



# OFFICIAL COPY

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING

**November 19, 2013—5:30 P.M.**

**District Office, 7600 Dublin Blvd., Dublin, CA  
Board Room, 3<sup>rd</sup> 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. CONFERENCE WITH LABOR NEGOTIATORS:**

(Government Code Section 54957.6)

Agency designated representatives: Jannett N. Jackson and  
Wyman M. Fong

One (1) Unrepresented employee: President, Las Positas College

###### **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**

**\*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****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.

(cc) 1.8 Approval of Minutes of October 1, 2013 Study Meeting

(cc) 1.9 Approval of Minutes of October 15, 2013 Regular Meeting

**2.0 REPORTS**

2.1 Trustee Reports and/or Official Communications

2.2 Chabot College and Las Positas College 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 Student Senate of Chabot College and Associated Students of 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 Faculty Personnel

(cc) 3.3 Management Personnel

(cc) 3.4 Executive Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Agreement Renewal – Child Development Training Consortium 2013-14 Instructional Agreement No. 13-14-2620 with Yosemite Community College District, Las Positas College
- (cc) 4.2 Acceptance of a Grant Augmentation for the California Community Colleges Chancellor’s Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, 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 Affiliation Agreement – San Ramon Regional Medical Center, LLC, a Delaware Limited Liability Company, Doing Business as San Ramon Regional Medical Center with its Principal Place of Business Located at 6001 Norris Canyon Road, San Ramon, CA, for the Surgical Technology Program, Chabot-Las Positas Community College District
- 5.4 Adoption of Resolution No. 03-1314 – Renewal of Standard Agreement No. 29063 with the State of California, Department of Rehabilitation (DOR), 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 the Renovation of Building 3400, Chabot College (Measure B Bond Funds)
- (cc) 6.2 Approval of Contract Modification to the Existing Southland Industries Contract for Energy Savings Projects, District-Wide (Measure B Bond Funds)
- (cc) 6.3 Approval of Contract Modification to the Existing Gates + Associates Design Contract for the Hesperian Boulevard Landscape Project, Chabot College (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 2012-13 Annual Distance Education Report – Chabot College
- 8.3 Acceptance of 2012-13 Annual Distance Education Report – Las Positas College

- 8.0 INFORMATION AND DISCUSSION ITEMS (No action) (continued)**
- 8.4 Acceptance of Annual Financial Report for Fiscal Year 2012-13 and Budget Report for Fiscal Year 2013-14
  - 8.5 Acceptance of Quarterly Financial Report (311Q) for the Period Ending September 30, 2013
- 9.0 OTHER ACTION ITEMS**  
(No Items)
- 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**  
December 10, 2013, 6:30 p.m., District Office (Organizational and Regular 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., Third 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

November 19, 2013

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

David, Alan M., Outreach Specialist – Hayward Promise Neighborhood (2CEX27), 100%, 12 months/year, Range/Step 34/1, \$3,758.92/month, effective 11/20/13. (Position is funded by the Hayward Promise Neighborhood Grant and therefore subject to continued renewal.)

Ealy, Farin L., Outreach Specialist – Hayward Promise Neighborhood (2CEX26), 100%, 12 months/year, Range/Step 34/1, \$3,758.92/month, effective 11/20/13. (Position is funded by the Hayward Promise Neighborhood Grant and therefore subject to continued renewal.)

Ramirez, Bedilla X., Employment Coordinator (2CSP14), 100%, 12 months/year, Range/Step 40/1, \$4,365.83/month, effective 11/25/13. (Position is funded by the TAACCCT Grant and therefore subject to continued renewal.)

II. ASSIGNED TO LAS POSITAS COLLEGE

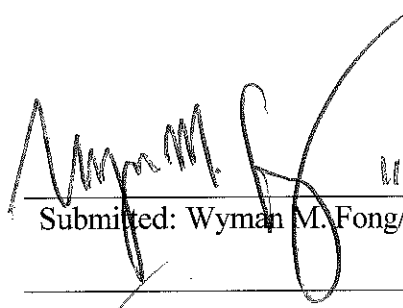
A. Reclassification

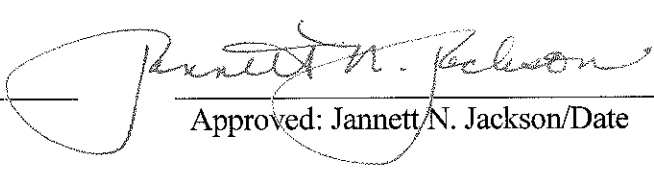
Valle, Daysi A., from Student Services Specialist II (3CFA08), Range/Step 34/5, \$4,588.83/month, to Student Services Specialist III (3CFA11), Range/Step 37/5, \$4,938.33/month, effective 12/1/13. The union has been consulted and concurs with this action.

III. ASSIGNED TO DISTRICT SERVICES

A. Employment

Pimental, Joseph (nmi), from Custodian I (1CMN11), Range/Step 31/5,  
\$4,254.83/month, to Custodian II (1CMN64), Range/Step 33/5, \$4,472.92/month,  
effective 11/20/13.

 11/13/13  
Submitted: Wyman M. Fong/Date

 11/13/13  
Approved: Jannett N. Jackson/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 19, 2013

Agenda Item: 3.2

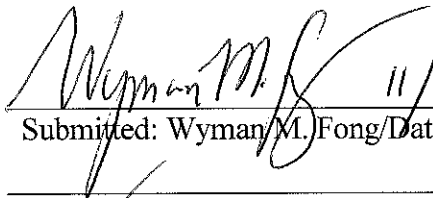
Subject: Faculty Personnel

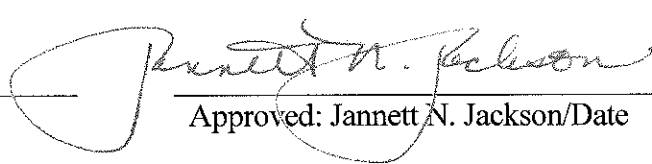
Recommended Action: That the Board of Trustees approves the following Faculty Personnel.

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Pre-Retirement Reduction of Workload

Keune, Cynthia M., Instructor, Mathematics (3FSM24), reduce workload from 100% to 50% starting Fall 2014, subject to CalSTRS approval.

 11/13/13  
Submitted: Wyman M. Fong/Date

 11/13/13  
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 19, 2013

Agenda Item: 3.3  
Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Administrative Employment

Ochoa, Maria (nmi), Executive Director, Development and the Foundation (2AFD03), Range/Step 19/6, \$134,090/annual, effective 12/23/13 to 6/30/15.

B. Interim Employment

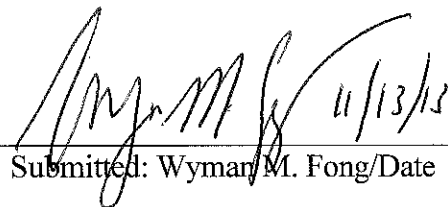
Shimada, Gerald A., Interim Vice President, Student Services (2ASP05), Range/Step 21/3, \$139,721/annual, effective 1/1/14 to 6/30/14, or until the position is filled, whichever is less. Contract extension only – no change in salary or benefits.

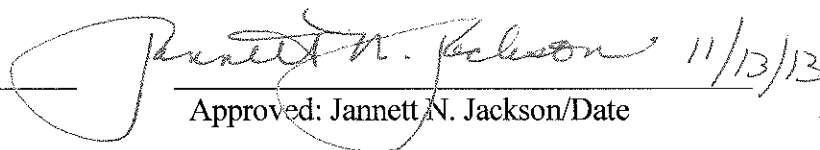
Craig, Yvonne W., Interim Director of Grants (2AMA02), Range 15/Step 1, \$84,520/annual, effective 11/20/13 to 6/30/14, or until the position is filled, whichever is less.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Morrissey, Barbara J., Interim Dean, Student Services (3AIN04), Range/Step 19/1, \$112,870/annual, effective 1/1/14 to 6/30/14, or until the position is filled, whichever is less. Contract extension only – no change in salary or benefits.

  
Submitted: Wyman M. Fong/Date 11/13/13

  
Approved: Jannett N. Jackson/Date 11/13/13

APPROVED       DISAPPROVED       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 19, 2013

Agenda Item: 3.4

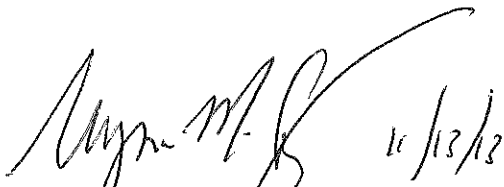
Subject: Executive Personnel

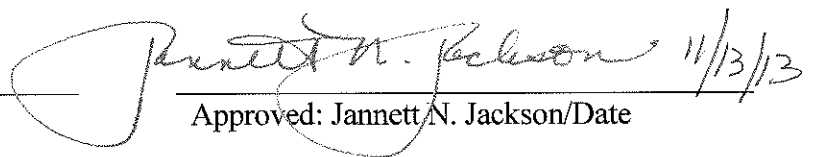
Recommended Action: That the Board of Trustees approves the following Executive Personnel.

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Administrative Employment

Russell, Barry A., President (3EPR01), \$198,000/annual, effective 11/25/13 to 6/30/16.

  
Submitted: Wyman M. Fong/Date

  
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 19, 2013

Agenda Item: 4.1

Subject: Approval of Agreement Renewal – Child Development Training Consortium  
2013-2014 Instructional Agreement No. 13-14-2620 with Yosemite  
Community College District, Las Positas College

Background: Las Positas College has received a program renewal for the Child Development Training Consortium (CDTC) 2013-2014 Instructional Agreement No. 13-14-2620 with the Yosemite Community College District (YCCD). The program allows the College to generate up to 550 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the College with \$25 per enrolled unit of course work, not to exceed a total of \$13,750.

The College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

The proposed agreement renewal is for the period of September 1, 2013 through June 30, 2014.

Past Board of Trustees actions include agreement approvals on October 19, 2004 under item 4.1; January 17, 2006 under item 4.1; November 16, 2006 under item 4.4; October 16, 2007 under item 4.4; October 21, 2008 under item 4.3; October 20, 2009 under item 4.2; November 16, 2010 under item 4.5; October 18, 2011 under item 4.5; and November 13, 2012 under item 4.2.

Recommended Action: That the Board of Trustees approves the proposed renewal agreement for the Child Development Training Consortium 2013-2014 Agreement No. 13-14-2620 with Yosemite Community College District, Las Positas College, in the amount not to exceed \$13,750 for the period of September 1, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 11/12/13  
Submitted: Jeffrey M. Kingston / Date

 11/13/13  
Approved: Jannett N. Jackson / Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 19, 2013

Agenda Item: 4.2

Subject: Acceptance of a Grant Augmentation for the California Community Colleges Chancellor's Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, Chabot College

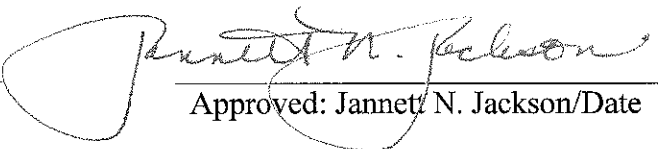
Background: The intent of these funds is to respond to the nursing shortage by increasing the capacity of community college nursing programs and, ultimately, increasing the number of licensed nurses. The funds allocated to colleges as a result of this program will provide the opportunity for Associate Degree Nursing Programs (ADN) to expand and/or maintain prior expansion of the number of students enrolled in their programs for a two-year period and to provide funds to assist students to succeed.

The California Community Colleges Chancellor's Office would like to award an additional \$95,000 to Chabot College in support of its Nursing Program. Chabot College will use these funds to increase the retention of nursing students by providing additional lab supplies, guest speakers, the production of videos demonstrating clinical skills, faculty professional development, and additional equipment for labs and study areas to ensure that the nursing students are working with equipment that meets current industry standards and that students have adequate spaces for studying.

Funding for the augmentation is in the amount of \$95,000 for the period July 1, 2013 through June 30, 2014.

Recommended Action: That the Board of Trustees accepts the grant augmentation for the California Community Colleges Chancellor's Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, Chabot College, in the amount of \$95,000 for the period July 1, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

 11/12/13  
Submitted: Jeffrey M. Kingston/Date

 11/13/13  
Approved: Jannet N. Jackson/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 19, 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>	
10/1/2013	218 - 227	304877 - 305106 Commercial Warrants	\$ 23,255,695.71	
	228 - 230	305107 - 305137 Commercial Warrants	277,859.91	
	231 - 232	305138 - 305143 Commercial Warrants	232,524.17	
	233	229181 Canceled Warrant	(4,000.00)	
	234	304882 Canceled Warrant	(22,515,400.00)	
	235 - 236	305144 Commercial Warrants	22,515,400.00	
	10/4/2013	237 - 242	305145 - 305264 Commercial Warrants	442,567.94
		243 - 244	305265 - 305266 Commercial Warrants	2,310.03
		245 - 246	305267 - 305292 Commercial Warrants	669,305.94
		247 - 248	305293 - 305295 Commercial Warrants	3,335.45
249		259612,260517,260984,262191 Canceled Warrants	(2,185.98)	

Agenda Item: 5.1  
 November 19, 2013  
 Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
10/14/2013	250 - 258	305296 - 305477 Commercial Warrants	702,412.38
	259 - 260	305478 - 305498 Commercial Warrants	1,447,144.11
	261 - 270	305499 - 305723 Commercial Warrants	205,408.78
	271	304948 Canceled Warrant	(10,400.00)
10/18/2013	272 - 279	305724 - 305879 Commercial Warrants	892,583.80
	280 - 281	305880 - 305897 Commercial Warrants	482,156.44
	282 - 283	305898 - 305901 Commercial Warrants Commercial Warrants	524.50
10/31/2013	M-22	00003227 - 00003229 Manual Warrant	2,263.22

TOTAL \$ 28,599,506.40

Lorenzo Legaspi 11.13.13  
 Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 11/13/13  
 Approved: Jannett N. Jackson/Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 19, 2013


Agenda Item: 5.2

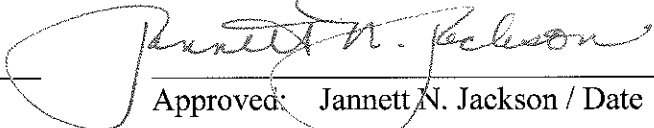
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

October Payroll Warrant Total = \$ 4,053,667.36

 11.12.13  
Submitted: Lorenzo Legaspi / Date

 11/13/13  
Approved: Jannett N. Jackson / Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 19, 2013

Agenda Item: 5.3


Subject: Approval of Affiliation Agreement – San Ramon Regional Medical Center, LLC, a Delaware Limited Liability Company, doing Business as San Ramon Regional Medical Center with its Principal Place of Business Located at 6001 Norris Canyon Road, San Ramon, CA, for the Surgical Technology Program, Chabot-Las Positas Community College District

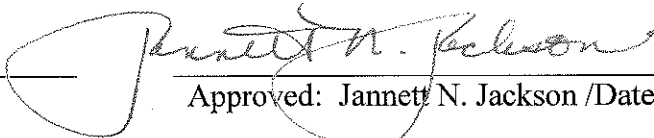
Background: San Ramon Regional Medical Center provides medical care of acute care patients and serves as a primary teaching hospital, playing a key role in the training of medical professionals. San Ramon Regional Medical Center would like to begin providing opportunities for surgical technology students through an affiliation agreement.

The term of this agreement is December 1, 2013 through November 30, 2016. At the end of the Term, this agreement shall be automatically extended for an additional term of one (1) year, unless either party provides the other with a written notice of termination.

The Board approved similar agreements to provide clinical training for the Surgical Technology Program with Sutter Delta Medical Center, Antioch under item 5.10 on October 15, 2013; Eden Medical Center, Castro Valley under item 5.4 on February 16, 2010; Washington Township Health Care District under item 5.5 on February 16, 2010; Children’s Hospital and Research Center, Oakland on January 19, 2010 under item 5.6; and Stanford Hospital and Clinics under item 5.4 on December 8, 2009.

Recommended Action: That the Board of Trustees approves the proposed affiliation agreement with San Ramon Regional Medical Center, LLC, doing Business as San Ramon Regional Medical Center with its Principal Place of Business Located at 6001 Norris Canyon Road, San Ramon, CA, for the Surgical Technology Program, Chabot-Las Positas Community College District from December 1, 2013 through November 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the proposed agreement on behalf of the District.

 11.12.13  
Submitted: Lorenzo Legaspi /Date

 11/13/13  
Approved: Jannett N. Jackson /Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLGE DISTRICT

November 19, 2013

Agenda Item: 5.4

Subject: Adoption of Resolution No. 03-1314 - Renewal of Standard Agreement No. 29063 with the State of California, Department of Rehabilitation (DOR), Las Positas College

Background: Las Positas College has had a community partnership with the Department of Rehabilitation (DOR) for over the past six years. This community partnership involves both parties co-locating at the current Tri-Valley One Stop (TVOS) Center whereby allowing the Department of Rehabilitation clients to benefit from the TVOS Center services. The DOR's shared cost is for office and common area space.

This is a one year standard agreement - No. 29063 from July 1, 2013 through June 30, 2014 with a projected contract amount of \$5,398.85. The reason for the lateness of this standard agreement is due to the fact that the State of California did not approve their budget.

As this community partnership is with a State of California office, the Board of Trustees is asked to approve the Board Resolution for Standard Agreement 29063 as well as approving and signing the Contractor Certificate Clauses.

Recommended Action: That the Board of Trustees adopts Resolution No. 03-1314 - Renewal of Standard Agreement No. 29063 with the State of California, Department of Rehabilitation (DOR), Las Positas College for the use of office and common area space from July 1, 2013 through June 30, 2014 with a yearly amount totaling \$5,398.85. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Standard Agreement on behalf of the District.

 11.12.13  
Submitted: Lorenzo Legaspi/Date

 11/13/13  
Approved: Jannett N. Jackson/Date

APPROVED                       DISAPPROVED                       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 03-1314

STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION  
STANDARD AGREEMENT 29063

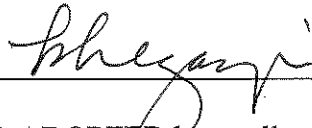
WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the State of California, Department of Rehabilitation, for the purpose of co-locating at the Tri-Valley One Stop Career Center, 5020 Franklin Drive, Pleasanton CA 94588 for the purpose of providing rehabilitation services and to authorize the designated personnel to sign contract documents for the fiscal year 2013-2014.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into a two-year Standard Contract Agreement No. 29063 for \$5,398.85 effective July 1, 2013 through June 30, 2014, and that the person listed below, is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

Signature: \_\_\_\_\_



PASSED AND ADOPTED by a roll call vote this 19<sup>th</sup> day of November 2013 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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

NOES: None

ABSENT: None

ABSTENTIONS: None

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

11/19/13  
Date



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 19, 2013

Agenda Item: 6.1

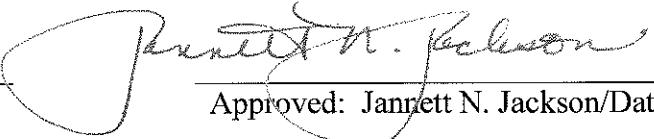
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Renovation of Building 3400, Chabot College

Background: The Renovation to Building 3400 at Chabot College has been completed by BHM Construction, 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 Renovation of Building 3400, Chabot College.

Funding Source: Measure B Bond Funds

 11/14/13  
Submitted: Jeffrey M. Kingston/Date

 11/13/13  
Approved: Janett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 19, 2013

Agenda Item: 6.2

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

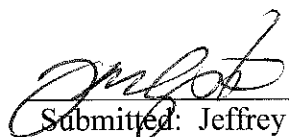
Background: On March 20, 2012, the Board of Trustees approved the issuance of an Energy Services Agreement with Southland Industries. During the course of the contract, Chabot College identified two (2) additional energy savings measures; Building 1400 Ventilation, and Building 2100 Cadaver Lab Mechanical Conversion. In addition, Dublin Center identified unforeseen conditions during the course of the rooftop HVAC unit replacement project. It is recommended that the following Change Order be accepted:

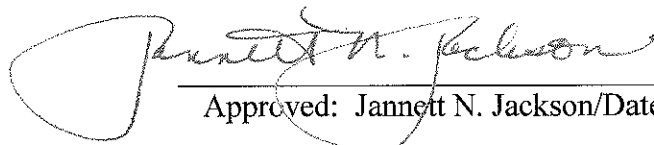
Current Approved Contract Amount	\$ 3,722,000
<u>Modification Amount</u>	<u>\$ 480,869</u>
New Contract Amount	\$ 4,202,869

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 \$480,869. 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

 11.12.13  
Submitted: Jeffrey M. Kingston/Date

 11/13/13  
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 19, 2013

Agenda Item: 6.3

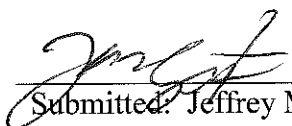
Subject: Approval of Contract Modification to the Existing Gates + Associates Design Contract for the Hesperian Boulevard Landscape Project, Chabot College

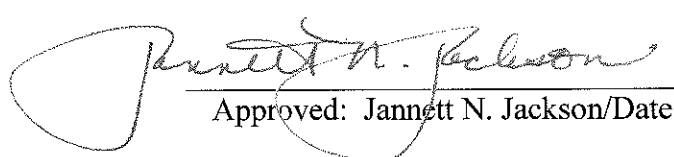
Background: On July 17, 2013, the District approved the Professional Services Agreement Gates + Associates to design the Hesperian Boulevard Landscape at Chabot College. In order to address DSA processing, engineering and regulatory requirements a revision will be needed for the supplemental topographic survey, the compliance documentation and recalculations and documentations for DSA due to the change during the project.

Current Approved Contract Amount	\$ 83,000
<u>Modification Amount</u>	<u>\$ 48,675</u>
New Contract Amount	\$ 131,675

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Gates + Associates Design Contract for the Hesperian Boulevard Landscape Project at Chabot College in an amount not to exceed \$48,675. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract modification on behalf of the District.

Funding Source: Measure B Bond Funds

 11/12/13  
Submitted: Jeffrey M. Kingston/Date

 11/13/13  
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED