

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING August 20, 2013—5:30 P.M.

District Office, 7600 Dublin Blvd., Dublin, CA
Board Room (3rd Floor)

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 **5:30 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. **PUBLIC EMPLOYEE EVALUATION/DISCIPLINE/
DISMISSAL/RELEASE** (Government Code Section 54957)
b. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Chancellor (Government Code Section 54957)

1.4 **6:30 P.M.—OPEN SESSION-** CALL TO ORDER AND ROLL CALL

1.5 **PLEDGE TO FLAG**

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 6:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)**1.6 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.

(cc) 1.8 Approval of Minutes of July 16, 2013 Regular Meeting

1.9 PRESENTATION: CONTRACT EDUCATION/ECONOMIC DEVELOPMENT UPDATE**1.10 PRESENTATION: CHABOT COLLEGE CHILD DEVELOPMENT CENTER UPDATE****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 Chancellor
- 2.8 Recognitions

3.0 PERSONNEL

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval to Renew Agreement – Alameda County Sheriff’s Office for the Accredited Basic Law Enforcement Academy and Courses, Las Positas College
- (cc) 4.2 Approval of Transitions Grant 13-112-481 from the California Community Colleges Chancellor’s Office (CCCCO), Chabot College
- (cc) 4.3 Approval for Travel Study Program – “Faces of Cuba” and Agreement with Global Exchange Reality Tours, Chabot College
- (cc) 4.4 Approval of Agreement – Cabrillo College (Youth Employment Program, YEP-2013-Project Code 390), Chabot-Las Positas Community College District, 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 – St. Rose Hospital, Hayward, California for the Health Sciences Programs, 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 Student Services and Administration Building, Las Positas College (Measure B Bond Funds)
- (cc) 6.2 Approval of Contract Modification to the Existing Design Contract with Kwan Henmi Architecture Planning, Inc. for the Science & Technology Upgrade & Expansion, Las Positas College (Measure B Bond Funds)
- (cc) 6.3 Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project, Chabot College (Measure B Bond Funds)
- (cc) 6.4 Approval of Award of Contract with Noll & Tam Architects for Building 2000, Library Renovation Project, Las Positas College (Measure B Bond Funds)
- (cc) 6.5 Approval of Award of Re-Bid No. 13-03, Security & Electronic Reader Board in Parking Lots F/G/H/J Improvements, Chabot College (State Funds and Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports
- 8.2 Acceptance of Quarterly Financial Status Report (311Q) for the Period Ending June 30, 2013

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Master Agreement Between the Chabot-Las Positas Community College District and Friends of Chabot College Foundation, an Auxiliary Organization

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 3, 2013, 6:30 p.m., District Office (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, 7600 Dublin Blvd., 3rd Floor, Dublin, 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 20, 2013

Agenda Item: 3.1

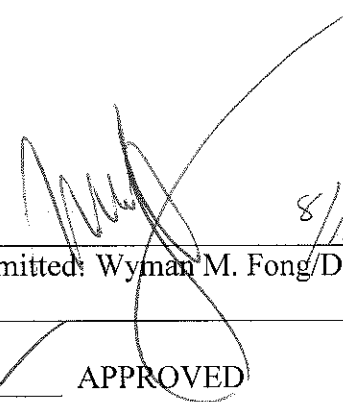
Subject: Classified Personnel

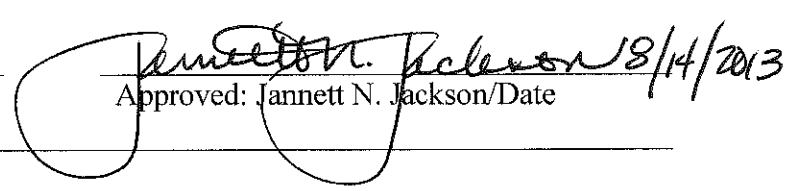
Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO DISTRICT SERVICES

A. Employment

Heiman, Wayne A., HVAC Maintenance Engineer (1CMN90), 100%,
12 months/year, Range/Step 49/1, \$5,450.75/month, effective 10/14/13.

 8/13/13
Submitted: Wyman M. Fong/Date

 8/14/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 3.2

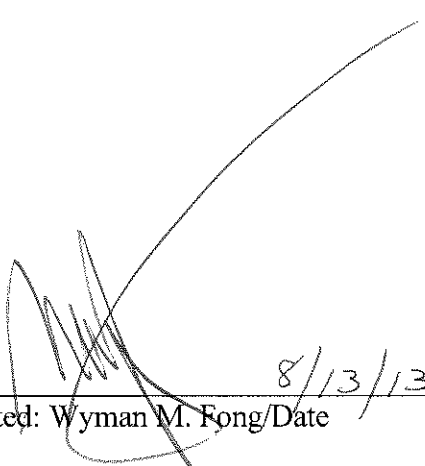
Subject: Management Personnel

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

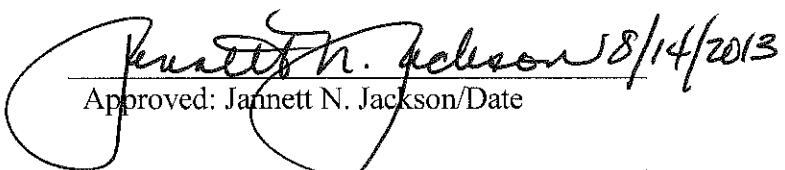
I. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Garoupa, Justin C., Interim Dean, Arts, Letters and Social Sciences (3AIN07),
Range/Step 19/1, \$9,405.83/month, effective 8/21/13 to 6/30/14, or until the position is
filled, whichever is less.


Submitted: Wyman M. Fong/Date

8/13/13


Approved: Jannett N. Jackson/Date

8/14/2013



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 4.1

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

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

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

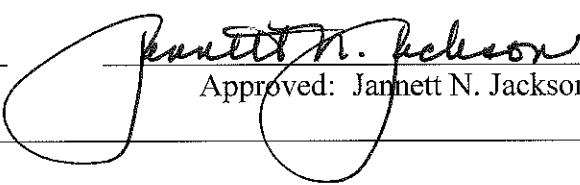
Discussions for the renewal of the agreement have just recently concluded, and both parties are interested in continuing the partnership to this highly successful program.

The term of the two year agreement renewal is October 2, 2013 through October 1, 2015.

The Board of Trustees were presented the original agreement on May 18, 1999 under item 4.5 and renewal agreements on June 19, 2001 under item 5.8.a, August 16, 2005 under item 5.7.g, on February 21, 2006 under item 4.3, on January 19, 2010 under item 5.5, and on December 6, 2011 under item 4.1.

Recommended Action: That the Board of Trustees approves the proposed renewal agreement with the Alameda County Sheriff’s Office for the Accredited Basic Law Enforcement Academy and Courses, Las Positas College, for the period October 2, 2013 through October 1, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 8/14/2013
Submitted: Jeffrey M. Kingston/Date

 8/14/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 4.2

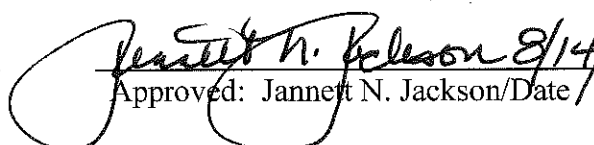
Subject: Approval of Transitions Grant 13-112-481 from the California Community Colleges Chancellor's Office (CCCCO), Chabot College

Background: State Chancellor's Office provides allocations to continue activities related to strengthening Career Technical Education (CTE) secondary and college linkages. This grant sustains and improves activities of the 12-13 CTE Transitions Grant approved last year.

The state grant provides \$44,025 in resources to support activities including strengthening of CTE articulation (2+2), increasing the actual number of recent high school CTE students who continue and enroll in Chabot CTE programs, and CTE outreach. This grant works with parallel activities embedded in the CTE Community Collaborative Grant and builds on partnerships and student success goals. There are no local matching requirements.

Recommended Action: That the Board of Trustees approves the Career Technical Education (CTE) transition Funding Grant 13-112-481 in the amount \$44,025 for the period August 1, 2013 to June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant on behalf of the District.

 8/14/2013
Submitted: Jeffrey M. Kingston/Date

 8/14/2013
Approved: Jannett N. Jackson/Date

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DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 4.3

Subject: Approval for Travel Study Program-"Faces of Cuba" and Agreement with Global Exchange Reality Tours, Chabot College

Background: In accordance with Board Policy 6217, Travel Study Programs, a course has been designed that involves travel and studies abroad. This course will be offered during Winter Break, January 3 through January 14, 2014 as a one (1) unit course. The History discipline supports and affirms the importance of travel studies in Program Reviews.

The cost per participant for the Cuban travel studies program is approximately \$2,750, based on a minimum of 20-25 participants, excluding airfare. The program includes accommodations, guides, ground transportation, activities and meals. A deposit of \$1,000 is required with application and final payment due 45 days in advance of travel.

Course studies examining Cuba are relative to the disciplines of history, anthropology and archaeology. Participants will gather information through direct and participatory observation. Moreover, the contemporary issues facing the United States today surrounding immigration and international relations are extremely relevant for our students and the communities we serve.

The Board of Trustees previously approved travel agreements with Global Exchange Reality Tours to Cuba on October 16, 2012 under item 4.4, October 18, 2011 under item 4.3, May 17, 2011 under item 4.4, Mexico on February 19, 2008 under item 4.3 and 4.4, February 24, 2004 under item 4.5 and 4.6, August 19, 2003 under item 4.1, October 15, 2002 under item 4.7, September 18, 2001 under item 4.3, March 20, 2001 under item 4.4 and August 15, 2000 under item 4.2.

Recommended Action: That the Board of Trustees approves the proposed travel study program, "Faces of Cuba" and the agreement with Global Exchange Reality Tours, Chabot College, for travel during Winter Break, January 3 through January 14, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8/14/2013
Submitted: Jeffrey M. Kingston/Date

 8/14/2013
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 4.4

Subject: Approval of Agreement - Cabrillo College (Youth Employment Program, YEP-2013-Project Code 390), Chabot-Las Positas Community College District, Chabot College

Background: Chabot College was approached by the Business & Entrepreneurship Center (BEC) and Youth Entrepreneurship Program (YEP) to provide support to expand entrepreneurial offerings on campus and to conduct the following activities:

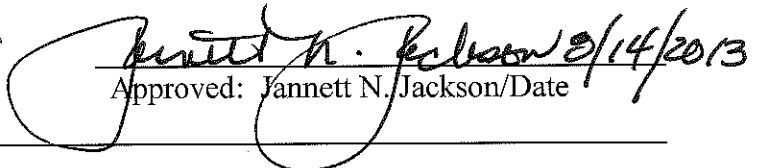
- 2-unit, ENTR-40 course 15 students enrolled
- Extreme Entrepreneurship Tour presented to 400 students
- Mini-Grant Marketing stipend 7 programs promoted
- Pitch Competition Support 1 competition held

BEC will provide up to 50 1-on-1 counseling hours to up to 15 entrepreneurship students. YEP, through its YEP-2-GO program, will provide up to 3 classroom visits from expert small business consultants and entrepreneurs to add further value to course offerings and resources.

BEC and YEP will provide funding not to exceed \$11,000 to offer additional courses and support to Chabot College Entrepreneurship discipline. No local matching funds required.

Recommended Action: That the Board of Trustees approves the proposed agreement with Cabrillo College (Youth Employment Program, YEP-2013-Project Code 390) for the period May 1, 2013 to December 31, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8/14/2013
Submitted: Jeffrey M. Kingston/Date

 8/14/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

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>
7/1/2013	1 - 8	260909 - 261075	\$ 528,651.48
		Commercial Warrants	
	9 - 10	261706	817.91
		Commercial Warrants	
	11 - 12	261077 - 261099	1,122,343.92
		Commercial Warrants	
	13 - 14	261100 - 261102	3,083.76
		Commercial Warrants	
	15 - 16	260754, 260564	(551,001.32)
		Canceled Warrants	
7/11/2013	17 - 36	261103 - 261579	1,774,785.64
		Commercial Warrants	
	37 - 38	261580	306.00
		Commercial Warrants	
	39 - 40	261581 - 161604	1,169,300.66
		Commercial Warrants	
	41 - 42	261605	250.00
		Commercial Warrants	
	43 - 52	261606 - 261825	211,180.92
		Commercial Warrants	
7/18/2013	53 - 59	261826 - 261957	187,046.04
		Commercial Warrants	

Agenda Item: 5.1
August 20, 2013
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
7/18/2013	60 - 61	261958 - 261983 Commercial Warrants	1,703,377.48
	62 - 63	261984 - 261990 Commercial Warrants	4,467.76
	64	228149 Canceled Warrant	(59.00)
7/31/2013	M-19	00003224 Manual Warrant	263,485.12
		TOTAL	<u>\$ 6,418,036.37</u>

L. Legaspi 8.13.13
Submitted: Lorenzo Legaspi/Date

Jannett M. Jackson 8/14/2013
Approved: Jannett M. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013


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 = \$3,152,874.85

 8.13.13
Submitted: Lorenzo Legaspi / Date

 8/14/2013
Approved: Jannett N. Jackson / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

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

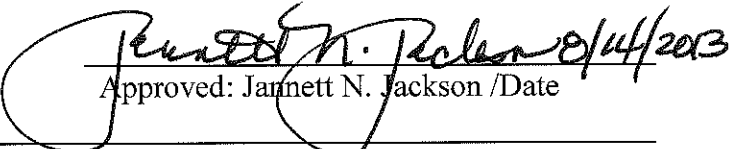
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes equipment, furniture and vehicles surplus from Chabot College and Las Positas College. When saleable, items will be sold 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.

 8.13.13
Submitted: Lorenzo Legaspi/Date

 8/14/2013
Approved: Jannett N. Jackson /Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 5.4

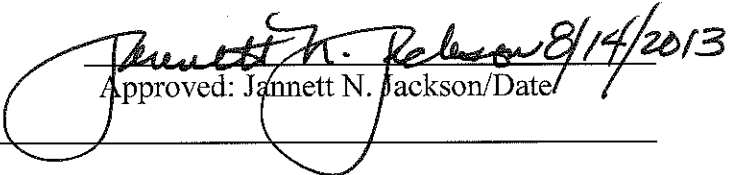
Subject: Approval of Contract Renewal - Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)

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, 2013 through December 20, 2014.

Recommended Action: That the Board of Trustees approves the renewal of contract with the State Chancellor's Office for implementation of the Chancellor's Office Tax Offset Program for the period October 1, 2013 through December 20, 2014. It is further recommended that the Board authorize the Chancellor to execute the contract on behalf of the District.


Submitted: Lorenzo Legaspi/Date


Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013


Agenda Item: 5.5

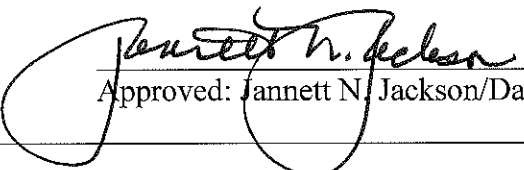
Subject: Approval of Agreement – St. Rose Hospital, Hayward, California for the Health Sciences Programs, Chabot College.

Background: Chabot College conduct academic and experiential learning programs such as, but not limited to, nursing, medical reception, and emergency medical technician. Requirements of the programs are for students to gain clinical experiences outside the standard classroom setting. As a contribution to community health education, St. Rose Hospital would like to continue providing students at Chabot College the opportunity to gain practical clinical experiences at their facilities.

The term of the agreement is August 1, 2013 until terminated by either party with a 90 day notification in accordance with the agreement provisions.

Recommended Action: That the Board of Trustees approves the proposed agreement with St. Rose Hospital for the term commencing August 1, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8/13/13
Submitted: Lorenzo Legaspi/Date

 8/14/2013
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 6.1

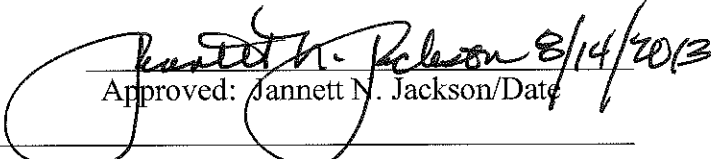
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Student Services and Administration Building, Las Positas College

Background: The Student Services and Administration Building at Las Positas College has been completed by Zovich Construction of Hayward, CA 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 Student Services and Administration Building, Las Positas College.

Funding Source: Measure B Bond Funds

 8/14/2013
Submitted: Jeffrey M. Kingston/Date

 8/14/2013
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 6.2

Subject: Approval of Contract Modification to the Existing Design Contract with Kwan Henmi Architecture Planning, Inc. for the Science & Technology Upgrade & Expansion, Las Positas College

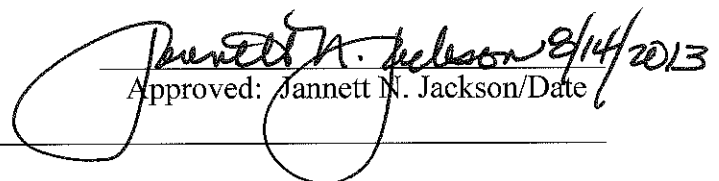
Background: On February 17, 2009 the Board of Trustees approved the contract with Kwan Henmi Architecture Planning, Inc. to design the Science & Technology Building at Las Positas College. In order to take advantage of LEED point EA2 a revision will be needed for the calculations of lighting levels across the site, the compliance documentation to the USGBC and recalculations and documentations for EAc1 credit due to the lighting fixture change during the project.

Current Approved Contract Amount	\$ 1,508,392
<u>Modification</u>	<u>\$ 1,150</u>
New Design Contract Amount	\$ 1,509,542

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design Contract with Kwan Henmi Architecture Planning, Inc. for the Science & Technology Upgrade & Expansion, Las Positas College in an amount not to exceed \$1,150. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modification on behalf of the District.

Funding Source: Measure B Bond Funds

 8/14/2013
Submitted: Jeffrey M. Kingston/Date

 8/14/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 6.3

Subject: Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project, Chabot College

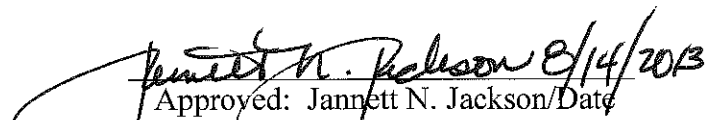
Background: On May 18, 2010 the Board of Trustees approved the contract with Steinberg Architects to design Building 100 Library at Chabot College. Due to seismic retrofit, secondary effects and DSA submittal it became essential to make adjustments to the design of Building 100, Library project. These design changes were a result of program changes affecting the future use and design needs of the building.

Current Approved Contract Amount	\$ 450,000
<u>Modification Amount</u>	<u>\$ 144,620</u>
New Contract Amount	\$ 594,620

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project, Chabot College in an amount not to exceed \$144,620. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modification on behalf of the District.

Funding Source: Measure B Bond Funds

 8/19/2013
Submitted: Jeffrey M. Kingston/Date

 8/14/2013
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 6.4

Subject: Approval of Award of Contract with Noll & Tam Architects for Building 2000, Library Renovation Project, Las Positas College

Background: The District issued a Request for Qualifications (RFQ) A-06 on June 8, 2005, seeking qualified Architectural and Engineering (A/E) Services firms for Measure B Projects. Following established procurement procedures detailed in RFQ A-06, the top-ranked firms were interviewed by the District. In addition, the firms invited to interview were required to submit a fee proposal based on a scope of work supplied by the District at the interview.

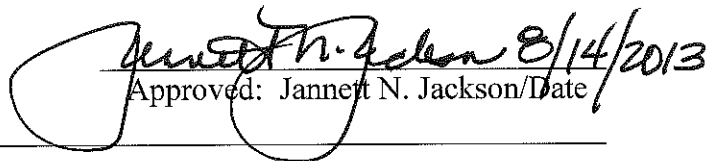
The District recommends the selection of Noll & Tam Architects for Building 2000, Library Renovation Project at Las Positas College. This renovation will include two classrooms for Library Skills program, upgrade data & power, lighting, interiors and furnishings.

Approximate Construction Value: \$ 3,500,000
Contract Value Not To Exceed: \$ 350,000

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with Noll & Tam Architects of Berkeley, CA for Building 2000, Library Renovation Project, Las Positas College in an amount not to exceed \$350,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

Funding Source: Measure B Bond Funds

 8/14/2013
Submitted: Jeffrey M. Kingston/Date

 8/14/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 6.5

Subject: Approval of Award of Re-Bid No. 13-03, Security & Electronic Reader Board in Parking Lots F/G/H/J Improvements, Chabot College

Background: The invitation for bid was in accordance with state public bidding requirements. On June 26, 2013 a mandatory bid walk was held and attended by seven (7) interested parties. The public bid opening held at the District Office on July 23, 2013, resulted in the following base bid amounts:

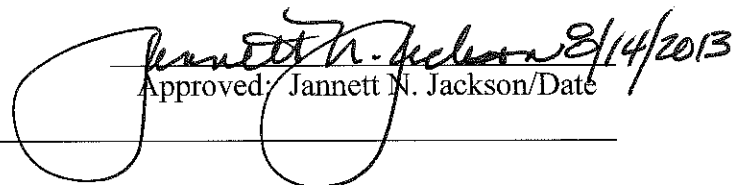
<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Rodan Builders, Inc.	Burlingame	\$579,000
Tennyson Electric, Inc.	Livermore	\$644,900
Golden Bay Construction, Inc.	Hayward	\$651,342

Evaluation of the bids identified Rodan Builders, Inc. of Burlingame, CA, as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Re-Bid No. 13-03, Security & Electronic Reader Board in Parking Lots F/G/H/J Improvements, Chabot College to Rodan Builders, Inc. of Burlingame, CA, in an amount not to exceed \$579,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: State Funds and Measure B Bond Funds

 8/14/2013
Submitted: Jeffrey M. Kingston/Date

 8/14/2013
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2013

Agenda Item: 9.1

Subject: Approval of Master Agreement Between the Chabot-Las Positas Community College District and Friends of Chabot College Foundation, An Auxiliary Organization

Background: At its Meeting of Tuesday, May 21, 2013 the Chabot-Las Positas Community College District Board of Trustees approved the Bylaws and Articles of Incorporation for the new Chabot College (auxiliary) Foundation "Friends of Chabot College" Foundation (the Bylaws, Articles of Incorporation, and Master Agreement for the new foundation were drafted by District legal counsel through consultation with the Chancellor and Chabot College President). Application was then made to the California Secretary of State to file Articles of Incorporation for the new auxiliary "Friends of Chabot College" Foundation. On June 25, 2013 the Articles of Incorporation were successfully filed with the California Secretary of State.

Recommended Action: That the Board of Trustees approves the Master Agreement Between the Chabot-Las Positas Community College District and Friends of Chabot College Foundation, An Auxiliary Organization.


Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED