

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING October 24, 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. **CONFERENCE WITH LABOR NEGOTIATOR**
S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- b. **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 October 3, 2017 Meeting

1.9 **PUBLIC HEARING:**

2017-18 BUDGETS: General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

1.10

PRESENTATION:

2017-18 BUDGETS: General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

1.11

ADOPTION:

2017-18 BUDGETS: General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift - Las Positas College
- (cc) 4.2 Acceptance of Amendment to the California Department of Education Contract for the California State Preschool Program, Chabot College (Contract No. CSPP-7007: Amendment 01)
- (cc) 4.3 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services ASPIRE Program (P042A151205-17), Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Educational Talent Search (ETS) Program (P044A160820-17), Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services EXCEL ESL Program (P042A151212-17), Chabot-Las Positas Community College District, Chabot College
- (cc) 4.6 Acceptance of an Augmentation to Grant Award – U.S. Department of Education, TRIO Student Support Services STEM Program (P042A151595- 17), Chabot-Las Positas Community College District, Chabot College
- (cc) 4.7 Approval of Educational Experience Affiliation Agreement – University of Texas Arlington and Chabot Las Positas Community College District, Chabot College Nursing Program
- (cc) 4.8 Approval of Memorandum of Understanding (MOU) – Livermore Valley Joint Unified School District and Chabot-Las Positas Community College Distirct for a High School Math Tutoring Program at Las Positas College for Academic Years 2017-18 and 2018-19
- (cc) 4.9 Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2017-2018 Instructional Agreement No. 17-18 4024 with Yosemite Community College District (YCCD) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.10 Approval of Agreement Renewal — Child Development Training

- (cc) 4.11 Consortium (CDTC) 2017-2018 Instructional Agreement No. 17-18 2620 with Yosemite Community College District (YCCD) and Chabot-Las Positas Community College District, Las Positas College Approval of Contract for Services – First 5 Alameda County, Contract No. PI-ECE-1718-140 Early Childhood Development Program, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.12 Approval of Agreement Child, Family and Community Services, Inc. (CFCS) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.13 Statement of Support to Explore Avenues of Collaboration and Partnership with the City of Hayward
- (cc) 4.14 Approval of Change to Sabbatical Leave Application for Las Positas College Faculty John Ruys for 2017-18 Academic Year

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Budget Transfers
- (cc) 5.4 Approval of Software Agreement Renewal - Ellucian Company L.P., for the Ellucian Higher Education Banner System (basic modules)
- (cc) 5.5 Approval of Agreement for Professional Services with Fagen Friedman and Fulfroost LLP
- (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

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Bid No. 18-04, Campus Master Sign Program, Phase 2, Chabot College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement No. 17-020-001 – California's Community College Chancellor's Office, District-Economic Development
- (cc) 7.2 Approval of Agreement with LiteracyPro Systems Inc., for services using CommunityPro Suite Software, for the benefit of Chabot College and Las Positas College
- (cc) 7.3 Approval of Nonfinancial Cooperative Agreement with the U.S. Department of Labor, Occupational Safety and Health Administration for an OSHA Training Institute Education Center, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS

- 8.1 Informational Personnel Reports (No Action)
- 8.2 Acceptance of Annual Financial and Budget Report- Financial Report for 2016-2017 and Budget Report for 2017-2018
- 8.3 Presentation of the Chabot-Las Positas Faculty Association Proposal for 2018 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District

9.0 OTHER ACTION

- 9.1 Legislative Update: California Values Act

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

November 14, 2017, 6:30 p.m. Las Positas 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

October 24, 2017

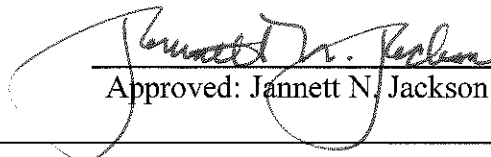
Agenda Item: 1.11

Subject: Adoption of 2017-18 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund

Background: On June 20, 2017, the Board of Trustees adopted the 2017-18 Tentative Budgets. The Education Code requires the preparation and publication of the District's budget to permit public review of same before the date of the Public Hearing. On September 8, the Proposed Budgets were made available to the public through October 24, 2017 prior to the Public Hearing. Formal adoption of the Official Budgets for 2017-18 is required by law.

Recommended Action That the Board of Trustees adopt the proposed 2017-18 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund and authorize the Vice Chancellor, Business Services, to file same with the County Superintendent of Schools and California Community College Chancellor's Office as required by law.

 10.17.17
Submitted: Lorenzo Legaspi/Date

 10/17/17
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 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

Murillo, Christian (nmi), Instructional Assistant, Digital/Multimedia (2CMS36), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 10/18/17. This position is grant/categorically funded and therefore subject to continued renewal.

Ugaki, Victoria M., Senior Instructional Assistant, Digital/Multimedia (2CMS35), 100%, 12 months/year, Range 37/1, \$53,638.00/annual, effective 10/18/17. This position is grant/categorically funded and therefore subject to continued renewal.

B. Voluntary Transfer Pursuant to Articles 12.2.1 and 12.3

Nelson, Jeffrey G., Security Officer (3CSE10) assigned to Las Positas College to Security Officer (2CSE06) assigned to Chabot College, 100%, 12 months/year, Range 37/5, \$65,412.00/annual, effective 10/18/17.

II. ASSIGNED TO LAS POSITAS COLLEGE

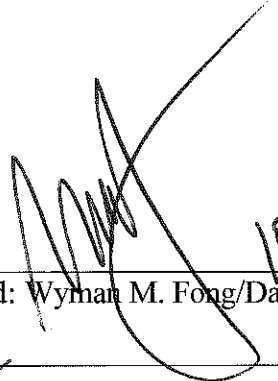
A. Voluntary Transfer Pursuant to Articles 12.2.1 and 12.3


Ghiassy, Hakim, Security Officer (2CSE06) assigned to Chabot College to Security Officer (3CSE10) assigned to Las Positas College, 100%, 12 months/year, Range 37/5, \$65,412.00/annual, effective 10/18/17.

III. ASSIGNED TO DISTRICT SERVICES

A. Employment

Colvin, Elaine K., Senior Administrative Assistant, Economic Development and Contract Education (1CDE15), 100%, 12 months/year, Range 38/1, \$54,923.00/annual, effective 11/01/17. This position is grant/categorically funded and therefore subject to continued renewal.


Submitted: Wyman M. Fong/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.1

Subject: Acceptance of Gift - Las Positas College

Background: Mr. Jason Massey is pleased to support the Las Positas College Automotive Technology Program through the donation of new, un-opened Automotive Chemicals (coolant, power steering fluid, DOT 3 brake fluid, and various viscosities of gear oil) with a retail value of \$475. The chemicals will be used in the Automotive Technology program.

Recommended Action: That the Board of Trustees accepts the gift from Mr. Jason Massey of new, un-opened Automotive Chemicals, with a retail value of \$475, to be used by the Las Positas College Automotive Technology Program.

Krista R. Johns/EUS/10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson/10/18/17
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.2

Subject: Acceptance of Amendment to the California Department of Education
Contract for the California State Preschool Program, Chabot College
(Contract No. CSPP-7007: Amendment 01)

Background: On August 15, 2017, the Board of Trustees approved Contract CSPP-7007 with the California Department of Education for the California State Preschool Program at Chabot College. This contract provides funding for enrollment of children in the preschool program at the Children's Center. Funds support the Child Development State Preschool Program at Chabot College, which provides childcare for eligible student and community families. The Children's Center also provides a critical link in facilitating and enhancing early childhood teacher education efforts by providing a working model to reflect best practices in the field.

Chabot College has received an unsolicited augmentation from \$43.43 Maximum Rate per child day of enrollment to \$49.10 Maximum Rate per child day of enrollment. The augmented amount brings the total for the period beginning July 1, 2017 through June 30, 2018 to \$720,543.

Recommended Action: That the Board of Trustees approves the Amendment to the California Department of Education Contract for the California State Preschool Program, Chabot College (Contract No. CSPP-7007: Amendment 01) for the Maximum Reimbursement Amount of \$720,543, effective October 25, 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.

Krista R. Johns/EVS / 10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson / 10/18/2017
Approved: Jannett N. Jackson/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.3

Subject: Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services ASPIRE Program (P042A151205-17), Chabot-Las Positas Community College District, Chabot College

Background: The TRIO Student Support Services grant targets disabled, low-income, and first-generation college students. The grant continues funding for Chabot's successful ASPIRE program that has been operating since 2005. The ASPIRE Program seeks to narrow and/or close the achievement gap by providing comprehensive academic development, case management, financial aid education, and financial literacy services.

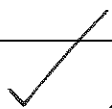
ASPIRE features structured first year experiences, individualized continuous follow-up in Years 2-5, a strong academic, transfer and career emphasis, and group services to maximize student contact. This includes a Summer Readiness Program, close monitoring and follow-up on student progress and continuous program activities that keep students engaged and connected to ASPIRE staff. ASPIRE will provide a safety net for low-income, first-generation and disabled students and help make their dream of a postsecondary education a reality.

Funding for the project is in the amount of \$231,103 per year for five years (total \$1,155,515) for the period September 1, 2015 through August 31, 2020. The grant augmentation is in the amount of \$5,952 is being executed as of October 25, 2017 with the effective date of September 1, 2017 through August 31, 2018.

Recommended Action: That the Board of Trustees accepts the Augmentation to Grant Award from the U.S. Department of Education in support of the TRIO Student Support Services ASPIRE Program (P042A151205-17), Chabot-Las Positas Community College District, Chabot College, in the amount of \$5,952 for the period September 1, 2017 through August 31, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

Krista R. Johns / EVS / 10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson / 10/18/2017
Approved: Jannett N. Jackson/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.4

Subject: Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Educational Talent Search (ETS) Program (P044A160820-17), Chabot-Las Positas Community College District, Chabot College

Background: Chabot College has received an unsolicited augmentation of \$7,104 (2.5% of the original grant) for the 2017 – 2018 program year from the US Department of Education. Funds support the TRIO Educational Talent Search (ETS) Program at Chabot College. The TRIO ETS Program serves 7th through 12th grade students in the San Lorenzo and Hayward Unified School Districts who are both low income and first generation college-bound, to ensure students persist from grade to grade, graduate from high school, and ultimately attend and graduate college. The Board approved the original grant award as Item 4.1 at the September 20, 2016 Board meeting.

The TRIO ETS Program offers a variety of activities designed to impact educational outcomes including: Student advising and mentoring; homework and tutoring assistance; college and financial aid application assistance; trips to college campuses, cultural and career-related events; as well as summer programming. TRIO ETS is an essential component of the cradle to college to career pipeline and a vital strategy in ensuring student equity and access.

The grant augmentation is in the amount of \$7,104 is being executed as of October 25, 2017 with the effective date of September 1, 2017 through August 31, 2018.

Recommended Action: That the Board of Trustees accepts the Augmentation to Grant Award from the U.S. Department of Education in support of the TRIO Educational Talent Search (ETS) Program (P044A160820-17), Chabot-Las Positas Community College District, Chabot College, in the amount of \$7,104 for the period September 1, 2017 through August 31, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

Krista R. Johns / evs / 10-18-17
Submitted: Krista R. Johns/ Date

Jannett N. Jackson / 10/18/2017
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.5

Subject: Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services EXCEL ESL Program (P042A151212-17), Chabot-Las Positas Community College District, Chabot College

Background: The TRIO Student Support Services grant targets disabled, low-income, and first-generation college students. This SSS grant continues funding for Chabot's EXCEL Program that targets Chabot's large English as a Second Language population. Latino and Asian-American students comprise the majority of the ESL students. Most of these students have ambitious educational goals. However, despite these ambitious goals, an analysis of the data shows a significant achievement gap between Chabot SSS-eligible ESL students and their more affluent peers.

The Chabot College SSS ESL Program seeks to narrow and/or close this gap by providing comprehensive English language development support in college courses, case management, financial aid and financial literacy services. The program recruits from all areas of the college utilizing frequent and intrusive student contacts and strong academic supports, led by ESL faculty, to retain students. Services include a Summer Readiness Program, close monitoring and follow-up on progress and continuous program activities that keep students engaged and in contact with SSS ESL faculty and staff. This program is a collaborative effort of ESL and Counseling faculty and strives to increase college access and success for this historically underrepresented population.

Funding for the project is in the amount of \$220,000 per year for five years (total \$1,100,000) for the period September 1, 2015 through August 31, 2020. The grant augmentation is in the amount of \$5,664 is being executed as of October 25, 2017 with the effective date of September 1, 2017 through August 31, 2018.

Agenda Item:
October 24, 2017
Page 2

Recommended Action: That the Board of Trustees accepts the Augmentation to Grant Award from the U.S. Department of Education in support of the TRIO Student Support Services EXCEL ESL Program (P042A151212-17), Chabot-Las Positas Community College District, Chabot College, in the amount of \$5,664 for the period September 1, 2017 through August 31, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

Krista R. Johns / EVS / 10-18-17
Submitted: Krista R. Johns/ Date

Jannett N. Jackson 10/18/2017
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.6

Subject: Acceptance of an Augmentation to Grant Award – U.S. Department of Education, TRIO Student Support Services STEM Program (P042A151595-17), Chabot-Las Positas Community College District, Chabot College

Background: Chabot College has received an unsolicited augmentation of \$5,666.00 for the 2017-2018 program year from the US Department of Education. Funds support the TRIO-STEM Program at Chabot College. The TRIO-STEM program academically prepares its program students for transfer to four-year institutions, to assure their ability to attain baccalaureate degrees in Science, Technology, Engineering, and Math (STEM) fields.

The Chabot TRIO-STEM Program benefits all Chabot students, but targets students from low income families, students who are the first generation in their family to complete college, and students with disabilities.

TRIO-STEM is a key element of the multiple student success initiatives at Chabot and supports its Strategic Plan to increase student success and transfer opportunities in addition to supporting the College's Hispanic-serving institution status.

Funding for the project is in the amount of \$220,000 per year for five years (total \$1,100,000) for the period September 1, 2015 through August 31, 2020. The grant augmentation is in the amount of \$5,666 is being executed as of October 25, 2017 with the effective date of September 1, 2017 through August 31, 2018.

Recommended Action: That the Board of Trustees accepts the Augmentation to Grant Award from the U.S. Department of Education in support of the TRIO Student Support Services STEM Program (P042A151595-17), Chabot-Las Positas Community College District, Chabot College, in the amount of \$5,666 for the period September 1, 2017 through August 31, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the grant award on behalf of the District.

Krista R. Johns / EUS / 10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson / 10/18/17
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.7

Subject: Approval of Educational Experience Affiliation Agreement – University of Texas Arlington and Chabot Las Positas Community College District, Chabot College Nursing Program

Background: The Nursing and Health Innovation Program, University of Texas, Arlington would like a nursing faculty member at Chabot College to precept a Master's nursing student. We currently have a faculty member that is interested in having a Master's student follow her in the classroom and clinical area. This course will start January 17, 2018 and the student will precept with our faculty member for hours as listed in the Master's course outline. Chabot College Nursing program has many teaching partnerships, and is continually serving the educational community by providing opportunities for student teaching externships.

In this Affiliation Agreement, University of Texas, Arlington agrees to designate Chabot Las Positas Community College District (including its employees and agents) as an "other school official" under FERPA and/or the California Education Code, who has a "legitimate educational interest" in using and accessing such Educational Records. This MOU was approved by the University of Texas, Arlington on 1st of January, 2018, this is a one year contract beginning January 1, 2018 through December 31, 2018.

Recommended Action: That the Board of Trustees approves the proposed Agreement with the University of Texas Arlington and Chabot Las Positas Community College District, 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.

Krista R. Johns / EUS / 10-18-17
Submitted: Krista R. Johns

Jannett N. Jackson 10/18/2017
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.8

Subject: Approval of Memorandum of Understanding (MOU) - Livermore Valley Joint Unified School District and Chabot-Las Positas Community College District for a High School Math Tutoring Program at Las Positas College for Academic Years 2017-18 and 2018-19

Background: The Chabot-Las Positas Community College District is entering into a new agreement with Livermore Valley Joint Unified School District to formalize funding of a high school math tutoring program to be located at Las Positas College and to be supported by the Department of Education College and Career Readiness Block Grant. The funding will not exceed \$50,000 total for academic years 2017-18 and 2018-19. Las Positas College and Livermore Valley Joint Unified School District staff will facilitate the implementation. Las Positas College will provide facilities, faculty, student tutors for tutoring services, with faculty and tutor costs not to exceed \$25,000 per academic year (AY 2017-18 and AY 2018-19). Las Positas College will also provide designated staff to plan and facilitate all implementation activities.

Chabot-Las Positas Community College District has comprehensive general and professional liability insurance for the implementation and facilitation of the project. No invoicing shall take place before the Board of Trustees approves the memorandum of understanding.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Livermore Valley Joint Unified School District and Chabot-Las Positas Community College District for a High School Math Tutoring Program at Las Positas College for Academic Years 2017-18 and 2018-19. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

Krista R. Johns / EUS / 10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson / 10/18/2017
Approved: Jannett N. Jackson/Date

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☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.9

Subject: Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2017-2018 Instructional Agreement No. 17-18-4024 with Yosemite Community College District (YCCD) and Chabot-Las Positas Community College District, Chabot College

Background: The Chabot-Las Positas Community College District, Chabot College, has received a program renewal from the Child Development Training Consortium (CDTC), 2017-18 Instructional Agreement No. 17-18-4024, with the Yosemite Community College District. The program allows Chabot College to generate up to 650 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain or renew a Child Development Permit. The agreement provides the College with \$25 per enrolled unit of coursework, not to exceed a total of \$16,250.

The College has been continuously involved with the CDTC and has received an annual renewal since 1993.

This agreement will take effect on October 25, 2017, for the 2017-2018 academic year. The contracted amount is not to exceed \$16,250.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium 2017-2018 Instructional Agreement No. 17-18-4024 with Yosemite Community College District and Chabot-Las Positas Community College District, Chabot College, in the amount not to exceed \$16,250. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

Krista R. Johns/EVS/10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson/10/18/17
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.10

Subject: Approval of Agreement Renewal — Child Development Training Consortium (CDTC) 2017-2018 Instructional Agreement No. 17-18-2620 with Yosemite Community College District (YCCD) and Chabot-Las Positas Community College District, Las Positas College

Background: The Chabot-Las Positas Community College District, Las Positas College, has received a program renewal for the Child Development Training Consortium (CDTC) 2017-2018 Instructional Agreement No. 17-18-2620 with the Yosemite Community College District. The program allows the College to generate up to 600 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the College with \$25 per enrolled unit of coursework, not to exceed a total of \$15,000.

The College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

This agreement will take effect on October 25, 2017, for the 2017-2018 academic year. The contracted amount is not to exceed \$16,250.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium 2017-2018 Instructional Agreement No. 17-18-2620 with Yosemite Community College District, Las Positas College, in the amount not to exceed \$15,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

Krista R. Johns / eus / 10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.11

Subject: Approval of Contract for Services – First 5 Alameda County, Contract No. PI-ECE-1718-140 Early Childhood Development Program, Chabot-Las Positas Community College District, Chabot College

Background: Chabot College has been subcontracted by First 5, Alameda County to offer professional development services to Child, Family, and Community Services, Inc. (CFCS) personnel in the form of an Early Childhood Development course. First 5 will fund this course along with instructional materials, with CFCS is funding the student registration fees. The Early Childhood Development Program at Chabot College has demonstrated expert knowledge and experience in Early Childhood Development. The Board of Trustees has previously approved similar agreements with First 5, Alameda County to provide Early Childhood Development courses, most recently under item 4.6 of the November 15, 2016 meeting agenda.

This agreement is for the period of October 25, 2017 – December 31, 2017. Child, Family, and Community Services, Inc. will pay for actual student registration fees (to be determined and billed directly).

Recommended Action: That the Board of Trustees approves the proposed Contract for Services with First 5 Alameda County, Contract No. PI-ECE-1718-140 Early Childhood Development Program, Chabot-Las Positas Community College District, Chabot College for the period of October 25, 2017 through December 31, 2017 to cover instructional costs and instructional materials for one ECD course in the amount of \$12,725. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

Krista R. Johns | EVS | 10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson | 10/18/2017
Approved: Jannett N. Jackson/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.12

Subject: Approval of Agreement Child, Family and Community Services, Inc. (CFCS)
and Chabot-Las Positas Community College District, Chabot College

Background: Chabot College has been subcontracted by Child, Family, and Community Services, Inc. (CFCS) to offer professional development services in the form of an Early Childhood Development course. CFCS will fund student registration fees with First 5 funding the instructional costs. The Early Childhood Development Program at Chabot College has demonstrated expert knowledge and experience in Early Childhood Development. The Board of Trustees has previously approved similar agreements to provide Early Childhood Development courses, most recently under item 4.5 of the February 21, 2017 meeting agenda.

This agreement is for the period of October 25, 2017 - December 31, 2017. Child, Family, and Community Services, Inc. will pay for actual student registration fees (to be determined and billed directly).

Recommended Action: That the Board of Trustees approves the proposed agreement with Child, Family, and Community Services, Inc. (CFCS) and Chabot-Las Positas Community College District, Chabot College to cover the cost of actual student registration fees. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

Krista R. Johns/EUS/10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson 10/18/2017
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

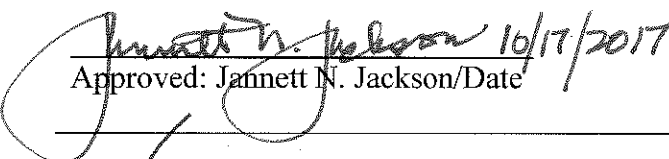
Agenda Item: 4.13

Subject: Statement of Support to Explore Avenues of Collaboration and Partnership with the City of Hayward

Background:

Chabot College was approached by the City of Hayward Fire Department with the possibility for partnering in a new facility to house an operating fire station and training facility on the site of the Hayward Executive Airport. The District would like to explore possible partnership opportunities for shared training facilities to benefit students in the Fire Technology, Emergency Medical Technician, and Administration of Justice programs at both colleges. The Statement of Support provides an affirmation of this interest and support to continue exploring the partnership opportunities.

Recommended Action: That the Board of Trustees adopts the Statement of Support to explore avenues of collaboration and partnership with the City of Hayward.

 10/17/2017
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 4.14

Subject: Approval of Change to Sabbatical Leave Application for Las Positas College
Faculty John Ruys for 2017-18 Academic Year

Recommended Action: That the Board of Trustees approves the Change to Sabbatical Leave Application as reviewed and recommended by the Sabbatical Leave Committee for Las Positas College Faculty John Ruys desirous of taking leave in the 2017-2018 academic year for fall 2017, not fall 2018 as previously approved at the February 21, 2017 Board meeting.

Krista R. Johns / ^{EVS} 10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson 10/18/17
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 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>
9/1/2017	10019138 - 10019353 Commercial Warrants	\$ 2,262,496.76
	10019354 Commercial Warrants	589.46
	10019355 - 10019357 Commercial Warrants	150,713.57
	10019358 - 10019366 Commercial Warrants	1,637,350.65
	10019367 - 10019368 Commercial Warrants	1,908.90
	10019369 Commercial Warrants	6,182.78
	10016543, 10017043 Cancelled Warrants	(400.00)
9/8/2017	10019370 - 10019583 Commercial Warrants	1,125,885.22
	10019584 Commercial Warrants	244.03
	10019585 - 10019874 Commercial Warrants	241,903.36
	10019875 - 10019879 Commercial Warrants	87,480.40
9/15/2017	10019880 - 10020034 Commercial Warrants	1,478,813.80
	10020035 Commercial Warrants	590.49
	10020036 - 10020042 Commercial Warrants	97,928.75

Agenda Item: 5.1

October 24, 2017

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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
9/15/2017	10020043 Commercial Warrants	\$ 8,656.56
9/22/2017	10020044 - 10020251 Commercial Warrants	1,552,777.51
	10020252 Commercial Warrants	99.59
	10020253 - 10020255 Commercial Warrants	5,246.84
	10020256 - 10020262 Commercial Warrants	1,157,375.71
	10019515, 10020008 Cancelled Warrants	(2,116.80)
9/27/2017	10020263 - 10020266 Commercial Warrants	6,650,100.63
9/29/2017	10020267 - 10020457 Commercial Warrants	1,192,530.64
	10020458 - 10020459 Commercial Warrants	2,645.48
	10020460 - 10020461 Commercial Warrants	282,673.90
	10020462 - 10020479 Commercial Warrants	352,320.23
	10020480 Commercial Warrants	3,966.32
	TOTAL	<u>\$ 18,297,964.78</u>

Lorenzo Legaspi 10.17.17
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 10/17/2017
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 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:

September Payroll Warrant Total = \$5,255,047.38

L. Legaspi 10.17.17
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 10/17/2017
Approved: Jannett N. Jackson / Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 5.3

Subject: Approval of Budget Transfers

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

L. Legaspi 10.17.17
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 10/17/2017
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 5.4

Subject: Approval of Software Agreement Renewal - Ellucian Company L.P., for the Ellucian Higher Education Banner System (basic modules).

Background: The Chabot-Las Positas Community College District operates the Ellucian Higher Education Banner System which includes the basic modules for Financial Aid, Finance, Human Resources, Student, Employee Self-Service, Financial Aid FM Need Analysis and Student Self-Service. The basic Banner System provides district-wide enterprise services to support students, faculty, and staff through the use of the comprehensive Banner modules for Student Services, Financial Aid, Business Services, Human Resources and Payroll.

The District Data Center resides in the Information Technology (IT) Building at Las Positas College which was Measure A funded and all hardware and software supporting the District Enterprise Systems is an integral part of that IT Building. Hardware and software products that meet the Bond criteria were purchased with Measure B funds including hardware and software maintenance. The maintenance fee breakout for each of the Banner basic modules is as follows: Financial Aid: \$32,370, Finance: \$41,369, Human Resources: \$38,370, Student: \$62,948, Employee Self-Service: \$11,479, Financial Aid FM Need Analysis: \$2,366 and Student Self-Service: 18,767. This annual software renewal agreement for these various modules totals \$207,669.

Recommended Action: That the Board of Trustees approves the annual software renewal agreement for the Ellucian Higher Education Banner System basic modules for Financial Aid, Finance, Human Resources, Student, Employee Self-Service, Financial Aid FM Need Analysis and Student Self-Service at a cost of \$207,669. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding: Measure A Bond Funds

Lorenzo Legaspi 10.17.17
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 10/17/2017
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017


Agenda Item: 5.5

Subject: Approval of Agreement for Professional Services with Fagen Friedman and Fulfrost LLP

Background: The District, from time to time, utilizes the services of a legal professional for legal support from a competent, experienced attorney with background matched to the needs of the District. District staff is recommending, the law firm of Fagen Friedman and Fulfrost LLP, to provide these professional services for a fee of \$215 to \$245 per hour, from the use of an Associate Attorney to Communications Services Consultant. Fagen Friedman and Fulfrost have been providing these services to the District in the past. This is a renewal of the existing agreement. They are a local law firm with offices in Oakland, California. The period of the agreement is July 1, 2017 through June 30, 2018.

Recommended Action: That the Board of Trustees approves the agreement for professional services with Fagen Friedman and Fulfrost LLP for a fee of \$215 to \$245 per hour to provide legal support to the District for a term of July 1, 2017 through June 30, 2018. It is further recommended that Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 10.17.17
Submitted: Lorenzo Legaspi/Date

 10/17/2017
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 5.6

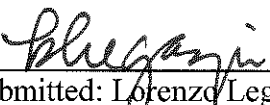
Subject: Approval of Declaration of Surplus Property to be sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

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 Las Positas College 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.

 10.17.17
Submitted: Lorenzo Legaspi/Date

 10/17/17
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 17, 2017

Agenda Item: 6.1

Subject: Approval of Award of Bid No. 18-04, Campus Master Sign Program, Phase 2, Chabot College


Background: The invitation for bid was in accordance with state public bidding requirements. On August 23, 2017 a mandatory bid walk was held and attended by ten (10) interested parties. The public bid opening held at the District Office on September 19, 2017 resulted in the following base bid amounts:

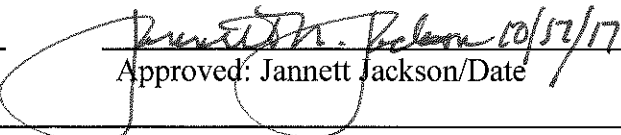
Bidder	City	Bid Amount
A Good Sign and Graphics Company	Santa Ana	\$191,250.00
Ellis & Ellis Sign Systems	Sacramento	\$205,553.76
Ad Art, Inc.	San Francisco	\$261,450.00

An evaluation of the apparent lowest bidder, results in a recommendation to award to A Good Sign and Graphics Company of Santa Ana, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 18-04, Campus Master Sign Program, Phase 2, Chabot College to A Good Sign and Graphics Company of Santa Ana, CA, in an amount not to exceed \$191,250.00. 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


Submitted: Doug Horner/Date 10/07/2017


Approved: Jannett Jackson/Date 10/17/17

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 7.1

Subject: Acceptance of Grant Agreement No. 17-020-001 – California's Community College Chancellor's Office, District-Economic Development

Background: In 2015 Chabot-Las Positas Community College District (CLPCCD) received a grant from the California Community College Chancellor's Office (CCCCO) to serve as the fiscal agent and project manager for the Institutional Effectiveness Partnership Initiative's (IEPI) Specialized Training project. Fiscal year 2017-18 funding has been awarded to CLPCCD – Economic Development. This program serves to identify, develop and disseminate effective professional, administrative, and educational practices across the system. CLPCCD's Department of Economic Development will continue to create and administer contracts and provides fiscal oversight, as well as serve as project manager, hiring vendors and creating subcontractors as required.

The amount of the CCCCCO Agreement No. 17-020-001 is \$20,000,000, awarded this year, which includes funding for required staffing as well as administrative overhead costs. The term of this grant is October 25, 2017 to June 30, 2020.

Recommended Action: That the Board of Trustees accepts the Grant Agreement No. 17-020-001 – California's Community College Chancellor's Office, District-Economic Development, in the amount of \$20,000,000 for the period from October 25, 2017 to June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on the behalf of the District.

Krista R. Johns/EVS/10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson/10/18/17
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 7.2

Subject: Approval of Agreement with LiteracyPro Systems Inc., for services using CommunityPro Suite Software, for the benefit of Chabot College and Las Positas College

Background: The Mid-Alameda County Consortium (MACC), is one of the consortia across the state organized to support adult education and transitions to college. Chabot College and Las Positas College participate in MACC, and certain organizational costs for the consortium are administered through the District's Economic Development-Contract Education (EDCE) department.

One of the hurdles of the adult education consortia was the difficulty of tracking students once they leave our individual organizations – whether adult schools or one of our colleges. As such, gathering information about the efficacy of the programs and resulting career paths of the student participants to meet state reporting requirements was extremely difficult. In response to that challenge, the MACC members researched and chose a software provider that can assist with information sharing between MACC members.

LiteracyPro Systems Inc. provides digital education software that accesses, stores and uses student records to retrieve and manage those records. Due to sensitivities around student privacy, Approval of Services Agreement – LiteracyPro Systems Inc., Chabot College, Las Positas College request the Board of Trustees to authorize CLPCCD to enter into this contract on behalf of Chabot College and Las Positas College.

The CommunityPro Suite software will be funded through the MACC's portion of state Adult Education Block Grant funds allocated for this purpose. The term of the Agreement is from October 25, 2017 through June 30, 2019.

Recommended Action: That the Board of Trustees approves the Agreement with LiteracyPro Systems Inc., for services using CommunityPro Suite Software, for the benefit of Chabot College and Las Positas College for the period October 25, 2017, through June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement behalf of the District.

Krista R. Johns / EVS / 10-18-17
Submitted: Krista R. Johns /Date

Jannett N. Jackson 10/18/17
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 7.3

Subject: Approval of Nonfinancial Cooperative Agreement with the U.S. Department of Labor, Occupational Safety and Health Administration for an OSHA Training Institute Education Center, District-Economic Development

Background: On November 13, 2012 the Board of Trustees approved a Non-Financial Cooperative Agreement with the U.S. Department of Labor, Occupational Safety and Health Administration (OSHA) for the purpose of technical training in occupational safety and health for the period of October 1, 2012 to September 30, 2017.

On June 20, 2017 a Board Resolution 04-1617 was adopted, which authorized Chabot-Las Positas Community College District to submit an application to the U.S. Department of Labor (OSHA) training institute education center to reapply for continued recognition, along with other U.S. OSHA training facilities as required.

Chabot-Las Positas Community College District has been selected once again by the U.S. Department of Labor as an OSHA Educational Center for the period of October 1, 2017 to September 30, 2022. This agreement will take effect on October 25, 2017. Authorization requires Non-Financial Cooperative Agreement between the District and the U.S. Department of Labor.

Recommended Action: That the Board of Trustees approves the proposed Nonfinancial Cooperative Agreement with the U.S. Department of Labor, Occupational Safety and Health Administration for an OSHA Training Institute Education Center, District-Economic Development, for the period October 1, 2017 to September 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Krista R. Johns / EVS / 10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson 10/18/17
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 8.3

Subject: Presentation of the Chabot-Las Positas Faculty Association Proposal for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District ending June 30, 2018

Background: The law requires that initial proposals including reopener proposals be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow the public input before bargaining begins. A public hearing has been scheduled at the November 20, 2017 Board meeting.

The Chabot-Las Positas Faculty Association has notified the District that it is reopening the following Articles:

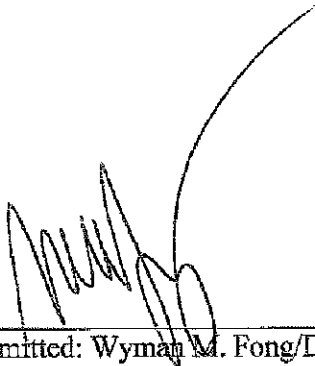
- Article 8: Academic Calendar
- Article 9: Working Conditions
- Article 10: Workload
- Article 11: Leave of Absence
- Article 12-1: Sabbatical
- Article 13: Transfers
- Article 14: Contract (Untenured) Faculty Evaluation
- Article 15: Regular (Tenured) Faculty Evaluation
- Article 16-2: Investigations of Unit Members
- Article 17: Summer Session and/or Intersession Assignments
- Article 18: Part-time Faculty
- Article 19: Pre-retirement Reduction of Annual Workload
- Article 20: Employee Benefits
- Article 21: Salaries
- Article 22: Faculty Service Areas
- Article 29: Staff Development
- Article 30: Post-Retirement Employment and Emeritus Privileges

The Chabot-Las Positas Faculty Association has indicated that this is their initial list of Articles for reopener, which is not necessarily an exhaustive list and is subject to expansion at their option.

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees accepts for submission the Collective Bargaining Agreement reopener proposal from the Chabot Las-Positas Faculty Association and announces that a public hearing will be conducted at the November 20, 2017 Board of Trustees Meeting.

Agenda Item: 8.3
October 24, 2017
Page 2


Submitted: Wyman M. Fong/Date

10.17.17


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 24, 2017

Agenda Item: 9.1

Subject: Adoption of Resolution No. 06-1718 – Resolution of Support for the “California Values Act”

Background:

A package of 11 bills was signed into law October 5, 2017, by Governor Jerry Brown, called that constitute the “California Values Act.” These new laws, to go into effect January 1, 2018, will support and provide some level of protection to both the undocumented and immigrant populations of the State. Of the 11 bills passed, four of them apply directly to community colleges. After January 1, 2018, community colleges will need to follow these new laws. The “California Values Acts” essentially addresses the principles of a sanctuary state, but without calling itself, officially, a “sanctuary state.” The “California Values Act” addresses the following four principles: one, how community colleges address and support AB540 students (or otherwise known as “Dreamers”); two, how colleges support refugees; three, how colleges safeguard information of students; and, four, how colleges deal with immigration authorities on campus.

“California Values Act” package of bills that apply to community colleges:

1. SB54 by Senate President Pro Tem Kevin de León, D-Los Angeles: Sets limits on when local law enforcement agencies can help the federal Immigration and Customs Enforcement agency on deportation cases. Each CCD should follow this policy as a model policy.
2. AB21 by Assemblyman Ash Kalra, D-San Jose: Requires colleges and universities that offer Cal Grants to create policies that safeguard their campuses from immigration officials by ensuring personal information of students and faculty is not released and by notifying students and faculty when immigration agents are on campus.
3. AB343 by Assemblyman Kevin McCarty, D-Sacramento: Allows in-state tuition at California community colleges for students with a refugee status or who have special immigrant visas to work with the American military.
4. SB68 by Sen. Ricardo Lara, D-Bell Gardens (Los Angeles County): Expands a state law allowing undocumented immigrants to qualify for in-state tuition. Previously, the law said undocumented students had to have spent three years at a California high school and graduated. Under the new law, students can count years spent at a California community college or adult education courses toward the three-year requirement for in-state tuition. Essentially with more than three years of public high school a student can be treated as an AB540 (“Dreamer”) student.

Agenda Item: 9.1
October 24, 2017
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Recommended Action: That the Board of Trustees adopts Resolution No. 06-1718 to formally offer its support for the opportunities and protections provided to students under the "California Values Act" in SB 54 and 68, and AB 21 and 343; and directs the District, Chabot College and Las Positas College, to implement such steps as are necessary to be in compliance with these bills by January 1, 2018.

Krista R. Johns/EVS/10-18-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson/DW/10/18/17
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 06-1718

WHEREAS, the "California Values Act" was signed into law on October 5, 2017; this package of 11 bills will go into effect January 1, 2018, supporting and providing some level of protection to both the undocumented and immigrant populations of the State.

WHEREAS, four of the bills in the "California Values Act" apply directly to community colleges, including:

1. SB 54: Sets limits on the help that various agencies and institutions can provide to the federal Immigration and Customs Enforcement agency;
2. AB 21: Requires colleges that offer Cal Grants to create policies that safeguard their campuses from immigration officials by ensuring personal information of students and faculty is not released and by notifying students and faculty when immigration agents are on campus;
3. AB 343: Allows in-state tuition at California community colleges for students with a refugee status and those who have special immigrant visas to work with the American military; and
4. SB 68: Expands a state law allowing undocumented immigrants to qualify for in-state tuition. Previously, the law said undocumented students had to have spent three years at a California high school and graduated. Under the new law, students can count years spent at a California community college or adult education courses toward the three-year requirement for in-state tuition. Essentially with more than three years of public high school a student can be treated as an AB540 ("Dreamer") student.

WHEREAS, the Chabot-Las Positas Community College District has a long-standing tradition and culture of inclusiveness toward all students, of providing access to instructional programs and student services regardless of immigration or other status, and of protecting the privacy of student records to the fullest extent of the law;

NOW, BE IT RESOLVED that the Board of Trustees of the Chabot-Las Positas Community College District formally offers its support for the opportunities and protections provided to students in SB 54 and 68, and AB 21 and 343; and directs the District, Chabot College and Las Positas College, to implement such steps as are necessary to be in compliance with these bills by January 1, 2018.

Jannett Jackson

Chancellor

Signature: Jannett Jackson 10/18/17 JAS

PASSED AND ADOPTED by a roll call vote this 24th day of October, 2017, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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

NOES:

ABSENT: GELLES

ABSTENTIONS:

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

10/18/17
Date

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