

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING June 19, 2018—4:00 P.M.*

District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)

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)
- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (GOVERNMENT CODE SECTION 54957, SUBD. (B) (1))
- c. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO PARAGRAPH (2) OF SUBDIVISION (D) OF SECTION 54956.9: TWO CASES

1.4 6:30 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL

1.5 PLEDGE TO FLAG

***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.**

1.6 ADMINISTRATION OF OATH OF OFFICE- STUDENT TRUSTEE**1.7 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

1.8 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.

1.9 PRESENTATION: EMERITUS RETIREMENT RECOGNITIONS**1.10 BREAK: RECOGNITION OF EMERITUS RETIREMENT****1.11 PRESENTATION: APPROVAL OF TENTATIVE BUDGET-**

2018-2019 General Funds, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Bond Fund and Establishment of September 18, 2018 as the Date for Public Hearing and Adoption of District Budgets

1.12 PRESENTATION: SECURITY MASTER PLAN

(cc) 1.13 Approval of Minutes of May 15, 2018 Regular 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 Faculty Personnel

(cc) 3.3 Management Personnel

(cc) 3.4 Executive Personnel

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Acceptance of Gift - Las Positas College

(cc) 4.2 Approval of Curriculum Changes, Chabot College

(cc) 4.3 Approval of Curriculum Changes, Las Positas College

(cc) 4.4 Approval of Amendment No. 1 to the Child Development Training Consortia (CDCT)

2017-2018 Instructional Agreement No. 17-18-2620 with Yosemite Community College District (YCCD) and Chabot Las Positas Community College District, Las Positas College

- (cc) 4.5 Approval of Amendment 1 to Grant Agreement from California Community Colleges Chancellor's Office (CCCCO) in support of the Mathematics, Engineering, Science Achievement (MESA) Grant Program, Chabot-Las Positas Community College District, Chabot College (Grant Agreement No: 17-034-006, Amendment 1)
- (cc) 4.6 Approval of Memorandum of Understanding (MOU) – Prop 39 Clean Energy Workforce Program between Sonoma County Junior College District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.7 Approval of Medical Assisting Program Affiliation Agreement between St. Rose Hospital and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.8 Approval of Medical Assisting Program Affiliation Agreement between Concentra Health Services and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.9 Approval of Agreement Renewal – Stanford Healthcare/ValleyCare Health System for the Student Health Center at Chabot College in the amount of \$182,771
- (cc) 4.10 Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Sub-Grant Agreement between Cabrillo Community College District and the Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.11 Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Sub-Grant Agreement between Cabrillo Community College District and the 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 Budget Transfers
- (cc) 5.4 Approval of assessing a transportation fee per the Memorandum of Understanding (MOU) with the Livermore Amador Valley Transit Authority for the Las Positas College Student Mobility Initiative effective fall 2018
- (cc) 5.5 Approval of Spending Determination of Monies Received from the Education Protection Account
- (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
- 5.7 Adoption of Resolution No. 12-1718- Authorization of End-of-Year Budget Revisions and Transfers
- 5.8 Adoption of Resolution No. 13-1718- Appropriations Limit for 2018-19 (GANN Limit)

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of 2018 Security Master Plan, District-Wide
- (cc) 6.2 Approval of Modification to the Existing Design/Build Contract with Balfour Beatty Construction for New Academic Classroom Building 100, Las Positas College

- (cc) 6.3 Award of Bid No. 18-10, Colonnade Re-Roof, Chabot College
- 6.4 Adoption of Resolution No. 14-1718—Authorization to Submit the Five-Year Construction Plan (2020-2024) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Standard Agreement No. C18-0071 - California Community College Chancellor's Office (CCCCO), District-Economic Development
- (cc) 7.2 Acceptance of Augmentation to Grant Agreement No. 17-205-001 – California Community Colleges Chancellor's Office, District Economic Development
- (cc) 7.3 Approval of Renewal - County of Solano Standard Contract No. 00591-19, District-Economic Development
- (cc) 7.4 Approval of Contract Renewal— Alameda County Social Services Agency, District-Economic Development
- (cc) 7.5 Approval of Standard Services Agreement Renewal - County of Mendocino, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports
- 8.2 Quarterly Financial Status Report, CCFS-311Q, for the Quarter Ended March 31, 2018

9.0 OTHER ACTION ITEMS

- (cc) 9.1 Approval of Amendment of Agreement-Community College League of California for Board Policy and Administrative Procedures Services
- 9.2 Adoption of Resolution No. 15-1718-Governing Board Elections: Specification of the Election Order, November 6, 2018
- 9.3 Adoption of Resolution No. 16-1718- Governing Board Elections: Candidates' Statement of Qualifications
- 9.4 Adoption of Resolution No. 17-1718-Governing Board Elections: Tie Vote Procedure

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

July 17, 2018 6:30 p.m., Regular Meeting, District

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

June 19, 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

Dowrie, Thomas D., Alternative Media Technology Specialist (2CDS04), 100%, 12 months/year, Range 40/1, \$57,829/annual, effective 06/20/18. This position is grant/categorically funded and therefore subject to continued renewal.

Maciel, Erica A., Senior Administrative Assistant (2CFP02), 100%, 12 months/year, Range 39/1, \$56,359.00/annual, effective 07/02/18.

Nadonza, Mary Ann C., Veterans Specialist (2CVA02), 100%, 12 months/year, Range 35/1, \$51,057.00/annual, effective 07/05/18.

B. Promotion (Open Competitive Process)

Day, Sean P., Program Coordinator - International Students (2CAR36), 100%, 12 months/year, Range 40/3, \$63,839.00/annual, effective 07/09/18.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Calzada, Fernando (nmi), Computer/Network Support Specialist II (3CLR24), 100%, 12 months/year, Range 50/1, \$73,973.00/annual, effective 07/09/18.

B. Promotion (Open Competitive Process)

Lee, David D., Computer/Network Support Specialist II (3CLR25), 100%, 12 months/year, Range 50/2, \$77,822.00/annual, effective 06/20/18.

III. ASSIGNED TO DISTRICT OFFICE

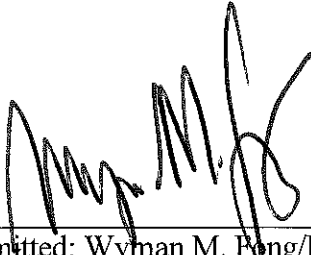
A. Employment

Castaneda, Juan M., Grounds Worker I (1CMN5B), 100%, 12 months/year, Range 26/1, \$40,906.00, effective 06/20/18.


Dozier, David A., HVAC Maintenance Engineer (1CMN88), 100%, 12 months/year, Range 48/1, \$70,461.00/annual, effective 06/20/18.

B. Change to District Classification Plan

Add Production Assistant, Range 33, effective 06/20/18. This position is categorically funded and therefore subject to continued renewal.

 6.12.18

Submitted: Wyman M. Fong/Date

 6.13.18

Approved: Lorenzo Legaspi/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 3.2

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 9, 2018 – May 31, 2019

Arab, George E., Instructor, Chemistry (2FSM13), Column/Step V/7,
\$88,687.00/annual.

Dallara, Alexandra (nmi), Instructor, Biology (2FSM43), Column/Step IV/5,
\$77,708.00/annual.

DeVere, Daniel J., Instructor, Communication Studies (2FLA17), Step/Column V/4,
\$79,805.00/annual.

Gordon da Cruz, Cynthia (nmi), Coordinator, Institutional Research (2FMA04),
Step/Column V/1, \$70,925.00/annual.

Johnson, Orellana E., Instructor, English (2FLA40), Column/Step III/6,
\$76,838.00/annual.

Ulibarri-Sponsel, Lisa R., Instructor, English (2FLA07), Column/Step III/7,
\$79,800.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Temporary Leave Replacement - One Year, August 9, 2018 – May 31, 2019

Kellner, Natalie A., Instructor, Communication Studies (3LLA22),
Column/Step III/7, \$79,800.00/annual.

Contract of Employment – First Year, August 9, 2018 – May 31, 2019

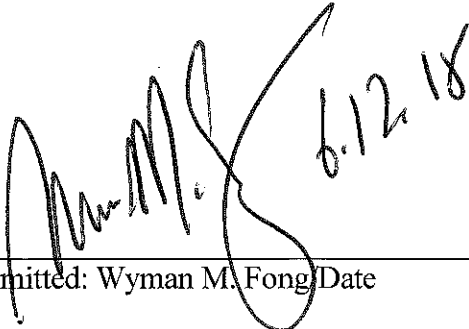
Ferrelli, Rebecca A., Counselor/Instructor – Disabled Student Programs and Services (DSPS) (3YCG06), Column/Step III/4, \$70,918.00/annual.

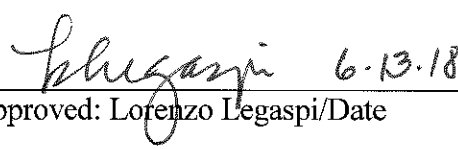
Keller, Irena (nmi), Instructor, Psychology (3FSS06), Column/Step V/7, \$88,687.00/annual.

Olavarrieta Stefanoni, Alain (nmi), Instructor, Mathematics (3FSM18), Column/Step III/3, \$67,956.00/annual.

Thormoto, Collin J., Librarian (3FLR05), Column/Step III/5, \$73,877.00/annual.

Tsubota, Jin (nmi), Tutorial Center Faculty Coordinator/Instructor (3FSS21), Column/Step IV/7, \$83,629.00/annual.

 6.12.18
Submitted: Wyman M. Fong/Date

 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 3.3

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Interim Administrative Employment

Chang, Diane T., Interim Director, Student Equity and Success with emphasis on Student Success (2ASP13), Range/Step 15/3, \$99,927.00/annual, effective 07/01/18 through 10/31/18, or when position is filled, whichever is less. This position is categorically funded and therefore subject to continued funding.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Contract of Employment – July 1, 2018 to June 30, 2019

Jones, Jason E., Disabled Student Programs and Services (DSPS) Director (3ADS01), Range/Step 15/1, \$93,293.00/annual. This position is categorically funded and therefore subject to continued funding.

B. Contract of Employment – July 2, 2018 to June 30, 2019

Ward, Tamica S., Dean, Enrollment Services (3AIN10), Range/Step 19/4, \$138,146/annual.

C. Interim Administrative Employment

McElderry, Stuart J., Interim Dean, Academic Services - Arts & Humanities (3AIN07), Range/Step 19/2, \$128,942.00/annual, effective 07/01/18 to 12/31/18, or when position is filled, whichever is less.

III. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – June 20, 2018 to June 30, 2019

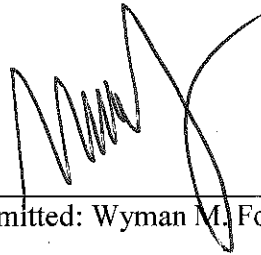
Gunderson, Stephen J., Instructional Network Systems Supervisor (3CLR18), from Range/Step S350/5 \$115,112.00, to Manager, College Technology Services (3AMI01), Range/Step 18/2, \$119,941.00/annual.

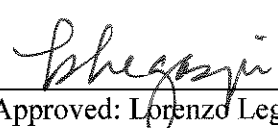
Seaton, Michael J., Instructional Network Systems Supervisor (2CMS32), from Range/Step S350/5 \$115,112.00, to Manager, College Technology Services (2AMI01), Range/Step 18/2, \$119,941.00/annual.

B. Change to District Classification Plan

Add District Director of Career Education and Workforce Development, Range 19, effective 06/20/18. This position is grant and/or revenue-generation requirement funded and therefore subject to continued renewal.

Modification of job title, duties and salary range from Instructional Network Systems Supervisor, Range S350 to Manager, College Technology Services, Range 18, effective 06/20/18.

 6.12.18
Submitted: Wyman M. Fong/Date

 6.13.18
Approved: Lorenzo Legaspi/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 3.4

Subject: Executive Personnel

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

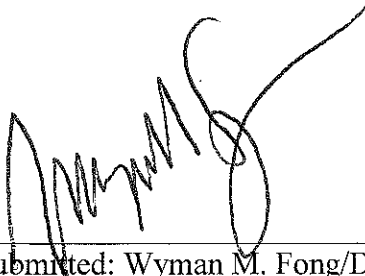
I. ASSIGNED TO DISTRICT OFFICE

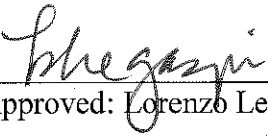
A. Interim Executive Employment

Cota, Susan A., Interim Chancellor (1EDA01), Range \$140.09/hour, not to exceed the CalSTRS earnings limitation of \$45,022.00 for FY 2018-2019, effective 07/01/18 through 08/31/18, as needed. Interim assignment while employee on leave. No benefits.

Legaspi, Lorenzo, Interim Chancellor (1EDA01), \$24,283.00/month, effective 06/01/18 to 06/30/18. Interim assignment while employee on leave.

Range and Steps not applicable to Executive Personnel.


Submitted: Wyman M. Fong/Date

 6.13.18
Approved: Lorenzo Legaspi/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 4.1

Subject: Acceptance of Gift - Las Positas College

Background: Mr. David Kobata is pleased to support the Las Positas College Automotive Training Program through the donation of a 2001 Ford Explorer Sport, VIN# 1FMYU60E31UC17151, mileage of 228,258 miles, and value of \$1,800 according to Kelley Blue Book. The vehicle will be used in the Automotive Technology program.

Recommended Action: That the Board of Trustees accepts the gift donated by Mr. David Kobata.

Krista R. Johns/06/13/18
Submitted: Krista R. Johns/Date

L. Legaspi 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 4.2

Subject: Approval of Curriculum Changes, Chabot College

The following recommended curriculum changes were acted on in the Chabot College Curriculum Committee during the period of February 6th, 2018 through May 15th, 2018.

New Degree Programs	5
New Certificates	1
Revised Degrees	9
Revised Certificates	11
New Courses	14
Substantially Revised Courses	7
Courses with Nonsubstantial Revisions	38
Deactivated Courses	30
Program Deactivations (Degrees and Certificates)	5

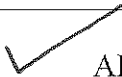
The program and course modifications, course deactivations, and program deactivations are a continuing part of updating the curriculum at Chabot College and its catalog to accurately and fully reflect the courses and programs that are now available to students. The curriculum changes are part of a continued effort to meet the needs of students and demands of constantly changing industries.

The Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students. The program modifications include updated 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.

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Chabot College, effective Spring 2019.

Krista R. Johns/eus/6-13-18
Submitted: Krista R. Johns/Date

L. Legaspi 6.13.18
Approved: Lorenzo Legaspi/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 4.3

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 February 5, 2018 to May 7, 2018 and consist of:

New Programs	4
Revised Programs	15
New Courses	13
Revised Courses	128
All Requisites (including new and revised)	70
Discipline Changes (including new and revised)	24
Distance Education	10
Course Deactivations	24
Program Deactivations	2

The program and course modifications, course deactivations, and two 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 updated 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.

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

Krista R. Johns / evs / 6-13-18
Submitted: Krista R. Johns / Date

Lorenzo Legaspi 6.13.18
Approved: Lorenzo Legaspi / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 4.4

Subject: Approval of Amendment No. 1 to the Child Development Training Consortia (CDTC) 2017-2018 Instructional Agreement No. 17-18-2620 with Yosemite Community College District (YCCD) and Chabot Las Positas Community College District, Las Positas College

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

The amended Agreement No. 1 allows the College to generate up to 723 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the College with \$25 per enrolled unit of coursework, not to exceed a total of \$18,075.

Recommended Action: That the Board of Trustees approves Amendment No. 1 to the Child Development Training Consortia (CDTC) 2017-2018 Instructional Agreement No. 17-18-2620 with Yosemite Community College District (YCCD) and Chabot Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute this agreement on behalf of the District.

Krista R. Johns / evs / 6-13-18
Submitted: Krista R. Johns/Date

L. Legaspi / 6-13-18
Approved: Lorenzo Legaspi/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 4.5

Subject: Approval of Amendment 1 to Grant Agreement from California Community Colleges Chancellor's Office (CCCCO) in support of the Mathematics, Engineering, Science Achievement (MESA) Grant Program, Chabot-Las Positas Community College District, Chabot College (Grant Agreement No: 17-034-006, Amendment 1)

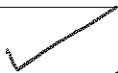
Background: The Chabot-Las Positas Community College District MESA Program grant was awarded to Chabot College. The original grant amount of \$74,515 was approved as item 4.1 at the November 15, 2017 Board meeting. This amendment is a no-cost extension that maintains the same award amount-- \$74,515-- but extends the project period through October 30, 2018 for a new period of performance of November 15, 2017 through October 30, 2018.

Grant funds support the MESA Program at Chabot College. The MESA program academically prepares its program students for transfer to four-year institutions, to assure their ability to attain baccalaureate degrees in Science, Technology, Engineering, and Math (STEM) fields. The MESA Program benefits all Chabot students, but targets underrepresented minorities in STEM, in particular Latino, African-American, and Pacific Islander students. MESA is a key element of multiple student success initiatives at Chabot and supports the CLPCCD Strategic Plan to increase student success and transfer opportunities in addition to supporting the college's Hispanic Serving Institution status.

Recommended Action: That the Board of Trustees approves Amendment 1 to Grant Agreement from California Community Colleges Chancellor's Office (CCCCO) in support of the Mathematics, Engineering, Science Achievement (MESA) Grant Program, Chabot-Las Positas Community College District, Chabot College (Grant Agreement No: 17-034-006, Amendment 1). It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Krista R. Johns / evs / 6-13-18
Submitted: Krista R. Johns/Date

Lorenzo Legaspi 6.13.18
Approved: Lorenzo Legaspi/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 4.6

Subject: Approval of Memorandum of Understanding (MOU) – Prop 39 Clean Energy Workforce Program between Sonoma County Junior College District and Chabot-Las Positas Community College District, Chabot College

Background: The Proposition 39 Program provides grant funds for energy projects – energy efficiency upgrades and clean energy generation – at schools within a local educational agency (LEA). The Energy Commission has approved more than 1,200 energy expenditure plans for more than 1,100 local educational agencies, representing \$881 million in funding and benefitting more than 4,400 school sites.

With Sonoma County Junior College District/Santa Rosa Junior College (SRJC) as the fiscal agent, Chabot College will create online learning modules and hands-on labs on energy efficient topics for non-credit classes. The award is for \$68,701 to include curriculum development, supplies and equipment for lab trainers. The term of this agreement falls within the SRJC funding period as fiscal agent, which is April 10, 2018 through February 28, 2019.

Recommended Action: That the Board of Trustees approves the Memorandum of Understanding (MOU) – Prop 39 Clean Energy Workforce Program between Sonoma County Junior College District and 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.

Krista R. Johns / evs / 6-13-18
Submitted: Krista R. Johns / Date

L. Legaspi 6-13-18
Approved: Lorenzo Legaspi / Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 4.7

Subject: Approval of Medical Assisting Program Affiliation Agreement between St. Rose Hospital and Chabot-Las Positas Community College District, Chabot College

Background: Chabot College conducts academic and experiential learning programs such as, but not limited to, nursing, medical reception, and emergency medical technician. Requirements of the programs are for students to gain clinical experiences outside the standard classroom setting. As a contribution to community health education, St. Rose Hospital would like to continue providing students at Chabot College the opportunity to gain practical clinical experiences at their facilities.

The term of the agreement is August 1, 2018 through August 1, 2023 as requested by St. Rose Hospital. This contract meets all Board of Registered Nursing requirements for clinical facilities for the Chabot Nursing Program.

Recommended Action: That the Board of Trustees approves the proposed agreement with St. Rose Hospital and Chabot-Las Positas Community College District, Chabot College from August 1, 2018 through August 1, 2023. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Krista R. Johns / eus / 6-13-18
Submitted: Krista R. Johns / Date

Lorenzo Legaspi 6.13.18
Approved: Lorenzo Legaspi / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 4.8

Subject: Approval of Medical Assisting Program Affiliation Agreement between Concentra Health Services and Chabot-Las Positas Community College District, Chabot College

Background: This Affiliation Agreement creates an opportunity for identified clinical learning experiences for students in the Medical Assisting Program at Chabot College within the period from May 15, 2018 through June 15, 2019. As part of the medical assisting standards through Commission on Accreditation of Allied Health Education Programs (CAAHEP) and the Medical Assisting Education Review Board (MAERB), medical assisting students are required to complete an "unpaid, supervised practicum... in an ambulatory healthcare setting, demonstrating the knowledge skills, and behaviors of the MAERB Core Curriculum in performing clinical and administrative duties, [and] must be completed prior to graduation". (2015 Standards and Guidelines for the Accreditation of Educational Programs in Medical Assisting). The practicum evaluation form attached to the Agreement will be used by the site as a training guide and evaluation tool.

Recommended Action: That the Board of Trustees approves the Medical Assisting Program Affiliation Agreement between Concentra Health Services and Chabot-Las Positas Community College District, Chabot College within the period from May 15, 2018 through June 15, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Affiliation Agreement on behalf of the District.

Krista R. Johns / evs / 6-13-18
Submitted: Krista R. Johns / Date

Lorenzo Legaspi 6.13.18
Approved: Lorenzo Legaspi / Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 4.9

Subject: Approval of Agreement Renewal – Stanford Healthcare/ValleyCare Health System for the Student Health Center at Chabot College in the amount of \$182,771

Background: This is a renewal of the agreement with Stanford/ValleyCare Health System to operate the Student Health Center at Chabot College for a fee of \$182,771 for the period July 1, 2018 to December 21, 2018. The costs of these services are paid from the Student Health Fee.

The Board of Trustees has previously approved Stanford Healthcare/ValleyCare agreements for the college since July 18, 2006. The most recent prior approval was on August 15, 2017, under Board Agenda Item 4.5.

Recommended Action: That the Board of Trustees approves the agreement renewal with Stanford Healthcare/ValleyCare Health System for the Student Health Center at Chabot College in the amount of \$182,771. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

Krista R. Johns/eus/6-13-18
Submitted: Krista R. Johns/Date

I. Legaspi 6-13-18
Approved: I. Lorenzo Legaspi/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 4.10

Subject: Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Sub-Grant Agreement between Cabrillo Community College District and the Chabot-Las Positas Community College District, Las Positas College

Background: Board authorization is requested to accept a Strong Workforce Program sub-grant of \$805,276 and subsequent augmentations from Cabrillo Community College District, the Bay Area Community College Consortium's (BACCC) fiscal agent responsible for distribution of the Regional share of Strong Workforce Funds to Las Positas College. This agreement supersedes the prior agreement covering this period of time and includes an augmentation of funding.

The Strong Workforce Program allocates \$200M per year for the purpose of expanding the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees. The legislation provided for 40% of the funds to be distributed through and allocated by the regional consortia to their member colleges for the purpose of funding regionally prioritized projects and programs that meet the needs of local and regional economies.

The 28-college BACCC will receive a total of \$16,675,900 from the first year's Regional Share allocation. Five percent of the funds are set aside to support the consortium's operating costs. The BACCC member colleges voted to allocate 85% of the first year's Regional funds directly to colleges in the same proportion as the Local Share 60% funds were allocated and the remaining 10% to multi-college projects. Las Positas College's share of the Strong Workforce Regional Share funding from both the 85% direct allocation and the 10% multi-college projects is as follows:

Las Positas College Projects	\$783,156
Multi-District Projects	<u>\$ 22,120</u>
Las Positas College Total Allocation	\$805,276

Las Positas College will invest its allocation of the Strong Workforce Program Regional Share funds in the following program areas:

K-14 Pathways	NextGen Automotive
Makerspaces	Public Safety
CyberSecurity	CTE Marketing
Teacher Preparation Pipeline	BioSciences Supply Chain/Operations
ICT Pathways	Advanced Manufacturing

Agenda Item: 4.10

June 19, 2018

Page 2

Recommended Action: That the Board of Trustees approves the Bay Area Community College Consortium Strong Workforce Program Regional Fund Agreement between Cabrillo Community College District and the Chabot-Las Positas Community College District, Las Positas College in the amount of \$805,276 and subsequent augmentations from the fiscal agent. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Krista R. Johns/evs/ 6-13-18
Submitted: Krista R. Johns/Date

L. Legaspi 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 4.11

Subject: Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Sub-Grant Agreement between Cabrillo Community College District and the Chabot-Las Positas Community College District, Chabot College

Background: Board authorization is requested to accept a Strong Workforce Program sub-grant of \$1,603,868 and subsequent augmentations from Cabrillo Community College District, the Bay Area Community College Consortium's (BACCC) fiscal agent responsible for distribution of the Regional share of Strong Workforce Funds to Chabot College. This agreement supersedes the prior agreement covering this period of time and includes an augmentation of funding.

The Strong Workforce Program allocates \$200M per year for the purpose of expanding the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees. The legislation provided for 40% of the funds to be distributed through and allocated by the regional consortia to their member colleges for the purpose of funding regionally prioritized projects and programs that meet the needs of local and regional economies.

The 28-college BACCC will receive a total of \$16,675,900 from the first year's Regional Share allocation. Five percent of the funds are set aside to support the consortium's operating costs. The BACCC member colleges voted to allocate 85% of the first year's Regional funds directly to colleges in the same proportion as the Local Share 60% funds were allocated and the remaining 10% to multi-college projects. Chabot College's share of the Strong Workforce Regional Share funding from both the direct allocation and the 10% multi-college projects is as follows:

Chabot College Projects	\$1,591,724
Multi-District Projects	<u>\$ 12,144</u>
Chabot College Total Allocation	\$1,603,868

Chabot College will invest our allocation of the Strong Workforce Program Regional Share funds in the following program areas:

K-14 Pathways	NextGen Automotive and Expanded Auto Articulation
Public Safety	Advanced Manufacturing Program Development
CyberSecurity	CTE Guided Pathways
Music Technology	New Technical Theater Pathway
Public Safety Internships	Regional Entrepreneurship Programs
ICT Digital Media	Career Education for Formerly Incarcerated Students
Dental Laser X-Ray Training	

Agenda Item: 4.11
June 19, 2018
Page 2

Recommended Action: That the Board of Trustees approves the Bay Area Community College Consortium Strong Workforce Program Regional Fund Agreement between Cabrillo Community College District and the Chabot-Las Positas Community College District, Chabot College in the amount of \$1,603,868 and subsequent augmentations from the fiscal agent. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Krista R. Johns /eys/ 6-13-18
Submitted: Krista R. Johns/Date

L. Legaspi 6.13.18
Approved: Lorenzo Legaspi/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 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.

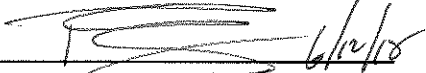
<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
5/4/2018	10029481 - 10029728 Commercial Warrants	\$ 3,620,710.33
	10029729 - 10030011 Commercial Warrants	348,967.83
	10030012 - 10030030 Commercial Warrants	1,045,982.62
	10030031 Commercial Warrants	3,426.94
	10025657 Cancelled Warrant	(432.00)
5/11/2018	10030033 - 10030227 Commercial Warrants	2,343,375.03
	10030228 Commercial Warrants	320.00
	100302929 - 10030233 Commercial Warrants	180,791.48
	10030234 - 10030251 Commercial Warrants	360,357.23
	10028305, 10029062, 10029577 Cancelled Warrants	(4,105.59)
	10030030 Commercial Warrants	(36,804.24)
5/18/2018	10030252 - 10030399 Commercial Warrants	1,855,809.35
	10030400 - 10030401 Commercial Warrants	5,309.68
	10030402 - 10030404 Commercial Warrants	6,159.72

Agenda Item: 5.1

June 19, 2018

Page 2

<u>Date</u>	<u>Warrant Numbers</u>		<u>Amount</u>
5/18/2018	10030405 - 10030426	\$	713,348.83
	Commercial Warrants		
	10030036		(485.00)
	Cancelled Warrant		
5/24/2018	10030427 - 10030705		173,254.12
	Commercial Warrants		
	10030289		(16,250.24)
	Cancelled Warrant		
5/25/2018	10030706 - 10030860		340,535.00
	Commercial Warrants		
	10030861 - 10030862		11,495.25
	Commercial Warrants		
	10030863 - 10030889		1,178,243.87
	Commercial Warrants		
	10028745		(3,500.00)
	Cancelled Warrant		
	10030412		(11,565.55)
	Cancelled Warrant		
	SUBTOTAL	\$	12,114,944.66
5/31/2018	7	\$	1,109.62
	ACH Payments		
5/31/2018	3436 - 3438		10,282,135.09
	Manual Warrants		
	TOTAL	\$	22,398,189.37


Submitted: Ronald Gerhard / Date

 6.13.18
Approved: Lorenzo Legaspi / Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018


Agenda Item: 5.2

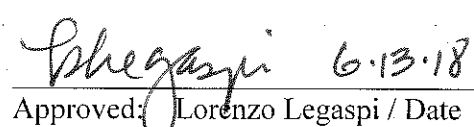
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

May Payroll Warrant Total = \$5,675,425.28


Submitted: Ronald Gerhard / Date


Approved: Lorenzo Legaspi / Date

 APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


June 19, 2018

Agenda Item: 5.3

Subject: Approval of Budget Transfers

Recommended Action: That the Board of Trustees approve the attached budget transfers in the 2017-18 Budget of the General Fund, and that the Director of Business Services is authorized to submit the transfers to the County Superintendent of Schools.

 6/12/18
Submitted: Ronald Gerhard/Date

 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 5.4

Subject: Approval of assessing a transportation fee per the Memorandum of Understanding (MOU) with the Livermore Amador Valley Transit Authority for the Las Positas College Student Mobility Initiative effective fall 2018

Background: Given the passage of the Student Mobility Initiative by means of a student referendum in November 2017, Las Positas College would like to begin assessing transportation fees effective fall 2018 as follows.

Transportation Fee Rates:

Full-Time Enrollment (six or more units) \$9 per semester
Part-Time Enrollment (less than six units) \$8 per semester


The transportation fee will be assessed for the fall semester and spring semester only. No transportation fee will be assessed during the summer term.

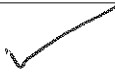
Per the California Community Colleges Chancellor's Office, Student Fee Handbook, transportation fees may only be used "for the purpose of reducing fares for services provided to these students by common carriers or municipally-owned transit systems."

The implementation of the transportation fee will support Las Positas College's commitment to open access and sustainability as affirmed by the college's mission and values statement.

Recommended Action: That the Board of Trustees approve the assessment of transportation fees for students enrolled at Las Positas College effective fall 2018.

 6/12/18
Submitted: Ronald Gerhard/Date

 6.13.18
Approved: Lorenzo Legaspi/Date

 APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018


Agenda Item: 5.5

Subject: Approval of Spending Determination of Monies Received from the Education Protection Account

Background: The Education Protection Account was established as a result of passage of The Schools and Local Public Safety Act (the Act) of 2012 (Proposition 30) in November 2012. A community college district has the sole authority to determine how the monies received from the Education Protection Account are spent provided that the Board of Trustees approves the spending determination in an open session of a public meeting. The district shall not use any of the funds from the Education Protection Account for salaries or benefits of administrators or any other administrative costs. In addition, the Act requires that a) the district publish on its Internet web site an accounting of how much money was received from the Education Protection Account and how that money was spent, and b) the annual independent financial and compliance audit shall verify whether the funds provided from the Education Protection Account have been properly disbursed and expended as required.

Recommended Action: That the Board of Trustees approves the Spending Determination of Monies received from the Education Protection Account be spent solely on faculty salaries. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to direct district administration to ensure that the other required actions by the district be fulfilled.


Submitted: Ronald Gerhard/Date


Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 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

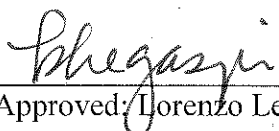
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer, audio visual, instructional/office furniture surplus from Chabot College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

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

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

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

 6/12/18
Submitted: Ronald Gerhard/Date

 6.13.18
Approved: Lorenzo Legaspi /Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018


Agenda Item: 5.7


Subject: Adoption of Resolution No. 12-1718—Authorization of End-of-Year Budget Revisions and Transfers

Background: Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees. This approval allows the District to make the transfers necessary for the year-end closing.

Recommended Action: That the Board of Trustees adopt Resolution No. 12-1718 Authorizing End-of-Year Budget Revisions and Transfers. It is further recommended that the Board authorize the Director of Business Services, or designee, to process end-of-year budget revisions and budget transfers between major account classifications in order to comply with the Title 5 Section 58307.

 6/12/18
Submitted: Ronald Gerhard / Date

 6.13.18
Approved: Lorenzo Legaspi / Date

 APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 12-1718

END-OF-YEAR BUDGET REVISIONS AND TRANSFERS

WHEREAS, the Board of Trustees of the Chabot-Las Positas Community College District on October 24, 2017 adopted its budget for fiscal year 2017-2018, and

WHEREAS, expenditures in certain classifications may be required which were not budgeted previously and others may not be required which were previously budgeted, and

WHEREAS, it is the desire of this Board to avoid delays in payment of liabilities of the District, which may result if the Board of Trustees is required to adopt resolutions for budget actions at the close of the fiscal year, and

WHEREAS, certain revenue and/or contingency budgets correspond to expenditure budget changes,

NOW, THEREFORE, it is resolved that the Director of Business Services, or designee, is authorized to process end-of-year budget revisions and budget transfers between major accounts.

BE IT FURTHER RESOLVED, that the Director of Business Services, or designee, shall report the result of the year-end-budget revisions and transfers to the Board of Trustees following the close of the District's ledgers.

PASSED AND ADOPTED by the Board of Trustees of the Chabot-Las Positas Community College District this day of June 19, 2018, by the following roll call vote:

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

NOES:


ABSENT:

ABSTENTIONS:

Resolution No. 12-1718
June 19, 2018
Page 2

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.

6/19/18
Date



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 5.8

Subject: Adoption of Resolution No. 13-1718 - Appropriations Limit for 2018-19 (GANN Limit)

Background: Pursuant to Article XIII-B of the Constitution and Chapter 1205, Statutes of 1980, all community college districts are required to compute an annual appropriations limit.

Government Code Section 7908(c) requires each community college district to report to the Chancellor of the California Community Colleges at least annually its appropriation limit, appropriations subject to limit, the amount of state aid appropriations and subventions included with the proceeds of taxes of the district, and amounts excluded from the appropriations subject to limit.

Recommended Action: That the Board of Trustees adopt Resolution No. 13-1718 Appropriations Limit for 2018-19 in the amount of \$149,134,455.


Submitted Ronald Gerhard/Date 6/12/18


Approved: Lorenzo Legaspi/Date 6.13.18

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 13-1718

ESTABLISHMENT OF THE GANN APPROPRIATIONS LIMIT
FOR FISCAL YEAR 2018-19

WHEREAS, the California Legislature enacted Senate Bill 1352 in August 1980, with an effective date of January 1981, to implement Proposition 4, a Constitutional amendment establishing appropriation limits for state and local government units;

THEREFORE, it is resolved that the Governing Board of Chabot-Las Positas Community College District hereby adopts a revised appropriations limit for 2018-19 of \$149,134,455 and estimates that the budget appropriations subject to that limit are \$91,701,644

PASSED AND ADOPTED this 19th day of June 2018, by the following roll call vote:


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

NOES:

ABSENT:

ABSTENTIONS:

6/19/18
Date



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 6.1

Subject: Approval of 2018 Security Master Plan, District-Wide

Background: On May 16, 2017, the District approved Catalyst Consulting Group, Inc. to develop a Security Master Plan (SMP) for Chabot College, Las Positas College, the District Office and the Tri-Valley One Stop. The SMP will significantly upgrade prevention, mitigation, and response capabilities at all District locations.

The SMP is organized into four sections: 1) Operational Security; 2) Architectural and Physical Security; 3) Technological Systems; 4) Synopsis of Recommendations, and three appendices. The Operational Security section is oriented toward work to be done by District personnel in the areas of planning, training, establishment of policies, methods of social media use for both preparedness and response, and methods of building access. It gives significant direction to the Manager of Emergency Preparedness and Workplace Safety regarding specific projects to pursue. The Architectural and Physical Security section describes a variety of environmental improvements to be made including standardized door locks, improved access control at specific locations, improved signage and lighting, improved footpaths and sidewalks, improved emergency telephones in parking lots and other exterior locations, establishment of an Emergency Operations Center at the District Office, and increased control over access to the first floor Contract Education offices and the third floor at the District Office. The Technological Systems section focuses on the development of a Security Management System (SMS) that has four parts: an Access Control System (ACS), a Building Intrusion and Alarm System (BIAS), a Video Surveillance System (VSS), and an Emergency Communication System (ECS).

The plan is based largely on the feedback given to Catalyst Consulting Group in 29 meetings held at all District locations. This feedback came from students, faculty, classified professionals, and administrators, influencing priorities in the plan. After these meetings a draft plan was distributed to the Security Task Force and administrators for further editing and development. Finally, a final draft SMP was submitted to the colleges for final plan review and comments.

The SMP is written in a way that will allow for future adaptation and flexibility as technological development and improvements become available. Any substantive changes to the plan will be presented to the Board of Trustees for approval prior to modifications being made. The Manager of Emergency Preparedness and Workplace Safety will have overall responsibility for plan implementation and will communicate as needed with the Board of Trustees on its progress.

Recommended Action: That the Board of Trustees Approve the 2018 Security Master Plan District-Wide.

Funding Source: Measure A Bond Funds

D. Horner 6.12.2018
Submitted: Doug Horner/Date

L. Legaspi 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 6.2

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


Background: The Board approved the contract with Balfour Beatty Construction as the Design/Builder for the New Academic Building 100 and the Renovation of Building 700 at Las Positas College on June 16, 2015. This modification incorporates building upgrades, AV equipment adjustments and the addition of a gender-neutral restroom.

Current Approved Contract Amount	\$ 22,687,270
Modification	\$ 344,224
New Adjusted Contract Amount	\$ 23,031,494

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design/Build Contract with Balfour Beatty Construction for the New Academic Classroom Building 100 at Las Positas College in an amount not to exceed \$ 344,224. It is also recommended that the Board authorize the Vice Chancellor, Business Services to execute the modifications on behalf of the District.

Funding Source: Measure A and B Bond Funds

 6.12.2018
Submitted: Doug Horner/Date

 6.13.18
Approved: Lorenzo Legaspi/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 6.3

Subject: Award of Bid No. 18-10, Colonnade Re-Roof, Chabot College


Background: District staff conducted formal Bid No. 18-10 to remove and replace spray polyurethane foam and silicone coating roofing on the colonnade at Chabot College campus. On May 8 and May 14, 2018 mandatory bid walks were held and attended by ten (10) interested parties. The public bid opening held at the District on May 23, 2018 resulted in the following bid amounts:

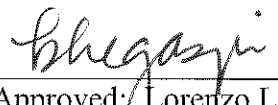
<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
Universal Coatings	Fresno	\$ 377,350
Foam Experts Roofing	Mesa, AZ	\$ 410,550
Cook Coatings Inc.	Temecula	\$ 594,000
Brazos Urethane	Madera	\$ 1,027,250

An evaluation of the apparent lowest bidder, results in a recommendation to award to Universal Coatings of Fresno, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees award Bid No. 18-10 for Colonnade Re-Roof, Chabot College to Universal Coatings of Fresno, California in an amount not to exceed \$377,350. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Measure A Bond Funds

 6.12.2018
Submitted: Doug Horner/Date

 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 6.4

Subject: Adoption of Resolution No. 14-1718—Authorization to Submit the Five-Year Construction Plan (2020-2024) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

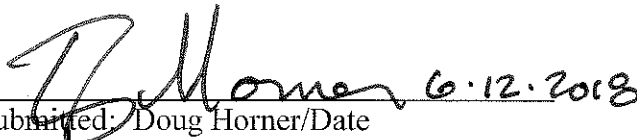
Background: Each year the District Facilities Planning Department is responsible for conducting a review and update of the District's Five-Year Construction Plan. The Five-Year Construction Plan is an annual summary of current and proposed capital outlay projects. The plan gives the State Chancellor's Office a complete picture of the capital improvement needs and projects at the colleges, enabling the Chancellor's Office to make informed decisions regarding project priorities for State Funding.


The 2020-2024 Five-Year Construction Plan includes twenty one (21) projects. The following one (1) project is being submitted as a Final Project Proposal (FPP): Building 3000 Maintenance, Operations, Warehouse & Garage at Chabot College. It is anticipated that funding for these projects will be considered for funding year 2020-2021.

The Five Year Construction Plan 2020-2024 has been presented to:

- District Executive Staff Meeting on Monday, March 5, 2018
- Extended Senior Leadership Team on Monday, March 12, 2018
- Chancellor's Council on Tuesday, March 13, 2018
- Integrated Planning & Budget Model (IPBM) Facilities Committee on Friday, March 23, 2018
- Chabot College Facilities & Infrastructure Technology Committee on Thursday, April 12, 2018
- Las Positas College Facilities & Sustainability Committee on Monday, April 16, 2018

Recommended Action: That the Board of Trustees adopts Resolution No. 14-1718 authorizing the District's submittal of the Five-Year Construction Plan (2020-2024) to the California Community Colleges Chancellor's Office before August 1, 2018 and Request for State Funds for Capital Outlay Projects.

 6.12.2018
Submitted: Doug Horner/Date

 6.13.18
Approved: Lorenzo Legaspi/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 14-1718

AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN 14-1718 TO
THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE
AND REQUEST FOR FUNDS FOR THE CAPITAL OUTLAY PROJECTS

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of Chabot and Las Positas Colleges' students, faculty, and staff to request State funds for the Capital Outlay Projects named herein; and

WHEREAS, the Five-Year Construction Plan 2020-2024 submitted herein is in accordance with the State of California Education Code and Title V provisions; and

WHEREAS, any State funds received pursuant to this application shall be used solely for defraying the development cost of the proposed project; and

WHEREAS, the One (1) Final Project Proposal (FPP) included in the Five-Year Construction Plan is as follows:

Building 3000 Maintenance, Operations, Warehouse & Garage at Chabot College -Fiscal Year funding consideration 2020-2021

WHEREAS, the Chabot-Las Positas Community College District further assures the Board of Governors of the California Community Colleges that the other project terms and conditions as described in the Final Project Proposal document shall be followed;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees approves the submission of the Five-Year Construction Plan 2020-2024.

Resolution No. 14-1718

June 19, 2018

Page 2

PASSED AND ADOPTED by a roll call vote on the 16th day of May 2017 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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


NOES:

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.

6/19/18
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 7.1

Subject: Acceptance of Standard Agreement No. C18-0071 - 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' Associate Degree for Transfer Advertising and Outreach Campaign (ADT) 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 contract will support activities to increase student and public awareness of Associate Degrees for Transfer through intensive on-campus and community and faith-based outreach as media initiatives.

The Agreement No. C18-0071 is in the amount of \$2,000,000 for the period of July 1, 2018 through December 31, 2019.

Under the terms of this 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 Standard Agreement No. C18-0071 for the California Community College Chancellor's Office, District-Economic Development, in the amount of \$2,000,000 for the period of July 1, 2018 through December 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

Krista R. Johns /evs/ 6-13-18
Submitted: Krista R. Johns/Date

L. Legaspi 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 7.2

Subject: Acceptance of Augmentation to Grant Agreement No. 17-205-001 –
California Community Colleges Chancellor's Office, District
Economic Development

Background: Chabot-Las Positas Community College District was awarded the Strong Workforce Statewide Fiscal Omnibus Grant California Community College Chancellor's Office (CCCCO) to serve as the fiscal agent, which was approved by the Board of Trustees on October 16, 2016, Agenda Item 7.3.

Year two of this funding has two grant awards to further support the Strong Workforce Program and the 25 recommendations of the Board of Governors' Task Force on Workforce, Job Creation, and a Strong Economy. These funds are to be used to: 1) Innovate and scale projects-in-common that advance sector strategies; 2) Support student success and workforce outcomes through integrated planning technology platforms across multiple funding streams; 3) Improve upon existing data tools for career pathway programs development; and 4) Develop new and expand existing regional projects-in-common identified under the Strong Workforce.

The award amount of this CCCCCO Agreement #17-205-001 is an augmentation to the original contract, in the amount of \$100,000, for the total contract not to exceed \$12,500,000, and the term is January 18, 2018 to December 31, 2019. This augmentation will take effect upon Board approval.

Under the terms of this grant agreement, the role of fiscal agent requires that we 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.

Agenda Item: 7.2
June 19, 2018
Page 2

Recommended Action: That the Board of Trustees approves the proposed Augmentation to Grant No. 17-205-001 – California Community Colleges Chancellor's Office, District-Economic Development in the amount of \$100,000, for a total of \$12,500,000. It is further recommended that the Board approve the Vice Chancellor, Business Services, execution of the grant agreement on behalf of the District.

Krista R. Johns/eus/6-13-18
Submitted: Krista R. Johns/Date

L. Legaspi 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 7.3

Subject: Approval of Renewal - County of Solano Standard Contract
No. 00591-19, District-Economic Development

Background: Solano County's Health and Social Services Department has contracted with Chabot-Las Positas Community College District's Economic Development department to provide training to people who work with the out of home children and youth of Solano County since 2003-04. The County has requested that we continue to provide training services for the 2018-19 fiscal year.

As with the prior contracts, we will be working closely with our partners, A Better Way, Aldea, Alternative Family Services and Seneca Center, to deliver training to their own staff as well as to other Solano County community-based agencies serving foster children. Additionally, the County's Child Welfare Services incorporates training for their staff as part of this contract. The contract is funded through Title IV-E federal funds, and the reimbursement is in the amount of \$490,029.

The contract states that Solano County will pay the District up to \$490,029 for training services provided. This contract has a term of twelve months (July 1, 2018 to June 30, 2019). The contract requires an in-kind match, which is the District's responsibility, which consists of the value of staffing, overhead and facilities costs.

Under the terms of this contract, we are required to create and implement contracts with subcontracting agencies and vendors to deliver services as required. There is a standard contract format utilized with the vendors, sample attached.

Recommended Action: That the Board of Trustees approves the renewal of County of Solano Standard Contract No. 00591-19, District – Economic Development in the amount of \$490,029 for the period of July 1, 2018 through June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract on behalf of the District.

Krista R. Johns / eus/6-13-18
Submitted: Krista R. Johns/Date

L. Legaspi 6-13-18
Approved: Lorenzo Legaspi/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 7.4

Subject: Approval of Contract Renewal— Alameda County Social Services Agency,
District-Economic Development

Background: Alameda County Social Services Agency's Department of Children and Family Services has contracted with Chabot-Las Positas Community College District's Economic Development department to provide training to people serving children in out of home placement of Alameda County since 2002.

As with the previous contracts, the District will partner with community-based organizations that serve foster and adoptive care children to provide the required training. Subcontractors will include A Better Way; Alternative Family Services; Bay Area Youth Center; Catholic Charities; UCSF Benioff Children's Hospital, Oakland; East Bay Agency for Children; Family Paths; First Place for Youth; Fred Finch Youth Center; Lincoln; Seneca Family of Services; Sunny Hills; WestCoast Children's Clinic; and outside vendors. Additionally, Alameda County's Social Services Agency will utilize this resource for their employees' training.

This contract is in the amount of \$6,000,000 for the period of July 1, 2018 through June 30, 2019. The master contract was established in April 2002. The most recent prior renewal was on 8/15/17, Board item 7.2.

One of the requirements for this program is in-kind cost-sharing, or "match." The District's match is based on a formula that takes into consideration the district's staffing and facilities to support the work of the Economic Development and Contract Education Department, as well as a portion of the district-wide costs for provision of business services. All direct expenses of providing the trainings are covered by the contract funds.

Under the terms of this contract, we are required to create and implement contracts with subcontracting agencies and vendors to deliver services as required. There is a standard contract format utilized with the vendors, sample attached.

Agenda Item: 7.4

June 19, 2018

Page 2

Recommended Action: That the Board of Trustees approves the Contract Renewal for Alameda County Social Services Agency, District – Economic Development in the amount of \$6,000,000 for the period of July 1, 2018 through June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

Krista R. Johns / eus / 6-13-18
Submitted: Krista R. Johns/Date

L. Legaspi 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 7.5

Subject: Approval of Standard Services Agreement Renewal - County of Mendocino, District-Economic Development

Background: Mendocino County's Health & Human Services Agency has contracted with the Chabot-Las Positas Community College District since 2011 (Board Agenda Item 7.1, July 19, 2011) to provide training to group home providers, foster family agencies and Health & Human Services Agency staff located in Mendocino County.

As it has every year since then, Mendocino County's Health & Human Services Agency has requested that we provide these services for the upcoming year. For the last four years the county has increased the size of our Agreement. This year's Agreement is in the amount of \$1,500,000, and for the period of July 1, 2018 to June 30, 2019.

Under the terms of this Agreement, we are required to subcontract with three Mendocino County community-based agencies: First 5 Mendocino, Mendocino County Youth Project and Redwood Community Services, to deliver the training and provide consulting, as well as underwrite the cost of attending conferences and workshops related to caring for out-of-home children and youth. There is a standard subcontract format utilized with the subcontractors for this Agreement. We are also required to create and implement contracts with vendors for hosting workshops and provide other training services and supplies that qualify under this Agreement. There is a standard contract format utilized with vendors.

Recommended Action: That the Board of Trustees approves the Standard Services Agreement Renewal - County of Mendocino, District-Economic Development, for the period July 1, 2018 through June 30, 2019, in the amount of \$1,500,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

Krista R. Johns / evs / 6-13-18
Submitted: Krista R. Johns/Date

L. Legaspi 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 9.1

Subject: Approval of Amendment of Agreement – Community College League of California for Board Policy and Administrative Procedures Services

Recommended Action: That the Board of Trustees approves the proposed agreement with the Community College League of California for Board Policy and Administrative Procedures Services in the not-to-exceed amount of \$15,000; the agreement period is July 1, 2018 through June 30, 2019. It is further recommended that the Board authorize the Chancellor, to execute the agreement on behalf of the District.

 6.12.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 9.2

Subject: Adoption of Resolution No. 15-1718
Governing Board Elections: Specification of the Election Order,
November 6, 2018

Recommended Action: That the Board of Trustees adopts Resolution No. 15-1718 establishing specifications of the election order for November 6, 2018; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

 6.12.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 15-1718

GOVERNING BOARD ELECTIONS
SPECIFICATION OF THE ELECTION ORDER, NOVEMBER 6, 2018

WHEREAS, This Governing Board hereby orders an election to be held within the territory included in this District on November 6, 2018, for the purpose of electing members to the Governing Board of the District in accordance with the following specifications:

WHEREAS, in accordance with Education Code 5340 and the Election Code 10400, this Governing Board requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District;

WHEREAS, in accordance with Education Code Section 5322, each school district's Governing Board, or an authorized officer thereof, must deliver "specifications" to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and Contra Costa County Registrar of Voters in the form of a resolution no later than 123 days (June 19, 2018) before the November 8, 2018 governing board election;

WHEREAS, this resolution in accordance with Education Code Section 5322, must authorize the authority for ordering the election, the date of the election, the purpose of the election, and the signature of the officer or clerk of the Board authorized to sign such resolutions;

WHEREAS, the purpose of said election is to elect four (4) trustees for a full term to fill the offices presently held by Isobel Dvorsky (Area 2); Donald Gelles (Area 4); Hal Gin (Area 6); and Genevieve Randolph (Area 3).

NOW, THEREFORE, BE IT ORDERED, that on June 19, 2018, the Chancellor or designee, acting as the authorized officer to the Board of Trustees of the Chabot-Las Positas Community College District, hereby authorizes the order of the November 6, 2018 Governing Board Election to the Superintendent of the Alameda County Office of Education, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

Resolution No. 15-1718
June 19, 2018
Page 2

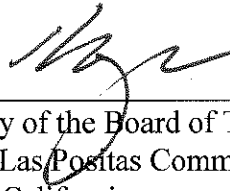
PASSED AND ADOPTED by the following roll call vote this 19th day of June, 2018 at a regular meeting of the Board of Trustees:

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

NOES:

ABSTENTIONS:

ABSENT:



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 9.3

Subject: Adoption of Resolution No. 16-1718
Governing Board Elections: Candidates' Statement of Qualifications

Recommended Action: That the Board of Trustees adopts Resolution No. 16-1718 establishing specifications for candidates' statement of qualifications for the November 6, 2018 Election; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters and the Contra Costa County Registrar of Voters.

 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 16-1718
GOVERNING BOARD ELECTIONS
CANDIDATES' STATEMENT OF QUALIFICATIONS

WHEREAS, Section 13307 of the Elections Code of the State of California requires this Board to adopt certain policies in regard to statements of qualifications for candidates who run for office of Member of the Governing Board of the District;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Chabot-Las Positas Community College District of Alameda County and Contra Costa County does hereby determine as follows:

That the cost of printing, handling and mailing a candidate's statement of qualifications shall be charged to the candidate and must be paid at the time of filing;

That the estimated cost for a candidate statement is determined by the Registrar of Voters of Alameda County for Alameda County Elections;

That the Governing Board chooses to use the estimated cost for a candidate statement as determined by Contra Costa County Registrar of Voters for Contra Costa County Elections;

That the statement of qualifications shall not exceed 200 words; and

That the Registrar of Voters be directed to give a copy of these regulations to each candidate or representative at the time he/she picks up nomination papers.


PASSED AND ADOPTED by the following roll call vote this 19th day of June, 2018 at a regular meeting of the Board of Trustees:

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

NOES:

ABSTENTIONS:

ABSENT:


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

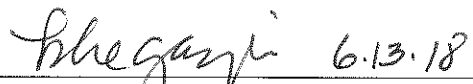
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

June 19, 2018

Agenda Item: 9.4

Subject: Adoption of Resolution No. 17-1718
Governing Board Elections: Tie Vote Procedure

Recommended Action: That the Board of Trustees adopts Resolution No. 17-1718 establishing tie vote procedures for the November 6, 2018 Election; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

 6.13.18
Approved: Lorenzo Legaspi/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 17-1718

GOVERNING BOARD ELECTIONS
TIE VOTE PROCEDURE

WHEREAS, Education Code Section 5016 provides that, prior to conducting any school board election on and after March 1, 1977, the Governing Board of each school district shall establish whether a tie vote of two or more candidates for a term of office of a Governing Board Member shall be determined by lot or by calling a run-off election;

NOW, THEREFORE, BE IT RESOLVED that the Governing Board of the Chabot-Las Positas Community College District of Alameda County and Contra Costa County hereby determines that a tie vote of two or more candidates for a Member of the Governing Board of the District shall be determined by lot.

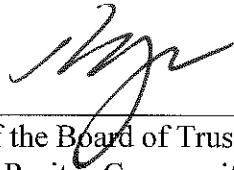
PASSED AND ADOPTED by the following roll call vote this 19th day of June, 2018 at a regular meeting of the Board of Trustees:

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

NOES:

ABSTENTIONS:

ABSENT:



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