



**OFFICIAL COPY**  
**CHABOT-LAS POSITAS**  
**COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES**  
**REGULAR MEETING**

**March 18, 2014—5:30 P.M.**

**District Office, 7600 Dublin Blvd., 3<sup>rd</sup> Floor, Dublin, CA**  
**Board Room**

**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 PERFORMANCE EVALUATION:**

Title: Chancellor (Government Code Section 54957)

**b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:**

One (1) Matter: Inman Property (Government Code Section 54956.8)

**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****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 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 February 18, 2014 Regular Meeting

**2.0 PERSONNEL**

(cc) 2.1 Classified Personnel

(cc) 2.2 Management Personnel

**3.0 EDUCATIONAL SERVICES**

(cc) 3.1 Approval of Curriculum Changes, Chabot College

(cc) 3.2 Approval of Sabbatical Leave Applications for the 2014-15 and 2015-16 Schools Years

(cc) 3.3 Approval of Agreement – Cabrillo College (Youth Employment Program, YEP-Social Entrepreneurship Workshop), Chabot College

(cc) 3.4 Approval of Agreement – School of Nursing and Human Physiology, Gonzaga University, Seattle, Washington and Chabot College Nursing Program

(cc) 3.5 Acceptance of Grant Funding – California Department of Education AB 86 Adult Education Consortium Development through Chabot-Las Positas Community College District

**4.0 BUSINESS SERVICES**

(cc) 4.1 Approval of Commercial Warrant Registers

(cc) 4.2 Approval of Payroll Warrant Registers

(cc) 4.3 Approval of Agreement – Commission on Dental Accreditation with Chabot College Dental Hygiene Program

**5.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 5.1 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with United Inspection Services for DSA Inspection Services for Building 2000, Library Renovation, Las Positas College (Measure B Bond Funds)

**6.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

(No Items)

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

- 7.1 Informational Personnel Reports
- 7.2 First Reading: Administrative Procedures: Chapter 4 – Academic Affairs  
AP 4226 Multiple and Overlapping Enrollments  
AP 4227 Repeatable Courses  
AP 4228 Course Repetition – Significant Lapse of Time  
AP 4229 Course Repetition – Variable Units  
AP 4235 Credit by Examination
- 7.3 First Reading: Governing Board Policies: Chapter 5 – Student Services  
BP 5000 College Catalog  
BP 5010 Admissions and Concurrent Enrollment  
BP 5012 International Students  
BP 5015 Residence Determination  
BP 5020 Nonresident Tuition  
BP 5030 Fees  
BP 5031 Instructional Materials Fees  
BP 5035 Withholding of Student Records  
BP 5040 Student Records, Directory Information, and Privacy  
BP 5050 Student Success and Support Program  
BP 5052 Open Enrollment  
BP 5055 Enrollment Priorities  
BP 5070 Attendance  
BP 5110 Counseling  
BP 5120 Transfer Center  
BP 5130 Financial Aid  
BP 5140 Disabled Student Programs and Services  
BP 5150 Extended Opportunity Programs and Services  
BP 5200 Student Health Services  
BP 5205 Student Accident Insurance  
BP 5210 Communicable Disease  
BP 5300 Student Equity  
BP 5400 Associated Students  
BP 5410 Associated Students Elections

First Reading: Governing Board Policies: Chapter 5 – Student Services  
(continued)

- BP 5420 Associated Students Finance
- BP 5430 Co-curricular Activities
- BP 5500 Standards of Student Conduct
- BP 5510 Off-Campus Student Organizations
- BP 5530 Student Rights and Grievances
- BP 5570 Student Credit Card Solicitation
- BP 5700 Athletics
- BP 5750 Trophy and Awards
- BP 5800 Prevention of Identity Theft in Student Financial Transactions

7.4

First Reading: Administrative Procedures: Chapter 5 – Student Services

- AP 5010 Admissions
- AP 5011 Admission and Concurrent Enrollment of High School and Other Young Students
- AP 5012 International Students
- AP 5013 Students in the Military
- AP 5015 Residence Determination
- AP 5020 Nonresident Tuition
- AP 5030 Fees
- AP 5031 Instructional Materials Fees
- AP 5035 Withholding of Student Records
- AP 5040 Student Records, Directory Information, and Privacy
- AP 5045 Student Records - Challenging Content and Access Log
- AP 5050 Student Success and Support Program
- AP 5052 Open Enrollment
- AP 5055 Enrollment Priorities
- AP 5070 Attendance
- AP 5075 Course Adds and Drops
- AP 5110 Counseling
- AP 5120 Transfer Center
- AP 5130 Financial Aid
- AP 5140 Disabled Student Programs and Services
- AP 5150 Extended Opportunity Programs and Services
- AP 5200 Student Health Services
- AP 5210 Communicable Disease
- AP 5300 Student Equity
- AP 5400 Associated Students
- AP 5410 Associated Students Elections
- AP 5420 Associated Students Finance
- AP 5430 Co-curricular Activities
- AP 5500 Standards of Student Conduct

First Reading: Administrative Procedures: Chapter 5 – Student Services  
(continued)

AP 5510 Off-Campus Student Organizations

AP 5520 Student Discipline Procedures

AP 5530 Student Rights and Grievances

AP 5570 Student Credit Card Solicitation

AP 5610 Voter Registration

AP 5700 Athletics

AP 5750 Trophy and Awards

AP 5800 Prevention of Identity Theft in Student Financial Transactions

7.5 First Reading: Governing Board Policies: Chapter 6 – Business and Fiscal  
Affairs

BP 6100 Delegation of Authority

BP 6150 Designation of Authorized Signatures

BP 6200 Budget Preparation

BP 6300 Fiscal Management

BP 6320 Investments

BP 6330 Purchasing

BP 6340 Contracts

BP 6400 Audits

BP 6450 Wireless or Cellular Telephone Use

BP 6500 Property Management

BP 6540 Insurance

BP 6550 Disposal of Property

BP 6620 Naming of Buildings, Facilities, and Memorials

BP 6750 Parking

BP 6910 Housing

7.6 First Reading: Administrative Procedures: Chapter 6 – Business and Fiscal  
Affairs

AP 6100 Delegation of Authority

AP 6150 Designation of Authorized Signatures

AP 6300 Fiscal Management

AP 6305 Reserves

AP 6310 Accounting

AP 6315 Warrants

AP 6320 Investments

AP 6322 Employee Indemnity Bonds

AP 6325 Payroll

AP 6330 Purchasing

AP 6340 Formal Bids and Contracts

AP 6345 Informal Bids and Contracts

AP 6350 Contracts – Construction

AP 6360 Contracts – Electronic Systems and Materials

First Reading: Administrative Procedures: Chapter 6 – Business and Fiscal Affairs (continued)

- AP 6365 Contracts – Accessibility of Information Technology
- AP 6380 Vendors
- AP 6400 Audits
- AP 6450 Wireless and Cellular Telephone Use
- AP 6500 Property Management
- AP 6530 District Vehicles
- AP 6535 Use of District Equipment
- AP 6550 Disposal of Property
- AP 6620 Naming of Buildings, Facilities, and Memorials
- AP 6750 Parking
- AP 6850 Hazardous Materials
- AP 6900 Bookstore(s)

## **8.0 OTHER ACTION ITEMS**

- 8.1 Approval of Mission Statement – Chabot College
- 8.2 Adoption of Chabot-Las Positas Community College District's Collective Bargaining Agreement Reopener Proposal with the Service Employees International Union (SEIU), Local 1021 (Pursuant to Board Policy 4615)
- 8.3 Adoption of Service Employees International Union (SEIU), Local 1021 Collective Bargaining Agreement Reopener Proposal (Pursuant to Board Policy 4615)
- 8.4 Authorization for an Integrated Planning and Budget Model (IPBM)
- 8.5 Approval of Board of Trustees Revised Calendar of Meetings - 2014

## **9.0 REPORTS**

- 9.1 Presidents of Faculty Senates-Chabot College and Las Positas College
- 9.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 9.3 Presidents of Student Senate of Chabot College and Associated Students of Las Positas College
- 9.4 Presidents of Chabot College and Las Positas College
- 9.5 Chancellor
- 9.6 Recognitions
- 9.7 Trustee Reports and/or Official Communications

## **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**  
April 1, 2014, 6:30 p.m., District Office

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

March 18, 2014

Agenda Item: 2.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Arroyo, Gustavo J., Security Officer (2CSE16), 60%, 12 months/year,  
Range/Step 37/1, \$29,156.40/annual, effective 3/19/14.

Wilson, Jeremy R., Research Analyst (2CMA05), 100%, 12 months/year,  
Range/Step 45/1, \$59,260/annual, effective 3/31/14.

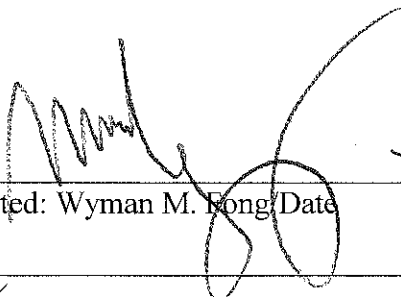
II. ASSIGNED TO DISTRICT SERVICES

A. Employment

Mills, Brandon A., Custodian I (1CMN21), 100%, 12 months/year,  
Range/Step 31/1, \$41,848/annual, effective 3/19/14.

Roman, Wilfredo A., Custodian I (1CMN11), 100%, 12 months/year,  
Range/Step 31/1, \$41,848/annual, effective 3/19/14.

~~Taylor Jr., Trent D., Custodian I (1CMN62), 100%, 12 months/year,  
Range/Step 31/1, \$41,848/annual, effective 3/19/14.~~

Submitted: /Date

3/11/14

Approved: /Date 3/12/14

APPROVED  
as corrected

DISAPPROVED

TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

Agenda Item: 2.2

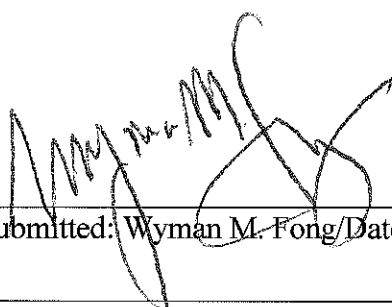
Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Administrative Employment

Thompson, Stacy L., Vice President of Academic Services (2AIN04), Range/Step 21/1,  
\$130,430/annual, effective 3/31/14 to 6/30/15.

  
Submitted: Wyman M. Fong/Date 3/11/14

  
Approved: Jannett N. Jackson/Date 3/12/14

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

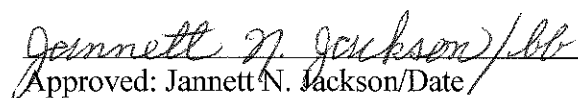
March 18, 2014

Agenda Item: 3.1

Subject: Approval of Curriculum Changes, Chabot College

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Chabot College for Academic Year 2014-2015.

 3/11/14  
Submitted: Jeffrey M. Kingston/Date

 3/12/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

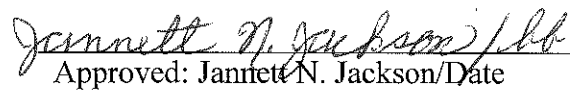
Agenda Item: 3.2

Subject: Approval of Sabbatical Leave Applications for the 2014-15 and 2015-16 School Years

Recommended Action: That the Board of Trustees approves the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee for the following Chabot-Las Positas faculty desirous of taking leaves during the 2014-15 and 2015 academic years to the extent that funds are available.

<u>Name</u>	<u>College</u>	<u>Period of Leave</u>	<u>Purpose of Leave</u>
Howell, Debra	Chabot	F 2014, S 2015	Study/Research/Curriculum Development
Grace, Kenneth	Chabot	F 2014	Study/Research/Curriculum Development
McElderry, Stuart	LPC	F 2014, F 2015	Study/Research/Curriculum Development
Henson, Theresa	LPC	F 2014, S 2015	Study/Research/Curriculum Development
Wong, Wanda	Chabot	S 2015	Study
McFarland, Sean	Chabot	F 2014	Research/Video Development
Torres, Paul	LPC	S 2015	Travel/Study/Research
Shannon, Patricia	Chabot	S 2015	Travel/Study/Writing
O'Herin, Maureen	LPC	F 2014, S 2015	Travel/Study/Curriculum Development
Mayer, Bruce	Chabot	S 2015	Study/Curriculum Development
Woods, Kristine	LPC	F 2014, F 2015	Travel/Study/Curriculum Development
Wolford, Jane	Chabot	S 2015	Travel/Study/Curriculum Development
Ruys, John	LPC	F 2014, S 2015	Travel/Study/Curriculum Development
Flores, Adeliza	LPC	F 2014, S 2015	Study/Research/Curriculum Development
Pinkas, Catherine	Chabot	S 2015	Study
Nijjar, Rani	Chabot	S 2015, F 2015	Study/Research/Curriculum Development

 3/11/14  
Submitted: Jeffrey M. Kingston/Date

 3/12/14  
Approved: Janneft N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

Agenda Item: 3.3

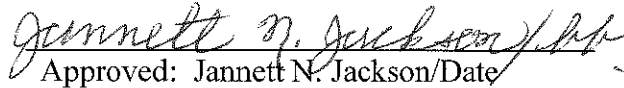
Subject: Approval of Agreement - Cabrillo College (Youth Employment Program, YEP- Social Entrepreneurship Workshop), Chabot College

Background: The Youth Entrepreneurship Program (YEP) at Cabrillo College proposes to support Chabot College Business Division and DECA who have partnered to hold a Social Entrepreneurship Workshop to high school students, community college students, and the local business community with the goal of increasing knowledge of social entrepreneurship and differences from traditional entrepreneurship. Additionally, this workshop will be used to gauge community interest in further training on social entrepreneurship, ideas for starting social businesses, and connections with other attendees with similar interests.

YEP will provide funding not to exceed \$2,000 to support the Chabot College entrepreneurship workshop. No local matching funds required.

Recommended Action: That the Board of Trustees approves the proposed agreement with Cabrillo College (Youth Employment Program, YEP – Social Entrepreneurship Workshop) for the period February 1, 2014 to 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.

 3/11/14  
Submitted: Jeffrey M. Kingston/Date

 3/12/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

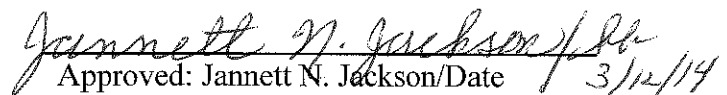
Agenda Item: 3.4

Subject: Approval of Agreement – School of Nursing and Human Physiology, Gonzaga University, Seattle, Washington and Chabot College Nursing Program

Background: The School of Nursing and Human Physiology, Gonzaga University would like a nursing faculty member at Chabot College to precept a Masters Nursing Student in an Educational tract that lives in Hayward. We currently have a faculty member that is interested in having a Masters student follow him in the classroom and clinical arena. This course will start March 18, 2014 and the students will precept with our faculty member for 100 hours. Chabot College Nursing program has many teaching partnerships, and is continually serving the educational community by providing opportunities for student teaching externships.

Recommended Action: That the Board of Trustees approves the proposed Agreement with the School of Nursing and Human Physiology, Gonzaga University, Seattle Washington to provide for student teaching externships. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 3/11/14  
Submitted: Jeffrey M. Kingston/Date

 3/12/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

Agenda Item: 3.5

Subject: Acceptance of Grant Funding – California Department of Education AB 86 Adult Education Consortium Development through Chabot-Las Positas Community College District

Background: The Chabot-Las Positas Community College District has been allocated funding to develop a district-wide consortium focusing on the following state legislated key areas:

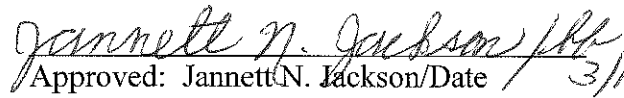
1. Elementary and secondary basic skills required for high school diploma or equivalent;
2. Classes for immigrants and ESL students and workforce pre classes in basic skills;
3. Education programs for adults with disabilities;
4. Short-term career technical programs with high employment potential; and
5. Programs for apprentices.

Funding will provide for services including data collection/analysis, facilitation, and documentation of findings. The District will be the fiscal agent for this grant award.

The term of the grant is March 5, 2014 through June 30, 2015 in the amount of \$326,938.

Recommended Action: That the Board of Trustees approves the award from the California Department of Education AB 86 Adult Education Consortium Development. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant documents on behalf of the District.

 3/11/14  
Submitted: Jeffrey M. Kingston/Date

 3/12/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

Agenda Item: 4.1

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>
2/3/2014	452 - 468	326562 - 326975 Commercial Warrants	\$ 831,590.82
	469 - 471	326976 - 327000 367501 - 367508 Commercial Warrants	295,412.64
	472 - 473	367509 - 367511 Commercial Warrants	225,510.87
2/7/2014	474 - 484	367512 - 367761 Commercial Warrants	444,938.81
	485 - 486	367762 Commercial Warrants	655.04
	487 - 488	367763 - 367778 Commercial Warrants	306,885.32
	489 - 497	367779 - 367991 Commercial Warrants	56,432.56
2/7/2014	498	326044 Canceled Warrant	(2,470.00)
2/21/2014	499	326477 Canceled Warrant	(24.00)
	500 - 514	367992 - 368352 Commercial Warrants	1,360,395.12

Agenda Item: 4.1  
March 18, 2014  
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
2/21/2014	515 - 516	368353 Commercial Warrants	855.16
	517 - 518	368354 - 368356 Commercial Warrants	20,324.05
	519 - 521	368357 - 368387 Commercial Warrants	1,270,904.53
	522 - 523	368388 - 368392 Commercial Warrants	172,112.55
2/28/2014	M-26	00003236 - 00003243 Manual Warrants	3,145,793.88

TOTAL                      \$ 8,129,317.35

*Lorenzo Legaspi* 3.11.14  
Submitted: Lorenzo Legaspi/Date

*Jannett N. Jackson* / *bb*  
Approved: Jannett N. Jackson/Date *3/12/14*

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

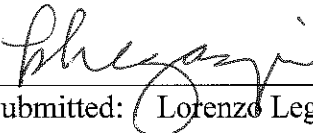
Agenda Item: 4.2

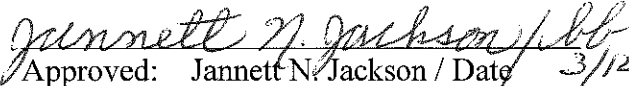
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

February Payroll Warrant Total = \$ 4,075,122.94

 3.11.14  
Submitted: Lorenzo Legaspi / Date

 3/12/14  
Approved: Jannett N. Jackson / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014


Agenda Item: 4.3

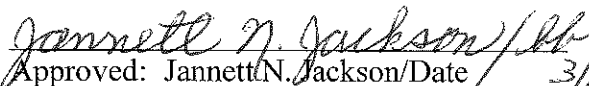
Subject: Approval of Agreement – Commission on Dental Accreditation with Chabot College Dental Hygiene Program

Background: Chabot College Dental Hygiene Program is accredited through the Commission on Dental Accreditation (CODA). The Commission accredits dental and dental-related education programs and operates under the auspices of the ADA. The Institution based in Hayward, California, sponsors dental-related educational program(s), and desires to have such programs evaluated by the Commission for purposes of accreditation. Due to the recent changes in the HIPAA rules, CODA requires all institutions to sign the enclosed Business Associate Agreement.

The Term of this Agreement shall be effective as of March 18, 2014, and shall terminate upon discontinuation of the Institution in the Commission's accreditation process, or on the date the Institution terminates for cause as authorized in paragraph 5(b) of this Agreement, whichever is sooner.

Recommended Action: That the Board of Trustees approves the proposed agreement with the Commission on Dental Accreditation with the Chabot College Dental Hygiene Program for the term commencing March 18, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 3.11.14  
Submitted: Lorenzo Legaspi/Date

 /  
Approved: Jannette N. Jackson/Date 3/12/14

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

Agenda Item: 5.1

Subject: Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with United Inspection Services for DSA Inspection Services for Building 2000, Library Renovation, Las Positas College


Background: In order to insure availability of qualified DSA Inspectors of Record (IOR), the District issued RFQ E-O8 on August 6, 2007. Respondents to RFQ E-O8 who were deemed qualified through the evaluation process were so notified and informed they would receive requests to submit resumes for individual projects as required.

A committee reviewed and ranked the resumes submitted for the Library Renovation project at Las Positas College. Based upon the interviews, Mike Centeno of United Inspection Services was selected as the most qualified to provide Division of State Architect inspection services for this project.

Recommended Action: That the Board of Trustees approves the proposed Contract for Division of State Architect (DSA) Inspector of Record (IOR) with United Inspection Services of Hughson, CA for DSA Inspection Services at Las Positas College for Building 2000 in an amount not to exceed \$90,504.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract and any future augmentations or amendments to the contract on behalf of the District.

Funding Source: Measure B Bond Funds

 3/11/14  
Submitted: Jeffrey M. Kingston/Date

 /bb  
Approved: Jannett N. Jackson/Date 3/12/14

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

Agenda Item: 8.1

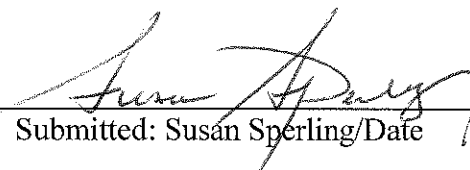
Subject: Approval of Mission Statement - Chabot College

Background: Chabot College has written and proposed a new mission statement that will guide institutional decision-making, planning, and resource allocation, and inform institutional goals for student learning and achievement. The proposed mission statement has been reviewed and vetted by the Academic/Faculty Senate, the Classified Senate, the Associated Students of Chabot College, and the College Council. The proposed mission statement is as follows:

Chabot College is a public comprehensive community college that prepares students to succeed in their education, progress in the workplace, and engage in the civic and cultural life of the community. Our students contribute to the intellectual, cultural, physical, and economic vitality of the region.

The college responds to the educational and workforce development needs of our regional population and economy. As a leader in higher education, we promote excellence and equity in our academic and student support services. We are dedicated to student learning inside and outside the classroom to support students' achievement of their educational goals.

Recommended Action: That the Board of Trustees approves the new mission statement for Chabot College.

 / 3.10.14  
Submitted: Susan Sperling/Date

 / 3/12/14  
Approved: Jannett N. Jackson/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

Agenda Item: 8.2

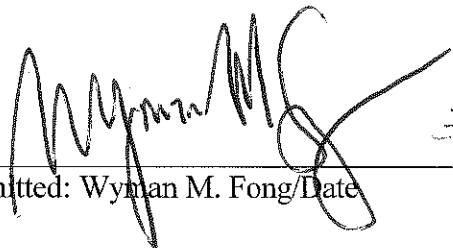
Subject: Adoption of Chabot-Las Positas Community College District's Collective Bargaining Agreement Reopener Proposal with the Service Employees International Union (SEIU), Local 1021 (Pursuant to Board Policy 4615)

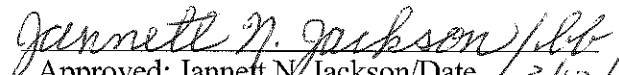
Background: Chabot-Las Positas Community College District's Reopener Proposal for 2013-2014 for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021, was presented at the January 21, 2014, Board of Trustees meeting.

At the February 18, 2014, Board of Trustees meeting, there was a Public Hearing on the Chabot-Las Positas Community College District's Collective Bargaining Agreement Reopener Proposal (Pursuant to Board Policy 4615).

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees adopts the District's Collective Bargaining Agreement Reopener Proposal for 2013-2014 for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021 (Pursuant to Board Policy 4615).

  
Submitted: Wyman M. Fong/Date 3/11/14

  
Approved: Jannett N. Jackson/Date 3/12/14

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

Agenda Item: 8.3

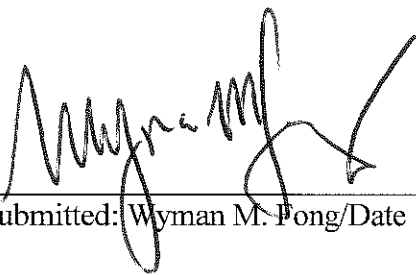
Subject: Adoption of Service Employees International Union (SEIU), Local 1021, Collective Bargaining Agreement Reopener Proposal (Pursuant to Board Policy 4615)

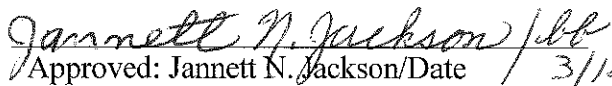
Background: Service Employees International Union (SEIU), Local 1021, Reopener Proposal for 2013-2014 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District was presented at the January 21, 2014, Board of Trustees meeting.

At the February 18, 2014, Board of Trustees meeting, there was a Public Hearing on the Service Employees International Union (SEIU), Local 1021, Collective Bargaining Agreement Reopener Proposal (Pursuant to Board Policy 4615).

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees adopts the Service Employees International Union (SEIU), Local 1021, Collective Bargaining Agreement Reopener Proposal (Pursuant to Board Policy 4615).

  
Submitted: Wyman M. Pong/Date 3/11/14

  
Approved: Jannett N. Jackson/Date 3/12/14

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

Agenda Item: 8.4

Subject: Authorization for an Integrated Planning and Budget Model (IPBM)

Recommended Action: That the Board of Trustees authorizes the Chancellor to institute an Integrated Planning and Budget Model (IPBM).

*Jannett N. Jackson/lb*  
Approved: Jannett N. Jackson/Date 3/12/14

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APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 18, 2014

Agenda Item: 8.5

Subject: Approval of Board of Trustees Revised Calendar of Meetings - 2014

Recommended Action: That the Board of Trustees approves the Revised Calendar of Board Meetings – 2014.

*Jannett N. Jackson / bb*  
Approved: Jannett N. Jackson / Date 3/12/14

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APPROVED       DISAPPROVED       TABLED