



# OFFICIAL COPY

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING

**February 17, 2015 - 4:00 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 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 ADMINISTRATION OF OATH OF OFFICE – BOARD OF TRUSTEE - AREA 7**

##### **1.4 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: Las Positas College (Parcel Commonly Referred to as Murray Ranch), Livermore, CA (Government Code Section 54956.8)

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

**1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)**

1.5 **6:30 P.M.—OPEN SESSION-  
CALL TO ORDER AND ROLL CALL**

1.6 **PLEDGE TO FLAG**

1.7 **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.

1.8 **APPROVE CONSENT ITEMS (cc)**

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

(cc) 1.9 Approval of Minutes of January 20, 2015 Regular Meeting

(cc) 1.10 Approval of Minutes of January 27, 2015 Special Meeting

**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 Classified Personnel

(cc) 3.2 Faculty Personnel

(cc) 3.3 Management Personnel

(cc) 3.4 Approval of Successor Agreement Between the Service Employees International Union (SEIU) Local 1021 and the District

(cc) 3.5 Approval of Off-Schedule Payment (One-Time Bonus)

(cc) 3.6 Approval of Salary Schedule Increases

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Sabbatical Leave Applications for 2015-16 School Year
- (cc) 4.2 Approval of Memorandum of Understanding (MOU) – Affiliate Scholar Program with California State University East Bay (CSUEB), Chabot College

**5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Security & Electronic Reader Board in Parking Lots F/G/H/J Improvements Project, Chabot College (Measure B Bond Funds)
- (cc) 6.2 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 100-Library, First Floor using the CollegeBuys Purchasing Program (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 Quarterly Financial Status Report-CCFS-311Q for the Period Ending December 31, 2014

**9.0 OTHER ACTION ITEMS**

(No Items)

**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**  
March 3, 2015, Time TBD, District Office (Board Retreat)  
March 17, 2015, 6:30 p.m., District Office (Regular Meeting)

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 7600 Dublin Blvd., Third Floor, Dublin, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 17, 2015

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

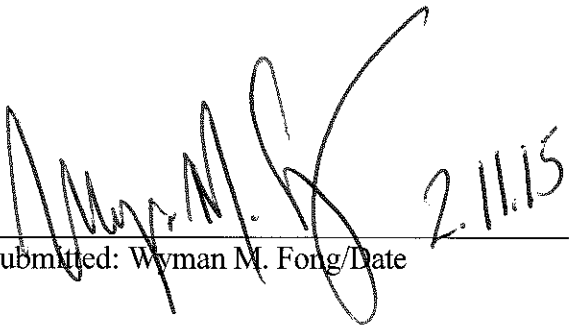
A. Employment

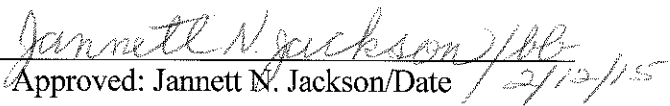
Velasco, Abigail L., Financial Aid Systems Coordinator (2CFA18), 100%,  
12 months/year, Range/Step 45/1, \$59,260/annual, effective 2/23/15.

II. ASSIGNED TO DISTRICT SERVICES

A. Change to District Classification Plan

Add Human Resources Analyst (Confidential), 100%, 12 months/year, Range C440,  
effective 02/18/15.

  
Submitted: Wyman M. Fong/Date

  
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 17, 2015

Agenda Item: 3.2

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contracts (Existing Faculty)

Contract of Employment - One Year Continued, July 1, 2015 – June 30, 2016

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

Lopez, Emmanuel A., Counselor/Instructor (2YCG09), Column/Step IV/7,  
\$75,766/annual.

Messina, Kathryn A.T., Counselor/Instructor (2YCG08), Column/Step IV/7,  
\$75,766/annual.

Panella, Juztino N.M., Counselor/Instructor (2FMA01), Column/Step IV/6,  
\$73,084/annual.

Contract of Employment - Second Year Contract, July 1, 2015 – June 30, 2016

Coreno, Christine A., Instructor, Math (2FSM39), Column/Step III/6,  
\$69,613/annual.

Deetz, Aaron M., Instructor, Photography (2FHU20), Column/Step IV/8,  
\$78,450/annual.

Fon, Frances C., Counselor/Instructor – Transfer Center (2YCG15),  
Column/Step IV/8, \$78,450/annual.

Gallucci, Jessica R., Instructor, Political Science (2FSS31), Column/Step IV/8,  
\$78,450/annual.

Khat, Mon (nmi), Instructor, Computer Application Systems (2FBU12),  
Column/Step IV/7, \$75,766/annual.

Lai, Michael R., Counselor/Instructor (2FCG22), Column/Step IV/4,  
\$67,720/annual.

Manos, Jerome H., Counselor/Instructor (2FCG26), Column/Step IV/8,  
\$78,450/annual.

Phan, Linda T., Counselor/Instructor – Disabled Student Programs and Services  
(2FCG12), Column/Step IV/8, \$78,450/annual.

Pineschi-Petty, Adina (nmi), Instructor, Dental Hygiene (2FHS01), Column/Step V/8,  
\$83,032/annual.

Rajaram, Samantha (nmi), Instructor, English (2FLA06), Column/Step V/3,  
\$69,618/annual.

Westmoreland, Rhonda R., Instructor, Medical Surgical Nursing (2FHS18),  
Column/Step III/7, \$72,297/annual.

Contract of Employment - Third-Fourth Year Contract, 2015-2017 Academic Year

Washington, Tamisha E., Nursing Instructor, Obstetrics (2FHS12),  
Column/Step IV/9, \$81,131/annual.

Contract of Employment - Tenure Contract, 2015-2016 Academic Year

Baiardi, Elaine (nmi), Instructor – Nursing – Psychiatric/Mental Health (2FHS03),  
Column/Step IV/10, \$83,814/annual.

Shadbolt, Kurt W., Instructor, Automotive Technology (2FBU25),  
Column/Step IV/10, \$83,814/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contracts (Existing Faculty)

Contract of Employment - Second Year Contract, July 1, 2015 – June 30, 2016

Davis, Kali A., Librarian (3FLR03), Column/Step III/5, \$66,931/annual.

Discua, Gabriela I., Counselor/Instructor (3YCG03), Column/Step IV/8  
\$78,450/annual.

McGurk, Julia I., Instructor, English as a Second Language (3FLA14),  
Column/Step III/7, \$72,297/annual.

Shuldman, Michal I., Instructor, Biology (3FSM08), Column/Step V/5,  
\$70,401/annual.

Sapsford, Paul (nmi), Instructor, Kinesiology, Women's Soccer Coach (3FPE08),  
Column/Step III/8, \$74,979/annual.

Valle, Rafael A., Counselor/Instructor (3YCG05), Column/Step IV/6,  
\$73,084/annual.

Vernoga, Marsha A., Instructor, Nutrition (3FPE06), Column/Step III/2,  
\$58,882/annual.

Contract of Employment - Third-Fourth Year Contract, 2015-2017 Academic Year

Graham, Jennie K., Mathematics Instructor (3FSM07), Column/Step III/9,  
\$77,659/annual.

Grooms, Mark E., Business Instructor (3FBU04), Column/Step IV/9, \$81,131/annual.

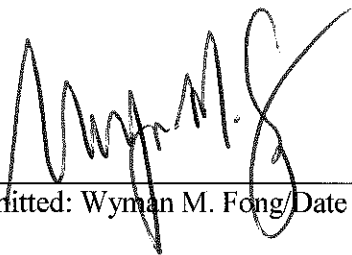
Hight, Ann M., Biology Instructor (3FSM27), Column/Step V/9, \$85,714/annual.


Lish, Titian L., Theater Arts Instructor (3FHU04), Column/Step IV/9, \$81,131/annual.

Oliveira, Jill R., Counselor/Instructor (3YCG08), Column/Step IV/9,  
\$81,131/annual.

Ott, James E., English Instructor (3FLA09), Column/Step IV/9, \$81,131/annual.

Zapata, Michelle D., Counselor/Instructor (3YCG09), Column/Step IV/4,  
\$67,720/annual.

 2.11.15  
Submitted: Wynan M. Fong/Date

  
Approved: Jannett N. Jackson/Date 2/17/15

APPROVED       DISAPPROVED       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 17, 2015

Agenda Item: 3.3

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Administrative Contracts (Existing Management)

Contract of Employment – Two Year, July 1, 2015 – June 30, 2017

Corcoran, Marcia L., Dean, Language Arts (2ALA02), Range/Step 19/6,  
\$134,090/annual.

Kritscher, Matthew D., Dean of Counseling (2ASP06), Range/Step 19/6,  
\$134,090/annual.

Lino, Paulette Barbara Y., Director, Admissions and Records (2AAR03),  
Range/Step 18/6, \$124,697/annual.

Linzmeyer, Kathryn A., Director, Financial Aid (2AFA02), Range/Step 17/6,  
\$116,007/annual.

Ochoa, Maria (nmi), Executive Director, Development and the Foundation (2AFD03),  
Range/Step 19/6, \$134,090/annual.

Paguio, Arnold V., Director, Student Life (2ASP09), Range/Step 12/2, \$70,413/annual.

Thompson, Stacy L., Vice President of Academic Services (2AIN04), Range/Step 21/3,  
\$139,721/annual.

Wagoner, Dale J., Dean, Health, Physical Education and Athletics (2APE03),  
Range/Step 19/6, \$134,090/annual.

Walter, Carla A., Dean, Arts, Humanities and Social Sciences (2AHU03),  
Range/Step 19/2, \$116,818/annual.

Willis, Connie R., Vice President, Administrative Services (2APR01),  
Range/Step 21/6, \$154,911/annual.

Contract of Employment – One Year, July 1, 2015 – June 30, 2016

Cormier, Vanessa (nmi), Manager, Children's Center (2ASS04), Range/Step 16/6, \$107,899/annual. This position is Auxiliary Enterprise-funded and therefore subject to continued renewal.

Morrison, Ellen (nmi), Mentor Program Assistant Director (2ASS05), Range/Step 15/6, \$100,370/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

Olivenbaum, Linda B., Mentor Program Director (2ASS06), Range/Step 19/6, \$134,090/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

Soto, Nancy A., Project Director, Trade Adjustment Assistance Community College Career Training [TAACCCT] (2ASP12), Range/Step 13/6, \$86,860/annual. This position is funded by the TAACCCT Grant and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS

A. Administrative Contracts (Existing Management)

Contract of Employment – Two Year, July 1, 2015 – June 30, 2017

Calica, Corinna D.L., Program Director, Children's Center (3AIN11), Range/Step 13/6, \$86,860/annual.

Everett, Lisa R., Dean, Academic Services, Science, Technology, Engineering, and Public Safety (3AIN03), Range/Step 19/4, \$125,156/annual.

Miller, Donald D., Dean, Arts, Letters and Social Sciences (3AIN07), Range/Step 19/2, \$116,818/annual.

Morrissey, Barbara J., Dean, Student Services (3AIN04), Range/Step 19/3, \$120,903/annual.

Rodriguez, Diana Z., Vice President, Students Services (3ASP01), Range/Step 21/6, \$154,911/annual.

Contract of Employment – One Year, July 1, 2015 – June 30, 2016

Shipman, Vicki (nmi), Project Manager, Career and Technical Education Program (3APM01), Range/Step 15/6, \$100,370/annual. This position is funded by the Vocational Technical Education Act and therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT

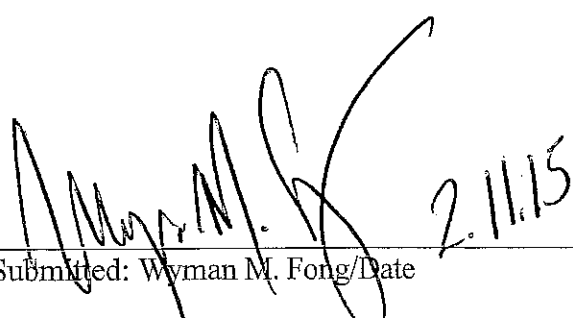
A. Administrative Contracts (Existing Management)


Contract of Employment – One Year, July 1, 2015 – June 30, 2016

Fisher, Mariann L., Assistant Director, Economic Development and Contract Education (1ADE09), Range/Step 19/6, \$134,090/annual. This is a Grant and/or Revenue-Generation Requirement funded position and therefore subject to continued renewal.

Horner, John Douglas, Director, Facilities and Bond Program, (1ADA22), Range/Step 21/6, \$154,911/annual. This position is funded by Measure B and therefore subject to continued renewal.

Lamica, Victoria L., .5 FTE Contracts Manager, Facilities Planning (1ADA18), Range/Step 13/6, \$43,430/annual (Measure B Funding); and .5 FTE Manager, Purchasing and Warehouse Services (1APU02), Range 16/6, \$53,949/annual.

  
Submitted: Wyman M. Fong/Date

  
Approved: Jannett N. Jackson/Date

12/12/15

APPROVED

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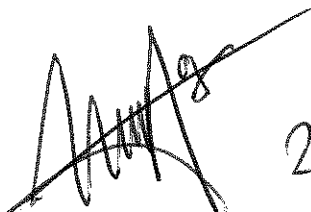
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


February 17, 2015

Agenda Item: 3.4

Subject: Approval of Successor Agreement Between the Service Employees International Union (SEIU) Local 1021 and the District

Recommended Action: That the Board of Trustees approves the Successor Agreement between the Service Employees International Union (SEIU) Local 121 and the District, which covers the period July 1, 2014 through June 30, 2017. It is further recommended that the Board authorize the Chancellor to execute this agreement on behalf of the District.

  
2.11.15  
Submitted: Wyman M. Fong/Date

  
Approved: Jannett N. Jackson/Date 2/12/15

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 17, 2015

Agenda Item: 3.5

Subject: Approval of Off-Schedule Payment (One-Time Bonus)


Background: The negotiated agreement with Service Employees International Union (SEIU), Local 1021 provides for a one-time two (2) percent off-schedule payment based on the 2014 W-2.

Fiscal Implications: This action will result in a two (2) percent payment (one-time bonus) to Classified and Management employees.

Recommended Action: That the Board of Trustees approves a one-time two (2) percent off-schedule payment to Classified employees (Regular, Supervisory and Confidential) and a one-time two (2) percent off-schedule payment to Management employees. This action applies to Classified and Management employees employed as of the date of Board approval, and payment will be based on the 2014 W-2.

 2.11.15

Submitted: Wyman M. Fong/Date

  
Approved: Jannett N. Jackson/Date 2/12/15

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 17, 2015

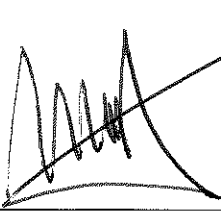
Agenda Item: 3.6

Subject: Approval of Salary Schedule Increases


Background: The negotiated agreement with Service Employees International Union (SEIU), Local 1021 provides for a salary schedule adjustment of two (2) percent retroactive to January 1, 2015.

Fiscal Implications: This action will result in an ongoing two (2) percent increase in the salaries of Classified and Management employees.

Recommended Action: That the Board of Trustees approves a two (2) percent Classified salary schedule adjustment (Regular, Temporary On-Call, Supervisory and Confidential) and a Management salary adjustment, effective January 1, 2015, for eligible unit members and staff employed as of the date of Board approval.

 2.11.15

Submitted: Wyman M. Fong/Date

  
Approved: Jannett N. Jackson/Date 2/12/15

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

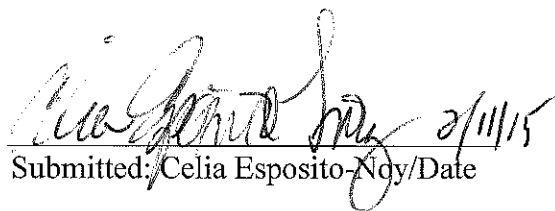
February 17, 2015

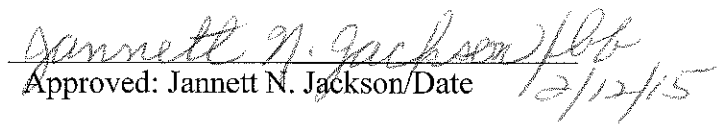
Agenda Item: 4.1

Subject: Approval of Sabbatical Leave Applications for 2015-16 School Year

Recommended Action: That the Board of Trustees approves the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee for the following Chabot-Las Positas faculty desirous of taking leaves during the 2015-16 academic year to the extent that funds are available.

<u>Name</u>	<u>College</u>	<u>Period of Leave</u>	<u>Purpose of Leave</u>
Phillips, Wayne	Chabot	F 2015, S 2016	Study
Ho, Ming-Lun	Chabot	F 2015	Study
McLean, Clara	Chabot	S 2016	Writing
Weaver, Lisa	LPC	F 2015, S 2016	Study/Research/Curriculum Development
Ozdemir, Hilal	Chabot	F 2015	Study/Curriculum Development
Langdon, Michael	Chabot	F 2015	Travel/Study
Lange, Jennifer	Chabot	F 2015, S 2016	Study/Research
Thompson, Sarah	LPC	F 2015, S 2016	Study/Curriculum Development
Cole, Elena	LPC	F 2015, S 2016	Study
Dry, Richard	LPC	F 2015, S 2016	Writing
Schoenecker, Paula	LPC	F2015	Research/Curriculum Development
Hopkins-Kurz, Elizabeth	LPC	F 2015, S 2016	Study
Parker, Sara	Chabot	S 2016	Study
Zuliani, Diana	Chabot	S 2016	Travel/Study

  
Submitted: Celia Esposito/Noy/Date 2/11/15

  
Approved: Jannett N. Jackson/Date 2/12/15

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 17, 2015


Agenda Item: 4.2

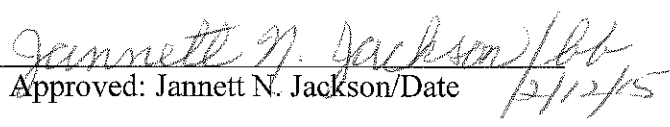
Subject: Approval of Memorandum of Understanding (MOU) - Affiliate Scholar Program with California State University East Bay (CSUEB), Chabot College

Background: California's economy depends upon having a good supply of mathematics and science graduates for the State's science and technology jobs. In order to increase future student interest and engagement in science, technology, engineering and math (STEM) fields, it is critical that we as an educational institution help to prepare and foster future teachers in science and math to foster the pipeline. Therefore, Chabot College would like to collaborate with CSUEB to identify and provide students who are interested in teaching, specifically math and science, an opportunity to participate in a pre-teaching cohort that provides pre-professional development and financial support for field experience opportunities in local K-12 classrooms.

The Board of Trustees has previously approved Memorandum of Understanding for - Affiliate Scholar Program with CSUEB on September 17, 2013 under item 4.4 and November 15, 2011 under item 4.4.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) for the Affiliate Scholar Program with California State University East Bay (CSUEB), Chabot College in the amount of \$5,500 per year for the 2014-2019 academic years. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 2/11/15  
Submitted: Celia Esposito-Noy/Date

 2/12/15  
Approved: Jannett N. Jackson/Date

APPROVED                       DISAPPROVED                       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 17, 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>
1/9/2015	424 - 436	523501 - 523793 Commercial Warrants	\$ 1,675,321.43
	437 - 438	523794 Commercial Warrants	1,381.08
	439 - 440	523795 - 523818 Commercial Warrants	277,393.91
	441 - 442	523819 - 523826 Commercial Warrants	424,355.21
	443	454485, 483020 Canceled Warrants	(990.74)
1/16/2015	444 - 451	523827 - 523998 Commercial Warrants	1,137,460.55
	452 - 453	523999 - 524000 Commercial Warrants	5,582.00
	454 - 455	524001 - 524020 Commercial Warrants	349,770.25
	456 - 464	524021 - 524222 Commercial Warrants	37,889.30
1/23/2015	465 - 471	524223 - 524357 Commercial Warrants	281,203.18
	472 - 473	524358 Commercial Warrants	4,576.00
	474 - 475	524359 - 524376 Commercial Warrants	466,821.77

Agenda Item: 5.1  
February 17, 2015  
Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
1/23/2015	476 - 477	524377	\$ 1,556.97
		Commercial Warrants	
	478	523550, 523551, 523597	(4,613.53)
		Commercial Warrants	
		SUB-TOTAL	<u>4,657,707.38</u>
1/31/2015	M-33	00003309 - 00003311	13,151.39
		Manual Warrants	
		TOTAL	<u>\$ 4,670,858.77</u>

*Lorenzo Legaspi* 2-11-15  
Submitted: Lorenzo Legaspi/Date

*Jannett N. Jackson* JN  
Approved: Jannett N. Jackson/Date 2/12/15

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 17, 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:

January Payroll Warrant Total = \$3,886,803.49

L. Legaspi 2.11.15  
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson / JN  
Approved: Jannett N. Jackson / Date 2/12/15

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 17, 2015

Agenda Item: 6.1

Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Security & Electronic Reader Board in Parking Lots F/G/H/J Improvements Project, Chabot College

Background: The Paving Repair Project at Chabot College has been completed by Rodan Builders, Inc. of Burlingame, CA 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 Security & Electronic Reader Board in Parking Lots F/G/H/J Improvements Project, Chabot College.

Funding Source: Measure B Bond Funds

Lorenzo Legaspi 2/11/15  
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson / JN  
Approved: Jannett N. Jackson/Date 2/12/15

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 17, 2015

Agenda Item: 6.2

**Subject:** Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 100-Library, First Floor using the CollegeBuys Purchasing Program

Background: District Staff is preparing for the purchase, delivery and installation of furniture for Chabot College, Building 100-Library, First Floor for the sole use of the Chabot College's Library facility. To make the purchase 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 and equipment for Chabot College, Building 100-Library, First Floor using the CollegeBuys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin in the respective amounts including taxes, not to exceed \$371,129.26. 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

L. Legaspi 2.11.15  
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson /bb  
Approved: Jannett N. Jackson/Date 2/12/15

APPROVED

DISAPPROVED

TABLED