



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING June 21, 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. CONFERENCE WITH REAL PROPERTY

NEGOTIATORS: Parcel No. 441-0020-007-01 (Government Code Section 54956.8)

b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Title: Chancellor (Government Code Section 54957)

1.4 6:30 P.M.—OPEN SESSION - CALL TO ORDER AND ROLL CALL

***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)**1.5 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 April 5, 2016 Study Meeting

(cc) 1.9 Approval of Minutes of May 17, 2016 Regular Meeting

1.10 PRESENTATION: EMERITUS RETIREMENT RECOGNITIONS**1.11 BREAK – RECOGNITION OF EMERITUS RETIREMENTS****1.12 PRESENTATION: 2016-17 TENTATIVE BUDGETS – GENERAL FUND, CAFETERIA FUND, CAPITAL OUTLAY PROJECTS FUND, SELF-INSURANCE FUND (RUMBL), CHILD DEVELOPMENT FUND, MEASURE B BOND FUND****2.0 REPORTS –FACULTY, CLASSIFIED AND STUDENT SENATES**

2.1 Presidents of Faculty Senates-Chabot College and Las Positas College

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

2.3 Presidents of Student Senate of Chabot College and Associated Students of Las Positas College

3.0 PERSONNEL

(cc) 3.1 Classified Personnel

(cc) 3.2 Faculty Personnel

3.0 PERSONNEL (continued)

- (cc) 3.3 Management Personnel
- (cc) 3.4 Approval of the Multiple Method Allocation Model Certification Form for Chabot-Las Positas Community College District 2015-16
- (cc) 3.5 Approval of 3-Year Implementation of the Classification/ Compensation Study Recommendations for Confidential Personnel
- (cc) 3.6 Approval of 3-Year Implementation of the Classification/ Compensation Study Recommendations for Supervisory Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Chabot College
- (cc) 4.2 Approval of Curriculum Changes, Las Positas College
- (cc) 4.3 Approval of Changes to the Sabbatical Leave Applications for 2016-17
- (cc) 4.4 Approval of Agreement and Acceptance of Gift, Chabot College
- (cc) 4.5 Approval of Agreement Renewal – SportsPlus Bay Area, Las Positas College
- (cc) 4.6 Approval of Agreement – Head Start Program Partnership with Child, Family and Community Services, Inc. (CFCS), Chabot College
- (cc) 4.7 Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot College
- (cc) 4.8 Approval of Amendment to Internship Agreement – AccSys Technology, Inc., Las Positas College
- (cc) 4.9 Acceptance of a California Community Colleges Chancellor's Office (CCCCO) Grant No. 15-198-001 Industry-Driven Regional Collaborative – Acute Labor Needs, Industry Recognized Credentials and 21st Century Skills Grant, Chabot College
- 4.10 Adoption of Resolution No. 06-1516 – Authorization to Apply to the California State Department of Education for Funding of the California Early Childhood Mentor Program, and to Subcontract with 104 California Community Colleges, 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 Agreement Renewal – Stanford Health Care ValleyCare, Las Positas College
- 5.4 Adoption of Tentative Budgets – 2016-2017 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 20, 2016 as the Date for Public Hearing and Adoption of District Budgets

5.0 BUSINESS SERVICES (continued)

- 5.5 Adoption of Resolution No. 07-1516 – Appropriations Limit for 2016-17 (GANN Limit)
- 5.6 Adoption of Resolution No. 08-1516 – Authorization of End-of-Year Budget Revisions and Transfers
- 5.7 Adoption of Resolution No. 09-1516 – Amending Resolution No. 08-1415 Regarding the Issuance of Chabot-Las Positas Community College District 2015 General Obligation Refunding Bonds and Approving the Forms of Preliminary Official Statement, Purchase Contract and Escrow Agreement Therefor

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Contract Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building at Chabot College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Funding – City of Livermore’s Social Opportunity Endowment Funds to the Tri-Valley One Stop (TVOS) Career Center, District – Economic Development
- (cc) 7.2 Acceptance of Grant Funding – City of Pleasanton for Employment and Training Services through the Tri-Valley One Stop (TVOS) Career Center, District – Economic Development
- (cc) 7.3 Acceptance of Grant Agreement No. 15-201-001 – California Community Colleges Chancellor’s Office, District – Economic Development
- 7.4 Adoption of Resolution No. 10-1516 – Acceptance of Standard Agreement No. C15-0071 – California Community Colleges Chancellor’s Office, District – Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of Informational Personnel Reports
- 8.2 Acceptance of Quarterly Financial Status Report, CCFS-311Q for the Period Ending March 31, 2016
- 8.3 First Reading: College and Career Access Pathways Partnership Agreement for Dual Enrollment, Standard Language (AB 288)
- 8.4 First Reading: Governing Board Policy 4250 – Probation, Dismissal, and Readmission
- 8.5 First Reading: Administrative Procedure 4250 – Probation, Dismissal, and Readmission

9.0 OTHER ACTION

- (cc) 9.1 Approval of Amendment of Agreement – Community College League of California for Board Policy and Administrative Procedures Services
- 9.2 Acceptance of Board Self-Assessment Survey Results
- 9.3 Adoption of Resolution No. 11-1516 – Governing Board Elections: Specification of the Election Order, November 8, 2016
- 9.4 Adoption of Resolution No. 12-1516 – Governing Board Elections: Candidates' Statement of Qualifications
- 9.5 Adoption of Resolution No. 13-1516 – Governing Board Elections: Tie Vote Procedure

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

July 19, 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

June 21, 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

Chan Barrios, Emily K., Counselor Assistant II – CalWORKs (2CEX19), 100%, 12 months/year, Range/Step 30/1, \$42,142/annual, effective 6/22/16. This position is funded by the CalWORKs Program and therefore subject to continued renewal.

Fong, Corinna L., Grant Developer/Writer, (2CMA04), 100%, 12 months/year, Range/Step 45/1, \$61,063/annual, effective 06/30/2016.

Gonzalinajec, Nidia (nmi), Instructional Assistant – STEM Center (2CLA20), 100%, 12 months/year, Range/Step 25/1, \$37,272/annual, effective 6/22/16. This position is funded by Student Equity funds and therefore subject to continued renewal.

Huerta, Matthew R., Library Technician, (2CLR15), 65%, 10 months/year, Range/Step 28/1, \$22,587.50/annual, effective 8/11/16.

Leung, Andrew C., Instructional Assistant – Learning Connection (2CLA18), 50%, 12 months/year, Range/Step 25/1, \$18,636/annual, effective 6/22/16.

Liu, Na (nmi), Research Analyst (2CMA05), 100%, 12 months/year, Range/Step 46/1, \$65,144/annual, effective 8/03/16.

Rodrigues, Emma L., Stage Technician (2CHU09), 70%, 12 months/year, Range/Step 33/1, \$32,965.80/annual, effective 7/01/16.

Silva, Kathryn E., Senior Administrative Assistant (2CBU06), 100%, 12 months/year, Range/Step 34/1, \$46,480/annual, effective 6/22/16.

Wick, Maria E., Administrative Assistant – Children’s Center (2CSS43), 100%, 11 months/year, Range/Step 28/1, \$36,754.63/annual, effective 6/22/16.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Cross, Linda R., Senior Administrative Assistant (3CIN12), 100%, 12 months/year, Range/Step 36/1, \$50,815/annual, effective 7/05/16.

Ivanova Olsson, Ralitsa K., Senior Administrative Assistant (3CLR19), 100%, 12 months/year, Range/Step 36/1, \$50,815/annual, effective 7/05/16.

Weston, Jonathan E., Laboratory Technician (3CTE09), 50%, 12 months/year, Range/Step 33/1, \$22,641/annual, effective 6/22/16.

Wiest, Madeline K., Curriculum and Student Learning Outcomes Specialist (3CIN27), 100%, 12 months/year, Range/Step 37/1, \$52,075/annual, effective 7/05/16.

B. Transfer (Voluntary)

Ball, Valerie (nmi), Senior Administrative Assistant (3CIN13), 100%, 12 months/year, Range/Step 34/5, \$56,741/annual, effective 6/30/16.

III. ASSIGNED TO DISTRICT SERVICES

A. Employment

Barfield, Shawn E., Custodian (1CMN07), 100%, 12 months/year, Range/Step 30/1, \$42,142/annual, effective 6/22/16.

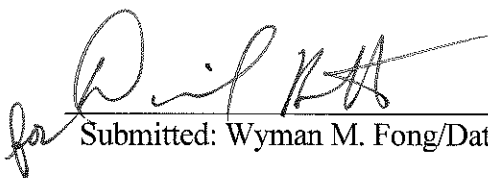
Dadgar, Mudzhib S., Public Information Assistant (1CPI02), 100%, 12 months/year, Range/Step C310/3, \$49,651/annual, effective 7/05/16.

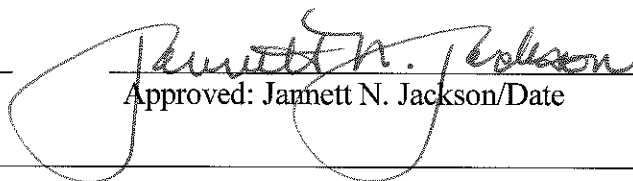
B. Promotion

Ribali, Rodney L., Grounds Supervisor (1CMN93), 100%, 12 months/year,
Range/Step S230/1, \$65,791/annual, effective 6/22/16.

C. Change to District Classification Plan

Add Fiscal Coordinator, Special Programs and Grants, Range 44, effective 6/22/16.

 6/14/16
Submitted: Wyman M. Fong/Date

 6/14/2016
Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 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

Espinoza Barajas, Javier (nmi), Instructor, Anthropology, (2FSS34),
Column/Step III/5, \$71,725/annual.

Fischer, Kay B., Instructor, Ethnic Studies, (2FSS33), Column/Step IV/6,
\$78,319/annual.

Lothian, Thomas E., Instructor, Mass Communications, (2FLA10), Column/Step III/5,
\$71,725/annual.

Todd, Stephanie Rose E., Instructor, Communication Studies/Forensics, (2FLA20),
Column/Step III/1, \$60,228/annual.

Tsao, Jeffrey (nmi), Instructor, Biology, (2FSM60), Column/Step III/5,
\$71,725/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

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

Boaz, Segal M., Instructor, Biology (Emphasis in Introductory Biology), (3FSM34),
Column/Step III/5, \$71,725/annual.

Burks, Kimberly M., Counselor/Instructor, (3YCG04), Column/Step IV/2,
\$66,820/annual.

Cocke, Pete A., Instructor, Theater, (3FHU12), Column/Step IV/7, \$81,193/annual.

Gomez, Kent L., Counselor/Instructor, (3YCG10), Column/Step IV/1,
\$63,945/annual.

Hester, Donald E., Instructor, Computer Networking Technology, (3FTE07),
Column/Step III/7, \$77,475/annual.


Howard, Jared N., Counselor/Instructor, (3YCG11), Column/Step III/2,
\$63,100/annual.

Rosen, John J., Instructor, History, (3FSS01), Column/Step V/1, \$68,859/annual.

Turner, Kisha E., Instructor, English, (3FLA25), Column/Step III/2, \$63,100/annual.

Wing Brooks, Elizabeth A., Instructor, Humanities, (3FHU08), Column/Step V/5,
\$80,356/annual.

 6/14/2016
Submitted: Wyman M. Fong/Date

 6/14/2016
Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 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. Administrative Contract

Contract of Employment – July 1, 2016 to June 30, 2017

Dale, ValJéan J., Dean of Counseling (2ASP06), Range/Step 19/4, \$134,122/annual.

Contract of Employment – July 5, 2016 to June 30, 2017

Perlas, Charlene A., Dean, Science and Math (2AHS03), Range/Step 19/3, \$129,564/annual.

Contract of Employment – June 22, 2016 to June 30, 2017

Walter, Carla A., Vice President, Administrative Services (2APR01), Range/Step 21/4, \$149,008/annual.

Contract of Employment – July 1, 2016 to December 13, 2016

Soto, Nancy A., Adult Education/NonCredit Project Manager (2AIN07), Range/Step 15/3, \$97,016/annual.

II. ASSIGNED TO DISTRICT

A. Administrative Contract

Contract of Employment – July 25, 2016 to June 30, 2017


Campbell, Doralene, Assistant Director, Business Services (1ADA12), Range/Step 16/4, \$107,937/annual.

Agenda Item 3.3

June 21, 2016

Page 2

 6/14/2016
Submitted: Wyman M. Fong/Date

 6/14/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

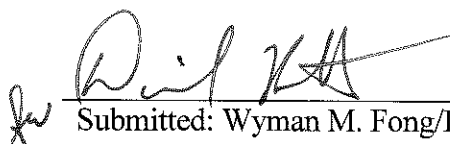
June 21, 2016

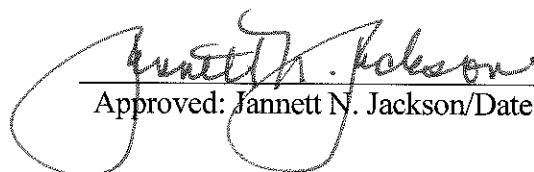
Agenda Item: 3.4

Subject: Approval of the Multiple Method Allocation Model Certification Form for Chabot-Las Positas Community College District

Background: The State Chancellor's Office is requiring all community colleges districts to submit, in addition to their Equal Employment Opportunity Plan, a description of how the district's efforts to promote equal employment opportunity are in alignment with any of a list of eight (8) multiple methods. The State Chancellor's Office requires approval/certification of the Multiple Method Allocation Model Certification Form by each district's governing board.

Recommended Action: That the Board of Trustees approves the Multiple Method Allocation Model Certification Form for fiscal year 2015-16.

 6/14/2016
Submitted: Wyman M. Fong/Date

 6/14/2016
Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

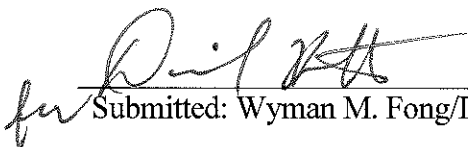
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

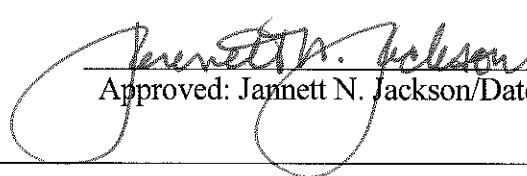
June 21, 2016

Agenda Item: 3.5

Subject: Approval of 3-Year Implementation of the Classification/Compensation Study Recommendations for Confidential Personnel.

Recommended Action: That the Board of Trustees approves the proposed plan to implement the Classification/Compensation Study recommendations for Confidential Personnel, beginning July 1, 2016.

 6/14/2016
Submitted: Wyman M. Fong/Date

 6/14/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

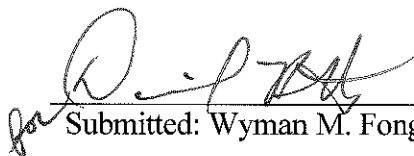
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

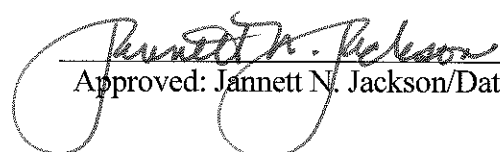
June 21, 2016

Agenda Item: 3.6

Subject: Approval of 3-Year Implementation of the Classification/Compensation Study Recommendations for Supervisory Personnel.

Recommended Action: That the Board of Trustees approves the proposed plan to implement the Classification/Compensation Study recommendations for Supervisory Personnel, beginning July 1, 2016.

 6/14/16
Submitted: Wyman M. Fong/Date

 6/14/2016
Approved: Jannett N. Jackson/Date

☒

APPROVED

☐ DISAPPROVED

☐ TABLED


CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 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 Year 2015-2016.


Submitted: Krista R. Johns/Date 6-16-16


Approved: Jannett N. Jackson/Date 6/16/2016

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

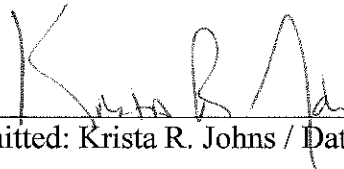
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

Agenda Item: 4.2

Subject: Approval of Curriculum Changes, Las Positas College

Recommended Action: That the Board of Trustees approves the spring 2016 Curriculum Changes proposed by Las Positas College for Academic Years 2016-2017 and 2017-2018.

 6-16-16
Submitted: Krista R. Johns / Date

 6/16/2016
Approved: Jannett N. Jackson / Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

Agenda Item: 4.3

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

Recommended Action: That the Board of Trustees approves the changes in the sabbatical status of two faculty members. Faculty member John Ruys is opting to not take a Sabbatical for the fall 2016 and fall 2017. Faculty member Catherine Eagan is first on the unfunded list and will now take a Sabbatical for fall 2016 and spring 2017.

This set of decisions has moved through approval in the Sabbatical Committee and by the requisite Vice President.

(Funded)


<u>Name</u>	<u>College</u>	<u>Period of Leave</u>
Cockerham, Rudolph	Chabot	F 2016
Eagan, Catherine	LPC	F 2016, S 2017
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
Brickman, Jonathan	LPC	S 2017
Zingg, Barbara	LPC	F 2016, F 2017

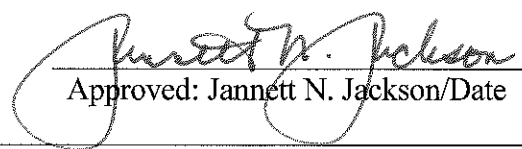
(Not Funded)

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

Opted Out

Ruys, John	LPC	F 2016, S 2017
------------	-----	----------------


Submitted: Krista R. Johns/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

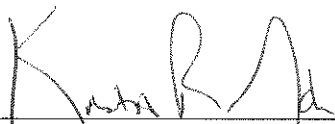
Agenda Item: 4.4


Subject: Approval of Agreement and Acceptance of Gift, Chabot College

Background: Funded by David Mosimann Foundation, this program provides funding up to \$1,000,000 to equip 4 United States (U.S.) dental schools per year with the latest electric hand piece technology. Thus far, they have provided similar donations to 21 U.S. institutions with several more in the process this year. This donation is unrestricted and is not tied into purchasing of any additional equipment. The goal of this effort is to upgrade existing dental units to provide the latest electric motor technology to future U.S. dentists and hygienists. Virtually all dental schools in Europe and Asia are equipped with such systems. Outlined below is a monetary estimate of this program/offer.

- Bien-Air USA, Inc., will upgrade all simulation and clinic units with electric motor capabilities at no charge. Units will still run existing hand pieces with no changes in existing hoses or capabilities.
- Donation amount is \$2,950 per unit. For your 15 units, the donation amount will be approximately \$44,250.
- Installation will be done at no charge, and it takes 1-2 days to finish.

Recommended Action: That the Board of Trustees approves the agreement and accepts the proposed gift from Bien-Air USA, Inc. for the Dental Hygiene Program for Clinic students to be trained to use the latest electric motor technology at Chabot College. The value estimated by the donor is \$2,950 per unit (15 units), for a total of approximately \$44,250. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 6-16-16
Submitted: Krista R. Johns/Date

 6/16/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

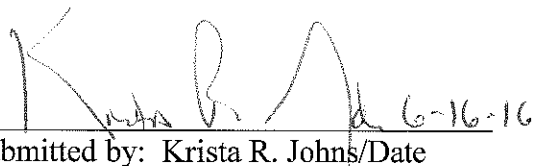
Agenda Item: 4.5

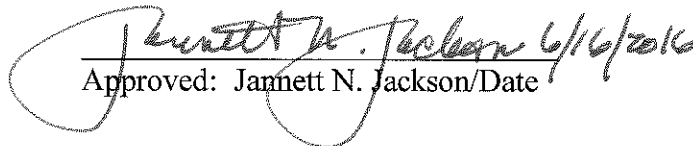
Subject: Approval of Agreement Renewal – SportsPlus Bay Area, Las Positas College

Background: Las Positas College conducts an athletic program for its students, and wishes to retain SportsPlus Bay Area, to provide the college with services in the areas of prevention and care of sports-related injuries during the 2016-17 athletic season.

This agreement will provide a certified athletic trainer for all men's and women's major sports (practice, games and meets), according to a mutually agreed-upon schedule. SportsPlus Bay Area will assist the College in training and sports clinic programs and will provide specialized health and injury prevention seminars for College athletes and coaches and pre-participation health screenings prior to athletes' participation in sports programs. The cost of these services is \$64,000; and the term of this agreement will be for the academic year of August 1, 2016 and end April 30, 2017. The agreement may be terminated without cause by either party, upon thirty (30) days prior written notice and specifying the date of termination.

Recommended Action: That the Board of Trustees approves the proposed agreement renewal with SportsPlus Bay Area for Sports Medicine Services, Las Positas College, in the amount not to exceed \$64,000 for the academic year 2016-17 athletic season, August 1, 2016 to April 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted by: Krista R. Johns/Date 6-16-16


Approved: Jamett N. Jackson/Date 6/16/2016

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

Agenda Item: 4.6

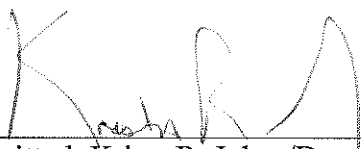
Subject: Approval of Agreement – Head Start Program Partnership with Child, Family and Community Services, Inc. (CFCS), Chabot College

Background: Chabot College Children's Center has been in partnership with Child, Family and Community Services, Inc. (CFCS) since 1999 providing comprehensive Head Start services. These services include developmentally based education programs for children, comprehensive family support services, parent education activities, quarterly center/parent meetings, a minimum of two home visits per year per child and two parent/teacher conferences.

Preparation of the contract extension document was delayed while the agency was working through some changes; continuation was based upon the existing agreement.

The Board of Trustees has previously approved Head Start Program Partnership Agreements for the College on April 21, 2015 under item 4.4, May 20, 2014 under item 3.3, May 21, 2013 under item 4.3, June 26, 2012 under item 4.2, June 28, 2011 under item 4.6, May 18, 2010 under item 4.1, March 17, 2009 under item 4.4, May 20, 2008 under item 4.2, April 17, 2007 under item 4.3, May 16, 2006 under item 4.5, March 15, 2005 under item 4.1, April 20, 2004 under item 4.5, March 18, 2003 under item 5.8.b, February 19, 2002 under items 5.8.a and b, April 17, 2001 under item 5.7.a, May 16, 2000 under items 5.8.a, June 15, 1999 under item 4.2, April 20, 1999 under item 5.9.

Recommended Action: That the Board of Trustees approves the Agreement for the Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College for the period of March 1, 2016 through July 31, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.


Submitted: Krista R. Johns/Date 6-16-16


Approved: Jannett N. Jackson/Date 6/16/2016

☒

APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

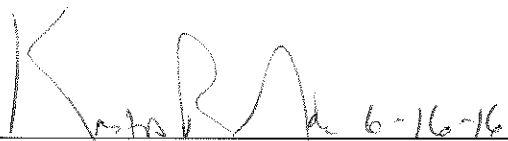
Agenda Item: 4.7

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

Background: Chabot College and Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP) wish to enter into an agreement allowing HUSD-SPSP to reimburse Chabot College to provide college-level courses in the instructional areas of Anthropology, Business, Ethnic Studies, Humanities, Philosophy, Health, Protective Services, PSCN, Psychology, Sign Language Sociology, and Music for degree-level credit courses to be offered to high school students during the Summer 2016, Fall 2016 and Spring 2017 term. HUSD-SPSP will be utilizing funds through their 21st Century ASSETs, 21st Century Community Learning Centers, and Parent University Grants to reimburse Chabot College for these courses. This new partnership will improve HUSD-SPSP student's connection with higher education and increase opportunities for high school students within Hayward Unified School District to attend college, including joining pathway cohorts that are currently in place or being developed at Chabot College.

The Board of Trustees has previously approved Memorandum of Understanding (MOU) with Hayward Unified School District, Student Support Programs for the College under item 4.2, May 18, 2015 and item 4.2, September 15, 2015.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with Hayward Unified School District, Student Support Programs for Summer 2016, Fall 2016, and Spring 2017 academic year, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Submitted: Krista R. Johns/Date 6-16-16


Approved: Jannett N. Jackson/Date 6/16/2016

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016


Agenda Item: 4.8

Subject: Approval of Amendment to 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. An initial internship agreement was presented to and approved by the Chabot-Las Positas Community College District (CLPCCD) Board of Trustees on May 19, 2016. The purpose of the initial agreement was to establish the respective responsibilities and duties of Las Positas College and AccSys Technology, Inc. wherein 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 first interns were to begin their placement at AccSys the week of June 6, 2016.

On May 31, 2016 CLPCCD was alerted the AccSys insurer identified language in the agreement that needed to be changed. Certain insurance requirements, appropriate for clinical facilities where patients are being treated, did not apply in this case. AccSys is not a clinic and does not treat actual patients nor conduct related consulting. Thus, there is no professional liability or medical malpractice exposure, and professional liability insurance is not maintained or required. Upon review, it was determined that an amendment to the initial MOU was called for and appropriate as to this insurance language. In order to facilitate the timely start of the student internships, the amendment was pre-approved and signed on June 6, 2016.

Recommended Action: That the Board of Trustees approves the proposed Amendment to the 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 the Amendment on behalf of the District.


Submitted: Krista R. Johns / Date 6-16-16


Approved: Jannett N. Jackson / Date 6/16/2016

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

Agenda Item: 4.9

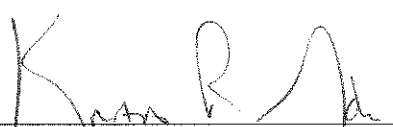
Subject: Acceptance of a California Community Colleges Chancellor's Office (CCCCO) Grant No. 15-198-001 Industry-Driven Regional Collaborative - Acute Labor Needs, Industry Recognized Credentials and 21st Century Skills Grant, Chabot College

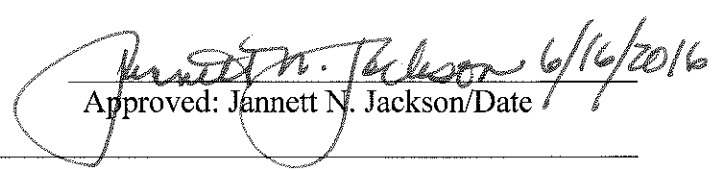
Background: The goal of the IDRC Automotive Technology Urban Area Consortium is to enhance curriculum through employer input and engagement so that automotive technology students master the skills necessary for becoming successful employees. To achieve this goal, three major objectives have been identified: expand instruction of appropriate content knowledge; improve student "soft skill" performance; and refine these abilities through improved work experience (internship) opportunities. Each objective serves as a key component of the proposed consortium effort and includes 10 large urban colleges, 6 in the San Francisco Bay region, and 4 in the Los Angeles-Orange County area.

Specific deliverables include revisions (piloting or modification) to Hybrid, EV and Fuel Cell curriculum; identification of needed soft skills followed by the use of skill assessment tools and appropriate training; and the expansion of work experience opportunities using the internship practices found to be most effective.

The total award amount is \$350,938 and the effective dates of this agreement are from June 1, 2016 through February 28, 2018.

Recommended Action: That the Board of Trustees accepts the grant agreement for the California Community Colleges Chancellor's Office Industry-Driven Regional Collaborative - Acute Labor Needs, Industry Recognized Credentials and 21st Century Skills Grant No. 15-198-001, Chabot College, in the amount of \$350,938 for the period of June 1, 2016 through February 28, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.


Submitted: Krista R. Johns/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

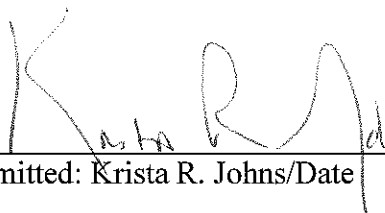
June 21, 2016

Agenda Item: 4.10

Subject: Adoption of Resolution No. 06-1516 – Authorization to Apply to the California State Department of Education for Funding of the California Early Childhood Mentor Program, and to subcontract with 104 California Community Colleges, Chabot College

Background: This resolution requests authorization to apply for a contract, and if approved, appropriate all funds from the California Department of Education for continued operation of the California Early Childhood Mentor Program. The California Early Childhood Mentor Program has 104 participating colleges, including Chabot College. Chabot College, Chabot-Las Positas Community College District is the fiscal agent.

Recommended Action: That the Board of Trustees adopts Resolution No. 06-1516 Authorizing the District to Apply to the California State Department of Education for Funding of the California Early Childhood Mentor Program, and to Subcontract with 104 California Community Colleges including Chabot College in the amount of \$2,866,295 for the period of August 1, 2016 through July 31, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the documents on behalf of the District.


Submitted: Krista R. Johns/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 06-1516

2016-2017 AUTHORIZING CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
TO APPLY TO THE CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR THE
FUNDING OF THE CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to apply to the California Department of Education for the purpose of managing the California Early Childhood Mentor Program.

The program will offer a unique strategy to improve the quality of early care and education through building a mechanism to train and retain qualified staff. One hundred and four (104) community colleges currently participate. This proposal is for 12 months (8/1/16-7/31/17) and is budgeted at \$2,866,295.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes submitting the attached proposal in the amount of \$2,866,295 and that the person listed below is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

Signature: _____



PASSED AND ADOPTED by a roll call vote this 21st day of June 2016 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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


NOES: None

ABSENT: None

ABSTENTIONS: None

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

6/21/16
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

June 21, 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>
5/2/2016	777 - 785	677650 - 677839 Commercial Warrants	\$ 676,423.89
	786 - 787	677840 - 677853 Commercial Warrants	61,383.44
	788	633268 Cancelled Warrant	(175.00)
5/6/2016	789 - 796	677854 - 678015 Commercial Warrants	1,020,515.56
	797 - 798	678016 Commercial Warrants	1,381.23
	799 - 800	678017 - 678022 Commercial Warrants	474,145.99
	801 - 811	678023 - 678288 Commercial Warrants	302,345.33
	812	676368, 677463 Cancelled Warrants	(11,040.00)
	813	676141 Cancelled Warrant	(123.75)
	814	677084 Cancelled Warrant	(1,104.00)
5/13/2016	815 - 823	761001 - 761198 Commercial Warrants	1,213,909.76
	825 - 825	761199 Commercial Warrants	988.27
	826 - 827	761200 - 761202 Commercial Warrants	17,441.60

Agenda Item: 5.1

June 21, 2016

Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
5/13/2016	828 - 829	761203 - 761215 Commercial Warrants	\$ 359,881.14
	830 - 831	761216 - 761219 Commercial Warrants	135,109.85
5/23/2016	832 - 844	761220 - 761515 Commercial Warrants	478,815.42
	845 - 846	761516 - 761517 Commercial Warrants	4,033.75
	847 - 848	761518 - 761529 Commercial Warrants	25,402.37
	849 - 850	761530 - 761532	49,770.90
SUBTOTAL			4,809,105.75
TOTAL			\$ 4,809,105.75

Lorenzo Legaspi 6.15.16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 6/16/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 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:

May Payroll Warrant Total = \$4,780,511.42

Lorenzo Legaspi 6.15.16
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 6/16/2016
Approved: Jannett N. Jackson / Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

Agenda Item: 5.3

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


Background: This is a renewal of the agreement with Stanford Health Care ValleyCare to operate the Student Health Center at Las Positas College for an annual fee of \$274,467 for the period of June 1, 2016 through May 31, 2017.

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

The Board of Trustees previously approved the following ValleyCare Health System agreements:

2015 – 2016	\$237,348
2014 – 2015	\$218,639
2013 – 2014	\$210,157
2012 – 2013	\$216,883
2011-2012	\$202,035
2010-2011	\$214,253
2008-2010	\$284,000 (\$140,000 & \$144,000)
2006-2008	\$252,000 (\$126,000 & \$126,000)

Recommended Action: That the Board of Trustees approves the proposed agreement renewal with Stanford Health Care ValleyCare in the amount of \$274,467 for the period of June 1, 2016 to May 31, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement.

 6.15.16
Submitted: Lorenzo Legaspi / Date

 6/16/2016
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

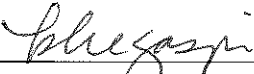
June 21, 2016

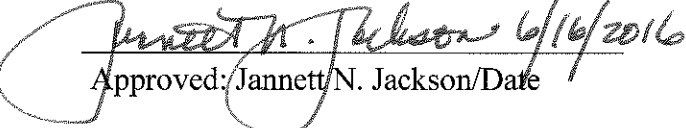
Agenda Item: 5.4


Subject: Adoption of Tentative Budgets—2016-2017 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 20, 2016 as the Date for Public Hearing and Adoption of District Budgets

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

Recommended Action: That the Board of Trustees adopt the Tentative Budgets—2016-2017 for the General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund and Measure B Bond Fund. It is further recommended that the Board establish September 20, 2016 at 6:30 p.m. in Room 315, at the District Office, 7600 Dublin Blvd, Dublin, California as the date, time, and place for the Public Hearing and adoption of the 2016-2017 District Budgets, pursuant to California Code of Regulations, Title 5, Section 58305.

 6.15.16
Submitted: Lorenzo Legaspi/Date

 6/16/2016
Approved: Jannett N. Jackson/Date

 APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

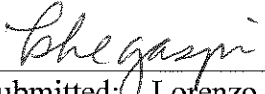
Agenda Item: 5.5

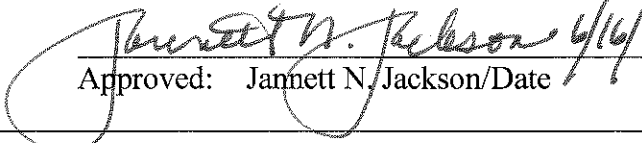
Subject: Adoption of Resolution No. 07-1516 - Appropriations Limit for 2016-17 (GANN Limit)


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

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

Recommended Action: That the Board of Trustees adopts Resolution No. 07-1516 Appropriations Limit for 2016-17 in the amount of \$127,469,107.

 6.15.16
Submitted: Lorenzo Legaspi/Date

 6/16/2016
Approved: Jannett N. Jackson/Date

 APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 07-1516

ESTABLISHMENT OF THE GANN APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2016-17

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

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

THEREFORE, it is resolved that the Governing Board of Chabot-Las Positas Community College District hereby adopts a revised appropriations limit for 2016-17 of \$127,469,107 and estimates that the budget appropriations subject to that limit are \$83,120,688.

PASSED AND ADOPTED this 21st. day of June 2016, by the following roll call vote:

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

NOES: None

ABSENT: None

ABSTENTIONS: None

6/21/16
Date



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

Agenda Item: 5.6

Subject: Adoption of Resolution No. 08-1516—Authorization of End-of-Year Budget Revisions and Transfers

Background: Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees. This approval allows the District to make the transfers necessary for the year-end closing.

Recommended Action: That the Board of Trustees adopts Resolution No. 08-1516 authorizing end-of-year budget revisions and transfers. It is further recommended that the Board authorize the Director of Business Services, or designee, to process end-of-year budget revisions and budget transfers between major account classifications in order to comply with the Title 5 Section 58307.

L. Legaspi 6.15.16
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 6/15/2016
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 08-1516

END-OF-YEAR BUDGET REVISIONS AND TRANSFERS

WHEREAS, the Board of Trustees of the Chabot-Las Positas Community College District on September 15, 2015 adopted its budget for fiscal year 2015-2016, and

WHEREAS, expenditures in certain classifications may be required which were not budgeted previously and others may not be required which were previously budgeted, and

WHEREAS, it is the desire of this Board to avoid delays in payment of liabilities of the District, which may result if the Board of Trustees is required to adopt resolutions for budget actions at the close of the fiscal year, and

WHEREAS, certain revenue and/or contingency budgets correspond to expenditure budget changes,

NOW, THEREFORE, it is resolved that the Director of Business Services, or designee, is authorized to process end-of-year budget revisions and budget transfers between major accounts.

BE IT FURTHER RESOLVED, that the Director of Business Services, or designee, shall report the result of the year-end-budget revisions and transfers to the Board of Trustees following the close of the District's ledgers.

PASSED AND ADOPTED by the Board of Trustees of the Chabot-Las Positas Community College District this day of June 21, 2016, by the following roll call vote:

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

NOES: None


ABSENT: None

ABSTENTIONS: None

Resolution No. 08-1516
June 21, 2016
Page 2

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true, and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

6/21/16
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

June 21, 2016

Agenda Item: 5.7

Subject: Adoption of Resolution No. 09-1516 Amending Resolution No. 08-1415 Regarding the Issuance of Chabot-Las Positas Community College District 2015 General Obligation Refunding Bonds and Approving the Forms of Preliminary Official Statement, Purchase Contract and Escrow Agreement Therefor

Background: An election was held in the Chabot-Las Positas Community College District (the "District") on March 2, 2004 for the issuance and sale of general obligation bonds of the District for various purposes in the maximum amount of \$498,000,000 (the "2004 Authorization"). The District has issued bonds under the 2004 Authorization, including its Chabot-Las Positas Community College District, Alameda and Contra Costa Counties, California, General Obligation Bonds, Election of 2004, Series 2006C (the "2006C Bonds") in an aggregate principal amount of \$168,838,667.35. The District has also previously issued general obligation refunding bonds in a principal amount of \$89,275,849.20 (the "2006 Refunding Bonds") to refund a portion of its General Obligation Bonds, Election of 2004, Series 2004A (the "2004A Bonds"), which Series 2004A Bonds were also issued under the 2004 Authorization. The 2006 Refunding Bonds, together with the 2006C Bonds, for all purposes herein, shall be defined as the "Prior Bonds."

On March 17, 2015 the District adopted Resolution No. 08-1415 (the "Prior Resolution"), pursuant to which the Board of Trustees authorized the issuance of general obligation refunding bonds in an aggregate principal amount not-to-exceed \$165,000,000 (the "Refunding Bonds") in order to refund all or a portion of the outstanding Prior Bonds (so refunded, the "Refunded Bonds"). The Prior Resolution approved the forms of a Purchase Contract, Preliminary Official Statement and Escrow Agreement in connection with the issuance of the Refunding Bonds. At this time, the District desires to approve updated forms of the Purchase Contract, Preliminary Official Statement and Escrow Agreement in connection with the issuance of the Refunding Bonds and to amend the Prior Resolution, as further described below.

(a) Bond Resolution. The Prior Resolution is amended to update the name of the Refunding Bonds and the definition of securities that may be used to defease the Refunding Bonds, consistent with current public finance practice.

(b) Form of Purchase Contract. Pursuant to the Purchase Contract, Piper Jaffray & Co. and Rice Financial Products Company (the "Underwriters") will agree to buy the Refunding Bonds from the District. All the conditions of closing the transaction are set forth in this document, including the documentation to be provided at the closing by various parties. Upon the pricing of the Refunding Bonds, the final execution copy of the Purchase Contract will be prepared following this form.

(c) Escrow Agreement. Pursuant to the Escrow Agreement, proceeds from the sale of the Refunding Bonds in an amount sufficient to redeem the outstanding Refunded Bonds will be deposited in an escrow fund (the "Escrow Fund") held by U.S. Bank National Association (acting as "Escrow Agent"). The monies in the Escrow Fund will be used by the Escrow Agent to refund the Refunded Bonds on the first date upon which such refunding becomes legally permissible (August 1, 2016). As a result of the deposit and application of funds so provided in the Escrow Agreement, the Refunded Bonds will be defeased and the obligations of Alameda County and Contra Costa County to levy *ad valorem* taxes for payment of the Refunded Bonds will cease.

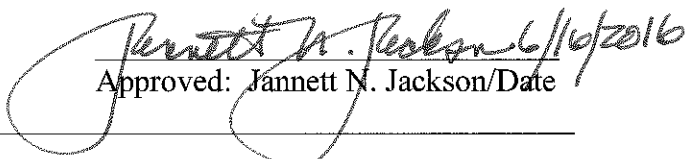
(d) Form of Preliminary Official Statement. The Preliminary Official Statement ("POS") is the offering document describing the Refunding Bonds which may be distributed to prospective purchasers of the Refunding Bonds. The POS discloses information with respect to among other things (i) the proposed uses of proceeds of the Refunding Bonds, (ii) the terms of the Refunding Bonds (interest rate, redemption terms, etc.), (iii) the bond insurance policy for the Refunding Bonds, if any, (iv) the security for repayment of the Refunding Bonds (the tax levy), (v) current information with respect to the District's tax base (upon which such *ad valorem* taxes may be levied), (vi) current District financial and operating data, (vii) continuing disclosure with respect to the Refunding Bonds and the District, and (viii) absence of litigation and other miscellaneous matters expected to be of interest to prospective purchasers of the Refunding Bonds. Following the pricing of the Refunding Bonds, a final Official Statement for the Refunding Bonds will be prepared, substantially in the form of the POS.

Fiscal Impact

There is no fiscal impact to the General Fund resulting from the issuance of the Refunding Bonds.

Recommended Action: That the Board of Trustees adopts Resolution No. 09-1516 Amending Resolution No. 08-1415 Regarding the Issuance of Chabot-Las Positas Community College District 2015 General Obligation Refunding Bonds and Approving the Forms of Preliminary Official Statement, Purchase Contract and Escrow Agreement Therefor.

 6.15.16
Submitted by: Lorenzo Legaspi/Date

 6/16/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 09-1516

AMENDING RESOLUTION NO. 08-1415 REGARDING THE ISSUANCE OF
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT 2015 GENERAL
OBLIGATION REFUNDING BONDS AND APPROVING THE FORMS OF
PRELIMINARY OFFICIAL STATEMENT, PURCHASE CONTRACT AND
ESCROW AGREEMENT THEREFOR

WHEREAS, a duly called election was held in the Chabot-Las Positas Community College District (the "District"), Alameda County and Contra Costa County (together, the "Counties"), State of California, on March 2, 2004 and thereafter canvassed pursuant to law;

WHEREAS, at such election there was submitted to and approved by the requisite fifty-five percent vote of the qualified electors of the District a question as to the issuance and sale of general obligation bonds of the District for various purposes set forth in the ballot submitted to the voters, in the maximum amount of \$498,000,000 payable from the levy of an *ad valorem* property tax by the Counties against the taxable property in the District (the "Authorization");

WHEREAS, pursuant to the Authorization, the District has previously caused the issuance of (i) \$168,838,667.35 of Chabot-Las Positas Community College District (Alameda and Contra Costa Counties, California) General Obligation Bonds, Election of 2004, Series 2006C (the "Series 2006C Bonds") and (ii) \$89,275,849.20 of Chabot-Las Positas Community College District (Alameda and Contra Costa Counties, California) 2006 General Obligation Refunding Bonds (the "2006 Refunding Bonds", and together with the Series 2006C Bonds, the "Prior Bonds");

WHEREAS, the Board of Trustees (the "Board") previously authorized the issuance of general obligation refunding bonds in an aggregate principal amount not to exceed \$165,000,000 (the "Refunding Bonds") to refund all or a portion of the Prior Bonds, pursuant to Resolution No. 08-1415 adopted on March 17, 2015 (the "Bond Resolution");

WHEREAS, the Bond Resolution approved the forms of a Purchase Contract, Preliminary Official Statement, and Escrow Agreement and authorized the preparation of an Official Statement in connection with the issuance of the Refunding Bonds;

WHEREAS, the Board now wishes to affirm the issuance of the Refunding Bonds by amending the Bond Resolution and approving updated forms of a Purchase Contract, Preliminary Official Statement, and Escrow Agreement and authorizing the preparation of an Official Statement, as such terms are defined herein, and all in connection with the issuance of the Refunding Bonds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT AS FOLLOWS:

SECTION 1. Purchase Contract. The form of Purchase Contract (the "Purchase Contract") by and between the District and Piper Jaffray & Co. as representative (the "Representative") of itself and Rice Financial Products Company (together, the "Underwriters"), for the purchase and sale of the Refunding Bonds, substantially in the form on file with the Secretary to or Clerk of the Board, is hereby approved

and the Chancellor, the Vice Chancellor of Business Services and such other officer or employee of the District as the Chancellor or the Vice Chancellor of Business Services may designate (collectively, the "Authorized Officers"), each alone, are hereby authorized to execute and deliver the Purchase Contract, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same may approve, such approval to be conclusively evidenced by his or her execution and delivery thereof; provided, however, that the maximum interest rates of the Refunding Bonds shall not exceed the maximum rate permitted by law, and the Underwriters' discount, shall not exceed 0.55% of the aggregate principal amount of the Refunding Bonds issued, excluding therefrom original issue discount thereon. The Authorized Officers, each alone, are further authorized to determine the principal amount of the Refunding Bonds to be specified in the Purchase Contract for sale by the District up to \$165,000,000 and to enter into and execute the Purchase Contract with the Underwriters, if the conditions set forth in this Resolution and the Bond Resolution are satisfied.

SECTION 2. Official Statement. The Preliminary Official Statement relating to the Refunding Bonds, substantially in the form on file with the Secretary to or Clerk of the Board is hereby approved and the Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deliver such Preliminary Official Statement to the Underwriters to be used in connection with the offering and sale of the Refunding Bonds. The Authorized Officers, each alone, are hereby authorized and directed, for and in the name and on behalf of the District, to deem the Preliminary Official Statement "final" pursuant to 15c2-12 of the Securities Exchange Act of 1934, prior to its distribution and to execute and deliver to the Underwriters a final Official Statement, substantially in the form of the Preliminary Official Statement, with such changes therein, deletions therefrom and modifications thereto as the Authorized Officer executing the same shall approve. The Underwriters are hereby authorized to distribute copies of the Preliminary Official Statement to persons who may be interested in the purchase of the Refunding Bonds and is directed to deliver copies of any final Official Statement to the purchasers of the Refunding Bonds. Execution of the Official Statement shall conclusively evidence the District's approval of the Official Statement.

SECTION 3. Escrow Agreement. The Board hereby approves the form of the Escrow Agreement by and between the District and U.S. Bank National Association (the "Escrow Agent") substantially in the form on file with the Secretary to or Clerk of the Board. The Authorized Officers, each alone, are hereby authorized to execute the Escrow Agreement with such changes as they shall approve, such approval to be conclusively evidenced by such individual's execution and delivery thereof.

SECTION 4. Resolution No. 08-1415 Amended. The Bond Resolution is hereby amended to:

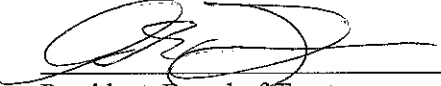
- (a) modify the name of the Refunding Bonds under Section 1. The Refunding Bonds shall be styled as the "Chabot-Las Positas Community College District (Alameda and Contra Costa Counties, California) 2016 General Obligation Refunding Bonds."
- (b) remove the following clause of the first sentence of the definition of "Government Obligations" under Section 19, defining securities that may be used to defease the Refunding Bonds: "or 'prerefunded' municipal obligations rated in the highest rating category by Moody's or S&P."

SECTION 5. Authorized Actions. District officials and staff are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to proceed with the issuance of the Refunding Bonds, and otherwise carry out, give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

SECTION 6. Effective Date. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED by a roll call vote this 21st day of June 2016

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



President, Board of Trustees
Chabot-Las Positas Community College District

Attest:



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

Resolution No. 09-1516
June 21, 2016
Page 4

SECRETARY'S CERTIFICATE

I, Dr. Jannett N. Jackson, Chancellor and Secretary to the Board of Trustees of the Chabot-Las Positas Community College District (the "District"), hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Trustees of the District duly and regularly and legally held at the regular meeting place thereof on June 21, 2016, of which meeting all of the members of the Board had due notice and at which a quorum was present.

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: June 21, 2016



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



Chancellor
Chabot-Las Positas Community College District

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

Agenda Item: 6.1

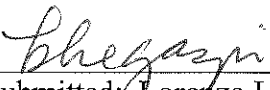
Subject: Approval of Contract Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building at Chabot College

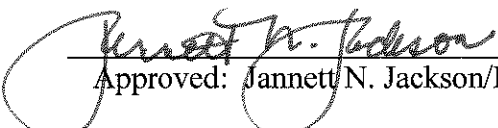
Background: On March 17, 2015 the Board of Trustees approved the contract with Harley Ellis Devereaux to design Building 2100, the new Biology Building at Chabot College. Due to a supplemental allocation of project funding from the college for additional improvements including a fifth laboratory, greenhouse, and added student study space, it is necessary to adjust the design scope and professional fee for the design of Building 2100, New Biology Building project.

Current Approved Contract Amount	\$ 1,653,770.00
<u>Modification Amount</u>	<u>\$ 352,857.50</u>
New Contract Amount	\$ 2,006,607.50

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building at Chabot College in an amount not to exceed \$352,857.50. 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

 6-15-16
Submitted: Lorenzo Legaspi/Date

 6/16/2016
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

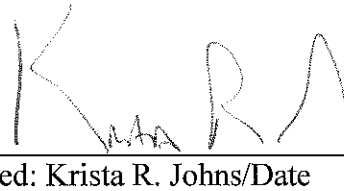
June 21, 2016

Agenda Item: 7.1

Subject: Acceptance of Grant Funding— City of Livermore's Social Opportunity
Endowment Funds to the Tri-Valley One Stop (TVOS) Career Center, District -
Economic Development

Background: The Tri-Valley One Stop (TVOS) Career Center has been awarded a grant from the City of Livermore's Social Opportunity Endowment Funds to serve Livermore residents with employment and training services. The grant has been made to provide "a comprehensive range of no-cost employment and training outreach services for employers and job seekers in Livermore." Services will include career counseling, resume writing and interviewing workshops, in addition to working with local employers. The award is in the amount of \$5,000 and is for the period of July 1, 2016-June 30, 2017.

Recommended Action: That the Board of Trustees accepts the proposed grant funding from the City of Livermore to the Tri-Valley One Stop Career Center, District-Economic Development, in the amount of \$5,000 for the period July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Krista R. Johns/Date


Approved: Jannett N. Jackson/Date

☒

APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

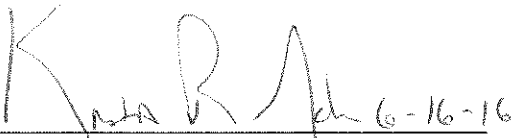
June 21, 2016

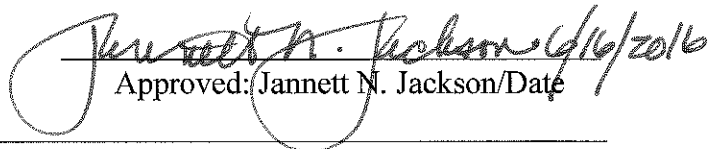
Agenda Item: 7.2

Subject: Acceptance of Grant Funding— City of Pleasanton for Employment and Training Services through the Tri-Valley One Stop (TVOS) Career Center, District - Economic Development

Background: The Tri-Valley One Stop (TVOS) has been awarded funding from the City of Pleasanton to serve Pleasanton residents with employment and training services. The grant has been made to offer “outreach and services to Pleasanton residents, providing a comprehensive range of no-cost employment and training services for employers and job seekers.” Services will include career counseling, resume writing and interviewing workshops, in addition to working with local employers. The award is in the amount of \$7,000 and is for the period of July 1, 2016- June 30, 2017.

Recommended Action: That the Board of Trustees accepts the proposed grant funding from the City of Pleasanton to the Tri-Valley One Stop Career Center, District-Economic Development, in the amount of \$7,000 for the period July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Krista R. Johns/Date 6-16-16


Approved: Jannett N. Jackson/Date 6/16/2016

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016


Agenda Item: 7.3

Subject: Acceptance of Grant Agreement No. 15-201-001 – California's Community College Chancellor's Office, District-Economic Development

Background: Chabot-Las Positas Community College District has been awarded a grant by the California Community College Chancellor's Office (CCCCO) to serve as the fiscal agent for the Data and Accountability for the Adult Education Regional Planning program. CLPCCD's Department of Economic Development will create and administer contracts and provide fiscal oversight of the vendors and subcontractors required in the delivery for statewide data collection, conferences and reporting for this program.

The award amount of the CCCCCO Agreement No. 15-201-001 is \$3,750,000, four percent (4%) of which will be retained by the District for administrative fees. A proportionate amount of the salary and benefits for District personnel assigned to this grant will be covered. The contract is for the term of May 16, 2016 to December 31, 2017. A request is made to the Board of Trustees to authorize the Vice Chancellor of Business Services to approve any subcontracts and/or amendments necessary for the delivery of the products and/or services required to implement this contract.

Recommended Action: That the Board of Trustees accepts the proposed Grant Agreement No. 15-201-001 – California's Community College Chancellor's Office, District-Economic Development, in the amount of \$3,750,000, for the period May 16, 2016 to December 31, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Krista R. Johns/Date 6-16-16


Approved: Jannett N. Jackson/Date 6/16/2016

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

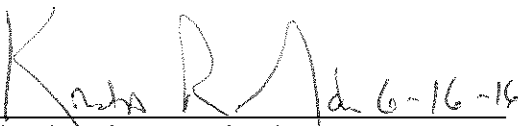
Agenda Item: 7.4

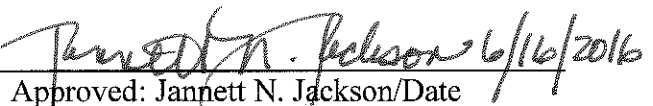
Subject: Adoption of Resolution No. 10-1516 - Acceptance of Standard Agreement No. C15-0071 – California Community College Chancellor's Office, District-Economic Development

Background: Chabot-Las Positas Community College District (CLPCCD) was awarded a contract by the California Community College Chancellor's Office (CCCCO) to serve as the fiscal agent for the Associate Degree for Transfer Marketing Campaign. CLPCCD's Department of Economic Development will create and administer contracts and provide fiscal oversight for statewide events, media buys, website development and marketing materials required for the campaign.

The amount of the CCCCCO Standard Agreement No. C15-0071 is \$3,000,000, and is for the term of June 1, 2016, to June 30, 2017, with an option for four annual renewal extensions (\$2,000,000 each) "based, in part, on availability of funds barring unanticipated reductions". Five percent (5%) of the contract amount will be retained by the District to cover staffing and administrative fees. A request is made to the Board of Trustees to authorize the Vice Chancellor of Business Services to approve any subcontracts necessary for the delivery of the products and/or services required to implement this contract.

Recommended Action: That the Board of Trustees adopts Resolution No. 10-1516 - Acceptance of the proposed Standard Agreement No. C15-0071 – California Community College Chancellor's Office, District-Economic Development, in the amount of \$3,000,000, for the period June 1, 2016 to June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Krista R. Johns/Date 6-16-16


Approved: Jannett N. Jackson/Date 6/16/2016

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 10-1516

ACCEPTANCE OF STANDARD AGREEMENT NO. C15-0071 – CALIFORNIA
COMMUNITY COLLEGE CHANCELLOR'S OFFICE

WHEREAS, this resolution must be adopted in order to verify the approval of the Governing Board to accept the Standard Agreement No. C15-0071-California Community College Chancellor's Office for the Associate Degree for Transfer Marketing Campaign.

Chabot-Las Positas Community College District's Department of Economic Development will create and administer contracts and provide fiscal oversight for statewide events, media buys, website development and marketing materials required for the campaign. The term of the California Community College Chancellor's Office Standard Agreement No. C15-0071 is \$3,000,000 for the term of June 1, 2016 to June 30, 2017.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District accepts the proposed Standard Agreement No. C15-0071-California Community College Chancellor's Office in the amount of \$3,000,000 and that the person listed below is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

Signature: _____



PASSED AND ADOPTED by a roll call vote this 21st day of June 2016 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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


NOES: None

ABSENT: None

ABSTENTIONS: None

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

6/21/16
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

June 21, 2016

Agenda Item: 9.1

Subject: Approval of Amendment of Agreement – Community College League of California for Board Policy and Administrative Procedures Services

Recommended Action: That the Board of Trustees approves the proposed agreement with the Community College League of California for Board Policy and Administrative Procedures Services in the not-to-exceed amount of \$15,000; the agreement period is July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Chancellor, to execute the agreement on behalf of the District.


Approved: Jannett N. Jackson/Date 6/16/2016

☒

APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

Agenda Item: 9.3

Subject: Adoption of Resolution No. 11-1516
Governing Board Elections: Specification of the Election Order,
November 8, 2016

Recommended Action: That the Board of Trustees adopts Resolution No. 11-1516 establishing specifications of the election order for November 8, 2016; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

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



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 11-1516

GOVERNING BOARD ELECTIONS
SPECIFICATION OF THE ELECTION ORDER, NOVEMBER 8, 2016

WHEREAS, This Governing Board hereby orders an election to be held within the territory included in this District on November 8, 2016, for the purpose of electing members to the Governing Board of the District in accordance with the following specifications:

WHEREAS, in accordance with Education Code 5340 and the Election Code 10400, this Governing Board requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District;

WHEREAS, in accordance with Education Code Section 5322, each school district's Governing Board, or an authorized officer thereof, must deliver "specifications" to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and Contra Costa County Registrar of Voters in the form of a resolution no later than 123 days (July 8, 2016) before the November 8, 2016 governing board election;

WHEREAS, this resolution in accordance with Education Code Section 5322, must authorize the authority for ordering the election, the date of the election, the purpose of the election, and the signature of the officer or clerk of the Board authorized to sign such resolutions;

WHEREAS, the purpose of said election is to elect four (4) trustees for a full term to fill the offices presently held by Arnulfo Cedillo (Area 3); William L. Macedo (Area 7); Marshall Mitzman (Area 1); and Carlo Vecchiarelli (Area 5).

NOW, THEREFORE, BE IT ORDERED, that on June 21, 2016, the Chancellor or designee, acting as the authorized officer to the Board of Trustees of the Chabot-Las Positas Community College District, hereby authorizes the order of the November 8, 2016 Governing Board Election to the Superintendent of the Alameda County Office of Education, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

Resolution No. 11-1516

June 21, 2016

Page 2

PASSED AND ADOPTED by the following roll call vote this 21st day of June, 2016 at a regular meeting of the Board of Trustees:

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

NOES: None

ABSTENTIONS: None

ABSENT: None



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

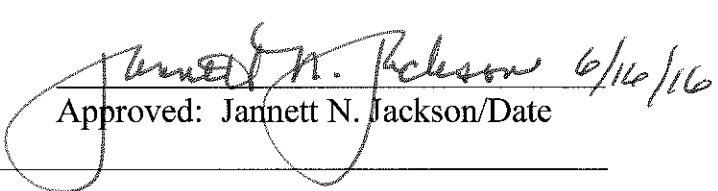
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

Agenda Item: 9.4

Subject: Adoption of Resolution No. 12-1516
Governing Board Elections: Candidates' Statement of Qualifications

Recommended Action: That the Board of Trustees adopts Resolution No. 12-1516 establishing specifications for candidates' statement of qualifications for the November 8, 2016 Election; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters and the Contra Costa County Registrar of Voters.

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



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 12-1516

GOVERNING BOARD ELECTIONS
CANDIDATES' STATEMENT OF QUALIFICATIONS

WHEREAS, Section 13307 of the Elections Code of the State of California requires this Board to adopt certain policies in regard to statements of qualifications for candidates who run for office of Member of the Governing Board of the District;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Chabot-Las Positas Community College District of Alameda County and Contra Costa County does hereby determine as follows:

That the cost of printing, handling and mailing a candidate's statement of qualifications shall be charged to the candidate and must be paid at the time of filing;

That the estimated cost for a candidate statement is determined by the Registrar of Voters of Alameda County for Alameda County Elections;

That the Governing Board chooses to use the estimated cost for a candidate statement as determined by Contra Costa County Registrar of Voters for Contra Costa County Elections;

That the statement of qualifications shall not exceed 200 words; and

That the Registrar of Voters be directed to give a copy of these regulations to each candidate or representative at the time he/she picks up nomination papers.

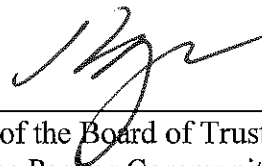
PASSED AND ADOPTED by the following roll call vote this 21st day of June, 2016 at a regular meeting of the Board of Trustees:

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

NOES: None

ABSTENTIONS: None

ABSENT: None



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 21, 2016

Agenda Item: 9.5

Subject: Adoption of Resolution No. 13-1516 -
Governing Board Elections: Tie Vote Procedure

Recommended Action: That the Board of Trustees adopts Resolution No. 13-1516 establishing tie vote procedures for the November 8, 2016 Election; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.


Approved: Jannett N. Jackson/Date 6/16/2016

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 13-1516

GOVERNING BOARD ELECTIONS
TIE VOTE PROCEDURE

WHEREAS, Education Code Section 5016 provides that, prior to conducting any school board election on and after March 1, 1977, the Governing Board of each school district shall establish whether a tie vote of two or more candidates for a term of office of a Governing Board Member shall be determined by lot or by calling a run-off election;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Chabot-Las Positas Community College District of Alameda County and Contra Costa County hereby determines that a tie vote of two or more candidates for a Member of the Governing Board of the District shall be determined by lot.

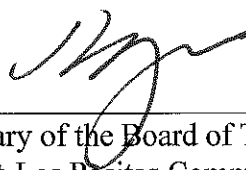
PASSED AND ADOPTED by the following roll call vote this 21st day of June, 2016 at a regular meeting of the Board of Trustees:

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

NOES: None

ABSTENTIONS: None

ABSENT: None



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