



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
REGULAR MEETING
May 19, 2015 - 5:30 P.M.

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

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

1.6 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEES

***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)**1.7 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 April 21, 2015 Regular 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

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Acceptance of Gift, Las Positas College

(cc) 4.2 Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot College

(cc) 4.3 Approval of Memorandum of Understanding (MOU) – City of Hayward (COH) in Support of the East Bay Mathematics and Science Teacher Initiative, Chabot College

(cc) 4.4 Acceptance of a California Community Colleges Chancellor's Office Grant #15-180-002 Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, Chabot College

(cc) 4.5 Approval of Internship Agreement – Lawrence Livermore National Security, LLC, Las Positas College

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.6 Approval of Agreement – La Clinica De La Raza for the Dental Hygiene Program, Chabot College
- (cc) 4.7 Approval of Agreement Renewal – ValleyCare Health System, Chabot College
- (cc) 4.8 Approval of Agreement Renewal – ValleyCare Health System, Las Positas College

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 of Award of a Piggyback Contract for Personal Computer Equipment for Building 100, Chabot College using the State of California WSCA-NASPO Cooperative Purchasing Program (Measure B Bond Funds)
- (cc) 5.5 Approval of Award of a Piggyback Contract for Furniture for Las Positas College, Building 100 – Temporary Classroom Project using the CollegeBuys Purchasing Program (Measure B Bond Funds)
- 5.6 Adoption of Resolution No. 11-1415 – Authorization to Apply to the Alameda County Superintendent of Schools and the California Community Colleges' Chancellor's Office for Fiscal Independence

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 Amphitheater Surface Replacement Project, Las Positas College (Measure B Bond Funds)
- (cc) 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Math-Science Modernization, Building 1700 Project, Chabot College (Measure B Bond Funds)
- (cc) 6.3 Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with United Inspection, Inc. for DSA Inspection Services for the Renovation of Library Project, Buildings 2000, 1700, 1310, 1320 and 700, Las Positas College (Measure B Bond Funds)
- 6.4 Adoption of Resolution No. 12-1415 – Authorization to Use the Lease/Leaseback Contracting Method for Phase 2 Renovation of Building 700, Las Positas College, in Accordance with Education Code Section 17406 and 81335

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports
- 8.2 Responses to Audit Findings – 2013-14
- 8.3 First Reading: Governing Board Policy – Chapter 2000: Board of Trustees
BP 2730 Board Member Health Benefits
- 8.4 First Reading: Governing Board Policies – Chapter 3000: General
Institution
BP 3410 Nondiscrimination
BP 3420 Equal Employment Opportunity
BP 3430 Prohibition of Harassment
BP 3440 Service Animals
BP 3445 Pets and Animals
BP 3520 Local Law Enforcement
BP 3570 Smoking on Campus
- 8.5 First Reading: Governing Board Policies – Chapter 7000 – Human
Resources
BP 7110 Delegation of Authority
BP 7310 Nepotism
BP 7510 Domestic Partners
BP 7600 Security Officers
BP 7700 Whistleblower Protection
- 8.6 First Reading: Administrative Procedures – General Institution
AP 3410 Nondiscrimination
AP 3430 Prohibition of Harassment
AP 3440 Service Animals
AP 3570 Smoking on Campus
- 8.7 First Reading: Administrative Procedures – Human Resources
AP 7110 Delegation of Authority
AP 7310 Nepotism
AP 7600 Security Officers
AP 7700 Whistleblower Protection

9.0 OTHER ACTION ITEMS

- (cc) 9.1 Approval of Revised Citizens' Oversight Committee for Measure B

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**

June 16, 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

May 19, 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

Hernandez-Castro, Josue (nmi), Student Employment Coordinator (2CSP15), 50%, 12 months/year, Range/Step 40/1, \$26,719/annual, effective 5/20/15.

Trinh, Jacqueline K., Administrative Assistant I – Financial Aid Office (2CFA28), 75%, 12 months/year, Range/Step 28/1, \$29,768.25/annual, effective 5/26/15.

Jennings, Ebony S., Executive Assistant, Vice President, Academic Services (2CIN16), 100%, 12 months/year, Range/Step C380/1, \$50,863/annual, effective 5/26/15.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Alvarado-Strasser, Elena T., Instructional Assistant II – English (3CLA06), 75%, 10 months/year, Range/Step 34/1, \$28,756.25/annual, effective 8/12/15.

Agenda Item: 3.1

May 19, 2015

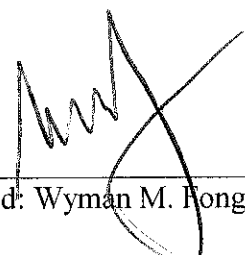
Page 2

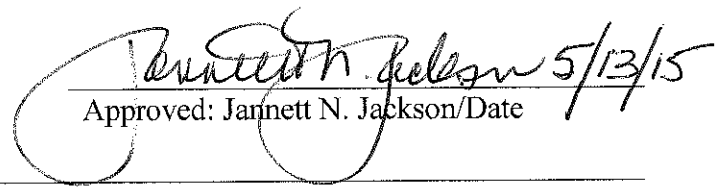
III. ASSIGNED TO DISTRICT SERVICES

A. Employment

Valle, Daysi A., Accountant I-Contract Education (1CDE12), 100%, 12 months/year,
~~Range/Step 40/1, \$53,438/annual~~, effective 8/3/15. Range/Step 40/5, \$65,111/annual.

Walker, Kristina V., Accountant I-Business Services (1CAC17), 100%,
12 months/year, Range/Step 40/1, \$53,438/annual, effective 6/8/15.


Submitted: Wyman M. Fong/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED
as corrected

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 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 Contract

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

Clements, Heather L., Instructor, Learning Skills-Learning Disabilities (2FLA08), Column III/1, \$56,202/annual.

Prentice, Julian Y., Librarian (2FLR05), Column III/2, \$58,882/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

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

Bell, Erick O., Instructor, Business-Accounting (3FBU14), Column III/1, \$56,202/annual.

Owens, Elizabeth A., Instructor, Mathematics (3FSM24), Column III/1, \$56,202/annual.

Peterson, Michael H., Instructor, Mathematics (3FSM29), Column III/1, \$56,202/annual.

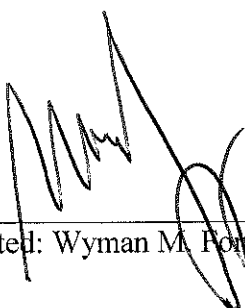
Rehagen, Robin E.M., Instructor, Physics/Astronomy (3FSM19), Column III/1, \$56,202/annual.

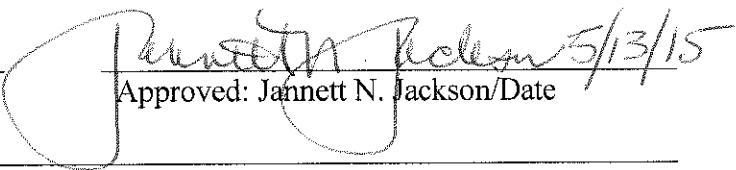
Swanson-Garoupa, Meghan C., Instructor, English (3FLA23), Column III/4, \$64,249/annual.

Agenda Item: 3.2

May 19, 2015

Page 2

 5.13.15
Submitted: Wyman M. Fong/Date

 5/13/15
Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 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. New Administrative Contract

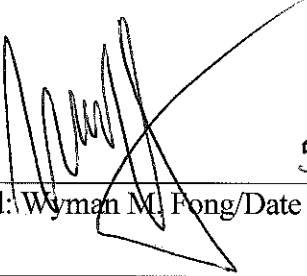
Contract of Employment – May 20, 2015 to June 30, 2016

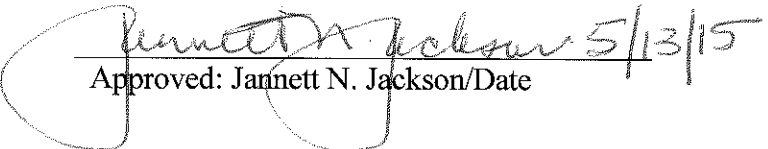
Wilson, Jeanne D., Dean, Special Programs and Services (2ASP08), Range/Step 19/2, \$119,155/annual.

B. Interim Administrative Employment

Craig, Yvonne W., Interim Director of Grants (2AMA02), Range/Step 15/3, \$92,342/annual, effective 7/1/15 to 10/31/15, or when position is filled, whichever is less.

Dale, ValJean (nmi), Interim Dean, Counseling (2ASP06), Range/Step 19/3, \$123,322/annual, effective 7/1/15 to 12/31/15, or when position is filled, whichever is less.

Submitted:  5.13.15
Wyman M. Fong/Date

 5/13/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

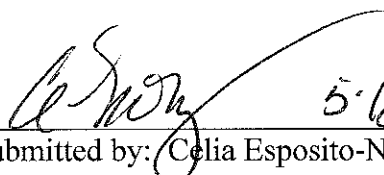
Agenda Item: 4.1

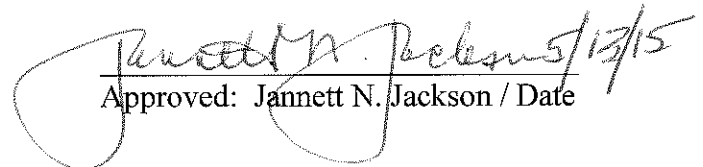
Subject: Acceptance of Gift - Las Positas College

Recommended Action: That the Board of Trustees accepts the following proposed gift for instructional use at Las Positas College:

One (1) 2009 Ford Crown Victoria (VIN # 2FAHPP71V19X115485), in good condition with a value set by the donor at approximately \$1,300. This donation will serve to enhance the Las Positas College Administration of Justice Program, and Public Safety student club activities.

This vehicle is being donated by the City of Pleasanton Police Department.

 5.12.15
Submitted by: Celia Esposito-Noy / Date

 5/13/15
Approved: Jannett N. Jackson / Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


May 19, 2015

Agenda Item: 4.2

Subject: Approval of Memorandum of Understanding (MOU) - Hayward Unified School District, Student Parent Support Programs, Chabot College

Background: Chabot College and Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP) wish to enter into an agreement allowing HUSD-SPSP to reimburse Chabot College to provide college-level courses in the instructional areas of Anthropology, Business, Health, History, Psychology, Sociology, Music and Engineering 10/11 for degree-level credit courses to be offered to high school students during the Summer 2015, Fall 2015 and Spring 2016 term. HUSD-SPSP has received a 21st Century and will utilize these funds to reimburse Chabot College for these courses. This new agreement will improve HUSD-SPSP student's connection with higher education and increase opportunities for high school students within Hayward Unified School District to attend college, including joining pathway cohorts that are currently in place or being developed at Chabot College.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with Hayward Unified School District, Student Parent Support Programs for Summer 2015, Fall 2015 and Spring 2016 academic year, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 5.12.15
Submitted: Celia Esposito-Noy/Date

 5/13/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

Agenda Item: 4.3


Subject: Approval of Memorandum of Understanding (MOU) – City of Hayward (COH) in Support of the East Bay Mathematics and Science Teacher Initiative, Chabot College

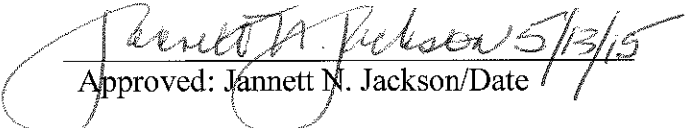
Background: California's economy depends upon having a good supply of mathematics and science graduates for the State's science and technology jobs. In order to increase future student interest and engagement in science, technology, engineering and math (STEM) fields, it is critical that we as an educational institution help to prepare and foster future teachers in science and math to foster the pipeline. Chabot is a primary partner in the California State University, East Bay Mathematics and Science Teacher Initiative and is entering into this agreement with the COH to carry out the Initiative-related out-of-school time and student transitional support activities on behalf of Chabot.

COH will recruit and train students from Chabot's math, sciences, and engineering tutor/student population to act as tutors in the Hayward Public Library's After-School Homework Support Centers at local middle school and high school sites. Tutors will support students in their math and science subjects between January 2015 and July 2015.

The MOU is for the period of January 1, 2015 – June 30, 2015 for the grant amount of \$7,500.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with the City of Hayward in Support of the East Bay Mathematics and Science Teacher Initiative, Chabot College, for the grant amount of \$7,500 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 MOU on behalf of the District.

 5.12.15
Approved: Cella Esposito-Noy/Date

 5/13/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

Agenda Item: 4.4

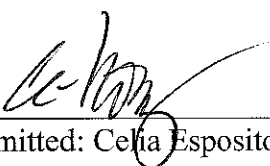
Subject: Acceptance of a California Community Colleges Chancellor's Office
Grant #15-180-002 Assessment, Remediation & Retention for Nursing
Enrollment Growth and Retention Program Grant, Chabot College

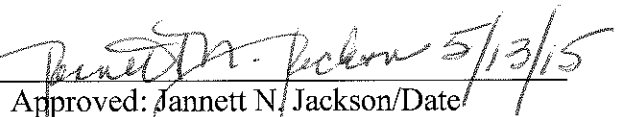
Background: The intent of these funds is to respond to the nursing shortage by increasing the capacity of community college nursing programs and, ultimately, increasing the number of licensed nurses. The funds allocated to colleges as a result of this program will provide the opportunity for Associate Degree Nursing Programs (ADN) to expand and/or maintain prior expansion of the number of students enrolled in their programs for a two-year period pending availability of funds for the second fiscal year, and to provide funds to assist students to succeed.

Chabot College will use these funds to increase the retention of nursing students through targeted case management of nursing students, additional skills lab support, simulation lab support and instruction, tutoring, faculty professional development, review courses, book and uniform scholarships, equipment and supplies to ensure that the nursing students are working with equipment that meets current industry standards.

Funding for the project is in the amount of \$205,200 for the period July 1, 2015 through June 30, 2016.

Recommended Action: That the Board of Trustees accepts the grant agreement for the California Community Colleges Chancellor's Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, Chabot College, in the amount of \$205,200 for the period July 1, 2015 through June 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

 5-12-15
Submitted: Celia Esposito-Noy/Date

 5/13/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

Agenda Item: 4.5

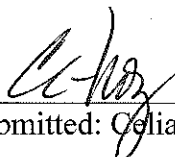
Subject: Approval of Internship Agreement – Lawrence Livermore National Security, LLC, Las Positas College

Background: Las Positas College requires students in the Engineering Technology Program to successfully complete field internships. The Lawrence Livermore National Security, LLC, is an industry partner that will be providing internships to students enrolled in the program.

The purpose of this agreement is to establish the respective responsibilities and duties of Las Positas College and Lawrence Livermore National Security, LLC. The Lawrence Livermore National Security, LLC will provide a field internship for Engineering Technology students under the supervision of an experienced employee at no cost to Las Positas College.

The term of this agreement is June 1, 2015 to May 31, 2018.

Recommended Action: That the Board of Trustees approves the proposed Internship Agreement with Lawrence Livermore National Security, LLC for the Engineering Technology Program, Las Positas College for the period June 1, 2015 to May 31, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 5.12.15
Submitted: Celia Esposito-Noy/Date

 5/13/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

Agenda Item: 4.6

Subject: Approval of Agreement – La Clinica De La Raza for the Dental Hygiene Program, Chabot College

Background: The La Clinica De La Raza 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 La Clinica De La Raza for the Dental Hygiene Program, 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 this agreement on behalf of the District.

 5/12/15
Submitted: Celia Esposito-Noy / Date

 5/13/15
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

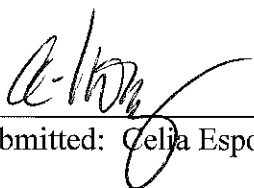
Agenda Item: 4.7

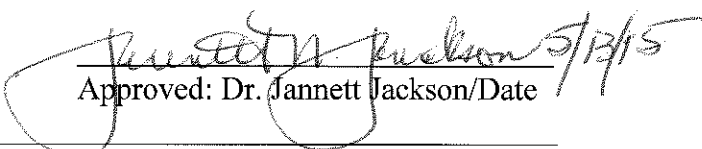
Subject: Approval of Agreement Renewal - ValleyCare Health System, Chabot College

Background: This is a renewal of the agreement with ValleyCare Health System (VCHS) to operate the Student Health Center, for the annual fee of \$349,025 for the period July 1, 2015 to June 30, 2016. The costs of these services are paid entirely from the Student Health Fee.

The Board of Trustees has previously approved ValleyCare agreements for the college on July 15, 2014 under item 4.12, June 25, 2013, under item 5.12, August 21, 2012 under item 5.5, June 28, 2011 under item 5.8, July 20, 2010 under item 5.8, May 20, 2008 under item 5.4b, June 26, 2007 under 5.3b, and July 18, 2006 under 5.8.

Recommended Action: That the Board of Trustees approves the proposed agreement renewal with ValleyCare Health System in the amount of \$349,025 with Chabot College for the period of July 1, 2015 to June 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 5.12.15
Submitted: Celia Esposito-Noy /Date

 5/13/15
Approved: Dr. Jannett Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

Agenda Item: 4.8

Subject: Approval of Agreement Renewal—ValleyCare Health System, Las Positas College

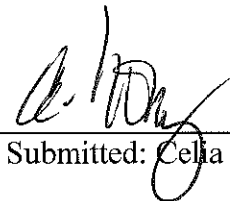
Background: This is a renewal of the amendment to the agreement with ValleyCare Health System (VCHS) to operate the Student Health Center at Las Positas College for an annual fee of \$237,348 for the period of June 1, 2015 through May 31, 2016.

Las Positas College has had a working relationship with ValleyCare Health System since 1998. The Student Health Center provides health care services including non-emergency medical care, health care guidance, medical referral services and preventive health care services. Basic expenditure costs for the Student Health Center cover the full-time nurse practitioner, part-time Office Assistant, and part-time Medical Assistant and medical supplies.

The Board of Trustees previously approved the following VCHS agreements:

2014–2015	\$218,639
2013–2014	\$210,157
2012–2013	\$216,883
2011–2012	\$202,035
2010–2011	\$214,253
2008–2010	\$284,000 (\$140,000 & \$144,000)
2006–2008	\$252,000 (\$126,000 & \$126,000)

Recommended Action: That the Board of Trustees approves the proposed agreement amendment renewal with ValleyCare Health System in the amount of \$237,348 for the period of June 1, 2015 to May 31, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 5-12-15
Submitted: Celia Esposito-Noy/Date

 5/13/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 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>
4/1/2015	653 - 658	555935 - 556057	\$ 1,151,445.04
		Commercial Warrants	
	659 - 660	556058	1,818.26
		Commercial Warrants	
	661 - 662	556059 - 556063	26,870.14
		Commercial Warrants	
	663 - 664	56064 - 556065	240,820.42
		Commercial Warrants	
4/3/2015	666 - 671	556066 - 556177	157,358.28
		Commercial Warrants	
	672 - 673	556178	7,658.00
		Commercial Warrants	
	674 - 675	556179 - 556183	19,873.84
		Commercial Warrants	
4/8/2015	676 - 681	556184 - 556291	190,092.84
		Commercial Warrants	
	682 - 683	556292	1,206.34
		Commercial Warrants	
	684 - 685	556293 - 556303	168,127.01
		Commercial Warrants	

Agenda Item: 5.1

May 19, 2015

Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	
4/8/2015	686 - 696	556304 - 556548	\$ 49,340.64
		Commercial Warrants	
	697	454446, 525166, 555994	(6,604.98)
		Canceled Warrants	
4/17/2015	698 - 706	556549 - 556731	1,689,745.33
		Commercial Warrants	
	707 - 708	556732	1,494.11
		Commercial Warrants	
	709 - 710	556733	2,744.88
		Commercial Warrants	
	711 - 712	556734	21.46
		Commercial Warrants	
	713 - 714	556735	375.00
		Commercial Warrants	
	715 - 716	556736 - 556742	177,647.66
		Commercial Warrants	
	717	525073	(128.00)
		Canceled Warrants	
4/24/2015	715 - 726	556743 - 556944	701,544.78
		Commercial Warrants	
	727 - 728	556945	2,045.07
		Commercial Warrants	
	729 - 731	556946 - 556977	1,530,159.51
		Commercial Warrants	

Agenda Item: 5.1

May 19, 2015

Page 3

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	
4/24/2015	732 - 733	556978	\$ 1,556.97
		Commercial Warrants	
		SUBTOTAL	\$ 6,113,655.63
4/30/2015	M-39	00003316- 00003323	4,222,118.58
		Manual Warrants	
		TOTAL	\$ 10,335,774.21

Lorenzo Legaspi 5/12/15
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 5/13/15
Approved: Jannett N. Jackson/Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 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:

April Payroll Warrant Total = \$4,636,041.14

L. Legaspi 5/12/15
Submitted: Lorenzo Legaspi / Date

J. N. Jackson 5/13/15
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

Agenda Item: 5.3

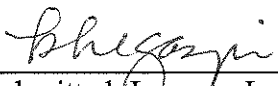
Subject: Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold

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 equipment, audio/visual equipment and Library 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 an "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.

 5.12.15
Submitted: Lorenzo Legaspi /Date

 5/13/15
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

Agenda Item: 5.4

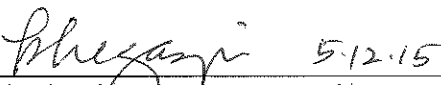
Subject: Approval of Award of a Piggyback Contract for Personal Computer Equipment for Building 100, Chabot College using the State of California WSCA-NASPO Cooperative Purchasing Program

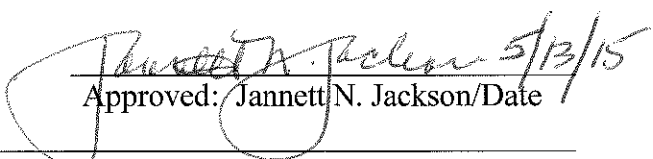
Background: District is preparing for the purchase, delivery and installation of personal computer equipment for Building 100, Chabot College. To make the purchase of the required personal computer equipment, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization, the National Association of State Procurement Officials (NASPO) to manage a cooperative purchasing program approved by the California's State Chief Procurement Official and make contracts available to authorized governmental entities such as public schools and institutions of higher education. The WSCA-NASPO contract planned for this use is the computer contract (B27164-CA) with Hewlett Packard Company. This piggybackable contract utilizes a previously conducted bidding process and contract award to WSCA members.

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for Personal Computer Equipment for Building 100, Chabot College using the State of California WSCA-NASPO Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE, in the respective amounts including taxes, not to exceed \$170,903.04. 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 Funds

 5/12/15
Submitted: Lorenzo Legaspi/Date

 5/13/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

Agenda Item: 5.5

Subject: Approval of Award of a Piggyback Contract for Furniture for Las Positas College, Building 100-Temporary Classroom Project using the CollegeBuys Purchasing Program

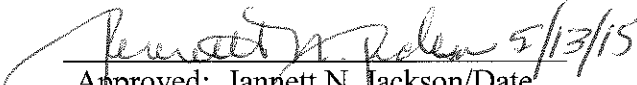
Background: District Staff is preparing for the purchase, delivery and installation of furniture for Las Positas College, Building 100-Temporary Classrooms A-F Project for the sole use of the Las Positas College's staff and students. To make the purchase of the required furniture items, the piggyback 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 for Las Positas College, Building 100-Temporary Classroom Project using the CollegeBuys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin in the respective amounts including taxes, not to exceed \$179,836.10. 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 Funds


Submitted: Lorenzo Legaspi/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015


Agenda Item: 5.6


Subject: Adoption of Resolution No. 11-1415 – Authorization to Apply to the Alameda County Superintendent of Schools and the California Community Colleges' Chancellor's Office for Fiscal Independence

Background: Pursuant to Education Code Section 85266.5, the Governing Board of a community college district may apply for Fiscal Independence, which gives the district broad authority to issue warrants without review by or approval of the County Office of Education or County Auditor.

Recommended Action: That the Board of Trustees adopts the Resolution No. 11-1415 Authorizing the District to Apply to the Alameda County Superintendent of Schools and the California Community Colleges' Chancellor's Office for Fiscal Independence. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the documents on behalf of the District.

 5.12.15
Submitted: Lorenzo Legaspi/Date

 5/13/15
Approved by: Jannett N. Jackson/Date

 APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 11-1415

RESOLUTION OF THE BOARD OF TRUSTEES OF THE CHABOT-LAS
POSITAS COMMUNITY COLLEGE DISTRICT BUSINESS SERVICES DIVISION
RESOLUTION AND APPLICATION FOR FISCAL INDEPENDENCE
PURSUANT TO EDUCATION CODE SECTION 85266.5

WHEREAS, Education Code section 85266.5 authorizes the Governing Board of a community college district to apply for fiscal independence and;

WHEREAS, the Governing Board of Chabot-Las Positas Community College District has reviewed the California Community College Accounting Advisory for Fiscal Independence, and is satisfied that the District can meet the provisions of section 85266.5 and desires to become Fiscally Independent and;

WHEREAS, the California Community Colleges' Board of Governors grants fiscal independence and its decision is based largely on the recommendation from the applicable county offices and the results of an independent Certified Public Accountant survey of the district's accounting controls.

THEREFORE BE IT RESOLVED, that the governing Board hereby adopts this resolution and application for Fiscal Independence, pursuant to Education Code Section 85266.5 and directs that this Resolution and Application be submitted to the Office of the County Superintendent of Schools and the California Community Colleges' Chancellor's Office to request fiscal independence status.

BE IT FURTHER RESOLVED, that the Governing Board understands the district is to pay all costs pertaining to the audit of accounting controls arranged by the Office of the County Superintendent of Schools and that the Governing Board agrees to provide all data and assistance as required by the County Superintendent of Schools during the course of the audit.

BE IT FURTHER RESOLVED, that if Fiscal Independence is approved in the category designated, the Governing Board assumes complete responsibility for the legality of, proper accounting of, and compliance with budgetary restrictions of warrants issued by the district; and that the Governing Board is to provide for the independence of the Disbursing Officer, to include access to legal counsel; and that the Board is still required to file timely and accurate reports with County Officers; and that charges may be required for services provided to the district by County Officers; and that the Board is required to pay all penalties and/or assessments resulting from late or inaccurate retirement reporting.

PASSED AND ADOPTED this 19th day of May, 2015, by the following roll call vote:

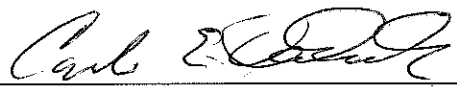
AYES: Cedillo, Dvorsky, Gelles, Gin, Macedo, Vecchiarelli

NOES: None

ABSENT: Mitzman

ABSTENTIONS: None

5/19/15
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

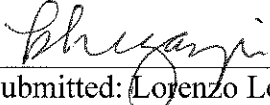
Agenda Item: 6.1

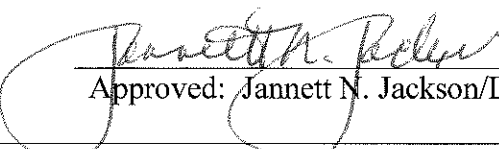
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Amphitheater Surface Replacement Project, Las Positas College

Background: The Amphitheater Surface Replacement Project at Las Positas College has been completed by Integra Construction Services, Inc. of Pleasanton, 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 Amphitheater Surface Replacement Project, Las Positas College.

Funding Source: Measure B Bond Funds

 5.12.15
Submitted: Lorenzo Legaspi/Date

 5/13/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

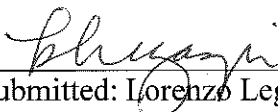
Agenda Item: 6.2

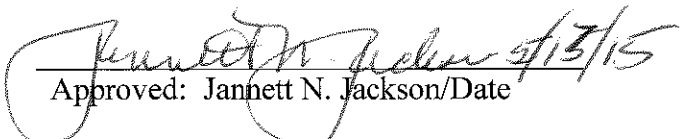
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Math-Science Modernization, Building 1700 Project, Chabot College

Background: The Math-Science Modernization, Building 1700 Project at Chabot College has been completed by BHM Construction of Vallejo, 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 Math-Science Modernization, Building 1700 Project, Chabot College.

Funding Source: Measure B Bond Funds

 5.12.15
Submitted: Lorenzo Legaspi/Date

 5/13/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

Agenda Item: 6.3

Subject: Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with United Inspection, Inc. for DSA Inspection Services for the Renovation of Library Project, Buildings 2000, 1700, 1310, 1320 and 700, Las Positas College

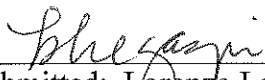
Background: On March 18, 2014, the Board of Trustees authorized to enter into an agreement with United Inspection, Inc. to provide Division of State Architect (DSA) Inspection Services for the Renovation of Library Project, Buildings 2000, 1700, 1310, 1320 and 700, Las Positas College. The original schedule needs to be extended for an additional 110 hours due to the complexity of the remodel of the existing Library Building and swing spaces.

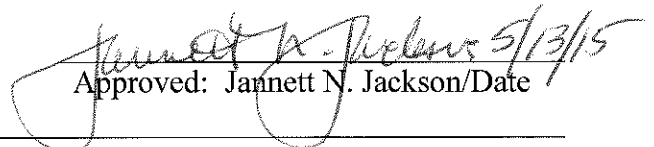
This upcoming project requires a Division of State Architect (DSA) Class 1 Inspector as a requirement of Division of State Architect (DSA) and the Field Act. The extended schedule's estimated fee for these inspection services is \$8,250. The funding is contained in the budget of the project.

Original Contract Amount	\$ 90,504
<u>Extension</u>	<u>\$ 8,250</u>
Revised Contract Amount	\$ 98,754

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with United Inspection, Inc. for DSA Inspection Services for the Renovation of Library Project, Buildings 2000, 1700, 1310, 1320 and 700, Las Positas College in an amount not to exceed \$8,250. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

Funding Source: Measure B Bond Funds

 5.12.15
Submitted: Lorenzo Legaspi/Date

 5/13/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

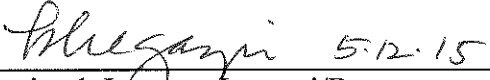
Agenda Item: 6.4


Subject: Adoption of Resolution No. 12-1415—Authorization to Use the Lease/Leaseback Contracting Method for Phase 2 Renovation of Building 700, Las Positas College, in Accordance with Education Code Section 17406 and 81335

Background: In order to effectively and efficiently deliver the Phase 2 Renovations for Building 700 at Las Positas College. The Lease/Leaseback contracting method, which is authorized for use by a Community College District under the California Education Code Section 17406 and 81335 is being recommended as it provides integrated design and construction, more efficient schedules and reduced changes.

A Lease/Leaseback entity is chosen based upon qualifications, experience and price proposal through a competitive process. A pre-construction contract is created with the successful firm providing for collaboration with the design team during the design process and solicitation of subcontractors.

Recommended Action: That the Board of Trustees adopts the proposed Resolution No. 12-1415 — Authorizing Use of the Lease/Leaseback Contracting Method for the Phase 2 Renovation of Building 700, Las Positas College, in accordance with Education Code Section 17406 and 81335.

 5.12.15
Submitted: Lorenzo Legaspi/Date

 5/13/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 12-1415

AUTHORIZING USE OF THE LEASE/LEASEBACK CONTRACTING METHOD FOR
PHASE 2 RENOVATION OF BUILDING 700, LAS POSITAS COLLEGE

WHEREAS, the Education Code Section 17406 and 81335 authorizes the use of the Lease/Leaseback project contracting method to realize the benefits of integrating the design and construction team resulting in a compressed schedule, competitive costing, the reduction of construction complexity and reduced exposure to risk for the community college district; and

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of the District's students, faculty, staff and the facilities modernization program and for Phase 2 Renovation of Building 700 at Las Positas College located at 3000 Campus Hill Drive, Livermore, to utilize the Lease/Leaseback contracting method;

WHEREAS, the Governing Board of the Chabot-Las Positas Community College District finds the use of the Lease/Leaseback contracting method as an appropriate approach providing benefits and features to the present and future students and staff;

NOW, THEREFORE, let it be resolved that the Chabot-Las Positas Community College District Board of Trustees authorizes utilization of the Lease/Leaseback contracting method, as provided for under Education Code Section 17406 and 81335, for Phase 2 Renovation of Building 700 at 3000 Campus Hill Drive, Livermore, CA.

PASSED AND ADOPTED by the following roll call vote this 19th day of May 2015 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Cedillo, Dvorsky, Gelles, Gin, Macedo, Vecchiarelli

NOES: None

ABSENT: Mitzman

ABSTENTIONS: None

Date

5/19/15



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 19, 2015

Agenda Item: 9.1

Subject: Approval of Revised Citizens' Oversight Committee for Measure B

Background: The Board of Trustees of the Chabot-Las Positas Community College District adopted at its meeting of May 18, 2004, Resolution No. 25-0304 establishing a Citizens' Oversight Committee for Measure B and approved form of by-laws for said committee. Section 15278 of the Education Code of the State of California provides that the Governing Board of a community college district shall establish and appoint members to an independent citizens' oversight committee within 60 days of the date that the Governing Board enters the election results on its minutes, which the Board did on July 20, 2004.

Recommended Action: That the Board of Trustees approves the proposed Revised Citizens' Bond Oversight Committee for Measure B, effective May 20, 2015.

New Members – 2 Year Term

Patrick Lofft – Taxpayers' Association

Second Appointed for 2 Year Terms Members

Helen Bridge – Senior Citizen Organization

Linda Smith – Community-at-Large

Continuing Members

Luis Flores – Chabot College Student

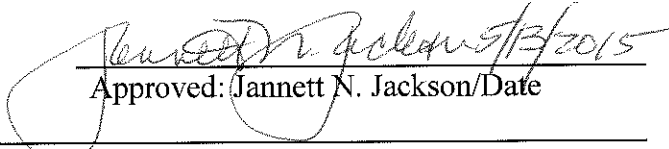
Kim Huggett – Business Community

Pamela Ott - Community-at-Large

Janet Lockhart – College Foundation

Discontinuing Members

William "Will" Macedo – Taxpayers' Association


Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED