



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING June 20, 2017—4:00 P.M.

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 4:00 P.M.—OPEN SESSION CALL TO ORDER AND ROLL CALL

1.2 PUBLIC COMMENTS

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

1.3 CLOSED SESSION*

**a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
TITLE: CHANCELLOR (GOVERNMENT CODE
SECTION 54957)**

**b. CONFERENCE WITH LABOR NEGOTIATORS:
CHABOT- LAS POSITAS FACULTY ASSOCIATION
AND S.E.I.U., LOCATL 1021 UPDATES
(GOVERNMENT CODE SECTION 54957.6)**

***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

- 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 **ACCEPTANCE OF RESIGNATION/RETIREMENT OF BOARD MEMBER AND CONFERRING THE TITLE OF TRUSTEE EMERITUS**
- 1.8 **CALL FOR PROVISIONAL APPOINTMENT TO BOARD AND APPROVAL OF TIMELINE FOR APPOINTMENT OR ORDER AN ELECTION**
- 1.9 **APPROVE CONSENT ITEMS (cc)**
Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.
- (cc) 1.10 Approval of Minutes of April 18, 2017 Regular Meeting
- (cc) 1.11 Approval of Minutes of May 2, 2017 Study Meeting
- (cc) 1.12 Approval of Minutes May 16, 2017 Regular Meeting
- 1.13 **PRESENTATION: EMERITUS RETIREMENT RECOGNITIONS**
- 1.14 **BREAK: RECOGNITION OF EMERITUS RETIREMENT**
- 1.15 **PUBLIC HEARING:**
LAS POSITAS COLLEGE 2012 FACILITIES MASTER PLAN
MITIGATED NEGATIVE DECLARATION/ INITIAL STUDY

1.0 GENERAL FUNCTIONS- PRESIDENT OF THE BOARD (continued)

- 1.16 **PRESENTATION:**
2017-2018 TENTATIVE BUDGET GENERAL FUND, CAFETERIA
FUND, CAPITAL OUTLAY PROJECT FUND, SELF- INSURANCE
FUND (RUMBL) CHILD DEVELOPMENT FUND, MEASURE B
BON FUND AND ESTABLISHMENT OF SEPTEMBER 19, 2017
AS THE DATE FOR PUBLIC AND ADOPTION OF DISTRICT
BUDGETS

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 Approval of Contract Extension Between the Service Employees
 International Union (SEIU), Local 1021 and the District
(cc) 3.5 Approval of Salary or Salary Schedule Increase as Applicable for
 Unrepresented Classified Employees and Classified and Academic
 Administrators
(cc) 3.6 Approval of Salary Increase for the Chancellor

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Award – California Department of Education (CDE),
 Early Education and Support Division (EESD), Las Positas College
(cc) 4.2 Approval of Field Educational Affiliation Agreement –
 American Medical Response (San Mateo County), Las Positas
 College
(cc) 4.3 Approval of Memorandum of Understanding (MOU) – Base 11
 Fellowship and Internship Program, Chabot College
(cc) 4.4 Approval of Curriculum and Disciplines List, Las Positas College
(cc) 4.5 Approval of Amendment to Standard Agreement No. 30020 with the
 State of California, Department of Rehabilitation (DOR), Las Positas
 College

4.0 EDUCATIONAL SERVICES (continued)

- (cc) 4.6 Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot College
- (cc) 4.7 Approval of Field Educational Affiliation Agreement – Lake County Fire Department (Lake County), Las Positas College
- (cc) 4.8 Approval of Memorandum of Understanding (MOU) – San Leandro Unified School District – Lincoln High School, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.9 Approval of Agreement Renewal – Stanford Healthcare/ValleyCare Health System for the Student Health Center, Chabot College
- (cc) 4.10 Approval of Strong Workforce Program Sub-Grant Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.11 Approval of a Strong Workforce Program Sub-Grant Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.12 Approval to Increase the Student Health Center Fee for Chabot and Las Positas Colleges

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 Budget Transfers
- (cc) 5.4 Approval of Award to Purchase iMAC Computers for the Visual Communications Department Using the Limited Source of Supply, Las Positas College
- (cc) 5.5 Approval of Award to Purchase iMAC Computers for the Performing Arts and Music Departments Using the Limited Source of Supply, Las Positas College
- (cc) 5.6 Approval of Contract Renewal – City of Fremont for Providing Community-Access Broadcasting Services, Chabot College
- (cc) 5.7 Approval of Amendment to Agreement - City of Hayward for Campus Security Services, Chabot College
- (cc) 5.8 Approval of Agreement - Customers Bank, Title IV Disbursements to Students
- (cc) 5.9 Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company
- (cc) 5.10 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

5.0 BUSINESS SERVICES (continued)

- 5.11 Adoption of Tentative Budgets—2017-2018 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 19, 2017 as the Date for Public Hearing and Adoption of District Budgets
- 5.12 Adoption of Resolution No. 11-1617- Appropriations Limit for 2017-18 (GANN Limit)
- 5.13 Adoption of Resolution No. 12-1617- Authorization of End-of-Year Budget Revisions and Transfers

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval to Reject all Bids of Bid No. 17-02, Arcade Voluntary Seismic Upgrade, Chabot College
- 6.2 Adoption of Resolution No. 13-1617- Certifying the Mitigated Negative Declaration was Prepared Pursuant to and in Accordance with the California Environmental Act (CEQA) for the Las Positas College 2012 Facilities Master Plan

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Standard Agreement No. C16-0071 – California Community College Chancellor's Office, District-Economic Development
- (cc) 7.2 Approval of Standard Services Agreement Renewal- County of Mendocino, District-Economic Development
- (cc) 7.3 Approval of Subcontracts – County of Contra Costa Interagency Agreement No. 20-021-0, District-Economic Development
- (cc) 7.4 Approval of Subcontracts – County of Solano Standard Contract No. 00591-18, District-Economic Development
- (cc) 7.5 Acceptance of Augmentation to Grant Agreement No. 16-206-001 – California Community Colleges Chancellor's Office, District-Economic Development
- 7.6 Adoption of Resolution No. 14-1617 - Authorization to Apply for Renewal of the Non-Financial Cooperative Agreement with the Department of Labor's Occupational Safety and Health Administration (OSHA) Training Institute Education Center Program

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 March 31, 2017

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

- 8.3 Acceptance of a Division Name Change from Former Division Title: School of the Arts to New Division Title: Arts, Media and Communication
- 8.4 First Reading of New Board Policy 6720, Approving a Debt Issuance and Management Policy in Accordance with Senate Bill 1029

9.0 OTHER ACTION (None)

- (cc) 9.1 Approval of Revised Calendar of Board Meetings 2017

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

July 18, 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

June 20, 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

Bailey, Melissa R., Veterans Program Coordinator, (2CVA03), 100%, 12 months/year, Range 41/1, \$57,521/annual, effective 07/05/17. This position is funded by Student Equity and therefore subject to continued renewal.

Blanco, Cesar (nmi), Computer/Network Support Specialist I, (2CMS34), 100%, 12 months/year, Range 46/1, \$65,144/annual, effective 07/10/17.

Galas, Robin (nmi), Program Director, TRIO, (2CSP17), 100%, 12 months/year, Range S250/1, \$71,834/annual, effective 06/21/17. This position is funded by Educational Talent Search and therefore subject to continued renewal.

Hale, Alice M., Senior Instructional Assistant, Early Childhood Development, (2CEC01), 100%, 12 months/year, Range 37/1, \$52,075/annual, effective 07/03/17. This position is funded by the Career Pathways Trust (CPT) – Alameda County Office of Education (ACOE) and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Butterly, Wanda L., Instructional Technology Specialist (3CTE06), 62.5%, 12 months/year, Range 40/1, \$35,090/annual, effective 07/17/17.

Sun, Yuch-Jen T., Senior Instructional Assistant, Math, (3CSM15), 80%, 12 months/year, Range 37/1, \$41,660/annual, effective 07/01/17.

Watanabe, Jared T., Physical Education/Athletics Assistant, (3CPE03), 100%,
12 months/year, Range 29/1, \$42,715/annual, effective 07/05/17.

Zhang, Megan (nmi), Instructional Assistant, Math, (3CSM03), 25%,
10 months/year, Range 30/1, \$10,957 /annual, effective 08/01/17.

B. Promotion

Wilkes, Gary D., Laboratory Coordinator, Biology and Chemistry, (3CSM13), 100%,
months/year, Range 39/4, \$63,506/annual, effective 08/01/17.

III. ASSIGNED TO DISTRICT SERVICES

A. Employment

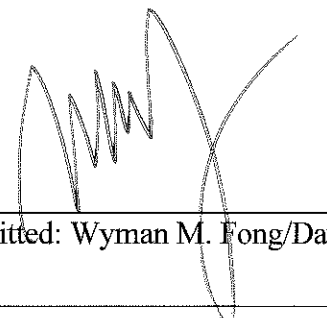
Portillo, Mayra E., Receptionist, (1CDA17), 100%, 12 months/year,
Range 25/1, \$38,763/annual, effective 07/17/17.

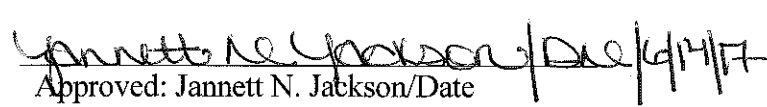
B. Promotion

Alaoen, Donna (nmi), Executive Assistant to Vice Chancellor, Facilities/Bond
Programs and Operations (1CDA20), 100%, 12 months/year, Range C440/4,
\$71,803/annual, effective 06/21/17. This position is partially funded by the Measure
B and Measure A Bonds and therefore subject to continued renewal.

C. Change to District Classification Plan

Add Program Coordinator - CalWORKs, Range 40, effective 06/21/17.


Submitted: Wyman M. Fong/Date


Approved: Jannett N. Jackson/Date

 APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 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 Year, August 10, 2017 to May 31, 2018

Maher, Suzanne C., Instructor, Geography, (2LSS27), Column/Step III/4, \$70,918/annual.

Contract of Employment – First Year, August 10, 2017 to May 31, 2018

Abramowitsch, Simon C., Instructor, English, (2FLA19), Column/Step III/2, \$64,993/annual.

Telles, Joshua E., Instructor, Learning Skills/Learning Disabilities Specialist, (2FLA11), Column/Step IV/1, \$65,864/annual.

Todd, Jessica L., Instructor, English as a Second Language (ESL), (2FLA37), Column/Step III/4, \$70,918/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Temporary Leave Replacement - One Semester, August 10, 2017 to December 31, 2017

Austin, Victoria L., Instructor, Computer Information Systems, (3LBU07), Column/Step IV/5, \$77,708/annual.

Contract of Employment - First Year, August 10, 2017 to May 31, 2018

Cearley, Daniel G., Instructor, Anthropology (3FSS18), Column/Step III/1,
\$62,035/annual.

Ernst, Darcy F.K., Instructor, Biology, (3FSM03), Column/Step V/1, \$70,925/annual.

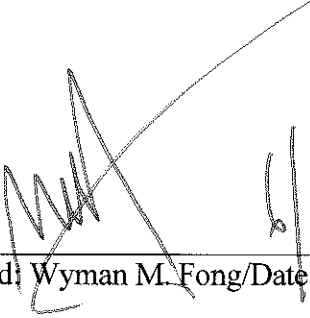
Garner, Lyndale T., Instructor, Early Childhood Development, (3FSS12),
Column/Step IV/1, \$65,864/annual.

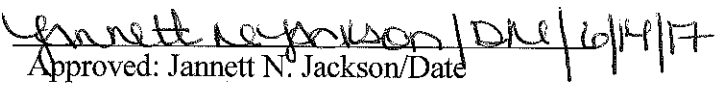
Lauffer, Mary M., Instructor, Business, (3FBU15), Column/Step III/5, \$73,877/annual.
This position is funded by Strong Workforce and therefore subject to continued
renewal.

Wong, Sebastian E., Instructor, Emergency Medical Services, (3FSM32),
Column/Step IV/7, \$83,629/annual.

Contract of Employment - First Year, January 16, 2018 to May 31, 2018

Jen, Joanna T., Instructor, Political Science, (3FSS19), Column/Step V/1,
\$70,925/annual.

 6/14/17
Submitted: Wyman M. Fong/Date

 6/14/17
Approved: Jannett N. Jackson/Date

 APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 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 – July 17, 2017 to June 30, 2018

Doan, MaryAnne, Mentor Program Director (2ASS06), Range/Step 19/6, \$143,695/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

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

Gerhard, Ronald P., Vice President, Administrative Services (2APR01), Range/Step 21/6, \$166,007/annual.

Contract of Employment – July 31, 2017 to June 30, 2018

Nakamoto, Robert D., Director, Student Equity and Success with emphasis on Student Equity (2ASP14), Range/Step 15/1, \$90,575/annual. This position is funded by Student Equity Funds and therefore subject to continued renewal.

B. Interim Administrative Employment

Chang, Diane T., Interim Director, Student Equity and Success with emphasis on Student Success (2ASP13), Range/Step 15/1, \$90,575/annual, effective 07/01/17 to 12/31/17, or when position is filled, whichever is less. This position is funded by Student Support Services Program (SSSP) Funds and therefore subject to continued renewal.

St. Germaine, Michelle E., Interim Mentor Program Director (2ASS06), Range/Step 19/1, \$120,956/annual, effective 07/1/17 to 07/16/17. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Administrative Contract

Contract of Employment – July 24, 2017 to June 30, 2018

Allen, Thomas E., Adult Education Program Manager (3AIN12), Range/Step 14/1, \$90,228/annual. This position is funded by the Mid-Alameda County Consortium (MACC) Adult Education Grant and therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT OFFICE

A. Administrative Contract

Contract of Employment – June 21, 2017 to June 30, 2018

Estrada, David (nmi), Project Planner/Manager, Facilities (1ADA25), Range/Step 20/6, \$154,436/annual. This position is partially funded by Measure A and therefore subject to continued renewal.

Contract of Employment – June 21, 2017 to June 30, 2018

Kroll, Ann M., Project Planner/Manager, Facilities (1ADA24), Range/Step 20/6, \$154,436/annual. This position is partially funded by Measure A and therefore subject to continued renewal.

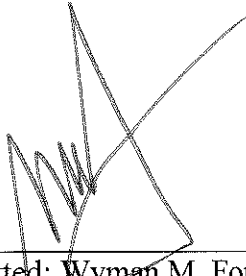
B. Change to District Classification Plan

Add Hispanic-Serving Institutions (HSI) Director, Range 13, effective 06/21/17. This position is funded by Hispanic-Serving Institutions (HSI) Grant and therefore subject to continued renewal.

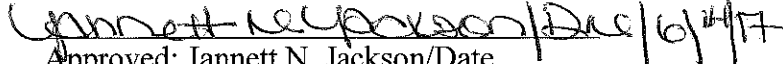
Modification of job duties and salary range, Director of Public Relations, Marketing, and Governmental Relations (1ADA23), from Range 19 to Range 21, effective 07/01/17.

C. Adjustment of Administrative Assignment

Nunez, Guisselle V., Director of Public Relations, Marketing, and Governmental Relations (1ADA23), from Range/Step 19/6, \$143,695/annual, to Range/Step 21/3, \$149,729/annual effective 07/01/17-06/30/19.


Submitted: Wyman M. Fong/Date

6/14/17


Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 3.4

Subject: Approval of Contract Extension Between the Service Employees International Union (SEIU), Local 1021 and the District

Background: The negotiated tentative agreement with Service Employees International Union (SEIU), Local 1021 provides for a one (1) year contract extension, a benefits reopener, and salary schedule adjustment of three (3) percent, effective July 1, 2017.

Fiscal Implications: This action will result in an ongoing three (3) percent increase in the salaries of employees represented by SEIU.

Recommended Action: That the Board of Trustees approves the contract extension between the Service Employees International Union (SEIU), Local 1021, and the District for the period July 1, 2017 through June 30, 2018. It is further recommended that the Board authorize the Chancellor to execute this agreement on behalf of the District.

Submitted: Wyman M. Fong/Date

6/14/17

Approved: Jannett N. Jackson/Date

6/14/17

☒

APPROVED

☐ DISAPPROVED

☐ TABLED

**Tentative Agreement
Between
Chabot Las Positas CCD
And
SEIU 1021**


June 6, 2017

The parties agree to the following changes in order to extend the collective bargaining agreement and settle negotiations through the revised expiration date of June 30, 2018 as follows:

1. **Term:** July 1, 2014 through June 30, 2017, extended to June 30, 2018.
2. **Compensation:** Effective July 1, 2017, a three percent (3%) across the board salary increase.
3. **Reopener Language:** The parties agree that Article 16 Employee Benefits may be re-opened for Fiscal Year 2017-2018.
4. **Language not changed:** All language not changed by this Agreement shall remain status quo.

FOR THE UNION

NAME:



DATE:

6/6/17

FOR THE CLPCCD

NAME:



DATE:

6/8/17

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

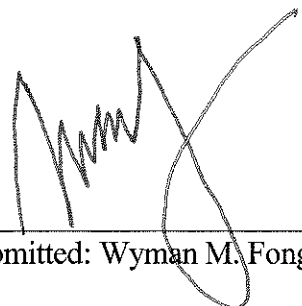
Agenda Item: 3.5

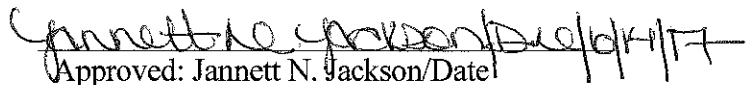
Subject: Approval of Salary or Salary Schedule Increase as Applicable for Unrepresented Classified Employees and Classified and Academic Administrators

Background: The negotiated agreement with Service Employees International Union (SEIU), Local 1021 provides for a salary schedule adjustment of three (3) percent, effective July 1, 2017.

Fiscal Implications: This action will result in an ongoing three (3) percent increase in the salaries of unrepresented Classified (Regular, Temporary On-Call, Supervisory and Confidential) employees, and Classified and Academic Administrators, except the Chancellor.

Recommended Action: That the Board of Trustees approves a salary or salary schedule adjustment, as applicable, of three (3) percent for unrepresented Classified (Regular, Temporary On-Call, Supervisory and Confidential) employees, and Classified and Academic Administrators, except the Chancellor, effective July 1, 2017.


Submitted: Wyman M. Fong/Date 6/14/17


Approved: Jannett N. Jackson/Date 6/14/17



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 3.6

Subject: Approval of Salary Increase for the Chancellor

Background: The negotiated agreement with Service Employees International Union (SEIU), Local 1021 provides for a salary schedule adjustment of three (3) percent, effective July 1, 2017. The consent agenda includes a recommendation for the approval of a three (3) percent salary schedule increase for unrepresented Classified (Regular, Temporary, On-Call, Supervisory and Confidential) employees, and all Classified and Academic Administrators, except the Chancellor, effective July 1, 2017.

Fiscal Implications: This action will result in an ongoing three (3) percent increase in the salary of the Chancellor.

Action for Board Consideration with No Recommendation: That Board of Trustees approve a salary adjustment of three (3) percent for the Chancellor.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017


Agenda Item: 4.1


Subject: Acceptance of Award – California Department of Education (CDE), Early Education and Support Division (EESD), Las Positas College

Background: The Las Positas College Child Development Center has been awarded funding from the California Department of Education (CDE), Early Education and Support Division (EESD) under their California State Preschool Program (CSPP) Expansion for Fiscal Year 2017-18. The funding will be used to support the new State Preschool classroom that provides access to quality early care and education for underrepresented and income eligible preschool age children and their families. The additional proposed funding for FY 2016-2017 will not be utilized for the aforementioned school year, as additional State Preschool services will not commence until after July 2017-2018 fiscal year.

The proposed award of \$18,381 for the FY 2016-17 represented the funding necessary for program operation from April 1, 2017 through June 30, 2017. The FY 2017-18 amount of \$73,524 represents the funding necessary for program operation from July 1, 2017 through June 30, 2018. Las Positas College seeks to accept only the Award for the 2017-2018 year.

Recommended Action: That the Board of Trustees accepts the proposed Award from the California Department of Education (CDE), Early Education and Support Division (EESD), Las Positas College in the amount of \$73,524 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 grant award on behalf of the District.


Submitted: Krista R. Johns /Date


Approved: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 4.2

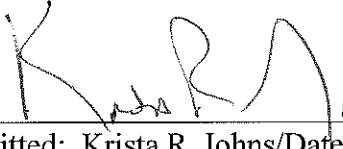
Subject: Approval of Field Educational Affiliation Agreement – American Medical Response (San Mateo County), Las Positas College


Background: The College requires students in the Emergency Medical Training-Paramedic (EMT-P) program to successfully complete field ambulance internships. AMR San Mateo (referred to as Provider), is a new service provider for the EMT-P program.

The purpose of this agreement is to establish the respective responsibilities and duties of the College and AMR – San Mateo while students are participating in ambulance field internship programs. AMR- San Mateo will provide field internships for the purpose of training students enrolled in the Las Positas College EMT-P program and training will be under the supervision of an experienced AMR - San Mateo preceptor who shall be selected by AMR – San Mateo at no cost to the College.

The agreement will commence on July 1, 2017 and continue into effect through June 30, 2019.

Recommended Action: That the Board of Trustees approves the proposed Field Educational Affiliation Agreement – San Mateo (San Mateo County, California) for the term commencing July 1, 2017 through June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 6/14/17
Submitted: Krista R. Johns/Date

 6/13/17
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 4.3

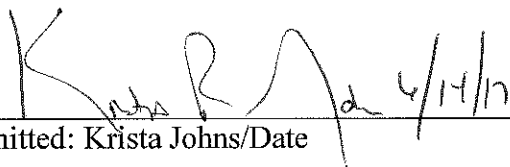
Subject: Approval of Memorandum of Understanding (MOU) – Base 11 Fellowship and Internship Program


Background:

Base 11 is a non-profit organization that connects employers, academic institutions, and entrepreneurial opportunities with students who have shown interest and talent but lack access and resources needed to realize their greatest potential. Base 11 is committed to solving the science, technology, engineering and mathematics (STEM) talent crisis, fueled by the underrepresentation of women and ethnic minorities, and the eroding middle class in America.

Under this MOU, Base11 will partner with Chabot College to provide Base 11's first track, academic-year internships and paid summer fellowships to Chabot College students. The Base 11 program will provide high potential/ low resource students with hands on training, learning support, and mentorship in STEM related fields. The student placements include such locations as the National Air and Space Museum (George Mason University), the Aerospace and Mechanical Engineering Summer Research Program (University of Southern California), the Autonomous Systems Engineering Academy Summer Program (University of California-Irvine), and the Computer Science Summer Research Program (University of Southern California). In addition to partnering with Chabot College faculty and administration, the Base11 staff work closely with the university faculty where the students are placed, to ensure the optimal experience and learning environment.

Recommended Action: The Board of Trustees approves the Memorandum of Understanding (MOU) – Base 11 Fellowship and Internship Program for the term commencing June 20, 2017 and continuing through June 20, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Submitted: Krista Johns/Date 4/14/17


Approved: Jannett N. Jackson/Date 6/13/17

 APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 4.4

Subject: Approval of Curriculum and Disciplines List, Las Positas College

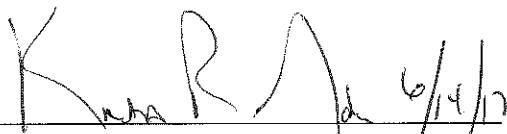
The following recommended curriculum changes were acted on in the Las Positas College Curriculum Committee and approved by the Academic Senate during the period of February 6th, 2017 to May 15th, 2017 and consist of:

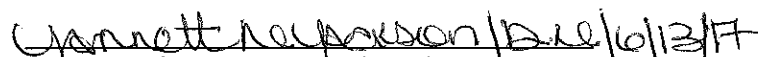
New Programs	3
Revised Programs	8
New Courses	32
Revised Courses	145
All Requisites (including new and revised)	121
Distance Education	18
Course Deactivations	80
Program Deactivations	5
Corrections	3

The course and program deactivations are a continuing part of the clean-up of the inventory of curriculum at LPC and the Catalog to accurately and fully reflect the courses that are now available to students. There were no students impacted by the course and program deactivations. The deactivations included 30 Colloquium courses, as well as other courses and programs that are no longer being offered. One of the deactivated programs was an AA degree being converted to an Associate Degree for Transfer (ADT).

The college also recommends approval of the Disciplines List per section § 53407 of Title 5 that the Curriculum Committee has developed. The list will be used to assign each College course to a Discipline(s) for the course outlines of record, and for appropriate hiring and course assignment.

Recommended Action: That the Board of Trustees approves the Curriculum Changes and the Disciplines List acted upon by Las Positas College for 2017-2018.


Submitted: Krista R. Johns/Date 6/14/17


Approved: Jannett N. Jackson/Date 6/13/17

 APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

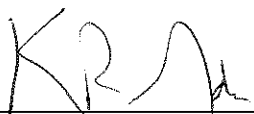
Agenda Item: 4.5

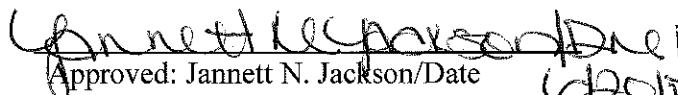
Subject: Approval of Amendment to Standard Agreement ~~No. 3020~~ No. 30020 with the State of California, Department of Rehabilitation (DOR), Las Positas College

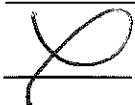
Background: Las Positas College has contracted with the Department of Rehabilitation Workability III (WAIII) program to combine staff and resources in the provision of vocational rehabilitation services to DOR clients since 2004. The purpose of the WAIII program at Las Positas College is to provide Employment Services to DOR clients which are not offered elsewhere on campus.

The standard three-year contract was approved by the Board of Trustees on August 16, 2016 for the period of July 1, 2016 through June 30, 2019. During that same month, we were advised by DOR that the Federal government had unexpectedly changed the rules about matching funds, which affected all WAIII programs statewide. Thus, the contract that was approved in August 2016 is now being amended to conform to the new requirements. This amendment slightly reduces the Scope of Work the college is required to perform under the agreement, in keeping with the reduced funding the college will receive from DOR and the Federal government.

Recommended Action: That the Board of Trustees approves the Amendment to Standard Agreement ~~No. 3020~~ No. 30020 with the State of California, Department of Rehabilitation (DOR), to provide employment services for DOR clients not otherwise offered elsewhere at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Standard Agreement on behalf of the district.


Submitted: Krista R. Johns/Date 6-20-17


Approved: Jannett N. Jackson/Date 6/20/17



APPROVED

DISAPPROVED

TABLED

*As Corrected

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 4.6


Subject: Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot College

Background: Chabot College and Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP) wish to continue an agreement allowing HUSD-SPSP to reimburse Chabot College to provide college-level courses in the instructional areas of Anthropology, Business, Ethnic Studies, Health, Humanities, Music, Philosophy, Protective Services, Psychology, Sign Language, Sociology, and for degree-level credit courses to be offered to middle school and high school students during the Summer 2017, Fall 2017, and Spring 2018 term. HUSD-SPSP has received a 21st Century ASSET's, 21st Century Community Learning Centers, and Parent University Grants to reimburse Chabot College for these courses. This agreement will improve HUSD-SPSP student's connection with higher education and increase opportunities for high school students within Hayward Unified School District to attend college, including joining pathway cohorts that are currently in place or being developed at Chabot College.

The Board of Trustees has previously approved Memorandum of Understanding (MOU) with Hayward Unified School District, Student Support Programs for the College under item 4.2, May 18, 2015, item 4.2, September 15, 2015 and item 4.7, June 21, 2016.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with Hayward Unified School District, Student Support Programs for Summer 2017, Fall 2017, and Spring 2018 academic year, Chabot College. 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

 APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 4.7

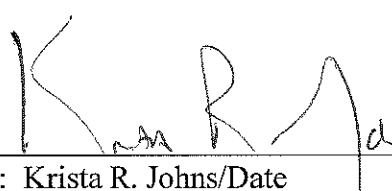
Subject: Approval of Field Educational Affiliation Agreement – Lake County Fire Department (Lake County), Las Positas College

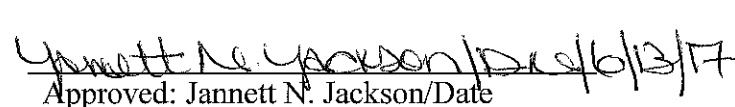
Background: The College requires students in the Emergency Medical Training-Paramedic (EMT-P) program to successfully complete field ambulance internships. Lake County Fire Department (referred to as Department), is a new service provider for the EMT-P program.

The purpose of this agreement is to establish the respective responsibilities and duties of the College and Lake County Fire Department while students are participating in ambulance field internship programs. Lake County Fire Department will provide field internships for the purpose of training students enrolled in the Las Positas College EMT-P program and training will be under the supervision of an experienced Lake County Fire Department preceptor who shall be selected by the Lake County Fire Department at no cost to the College.

The agreement will commence on July 1, 2017 and continue into effect through June 30, 2022.

Recommended Action: That the Board of Trustees approves the proposed Field Educational Affiliation Agreement with Lake County Fire Department (Lake County, California) for the term commencing July 1, 2017 through June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.


Submitted: Krista R. Johns/Date


Approved: Jannett N. Jackson/Date

 APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 4.8

Subject: Approval of Memorandum of Understanding (MOU) – San Leandro Unified School District – Lincoln High School, Chabot-Las Positas Community College District, Chabot College

Background: Chabot–Las Positas Community College District – Chabot College and San Leandro Unified School District will enter into an agreement for Chabot College to offer college-level courses to Lincoln High School students to encourage students to pursue a career pathway as part of the Career Pathways Trust Grant pathway development work at Chabot College. These specially-funded courses will be offered in the instructional area of Early Childhood Development for college degree-level credit courses for high school students enrolled at Lincoln High School during Fall 2017 and Spring 2018 terms. Both Chabot College and San Leandro Unified School District are involved with the Career Pathways Trust Grant. Chabot College will utilize funds from its Career Pathways Trust Grant to fund these courses.

This dual enrollment arrangement is the beginning of a partnership to provide an opportunity for disconnected youth to attend college and serve as a bridge to facilitate smooth transition into college pathways programs. For the 2017-2018 year, participating students will be joining the Pathway to Early Childhood Development at Chabot College. This agreement will meet all negotiated tenants as set forth in the Faculty Dual Enrollment and Other Community Partnership Agreements (DECPA) with Off-Campus Class Sites for Credit Classes Memorandum of Understanding between Chabot-Las Positas Community College District and the Chabot-Las Positas Faculty Association (9/20/16).

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with San Leandro Unified School District for Fall 2017 and Spring 2018 academic year, Chabot College. 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 6/14/17


Approved: Jannett N. Jackson/Date 6/13/17



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017


Agenda Item: 4.9

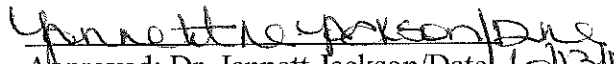
Subject: Approval of Agreement Renewal – Stanford Healthcare/ValleyCare Health System for the Student Health Center, Chabot College

Background: This is an extension of the agreement with Stanford/ValleyCare Health System to operate the Student Health Center, for the pro-rated fee of \$53,390 for the period July 1, 2017 to August 11, 2017. During the summer, an updated renewal agreement will be proposed for the remaining period of FY 17-18. The costs of these services are paid entirely from the Student Health Fee.

The Board of Trustees has previously approved Stanford Healthcare/ValleyCare agreements for the college on August 16, 2016 under item 5.4, May 19, 2015 under item 4.7, July 15, 2014 under item 4.12, June 25, 2013, under item 5.12, August 21, 2012 under item 5.5, June 28, 2011 under item 5.8, July 20, 2010 under item 5.8, May 20, 2008 under item 5.4b, June 26, 2007 under 5.3b, and July 18, 2006 under 5.8.

Recommended Action: That the Board of Trustees approves the agreement renewal with Stanford Healthcare/ValleyCare Health System in the amount of \$53,390 with Chabot College, for the period of July 1, 2017 to August 11, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the amendment on behalf of the District.


Submitted: Krista R. Johns /Date 6/14/17


Approved: Dr. Jannett Jackson /Date 6/13/17

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 4.10

Subject: Approval of Strong Workforce Program Sub-Grant Agreement between
Cabrillo Community College District and Chabot-Las Positas Community
College District, Chabot College

Background: Strong Workforce Program allocates \$200M per year for the purpose of expanding the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees. The legislation provided for 40% of the funds to be distributed through and allocated by the regional consortia to their member colleges for the purpose of funding regionally prioritized projects and programs that meet the needs of local and regional economies.

The 28-College Bay Area Community College Consortium (BACCC) will receive a total of \$16,675,900 from the first year's Regional Share allocation. Five percent of the funds are set aside to support the consortium's operating costs. The BACCC member colleges voted to allocate 85% of the year's Regional funds directly to colleges in the same proportion as the Local Share 60% funds were allocated and the remaining 10% to multi-college projects.

Chabot College's funding from the first year Strong Workforce Regional Share is \$778,053. This is the total from both the 85% direct allocation and the 10% multi-college projects allocation.

The legislation requires funds target labor markets where the number of job openings meets or exceeds the supply of candidates from community colleges and from other education and training providers. It also requires that funds be utilized to facilitate alignment of CTE programs across multiple colleges to better serve regional scale industries and labor markets.


The College will invest in allocation of the Strong Workforce Program Regional Share funds in the following regional project:

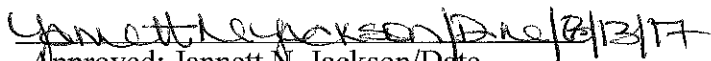
Advanced Manufacturing – Welding Technologies	\$ 13,625
Adv. Manufacturing – CNC 5 th Axis Training	\$ 16,625
Bay Area Drone Education and Training	\$ 73,800
Bay area Public Safety	\$254,500
Adult Education Pathway Development	\$ 17,250
Global Internship in an International City	\$ 38,000
K14 Pathway Development	\$100,000
New Degrees in Adv. Manufacturing/Engineering	\$248,348
Regional Entrepreneurship Program	\$ 18,905

Agenda Item
June 20, 2017
Page 2

This year's allocation of \$778,053 must be fully spent by December 31, 2018.

Recommended Action: That the Board of Trustees approves the Strong Workforce Program Sub-Grant Agreement in the amount of \$778,053 and subsequent augmentations from Cabrillo Community College District, the Bay Area Community College Consortium's (BACCC) fiscal agent responsible for distribution of the Strong Workforce Program funds for term commencing June 20, 2017 through December 31, 2018. 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 6/14/17


Approved: Jannett N. Jackson/Date 6/13/17

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 4.11

Subject: Approval of a Strong Workforce Program Sub-Grant Agreement
between Cabrillo Community College District and Chabot-Las Positas
Community College District, Las Positas College

Background: The Strong Workforce Program allocates \$200M per year for the purpose of expanding the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees. While 60% of these funds were allocated directly to California Community College Districts, the legislation provided for 40% of the funds to be distributed through and allocated by the regional consortia to their member colleges for the purpose of funding regionally prioritized projects and programs that meet the needs of local and regional economies. The CLPCCD colleges and district are part of the 28-college Bay Area Community College Consortium (BACCC).

BACCC was allocated a total of \$16,675,900 from the first year's Strong Workforce Program Regional Share allocation. The funds were allocated in Fiscal Year 2016-2017, and may be spent over a 30-month period ending December 31, 2018. Five percent of the funds are set aside to support the consortium's operating costs. The BACCC member colleges voted to allocate 85% of the first year's Regional funds directly to colleges in the same proportion as the Local Share 60% funds were allocated, with the remaining 10% to multi-college projects.

Las Positas College's funding from the first year Strong Workforce Regional Share is \$345,025. This is the total from both the 85% direct allocation and the 10% multi-college projects allocation.

The legislation requires that funds target labor markets where the number of job openings meets or exceeds the supply of candidates from community colleges and from other education and training providers. It also requires that funds be utilized to facilitate alignment of CTE programs across multiple colleges to better serve regional scale industries and labor markets.

The College will invest its allocation of the first year Strong Workforce Program Regional Share funds in the following regional projects:

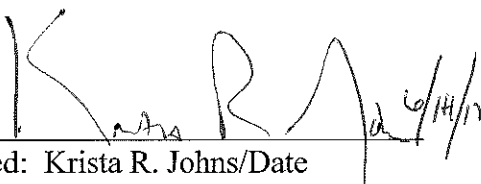
- | | |
|---------------------------------------|-----------|
| • Advanced Manufacturing | \$ 6,524 |
| • Bay Area Public Safety | \$ 74,974 |
| • Adult Education Pathway Development | \$ 96,700 |
| • Cyber Security Pathway Development | \$ 39,000 |
| • K14 Pathway Development | \$ 85,318 |

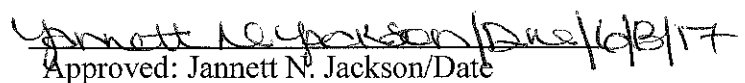
Agenda Item:
June 20, 2017
Page 2

- Makerspace/FabLab Collaboration \$ 24,909

This year's allocation of \$345,025 must be fully spent by December 31, 2018.

Recommended Action: That the Board of Trustees approves the Strong Workforce Program Sub-Grant Agreement for Las Positas College in the amount of \$345,025, and any subsequent augmentations to that first year funding, from Cabrillo Community College District, the Bay Area Community College Consortium's (BACCC) fiscal agent responsible for distribution of the Strong Workforce Program funds. 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 6/14/17


Approved: Jannett N. Jackson/Date 6/13/17

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 4.12

Subject: Approval to Increase the Student Health Center Fee for Chabot and Las Positas Colleges


Background: The Director of Fiscal Standards and Accountability from the California Community College Systems Office issued a memorandum dated February 24, 2017 to support a one dollar increase in the student health fees, and that districts may begin charging a maximum fee of \$20.00 per semester and \$17.00 for summer session based on calculations by the Financial, Economic, and Demographic Unit in the Department of Finance.

With this being passed from the Chancellor's Office, it is proposed to increase the student health fee at Chabot College and Las Positas College by raising the fee from \$17 to \$20 per semester, and from \$15 to \$17 for the summer session starting spring 2018. Both the Associated Students at Las Positas College, and the Student Senate of Chabot College have voted in favor of this fee increase so students can receive increased health and wellness services.

For students to succeed during their academic career, early and consistent access to healthcare and behavioral health services are vitally important. Disease prevention is more likely to occur when barriers like high costs are removed and a preventive approach to healthcare is adopted. All enrolled students are provided affordable, convenient access to health and behavioral health services through the Student Health & Wellness Centers.

It is because the Student Health & Wellness Center is such a vital service in supporting students, academic success and because the fee supporting those services has not increased in over three years, the Board of Trustees is being asked to support and approve this proposal.

Recommended Action: That the Board of Trustees approves the proposed increase to the student health fee to \$17 for Summer Semester, and \$20 for Fall and Spring Semesters which will support the student health and wellness program in providing accessible integrative health and behavioral health needs of students at Chabot and Las Positas Colleges.


Submitted: Krista R. Johns/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 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>
5/5/2017	10013023 - 10013206 Commercial Warrants	\$ 1,286,628.73
	10013207 Commercial Warrants	1,692.01
	10013208 - 10013480 Commercial Warrants	81,956.35
	10013481 - 10013488 Commercial Warrants	199,455.41
	10013489 Commercial Warrants	105,072.00
	10013490 Commercial Warrants	7,823.85
	10008240 Cancelled Warrant	(108.00)
5/12/2017	10013491 - 10013626 Commercial Warrants	393,104.65
	10013627 - 10013628 Commercial Warrants	307.80
	10013629 - 10013647 Commercial Warrants	174,343.34
	10013648 - 10013649 Commercial Warrants	13,893.90
	10010270 Cancelled Warrant	(358.00)
5/19/2017	10013650 - 10013777 Commercial Warrants	1,664,943.43
	10013778 Commercial Warrants	70.01

Agenda Item: 5.1

June 20, 2017

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
5/19/2017	10013779 - 10013784 Commercial Warrants	\$ 175,296.60
	10013785 - 10013793 Commercial Warrants	912,825.66
	10010101, 10011140, 10013329 Cancelled Warrants	(1,568.00)
5/26/2017	10013794 - 10014235 Commercial Warrants	7,774,617.48
	10014236 Commercial Warrants	706.90
	10014237 - 10014238 Commercial Warrants	255,326.33
	10014239 - 10014245 Commercial Warrants	968,786.41
	SUBTOTAL	<u>\$ 14,014,816.86</u>
5/31/2017	M-7 3423 Manual Warrants	3,438.48
	TOTAL	<u>\$ 14,018,255.34</u>

Lorenzo Legaspi 6.14.17
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 6/14/17
Approved: Jannett N. Jackson/Date

X APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 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:

May Payroll Warrant Total = \$5,087,191.90

L. Legaspi 6.14.17
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 6/14/17
Approved: Jannett N. Jackson / Date

X APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

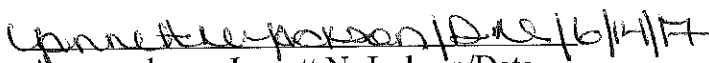
June 20, 2017

Agenda Item: 5.3

Subject: Approval of Budget Transfers

Recommended Action: That the Board of Trustees approve the attached budget transfers in the 2016-17 Budget of the General Fund, and that the Director of Business Services is authorized to submit the transfers to the County Superintendent of Schools.

 6.14.17
Submitted: Lorenzo Legaspi/Date


Approved: Jannett N. Jackson/Date

 APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 5.4

Subject: Approval of Award to Purchase iMAC Computers for the Visual Communications Department Using the Limited Source of Supply, Las Positas College

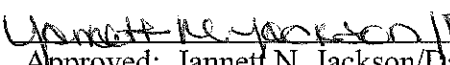
Background: At the April 17, 2012 Board meeting, an award to APPLE, Inc. to purchase iMAC Computers for Chabot College was approved. District staff have conducted another market survey and determined that due to a limited supply of sources, it is in the best interest of the District to purchase iMAC computers from the exclusive authorized dealer of APPLE products, APPLE, Inc. of Austin, TX.

The iMAC computers being purchased for the Visual Communication department for the Fall classes at Las Positas College must match existing equipment functions and controls for teaching and training purposes. There is no other manufacturer meeting these requirements.

Recommended Action: That the Board of Trustees approve the award to purchase iMAC computers for the Visual Communication department at Las Positas College using the Limited Source of Supply to APPLE, Inc., of Austin, TX, in the amount including taxes, not to exceed \$130,063.85. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure B Funds

 6.14.17
Submitted: Lorenzo Legaspi/Date

 6/14/17
Approved: Jannett N. Jackson/Date

 APPROVED

____ DISAPPROVED

____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 5.5

Subject: Approval of Award to Purchase iMAC Computers for the Performing Arts and Music Departments Using the Limited Source of Supply, Las Positas College

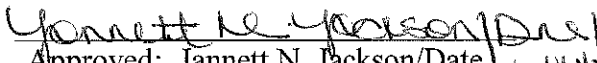
Background: At the April 17, 2012 Board meeting, an award to APPLE, Inc. to purchase iMAC Computers for Chabot College was approved. District staff have conducted another market survey and determined that due to a limited supply of sources, it is in the best interest of the District to purchase iMAC computers from the exclusive authorized dealer of APPLE products, APPLE, Inc. of Austin, TX.

The iMAC computers being purchased for the Performing Arts and Music departments for the Fall classes at Las Positas College must match existing equipment functions and controls for teaching and training purposes. There is no other manufacturer meeting these requirements.

Recommended Action: That the Board of Trustees approve the award to purchase iMAC computers for the Performing Arts and Music departments at Las Positas College using the Limited Source of Supply to APPLE, Inc., of Austin, TX, in the amount including taxes, not to exceed \$128,491.61. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure B Funds

 6.14.17
Submitted: Lorenzo Legaspi/Date

 6/14/17
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 5.6

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

Background: The City of Fremont and Chabot-Las Positas Community College District (CLPCCD) entered into a Community Media Center Facility Use Agreement for the City to use the College's TV Studio and related facilities for Public, Educational and Government (PEG) access programming and production. The agreement was previously approved by the Board of Trustees under item 5.3 on June 19, 2016.

The city has provided written notice to Chabot College that it agrees to renew this contract, effective July 1, 2017 through June 30, 2018. The city will, therefore, remit to the College a sum of \$150,000 for the access to the TV Studio and facilities in accordance with the terms of the Agreement.

Recommended Action: That the Board of Trustees approve the proposed Contract Renewal with the City of Fremont for Providing Community-Access Broadcasting Services, Chabot College 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 contract on behalf of the District.


Submitted: Lorenzo Legaspi/Date

6/14/17


Approved: Jannett N. Jackson/Date

6/14/17

 APPROVED

_____ DISAPPROVED

_____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 5.7

Subject: Approval of Amendment to Agreement - City of Hayward for Campus Security Services, Chabot College

Background: For the past fifteen years, the District has contracted with the City of Hayward for the services of a Hayward Police Department Sergeant to serve as the Chabot College Director of Safety and Security. The agreement includes provisions for a contract extension with the agreement of both parties. The contract extension period is July 1, 2017 through June 30, 2018 in the amount of \$273,266.29.

The cost of the Sergeant to the District for the period July 1, 2017 through June 30, 2018 will be \$22,772.19 per month or \$273,266.29 for salary and benefits for the 2017-2018 fiscal year.

Recommendation Action: That the Board of Trustees approve the proposed Amendment with the City of Hayward for Campus Security Services, Chabot College for the period of July 1, 2017 through June 30, 2018 in the amount of \$273,266.29 for fiscal year 2017-2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Amendment on behalf of the District.

 6.14.17
Submitted: Lorenzo Legaspi/Date

 6/14/17
Approved: Jannett N. Jackson/Date

 APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 5.8

Subject: Approval of Agreement - Customers Bank, Title IV Disbursements to Students

Background: In June 2008 the District contracted with Higher One, Inc. to provide services related to Title IV disbursements. The District continued with Higher One through the end of the 2015-16 academic year, at which time BankMobile Disbursements acquired Higher One. BankMobile Disbursements has since been acquired by Customers Bank. During these recent changes, the District's account has been managed by the same representatives, which has allowed for a seamless transition.

On July 1, 2016 the U.S. Department of Education regulations changed. The District is in compliance with the new regulations with the assistance of Customers Bank. The initial term of the agreement commences on July 1, 2017 and will end on July 1, 2020.

Recommended Action: That the Board of Trustees approve the agreement with Customers Bank, Title IV Disbursements to Student, which will allow for consistent and continued service to the District's students. The initial term of the agreement is effective July 1, 2017 and will end on July 1, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Submitted: Lorenzo Legaspi 6/14/17 Approved: Jannett N. Jackson 6/14/17
Submitted: Lorenzo Legaspi/Date Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


June 20, 2017


Agenda Item: 5.9

Subject: Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company

Background: The District owns 400 acres of real property land in the City of Livermore for the purpose of preserving and restoring the grassland, blue oak woodlands and other natural ecological features found there. A portion of the property is being managed according to a Habitat Mitigation and Management Plan (HMMP) approved by the U.S. Fish and Wildlife Services. According to HMMP, managed grazing is beneficial to the use of the Property by listed species. The land is open with grass and the District would incur the cost of plowing the open grass to reduce the fire danger to the Las Positas College. The District has negotiated with 7M Cattle Company of Livermore to lease such portion of the Property for pulsed cattle grazing within certain fenced areas when grazing is determined to be necessary in accordance with the HMMP. The term of the lease is for two years beginning July 1, 2017 through June 30, 2019 for a fee of \$7,260 annually.

Recommended Action: That the Board of Trustees approve the Grazing Lease Agreement for use of District land for grazing purposes to 7M Cattle Company of Livermore, California. The term of the Lease is for two years beginning July 1, 2017 to June 30, 2019 at a fee of \$7,260 annually. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the lease on behalf of the District.

 6.14.17
Submitted: Lorenzo Legaspi/Date

 6/14/17
Approved: Jannett N. Jackson /Date

 APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 5.10

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

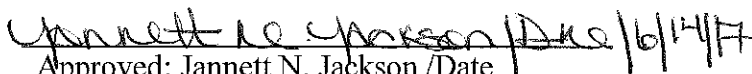
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer, instructional equipment and office furniture surplus from District Office and Chabot College. When saleable, items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

 6.14.17
Submitted: Lorenzo Legaspi/Date

 6/14/17
Approved: Jannett N. Jackson /Date

 APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

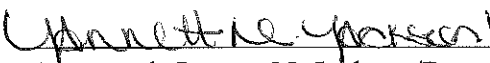
Agenda Item: 5.11

Subject: Adoption of Tentative Budgets—2017-2018 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 19, 2017 as the Date for Public Hearing and Adoption of District Budgets

Background: The California Code of Regulations, Title 5, Section 58305 requires that on or before the first day of July each year, each District shall adopt a tentative budget and forward an information copy to the appropriate county officer.

Recommended Action: That the Board of Trustees adopt the Tentative Budgets—2017-2018 for the General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund and Measure B Bond Fund. It is further recommended that the Board establish September 19, 2017 at 6:30 p.m. in Room 315, at the District Office, 7600 Dublin Blvd, Dublin, California as the date, time, and place for the Public Hearing and adoption of the 2017-2018 District Budgets, pursuant to California Code of Regulations, Title 5, Section 58305.

 6.14.17
Submitted: Lorenzo Legaspi/Date

 6/14/17
Approved: Jannett N. Jackson/Date

 APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 5.12

Subject: Adoption of Resolution No. 11-1617 - Appropriations Limit for 2017-18 (GANN Limit)

Background: Pursuant to Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriations limit.

Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of state aid appropriations and subventions included with the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit.

Recommended Action: That the Board of Trustees adopt Resolution No. 11-1617 Appropriations Limit for 2017-18 in the amount of \$128,419, 012.

 6.14.17
Submitted: Lorenzo Legaspi/Date

 Date 6/14/17
Approved: Jannett N. Jackson/Date

 APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 11-1617

ESTABLISHMENT OF THE GANN APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2017-18

WHEREAS, the California Legislature enacted Senate Bill 1352 in August 1980, with an effective date of January 1981, to implement Proposition 4, a Constitutional amendment establishing appropriation limits for state and local government units;

THEREFORE, it is resolved that the Governing Board of Chabot-Las Positas Community College District hereby adopts a revised appropriations limit for 2017-18 of \$128,419,012 and estimates that the budget appropriations subject to that limit are \$86,245,665.

PASSED AND ADOPTED this 20st day of June 2017, by the following roll call vote:


AYES: DVORSKY, GELLES, GIN, MADULI, MITZMAN, VECCHIARELLI

NOES:

ABSENT: CEDILLO

ABSTENTIONS:

6/20/17
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

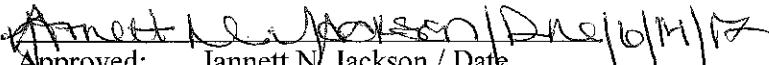
Agenda Item: 5.13


Subject: Adoption of Resolution No. 12-1617- Authorization of End-of-Year Budget Revisions and Transfers

Background: Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees. This approval allows the District to make the transfers necessary for the year-end closing.

Recommended Action: That the Board of Trustees adopt Resolution No. 12-1617 Authorizing End-of-Year Budget Revisions and Transfers. It is further recommended that the Board authorize the Director of Business Services, or designee, to process end-of-year budget revisions and budget transfers between major account classifications in order to comply with the Title 5 Section 58307.

 6.14.17
Submitted: Lorenzo Legaspi / Date

 / Date 6/14/17
Approved: Jannett N. Jackson / Date

 APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 12-1617

END-OF-YEAR BUDGET REVISIONS AND TRANSFERS

WHEREAS, the Board of Trustees of the Chabot-Las Positas Community College District on September 20, 2016 adopted its budget for fiscal year 2016-2017, and

WHEREAS, expenditures in certain classifications may be required which were not budgeted previously and others may not be required which were previously budgeted, and

WHEREAS, it is the desire of this Board to avoid delays in payment of liabilities of the District, which may result if the Board of Trustees is required to adopt resolutions for budget actions at the close of the fiscal year, and

WHEREAS, certain revenue and/or contingency budgets correspond to expenditure budget changes,

NOW, THEREFORE, it is resolved that the Director of Business Services, or designee, is authorized to process end-of-year budget revisions and budget transfers between major accounts.

BE IT FURTHER RESOLVED, that the Director of Business Services, or designee, shall report the result of the year-end-budget revisions and transfers to the Board of Trustees following the close of the District's ledgers.

PASSED AND ADOPTED by the Board of Trustees of the Chabot-Las Positas Community College District this day of June 20, 2017, by the following roll call vote:

AYES: DVORSKY, GELLES, GIN, MADULI, MITZMAN, VECCHIARELLI

NOES:

ABSENT: CEDILLO

ABSTENTIONS:

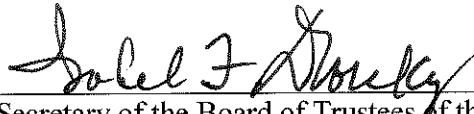
Resolution No. 12-1617

June 20, 2017

Page 2

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.

6/20/17
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

June 20, 2017

Agenda Item: 6.1

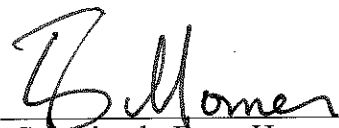
Subject: Approval to Reject all Bids of Bid No. 17-02, Arcade Voluntary Seismic Upgrade, Chabot College

Background: The invitation for bid was in accordance with state public bidding requirements. On April 19, 2017 a mandatory bid walk was held and attended by four (4) interested parties. On May 3, 2017 one (1) bid proposal for Bid No. 17-02 for Arcade Voluntary Seismic Upgrade at Chabot College was publicly opened.

It is recommended that the Board exercise its discretion and reject all bids. The project will be re-advertised and re-bid following the Board approval to reject all bids.

Recommended Action: That the Board of Trustees approves the proposed Reject all Bids of Bid No. 17-02, Arcade Voluntary Seismic Upgrade, Chabot College.

Funding Source: Measure B Bond Funds

 6.13.2017
Submitted: Doug Horner/Date

 6/14/17
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 6.2

Subject: Adoption of Resolution No. 13-1617 Certifying the Mitigated Negative Declaration was Prepared Pursuant to and in Accordance with the California Environmental Act (CEQA) for the Las Positas College 2012 Facilities Master Plan

Background: The 2012 Las Positas College Facilities Master Plan (Project) builds upon the facilities and infrastructure completed under the 2006 Facilities Master Plan, identifying a range of new facilities and improvements to complete the campus. Six new buildings would be constructed, five existing buildings would be demolished, the on-campus vehicle circulation system, parking lots and entries would be rebuilt, and new athletic fields, bleachers and locker rooms would be installed. Project construction would occur over the next ten years.

An Initial Study for the Project was prepared by PLACEMAKERS, a Land Use and Environmental Planning Consultant and dated April 2017. The Initial Study concluded that although the proposed Project could have a significant effect on the environment, there will not be a significant effect in this case because the mitigation measures identified in the Initial Study that would reduce all potentially significant impacts to a less-than-significant level have been agreed to by the District. Thus, it was determined that a Mitigated Negative Declaration (MND) would be prepared. A Notice of Intent to Adopt a Mitigated Negative Declaration for the Project was circulated, along with the MND, on April 20, 2017 to the State Clearinghouse, responsible public agencies and posted with the Alameda County Clerk. The Notice of Intent and MND was made available on the Las Positas College website. The 30-day public review period commenced on April 20 and concluded on May 19, 2017. Two letters were received: a letter from the City of Livermore and a letter from the Department of Transportation (Caltrans).

Recommended Action: That the Board of Trustees adopt the Mitigated Negative Declaration/Initial Study for the Las Positas College 2012 Facilities Master Plan, adopt the CEQA Findings of Fact for the Project, adopt the Mitigation Monitoring and Reporting Program for the Project and approve the Project.

 6.13.2017
Submitted: Doug Horner/Date

 6/13/17
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 13-1617

ADOPTION OF THE MITIGATED NEGATIVE DECLARATION/INITIAL STUDY FOR THE LAS POSITAS COLLEGE 2012 FACILITIES MASTER PLAN PROJCT, ADOPTING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, ADOPTING THE MITIGATION MONITORING AND REPORTING PROGRAM, AND APPROVING THE LAS POSITAS COLLEGE 2012 FACILITIES MASTER PLAN PROJCT

WHEREAS, the Chabot Las Positas Community College District Board of Trustees ("Board") proposes to construct six new buildings; rebuild on-campus vehicle circulation, parking lots and entries; and install new athletic fields, bleachers and locker rooms at the Las Positas College campus located at 3000 Campus Hill Drive, Livermore, California; and

WHEREAS, the proposed Las Positas College 2012 Facilities Master Plan Project ("Project") would increase facilities capacity at the school over the next ten years; and

WHEREAS, Chabot Las Positas Community College District is the lead agency for the Project, and has caused to be prepared the Mitigated Negative Declaration/Initial Study ("MND/IS", SCH No. 2017042055) for the Project, which was available for review from April 20, 2017 through May 19, 2017; and

WHEREAS, the MND/IS for the Project was prepared pursuant to and in accordance with the California Environmental Quality Act (Public Resources Code, § 21000 *et seq.*, "CEQA") and the Guidelines for Implementation of the California Environmental Quality Act (Title 14, Cal. Code of Regs., § 15000 *et seq.*, the CEQA "Guidelines"); and

WHEREAS, pursuant to California Public Resources Section 21082.1 the Board has independently reviewed and analyzed the information contained in: (1) the MND/IS and (2) Mitigation Monitoring and Reporting Program ("MMRP"), (collectively the "MND/IS") and the conclusions of the MND/IS reflect the independent judgment of the Board; and

WHEREAS, Chabot Las Positas Community College District posted the Notice of Intent to adopt the MND/IS and the MND/IS on their website and made a copy of the MND/IS available for public review at their administrative office located at 7600 Dublin Boulevard, 3rd Floor, Dublin, CA 94545; and

WHEREAS, two comment letters on the MND/IS were received from the City of Livermore and Department of Transportation during the 30-day public review period from April 20, 2017 through May 19, 2017 and staff has addressed these comments; and

WHEREAS, all actions required to be taken by applicable law relating to the preparation, circulation, and review of the MND/IS have been taken; and

WHEREAS, the CEQA Findings of Fact included as Exhibit "1," attached hereto and incorporated herein, identify the following impacts: the Project will not result in any significant impacts for the topical areas of Aesthetics, Agricultural and Forestry Resources, Cultural Resources, Greenhouse Gas Emissions, Hydrology and Water Quality, Land Use and Planning, Mineral Resources, Population and Housing, Public Services, Recreation, , and Utilities and Service Systems, therefore, no mitigation is required for these areas; and significant impacts will be reduced to a less-than-significant level with incorporation of the recommended mitigation measures for all of the identified significant effects for the topical areas of Air Quality, Biological Resources, Geology and Soils, Hazardous Materials, Noise and Transportation and Circulation; and

WHEREAS, the Board has reviewed and considered the Final MND/IS and MMRP with respect to the Project; and

WHEREAS, approval of the Project and construction of the improvements described in the Project, will advance the public health, safety and welfare and further Chabot Las Positas Community College District's statutory public education purposes;

NOW, THEREFORE, by the Chabot Las Positas Community College District Board of Trustees meeting held on June 20, 2017, the following:

SECTION 1:

That the above recitals are true and correct.

SECTION 2

The MND/IS for the Project is an adequate and complete document completed in accordance with CEQA and the CEQA Guidelines.

SECTION 3

The Board hereby certifies that Chabot Las Positas Community College District is the lead agency for the Project, that the Board, as the governing board of the lead agency, has reviewed and considered the MND/IS and the information contained therein prior to deciding whether to approve the proposed Project, including all comments received thereon and responses thereto; and the Board finds that the MND/IS reflects the independent judgment and analysis of the Board.

SECTION 4:

The Board hereby makes and adopts the CEQA Findings of Fact and mitigation measures set forth in Exhibit "1."

SECTION 5:

A Mitigation Monitoring and Reporting Program (MMRP) has been prepared to meet the requirements of Public Resources Code Section 21081.6. This program is designed to ensure compliance with Project changes and mitigation measures imposed to avoid or reduce to a less-than-significant level the significant effects identified in the MND/IS. The Board hereby adopts the MMRP, as set forth in Exhibit "2."

SECTION 6:

These actions having been taken and findings having been made, the Board hereby approves, certifies, and adopts the MND/IS for the Project.

SECTION 7

The Chabot Las Positas Community College District Board of Trustees hereby approves the Project, consisting of program facilities, which are further described in the MND/IS and authorizes and directs staff to implement the Project in a manner consistent with the terms hereof.

Resolution No. 13-1617
June 20, 2017
Page 4

SECTION 8:

The MND/IS is on file and available at the administrative office of Chabot Las Positas Community College District, 7600 Dublin Boulevard, 3rd Floor, Dublin, CA 94545.

PASSED AND ADOPTED by the Chabot Las Positas Community College District Board of Trustees on this 20th day of June, 2017, by the following vote:

AYES: DVORSKY, GELLES, GIN, MITZMAN, VECCHIARELLI, MADULI


NOES:

ABSENT: CEDILLO

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.

6/24/17
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

June 20, 2017

Agenda Item: 7.1

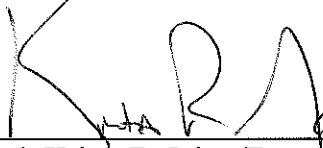
Subject: Acceptance of Standard Agreement No. C16-0071 – California Community College Chancellor's Office, District-Economic Development


Background: Chabot-Las Positas Community College District was originally awarded a grant by the California Community College Chancellor's Office (CCCCO) to serve as the fiscal agent for the Associate Degree for Transfer Marketing Campaign on June 21, 2016, agenda item # 7.4. CLPCCD's Department of Economic Development provides fiscal oversight for statewide events, media buys, website development and marketing materials required for the campaign.

We have been awarded year two of the grant Agreement # C16-0071 in the amount of \$2,000,000 for the term of June 1, 2017, to December 31, 2018. Five percent (5%) of the grant will be retained by the District for personnel costs and administrative fees.

Under the terms of this grant agreement, the role of fiscal agent requires that we create and implement contracts with vendors for the statewide events, media buys, website development, market materials and related activities, and process invoices against those contracts, as directed by the CCCCCO staff assigned to oversee this program. There is a standard contract format utilized with the vendors.

Recommended Action: The Board of Trustees approves grant Agreement No. C16-0071 – California Community College Chancellor's Office, District-Economic Development, in the amount of \$2,000,000, for the period June 1, 2017 to December 31, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant Agreement on behalf of the District.

 6-14-17
Submitted: Krista R. Johns/Date

 6/14/17
Approved: Jannett N. Jackson/Date

 APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 7.2

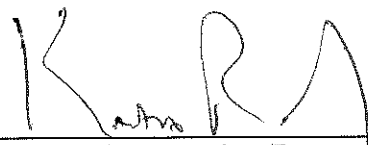
Subject: Approval of Standard Services Agreement Renewal - County of Mendocino,
District-Economic Development

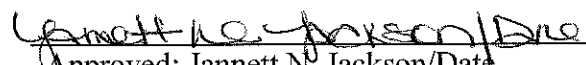
Background: Mendocino County's Health & Human Services Agency has contracted with the Chabot-Las Positas Community College District since 2011 (Board agenda item 7.1, July 19, 2011) to provide training to group home providers, foster family agencies and Health & Human Services Agency staff located in Mendocino County.

As it has every year since then, Mendocino County's Health & Human Services Agency has requested that we provide these services again for the upcoming year. For the last four years the county has increased the size of our Agreement. This year's Agreement is in the amount of \$1,500,000, and for the period of July 1, 2017 to June 30, 2018.

Under the terms of this Agreement, we are required to subcontract with three Mendocino County community-based agencies: First 5 Mendocino, Mendocino County Youth Project and Redwood Community Services, to deliver the training and provide consulting, as well as underwrite the cost of attending conferences and workshops related to caring for out-of-home children and youth. There is a standard subcontract format utilized with the subcontractors for this Agreement. We are also required to create and implement contracts with vendors for hosting workshops and provide other training services and supplies that qualify under this Agreement. There is a standard contract format utilized with vendors.

Recommended Action: That the Board of Trustees approves the proposed Standard Services Agreement Renewal - County of Mendocino, District-Economic Development, for the period July 1, 2017 through June 30, 2018, in the amount of \$1,500,000. 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 6/14/17


Approved: Jannett N. Jackson/Date 6/13/17

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 7.3

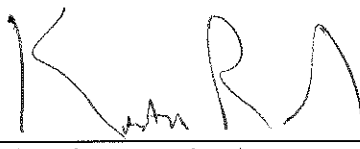
Subject: Approval of Subcontracts – County of Contra Costa Interagency Agreement No. 20-021-0, District-Economic Development

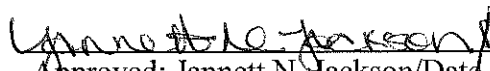
Background: Contra Costa County's Employment and Human Services Department's (EHSD) Interagency Agreement No. 20-021-0 was approved by the Board of Trustees on May 16, 2017, item 7.1. As indicated at that time, the agreement requires contracting with local community-based agencies to deliver the training services, in accordance with the approved program description and budget.

We will be partnering with three agencies, including Alternative Family Services, Lincoln Center and Seneca Center, to deliver training to their own staff, as well as to people serving foster children in other Contra Costa County community-based agencies. Additionally, EHSD has incorporated training for their department staff as part of this contract.

There is a standard subcontract format utilized with the subcontractors for this Agreement. We are also required to create and implement contracts with vendors for hosting workshops and provide other training services and supplies that qualify under this Agreement. There is a standard contract format utilized with vendors.

Recommended Action: That the Board of Trustees authorize the Vice Chancellor, Business Services, to execute the subcontracts and vendor contracts required to deliver the services as outlined in the County of Contra Costa Interagency Agreement, District-Economic Development, which was approved on May 16, 2017; on behalf of the District.


Submitted: Krista R. Johns/Date 6/14/17


Approved: Jannett N. Jackson/Date 6/12/17

 APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 7.4

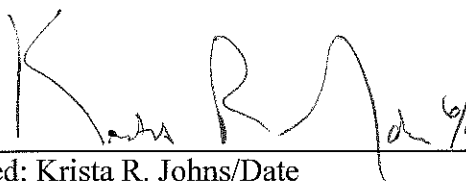
Subject: Approval of Subcontracts – County of Solano Standard Contract No. 00591-18,
District-Economic Development


Background: Solano County's Health and Social Services Department's Standard Contract No. 00591-18 was approved by the Board of Trustees on May 16, 2017, item 7.2. As indicated at that time, the contract requires contracting with local community-based agencies to deliver the training services, in accordance with the approved program description and budget.

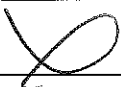
As in prior years, we will be partnering with four agencies, including A Better Way, Aldea, Alternative Family Services and Seneca Center, to deliver training to their own staff as well as to other Solano County community-based agencies serving foster children. Additionally, the County's Child Welfare Services incorporates training for their staff as part of this contract.

There is a standard subcontract format utilized with the subcontractors for this Agreement. We are also required to create and implement contracts with vendors for hosting workshops and provide other training services and supplies that qualify under this Agreement. There is a standard contract format utilized with vendors.

Recommended Action: That the Board of Trustees authorize the Vice Chancellor, Business Services, to execute the subcontracts and vendor contracts required to deliver the services agreed to in the County of Solano Standard Contract No. 00591-18, District-Economic Development, approved on May 16, 2017, on behalf of the District.


Submitted: Krista R. Johns/Date


Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 7.5

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

Background: Chabot-Las Positas Community College District was awarded the Strong Workforce Statewide Fiscal Omnibus Grant (Agreement 16-205) by California Community College Chancellor's Office (CCCCO) to serve as the fiscal agent, which was approved by the Board of Trustees on October 16, 2016, item 7.3. The CCCCCO is now augmenting the grant to increase the total funds available and to extend the grant's term. As is occasionally the case with CCCCCO grants, additional funds have become available and the Chancellor's Office has requested that we include them in our current grant and serve as fiscal agent for the total amount.

The grant augmentation will further support the Strong Workforce Program and the 25 recommendations of the Board of Governors' Task Force on Workforce, Job Creation, and a Strong Economy. The additional funds are to be used to: 1. Innovate and scale projects-in-common that advance sector strategies; 2. Support student success and workforce outcomes through integrated planning technology platforms across multiple funding streams; 3. Improve upon existing data tools for career pathway programs development; and 4. Develop new and expand existing regional projects-in-common identified under the Strong Workforce.


The award amount of the CCCCCO Agreement #16-2005 has been increased by \$11,808,085 for a total not to exceed \$31,808,085, of which the District retains four percent (4%) for overhead expenses as well as funds to offset staffing expenses. The original contract was October 1, 2016 to December 31, 2017; the end date has been extended fourteen months. The revised term is October 1, 2016 to February 28, 2019.

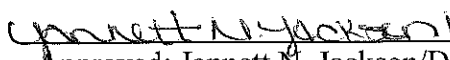
Under the terms of this grant agreement, the role of fiscal agent requires that we create and implement contracts with vendors for data collection and reporting, curriculum and program creation and distribution, event planning and facilitation and technology purchases, and process invoices against those contracts, as directed by the CCCCCO staff assigned to oversee this program. There is a standard contract format utilized with the vendors.

Recommended Action: That the Board of Trustees approve Acceptance of Augmentation to Grant Agreement No. 16-205-001 – California Community Colleges Chancellor's Office, District-Economic Development for a new total not to exceed \$31,808,085, for the extended period of October 1, 2016 to February 28, 2019, and any future fund augmentations during the term of the grant agreement. It is further recommended that the Board authorize the

Agenda Item:
June 20, 2017
Page 2

Vice Chancellor, Business Services, to execute the grant augmentation and any contracts required of CLPCCD as fiscal agent under the terms of the Agreement, on behalf of the District.

 6/14/17
Submitted: Krista R. Johns/Date

 6/14/17
Approved: Jannett N. Jackson/Date

 APPROVED

_____ DISAPPROVED

_____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 20, 2017

Agenda Item: 7.6

Subject: Adoption of Resolution No. 14-1617 - Authorization to Apply for Renewal of the Non-Financial Cooperative Agreement with the Department of Labor's Occupational Safety and Health Administration (OSHA) Training Institute Education Center Program

Background: The Department of Economic Development and Contract Education (EDCE) originally bid for and was awarded the opportunity to serve as an OSHA Training Institute Education Center (Education Center) by the U.S. Department of Labor's Occupational Safety and Health Administration (OSHA) in 2007. The OSHA Training Center at Chabot-Las Positas Community College District (OTC) is one of 27 Centers in the U.S., of which only four are hosted at community colleges, the balance being hosted at four-year universities. OTC serves the people of federal Region IX by offering occupational health and safety training. Education Centers must apply for renewal every five years, but can be automatically renewed once. The OTC's status was automatically renewed in 2012. We are now required to resubmit our application to continue to serve as an Education Center. The application includes a thorough description of the work accomplished to date by the OTC, as well as future plans. The application requires the inclusion of an indication of continuing support by our governing body.

Once awarded, Education Centers enter into a non-financial cooperative agreement with OSHA, agreeing to abide by the organization's requirements for prerequisites and instructor qualifications, outreach monitoring, partnerships and curriculum upgrades and revisions. There is no exchange of monies in the non-financial cooperative agreement, but only Education Centers are authorized to teach OSHA-numbered classes. These classes are required for many state and federal construction and general industry positions and projects. Serving as an Education Center has allowed OTC to offer those trainings, both open enrollment and contracted classes throughout our region.

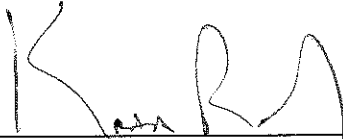
The application for renewal will be submitted to the U.S. Department of Labor by the June 30, 2017 deadline. It is anticipated that EDCE will be informed of the renewal decision before the beginning of the new federal fiscal year, October 1, 2017.

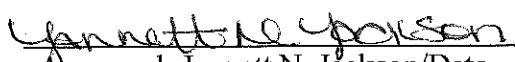
Agenda Item:7.6

June 20, 2017

Page 2

Recommended Action: That the Board of Trustees adopts Resolution No. 14-1617 authorizing and confirming support for the District's application to the U.S. Department of Labor's Occupational Safety and Health Administration (OSHA) for renewal to serve as an OSHA Training Institute Education Center.

 6/14/17
Submitted: Krista R. Johns/Date

 6/13/17
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 14-1617

WHEREAS, the District wishes to apply for renewal of the U.S. Department of Labor's endorsement by the Occupational Safety and Health Administration (OSHA) for Chabot-Las Positas Community College District (CLPCCD) to serve as an OSHA Training Institute Education Center for the purpose of continuing to provide occupational safety and health training, including verifying the prerequisites therefore, monitoring the qualifications and classes of outreach instructors, and working with federal, state, and regional organizations to increase occupational safety awareness and training; and

WHEREAS, the U.S. Department of Labor requires that applications for renewal be accompanied by verification of Board of Trustees support and endorsement;

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District supports and commits to the success of the CLPCCD OSHA Training Institute Education Center and authorizes the submission of an application for renewal and subsequent acceptance of the non-financial cooperative agreement with the Department of Labor's Occupational Safety and Health Administration (OSHA) Training Institute Education Center program, and that the person listed below is authorized to sign the non-financial cooperative agreement for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

Signature: _____



PASSED AND ADOPTED by a roll call vote this 20th day of June, 2017, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

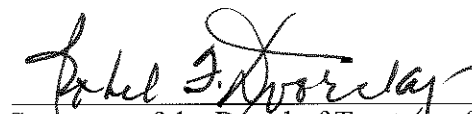
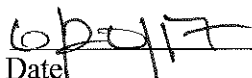
AYES: NOES: DVORSKY, GELLES, GIN, MADULI, MITZMAN, VECCHIARELLI

ABSENT: CEDILLO

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.

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

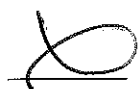
June 20, 2017

Agenda Item: 9.1

Subject: Approval of Board of Trustees Revised Calendar of Meetings - 2017

Recommended Action: That the Board of Trustees approves the Revised Calendar of Board Meetings – 2017.


Approved: Jannett N. Jackson/Date 6/14/17



APPROVED

_____ DISAPPROVED

_____ TABLED