



**OFFICIAL COPY**  
**CHABOT-LAS POSITAS**  
**COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**January 17, 2012 - 4:30 P.M.\***  
**District Office, 5020 Franklin Dr., Pleasanton CA**  
**Multipurpose Room #120**

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

**1.1 4:30 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—Personnel, Collective Bargaining and Possible Litigation**

- a. Evaluation of Contract Employee (Government Code Section 54957)
- b. Appointment of Chabot College President (Government Code Section 54957)
- c. Conference with Labor Negotiators: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- d. Conference with Legal Counsel: Existing Litigation, One (1) Matter—Petition No. 10-073870 (Government Code Section 54956.9)
- e. Public Employee(s) Discipline/Dismissal/Release (Government Code Section 54957)
- f. Student(s) Discipline/Probation/Expulsion (Education Code Section 72122)
- g. Public Employee Appointment (Government Code Section 54957)

**\*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 **PRESENTATION:** Measure B Citizens' Oversight Committee Annual Report To The Community-2010

1.8 **PRESENTATION AND DISCUSSION:** Redistricting Plan with the 2010 Census-Lapkoff and Gobalet Demographic Research, Inc.

1.9 **PRESENTATION:** Community College Research Center of Teachers College, Columbia University Grant Subaward

1.10 **PRESENTATION:** Hayward Promise Neighborhood Grant Award

1.11 **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) 1.12 Approval of Minutes of December 6, 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)
- 3.4 Management Personnel (No items)

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Gift, Las Positas College
- (cc) 4.2 Approval of Curriculum Changes, Las Positas College
- (cc) 4.3 Acceptance of Subaward Agreement No.542417 between Community  
College Research Center of Teachers College, Columbia University, and  
Chabot College
- (cc) 4.4 Acceptance of Subaward Agreement with Stanford University's  
W.W. Hansen Experimental Physics Laboratory, Chabot College
- (cc) 4.5 Acceptance of Implementation Grant Agreement between The  
Foundation for California Community Colleges/LearningWorks and  
Chabot College/California Acceleration Project

**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 Agreement-Westmed Ambulance Service (Alameda  
County) for Emergency Medical Technician Students, Chabot College
- (cc) 5.4 Approval to Enter Into a Memorandum of Understanding with Planned  
Parenthood of Mar Monte (PPMM), Las Positas College
- (cc) 5.5 Approval of Declaration of Surplus Property to be Sold at Private Sale  
and Donation or Disposal of Any Items Not Sold
- (cc) 5.6 Establishing Non-Resident (Out-of-State and International) Tuition  
Rates for 2012-2013
- (cc) 5.7 Approval of Budget Transfers 6.F.1 – Adoption Budget Through  
November 30, 2011

**6.0 FACILITIES PLANNING AND DEVELOPMENT (No items)****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**

9.1 Approval of Student(s) Discipline/Probation/Expulsion

**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**

February 7, 2012, 10:00 a.m., Board Retreat, District

February 21, 2012, 6:30 p.m., Regular Meeting, District

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

January 17, 2012

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

Rice, Nathaniel L., Alternative Media Specialist (2CDS04), 100%, 12 months, Range/Step 44/1, \$4,819.67/month, effective 1/18/12.

Roldan-Sun, Cresali Y., Student Services Specialist II (2CFA16), 100%, 12 months, Range/Step 34/1, \$3,758.92/month, effective 1/18/12.

II. ASSIGNED TO LAS POSITAS

A. Reassignment Pursuant to Reorganization Plan

Dazhan, Joseph A., from Security Officer (2CSE04), Range/Step 37/3, \$4,472.92/month, to Security Officer (3CSE07), Range/Step 37/3, \$4,472.92/month, effective 02/01/12.

M. Gularte 10 January 2012  
Submitted: Mary Anne Gularte/Date

Joel L. Kinnamon 1/11/2012  
Approved: Joel L. Kinnamon/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


January 17, 2012

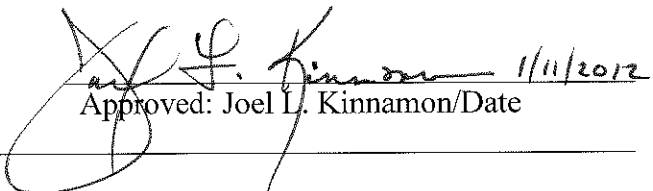
Agenda Item: 4.1

Subject: Acceptance of Gift—Las Positas College

Recommended Action: That the Board of Trustees accepts the following proposed gift, valued at \$500 by the donor, Ms. Christine Kruger, for use by students and faculty in the Automotive and Welding Laboratories at Las Positas College:

<u>Qty</u>	<u>Item Description</u>	<u>Estimated Value</u>
20	Small Screwdrivers	\$ 20.00
24	Larger Screwdrivers	50.00
1	Fuel/Transmission Line Disconnect Set	50.00
2	Snap On Combo Wrench Organizer	20.00
1	MAC Combo Wrench Rack	10.00
4	Slip Joint Pliers	15.00
1	Cable Cutting Pliers	5.00
3	Claw Hammers	20.00
2	Ball Peen Hammers	20.00
1	Rubber/Ball Peen Hammer	10.00
12	Assorted Double Box End Wrenches (MAC/Snap On)	60.00
8	Proto Metric Combo Ratchet Wrenches	80.00
1	McCulloch Electric Angle Grinder Kit	50.00
1	Air Dye Grinder	20.00
1	Air Hammer	20.00
10	Assorted Scrappers, Chisels and Punches	20.00
5	Assorted Grease Injection Fittings	10.00
2	25ft Auto Retract Tape Measures	10.00
2	50 Ft Tape Measures	10.00
Total valued by donor		\$ 500.00

  
 Submitted: Kevin G. Walthers/Date 1/9/12

  
 Approved: Joel L. Kinnamon/Date 1/11/2012

APPROVED
  DISAPPROVED
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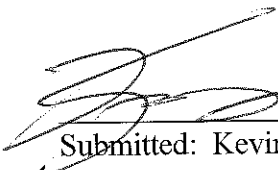
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

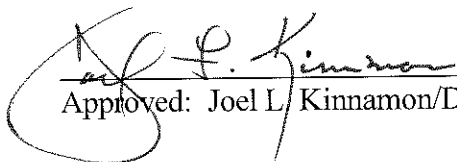
January 17, 2012

Agenda Item: 4.2

Subject: Approval of Curriculum Changes, Las Positas College

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Las Positas College for Academic Year 2012-2013.

  
1/9/12  
Submitted: Kevin G. Walthers/Date

  
1/11/2012  
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2012

Agenda Item: 4.3

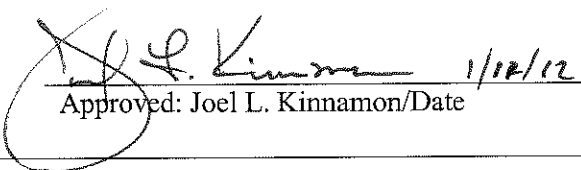
Subject: Acceptance of Subaward Agreement No. 542417 between Community College Research Center of Teachers College, Columbia University, and Chabot College

Background: Responding to the need to address the high attrition rates of students in basic skills English and math at community colleges, the Community College Research Center (CCRC) and Chabot College will collaborate on "Scaling Innovation: Examining the Replication of Deeper Learning Instructional Reforms in Developmental Education." This research and implementation project funded by the Hewlett Foundation is designed to identify high-potential developmental education instructional reforms and work with experienced college partners to adapt and scale innovations at multiple colleges.

CCRC is partnering with the California Acceleration Project (CAP), whose project leaders are Language Arts faculty Dr. Katie Hern from Chabot College and Math faculty Myra Snell from Los Medanos College, and representatives from the California Community College Success Network (3CSN), to examine how acceleration strategies for developmental English and math are implemented among a network of selected California community colleges. CCRC will work with the CAP leads to support continued outreach, technical assistance, and faculty developmental activities.

The grant award is \$60,000. Monies will be used to partially offset staffing and travel costs associated with (1) training and implementation activities of CAP, including collaborative professional development, inquiry, and guidance; and (2) participation in convenings to discuss emergent findings and share ideas for scaling and sustaining deeper learning instructional reforms. Chabot's Language Arts Dean will provide grant oversight and serve as the fiscal agent.

Recommended Action: That the Board of Trustees approves the proposed Subaward Agreement No. 542417 between Chabot College and Community College Research Center of Teachers College, Columbia University, in the amount of \$60,000 for the period of September 15, 2011 through September 15, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to the agreement on behalf of Chabot College.

  
Approved: Joel L. Kinnamon/Date 1/12/12



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# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2012

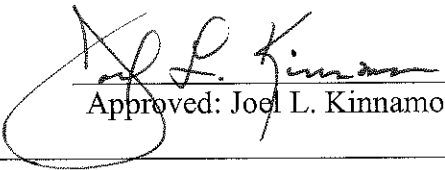
Agenda Item: 4.4

Subject: Acceptance of Subaward Agreement with Stanford University's W.W. Hansen Experimental Physics Laboratory, Chabot College

Background: Chabot College is entering into a subaward agreement with Stanford University's W.W. Hansen Experimental Physics Laboratory for a total of \$20,000. The agreement is part of our work with the Education and Public Outreach Team for NASA's Solar Dynamics Observatory (SDO). Funds will support the development of a multi-day laboratory exercise that uses SDO data in a meaningful and effective way for community college students. The lab exercise will be shared with at least 4 other sites for formal assessment and then to wide-scale distribution. Chabot College students will benefit from the access to and analysis of SDO data, providing a unique opportunity to analyze real-world data from a one-of-a-kind data source.

Funding for the project is in the amount of \$20,000 for the period of January 17, 2012 through December 20, 2012.

Recommended Action: That the Board of Trustees accepts the proposed Subaward Agreement for Chabot College in the amount of \$20,000 for the period January 17, 2012 through December 20, 2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the sub-agreement award on behalf of the District.

 1/11/2012  
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2012

Agenda Item: 4.5

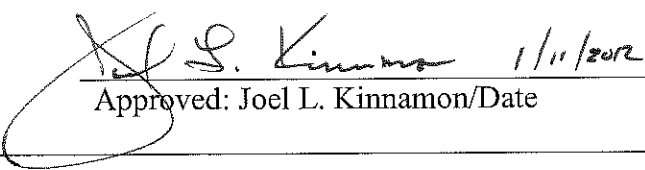
Subject: Acceptance of Implementation Grant Agreement between The Foundation for California Community Colleges/LearningWorks and Chabot College/California Acceleration Project

Background: In an effort to support promising practices and strategies for improving student completion, The Foundation for California Community Colleges/LearningWorks has received funding from the William and Flora Hewlett Foundation and the Walter S. Johnson Foundation (Grantor) to assist with implementation and assessment of innovative efforts for improving student completion. Chabot College/California Acceleration Project is the Sub Grantee.

Grant objectives are to collaborate with LearningWorks to (1) create professional communication materials to influence state and national policy audiences, as well as faculty within and beyond California; and (2) support the spread of curricular and policy innovations from California to nationwide audiences. Lead instructor at Chabot College is Dr. Katie Hern; grant administrator is Dr. Marcia Corcoran, Dean of Language Arts.

The grant award is \$40,000 to cover activities from October 1, 2011, through June 30, 2012 (\$15,000 for professional contracts; \$16,500 for a Lead Math Instructor; \$6,000 for travel and conferences; and \$2,000 for indirect costs to Chabot College).

Recommended Action: That the Board of Trustees approves the proposed grant awarded by The Foundation for California Community Colleges/LearningWorks for Chabot College/California Acceleration Project, in the amount of \$40,000 for the period of October 1, 2011, through June 30, 2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 1/11/2012  
Approved: Joel L. Kinnamon/Date

APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2012

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.

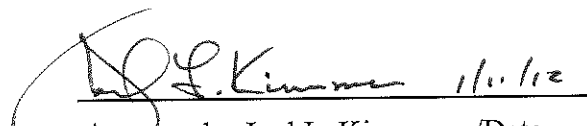
<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
12/2/2011	327	030031, 030793 Canceled Warrants	\$ (375.00)
12/2/2011	328 - 336	058730 - 058908 Commercial Warrants	913,727.76
	337 - 339	058909 - 058952 Commercial Warrants	2,670,730.00
	340 - 341	058953 - 058954 Commercial Warrants	228,827.49
12/8/2011	342	057941 Canceled Warrant	(116.00)
12/8/2011	343 - 349	058955 - 059104 Commercial Warrants	329,759.94
	350 - 351	059105 Commercial Warrants	7,338.76
	352 - 354	059106 - 059146 Commercial Warrants	1,039,485.12
	355 - 363	059147 - 059362 Commercial Warrants	40,436.70
12/12/2011	364	031450, 057635 Canceled Warrants	(628.50)

Agenda Item: 5.1  
January 17, 2012  
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
12/15/2011	365 - 370	059363 - 059483 Commercial Warrants	\$ 743,961.51
	371 - 373	059484 - 059514 Commercial Warrants	2,160,634.77
	374 - 375	059515 - 059516 Commercial Warrants	168,512.57

TOTAL \$ 8,302,295.12

  
Submitted: Lorenzo Legaspi/Date

  
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2012

Agenda Item: 5.2

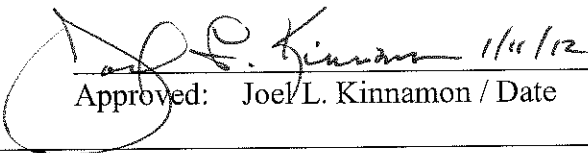
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

December Payroll Warrant Total = \$4,129,544.62

  
Submitted: Lorenzo Legaspi / Date

  
Approved: Joel L. Kinnamon / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

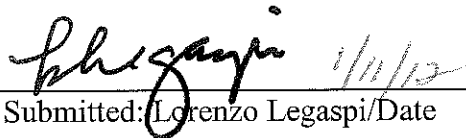
January 17, 2012

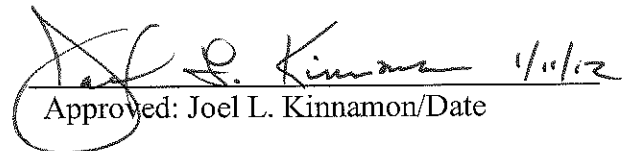
Agenda Item: 5.3

Subject: Approval of Agreement - Westmed Ambulance Service (Alameda County) for  
Emergency Medical Technician Students, Chabot College

Background: Westmed Ambulance Service, an Emergency Medical Technician (EMT) service provider for Alameda County, desires to define the parameters by which it will accept Chabot College student interns for training in the field. The agreement with Chabot College EMT program will begin upon approval of this agreement and continue in effect through June 30, 2015.

Recommended Action: That the Board of Trustees approves the proposed agreement with Westmed Ambulance Service for the period January 18, 2012 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

  
Submitted: Lorenzo Legaspi/Date

  
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2012

Agenda Item: 5.4

Subject: Approval to Enter Into a Memorandum of Understanding with Planned Parenthood of Mar Monte (PPMM), Las Positas College

Background: Planned Parenthood Mar Monte would like to set up a satellite office in the Student Health and Wellness Center at Las Positas College to provide family planning and men's and women's health services to students each Friday in the Spring and Fall semesters (while class is in session).

Scope of Medical Services to include:

Pregnancy testing; contraceptives, including hormonal contraceptives and condoms; STD testing and follow-up; Emergency contraception; rapid HIV testing; birth control and STD education and counseling; family PACT eligibility screening and certification; referrals for comprehensive reproductive and primary care; and other services and exams may be available dependent on the facility.

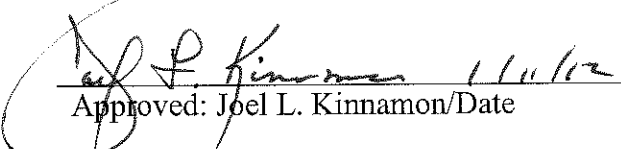
Allowing PPMM to offer these services through the Student Health and Wellness Center (SHWC) will allow family planning and women's health services to be offered, free of charge, to our students. Currently the SHWC provides the services, at reduced rates to our students, through our ValleyCare Contract. PPMM would provide many of these services for free.

Additionally, the Associated Students at LPC (ASLPC) support the proposal.

The proposed agreement will commence February 3, 2012 and will continue through December 31, 2012 or terminated by either party upon written notice.

Recommended Action: That the Board of Trustees approves the proposed agreement to enter into a Memorandum of Understanding with Planned Parenthood of Mar Monte, Las Positas College, for the period of February 3, 2012 through December 31, 2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this Memorandum of Understanding on behalf of the District.

 1/11/12  
Submitted: Lorenzo Legaspi/Date

 1/11/12  
Approved: Joel L. Kinnamon/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2012

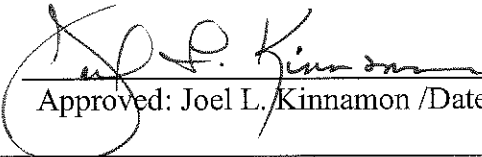
Agenda Item: 5.5

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

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes obsolete equipment and furniture from Chabot College. 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.

 1/11/12  
Submitted: Lorenzo Legaspi/Date

 1/11/12  
Approved: Joel L. Kinnamon /Date

APPROVED                       DISAPPROVED                       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2012

Agenda Item: 5.6

Subject: Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2012-2013

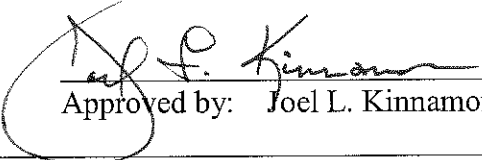
Background: In accordance with Education Code Section 76140, the Board of Trustees must set the non-resident tuition rate for the succeeding fiscal year. The District served 407 full-time equivalent non-resident students in 2009-2010 and 396 in 2010-2011. In establishing this amount, the District may select one of seven options:

1. Statewide average cost of education (\$179)
2. District cost of education (\$198)
3. District cost with 10% or more noncredit FTES (N/A)
4. No more than a contiguous district (\$204)
5. No more than District cost; no less than Statewide average cost (\$179-\$198)
6. Highest Years Statewide average tuition (\$190)
7. No more than 12 comparable states' average tuition (\$331)

The non-resident tuition rate of \$203.00 per semester unit was charged for the 2011-2012 academic year, plus \$12 per semester unit capital outlay fee. The administration recommends the rate of \$213.00 per semester unit for the 2012-2013 academic year, plus \$13 per unit capital outlay fee for a total of \$226 per semester unit. The tuition rate was derived by applying the percentage of increase in the district's cost of education from the prior year. The tuition fee is established using option seven above.

Recommended Action: That the Board of Trustees approves the non-resident tuition rate of \$226.00 per semester unit for the 2012-2013 academic year for non-resident students, international students, and non-immigrant aliens attending on F-1 or other visa types.

 1/11/12  
Submitted: Lorenzo Legaspi/Date

 1/11/12  
Approved by: Joel L. Kinnamon/Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

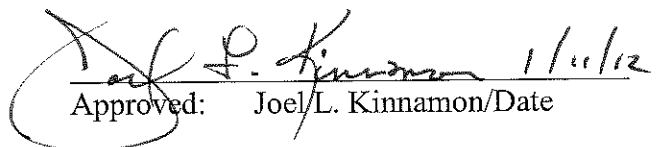
January 17, 2012

Agenda Item: 5.7

Subject: Approval of Budget Transfers 6.F.1 – Adoption Budget through  
November 30, 2011

Recommended Action: That the Board of Trustees approves the budget transfers from Adoption Budget through November 30, 2011, and that the Director of Business Services is authorized to submit to the County Superintendent of Schools.

  
Submitted: Lorenzo Legaspi/Date

  
Approved: Joel/L. Kinnamon/Date

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APPROVED  DISAPPROVED  TABLED