



OFFICIAL COPY

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING
November 14, 2017—6:30 P.M.***

**Las Positas College, 3000 Campus Hill Drive, Livermore Ca
Room 1620 A&B**

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 October 24, 2017 Regular Meeting

1.9 **PUBLIC HEARING:**
Chabot College 2012 Facilities Master Plan Mitigated Negative Declaration/Initial Study

1.10 **PRESENTATION:**
Chabot College 2012 Facilities Master Plan Mitigated Negative Declaration/Initial Study

1.11 **ADOPTION:**
Resolution No. 07-1718 Certifying The Mitigated Negative Declaration Was Prepared Pursuant To And In Accordance With The California Environment Act (CEQA) For The Chabot College 2012 Facilities Master Plan

1.12 **PUBLIC HEARING:**
Chabot-Las Positas Community College District And Chabot-Las Positas Faculty Association Reopener Proposals for 2018 Collective Bargaining Agreement

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
- (cc) 3.3 SERP

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Grant Agreement No. 17-034-006 - California Community Colleges Chancellor's Office (CCCCO), Mathematics, Engineering, Science Achievement (MESA) Grant Award, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.2 Approval of 2019-2020 Academic Calendar
- (cc) 4.3 Approval of Curriculum Changes, Las Positas College for Spring and Fall 2018
- (cc) 4.4 Approval of Amendment to the Career Pathway Trust Partnership Agreement with the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot Area Counselor Collaborative (CACC) for the Career Ladders Project
- (cc) 4.5 Approval of Amendments to the Sub-award Agreements in Support of Chabot-Las Positas Community College District (CLPCCD), Chabot College, California Community Colleges Chancellor's Office (CCCCO) Industry-Driven Regional Collaborative (IDRC) Grant: Acute Labor Needs, Industry-Recognized Credentials and 21st Century Skills Grant

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 Bid No. 18-06, New Modular Office Complex Project, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval to Issue On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100, Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement No. 17-057-001 – California Community College Chancellor's Office (CCCCO), Guided Pathways Grant Award, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports
8.2 Resolution from the Senates of Chabot College and draft Resolution from Las Positas College on being declared sanctuary campuses

9.0 OTHER ACTION**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

December 5, 2017, 6:30 p.m. District Office

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 7600 Dublin Blvd., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 2017

Agenda Item: 1.11

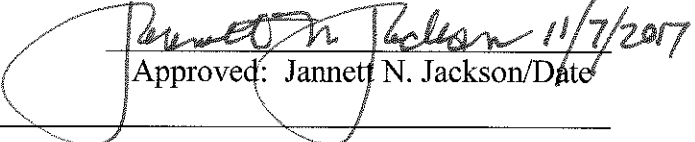
Subject: Adoption of Resolution No. 07-1718 Certifying the Mitigated Negative Declaration was Prepared Pursuant to and in Accordance with the California Environmental Act (CEQA) for the Chabot College 2012 Facilities Master Plan

Background: The 2012 Chabot College Facilities Master Plan (Project) builds upon the facilities and infrastructure completed under the 2005 Facilities Master Plan, identifying a range of new facilities and improvements to complete the campus. Eight new buildings would be constructed, three existing buildings would be renovated, and the baseball field would be rebuilt and various athletic facilities would be renovated. Project construction would occur over the next ten years.

An Initial Study for the Project was prepared by PLACEMAKERS, a Land Use and Environmental Planning Consultant and dated September 2017. The Initial Study concluded that although the proposed Project could have a significant effect on the environment, there will not be a significant effect in this case because the mitigation measures identified in the Initial Study that would reduce all potentially significant impacts to a less-than-significant level have been agreed to by the District. Thus, it was determined that a Mitigated Negative Declaration (MND) would be prepared. A Notice of Intent to Adopt a Mitigated Negative Declaration for the Project was circulated, along with the MND, on September 25, 2017 to the State Clearinghouse, responsible public agencies and posted with the Alameda County Clerk. The Notice of Intent and MND was made available on the Chabot College website. The 30-day public review period commenced on September 25, 2017 and concluded on October 24, 2017. One letter was received from the Department of Transportation (Caltrans).

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

 11.7.17
Submitted: Doug Horner/Date

 11/7/2017
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 07-1718

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

WHEREAS, the Chabot Las Positas Community College District Board of Trustees ("Board") proposes to replace and upgrade existing obsolete facilities, improve on-campus pedestrian and vehicular circulation, enhance daily student activity and open up vistas from and to the campus and the community at the Chabot College campus located at 25555 Hesperian Boulevard, Hayward, California; and

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

WHEREAS, Chabot Las Positas Community College District is the lead agency for the Project, and has caused to be prepared the Mitigated Negative Declaration/Initial Study ("MND/IS", SCH No. 2005092081) for the Project, which was available for review from September 25, 2017 through October 24, 2017; and

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

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

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

WHEREAS, one comment letter on the MND/IS was received from the Department of Transportation during the 30-day public review period from September 25, 2017 through October 24, 2017 and staff has addressed these comments; and

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

WHEREAS, the CEQA Findings of Fact included as Exhibit "1," attached hereto and incorporated herein, identify the following impacts: the Project will not result in any significant impacts for the topical areas of Agricultural and Forestry Resources, Cultural Resources, Greenhouse Gas Emissions, Hydrology and Water Quality, Land Use and Planning, Mineral Resources, Population and Housing,

Public Services, Recreation, Transportation and Circulation, and Utilities and Service Systems, therefore, no mitigation is required for these areas; and significant impacts will be reduced to a less-than-significant level with incorporation of the recommended mitigation measures for all of the identified significant effects for the topical areas of Aesthetics, Air Quality, Biological Resources, Geology and Soils, Hazards and Hazardous Materials, and Noise.

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

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

NOW, THEREFORE, BE IT RESOLVED by the Chabot Las Positas Community College District Board of Trustees meeting held on November 14, 2017, the following:

SECTION 1:

That the above recitals are true and correct.

SECTION 2

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

SECTION 3

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

SECTION 4:

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

SECTION 5:

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

SECTION 6:

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

SECTION 7

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

SECTION 8:

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

PASSED AND ADOPTED by the Chabot Las Positas Community College District Board of Trustees on this 14th day of November, 2017, by the following vote:

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

NOES:

ABSENT: GELLES

ABSTENTIONS:

11/14/17
Date

Isabel J. Ramirez
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

November 14, 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

Blair, Madelyn L., Administrative Assistant (2CFA28), 100%, 12 months/year, Range 32/1, \$47,307.00/annual, effective 11/27/17. This position is grant/categorically funded and therefore subject to continued renewal.

Harrison, Britney J., Senior Instructional Assistant, Engineering (2CAP03), 100%, 12 months/year, Range 37/1, \$53,638.00/annual, effective 11/15/17. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Alvarez, Marguerite L., Veterans Specialist (3CFA12), 100%, 12 months/year, Range 35/1, \$51,057.00/annual, effective 11/15/17. This position is grant/categorically funded and therefore subject to continued renewal.

Pena-Bradford, Maria E., Admissions and Records Assistant II (3CAR23), 100%, 12 months/year, Range 30/4, \$52,340.00/annual, effective 11/15/17.

Several, Rifka J., Senior Administrative Assistant (3CFD01), 75%, 12 months, Range 38/1, \$41,192.25/annual, effective 11/15/17.

B. Promotion

Ingold, Amanda D., Program Coordinator – CalWORKs (3CCW02), 100%, 12 months/year, Range 40/2, \$60,782.00/annual, effective 11/15/17. This position is grant/categorically funded and therefore subject to continued renewal.

Rothman, Thomas, Admissions and Records Assistant I (3CAR18), 100%,
12 months, Range 26/1, \$40,906/annual, effective 11/15/17.

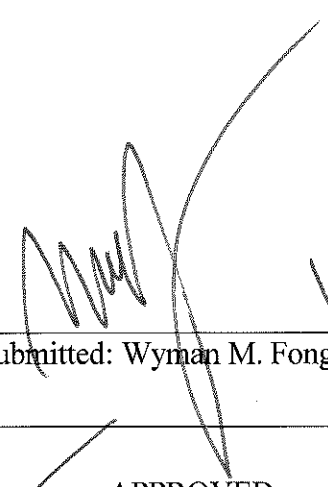
C. Reclassification

Valle, Daysi A., from Financial Aid Advisor III (3CFA11), Range 39/5,
\$68,771.00/annual, to Financial Aid Systems Coordinator (3CFA13), Range 45/4,
\$75,899.00/annual, effective 12/01/17. This position is grant/categorically funded
and therefore subject to continued renewal.

D. Voluntary Transfer

Donohoe, Danielle R., Counselor Assistant II (2CCG21) assigned to Chabot College
to Counselor Assistant II (3CCW01) assigned to Las Positas College, 100%,
12 months/year, Range 34/3, \$54,923.00/annual, effective 11/15/17. This position is
grant/categorically funded and therefore subject to continued renewal.

Jabbar-Mahmood, Jamila (nmi.), Financial Aid Advisor II (2CFA19) assigned to
Chabot College to Financial Aid Advisor II (3CFA05) assigned to Las Positas
College, 100%, 12 months/year, Range 36/1, \$52,340.00/annual, effective 12/06/17.
This position is grant/categorically funded and therefore subject to continued renewal.


Submitted: Wyman M. Fong/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 2017

Agenda Item: 3.2


Subject: Management Personnel


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

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Marchena Chavez, Stephany C., Program Director, Child Development Center (3AIN11), Range/Step 13/1, \$80,710.00/annual, effective 01/1/18 to 5/31/18, or when position is filled, whichever is less. This position is grant and/or revenue-generation requirement funded and therefore subject to continued renewal.

 11.8.17
Submitted: Wyman M. Fong/Date

 11/7/2017
Approved: Jannett N. Jackson/Date

☒ APPROVED

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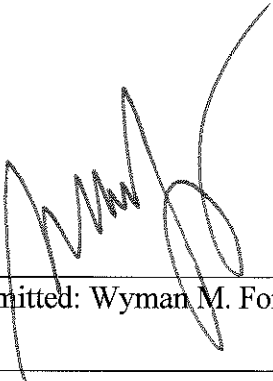
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

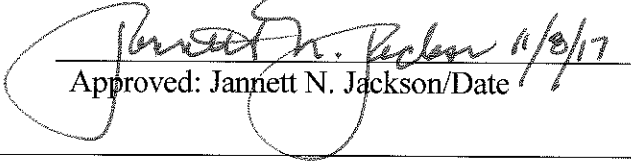
November 14, 2017

Agenda Item: 3.3

Subject: Approval of District Supplemental Employee Retirement Plan (SERP)

Recommended Action: That the Board of Trustees approves the implementation of the District Supplemental Employee Retirement Plan (SERP) with 59 eligible participants.

 11.8.17
Submitted: Wyman M. Fong/Date

 11/8/17
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 2017

Agenda Item: 4.1

Subject: Acceptance of Grant Agreement No. 17-034-006 - California Community Colleges Chancellor's Office (CCCCO), Mathematics, Engineering, Science Achievement (MESA) Grant Award, Chabot-Las Positas Community College District, Chabot College

Background: Chabot-Las Positas Community College District, Chabot College has been awarded a \$74,515 grant from the California Community Colleges Chancellor's Office. Funds support continuing a MESA (Math, Engineering, Science Achievement) Program at Chabot College. The MESA 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 MESA program model is comprised of 13 Core Components that include: Academic Excellence Workshops that teach collaborative learning techniques, a special orientation course for MESA students, a dedicated study center, career advising and exploration of STEM options, transfer assistance, scholarships and partnerships with student and professional organizations. The Chabot MESA Program will provide all 13 Core MESA Components which includes frequent, sustained and prolonged academic and student support services, including case management by the MESA Counselor.

The Chabot MESA Program will benefit all Chabot students, but will target underrepresented minorities in STEM, in particular Latino, African-American, and Pacific-Islander students. Taking into account the student population at Chabot, we will also be targeting low-income, first-generation students majoring in STEM fields. The program will serve a total of 125 students from these targeted populations.

Funding for the project is in the amount of \$74,515 for the funding year 2017-2018 for the period beginning November 15, 2017 through June 30, 2018, and can be renewed each of the succeeding two years, to a maximum of three years.

Agenda Item: 4.1
November 14, 2017
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Recommended Action: That the Board of Trustees accepts the proposed Grant Agreement No. 17-034-006 – California Community Colleges Chancellor's Office (CCCCO), Mathematics, Engineering, Science, Achievement (MESA) Grant Award, Chabot-Las Positas Community College District, Chabot College in the amount of \$74,515 for the period beginning November 15, 2017 through June 30, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

<u>Krista R. Johns/EVS/11-8-17</u>	<u>Jannett N. Jackson/11/8/2017</u>
Submitted: Krista R. Johns/Date	Approved: Jannett N. Jackson/Date
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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 2017

Agenda Item: 4.2

Subject: Approval of 2019-2020 Academic Calendar

Background: Each year a Committee of twelve, appointed under the terms of the Chabot-Las Positas Community College District-Faculty Association Contract, meets to negotiate the Academic Calendar dates, including holiday breaks for the calendar two years into the future.

This year, the Committee developed the Academic Calendar for 2019-2020. There are no significant variations from previous years.

Recommended Action: That the Board of Trustees approves the 2019-2020 Academic Calendar.

Krista R. Johns / EUS / 11-8-17
Submitted: Krista R. Johns /Date

Jannett N. Jackson / 11/8/17
Approved: Jannett N. Jackson /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 2017

Agenda Item: 4.3

Subject: Approval of Curriculum Changes, Las Positas College for Spring and Fall 2018

The following recommended curriculum changes were acted on in the Las Positas College Curriculum Committee and approved by the Academic Senate during the period of August 21st, 2017 to October 2nd, 2017 and consist of:

New Courses	3
Revised Courses	28
All Requisites (including new and revised)	17
Discipline Changes	5
Distance Education	4
Course Deactivations	4
Program Deactivations	1
Corrections	1

The course modifications, course deactivations, and program deactivation are a continuing part of updating the curriculum at Las Positas College and its catalog to accurately fully reflect the courses and programs that are now available to students. The course deactivations included four courses that are no longer being offered. The program being deactivated is outdated and has been replaced with an Associate Degree for Transfer (ADT).

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Las Positas College for Spring and Fall 2018.

Krista B. Johns / ERS / 11-8-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson 11/8/17
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 2017

Agenda Item: 4.4

Subject: Approval of Amendment to the Career Pathway Trust Partnership Agreement with the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot Area Counselor Collaborative (CACC) for the Career Ladders Project

Background: Chabot-Las Positas Community College District, Chabot College has received an amendment of \$26,750 for the 2017-2018 program year from the Alameda County Office of Education (ACOE). Funds support the Chabot Area Counselor Collaborative (CACC) and led by Chabot College. The CACC meets monthly at Chabot and works to help all high school and Chabot Counseling staff to become familiar with career requirements, options, and opportunities.

The funds support contracting with Career Ladders Project to provide 175 hours of both technical and strategic planning support for the 65 members of the Chabot Area Counseling Collaborative members serving thousands of local partner high school district students. The working goals of the CACC are aimed to improve counseling services and increase equity and student success through seamless transitions for students to Chabot pathways, continued counselor professional development about the needs and services to resilient youth, and increased career readiness.

The Board approved the original MOU as Item 4.14 at the October 20, 2015 Board meeting. The amendment is in the amount of \$26,750 with the effective date of November 15, 2017 through June 30, 2018.

Recommended Action: That the Board of Trustees approves the proposed Amendment to the Career Pathway Trust Partnership Agreement with the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot Area Counselor Collaborative (CACC) for the Career Ladders Project in the amount of \$ 26,750 for the performance period of November 15, 2017 through June 30, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the amendment to the agreement on behalf of the district.

Krista R. Johns / ELS / 11-8-17
Submitted: Krista R. Johns/Date

Jamett N. Jackson 11/8/17
Approved: Jamett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 2017

Agenda Item: 4.5

Subject: Approval of Amendments to the Sub-award Agreements in Support of Chabot-Las Positas Community College District (CLPCCD), Chabot College, California Community Colleges Chancellor's Office (CCCCO) Industry-Driven Regional Collaborative (IDRC) Grant: Acute Labor Needs, Industry-Recognized Credentials and 21st Century Skills Grant

Background: The Board of Trustees accepted the CCCCCO IDRC Grant at the June 21, 2016 meeting as Item 4.9. At the November 15, 2016, the CCCLPD Board of Trustees accepted sub-award agreements for 10 community college district partners as part of the implementation of IDRC grant activities as detailed in the grant proposal as Item 4.3. The grant supports the work of the IDRC Automotive Technology Urban Area Consortium which includes 10 large urban colleges - 6 in the San Francisco Bay region and 4 in the Los Angeles-Orange County area. At this time, eight of the college agreements require revisions to either reduce or increase the funding.

The goal of the IDRC Automotive Technology Urban Area Consortium is to enhance curriculum through employer input and engagement so that automotive technology students master the skills necessary for becoming successful employees. To achieve this goal, three major objectives have been identified: expand instruction of appropriate content knowledge, improve student "soft skill" performance, and refine these abilities through improved work experience (internship) opportunities. Specific deliverables include revisions (piloting or modification) to Hybrid, EV and Fuel Cell curriculum; identification of needed soft skills followed by the use of skill assessment tools and appropriate training; and the expansion of work experience opportunities using the internship practices found to be most effective.

The amount of each sub-award agreement amendment is detailed below:

College	Original Amount	Amended Amount
San Francisco Community College District – City College of San Francisco	\$13,250	\$17,100
Cerritos Community College District – Cerritos College	\$13,250	\$19,250
Foothill-De Anza Community College District – De Anza College	\$13,250	\$5,700
Los Angeles Community College District – East Los Angeles College	\$13,250	\$17,750
Rio Hondo Community College District – Rio Hondo College	\$19,000	\$16,800
San Mateo Community College District – Skyline College	\$13,250	\$21,250
Solano Community College District – Solano College	\$13,250	\$18,500
Sonoma County Junior College District – Santa Rosa Junior College	\$29,350	\$34,500

Agenda Item: 4.5
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Recommended Action: That the Board of Trustees approves the Amendments to the Sub-Award Agreements for Chabot-Las Positas Community College District (CLPCCD), Chabot College, California Community Colleges Chancellor's Office (CCCCO) Industry-Driven Regional Collaborative (IDRC) Grant: Acute Labor Needs, Industry-Recognized Credentials and 21st Century Skills Grant for the period of November 15, 2017 through February 28, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreements on the behalf of the District.

Krista R. Johns / EVS / 11-8-17
Submitted: Krista R. Johns

Jannett N. Jackson 11/8/17
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 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>
10/6/2017	10020481 - 10020644 Commercial Warrants	\$ 1,952,067.32
	10020645 - 10020647 Commercial Warrants	5,887.30
	10020648 - 10020936 Commercial Warrants	81,372.66
	10020937 - 10020939 Commercial Warrants	212,213.57
	10020298 Cancelled Warrant	(1,230.34)
10/13/2017	10020940 - 10021137 Commercial Warrants	1,406,405.51
	10021138 Commercial Warrants	761.11
	10021139 - 10021141 Commercial Warrants	162,545.23
	10021142 - 10021151 Commercial Warrants	274,138.48
	10021152 Commercial Warrants	18,402.81
10/20/2017	10021153 - 10021305 Commercial Warrants	1,607,585.67
	10021306 - 10021309 Commercial Warrants	2,862.14
	10021310 - 10021311 Commercial Warrants	3,846.92
	10021312 - 10021321 Commercial Warrants	1,060,682.02

Agenda Item: 5.1
November 14, 2017
Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
10/27/2017	10021322 - 10021418 Commercial Warrants	\$ 38,651.30
	10021419 - 10021548 Commercial Warrants	7,987,627.87
	10021549 - 10021550 Commercial Warrants	812.60
	10021551 - 10021552 Commercial Warrants	281,290.34
	10021553 - 10021557 Commercial Warrants	17,466.94
	10021558 Commercial Warrants	8,485.00
	SUBTOTAL	<u>\$ 15,121,874.45</u>
10/31/2017	M-3 3425 - 3426 Manual Warrants	1,230.34
	TOTAL	<u>\$ 15,123,104.79</u>

L. Legaspi 11.7.17
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 11/7/17
Approved: Jannett N. Jackson / Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 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:

October Payroll Warrant Total = \$5,288,467.98

 11.7.17
Submitted: Lorenzo Legaspi / Date

 11/7/17
Approved: Jannett N. Jackson / Date

 APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 2017

Agenda Item: 5.3

Subject: Approval of Award of Bid No. 18-06, New Modular Office Complex Project,
Chabot College

Background: The invitation for bid was in accordance with state public bidding requirements. On September 29th, 2017 an invitation to bid was sent to five (5) interested parties. The public bid opening held at the District Office on Thursday, October 26, 2017 resulted in the following base bid amounts:

Bidder	City	Bid Amount
Design Space Modular	Dixon, CA	\$ 194,840.00
Atlas Performance Industries	Santa Maria, CA	\$ 222,868.70

An evaluation of the apparent lowest bidder, results in a recommendation to award to Design Space Modular of Dixon, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 18-06, New Modular Office Complex Project, Chabot College to Design Space Modular of Dixon CA, in an amount not to exceed \$194,840.00. 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

 11-7-17
Submitted: Lorenzo Legaspi/Date

 11/7/17
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 2017

Agenda Item: 6.1

Subject: Approval to Issue On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100, Las Positas College

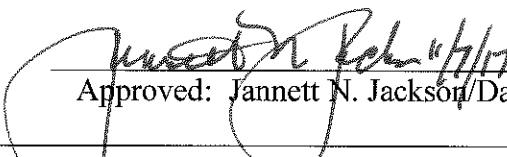
Background: On June 16, 2015, the Board of Trustees approved the Award of a Design/Build Contract for the New Academic Classroom Building 100 at Las Positas College. This unique delivery system requires construction management support services expertise in the various phases of planning, design, engineering and construction.

William Fredrick King has submitted a proposal for the Design/Build project requiring the coordination with the Design/Builder, District Staff and the IOR. The estimated fees for services November 1, 2017 through October 31, 2018 is \$304,640.

Recommended Action: That the Board of Trustees approve the issuance of an On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100 at Las Positas College in an amount not to exceed \$304,640. It is further recommended that the Board authorizes the Vice Chancellor, Business Services to execute the modified agreement to the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 11.7.17
Submitted: Doug Horner/Date

 11/7/17
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 14, 2017

Agenda Item: 7.1

Subject: Acceptance of Grant Agreement No. 17-057-001 – California Community College Chancellor's Office (CCCCO), Guided Pathways Grant Award, District Economic Development

Background: Chabot-Las Positas Community College District (CLPCCD) was awarded a grant by the California Community College Chancellor's Office (CCCCO) to serve as the fiscal agent and project manager for the California Guided Pathways Project, which entails a systemic approach to community college reform, intended to increase the number of students who successfully achieve their education goals. Implementing Guided Pathways requires an institution-wide transformation process that will require a multi-year vision and implementation by each college. CLPCCD's Department of Economic Development will create and administer contracts along with providing fiscal oversight, serving as project manager, hiring vendors and creating subcontractors as required.

The award amount of the CCCCCO Agreement No. 17-057-001 is \$15,000,000, which includes funding for required staffing as well as administrative overhead costs. The term of this grant is November 15, 2017 to December 31, 2021.

Recommended Action: That the Board of Trustees accepts the Grant Agreement No. 17-057-001 – California Community College Chancellor's Office (CCCCO), District-Economic Development, in the amount of \$15,000,000 for the period beginning November 15, 2017 to December 31, 2021. 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/11-8-17
Submitted: Krista R. Johns/Date

Jannett N. Jackson/11/8/17
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED