

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING February 21, 2017 –5:00 P.M.

District Office, 7600 Dublin Blvd., 3<sup>rd</sup> 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. CONFERENCE WITH LEGAL COUNSEL: POTENTIAL  
LITIGATION – One Potential Case, Based on Claim  
Submitted on Behalf of Dyan Miller [Government Code  
Section 54956.9(b)]
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:  
Title: Chancellor (Government Code Section 54957)

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

**1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)****1.4 6:30 P.M.—OPEN SESSION -  
CALL TO ORDER AND ROLL CALL****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 January 17, 2017 Regular Meeting

(cc) 1.9 Approval of Minutes of January 24, 2017 Study Meeting

**1.10 PRESENTATION: ACCREDITATION FOLLOW-UP  
REPORTS (Colleges and District-Total Cost of Ownership)****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

(cc) 3.4 Authorization for Summer 2017 Work Schedule

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Curriculum Changes, Chabot College
- (cc) 4.2 Acceptance of Gift, Las Positas College
- (cc) 4.3 Approval of Contract Amendment between First 5 Alameda County and Las Positas College Early Childhood Development Program (Contract No. CB2016-17-002)
- (cc) 4.4 Approval of Interjurisdictional Exchange Agreement between Chabot-Las Positas Community College District, Chaffey Community College District and Umoja Community Education Foundation, Chabot College
- (cc) 4.5 Approval of Agreement between Community Association for Preschool Education (CAPE, Inc.) and Chabot College
- (cc) 4.6 Approval of San Diego Community College District Consultant Agreement in Support of the Alternative Transportation and Renewable Energy (ATRE) Community College Fuel and Vehicle Technology Training Enhancement Program, Chabot College
- (cc) 4.7 Approval of Sabbatical Leave Applications for 2017-18 Academic Year

**5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of 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 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Year 2, District-Wide ESCO Lighting Upgrades (Proposition 39 and Measure B Bond Funds)
- (cc) 6.2 Approval of District Matching Funds Increase for the California Energy Commission Electric Program Investment Charge Grant Number PON-14-301 for the Demonstration of High Penetration Renewable Based Microgrids at Las Positas College (Measure B Bond Funds)

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

(No Items)

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

- 8.1 Acceptance of Informational Personnel Reports
- 8.2 Acceptance of Quarterly Financial Status Report, CCFS-311Q, for the Quarter Ended December 31, 2016

**9.0 OTHER ACTION**

- (cc) 9.1 Approval of Replacement Appointment to Hayward Successor Agency Oversight Board – Kristin Lima
- (cc) 9.2 Approval of Revised Governing Board Policy 7380 – Human Resources: Retiree Health Benefits
- 9.3 Approval of the Chabot College Follow-up Report to the Accrediting Commission for Community and Junior Colleges
- 9.4 Approval of the Las Positas College Follow-up Report to the Accrediting Commission for Community and Junior Colleges
- 9.5 Approval of the Total Cost of Ownership (TCO) Plans

**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**

March 7, 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

February 21, 2017

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

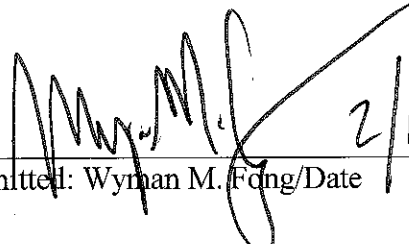
Portea, Samantha K., Laboratory Technician, Biology and Chemistry (3CSM14), 60%, 10 months/year, Range 33/1, \$23,547/annual, effective 03/01/17.

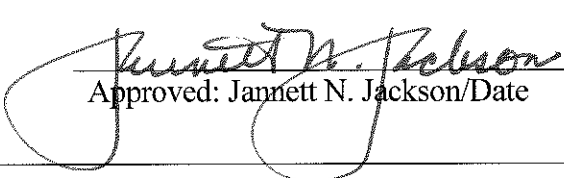
Tibi, Silvino A. Jr., Financial Aid Advisor II (3CFA05), 100%, 12 months/year, Range 35/1, \$49,569/annual, effective 03/20/17. This position is categorically funded by the Board Financial Assistance Program (BFAP) and therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT SERVICES

A. Change to District Classification Plan

Add Athletic Trainer, Range 41, effective 02/22/17.

 2/14/17  
Submitted: Wyrman M. Fong/Date

 2/14/2017  
Approved: Jannett N. Jackson/Date

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APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 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 Contracts

Temporary Faculty Employment Pursuant to California Education Code, Section 87470  
(Categorical Program) – August 14, 2017 to May 31, 2018

Saenz, Elsa (nmi), CalWORKS Counselor/Instructor/Coordinator (2YEX01),  
Column/Step III/7, \$79,800/annual.

Contract of Employment – Second Year Contract, July 1, 2017 – June 30, 2018

Abdoun, Mona I., Instructor, Sociology, (2FSS35), Column/Step III/6,  
\$76,838/annual.

Abrao, Najla G., Instructor, Mathematics, (2FSM57), Column/Step IV/8,  
\$86,592/annual.

Anderson, Mark P., Instructor, English, (2FLA43), Column/Step IV/8,  
\$86,592/annual.

Augsburger, Brian J., Counselor/Instructor - EOPS, (2YCG17), Column/Step IV/8,  
\$86,592/annual.

Barboza, Benjamin E., Counselor/Instructor, (2FCG29), Column/Step IV/6,  
\$80,669/annual.

Espinoza Barajas, Javier (nmi), Instructor, Anthropology, (2FSS34),  
Column/Step III/6, \$76,838/annual.

Fierro, Felicia A., Counselor/Instructor – DSPS, (2FDS01), Column/Step III/6,  
\$76,838/annual.

Fischer, Kay B., Instructor, Ethnic Studies, (2FSS33), Column/Step IV/8,  
\$86,592/annual.

Jas, Reena J., Counselor/Instructor, (2FCG28), Column/Step IV/8, \$86,592/annual.

Kelly, Erin E., Instructor, Mathematics, (2FSM58), Column/Step III/8,  
\$82,761/annual.

Komanetsky, Marysusan F., Instructor, Nursing – Clinical Skills Lab Coordinator,  
(2FHS25), Column/Step IV/8, \$86,592/annual.

Lothian, Thomas E., Instructor, Mass Communications, (2FLA10), Column/Step III/6,  
\$76,838/annual.

Mercado, Juan Pablo, Instructor, History, (2FSS14), Column/Step IV/4,  
\$74,749/annual.

Oshiro, Heather P., Counselor/Instructor, (2YCG14), Column/Step IV/8,  
\$86,592/annual.

Patterson, Melissa (nmi), Instructor, Business (2FBU27), Column/Step III/6,  
\$76,838/annual.

Robinson, Kyle J., Instructor, Kinesiology – Track and Field Coach, (2FPE16),  
Column/Step III/6, \$76,838/annual.

Stanley, Shannon M., Articulation Officer/Counselor (2FMA05), Column/Step IV/8,  
\$86,592/annual.

Todd, Stephanie R., Instructor, Communication Studies/Forensics, (2FLA20),  
Column/Step III/7, \$79,800/annual.

Tsao, Jeffrey (nmi), Instructor, Biology, (2FSM60), Column/Step III/6,  
\$76,838/annual.

Contract of Employment – Third-Fourth Year Contract, 2017-2019 Academic Year

Cattolica, Robert (nmi), Instructor, Biology (2FSM56), Column/Step V/7,  
\$88,687/annual.

Clements, Heather L., Instructor, Learning Skills - Learning Disabilities (2FLA08),  
Column III/9, \$85,718/annual.

Coan, Julie C., Instructor, Dental Hygiene (2FHS01), Column/Step IV/9,  
\$89,551/annual.

Colon, Miguel A., Instructor, Business (2FBU26), Column/Step IV/9,  
\$89,551/annual.

Gonzalez, Antonio (nmi), Instructor, Mathematics (2FSM24), Column/Step III/8,  
\$82,761/annual.

Ishibashi, Kyle D., Instructor, Mathematics (2FSM49), Column/Step IV/7  
\$83,629/annual.

Lopez, Emmanuel A., Counselor/Instructor (2YCG09), Column/Step IV/10,  
\$92,512/annual.

Mackey, Cheryl L., Instructor, Administration of Justice (2FSS32), Column/Step V/9,  
\$94,609/annual.

Messina, Kathryn A.T., Counselor/Instructor (2YCG08), Column/Step IV/10,  
\$92,512/annual.

Osikomaiya, Yetunde O., Counselor/Instructor (2YCG01), Column/Step IV/10,  
\$92,512/annual.

Panella, Juztino N.M., Counselor/Instructor (2FMA01), Column/Step IV/9,  
\$89,551/annual.

Perkins, Kristina E., Medical Assisting Instructor/Program Director (2FHS16),  
Column/Step IV/9, \$89,551/annual.

Quigley, Daniel P., Instructor, Engineering (2FTE17), Column/Step IV/8,  
\$86,592/annual.

Reed, Tommy L., Counselor/Instructor – Daraja (2FCG27), Column/Step IV/9,  
\$89,551/annual.

Scherbart, Ryan J., Instructor, Humanities/Religious Studies (2FHU25),  
Column/Step V/9, \$94,609/annual.

Schlechter, Janet L., Instructor, Dental Hygiene (2FHS13), Column/Step II/9,  
\$81,349/annual.

Stipe, Bonnie E., Instructor, Art (2FHU26), Column/Step IV/8, \$86,592/annual.

Williams, Monique E., Instructor, English (2FLA26), Column/Step III/6,  
\$76,838/annual.



Wood, April M., Instructor, Medical Surgical Nursing (2FHS20), Column/Step IV/9, \$89,551/annual.

Contract of Employment – Tenure Contract, 2017-2018 Academic Year

Washington, Tamisha E., Instructor, Nursing – Obstetrics, (2FHS12), Column/Step IV/11, \$95,473/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Contract of Employment - First Year, February 22, 2017 – June 30, 2017

Owyong, Jessica A., Counselor/Instructor – DSPS, (3YCG13), Column/Step IV/4, \$72,571/annual.

Contract of Employment - One Year Continued, July 1, 2017 – June 30, 2018

Owyong, Jessica A., Counselor/Instructor – DSPS, (3YCG13), Column/Step IV/4, \$74,749/annual.

Contract of Employment - Second Year Contract, July 1, 2017 – June 30, 2018

Boaz, Segal M., Instructor, Biology (Emphasis in Introductory Biology), (3FSM34), Column/Step III/6, \$76,838/annual.

Burks, Kimberly M., Counselor/Instructor, (3YCG04), Column/Step IV/3, \$71,786/annual.

Calderon, Jose D., Counselor/Instructor – Veteran's Program, (3YCG12), Column/Step IV/5, \$77,708/annual.

Cocke, Pete A., Instructor, Theater, (3FHU12), Column/Step IV/8, \$86,592/annual.

Cumbo, Andrew C., Instructor, Kinesiology – Head Men's Soccer Coach, (3FPE04), Column/Step III/8, \$82,761/annual.

Gomez, Kent L., Counselor/Instructor, (3YCG10), Column/Step IV/8, \$86,592/annual.

Hester, Donald E., Instructor, Computer Networking Technology, (3FTE07), Column/Step IV/8, \$86,592/annual.

Howard, Jared N., Counselor/Instructor, (3YCG11), Column/Step III/8,  
\$82,761/annual.

Kuo, Peter Y., Instructor, Graphic Arts (Visual Communications) (3FHU10),  
Column/Step IV/8, \$86,592/annual.

Powers, David J., Instructor, Mathematics, (3FSM11), Column/Step IV/8,  
\$86,592/annual.

Rosen, John J., Instructor, History, (3FSS01), Column/Step V/7, \$88,687/annual.

Turner, Kisha E., Instructor, English, (3FLA25), Column/Step III/6, \$76,838/annual.

Turner-August, Sheena M., Instructor, Psychology, (3FSS11), Column/Step V/6,  
\$85,729/annual.

Wagner, David E., Instructor, Art, (3FHU03), Column/Step IV/8, \$86,592/annual.

Wing Brooks, Elizabeth A., Instructor, Humanities, (3FHU08), Column/Step V/6,  
\$85,729/annual.

Young, Ashley J., Instructor, Mathematics, (3FSM05), Column/Step IV/6,  
\$80,669/annual.

Contract of Employment – Third-Fourth Year Contract, 2017-2019 Academic Year

Bell, Erick O., Instructor, Business - Accounting (3FBU14), Column IV/9,  
\$89,551/annual.

Brekke, Ian J., Instructor, Music (3FHU01), Column/Step III/9, \$85,718/annual.

Bummer, Angelo L., Instructor, English (3FLA24), Column/Step III/9,  
\$85,718/annual.

Giacomazzi, James A., Instructor, Kinesiology – Men's Head Basketball Coach  
(3FPE07), Column/Step IV/9, \$89,551/annual.

Hirose, Akihiko (nmi), Instructor, Sociology (3FSS17), Column/Step V/9,  
\$94,609/annual.

Komanetsky, William J., Instructor, Computer Science (3FSM31), Column/Step IV/9,  
\$89,551/annual.

Marschak, Daniel F., Instructor, Music (3FHU06), Column/Step IV/8,  
\$86,592/annual.

Owens, Elizabeth A., Instructor, Mathematics (3FSM24), Column IV/3,  
\$71,786/annual.

Peterson, Michael H., Instructor, Mathematics (3FSM29), Column IV/7,  
\$83,629/annual.

Rehagen, Robin E.M., Instructor, Physics/Astronomy (3FSM19), Column V/3,  
\$76,844/annual.

Singh, Bhairav (nmi), Instructor, Mathematics (3FSM30), Column V/5,  
\$82,767/annual.

Swanson-Garoupa, Meghan C., Instructor, English (3FLA23), Column III/7,  
\$79,800/annual.

Contract of Employment - Tenure Contract, 2017-2018 Academic Year

Graham, Jennie K., Instructor, Mathematics, (3FSM07), Column/Step III/11,  
\$91,641/annual.

Hight, Ann M., Instructor, Biology, (3FSM27), Column/Step V/11, \$100,531/annual.

Lish, Titian L., Instructor, Theater Arts, (3FHU04), Column/Step IV/11,  
\$95,473/annual.

Oliveira, Jill R., Counselor/Instructor, (3YCG08), Column/Step IV/11,  
\$95,473/annual.

Ott, James E., Instructor, English, (3FLA09), Column/Step V/11, \$100,531/annual.

Zapata, Michelle D., Counselor/Instructor, (3YCG09), Column/Step IV/6,  
\$80,669/annual.

Submitted: Wyman M. Fong/Date

2/14/17

Approved: Jannett N. Jackson/Date

Jannett N. Jackson 2/14/2017



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 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 Renewals

Contract of Employment – Two Years, July 1, 2017 – June 30, 2019

Corcoran, Marcia L., Dean, Language Arts (2ALA02), Range/Step 19/6,  
\$143,695/annual.

Lino, Paulette Barbara Y., Director, Admissions and Records (2AAR03),  
Range/Step 18/6, \$133,629/annual.

Lima, Kristin L., Dean, Applied Technology and Business (2ABU03), Range/Step 19/6,  
\$143,695/annual.

Linzmeyer, Kathryn A., Director, Financial Aid (2AFA02), Range/Step 17/6,  
\$124,317/annual.

Paguio, Arnold V., Director, Student Life (2ASP09), Range/Step 12/4, \$80,834/annual.

Perlas, Charlene A., Dean, Science and Math (2AHS03), Range/Step 19/4,  
\$134,122/annual.

Thompson, Stacy L., Vice President of Academic Services (2AIN04), Range/Step 21/5,  
\$160,392/annual.

Wagoner, Dale J., Dean, Health, Physical Education and Athletics (2APE03),  
Range/Step 19/6, \$143,695/annual.

Contract of Employment – One Year, July 1, 2017 – June 30, 2018

Cormier, Vanessa (nmi), Manager, Children's Center (2ASS04), Range/Step 16/6, \$115,628/annual. This position is Auxiliary Enterprise-funded and therefore subject to continued renewal.

Dale, ValJéan J., Dean of Counseling (2ASP06), Range/Step 19/5, \$138,825/annual.

St. Germaine, Michelle E., Mentor Program Assistant Director (2ASS05), Range/Step 15/6, \$107,560/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

Mattern, Amy W., Dean, Academic Pathways and Student Success (2AAP01), Range/Step 19/6, \$143,695/annual. This position is categorically funded by Career Pathways Trust Grant and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS

A. Administrative Contract Renewals

Contract of Employment – Two Years, July 1, 2017 – June 30, 2019

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

Miller, Donald D., Dean, Arts, Letters and Social Sciences (3AIN07), Range/Step 19/4, \$134,122/annual.

Contract of Employment – One Year, July 1, 2017 – June 30, 2018

Brady, Diane M., Vice President, Administrative Services (3APR05), Range/Step 21/2, \$144,664/annual.

Calica, Corinna D.L., Program Director, Children's Center (3AIN11), Range/Step 13/6, \$93,083/annual.

Shipman, Vicki (nmi), Project Manager, Career and Technical Education Program (3APM01), Range/Step 15/6, \$107,560/annual. This position is funded by the Vocational Technical Education Act and therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT

A. Contract of Employment – Two Years, July 1, 2017 – June 30, 2019

Campbell, Doralene, Assistant Director, Business Services (1ADA12),  
Range/Step 16/5, \$111,707/annual.

Nunez, Guisselle V., Director of Public Relations, Marketing, and Governmental  
Relations (1ADA23), Range/Step 19/6, \$143,695/annual.

Contract of Employment – One Year, July 1, 2017 – June 30, 2018

Elofson, Cari M., Assistant Director, OSHA Training Center (1ADE10),  
Range/Step 16/6, \$115,628/annual. This position is grant and/or revenue-generation  
requirement funded and therefore subject to continued renewal.

Holtzclaw, Sarah J., Program Manager – Tri-Valley One-Stop Career Center  
(1ADE11), Range/Step 14/6, \$100,034/annual. This position is funded by the  
Alameda County Workforce Investment Act and therefore subject to continued renewal.

Lamica, Victoria L., .5 FTE Contracts Manager, Facilities Planning (1ADA18),  
Range/Step 13/6, \$46,541.50/annual (Measure B Funding); and, .5 FTE Manager,  
Purchasing and Warehouse Services (1APU02), Range 16/6, \$57,814/annual.

B. Change to Administrative Contract – 5-Month Extension to November 5, 2017

Fisher, MariAnn L., Assistant Director, Economic Development and Contract  
Education (1ADE09), Range/Step 19/6, \$143,695/annual.

C. Change to District Classification Plan

Add Adult Education Project Manager, Range 14, effective 2/22/17. This position is  
categorically funded and therefore subject to continued renewal.

Add Manager, Emergency Preparedness and Workplace Safety, Range 16, effective  
2/22/17.

Submitted: Wyman M. Fong/Date

Approved: Jannett N. Jackson/Date



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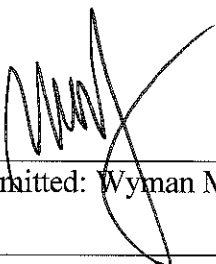
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2017

Agenda Item: 3.4

Subject: Authorization for Summer 2017 Work Schedule

Recommended Action: That the Board of Trustees authorizes the Chancellor to administer a 4/10 Work Schedule for Summer 2017.

 2/14/17  
Submitted: Wyman M. Fong/Date

 2/14/2017  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

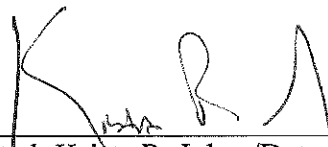
February 21, 2017


Agenda Item: 4.1

Subject: Approval of Curriculum Changes, Chabot College

Background: As a part of its ongoing work to maintain a current curriculum, Chabot College reviews and updates its Career-Technical Education courses and programs at least every three years, and its general education courses and programs at least every six years. When significant revisions are made, the impacts on students are considered; when there are program deactivations, accommodations are made for any students active in the program to complete their programs through course substitutions or course waivers.

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Chabot College, effective Fall 2017.

 2-14-17  
Submitted: Krista R. Johns/Date

 2/14/2017  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


February 21, 2017

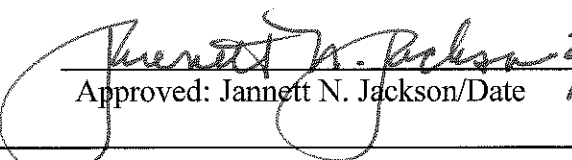
Agenda Item: 4.2

Subject: Acceptance of Gift, Las Positas College

Background: The Las Positas College Automotive Technology Program requires students to have hands-on experience working with vehicles as a part of the lab classes. General Motors Corporation has made arrangements to donate a vehicle to Las Positas College for that purpose. The college will be handling the shipping of the vehicle from Ventura, California to the Livermore campus.

Recommended Action: That the Board of Trustees accepts a gift from General Motors Corporation of one (1) 2011 Chevy Impala located in Ventura, California, Vin# 2G1WF5EK1B1186969, with a value set by the donor at \$6,090.00, to be used in lab classes by the Las Positas College Automotive Technology Program. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 2-14-17  
Submitted: Krista R. Johns/Date

 2/14/2017  
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2017

Agenda Item: 4.3

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

Background: This item is a change to a contact amendment that was Board approved on January 17, 2017 to revise the compensation. The only change is the amount listed in item 1 of the amendment. Previously the amendment was in the amount of \$58,000. That amount is now being changed to \$57,401.

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 \$57,401.00."
2. By substituting the original Exhibit A: Program Description and Performance Requirements with a revised Exhibit A1: Program Description and Performance Requirements.
3. By substituting the original Exhibit B: Terms and Conditions of Payment with the revised Exhibit B1: Terms and Conditions of Payment.
4. By substituting the original Attachment 1: Approved Accountability Plan with the revised Attachment 1A: Approved Accountability Plan
5. By substituting the original Attachment 2: Approved Budget with the revised 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.

Agenda Item: 4.3  
February 21, 2017  
Page 2

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 \$57,401. 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 2-14-17

  
Approved: Jannett N. Jackson /Date 2/14/2017

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2017

Agenda Item: 4.4


Subject: Approval of Interjurisdictional Exchange Agreement between Chabot-Las Positas Community College District, Chaffey Community College District and Umoja Community Education Foundation, Chabot College

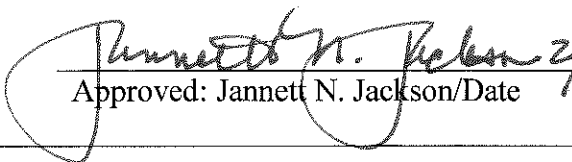
Background: The purpose of this Interjurisdictional Exchange (IJE) Agreement is to allow a Chabot-Las Positas Community College District (CLPCCD) faculty member to receive funds to perform the duties of Associate Director for Northern California colleges affiliated with Umoja.

Umoja is a community and critical resource dedicated to enhancing the cultural and educational experiences of African American and other students. Umoja actively serves and promotes student success for all students through a curriculum and pedagogy responsive to the legacy of the African and African American Diasporas. Chabot College is already a part of the statewide Umoja Community Education Foundation of California, a nonprofit public benefit corporation.

Under the IJE Agreement, just received, funding is available for services provided during the period August 1, 2016 through May 30, 2017, in the amount of \$41,311. Upon Board approval, Chabot College will invoice Umoja Community Foundation which will submit the invoice to Chaffey to be paid through Umoja to CLPCCD.

Recommended Action: That the Board of Trustees approves the proposed Interjurisdictional Exchange Agreement between Chabot-Las Positas Community College District, Chaffey Community College District and Umoja Community Education Foundation, Chabot College which funding is available for services provided during the period from August 1, 2016 to May 30, 2017 in the amount of \$41,311. 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 2-14-17

  
Approved: Jannett N. Jackson/Date 2/14/17

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2017


Agenda Item: 4.5

Subject: Approval of Agreement between Community Association for Preschool Education (CAPE, Inc.) and Chabot College

Background: Chabot College has been subcontracted by Community Association for Preschool Education, Inc. (CAPE, Inc.) for child development services. CAPE, Inc. advocates and provides for low-income children, delivering comprehensive services to their families. The Early Childhood Development Program at Chabot College has demonstrated expert knowledge and experience in Early Childhood Development. The Board of Trustees has previously approved similar agreements, such as with Kidango, as recently as September 20, 2016.

This agreement is for the period of March 11, 2017 through May 20, 2017. Compensation is as follows: ECD 67, Infant and Toddler Development and Caregiving, 3 units, for a total of \$8,000.

Recommended Action: That the Board of Trustees approves the proposed Agreement with Community Association for Preschool Education, Inc. (CAPE, Inc.), Chabot College for the period March 11, 2017 through May 30, 2017, in the amount of \$8,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 2-14-17  
Submitted: Krista R. Johns/Date

 2/14/17  
Approved: Jannett N. Jackson/Date

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## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2017

Agenda Item: 4.6

Subject: Approval of San Diego Community College District Consultant Agreement in Support of the Alternative Transportation and Renewable Energy (ATRE) Community College Fuel and Vehicle Technology Training Enhancement Program, Chabot College


Background: Chabot College has been a leader in the area of Hybrid, Electric, and Alternate Fuel vehicle educational programs for students entering the industry, and for existing technicians seeking out additional skills and knowledge to remain relevant in today's automotive industry. To remain at the leading edge of this rapidly growing aspect of the automotive industry, it is our intent to continue to introduce new and relevant educational experiences for our students and industry technicians. The Alternative Transportation and Renewable Energy (ATRE) Community College Fuel and Vehicle Technology Training Enhancement Program is a supportive avenue to facilitate updates and additions to Chabot's existing programs.

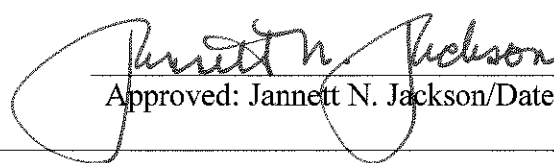
Chabot College will utilize the available funding to make the following improvements to their existing AFV program: 1) Purchase additional applicable alternative fuel vehicles; 2) Hire instructional aides or trainers; 3) Purchase additional new and update existing diagnostic tools and equipment; 4) Include relevant Hybrid, Electric, and Alternative fuels content to our existing introductory courses; 5) Include instruction on new technologies and systems in our existing Hybrid, Electric, and Alternative Fuels courses; 6) Expand topic areas like: Hydrogen, Fuel cells, brand specific systems, regulatory environment, EV support infrastructure, and advanced technologies, into existing Hybrid, Electric, and Alternative Fuels courses; 7) Provide technical update training for all 8 faculty members.

The total award in the amount of \$184,826 and the effective dates of this agreement are from February 21, 2017 through February 28, 2018.

Recommended Action: That the Board of Trustees approves the proposed San Diego Community College District Consultant Agreement in support of the Alternative fuel and Vehicle Technology Training Enhancement Program Alternative Transportation and Renewable Energy (ATRE) Community College Fuel and Vehicle Technology Training Enhancement Program, Chabot College, Chabot College in the amount of \$184,826 for the performance period beginning February 21, 2017 through February 28, 2018. 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  
February 21, 2017  
Page 2

 2-19-17  
Submitted: Krista R. Johns/Date

 2/14/2017  
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2017

Agenda Item: 4.7

Subject: Approval of Sabbatical Leave Applications for 2017-18 Academic Year

Recommended Action: That the Board of Trustees approves the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee for the following Chabot-Las Positas faculty desirous of taking leaves during the 2017-18 academic year.

<u>Name</u>	<u>College</u>	<u>Period of Leave</u>
Bielawski, Toby	LPC	F 2017, S 2018
Davis, Matthew	Chabot	S 2018
Fields, Debbie	LPC	F 2017
Golojuch, Janice	Chabot	F 2017, S 2018
Hanson, William	Chabot	F 2017, S 2018
Level, Keith	LPC	F 2017, S 2018
Moniz, Rick	Chabot	S 2018
Moon, Cristina	Chabot	F 2017, S 2018
Puckett, Theresa	Chabot	F 2017, S 2018
Reynoso, Pedro	Chabot	F 2017
Ruys, John	LPC	F 2017, F 2018
Schultz, Eric	Chabot	F 2017, S 2018
Shannon, Patricia	Chabot	S 2018
Yest, Robert	Chabot	F 2017, S 2018

  
Submitted: Krista R. Johns/Date

2-14-17

  
Approved: Jannett N. Jackson/Date

2/14/2017

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 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>
12/21/2016	10007574 - 10007705 Commercial Warrants	\$ 6,965,008.33
	10007706 - 10007707 Commercial Warrants	4,097.09
	10007708 Commercial Warrants	3,273.37
	10007709 Commercial Warrants	17,684.00
	10003886 Cancelled Warrant	(845.00)
1/6/2017	10007710 - 10007815 Commercial Warrants	718,243.80
1/13/2017	10007816 - 10008135 Commercial Warrants	2,234,982.21
	10008136 - 10008137 Commercial Warrants	1,429.22
	10008138 - 10008370 Commercial Warrants	350,539.84
	10008371 - 10008377 Commercial Warrants	252,221.74
1/20/2017	10008378 - 10008537 Commercial Warrants	276,933.02
	10008538 Commercial Warrants	5.35
	10008539 - 10008540 Commercial Warrants	136,778.22
	10008541 - 10008566 Commercial Warrants	102,428.86

Agenda Item: 5.1  
February 21, 2017  
Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
1/20/2017	10008567 - 10008568 Commercial Warrants	14,875.49
	10000697, 10005955 Cancelled Warrants	(537.25)
	10007156 Cancelled Warrants	(209.80)
1/30/2017	10008569 - 10009075 Commercial Warrants	7,089,562.09
	10009076 - 10009077 Commercial Warrants	3,243.52
	10009078 - 10009082 Commercial Warrants	261,508.39
	10009083 - 10009093 Commercial Warrants	324,440.54
	10009094 - 10009094 Commercial Warrants	6,568.74
	10006287, 10007279, 10007392 Cancelled Warrants	(2,342.68)
	10006140, 10006536 Cancelled Warrants	
	TOTAL	<u>\$ 18,759,889.09</u>

L. Legaspi 2.14.17  
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 2/14/2017  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 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:

January Payroll Warrant Total = \$4,590,280.50

L. Legaspi 2.14.17  
Submitted: Lorenzo Legaspi / Date

J. N. Jackson 2/14/17  
Approved: Jarnett N. Jackson / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2017

Agenda Item: 5.3

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.

 2.14.17  
Submitted: Lorenzo Legaspi/Date

 2/14/2017  
Approved: Jannett N. Jackson /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2017


Agenda Item: 6.1

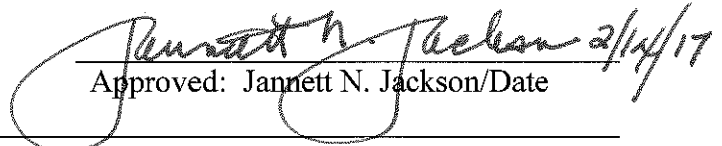
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Year 2, District-Wide ESCO Lighting Upgrades

Background: The District-Wide ESCO Lighting Upgrades project for Year 2 has been completed by Southland Industries of Union City, CA and for the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Year 2, District-Wide ESCO Lighting Upgrades.

Funding Source: Proposition 39 and Measure B Bond Funds

 2-14-17  
Submitted: Doug Horner/Date

 2/14/17  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2017

Agenda Item: 6.2

**Subject:** Approval of District Matching Funds Increase for the California Energy Commission Electric Program Investment Charge Grant Number PON-14-301 for the Demonstration of High Penetration Renewable Based Microgrids at Las Positas College

**Background:** On July 3, 2014, the California Energy Commission (CEC) released a competitive solicitation to fund Technology Demonstration and Deployment projects that demonstrated the reliable integration of renewable energy generation, storage technologies and smart microgrid control systems. At the March 17, 2015 Board meeting, the Board approved the expenditure of \$300,000 of Measure B funds to augment the \$1,522,591 in CEC grant funds and \$150,000 match funds from the battery vendor.

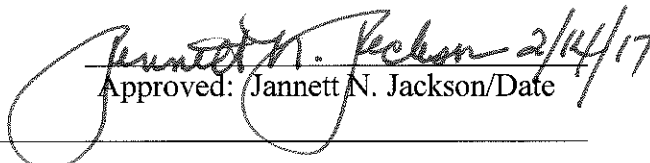
**Project Description:** The Las Positas Microgrid Project will consist of a flow battery coupled with a microgrid control network. The battery will store excess energy generated from LPC's 2.35MW solar arrays during daylight hours and the microgrid network will manage the release of the stored energy during the evening hours. The proposed flow battery vendor entered into receivership and the District has selected a substitute vendor, UniEnergy Technologies (UET), that has been approved by the CEC. UET has agreed to provide the match funds proposed by the prior battery vendor. However, the total cost of UET's system of similar capacity is higher than the prior battery vendor's cost. To maintain the projected annual energy cost savings of \$100,000, the District would need to increase the District match funds by \$200,000.

Original Matching Funds Amount	\$300,000
<u>Additional Matching Funds Amount</u>	<u>\$200,000</u>
Revised Matching Funds Amount	\$500,000

**Recommended Action:** That the Board of Trustees approves the increased District Matching Funds of \$200,000 to provide the full capacity flow battery system as proposed in the CEC Grant.

Funding Source: Measure B Bond Funds

 2.14.17  
Submitted: Doug Horner/Date

 2/14/17  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

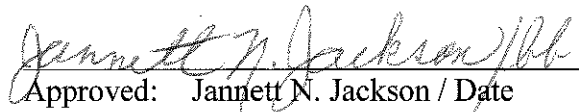
February 21, 2016

Agenda Item: 9.1

Subject: Approval of Replacement Appointment to Hayward Successor Agency Oversight Board – Kristin Lima

Background: In 2012, the Supreme Court abolished Redevelopment Agencies (RDAs). Successor agencies were established to pay the ongoing obligations of the former RDAs. Successor Agencies have an oversight board consisting of seven members. The community college representative will be appointed by the Chancellor of the California Community Colleges. The Chancellor has authorized the selection of the community college member be done at the local level.

Recommended Action: That the Board of Trustees approves the proposed replacement appointment of Kristin Lima to the Hayward Successor Agency Oversight Board; and further authorize the Chancellor or designee to submit the nomination to the California Community Colleges Chancellor's Office for appointment.

 2/14/17  
Approved: Jannett N. Jackson / Date

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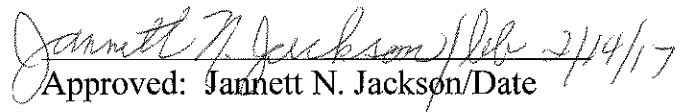
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2017

Agenda Item: 9.2

Subject: Approval of Revised Governing Board Policy 7380 – Human Resources –  
Retiree Health Benefits

Recommended Action: That the Board of Trustees adopt Revised Governing Board Policy 7380–Human Resources: Retiree Health Benefits. It is further recommended that this Board Policy become effective upon adoption.

  
Approved: Jannett N. Jackson/Date 2/14/17

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

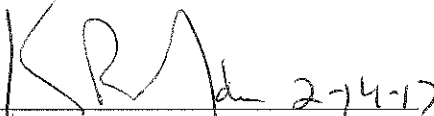
February 21, 2017

Agenda Item: 9.3

Subject: Approval of the Chabot College Follow-Up Report to the Accrediting Commission for Community and Junior Colleges

Background: In fall 2015, a peer evaluation team from the Accrediting Commission for Community and Junior Colleges (ACCJC) visited Chabot College and the District Office for the purpose of verifying and evaluating the college's comprehensive self-evaluation. In January 2016, the ACCJC acted to reaffirm the accreditation of Chabot College and to require a Follow-Up Report addressing two recommendations (one of them a district recommendation) in which noncompliance with accreditation standards was identified. That report is due by March 1, 2017.

Recommended Action: That the Board of Trustees approves the Chabot College Follow-Up Report for submission to the Accrediting Commission for Community and Junior Colleges. It is further recommended that the Board authorizes the Board Chair to sign the report on behalf of the Board of Trustees.

  
Submitted: Krista R. Johns /Date 2-14-17

 2/14/2017  
Approved: Jannett N. Jackson /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


February 21, 2017

Agenda Item: 9.4

Subject: Approval of the Las Positas College Follow-Up Report to the Accrediting Commission for Community and Junior Colleges

Background: In fall 2015, a peer evaluation team from the Accrediting Commission for Community and Junior Colleges (ACCJC) visited Las Positas College and the District Office for the purpose of verifying and evaluating the college's comprehensive self-evaluation. In January 2016, the ACCJC acted to reaffirm the accreditation of Las Positas College and to require a Follow-Up Report addressing five recommendations (one of them a district recommendation) in which noncompliance with accreditation standards was identified. That report is due by March 1, 2017.

Recommended Action: That the Board of Trustees approves the Las Positas College Follow-Up Report for submission to the Accrediting Commission for Community and Junior Colleges. It is further recommended that the Board authorizes the Board Chair to sign the report on behalf of the Board of Trustees.

  
Submitted: Krista R. Johns /Date 2-14-17

  
Approved: Jannett N. Jackson /Date 2/14/17

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 21, 2017

Agenda Item: 9.5

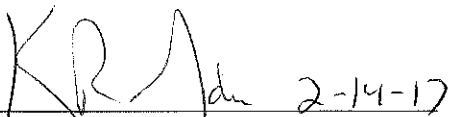
Subject: Approval of the Total Cost of Ownership (TCO) Plans

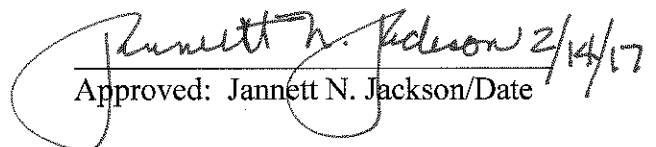
Background: In February 2016, the District was notified by the Accrediting Commission for Community and Junior Colleges that it needed to come into compliance with accreditation standards by including total cost of ownership as a part of its capital and equipment planning and projects. Over the past year, District Facilities—including Maintenance and Operations—and Information Technology have completed total cost of ownership (TCO) studies. Also during this time, Board Policy 3250, Institutional Planning, was revised, and Administrative Procedure 3253, Total Cost of Ownership, was added.

Finally, in response to the Board Policy and Administrative Procedure, and in alignment with the total cost of ownership study, a Total Cost of Ownership Plan has been completed for implementation as part of CLPCCD capital improvement projects moving forward. A Total Cost of Ownership Plan for Information Technology has also been completed.

The TCO plans provide the means by which the district will be in compliance with the accreditation standards, integrating anticipated costs for the life of capital assets into planning and budgeting decisions.

Recommended Action: That the Board of Trustees approves the Chabot-Las Positas Community College District Total Cost of Ownership Plan and the Information Technology Plan: Total Cost of Ownership.

  
Submitted by: Krista R. Johns/Date 2-14-17

  
Approved: Jannett N. Jackson/Date 2/14/17

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