

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 18, 2018

Agenda Item: 6.2

Subject: Approval of Measure B & Measure A Bond Program: Bond List Revision

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

The management team is also recommending the following additional criteria be added to the Bond List Revision process following the September 18, 2018 Board of Trustees' meeting. These criteria identify an added layer of information and flagging to a Bond List Revision for those projects with substantive changes (a change to a single project in excess of \$5 million dollars, the cancellation of a project from the bond list, or the creation of a new project). In order to provide clarity for the Board of Trustees' the management team will identify Bond List Revisions containing "substantive changes" or "non-substantive changes" in the agenda text. It is anticipated that "substantive changes" will require Board action via recorded vote, while "non-substantive changes" will be placed on consent agenda.

Bond List Revision No. 2 contains substantive changes based upon the criteria set forth above.

The Bond List Revision is proposing budget transfers, the creation of a new project and project number assignment as follows:

- "Chabot College Fire Technology- Hayward Training Facility" project number 562510, project is being created. The project is receiving available budget from "Unallocated Bond for Future Projects – Chabot College". Project Number 562510

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

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Recommended Action: That the Board of Trustees review and approve the revisions to the Measure A Bond Project List, as presented. Original approval of the 2017 Measure A Priority Project List was completed on March 21, 2017.

Funding Source: Measure A

Submitted: Owen Letcher/Date

Approved: Susan A. Cota/Date

_____ APPROVED

_____ DISAPPROVED

_____ TABLED