



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

October 3, 2017—6:30 P.M.*

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 **5:30 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*—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.**

1.4 **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 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.

1.7 **APPROVE CONSENT ITEMS (cc)**

Consent Calendar items are designated by “cc” and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

(cc) 1.8 Approval of Minutes of August 15, 2017 Meeting

1.9 **PRESENTATION: Annual Report, Student Success Scorecard
and Institutional Effectiveness Performance Indicators Update,
Multiple Measures in English and Mathematics Assessment**

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift, Las Positas College

- (cc) 4.2 Approval of Memorandum of Understanding (MOU) between Eden Housing Resident Services, Inc., Eden Housing Management, Inc. and Chabot-Las Positas Community College District for Las Positas College Veterans Support Services
- (cc) 4.3 Approval of Memorandum of Understanding (MOU) with the Livermore Amador Valley Transit Authority for the Las Positas College Transit Pass Demonstration Project
- (cc) 4.4 Approval of Contract Award Renewal— Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Contract Renewal with the California Department of Education for the California Early Childhood Mentor Program, and to subcontract with 104 Community Colleges, Chabot College
- (cc) 4.6 Approval of Standard Service Agreement between the University of the Pacific and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.7 Approval of Grant Contract — Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot-Las Positas Community College District, Chabot and Las Positas Colleges
- (cc) 4.8 Approval of a Memorandum of Understanding (MOU) for the Support of the Adaptive Horticulture Program between Pleasanton Unified School District and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.9 Approval of Agreement between Inter-Industry Conference on Auto Collision Repair (I-CAR) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.10 Amendment to the Memorandum of Understanding (MOU) – California Career Pathway Trust (CCPT) Partnership Agreement with the Chabot-Las Positas Community College District, Las Positas College; and the San Jose Evergreen Community College District

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 Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Tenant Improvement Project, Building 200 using the College Buys Purchasing Program
- (cc) 5.4 Approval of Declaration of Surplus Property to be sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to the Existing Design/Build Contract with Balfour Beatty Construction for New Academic Classroom Building 100, Las Positas College
- (cc) 6.2 Approval of Award (MIG, Inc. of Berkeley) Agreement for Consultant for the Development of a District-Wide Facilities Master Plan Update
- 6.3 Adoption of Resolution No. 05-1718 – Authorizing Use of Design/Build Delivery Method for the Athletic Field Improvements, Chabot College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Agreement – North Coast Builders Exchange, District Economic Development: OSHA Training Center
- (cc) 7.2 Acceptance of a Workforce Innovation and Opportunity Act (WIOA) Grant Award—Alameda County Workforce Development Board (ACWDB) to the Tri-Valley One Stop Career Center, District – Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports
- 8.2 Fall 2018 Report on Apprenticeship Program
- 8.3 2016-2017 Chabot Annual Distance Education Report
- 8.4 2016-2017 LPC Annual Distance Education Report

9.0 OTHER ACTION (No items)

- 9.1 Q4 Quarterly Financial Status Report, CCFS-311Q

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

October 17, 2017, 6:30 p.m. Chabot College

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

September 19, 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

Alhamal, Nabil H., Laboratory Technician, Electronics (2CTE08), 100%, 12 months/year, Range 33/1, \$48,507.00/annual, effective 09/20/17. This position is grant/categorically funded and therefore subject to continued renewal.

Daniels, Zachary X., Security Officer (2CSE04), 60%, 12 months/year, Range 37/1, \$32,182.80/annual, effective 09/22/17.

Jabbar-Mahmood, Jamila (nmi.), Financial Aid Advisor II (2CFA19), 100%, 12 months/year, Range 36/1, \$52,340.00/annual, effective 09/25/17. This position is grant/categorically funded and therefore subject to continued renewal.

Murrow, Randolph W., Laboratory Technician, Machine Tool Technology (2CTE07), 100%, 12 months/year, Range 33/1, \$48,507.00/annual, effective 09/20/17. This position is grant/categorically funded and therefore subject to continued renewal.

Stanley, Kathleen M., Senior Administrative Assistant (2CBU06), 100%, 12 months/year, Range 38/1, \$54,923.00/annual, effective 09/20/17.

Tashjian, Setrag A., Senior Laboratory Technician, Industrial Technology (2CTE06), 100%, 12 months/year, Range 35/1, \$51,057.00/annual, effective 09/20/17. This position is grant/categorically funded and therefore subject to continued renewal.

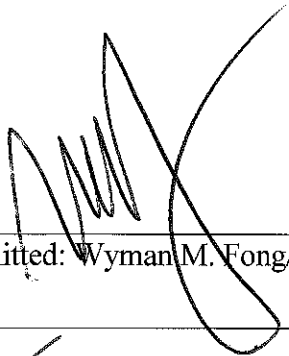
II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment


Mangayan, Kauhleen R., Lab Technician, Biology/Chemistry (3CTE07), 100%, 10 months/year, Range 33/1, \$40,422.50/annual, effective 09/20/17.

Agenda Item: 3.1
September 19, 2017
Page 2

Perdue, Alisha J., Senior Administrative Assistant - Confidential (3CPR10), 100%,
12 months/year, Range C400/1, \$57,534/annual, effective 09/20/17.


Submitted: Wyman M. Fong/Date

9.13.17


Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

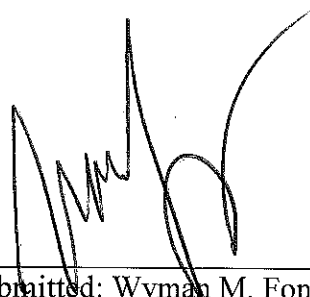
A. Administrative Contract

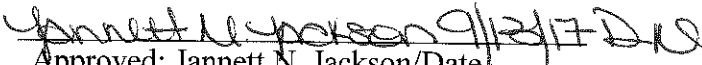
Contract of Employment – October 1, 2017 to June 30, 2018

Buffington, Diana L., Program Director, Child Development Center (2ASS07), Range/Step 13/6, \$95,876/annual. This position is funded by State Preschool Grant and therefore subject to continued renewal.

B. Adjustment of Placement on the Management Salary Schedule

Miller, Donald D., Interim Vice President, Academic Services (3AIN05), Range/Step, 21/2, \$149,004/annual, effective 08/01/17 to 12/31/17.


Submitted: Wyman M. Fong/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


September 19, 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. Ms. Robin Venuti and Mr. Joseph Rock are 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. Robin Venuti and Mr. Joseph Rock of one (1) 2004 Volvo S60 AWD, VIN# YV1RH59H242380193, mileage of 177,329 miles, with a value set according to Kelley Blue Book of \$3,247, to be used in lab classes by the Las Positas College Automotive Technology Program.

 9-12-17
Submitted: Krista R. Johns/Date

 9/12/17 D.N.
Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

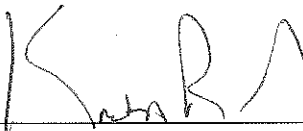
September 19, 2017

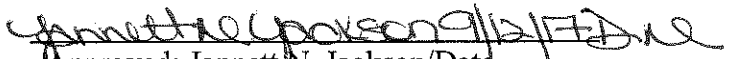
Agenda Item: 4.2

Subject: Approval of Memorandum of Understanding (MOU) between Eden Housing Resident Services, Inc., Eden Housing Management, Inc. and Chabot-Las Positas Community College District for Las Positas College Veterans Support Services

Background: The Veterans First Program at Las Positas College would like for the Chabot-Las Positas Community College District to enter into a Memorandum of Understanding (MOU) with Eden Housing Resident Services, Inc. and Eden Housing Management, Inc. to provide assistance to and coordinate services for veterans, dependents of veterans, and other residents who reside at Valor Crossings located at 7500 Saint Patrick Way in Dublin, California. Support services to be provided to prospective students include, but are not limited to, college admission, financial aid, career pathways, peer mentoring, and referrals.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Eden Housing Resident Services, Inc., Eden Housing Management, Inc. and the Chabot-Las Positas Community College District for Las Positas College Veterans Support Services. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Krista R. Johns/Date 9-12-17


Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017


Agenda Item: 4.3

Subject: Approval of Memorandum of Understanding (MOU) with the Livermore Amador Valley Transit Authority for the Las Positas College Transit Pass Demonstration Project

Background: Livermore Amador Valley Transit Authority (LAVTA) provides public transit service within the cities of Dublin, Livermore, Pleasanton, and the immediately adjacent unincorporated areas of Alameda County within its jurisdiction, by offering local, intercity, and interregional express bus services, including 15 minute service to Las Positas College with quick, convenient connections to Bay Area Rapid Transit (BART) and Altamont Corridor Express (ACE) trains. The goal of the demonstration project is to ascertain the potential usage of a Transit Pass Demonstration Project, and to provide information necessary to plan for a long-term Transit Pass Program.

LAVTA and Las Positas College desire to enter into this MOU for the second year to coordinate the Las Positas College Transit Pass Demonstration Project, which will allow all Las Positas College students and employees the privilege of riding the Wheels and Rapid fixed route system free of charge from August 16, 2017 through the last day of the summer term of 2018. The goal of the demonstration project is to ascertain the potential usage of a Transit Pass Demonstration Project, and to provide the information necessary to plan for a long-term Transit Pass Program.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with the Livermore Amador Valley Transit Authority for the Las Positas College Transit Pass Demonstration Project. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Krista R. Johns/Date 9-12-17


Approved: Jannett N. Jackson/Date 9/12/17

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017

Agenda Item: 4.4


Subject: Approval of Contract Award Renewal— Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College

Background: Chabot College has received notification from the Alameda County Social Services Agency of its intent to renew a grant for the continuation of services for the Community Action to Reach Out to Infants (CARI) Program.

Under the CARI Program, the College provides specialized, pre-designed training for potential Resource Families (previously Foster Parents, Kinship Caregivers) and Respite Providers to care for children that enter Alameda County's Child Protective Services through drug exposure, HIV, neglect or abuse. This will be the fifteenth year the Alameda County Board of Supervisors has chosen to reconfirm its dedication to the ideals of service to the community through the maintenance of this partnership with the College.

The Alameda County Social Service Agency will recommend for approval, to the Alameda County Board of Supervisors, the grant renewal amount of \$38,986.00. The contract is effective for services rendered from September 20, 2017-June 30, 2018. The Board of Trustees initially approved this grant in 2003, as item 4.2 of the August 19, 2003 meeting agenda. The most recent renewal was in 2016, under item 4.11 of the October 18, 2016 meeting agenda.

Recommended Action: That the Board of Trustees approves the proposed Contract Award Renewal with Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College, in the amount of \$38,986.00 for services rendered during fiscal year 2017-2018. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Krista R. Johns/Date 9-12-17


Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017

Agenda Item: 4.5

Subject: Approval of Contract with the California Department of Education for the California Early Childhood Mentor Program, and associated subcontracts with Community Colleges, Chabot College

Background: The California Early Childhood Mentor Program, has been contracted under the California Department of Education for 22 years. The Mentor Program was developed at Chabot in 1988 with the support of private foundations. It relocated to City College of San Francisco (CCSF) in 2001 but moved back to Chabot on August 1, 2013. The program offers a unique strategy to improve the quality of early care and education through building a mechanism to train and retain qualified staff.


The program selects and provides advanced training to experienced ECE teachers and Directors who become Mentors. Mentor teachers then earn stipends for using their classroom as an environment to train student teachers. Director mentors work with current or aspiring Early Childhood Directors to enhance the leadership and program quality in the field. The student teachers earn community college, university or high school credit for a practicum completed under the guidance of the Mentor. Both the availability of compensation and ongoing training contribute to improving the quality of early care and education in the Mentor's and the student teacher's classrooms.

The program makes it possible for early childhood students to complete their Practicum course (included in the Curriculum Alignment Project's (CAP) Lower Division Eight). The Practicum course is part of the Degrees offered by all 104 partner community colleges. The Board of Trustees has previously approved this contract and its accompanying subcontracts beginning April 16, 2013 and subsequently each year since the contract came back to Chabot College in 2013 with the Chabot College, Chabot –Las Positas Community College District acting as the lead fiscal agent. The contract authorizes CLPCCD-Chabot College, to subcontract with 104 California Community Colleges. The subcontracts are in accordance with the program details and budget outlined in the award. A template of the subcontract has been attached for review and approval.

This agreement is being executed as of September 20, 2017 for the contract term of August 1, 2017-July 31, 2018. The contracted amount is not to exceed \$2,921,295.00 and authorizes CLPCCD-Chabot College to subcontract with 104 California Community Colleges to satisfy the terms of the contract.

Agenda Item: 4.5
September 19, 2017
Page 2

Recommended Action: That the Board of Trustees approves the proposed Contract with the California Department of Education for the California Early Childhood Mentor Program, for the agreement term of August 1, 2017 through July 31, 2018, in the amount of \$2,921,295. It is further recommended that the Board authorizes Vice Chancellor, Business Services, to execute the Contract and associated subcontracts with Community Colleges on behalf of the District.


Submitted: Krista R. Johns/Date 9-12-17


Approved: Jannett N. Jackson/Date 9/12/17 JNO

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

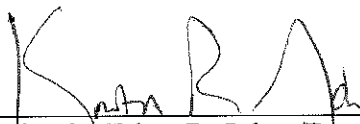
September 19, 2017

Agenda Item: 4.6

Subject: Approval of Standard Service Agreement between the University of the Pacific and Chabot-Las Positas Community College District, Chabot College

Background: The purpose of this agreement is to be able to access learning modules from the University of the Pacific for the purposes of training the dental hygiene faculty and students in the placement of Interim Therapeutic Restorations (ITRs). This agreement is being executed as of September 20, 2017 with the effective date of August 1, 2017 through August 31, 2020. The University of the Pacific (Contractor) is to be compensated a fee of \$600 dollars to provide both faculty and students in the dental hygiene program access to materials during the contract term and will provide access to the online ITR and X-Ray Curriculum (Pacific Sakai) for all training.

Recommended Action: That the Board of Trustees approves the proposed Standard Service Agreement between the University of the Pacific and Chabot-Las Positas Community College District, Chabot College for the period of August 1, 2017 through August 31, 2020. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 9-12-17
Submitted: Krista R. Johns/Date

 9/12/17 DJJ
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017

Agenda Item: 4.7

Subject: Approval of Grant Contract — Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot-Las Positas Community College District, Chabot and Las Positas Colleges

Background: Chabot-Las Positas Community College District has been contracting with Alameda County Social Services Agency, Children and Family Services providing services for the Parent Resources, Information, Development and Education (PRIDE) pre-service training program for many years. The State developed a uniform name and requirements for all State pre-service training programs beginning January 2017. The services requested for the 2017-18 school year at Chabot-Las Positas Colleges essentially remain the same as the past 10 years.


The Colleges will continue to offer childcare, food, and related supplies/miscellaneous items to the participants of the pre-service RFA training classes while they are attending these classes. The Colleges will offer more RFA classes and also offer train-the-trainer workshops to develop new RFA trainers.

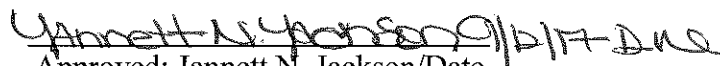
The RFA classes inform and prepare potential foster and adoptive parents in making successful, permanent connections with foster youth. These classes are now required for resource families who were formally known adoptive parents, foster parents, kinship families and guardians. Classes are also available to respite providers and the general public who are interested in understanding the needs of children in out-of-home care, and are under the protection of the Department's Foster Care System.

The Alameda County Social Service Agency will recommend for approval to the Alameda County Board of Supervisors, the preliminary grant renewal amount of \$193,746.00 for the period of September 20, 2017 through June 30, 2018.

Recommended Action: That the Board of Trustees approves the proposed Grant Contract with Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot-Las Positas Community College District, Chabot and Las Positas Colleges, in the amount of \$193,746.00 for the period September 20, 2017 through June 30, 2018. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Agenda Item: 4.7
September 19, 2017
Page 2


Submitted: Krista R. Johns/Date 9-12-17


Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVE ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

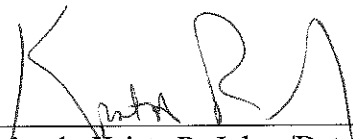
September 19, 2017


Agenda Item: 4.8

Subject: Approval of a Memorandum of Understanding (MOU) for the Support of the Adaptive Horticulture Program between Pleasanton Unified School District and Chabot-Las Positas Community College District, Las Positas College

Background: Las Positas College (LPC) is offering an Adaptive Horticulture training program during the 2017-2018 academic year. The Adaptive Horticulture training program requires that instructional aides and/or special education instructors be provided at a ratio between 1:2 to 1:4 aide/instructor to student based on anticipated student needs determined jointly by Pleasanton Unified School District (PUSD) and LPC. Based on the ratios, PUSD will provide employment for the instructional aides and/or special education instructors. The instructional aides and/or special education instructors will be required to comply with LPC's background screening and proof of negative tuberculosis test. Further, the instructional aides and/or special education instructors will submit the Chabot-Las Positas Community College District Volunteer Clearance paperwork. The MOU will be valid through August 3, 2020.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) for the Support of the Adaptive Horticulture Program between Pleasanton Unified School District and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the 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


September 19, 2017

Agenda Item: 4.9

Subject: Approval of Agreement between Inter-Industry Conference on Auto Collision Repair (I-CAR) and Chabot-Las Positas Community College District, Las Positas College

Background: The Inter-Industry Conference on Auto Collision Repair (I-CAR) is a well-known international non-profit organization that offers education and training for the automotive collision repair industry. Las Positas College desires to enter into a partnership with I-CAR by offering classroom space for I-CAR to use for training industry professionals from local collision repair and body shops, in exchange for LPC's students and instructors receiving I-CAR's training and curriculum at no charge. LPC currently offers automotive technology courses that focus on mechanical and engine repair, while I-CAR's focus on body repair will add another dimension to LPC's course offerings. I-CAR partners with numerous schools and colleges in this way across the country. The initial agreement will be for one year and will involve instruction occurring one night per week during regular college semesters.

Recommended Action: That the Board of Trustees approves the proposed Agreement between Inter-Industry Conference on Auto Collision Repair (I-CAR) and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Krista R. Johns/Date 9/12/17


Approved: Jannett N. Jackson/Date 9/12/17

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017

Agenda Item: 4.10

Subject: Amendment to the Memorandum of Understanding (MOU) – California Career Pathway Trust (CCPT) Partnership Agreement with the Chabot-Las Positas Community College District, Las Positas College; and the San Jose Evergreen Community College District

Background: Las Positas College entered into an agreement with the San Jose Evergreen Community College District, lead agent for the California Department of Education CCPT grant that the San Jose Evergreen Community College District received on July 1, 2015, and will end on June 30, 2019. The Board approved the original agreement at their October 20, 2015 meeting.

The CCPT grant focus is to build robust partnerships between employers, schools, and community colleges, in order to better prepare students for the 21st century workplace and improve student transition into postsecondary education, training, and employment. It is part of a larger regional project for contextualized classroom and student experience with linkages to industry and employers, through a continuum of work-based learning opportunities.

Las Positas College initially received \$400,000. The College is investing its share of the Career Pathways Trust funds in the following program areas: Computer Information Technology, Computer Network Technology, STEM Core, and Engineering Technology.

Subsequently, the San Jose Evergreen Community College District notified Las Positas College that additional funds are available to partnering community college. The additional allocation is in the amount of \$150,000 yielding a total of \$550,000 for Las Positas College. These funds must be fully spent by June 30, 2019.

Recommended Action: That the Board of Trustees accepts the proposed Amendment to the Memorandum of Understanding (MOU) – California Career Pathway Trust (CCPT) Partnership Agreement with the Chabot-Las Positas Community College District, Las Positas College; and the San Jose Evergreen Community College District. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the 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

September 19, 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>
8/3/2017	10017956 - 10018089 Commercial Warrants	\$ 1,274,541.48
	10018090 Commercial Warrants	1,210.00
	10018091 - 10018092 Commercial Warrants	10,312.00
8/11/2017	10018093 - 10018312 Commercial Warrants	2,904,768.89
	10018313 - 10018600 Commercial Warrants	268,373.83
	10018601 - 10018625 Commercial Warrants	1,389,504.69
	10018626 - 10018628 Commercial Warrants	7,183.36
	10011281, 10015344 Cancelled Warrants	(1,288.00)
8/18/2017	10018629 - 10018738 Commercial Warrants	690,418.90
	10018739 Commercial Warrants	242.00
	10018740 - 10018741 Commercial Warrants	4,376.84
	10018742 - 10018743 Commercial Warrants	8,406.88
	10017814 Cancelled Warrants	(157.32)
8/25/2017	10018744 - 10019004 Commercial Warrants	1,507,785.15

Agenda Item: 5.1
September 19, 2017
Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
8/25/2017	10019005 - 10019007 Commercial Warrants	\$ 2,903.20
	10019008 - 10019009 Commercial Warrants	145,619.92
	10019010 - 10019021 Commercial Warrants	156,702.44
	10019022 Commercial Warrants	17,811.00
	10015443 Cancelled Warrant	(390.00)
8/29/2017	10019023 - 10019137 Commercial Warrants	6,903,132.29
	SUBTOTAL	<u>\$ 15,291,457.55</u>
8/7/2017	M-2 3424 Manual Warrants	460.00
	TOTAL	<u>\$ 15,291,917.55</u>

L. Legaspi 9.12.17
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 9/17/2017
Approved: Jannett N. Jackson / Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 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:

August Payroll Warrant Total = \$5,331,887.62

L. Legaspi 9.12.17
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 9/12/17
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017

Agenda Item: 5.3

Subject: Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Tenant Improvement Project, Building 200 using the College Buys Purchasing Program

Background: District Staff is preparing for the purchase, delivery and installation of furniture for Chabot College, Tenant Improvement Project, and Building 200 for the sole use of the Chabot College's Administration facility. To make the purchase of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The College Buys Purchasing Program is a cooperative purchasing program made available by the Foundation for California Community Colleges. The College Buys contract planned for this use is the furniture contract with Krueger International, Inc. This piggybackable contract utilizes a previously conducted bidding process and contract award of the San Mateo Community College District.

Recommended Action: That the Board of Trustees approve the award of a Piggyback Contract for Furniture & Equipment for Chabot College, Tenant Improvement Project, Building 200 using the College Buys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin in the respective amounts including taxes, not to exceed \$110,594.59. 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

 9.12.17
Submitted: Lorenzo Legaspi/Date

 9/12/17 JNJ
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017

Agenda Item: 5.4


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 Chabot College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

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

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

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

 9.12.17
Submitted: Lorenzo Legaspi/Date

 9/12/17
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017

Agenda Item: 6.1


Subject: Approval of Modification to the Existing Design/Build Contract with Balfour Beatty Construction for New Academic Classroom Building 100, Las Positas College

Background: The Board approved the contract with Balfour Beatty Construction/HMC Architects as the Design/Builder for the New Academic Building 100 and the Renovation of Building 700 at Las Positas College. Two prior modifications were approved by the Board on April 19, 2016 and August 16, 2106 to the existing contract. During construction several changes have occurred requiring modification to the existing contract. Specifically, an audio visual system that was designed to current standards, unforeseen existing underground piping, and replacement of existing ground vault covers.

Current Approved Contract Amount	\$22,116,118
Modification for Building 100 - Add	<u>571,152</u>
New Adjusted Contract Amount	\$22,687,270

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design/Build Contract with Balfour Beatty Construction/HMC Architects of Oakland, CA for the New Academic Classroom Building 100 and Renovation of Building 700 at Las Positas College in an amount not to exceed \$571,152. It is also recommended that the Board authorize the Vice Chancellor, Business Services to execute the modifications on behalf of the District.

Funding Source: Measure B Bond Funds

 9.12.2017
Submitted: Doug Horner/Date

 9/12/17
Approved: Jannett N. Jackson/Date

<input checked="" type="checkbox"/>	APPROVED	<input type="checkbox"/>	DISAPPROVED	<input type="checkbox"/>	TABLED
-------------------------------------	----------	--------------------------	-------------	--------------------------	--------

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017

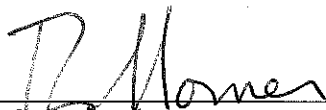
Agenda Item: 6.2

Subject: Approval of Award of Agreement for Consultant for the Development of a District-Wide Facilities Master Plan Update

Background: On June 5, 2017 the solicitation for the Request of Proposals (RFP) F-17 for the Development of a District-Wide Facilities Master Plan Update were issued with responses due July 5, 2017. A total of seven (7) proposals was submitted to the District, reviewed and short listed to three (3) firms to be interviewed. Interviews were conducted on August 8, 2017 by a panel of ten (10) individuals representing the District, Chabot College and Las Positas College. The interview panel recommends awarding to MIG, Inc. of Berkeley, CA as the top rated firm for this RFP.

The District-Wide Facilities Master Plan Update will include a review of the academic program plans, potential for maximum growth at build-out for each of the campuses, and a capital program that will identify preferred land use, potential building sites, circulation plans, as well as capacity and massing plans to support the academic program needs of each of the campuses.

Recommended Action: That the Board of Trustees approves the proposed Award of Agreement for Consultant for the Development of a District-Wide Facilities Master Plan Update to MIG, Inc. of Berkeley, CA in an amount of \$449,139. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District.

 9.12.2017
Submitted: Doug Horner/Date

 9/19/17
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017

Agenda Item: 6.3

Subject: Adoption of Resolution No. 05-1718 – Authorizing Use of Design/Build Delivery Method for the Athletic Field Improvements, Chabot College

Background: The Design/Build Delivery method offers many advantages to the District, particularly in terms of the project schedule by allowing a phased approach to the project. Phased submittal of design documents to the Division of State Architect (DSA) allows the Design/Build Team to begin construction activities on the site work while the detailed design is undergoing DSA review. Additional advantages of the Design/Build Delivery method include:

- It establishes a single point of contact for both design and construction because the architect and engineering consultants work for the design/build entity.
- It shifts risk to the design/build entity for errors and omissions in drawings and for associated construction costs.
- It allows early involvement during the design phase by the builder, i.e., it “adds construction practicality to design imagination.”
- It produces a compressed time schedule as a result of phased permitting approvals, as referenced above
- The design/build entity negotiates subcontracts and, because it has a continuing relationship with the subcontractors, the subcontractors are often more reliable.
- It allows the District to negotiate a guaranteed maximum price for the finished project early in the process, and produces lower project costs for the District.

Education Code §81700 (AB 1000) requires that the Board of Trustees adopt a resolution authorizing use of the design-build project delivery method prior to completing the State-sanctioned prequalification process and issuing Requests for Proposals to prequalified design-build entities for projects delivered via the Design/Build Delivery Method.

Recommended Action: That the Board of Trustees Adopt Resolution No. 05-1718 – Authorizing Use of Design/Build Delivery Method for the Athletic Field Improvements, Chabot College.

Funding Source: Measure A Bond Funds

Submitted: Doug Horner/Date

Approved: Jannett N.
Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 05-1718

RESOLUTION AUTHORIZING USE OF THE DESIGN/BUILD DELIVERY
METHOD FOR THE ATHLETIC FIELD IMPROVEMENTS PROJECT
AT CHABOT COLLEGE

WHEREAS, the Education Code §81700 authorizes community college districts, to use the design-build construction method on projects to realize the benefits of a design-build contract project delivery system which include an accelerated completion, cost containment, reduction of construction complexity, and reduced exposure to risk for the community college district; and

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of Chabot College's students, faculty, staff and the facilities modernization program and the Athletic Field Improvements Project at Chabot College to utilize the design-build method of project delivery; and

WHEREAS, the Governing Board of the Chabot-Las Positas Community College District finds the use of the design-build delivery method an appropriate project delivery method which will provide benefits and features unavailable through traditional design-bid-build process for the Athletic Field Improvements Project at Chabot College;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT, that the Chabot-Las Positas Community College District Board of Trustees authorizes utilization of the design-build construction delivery method, as provided for under Education Code §81700, for the Athletic Field Improvements Project at Chabot College.

PASSED AND ADOPTED by the following roll call vote this 3rd day of October, 2017:

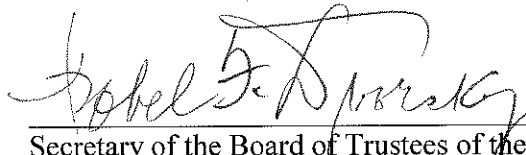
AYES: DVORSKY, GIN, MITZMAN, RANDOLPH

NOES:

ABSENT: GELLES, MADULI, VECCHARELLI

ABSTENTIONS:

10/3/17
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

September 19, 2017

Agenda Item: 7.1


Subject: Approval of Agreement – North Coast Builders Exchange, District -
Economic Development: OSHA Training Center

Background: The North Coast Builders Exchange in Santa Rosa desires to make courses available to its members and individuals seeking to improve their knowledge of workplace safety, and to develop required safety skills within industries affected by OSHA requirements. North Coast Builders Exchange catchment area lies within that portion of Region IX, serving the North Bay Area region in California.

The North Coast Builders Exchange and the Chabot-Las Positas Community College District's OSHA Training Center wish to create an Agreement to serve the training needs of those who are located in the Sonoma County and adjacent communities. This Agreement covers fiscal year 2017-18 and will take effect upon Board approval, September 20, 2017 through June 30, 2018.

Courses presented shall include OSHA standards, occupational and environmental health and safety. The schedule of classes offered will provide individuals seeking to improve their knowledge of construction and industrial safety, and to develop required safety skills within industries affected by OSHA requirements. The North Coast Builders Exchange will provide classrooms for open enrollment OSHA classes. Expenses and revenue for the classes will be shared by both parties.

Recommended Action: That the Board of Trustees approves the proposed Agreement between North Coast Builders Exchange and District - Economic Development: OSHA Training Center for the period September 20, 2017 through June 30, 2018. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Krista R. Johns/Date 9-12-17


Approved: Jannett N. Jackson/Date 9/12/17 DJL

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 19, 2017

Agenda Item: 7.2


Subject: Acceptance of a Workforce Innovation and Opportunity Act (WIOA) Grant Award—Alameda County Workforce Development Board (ACWDB) to the Tri-Valley One Stop Career Center, District - Economic Development

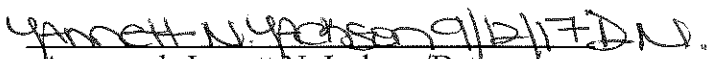
Background: To continue its work serving unemployed and under-employed persons in our area, the Tri-Valley One Stop Career Center (TVOS) has been awarded a Workforce Innovation and Opportunity Act (WIOA) grant in the amount of \$374,197 for program year 2017-2018, for the Adult and Dislocated Workers' Programs. The TVOS's job training system is designed to increase the employment, retention and earnings of participants, and to increase occupational skill attainment of participants. The goals of these efforts are to improve the quality of the workforce, reduce welfare dependency, and enhance the productivity and competitiveness of the nation. TVOS will continue to provide a streamlined service system, which includes empowering individuals through information and access to training resources, providing universal access to core services, providing locally defined programs to meet the needs of employers and improving services to youth.

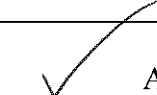
The Board of Trustees accepted similar Alameda County Workforce Development Board grants for \$327,269 on 6/26/07, item 5.3; \$385,000 on 6/24/08, item 5.4; \$545,000 on 10/20/09, item 5.10; \$408,890 on 7/20/10, item 5.7; \$393,633 on 7/19/11, item 5.4; \$447,199 on 7/17/12, item 5.5; \$394,033 on 6/25/13, item 5.4; \$391,499 on 6/17/14, item 4.5; \$348,402 on 8/15/15, item 7.2; and \$328,402 on 8/16/16, item 7.1.

The contract package was received at Chabot-Las Positas Community College District on August 18, 2017, delaying the request for Board approval until the September 19, 2017 meeting. We are requesting that the Board approve the contract for the 2017-2018 fiscal year, from July 1, 2017 to June 30, 2018.

Recommended Action: That the Board of Trustees accepts the proposed Workforce Innovation and Opportunity Act (WIOA) Grant Award from the Alameda County Workforce Development Board (ACWDB) to the Tri-Valley One Stop Career Center, District-Economic Development, in the amount of \$374,197 for the fiscal year 2017-2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement behalf of the District.

 9-12-17
Submitted: Krista R. Johns/Date

 9/12/17 DJN
Approved: Jannett N. Jackson/Date

 APPROVED

DISAPPROVED

TABLED