

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING May 16, 2017–5:00 P.M.

Chabot College, 25555 Hesperian Blvd., Hayward, 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 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 ADMINISTRATION OF OATH OF OFFICE – STUDENT  
TRUSTEES****1.7 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.

**1.8 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) 1.9 Approval of Minutes of March 21, 2017 Regular Meeting

(cc) 1.10 Approval of Minutes of April 4, 2017 Study Meeting

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

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

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

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

**3.0 PERSONNEL**

(cc) 3.1 Classified Personnel

(cc) 3.2 Approval of the Multiple Method Allocation Model Certification Form for Chabot-Las Positas Community College District

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of California Community Colleges Chancellor's Office (CCCCO) Grant #17-200-003, Assessment, Remediation and Retention for Associate Degree Nursing Program Grant, Chabot College
- (cc) 4.2 Approval of Technical Services Agreement between Raytheon Professional Services and Chabot-Las Positas Community College District for Training Classes located at Chabot College for Technical Services

**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
- (cc) 5.4 Approval of Three (3) Month Contract Extension -- Stanford Health Care ValleyCare, Las Positas College

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Award of RFP No. D-17, Security Master Plan Consulting Services
- (cc) 6.2 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with NorCal Inspection for DSA Inspection Services for Arcade Voluntary Seismic Upgrade, Chabot College
- 6.3 Adoption of Resolution No. 10-1617—Authorization to Submit the Five-Year Construction Plan (2019-2023) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Interagency Agreement with Contra Costa County Employment and Human Services Department, District-Economic Development
- (cc) 7.2 Approval to Renew-County of Solano Standard Contract No. 00591-18, District-Economic Development

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

- 8.1 Acceptance of Informational Personnel Reports
- 8.2 Chabot College Shared Governance Assessment and Renewal

**9.0 OTHER ACTION**

- (cc) 9.1 Second Reading and Adoption of Board Policy 5220 Shower Facilities for Students Who are Homeless, and accompanying Administrative Procedure 5220

**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**

June 20, 2017, 6:30 p.m., Regular Meeting, District

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

May 16, 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. Promotion

Grimes, Mary M., Student Records Evaluator, (2CAR18), 100%, 12 months/year, Range 36/1, \$50,815/annual, effective 07/01/17.

II. ASSIGNED TO DISTRICT SERVICES

A. Employment

Nascimento, Debra (nmi), Executive Assistant to the Chancellor (Coordinator of Board Operations), (1CDA06), 100%, 12 months/year, Range C520/2, \$79,331/annual, effective 05/17/17.

Serrano, Tony S., Grounds Worker I, (1CMN30), 100%, 12 months/year, Range 26/1, \$39,714/annual, effective 05/17/17.

Smith, Kerrick C., Maintenance Worker, (1CMN46), 100%, 12 months/year, Range 34/1, \$48,340/annual, effective 05/17/17.

B. Change to District Classification Plan

Revision to existing job description, Veterans Specialist, Range 35, effective 05/17/17.

Submitted: Wyman M. Fong/Date 5/8/17

Approved: Jannett N. Jackson 5/8/2017

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

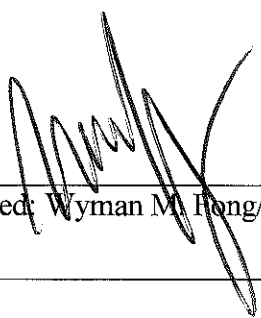
May 16, 2017

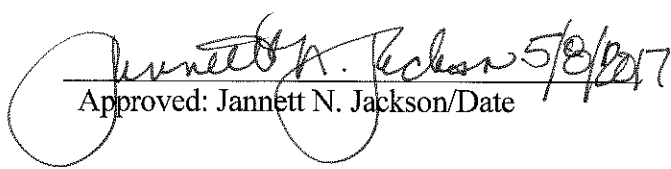
Agenda Item: 3.2

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

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

Recommended Action: That the Board of Trustees approves the Multiple Method Allocation Model Certification Form for fiscal year 2016 – 17.

 5/8/17  
Submitted: Wyman M. Hong/Date

 5/8/2017  
Approved: Jannett N. Jackson/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 16, 2017

Agenda Item: 4.1

Subject: Acceptance of California Community Colleges Chancellor's Office (CCCCO) Grant #17-200-003, Assessment, Remediation and Retention for Associate Degree Nursing Program Grant, Chabot College

Background: This CCCCCO nursing program grant is a renewal of a grant that has been awarded on an annual basis to Chabot College since 2012. The intent of these funds is to respond to the nursing shortage by supporting the retention of nursing students in nursing programs. The funds are allocated to colleges with Associate Degree Nursing Programs (ADN) to support improved student retention and success.

Chabot College will use these funds to increase the retention of nursing students by reducing the student to instructor ratio for the clinical cohort to 8:1 through additional skills lab and simulation lab support, faculty professional development, and TEAS testing.

Funding for these efforts are provided in the amount of \$114,000 for the period July 1, 2017 through June 30, 2018.

Recommended Action: That the Board of Trustees accepts the grant and approves the agreement with the California Community Colleges Chancellor's Office Assessment, Remediation and Retention for Associate Degree Nursing Programs, Chabot College, in the amount of \$114,000 for the period July 1, 2017 through June 30, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant renewal on behalf of the District.

  
Submitted: Krista R. Johns/Date

  
Approved: Jannett N. Jackson/Date



APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 16, 2017

Agenda Item: 4.2

Subject: Approval of Technical Services Agreement between Raytheon Professional Services and Chabot-Las Positas Community College District for Training Classes located at Chabot College for Technical Services

Background: The purpose of this agreement is to facilitate and provide support for Raytheon training activities at Chabot College to meet the demands of the Mazda Auto Industry for trained technicians. Training sessions involve facilitation/coaching as well as teaching /lecturing on technology/theory by Raytheon-provided instructors. The objective of these classes is to ensure local technicians understand the concepts of diagnostic procedures and apply these procedures to make correct repairs on vehicles.

In this agreement, Chabot College agrees to provide lab space to conduct training sessions for Raytheon and storage space for up to eight vehicles. In return, Raytheon will pay a facility rate of \$415 per day. The term of the agreement is May 17, 2017 through December 31, 2019.

Recommended Action: That the Board of Trustees approves the Technical Services Agreement between Raytheon Professional Services and Chabot-Las Positas Community College District for training classes located at Chabot College, for a facility rate of \$415 per day for trainings during the period from May 17, 2017 through December 31, 2019. 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 5-18-17 Approved: Jannett N. Jackson/Date 5/18/2017

APPROVED  DISAPPROVED  TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 16, 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>
4/3/2017	10011649 - 10011847 Commercial Warrants	\$	7,588,813.16
	10011848 Commercial Warrants		958.09
	10011849 - 10011854 Commercial Warrants		283,112.01
	10011855 - 10011866 Commercial Warrants		872,169.55
	10011867 Commercial Warrants		2,366.54
	10011178, 10010565, 10011279 Cancelled Warrants		(1,520.24)
4/7/2017	10011868 - 10012049 Commercial Warrants		583,858.70
	10012050 - 10012316 Commercial Warrants		66,395.40
	10012317 - 10012332 Commercial Warrants		87,553.73
	10011098, 10011781 Commercial Warrants		(609.53)
4/14/2017	10012333 - 10012511 Commercial Warrants		1,352,613.96
	10012512 Commercial Warrants		1,443.45
	10012513 - 10012516 Commercial Warrants		163,935.79
	10012517 - 10012533 Commercial Warrants		213,829.42

Agenda Item: 5.1

May 16, 2017

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
4/21/2017	10012534 - 10012709 Commercial Warrants	322,116.03
	10012710 - 10012711 Commercial Warrants	1,296.88
	10012712 - 10012713 Commercial Warrants	4,125.87
	10012714 - 10012715 Commercial Warrants	38,524.81
	10007914,10008011,10011405 Cancelled Warrants	(1,032.00)
4/28/2017	10012716 - 10012992 Commercial Warrants	7,614,811.47
	10012993 Commercial Warrants	2,575.00
	10012994 - 10012997 Commercial Warrants	241,914.54
	10012998 - 10013019 Commercial Warrants	274,926.67
	10013020 - 10013022 Commercial Warrants	14,943.74
	10007932,10012469,10012275 Cancelled Warrants	(2,808.96)
	<b>SUBTOTAL</b>	<b>\$ 19,726,314.08</b>
4/30/2017	M-7 3422 Manual Warrants	1,947.52
	<b>TOTAL</b>	<b>\$ 19,728,261.60</b>

Lorenzo Legaspi 5.8.17  
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 5/8/2017  
Approved: Jannett N. Jackson/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 16, 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:

April Payroll Warrant Total = \$5,028,787.86

*Lorenzo Legaspi* 5.8.17  
Submitted: Lorenzo Legaspi / Date

*Jannett N. Jackson* 5/8/17  
Approved: Jannett N. Jackson / Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 16, 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

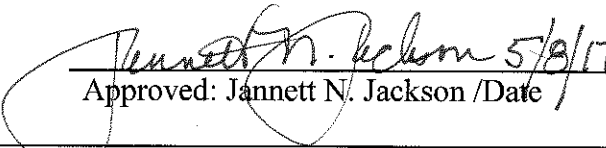
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer, instructional equipment and office furniture surplus from District Office and Chabot College. When saleable, items 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.

 5.8.17  
Submitted: Lorenzo Legaspi/Date

 5/8/17  
Approved: Jannett N. Jackson /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

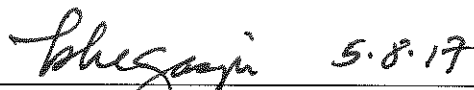
May 16, 2017

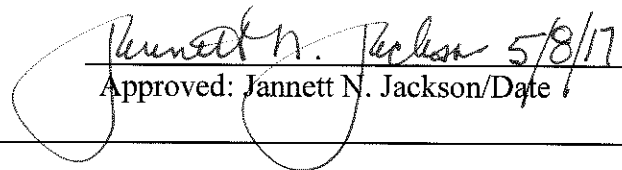
Agenda Item: 5.4

Subject: Approval of Three (3) Month Contract Extension – Stanford Health Care ValleyCare, Las Positas College

Background: Stanford Health Care ValleyCare (known as “ValleyCare”) operates the health center at Las Positas College. The campus health center has been contracted to ValleyCare, which was recently merged into Stanford Health Care, for more than 10 years. The Board of Trustees last approved the annual health center contract on June 21, 2016. The current contract expires on May 31, 2017, and Stanford Health Care is developing a new contract for the 2017-18 academic year. They have requested a three (3) month extension of the existing contract, to allow them time to complete their process. The current contract provides for an automatic renewal, and Stanford Health Care intends to have the new contract negotiated and ready for approval and implementation within the next three months.

Recommended Action: That the Board of Trustees approves a Three Month Contract Extension, Stanford Health Care ValleyCare, Las Positas College. It is an automatic renewal of the existing contract so no signature is necessary.

 5.8.17  
Submitted: Lorenzo Legaspi/Date

 5/8/17  
Approved: Jannett N. Jackson/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 16, 2017

Agenda Item: 6.1

Subject: Approval of Award of RFP No. D-17, Security Master Plan Consulting Services

Background: The invitation for request for proposal to develop a Security Master Plan for Chabot College, Las Positas College, District Office including the off-site Tri-Valley One Stop was in accordance with state public bidding requirements. On March 13, 2017, three (3) interested bidders submitted their proposals to the District Office selection committee which resulted in the following proposal amounts:

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Catalyst Consulting Group, Inc.	Napa	\$ 84,480.00
Guidepost Solutions, LLC	Oakland	\$179,895.00
Vantage Security Consulting	El Segundo	\$185,000.00

An evaluation and interviews of the short-list firms was done by staff. This results in a recommendation to award to Catalyst Consulting Group, Inc. of Napa, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of RFP No. D-17, Security Master Plan Consulting Services to Catalyst Consulting Group, Inc. of Napa, CA, in an amount not to exceed \$84,480. 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.

*D. Horner* 5.8.17  
Submitted: Doug Horner/Date

*Jannett N. Jackson* 5/8/17  
Approved: Jannett Jackson/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 16, 2017

Agenda Item: 6.2

**Subject:** Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with NorCal Inspection for DSA Inspection Services for Arcade Voluntary Seismic Upgrade, Chabot College

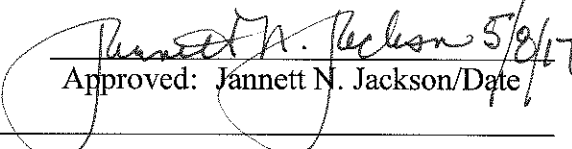
Background: In order to insure availability of qualified DSA Inspectors of Record (IOR), the District issued RFQ E-O8 on August 6, 2007. Respondents to RFQ E-O8 who were deemed qualified through the evaluation process were so notified and informed they would receive requests to submit resumes for individual projects as required.

A committee reviewed and ranked the resumes submitted for projects at Chabot College. Based upon the interview and past experience with District projects, NorCal Inspection was selected as the most qualified to provide Division of State Architect inspection services for this project.

Recommended Action: That the Board of Trustees approves the proposed Contract for Division of State Architect (DSA) Inspector of Record (IOR) with NorCal Inspection of Clayton, CA for DSA Inspection Services at Chabot College for Arcade Voluntary Seismic Upgrade project in an amount not to exceed \$24,300.00. It is further recommended that the Board authorize the Vice Chancellor, Facilities/Bond Programs and Operations, to execute the contract on behalf of the District.

Funding Source: Measure B Bond Funds

 5.8.17  
Submitted: Doug Horner/Date

 5/8/17  
Approved: Jannett N. Jackson/Date

APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 16, 2017


Agenda Item: 6.3

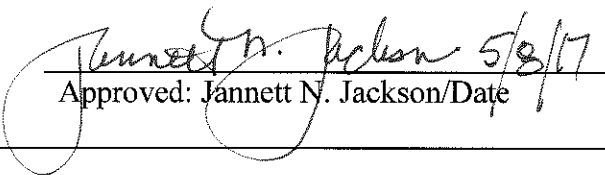
Subject: Adoption of Resolution No. 10-1617—Authorization to Submit the Five-Year Construction Plan (2019-2023) to the California Community Colleges Chancellor’s Office and Request for State Funds for Capital Outlay Projects

Background: Each year the District Facilities Planning Department is responsible for conducting a review and update of the District’s Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The plan gives the State Chancellor’s Office a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor’s Office to make informed decisions regarding project priorities for State Funding.

The 2019-2023 Five-Year Construction Plan includes twenty one (21) projects. The following Five (5) projects are being submitted as Initial Project Proposals (IPPs): Building 1600 – STEM (Replace Buildings 1500 and 1600) at Chabot College; Building 1000 Replace School of the Arts at Chabot College; Building 3000 Maintenance Operations Warehouse & Garage at Chabot College; Building 600 Academic – General Education at Las Positas College; Building 800 Academic Building – Allied Health at Las Positas College. It is anticipated that funding for these projects will be considered for funding year 2020-2021.

Recommended Action: That the Board of Trustees adopts Resolution No. 10-1617 authorizing the District’s submittal of the Five-Year Construction Plan (2019–2023) to the California Community Colleges Chancellor’s Office before July 1, 2017 and Request for State Funds for Capital Outlay Projects.

 5.8.17  
Submitted: Doug Horner/Date

 5/8/17  
Approved: Jannett N. Jackson/Date

APPROVED                       DISAPPROVED                       TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 10-1617

AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2019-2023)  
TO THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE  
AND REQUEST FOR FUNDS FOR THE CAPITAL OUTLAY PROJECTS

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of Chabot and Las Positas Colleges' students, faculty, and staff to request State funds for the Capital Outlay Projects named herein; and

WHEREAS, the Five-Year Construction Plan 2019-2023 submitted herein is in accordance with the State of California Education Code and Title V provisions; and

WHEREAS, any State funds received pursuant to this application shall be used solely for defraying the development cost of the proposed project; and

WHEREAS, the Five (5) Initial Project Proposals (IPPs) included in the Five-Year Construction Plan are as follows:

Building 1600 - STEM (Replace Buildings 1500 and 1600) at Chabot College - Fiscal Year funding consideration 2020-2021

Building 1000 – Replace School of the Arts at Chabot College - Fiscal Year funding consideration 2020-2021

Building 3000 Maintenance Operations Warehouse & Garage at Chabot College -Fiscal Year funding consideration 2020-2021

Building 600 Academic – General Education at Las Positas College – Fiscal Year funding consideration 2020-2021

Building 800 Academic Building – Allied Health at Las Positas College – Fiscal Year funding consideration 2020-2021

WHEREAS, the Chabot-Las Positas Community College District further assures the Board of Governors of the California Community Colleges that the other project terms and conditions as described in the Final Project Proposal document shall be followed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the submission of the Five-Year Construction Plan 2019-2023.

Resolution No. 10-1617  
May 16, 2017  
Page 2

PASSED AND ADOPTED by a roll call vote on the 16th day of May 2017 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Cedillo, Dvorsky, Gin, Maduli, Mitzman, Vecchiarelli

NOES:

ABSENT: Gelles

ABSTENTIONS:

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

5/16/17  
Date

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 16, 2017

Agenda Item: 7.1


Subject: Approval of Interagency Agreement with Contra Costa County Employment and Human Services Department, District-Economic Development

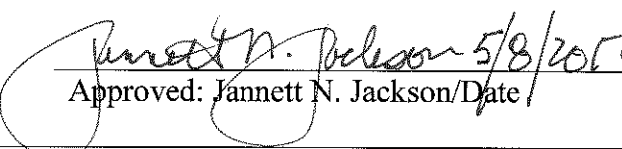
Background: Contra Costa County's Employment and Human Services Department is contracting with Chabot-Las Positas Community College District's Economic Development Department to provide training to group home providers and foster family agencies serving Contra Costa County.

Most of the training will be delivered through our partners, Seneca Center, Alternative Family Services and Lincoln, to deliver these trainings. Other trainings will be facilitated by outside speakers and one-on-one field training (coaching) will be provided.

Unlike our other county social services contracts, these trainings will not be underwritten by Title IV-E funds and therefore no match will be required. The contract will be for the term of May 17, 2017-June 30, 2018, and is in the amount of \$1,149,850

Recommended Action: That the Board of Trustees approves the proposed Interagency Agreement with Contra Costa County Employment and Human Services Department in the amount of \$1,149,850 for the period of May 17, 2017 through June 30, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the master contract on behalf of the District.

  
Submitted: Krista R. Johns/Date 5-8-17

  
Approved: Jannett N. Jackson/Date 5/8/2017

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 16, 2017

Agenda Item: 7.2

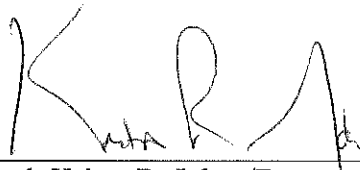
Subject: Approval to Renew - County of Solano Standard Contract No. 00591-18,  
District-Economic Development

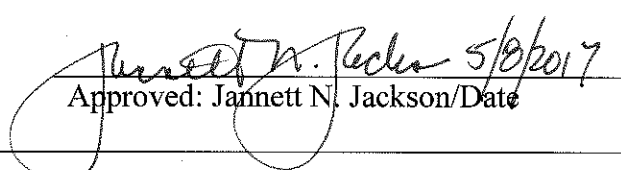
Background: Solano County's Health and Social Services Department has contracted with Chabot-Las Positas Community College District's Economic Development department to provide training to people who work with the out of home children and youth of Solano County since 2003-04. The County has requested that we continue to provide training services for the 2017-18 fiscal year.

As with the prior contracts, we will be working closely with our partners, A Better Way, Aldea, Alternative Family Services and Seneca Center, to deliver training to their own staff as well as to other Solano County community-based agencies serving foster children. Additionally, the County's Child Welfare Services incorporates training for their staff as part of this contract. The contract is funded through Title IV-E federal funds, and the reimbursement is in the amount of \$752,005.00.

The contract states that Solano County will pay the District up to \$752,005 for training services provided. This contract has a term of twelve months (July 1, 2017 to June 30, 2018). The contract requires an in-kind match, which is the District's responsibility, which consists of the value of staffing, overhead and facilities costs.

Recommended Action: That the Board of Trustees approves the proposed renewal of County of Solano Standard Contract No. 00591-18, District – Economic Development in the amount of \$752,005 for the period of July 1, 2017 through June 30, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract on behalf of the District.

  
Submitted: Krista R. Johns/Date 5-8-17

  
Approved: Jannett N. Jackson/Date 5/8/2017

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

May 16, 2017

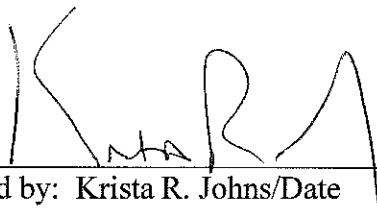
Agenda Item: 9.1

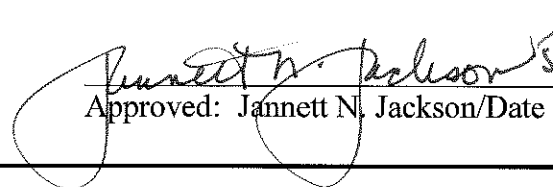
Subject: Second Reading and Adoption of Board Policy 5220 Shower Facilities for Homeless Students and accompanying Administrative Procedure 5220

Background:

Education Code Section 76011 became effective January 1, 2017, permitting colleges to designate shower facilities as available for use by students who are homeless. While not required, the practice creates another form of support for some of district's most at-risk students.

The new Board Policy 5220, Shower Facilities for Students Who Are Homeless, with accompanying Administrative Procedure 5220, enables the district to take advantage of statutory authorization for providing this service to students, and will enable the development of college processes for implementation.

  
Submitted by: Krista R. Johns/Date 5-8-17

  
Approved: Jannett N. Jackson/Date 5/8/2017

APPROVED

DISAPPROVED

TABLED