



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

June 26, 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. **CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION (Government Code Section 54956.9)**

One (1) Matter—Petition No. 10-073870

b. **CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION (Government Code Section 54956.9(a))**

- i. Department of Fair Employment and Housing Complaint of Race Discrimination filed by Joel Kinnamon;
- ii. Government Tort Claim for Damages filed by Joel Kinnamon

c. **PUBLIC EMPLOYEE(S) EVALUATION/DISCIPLINE/ DISMISSAL/ RELEASE (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.**

- 1.3 **CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation (continued)**
d. PUBLIC EMPLOYMENT CONTRACTS (Government Code Section 54957)
i. Special Consultant to the Board and Interim Chancellor;
ii. President, Las Positas College;
iii. Vice Chancellor, Facilities /Executive Director,
Measure B Bond Program
e. PUBLIC EMPLOYEE(S) EMPLOYMENT/APPOINTMENT (Government Code Section 54957)
- 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**
Las Positas College Student Trustee
Chabot College Student Trustee
- 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.
- 1.9 **PRESENTATION: 2012-2013 Tentative Budgets—General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund**
- 1.10 **PRESENTATION: Potential Parcel Tax And/Or General Obligation Bond—Mr. William Berry Of William Berry Campaigns (Wbc)**
- 1.11 **PRESENTATION: Las Positas College Child Development Center**

2.0 REPORTS

- 2.1 Trustee Reports and/or Official Communications
- 2.2 Chabot-Las Positas Colleges Foundations
- 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 Special Consultant to the Board
- 2.8 Recognitions

3.0 PERSONNEL

- (cc) 3.1 Management Personnel
- 3.2 Adoption of Resolution No. 10-1112 - To Layoff and Reduce Hours of Classified Employees

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Las Positas College
- (cc) 4.2 Approval of Grant Agreement Renewal—Head Start Program Partnership with Child, Family and Community Services, Inc., (CFCS), Chabot College
- (cc) 4.3 Acceptance of Grant Award—High Risk Youth-Employment Plus II Program (EPP II) with Alameda County Workforce Investment Board (ACWIB), Chabot College
- (cc) 4.4 Approval of Contract Award Renewal—Community Action to Reach Out to Infants (CARI) Program with Alameda County Social Services Agency, Chabot College
- (cc) 4.5 Approval of Grant Contract Renewal—Parent Resources for Information, Development and Education Training (PRIDE) Program with Alameda County Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges
- (cc) 4.6 Acceptance of Grant Award—Career Technical Education Transitions Grant Allocation Award No. 12-112-481 from the California Community Colleges Chancellor's Office, Chabot College
- (cc) 4.7 Acceptance of Grant Award—Career Technical Education Transitions Grant Allocation Award No. 12-112-482 from the California Community Colleges Chancellor's Office, 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
- (cc) 5.4 Approval of Memorandum of Understanding Renewal-Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Chabot College
- (cc) 5.5 Approval of Award of IFB No. 12-05 Custodial Supplies, Annual Requirements Paper Products & Dispensers, District
- (cc) 5.6 Approval of Agreement Renewal - Kidango, Inc. for the Early Childcare Teacher Pathway, Chabot College
- (cc) 5.7 Approval of Agreement – Paramedics Plus, Las Positas College
- (cc) 5.8 Approval of Award of Bid No. 12-08, Network Infrastructure Equipment, Chabot College and Las Positas College
- (cc) 5.9 Approval of Memorandum of Understanding Renewal - Tri-Valley One-Stop Career Center
- (cc) 5.10 Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company
- 5.11 Adoption of Resolution No. 11-1112—Authorization of End-of-Year Budget Revisions and Transfers
- 5.12 Adoption of Resolution 12-1112—Authorization for the Repayment of Certain Lease Obligations and Approving Certain Other Matters Related Thereto for the Principal Component of the Lease Revenue Bonds
- 5.13 Discussion and Adoption of Tentative Budgets—2012-2013 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 4, 2012 as the Date for Public Hearing and Adoption of District Budgets

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with ABC Inspections, Inc. for the Science and Technology Building, Phase 2, Las Positas College (Measure B Bond Funds)
- 6.2 Approval of Settlement Agreement and Mutual Release of Claims between Chabot-Las Positas Community College District and “Parties” and/or “Party” for the Repairs to the Physical Education Complex (PE) and Multi-Disciplinary Education Building (MD) Projects, Las Positas College (Measure B Bond Funds)
- 6.3 Adoption of Resolution No. 13-1112— Authorizing the Election to Increase Retention in accordance with Public Contract Code Section 7201

6.0 FACILITIES (continued)

- 6.4 Adoption of Resolution No. 14-1112—Authorizing the Adoption of District Standards and College Design Guidelines for Furniture, Fixtures and Equipment (FF&E), in accordance with Public Contract Code Section 3400(c) (2) and Public Contract Code Section 3400(c)(3)

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 Direction of Board of Trustees for Board Health Care Benefit Package
- 9.2 Adoption of Revised Governing Board Policy 5614 - Students and Student Services: Matriculation - Prerequisites/Corequisites
- 9.3 Adoption of Resolution No. 15-1112 – Governing Board Elections: Specification of the Election Order, November 6, 2012
- 9.4 Adoption of Resolution No. 16-1112 – Governing Board Elections: Candidates' Statement of Qualifications
- 9.5 Adoption of Resolution No. 17-1112 – Governing Board Elections: Tie Vote Procedure

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**

July 17, 2012, 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

June 26, 2012

Agenda Item: 3.1

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Interim Assignment

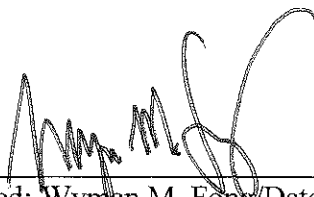
Soto, Nancy A., Interim Project Director, Career Transition Services (2ASP11), Range/Step 12/5, \$6,732.16/month (categorically funded position), effective July 1, 2012 to September 30, 2012. This position is grant-funded by the Alameda County Workforce Investment Board, and therefore subject to annual renewal. The funding for this position has been extended through September 30, 2012.

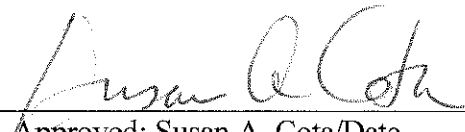
II. ASSIGNED TO DISTRICT

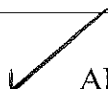
A. Administrative Contracts

Non-Renewal of Administrator Contract

Ramos, Rufino F., Manager, Emergency Preparedness and Workplace Safety (1AHR08)


Submitted: Wynan M. Fong/Date 6/19/12


Approved: Susan A. Cota/Date 6/19/12



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


June 26, 2012

Agenda Item: 3.2

Subject: Adoption of Resolution No. 10-1112 -
To Layoff and Reduce Hours of Classified Employees

Recommended Action: That the Board of Trustees adopts Resolution No. 10-1112 – To Layoff and Reduce Hours of Classified Employees, effective August 15, 2012. It is further recommended that the Board authorize and direct the Chancellor or designee to give notice as required by the Education Code to those classified employees affected by elimination of certain classified positions due to lack of funds or work, effective August 15, 2012, and to the appropriate exclusive bargaining representative pursuant to district rules.

 6/18/12
Submitted: Susan Sperling/Date

 6/18/12
Submitted: Kevin Walther/Date

 6/19/12
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

BEFORE THE BOARD OF TRUSTEES
OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

In the Matter of the)	RESOLUTION: No. 10-1112
)	
)	TO LAYOFF AND REDUCE HOURS
Reduction of Classified Services)	
)	
)	
)	
)	

WHEREAS, Education Code section 88017 authorizes a district to layoff classified employees for lack of work or lack of funds upon forty-five (45) days prior notice;

WHEREAS, due to a lack of work or a lack of funds in the Chabot-Las Positas Community College District for the 2012-2013 school year; and

WHEREAS, the Governing Board of the Chabot-Las Positas Community College District hereby finds it necessary and in the best interest of the District to eliminate and reduce the classified service as specified below;

NOW, THEREFORE, BE IT RESOLVED that as of the 15th day of August 2012, the following positions be eliminated or reduced:

Chabot College

1. One Administrative Assistant II (2CSS45), 40 hours/week, 12 months
2. One Children Center Cook (2CSS31), 40 hours/week, 12 months to 20 hours/week, 11 months
3. One College Clerk II (2CFA01), 20 hours/week, 12 months
4. One Early Childhood Specialist (2CSS38), 40 hours/week, 12 months
5. Five Early Childhood Specialists (2CSS16), (2CSS27), (2CSS39), (2CSS52), and (2CSS55), 40 hours/week, 12 months to 40 hours/week, 11 months
6. Four Early Childhood Specialists (2CSS53), (2CSS56), (2CSS57), and (2CSS58), 40 hours/week, 12 months to 20 hours/week, 11 months
7. One Early Childhood Specialist (2CSS40), 25 hours/week, 12 months to 20 hours/week, 11 months

Chabot College-continued

8. One Laboratory Technician III (Applied Technology) (2CBU07), 40 hours/week, 12 months
9. One Laboratory Technician IV (Chemistry) (2CSM11), 18 hours/week, 10 months
10. One Locker Room Attendant (2CPE05), 12 hours/week, 9 months
11. One Staff Assistant (2CLA19), 20 hours/week, 12 months

Las Positas College

1. One Career Transfer/Employment Center Coordinator (3CDS06), 40 hours/week, 12 months
2. Three Staff Assistants (3CIN14), (3CPS01), and (3CST01), 40 hours/week, 12 months
3. One Work Based Learning Program Coordinator (3CPI01), 40 hours/week, 12 months

District Office

1. One Buyer-Capital Projects (1CPU11), 40 hours/week, 12 months
2. Four Custodian I (1CMN18), (1CMN23), (1CMN3B), and (1CMN09), 40 hours/week, 12 months
3. One Custodian II (1CMN77), 40 hours/week, 12 months
4. One Custodial Supervisor (1CMN3A), 40 hours/week, 12 months
5. One Grounds Specialist (1CMN86), 40 hours/week, 12 months
6. One Lead Custodian (1CMN73), 40 hours/week, 12 months
7. One Public Information Assistant (1CPI02), 40 hours/week, 12 months

BE IT FURTHER RESOLVED that the Chancellor or designee is authorized and directed to give notice of layoff to all affected employee(s) and to the appropriate exclusive bargaining representative pursuant to district rules and regulations and applicable provisions of the Education Code not later than forty-five (45) days prior to the effective date of such reductions or discontinuance as set forth above.

BE IT FURTHER RESOLVED that the Chancellor or designee be authorized and directed to take any other actions necessary to effectuate the intent of this resolution.

Resolution No. 10-1112

June 26, 2012

Page 3

PASSED AND ADOPTED by a roll call vote at a special meeting of the Board of Trustees of the Chabot-Las Positas Community College District, State of California, County of Alameda, held on the 26th day of June 2012.

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

NOES: Vecchiarelli

ABSENT: None

ABSTENTIONS: None

6/26/12
Date

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

EXHIBIT "A" TO RESOLUTION 10-1112
June 26, 2012
Page 1 of 2

Position Title	Number of positions	Position Number	Current	Recommended
CHABOT COLLEGE				
Administrative Assistant II	1	2CSS45	40 hours/week, 12 months	Eliminated
Children Center Cook	1	2CSS31	40 hours/week, 12 months	20 hours/week, 11 months
College Clerk II	1	2CFA01	20 hours/week, 12 months	Eliminated
Early Childhood Specialist	1	2CSS38 (Vacant)	40 hours/week, 12 months	Eliminated
Early Childhood Specialist	5	2CSS16 2CSS27 2CSS39 2CSS52 2CSS55	40 hours/week, 12 months	40 hours/week, 11 months
Early Childhood Specialist	4	2CSS53 2CSS56 2CSS57 2CSS58	40 hours/week, 12 months	20 hours/week, 11 months
Early Childhood Specialist	1	2CSS40	25 hours/week, 12 months	20 hours/week, 11 months
Laboratory Technician III (Applied Technology)	1	2CBU07	40 hours/week, 12 months	Eliminated
Laboratory Technician IV (Chemistry)	1	2CSM11	18 hours/week, 10 months	Eliminated
Locker Room Attendant	1	2CPE05	12 hours/week, 9 months	Eliminated
Staff Assistant	1	2CLA19 (Vacant)	20 hours/week, 12 months	Eliminated

EXHIBIT "A" TO RESOLUTION 10-1112
June 26, 2012
Page 2 of 2

Position Title	Number of positions	Position Number	Current	Recommended
LAS POSITAS COLLEGE				
Career Transfer/Employment Center Coordinator	1	3CDS06	40 hours/week, 12 months	Eliminated
Staff Assistant	3	3CIN14 (Vacant) 3CPS01 3CST01	40 hours/week, 12 months	Eliminated
Work Based Learning Program Coordinator	1	3CPI01	40 hours/week, 12 months	Eliminated
DISTRICT OFFICE				
Buyer-Capital Projects	1	1CPU11	40 hours/week, 12 months	Eliminated
Custodian I	4	1CMN09 1CMN3B 1CMN18 (Vacant) 1CMN23 (Vacant)	40 hours/week, 12 months	Eliminated
Custodian II	1	1CMN77 (Vacant)	40 hours/week, 12 months	Eliminated
Custodial Supervisor	1	1CMN3A (Vacant)	40 hours/week, 12 months	Eliminated
Grounds Specialist	1	1CMN86 (Vacant)	40 hours/week, 12 months	Eliminated
Lead Custodian	1	1CMN73 (Vacant)	40 hours/week, 12 months	Eliminated
Public Information Assistant	1	1CPI02 (Vacant)	40 hours/week, 12 months	Eliminated

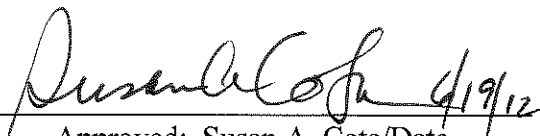
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 4.1

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.


Approved: Susan A. Cota/Date 6/19/12

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT – LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 4.2

Subject: Approval of Grant Agreement Renewal—Head Start Program Partnership with Child, Family and Community Services, Inc., (CFCS), Chabot College

Background: Chabot College Children's Center has been in partnership with Child, Family and Community Services, Inc. (CFCS) since 1999 providing comprehensive Head Start services. These services include developmentally based education programs for children, comprehensive family support services, parent education activities, quarterly Center/parent meetings, a minimum of two home visits per year per child and two parent/teacher conferences.


The program provides Head Start/Early Head Start services for qualified families as follows:

72 Children	Age 3-5	Full Day/Full Year @ \$5,052	\$ 363,744/year
22 Children	Age 3-5	Part Day/Part Year @ \$3,026	\$ 66,572/year

The agreement renewal is for the service delivery period March 1, 2012 through February 28, 2013.

The Board of Trustees has previously approved Head Start Program Partnership Agreements for the College on June 28, 2011 under item 4.6, May 18, 2010 under item 4.1, March 17, 2009 under item 4.4, May 20, 2008 under item 4.2, April 17, 2007 under item 4.3, May 16, 2006 under item 4.3, March 15, 2005 under item 4.1, April 20, 2004 under item 4.5, March 18, 2003 under item 5.8.b, February 19, 2002 under items 5.8.a and b, April 17, 2001 under item 5.7.a, May 16, 2000 under item 5.8.a, June 15, 1999 under item 4.2, April 20, 1999 under item 5.9.

Recommended Action: That the Board of Trustees approves the proposed agreement to renew the Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College for the period March 1, 2012 through February 28, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Approved: Susan A. Cota/Date 6/19/12

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 4.3

Subject: Acceptance of Grant Award – High Risk Youth-Employment Plus II Program (EPP II) with Alameda County Workforce Investment Board (ACWIB), Chabot College

Background: Chabot College is agreeing to be the provider of Youth Services for High Risk Youth living in the Tri-Cities Area of Alameda County. Chabot College agrees to provide educational, employment, and social services for high-risk youth ages 16-21, in collaboration with its multiple partners. Youth served include in- and out-of-school youth who are low-income, foster youth, pregnant/parenting teens, recently emancipated ex-offenders, high-school dropouts or unemployed youth. Partners include the Cities of Fremont, Newark, and Union City; New Haven and Fremont Adult Schools; Tiburcio Vasquez Health Center; Centro de Servicios; and Tri-CED Recycling. The program aims to enroll youth into education and attain a certificate or degree, help them gain employment, and improve their literacy and numeracy skills.

Funding for the project is in the amount of \$403,743 for the period July 1, 2012 through June 30, 2013. The award is renewable for three years given that the project meets the Alameda County Workforce Investment Board Refunding Criteria for PY 2012-2013.

The Board of Trustees approved the grant award on June 28, 2011 under item 4.7 for \$310,500.

Recommended Action: That the Board of Trustees accepts the proposed award for Chabot College in the amount of \$403,743 for the period July 1, 2012 through June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

 6/19/12
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 4.4

Subject: Approval of Contract Award Renewal— Community Action to Reach Out to Infants (CARI) Program with Alameda County Social Services Agency, Chabot College

Background: Chabot College has received notification from the Alameda County Social Services Agency of its intent to renew a grant for the continuation of services for the Community Action to Reach Out to Infants (CARI) Program.

Under the CARI Program, the College provides specialized, pre-designed training for potential Foster Parents, Kinship Caretakers and Respite Providers to care for children that enter Alameda County's Child Protective Services through drug exposure, HIV, neglect or abuse. This will be the seventh year the Alameda County Board of Supervisors has chosen to reconfirm its dedication to the ideals of service to the community through the maintenance of this partnership with the College.

The Alameda County Social Service Agency will recommend for approval, to the Alameda County Board of Supervisors, the preliminary grant renewal amount of \$36,000 for the period July 1, 2012 through June 30, 2013.

The Board of Trustees approved grant renewals on August 19, 2003 under item 4.2 for \$60,000, July 20, 2004 under item 4.2 for \$36,000, July 19, 2005 under item 4.4 for \$36,000, June 27, 2006 under item 4.3 for \$36,000, August 21, 2007 under item 4.2 for \$36,000, June 24, 2008 under item 4.3, June 23, 2009 under item 4.1 for \$36,000 and July 20, 2010 under item 4.1 for \$36,000, June 28, 2011 under item 4.4 for 36,000.

Recommended Action: That the Board of Trustees approves the proposed grant award renewal for the Community Action to Reach Out to Infants Program with Alameda County Social Services Agency, Chabot College, in the amount of \$36,000 for the period July 1, 2012 through June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement upon receipt of the documents on behalf of the District.


Approved: Susan A. Cota/Date 6/19/12

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 4.5

Subject: Approval of Grant Contract Renewal— Parent Resources for Information, Development and Education Training (PRIDE) Program with Alameda County Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges

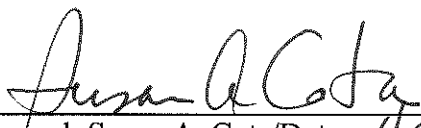
Background: Chabot and Las Positas Colleges have received notification from the Alameda County Social Services Agency, Children and Family Services of its intent to renew continuation of services for the Parent Resources for Information, Development and Education (PRIDE) Training Program.

The Colleges will offer childcare, food and related supplies/miscellaneous items to the participants of the pre-service PRIDE Training classes while they are attending these classes. The classes inform and prepare potential foster and adoptive parents in making successful, permanent connections with foster youth. The classes are open to kinship families, respite providers and the general public who are interested in understanding the needs of children in out-of-home care, and are under the protection of the Department's Foster Care System.

The Alameda County Social Service Agency will recommend for approval to the Alameda County Board of Supervisors, the preliminary grant renewal amount of \$32,640 for the period of July 1, 2012 through June 30, 2013.

The Board of Trustees approved the master contract on November 16, 2007 under item 4.5 for \$32,640, June 24, 2008 under item 4.4 for \$32,640, June 23, 2009 under item 4.2 for \$32,640, July 20, 2010 under item 4.2 for \$32,640, June 28, 2011 under item 4.3 for \$32,640.

Recommended Action: That the Board of Trustees approves the proposed grant award renewal for the Parent Resources for Information, Development and Education Training (PRIDE) Program with the Alameda County Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges, in the amount of \$32,640 for the period July 1, 2012 through June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the master contract on behalf of the District.


Approved: Susan A. Cota/Date 6/19/12

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 4.6

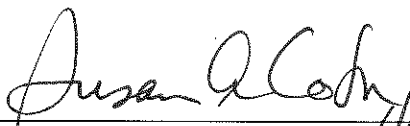
Subject: Acceptance of Grant Award-Career Technical Education CTE Transitions Grant Allocation Award No 12-112-481 from the California Community Colleges Chancellor's Office (CCCCO), Chabot College

Background: Chabot College applied for and was awarded CTE Transitions funding of \$49,389. These funds will preserve and continue key activities previously funded under Tech Prep that strengthen CTE programs and pathways as well as foster and enhance the transition of students from secondary to post secondary education to occupation. Key activities include:

1. Outreach and Career Explorations
2. Validation of Articulation Agreements
3. Support for "credit by examination" (CBE) mechanisms
4. Support for Concurrent Enrollment Options
5. Support for coordination of work-based learning/internships/placement.

The Board of Trustees approved the Grant Agreement on June 28, 2012 under item 4.9 for \$40,000.

Recommended Action: That the Board of Trustees accepts the proposed grant award for Career Technical Education (CTE) Transition Funding Grant Agreement No. 12-112-481 in the amount of \$49,389 for the period July 1, 2012 through June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.


Approved: Susan A. Cota/Date 6/19/12

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

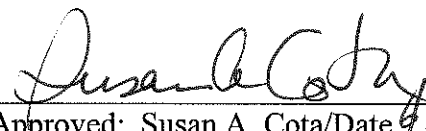
Agenda Item: 4.7

Subject: Acceptance of Grant Award-Career Technical Education CTE Transitions
Grant Allocation Award No. 12-112-482 from the California Community
Colleges Chancellor's Office (CCCCO), Las Positas College

Background: The United States Federal Government has issued Transition Funds for 2011 to provide a ten percent Reserve set-aside for students transitioning from secondary to post-secondary education. Thirty-five states have chosen to maintain this "Tech Prep" funding as a separate funding source and rolled the 2012 ten percent Reserve set-aside again this year. Las Positas College completed an application for this allocation in the amount of \$49,398 for the period of July 1, 2012 through June 30, 2013. The allocation award is to focus specifically on the following seven objectives:

1. Outreach and Career Exploration
2. Validation of Articulation Agreements
3. Professional Development
4. Consortia Meetings
5. Support for "credit by examination" mechanisms
6. Support for Concurrent Enrollment Options
7. Support for Work-Based Learning/Externships/Internships

Recommended Action: That the Board of Trustees accepts the proposed grant award for Career Technical Education (CTE) Transition Funding Grant Agreement No. 12-112-482 in the amount of \$49,398 for the period of July 1, 2012 through June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.


Approved: Susan A. Cota/Date 6/19/12

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 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>
4/26/2012	629	123292, 123352 Canceled Warrants	\$ (12,138.06)
5/1/2012	630 - 633	123411 - 123480 Commercial Warrants	602,494.47
	634 - 635	123481 - 123482 Commercial Warrants	886.85
	636 - 637	123483 - 123501 Commercial Warrants	649,349.05
	638 - 639	123502 Commercial Warrants	10,000.00
	640 - 641	123503 Commercial Warrants	233,249.85
5/3/2012	642	092754, 093008, 094263 Canceled Warrants	(810.06)
5/4/2012	643 - 651	123504 - 123692 Commercial Warrants	431,807.23
	652 - 654	123693 - 123727 Commercial Warrants	1,922,559.49
	655 - 663	123728 - 123934 Commercial Warrants	39,809.30
5/11/2012	664	093849, 123722 Canceled Warrants	(15,627.05)

Agenda Item: 5.1
 June 26, 2012
 Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
5/11/2012	665 - 671	123935 - 124065 Commercial Warrants	\$ 769,566.51
	672 - 673	124066 - 124067 Commercial Warrants	\$ 2,227.81
	674 - 676	124068 - 124106 Commercial Warrants	409,929.66
	677 - 678	124107 - 124108 Commercial Warrants	158,612.41
5/17/2012	679 - 684	124109 - 124215 Commercial Warrants	216,498.62
	685 - 686	124216 Commercial Warrants	7,740.63
	687 - 688	124217 - 124235 Commercial Warrants	1,877,243.77
5/21/2012	689	092437 Canceled Warrant	(206.00)
5/24/2012	690 - 695	124236 - 124359 Commercial Warrants	473,293.80
	696 - 697	124360 - 124383 Commercial Warrants	1,615,722.36
5/24/2012	M-5	00003123 - 00003130 Manual Warrants	430,745.97
		TOTAL	<u>\$ 9,822,956.61</u>

Lorenzo Legaspi 6.19.12
 Submitted: Lorenzo Legaspi/Date

Susan A. Cota 6/19/12
 Approved: Susan A. Cota/Date

✓ APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 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:

May Payroll Warrant Total = \$4,183,553.03

 6.19.12
Submitted: Lorenzo Legaspi / Date

 6/19/12
Approved: Susan A. Cota / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

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

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 and Las Positas 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 or designee 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.

L. Legaspi 6.19.12
Submitted: Lorenzo Legaspi /Date

Susan A. Cota 6/19/12
Approved: Susan A. Cota /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 5.4

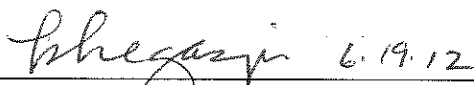
Subject: Approval of Memorandum of Understanding Renewal-Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Chabot College


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 Teaching 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, 2012 through June 30, 2013.

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, October 19, 2010 under item 4.6, July 19, 2011 under item 5.5.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding renewal from the Alameda County Office of Education for the Transition to Teaching for Paraeducators Program, Chabot College, for the period July 1, 2012 through June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Memorandum of Understanding on behalf of the District.


Submitted: Lorenzo Legaspi/Date 6.19.12


Approved: Susan A. Cota/Date 6/19/12

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 5.5

Subject: Approval of Award of IFB No. 12-05 Custodial Supplies, Annual Requirements Paper Products & Dispensers, District

Background: The invitation for bid was in accordance with state public bidding requirements. The bid opening held at the District Office on February 22, 2012 resulted in twelve (12) bids received. Product samples for the high volume items: white towels, toilet tissue and dispensers were requested from the three lowest responsive bidders listed below:

<u>Bidder</u>	<u>City & State</u>	<u>Bid Amount</u>
All Star Sales	Los Angeles, CA	\$38,194.69
J.C. Nelson Supply Company	Fairfield, CA	\$43,622.93
Waxie Sanitary Supply	Livermore, CA	\$45,563.89

The samples were evaluated by a committee led by Richard Duchscherer, Custodial Manager. Samples provided by All Star Sales and J.C. Nelson were determined to be unacceptable due to low quality, or failure to meet specifications. The remaining low volume items did not require product sampling. Award is recommended to the overall lowest responsive bidder, Cole Supply.

<u>Bidder</u>	<u>City & State</u>	<u>Bid Amount</u>
Cole Supply	Benicia, CA	\$3,621.17
Waxie Sanitary Supply	Livermore, CA	\$3,770.75
P&R Paper Supply Company	Redlands, CA	\$4,068.14

Recommended Action: That the Board of Trustees awards IFB No. 12-05 Custodial Supplies, Annual Requirements Paper Products & Dispensers, District, to Waxie Sanitary of Livermore, CA in the amount of \$45,563.89 and to Cole Supply of Benicia, CA in the amount of \$3,621.17. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the purchase orders on behalf of the District.

 6.19.12
Submitted: Lorenzo Legaspi/Date

 6/19/12
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 5.6


Subject: Approval of Agreement Renewal - Kidango, Inc. for the Early Childcare Teacher Pathway, Chabot College

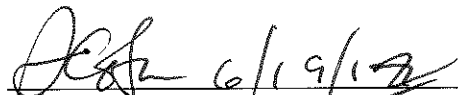
Background: Chabot College has been subcontracted by Kidango, Inc. (formerly known as the Tri-Cities Children Center) for child development services since 1997. Kidango, Inc. is a non-profit, charitable public benefit corporation that holds a master agreement with the Child Development Division, California Department of Education for state child development program services. Kidango, Inc. wishes to continue this successful interagency, sub-contractual relationship. The College has demonstrated expert knowledge and experience in the operation of programs funded by the Child Development Division, State Department of Education.

The agreement is for the period July 20, 2011 through July 19, 2012 in the amount of \$18,895.00 for the Early Childcare Teacher Pathway.

The Board of Trustees has previously approved the renewal of this agreement: October 20, 2009, under agenda item 5.7; June 26, 2007, under agenda item 5.3.c.; October 17, 2006, under agenda item 5.7.b.; October 18, 2005, under agenda item 4.4; August 17, 2004, under Agenda item 4.4; January 20, 2004, under agenda item 4.3; December 10, 2002, under agenda item 4.2.

Recommended Action: That the Board of Trustees approves the renewal of agreement with Kidango, Inc., Chabot College, for the period July 20, 2011, through June 19, 2012, in the amount of \$18,895.00 for the Early Childcare Teacher Pathway. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 6.19.12
Submitted: Lorenzo Legaspi/Date

 6/19/12
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 5.7

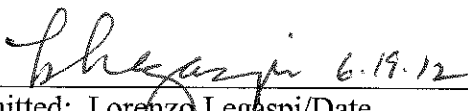
Subject: Approval of Agreement - Paramedics Plus, Las Positas College

Background: The College requires students in the Paramedic Training Program (EMT-P) to successfully complete field internships. Paramedics Plus is a new service provider for the Paramedic Field Internship Program beginning in August of 2012.

The purpose of this agreement is to confirm the respective responsibilities and duties of the College and Paramedics Plus while students are participating in Field Internship Programs with Paramedics Plus. Paramedics Plus will provide field internships for the purpose of training students enrolled in the Las Positas College Paramedic Training Program. There is a cost to the student for their participation in the Field Internship Program, but no cost to the College for this service.

The term of the agreement is August 20, 2012 through August 19, 2017.

Recommended Action: That the Board of Trustees approves the agreement with Paramedics Plus for the period August 20, 2012 through August 19, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Lorenzo Legaspi/Date


Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 5.8


Subject: Approval of Award of Bid No. 12-08, Network Infrastructure Equipment, Chabot College and Las Positas College


Background: Staff conducted a competitive public bidding process for network infrastructure equipment for Chabot College and Las Positas College, Bid No. 12-08. The District issued its standard specification for the Cisco brand network switches to match the standardized equipment already in place at the colleges and District. This new equipment will be used in new building construction and renovations at both colleges. The bid was advertised and twelve (12) bidders were contacted directly. Bids from two (2) bidders were submitted as below. Bid amounts do not include sales tax.

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
ATACOM, Inc.	Fremont, CA	\$ 589,706.00
AMS.Net	Livermore, CA	\$ 619,167.87

All bids were evaluated by a committee of ITS staff from the District Office, led by Jeannine Methe, the District's Chief Technology Officer. The committee's recommendation was reviewed by Business Services staff and the evaluation concluded with the recommendation to award the bid to ATACOM, Inc. as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees awards Bid No. 12-08 for Network Infrastructure Equipment, Chabot College and Las Positas College to ATACOM, Inc. of Fremont, California in the amount of \$589,706 not including tax. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the purchase order on behalf of the District.

 6/19/12
Submitted: Lorenzo Legaspi/Date

 6/19/12
Approved: Susan A. Cota /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

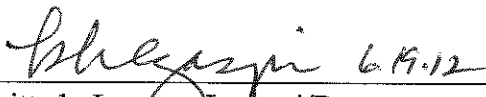
June 26, 2012


Agenda Item: 5.9

Subject: Approval of Memorandum of Understanding Renewal - Tri-Valley One-Stop Career Center

Background: The Chabot-Las Positas Community College District is identified as one of the Mandated Partners to assist in the One-Stop Career Center services and to act as the fiscal agent as well as to provide information on college programs, financial aid, and other services available to One-Stop Career Center clients. The financial support for the One-Stop Career Center comes primarily from the Alameda County Workforce Investment Board. Other private sources are also used to support the services provided. At its June 28, 2011 meeting, the Board approved the Memorandum of Understanding with Tri-Valley One-Stop Career Center to lease space from the Chabot-Las Positas Community College District at 5020 Franklin Drive, Pleasanton. Their lease is scheduled to expire on June 30, 2012. The One-Stop Career Center is interested in continuing its partnership with the District for use of space in the District office facility at 5020 Franklin Drive, Pleasanton. The District has planned its space needs to allow One-Stop Career Center the use of 2,700 sq. ft. at a full service rate of \$2.02 per sq. ft. per month, same as last year's rate.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Memorandum of Understanding with Tri-Valley One-Stop Career Center to lease 2,700 sq. ft. of space at 5020 Franklin Drive, Pleasanton, at the rate of \$2.02 per sq. ft. per month for the period July 1, 2012 through June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Memorandum of Understanding on behalf of the District.


Submitted: Lorenzo Legaspi/Date


Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

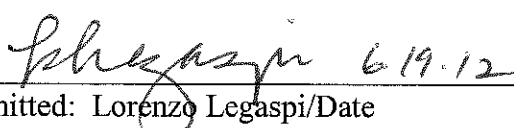
June 26, 2012

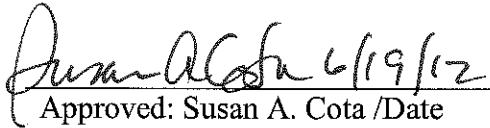
Agenda Item: 5.10

Subject: Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company

Background: The District owns 400 acres of real property land in the City of Livermore for the purpose of preserving and restoring the grassland, blue oak woodlands and other natural ecological features found there. A portion of the property is being managed according to a Habitat Mitigation and Management Plan (HMMP) approved by the U.S. Fish and Wildlife Services. The land is open with grass and the District would incur the cost of plowing the open grass to reduce the fire danger to Las Positas College. According to HMMP, managed grazing is beneficial to the use of the Property by listed species. The District has negotiated with 7M Cattle Company of Livermore to lease such portion of the Property for pulsed cattle grazing within certain fenced areas when grazing is determined to be necessary in accordance with the HMMP. The term of the lease is for two years beginning July 1, 2012 through June 30, 2014 for a fee of \$6,600 for the first year and for a 10% increase the following year 2013-2014 at \$7,260.

Recommended Action: That the Board of Trustees approves the Grazing Lease Agreement for the use of District land for grazing purposes to 7M Cattle Company of Livermore, California. The term of the Lease is for two years beginning July 1, 2012 to June 30, 2014 at a fee of \$6,600 for the first year 2012-2013 and for a 10% increase the following year 2013-14 at \$7,260. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the lease on behalf of the District.


Submitted: Lorenzo Legaspi/Date


Approved: Susan A. Cota /Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


June 26, 2012


Agenda Item: 5.11

Subject: Adoption of Resolution No. 11-1112—Authorization of End-of-Year Budget Revisions and Transfers

Background: Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees. This approval allows the District to make the transfers necessary for the year-end closing.

Recommended Action: That the Board of Trustees adopts Resolution No. 11-1112 authorizing end-of-year budget revisions and transfers. It is further recommended that the Board authorize the Director of Business Services, or designee, to process end-of-year budget revisions and budget transfers between major account classifications in order to comply with the Title 5 Section 58307.

 6.19.12
Submitted: Lorenzo Legaspi/Date

 6/19/12
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 11-1112

END-OF-YEAR BUDGET REVISIONS AND TRANSFERS

WHEREAS, the Board of Trustees of the Chabot-Las Positas Community College District on September 20, 2011 adopted its budget for fiscal year 2011-2012, and

WHEREAS, expenditures in certain classifications may be required which were not budgeted previously and others may not be required which were previously budgeted, and

WHEREAS, it is the desire of this Board to avoid delays in payment of liabilities of the District, which may result if the Board of Trustees is required to adopt resolutions for budget actions at the close of the fiscal year, and

WHEREAS, certain revenue and/or contingency budgets correspond to expenditure budget changes,

NOW, THEREFORE, it is resolved that the Director of Business Services, or designee, is authorized to process end-of-year budget revisions and budget transfers between major accounts.

BE IT FURTHER RESOLVED, that the Director of Business Services, or designee, shall report the result of the year-end-budget revisions and transfers to the Board of Trustees following the close of the District's ledgers.

PASSED AND ADOPTED by the Board of Trustees of the Chabot-Las Positas Community College District this day of June 26, 2012, by the following roll call vote:

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

NOES: None

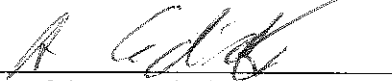
ABSENT: None

ABSTENTIONS: None

Resolution No. 11-1112
June 26, 2012
Page 2

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.

6/26/12
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

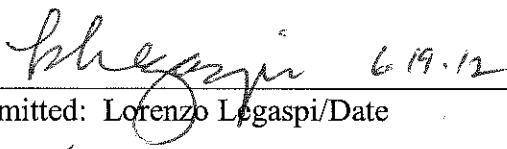
June 26, 2012

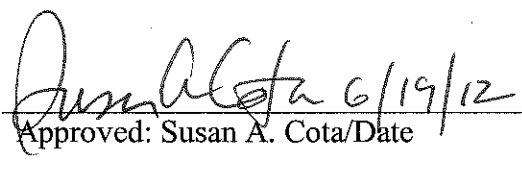
Agenda Item: 5.12

Subject: Adoption of Resolution No. 12-1112—Authorization for the Prepayment of Certain Lease Obligations, and Approving Certain Other Matters Related Thereto for the Principal Component of the Lease Revenue Bonds

Background: Pursuant to the Marks-Ross Local Bond Polling Act of 1985, constituting Article 4, Chapter 5, Division 7, Title 1 of the California Government Code, the District was issued Lease Revenue Bonds, Series 2002A to provide funds for acquisition of the District administration building at 5020 Franklin Drive, Pleasanton, California. The terms of the Lease granted the District the option to prepay the principal component of the Lease. The District now desires to use unspent interest earnings on proceeds derived from the sale of the Series 2006C Bonds to prepay the outstanding principal component of the Lease.

Recommended Action: That the Board of Trustees adopts Resolution No. 12-1112—Authorization for the Prepayment of Certain Lease Obligations, and Approving Certain Other Matters Related Thereto for the principal component of the Lease Revenue Bonds, Series 2002A in the acquisition of the District administration building at 5020 Franklin Drive, Pleasanton, California; with the District's desire to use unspent interest earnings on proceeds derived from the sale of the Series 2006C Bonds to prepay the outstanding principal component of the Lease. It is further recommended that the Board authorize the Chancellor, or its designee to execute and deliver any and all documents for the prepayment of the Lease.


Submitted: Lorenzo Legaspi/Date


Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
RESOLUTION NO. 12-1112

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
AUTHORIZING THE PREPAYMENT OF CERTAIN LEASE
OBLIGATIONS, AND APPROVING CERTAIN OTHER
MATTERS RELATED THERETO

WHEREAS, a duly called election was held in the Chabot-Las Positas Community College District (the "District") Alameda and Contra Costa Counties, State of California, on March 2, 2004; and

WHEREAS, at such election (the "Election") the requisite 55% or more of the voters of the District voted to authorize the issuance and sale of not-to-exceed \$498,000,000 of general obligation bonds of the District for the various purposes set forth in the ballot submitted to the voters, including the refinancing of existing lease obligations of the District related to classrooms and facilities; and

WHEREAS, on November 1, 2006, the District, pursuant to the Election, caused the issuance of its Election of 2004 General Obligation Bonds, Series 2006C in the aggregate principal amount of \$168,838,667.35 (the "Series 2006C Bonds");

WHEREAS, the California Community College Financing Authority (the "Authority") is authorized under the Marks-Roos Local Bond Pooling Act of 1985, constituting Article 4, Chapter 5, Division 7, Title 1 (commencing with Section 6584) of the California Government Code, as amended (the "Act"), to purchase at public or negotiated sale certain qualified obligations ("Obligations"), issued by Members of the Authority and other local agencies, including the District, and sell at public or negotiated sale Authority bonds secured in whole or in part by such Obligations; and

WHEREAS, pursuant to the Act, the Authority, on August 1, 2002, issued its Lease Revenue Bonds, Series 2002A for Yosemite Community College District, Chabot-Las Postias Community College District and Imperial Community College District (the "2002 Lease Revenue Bonds"), in the aggregate principal amount of \$19,680,000 to provide funds to purchase certain Obligations of the participating districts, including a Lease/Purchase Agreement (the "Lease") by and between the Authority and the District;

WHEREAS, the proceeds from the sale of the 2002 Lease Revenue Bonds were used by the participating districts to finance the acquisition and/or construction of various public capital improvements, including, with respect to the District, the acquisition and remodeling of the its administration building; and

WHEREAS, pursuant to the terms of the Lease, the District was granted an option to prepay the principal component of the Lease to the extent and on similar terms as the portion of the 2002 Lease Revenue Bonds allocable to the Lease are subject to redemption by the Authority;

WHEREAS, the Board of Trustees of the District (the "Board") now desires to use unspent interest earnings on proceeds derived from the sale of the Series 2006C Bonds to prepay the outstanding principal component of the Lease; and

WHEREAS, in order to facilitate the prepayment as contemplated hereby, it shall be necessary for the Authority to exercise its optional redemption rights with respect to the portion of the 2002 Lease Revenue Bonds allocable to the Lease, and the District desires to authorize the Authorized Officers (defined herein) to take all necessary actions in service thereof; and

WHEREAS, all acts, conditions and things required by law to be done or performed have been done and performed in strict conformity with the laws regarding the application of proceeds of general obligation bonds of the District, and the discharge of indebtedness of the District, including the prepayment authorized herein, is within all limits prescribed by law;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT, AS FOLLOWS:

SECTION 1. Findings. The Board hereby specifically finds and declares that the actions authorized hereby constitute and are true and correct with respect to the public affairs of the District, and that the statements, findings and determinations of the District set forth herein are true and correct.

SECTION 2. Authorization for Prepayment; Transfer of Interest Earnings on Series 2006C Bond Proceeds. The Board hereby expresses its intention to prepay the outstanding principal component of the Lease using unspent interest earnings on proceeds of the Series 2006C Bonds currently on deposit in the Building Fund for the Series 2006C Bonds maintained by the County of Alameda (the "County"). The Chancellor or the Vice Chancellor, Business Services, or such other officer as the Chancellor may designate (collectively, the "Authorized Officers"), each alone, are authorized to determine the amount of such unspent interest earnings to be used to accomplish the prepayment contemplated hereby, if the conditions set forth in this Resolution are satisfied. The Authorized Officers, each alone, are further authorized to instruct the County to transfer from the Building Fund such amount of unspent interest earnings to U.S. Bank National Association, acting as Trustee for the 2002 Lease Revenue Bonds, to be deposited in the debt service fund therefor and applied to prepay the Lease.

SECTION 3. Other Actions. Officers of the Board and District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the prepayment of the Lease and otherwise carry out, give effect to and comply with the terms and intent of this Resolution, including instructing the Authority to take any and all necessary actions to exercise its optional redemption rights with respect to the 2002 Lease Revenue Bonds allocable to the Lease. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

SECTION 6. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 26th day of June, 2012, by the following vote:

AYES: Cedillo, Dvorsky, Gelles, Gin, Mertes, Mitzman,
Vecchiarelli
NOES: None
ABSENT: None
ABSTENTIONS: None



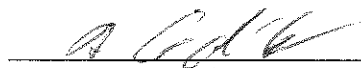
President, Board of Trustees
Chabot-Las Positas Community College District

Attest:


Secretary, Board of Trustees
Chabot-Las Positas Community College District

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.

AYES: Cedillo, Dvorsky, Gelles, Gin, Mertes, Mitzman, Vecchiarelli
NOES: None
ABSENT: None
ABSTENTIONS: None

By: 
Secretary, Board of Trustees
Chabot-Las Positas Community College District

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

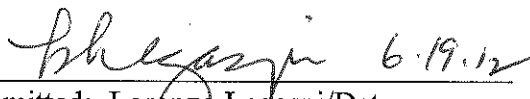
June 26, 2012

Agenda Item: 5.13

Subject: Discussion and Adoption of Tentative Budgets—2012-2013 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 4, 2012 as the Date for Public Hearing and Adoption of District Budgets

Background: The California Code of Regulations, Title 5, Section 58305 requires that on or before the first day of July each year, each District shall adopt a tentative budget and forward an information copy to the appropriate county officer.

Recommended Action: That the Board of Trustees adopt the Tentative Budgets—2012-2013 for the General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund and Measure B Bond Fund. It is further recommended that the Board establish September 4, 2016 at 6:30 p.m. in Building 200 of Chabot College, 25555 Hesperian Blvd., Hayward, California as the date, time, and place for the Public Hearing and adoption of the 2012-2013 District Budgets, pursuant to California Code of Regulations, Title 5, Section 58305.

 6.19.12
Submitted: Lorenzo Legaspi/Date

 6/19/12
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 6.1

Subject: Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with ABC Inspections, Inc. for the Science and Technology Building, Phase 2, Las Positas College

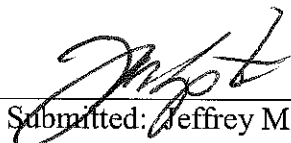
Background: On October 19, 2010, the Board of Trustees authorized to enter into an agreement with ABC Inspections, Inc. to provide Division of State Architect (DSA) Inspection Services for the Science and Technology Building, Phase 2 at Las Positas College. The original 18-month schedule needs to be extended for an additional four (4) months due to the complexity of the remodel of the existing Science Building.

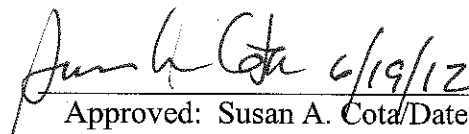
This upcoming project requires a Division of State Architect (DSA) Class 1 Inspector as a requirement of Division of State Architect (DSA) and the Field Act. The extended schedule's estimated fee for these inspection services is \$30,770. The funding is contained in the budget of the project.

Current Contract Amount	\$272,000
Four (4) Month Extension	<u>\$ 30,770</u>
Revised Contract Amount	\$302,770

Recommended Action: That the Board of Trustees approve the Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with ABC Inspections, Inc. for the Science and Technology Building, Phase 2 at Las Positas College in an amount not to exceed \$30,770. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

Funding Source: Measure B Bond Funds

 6/19/12
Submitted: Jeffrey M. Kingston/Date

 6/19/12
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 6.2

Subject: Approval of Settlement Agreement and Mutual Release of Claims between Chabot-Las Positas Community College District and "Parties" and/or "Party" for the Repairs to the Physical Education Complex (PE) and Multi-Disciplinary Education Building (MD) Projects, Las Positas College

Background: On or about March 4, 2009, the District made a claim (demand for arbitration) against Sierra Bay Contractors, Inc., for alleged defects and damages arising from the design, development, construction and/or repairs to the Physical Education Complex (PE) and Multi-Disciplinary Education Building (MD) Projects.

In an effort to avoid costly and lengthy litigation by all "Parties" and/or "Party" involved, the District entered into proactive negotiations with LPA (Architect), Sierra Bay (General Contractor), approximately 19 subcontractors, and various insurance companies to resolve all of the District's claims in a fair, equitable and timely manner. The Board previously approved a settlement for LPA to pay the District \$450,000 for LPA's share of liability for the MD Project. Subsequently, after several mediation sessions, the remaining parties (excepting LPA) reached a settlement regarding both the MD and PE Projects. The settlement provides that the District will receive \$2,925,000 to resolve their claims for both Projects.

District legal counsel, Fagen Friedman and Fulfrost, LLP, has negotiated a binding legal Settlement Agreement to finalize the settlement. The District will receive the \$2,925,000 within 90 days of the final execution of the Settlement Agreement. In exchange for such payment, the District will release the retention held for the MD and PE Projects (with the exception of a small amount to cover an outstanding stop notice action on the MD Project) and will release the parties from all claims regarding the Projects. The total Settlement reimbursed to the District for the cost of repairs to the MD and PE Building is \$3,375,000.

Recommended Action: That the Board of Trustees approve the Settlement Agreement and Mutual Release of Claims between Chabot-Las Positas Community College District and "Parties" and/or "Party" and authorize payment to the District for the Repairs to the Physical Education Complex Project (PE), Las Positas College and for the Repairs to the Multi-Disciplinary Education Project, Las Positas College for the total amount of \$2,925,000 as final settlement in accordance with the provisions of this Settlement Agreement. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

Funding Source: Measure B Bond Funds

Agenda Item: 6.2
June 26, 2012
Page 2

 6/19/12
Submitted: Jeffrey M. Kingston/Date

 6/19/12
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 6.3

Subject: Adoption of Resolution No. 13-1112— Authorizing the Election to Increase Retention, in accordance with Public Contract Code Section 7201

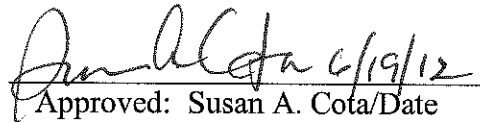
Background: On October 9, 2011, Senate Bill (“SB”) 293 was signed into law restricting retention amounts in public construction contracts from exceeding five percent (5%) of the total contract price. This new law is found in Public Contract Code section 7201 and applies to all contracts entered into on or after January 1, 2012 and shall remain in effect until January 1, 2016.

Unless the awarding authority makes a finding in accordance with PCC 7201(b)(4) that retention proceeds on a project may exceed 5% on specific projects where, before putting a project out to bid, (1) the Board of Trustees approves a finding that the proposed project is “substantially complex” and requires a retention amount greater than 5%; and (2) the district includes both the finding and the designated retention amount set by the Board of Trustees in the bid documents put out by the district.

It is requested that the Board of Trustees makes a finding that the project known as Math-Science Modernization, Building 1700 at Chabot College is substantially complex and requires a retention in the amount of 10% of the total contract price.

Recommended Action: That the Board of Trustees adopts the proposed Resolution No. 13-1112— Authorizing the Election to Increase Retention, in accordance with Public Contract Code Section 7201.

 6/19/12
Submitted: Jeffrey M. Kingston/Date

 6/19/12
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 13-1112

AUTHORIZING THE ELECTION TO INCREASE RETENTION

WHEREAS, the Public Contract Code Section 7201 retention can be withheld by a public entity from a general contractor has been reduced from ten (10) percent to five (5) percent; and

WHEREAS, Public Contract Code Section 7201 allows Districts to withhold up to ten (10) percent of the Project retention in cases where the Governing Board has found that the Project is complex; and

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of the District's students, faculty, staff and the facilities modernization program to bid out the Math-Science Modernization Project, Building 1700, Chabot College ("Project") under the election to increase retention;

WHEREAS, the Governing Board of the Chabot-Las Positas Community College District finds the election to increase retention for the Project which involves the modernization of an existing structure and the installation of science labs, scientific equipment and sophisticated venting, which requires sophisticated and demanding installation;

NOW, THEREFORE, that the Chabot-Las Positas Community College District Board of Trustees authorizes the election to increase retention, pursuant to Public Contract Code Section 7201 to ten (10) percent and that this fact be disclosed in the Project bid documents.

PASSED AND ADOPTED by the following roll call vote this 26 day of June 2012 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

6/26/12
Date

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 6.4

Subject: Adoption of Resolution No. 14-1112—Authorizing the Adoption of District Standards and College Design Guidelines for Furniture, Fixtures and Equipment (FF&E), in accordance with Public Contract Code Section 3400(c)(2) and Public Contract Code Section 3400(c)(3)

Background: On June 27, 2006 the Board of Trustees approved the development of detailed District Standards and College Design Guidelines for Furniture, Fixtures and Equipment (FF&E) and that those guidelines and standards are incorporated into all Measure B Bond Projects. This item seeks the Board's adoption of the District Standards and College Design Guidelines for FF&E pursuant to Public Contract Code (PCC) 3400(c).

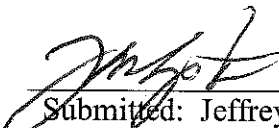
If the Board adopts the District Standards and College Design Guidelines, then the District is permitted to describe in invitations for bids that a particular material, product, thing, or service is designated by specific brand or trade name for one of the purposes cited in PCC 3400(c). Otherwise, PCC 3400(b) requires that no district shall draft specifications for bids, in connection with the construction, alteration, or repair of public works, (1) in a manner that limits the bidding, directly or indirectly, to any one specific concern, or (2) calling for a designated material, product, thing, or service by specific brand or trade name unless the specification is followed by the words "or equal" so that bidders may furnish any equal material, product, thing, or service.


Operations maintain a small inventory of replacement parts, and staff has been trained to install, monitor and manage the various systems. Adoption of the District Standards and College Design Guidelines would promote this interest. On the other hand, the cost to acquire and maintain inventory of more than one brand or a multiple hardware systems, irrigation systems, finishes, flooring, fixtures, furniture, fire alarm/security/fire suppression systems, building management systems, network cabling infrastructure and equipment as well as the level of effort to manage, monitor, and train staff to operate a multiple of systems and inventory costs for space would constitute an ineffective and inefficient use of District staff and time.

It is requested that the Board of Trustees makes a finding that the Districts Standards and College Design Guidelines for FF&E is designated by specific brand or trade name pursuant to PCC 3400(c)(2), "in order to match other products in use on a particular public improvement either completed or in the course of completion" and pursuant to PCC 3400(c)(3), "in order to obtain a necessary item that is only available from one source". The District will continue to benefit from uniformity and compatibility to the other FF&E which has been in place throughout the District since year 2006.

Agenda Item: 6.4
June 26, 2012
Page 2

Recommended Action: That the Board of Trustees adopts the proposed Resolution No. 14-1112—Authorizing the Adoption of District Standards and College Design Guidelines for Furniture, Fixtures and Equipment (FF&E), in accordance with Public Contract Code Section 3400(c)(2) and Public Contract Code Section 3400(c)(3).

 6/19/12
Submitted: Jeffrey M. Kingston/Date

 6/19/12
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 14-1112

AUTHORIZING THE ADOPTION OF DISTRICT STANDARDS
AND COLLEGE DESIGN GUIDELINES

WHEREAS, under Public Contract Code Section 3400(c), an awarding authority may make a finding that is described in the invitation for bids that a particular material, product, thing, or service is designated by specific brand or trade name; and

WHEREAS, Public Contract Code Section 3400(c)(2) allows districts to match other products in use on a particular public improvement either completed or in the course of completion; and

WHEREAS, Public Contract Code Section 3400(c)(3) allows districts to obtain a necessary item that is only available from one source; and

WHEREAS, the Chabot-Las Positas Community College District ("District") developed District Standards and Guidelines for both Chabot College and Las Positas College, prompted by a need to standardize building materials and components in order to obtain economies of scale in replacement parts, a consistent maintenance schedule, overall product quality, and a long useful-life for District buildings and facilities; and

WHEREAS, the Standards and Guidelines were adopted with the full participation of District design construction and administrative personnel; and

WHEREAS, the Standards and Guidelines cover a wide variety of subject areas, including Interior Finishes, Building Exteriors, PVC Roof Repairs, Plumbing, Cabling, Hardware, Signage, Clocks, Furniture and A/V Equipment; and

WHEREAS, the number of specified products and specifications are too voluminous to enumerate in this resolution and are therefore incorporated herein by reference, which interested members of the public can locate on the District website or in a request to the District Business office;

NOW THEREFORE the Governing Board of the Chabot-Las Positas Community College District finds as follows:

1. That the above recitals are true.
2. That it is in the best interest of the District's students, faculty, staff and the facilities modernization program to bid out the designated material, product, thing, or service by specific brand or trade name for uniformity and compatibility;

3. Approves and adopts the District Standards and Guidelines for both Chabot College and Las Positas College, pursuant to Public Contract Code section 3400;

4. That this fact be disclosed in the invitation for bids and Project bid specification documents.

PASSED AND ADOPTED by the following roll call vote this 26th day of June 2012 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

6/26/12
Date

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

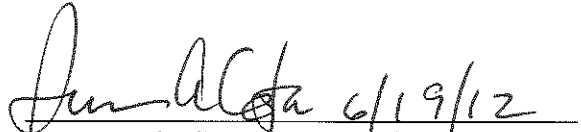
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 9.2

Subject: Adoption of Revised Governing Board Policy 5614 – Students and Student Services: Matriculation – Prerequisites/Corequisites

Recommended Action: That the Board of Trustees adopt revised Governing Board Policy 5614 – Students and Student Services: Matriculation – Prerequisites/Corequisites. It is further recommended that this Board Policy become effective upon adoption.


Approved: Susan A. Cota/Date 6/19/12

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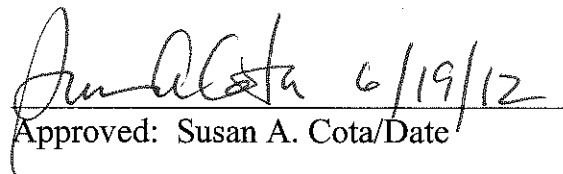
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 9.3

Subject: Adoption of Resolution No. 15-1112 -
Governing Board Elections: Specification of the Election Order,
November 6, 2012

Recommended Action: That the Board of Trustees adopts Resolution No. 15-1112 establishing specifications of the election order for November 6, 2012; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

 6/19/12
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 15-1112

GOVERNING BOARD ELECTIONS
SPECIFICATION OF THE ELECTION ORDER, NOVEMBER 6, 2012

WHEREAS, This Governing Board hereby orders an election to be held within the territory included in this District on November 6, 2012, for the purpose of electing members to the Governing Board of the District in accordance with the following specifications:

WHEREAS, in accordance with Education Code 5340 and the Election Code 10400, this Governing Board requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District;

WHEREAS, in accordance with Education Code Section 5322, each school district's Governing Board, or an authorized officer thereof, must deliver "specifications" to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and Contra Costa County Registrar of Voters in the form of a resolution no later than 123 days (July 9, 2012) before the November 6, 2012 governing board election;

WHEREAS, this resolution in accordance with Education Code Section 5322, must authorize the authority for ordering the election, the date of the election, the purpose of the election, and the signature of the officer or clerk of the Board authorized to sign such resolutions;

WHEREAS, the purpose of said election is to elect four (4) trustees for a full term to fill the offices presently held by Arnulfo Cedillo (Area 3); Barbara F. Mertes (Area 7); Marshall Mitzman (Area 1); and Carlo Vecchiarelli (Area 5).

NOW, THEREFORE, BE IT ORDERED, that on June 26, 2012, the Chancellor or designee, acting as the authorized officer to the Board of Trustees of the Chabot-Las Positas Community College District, hereby authorizes the order of the November 6, 2012 Governing Board Election to the Superintendent of the Alameda County Office of Education, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

Resolution No. 15-1112
June 26, 2012
Page 2


PASSED AND ADOPTED by the following roll call vote this 26th day of June, 2012 at a regular meeting of the Board of Trustees:

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

NOES: None

ABSTENTIONS: None

ABSENT: None



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 9.4

Subject: Adoption of Resolution No. 16-1112 -
Governing Board Elections: Candidates' Statement of Qualifications

Recommended Action: That the Board of Trustees adopts Resolution No. 16-1112 establishing specifications for candidates' statement of qualifications for the November 6, 2012 Election; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters and the Contra Costa County Registrar of Voters.


Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 16-1112

GOVERNING BOARD ELECTIONS
CANDIDATES' STATEMENT OF QUALIFICATIONS

WHEREAS, Section 13307 of the Elections Code of the State of California requires this Board to adopt certain policies in regard to statements of qualifications for candidates who run for office of Member of the Governing Board of the District;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Chabot-Las Positas Community College District of Alameda County and Contra Costa County does hereby determine as follows:

That the cost of printing, handling and mailing a candidate's statement of qualifications shall be charged to the candidate and must be paid at the time of filing;

That the estimated cost for a candidate statement is determined by the Registrar of Voters of Alameda County for Alameda County Elections;

That the Governing Board chooses to use the estimated cost for a candidate statement as determined by Contra Costa County Registrar of Voters for Contra Costa County Elections;

That the statement of qualifications shall not exceed 200 words; and

That the Registrar of Voters be directed to give a copy of these regulations to each candidate or representative at the time he/she picks up nomination papers.

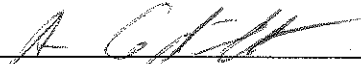
PASSED AND ADOPTED by the following roll call vote this 26th day of June, 2012 at a regular meeting of the Board of Trustees:

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

NOES: None

ABSTENTIONS: None

ABSENT: None


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

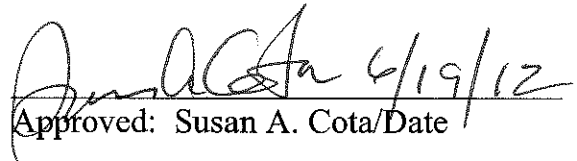
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 26, 2012

Agenda Item: 9.5

Subject: Adoption of Resolution No. 17-1112 -
Governing Board Elections: Tie Vote Procedure

Recommended Action: That the Board of Trustees adopts Resolution No. 17-1112 establishing tie vote procedures for the November 6, 2012 Election; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

 6/19/12
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 17-1112

GOVERNING BOARD ELECTIONS
TIE VOTE PROCEDURE

WHEREAS, Education Code Section 5016 provides that, prior to conducting any school board election on and after March 1, 1977, the Governing Board of each school district shall establish whether a tie vote of two or more candidates for a term of office of a Governing Board Member shall be determined by lot or by calling a run-off election;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Chabot-Las Positas Community College District of Alameda County and Contra Costa County hereby determines that a tie vote of two or more candidates for a Member of the Governing Board of the District shall be determined by lot.


PASSED AND ADOPTED by the following roll call vote this 26th day of June, 2012 at a regular meeting of the Board of Trustees:

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

NOES: None

ABSTENTIONS: None

ABSENT: None



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