



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING March 15, 2016 - 6:30 P.M.

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 6:30 P.M. – OPEN SESSION CALL TO ORDER AND ROLL CALL

1.2 PLEDGE TO FLAG

1.3 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.

1.4 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) 1.5 Approval of Minutes of February 16, 2016 Regular Meeting

2.0 REPORTS –FACULTY, CLASSIFIED AND STUDENT SENATES

- 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District

2.0 REPORTS –FACULTY, CLASSIFIED AND STUDENT SENATES (continued)

- 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 Executive Personnel
(cc) 3.5 Approval of Salary Schedule Increase and Tax Sheltered Annuity In Lieu of Medical Benefits Increase
(cc) 3.6 Authorization for Summer 2016 Work Schedule

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Chabot College
(cc) 4.2 Approval of Correction to the Sabbatical Leave Applications for 2016-17
(cc) 4.3 Approval of Extension of Memorandum of Understanding (MOU) with the Los Angeles Community College District/3CSN for the Reassignment of English Instructor Katie Hern to Serve as Director of the California Acceleration Project
(cc) 4.4 Approval of Memorandum of Understanding (MOU) Renewal – Tri-Valley Regional Occupation Program (TVROP) and Chabot-Las Positas Community College District, Las Positas College
(cc) 4.5 Approval of Memorandum of Understanding (MOU) Renewal – Affiliate Scholar Program with California State University East Bay (CSUEB), Chabot College
(cc) 4.6 Approval of Memorandum of Understanding (MOU) – Medical Assisting Program Affiliation Agreement between Alvarado Medical Clinic and Chabot College Medical Assisting Program
(cc) 4.7 Approval of Memorandum of Understanding (MOU) – Medical Assisting Program Affiliation Agreement between Asian Health Services and Chabot College Medical Assisting Program
(cc) 4.8 Approval of Memorandum of Understanding (MOU) – Kaplan Test Prep, a Division of Kaplan, Inc. and Chabot-Las Positas Community College District, Chabot College Nursing Program
(cc) 4.9 Approval of Memorandum of Understanding (MOU) – City of Hayward (COH) in Support of the East Bay Mathematics and Science Teacher Initiative, Chabot College
(cc) 4.10 Approval of Amendment No. 2 – Affiliate Agreement between University of California, San Francisco (UCSF) and Chabot-Las Positas Community College District, Chabot College

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.1.1 Approval of Affiliation Agreement between The Regents of the University of California and Chabot College, Chabot-Las Positas Community College District, State of California

5.0 BUSINESS SERVICES

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

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of RFP No. A-16, District-Wide, Annual Elevator Maintenance Services (General Fund)
(cc) 6.2 Approval of Contract Modification to the Existing Design/Build Services Agreement with Lionakis for New Academic Classroom Building 100, Las Positas College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of First Amendment to Standard Contract between County of Solano and Chabot-Las Positas Community College District, Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of Informational Personnel Reports

9.0 OTHER ACTION

- 9.1 Approval of Replacement Appointment to Livermore Successor Agency Oversight Board

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

April 5, 2016, District Office, 6:30 p.m. (Study Meeting)

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 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

Ayala, Celina M., Administrative Assistant – Financial Aid (2CFA28), 75%, 12 months/year, Range/Step 28/1, \$30,072.00/annual, effective 3/16/16.

Criswell, Virginia Y., Senior Administrative Assistant (2CAP01), 100%, 12 months/year, Range/Step 34/1, \$46,480.00/annual, effective 3/16/16.

Parker, Megan H., Curriculum and Scheduling Specialist (2CIN15), 100%, 12 months/year, Range/Step 37/1, \$50,072.00/annual, effective 4/04/16.

Walker, Justin D., Campus Safety & Security Communications Dispatcher (2CSE12), 100%, 12 months/year, Range/Step 29/1, \$41,072.00/annual, effective 4/01/16.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Alvarez, Miguel A., Outreach Specialist (3CSS02), 100%, 12 months/year, Range/Step 34/1, \$46,480.00/annual, effective 3/16/16.

B. Promotion

Best, Donna G., Assessment Specialist (3CCG14), 100%, 12 months/year, Range/Step 37/5, \$61,063.00/annual, effective 3/16/16.

Ingold, Amanda D., Student Services Assistant (3CSP07), 100%, 12 months/year, Range/Step 31/4, ~~31/3, \$43,121.00~~ \$47,662/ annual, effective 3/16/16.

Agenda Item: 3.1

March 15, 2016

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III. ASSIGNED TO DISTRICT SERVICES

A. Employment

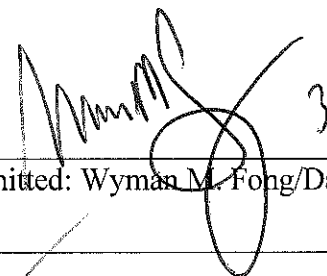
Anderson, Bruce W., Custodian (1CMN21), 100%, 12 months/year, Range/Step 30/1, \$42,142.00/annual, effective 3/16/16.

Dela Cruz, Mario D., Custodian (1CMN11), 100%, 12 months/year, Range/Step 30/1, \$42,142.00/annual, effective 3/16/16.

Estrada, Guadalupe (nmi) Custodian (1CMN08), 100%, 12 months/year, Range/Step 30/1, \$42,142.00/annual, effective 3/16/16.

Kohler, Suzanne I., Administrative Assistant – OSHA Training Center (1CDE13), 100%, 12 months/year, Range/Step 28/1, \$40,096.00/annual, effective 3/16/16.

Ramirez, Rhine H., Administrative Systems Analyst I (1CMI60), 100%, 12 months/year, Range/Step 49/1, \$67,399.00/annual, effective 3/21/16.

 3/8/16
Submitted: Wyman M. Fong/Date

 3/10/16
Approved: Jannett N. Jackson/Date

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As corrected

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 3.2

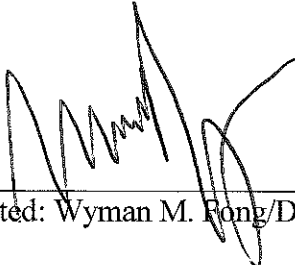
Subject: Faculty Personnel

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

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Voluntary Return to Faculty

Everett, Lisa R., from Dean, Academic Services, Science, Technology, Engineering, and Public Safety (3AIN03) to Instructor, Health (3FHS02), Column/Step V/21, \$111,976/annual, effective 8/1/16.

 3/8/16
Submitted: Wyman M. Fong/Date

 3/10/16
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 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

A. Administrative Contract

Contract of Employment – March 29, 2016 to June 30, 2017

Brady, Diane M., Vice President, Administrative Services (3APR05),
Range/Step 21/1, \$134,396/annual.

B. Interim Administrative Employment

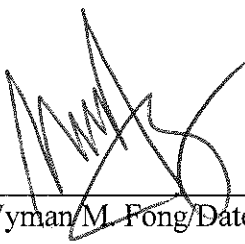
Coiman, Lisbeth C., Interim Adult Education and Non-Credit Project Manager
(3AIN12), Range/Step 15/1, \$87,091/annual, effective 3/23/16 to 6/30/16, or when
position is filled, whichever is less.

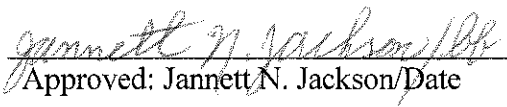
II. ASSIGNED TO DISTRICT

A. Administrative Contract

Contract of Employment – February 17, 2016 to June 30, 2018

Benetti, Lori A., Payroll Manager (1AHR04), no change in salary.

 3/8/16
Submitted: Wyman M. Fong/Date

 3/10/16
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 3.4

Subject: Executive Personnel

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

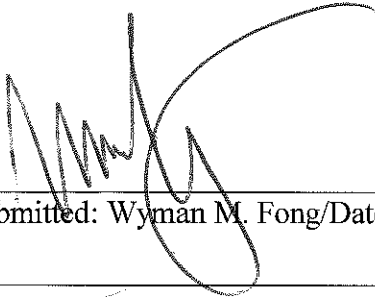
I. ASSIGNED TO DISTRICT OFFICE

A. Employment

Contract of Employment – No later than May 1, 2016 to June 30, 2017

Johns, Krista R., Vice Chancellor, Educational Services and Student Success
(1EDA05), \$215,000/annual.*

*Range and Steps not applicable to Executive Personnel.


Submitted: Wyman M. Fong/Date

3/9/16


Approved: Jannett N. Jackson/Date

3/10/16

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 3.5


Subject: Approval of Salary Schedule Increase and Tax Sheltered Annuity in Lieu of Medical Benefits Increase

Background: The negotiated agreements with Service Employees International Union (SEIU), Local 1021 provide for a salary schedule adjustment of four (4) percent and for an increase of the Districts contribution to Tax Sheltered Annuity (TSA) in Lieu of Medical Benefits to \$400 per month. Both of these increases are effective on July 1, 2016.

Fiscal Implications: This action will result in an ongoing four (4) percent increase in the salaries of Classified and Management employees, and an increase in the monthly benefit to Classified and Management employees that qualify for the TSA in Lieu of Medical Benefits to \$400.

Recommended Action: That the Board of Trustees approves a salary schedule adjustment of four (4) percent for Classified (Regular, Temporary On-Call, Supervisory and Confidential) and Management employees. That the Board of Trustees approves a change in the monthly benefit to Classified and Management employees that qualify for the TSA in Lieu of Medical Benefits to \$400. Both of these increases are effective July 1, 2016.

 5/8/16
Submitted: Wymon M. Fong/Date

 3/10/16
Approved: Jannett N. Jackson/Date

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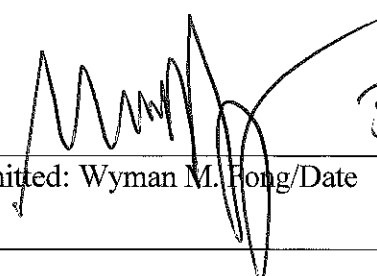
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016


Agenda Item: 3.6

Subject: Authorization for Summer 2016 Work Schedule

Recommended Action: That the Board of Trustees authorizes the Chancellor to administer a 4/10 Work Schedule for Summer 2016


Submitted: Wyman M. Fong/Date

3/8/16


Approved: Jannett N. Jackson/Date

3/10/16



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

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 Years 2015-2016.

Jannett N. Jackson / RB 3/15/16
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 4.2

Subject: Approval of Correction to the Sabbatical Leave Applications for 2016-17


Recommended Action: That the Board of Trustees approves the corrections to the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee. The recommendation approved at the February 16, 2016 Board Meeting did not make the distinction between funded and not funded from the listing of Chabot-Las Positas Faculty desirous of taking leaves during 2016-17 academic year to the extent that funds are available.

(Funded)

<u>Name</u>	<u>College</u>	<u>Period of Leave</u>
Cockerham, Rudolph	Chabot	S 2016
Magallon, Angie	Chabot	F 2016, S 2017
Hanhan, Doris	Chabot	F 2016
Morrison, Kim	Chabot	F 2016, S 2017
Ames, Jason	Chabot	F 2016, S 2017
Ruys, John	LPC	F 2016, S 2017
Brickman, Jonathan	LPC	S 2016-2017 / F 2017-2018
Zingg, Barbara	LPC	F 2016, F 2017

(Not Funded)

Eagan, Catherine	LPC	F 2016, S 2017
Schultz, Eric	Chabot	F 2016, S 2017
Moniz, Rick	Chabot	F 2016
Alarcon, Laura	Chabot	S 2017

 3/10/16
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

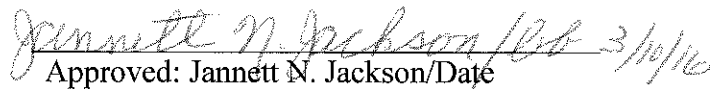
Agenda Item: 4.3

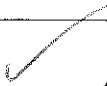
Subject: Approval of Extension of Memorandum of Understanding (MOU) with the Los Angeles Community College District/3CSN for the Reassignment of English Instructor Katie Hern to Serve as Director of the California Acceleration Project

Background: For the last several years, Chabot College English Instructor Katie Hern has been reassigned from a portion of her faculty duties to serve as Director of the California Acceleration Project (CAP). CAP is a professional development network that supports the state's 113 community colleges to transform English and math remediation to increase student completion and equity. The project has been recognized with the 2015 Mertes Award for Excellence in Research by the Association of California Community College Administrators and an award from the Campaign for College Opportunity, which recently sent a letter of appreciation about CAP to the Board and Chancellor.

CAP is funded through a combination of private grants and state funding, with public funding administered by Los Angeles Community College District (3CSN). The MOU extension covers a portion of Dr. Hern's faculty reassignment for 2015-16. Unfortunately, the paperwork was severely delayed at the Los Angeles Community College District and not received by CLPCCD until mid-January, 2016. Approval of this extension is required for Chabot College to invoice LACCD for the \$39,062 owed for the current year.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) – Los Angeles Community College District, for the reassignment of English Instructor Katie Hern to serve as Director of the California Acceleration Project. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Approved: Jannett N. Jackson/Date 3/10/16

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 4.4

Subject: Approval of Memorandum of Understanding (MOU) Renewal – Tri-Valley Regional Occupation Program (TVROP) and Chabot-Las Positas Community College District, Las Positas College


Background: Through its Tri-Valley Educational Collaboration (TEC) partnership, Las Positas College (LPC) and the Tri-Valley Regional Occupation Program (TVROP) planned and established a Middle College at LPC for the 2015-16 academic year.

Middle College provides the opportunity for high school students in grades 11 and 12 (35 maximum students in each cohort) to complete high school graduation requirements while dually enrolled in college-level courses. Middle college also prepares students for transfer and high skill careers; engages students in rigorous college preparatory curriculum; improves high school graduation rates; and removes barriers to post-secondary degree attainments such as costs, curriculum alignment, and uncoordinated support services. Students are recruited from Tri-Valley High Schools that include Dublin Unified School District, Pleasanton Unified School District, and Livermore Unified School District.

The initial Memorandum of Understanding for the period of December 9, 2014 through June 30, 2016, was approved by the Board on December 9, 2014, Agenda Item 3.6.

The proposed Memorandum of Understanding Renewal is to continue through June 30, 2018, for a period of two (2) year terms.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) Renewal with Tri-Valley Regional Occupational Program (TVROP) and Chabot-Las Positas Community College District, Las Positas through June 30, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the MOU on behalf of the District.


Approved: Jannett N. Jackson /Date 3/10/16

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 4.5


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

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

The Board of Trustees has previously approved Memorandums of Understanding for the Affiliate Scholar Program with CSUEB on April 21, 2015 under item 4.3, February 17, 2015 under item 4.2, September 17, 2013 under item 4.4, and November 15, 2011 under item 4.4.

The proposed Memorandum of Understanding (MOU) Renewal is to extend the period an additional year from April 22, 2015 through August 30, 2019 to July 1, 2015 through August 30, 2020, and increase the annual amount hereafter from \$8,000 to \$12,000, effective July 1, 2015.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) Renewal for the Affiliate Scholar Program with California State University East Bay (CSUEB), Chabot College in the amount of \$12,000 per year for the 2015-2020 academic years. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 3/10/16
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

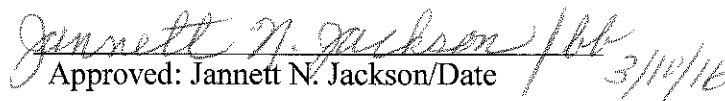
Agenda Item: 4.6

Subject: Approval of Memorandum of Understanding (MOU) – Medical Assisting Program Affiliation Agreement between Alvarado Medical Clinic and Chabot College Medical Assisting Program

Background: The purpose of this agreement is to provide identified clinical learning experience for the students in the Medical Assisting Program at Chabot College. As part of the medical assisting standards through Commission on Accreditation of Allied Health Education Programs (CAAHEP) and the Medical Assisting Education Review Board (MAERB), medical assisting students are required to complete an “unpaid, supervised practicum in an ambulatory healthcare setting, demonstrating the knowledge, skills, and behaviors of the MAERB Core Curriculum in performing clinical and administrative duties, [and] must be completed prior to graduation” (2015 Standards and Guidelines for the Accreditation of Educational Programs in Medical Assisting). The attached practicum evaluation form will be used by the site as a training guide and evaluation tool.

In this MOU, Alvarado Medical Clinic agrees to designate Chabot-Las Positas Community College District (including its employees and agents) as an “other school official” under FERPA and/or the California Education Code, who has a “legitimate educational interest” in using and accessing such Educational Records. This MOU was approved by the Alvarado Medical Clinic on February 10, 2016.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) for Medical Assisting Program Affiliation Agreement between Alvarado Medical Clinic and Chabot College Medical Assisting Program. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Approved: Jannett N. Jackson/Date 3/14/16

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016


Agenda Item: 4.7

Subject: Approval of Memorandum of Understanding (MOU) – Medical Assisting Program Affiliation Agreement between Asian Health Services and Chabot College Medical Assisting Program

Background: The purpose of this agreement is to provide identified clinical learning experience for the students in the Medical Assisting Program at Chabot College. As part of the medical assisting standards through Commission on Accreditation of Allied Health Education Programs (CAAHEP) and the Medical Assisting Education Review Board (MAERB), medical assisting students are required to complete an “unpaid, supervised practicum in an ambulatory healthcare setting, demonstrating the knowledge skills, and behaviors of the MAERB Core Curriculum in performing clinical and administrative duties, [and] must be completed prior to graduation” (2015 Standards and Guidelines for the Accreditation of Educational Programs in Medical Assisting). The attached practicum evaluation form will be used by the site as a training guide and evaluation tool.

In this MOU, Asian Health Services agrees to designate Chabot-Las Positas Community College District (including its employees and agents) as an “other school official” under FERPA and/or the California Education Code, who has a “legitimate educational interest” in using and accessing such Educational Records. This MOU was approved by the Alvarado Medical Clinic on February 5, 2016.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) for Medical Assisting Program Affiliation Agreement between Asian Health Services and Chabot College Medical Assisting Program. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Approved: Jannett N. Jackson/Date 3/10/16

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 4.8

Subject: Approval of Memorandum of Understanding (MOU) - Kaplan Test Prep, a Division of Kaplan, Inc. and Chabot-Las Positas Community College District, Chabot College Nursing Program

Background: The purpose of this agreement is to facilitate the student learning outcome testing of the nursing students throughout the two year nursing program. Testing has been reviewed and approved by the California State Chancellor's office for nursing programs in preparation of students for the licensing exam (NCLEX). The testing reflects similar ongoing testing with Assessment Technology (ATI) used by the nursing program since 2003. The national test results comparisons in each of the required areas, Critical Thinking, Fundamentals, Pediatrics, Obstetrics, Advanced Medical Surgical and Leadership, are part of our accreditation requirements for the Board of Registered Nursing (BRN).

Total Cost of the testing will continue to be paid directly by the student to Kaplan on a semester to semester basis of \$135 with a maximum of \$540. This will include the NCLEX four day preparation class after graduation. The Chabot Nursing Program has been purchasing this class for nursing program graduates since 2013 through our Chancellor Retention Grant. The course will now be included in the testing package. The Chabot Nursing Program graduates are currently scoring 96-100 percent NCLEX first time pass rate over the last ten years. The average pass rate in California nursing schools is 84 percent.

In this MOU, Kaplan Testing Prep agrees to designate Chabot-Las Positas Community College District (including its employees and agents) as an "other school official" under FERPA and/or the California Education Code, who has a "legitimate educational interest" in using and accessing such Educational Records.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Kaplan Test Prep, a Division of Kaplan, Inc. and Chabot-Las Positas Community College District, Chabot College Nursing Program. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Approved: Jannett N. Jackson/Date 3/16/16

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 4.9

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

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

COH will recruit and train students from Chabot's math, sciences, and engineering tutor/student population to act as tutors in the Hayward Public Library's After-School Homework Support Centers at local middle school and high school sites. Tutors will support students in their math and science subjects between August 2015 and June 2016.

The MOU is for the period of August 1, 2015 – June 30, 2016 and Chabot will compensate COH in the amount of \$11,500. The invoice is to be dated no earlier March 1, 2016.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with the City of Hayward (COH) in the amount of \$11,500 for the period of July 1, 2015 – June 30, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

Jannett N. Jackson
Approved: Jannett N. Jackson/Date 3/10/16

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 4.10

Subject: Approval of Amendment No. 2 - Affiliate Agreement between University of California, San Francisco (UCSF) and Chabot-Las Positas Community College District, Chabot College

Background: The purpose of this agreement is to enhance the training for dental hygiene students so that they may be more competent in providing dental hygiene care to pediatrics, patients with special needs and in community dentistry through implementing a curriculum with UCSF.

In this MOU, the University of California at San Francisco will establish and implement a component to the existing curriculum on pediatric, special needs, and community dentistry for the dental hygiene students in the dental hygiene program at Chabot College.

Recommended Action: That the Board of Trustees approves the proposed Amendment No. 2 for the Affiliate Agreement between University of California, San Francisco (UCSF) and Chabot-Las Positas Community College District, 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 / *bb*
Approved: Jannett N. Jackson/Date *3/10/16*

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 4.11

Subject: Approval of Affiliation Agreement between The Regents of the University of California and Chabot College, Chabot-Las Positas Community College District, State of California

Background: The purpose of this agreement is to facilitate a rotation for the dental hygiene students from Chabot College to observe Post Graduate Pediatric residents or Faculty Group Practice Pediatrics at the UCSF Dental School. A training affiliation agreement (TAA) will need to be established to allow dental hygiene students to rotate through UCSF.

In this agreement, the University of California at San Francisco's standard training affiliation agreement would allow Chabot College's dental hygiene students to rotate through UCSF.

Recommended Action: That the Board of Trustees approves the proposed Affiliation Agreement between The Regents of the University of California and Chabot College, Chabot-Las Positas Community College District, State of California. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Approved: Jannett N. Jackson/Date 3/10/16

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 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>
2/1/2016	524 - 549	657184 - 657823 Commercial Warrants	\$ 1,185,361.44
	550 - 551	657824 Commercial Warrants	914.90
	552 - 553	657825 - 657826 Commercial Warrants	5,707.20
	554 - 555	657827 - 657849 Commercial Warrants	375,889.64
	556 - 557	657850 - 657851 Commercial Warrants	247,096.90
	558	635037, 635039, 635041 635295, 656547, 656548 Canceled Warrants	(3,904.31)
2/5/2016	559 - 567	657852 - 658033 Commercial Warrants	433,498.14
	568 - 569	658034 - 658035 Commercial Warrants	5,622.25
	570 - 571	658036 - 658037 Commercial Warrants	15,439.75
	572 - 573	658038 - 658048 Commercial Warrants	74,030.97
	574 - 584	658049 - 658295 Commercial Warrants	70,786.36

Agenda Item: 5.1

March 15, 2016

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<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
2/19/2016	585 - 598	658296 - 658616 Commercial Warrants	1,434,680.01
	599 - 600	658617 - 658631 Commercial Warrants	265,445.44
	601 - 602	658632 - 658635 Commercial Warrants	168,394.06
	603	632980, 634143, 635052, 635157, 656830, 657196 Canceled Warrants	(6,965.38)
		SUBTOTAL	4,271,997.37
2/29/2016	M-8	3364 - 3371 Manual Warrants	<u>197,970.31</u>
		TOTAL	<u>\$ 4,469,967.68</u>

Lorenzo Legaspi 3.8.16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson / JN
Approved: Jannett N. Jackson/Date 3/10/16

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 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:

February Payroll Warrant Total = \$4,585,620.93

Lorenzo Legaspi 3.8.16
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 3/14/16
Approved: Jannett N. Jackson / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 6.1

Subject: Approval of Award of RFP No. A-16, District-Wide, Annual Elevator Maintenance Services

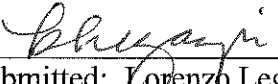
Background: The invitation for bid was solicited to eight (8) potential participants in accordance with state public bidding requirements. On January 11, 2016 and January 12, 2016, two non-mandatory bid walks were held and attended by one (1) interested party. The bid opening was held at the District Office on February 11, 2016 resulting in the following proposal amount:


<u>Bidder</u>	<u>City</u>	<u>Five (5) Year Total Amount</u>
ThyssenKrupp Elevator Corporation	San Leandro	\$ 205,654.92

An evaluation of the bid submitted deemed that ThyssenKrupp Elevator Corporation as the lowest responsible and responsive bidder. The five (5) year annual maintenance cost includes a 30-day termination clause and a 3% increase. An annual five (5) year load test of \$1,500.00 will be separate from the annual maintenance services contract.

Recommended Action: That the Board of Trustees approves the award of RFP No. A-16, District-Wide, Annual Elevator Maintenance Services to ThyssenKrupp Elevator Corporation of San Leandro, CA in the amount of \$205,654.92. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the service contract on behalf of the District.

Funding Source: General Fund

 3.8.16
Submitted: Lorenzo Legaspi/Date

 3/10/16
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 6.2

Subject: Approval of Contract Modification to the Existing Design/Build Services Agreement with Lionakis for New Academic Classroom Building 100, Las Positas College

Background: On May 20, 2014 the Board of Trustees approved the contract with Lionakis to provide bridging architect services for the New Academic Classroom Building 100 at Las Positas College. The agreement provided for optional design services for swing space and renovations of existing space in order to facilitate the relocation of programs currently located in Buildings 100, 200 and 300 which will be removed prior to the construction of the New Academic Building. Modification One provided services to locate six portable classrooms and renovate Building 700 to mitigate the secondary effects of the project. Modification Two provided for additional paths to the portable classrooms project. This additional service provides for added construction meetings and design responses to unforeseen conditions.

Current Approved Contract Amount	\$ 554,000
Modification One, Board Approved 11-18-14	\$ 165,000
Modification Two Board Approved 11-17-15	\$ 12,300
<u>Modification Three</u>	<u>\$ 18,400</u>
New Contract Amount	\$ 749,700

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design/Build Services Agreement with Lionakis for the New Academic Classroom Building 100 Project at Las Positas College in an amount not to exceed \$18,400. 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 3.8.16
Submitted: Lorenzo/Legaspi/Date

Jannett N. Jackson /bb
Approved: Jannett/N. Jackson/Date 3/10/16

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 7.1

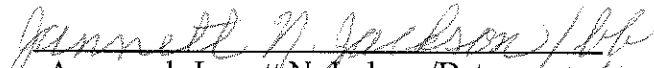
Subject: Approval of First Amendment to Standard Contract between County of Solano and Chabot-Las Positas Community College District, Economic Development

Background: Solano County's Health and Social Services Department contracted with Chabot-Las Positas Community College District's Economic Development Department to provide training to group home providers and foster family agencies serving Solano County for the 2015-16 fiscal year. The County has made some revisions to that contract and has issued an amendment reflecting those changes.

No changes have been made to the contract amount (to remain at \$752,055). The amendment includes corrected language in the Exhibit B, which addresses payment provisions. The new language clarifies the role of both parties, specifically removing any reference to Chabot-Las Positas Community College District serving as anything other than a vendor of services.

The Board approved the original County of Solano Contract No. H&SS CWS 00591-16, on June 16, 2015, Board item 7.6.

Recommended Action: That the Board of Trustees approves the proposed First Amendment to Standard Contract between County of Solano and Chabot-Las Positas Community College District, Economic Development 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 amendment on behalf of the District.


Approved: Jannett N. Jackson/Date 3/10/16

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 15, 2016

Agenda Item: 9.1

Subject: Approval of Replacement Appointment to Livermore Successor Agency Oversight Board

Background: In 2012, the Supreme Court abolished Redevelopment Agencies (RDAs). Successor agencies were established to pay the ongoing obligations of the former RDAs. Successor Agencies have an oversight board consisting of seven members. The community college representative will be appointed by the Chancellor of the California Community Colleges. The Chancellor has authorized the selection of the community college member be done at the local level.

Recommended Action: That the Board of Trustees approves the proposed replacement appointment of Diane Brady to the Livermore Successor Agency Oversight Board; and further authorize the Chancellor or designee to submit the nomination to the California Community Colleges Chancellor's Office for appointment.

Jannett N. Jackson / Jb
Approved: Jannett N. Jackson / Date 3/10/16

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