



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING October 18, 2016 –4:00 P.M.

**Las Positas College, 3000 Campus Hill Dr., Livermore, CA
Room 1620A&B**

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. THREAT TO PUBLIC SERVICES OR FACILITIES** (Government Code Section 54954.5) **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 September 20, 2016 Regular Meeting

1.9 PRESENTATION: Las Positas College Middle College High School**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

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Acceptance of Gift - Chabot College

(cc) 4.2 Approval of 2018-2019 Academic Calendar

(cc) 4.3 Approval to Travel Abroad – International Forensics Association Tournament to Lima, Peru, Las Positas College

(cc) 4.4 Approval of Renewal of Memorandum of Understanding (MOU) – Portia Bell Hume Behavioral Health and Training Center (Hume Center), Las Positas College

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.5 Approval of a Memorandum of Understanding (MOU) – Bay Area Shared Regional ICT Lab (BACCC NETLAB) between Cabrillo College and Chabot College
- (cc) 4.6 Approval of Memorandum of Understanding (MOU) – San Francisco State University Community College Biology Faculty Enhancement through Scientific Teaching (CCB FEST) Classroom Partnerships and Chabot College
- (cc) 4.7 Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2016-2017 Instructional Agreement No. 16-17-4024 with Yosemite Community College District (YCCD), Chabot College
- (cc) 4.8 Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2016-2017 Instructional Agreement No. 16-17-2620 with Yosemite Community College District (YCCD), Las Positas College
- (cc) 4.9 Approval of Title V Award – U.S. Department of Education, Reducing Time to Completion: A Holistic and Strategic Approach to and Addressing Student Needs and Interests
- (cc) 4.10 Acceptance of the Institutional Effectiveness Partnership Initiative (IEPI) Grant Agreement between Santa Clarita Community College District (SCCCD) and Chabot-Las Positas Community College District (CLPCCD)
- (cc) 4.11 Approval of Contract Award Renewal – Alameda County Social Services Agency Community Action to Reach Out to Infants (CARI) Program, Chabot College
- (cc) 4.12 Approval of Grant Contract Renewal – Alameda County Social Services Agency Children and Family Services Parent Resources for Information, Development and Education Training (PRIDE) Program, Chabot College and Las Positas College
- 4.13 Adoption of Resolution No. 03-1617 - Child Development State Preschool Contract No. CSPP-6007 Project No. 01-6131-00-6, Chabot College

5.0 BUSINESS SERVICES

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

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval to Issue On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100, Las Positas College (Measure B Bond Funds)

6.0 FACILITIES PLANNING AND DEVELOPMENT (continued)

- 6.2 Adoption of Resolution No. 04-1617 – Approving Amended and Restated Bylaws for the Chabot-Las Positas Community College District Independent Citizens' Bond Oversight Committee

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement – City of Dublin for the Dublin Job Initiative to the Tri-Valley One Stop Career Center, District – Economic Development
- (cc) 7.2 Acceptance of Grant Agreement – City of Dublin to the Tri-Valley One Stop Career Center, District – Economic Development
- (cc) 7.3 Acceptance of Grant Agreement No. 16-205-001 – California Community Colleges Chancellor's Office, District – Economic Development
- (cc) 7.4 Approval of Memorandum of Understanding (MOU) – Central California Builders Exchange, District – Economic Development: OSHA Training Center

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of Informational Personnel Reports
- 8.2 Acceptance of Distance Education Reports, Chabot College and Las Positas College
- 8.3 Irrevocable Trust for Retirement Benefits

9.0 OTHER ACTION

(No Items)

10.0 REPORTS – SENIOR LEADERSHIP AND TRUSTEES

- 10.1 Presidents of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

11.0 ADJOURNMENT**12.0 CLOSED SESSION—(Government Code Section 54954.5)**

- 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
- 12.2 Labor Negotiations
- 12.3 Existing or Anticipated Litigation
- 12.4 Real Property Negotiations
- 12.5 Threat to Public Services or Facilities

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

November 15, 2016, 6:30 p.m., Chabot College (Regular Meeting)

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 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. Voluntary Transfer

David, Alan, from Outreach Specialist (2CEX27) assigned to the Hayward Promise Neighborhood (HPN) Program, to Outreach Specialist (2CEX28) assigned to the Student Success and Support Program (SSSP) and Career Pathways Trust (CPT), 100%, 12 months/year, Range/Step 35/4, \$57,521/annual, effective 01/01/17. This position is funded by the Student Success and Support Program (SSSP) and Career Pathways Trust (CPT) and therefore subject to continued renewal.

Ealy, Farin L., from Outreach Specialist (2CEX26) assigned to the Hayward Promise Neighborhood (HPN) Program, to Outreach Specialist (2CEX29) assigned to the Trio Educational Talent Search (ETS) and Tennyson Off-Campus Programs, 100%, 12 months/year, Range/Step 35/4, \$57,521/annual, effective 01/01/17. This position is funded by the Trio Educational Talent Search (ETS) and Tennyson Off-Campus Programs and therefore subject to continued renewal.

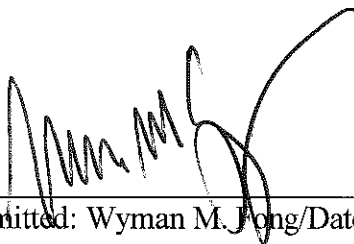
Roseby, Osibisa D., from Counselor Assistant II (2CDS06) assigned to the Hayward Promise Neighborhood (HPN) Program, to Counselor Assistant II (2CDS10) assigned to the Trio Aspire and Excel Grants, 100%, 12 months/year, Range/Step 34/3, \$53,323/annual, effective 01/01/17. This position is funded by the Trio Aspire and Excel Grants and therefore subject to continued renewal.

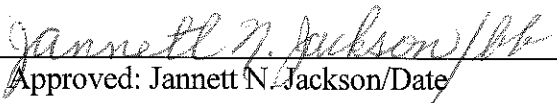
II. ASSIGNED TO DISTRICT SERVICES

A. Employment

Schuyler, Sharon R., Job Developer, Tri-Valley One-Stop Career Center (1CTV05), 75%, 12 months/year, Range/Step 40/1, \$42,108/annual, effective 10/19/16. This position is funded by the Alameda County Workforce Investment Act and therefore subject to continued renewal.

Agenda Item: 3.1
October 18, 2016
Page 2


Submitted: Wyman M. Fong/Date 10.11.16


Approved: Jannett N. Jackson/Date 10/13/16

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

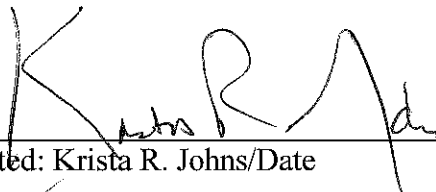
October 18, 2016

Agenda Item: 4.1

Subject: Acceptance of Gift - Chabot College

Recommended Action: That the Board of Trustees accepts the following proposed gift for instructional use at Chabot College, donated by Hunter Engineering Company.

One (1) used Hunter Tire Changer TC3900SS with Serial # 10144802 in good condition valued at \$2,000 by the donor Hunter Engineering Company. This donation is to be used by students in the Chabot College Automotive Technology Program.


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


Approved: Jannett N. Jackson/Date 10/13/16

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

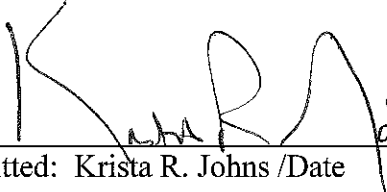
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 4.2

Subject: Approval of 2018-2019 Academic Calendar

Recommended Action: That the Board of Trustees approves the 2018-2019 Academic Calendar.


Submitted: Krista R. Johns /Date


Approved: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 4.3

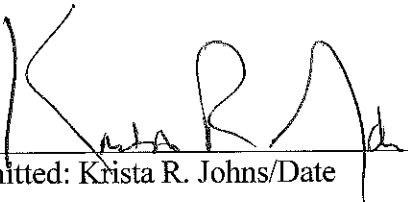
Subject: Approval to Travel Abroad – International Forensics Association Tournament to Lima, Peru, Las Positas College


Background: The Las Positas College forensics team, LPC Talk Hawks, has been invited to participate in the International Forensics Association Tournament in Lima, Peru, March 10-20, 2017. The purpose of this trip is to expose students to the highest caliber of competition from both the United States as well as foreign institutions. The learning and cultural exposure that comes from participation at these international competitions outweighs the educational opportunities that are provided from similar tournaments held here in the Bay Area. Competitors continue to be awarded university scholarships as a direct result of their participation (and success) at this tournament.

The Las Positas College Talk Hawks have participated in this competition eight times in the past 11 years. In 2009 and 2016 LPC finished 2nd Place overall at the competition.

Board Policies 6216 (Field Trips) and 6217 (Travel Study Program), Administrative Rules and Procedures, and materials from our insurance broker have been reviewed. The District is in compliance with each of these and has secured all necessary and required waivers.

Recommended Action: That the Board of Trustees approves travel abroad for the International Forensics Association Tournament in Lima, Peru. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the appropriate documents pertaining to this event on behalf of the District.


Submitted: Krista R. Johns/Date 10/11/16


Approved: Jannett N. Jackson/Date 10/13/16

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 4.4

Subject: Approval of Renewal of Memorandum of Understanding (MOU) – Portia Bell Hume Behavioral Health and Training Center (Hume Center), Las Positas College

Background: The purpose is to provide continuation of existing behavioral health services at the Las Positas College Student Health and Wellness Center including: assessment, treatment, case management and collateral for students up to the age of 21 years and 11 months and who have Medi-Cal as their primary health insurance carrier as well as for students who are on CalWORKs irrelevant of age. For students, who are over 22 years of age and have Medi-Cal as their primary health insurance carrier, the services will include assessment, treatment and collateral. These services are for students who are enrolled at Las Positas Community College.

The Portia Bell Hume Behavioral Health and Training Center and Las Positas College would like to renew the existing memorandum of understanding (MOU) for this very successful program. The term of this MOU renewal is October 19, 2016 through August 15, 2017.

Recommended Action: That the Board of Trustees approves the proposed Renewal of Memorandum of Understanding (MOU) with the Portia Bell Hume Behavioral Health and Training Center from October 19, 2016 through August 15, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the proposed Memorandum of Understanding on behalf of the District.

Submitted: Krista R. Johns/Date

Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 4.5

Subject: Approval of a Memorandum of Understanding (MOU) – Bay Area Shared Regional ICT Lab (BACCC NETLAB) between Cabrillo College and Chabot College

Background: Cabrillo College has been awarded a CTE Enhancement grant to fund regional Information, Communication & Technology (ICT) lab. The 28 San Francisco Bay Area community colleges all have ICT related programs, and all struggle with funding, building and managing hands-on ICT lab facilities that provide skills demanded by ICT employers. The funding provided to Cabrillo College is one-time grant funding to develop staff and prove a regional shared ICT lab facility which will be used, initially, by 24 of the 28 colleges including Chabot College.

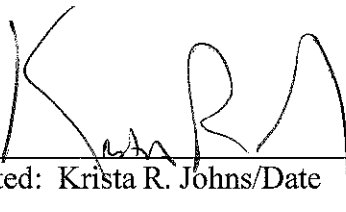
The combination of software and hardware will enable faculty and students, from any Internet accessible location, to utilize a virtual lab environment designed to provide employer demanded “hands-on” experience with a variety of computer operating systems, networking equipment, and application software. The solution comes with 450 proven ICT labs that will enable participating colleges to offer both entry-level classes and incumbent worker training in ICT related areas that range from introductory computer classes to cutting edge courses that focus on cybersecurity, virtualization, big data, operating system administration and network configuration and design. The remote lab system can accommodate 288 simultaneous connections and up to 16,128 individual 3-hour lab sessions during any 24/7 week.

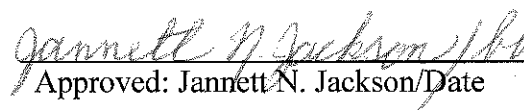
A sustainability model will be developed in a transparent manner, with all participating colleges and the region’s two Deputy Sector navigators (DSNs) during the grant funding period, with the idea that it can be supported through regional grant applications, colleges’ cost savings from less frequent hardware replacement and system value.

This MOU shall become effective upon signature by the authorized officials from the signing partners and will remain in effect through June 2021.

Recommended Action: That the Board of Trustees approves the Memorandum of Understanding (MOU) for the Bay Area Shared Regional ICT Lab (BACCC NETLAB) with Cabrillo College from the date of signature through June 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

Agenda Item: 4.5
October 18, 2016
Page 2


Submitted: Krista R. Johns/Date 10/11/16


Approved: Jannett N. Jackson/Date 10/13/16

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 4.6

Subject: Approval of Memorandum of Understanding (MOU) – San Francisco State University Community College Biology Faculty Enhancement through Scientific Teaching (CCB FEST) Classroom Partnerships and Chabot College

Background: With funds from the National Science Foundation, De Anza Community College and San Francisco State University began the CCB FEST: Community College Biology Faculty Enhancement through Scientific Teaching effort. This program aims to expand the pool of eligible Biology Faculty within the California Community College system. Through the Classroom Partnership Program, current Community College instructors are paired with Biology Graduate Students where they participate in collaborative teaching activities, develop lesson plans, attend professional development workshops/meetings and monitor student learning.

An Adjunct Biology Instructor at Chabot College, was selected to participate out of a large pool of applicants. Upon approval of this MOU, the adjunct instructor and a graduate student partner will be engaging in the activities listed above. Additionally, at the end of the semester, the instructor and graduate student will be presenting a poster on their Science Education Partnership & Assessment Laboratory (SEPAL) experiences at the final Fall Luncheon Workshop on December 3, 2016.

Compensation: At the end of the Fall 2016 semester, the instructor will be compensated \$500 from SFSU. All payments are authorized by the SFSU Project Director upon the successful completion of responsibilities and the submission of all requested documents.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) – San Francisco State University Community College Biology Faculty Enhancement through Scientific Teaching Classroom Partnerships and Chabot College for the term commencing October 18, 2016 through December 3, 2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this 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

October 18, 2016

Agenda Item: 4.7

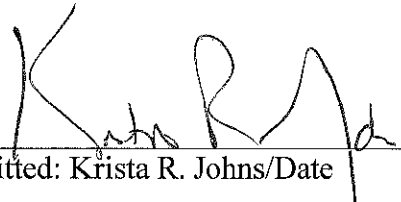
Subject: Approval to Agreement Renewal – Child Development Training Consortium (CDTC) 2016-2017 Instructional Agreement No. 16-17-4024 with Yosemite Community College District (YCCD), Chabot College

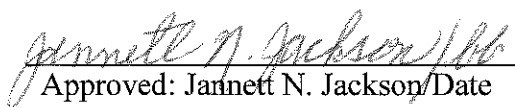
Background: Chabot College has received a program renewal for the Child Development Training Consortium (CDTC) 2016-2017 Instructional Agreement No. 16-17-4024 with the Yosemite Community College District (YCCD). The program allows the College to generate up to 700 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the College with \$25 per enrolled unit of coursework, not to exceed a total of \$17,500.

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

The agreement renewal covers activities within the period from September 1, 2016 to June 30, 2017.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium 2016-2017 Agreement No. 16-17-4024 with Yosemite Community College District, Chabot College, in the amount not to exceed \$17,500, which covers activities within the period from September 1, 2016 to June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant agreement on behalf of the District.


Submitted: Krista R. Johns/Date 10/12/16


Approved: Jannett N. Jackson/Date 10/13/16

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 4.8

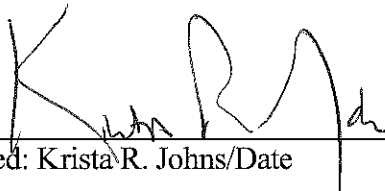
Subject: Approval of Agreement Renewal — Child Development Training Consortium (CDTC) 2016-2017 Instructional Agreement No. 16-17-2620 with Yosemite Community College District (YCCD), Las Positas College


Background: Las Positas College has received a program renewal for the Child Development Training Consortium (CDTC) 2016-2017 Instructional Agreement No. 16-17-2620 with the Yosemite Community College District (YCCD). The program allows the College to generate up to 650 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the College with \$25 per enrolled unit of coursework, not to exceed a total of \$16,250.

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

The agreement renewal covers activities within the period from September 1, 2016 to June 30, 2017.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium 2016-2017 Instructional Agreement No. 16-17-2620 with Yosemite Community College District, Las Positas College, in the amount not to exceed \$16,250, which covers activities within the period from September 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.


Submitted: Krista R. Johns/Date 10/11/16


Approved: Jannett N. Jackson/Date 10/13/16

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 4.9

Subject: Approval of Title V Award - U.S. Department of Education, Reducing Time to Completion: A Holistic and Strategic Approach to and Addressing Student Needs and Interests

Background: As a recipient of this award, Chabot College will implement a number of institution-wide activities that support Latino and other low-income student achievement throughout the life of their college careers. The objectives of the Title V award are comprised of four major components: 1) Establish a Latino-friendly, one-stop resource center for students and their families, El Centro, with a coordinated intake process that connects students to resources needed to accelerate and complete; 2) Strengthen key student transition points and barriers that impede timely completion with an additional focus on math; 3) Establish an Ethnic Studies pathway and connect it and other pathways to Learning Community and First-Year Experience (FYE) Programs; and 4) Provide professional development that supports culturally relevant teaching and learning. Grant funds in the amount of \$110,000 will also be used to establish a \$220,000 endowment fund that will be matched 1:1 by the Friends of Chabot Foundation.

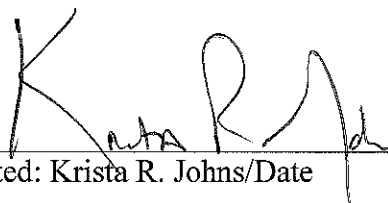
Over the five-year grant period, Chabot College seeks to increase the enrollment of degree-seeking Hispanic and/or low-income students who are enrolled full-time, increase fall-to-fall persistence, improve outcomes for student in developmental math, and reduce time to completion.

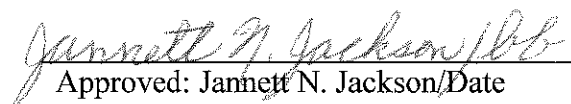
Proposed funding for the five-year grant are as follows. The amounts are subject to annual renewal based upon performance.

Year One: \$525,000
Year Two: \$525,000
Year Three: \$484,011
Year Four: \$467,986
Year Five: \$374,136
Five-Year Total: \$2,376,133

Recommended Action: That the Board of Trustees accepts the proposed Title V award from the U.S. Department of Education, Reducing Time to Completion: A Holistic and Strategic Approach to and Addressing Student Needs and Interests for Chabot College in the amount of \$2,376,133 for the performance period of October 1, 2016 through September 30, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement upon receipt of documents on behalf of the District.

Agenda Item: 4.9
October 18, 2016
Page 2


Submitted: Krista R. Johns/Date 10/14/16


Approved: Jannett N. Jackson/Date 10/13/16

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 4.10

Subject: Acceptance of the Institutional Effectiveness Partnership Initiative (IEPI) Grant Agreement between Santa Clarita Community College District (SCCCD) and Chabot-Las Positas Community College District (CLPCCD)

Background: The Institutional Effectiveness Partnership Initiative (IEPI) is intended to assist colleges in strengthening their operations through the sharing of best practices by experts within the California Community College (CCC) system. Las Positas College (LPC) submitted a Letter of Interest to the IEPI and requested a visit by a Partnership Resource Team (PRT). The PRT came to LPC in October 2015 and February 2016 to address the two areas of focus the college identified: enrollment management and continuing/community education. The discussions held on both occasions were very helpful in identifying strategies the college could use to meet its challenges. Additional information about the colleges IEPI has been previously included in reports to the Board.

The IEPI program also offers seed funding to implement the strategies recommended by the PRT, in an amount up to \$200,000. LPC has completed its planning and is now requesting a \$200,000 seed grant to implement the recommendations of the IEPI PRT. This funding will allow LPC to improve its community and adult education programs, and enhance its enrollment.

Recommended Action: That the Board of Trustees accepts the Institutional Effectiveness Partnership Initiative Grant Agreement between Santa Clarita Community College District and Chabot-Las Positas Community College District. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant agreement on behalf of the District.

 10/11/16
Submitted: Krista R. Johns/Date

 10/13/16
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 4.11

Subject: Approval of Contract Award Renewal – Alameda County Social Services Agency Community Action to Reach Out to Infants (CARI) Program, Chabot College

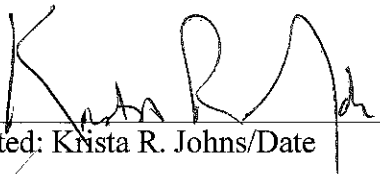
Background: Chabot College has received notification from the Alameda County Social Services Agency of its intent to renew a grant for the continuation of services for the Community Action to Reach Out to Infants (CARI) Program.


Under the CARI Program, the College provides specialized, pre-designed training for potential Foster Parents, Kinship Caregivers and Respite Providers to care for children that enter Alameda County's Child Protective Services through drug exposure, HIV, neglect or abuse. This will be the fourteenth year the Alameda County Board of Supervisors has chosen to reconfirm its dedication to the ideals of service to the community through the maintenance of this partnership with the College.

The Alameda County Social Service Agency will recommend for approval, to the Alameda County Board of Supervisors, the preliminary grant renewal amount of \$38,782.00 for the period of July 1, 2016 through June 30, 2017.

The Board of Trustees approved grant renewals on July 20, 2010 under item 4.1 for \$36,000, June 28, 2011 under item 4.4 for \$36,000, June 26, 2012 under item 4.4 for \$36,000, June 25, 2013 under item 5.10 for \$36,720, July 15, 2014 under item 4.10 for \$37,454.40, July 21, 2015 under item 4.2 for \$38,579.

Recommended Action: That the Board of Trustees approves the proposed grant award renewal for the Community Action to Reach Out to Infants (CARI) Program with Alameda County Social Services Agency, Chabot College, in the amount of \$38,782.00 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 grant agreement on behalf of the District.

 10/11/16
Submitted: Krista R. Johns/Date

 10/13/16
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 4.12

Subject: Approval of Grant Contract Renewal – Alameda County Social Services Agency, Children and Family Services Parent Resources for Information, Development and Education Training (PRIDE) Program, Chabot College and Las Positas College

Background: Chabot and Las Positas Colleges have received notification from the Alameda County Social Services Agency, Children and Family Services of its intent to renew continuation of services for the Parent Resources for Information, Development and Education (PRIDE) Training Program.

The Colleges will offer childcare, food and related supplies/miscellaneous items to the participants of the pre-service PRIDE Training classes while they are attending these classes. The classes inform and prepare potential foster and adoptive parents in making successful, permanent connections with foster youth. The classes are open to kinship families, respite providers and the general public who are interested in understanding the needs of children in out-of-home care, and are under the protection of the Department's Foster Care System.

The Alameda County Social Services Agency will recommend for approval to the Alameda County Board of Supervisors, the preliminary grant renewal amount of \$43,090 for the period of July 1, 2016 through June 30, 2017.

The Board of Trustees approved the master contract on July 20, 2010 under item 4.2 for \$32,640, June 28, 2011 under item 4.3 for \$32,640, June 26, 2012 under item 4.5 for \$32,640, June 24, 2013 under item 5.9 for \$40,800, July 5, 2014 under item 4.11 for \$41,616, July 21, 2015 under item 4.1 for \$42,865.

Recommended Action: That the Board of Trustees approves the proposed grant award renewal for the Parent Resources for Information, Development and Education Training (PRIDE) Program with the Alameda County Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges, in the amount of \$43,090 for services rendered during 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 grant 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

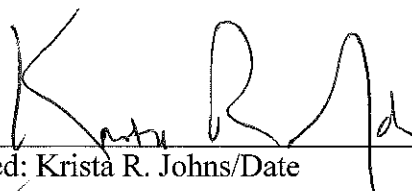
October 18, 2016

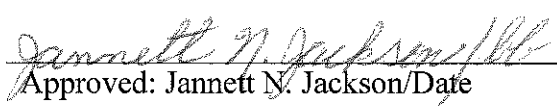
Agenda Item: 4.13

Subject: Adoption of Resolution No. 03-1617 - Child Development State Preschool Contract No. CSPP-6007 Project No. 01-6131-00-6, Chabot College

Background: Chabot College has contracted with California Department of Education, Child Development Division to continue to provide child care and development services. The purpose of the Child Development State Preschool Program at Chabot College is to provide childcare for eligible student and community families as well as a practicum learning environment for Chabot Early Childhood, Nursing, and Dental students.

Recommended Action: That the Board of Trustees adopts Resolution No. 03-1617 – Child Development State Preschool Contract No. CSPP-6007, Project No. 01-6131-00-6, for the Maximum Reimbursement amount (MRA) of \$494,680. The contract is effective for services rendered during the period from 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.

 10/11/16
Submitted: Krista R. Johns/Date

 10/13/16
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 03-1617

2016-2017 CHILD DEVELOPMENT PROGRAM CONTRACT
STATE PRESCHOOL, CHABOT COLLEGE

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for fiscal year 2016-2017.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No. CSPP-6007, Project No. 01-6131-00-5, in the amount of \$494,680 effective July 1, 2016 through June 30, 2017 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 18th day of October, 2016, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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

NOES: None


ABSENT: Cedillo

ABSTENTIONS: None

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

Date

10/18/16


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

October 18, 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>Warrant Numbers</u>	<u>Amount</u>
9/2/2016	10002698 - 10002948 Commercial Warrants	\$ 1,086,131.32
	10002949 - 10002950 Commercial Warrants	1,210.00
	10002951 Commercial Warrants	210.70
	10002952 - 10002966 Commercial Warrants	1,047,754.12
	10002967 - 10002968 Commercial Warrants	6,200.05
	10000581, 10000866 Cancelled Warrant	(4,474.70)
9/9/2016	10002969 - 10003158 Commercial Warrants	1,013,413.16
	10003159 - 10003436 Commercial Warrants	246,603.83
	10003437 - 10003444 Commercial Warrants	181,177.22
	10003445 Commercial Warrants	12,234.00
	10002837 Cancelled Warrants	(2,866.01)
9/16/2016	10003446 - 10003609 Commercial Warrants	640,649.92
	10003610 Commercial Warrants	108.67

Agenda Item: 5.1

October 18, 2016

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
9/16/2016	10003611 Commercial Warrants	1,393.95
	10003612- 10003635 Commercial Warrants	613,098.01
	10003636 Commercial Warrants	200,000.00
9/23/2016	10003637 - 10003931 Commercial Warrants	399,189.19
	10003932 Commercial Warrants	69.01
	10003933 - 10003934 Commercial Warrants	3,027.56
	10003935 - 10003947 Commercial Warrants	561,442.17
	50761358, 10001481, 10012974 Cancelled Warrants	(1,441.56)
9/30/2016	10003948 - 10004176 Commercial Warrants	7,209,154.99
	10004177 Commercial Warrants	2,474.37
	10004178 - 10004189 Commercial Warrants	302,680.90
	10004190 Commercial Warrants	7,658.00
	10001106, 10001422 Cancelled Warrants	(291.00)
	TOTAL	<u>\$ 13,526,807.87</u>

Lorenzo Legaspi 10.11.16
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 10/13/16
Approved: Jannett N. Jackson/Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016


Agenda Item: 5.2


Subject: Approval of Payroll Warrant Registers

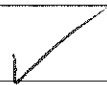
Recommended Action: That the Board of Trustees approves the following Payroll Warrant Register as indicated:

Regular Monthly Payroll:

September Payroll Warrant Total = \$4,971,630.63

 10-11-16
Submitted: Lorenzo Legaspi / Date

 10/13/16
Approved: Jannett N. Jackson / Date

 APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 6.1


Subject: Approval to Issue On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100, Las Positas College


Background: On June 16, 2015, the Board of Trustees approved the Award of a Design/Build Contract for the New Academic Classroom Building 100 at Las Positas College. This specialized project delivery system requires construction management support services with expertise in the various phases of planning, design, engineering, construction and close out. Staff competitively reviewed proposals and made a selection based upon best value to the project.

William Fredrick King has submitted a proposal for the Design/Build project providing for the coordination with the Design/Builder, District Staff and the IOR. The estimated fees for services November 1, 2016 through October 31, 2017 is \$291,200.

Recommended Action: That the Board of Trustees approve the issuance of an On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100 at Las Positas College in an amount not to exceed \$291,200. It is further recommended that the Board authorizes the Vice Chancellor, Facilities/Bond Programs and Operations to execute the modified agreement to the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 10.11.2016
Submitted: Doug Horner/Date

 10/13/16
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 6.2

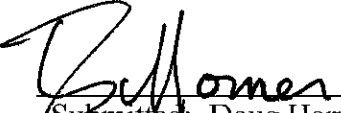
Subject: Adoption of Resolution No. 04-1617 – Approving Amended and Restated Bylaws for the Chabot-Las Positas Community College District Independent Citizens' Bond Oversight Committee

Background: The Board of Trustees of the Chabot-Las Positas Community College District previously called an election held on March 2, 2004, for general obligation bonds in the amount of \$498,000,000 (Measure B). The election was successful with over fifty-five percent of the votes cast approving issuance of bonds. Subsequently, the Board established an independent citizens' bond oversight committee (the Committee) and approved Bylaws governing such Committee.

The Board later gave notice of the 2016 Election and on June 7, 2016, the election was duly held for the purpose of voting on a measure for the issuance of bonds of the District in the amount of \$950,000,000 (Measure A). More than fifty-five percent of the votes cast on Measure A were in favor of issuing the bonds.

It is now recommended that the Board adopt amended and restated Bylaws governing the Committee. This action will establish one Committee for both Measure A and Measure B.

Recommended Action: That the Board of Trustees Adopt Resolution No. 04-1617 – Approving Amended and Restated Bylaws for the Chabot-Las Positas Community College District Independent Citizens' Bond Oversight Committee.

 10.11.2016
Submitted: Doug Horner/Date

 10/13/16
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT LAS-POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 04-1617

RESOLUTION OF THE BOARD OF TRUSTEES OF THE CHABOT LAS-POSITAS COMMUNITY COLLEGE DISTRICT APPROVING AMENDED AND RESTATED BYLAWS FOR THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE

WHEREAS, the Board of Trustees of the Chabot-Las Positas Community College District (the "District") previously adopted a resolution requesting Alameda and Contra Costa Counties, California (collectively, the "Counties") to call an election for general obligation bonds (the "2004 Election") held on March 2, 2004; and

WHEREAS, notice of the 2004 Election was duly given; and on March 2, 2004, the 2004 Election was duly held and conducted for the purpose of voting on a measure for the issuance of bonds of the District in the amount of \$498,000,000 ("Measure B"); and

WHEREAS, based on the Canvass and Statement of Results for the Counties, more than fifty-five percent of the votes cast on Measure B were in favor of issuing the aforementioned bonds; and

WHEREAS, the Board of Trustees of the District previously adopted a resolution requesting the Counties to call an election for general obligation bonds (the "2016 Election," and together with the 2004 Election, the "Bond Elections") held on June 7, 2016; and

WHEREAS, notice of the 2016 Election was duly given; and on June 7, 2016, the 2016 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 ("Measure A"); and

WHEREAS, based on the Canvass and Statement of Results for the Counties, more than fifty-five percent of the votes cast on Measure A were in favor of issuing the aforementioned bonds; and

WHEREAS, the Board of Trustees of the District (the "Board") previously has established an independent citizens' bond oversight committee (the "Committee") in connection with issuance of bonds under Measure B; and

WHEREAS, the Board has also previously approved Bylaws governing such Committee; and

WHEREAS, the Board now desires to further amend and restate such Bylaws, in whole, and establish a new Bond Oversight Committee for both Measure A and Measure B (so amended and restated, the “Amended and Restated Bylaws”).

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. Authorization. Measure B and Measure A were authorized pursuant to paragraph (3) of subdivision (b) of Section I of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the “Act”).

Section 2. Expansion of Role of Committee. The role of the existing Independent Citizens’ Bond Oversight Committee (the “Committee”) of the District is hereby expanded for the purposes set forth in the Act to oversee both Measure B and Measure A.

Section 3. Amended and Restated Bylaws. The Committee shall operate pursuant to the Board approved Amended and Restated Bylaws. The Committee shall have only those responsibilities granted to them in the Act, in the resolutions calling for the respective Bond Elections and in the Amended and Restated Bylaws. The Amended and Restated Bylaws, as submitted herewith and attached hereto are hereby approved. The previous Bylaws related to Measure B are rescinded and of no further force and effect.

Section 4. Other Actions. Officers of the Board and members of the Committee established hereunder 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 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.

PASSED AND ADOPTED by a Roll Call Vote this 18th day of October, 2016 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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

NOES: None

ABSENT: Cedillo

ABSTENTIONS: None

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



President

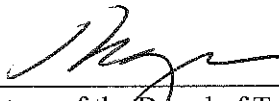
ATTEST:



Secretary

STATE OF CALIFORNIA)
)ss
ALAMEDA COUNTY)

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, do hereby certify that the foregoing Resolution No. 04-1617 is a full, true and correct copy which was duly adopted by the Board of Trustees of the Chabot-Las Positas Community College District at a regular meeting thereof held on the 18th day of October, 2016 and the resolution is on file in the office of said Board.

By: 
Secretary of the Board of Trustees
Chabot-Las Positas Community College District
County of Alameda
State of California

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 7.1

Subject: Acceptance of Grant Agreement— City of Dublin for the Dublin Job Initiative to the Tri-Valley One Stop Career Center, District - Economic Development

Background: The Tri-Valley One Stop (TVOS) has been receiving funding from the City of Dublin for 16 years to serve their local community. The grant is made to “increase the TVOS’s outreach and services to Dublin 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 \$15,000 and may be used for services provided during the period of July 1, 2016 through June 30, 2017.

Recommended Action: That the Board of Trustees accepts the proposed grant from the City of Dublin for the Dublin Job Initiative to the Tri-Valley One Stop Career Center, District-Economic Development in the amount of \$15,000 for services which are provided during 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.

 10/11/16
Submitted: Krista R. Johns / Date

 10/13/16
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 7.2

Subject: Acceptance of Grant Agreement - City of Dublin to the Tri-Valley One Stop Career Center, District - Economic Development

Background: The Tri-Valley One Stop (TVOS) has been selected to serve as the Tri-Valley Volunteer Income Tax Assistance (VITA) site, to assist Dublin residents and other community members with tax return preparation and filing. The service encourages individuals to file timely tax returns and enables the submission of student FASFA applications. It helps taxpayers avoid predatory refund loans and expensive tax preparation, keeping money in their pockets. TVOS will recruit and train volunteers to serve as certified tax preparers, reviewers, instructors and site coordinators for the Tax Season 2017.

The City of Dublin has awarded a grant of \$6,000 to offset the cost of serving as the Tri-Valley VITA site. The grant period is July 1, 2016 through June 30, 2017. However, tax preparation services will be provided during the spring "tax season."

Recommended Action: That the Board of Trustees accepts the proposed grant from the City of Dublin to the Tri-Valley One Stop Career Center, District-Economic Development, in the amount of \$6,000 which may be used to cover income tax return preparation services incurred during 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

October 18, 2016

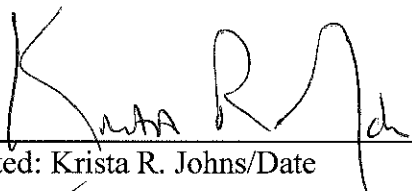
Agenda Item: 7.3

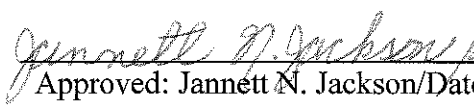
Subject: Acceptance of Grant Agreement No. 16-205-001 – California Community Colleges Chancellor's Office, District-Economic Development

Background: Chabot-Las Positas Community College District was awarded a grant by the California Community College Chancellor's Office (CCCCO) to serve as the fiscal agent for the Strong Workforce Statewide Fiscal Omnibus grant. This statewide initiative was created to expand "the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates and degrees." CLPCCD's Department of Economic Development will create and administer contracts to provide fiscal oversight, as well as serve as project manager, hiring vendors and creating subcontractors as required.

The award amount of the CCCCCO Agreement No. 16-2005-001 is \$20,000,000, which includes funding for required staffing as well as administrative overhead costs. The contract is for the term of October 1, 2016 to December 31, 2017. As fiscal agent, CLPCCD will be required to establish subcontractors and work with the vendors necessary for the delivery of the products and/or services and act as fiscal agent as required to implement this contract.

Recommended Action: That the Board of Trustees accepts the proposed grant agreement No. 16-205-001 – California Community College Chancellor's Office, District-Economic Development, in the amount of \$20,000,000 for the period of October 1, 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.

 10/11/16
Submitted: Krista R. Johns/Date

 10/13/16
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 18, 2016

Agenda Item: 7.4

Subject: Approval of Memorandum of Understanding (MOU) – Central California Builders Exchange, District – Economic Development: OSHA Training Center

Background: The Central California Builders Exchange (formerly the Fresno Builders Exchange) has nearly 800 members representing the entire spectrum of Central California's construction industry and has been serving Central California since 1903.

The Central California Builders Exchange and the Chabot-Las Positas Community College District's OSHA Training Center wish to create a Memorandum of Understanding to serve the training needs of those who are located in the California Central Valley and adjacent communities.

Courses presented shall include OSHA standards, occupational and environmental health and safety. The schedule of classes offered will provide individuals seeking to improve their knowledge of construction and industrial safety, and to develop required safety skills within industries affected by OSHA requirements. The Central California Builders Exchange will provide classrooms for open enrollment OSHA classes. Expenses and revenue for the classes will be shared by both parties.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding between Central California Builders Exchange and District – Economic Development for the period October 19, 2016 through June 30, 2017. It is further recommended that the Board authorizes 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