



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
REGULAR MEETING
January 17, 2017 –5:00 P.M.

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 5:00 P.M. – OPEN SESSION
CALL TO ORDER AND ROLL CALL

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

1.3 CLOSED SESSION *
a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/
RELEASE (Government Code Section 54957)
b. 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.

1.8 ADMINISTRATION OF OATH OF OFFICE TO BOARD OF TRUSTEE

(cc) 1.9 Approval of Minutes of December 6, 2016 Organizational Meeting and Regular Meeting

1.10 PRESENTATION: Measure B Citizens' Oversight Committee Annual Report to the Community 2016**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 Curriculum Changes, Las Positas College

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.2 Approval of Amendment No. 1 to the Cooperative Agreement No. 14-Puente-CC-04 between The Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Acceptance of National Institutes of Health (NIH) Bridges to the Baccalaureate Program Subaward Agreement with the University of California Berkeley (UCB), Chabot College
- (cc) 4.4 Approval of Memorandum of Understanding (MOU) – Alameda County Office of Education, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Authorization to Apply to the California State Department of Education for Additional Funding for the California Early Childhood Mentor Program, Chabot College
- (cc) 4.6 Acceptance of an Augmentation to Grant Agreement from California Community Colleges Chancellor's Office (CCCCO) in Support of the Mathematics, Engineering, Science Achievement (MESA) Grant Program, Chabot College (Grant Agreement No. 16-109-007, Amendment 1)
- (cc) 4.7 Acceptance of Proposition 39 Program Improvement Funding Award from the Peralta Community College District, Laney College, to the Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.8 Approval of Contract Amendment between First 5 Alameda County and Las Positas College Early Childhood Development Program (Contract No. CB2016-17-002)
- (cc) 4.9 Approval of Amendment No. 1 to the Cooperative Agreement No. 14-Puente-CC-03 between The Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Las Positas College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers – November 2016
- (cc) 5.3 Approval of Payroll Warrant Registers – December 2016
- (cc) 5.4 Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2017-2018
- (cc) 5.5 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Re-RFP No. A-17, District-Wide Fire Suppression System Service

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Memorandum of Understanding (MOU) – United Way Bay Area, District – Economic Development, Tri-Valley One-Stop Career Center
- (cc) 7.2 Approval of Memorandum of Understanding (MOU) – Habitat for Humanity East Bay/Silicon Valley – Economic Development, Tri-Valley One-Stop Career Center

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Acceptance of Informational Personnel Reports
- 8.2 First Reading: Revised Governing Board Policy 7380 – Human Resources: Retiree Health Benefits
- 8.3 Governor’s January Budget Proposal for Fiscal Year 2017-2018

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

January 24, 2017, 6:30 p.m., District Office (Study Meeting)

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

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

Fabian, Darryl B., Instructional Systems Technician (2CMS24), 100%,
12 months/year, Range 45/1, \$63,506/annual, effective 02/06/17.

Fife, Bernadette L., Theatre Manager (2CHU05), 100%, 12 months/year,
Range S260/5, \$89,490/annual, effective 02/01/17.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Bolufer Cervero, Josefina (nmi), Laboratory Technician, Horticulture and Viticulture
(3CTE09), 50%, 12 months/year, Range 33/1, \$23,547/annual, effective 01/18/17.

Nguyen Le, Phat Minh (nmi), Administrative Assistant (3CSP08), 100%,
12 months/year, Range 30/1, \$43,828/annual, effective 02/01/17. This position is
funded by the Hispanic Serving Institution (HSI) grant and therefore subject to
continued renewal.

III. ASSIGNED TO DISTRICT SERVICES

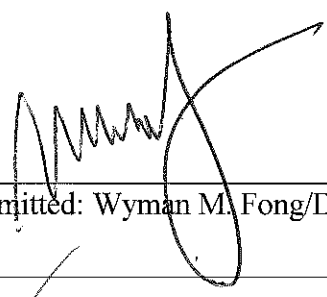
A. Employment

Fulsom, Gregory P., Custodian (1CMN66), 100%, 12 months/year, Range 30/1,
\$43,828/annual, effective 01/18/17.

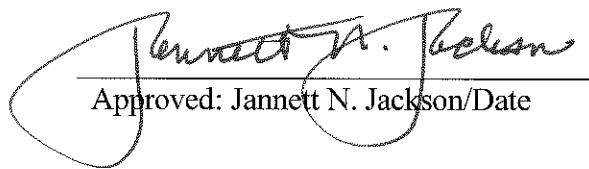
Tolentino, Edward Henry N., Custodian (1CMN6A), 100%, 12 months/year,
Range 30/1, \$43,828/annual, effective 01/18/17.

B. Promotion

Valencia, Gonzalo R., Custodial Supervisor (1CMN7B), 100%, 12 months/year,
Range S230/1, \$68,423/annual, effective 01/18/17.


Submitted: Wyman M. Fong/Date

1/10/17


Approved: Jannett N. Jackson/Date

1/11/2017

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 3.2

Subject: Faculty Personnel

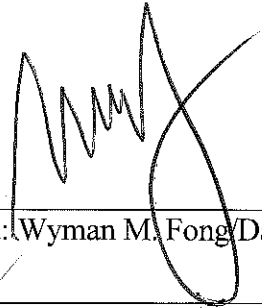
Recommended Action: That the Board of Trustees approves the following Faculty Personnel.

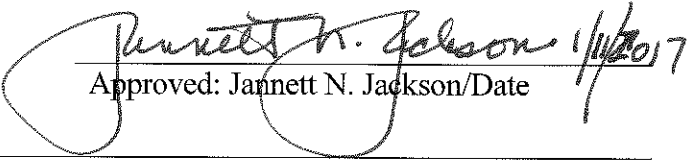
I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Temporary Leave Replacement - One Semester, January 18, 2017 – May 31, 2017

Thuesen, Peter J., Instructor, Machine Tool Technology (2LTE16),
Column/Step III/7, \$77,475/annual.

Submitted:  1/10/17
Wyman M. Fong/Date

 1/12/17
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 3.3

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Administrative Contract

Contract of Employment – January 18, 2017 to June 30, 2018

Kunkel, Deonne M., Dean, School of the Arts (2AHU03), Range/Step 19/2, \$125,186/annual.

Contract of Employment – January 18, 2017 to June 30, 2018

Parker, Sara L., Dean, Social Sciences (2ASS03), Range/Step 19/1, \$120,956/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Administrative Contract

Contract of Employment – January 18, 2017 to June 30, 2018

Ho, Nan (nmi), Dean, Academic Services – Science, Engineering, Math and Public Safety (3AIN03), Range/Step 19/1, \$120,956/annual.

III. ASSIGNED TO DISTRICT SERVICES

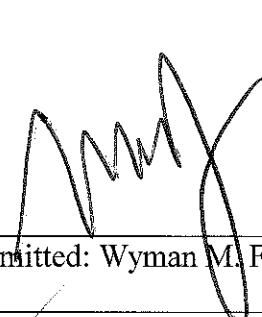
A. Administrative Contract

Contract of Employment – February 6, 2017 to June 30, 2018

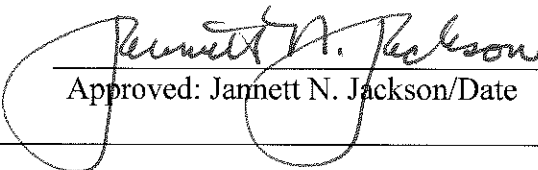
Chen, ZhuQing (nmi), District Budget Officer (1ADA14), Range/Step 14/1,
\$84,228/annual.

Contract of Employment – February 1, 2017 to June 30, 2018

Druley, Jennifer B., Human Resources Manager (1AHR09), Range/Step 15/4,
\$100,411/annual.

 1/10/17

Submitted: Wyman M. Fong/Date

 1/4/2017

Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

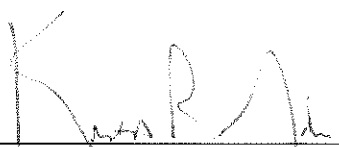
Agenda Item: 4.1

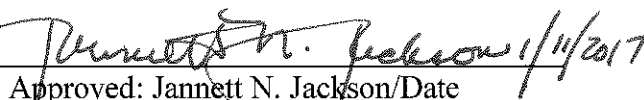
Subject: Approval of Curriculum Changes, Las Positas College

Background: In an effort to prepare for the new Chancellor's Office Curriculum Inventory that all community colleges will move to this year, the College is proposing to deactivate a significant number of courses. The courses had been deactivated over the years at LPC, but were not deactivated in Assist.org and many, due to a system error at the Chancellor Office in 2012, were reactivated in the Curriculum Inventory.

The college also proposes to deactivate a number of previously deactivated programs, with the exception Horticulture 3: Floristry A.S., Social Science (General) A.A. and Family Childcare Certificate of Achievement. These programs are not active in the Chancellor's Office Curriculum Inventory, but made active in our CurricUNET System due to an input error during the systems initial implementation. When we deactivate these programs and courses (again) it will allow our transition to the new Chancellor's Office Curriculum Inventory to happen more smoothly.

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


Submitted: Krista R. Johns/Date 1-10-17


Approved: Jannett N. Jackson/Date 1/11/2017

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 4.2

Subject: Approval of Amendment No. 1 to the Cooperative Agreement No. 14-Puente-CC-04 between The Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Chabot College

Background: The mission of the Puente Project is to increase the number of educationally underrepresented students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations. The first Puente Project was initiated at Chabot College in 1981. Since that time, the model has been replicated at 61 colleges and 34 high schools throughout the State of California, with the oversight of the Puente Project centralized through the Regents of the University of California.


The Puente Project at Chabot College provides English and Psychology-Counseling instruction and services including counseling, mentoring, and follow-up to meet the mission of the program. The agreement restates the continuation of staffing and office and administrative support currently offered by Chabot College; the Regents' Puente Office provision of staff development programs at no cost for instructors and counselors participating in the project; and the agreement that CLPCCD through Chabot College will provide the student and college data necessary to conduct ongoing program assessment including student outcome data analysis to determine the impact of the Puente Project at Chabot College.

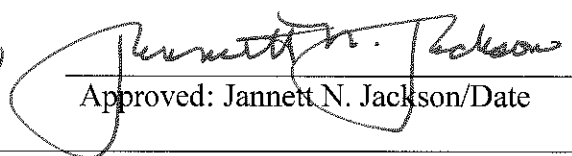
With this Amendment, the Regents agree to provide a one-time payment of \$8,000 to the District within 30 days of receipt of this executed amendment and submission of the District's Certificate of Insurance for 2016-17 (as stipulated in Article X of the Agreement).

The Agreement that is being amended was approved by the Board of Trustees as item 4.4 on January 20, 2015.

Recommended Action: That the Board of Trustees approves the proposed Amendment No. 1 to the Cooperative Agreement No. 14-Puente-CC-04 between The Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Chabot College, effective upon Board Approval. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

Agenda Item: 4.2
January 17, 2017
Page 2

 1-10-17
Submitted: Krista R. Johns/Date

 1/11/2017
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

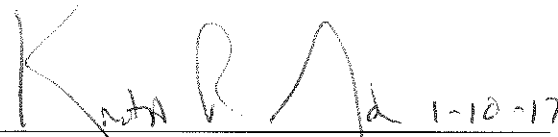
Agenda Item: 4.3

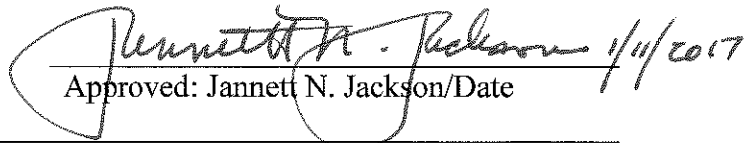
Subject: Acceptance of National Institutes of Health (NIH) Bridges to the Baccalaureate Program Subaward Agreement with the University of California Berkeley (UCB), Chabot College

Background: Chabot College, in collaboration with UC Berkeley and the Peralta Community College District, will conduct a series of events and provide a set of services designed to recruit NIH-targeted underrepresented minority students and help them learn about and prepare for careers in the biomedical and behavioral sciences. The goal is to increase transfer of targeted students to 4-year institutions and ultimately their successful graduation and pursuit of post-baccalaureate study and research careers. Activities will include Science and Research Career Workshops that inform students about the multitude of career options in the biological and biomedical transfer/career pathway, Berkeley faculty-mentored research opportunities, and tutoring and academic support. These activities will help ensure that Bridges students are academically prepared for the rigors of research internships and ultimately for transfer to four-year institutions.

Funding for the project is in the amount of \$36,822 per year for the five year period (\$184,114 total) extending July 1, 2016 through March 31, 2021. This subaward will take effect and activities related to this subaward will begin only upon Board of Trustees acceptance of the subaward agreement.

Recommended Action: That the Board of Trustees accepts the National Institutes of Health (NIH) Bridges to Baccalaureate Program Subaward Agreement with the University of California Berkeley for Chabot College in the amount of \$36,822 per year for the five year period (\$184,114 total) from July 1, 2016 through March 31, 2021. 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 1-10-17


Approved: Jannett N. Jackson/Date 1/11/2017

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


January 17, 2017


Agenda Item: 4.4

Subject: Approval of Memorandum of Understanding (MOU) – Alameda County Office of Education, Chabot-Las Positas Community College District, Chabot College

Background: Chabot-Las Positas Community College District, Chabot College and Alameda County Office of Education (ACOE) will enter into an agreement allowing Chabot College to provide college-level courses in the instructional area of Early Childhood Education for degree-level credit courses to be offered to high school students enrolled at ACOE Community Schools, William P. Burke Academy and Fruitvale Academy, during Spring 2017 and Fall 2017 terms. Chabot College will utilize funds from its Career Pathways Trust Grant to pay for these courses. This new partnership will provide students in the ACOE Special Programs and Services' Pregnant and Parenting Teen Program Community Schools a connection with higher education and increase opportunities for disconnected youth to attend college, including joining the Pathway to Early Childhood Development at Chabot College. This agreement shall meet all negotiated tenants as set forth in the Faculty Dual Enrollment and Other Community Partnership Agreement (DECPA) With Off-Campus Class Sites for Credit Classes Memorandum of Understanding between Chabot-Las Positas Community College District and Chabot-Las Positas Faculty Association (9/20/16).

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with Alameda County Office of Education, Chabot-Las Positas Community College District, Chabot College for Spring 2017 and Fall 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 1-10-17
Submitted: Krista R. Johns/Date

 1/11/2017
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

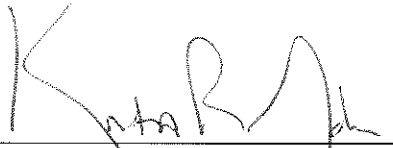
January 17, 2017

Agenda Item: 4.5

Subject: Authorization to Apply to the California State Department of Education for Additional funding for the California Early Childhood Mentor Program, Chabot College

Background: This recommendation requests authorization to apply for additional funding, and if approved, appropriate all funds from the California Department of Education for an expanded scope of work for the California Early Childhood Mentor Program to include conducting reliability trainings for Director Mentors statewide on the Program Administration Scale (PAS) and the Business Administration Scale (BAS). These quality review tools are utilized by the California Quality Rating and Improvement System (CA-QRIS).

Recommended Action: That the Board of Trustees authorizes the District to apply to the California State Department of Education for additional funding in the amount not to exceed \$100,000 for the period of January 18, 2017 through July 31, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the documents on behalf of the District.


Submitted: Krista R. Johns/Date 1-10-17


Approved: Jannett N. Jackson/Date 1/11/2017

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 4.6

Subject: Acceptance of an Augmentation to Grant Agreement from California Community Colleges Chancellor's Office (CCCCO) in Support of the Mathematics, Engineering, Science Achievement (MESA) Grant Program, Chabot College (Grant Agreement No. 16-109-007, Amendment 1)

Background: Chabot College has received an unsolicited augmentation of \$27,393 for the 2016-2017 program year from the California Community Colleges Chancellor's Office. Funds support the MESA Program at Chabot College. The MESA program academically prepares its program students for transfer to four-year institutions, to assure their ability to attain baccalaureate degrees in Science, Technology, Engineering, and Math (STEM) fields.

The MESA program is comprised of 13 Core Components which include: Academic Excellence Workshops that teach collaborative learning techniques, a special orientation course for MESA students, a dedicated study center, career advising and exploration of STEM options, transfer assistance, scholarships and partnerships with student and professional organizations.

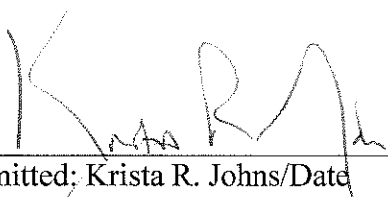
The Chabot MESA Program benefits all Chabot students, but targets underrepresented minorities in STEM, in particular Latino, African-American, and Pacific-Islander students.


MESA is a key element of the multiple student success initiatives at Chabot and supports its Strategic Plan to increase student success and transfer opportunities in addition to supporting the College's Hispanic-serving institution status.

The annual amount awarded for the grant is in the amount of \$50,500. This was approved at the July 17, 2012 meeting as Item 4.1. The augmented amount will bring the total for the period beginning July 1, 2016 through June 30, 2017 to \$77,893, and will take effect upon approval by the Board of Trustees.

Recommended Action: That the Board of Trustees accepts the Augmentation to Grant Agreement from the California Community Colleges Chancellor's Office (CCCCO) in support of the Mathematics, Engineering, Science Achievement (MESA) Grant Program for Chabot College in the amount of \$27,393 for the performance 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: 4.6
January 17, 2017
Page 2

 1-10-17
Submitted: Krista R. Johns/Date

 1/11/2017
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 4.7

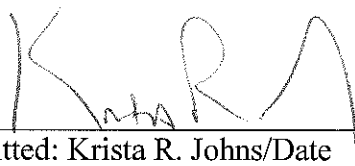
Subject: Acceptance of Proposition 39 Program Improvement Funding Award from the Peralta Community College District, Laney College, to the Chabot-Las Positas Community College District, Las Positas College

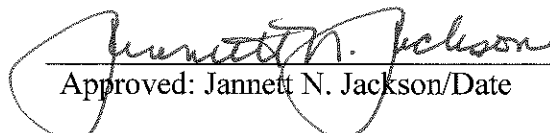
Background: Las Positas College has been awarded \$10,500 in Proposition 39 Program Improvement Funding according to eligible degrees, certificates, and 3rd party credentials. The Peralta Community College District was selected to be the fiscal agent for the allocation and distribution of this funding to participating energy related instructional programs located within the Bay Area Regional Community College Consortia.

Las Positas College will utilize the funds to develop its Occupational Health & Safety certificate and degree as a distance education (online) offering. Las Positas College is the only campus offering this program in the bay area and Northern California. While the online environment alleviates students having to commute to the Las Positas College campus, it creates opportunity for increased enrollment on a statewide basis through the online venue. The program will be developed in partnership with the OSHA Training Center managed by Training and Development of the Chabot-Las Positas Community College District. The contract manager will be Vicki Shipman, CTE Project Manager.

The Proposition 39 Program Improvement Funding period is from July 1, 2016 through June 30, 2017. The subaward will take effect and activities for the sub-agreement will begin upon Board approval.

Recommended Action: That the Board of Trustees accepts the Proposition 39 Program Improvement Funding Award from the Peralta Community College District, Laney College to the Chabot-Las Positas Community College District, Las Positas College in the amount of \$10,500.

 1-10-17
Submitted: Krista R. Johns/Date

 1/11/2017
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT – LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 4.8

Subject: Approval of Contract Amendment between First 5 Alameda County and Las Positas College Early Childhood Development Program (Contract No. CB2016-17-002)

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.

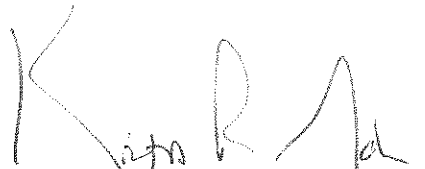
First 5 would like to amend the contract made and entered into on July 1, 2016, to reflect the following:


1. By changing COMPENSATION from “Payment under the terms of this Agreement shall not exceed the total amount of \$50,000.00” to “Payment under the terms of this Agreement shall not exceed the total amount of \$58,000.00”.
2. By substituting the original Exhibit A: Program Description and Performance Requirements with the attached Exhibit A1: Program Description and Performance Requirements.
3. By substituting the original Exhibit B: Terms and Conditions of Payment with the attached Exhibit B1: Terms and Conditions of Payment.
4. By substituting the original Attachment 1: Approved Accountability Plan with the attached Attachment 1A: Approved Accountability Plan
5. By substituting the original Attachment 2: Approved Budget with the attached Attachment 2A: Approved Budget.

Except as amended, the original contract is continued in full force and effect. The amendment covers the period from November 15, 2016 to June 30, 2017. The amendment will take effect and activities described in it will begin upon board approval.

Recommended Action: That the Board of Trustees approves the proposed contract amendment with First 5 Alameda County, Contract No. CB2016-17-002, Las Positas College for the period ending June 30, 2017 in the amount of \$58,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

Agenda Item: 4.8
January 17, 2017
Page 2


Submitted: Krista R. Johns/Date 1-10-17


Approved: Jannett N. Jackson/Date 1/11/2017

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 4.9

Subject: Approval of Amendment No. 1 to the Cooperative Agreement No. 14-Puente-CC-03 between The Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Las Positas College

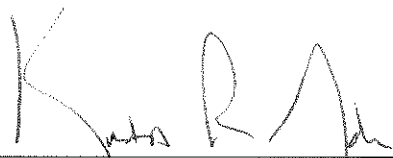
Background: The mission of the PUENTE Project is to increase the number of educationally underrepresented students who enroll in four-year colleges and universities, earn degrees, and return to the community as leaders and mentors to future generations. The first PUENTE Project was initiated at Chabot College in 1981. Since that time, the model has been replicated at 62 colleges and 34 high schools throughout the State of California, with the oversight of the PUENTE Project centralized through the Regents of the University of California. The PUENTE Project was established in 2012-13 between the University of California and Las Positas College.

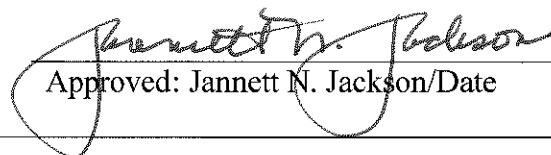
The Regents of the University of California recently revised the budget and decided to grant extra funds to all PUENTE Projects in community colleges. The resolution was made in November 2016 and the amendment was submitted to LPC on November 18, 2016, just missing the December 2016 board meeting deadline.

With this amendment, the Regents will provide mentor support funds in the amount of \$1,500 for the 2016-17 fiscal year, and an augmented amount of \$3,000 for the 2016-17 fiscal year as additional support for the Puente program at Las Positas College. This Amendment shall be in effect through June 30, 2017, but no activities will be undertaken prior to Board approval of the agreement. The Regents also agree to provide a one-time payment of \$4,500 to the recipient within 30 days of receipt of this executed amendment and submission of the recipient's certificate of insurance for 2016-17 (as stipulated in Article X of the original agreement).

Recommended Action: That the Board of Trustees approves the proposed Amendment No. 1 to the Cooperative Agreement No. 14-Puente-CC-03 between The Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Las Positas College, effective upon Board Approval. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

Agenda Item: 4.9
January 17, 2017
Page 2


Submitted: Krista R. Johns/Date 1-10-17


Approved: Jannett N. Jackson/Date 1/11/2017

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

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>
11/18/2016	10005937 - 10006140 Commercial Warrants	\$ 416,414.19
	10006141 Commercial Warrants	77,002.25
	10001019, 10005047 Cancelled Warrants	(1,266.87)
11/28/2016	10006142 - 10006200 Commercial Warrants	6,676,181.21
12/2/2016	10006201 - 10006536 Commercial Warrants	1,606,311.25
	10006537 - 10006538 Commercial Warrants	4,292.72
	10006539 - 10006548 Commercial Warrants	277,130.35
	10006549 - 10006564 Commercial Warrants	540,730.95
	10006565 - 10006566 Commercial Warrants	5,831.48
	10004930, 10005345, 10005802 Cancelled Warrants	(56,426.75)
	10004864 Cancelled Warrants	(29,914.55)
12/9/2016	10006567 - 10006766 Commercial Warrants	1,006,316.20
	10006767 Commercial Warrants	567.69
	10006768 - 10006788 Commercial Warrants	796,191.13

Agenda Item: 5.1

January 17, 2017

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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
12/9/2016	10006789 - 10006790 Commercial Warrants	30,122.30
	10006791 Commercial Warrants	2,121.50
	10006972 - 10007251 Commercial Warrants	222,768.63
	10006554 Cancelled Warrants	(38,015.00)
12/16/2016	10007252 - 10007563 Commercial Warrants	1,344,428.32
	10007564 Commercial Warrants	835.60
	10007565 - 10007572 Commercial Warrants	380,733.92
	10007573 Commercial Warrants	5,457.00
	SUBTOTAL	<u>\$ 13,267,813.52</u>
12/31/2016	M-4 3416, 3417 Manual Warrants	49,500.00
	TOTAL	<u>\$ 13,317,313.52</u>

Lorenzo Legaspi 1.10.17
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 1/11/2017
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

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:

November Payroll Warrant Total = \$5,077,575.84

L. Legaspi 1.10.17
Submitted: Lorenzo Legaspi / Date

J. N. Jackson 1/11/2017
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 5.3

Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

December Payroll Warrant Total = \$5,035,955.08

L. Legaspi 1.10.17
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 1/11/2017
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 5.4

Subject: Approval for Establishing Non-Resident (Out-of-State and International)
Tuition Rates for 2017-2018

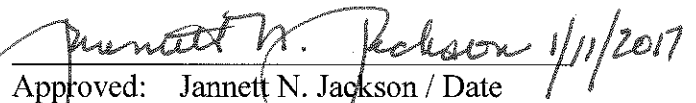
Background: In accordance with Education Code Section 76140, the Board of Trustees must set the non-resident tuition rate for the succeeding fiscal year. In establishing this amount, the District may select from one of the following seven options:

1. Statewide average cost
2. District average cost
3. District average cost with 10% or more non-credit FTES
4. Contiguous district
5. No more than district average cost; no less than statewide average cost
6. Statewide average fee, from 2015-2016 (\$234 per semester unit; \$156 per quarter unit)
7. No more than average tuition of 12 states with cost of living comparable to California

The District served 357 full-time equivalent non-resident students in 2014-2015 and 408 in 2015-2016. The non-resident tuition rate of \$243.00 per semester unit was charged for the 2016-2017 academic year. The administration recommends the rate of \$228.00 per semester unit for the 2017-2018 academic year, plus a \$17.00 per unit capital outlay fee for a total of \$245.00 per semester unit.

Recommended Action: That the Board of Trustees approves the proposed non-resident tuition rate of \$245.00 per semester unit for the 2017-2018 academic year for non-resident students, international students, and non-immigrant aliens attending on F-1 or other visa types.

 1.10.17
Submitted: Lorenzo Legaspi / Date

 1/11/2017
Approved: Jannett N. Jackson / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 5.5

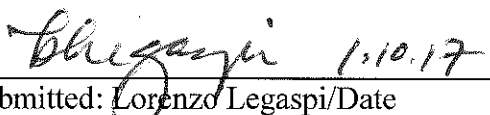
Subject: Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer and instructional equipment and office furniture surplus from Chabot College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

Recommended Action: That the Board of Trustees approves the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via public sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 1.10.17
Submitted: Lorenzo Legaspi/Date

 1/11/2017
Approved: Jannett N. Jackson /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 6.1

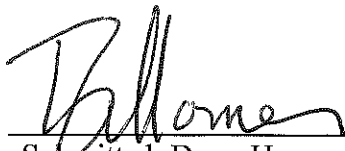
Subject: Approval of Award of Re-RFP No. A-17, District-Wide Fire Suppression System Service

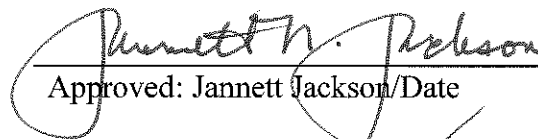
Background: The invitation for request for proposal to secure a three (3) year District-Wide fire suppression system testing, inspection, repair and maintenance service for Chabot and Las Positas College campuses was in accordance with state public bidding requirements. On December 6, 2016, six (6) interested bidders submitted their proposals to the District Office which resulted in the following proposal amounts:

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
SimplexGrinnell LP	Livermore	\$ 46,819.00
COSCO Fire Protection	Livermore	\$ 74,221.00
Siemens Building Technologies	Hayward	\$ 99,351.00
Fire Protection Specialists	Pleasanton	\$113,353.25
Battalion One Fire Protection	Emeryville	\$121,510.00
Walschon Fire Protection, Inc.	Pleasanton	\$156,532.85

An evaluation of the apparent lowest bidder was done by staff. This results in a recommendation to award to SimplexGrinnell LP of Livermore, CA as the lowest responsible and responsive bidder.


Recommended Action: That the Board of Trustees approves the proposed Award of Re-RFP No. A-17, District-Wide Fire Suppression System Service to SimplexGrinnell LP of Livermore, CA, in an amount not to exceed \$46,819. It is further recommended that the Board authorizes the Vice Chancellor, Facilities/Bond Programs and Operations, to execute the bid documents on behalf of the District.

 1/10/17
Submitted: Doug Horner/Date

 1/11/2017
Approved: Jannett Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 7.1

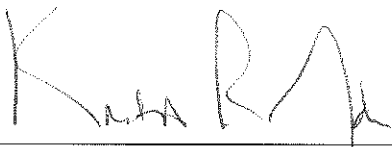
Subject: Acceptance of Memorandum of Understanding (MOU) – United Way Bay Area, District – Economic Development, Tri-Valley One-Stop Career Center

Background: The Tri-Valley One-Stop (TVOS) has once again been selected to serve as a Volunteer Income Tax Assistance (VITA) site to assist community members with free tax preparation and filing.

TVOS will serve as the site host and its staff will coordinate the program and recruit, train and certify volunteers to function as tax preparers. This year, services will be offered at the TVOS location, the Pleasanton Library and Hearst Elementary School. Additionally, Las Positas College will serve as a drop off and pick up location for tax returns.

The United Way of the Bay Area awarded a grant of \$10,000 to offset the cost of staff, supplies and facility expenses required to offer this program. The grant period is January 18, 2017 through May 31, 2017.

Recommended Action: That the Board of Trustees accepts the proposed Memorandum of Understanding (MOU) and grant funding from the United Way of the Bay Area to the District-Economic Development, Tri-Valley One-Stop Career Center, in the amount of \$10,000 for the period January 18, 2017 through May 31, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Submitted: Krista R. Johns/Date 1-10-17


Approved: Jannett N. Jackson/Date 1/11/2017

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 17, 2017

Agenda Item: 7.2

Subject: Approval of Memorandum of Understanding— Habitat for Humanity East Bay/Silicon Valley- Economic Development, Tri-Valley One-Stop Career Center

Background: As part of its contract, the Tri-Valley One-Stop (TVOS) is required by its primary funder, the Alameda County Workforce Development Board, to partner with organizations that serve community members who are unemployed or under-employed, and provide resources as they are available.

Years ago, TVOS offered financial education to its clients as part of the healing process of losing a job. That went away with the loss of funding in years past. However, no such replacement program is now offered in the Tri-Valley region, by any other community organization to which to refer TVOS clients. Habitat for Humanity has such a program and has offered to come to TVOS's offices to teach two different 1-hour classes, each once a month, as well as to offer 1-on-1 sessions when requested. TVOS offers to provide space and equipment, as well as to recruit clients.

These classes will be open to the public as well, not solely TVOS clients in order to serve the wider Tri-Valley population. No money will be exchanged for this new partnership as both entities are recipients of City of Dublin community grants.

The partnership memorandum of understanding and the provision of the in-kind contributions by both parties are for the period of January 18, 2017 through June 30, 2017.

Recommended Action: That the Board of Trustees accepts the proposed Memorandum of Understanding (MOU) between the Habitat for Humanity East Bay/Silicon Valley and the Tri-Valley One-Stop Career Center, District-Economic Development, to provide in-kind office space for the period of January 18, 2017 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Submitted: Krista R. Johns/Date


Approved: Jannett N. Jackson/Date

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