



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

December 6, 2011—6:45 P.M.

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

- 1.0 **6:45 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL**
- 1.1 **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 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.
- 1.2 **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
- 1.3 **PRESENTATION: 2010-2011 Financial Audit Report**
- 1.4 **PRESENTATION: Redistricting Plan with the 2010 Census –
Lapkoff and Gobalet Demographic Research, Inc.**
- 1.5 **PRESENTATION: Early Childhood Development Program**
- (cc) 1.6 Approval of Minutes of November 15, 2011 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)
- (cc) 3.4 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval to Renew Agreement – Alameda County Sheriff’s Office for the Accredited Basic Law Enforcement Academy and Courses, Las Positas College
- (cc) 4.2 Approval to Enter Into an Agreement with Collette Travel, Community Education, Las Positas College
- (cc) 4.3 Approval of 2013-2014 Academic Calendar
(Tabled from November 15, 2011 Meeting)

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Acceptance of Grant Award—State of California, Disaster Resistant California Community Colleges, Campus-based Community Emergency Response Team (C-CERT) Grant Program, Chabot-Las Positas Community College District

6.0 FACILITIES PLANNING AND DEVELOPMENT (No items)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval to Renew – Alameda County Social Services Agency – Master Contract No. 900035, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION ITEMS

- 9.1 Adoption of Resolution No. 04-1112 - Resolution in Support of Senate Constitutional Amendment (SCA) 5

10.0 ADJOURNMENT

11.0 CLOSED SESSION—(Government Code Section 54954.5)

- 11.1 Personnel
- 11.2 Collective Bargaining
- 11.3 Possible Litigation

12.0 NEXT MEETING OF THE BOARD OF TRUSTEES

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

December 6, 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. Employment

Duran, Rochelle M., Security Officer (2CSE08), 100%, 12 months, Range/Step 37/1, \$4,049.50/month, effective 12/07/11.

Lowery, Charles S. Security Officer (2CSE16), 60%, 12 months, Range/Step 37/1, \$2,429.70/month, effective 12/07/11.

II. ASSIGNED TO LAS POSITAS

B. Employment

Ortiz, Carmen M., Early Childhood Specialist (3CEC05), 100%, 10 months, Range/Step 34/5, \$4,588.83/month, effective 11/30/11.
Employment from 39-month re-employment list.

M Gularte 12-1-11

Submitted: Mary Anne Gularte/Date

Joel L. Kinnamon 12-2-11
Approved: Joel L. Kinnamon/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

December 6, 2011

Agenda Item: 3.4

Subject: Management Personnel

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


I. ASSIGNED TO LAS POSITAS

A. Employment

Noble, Janice E., Vice President, Academic Services (3AIN05), Range/Step 21/6,
\$154,911/annual, effective 11/16/11.

M Gularte 12-2-11

Submitted: Mary Anne Gularte/Date

 12-2-11
Approved: Joel L. Kinnamon/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

December 6, 2011

Agenda Item: 4.1

Subject: Approval to Renew Agreement – Alameda County Sheriff's Office for the Accredited Basic Law Enforcement Academy and Courses, Las Positas College

Background: Las Positas College, in partnership with the Alameda County Sheriff's Office, has offered accredited courses in basic law enforcement, specialty law enforcement, incentive program courses, and continuing education training for law enforcement personnel known as the "Sheriff's Academy," since 1999.

This program is a vital educational experience for law enforcement professionals in the Tri-Valley and is one of the many hallmark programs of Las Positas College.

Discussions for the renewal of the agreement have just recently concluded, and both parties are interested in continuing the partnership to this highly successful program for an additional year.

The term of the two year agreement renewal is October 2, 2011 through October 1, 2013.

The Board of Trustees were presented the original agreement on May 18, 1999 under item 4.5 and renewal agreements on June 19, 2001 under item 5.8.a, August 16, 2005 under item 5.7.g, on February 21, 2006 under item 4.3, and on January 19, 2010 under item 5.5.

Recommended Action: That the Board of Trustees approves the renewal agreement with the Alameda County Sheriff's Office for the Accredited Basic Law Enforcement Academy and Courses, Las Positas College, for the period October 2, 2011 through October 1, 2013. It is further recommended that the Board authorize the Chancellor and the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 12/2/11
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

December 6, 2011

Agenda Item: 4.2

Subject: Approval to Enter Into an Agreement with Collette Travel, Community Education, Las Positas College

Background: Community Education is always striving to meet the needs of the Community in terms of education and personal enrichment. Collette Travel has been in business since 1918, and offers its programs through Community Colleges statewide and nationally.

The Smithsonian Institution in Washington, DC also uses Collette Travel as a provider for group travel. Collette itineraries, while providing personal enrichment and the kind of learning that all travel exposure brings, are not guided by college instructors, necessarily, and are being offered through Community Education for personal enrichment for anyone in the Tri-Valley community.

The program will allow Community Education to generate at least 10% per traveler in revenue, with minimal output related mostly to advertising.

The proposed agreement will begin in December, 2011 through December, 2013 as long as both parties feel the program is successful.

Recommended Action: That the Board of Trustees approves to enter into an agreement with Collette Travel, Community Education, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 12/2/11
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

December 6, 2011

Agenda Item: 4.3

Subject: Approval of 2013-2014 Academic Calendar
(Tabled from November 15, 2011 Meeting)

Recommended Action: That the Board of Trustees approves the 2013-2014 Academic Calendar.

M Gularte 12-1-11

Submitted: Mary Anne Gularte/Date

Joel L. Kinnamon 12/2/11

Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

December 6, 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>
11/1/2011	264 - 270	057901 - 058047 Commercial Warrants	\$ 184,228.22
	271 - 273	058048 - 058090 Commercial Warrants	1,830,051.54
	274 - 275	058091 Commercial Warrants	238,305.00
11/3/2011	276	030393, 030502, 031300 Cancelled Warrants	(3,196.65)
11/4/2011	277 - 282	058092 - 058198 Commercial Warrants	1,014,424.17
	283 - 284	058199 Commercial Warrants	96.50
	285 - 286	058200 - 058202 Commercial Warrants	2,718.41
	287 - 288	058203 Commercial Warrants	389.65
	289 - 297	058204 - 058416 Commercial Warrants	38,354.90
11/10/2011	298 - 303	058417 - 058533 Commercial Warrants	597,385.18

Agenda Item: 5.1
December 6, 2011
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
11/10/2011	304 - 305	058534 - 058536 Commercial Warrants	\$ 2,071.60
	306 - 308	058537 - 058577 Commercial Warrants	2,285,175.69
	309 - 310	058578 Commercial Warrants	29,463.75
	311 - 312	058579 - 058581 Commercial Warrants	164,410.59
11/14/2011	313	058199 Canceled Warrant	(96.50)
11/17/2011	314 - 319	058582 - 058684 Commercial Warrants	102,339.86
	320 - 321	058685 - 058687 Commercial Warrants	30,775.38
	322 - 324	058688 - 058728 Commercial Warrants	611,486.02
	325 - 326	058729	18,115.50
TOTAL			<u>\$ 7,146,498.81</u>

 12.2.11
Submitted: Lorenzo Legaspi/Date

 12/2/11
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

December 6, 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:

November Payroll Warrant Total = \$4,169,279.73

 12.2.11
Submitted: Lorenzo Legaspi / Date

 12/2/11
Approved: Joel L. Kinnamon / Date

 APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

December 6, 2011

Agenda Item: 5.3


Subject: Acceptance of Grant Award—State of California, Disaster Resistant California Community Colleges, Campus-based Community Emergency Response Team (C-CERT) Grant Program, Chabot-Las Positas Community College District

Background: In January 2009, the Chabot-Las Positas Community College District (CLPCCD) established the Emergency Preparedness Office. The office is responsible for providing emergency planning, training, and assistance throughout the Chabot-Las Positas Community College District family.

In compliance with the State Chancellor's Office, Disaster Resistant California Community Colleges (DRCCC) Training matrix, the CLPCCD Emergency Preparedness Office continually provides Disaster Preparedness and Response Training. This Campus-based Community Emergency Response Team (C-CERT) Program grant will assist with continuing these required training sessions as well as incorporating basic disaster response skills including fire safety, light search and rescue, and disaster first aid.

The award for this grant is \$2,000 and will be utilized within the 2011-2012 fiscal year by providing a collaborative Community Emergency Response Team (CERT) training with the Livermore-Pleasanton Fire Department for Chabot-Las Positas Community College employees.

Recommended Action: That the Board of Trustees approves the proposed grant award from the State of California, Disaster Resistant California Community Colleges, Campus-based Community Emergency Response Team (C-CERT) Grant Program, in the amount of \$2,000 for the period of 2011-2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the document on behalf of the District.

 12.2.11
Submitted: Lorenzo Legaspi/Date

 12/2/11
Approved: Joel L. Kinnamon/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

December 6, 2011

Agenda Item: 7.1


Subject: Approval to Renew – Alameda County Social Services Agency – Master Contract No. 900035, District-Economic Development


Background: Alameda County Social Services Agency's Children and Family Services has contracted with Chabot-Las Positas Community College District's Economic Development department to provide training to those who work with out of home placement children of Alameda County since 2002. The County has requested that we provide training services for the 2011-12 fiscal year.

As with the previous contracts, the District will partner with community-based organizations, including A Better Way; Alternative Family Services; Children's Hospital, Oakland; Family Paths; Fred Finch Youth Center; Lincoln Child Center; Seneca Center, St. Vincent's School for Boys; and WestCoast Children's Clinic to deliver these training services to people who work with foster and adoptive care children. Additionally, the Social Services Agency will utilize this resource for their employees' training.

The contract states that Alameda County will pay the District up to \$4,298,075 for providing training services. This contract has a term of twelve months (July 1, 2011 to June 30, 2012).

Recommended Action: That the Board of Trustees approves the proposed renewal of Alameda County Social Services Agency – Master Contract No. 900035, District-Economic Development for the period July 1, 2011 through June 30, 2012, in the amount of \$4,298,075. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract on behalf of the District.


Submitted: Julia A. Dozier/Date


Approved: Joel L. Kinnamon/Date

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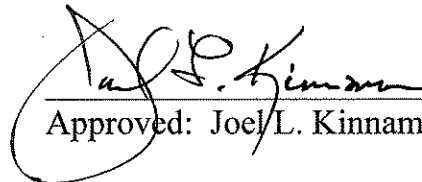
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

December 6, 2011

Agenda Item: 9.1

Subject: Adoption of Resolution No. 04-1112 -
Resolution in Support of Senate Constitutional Amendment (SCA) 5

Recommended Action: That the Board of Trustees adopt Resolution No. 04-1112 in Support of Senate Constitutional Amendment (SCA) which reduces the two-thirds vote requirement on parcel taxes.

 12/2/11
Approved: Joel L. Kinnamon/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 04-1112

RESOLUTION IN SUPPORT OF SENATE CONSTITUTIONAL AMENDMENT (SCA) 5

WHEREAS, Senate Constitutional Amendment 5 (Simitian), which reduces the two-thirds vote requirement on parcel taxes, will be acted on by the California State Legislature; and

WHEREAS, reductions in the state General Fund revenue have led to reduced school funding; and

WHEREAS, state General Fund revenue is unstable and erratic, which results in unpredictable funding levels for school districts and county offices of education; and

WHEREAS, parcel tax revenue can provide a stable, predictable source of school revenue; and

WHEREAS, passage of SCA 5 will empower local voters to invest in their schools based on the needs of their communities by requiring a tough, but fair 55 percent vote to pass local parcel taxes, while protecting taxpayers and homeowners with accountability provisions that will ensure that funds generated from parcel taxes are not wasted or mismanaged; and

WHEREAS, revenue from parcel taxes can be spent according to local priorities and are not subject to state control; and

WHEREAS, the two-thirds vote requirements results in minority rule by requiring two "yes" votes to cancel out one "no" vote; and

WHEREAS, passage of SCA 5 will allow local voters to decide to make investments in their neighborhood schools in addition to state funding; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Chabot-Las Positas Community College District strongly urges the California State Legislature to support and adopt SCA 5.

PASSED AND ADOPTED by a roll call vote on the 6th day of December 2011 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

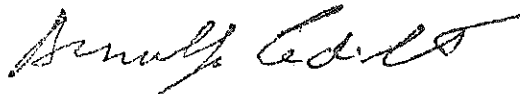
AYES: Cedillo, Dvorsky, Gelles, Gin, Mertes, Mitzman, Vecchiarelli

NOES: None

ABSENT: None

ABSTENTIONS: None

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.



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