



# OFFICIAL COPY

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING

**September 20, 2011 - 5:00 P.M.\***

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

#### **1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD**

##### **1.1 5:00 P.M. -OPEN SESSION- CALL TO ORDER AND ROLL CALL\***

##### **1.2 PUBLIC COMMENTS**

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

##### **1.3 CLOSED SESSION**

- a. Conference with Real Property Negotiators: Two (2) Items (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. Conference with Legal Counsel: Existing Litigation, One (1) Matter—Petition No. 10-73870 (Government Code Section 54956.9)
- d. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- e. Evaluation of Contract Employee: Chancellor (Government Code Section 54957)
- f. Conference with Legal Counsel: Potential Litigation – Significant Exposure to Litigation-One (1) Potential Case (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                   **ADMINISTRATION OF OATH OF OFFICE—**  
CHABOT COLLEGE AND LAS POSITAS COLLEGE STUDENT  
TRUSTEES
- 1.7                   **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.
- 1.8                   **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 August 16, 2011 Regular Meeting
- 1.10                  **PUBLIC HEARING:**  
2011-12 BUDGETS—General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund
- 1.11                  **PRESENTATION:**  
2011-12 BUDGETS—General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

**1.0 GENERAL FUNCTIONS – PRESIDENT OF THE BOARD (continued)**

- 1.12                    **ADOPTION OF 2011-12 BUDGETS:**  
General Fund, Cafeteria Fund, Child Development Fund, Capital  
Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

**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  
(cc) 3.3                    Faculty Personnel  
(cc) 3.4                    Management Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1                    Acceptance of Faculty Entrepreneurship Project Sub-Agreement with  
Rancho Santiago Community College District, Chabot College  
(cc) 4.2                    Approval of Memorandum of Agreement for Educational and Case  
Management Services with the Tri-Valley Community Foundation,  
Las Positas College

**5.0 BUSINESS SERVICES**

- (cc) 5.1                    Approval of Commercial Warrant Registers  
(cc) 5.2                    Approval of Payroll Warrant Registers  
(cc) 5.3                    Approval of Declaration of Surplus Property to be Sold at Private Sale  
and Donation or Disposal of Any Items Not Sold, District

**5.0 BUSINESS SERVICES (continued)**

- (cc) 5.4 Approval of Destruction of Class 3 Accounting Records
- (cc) 5.5 Approval of Memorandum of Understanding – The Research and Planning Group for California Community Colleges to Conduct the Cost Effective Student Support Study, Las Positas College
- (cc) 5.6 Approval of Award of Bid No. 12-03 – New Ford E-150XLT Wagons, Chabot College (Measure B Bond Funds)
- (cc) 5.7 Approval of Award of Bid No. 12-04 – High Performance Wire-Cut EDM, Chabot College (Measure B Bond Funds)
- 5.8 Adoption of Resolution No. 03-1112 – Appropriations Limit for 2011-12 (GANN Limit)

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for HazMat Remediation, Building 1800, Chabot College (Measure B Funds)
- (cc) 6.2 Approval of Award of Bid No. 11-02.2, Math-Science Modernization, Building 1800, Chabot College (State Funds and Measure B Funds)
- (cc) 6.3 Approval of Award of Bid No. 12-01 – Performing Arts Center (PAC) Renovation Project, Chabot College (Measure B Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (No items)****8.0 INFORMATION AND DISCUSSION ITEMS (No action)**

- 8.1 Informational Personnel Reports

**9.0 OTHER ACTION ITEMS (No items)****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**

October 4, 2011, 6:30 p.m., Study Meeting, Las Positas College

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

September 20, 2011

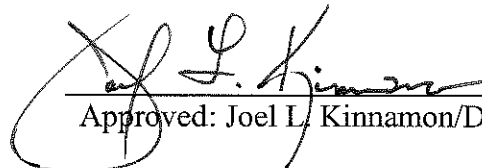
Agenda Item: 1.12

Subject: Adoption of 2011-12 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

Background: On June 28, 2011, the Board of Trustees adopted the 2011-12 Tentative Budgets. The Education Code requires the preparation and publication of the District's budget to permit public review of same before the date of the Public Hearing. On September 15, the Proposed Budgets were distributed to the Office of the Vice Chancellor, Business Services, District Office, 5020 Franklin Drive, Pleasanton, California 94588 to be available to the public from September 15, 2011 through September 20, 2011 prior to the Public Hearing. Formal adoption of the Official Budgets for 2011-12 is required by law.

Recommended Action: That the Board of Trustees adopts the proposed 2011-12 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund, and authorize the Vice Chancellor, Business Services, to file same with the County Superintendent of Schools and California Community College Chancellor's Office as required by law.

 9.15.11  
Submitted: Lorenzo Legaspi/Date

 9/14/11  
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 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

Caampued, Rozen F., from Health Science Admissions Specialist (2CAR43), Range/Step 34/5, \$4,588.83/month, to Veterans Benefits Specialist (2CVA02), Range/Step 35/5, \$4,702.42/month, effective 10/01/11.

Seaton, Michael J., from Computer Network Support Specialist II (2CMS27), Range/Step 49/5, \$6,650.50/month, to Senior Instructional Network Systems Specialist (2CMS32), Range/Step S350/2, \$7,507.42/month, effective 9/21/11.

Tupper-Eoff, Rachael M., from Staff Assistant (2CLA19), 50%, Range/Step 31/3, \$1,927.25/month, to Administrative Assistant II (2CLA03), 100%, Range/Step 34/3, \$4,146.50/month, effective 09/01/11.

Wright, Judy A., from Admissions and Records Assistant II (2CAR41), Range/Step 31/5, \$4,254.83/month, to Admissions and Records Assistant III (2CAR35), Range/Step 35/4, \$4,472.92/month, effective 10/01/11.

## II. ASSIGNED TO LAS POSITAS

### A. Leave of Absence

Abril, Elizabeth (nmi), Counselor Assistant II (3CEX05), 12 months, 100%, leave without pay and benefits, effective 10/01/11 through 06/30/12.

B. Reassignment Pursuant to Reorganization Plan

Hargiss, Mary E., from Administrative Assistant II – Chancellor’s Office (1CDA15), Range/Step C360/5, \$4,824.83/month, to Administrative Assistant II – Physical Education (3CLR19), Range/Step 34/5, \$4,588.83/month, effective 10/01/11.

Gutierrez, Ana A. , from Early Childhood Specialist (2CSS28), 50%, 12 months, Range/Step 34/5, \$2,294.42/month, to Early Childhood Specialist (3CEC01), 100%, 10 months, Range/Step 34/5, \$4,588.83/month, effective 09/26/11.

Scott, Carolyn Y., from Executive Assistant, Vice Chancellor, Human Resource Services and Organizational Development (1CHR05), Range/Step C420/5, \$5,588.33/month to Executive Assistant, Vice President, Academic Services (3CIN11), Range C380, no change in salary -“Y-Rated,” effective 09/01/11.

III. ASSIGNED TO DISTRICT

A. Reassignment Pursuant to Reorganization Plan

Flanders, Bertie (nmi), from Administrative Assistant I (1CDE09), 80%, Range/Step 28/2, \$2,726.46/month, to Administrative Assistant II (1CDE10), 100%, Range/Step 34/1, \$3,758.92/month, effective 09/01/11.

Kit, Karen A., from Executive Assistant, Vice President, Student Services (3CSP02), Range/Step C380/5, \$5,069.50/month to Executive Assistant, Vice Chancellor, Human Resource Services and Organizational Development (1CHR05), Range/Step C420/5, \$5,588.33/month, effective 10/01/11.

B. Change to District Classification Plan

Add new classification of Contract Education Communications Specialist, Range 42, effective 10/01/11.

C. Reclassification

Followill, Stacey L., from Senior Programmer Analyst I (1CMI46), Range/Step 57/5, \$8,087.50/month, to Senior Programmer Analyst II (1CMI58), Range/Step 61/4, \$8,512.00/month, effective 10/01/11.



Agenda Item: 3.2  
September 20, 2011  
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Paczocha, Christopher D., from Contract Education Program Coordinator (1CDE03), Range/Step 40/5, \$5,319.50/month, to Contract Education Communications Specialist (1CDE11), Range/Step 44/5, \$5,875.33/month, effective 10/01/11.

M Gularte 13 Sept 2011  
Submitted: Mary Anne Gularte/Date

Joel L. Kinnamon 9/14/11  
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

Agenda Item: 3.3

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

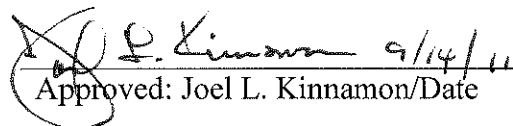
A. Employment

Pre-Retirement Reduction of Workload

Galliano, Josephine A., Instructor, Dental Hygiene (2FHS13), reduced workload from 100% to 50% starting Fall 2011.

M Gularte 13 Sept 2011

Submitted: Mary Anne Gularte/Date

 9/14/11  
Approved: Joel L. Kinnamon/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

Agenda Item: 3.4

Subject: Management Personnel

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

I. ASSIGNED TO DISTRICT

A. Administrative Contracts

Reassignment

Lamica, Victoria L., from Contracts Manager, Facilities Planning (1ADA18) (Measure B Funding), 100%, to Contracts Manager, Facilities Planning (1ADA18) (Measure B Funding), 50%, Range/Step 13/6, \$43,430/annual, and Manager, Purchasing and Warehouse Services (1APU02), 50%, Range/Step 16/6, \$53,959.50/annual, effective 9/21/11 to 6/30/12.

M Gularte 13 Sept 2011  
Submitted: Mary Anne Gularte/Date

J. L. Kinnamon 9/14/11  
Approved: Joel L. Kinnamon/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

Agenda Item: 4.1

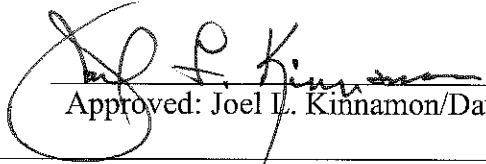
Subject: Acceptance of Faculty Entrepreneurship Project Sub-Agreement with  
Rancho Santiago Community College District, Chabot College

Background: The Rancho Santiago Community College District has a grant funded through State funds (Entrepreneurship Career Pathways Project 10-172-055) that authorizes them to award grants through sub-agreements with different colleges throughout the State for "Faculty Entrepreneurship Projects."

This grant supports Chabot College's Entrepreneurship Program, allowing it to improve entrepreneurship learning and to stimulate and support self-employment and successful business management. No matching funds are required.

Funding for the project is in the amount of \$15,000 for the period July 25, 2011 through June 15, 2012.

Recommended Action: That the Board of Trustees accepts the proposed Faculty Entrepreneurship Project Sub-Agreement with Rancho Santiago Community College District and Chabot College in the amount of \$15,000 for the period July 25, 2011, through June 15, 2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the sub-agreement on behalf of the District.

 9/14/11  
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

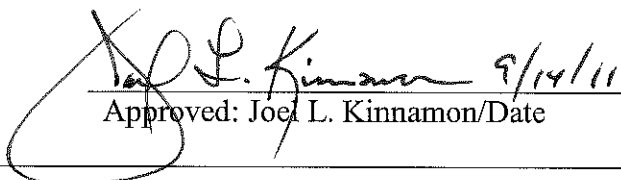
Agenda Item: 4.2

Subject: Approval of Memorandum of Agreement for Educational and Case Management Services with the Tri-Valley Community Foundation, Las Positas College

Background: The Tri-Valley Community Foundation (TVCF) has offered Las Positas College a Memorandum of Agreement (MOA) to provide educational and case management services to 18 at-risk youths between 18 and 21 years of age. This grant was previously used to support the College Foundations Semester. The grant is now being redirected to provide an introduction to Career and Technical Education Pathways and support for at-risk youth. The program will include bi-monthly meetings to help students explore CTE options and provide support services such as learning assessments, counseling support, learning cohorts, books/supplies support, career testing and case management to support student success.

TVCF will provide funding amounting to \$57,000 for Las Positas College "to provide Career and Technical Education opportunities in a learning cohort model" for the service period of July 1, 2011 through June 30, 2012.

Recommended Action: That the Board of Trustees approves the proposed Tri-Valley Community Foundation (TVCF) Memorandum of Agreement to fund \$57,000 to Las Positas College to provide educational and case management services for at-risk youths aged 18-21 years of age for the service 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 Memorandum of Agreement documents on behalf of the District.

  
Approved: Joel L. Kinnamon/Date 9/14/11

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

Agenda Item: 5.1


Subject: Approval of Commercial Warrant Registers


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

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
8/1/2011	69 - 74	029408 - 029525 Commercial Warrants	\$ 1,178,119.44
	75 - 77	029526 - 029564 Commercial Warrants	686,951.31
	78 - 79	029565 - 029568 Commercial Warrants	486,693.14
	80	145642 Cancelled Warrant	(312.00)
8/4/2011	81 - 86	029569 - 029693 Commercial Warrants	504,972.13
	87 - 88	029694 - 029699 Commercial Warrants	10,478.10
	89 - 90	029700 - 029717 Commercial Warrants	1,486,056.51
8/12/2011	91 - 95	029718 - 029816 Commercial Warrants	586,338.85
	96 - 97	029817 - 029818 Commercial Warrants	656.84
	98 - 99	029819 - 029820 Commercial Warrants	120.13

Agenda Item: 5.1  
September 20, 2011  
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
8/12/2011	100 - 108	029821 - 030027 Commercial Warrants	\$ 232,546.99
8/19/2011	109 - 113	030028 - 030132 Commercial Warrants	163,081.50
	114 - 116	030133 - 030162 Commercial Warrants	1,799,469.50
	117 - 118	030163 Commercial Warrants	1,448.44
8/25/2011	119 - 125	30164 - 30299 Commercial Warrants	261,008.26
	126 - 127	30300 Commercial Warrants	883.78
	128 - 130	30301 - 30346 Commercial Warrants	2,515,956.16
	131 - 132	30347 - 30348 Commercial Warrants	68,876.00
	133 - 134	30349 Commercial Warrants	2,776.83
		TOTAL	<u>\$ 9,986,121.91</u>

 9.13.11  
Submitted: Lorenzo Legaspi/Date

 9/14/11  
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

Agenda Item: 5.2

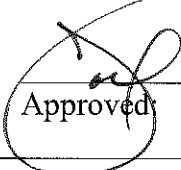
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

August Payroll Warrant Total = \$4,101,785.62

 9.13.11  
Submitted: Lorenzo Legaspi / Date

 9/14/11  
Approved: Joel L. Kinnamon / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

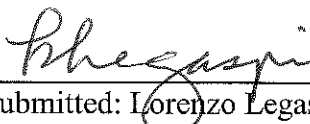
September 20, 2011


Agenda Item: 5.3

Subject: Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold, District

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 obsolete equipment and furniture from Chabot College, Las Positas College, and the District Office. When saleable, items will be sold to employees or at auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, notices are sent to the eight (8) school districts in our local service area. Any remaining items that cannot be sold or donated will be marked for proper disposal.

Recommended Action: That the Board of Trustees approves the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via private sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold by private sale be donated to charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 9.13.11  
Submitted: Lorenzo Legaspi/Date

 9/14/11  
Approved: Joel L. Kinnamon /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

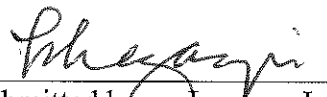
Agenda Item: 5.4

Subject: Approval of Destruction of Class 3 Accounting Records

Recommended Action: That the Board of Trustees approves the destruction of the following Class 3 records as prescribed in Title 5 of the California Code of Regulations.

- 1) Accounts Payable 2004-2006 District Warrant Copies and Invoices -Vendors Beginning With A-Z/Medicare/Enrollment Refunds/Revolving Cash/Mentor Teachers/Cell Phone Bills/Phone Bills
- 2) Capital Outlay 2004-2006 Capital Outlay Claim Files, Scheduled Maintenance Claims
- 3) Cash Receipts 2004-2006 Cash Receipts
- 4) Financial Aid 2004-2006 Financial Aid Cancelled Warrants/ Disbursement Registers/ Reconciliations/Journal Entries/ Cancelled Warrants
- 5) General Ledger 2004-2006 Journal Entries/1099's/ Wire Transfers/Enrollment Refunds/Remittance Advice/Bank Reconciliations

Further, the Vice Chancellor of Business Services hereby certifies that no records contained within the above list conflicts with the procedures of destruction as prescribed in Title 5 of the California Code of Regulations.

 9.13.11  
Submitted by: Lorenzo Legaspi/Date

 9/14/11  
Approved by: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

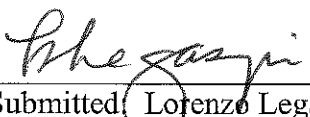
Agenda Item: 5.5


Subject: Approval of Memorandum of Understanding - The Research and Planning Group for California Community Colleges to Conduct the Cost Effective Student Support Study, Las Positas College

Background: Las Positas College would like to work with The Research and Planning Group for California Community Colleges (RP Group) to investigate how student support, both inside and outside the classroom, can be delivered in a cost-effective manner so that community colleges can narrow the achievement gap for Latino and African-American students and enable more students to achieve transfer, a degree and/or certificate. The study will begin October 1, 2011 and conclude on August 31, 2013. This study will be at no cost to Las Positas College. The RP Group will provide \$1,000 to Las Positas College for the staff time it takes to provide student data.

Las Positas College's responsibilities include providing the RP Group with data that will be used to contact students in order to request their participation in an online or telephone survey and allowing access to faculty, staff and administrators in order to discuss the results from the student survey.

Recommended Action: That the Board of Trustees approves the Memorandum of Understanding with and The Research and Planning Group for California Community Colleges to conduct the Cost Effective Student Support Study between October 1, 2011 and August 31, 2013, Las Positas College. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the Memorandum of Understanding on behalf of the District.

 9.13.11  
Submitted: Lorenzo Legaspi/Date

 9/14/11  
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

Agenda Item: 5.6

Subject: Approval of Award of Bid No. 12-03 - New Ford E-150XLT Wagons,  
Chabot College

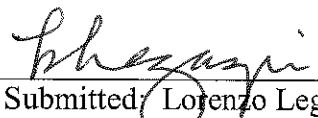
Background: The invitation for bid was in accordance with state public bidding requirements. The public bid opening held at the District Office on August 11, 2011 resulted in the following base bid amounts:

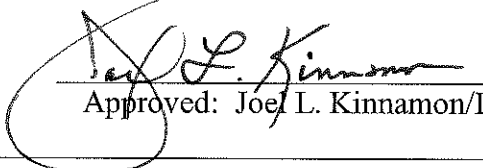
<u>Bidder</u>	<u>City</u>	<u>Base Bid Amount</u>
Downtown Ford Sales	Sacramento	\$112,500.00
Towne Ford Sales	Redwood City	\$114,000.00
Serramonte Ford	Colma	\$114,020.00
Albany Ford	Albany	\$114,048.75
Future (Ford) Auto Center	Concord	\$115,392.50

Evaluation of the bids identified Downtown Ford Sales as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 12-03 - New Ford E-150XLT Wagons to Downtown Ford Sales of Sacramento, California in an amount not to exceed \$122,350 including tax, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Measure B Bond Funds

 9.13.11  
Submitted: Lorenzo Legaspi/Date

 9/14/11  
Approved: Joe L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

Agenda Item: 5.7

Subject: Approval of Award of Bid No. 12-04 - High Performance Wire-Cut EDM,  
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 August 24, 2011 resulted in the following base bid amounts:

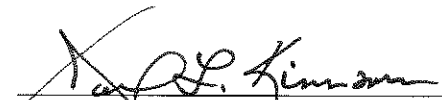
<u>Bidder</u>	<u>City</u>	<u>Base Bid Amount</u>
AgieCharmilles	Yorba Linda	\$85,480.00
North-South Machinery, Inc	Brea	\$94,170.00
The Tool Company	Santa Fe Springs	\$99,990.00

Evaluation of the bids identified AgieCharmilles of Yorba Linda, CA, as the lowest apparent bidder. Upon the District's due diligence review of the specification sheets submitted by the lowest bidder, it was determined that AgieCharmilles was not "An Or Equal Item", and therefore we are recommending the bid be awarded to the second lowest bidder, North-South Machinery, Inc. of Brea, CA.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 12-04 - High Performance Wire-Cut EDM, Chabot College to North-South Machinery, Inc. of Brea, CA in an amount not to exceed \$102,410.00 including tax. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Measure B Bond Funds

 9.13.11  
Submitted: Lorenzo Legaspi/Date

 9/14/11  
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

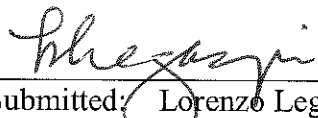
Agenda Item: 5.8

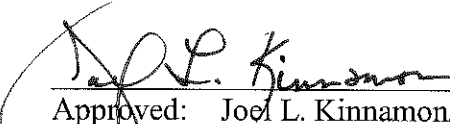
Subject: Adoption of Resolution No. 03-1112 - Appropriations Limit for 2011-12  
(GANN Limit)

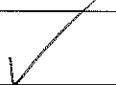
Background: Pursuant to Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriations limit.

Government Code Section 7908(c), requires each community college district to report to the Chancellor of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of state aid appropriations and subventions included with the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit.

Recommended Action: That the Board of Trustees adopts Resolution No. 03-1112 - Appropriations Limit for 2011-12 in the amount of \$123,606,450.

 9.13.11  
Submitted: Lorenzo Legaspi/Date

 9/14/11  
Approved: Joel L. Kinnamon/Date

 APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 03-1112

ESTABLISHMENT OF THE GANN APPROPRIATIONS LIMIT  
FOR FISCAL YEAR 2011-12

WHEREAS, the California Legislature enacted Senate Bill 1352 in August 1980, with an effective date of January 1981, to implement Proposition 4, a Constitutional amendment establishing appropriation limits for state and local government units;

WHEREAS, the Governing Board determines that the 2011-12 General Fund Budget, as proposed for adoption, is in conformance with the provisions of Senate Bill 1352 as reflected on the Gann Limit Worksheet, and;

THEREFORE, it is resolved that the Governing Board of Chabot-Las Positas Community College District hereby adopts a revised appropriations limit for 2011-12 of \$123,606,450 and estimates that the budget appropriations subject to that limit are \$79,450,150.

PASSED AND ADOPTED this 20th day of September 2011, by the following roll call vote:

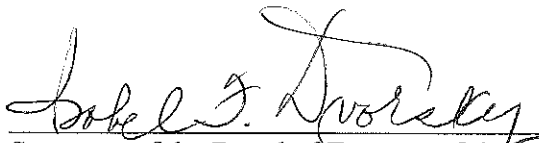
AYES: Dvorsky, Gelles, Gin, Mertes, Mitzman, Vecchiarelli

NOES: None

ABSENT: Cedillo

ABSTENTIONS: None

9/20/11  
Date

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

Agenda Item: 6.1

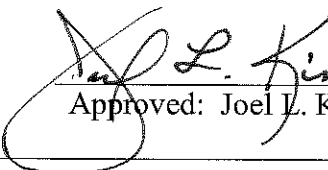
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for HazMat Remediation, Building 1800, Chabot College

Background: HazMat Remediation, Building 1800 at Chabot College has been completed by Coastwide Environmental Technologies 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 HazMat Remediation, Building 1800, Chabot College.

Funding Source: Measure B Bond Funds

 9/13/11  
Submitted: Jeffrey M. Kingston/Date

 9/14/11  
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

Agenda Item: 6.2

Subject: Approval of Award of Bid No. 11-02.2, Math-Science Modernization,  
Building 1800, Chabot College


Background: The invitation for bid was in accordance with state public bidding requirements. On July 21, 2011 a mandatory bid walk was held and attended by twenty-two (22) interested parties. The public bid opening held at the District Office on August 16, 2011, resulted in the following base bid amounts:


<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Best Contracting Services, Inc.	Hayward	\$5,242,600
D.L. Falk Construction, Inc.	Hayward	\$5,339,000
West Bay Builders, Inc.	Novato	\$5,455,000
W.A. Thomas Co., Inc.	Martinez	\$5,459,000
Roebbelen Contracting, Inc.	El Dorado Hills	\$5,598,000
Alten Construction, Inc.	Richmond	\$5,598,269
J.H. Fitzmaurice, Inc.	Oakland	\$5,630,000
AJF/BHM A Joint Venture	Vallejo	\$5,683,100
F & H Construction	Stockton	\$6,051,000
John Plane Construction, Inc.	Brisbane	\$6,177,000
Beals Martin, Inc.	Redwood City	\$6,335,117

An evaluation of the apparent lowest bidder, Best Contracting Services, Inc. was deemed a non-response bidder. This results in a recommendation to award to D.L. Falk Construction, Inc. of Hayward, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 11-02.2, Math-Science Modernization, Building 1800, Chabot College contingent on approval of the State Chancellor's Office and Department of Finance to award to D.L. Falk Construction, Inc. of Hayward, CA, in an amount not to exceed \$5,339,000. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: State Funds and Measure B Bond Funds

 9/13/11  
Submitted: Jeffrey M. Kingston/Date

 9/14/11  
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 20, 2011

Agenda Item: 6.3

Subject: Approval of Award of Bid No. 12-01, Performing Arts Center (PAC)  
Renovation Project, Chabot College

Background: The invitation for bid was in accordance with state public bidding requirements. On June 29, 2011 a mandatory bid walk was held and attended by twenty-eight (28) interested parties. The public bid opening held at the District Office on July 27, 2011, resulted in the following base bid amounts:

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Cal-Pacific Construction, Inc.	Oakland	\$7,290,000
West Bay Builders, Inc.	Novato	\$7,380,000
Roebbelen Contracting, Inc.	El Dorado Hills	\$7,575,000
AJF/BHM A Joint Venture	Vallejo	\$7,599,320
Arntz Builders, Inc.	Novato	\$7,659,000
W.A. Thomas Co., Inc.	Martinez	\$7,665,000
John Plane Construction, Inc.	Brisbane	\$8,360,000
BRCO Constructors, Inc.	Loomis	\$8,481,000
Beals Martin, Inc.	Redwood City	\$9,142,427

An evaluation of the apparent lowest bidder, Cal-Pacific Construction, Inc. was deemed a non-response bidder. This results in a recommendation to award to West Bay Builders, Inc. of Novato, CA as the lowest responsible and responsive bidder. We also recommend that the Board accept and award Additive Alternate No. 1 and Alternate No. 2 that consists of the School of the Arts (SOTA) Plaza exterior and limited site work, in the amount of \$1,312,000. This total bid of \$8,692,000.

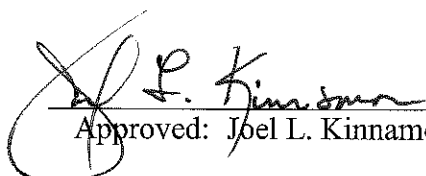
The additional budget needed to fully fund this project and its Alternates No. 1 and 2 is to be transferred from unused contingencies of complete and closed out projects at Chabot College.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 12-01, Performing Arts Center (PAC) Renovation Project, Chabot College including Additive Alternate No. 1 and Alternate No. 2 to West Bay Builders, Inc. of Novato, CA, in an amount not to exceed \$8,692,000, along with the recommended budget transfers. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Measure B Bond Funds

Agenda Item: 6.3  
September 20, 2011  
Page 2

 9/13/11  
Submitted: Jeffrey M. Kingston/Date

 9/14/11  
Approved: Joel L. Kinnamon/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED