

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING July 20, 2021—5:00 P.M.*

District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)
Location for public participation: ZOOM 1.669.900.6833
Meeting ID: 97762511477
<https://cccconfer.zoom.us/j/97762511477>

**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 97762511477 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 , **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**.
- 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 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)
- b) PUBLIC EMPLOYMENT: CHANCELLOR EVALUATION (Government Code Section 54956.9)

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 June 15, 2021, Regular

1.10 PRESENTATION: EDCE

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 Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Agreement between Falcon Critical Care Transport, LLC and Chabot-Las Positas Community College District, Chabot College Emergency Medical Technician Program
- (cc) 4.2 Approval Agreement between Pleasanton Unified School District and Chabot-Las Positas Community College, Chabot College Nursing Program
- (cc) 4.3 Approval Agreement between St. John Kronstadt Health Care Center and Chabot-Las Positas Community College, Chabot College Nursing Program
- (cc) 4.4 Approval of Agreement for College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Agreement for College and Career Access Pathways Partnership Agreement for Dual Enrollment between Leadership Public School Unified School District and Chabot Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of the Instructional Service Agreement and Courses between the City of Berkeley, Berkeley Fire Department and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Memorandum of Understanding (MOU) between Tri-Valley ROP 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 Award of a Piggyback Contract for Server Equipment for Key Network Services to All Sites Using the State of California Western States Contracting Alliance - National Association of State Procurement Officials Cooperative Purchasing Program
- (cc) 5.4 Approval of Community College League of California Open Purchase Order, Chabot-Las Positas Community College District, Chabot College
- (cc) 5.5 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Contract with Construction Testing Services for DSA Approved Testing and Inspection Services for the B2100 Academic Support and Office Building at Las Positas College
- (cc) 6.2 Approval of Award of Contract with Structure Groups for DSA Approved Inspector of Record Services for the Library and Learning Connection Project at Chabot College
- (cc) 6.3 Approval of Award of Contract with Forensic Analytical Consulting Services for consulting services for the COVID-19 Safe Return Work Program
- (cc) 6.4 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) 6.5 Approval of Modification to the Contract with JD General Construction, Inc. for Bid No. B20/21-12, Kinesiology Lab Project at Las Positas College
- (cc) 6.6 Approval of Modification to the Contract with Rodan Builders, Inc. for Bid No. B19/20-12, MPOE Replacement Building 300, Learning Skills Testing Relocation–Building 100 at Chabot College
- (cc) 6.7 Approval of Modification to the Contract with Sausal Corporation for Bid No. B20/21-00, Temporary Faculty Village Project at Las Positas College
- (cc) 6.8 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for the MPOE Replacement Building 300, Learning Skills Testing Relocation – Building 100 at Chabot College
- (cc) 6.9 Authorization to File Notice of Completion with Alameda County Clerk Recorder’s Office for the Temporary Faculty Village Project at Las Positas College

7.0 ECONOMIC DEVELOPMENT

- (cc) 7.1 Approval of Agreement – Alameda County Joint Apprenticeship and Training Committee for the Electrical (Inside Wireman) Trade, District-Economic Development
- (cc) 7.2 Approval of Agreement – Independent Roofing Contractors of California, District-Economic Development
- (cc) 7.3 Approval of Agreement – Northern California Shop Ironworkers Joint Apprenticeship Committee, District-Economic Development
- (cc) 7.4 Approval of Agreement – Riggs Distributing, Inc., District-Economic Development
- (cc) 7.5 Approval of Agreement – Spaulding Marine Center, District-Economic Development
- (cc) 7.6 Approval of Agreement – Sprinkler Fitters United Association Local 483 Joint Apprenticeship Training Committee, District-Economic Development
- (cc) 7.7 Approval of Agreement – Western Burglar and Fire Alarm Association Unilateral Apprenticeship Training Committee, District-Economic Development
- (cc) 7.8 Approval of Contract for Career Services Collaborative Subcontracting Services between Ohlone College 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 Review of the 2020-21 Third Quarter CCFS 311 Report (311Q)
- 8.3 LPC Shared Governance Handbook

9.0 OTHER ACTION

- 9.1 Second Reading of New, Reviewed, or Revised Board Policies
 - BP 5130 Financial Aid
 - BP 5400 Associated Students
 - BP 5410 Associated Students Elections
 - BP 5420 Associated Students Finance
 - BP 5430 Co-Curricular Activities
- 9.2 Adoption of Resolution 15-2021, to Condemn Antisemitism

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**

August 17, 2021, 5:30 p.m., Regular, District

August 20, 2021, 9:00 a.m., Retreat, EDCE

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

July 20, 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. Employment

Duenas Bielser, Silvia (nmi), Outreach Specialist (2CBU10), 100%, 12 months/year, Range/Step 36/1, \$57,179.00/annual, effective 7/21/2021. This position is grant/categorically funded and therefore subject to continue renewal.

Verarde, Christie A., Mentor Program Analyst (2CSS63), 100%, 12 months/year, Range/Step 45/5, \$87,027.00/annual, effective 8/01/2021. This position is grant/categorically funded and therefore subject to continue renewal. *Reinstated with no break in service from layoff due to continuation of grant funds.*

II. ASSIGNED TO LAS POSITAS COLLEGE

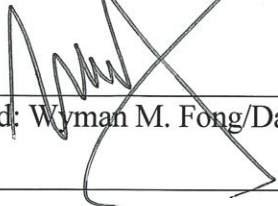
A. Employment

Banuelos, Danielle M., Administrative Assistant, Academic Services (3CIN29), 60%, 12 month/year, Range/Step 33/1, \$31,795.00/annual, effective 7/21/2021. This position is grant/categorically funded and therefore subject to continue renewal.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

MacDonnell, Peter A., Program Coordinator (1CDE03), 100%, 12 months/year, Range/Step 40/1, \$63,175.00/annual, effective 7/21/2021.


Submitted: Wyman M. Fong/Date

7.13.21


Approved: Ronald P. Gerhard/Date

7/18/21



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 3.2

Subject: Management Personnel

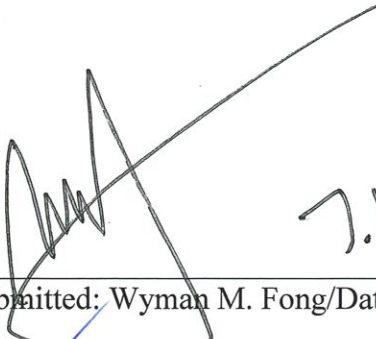
Recommended Action: That the Board of Trustees approves the following Management Personnel.


I. ASSIGNED TO CHABOT COLLEGE

- A. Contract of Employment – July 21, 2021 - June 30, 2022
Carlson, Donald A., Dean, Applied Technology and Business (2ABU03), Range/Step 19/6, \$161,687.00/annual.
- B. Contract of Employment – August 1, 2021 – September 15, 2021
Doan, MaryAnne (nmi), Mentor Program Director (2ASS06), Range/Step 19/6, \$161,687.00/annual. Employee has elected to retire effective 09/15/2021.
Extension of contract with no break in service due to continuation of grant funds.

II. ASSIGNED TO LAS POSITAS COLLEGE

- A. Contract of Employment – July 26, 2021 - June 30, 2022
Crone, Christopher S., Director, Disabled Student Programs and Services (DSPS) (3ADS01), Range/Step 15/6, \$121,028.00/annual. This position is 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

July 20, 2021


Agenda Item: 4.1


Subject: Approval of Agreement Between Falcon Critical Care Transport, LLC and Chabot-Las Positas Community College District, Chabot College Emergency Medical Technician Program

Background: The purpose of this agreement is to facilitate required clinical hours through Falcon Ambulance. We have 25-45 students in the Emergency Medical Technician Program each semester requiring 24 hours of patient care experience in Basic Life Support, Advance Life Support, and Emergency Room for accreditation and licensing.

Upon approval this agreement will be for a term of thirty-six (36) months from the effective date 6/15/21 as set forth on the signature page. Any renewal shall be set forth in a writing signed by the parties. This agreement may be terminated by either party, with or without cause, upon thirty (30) days written notice to the other party as provided herein.

Recommended Action: That the Board of Trustees approves the proposed Agreement between Falcon Critical Care Transport, LLC and Chabot-Las Positas Community College District, Chabot College Emergency Medical Technician program. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7/13/21
Submitted by: Theresa F. Rowland/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 4.2

Subject: Approval Agreement between Pleasanton Unified School District and Chabot-Las Positas Community College, Chabot College Nursing Program

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.

This agreement provides clinical hours for Chabot College Nursing student to use PUSD school health clinics to improve their learning experience.

Recommended Action: That the Board of Trustees approves the proposed agreement between Pleasanton Unified School District and Chabot-Las Positas Community College District, Chabot College Nursing Program. The effective date of the agreement is August 1, 2021 on a five (5) year basis, unless terminated by written notice thereof, delivered by either part to the other party, at least ninety (90) 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.


Submitted: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 4.3

Subject: Approval Agreement between St. John Kronstadt Health Care Center and Chabot Las Positas Community College, Chabot College Nursing Program

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 approves the proposed agreement between St. John Kronstadt Health Care Center and Chabot-Las Positas Community College, Chabot College Nursing Program. The effective date of the agreement is August 1, 2021 on a five (5) year basis, unless terminated by written notice thereof, delivered by either part to the other party, at least sixty (60) 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. District.

 7/13/21
Submitted: Theresa F. Rowland/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 4.4

Subject: Approval of Agreement for College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot Las Positas Community College District, Chabot College


Background: The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in the Hayward Unified School District an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004) for high school students “who may not already be college bound or who are underrepresented in higher education”.

Focused areas of the partnership include:

- a.) develop seamless pathways from high school to community college for career technical education or preparation for transfer;
- b.) improve high school graduation rates;
- c.) assisting high school pupils to achieve college and career readiness;
- d.) serving “underachieving students”, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

Students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

Recommended Action: That the Board of Trustees approves the proposed agreement for College and Career Access Pathway Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board Authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 7/13/21
Submitted: Theresa F. Rowland/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 4.5

Subject: Approval of Agreement for College and Career Access Pathways Partnership Agreement for Dual Enrollment between Leadership Public School Unified School District and Chabot Las Positas Community College District, Chabot College

Background: The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in Leadership Public School Unified School District an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004) for high school students “who may not already be college bound or who are underrepresented in higher education”.

Focused areas of the partnership include:

- a.) develop seamless pathways from high school to community college for career technical education or preparation for transfer;
- b.) improve high school graduation rates;
- c.) assisting high school pupils to achieve college and career readiness;
- d.) serving “underachieving students”, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

Students who earn college credit are more likely to earn high school diplomas, to enroll in community college and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

Recommended Action: That the Board of Trustees approves the proposed agreement for College and Career Access Pathway Partnership Agreement for Dual Enrollment between Leadership Public School Unified School 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.


Submitted: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 4.6


Subject: Approval of the Instructional Service Agreement and Courses between the City of Berkeley, Berkeley Fire Department and Chabot-Las Positas Community College District, Las Positas College


Background: Chabot-Las Positas Community College District, Las Positas College in partnership with the City of Berkeley, Berkeley Fire Department, through a new instructional service agreement, will be offering accredited courses from the Fire Technology Program. The program is a vital resource of educational experience for fire-fighting professionals in Alameda County to help enhance and professionalize the profession. The Agreement outlines the roles of the Chabot-Las Positas Community College District and the Berkeley Fire Department. For example, during the effective time period, Berkeley Fire Department students will enroll as Las Positas College students in one of the approved courses, while the district/college ensures the Berkeley Fire Department identifies instructors who will meet state faculty minimum qualifications and oversee instruction in accordance with Title 5.

In accordance with the Instructional Service Agreement, the instructors are non-compensated at-will employees as outlined in the contract and in Appendix C. The only compensation or apportionment paid to Berkeley Fire Department will be the agreed upon dollar amount for those students enrolled in an approved course. Berkeley Fire Department will provide the necessary facilities, support staff, student recruitment, supervision as outlined in Appendix B, instruction, ensure the safety and well-being of students, pay for the enrollment fees of students enrolled in courses under this Agreement, and maintain student and evaluation records.

The Agreement is effective July 20, 2021 through July 19, 2024.

Recommended Action: That the Board of Trustees approves the proposed Instructional Service Agreement and Courses between the City of Berkeley, Berkeley Fire Department and Chabot-Las Positas Community College District, Las Positas College for the period of July 20, 2021 through July 19, 2024. 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

July 20, 2021

Agenda Item: 4.7

Subject: Approval of Memorandum of Understanding (MOU) between Tri-Valley ROP and Chabot-Las Positas Community College District, Las Positas College

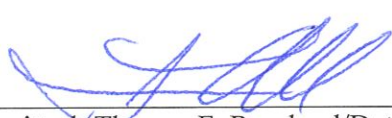
Background: The California Community Colleges Chancellor's Office (CCCCO), in partnership with the California Department of Education (CDE), announced annual funding to implement a regional technical assistance structure to assist teachers and industry partners in implementing high-quality CTE programs. Education Code 88833 appropriates \$12,000,000 in annual career technical education funding to support the establishment of Career Technical Education Key Talent field positions to support both the CTE Incentive Grant Program and the K-12 component of the Strong Workforce Program (SWP) with the positions of K14 Technical Assistance Providers and K12 Pathway Coordinators.


Funding is inclusive of eight K14 Technical Assistance Providers (TAPs) (one per California Community College regional consortium) and 72 K12 Pathway Coordinators (K12 PCs) (one per California Community College District). TriValley ROP (TVROP) was nominated to host the K12 Pathway Coordinator.

Las Positas and Chabot College administrators have agreed to designate their SWP funds not to exceed \$62,500 to this cause, allowing two Coordinators (one for Chabot and one for Las Positas) to be hired to serve in this capacity and fully uphold the objectives and activities for this position.

The district superintendents from Castro Valley, Hayward, San Lorenzo, San Leandro, Eden ROP, Dublin, Livermore Valley Joint, and Pleasanton Unified School Districts wrote letters of support for Tri-Valley ROP to serve as the host Lead Educational Agency for the K12 Pathway Coordinator position.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Tri Valley ROP and Chabot-Las Positas Community College District, Las Positas College 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 MOU on behalf of the District.


Submitted: Theresa F. Rowland/Date 7/13/21


Approved: Ronald P. Gerhard/Date 7/13/21

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 5.1

Subject: Approval of Commerical 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>	
6/3/2021	10073328 - 10073417 Commercial Warrants	\$ 646,227.49	
	10073418 - 10073425 Commercial Warrants	13,293.56	
	10073426 - 10073428 Commercial Warrants	257,784.98	
	10073429 - 10073442 Commercial Warrants	317,374.42	
	10073210 Cancelled Warrant	(397.60)	
	9002 - 9029 ACH Payments	594,888.59	
	6/10/2021	1073443 - 10073545 Commercial Warrants	597,272.25
		10073546 - 10073558 Commercial Warrants	675,879.23
		10073559 - 10073616 Commercial Warrants	37,685.73
		10073617 - 10073620 Commercial Warrants	84,482.40
10073621 Commercial Warrants		3,000.00	
10073622 Commercial Warrants		1,000.00	
10071380, 10072247, 10072795 Cancelled Warrants		(8,169.78)	
9030 - 9332 ACH Payments		177,555.96	
6/17/2021		9268 Cancelled ACH Payment	(148.50)
		10073623 - 10073706 Commercial Warrants	1,243,870.63

Agenda Item: 5.1

July 20, 2021

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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/17/2021	10073707 Commercial Warrants	\$ 871.25
	10073708 - 10073759 Commercial Warrants	22,764,321.54
	10073760 - 10073764 Commercial Warrants	197,590.88
	10073765 - 10073788 Commercial Warrants	3,975,380.65
	10072671 Cancelled Warrant	(3,361.20)
	9333 - 9355 ACH Payments	297,640.93
6/24/2021	10073789 - 10074458 Commercial Warrants	\$ 816,470.32
	10074459 - 10074503 Commercial Warrants	3,320,485.16
	10074504 - 10074540 Commercial Warrants	2,832,667.70
	10074541 Commercial Warrants	23,750.00
	10073419 Cancelled Warrant	(606.68)
	9356 - 9376 ACH Payments	587,039.32
6/29/2021	10074542 Commercial Warrants	1,000,000.00
6/30/2021	10074543 - 10074580 Commercial Warrants	2,627,675.39
	9377 - 9389 ACH Payments	667,208.29

TOTAL \$ 43,748,732.91

Submitted: Jonah R. Nicholas / Date 7/13/21

Approved: Ronald P. Gerhard / Date 7/13/21

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 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:

June Payroll Warrant Total = \$5,281,214.38

 7/13/21
Submitted: Jonah R. Nicholas / Date

 7/13/21
Approved: Ronald P. Gerhard / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 5.3

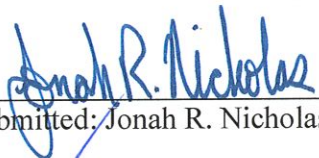
Subject: Approval of Award of a Piggyback Contract for Server Equipment for Key Network Services to All Sites Using the State of California Western States Contracting Alliance - National Association of State Procurement Officials Cooperative Purchasing Program

Background: The District is preparing for the purchase, delivery, and installation of server equipment for provisioning of key network services to all sites. This equipment will replace servers that are obsolete and no longer supported by the manufacturer. This purchase will use the piggyback contract method. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO) to manage a cooperative purchasing program approved by the California State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The WSCA-NASPO contract for this use is the computer contract (7-15-70-34-002) with Hewlett Packard Enterprise. This piggyback contract utilizes a previously conducted bidding process and contract award to WSCA members and is not to exceed \$218,291.64.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for server equipment for network services at all sites using the State of California WSCA-NASPO Cooperative Purchasing Program, to Hewlett Packard Enterprise, in the respective amount including taxes, not to exceed \$218,291.64. 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 Bond Funds

 7/13/21
Submitted: Jonah R. Nicholas/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 5.4

Subject: Approval of Community College League of California Open Purchase Order, Chabot-Las Positas Community College District, Chabot College

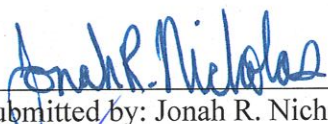
Background: Chabot-Las Positas Community College District, Chabot College recommends approval of the Community College League of California Open Purchase Order. Chabot-Las Positas Community College District, Chabot College receives funds annually from the Measure A bond to acquire library materials. The Community College League of California negotiates the best consortia pricing for library resources on behalf of California community colleges. Examples of these resources are subscription databases, online magazines and journals, newspapers, eBooks, streaming videos and music, and conference proceedings.


The Community College League of California (League) is a nonprofit public benefit corporation whose voluntary membership consists of the state's 72 public community college districts. The League supports locally-elected trustees and community college CEOs in serving their students and communities by advocating on their behalf at the state and federal levels, providing continued professional development, and delivering services that use economies of scale to minimize cost. The League has a joint project with the Chief Council of Librarians to provide a Community College Library Consortium. The Chief Council of Librarians charges an annual fee for libraries to be a part of the consortium.

The open purchase order is for the annual subscription to online library materials and online databases that provide access to magazines and journals, eBooks, streaming media, and other research content. This open purchase order will total \$120,000 for invoices to be paid during FY2021-22.

Recommended Action: That the Board of Trustees approve the Community College League of California open purchase order in the amount of \$120,000. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the augmentation on behalf of Chabot-Las Positas Community College District, Chabot College.

Funding Source: Measure A

 7/13/21
Submitted by: Jonah R. Nicholas/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 5.5

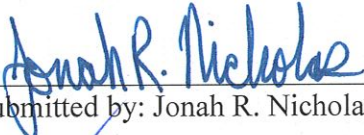
Subject: Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes electronic items, instructional equipment, personal computers, books and furniture surplus from Chabot College & Las Positas College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

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

Any remaining items that cannot be sold or donated will be marked for proper disposal.

Recommended Action: That the Board of Trustees approve the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via public sale in accordance with Board Policy 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.

 7/13/21
Submitted by: Jonah R. Nicholas/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 6.1

Subject: Approval of Award of Contract with Construction Testing Services for DSA Approved Testing and Inspection Services for the B2100 Academic Support and Office Building at Las Positas College

Background: The District issued a Request for Proposal on April 9, 2021, seeking qualified DSA Approved Testing and Inspection Services for B2100 Academic Support and Office Building 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 is the most comprehensive, responsive and qualified firm for all services requested.

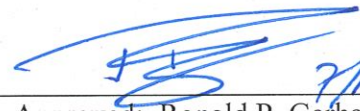
DSA T&I Projected Total	\$412,447.00
District Allowance	<u>\$ 41,245.00</u>
Not to Exceed Amount	\$453,692.00

The district recommends the selection of Construction Testing Services for DSA Approved Testing and Inspection Services for B2100 Academic Support and Office Building at Las Positas College.

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with Construction Testing Services of Pleasanton, CA, for DSA Approved Testing and Inspection Services for B2100 Academic Support and Office Building at Las Positas College in an amount not to exceed \$453,692.00. 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

Owen Letcher Digitally signed by Owen Letcher
DN: cn=US, e=olletcher@lpcod.org, o=Chabot
Las Positas Community College District,
ou=Facilities Planning and Bond *,
cn=Owen Letcher
Date: 2021.07.13 13:05:56-07'00' 7/13/2021
Submitted: Owen Letcher/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 6.2

Subject: Approval of Award of Contract with Structure Groups for DSA Approved Inspector of Record Services for the Library and Learning Connection Project at Chabot College

Background: The District issued a Request for Proposal on May 27, 2021, seeking qualified DSA Approved Inspector of Record Services for the Chabot College Library and Learning Connection Project. On June 29th the District Purchasing Department received three (3) responses to the RFP from qualified firms.

<u>Proposer</u>	<u>City</u>
Dubrow Consulting Group	El Dorado Hills
ITS Enterprises, Inc.	Acampo
Structure Groups	Livermore

After review of the submitted documents, Structure Groups was selected as the most comprehensive, responsive and qualified firm for all services requested.

DSA IOR Projected Total	\$512,160.00
District Allowance	<u>\$ 51,216.00</u>
Not to Exceed Amount	\$563,376.00

The district recommends the selection of Structure Groups for DSA Approved Inspector of Record Services for the Chabot College Library and Learning Connection Project.


Agenda Item: 6.2
July 20, 2021
Page 2

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with Structure Groups of Livermore, CA, for DSA Approved Inspector of Record Services for the Library and Learning Connection Project at Chabot College in an amount not to exceed \$563,376.00. 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

Owen Letcher  7/13/2021
Digitally signed by Owen Letcher
DN: cn=US, email=oletcher@clccd.org,
o=Chabot Las Positas Community
College District, ou=Facilities Planning
and Bond *, DN=Owen Letcher
Date: 2021.07.13 13:08:01-0700

Submitted: Owen Letcher/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 6.3

Subject: Approval of Award of Contract with Forensic Analytical Consulting Services for consulting services for the COVID-19 Safe Return Work Program

Background: On August 13, 2020 the District entered into a professional services agreement with Forensic Analytical Consulting Services to assist the District staff in preparing a COVID-19 Safe Work Practices Program for Chabot College, Las Positas College and the 7600 Dublin Blvd. The initial contact was for \$25,000 and was amended in December 2020 for an additional \$25,000 and in June 2021 for an additional \$25,000 in time and materials professional services. The original contract and first two amendments brought the contract value to a total of \$75,000 for professional services in fiscal year 20/21. The services have been expanded to include live training of students, faculty, staff and administrators along with COVID Case Incidents and Response Actions, as well as, developing the Safe Work Practices for 5860 Owens Drive, Third Floor. The current amendment takes the contract amount for professional services over the procurement guidelines and delegation of authority from staff level to Board approval.

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with Forensic Analytical Consulting of Hayward, CA, for consulting services for the COVID-19 Safe Return Work Program in an amount not to exceed \$100,000.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

Owen Letcher Digital signed by Owen Letcher
DN: cn=US, email=ol@cpood.org,
ou=Chabot Las Positas Community College
District, ou=Facilities Planning and Bond
- Owens Letcher
Time: 2021.07.13.13.12.02Z 7/13/2021

Submitted: Owen Letcher/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 6.4

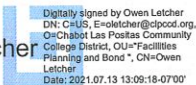
Subject: Approval of Modification to the Contract with Consolidated Engineering Laboratories for Material Testing and Construction Inspection Services for New Baseball Field Project at Chabot College

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. Modification No. 2 will add additional concrete sampling and testing of the scoreboard as well as steel fabrication.


Current Approved Amount	\$ 96,745.60
Modification No.2	\$ 16,223.66
Revised Contract Amount	\$ 112,969.26

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 \$16,223.66. 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

Owen Letcher  7/13/2021
Digitally signed by Owen Letcher
DN: cn=US, e=oletcher@cpccol.org,
o=Chabot Las Positas Community
College District, ou=Facilities
Planning and Bond, cn=Owen
Letcher
Date: 2021.07.13 13:09:18-07'00'

Submitted: Owen Letcher/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 6.5

Subject: Approval of Modification to the Contract with JD General Construction, Inc. for Bid No. B20/21-12, Kinesiology Lab Project at Las Positas College


Background: On April 20, 2021, the Board of Trustees approved the contract with JD General Construction, Inc. Bid No. B20/21-12, Kinesiology Lab Project at Las Positas College. Change Order 2 is being issued to accommodate Ardex Vapor Barrier and flooring adhesive. In addition an additional 28 non-compensable calendar days is being added to the contract schedule. The revised completion date will be July 9, 2021.

Current Approved Amount	\$ 118,509.00
Change Order 2 from OA to CA	\$ 491.00
Additional Funds to Contract Amount	<u>\$ 12,976.08</u>
Revised Contract Total	\$ 131,976.08

Recommended Action: That the Board of Trustees approves the modification to the existing contract with JD General Construction, Inc. for Bid No. B20/21-12, Kinesiology Lab Project at Las Positas College in an amount not to exceed \$12,976.08. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: CARES Act Funds


Owen Letcher
Submitted: Owen Letcher/Date
7/13/2021


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 6.6

Subject: Approval of Modification to the Contract with Rodan Builders, Inc. for Bid No. B19/20-12, MPOE Replacement Building 300, Learning Skills Testing Relocation–Building 100 at Chabot College


Background: On April 21, 2020, the Board of Trustees approved the contract with Rodan Builders, Inc. Bid No. B19/20-12, MPOE Replacement Building 300, Learning Skills Testing Relocation – Building 100 at Chabot College. Change Order 1 is being issued to credit back to the Owner the unused Owner’s Allowance.

Current Approved Amount	\$1,812,000.00
Change Order 1	\$ (17,733.88)
New Contract Amount	\$1,794,266.12

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Rodan Builders, Inc. for Bid No. B19/20-12, MPOE Replacement Building 300, Learning Skills Testing Relocation – Building 100 at Chabot College in an amount not to exceed (\$17,733.88). 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

Owen Letcher Digitally signed by Owen Letcher
DN: cn=Owen Letcher, o=Chabot Las Positas Community
College District, ou=Facilities
Planning and Bond, cn=Owen
Letcher
Date: 2021.07.13 13:14:24-0700 7/13/2021
Submitted: Owen Letcher/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 6.7

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

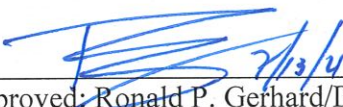
Background: On December 15, 2020, the Board of Trustees approved the contract with Sausal Corporation for Bid No. B20/21-00, Temporary Faculty Village Project at Las Positas College. Change Order 4 is being issued to accommodate signage, additional grinding and paving and accessible parking revisions and return credit of unused owners allowance. In addition an additional 27 non-compensable calendar days is being added to the contract schedule. The revised completion date will be June 23, 2021.

Current Approved Amount	\$1,386,871.93
Change Order 4	<u>\$ (56,283.52)</u>
New Contract Amount	\$1,330,588.41

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 an amount not to exceed (\$56,286.52). 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

Owen Letcher Digitally signed by Owen Letcher
DN: C=US, E=oletcher@cpcccd.org,
O=Chabot Las Positas Community
College District, OU=Facilities
Planning and Bond *, CN=Owen
Letcher 7/13/2021
Submitted: Owen Letcher/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021


Agenda Item: 6.8

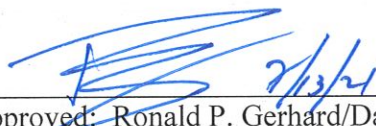
Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the MPOE Replacement Building 300, Learning Skills Testing Relocation – Building 100 at Chabot College

Background: The MPOE Replacement Building 300, Learning Skills Testing Relocation – Building 100 at Chabot College has been completed by Rodan Builders, Inc. of Hayward, 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 MPOE Replacement Building 300, Learning Skills Testing Relocation – Building 100 at Chabot College.

Funding Source: Measure A Bond Funds

Owen Letcher  Digitally signed by Owen Letcher
DN: c=US, E=oletcher@clpcod.org,
O=Chabot Las Positas Community
College District, OU=Facilities
Planning and Bond *, CN=Owen
Letcher 7/13/2021
Submitted: Owen Letcher/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 6.9

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Temporary Faculty Village Project at Las Positas College

Background: The Temporary Faculty Village Project at Las Positas College has been completed by Sausal Corporation of Concord, 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 Temporary Faculty Village Project at Las Positas College.

Funding Source: Measure A Bond Funds

Owen Letcher

Digitally signed by Owen Letcher
DN: cn=Owen Letcher, email=ol@cpod.org,
o=Chabot Las Positas Community
College District, ou=Facilities Planning
and Bond *, cn=Owen Letcher
Date: 2021.07.13 13:26:42-0700

7/13/2021

Submitted: Owen Letcher/Date



Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 7.1

Subject: Approval of Agreement – Alameda County Joint Apprenticeship and Training Committee for the Electrical (Inside Wireman) Trade, District-Economic Development


Background: Chabot-Las Positas Community College District’s Economic Development and Contract Education Department has been serving as the Local Education Agency (LEA) for the Alameda County Joint Apprenticeship and Training Committee for the Electrical (Inside Wireman) Trade since June 28, 2011, and the partnership has been annually reviewed and renewed by the Board of Trustees.

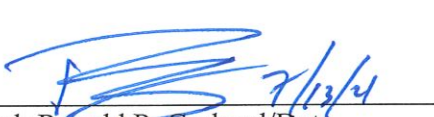
The California Community College Chancellor’s Office (CCCCO) requested that all LEAs consider revisions to apprenticeship agreements based on its new model agreement. CLPCCD has reissued agreements to each program regardless of its renewal date to meet this CCCCCO request. Changes to the agreement include rights and responsibilities of the District and the Program Sponsor, and instructor oversight, evaluations and professional development.

The Agreement states that the Economic Development and Contract Education Department (EDCE) shall administer the Alameda County Joint Apprenticeship and Training Committee for the Electrical (Inside Wireman) Trade’s apprenticeship program for the purposes of providing Related and Supplemental Instruction (RSI) and other services, which will be delivered through Chabot College. The Agreement states that EDCE shall retain 15% of the RSI payment from the CCCCCO, and any costs associated with this program that are not covered by RSI funding will be covered by the Program Sponsor.

This Agreement has an initial term of twelve months, July 1, 2021 through June 30, 2022, with an option for an automatic annual renewal for five (5) years.

Recommended Action: That the Board of Trustees approves the proposed Agreement for the Alameda County Joint Apprenticeship and Training Committee for the Electrical (Inside Wireman) Trade, District-Economic Development, 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 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

July 20, 2021

Agenda Item: 7.2

Subject: Approval of Agreement – Independent Roofing Contractors of California,
District-Economic Development

Background: Chabot-Las Positas Community College District's Economic Development and Contract Education Department has been serving as the Local Education Agency (LEA) for the Apprenticeship Program of the Independent Roofing Contractors of California since July 20, 2010, and the partnership has been annually reviewed and renewed by the Board of Trustees.

The California Community College Chancellor's Office (CCCCO) requested that all LEAs consider revisions to apprenticeship agreements based on its new model agreement. CLPCCD has reissued agreements to each program regardless of its renewal date to meet this CCCCCO request. Changes to the agreement include rights and responsibilities of the District and the Program Sponsor, and instructor oversight, evaluations and professional development.

The Agreement states that the Economic Development and Contract Education Department (EDCE) shall administer the Apprenticeship Program of the Independent Roofing Contractors of California for the purposes of providing Related and Supplemental Instruction (RSI) and other services. The Agreement states that EDCE shall retain 15% of the RSI payment from the CCCCCO, and any costs associated with this program that are not covered by RSI funding will be covered by the Program Sponsor.

This Agreement has an initial term of twelve months, July 1, 2021 through June 30, 2022, with an option for an automatic annual renewal for five (5) years.

Recommended Action: That the Board of Trustees approves the proposed Agreement for the Independent Roofing Contractors of California, District-Economic Development, 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 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

July 20, 2021

Agenda Item: 7.3

Subject: Approval of Agreement – Northern California Shop Ironworkers Joint Apprenticeship Committee, District-Economic Development


Background: Chabot-Las Positas Community College District's Economic Development and Contract Education Department has been serving as the Local Education Agency (LEA) for the Northern California Shop Ironworkers Joint Apprenticeship Committee since November 12, 2019.

The California Community College Chancellor's Office (CCCCO) requested that all LEAs consider revisions to apprenticeship agreements based on its new model agreement. CLPCCD has reissued agreements to each program regardless of its renewal date to meet this CCCCCO request. Changes to the agreement include rights and responsibilities of the District and the Program Sponsor, and instructor oversight, evaluations and professional development.

The Agreement states that the Economic Development and Contract Education Department (EDCE) shall administer the Northern California Shop Ironworkers Joint Apprenticeship Committee's Program for the purposes of providing Related and Supplemental Instruction (RSI) and other services. The Agreement states that EDCE shall retain 17% of the RSI payment from the CCCCCO, and any costs associated with this program that are not covered by RSI funding will be covered by the Program Sponsor.

This Agreement has an initial term of twelve months, July 1, 2021 through June 30, 2022, with an option for an automatic annual renewal for five (5) years.

Recommended Action: That the Board of Trustees approves the proposed Agreement for the Northern California Shop Ironworkers Joint Apprenticeship Committee, District-Economic Development, 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 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

July 20, 2021

Agenda Item: 7.4

Subject: Approval of Agreement – Riggs Distributing, Inc., District-Economic Development


Background: Chabot-Las Positas Community College District’s Economic Development and Contract Education Department has been chosen to serve as the Local Education Agency (LEA) for Riggs Distributing, Inc. This is a new apprenticeship program with the District.

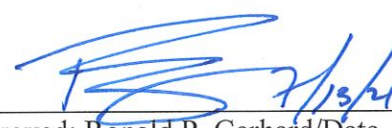
Apprentices will earn an Appliance Repair and Installation Certificate of Achievement through Chabot College and a Certificate of Completion from the California Department of Apprenticeship Standards. The training will take place at their training facility in Hayward. This Agreement reflects the CCCCCO model agreement and matches other revised Apprenticeship Agreements with the District.

The Agreement states that the District Office’s Economic Development and Contract Education Department (EDCE) shall administer Riggs Distributing, Inc. for the purposes of providing Related and Supplemental Instruction (RSI) and other services. The Agreement states that EDCE shall retain 17% of the RSI payment from the CCCCCO, and any costs associated with this program that are not covered by RSI funding will be covered by the Program Sponsor.

This Agreement has an initial term of twelve months, July 1, 2021 through June 30, 2022, with an option for an automatic annual renewal for five (5) years.

Recommended Action: That the Board of Trustees approves the proposed Agreement for Riggs Distributing, Inc, District-Economic Development, 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 Agreement on behalf of the District.

 7/13/21
Submitted: Theresa F. Rowland/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 7.5

Subject: Approval of Agreement – Spaulding Marine Center, District-Economic Development


Background: Chabot-Las Positas Community College District’s Economic Development and Contract Education Department has been chosen to serve as the Local Education Agency (LEA) for the Apprenticeship Program of the Spaulding Marine Center. This is a new apprenticeship program with the District.

Apprentices will earn a Marine Technician Certificate of Achievement through Las Positas College, and a Certificate of Completion from the California Department of Apprenticeship Standards. Training will occur at the Spaulding Center in Sausalito. This Agreement reflects the CCCC model agreement and matches other revised Apprenticeship Agreements with the District.

The Agreement states that the Economic Development and Contract Education Department (EDCE) shall administer the Spaulding Marine Center apprenticeship program for the purposes of providing Related and Supplemental Instruction (RSI) and other services. The Agreement states that EDCE shall retain 17% of the RSI payment from the CCCC, and any costs associated with this program that are not covered by RSI funding will be covered by the Program Sponsor.

This Agreement has an initial term of twelve months, July 1, 2021 through June 30, 2022, with an option for an automatic annual renewal for five (5) years.

Recommended Action: That the Board of Trustees approves the proposed Agreement for the Spaulding Marine Center, District-Economic Development, 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 Agreement on behalf of the District.

 7/13/21
Submitted: Theresa F. Rowland/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 7.6

Subject: Approval of Agreement – Sprinkler Fitters United Association Local 483 Joint Apprenticeship Training Committee, District-Economic Development


Background: Chabot-Las Positas Community College District’s Economic Development and Contract Education Department has been serving as the Local Education Agency (LEA) for the Sprinkler Fitters and Apprentices United Association Local 483 Joint Apprenticeship Training Committee since June 16, 2020, and the partnership has been annually reviewed and renewed by the Board of Trustees.

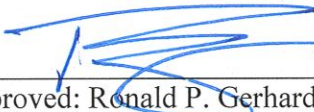
The California Community College Chancellor’s Office (CCCCO) requested that all LEAs consider revisions to apprenticeship agreements based on its new model agreement. CLPCCD has reissued agreements to each program regardless of its renewal date to meet this CCCCCO request. Changes to the agreement include rights and responsibilities of the District and the Program Sponsor, and instructor oversight, evaluations and professional development.

The Agreement states that the District Office’s Economic Development and Contract Education Department (EDCE) shall administer the Sprinkler Fitters Apprentices United Association Local 483 Joint Apprenticeship Training Committee (U.A. Local 483 JATC) for the purposes of providing Related and Supplemental Instruction (RSI) and other services, which will be delivered through Chabot College. The Agreement states that EDCE shall retain 15% of the RSI payment from the CCCCCO, and any costs associated with this program that are not covered by RSI funding will be covered by the Program Sponsor.

This Agreement has an initial term of twelve months, July 1, 2021 through June 30, 2022, with an option for an automatic annual renewal for five (5) years.

Recommended Action: That the Board of Trustees approves the proposed Agreement for Sprinkler Fitters United Association Local 483 Joint Apprenticeship Training Committee, District-Economic Development, 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 Agreement on behalf of the District.

 7/13/21
Submitted: Theresa F. Rowland/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 7.7

Subject: Approval of Agreement – Western Burglar and Fire Alarm Association Unilateral Apprenticeship Training Committee, District-Economic Development


Background: Chabot-Las Positas Community College District's Economic Development and Contract Education Department has been serving as the Local Education Agency (LEA) for the Western Burglar and Fire Alarm Association Unilateral Apprenticeship Training Committee programs since November 13, 2001, and the partnership has been annually reviewed and renewed by the Board of Trustees.

The California Community College Chancellor's Office (CCCCO) requested that all LEAs consider revisions to apprenticeship agreements based on its new model agreement. CLPCCD has reissued agreements to each program regardless of its renewal date to meet this CCCCCO request. Changes to the agreement include rights and responsibilities of the District and the Program Sponsor, and instructor oversight, evaluations and professional development.

The Agreement states that the Economic Development and Contract Education Department (EDCE) shall administer the Western Burglar and Fire Alarm Association Unilateral Apprenticeship Training Committee program for the purposes of providing Related and Supplemental Instruction (RSI) and other services, which will be delivered through Chabot College. The Agreement states that EDCE shall retain 15% of the RSI payment from the CCCCCO, and any costs associated with this program that are not covered by RSI funding will be covered by the Program Sponsor.

This Agreement has an initial term of twelve months, July 1, 2021 through June 30, 2022, with an option for an automatic annual renewal for five (5) years.

Recommended Action: That the Board of Trustees approves the proposed Agreement for the Western Burglar and Fire Alarm Association Unilateral Apprenticeship Training Committee, District-Economic Development, 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 Agreement on behalf of the District.

 7/13/21
Submitted: Theresa F. Rowland/Date

 7/15/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 20, 2021

Agenda Item: 7.8

Subject: Approval of Contract for Career Services Collaborative Subcontracting Services between Ohlone College and Chabot-Las Positas Community College District - Economic Development, Tri- Valley Career Center

Background: To continue work serving unemployed and under-employed persons in our area, the Tri-Valley Career Center (TVCC) has been awarded a Workforce Innovation and Opportunity Act (WIOA) grant in the amount of \$200,000, for program year 2021-2022, for the Adult and Dislocated Workers' Programs. WIOA funds improve workforce quality, reduce welfare dependency, and enhance the productivity and competitiveness of the nation.

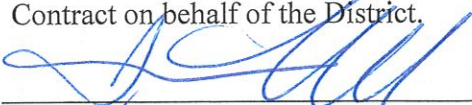
Previous WIOA contracts have been with the Alameda County Workforce Development Board (ACWDB). However, the ACWDB has altered their funding to a single source Career Services Collaborative Lead, which is Ohlone College. Thus, TVCC will subcontract the services through Ohlone College for this fiscal year. The services remain the same, with a new and welcomed emphasis of increase collaboration with Chabot and Las Positas Colleges.

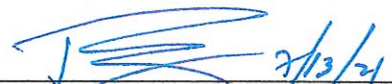
TVCC will utilize WIOA funds to increase the employment, job retention and earnings of adult and dislocated workers, as well as increase their occupational skill attainment. TVCC works with the Colleges and community to serve local adults seeking career assistance.

The Board of Trustees has accepted similar funds for the TVCC, including item 7.2 on 10/3/17; item 7.9 on 8/21/18; item 7.1 on 9/17/2019; and item 7.2 on 7/21/2020.

The term of this contract is July 1, 2021 to June 30, 2022.

Recommended Action: That the Board of Trustees approves the proposed Contract for Career Services Collaborative Subcontracting Services between Ohlone College and Chabot-Las Positas Community College District - Economic Development, Tri- Valley Career Center, in the amount of \$200,000, effective July 1, 2021 to 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.

 7/13/21
Submitted: Theresa F. Rowland/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

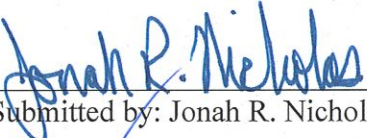
July 20, 2021

Agenda Item: 8.2

Subject: Review of the 2020-21 Third Quarter CCFS 311 Report (311Q)

Background: The District is required by the State Chancellor's Office to submit quarterly financial reports for the unrestricted general fund. The third quarter report for the fiscal year 2020-21 represents actual revenues and expenditures from July through March 2021. This report is not audited by the State Chancellor's Office, as it is used for informational purposes and to identify any significant changes and/or deviations in the District's budget.

Recommended Action: None, informational item only.

 7/13/21
Submitted by: Jonah R. Nicholas/Date

 7/13/21
Approved: Ronald P. Gerhard/Date

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