



# OFFICIAL COPY

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING

**June 17, 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. STUDENT DISCIPLINE / PROBATION / SUSPENSION / EXPULSION** (California Education Code Section 72122)
- b. CONFERENCE WITH LABOR NEGOTIATORS:** Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates (Government Code Section 54957.6)
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**  
Title: Chancellor (Government Code Section 54957)

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

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

**1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)****1.5 PLEDGE TO FLAG****1.6 PUBLIC COMMENTS**

The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to 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 PUBLIC HEARING ON THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT AND THE CHABOT-LAS POSITAS FACULTY ASSOCIATION REOPENER PROPOSALS FOR 2015 COLLECTIVE BARGAINING AGREEMENT****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 May 6, 2014 Study Meeting

(cc) 1.10 Approval of Minutes of May 20, 2014 Regular Meeting

**1.11 PRESENTATION AND RECEPTION:  
EMERITUS RETIREMENT RECOGNITIONS****1.12 PRESENTATION: 2014-2015 TENTATIVE BUDGETS – GENERAL FUND, CAFETERIA FUND, CAPITAL OUTLAY PROJECTS FUND, SELF-INSURANCE FUND (RUMBL), CHILD DEVELOPMENT FUND, MEASURE B BOND FUND****2.0 PERSONNEL**

(cc) 2.1 Classified Personnel

(cc) 2.2 Faculty Personnel

(cc) 2.3 Management Personnel

**3.0 EDUCATIONAL SERVICES**

(cc) 3.1 Approval of Curriculum Changes, Las Positas College

**3.0 EDUCATIONAL SERVICES (continued)**

- (cc) 3.2 Approval of Agreement – AB 86 Adult Education Planning Grant Consortia Members and the Chabot-Las Positas Community College District
- (cc) 3.3 Approval of Amendment – Hayward Promise Neighborhood Program Grant Subaward Agreement with California State University, East Bay, Chabot College
- (cc) 3.4 Approval of Master Data Sharing Agreement – Hayward Unified School District, Hayward Promise Neighborhood Partners, 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 Agreement – City of Fremont for Providing Community-Access Broadcasting Services, Chabot College
- (cc) 4.4 Approval of Agreement Amendment Renewal – ValleyCare Health System, Las Positas College
- (cc) 4.5 Acceptance of a Workforce Investment Act (WIA) Grant Award – Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College
- (cc) 4.6 Approval of Award of Bid No. 14-05, Paving Repair Project, Chabot College (Measure B Bond Funds)
- (cc) 4.7 Adoption of Tentative Budgets – 2014-2015 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 16, 2014 as the Date for Public Hearing and Adoption of District Budgets
- 4.8 Adoption of Resolution No. 08-1314 – Pursuant to Education Code Section 81365 Declaring the Intention to Lease Real Property Commonly known as 3000 Doolan Road, Livermore, California
- 4.9 Adoption of Resolution No. 09-1314—Authorization of End-of-Year Budget Revisions and Transfers

**5.0 FACILITIES PLANNING AND DEVELOPMENT**

- 5.1 Adoption of Resolution No. 10-1314—Authorization to Submit the Five-Year Construction Plan (2016-2020) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects
- 5.2 Adoption of Resolution No. 11-1314—Authorizing the Election to Increase Retention for Hesperian Landscaping Project at Chabot College in Accordance with Public Contract Code Section 7201

**6.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 6.1 Approval of Agreement Renewal – Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District
- (cc) 6.2 Approval of Agreement Renewal – Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District
- (cc) 6.3 Approval of Agreement Renewal – Painter Apprenticeship Program and Drywall Finishing Apprenticeship Program with the District Council 16 Northern California Journeyman and Apprenticeship Training Trust Fund, District
- (cc) 6.4 Approval of Agreement Renewal – Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District
- (cc) 6.5 Approval of Agreement Renewal – Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District
- (cc) 6.6 Approval of Memorandum of Understanding (MOU) Renewal – Maricopa County Community College District, for Gateway Community College, District
- (cc) 6.7 Approval to Renew – County of Solano Standard Contract No. 00591-15, District-Economic Development
- (cc) 6.8 Approval of Memorandum of Understanding (MOU) Renewal – Pacific Education Center, District
- (cc) 6.9 Approval of Memorandum of Understanding (MOU) Renewal – Safety Center, Incorporated, District
- (cc) 6.10 Approval of Memorandum of Understanding (MOU) Renewal – Technical Employment Training, Incorporated, District

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

- 7.1 Informational Personnel Reports

**8.0 OTHER ACTION ITEMS**

- (cc) 8.1 Approval of Revised Citizens' Oversight Committee for Measure B
- (cc) 8.2 Adoption of Governing Board Policies – Chapter 5 – Student Services
  - 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

**8.0 OTHER ACTION (continued)**

- 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
  - BP 5420 Associated Students Finance
  - BP 5430 Co-Curricular Activities
  - BP 5500 Standards of Conduct
  - BP 5510 Off-Campus Student Organizations
  - BP 5530 Student Rights and Grievances
  - BP 5570 Student Credit Card Solicitation
  - BP 5700 Athletics
  - BP 5800 Prevention of Identity Theft in Student Financial Transactions
- 8.3 Adoption of Resolution No. 12-1314 – Governing Board Elections:  
Specification of The Election Order – November 4, 2014
  - 8.4 Adoption of Resolution No. 13-1314 – Governing Board Elections:  
Candidates' Statement of Qualifications
  - 8.5 Adoption of Resolution No. 14-1314 – Governing Board Elections: Tie  
Vote Procedure
  - 8.6 Adoption of Resolution No. 15-1314 – Recognition of The Honorable  
Michael Sweeney, Mayor, City of Hayward
  - 8.7 Approval of Student Discipline/Probation/Suspension/Expulsion

**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 24, 2014, 4:00 p.m., District Office (Special Workshop Meeting)
- July 15, 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

June 17, 2014

Agenda Item: 2.1

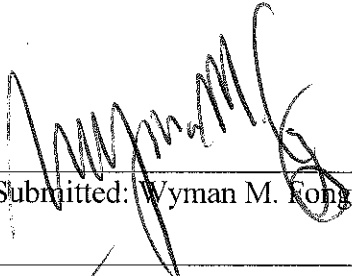
Subject: Classified Personnel

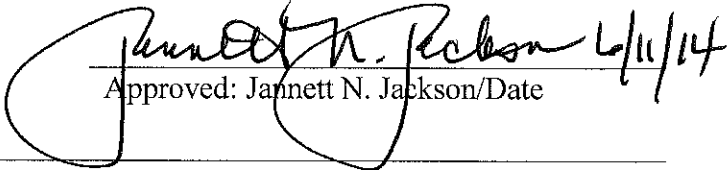
Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Reclassification

Steffan, Todd A., from Veterans Program Coordinator (3CFA06), Range/Step 37/5, \$59,260/annual, to Veterans Program Coordinator (3CFA06), Range/Step 40/5, \$63,834/annual, effective 7/1/14. The union has been consulted and concurs with this action.

Submitted:  6/10/14  
Submitted: Wyman M. Fong/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 2.2

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

First Year Contract Faculty, 2014-2015 Academic Year

Deetz, Aaron M., Instructor, Photography (2FHU20), Column/Step IV/1, \$59,671/annual, effective 8/13/14.

Gallucci, Jessica R., Instructor, Political Science (2FSS31), Column/Step IV/1, \$59,671/annual, effective 8/13/14.

Khat, Mon (nmi), Instructor, Computer Application Systems (2FBU12), Column/Step IV/1, \$59,671/annual, effective 8/13/14.

Rajaram, Samantha (nmi), Instructor, English (2FLA06), Column/Step V/2, \$66,937/annual, effective 8/13/14.

B. Pre-Retirement Reduction of Workload

Plunkett, Irene L., Instructor, English Composition (2FLA26), reduce workload from 100% to 61.5% starting Fall 2014, subject to CalSTRS approval.

C. Leave of Absence

Parker, Sara L., Instructor, Political Science (2FSS12), leave of absence without pay and without benefits for Spring 2015.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

First Year Contract Faculty, 2014-2015 Academic Year

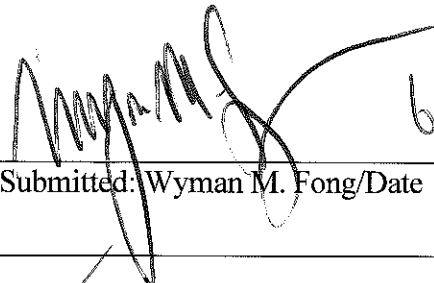
Davis, Kali A., Librarian (3FLR03), Column/Step III/1, \$56,202/annual, effective 08/13/14.

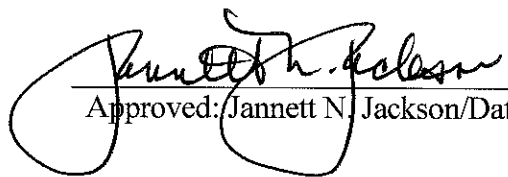


Agenda Item: 2.2  
June 17, 2014  
Page 2

McGurk, Julia I., Instructor, English as a Second Language (3FLA14),  
Column/Step III/2, \$58,882/annual, effective 08/13/14.

Sapsford, Paul (nmi), Instructor, Kinesiology, Women's Soccer Coach (3FPE08),  
Column/Step III/7, \$72,297/annual, effective 08/13/14.

 6/10/14  
Submitted: Wyman M. Fong/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

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DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 2.3

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Interim Administrative Employment

Dave, Timothy A., Interim Dean, Science and Math (2AHS03), Range/Step 19/1, \$112,870/annual, effective 6/18/14 to 12/31/14, or when position is filled, whichever is less.

Dale, ValJean (nmi), Interim Dean, Counseling (2ASP06), Range/Step 19/1, \$112,870/annual, effective 6/18/14 to 12/31/14, or when position is filled, whichever is less.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Administrative Employment

Miller, Donald (nmi), Dean, Arts, Letters and Social Sciences (3AIN07), Range/Step 19/1, \$112,870/annual, effective 7/14/14.

B. Interim Administrative Employment

Morrissey, Barbara J., Interim Dean, Student Services (3AIN04), Range/Step 19/2, \$116,818/annual, effective 7/1/14 to 9/30/14, or until the position is filled, whichever is less. Contract extension only.

III. ASSIGNED TO DISTRICT

A. Change to District Classification Plan

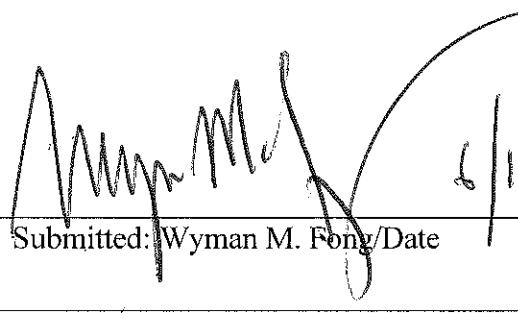
Delete OSHA Training Center Program Manager (1ADE07), Range 14, effective 6/18/14.

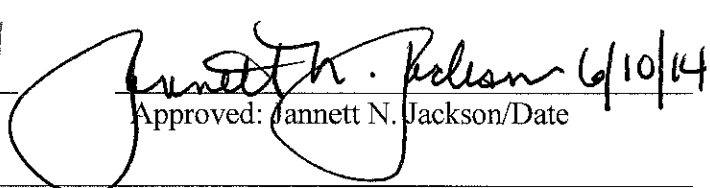
Add Assistant Director, OSHA Training Center (1ADE10), Range 16,  
effective 6/18/14.

Reinstate classification Vice Chancellor, Educational and Student Services with  
changes to responsibilities and title to Vice Chancellor, Educational Services and  
Student Success, effective 6/18/14.

B. New Contract

Dozier, Julia A., District Executive Director, Economic Development and Contract  
Education (1ADE06), new contract effective 7/1/15 to 6/30/16. No change in salary.

 6/10/14  
Submitted: Wyman M. Fong/Date

 6/10/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

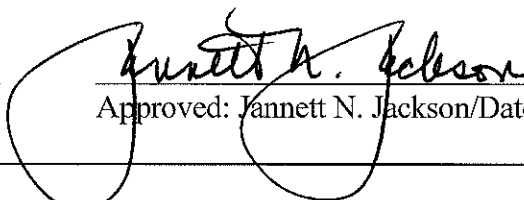
June 17, 2014

Agenda Item: 3.1

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.

 6/11/14  
Submitted: Jeffrey M. Kingston/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 3.2

Subject: Approval of Agreement - AB 86 Adult Education Planning Grant Consortia Members and the Chabot-Las Positas Community College District

Background: Chabot-Las Positas Community College District is the fiscal agent for the AB 86 Adult Education Planning Grant as approved by their Board of Trustees on March 18, 2014. The funding amount of \$326,938 is to support the following district wide activities in partnership with member organizations:

- Better serve the educational needs of adults
- Create seamless transitions to postsecondary education
- Address existing gaps in programs and services

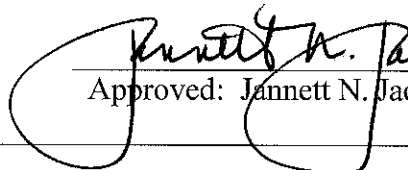
The member organizations include: Castro Valley Adult School, Chabot College, Dublin Unified School District, Hayward Adult School, Las Positas College, Livermore Unified School District, Pleasanton Unified School District, San Leandro Adult School, and San Lorenzo Adult School. As fiscal agent, the Chabot-Las Positas Community College District is to disseminate the grant funding to the consortia as agreed upon by consortia.

The term of this agreement is from May 20, 2014 through June 30, 2015.

Identifying member organizations' responsibilities delayed the process resulting in the agreement going to the Board after the beginning of the term.

Recommended Action: That the Board of Trustees approves the proposed Agreement - AB 86 Adult Education Planning Grant consortia members and the Chabot-Las Positas Community College District. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 6/11/14  
Submitted: Jeffrey M. Kingston/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 3.3


Subject: Approval of Amendment-Hayward Promise Neighborhood Program Grant Subaward Agreement with California State University, East Bay, Chabot College

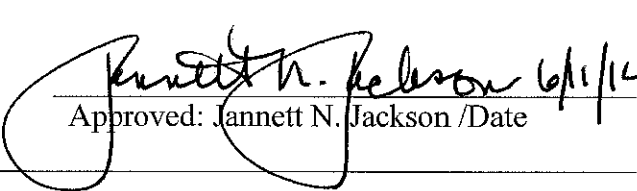
Background: Chabot College is entering into a subaward agreement with California State University, East Bay (CSUEB) for a total of \$510,486. The agreement is part of a U.S. Department of Education Promise Neighborhoods implementation grant that CSUEB received in January 2012. Grant funds pay for implementing activities with CSUEB and multiple partners as part of the Hayward Promise Neighborhood to build a cradle-to-career continuum of solutions that targets an underserved neighborhood in Hayward. Partners include the City of Hayward, 4C's of Alameda County, Eden Area ROP, Hayward Unified School District and Hayward Public Library. Chabot College agrees to implement the strategies and solutions it has committed to as outlined in the agreement.

Year three (3) subaward agreement amends our original amount of \$562,209 as it includes a 9.2% reduction due to budget sequestration.

This subaward agreement covers the third year of funding in the amount of \$510,486 for the period of January 1, 2014 through December 31, 2014.

Recommended Action: That the Board of Trustees approves the proposed Amendment to Hayward Promise Neighborhood Program Grant Subaward Agreement with California State University, East Bay for Chabot College in the amount of \$510,486 for the period January 1, 2014 through December 31, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment to the agreement on behalf of the District.

 6/11/14  
Submitted: Jeffrey M. Kingston /Date

 6/11/14  
Approved: Jannett N. Jackson /Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

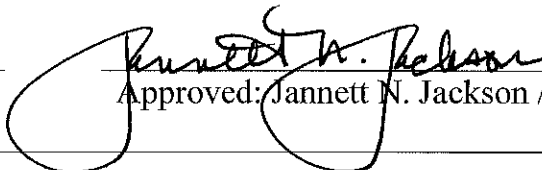
Agenda Item: 3.4

Subject: Approval of Master Data Sharing Agreement - Hayward, Unified School District, Hayward Promise Neighborhood/California State University East Bay and Promise Neighborhood Partners, Chabot College

Background: The purpose of this agreement is to facilitate the creation and maintenance of individual-level data sets and a linked Master Data Set by the Promise Neighborhood and the sharing of subsidiary identifiable, de-identified, or restricted-use data sets for the use of approved staff, Promise Neighborhood Partners, and the U.S. Department of Education for tracking individual and family participant characteristics, program participation, and outcomes. Participation in this Agreement on the part of the District and partners entails providing individual-level and individually identifiable data to the Hayward Promise Neighborhood for linkage with similar data from other Partners (as specified in Section 3b of the Agreement).

Recommended Action: That the Board of Trustees approves the proposed Master Data Sharing Agreement among Hayward Unified School District, Hayward Promise Neighborhood/California State University East Bay and Promise Neighborhood Partners. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 6/11/14  
Submitted: Jeffrey M. Kingston/Date

 6/11/14  
Approved: Jannett N. Jackson /Date

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# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 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.

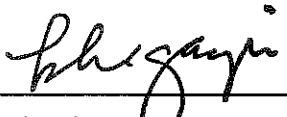
<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
5/9/2014	685 - 695	387196 - 387431	\$ 1,635,527.19
		Commercial Warrants	
	696 - 697	387432 - 387433	\$ 4,250.00
		Commercial Warrants	
	698 - 700	387434 - 387479	471,448.81
		Commercial Warrants	
	701 - 710	387480 - 387713	163,159.12
		Commercial Warrants	
	711	387714	(149.00)
		Commercial Warrants	
5/16/2014	712 - 717	387715 - 387836	831,218.76
		Commercial Warrants	
	718 - 719	387837	2,401.18
		Commercial Warrants	
	720 - 721	387838 - 387841	172,628.39
		Commercial Warrants	
	722	370275	(228.00)
		Canceled Warrant	
5/23/2014	723 - 736	387842 - 388161	325,354.29
		Commercial Warrants	

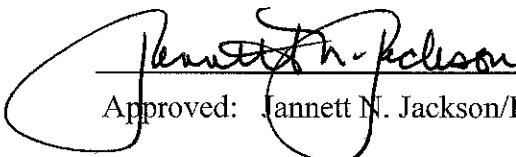



Agenda Item: 4.1  
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<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
5/23/2014	737 - 738	388162 Commercial Warrants	1,536.07
5/31/2014	M-29	00003255 Manual Warrants	5,300.00

TOTAL                      \$ 3,612,446.81

 6/11/14  
Submitted: Lorenzo Legaspi/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 4.2

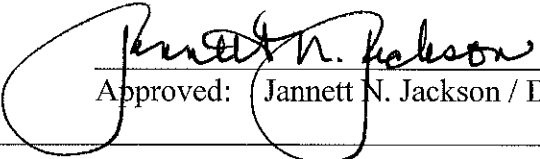
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

May Payroll Warrant Total = \$4,114,790.40

 6/11/14  
Submitted: Lorenzo Legaspi / Date

 6/11/14  
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 4.3


Subject: Approval of Agreement—City of Fremont for Providing Community-Access Broadcasting Services, Chabot College

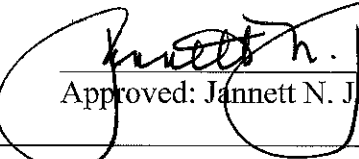
Background: Recently legislation eliminated the responsibility of cable companies to provide local citizens with public access broadcasting/production facilities. Under the new law, individual cities receive from cable providers, a fee calculated as a percentage of total viewership that is used to fund public access broadcast production facilities. After a city or other municipality such as a county, passes a Digital Infrastructure & Video Competition Act (DIVCA) they may receive monies from the cable provider.

The City of Fremont has passed such a DIVCA ordinance. The City is interested in a partnership in which Chabot College will provide television studio production services as well as manage several cable channels for a fee. The City seeks to establish an agreement with Chabot College Television as Fremont's designated local Community Media Center. The agreement would allow Chabot College to provide for Fremont's Local Public Access Channel(s) over which would be cable-cast public access programming, along with Chabot College programming via Chabot's Video Server with some program content taped, produced, and edited at the Chabot broadcast facility.

The agreement is for the period July 1, 2014 through June 30, 2015 with a yearly amount of \$150,000 paid by the City of Fremont for capital improvements, including equipment.

Recommended Action: That the Board of Trustees approves the proposed agreement with the City of Fremont for Providing Community-Access Broadcasting Services, Chabot College, for the period of July 1, 2014 through June 30, 2015 with a yearly amount of \$150,000 paid by the City of Fremont. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 6/11/14  
Submitted: Lorenzo Legaspi/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 4.4

Subject: Approval of Agreement Amendment Renewal—ValleyCare Health System,  
Las Positas College


Background: This is a renewal of the amendment to the agreement with ValleyCare Health System (VCHS) to operate the Student Health Center at Las Positas College for an annual fee of \$218,639 for the period of July 1, 2014 through June 30, 2015.

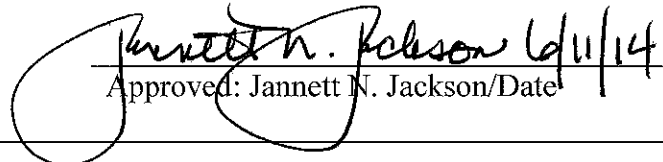
Las Positas College has had a working relationship with ValleyCare Health System since 1998. The Student Health Center provides health care services including non-emergency medical care, health care guidance, medical referral services and preventive health care services. Basic expenditure costs for the Student Health Center cover the full-time nurse practitioner, part-time Office Assistant, and part-time Medical Assistant and medical supplies.

The Board of Trustees previously approved the following VCHS agreements:

2013 – 2014	\$210,157
2012 – 2013	\$216,883
2011-2012	\$202,035
2010-2011	\$214,253
2008-2010	\$284,000 (\$140,000 & \$144,000)
2006-2008	\$252,000 (\$126,000 & \$126,000)

Recommended Action: That the Board of Trustees approves the proposed agreement amendment renewal with ValleyCare Health System in the amount of \$218,639 for the period of July 1, 2014 to 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.

 6/11/14  
Submitted: Lorenzo Legaspi/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 4.5

Subject: Acceptance of a Workforce Investment Act (WIA) Grant Award—by the Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College

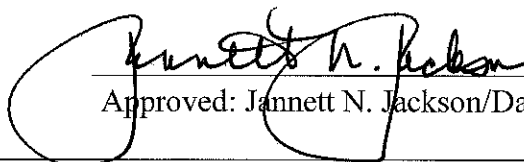
Background: Las Positas College and ACWIB have been in collaboration for over the past years on various contracts, memorandum of agreements and grants. On May 29, 2014, the ACWIB notified the Tri-Valley One Stop Career Center that it is being awarded a WIA Grant Allocation of \$391,499 for program year 2014-2015 for Adult and Dislocated Workers' Programs.

The WIA defines the nation's job training system and provides guidance for local workforce investment systems designed to increase the employment, retention and earnings of participants, and to increase occupational skill attainment of participants. The goals of these efforts are to improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation. The Tri-Valley One Stop Center will provide a streamlined service system, which includes empowering individuals through information and access to training resources, providing universal access to core services, providing locally defined programs to meet the needs of employers and improving services to youth.

The Board of Trustees accepted similar WIA grants in 2007-08 for \$327,269; 2008-09 for \$383,924; 2009-10 for \$349,364; 2010-11 for \$719,615; 2011-12 for \$393,633; 2012-13 for \$447,199; and 2013-14 for \$394,033.

Recommended Action: That the Board of Trustees accepts the proposed grant allocation from the Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College, in the amount of \$391,499 for the period July 1, 2014 through June 30, 2015.

 6/11/14  
Submitted: Lorenzo Legaspi/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 4.6

Subject: Approval of Award of Bid No. 14-05, Paving Repair Project, Chabot College

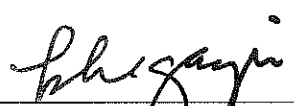
Background: Staff conducted a competitive public bidding process in accordance with state public bidding requirements for paving repairs at Chabot College. This project will re-pave parking lots C, D, E, and F, interior walkways between buildings 2100-3500, driveway to 1300, Chavez Plaza, and the road to the baseball field. On April 29, 2014 a mandatory bid walk was held and attended by twelve (12) interested parties. The public bid opening held at the District Office on May 29, 2014 resulted in the following base bid amounts:

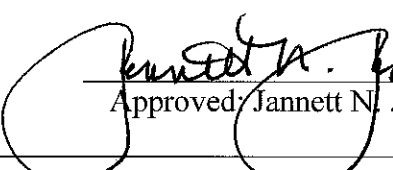
<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
DRYCO Construction, Inc.	Fremont	\$399,400
Silicon Valley Paving, Inc.	San Jose	\$639,118
Alaniz Construction, Inc.	Fremont	\$753,189.70

Evaluation of the bids identified DRYCO Construction, Inc. of Fremont, CA, as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees awards Bid No.14-05, Paving Repair Project, Chabot College to DRYCO Construction, Inc. of Fremont, CA, in an amount not to exceed \$399,400. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Measure B Bond Funds

 6/11/14  
Submitted: Lorenzo Legaspi/Date

 6/11/14  
Approved: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

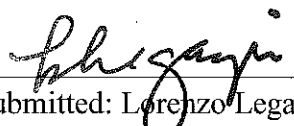
June 17, 2014

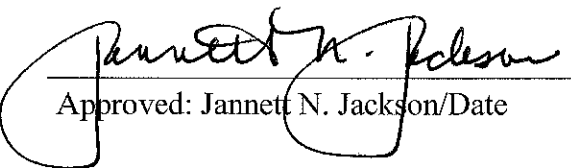
Agenda Item: 4.7

Subject: Adoption of Tentative Budgets—2014-2015 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 16, 2014 as the Date for Public Hearing and Adoption of District Budgets

Background: The California Code of Regulations, Title 5, Section 58305 requires that on or before the first day of July each year, each District shall adopt a tentative budget and forward an information copy to the appropriate county officer.

Recommended Action: That the Board of Trustees adopts the Tentative Budgets—2014-2015 for the General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund and Measure B Bond Fund. It is further recommended that the Board establish September 16, 2014 at 6:30 p.m. in Room 315, at the District Office, 7600 Dublin Blvd, Dublin, California as the date, time, and place for the Public Hearing and adoption of the 2014-2015 District Budgets, pursuant to California Code of Regulations, Title 5, Section 58305.

 6/11/14  
Submitted: Lorenzo Legaspi/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

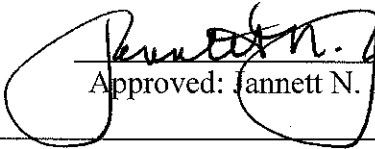
Agenda Item: 4.8

Subject: Adoption of Resolution No. 08-1314 - Pursuant to Education Code Section 81365 Declaring the Intention to Lease Real Property Commonly known as 3000 Doolan Road, Livermore, California

Background The District owns the property at 3000 Doolan Road, Livermore California, consisting of approximately 1.07 acres of vacant land. 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 lease to private lessees 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. 08-1314 - Pursuant to Education Code Section 81365 Declaring the Intention to Lease Real Property Commonly known as 3000 Doolan Road, Livermore, California consisting of approximately 1.07 acres of vacant land. The term of the lease will be subject to final approval of the Board of Trustees. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute a lease agreement on behalf of the District.

 6/11/14  
Submitted: Lorenzo Legaspi/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 08-1314

A RESOLUTION OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES PURSUANT TO EDUCATION CODE SECTION 81365 DECLARING ITS INTENTION TO LEASE REAL PROPERTY COMMONLY KNOWN AS 3000 DOOLAN ROAD, LIVERMORE, CALIFORNIA

WHEREAS, the Chabot-Las Positas Community College District ("District") is the owner of certain real property in the County of Alameda commonly known as 3000 Doolan Road, Livermore, CA, APN: 905-0001-002-02, consisting of approximately 1.07 acres of vacant land ("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 lease to private lessees as set forth in Education Code § 81365 on the terms set forth in this Resolution in an expedited manner.

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

1. The Board hereby declares its intention to lease, but not sell, the Property, in whole or in part, in accordance with applicable law governing the lease of property by a community college district.
2. The minimum terms and conditions upon which the Board proposes to lease the Property, in whole for parking use only, is \$6,750 per month, triple net at no expense to the District (the "Base Rent"). The lease term shall be a minimum base term of ten (10) years.
3. The lease is "AS-IS, WHERE-AS", without representations or warranties of any kind other than the District is the owner of the Property and this Resolution was adopted at a duly noticed meeting. Questions about current and future zoning of the Property, the suitability of the Property for any intended use and its development should be directed to the City of Livermore and other governmental agencies.
4. The Board will not pay a real estate commission to any real estate broker with regard to the lease of the Property.

5. If the District enters into a lease with a lessee for at least the minimum lease term specified in this Resolution, the District shall have the right in its sole discretion to review and approve the plans for any improvements or alterations to the Property of any kind. At the end of the lease period, any improvements or alterations to the Property shall inure to the benefit of the District without at no cost to the District.

6. 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 81368.

7. 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 1, 2014, in the office of the Vice Chancellor of Business Services located at 7600 Dublin Blvd., Dublin, CA, Third Floor. All sealed bids must be submitted in a sealed envelope addressed to the attention of the Vice Chancellor of Business Services and clearly identify the Property address. All bidders must submit evidence of financial ability to make lease payments.

8. The Board hereby establishes July 15, 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 lease. The award of any bid is expressly contingent on the District and the proposed lessee entering into a lease which is satisfactory to the District and approved by the Board.

9. 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.

10. Notwithstanding the provisions of paragraphs 1-9 above, if the Board deems such action to be for the public interest, the Board may at any time withdraw the proposal to lease the Property.

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

Resolution No. 08-1314  
June 17, 2014  
Page 3

I, Secretary to the Board of Trustees of the Chabot-Las Positas Community College District, do hereby certify that the foregoing Resolution No. 08-1314 was regularly introduced and adopted by the District Board of Trustees at a duly-noticed regular meeting held on the 17<sup>th</sup> day of June 2014, by the following roll call vote:

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

NOES: None

ABSTENTIONS: None

ABSENT: None



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President, Board of Trustees  
Chabot-Las Positas Community College District

Attest:



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Secretary, Board of Trustees  
Chabot-Las Positas Community College District

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

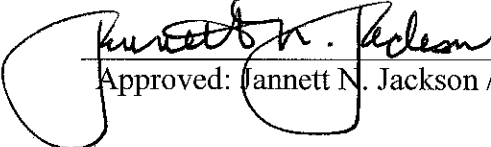
Agenda Item: 4.9


Subject: Adoption of Resolution No. 09-1314—Authorization of End-of-Year Budget Revisions and Transfers

Background: Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees. This approval allows the District to make the transfers necessary for the year-end closing.

Recommended Action: That the Board of Trustees adopts Resolution No. 09-1314 authorizing end-of-year budget revisions and transfers. It is further recommended that the Board authorize the Director of Business Services, or designee, to process end-of-year budget revisions and budget transfers between major account classifications in order to comply with the Title 5 Section 58307.

 6/11/14  
Submitted: Lorenzo Legaspi/Date

 6/11/14  
Approved: Jannett N. Jackson /Date

 APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 09-1314

END-OF-YEAR BUDGET REVISIONS AND TRANSFERS

WHEREAS, the Board of Trustees of the Chabot-Las Positas Community College District on September 17, 2013 adopted its budget for fiscal year 2013-2014, and

WHEREAS, expenditures in certain classifications may be required which were not budgeted previously and others may not be required which were previously budgeted, and

WHEREAS, it is the desire of this Board to avoid delays in payment of liabilities of the District, which may result if the Board of Trustees is required to adopt resolutions for budget actions at the close of the fiscal year, and

WHEREAS, certain revenue and/or contingency budgets correspond to expenditure budget changes,

NOW, THEREFORE, it is resolved that the Director of Business Services, or designee, is authorized to process end-of-year budget revisions and budget transfers between major accounts.

BE IT FURTHER RESOLVED, that the Director of Business Services, or designee, shall report the result of the year-end-budget revisions and transfers to the Board of Trustees following the close of the District's ledgers.

PASSED AND ADOPTED by the Board of Trustees of the Chabot-Las Positas Community College District this day of June 17, 2014, by the following roll call vote:

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

NOES: None

ABSENT: None


ABSTENTIONS: None

Resolution No. 09-1314  
June 17, 2014  
Page 2

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

Date

6/17/14

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

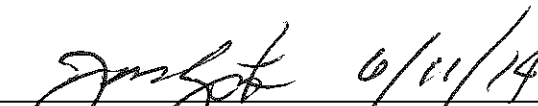
Agenda Item: 5.1

Subject: Adoption of Resolution No. 10-1314—Authorization to Submit the Five-Year Construction Plan (2016-2020) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

Background: Each year the District Facilities Planning Department is responsible for conducting a review and update of the District's Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The plan gives the State Chancellor's Office a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor's Office to make informed decisions regarding project priorities for State Funding.

The 2016-2020 Five-Year Construction Plan includes twenty-four (24) projects. The following five (5) projects are being submitted as Initial Project Proposals (IPPs): Building 100 Replace - Library/Learning Connection at Chabot College; Building 3000 Maintenance Operations Warehouse at Chabot College; Building 2100 Integrated Learning Center & Library Expansion at Las Positas College; Building 800 Academic Building – Allied Health at Las Positas College; and Building 3400 Public Safety/Horticulture/Viniculture at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2017-2018.

Recommended Action: That the Board of Trustees adopts Resolution No. 10-1314 authorizing the District's submittal of the Five-Year Construction Plan (2016–2020) to the California Community Colleges Chancellor's Office before July 1, 2014 and Request for State Funds for Capital Outlay Projects.

 6/11/14  
Submitted: Jeffrey M. Kingston/Date

 6/11/2014  
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 10-1314

AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2016-2020)  
TO THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE  
AND REQUEST FOR FUNDS FOR THE CAPITAL OUTLAY PROJECTS

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of Chabot and Las Positas Colleges' students, faculty, and staff to request State funds for the Capital Outlay Projects named herein; and

WHEREAS, the Five-Year Construction Plan 2016-2020 submitted herein is in accordance with the State of California Education Code and Title V provisions; and

WHEREAS, any State funds received pursuant to this application shall be used solely for defraying the development cost of the proposed project; and

WHEREAS, the Five (5) Initial Project Proposals (IPPs) included in the Five-Year Construction Plan are as follows:

Building 100 Replace– Library/Learning Connection at Chabot College—Fiscal Year funding consideration 2017-2018

Building 3000 Maintenance Operations Warehouse at Chabot College—Fiscal Year funding consideration 2017-2018

Building 2100 Integrated Learning Center & Library Expansion at Las Positas College—Fiscal Year funding consideration 2017-2018

Building 800 Academic Building – Allied Health at Las Positas College – Fiscal Year funding consideration 2017-2018

Building 3400 Public Safety/Horticulture/Viniculture at Las Positas College – Fiscal Year funding consideration 2017-2018

WHEREAS, the Chabot-Las Positas Community College District further assures the Board of Governors of the California Community Colleges that the other project terms and conditions as described in the Final Project Proposal document shall be followed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the submission of the Five-Year Construction Plan 2016-2020.



Resolution No. 10-1314  
June 17, 2014  
Page 2

PASSED AND ADOPTED by a roll call vote on the 17th day of June 2014 by the  
Governing Board of Chabot-Las Positas Community College District of Alameda County, State  
of California.

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


NOES: None

ABSENT: None

ABSTENTIONS: None

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

6/17/14  
Date

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 5.2

Subject: Adoption of Resolution No. 11-1314— Authorizing the Election to Increase Retention for Hesperian Landscaping Project at Chabot College, in accordance with Public Contract Code Section 7201

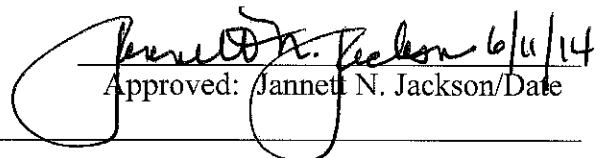
Background: On October 9, 2011, Senate Bill (“SB”) 293 was signed into law restricting retention amounts in public construction contracts from exceeding five percent (5%) of the total contract price. This new law is found in Public Contract Code section 7201 and applies to all contracts entered into on or after January 1, 2012 and shall remain in effect until January 1, 2016.

Unless the awarding authority makes a finding in accordance with PCC 7201(b)(4) that retention proceeds on a project may exceed 5% on specific projects where, before putting a project out to bid, (1) the Board of Trustees approves a finding that the proposed project is “substantially complex” and requires a retention amount greater than 5%; and (2) the district includes both the finding and the designated retention amount set by the Board of Trustees in the bid documents put out by the district.

It is requested that the Board of Trustees makes a finding that the project known as Hesperian Landscaping Project at Chabot College is substantially complex and requires a retention in the amount of 10% of the total contract price.

Recommended Action: That the Board of Trustees adopts the proposed Resolution No. 11-1314— Authorizing the Election to Increase Retention for Hesperian Landscaping Project at Chabot College, in accordance with Public Contract Code Section 7201.

 6/11/14  
Submitted: Jeffrey M. Kingston/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 11-1314

AUTHORIZING THE ELECTION TO INCREASE RETENTION FOR  
HESPERIAN LANDSCAPING PROJECT AT CHABOT COLLEGE

WHEREAS, the Public Contract Code Section 7201 retention can be withheld by a public entity from a general contractor has been reduced from ten (10) percent to five (5) percent; and

WHEREAS, Public Contract Code Section 7201 allows Districts to withhold up to ten (10) percent of the Project retention in cases where the Governing Board has found that the Project is complex; and

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of the District's students, faculty, staff and the facilities modernization program to bid out the Hesperian Landscaping Project, Chabot College ("Project") under the election to increase retention;

WHEREAS, the Governing Board of the Chabot-Las Positas Community College District finds the election to increase retention for the project includes new signage and new landscaping along the east side of the campus which faces directly onto Hesperian Boulevard. The goal of this landscape improvement project is to create a unique and sustainable entry that sets a visual character appropriate for the stature of the campus;

NOW, THEREFORE, that the Chabot-Las Positas Community College District Board of Trustees authorizes the election to increase retention, pursuant to Public Contract Code Section 7201 to ten (10) percent and that this fact be disclosed in the Project bid documents.

PASSED AND ADOPTED by the following roll call vote this 17th day of June 2014 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

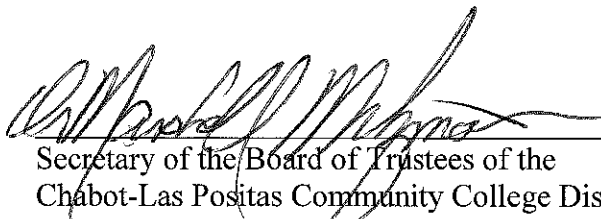
AYES: Cedillo, Dvorsky, Gelles, Gin, Mertes, Mitzman, Vecchiarelli

NOES: None

ABSENT: None

ABSTENTIONS: None

6/17/14  
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

June 17, 2014

Agenda Item: 6.1

Subject: Approval of Agreement Renewal – Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District

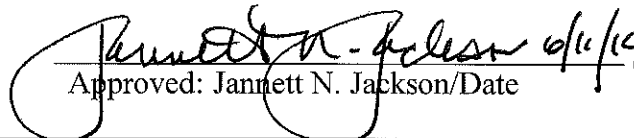
Background: The agreement renewal allows the District to continue to administer the Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC for the purposes of providing Related and Supplemental Instruction (RSI) and other services.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2014 through June 30, 2015.

The Board of Trustees approved the original master agreement on July 20, 2010 under item 7.4 and renewed it on May 17, 2011 under item 7.4; July 17, 2012 under item 7.1.; and June 25, 2013 under item 7.1.

Recommended Action: That the Board of Trustees approves the proposed agreement renewal for the Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District for the period of July 1, 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.

 6/17/14  
Submitted: Jeffrey M. Kingston/Date

 6/16/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 6.2

Subject: Approval of Agreement Renewal — Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District

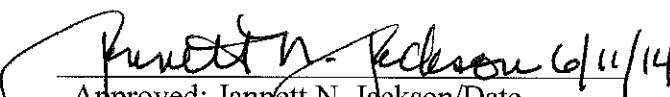
Background: The agreement renewal allows the District to continue to administer the Fire/Life Safety Apprenticeship Program for the Western Burglar and Fire Alarm Association, Inc. for the purposes of providing Related and Supplemental Instruction (RSI) and other services.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2014 through June 30, 2015.

The Board of Trustees approved the original master agreement on November 13, 2001 under item 7.1; and renewals on October 21, 2003 under item 7.2; June 22, 2004 under item 7.3; June 21, 2005 under item 3.3; May 16, 2006 under item 7.2; September 18, 2007 under item 7.3; March 17, 2009 under item 7.2; May 17, 2011 under item 7.3; July 17, 2012 under item 7.3; and June 25, 2013 under item 7.3.

Recommended Action: That the Board of Trustees approves the proposed agreement renewal for the Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District for the period of July 1, 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.

  
Submitted: Jeffrey M. Kingston/Date

  
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 6.3

Subject: Approval of Agreement Renewal — Painter Apprenticeship Program and Drywall Finishing Apprenticeship Program with the District Council 16 Northern California Journeyman and Apprenticeship Training Trust Fund, District

Background: The agreement renewal allows the District to continue to administer the Painter Apprenticeship Program and the Drywall Finishing Apprenticeship Program for the District Council 16 Northern California Journeyman and Apprenticeship Training Trust Fund for the purposes of providing Related and Supplemental Instruction (RSI) and other services.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2014 through June 30, 2015.

The Board of Trustees approved the original master agreement on March 21, 2006 under item 7.1 and renewals on May 16, 2006 under item 7.1; September 18, 2007 under item 7.2; March 17, 2009 under item 7.3; June 15, 2010 under item 7.3; May 17, 2011 under item 7.2; July 17, 2012 under item 7.4; and June 25, 2013 under item 7.5.

Recommended Action: That the Board of Trustees approves the proposed agreement renewal for the Painter Apprenticeship Program and Drywall Finishing Apprenticeship Program with the District Council 16 Northern California Journeyman and Apprenticeship Training Trust Fund, District for the period of July 1, 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.

 6/11/14  
Submitted: Jeffrey M. Kingston/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 6.4

Subject: Approval of Agreement Renewal — Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District

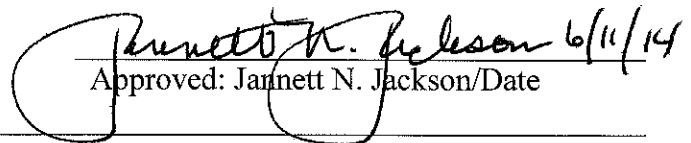
Background: The agreement renewal allows the District to continue to administer the Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade for the purposes of providing Related and Supplemental Instruction (RSI) and other services.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2014 through June 30, 2015.

The Board of Trustees approved the revised master agreement on June 28, 2011 under item 7.1; and renewed it on July 17, 2012 under item 7.5, and June 25, 2013 under item 7.4.

Recommended Action: That the Board of Trustees approves the proposed agreement renewal for the Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District for the period of July 1, 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.

 6/11/14  
Submitted: Jeffrey M. Kingston/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 6.5

Subject: Approval of Agreement Renewal — Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District

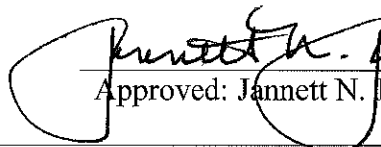
Background: The agreement renewal allows the District to continue to administer the Roofing Apprenticeship Program with the Independent Roofing Contractors of California (Program Sponsor) for the purposes of providing Related and Supplemental Instruction (RSI) and other services.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2014 through June 30, 2015.

The Board of Trustees approved the original master agreement on August 17, 2010 under item 7.1; and renewed the agreement on May 17, 2011 under item 7.5, on July 17, 2012 under item 7.2, and on June 25, 2013 under item 7.2.

Recommended Action: That the Board of Trustees approves the proposed agreement renewal for the Roofing Apprenticeship Program with the Independent Roofing Contractors of California and District-Economic Development, District for the period of July 1, 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.

 6/11/14  
Submitted: Jeffrey M. Kingston/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

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APPROVED

☐ DISAPPROVED

☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 6.6

Subject: Approval of Memorandum of Understanding (MOU) Renewal – Maricopa County Community College District, for Gateway Community College, District

Background: As a means to train as many workers as possible, the Chabot-Las Positas Community College District's OSHA Training Center (OTC) has established partnerships with other educational entities, to deliver trainings throughout its region.

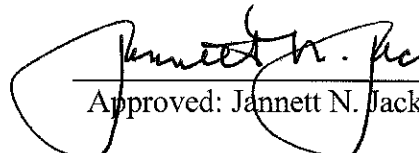
Maricopa County Community College District, for Gateway Community College and the Chabot-Las Positas Community College's OSHA Training Center created a Memorandum of Understanding to serve the training needs of those who are located in the Phoenix, Arizona area of OTC's region and beyond, effective July 2013. The Memorandum of Understanding is deemed to be effective and shall remain in effect for each successive year unless otherwise terminated.

The OSHA Training Center currently has 28 classes scheduled at Gateway Community College in Phoenix, for the calendar year 2014. Expenses and revenue for the classes are shared by both parties.

The Board of Trustees has previously approved Memorandum of Understanding for Maricopa County Community College District, for Gateway Community College on July 16, 2013 under item 7.1.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) Renewal for Maricopa County Community College District, for Gateway Community College, District for the period July 1, 2014, through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 6/11/14  
Submitted: Jeffrey M. Kingston/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 6.7

Subject: Approval of Contract Renewal - County of Solano Standard Contract No. 00591-15, District-Economic Development

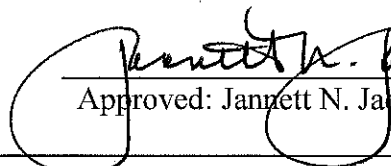
Background: Solano County's Health and Social Services Department has contracted with Chabot-Las Positas Community College District's Economic Development department to provide training to people who work with the out of home children and youth of Solano County since 2003-04. The County has requested that we continue to provide training services for the 2014-15 fiscal year.

As with the prior contracts, we will be working closely with our partners, A Better Way, Alternative Family Services, and Seneca Center, to deliver training to their own staff as well as to other Solano County community-based foster- and adoptive-care children caretakers. Additionally, the County's Child Welfare Services incorporates training for their staff as part of this contract. The contract is funded through Title IV-E federal funds, and the reimbursement is in the amount of \$752,055.

The contract states that Solano County will pay the District up to \$752,055 for training services provided. This contract has a term of twelve months (July 1, 2014 to June 30, 2015). The contract requires an in-kind match, which is the District's responsibility, which consists of the value of staffing, overhead, and facilities costs.

Recommended Action: That the Board of Trustees approves the renewal of County of Solano Standard Contract No. 00591-15, District – Economic Development for the period July 1, 2014 through June 30, 2015, in the amount of \$752,055. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract and any subcontracts to this contract on behalf of the District.

 6/11/14  
Submitted: Jeffrey M. Kingston/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 6.8

Subject: Approval of Memorandum of Understanding (MOU) Renewal – Pacific Education Center, District

Background: As a means to train as many workers as possible, the Chabot-Las Positas Community College District's OSHA Training Center (OTC) has established partnerships with other educational entities to deliver trainings throughout its region.

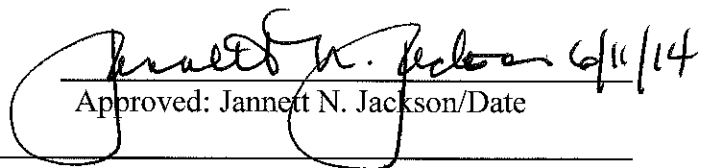
The Pacific Education Center and the Chabot-Las Positas Community College's OSHA Training Center created a Memorandum of Understanding to serve the training needs of those who are located in the Pacific Island area of OTC's region, including Hawaii and Guam, effective February 2013. The Memorandum of Understanding is deemed to be effective and shall remain in effect for each successive year unless otherwise terminated.

The OSHA Training Center currently has 27 classes scheduled through the Pacific Education Center in Hawaii (Hilo and Oahu) for the calendar year 2014, and 7 classes scheduled in Guam (Upper Tumon) through June 30, 2014. Additional classes in Guam will be added depending on demand. Expenses and revenue for the classes are shared by both parties.

The Board of Trustees has previously approved Memorandum of Understanding for Pacific Education Center on February 19, 2013 under item 7.2.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) Renewal for Pacific Education Center for the period July 1, 2014, through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 6/11/14  
Submitted: Jeffrey M. Kingston/Date

 6/11/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 6.9

Subject: Approval of Memorandum of Understanding (MOU) Renewal – Safety Center, Incorporated, District

Background: Safety Center, Inc. is an organization founded in 1934, whose mission is to reduce injuries and save lives by providing safety education and training. They accomplish this mission by promoting lifelong safety and health through a variety of community and professional programs.

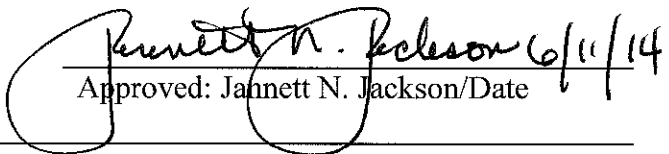
Safety Center, Inc. and the Chabot-Las Positas Community College District's OSHA Training Center created a Memorandum of Understanding to serve the training needs of those who are located in the Sacramento Valley and adjacent communities, effective July 2010. The Memorandum of Understanding is deemed to be effective and shall remain in effect for each successive year unless otherwise terminated.

The OSHA Training Center currently has 23 classes scheduled at the Safety Center in Sacramento, for the calendar year 2014. Expenses and revenue for the classes will be shared by both parties.

The Board of Trustees has previously approved Memorandum of Understanding for Safety Center, Incorporated on July 20, 2010 under item 7.5.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) Renewal for Safety Center, Incorporated, District for the period July 1, 2014 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

  
Submitted: Jeffrey M. Kingston/Date

  
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 6.10

Subject: Approval of Memorandum of Understanding (MOU) Renewal – Technical Employment Training, Incorporated, District

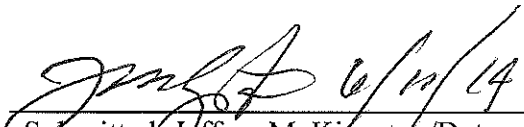
Background: As a means to train as many workers as possible, the Chabot-Las Positas Community College District's OSHA Training Center (OTC) has established partnerships with other educational entities to deliver trainings throughout its region.

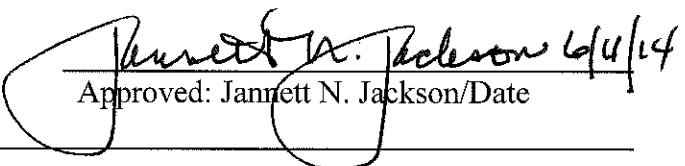
Technical Employment Training, Incorporated, located in San Bernardino, California, and the Chabot-Las Positas Community College's OSHA Training Center created a Memorandum of Understanding to serve the training needs of those who are located in the Southern California area of OTC's region, effective February 2013. The Memorandum of Understanding is deemed to be effective and shall remain in effect for each successive year unless otherwise terminated.

The OSHA Training Center currently has 22 classes scheduled in San Bernardino, CA through Technical Employment Training Inc. for the calendar year 2014. Expenses and revenue for the classes are shared by both parties.

The Board of Trustees has previously approved Memorandum of Understanding for Technical Employment Training, Incorporated on February 19, 2013 under item 7.3.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) Renewal for Technical Employment Training, Incorporated, District for the period July 1, 2014, through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 6/17/14  
Submitted: Jeffrey M. Kingston/Date

 6/17/14  
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 8.1

Subject: Approval of Revised Citizens' Oversight Committee for Measure B

Background: The Board of Trustees of the Chabot-Las Positas Community College District adopted at its meeting of May 18, 2004, Resolution No. 25-0304 establishing a Citizens' Oversight Committee for Measure B and approved form of by-laws for said committee. Section 15278 of the Education Code of the State of California provides that the Governing Board of a community college district shall establish and appoint members to an independent citizens' oversight committee within 60 days of the date that the Governing Board enters the election results on its minutes, which the Board did on July 20, 2004.

Recommended Action: That the Board of Trustees approves the proposed Revised Citizens' Bond Oversight Committee for Measure B, effective June 17, 2014.

New Members

Priyanka Jariwala – Las Positas Student

Continuing Members

Helen Bridge – Senior Citizen Organization

Kim Huggett – Business Community

Janet Lockhart – College Foundation

Will Macedo—Taxpayers' Association

Pam Ott – Community-at-Large

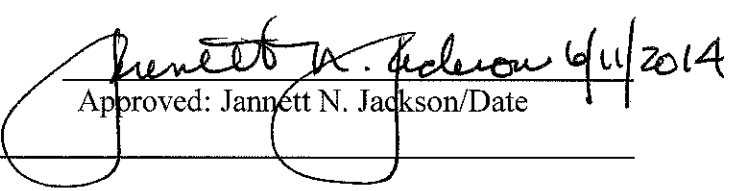
Linda Smith – Community-at-Large

\*~~Andrea Preciado~~—Chabot College Student

\*Luis Flores

Discontinuing Members

Cherry-Ronaele Bogue —Las Positas Student

  
Approved: Jannett N. Jackson/Date 6/11/2014

☒ APPROVED  
\*as corrected

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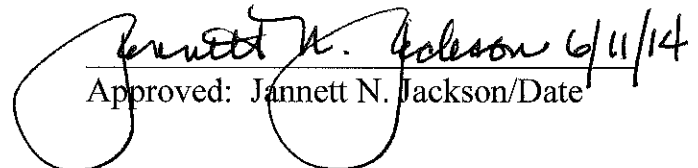
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 8.2

Subject: Adoption of Governing Board Policies – Chapter 5 – Student Services

Recommended Action: That the Board of Trustees adopts Governing Board Policies – Chapter 5 – Student Services. It is further recommended that these Policies become effective upon adoption.

  
Approved: Jannett N. Jackson/Date 6/11/14

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 8.3

Subject: Adoption of Resolution No. 12-1314  
Governing Board Elections: Specification of the Election Order,  
November 4, 2014

Recommended Action: That the Board of Trustees adopts Resolution No. 12-1314 establishing specifications of the election order for November 4, 2014; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools, and the Alameda County Registrar of Voters.

  
Approved: Jannett N. Jackson/Date

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☒ APPROVED      ☐ DISAPPROVED      ☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 12-1314

GOVERNING BOARD ELECTIONS  
SPECIFICATION OF THE ELECTION ORDER, NOVEMBER 4, 2014

WHEREAS, This Governing Board hereby orders an election to be held within the territory included in this District on November 4, 2014, for the purpose of electing members to the Governing Board of the District in accordance with the following specifications:

WHEREAS, in accordance with Education Code 5340 and the Elections Code 10400, this Governing Board requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District;

WHEREAS, in accordance with Education Code Section 5322, each school district's Governing Board, or an authorized officer thereof, must deliver "specifications" to the Alameda County Superintendent of Schools, and Alameda County Registrar of Voters, in the form of a resolution no later than 123 days (July 4, 2014) before the November 4, 2014 governing board election;

WHEREAS, this resolution in accordance with Education Code Section 5322, must authorize the authority for ordering the election, the date of the election, the purpose of the election, and the signature of the officer or clerk of the board authorized to sign such resolutions;

WHEREAS, the purpose of said election is to elect three (3) trustees for a full term to fill the offices presently held by Isobel F. Dvorsky (Area 2); Donald L. Gelles (Area 4); and Hal G. Gin (Area 6);

NOW, THEREFORE, BE IT ORDERED, that on June 17, 2014, Chancellor Jannett N. Jackson, acting as the authorized officer to the Board of Trustees of the Chabot-Las Positas Community College District, hereby authorizes the order of the November 4, 2014 Governing Board Election to the Superintendent of the Alameda County Office of Education, and the Alameda County Registrar of Voters.

Resolution No. 12-1314  
June 17, 2014  
Page 2


PASSED AND ADOPTED by the following roll call vote this 17th day of June, 2014 at a regular meeting of the Board of Trustees:

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

NOES: None

ABSTENTIONS: None

ABSENT: None



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

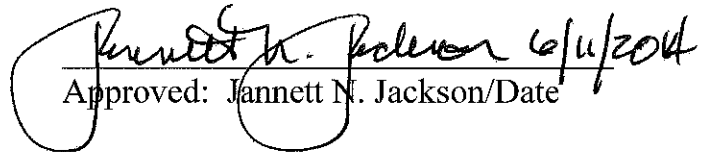
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 8.4

Subject: Adoption of Resolution No. 13-1314 -  
Governing Board Elections: Candidates' Statement of Qualifications

Recommended Action: That the Board of Trustees adopts Resolution No. 13-1314 establishing specifications for candidates' statement of qualifications for the November 4, 2014 Election; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools, and the Alameda County Registrar of Voters.

  
Approved: Jannett N. Jackson/Date 6/11/2014

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☒ APPROVED      ☐ DISAPPROVED      ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 13-1314

GOVERNING BOARD ELECTIONS  
CANDIDATES' STATEMENT OF QUALIFICATIONS

WHEREAS, Section 13307 of the Elections Code of the State of California requires this Board to adopt certain policies in regard to statements of qualifications for candidates who run for office of Member of the Governing Board of the District;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Chabot-Las Positas Community College District of Alameda County does hereby determine as follows:

That the cost of printing, handling and mailing a candidate's statement of qualifications shall be charged to the candidate and must be paid at the time of filing;

That the estimated cost for a candidate statement is determined by the Registrar of Voters of Alameda County for Alameda County Elections;

That the statement of qualifications shall not exceed 200 words; and

That the Registrar of Voters be directed to give a copy of these regulations to each candidate or representative at the time he/she picks up nomination papers.


PASSED AND ADOPTED by the following roll call vote this 17th day of June, 2014 at a regular meeting of the Board of Trustees:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

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

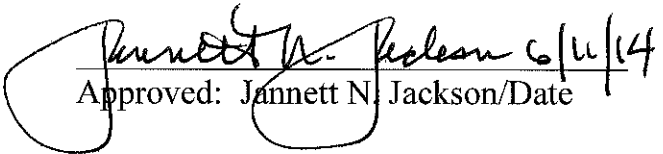
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 8.5

Subject: Adoption of Resolution No. 14-1314 -  
Governing Board Elections: Tie Vote Procedure

Recommended Action: That the Board of Trustees adopts Resolution No. 14-1314 establishing tie vote procedures for the November 4, 2014 Election; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools, and the Alameda County Registrar of Voters.

  
Approved: Jannett N. Jackson/Date 6/16/14

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☒ APPROVED      ☐ DISAPPROVED      ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 14-1314

GOVERNING BOARD ELECTIONS  
TIE VOTE PROCEDURE

WHEREAS, Education Code Section 5016 provides that, prior to conducting any school board election on and after March 1, 1977, the Governing Board of each school district shall establish whether a tie vote of two or more candidates for a term of office of a Governing Board Member shall be determined by lot or by calling a run-off election;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Chabot-Las Positas Community College District of Alameda County hereby determines that a tie vote of two or more candidates for a Member of the Governing Board of the District shall be determined by lot.


PASSED AND ADOPTED by the following roll call vote this 17th day of June, 2014 at a regular meeting of the Board of Trustees:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

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

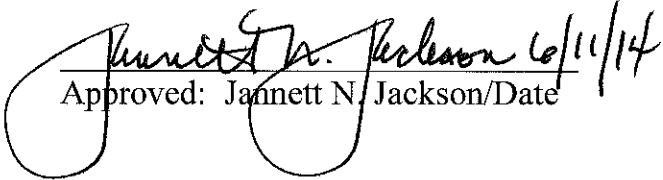
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 17, 2014

Agenda Item: 8.6

Subject: Adoption of Resolution No. 15-1314 -  
Resolution in Recognition of the Honorable Michael Sweeney,  
Mayor, City of Hayward

Recommended Action: That the Board of Trustees adopts Resolution No. 15-1314 in  
Recognition of the Honorable Michael Sweeney, Mayor, City of Hayward.

  
Approved: Jannett N. Jackson/Date 6/11/14

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 15-1314

RESOLUTION IN RECOGNITION OF  
THE HONORABLE MICHAEL SWEENEY, MAYOR, CITY OF HAYWARD

WHEREAS, Michael Sweeney has served the City of Hayward with distinction for over 20 years; and

WHEREAS, Michael Sweeney, during his term as a member of the City Council and as Mayor inspired his colleagues, staff and residents to foster innovation and economic development; and

WHEREAS, Michael Sweeney has shared his vision through the initiation and development of many projects for the future of Hayward, including Hayward Promise Neighborhood; and

WHEREAS, Michael Sweeney worked diligently with his colleagues and city staff to help lead Hayward to many successful public and private sector partnerships; and

WHEREAS, Michael Sweeney has been instrumental in assisting the community of Hayward to achieve dramatic physical changes involving growth in housing, schools, and a revitalized downtown, as well as his focus to meet the needs of low-income seniors; and

WHEREAS, Michael Sweeney has provided leadership and guidance in the future growth and development of the City of Hayward; and

WHEREAS, Michael Sweeney is leaving the Office of Mayor of Hayward;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Chabot-Las Positas Community College District does sincerely thank and commend Mr. Michael Sweeney for his exemplary service, and his endless support of Chabot College, and wishes him well in his future endeavors.

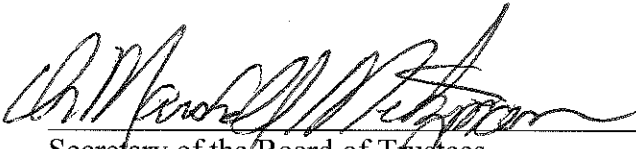
PASSED AND ADOPTED by the following roll call vote this 17<sup>th</sup> day of June, 2014 at a regular meeting of the Board of Trustees:

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

NOES: None

ABSTENTIONS: None

ABSENT: None

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