

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING February 18, 2020—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) PUBLIC EMPLOYEE: Chancellor (Government Code Section 54957)
- c) CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)
- d) PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE: (Government Code Section 54957)

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

1.5 PLEDGE TO FLAG

1.6 PUBLIC COMMENTS

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 7:00 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

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

1.7 APPROVE CONSENT ITEMS (cc)

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

(cc) 1.8 Approval of Minutes of January 21, 2020 Regular Meeting

1.9 **PRESENTATION: MEASURE A/B ANNUAL REPORT**

1.10 **PRESENTATION: BOARD OF TRUSTEES SELF EVALUATION**

1.11 **PRESENTATION: 2020-2021 GOVERNORS PROPOSED BUDGET**

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 Authorization for Summer 2020 Work Schedule

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Approval of Change to Sabbatical Leave Application for Chabot College Faculty Kent Uchiyama for 2019-20 Academic Year

(cc) 4.2 Approval of Capacity-Building Grant Agreement between Alameda County Community Food Bank and Chabot-Las Positas Community College District, Chabot College

(cc) 4.3 Approval of Memorandum of Understanding (MOU) Subaward Agreement between Jobs for the Future, Inc. (JFF), and Chabot-Las Positas Community College District, Las Positas College

(cc) 4.4 Approval of Memorandum of Understanding (MOU) between East Bay Community Law Center and Chabot-Las Positas Community College District, Chabot College

(cc) 4.5 Approval of Master Service Agreement between the National Student Clearinghouse

- and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of Master Service Agreement between the National Student Clearinghouse and Chabot-Las Positas Community College District, Las Positas College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2020-21
- (cc) 5.5 Approval of the Renewal Memorandum of Understanding (MOU) between the Chabot-Las Positas Community College District, Las Positas College and the Livermore Amador Valley Transit Authority
- (cc) 5.6 Approval of Amendment to 2016 Masters Services Agreement – RICOH, USA, Inc., and Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.7 Approval of Increase in Parking Fees Effective Fall Semester 2020 with Chabot-Las Positas Community College, District, Chabot College and Las Positas
- (cc) 5.8 Approval of Increase in Student Health Fees Effective Summer Semester 2020 with Chabot-Las Positas Community College District, Chabot College and Las Positas College
- (cc) 5.9 Approval of the Contract between the Chabot-Las Positas Community College District, Las Positas College and Chabot Federal Credit Union to provide Automated Teller Machine (ATM) services
- (cc) 5.10 Approval of First Amendment to Agreement between the City of Pleasanton and Chabot-Las Positas Community College District, Las Positas College, for use of Fire Training Facility
- (cc) 5.11 Approval of a Memorandum of Understanding (MOU) - Medical Assisting Program Affiliation DaVita Dialysis Contracting, LLC and Chabot-Las Positas Community College District
- (cc) 5.12 Approval of Agreement Renewal - Technical Service with Raytheon Professional Services LLC and Chabot-Las Positas Community College District, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of a Piggyback Contract with Class Leasing, LLC for the Temporary Faculty Village Modular Offices Project at Las Positas College

ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Agreement between Oakland Private Industry Council (OPIC) on behalf of the Alameda County Workforce Development Board (ACWDB) and Chabot-Las Positas Community College District - Economic Development, Tri- Valley Career Center

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report
- 8.2 First Reading of New, Reviewed, or Revised Board Policies
 - AP 2360 Minutes
 - AP 2410 Board Policy and Administrative Procedure
 - AP 2435 Evaluation of the Chancellor
 - AP 2610 Presentation of Initial Collective Bargaining Proposals
 - AP 2710 Conflict of Interest
- 8.3 First Reading of New, Reviewed, or Revised Board Policies
 - BP 2360 Minutes
 - BP 2410 Board Policy and Administrative Procedure
 - BP 2431 Chancellor Selection
 - BP 2432 Chancellor Succession
 - BP 2435 Evaluation of the Chancellor
 - BP 2610 Presentation of Initial Collective Bargaining Proposals
 - BP 2710 Conflict of Interest
 - BP 2715 Code of Ethics/Standards of Practice
 - BP 2716 Political Activity

9.0 OTHER ACTION ITEMS

No Items

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

- 10.1 President of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

11.0 ADJOURNMENT

12.0 CLOSED SESSION- (Government Code Section 54954.5)

- 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
- 12.2 Labor Negotiations
- 12.3 Existing or Anticipated Litigation
- 12.4 Real Property Negotiations
- 12.5 Threat to Public Services or Facilities

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

March 17, 2020, 6:30 p.m., Regular Meeting, District Office
March 22, 2020, 9 a.m., Board Retreat, Wente Vineyards

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

February 18, 2020

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

Lyons, Leah M., Administrative Assistant, Performing Arts Center (2CHU14), 100%, 12 months/year, Range/Step 33/1, \$48,507.00/annual, effective 02/19/2020. This position is grant/categorically funded and therefore subject to continued renewal.

Orochena, Kenya E., Counselor Assistant II (2CDS09), 100%, 12 months/year, Range/Step 30/1, \$45,143.00/annual, effective 2/19/2020. This position is grant/categorically funded and therefore subject to continued renewal.


Submitted: Wyman M. Fong/Date


Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

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 Contracts

Temporary Faculty Employment Pursuant to California Education Code, Section 87470
(Categorical Program) – August 13, 2020 to May 31, 2021

Saenz, Elsa (nmi), CalWORKS Counselor/Instructor/Coordinator (2YEX01),
Column/Step III/10, \$93,116.00/annual.

Contract of Employment - One Year Continued, 2020-2021 Academic Year

Jason, LaShara A., Instructor, Nursing (Medical Surgical) (2FHS23), Column/Step
III/6, \$80,680.00/annual.

Lachenmeier, Erika N., Instructor, English as a Second Language (ESL) (2FLA37),
Column/Step III/7, \$83,790.00/annual.

Contract of Employment – Second Year Contract, 2020-2021 Academic Year

Eytchison-Fung, Bethany A., Instructor, Medical Surgical Clinical (2FHS15),
Column/Step III/7, \$83,790.00/annual.

Hale, Alice M., Instructor, Early Childhood Development (2FSS22), Column/Step
III/8, \$86,900.00/annual.

Irving, David A., Mental Health Counselor/Coordinator (2YMH01), Column/Step
IV/8, \$90,922.00/annual.

March, Christopher A., Instructor, Machine Tool Technology (2FTE16),
Column/Step III/3, \$71,354.00/annual.

Nguyen, Vu H., Instructor, Mathematics (2FSM41), Column/Step III/8,
\$86,900.00/annual.

Pine Schoonmaker, Liisa M., Instructor, Welding Technology (2FTE14),
Column/Step IV/8, \$90,922.00/annual.

Smith, Landon A., Instructor, English (2FLA01), Column/Step III/6, \$80,680.00/annual.

Vetrano, David C., Instructor, Welding Technology (2FTE13), Column/Step IV/8,
\$90,922.00/annual.

Contract of Employment – Third-Fourth Year Contract, 2020-2022 Academic Years

Arab, George E., Instructor, Chemistry (2FSM13), Column/Step V/9,
\$99,340.00/annual.

Bass-Werner, Erich Z., Instructor, Automotive Technology (2FTE08),
Column/Step IV/9, \$94,029.00/annual.

Bauman, Lara E., Instructor, Mathematics (2FSM32), Column/Step V/9,
\$99,340.00/annual.

Cambara, Dennis O., Counselor/Instructor, Disabled Student Programs and
Services (DSPS) (2FCG24), Column/Step IV/9, \$94,029.00/annual.

Chan, John C., Librarian (2FLR01), Column/Step V/9, \$99,340.00/annual.

Dallara, Alexandra (nmi), Instructor, Biology (2FSM43), Column/Step IV/9,
\$94,029.00/annual.

Gordon da Cruz, Cynthia (nmi), Coordinator, Institutional Research (2FMA06),
Step/Column V/9, \$109,274.00/annual.

Grillo, Jeanine C., Instructor, Nutrition/Health (2FHS06), Column/Step IV/9,
\$94,029.00/annual.

Gutierrez, Ana A., Instructor, Early Childhood Development (2FSS25),
Column/Step III/9, \$90,004.00/annual.

Hathaway, Adam D., Instructor, Machine Tool Technology (2FTE11),
Column/Step IV/7, \$87,811.00/annual.

Jensen, Megan L., Instructor, Biology (2FSM33), Column/Step IV/9,
\$94,029.00/annual.

Johnson, Orellana E., Instructor, English (2FLA40), Column/Step III/8,
\$86,900.00/annual.

Ko, Francis (nmi), Instructor, Electronic Systems Technology (2FTE15),
Column/Step IV/9, \$94,029.00/annual.

McMiller, Keenan K., Instructor, Kinesiology & Athletics/Head Men's Basketball
Coach (2FPE18), Column/Step III/9, \$90,004.00/annual.

Trindade, Jeremy C., Instructor, Mathematics (2FSM22), Column/Step III/7,
\$83,790.00/annual.

Ulibarri-Sponsel, Lisa R., Instructor, English (2FLA07), Column/Step III/9,
\$90,004.00/annual.

Weathers, Tess S., Instructor, Engineering (2FTE10), Column/Step V/7,
\$93,122.00/annual.

Woo, Mary (nmi), Instructor, Nursing (2FHS10), Column/Step IV/9,
\$94,029.00/annual.

Contract of Employment – Tenure Contract, 2020-2021 Academic Year

Abdoun, Mona I., Instructor, Sociology, (2FSS35), Column/Step III/9,
\$90,004.00/annual.

Abrao, Najla G., Instructor, Mathematics, (2FSM57), Column/Step IV/11,
\$100,247.00/annual.

Anderson, Mark P., Instructor, English, (2FLA43), Column/Step Column/Step IV/11,
\$100,247.00/annual.

Augsburger, Brian J., Counselor/Instructor - EOPS, (2YCG17), Column/Step IV/11,
\$100,247.00/annual.

Barboza, Benjamin E., Counselor/Instructor, (2FCG29), Column/Step IV/9,
\$94,029.00/annual.

Espinoza Barajas, Javier (nmi), Instructor, Anthropology, (2FSS34), Column/Step
III/9, \$90,004.00/annual.

Fierro, Felicia A., Counselor/Instructor, Disabled Student Programs and
Services (DSPS), (2FDS01), Column/Step III/9, \$90,004.00/annual.

Fischer, Kay B., Instructor, Ethnic Studies, (2FSS33), Column/Step IV/11,
\$100,247.00/annual.

Jas, Reena J., Counselor/Instructor, (2FCG28), Column/Step IV/11,
\$100,247.00/annual.

Kelly, Erin E., Instructor, Mathematics, (2FSM58), Column/Step III/11,
\$96,224.00/annual.

Komanetsky, Marysusan F., Instructor, Nursing – Clinical Skills Lab Coordinator,
(2FHS25), Column/Step IV/11, \$100,247.00/annual.

Lothian, Thomas E., Instructor, Mass Communications, (2FLA10), Column/Step
III/9, \$90,004.00/annual.

Mercado, Juan Pablo, Instructor, History, (2FSS14), Column/Step V/7,
\$93,122.00/annual.

Oshiro, Heather P., Counselor/Instructor, (2YCG14), Column/Step IV/11,
\$100,247.00/annual.

Patterson, Melissa (nmi), Instructor, Business (2FBU27), Column/Step III/9,
\$90,004.00/annual.

Robinson, Kyle J., Instructor, Kinesiology – Track and Field Coach, (2FPE16),
Column/Step III/9, \$90,004.00/annual.

Stanley, Shannon M., Articulation Officer/Counselor (2FMA05), Column/Step IV/11,
\$100,247.00/annual.

Todd, Stephanie R., Instructor, Communication Studies/Forensics, (2FLA20),
Column/Step III/10, \$93,116.00/annual.

Tsao, Jeffrey (nmi), Instructor, Biology, (2FSM60), Column/Step III/9,
\$90,004.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Contract of Employment – Second Year Contract, 2020-2021 Academic Year

Dudzik, Christopher G., Instructor, Chemistry (3FSM36), Column/Step V/6,
\$90,016.00/annual.

Jensen, Russell A., Instructor, Chemistry (3FSM14), Column/Step V/6,
\$90,016.00/annual.

Kelly, John M., Instructor, Stagecraft/Technical Theater (3FHU12), Column/Step
IV/8, \$90,922.00/annual.

Moreno, Carlos I., Instructor, Computer Science (3FSM15), Column/Step III/2,
\$68,243.00/annual.

Weichert, Jeffrey P., Instructor, Computer Networking Technology (3FTE07),
Column/Step IV/8, \$90,922.00/annual.

Contract of Employment – Third-Fourth Year Contract, 2020-2022 Academic Years

Coleman, Tracey (nmi), Instructor, Business (3FBU08), Column/Step V/9,
\$99,340.00/annual.

Cumbo, Susan L., Instructor, Kinesiology (3FPE01), Column/Step III/9,
\$90,004.00/annual.

Frates, Carrie J., Instructor, Mathematics (3FSM17), Column/Step III/9,
\$90,004.00/annual.

Jen, Joanna T., Instructor, Political Science, (3FSS19), Column/Step V/7,
\$93,122.00/annual.

Keller, Irena (nmi), Instructor, Psychology (3FSS06), Column/Step V/9,
\$99,340.00/annual.

Kellner, Natalie A., Instructor, Communication Studies (3FLA06), Column/Step III/9,
\$90,004.00/annual

McQuiston, Michael A., Instructor, Administration of Justice (3FSS13),
Column/Step IV/9, \$94,029.00/annual.

Nakase, Dana K., Instructor, Biology (3FSM35), Column/Step III/9,
\$90,004.00/annual.

Olavarrieta, Alain (nmi), Instructor, Mathematics (3FSM18), Column/Step III/5,
\$77,571.00/annual.

Patterson, Andrew J., Instructor, Business (3FBU13), Column/Step III/9,
\$90,004.00/annual

Payne, Leslie L., Instructor, English as a Second Language (ESL) (3FLA10), Column/Step III/9, \$90,004.00/annual

Renteria, Soraya (nmi), Instructor, Art History (3FHU14), Column/Step III/7, \$83,790.00/annual.

Sierra, German A., Instructor, Fire Service Technology (3FSS14), Column/Step III/9, \$90,004.00/annual

Thormoto, Collin J., Librarian (3FLR05), Column/Step III/7, \$83,790.00/annual.

Tsubota, Jin (nmi), Tutorial Center Faculty Coordinator/Instructor (3FSS21), Column/Step IV/9, \$94,029.00/annual.

Contract of Employment – Tenure Contract, 2020-2021 Academic Year

Boaz, Segal M., Instructor, Biology (Emphasis in Introductory Biology), (3FSM34), Column/Step III/9, \$90,004.00/annual.

Burks, Kimberly M., Counselor/Instructor, (3YCG04), Column/Step IV/6, \$84,703.00/annual.

Calderon, Jose D., Counselor/Instructor – Veteran's Program, (3YCG12), Column/Step IV/8, \$90,922.00/annual.

Cumbo, Andrew C., Instructor, Kinesiology – Head Men's Soccer Coach, (3FPE04), Column/Step III/11, \$96,224.00/annual.

Howard, Jared N., Counselor/Instructor, (3YCG11), Column/Step IV/11, \$100,247.00/annual.

Kuo, Peter Y., Instructor, Graphic Arts (Visual Communications) (3FHU10), Column/Step IV/11, \$100,247.00/annual.

Powers, David J., Instructor, Mathematics, (3FSM11), Column/Step IV/11, \$100,247.00/annual.

Quesada Turner, Kisha E., Instructor, English, (3FLA25), Column/Step III/9, \$90,004.00/annual.

Rosen, John J., Instructor, History, (3FSS01), Column/Step V/10, \$102,450.00/annual.

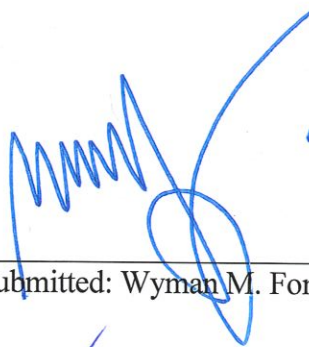
Turner-August, Sheena M., Instructor, Psychology, (3FSS11), Column/Step V/9, \$99,340.00/annual.

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Wagner, David E., Instructor, Art, (3FHU03), Column/Step IV/11,
\$100,247.00/annual.

Wing Brooks, Elizabeth A., Instructor, Humanities, (3FHU08), Column/Step V/9,
\$99,340.00/annual.

Young, Ashley J., Instructor, Mathematics, (3FSM05), Column/Step IV/9,
\$94,029.00/annual.

 2.12.20

Submitted: Wyman M. Fong/Date

 2/14/20

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

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. Administrative Contract Renewals

Contract of Employment – July 1, 2020 - June 30, 2021

Doan, MaryAnne (nmi), Mentor Program Director (2ASS06), Range/Step 19/6, \$148,006.00/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

Lima, Kristin L., Dean, Applied Technology and Business (2ABU03), Range/Step 19/6, \$148,006.00/annual.

St. Germaine, Michelle E., Mentor Program Assistant Director (2ASS05), Range/Step 15/6, \$110,787.00/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

Contract of Employment – Two Years, July 1, 2020 – June 30, 2022

Anderson, Terri T., Director, Student Equity and Success (2ASP13), Range/Step 15/3, \$99,927.00/annual. This position is categorically funded and therefore subject to continued funding.

Craig, Yvonne W., Executive Director of Institutional Advancement (2AMA02), Range/Step 19/3, \$133,451.00/annual.

Kessler, Samantha E., Director of Institutional Effectiveness (2APR05), Range/Step 17/3, \$115,484.00/annual. This position is grant and/or revenue-generation requirement funded and therefore subject to continued renewal.

Kramer, Kevin M., Dean, Health, Kinesiology and Athletics (2APE03), Range/Step 19/3, \$133,451.00/annual.

Kritscher, Matthew D., Vice President, Student Services (2ASP05), Range/Step 21/6, \$170,988.00/annual.

Kunkel Wu, Deonne M., Dean, School of the Arts (2AHU03), Range/Step 19/6, \$148,006.00/annual.

Parker, Sara L., Dean, Social Sciences (2ASS03), Range/Step 19/5, \$142,990.00/annual.

Read, Christina, L., Project Manager, Career and Technical Education Programs (2APM02), Range/Step 15/6, \$110,787.00/annual. This position is funded by the Career Pathways Trust Grant and therefore subject to continued funding.

Wagoner, Dale J., Vice President, Administrative Services (2APR01), Range/Step 21/6, \$170,988.00/annual.

Wilson, Jeanne D., Dean, Special Programs and Services (2ASP08), Range/Step 19/6, \$148,006.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Contract of Employment – February 19, 2020 – June 30, 2021

Templeton, Emerald W., Educational Partnerships Project Manager (3AIN12), Range/Step 14/4, \$96,213.00/annual. This position is categorical/grant funded and therefore subject to continued funding.

B. Contract of Employment – March 2, 2020 – June 30, 2021

Raichbart-Saxe, Anette, Vice President, Administrative Services (3APR05), Range/Step 21/6, \$170,988.00/annual.

C. Administrative Contract Renewals

Contract of Employment – Two Years, July 1, 2020 – June 30, 2022

Garcia, William L., Vice President, Student Services (3ASP01), Range/Step 21/5, \$165,204.00/annual.

Ho, Nan (nmi), Dean, Academic Services – Science, Technology, Engineering, and Math (3AIN03), Range/Step 19/5, \$142,990.00/annual.

Samra, Rajinder S., Director of Research, Planning, and Institutional Effectiveness (3APR06), Range/Step 19/6, \$148,006.00/annual.

Taylor, Shawn D., Director, Student Equity and Success (3AES01), Range/Step 15/6, \$110,787.00/annual. This position is funded by the Student Equity and Achievement (SEA) Grant and therefore subject to continued funding.

Whalen, Kristina L., Vice President, Academic Services (3AIN05), Range/Step 21/6, \$170,988.00/annual.

III. ASSIGNED TO DISTRICT OFFICE

A. Administrative Contract Renewals

Contract of Employment – Two Years, July 1, 2020 – June 30, 2022

Betts, David A., Director of Employee and Labor Relations (1AHR10), Range/Step 19/6, \$148,006.00/annual.

Blevins, Walter L., Director, Maintenance and Operations (1AMN01), Range/Step 19/6, \$148,006.00/annual.

Druley, Jennifer B., Human Resources Manager (1AHR09), Range/Step 16/6, \$119,097.00/annual.

Dozier, Julia A., District Executive Director, Economic Development and Contract Education (1ADE06), \$198,755.00/annual.

Garr, Michael D., Project Planner/Manager, Facilities (1ADA25), Range/Step 20/6, \$159,070.00/annual. This position is partially funded by Measure A and therefore subject to continued renewal.

Romero, Danita C., Fiscal Agent and Economic Development Manager – Contract Education (1ADE12), Range/Step 17/5, \$123,689.00/annual. This position is grant and/or revenue-generation requirement funded and therefore subject to continued renewal.

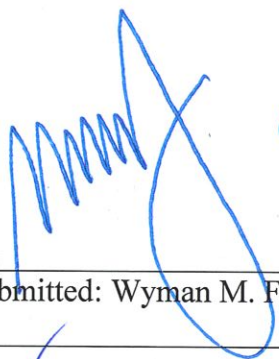
Valencia, Gonzalo R., Custodial Manager (1AMN06), Range/Step 14/3, \$92,935.00/annual.

Yesnosky, Barbara A., Director of Business Services (1ADA07), Range/Step 21/6, \$170,988.00/annual.


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Non-Renewal of Administrator Contract

Yoke, James R., Manager, Emergency Preparedness and Workplace Safety
(1ADA26).

 2.12.20

Submitted: Wyman M. Fong/Date

 2/12/20

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


February 18, 2020

Agenda Item: 3.4

Subject: Authorization for Summer 2020 Work Schedule

Recommended Action: That the Board of Trustees authorizes the Chancellor to administer a 4/10 Work Schedule for Summer 2020.

 2/12/20
Submitted: Wyman M. Fong/Date

 2/12/20
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

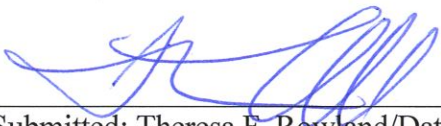
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


February 18, 2020

Agenda Item: 4.1

Subject: Approval of Change to Sabbatical Leave Application for Chabot College Faculty
Kent Uchiyama for 2019-20 Academic Year

Recommended Action: That the Board of Trustees approves the Change to Sabbatical Leave Application as reviewed and recommended by the Sabbatical Leave Committee for Chabot College Faculty Kent Uchiyama, who will not take leave in spring 2020 as approved at the January 15, 2019 Board meeting.

 2/12/20
Submitted: Theresa F. Rowland/Date

 2/12/20
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020


Agenda Item: 4.2


Subject: Approval of Capacity-Building Grant Agreement between Alameda County Community Food Bank and Chabot-Las Positas Community College District, Chabot College

Background: The Alameda County Community Food Bank (ACCFB) is a nonprofit organization that provides nutritious food and nutrition education to people in need, educates the public, and promotes public policies that address hunger and its root cause. The food bank distributes food through network of over 200 agencies and sites.

The ACCFB has awarded Chabot FRESH Food Pantry a Capacity-Building Grant in the amount of \$9,550.02. The grant funds will be used to purchase refrigerators, freezers, and shelving in portable 3300, which is soon to be the permanent home of the Pantry. This will allow for increased access and food/life product offerings to students and community members.

Recommended Action: That the Board of Trustees approves the Capacity-Building Grant Agreement between Alameda County Community Food Bank and Chabot-Las Positas Community College District, Chabot College in the amount of \$9,550.02. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 2/12/20
Submitted: Theresa F. Rowland/Date

 2/12/20
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 4.3

Subject: Approval of Memorandum of Understanding (MOU) Subaward Agreement between Jobs for the Future, Inc. (JFF), and Chabot-Las Positas Community College District, Las Positas College


Background: Google has partnered with Jobs for the Future (JFF) to work with community colleges to integrate the Google IT Support Professional Certificate into their programs and/or curriculum. In turn, JFF has partnered with leading community colleges to pilot the integration of the Google IT Support Professional Certificate into their computer networking program. In Spring of 2018, the Las Positas College Computer Networking Program (CNT) was approached by Jobs for the Future (JFF) to join a pilot program to integrate the Google IT Support Professional Certificate program to CNT courses.

In Fall of 2018, the Board of Trustees approved the initial Subaward agreement. Since that time, the CNT program has worked with JFF to incorporate the Google IT Support Professional Certificate curriculum into existing CNT courses and students have had access to the Google IT Support Professional Certificate curriculum, which is provided via the Coursera learning platform.

To enable our students enrolled in specific CNT courses in Spring 2020 to have access to the Coursera learning platform, JFF will provide LPC with 90 one-year subscriptions for the Google IT Support Professional Certificate curriculum. Normal access to this curriculum is \$49.99 per month. The In-kind value of the subaward is \$18,000. This Subaward Agreement will take effect on February 19, 2020.

Recommended Action: Recommended Action: That the Board of Trustees approves the Memorandum of Understanding (MOU) Subaward Agreement between Jobs for Future, Inc. (JFF), and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 4.4


Subject: Approval of Memorandum of Understanding (MOU) between East Bay Community Law Center and Chabot-Las Positas Community College District, Chabot College

Background: Assembly Bill 1809 appropriated funds to execute agreements between qualified organizations and legal services providers. Chabot College has been selected to host legal service providers to provide immigration legal services and education and outreach services to Chabot college affiliates. The legal services will be rendered at El Centro and coordination and promotion of services will be facilitated by the Dream Center staff. The college responsibilities, as outlined in the agreement, are as follows: a meeting space, logistical support, equipment and supplies, support with outreach, parking, and the use of the Chabot College name to publicize the services.

Recommended Action: That the Board of Trustees approves the Memorandum of Understanding (MOU) between East Bay Community Law Center and Chabot-Las Positas Community College District, Chabot College for legal services at no cost. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this MOU on behalf of the District.



Submitted: Theresa F. Rowland/Date



Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 4.5


Subject: Approval of Master Service Agreement between the National Student Clearinghouse and Chabot-Las Positas Community College District, Chabot College


Background: The National Student Clearinghouse (“Clearinghouse”) is a non-profit organization that works with higher education institutions to better inform policymakers about student educational pathways and enable informed decision-making. It further relieves the administrative burdens and costs related to student data reporting.

The Chabot-Las Positas Community College District, Chabot College would like to enter into agreement with the Clearinghouse for the procurement of the following services: (1) Enrollment Reporting: the Clearinghouse will provide the Chabot-Las Positas Community College District, Chabot College with automated enrollment verification and deferment reporting for students receiving financial aid for reporting purposes; (2) Education Verification and Authentication Services: the Clearinghouse will provide the Chabot-Las Positas Community College District, Chabot College a web-based system that simplifies academic verification; and (3) StudentTracker: the Clearinghouse will provide the Chabot-Las Positas Community College District, Chabot College the capability to query student data to perform educational research and analysis.

Recommended Action: That the Board of Trustees approves the Master Services Agreement between the National Student Clearinghouse and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: There will be no cost to the College for the aforementioned agreement.


Submitted by: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 4.6

Subject: Approval of Master Service Agreement between the National Student Clearinghouse and Chabot-Las Positas Community College District, Las Positas College

Background: The National Student Clearinghouse (“Clearinghouse”) is a non-profit organization that works with higher education institutions to better inform policymakers about student educational pathways and enable informed decision-making. It further relieves the administrative burdens and costs related to student data reporting.

The Chabot-Las Positas Community College District, Las Positas College would like to enter into agreement with the Clearinghouse for the procurement of the following services: (1) Enrollment Reporting: the Clearinghouse will provide the Chabot-Las Positas Community College District, Las Positas College with automated enrollment verification and deferment reporting for students receiving financial aid for reporting purposes; (2) Education Verification and Authentication Services: the Clearinghouse will provide the Chabot-Las Positas Community College District, Las Positas College a web-based system that simplifies academic verification; and (3) StudentTracker: the Clearinghouse will provide the Chabot-Las Positas Community College District, Las Positas College the capability to query student data to perform educational research and analysis.

Recommended Action: That the Board of Trustees approves the Master Services Agreement between the National Student Clearinghouse and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: There will be no cost to the College for the aforementioned agreement.


Submitted by: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

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>
1/6/2020	10056856 - 10056900 Commercial Warrants	\$ 131,071.51
	10056901 - 10056902 Commercial Warrants	4,001.66
1/7/2020	3135 - 3142 ACH Payments	273,686.73
1/10/2020	10056903 - 10057123 Commercial Warrants	1,475,212.41
	10057124 - 10057134 Commercial Warrants	272,558.19
	10057135 - 10057136 Commercial Warrants	18,000.00
	3143 - 3159 ACH Payments	78,554.87
1/17/2020	10057137 - 10057347 Commercial Warrants	7,391,674.43
	10057348 Commercial Warrants	736.93
	10057349 - 10057355 Commercial Warrants	214,007.05
	10057356 - 10057379 Commercial Warrants	1,255,027.15
	10054851, 10056096, 10056280 Cancelled Warrants	(1,559.00)
	3160 - 3177 ACH Payments	210,368.00
1/23/2020	10057380 - 10057635 Commercial Warrants	207,707.88

Agenda Item: 5.1
 February 18, 2020
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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
1/24/2020	10057636 - 10057742 Commercial Warrants	\$ 4,423,271.32
	10057743 - 10057788 Commercial Warrants	15,899.70
	10057789 - 10057812 Commercial Warrants	502,170.82
	3178 - 3425 ACH Payments	179,392.15
1/30/2020	3426 ACH Payments	235,841.29
1/31/2020	10057813 - 10058107 Commercial Warrants	3,379,492.07
	10058108 - 10058109 Commercial Warrants	1,667.50
	10058110 Commercial Warrants	2,799.06
	10058111 - 10058123 Commercial Warrants	72,865.10
	3427 - 3451 ACH Payments	165,126.61
	TOTAL	<u>\$ 20,509,573.43</u>

 2-12-2020
 Submitted: Doug Roberts / Date

 2/12/20
 Approved: Ronald P. Gerhard / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020


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:

January Payroll Warrant Total = \$5,239,067.25


Submitted: Doug Roberts / Date


Approved: Ronald P. Gerhard / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 5.3

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 electronic items, furniture, computer items, athletic equipment, instructional equipment surplus from Chabot College, Las Positas College & District Office. 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 2-12-2020


Approved: Ronald P. Gerhard/Date 2/12/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 5.4

Subject: Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2020-21

Background: In accordance with Education Code Section 76140, the Board of Trustees must set the non-resident tuition rate for the succeeding fiscal year. In establishing this amount, the District may select from one of the following seven options:

1. District Average Cost (\$338)
2. District Average Cost with 10% or More Noncredit FTES (N/A)
3. Statewide Average Cost (\$290)
4. Highest Statewide Average Cost (\$290)
5. Contiguous District (\$288)
6. Between Statewide Average Expense of Education and District Expense of Education (\$290)
7. Comparable States Average (\$414)

The District served 373 full-time equivalent non-resident students in 2018-19 and 445 in 2017-18. The non-resident tuition rate of \$282 per semester unit was charged for the 2019-20 academic year. Administration recommends the rate of \$288 per semester unit for the 2020-21 academic year plus a \$2 per unit capital outlay fee for a total of \$290 per semester unit.

Recommended Action: That the Board of Trustees approve the proposed non-resident tuition rate of \$290 per semester unit for the 2020-21 academic year for non-resident students and international students.


Submitted by: Doug Roberts/Date 2-12-2020


Approved: Ronald P. Gerhard/Date 2/12/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 5.5

Subject: Approval of the Renewal Memorandum of Understanding (MOU) between the Chabot-Las Positas Community College District, Las Positas College and the Livermore Amador Valley Transit Authority

Background: Livermore Amador Valley Transit Authority (LAVTA) provides public transit service within the cities of Dublin, Livermore, Pleasanton, and the immediately adjacent unincorporated areas of Alameda County within its jurisdiction, by offering local, intercity, and interregional express bus services, including service to Las Positas College with quick, convenient connections to Bay Area Rapid Transit (BART) and Altamont Corridor Express (ACE) trains.

LAVTA and the Chabot-Las Positas Community College District, Las Positas College desire to enter into this MOU to continue to coordinate the Las Positas College Student Mobility Initiative, which will allow all Las Positas College students the privilege of riding the Wheels and Rapid fixed route system for a minimal transportation fee to be assessed each term from May 23, 2020 to May 28, 2022.

Recommended Action: That the Board of Trustees approve the Memorandum of Understanding with the Livermore Amador Valley Transit Authority for the Las Positas College Student Mobility Initiative. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Las Positas College receives funding for this memorandum of understanding by means of the transportation fee paid by students each term. The dollar amount to be paid not to exceed \$174,000 on an annual basis.

 2-12-2020

Submitted by: Doug Roberts/Date

 2/12/20

Approved: Ronald P. Gerhard/Date



APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 5.6


Subject: Approval of Amendment to 2016 Masters Services Agreement – RICOH, USA, Inc., and Chabot-Las Positas Community College District, Las Positas College


Background: RICOH has supplied copier services to Las Positas College for more than a decade. The College has been satisfied with the services provided in the copy center. The RICOH Masters Services Agreement was approved by the Board of Trustees in August 2016. This amendment ensures that services will not be interrupted and that the RICOH fleet equipment and the copy center services are now on the same renewal time-line.

Attachment: Amendment Number One to Service Order RMS118247 is effective as of the first day of March of 2020 (the “Amendment Effective Date”), amends the Master Service Agreement, dated as of the 1st day of August, 2016 (“Agreement”), by and between Chabot-Las Positas Community College District (“Customer”) and Ricoh USA, Inc. The Minimum Service Fee in Exhibit A to the Service Order is hereby revised to \$14,005.35, consisting of the following: Staffing - \$13,749.22; TRAC - \$256.13 monthly.

Attachment: Amendment Number One to the Master Service Agreement. Fees and Charges. Section 2 of the Agreement is hereby revised by amending the annual labor escalator rate from seven percent (7%) to five percent (5%) to take effect on each anniversary date of this Amendment.

Recommended Action: That the Board of Trustees approve the proposed amendment to 2016 Masters Services Agreement -- RICOH, USA, Inc., and Chabot-Las Positas Community College District, Las Positas College for managed services. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services, to execute the amendment of the contract on behalf of the District.


Submitted: Doug Roberts/Date


Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 5.7

Subject: Approval of Increase in Parking Fees Effective Fall Semester 2020 with Chabot-Las Positas Community College District, Chabot College and Las Positas College.

Background: Per Board Policy 5030 – Fees, the Chabot-College Community College District is requesting an increase the parking fees at Chabot College and Las Positas College, effective Fall Semester 2020.

Current Rates:

Summer Semester = \$20
Fall Semester = \$40
Spring Semester = \$40
Daily Parking = \$3

Proposed Rates:

Summer Semester = \$20 (no change)
Fall Semester = \$45
Spring Semester = \$45
Daily Parking = \$3 (no change)

The increase to the parking fees will provide additional financial resources to support Campus Safety and Security personnel and operations at both colleges.

Student recipients of the California College Promise Grant (formerly known as the Board of Governors Fee Waiver – BOGFW) will continue to receive a discounted rate of \$30 per fall and spring semester; and \$20 for summer term.

Maintaining public safety and security on college campuses is a top priority for employees, students, and the community alike. The proposed increase to parking fees is in accordance with Education Code section 76360.

Recommended Action: That the Board of Trustees approves increase in parking fees effective Fall Semester 2020 with Chabot-Las Positas Community College District, Chabot College and Las Positas College. It is further recommended that the Board authorize Acting Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 2-12-2020

Submitted by: Doug Roberts/Date

 2/12/20

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 5.8

Subject: Approval of Increase in Student Health Fees Effective Summer Semester 2020 with Chabot-Las Positas Community College District, Chabot College and Las Positas College

Background: Per Board Policy 5030 – Fees, the Chabot-College Community College District is requesting an increase to the student health fees at Chabot College and Las Positas College, effective Summer Semester 2020.

Current Rates:

Summer Semester = \$17
Fall Semester = \$20
Spring Semester = \$20

Proposed Rates:

Summer Semester = \$18
Fall Semester = \$21
Spring Semester = \$21

In accordance with the Education Code and the California Community Colleges Student Fee Handbook, student health fees provide additional financial resources and may only be used to support personnel, programs, and services offered by the Student Health & Wellness Centers at each college.

Recommended Action: That the Board of Trustees approves increase in student health fees effective Summer Semester 2020 with Chabot-Las Positas Community College District, Chabot College and Las Positas College. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 2-12-2020
Submitted by: Doug Roberts/Date

 2/12/20
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020


Agenda Item: 5.9

Subject: Approval of the Contract between the Chabot-Las Positas Community College District, Las Positas College and Chabot Federal Credit Union to provide Automated Teller Machine (ATM) services

Background: The Chabot-Las Positas Community College District issued a Request for Information (RFI) in October 2019 to solicit vendors to provide Automated Teller Machine (ATM) services at Las Positas College. An open competitive process was undertaken, and a committee was formed to evaluate the proposals that were received in response to the RFI. Upon a thorough evaluation of the proposals received, Chabot Federal Credit Union was chosen.

Recommended Action: That the Board of Trustees approves the proposed contract between the Chabot-Las Positas Community College District, Las Positas College and Chabot Federal Credit Union. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

Funding Source: There is no monetary exchange for this contract. The contract may be terminated at any time upon seven days advance notice to the other party.

 2-12-2020
Submitted by: Doug Roberts/Date

 2/12/20
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 5.10

Subject: Approval of First Amendment to Agreement between the City of Pleasanton and Chabot-Las Positas Community College District, Las Positas College, for use of Fire Training Facility

Background: Chabot-Las Positas Community College District, Las Positas College Regional Fire Academy is an Accredited Regional Training Program (ARTP) through the Office of the California State Fire Marshal. In order to maintain ARTP status and to provide necessary instruction, the Las Positas College Regional Fire Academy must have access to a suitable Fire Training Facility. The Las Positas College Regional Fire Academy used the Pleasanton Fire Training Facility for its first academy in the spring of 2019. The purpose of this agreement is to allow the Las Positas College Regional Fire Academy to continue its use of the Fire Training Facility of the City of Pleasanton to conduct hands on training. The Facility is owned by the City of Pleasanton and operated by the Livermore-Pleasanton Fire Department.


On December 23, 2019, the Board of Trustees approved an agreement between the City of Pleasanton and the Chabot-Las Positas Community College District to allow the Las Positas College Regional Fire Academy to use the Training Facility of the Livermore-Pleasanton Fire Department to conduct hands on training. Prior to both parties signing the Agreement, the City of Pleasanton increased the fee for use of the Fire Training Facility. In the original agreement, Section 10 "Use Charge" stipulated payment of "\$500/day, billed monthly, commensurate with the number of days used in the previous calendar month, payable within 15 days of receipt of invoice." Section 10 "Use Charge" of the amended Agreement states: "For use of the Fire Training Grounds and Tower, (District) Las Positas College shall pay the City \$510/Day, billed monthly, plus \$2.60 per student, commensurate with the number of days used in the previous calendar month, payable within 15 days of receipt of invoice." All other terms of the original Agreement remain in effect.

The term of this amended Agreement begins February 18, 2020 and ends June 30, 2020.

Recommended Action: That the Board of Trustees approve the First Amendment to Agreement between the City of Pleasanton and Chabot-Las Positas Community College District- Las Positas College. It is further recommended that the Board authorize the Acting Vice Chancellor of Business Services to execute this agreement on behalf of the District.

Funding Source: Strong Workforce Program

 2-12-2020
Submitted: Doug Roberts/Date

 2/12/20
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 5.11

Subject: Approval of a Memorandum of Understanding (MOU) - Medical Assisting Program Affiliation DaVita Dialysis Contracting, LLC and Chabot-Las Positas Community College District

Background: This MOU agreement provides identified clinical learning experience for the students in the Medical Assisting Program at Chabot College. As part of the medical assisting standards through Commission on Accreditation of Allied Health Education Programs (CAAHEP) and the Medical Assisting Education Review Board (MAERB), medical assisting students are required to complete an “unpaid, supervised practicum...in an ambulatory healthcare setting, demonstrating the knowledge skills, and behaviors of the MAERB Core Curriculum in performing clinical and administrative duties, [and] must be completed prior to graduation”, (2015 Standards and Guidelines for the Accreditation of Educational Programs in Medical Assisting). The attached practicum evaluation form will be used by the site as a training guide and evaluation tool. This Agreement shall be for an initial term of one year commencing on the last date of execution, and will thereafter automatically renew for one year successive terms, unless terminated sooner by either party in accordance with this Agreement, with or without cause, following thirty days’ notice as stipulated in agreement.

Recommended Action: That the Board of Trustees approve the proposed Memorandum of Understanding (MOU) for Medical Assisting Program Affiliation Agreement between DaVita Dialysis Contracting, LLC and Chabot-Los Positas Community College District. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services to execute the MOU on behalf of the District.

 2-12-2020

Submitted: Doug Roberts/Date

 2/12/20

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 5.12


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

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

This is an extension of the original technical services agreement (TSA) that ran from December 31, 2019 through March 31, 2020. The term of this agreement is from March 31, 2020 through March 31, 2023. Chabot College will receive a facility rate of \$415.00 for each day used.

Recommended Action: That the Board of Trustees approve the proposed renewal of the Technical Services Agreement with Raytheon Professional Services LLC and Chabot-Las Positas Community College District, Chabot College for the period of March 31, 2020 through March 31, 2023. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 2-12-2020
Submitted by: Doug Roberts/Date

 2/12/20
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 6.1

Subject: Approval of a Piggyback Contract with Class Leasing, LLC for the Temporary Faculty Village Modular Offices Project at 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 February 13, 2018 a piggyback agreement for Chawanakee Unified School District Project #11 was awarded to Class Leasing, LLC.

As part of the overall building construction process, the College will need to locate some uses into temporary modular facilities as buildings are demolished and new buildings are being constructed. The primary need is to temporarily house faculty offices and administrative support spaces while the current buildings 2100 and 2200 are demolished to make way for the new Academic Support & Faculty Offices building on the Las Positas Campus. Class Leasing, LLC submitted a quote to the District via the piggyback agreement for the Temporary Faculty Village Modular Offices Project at Las Positas College.

Base Bid	\$ 735,811.41
Monthly Leasing (35 months)	\$ 657,419.35
Not to Exceed Amount	\$ 1,393,230.76

The district is requesting that the Board of Trustees approve the proposed Award of Bid No. B19/20-10 to Class Leasing, LLC.

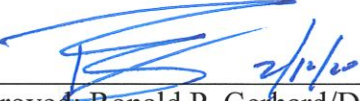
Agenda Item: 6.1
February 18, 2020
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Recommended Action:

That the Board of Trustees approves the award of the piggyback contract to Class Leasing, LLC for Temporary Faculty Village Modular Offices Project at Las Positas College, for an amount not to exceed \$1,393,230.76. 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 2/12/2020


Approved: Ronald P. Gerhard/Date 2/12/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2020

Agenda Item: 7.1

Subject: Approval of Agreement between Oakland Private Industry Council (OPIC) on behalf of the Alameda County Workforce Development Board (ACWDB) and Chabot-Las Positas Community College District - Economic Development, Tri-Valley Career Center

Background: The Alameda County Workforce Development Board (ACWDB) applied for and was awarded a grant through the State of California's Employment Development Department (EDD), Additional Assistance Grant. The goal of the Additional Assistance Grant is to design, develop, and implement programming to retrain and place into employment, dislocated workers affected by Worker Adjustment and Retraining Notice (WARN) activity. The Oakland Private Industry Council (OPIC), fiscal agent for the ACWDB, has awarded the Tri-Valley Career Center a grant to provide sector-based training for 28 clients in Salesforce Administration.

The grant award is in the amount of \$92,884.91, and is for the period of February 19, 2020 to May 31, 2020.

Recommended Action: That the Board of Trustees approves the proposed Agreement between Oakland Private Industry Council (OPIC) on behalf of the Alameda County Workforce Development Board (ACWDB) and Chabot-Las Positas Community College District - Economic Development, Tri-Valley Career Center, in the amount of \$92,884.91, for the period of February 19, 2020 to May 31, 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 2/12/20


Approved: Ronald P. Gerhard/Date 2/12/20

APPROVED DISAPPROVED TABLED