



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING May 17, 2016 - 4:00 P.M.

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 4:00 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. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/
RELEASE (Government Code Section 54957)**
- b. CONFERENCE WITH REAL PROPERTY
NEGOTIATORS: Mohr-Fry Property, 24985 Hesperian
Blvd., Hayward, CA (Government Code Section 54956.8)**
- c. CONFERENCE WITH LABOR NEGOTIATOR:
Administrator Contract (Government Code Section 54957.6)
Unrepresented Employee: Chancellor**
- d. 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**1.4 6:30 P.M.—OPEN SESSION -
CALL TO ORDER AND ROLL CALL****1.5 PLEDGE TO FLAG****1.6 ADMINISTRATION OF OATH OF OFFICE – STUDENT
TRUSTEES****1.7 PUBLIC COMMENTS**

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

1.8 APPROVE CONSENT ITEMS (cc)

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

(cc) 1.9 Approval of Minutes of April 19, 2016 Regular Meeting

**1.10 PRESENTATION: INSTITUTIONAL EFFECTIVENESS (IE)
GOALS – CHABOT COLLEGE, LAS POSITAS COLLEGE
AND DISTRICT****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

3.0 PERSONNEL (continued)

- (cc) 3.4 Approval and Adoption of Equal Employment Opportunity Plan

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Steven-Wydler Gift (SWG) Program Request and Approval of Agreement, Las Positas College
- (cc) 4.2 Approval of Internship Agreement – AccSys Technology, Inc., Las Positas College
- (cc) 4.3 Acceptance of Award – California Department of Education (CDE), Early Education and Support Division (EESD), Las Positas College
- (cc) 4.4 Approval of Career Catalyst Program Agreement – Foundation for California Community Colleges and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Acceptance of Amendment to the Grant Sub-Award Agreement – National Institutes of Health (NIH) Bridges Baccalaureate Program with the University of California, Berkeley (UCB), Chabot College
- (cc) 4.6 Approval of Amendment – Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, 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 Award of Request for Proposal No. C-16, Bookstore Services, Chabot College
- (cc) 5.4 Approval of Award of Request for Proposal No. B-16, Food Services, Chabot College
- (cc) 5.5 Approval of Award of a Piggyback Contract for Furniture for Chabot College, Buildings 1400 and 1600 using the CollegeBuys Purchasing Program (Measure B Bond Funds)
- (cc) 5.6 Approval of Award of Bid No. 16-01, Theatre Acoustical Improvements, Las Positas College (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Building 100, Tenant Improvement/Voluntary Seismic Retrofit, Chabot College (Measure B Bond Funds)
- (cc) 6.2 Acceptance of Grant from Bay Area Air Quality Management District (BAAQMD) for Electrical Vehicle Charging Stations for Chabot College and Las Positas College (BAAQMD Grant and Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.3 Adoption of Resolution No. 05-1516—Authorization to Submit the Five-Year Construction Plan (2018-2022) 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 to Renew – County of Solano Standard Contract No. 00591-17, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of Informational Personnel Reports

9.0 OTHER ACTION

- (cc) 9.1 Acceptance of Memorandum of Understanding between K to College (K2C) and Chabot-Las Positas Community College District

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

June 21, 2016, District Office, 6:30 p.m. (Regular Meeting)

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 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

Corpus, Shelley R., Campus Safety & Security Communications Dispatcher (2CSE12), 100%, 12 months/year, Range/Step 29/1, \$41,072/annual, effective 5/18/16.

Flores, Sarah E., Reprographics Systems Technician (2CMS17), 100%, 12 months/year, Range/Step 31/1, \$43,121/annual, effective 5/18/16.

Love, Mary R., Instructional Assistant – STEM Center (2CLA21), 100%, 12 months/year, Range/Step 25/1, \$37,272/annual, effective 6/7/16. This position is funded by the Career Pathways Trust Grant and therefore subject to continued renewal.

Montero, Michael A., Administrative Services Technician (2CAC17), 100%, 12 months/year, Range/Step 33/1, \$45,282/annual, effective 5/18/16.

Morales, Vanessa (nmi), Administrative Assistant – Student Life (2CSL01), 100%, 12 months/year, Range/Step 28/1, \$40,096/annual, effective 6/2/16.

Presley, Jenella D., Admissions & Records Assistant II (2CAR39), 100%, 12 months/year, Range/Step 30/1, \$42,142/annual, effective 5/23/16.

Taylor, Damien A., Admissions & Records Assistant II (2CAR48), 100%, 12 months/year, Range/Step 30/1, \$42,142/annual, effective 6/6/16. This position is grant/categorically funded and therefore subject to continued renewal.

Wesley, Kari (nmi), Counselor Assistant I (2CCG24), 75%, 12 months/year, Range/Step 25/1, \$27,954/annual, effective 5/18/16.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Penaflor, Lydia E., Financial Aid Advisor II (3CFA09), 100%, 12 months/year, Range 34/5, \$56,741/annual, effective 6/20/16.

B. Promotion

Rowe-Smith, Celestine L., Senior Counseling Assistant (3CCG12), 100%, 12 months/year, Range/Step 31/3, \$47,622/annual, effective 5/18/16.

III. ASSIGNED TO DISTRICT SERVICES

A. Employment

Calderon, Josephine C., Custodian (1CMN79), 100%, 12 months/year, Range/Step 30/1, \$42,142/annual, effective 5/18/16.

Erestain, Eric John B., Custodian (1CMN7A), 100%, 12 months/year, Range/Step 30/1, \$42,142/annual, effective 5/18/16.

B. Promotion

Legaspi, Epifanio S.D., Lead Custodian (1CMN63), 100%, 12 months/year, Range/Step 34/5, \$56,741/annual, effective 5/18/16.

C. Leave of Absence

Wilson, Linda A., Purchasing Services Specialist (1CPU13), leave of absence without pay, effective 5/12/16 – 7/1/16. *Pursuant to the Agreement Between Chabot-Las Positas Community College District and SEIU, Local 1021, Article 17.10.*

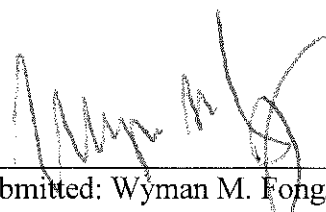
D. Change to District Classification Plan

Delete Contract Education Communications Specialist, effective 5/18/16.

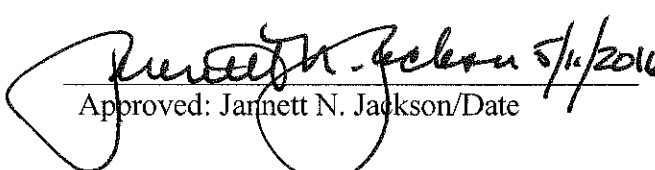
Add Program Coordinator – Contract Education, Range 40, effective 5/18/16.

Add Case Manager – Tri-Valley One Stop, Range 37, effective 5/18/16.

Add Job Developer – Tri-Valley One Stop, Range 40, effective 5/18/16.

 5/11/16

Submitted: Wyman M. Fong/Date

 5/11/2016

Approved: Jarnett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 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, August 15, 2016 – May 31, 2017

Abdoun, Mona I., Instructor, Sociology, (2FSS35), Column/Step III/5,
\$71,725/annual.

Anderson, Mark P., Instructor, English, (2FLA43), Column/Step IV/7,
\$81,193/annual.

Mercado, Juan Pablo, Instructor, History, (2FSS14), Column/Step IV/1,
\$63,945/annual.

Rael, Lisa A., Instructor, Nursing - Pediatrics, (2FHS02), Column/Step III/1,
\$60,228/annual.

Robinson, Kyle J., Instructor, Kinesiology – Track and Field Coach, (2FPE16),
Column/Step III/5, \$71,725/annual.

Komanetsky, Marysusan F., Instructor, Nursing – Clinical Skills Lab Coordinator,
(2FHS25), Column/Step IV/2, \$66,820/annual.

B. Leave of Absence

Yungerman, Alisa T., Instructor, English (2FLA04), leave of absence without pay
and without benefits beginning 8/15/16 – 12/20/16.

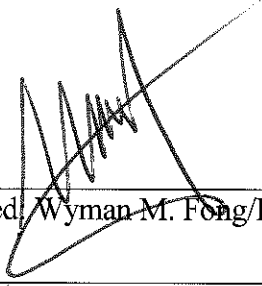
II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 15, 2016 – May 31, 2017

Turner-August, Sheena M., Instructor, Psychology (3FSS11), Column/Step IV/1,
\$63,945/annual.

Wagner, David E., Instructor, Art (3FHU03), Column/Step IV/1, \$63,945/annual.

Submitted:  5/11/16
Wyman M. Fong/Date

 5/11/2016
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 3.3

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

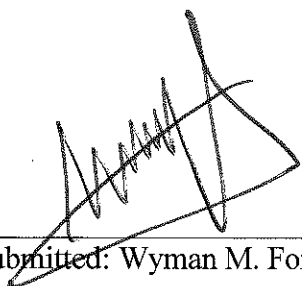
A. Interim Administrative Employment

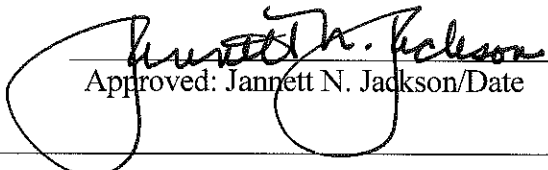
Kunkel, Deonne M., Interim Dean, Arts, Humanities and Social Sciences (2AHU03), Range/Step 19/2, \$125,186/annual, effective 7/1/16 to 12/31/16, or when position is filled, whichever is less.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Coiman, Lisbeth C., Interim Adult Education and Non-Credit Project Manager (3AIN12), Range/Step 15/2, \$93,755/annual, effective 7/1/16 to 12/31/16, or when position is filled, whichever is less.

 5/11/16
Submitted: Wyman M. Fong/Date

 5/11/2016
Approved: Jannett N. Jackson/Date

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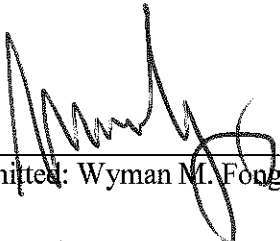
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

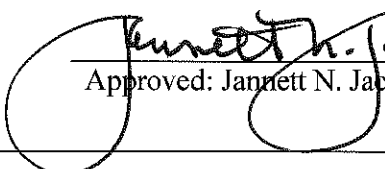
May 17, 2016

Agenda Item: 3.4

Subject: Approval and Adoption of Equal Employment Opportunity Plan

Recommended Action: That the Board of Trustees approves and adopts the Equal Employment Opportunity Plan, pursuant to Title 5 section 51010.

 5/11/16
Submitted: Wyman M. Fong/Date

 5/11/2016
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


May 17, 2016

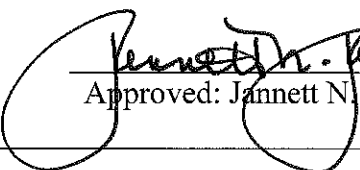
Agenda Item: 4.1

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

Background: Sandia National Laboratory agrees to provide (1) Vacuum Atmospheres Co. Glove Box, Model NX1711000 education related and Federal research equipment identified on the Stevenson-Wydler Gift (SWG) Title Transfer Form, as a gift to Las Positas College, for conducting 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 glove box will provide students being taught in both traditional and advanced welding practices simulated real world situations that they will encounter on the job.

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 that Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 5-10-16
Submitted: Krista R. Johns / Date

 5/10/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 4.2


Subject: Approval of Internship Agreement – AccSys Technology, Inc., Las Positas College


Background: Las Positas College requires students in the Engineering Technology Program to successfully complete field internships. AccSys Technology, Inc. is a new service provider that will be providing internships to students enrolled in the program.

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

The term of this agreement is June 1, 2016 through May 31, 2019.

Recommended Action: That the Board of Trustees approves the proposed Internship Agreement with the AccSys Technology, Inc., Las Positas College from June 1, 2016 through May 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 5-10-16
Submitted: Krista R. Johns / Date

 5/10/2016
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 4.3


Subject: Acceptance of Award – California Department of Education (CDE), Early Education and Support Division (EESD), Las Positas College

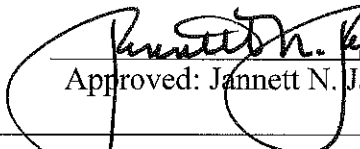
Background: The Las Positas College Child Development Center has been awarded funding from the California Department of Education (CDE), Early Education and Support Division (EESD) under their California State Preschool Program (CSPP) Expansion for Fiscal Year 2016-17. The funding will be used to open a new State Preschool classroom that will provide access to quality early care and education for underrepresented and income eligible preschool age children and their families.

The proposed award for FY 2015-16 in the amount of \$37,594 will not be used since this is the first award for Las Positas College, and CSPP children were not served in the current school (2015-2016).

The proposed award of \$75,188 will be annualized during the period of July 1, 2016 through June 30, 2017. This amount will be added to the existing CSPP contract for Chabot College, and is contingent upon the availability of funds in the FY 2016-17 Budget Act.

Recommended Action: That the Board of Trustees accepts the proposed Award from the California Department of Education (CDE), Early Education and Support Division (EESD), Las Positas College in the amount of \$75,188 for the period of July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract upon receipt of the documents on behalf of the District.

 5-10-16
Submitted: Krista R. Johns / Date

 5/10/2016
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

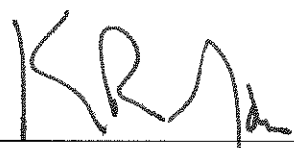
Agenda Item: 4.4

Subject: Approval of Career Catalyst Program Agreement – Foundation for California Community Colleges and Chabot-Las Positas Community College District, Las Positas College

Background: The Foundation for California Community Colleges (FCCC), in an effort to support the Career Catalyst program, provides life-shaping career opportunities for individuals and recruitment solutions for employers by pairing qualified individuals with organizations for work and job training. Career Catalyst is an “employer-of-record” service which enters into an agreement with the Foundation for California Community Colleges (FCCC), who in turn provides colleges with student interns while the FCCC takes care of onboarding, payroll, HR, and workers compensation.

Las Positas College desires to enter into this agreement with the FCCC, and have student internships funded for the proposed agreement term commencing June 6, 2016 through June 6, 2017.

Recommended Action: That the Board of Trustees approves the proposed Agreement for the Career Catalyst Program with the Foundation for California Community Colleges (FCCC) for the term commencing June 6, 2016 through June 6, 2017. It is further recommended that the Board of Trustees authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 5-10-16
Submitted: Krista R. Johns / Date

 5/10/2016
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 4.5

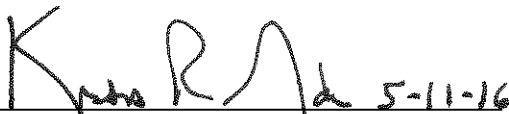
Subject: Acceptance of Amendment to the Grant Sub-Award Agreement - National Institutes of Health (NIH) Bridges Baccalaureate Program with the University of California, Berkeley (UCB), Chabot College

Background: Chabot College received a grant sub-award from UC Berkeley in 2011 and the Board approved the agreement April 19, 2011. The agreement was part of a NIH Bridges to the Baccalaureate Program that the UCB Transfer Alliance Project is leading in partnership with Chabot and Merritt Colleges. The program aims to substantially increase the transfer of students from underrepresented minority populations to biomedical and behavioral science degree programs at four-year institutions. Chabot will target new and continuing Chabot students in key majors, specifically students in pre-nursing/allied health students and those in specific introductory major-specific courses. Grant funds pay for faculty and staff time to conduct program activities and achieve project outcomes.

This amendment renews their annual commitment and incorporates the No-Cost Extension that was recently obtained for UCB's Prime Award. A request was submitted on March 10, 2016 before the original performance end date of March 31, 2016 to extend the Grant Sub-Award (Agreement 00007618) period of performance through August 31, 2016. The amount funded for this grant sub-award is increased by \$34,439 and increases the total awarded from \$93,418.82 to a total of \$127,857.82

Funding for the project is in the amount of \$127,857.82 for the period of April 1, 2011 through August 31, 2016.

Recommended Action: That the Board of Trustees accepts the proposed Amendment to the Grant Sub-Award Agreement for the National Institutes of Health (NIH) Bridges Baccalaureate Program with the University of California, Berkeley (UCB), Chabot College in the amount of \$127,857.82 for the period April 1, 2011 through August 31, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant sub-award agreement on behalf of the District.


Submitted: Krista R. Johns / Date 5-11-16


Approved: Jannett N. Jackson / Date 5/11/2016

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 4.6

Subject: Approval of Amendment – Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Chabot 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.” The legislation provided for the funds to be distributed through the regional consortia to their member colleges, and the 28-college Bay region is to receive a total of \$11,316,648.

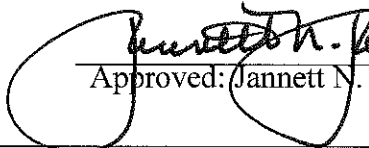
This proposed Amendment is for an approval of an additional \$5,000 for a total award of \$367,761 for Chabot College.

The College will continue to use its share of the Enhancement Funds in the following program areas by the Contract end date June 30, 2016:

Welding/Engineering

Recommended Action: That the Board of Trustees approves the proposed Amendment to the Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Chabot College in the amount of \$5,000, yielding a total of \$367,761. It is further recommend that the Board authorize the Vice Chancellor, Business Services, to execute the Amendment on behalf of the District.

 Submitted: Krista R. Johns / Date 5-10-16

 Approved: Jannett N. Jackson / Date 5/10/2016

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 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>
4/1/2016	702 - 709	676643 - 676801 Commercial Warrants	\$ 801,540.10
	710 - 711	676802 Commercial Warrants	2,823.79
	712 - 713	676803 Commercial Warrants	781.25
	714 - 715	676804 - 676825 Commercial Warrants	236,443.52
	716 - 717	676826 - 676827 Commercial Warrants	118,614.29
4/8/2016	718 - 724	676828 - 676967 Commercial Warrants	366,424.28
	725 - 726	676968 Commercial Warrants	505.72
	727 - 728	676969 Commercial Warrants	22,500.00
	729 - 730	676970 - 676994 Commercial Warrants	937,844.32
	731 - 741	676995 - 677254 Commercial Warrants	59,004.40
	742	657326, 658303, 658460 658642 Cancelled Warrants	(1,464.20)
4/15/2016	743 - 748	677255 - 677368 Commercial Warrants	949,231.16

Agenda Item: 5.1

May 17, 2016

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<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
4/15/2016	749 - 750	677369 Commercial Warrants	3,596.01
	751 - 752	677370 Commercial Warrants	3,129.60
	753 - 754	677371 - 677386 Commercial Warrants	101,713.20
	755 - 756	677387 - 677392 Commercial Warrants	180,881.81
	757	659412 Cancelled Warrant	(104.90)
4/22/2016	758 - 768	677393 - 677631 Commercial Warrants	1,012,037.50
	769 - 770	677632 Commercial Warrants	10,475.00
	771 - 772	677633 - 677634 Commercial Warrants	18,211.35
	773 - 774	677635 - 677647 Commercial Warrants	156,565.26
	775 - 776	677648 - 677649 Commercial Warrants	1,346.40
		SUBTOTAL	4,982,099.86
4/30/2016	M-10	3381 - 3382 Manual Warrants	19,326.87
		TOTAL	\$ 5,001,426.73

L. Legaspi 5.11.16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 5/11/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

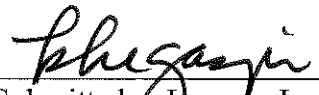
Agenda Item: 5.2

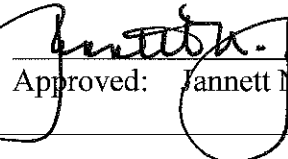
Subject: Approval of Payroll Warrant Registers

Recommended Action: That the Board of Trustees approves the following Payroll Warrant Register as indicated:

Regular Monthly Payroll:

April Payroll Warrant Total = \$4,706,105.85

 5.11.16
Submitted: Lorenzo Legaspi / Date

 5/11/2016
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 5.3

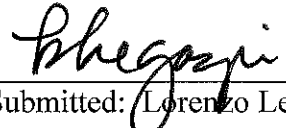
Subject: Approval of Award of Request for Proposal No. C-16, Bookstore Services, Chabot College

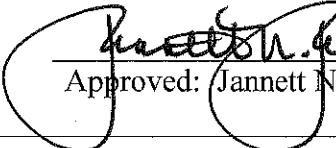
Background: District Staff conducted a public competitive request for proposal (RFP) process for the bookstore services at Chabot College. The RFP was advertised and notifications were sent to fifteen (15) firms. A non-mandatory job site walk was offered. Proposals were received from the following two (2) firms:

Barnes and Noble College of Basking Ridge, NJ
Follett Higher Education Group, Inc. of Oak Brook, IL

At Chabot College a bookstore services committee to evaluate the proposals was formed. The evaluators, made up of students and staff and led by the Interim Vice President of Business Services evaluated the proposals according to various criteria. The committee has recommended selecting Barnes and Noble College of Basking Ridge, New Jersey as having submitted the proposal that best met the District's needs. Contract discussions were held with representatives from the firm and resulted in this recommendation.

Recommended Action: That the Board of Trustees approves the award of Request for Proposal No. C-16, Bookstore Services, Chabot College to Barnes and Noble College of Basking Ridge, New Jersey. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 5.11.16
Submitted: Lorenzo Legaspi/Date

 5/11/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 5.4


Subject: Approval of Award of Request for Proposal No. B-16, Food Services, Chabot College

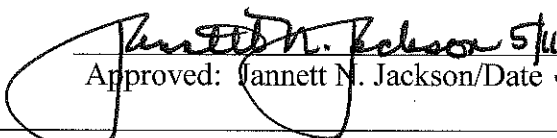
Background: District Staff conducted a public competitive request for proposal (RFP) process for the food services concession at Chabot College. The RFP was advertised and notifications were sent to twenty-one (21) firms. A mandatory, pre-proposal conference and job site walk was attended by five (5) firms. Proposals were received from the following five (5) firms:

Fresh and Natural of Milpitas, California
Pacific Dining of San Mateo, California
PFD Management, Inc. of Irvine, California
Regent, Inc. of Glendora, California
Subway Development SFBA, Inc. of Pleasanton, California

At Chabot College a food services committee to evaluate the proposals was formed. The evaluators, made up of students and staff and led by the Interim Vice President of Business Services evaluated the proposals according to various criteria. The committee has recommended selecting Pacific Dining of San Mateo, California as having submitted the proposal that best met the District's needs. Contract discussions were held with representatives from the firm and resulted in this recommendation.

Recommended Action: That the Board of Trustees approves the award of Request for Proposal No. B-16, Food Services, Chabot College to Pacific Dining of San Mateo, California. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 5.11.16
Submitted: Lorenzo Legaspi/Date

 5/11/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 5.5

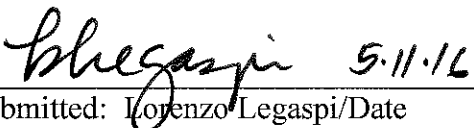
Subject: Approval of Award of a Piggyback Contract for Furniture for Chabot College, Buildings 1400 and 1600 using the CollegeBuys Purchasing Program

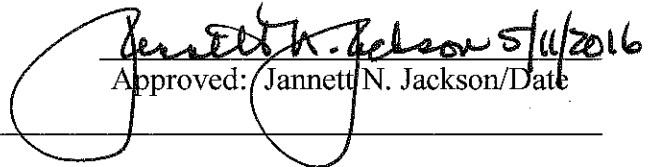
Background: District Staff is preparing for the purchase, delivery and installation of furniture for Chabot College, Buildings 1400 and 1600 for the sole use of the Chabot College's students. To make the purchase of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

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

Recommended Action: That the Board of Trustees approves the award of a piggyback contract for furniture for Chabot College, Buildings 1400 and 1600 using the CollegeBuys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin in the respective amounts including taxes, not to exceed \$108,463.97. 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

 5.11.16
Submitted: Lorenzo Legaspi/Date

 5/11/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 5.6

Subject: Approval of Award of Bid No. 16-01, Theatre Acoustical Improvements, Las Positas College

Background: The invitation for bid was in accordance with state public bidding requirements. On March 29, 2016 a mandatory bid walk was held and attended by five (5) interested parties. The public bid opening was held at the District Office on April 27, 2016. Two bid alternates were defined including an instrument storage room ceiling replacement. The bid opening resulted in the following base bid amounts:

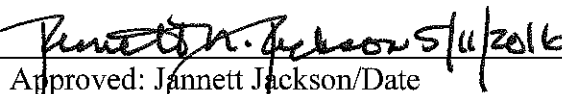
<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Southland Construction Management, Inc.	Pleasanton	\$312,975
T Amaral Done Right Construction	Livermore	\$370,000
Integra Construction Services, Inc.	Pleasanton	\$429,124

An evaluation of the apparent lowest bidder, Southland Construction Management, Inc. was deemed non-responsive and the bidder withdrew their bid. The second lowest bidder, T Amaral Done Right Construction was deemed a non-responsive bidder. This results in a recommendation to award to Integra Construction Services, Inc. of Pleasanton, CA as the lowest responsible and responsive bidder. It is also recommended that the District accepts the proposed alternate instrument storage room ceiling replacement for \$19,720.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 16-01, Theatre Acoustical Improvements, Las Positas College to award Integra Construction Services, Inc. of Pleasanton, CA, in an amount not to exceed \$448,844. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Measure B Bond Funds

 5.11.16
Submitted: Lorenzo Legaspi/Date

 5/11/2016
Approved: Jannett Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 6.1

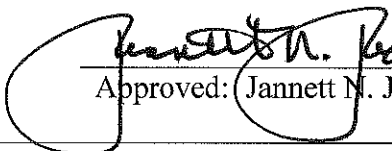
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Building 100, Tenant Improvement/Voluntary Seismic Retrofit, Chabot College

Background: The Building 100, Tenant Improvement/Voluntary Seismic Retrofit Project at Chabot College has been completed by W.A. Thomas Co., Inc. of Martinez, CA and for the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Building 100, Tenant Improvement/Voluntary Seismic Retrofit, Chabot College.

Funding Source: Measure B Bond Funds

 5.11.16
Submitted: Lorenzo Legaspi/Date

 5/11/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016


Agenda Item: 6.2

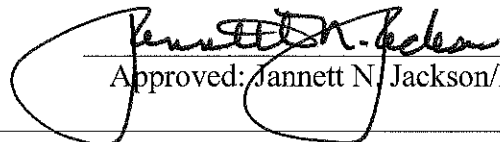
Subject: Acceptance of Grant from Bay Area Air Quality Management District (BAAQMD) for Electrical Vehicle Charging Stations for Chabot College and Las Positas College

Background: Chabot and Las Positas Colleges have a need for additional Electrical Vehicle (EV) Charging Stations. Each college currently has two (2) EV charging stations and need has outpaced supply. The Board previously approved receiving a grant for the installation of infrastructure for future EV Charging Stations on December 9, 2014. The infrastructure, now installed, consists of conduits and conductors from electrical switches to termination boxes. This grant, estimated to cover 90% of total costs, will fund the installation of six (6) dual-port stations resulting in an additional twelve (12) charging stations at each college. Measure B Funds will be used as matching funds for this grant.

Recommended Action: That the Board of Trustees accepts the proposed Grant from Bay Area Air Quality Management District (BAAQMD) for Electrical Vehicle Charging Stations for Chabot College and Las Positas College. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

Funding Source: BAAQMD Grant and Measure B Funds

 5.11.16
Submitted: Lorenzo Legaspi/Date

 5/11/2016
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 6.3

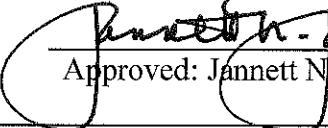
Subject: Adoption of Resolution No. 05-1516—Authorization to Submit the Five-Year Construction Plan (2018-2022) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

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 2018-2022 Five-Year Construction Plan includes twenty-one (21) projects. The following Five (5) projects are being submitted as Initial Project Proposals (IPPs): Building 1000 Renovation of School of the Art at Chabot College; Building 3000 Maintenance Operations Warehouse & Garage at Chabot College; Building 2100 Integrated Learning Center & Library Expansion at Las Positas College; Building 3400 Public Safety/Horticulture/Viniculture/Auto Tech/Welding at Las Positas College; Building 800 Academic Building – Allied Health at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2019-2020.

Recommended Action: That the Board of Trustees adopts Resolution No. 05-1516 authorizing the District's submittal of the Five-Year Construction Plan (2018–2022) to the California Community Colleges Chancellor's Office before July 1, 2016 and Request for State Funds for Capital Outlay Projects.

 5.11.16
Submitted: Lorenzo Legaspi/Date

 5/11/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 05-1516

AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2018-2022)
TO THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE
AND REQUEST FOR FUNDS FOR THE 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 2018-2022 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 Five (5) Initial Project Proposals (IPPs) included in the Five-Year Construction Plan are as follows:

Building 1000 Renovation of School of the Art at Chabot College - Fiscal Year funding consideration 2019-2020

Building 3000 Maintenance Operations Warehouse & Garage at Chabot College - Fiscal Year funding consideration 2019-2020

Building 2100 Integrated Learning Center & Library Expansion at Las Positas College - Fiscal Year funding consideration 2019-2020

Building 3400 Public Safety/Horticulture/Viticulture/Auto Tech/Welding at Las Positas College – Fiscal Year funding consideration 2019-2020

Building 800 Academic Building – Allied Health at Las Positas College – Fiscal Year funding consideration 2019-2020

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 2018-2022.

Resolution No. 05-1516

May 17, 2016


Page 2

PASSED AND ADOPTED by a roll call vote on the 17th day of May 2016 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Dvorsky, Gelles, Gin, Macedo, Mitzman, Vecchiarelli
NOES: None
ABSENT: Cedillo
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.

5/17/16
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

May 17, 2016

Agenda Item: 7.1


Subject: Approval to Renew - County of Solano Standard Contract No. 00591-17, District-Economic Development

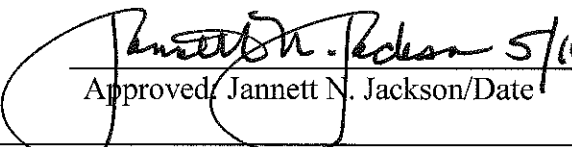
Background: Solano County's Health and Social Services Department has contracted with Chabot-Las Positas Community College District's Economic Development department to provide training to people who work with the out of home children and youth of Solano County since 2003-04. The County has requested that we continue to provide training services for the 2016-17 fiscal year.

As with the prior contracts, we will be working closely with our partners, A Better Way, Aldea, Alternative Family Services and Seneca Center, to deliver training to their own staff as well as to other Solano County community-based agencies serving foster children. 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, 2016 through June 30, 2017). 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 proposed renewal of the County of Solano Standard Contract No. 00591-17, District – Economic Development in the amount of \$752,055 for the period of July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract on behalf of the District.


Submitted: Krista R. Johns/Date 5-10-16


Approved: Jannett N. Jackson/Date 5/10/2016

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 17, 2016

Agenda Item: 9.1

Subject: Acceptance of Memorandum of Understanding between K to College (K2C) and Chabot-Las Positas Community College District

Background: The mission of K2C is to efficiently address the unmet material needs of homeless and other impoverished children, and adults working towards self-sufficiency. K2C agrees through this Memorandum of Understanding to provide as many low-income Chabot- Las Positas Community College students served by the Extended Opportunity Programs and Services Program (EOPS), Puente Program, California Work Opportunity and Responsibility to Kids (CalWORKs) Program, and/or other students experiencing verifiable financial hardship with as many computers, school supply kits, hygiene kits, and other materials as possible. K2C will inform the Chabot-Las Positas staff which students are eligible for all donated materials prior to delivery. The term of this Memorandum of Understanding is through June 30, 2020.

Recommended Action: That the Board of Trustees accepts the Memorandum of Understanding Between K to College (K2C) and Chabot-Las Positas Community College District through June 30, 2020.


Approved: Jannett N. Jackson/Date 5/11/2016

☒ APPROVED

☐ DISAPPROVED

☐ TABLED