



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
REGULAR MEETING
January 20, 2015—4:00 P.M.
District Office, 7600 Dublin Blvd., Dublin, CA
Board Room, 3rd Floor

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 4:00 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:**
Two (2) Matters: 5020 Franklin Dr., Pleasanton, CA; and Inman Property, 3000 Doolan Road, Livermore, CA (Government Code Section 54956.8)
 - d. CONFERENCE WITH LEGAL COUNSEL: POSSIBLE LITIGATION – Two (2) Matters (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 December 9, 2014 Organizational and Regular Meeting

(cc) 1.9 Approval of Minutes of December 22, 2014 Special Meeting

**1.10 PRESENTATION: MEASURE B CITIZENS' OVERSIGHT
COMMITTEE TENTH ANNUAL REPORT TO THE COMMUNITY
2014****2.0 REPORTS –FACULTY, CLASSIFIED AND STUDENT SENATES**

2.1 Presidents of Faculty Senates-Chabot College and Las Positas College

2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District

2.3 Presidents of Student Senate of Chabot College and Associated Students of Las Positas College

3.0 PERSONNEL

(cc) 3.1 Faculty Personnel

(cc) 3.2 Management Personnel

(cc) 3.3 Executive Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Chabot College
- (cc) 4.2 Approval of Curriculum Changes, Las Positas College
- (cc) 4.3 Approval to Travel Abroad – Community Education Summer Peru Trip 2015, Las Positas College
- (cc) 4.4 Approval of Cooperative Agreement No. 14–Puente-CC-04 Between the Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Authorization for Summer 2015 Work Schedule

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2015-2016
- (cc) 5.5 Approval of Agreement – Alameda Health System for the Nursing, Medical Assisting and Emergency Medical Technician Programs, Chabot College
- (cc) 5.6 Approval of a Memorandum of Understanding – Stoneridge Creek Retirement Community, Las Positas College
- (cc) 5.7 Acceptance of Grant Funding – United Way of the Bay Area for Tax Preparation Services through Tri-Valley One Stop Career Center, Las Positas College
- (cc) 5.8 Approval of Denial of Claim – Danny Thomas, II
- (cc) 5.9 Approval of Amendment - Child Development State Preschool Contract No. CSPP-4007 Project No. 01-6131-004, Chabot College
- (cc) 5.10 Approval of Agreement - City of Hayward for Campus Security Services, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Construction Management Support Services, Las Positas College (Measure B Bond Funds)
- (cc) 6.2 Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project, Chabot College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports
- 8.2 Acceptance of the Las Positas College Shared Governance Handbook
- 8.3 Governor's January Budget Proposal – Fiscal Year 2015-2016

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Revised Calendar of Board Meetings - 2015
- 9.2 Nomination of Board Member to California Community College Trustees (CCCT) Board - 2015

10.0 REPORTS – SENIOR LEADERSHIP AND TRUSTEES

- 10.1 Presidents of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

11.0 CLOSED SESSION—(Government Code Section 54954.5)

- 11.1 Personnel
- 11.2 Collective Bargaining
- 11.3 Possible Litigation

12.0 ADJOURNMENT**13.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

- January 27, 2015, 5:30 p.m., District Office (Special Meeting)
- February 17, 2015, 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

January 20, 2015

Agenda Item: 3.1

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 – Effective January 21, 2015

Osikomaiya, Yetunde O., Counselor/Instructor (2YCG01), Column/Step III/2,
\$58,882/annual.

Messina, Kathryn A.T., Counselor/Instructor (2YCG08), Column/Step III/7,
\$72,297/annual.

Wyman M. Fong / ep 1/14/15
Submitted: Wyman M. Fong/Date

Jannett N. Jackson 1/15/15
Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO DISTRICT OFFICE

A. Employment

New Contract of Employment – January 21, 2015 – June 30, 2016

Holtzelaw, Sarah J., Program Manager – Tri-Valley One-Stop Career Center (1ADE11), Range/Step 14/5, \$90,196/annual. This position is funded by the Alameda County Workforce Investment Act and therefore subject to continued renewal.

Wyman M. Fong / ep 1/14/15
Submitted: Wyman M. Fong / Date

Jannett N. Jackson 1/15/15
Approved: Jannett N. Jackson / Date



APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 3.3

Subject: Executive Personnel

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

I. ASSIGNED TO DISTRICT OFFICE

A. Employment

New Contract of Employment – January 21, 2015 – June 30, 2016

Esposito-Noy, Celia M., Vice Chancellor, Educational Services and Student Success
(1EDA05), \$200,000/annual.*

*Range and Steps not applicable to Executive Personnel.

Wyman M. Fong / lpf 1/14/15
Submitted: Wyman M. Fong/Date

Jannett N. Jackson 1/15/15
Approved: Jannett N. Jackson/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 4.1

Subject: Approval of Curriculum Changes, Chabot College

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Chabot College for Academic Year 2015-2016.

 1/15/15
Approved: Jannett N. Jackson/Date

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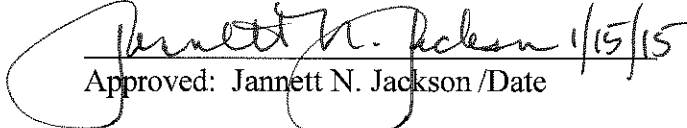
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 4.2

Subject: Approval of Curriculum Changes, Las Positas College

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Las Positas College for Academic Years 2014-2015 and 2015-2016.


Approved: Jannett N. Jackson /Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 4.3

Subject: Approval to Travel Abroad – Community Education Summer Peru Trip 2015,
Las Positas College

Background: Community Education at Las Positas College has over the years offered a variety of local and international travel opportunities for community members.

Most recently, in October 2011, the Board approved a relationship between Community Education and Collette Travel for international programs of travel abroad. This trip is organized in conjunction with Peru Hands On, and will be led by Dr. Barry Russell, who has extensive travel experience in that country and with that particular agency. This trip, while providing personal enrichment and the kind of learning that all travel exposure brings, is being offered through Community Education for personal enrichment for anyone in the Tri-Valley community.

The Voluntary Activity Waiver, Release and Indemnity Agreement will be signed by all attendees, which states that the intention of the participant is to exempt and relieve Chabot-Las Positas Community College District from liability for personal injury, property damage and wrongful death caused by negligence. Community Education will obtain a Ground Handler's Compliance form from Hands On Peru, and will recommend that travelers buy their own individual trip insurance policy.

Recommended Action: That the Board of Trustees approves the proposed Community Education Summer Trip to Peru 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the appropriate documents pertaining to this event on behalf of the District.


Approved: Jannett N. Jackson / Date 1/15/15

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 4.4

Subject: Approval of Cooperative Agreement No.14-Puente-CC-04 Between The Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Chabot College

Background: The mission of the Puente Project is to increase the number of educationally underrepresented students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations. The first Puente Project was initiated at Chabot College in 1981. Since that time, the model has been replicated at 61 colleges and 34 high schools throughout the State of California, with the oversight of the Puente Project centralized through the Regents of the University of California.

The Puente Project at Chabot College will provide English and Psychology-Counseling instruction and services including counseling, mentoring, and follow-up to meet the mission of the program. The agreement outlines the continuation of staffing and office and administrative support currently offered by Chabot College. The Regents' Puente Office will provide staff development programs at no cost for instructors and counselors participating in the project. Additionally, Chabot College will provide the student and college data necessary to conduct ongoing program assessment including student outcome data analysis to determine the impact of the Puente Project at Chabot College.

This cooperative agreement shall be in effect for fiscal years 2014-15, 2015-16 and 2016-17. The Board of Trustees approved Cooperative Agreement on November 17, 2009 under item 4.1, March 15, 2011 under item 4.4, October 16, 2012 under item 4.2, and October 15, 2013 under item 4.1.

Recommended Action: That the Board of Trustees approves the proposed Cooperative Agreement No. 14-Puente-CC-04 between the Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Chabot College, for fiscal years 2014-15, 2015-16 and 2016-17. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Approved: Jannett N. Jackson/Date

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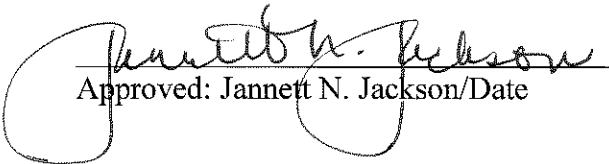
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 4.5

Subject: Authorization for Summer 2015 Work Schedule

Recommended Action: That the Board of Trustees authorizes the Chancellor to administer a 4/10 Work Schedule for Summer 2015.


Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 5.1

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> |
|-------------|-----------------------|--|-----------------|
| 11/3/2014 | 314 - 321 | 452993 - 453154 Commercial Warrants | \$ 1,258,694.61 |
| | 322 - 323 | 453155 Commercial Warrants | 882.04 |
| | 324 - 325 | 453156 - 453157 Commercial Warrants | 28,979.50 |
| | 326 - 327 | 453158 - 453182 Commercial Warrants | 379,154.02 |
| | 328 - 329 | 453183 - 453186 Commercial Warrants | 252,077.77 |
| 11/11/2014 | 330 - 335 | 453187 - 453309 Commercial Warrants | 822,142.61 |
| | 336 - 337 | 453310 Commercial Warrants | 1,262.52 |
| | 338 - 340 | 453311 - 453352 Commercial Warrants | 765,838.35 |
| | 341 - 350 | 453353 - 453595 Commercial Warrants | 44,549.60 |
| 11/18/2014 | 351 - 357 | 453596 - 453723 Commercial Warrants | 532,138.77 |
| | 358 - 359 | 453724 Commercial Warrants | 5,390.60 |
| | 360 - 361 | 453725 Commercial Warrants | 2,500.00 |

Agenda Item: 5.1
 January 20, 2015
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| <u>Date</u> | <u>Register Pages</u> | <u>Warrant Numbers</u> | <u>Amount</u> |
|-------------|-----------------------|---|---------------|
| 11/18/2014 | 362 - 363 | 453726 - 453740 Commercial Warrants | \$ 102,395.36 |
| | 364 - 365 | 453741 - 453745 Commercial Warrants | 165,302.45 |
| | 366 | 451525 Canceled Warrant | (2,649.55) |
| | 367 | 451570, 451782, 451849, 452807 Canceled Warrants | (1,013.86) |
| 11/30/2014 | M-34 | 00003271- 00003272 Manual Warrants | 3,316,565.58 |
| 12/5/2014 | 368 - 380 | 453746 - 454019 Commercial Warrants | 1,175,145.93 |
| | 381 - 382 | 454020 Commercial Warrants | 1,676.99 |
| | 383 - 385 | 454021 - 454048 Commercial Warrants | 1,313,524.95 |
| | 386 - 396 | 454049 - 454296 Commercial Warrants | 295,545.85 |
| | 397 | 453097, 453282 Canceled Warrants | (3,920.00) |
| 12/16/2014 | 398 - 413 | 454297 - 454500 483001 - 483189 Commercial Warrants | 1,060,567.07 |
| | 414 - 415 | 483190 Commercial Warrants | 2,319.26 |
| | 416 - 417 | 483191 - 483192 Commercial Warrants | 10,158.00 |
| | 418 - 420 | 483193 - 483228 Commercial Warrants | 1,313,313.25 |

Agenda Item: 5.1

January 20, 2015

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| <u>Date</u> | <u>Register Pages</u> | <u>Warrant Numbers</u> | <u>Amount</u> |
|-------------|-----------------------|------------------------------|---------------|
| 12/16/2014 | 421 - 422 | 483229 - 483230 | 161,252.16 |
| | | Commercial Warrants | |
| | 423 | 453130,453131, 453988,453989 | (1,100.00) |
| | | Canceled Warrants | |

TOTAL \$ 13,002,693.83

L. Legaspi 1/15/15
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 1/15/15
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 5.2

Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

November Payroll Warrant Total = \$4,196,363.28

December Payroll Warrant Total = \$4,160,810.52

L. Legaspi 1-15-15
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 1/15/15
Approved: Jannett N. Jackson / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 5.3

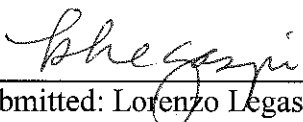
Subject: Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold

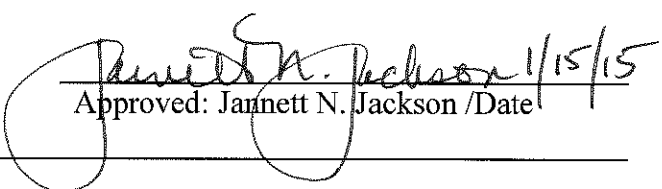
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer and electronic equipment, furniture surplus from Chabot College. When saleable, items will be sold to employees 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.

 1-15-15
Submitted: Lorenzo Legaspi/Date

 1/15/15
Approved: Jannett N. Jackson /Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 5.4

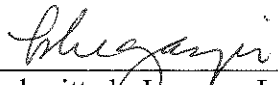
Subject: Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2015-2016

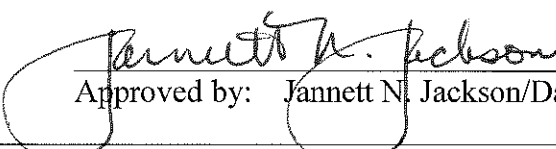
Background: In accordance with Education Code Section 76140, the Board of Trustees must set the non-resident tuition rate for the succeeding fiscal year. In establishing this amount, the District may select from one of the following seven options:

1. Statewide average cost.
2. District average cost.
3. District average cost with 10% or more noncredit FTES.
4. Contiguous district.
5. No more than district average cost; no less than statewide average cost.
6. Statewide average fee, from 2013-14 (\$200 per semester unit; \$133 per quarter unit).
7. No more than average tuition of 12 states with cost of living comparable to California.

The District served 381 full-time equivalent non-resident students in 2012-2013 and 380 (Chabot College 186, Las Positas College 194) in 2013-2014. The non-resident tuition rate of \$243.00 per semester unit was charged for the 2014-2015 academic year. The administration recommends the rate of \$243.00 per semester unit for the 2015-2016 academic year, which includes a \$17.00 per unit capital outlay fee.

Recommended Action: That the Board of Trustees approve the proposed non-resident tuition rate of \$243.00 per semester unit for the 2015-2016 academic year for non-resident students, international students, and non-immigrant aliens attending on F-1 or other visa types.

 1.15-15
Submitted: Lorenzo Legaspi/Date

 1/15/15
Approved by: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 5.5

Subject: Approval of Agreement – Alameda Health System for the Nursing, Medical Assisting and Emergency Medical Technician Programs, Chabot College

Background: Chabot College conduct academic and experiential learning programs such as, but not limited to, nursing, medical assistant, and emergency medical technician. Requirements of the programs are for students to gain clinical experiences outside the standard classroom setting. As a contribution to community health education, Alameda Health System would like to continue providing students at Chabot College the opportunity to gain practical clinical experiences at their facilities.

The term of the agreement is January 1, 2015 through December 31, 2016 as requested by Alameda Health System. This contract meets all Board of Registered Nursing requirements for clinical facilities for the Chabot Nursing Program.

Recommended Action: That the Board of Trustees approves the proposed agreement with Alameda Health System for the Nursing, Medical Assisting and Emergency Medical Technician Programs, Chabot College for the term commencing January 1, 2015 through December 31, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Lorenzo Legaspi/Date


Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 5.6


Subject: Approval of a Memorandum of Understanding - Stoneridge Creek Retirement Community, Las Positas College

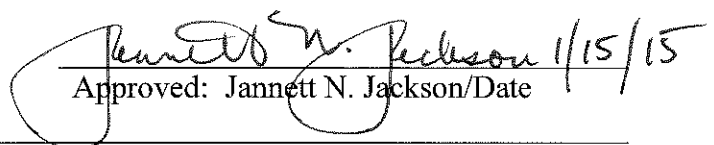
Background: The Stoneridge Creek Retirement Community has requested that a formal agreement be in place designating the Las Positas College as a site for the evacuation of Stoneridge Creek residents, employees, and designated personnel from threatened areas in the event of a disaster within Pleasanton, California.

In the event of a disaster, caused by an earthquake or other geologically hazardous event, posing a threat to residents, employees, and pre-designated personnel in the Stoneridge Creek Community; the Stoneridge Creek Community have requested that Las Positas Community College provide a temporary emergency staging area for Stoneridge Creeks' impacted population.

The term of the Memorandum of Understanding begins on January 21, 2015 and may be canceled at anytime with a 30 day advance written notice from the District.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding with Stoneridge Creek Retirement Community, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Memorandum of Understanding on behalf of the District.

 1-15-15
Submitted: Lorenzo Legaspi

 1/15/15
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

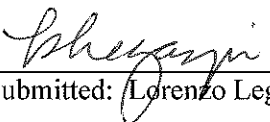
Agenda Item: 5.7

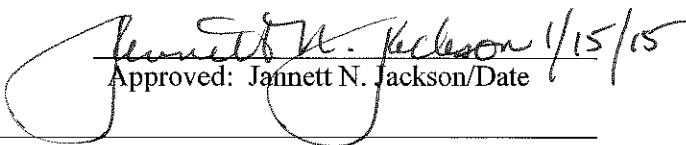
Subject: Acceptance of Grant Funding – United Way of the Bay Area for Tax Preparation Services through Tri-Valley One Stop Career Center, Las Positas College

Background: The Tri-Valley One Stop (TVOS) Career Center/Las Positas College has been offered the opportunity to receive funding from the United Way of The Bay Area (UWBA). This grant opportunity is possible due to new services been offered at our wonderful facility. Funding would provide paper, pens, ink, and other essential supplies arising from our free tax preparation services starting January 1, 2015.

The award period is January 1, 2015 through June 30, 2015 in the amount of \$1,500.00

Recommendation Action: That the Board of Trustees accepts the proposed grant from United Way of the Bay Area in the amount of \$1,500 for the period of January 1, 2015 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant documents on behalf of the District.

 1.15.15
Submitted: Lorenzo Legaspi/Date

 1/15/15
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 5.8

Subject: Approval of Denial of Claim – Danny Thomas, II

Recommended Action: That the Board of Trustees denies the claim of Danny Thomas, II. 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.

L. Legaspi 1-15-15
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 1/15/15
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 5.9

Subject: Approval of Amendment - Child Development State Preschool Contract No. CSPP-4007 Project No. 01-6131-004, Chabot College

Recommended Action: That the Board of Trustees approves the proposed amendment to Child Development State Preschool Contract No. CSPP-4007, Project No. 01-6131-00-4, for the Chabot College for an increase of \$28,400 bringing the Maximum Reimbursable amount (MRA) from \$433,854 to \$462,254. The contract is effective July 1, 2014 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract amendment on behalf of the District.

Lorenzo Legaspi 1.15.15
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 1/15/15
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

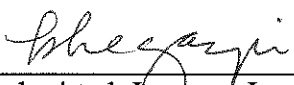
Agenda Item: 5.10


Subject: Approval of Agreement - City of Hayward for Campus Security Services, Chabot College

Background: For the past fourteen years, the District has contracted with the City of Hayward for the services of a Hayward Police Department Sergeant to serve as the Chabot College Director of Safety and Security. The agreement includes provisions for a contract extension with the agreement of both parties. The contract extension period is July 1, 2014 through June 30, 2015 in the amount of \$244,122.

The cost of the Sergeant to the District for the period July 1, 2014 through June 30, 2015 will be \$20,343.50 per month or \$244,122 for salary and benefits for the 2014-2015 fiscal year.

Recommendation Action: That the Board of Trustees approves the proposed agreement with the City of Hayward for Campus Security Services, Chabot College for the period of July 1, 2014 through June 30, 2015 in the amount of \$244,122 for fiscal year 2014-2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 1-15-15
Submitted: Lorenzo Legaspi/Date

 1/15/15
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 6.1

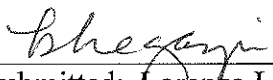
Subject: Approval of Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Construction Management Support Services, Las Positas College

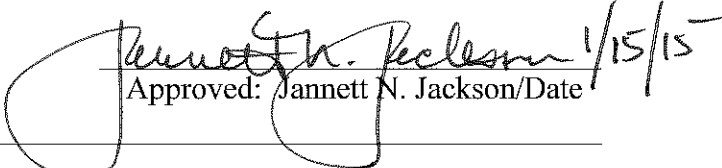
Background: At the December 10, 2008 Board Meeting, an On-Call Professional Services Agreement was issued to PB Americas, Inc. to provide Construction Management Support Services for Measure B funded projects at Las Positas College.

This approval provides for Construction Management Services for ongoing construction efforts at the college to continue for two years: January 1, 2015 to December 31, 2016 increasing the current contract in the amount of \$832,500.

Recommended Action: That the Board of Trustees approves the proposed Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Construction Management Support Services at Las Positas College in an amount not to exceed \$832,500. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the modified agreement to the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 1.15.15
Submitted: Lorenzo Legaspi/Date

 1/15/15
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 6.2

Subject: Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project, Chabot College

Background: On May 18, 2010 the Board of Trustees approved the contract with Steinberg Architects to design Building 100 Library at Chabot College. Due to college's request for additional interior design improvements, ADA elevator upgrade and a Grand Court Colonnade seismic feasibility study, it is necessary to adjust the design scope and professional fee for the design of Building 100, Library project. These design changes were a result of program changes affecting the future use and design needs of the building.

| | |
|----------------------------------|-------------------|
| Current Approved Contract Amount | \$ 594,620 |
| <u>Modification Amount</u> | <u>\$ 334,150</u> |
| New Contract Amount | \$ 928,770 |

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project, Chabot College in an amount not to exceed \$334,150. 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

L. Legaspi 1/15/15
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 1/15/15
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

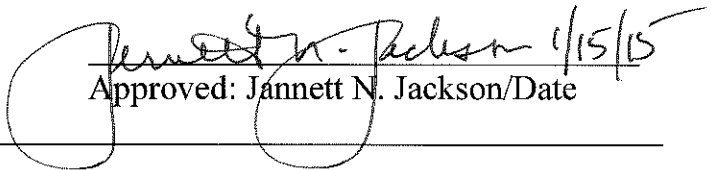
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 20, 2015

Agenda Item: 9.1

Subject: Approval of Board of Trustees Revised Calendar of Meetings - 2015

Recommended Action: That the Board of Trustees approves the Revised Calendar of Board Meetings – 2015.

 1/15/15
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED