



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING January 19, 2016 - 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 ***

- a. **CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION: One (1) Case – Disclosure Would Jeopardize Existing Settlement Negotiations (Government Code Section 54956.9)**
- b. **CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates (Government Code Section 54957.6)**
- c. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Title: Chancellor (Government Code Section 54957)**

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)**1.4 6:30 P.M.—OPEN SESSION -
CALL TO ORDER AND ROLL CALL****1.5 PLEDGE TO FLAG****1.6 PUBLIC COMMENTS**

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

1.7 APPROVE CONSENT ITEMS (cc)

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

(cc) 1.8 Approval of Minutes of December 8, 2015 Organizational and Regular Meeting

**1.9 PRESENTATION: GOVERNOR'S JANUARY BUDGET
PROPOSAL – FISCAL YEAR 2016-17****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 Gifts – Chabot College
- (cc) 4.2 Approval of Curriculum Changes, Chabot College
- (cc) 4.3 Approval of Curriculum Changes, Las Positas College
- (cc) 4.4 Approval of Correction to 2016-17 Academic Calendar
- (cc) 4.5 Acceptance of the American Association of Community Colleges (AACC) Rural Community College Funding Development Initiative Grant, Las Positas College
- (cc) 4.6 Approval of Agreement Renewal – Child Development Training Consortium 2015-2016 Instructional Agreement No. 15-16-2620 with Yosemite Community College District, Las Positas College
- (cc) 4.7 Approval of Agreement Renewal – Paramedics Plus of Alameda County for Emergency Medical Technician Students (EMT), Chabot College
- (cc) 4.8 Approval of Internship Program Agreement – City of Hayward and 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 For Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2016-2017
- (cc) 5.4 Approval of Professional Services Contract for General Obligation Bond Managing Consultant and Polling Services

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project at Chabot College (Measure B Bond Funds)
- (cc) 6.2 Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with Nor Cal Inspection for DSA Inspection Services for Building 100, Library Project at Chabot College (Measure B Bond Funds)
- (cc) 6.3 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with ABC Inspections, Inc. for DSA Inspection Services for Building 700 Remodel, Las Positas College (Measure B Bond Funds)
- (cc) 6.4 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 100 – Library, First Floor using the CollegeBuys Purchasing Program (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

- 8.0 INFORMATION AND DISCUSSION ITEMS (No action)**
 - 8.1 Acceptance of Informational Personnel Reports
- 9.0 OTHER ACTION**
(No Items)
- 10.0 REPORTS – SENIOR LEADERSHIP AND TRUSTEES**
 - 10.1 Presidents of Chabot College and Las Positas College
 - 10.2 Chancellor
 - 10.3 Recognitions
 - 10.4 Trustee Reports and/or Official Communications
- 11.0 ADJOURNMENT**
- 12.0 CLOSED SESSION—(Government Code Section 54954.5)**
 - 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
 - 12.2 Labor Negotiations
 - 12.3 Existing or Anticipated Litigation
 - 12.4 Real Property Negotiations
 - 12.5 Threat to Public Services or Facilities
- 13.0 NEXT MEETING OF THE BOARD OF TRUSTEES**
February 16, 2016, 6:30 p.m., Las Positas College (Regular Meeting)

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

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

Buelna, Linda J., Counselor Assistant II (2CDS09), 100%, 12 months/year,
Range/Step 34/1, \$46,480/annual, effective 1/20/16.

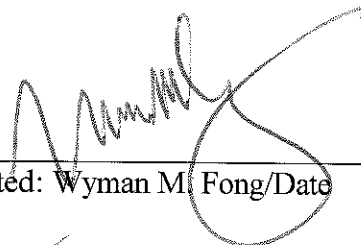
II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Ribali, Rodney L., Lead Grounds Worker (1CMN9B), 100%, 12 months/year,
Range/Step 34/5, \$56,741/annual, effective 2/1/16.

B. Transfer (Voluntary)

Valle, Daysi A., Financial Aid Advisor III (3CFA09), 100%, 12 months/year,
Range/Step 37/5, \$61,063/annual, effective 1/20/16.


Submitted: Wyman M. Fong/Date

1/13/16


Approved: Jannett N. Jackson/Date

1/13/16

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

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 – First Year, January 19, 2016 – May 31, 2016

Stanley, Shannon M., Articulation Officer/Counselor (2FMA05), Column/Step IV/6, \$75,306/annual.

B. Change in Temporary Leave Replacement Assignment

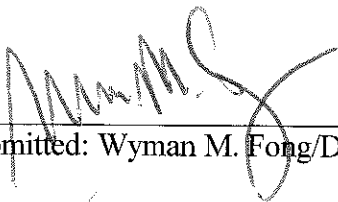
Cabrera, Rosa G., Instructor, English (2LLA16). Rescind Appointment for Spring 2016 (Education Code §87482, §87482.5).

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Contract of Employment – First Year, January 19, 2016 – May 31, 2016

Kuo, Peter Y., Instructor, Graphic Arts (Visual Communications) (3FHU10), Column/Step II/1, \$53,831/annual.

 1/13/16
Submitted: Wyman M. Fong/Date

 1/13/16
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 3.3


Subject: Management Personnel

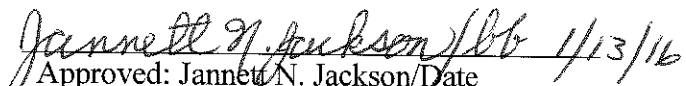
Recommended Action: That the Board of Trustees approves the following Management Personnel.

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Wright, James E., Interim Vice President, Administrative Services (3APR05), Range/Step, 21/6, \$159,622/annual, effective 1/4/16 to 3/31/16, or when position is filled, whichever is less.


Submitted: Wyman M. Fong/Date


Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 4.1

Subject: Acceptance of Gifts - Chabot College

Background: The donated items are designated for use in the new Student Initiative Center (SIC) and are very high quality items in perfect/new condition; valued at \$11,648 by the donor.

One (1) Zinc-Top 96" Railroad Tie Table
One (1) St. James Panel 4-Door Sideboard & Open Hutch
Sixteen (16) Remy Tall Stools
Six (6) Remy Dining Chairs

Recommended Action: That the Board of Trustees accepts the proposed gifts donated by Restoration Hardware.

Jannett N. Jackson / 1/13/16
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 4.2

Subject: Approval of Curriculum Changes, Chabot College

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

Jannett N. Jackson / bb 1/13/16
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 4.3

Subject: Approval of Curriculum Changes, Las Positas College

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Las Positas College for Academic Years 2015-2016 and 2016-2017.

Jannett N. Jackson / JN 1/13/16
Approved: Jannett N. Jackson / Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 4.4

Subject: Approval of Correction to 2016-2017 Academic Calendar

Recommended Action: That the Board of Trustees approves the Correction to 2016-2017 Academic Calendar.

Jannett N. Jackson / Dt 1/13/16
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 4.5

Subject: Acceptance of the American Association of Community Colleges (AACC)
Rural Community College Funding Development Initiative Grant, Las Positas
College

Background: Las Positas College was selected to participate in the Rural Community College Funding Development Initiative, which is led by the American Association of Community Colleges (AACC) and AACC's affiliate council, the Rural Community College Alliance (RCCA). The grant will help Las Positas College to bring together the various agriculturally based economies from the Livermore Valley and develop new programs that link courses at the college to the needs of the local economy. By providing new programs in vocational ESL, water conservation, and viticulture, LPC will be able to support the existing workers in the vineyards as well as bring new workers to the vineyards with skills that match the needs of the employers.

The college will receive: Regular technical assistance by RCCA and AACC on identifying, implementing and leveraging collaborative opportunities with local and state level agricultural cooperatives (12/2015-9/2016) and \$25,000 for general initiative support, based on the budget submitted in the application, which includes, but is not limited to, conference attendance at the Workforce Development Institute, the RCCA's Annual Conference, and a meeting with RCCA in Oklahoma City.

Recommended Action: That the Board of Trustees accepts the Rural Community College Funding Development Initiative Grant Award between Las Positas College and the American Association of Community Colleges (AACC) and the Rural Community College Alliance (RCCA). It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the award.

Jannett N. Jackson / JN 1/13/16
Approved: Jannett N. Jackson / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 4.6

Subject: Approval of Agreement Renewal – Child Development Training Consortium 2015-2016 Instructional Agreement No. 15-16-2620 with Yosemite Community College District, Las Positas College

Background: Las Positas College has received a program renewal for the Child Development Training Consortium (CDTC) 2015-2016 Instructional Agreement No. 15-16-2620 with the Yosemite Community College District (YCCD). The program allows the College to generate up to 550 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the College with \$25 per enrolled unit of course work, not to exceed a total of \$16,250.

The College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

The proposed agreement renewal is for the period of September 1, 2015 through June 30, 2016.

Recommended Action: That the Board of Trustees approves the proposed renewal agreement for the Child Development Training Consortium 2015-2016 Agreement No. 15-16-2620 with Yosemite Community College District, Las Positas College, in the amount not to exceed \$16,250 for the period of September 1, 2015 through 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.

Jannett N. Jackson / *bb* / *1/13/16*
Approved: Jannett N. Jackson / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 4.7

Subject: Approval of Agreement Renewal – Paramedics Plus of Alameda County for Emergency Medical Technician Students (EMT), Chabot College

Background: Paramedics Plus of Alameda County is a provider of emergency medical service, including both advanced life support and basic life support pre-hospital care and transport. Paramedics Plus has agreed to assist Chabot College EMT students by providing a limited field internship experience for students. Paramedics Plus is the new 911 provider and the ambulances respond to emergency 911 calls, each ambulance has an EMT and Paramedic. The experience is beneficial for Chabot students to see the wide range of patient care in the field setting.

This agreement shall become effective February 1, 2016 (“Effective Date”) for a term of forty-eight (48) months from the Effective Date.

Past actions by the Board of Trustees includes approval for field internship agreements on February 21, 2012 under item 5.5.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal with Paramedics Plus of Alameda County effective February 1, 2016 for a term of forty-eight (48) months, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Jannett N. Jackson / *ll* 1/13/16
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 4.8

Subject: Approval of Internship Program Agreement – City of Hayward and Chabot College

Background: The internship program is a joint effort between the City of Hayward and Chabot College- CalWORKS Work-Study Program. The goal of the program is to offer work experience and exposure to local government to Chabot College students interested in pursuing this field of study and for the Office of the City Clerk to utilize the skillset of qualified interns. The duration of the internship would be for the length of the semester with deviations subject to the students' performance.

The internship will be a paid position at an hourly rate of \$10.50. Chabot College will compensate student interns directly, with 75% of the wages funded through the CalWORKS Work-Study Program. Through an identified budget from the Office of the City Clerk, the City of Hayward agrees to reimburse Chabot College at the end of each school semester for 25% of the wages paid to student interns, amounting to \$2.625 per hour. The City Clerk's Office anticipates having each intern work no more than 20 hours per week and plans to have two interns working concurrently each semester. The maximum hours worked by a student intern during the spring or fall semester will be 400 hours, based upon the spring/fall semester each being approximately 20 weeks long. The maximum hours worked by a student intern during the summer semester will be 240 hours, based on the summer semester of approximately 12 weeks long.

The proposed agreement will become effective upon agreement by both parties and shall remain in effect for two years. Either party can terminate the agreement upon giving a 30-day prior written notice.

Recommended Action: That the Board of Trustees approves the proposed Internship Program Agreement with City of Hayward, Chabot College effective January 20, 2016 for the period of two years. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Jamett N. Jackson
Approved: Jamett N. Jackson/Date 1/12/16

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

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>
12/4/2015	393 - 403	634204 - 634448 Commercial Warrants	\$ 1,446,796.32
	404 - 405	6344449 - 634450 Commercial Warrants	5,850.39
	406 - 407	634451 - 634452 Commercial Warrants	8,030.96
	408 - 409	634453 - 634474 Commercial Warrants	76,485.86
	410 - 420	634475 - 634744 Commercial Warrants	310,072.37
12/5/2015	421	632960, 633396, 633983 Canceled Warrants	(3,322.77)
	422	634193 Canceled Warrant	(1,050.00)
	423 - 437	634745 - 635102 Commercial Warrants	1,351,619.17
	438 - 439	635103 - 635104 Commercial Warrants	7,327.24
	440 - 441	635105 Commercial Warrants	3,012.90
	442 - 443	635106 - 635118 Commercial Warrants	109,413.82
	444 - 445	635119 - 635123 Commercial Warrants	178,090.32

Agenda Item: 5.1

January 19, 2016

Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
12/11/2015	446	634151, 634213, 634397 Canceled Warrants	\$ (4,813.89)
12/17/2015	447 - 453	635124 - 635256 Commercial Warrants	553,995.81
	454 - 455	635257 Commercial Warrants	1,074.32
	456 - 457	635258 - 635260 Commercial Warrants	26,196.00
	458 - 460	635261 - 635290 Commercial Warrants	883,365.83
	461	613139, 634236, 634946 Commercial Warrants	(9,521.86)
		SUBTOTAL	4,942,622.79
12/31/2015	M-6	3343 - 3344 Manual Warrants	<u>41,268.48</u>
		TOTAL	<u>\$ 4,983,891.27</u>

Lorenzo Legaspi 1.13.16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 1/13/16
Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

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:

December Payroll Warrant Total = \$4,604,206.35

L. Legaspi 1.13.16
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 1/13/16
Approved: Jannett N. Jackson / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 5.3

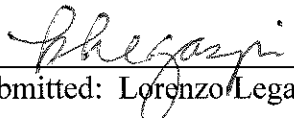
Subject: Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2016-2017

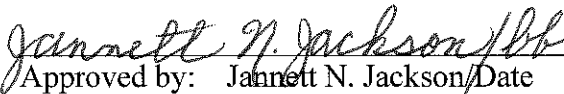
Background: In accordance with Education Code Section 76140, the Board of Trustees must set the non-resident tuition rate for the succeeding fiscal year. In establishing this amount, the District may select from one of the following seven options:

1. Statewide average cost.
2. District average cost.
3. District average cost with 10% or more non-credit FTES.
4. Contiguous district.
5. No more than district average cost; no less than statewide average cost.
6. Statewide average fee, from 2014-15 (\$211 per semester unit; \$141 per quarter unit).
7. No more than average tuition of 12 states with cost of living comparable to California.

The District served 380 full-time equivalent non-resident students in 2013-2014 and 357 in 2014-2015. The non-resident tuition rate of \$243.00 per semester unit was charged for the 2015-2016 academic year. The administration recommends the rate of \$226.00 per semester unit for the 2016-2017 academic year, plus a \$17.00 per unit capital outlay fee for a total of \$243 per semester unit.

Recommended Action: That the Board of Trustees approves the proposed non-resident tuition rate of \$243.00 per semester unit for the 2016-2017 academic year for non-resident students, international students, and non-immigrant aliens attending on F-1 or other visa types.

 1.13.16
Submitted: Lorenzo Legaspi/Date

 1/13/16
Approved by: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 5.4

Subject: Approval of Professional Services Contract for General Obligation Bond Managing Consultant and Polling Services

Background: The Board of Trustees at its September 18, 2012 meeting approved the Facilities Master Plan Update, District-Wide. Subsequently, at its November 17, 2015 meeting, the Board accepted the District's Educational Master Plans and Districtwide Strategic Plan. The district-wide plans identified the capital needs necessary to support the programmatic needs at the two campuses. In order to meet the needs of the colleges, the District is considering a general obligation bond measure to be placed on the November 2016 ballot. In advance of the passage of the appropriate resolution by the Board of Trustees which will formally approve the placement of the general obligation bond measure before the voters, it is prudent to conduct a feasibility study. The study will include a polling of the electorate to assess the basic viability of a bond measure. The strategy for such an information effort has led to a greater success rate for California public education. Districts customarily seek professional assistance from firms specializing in this work. The District senior staff met with two such firms and selected Public Finance Strategies LLC, DBA TBWB Strategies with offices located in San Francisco, California. The base consulting fee for their services is \$7,500 per month with an additional \$1,000 per month in other incurred expenses. The costs for polling and informational material are listed in Exhibit 1 of the contract.

Recommended Action: That the Board of Trustees approves a Professional Services Contract for General Obligation Bond Managing Consultant and Polling Services, to Public Finance Strategies LLC, DBA TBWB Strategies, in an amount not to exceed \$8,500 per month. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

L. Legaspi 1/13/16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson / *bb*
Approved: Jannett N. Jackson/Date 1/13/16

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 6.1

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

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

Current Approved Contract Amount	\$ 928,770
<u>Modification Amount</u>	<u>\$ 181,590</u>
New Contract Amount	\$1,110,360

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project at Chabot College in an amount not to exceed \$181,590. 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 1/13/16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson / BB
Approved: Jannett N. Jackson/Date 1/13/16

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 6.2

Subject: Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with Nor Cal Inspection for DSA Inspection Services for Building 100, Library Project at Chabot College

Background: On October 21, 2014, the Board of Trustees authorized to enter into an agreement with Nor Cal Inspection to provide Division of State Architect (DSA) Inspection Services for Building 100, Library Project at Chabot College. The Phase 2 scope of work for the elevator and interiors has been added to the scope of the original project.

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 estimated fee for these inspection services is \$35,700. The funding is contained in the budget of the project.

Original Contract Amount	\$ 72,250
<u>Change Order No. 1</u>	<u>\$ 35,700</u>
Revised Contract Amount	\$ 107,950

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with Nor Cal Inspection for DSA Inspection Services for Building 100, Library Project at Chabot College in an amount not to exceed \$35,700. 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

L. Legaspi 1-13-16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson / bb 1/13/16
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 6.3


Subject: Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with ABC Inspections, Inc. for DSA Inspection Services for 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 projects at Las Positas College. Based upon the interview and past experience with District projects, ABC Inspections, Inc. 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 ABC Inspections, Inc. of Hayward, CA for DSA Inspection Services at Chabot College for Building 700 Remodel in an amount not to exceed \$93,840.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

Funding Source: Measure B Bond Funds

 1-13-16
Submitted: Lorenzo Legaspi/Date

 /bb
Approved: Jannett N. Jackson/Date 1/13/16

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 19, 2016

Agenda Item: 6.4

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

Background: District Staff is preparing for the purchase, delivery and installation of furniture for Chabot College, Building 100-Library, First Floor for the sole use of the Chabot College Library facility. To make the purchase of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The CollegeBuys Purchasing Program is a cooperative purchasing program made available by the Foundation for California Community Colleges. The CollegeBuys contract planned for this use is the furniture contract with Krueger International, Inc. This piggybackable contract utilizes a previously conducted bidding process and contract award of the San Mateo Community College District.

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for furniture and equipment for Chabot College, Building 100-Library, First Floor using the CollegeBuys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin in the respective amounts including taxes, not to exceed \$239,878.87. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the purchase order on behalf of the District.

Funding Source: Measure B Bond Funds

Lorenzo Legaspi 1.13.16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson / JNB
Approved: Jannett N. Jackson/Date 1/13/16

APPROVED

DISAPPROVED

TABLED