



# **OFFICIAL COPY**

## **CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**

### **BOARD OF TRUSTEES REGULAR MEETING July 19, 2016**

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

#### **1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

**1.1 4:30 P.M. – 5:30 P.M.**

#### **BOARD OF TRUSTEES TECHNOLOGY TRAINING**

**1.2 5:30 P.M. – OPEN SESSION  
CALL TO ORDER AND ROLL CALL**

**1.3 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.

**1.4 CLOSED SESSION \***

- a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/  
RELEASE (Government Code Section 54957)**
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
Title: Chancellor (Government Code Section 54957)**

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

**1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)****1.5 6:30 P.M.—OPEN SESSION -  
CALL TO ORDER AND ROLL CALL****1.6 PLEDGE TO FLAG****1.7 PUBLIC HEARING: COLLEGE AND CAREER ACCESS  
PATHWAYS PARTNERSHIP AGREEMENT, STANDARD  
LANGUAGE (AB 288 )****1.8 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.

**1.9 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) 1.10 Approval of Minutes of June 21, 2016 Regular Meeting

**2.0 REPORTS –FACULTY, CLASSIFIED AND STUDENT SENATES**

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

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

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

**3.0 PERSONNEL**

(cc) 3.1 Classified Personnel

(cc) 3.2 Faculty Personnel

(cc) 3.3 Management Personnel

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Agreement between Child, Family and Community Services (CFCS) and Chabot College
- (cc) 4.2 Approval of Contract Renewal – First 5 Alameda County, Contract No. CB2016-2017-02 – Early Childhood Development Program, Las Positas College
- 4.3 Approval of College and Career Access Pathways Partnership Agreement, Standard Language (Assembly Bill 288)

**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 Contract Renewal – City of Fremont for Providing Community-Access Broadcasting Services, Chabot College
- (cc) 5.4 Approval of the Memorandum of Understanding - Livermore Amador Valley Transit Authority (LAVTA) for Easy Pass Demonstration Project, Las Positas College
- 5.5 Adoption of Resolution No. 01-1617 – Certifying to the Board of Supervisors of Alameda County and Contra Costa County All Proceedings in the June 7, 2016 General Obligation Bond Election

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

(No Items)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Agreement Renewal – Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District-Economic Development
- (cc) 7.2 Approval of Agreement Renewal – Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District-Economic Development
- (cc) 7.3 Approval of Agreement Renewal – Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development
- (cc) 7.4 Approval of Agreement Renewal – Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development
- (cc) 7.5 Approval of Agreement Renewal – Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee, District-Economic Development
- (cc) 7.6 Approval of Standard Services Agreement Renewal – County of Mendocino, District-Economic Development
- (cc) 7.7 Approval of Contract Renewal – Alameda County Social Services Agency, District-Economic Development

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

- 8.1 Acceptance of Informational Personnel Reports
- 8.2 First Reading: Governing Board Policy 3900 – General Institution –  
Speech: Time, Place, and Manner
- 8.3 First Reading: Administrative Procedure 3900 – General Institution –  
Speech: Time, Place, and Manner

**9.0 OTHER ACTION**

- (cc) 9.1 Approval of Governing Board Policy 4250 – Probation, Dismissal, and  
Readmission
- 9.2 Approval of Board of Trustees Priorities – 2016-2019
- 9.3 Approval of Board of Trustees Values

**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**

August 16, 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

July 19, 2016

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Hallinan, Sheryl L., Senior Administrative Assistant (2CBU06), 100%,  
12 months/year, Range/Step 36/1, \$50,815/annual, effective 7/20/16.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Chavez, Barbara A., Admissions and Records Assistant I (3CAR18), 100%,  
12 months/year, Range/Step 26/1, \$39,714/annual, effective 7/20/16.

Ferguson, Starlynn L., Student Records Evaluator (3CAR29), 100%,  
12 months/year, Range/Step 36/1, \$50,815/annual, effective 08/08/16.

B. Promotion

Santos, Jocelyn, Student Records Evaluator (3CAR20), 100%,  
12 months/year, Range/Step 36/4, \$59,011/annual, effective 7/20/16.

Submitted: Wyman M. Fong/Date

Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 3.2

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Temporary Leave Replacement - One Year, August 15, 2016 – May 31, 2017

Davis, Christina L., Instructor, Communication Studies (2LLA41), Column/Step III/5, \$71,725/annual.

Meadow, Kelly L., Librarian (2LLR04), Column/Step III/1, \$60,228/annual.

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

Augsburger, Brian J., Counselor/Instructor - EOPS (2YCG17), Column/Step IV/4, \$72,571/annual.

Fierro, Felicia A., Counselor/Instructor – Disabled Students Programs and Services (2FDS01), Column/Step III/5, \$71,725/annual.

Oshiro, Heather P., Counselor/Instructor (2YCG14), Column/Step IV/2, \$66,820/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

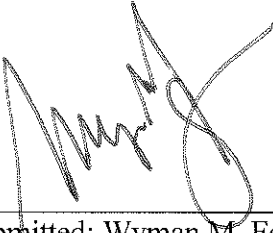
A. Faculty Contract

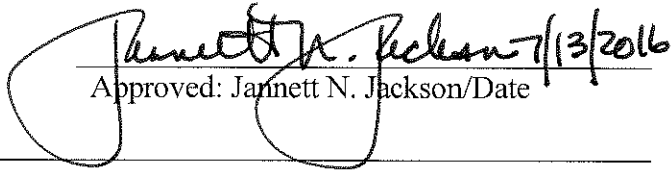
Contract of Employment – First Year, August 15, 2016 – May 31, 2017

Calderon, Jose D., Counselor/Instructor – Veteran's Program (3YCG12),  
Column/Step IV/3, \$69,695/annual.

B. Leave of Absence

Brehe-Johnson, Janet (nmi), Instructor, Speech (3FLA06), partial 20% leave of  
absence with reduced pay and with reduced benefits beginning 8/1/16 – 12/31/16.

  
Submitted: Wyman M. Fong/Date

  
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 3.3

Subject: Management Personnel


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

I. ASSIGNED TO LAS POSITAS COLLEGE

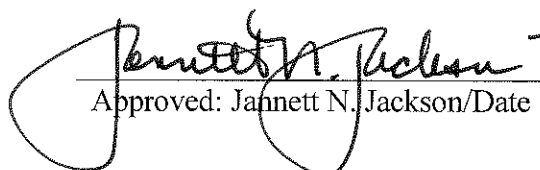
A. Administrative Contract

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

Carlson, Donald A., Dean, Academic Services – Computing, Applied Technology and Social Sciences (3AIN06), Range/Step 19/6, \$143,695/annual.

  
Submitted: Wyman M. Fong/Date

7/13/16

  
Approved: Jannett N. Jackson/Date

7/13/2016

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 4.1

Subject: Approval of Agreement between Child, Family and Community Services (CFCS) and Chabot College

Background: Chabot College Early Childhood Development has been requested to provide an Early Childhood Development (ECD) course: ECD 67 Infant and Toddler Development and Caregiving for Child, Family and Community Services (CFCS) Head Start teachers. CFCS will provide the facility and provide funding for the ECD course. The course will be offered from August 2016 through December 2016.

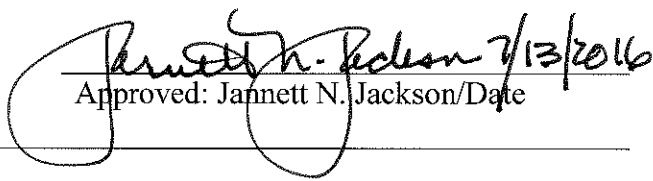
The funding for this Agreement is in the amount of \$8,000 for the period beginning August 2016 through December 2016.

This contract education course is being fully paid by CFCS, and thus will not be reported for FTES apportionment.

Recommended Action: That the Board of Trustees approves the proposed Agreement between Child, Family and Community Services (CFCS) and Chabot College in the amount of \$8,000 for the period beginning August 2016 to December 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

  
Submitted: Krista Johns/Date

7-13-16

  
Approved: Jannett N. Jackson/Date

7/13/2016

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016


Agenda Item: 4.2


Subject: Approval of Contract Renewal – First 5 Alameda County, Contract No. CB2016-2017-02 – Early Childhood Development Program, Las Positas College

Background: The Alameda County Children and Families Commission, now known as First 5 Alameda County, uses a cross-discipline approach in serving children age zero to five years old and their families. Through this program, a Las Positas College Coordinator works with faculty and student support programs, as well as collaborates with the broader Early Care and Education (ECE) and family support communities, to identify and promote resources for improving the professional development and service delivery systems in Alameda County.

First 5 Alameda County and Las Positas College had a contract for these services last year that concluded on June 30, 2016. First 5 Alameda County would like to extend those services through a new contract. The term of the proposed contract is through June 30, 2017 in the amount of \$50,000.

Recommended Action: That the Board of Trustees approves the proposed Contract Renewal with First 5 Alameda County, Contract No. CB2016-2017-02, Las Positas College for the period of July 1, 2016 through June 30, 2017 in the amount of \$50,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this contract on behalf of the District.

 7-13-16  
Submitted: Krista Johns/Date

 7/13/2016  
Approved: Jannett N. Jackson/Date

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## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 4.3

Subject: Approval of College and Career Access Pathways Partnership Agreement,  
Standard Language (Assembly Bill 288)

Background: Both Chabot College and Las Positas College regularly have high school students enrolled in community college courses. In 2015-2016, more than 800 high school students were enrolled in CLPCCD courses. For 2016-2017, the number is expected to exceed 1,000.

Students who are enrolled in high school and in community college at the same time are considered dually enrolled. They are “special admits” tracked specifically within CLPCCD’s admission and records system. For credit purposes, the student expects to receive both high school and community college credit for the course. For apportionment purposes, there is no double-dipping permitted. High schools typically do not include the community college course as part of a student’s high school instructional hours. Instead, the student’s participation is reported for community college apportionment.

Dual enrollment can take various forms, including enrollment by individual students and arrangements between colleges and high schools for groups of students or particular classes. The newest addition to dual enrollment options is from AB 288, enacted January 2016, which allows for partnership agreements between community college districts and K-12 districts in their service area.

Dual enrollment has often been associated with gifted and high-performing students whose needs are not fully met in high school, for whom the start of college education should be accelerated. However, the new AB 288 district-to-district partnerships are for the purpose of forming pathways to college and careers for all students in public high schools, “underachieving students, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate,” especially students “who may not already be college bound or who are underrepresented in higher education.” [Quotes from Education Code Section 76004]

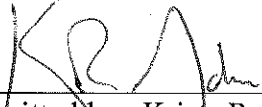
In furtherance of AB 288 CCAP partnerships for dual enrollment, the contract template, including standard language in the Agreement itself and the Appendix format for inserting specific partnership details, was presented for first reading at the June 21, 2016 Board of Trustees meeting. It is anticipated that over the next year, partnerships between CLPCCD and specific K-12 school districts will be developed through the work of the colleges.

As required by law, the Board initially presented and considered the AB 288 CCAP partnership agreement as an informational item (June 21, 2016). Now, at a subsequent open public meeting, the Board will accept comments from the public and approve or disapprove the proposed agreement.

Agenda Item: 4.3  
July 19, 2016  
Page 2

This contract template is intended to serve as the standard format for AB 288 CCAP partnership agreements by CLPCCD. Details of specific AB 288 dual enrollment arrangements with K-12 districts, as will be set forth in the Appendix of future agreements, will similarly be presented as informational items prior to their approval.

Recommended Action: That the Board of Trustees adopts the standard language template for College and Career Access Pathways Partnership Agreements (AB 288).

 7-13-16  
Submitted by: Krista R. Johns/Date

 7/13/2016  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/1/2016	851 - 857	761533 - 761662 Commercial Warrants	\$ 1,481,023.81
	858 - 859	761663 Commercial Warrants	2,279.15
	860 - 861	761664 - 761665 Commercial Warrants	8,082.00
	862 - 863	761666 - 761672 Commercial Warrants	73,498.22
	864 - 865	761673 - 761674 Commercial Warrants	246,800.82
6/3/2016	866 - 872	761675 - 761825 Commercial Warrants	368,748.23
	873 - 874	761826 - 761849 Commercial Warrants	263,947.69
	875 - 876	761850 Commercial Warrants	1,487.91
	877 - 878	761851 Commercial Warrants	552.80
	879	677470 Cancelled Warrant	(23,700.14)
	880	677163, 678196 Cancelled Warrants	(552.80)
6/9/2016	881 - 888	761852 - 762010 Commercial Warrants	1,118,046.65

Agenda Item: 5.1

July 19, 2016

Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/9/2016	889 - 890	762011 - 762012 Commercial Warrants	\$ 1,371.02
	891 - 892	762013 - 762016 Commercial Warrants	35,193.04
	893 - 894	762017 - 762024 Commercial Warrants	147,153.04
	895 - 905	762025 - 762294 Commercial Warrants	222,773.62
	906	761287, 761321 Cancelled Warrant	(34,220.00)
	907	678023 Cancelled Warrant	(104.90)
6/16/2016	908 - 914	762295 - 762434 Commercial Warrants	841,784.98
	915 - 916	762435 Commercial Warrants	956.16
	917 - 918	762436 - 762437 Commercial Warrants	5,084.50
	919 - 920	762438 - 762457 Commercial Warrants	171,544.86
	921 - 922	762458 - 762459 Commercial Warrants	12,385.13
6/23/2016	923 - 973	762460 - 763709 Commercial Warrants	2,488,500.59
	974 - 975	763710 - 763711 Commercial Warrants	2,322.99
	976 - 977	763712 - 763713 Commercial Warrants	38,776.28

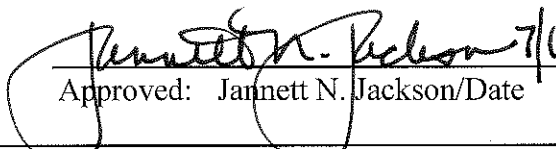
Agenda Item: 5.1

July 19, 2016

Page 3

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/23/2016	978 - 979	763714 - 763726	\$ 137,778.68
		Commercial Warrants	
	980	677840	(8,568.50)
		Cancelled Warrant	
		SUBTOTAL	\$ 7,602,945.83
		TOTAL	\$ 7,602,945.83

 7/13/16  
Submitted: Lorenzo Legaspi/Date

 7/13/2016  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

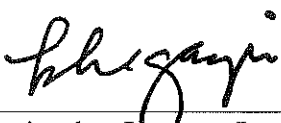
Agenda Item: 5.2

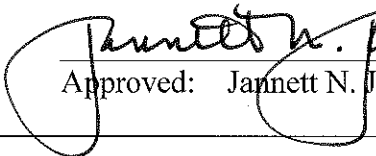
Subject: Approval of Payroll Warrant Registers

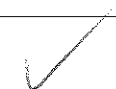
Recommended Action: That the Board of Trustees approves the following Payroll Warrant Register as indicated:

Regular Monthly Payroll:

June Payroll Warrant Total = \$4,207,440.85

 7/13/16  
Submitted: Lorenzo Legaspi / Date

 7/13/2016  
Approved: Jannett N. Jackson / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 5.3

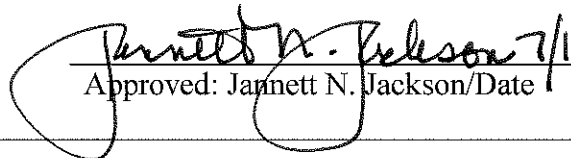
Subject: Approval of Contract Renewal – City of Fremont for Providing Community-Access Broadcasting Services, Chabot College

Background: The City of Fremont and Chabot-Las Positas Community College District (CLPCCD) entered into the Community Media Center Facility Use Agreement for the City to use the College's TV Studio and related facilities for Public, Educational and Government, (PEG) access programming and production. This agreement was approved by the Board as item 4.3 on June 17, 2014.

The City has provided written notice to Chabot College that it agrees to renew this contract, effective July 1, 2016 through June 30, 2017. The City will, therefore, remit to the College the sum of \$150,000 for the access to the TV Studio and facilities in accordance with the terms of the Agreement.

Recommended Action: That the Board of Trustees approves the proposed Contract Renewal with the City of Fremont for Providing Community-Access Broadcasting Services, Chabot College, for the period of July 1, 2016 through June 30, 2017.

 7/13/16  
Submitted: Lorenzo Legaspi/Date

 7/13/2016  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016


Agenda Item: 5.4

Subject: Approval of the Memorandum of Understanding - Livermore Amador Valley Transit Authority (LAVTA) for Easy Pass Demonstration Project, Las Positas College

Background: The Livermore Amador Valley Transit Authority (LAVTA) provides local public transit service (Wheels) within the cities of Dublin, Livermore, Pleasanton and the immediately adjacent unincorporated areas of Alameda County within its jurisdiction. LAVTA and Las Positas College desire to enter into a Memorandum of Understanding (MOU) to coordinate the Las Positas College Easy Pass Demonstration Project, which will allow all Las Positas College students the privilege of riding the Wheels fixed route and paratransit system free of charge from August 13, 2016 through the last day of the Summer semester of 2017. The goal of the demonstration project is to ascertain the potential usage of an Easy Pass, and to provide the information necessary to plan for a long-term Easy Pass Program.

Recommended Action: That the Board of Trustees approves the Memorandum of Understanding with Livermore Amador Valley Transit Authority (LAVTA) for Easy Pass Demonstration Project, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Memorandum of Understanding.

 7/13/16  
Submitted: Lorenzo Legaspi/Date

 7/13/2016  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016


Agenda Item: 5.5

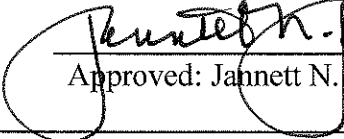
Subject: Adoption of Resolution No. 01-1617 - Certifying to the Board of Supervisors of Alameda County and Contra Costa County All Proceedings in the June 7, 2016 General Obligation Bond Election

Background: At its meeting of March 1, 2016, the Board of Trustees adopted a resolution requesting the Alameda County and Contra Costa County Registrar of Voters to call an election for General Obligation bonds (the "Bond Election") to be held on June 7, 2016. The Bond Election was held and conducted for purposes of voting a measure for the issuance of bonds of the District in the amount of \$950,000,000 (the "Bond Measure"). The District has received a statement of results of the Bond Election from the offices of each of the Counties Registrar of Voters.

Based on the statement of results, more than fifty-five percent of the votes cast on bond measure were in favor of the Bond Measure.

Recommended Action: That the Board of Trustees adopt Resolution No. 01-1617 certifying to the Board of Supervisors of Alameda County and Contra Costa County all proceedings in the June 7, 2016 General Obligation Bond election. It is further recommended that the Board direct the delivery of a copy of this resolution with the statement of results to the Alameda County Superintendent of Schools and the Clerk of the Board of Supervisors of Alameda County.

 7/13/16  
Submitted: Lorenzo Legaspi/Date

 7/13/2016  
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 01-1617

RESOLUTION OF THE BOARD OF TRUSTEES OF THE CHABOT-LAS  
POSITAS COMMUNITY COLLEGE DISTRICT CERTIFYING TO THE  
BOARD OF SUPERVISORS OF ALAMEDA COUNTY AND CONTRA  
COSTA COUNTY ALL PROCEEDINGS IN THE JUNE 7, 2016  
GENERAL OBLIGATION BOND ELECTION

WHEREAS, the Board of Trustees of the Chabot-Las Positas Community College District (the "District") previously adopted resolutions requesting Alameda and Contra Costa County (collectively the "Counties") to call an election for general obligation bonds (the "Bond Election") to be held on June 7, 2016; and

WHEREAS, such resolutions were duly delivered to the County Clerk and Registrar of Voters of the Counties; and

WHEREAS, notice of the Bond Election was duly given; and

WHEREAS, on June 7, 2016, the Bond Election was duly held and conducted for the purpose of voting a measure for the issuance of bonds of the District in the amount of \$950,000,000 (the "Bond Measure"); and

WHEREAS, the Board of Trustees of the District has received from each of the Counties Registrar of Voters Office a statement of results of the Bond Election; and

WHEREAS, based on the statement of results, a copy of which is attached hereto as Exhibit "A," more than fifty-five percent of the votes cast on bond measure were in favor of issuing the aforementioned bonds.

NOW, THEREFORE, the Board of Trustees of the Chabot-Las Positas Community College District does hereby find, determine and certify as follows:

That entry be made upon the minutes of the meeting that the Bond Measure has been approved by more than fifty-five percent of the votes cast at the Bond Election.

Section 1. That all proceedings of the District in connection with the Bond Election have been accomplished according to law.

Section 2. That the Secretary of the Board is hereby requested to deliver a copy of this Resolution with the statement of results to the Alameda County Superintendent of Schools and the Clerk of the Board of Supervisors of Alameda County.

Resolution No. 01-1617  
July 19, 2016  
Page 2

PASSED AND ADOPTED this 19<sup>th</sup> day of July 2016, by the following roll call vote:

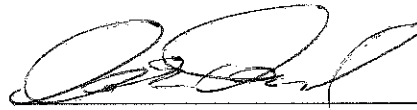
AYES: Cedillo, Dvorsky, Gelles, Gin, Macedo, Mitzman, Vecchiarelli

NOES: None

ABSENT: None

ABSTENTIONS: None

BOARD OF TRUSTEES OF THE CHABOT-LAS  
POSITAS COMMUNITY COLLEGE DISTRICT



President

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.

7-19-16  
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

July 19, 2016

Agenda Item: 7.1


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

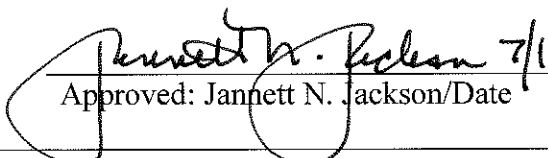
Background: The agreement allows the Chabot-Las Positas Community College District (District) Office of Economic Development to continue to administer the Roofing Apprenticeship Program with the Independent Roofing Contractors of California (Program Sponsor) for the purposes of providing Related and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

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2016 through June 30, 2017.

The Board of Trustees approved the original master agreement on August 17, 2010 under item 7.1, and renewed the agreement on May 17, 2011 under item 7.5; on July 17, 2012 under item 7.2; on June 25, 2013, under item 7.2; on June 17, 2014 under item 6.5; and June 16, 2015, under item 7.4.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal for the Roofing Apprenticeship Program with the Independent Roofing Contractors of California and District-Economic Development, for the period of July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement renewal on behalf of the District.

  
Submitted: Krista R. Johns/Date 7-13-16

  
Approved: Jannett N. Jackson/Date 7/13/2016

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 7.2

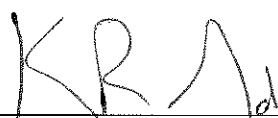
Subject: Approval of Agreement Renewal—Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District-Economic Development

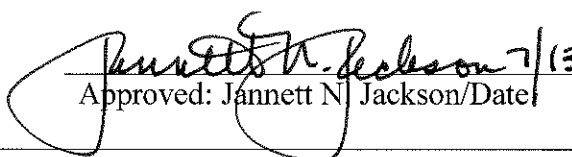
Background: The agreement renewal allows the District's Office of Economic Development to continue to administer the Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade (Program Sponsor) for the purposes of providing Related and Supplemental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

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2016 through June 30, 2017.

The Board of Trustees approved the revised master agreement on June 28, 2011, under item 7.1, and renewed it on July 17, 2012, under item 7.5; June 25, 2013, under item 7.4; June 17, 2014, under item 6.4; and June 16, 2015, under item 7.3.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal for the Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, for the period of July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement renewal on behalf of the District.

  
Submitted: Krista R Johns/Date 7-13-16

  
Approved: Jannett N Jackson/Date 7/13/2016

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 7.3

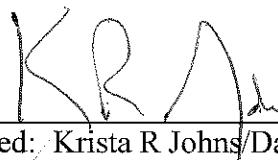
Subject: Approval of Agreement Renewal—Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development

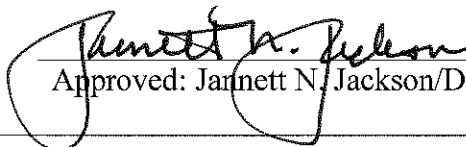
Background: The agreement renewal allows the District's Office of Economic Development to continue to administer the Fire/Life Safety Apprenticeship Program for the Western Burglar and Fire Alarm Association, Inc. (Program Sponsor) for the purposes of providing Related and Supplemental Instruction (RSI)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

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2016 through June 30, 2017.

The Board of Trustees approved the original master agreement on November 13, 2001 under item 7.1, and renewals on October 21, 2003 under item 7.2; June 22, 2004 under item 7.3; June 21, 2005 under item 3.3; May 16, 2006 under item 7.2; September 18, 2007 under item 7.3; March 17, 2009 under item 7.2; May 17, 2011 under item 7.3; July 17, 2012 under item 7.3; June 25, 2013 under item 7.3; June 17, 2014 under item 6.2; and June 16, 2015, under item 7.2.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal for the Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development, for the period of July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement renewal on behalf of the District.

  
Submitted: Krista R Johns/Date 7-13-16

  
Approved: Jarnett N. Jackson/Date 7/13/2016

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 7.4

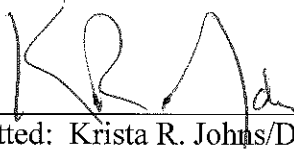
Subject: Approval of Agreement Renewal–Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development

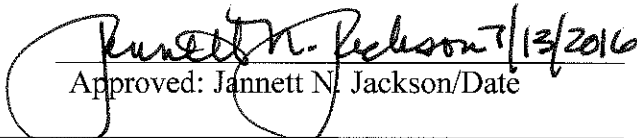
Background: The agreement renewal allows the District's Office of Economic Development to continue to administer the Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC (Program Sponsor) for the purposes of providing Related and Supplemental Instruction (RSI)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

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2016 through June 30, 2017.

The Board of Trustees approved the original master agreement on July 20, 2010 under item 7.4 and renewed it on May 17, 2011 under item 7.4; July 17, 2012 under item 7.1.; June 25, 2013 under item 7.1; June 17, 2014 under item 6.1; and June 16, 2015 under item 7.5.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal for the Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development, for the period of July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement renewal on behalf of the District.

 7-13-16  
Submitted: Krista R. Johns/Date

 7/13/2016  
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 7.5

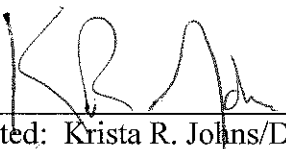
Subject: Approval of Agreement Renewal – Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee, District - Economic Development

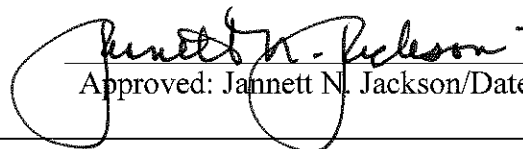
Background: The agreement allows the Chabot-Las Positas Community College District (District) Office of Economic Development to continue to administer the Fire Sprinkler Apprenticeship Program with the Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee (Program Sponsor) for the purposes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

The agreement states that any costs associated with this program that are not covered by RSI dollars will be covered by the Program Sponsor. This agreement has a term of twelve months, July 1, 2016 through June 30, 2017.

The Board of Trustees approved the original master agreement on May 20, 2014, under item 6.1, and renewed the agreement on June 16, 2015, under item 7.1.

Recommended Action: That the Board of Trustees approves the proposed Agreement Renewal for the Sprinkler Fitters U.S. Local 483 Joint Apprenticeship Committee, District-Economic Development, 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 agreement renewal on behalf of the District.

 7-13-16  
Submitted: Krista R. Johns/Date

 7/13/2016  
Approved: Jannett N. Jackson/Date

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## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 7.6

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

Background: Mendocino County's Health & Human Services Agency wishes to contract with Chabot-Las Positas Community College District's Economic Development department to provide training to group home providers, foster family agencies and Health & Human Services Agency staff located in Mendocino County. County has expanded the contract this year over last year's contract by almost \$500,000.

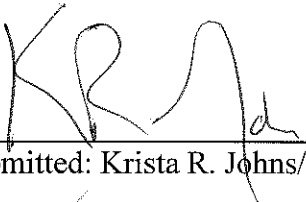
We will continue to subcontract with First 5 Mendocino, Mendocino County Youth Project and Redwood Community Services, as requested by the County. The Board has approved similar contracts with the County of Mendocino on 10/21/08, item 7.2; 2/15/11, item 7.1; 11/13/12, item 7.1; 11/13/12, item 7.1; 7/16/13, item 7.2; 7/15/14, item 6.1; and 6/16/15, item 7.7.

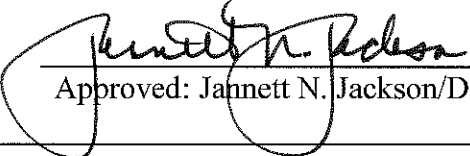
This contract is in the amount of \$1,255,012 for the period of July 1, 2016 to June 30, 2017. Funds for this contract flow from the federal government, through the state, to the county. As a result, layers of tracking and reporting often cause delays in getting contract renewal paperwork each year.

One of the requirements for this program is in-kind cost-sharing, or "match." The District's match, as has been worked out in previous years, is based on a formula that takes into consideration the district's staffing and facilities to support the work of the Economic Development and Contract Education Department, as well as a portion of the district-wide costs of business services. All of the direct expenses of providing the trainings are covered by the contract funds.

Recommended Action: That the Board of Trustees approves the proposed Standard Services Agreement Renewal with the County of Mendocino, District-Economic Development, in the amount of \$1,255,012 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.

Agenda Item: 7.6  
July 19, 2016  
Page 2

 7-13-16  
Submitted: Krista R. Johns/Date

 7/13/2016  
Approved: Jannett N. Jackson/Date

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## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 7.7

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

Background: Alameda County Social Services Agency's department of Children and Family Services has contracted with Chabot-Las Positas Community College District's Economic Development department to provide training to people serving children in out of home placement of Alameda County since 2002. The County has requested that we expand those services for the 2016-17 fiscal year.

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


The master contract was established in April 2002. Board approvals since then were for \$977,000 on 10/21/03, item 7.3; 7/20/04, item 7.1; \$977,000 and 6/21/05, item 7.1; \$1,392,876 on 6/27/06, item 7.1; \$5,607,162 on 1/16/07, item 7.1; \$3,203,154 on 10/21/08, item 7.1; \$4,500,000 on 6/23/09, item 7.2; and for \$4,298,075 on 8/16/11, item 7.1; 12/6/11, item 7.1; 8/21/12, item 7.1; 7/16/13, item 7.3; 7/15/14, item 6.4 and 6/16/15, item 7.9.

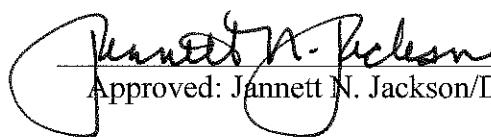
This contract is in the amount of \$6,000,000 for the period of July 1, 2016 to June 30, 2017. Funds for this contract flow from the federal government, through the state, to the county. As a result, layers of tracking and reporting often cause delays in getting contract renewal paperwork each year.

One of the requirements for this program is in-kind cost-sharing, or "match." The District's match, as has been worked out in previous years, is based on a formula that takes into consideration the district's staffing and facilities to support the work of the Economic Development and Contract Education Department, as well as a portion of the district-wide costs for provision of business services. All of the direct expenses of providing the trainings are covered by the contract funds.

Agenda Item: 7.7  
July 19, 2016  
Page 2

Recommended Action: That the Board of Trustees approves the proposed Contract Renewal with the Alameda County Social Services Agency, District – Economic Development in the amount of \$6,000,000 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 contract on behalf of the District.

 7-13-16  
Submitted: Krista R. Johns/Date

 7/13/2016  
Approved: Jannett N. Jackson/Date

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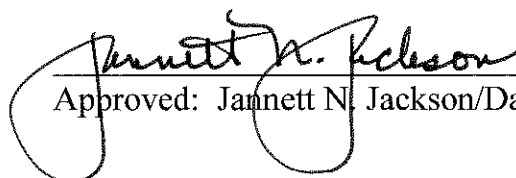
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 9.1

Subject: Adoption of Governing Board Policy 4250 – Academic Affairs -  
Probation, Dismissal, and Readmission

Recommended Action: That the Board of Trustees adopt revised Governing Board Policy 4250 – Academic Affairs – Probation, Dismissal, and Readmission. It is further recommended that this Policy become effective upon adoption.

 7/13/2016  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 9.2

Subject: Approval of Board of Trustees Priorities—2016-2019

Background: A priority during the previous year was the creation of a District Strategic Plan and an Educational Master for each college. These plans include the three pillars that support student success.

EC<sup>2</sup>

Educational Excellence  
Curriculum Relevancy  
Community Collaboration

To that end, the following Board Priorities are established for the 2016-2019 academic years. These priorities align with the district strategic and colleges' educational master plans.

Educational Excellence

- Focus on improvement by closing achievement gaps utilizing established metrics of Institutional Effectiveness, Student Success and Student Equity.
- Cultivate a student-centered culture with a focus on excellence, trust, service and accountability.
- Create an evolutionary process for people to learn and keep up to date.

Curriculum Relevancy & Community Collaboration

- Expand educational pathways with our K14 partners in order to streamline and remove structural barriers to their success
- Improve our international student programs and services at both colleges to better support the needs of our students.
- Expand the use of technology to enhance instruction, support assessment and insure continuous improvement of our services to students.

Recommended Action: That the Board of Trustees approves their Board Priorities—2016-2019. It is further recommended that the Priorities become effective upon approval.

*Jannett N. Jackson*  
Approved: Jannett N. Jackson/Date 7/13/16

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☒ APPROVED      ☐ DISAPPROVED      ☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 19, 2016

Agenda Item: 9.3

Subject: Approval of Board of Trustees Values

Background: On February 22, 2013 the Board of Trustees approved words that describe what they value about themselves as individuals and how they work together as a Board of Trustees for the Chabot-Las Positas Community College District. These fundamental words became Board Values. The Board wishes to renew their commitment and dedication to these values.

- Transparent
- Fair
- Integrity
- Sensitive
- Confidential
- Honest
- Trustworthy
- Creative
- Accountable

Recommended Action: That the Board of Trustees approves the renewal of their Board Values. It is further recommended that the Values become effective upon approval.

  
Approved: Jannett N. Jackson/Date 7/13/16

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