



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

November 18, 2014—5:00 P.M.

**District Office, 7600 Dublin Blvd., Dublin, CA
Board Room, 3rd Floor**

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 5:00 P.M. – OPEN SESSION CALL TO ORDER AND ROLL CALL*

1.2 PUBLIC COMMENTS

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

1.3 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation

a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Chancellor (Government Code Section 54957)

b. CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates (Government Code Section 54957.6)

c. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

One (1) Matter: 5020 Franklin Dr., Pleasanton, CA (Government Code Section 54956.8)

d. CONFERENCE WITH LEGAL COUNSEL: POSSIBLE

LITIGATION – One (1) Matter (Government Code Section 54956.9)

***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 October 21, 2014 Meeting

1.9 PRESENTATIONS:

- a. UPDATE: COLLEGES' EDUCATIONAL MASTER PLANS
AND DISTRICT-WIDE STRATEGIC PLAN**
- b. STUDENT EQUITY PLANS, CHABOT COLLEGE AND LAS
POSITAS COLLEGE**

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 Acceptance of Gifts, Las Positas College
- (cc) 3.2 Acceptance of a Grant Award from the California Education Policy Fund for the California Acceleration Project, Chabot-Las Positas Community College District, Chabot College

3.0 EDUCATIONAL SERVICES (continued)

- (cc) 3.3 Approval of Modification to the Memorandum of Understanding (MOU) and Acceptance of Grant Award – U.S. Department of Labor Trade Adjustment Assistance Community College and Career Training (TAACCT) Between the Contra Costa Community College District and Chabot-Las Positas Community College District

4.0 BUSINESS SERVICES

- (cc) 4.1 Approval of Commercial Warrant Registers
- (cc) 4.2 Approval of Payroll Warrant Registers
- (cc) 4.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 4.4 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 100 Using the CollegeBuys Purchasing Program (Measure B Bond Funds)
- (cc) 4.5 Approval of Memorandum of Understanding – First 5 Alameda County, R&R Agency, Las Positas College
- 4.6 Adoption of Resolution No. 07-1415 – Authorization to Continue Utilization of the State of California CAL-Card Purchasing Program

5.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 5.1 Approval of Award of Re-Bid No. 14-02, Hesperian Landscaping Project, Chabot College (Measure B Bond Funds)
- (cc) 5.2 Approval of Contract Modification to the Existing Design/Build Services Agreement with Lionakis for New Academic Classroom Building 100, Las Positas College (Measure B Bond Funds)
- (cc) 5.3 Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project at Chabot College (Measure B Bond Funds)

6.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

7.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 7.1 Informational Personnel Reports
- 7.2 Acceptance of Quarterly Financial Statement (311Q) for the Period Ending September 30, 2014
- 7.3 Student Success Support Program (SSSP) Update, Chabot College and Las Positas College

8.0 OTHER ACTION ITEMS

- 8.1 Approval of Replacement Appointment to Livermore Successor Agency Oversight Board – Jeffrey Kingston
- 8.2 Appointment of Replacement Appointment to Hayward Successor Agency Oversight Board – Connie Willis

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**

December 9, 2014, 6:30 p.m., District Office (Organizational and 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

November 18, 2014

Agenda Item: 2.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Reddy, Kirti K., Executive Assistant, College President (Confidential) (2CPR07), 100%, 12 months/year, Range/Step C420/5, \$67,060/annual, effective 11/19/14.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

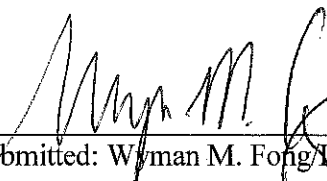
Rodriguez Molina, Juan D., Research Analyst (3CMA04), 100%, 12 months/year, Range/Step 45/1, \$59,260/annual, effective 11/24/14.

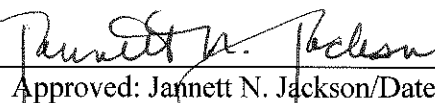
Santos, Justin R., Physical Education/Athletic Assistant (3CPE03), 100%, 12 months/year, Range/Step 31/1, \$41,848/annual, effective 11/19/14.

III. ASSIGNED TO DISTRICT SERVICES

A. Change to District Classification Plan

* ~~Add Human Resources Analyst (Confidential), 100%, 12 months/year, Range C440, effective 11/19/14.~~


Submitted: Wyman M. Fong/Date 11/12/13


Approved: Jannett N. Jackson/Date 11/12/14

✓ APPROVED
AS CORRECTED

DISAPPROVED

✓ TABLED
*Item III.A.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 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

Lopez, Emmanuel A., Counselor/Instructor (2YCG09), Column/Step III/1,
\$56,202/annual, effective 11/24/14.

Panella, Juztino N.M., Counselor/Instructor (2FMA01), Column/Step III/6,
\$69,613/annual, effective 11/24/14.

B. Pre-Retirement Reduction of Workload

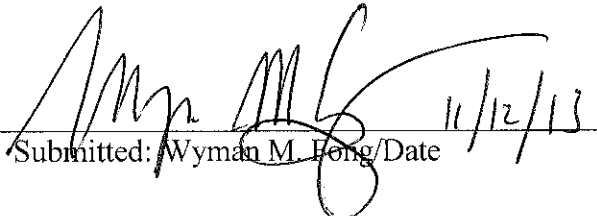
Novak, Janice V., Instructor, Business (2FBU20), reduce workload from 100% to 75%
starting Fall 2015, subject to CalSTRS approval.

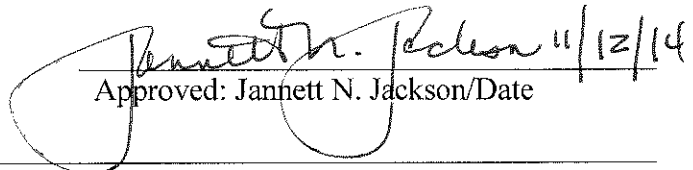
II. ASSIGNED TO LAS POSITAS COLLEGE

A. Pre-Retirement Reduction of Workload

Rosen-Simon, Zina L., Instructor, Early Childhood Development (3FSS12), reduce
workload from 100% to 50% starting Fall 2015, subject to CalSTRS approval.

Brehe-Johnson, Janet A., Instructor, Speech (3FLA06), reduce workload from 100% to
80% starting Fall 2015, subject to CalSTRS approval.


Submitted: Wyman M. Fong/Date 11/12/13


Approved: Jannett N. Jackson/Date 11/12/14



APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 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

Craig, Yvonne W., Interim Director of Grants (2AMA02), Range/Step 15/2, \$87,488/annual, effective 1/1/15 to 6/30/15, or when position is filled, whichever is less. (Tabled from October 21, 2014 Board Meeting.)

Wilson, Jeanne D., Interim Dean, Special Programs and Services (2ASP08), Range/Step 19/2, \$116,818/annual, effective 1/1/15 to 6/30/15, or when position is filled, whichever is less. (Tabled from October 21, 2014 Board Meeting.)

II. ASSIGNED TO DISTRICT SERVICES

A. New Administrative Contract

Contract of Employment – November 19, 2014 – June 30, 2016

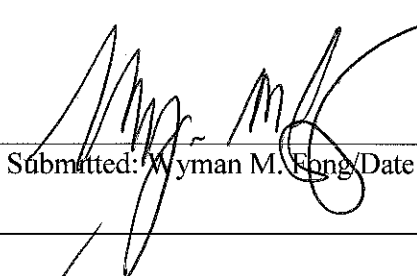
Esteller, Karen B., District Budget Officer (1ADA14), Range/Step 14/1, \$78,598/annual. (Tabled from October 21, 2014 Board Meeting.)

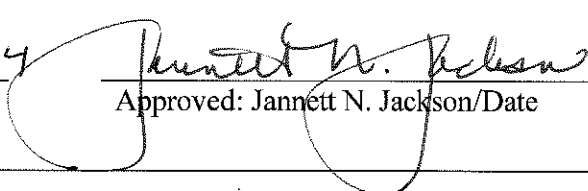
Contract of Employment – November 25, 2014 – June 30, 2016

Elofson, Cari M., Assistant Director, OSHA Training Center (1ADE10), Range/Step 16/5, \$104,240/annual. This position is grant and/or revenue-generation requirement funded and subject to continued renewal.

Contract of Employment – December 8, 2014 – June 30, 2016

Agcaoili, Rhizalina G., Payroll Manager (1AHR04), Range/Step 16/6, \$107,899/annual.

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

 11/12/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

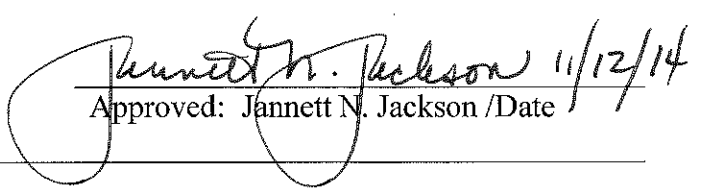
Agenda Item: 3.1

Subject: Acceptance of Gift – Las Positas College

Recommended Action: That the Board of Trustees accepts the following proposed gift:

One (1) 1998 GMC, Model Sierra 3500 Truck, License Plate #3P018971,
Vin# 1GDHR34N9JJ505669, in good condition with a value set by the donor
at \$1,200, to be used by the Las Positas Viticulture Program.

This vehicle is being donated by the Las Positas College Foundation.


Approved: Jannett N. Jackson /Date 11/12/14

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

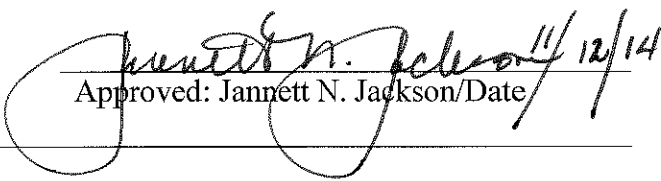
Agenda Item: 3.2

Subject: Acceptance of a Grant Award from the California Education Policy Fund for the California Acceleration Project, Chabot College- Las Positas Community College District, Chabot College

Background: The California Acceleration Project (CAP) has received a two-year \$400,000 grant from the California Education Policy Fund. CAP is led by Chabot College English Instructor, Katie Hern, and Myra Snell, a Math instructor from Los Medanos College. The grant funds the creation of a statewide blueprint for transforming placement and remediation with the goal of streamlining the transition to community college and increasing the proportion of students who complete college-level math and English in their first year (a critical early momentum point toward longer term completion). California community colleges need a framework that synthesizes the complex strands of research and practice currently occurring in isolation –e.g., college and career readiness work under the Common Core, research and practice related to placement reform, national policy recommendations for increasing college completion, the principles of Deeper Learning, and promising new models of remediation. In year one, CAP will convene a task force to draft a set of recommendations for California community colleges. In year two, task force recommendations will be disseminated through key statewide venues, provide technical assistance to a small group of California community colleges to implement these recommendations, and use the experience of early initiator colleges to develop materials that support the implementation of recommended reforms in the larger system.

Funding for the project is \$400,000 for the period September 1, 2014 through August 31, 2016.

Recommended Action: That the Board of Trustees accepts the grant award for Chabot-Las Positas Community College District, Chabot College in the amount of \$400,000 for the period beginning September 1, 2014 through August 31, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.


Approved: Jannett N. Jackson/Date 11/12/14

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

Agenda Item: 3.3

Subject: Approval of Modification to the Memorandum of Understanding (MOU) and Acceptance of Grant Award – U.S. Department of Labor Trade Adjustment Assistance Community College and Career Training (TAACCCT) Between the Contra Costa Community College District and Chabot-Las Positas Community College District

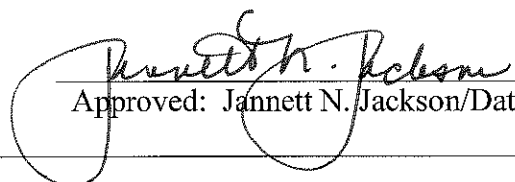
Background: The Contra Costa Community College District and the Chabot-Las Positas Community College District entered into a Memorandum of Understanding on January 15, 2013 approving and accepting a grant award – U.S. Department of Labor Trade Adjustment Assistance Community College and Career Training (TAACCCT). The agreement is part of a U.S. Department of Labor Trade Adjustment Assistance Community College and Career Training grant that supports the Design it - Build it – Ship it (DBS) project, a regional workforce initiative that strengthens career pathway training in advanced manufacturing, transportation/logistics, and engineering to build a stronger regional workforce system. The grant represents an unprecedented opportunity for the San Francisco East Bay Area to build accelerated, intensive and regionally articulated programs of study so that TAA-eligible, dislocated workers, Veterans and/or unemployed adults can earn degrees or credentials in these industries.

The initial Memorandum of Understanding did not include Las Positas College. Contra Costa Community College District now wishes to include Las Positas College as a college partner. The Contra Costa Community College District has allocated Las Positas College \$120,000 from the \$1,401,000 maximum allowed per the Memorandum of Understanding. Chabot College will continue to receive up to \$1,281,000. At Las Positas College, grant funds will pay for implementing activities with Contra Costa Community College District and multiple partners as part of the DBS Consortium. Funds will support project staffing and instruction for Advanced Manufacturing (specifically Engineering Technology).

The term of the Memorandum of Understanding is from October 1, 2012 through September 30, 2015.

Recommended Action: That the Board of Trustees approves the proposed Modification to the Memorandum of Understanding (MOU) and accepts the grant award for the U.S. Department of Labor Trade Adjustment Assistance Community College and Career Training (TAACCCT) between Contra Costa Community College District and Chabot-Las Positas College Community College District in the amount of \$1,401,000 for the period of October 1, 2012 through September 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

Agenda Item: 3.3
November 18, 2014
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 11/12/14
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

Agenda Item: 4.1

Subject: Approval of Commercial Warrant Registers

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

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
10/1/2014	227 - 234	451702 - 451867 Commercial Warrants	\$ 671,307.44
	235 - 236	451868 Commercial Warrants	120.00
	237 - 238	451869 - 451883 Commercial Warrants	503,885.93
	239 - 240	451884 - 451885 Commercial Warrants	241,338.07
10/6/2014	241	439702, 442360 Canceled Warrants	(1,094.00)
	242 - 254	451886 - 452185 Commercial Warrants	313,880.42
	255 - 256	452186 Commercial Warrants	3,855.79
	257 - 258	452187 Commercial Warrants	3,082.00
	259 - 260	452188 - 452198 Commercial Warrants	29,777.91
10/10/2014	261	388996 Canceled Warrant	(3,372.50)
	262 - 267	452199 - 452310 Commercial Warrants	407,524.82
	268 - 269	452311 - 452316 Commercial Warrants	32,044.53

Agenda Item: 4.1
November 18, 2014
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	
10/10/2014	270 - 280	452317 - 452566	\$ 225,409.34
		Commercial Warrants	
10/20/2014	281 - 282	452085, 452189	(1,510.58)
		Canceled Warrants	
	283 - 290	452567 - 452733	836,281.34
		Commercial Warrants	
	291 - 292	452734	916.21
		Commercial Warrants	
	293 - 294	452735 - 452739	30,245.95
		Commercial Warrants	
	295 - 297	452740 - 452769	1,193,035.18
		Commercial Warrants	
10/24/2014	298 - 307	452770 - 452980	737,712.39
		Commercial Warrants	
	308 - 309	452981	4,490.00
		Commercial Warrants	
	310 - 311	452982 - 452991	91,786.27
		Commercial Warrants	
	312 - 313	452992	1,556.97
		Commercial Warrants	
	314	440629, 442477, 442478, 452303, 452304, 452715	(1,800.00)
		Canceled Warrants	
10/31/2014	M-33	00003267 - 00003270	5,284,666.31
		Manual Warrants	
		TOTAL	<u>\$ 10,605,139.79</u>

Lorenzo Legaspi 11.12.14
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 11/12/14
Approved: Jannett N. Jackson/Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

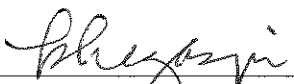
Agenda Item: 4.2

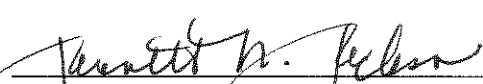
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

October Payroll Warrant Total = \$4,196,933.72

 11-12-14
Submitted: Lorenzo Legaspi / Date

 11/12/14
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

Agenda Item: 4.3

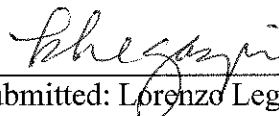
Subject: Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold

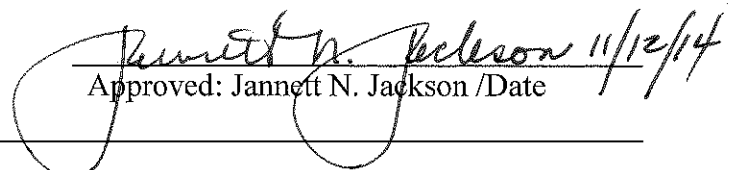
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer and electronic equipment, furniture surplus from Chabot College. When saleable, items will be sold to employees or at auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

Recommended Action: That the Board of Trustees approves the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via private sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold by private sale be donated to charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 11.12.14
Submitted: Lorenzo Legaspi/Date

 11/12/14
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

Agenda Item: 4.4

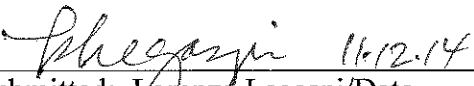
Subject: Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 100 Using the CollegeBuys Purchasing Program

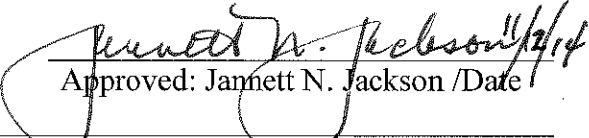
Background: District Staff is preparing for the purchase, delivery and installation of furniture for Chabot College, Building 100, 2nd Floor Library. To make the purchase of most of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

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

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for furniture & equipment for Chabot College, Building 100 using the CollegeBuys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin, in the amount including taxes, not to exceed \$167,161.77. 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

 11.12.14
Submitted: Lorenzo Legaspi/Date

 11/2/14
Approved: Jannett N. Jackson /Date

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☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

Agenda Item: 4.5

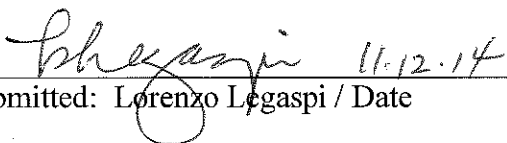
Subject: Approval of Memorandum of Understanding – First 5 Alameda County, R&R Agency, Las Positas College

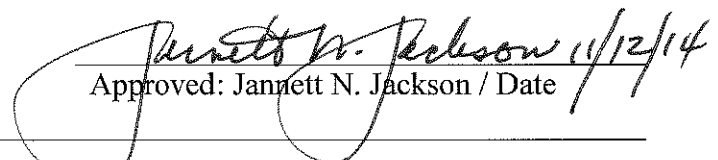
Background: Las Positas College operates a Child Development Center (CDC) that is an inclusive, learning-centered program providing early educational opportunities that meet the social-emotional, cognitive, physical, creative, and personal development goals of its diverse young children and families. The Center is committed to providing a quality learning environment that is respectful and inclusive of all young children, their families, students, the community, and dedicated to supporting the early education teachers, staff, students, and the higher education community in their pursuit of research and professional development.

Alameda County is one of sixteen counties participating in the California Race to the Top-Early Learning Challenge grant (RTT-ELC), a federally funded award to develop a Quality Improvement and Rating System (QRIS). Las Positas College CDC has been awarded participation in this grant, whose main goal is designed to improve the quality of child care so that more children with high needs are attending quality programs. As a QRIS participant, CDC staff will receive Environmental Ratings Scales (ERS) and Classroom Assessment Scoring System (CLASS) assessment scores; a highly trained QRIS Coach that will work with CDC staff to improve program quality; linkages to specialized consultation and other professional development resources; and financial incentives to support the program's quality improvement efforts.

The proposed Memorandum of Understanding (MOU) will become effective upon agreement by both parties and shall remain in effect for two years. Either party can terminate the agreement upon giving a 30 day prior written notice.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding with First 5 Alameda County, R&R Agency, and Las Positas College for the period of two years. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 11.12.14
Submitted: Lorenzo Legaspi / Date

 11/12/14
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

Agenda Item: 4.6

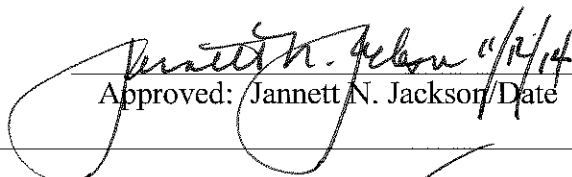
Subject: Adoption of Resolution No. 07-1415 – Authorization to Continue Utilization of the State of California CAL-Card Purchasing Program

Background: On January 21, 2003, the Board approved the District's participation in the State of California's CAL-Card Purchasing Card Program and their agreement with U.S. Bank National Association. The State of California recently conducted a request for proposal process and has awarded the State of California, Department of General Services, contract to U.S. Bank National Association. The term of this participation shall begin upon signature approval and end December 31, 2018.

To continue participation in this State of California CAL-Card program, the District must renew its participation authorization by the Board.

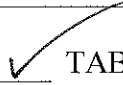
Recommended Action: That the Board of Trustees adopts Resolution No. 07-1415 – authorization to participate in the State of California's CAL-Card Purchasing Program. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Master Service Agreement (DGS MSA 7-14-99-22) on behalf of the District.

 11.12.14
Submitted: Lorenzo Legaspi/Date

 11/12/14
Approved: Jannett N. Jackson/Date

____ APPROVED

____ DISAPPROVED

____  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 07-1415

AUTHORIZATION TO PARTICIPATE IN THE STATE OF CALIFORNIA
CAL-CARD PURCHASE CARD PROGRAM
MASTER SERVICE AGREEMENT (DGS MSA 7-14-99-22)

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 and U.S. Bank National Association for the purpose of providing a procurement card program as stipulated in the State of California CAL-Card Purchase Card Program Master Service Agreement (DGS MSA 7-14-99-22); and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT authorizes the entering into said Master Services Agreement 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 the following roll call vote this 18th day of November, 2014:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

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

November 18, 2014

Agenda Item: 5.1

Subject: Approval of Award of Re-Bid No. 14-02, Hesperian Landscaping Project, Chabot College

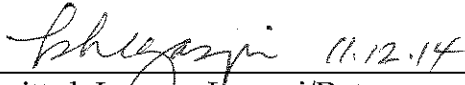
Background: The invitation for bid was in accordance with state public bidding requirements. On October 15, 2014 a mandatory bid walk was held and attended by eight (8) interested parties. The public bid opening held at the District Office on October 28, 2014, resulted in the following base bid amounts:

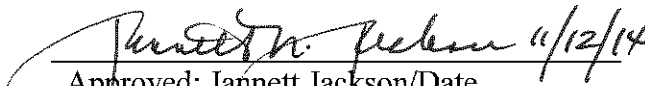
<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Empire Landscaping Inc.	Davis	\$780,000
Mark Lee and Yong Kay, Inc. dba		
Bay Construction Company	Oakland	\$823,000
Green Valley Landscape	Livermore	\$833,660
Suarez & Munoz Construction, Inc.	Hayward	\$835,000
Robert A Bothman, Inc.	San Jose	\$948,861

Evaluation of the bids identified Empire Landscaping Inc. of Davis, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. Re-Bid No. 14-02, Hesperian Landscaping Project, Chabot College to award to Empire Landscaping Inc. of Davis, CA, in an amount not to exceed \$780,000. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Measure B Bond Funds


Submitted: Lorenzo Legaspi/Date


Approved: Jannett Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

Agenda Item: 5.2

Subject: Approval of Contract Modification to the Existing Design/Build Services Agreement with Lionakis for New Academic Classroom Building 100, Las Positas College

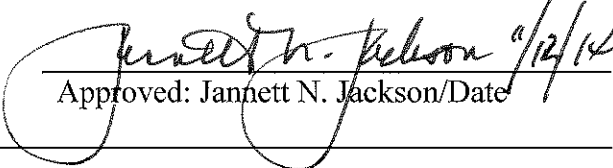
Background: On May 20, 2014 the Board of Trustees approved the contract with Lionakis to provide bridging architect services for the New Academic Classroom Building 100 at Las Positas College. The agreement provided for an optional service to provide full design services for swing space and renovations of existing space in order to facilitate the relocation of programs currently located in Buildings 100, 200 and 300 which will be removed prior to the construction of the New Academic Building.

Current Approved Contract Amount	\$ 554,000
<u>Modification Amount</u>	<u>\$ 165,000</u>
New Contract Amount	\$ 719,000

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design/Build Services Agreement with Lionakis for the New Academic Classroom Building 100 Project at Las Positas College in an amount not to exceed \$165,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modification on behalf of the District.

Funding Source: Measure B Bond Funds

 11.12.14
Submitted: Lorenzo Legaspi/Date

 11/12/14
Approved: Jannett N. Jackson/Date



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DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

Agenda Item: 5.3


Subject: Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project at Chabot College

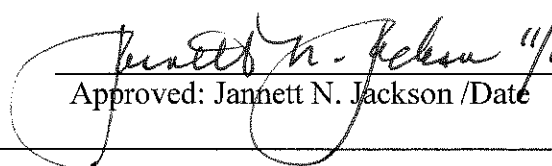
Background: On November 17, 2009 the Board of Trustees approved the contract with Steinberg Architects to design the Math and Science buildings 1700 and 1800 at Chabot College. Due to a re-design of distance learning and classroom capture ASA, DSA submittal and extended construction administration services it became essential to make adjustments to the design of Buildings 1700 and 1800, Math and Science Modernization project. These design changes were a result of program changes affecting the future use and design needs of the building.

Current Approved Contract Amount	\$ 1,606,305
<u>Modification Amount</u>	<u>\$ 13,750</u>
New Contract Amount	\$ 1,620,055

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project at Chabot College in an amount not to exceed \$13,750. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modification on behalf of the District.

Funding Source: Measure B Bond Funds

 11.12.14
Submitted: Lorenzo Legaspi/Date

 11/12/14
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

Agenda Item: 8.1

Subject: Approval of Replacement Appointment to Livermore Successor Agency Oversight Board – Jeffrey Kingston

Background: In 2012, the Supreme Court abolished Redevelopment Agencies (RDAs). Successor agencies were established to pay the ongoing obligations of the former RDAs. Successor Agencies have an oversight board consisting of seven members. The community college representative will be appointed by the Chancellor of the California Community Colleges. The Chancellor has authorized the selection of the community college member be done at the local level.

Recommended Action: That the Board of Trustees approves the proposed replacement appointment of Jeffrey Kingston to the Livermore Successor Agency Oversight Board; and further authorize the Chancellor or designee to submit the nomination to the California Community Colleges Chancellor's Office for appointment.

 11/12/14
Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 18, 2014

Agenda Item: 8.2

Subject: Approval of Replacement Appointment to Hayward Successor Agency Oversight Board – Connie Willis

Background: In 2012, the Supreme Court abolished Redevelopment Agencies (RDAs). Successor agencies were established to pay the ongoing obligations of the former RDAs. Successor Agencies have an oversight board consisting of seven members. The community college representative will be appointed by the Chancellor of the California Community Colleges. The Chancellor has authorized the selection of the community college member be done at the local level.

Recommended Action: That the Board of Trustees approves the proposed replacement appointment of Connie Willis to the Hayward Successor Agency Oversight Board; and further, authorize the Chancellor or designee to submit the nomination to the California Community Colleges Chancellor's Office for appointment.


Approved: Jannett N. Jackson/Date 11/12/14

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DISAPPROVED

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