



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING June 16, 2015 - 5:00 P.M.

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

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

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

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

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 May 19, 2015 Regular Meeting

1.9 PRESENTATION: EMERITUS RETIREMENT RECOGNITIONS**1.10 PRESENTATION: MiG EDUCATIONAL MASTER PLAN AND DISTRICT STRATEGIC PLAN UPDATE****1.11 PRESENTATION: 2015-16 TENTATIVE BUDGETS – GENERAL FUND, CAFETERIA FUND, CAPITAL OUTLAY PROJECTS FUND, SELF-INSURANCE FUND (RUMBL), CHILD DEVELOPMENT FUND, MEASURE B BOND FUND****2.0 REPORTS –FACULTY, CLASSIFIED AND STUDENT SENATES**

- 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 2.3 Presidents of Student Senate of Chabot College and Associated Students of Las Positas College

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Faculty Personnel
- (cc) 3.3 Management Personnel
- (cc) 3.4 Approval of Salary Schedule Increases

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Chabot College
- (cc) 4.2 Approval of Curriculum Changes, Las Positas College
- (cc) 4.3 Acceptance of Stevenson-Wydler Gift (SWG) Program Request and Approval of Agreement, Las Positas College
- (cc) 4.4 Approval of Agreement – Chamberlain College of Nursing and Chabot College Nursing Program
- (cc) 4.5 Acceptance of a Grant Sub-Agreement Between Cabrillo Community College District and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.6 Approval of Memorandum of Understanding (MOU) – University of Phoenix, Las Positas College
- (cc) 4.7 Approval of Memorandum of Understanding (MOU) – City of Hayward and Hayward Promise Neighborhood, Chabot College
- (cc) 4.8 Approval of Master Instructional Agreement – Eden Area Regional Occupational Program (ROP) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.9 Acceptance of Donation of Equipment, 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 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 Agreement – SportsPlus Bay Area, Las Positas College
- (cc) 5.5 Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company
- (cc) 5.6 Approval of Agreement – City of Hayward for Campus Security Services, Chabot-Las Positas Community College District, Chabot College
- (cc) 5.7 Approval of Spending Determination of Monies Received from the Education Protection Account
- (cc) 5.8 Adoption of Tentative Budgets – 2015-2016 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 15, 2015 as the Date for Public Hearing and Adoption of District Budgets
- 5.9 Adoption of Resolution No. 13-1415 – Appropriations Limit for 2015-2016 (GANN Limit)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with United Inspection Services for DSA Inspection Services for Phase I and II, Building 700 Remodel, Las Positas College (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- (cc) 6.2 Approval of Contract Modification to the Existing Design Contract with Noll and Tam Architects for Building 2000, Library Renovation, Las Positas College (Measure B Bond Funds)
- (cc) 6.3 Approval of Modification to the Existing On-Call Professional Services Agreement with Swinerton Management & Consulting, Inc., for Measure B Construction Management Support Services, Chabot College (Measure B Bond Funds)
- (cc) 6.4 Approval of Award of Design/Build Contract to Balfour Beatty Construction for New Academic Classroom Building 100, Las Positas College (Measure B Bond Funds)
- 6.5 Adoption of Resolution No. 14-1415 – Authorization to Submit the Five-Year Construction Plan (2017-2021) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Agreement Renewal – Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee, District – Economic Development
- (cc) 7.2 Approval of Agreement Renewal – Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District – Economic Development
- (cc) 7.3 Approval of Agreement Renewal – Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District – Economic Development
- (cc) 7.4 Approval of Agreement Renewal – Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District – Economic Development
- (cc) 7.5 Approval of Agreement Renewal – Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District – Economic Development
- (cc) 7.6 Approval of Contract Renewal – County of Solano Standard Contract No. 00591-16, District – Economic Development
- (cc) 7.7 Approval of Agreement – County of Mendocino, District – Economic Development
- (cc) 7.8 Approval of Contract for Services – Shoreline Construction, District – Economic Development: OSHA Training Center
- (cc) 7.9 Approval of Contract Renewal – Alameda County Social Services Agency, District – Economic Development
- (cc) 7.10 Approval of Amendment – County of Contra Costa, Interagency Agreement No. 18-252-5, District – Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports
- 8.2 Acceptance of Quarterly Financial Status Report, CCFS-311Q, for the Period Ending March 31, 2015
- 8.3 Acceptance of Chabot College and Las Positas College Accreditation Reports - Preliminary Drafts
- 8.4 First Reading: Governing Board Policies – Chapter 7000: Human Resources
 - BP 7210 Academic Employees (Faculty Members)
 - BP 7240 Confidential Employees
 - BP 7330 Communicable Disease
 - BP 7335 Health Examinations
 - BP 7337 Fingerprinting
 - BP 7340 Leaves
 - BP 7341 Professional Development Leave (Administrative)
 - BP 7342 Holidays
 - BP 7345 Catastrophic Leave Program for Unrepresented Employees
 - BP 7346 Employees Called to Military Duty
 - BP 7347 Family Medical Leave
 - BP 7350 Resignations
 - BP 7370 Political Activity
 - BP 7381 Health and Welfare Benefits
 - BP 7385 Salary Deductions
 - BP 7400 Travel
- 8.5 First Reading: Administrative Procedures – Chapter 3000: General Institution
 - AP 3520 Local Law Enforcement
- 8.6 First Reading: Administrative Procedures – Chapter 7000: Human Resources
 - AP 7125 Verification of Eligibility for Employment
 - AP 7126 Applicant Background Checks
 - AP 7145 Personnel Files
 - AP 7215 Academic Employees: Probationary Contract Faculty
 - AP 7233 Claims for Work Out of Classification
 - AP 7337 Fingerprinting
 - AP 7340 Leaves
 - AP 7341 Professional Development Leave (Administrative)
 - AP 7343 Industrial Accident and Illness Leave
 - AP 7345 Catastrophic Leave Program for Unrepresented Employees
 - AP 7346 Employees Called to Military Duty
 - AP 7370 Political Activity
 - AP 7371 Personal Use of Public Resources

8.0 INFORMATION AND DISCUSSION ITEMS (No action) (continued)

AP 7400 Travel

AP 7500 Volunteers

9.0 OTHER ACTION

- (cc) 9.1 Adoption of Governing Board Policy – Chapter 2000: Board of Trustees
BP 2730 Board Member Health Benefits
- (cc) 9.2 Adoption of 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
- (cc) 9.3 Adoption of 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

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
 - a. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
- 11.2 Collective Bargaining
- 11.3 Possible Litigation

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

July 21, 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

June 16, 2015

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Hornbaker, Christine E., Stage Technician (3CHU10), 100%, 10 months/year,
Range/Step 38/1, \$42,295/annual, effective 8/1/15.

Sugi, Michael S., Security Officer (3CSE14), 100%, 12 months/year,
Range/Step 37/1, \$49,566/annual, effective 6/17/15.

 6.9.15
Submitted: Wyman M. Fong/Date

 6/10/15
Approved: Jannett N. Jackson/Date



APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 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

Temporary Leave Replacement - One Year, August 10, 2015 – May 31, 2016

Apigo, Maritez J., Instructor, English (2FLA26), Column/Step IV/7, \$75,766/annual.

Contract of Employment - One Year, August 10, 2015 – May 31, 2016

Colon, Miguel A., Instructor, Business (2FBU26), Column/Step III/4, \$64,249/annual.

Gonzalez, Antonio (nmi), Instructor, Mathematics (2FSM24), Column/Step III/2, \$58,882/annual.

Ishibashi, Kyle D., Instructor, Mathematics (2FSM55), Column/Step III/5 \$66,931/annual.

Lema-Mackey, Cheryl L., Instructor, Administration of Justice (2FSS32), Column/Step III/4, \$64,249/annual.

Perkins, Kristina E., Medical Assisting Instructor/Program Director (2FHS16), Column/Step III/1, \$56,202/annual.

Scherbart, Ryan J., Instructor, Humanities/Religious Studies (2FHU25), Column/Step V/5, \$74,985/annual.

Stipe, Bonnie E., Instructor, Art (2FHU26), Column/Step III/I, \$56,202/annual.

Wood, April M., Instructor, Medical Surgical Nursing (2FHU20), Column/Step III/1, \$56,202/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Contract of Employment - One Year, August 10, 2015 – May 31, 2016

Brekke, Ian J., Instructor, Music (3FHU01), Column/Step III/1, \$56,202/annual.

Bummer, Angelo L., Instructor, English (3FLA24), Column/Step III/7,
\$72,297/annual.

Hirose, Akihiko (nmi), Instructor, Sociology (3FSS17), Column/Step III/1,
\$56,202/annual.

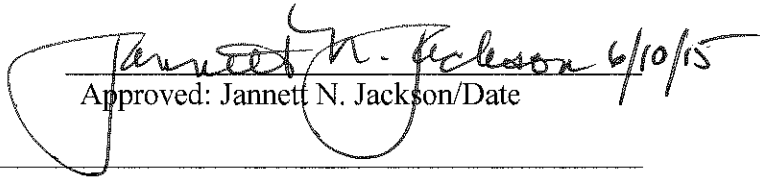
Komanetsky, William J., Instructor, Computer Science (3FSM31), Column/Step III/4,
\$64,249/annual.

Marschak, Daniel F., Instructor, Music (3FHU06), Column/Step III/1,
\$56,202/annual.

Singh, Bhairav (nmi), Instructor, Mathematics (3FSM30), Column III/1,
\$56,202/annual.

Stokke, Patricia A., Instructor, Business (3FBU13), Column/Step III/1,
\$56,202/annual.

 6.9.15
Submitted: Wynan M. Fong/Date

 6/10/15
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 3.3

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Administrative Contract

Contract of Employment – June 17, 2015 to June 30, 2016

~~Ryan, Joseph M., Dean, Science and Math (2AHS03), Range/Step 19/1,
\$115,128/annual.~~

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Administrative Contract

Contract of Employment – July 1, 2014 to June 30, 2017

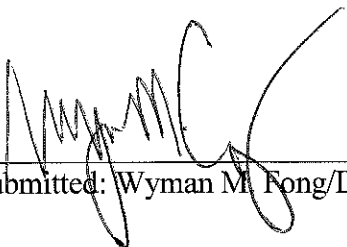
Kingston, Jeffrey M., Vice President, Administrative Services (3APR05), no change in salary.

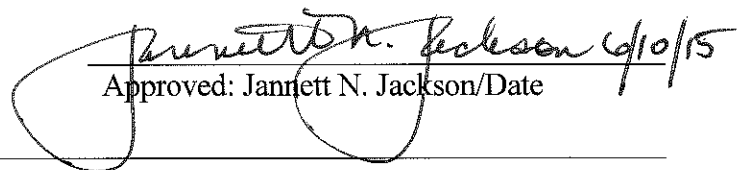
III. ASSIGNED TO DISTRICT

A. Change to District Classification Plan

Delete District Executive Director of Public Relations and Governmental Affairs (1ADA19), Range 21, effective 6/17/15.

Add Director of Public Relations, Marketing and Governmental Relations (1ADE23), Range 19, effective 6/17/15.

 6/10/15
Submitted: Wyman M. Fong/Date

 6/10/15
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

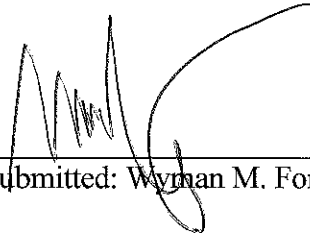
Agenda Item: 3.4

Subject: Approval of Salary Schedule Increases

Background: The Board of Trustees approved the Service Employees International Union (SEIU), Local 1021 contract on February 17, 2015, which included a clause for a salary increase equivalent to the State-funded Cost of living Allowance (COLA) for the 2015-16 fiscal year. The State-funded COLA for 2015-16 is 1.02 percent.

Fiscal Implications: This action will result in an ongoing 1.02 percent increase in the salaries of Classified and Management employees.

Recommended Action: That the Board of Trustees approves a 1.02 percent Classified salary schedule adjustment (Regular, Temporary On-Call, Supervisory and Confidential) and a Management salary adjustment, effective July 1, 2015, for eligible unit members and staff employed as of the date of Board approval.

 6/10/15
Submitted: Wynman M. Fong/Date

 6/10/15
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

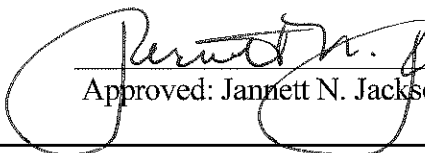
June 16, 2015

Agenda Item: 4.1

Subject: Approval of Curriculum Changes, Chabot College

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


Submitted: Celia Esposito-Noy/Date 6/10/15


Approved: Jannett N. Jackson/Date 6/10/15

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

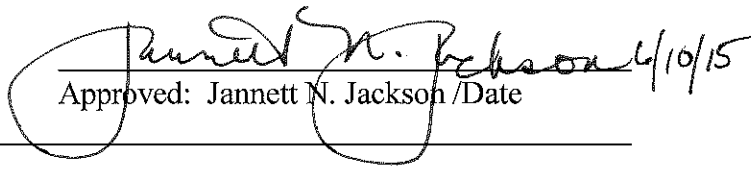
June 16, 2015

Agenda Item: 4.2

Subject: Approval of Curriculum Changes, Las Positas College

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

 6/16/15
Submitted: Celia Esposito-Noy/Date

 6/16/15
Approved: Jannett N. Jackson /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

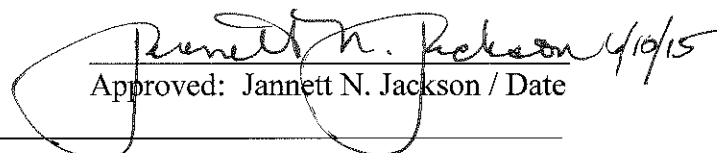
Agenda Item: 4.3

Subject: Acceptance of Stevenson-Wydler Gift (SWG) Program Request and Approval of Agreement, Las Positas College

Background: Sandia National Laboratory agrees to provide one (1) Nikon Microscope TE200, Model TE-DH100W education related and Federal research equipment identified on the Stevenson-Wydler Gift (SWG) Title Transfer Form, as a gift to the Las Positas College, for the conduct of technical and scientific education and research activities. The research equipment, provided as a gift, shall vest with the recipient upon Sandia's approval of the SWG Program Request and Agreement Form and execution of the SWG Gift Title Transfer Form. Upon approval by the SWG Program, the anticipated requested microscope will provide hands-on learning to Biology students enrolled in the Cell and Molecular Biology and/or Microbiology classes.

Recommended Action: That the Board of Trustees accepts the Stevenson-Wydler Gift (SWG) Program Request and approves the proposed gift Agreement to be donated by Sandia National Laboratories through the (SWG) Program. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.


Submitted by: Celia Esposito-Noy / Date 6/10/15


Approved: Jannett N. Jackson / Date 6/10/15

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 4.4

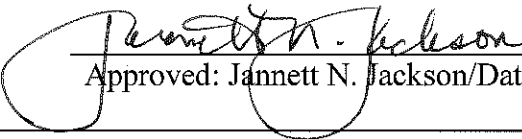
Subject: Approval of Agreement – Chamberlain College of Nursing and Chabot College Nursing Program

Background: Chamberlain College of Nursing would like a nursing faculty member at Chabot College to precept a Masters Nursing Student in an Educational tract; the student lives in Hayward. We currently have a faculty member that is interested in having a Masters student follow her in the classroom and clinical arena. This course will start on July 1, 2015 and the student will precept with our faculty member for 100 hours. The Chabot College Nursing Program has many teaching partnerships, and is continually serving the educational community by providing opportunities for student teaching externships.

Recommended Action: That the Board of Trustees approves the proposed Agreement with Chamberlain College of Nursing to provide for student teaching externships. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this Agreement on behalf of the District.


Submitted: Celia Esposito-Noy /Date

6-10-15


Approved: Jannett N. Jackson /Date

6/10/15

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 4.5

Subject: Acceptance of a Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Las Positas College

Background: The 2014-15 budget signed by Governor Brown provided funding on a one-time basis to “create greater incentive for California Community Colleges to develop, enhance, retool, and expand quality career technical education offerings that build upon existing community college regional capacity to respond to regional labor market needs.” Funds may be used for equipment, curriculum and professional development and “other related costs necessary to develop, enhance, retool, and expand quality career technical education offerings.”

The legislation provided for the funds to be distributed through the regional consortia to their member colleges. The 28-college Bay region will receive a total of \$11,316,648. After a 5% set aside for administrative costs, 60% of the remaining funds will be distributed directly to colleges using a formula based on FTES. The remaining \$4.3M (approximately 40% of the total allocation) will be utilized to build the capacity of colleges to collaboratively meet regional workforce development needs. \$1.3M of this is being directly allocated in equal amounts to each of the colleges to support the work of aligning college CTE programs. \$3M will be allocated to multi-college partnerships that commit to collaborative efforts to address regional workforce development needs.

The legislation requires that funds target labor markets where the number of job openings exceeds the supply of candidates from community colleges and from other education and training providers. It also requires that funds be utilized to facilitate alignment of CTE programs across multiple colleges to better serve regional scale industries and labor markets.


Las Positas College has received \$163,028. The College will invest its share of the Enhancement Funds in the following program areas:

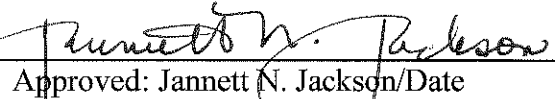
- Digital Media
- Welding/Engineering
- Computer Information Sciences

These are one-time funds that must be fully spent by March of 2016.

Agenda Item: 4.5
June 16, 2015
Page 2

Recommended Action: That the Board of Trustees accepts the Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Las Positas College in the amount of \$163,028 for the period January 1, 2015 through February 28, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant agreement on behalf of the District.

 6/19/15
Submitted: Celia Esposito-Noy /Date

 6/10/15
Approved: Jannett N. Jackson /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

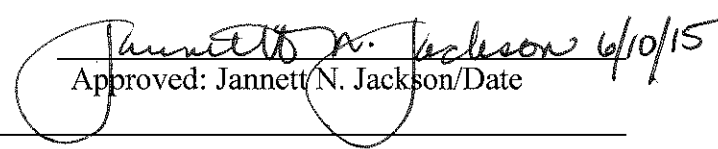
Agenda Item: 4.6

Subject: Approval of Memorandum of Understanding (MOU) – University of Phoenix,
Las Positas College

Background: This is a new MOU in partnership with the University of Phoenix (UOP) which will provide Las Positas College (LPC) students with financial and academic transfer benefits including a ten percent tuition reduction, guaranteed credit for identified LPC classes, and credit for completion of LPC general education patterns. In addition, the MOU creates clearly defined transfer pathways between LPC and the University of Phoenix. The MOU also provides for a ten percent tuition reduction for LPC employees who enter into a bachelor level program or higher. There are no costs to LPC or the District in implementing this MOU. The MOU will be reviewed on an annual basis at the end of each academic year.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with the University of Phoenix, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 6/10/15
Submitted: Celia Esposito-Noy/Date

 6/10/15
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

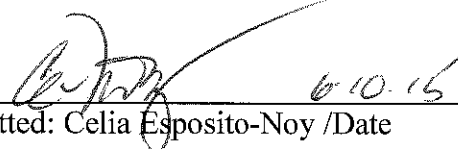
June 16, 2015

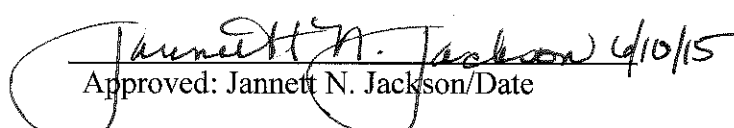
Agenda Item: 4.7

Subject: Approval of Memorandum of Understanding (MOU) - City of Hayward and Hayward Promise Neighborhood, Chabot College

Background: On December 9, 2014, Chabot College entered into an agreement with the City of Hayward whereas the City of Hayward will recruit and train students from Chabot College's tutor/student population to work as tutors in the Hayward Public Library's After-School Homework Support Centers at HPN school sites. The initial term of the agreement ended on December 31, 2014. Both parties wish to create an additional Memorandum of Understanding with the same terms through June 30, 2015, to allow Hayward Public Library's After-School Homework Support Centers to continue providing tutors at HPN school sites through the end of the Academic School Year.

Recommended Action: That the Board of Trustees approves the proposed MOU with the revised termination date of 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.

 6/10/15
Submitted: Celia Esposito-Noy /Date

 6/10/15
Approved: Jannett N. Jackson /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 4.8

Subject: Approval of Master Instructional Agreement - Eden Area Regional Occupational Program (ROP) and Chabot-Las Positas Community College District, Chabot College

Background: Traditionally, high school students have been connected to the college campus in several different ways: Articulation, Credit by Exam and Concurrent Enrollment. The following are the definitions:

Articulation: Students take a high school course that is deemed equivalent in rigor and content to an introductory level college course and for which they receive college credit once enrolled at Chabot College after graduation and completion of subsequent course within the career certificate or degree program sequence.

Credit by Exam: Students after successfully completing prerequisites enroll in the equivalent college-level course and take the final examination at the high school site. Grades are submitted to the college and students receive a separate transcript for their college coursework.

Concurrent Enrollment: High school students take college-level courses at the high school site either before or after the regular school day, at the college campus, or online. Students enroll directly through the college and receive a separate transcript for their college coursework. The high school district determines use of college units towards high school graduation credits.

The relationship between high schools and the community colleges is changing. Many districts, high schools and colleges, are moving towards dual enrollment.

Dual Enrollment: High school students receive both high school and college credit for the same class and generates revenue for both. A Dual Enrollment course is taught on the high school campus by qualified secondary education teachers or college instructors. The curriculum is the college course outline of record, but is delivered during the high school's academic calendar (semester or year-long course). Textbooks and materials used in class are those approved for use with the college curriculum.


Agenda Item: 4.8
June 16, 2015
Page 2

Eden Area ROP and Chabot College have had articulation agreements in both Auto and Welding for many years. The instructors serve on each other's advisory boards and collaborate on instructional strategies, recommended materials and certifications. This partnership will be further enhanced by offering dual enrollment credit for participating students and be a pilot for other districts in the future.

Fiscal Impact: Since this is an existing class at Eden Area ROP, all start-up costs have already been incurred by their program. By providing dual enrollment, Chabot College will generate FTES for the students enrolled in the same formula currently in use. Chabot College will pay \$1500 to Eden Area ROP for a stipend for the instructor to take attendance, as well as any miscellaneous expenses. There will be no cost for the ROP instructor. A portion of the funding will be used to support Student Services, additional instructor time for collaboration and outreach for enrollment. Additional funding support will be through the Career Pathways Trust Grant for training. It is estimated that Dual Enrollment will be self-sustaining within two years.

Recommended Action: That the Board of Trustees approves the proposed Master Instructional Services Agreement with Eden Area Regional Occupational Program (ROP) for the 2015-16 academic year. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 6/10/15
Submitted: Celia Esposito-Noy /Date

 6/10/15
Approved: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015


Agenda Item: 4.9

Subject: Acceptance of Donation of Equipment, Chabot College

Background: Ardenbrook, Inc. of Fremont, California wishes to donate the following equipment to Chabot College:

The L.K. Machinery TC-510 is an Ultra compact High Speed Computer Numerically Controlled Machining and Tapping Center. It has a 16 station tool changer and comes complete with the required BT-30 tooling. It is designed for light duty high speed machining, which is exactly what is done in Machine Tool classes. The machine runs well and appears to be in "Like New" condition, with only has a few hundred hours of operation. The College highly recommends that this donation be accepted. It will be a valuable addition to the Chabot College Machine Tool program.

Recommended Action: That the Board of Trustees accepts the donation of equipment, The L.K. Machinery TC-510, valued by the donor at \$45,000, from Ardenbrook, Inc. of Fremont California. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to accept the donation on behalf of the District.

 6/10/15
Submitted: Celia Esposito-Noy/Date

 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 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>
5/4/2015	734 - 740	556979 - 557113 Commercial Warrants	\$ 776,368.85
	741 - 742	557114 Commercial Warrants	2,327.69
	743 - 745	557115 - 557142 Commercial Warrants	689,544.33
	746 - 747	557143 Commercial Warrants	1,955.43
	748 - 749	557144 Commercial Warrants	104.90
	750	555264 Cancelled Warrants	(497.70)
5/8/2015	751 - 757	557145 - 557264 Commercial Warrants	1,050,061.47
	758 - 759	557265 - 557266 Commercial Warrants	50,200.00
	760 - 761	557267 - 557276 Commercial Warrants	357,673.48
	762 - 772	557277 - 557523 Commercial Warrants	299,898.57
5/15/2015	773 - 782	557524 - 557747 Commercial Warrants	1,690,092.80

Agenda Item: 5.1

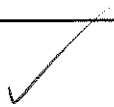
June 16, 2015

Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	
5/15/2015	783 - 784	557748 - 557749	\$ 4,132.21
		Commercial Warrants	
	785 - 786	557750 - 557752	75,567.75
		Commercial Warrants	
	787 - 786	557753 - 557780	564,703.92
		Commercial Warrants	
	790 - 791	557781 - 557785	164,326.82
		Commercial Warrants	
5/22/2015	792	453600	(491.00)
		Commercial Warrants	
	793 - 807	557786 - 580641	463,160.36
		Commercial Warrants	
	808 - 809	580642 - 580648	184,632.95
		Commercial Warrants	
	810 - 811	580649	1,556.97
		Commercial Warrants	
		SUBTOTAL	\$ 6,375,319.80
5/31/2015	M-40	00003324- 00003325	9,124.10
		Manual Warrants	
		TOTAL	\$ 6,384,443.90

L. Legaspi 6-10-15
Submitted: Lorenzo Legaspi/Date

J. N. Jackson 6/10/15
Approved: Jarnett N. Jackson/Date



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 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:

May Payroll Warrant Total = \$4,378,900.52

L. Legaspi 6.10.15
Submitted: Lorenzo Legaspi / Date

J. N. Jackson 6/10/15
Approved: Jannett N. Jackson / Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 5.3


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

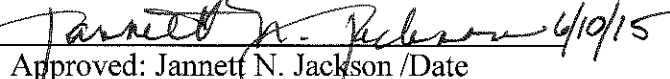
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer and electronic equipment, and furniture surplus from Las Positas and Chabot Colleges. When saleable, those items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation 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 public 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 be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 6.10.15
Submitted: Lorenzo Legaspi/Date

 6/10/15
Approved: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 5.4

Subject: Approval of Agreement – SportsPlus Bay Area, Las Positas College

Background: An agreement with SportsPlus Bay Area was approved at the July 15, 2014 Board of Trustees meeting to provide Las Positas College services in the areas of prevention and care of sport-related injuries during the 2014-15 athletic season. Las Positas College wishes to continue the services of SportsPlus Bay Area for the 2015-16 athletic season.

This agreement will provide a certified athletic trainer for all men's and women's major sports (practice, games and meets), according to a mutually agreed-upon schedule. SportsPlus Bay Area will assist the College in training and sports clinic programs and will provide specialized health and injury prevention seminars for College athletes and coaches and pre-participation health screenings prior to athletes' participation in sports programs. The cost of these services is \$54,500; and the term of this agreement will be for the academic year of August 1, 2015 and end April 30, 2016. The agreement may be terminated without cause by either party, upon thirty (30) days prior written notice and specifying the date of termination.

Recommended Action: That the Board of Trustees approves the proposed agreement with SportsPlus Bay Area for Sports Medicine Services, Las Positas College, in the amount not to exceed \$54,500 for the academic year 2015-16 athletic season, August 1, 2015 to April 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

L. Legaspi 6.10.15
Submitted by: Lorenzo Legaspi/Date

Jannett N. Jackson 6/10/15
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

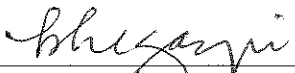
June 16, 2015

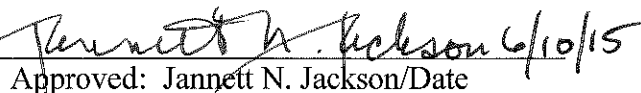
Agenda Item: 5.5

Subject: Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company

Background: The District owns 400 acres of real property land in the City of Livermore for the purpose of preserving and restoring the grassland, blue oak woodlands and other natural ecological features found there. A portion of the property is being managed according to a Habitat Mitigation and Management Plan (HMMP) approved by the U.S. Fish and Wildlife Services. The land is open with grass and the District would incur the cost of plowing the open grass to reduce the fire danger to Las Positas College. According to HMMP, managed grazing is beneficial to the use of the Property by listed species. The District has negotiated with 7M Cattle Company of Livermore to lease such portion of the Property for pulsed cattle grazing within certain fenced areas when grazing is determined to be necessary in accordance with the HMMP. The term of the lease is for two years beginning July 1, 2015 through June 30, 2017 for a fee of \$7,260 annually.

Recommended Action: That the Board of Trustees approves the proposed Grazing Lease Agreement with 7M Cattle Company of Livermore, California for their use of District land for grazing purposes. The term of the Lease is for two years beginning July 1, 2015 to June 30, 2017 at a fee of \$7,260 annually. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the lease on behalf of the District.

 6/10/15
Submitted: Lorenzo Legaspi /Date

 6/10/15
Approved: Jannett N. Jackson/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 5.6


Subject: Approval of Agreement-City of Hayward, Chabot Security Services, Chabot-Las Positas Community College District, Chabot College

Background: For the past fifteen years, the District has contracted with the City of Hayward for the services of a Hayward Police Department Sergeant to serve as the Chabot College Director of Safety and Security. The agreement includes provisions for a contract extension with the agreement of both parties. The contract extension period is July 1, 2015 through December 31, 2015 in the amount of \$122,061.

The cost of the Sergeant to the District for the period July 1, 2015 through December 31, 2015 will be \$20,343.50 per month or \$122,061 for salary and benefits for the period of July 1, 2015 through December 31, 2015.

Recommendation Action: That the Board of Trustees approves the proposed agreement with the City of Hayward for Campus Security Services, Chabot College for the period of July 1, 2015 through December 31, 2015 in the amount of \$122,061 for the six month period. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 6.10.15
Submitted: Lorenzo Legaspi/Date

 6/10/15
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 5.7

Subject: Approval of Spending Determination of Monies Received from the Education Protection Account

Background: The Education Protection Account was established as a result of passage of The Schools and Local Public Safety Act (the Act) of 2012 (Proposition 30) in November 2012. A community college district has the sole authority to determine how the monies received from the Education Protection Account are spent provided that the Board of Trustees approves the spending determination in an open session of a public meeting. The district shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs. In addition, the Act requires that a) the district publish on its Internet web site an accounting of how much money was received from the Education Protection Account and how that money was spent, and b) the annual independent financial and compliance audit shall verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required.

Recommended Action: That the Board of Trustees approves the Spending Determination of Monies received from the Education Protection Account be spent solely on faculty salaries. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to direct district administration to ensure that the other required actions by the district be fulfilled.

 6/10/15
Submitted: Lorenzo Legaspi/Date

 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

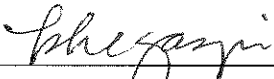
June 16, 2015

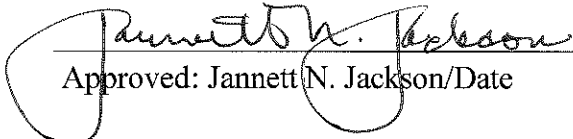
Agenda Item: 5.8

Subject: Adoption of Tentative Budgets—2015-2016 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 15, 2015 as the Date for Public Hearing and Adoption of District Budgets

Background: The California Code of Regulations, Title 5, Section 58305 requires that on or before the first day of July each year, each District shall adopt a tentative budget and forward an information copy to the appropriate county officer.

Recommended Action: That the Board of Trustees adopts the Tentative Budgets—2015-2016 for the General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund and Measure B Bond Fund. It is further recommended that the Board establish September 15, 2015 at 6:30 p.m. in Room 315, at the District Office, 7600 Dublin Blvd, Dublin, California as the date, time, and place for the Public Hearing and adoption of the 2015-2016 District Budgets, pursuant to California Code of Regulations, Title 5, Section 58305.

 6.10.15
Submitted: Lorenzo Legaspi/Date

 6/10/15
Approved: Jannett N. Jackson/Date

 APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 5.9

Subject: Adoption of Resolution No. 13-1415 - Appropriations Limit for 2015-2016
(GANN Limit)

Background: Pursuant to Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriations limit.

Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of state aid appropriations and subventions included with the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit.

Recommended Action: That the Board of Trustees adopts Resolution No. 13-1415 - Appropriations Limit for 2015-2016 in the amount of \$128,721,924.

Lorenzo Legaspi 6.10.15
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 13-1415

ESTABLISHMENT OF THE GANN APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2015-2016

WHEREAS, the California Legislature enacted Senate Bill 1352 in August 1980, with an effective date of January 1981, to implement Proposition 4, a Constitutional amendment establishing appropriation limits for state and local government units;

WHEREAS, the Governing Board determines that the 2015 General Fund Budget, as proposed for adoption, is in conformance with the provisions of Senate Bill 1352 as reflected on the Gann Limit Worksheet, and;

THEREFORE, it is resolved that the Governing Board of Chabot-Las Positas Community College District hereby adopts a revised appropriations limit for 2015-2016 of \$128,721,924 and estimates that the budget appropriations subject to that limit are \$76,517,265.

PASSED AND ADOPTED this 16th day of June 2015, by the following roll call vote:

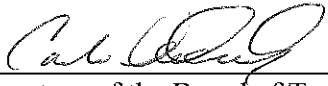
AYES: Cedillo, Dvorsky, Gelles, Gin, Macedo, Mitzman, Vecchiarelli

NOES: None

ABSENT: None

ABSTENTIONS: None

6/17/15
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 6.1

Subject: Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with United Inspection Services for DSA Inspection Services for Phase I and II, Building 700 Remodel, Las Positas College

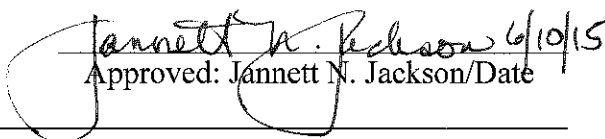
Background: In order to insure availability of qualified DSA Inspectors of Record (IOR), the District issued RFQ E-O8 on August 6, 2007. Respondents to RFQ E-O8 who were deemed qualified through the evaluation process were so notified and informed they would receive requests to submit resumes for individual projects as required.

A committee reviewed and ranked the resumes submitted for the partial remodel for a CIS Lab and classroom in Building 700 at Las Positas College. Based upon the interviews, Mike Centeno of United Inspection Services was selected as the most qualified to provide Division of State Architect inspection services for this project.

Recommended Action: That the Board of Trustees approves the proposed Contract for Division of State Architect (DSA) Inspector of Record (IOR) with United Inspection Services of Hughson, CA for DSA Inspection Services at Las Positas College for Phase I and II, Building 700 Remodel in an amount not to exceed \$76,350.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract and any future augmentations or amendments to the contract on behalf of the District.

Funding Source: Measure B Bond Funds

 6/10/15
Submitted: Lorenzo Legaspi/Date

 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 6.2

Subject: Approval of Contract Modification to the Existing Design Contract with Noll and Tam Architects for Building 2000, Library Renovation, Las Positas College

Background: On August 20, 2013 the Board of Trustees approved the contract with Noll and Tam Architects to design the Library Building 2000 at Las Positas College. Additional design services to include design services for mounting of pendant light fixture changes.

Current Modified Contract Amount	\$ 366,677.00
<u>Modification</u>	<u>\$ 3,617.25</u>
New Design Contract Amount	\$ 370,294.25

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design Contract with Noll and Tam Architects for Building 2000, Library Renovation at Las Positas College in an amount not to exceed \$3,617.25. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modification on behalf of the District.

Funding Source: Measure B Bond Funds

Lorenzo Legaspi 6.10.15
Submitted: Lorenzo Legaspi/Date

Janett N. Jackson 6/10/15
Approved: Janett N. Jackson/Date



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 6.3

Subject: Approval of Modification to the Existing On-Call Professional Services Agreement with Swinerton Management & Consulting, Inc., for Measure B Construction Management Support Services, Chabot College

Background: At the August 21, 2007 Board Meeting, the Master Agreement for Construction Management (CM) Services was issued to Swinerton Management & Consulting, Inc. to provide Construction Management Support Services for Measure B funded projects at Chabot College.

This approval provides for Construction Management Services for ongoing construction efforts at the Chabot College campus to continue for an additional two years: July 1, 2015 to June 30, 2017 increasing the current contract in the amount of \$822,000.

Recommended Action: That the Board of Trustees approves the proposed Modification to the Existing On-Call Professional Services Agreement with Swinerton Management & Consulting, Inc., for Measure B Construction Management Support Services at Chabot College in an amount not to exceed \$822,000. It is further recommended that the Board authorizes the Vice Chancellor, Business Services to execute the modified agreement on behalf of the District.

Funding Source: Measure B Bond Funds

L. Legaspi 6/10/15
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 6.4

Subject: Approval of Award of Design/Build Contract to Balfour Beatty Construction for New Academic Classroom Building 100, Las Positas College

Background: The Board authorized the use of the Design/Build project delivery method and the selection of Lionakis as the Bridging Architect at the May 20, 2014 Board Meeting. The District implemented a two-step selection process in accordance with Education Code 81700. A Request for Qualifications (RFQ) A-15 was issued on October 16, 2014 seeking qualified Design/Build teams. The District received eight submittals on November 20, 2014. Following the evaluation procedures contained in the RFQ, three top ranked firms were issued the Request for Proposal (RFP) A-15 on February 6, 2015. The RFP A-15 contained the Bridging documents prepared by Lionakis which defined the scope, desired functionality, site location, level of quality and established a maximum price for the base scope. Five alternates were defined including the addition of a highly desired 120-seat lecture hall. The District received proposals on April 9, 2015 from:

Balfour Beatty Construction/HMC Architects
DPR Construction/tBP Architects
McCarthy Construction/LPA Architects

The proposals were evaluated for technical content using the evaluation procedures in the RFP. The three firms were then interviewed and ranked by a Las Positas College selection committee.

The District recommends the selection of Balfour Beatty Construction/HMC Architects as the Design/Builder for the New Academic Building 100 at Las Positas College. The building's base scope contains 14 multipurpose classrooms, 6 multipurpose computer classroom laboratories, and faculty and student support spaces. It is also recommended that the District accept the proposed alternate 120-seat large lecture hall.

Recommended Action: That the Board of Trustees approves the proposed award of the Design/Build Contract to Balfour Beatty Construction/HMC Architects of Oakland, CA for the New Academic Classroom Building 100 and large lecture hall at Las Positas College in an amount not to exceed \$21,434,562. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

Agenda Item: 6.4
June 16, 2015
Page 2

Lorenzo Legaspi 6/10/15
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

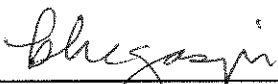
Agenda Item: 6.5


Subject: Adoption of Resolution No. 14-1415—Authorization to Submit the Five-Year Construction Plan (2017-2021) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

Background: Each year the District Facilities Planning Department is responsible for conducting a review and update of the District's Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The plan gives the State Chancellor's Office a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor's Office to make informed decisions regarding project priorities for State Funding.

The 2017-2021 Five-Year Construction Plan includes twenty-one (21) projects. The following Six (6) projects are being submitted as Initial Project Proposals (IPPs): Building 100 Replace – Library/Learning Connection at Chabot College; Building 3000 Maintenance Operations Warehouse & Garage at Chabot College; Building 2300 Replace and Expand at Chabot College; Building 2100 Integrated Learning Center & Library Expansion at Las Positas College; Building 800 Academic Building – Allied Health at Las Positas College; and Building 3400 Public Safety/Horticulture/Viticulture/Auto Tech/Welding at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2018-2019.

Recommended Action: That the Board of Trustees adopts Resolution No. 14-1415 authorizing the District's submittal of the Five-Year Construction Plan (2017–2021) to the California Community Colleges Chancellor's Office before July 1, 2015 and Request for State Funds for Capital Outlay Projects.

 6.10.15
Submitted: Lorenzo Legaspi/Date

 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 14-1415

AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2017-2021)
TO THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE
AND REQUEST FOR STATE FUNDS FOR CAPITAL OUTLAY PROJECTS

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of Chabot and Las Positas Colleges' students, faculty, and staff to request State funds for the Capital Outlay Projects named herein; and

WHEREAS, the Five-Year Construction Plan 2017-2021 submitted herein is in accordance with the State of California Education Code and Title V provisions; and

WHEREAS, any State funds received pursuant to this application shall be used solely for defraying the development cost of the proposed project; and

WHEREAS, the Six (6) Initial Project Proposals (IPPs) included in the Five-Year Construction Plan are as follows:

Building 100 Replace – Library/Learning Connection at Chabot College - Fiscal Year
funding consideration 2018-2019

Building 3000 Maintenance Operations Warehouse & Garage at Chabot College - Fiscal
Year funding consideration 2018-2019

Building 2300 Replace & Expand at Chabot College – Fiscal Year funding consideration
2018-2019

Building 2100 Integrated Learning Center & Library Expansion at Las Positas College -
Fiscal Year funding consideration 2018-2019

Building 800 Academic Building – Allied Health at Las Positas College – Fiscal Year
funding consideration 2018-2019

Building 3400 Public Safety/Horticulture/Viticulture/Auto Tech/Welding at Las Positas
College – Fiscal Year funding consideration 2018-2019

WHEREAS, the Chabot-Las Positas Community College District further assures the Board of Governors of the California Community Colleges that the other project terms and conditions as described in the Final Project Proposal document shall be followed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the submission of the Five-Year Construction Plan 2017-2021.

Resolution No. 14-1415

June 16, 2015

Page 2

PASSED AND ADOPTED by a roll call vote on the 16th day of June 2014 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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

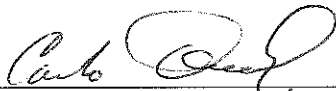
NOES: None

ABSENT: None

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.

6/17/15
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

June 16, 2015

Agenda Item: 7.1

Subject: Approval of Agreement Renewal – Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee, District - Economic Development

Background: The agreement allows the Chabot-Las Positas Community College District (District) Office of Economic Development to continue to administer the Fire Sprinkler Apprenticeship Program with the Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee (Program Sponsor) for the purposes of providing Related and Supplemental Instruction (RSI) and other services. Program delivery began in 2014.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2015 through June 30, 2016.

The Board of Trustees approved the original master agreement on May 20, 2014, under item 6.1.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal with the Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee and District-Economic Development, for the period of July 1, 2015 through June 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement renewal on behalf of the District.

 6/10/15
Submitted: Celia Esposito-Noy/Date

 6/10/15
Approved: Jannett N. Jackson/Date

✓

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 7.2

Subject: Approval of Agreement Renewal—Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development

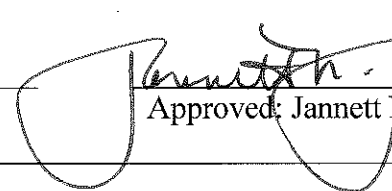
Background: The agreement renewal allows the District's Office of Economic Development to continue to administer the Fire/Life Safety Apprenticeship Program for the Western Burglar and Fire Alarm Association, Inc. for the purposes of providing Related and Supplemental Instruction (RSI) and other services. Program delivery began in spring 2005 in Southern California.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2015 through June 30, 2016.

The Board of Trustees approved the original master agreement on November 13, 2001 under item 7.1; and renewals on October 21, 2003 under item 7.2; June 22, 2004 under item 7.3; June 21, 2005 under item 3.3; May 16, 2006 under item 7.2; September 18, 2007 under item 7.3; March 17, 2009 under item 7.2; May 17, 2011 under item 7.3; July 17, 2012 under item 7.3; June 25, 2013 under item 7.3; and June 17, 2014 under item 6.2.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal for the Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development, for the period of July 1, 2015 through June 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement renewal on behalf of the District.

 6/10/15
Submitted: Celia Esposito-Noy/Date

 6/10/2015
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 7.3

Subject: Approval of Agreement Renewal—Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District-Economic Development

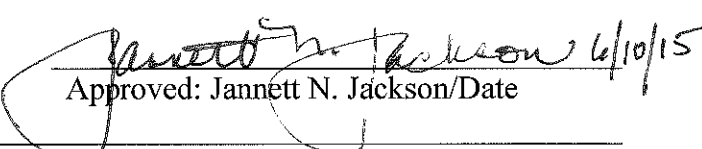
Background: The agreement renewal allows the District's Office of Economic Development to continue to administer the Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade for the purposes of providing Related and Supplemental Instruction (RSI) and other services.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2015 through June 30, 2016.

The Board of Trustees approved the revised master agreement on June 28, 2011, under item 7.1; and renewed it on July 17, 2012, under item 7.5; June 25, 2013, under item 7.4; and June 17, 2014, under item 6.4.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal for the Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, for the period of July 1, 2015 through June 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement renewal on behalf of the District.

 6.10.15
Submitted: Celia Esposito-Noy/Date

 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 7.4

Subject: Approval of Agreement Renewal—Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District-Economic Development

Background: The agreement allows the Chabot-Las Positas Community College District (District) Office of Economic Development to continue to administer the Roofing Apprenticeship Program with the Independent Roofing Contractors of California (Program Sponsor) for the purposes of providing Related and Supplemental Instruction (RSI) and other services. Program delivery began in 2001.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2015 through June 30, 2016.

The Board of Trustees approved the original master agreement on August 17, 2010 under item 7.1 and renewed the agreement on May 17, 2011 under item 7.5; on July 17, 2012 under item 7.2; on June 25, 2013 under item 7.2; and on June 17, 2014 under item 6.5.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal for the Roofing Apprenticeship Program with the Independent Roofing Contractors of California and District-Economic Development, for the period of July 1, 2015 through June 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement renewal on behalf of the District.

 6/10/15
Submitted: Celia Esposito-Noy/Date

 6/10/15
Approved: Jannett N. Jackson/Date

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APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 7.5

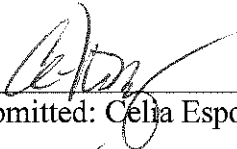
Subject: Approval of Agreement Renewal-Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development

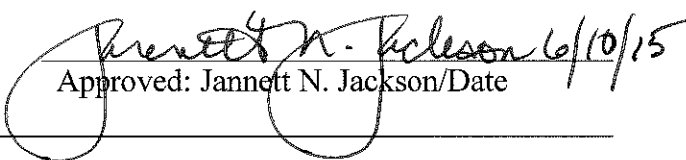
Background: The agreement renewal allows the District's Office of Economic Development to continue to administer the Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC for the purposes of providing Related and Supplemental Instruction (RSI) and other services.

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2015 through June 30, 2016.

The Board of Trustees approved the original master agreement on July 20, 2010 under item 7.4 and renewed it on May 17, 2011 under item 7.4; July 17, 2012 under item 7.1.; June 25, 2013 under item 7.1; and June 17, 2014 under item 6.1.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal for the Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development, for the period of July 1, 2015 through June 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement renewal on behalf of the District.

 6/10/15
Submitted: Celia Esposito-Noy/Date

 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 7.6

Subject: Approval of Contract Renewal - County of Solano Standard Contract No. 00591-16, District-Economic Development

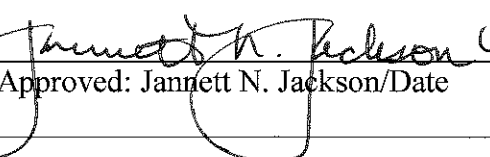
Background: Solano County's Health and Social Services Department has contracted with Chabot-Las Positas Community College District's Economic Development Department to provide training to people who work with the out of home children and youth of Solano County since 2003-04. The County has requested that we continue to provide training services for the 2015-16 fiscal year.

As with the prior contracts, we will be working closely with our partners, A Better Way, Alternative Family Services, and Seneca Center, to deliver training to their own staff as well as to other Solano County community-based foster- and adoptive-care children caretakers. Additionally, the County's Child Welfare Services incorporates training for their staff as part of this contract. The contract is funded through Title IV-E federal funds, and the reimbursement is in the amount of \$752,055.

The contract states that Solano County will pay the District up to \$752,055 for training services provided. This contract has a term of twelve months (July 1, 2015 to June 30, 2016). The contract requires an in-kind match, which is the District's responsibility, which consists of the value of staffing, overhead, and facilities costs.

Recommended Action: That the Board of Trustees approves the renewal of County of Solano Standard Contract No. 00591-16, District – Economic Development for the period July 1, 2015 through June 30, 2016, in the amount of \$752,055. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

 6/10/15
Submitted: Celia Esposito-Noy/Date

 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 7.7


Subject: Approval of Agreement - County of Mendocino, District-Economic Development

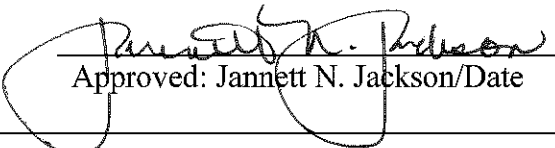
Background: Mendocino County's Health & Human Services Agency wishes to contract with Chabot-Las Positas Community College District's Economic Development Department to provide training to group home providers, foster family agencies and Health & Human Services Agency staff located in Mendocino County.

This will be our sixth fiscal year in contract with Mendocino County for Title IV-E funded trainings. This year we'll have three subcontractors: First 5 of Mendocino County, Mendocino County Youth Project, and Redwood Community Services, Inc. The Board has approved similar contracts with the County of Mendocino on October 21, 2008, item 7.2; February 15, 2011, item 7.1; November 13, 2012, item 7.1; July 16, 2013, item 7.2; and July 16, 2014, item 6.1.

The contract this year is more than twice the size of past contracts to incorporate the new subcontractors, and is in the amount of \$765,811, for the period of July 1, 2015 to June 30, 2016. As with our other Title IV-E funded programs, this contract requires an in-kind match from the District, which will be made up of Economic Development's direct expenses as well as a share of District-wide overhead costs.

Recommended Action: That the Board of Trustees approves the proposed Agreement with the County of Mendocino, District-Economic Development, for the period July 1, 2015 through June 30, 2016, in the amount of \$765,811. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 C-10-15
Submitted: Celia Esposito-Noy/Date

 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 7.8

Subject: Approval of Contract for Services – Shoreline Construction, District-Economic Development: OSHA Training Center

Background: The Shoreline Construction (Shoreline) is a construction firm located in Southern California. Shoreline provides training for people who wish to work in construction, specifically in the area of safety. Partnering with South Bay (Orange County) Workforce Investment Board, Shoreline teaches young people to participate in hands-on, as well as classroom learning, to improve their knowledge of construction skills while being safe.

This Contract in the amount of \$177,500 is for the OSHA Training Center to deliver the safety training portion of the Advanced Construction Safety Program, as well as act as fiscal agent for WIB monies underwriting the program. The OSHA Training Center will be paid a flat fee for training and fiscal agent services. The term of the contract is May 1, 2015-June 30, 2015.

Recommended Action: That the Board of Trustees approves the proposed Contract for Services with Shoreline Construction, District-Economic Development, for the period May 1, 2015 through June 30, 2015, in the amount of \$177,500. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Contract on behalf of the District.

 6/10/15
Submitted: Celia Esposito-Noy/Date

 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 7.9

Subject: Approval of Contract Renewal— Alameda County Social Services Agency,
District-Economic Development

Background: Alameda County Social Services Agency's Department of Children and Family Services has contracted with Chabot-Las Positas Community College District's Economic Development Department to provide training to people serving children in out of home placement of Alameda County since 2002. The County has requested that we continue to provide training services for the 2015-16 fiscal year.


As with the previous contracts, the District will partner with community-based organizations that serve foster and adoptive care children, including A Better Way; Alternative Family Services; Bay Area Youth Center, UCSF Benioff Children's Hospital, Oakland; Family Paths; First Place for Youth; Fred Finch Youth Center; Lincoln Child Center; Seneca Center; and WestCoast Children's Clinic. Additionally, Alameda County's Social Services Agency will utilize this resource for their employees' training.

The Alameda County Social Service Agency will recommend for approval to the Alameda County Board of Supervisors, the preliminary maximum contract amount of \$4,298,075 for contract renewal for the period of July 1, 2015 through June 30, 2016.

The master contract was established in April 2002. Board approvals since then were for \$977,000 on October 21, 2003, under item 7.3; \$977,000 on July 20, 2004, under item 7.1; \$977,000 on June 21, 2005, under item 7.1; \$1,392,876 on June 27, 2006, under item 7.1; \$5,607,162 on January 16, 2007, under item 7.1; \$3,203,154 on October 21, 2008, under item 7.1; \$4,500,000 on June 23, 2009, under item 7.2; and for \$4,298,075 for the following: on August 16, 2011, under item 7.1; on December 6, 2011, under item 7.1; on August 21, 2012, under item 7.1; on July 16, 2013, under item 7.3; on July 15, 2014, under item 6.4.

Recommended Action: That the Board of Trustees approves the proposed Contract Renewal for Alameda County Social Services Agency, District – Economic Development in the amount of \$4,298,075 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 contract renewal on behalf of the District.

Agenda Item: 7.9
June 16, 2015
Page 2

 6/10/15
Submitted: Celia Esposito-Noy/Date

 6/10/15
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

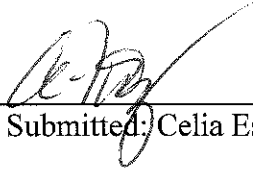
Agenda Item: 7.10

Subject: Approval of Amendment - County of Contra Costa, Interagency Agreement No. 18-252-5, District-Economic Development

Background: Contra Costa County's Employment and Human Services Department has contracted with Chabot-Las Positas Community College District's Economic Development Department to provide assessment services for job seekers in that county since July 2010. The County requested that we continue to provide these services for the 2014-15 fiscal year. The original agreement No.18-252-5 was approved by the Board of Trustees as item 6.1 on September 16, 2014.

The Contra Costa County Workforce Development Board has requested an increase to the Interagency Agreement contract in the amount of \$45,000, for a new total contract amount of \$235,000. All other items of the inter-agency agreement remain unchanged.

Recommended Action: That the Board of Trustees approves an amendment to the County of Contra Costa Interagency Agreement No. 18-252-5, District – Economic Development for the period July 1, 2014 through June 30, 2015, for a new total contract amount of \$235,000. 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.

 6-10-15
Submitted: Celia Esposito-Noy/Date

 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 9.1

Subject: Approval of Governing Board Policy: Chapter 2000 – Board of Trustees

Recommended Action: That the Board of Trustees adopt Governing Board Policy: Chapter 2000 – Board of Trustees. It is further recommended that this Board Policy become effective upon adoption.

BP 2730 Board Member Health Benefits

 6/10/15
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 16, 2015

Agenda Item: 9.2

Subject: Approval of Governing Board Policies: Chapter 3000 – General Institution

Recommended Action: That the Board of Trustees adopt Governing Board Policies: Chapter 3000 – General Institution. It is further recommended that these Board Policies become effective upon adoption.

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


Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

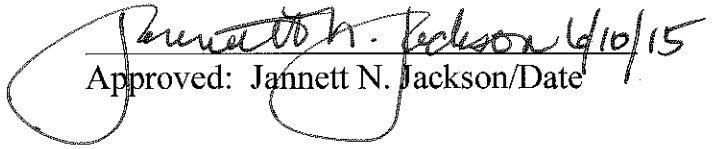
June 16, 2015

Agenda Item: 9.3

Subject: Approval of Governing Board Policies: Chapter 7000 – Human Resources

Recommended Action: That the Board of Trustees adopt Governing Board Policies: Chapter 3000 – General Institution. It is further recommended that these Board Policies become effective upon adoption.

BP 7110	Delegation of Authority
BP 7310	Nepotism
BP 7510	Domestic Partners
BP 7600	Security Officers
BP 7700	Whistleblower Protection


Approved: Jannett N. Jackson/Date 6/16/15

☒ APPROVED

☐ DISAPPROVED

☐ TABLED