



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

**BOARD OF TRUSTEES**  
**REGULAR MEETING**  
**August 19, 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. CONFERENCE WITH LABOR NEGOTIATORS:** Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates (Government Code Section 54957.6)
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** Two (2) Matters: Inman Property, 3000 Doolan Road, Livermore, CA and 5020 Franklin Dr., Pleasanton, CA (Government Code Section 54956.8)
- 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 **PUBLIC COMMENTS**

The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

1.7 **APPROVE CONSENT ITEMS (cc)**

Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

1.8 **ADMINISTRATION OF OATH OF OFFICE – STUDENT  
TRUSTEE, LAS POSITAS COLLEGE**

- (cc) 1.9 Approval of Minutes of June 17, 2014 Meeting  
(cc) 1.10 Approval of Minutes of July 15, 2014 Meeting

**2.0 PERSONNEL**

- (cc) 2.1 Classified Personnel  
(cc) 2.2 Management Personnel

**3.0 EDUCATIONAL SERVICES**

(No Items)

**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 Master Sub-Recipient Sub-Award Agreement – Jewish Vocational and Career Counseling Service (JVS), Chabot College

**4.0 BUSINESS SERVICES (continued)**

- (cc) 4.5 Approval of Subcontract Agreement – Oakland Private Industry Council, Inc. (Oakland PIC), on behalf of the Alameda County Workforce Investment Board (ACWIB), Las Positas College
- (cc) 4.6 Approval of the East Bay Community Services/La Familia Counseling Service Career Pathways Pilot Project Subcontract, Chabot College
- (cc) 4.7 Approval of Affiliation Agreement – Doctors Hospital of Manteca, Inc., doing Business as Doctors Hospital of Manteca with its Principal Place of Business Located at 1205 East North Street, Manteca, CA, Chabot-Las Positas Community College District
- (cc) 4.8 Approval of Memorandum of Understanding (MOU) Renewal – Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Chabot College
- (cc) 4.9 Approval of Memorandum of Understanding (MOU) for Data Sharing Between California Partnership for Achieving Student Success (Cal-PASS Plus), Chabot College
- (cc) 4.10 Approval of Memorandum of Understanding (MOU) for Data Sharing Between California Partnership for Achieving Student Success (Cal-PASS Plus), Las Positas College
- (cc) 4.11 Approval of Award of a Piggyback Contract for Personal Computer Equipment for Building 2000, Library Renovation, Las Positas College using the State of California WSCA-NASPO Cooperative Purchasing Program (Measure B Bond Funds)
- 4.12 Adoption of Resolution No. 04-1415 – Approval of Renewal of Standard Agreement No. 29371 with the State of California, Department of Rehabilitation (DOR), Las Positas College

**5.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 5.1 Approval to Reject all Bids of Bid No. 14-02, Hesperian Landscaping Project, Chabot College

**6.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**  
(No Items)**7.0 INFORMATION AND DISCUSSION ITEMS (No action)**

- 7.1 Informational Personnel Reports

**8.0 OTHER ACTION ITEMS**

- 8.1 Request for Audit from Former Chabot Foundation

**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**

- September 2, 2014, 6:30 p.m., District Office (Study Meeting)
- September 16, 2014, 6:30 p.m., Las Positas College (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

August 19, 2014

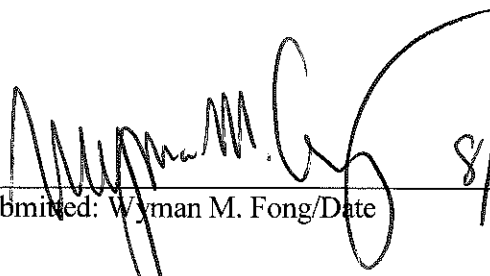
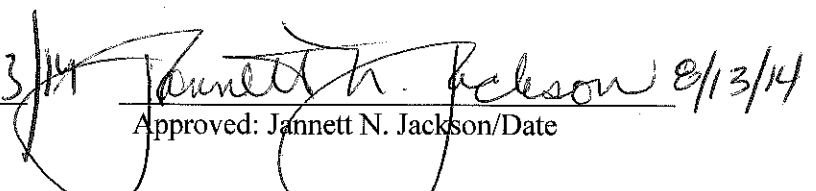
Agenda Item: 2.1  
Subject: Classified Personnel

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

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Lozano, Andrew P., Laboratory Technician II – Physics/Engineering (3CSM09),  
100%, 10 months/year, Range/Step 34/1, \$37,589.20/annual, effective 8/20/14.

 8/13/14  8/13/14  
Submitted: Wyman M. Fong/Date Approved: Jannett N. Jackson/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2014

Agenda Item: 2.2

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Administrative Employment

Contract of Employment – August 20, 2014 – June 30, 2015

Walter, Carla A., Dean, Arts, Humanities and Social Sciences (2AHU03),  
Range/Step 19/1, \$112,870/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Contract of Employment – September 29, 2014 – December 19, 2014

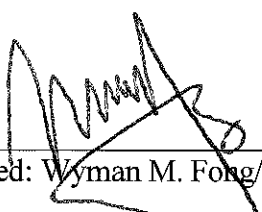
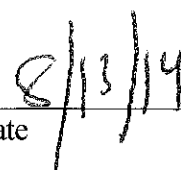
Kilmer, Renee (nmi), Interim Vice President, Academic Services (3AIN05),  
Range/Step 21/6, \$154,911/annual.

III. ASSIGNED TO DISTRICT

A. New Administrative Contract

Contract of Employment – January 1, 2015 – June 30, 2016

Yesnosky, Barbara A., Director of Business Services (1ADA07), Range/Step 21/6,  
\$154,911/annual.

Submitted: /Date 

Approved: /Date 



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 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> |
|-------------|-----------------------|------------------------|---------------|
| 7/3/2014    | 1 - 12                | 389945 - 390000        |               |
|             |                       | 439501 - 439656        | \$ 848,750.59 |
|             |                       | Commercial Warrants    |               |
|             | 13 - 14               | 439657 - 439658        | \$ 4,731.17   |
|             |                       | Commercial Warrants    |               |
|             | 15 - 16               | 439659                 | 4,576.00      |
|             |                       | Commercial Warrants    |               |
|             | 17 - 18               | 439660 - 439670        | 118,554.57    |
|             |                       | Commercial Warrants    |               |
|             | 19 - 20               | 439671 - 439672        | 232,684.14    |
|             |                       | Commercial Warrants    |               |
| 7/3/2014    | 21                    | 389836                 | (978.91)      |
|             |                       | Cancelled Warrant      |               |
| 7/10/2014   | 22 - 29               | 439673 - 439824        | 1,215,588.69  |
|             |                       | Commercial Warrants    |               |
|             | 30 - 31               | 439825                 | 313.39        |
|             |                       | Commercial Warrants    |               |
|             | 32 - 33               | 439826 - 439835        | 363,140.26    |
|             |                       | Commercial Warrants    |               |
|             | 34 - 43               | 439836 - 440075        | 247,563.33    |
|             |                       | Commercial Warrants    |               |
| 7/17/2014   | 44 - 68               | 440076 - 440671        | 826,499.37    |
|             |                       | Commercial Warrants    |               |

| <u>Date</u> | <u>Register Pages</u> | <u>Warrant Numbers</u> | <u>Amount</u> |
|-------------|-----------------------|------------------------|---------------|
| 7/17/2014   | 69 - 70               | 440672                 | 443.46        |
|             |                       | Commercial Warrants    |               |
|             | 71 - 72               | 440673 - 440698        | 541,773.80    |
|             |                       | Commercial Warrants    |               |
| 73 - 74     | 440699                | 104.90                 |               |
|             | Commercial Warrants   |                        |               |
| 7/24/2014   | 75                    | 439835                 | (1,197.47)    |
|             |                       | Canceled Warrants      |               |
|             | 76 - 81               | 440700 - 440826        | 272,736.27    |
|             |                       | Commercial Warrants    |               |
| 82 - 83     | 440827                | 335.54                 |               |
|             | Commercial Warrants   |                        |               |
| 84 - 85     | 440828                | 7,658.00               |               |
|             | Commercial Warrants   |                        |               |
| 86 - 87     | 440829 - 440840       | 665,012.90             |               |
|             | Commercial Warrants   |                        |               |
| 88 - 89     | 440841 - 440842       | 113,101.89             |               |
|             | Commercial Warrants   |                        |               |
| 90          | 439819                | (3,940.50)             |               |
|             | Canceled Warrants     |                        |               |

TOTAL \$ 5,457,451.39

*Lorenzo Legaspi* 8.12.14  
 Submitted: Lorenzo Legaspi/Date

*Jannett N. Jackson* 8/13/2014  
 Approved: Jannett N. Jackson/Date

APPROVED       DISAPPROVED       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 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:

July Payroll Warrant Total = \$3,342,114.33

Legaspi 8.12.14  
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 8/13/14  
Approved: Jannett N. Jackson / Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 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

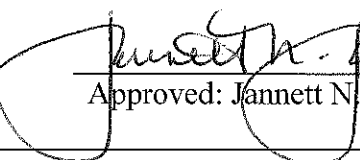
Background: The District will properly dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer, medical, laboratory and office equipment, library furniture and books surplus from Chabot College and Las Positas College. When saleable, items will be sold to employees or students at private on-line 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. Any disposable item which meets applicable criteria shall be sold as e-waste.

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 in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold by private sale be donated to charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 8.12.14  
Submitted: Lorenzo Legaspi/Date

 8/13/14  
Approved: Jannett N. Jackson /Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2014

Agenda Item: 4.4

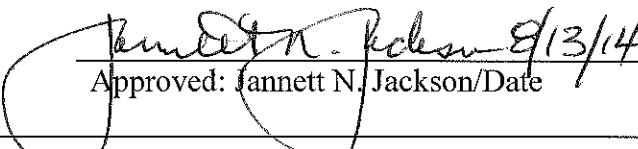
Subject: Approval of Master Sub-Recipient Sub-Award Agreement - Jewish Vocational and Career Counseling Service (JVS), Chabot College

Background: In October, 2006 the Immigrant Nurse Reentry Program (INRP) and JVS began negotiations with Chabot College to provide education support for a population (foreign trained nurses) that needs help to re-enter the health care profession in the United States. With the new implementation of new nursing ratios for hospitals across the State, increasing pressure has come to bear on community colleges and other nursing education providers to increase their capacity to prepare Registered Nurses for employment in regional medical systems. The Chabot Nursing Program developed a 10 week course for RN Refresher nurses. In 2008 through 2013; 100+ students have completed this course. This project was funded through INRP and JVS.

Funding for Summer 2014 class of 18 students will be the sole responsibility of JVS. Chabot College provides the facilities and engages approved faculty to conduct the class. Alameda Health Services provides the clinical facilities at no cost to the school or JVS.

Recommended Action: That the Board of Trustees approves the proposed renewal of sub-agreement with Jewish Vocation and Career Counseling Service for the Immigrant Nursing re-entry Program and Chabot College for the receipt of the JVS grant monies to support the funding of this program in 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8.12.14  
Submitted: Lorenzo Legaspi/Date

 8/13/14  
Approved: Jannett N. Jackson/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2014

Agenda Item: 4.5


Subject: Approval of Subcontract Agreement – Oakland Private Industry Council, Inc. (Oakland PIC), on behalf of the Alameda County Workforce Investment Board (ACWIB), Las Positas College


Background: Las Positas College and ACWIB have been in collaboration for many years on various contracts, memorandum of agreements, and grants. In July of 2014, the ACWIB notified Las Positas College that it is being awarded a WIA Grant Allocation in the amount of \$183,000 to develop and deliver an Engineering Technology Program.

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. Las Positas College will develop curriculum, deliver instruction, and provide supportive services as outlined within Exhibit A of the agreement.

The term of the proposed amendment is from August 20, 2014 through June 30, ~~2015~~ 2016.

Recommended Action: That the Board of Trustees approve the Subcontract Agreement Oakland Private Industry Council, Inc. (Oakland PIC), on behalf of the Alameda County Workforce Investment Board (ACWIB), Las Positas College, in the amount of \$183,000 for the period of August 20, 2014 through June 30, ~~2015~~ 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the proposed agreement on behalf of the District.

 8-12-14  
Submitted: Lorenzo Legaspi/Date

 8/13/14  
Approved: Jannett N. Jackson/Date

APPROVED  
As corrected

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2014

Agenda Item: 4.6

Subject: Approval of the East Bay Community Services/La Familia Counseling Service Career Pathways Pilot Project Subcontract, Chabot College

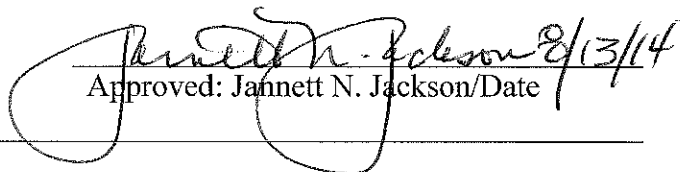
Background: Chabot College is accepting a \$5,000 subcontract for providing services to students enrolled in the Career Pathways Pilot Project and pursuing a Bridge to STEM certificate. Academic support services include, but are not limited to, tutoring; mentoring; workshops; leadership activities; and field trips.

With student consent, Chabot College agrees to share Bridge to STEM student information/data with East Bay Community Services/La Familia Counseling Service. Student data includes, but are not limited to, transcripts; progress reports; financial aid award statements; and Student Educational Plans (SEPs).

Funding for the project is in the amount of \$5,000 for the period beginning July 1, 2014 through June 30, 2015.

Recommended Action: That the Board of Trustees approves the proposed subcontract for Chabot College in the amount of \$5,000 for the period beginning July 1, 2014 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

  
Submitted: Lorenzo Legaspi/Date

  
Approved: Jannett N. Jackson/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2014

Agenda Item: 4.7

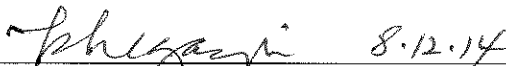
Subject: Approval of Affiliation Agreement – Doctors Hospital of Manteca, Inc., doing Business as Doctors Hospital of Manteca with its Principal Place of Business Located at 1205 East North Street, Manteca, CA, Chabot-Las Positas Community College District

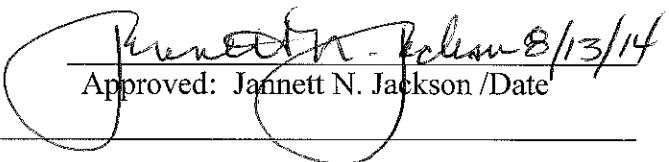
Background: Doctors Hospital of Manteca provides advanced medical care and treatment at its 73-bed facility. The hospital is fully accredited by the Joint Commission on the Accreditation of Healthcare Organizations, licensed by the State of California, and approved for the acceptance of Medicare patients. Doctors Hospital of Manteca would like to provide opportunities for surgical technology students through an Affiliation Agreement.

The term of this agreement is August 20, 2014 through August 19, 2016. At the end of the Term, this agreement shall be automatically extended for an additional term of one (1) year, unless either party provides the other with a written notice of termination.

The Board approved similar agreements to provide clinical training for the Surgical Technology Program with San Ramon Regional Medical Center under item 5.3 on November 19, 2013; Sutter Delta Medical Center, Antioch under item 5.10 on October 15, 2013; Eden Medical Center, Castro Valley under item 5.4 on February 16, 2010; Washington Township Health Care District under item 5.5 on February 16, 2010; Children’s Hospital and Research Center, Oakland under item 5.6 on January 19, 2010; and Stanford Hospital and Clinics on December 8, 2009 under item 5.4.

Recommended Action: That the Board of Trustees approves the proposed Affiliation Agreement with Doctors Hospital of Manteca, Inc., doing business as Doctors Hospital of Manteca with its Principal Place of Business Located at 1205 East North Street, Manteca, CA for the Surgical Technology Program Chabot-Las Positas Community College District from August 20, 2014 through August 19, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the proposed agreement on behalf of the District.

 8.12.14  
Submitted: Lorenzo Legaspi /Date

 8/13/14  
Approved: Jannett N. Jackson /Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2014

Agenda Item: 4.8

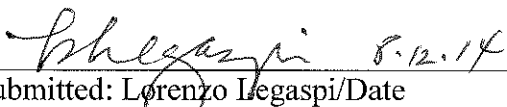
Subject: Approval of Memorandum of Understanding (MOU) Renewal-Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Chabot College

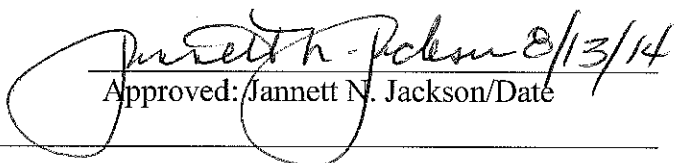
Background: The California Commission on Teacher Credentialing conducted a Competitive Grant Process for local education agencies wishing to participate in the Paraprofessional Teaching Training Program. The Alameda County Office of Education (ACOE) along with California State University, East Bay (CSUEB) and Chabot College collaborated in the submission of a proposal. Funding was granted in the summer, 2007 to ACOE by the California Commission on Teaching Credentialing. The grant will allow for the formalization and jump-start of this collaboration. It will result in the establishment of necessary and manageable systems that judiciously utilize available resources and support expansion of the program. Las Positas College will have the opportunity to be included as the program expands.

The Proposed Memorandum of Understanding (MOU) renewal outlines the grant objectives and activities specific to Chabot College's participation in the Transition to Teaching for Para-educators project, CCTC/T3. The College will provide the cohort of participants with assistance, counseling and instruction through the PACE Program, work with CSUEB on articulation between lower division coursework and assist in the recruitment and screening of cohort participants. It will maintain a high level of administrative participation for the CCTC/T3 Management Team. The proposed MOU renewal shall be in effect for the period July 1, 2014 through June 30, 2015.

The Board of Trustees approved the initial MOU on September 18, 2007 under item 4.2 and renewals on December 9, 2008 under item 4.4, August 18, 2009 under item 4.3 and October 19, 2010 under item 4.6, July 19, 2011 under item 5.5, 2012 under item 5.4 and June 25, 2013 under item 5.16.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) renewal from the Alameda County Office of Education for the Transition to Teaching for Paraeducators Program, Chabot College, 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: Lorenzo Legaspi/Date

  
Approved: Jannett N. Jackson/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2014

Agenda Item: 4.9

Subject: Approval of Memorandum of Understanding (MOU) for Data Sharing Between California Partnership for Achieving Student Success (Cal-PASS Plus), Chabot College

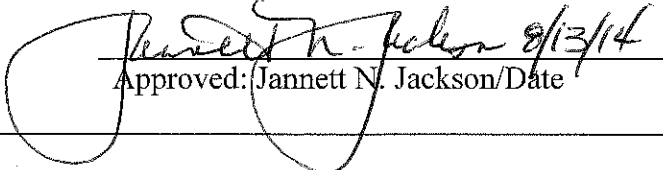
Background: Cal-PASS Plus collects, analyzes, and shares student data in order to track performance and improve success from elementary school through university. To that end, Cal-PASS Plus will coordinate the process of consortium member educational institutions sharing academic performance data concerning students who have or who are attending their institutions by facilitating the transfer of student data from the member educational institutions, ensuring the confidentiality of records and their consistency with FERPA (Family Education Rights and Privacy Act) guidelines, and providing technical assistance to member educational institutions.

By accepting the terms of the MOU for Data Sharing, Chabot College chooses to participate as a consortium member, demonstrating its desire to evaluate and improve their respective educational programs through the analysis of academic performance data concerning students who have or who are now attending a consortium member institution.

It is necessary, therefore, for the educational institutions to share student data on a reciprocal basis so that they may evaluate and analyze their respective educational programs. The educational institution members of Cal-PASS Plus will use Cal-PASS Plus data to develop, implement, and assess interventions to improve instruction. Participation in this MOU for Data Sharing will also support future reporting for grant projects and statewide and local research on student outcomes from elementary school through post-secondary.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding for Data Sharing between Chabot College and California Partnership for Achieving Student Success (Cal-PASS Plus) as of June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 8.12.14  
Submitted: Lorenzo Legaspi/Date

 8/13/14  
Approved: Jannett N. Jackson/Date

APPROVED                       DISAPPROVED                       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2014

Agenda Item: 4.10

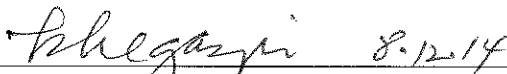
Subject: Approval of Memorandum of Understanding (MOU) for Data Sharing Between California Partnership for Achieving Student Success (Cal-PASS Plus), Las Positas College

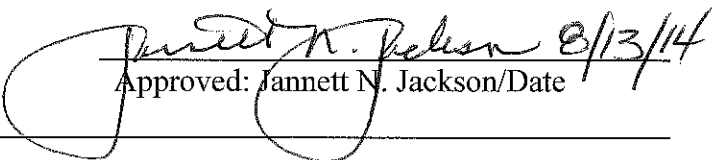
Background: Cal-PASS Plus collects, analyzes, and shares student data in order to track performance and improve success from elementary school through university. To that end, Cal-PASS Plus will coordinate the process of consortium member educational institutions sharing academic performance data concerning students who have or who are attending their institutions by facilitating the transfer of student data from the member educational institutions, ensuring the confidentiality of records and their consistency with FERPA (Family Education Rights and Privacy Act) guidelines, and providing technical assistance to member educational institutions.

By accepting the terms of the Data MOU, Las Positas College chooses to participate as a consortium member, demonstrating its desire to evaluate and improve their respective educational programs through the analysis of academic performance data concerning students who have or who are now attending a consortium member institution.

It is necessary, therefore, for the educational institutions to share student data on a reciprocal basis so that they may evaluate and analyze their respective educational programs. The educational institution members of Cal-PASS Plus will use Cal-PASS Plus data to develop, implement, and assess interventions to improve instruction. Participation in this Data MOU will also support future reporting for grant projects and statewide and local research on student outcomes from elementary school through post-secondary.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) for Data Sharing between California Partnership for Achieving Student Success (Cal-PASS Plus) and Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

  
Submitted: Lorenzo Legaspi/Date 8.12.14

  
Approved: Jannett N. Jackson/Date 8/13/14

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2014

Agenda Item: 4.11

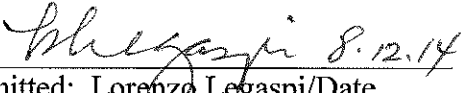
**Subject:** Approval of Award of a Piggyback Contract for Personal Computer Equipment for Building 2000, Library Renovation, Las Positas College using the State of California WSCA-NASPO Cooperative Purchasing Program

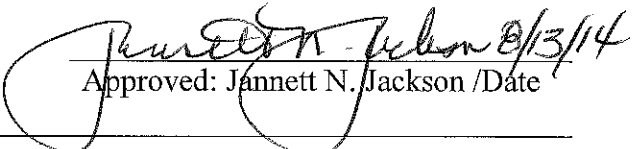
Background: District is preparing for the purchase, delivery and installation of personal computer equipment for Building 2000, Library Renovation, Las Positas College. To make the purchase of the required personal computer equipment, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization, the National Association of State Procurement Officials (NASPO) to manage a cooperative purchasing program approved by the California's State Chief Procurement Official and make contracts available to authorized governmental entities such as public schools and institutions of higher education. The WSCA-NASPO contract planned for this use is the computer contract (B27164-CA) with Hewlett Packard Company. This piggybackable contract utilizes a previously conducted bidding process and contract award to WSCA members.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Personal Computer Equipment for Building 2000, Library Renovation, Las Positas College using the State of California WSCA-NASPO Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE, in the respective amounts including taxes, not to exceed \$209,341. 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

  
Submitted: Lorenzo Legaspi/Date

  
Approved: Jannett N. Jackson /Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 19, 2014

Agenda Item: 4.12

Subject: Adoption of Resolution No. 04-1415 - Approval of Renewal of Standard Agreement No. 29371 with the State of California, Department of Rehabilitation (DOR), Las Positas College

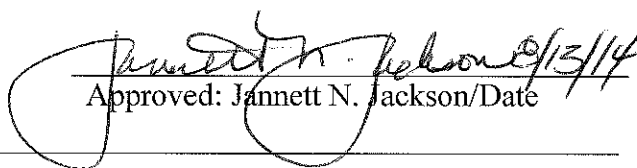
Background: Las Positas College has had a community partnership with the Department of Rehabilitation (DOR) for over the past seven years. This community partnership involves both parties co-locating at the current Tri-Valley One Stop (TVOS) Center whereby allowing the Department of Rehabilitation clients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

This is a two-year standard agreement - No. 29371 from July 1, 2014 through June 30, 2016 with a projected contract amount of \$5,398.85 and a yearly amount of \$2,669.76.

As this community partnership is with a State of California office, the Board of Trustees is asked to approve the Board Resolution for Standard Agreement 29371 as well as approving and signing the Contractor Certificate Clauses.

Recommended Action: That the Board of Trustees adopts Resolution No. 04-1415 to approve the renewal of the Standard Agreement No. 29371, with the State of California, Department of Rehabilitation, for the use of office and common area space from July 1, 2014 through June 30, 2016 with a two-year amount totaling \$5,398.85. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Standard Agreement on behalf of the District.

  
Submitted: Lorenzo Legaspi/Date

  
Approved: Jannett N. Jackson/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 04-1415

STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION  
STANDARD AGREEMENT NO. 29371

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the State of California, Department of Rehabilitation, for the purpose of co-locating at the Tri-Valley One Stop Career Center, 5020 Franklin Drive, Pleasanton CA 94588 for the purpose of providing rehabilitation services and to authorize the designated personnel to sign contract documents for the fiscal year 2014-2016.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into a two-year Standard Contract Agreement No. 29371 for \$5,398.85 effective July 1, 2014 through June 30, 2016, and that the person listed below, is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

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

PASSED AND ADOPTED by a roll call vote this 19<sup>th</sup> day of August 2014 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Cedillo, Dvorsky, Gin, Mitzman, Vecchiarelli

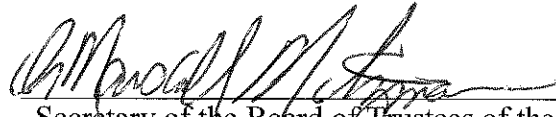
NOES: None

ABSENT: Gelles, Mertes

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.

8/19/14  
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

August 19, 2014

Agenda Item: 5.1

Subject: Approval to Reject all Bids of Bid No. 14-02, Hesperian Landscaping Project, Chabot College

Background: The invitation for bid was in accordance with state public bidding requirements. On July 9, 2014 a mandatory bid walk was held and attended by eight (8) interested parties. On July 29, 2014 one (1) bid proposal for Bid No. 14-02 for Hesperian Landscaping Project at Chabot College was publicly opened which was twenty percent over the engineer's estimate.

It is recommended that the Board exercise its discretion and reject all bids. The project will be re-advertised and re-bid following the Board approval to reject all bids.

Recommended Action: That the Board of Trustees approves to Reject all Bids of Bid No. 14-02, Hesperian Landscaping Project, Chabot College.

*L. Legaspi* 8.12.14  
Submitted: Lorenzo/Legaspi/Date

*Jannett N. Jackson* 8/19/14  
Approved: Jannett N. Jackson/Date

APPROVED                       DISAPPROVED                       TABLED