



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING August 15, 2017—4:45 P.M.*

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 **4:45 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 **ADMINISTRATION OF OATH OF OFFICE-BOARD OF TRUSTEE AREA 3**

1.4 **CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation** a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title Chancellor (Government Code Section 54957)**

***Board meeting will immediately 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.**

1.5 **6:30 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL**

1.6 **PLEDGE TO FLAG**

1.7 **ADMINISTRATION OF OATH OF OFFICE-BOARD OF
TRUSTEE AREA 3**

1.8 **ADMINISTRATION OF OATH OF OFFICE-CHABOT
STUDENT TRUSTEE**

1.9 **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 the 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.

1.10 **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) 1.11 Approval of Minutes of July 18, 2017 Meeting

(cc) 1.12 Approval of Minutes of August 1, 2017 Special Meeting

2.0 REPORTS

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 Governments-
 Student Senate of Chabot College
 Associated Students of Las Positas College

3.0 PERSONNEL

- (cc) 3.1 Classified Board
- (cc) 3.2 Management Personnel
- (cc) 3.3 Executive Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift, Las Positas College
- (cc) 4.2 Acceptance of Gift, Las Positas College
- (cc) 4.3 Approval of Letter of Affiliation Agreement with the Community College Foundation Student Internship Program, Chabot College
- (cc) 4.4 Approval of Contract Renewal – First 5 Alameda County, Contract No. PI-ECE-1718-107 – Early Childhood Development Program, Las Positas College
- (cc) 4.5 Approval of Agreement Renewal between Stanford Healthcare - ValleyCare Health System and Chabot-Las Positas Community College District for the Student Health Center, Chabot College
- (cc) 4.6 Approval of Agreement – Fremont Hospital for Health Programs, i.e. Nursing, Medical Assisting, Paramedic and Emergency Medical Technician, Chabot-Las Positas Community College District
- (cc) 4.7 Approval of Agreement - Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College
- (cc) 4.8 Approval of Affiliation Agreement – JoAnne Gay Dishman School of Nursing, Lamar University and Chabot College Nursing Program
- (cc) 4.9 Approval of Sabbatical Leave Application for Chabot College Faculty Charlene Wieser for 2017-18 Academic Year
- 4.10 Adoption of Resolution No. 02-1718 - Child Development State Preschool Contract No. CSPP-7007 Project No. 01-6131-00-7 and Approval of the Associated Contract Number CSPP-7007, Chabot College

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 Contract Renewal - Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)
- (cc) 5.4 Award of Bid No. 18-02, Network Security Equipment, Chabot College and Las Positas College
- (cc) 5.5 Award of Bid No. 18-03, Wireless Infrastructure Upgrade, Chabot College and Las Positas College
- (cc) 5.6 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

- 5.7 Adoption of Resolution No. 03-1718 - Authorization to Sublease Pursuant to the Terms of the 1992 Facility Lease by and between the State Public Works Board of the State of California and South County Community College District Approval for the Building and Rooftop Lease Agreement for Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Re-Bid No. 17-02, Arcade Voluntary Seismic Upgrade, Chabot College
- 6.2 Adoption of Resolution No. 04-1718— Authorizing the Election to Increase Retention for the Biological Science Building 2100 Annex at Chabot College, in accordance with Public Contract Code Section 7201

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Agreement with City of Pleasanton— District-Economic Development, Tri-Valley One Stop Career Center
- (cc) 7.2 Approval of Contract Renewal— Alameda County Social Services Agency, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION (No items)

10.0 REPORTS—SENIOR LEADERSHIP AND TRUSTEES

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

11.0 ADJOURNMENT

12.0 CLOSED SESSION—(Government Code Section 54954.5)

- 12.1 Personnel
- 12.2 Collective Bargaining
- 12.3 Possible Litigation

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

September 19, 2017, 6:30 p.m., District Office

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., 3rd Floor, Dublin, CA 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

August 15, 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

Vera, Rhea L., Instructional Assistant, Learning Skills, (2CLA07), 100%, 10 months/year, Range 30/1, \$37,619.20/annual, effective 08/16/17.

Rodriguez-Larrain, Maria del Carmen I., Program Director, TRIO, (2CHS18), 100%, 12 months/year, Range S250/5, \$90,270.00/annual, effective 09/01/17. This position is grant/categorically funded and therefore subject to continued renewal.

B. Voluntary Transfer

Tibi, Silvino A. Jr., Financial Advisor II (3CFA05) assigned to Las Positas College to Financial Advisor II (2CFA27) assigned to Chabot College, 100%, 12 months/year, Range 36/1, \$52,340.00/annual, effective 08/16/17. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Le Cara, Anela L., Athletic Trainer (3CPE04), 100%, 10 months/year, Range 41/1, \$49,372.50/annual, effective 08/16/17.

Sultan, Wais, Security Officer (3CSE09), 100%, 12 months/year, Range 37/1, \$53,638.00/annual, effective 08/17/17.

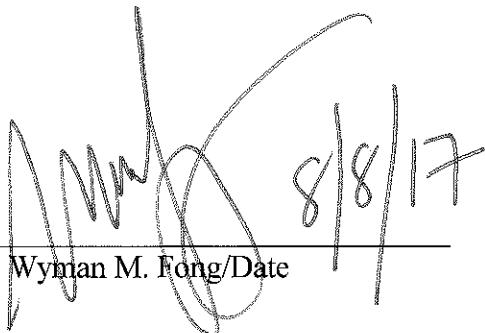
B. Promotion


Lawes, Jeffrey T., Admissions & Records Assistant III (3CAR17), 100%, 12 months/year, Range 34/5, \$60,782.00/annual, effective 08/16/17.

III. ASSIGNED TO DISTRICT SERVICES

A. Change to District Classification Plan

Add Program Coordinator – Career Pathways, Work Based Learning, Range 40, effective 08/16/17. This position is grant/categorically funded and therefore subject to continued renewal.

 8/8/17
Submitted: Wymon M. Fong/Date

 8/7/17
Approved: Susan A. Cota/Date

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APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

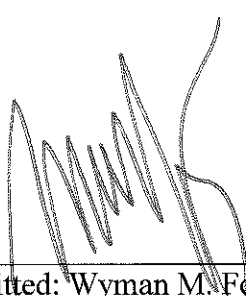
Miller, Donald D., Interim Vice President, Academic Services (3AIN05),
Range/Step, 21/1, \$143,966/annual, effective 08/01/17 to 12/31/17.


Schwarz, Michael J., Interim Dean, Student Services (3AIN04), Range/Step 19/1,
\$124,585/annual, effective 08/16/17 to 12/31/17, or when position is filled, whichever
is less.

II. ASSIGNED TO DISTRICT OFFICE

A. Change to District Classification Plan

Modifications of job description, Manager, Emergency Preparedness and Workplace
Safety, Range 16, effective 08/16/17.

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

 8/7/17
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

Agenda Item: 3.3

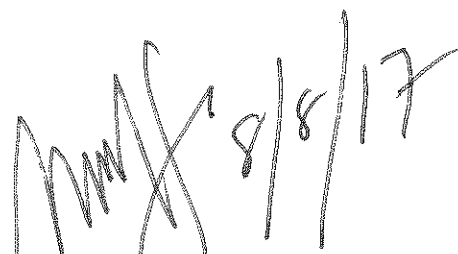
Subject: Executive Personnel

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

I. ASSIGNED TO DISTRICT OFFICE

A. Interim Executive Employment

Bennie, Roanna V., Interim President (3EPR01), \$201,000/annual, effective 08/01/17 to 12/31/17. Interim assignment while employee on leave.


Submitted: Wynlan M. Fong/Date


Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

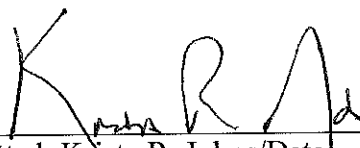
August 15, 2017


Agenda Item: 4.1

Subject: Acceptance of Gift, Las Positas College

Background: The Las Positas College Automotive Technology Program requires students to have hands-on experience working with vehicles as a part of the lab classes. Mr. Samuel Gillette is pleased to support the Automotive Technology Program by donating a vehicle to Las Positas College for that purpose.

Recommended Action: That the Board of Trustees accepts a gift from Mr. Samuel Gillette of one (1) 2004 Mazda RX-8, Vin# JM1FE173040115754, with a value set according to Kelley Blue Book of \$4,000, to be used in lab classes by the Las Positas College Automotive Technology Program.


Submitted: Krista R. Johns/Date


Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

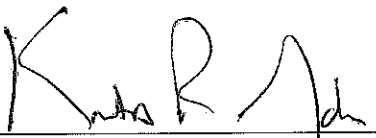
August 15, 2017

Agenda Item: 4.2

Subject: Acceptance of Gift, Las Positas College

Background: The Las Positas College Automotive Technology Program requires students to have hands-on experience working with vehicles as a part of the lab classes. Ms. LaVaughn Hart is pleased to support the Automotive Technology Program by donating a vehicle to Las Positas College for that purpose.

Recommended Action: That the Board of Trustees accepts a gift from Ms. LaVaughn Hart of one (1) 2000 Nissan Xterra, Vin# SN1DD28T3YC534809, with a value set according to Kelley Blue Book of \$2,500, to be used in lab classes by the Las Positas College Automotive Technology Program.

 8-7-17
Submitted: Krista R. Johns/Date

 8/7/17
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

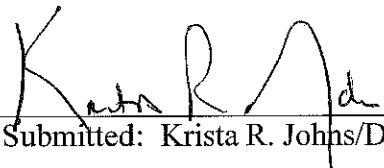
August 15, 2017

Agenda Item: 4.3

Subject: Approval of Letter of Affiliation Agreement with the Community College Foundation Student Internship Program, Chabot College

Background: In 1987, The Community College Foundation created and implemented a student internship program that provided paid internships to college students in governmental and private industries. Since its inception, the intern program has recruited, hired, and managed over 30,000 student interns. In accordance with Government Code 19133, The Foundation works directly with State agencies to manage their student assistant programs as they face the ever increasing need for bright and talented individuals for their current and the future. The Foundation is in the process of reaffirming relationships with colleges and universities throughout California to increase the hiring pool for the State and private industry contracts. The Foundation will provide information on Foundation student internship opportunities in the college's service area to provide internships that match and enhance students' areas of studies. Chabot College will not incur any expenses associated with this program.

Recommended Action: That the Board of Trustees approves the proposed Letter of Affiliation Agreement with the Community College Foundation Student Internship Program, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8-7-17
Submitted: Krista R. Johns/Date

 8/7/17
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017


Agenda Item: 4.4

Subject: Approval of Contract Renewal – First 5 Alameda County, Contract No. PI-ECE-1718-107 – Early Childhood Development Program, Las Positas College

Background: First 5 Alameda County, formerly known as the Alameda County Children and Families Commission, serves children age zero to five years old and their families as part of their Every Child Counts strategic plan. The Las Positas College Early Childhood Development department supports this work by educating current and future Early Education providers and families in the community, and by connecting them with professional development opportunities and resources that improve care.

First 5 would like to continue the relationship with the College by awarding a one-year contract for the period July 1, 2017 – June 30, 2018 in the amount of \$25,000 to provide instructional support, curriculum development, student support, and program materials, with an expected match from Las Positas College. Matching funds have been identified. This agreement will take effect on August 16, 2017, following Board approval.

Recommended Action: That the Board of Trustees approves the Contract Renewal with First 5 Alameda County, Contract No. PI-ECE-1718-107 – Early Childhood Development Program, Las Positas College, effective for the period of August 16, 2017 through June 30, 2018, in the amount of \$25,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the contract on behalf of the District.

 8-7-17
Submitted: Krista R. Johns/Date

 8/7/17
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

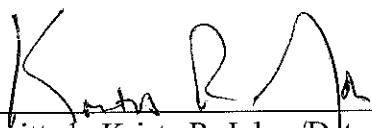
Agenda Item: 4.5


Subject: Approval of Agreement Renewal between Stanford Healthcare - ValleyCare Health System and Chabot-Las Positas Community College District for the Student Health Center, Chabot College

Background: This is a renewal of the agreement with Stanford Healthcare - ValleyCare Health System to operate the Student Health Center at Chabot College for a fee of \$326,996 for the period August 16, 2017 to June 30, 2018. The Board of Trustees has previously approved the Stanford Healthcare - ValleyCare summer term agreement from July 1 - August 11, 2017 for \$53,390 at the June 20, 2017 meeting under item 4.9. The costs of these services (annually \$380,387) 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 proposed Agreement Renewal between Stanford Healthcare - ValleyCare Health System and Chabot-Las Positas Community College District for the Student Health Center, Chabot College in the amount of \$326,996, for the period of August 16, 2017 to June 30, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

 8-7-17
Submitted: Krista R. Johns/Date

 8/7/17
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017


Agenda Item: 4.6

Subject: Approval of Agreement – Fremont Hospital for Health Programs, i.e. Nursing, Medical Assisting, Paramedic and Emergency Medical Technician, Chabot-Las Positas Community College District

Background: Through the Affiliation Agreement, first approved by Board of Trustees and signed on July 1, 2001, the Fremont Hospital has provided practical clinical experience for students of the Chabot-Las Positas Community College District in health care programs of study.

The requirements of these programs include that students must gain clinical experiences outside the standard classroom setting. This agreement includes requirements from the programmatic accreditors for clinical placements in the particular health care programs. As a contribution to community health education, Fremont Hospital would like to continue providing students at Chabot College and Las Positas College the opportunity to gain practical clinical experiences. This agreement continues the partnership with Fremont Hospital for a three year period, from September 1, 2017 through August 30, 2020 unless terminated within 30 days by either party.

Recommended Action: That the Board of Trustees approves the proposed Agreement with Fremont Hospital for Health Programs, i.e. Nursing, Medical Assisting, Paramedic and Emergency Medical Technician, Chabot-Las Positas Community College District. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8-7-17
Submitted: Krista R. Johns/Date

 8/7/17
Approved: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017


Agenda Item: 4.7

Subject: Approval of Agreement - Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College

Background: Chabot College Children's Center has been in partnership with Child, Family and Community Services, Inc. (CFCS) providing comprehensive Head Start services. These services include developmentally based education programs for children, comprehensive family support services, parent education activities, quarterly center/parent meetings, a minimum of two home visits per year per child and two parent/teacher conferences.

The Board of Trustees has previously approved Head Start Program Partnership Agreements for the College in 1999. Most recently the agreement was extended on June 21, 2016 under item 4.6. By its terms the agreement continues year-to-year, contingent on federal funding and subject to cancellation upon 21 days' notice. Periodically, as now, we are asked by CFCS to reaffirm the contract, with amendments. At this time, we are being asked to reaffirm the contract, as amended, for the period beginning March 1, 2016 and continuing forward to February 28, 2018.

Recommended Action: That the Board of Trustees reaffirms and approves the agreement and amendments of the agreement with Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College for the period of March 1, 2016 through February 28, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Krista R. Johns/Date 8-7-17


Approved: Susan A. Cota/Date 8/17/17

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


August 15, 2017


Agenda Item: 4.8

Subject: Approval of Affiliation Agreement – JoAnne Gay Dishman School of Nursing, Lamar University and Chabot College Nursing Program

Background: The JoAnne Gay Dishman School of Nursing, Lamar University would like a nursing faculty member at Chabot College to precept a Masters Nursing Student. We currently have a faculty member that is interested in having a Masters student follow her in the classroom and clinical arena. This course will start August 16, 2017 and the students will precept with our faculty member for 100 hours. Chabot College Nursing program has many teaching partnerships, and is continually serving the educational community by providing opportunities for student teaching externships.

Recommended Action: That the Board of Trustees approves the proposed Agreement with JoAnne Gay Dishman School of Nursing, Lamar University and Chabot College Nursing Program. 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: Susan A. Cota/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

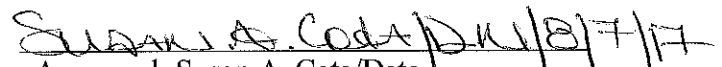
August 15, 2017

Agenda Item: 4.9

Subject: Approval of Sabbatical Leave Application for Chabot College Faculty Charlene Wieser for 2017-18 Academic Year

Recommended Action: That the Board of Trustees approves the Sabbatical Leave Application as reviewed and recommended by the Sabbatical Leave Committee for Chabot College Faculty Charlene Wieser desirous of taking leave during fall 2017 in the 2017-2018 academic year.


Submitted: Krista R. Johns/Date 8-7-17


Approved: Susan A. Cota/Date 8/7/17

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

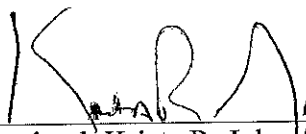
Agenda Item: 4.10

Subject: Adoption of Resolution No. 02-1718 - Child Development State Preschool Contract No. CSPP-7007 Project No. 01-6131-00-7 and Approval of the Associated Contract Number CSPP-7007, Chabot College

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

This one-year agreement requires that a resolution certifying the Board approval to enter into this transaction be included with the executed contract.

Recommended Action: That the Board of Trustees adopts Resolution No. 02-1718 – Child Development State Preschool Contract No. CSPP 7007, Project No. 01-6131-00-7, for the Maximum Reimbursement amount (MRA) of \$637,335, and approves the proposed the Associated Contract Number CSPP-7007 for fiscal year 2017-2018, effective from August 16, 2017 through June 30, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the resolution and the contract on behalf of the District.


Submitted: Krista R. Johns/Date 8-7-17


Approved: Susan A. Cota/Date 8/7/17

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 02-1718

2017-2018 CHILD DEVELOPMENT PROGRAM CONTRACT
STATE PRESCHOOL, CHABOT COLLEGE

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for fiscal year 2017-2018.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No. CSPP-7007, Project No. 01-6131-00-7, in the amount of \$637,335 effective August 16, 2017 through June 30, 2018 and that the person listed below, is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

Signature: _____

Lorenzo Legaspi

PASSED AND ADOPTED by a roll call vote this 15th day of August, 2017, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: DVORSKY, GIN, MADULI, MITZMAN, RANDOLPH

NOES:

ABSENT: GELLES, VECCHARELLI

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.

8.15.17

Date

John J. Dvorsky

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

August 15, 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>
7/6/2017	10016168 - 10016288 Commercial Warrants	\$ 1,332,812.15
	10016289 - 10016291 Commercial Warrants	285,354.88
	10016292 - 10016293 Commercial Warrants	13,683.41
	10014338, 10016028 Cancelled Warrants	(1,010.13)
7/13/2017	10016294 - 10016575 Commercial Warrants	2,518,676.40
	10016576 Commercial Warrants	3,046.70
	10016577 - 10016862 Commercial Warrants	258,754.46
	10016863 - 10016871 Commercial Warrants	124,885.16
	10016872 Commercial Warrants	1,837.50
7/20/2017	10016873 - 10017748 Commercial Warrants	1,811,499.13
	10017749 Commercial Warrants	545.18
	10017750 - 10017752 Commercial Warrants	5,234.45
	10017753 - 10017764 Commercial Warrants	178,966.99
	10017765 Commercial Warrants	3,754.24

Agenda Item: 5.1

August 15, 2017

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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
7/20/2017	10008914, 10015372, 10016275 10016553, 10016569, 10014244 Cancelled Warrants	\$ (22,411.88)
7/27/2017	10017766 - 10017942 Commercial Warrants	7,570,673.05
	10017943 Commercial Warrants	185.11
	10017944 - 10017945 Commercial Warrants	279,760.99
	1007946 - 10017955 Commercial Warrants	36,316.82
	10010585, 10014170, 10017094 Cancelled Warrants	(4,426.04)
	TOTAL	<u>\$ 14,398,138.57</u>

Lorenzo Legaspi 8.8.17
Submitted: Lorenzo Legaspi/Date

Susan A. Cota/DW/8/7/17
Approved: Susan A. Cota/Date

X APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 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:

July Payroll Warrant Total = \$4,433,431.75

Bhegaspi 8.8.17
Submitted: Lorenzo Legaspi / Date

Susan A. Cota / Date 8/7/17
Approved: Susan A. Cota / Date

X APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

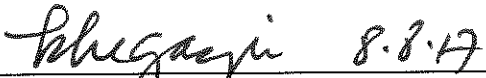
Agenda Item: 5.3

Subject: Approval of Contract Renewal - Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)

Background: Legislation passed in 1982 permitting community colleges to contract with the Chancellor's Office for the collection of outstanding student financial aid obligations owed to the colleges. The Chancellor's Office, acting on behalf of the colleges, may contract with the State Franchise Tax Board for the collection of outstanding or defaulted loans and overpayment of grants from any refund of taxes by the state or from state lottery winnings. Also, legislation (AB 3929, Jones) was passed in 1991 which authorized the collection of proper non-financial aid obligations owed to the District. Annually, community colleges may enter into a contract with the Chancellor's Office and submit the names of students with outstanding obligations. The Chancellor's Office retains 25% of all collections to cover administrative costs of operating the collection program.

The contract will permit the District to continue to submit the names of students with outstanding obligations in order to permit collection of said obligations by the State Franchise Tax Board. This is a renewal of an annual contract with the Chancellor's Office, covering the period from October 1, 2017 through December 20, 2018.

Recommended Action: That the Board of Trustees approves the renewal of contract with the State Chancellor's Office for implementation of the Chancellor's Office Tax Offset Program (COTOP) for the period October 1, 2017 through December 20, 2018. It is further recommended that the Board authorize the Chancellor to execute the contract on behalf of the District.

 8.8.17
Submitted: Lorenzo Legaspi/Date

 8/17/17
Approved: Susan A. Cota/ Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

Agenda Item: 5.4

Subject: Award of Bid No. 18-02, Network Security Equipment, Chabot College and Las Positas College

Background: District staff conducted formal Bid No. 18-02 for Cisco equipment for security firewalls to meet the network connectivity requirements for building and network expansion at the Chabot College and Las Positas College campuses. The bid was publicly advertised and three (3) bidders were contacted directly. The public bid opening held at the District on July 26, 2017 resulted in the following bid amounts:

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
AMS. Net	Livermore	\$358,770.92
Dimension Data North America, Inc.	Valencia	\$398,286.22
ConvergeOne	San Bernardino	\$426,560.86

An evaluation of the apparent lowest bidder, results in a recommendation to award to AMS.Net of Livermore, CA as the lowest responsible and responsive bidder. IT staff identified a window of opportunity of discounts offered by the manufacturer, Cisco, Inc., for the Cisco Network Security equipment bid, which resulted in an estimated average of 70% savings.

Recommended Action: That the Board of Trustees award Bid No. 18-02 for Network Security Equipment, Chabot College and Las Positas College to AMS.Net of Livermore, California at the unit prices quoted for a total amount, including tax and shipping of \$358,770.92. 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 Bond Funds


Submitted: Lorenzo Legaspi/Date


Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

Agenda Item: 5.5

Subject: Award of Bid No. 18-03, Wireless Infrastructure Upgrade, Chabot College and Las Positas College

Background: District staff conducted formal Bid No. 18-03 for Cisco equipment for network connectivity requirements for pervasive wireless coverage at the Chabot College and Las Positas College campuses. This equipment will totally replace the current WiFi system at both colleges with the next generation wireless technology that more than triples the coverage of the wireless connectivity and provides stronger signal strengths for classroom activities. The bid was publicly advertised and three (3) bidders were contacted directly. The public bid opening held at the District on July 27, 2017 resulted in the following bid amounts:

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
AMS. Net	Livermore	\$ 874,006.27
ConvergeOne	San Bernardino	\$ 952,155.19
Dimension Data North America, Inc.	Valencia	\$1,048,700.78

An evaluation of the apparent lowest bidder, results in a recommendation to award to AMS.Net of Livermore, CA as the lowest responsible and responsive bidder. IT staff identified a window of opportunity of discounts offered by the manufacturer, Cisco, Inc., for the Cisco Wireless equipment bid, which resulted in an estimated average of 68% savings.

Recommended Action: That the Board of Trustees award Bid No. 18-03 for Wireless Infrastructure Upgrade, Chabot College and Las Positas College to AMS.Net of Livermore, California at the unit prices quoted for a total amount, including tax and shipping of \$874,006.27. 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 Bond Funds

L. Legaspi 8.8.17
Submitted: Lorenzo Legaspi/Date

Susan A. Cota 8/7/17
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

Agenda Item: 5.6

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

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

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

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

Recommended Action: That the Board of Trustees approves the Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold. The Chancellor will 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.

L. Legaspi 8.8.17
Submitted: Lorenzo Legaspi/Date

Susan A. Cota 8/17/17
Approved: Susan A. Cota /Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

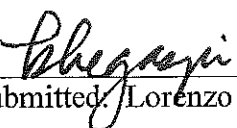
Agenda Item: 5.7

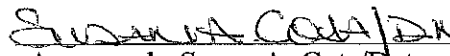
Subject: Adoption of Resolution No. 03-1718 - Authorization to Sublease Pursuant to the Terms of the 1992 Facility Lease by and between the State Public Works Board of the State of California and South County Community College District Approval for the Building and Rooftop Lease Agreement for Las Positas College

Background: At the March 21, 2017 Board meeting, the Board approved the building and rooftop mounted antenna lease agreement with Verizon Wireless ("Verizon") for installation, operation and maintenance of communications equipment on the rooftop of the Barbara Fracisco Mertes Center for the Arts Building 4000 at the Las Positas College campus. It further authorized the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

In order to execute the Agreement, the District must ensure that the terms of the lease conform with any existing lease agreements on the campus. On December 1, 1992, Chabot-Las Positas Community College District's successor-in-interest, the South County Community College District entered into a Facility Lease with the State Public Works Board of the State of California which was used to refinance a loan providing additional funding for the construction of the Learning Resource Center and offices on the Las Positas College campus. According to the Facility Lease, the District's last payment will occur on or before December 1, 2017. The Facility Lease requires that the Board of Trustees to consent in writing to any assignment, sublease, or transfer of any interests.

Recommended Action: That the Board of Trustees adopt Resolution No. 03-1718-Authorization to Sublease Pursuant to the Terms of the 1992 Facility Lease by and between the State Public Works Board of the State of California and South County Community College District Approval for the Building and Rooftop Lease Agreement for Las Positas College.

 8/18/17
Submitted: Lorenzo Legaspi/Date

 8/17/17
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 03-1718

AUTHORIZING SUBLEASE PURSUANT TO THE TERMS OF THE 1992 FACILITY
LEASE BY AND BETWEEN THE STATE PUBLIC WORKS BOARD OF THE STATE OF
CALIFORNIA AND SOUTH COUNTY COMMUNITY COLLEGE DISTRICT

WHEREAS, on March 21, 2017, the Board of Trustees ("Board") of the Las-Positas Community College District ("District") approved a lease agreement with Verizon Wireless ("Agreement") for the installation, operation and maintenance of communications equipment on the rooftop of the Barbara Francisco Mertes Center for the Arts building at the Las Positas College campus ("Campus"); and

WHEREAS, in order to execute the Agreement, the District must ensure that the terms of the lease conform with any existing lease agreements on the Campus; and

WHEREAS, on December 1, 1992, the District's successor-in-interest, the South County Community College District, entered into a Facility Lease with the State Public Works Board of the State of California ("Facility Lease"); and

WHEREAS, the Facility Lease was used to refinance a loan and to provide additional funding for the construction of a learning resource center and offices on the Campus; and

WHEREAS, pursuant to the terms of the Facility Lease, the District is currently making payments on the lease, is in good standing, and anticipates its last payment will occur on or before December 1, 2017; and

WHEREAS, Section 6 of the Facility Lease grants "the District shall have the right during the term of this lease to make additions, betterments, extensions or improvements to the Facility or to attach fixtures, structures or signs to the Facility if such additions, betterments, extensions or improvements or fixtures, structures or signs are necessary or beneficial for the use of the Facility by the District"; and

WHEREAS, Section 8(b) of the Facility Lease requires the District's Board to consent in writing to any assignment, sublease, or transfer of the any interests contemplated thereunder; and

NOW, THEREFORE, that the Chabot-Las Positas Community College Board of Trustees hereby authorizes the College to enter into the Agreement with Verizon Wireless, sublease the Campus, and expressly provides its consent in writing for the same pursuant to Section 8(b) of the Facility Lease, as the communications equipment installed thereunder are necessary and beneficial to the District's use of the Campus in accordance with Section 6 of the same.

PASSED AND ADOPTED by the following roll call vote this 15 day of August 2017 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

Resolution No. 03-1718

Page 2

August 15, 2017

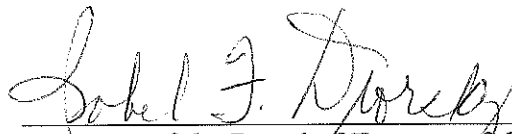
AYES: DVORSKY, GIN, MADULI, MITZMAN, RANDOLPH

NOES:

ABSENT: GELLES, VECCHARELLI

ABSTENTIONS: _

8.15.17
Date

A handwritten signature in cursive script, appearing to read "Rachel F. Dvorsky", written over a horizontal line.

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

Agenda Item: 6.1

Subject: Approval of Award of Re-Bid No. 17-02, Arcade Voluntary Seismic Upgrade,
Chabot College

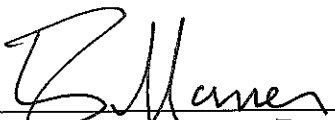
Background: The invitation for bid was in accordance with state public bidding requirements. On June 14, 2017 a mandatory bid walk was held and attended by eight (8) interested parties. The public bid opening held at the District Office on July 6, 2017 resulted in the following base bid amounts:

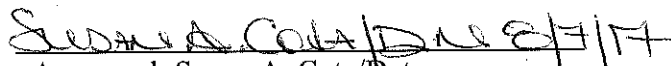
<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
E.F. Brett and Company, Inc.	San Rafael	\$1,999,000
Rodan Builders, Inc.	Burlingame	\$2,135,000
Integra Construction Services	Pleasanton	\$2,347,155
W. A. Thomas Construction	Martinez	\$2,445,000

An evaluation of the apparent lowest bidder, results in a recommendation to award to E.F. Brett and Company, Inc. of San Rafael, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Re-Bid No. 17-02, Arcade Voluntary Seismic Upgrade, Chabot College to award E.F. Brett and Company, Inc. of San Rafael, CA, in an amount not to exceed \$1,999,000. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Measure B Bond Funds

 8.9.2017
Submitted: Doug Horner/Date

 8/17/17
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

Agenda Item: 6.2

Subject: Adoption of Resolution No. 04-1718— Authorizing the Election to Increase Retention for the Biological Science Building 2100 Annex at Chabot College, in accordance with Public Contract Code Section 7201

Background: On October 9, 2011, Senate Bill ("SB") 293 was signed into law restricting retention amounts in public construction contracts from exceeding five percent (5%) of the total contract price. This new law is found in Public Contract Code section 7201 and applies to all contracts entered into on or after January 1, 2012 and shall remain in effect until January 1, 2016. On September 27, 2014, Assembly Bill ("AB") 1705 amends sections 7201 and 10261 of the Public Contract Code to extend existing law until January 1, 2018.

The awarding authority must make a finding in accordance with PCC 7201(b)(4) that retention proceeds on a project may exceed 5% on specific projects where, before putting a project out to bid, (1) the Board of Trustees approves a finding that the proposed project is "substantially complex" and requires a retention amount greater than 5%; and (2) the district includes the finding, the designated retention amount set by the Board of Trustees, and the description of the uniqueness of the project in the bid documents put out by the district.

It is requested that the Board of Trustees makes a finding that the project known as the Biological Science Building 2100 Annex at Chabot College is substantially complex and requires retention in the amount of 10% of the total contract price.

Recommended Action: That the Board of Trustees adopts the proposed Resolution No. 04-1718— Authorizing the Election to Increase Retention for the Biological Science Building 2100 Annex at Chabot College, in accordance with Public Contract Code Section 7201

 8.9.2017
Submitted: Doug Horner/Date

 8/15/17
Approved: Susan A. Cota/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 04-1718

AUTHORIZING THE ELECTION TO INCREASE RETENTION

WHEREAS, the Public Contract Code Section 3400(c)(2) retention that can be withheld by a public entity from a general contractor has been reduced from ten (10) percent to five (5) percent; and

WHEREAS, AB 1705 amends Public Contract Code Section 7201 and 10261 allows Districts to withhold up to ten (10) percent of the Project retention in cases where the Governing Board has found that the Project is substantially complex and that the unique project is not regularly, customarily, or routinely performed by the agency or licensed contractors; and

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of the District's students, faculty, staff and the facilities modernization program to bid out the Biological Science Building 2100 Annex, Chabot College ("Project") under the election to increase retention;

WHEREAS, the Governing Board of the Chabot-Las Positas Community College District finds the election to increase retention for the Project which involves the construction of substantially complex two story Biological Building, housing five instructional laboratories, cadaver teaching space, and greenhouse, this project also includes the addition of a Fire Sprinkler System to the adjacent building all on a student occupied campus;

NOW, THEREFORE, that the Chabot-Las Positas Community College District Board of Trustees authorizes the election to increase retention, pursuant to Public Contract Code Section 7201 to ten (10) percent and that this fact be disclosed in the Project bid documents.

PASSED AND ADOPTED by the following roll call vote this 15 day of August 2017 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

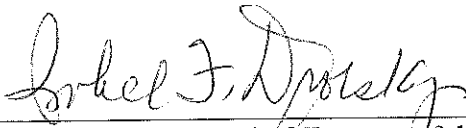
AYES: DVORSKY, GIN, MADULI, MITZMAN, RANDOLPH

NOES:

ABSENT: GELLES, VECCHARELLI

ABSTENTIONS:

8.15.17
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

Agenda Item: 7.1


Subject: Acceptance of Agreement with City of Pleasanton— District-Economic Development, Tri-Valley One Stop Career Center

Background: City of Pleasanton Housing & Human Services Committee (HHSC) funds a number of community organizational projects through its annual grant program. The funding decisions are based on need as well as a priority of needs in the community, which include workforce develop and job preparation. The Tri-Valley One Stop Career Center (TVOS) has been pleased to be a recipient of this funding.

TVOS has again been awarded an allocation of funds from the City of Pleasanton HHSC to provide job search services to the residents of the City for the 2017-2018 fiscal year. The services will include career counseling, resume writing and interviewing workshops, in addition to working with local employers. Services and outreach will be provided at the Dublin office as well as in the community as appropriate.

The Board of Trustees approved a similar Agreement between the City of Pleasanton HHSC and TVOS in the amount of \$7,000 on June 21, 2016; item 7.2. This Agreement is in the amount of \$7,000 for fiscal year 2017-18, to take effect upon Board approval, for the period August 16, 2017 through June 30, 2018.

Recommended Action: That the Board of Trustees accepts the proposed Agreement with the City of Pleasanton, District-Economic Development, Tri-Valley One Stop Career Center, in the amount of \$7,000 effective for the period of August 16, 2017 through June 30, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 8-7-17
Submitted: Krista R. Johns/Date

 8/7/17
Approved: Susan A. Cota/Date

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APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 15, 2017

Agenda Item: 7.2

Subject: Approval of Contract Renewal— Alameda County Social Services Agency,
District-Economic Development

Background: Alameda County Social Services Agency's Department of Children and Family Services has contracted with Chabot-Las Positas Community College District's Economic Development department to provide training to people serving children in out of home placement of Alameda County since 2002.


As with the previous contracts, the District will partner with community-based organizations that serve foster and adoptive care children to provide the required training. Subcontractors will include A Better Way; Alternative Family Services; Bay Area Youth Center; UCSF Benioff Children's Hospital, Oakland; East Bay Agency for Children; Family Paths; First Place for Youth; Fred Finch Youth Center; Lincoln; Seneca Family of Services; WestCoast Children's Clinic; and outside vendors. Additionally, Alameda County's Social Services Agency will utilize this resource for their employees' training.

This contract is in the amount of \$6,000,000 for the period of August 16, 2017 through June 30, 2018. The master contract was established in April 2002. Board approvals since then were for \$977,000 on 10/21/03, item 7.3; 7/20/04, item 7.1; 6/21/05, item 7.1; \$1,392,876 on 6/27/06, item 7.1; \$5,607,162 on 1/16/07, item 7.1; \$3,203,154 on 10/21/08, item 7.1; \$4,500,000 on 6/23/09, item 7.2; and for \$4,298,075 on 8/16/11, item 7.1; 12/6/11, item 7.1; 8/21/12, item 7.1; 7/16/13, item 7.3; 7/15/14, item 6.4; 6/16/15, item 7.9; \$6,000,000 on 7/19/16, item 7.7.

One of the requirements for this program is in-kind cost-sharing, or "match." The District's match is based on a formula that takes into consideration the district's staffing and facilities to support the work of the Economic Development and Contract Education Department, as well as a portion of the district-wide costs for provision of business services. All of the direct expenses of providing the trainings are covered by the contract funds.

Agenda Item:
August 15, 2017
Page 2

Recommended Action: That the Board of Trustees approves the proposed Contract Renewal for Alameda County Social Services Agency, District – Economic Development in the amount of \$6,000,000 for the period of August 16, 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.

 8-7-17
Submitted: Krista R. Johns/Date

 8/7/17
Approved: Susan A. Cota/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED