



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

August 21, 2012—4:00 P.M.*

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

**1.1 4:00 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL***

1.2 PUBLIC COMMENTS

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

1.3 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation

a. PUBLIC EMPLOYMENT/APPOINTMENT

(Government Code Section 54957)

Title: Interim Chancellor

**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)**

d. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

S.E.I.U., Local 1021 and C-LP Faculty Association Updates

**e. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

Title: Interim Chancellor

***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.**

1.4 **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 **PRESENTATION:
2012 Facilities Master Plan dated July 17, 2012**

- (cc) 1.9 Approval of Minutes of June 26, 2012 Regular Meeting
- (cc) 1.10 Approval of Minutes of July 17, 2012 Regular Meeting
- (cc) 1.11 Approval of Minutes of July 31, 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
- 2.6 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 Gift, Chabot College
- (cc) 4.2 Acceptance of Gift, Las Positas College
- (cc) 4.3 Approval of Subcontract – California State University East Bay Foundation for Phase II of the Community Transfer Program for Future Mathematics and Science Teachers, Subcontract No. 30000128-119, 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 Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of Contract Renewal – Chancellor’s Office, California Community Colleges, Chancellor’s Office Tax Offset Program (COTOP)
- (cc) 5.5 Approval of Agreement Renewal–ValleyCare Health System for the Student Health Center, Chabot College
- (cc) 5.6 Approval of Agreement – Tri-Valley Orthopedic Specialists, Inc., Las Positas College
- (cc) 5.7 Approval of Agreement – Holy Names University for Use of Chabot College Nursing Skills Lab, Chabot College
- (cc) 5.8 Approval of Agreement – United States Coast Guard Health Safety Work-Life Service Center, Chabot College
- (cc) 5.9 Approval of Agreement – HealthStream, Inc., Chabot College
- (cc) 5.10 Approval of Agreement Renewal – City of Hayward for Campus Security Services, Chabot College
- (cc) 5.11 Approval of Award of a Piggyback Contract for Furniture for Building 1800, Chabot College (Measure B Bond Funds)
- (cc) 5.12 Acceptance of Withdrawal and Approval of Award of Bid No. 12-08, Network Infrastructure Equipment, Chabot College and Las Positas 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 Campus-Wide Central Irrigation Upgrade, 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 Main Theater Projection System, Las Positas College (Measure B Bond Funds)
- 6.3 Approval of Award of Lease/Leaseback Agreement for Tenant Improvements, Dublin Center (Measure B Bond Funds)
- 6.4 Approval of Contract Modification to the Existing Southland Industries Contract for Savings Projects, District-Wide (Measure B Bond Funds)
- 6.5 Approval of Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.6 Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with CIS, Inc. for Building 1800, Chabot College (Measure B Bond Funds)
- 6.7 Approval of Contract Modification to the Existing Bay Cities Paving & Grading Contract for Traffic Signal, Phase 2, Chabot College (Measure B Bond Funds)
- 6.8 Approval of Contract for On-Call Professional Services Agreement with Swinerton Management & Consulting for Measure B Program Management Support Services, Chabot College (Measure B Bond Funds)
- 6.9 Adoption of Resolution No. 04-1213 – Authorizing the Election to Increase Retention for Building 3400 Renovation Project at Chabot College, in Accordance with Public Contract Code Section 7201

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

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

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Successor Agreement Between the Service Employees International Union (SEIU) Local 1021 and the District
- 9.2 Adoption of Resolution No. 05-1213
In Support of Proposition 30, Schools and Local Public Safety Protection Act

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**

September 4, 2012, 6:30 p.m., Chabot College (Study Meeting)

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

August 21, 2012

Agenda Item: 3.1

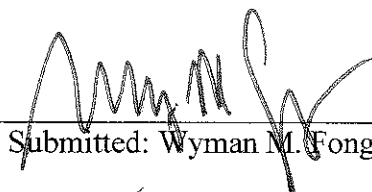
Subject: Classified Personnel

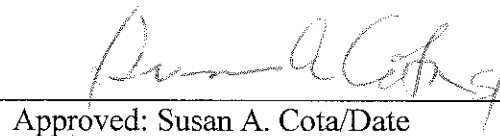
Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO CHABOT

A. Employment

Ibrahimi, Hassina (nmi), Early Childhood Specialist (2CSS57),
50%, 11 months, Range/Step 34/5, \$2,294.42/month, effective 08/16/12.
Employment from 39-month re-employment list.

 8/17/12
Submitted: Wyman M. Fong/Date

 8/17/12
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 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. Administrative Contract Renewals

Contract of Employment – One Year, January 1, 2013 – December 31, 2013

Cormier, Vanessa (nmi), Manager, Children's Center (2ASS04), Range/Step 16/6, \$107,899/annual. *Position is Auxiliary Enterprise-funded and therefore subject to annual renewal.*

B. Interim Employment

Matsuda, Melinda K., Interim Vice President, Student Services (2ASP05), Range/Step 21/6, \$12,909.25/month, effective 08/20/12, not to exceed 10/31/12 while the permanent Vice President, Student Services is on leave.

C. Change to Step Placement

Wagoner, Dale J., Interim Vice President, Administrative Services (2APR01), Range/Step 21/4, \$12,050.83/month to Range/Step 21/6, \$12,909.25/month, effective 06/01/12 to 12/31/12, or until the position is filled, whichever is less.

II. ASSIGNED TO LAS POSITAS

A. Administrative Contract Renewal

Contract of Employment – One Year, January 1, 2013 – December 31, 2013

Shipman, Vicki (nmi), Project Manager, Career and Technical Education Program (3APM01), Range/Step 15/6, \$100,370/annual. *(Position is grant-funded and therefore subject to annual renewal.)*

Contract of Employment – Two Year, January 1, 2013 – December 31, 2014

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

III. ASSIGNED TO DISTRICT

A. Administrative Contract Renewal

Contract of Employment – One Year, January 1, 2013 – December 31, 2013

Messing, John L., OSHA Training Center and Apprenticeship Programs Manager (1ADE07), Range/Step 14/6, \$93,347/annual. *Position is grant and/or revenue-generation requirement funded and subject to annual renewal.*

Contract of Employment – Two Year, January 1, 2013 – December 31, 2014

Yesnosky, Barbara A., Director of Business Services (1ADA07), Range/Step 21/6, \$154,911/annual.

B. Contract of Employment - Reorganization

Fong, Wyman M., from Director, Human Resource Services (1AHR07) to Vice Chancellor, Human Resources ~~Services~~ (1AHR05) effective 8/22/12 to 6/30/14.
No change in salary or benefits.

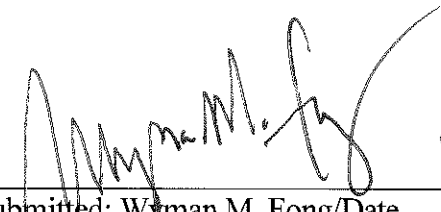
Kingston, Jeffrey M., from Vice Chancellor, Facilities, Executive Director, Measure B (1AMN04) to Vice Chancellor, Educational Services, Planning, and Facilities (1EDA05) effective 8/22/12 to 6/30/15.
No change in salary or benefits.

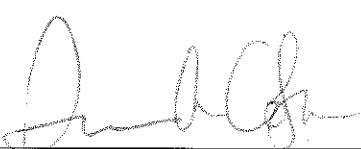
C. Change to District Classification Plan

Change Vice Chancellor, Human Resource Services and Organizational Development, representative duties and position title to Vice Chancellor, Human Resources, effective 08/22/12.

Change Vice Chancellor, Educational and Student Services representative duties and position title to Vice Chancellor, Educational Services, Planning, and Facilities (1EDA05), effective 8/22/12.

Agenda Item: 3.2
August 21, 2012
Page 3

 8/17/12
Submitted: Wyman M. Fong/Date

 8/17/12
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

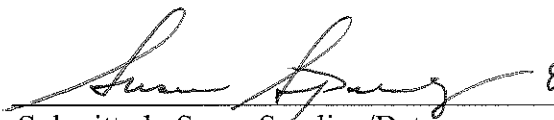
August 21, 2012

Agenda Item: 4.1

Subject: Acceptance of Gift, Chabot College

Recommended Action: That the Board of Trustees approves the following proposed gift for use by Automotive Technology Program, Chabot College:

2004 BMW 330i, (VIN: WBAEV53414KM35359), valued by donor, BMW, at \$8,200.

 8.13.12
Submitted: Susan Sperling/Date

 8/17/12
Approved: Susan A. Cota/Date



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DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


August 21, 2012

Agenda Item: 4.2

Subject: Acceptance of Gift, Las Positas College

Recommended Action: That the Board of Trustees accepts the following proposed gift for instructional use, Fire Science Technology Program, Las Positas College:

One (1) 1992 / (Fire Truck) International 4800 (VIN # 1HTSENZR7NH392334, license plate # 365811) in good condition and valued by donor, San Ramon Valley Fire Protection District, at approximately \$10,000.

 8/13/12
Submitted: Kevin G. Walthers/Date

 8/17/12
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 4.3

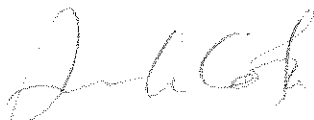
Subject: Approval of Subcontract – California State University East Bay Foundation for Phase II of the Community Transfer Program for Future Mathematics and Science Teachers, Subcontract No. 30000128-119, Chabot College

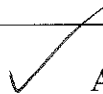
Background: Since Fall 2010, Chabot College's Science and Math Division has been working in collaboration with CSUEB to create an East Bay Teacher Pathways program. Our pilot cohort was completed at the end of the spring 2012 term and we are now moving into the evaluation phase of the program and will work to refine the program structure and curriculum.

This grant will provide the Science and Math Division with an opportunity to complete the development phase and begin implementation on a more direct math path for students interested in becoming future k-5 teachers or k-8 science and math teachers.

The grant will provide professional development opportunities for Chabot faculty (both adjunct and full-time) to be trained on the new curriculum and to do classroom observations. In addition, faculty inquiry groups will be formed to develop new lessons within the framework of the new curriculum. The funding provided by CSUEB's grant for this professional development model is essential in implementing the new math curriculum.

Recommended Action: That the Board of Trustees approves the proposed subcontract, No. 30000128-119, with California State University East Bay Foundation, Chabot College in the amount of \$20,000 for the period beginning July 1, 2012 through December 31, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the subcontract on behalf of the District.

 8/17/12
Approved: Susan A. Cota/Date



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DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 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>
7/3/2012	1 - 11	125360 - 125588	\$ 827,574.70
		Commercial Warrants	
	12 - 13	125589	6,302.86
		Commercial Warrants	
	14 - 16	125590 - 125639	1,297,870.46
		Commercial Warrants	
	17 - 18	125640	510.32
		Commercial Warrants	
7/5/2012	19	093708	(427.00)
		Canceled Warrant	
7/11/2012	20 - 21	125641	3,741,701.77
		Commercial Warrants	
7/12/2012	22 - 31	125642 - 125866	806,370.45
		Commercial Warrants	
	32 - 33	125867 - 125868	5,305.50
		Commercial Warrants	
	34 - 35	125869 - 125893	1,069,951.92
		Commercial Warrants	
	36 - 44	125894 - 126000	
		169501 - 169606	206,423.37
		Commercial Warrants	

Agenda Item: 5.1
August 21, 2012
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
7/19/2012	45 - 50	169607 - 169714 Commercial Warrants	\$ 186,125.89
	51 - 52	169715 Commercial Warrants	\$ 27,100.00
	53 - 54	169716 - 169738 Commercial Warrants	1,310,291.04
	55 - 56	169739 - 169742 Commercial Warrants	2,128.07
July	M-7	003135 - 003140 Manual Warrants	388,159.48

TOTAL \$ 9,875,388.83

Lorenzo Legaspi 8.15.12
Submitted: Lorenzo Legaspi/Date

Susan A. Cota 8/17/12
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

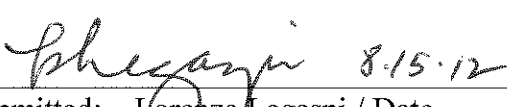
Agenda Item: 5.2


Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

July Payroll Warrant Total = \$3,118,951.40

 8.15.12
Submitted: Lorenzo Legaspi / Date

 8/17/12
Approved: Susan A. Cota / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 5.3

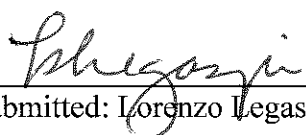
Subject: Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold

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 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 following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

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

 8.15.12
Submitted: Lorenzo Legaspi/Date

 8/17/12
Approved: Susan A. Cota /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

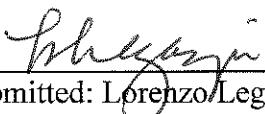
Agenda Item: 5.4


Subject: Approval of Contract Renewal - Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)

Background: Legislation passed in 1982 permitting community colleges to contract with the Chancellor's Office for the collection of outstanding student financial aid obligations owed to the colleges. The Chancellor's Office, acting on behalf of the colleges, may contract with the State Franchise Tax Board for the collection of outstanding or defaulted loans and overpayment of grants from any refund of taxes by the state or from state lottery winnings. Also, legislation (AB 3929, Jones) was passed in 1991 which authorized the collection of proper non-financial aid obligations owed to the District. Annually, community colleges may enter into a contract with the Chancellor's Office and submit the names of students with outstanding obligations. The Chancellor's Office retains 25% of all collections to cover administrative costs of operating the collection program.

The contract will permit the District to continue to submit the names of students with outstanding obligations in order to permit collection of said obligations by the State Franchise Tax Board. This is a renewal of an annual contract with the Chancellor's Office, covering the period from October 1, 2012 through December 20, 2013.

Recommended Action: That the Board of Trustees approves the renewal of contract with the Chancellor's Office, California Community Colleges, for implementation of the Chancellor's Office Tax Offset Program for the period October 1, 2012 through December 20, 2013. It is further recommended that the Board authorize the Chancellor to execute the contract on behalf of the District.

 8.15.12
Submitted: Lorenzo Legaspi/Date

 8/17/12
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

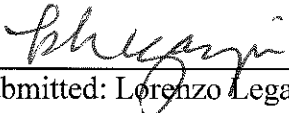
Agenda Item: 5.5

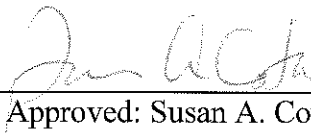
Subject: Approval of Agreement Renewal—ValleyCare Health System for the Student Health Center, Chabot College

Background: This is a renewal of the amendment to the agreement with ValleyCare Health System (VCHS) to operate the Student Health Center, for the annual fee of \$342,984, for the period July 1, 2012 to June 30, 2013. The cost of these services are paid entirely from the Student Health Fee.

The Board of Trustees has previously approved ValleyCare agreements for the college on June 28, 2011 under item 5.8, July 20, 2010 under item 5.8, May 20, 2008 under item 5.4b, June 26, 2007 under 5.3b, and July 18, 2006 under 5.8.

Recommended Action: That the Board of Trustees approves the agreement renewal with ValleyCare Health System in the amount of \$342,984 to Chabot College, for the period of July 31, 2012 to June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

 8.15.12
Submitted: Lorenzo Legaspi/Date

 8/17/12
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

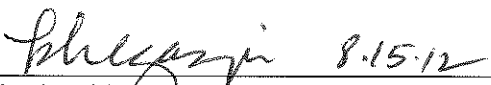
Agenda Item: 5.6

Subject: Approval of Agreement - Tri-Valley Orthopedic Specialists, Inc.,
Las Positas College

Background: Las Positas College conducts an athletic program for its students, and wishes to retain Tri-Valley Orthopedic Specialists, Inc., to provide the college with services in the areas of prevention and care of sports-related injuries during the 2012-13 athletic season.

This agreement will provide a certified athletic trainer for all men's and women's major sports (practice, games and meets), according to a mutually agreed-upon schedule. Tri-Valley Orthopedic Specialists, Inc. will assist the College in training and sports clinic programs and will provide specialized health and injury prevention seminars for College athletes and coaches and pre-participation health screenings prior to athletes' participation in sports programs. The cost of these services is \$36,000, and the term of this agreement will be the academic year of 2012 and end April 30, 2013.

Recommended Action: That the Board of Trustees approves the proposed agreement with Tri-Valley Orthopedic Specialists, Inc. for Sports Medicine, Las Positas College, in the amount not to exceed \$36,000 for the academic year of 2012 and end April 30, 2013 (during the 2012-13 athletic season). It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8.15.12
Submitted by: Lorenzo Legaspi/Date

 8/17/12
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

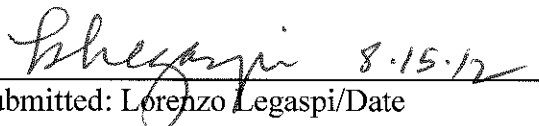
August 21, 2012

Agenda Item: 5.7

Subject: Approval of Agreement - Holy Names University for Use of Chabot College
Nursing Skills Lab, Chabot College

Background: Holy Names University has a need for space to rent Nursing skills lab space to provide educational training to their students. Chabot College has a Nursing skills lab that is available at off hours, and during the summer. Holy Names University would like to rent skills lab space from Chabot College as available. Holy Names will pay for rental space and consumable supplies used in the Chabot College skills lab. Use and availability of the skills lab to be offered to Holy Names University as available by the Chabot College Nursing Program, when not in use by the College, and at the discretion of the College.

Recommended Action: That the Board of Trustees approves the proposed agreement with Holy Names University for Use of the Nursing Skills Lab, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8.15.12
Submitted: Lorenzo Legaspi/Date

 8/12/12
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

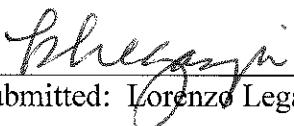
Agenda Item: 5.8


Subject: Approval of Agreement - United States Coast Guard Health Safety Work-Life Service Center, Chabot College

Background: The United States Coast Guard Health Safety Work-Life Service Center will provide Clinical externship opportunities for Chabot College Dental Hygiene students in agreement with Chabot College Dental Hygiene program beginning on September 10, 2012.

Chabot College Dental Hygiene program has many partnerships, but is continually seeking new sites which provide the required meaningful and varied experiences for students during their educational preparation in clinical dental hygiene.

Recommended Action: That the Board of Trustees approves the proposed agreement with the United States Coast Guard Health Safety Work-Life Service Center, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8.15.12
Submitted: Lorenzo Legaspi/Date

 8/17/12
Approved: Susan A Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 5.9


Subject: Approval of Agreement - HealthStream, Inc., Chabot College

Background: In 2009 nursing programs throughout Northern California worked with Health Stream to create a hospital standard review for regulatory compliance standard for all hospitals in Northern California. These online modules would teach and test for compliance in HIPAA; Ethics, Sexual Harassment, Patient Rights, Informed Consent, Advanced Directive, Grievance, Appropriate Care, Culture Competence, Restraints and Seclusion, Patient Abuse/Assault/Neglect as well as standard safety requirements; hand hygiene, Standard Precautions and Bloodborne Pathogens, lifting/transporting, slips/trips/falls, etc. Students completing these modules would meet the initial hospital requirements in Northern California for clearance to enter and treat patients as "student nurses." The process would eliminate individual hospital requirements for each rotation. The Chabot Nursing Program currently utilizes eight local hospitals for clinical rotations. We are working with the Chabot Medical Assistance Program and EMT program to help standardize the requirements for all health-related studies at Chabot and Las Positas Colleges. These are the same modules currently used at Oakland Children's Hospital and Eden Medical Center for their health-related personnel.

Funding for these online classes in school year 2012-2013 will be through California Chancellor Retention Grant 10-107-004 Amendment #2. The funding covers \$10.50 per student for the three modules. One hundred students will be served

Recommended Action: That the Board of Trustees approves the proposed agreement with Health Stream, Inc. for the period of August 1, 2012 to July 31, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

 8.15.12
Submitted: Lorenzo Legaspi/Date

 8/12/12
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

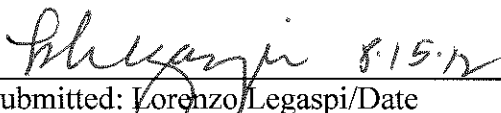
Agenda Item: 5.10

Subject: Approval of Agreement Renewal - City of Hayward for Campus Security Services, Chabot College

Background: For the past twelve years, the District has contracted with the City of Hayward for the services of a Hayward Police Department Sergeant to serve as the Chabot College Director of Safety and Security. The agreement includes provisions for a contract extension with the agreement of both parties. The contract extension period is July 1, 2012 through June 30, 2013 in the amount of \$233,055.

The cost of the Sergeant to the District for the period July 1, 2012 through June 30, 2013 will be \$19,417.08 per month or \$233,005 for salary and benefits for the 2012-2013 fiscal year.

Recommendation Action: That the Board of Trustees approves the proposed agreement renewal with the City of Hayward for Campus Security Services, Chabot College for the period of July 1, 2012 through June 30, 2013 in the amount of \$233,005 for fiscal year 2012-2013. 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

August 21, 2012

Agenda Item: 5.11

Subject: Approval of Award of a Piggyback Contract for Furniture for Building 1800, Chabot College

Background: District Staff is preparing for the purchase, delivery and installation of anti-theft computer table furniture for Building 1800, Chabot College. To make the purchase of most of the required furniture items, 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 Department of General Services (DGS) California Multiple Award Schedule (CMAS) Purchasing Program and the PEPPM-CA contract is a cooperative purchasing program which permits districts to "piggyback" on another public agency's contract to purchase personal property. In this case, the Bretford Connections SmartDeck Series brand of anti-theft computer table furniture chosen by Chabot College can be purchased under the two (2) DGS contracts at a favorable discount. The CollegeBuys contract planned for this use is the furniture contract with D & D Security Resources, Inc. This piggybackable contract utilizes a previously conducted bidding process and contract award of the Kern County Superintendent of Schools.

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for furniture for Building 1800, Chabot College using the Department of General Services (DGS) California Multiple Award Schedule (CMAS) Purchasing Program and the PEPPM-CA contract to D & D Security Resources, Inc. of Martinez, CA, in the amount including taxes, not to exceed \$123,960.77. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the purchase order on behalf of the District.

Funding Source: Measure B Bond Funds


Submitted: Lorenzo Legaspi/Date


Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 5.12

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

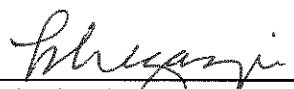
Background: At the June 26, 2012 Board Meeting, an approval of award of Bid No. 12-08, Network Infrastructure Equipment, Chabot College and Las Positas College was awarded to ATACOM, Inc. as the lowest responsible and responsive bidder. On July 3, 2012, staff received a retraction letter from ATACOM, Inc. stating that the authorized supplier of Cisco networking infrastructure equipment and services would not supply the product necessary to fulfill the bid requirements. Therefore, ATACOM, Inc. requests to withdraw their bid.

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

The committee of ITS staff from the District Office, led by Jeannine Methe, the District's Chief Technology Officer reviewed the retraction letter and evaluated the next lowest bidder. The committee's recommendation was reviewed by Business Services staff and the evaluation concluded with the recommendation to accept ATACOM, Inc. withdraw and award the bid to AMS.Net of Livermore, California as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees accepts the withdrawal of. Bid No. 12-08 for Network Infrastructure Equipment Chabot College and Las Positas College from ATACOM, Inc and award to AMS.Net of Livermore, California in the amount of \$619,167.87 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.

 8/15/12
Submitted: Lorenzo Legaspi/Date

 8/17/12
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 6.1


Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Campus-Wide Central Irrigation Upgrade, Chabot College

Background: The Campus-Wide Central Irrigation Upgrade at Chabot College has been completed by John Deere Green Tech 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 Campus-Wide Central Irrigation Upgrade, Chabot College.

Funding Source: Measure B Bond Funds

 8/14/12
Submitted: Jeffrey M. Kingston/Date

 8/17/12
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

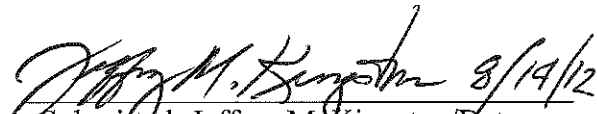
Agenda Item: 6.2

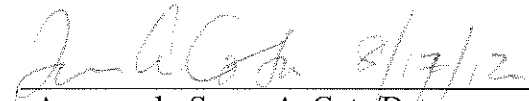
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Main Theatre Projection System, Las Positas College

Background: The Main Theatre Projection System at Las Positas College has been completed by Integra Construction Services, 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 Main Theatre Projection System, Las Positas College.

Funding Source: Measure B Bond Funds


Submitted: Jeffrey M. Kingston/Date


Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 6.3

Subject: Approval of Award of Lease/Leaseback Agreement for Tenant Improvements,
Dublin Center

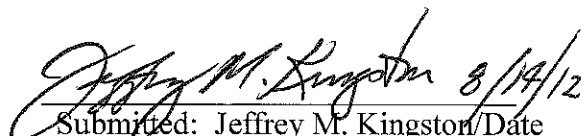
Background: On February 21, 2012 the Board of Trustees approved a Resolution authorizing use of the Lease/Leaseback Project Delivery Method for the Tenant Improvements project at the Dublin Center, 7600 Dublin Boulevard, Dublin, CA. On April 10, 2012 a Request for Qualifications (RFQ) 12-04 for Lease/Leaseback Entities was issued and a mandatory project site walk was held and attended by:

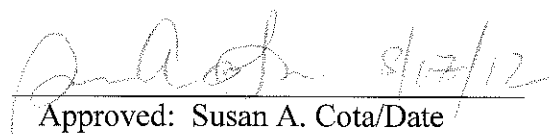
1. Novo Construction, Inc. (Menlo Park, California)
2. Lathrop Construction Associates (Benica, California)
3. Mark Scott Construction, Inc. (Pleasant Hill, California)
4. John Plane Construction (Brisbane, California)
5. Pencon Construction (Livermore, California)

In accordance with the RFQ, proposals were received on April 19, 2012 and were reviewed and scored by the committee. Evaluation of the proposals, based upon the best value to the District identified Novo Construction, Inc. of Menlo Park, CA as providing the best value. The Lease/Leaseback Agreement is not to exceed amount of \$3,450,000.

Recommended Action: That the Board of Trustees approves the proposed Award of Lease/Leaseback Agreement to Novo Construction, Inc. of Menlo Park, CA for Tenant Improvements project at the Dublin Center in an amount not to exceed \$3,450,000. It is also 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

 8/14/12
Submitted: Jeffrey M. Kingston/Date

 8/17/12
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 6.4

Subject: Approval of Contract Modification to the Existing Southland Industries Contract for Energy Savings Projects, District-Wide


Background: On March 20, 2012 the Board of Trustees approved the issuance of an Energy Services Agreement with Southland Industries. During the course of the contract, Chabot College identified two (2) additional energy savings measures; Las Positas College identified unforeseen conditions during the course of the Science Building construction project and had one (1) additional energy savings project; and at the Dublin Center, the replacement of an additional four (4) HVAC units to increase energy efficiencies and reduce long-term maintenance. It is recommended that the following Change Order be accepted:

Original Contract Amount	\$ 2,850,000
<u>Change Order No. 1</u>	<u>\$ 872,000</u>
Revised Contract Amount	\$ 3,722,000

Preliminary Change Orders for the above added scope have been submitted, reviewed and approved for pricing. The project budget is adequate to cover these changes.

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to Southland Industries Contract for Energy Savings Projects, District-Wide in an amount not to exceed \$872,000. 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


Submitted: Jeffrey M. Kingston/Date


Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 6.5

Subject: Approval of Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects

Background: At the June 23, 2009 Board Meeting, an On-Call Professional Services Agreement was issued to JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for Measure B funded projects District-Wide.


JasNET Consulting, Inc. has an approved contract for Network Engineering and Design services for Information Technology project tasks. With this agreement, the Chief Technology Officer of Information Technology Services has added specific project tasks to the JasNET Consulting, Inc. contract.

Original Contract Amount	\$ 404,925
<u>Contract Modification Amount</u>	<u>\$ 129,000</u>
Revised Contract Amount	\$ 533,925

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects in an amount not to exceed \$129,000. 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

 8/19/12
Submitted: Jeffrey M. Kingston/Date

 8/17/12
Approved: Susan A. Cota/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 6.6

Subject: Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with CIS, Inc. for Building 1800, Chabot College

Background: On October 18, 2011, the Board of Trustees authorized to enter into an agreement with CIS, Inc. to provide Division of State Architect (DSA) Inspection Services for Building 1800, Chabot College. The original schedule needs to be extended for an additional three (3) months due to the complexity of the remodel of the existing Math/Science Building.

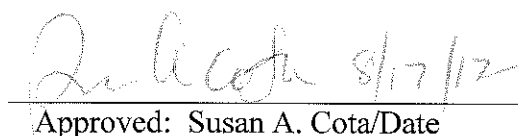
This upcoming project requires a Division of State Architect (DSA) Class 1 Inspector as a requirement of Division of State Architect (DSA) and the Field Act. The extended schedule's estimated fee for these inspection services is \$24,780. The funding is contained in the budget of the project.

Original Contract Amount	\$ 59,000
<u>Three (3) Month Extension</u>	<u>\$ 24,750</u>
Revised Contract Amount	\$ 83,750

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with CIS, Inc. for Building 1800, Chabot College in an amount not to exceed \$24,750. 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

 8/14/12
Submitted: Jeffrey M. Kingston/Date

 8/17/12
Approved: Susan A. Cota/Date

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APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 6.7

Subject: Approval of Contract Modifications to the Existing Bay Cities Paving & Grading Contract for Traffic Signal, Phase 2, Chabot College

Background: On September 21, 2010 the Board of Trustees approved the additional Phase 2 project to the Parking Lots A, B, G and H Renovation project at Chabot College to Bay Cities Paving & Grading in the amount of \$293,692. This contract is now approximately 99% complete. It is recommended that the following Change Orders be accepted:


Original Contract Amount	\$ 293,692
Change Order No. 1	\$ 25,200
<u>Change Order No. 2</u>	<u>\$ 10,868</u>
Revised Contract Amount	\$ 329,760

Preliminary Change Orders for the above added scope have been submitted, reviewed and approved for pricing. The project budget is adequate to cover these changes. These required project changes are the result of unknown underground utilities encountered while locating the foundations for the light poles and additional requirements from the City of Hayward during shop drawing submittal review.

Recommended Action: That the Board of Trustees approves the proposed Contract Modifications to Bay Cities Paving & Grading Contract for Traffic Signal, Phase 2, Chabot College in an amount not to exceed \$36,068. 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

 8/14/12
Submitted: Jeffrey M. Kingston/Date

 8/17/12
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 6.8

Subject: Approval of Contract for On-Call Professional Services Agreement with Swinerton Management & Consulting for Measure B Program Management Support Services, Chabot College

Background: At the August 21, 2007 Board Meeting, the Master Agreement for Construction Management (CM) Services in the amount of \$5,5000,000 was approved for up to a total of 5 (five) years, renewable annually.

This approval provides Project Management and Construction Management Services to continue and complete the projects listed below:

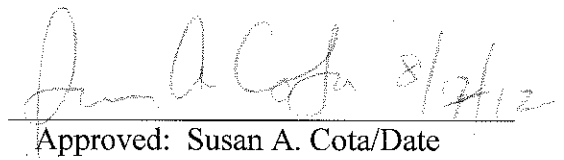
<u>Project Description</u>	<u>Budget</u>
Buildings 2500 – 2900	\$ 223,000
Buildings 1400/1600	\$ 14,500
Buildings 1300/3100	\$ 7,300
Buildings 1200, 1300, PAC Plaza	\$ 55,500
Building 3400	\$ 82,000
Building 1700	\$ 126,000
Building 1800	\$ 50,250
Building 100	\$ 79,000
Parking Lot Security/Marquee	\$ 17,000
Traffic Signal	\$ 8,500
Miscellaneous Projects	\$ 54,000
College Project Management	\$ 99,700
Total	\$ 816,750

Recommended Action: That the Board of Trustees approves the proposed Contract for On-Call Professional Services Agreement with Swinerton Management & Consulting for Measure B Program Management Support Services, Chabot College in an amount not to exceed \$816,750. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contact on behalf of the District.

Funding Source: Measure B Bond Funds

Agenda Item: 6.8
August 21, 2012
Page 2


Submitted: Jeffrey M. Kingston/Date


Approved: Susan A. Cota/Date

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☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 6.9

Subject: Adoption of Resolution No. 04-1213— Authorizing the Election to Increase Retention for Building 3400 Renovation Project at Chabot College, in accordance with Public Contract Code Section 7201

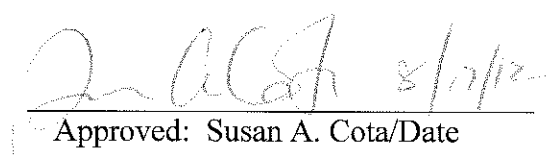
Background: On October 9, 2011, Senate Bill (“SB”) 293 was signed into law restricting retention amounts in public construction contracts from exceeding five percent (5%) of the total contract price. This new law is found in Public Contract Code section 7201 and applies to all contracts entered into 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 Building 3400 Renovation Project 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. 04-1213 Authorizing the Election to Increase Retention for Building 3400 Renovation Project at Chabot College, in accordance with Public Contract Code Section 7201.

 8/14/12
Submitted: Jeffrey M. Kingston/Date

 8/17/12
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 04-1213

AUTHORIZING THE ELECTION TO INCREASE RETENTION FOR BUILDING 3400
RENOVATION PROJECT AT CHABOT COLLEGE

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 Building 3400 Renovation Project, 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 fire sprinklers, seismic retrofit, 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 21 day of August 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

8/21/12
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

August 21, 2012

Agenda Item: 7.1

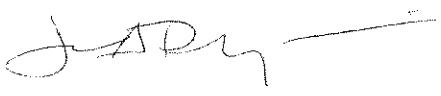
Subject: Approval of Renewal – Alameda County Social Services Agency – Master Contract No. 900035, District-Economic Development

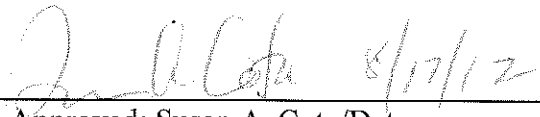
Background: Alameda County Social Services Agency's department of Children and Family Services has contracted with Chabot-Las Positas Community College District's Economic Development department to provide training to people serving children in out of home placement of Alameda County since 2002. The County has requested that we provide training services for the 2012-13 fiscal year.

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

The contract states that Alameda County will pay the District up to \$4,298,075 for providing training services. This contract has a term of twelve months (July 1, 2012 to June 30, 2013).

Recommended Action: That the Board of Trustees approves the renewal of Alameda County Social Services Agency – Master Contract No. 900035, District-Economic Development for the period July 1, 2012 through June 30, 2013, in the amount of \$4,298,075. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract on behalf of the District.


Submitted: Julia A. Dozier/Date

 8/17/12
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 9.1

Subject: Approval of Successor Agreement Between the Service Employees
International Union (SEIU) Local 1021 and the District

Recommended Action: That the Board of Trustees approve the Successor Agreement between the Service Employees International Union (SEIU) Local 1021 and the District, which covers the period July 1, 2012 through June 30, 2014 and acknowledges that the terms and conditions of the Collective Bargaining Contract with the term July 1, 2006 through June 30, 2009 rolled over for the contract period July 1, 2009 through June 30, 2012. It is further recommended that the Board authorize the Chancellor to execute this agreement on behalf of the District.

 8/17/12
Submitted: Wyman M. Fong/Date

 8/17/12
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 21, 2012

Agenda Item: 9.2

Subject: Adoption of Resolution No. 05 - 1213
In Support of Proposition 30, Schools and Local Public Safety Protection Act

Recommended Action: That the Board of Trustees adopts Resolution No. 05 - 1213 in support of Proposition 30, Schools and Local Safety Protection Act, which has the official title, "Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding," on the November 2012 ballot.


Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 05-1213

SUPPORT OF PROPOSITION 30—SCHOOLS AND LOCAL PUBLIC SAFETY
PROTECTION ACT

WHEREAS, community colleges have taken extensive cuts to funding over recent years, while trying to educate the largest high school graduating classes in California history and need funding to provide the programs and services necessary to increase the number of successful degree and certificate holders;

WHEREAS, community colleges have been forced to turn away as many as 130,000 potential students in a single year due to the need to reduce course sections, generally from 5 to 15 percent annually per district;

WHEREAS, community colleges have carried an estimated 252,000 students over the last five years (2007-08 to 2011-12) for whom they have not received any apportionment, categorical, or student support funding;

WHEREAS, community colleges operated with \$809 million (12%) less in unrestricted apportionment funding 2011-12 than in 2008-09, including cuts to both apportionment and categorical funding;

WHEREAS, per-student funding in community colleges has been reduced from \$5,659 in 2007-08 to \$5,115 in 2011-12, a loss of 9.6% over this five-year period, while the unfunded cost-of-living (2008-09 to 2012-13) has increased by a compounded 16.3%;

WHEREAS, the Legislature has increased fees from \$600 annually in 2008-09 to \$1,380 for the 2012-13 school year, while the majority of community college students have incomes so low that they are eligible for the Board of Governors' (BOG) Fee Waiver;

WHEREAS, California community colleges are essential for providing higher education opportunity for over two million Californians annually;

WHEREAS, California community colleges are essential for providing students with the skills to be economically success in the California economy;

WHEREAS, Proposition 30 would temporarily increase the state sales tax by 0.25% and the marginal personal income tax rate for individuals earning over \$250,000 and households earning over \$500,000 and dedicate the funds to K-12 schools and community colleges;

WHEREAS, Proposition 30 will avoid the elimination of funding for an additional 85,000 students by providing \$548.5 million in 2012-13;

WHEREAS, Proposition 30 will enable California's community colleges to restore essential student service programs that were cut by up to 60% over the last three years;

THEREFORE, the Board of Trustees of the Chabot-Las Positas Community College District supports Proposition 30, The School and Local public Safety Protection Act, which has the official title, "Temporary Taxes to Fund Education. Guaranteed Local Public Safety Funding," on the November 2012 ballot.

PASSED AND ADOPTED by a roll call vote at a regular meeting of the Board of Trustees of the Chabot-Las Positas Community College District, County of Alameda, State of California, held on the 21st day of August 2012.

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

NOES: None

ABSENCE: 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.

8/21/12
Date

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