



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

September 16, 2014—5:30 P.M.

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

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.

(cc) 1.8 Approval of Minutes of June 24, 2014 Meeting

(cc) 1.9 Approval of Minutes of August 19, 2014 Meeting

1.10 PUBLIC HEARING:

2014-15 BUDGETS: General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

1.11 PRESENTATION:

2014-15 BUDGETS: General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

1.12 ADOPTION:

2014-15 BUDGETS: General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

2.0 PERSONNEL

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

3.0 EDUCATIONAL SERVICES

- (cc) 3.1 Approval to Travel Abroad – Spanish Department to Oaxaca, Mexico for Participation in Day of the Dead Program and Agreement with Global Exchange Reality Tours, Las Positas 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 Denial of Claim – West Bay Builders, Inc.
- (cc) 4.4 Approval of Continuation of Funding for the Services Agreement – Casey Family Programs for the Foster and Kinship Care Education Program, Las Positas College
- (cc) 4.5 Approval of Contract Renewal – Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)
- (cc) 4.6 Approval of Award of a Piggyback Contract for Food Services, Chabot College Using the Request For Proposal (RFP) No. C-12, Food Services, Las Positas College
- (cc) 4.7 Approval of a Memorandum of Understanding – Career Pathway Trust Partnership Agreement with the Peralta Community College District, Chabot College
- 4.8 Adoption of Resolution No. 05-1415 – Appropriations Limit for 2014-15 (GANN Limit)

5.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 5.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Paving Repair Project, Chabot College (Measure B Bond Funds)
- (cc) 5.2 Approval of Award of Bid No. 15-01, Building 100, Tenant Improvement/Voluntary Seismic Retrofit, Chabot College (Measure B Bond Funds)
- (cc) 5.3 Approval of Award of Bid No. 15-02, Amphitheater Surface Replacement, Las Positas College (Measure B Bond Funds)

6.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 6.1 Approval to Renew – County of Contra Costa, Interagency Agreement No. 18-252-5, District-Economic Development

7.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 7.1 Informational Personnel Reports

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

- 7.2 Acceptance of Quarterly Financial Status Report, CCFS-311Q for the Period Ending June 30, 2014

8.0 OTHER ACTION ITEMS

- 8.1 Approval of Revised Citizens' Oversight Committee for Measure B
- 8.2 Approval of Revised Calendar of Board Meetings - 2014
- 8.3 Approval of Purchase and Sale Agreement for 5020 Franklin Dr., Pleasanton, CA 94588

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**

- October 7, 2014, 3:00 p.m., District Office (Study Meeting) (Time Change Pending Board Approval – agenda item 8.2)
- October 21, 2014, 6:30 p.m., Chabot 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


September 16, 2014

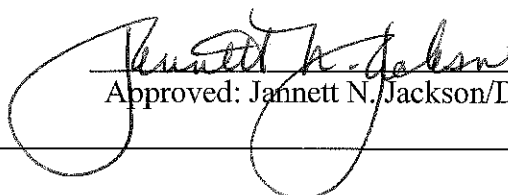
Agenda Item: 1.12

Subject: Adoption of 2014-15 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

Background: On June 17, 2014, the Board of Trustees adopted the 2014-15 Tentative Budgets. The Education Code requires the preparation and publication of the District's budget to permit public review of same before the date of the Public Hearing. On September 5 through September 16, 2014, the Proposed Budgets were made available to the public prior to the Public Hearing. Formal adoption of the Official Budgets for 2014-15 is required by law.

Recommended Action That the Board of Trustees adopts the proposed 2014-15 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to file same with the County Superintendent of Schools and California Community College Chancellor's Office as required by law.

 9.11.14
Submitted: Lorenzo Legaspi/Date

 9/11/2014
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

Agenda Item: 2.1

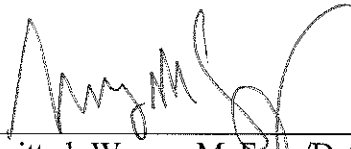
Subject: Classified Personnel

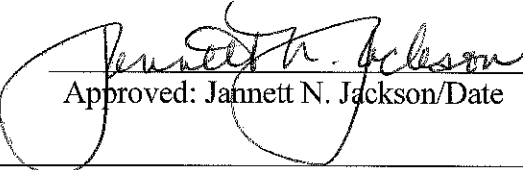
Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO DISTRICT SERVICES

A. Employment

Miller, Michael R., Maintenance Supervisor (1CMN98), 100%, 12 months/year,
Range/Step S270/1, \$70,428/annual, effective 9/17/14.


Submitted: Wyman M. Fong/Date 9/9/14


Approved: Jannett N. Jackson/Date 9/16/14

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

Agenda Item: 2.2

Subject: Management Personnel

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

I. ASSIGNED TO DISTRICT

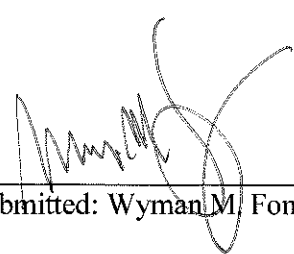
A. New Administrative Contract

Contract of Employment – October 1, 2014 – June 30, 2016

Benetti, Lori A., Assistant Director, Business Services (1ADA12), Range/Step 16/6,
\$107,899/annual, effective 10/1/14.

B. Change to District Classification Plan

Add Program Manager, Tri-Valley One Stop (TVOS) Center, Range 14,
effective 9/17/14. (*Position is grant funded and therefore subject to annual renewal.*)


Submitted: Wyman M. Fong/Date

9/9/14


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

Agenda Item: 3.1

Subject: Approval to Travel Abroad – Spanish Department to Oaxaca, Mexico for Participation in Day of the Dead Program and Agreement with Global Exchange Reality Tours, Las Positas College


Background: The Las Positas College Spanish Department is planning a travel/study experience for students in Spanish 1A and Spanish 1B for participation in a traditional Day of the Dead Program being held in and around the City of Oaxaca, Mexico. At least ten students and one faculty member (Catherine Suárez) will participate in the experience from October 28, 2014 through November 7, 2014.

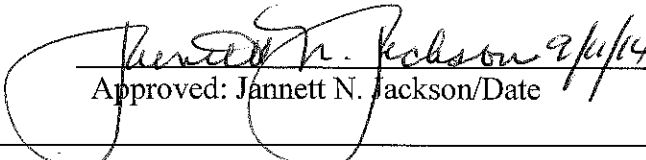
The cost per participant for the Day of the Dead travel program is approximately \$1,400, excluding airfare. The program includes accommodations, guides, ground transportation, activities, and meals. A deposit of \$500 per person is required upon registration, and final payment due September 14, 2014.

The purpose of the trip is to provide LPC Spanish-language students with authentic linguistic and cultural experiences in a fully Spanish-speaking environment. This trip will allow students to take their learning beyond the walls of their classroom, as other students have experienced with previous board approved trips.

The Board of Trustees has previously approved travel to Mexico and Cuba on June 25, 2013 Item 4.3; October 16, 2012 Item 4.4; May 17, 2011 Item 4.4; February 16, 2010 Item 4.1; and May 20, 2008 Item 4.3.

Recommended Action: That the Board of Trustees approves the Las Positas College Spanish Department's travel/study experience for students in Spanish 1A and Spanish 1B, and the agreement with Global Exchange Reality Tours, for participation in traditional Day of the Dead Program in and around the City of Oaxaca, Mexico, during October 28, 2014 through November 7, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and appropriate documents pertaining to this event on behalf of the District.

 9.11.14
Submitted: Lorenzo Legaspi/Date

 9/16/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

Agenda Item: 4.1

Subject: Approval of Commercial Warrant Registers

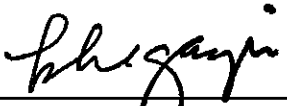
Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

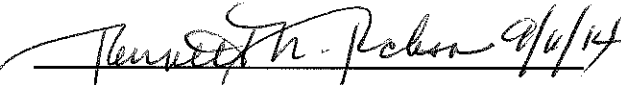
<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
8/1/2014	91 - 96	440843 - 440955 Commercial Warrants	\$ 887,115.66
	97 - 98	440956 Commercial Warrants	204.22
	99 - 100	440957 Commercial Warrants	2,500.00
	101 - 102	440958 - 440979 Commercial Warrants	1,029,957.23
	103 - 104	440980 - 440983 Commercial Warrants	139,098.95
8/8/2014	105 - 111	440984 - 441131 Commercial Warrants	885,559.19
	112 - 113	441132 Commercial Warrants	150.00
	114 - 115	441133 - 441150 Commercial Warrants	558,253.47
	116 - 125	441151 - 441391 Commercial Warrants	186,058.51
	126-127	440924, 440983 Cancelled Warrants	(375.37)
8/15/2014	128	439715 Cancelled Warrant	(800.00)

Agenda Item: 4.1
September 16, 2014
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	
8/15/2014	129 - 134	441392 - 441519	\$ 217,019.15
		Commercial Warrants	
	135 - 136	441520 - 441521	19,245.58
		Commercial Warrants	
	137 - 138	441522 - 441535	505,626.15
		Commercial Warrants	
	139 - 140	441536 - 441537	335.70
		Commercial Warrants	
8/22/2014	141 - 146	441538 - 441644	259,406.67
		Commercial Warrants	
	147 - 148	441645 - 441646	45,774.98
		Commercial Warrants	
	149 - 150	441647 - 441653	108,480.10
		Commercial Warrants	
	151 - 152	441654	1,556.97
		Commercial Warrants	
8/31/2014	M-31	00003260 - 00003261	375.37
		Manual Warrants	

TOTAL \$ 4,845,542.53

 9-11-14
Submitted: Lorenzo Legaspi/Date

 9/16/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

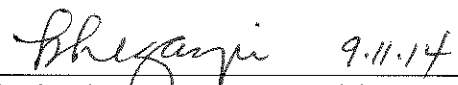
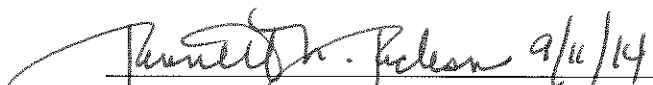
Agenda Item: 4.2

Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

August Payroll Warrant Total = \$4,096,613.08

 Submitted: Lorenzo Legaspi / Date 9.11.14	 Approved: Jannett N. Jackson / Date 9/16/14		
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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

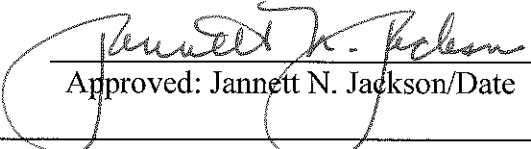
September 16, 2014

Agenda Item: 4.3

Subject: Approval of Denial of Claim – West Bay Builders, Inc.

Recommended Action: That the Board of Trustees denies the claim of West Bay Builders, Inc. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this procedure on behalf of the District and forward this claim to the District's insurance administrator for further processing.

 9.11.14
Submitted: Lorenzo Legaspi/Date

 9/16/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

Agenda Item: 4.4

Subject: Approval of Continuation of Funding for the Services Agreement – Casey Family Programs for the Foster and Kinship Care Education Program, Las Positas College

Background: Las Positas College conducts a Foster and Kinship Care Education Program that provides education and training to current and prospective foster and kinship parents for licensure. Parent Resources for Information, Development and Education (PRIDE) and Youth & Safety Trainings are provided for current and prospective resource parents and Casey Family Programs staff.

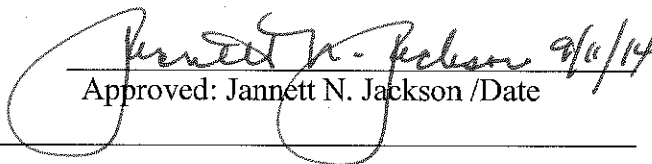
Casey Family Programs will provide the Foster and Kinship Care Education Program at Las Positas College with updated and approved materials in order to schedule and conduct on-going trainings to current and prospective resource parents and Casey Family Programs staff. The approved materials for the PRIDE and Youth & Safety programs will ensure compliance with the most up-to-date training curriculum.

The Board of Trustees previously approved Collaborative Agreement – Casey Family Programs for the Foster and Kinship Care Education Program, Las Positas College on January 15, 2013 under item 4.5; and October 15, 2013 under item 4.2.

This non-monetary Collaboration Agreement is for the period of October 1, 2014 through December 30, 2015, and renews just prior to the expiration date.

Recommended Action: That the Board of Trustees approves the proposed continuation of funding for the services agreement with Casey Family Programs for the Foster and Kinship Care Education Program, Las Positas College for the period October 1, 2014 through December 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 9.11.14
Submitted: Lorenzo Legaspi /Date

 9/16/14
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

Agenda Item: 4.5


Subject: Approval of Contract Renewal - Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)

Background: Legislation passed in 1982 permitting community colleges to contract with the Chancellor's Office for the collection of outstanding student financial aid obligations owed to the colleges. The Chancellor's Office, acting on behalf of the colleges, may contract with the State Franchise Tax Board for the collection of outstanding or defaulted loans and overpayment of grants from any refund of taxes by the state or from state lottery winnings. Also, legislation (AB 3929, Jones) was passed in 1991 which authorized the collection of proper non-financial aid obligations owed to the District. Annually, community colleges may enter into a contract with the Chancellor's Office and submit the names of students with outstanding obligations. The Chancellor's Office retains 25% of all collections to cover administrative costs of operating the collection program.

The contract will permit the District to continue to submit the names of students with outstanding obligations in order to permit collection of said obligations by the State Franchise Tax Board. This is a renewal of an annual contract with the Chancellor's Office, covering the period from October 1, 2014 through December 20, 2015.

Recommended Action: That the Board of Trustees approves the renewal of contract with the State Chancellor's Office for implementation of the Chancellor's Office Tax Offset Program for the period October 1, 2014 through December 20, 2015. It is further recommended that the Board authorize the Chancellor to execute the contract on behalf of the District.

 9.11.14
Submitted: Lorenzo Legaspi/Date

 9/11/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

Agenda Item: 4.6

Subject: Approval of Award of a Piggyback Contract for Food Services, Chabot College using the Request For Proposal (RFP) No. C-12, Food Services, Las Positas College

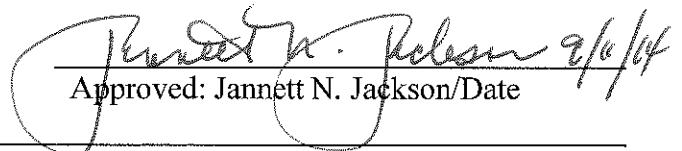
Background: Chabot College's food services contract for the management and operation of the Chabot College Food Services and Catering has expired. To address the various concerns surrounding alternative food selection, safety, service and the food program, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The responses of the Request For Proposals (RFP) No. C-12, Food Services, Las Positas College resulted in three (3) proposals submitted to the District for review of procurement guideline compliance. In addition, the committee conducted site visits, scored the demonstration of catering skills and interviewed the firms. The award for the Food Services Operations to Las Positas College went to Fresh & Natural Food Service Group, Milpitas, CA.

Fresh & Natural Food Service Group currently operates the Chabot College Food Service program. The new agreement will guarantee a higher level of annual commission and includes other compensation, catering and planned improvements over and above current levels for the projected five (5) year revenue based on projected sales of \$215,500.

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for Food Services, Chabot College using the Request For Proposal (RFP) No. C-12, Food Services, Las Positas College to Fresh & Natural Food Service Group of Milpitas, CA. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the negotiated agreement on behalf of the District.

 9.11.14
Submitted: Lorenzo Legaspi/Date

 9/16/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

Agenda Item: 4.7

Subject: Approval of a Memorandum of Understanding – Career Pathway Trust Partnership Agreement with the Peralta Community College District, Chabot College

Background: This Memorandum of Understanding (MOU) outlines the California Career Pathways Trust (CCPT) grant objectives and activities specific to the CCPT partners. Chabot College is entering into an agreement with Peralta Community College District (PCCD) who is the lead agent for the grant. The agreement is part of a California Department of Education CCPT grant that PCCD received in July 1, 2014.

The I-80/880 CCPT application responded to regional economic priorities and the CCPT RFA mandate to build robust partnerships between employers, schools, and community colleges, in order to better prepare students for the 21st century workplace and improve student transition into postsecondary education, training, and employment. The I-80/880 Consortium's application proposed a collaboration between colleges, K12 school districts, and industry on deep pathway design that will identify relevant technical skills, course sequences, early career advising and matriculation, assessment, enhanced student support, career readiness training, and development of a regional system for linking employers to the classroom and student experience through a continuum of work-based learning opportunities. The priority pathways identified in the I-80/880 application include health sciences, advanced manufacturing/engineering, information & computer technologies, digital arts, and public service and law.

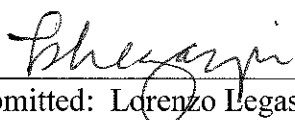
Funds pay for implementing CCPT activities that include direct support for pathway development and implementation, technical assistance and professional development to enhance pathway programming, assistance in the compliance with data sharing and evaluation to build a self-sustaining regional network for evaluation pathway programs, and support to help us build targeted support services and structures that enhance student achievement and their development of 21st century skills. Chabot College agrees to implement the strategies and solutions it has committed to as outlined in the agreement. Total funding for the three years is \$1,174,617 as follows: Year One (2014-15): \$587,308; Year Two (2015-16): \$411,116; Year Three (2016-17): \$176,193.

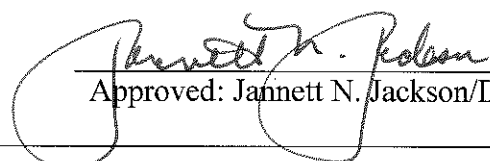
The effective date of this agreement is July 1, 2014 and remains effective until it terminates on June 30, 2018. Carryover of funds is allowed into the fourth project year.

Recommended Action: That the Board of Trustees approves the proposed MOU for the Career Pathway Trust Partnership Agreement with the Peralta Community College District, Chabot College, in the amount of \$1,174,617 for the period of July 1, 2014 through June 30, 2018.

Agenda Item: 4.7
September 16, 2014
Page 2

It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 9.11.14
Submitted: Lorenzo Legaspi/Date

 9/16/14
Approved: Jannett N. Jackson/Date

✓ APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014


Agenda Item: 4.8


Subject: Adoption of Resolution No. 05-1415 - Appropriations Limit for 2014-15 (GANN Limit)

Background: Pursuant to Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriations limit.

Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of state aid appropriations and subventions included with the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit.

Recommended Action: That the Board of Trustees adopts Resolution No. 05-1415 - Appropriations Limit for 2014-15 in the amount of \$118,713,752.

 9.11.14
Submitted: Lorenzo Ilegaspi/Date

 9/16/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 05-1415

ESTABLISHMENT OF THE GANN APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2014-15

WHEREAS, the California Legislature enacted Senate Bill 1352 in August 1980, with an effective date of January 1981, to implement Proposition 4, a Constitutional amendment establishing appropriation limits for state and local government units;

WHEREAS, the Governing Board determines that the 2014-15 General Fund Budget, as proposed for adoption, is in conformance with the provisions of Senate Bill 1352 as reflected on the Gann Limit Worksheet, and;

THEREFORE, it is resolved that the Governing Board of Chabot-Las Positas Community College District hereby adopts a revised appropriations limit for 2014-15 of \$ 118,713,752 and estimates that the budget appropriations subject to that limit are \$73,157,280.

PASSED AND ADOPTED this 16th day of September 2014, by the following roll call vote:

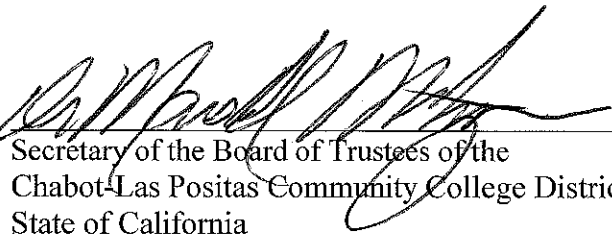
AYES: Dvorsky, Gelles, Gin, Mitzman, Vecchiarelli

NOES: None

ABSENT: Cedillo, Mertes

ABSTENTIONS: None

9/16/14
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

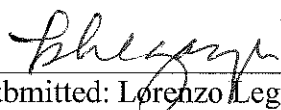
Agenda Item: 5.1

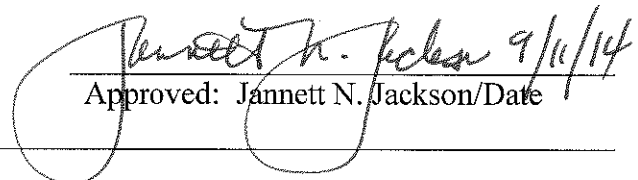
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Paving Repair Project, Chabot College

Background: The Paving Repair Project at Chabot College has been completed by Dryco Construction, Inc. and for the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Paving Repair Project, Chabot College.

Funding Source: Measure B Bond Funds

 9.11.14
Submitted: Lorenzo Legaspi/Date

 9/11/14
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

Agenda Item: 5.2

Subject: Approval of Award of Bid No. 15-01, Building 100, Tenant Improvement/
Voluntary Seismic Retrofit, Chabot College


Background: The invitation for bid was in accordance with state public bidding requirements. On July 22, 2014 a mandatory bid walk was held and attended by twenty-five (25) interested parties. The public bid opening held at the District Office on August 19, 2014, resulted in the following base bid amounts:

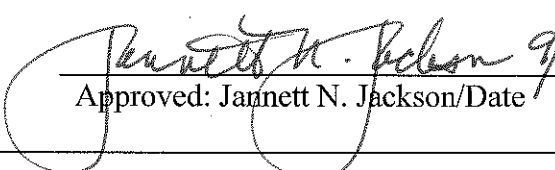
<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
W.A. Thomas Co., Inc.	Martinez	\$3,858,000
Alten Construction, Inc.	Richmond	\$3,912,000
D.L. Falk Construction, Inc.	Hayward	\$3,989,000
JUV, Inc.	Oakland	\$4,072,000
BHM Construction, Inc.	Vallejo	\$4,129,000
Simile Construction Service, Inc.	Modesto	\$4,286,000
West Bay Builders, Inc.	Novato	\$4,479,000
Cal-Pacific Construction, Inc.	Pacifica	\$4,580,000
Zovich & Sons, Inc.	Hayward	\$4,640,000

Evaluation of the bids identified W.A. Thomas Co., Inc. of Martinez, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 15-01, Building 100, Tenant Improvement/Voluntary Seismic Retrofit, Chabot College to W.A. Thomas Co., Inc. of Martinez, CA, in an amount not to exceed \$3,858,000. 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

 9.11.14
Submitted: Lorenzo Legaspi/Date

 9/16/2014
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

Agenda Item: 5.3

Subject: Approval of Award of Bid No. 15-02, Amphitheater Surface Replacement, Las Positas College

Background: The invitation for bid was in accordance with state public bidding requirements. On July 29, 2014 a mandatory bid walk was held and attended by eight (8) interested parties. The public bid opening held at the District Office on August 20, 2014, resulted in the following base bid amounts:

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Integra Construction Services, Inc.	Pleasanton	\$213,980
Silicon Valley Paving, Inc.	San Jose	\$343,270
Southland Construction	Pleasanton	\$358,478
Guerra Construction Group	Santa Clara	\$377,187
Sposeto Engineering, Inc.	Livermore	\$409,000
Haskell & Haskell Engineering & Construction Services, Inc.	Knights Ferry	\$495,615
J.D. General	Livermore	\$562,240

Evaluation of the bids identified Integra Construction Services, Inc. of Pleasanton, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 15-02, Amphitheater Surface Replacement, Las Positas College to Integra Construction Services, Inc. of Pleasanton, CA, in an amount not to exceed \$213,980. 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

 9.11.14
Submitted: Lorenzo Legaspi/Date

 9/11/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 2014

Agenda Item: 6.1


Subject: Approval to Renew - County of Contra Costa, Interagency Agreement
No. 18-252-5, District-Economic Development

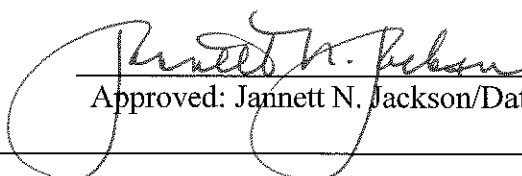
Background: Contra Costa County's Employment and Human Services Department has contracted with Chabot-Las Positas Community College District's Economic Development department to provide assessment services for job seekers in that county since July 2010. The County has requested that we continue to provide these services for the 2014-15 fiscal year.

As with the previous agreements (Items 7.3 on 7/20/10, 7.1 on 11/15/11, 7.6 on 7/17/12, and 7.1 on 9/17/13) we will be working with Contra Costa's Workforce Development Board to provide programs related workforce development, including those of their One Stop Career Centers. District is contracting with Contra Costa County to provide assessment proctoring services to job seekers and training and technical assistance to both the One Stop Career Center and Workforce Development Board staff.

The agreement states that Contra Costa County will pay the District up to \$190,000.00 for assessment and training services provided. This contract has a term of twelve months (July 1, 2014 to June 30, 2015).

Recommended Action: That the Board of Trustees approves the renewal of County of Contra Costa Interagency Agreement No. 18-252-5, District – Economic Development for the period July 1, 2014 through June 30, 2015, in the amount of \$190,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract on behalf of the District.

 9.11.14
Submitted: Lorenzo Legaspi/Date

 9/11/14
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 16, 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 September 17, 2014.

New Members

Eric Bolin – Las Positas Student

Second Appointed for 2 Year Terms Members

Kim Huggett – Business Community

Pam Ott – Community-at-Large

Janet Lockhart – College Foundation

Continuing Members

Helen Bridge – Senior Citizen Organization

Luis Flores – Chabot College Student

Will Macedo—Taxpayers' Association

Linda Smith – Community-at-Large

Discontinuing Members

Priyanka Jariwala – Las Positas Student


Approved: Jannett N. Jackson/Date 9/16/14

☒ APPROVED ☐ DISAPPROVED ☐ TABLED