



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

May 20, 2014—5:00 P.M.

**Las Positas College, 3000 Campus Hill Drive, Livermore, CA
Room 1620 A&B**

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

**5:00-6:30 P.M. – WELCOME RECEPTION –
PRESIDENT, LAS POSITAS COLLEGE
(Courtyard, Building 1600)**

**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 REAL PROPERTY NEGOTIATORS:**
One (1) Matter: Inman Property (Government Code Section 54956.8)
- b. CONFERENCE WITH LABOR NEGOTIATORS:** Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Title: Chancellor (Government Code Section 54957)

***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)**1.4 6:30 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL****1.5 PLEDGE TO FLAG****1.6 ADMINISTRATION OF OATH OF OFFICE – STUDENT
TRUSTEES, CHABOT COLLEGE AND LAS POSITAS COLLEGE****1.7 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.

1.8 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) 1.9 Approval of Minutes of March 4, 2014 Retreat Meeting

(cc) 1.10 Approval of Minutes of April 1, 2014 Regular Meeting

(cc) 1.11 Approval of Minutes of April 15, 2014 Study Meeting

1.12 PRESENTATION: LAS POSITAS COLLEGE FOUNDATION**2.0 PERSONNEL**

(cc) 2.1 Classified Personnel

(cc) 2.2 Management Personnel

(cc) 2.3 Approval of New Hourly Wages for Student Assistants

3.0 EDUCATIONAL SERVICES

(cc) 3.1 Acceptance of Gift – Las Positas College

(cc) 3.2 Approval of Curriculum Changes, Las Positas College

(cc) 3.3 Approval of Grant Agreement Renewal – Head Start Program Partnership with Child, Family and Community Services, Inc. (CFCS), Chabot College

3.0 EDUCATIONAL SERVICES (continued)

- (cc) 3.4 Approval of Agreement – Satellite Training Center Agreement with Hunter Engineering Company, Chabot-Las Positas Community College District, Chabot College
- (cc) 3.5 Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot College

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 Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 4.4 Approval of Budget Transfers
- (cc) 4.5 Approval of Spending Determination of Monies Received from the Education Protection Account
- (cc) 4.6 Approval of Agreement Renewal – UCSF Benioff Children's Hospital Oakland, for the Nursing Program, Chabot College
- (cc) 4.7 Approval of Internship Agreement – King and American Ambulance Service, Las Positas College
- (cc) 4.8 Approval of Internship Agreement – American Medical Response (AMR), Las Positas College
- (cc) 4.9 Approval of Agreement Renewal – St. Francis Memorial Hospital, Surgical Technology Program, Las Positas College
- (cc) 4.10 Approval of Award of a Piggyback Contract for Furniture for Building 1700, Chabot College (Measure B Bond Funds)
- (cc) 4.11 Approval of Award of a Piggyback Contract for Furniture and Equipment for Building 1700, Chabot College using the CollegeBuys Purchasing Program (Measure B Bond Funds)
- (cc) 4.12 Approval of Consultant Agreements – California Department of Education AB 86 Adult Education Consortium Development, Chabot-Las Positas Community College District
- 4.13 Adoption of Resolution No. 06-1314 – Pursuant to Education Code Section 81365 Declaring the Intention to Sell Real Property Commonly known as 5020 Franklin Drive, Pleasanton, California

5.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 5.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900, Chabot College (Measure B Bond Funds)
- (cc) 5.2 Approval of Award of Bridging Architect for Design/Build Services Agreement for New Academic Classroom Building 100, Las Positas College (Measure B Bond Funds)

5.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 5.3 Adoption of Resolution No. 07-1314 – Authorizing Use of Design/Build Delivery Method for the New Academic Building 100, Las Positas College (Measure B Bond Funds)

6.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 6.1 Approval of Agreement – Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee, Chabot College
- (cc) 6.2 Approval of Agreement – South Bay Workforce Investment Board, Incorporated, District
- (cc) 6.3 Approval of Agreement – The City of Long Beach Pacific Gateway Workforce Investment Network, District
- (cc) 6.4 Approval of Contract Amendment Agreement – County of Contra Costa, Interagency Agreement No. 18-252-4, District

7.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 7.1 Informational Personnel Reports
- 7.2 Acceptance of Quarterly Financial Status Report, CCFS-311Q for the Period Ending March 31, 2014
- 7.3 Responses to Audit Findings – 2012-13
- 7.4 Update – Governor’s May Revision – Budget 2014-15

8.0 OTHER ACTION ITEMS

- 8.1 Presentation of the Chabot-Las Positas Faculty Association Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District
- 8.2 Presentation of the Chabot-Las Positas Community College District’s Reopener Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association

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**

June 17, 2014, 6:30 p.m., District Office (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

May 20, 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

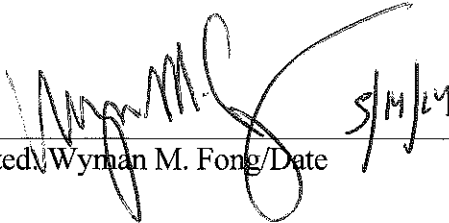
Crawford, Shawna G., Counselor Assistant II – DSPS (2CDS02), 100%,
12 months/year, Range/Step 34/1, \$45,107/annual, effective 6/2/14.

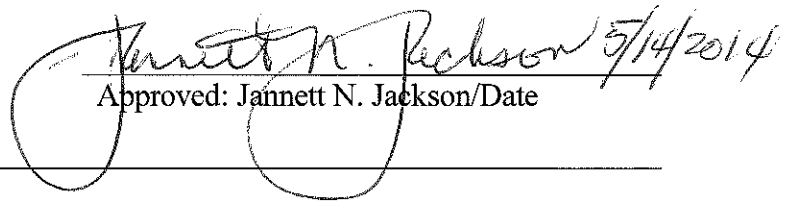
Fanene, Eric P., Physical Education/Athletic Assistant (2CPE09), 100%,
12 months/year, Range/Step 31/1, \$41,848/annual, effective 5/21/14.

Gonzalez, Yari (nmi), Student Services Specialist II (2CFA24), 100%,
12 months/year, Range/Step 34/1, \$45,107/annual, effective 5/21/14.

Martinez, Regina R., Student Counseling Assistant I (2CCG11), 50%,
12 months/year, Range/Step 27/1, \$18,965/annual, effective 5/21/14.

Richardson, Mark L., Reprographics Systems Technician II (2CMS14), 100%,
12 months/year, Range/Step 34/1, \$45,107/annual, effective 5/27/14.

Submitted:  5/14/14
Wyman M. Fong/Date

Approved:  5/14/2014
Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 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. Interim Administrative Employment

Craig, Yvonne W., Interim Director of Grants (2AMA02), Range 15/Step 2, \$87,488/annual, effective 7/1/14 to 12/31/14, or when position is filled, whichever is less.

Kritscher, Matthew D., Interim Vice President, Student Services (2ASP05), Range/Step 21/5, \$149,671/annual, effective 7/1/14 to 12/31/14 or when position is filled, whichever is less.

Wilson, Jeanne D., Interim Dean, Special Programs and Services (2ASP08), Range/Step 19/2, \$116,818/annual, effective 7/1/14 to 12/31/14 or when position is filled, whichever is less.

II. ASSIGNED TO LAS POSITAS COLLEGE

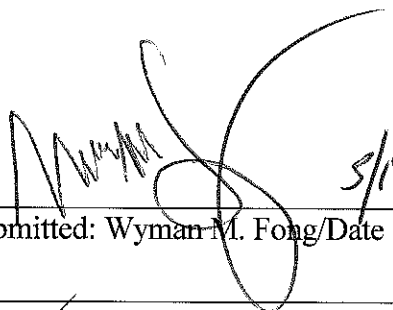
A. Administrative Employment

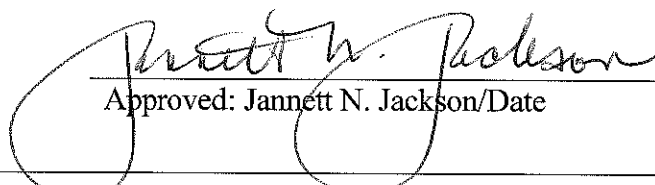
Kingston, Jeffrey M., lateral change from Vice Chancellor, Educational Services, Planning, and Facilities (1EDA05) to Vice President, Administrative Services (3APR05), effective 7/1/14 to 6/30/16. No change in salary.

III. ASSIGNED TO DISTRICT

A. Change to District Classification Plan

Delete Vice Chancellor, Educational Services, Planning, and Facilities (1EDA05), effective 06/30/14.

 5/14/14
Submitted: Wyman M. Fong/Date

 5/14/14
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 2.3

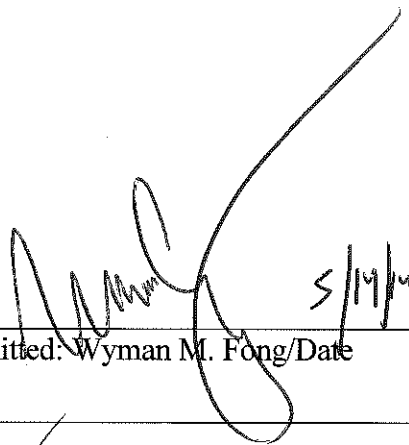
Subject: Approval of New Hourly Wages for Student Assistants

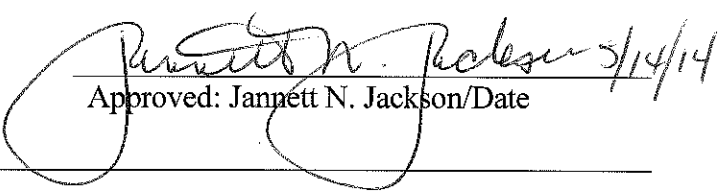
Background: Effective July 1, 2014, the State minimum wage will increase from \$8.00 per hour to \$9.00 per hour.

Category	Step 1
A	\$ 9.00
B	\$ 9.50
C	\$10.00
D	\$10.50

These changes will bring the District into compliance with the newly established State minimum wage.

Recommended Action: That the Board of Trustees approves the new hourly wage scale for the Student Assistants, effective July, 1, 2014.

 5/14/14
Submitted: Wyman M. Fong/Date

 5/14/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

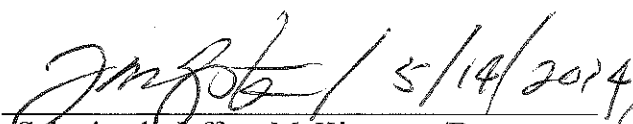
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

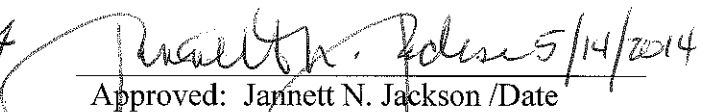
May 20, 2014

Agenda Item: 3.1

Subject: Acceptance of Gift – Las Positas College

Recommended Action: That the Board of Trustees accepts the proposed gift of donated books, valued at \$714.00 by the donor, Ms. Pat Jacobson, for use by students in the Biology Department at Las Positas College.

 5/14/2014
Submitted: Jeffrey M. Kingston /Date

 5/14/2014
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

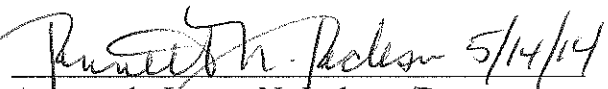
May 20, 2014

Agenda Item: 3.2

Subject: Approval of Curriculum Changes, Las Positas College

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


Submitted: Jeffrey M. Kingston/Date


Approved: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT – LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 3.3

Subject: Approval of Grant Agreement Renewal —Head Start Program Partnership with Child, Family and Community Services, Inc. (CFCS), Chabot College

Background: Chabot College Children's Center has been in partnership with Child, Family and Community Services, Inc. (CFCS) since 1999 providing comprehensive Head Start services. These services include developmentally based education programs for children, comprehensive family support services, parent education activities, quarterly center/parent meetings, a minimum of two home visits per year per child and two parent/teacher conferences.

The program provides Head Start/Early Head Start services for qualified families as follows:

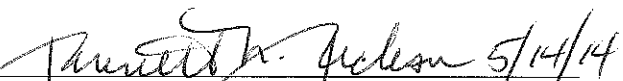
40 Children	Age 3-5	Full Day/Full Year @ \$5,052	\$ 202,080/year
10 Children	Age 3-5	Part Day/Part Year @ \$3,026	\$ 30,260/year

The agreement renewal is for the service delivery period March 1, 2014 through February 28, 2015. This grant has been continuously awarded to Chabot College since 1999.

The Board of Trustees has previously approved Head Start Program Partnership Agreements for the College on May 21, 2013 under item 4.3, June 26, 2012 under item 4.2, June 28, 2011 under item 4.6, May 18, 2010 under item 4.1, March 17, 2009 under item 4.4, May 20, 2008 under item 4.2, April 17, 2007 under item 4.3, May 16, 2006 under item 4.3, March 15, 2005 under item 4.1, April 20, 2004 under item 4.5, March 18, 2003 under item 5.8.b, February 19, 2002 under items 5.8.a and b, April 17, 2001 under item 5.7.a, May 16, 2000 under item 5.8.a, June 15, 1999 under item 4.2, April 20, 1999 under item 5.9.

Recommended Action: That the Board of Trustees approves the proposed grant agreement renewal for the Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College for the period March 1, 2014 through February 28, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Jeffrey M. Kingston/Date


Approved: Jannett N. Jackson /Date

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TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 3.4

Subject: Approval of Agreement – Satellite Training Center Agreement with Hunter Engineering Company, Chabot-Las Positas Community College District, Chabot College

Background: Chabot College was approached by Hunter Engineering, a world leader in manufacturing alignment and tire machines for the automotive industry, to become a Satellite Training Center. The benefit to the District, College, and Automotive Department in exchange for use of the facility will be that Hunter will install new equipment annually to be used by the Chabot College automotive instructional program, in accordance with the Agreement. The current value of the equipment is \$144,459. Under this agreement, Hunter will supply the latest equipment. Additional benefits include no-cost access to training for our faculty and the expansion of Chabot College Automotive Program as a Bay Area leader. Hunter has one other Satellite Training Center in California, in the Los Angeles area.

The Chabot Automotive Department reviewed the Agreement and recommended changes to eliminate any negative impact on instruction. There is no direct cost to the District or Chabot College.

Recommended Action: That the Board of Trustees approves the proposed agreement with Hunter Engineering Company, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 5/14/2014
Submitted: Jeffrey M. Kingston/Date

 5/14/14
Approved: Jannett N. Jackson/Date

 APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

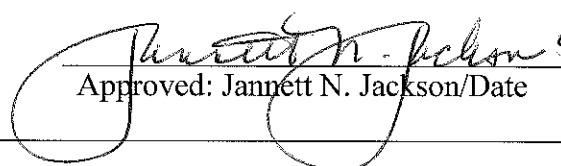
Agenda Item: 3.5

Subject: Approval of Memorandum of Understanding (MOU) - Hayward Unified School District, Student Parent Support Programs, Chabot College

Background: Chabot College and Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP) wish to enter into an agreement allowing HUSD-SPSP to reimburse Chabot College to provide college-level courses in the instructional areas of Anthropology, Business, Health, History, Psychology, Sociology, Music and Protective Services for degree-level credit courses to be offered to high school students during the Summer 2014, Fall 2014 and Spring 2015 term. HUSD-SPSP has received a 21st Century and will utilize these funds to reimburse Chabot College for these courses. This new partnership will improve HUSD-SPSP student's connection with higher education and increase opportunities for high school students within Hayward Unified School District to attend college, including joining pathway cohorts that are currently in place or being developed at Chabot College.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with Hayward Unified School District, Student Parent Support Programs for Summer 2014, Fall 2014 and Spring 2015 academic year, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 5/14/2014
Submitted: Jeffrey M. Kingston/Date

 5/14/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 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>
3/21/2014	587 - 596	369349 - 369561 Commercial Warrants	\$ 432,912.04
	597 - 598	369562 - 369578 Commercial Warrants	\$ 240,506.80
	599 - 600	369579 Commercial Warrants	1,536.07
	601	369329 Canceled Warrant	(917.49)
4/1/2014	602	368061, 368771 Canceled Warrants	(588.00)
	603 - 609	369580 - 369725 Commercial Warrants	628,164.87
	610 - 611	369726 Commercial Warrants	1,771.37
	612 - 613	369727 Commercial Warrants	4,576.00
	614 - 615	369728 - 369753 Commercial Warrants	238,452.04
	616 - 617	369754 - 369755 Commercial Warrants	120,684.86

Agenda Item: 4.1
 May 20, 2014
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<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
4/4/2014	618 - 625	369756 - 369914 Commercial Warrants	561,619.52
	626 - 627	369915 Commercial Warrants	3,082.00
	628 - 629	369916 - 369933 Commercial Warrants	187,042.24
	630 - 631	369934 Commercial Warrants	375.00
	632 - 641	369935 - 370166 Commercial Warrants	44,362.80
	642	367609 Canceled Warrant	(360.00)
4/11/2014	643 - 648	370167 - 370288 Commercial Warrants	1,379,044.25
	649 - 650	370289 Commercial Warrants	1,717.86
	651 - 652	370290 Commercial Warrants	2,500.00
	653 - 654	370291 - 370299 Commercial Warrants	158,821.20
	655 - 656	370300 - 370306 Commercial Warrants	271,246.60
4/18/2014	657 - 663	370307 - 370452 Commercial Warrants	210,393.37
	664 - 665	370453 Commercial Warrants	1,061.86
	666 - 667	370454 - 370473 Commercial Warrants	956,424.74

Agenda Item: 4.1

May 20, 2014

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<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
4/18/2014	668	370301 Canceled Warrant	(16.30)
4/25/2014	669	370456, 370465 Canceled Warrants	(14,176.08)
4/25/2014	670 - 678	370474 - 370500 387001 - 387166 Commercial Warrants	246,622.43
	679 - 680	387167 - 387169 Commercial Warrants	19,088.80
	681 - 682	387170 - 387193 Commercial Warrants	563,193.90
	683 - 684	387194 - 387195 Commercial Warrants	105,345.41
4/30/2014	M-28	00003250 - 00003254 Manual Warrants	3,569,820.09

TOTAL \$ 9,934,308.25

L. Legaspi 5/13/14
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 5/14/14
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 4.2

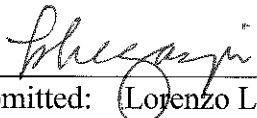
Subject: Approval of Payroll Warrant Registers

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


Regular Monthly Payroll:

March Payroll Warrant Total = \$4,053,776.34

April Payroll Warrant Total = \$4,134,743.95

 5-13-14
Submitted: Lorenzo Legaspi / Date

 5/14/14
Approved: Jannett N. Jackson / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 4.3

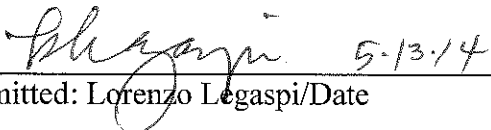
Subject: Approval of Declaration of Surplus Property to be Sold at Private Sale and
Donation or Disposal of Any Items Not Sold

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 computer and electronic equipment and furniture surplus from Chabot College, Las Positas College and District Office. 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.

 5-13-14
Submitted: Lorenzo Legaspi/Date

 5/14/14
Approved: Jannett N. Jackson /Date

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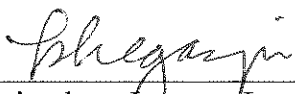
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014


Agenda Item: 4.4

Subject: Approval of Budget Transfers

Recommended Action: That the Board of Trustees approves the budget transfers in the Budget of the General Fund, for the period July 2013 through March 2014, and that the Director of Business Services is authorized to submit the transfers to the County Superintendent of Schools.

 5.13.14
Submitted: Lorenzo Legaspi/Date

 5/14/14
Approved: Jannett N. Jackson/Date

 APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 4.5

Subject: Approval of Spending Determination of Monies Received from the Education Protection Account

Background: The Education Protection Account was established as a result of passage of The Schools and Local Public Safety Act (the Act) of 2012 (Proposition 30) in November 2012. A community college district has the sole authority to determine how the monies received from the Education Protection Account are spent provided that the Board of Trustees approves the spending determination in an open session of a public meeting. The district shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs. In addition, the Act requires that a) the district publish on its Internet web site an accounting of how much money was received from the Education Protection Account and how that money was spent; and b) the annual independent financial and compliance audit shall verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required.

Recommended Action: That the Board of Trustees approves the Spending Determination of Monies received from the Education Protection Account be spent solely on faculty salaries. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to direct district administration to ensure that the other required actions by the district be fulfilled.

 5.13.14
Submitted: Lorenzo Legaspi/Date

 5/14/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

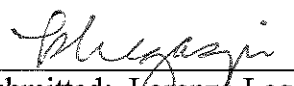
Agenda Item: 4.6

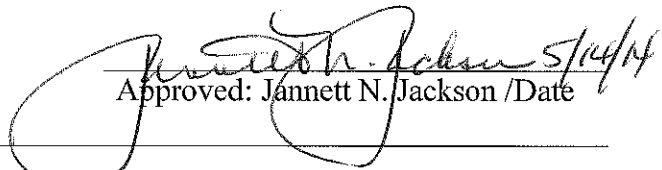
Subject: Approval of Agreement Renewal – UCSF Benioff Children’s Hospital
Oakland, for the Nursing Program, Chabot College

Background: Chabot College’s Health and Natural Science Division maintains clinical relationships with various hospitals and healthcare facilities in the region. The hospitals and healthcare facilities provide clinical and practical experience at their institution for the Nursing programs. For many years the nursing program has experienced the pediatric clinical rotation at Kaiser Permanente Hospital in Hayward. In November of 2013 the hospital closed the pediatric unit. The program director and faculty have been actively recruiting Children’s Hospital Oakland (CHO) administration to allow the nursing program a clinical site in the Oakland facility. On March 24, 2014 the program director was notified that Children’s Hospital will allow the nursing students a clinical rotation starting in the fall.

In a review of the contract sent by CHO by the nursing program director this contract contains all the items required by the Board of Registered Nursing. Previously, a contract was signed by CHO in 2005. In a comparison with the standard Chabot College contract, all items appear to be present.

Recommended Action: The Board of Trustees approves the proposed agreement renewal with UCSF Benioff Children’s Hospital & Research Center, Oakland between Chabot College Nursing Program effective fall semester, 2014 until terminated by either party by written notice. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 5.13.14
Submitted: Lorenzo Legaspi/Date

 5/14/14
Approved: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 4.7

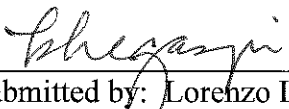
Subject: Approval of Internship Agreement – King and American Ambulance Service, Las Positas College

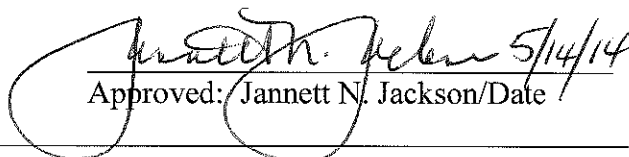
Background: The College requires students in the Emergency Medical Training-Paramedic (EMT-P) program to successfully complete field internships. King and American Ambulance Service is a new service provider for the EMT-P program.

The purpose of this agreement is to establish the respective responsibilities and duties of the College and King and American Ambulance Service while students are participating in field internship programs. King and American Ambulance Service will provide field internships for the purpose of training students enrolled in the Las Positas College EMT-P program, and training will be under the supervision of an experienced King and American Ambulance employee who shall be selected in accordance with the Las Positas College EMT-P program at no cost to the College.

The agreement will commence on June 1, 2014 and continue through October 31, 2018 and may be terminated by either party upon giving thirty (30) days written notice.

Recommended Action: That the Board of Trustees approves the proposed internship agreement with King and American Ambulance Service for the term commencing June 1, 2014 through October 31, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute this agreement on behalf of the District.

 5.13.14
Submitted by: Lorenzo Legaspi/Date

 5/14/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 4.8

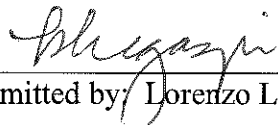
Subject: Approval of Internship Agreement – American Medical Response (AMR),
Las Positas College

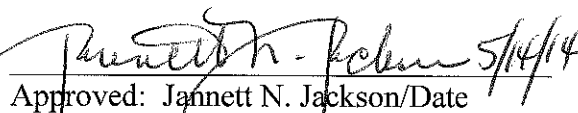
Background: The College requires students in the Emergency Medical Training-Paramedic (EMT-P) program to successfully complete field internships. American Medical Response (AMR), is a new service provider for the EMT-P program.

The purpose of this agreement is to establish the respective responsibilities and duties of the College and AMR while students are participating in field internship programs. AMR will provide field internships for the purpose of training students enrolled in the Las Positas College EMT-P program, and training will be under the supervision of an experienced AMR employee who shall be selected in accordance with the Las Positas College EMT-P program at no cost to the College.

The agreement will become effective when signed by all of the parties and will remain in effect for twenty-four (24) months. The agreement may be terminated by either party upon thirty (30) days written notice.

Recommended Action: That the Board of Trustees approves the proposed internship agreement with American Medical Response (AMR.), Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 5/13/14
Submitted by: Lorenzo Legaspi/Date

 5/14/14
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 4.9

Subject: Approval of Agreement Renewal – St. Francis Memorial Hospital, Surgical Technology Program, Las Positas College

Background: Las Positas College has maintained longstanding clinical relationships with various hospitals and healthcare facilities in the region to provide clinical experiences outside the standard classroom setting. Among these hospitals is St. Francis Memorial Hospital that owns and operates an acute care hospital facility located in San Francisco, California.

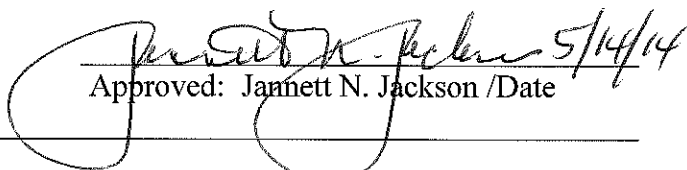
Under a current agreement, St. Francis Memorial Hospital already provides actual clinical experiences for the learning experience of students in our Surgical Technology Program.

The Board approved similar agreements to provide clinical training for the Surgical Technology Program with Sutter Tracy Community Hospital on May 17, 2011 under item 5.6; Hacienda Surgery Center on July 20, 2010 under item 5.14; Tracy Surgery Center on June 15, 2010 under item 5.5; Sutter Tracy Community Hospital on June 15, 2010 under item 5.6; Children's Hospital on June 15, 2010 under item 5.9; John Muir Medical Center on April 20, 2010 under item 5.6; Eden Medical Center on February 16, 2010 under item 5.4; Washington Township Health Care District on February 16, 2010 under item 5.5; Children's Hospital and Research Center on January 19, 2010 under item 5.6; and Stanford Hospital and Clinics on December 8, 2009 under item 5.4.

The current Agreement was Board approved on July 19, 2011 for the period of June 1, 2011 through May 31, 2014, under Item 5.8. St. Francis Memorial Hospital wishes to continue performance under the Agreement upon substantially similar terms. This Renewal will extend the Agreement for five (5) years from June 1, 2014 through May 31, 2019.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal with St. Francis Memorial Hospital for the Surgical Technology Program, Las Positas College for a period of five (5) years from June 1, 2014 through May 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the proposed renewal on behalf of the District.

 5/13/14
Submitted: Lorenzo Legaspi /Date

 5/14/14
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 4.10


Subject: Approval of Award of a Piggyback Contract for Furniture for Building 1700, Chabot College

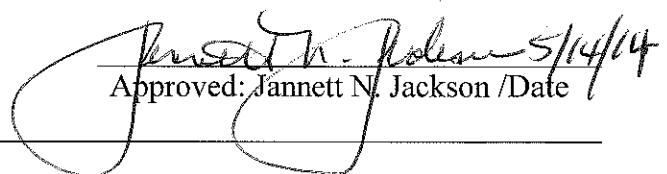
Background: District Staff is preparing for the purchase, delivery and installation of anti-theft computer table furniture for Building 1700, Chabot College. To make the purchase of most of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

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

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for furniture for Building 1700, Chabot College using the Department of General Services (DGS) California Multiple Award Schedule (CMAS) Purchasing Program and the PEPPM-CA contract to D & D Security Resources, Inc. of Martinez, CA, in the amount including taxes, not to exceed \$244,876.34. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure B Bond Funds

 5.13.14
Submitted: Lorenzo Legaspi/Date

 5/14/14
Approved: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 4.11

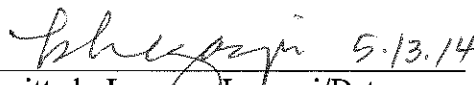
Subject: Approval of Award of a Piggyback Contract for Furniture and Equipment for Building 1700, Chabot College using the CollegeBuys Purchasing Program

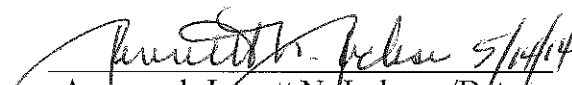
Background: District Staff is preparing for the purchase, delivery and installation of furniture for Chabot College, Building 1700. To make the purchase of most of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The CollegeBuys Purchasing Program is a cooperative purchasing program made available by the Foundation for California Community Colleges. The CollegeBuys contract planned for this use is the furniture contract with Krueger International, Inc. This piggybackable contract utilizes a previously conducted bidding process and contract award of the San Mateo Community College District.

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for furniture & equipment for Building 1700, Chabot College using the CollegeBuys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin, in the respective amounts including taxes, not to exceed \$213,100.73. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure B Bond Funds

 5.13.14
Submitted: Lorenzo/Legaspi/Date

 5/14/14
Approved: Jannett N. Jackson /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 4.12

Subject: Approval of Consultant Agreements – California Department of Education
AB 86 Adult Education Consortium Development, Chabot-Las Positas
Community College District

Background: At its meeting of March 18, 2014, the Board accepted the grant through the California Department of Education AB 86 Adult Education Consortium Development. The Chabot-Las Positas Community College District will be the fiscal agent for this grant award. The funding provides for a regional consortia to develop a plan to better serve the educational needs of adults; create seamless transitions to postsecondary education; and address existing gaps in programs and services. The term of the grant is March 5, 2014 through June 30, 2015 in the amount of \$326,938.

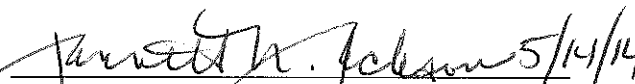
The Consortium includes the K12 Districts in our service area as well as Eden Area and Tri-Valley ROPs (Castro Valley, Hayward, San Leandro, San Lorenzo, Dublin, Pleasanton, Livermore Valley Joint).

In Support of the Consortium and its needs, the District will require contracts with various other service providers, including the following consultants:

Consultant	Term of Agreement	Compensation
Lori-Leanne Parris	April 2, 2014–June 30, 2015	\$67,500 (\$4,500/mo.)
West Ed	March 1, 2014–April 30, 2015	\$93,511/max.
Paul Downs Consulting	May 20, 2014-April 30, 2015	\$40,800/max.

Recommended Action: That the Board of Trustees approves the proposed agreements with Lori-Leanne Parris, West Ed, and Paul Downs Consulting as consultants in 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 agreements on behalf of the District.

 5.13.14
Submitted: Lorenzo Legaspi/Date

 5/14/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

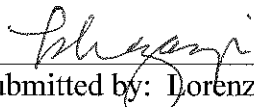
May 20, 2014

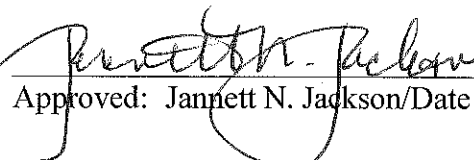
Agenda Item: 4.13

Subject: Adoption of Resolution No. 06-1314 - Pursuant to Education Code Section 81365 Declaring the Intention to Sell Real Property Commonly known as 5020 Franklin Drive, Pleasanton, California

Background The District owns the property at 5020 Franklin Drive, Pleasanton, California, consisting of twenty-five thousand (25,000) square feet of improved interior administrative/office space. The District has determined that there are no educational or administrative needs for the Property in the foreseeable future. Therefore, the District intends to make the Property available for sale to the public as set forth in Education Code §81365 on the terms set forth in this Resolution.

Recommended Action: That the Board of Trustees adopts Resolution No. 06-1314 Pursuant to Education Code Section 81365 Declaring the Intention to Sell Real Property Commonly known as 5020 Franklin Drive, Pleasanton, California. The sale is expressly contingent on the District and the proposed buyer entering into a purchase and sale agreement which is satisfactory to the District and approved by the Board. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute a purchase and sale agreement on behalf of the District.

 5.13.14
Submitted by: Lorenzo Legaspi/Date

 5/14/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 06-1314

A RESOLUTION OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES PURSUANT TO EDUCATION CODE SECTION 81365 DECLARING ITS INTENTION TO SELL REAL PROPERTY COMMONLY KNOWN AS 5020 FRANKLIN DRIVE, PLEASANTON, CALIFORNIA

WHEREAS, the Chabot-Las Positas Community College District ("District") is the owner of certain real property commonly known as 5020 Franklin Drive, Pleasanton, CA, consisting of approximately 25,000 square feet of improved interior administrative/office space ("Property"); and

WHEREAS, the Property is currently not being used by the District, and the District has determined that there are no District educational or administrative needs for the Property in the foreseeable future; and

WHEREAS, the District intends to make the Property available for sale to the public as set forth in Education Code § 81365 on the terms set forth in this Resolution; and

WHEREAS, Education Code Section 81363.5 requires that the District contact certain public agencies as required by law in order to extend offers to purchase the Property for a period of sixty (60) days from the date of written notice or publication of the availability of the Property for purchase ("Notice"); and

WHEREAS, in the event that no public agency offers to purchase the Property, or if the District and any potential public agency are unable to come to agreement on the purchase and sale of the Property, the District intends to make the Property available to the public for purchase on the terms set forth in this Resolution.

NOW, THEREFORE, be it resolved by the Board as follows:

1. The Board hereby declares its intention to sell the Property, in accordance with applicable law governing the sale of surplus property by a school district.

2. The minimum terms and conditions upon which the Board proposes to sell the Property set forth in the attached Term Sheet.

3. The Board hereby directs the Vice Chancellor of Business Services to post and publish the public notice of the availability of the Property in accordance with Education Code Section 81361 *et seq.*

Pursuant to Education Code Section 81372, the Board adopts a rule that the Vice Chancellor is delegated responsibility to open and review all sealed bids. All sealed bids must be

received by the Vice Chancellor no later than 4:00 p.m. on July 29, 2014, in the office of the Vice Chancellor of Business Services located at 7600 Dublin Blvd., Dublin, CA,

Third Floor. All sealed bids must addressed be to the attention of the Vice Chancellor and clearly identify the Property address.

5. The Board hereby establishes August 19, 2014 at 6:30 p.m. in the Board Room located at 7600 Dublin Blvd., Dublin, CA, 2013, Third Floor, as the date and time the bid or bids will be awarded, subject to the Board's right to reject all bids. The Board reserves the right to do its due diligence to ensure that any bidder is a responsible person or entity, able to fulfill the requirements of the sale. The award of any bid is expressly contingent on the District and the proposed buyer entering into a purchase and sale agreement which is satisfactory to the District and approved by the Board.

6. Pursuant to Education Code Section 81375, the Board reserves the right to reject all bids if it deems this action to be in the best public interest.

7. Notwithstanding the provisions of paragraphs 1 to 6 above, if the Board deems such action to be for the public interest, the Board may at any time withdraw the proposal to sell the Property.

8. Adoption of this resolution requires approval by a two-thirds vote of all members of the Board.

I, Secretary of the Board of Trustees of the Chabot-Las Positas Community College District, do hereby certify that the foregoing Resolution No. 06-1314 was regularly introduced and adopted by the District Board of Trustees at a duly-noticed regular meeting held on the 20th day of May, 2014, by the following roll call vote:

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

NOES: None

ABSENT: Gelles

ABSTENTIONS: None



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

EXHIBIT A

TERM SHEET

This term sheet sets forth the minimum terms on which Chabot-Las Positas Community College District (the "Seller") will accept offers for the acquisition of the Property.

This term sheet and any offers submitted in response to this term sheet are not binding upon the Seller unless and until Seller and the selected offeror enter into a binding and enforceable purchase agreement approved by the governing body of Seller. Seller reserves the right to withdraw this term sheet at any time and to reject any and all offers.

1. **Minimum Purchase Price; Deposit; Closing.** The minimum purchase price for the Property is Five Million and 00/100 Dollars (\$5,000,000) (the "**Purchase Price**"). Within three (3) business days of the date the Seller and Buyer fully execute a purchase and sale contract (the "**Contract Date**"), Seller and Buyer will open escrow at a nationally recognized escrow and title company selected by Seller (the "**Escrow Holder**"). Upon the opening of Escrow, Buyer shall deposit with Escrow Holder the sum of One Million Two Hundred Fifty Thousand and 00/100 Dollars (\$1,250,000.00) in cash (the "**Deposit**"). The Deposit in the amount of \$50,000 shall be immediately non-refundable. The balance of the Deposit will become nonrefundable upon buyer's removal of contingencies as provided below. Close of escrow will occur within 28 days of approval, deemed approval or waiver of the Contingencies.

2. **Mandatory Seller Carryback Financing.** The Purchase Price will be financed by mandatory seller carry-back financing, evidenced by a promissory note and secured by a first deed of trust against the Property. The terms of the Seller carryback are as follows: 10 year term at 4.75% interest, monthly installment payments of principal and interest amortized over 25 years, the balance of principal and accrued but unpaid interest due in 10 years.

3. **Due Diligence Period and Contingencies.** Buyer shall have thirty (30) days from the Contract Date to remove or waive contingencies. Buyer's contingencies shall be limited to approval or waiver of the following conditions, and no other:

- Physical and environmental inspections of the Property
- Condition of title to all properties in the Property.

(the above contingencies are referred to collectively as the "**Contingencies**").

4. **Satisfaction of Conditions Precedent.** Upon satisfaction or release of the Contingencies, the Deposit shall become non-refundable and shall be applied to the Purchase Price at Closing. In the event that Buyer and Seller proceed to Closing after satisfaction or waiver of the Contingencies, and Buyer defaults at Closing, the Deposit shall be retained by Seller as liquidated damages.

5. **Environmental Warranty.** None. Buyer shall satisfy itself as to the environmental condition of the Property and Property during the due diligence period.

6. **"AS IS, WHERE IS" CONDITION.** The Property will be purchased by Buyer "AS IS, WHERE IS" condition and Seller shall not be required to make any representations and warranties as to the physical or environmental condition of the Property.

7. **Title Insurance; Closing Costs.** Buyer will pay applicable documentary transfer taxes, the cost of a CLTA standard coverage policy of title insurance and all other title and escrow fees and costs.

8. **Brokers.** Seller will pay real estate brokerage commissions in the amount of six percent (6%) of the Purchase Price. Brokers are commissions are due and payable solely from the Deposit. Brokers agree not to seek recovery of commission expect from the Deposit.

9. **Written Offer.** Offers must be in the form of a written and definitive purchase and sale agreement signed by the offeror and submitted to the Board of Trustees of the Seller for unqualified acceptance or rejection. All offers must conform to the minimum terms and conditions contained in this Term Sheet and strictly comply with the Resolution to which this Term Sheet is attached.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 5.1

Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900, Chabot College

Background: The Renovation to PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900 at Chabot College has been completed by Jeff Luchetti 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 PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900, Chabot College.

Funding Source: Measure B Bond Funds


Submitted: Jeffrey M. Kingston/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 5.2

Subject: Approval of Award of Bridging Architect for Design/Build Services Agreement for New Academic Classroom Building 100, Las Positas College

Background: A Request for Proposal (RFP) for Bridging Architect for Design/Build services was issued to eight (8) pre-qualified Architects for the New Academic Classroom Building 100 at Las Positas College. In accordance with Public Contracting Code, proposals were received on April 15, 2014 and a short-listed selection interviewed by District staff on May 1, 2014. The results of the proposals received were as follows:

- | | |
|--|------------|
| 1. Lionakis (San Francisco, California) | \$ 554,000 |
| 2. Steinberg Architects (San Jose, California) | \$ 750,040 |
| 3. tBP/Architects (Concord, California) | \$ 776,000 |

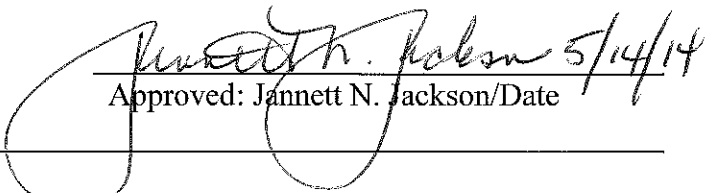
Evaluation of the proposals based upon total proposal Fee and General Conditions and interviews identified Lionakis of San Francisco, CA as the lowest responsible and responsive proposal.

The contract format of the Design/Build Agreement has been previously prepared, reviewed, and approved by District legal counsel.

Recommended Action: That the Board of Trustees approves the proposed award of the Design/Build Services Agreement to Lionakis of San Francisco, CA for the New Academic Classroom Building 100 at Las Positas College in an amount not to exceed \$554,000. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 5/14/2014
Submitted: Jeffrey M. Kingston/Date

 5/14/14
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 5.3

Subject: Adoption of Resolution No. 07-1314 – Authorizing Use of Design/Build Delivery Method for the New Academic Building 100, Las Positas College

Background: The Design/Build Delivery method offers many advantages to the District, particularly in terms of the project schedule by allowing a phased approach to the project. Phased submittal of design documents to the Division of State Architect (DSA) allows the Design/Build Team to begin construction activities on the site work while the detailed building design is undergoing DSA review. Additional advantages of the Design/Build Delivery method include:

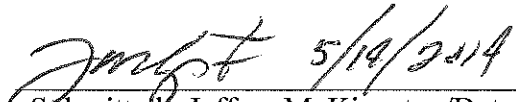
- It establishes a single point of contact for both design and construction because the architects and engineering consultants work for the design/build entity.
- It shifts risk to the design/build entity for errors and omissions in drawings and for associated construction costs.
- It allows early involvement during the design phase by the builder, i.e., it “adds construction practicality to design imagination.”
- It produces a compressed time schedule as a result of phased permitting approvals, as referenced above.
- The design/build entity negotiates subcontracts and, because it has a continuing relationship with the subcontractors, the subcontractors are often more reliable.
- It allows the District to negotiate a guaranteed maximum price for the finished project early in the process, and produces lower project costs for the District.

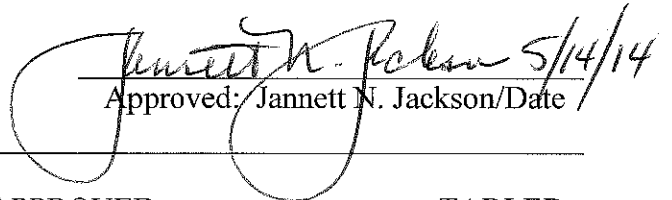
Education Code §81700 (AB 1000) requires that the Board of Trustees adopt a resolution authorizing use of the design-build project delivery method prior to completing the State-sanctioned prequalification process and issuing Requests for Proposals to prequalified design-build entities for projects delivered via the Design/Build Delivery Method.

Recommended Action: That the Board of Trustees Adopt Resolution No. 07-1314 – Authorizing Use of Design/Build Delivery Method for the New Academic Classroom Building 100, Las Positas College.

Funding Source: Measure B Bond Funds

Agenda Item: 5.3
May 20, 2014
Page 2

 5/14/2014
Submitted: Jeffrey M. Kingston/Date

 5/14/14
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 07-1314

RESOLUTION AUTHORIZING USE OF THE DESIGN/BUILD DELIVERY
METHOD FOR THE NEW ACADEMIC CLASSROOM BUILDING 100
LAS POSITAS COLLEGE

WHEREAS, the Education Code §81700 authorizes community college districts, to use the design-build construction method on projects to realize the benefits of a design-build contract project delivery system which include an accelerated completion, cost containment, reduction of construction complexity, and reduced exposure to risk for the community college district; and

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of Las Positas College's students, faculty, staff and the facilities modernization program and the New Academic Classroom Building 100 Project at Las Positas College to utilize the design-build method of project delivery; and

WHEREAS, the Governing Board of the Chabot-Las Positas Community College District finds the use of the design-build delivery method an appropriate project delivery method which will provide benefits and features unavailable through traditional design-bid-build process for the New Academic Classroom Building 100 Project at Las Positas College;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT, that the Chabot-Las Positas Community College District Board of Trustees authorizes utilization of the design-build construction delivery method, as provided for under Education Code §81700, for the New Academic Classroom Building 100 Project, Las Positas College

PASSED AND ADOPTED by the following roll call vote this 20th day of May, 2014:

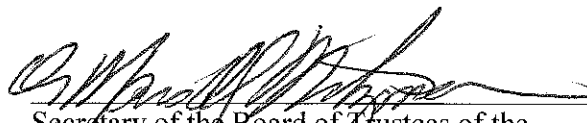
AYES: Cedillo, Dvorsky, Gin, Mertes, Mitzman, Vecchiarelli

NOES: None

ABSENT: Gelles

ABSTENTIONS: None

5/20/14
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 6.1

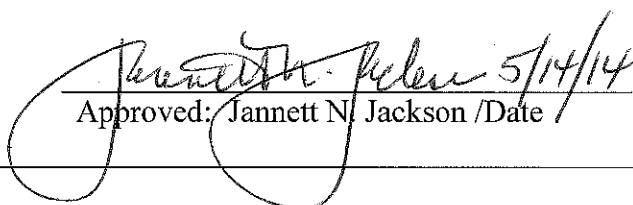
Subject: Approval of Agreement – Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee, Chabot College

Background: The Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee, (Program Sponsor) has requested that the District become their Local Educational Agency (LEA). The Program Sponsor (with training offices located in Hayward) offers a five-year apprenticeship program. Currently the Program Sponsor is working with the College of San Mateo as their LEA and is interested in changing their LEA to a local, more “apprenticeship friendly” college. The Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee currently has approximately 175 apprentices in their program, and expects to grow to 250 apprentices over the next three years.

Chabot College will serve as the Local Educational Agency for the program and will be responsible for assisting with the curriculum review, as well as enrolling the apprentices as students. In addition to RSI (classroom) hours, on-the-job training hours may be counted towards FTES. The District will be responsible for processing the application, maintaining the integrity of the curriculum, and certifying that the instructors meet established minimum qualifications. The District will also maintain liaison with the Program Sponsor to assure program goal, coordinate attendance reporting and submit information to Business Services to invoice the State for apprenticeship revenue (Related and Supplemental Instruction funds) based on those hours. The Agreement states that the Program Sponsor will reimburse the District for all expenditures that are not covered by Related and Supplemental Instruction funds.

Recommended Action: That the Board of Trustees approves the proposed agreement with Sprinkler Fitters U.S. Local 483 Joint Apprenticeship Committee for the period May 21, 2014 – June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 5/14/2014
Submitted: Jeffrey M. Kingston /Date

 5/14/14
Approved: Jannett N. Jackson /Date

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APPROVED

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DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 6.2

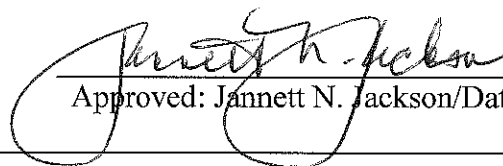
Subject: Approval of Agreement – South Bay Workforce Investment Board,
Incorporated, District

Background: The South Bay Workforce Investment Board, Inc. (SBWIB, Inc.) offers employment training services under the Federal Workforce Investment Act, Welfare to Work, and other specially funded programs to persons located in Southern California, which is part of the Chabot-Las Positas Community College District's OSHA Training Center's Region IX.

SBWIB, Inc. has secured funding to conduct assessments for out of work individuals that test their comprehension and performance levels for customer service, computer skills, and interpersonal skills. The program is focused around WIB and One-Stop Centers, and the assessment is funded through WIA funds.

Recommended Action: That the Board of Trustees approves the proposed agreement with South Bay Workforce Investment Board, Incorporated for the period May 21, 2014 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 5/14/2014
Submitted: Jeffrey M. Kingston/Date

 5/14/14
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

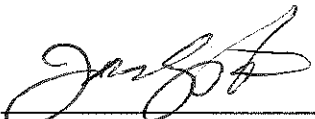
Agenda Item: 6.3

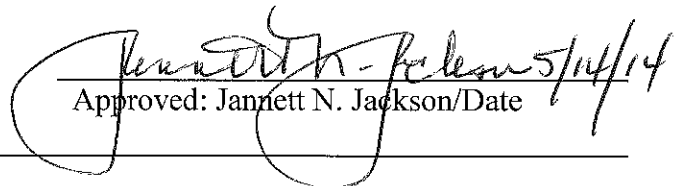
Subject: Approval of Agreement – The City of Long Beach Pacific Gateway Workforce Investment Network, District

Background: The City of Long Beach Pacific Gateway Workforce Investment Network (Pacific Gateway) offers employment training services under the Federal Workforce Investment Act, Welfare to Work, and other special funded programs to persons located in Southern California, which is part of the Chabot-Las Positas Community College District's OSHA Training Center's region.

Pacific Gateway is requesting an Educational Agreement with the OSHA Training Center to offer Premier Safety Attendant training. The Premier Safety Attendant Program is a program that prepares out of work individuals (mainly military veterans) for safety careers in the petrochemical industry. Students in the program participate in six days of comprehensive training that gives them certifications and classes that prepare them for a Safety Attendant position with contractors that conduct work at the oil refineries (e.g. Valero, Chevron, Phillips 66, Shell, Exxon, etc.). Classes are conducted in cohorts of 20, with 2 classes running simultaneously (40 participants at a time). The Premier Safety Attendant Program is funded through Workforce Investment Act funds.

Recommended Action: That the Board of Trustees approves the proposed agreement with The City of Long Beach Pacific Gateway Workforce Investment Network for the period May 21, 2014 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 5/14/2014
Submitted: Jeffrey M. Kingston/Date

 5/14/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014


Agenda Item: 6.4

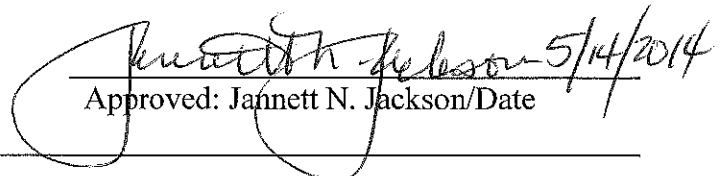
Subject: Approval of Contract Amendment Agreement – County of Contra Costa, Interagency Agreement No. 18-252-4, District

Background: Contra Costa County's Employment and Human Services Department has contracted with the Chabot-Las Positas Community College District's Economic Development department to provide assessment services for job seekers in that county since July 2010. We are currently providing these services for the 2013-14 fiscal year, as approved by the Board of Trustees on September 17, 2013, item 7.1.

Contra Costa County has requested that an amendment be made to the original contract to increase the payment limit by \$25,000 for a total of \$215,000, to provide training and technical assistance to staff and increased assessment proctoring services to job seekers, with no change to the contract term of July 1, 2013 through June 30, 2014.

Recommended Action: That the Board of Trustees approves the Contract Amendment Agreement - County of Contra Costa, Interagency Agreement No. 18-252-4, District, for a revised total of \$215,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Contract Amendment Agreement on behalf of the District.

 5/14/2014
Submitted: Jeffrey M. Kingston/Date

 5/14/2014
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 8.1

Subject: Presentation of the Chabot-Las Positas Faculty Association Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District

Background: The law requires that initial proposals including reopener proposals be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow the public input before bargaining begins. A public hearing has been scheduled at the June 17, 2014 Board meeting.

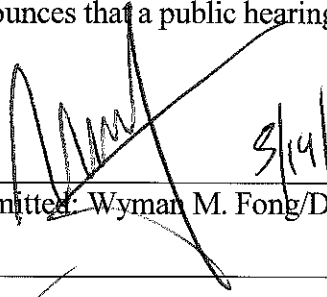
The Chabot-Las Positas Faculty Association has notified the District that it is reopening the following Articles:

Article 10: Workload
Article 12-1: Paid and Unpaid Sabbatical Leaves of Absence
Article 18: Part-time Faculty
Article 21: Salaries
Article 29: Staff Development

The Chabot-Las Positas Faculty Association has indicated that this is their initial list of Articles for reopener, which is not necessarily an exhaustive list and is subject to expansion at their option.

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees accepts for submission the Collective Bargaining Agreement reopener proposal from the Chabot Las-Positas Faculty Association and announces that a public hearing will be conducted at the June 17, 2014 Board of Trustees Meeting.

 5/14/14
Submitted: Wyman M. Fong/Date

 5/14/2014
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 20, 2014

Agenda Item: 8.2

Subject: Presentation of the Chabot-Las Positas Community College District's Reopener Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association

Background: The law requires that initial proposals including reopener proposals be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow the public input before bargaining begins. A public hearing has been scheduled at the June 17, 2014, Board meeting.

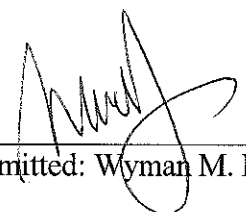
The Chabot-Las Positas Community College District is requesting that the following issues be reopened for 2015:

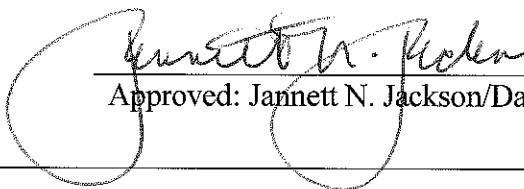
Article 18: Part-time Faculty
Article 20: Employee Benefits
Article 21: Salaries

The District also reserves the right to present additional proposals that are presented in the collective bargaining agreement and are mandatory subjects of bargaining.

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees accepts Chabot-Las Positas Community College District's Collective Bargaining Agreement reopener proposal for 2015 for the Collective Bargaining Agreement with the Chabot Las-Positas Faculty Association and announce that a public hearing will be conducted at the June 17, 2014, Board of Trustees Meeting.

 5/14/14
Submitted: Wyman M. Fong/Date

 5/14/2014
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED