

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING April 17, 2018—4:00 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 **4:00 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)

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

***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.**

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 PRESENTATION: Measure “A” Update

(cc) 1.9 Approval of Minutes of March 20, 2018, Regular Meeting

(cc) 1.10 Approval of Minutes of April 3, 2018, Special Meeting

2.0 REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

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 Senate of Chabot College and Associated Students of Las Positas College

3.0 PERSONNEL

(cc) 3.1 Classified Personnel

(cc) 3.2 Management Personnel

(cc) 3.3 Executive Personnel

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Acceptance of Gift Agreement– Chabot College

(cc) 4.2 Acceptance of Amendment #2 to the Basic Skills Student Outcomes and Transformation (BSSOT) Grant Agreement from the California Community Colleges Chancellor’s Office (CCCCO), Division of Academic Affairs, to Chabot-Las Positas Community College District, Chabot College (#16-068-046)

(cc) 4.3 Acceptance of the South Hayward Promise Neighborhood Sub-Award Agreement with California State University, East Bay (PR# U215N170023) and Chabot-Las Positas Community College District, Chabot College

(cc) 4.4 Approval of Agreement – Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College

(cc) 4.5 Approval of Agreement Child, Family and Community Services, Inc. (CFCS) and Chabot-Las Positas Community College District, Chabot College

(cc) 4.6 Approval of Contract for Services – First 5 Alameda County, Contract No. PI-ECE-1718-168 Early Childhood Development Program, Chabot-Las Positas Community College District, Chabot College

(cc) 4.7 Approval of Memorandum of Understanding (MOU) - Hayward Unified School District, Student Parent Support Programs, Chabot-Las Positas Community College District, Chabot College

(cc) 4.8 Approval of Memorandum of Understanding (MOU) - Strong Workforce Program

K-14 Pathways Regional Joint Venture Project Partner - 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 Warrant Registers
- (cc) 5.3 Approval of Award to Carahsoft Technology Corp for VMware Software to Host Various Servers, Chabot College
- (cc) 5.4 Approval of Award to TRAK Machine Tools for a ProtoTRAK Bed Mill & Lathe for CTE/Welding Lab, Las Positas College
- (cc) 5.5 Approval of Award of a Piggyback Contract for Personal Computer Equipment for Instructional Study at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program
- (cc) 5.6 Award of Bid No. 18-08, Telecommunications Systems Replacement, Las Positas College
- (cc) 5.7 Approval of Memorandum of Understanding (MOU) with the Livermore Amador Valley Transit Authority for the Las Positas College Student Mobility Initiative
- (cc) 5.8 Approval of Revised Amendment to Agreement - City of Hayward for Campus Security Services, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA, for Construction Management, Biology Phase 1, Building 2100, Chabot College
- (cc) 6.2 Approval of Professional Services Agreement with Swinerton Management & Consulting for the Bond Measure Programs Construction Management Support Services, Chabot College
- (cc) 6.3 Approval of a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA, for Measure A Facilities Management Team Office Support Services, Chabot College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement No. C17-0071 - California Community College Chancellor's Office (CCCCO), District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Acceptance of Informational Personnel Reports
- 8.2 Contract Renewal - 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
- 8.3 Revision to Charge of the Educational Support Services Committee

9.0 OTHER ACTION

- 9.1 Adoption of Board Policy 2105, Election of Student Members and approval of the

accompanying Administrative Procedure 2105

- 9.2 Adoption of Resolution No. 11-1718— Chabot-Las Positas Community College District, support of Deferred Action for Childhood Arrivals (DACA)

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

- 10.1 President 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 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
- 12.2 Labor Negotiations
- 12.3 Existing or Anticipated Litigation
- 12.4 Real Property Negotiations
- 12.5 Threat to Public Services or Facilities

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

May 1, 2018, 6:30 p.m., Regular, 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

April 17, 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

Baron, Cristina D., Admissions and Records Assistant II (2CAR39), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 05/07/18.

II. ASSIGNED TO DISTRICT SERVICES

A. Employment

Coleman, Devyne R., Custodial Supervisor (1CMN1A), 100%, 12 months/year, Range S250/1, \$73,990.00/annual, effective 05/01/18.

Gonzalez, Miguel H., Custodian (1CMN81), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 04/18/18.

Lawson, Du'Vaul P., Custodian (1CMN29), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 04/23/18.

Robideaux, Regina M., Maintenance Worker (1CMN45), 100%, 12 months/year, Range 34/1, \$49,791.00/annual, effective 04/23/18.


B. Promotion (Open Competitive Process)

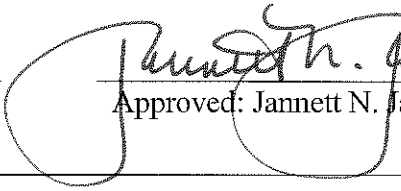
Ablaza, Alvin B., Custodial Supervisor (1CMN97), 100%, 12 months/year, Range S250/1, \$73,990.00/annual, effective 05/01/18.

Robinson, James C., Lead Custodian (1CMN63), 100%, 12 months/year, Range 34/5, \$60,782.00/annual, effective 04/18/18.

Agenda Item: 3.1
April 17, 2018
Page 2

Roman, Wilfredo A., Custodial Supervisor (1CMN3A), 100%, 12 months/year,
Range S250/1, \$73,990.00/annual, effective 05/01/18.

 4.10.18
Submitted: Wyman M. Fong/Date

 4/10/2018
Approved: Jannett N. Jackson/Date

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APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 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

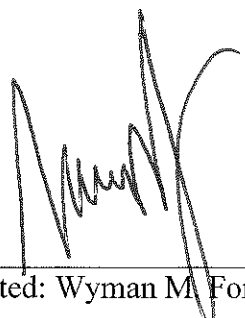
A. Interim Administrative Employment

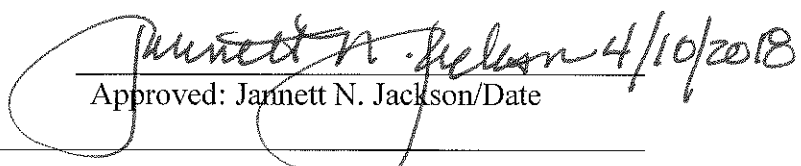
Reddy, Kirti K., Interim Director of Institutional Effectiveness (2APR05), Range/Step 17/1, \$107,798/annual, effective 04/18/18 to 12/31/18, or until the position is filled, whichever is earlier.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Johnson, David M., Interim Vice President, Academic Services (3AIN05), Range/Step, 21/3, \$154,221/annual, effective 07/01/18 to 06/30/19, or until the position is filled, whichever is earlier.

 4.10.18
Submitted: Wyman M. Fong/Date

 4/10/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 3.3

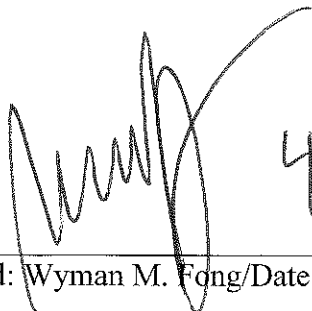
Subject: Executive Personnel

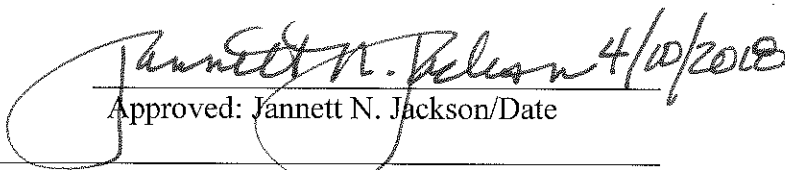
Recommended Action: That the Board of Trustees approves the following Executive Personnel.

I. ASSIGNED TO DISTRICT OFFICE

A. Interim Executive Employment

Bennie, Roanna V., Interim President (3EPR01), \$201,000/annual, effective 07/01/18 to 06/30/19, or until the position is filled, whichever is earlier.

 4.10.18
Submitted: Wyman M. Fong/Date

 4/10/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

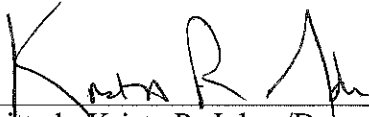
Agenda Item: 4.1

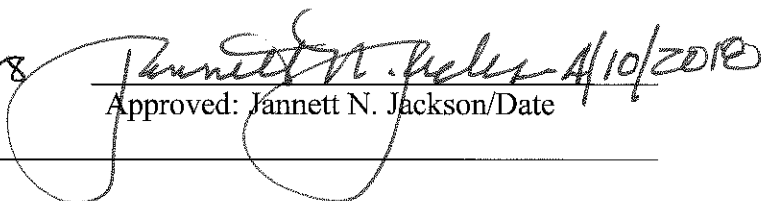
Subject: Acceptance of Gift Agreement– Chabot College

Background: Valley of the Moon Fire Protection District (VOMFPD) wishes to donate 45 Self-Contained Breathing Apparatus (SCBA) Units to the Chabot College Fire Academy.

The SCBA units were determined to be surplus property for VOMFPD and they wish to donate the items for student use. VOMFPD is seeking a Hold Harmless and Indemnification Agreement as part of its donation of the equipment.

Recommended Action: That the Board of Trustees accepts the gift from Valley of the Moon Fire Protection District (VOMFPD) to be used by the Chabot College Fire Academy. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 4-9-18
Submitted: Krista R. Johns/Date

 4/10/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018


Agenda Item: 4.2

Subject: Acceptance of Amendment #2 to the Basic Skills Student Outcomes and Transformation (BSSOT) Grant Agreement from the California Community Colleges Chancellor's Office (CCCCO), Division of Academic Affairs, to Chabot-Las Positas Community College District, Chabot College (#16-068-046)

Background: The California Community Colleges Chancellor's Office, Basic Skills Student Outcomes and Transformation grant was awarded to Chabot-Las Positas Community College District, Chabot College in July 2016. The Community Colleges Basic Skills and Student Outcomes Transformation Program seeks to improve the progression rate of basic skills students from remedial education to college level instruction. The purpose of these grants is to enable colleges receiving an award to implement or expand innovations and redesign in the areas of assessment, student services, and instruction.

The original grant agreement was approved as Item 4.1 at the August 16, 2016 Board meeting with Amendment #1 approved as Item 4.8 at the July 18, 2017 Board meeting. Amendment #2 is a no-cost extension that maintains the same terms as the original agreement but extends the end date for six more months. This amendment maintains the original award amount of \$1,067,773 and extends the grant period of performance to December 31, 2018 for a new funding period of July 19, 2016 - June 30, 2018.

Recommended Action: That the Board of Trustees approves Amendment #2 to the Basic Skills and Student Outcomes Transformation Program Grant Agreement from the California Community Colleges Chancellor's Office (CCCCO), Division of Academic Affairs, to Chabot-Las Positas Community College District, Chabot College (#16-068-046) in the amount of \$1,067,773 for the extended performance period of July 19, 2016 through December 31, 2018. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the grant amendment on behalf of the district.

 4-9-18
Submitted: Krista R. Johns/Date

 4/10/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 4.3

Subject: Acceptance of the South Hayward Promise Neighborhood Sub-Award Agreement with California State University, East Bay (PR# U215N170023) and Chabot-Las Positas Community College District, Chabot College

Background: Chabot Las-Positas Community College District, Chabot College is entering into a sub-award agreement with California State University, East Bay (CSUEB) for a total of \$261,646. The agreement is part of a U.S. Department of Education Promise Neighborhoods implementation grant that CSUEB received in January 2018. Grant funds pay for implementing activities with CSUEB and multiple partners as part of the South Hayward Promise Neighborhood to build a cradle-to-career continuum of solutions that targets residents in the Tennyson Corridor. Partners include the City of Hayward, 4C's of Alameda County, Eden Area ROP, Hayward Unified School District, La Familia Counseling, Tiburcio Vazquez Health Center, Alameda County Public Health Department, and the Eden Youth & Family Center.

Chabot agrees to implement the strategies and solutions it has committed to as outlined in the agreement. The CSUEB grant covers a five-year project period from 1/1/2018 – 12/31/2022. This sub-award will take effect upon approval by the Board of Trustees. Award amounts over the project period are detailed below.

Year One: \$261,646
Year Two: \$401,406
Year Three: \$415,164
Year Four: \$416,951
Year Five: \$433,099
Five-Year Total: \$1,928,267

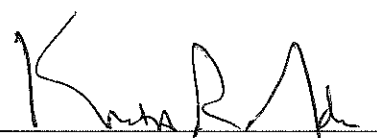
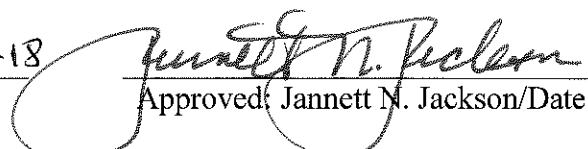
This subaward agreement is being executed as of April 18, 2018 for the subaward performance period of January 1, 2018 through December 31, 2018 in the amount of \$261,646.

Agenda Item: 4.3

April 17, 2018

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Recommended Action: That the Board of Trustees approves the South Hayward Promise Neighborhood Sub-Award Agreement with California State University, East Bay (PR# U215N170023) and Chabot-Las Positas Community College District, Chabot College as of April 18, 2018 in the amount of \$261,646 for the performance period January 1, 2018 through December 31, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the sub-award agreement on behalf of the District.

 4-9-18 
Submitted: Krista R. Johns/Date Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

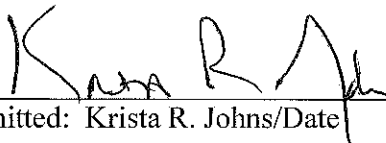
Agenda Item: 4.4

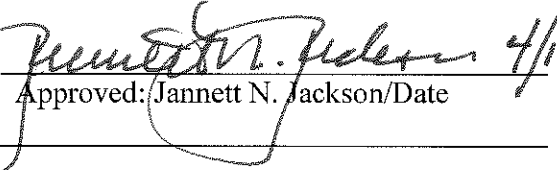
Subject: Approval of Agreement – Head Start Program Partnership with Child, Family and Community Services, Inc. (CFCS) and Chabot-Las Positas Community College District, Chabot College

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

The Board of Trustees has previously approved Head Start Program Partnership Agreements for the College in 1999. Most recently the agreement was extended on August 15, 2017 under item 4.7. By its terms the agreement continues year-to-year, contingent on federal funding and subject to cancellation upon 21 days' notice. Periodically, as now, we are asked by CFCS to reaffirm the contract. At this time, we are reaffirming the contract for the period beginning March 1, 2018 and continuing forward to February 28, 2019.

Recommended Action: That the Board of Trustees reaffirms and approves the agreement and amendments of the agreement with Head Start Program Partnership with Child, Family and Community Services, Inc. (CFCS) and Chabot-Las Positas Community College District, Chabot College for the period of March 1, 2018 through February 28, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 4-9-18
Submitted: Krista R. Johns/Date

 4/10/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 4.5

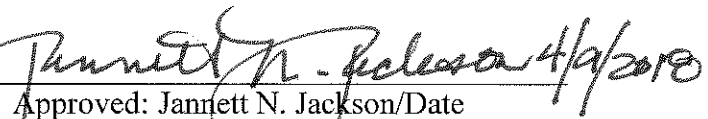
Subject: Approval of Agreement Child, Family and Community Services, Inc. (CFCS) and Chabot-Las Positas Community College District, Chabot College

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 4.12 of the October 24, 2017 meeting agenda.

This agreement is for the period of April 18, 2018 - June 30, 2018. 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 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.

 4-9-18
Submitted: Krista R. Johns/Date

 4/9/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

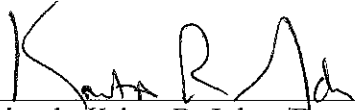
Agenda Item: 4.6

Subject: Approval of Contract for Services – First 5 Alameda County, Contract No. PI-ECE-1718-168 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, while 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 4.12 of the October 24, 2017 meeting agenda.

This agreement is for the period between April 18, 2018 through June 30, 2018. 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 Contract for Services with First 5 Alameda County, Contract No. PI-ECE-1718-168 Early Childhood Development Program, Chabot-Las Positas Community College District, Chabot College for the period of April 18, 2018 through June 30, 2018 in the amount of \$11,510. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 4-9-18
Submitted: Krista R. Johns/Date

 4/10/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

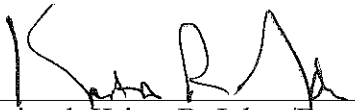
Agenda Item: 4.7


Subject: Approval of Memorandum of Understanding (MOU) - Hayward Unified School District, Student Parent Support Programs, Chabot-Las Positas Community College District, Chabot College

Background: Chabot College and Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP) wish to continue an agreement allowing HUSD-SPSP to reimburse Chabot College to provide college-level courses in the instructional areas of Anthropology, Business, Ethnic Studies, Health, Humanities, Music, Philosophy, Protective Services, Psychology, Sign Language, Sociology, Arts, and Theater for degree-level credit courses to be offered to middle school, high school, and adult school students during the Summer 2018, Fall 2018, and Spring 2019 term. HUSD-SPSP has received a 21st Century ASSET's, 21st Century Community Learning Centers, and Parent University Grants to reimburse Chabot College for these courses. This agreement will improve HUSD-SPSP student's connection with higher education and increase opportunities for high school students within Hayward Unified School District to attend college, including joining pathway cohorts that are currently in place or being developed at Chabot College.

The Board of Trustees has previously approved the Memorandum of Understanding (MOU) with Hayward Unified School District, Student Support Programs for the College under item 4.2, May 18, 2015, item 4.2, September 15, 2015, item 4.7, June 21, 2016 and item 4.6, June 20, 2017.

Recommended Action: That the Board of Trustees approves the Memorandum of Understanding (MOU) Hayward Unified School District, Student Parent Support Programs, Chabot-Las Positas Community College District, Chabot College for Summer 2018, Fall 2018, and Spring 2019 academic year. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 4-9-18
Submitted: Krista R. Johns/Date

 4/10/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 4.8

Subject: Approval of Memorandum of Understanding (MOU) - Strong Workforce Program
K-14 Pathways Regional Joint Venture Project Partner - Chabot-Las Positas
Community College District, Chabot College

Background: This Regional Joint Venture asks for co-investments from BACCC and interested colleges within the Bay Region for coordination of regional assets. Coordinated assets will be used to host professional development opportunities for regional partners and jointly invest in technical assistance resources, including around Career Pathway mapping & development, Work-based Learning, Dual Enrollment, Get Focused...Stay Focused, Career Pathway marketing and Career Pathway data. This Regional Joint Venture allows the region to build capacity around connections to K12 partners, increase enrollment pipelines from K12, and support student preparation and persistence once arriving in college.


The K-14 Pathways Regional Joint Venture specifically addresses the following, which is an excerpt from the Strong Workforce Application, and approved as a Certified Project Proposal:

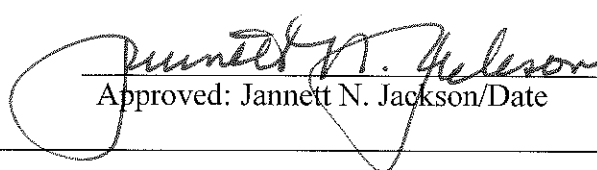
- 1) Developing & Mapping Career Pathways, which includes: a) Regional/sub-regional professional development sessions (career pathways mapping, others); and, b) Documenting career pathways development processes and promising practices.
- 2) Increasing Early College Credit, which includes: a) Facilitating a dual-enrollment community of practice; and, b) Regional/sub-regional professional development sessions (CATEMA, dual enrollment, others).
- 3) Expanding Early Interventions & Awareness of Pathways, which includes: a) Facilitating sub-regional counselor collaborations between K12 and College counselors; b) Providing Technical Assistance on exploration and implementation of college and career readiness curriculum & tools; and, c) Hosting a GTE Counselor Summit.
- 4) Documenting and Systematizing Work-Based Learning, which includes: a) Documenting employer engagement and work-based learning activities and identifying unmet needs, by campus; b) Professional development for college staff engaged in WBL/industry engagement; c) Facilitating alignment of college standards for WBL; and, d) Developing plans for coordinated "asks" across colleges.

Agenda Item: 4.8
April 17, 2018
Page 2

The period of performance noted in the MOU coincides with the relevant state funding period from the state Strong Workforce Program, which is from July 1, 2016 through December 31, 2018. However, this MOU and activities associated with it will take effect and begin upon approval by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Memorandum of Understanding (MOU) – Strong Workforce Program K-14 Pathways Regional Joint Venture Project Partner - Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 4-9-18
Submitted: Krista R. Johns/Date

 4/10/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 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>
3/2/2018	10026846 - 10026984 Commercial Warrants	\$ 1,034,685.64
	10026985 - 10026986 Commercial Warrants	261.98
	10026987 - 10026993 Commercial Warrants	301,826.72
	10026994 Commercial Warrants	840.00
3/9/2018	10026995 - 10027272 Commercial Warrants	242,462.73
	10027273 - 10027303 Commercial Warrants	1,773,013.15
	10022440, 10023428, 10025020, 10025895 Cancelled Warrants	(556.66)
3/14/2018	10027304 - 10027606 Commercial Warrants	2,581,166.02
	10026631, 10027033, 10027080 Cancelled Warrants	(1,015.00)
3/16/2018	10027607 - 10027747 Commercial Warrants	378,698.26
	10027748 - 10027750 Commercial Warrants	1,919.82
	10027751 - 10027752 Commercial Warrants	2,548.32
	10027753 - 10027764 Commercial Warrants	281,856.63

Agenda Item: 5.1

April 17, 2018

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
3/16/2018	10027765 - 10027767 Commercial Warrants	\$ 225,402.71
3/23/2018	10027768 - 10027985 Commercial Warrants	1,061,048.00
	10027986 Commercial Warrants	100.00
	10027987 - 10027989 Commercial Warrants	6,159.72
	10027990 - 10028002 Commercial Warrants	1,421,471.88
	10026384, 10027675 Cancelled Warrants	(7,339.55)
3/28/2018	10028003 - 10028019 Commercial Warrants	227,637.27
3/30/2018	10028020 - 10028236 Commercial Warrants	1,646,437.33
	10028037 - 10028238 Commercial Warrants	3,147.66
	10028039 - 10028240 Commercial Warrants	280,682.60
	10028041 - 10028256 Commercial Warrants	100,076.25
	10028257 Commercial Warrants	1,247.40
	10018771, 10025595 Cancelled Warrants	(1,467.34)
	SUBTOTAL	<u>\$ 11,562,311.54</u>
3/31/2018	Manual Warrants	
	TOTAL	<u>\$ 11,562,311.54</u>

Agenda Item: 5.1

April 17, 2018

Page 3

Lorenzo Legaspi 4.9.18
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 4/10/2018
Approved: Jannett N. Jackson / Date

X APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 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:

March Payroll Warrant Total = \$5,502,095.51

L. Legaspi 4.9.18
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 4/10/2018
Approved: Jannett N. Jackson / Date

X APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 5.3

Subject: Approval of Award to Carahsoft Technology Corp for VMware Software to Host Various Servers, Chabot College

Background: Chabot College is in need to upgrade the software to support the Academic Servers from VMware Horizon 7 Standard to VMware Horizon 7 Enterprise system. This upgrade will improve performance and capabilities for the users in the various locations of the Library and Student Services which have a need to access the internet.

The VMware Horizon 7 software being purchased for Chabot College must match existing software to support the existing equipment. The reseller, Carahsoft Technology Corporation is the exclusive seller of VMware products. Staff has determined that it is in the best interest of the District to purchase the software upgrade from Carahsoft Technology Corporation located in Reston, VA through VMware Government Team.

Recommended Action: That the Board of Trustees approve the award to Carahsoft Technology Corp for VMware Software to Host Various Servers at Chabot College using the Limited Source of Supply to Carahsoft Technology Corporation, Reston, Virginia, in the amount including taxes, not to exceed \$91,752.12. 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 A Bond Funds

L. Legaspi 4.9.18
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 4/10/18
Approved: Jannett N. Jackson/Date

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☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 5.4

Subject: Approval of Award to TRAK Machine Tools for a ProtoTRAK Bed Mill & Lathe for CTE/Welding Lab, Las Positas College

Background: Las Positas's CTE Department has a need to purchase specialized machine tools for the welding lab which are unique and special in nature as advanced bed mill and lathing technologies for teaching and training purposes.

Staff has conducted a market survey and determined that TRAK Machine Tools is the sole manufacturer and proprietor of the design and technology of this equipment. The reseller, Southwestern Industries, Inc. is the exclusive authorized dealer of the TRAK System. Staff has determined that it is in the best interest of the District to purchase the ProtoTRAK Bed Mill & Lathe from Southwestern Industries, Inc. located in Rancho Dominguez, CA through TRAK Machine Tools.

Recommended Action: That the Board of Trustees approves the proposed award to Southwestern Industries, Inc. of Rancho Dominguez, CA in the amount including taxes, not to exceed \$235,199.01 for purchase of a ProtoTRAK Bed Mill & Lathe for CTE/Welding Lab, Las Positas College. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the contract and any future augmentations or amendments to the contract on behalf of the District.

Source of Funding: Measure A Bond Funds

L. Legaspi 4.9.18
Submitted: Lorenzo Legaspi/Date

J. N. Jackson 4/10/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 5.5

Subject: Approval of Award of a Piggyback Contract for Personal Computer Equipment for Instructional Study at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program

Background: District is preparing for the purchase, delivery and installation of personal computer equipment for the first-phase of a scheduled life-cycle replacement equipment in multiple areas of Instructional study at Chabot College for 2018. These systems will replace existing systems that are no longer meeting the needs of curriculum and need to be updated in order to support current application and programs in three computer labs of building 300.

The Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO) to manage a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The WSCA-NASPO contract planned for this use is the computer contract (7-15-70-34-001) with Hewlett Packard Company. This piggybackable contract utilizes a previously conducted bidding process and contract award to WSCA members.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Personal Computer Equipment for Instructional Study at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE, in the respective amounts including taxes, not to exceed \$216,073.41. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Source of Funding: Measure A Bond Funds

L. Legaspi 4.9.18
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 4/10/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 5.6

Subject: Award of Bid No. 18-08, Telecommunications Systems Replacement, Las Positas College

Background: District staff conducted a formal Bid No. 18-08 for a new Avaya telephone system for Las Positas College campus. The bid was publicly advertised and two (2) bidders responded to the solicitation as pre-qualified Diamond Avaya Unified Communication Partners with a certification for Solution Sales Authorizations in Unified Communications and Contact Center. The public bid opening held at the District on March 27, 2018 resulted in the following bid amounts:

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Advantel Networks	San Jose	\$ 861,766.20
Altura Communication Solutions	Fullerton	\$1,088,704.30

An evaluation of the apparent lowest bidder, results in a recommendation to award to Advantel Networks of San Jose, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees award Bid No. 18-08 for Telecommunications Systems Replacement, Las Positas College to Advantel Networks of San Jose, California at the unit prices quoted for a total amount, including tax and shipping of \$861,766.20. 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 A Bond Funds

Lorenzo Legaspi 4.9.18
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 4/10/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 5.7

Subject: Approval of Memorandum of Understanding (MOU) with the Livermore Amador Valley Transit Authority for the Las Positas College Student Mobility Initiative

Background: Livermore Amador Valley Transit Authority (LAVTA) provides public transit service within the cities of Dublin, Livermore, Pleasanton, and the immediately adjacent unincorporated areas of Alameda County within its jurisdiction, by offering local, intercity, and interregional express bus services, including 15 minute service to Las Positas College with quick, convenient connections to Bay Area Rapid Transit (BART) and Altamont Corridor Express (ACE) trains.

LAVTA and Las Positas College desire to enter into this MOU to coordinate the Las Positas College Student Mobility Initiative, which will allow all Las Positas College students the privilege of riding the Wheels and Rapid fixed route system for a minimal transportation fee to be assessed each primary term from August 1, 2018 through May 22, 2020.

Recommended Action: That the Board of Trustees approves the Memorandum of Understanding with the Livermore Amador Valley Transit Authority for the Las Positas College Student Mobility Initiative. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

L. Legaspi 4.9.18
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 4/10/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 5.8

Subject: Approval of Revised Amendment to Agreement - City of Hayward for Campus Security Services, Chabot College

Background: For the past sixteen years, the District has contracted with the City of Hayward for the services of a Hayward Police Department Sergeant to serve as Director of Safety and Security at Chabot College. The agreement includes provisions for a contract extension with the agreement of both parties. The contract extension period is July 1, 2018 through June 30, 2019 in the amount of \$273,266.29.

The cost of the Sergeant to the District for the period July 1, 2018 through June 30, 2019 will be \$22,772.19 per month or \$273,266.29 for salary and benefits for the 2018-2019 fiscal year.

Recommendation Action: That the Board of Trustees approves the proposed Amendment with the City of Hayward for Campus Security Services, Chabot College for the period of July 1, 2018 through June 30, 2019 in the amount of \$273,266.29 for fiscal year 2018-2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Amendment on behalf of the District.

L. Legaspi 4.9.18
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 4/10/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 6.1


Subject: Approval of a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA, for Construction Management, Biology Phase 1, Building 2100, Chabot College

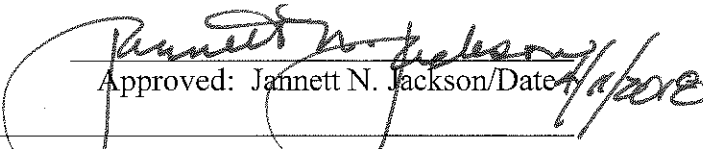
Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Bond programs. On March 22, 2018, the District received seven (7) responses to RFP C-18.1 requesting services of a Senior Construction Manager to provide construction management services for the Biological Sciences project.

The staff conducted interviews with the prospective candidates; and consistent with RFQ C-18, the District is requesting the Board of Trustees to authorize staff to enter into negotiations for a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA, for a Two (2) year Agreement for the construction management services at Chabot College in the amount of \$816,000.00.

Recommended Action: That the Board of Trustees approve the issuance of a Two (2) Year Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for Construction Management Services, Biology Phase 1, Building 2100 at Chabot College in an amount not to exceed \$816,000.00. It is further recommended that the Board authorizes the Vice Chancellor, Business Services to execute the negotiated agreement to the agreement on behalf of the District.

Funding Source: Measure A and B Bond Funds

 4.11.2018
Submitted: Doug Horner/Date

 4/18/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 6.2

Subject: Approval of Professional Services Agreement with Swinerton Management & Consulting for the Bond Measure Programs Construction Management Support Services, Chabot College

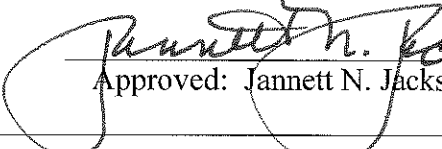
Background: At the August 21, 2012 Board Meeting, the Master Agreement for Construction Management (CM) Services in the amount of \$2,740,350 was approved for up to a total of 5 (five) years, renewable annually.

This professional services agreement shall provide for an additional two (2) years of ongoing Construction Management Services to continue projects until June 30, 2020 for the Bond Measures construction efforts at Chabot College in the amount of \$501,204.00.

Recommended Action: That the Board of Trustees approves the Professional Services Agreement with Swinerton Management & Consulting for the Bond Measure Programs Construction Management Support Services at Chabot College in an amount not to exceed \$501,204.00. It is further recommended that the Board authorizes the Vice Chancellor, Facilities/Bond Programs and Operations to execute the agreement on behalf of the District.

Funding Source: Measure A and B Bond Funds

 4.11.2018
Submitted: Doug Horner/Date

 4/11/2018
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 6.3


Subject: Approval of a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA, for Measure A Facilities Management Team Office Support Services, Chabot College

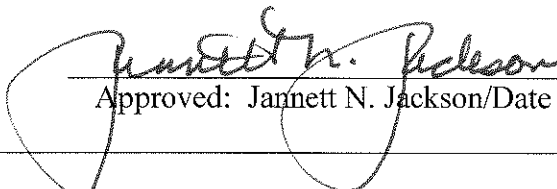
Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program. On March 22, 2018, the District received eleven (11) responses to RFP C-18 requesting services of a Project Administrator/Coordinator to provide support services to the Facilities Management Team at Chabot College.

The staff conducted interviews with the prospective candidates; and consistent with RFQ C-18, the District is requesting the Board of Trustees to authorize staff to enter into negotiations for a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for a 5 year Agreement for the facilities management team office supports services at Chabot College in the amount of \$1,049,062.00.

Recommended Action: That the Board of Trustees approve the issuance of a five (5)- year Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for Measure A Facilities Management Team Office Support Services at Chabot College in an amount not to exceed \$1,049,062.00. It is further recommended that the Board authorizes the Vice Chancellor, Business Services to execute the negotiated agreement to the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 4/11/2018
Submitted: Doug Horner/Date

 4/11/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 7.1


Subject: Acceptance of Grant Agreement No. C17-0071 - California Community College Chancellor's Office (CCCCO), District-Economic Development

Background: Chabot-Las Positas Community College District (CLPCCD) was originally awarded a grant by the California Community College Chancellor's Office (CCCCO) to serve as fiscal agent for the California Community Colleges State Chancellor's Office Associate Degree for Transfer (ADT) Advertising and Outreach Campaign on June 21, 2016. CLPCCD's Department of Economic Development will provide fiscal oversight for statewide events, media buys, website development and marketing materials required for the campaign.

This grant agreement continues the fiscal agency relationship into a third year. Grant Agreement No. C17-0071 is in the amount of \$2,000,000 for the period of April 1, 2018 through June 30, 2019.

Under the terms of this Grant Agreement, the role of fiscal agent requires that we create and implement contracts with vendors for the statewide events, media buys, website development, marketing materials and related activities, 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 accepts the Grant Agreement No. C17-0071 for the California Community College Chancellor's Office, District-Economic Development, in the amount of \$2,000,000 for the period of April 1, 2018 through June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 4-9-18
Submitted: Krista R. Johns/Date

 4/10/2018
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 8.2

Subject: Contract Renewal - 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 informational reading of the 2017-2018 College and Career Access Pathways Partnership Agreement for Dual Enrollment between San Lorenzo Unified School District and Chabot-Las Positas Community College District took place at the December 5, 2017 meeting, Agenda Item 8.2. The second reading and approval of the this College and Career Access Pathway Partnership Agreement for Dual Enrollment between San Lorenzo Unified School District and Chabot-Las Positas Community College District took place at the January 17, 2018 meeting, Agenda Item 4.13.

In accordance with the legal requirements for CCAP Dual Enrollment Agreements, this contract renewal, for 2018-2019 is presented for first reading as an informational item. It will be presented at the next meeting for second reading and approval.

Krista R. Johns/eus/4/10/18
Submitted: Krista R. Johns/Date

Jannett N. Jackson/4/11/2018
Approved: Jannett N. Jackson/Date

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 8.3

Subject: Revision to Charge of the ESS Committee

Background:

The Educational Support Services Committee is a districtwide committee that is part of the Integrated Planning and Budgeting Model for governance. It annually evaluates itself as a part of the continuous improvement cycle. That evaluation includes review of the committee charge.

In spring 2017, the committee began discussing possible changes to its charge. After completing the committee review and approval process in fall 2017, the committee's recommended changes were reviewed by the District Executive Staff, Senior Leadership Team, and Chancellor's Council prior to receiving approval by the Chancellor.

The approved revisions of to the ESS Committee charge are attached for informational purposes.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 9.1

Subject: Adoption of Board Policy 2105, Election of Student Members and approval of the accompanying Administrative Procedure 2105

Background:

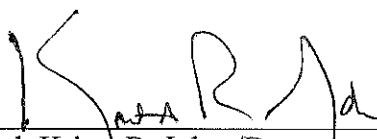
Education Code Sections 72023.5 and 72103, as interpreted in California Attorney General Opinions, requires that student members of the Board of Trustees be elected via a district-wide election. Further, districts are required to have a policy in which its methods for election of student members are set forth. At Chabot-Las Positas Community College District, there is a further desire to have a student trustee from each college, and to have each college establish the procedures by which candidates for student trustee from the college are put forth.

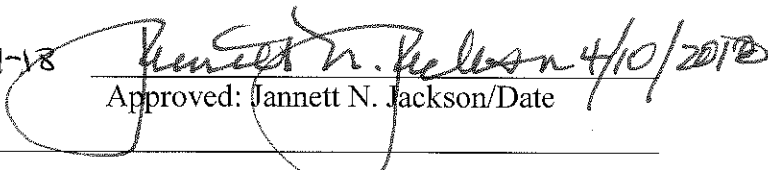
The new Board Policy 2105, Election of Student Members, and accompanying Administrative Procedure 2105, fulfill the requirements of law, meet the recommendations from the Community College League of California Policy and Procedure Service, and achieve the necessary structures to support Chabot-Las Positas Community College District's desired process.


The new policy and procedure will be implemented beginning with the election of Student Trustees to take office in 2019.

In accordance with Administrative Procedure 2410, Board Policy and Administrative Procedure, these documents were presented for first reading at the March 20, 2018 meeting of the Board of Trustees. At this time, Board Policy 2105 is presented for second reading and adoption. Accompanying Administrative Procedure 2105 is presented for second reading and approval.

Recommended Action: That the Board of Trustees adopts Board Policy 2105, Election of Student Members, and approves the accompanying Administrative Procedure 2105.

 4-9-18
Submitted: Krista R. Johns/Date

 4/10/2018
Approved: Jannett N. Jackson/Date

 APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 17, 2018

Agenda Item: 9.2

Subject: Adoption of Resolution No. 11-1718— Chabot-Las Positas Community College District, support of Deferred Action for Childhood Arrivals (DACA)

Background: The Chabot-Las Positas Community College District has always embraced the values of diversity and inclusion, and our community college campuses' doors are open to all eligible students to create a safe learning environment for all, free from harassment and discrimination.

The Board of Trustees believes that the Chabot-Las Positas Community College District (CLPCCD) campuses and centers are sanctuary and safe haven for undocumented students and marginalized populations. The Board wishes to clarify its resolve that CLPCCD will not voluntarily assist in any efforts by federal authorities to deport students or give out any information that could identify any student, including information related to immigration status, without a judicial warrant, subpoena, or court order, unless authorized by the student or required by law.

Recommended Action: That the Board adopts Resolution No. 11-1718, Chabot-Las Positas Community College District is in support of Deferred Action for Childhood Arrivals (DACA)

 4/11/18
Submitted: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

Chabot-Las Positas Community College District

**Resolution In Support Of
Deferred Action for Childhood Arrivals (DACA)**

Whereas the Chabot-Las Positas Community College District has always embraced the values of diversity and inclusion, and our community college campuses' doors are open to all eligible students to create a safe learning environment for all, free from harassment and discrimination; and

Whereas the Board of Trustees believes that the Chabot-Las Positas Community College District (CLPCCD) and its campuses are a sanctuary and safe haven for undocumented students and marginalized populations; and

Whereas CLPCCD will not voluntarily assist in any efforts by federal authorities to deport students or give out any information that could identify any student, including information related to immigration status, without a judicial warrant, subpoena, or court order, unless authorized by the student or required by law; and

Whereas if Immigration and U.S. Customs Enforcement (ICE) or others ask to visit the district campuses or centers to obtain student records, only the Chancellor/Campus Presidents or a designated representative can respond;

Therefore, be it resolved that CLPCCD:

- will not cooperate with any state or federal effort to create a registry of individuals based on any protected characteristic such as religion, national origin, race, or sexual orientation; and
- safety personnel or affiliated law enforcement personnel will not detain, question, or arrest any individual solely on the basis of suspected or known undocumented immigration status; and
- employees will not ask about a student's immigration status except when required by law; and District employees will not refer students to ICE for questions about their immigration status.

PASSED AND ADOPTED by a roll call vote this 17th day of April, 2018, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.


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

ABSENT:

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.

4/17/18
Date



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