



# OFFICIAL COPY

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING February 19, 2019—5:00 P.M.\*

**District Office; 7600 Dublin Blvd; Dublin CA  
Board Room (3<sup>rd</sup> Floor)**

#### **NOTICE OF ADDITIONAL MEETING LOCATION (Teleconference)(Gov't Code sec. 54953)**

Please take notice that items [1.0, 1.1, 1.2, 1.3] shall be held through teleconferencing at the following location: *1440 168<sup>th</sup> Avenue- Room 66B, San Leandro, CA 94578* The public may attend and participate to the same extent as at the regular, physical location of the meeting. Upon completion of the closed session agenda, the teleconference shall be terminated and there will be no further participation from this location by the trustee or the public.

#### **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) COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE (Government Code Section 54957)
- c) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

**\*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.**

Significant exposure to litigation pursuant to Section 54956.9(d)(2): facts and circumstances are known under Section 54956.9(e)(2) – Harassment and tort claims by Marissa Ablaza.

- d) CONFERENCE WITH LABOR NEGOTIATORS: Chabot Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

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

1.8 **CALL FOR PROVISIONAL APPOINTMENT TO BOARD AND APPROVAL  
OF TIMELINE FOR APPOINTMENT OR ORDER AN ELECTION**

1.9 **COMMITTEE APPOINTMENTS**

- a. Chabot –Las Positas Colleges Foundation
- b. Audit Subcommittee

1.10 **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) 1.11 Approval of Minutes of January 8, 2019 Special Meeting  
Approval of Minutes of January 15, 2019 Regular Meeting

1.12 **PRESENTATION: MEASURE B ANNUAL REPORT**

**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 Las Positas College Student Government

**3.0 PERSONNEL**

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Faculty Personnel
- (cc) 3.3 Management Personnel
- (cc) 3.4 Executive
- (cc) 3.5 Authorization for Summer 2019 Work Schedule

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between Leadership Public Schools and Chabot Las-Positas Community College District, Chabot College
- (cc) 4.2 Approval of Memorandum of Understanding (MOU) to Host the Deputy Sector Navigator between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Approval of Agreement Renewal - Technical Service with Raytheon Professional Services LLC and Chabot-Las Positas Community College District, Las Positas College

**5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Award of a Piggyback Contract for Personal Computer Equipment for multiple instructional areas at Las Positas College
- (cc) 5.4 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.5 Approval for Establishing Non-Resident (Out of State and International) Tuition Rates for 2019-20

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Measure B & Measure A Bond Program: Bond List Revision Measure B #AC and Measure A #3 – Substantive
- (cc) 6.2 Approval of Modification to the Contract with Consolidated Engineering Laboratories for Material Testing and Construction Inspection Services for Biological Science Building 2100, Chabot College
- (cc) 6.3 Approval of Addition of a Reimbursable Expense Provision for Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA, for Construction Management, Biology Phase I, Building 2100, Chabot College
- (cc) 6.4 Approval of a Professional Services Agreement with Vanir Construction Management, Inc., for Measure A Facilities Management Team Office Support Services, Chabot College
- (cc) 6.5 Approval of Modification to the Contract with Clear Blue Energy Corp for Non compensable Calendar Days for District-Wide Prop 39, Interior LED Lighting Upgrades, Chabot College
- (cc) 6.6 Approval of Award of Contract with LPAS Architecture and Design for Design and Engineering Services for Las Positas College Building 2100 Academic Support and

- Office Building (RFP F-19)
- (cc) 6.7 Approval of Award of Contract with Cupertino Electric, Inc. for Pre-Construction and Construction Services for Las Positas College Medium Voltage Substation Replacement (RFP-J-19)
- (cc) 6.8 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Central Utility Plant New Chiller and Cooling Tower, Las Positas College
- 6.9 Acceptance of Modification to the Contract with Consolidated Engineering Laboratories for Material Testing and Construction Inspection Services for Biological Science Building 2100 Annex, Chabot College
- 6.10 Acceptance of Modification to the Existing Design/Build Contract with Balfour Beatty Construction for the New Academic Classroom Building 100, Las Positas College

## **7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

(No Items)

## **8.0 INFORMATION AND DISCUSSION ITEMS (No Action)**

- 8.1 Informational Personnel Reports

## **9.0 OTHER ACTION ITEMS**

(No Items)

## **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 DISCIPLINE/DISMISSAL/RELEASE: (Government Code Section 54957)
- 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**

February 23, 2019 9:00 a.m., Retreat, Dublin Ranch Golf Course  
March 5, 2019 6:30 p.m., Study 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

### ***District Mission Statement***

*“The Chabot-Las Positas Community College District (CLPCCD) prepares students to succeed in a global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”*

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

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

Cowart, Cemone A., Counselor Assistant II (2CCG22), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 02/25/19. This position is grant/categorically funded and therefore subject to continued renewal.

Nelson, Ariel L., Financial Aid Advisor I (2CFA31), 100%, 12 months/year, Range 32/1, \$47,307.00/annual, effective 02/20/19. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Kumamoto, Michelle L., Instructional Assistant, Math (3CSM03), 25%, 10 months/year, Range 33/1, \$10,105.63/annual, effective 02/20/19.

B. Promotion (Open Competitive Process)

Penaflor, Lydia E., Financial Aid Advisor III (3CFA14), 100%, 12 months/year, Range 40/4, \$67,099.00/annual, effective 02/20/19. This position is grant/categorically funded and therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT OFFICE

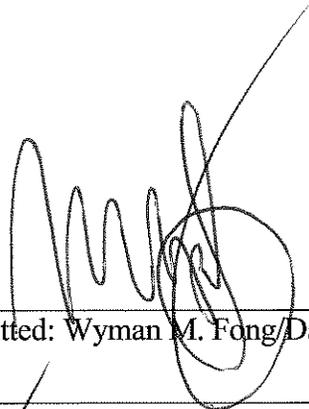
A. Employment

Hernandez, Amalia A., Custodian (1CMN9D), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 02/20/19.

Vergara, Rosalba (nmi), Custodian (1CMN9C), 100%, 12 months/year, Range 30/1, \$45,143.00/annual, effective 02/20/19.

B. Reclassification

Gould, Catherine A., from Senior Programmer Analyst II (1CMI47), Range 62/5, \$121,311.00/annual, to Senior Programmer Analyst III (1CMI62), Range 67/4, \$130,640.00/annual effective 03/01/19.

  
Submitted: Wyman M. Fong/Date

2.11.19

  
Approved: Ronald P. Gerhard/Date

2/11/19

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

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 Contracts

Temporary Faculty Employment Pursuant to California Education Code, Section 87470  
(Categorical Program) – August 15, 2019 to May 31, 2020

Saenz, Elsa (nmi), CalWORKS Counselor/Instructor/Coordinator (2YEX01),  
Column/Step III/9, \$85,718.00/annual.

Contract of Employment - One Year Continued, July 1, 2019 – June 30, 2020

March, Christopher A., Instructor, Machine Tool Technology (2FTE16),  
Column/Step II/1, \$57,665.00/annual.

Pine Schoonmaker, Liisa M., Instructor, Welding Technology (2FTE14),  
Column/Step II/2, \$60,622.00/annual.

Contract of Employment – Second Year Contract, July 1, 2019 – June 30, 2020

Arab, George E., Instructor, Chemistry (2FSM13), Column/Step V/8,  
\$91,650.00/annual.

Bass-Werner, Eric A., Instructor, Automotive Technology (2FTE08),  
Column/Step IV/8, \$86,592.00/annual.

Bauman, Lara E., Instructor, Mathematics (2FSM32), Column/Step V/8,  
\$91,650.00/annual.

Cambara, Dennis O., Counselor/Instructor, Disabled Student Programs and  
Services (DSPS) (2FCG24), Column/Step III/8, \$82,761.00/annual.

Chan, John C., Librarian (2FLR01), Column/Step V/8, \$91,650.00/annual.

Dallara, Alexandra (nmi), Instructor, Biology (2FSM43), Column/Step IV/8,  
\$86,592.00/annual.

DeVere, Daniel J., Instructor, Communication Studies (2FLA17), Step/Column V/8, \$91,650.00/annual.

Gordon da Cruz, Cynthia (nmi), Coordinator, Institutional Research (2FMA04), Step/Column V/8, \$91,650.00/annual.

Grillo, Jeanine C., Instructor, Nutrition/Health (2FHS06), Column/Step IV/8, \$86,592.00/annual.

Gutierrez, Ana A., Instructor, Early Childhood Development (2FSS25), Column/Step III/8, \$82,761.00/annual.

Hathaway, Adam D., Instructor, Machine Tool Technology (2FTE11), Column/Step IV/6, \$80,669.00/annual.

Jensen, Megan L., Instructor, Biology (2FSM33), Column/Step IV/8, \$86,592.00/annual.

Johnson, Orellana E., Instructor, English (2FLA40), Column/Step III/7, \$79,800.00/annual.

Ko, Francis (nmi), Instructor, Electronic Systems Technology (2FTE15), Column/Step IV/8, \$86,592.00/annual.

Kwon, Patrick H., Instructor, Mathematics (2FSM41), Column/Step III/7, \$79,800.00/annual.

McMiller, Keenan K., Instructor, Kinesiology & Athletics/Head Men's Basketball Coach (2FPE18), Column/Step III/8, \$82,761.00/annual.

Trindade, Jeremy C., Instructor, Mathematics (2FSM22), Column/Step III/6, \$76,838.00/annual.

Ulibarri-Sponsel, Lisa R., Instructor, English (2FLA07), Column/Step III/8, \$82,761.00/annual.

Weathers, Tess S., Instructor, Engineering (2FTE10), Column/Step V/6, \$85,729.00/annual.

Woo, Mary (nmi), Instructor, Nursing (2FHS10), Column/Step IV/8, \$86,592.00/annual.

Contract of Employment – Third-Fourth Year Contract, 2019-2021 Academic Year

Abramowitsch, Simon C., Instructor, English, (2FLA19), Column/Step V/9,  
\$94,609.00/annual.

Dam, Tri N., Instructor, Pediatric Nursing, (2FHS02), Column/Step IV/9,  
\$89,551.00/annual.

Ismail, Mumtaj S., Instructor, Digital Media, (2FHU23), Column/Step IV/9,  
\$59,551.00/annual.

Maher, Suzanne C., Instructor, Geography (2FSS27), Column/Step III/6,  
\$76,838.00/annual.

Pinedo, Jessica L., Instructor, English as a Second Language, (2FLA37),  
Column/Step III/9, \$85,718.00/annual.

Telles, Joshua E., Instructor, Learning Skills/Learning Disabilities Specialist,  
(2FLA11), Column/Step IV/9, \$89,551.00/annual.

Contract of Employment – Tenure Contract, 2019-2020 Academic Year

Cattolica, Robert (nmi), Instructor, Biology (2FSM56), Column/Step V/9,  
\$94,609.00/annual.

Clements, Heather L., Instructor, Learning Skills/Learning Disabilities (2FLA08),  
Column III/10, \$88,681.00/annual.

Coan, Julie C., Instructor, Dental Hygiene (2FHS01), Column/Step IV/11,  
\$95,473.00/annual.

Colon, Miguel A., Instructor, Business (2FBU26), Column/Step IV/11,  
\$95,473.00/annual.

Gonzalez, Antonio (nmi), Instructor, Mathematics (2FSM24), Column/Step III/10,  
\$88,681.00/annual.

Ishibashi, Kyle D., Instructor, Mathematics (2FSM49), Column/Step IV/9  
\$89,551.00/annual.

Lopez, Emmanuel A., Counselor/Instructor (2YCG09), Column/Step IV/12,  
\$98,431.00/annual.

Mackey, Cheryl L., Instructor, Administration of Justice (2FSS32),  
Column/Step V/11, \$100,531.00/annual.

Messina Silva, Kathryn A.T., Counselor/Instructor (2YCG08), Column/Step IV/11, \$95,473.00/annual.

Osikomaiya, Yetunde O., Counselor/Instructor (2YCG01), Column/Step IV/11, \$95,473.00/annual.

Panella, Juztino N.M., Counselor/Instructor (2FMA01), Column/Step IV/11, \$95,473.00/annual.

Perkins, Kristina E., Medical Assisting Instructor/Program Director (2FHS16), Column/Step IV/11, \$95,473.00/annual.

Quigley, Daniel P., Instructor, Engineering (2FTE17), Column/Step IV/10, \$92,512.00/annual.

Reed, Tommy L., Counselor/Instructor – Daraja (2FCG27), Column/Step IV/11, \$95,473.00/annual.

Scherbart, Ryan J., Instructor, Humanities/Religious Studies (2FHU25), Column/Step V/11, \$100,531.00/annual.

Schlechter, Janet L., Instructor, Dental Hygiene (2FHS13), Column/Step III/11, \$91,641.00/annual.

Stipe, Bonnie E., Instructor, Art (2FHU26), Column/Step IV/10, \$92,512.00/annual.

Williams, Monique E., Instructor, English (2FLA26), Column/Step III/8, \$82,761.00/annual.

## II. ASSIGNED TO LAS POSITAS COLLEGE

### A. Faculty Contract

#### Contract of Employment – Second Year Contract, July 1, 2019 – June 30, 2020

Coleman, Tracey (nmi), Instructor, Business (3FBU08), Column/Step V/8, \$91,650.00/annual.

Cumbo, Susan L., Instructor, Kinesiology (3FPE01), Column/Step III/8, \$82,761.00/annual.

Frates, Carrie J., Instructor, Mathematics (3FSM17), Column/Step III/8, \$82,761.00/annual.

Gill, Rajan S., Instructor, History (3FSS20), Column/Step III/6, \$76,838.00/annual.

Jen, Joanna T., Instructor, Political Science, (3FSS19), Column/Step V/6,  
\$85,729.00/annual.

Keller, Irena (nmi), Instructor, Psychology (3FSS06), Column/Step V/8,  
\$91,650.00/annual.

McQuiston, Michael A., Instructor, Administration of Justice (3FSS13),  
Column/Step IV/8, \$86,582.00/annual.

Nakase, Dana K., Instructor, Biology (3FSM35), Column/Step III/8,  
\$82,761.00/annual.

Olavarrieta Stefanoni, Alain (nmi), Instructor, Mathematics (3FSM18),  
Column/Step III/4, \$70,918.00/annual.

Patterson, Andrew J., Instructor, Business (3FBU13), Column/Step III/8,  
\$82,761.00/annual.

Payne, Leslie L., Instructor, English as a Second Language (ESL) (3FLA10),  
Column/Step III/8, \$82,761.00/annual.

Renteria, Soraya (nmi), Instructor, Art History (3FHU14), Column/Step III/3,  
\$67,956.00/annual.

Sierra, German A., Instructor, Fire Service Technology (3FSS14), Column/Step III/8,  
\$82,761.00/annual.

Thormoto, Collin J., Librarian (3FLR05), Column/Step III/6, \$76,838.00/annual.

Tsubota, Jin (nmi), Tutorial Center Faculty Coordinator/Instructor (3FSS21),  
Column/Step IV/8, \$86,592.00/annual.

Contract of Employment – Third-Fourth Year Contract, 2019-2021 Academic Year

Cearley, Daniel G., Instructor, Anthropology (3FSS18), Column/Step III/7,  
\$79,800.00/annual.

Ernst, Darcy F.K., Instructor, Biology, (3FSM03), Column/Step V/5,  
\$82,767.00/annual.

Garner, Lyndale T., Instructor, Early Childhood Development, (3FSS12),  
Column/Step IV/9, \$89,551.00/annual.

Lauffer, Mary M., Instructor, Business, (3FBU15), Column/Step III/9, \$85,718.00/annual. This position is funded by Strong Workforce and therefore subject to continued renewal.

Wong, Sebastian E., Instructor, Emergency Medical Services, (3FSM32), Column/Step IV/9, \$89,551.00/annual.

Contract of Employment – Tenure Contract, 2019-2020 Academic Year

Bell, Erick O., Instructor, Business - Accounting (3FBU14), Column IV/11, \$95,473.00/annual.

Brekke, Ian J., Instructor, Music (3FHU01), Column/Step III/11, \$91,641.00/annual.

Bummer, Angelo L., Instructor, English (3FLA24), Column/Step III/11, \$91,641.00/annual.

Giacomazzi, James A., Instructor, Kinesiology – Men’s Head Basketball Coach (3FPE07), Column/Step IV/11, \$95,473.00/annual.

Hirose, Akihiko (nmi), Instructor, Sociology (3FSS17), Column/Step V/11, \$100,531.00/annual.

Komanetsky, William J., Instructor, Computer Science (3FSM31), Column/Step IV/11, \$95,473.00/annual.

Marschak, Daniel F., Instructor, Music (3FHU06), Column/Step IV/10, \$92,512.00/annual.

Owens, Elizabeth A., Instructor, Mathematics (3FSM24), Column IV/5, \$77,708.00/annual.

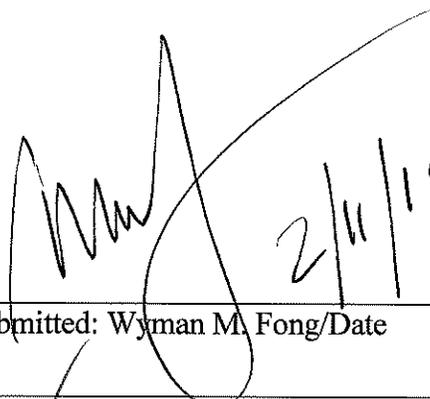
Peterson, Michael H., Instructor, Mathematics (3FSM29), Column IV/9, \$89,551.00/annual.

Rehagen, Robin E.M., Instructor, Physics/Astronomy (3FSM19), Column V/5, \$82,767.00/annual.

Singh, Bhairav (nmi), Instructor, Mathematics (3FSM30), Column V/7, \$88,687.00/annual.

Agenda Item: 3.2  
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Swanson-Garoupa, Meghan C., Instructor, English (3FLA23), Column III/9,  
\$85,718.00/annual.

  
2/11/19

Submitted: Wyman M. Fong/Date

  
2/11/19

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

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. Administrative Contract Renewals

Contract of Employment – July 1, 2019 - June 30, 2020

Anderson, Terri T., Director, Student Equity and Success (2ASP13), Range/Step 15/2, \$96,568.00/annual. This position is categorically funded and therefore subject to continued funding.

Benz, Susan H., Project Manager, Career and Technical Education (CTE) Pathways (2APM01), Range/Step 15/6, \$110,787.00/annual. This position is funded by the Career Pathways Trust Grant and therefore subject to continued funding.

Buffington, Diana L., Program Director, Child Development Center (2ASS07), Range/Step 13/6, \$95,876.00/annual. This position is funded by State Preschool Grant and therefore subject to continued renewal.

Doan, MaryAnne (nmi), Mentor Program Director (2ASS06), Range/Step 19/6, \$148,006.00/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

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

Lima, Kristin L., Dean, Applied Technology and Business (2ABU03), Range/Step 19/6, \$148,006.00/annual.

Read, Christina, L., Project Manager, Career and Technical Education Programs (2APM02), Range/Step 15/6, \$110,787.00/annual. This position is funded by the Career Pathways Trust Grant and therefore subject to continued funding.

St. Germaine, Michelle E., Mentor Program Assistant Director (2ASS05), Range/Step 15/6, \$110,787.00/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

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

Contract of Employment – Two Years, July 1, 2019 – June 30, 2021

Chaparro, Gabriel (nmi), Science, Technology, Engineering and Mathematics  
(STEM) Center Equity Director (2AAP02), Range/Step 13/4, \$89,492.00/annual.  
This is a categorically funded position and is subject to continued funding.

Cooks, Jamal (nmi), Dean, Language Arts (2ALA02), Range/Step 19/5,  
\$142,990.00/annual.

Lino, Paulette Barbara Y., Director, Admissions and Records (2AAR03),  
Range/Step 18/6, \$137,638.00/annual.

Medina, Kathryn A., Director, Financial Aid (2AFA02), Range/Step 17/6,  
\$128,047.00/annual.

Nakamoto, Robert D., Director, Student Equity and Success with emphasis on  
Student Equity (2ASP14), Range/Step 15/3, \$99,927.00/annual. This position is  
funded by Student Equity Funds and therefore subject to continued renewal.

Paguio, Arnold V., Director, Student Life (2ASP09), Range/Step 12/6,  
\$89,171.00/annual.

Patton, Abigail G., Hispanic-Serving Institution (HSI) Director (2ASP16),  
Range/Step 13/6, \$95,876.00/annual. This position is categorically funded and  
therefore subject to continued funding.

Rice, Nathaniel L., Disabled Student Programs and Services (DSPS) Director  
(2ASP15), Range/Step 15/3, \$99,927.00/annual. This position is categorically funded  
and therefore subject to continued funding.

Thompson, Stacy L., Vice President of Academic Services (2AIN04), Range/Step 21/6,  
\$170,988.00/annual.

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

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Administrative Employment

Stagnaro, Leta B., Interim Vice President, Academic Services (3AIN05), \$82.21/hour, not to exceed the CalSTRS earnings limitation of \$45,022.00 for FY 2018-2019, effective 02/20/19 through 06/30/19 or when position is filled, whichever is earlier. No benefits.

B. Administrative Contract Renewals

Contract of Employment – Two Years, July 1, 2019 – June 30, 2021

Allen, Thomas E., Adult Education Program Manager (3AIN12), Range/Step 14/3, \$92,935.00/annual. This position is funded by the Mid-Alameda County Consortium (MACC) Adult Education Grant and therefore subject to continued renewal.

Carlson, Donald A., Dean, Academic Services – Computing, Applied Technology and Social Sciences (3AIN06), Range/Step 19/6, \$148,006.00/annual.

Cooper, Kenneth G., Executive Director of the Foundation (3AFD01), Range/Step 19/6, \$148,006.00/annual.

David, Elizabeth, Dean, Student Services (3AIN04), Range/Step 19/3, \$133,451.00/annual.

Jones, Jason E., Disabled Student Programs and Services (DSPS) Director (3ADS01), Range/Step 15/2, \$96,568.00/annual. This position is categorically funded and therefore subject to continued funding.

Julian, Nessa D., Director, Student Equity & Success (3AES01), Range/Step 15/6, \$110,787.00/annual. This is a categorically funded position and is subject to continued funding.

Lopez, Angela M., Program Director, Children's Center (3AIN11), Range/Step 13/6, \$95,876.00/annual. This position is Auxiliary Enterprise-funded and therefore subject to continued renewal.

McElderry, Stuart J., Dean, Academic Services – Arts & Humanities (3AIN07), Range/Step 19/3, \$133,451.00/annual.

McMullen, Chad J., Public Safety Programs Manager (3APS01), Range/Step 15/6, \$110,787.00/annual. This position is categorically funded and therefore subject to continued funding.

Shipman, Vicki (nmi), Project Manager, Career and Technical Education Program (3APM01), Range/Step 15/6, \$110,787.00/annual. This position is funded by the Vocational Technical Education Act and therefore subject to continued renewal.

Ward, Tamica S., Dean, Enrollment Services (3AIN10), Range/Step 19/5, \$142,990.00/annual.

### III. ASSIGNED TO DISTRICT OFFICE

#### A. Administrative Contract Renewals

##### Contract of Employment – July 1, 2019 - June 30, 2020

Garr, Michael D., Project Planner/Manager, Facilities (1ADA25), Range/Step 20/6, \$159,070.00/annual. This position is partially funded by Measure A and therefore subject to continued renewal.

Romero, Danita C., Fiscal Agent and Economic Development Manager – Contract Education (1ADE12), Range/Step 17/4, \$119,519.00/annual. This position is grant and/or revenue-generation requirement funded and therefore subject to continued renewal.

Yoke, James R., Manager, Emergency Preparedness and Workplace Safety (1ADA26), Range/Step 16/3, \$107,411.00/annual.

##### Contract of Employment – Two Years, July 1, 2019 – June 30, 2021

Campbell, Doralene, Assistant Director, Business Services (1ADA12), Range/Step 16/6, \$119,097.00/annual.

Cramsey, Kathleen A., Payroll Manager (1AHR04), Range/Step 16/6, \$119,097.00/annual.

Elofson, Cari M., Assistant Director, OSHA Training Center (1ADE10), Range/Step 16/6, \$119,097.00/annual. This position is grant and/or revenue-generation requirement funded and therefore subject to continued renewal.

Gunderson, Stephen J., Manager, College Technology Services (3AMI01), Range/Step 18/4, \$128,453.00/annual.

Holtzclaw, Sarah J., Program Manager – Tri-Valley One-Stop Career Center (1ADE11), Range/Step 14/6, \$103,036.00/annual. This position is funded by the Alameda County Workforce Investment Act and therefore subject to continued renewal.

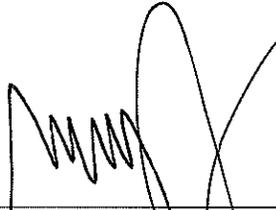
Hampton, Hester M., Manager, Purchasing and Warehouse Services (1APU02), Range/Step 16/6, \$119,097.00/annual. This position is categorically funded and therefore subject to continued renewal.

Kroll, Ann M., Project Planner/Manager, Facilities (1ADA24), Range/Step 20/6, \$159,070.00/annual. This position is partially funded by Measure A and therefore subject to continued renewal.

Roque, Rosalie S., District Budget Officer (1ADA14), 100%, 12 months/year, Range 14/6, \$103,036.00/annual.

Seaton, Michael J., Manager, College Technology Services (2AMI01), Range/Step 18/4, \$128,453.00/annual.

Simonovich, Wendy R.E., Project Manager, ITS [Bond Technology and Infrastructure] (1AMI04), Range/Step 18/6, \$137,638.00. This position is partially funded by Measure A and therefore subject to continued renewal.

 2/11/19  
Submitted: Wyman M. Fong/Date

 2/14/19  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 3.4

Subject: Executive Personnel

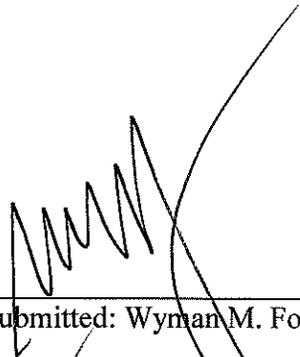
Recommended Action: That the Board of Trustees approves the following Executive Personnel.

I. ASSIGNED TO DISTRICT OFFICE

A. Acting Executive Employment

Roberts, Douglas W., Acting Vice Chancellor, Business Services (1EDA02), Range \$103.37/hour, not to exceed the CalPERS hours limitation of 960 hours for FY 2018-2019, effective 03/11/19 through 08/20/20 or when position is filled, whichever is earlier. No benefits.

Range and Steps not applicable to Executive Personnel.

  
Submitted: Wyman M. Fong/Date

2.11.19

  
Approved: Ronald P. Gerhard/Date

2/11/19

APPROVED                       DISAPPROVED                       TABLED

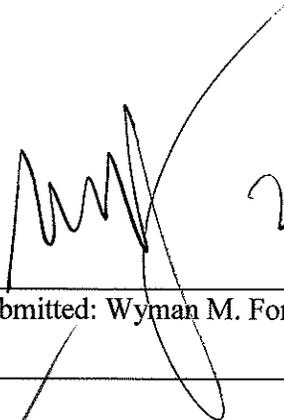
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 3.5

Subject: Authorization for Summer 2019 Work Schedule

Recommended Action: That the Board of Trustees authorizes the Chancellor to administer a 4/10 Work Schedule for Summer 2019.

  
2.11.19  
Submitted: Wyman M. Fong/Date

  
2/16/19  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 4.1

Subject: Approval of College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between Leadership Public Schools and Chabot Las-Positas Community College District, Chabot College

Background: The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in Leadership Public Schools an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer and expand dual enrollment opportunities. These course offerings are consistent with the provisions of AB 288 (Education Code § 76004), for high school students “who may not already be college bound or who are underrepresented in higher education. The goals are: a.) to develop seamless pathways from high school to community college for career technical education or preparation for transfer b.) improve high school graduation rates c.) assist high school pupils to achieve college and career readiness d.) to serve “underachieving students”, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

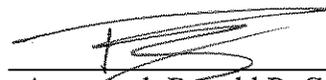
These students who earn early college credit are more likely to earn high school diplomas, to enroll in community colleges and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

The Board of Trustees approved the form and language of the CLPCCD CCAP Agreement at the July 9, 2016 meeting, Agenda Item 4.3.

CCAP Agreements must be presented at two public (informational and adoption) meetings in the review and approval of the Agreement. This Board Agenda item serves as the second presentation.

Agenda Item: 4.1  
February 19, 2019  
Page 2

Recommended Action: That the Board of Trustees approves the proposed College and Career Access Pathways (CCAP) Partnership Agreement for Dual Enrollment between Leadership Public Schools and Chabot-Las Positas Community College District, Chabot College. It is further recommended that that the Board Authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 2/11/19  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 4.2

**Subject:** Approval of Memorandum of Understanding (MOU) to Host the Deputy Sector Navigator between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Chabot College

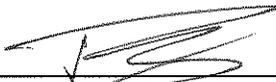
Background: Chabot College has been awarded a grant of \$200,000 to host the Deputy Sector Navigator for Business and Entrepreneurship. Under Doing What Matters for Jobs and the Economy, an initiative of the Workforce and Economic Development division of the California Community College Chancellor's Office, each region is provisioned with a set of Deputy Sector Navigators. These positions work with colleges and industry to assist colleges to better align their programs with the needs of employers with the goals of: 1) increasing the number of students who enter employment that pays livable wages, and 2) reducing shortages of qualified candidates for positions critical to a region's most important industries. The creation of this network of sector navigators had strong support from regional and larger scale employers who are eager to benefit from a stronger connection with the community college system, but have found it difficult to simultaneously engage with a large number of colleges. The 28-college Bay Area Community College Consortium (BACCC) has been assigned 14 of these positions. Each position is hosted at one of the colleges.

The strength of Chabot College's academic Business Discipline, which is one of the larger programs in the region, makes us an ideal host for this position. While the position is charged with serving the region, our department will benefit substantially from the market intelligence gathered by this person, both on the employer side and from understanding what other colleges that are offering that is particularly successful.

Board approval is requested to accept the \$200,000 grant from Rancho Santiago Community College District, the fiscal agent for this program. Board approval is also requested to enter into an 11-month professional services contract for \$142,000 for professional services and \$2,750 mileage stipend with Micah Merrick, the DSN chosen through a process administered by the Chancellor's Office and Rancho Santiago CCD. This contract is paid for by the grant. The balance of grant funds cover indirect expenses, administrative expenses, travel and supplies costs, and investments in the program and professional development for Chabot and regional faculty.

Agenda Item: 4.2  
February 19, 2019  
Page 2

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) to Host the Deputy Sector Navigator between Rancho Santiago Community 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 approve the agreement on behalf of the District.

 2/16/19  
\_\_\_\_\_  
Approved: Ronald P. Gerhard /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 4.3

Subject: Approval of Agreement Renewal - Technical Service with Raytheon Professional Services LLC and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College has been a satellite location supporting Technician Training Programs for Raytheon Professional Services through the College's Automotive Technology Program since 2014. Approval of this agreement renewal would continue the Instructor Facilitated Training classes and Certification assessments performed at this satellite location. Training classes involve facilitation/coaching as well as teaching/lecturing on technology/theory. The objective of these classes is to assure technicians understand the concepts of diagnostic procedures and apply these procedures to make correct repairs on vehicles. Raytheon Professional Services LLC desires to continue use of Las Positas College's automotive facilities to conduct training classes for their technicians. Classes will be taught for specified days or a timeframe of days based upon mutual agreement.

This is an extension of the original technical services agreement (TSA) that ran from January 1, 2014 through December 31, 2018. The term of this agreement is from February 20, 2019 through December 31, 2021. Las Positas College will receive a facility rate of \$170.00 for each day used, and an instructor rate of \$700.00 for each day of training for 2019, with moderate increases in both the facility rate and instructor rates in each of the next two years.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Technical Services Agreement with Raytheon Professional Services LLC and Chabot-Las Positas Community College District, Las Positas College for the period of February 20, 2019 through December 31, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

  
2/14/19  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u>	<u>Warrant Numbers</u>		<u>Amount</u>
12/21/2018	10041283 - 10041609	\$	3,079,757.65
	Commercial Warrants		
	10041610		3,233.28
	Commercial Warrants		
	10041611 - 10041614		7,178.32
	Commercial Warrants		
	10041615 - 10041631		202,841.81
	Commercial Warrants		
	10041632 - 10041633		2,811.40
	Commercial Warrants		
1/4/2019	10034917, 10040316		(22,504.61)
	10041037, 10039483		
	Cancelled Warrants		
	10041634 - 10041722		398,748.38
	Commercial Warrants		
	10041723		162.55
	Commercial Warrants		
	10041724		401.00
	Commercial Warrants		
	10041725 - 10041740		119,911.41
Commercial Warrants			
1/11/2019	10041741 - 10041742		27,955.09
	Commercial Warrants		
	10041743 - 10041963		2,235,248.01
	Commercial Warrants		
	10041964		2,573.40
Commercial Warrants			
	10041965 - 10041966		284,990.36
	Commercial Warrants		

Agenda Item: 5.1  
 February 19, 2019  
 Page 2

<u>Date</u>	<u>Warrant Numbers</u>		<u>Amount</u>
1/11/2019	10041967 - 10041990 Commercial Warrants	\$	1,101,407.66
	10033978, 10041021 10041283 Cancelled Warrants		(2,753.30)
1/18/2019	10041991 - 10042231 Commercial Warrants		1,729,396.44
	10042232 - 10042233 Commercial Warrants		2,628.66
	10042234 - 10042241 Commercial Warrants		214,394.46
	10042242 - 10042271 Commercial Warrants		915,454.02
	10038820, 10038960 Cancelled Warrants		(2,139.61)
	10042272 Commercial Warrants		20,833.33
1/23/2019	10042273 - 10042561 Commercial Warrants		279,829.82
	10041719, 10041720 10041721 Cancelled Warrants		(28,993.01)
1/25/2019	10042562 - 10042819 Commercial Warrants		3,007,759.44
	10042820 Commercial Warrants		17.22
	10042821 - 10042832 Commercial Warrants		153,354.15
	10042833 - 10042834 Commercial Warrants		3,854.75
	10041098 Cancelled Warrants		(5,703.46)

Agenda Item: 5.1  
 February 19, 2019  
 Page 3

<u>Date</u>	<u>Warrant Numbers</u>		<u>Amount</u>
1/28/2019	10042835 - 10042911 Commercial Warrants	\$	19,677.00
1/31/2019	10041501 Cancelled Warrant		(1,616.88)
1/31/2019	61 - 257 ACH Payments		645,644.47
	47, 96, 208 Cancelled ACH		(30,542.00)
TOTAL		\$	<u>14,365,811.21</u>

 2/11/19  
 Submitted: Barbara A. Yesnosky / Date

 2/11/19  
 Approved: Ronald P. Gerhard / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

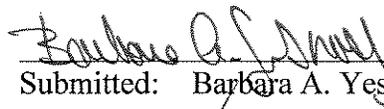
Agenda Item: 5.2

Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

January Payroll Warrant Total = \$5,041,799.45

 2/11/19  
Submitted: Barbara A. Yesnosky / Date

 2/11/19  
Approved: Ronald P. Gerhard / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 5.3

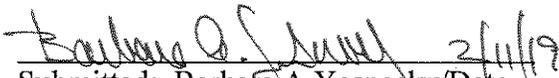
Subject: Approval of Award of a Piggyback Contract for Personal Computer Equipment for multiple instructional areas at Las Positas College

Background: District is preparing for the purchase, delivery and installation of personal computer equipment for the second-phase of the life-cycle replacement equipment at Las Positas College for 2019. This purchase will replace systems no longer meeting the needs of instructional areas and are due to be updated in order to support current applications and programs. To make the purchase of the required personal computer equipment, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

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

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Personal Computer Equipment for multiple instructional areas at Las Positas College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE, in the respective amounts including taxes, not to exceed \$1,092,072.00. It is further recommended that the Board authorize the Director of 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: Barbara A. Yesnosky/Date 2/11/19

  
Approved: Ronald P. Gerhard/Date 2/11/19

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 5.4

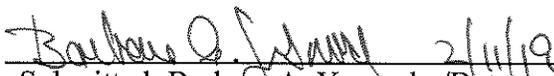
Subject: Approval of Declaration of Surplus Property to be sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

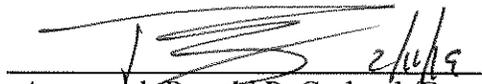
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computers, electronic equipment, lab equipment, a freezer, and office furniture and equipment surplus from Chabot College. 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: Barbara A. Yesnosky/Date

  
Approved: Ronald P. Gerhard /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 5.5

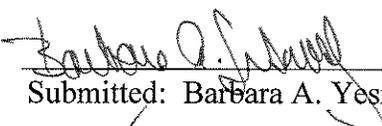
Subject: Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2019-20

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

1. District Average Cost (\$265)
2. District Average Cost with 10% or More Noncredit FTES (N/A)
3. Statewide Average Cost (\$265)
4. Highest Statewide Average Cost (\$265)
5. Contiguous District (\$265)
6. Between Statewide Average Expense of Education and District Expense of Education (\$265)
7. Comparable States Average (\$414)

The District served 445 full-time equivalent non-resident students in 2017-18 and 447 in 2016-17. The non-resident tuition rate of \$275 per semester unit was charged for the 2018-19 academic year. Administration recommends the rate of \$265 per semester unit for the 2019-20 academic year plus a \$17 per unit capital outlay fee for a total of \$282 per semester unit.

Recommended Action: That the Board of Trustees approve the proposed non-resident tuition rate of \$282 per semester unit for the 2019-20 academic year for non-resident students and international students.

 2/11/19  
Submitted: Barbara A. Yesnosky/Date

 2/16/19  
Approved: Ronald P. Gerhard/Date

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## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 6.1

Subject: Approval of Measure B & Measure A Bond Program: Bond List Revision  
Measure B #AC and Measure A #3 - Substantive

Background: As part of the accountability measures for the Measure A Bond Program, the management team for the programs has put into place a formal process for managing, tracking and presenting to the Board of Trustees all revisions to the Measure B and Measure A individual project names, scopes and budgets. This process adheres to the accountability standards outlined by Proposition 39 and provides transparency in the evolution of the project list.

Additional criteria added to the bond list revision process at the September 18, 2018 Board of Trustees meeting. These criteria identified an added layer of information and flagging to a bond list revision for those projects with substantive changes (a change to a single project in excess of \$5 million dollars, the cancellation of a project from the bond list, or the creation of a new project). In order to provide clarity for the Board of Trustees, the management team will identify bond list revisions containing “substantive changes” or “non-substantive changes in the agenda text.

Measure B bond list revision #AC and Measure A Bond List revision #3 contains substantive changes based on the criteria set forth above. The Bond List Revision is proposing the creation of new projects as follows:

### Measure A

- Chabot College M.P.O.E. Project: Establish a new project with a total project budget of \$2,7178,635 to include the following scope: relocate the telephone and network systems from Building 100 to Building 300, Rooms 301, 303, 305 (A&B), 307 and 308 including all necessary electrical, HVAC, and other support functions. The project number will be 562300. The project is receiving available budget from “unallocated bond for future projects – Chabot College.”
- Chabot College Fire Alarm/Public Address Upgrades Project: Establish a new project with a total project budget of \$3,028,550 to include the following scope: replace/upgrade main first alarm and annunciation panels across entire campus, replace/add fire alarm audible and visual signalization devices, add public address devices at all fire alarm device locations with associated head end equipment. The project number will be 562601. The project is receiving available budget from project 562600 - “Campus Security – Chabot College.”

- Chabot College 562500 – Athletic Fields Baseball Project: Increase the total project budget to \$12,771,748. A budget transfer in the amount of \$ 4,965,748 from “unallocated bond for future projects – Chabot College.”
- Chabot College - Parking and Pathways – Lots G, E & F: Establish a new project with a total project budget of \$ 556,150 to include ADA, parking, walkway and other site improvements. A project number to be determined. The project is receiving available budget from “unallocated bond for future projects – Chabot College.”
- Las Positas College Agricultural Sciences, Horticultural – Building 3600 Project: Establish a new project with a total project budget of \$ 3,749,513 to include new facilities outdoor growing fields and other site improvements. A project number to be determined. The project is receiving available budget from “unallocated bond for future projects – Las Positas College.”
- Las Positas College Agricultural Sciences Viticulture Project: Establish a new project with a total project budget of \$ 7,061,608 to include winemaking facilities, visitor center with tasting room, equipment storage and outdoor spaces. Project number to be determined. The project is receiving available budget from “unallocated bond for future projects – Las Positas College.”
- The Las Positas College Athletic Fields – Soccer: Establish a new project with a total project budget of \$ 665,950 to include new synthetic turf and drainage improvements. A project number to be determined. The project is receiving available budget from “unallocated bond for future projects – Las Positas College.”

Please refer to the attached Bond List Revision Measure B #AC and Measure A #3 for details on each project included in the Bond Project List. These Bond List Revisions have been reviewed by the Chabot College President and Las Positas College Interim President and approved by the Vice Chancellor of Facilities/Bond Programs and Operations.

Recommended Action: That the Board of Trustees review and approve the revisions to the Measure A Bond Project List, as presented.

Funding Source: Measure A

  
Submitted: Owen Letcher/Date 2/12/19

  
Approved: Ronald P. Gerhard/Date 2/11/19

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 6.2

Subject: Approval of Modification to the Contract with Consolidated Engineering Laboratories for Material Testing and Construction Inspection Services for Biological Science Building 2100 Annex, Chabot College

Background: On March 14, 2018, the District issued a purchase order to Consolidated Engineering Laboratories for materials testing and construction inspection services for the Biological Science Building 2100 Annex, Chabot College. Due to additional services and unforeseen conditions it is necessary to increase the purchase order for the Biological Science Building 2100 Annex.

Current Approved Amount	\$ 119,042.70
Modification Amount	\$ 66,660.28
New Contract Amount	\$ 185,702.98

Recommended Action: That the Board of Trustees approve the modification to the existing contract with Consolidated Engineering Laboratories of San Ramon, CA for Material Testing and Construction Inspection Services in an amount not to exceed \$66,660.28. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 2/12/19  
Submitted: Owen Letcher/Date

 2/19/19  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 6.3

**Subject:** Approval of addition of a Reimbursable Expense Provision for Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA, for Construction Management, Biology Phase I, Building 2100, Chabot College

Background: On April 17, 2018 the District approved a two (2) year Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for Construction Management, Biology Phase I, Building 2100, Chabot College. There is currently no provision for reimbursable expenses in the contract. This additional provision will cover supplies needed for project purposes that are not supplied by the District.

Current Approved Amount	\$ 816,000.00
Reimbursable Expense Provision	\$ 20,000.00
New Contract Amount	\$ 836,000.00

Recommended Action: That the Board of Trustees approves the addition of Reimbursable Expense Provision for the Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for Construction Management, Biology Phase I, Building 2100, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 2/12/19  
Submitted: Owen Letcher/Date

 2/12/19  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 6.4

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

Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program. On January 25, 2019, the District received six (6) responses to RFP C-18.3 requesting services of a Project Administrator/Coordinator to provide support services to the Facilities Management Team at Chabot College.

The staff conducted interviews with the prospective candidates; and consistent with RFQ C-18, the District is requesting the Board of Trustees to authorize staff to enter into negotiations for a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for a five (5) year Agreement for the facilities management team office supports services at Chabot College in the amount of \$936,000.00.

Recommended Action: That the Board of Trustees approves the issuance of a five (5) year Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for Measure A Facilities Management Team Office Support Services at Chabot College in an amount not to exceed \$936,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 2/12/19  
Submitted: Owen Letcher/Date

 2/12/19  
Approved: Ronald P. Gerhard/Date

\_\_\_\_ APPROVED

\_\_\_\_ DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 6.5

**Subject:** Approval of Modification to the Contract with Clear Blue Energy Corp for Non-compensable Calendar Days for District-Wide Prop 39, Interior LED Lighting Upgrades, Chabot College

Background: On February 20, 2018, the Board of Trustees approved the contract with Clear Blue Energy Corp San Diego, CA for District-Wide Prop 39, Interior LED Lighting Upgrades, Chabot College. Due to design approval delays, extended product lead time, and added control devices needed for project completion the District would like to add 154 non-compensable calendar days to the contract.

Recommended Action: That the Board of Trustees approve the modification to the existing contract with Clear Blue Energy Corp of San Diego, CA for non-compensable calendar days. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 2/12/19  
Submitted: Owen Letcher/Date

 2/12/19  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 6.6

Subject: Approval of Award of Contract with LPAS Architecture and Design for Design and Engineering Services for Las Positas College Building 2100 Academic Support and Office Building (RFP F-19)

Background: The District issued a request for qualifications (RFQ) B-18 on September 5, 2017, seeking qualified architectural and engineering services firms for Measure A projects. Following established procurement procedures, a list of architectural and engineering services firms was established. Fifty-seven A/E firms responded to the solicitation.

The District issued a request for proposal RFP F-19 on October 13, 2018, seeking additional project specific proposals from the highest ranked firms from the established list of A/E firms. Nine firms responded to the RFP, a ten-person committee consisting of college faculty, staff and administrators scored the received written proposals. The committee shortlisted and interviewed three firms on December 21, 2018. Following the completion of the interviews, the committee recommends awarding the contract to LPAS Architecture and Design, Sacramento and San Francisco, CA as the top rated firm for this RFP.

Base Fee	\$ 5,452,250
Reimbursable	\$ 200,000
District Allowance	\$ 347,750
Not to Exceed Amount	\$ 6,000,000

Recommended Action: That the Board of Trustees approve the proposed award of the A/E services agreement to LPAS Architecture and Planning for the Las Positas College Building 2100 Academic Support and Office Building in the amount not to exceed \$6,000,000 which includes basic services and reimbursable expenses; as well as a district allowance for unforeseen conditions. It is also recommended that the board authorize the Vice Chancellor of Business Services to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 2/12/19  
Submitted: Owen Letcher/Date

 2/12/19  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 6.7

Subject: Approval of Award of Contract with Cupertino Electric, Inc. for Pre-Construction and Construction Services for Las Positas College Medium Voltage Substation Replacement (RFP-J-19)

Background: The District issued a request for proposal (RFP J-19) on January 7, 2019, seeking proposals from contractors capable of replacing the campus 21 KV switchgear. Three firms responded to the RFP, a three person panel consisting of district staff and consultants scored the received written proposals. Following completion of the scoring, the committee recommends awarding the contract to Cupertino Electric, Inc., San Jose, CA as the top rated firm for this RFP.

Base Fee	\$ 604,500
District Allowance	\$ 60,450
Not to Exceed Amount	\$ 664,950

Recommended Action: That the Board of Trustees approve the proposed award of contract to Cupertino Electric, Inc. for the Las Positas College Medium Voltage Switchgear in the amount not to exceed \$ 664,950 which includes basic services and a district allowance for unforeseen conditions. It is also recommended that the board authorize the Vice Chancellor of Business Services to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds and State Funded Scheduled Maintenance Funds

 2/12/19  
Submitted: Owen Letcher/Date

 2/12/19  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

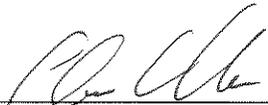
Agenda Item: 6.8

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Central Utility Plant New Chiller and Cooling Tower, Las Positas College

Background: The Central Utility Plant New Chiller and Cooling Tower, Project No. B180148 at Las Positas College has been completed by Indoor Environmental Services of Livermore, CA. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Central Utility Plant New Chiller and Cooling Tower, Las Positas College.

Funding Source: Measure B Bond Funds

 2/12/19  
Submitted: Owen Letcher/Date

 2/12/19  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 6.9

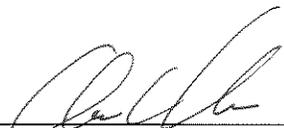
**Subject:** Acceptance of Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building, Chabot College

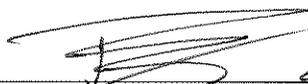
Background: On March 17, 2015, the Board of Trustees approved the contract with Harley Ellis Devereaux to design Building 2100, the New Biology Building, Chabot College. Due to electrical re-route, fire sprinkler changes and control joint layout it is necessary to adjust the professional fee for the design of Building 2100, New Biology Building, Chabot College.

Current Approved Amount	\$ 2,026,215.50
Modification No. 9	\$ 46,924.90
Modification No. 11-15	<u>\$ 28,376.98</u>
New Contract Amount	\$ 2,101,517.38

Recommended Action: That the Board of Trustees approves the proposed contract modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building, Chabot College in an amount not to exceed \$75,301.88, which equates 3.7% of the original contract. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

  
Submitted: Owen Letcher/Date 2/12/19

  
Approved: Ronald P. Gerhard/Date 2/12/19

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2019

Agenda Item: 6.10

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

Background: On June 16, 2015, the Board of Trustees approved a design-build agreement between the District and Balfour Beatty Construction/HMC Architects for the New Academic Classroom Building 100 and the renovation of Building 700 at the Las Positas College. Four prior modifications to the agreement were approved on April 19, 2016, August 16, 2016, June 19, 2018 and September 18, 2018.

Construction contracts commonly experience unforeseen conditions; District requested on design changes that require an adjustment to the contract, scope, price and/or duration of the project in the form of a change order. Contract modification #5 includes: additional weatherproofing and material upgrades; weather stabilization of the project site and work areas; reduction in project interior and exterior scope; time extensions and additional general condition costs for other requested changes during the execution of the project.

Balfour Beatty Construction submitted written pricing proposals for these changes that include the applicable increases and decreases in materials, equipment, labor, time extensions and overhead and profit. The proposals have been reviewed and negotiated to ensure the pricing reflects compliance with contract terms.

Original Contract Amount	\$ 20,002,979
Previous Approved Changes	\$ 1,788,363
Contract Modification #5	\$ 560,013
Revised Contract Amount	\$ 22,351,355

The net change to Balfour Beatty Construction's contract as a result of all the changes issued is \$2,216,507 which equates to 10.8% of the original contract. This change will be funded from Measure B funds established in the project and bond program budget in expectation of this type of change.

Pursuant to the Public Contract Code Section 20118.4 and 20659 (applicable to community college districts), a contract may be increased or decreased after the bid is awarded due to changes that might arise during the course of the contract. These changes are limited to the bid limits or 10 percent of the original contract price, whichever is greater. These limits according to the California Attorney General "...appear to be inserted to ensure that substantial changes are not made which would, in effort, constitute the making of a new contract." Furthermore, it is in the Attorney General's view that "...change order are appropriately contemplated where, during

the performances of the contract, unforeseen matters are discovered which require some modification to complete the contract” (73 Ops. Cal. Att. Gen. 417 (1990)).

The purpose of sections 20118.4 and 20654 is to allow some flexibility following the awarded of the bid, and to ensure that substantial changes are not made which would constitute the making of a new contact. In effort, the change order provisions allow Districts to negotiate changes to a contract provided the contract is not materially altered by the change order to such an extent that it would create a new project or contract which should be bid separately. Public bidding of the increased scope of work would not have produced an advantage to the District, and would produce a net burden and distinct disadvantages to the District. Based on the foregoing, it would be incongruous futile, and unavailing to publicly bid the increased scope of work.

The potential contact modification presented within modification #5 were enhancements and additional work requested by the District during the construction and could not be anticipated prior to contract award. Details of the changed items can be viewed on the attached. These changes were a necessary and integral part of the work under the contract and the taking of the bids would delay the completion of the work, which were required to be completed prior to the fall 2018 semester. This has been reviewed with District Legal Counsel.

Recommended Action: That the Board of Trustees approve the proposed contract modifications to the existing Design/Build contract with Balfour Beatty Construction/HMC Architects of Oakland, CA for the New Academic Building 100 at Las Positas College in the amount not to exceed \$560,013. It is further recommended that the board authorize the Vice Chancellor of Business Services to execute the contract modifications on behalf of the District.

Funding Source: Measure A Bond Funds

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED