



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING July 19, 2011 - 5:30 P.M.*

**District Office, 5020 Franklin Dr., Pleasanton CA
Multipurpose Room #120**

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD

1.1 5:30 P.M. -OPEN SESSION- CALL TO ORDER AND ROLL CALL*

1.2 PUBLIC COMMENTS

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

1.3 CLOSED SESSION

- a. Conference with Real Property Negotiators: One (1) Item (Government Code Section 54956.8)
- b. Conference with Labor Negotiators: S.E.I.U., Local 1021, and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- c. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- d. Conference with Legal Counsel: Existing Litigation, One (1) Matter—Petition No. 10-73870 (Government Code Section 54956.9)

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

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD (continued)**1.4 6:30 P.M. -OPEN SESSION-
CALL TO ORDER AND ROLL CALL****1.5 PLEDGE TO FLAG****1.6 PUBLIC COMMENTS**

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

1.7 APPROVE CONSENT ITEMS (cc)

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

(cc) 1.8 Approval of Minutes of June 28, 2011 Regular Meeting

2.0 REPORTS

- 2.1 Trustee Reports and/or Official Communications
- 2.2 Las Positas College Foundation
- 2.3 Presidents of Faculty Senates—
Chabot College and Las Positas College
- 2.4 Presidents of Classified Senates—
Chabot College, Las Positas College and District
- 2.5 Presidents of Associated Students—
Chabot College and Las Positas College
- 2.6 Presidents of Chabot College and Las Positas College
- 2.7 Chancellor
- 2.8 Recognitions

3.0 PERSONNEL

- 3.1 Student Assistant Personnel (No items)
- (cc) 3.2 Classified Personnel
- 3.3 Faculty Personnel (No items)
- 3.4 Management Personnel (No items)

4.0 EDUCATIONAL SERVICES (No items)**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 Budget Transfers
- (cc) 5.4 Acceptance of Grant Award—Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College
- (cc) 5.5 Approval of Memorandum of Understanding Renewal—Alameda County Office of Education (ACOE) Transition to Teaching for Paraeducators Program-Teacher Credentialing, Chabot College
- (cc) 5.6 Approval of Memorandum of Understanding Renewal—Alameda County Office of Education (ACOE) Transition to Teaching for Paraeducators Program-Textbook Reimbursements, Chabot College
- (cc) 5.7 Approval of Agreement Renewal—AT&T SmartNET for Cisco Equipment Maintenance, District (Measure B Bond Funds)
- (cc) 5.8 Approval of Agreement—Saint Francis Memorial Hospital for the Surgical Technology Program, Las Positas College
- (cc) 5.9 Approval of Piggyback Contract Award—CollegeBuys Purchasing Program for Furniture and Equipment, Building 300, Chabot College (Measure B Bond Funds)
- (cc) 5.10 Approval of Award—Bid No. 12-02, New and Unused 33 Feet Glaval Bus, Chabot College (Measure B Bond Funds)
- 5.11 Adoption of Resolution No. 01-1112—Child Development State Preschool Contract, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects (Measure B Bond Funds)
- (cc) 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Construction of the Central Utility Plant, Las Positas College (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.3 Approval of Award for Bid No. G-11, Photovoltaic Solar Project, Las Positas College (Measure B Bond Funds)
- 6.4 Execution of Purchase Agreement for Property—7544 Dublin Boulevard, Dublin, CA, APN #941-1500-015-09, 4.97 acres and 6707 Golden Gate Drive, Dublin, CA, APN #941-1500-032-02, 1.37 acres (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Standard Services Agreement Renewal—County of Mendocino, Health and Human Services Agency for Foster and Adoptive Care Training, District-Economic Development
- (cc) 7.2 Acceptance of Grant Award—Walter S. Johnson Foundation for the Acceleration in Context Award No. 11-28, Chabot College and District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports
- 8.2 Sabbatical Leave Reports

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Proposal with the Association of Community College Trustees (ACCT) for President Search, Chabot College

10.0 CLOSED SESSION—(Government Code Section 54954.5)

- 10.1 Personnel
- 10.2 Collective Bargaining
- 10.3 Possible Litigation

11.0 ADJOURNMENT**12.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

August 16, 2011, 6:30 p.m., Regular Meeting, District Office

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, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 3.2

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT

A. Reassignment Pursuant to Reorganization Plan

Montanez, Luis M., from Security Officer (2CSE16), 60%, to Security Officer (2CSE09), 100%, effective 07/01/11. No change in salary range.

Whiteside, Chasity C., from Administrative Assistant II – Language Arts (2CLA03), to Administrative Assistant II – Science and Mathematics (2CHS13), effective 07/25/11. No change in salary range.

II. ASSIGNED TO LAS POSITAS

A. Reassignment Pursuant to Reorganization Plan

Cach, David J., from Security Officer – Chabot College (2CSE08), to Security Officer – Las Positas College (3CSE07), effective 08/16/11. No change in salary range.

M. Gualarte 7/13/11
Submitted: Mary Anne Gualarte/Date

Joel L. Kinnamon 7/13/11
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

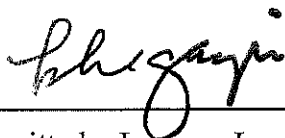
Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers:

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/1/2011	765 - 773	146429 - 146614	\$ 849,573.34
		Commercial Warrants	
	774 - 776	146615 - 146646	605,071.48
		Commercial Warrants	
	777 - 778	146647	29,463.75
		Commercial Warrants	
	779 - 780	146648	202,853.16
		Commercial Warrants	
6/3/2011	781 - 787	146649 - 146796	204,607.95
		Commercial Warrants	
	788 - 789	146797	7,509.58
		Commercial Warrants	
	790 - 791	146798 - 146814	226,783.18
		Commercial Warrants	
	792 - 793	146815	49,502.50
		Commercial Warrants	
6/9/2011	794 - 799	146816 - 146912	703,338.79
		Commercial Warrants	
	800 - 801	146913	631.26
		Commercial Warrants	
	802 - 804	146914 - 146949	422,724.64
		Commercial Warrants	
	805 - 813	146950 - 147148	163,357.63
		Commercial Warrants	

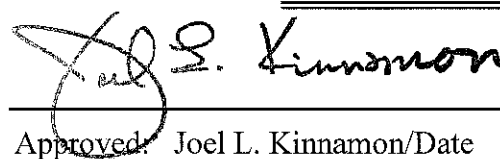
Agenda Item: 5.1
July 19, 2011
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/16/2011	814 - 818	147149 - 175238 Commercial Warrants	291,731.18
	819 - 821	175239 - 175266 Commercial Warrants	1,574,953.63
6/22/2011	822 - 826	175267 - 175360 Commercial Warrants	215,306.17
	827 - 829	175361 - 175389 Commercial Warrants	1,719,837.49
	830 - 831	175390 - 175391 Commercial Warrants	34,108.62

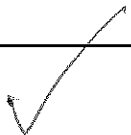
TOTAL \$ 7,301,354.35

 7/13/11

Submitted: Lorenzo Legaspi/Date

 7/13/11

Approved: Joel L. Kinnamon/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

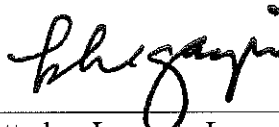
Agenda Item: 5.2

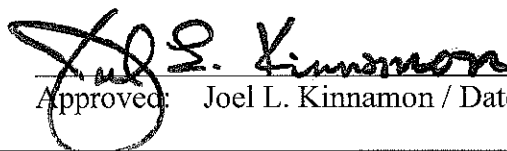
Subject: Approval of Payroll Warrant Registers

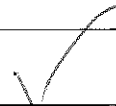
Recommended Action: That the Board of Trustees approves the June 2011 Payroll Warrant registers:

Regular Monthly Payroll:

June Payroll Warrant Total = \$3,672,319.30

 7/13/11
Submitted: Lorenzo Legaspi / Date

 7/13/11
Approved: Joel L. Kinnamon / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

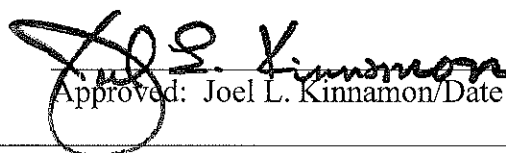
July 19, 2011

Agenda Item: 5.3

Subject: Approval of Budget Transfers

Recommended Action: That the Board of Trustees approves budget transfers for the period March 2011 through May 2011 under 12.L.1. It is further recommended that the Board of Trustees authorize the Director of Business Services to submit the budget transfers to the Alameda County Superintendent of Schools.

 7/13/11
Submitted: Lorenzo Legaspi/Date

 7/13/11
Approved: Joel L. Kinnamon/Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 5.4

Subject: Acceptance of Grant Award—Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College

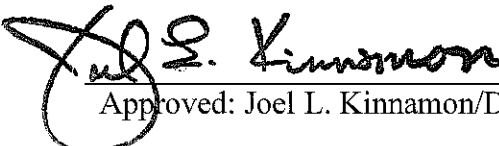
Background: Las Positas College and Alameda County Workforce Investment Board (ACWIB) have been in collaboration for over the past ten years on various contracts, memorandum of agreements and grants. On May 25, 2011, the ACWIB notified the Tri-Valley One Stop Career Center that they were awarded a Workforce Investment Act grant allocation of \$393,633 for program year 2011-2012 for Adult & Dislocated Workers' Programs.

The Workforce Investment Act defines the nation's job training system and provides guidance for local workforce investment systems designed to increase the employment, retention and earnings of participants, and increase occupational skill attainment by participants. The goals of these efforts are to improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the Nation. The Tri-Valley One Stop Center will provide a streamlined service system which includes, empowering individuals through information and access to training resources, providing universal access to core services, providing locally defined programs to meet the needs of employers and improving services to youth.

The Board of Trustees accepted similar ACWIB grants which include in 2007-08 for \$327,269; 2008-09 for \$383,924; 2009-10 for \$349,364; and, 2010-11 for \$719,615.

Recommended Action: That the Board of Trustees accepts the proposed grant allocation from the Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College, in the amount of \$393,633 for the period July 1, 2011 through June 30, 2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant documents and any future augmentations or amendments on behalf of the District.

 7/13/11
Submitted: Lorenzo Legaspi/Date

 7/13/11
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 5.5

Subject: Approval of Memorandum of Understanding Renewal—Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Chabot College

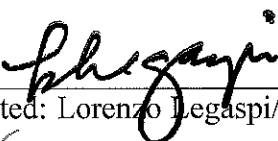
Background: The California Commission on Teacher Credentialing conducted a Competitive Grant Process for local education agencies wishing to participate in the Paraprofessional Teaching Training Program. The Alameda County Office of Education (ACOE) along with California State University, East Bay (CSUEB) and Chabot College collaborated in the submission of a proposal. Funding was granted in the summer, 2007 to ACOE by the California Commission on Teacher Credentialing. The grant will allow for the formalization and jump-start of this collaboration. It will result in the establishment of necessary and manageable systems that judiciously utilize available resources and support expansion of the program. Las Positas College will have the opportunity to be included as the program expands.

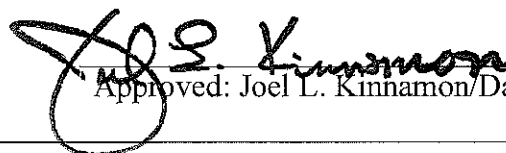
The proposed Memorandum of Understanding (MOU) renewal outlines the grant objectives and activities specific to Chabot College's participation in the Transition to Teaching for Paraeducators project, CCTC/T3. The College will provide the cohort of participants with assistance, counseling and instruction through the PACE Program, work with CSUEB on articulation between lower division coursework and assist in the recruitment and screening of cohort participants. It will maintain a high level of administrative participation for the CCTC/T3 Management Team.

The proposed MOU renewal shall be in effect for the period July 1, 2011 through June 30, 2012.

The Board of Trustees approved the initial MOU on September 18, 2007 under item 4.2 and renewals on December 9, 2008 under item 4.4, August 18, 2009 under item 4.3 and October 19, 2010 under item 4.6.

Recommended Action: That the Board of Trustees approves the proposed memorandum of understanding renewal from the Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Chabot College for the period July 1, 2011 through June 30, 2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU and any future augmentations or amendments to the document on behalf of the District.

 7/13/11
Submitted: Lorenzo Legaspi/Date

 7/13/11
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 5.6

Subject: Approval of Memorandum of Understanding Renewal—Alameda County Office of Education for the Transition to Teaching for Paraeducators Program, Chabot College

Background: The Transition to Teaching for Paraeducators (T3 for Paras) is designed to assist Alameda County School Districts in addressing the need for credentialed teachers. The Transition to Teaching for Paraeducators Program (T3 for Paras) was created according to the terms and conditions of the document entitled “Competitive Grant Proposal for Paraprofessional Teacher Training Programs 2011-2012: Helping School District Address the Demand for Credentialed Teachers.” T3 for Paras is a collaboration with local Institution of Higher Education (HIE) including Chabot College, Las Positas College, and California State University East Bay, twelve (12) Alameda County School Districts and Alameda County Office of Education (ACOE).

Consistent with applicable law and the terms and conditions of the grant, the Chabot College Bookstore agrees to provide a final invoice to Alameda County Office of Education no later than May 30, 2012 for the agreed upon field support expenses limited to required textbooks for each course, not to exceed \$500.00 per student for the 2011-2012 fiscal year. This invoice must be accompanied by the necessary supporting detail and documentation for each participant. The total amount reimbursed to the Bookstore shall not exceed \$500.00 per fiscal year.

The Board of Trustees approved the initial Memorandum of Understanding on September 21, 2010 under item 5.6

Recommended Action: That the Board of Trustees approves the proposed memorandum of understanding renewal with the Alameda County Office of Education for the Transition to Teaching for Paraeducators Program, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant documents and any future augmentations or amendments on behalf of the District.

 7/13/11
Submitted: Lorenzo Legaspi/Date

 7/13/11
Approved: Joel L. Kinnamon/Date

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DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 5.7

Subject: Approval of Agreement Renewal—AT&T SmartNET for Cisco Equipment Maintenance, District

Background: The Chabot-Las Positas Community College District has been standardized for several years on Cisco routers, switches, and firewalls utilized within the network infrastructure across all the district and college sites to provide data connectivity to all enterprise applications for students, faculty, and staff. The Cisco equipment has been upgraded and expanded over the past six years as an integral part of the Measure B facility renovations and new building construction.

As part of the Cisco equipment purchases under Measure B, SmartNET agreements were established for support and repairs at each location. SmartNET is Cisco's maintenance agreement vehicle that provides 7x24 incidence response time for extremely critical devices such as routers and firewalls and 8x5 response time for critical devices such as switches that serve each of the campus' buildings. The maintenance agreement provides free hardware replacements for failed components, Cisco Technical Assistance Center (TAC) support help desk, knowledge database, network tools, and operating system software updates. In addition to replacement of failed network components, SmartNET provides district network technicians with phone support and on-site access to Cisco engineers in resolving very complex technical issues on a 7x24 basis.


Over three years ago, the SmartNET services from various third party vendors were competitively evaluated to determine the least cost with the necessary features for our environment. At that time, the AT&T vendor provided the least costs and the most comprehensive services for those costs for all Cisco equipment at the CLPCCD sites, regardless of which vendor the equipment was initially purchased from. Currently, AT&T continues to provide the most cost effective solution for the SmartNET agreements.

As the District continues to find new alternatives for cost savings in light of the current State budget situation, District ITS negotiated a new multi-year SmartNET agreement for five (5) years with the current AT&T vendor which provided guaranteed discounts at the current year pricing in comparison to the previous percentage cost increases for each subsequent year. The costs for a 5-year agreement to support all the current Cisco equipment at the colleges and district totals \$247,432. The new agreement does allow for equipment replacements as they become necessary and the addition of new hardware at the same discounted rates over the 5-year agreement duration.

Agenda Item: 5.7
July 19, 2011
Page 2

Recommended Action: That the Board of Trustees approves the proposed agreement renewal with AT&T SmartNET for Cisco equipment maintenance, District at a cost of \$247,432 for a period of five years. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments or augmentations on behalf of the District.

Funding: Measure B Bond Funds

 7/13/11
Submitted: Lorenzo Legaspi/Date

 7/13/11
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 5.8

Subject: Approval of Agreement—Saint Francis Memorial Hospital for the Surgical Technology Program, Las Positas College

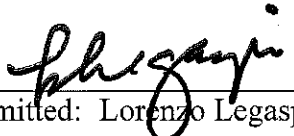
Background: Las Positas College conducts an academic and experiential learning program in Surgical Technology. One of the requirements of the program is for students to gain clinical experience outside the standard classroom setting.

Saint Francis Memorial Hospital owns and operates an acute care hospital facility located in San Francisco, CA, which can provide actual clinical experience needed for the learning experience of the Surgical Technology Program students. The hospital is willing to receive and accept students for Internship Experiences and offer them the opportunity to gain practical clinical experiences at their institution.

The term of this three year agreement shall begin on June 1, 2011 and end on May 31, 2014.

The Board approved similar agreements to provide clinical training for the Surgical Technology Program with Sutter Tracy Community Hospital on May 17, 2011 under item 5.6; Hacienda Surgery Center, Pleasanton on July 20, 2010 under item 5.14; Tracy Surgery Center, Tracy on June 15, 2010 under item 5.5; with Sutter Tracy Community Hospital, Tracy on June 15, 2010 under item 5.6; with Children's Hospital, Oakland on June 15, 2010 under item 5.9; with John Muir Medical Center, Concord on April 20, 2010; with Eden Medical Center, Castro Valley on February 16, 2010 under item 5.4; with Washington Township Health Care District, Fremont on February 16, 2010 under item 5.5; with Children's Hospital and Research Center, Oakland on January 19, 2010 under item 5.6; and with Stanford Hospital and Clinics on December 8, 2009 under item 5.4.

Recommended Action: That the Board of Trustees approves the proposed agreement with Saint Francis Memorial Hospital for the Surgical Technology Program, Las Positas College for the period June 1, 2011 through May 31, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments on behalf of the District.

 7/13/11
Submitted: Lorenzo Legaspi/Date

 7/13/11
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 5.9

Subject: Approval of Piggyback Contract Award—CollegeBuys Purchasing Program for Furniture and Equipment, Building 300, Chabot College

Background: District Staff is preparing for the purchase, delivery and installation of furniture for Chabot College, Building 300. To make the purchase of most of the required furniture items, 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.

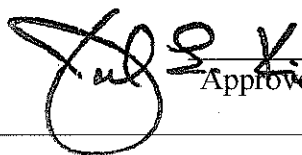
The CollegeBuys Purchasing Program is a cooperative purchasing program made available by the Foundation for California Community Colleges. The CollegeBuys furniture contract with Krueger International, Inc will be used. This piggybackable contract utilizes a previously conducted bidding process and contract award of the San Mateo Community College District.

Krueger International, Inc. of Green Bay Wisconsin, will provide furniture and equipment to Building 300, Chabot College, in the amount not to exceed \$303,185.

Recommended Action: That the Board of Trustees approves the proposed piggyback contract award with CollegeBuys Purchasing Program for furniture and equipment, Building 300, Chabot College, from Krueger International, Inc. of Green Bay, Wisconsin, in the amount not to exceed \$303,185. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the contract and any future augmentations or amendments on behalf of the District.

Funding Source: Measure B Bond Funds

 7/13/11
Submitted: Lorenzo Legaspi/Date

 7/13/11
Approved: Joel E. Kimmon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 5.10

Subject: Approval of Award—Bid No. 12-02, New and Unused 33 Feet Glaval Bus,
Chabot College

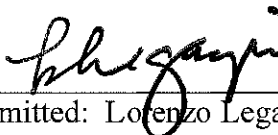
Background: The invitation for bid was in accordance with state public bidding requirements. The public bid opening held at the District Office on June 9, 2011 resulted in the following base bid amounts:

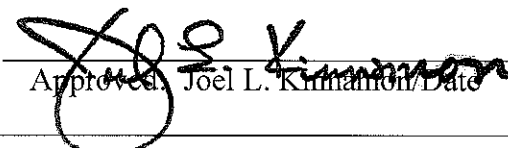
<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
El Dorado Bus Sales	Hayward	\$79,947.00
A-Z Bus Sales, Inc.	Colton	\$88,884.00

Evaluation of the bids identified El Dorado Bus Sales as the lowest bidder, and A-Z Bus Sales, Inc, as the second lowest bidder. Upon due diligence review of the specification sheets submitted by the lowest bidder, it was determined the bid was not "An Equal Item" and did not meet specifications. The recommended award is to the second low bidder, A-Z Bus Sales, Inc.

Recommended Action: That the Board of Trustees approves the proposed award of Bid No. 12-02 New and Unused 33 Foot Glaval Bus, Chabot College to A-Z Bus Sales, Inc., Colton, CA, in an amount not to exceed \$97,555.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the award documents and any future augmentations or amendments on behalf of the District.

Funding Source: Measure B Bond Funds

 7/13/11
Submitted: Lorenzo Legaspi/Date

 7/13/11
Approved: Joel L. Kinnaman/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 5.11

Subject: Adoption of Resolution No. 01 -1112—Child Development State Preschool Contract, Chabot College

Recommended Action: That the Board of Trustees adopts proposed Resolution No. 01-1112 Child Development State Preschool Contract No. CSPP-1007, Project No. 01-6131-00-1, for the Maximum Reimbursable Amount (MRA) of \$571,626. The contract is effective July 1, 2011 through June 30, 2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this contract and any future augmentations or amendments on behalf of the District.

 7/13/11
Submitted: Lorenzo Legaspi/Date

 7/13/11
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

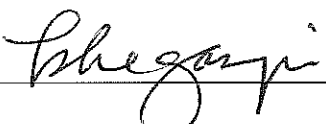
RESOLUTION NO. 01-1112
2011-2012 CHILD DEVELOPMENT PROGRAM CONTRACT
STATE PRESCHOOL, CHABOT COLLEGE

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for fiscal year 2011-2012.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No. CSPP-0007, Project No. 01-6131-00-1, in the amount of \$571,626 effective July 1, 2011 through June 30, 2012 and that the person listed below, is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

Signature: 

PASSED AND ADOPTED by a roll call vote this 19th day of July by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Cedillo, Dvorsky, Gelles, Gin, Mitzman, Vecchiarelli

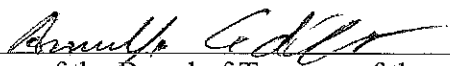
NOES:

ABSENT: Mertes

ABSTENTIONS:

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

7/19/11
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 6.1

Subject: Approval of Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects

Background At the June 23, 2009 Board of Trustees meeting under item 6.6, , the On-Call Professional Services Agreement was approved with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for Measure B funded projects District-Wide.

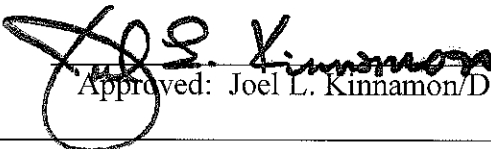
JasNET Consulting, Inc. has an approved contract for Network Engineering and Design services for Information Technology project tasks. With this agreement, the Chief Technology Officer of Information Technology Services has added specific project tasks to the JasNET Consulting, Inc. contract.

Current Approved Contract Amount	\$275,425
<u>Modification Amount</u>	<u>\$129,500</u>
New Contract Amount	\$404,925

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. of Los Altos, CA for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects in an amount not to exceed \$129,500. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract modification on behalf of the District.

Funding Source: Measure B Bond Funds

 7/13/11
Submitted: Jeffrey M. Kingston/Date

 7/13/11
Approved: Joel L. Kinnamon/Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 6.2

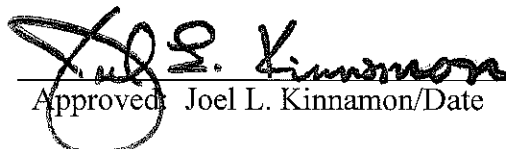
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Construction of the Central Utility Plant, Las Positas College

Background: The Central Utility Plant at Las Positas College has been completed by Southland Industries and 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 Construction of the Central Utility Plant, Las Positas College.

Funding Source: Measure B Bond Funds

 7/13/11
Submitted: Jeffrey M. Kingston/Date

 7/13/11
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 6.3

Subject: Approval of Award for Bid No. G-11, Photovoltaic Solar Project,
Las Positas College

Background: To develop additional renewable power for the District, a five-acre site was selected at the Las Positas College campus for the installation of a 1 MW Photovoltaic Solar power system in a continued effort to enhance the District's ability to offset future energy costs through the use of renewable energy generation.

On May 6, 2011, eleven (11) firms responded to a request for qualifications to provide a renewable power generation system utilizing photovoltaic (PV) technology. The responses were evaluated and scored by an evaluation team composed of District staff and energy consultants. On June 1, 2011, six firms were pre-qualified. In accordance with state public bidding requirements, a mandatory bid walk was held on May 31, 2011 and attended by all six pre-qualified firms. This was followed by a public bid opening on June 16, 2011. The results are:

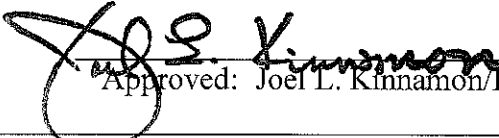
<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Cupertino Electric, Inc.	San Jose	\$3,783,942
Borrego Solar	Berkeley	\$4,131,820
Chevron Energy Solutions Company	San Francisco	\$4,221,686
SolarCity Corp.	San Mateo	\$4,358,680

Evaluation of the bids identified Cupertino Electric, Inc. of San Jose, CA, as the lowest responsible and responsive bidder. It is recommended to include the two bid alternates in the award of contract which are the Voluntary Additive Alternate, augmenting the 1 MW base system with an additional 350KW of PV for an additional \$1,035,875 and Additive Alternate No. 1 that provides a five (5) year system warranty for \$107,700. The total recommended amount of award of contract is \$4,927,517 and is within the current project budget.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. G-11, Photovoltaic Solar Project, Las Positas College to include the Voluntary Additive Alternate and Additive Alternate No. 1 to Cupertino Electric, Inc., San Jose, CA, in an amount not to exceed \$4,927,517. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract and any future augmentations or amendments on behalf of the District.

Funding Source: Measure B Bond Funds

 7/13/11
Submitted: Jeffrey M. Kingston/Date

 7/13/11
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 6.4

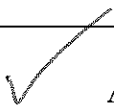
Subject: Execution of Purchase Agreement for Property—7544 Dublin Boulevard, Dublin, CA, APN #941-1500-015-09, 4.97 acres and 6707 Golden Gate Drive, Dublin, CA, APN #941-1500-032-02, 1.37 acres

Recommended Action: That the Board of Trustees approves the proposed execution of the purchase agreement for property at 7544 Dublin Boulevard, Dublin, CA, APN #941-1500-015-09, 4.97 acres and 6707 Golden Gate Drive, Dublin, CA, APN #941-1500-032-02, 1.37 acres.

Funding: Measure B Bond Funds

 7/13/11
Submitted: Jeffrey M. Kingston/Date

 7/13/11
Approved: Joel L. Kinnamon/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 7.1

Subject: Approval of Standard Services Agreement Renewal—County of Mendocino, Health and Human Services Agency for Foster and Adoptive Care Training, District-Economic Development

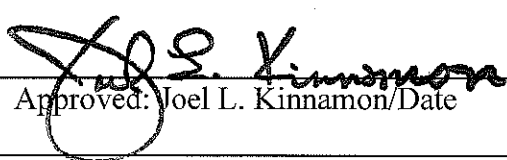
Background: Mendocino County's Health and Human Services Agency wishes to contract with Chabot-Las Positas Community College District's Economic Development Department to provide training to group home providers, foster family agencies and Health and Human Services Agency staff located in Mendocino County.

This will be the second fiscal year in contract with Mendocino County for Title IV-E funded trainings. The district will continue to subcontract with First 5 Mendocino, which has been offering Title IV-E funded trainings since July 2010.

The contract is in the amount of \$315,219, for the period of July 1, 2011 to June 30, 2012. As with other Title IV-E funded programs, this agreement requires an in-kind match from the district, which will be made up of Economic Development's direct expenses as well as a share of district-wide overhead costs.

Recommended Action: That the Board of Trustees approves the proposed standard services agreement renewal with the County of Mendocino, Health and Human Services Agency for Foster and Adoptive Care Training, District-Economic Development, for the period July 1, 2011 through June 30, 2012, in the amount of \$315,219. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement renewal and any future augmentations or amendments on behalf of the District.

 7/13/11
Submitted: Julia A. Dozier/Date

 7/13/11
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

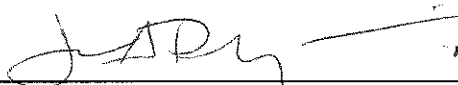
Agenda Item: 7.2

Subject: Acceptance of Grant Award—Walter S. Johnson Foundation for the Acceleration in Context Award No. 11-28, Chabot College and District-Economic Development

Background: In response to the urgent and widely recognized need to strengthen basic skills education at California Community Colleges, Chabot College responded to the Walter S. Johnson Foundation request for proposals addressing teaching and student support and was awarded the grant. “Acceleration in Context” is a comprehensive initiative with the central aim of introducing accelerated curriculum and pedagogy into a broad cross-section of disciplines and programs across the State. Faculty across the State, as well as from Chabot College, will share and grow acceleration practices, as well as assessment strategies that provide insight and analysis for moving innovative practice forward.

The grant award is for \$30,000, and has a one year term of July 1, 2011 to June 30, 2012. The District’s Economic Development Department will provide grant oversight and serve as fiscal agent.

Recommended Action: That the Board of Trustees accepts the proposed grant award from the Walter S. Johnson Foundation for the Acceleration in Context Award No. 11-28, Chabot College and District-Economic Development, in the amount of \$30,000, for the period of July 1, 2011 through June 30, 2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant acknowledgement and any future augmentations or amendments on behalf of the District.

 7/13/11
Submitted: Julia A. Dozier/Date

 7/13/11
Approved: Dr. Joel Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2011

Agenda Item: 9.1

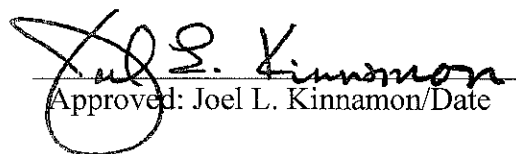
Subject: Approval of Proposal with the Association of Community College Trustees (ACCT) for President Search, Chabot College

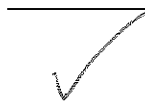
Background: Three proposals were submitted and reviewed by staff to assist the District with its search for the next President of Chabot College. Staff met to review and evaluate the proposals using criteria which includes:

- thoroughness of proposal
- level of District involvement required
- marketing plan
- direct experience with president searches
- details of timetable and process steps
- background check capability
- training of screening committee
- ability to recruit effectively
- diversity of pools able to be generated
- cost and add-ons

Of the three proposals, ACCT's was ranked highest based on the breadth and diversity of their network, their comprehensive training for the screening committee, their referencing checking process, and overall thoroughness of their proposal. ACCT's cost is estimated at \$25,000 plus travel expenses. Accordingly, the staff recommends ACCT to assist the District in its search for the next President of Chabot College.

Recommended Action: That the Board of Trustees approves the proposal from the Association of Community College Trustees (ACCT) to conduct a search for President, Chabot College for the amount not to exceed the sum of \$25,000 plus travel expenses. It is further recommended that the Board authorize the Chancellor to execute an agreement and any future amendments or augmentations on behalf of the District.

 7/13/11
Approved: Joel L. Kinnamon/Date



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