

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING November 13, 2018—5:00 P.M.*

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

Teleconference with One Board Member: 1111 East Stanley Blvd, Livermore Ca 94550

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

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

1.2 PUBLIC COMMENTS

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

1.3 CLOSED SESSION*—Personnel, Collective Bargaining and Possible Litigation

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title Interim
Chancellor (Government Code Section 54957)
- b. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
(GOVERNMENT CODE SECTION 54957, SUBD. (B) (1))

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 6:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

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

1.5 **PLEDGE TO FLAG**

1.6 **PUBLIC COMMENTS**

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

1.7 **APPROVE CONSENT ITEMS (cc)**

Consent Calendar items are designated by "cc" and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

(cc) 1.8 Approval of Minutes of October 16, 2018 Regular Meeting

1.9 **ACCEPTANCE OF RESIGNATION/RETIREMENT OF BOARD
MEMBER AND CONFERRING THE TITLE OF TRUSTEE EMERITUS**

1.10 **BREAK-RECOGNITION OF EMERITUS RETIREMENT
RECOGNITION**

1.11 **PRESENTATION: LAS POSITAS VITICULTURE AND WINERY
TECHNOLOGY PROGRAM**

1.12 **PRESENTATION: BOARD OF TRUSTEES SELF EVALUATIONS**

2.0 REPORTS

- 2.1 Presidents of Faculty Senates-
Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates-
Chabot College, Las Positas College and District
- 2.3 Presidents of Student Governments-
Student Senate of Chabot College
Associated Students of Las Positas College

3.0 PERSONNEL

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Las Positas College
- (cc) 4.2 Acceptance of Amendment to the Subaward Agreement between Jobs for the Future, Inc. (JFF), and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.3 Acceptance of Grant Award – U.S. Department of Education, Title V Hispanic Serving Institution – Science, Technology, Engineering, and Math (STEM) Success (P031S150011-18A), Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.4 Acceptance of Veterans Resource Center Grant Award - California Community Colleges Chancellor's Office, Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of 2020-2021 Academic Calendar
- (cc) 4.6 Approval of Internship Agreement – Sutter Valley Hospitals with Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Memorandum of Understanding (MOU) – Umoja Community Education Foundation with Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.8 Appointments to the Mid-Alameda County Consortium (MACC) Steering Committee as required by AB 104 and AB86

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 Declaration of Surplus Property to be sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Award of Bid No. BID No.:19-04, Telecommunications Backbone Cabling Upgrade, Chabot College
- 5.5 Adoption of Resolution No. 02-1819-Authorization to Adopt Revised Uniform Public Construction Cost Accounting Act

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of a Piggyback Contract for Medium Voltage Switchgear to U.S. Communities for Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement No. 18-051-001 – California Community

- (cc) 7.2 Colleges Chancellor's Office, District-Economic Development
Acceptance of Grant Agreement No. 18-065-001 – California Community
Colleges Chancellor's Office, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION

10.0 REPORTS—SENIOR LEADERSHIP AND TRUSTEES

- 10.1 Presidents of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

11.0 ADJOURNMENT

12.0 CLOSED SESSION—(Government Code Section 54954.5)

- 12.1 Personnel
- 12.2 Collective Bargaining
- 12.3 Possible Litigation

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

December 4, 2018, 6:30 p.m. District Office (Organizational/Regular Meeting)

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 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

Albrecht, Nicole S., Grant Developer/Writer (2CMA04), 100%, 12 months/year, Range 47/1, \$68,771.00/annual, effective 11/14/18.

Chou, Eva Q., Family Resource Coordinator (2CSS49), 100%, 12 months/year, Range 40/1, \$57,829.00/annual, effective 11/14/18. This position is grant/categorically funded and therefore subject to continued renewal.

Davis, Christina L., Web Services Coordinator (2CDE04), 100%, 12 months/year, Range 44/1, \$63,839.00/annual, effective 01/07/19.

Mukatash, Mallak Z., Instructional Assistant, Physics (2CSM15), 100%, 12 months/year, Range 33/1, \$48,507.00/annual, effective 11/14/18. This position is grant/categorically funded and therefore subject to continued renewal.


II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Paltan, Denise R., Executive Assistant to Vice President, Administrative Services (3CAC07), 100%, 12 months/year, Range C430/3, \$68,840.00/annual, effective 11/29/18.


Submitted: Wyman M. Fong/Date

11/6/18


Approved: Thomas M. Fallo/Date

11/6/18

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Contract of Employment – November 14, 2018 to June 30, 2019

Goyal, Arun (nmi), Dean, Science and Mathematics (2AHS03), Range/Step 19/6, \$148,006.00/annual.

Wagoner, Dale J., Vice President, Administrative Services (2APR01), Range/Step 21/6, \$170,988.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

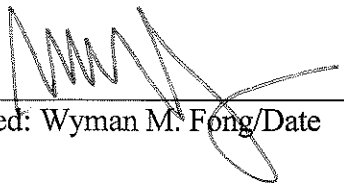
A. Contract of Employment – November 21, 2018 to June 30, 2019

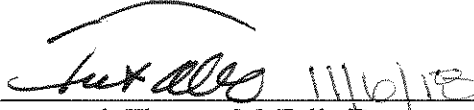
McElderry, Stuart J., Dean, Academic Services – Arts & Humanities (3AIN07), Range/Step 19/2, \$128,942.00/annual.

III. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – November 14, 2018 to June 30, 2019

Hampton, Hester M., Manager, Purchasing and Warehouse Services (1APU02), Range/Step 16/6, \$119,097.00/annual. This position is categorically funded and therefore subject to continued renewal.

 11/6/18
Submitted: Wyman M. Fong/Date

 11/6/18
Approved: Thomas M. Fallo/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 3.3

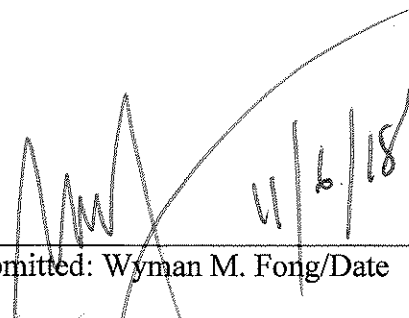
Subject: Executive Personnel


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

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Executive Employment

Bennie, Roanna V., Interim President (3EPR01), \$201,000/annual, effective 11/16/18 through 6/30/20, or until the President position is filled.


Submitted: Wynan M. Fong/Date


Approved: Thomas M. Fallo/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

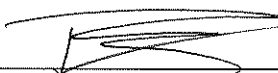
November 13, 2018


Agenda Item: 4.1

Subject: Acceptance of Gift – Las Positas College

Background: Mr. David Van Brasch is pleased to support the automotive training program through the donation of a SnapOn/Sun Electric Engine Analyzer with accessories; the analyzer is un-used and complete. The Engine Analyzer will be used in our AUTO INTR, A6, A8, L1 and Smog classes.

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


Submitted: Ronald P. Gerhard/Date 11/6/18


Approved: Thomas M. Fallo/Date 11/6/18

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 4.2


Subject: Acceptance of Amendment to the Subaward Agreement between Jobs for the Future, Inc. (JFF), and Chabot-Las Positas Community College District, Las Positas College


Background: Las Positas College entered into an agreement with JFF on August 22, 2018 to perform a scope of work with a value of \$15,000 for completion of serving forty (40) students. The scope of work includes: a) Certificate Review; b) Certificate Credit Design and Delivery; Enrollment, Retention, and Completion Support; c) Technical Assistance; and, d) Reporting and Data Collection. With over 150,000 open positions, Information Technology support is one of the fastest growing fields. This certificate program is designed to give students the training and experience they need to start a career in tech support. The amended agreement has a value of \$30,000 based upon eighty (80) students completing the program.

Scope of Work Description: Attachment A includes the scope in detail, along with the payment schedule; Attachment B includes the budget for the scope of work to be performed by Las Positas College.

The time frame for this scope of work will be from August 22, 2018 through February 16, 2019.

Recommended Action: That the Board of Trustees accepts the Amendment to the Subaward Agreement between Jobs for Future, Inc. (JFF), and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted by: Ronald P. Gerhard/Date 11/13/18


Approved: Thomas M. Fallo/Date 11/16/18

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 4.3

Subject: Acceptance of Grant Award – U.S. Department of Education, Title V Hispanic-Serving Institution – Science, Technology, Engineering, and Math (STEM) Success (P031S150011-18A), Chabot-Las Positas Community College District, Las Positas College

Background: Las Positas College has received \$60,000 in supplemental funds from the U.S. Department of Education to support the Title V Hispanic-Serving Institution – Science, Technology, Engineering, and Math (STEM) Grant.

Chabot-Las Positas Community College District, Las Positas College plans to host a speaker series to inform and outreach to underrepresented students and the greater community on financial literacy, knowledge of economics, and full understanding of higher education financing and repayment. Funding will allow Chabot-Las Positas Community College District, Las Positas College to create a new student online orientation that is informative, creative, and interactive to introduce financial literacy, protecting free speech to allow diverse ideas or viewpoints, and foster knowledge of the common rights and responsibilities of American citizenship and civic participation. The supplemental funds must be expended no later than September 30, 2019.

Recommended Action: That the Board of Trustees accepts the Grant Award from the U.S. Department of Education to support the Title V Hispanic-Serving Institution – Science, Technology, Engineering, and Math (STEM) Success (P031S150011-18A), Chabot-Las Positas Community College District, Las Positas College in the amount of \$60,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to accept the grant award on behalf of the District.


Submitted by: Ronald P. Gerhard/Date 11/6/18


Approved: Thomas M. Fallo/Date 11/6/18

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018


Agenda Item: 4.4

Subject: Acceptance of Veterans Resource Center Grant Award - California Community Colleges Chancellor's Office, Chabot-Las Positas Community College District, Las Positas College

Background: Las Positas College, Veterans First Program applied for and has received a competitive Veterans Resource Center state grant provided by the California Community Colleges Chancellor's Office. The goal of the one-time funding is to support California Community Colleges that have no or limited Veterans Resource Center and to develop, expand, or increase programs and services available to veteran students. The Las Positas College Veterans First Program was awarded \$200,000.

The Chabot-Las Positas Community College District, Las Positas College, Veterans First Program plans to utilize the funds to help increase awareness, access, and usage of student support services including, but not limited to, the Disabled Student Programs & Services (DSPS), Extended Opportunity Programs & Services (EOPS), Financial Aid, and Tutorial Center. The new funding will also provide the Chabot-Las Positas Community College District, Las Positas College, Veterans First Program to augment Operation Gateway, the two-day intensive new student orientation for veterans, provide additional academic support services for students completing gateway courses, and improve case management to promote student success.

Recommended Action: That the Board of Trustees accepts the Veterans Resource Center grant award – California Community Colleges Chancellors Office, Chabot-Las Positas Community College District, Las Positas College in the amount of \$200,000, for the period of October 1, 2018 to December 31, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to accept the grant on behalf of the District.


Submitted by: Ronald P. Gerhard/Date 11/6/18


Approved: Thomas M. Fallo/Date 11/6/18

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 4.5

Subject: Approval of 2020-2021 Academic Calendar

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

This year, the Committee developed the Academic Calendar for 2020-2021. There are no significant variations from previous years.

Recommended Action: That the Board of Trustees approves the 2020-2021 Academic Calendar.

 11/6/18
Submitted: Ronald P. Gerhard/Date

 11/16/18
Approved: Thomas M. Fallo/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 4.6

Subject: Approval of Internship Agreement – Sutter Valley Hospitals with Chabot-Las Positas Community College District, Las Positas College


Background: The Chabot-Las Positas Community College District, Las Positas College requires students in the Emergency Medical Response (EMR)/Paramedic Program to successfully complete field internships. This is a new contract and a newly established connection between Sutter Valley Hospitals and the Chabot-Las Positas Community College District, Las Positas College EMR/Paramedic Program. Sutter Valley Hospitals has agreed to open their doors and provide our students within the EMR/Paramedic Program the ability to gain valuable experience and conduct their internship hours as required by the EMR/Paramedic Program.

The purpose of this agreement is to establish the respective responsibilities and duties of the Chabot-Las Positas Community College District, Las Positas College and Sutter Valley Hospitals while students are participating in field internship programs. Sutter Valley Hospitals will provide field internships for the purpose of training students enrolled in the Chabot-Las Positas Community College District, Las Positas College EMR/Paramedic Program. Training will be under the supervision of an experienced Sutter Valley Hospitals employee, who shall be selected in accordance with the Chabot-Las Positas Community College District, Las Positas College EMR/Paramedic Program at no cost to the Chabot-Las Positas Community College District, Las Positas College.

The agreement will commence on December 1, 2018. This agreement shall remain in effect for a term of thirty-six (36) months and then reviewed at that time for possible renewal. The agreement may be terminated by either party upon thirty (30) days written notice.

Agenda Item: 4.6
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Recommended Action: That the Board of Trustees approves the proposed Internship Agreement with Sutter Valley Hospitals and Chabot-Las Positas Community College District, Las Positas College for the term commencing December 1, 2018 through November 30, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.


Submitted: Ronald P. Gerhard /Date 11/6/18


Approved: Thomas M. Fallo /Date 11/6/18

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 4.7

Subject: Approval of Memorandum of Understanding (MOU) – Umoja Community Education Foundation with Chabot-Las Positas Community College District, Las Positas College

Background: Las Positas College is pursuing the approval of the Memorandum of Understanding (MOU) with the Umoja Community Education Foundation. In January 2018, the Umoja Community Foundation received 2.5 million dollars of ongoing funding from the State of California. Of that amount, 1.2 million dollars has been identified for local Umoja programs for the 2019 calendar year. Umoja and Chabot-Las Positas Community College District, Las Positas College shall work together to provide a program for African American and other underrepresented students in a manner consistent with and in furtherance of this MOU and the Minimum Core Requirements.

The agreement will be for the period of November 14, 2018 through June 30, 2019, and shall be renewed automatically for subsequent one-year terms for no more than five years. The MOU may be terminated by either party with thirty (30) days' notice to the other party.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with Umoja Community Education Foundation and Chabot-Las Positas Community College District, Las Positas College effected the date signed through June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Submitted by: Ronald P. Gerhard/Date 11/16/18


Approved: Thomas M. Fallo/Date 11/16/18

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 4.8


Subject: Appointments to the Mid-Alameda County Consortium (MACC) Steering Committee as required by AB 104 and AB86

Background: The Mid-Alameda County Consortium (MACC) was developed in response to AB 86, the planning legislation that requires community colleges, K-12 districts, and community partners to develop regional plans for improving adult education. MACC includes ten member organizations: Chabot-Las Positas Community College District, Chabot College, Las Positas College, Castro Valley Unified School District (Primary for Consortium's Application), Dublin Unified School District, Hayward Unified School District, Livermore Joint Unified School District, Pleasanton Unified School District, San Leandro Unified School District, and San Lorenzo Unified School District. Consortia are required to provide evidence of member participation and appointment of representatives by their respective governing boards in accordance with AB 104, the legislation guiding implementation of AB 86 funds. There is no cost to the district for participating in the consortia since all expenses are covered through AB 104.

The new Las Positas College nominee would replace Roanna Bennie and is aware of the goals and interests of the college and the district in advancing adult education in our region. The following individual is recommended for appointment to the MACC Steering Committee as required under AB 104:

- Thomas Allen (Las Positas College)

Recommended Action: That the Board of Trustees approves the appointment of Thomas Allen (Las Positas College) to the Mid-Alameda County Consortium (MACC) Steering Committee, as required by AB 104.


Submitted by: Ronald P. Gerhard/Date 11/6/18


Approved: Thomas M. Fallo/Date 11/6/18

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 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>
10/1/2018	10037859 - 10037883	\$	262,883.24
	Commercial Warrants		
	10034481, 10034482, 10034570		(1,700.00)
	Cancelled Warrants		
10/5/2018	10037884 - 10038090		1,558,925.24
	Commercial Warrants		
	10038091 - 10038093		3,233.87
	Commercial Warrants		
	10038094 - 10038413		412,142.16
	Commercial Warrants		
	10038414 - 10038433		1,425,134.40
	Commercial Warrants		
10/11/2018	10038434 - 10038457		10,845.30
	Commercial Warrants		
10/12/2018	10038458 - 10038580		968,761.85
	Commercial Warrants		
	10038581 - 10038600		1,288,715.89
	Commercial Warrants		
	10034815, 10038195, 10038196		(2,298.00)
	Cancelled Warrants		
10/19/2018	10038601 - 10038720		1,301,615.74
	Commercial Warrants		
	10038721 - 10038722		6,295.24
	Commercial Warrants		
	10038723 - 10038726		206,107.59
	Commercial Warrants		
	10038727 - 10038742		604,728.13
	Commercial Warrants		

Agenda Item: 5.1
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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
	10035784, 10037295, 10036668 Cancelled Warrants	(2,475.53)
10/26/2018	10038743 - 10038948 Commercial Warrants	2,747,598.92
10/26/2018	10038949 Commercial Warrants	77.09
	10038950 - 10038953 Commercial Warrants	157,992.38
	10038954 - 10038972 Commercial Warrants	111,579.06
	10038973 Commercial Warrants	1,721.12
	10038609, 10038685 Cancelled Warrants	(16,981.22)
	SUBTOTAL	\$ 11,044,902.47
10/31/2018	34 - 42 ACH Payments	93,970.98
	TOTAL	\$ 11,138,873.45

 11/6/18
 Submitted: Ronald P. Gerhard / Date

 11/16/18
 Approved: Thomas M. Fallo / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

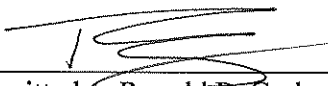
Agenda Item: 5.2


Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

October Payroll Warrant Total = \$5,399,190.96


Submitted: Ronald P. Gerhard / Date 11/6/18


Approved: Thomas M. Fallo / Date 11/6/18

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 5.3

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 office, computer and audio visual equipment 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.


Submitted: Ronald P. Gerhard/Date 11/6/18


Approved: Thomas M. Fallo/Date 11/10/18

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 5.4

Subject: Award of Bid No. BID No.: 19-04, Telecommunications Backbone Cabling Upgrade, Chabot College


Background: District staff conducted formal Bid No. 19-04, Telecommunications Backbone Cabling Upgrade, Chabot College for the selection of a contractor to provide fiber (data) and copper (voice) backbone cabling to select buildings on the Chabot College campus. Completion of this project will improve data and voice connectivity within the college's buildings. The bid was publicly advertised and three (3) bidders provided responses. The public bid opening held at the District on October 23, 2018 resulted in the following bid amounts:

<u>Responsible Bidder</u>	<u>City</u>	<u>Bid Amount</u>
CalCoast Telecom	San Jose, CA	\$579,079.00
McMillan Data Systems	San Francisco CA	\$343,680.00
SASCO Data Systems	Milpitas, CA	\$343,832.00

The bid from McMillan Data Systems was incomplete and deemed non-responsive. An evaluation of the bids results in a recommendation to award to SASCO Data Systems of Milpitas, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees award Bid No. 19-04, Telecommunications Backbone Cabling Upgrade, Chabot College to SASCO Data Systems of Milpitas, CA for a total amount, including tax and shipping of \$343,832.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the purchase order and any future augmentations or amendments to the purchase order on behalf of the District.

Funding Source: Measure B Bond Funds


Submitted: Ronald P. Gerhard/Date 11/6/18


Approved: Thomas M. Fallo/Date 11/16/18

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 5.5


Subject: Adoption of Resolution No. 02-1819—Authorization to Adopt Revised Uniform Public Construction Cost Accounting Act

Background: The California Legislature passed the California Uniform Public Construction Cost Accounting Act (PCC §22000 et seq.) to promote uniformity of bidding procedures and cost accounting standards for construction projects performed and/or contracted for by public entities in the State. The Act established higher bidding thresholds; simplifies the bidding process; increases the likelihood of receiving bids from responsible bidders; and minimizes the serious limitations of using our employees for public works projects.

On Thursday, November 1, 2018, State Controller Betty T. Yee, issued a letter to all public agencies subject to the terms of the Uniform Public Construction Cost Accounting Act of an Increase in the Informal Bid Limit Pursuant to Public Contract Code Section 22032. The letter informed the District that the informal bid limit prescribed by Section 22032 of the Public Contract Code will be increased from \$175,000 to \$200,000. With this revision, the District will continue to implement the necessary safeguards to accommodate the positive aspects of the Act while maintaining the accountability measures in our bidding processes. Through adoption by resolution, the District may avail itself of the provision in the revised Act.

Recommended Action: That the Board of Trustees adopts the proposed Resolution No. 02-1819—Authorization to Adopt Revised Uniform Public Construction Cost Accounting Act.


Submitted: Ronald P. Gerhard/Date 11/6/18


Approved: Thomas M. Fallo/Date 11/6/18

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 02-1819

AUTHORIZATION TO ADOPT THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

WHEREAS, prior to the passage of Assembly Bill no. 1666, Chap. 1054 Stats. 1983, which added Chapter 2 commencing with Section 22000 to Part 3 of Division 2 of the Public Contract Code, existing law did not provide a uniform cost accounting standard for construction work performed or contracted by local public agencies; and

WHEREAS, Public Contract Code Section 22000 et seq., the Uniform Public Construction Cost Accounting Act, establishes such a uniform cost accounting standard; and

WHEREAS, the Commission established under the Act has developed uniform public construction cost accounting procedures for implementation by local public agencies in the performance of or in the contracting for construction of public projects; and

WHEREAS, the informal bid limit prescribed by Section 22000 to Part 3 of Division 2 of the Public Contract Code, will be increased to \$200,000 effective for the fiscal year beginning January 1, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT, hereby elects under Public Contract Code Section 22032 to become subject to the uniform public construction cost accounting review procedures, as they may each from time to time be amended, and directs that the Vice Chancellor of Business Services notify the State Controller forthwith of this election.

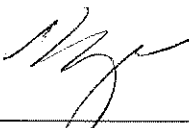
AYES: DVORSKY, GELLES, GIN, MADULI, MITZMAN, RANDOLPH, VECCHIARELLI

NOES:

ABSENT:

ABSTENTIONS:

11.13.18
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 6.1

Subject: Approval of Award of a Piggyback Contract for Medium Voltage Switchgear to U.S. Communities for Las Positas College

Background: District Staff is preparing for the purchase, delivery and installation of Medium Voltage Switchgear for Las Positas College. This device will replace the switchgear at the Las Positas College Campus, which is outdated. This switchgear replacement will improve reliability and efficiency while utilizing newer technology.

Under the Public Contract Code section 20652, the governing board of any community college district without advertising for bids, and when that Board has determined that it is the best interests of the District, may authorize by contract to purchase materials and equipment utilizing piggyback-able contracts. The U.S. Communities is a government cooperative purchasing resource allowing Participating Public Agencies to make available their negotiated agreements to other Participating Public Agencies. The U.S. Communities contract planned for this use is the Master Contract For Products and Services – The City of Kansas City, Missouri, contract number EV2370, awarded by Kansas City, Missouri to Graybar Electric Company, Inc. The contract period is February 1, 2018 through January 31, 2023.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Medium Voltage Switchgear to Graybar Electric Company, Inc., in the respective amounts including taxes, not to exceed \$780,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order and any future augmentations or amendments to the purchase order on behalf of the District.

Funding Source: Measure A Funds



Submitted: Owen Letcher/Date



Approved: Thomas M. Fallo/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 7.1


Subject: Acceptance of Grant Agreement No. 18-051-001 – California Community Colleges Chancellor’s Office, District-Economic Development

Background: Chabot-Las Positas Community College District (CLPCCD) has been awarded a grant by the California Community College Chancellor’s Office (CCCCO) to serve as the fiscal agent for the Student Financial Assistance Program. The purpose of this grant is to support activities such as consultation, regional and state coordination, training, and development of strategic financial aid initiatives of the Student Services Division. CLPCCD’s Department of Economic Development and Contract Education will create and administer contracts and provide fiscal oversight of the vendors and subcontractors required in the delivery of this program. There is a standard contract format utilized with vendors.

The award amount of the CCCCCO Grant Agreement No. 18-051-001 is \$495,930. The contract is for the term of January 1, 2019 to December 31, 2020.

Recommended Action: That the Board of Trustees accepts Grant Agreement No. 18-051-001 - California Community Colleges Chancellor’s Office, District-Economic Development, in the amount of \$495,930, for the period of January 1, 2019 to December 31, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services to accept the grant award on behalf of the District.

 11/6/18
Submitted by: Ronald P. Gerhard/Date

 11/6/18
Approved: Thomas M. Fallo/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 13, 2018

Agenda Item: 7.2

Subject: Acceptance of Grant Agreement No. 18-065-001 – California Community Colleges Chancellor’s Office, District-Economic Development

Background: On January 16, 2018, the Chabot-Las Positas Community College District’s (CLPCCD) Board of Trustees approved a grant award from the California’s Community College Chancellor’s Office (CCCCO) to serve as the fiscal agent for the Umoja Programs. Umoja serves at-risk, educationally and economically disadvantaged students. The Umoja program actively promotes student success for all students, with an emphasis on African American student success, through culturally responsive curriculum and practices.

Under the terms of the Grant Agreement, the role of fiscal agent requires that, as directed by the CCCCCO staff assigned to oversee this program, 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. We will also be awarding mini-grants to Umoja-affiliated colleges throughout the state as awarded through a request for proposal (RFP) offering. There is a standard contract format utilized with the vendor.

The award amount of the CCCCCO Grant Agreement No. 18-065-001 is in the amount of \$2,500,000, for the period of November 1, 2018 to December 31, 2019.

Recommended Action: That the Board of Trustees accepts Grant Agreement No. 18-065-001 - California Community Colleges Chancellor’s Office, District-Economic Development, in the amount of \$2,500,000, for the period of November 1, 2018 to December 31, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services to accept the grant award on behalf of the District.


Submitted by: Ronald P. Gerhard/Date 11/6/18


Approved: Thomas M. Fallo/Date 11/6/18

APPROVED

DISAPPROVED

TABLED