



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
REGULAR MEETING

April 21, 2015 - 5:30 P.M.

Chabot College, 25555 Hesperian Blvd., Hayward, CA
Room 722, Building 700 South

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 5:30 P.M. – OPEN SESSION
CALL TO ORDER AND ROLL CALL*

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

- 1.3 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation**
a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Title: Chancellor (Government Code Section 54957)

1.4 6:30 P.M.—OPEN SESSION -
CALL TO ORDER AND ROLL CALL

1.5 PLEDGE TO FLAG

***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)**1.6 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 March 17, 2015 Regular Meeting

1.9 PRESENTATION: RECOGNITION OF CHABOT COLLEGE WOMEN'S BASKETBALL CHAMPIONSHIP TEAM**1.10 PRESENTATION: ACCREDITATION UPDATE****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

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Approval of Curriculum Changes, Chabot College

(cc) 4.2 Approval of Internship Agreement – San Francisco Fire Department, Las Positas College

(cc) 4.3 Approval of Memorandum of Understanding (MOU) – Affiliate Scholar Program with California State University East Bay (CSUEB), Chabot College

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.4 Approval of Grant Agreement Renewal – Head Start Program Partnership with Child, Family and Community Services, Inc. (CFCS), Chabot College
- (cc) 4.5 Approval of Amendment to the Nursing Program Agreement with ValleyCare Health Systems, District-Wide
- (cc) 4.6 Approval of Amendment – Hayward Promise Neighborhood Program Grant Subaward Agreement with California State University East Bay (CSUEB), Chabot College
- (cc) 4.7 Approval of Amendment 02 – Child Development State Preschool Contract No. CSPP-4007 Project No. 01-6131-00-4, Chabot College
- (cc) 4.8 Approval of Agreement – Tiburcio Vasquez Health Center for the Dental Hygiene Program, Chabot College
- (cc) 4.9 Approval of Memorandum of Understanding (MOU) – California State University East Bay (CSUEB), Hayward Unified School District (HUSD) for the Kellogg Foundation Grant for Early Childhood Development, Chabot College
- 4.10 Adoption of Resolution No. 09-1415 – Authorization to Apply to the California State Department of Education for Funding of the California Early Childhood Mentor Program, and to Subcontract with 104 California Community Colleges, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Award of Bid No. 15-03, IBM Enterprise Server Upgrade for the Ellucian Banner Systems (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT

(No Items)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Amendment No. 1 to Grant Agreement No. 13-182-001 – California's Community College Chancellor's Office, Adult Education Regional Planning Program (AB 86), District-Economic Development
- (cc) 7.2 Approval of Agreement for Work and Services – Occupational Safety Councils of America, District-Economic Development: OSHA Training Center

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION ITEMS

- (cc) 9.1 California Community College Trustees (CCCT) Board Elections 2015
- (cc) 9.2 Establishment of Rights and Duties of Student Trustees for 2015-2016

9.0 OTHER ACTION ITEMS

- 9.3 Adoption of Resolution No. 10-1415 – Resolution in Support of Assembly Bill 288 - College and Career Access Pathways Act

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**

May 5, 2015, 6:30 p.m., District Office (Study 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

April 21, 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

Gomes, Danielle R., Counselor Assistant II (2CCG19), 50%, 12 months/year, Range/Step 34/1, \$23,005/annual, effective 4/27/15. This position is funded by the Student Success and Support Program and therefore subject to continued renewal.

Johnson, Cynthia (nmi), Counselor Assistant II (2CCG21), 50%, 12 months/year, Range/Step 34/1, \$23,005/annual, effective 4/22/15. This position is funded by the Student Success and Support Program and therefore subject to continued renewal.

Kam, Wing (nmi), Webmaster (2CMS21), 100%, 12 months/year, Range/Step 47/1, \$63,550/annual, effective 4/22/15.

Sparrow, Bionca M., Counselor Assistant II (2CCG20), 50%, 12 months/year, Range/Step 34/1, \$23,005/annual, effective 4/22/15. This position is funded by the Student Success and Support Program and therefore subject to continued renewal.

II. ASSIGNED TO DISTRICT SERVICES

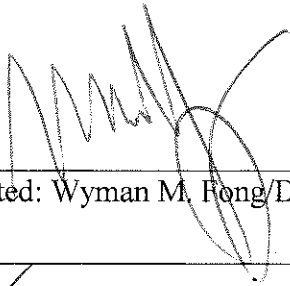
A. Change to District Classification Plan

Delete Business Operations Coordinator, effective 4/22/15.

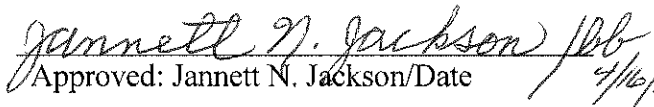
B. Reclassification

Swamy, Pushpa W., from Business Operations Coordinator (1CDA11), 100%, 12 months/year, Range/Step C420/5, \$68,402/annual, to Executive Assistant, Vice Chancellor (1CDA20), 100%, 12 months/year, Range/Step C420/5, \$68,402/annual, effective 4/22/15. No change in salary.

Agenda Item: 3.1
April 21, 2015
Page 2


Submitted: Wyman M. Fong/Date

4/15/15


Approved: Jannett N. Jackson/Date

4/16/15



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 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. Pre-Retirement Reduction of Workload

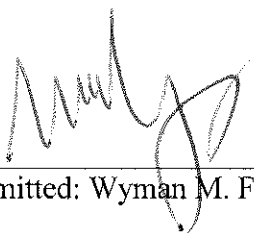
Wah, Anita J., Instructor, Mathematics (2FSM22), reduce workload from 100% to 50% starting Fall 2015. This action will be forwarded to CalSTRS for final acceptance.

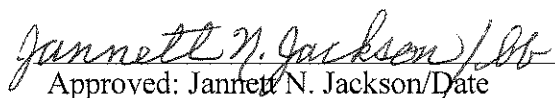
II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

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

Giacomazzi, James A., Instructor, Kinesiology – Men's Head Basketball Coach (3FPE07), Column/Step III/1, \$56,202/annual.

 4/15/15
Submitted: Wyman M. Fong/Date

 4/16/15
Approved: Jannett N. Jackson/Date



APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 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. Change to District Classification Plan

Add Dean, Academic Pathways and Student Success, Range 19, effective 4/22/15. This position is funded by the Career Pathways Trust Grant and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. New Administrative Contract

Contract of Employment – May 26, 2015 – June 30, 2016

Bennie, Roanna V., Vice President, Academic Services (3AIN05), Range/Step, 21/5, \$152,665/annual.

III. ASSIGNED TO DISTRICT SERVICES

A. New Administrative Contract

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

Blevins, Walter L., Director, Maintenance and Operations (1AMN01), Range/Step, 18/4, \$118,703/annual.

Submitted: Wyman M. Fong/Date

Approved: Jannett N. Jackson/Date

✓ APPROVED

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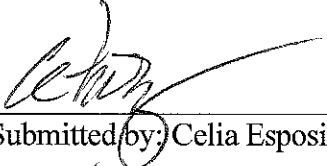
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

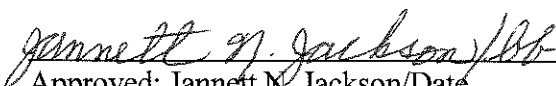
April 21, 2015

Agenda Item: 4.1

Subject: Approval Curriculum Changes, Chabot College

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

 4/16/15
Submitted by: Celia Esposito-Noy/Date

 4/16/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

Agenda Item: 4.2

Subject: Approval of Internship Agreement – San Francisco Fire Department,
Las Positas College

Background: The College requires students in the Emergency Medical Technician-Paramedic (EMT)-P training to successfully complete field internships. The San Francisco Fire Department (referred to as DEPARTMENT), is a new service provider that will be training one student (Mark Poyer).

The purpose of this agreement is to establish the respective responsibilities and duties of Las Positas College (AGENCY) and the DEPARTMENT. The DEPARTMENT will provide a field internship for this student under the supervision of an experienced DEPARTMENT employee who shall be selected in accordance with the Las Positas College EMT-P program at no cost to the College.

This agreement will be made on April 22, 2015 and training will commence when a date following the execution of this agreement is determined by the STUDENT, AGENCY, and DEPARTMENT. This Agreement shall be in force and training shall continue until the student has accumulated a combined total of 480 hours of field experience, and 40 hours of Advanced Life Support (ALS) patient contact.

Recommended Action: That the Board of Trustees approves the proposed Internship Agreement with the San Francisco Fire Department. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 4-16-15
Submitted: Celia Esposito-Noy/Date

 4/16/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015


Agenda Item: 4.3


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 Memorandums of Understanding for Affiliate Scholar Program with CSUEB on February 17, 2015 under item 4.2, September 17, 2013 under item 4.4, 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 \$8,000 per year for the period of April 22, 2015 to August 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Approved: Celia Esposito-Noy/Date 4-16-15


Approved: Jannett N. Jackson/Date 4/16/15

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

Agenda Item: 4.4

Subject: Approval of Grant Agreement Renewal —Head Start Program Partnership with Child, Family and Community Services, Inc. (CFCS), Chabot College

Background: Chabot College Children's Center has been in partnership with Child, Family and Community Services, Inc. (CFCS) since 1999 providing comprehensive Head Start services. These services include developmentally based education programs for children, comprehensive family support services, parent education activities, quarterly center/parent meetings, a minimum of two home visits per year per child and two parent/teacher conferences.

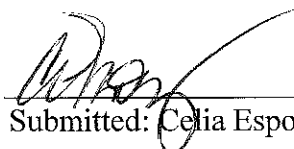
The program provides Head Start/Early Head Start services for qualified families as follows:

40 Children	Age 3-5	Full Day/Full Year @ \$5,052	\$ 202,080/year
10 Children	Age 3-5	Part Day/Part Year @ \$3,026	\$ 30,260/year

The agreement renewal is for the service delivery period March 1, 2015 through February 29, 2016. This grant has been continuously awarded to Chabot College since 1999.

The Board of Trustees has previously approved Head Start Program Partnership Agreements for the College on May 20, 2014 under item 3.3, May 21, 2013 under item 4.3, June 26, 2012 under item 4.2, June 28, 2011 under item 4.6, May 18, 2010 under item 4.1, March 17, 2009 under item 4.4, May 20, 2008 under item 4.2, April 17, 2007 under item 4.3, May 16, 2006 under item 4.3, March 15, 2005 under item 4.1, April 20, 2004 under item 4.5, March 18, 2003 under item 5.8.b, February 19, 2002 under items 5.8.a and b, April 17, 2001 under item 5.7.a, May 16, 2000 under item 5.8.a, June 15, 1999 under item 4.2, April 20, 1999 under item 5.9.

Recommended Action: That the Board of Trustees approves the proposed grant agreement renewal for the Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College for the period March 1, 2015 through February 29, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 4-16-15
Submitted: Celia Esposito-Noy/Date

 4/16/15
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

Agenda Item: 4.5

Subject: Approval of Amendment to the Nursing Program Agreement with ValleyCare Health Systems, District-Wide

Background: Through the Memorandum of Understanding with ValleyCare Health System (Hospital) and the Chabot-Las Positas Community College District, first approved at the March 18, 2003 Board of Trustees meeting, the colleges and the Chabot-Las Positas Community College District have participated in a collaborative education working relationship in response to the local shortage of qualified registered nurses. Chabot-Las Positas Community College District and the Hospital agreed to participate in planning and implementing educational and work-site learning opportunities for students to improve their learning experience through internship or clinical placement program.

ValleyCare Health System is currently under new management, new regulations and a change in fiscal planning. ValleyCare has determined they will subsidize the remaining 10 students educated under the current 2003 MOU through graduation on May 31, 2015.

ValleyCare Health Systems will provide continued funding of \$25,000 for the 2014-2015 academic year. The term of the funding will be August 18, 2014 through May 31, 2015. At the conclusion of this funding cycle, the agency will terminate their agreement to subsidize student education under the 2003 MOU.

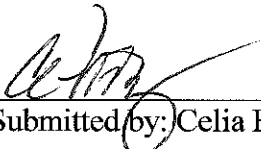
As a contribution to community health education, the Hospital would like to continue providing students at both Colleges the opportunity to gain practical clinical experience at the facilities. The agency will continue to be an active partner in supporting nursing education through the provision of clinical placements for the Chabot College Nursing students on a year-to-year basis unless terminated within 90 days by either party.

Recommended Action: That the Board of Trustees approves the Amendment to the Nursing Program Agreement with ValleyCare Health Systems for Continued Support of the Students in the Nursing Program. The agency will continue to provide the use of clinical and work-site learning facilities for students to improve their learning experience through internship or clinical placement program and accept the funding for faculty and staff support at their Educational Facility in Livermore. The term of this agreement is August 18, 2014 and shall continue until May 31, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

Agenda Item: 4.5

April 21, 2015

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 4-16-15
Submitted by: Celia Esposito-Noy/ Date

Jannett N. Jackson/bb 4/16/15
Approved by: Jannett N. Jackson/ Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

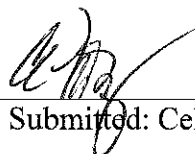
Agenda Item: 4.6


Subject: Approval of Amendment-Hayward Promise Neighborhood Program Grant Subaward Agreement with California State University East Bay (CSUEB), Chabot College

Background: Chabot College is entering into a subaward agreement with California State University, East Bay (CSUEB) for a total of \$538,258. The agreement is part of a U.S. Department of Education Promise Neighborhoods implementation grant that CSUEB received in January 2012. Grant funds pay for implementing activities with CSUEB and multiple partners as part of the Hayward Promise Neighborhood to build a cradle-to-career continuum of solutions that targets an underserved neighborhood in Hayward. Partners include the City of Hayward, 4C's of Alameda County, Eden Area ROP, Hayward Unified School District and Hayward Public Library. Chabot College agrees to implement the strategies and solutions it has committed to as outlined in the agreement.

This subaward agreement covers the fourth year of funding in the amount of \$510,486 for the period of January 1, 2015 through December 31, 2015 and does not include any approved carry-forward balances from previous implementation years.

Recommended Action: That the Board of Trustees approves the proposed Amendment to Hayward Promise Neighborhood Program Grant Subaward Agreement with California State University East Bay (CSUEB) for Chabot College in the amount of \$538,258 for the period January 1, 2015 through December 31, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment to the agreement on behalf of the District.

 4-16-15
Submitted: Celia Esposito-Noy/Date

 4/16/15
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

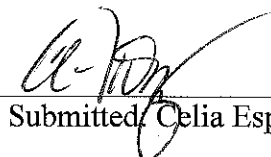
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

Agenda Item: 4.7

Subject: Approval of Amendment 02- Child Development State Preschool Contract No. CSPP-4007 Project No. 01-6131-00-4, Chabot College

Recommended Action: That the Board of Trustees approves the proposed amendment 02 to Child Development State Preschool Contract No. CSPP-4007, Project No. 01-6131-00-4, for Chabot College for an increase of the Maximum Reimbursable amount (MRA) per child from \$35.26 to \$36.10. The minimum Child Days of Enrollment is amended from 13,110.0 days to 12,805.0 days. 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 amendment to the contract on behalf of the District.

 4/16/15
Submitted: Celia Esposito-Noy/Date

 4/16/15
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015


Agenda Item: 4.8

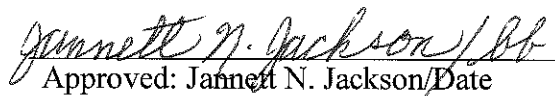
Subject: Approval of Agreement – Tiburcio Vasquez Health Center for the Dental Hygiene Program, Chabot College

Background: The Tiburcio Vasquez Health Center offers a variety of dental care for children and adults using state-of-the-art offices and equipment. The dentists are board-certified and experienced in providing care to patients of diverse cultural backgrounds. A partnership with the Chabot College Dental Hygiene Program would provide students with experience(s) similar to private practice. In addition, the students would gain cultural competency through seeing a diverse patient population in various age groups.

The Term of this agreement is February 2015 to February 2018. Either party may terminate this Agreement by giving 90 day written notice of termination to the other party.

Recommended Action: That the Board of Trustees approves the proposed Agreement with Tiburcio Vasquez Health Center for the Dental Hygiene Program for Chabot College for the period February 2015 to February 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Master Contract on behalf of the District.

 4.16.15
Submitted: Celia Esposito-Noy / Date

 4/16/15
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

Agenda Item: 4.9

Subject: Approval of Memorandum of Understanding (MOU) – California State University East Bay (CSUEB), Hayward Unified School District (HUSD) for the Kellogg Foundation Grant for Early Childhood Development, Chabot College

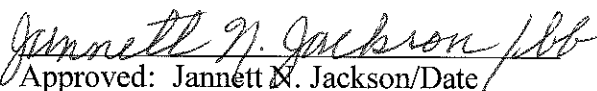
Background: CSUEB and HUSD have received a grant from the Kellogg Foundation to implement best practices in Early Childhood and obtain work as preschool educators. The project is the visionary solution to the problem of uninformed parent/family volunteer participation in the school district's subsidized preschool classrooms.

Chabot College Early Childhood Development has been requested to provide the Early Childhood Development (ECD) courses for parents of children enrolled in Hayward Unified School District. Chabot will provide the faculty and courses/credit; HUSD will provide the facility and CSUEB will provide all funding for this grant project. The courses will be offered from September, 2015 through December, 2015.

The funding for this MOU is in the amount of \$24,570 for the period beginning September, 2015, to December, 2015.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between California State University East Bay (CSUEB), Hayward, Unified School District (HUSD) for the Kellogg Foundation Grant for Early Childhood Development, Chabot College in the amount of \$24,570 for the period beginning September 2015 to December 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the on on behalf of the District. *

 4-16-15
Submitted: Celia Esposito-Noy/Date

 4/16/15
Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


April 21, 2015

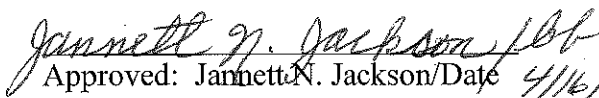
Agenda Item: 4.10

Subject: Adoption of Resolution No. 09-1415 – Authorization to Apply to the California State Department of Education for Funding of the California Early Childhood Mentor Program, and to Subcontract with 104 California Community Colleges, Chabot College

Background: This resolution requests authorization to apply for a contract, and if approved, appropriate all funds from the California Department of Education for continued operation of the California Early Childhood Mentor Program. The California Early Childhood Mentor Program has 104 participating colleges, including Chabot College. Chabot College, Chabot-Las Positas Community College District is the fiscal agent.

Recommended Action: That the Board of Trustees adopts Resolution No. 09-1415 Authorizing the District to Apply to the California State Department of Education for Funding of the California Early Childhood Mentor Program, and to Subcontract with 104 California Community Colleges including Chabot College in the amount of \$2,866,295 for the period of August 1, 2015 through July 31, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the documents on behalf of the District.

 4.16.15
Submitted: Celia Esposito-Noy/Date

 4/16/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 09-1415

2015-2016 AUTHORIZING CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
TO APPLY TO THE CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR THE
FUNDING OF THE CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to apply to the California Department of Education for the purpose of managing the California Early Childhood Mentor Program.

The program will offer a unique strategy to improve the quality of early care and education through building a mechanism to train and retain qualified staff. One hundred and three (103) community colleges currently participate. This proposal is for 12 months (8/1/15-7/31/16) and is budgeted at \$2,866,295.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes submitting the attached proposal in the amount of \$2,866,295 and that the person listed below is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

Signature: _____

PASSED AND ADOPTED by a roll call vote this 21st day of April by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: 5 Cedillo, Gin, Macedo, Mitzman, Vecchiarelli

NOES: None

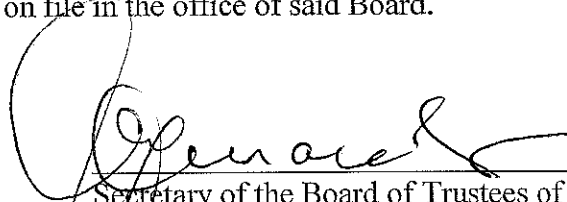
ABSENT: 2 Dvorsky, Gelles

ABSTENTIONS: None

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

4.21.2015

Date



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 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>
3/2/2015	580 - 591	526288 - 526500	
		555001 - 555073	\$ 1,038,910.93
		Commercial Warrants	
	592 - 593	555074	1,714.82
		Commercial Warrants	
	594 - 596	555075 - 555103	789,302.96
		Commercial Warrants	
	597 - 598	555104 - 555107	259,133.46
		Commercial Warrants	
3/6/2015	599 - 607	555108 - 555303	486,012.10
		Commercial Warrants	
	608 - 609	555304	1,492.60
		Commercial Warrants	
	610 - 611	555305 - 555320	486,741.55
		Commercial Warrants	
	612 - 621	555321 - 555555	45,369.70
		Commercial Warrants	
3/13/2015	622 - 629	555556 - 555729	1,162,088.31
		Commercial Warrants	
	630 - 631	555730	1,087.46
		Commercial Warrants	
	632 - 633	555731	7,658.00
		Commercial Warrants	

Agenda Item: 5.1

April 21, 2015

Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	
3/13/2015	634 - 635	555732 - 555749	\$ 628,153.55
		Commercial Warrants	
	636 - 637	555750 - 555753	162,603.64
		Commercial Warrants	
	638	523756, 523758, 524835, 524857, 525019, 525161, 525396, 525438, 50525690	(6,436.00)
		Canceled Warrants	
	639 - 645	555754 - 555904	306,679.44
		Commercial Warrants	
3/23/2015	646 - 647	555905	326.13
		Commercial Warrants	
	648 - 650	555906 - 555933	723,506.79
		Commercial Warrants	
	651 - 652	555934	1,556.97
		Commercial Warrants	
3/31/2015	665	523655, 555193, 555590, 555652, 555656	(103,064.64)
		Canceled Warrants	
		SUBTOTAL	\$ 5,992,837.77
3/31/2015	M-38	00003312 - 00003315	21,442.93
		Manual Warrants	
		TOTAL	\$ 6,014,280.70

Bhegazi 4.15.15
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson/ob 4/16/15
Approved: Jannett N. Jackson/Date

✓

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 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:

February Payroll Warrant Total = \$4,345,693.16

Lorenzo Legaspi 4.15.15
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson / bb 4/16/15
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

Agenda Item: 5.3

Subject: Award of Bid No. 15-03, IBM Enterprise Server Upgrade for the Ellucian Banner System

Background: District staff conducted formal Bid No. 15-03 for an upgrade to the IBM Enterprise Servers that support our District-wide Banner System from Ellucian. The District continues to expand the usage of existing Banner modules and to implement new modules as needed on the enterprise system. The existing IBM servers have been expanded to the maximum capacity for memory and disk storage capacity, thereby limiting the performance available for applications accessed by the users. In addition, the existing enterprise servers have begun to experience more frequent failures with delayed repair times. The two new upgraded servers in the bid replace a total of six existing servers, thus reducing the number of physical servers, expanding the overall capacity, and improving the performance.

The District issued its standard specification for the IBM enterprise server to match the standardized equipment already in use at the District Data Center in the Information Technology Building at Las Positas College. The bid includes one primary server and a second disaster recovery server to provide redundancy of our enterprise environment. The new equipment will be based on virtualized IBM Power8 servers and will provide a performance boost of 2.4 times the current system, with up to a 50% reduction in energy consumption. The bid includes two IBM s822 Power8 servers with 512G memory, SAN storage system, and LTO6 Tape Library. The two upgraded servers will replace the two existing IBM servers that have exceeded the expected useful life. The four ancillary Banner application servers for web and client services will also be eliminated and consolidated into the new primary and secondary servers.

The bid was advertised and nine (9) bidders were contacted directly. One (1) of the bidders notified the Purchasing Manager that they would not bid.

One (1) bidder, Chouinard and Myhre, Inc. provided a formal response to the IBM Enterprise Server Upgrade bid.

The bid was evaluated by a committee of ITS staff. Business Services staff at the District Office reviewed the committee's evaluation and recommendation and concurs with the recommendation to award to Chouinard and Myhre, Inc. of Walnut Creek, CA as the lowest responsible and responsive bidder.

Agenda Item: 5.3

April 21, 2015

Page 2

Recommended Action: That the Board of Trustees awards Bid No. 15-03 for IBM Enterprise Server Upgrade to Chouinard and Myhre, Inc. of Walnut Creek, California, at the unit prices quoted for a total amount of \$452,937.60 plus any applicable taxes.

Funding Source: Measure B Bond Program

Lorenzo Legaspi 4.15.15
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson / BB 4/16/15
Approved: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

Agenda Item: 7.1


Subject: Approval of Amendment No. 1 to Grant Agreement No. 13-182-001 – California's Community College Chancellor's Office, Adult Education Regional Planning Program (AB86), District-Economic Development

Background: Chabot-Las Positas Community College District was awarded a grant by the California Community College Chancellor's Office (CCCCO) to be the Technical Assistance Provider for Leadership and Coordination of the Adult Education Regional Planning program.

The original award amount of the CCCCCO Agreement #13-182-001 was \$2,499,999. The Grant-Agreement – Amended, Amendment No.1 increases the grant by \$100,000 for a total of \$2,599,999, four percent (4%) of which will be retained by the District for administrative fees. Amendment No.1 also extends the length of the grant from June 30, 2015, to December 31, 2015.

Recommended Action: That the Board of Trustees approves Amendment No.1 to Grant Agreement No. 13-082-001 – California's Community College Chancellor's Office, Adult Education Regional Planning Program (AB86), District-Economic Development, to a total of \$2,599,999, for the period February 1, 2014 to December 31, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Master Contract on behalf of the District.


Submitted: Celia Esposito-Noy/Date 4/16/15


Approved: Jannett N. Jackson/Date 4/16/15

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

Agenda Item: 7.2


Subject: Approval of Agreement for Work and Services – Occupational Safety Councils of America, District–Economic Development: OSHA Training Center

Background: The Occupational Safety Councils of America (OSCA) provides workforce development and recruitment services to individuals seeking to improve their knowledge of occupational skills and to develop required skills upgrades within their industries. Included are services such as the development of career programs for veterans, recruitment and screening, and job placement.

This Agreement creates a partnership with OSCA to deliver these services and an accounting of responsibilities and revenue and expense sharing. The amount garnered from this Agreement will be dependent on program offerings and the number of participants, and revenue and expenses for each program.

Recommended Action: That the Board of Trustees approves the proposed Agreement between the Occupational Safety Councils of America, District–Economic Development, for the period April 22, 2015 through June 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Master Contract on behalf of the District.

 4.16.15
Submitted: Celia Esposito-Noy/Date

 4/16/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

Agenda Item: 9.1

Subject: California Community College Trustees (CCCT) Board Elections 2015

Recommended Action: The Governing Board of the Chabot-Las Positas Community College District casts its votes for the following candidates to the California Community College Trustees (CCCT) 2014 Board:

1. Janet Chanlot
2. Janet Green
3. Bernard "Bee Jay" Jones
4. M. Tony Ontiveros
5. Doug Otto
6. Ann H. Ransford
7. Richard Watters

Jannett N. Jackson
Approved: Jannett N. Jackson/Date 4/16/15

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

Agenda Item: 9.2

Subject: Establishment of Rights and Duties of Student Trustees for 2015-2016

Recommended Action: That the Board of Trustees establishes the rights and duties of the Student Trustees for 2015-2016 per Education Code 72023.5 as follows:

- a. Student Trustees may make and second motions;
- b. Student Trustees will receive a maximum of \$100 each per month in compensation.

It is further recommended that these rights and duties become effective upon adoption.

Jannett N. Jackson
Approved: Jannett N. Jackson/Date *4/16/15*

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 21, 2015

Agenda Item: 9.3

Subject: Adoption of Resolution No. 10-1415 – Resolution in Support of Assembly Bill
288 – College and Career Access Pathways Act

Recommended Action: That the Board of Trustees adopts Resolution No. 10-1415 in Support of
Assembly Bill 288 – College and Career Access Pathways Act.

Jannett N. Jackson
Approved: Jannett N. Jackson/Date 4/16/15

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 10-1415

RESOLUTION IN SUPPORT OF ASSEMBLY BILL 288
COLLEGE AND CAREER ACCESS PATHWAYS ACT

Resolution calling upon members of the California Senate and California Assembly to approve college and career access pathways (CCAP) which rely on concurrent enrollment partnerships between school districts and community college districts, to improve and expand college opportunities for all students.

WHEREAS, the connection between a college degree and economic stability has been exhaustively documented, making college access and preparation a social and economic justice issue; and

WHEREAS, across the United States there is a growing emphasis on school and community college collaboration to prepare students to be college and career ready; and

WHEREAS, California should do more to help schools and community colleges improve their college readiness and college enrollment rates; and

WHEREAS, concurrent enrollment has become a viable and effective method to prepare any student, including those who may have struggled academically and who may have had no initial interest in pursuing a postsecondary degree or credential, to complete high school and enter college; and

WHEREAS, allowing a greater and more diverse segment of high school students to take community college courses could provide benefits to both students and the state, such as, reducing high school dropouts, increasing the number of community college students who transfer and complete a degree, shortening the time to completion of educational goals, and improving the level of preparation of students to successfully complete for-credit, college-level courses; and

WHEREAS, through concurrent enrollment partnerships school districts and community college districts could create clear pathways of aligned, sequenced coursework that would allow students to easily and successfully transition to for-credit, college-level courses leading to an associate degree, transfer to the University of California or the California State University, or a career technical education (CTE) credential or certificate; and

WHEREAS, to facilitate the establishment of concurrent enrollment partnerships, the state should remove fiscal penalties and policy barriers that discourage concurrent enrollment opportunities; and

WHEREAS, AB 288, the College and Career Access Pathways (CCAP) Act, reduces some of the state's key barriers around concurrent enrollment and makes it possible to expand college and career pathway opportunities for all students, thereby saving students and the state valuable time, money and scarce educational resources;

NOW THEREFORE BE IT RESOLVED, that California should rethink its policies governing concurrent enrollment and establish a policy framework under which school districts and community college districts could create concurrent enrollment partnerships as a strategy to provide critical support for under-achieving students, those from groups underrepresented in higher education, those who are seeking advanced studies while in high school, and those seeking a career technical education (CTE) credential or certificate, and that members of the California State Senate and the California State Assembly should improve and expand college access for all students and pass AB 288 by Assembly Member Chris R. Holden, the College and Career Access Pathways (CCAP) Act; and

BE IT FURTHER RESOLVED, that the Chabot-Las Positas Community College District Governing Board encourages the passage of AB 288, the College and Career Access Pathways (CCAP) Act.

PASSED AND ADOPTED by a roll call vote this 21st day of April by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: 5 Cedillo, Gin, Macedo, Mitzman, Vecchiarelli

NOES: None

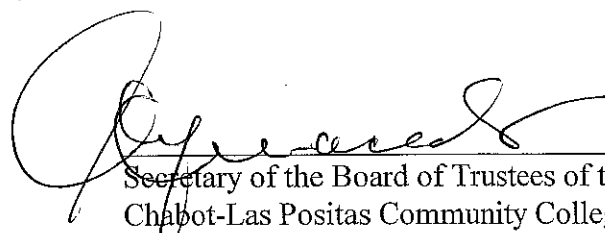
ABSENT: 2 Dvorsky, Gelles

ABSTENTIONS: None

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

Date

4.21.2015


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