



# OFFICIAL COPY

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING July 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. CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8):

Property: Inman Property

Agency Negotiator: Dutra-Cerro-Graden

Negotiating Parties: Casino 580 LLC, 3000 Doolan Road,  
Livermore CA

Under Negotiation: Lease price and terms of payment

###### b. PUBLIC EMPLOYMENT/APPOINTMENT (Government Code Section 54957)

###### c. CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6):

S.E.I.U., Local 1021 and Chabot-Las Positas Faculty  
Association Updates

**\*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 EMPLOYEE(S) EVALUATION/DISCIPLINE/ DISMISSAL/RELEASE (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 **PUBLIC COMMENTS**

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

Consent Calendar items are designated by “cc” and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.
- 1.8 **RECOGNITION OF EMERITUS RETIREMENTS**
- 1.9 **PRESENTATION: POLLING RESULTS FOR POTENTIAL PARCEL TAX AND/OR GENERAL OBLIGATION BOND**
- (cc) 1.10 Approval of Minutes of June 12, 2012 Special Meeting
- 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

**2.0 REPORTS (continued)**

- 2.6 Presidents of Chabot College and Las Positas College
- 2.7 Interim Chancellor
- 2.8 Recognitions

**3.0 PERSONNEL**

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Management Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of Grant Award--California Community Colleges Chancellor's Office for Mathematics, Engineering, Science Achievement Program (MESA), Chabot 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 Budget Transfers 9.J.1
- (cc) 5.4 Approval of Grant Contract Renewal--Workforce Investment Board (WIB) for Career Transitional Services (CTS) with the Alameda County Social Services Agency (SSA), Chabot College
- (cc) 5.5 Acceptance of Grant Award--Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College
- (cc) 5.6 Approval to Renew Agreement--Tri-Valley Community Foundation (soon to be East Bay Youth and Family Initiatives), a project of Bay Area Community Services for Educational and Case Management Services, Las Positas College
- (cc) 5.7 Approval of Agreement--Medicine Shoppe for Pharmacy Technology Program, Las Positas College
- (cc) 5.8 Approval of Agreement--Pharmaca Integrative Pharmacy for the Pharmacy Technology Program, Las Positas College
- (cc) 5.9 Approval of Agreement--Safeway, Inc. for Pharmacy Technology Program, Las Positas College
- (cc) 5.10 Approval of Agreement Renewal--ValleyCare Health System for Student Health Center, Las Positas College
- (cc) 5.11 Approval of Sub-Award Agreement Renewal -- Jewish Vocational and Career Counseling Service for the Immigrant Nurse Re-entry Program, Chabot College
- (cc) 5.12 Approval of Award of a Piggyback Contract for Office Supplies, District
- 5.13 Adoption of Resolution No. 01-1213--Child Development State Preschool Contract, ~~Las Positas~~ Chabot College

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Industrial Technology Center Buildings 1400/1600, Chabot College (Measure B Bond Funds)
- (cc) 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Photovoltaic Solar Project, Las Positas College (Measure B Bond Funds)
- (cc) 6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for SPF Roofing Project for Buildings 1700 and 2200, Las Positas College (Measure B Bond Funds)
- (cc) 6.4 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Paving and Sidewalk Repairs, Chabot College (Measure B Bond Funds)
- 6.5 Adoption of Resolution No. 02-1213—Authorization to Submit the Five-Year Construction Plan (2014-2018) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval to Renew Master Agreement – Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development
- (cc) 7.2 Approval to Renew Master Agreement – Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District-Economic Development
- (cc) 7.3 Approval to Renew Master Agreement – Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development
- (cc) 7.4 Approval to Renew Master Agreement – Painter Apprenticeship Program and Drywall Finishing Apprenticeship Program with the District Council 16 Northern California Journeyman and Apprenticeship Training Trust Fund, District-Economic Development
- (cc) 7.5 Approval to Renew Master Agreement – Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District-Economic Development
- (cc) 7.6 Approval to Renew Agreement – County of Contra Costa Employment and Human Services Department - Interagency Agreement No. 18-252-2, District-Economic Development
- (cc) 7.7 Approval of Apprenticeship Program Master Agreement – Carpenters Training Committee of Northern California, District-Economic Development, Chabot College

**8.0 INFORMATION AND DISCUSSION ITEMS (No action)**

- 8.1 Informational Personnel Reports
- 8.2 Acceptance of Sabbatical Leave Reports

**9.0 OTHER ACTION ITEMS**

- 9.1 Adoption of Revised Calendar of Board Meetings - 2012

**10.0 CLOSED SESSION—(Government Code Section 54954.5)**

- 10.1 Personnel
- 10.2 Collective Bargaining
- 10.3 Possible Litigation

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

- August 7, 2012, Special Meeting, District (pending Board approval of Item 9.1)
- August 21, 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

July 17, 2012

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Change to District Classification Plan

Delete Employment Coordinator (2CSP13), effective 09/30/12, due to elimination of categorical funding.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Moniz, Kristina L. (3CLA02), Instructional Assistant II – English (3CLA02), 60%, 10 months, Range/Step 34/1, \$2,255.35/month, effective 08/01/12.

B. Reassignment Pursuant to Reorganization Plan

Thompson, Terrance M., from Career Transfer Center Specialist – Chabot College (2CCG12), Range/Step 53/5, \$7,339.00/month, to Workability III Employment Developer – Las Positas College (3CDS08), Range/Step 40/5, \$5,319.50/month, effective 08/15/12.

C. Change to District Classification Plan

Swanson-Garoupa, Meghan C., Instructional Assistant II – English (3CLA01), from: 10 months, 75%, to: 10 months, 50%, effective 08/01/12. Employee initiated request.

Agenda Item: 3.1  
July 17, 2012  
Page 2

 7/11/12

Submitted: Wyman M. Fong/Date

 7/11/12

Approved: Susan A. Cota/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Interim Assignment

Wagoner, Dale J., Interim Vice President, Administrative Services (2APR01), Range/Step 21/4, \$12,050.83/month, effective 06/01/12 to 12/31/12, or until the position is filled, whichever is less.

B. Change in Classification Plan

Change Vice President, Administrative Services representative duties and minimum qualifications, effective 07/18/12. No change in salary range.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Martinez-Flores, Marilyn (nmi), Dean, Arts and Communication (3AIN07), Range/Step 19/6, \$134,090/annual, effective 07/23/12.

B. Change in Classification Plan

Change Vice President, Administrative Services representative duties and minimum qualifications, effective 07/18/12. No change in salary range.

Agenda Item: 3.2

July 17, 2012

Page 2

 7/11/12

Submitted: Wyman M. Fong/Date

 7/11/12

Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 4.1

Subject: Acceptance of Grant Award--California Community Colleges Chancellor's Office for Mathematics, Engineering, Science Achievement Program (MESA), Chabot College

Background: Chabot College is accepting a \$50,500 grant award from the California Community Colleges Chancellor's Office. Funds support establishing a new MESA Program at Chabot College. The MESA program academically prepares its program students for transfer to four-year institutions, to assure their ability to attain baccalaureate degrees in Science, Technology, Engineering, and Math (STEM) fields.

The MESA program model is comprised of 13 Core Components that include: Academic Excellence Workshops that teach collaborative learning techniques, a special orientation course for MESA students, a dedicated study center, career advising and exploration of STEM options, transfer assistance, scholarships and partnerships with student and professional organizations. The Chabot MESA Program will provide all 13 Core MESA Components which includes frequent, sustained and prolonged academic and student support services, including case management by the MESA Counselor.

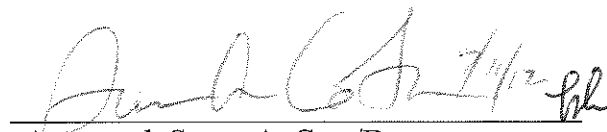
The Chabot MESA Program will benefit all Chabot students, but will target underrepresented minorities in STEM, in particular Latino, African-American, and Pacific-Islander students. Taking into account the student population at Chabot, low-income, first-generation students majoring in STEM fields will also be targeted. The program will serve a total of 100 students from these targeted populations during the first year and expanded in subsequent years, if renewed.

The District and College have also developed a plan for institutionalizing the Chabot MESA Program and the MESA Project Director. MESA is a key element of the multiple student success initiatives at the College and is a part of its Strategic Plan to increase student success and transfer while supporting Chabot's commitment to being a Hispanic-serving institution.

Funding for the project is in the amount of \$50,500 for the period beginning July 1, 2012 through June 30, 2013, with the possibility of annual renewals of up to five years pending.

Recommended Action: That the Board of Trustees accepts the proposed grant award for Chabot College in the amount of \$50,500 for the period beginning 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.

Agenda Item: 4.1  
July 17, 2012  
Page 2

  
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

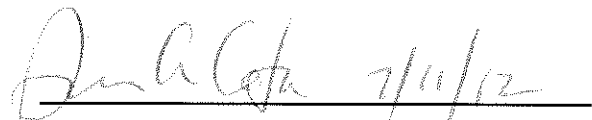
Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/1/2012	698 - 704	124384 - 124536 Commercial Warrants	\$ 217,547.92
	705 - 706	124537 - 124538 Commercial Warrants	1,370.33
	707 - 708	124539 Commercial Warrants	15,450.00
	709 - 710	124540 - 124549 Commercial Warrants	669,053.31
	711 - 712	124550 Commercial Warrants	10,000.00
	713 - 714	124551 Commercial Warrants	510.32
6/7/2012	715 - 727	124552 - 124842 Commercial Warrants	1,074,870.06
	728 - 730	124843 - 124875 Commercial Warrants	576,017.93
	731 - 732	124876 Commercial Warrants	3,996.14
	733 - 734	124877 - 124878 Commercial Warrants	233,353.39
	735	123930 Canceled Warrant	(199.80)

Agenda Item: 5.1  
July 17, 2012  
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/14/2012	736 - 742	124879 - 125004 Commercial Warrants	\$ 821,907.47
	743 - 744	125005 - 125024 Commercial Warrants	\$ 2,008,440.39
	745 - 753	125025 - 125235 Commercial Warrants	212,285.09
6/19/2012	754	093149, 093151 Canceled Warrants	(660.60)
6/20/2012	755 - 759	125236 - 125326 Commercial Warrants	142,669.23
	760 - 761	125327 - 125332 Commercial Warrants	901.00
	762 - 763	125333 - 125358 Commercial Warrants	2,500,525.22
	764 - 765	125359 Commercial Warrants	510.32
June	M-6	003131 - 003133 Manual Warrants	262,604.75
TOTAL			<u>\$ 8,751,152.47</u>

  
Submitted: Lorenzo Legaspi/Date

  
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

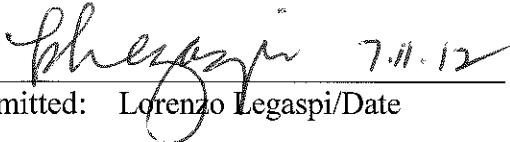
Agenda Item: 5.2

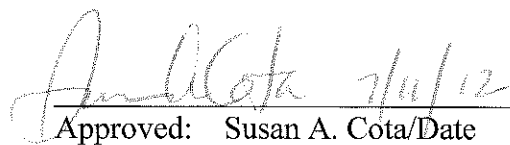
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

June Payroll Warrant Total = \$3,165,536.53

  
Submitted: Lorenzo Legaspi/Date

  
Approved: Susan A. Cota/Date

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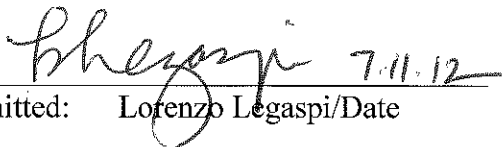
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

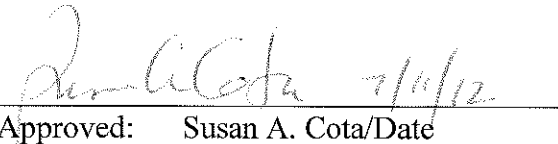
July 17, 2012

Agenda Item: 5.3

Subject: Approval of Budget Transfers 9.J.1

Recommended Action: That the Board of Trustees approves the budget transfers for the period March 2012 through May 2012 and that the Director of Business Services is authorized to submit to the County Superintendent of Schools.

 7.11.12  
Submitted: Lorenzo Legaspi/Date

 7/11/12  
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 5.4


**Subject:** Approval of Grant Contract Renewal—Workforce Investment Board (WIB) for Career Transitional Services (CTS) with the Alameda County Social Services Agency (SSA), Chabot College

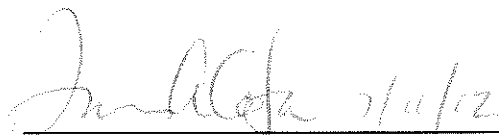
**Background:** Chabot College has received a grant contract renewal to continue delivery of Career Transitional Services (CTS) with the Alameda County Social Services Agency. The funding provides continued services to dislocated workers and brings together the strengths of each organization to address the large influx of dislocated workers that has resulted from a prolonged economic recession. As a member of the Alameda County Workforce Investment Board (ACWIB) Rapid Response Team, Chabot counselors and staff will work with employers and businesses that have issued notices of impending layoffs to provide workers with employment services and training: core, intensive and training services. Chabot and the Eden Area One-Stop will share student/client data to identify dislocated workers, track services used, and measure progress towards meeting a combination of education and employment outcomes.

The term of the contract renewal is for the period July 1, 2012 through June 30, 2013 in the amount of \$150,000.

The Board of Trustees previously approved the initial grant agreement for the Alameda County Workforce Investment (ACWIB) Career Transitional Services (CTS) on October 20, 2009 for two years under item 4.1 for \$288,464. It was renewed on June 28, 2011 under item 4.5 for \$450,000

**Recommended Action:** That the Board of Trustees approves the proposed grant contract renewal for the Workforce Investment Board (WIB) for Career Transitional Services (CTS) with the Alameda County Social Services Agency (SSA), Chabot College, in the amount of \$150,000 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 contract renewal on behalf of the District.

 7.11.12  
Submitted: Lorenzo Legaspi/Date

 7/11/12  
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 5.5

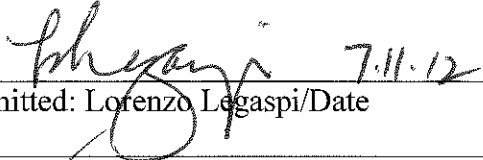
Subject: Acceptance of Grant Award—Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College

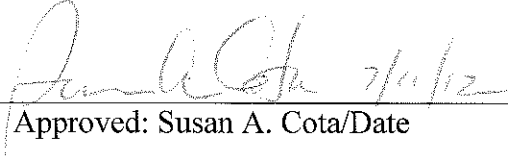
Background: Las Positas College and Alameda County Workforce Investment Board (ACWIB) have been in collaboration for over the past ten years on various contracts, memorandum of agreements and grants. On June 21, 2012, the ACWIB notified the Tri-Valley One Stop Career Center that they were awarded a Workforce Investment Act grant allocation of \$447,199 for program year 2012-2013 for Adult & Dislocated Workers' Programs.

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

The Board of Trustees accepted similar ACWIB grants which include in 2007-08 for \$327,269; 2008-09 for \$383,924; 2009-10 for \$349,364; 2010-11 for \$719,615 and 2011-12 for \$393,633.

Recommended Action: That the Board of Trustees accepts the proposed grant allocation from the Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College, in the amount of \$447,199 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 documents on behalf of the District.

 7.11.12  
Submitted: Lorenzo Legaspi/Date

 7/11/12  
Approved: Susan A. Cota/Date

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CHABOT- LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

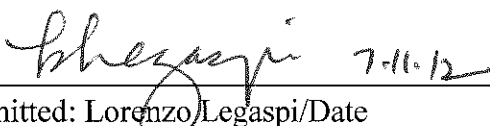
Agenda Item: 5.6

**Subject:** Approval to Renew Agreement - Tri-Valley Community Foundation (soon to be East Bay Youth and Family Initiatives), a project of Bay Area Community Services for Educational and Case Management Services, Las Positas College

**Background:** The Tri-Valley Community Foundation (TVCF soon to be BACS) would like to renew the Memorandum of Agreement with Las Positas College (LPC) to provide educational and case management services to eighteen (18) at-risk youths between 18 and 21 years of age. This grant was previously used to support the College Foundation Semester. The grant is now redirected to provide an introduction to Career and Technical Education (CTE) pathways and support for at risk youth. The program includes bi-monthly meetings to help students explore CTE options and provide support services such as learning assessments, counseling support, books/supplies support, career testing and case management to support student success.

TVCF (soon to be BACS) will provide funding of \$57,000 for LPC to provide CTE learning opportunities for the service period of July 1, 2012 through June 30, 2013.

**Recommended Action:** That the Board of Trustees approves the proposed agreement with Tri-Valley Community Foundation (soon to be BACS) to fund \$57,000 to provide educational and case management services for at-risk youths aged 18-21 years of age for the service period of July 1, 2012 through June 30, 2013, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7.11.12  
Submitted: Lorenzo Legaspi/Date

 7/11/12  
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

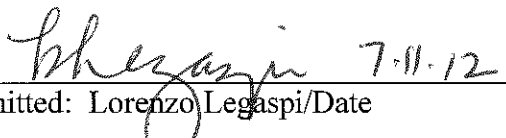
Agenda Item: 5.7


Subject: Approval of Agreement – Medicine Shoppe for Pharmacy Technology Program, Las Positas College

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

Medicine Shoppe, a locally operated pharmacy, would like to provide students in the Pharmacy Technology Program at Las Positas College, the opportunity to gain practical experience at the company's Livermore location. Medicine Shoppe pharmacy has the necessary facilities, equipment, and personnel for students to obtain hands-on training and experience in a pharmacy as part of the requirements leading to a Pharmacy Technician Degree. At no cost to the Chabot-Las Positas Community College District, Medicine Shoppe will assist in orienting the students and providing them with a thorough understanding of the practice field.

Recommended Action: That the Board of Trustees approves the proposed agreement with Medicine Shoppe for the Pharmacy Technology Program, beginning July 17, 2012, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7.11.12  
Submitted: Lorenzo Legaspi/Date

 7/11/12  
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

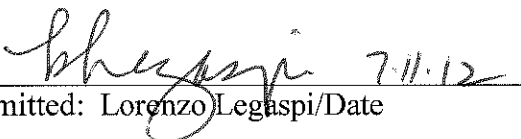
Agenda Item: 5.8

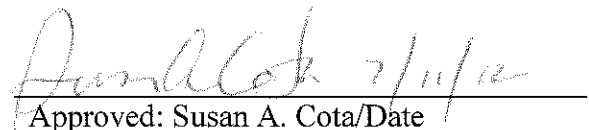
Subject: Approval of Agreement – Pharmaca Integrative Pharmacy for the Pharmacy Technology Program, Las Positas College

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

Pharmaca Integrative Pharmacy Inc., founded in June 2000 and based in Boulder, CO, is the nation's first integrative pharmacy chain offering traditional prescription filling services alongside natural and complementary health solutions. The firm would like to provide students in the Pharmacy Technology Program at Las Positas College the opportunity to gain practical experience at their Alameda and San Francisco locations. Pharmaca Integrative Pharmacy has the necessary facilities, equipment, and personnel for students to obtain hands-on training and experience in a pharmacy as part of the requirements leading to a Pharmacy Technician Degree. At no cost to the Chabot-Las Positas Community College District, Pharmaca Integrative Pharmacy will assist in orienting the students and providing them with a thorough understanding of the practice field.

Recommended Action: That the Board of Trustees approves the proposed agreement with Pharmaca Integrative Pharmacy for the Pharmacy Technology Program, beginning July 17, 2012, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7.11.12  
Submitted: Lorenzo Legaspi/Date

 7/11/12  
Approved: Susan A. Cota/Date

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☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

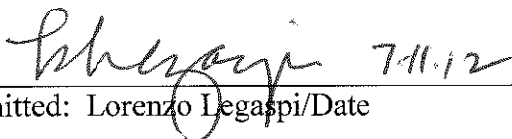
Agenda Item: 5.9

Subject: Approval of Agreement – Safeway, Inc. for Pharmacy Technology Program,  
Las Positas College

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

Safeway, Inc. would like to provide students in the Pharmacy Technology Program at Las Positas College the opportunity to gain practical experience at their retail stores(s). Safeway, Inc. operates numerous pharmacies that have the necessary facilities, equipment, and or personnel for students to obtain hands-on training and to gain experience in a pharmacy as part of the requirements leading to a Pharmacy Technician Degree. Through Safeway, Inc., and at no cost to the Chabot-Las Positas Community College District, Safeway will assist in orienting the students and providing them with a thorough understanding of the practice field.

Recommended Action: That the Board of Trustees approves the proposed agreement with Safeway, Inc. for the Pharmacy Technology Program beginning July 18, 2012, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7-11-12  
Submitted: Lorenzo Legaspi/Date

 7/10/12  
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 5.10

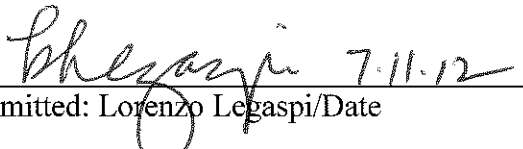
Subject: Approval of Agreement Renewal—ValleyCare Health System for the Student Health Center, Las Positas College

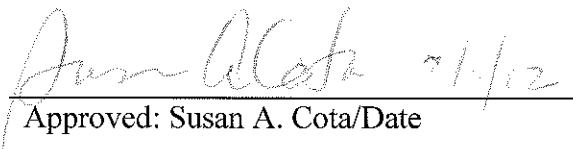
Background: This is a renewal of the agreement with ValleyCare Health System (VCHS) to operate the Student Health Center at Las Positas College for an annual fee of \$216,883 for the period of July 1, 2012 through June 30, 2013.

Las Positas College has had a working relationship with ValleyCare Health System since 1998. The Student Health Center provides health care services including non-emergency medical care, health care guidance, medical referral services and preventive health care services. Basic expenditure costs for the Student Health Center cover the full-time nurse practitioner, part-time Office Assistant, and part time Medical Assistant and medical supplies.

The Board of Trustees previously approved the agreements with VCHS for fiscal years, 2011-2012 for \$202,035, 2010-2011 for \$214,253, 2008-2010 for \$284,000 (\$140,000 & \$144,000) and 2006-2008 for \$252,000 (\$126,000 & \$126,000)

Recommended Action: That the Board of Trustees approves the proposed renewal of agreement with ValleyCare Health System for the Student Health Center, Las Positas College in the amount of \$216,883 for the period of July 1, 2012 to June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7.11.12  
Submitted: Lorenzo Legaspi/Date

 7.11.12  
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT – LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

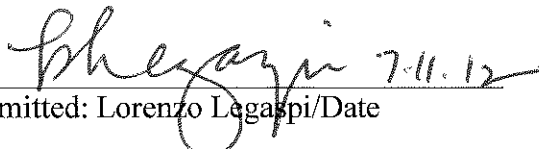
Agenda Item: 5.11

Subject: Approval of Sub-Award Agreement Renewal – Jewish Vocational and Career Counseling Service for the Immigrant Nurse Re-entry Program, Chabot College

Background: In October, 2006 the Immigrant Nurse Re-entry Program (INRP) and the Jewish Vocational and Career Counseling (JVS) began negotiations with Chabot College to provide educational support for a population of foreign trained nurses that needs help to re-enter the health care profession in the United States. With the new implementation of new nursing ratios for hospitals across the State of California, increasing pressure has come to bear on community colleges and other nursing education providers to increase their capacity to prepare Registered Nurses (RN) for employment in regional medical systems. The Chabot Nursing Program developed a ten (10) week course for RN Refresher nurses. In 2008 and 2009, 37 students completed this course. Since 2010, JVS has fully funded this project through its own grant programs.

Funding for Summer 2012 class of 20 students will be the sole responsibility of JVS. Chabot College will provide the facilities and engage approved faculty to conduct the class. Alameda County Medical Center will provide the clinical facilities at no cost to the school or JVS.

Recommended Action: That the Board of Trustees approves the renewal of sub-award agreement with Jewish Vocational and Career Counseling Service for the Immigrant Nurse Re-entry Program, Chabot College, for Summer 2012. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

  
Submitted: Lorenzo Legaspi/Date

  
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

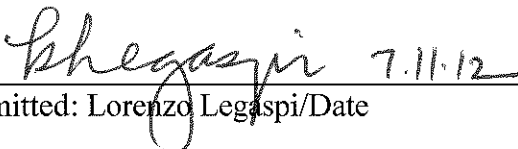
Agenda Item: 5.12

Subject: Approval of Award of a Piggyback Contract for Office Supplies, District

Background: At the July 17, 2007 Board meeting, Bid No. 06-16, Office Supplies to Staples Business Advantage, formerly known as Corporate Express was awarded. To gain an additional 6.5% savings on the most highly purchased variety of products, office supplies, paper, toner and printed forms by our District, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District. The District will spend approximately \$152,050 per year on items in the above categories.

The National Joint Powers Alliance (NJPA) is a cooperative purchasing program made available to members from California Community Colleges. The NJPA contract for Office and Classroom Related Supplies and Accessories was competitively bid, RFP# 031210 and contract awarded to Staples Business Advantage. Currently, three (3) other California Community College Districts have utilized this piggybackable contract.

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for office supplies, District, using the National Joint Powers Alliance (NJPA) program to Staples Business Advantage of Sacramento, CA. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

 7.11.12  
Submitted: Lorenzo Legaspi/Date

 7/11/12  
Approved: Susan A. Cota /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

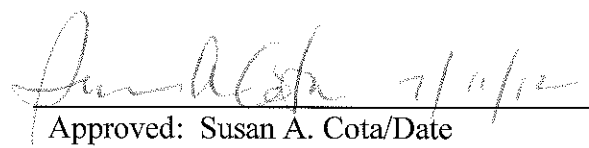
July 17, 2012

Agenda Item: 5.13

Subject: Adoption of Resolution No. 01-1213 - Child Development State Preschool Contract, Chabot College

Recommended Action: That the Board of Trustees adopts Resolution No. 01-1213 - Child Development State Preschool Contract No. CSPP-2008, Project No. 01-6131-00-2, for the Maximum Reimbursable Amount (MRA) of \$524,629. The contract is effective 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.

 7.11.12  
Submitted: Lorenzo Legaspi/Date

 7/11/12  
Approved: Susan A. Cota/Date

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☒ APPROVED      ☐ DISAPPROVED      ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


RESOLUTION NO. 01-1213  
2012-2013 CHILD DEVELOPMENT PROGRAM CONTRACT  
STATE PRESCHOOL, CHABOT COLLEGE

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for fiscal year 2012-2013.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No. CSPP-2008, Project No. 01-6131-00-2, in the amount of \$524,629 effective July 1, 2012 through June 30, 2013 and that the person listed below, is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

Signature: 

PASSED AND ADOPTED by a roll call vote this 17th day of July by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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


NOES: None

ABSENT: None

ABSTENTIONS: None

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

7/17/12  
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

July 17, 2012

Agenda Item: 6.1


Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Industrial Technology Center Buildings 1400/1600, Chabot College

Background: The Industrial Technology Center Buildings 1400/1600 at Chabot College has been completed by CDX Builders, Inc., and for the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Industrial Technology Center Buildings 1400/1600, Chabot College.

Funding Source: Measure B Bond Funds

 7/11/12  
Submitted: Jeffrey M. Kingston/Date

 7/11/12  
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 6.2

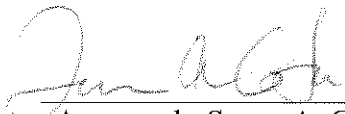
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Photovoltaic Solar Project, Las Positas College

Background: The Photovoltaic Solar Project at Las Positas College has been completed by Cupertino Electric, Inc., and for the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Photovoltaic Solar Project, Las Positas College.

Funding Source: Measure B Bond Funds

 7/11/12  
Submitted: Jeffrey M. Kingston/Date

 7/16/12  
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 6.3

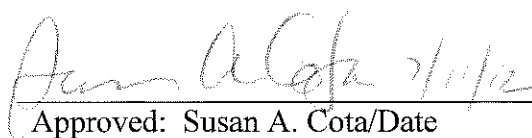
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for SPF Roofing Project for Buildings 1700 and 2200, Las Positas College

Background: The SPF Roofing Project for Buildings 1700 and 2200 at Las Positas College has been completed by Solar Coatings, Inc., and for the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the SPF Roofing Project for Buildings 1700 and 2200, Las Positas College.

Funding Source: Measure B Bond Funds

 7/11/12  
Submitted: Jeffrey M. Kingston/Date

 7/11/12  
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 6.4

Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Paving and Sidewalk Repairs, Chabot College

Background: Paving and Sidewalk Repairs at Chabot College has been completed by Solar Coatings, Inc., and for the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for Paving and Sidewalk Repairs, Chabot College.

Funding Source: Measure B Bond Funds

 7/11/12  
Submitted: Jeffrey M. Kingston/Date

 7/11/12  
Approved: Susan A. Cota/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 6.5

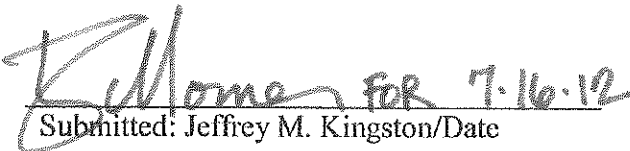
Subject: Adoption of Resolution No. 02-1213—Authorization to Submit the Five-Year Construction Plan (2014-2018) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

Background: Each year the District Facilities Planning Department is responsible for conducting a review and update of the District's Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The plan gives the State Chancellor's Office a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor's Office to make informed decisions regarding project priorities for State Funding.

The 2014-2018 Five-Year Construction Plan includes eighteen (18) projects. The following three (3) projects are being submitted as Initial Project Proposals (IPPs): Modernize Building 2100—Biological Sciences Project at Chabot College; Maintenance/Operations/Warehouse at Chabot College; and Public Services Building at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2015-2016.

The Final Project Proposals (FPPs) being submitted this year is for Modernize Building 1600 at Chabot College and Replace and Expand Academic Space Project at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2014-2015.

Recommended Action: That the Board of Trustees adopts Resolution No. 02-1213 authorizing the District's submittal of the Five-Year Construction Plan (2014–2018) to the California Community Colleges Chancellor's Office before August 1, 2012 and Request for State Funds for Capital Outlay Projects.

 FOR 7.16.12  
Submitted: Jeffrey M. Kingston/Date

 7-17-12  
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 02-1213

AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2014-2018) TO  
THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE  
AND REQUEST FOR FUNDS FOR THE CAPITAL OUTLAY PROJECTS

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of Chabot and Las Positas Colleges' students, faculty, and staff to request State funds for the Capital Outlay Projects named herein; and

WHEREAS, the Five-Year Construction Plan 2014-2018 submitted herein is in accordance with the State of California Education Code and Title V provisions; and

WHEREAS, any State funds received pursuant to this application shall be used solely for defraying the development cost of the proposed project; and

WHEREAS, the Three (3) Initial Project Proposals (IPPs) included in the Five-Year Construction Plan are as follows:

Modernize Building 2100—Biological Sciences Project at Chabot College—Fiscal Year funding consideration 2015-2016

Maintenance/Operations/Warehouse at Chabot College—Fiscal Year funding consideration 2015-2016

Public Services Building at Las Positas College—Fiscal Year funding consideration 2015-2016

WHEREAS, the Two (2) Final Project Proposals (FPP) included in the Five-Year Construction Plan is as follows:

Modernize Building 1600 at Chabot College – Fiscal Year funding consideration 2014-2015

Replace and Expand Academic Space Project at Las Positas College—Fiscal Year funding consideration 2014-2015

WHEREAS, the Chabot-Las Positas Community College District further assures the Board of Governors of the California Community Colleges that the other project terms and conditions as described in the Final Project Proposal document shall be followed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the submission of the Five-Year Construction Plan 2014-2018.


Resolution No. 02-1213  
July 17, 2012  
Page 2

PASSED AND ADOPTED by a roll call vote on the 17th day of July 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

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

7/17/12  
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

July 17, 2012

Agenda Item: 7.1

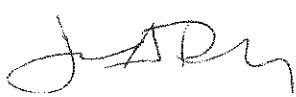
Subject: Approval to Renew Master Agreement–Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development

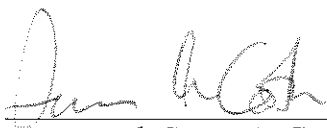
Background: The agreement renewal allows the District's Office of Economic Development to continue to administer the Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC for the purposes of providing Related and Supplemental Instruction (RSI) and other services.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2012 through June 30, 2013.

The Board of Trustees approved the original master agreement on July 20, 2010 under item 7.4 and renewed it on May 17, 2011 under item 7.4.

Recommended Action: That the Board of Trustees approves the proposed Master Agreement renewal for the Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development, for the period of July 1, 2012 through June 30, 2013. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the Master Agreement renewal and any future augmentations or amendments to the agreement on behalf of the District.

 7-11-12  
Submitted: Julia A. Dozier/Date

 7/11/12  
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 7.2

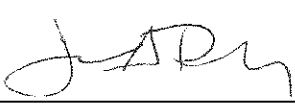
Subject: Approval to Renew Master Agreement—Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District-Economic Development

Background: The agreement allows the Chabot-Las Positas Community College District (District) Office of Economic Development to continue to administer the Roofing Apprenticeship Program with the Independent Roofing Contractors of California (Program Sponsor) for the purposes of providing Related and Supplemental Instruction (RSI) and other services. Program delivery began in 2001. The program was previously administered by Chabot College.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2012 through June 30, 2013.

The Board of Trustees approved the original master agreement on August 17, 2010 under item 7.1 and May 17, 2011 under item 7.5.

Recommended Action: That the Board of Trustees approves the proposed Master Agreement for the Roofing Apprenticeship Program with the Independent Roofing Contractors of California and District-Economic Development, for the period of July 1, 2012 through June 30, 2013. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the Master Agreement and any future augmentations or amendments to the agreement on behalf of the District.

 7-11-12  
Submitted: Julia A. Dozier/Date

 7/11/12  
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 7.3

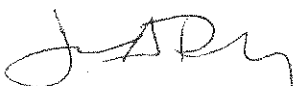
Subject: Approval to Renew Master Agreement—Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development

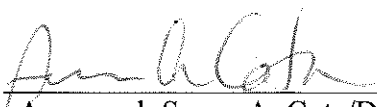
Background: The agreement renewal allows the District's Office of Economic Development to continue to administer the Fire/Life Safety Apprenticeship Program for the Western Burglar and Fire Alarm Association, Inc. for the purposes of providing Related and Supplemental Instruction (RSI) and other services. Program delivery began in Spring 2005 in Southern California.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2012 through June 30, 2013.

The Board of Trustees approved the original master agreement on November 13, 2001 under item 7.1; and renewals on October 21, 2003 under item 7.2; June 22, 2004 under item 7.3; June 21, 2005 under item 3.3; May 16, 2006 under item 7.2; September 18, 2007 under item 7.3; March 17, 2009 under item 7.2; and May 17, 2011 under item 7.3.

Recommended Action: That the Board of Trustees approve the Master Agreement renewal for the Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development, 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 master agreement renewal and any future augmentations or amendments to the agreement on behalf of the District.

 7-11-12  
Submitted: Julia A. Dozier/Date

 7/11/12  
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 7.4

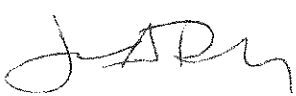
Subject: Approval to Renew Master Agreement—Painter Apprenticeship Program and Drywall Finishing Apprenticeship Program with the District Council 16 Northern California Journeyman and Apprenticeship Training Trust Fund, District-Economic Development


Background: The agreement renewal allows the District's Office of Economic Development to continue to administer the Painter Apprenticeship Program and the Drywall Finishing Apprenticeship Program for the District Council 16 Northern California Journeyman and Apprenticeship Training Trust Fund (formerly, the Painting and Decorating Joint Apprenticeship and Training Committee of the Bay Area, Inc.) for the purposes of providing Related and Supplemental Instruction (RSI) and other services. Program delivery began in Summer 2006.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2012 through June 30, 2013.

The Board of Trustees approved the original master agreement on March 21, 2006 under item 7.1 and renewal on May 16, 2006 under item 7.1; September 18, 2007 under item 7.2; March 17, 2009 under item 7.3; June 15, 2010 under item 7.3; and May 17, 2011 under item 7.2.

Recommended Action: That the Board of Trustees approve the Master Agreement renewal for the Painter Apprenticeship Program and Drywall Finishing Apprenticeship Program with the District Council 16 Northern California Journeyman and Apprenticeship Training Trust Fund, 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 master agreement renewal and any future augmentations or amendments to the agreement on behalf of the District.

 7-11-12  
Submitted: Julia A. Dozier/Date

 7/11/12  
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 7.5

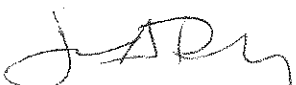
Subject: Approval to Renew Master Agreement—Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District-Economic Development

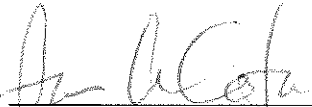
Background: The agreement renewal allows the District's Office of Economic Development to continue to administer the Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade for the purposes of providing Related and Supplemental Instruction (RSI) and other services.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2012 through June 30, 2013.

The Board of Trustees approved the revised master agreement on June 28, 2011 under item 7.1.

Recommended Action: That the Board of Trustees approve the Master Agreement renewal for the Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, 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 master agreement renewal and any future augmentations or amendments to the agreement on behalf of the District.

 7-11-12  
Submitted: Julia A. Dozier/Date

 7/11/12  
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 7.6

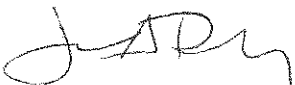
Subject: Approval to Renew Agreement - County of Contra Costa Employment and Human Services Department Interagency Agreement No. 18-252-2, District-Economic Development


Background: Contra Costa County's Employment and Human Services Department has contracted with Chabot-Las Positas Community College District's Economic Development department to provide assessment services for job seekers in that county since July 2010. The County has requested that we continue to provide these services for the 2012-13 fiscal year.

As with the previous agreements (Item 7.3 on 7/20/10 and Item 7.1 on 11/15/11) we will be working Contra Costa's Workforce Development Board to provide programs related workforce development, including those of their One Stop Career Centers. District is contracting with Contra Costa County to provide assessment proctoring services to job seekers and training and technical assistance to both the One Stop Career Center and Workforce Development Board staff. Additionally, District will work with small business community to educate them about assessment tools, gather career and skills data, and deliver training workshops throughout Contra Costa County.

The agreement states that Contra Costa County will pay the District up to \$250,000.00 for assessment and training services provided. This contract has a term of twelve months (July 1, 2012 to June 30, 2013).

Recommended Action: That the Board of Trustees approves the renewal of County of Contra Costa Interagency Agreement No. 18-252-2, District – Economic Development for the period July 1, 2012 through June 30, 2013, in the amount of \$250,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract and any future augmentations or amendments on behalf of the District.

 7-11-12  
Submitted: Julia A. Dozier/Date

 7/11/12  
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 17, 2012

Agenda Item: 7.7


Subject: Approval of New Apprenticeship Program Master Agreement – Carpenters Training Committee of Northern California, District-Economic Development, Chabot College

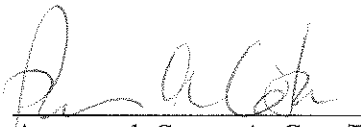
Background: The Carpenters Training Committee of Northern California's Hayward District Office 2 (Program Sponsor) has requested that the District become their Local Educational Agency (LEA). Previously, the Program Sponsor was working with a community college district located outside of Alameda County and is interested in changing their LEA. The Program Sponsor anticipates approximately 210 apprentices to be enrolled in the program for this first year, with a steady increase each year, dependant on the financial situation in the construction industry.

Chabot College will serve as the Local Educational Agency for the program, which will be administered out of the Economic Development Department. Chabot College will be responsible for assisting with curriculum review, as well as enrolling the apprentices as students. District will be responsible for processing the application, maintaining the integrity of the curriculum, and certifying that the instructors meet established minimum qualifications. Additionally, the District will coordinate attendance reporting and will submit information to Business Services to invoice the State for apprenticeship revenue (Related and Supplemental Instruction funds) based on those hours.

The Master Agreement states that the Program Sponsor will reimburse District for all expenditures that are not covered by Related and Supplemental Instruction funds. This agreement has a term of twelve months, July 1, 2012 through June 30, 2013.

Recommended Action: That the Board of Trustees approves the Master Agreement dated July 1, 2012 to June 30, 2013, between the Chabot-Las Positas Community College District and the Carpenters Training Committee of Northern California, for the purpose of providing Related and Supplemental Instruction and other services to students registered in the Carpentry Apprenticeship Program. It is further recommended that the Board of Trustees authorize the Vice Chancellor, Business Services, to execute the Master Agreement contract on behalf of the District.

 7-11-12  
Submitted: Julia A. Dozier/Date

 7/11/12  
Approved: Susan A. Cota/Date



APPROVED

DISAPPROVED

TABLED