



OFFICIAL COPY

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES
REGULAR MEETING
January 16, 2018—5:00 P.M.***

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

**1.1 5:00 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL***

1.2 PUBLIC COMMENTS

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

**1.3 CLOSED SESSION*—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.
- 1.8 **PUBLIC HEARING:** Chabot-Las Positas Community College District’s Successor Proposal for 2018 for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association
- 1.9 **PRESENTATION:** Measure B Annual Report
- 1.10 **PRESENTATION:** Update on Hiring Process 2018/2019
- (cc) 1.11 Approval of Minutes of December 5, 2017 Organizational and Regular Meeting
- 2.0 REPORTS**
 - 2.1 Presidents of Faculty Senates-
Chabot College and Las Positas College
 - 2.2 Presidents of Classified Senates-
Chabot College, Las Positas College and District
 - 2.3 Presidents of Student Governments-
Student Senate of Chabot College
Associated Students of Las Positas College

3.0 PERSONNEL

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift - Las Positas College
- (cc) 4.2 Acceptance of Gift - Las Positas College
- (cc) 4.3 Approval of Child and Adult Care Food Program (CACFP)
Agreement between Revolution Foods, Inc. and Chabot-Las Positas
Community College District, Chabot College Early Childhood
Development Laboratory School
- (cc) 4.4 Approval of Agreement between the City of Hayward and Chabot-Las
Positas Community College District for Work On Community Vision,
Chabot College
- (cc) 4.5 Approval of Curriculum Changes, Chabot College
- (cc) 4.6 Approval of Curriculum Changes, Las Positas College
- (cc) 4.7 Approval of the 2017-19 Integrated Plan for Basic Skills Initiative,
Student Equity, and Student Success and Support Program, Chabot
College
- (cc) 4.8 Approval of the 2017-19 Integrated Plan for Basic Skills Initiative,
Student Equity, and Student Success and Support Program, Las
Positas College
- (cc) 4.9 Approval of Agreement – La Clinica De La Raza and Chabot-Las
Positas Community College District for the Dental Hygiene Program,
Chabot College
- (cc) 4.10 Approval of Agreement between Pepperdine University and Chabot-Las
Positas Community College District, Chabot College
- (cc) 4.11 Approval of Agreement – Tiburcio Vasquez Health Center, Inc. and
Chabot-Las Positas Community College District for the Dental
Hygiene Program, Chabot College
- (cc) 4.12 Approval to Travel Abroad – International Forensics Association
Tournament to Montreal, Canada, Las Positas College
- (cc) 4.13 Second Reading and Approval of College and Career Access
Pathways Partnership Agreement for Dual Enrollment between San
Lorenzo Unified School District and Chabot Las-Positas Community
College District, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrants Registers- November
- (cc) 5.3 Approval of Payroll Warrants Registers- December

- (cc) 5.4 Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2018-19
- (cc) 5.5 Approval of Award of a Piggyback Contract for Technology Solution Based Furniture for New Academic Classroom Building 100 at Las Positas College using NCPA Contract
- (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
- (cc) 5.7 Approval of Agreement - Simas Taylor LLP for Winery Bond Legal Services, Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Grant Agreement No. C17-0064- California Community College Chancellor's Office (CCCCO), District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports

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

February 20, 2018, 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

January 16, 2018

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

Khalsa, Punit (nmi), Financial Aid Advisor II (2CFA19), 100%, 12 months/year, Range 36/1, \$52,340.00/annual, effective 01/17/18. This position is grant/categorically funded and therefore subject to continued renewal.

Powell, David L., Instructional Assistant, Math (2CAP02), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 01/17/18. This position is grant/categorically funded and therefore subject to continued renewal.

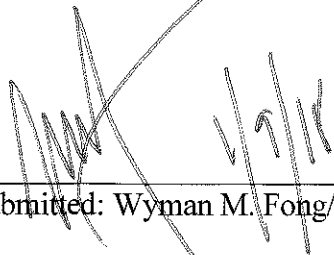
II. ASSIGNED TO DISTRICT SERVICES

A. Employment

Creek, Tyler A., User Support Specialist (1CMI35), 100%, 12 months/year, Range 43/1, \$62,287.00/annual, effective 02/01/18.

McClain, Megan E., Human Resources Analyst (1CHR09), 100%, 12 months/year, Range C480/4, \$81,605.00/annual, effective 01/22/18.

Smith, Ashanti A.N. Human Resources Analyst (1CHR10), 100%, 12 months/year, Range C480/4, \$81,605.00/annual, effective 02/05/18.


Submitted: Wyman M. Fong/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Contract of Employment – February 5, 2018 to June 30, 2019

Patton, Abigail G., Hispanic-Serving Institution (HSI) Director (2ASP16), Range/Step 13/5, \$92,599.00/annual. This position is categorically funded and therefore subject to continued funding.

B. Contract of Employment – January 17, 2018 to June 30, 2019

Rice, Nathaniel L., Disabled Student Programs and Services (DSPS) Director (2ASP15), Range/Step 15/1, \$93,293.00/annual. This position is categorically funded and therefore subject to continued funding.

C. Contract of Employment – February 5, 2018 to June 30, 2019

Trigg, Debra D., Dean of Counseling (2ASP06), Range/Step 19/6, \$148,006.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

McElderry, Stuart J., Interim Dean, Academic Services - Arts & Humanities (3AIN07), Range/Step 19/1, \$124,585.00/annual, effective 01/03/18 to 06/30/18, or when position is filled, whichever is less.

III. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – January 22, 2018 to June 30, 2019

Yoke, James R., Manager, Emergency Preparedness and Workplace Safety
(1ADA26), Range/Step 16/1, \$100,283.00/annual.


B. Change to District Classification Plan

Add Director of Institutional Effectiveness, Chabot College, Range 17,
effective 01/17/18.

Modification of job title and duties from Dean of Student Services, Las Positas
College, Range 19 to Dean of Enrollment Services, Las Positas College, Range 19,
effective 01/17/18.

Modification of job title and duties from Dean, Academic Services – Arts and
Communications, Las Positas College, Range 19 to Dean, Academic Services –
Arts & Humanities, Las Positas College, Range 19, effective 01/17/18.

 1/9/18
Submitted: Wyman M. Fong/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 3.3

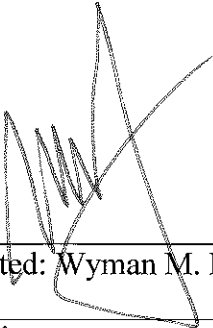
Subject: Executive Personnel

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

I. ASSIGNED TO DISTRICT OFFICE

A. Interim Executive Employment

Bennie, Roanna V., Interim President (3EPR01), \$201,000/annual, effective 01/01/18 through 6/30/18 or the President's return from leave, whichever occurs first. Interim assignment while employee on leave.


Submitted: Wyman M. Fong/Date

1/9/18


Approved: Jannet N. Jackson/Date

1/8/18 DJ

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


January 16, 2018

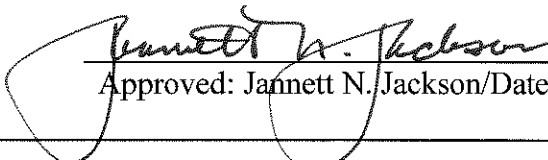
Agenda Item: 4.1

Subject: Acceptance of Gift - Las Positas College

Background: Mr. Marvin Cope is pleased to support the Las Positas College Astronomy Training Program through the donation of a used Meade RCX400 14-inch telescope and accessories with original retail value of \$9,599 in 2007. The telescope will be used in the Astronomy Program.

Recommended Action: That the Board of Trustees accepts the gift donated from Mr. Marvin Cope.


Submitted: Krista R. Johns/Date 1/8/18


Approved: Jannett N. Jackson/Date 1/8/2018

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


January 16, 2018

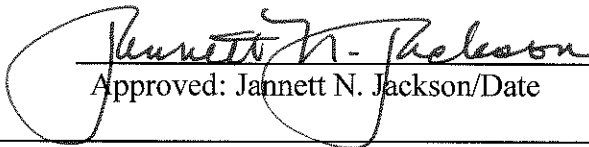
Agenda Item: 4.2

Subject: Acceptance of Gift - Las Positas College

Background: Les Chenes Winery is pleased to support the Las Positas College Viticulture Training Program through the donation of new, un-opened miscellaneous supplies (see attached) with a retail value of \$25,000. The supplies will be used in the Viticulture program.

Recommended Action: That the Board of Trustees accepts the gift donated from Les Chenes Winery.

 1/8/18
Submitted: Krista R. Johns/Date

 1/8/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

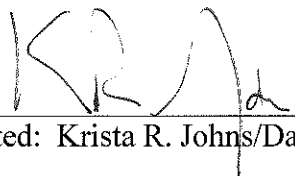
Agenda Item: 4.3

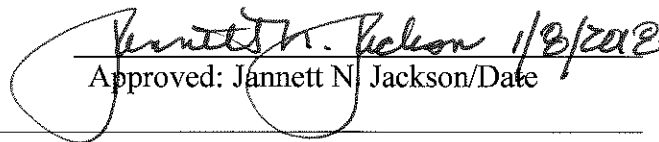
Subject: Approval of Child and Adult Care Food Program (CACFP) Agreement between Revolution Foods, Inc. and Chabot-Las Positas Community College District, Chabot College Early Childhood Development Laboratory School

Background: The purpose of this agreement is to contract with Revolution Foods to provide daily meals to the Chabot College ECD Laboratory School beginning January 27, 2018. The meals will comply with the nutrition standards established by the Child and Adult Care Food Program (CACFP). This contract will replace the need to purchase and pay for food to be cooked onsite.

In this contract Chabot-Las Positas Community College District, Chabot College agrees to pay \$3.30 per lunch, per child, per day to Revolution Foods, not to exceed \$20,000. All meals include entrée and beverage that adheres to the menu patterns for the CACFP. Vended meals will be provided daily for the period of January 27, 2018 to June 30, 2018, with the exception of holidays and other school closures.

Recommended Action: That the Board of Trustees approves the proposed Child and Adult Care Food Program (CACFP) Agreement between Revolution Foods, Inc. and Chabot-Las Positas Community College District, Chabot College Early Childhood Development Laboratory School. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 1/8/18
Submitted: Krista R. Johns/Date

 1/8/2018
Approved: Jannett N. Jackson/Date

☒

APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 4.4


Subject: Approval of Agreement between the City of Hayward and Chabot-Las Positas Community College District for Work On Community Vision, Chabot College

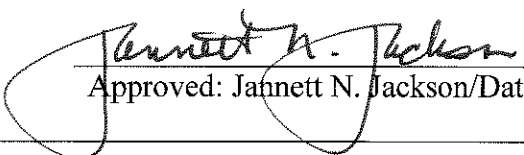
Background: With oversight from the Davenport Institute at the Pepperdine School of Public Policy, Chabot College, in collaboration with City of Hayward staff, will design and deliver community workshops to develop a community vision for the Tennyson Corridor for the City of Hayward, CA. The City of Hayward is funding coordination time for Sean McFarland, Language Arts Faculty, to supervise student workers and to provide overall coordination and leadership of Davenport Institute activities.

Chabot College students working with Chabot's Student Initiative Center will develop community engagement workshops to engage a broad cross section of Tennyson Corridor residents and stakeholders in the visioning process in order to identify community needs and desires for the Corridor. This input will support the development of the City of Hayward's Vision Plan for the Tennyson Corridor. Mr. McFarland will be responsible for the day-to-day supervision of student workers and ensuring that all Student Work Tasks and Deliverables are completed.

Funding will be in the amount of \$15,000 for the period of January 17, 2018 through June 30, 2018. Chabot will invoice the City of Hayward on a quarterly basis. Invoices shall include a brief description of services performed, date(s) of services, and the number of hours spent.

Recommended Action: That the Board of Trustees approves the proposed Agreement between the City of Hayward and Chabot-Las Positas Community College District for Work on Community Vision, Chabot College in the amount of \$15,000 for the period of January 22, 2018 through June 30, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 1/8/18
Approved: Krista R. Johns/Date

 1/8/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 4.5


Subject: Approval of Curriculum Changes, Chabot College


The following recommended curriculum changes were acted on in the Chabot College Curriculum Committee and approved by the Academic Senate during the period of August 29th, 2017 to December 5th, 2017.

The Chabot Curriculum Committee has approved course deactivations as part of a continued effort to clean-up and update Chabot's curriculum to meet the needs of students and demands of constantly changing industries. The Committee approved deactivations of experimental courses and courses that are no longer technologically applicable. All other deactivated courses have been replaced with redesigned courses or course sequences that better suit the academic, personal, and professional goals of students.

New Programs	4
Revised Programs	20
New and Reactivated Courses	74
Revised Courses	35
Course Deactivations	7

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Chabot College for Fall 2018.

 1/8/18
Submitted: Krista R. Johns / Date

 1/8/2018
Approved: Jannett N. Jackson / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 4.6

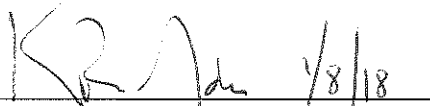
Subject: Approval of Curriculum Changes, Las Positas College

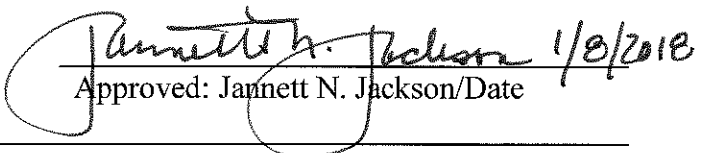
The following recommended curriculum changes were acted on in the Las Positas College Curriculum Committee and approved by the Academic Senate during the period of October 16th, 2017 to December 4th, 2017 and consist of:

New Programs	18
Revised Programs	42
New Courses	55
Revised Courses	203
All Requisites (including new and revised)	134
Discipline Changes (including new and revised)	69
Distance Education	14
Course Deactivations	36
Program Deactivations	4
Corrections	3

The program and course modifications, course deactivations, and four program deactivations are a continuing part of updating the curriculum at LPC and its catalog to accurately and fully reflect the courses and programs that are now available to students. The program modifications include updates to program descriptions, as well as bringing course requirements up-to-date to completely and accurately reflect current course offerings. The course deactivations include courses that are no longer being offered. The horticulture program deactivations are being replaced with new programs to reflect the current student and industry needs. The marketing certificate of achievement is being deactivated in order to correct the Chancellor's Office Curriculum Inventory.

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Las Positas College for Fall 2018, Spring 2018 & Fall 2019.


Submitted: Krista R. Johns/Date


Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 4.7

Subject: Approval of the 2017-19 Integrated Plan for Basic Skills Initiative, Student Equity, and Student Success and Support Program, Chabot College


Background: The California Community Colleges Chancellor's Office has been undergoing an effort to integrate programs funded through its offices. Currently, there are three Chancellor's Office initiatives that are required to be integrated: Basic Skills Initiative (BSI), Student Equity Program (SE), and Student Success and Support Program (SSSP). These programs were selected as a starting point for integrative efforts for two main reasons: 1) all three have the same ultimate goal of increasing student success while closing achievement gaps; and 2) there is a strong potential for overlap between and among the programs.

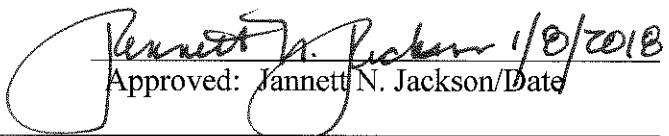
The integrated BSI/SE/SSSP program model promotes integrated planning and program coordination at the district and college levels. In coming years, the Chancellor's Office intends to pursue changes in Education Code and Title 5 regulations to achieve even greater integration and alignment of the three programs in subsequent planning cycles.

The Plan was developed in consultation with students, staff, administrators, faculty, Academic Senate, and members of the community as appropriate. The plan is based on the Student Milestones Framework. The identified objectives are data driven and aligned with the 5 Framework Goals:

1. Provide a Strong Start
2. Support Student Engagement & Course Completion
3. Sustain Persistence
4. Sustain Persistence Towards Completion
5. Finalize Completion

Recommended Action: That the Board of Trustees approves the 2017-19 Integrated Plan for Basic Skills Initiative, Student Equity, and Student Success and Support Program, Chabot College.

 1/8/18
Submitted: Krista R. Johns/Date

 1/8/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 4.8

Subject: Approval of the 2017-19 Integrated Plan for Basic Skills Initiative, Student Equity, and Student Success and Support Program, Las Positas College

Background: The California Community Colleges Chancellor's Office has been undergoing an effort to integrate programs funded through its offices. Currently, there are three Chancellor's Office initiatives that are required to be integrated: Basic Skills Initiative (BSI), Student Equity Program (SE), and Student Success and Support Program (SSSP). These programs were selected as a starting point for integrative efforts for two main reasons: 1) all three have the same ultimate goal of increasing student success while closing achievement gaps; and 2) there is a strong potential for overlap between and among the programs.

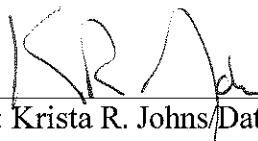
In February 2017, the Chancellor's Office sent out memos to inform colleges of the new expenditure guidelines for all three programs as well as the new Integrated Plan documents. The planning documents are the first iteration of a larger integration effort on the part of the Chancellor's Office.

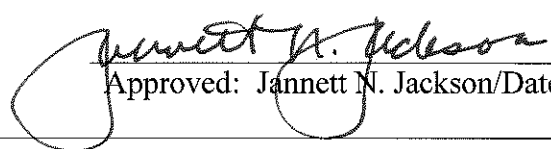
The Integrated Plan for BSI/SE/SSSP includes information on Las Positas College's progress to date for each of the programs, strategies that are resulting in success, the integrated goals for 2017-19, professional development plans, 2017-18 budget plans, integration strategies, evaluation plan, and an executive summary of the College's equity goals.

The total 2017-2018 allocations for the programs are as follows:

Basic Skills Initiative	\$ 112,601
Student Equity	\$ 663,662
Student Success & Support Programs	\$1,484,805

Recommended Action: That the Board of Trustees approves the 2017-19 Integrated Plan for Basic Skills Initiative, Student Equity, and Student Success and Support Program, Las Positas College.

 1/8/18
Submitted: Krista R. Johns/Date

 1/8/2018
Approved: Jannett N. Jackson/Date

☒

APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 4.9

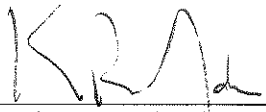
Subject: Approval of Agreement – La Clinica De La Raza and Chabot-Las Positas
Community College District for the Dental Hygiene Program, Chabot College

Background: The purpose of this agreement is for the purpose of providing clinical education for the Dental Hygiene Program operated by the District at Chabot College. The Chabot Dental Hygiene Program is committed to maintaining standards outlined by the Commission on Dental Accreditation by ensuring quality education to our students, enabling them to be successful in their professional goals and ultimately provide quality dental hygiene care to the public.

Clinica De La Raza offers a variety of dental care for children and adults using state-of-the-art offices and equipment. The dentists are board-certified and experienced in providing care to patients of diverse cultural backgrounds. A continued partnership with the Chabot College Dental Hygiene Program will provide students with experiences similar to private practice. In addition, the students will gain cultural competency through seeing a diverse patient population in various age groups.

The previous agreement was signed and approved by the Board of Trustees on May 19, 2015 and will end in February, 2018. This agreement will begin upon Board approval and will continue through January 2021.

Recommended Action: That the Board of Trustees approves the proposed Agreement with La Clinica De La Raza and Chabot Las Positas Community College District for the Dental Hygiene Program, Chabot College from January 2018 through January 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 1/8/18
Submitted: Krista R. Johns/Date

 1/8/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 4.10

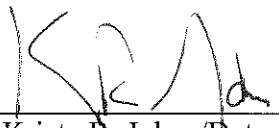
Subject: Approval of Agreement between Pepperdine University and Chabot-Las Positas Community College District, Chabot College


Background: With oversight from the Davenport Institute at the Pepperdine School of Public Policy, Chabot College, in collaboration with City of Hayward staff, will design and deliver community workshops to develop a community vision for the Tennyson Corridor of the City of Hayward, CA.

Chabot College students working with Chabot's Student Initiative Center will develop community engagement workshops to engage a broad cross section of Tennyson Corridor residents and stakeholders in the visioning process in order to identify community needs and desires for the Corridor. This input will support the development of the City of Hayward's Vision Plan for the Tennyson Corridor. Funds support payment to students for designing, organizing and conducting stakeholder meetings and community events.

Funding will be in the amount of \$30,000 for the period of January 22, 2018 through September 30, 2018. Payments to Chabot will be split into two payments as detailed in the agreement.

Recommended Action: That the Board of Trustees approves the proposed Agreement between Pepperdine University and Chabot-Las Positas Community College District, Chabot College in the amount of \$30,000 for the period of January 22, 2018 through September 30, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 1/8/18
Approved: Krista R. Johns/Date

 1/8/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 4.11

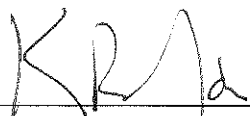
Subject: Approval of Agreement – Tiburcio Vasquez Health Center, Inc. and Chabot-Las Positas Community College District for the Dental Hygiene Program, Chabot College

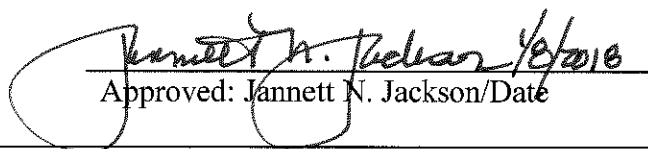
Background: The purpose of this agreement is for the purpose of providing clinical education for the Dental Hygiene Program operated by the District at Chabot College. The Chabot Dental Hygiene Program is committed to maintaining standards outlined by the Commission on Dental Accreditation by ensuring quality education to our students, enabling them to be successful in their professional goals and ultimately provide quality dental hygiene care to the public.

Tiburcio Vasquez Health Center, Inc. offers a variety of dental care for children and adults using state-of-the-art offices and equipment. The dentists are board-certified and experienced in providing care to patients of diverse cultural backgrounds. A continued partnership with the Chabot College Dental Hygiene Program will provide students with experiences similar to private practice. In addition, the students will gain cultural competency through seeing a diverse patient population in various age groups.

The previous contract was signed and approved by the Board of Trustees on February 15, 2015 and will end in February, 2018. This agreement will begin upon Board approval and will continue through January 2021.

Recommended Action: That the Board of Trustees approves the proposed Agreement with Tiburcio Vasquez Health Center, Inc. and the Chabot Las Positas Community College District for the Dental Hygiene Program January 2018 through January 2021, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 1/8/18
Submitted: Krista R. Johns/Date

 1/8/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 4.12

Subject: Approval to Travel Abroad – International Forensics Association Tournament to Montreal, Canada, Las Positas College

Background: The Las Positas College (LPC) Forensics Team, LPC Talk Hawks, has been invited to attend the International Forensics Association Tournament in Montreal, Canada, March 9-18, 2018.

The purpose of this trip is to expose LPC students to the highest caliber of competition from both the United States as well as foreign institutions. The students are, once again, ready for the challenge. It has been LPC Forensics' experience that the learning and cultural exposure that comes from participation at these international competitions far outweighs the educational opportunities that are provided from similar tournaments held here in the Bay Area. Typically, the best forensics programs in the country attend this event, so it is also an opportunity for Las Positas College to be exposed and showcased to the top speech and debate institutions around the world. LPC continues to have its student competitors awarded scholarships from 4-year institutions as a direct result of their success at this tournament.

Since 2006, the Talk Hawks have participated in this esteemed competition nine times, including trips to the Czech Republic, Argentina, Canada, Italy, Belgium, France, Spain, Austria, and Peru.

The Talk Hawks have won many international championship awards. In 2017, LPC had the International Champion in Persuasive Speaking and Communication Analysis and placed 2nd overall in the Community College Division. In 2006, 2009, and 2016, LPC had the International Champion in Informative Speaking. LPC students also earned International Championships in After Dinner Speaking, Prose Interpretation, and Duo Interpretation. In 2007 and 2016 LPC finished as the top two-year institution at the tournament. In 2009 and 2016, LPC finished 2nd Place overall at the competition.

Board Policies 6216 (Field Trips) and 6217 (Travel Study Program), Administrative Rules and Procedures, and materials from our insurance broker have been reviewed. The District is in compliance with each of these and has secured all necessary and required waivers.

Agenda Item: 4.12
January 16, 2018
Page 2

Recommended Action: That the Board of Trustees approves the proposed Travel Abroad for the International Forensics Association Tournament to Montreal, Canada, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the appropriate documents pertaining to this event on behalf of the District.

KR. / 1/8/18
Submitted: Krista R. Johns/Date

Jannett N. Jackson 1/8/2018
Approved: Jannett N. Jackson/Date

☒

APPROVED

☐

DISAPPROVED

☐

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 4.13

Subject: Second Reading and Approval of College and Career Access Pathways
Partnership Agreement for Dual Enrollment between San Lorenzo Unified School
District and Chabot Las-Positas Community College District, Chabot College

Background: The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in San Lorenzo Unified School District an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer and expand dual enrollment opportunities. These course offerings are consistent with the provisions of AB 288 (Education Code § 76004), for high school students who may not already be college bound or who are underrepresented in higher education.

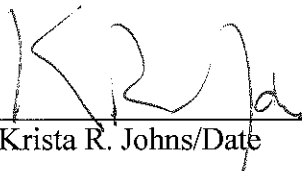
The goals are to develop seamless pathways from high school to community college for career technical education or preparation for transfer, improve high school graduation rates, assist high school pupils to achieve college and career readiness and to serve “underachieving students”, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

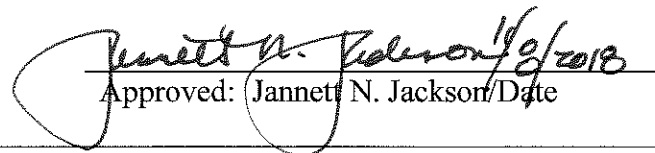
These students who earn early college credit are more likely to earn high school diplomas, to enroll in community colleges and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

The Board of Trustees approved the form and language of the Chabot-Las Positas Community College District College and Career Access Pathways Agreement at the July 9, 2016 meeting, Agenda Item 4.3. The San Lorenzo USD Agreement was placed on the agenda and considered as an informational item for First Reading at the December 5, 2017 Board meeting. The agreement is now presented for second reading and approval.

Agenda Item: 4.13
January 16, 2018
Page 2

Recommended Action: That the Board of Trustees approves the College and Career Access Pathways Partnership Agreement for Dual Enrollment between San Lorenzo Unified School District and Chabot-Las Positas Community College District, Chabot College. It is further recommended that that the Board authorize The Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 1/8/18
Submitted: Krista R. Johns/Date

 1/8/2018
Approved: Jannett N. Jackson/Date

☒

APPROVED

☐

DISAPPROVED

☐

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

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>
12/1/2017	10022484 - 10022670 Commercial Warrants	\$ 2,020,658.27
	10022671 - 10022676 Commercial Warrants	301,429.78
	10022677 - 10022688 Commercial Warrants	164,227.96
	10022689 - 10022690 Commercial Warrants	1,804.40
	10021111,10021325,10022329 Cancelled Warrants	(9,470.00)
12/8/2017	10022691 - 10022877 Commercial Warrants	2,224,461.14
	10022878 Commercial Warrants	1,785.56
	10022879 - 10023167 Commercial Warrants	236,053.41
	10023168 - 10023187 Commercial Warrants	1,646,515.95
	10015614, 10017394 Cancelled Warrants	(8,376.00)
12/14/2017	10023188 - 10023561 Commercial Warrants	1,704,250.45
	10023562 - 10023564 Commercial Warrants	2,179.72
	10023565 Commercial Warrants	1,545.43
	10023566 - 10023591 Commercial Warrants	998,025.73

Agenda Item: 5.1

January 16, 2018

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
12/21/2017	10023592 - 10023829 Commercial Warrants	\$ 8,481,274.59
	10023830 - 10023832 Commercial Warrants	812.38
	10023833 - 10023836 Commercial Warrants	6,373.72
	10023837 - 10023879 Commercial Warrants	1,335,918.54
	10023880 - 10023884 Commercial Warrants	18,773.68
	10022196, 10021440, 10021466 10023213, 10023459 Cancelled Warrants	(4,534.35)
	TOTAL	<u>\$ 19,123,710.36</u>

L. Legaspi 1/9/18
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 1/9/18
Approved: Jannett N. Jackson / Date

X APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

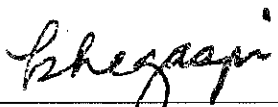
Agenda Item: 5.2

Subject: Approval of Payroll Warrant Registers

Recommended Action: That the Board of Trustees approves the following Payroll Warrant Register as indicated:

Regular Monthly Payroll:

November Payroll Warrant Total = \$5,389,025.12

 1/9/18
Submitted: Lorenzo Legaspi / Date

 1/9/2018
Approved: Jannett N. Jackson / Date

X APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 5.3

Subject: Approval of Payroll Warrant Registers

Recommended Action: That the Board of Trustees approves the following Payroll Warrant Register as indicated:

Regular Monthly Payroll:

December Payroll Warrant Total = \$5,304,402.45

Lorenzo Legaspi 1/9/18
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 1/9/2018
Approved: Jannett N. Jackson / Date

X APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 5.4

Subject: Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2018-19

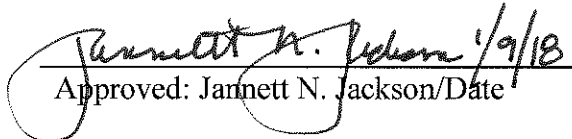
Background: In accordance with Education Code Section 76140, the Board of Trustees must set the non-resident tuition rate for the succeeding fiscal year. In establishing this amount, the District may select from one of the following seven options:

1. Statewide average cost (\$258)
2. District average cost (\$288)
3. District average cost with 10% or more non-credit FTES (N/A)
4. Contiguous district (\$258)
5. No more than district average cost; no less than statewide average cost (\$258-\$288)
6. Statewide average fee (\$258)
7. No more than average tuition of 12 states with cost of living comparable to California (\$424)

The District served 447 full-time equivalent non-resident students in 2016-17 and 408 in 2015-16. The non-resident tuition rate of \$245 per semester unit was charged for the 2017-18 academic year. Administration recommends the rate of \$258 per semester unit for the 2018-19 academic year plus a \$17 per unit capital outlay fee for a total of \$275 per semester unit.

Recommended Action: That the Board of Trustees approve the proposed non-resident tuition rate of \$275 per semester unit for the 2018-19 academic year for non-resident students and international students.

 1/9/18
Submitted: Lorenzo Legaspi/Date

 1/9/18
Approved: Jannett N. Jackson/Date

X APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 5.5

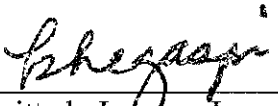
Subject: Approval of Award of a Piggyback Contract for Technology Solution Based Furniture for New Academic Classroom Building 100 at Las Positas College using NCPA Contract

Background: District Staff is preparing for the purchase, delivery and installation of furniture for Las Positas College, New Academic Classroom Building 100 for the sole use of the Las Positas College's 6 multipurpose computer classroom laboratories. To make the purchase of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The National Cooperative Purchasing Alliance (NCPA) is a cooperative purchasing program made available by the Region XIV Education Service Center. The NCPA contract 01-48 planned for this use is the technology solution based furniture contract with Troxell Communications, Inc. This piggyback able contract utilizes a bidding process and contract award to NCPA members.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for technology solution based furniture for New Academic Classroom Building 100 at Las Positas College using the NCPA contract, to Troxell Communications, Inc. of Walnut Creek, California in the respective amounts including taxes, not to exceed \$252,957.45. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure B Funds

 1/9/18
Submitted: Lorenzo Legaspi/Date

 1/9/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

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

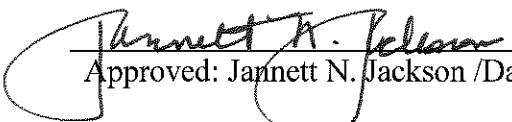
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer equipment, projectors, instructional equipment and office furniture surplus from District and Chabot College. When 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 proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via public sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.


Submitted: Lorenzo Legaspi / Date 1/9/18


Approved: Jannett N. Jackson / Date 1/9/2018

X APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 5.7

Subject: Approval of Agreement - Simas Taylor LLP for Winery Bond Legal Services, Las Positas College


Background: In 2005, the Las Positas College Viticulture and Winery Technology (VWT) program was created to provide opportunity for students to pursue career technical and transfer education. In 2010, the Campus Hill Vineyard was installed to support the viticulture curriculum, and students' laboratory/hands-on learning in grape growing. The grapes grown in the Campus Hill Vineyard are then used to support the enology curriculum and students' laboratory/hands on learning in wine making and wine analysis. Over the past several years, the VWT program has acquired state-of-the-art instructional equipment to better support the enology and winemaking curriculum.

Producing the college's wine is a key component in the VWT program. Over the last 5 years the VWT Advisory Board has strongly recommended that we pursue a winery bond. Obtaining a winery bond will bring the program into state and federal compliance for the production and sale of our wine, and may be able to off-set program operating expenses. Obtaining a winery bond, will also give Las Positas College students experience in a "real winery," further elevating their employment potential.

To secure a winery bond, the college is seeking legal assistance from Mr. Brian Simas from the law firm Simas Taylor LLP. Mr. Simas specializes in winery bond legal services, and has assisted other California Community Colleges with meeting all the necessary state and federal requirements for licensing, including: (1) formation of a non-profit corporation, and (2) preparation and processing of applications with appropriate government agencies for the newly formed non-profit entity to operate a bonded winery on Las Positas College facilities. Fees payable to Simas Taylor LLP would include: (1) Deposit of \$4,246.00, and (2) by the hour fees for any additional time needed to fulfill College, District, and/or Attorney's preferences.

Recommended Action: That the Board of Trustees approves the agreement with Simas Taylor LLP for Winery Bond Legal Services, Las Positas College. The fee for this services would be a deposit of \$4,246.00, and (2) by the hour fees for any additional time needed to fulfill College, District, and/or Attorney's preferences. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 1/9/18
Submitted: Lorenzo Legaspi/Date

 1/9/2018
Approved: Jannett N. Jackson/Date

 APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 16, 2018

Agenda Item: 7.1

Subject: Approval of Grant Agreement No. C17-0064 - California Community College Chancellor's Office (CCCCO), District-Economic Development

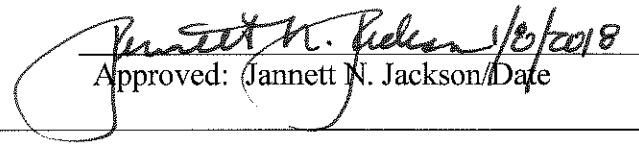
Background: Chabot-Las Positas Community College District (CLPCCD) was awarded a grant by the California Community College Chancellor's Office (CCCCO) to serve as fiscal agent for the California Community Colleges' Umoja Programs. The purpose of the grant is to provide funding necessary to provide technical assistance to the California Community Colleges' Umoja Programs, to foster the academic success of community college under-represented students. The Umoja Community serves at-risk, educationally and economically disadvantaged students, believing that when the voices and histories of students are deliberately and intentionally recognized, students develop self-efficacy and a foundation for academic success. Umoja actively promotes student success for all students, with an emphasis on African American student success, through culturally responsive curriculum and practices.

The grant is in the amount of \$2,500,000 for the period of January 1, 2018 through December 31, 2019.

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

Recommended Action: That the Board of Trustees approves the proposed Grant Agreement for the California Community College Chancellor's Office (CCCCO), District-Economic Development, in the amount of \$2,500,000 for the period of January 1, 2018 through December 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Grant Agreement on behalf of the District.


Submitted: Krista R. Johns/Date


Approved: Jannett N. Jackson/Date

☒

APPROVED

☐ DISAPPROVED

☐ TABLED