019. This position is grant/categorically funded and therefore subject to continued renewal.

Reyes de Soto, Adriana D., Administrative Assistant, Hispanic-Serving Institute [HSI] (2CSP18), 50%, 12 months/year, Range/Step 33/1, \$24,253.50/annual, effective 10/16/2019. This position is grant/categorically funded and therefore subject to continued renewal.

B. Promotion (Open Competitive Process)

Buelna, Linda J., Student Records Evaluator (2CAR49), 100%, 12 months/year, Range/Step 36/4, \$60,782.00/annual, effective 10/16/2019. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Flora, Christina R., Laboratory Technician, Geology and Geography (3CSM16), 75%, 10 months/year, Range/Step 33/1, \$30,316.88/annual, effective 10/16/2019.

Lopez, Humberto (nmi), Admissions and Records Assistant II (3CAR24), 100%, 12 months/year, Range/Step 30/1, \$45,143.00/annual, effective 10/16/2019.

Rivas, Regina M., Early Childhood Assistant (3CEC07), 62.5%, 12 months/year, Range/Step 17/1, \$20,447.50/annual, effective 10/16/2019. This position is grant/categorically funded and therefore subject to continued renewal.

Song, Sui M., College Administrative Services Officer (3CAC06), 100%, 12 months/year, Range/Step S340/5, \$112,291.00/annual, effective 10/21/2019.

Trujillo, Jeremiah C., Accompanist (3CHU11), 37.5%, 10 months/year, Range/Step 37/1, \$16,761.86/annual, effective 10/16/2019.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Culliver, Gabrielle R., Benefits Specialist (1CHR08), 100%, 12 months/year, Range/Step C430/5, \$75,966.00/annual, effective 10/28/2019.

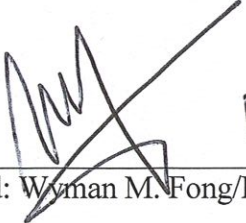
Garrido, Ronda H., Purchasing Services Specialist (1CPU14), 100%, 12 months/year, Range/Step 37/1, \$53,638.00/annual, effective 10/16/2019.

B. Promotion (Open Competitive Process)

Whiteside, Chasity C., Executive Assistant to the Chief Technology Officer (1CMI63), 100%, 12 months/year, Range/Step C470/5, \$83,564.00/annual, effective 10/16/2019.

C. Reclassification

Troche, Danita A., from Senior Programmer Analyst II (1CMI56), Range 62/5, \$121,311.00/annual, to Senior Programmer Analyst III (1CMI64), Range 67/4, \$130,640.00/annual effective 07/01/19.


Submitted: ~~Wyanan M. Fong~~/Date


Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 4.1


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


Background: The Mid-Alameda County Consortium (MACC) was developed in response to AB86, the planning legislation that requires community colleges, K-12 districts, and community partners to develop regional plans for improving adult education. MACC includes ten (10) member organizations: Chabot-Las Positas Community College District, Chabot College, Las Positas College, Castro Valley Unified School District, Dublin Unified School District, Hayward Unified School District, Livermore Joint Unified School District, Pleasanton Unified School District, San Leandro Unified School District, and San Lorenzo Unified School District. Consortia are required to provide evidence of member participation and appointment of representatives by their respective governing boards in accordance with AB 104, the legislation guiding implementation of AB 86 funds. There is no cost to the district for participating in the consortia since all expenses are covered through AB104.

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

Dr. Kristina Whalen (Las Positas College)

Recommended Action: The Board of Trustees approves the appointment of Dr. Kristina Whalen (Las Positas College) to the Mid-Alameda County Consortium (MACC) Steering Committee, as required by AB 104.


Submitted: Theresa F. Rowland/Date 10/8/19


Approved: Ronald P. Gerhard/Date 10/16/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 4.2

Subject: Approval to Travel Abroad for Sheena Turner-August, Behavioral Health Coordinator of Las Positas College, Chabot-Las Positas Community College District to attend the Solution Focused Brief Therapy Conference in Montreal, Quebec, Canada, November 6 – 9, 2019

Background: The Chabot-Las Positas Community College District, Las Positas College would like to sponsor Dr. Sheena Turner-August to attend the 2019 conference to be hosted by the Solution Focused Brief Therapy Association scheduled for November 6 – 9, 2019 in Montreal, Quebec, Canada. The conference will provide mental health practitioners, advocates, and therapists with best practices, emerging theory, and resources to help college-aged students in the ever-growing need of mental health counseling. Colleges and universities nationwide have reported higher rates of mental health need by students who experience high rates of anxiety, depression, isolation, and suicidal thoughts. This professional development opportunity would be financed by the California Community College Mental Health Services grant that was awarded jointly to Chabot College and Las Positas College by the California Community Colleges Chancellor's Office.

It is anticipated that information received at the conference will enable Chabot-Las Positas Community College District, Las Positas College to adopt and explore ways to be more responsive and provide appropriate mental health services on an individual basis, group basis, and in collaboration with off-campus practitioners and partners. Additionally, information gained at the conference will help improve outreach to vulnerable, marginalized, and historically underrepresented groups of students to help address and increase retention, persistence, graduation, and transfer rates.

Recommended Action: The Board of Trustees approves travel abroad for Sheena Turner-August, Behavioral Health Coordinator of Las Positas College, Chabot-Las Positas Community College District to attend the Solution Focused Brief Therapy Conference in Montreal, Quebec, Canada, November 6 – 9, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the appropriate documents pertaining to this event on behalf of the District.

Funding Source: California Community College Mental Health Services Grant


Submitted: Theresa F. Rowland/Date 10/8/19


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

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 4.3

Subject: Approval of Amendment to the Memorandum of Understanding (MOU) to host a Business & Entrepreneurship Deputy Sector Navigator at Chabot College between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Chabot College

Background: The Chancellor's Office employed a new method to select Deputy Sector Navigators (DSNs) and DSN host colleges for the 2018/19 competitive grant awards, whereby DSN applicants and host colleges applied separately and were matched. This process resulted in two rounds of application and selection: the first round of awardees had a grant start date of October 1, 2018, and the second round of awardees had a start date of January 1, 2019. Awards to host colleges for DSN positions that remained vacant after the first and second rounds had completed were made as they were finalized throughout spring 2019.


The strength of Chabot College's academic Business & Entrepreneurship discipline makes Chabot College an ideal host for the regional DSN. While the position is charged with serving the region, Chabot College will benefit substantially from the market intelligence gathered by the talent named as DSN.

Board approval is requested to accept the MOU for Year 1 grant awards as directed by the California Chancellor's Office and with Rancho Santiago CCD serving as fiscal agent for the statewide program.

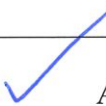
Recommended Action: The Board of Trustees approves the Amendment to the Memorandum of Understanding (MOU) to host a Business & Entrepreneurship Deputy Sector Navigator at Chabot College between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to approve the agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date

10/8/19


Approved: Ronald P. Gerhard/Date

10/10/19



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 4.4


Subject: Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

Background: The following recommended curriculum changes were acted on in the Chabot College Curriculum Committee during the period of April 2, 2019 to May 7, 2019 and consist of:

New Programs	3
Revised Programs	8
Deactivated Programs	4
New Courses	1
Revised Courses	1

The Chabot Curriculum Committee has approved course and program edits as 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

Recommended Action: The Board of Trustees approves the Curriculum Changes proposed by Chabot College for Spring 2020.


Submitted: Theresa F. Rowland/Date 10/8/19


Approved: Ronald P. Gerhard/Date 10/15/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 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>
9/4/2019	1988 Cancelled ACH	\$ (131.50)
9/5/2019	10052547 Cancelled Warrant	(86,169.68)
	10052576 - 10052671 Commercial Warrants	58,294.45
9/6/2019	10052672 - 10052833 Commercial Warrants	1,211,268.66
	10052834 - 10052837 Commercial Warrants	303,555.56
	10052838 - 10052852 Commercial Warrants	1,059,870.68
	10052853 Commercial Warrants	3,000.00
	2001 - 2014 ACH Payments	248,343.95
9/12/2019	10052854 - 10052938 Commercial Warrants	22,750.20
	10049362, 10052019 Cancelled Warrants	(3,181.00)
	2015 - 2246 ACH Payments	72,172.76
9/13/2019	10052939 - 10053162 Commercial Warrants	1,263,610.91
	10053163 - 10053189 Commercial Warrants	1,412,487.78
9/20/2019	10053190 - 10053385 Commercial Warrants	1,561,673.10

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 5.2


Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

August Payroll Warrant Total = \$5,475,014.08

 10-8-19
Submitted: Doug Roberts / Date

 10/15/19
Approved: Ronald P. Gerhard / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 30, 2019

Agenda Item: 5.3

Subject: Approval of Amendment Award of Bid No. 19-20/00, Graphics and Printing,
District-wide Class Schedules

Background: On September 17, 2019 the Chabot Las Positas Community College District entered into agreement with Folgers Graphics for printing and mailing class schedules District-wide. On September 27, 2019, Folgers Graphics officially withdrew their bid after realizing they bid the job incorrectly.

This amendment awards the bid to the next lowest bidder, Casey Printing. Cost proposal is for Spring 2020, Summer and Fall 2020, Spring 2021 and Summer and Fall 2021. The public bid opening held at the District on September 3, 2019 resulted in the following bid amounts:

<u>Responsible Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Casey Printing	King City, CA	\$425,893.62
Folger Graphics	Hayward CA	\$389,288.00
Commerce Printing Services	Sacramento, CA	\$516,209.67

Recommended Action: That the Board of Trustees approve the award of Bid No. 19-20-00 to Casey Printing for printing and mailing class schedules District-wide. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services, to execute the purchase order and any future augmentations or amendments to the purchase order on behalf of the District.

Funding Source: General Fund

 10-8-19
Submitted by: Doug Roberts/Date

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

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

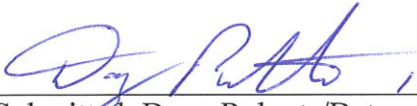
Agenda Item: 5.4

Subject: Approval of Child and Adult Care Food Program (CACFP) Agreement between Revolution Foods, Inc. and Chabot-Las Positas Community College District, Chabot College Early Childhood Development (ECD) Laboratory School

Background: The purpose of this agreement is to establish a contract with Revolution Foods to provide daily meals to the Chabot College Early Childhood Development (ECD) Laboratory School that comply with the nutrition standards established by the Child and Adult Care Food Program (CACFP) beginning November 1, 2019.

In this contract Chabot-Las Positas Community College District, Chabot College agrees to pay \$3.30 per lunch, per child, per day to Revolution Foods. All meals will include entrée and beverage that adheres to the menu patterns for the CACFP. Vended meals will be provided daily for the period of November 1, 2019, to October 31, 2020, with the exception of holidays and other school closures.

Recommended Action: That the Board of Trustees approve the Child and Adult Care Food Program (CACFP) Agreement between Revolution Foods, Inc. and Chabot-Las Positas Community College District, Chabot College Early Childhood Development (ECD) Laboratory School. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 10-8-19
Submitted: Doug Roberts/Date

 10/15/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 5.5


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

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes 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.


Submitted by: Doug Roberts/Date 10-8-19


Approved: Ronald P. Gerhard/Date 10/15/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019


Agenda Item: 5.6


Subject: Approval of Award of Piggyback Contract for Hewlett Packard (HP) Contract 7-15-70-34-001 to Replace Outdated Computer Equipment in Buildings 507 and 1600 at Chabot College

Background: In an ongoing effort to replace outdated computer equipment that no longer meets the instructional need, a quote has been obtained from HP for 150 Configurable HP EliteDesk 800, G4 Series Small Form Factor PC's to update the computer equipment in buildings 507 and 1600 at Chabot College. To make the purchase of the computer equipment, the piggyback contracting method will be used per Public Contract Code, Section 20652. The Western States Contracting Alliance (WSCA) with the National Association of State Procurement Officials (NASPO) has formed a purchasing program approved by the State Chief Procurement Official which makes contracts available to authorized government entities. This piggyback contract with HP utilizes a previously conducted bidding and contract award process to WSCA-NASPO members.

Recommended Action: That the Board of Trustees approve the award of the piggyback HP contract 7-15-70-34-001 using the WSCA-NASPO process for the replacement of outdated computer equipment in buildings 507 and 1600. The respective amounts including taxes are not to exceed \$215,346. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure A

 10-8-19
Submitted by: Doug Roberts/Date

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

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 6.1

Subject: Approval of Award of Contract with LPAS Architecture + Design for Design and Engineering Services for the Temporary Faculty Village, Las Positas College

Background: The District issued a Request for Qualifications (RFQ) B-18 on September 5, 2017, seeking qualified Architectural and Engineering (A/E) Services firms for Measure A Projects. Following established procurement procedures the top ranked firms were interviewed by the District and Chabot College Staff.

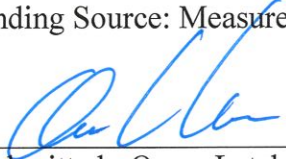
The district recommends the selection of LPAS Architecture + Design for a proposal for the Temporary Faculty Village at Las Positas College. This project will provide approximately thirteen (13) modular buildings to accommodate 75 faculty offices, conference rooms, and supports spaces. In addition one (1) modular restroom unit will be provided to support faculty members.


Base Fee	\$ 284,660.00
Fire Sprinkler System Design – Modular Units	\$ 52,440.00
Reimbursable Expenses	\$ 6,000.00
District Allowance	\$ 28,466.00
Not to Exceed Amount	\$ 371,566.00

Public Contract Code section 20111/20651 states, however, that its provisions do not apply to "professional services or advice, insurance services, or any other purchase or service otherwise exempt from this section." As noted above, contracts for special services and advice under Government Code section 53060 do not require bidding.

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with LPAS Architecture + Design of Sacramento, CA, for Design and Engineering Services for the Temporary Faculty Village at Las Positas College in an amount not to exceed \$371,566.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds


Submitted: Owen Letcher/Date 10/17/19


Approved: Ronald P. Gerhard/Date 10/16/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 6.2

Subject: Approval of Award of Contract with Ambient Energy for Commissioning Agent Services for the Public Safety Complex and Advanced Manufacturing and Transportation Facilities at Las Positas College

Background: The District issued a Request for Quote on August 29, 2019, seeking qualified Commissioning Agent Services for the Public Safety Complex and Advanced Manufacturing and Transportation Facilities at Las Positas College.

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
3QC	Folsom, CA	\$ 48,660
Ambient Energy	San Francisco, CA	\$ 45,000
Guttman & Blaevoet	San Francisco, CA	\$ 113,000

Ambient Energy was selected as the lowest responsive and most qualified firm for all services requested. The district recommends the selection of Ambient Energy for Commissioning Agent Services for the Public Safety Complex and Advanced Manufacturing and Transportation Facilities at Las Positas College. This role will provide Commissioning Services as required to comply with Title 24.

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with Ambient Energy of San Francisco, CA, for Commissioning Agent Services for the Public Safety Complex and Advanced Manufacturing and Transportation Facilities at Las Positas College in an amount not to exceed \$45,000.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds



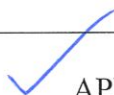
10/17/2019

Submitted: Owen Letcher/Date



10/15/19

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 6.3

Subject: Approval of Award of Contract with Western Water Features, Inc. for Bid No. B19/20-05, Pool Revitalization Project at Chabot College

Background: The District issued Bid No. B19/20-05 on August 30, 2019. The invitation of bid was in accordance with the state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the Pool Revitalization Project.

On September 12, 2019 mandatory bid walk was held and attended by seven (7) interested parties. On September 30, 2019 proposals were received by two (2) parties.

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Western Water	El Dorado Hills, CA	\$ 889,000.00
Tricon Construction dba Tricon Aquatics	Rancho Cordova, CA	\$ 958,090.00


Western Water Features, Inc. was selected as the lowest responsive and responsible bidder.

Proposed Price	\$ 889,000.00
District Allowance	\$ 88,900.00
Not to Exceed Amount	\$ 977,900.00

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. B18-20-05, Pool Revitalization Project to Western Water Features, Inc. of El Dorado Hills, CA, in an amount not to exceed \$ 977,900.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds


Submitted: Owen Letcher/Date 10/8/2019


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

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 6.4

Subject: Approval of Award of contract with Nema Construction for Bid No. B19/20-02 District Wide Exterior Lighting Project

Background: The District issued Bid No. B19/20-02 on August 23, 2019. The invitation of bid was in accordance with the state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the District-Wide Exterior Lighting Project.

On September 4, 2019 and September 5, 2019 mandatory bid walks were held and attended by fourteen (14) interested parties. On September 24, 2019 proposals were received by three (3) parties.

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Nema Construction	Albany, CA	\$ 522,900
Pacific Power Systems	Fairfield, CA	\$ 658,000
Pay's Electric	Oakland, CA	\$ 885,000

Nema Construction was selected as the lowest responsive and responsible bidder.


Chabot College Campus	\$ 59,900.00
Las Positas College Campus	\$ 393,000.00
Owner's Non-Specified Allowance	\$ 70,000.00
Total Bid Amount	\$ 522,900.00

The district is requesting that the Board of Trustees approve the proposed Award of Bid No. B19/20-02 for the District-Wide Exterior Lighting Project.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. B18-20-02, District Wide Exterior Lighting Project to Nema Construction of Albany, CA, in an amount not to exceed \$522,900.00. 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

 10/2/2019
Submitted: Owen Letcher/Date

 10/15/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 6.5

Subject: Approval of Award of Professional Services Contract with The Scion Group to perform a market analysis, demand analysis and possible financial analysis regarding potential new student housing at Chabot College and Las Positas College

Background: At the request of Interim Chancellor Ronald Gerhard, District Staff contacted service providers in the market analysis, demand analysis and programming of student housing industry and solicited proposals for professional services. The intent of the effort is to provide District leadership with data regarding the current demand for student housing for the Las Positas College and Chabot College campuses independently such that a recommendation can be made to the Board of Trustees at a future date regarding the viability of student housing at each location. The consultants work will support work of a District task force made up of students, faculty, classified professionals and administrators from both colleges and the district office.


Based upon review of the proposal received, discussions with the professional service provider and recommendations and reference checks with other California Community College Districts it is recommended that The Scion Group be engaged in a professional services agreement under Government Code 53060 provisions for contracting for professional services.

Phase 1 (Market and Demand Analysis)	\$ 40,000.00
Phase 2 (Financial Analysis and Programming)	\$ 25,000.00
Reimbursable Expenses	\$ 8,000.00
Not to Exceed Amount	\$ 73,000.00

Recommended Action: That the Board of Trustees approves the proposed award of the professional services agreement to The Scion Group to prepare a market analysis, demand analysis and possible financial analysis for potential new student housing at each of the colleges. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Capital Projects Fund


Submitted: Owen Letcher/Date *10/2/19*


Approved: Ronald P. Gerhard/Date *10/2/19*

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 6.6

Subject: Adoption of Resolution No. 01-1920 Authorizing use of the Lease/Leaseback Contracting Method for a project within the District; Chabot College Library and Learning Connection Building in accordance with California Education Code Section 81335

Background: In order to effectively and efficiently deliver the construction needed for the Chabot College Library and Learning Connection project, Hayward CA. The Lease/Leaseback contracting method, which is authorized for use by a Community College District under the California Education Code Section 81335 is being recommended as it provides integration of the contractor with design professional service providers, construction planning and schedule planning in advance of the start of construction, provides more efficient schedules and reduces the risk of the District and exposure to changes during the construction phase.

A Lease/Leaseback entity is chosen based upon qualifications, experience and an overhead fee price proposal through a competitive process. A pre-construction contract is created with the successful firm providing collaboration with the design team during the design and construction document process and solicitation of competitively bid subcontractors.

Recommended Action: That the Board of Trustees adopts the proposed Resolution No 01-1920 Authorizing use of the Lease/Leaseback Contracting Method for Chabot College Library and Learning Connections project in accordance with Education Code Section 81335.

Funding Source: Measure A Bond Funds

 10/7/19
Submitted: Owen Letcher/Date

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

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 01-1920

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CHABOT LAS POSITAS COMMUNITY COLLEGE DISTRICT APPROVING AND AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEASE LEASEBACK SERVICES PURSUANT TO EDUCATION CODE SECTION 81335 AUTHORIZING USE OF THE LEASE LEASEBACK CONSTRUCTION DELIVERY METHOD FOR THE CONSTRUCTION OF A NEW LIBRARY AND LEARNING CONNECTION FACILITY

WHEREAS, the Chabot Las Positas Community College District (“District”) owns certain real property located at Chabot College, 25555 Hesperian Blvd., in the City of Hayward, County of Alameda and State of California (“Project Site”).

WHEREAS, California Education Code § 81335 permits the governing board of school districts to lease to any person, firm, or corporation any real property owned by the District if the instrument by which such property is leased requires the lessee to construct on the leased premises, or provide for construction thereon, of improvements for the use of the District during the term of the lease, and provided that title to those improvements shall vest in the District at the expiration of the lease ("Lease Leaseback Process"); and

WHEREAS, the Board of Trustees of the District (“Board”) desires to use the Lease Leaseback Process for the permanent improvement of the Project Site with the design and construction of a new library and learning connection facility ("Project"); and

WHEREAS, District will issue a Request for Proposal (“RFP”) dated on or about August 15, 2019 requesting statements of qualifications from prospective lease leaseback firms; and

WHEREAS, pursuant to the RFP, the District will then review all responsive proposals received from lease leaseback firms and evaluate such responses based on quality of proposal, estimated price and background and experience, among other factors; and

WHEREAS, once a lease leaseback firm is selected in accordance with the RFP, the District will negotiate a preliminary Guaranteed Maximum Price (“GMP”) for the Project and prepare all necessary documents for execution and final Board approval, including a preconstruction services agreement, site lease, facilities lease and construction provisions, that shall govern the design and construction of the Project by the selected lease leaseback firm; and

WHEREAS, in order to complete the work within the contemplated timelines, construction planning and scheduling, maximize the value of the funds available, commence the submittal process and procure long lead time for key trade items, the District has determined it is necessary and in the District’s best interests to begin work on the Project as soon as possible.

NOW, THEREFORE, the Board of Trustees of the Chabot Las Positas Community College District does hereby resolve, order and determine as follows:

1. The above recitals are true and correct.
2. The Board authorizes the Chancellor, or designee, to issue the RFP.
3. The Board authorizes the use of the Lease Leaseback Process for the permanent improvement of the Project Site.
4. The Board authorizes the Chancellor, or designee, to take all actions necessary or appropriate to effectuate the purposes of the foregoing resolution.
5. The foregoing resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Chabot-Las Positas Community College District this day of October 15, 2019 by the following roll call vote:

AYES: GIN, GRANGER, HEREDIA, MADULI, RANDOLPH, SBRANTI

NOES:

ABSENT:

ABSTENTIONS: MITZMAN

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.

權

10/15/19
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 6.7

Subject: Adoption of Resolution No. 02-1920 Authorizing use of the Lease/Leaseback Contracting Method for the following project within the District; Las Positas College Public Safety Complex, Advanced Manufacturing & Transportation, in accordance with California Education Code Section 81335


Background: In order to effectively and efficiently deliver the construction needed for the Las Positas College Public Safety Complex, Advanced Manufacturing and Transportation project, Livermore, CA. The Lease/Leaseback contracting method, which is authorized for use by a Community College District under the California Education Code Section 81335 is being recommended as it provides integration of the contractor with design professional service providers, construction planning and schedule planning in advance of the start of construction, provides more efficient schedules and reduces the risk of the District and exposure to changes during the construction phase.

A Lease/Leaseback entity is chosen based upon qualifications, experience and an overhead fee price proposal through a competitive process. A pre-construction contract is created with the successful firm providing collaboration with the design team during the design and construction document process and solicitation of competitively bid subcontractors.

Recommended Action: That the Board of Trustees adopts the proposed Resolution No 02-1920 Authorizing use of the Lease/Leaseback Contracting Method for Las Positas College Public Safety Complex, Advanced Manufacturing and Transportation project in accordance with Education Code Section 81335.

Funding Source: Measure A Bond Funds

 10/7/19
Submitted: Owen Letcher/Date

 10/2/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 02-1920

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CHABOT LAS POSITAS COMMUNITY COLLEGE DISTRICT APPROVING AND AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEASE LEASEBACK SERVICES PURSUANT TO EDUCATION CODE SECTION 81335 AUTHORIZING USE OF THE LEASE LEASEBACK CONSTRUCTION DELIVERY METHOD FOR THE CONSTRUCTION OF A NEW PUBLIC SAFETY COMPLEX, ADVANCED MANUFACTUREING AND TRANSPORTATION PROJECT

WHEREAS, the Chabot Las Positas Community College District (“District”) owns certain real property located at Las Positas College, 3000 Campus Hill Drive, in the City of Livermore, County of Alameda and State of California (“Project Site”).

WHEREAS, California Education Code § 81335 permits the governing board of school districts to lease to any person, firm, or corporation any real property owned by the District if the instrument by which such property is leased requires the lessee to construct on the leased premises, or provide for construction thereon, of improvements for the use of the District during the term of the lease, and provided that title to those improvements shall vest in the District at the expiration of the lease ("Lease Leaseback Process"); and

WHEREAS, the Board of Trustees of the District (“Board”) desires to use the Lease Leaseback Process for the permanent improvement of the Project Site with the design and construction of a new academic support and offices building ("Project"); and

WHEREAS, District will issue a Request for Proposal (“RFP”) dated on or before August 15, 2019 requesting statements of qualifications from prospective lease leaseback firms; and

WHEREAS, pursuant to the RFP, the District will then review all responsive proposals received from lease leaseback firms and evaluate such responses based on quality of proposal, estimated price and background and experience, among other factors; and

WHEREAS, once a lease leaseback firm is selected in accordance with the RFP, the District will negotiate a preliminary Guaranteed Maximum Price (“GMP”) for the Project and prepare all necessary documents for execution and final Board approval, including a preconstruction services agreement, site lease, facilities lease and construction provisions, that shall govern the design and construction of the Project by the selected lease leaseback firm; and

WHEREAS, in order to complete the work within the contemplated timelines construction planning and scheduling, maximize the value of the funds available, commence the submittal process and procure long lead time for key trade items, the District has determined it is necessary and in the District’s best interests to begin work on the Project as soon as possible.

NOW, THEREFORE, the Board of Trustees of the Chabot Las Positas Community College District does hereby resolve, order and determine as follows:

1. The above recitals are true and correct.
2. The Board authorizes the Chancellor, or designee, to issue the RFP.
3. The Board authorizes the use of the Lease Leaseback Process for the permanent improvement of the Project Site.
4. The Board authorizes the Chancellor, or designee, to take all actions necessary or appropriate to effectuate the purposes of the foregoing resolution.
5. The foregoing resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Chabot-Las Positas Community College District this day of October 15, 2019, by the following roll call vote:

AYES: GIN,GRANGER,HEREDIA,MADULI, RANDOLPH,SBRANTI


NOES:

ABSENT:

ABSTENTIONS: MITZMAN

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.

10/15/19
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 6.8

Subject: Adoption of Resolution No. 03-1920 Authorizing use of the Lease/Leaseback Contracting Method for the following project within the District; Las Positas College Academic Support and Offices Building, in accordance with California Education Code Section 81335

Background: In order to effectively and efficiently deliver the construction needed for the Las Positas College Academic Support and Office Building project, Livermore, CA. The Lease/Leaseback contracting method, which is authorized for use by a Community College District under the California Education Code Section 81335 is being recommended as it provides integration of the contractor with design professional service providers, construction planning and schedule planning in advance of the start of construction, provides more efficient schedules and reduces the risk of the District and exposure to changes during the construction phase.

A Lease/Leaseback entity is chosen based upon qualifications, experience and an overhead fee price proposal through a competitive process. A pre-construction contract is created with the successful firm providing collaboration with the design team during the design and construction document process and solicitation of competitively bid subcontractors.

Recommended Action: That the Board of Trustees adopts the proposed Resolution No 03-1920 Authorizing use of the Lease/Leaseback Contracting Method for Las Positas College Academic Support and Offices projects in accordance with Education Code Section 81335.

Funding Source: Measure A Bond Funds

 10/17/19
Submitted: Owen Letcher/Date

 10/15/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 03-1920

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CHABOT LAS POSITAS COMMUNITY COLLEGE DISTRICT APPROVING AND AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEASE LEASEBACK SERVICES PURSUANT TO EDUCATION CODE SECTION 81335 AUTHORIZING USE OF THE LEASE LEASEBACK CONSTRUCTION DELIVERY METHOD FOR THE CONSTRUCTION OF A NEW ACADEMIC SUPPORT AND OFFICES BUILDING

WHEREAS, the Chabot Las Positas Community College District (“District”) owns certain real property located at Las Positas College, 3000 Campus Hill Drive, in the City of Livermore, County of Alameda and State of California (“Project Site”).

WHEREAS, California Education Code § 81335 permits the governing board of school districts to lease to any person, firm, or corporation any real property owned by the District if the instrument by which such property is leased requires the lessee to construct on the leased premises, or provide for construction thereon, of improvements for the use of the District during the term of the lease, and provided that title to those improvements shall vest in the District at the expiration of the lease ("Lease Leaseback Process"); and

WHEREAS, the Board of Trustees of the District (“Board”) desires to use the Lease Leaseback Process for the permanent improvement of the Project Site with the design and construction of a new academic support and offices building ("Project"); and

WHEREAS, District will issue a Request for Proposal (“RFP”) dated on or before August 15, 2019 requesting statements of qualifications from prospective lease leaseback firms; and

WHEREAS, pursuant to the RFP, the District will then review all responsive proposals received from lease leaseback firms and evaluate such responses based on quality of proposal, estimated price and background and experience, among other factors; and

WHEREAS, once a lease leaseback firm is selected in accordance with the RFP, the District will negotiate a preliminary Guaranteed Maximum Price (“GMP”) for the Project and prepare all necessary documents for execution and final Board approval, including a preconstruction services agreement, site lease, facilities lease and construction provisions, that shall govern the design and construction of the Project by the selected lease leaseback firm; and

WHEREAS, in order to complete the work within the contemplated timelines construction planning and scheduling, maximize the value of the funds available, commence the submittal process and procure long lead time for key trade items, the District has determined it is necessary and in the District’s best interests to begin work on the Project as soon as possible.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 15, 2019

Agenda Item: 9.1

Subject: Adoption of Resolution No. 04-1920 supports the California Colleges Chancellors Statement of Values and Commitment to Undocumented Students as we reaffirm our commitment to support all students throughout our district, including undocumented students

Background: Chabot-Las Positas Community College District joins community colleges across the state for Undocumented Student Action Week, October 14-18, 2019, to advocate and provide support services for our undocumented students. As the nation's largest post-secondary education system in the nation and serving the largest number of undocumented students within the state, California Community Colleges are committed to serving all students, regardless of immigration status. When undocumented young people are able to pursue education and careers, they can create new, brighter futures for themselves, their families, and their communities.

Recommended Action: Chabot-Las Positas Community College District join community colleges across the state for Undocumented Student Action Week, October 14-18, 2019, to advocate and provide support services for our undocumented students; declare October 14-18, 2019 and every third week of October thereafter, as "Undocumented Student Action Week" to work in partnership with other organizations and encourage the California Community Colleges to engage in activities supporting undocumented students; support efforts by our college(s) to identify and share best practices for assisting undocumented students, disseminate information to the students about how to access funding for immigration defense proceedings and referral to legal service providers, and reinforce state policies that protect student rights and privacy; and urge Congressional members to uphold California values and create a pathway to citizenship for undocumented students, which will permit them to complete their education goals and achieve their highest potential.


Approved: Ronald P. Gerhard/Date 10/15/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 04-1920

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CHABOT LAS POSITAS
COMMUNITY COLLEGE DISTRICT APPROVING AND AUTHORIZING THEIR
REAFFIRMATION AND COMMITMENT TO SUPPORT ALL STUDENTS THROUGHOUT
OUR DISTRICT, INCLUDING UNDOCUMENTED STUDENTS.

WHEREAS, the California Community Colleges comprise the nation's largest postsecondary education system in the country with 115 colleges and 2.1 million students, and is committed to providing an open and welcoming environment for all students; and

WHEREAS, the Trump Administration's decision on September 5, 2017, to rescind the Deferred Action for Childhood Arrivals (DACA) program, placed the safety, security, and educational future of thousands of undocumented students in doubt; and

WHEREAS, California Community Colleges have advocated to Congress and the Administration to preserve DACA and respect the contributions of undocumented immigrants, and on January 26, 2017, the Board of Governors passed a resolution expressing its support for DACA and firm commitment to serving all students who can benefit from a postsecondary education; and

WHEREAS, California Community Colleges stand united as a system where all students can learn, grow, feel supported and safe; and

WHEREAS, on September 18, 2017, the California Community Colleges Chancellor issued a Statement of Values and Commitment to Undocumented Students confirming that the Chancellor's Office will not release any personally identifiable student information without a judicial warrant, including data related to immigration status, will not cooperate with any federal effort to create a registry of individuals based on protected characteristics such as religion, race, immigration status, or sexual orientation, and will urge local governing bodies to do the same; and

WHEREAS, numerous community colleges reflecting the diversity of California have adopted policies and procedures consistent with protecting immigrant students, and created partnerships with community organizations to help our undocumented students access legal assistance and other services in local communities; and

WHEREAS, in 2018 the Chancellor's Office expanded the existing partnership to include, Immigrants Rising and other organizations, and sponsored Undocumented Student Week of Action, October 15–19, to inform undocumented students about all available services on campus and in local communities and empower them to access those services, and support students and allies in advocating to Congress to act quickly and establish a permanent solution for undocumented young people; and

WHEREAS, the Chabot- Las Positas Community Colleges participated in the 2018 Undocumented Student Week of Action by engaging in activities in support of undocumented students, and on October 15, 2019, the Chabot- Las Positas Community College District Board of Trustees passed a resolution reaffirming its commitment to support all students throughout our district, including undocumented students; and

WHEREAS, despite advocacy efforts by the California Community Colleges and many other individuals and organizations in California and across the nation, the preservation of DACA and the adoption of an effective solution for undocumented students remains elusive, which places continued economic and emotional weight on students, their families, communities, and the state; therefore, be it

RESOLVED that the Chabot- Las Positas Community College District declare October 14-18, 2019 and every third week of October thereafter, as “Undocumented Student Action Week” to work in partnership with other organizations and encourage the California Community Colleges to engage in activities supporting undocumented students; and be it further

RESOLVED that the Chabot- Las Positas Community College District supports efforts by our college(s) to identify and share best practices for assisting undocumented students, disseminate information to the students about how to access funding for immigration defense proceedings and referral to legal service providers, and reinforce state policies that protect student rights and privacy; and be it further

RESOLVED that the Chabot- Las Positas Community College District urge Congressional members to uphold California values and create a pathway to citizenship for undocumented students, which will permit them to complete their education goals and achieve their highest potential.

NOW, THEREFORE, the Board of Trustees of the Chabot- Las Positas Community College District does hereby resolve, order and determine as follows:

PASSED AND ADOPTED by the Board of Trustees of the Chabot-Las Positas Community College District this day of October 15, 2019 by the following roll call vote:

AYES: GIN, GRANGER, HEREDIA, MADULI, MITZMAN, RANDOLPH, SBRANTI

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.

10/15/19
Date

Genevieve Randolph
Secretary of the Board of Trustees of the
Chabot-Las Positas Community College District,
County of Alameda, State of California