

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING May 18, 2021—5:00 P.M.\*

District Office; 7600 Dublin Blvd; Dublin CA  
Board Room (3<sup>rd</sup> Floor)  
Location for public participation: ZOOM 1.669.900.6833  
Meeting ID: 91489639320  
<https://cccconfer.zoom.us/j/91489639320>

**Please take notice that in compliance with the Executive Order N-29-20:  
Trustees may participate in this meeting through Teleconferencing/Zoom.  
Teleconference/Zoom sites shall not be open to the public.**

#### **Location for Public Participation**

In order to protect the public health, and adhere to current directives regarding public gatherings and social distancing, the physical site of the meeting is closed to the public. As authorized by Executive Order N-29-20, public access to the meeting is provided electronically as follows:

#### **To observe or address the meeting:**

- The District is providing members of the public the ability to observe and address the meeting by telephone. Please call [1.669.900.6833, Meeting ID 91489639320 and follow the prompts to join the meeting]

#### **Instructions for making Public Comment:**

- The Board values public input and seeks to make it as easy as possible, within the limitations created by the need for virtual meetings. The Board also appreciates and agrees with community feedback that hearing from the public – in your own voices and in “real time”—better informs the Board of the community’s perspectives and concerns. Thus, to maximize and facilitate public access, the District is providing members of the public with two ways to address the Board, described below. Each option provides the ability to provide

**\*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.**

public comment on any matter on the open or closed session agenda, as well as any matter within the Board's jurisdiction.

### **OPTION 1: SPEAKING DURING THE MEETING**

If you wish to provide public comment by speaking during the meeting, please:

- 1) Email the information listed below to: [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org) , **no later than 3:00 p.m. on the day of the meeting.**

(NOTE: This step replaces the regular requirement that speakers fill out a comment card at the beginning of the meeting. The comment card process is suspended while we conduct virtual meetings.)

- In the subject line, state: "Request to speak during public meeting [date of meeting]"
  - In the body of the email include:
    - The name that will appear when you are logged into the virtual meeting.
    - The phone number you will be calling in from
    - The agenda item you want to speak on.
      - To comment on a listed item on the agenda, state the agenda item number and title.
      - To comment on a matter on the Board's closed session agenda, state "Public Comment/Closed Session Agenda".
      - To comment on a matter of general concern within the Board's jurisdiction, state: "General Public Comment/Open Session".
  - Please send a separate email for each agenda item you wish to speak on.
- 2) Make sure that you have called into the meeting using the name/phone number provided in your email, so the Board secretary is able to see that you are in the virtual board room and can call on you.
  - 3) When the Recording secretary calls on you, she will unmute your line and let you know it is your turn to speak.
  - 4) Please remember that the Board's regular 3-minute limit on public comment continues to apply.

**OPTION 2: SUBMITTING PUBLIC COMMENT IN WRITING**

If you wish to submit your public comment in writing, please:

- 1) Submit your written public comments by e-mail, **no later than 3:00 p.m. on the day of the meeting to: [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org)**.
- 2) To effectuate Board Policy 2350's limit of three minutes per speaker, limit your written comments per item to 300 words.
- 3) To ensure that your comment is read in connection with the matter you wish to address, send a separate email for each agenda item you wish to speak on, and:
  - To comment on a listed item on the agenda, state the agenda item number and title in the subject line of the e-mail.
  - To comment on a matter on the Board's closed session agenda, state in the subject line: "Public Comment/Closed Session Agenda".
  - To comment on a matter of general concern within the Board's jurisdiction, state in the subject line: "General Public Comment/Open Session".
- 4) Speakers are encouraged, but not required, to state their name in their written comments.

**ADDITIONAL INFORMATION ON CONDUCTING VIRTUAL MEETINGS**

- All votes taken during the meeting will be by roll call.
- Any individuals with disabilities who needs reasonable accommodation or modification in order to participate remotely may make a request for accommodation by contacting the Recording Secretary Debra Nascimento at [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org) or 925.485.5207 at least 48 hours before the meeting.
- Except as described above, the Board's regular rules and procedures for conducting meetings continue to apply, including:
  - Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers. (BP 2350)
  - The rules of decorum continue apply (BP 2355)
- To replicate as closely as possible how public participation occurs when we are physically together, the Zoom Chat feature will be disabled during the meeting. Members of the public

wishing to be heard by everyone in attendance at the meeting need to follow one of the public comment options listed above. Trustees will give their full attention to whoever is speaking in the moment. The public is also reminded that trustees value and listen attentively to public comment, but do not respond.

## **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**

Public comment on the closed session agenda submitted by email, through the procedure and by the deadline stated above, will be read aloud by the Recording Secretary.

### **1.3 ADJOURNMENT**

### **1.4 CLOSED SESSION\*-**

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

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

### **1.6 PLEDGE TO FLAG**

### **1.7 PUBLIC COMMENTS**

Public comments submitted by email, through the procedure and by the- deadline stated above, will be read aloud by the Recording Secretary.

### **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 April 20, 2021, Regular

### **1.10 PRESENTATION: TRUSTEE FELLOWSHIP**

### **1.11 PRESENTATION: MEASURE A/B ANNUAL REPORT**

### **1.12 PRESENTATION: GOVERNORS MAY REVISION**

**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 Management
- (cc) 3.3 Approval of the Multiple Method Allocation Model Certification Form for Chabot-Las Positas Community College District

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Curriculum Changes, 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 of Budget Transfers from January 2021 - May 2021
- (cc) 5.5 Approval of Amendment to Memorandum of Understanding (MOU) to host a Regional Director at Chabot College between Rancho Santiago Community College District and Chabot-Las Positas Community College District
- (cc) 5.6 Approval New Agreement Addendum 030121– Tiburcio Vasquez Health Center for the Nursing Program, Chabot College
- (cc) 5.7 Approval of Student Internship Agreement with Lawrence Livermore National Security, LLC (LLNS), Lawrence Livermore National Laboratory (LLNL) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.8 Approval of Award of a Piggyback Contract for Audio Visual Refresh for Classrooms in Building 2400 at Las Positas College Using the California State University and California Community Colleges Cooperative Purchasing Program
- (cc) 5.9 Approval of Award of a Piggyback Contract for Audio Visual Refresh for, Classrooms in Building 100 at Las Positas College Using the California State University and California Community Colleges Cooperative Purchasing Program
- (cc) 5.10 Award of Bid No. 20/21-13, Distributed Antenna System Implementation Chabot College

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Award of Bid No. B20/21-09 to JD General Construction Inc. for the Student Services Interior Improvements Project at Las Positas College
- (cc) 6.2 Approval of Award of Bid No. B20/21-07 to Mountain Cascade, Inc. for the Domestic Water Booster System Project at Las Positas College
- (cc) 6.3 Approval of Award of Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College
- (cc) 6.4 Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company
- (cc) 6.5 Approval of Modification to the Contract with Sausal Corporation for Bid No. B20/21-00, Temporary Faculty Village Project at Las Positas College
- (cc) 6.6 Approval of Modification to the Contract with Consolidated Engineering Laboratories for Material Testing and Construction Inspection Services for New Baseball Field Project at Chabot College
- (cc) 6.7 Approval of Modification to the Contract with JD General Construction Inc., for Bid No. B20/21-01, Administration Services Interior Improvements, B1690 Project at Las Positas College
- (cc) 6.8 Approval of Modification to the Existing Design and Engineering Services Contract with ACMARTIN, formerly ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College
- (cc) 6.9 Approval to Reject all bids of RFP No. B20/21-15 DSA Approved Inspector of Record for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College
- (cc) 6.10 Authorization to submit California Environmental Quality Act (CEQA) Notice of Exemption with the California State Clearinghouse & the California Community College Chancellors Office for the Maintenance and Operations Building Replacement Project at Chabot College
- (cc) 6.11 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Administration Services Interior Improvements, B1690 Project at Las Positas College
- (cc) 6.12 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Swimming Pool Revitalization Project, Phase I at Chabot College

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Amendment to CBO Master Contract Renewal, Alameda County – District-Economic Development
- (cc) 7.2 Approval of Standard Services Agreement - County of Mendocino, District-Economic Development

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

- 8.1 Informational Personnel Report
- 8.2 First Reading of New, Reviewed, or Revised Administrative Procedures
  - AP 5012 International Students
  - AP 5045 Student Records-Challenging Content and Access Log
  - AP 5055 Enrollment Priorities
- 8.3 First Reading of New, Reviewed, or Revised Board Policies
  - BP 5012 International Students
  - BP 5055 Enrollment Priorities

**9.0 OTHER ACTION**

- 9.1 Adoption of Resolution 08-2021- Authorization declare May as Asian American and Pacific Islander Heritage Month
- 9.2 Second Reading of New, Reviewed, or Revised Board Policies
  - BP 3433 Prohibition of Sexual Harassment Under Title IX
  - BP 5010 Admissions and Concurrent Enrollment
  - BP 5015 Residence Determination
  - BP 5020 Nonresident Tuition
  - BP 5070 Attendance
  - BP 5210 Communicable Disease

**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 NEXT MEETING OF THE BOARD OF TRUSTEES**

June 15, 2021, 5:30 p.m., Regular, District

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

***District Mission Statement***

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

May 18, 2021

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. Promotion (Open Competitive Process)

Avila, Trisha (nmi), Financial Aid Systems Coordinator (2CFA18), 100%, 12 months/year, Range/Step 45/5, \$85,320.00/annual, effective 5/19/2021. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO DISTRICT OFFICE

A. Employment

Oz, Melany C., Payroll Technician (1CPA07), 100%, 12 months/year, Range/Step 37/1, \$57,447.00/annual, effective 6/7/2021.

  
Submitted: Wyman M. Fong/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Interim Administrative Employment

Nakamoto, Robert D., Interim Dean, Social Sciences (2ASS03), Range/Step 19/2, \$140,860.00/annual, effective 7/1/2021 through 6/30/2022, or until the permanent position is filled, whichever is earlier.

Patton, Abigail G., Interim Dean, Academic Pathways and Student Success (2AAP01), Range/Step 19/2, \$140,860.00/annual, effective 7/1/2021 through 6/30/2022, or until the permanent position is filled, whichever is earlier.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Contract of Employment – July 1, 2021 - June 30, 2022

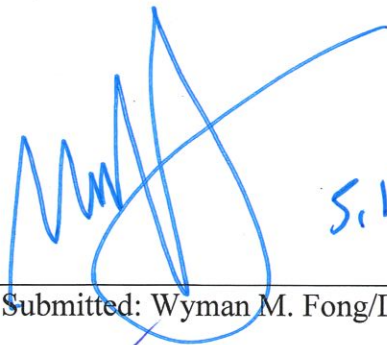
Wilson, Jeanne D., Vice President, Student Services (3ASP01), Range/Step 21/4, \$174,371.00/annual.

B. Interim Administrative Employment

Bell, Erick O., Interim Dean, Academic Services, Public Safety, Advanced Manufacturing, Transportation, Health & Kinesiology (3AIN13), Range/Step 19/2, \$140,860.00/annual, effective 7/1/2021 through 6/30/2022, or until the permanent position is filled, whichever is earlier.

III. ASSIGNED TO DISTRICT OFFICE

- A. Contract of Employment – June 7, 2021 - June 30, 2022  
Ballif, Daniela K., Director of Business Services (1ADA07), Range/Step 21/1,  
\$154,189.00/annual.

  
5.12.21  
Submitted: Wyman M. Fong/Date

  
5/13/21  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

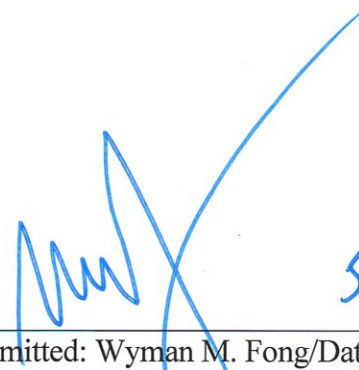
May 18, 2021

Agenda Item: 3.3

Subject: Approval of the Multiple Method Allocation Model Certification Form for Chabot-Las Positas Community College District

Background: The State Chancellor's Office requires all community colleges districts to submit, in addition to their Equal Employment Opportunity Plan, a description of how the district's efforts to promote equal employment opportunity are in alignment with any of a list of eight (8) multiple methods. Every year, the State Chancellor's Office requires approval/certification of the Multiple Method Allocation Model Certification Form by each district's governing board. This is the fifth annual submission of this report.

Recommended Action: That the Board of Trustees approves the Multiple Method Allocation Model Certification Form for fiscal year 2020-21.

  
Submitted: Wyman M. Fong/Date

5.12.21

  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 4.1


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

Background: The following recommended curriculum changes were considered by the Chabot-Las Positas Community College District, Las Positas College Curriculum Committee and approved by the Las Positas College Academic Senate during the period of February 1, 2021 to April 14, 2021. The changes are as follows:

Revised/Modified Credit Courses	2
All Requisites (including new and revised)	1
Distance Education Addendums	20
Credit Course Deactivations	1
GE Requests	3
Total	27

The credit course modifications are a continuing part of updating the curriculum at LPC and its catalog to accurately and fully reflect the courses that are now available to students. The distance education addendums follow directives from the California Community College Chancellor's Office requiring local approval of distance education addendums for courses newly transitioned online during the COVID-19 pandemic and offered in the future.

Recommended Action: That the Board of Trustees approves the curriculum changes for Chabot-Las Positas Community College District, Las Positas College for Summer 2021, Fall 2021, Spring 2022 and Fall 2022.

 5/11/21  
Submitted: Jonah R. Nicholas/Date

 5/11/21  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

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>
3/26/2021	7431 ACH Reversal	\$ (148.50)
4/1/2021	10071609 - 10071693 Commercial Warrants	248,124.19
	10071694 Commercial Warrants	3,537.80
	10071695 - 10071707 Commercial Warrants	192,538.36
	10071708 - 10071721 Commercial Warrants	82,753.08
	10,071,722 Commercial Warrants	279.00
	8248 - 8267 ACH Payments	720,730.23
4/6/2021	8266 ACH Cancellation	(13,755.00)
4/8/2021	10071723 - 10071793 Commercial Warrants	1,009,452.79
	10071794 - 10071805 Commercial Warrants	717,224.55
	10071806 - 10071811 Commercial Warrants	373,216.81
	10071812 - 10071819 Commercial Warrants	66,551.58
	8268 - 8282 ACH Payments	385,909.44
4/9/2021	8281 ACH Cancellation	(13,755.00)
4/15/2021	10071820 - 10071919 Commercial Warrants	1,071,005.75

Agenda Item: 5.1  
 May 18, 2021  
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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
4/15/2021	10071920	\$ 1,360.00
	Commercial Warrants	
	10071921 - 10071939	1,014,154.57
	Commercial Warrants	
	10071940 - 10072000	219,902.00
	Commercial Warrants	
	10072001 - 10072013	1,926,402.69
	Commercial Warrants	
	8283 - 8586	581,194.34
	ACH Payments	
4/23/2021	10072014 - 10072134	6,580,367.12
	Commercial Warrants	
	10072135 - 10072159	682,334.07
	Commercial Warrants	
	10072160 - 10072172	132,830.61
	Commercial Warrants	
4/30/2021	8587 - 8603	135,761.69
	ACH Payments	
	10072173 - 10072286	604,495.29
	Commercial Warrants	
	10072287	32.76
	Commercial Warrants	
	10072288 - 10072301	206,801.43
	Commercial Warrants	
	10072302 - 10072306	30,276.81
	Commercial Warrants	
10072307 - 10072337	999,924.41	
Commercial Warrants		
8604 - 8626	929,308.39	
ACH Payments		
	<b>TOTAL</b>	<b>\$ 18,888,811.26</b>

Jonah R. Nicholas 5/11/21  
 Submitted: Jonah R. Nicholas/ Date

[Signature] 5/11/21  
 Approved: Ronald P. Gerhard / Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 5.2

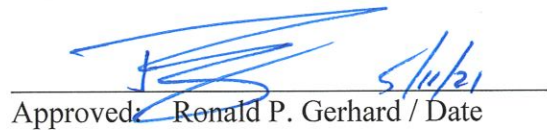
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

April Payroll Warrant Total = \$5,734,561.69

  
Submitted: Jonah R. Nicholas / Date 5/11/21

  
Approved: Ronald P. Gerhard / Date 5/11/21

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

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

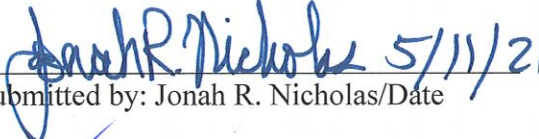
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes vehicles & furniture surplus from Chabot College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition.: The following items will be donated to: Mission Valley ROP, 5019 Stevenson Blvd., Fremont, CA 94538:


- 1 – 2003 Cadillac Northstar DTS
- 1 – 1993 Chevrolet Caprice
- 1 – 2005 Ford Escape

As standard procedure, other donation notices are sent to the following Districts in our local service area. Any remaining items that cannot be sold or donated will be marked for proper disposal.

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

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 6550 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.

 5/11/21  
Submitted by: Jonah R. Nicholas/Date

 5/11/21  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

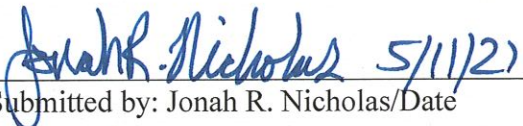
May 18, 2021

Agenda Item: 5.4

Subject: Approval of Budget Transfers from January 2021 - May 2021

Background: Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees.

Recommended Action: That the Board of Trustees approve the attached budget transfers from January 2021 to May 2021 budget. It is further recommended the Board authorize the Vice Chancellor of Business Services to process these budget transfers between major account classifications in order to comply with the Title 5 Section 58307.

  
Submitted by: Jonah R. Nicholas/Date

  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 5.5

Subject: Approval of Amendment to Memorandum of Understanding (MOU) to host a Regional Director at Chabot College between Rancho Santiago Community College District and Chabot-Las Positas Community College District

Background: The strength of Chabot College's academic Business Discipline, which is one of the larger programs in the region, makes us an ideal host for a Regional Director in Business. While the position is charged with serving the region, our department benefits substantially from the market intelligence gathered by this person, both on the employer side and from understanding what other colleges are offering that is particularly successful.

Originally, the term of this grant was from July 1, 2020 to June 30, 2021. This amendment is hereby revising this grant term to recognize a 6-month extension with the term of the grant adjusted to end on December 31, 2021. The original grant amount of \$200,000 covered the period from the grant commencement to September 30, 2021. To cover costs from October 1, 2021 to December 31, 2021 for grant close-out activities, WEDD will provide each grantee an additional \$50,000. Board approval is requested to accept the 6-month grant extension, to now run from July 1, 2020 to December 31, 2021 and an additional allocation of \$50,000 as directed by the California State Chancellor's Office.

Recommended Action: That the Board of Trustees approves the continuation of the Regional Director-Business grant award agreement for an additional \$50,000. It is further recommended the Vice Chancellor, Business Services, approve this agreement.

 5/11/21  
Submitted by: Jonah R. Nicholas/Date

 5/11/21  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021


Agenda Item: 5.6

Subject: Approval New Agreement Addendum 031212-Tiburcio Vasquez Health Center the Nursing Program, Chabot College

Background: Chabot College Nursing program maintains clinical relationships with various hospitals and healthcare facilities in the region. The hospitals and healthcare facilities provide clinical and practical experience at their institution for the Nursing programs.

Recommended Action: That the Board of Trustees approve the proposed additional locations addendum to the agreement with Tiburcio Vasquez Health Center for the Nursing Program, Chabot College. The effective date of the agreement addendum is August 31, 2020 on a year-to-year basis, unless terminated by written notice thereof, delivered by either part to the other party, at least thirty (30) days prior to any anniversary date thereof. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 5/11/21  
Submitted: Jonah R. Nicholas/Date

 5/11/21  
Approved: Ronald P. Gerhard/Date

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APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 5.7


Subject: Approval of Student Internship Agreement with Lawrence Livermore National Security, LLC (LLNS), Lawrence Livermore National Laboratory (LLNL) and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College, created an innovative internship opportunity in collaboration with Lawrence Livermore National Laboratory operated by LLNS. Student interns at Lawrence Livermore National Laboratory will complete hands-on portions of their internship activities, facilitated by LPC faculty on the LPC campus during the summer, 2021. Engineering and engineering technology students will participate in the program.

The agreement is for the period of June 1, 2021 through July 30, 2021. No activities under this contract will be undertaken prior to Board approval of this agreement.

Recommended Action: That the Board of Trustees approves the proposed Lawrence Livermore National Security, LLC Student Internship Agreement with Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the agreement on behalf of the District.

Funding Source: Lawrence Livermore National Security, LLC

 5/11/21  
Submitted by: Jonah R. Nicholas /Date

 5/11/21  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 5.8

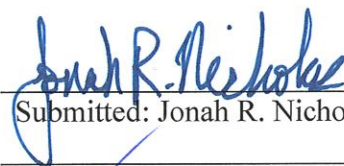
Subject: Approval of Award of a Piggyback Contract for Audio Visual Refresh for Classrooms in Building 2400 at Las Positas College Using the California State University and California Community Colleges Cooperative Purchasing Program

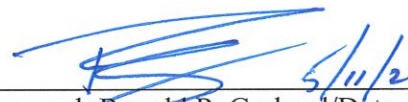
Background: The District is preparing for the purchase, delivery and installation of audio-visual equipment for classrooms in building 2400 at Las Positas College. The classroom equipment is past end of life and needs upgrading to the latest audio-visual standards. To make the purchase of the required equipment, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

California State University and California Community Colleges cooperative purchasing program offers highly discounted cooperative purchasing agreement available to all institutions of higher education. The contract planned for this use is contract number (2019.001433) One Diversified, LLC and is for \$282,874.00.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Audio Visual Refresh for classrooms in building 2400 at Las Positas College using the California State University and California Community Colleges contract number (2019.001433) from the cooperative purchasing program, to One Diversified, LLC. of Pleasanton, CA in the respective amounts including taxes, not to exceed \$282,874.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure A Bond Funds

 5/11/21  
Submitted: Jonah R. Nicholas/Date

 5/11/21  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 5.9

Subject: Approval of Award of a Piggyback Contract for Audio Visual Refresh for, Classrooms in Building 100 at Las Positas College Using the California State University and California Community Colleges Cooperative Purchasing Program

Background: The District is preparing for the purchase, delivery and installation of audio-visual equipment for classrooms in building 100 at Las Positas College. The classroom equipment is past end of life and needs upgrading to the latest audio-visual standards. To make the purchase of the required equipment, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

California State University and California Community Colleges cooperative purchasing program offers highly discounted cooperative purchasing agreement available to all institutions of higher education. The contract planned for this use is contract number (2019.001433) with One Diversified, LLC and is for \$229,055.00.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Audio Visual Refresh for classrooms in building 100 at Las Positas College using the California State University and California Community Colleges contract number (2019.001433) using the cooperative purchasing program, to One Diversified, LLC of Pleasanton, CA in the respective amounts including taxes, not to exceed \$229,055.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure A Funds

 5/11/21  
Submitted: Jonah R. Nicholas/Date

 5/11/21  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 5.10

Subject: Award of Bid No. 20/21-13, Distributed Antenna System Implementation Chabot College

Background: District staff conducted formal Bid No. 20/21-13, Distributed Antenna System Implementation Chabot College for the selection of a DAS integrator and product for Chabot College campus. The bid was sent to four (4) pre-qualified firms and four (4) bidders provided responses. Bids were received on April 29, 2021, resulting in the following bid amounts:

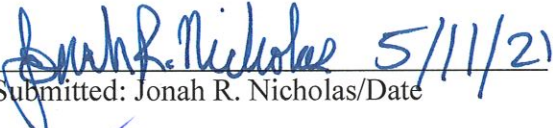
Bidder	City	Bid Amount
BlackBox Network Services	Lawrence, PA	\$2,504,622.09
Day Wireless Systems	Benicia, CA	\$1,646,942.75
Communications Technology Services	Livermore, CA	\$2,269,674.15
DAS Simplified	Seattle, WA	\$2,145,926.78


Bids received from Blackbox, DAS Simplified, and Day Wireless omitted items, were deemed non-responsive, and upon validation, the omissions were confirmed.

Final evaluation of the bids results in a recommendation to award to Communication Technology Services as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approve and award Bid No. 20/21-13, Distributed Antenna System Implementation Chabot College to Communication Technology Services for a total amount, including tax and shipping of \$2,269,674.15. It is further recommended that the Board authorize the 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: Measure A Bond Funds

 5/11/21  
Submitted: Jonah R. Nicholas/Date

 5/14/21  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 6.1

Subject: Approval of Award of Bid No. B20/21-09 to JD General Construction Inc. for the Student Services Interior Improvements Project at Las Positas College

Background: The District issued Bid No. B20/21-09 on March 12, 2021. The invitation of bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for Student Services Interior Improvement Project at Las Positas College.

On Tuesday, March 23, 2021, mandatory bid walk was held and attended by Thirteen (13) interested parties. On April 13, 2021 six (6) parties submitted bid proposals.

Bidder	City	Amount
Build Group Inc	San Francisco	\$528,000.00
DMR Builders	Santa Rosa	\$471,000.00
Ella Contracting	Alamo	\$594,000.00
JD General Construction Inc	Livermore	\$368,000.00
Rodan Builders	Hayward	\$452,000.00

An evaluation of the bids received resulting in JD General Construction Inc. was selected as the lowest responsive and most qualified company.

Base Fee	\$358,000.00
Add Alternate No. 1	\$ 30,000.00
Owner's Allowance	<u>\$ 10,000.00</u>
Total Bid Amount	\$398,000.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B20/21-09 to JD General Construction, Inc.




Agenda Item: 6.1  
May 18, 2021  
Page 2

Recommended Action: That the Board of Trustees approve the award of Bid No. B20/21-09 to JD General Construction, Inc. of Livermore, California in the amount of \$398,000.00 for the Student Services Interior Improvement Project at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments to the agreement on behalf of the District.

Funding Source: Measure A Bond

  
Submitted: Owen Letcher/Date 5/11/2021

  
Approved: Ronald P. Gerhard/Date 5/11/21

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 6.2

Subject: Approval of Award of Bid No. B20/21-07 to Mountain Cascade, Inc. for the Domestic Water Booster System Project at Las Positas College

Background: The District issued Bid No. B20/21-07 on March 12, 2021. The invitation of bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for Domestic Water Booster System Project at Las Positas College.

On Tuesday, March 29, 2021 and Wednesday, April 7, 2021, mandatory bid walks were held and attended by five (5) interested parties. On April 20, 2021 two (2) parties submitted bid proposals.

Bidder	City	Amount
JD General Construction Inc	Livermore	\$694,000.00
Mountain Cascade Inc	Livermore	\$653,011.00

An evaluation of received bids and follow up interview with the two submitted bids resulting in Mountain Cascade, Inc. was selected as the lowest responsive and most qualified company.


Base Fee	\$643,011.00
Add Alternate No. 1	\$ 18,019.00
Owner's Allowance	<u>\$ 10,000.00</u>
Total Bid Amount	\$671,030.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B20/21-07 to Mountain Cascade, Inc including the additive alternate No 1.

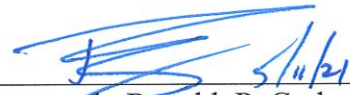
Agenda Item: 6.2  
May 18, 2021  
Page 2

Recommended Action: That the Board of Trustees approve the award of Bid No. B20/21-07 to Mountain Cascade Inc., of Livermore, California in the amount of \$671,030.00 for the Domestic Water Booster System Project at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments to the agreement on behalf of the District.

Funding Source: Measure A Bond

 5/11/2021

Submitted: Owen Letcher/Date

 5/11/21

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 6.3

**Subject:** Approval of Award of Contract with Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College

**Background:** The District issued a Request for Proposal on March 26, 2021, seeking qualified DSA Approved Testing and Inspection Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College.

<u>Proposer</u>	<u>City</u>
Consolidated Engineering Laboratories	San Ramon
Construction Testing Services	Pleasanton
Ninyo & Moore	San Jose
Signet Testing Labs Inc	Hayward

Construction Testing Services, Inc. was selected as the lowest responsive and most qualified firm for all services requested.

DSA T&I Projected Total	\$376,347.00
District Allowance	<u>\$ 37,635.00</u>
Not to Exceed Amount	\$413,982.00

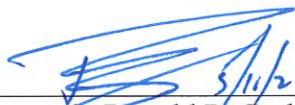
The district recommends the selection of Construction Testing Services, Inc. for DSA Approved Testing and Inspection Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College.

Agenda Item: 6.3  
May 18, 2021  
Page 2

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with Construction Testing Services, Inc. of San Jose, CA, for DSA Approved Testing and Inspection Services for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College in an amount not to exceed \$413,982.00. 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

 5/11/2021  
Submitted: Owen Letcher/Date

 5/11/21  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

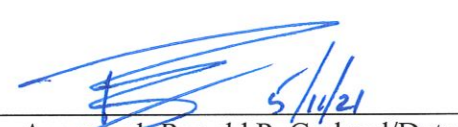
Agenda Item: 6.4

Subject: Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company

Background: The District owns 400 acres of real property land in the City of Livermore for the purpose of preserving and restoring the grassland, blue oak woodlands and other natural ecological features found there. A portion of the property is being managed according to a Habitat Mitigation and Management Plan (HMMP) approved by the U.S. Fish and Wildlife Services. According to HMMP, managed grazing is beneficial to the use of the Property by listed species. The land is open with grass and the District would incur the cost of plowing the open grass to reduce the fire danger to the Las Positas College. The District has negotiated with 7M Cattle Company of Livermore to lease such portion of the Property for pulsed cattle grazing within certain fenced areas when grazing is determined to be necessary in accordance with the HMMP. The term of the lease is for two years beginning July 1, 2021 through June 30, 2023 for a fee of \$7,260 annually.

Recommended Action: That the Board of Trustees approve the Grazing Lease Agreement for use of District land for grazing purposes to 7M Cattle Company of Livermore, California. The term of the Lease is for two years beginning July 1, 2021 to June 30, 2023 at a fee of \$7,260 annually. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the lease on behalf of the District.

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 6.5

Subject: Approval of Modification to the Contract with Sausal Corporation for Bid No. B20/21-00, Temporary Faculty Village Project at Las Positas College


Background: On December 15, 2020, the Board of Trustees approved the contract with Sausal Corporation for Bid No. B20/21-00, Temporary Faculty Village Project at Las Positas College. Change Order 1 was is being issued as a credit to delete the canopy from the scope of work and add IDF/MDF cabinets. Change Order 2 is being issued to revise sewer scope and add electrical components. In addition an additional 33 compensable and non-compensable calendar days is being added to the contract schedule. The revised completion date will be May 27, 2021.

Original Contract Sum	\$1,505,600.00
Change Order 1 – Credit to Contract Sum	(\$ 131,912.25)
Change Order 2 – to Contract Sum	\$ 13,184.18
Revised Contract Amount	\$1,386,871.93

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Sausal Corporation for Bid No. B20/21-00, Temporary Faculty Village Project at Las Positas College in a credit amount of (\$118,728.07). It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 6.6

Subject: Approval of Modification to the Contract with Consolidated Engineering Laboratories for Material Testing and Construction Inspection Services for New Baseball Field Project at Chabot College


Background: On October 12, 2020, the District issued a purchase order to Consolidated Engineering Laboratories for materials testing and construction inspection services for the New Baseball Field Project at Chabot College. Due to additional services and unforeseen conditions it is necessary to increase the purchase order for the New Baseball Field Project.

Original Contract Amount	\$ 66,745.60
Modification Amount No.1	<u>\$ 30,000.00</u>
Revised Contract Amount	\$ 96,745.60

Recommended Action: That the Board of Trustees approve the modification to the existing contract with Consolidated Engineering Laboratories of San Ramon, CA for Material Testing and Construction Inspection Services in an amount not to exceed \$30,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 5/11/2021  
Submitted: Owen Letcher/Date

 5/11/21  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 6.7

Subject: Approval of Modification to the Contract with JD General Construction Inc., for Bid No. B20/21-01, Administration Services Interior Improvements, B1690 Project at Las Positas College

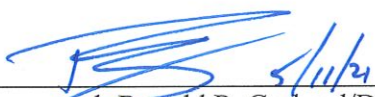
Background: On October 20, 2020, the Board of Trustees approved the contract with JD General Construction, Inc. for Bid No. B20/21-01, Administration Services Interior Improvements, B1690 Project at Las Positas College. Change Order 1 is being issued to accommodate a new ceiling grid layout, various electrical changes, and EV parking changes. In addition an additional 26 non-compensable calendar days is being added to the contract schedule. The revised completion date will be March 29, 2021.

Contract Amount	\$ 399,483.00
Remaining Owner's Allowance to CA	\$ 10,000.00
Change Order 1 CA	<u>\$ 10,774.00</u>
New Contract Amount	\$ 420,257.00

Recommended Action: That the Board of Trustees approves the modification to the existing contract with JD General Construction, Inc. for Bid No. B20/21-01, Administration Services Interior Improvements, B1690 Project at Las Positas College in an amount not to exceed \$10,774.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 6.8

Subject: Approval of Modification to the Existing Design and Engineering Services Contract with ACMARTIN, formerly ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College

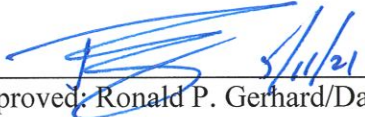
Background: On July 16, 2019, the Board of Trustees approved the contract with ATI Architects + Engineers, now doing business as ACMARTIN, for Design and Engineering Services for the Horticulture Facility at Las Positas College. Add service number 1 was approved at the March 2020 Board of Trustees meeting and included pricing to change the site location of the Horticulture Facility. Add service number 2 included adjusting the scope of work, plan adjustment and a two week design service extension. Add service number 3 included changes to the bio-retention area, parking lot, irrigation and landscape. Add service number 4 will include contract adjustment for Architectural and Engineering Services in accordance with Article 4 subparagraph 4.4 of the Agreement for Architectural Services.

Contract Amount	\$ 590,147.00
Remaining Owner's Allowance to CA	\$ 14,153.00
Additional Funds to Contract Amount	<u>\$ 58,822.00</u>
Final Contract Amount	\$ 663,122.00

Recommended Action: That the Board of Trustees approves the modification to the existing contract with ACMARTIN, formerly ATI Architects + Engineers, Agricultural Sciences: Horticulture Facility at 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: Measure A Bond Funds

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 6.9

Subject: Approval to Reject all bids of RFP No. B20/21-15 DSA Approved Inspector of Record for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College

Background: The District issued RFP No. B20/21-15 on March 26, 2021. The invitation of bid was in accordance with the state public bidding requirements. The purpose of this request was to receive comprehensive proposals for DSA Approved Inspector of Record for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities.

On April 29, 2021 the District received two responses to the Request for Proposal;

Proposer  
Durbrow Consulting  
ITS Enterprises


County  
El Dorado  
Contra Costa

An evaluation of the proposals received was done by staff. This results in a recommendation to reject all proposals. The power of public agency to reject all bids received through competitive bidding is well recognized. In regards to the competitive bidding for public works projects, the public agency must award to the lowest responsive responsible bidder or reject all bids (Public Contract Code 20111 and 20651). California case law authority is fully supportive.

Recommended Action: That the Board of Trustees REJECT all bids for the proposed award of RFP No. B20/21-15 Approved Inspector of Record for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College.

Funding Source: Measure A Bond Funds

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 6.10

**Subject:** Authorization to submit California Environmental Quality Act (CEQA) Notice of Exemption with the California State Clearinghouse & the California Community College Chancellors Office for the Maintenance and Operations Building Replacement Project at Chabot College

Background: On July 22, 2020 the District was authorized by the California Community College Chancellors Office to prepare the Preliminary Plans for the Maintenance & Operations Building Replacement for the Chabot College Campus. As part of the project and submittal requirements, the District must submit documents in accordance with CEQA guidelines.

The district staff recommends that the Board authorize the submittal of a Class 2(a) Categorical Exemption finding that the proposed design project includes the removal of existing structures of equal or greater square footage and that the original buildings no longer meet the current seismic and access building codes. The reconstruction of a new facility at the same location will meet the current and future needs of the district and the college.

Recommended Action: That the Board of Trustees authorize the Chancellor or designee to submit the State Clearinghouse categorical exemption per section 15302, Class 2(a) in accordance with California Environmental Quality Act and to copy the California Community College Chancellors Office with the same in response to the requirements for the submittal of Preliminary Plans in accordance with policy for receipt of state funds.

Funding Source: Measure A Bond Funds



Submitted: Owen Letcher/Date



Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 6.11

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Administration Services Interior Improvements, B1690 Project at Las Positas College

Background: The Administration Services Interior Improvements, B1690 Project at Las Positas College has been completed by J.D. General Construction, Inc. of Livermore, CA. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Administration Services Interior Improvements, B1690 Project at Las Positas College.

Funding Source: Measure A Bond Funds



Submitted: Owen Letcher/Date



Approved: Ronald P. Gerhard/Date



APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 6.12

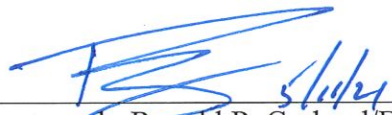
Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Swimming Pool Revitalization Project, Phase I at Chabot College

Background: The Swimming Pool Revitalization, Phase I Project at Chabot College has been completed by Western Water Features, Inc. of El Dorado Hills, CA. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Swimming Pool Revitalization, Phase I Project at Chabot College.

Funding Source: General Funds

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 7.1


Subject: Approval of Amendment to CBO Master Contract Renewal, Alameda County – District-Economic Development

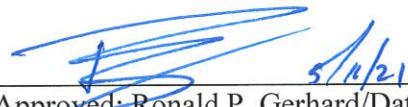
Background: Alameda County Social Services Agency’s Department of Children and Family Services has had a Master Contract with Chabot-Las Positas Community College District’s Economic Development department to provide training to people serving Alameda County’s children in out of home placement since 2002.

As with the previous contracts, the District will partner with community-based organizations that serve foster and adoptive care children to provide required staff training. Subcontractors will include A Better Way; Alternative Family Services; Catholic Charities; East Bay Agency for Children; Family Paths; First Place for Youth; Fred Finch Youth Center; Lincoln; Seneca Family of Agencies; Side by Side; UCSF Benioff Children’s Hospital, Oakland; WestCoast Children’s Clinic; and outside vendors as needed. Additionally, Alameda County’s Social Services Agency will utilize this resource for their employees’ training.

This contract is in the amount of \$6,000,000 for the period of July 1, 2021 through June 30, 2022. The master contract was established in April 2002, and the most recent prior renewal was on April 21, 2020, Board item 7.1.

Recommended Action: That the Board of Trustees approves the proposed Amendment to CBO Master Contract Renewal, Alameda County – District-Economic Development in the amount of \$6,000,000 for the period of July 1, 2021 through June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

 5/11/21  
Submitted: Jonah R. Nicholas/Date

 5/11/21  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 7.2


Subject: Approval of Standard Services Agreement - County of Mendocino, District-Economic Development

Background: Mendocino County's Health & Human Services Agency has contracted with the Chabot-Las Positas Community College District since 2011 to provide training to group home providers, foster family agencies and Health & Human Services Agency staff located in Mendocino County. Mendocino County's Health & Human Services Agency has requested that we provide these services again for the upcoming year. This year's Agreement is in the amount of \$1,500,000, and for the period of July 1, 2021 to June 30, 2022.

Under the terms of this Agreement, we will be subcontracting with three Mendocino County community-based agencies: First 5 Mendocino, Redwood Community Services, and Mendocino County Youth Project to deliver the training and provide consulting, as well as underwrite the cost of staff attending conferences and workshops related to caring for out-of-home children and youth. The contract requires in-kind match, which is the District's responsibility, which consists of the value of staffing, overhead and facilities costs.

Recommended Action: That the Board of Trustees approves the Standard Services Agreement - County of Mendocino, District-Economic Development, for the period July 1, 2021 through June 30, 2022, in the amount of \$1,500,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 5/11/21  
Submitted: Jonah R. Nicholas/Date

 5/11/21  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 18, 2021

Agenda Item: 9.1

Subject: Adoption of Resolution 08-2021- Authorization declare May as Asian American and Pacific Islander Heritage Month

Recommended Action: That the Board of Trustees Adopt Resolution No. 08-2021 authorizing declares May as Asian American and Pacific Islander Heritage Month in appreciation of the achievements and contributions made by Asian Americans and Pacific Islanders to the educational programs of the Chabot-Las Positas Community College District. The Board of Trustees encourages all of the faculty, staff, and students to promote and join in the appropriate celebrations and observances throughout the Chabot-Las Positas Community College District.

  
Approved: Ronald P. Gerhard / Date

APPROVED

DISAPPROVED

TABLED

**Chabot-Las Positas Community College district  
Resolution No. 08-2021**

**ASIAN AMERICAN & PACIFIC ISLANDER HERITAGE MONTH**

**WHEREAS,** In May 1990, former President George H.W. Bush declared the month of May as Asian/Pacific American Heritage Month, and in May 1992, Governor Pete Wilson also proclaimed this month as Asian/Pacific American Heritage Month in California; and

**WHEREAS,** The history of the United States encompasses the unique culture and rich legacy passed down from the ancestry of Asians and Pacific Islanders; and

**WHEREAS,** The Board of Trustees of the Chabot-Las Positas Community College District recognizes the many contributions and accomplishments of our faculty, staff, and students who are Asian Americans and Pacific Islanders for their tenacity in pursuing the highest standards and ideals attainable; and

**WHEREAS,** With 32.3% of Chabot-Las Positas Community College District residents and 56% of fall 2019 students being from Asian/Pacific American heritage; and

**WHEREAS,** The Board of Trustees of the Chabot-Las Positas Community College District encourages the illumination of the rich cultural heritage and ethnic diversity within the greater East Bay Area as part of the District's commitment to cultural awareness programs;

**NOW, THEREFORE, BE IT RESOLVED** that the Chabot-Las Positas Community College District Board of Trustees hereby declares May as Asian American and Pacific Islander Heritage Month in appreciation of the achievements and contributions made by Asian Americans and Pacific Islanders to the educational programs of the Chabot-Las Positas Community College District. The Board of Trustees encourages all of the faculty, staff, and students to promote and join in the appropriate celebrations and observances throughout the Chabot-Las Positas Community College District.

PASSED AND ADOPTED this 18th day of May 2021 by the following votes:

AYES: Gin, Granger, Heredia, Maduli, Randolph, Reynoso

NOES:

ABESENT: Sbranti

ABSTENTIONS:

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