

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING July 16, 2019—5:00 P.M.*

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

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

1.2 PUBLIC COMMENTS

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

1.3 ADMINISTRATION OF OATH OF OFFICE-BOARD OF TRUSTEE AREA 4

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

- a) PUBLIC EMPLOYEE EVALUATION Title: Interim Chancellor (Government Code Section 54957)
- b) CONFERENCE WITH LABOR NEGOTIATORS: Chabot Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

1.5 **6:30 P.M.—OPEN SESSION-** **CALL TO ORDER AND ROLL CALL**

1.6 PLEDGE TO FLAG

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

1.7 PUBLIC COMMENTS

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

1.8 APPROVE CONSENT ITEMS (cc)

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

(cc) 1.9 Approval of Minutes of June 27, 2019 Study Meeting

1.10 PRESENTATION: FACILITIES MASTER PLAN**1.11 PRESENTATION: AB705**

- a. Chabot College
- b. Las Positas College

1.12 PRESENTATION: CLASSIFIED LEADERSHIP INSTITUTE FOR PROFESSIONAL, CLIP**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
- 2.4 Constituency Reports: SEIU, Faculty Association

3.0 PERSONNEL

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Automotive Training Program, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.2 Acceptance of a California Community Colleges Chancellor’s Office (CCCCO) Grant for the Currently and Formerly Incarcerated Students Reentry Program (#18-087,

- Amendment 1), Chabot College
- (cc) 4.3 Acceptance of Grant Agreement from Community Initiatives – Immigrants Rising California Campus Catalyst Fund for Chabot-Las Positas Community College District, Chabot College
 - (cc) 4.4 Acceptance of a National Science Foundation (NSF) Scholarships in Science, Technology, Engineering and Math (S-STEM) Grant for Chabot College (DUE 1834193)
 - (cc) 4.5 Approval of Subaward Agreement between Foothill-De Anza Community College District on behalf of California Virtual Campus – Online Education Initiative (CVC OEI) and Chabot-Las Positas Community College District, Chabot College
 - (cc) 4.6 Approval of Subaward Agreement between Foothill-De Anza Community College District on behalf of California Virtual Campus – Online Education Initiative (CVC OEI) and Chabot-Las Positas Community College District, Las Positas College
 - (cc) 4.7 Approval of Agreement between University of the Pacific, Arthur Dugoni School of Dentistry Union City Dental Care Center and Chabot-Las Positas Community College
 - (cc) 4.8 Approval of Contract between First 5, Alameda County and Chabot-Las Positas Community College District, Early Childhood Development Program, (Contract No. PI-ECE-1920-260) Chabot College
 - (cc) 4.9 Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot College
 - (cc) 4.10 Approval of Memorandum of Understanding (MOU) between United Way Bay Area and Chabot-Las Positas Community College District, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll 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 Approval of Award of Cisco Smartnet Annual Maintenance for CLPCCD Network Infrastructure Equipment Using the State’s California Multiple Award Schedules (CMAS) Contract

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of the 2018 Facilities Master Plan Update, Chabot College, Las Positas College and District Office
- (cc) 6.2 Approval of Award of Contract with Arch Pac Aquatics for Design Services Pool Revitalization at Chabot College
- (cc) 6.3 Approval of Award of Contract with ATI Architects + Engineers for Design and Engineering Services for Agriculture Sciences: Horticulture Facility at Las Positas College
- (cc) 6.4 Approval of Award of Contract with Valley Precision Grading, Inc. for Synthetic Turf Removal/Replacement at Las Positas College
- (cc) 6.5 Approval of Agreement for Professional Services with Fagen Friedman and Fulfroost

LLP

- (cc) 6.6 Approval of Agreement- Everbridge, Inc. Emergency Alert System
- (cc) 6.7 Approval of Modification to Lease Agreement for the property located at 5860 Owens Drive, Pleasanton, between San Ramon Ambulatory Care LLC and Chabot-Las Positas Community College District
- (cc) 6.8 Approval of Award of Contract with Ambient Energy for Commissioning Agent Services for the New Academic Support and Faculty Offices B2100 at Las Positas College
- (cc) 6.9 Approval of Modification to the Contract with ATI Architects & Engineers for the MPOE replacement projects at Chabot College
- (cc) 6.10 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Microgrid and Battery Grant Project, Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of City of Dublin Grant Agreement for Career and Business Services, District - Economic Development, Tri-Valley Career Center
- (cc) 7.2 Acceptance of City of Dublin Grant Agreement for the VITA Program, District Economic Development, Tri-Valley Career Center
- (cc) 7.3 Acceptance of Grant Agreement No. 19-038-001, serve as Fiscal Agent for the Educational Services and Support Services and Support Disabled Students Programs and Services – California Community Colleges Chancellor's Office, District Economic Development
- (cc) 7.4 Acceptance of Grant Agreement No. 19-064-001 serve as the Fiscal Agent for the Educational Services and Support Student Equity and Achievement Program (SEAP) – California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.5 Amendment of Grant Agreement No. 18-206-001 serve as the Fiscal Agent for the Adult Education Block Grant Program- California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.6 Approval of Interagency Agreement – Contra Costa County Employment and Human Services, District-Economic Development
- (cc) 7.7 Approval of Professional Services Agreement - County of Humboldt, District-Economic Development

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

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

August 4, 2019, 9:00 a.m., Board Retreat, Campo di Bocce, 175 East Vineyard Avenue, Livermore 94550

August 20, 2019, 6:30 p.m., Regular Meeting, District

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

District Mission Statement

“The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse 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

July 16, 2019

Agenda Item: 3.1

Subject: Classified Personnel

Recommended Action: That the Board of Trustees approves the following Classified Personnel

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Mills, Matthew (nmi)., Instructional Assistant, English (3CLA06), 75%, 10 months/year, Range 33/1, \$30,316.88/annual, effective 08/01/19.

II. ASSIGNED TO DISTRICT OFFICE

A. Employment

Rambo, Demarrea M., Custodian (1CMN29), 100% 12 months/year, Range 30/1, \$45,143.00/annual, effective 08/01/19.

Singh, Harmendar (nmi)., Custodian (1CMN64), 100% 12 months/year, Range 30/1, \$45,143.00/annual, effective 07/17/19.

Valencia, Ruffino C., Custodial Supervisor (1CMN1A), 100%, 12 months/year, Range S250/1, \$73,990.00/annual, effective 08/01/19.

B. Promotion (Open Competitive Process)

Pagano, William M., Buyer (1CPU08), 100%, 12 months/year, Range 43/1, \$62,287.00/annual, effective 07/17/19.

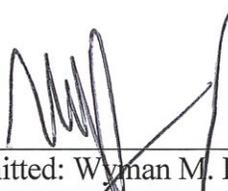
C. Reclassification

Dadgar, Mudzhib S., from Public Relations Assistant (1CPI02), Range C370/5, \$65,513.00/annual, to Marketing Communications Associate (1CPI03), Range 40/5, \$70,461.00/annual effective 07/01/19.

Agenda Item: 3.1
July 16, 2019
Page 2

D. Change to District Classification Plan

Add new classification of Marketing Communications Associate, Range 40, effective 07/01/19.

 7/18/19
Submitted: Wyman M. Fong/Date

 7/18/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 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 Contract

Contract of Employment – First Year, August 8, 2019 – June 30, 2020

Nguyen, Vu H., Instructor, Math (2FSM41), Column/Step III/7, \$79,800.00/annual.

 7/8/19
Submitted: Wyman M. Fong/Date

 7/16/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 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

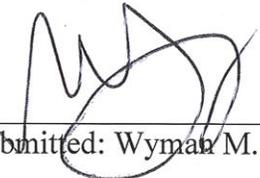
A. Acting Administrative Employment

Ruiz, Maria E., Acting Program Director, Child Development Center (2ASS07), Range/Step 13/6, \$95,876.00/annual, effective 07/17/19 through 12/31/19. Acting assignment while employee on leave.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Voluntary Transfer

McElderry, Stuart J., from Dean, Academic Services – Arts and Humanities (3AIN07) to Dean, Academic Services – Social Science, Library, Public Safety and Career Education (3AIN06), Range/Step 19/3, \$133,451.00/annual, no change in salary, effective 07/17/19.

 7/18/19
Submitted: Wymon M. Fong/Date

 7/10/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

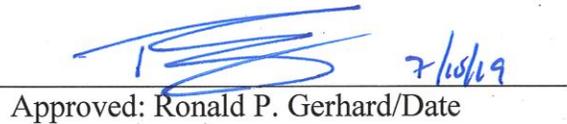
Agenda Item: 4.1

Subject: Acceptance of Gift – Automotive Training Program, Chabot-Las Positas
Community College District, Chabot College

Background: Mr. Schneider is pleased to support the Chabot College Automotive Training Program through the donation of a 1999 Honda Accord, Vin# 1FMCU04115KB64367, mileage of 237,340 with a value set by Edmunds and Kelley Blue Book at \$3,500.

Recommended Action: That the Board of Trustees accepts the gifts donated by Mr. Eric Schneider.


Submitted: Theresa F. Rowland/Date 7/8/19


Approved: Ronald P. Gerhard/Date 7/16/19



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 4.2

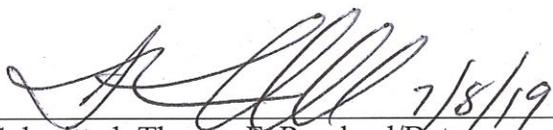
Subject: Acceptance of a California Community Colleges Chancellor's Office (CCCCO) Grant for the Currently and Formerly Incarcerated Students Reentry Program (#18-087, Amendment 1), Chabot College

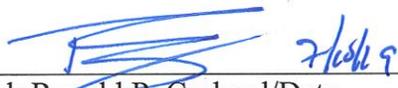
Background: This CCCCCO grant that has been awarded to Chabot College in support of currently and formerly incarcerated students. The intent of grant funding focuses on the students' reentry into their communities in order for this underrepresented group to succeed. The services will provide the foundation of the four pillars of guided pathways, which includes clear guidance that leads to the development of job skills, attainment of certificate and/or Associates degree, and/or the ability to transfer to a four-year university.

Funds will support Chabot's RISE Program by providing a dedicated counselor and employment coordinator for RISE students.

Funding for the project is in the amount of \$113,636 for the period of July 1, 2019 through December 31, 2021 with an effective date of July 17, 2019

Recommended Action: That the Board of Trustees accepts the grant agreement for the (CCCCO) Grant for the Currently and Formerly Incarcerated Students Reentry Program (#18-087, Amendment 1), Chabot College, in the amount of \$113,636 for the period July 1, 2019 through December 31, 2021 with an effective date of July 17, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.


Submitted: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 4.3

Subject: Acceptance of Grant Agreement from Community Initiatives – Immigrants Rising California Campus Catalyst Fund for Chabot-Las Positas Community College District, Chabot College

Background: Chabot College has received a renewal award for grant funding to expand support for undocumented students and their families. The Catalyst Fund provides an opportunity for campus leaders to develop creative strategies to respond to the needs of large numbers of undocumented students and their families in the California Community Colleges, California State University, and University of California systems.

Specifically at Chabot, funds support expansion of the Dream Resource Center; improving access to information and resources; increasing and enhancing current Dream Team workshops (paying for college, transfer pipeline and graduate school); implementing a comprehensive UndocuAlly training; providing mental health counselor training and mental health resources specific to undocumented students; and expanding the number of legal aid workshops available to undocumented students and their families.

Funding will be in the amount of \$115,000 for the period of July 1, 2019 through June 30, 2020 with an effective date of July 17, 2019. The award is subject to one additional year of renewal contingent upon fulfillment of agreed upon grant objectives.

Recommended Action: That the Board of Trustees accepts the proposed Grant Agreement from Community Initiatives – Immigrants Rising California Campus Catalyst Fund for Chabot-Las Positas Community College District, Chabot College in the amount of \$115,000 for the period of July 1, 2019 through June 30, 2020, with an effective date of July 17, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date 7/18/19


Approved: Ronald P. Gerhard/Date 7/18/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 4.4

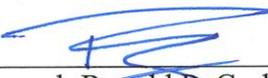
Subject: Acceptance of a National Science Foundation (NSF) Scholarships in Science, Technology, Engineering and Math (S-STEM) Grant for Chabot College (DUE 1834193)

Background: This NSF S-STEM grant provides scholarships to Chabot students pursuing STEM careers with an educational goal of transferring to 4-year institutions majoring in STEM. Recognizing that financial aid alone cannot increase retention and graduation in STEM, S-STEM funding provides awards to fund scholarships and to advance the adaptation, implementation, and study of effective evidence-based curricular and co-curricular activities that support recruitment, retention, transfer, student success, academic/career pathways, and graduation in STEM.

Chabot College proposes to award 80 scholarships of \$5,000 each to a minimum of 40 low-income, academically talented students who assess into transfer-level math (Trigonometry or higher) and declare a STEM major in the biological sciences, computer science, engineering, mathematics and/or physical sciences, with an education goal of degree or transfer. The S-STEM scholarship recipients will also be enrolled in a Fast Track Learning Community where they will be enrolled in Fast Track accelerated math courses, receive MESA cohort-based co-curricular supports, be matched with faculty mentors, receive additional academic supports such as tutoring, opportunities to participate in conferences, college tours, internships and employment opportunities. A comparative research study of the effect of Fast Track courses on math course success, retention, and timely STEM degree/transfer attainment over the 5-year project period will also be conducted.

Recommended Action: That the Board of Trustees accepts the grant agreement for the National Science Foundation (NSF) Scholarships in Science, Technology, Engineering and Math (S-STEM) Grant in the amount of \$649,893 for the period of June 1, 2019 through May 31, 2024. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.


Submitted: Theresa F. Rowland/Date 7/8/19


Approved: Ronald P. Gerhard/Date 7/16/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 4.5

Subject: Approval of Subaward Agreement between Foothill-De Anza Community College District on behalf of California Virtual Campus – Online Education Initiative (CVC-OEI) and Chabot-Las Positas Community College District, Chabot College

Background: The California Virtual Campus – Online Education Initiative (CVC-OEI) operated by the Foothill-De Anza Community College District is an initiative focused on student success in the California Community Colleges through innovative online learning practices.

CVC-OEI oversees the management, competitive and equitable award of funds through the Improvement Online CTE Pathways Request for Application (RFA).

Chabot-Las Positas Community College District, Chabot College, through submission of a response to the RFA, per this MOU, is a recipient of \$326,294 grant funding. The CVC-OEI project as submitted by Chabot College will develop online and course certificate in six technical education areas, provide for faculty professional development, and ensure all materials meet ADA standards via new instructional design practices.

The project timeframe for this agreement is July 1, 2019 through June 30, 2020 with an effective date of July 17, 2019. Funding Source: California Virtual Campus – Online Education Initiative

Recommended Action: That the Board of Trustees accepts the proposed Subaward Agreement between Foothill-De Anza Community College District on behalf of California Virtual Canoy – Online Education Initiative (CVC-OEI) and Chabot-Las Positas Community College District, Chabot College in the amount of \$326,294 for the period of July 1, 2019 through June 30, 2020 with an effective date of July 17, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date 7/16/19


Approved: Ronald P. Gerhard/Date 7/16/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 4.6

Subject: Approval of Subaward Agreement between Foothill-De Anza Community College District on behalf of California Virtual Campus – Online Education Initiative (CVC-OEI) and Chabot-Las Positas Community College District, Las Positas College

Background: The California Virtual Campus – Online Education Initiative (CVC-OEI) operated by the Foothill-De Anza Community College District is an initiative focused on student success in the California Community Colleges through innovative online learning practices.

CVC-OEI oversees the management, competitive and equitable award of funds through the Improvement Online CTE Pathways Request for Application (RFA).

Chabot-Las Positas Community College District, Las Positas College, through submission of a response to the RFA, per this MOU, is a recipient of \$177,187 grant funding. The CVC-OEI project as submitted by Las Positas College will develop a fully online Supervisory Management certificate, provide for faculty professional development, and fund much needed course accessibility coordination.

The project timeframe for this agreement is July 1, 2019 through June 30, 2020 with an effective date of July 17, 2019. Funding Source: California Virtual Campus – Online Education Initiative.

Recommended Action: That the Board of Trustees accepts the proposed Subaward Agreement between Foothill-De Anza Community College District on behalf of California Virtual Canoy – Online Education Initiative (CVC-OEI) and Chabot-Las Positas Community College District, Las Positas College in the amount of \$177,187 for the period of July 1, 2019 through June 30, 2020 with an effective date of July 17, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date 7/8/19


Approved: Ronald P. Gerhard/Date 7/10/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

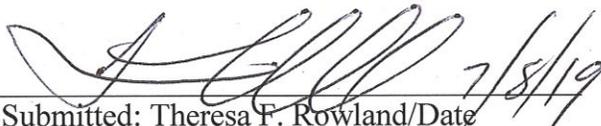
Agenda Item: 4.7

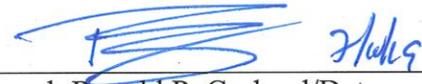
Subject: Approval of Agreement between University of the Pacific, Arthur Dugoni School of Dentistry Union City Dental Care Center and Chabot-Las Positas Community College District for the Dental Hygiene Program, Chabot College

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

The University of the Pacific, Arthur Dugoni School of Dentistry, Union City Dental Care Center (Clinical Agency) offers a variety of dental care for children and adults using state-of-the-art offices and equipment. The dentists are board-certified and experienced in providing care to patients of diverse cultural backgrounds. A continued partnership with Chabot College Dental Hygiene Program will provide students with experience(s) similar to private practice. In addition, the students will gain cultural competency through seeing a diverse patient population in various age groups.

Recommended Action: That the Board of Trustees approves the proposed agreement between University of the Pacific, Arthur Dugoni School of Dentistry Union City Dental Care Center and the Chabot-Las Positas Community College District, Chabot College, for the period beginning when signed. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date 7/18/19


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 4.8

Subject: Approval of Contract between First 5, Alameda County and Chabot-Las Positas Community College District, Early Childhood Development Program, (Contract No. PI-ECE-1920-260) Chabot College

Background: First 5, Alameda County will provide \$16,000 of funding in order to support the coordination, staffing, and classroom materials for two (2) Saturday Pre-K lab classrooms for Fall and Spring semesters in the form of a 3-unit Early Childhood Development Course, ECD 90. The Board of Trustees has previously approved similar contracts with First 5, Alameda County to provide Early Childhood Development courses, most recently under 4.11 October 24, 2017, meeting agenda.

This contract for services is for the period of July 1, 2019 – June 30, 2020 with an effective date of July 17, 2019. First 5 will be paying \$16,000 to cover Saturday preschool costs in academic year 2019-2020.

Recommended Action: That the Board of Trustees approves the proposed contract between First 5, Alameda County and Chabot-Las Positas Community College District, Early Childhood Development Program, (Contract No. PI-ECE-1920-260) Chabot College in the amount of \$16,000 in the program academic year 2019-2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Contract on behalf of the District.

 7/8/19
Submitted: Theresa F. Rowland/Date

 7/16/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

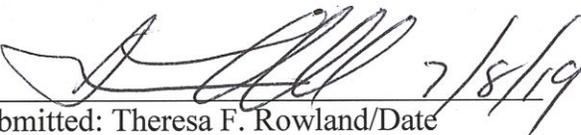
Agenda Item: 4.9

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

Background: Chabot College and Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP) wish to continue an agreement allowing HUSD-SPSP to reimburse Chabot College to provide degree-level credit courses in the instructional areas of Anthropology, Business, Ethnic Studies, Health, Humanities, Music, Philosophy, Protective Services, Psychology, Sign Language, Sociology, Arts, and Theater to middle school and HUSD parents at Second Chance during the Fall 2019 and Spring 2020 term. HUSD-SPSP has received a 21st Century ASSET's, 21st Century Community Learning Centers, and Parent University Grants to reimburse Chabot College for these courses. This agreement will improve HUSD-SPSP studentconnection with higher education and increase opportunities for middle school students and parents within Hayward Unified School District to attend college, including joining pathway cohorts currently in place or being developed at Chabot College.

The Board of Trustees has previously approved the MOU with HUSD-SPSP for Chabot under item 4.2 May 18, 2015, item 4.2 September 15, 2015, item 4.7 June 21, 2016 and item 4.6 June 20, 2017.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with Hayward Unified School District, Student Support Programs for the Fall 2019 and Spring 2020 academic year for Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Submitted: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 4.10

Subject: Approval of Memorandum of Understanding (MOU) between United Way Bay Area and Chabot-Las Positas Community College District, Chabot College

Background: Chabot College has been awarded a planning grant from the United Way Bay Area to establish a SparkPoint Center at its campus. A SparkPoint Center provides a one-stop, integrated service delivery model where students can access a wide range of basic needs, financial support, and career services to address barriers to staying in school and graduating.

Specifically, the funds support a year-long planning process that will result in the establishment of a SparkPoint Center at Chabot. The planning process includes:

- Conducting student focus groups and a community assessment to identify what types of resources/services would be most beneficial to users.
- Identifying a space on campus to locate the SparkPoint Center based on user needs and sustainability.
- Establishing new and strengthening existing partnerships to provide services.
- Working on sustainability plan for future funding (i.e. Fresh Success Program planning, assess other state and federal funding options).

The United Way Bay Area will provide facilitation of the planning process, networking opportunities via SparkPoint network meetings and events, fundraising support, and support for communications, marketing and outreach. Funding will be in the amount of \$15,000 for the period of June 21, 2019 through June 30, 2020 with an effective date of July 17, 2019.

Recommended Action: That the Board of Trustees approves the Memorandum of Understanding (MOU) between United Way Bay Area and Chabot-Las Positas Community College District, Chabot College in the amount of \$15,000 for the period of June 21, 2019 through June 30, 2020 with an effective date of July 17, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Submitted: Theresa F. Rowland/Date 7/8/19


Approved: Ronald P. Gerhard/Date 7/16/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 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>
5/29/2019	10047533 Cancelled Warrants	\$ (26,928.46)
5/31/2019	10048301 - 10048433 Commercial Warrants	1,291,942.05
	10048434 Commercial Warrants	195.38
	10048435 - 10048455 Commercial Warrants	382,603.96
6/3/2019	1181 - 1187 ACH Payments	438,674.62
6/6/2019	10048456 - 10048687 Commercial Warrants	2,421,300.78
	10048688 - 10048692 Commercial Warrants	310,297.32
	10048693 - 10048713 Commercial Warrants	320,294.99
	10048714 Commercial Warrants	9,917.46
	10047634, 10048204 10048276 Cancelled Warrants	(3,712.36)
	1188 - 1201 ACH Payments	277,856.30
6/12/2019	1202 - 1423 ACH Payments	63,953.20

Agenda Item: 5.1

July 16, 2019

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/13/2019	10048715 - 10048864 Commercial Warrants	1,725,212.03
	10048865 - 10048951 Commercial Warrants	220,861.90
6/13/2019	10048952 - 10048972 Commercial Warrants	\$ 714,022.67
	10048973 Commercial Warrants	3,000.00
	10048505 Cancelled Warrant	(898.00)
	1424 - 1430 ACH Payments	31,736.55
6/20/2019	10048974 - 10049212 Commercial Warrants	2,999,643.38
	10049213 - 10049214 Commercial Warrants	611.11
	10049215 - 10049231 Commercial Warrants	1,365,324.56
	10049232 - 10049234 Commercial Warrants	7,921.22
	1431 - 1441 ACH Payments	33,430.94
6/26/2019	10049235 - 10050120 Commercial Warrants	1,013,388.32
	1442 - 1443 ACH Payments	238,560.57
6/27/2019	10050121 - 10050333 Commercial Warrants	1,524,203.45
	10050334 - 10050335	285,729.44

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 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:

June Payroll Warrant Total = \$5,181,807.92

 7-9-19
Submitted: Doug Roberts / Date

 7/16/19
Approved: Ronald P. Gerhard / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

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 computers, electronic equipment, lab equipment, a freezer, 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 approve 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.

 7-9-19
Submitted by: Doug Roberts/Date

 7/16/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 5.4

Subject: Approval of Award of Cisco Smartnet Annual Maintenance for CLPCCD Network Infrastructure Equipment Using the State's California Multiple Award Schedules (CMAS) Contract

Background: CLPCCD's network infrastructure consists of Cisco network devices that provide wired and wireless connectivity essential for email communications, Internet, network security, and employee and student access to critical data resources. Smartnet is Cisco, Inc.'s maintenance agreement that provides 24 hours a day, 365 days per year technical support, hardware replacement, and software upgrades. With Cisco Smartnet, CLPCCD IT staff can immediately provision for hardware replacements, software upgrades, and obtain technical support as necessary.

The vehicle for this purchase is via State of California CMAS contract. AMS.NET is an approved CMAS vendor for Cisco networking products (Cisco CMAS#3-11-70-0291U, expiration 9/4/2023).

CMAS are established for information technology products and services that have been competitively assessed, negotiated, or bid, and contracts are structured to comply with California procurement codes, guidelines, and policies.

Recommended Action: That the Board of Trustees approve the award of Cisco Smartnet Annual Maintenance of \$119,501.24 to AMS.NET, Inc. of Livermore, CA. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: General Fund

 7-9-19
Submitted by: Doug Roberts/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 18, 2019

Agenda Item: 6.1

Subject: Approval of the 2018 Facilities Master Plan Update, Chabot College, Las Positas College and District Office

Background: On June 18, 2019 the 2018 Facilities Master Plan Updates (FMP) was presented to the Board of the Chabot Las Positas Community College District Facilities. The FMP in detail focusses on the two campuses and District Office for their current and future functions over the next 10 to 15 years to meet the District Educational Master Plan, District Strategic Plan and Mission Statement.

The Facilities Master Plan update for each college is organized into six sections” 1) FMP Process; 2) Existing Campus Conditions; 3) Academic Goals and Space Planning; 4) Campus Wide Planned Improvements; 5) Major Projects; 6) Implementation Action Plan. Each document provides shared governance processes, context and overview of the facility, connection to the strategic plan and educational master plans, campus design goals, major project definition and pre-programming space lists, and a proposed implementation plan which was determined by each college through the shared governance process. Technical Appendix are provided identifying utility infrastructure, landscape materials palettes, parking studies and existing building structural reviews.

For each of the college campuses, the FMP documents an overall approach to physical development. Each plan recognizes the character, history and culture of the respective campus. At Chabot College the FMP moves development to replacement of existing single story facilities and outward connections to the community by increasing opportunities for open space. At Las Positas College, the FMP moves development to completion of the campus organization that engages both topography and distance to established building sites and place-making. The resulting FMP provides a welcoming, completed campus which fully utilizes the available space and welcomes the community to campus and the vistas of the Livermore hills.

The FMP’s provide a menu for the District and each College to use in configuring projects, supporting campus fund requests, applying for State funding and expenditure of the Measure A Bond funds. While drawings and space tabulations in the FMP may appear specific, the forms are conceptual placeholders appropriate for the identified programs. The design of each site and facility project will take place as projects are funded and detailed programming occurs. The FMP remains flexible and a living document in response to resource allocations, unanticipated changes and phasing capabilities.

Along with research and data, the FMP’s inform the annual update of the Five-Year Capital Plan. Working in tandem with the Education Master Plan, the Five-Year Capital Plan utilizes the FMP to align facilities for educational programs, update the infrastructure to support educational facilities and effectiveness of facilities, support student activities on campus, improve exterior

Agenda Item: 6.1
July 16, 2019
Page 2

environment to support education, retain students on-site and engage the community and balance capacity load ratios.

Through the Shared Governance process, the planning approach was highly participatory, such the Administration, Senates, Faculty, Staff and Students attended presentations in multiple cycles of brainstorming, master plan programming, development of phasing approaches and draft facilities master plan documents.

Recommended Action: That the Board of Trustees approve the 2018 Facilities Master Plan Update District-Wide.

Funding Source: Measure A Bond Funds

 7/9/19
Submitted: Owen Letcher/Date

 7/9/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 6.2

Subject: Approval of Award of Contract with Arch Pac Aquatics for Design Services Pool Revitalization at Chabot College

Background: On September 18th, 2018, an inspector from Alameda County Department of Environmental Health assessed existing conditions in and around the Chabot College competition pool. The inspector notified Chabot College staff of pool conditions requiring repair and modernization.

On May 23, 2019, the District informally requested proposals for qualified design services for the Chabot College Pool Revitalization project. Two (2) design firms responded to the solicitation. Following established procurement procedures, the District selected the lowest responsible bidder.

Per Public Contract Code section 20111/20651 states, however, that its provisions do not apply to “professional services or advice, insurance, services, or any other purchase otherwise exempt from this section.” As noted above, contracts for special services and advice under Government Code section 53060 do not require bidding.

The District is requesting the Board of Trustees to authorize staff to enter into negotiations for a Professional Services Agreement with Arch Pac Aquatics of Vista, CA in the amount of Forty-Nine Thousand Five Hundred Dollars and zero cents (\$49,500.00).

Arch Pac Aquatics will provide construction documents for the renovation of the existing 50m by 25yd plaster pool, gutter, cantilever edge, pool deck and fence enclosure.

Recommended Award to:	Arch Pac Aquatics
Proposed Price	\$ 45,000.00
District Allowance	\$ 4,500.00
Not to Exceed Amount	<u>\$ 49,500.00</u>

Agenda Item: 6.2
July 16, 2019
Page 2

Recommended Action: That the Board of Trustees approves the proposed Award of Contract to Arch Pac Aquatics for the Chabot College Pool Revitalization at Chabot College in an amount not to exceed \$49,500.00. 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 B Funds


Submitted: Owen Letcher/Date 7/16/19


Approved: Ronald P. Gerhard/Date 7/16/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 6.3

Subject: Approval of Award of Contract with ATI Architects + Engineers for Design and Engineering Services for Agriculture Sciences: Horticulture Facility at Las Positas College

Background: The District issued a request for qualifications (RFQ) B-18 on September 5, 2017, seeking qualified architectural and engineering firms for Measure A projects. Following established procurement procedures, a list of architectural and engineering service firms were established. Fifty-seven (57) A/E firms responded to the solicitation.

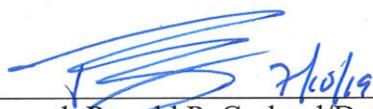
The District issued a request for proposal RFP B18/19-02 on April 30, 2019, seeking additional project specific proposals from the highest ranked firms from the established list of A/E firms. Three (3) firms responded to the RFP, a seven-person committee consisting of college faculty, staff and administrators scored and reviewed written proposals. The committee shortlisted and interviewed all three firms on June 20, 2019. Following the completion of the interviews, the committee recommends awarding the contract to ATI Architects + Engineers of Pleasanton, CA as the top rated firm for this RFP.

Base Fee	\$ 394,000.00
District Allowance	\$ 39,400.00
Not to Exceed Amount	\$ 433,400.00

Recommended Action: That the Board of Trustees approves the proposed award of the A/E services agreement to ATI Architects + Engineers for the Agriculture Sciences: Horticulture Facility at Las Positas College in the amount not to exceed \$433,400.00 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, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds


Submitted: Owen Letcher/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 6.4

Subject: Approval of Award of Contract with Valley Precision Grading, Inc. for Synthetic Turf Removal/Replacement at Las Positas College

Background: The District issued a request for proposal RFP B18/19-05 for Synthetic Turf thru Government/Public Cooperative Procurement Delivery Method (CMAS, FCCC, NJPA, US Communities, etc.) The purpose of the request was to receive comprehensive proposals from synthetic turf companies to supply and install new synthetic turf at the existing synthetic turf soccer field at Las Positas College by utilizing an eligible government/public cooperative procurement agreement.

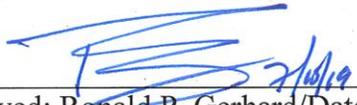
On May 22, 2019 the District reached out to four (4) synthetic turf companies seeking project specific proposals. On May 30, 2019 a mandatory bid walk was held and attended by four (4) interested parties. On June 20, 2019 proposals were received by all four (4) parties. Valley Precision Grading, Inc. was selected as the lowest responsive and most qualified company.

Base Fee	\$ 1,072,000.00
Add Alternates	\$ 35,500.00
Not to Exceed Amount	\$ 1,107,500.00

Recommended Action: That the Board of Trustees approves the proposed Award of RFP B18/19-05 Synthetic Turf Removal/Replacement at Las Positas College to Valley Precision Grading, Inc. in the amount not to exceed \$1,107,500.00 which includes basic services and add alternates; as well as a district allowance for unforeseen conditions. It is also 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

 7/16/19
Submitted: Owen Letcher/Date

 7/16/19
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 6.5

Subject: Approval of Agreement for Professional Services with Fagen Friedman and Fulfroost LLP

Background: The District, from time to time, utilizes the services of a legal professional for legal support from a competent, experienced attorney with background matched to the needs of the District. District staff is recommending, the law of Fagen Friedman and Fulfroost LLP, to provide these professional services for a fee shown below:

Lauren Thomas – Paralegal: \$165
Meg Keaney – Senior Associate: \$220
Mark S. Williams – Attorney: \$290

Fagen Friedman and Fulfroost LLP have been providing these services to the District in the past. This is a renewal of the existing agreement. They are a local law firm with offices in Oakland, California. The period of the agreement is July 1, 2019 through June 30, 2020.

Recommended Action: That the Board of Trustees approves the agreement for professional services with Fagen Friedman and Fulfroost LLP for a fee of \$165 to \$290 per hour to provide legal support to the District for a term of July 1, 2019 to June 30, 2020. It is further recommended that Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Funds and Unrestricted General Funds

 7/16/19
Submitted: Owen Letcher/Date

 7/16/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 6.6

Subject: Approval of Agreement – Everbridge, Inc. Emergency Alert System

Background: On September 20, 2016 the Board of Trustees authorized the District to enter into contract for district-wide emergency alert system. The District contracted for an initial three-year period with Everbridge, Inc. Everbridge Mass Notification allows users to send notifications to individuals or groups using lists, locations, and visual intelligence. Everbridge Mass Notification is supported by state-of-the-art security protocols, and elastic infrastructure, advanced mobility, interactive reporting analytics.

The total cost for three years is \$93,088.14 with annual costs of \$31,029.38.

Recommended Action: That the Board of Trustees approves the extension of the existing software agreement with Everbridge, Inc. for a period of three years at an annual cost of \$31,029.38. The total cost for three years is \$93,088.14. It is further recommended that Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Unrestricted General Fund

 7/16/19
Submitted: Owen Letcher/Date

 7/16/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 6.7

Subject: Approval of Modification to Lease Agreement for the property located at 5860 Owens Drive, Pleasanton, between San Ramon Ambulatory Care LLC and Chabot-Las Positas Community College District

Background: The Board of Trustees approved a Lease Agreement for property located at 5860 Owens Drive at the May 21, 2019 meeting as agenda item 6.8 for operational space to support Economic Development and Contract Education, OSHA Training Institute and Tri-Valley Career Center functions. Further negotiations to complete the construction of the tenant improvements in accordance with the tenant requirements have resulted in Amendment to Exhibit B of the lease.

It has been determined in the best interest of the District that in order to meet the occupancy schedule for the departments relocation to the new lease space that the Landlord is best able to construct the improvements required and be reimbursed by the District for work required which will be paid out of EDCE funds and amortized over the life of the lease agreement. Cost of the Tenant Improvements is estimated to be \$2,500,000.

Recommended Action: That the Board of Trustees approves the proposed revision to Exhibit B of the Lease Agreement. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

Funding Source: EDCE Funds

 7/16/19
Submitted: Owen Letcher/Date

 7/16/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 6.8

Subject: Approval of Award of Contract with Ambient Energy for Commissioning Agent Services for the New Academic Support and Faculty Offices B2100 at Las Positas College

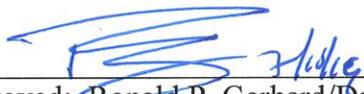
Background: The District issued a Request for Quote on June 18, 2019, seeking qualified Commissioning Agent Services for the New Academic Support and Faculty Offices at Las Positas College. Ambient Energy was selected as the lowest responsive and most qualified firm for all services requested.

The district recommends the selection of Ambient Energy for Commissioning Agent Services for the New Academic Support and Faculty Offices at Las Positas College. This role will provide Commissioning Services as required to comply with Title 24.

Recommended Action: That the Board of Trustees approves the proposed Award of Contract with Ambient Energy of San Francisco, CA, for Commissioning Agent Services for the New Academic Support and Faculty Offices at Las Positas College in an amount not to exceed \$108,600.00. It is also 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


Submitted: Owen Letcher/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 6.9

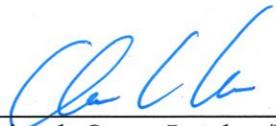
Subject: Approval of Modification to the Contract with ATI Architects & Engineers for the MPOE replacement projects at Chabot College

Background: On February 12, 2019, the District issued a purchase order to ATI Architects & Engineers for the MPOE Replacement Project. Due to the new scope of work additional services are necessary for design and engineering services to retrofit Custodial Room 138 in Building 100 to house the DSPS Learning Skills Testing Room displaced by the MPOE Replacement Project and as directed by the District.

Current Approved Amount	\$ 219,895.00
Modification Amount	\$ 46,530.00
New Contract Amount	\$ 266,425.00

Recommended Action: That the Board of Trustees approve the modification to the existing contract with ATI Architects & Engineers of Pleasanton, CA for design and engineering services to retrofit Custodial Room 138 in Building 100 to house the DSPS Learning Skills Testing Room in an amount not to exceed \$46,530.00. 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

 7/8/19
Submitted: Owen Letcher/Date

 7/10/19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

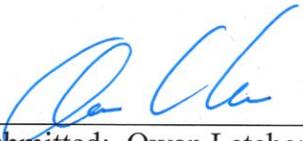
Agenda Item: 6.10

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Microgrid and Battery Grant Project, Las Positas College

Background: The Microgrid and Battery Grant Project at Las Positas College has been completed by PDE Total Energy Solutions. 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 Microgrid and Battery Grant Project at Las Positas College.

Funding Source: Measure B Energy Project Funds


Submitted: Owen Letcher/Date 7/16/19


Approved: Ronald P. Gerhard/Date 7/16/19

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 7.1

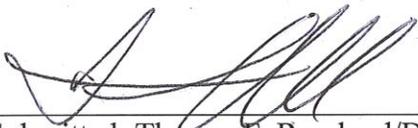
Subject: Acceptance of City of Dublin Grant Agreement for Career and Business Services, District - Economic Development, Tri-Valley Career Center

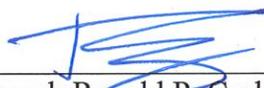
Background: City of Dublin Human Services Committee (HSC) funds a number of community organizational projects through its annual grant program. The funding decisions are based on need as well as a priority of needs in the community, which include workforce development and job preparation.

The Tri-Valley Career Center (TVCC) has again been awarded an allocation of funds from the City of Dublin HSC to provide job search services to the residents of the City. Services will include career counseling, resume writing and interviewing workshops, in addition to working with local employers. Services and outreach will be provided at the TVCC office as well as in the community as appropriate.

This year's award is in the amount of \$8,474 and is for the period of July 1, 2019 through June 30, 2020, with an effective date of July 17, 2019

Recommended Action: That the Board of Trustees accepts the proposed City of Dublin Grant Agreement for Career and Business Services, District - Economic Development, Tri-Valley Career Center, in the amount of \$8,474 for the period July 1, 2019 through June 30, 2020, with an effective date of July 17, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7/8/19
Submitted: Theresa F. Rowland/Date

 7/16/19
Approved: Ronald P. Gerhard/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 7.2

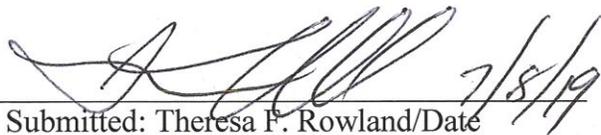
Subject: Acceptance of City of Dublin Grant Agreement for the VITA Program, District - Economic Development, Tri-Valley Career Center

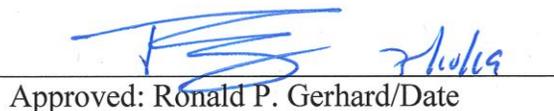
Background: City of Dublin Human Services Committee (HSC) funds a number of community organizational projects through its annual grant program. The funding decisions are based on need as well as a priority of needs in the community, which include workforce development and job preparation.

The Tri-Valley Career Center (TVCC) has again been awarded an allocation of funds from the City of Dublin HSC to provide tax preparation services to the residents of the City. Services will include training volunteers, tax preparation and filing. Services and outreach will be provided at the TVCC office and the Pleasanton Library. Services also include paperwork preparation for Individual Tax ID Numbers (ITIN).

This year's award is in the amount of \$5,160 and is for the period of July 1, 2019 through June 30, 2020, with an effective date of July 17, 2019

Recommended Action: That the Board of Trustees accepts the proposed City of Dublin Grant Agreement for the VITA Program, District - Economic Development, Tri-Valley Career Center, in the amount of \$5,160 for the period July 1, 2019 through June 30, 2020, with an effective date of July 17, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date 7/8/19


Approved: Ronald P. Gerhard/Date 7/16/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 7.3

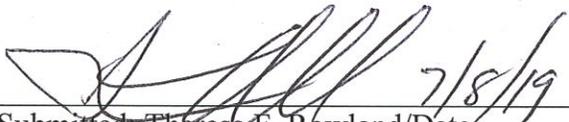
Subject: Acceptance of Grant Agreement No. 19-038-001, serve as Fiscal Agent for the Educational Services and Support Services and Support Disabled Students Programs and Services – California Community Colleges Chancellor’s Office, District-Economic Development

Background: Chabot-Las Positas Community College District (CLPCCD) has been awarded a grant by the California Community Colleges Chancellor’s Office (CCCCO) to serve as the fiscal agent for the Educational Services and Support Disabled Students Program and Services. The purpose of this grant is to implement special projects and regional, state and federal coordination, pursuant to Education Code section 84850(e). Projects include statewide technical assistance and training, new director training, and learning disability eligibility training.

CLPCCD’s Department of Economic Development and Contract Education will continue to create and administer contracts and provide fiscal oversight, as well as serve as project manager, hiring vendors and creating subcontractors as required. There is a standard contract format utilized with the vendors.

The award amount of the CCCCCO Grant Agreement No. 19-038-001 is \$1,012,489. The funding period for this grant is from July 1, 2019 to June 30, 2020, with an effective date of July 17, 2019.

Recommended Action: That the Board of Trustees accepts the proposed Grant Agreement No. 19-038-001 – California Community Colleges Chancellor’s Office, District-Economic Development, in the amount of \$1,012,489, for the period of July 1, 2019 to June 30, 2020, with an effective date of July 17, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date 7/18/19


Approved: Ronald P. Gerhard/Date 7/16/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 7.4

Subject: Acceptance of Grant Agreement No. 19-064-001 serve as the Fiscal Agent for the Educational Services and Support Student Equity and Achievement Program (SEAP) – California Community Colleges Chancellor’s Office, District-Economic Development

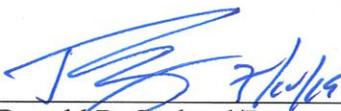
Background: Chabot-Las Positas Community College District (CLPCCD) has been awarded a grant by the California Community Colleges Chancellor’s Office (CCCCO) to serve as the fiscal agent for the Educational Services and Support Student Equity and Achievement Program (SEAP). The purpose of this grant is to coordinate functions of the SEAP to support activities such as professional development, research and planning, personal services contracts, and development of strategic financial aid initiatives.

CLPCCD’s Department of Economic Development and Contract Education will continue to create and administer contracts and provide fiscal oversight, as well as serve as project manager, hiring vendors and creating subcontractors as required. There is a standard contract format utilized with the vendors.

The award amount of the CCCCCO Grant Agreement No. 19-064-001 is \$16,634,479. The funding period for this grant is from July 1, 2019 to December 31, 2021, with an effective date of July 17, 2019.

Recommended Action: That the Board of Trustees accepts the proposed Grant Agreement No. 19-064-001 – California Community Colleges Chancellor’s Office, District-Economic Development, in the amount of \$16,634,479, for the period of July 1, 2019 to December 31, 2021, with an effective date of July 17, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date 7/8/19


Approved: Ronald P. Gerhard/Date 7/16/19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

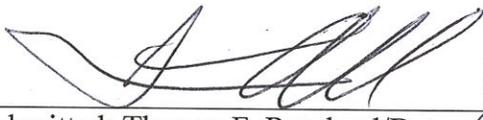
Agenda Item: 7.5

Subject: Ratification of Amendment to Grant Agreement No. 18-206-001 - California Community Colleges Chancellor's Office, District-Economic Development

Background: The Chabot-Las Positas Community College District's Board of Trustees approved a grant from the California Community Colleges Chancellor's Office (CCCCO) to Chabot-Las Positas Community College District (CLPCCD) to serve as fiscal agent for the Adult Education Block Grant program (AEBG), Grant Agreement No. 18-206-001, on August 21, 2018, in the amount of \$5,000,000.

The CCCCCO has requested that the funding period for this grant be revised to reflect a new end date. The term July 1, 2018 through June 30, 2019 shall be extended through June 30, 2020. All other terms of the grant remain the same.

Recommended Action: That the Board of Trustees approves the Ratification of Amendment to Grant Agreement No. 18-206-001 – California Community Colleges Chancellor's Office, District-Economic Development, with the revised period of July 1, 2018 through June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the revision on behalf of the District.

 7/8/19
Submitted: Theresa F. Rowland/Date

 7/16/19
Approved: Ronald P. Gerhard/Date

APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 7.6

Subject: Approval of Interagency Agreement – Contra Costa County Employment and Human Services, District-Economic Development

Background: Contra Costa County's Employment and Human Services Department has contracted with Chabot-Las Positas Community College District's (CLPCCD) Department of Economic Development and Contract Education to provide training to people serving dependent children, youth and their families throughout Contra Costa County since 2017.

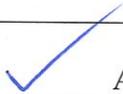
As with the previous contracts, the District will partner with community-based organizations that serve foster and adoptive care children, to provide the required training. Subcontractors will include Alternative Family Services; Lilliput Children's Services; Seneca Family of Services; and outside vendors. Additionally, Contra Costa County's Employment and Human Services department will utilize this resource for their employees' training. Under the terms of this contract, CLPCCD is also required to create and implement contracts with vendors to deliver services as required. There is a standard contract format utilized with the vendors, sample attached.

This contract is in the amount of \$550,000 for the period of July 1, 2019 through June 30, 2020, with an effective date of July 17, 2019. The contract was approved by Contra Costa County's Board of Supervisors on June 11, 2019. The funds are 100% state revenue allocated through Contra Costa County for this contract.

Recommended Action: That the Board of Trustees approves the proposed Interagency Agreement between Contra Costa County Employment and Human Services, District – Economic Development and Contract Education in the amount of \$550,000 for the period of July 1, 2019 through June 30, 2020 with an effective date of July 17, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.


Submitted: Theresa F. Rowland/Date 7/8/19


Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 16, 2019

Agenda Item: 7.7

Subject: Approval of Professional Services Agreement - County of Humboldt, District-Economic Development

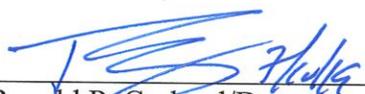
Background: Humboldt County's Health and Human Services Department has requested that Chabot- Las Positas Community College District (CLPCCD) provide training to group home providers, resource families, foster family agencies and Social Services Agency staff located in Humboldt County. Humboldt County's Health and Human Services department is contracting with CLPCCD to provide these services for the upcoming 2019-2020 fiscal year in the amount of \$1,500,000.

We will subcontract with an existing partner, Redwood Community Services, as well as other vendors to deliver the training and provide consulting related to caring for out-of-home children and youth. There is a standard subcontract format utilized with the subcontractors for this Agreement. We are also required to create and implement contracts with vendors for hosting workshops and provide other training services and supplies that qualify under this Agreement. There is a standard contract format utilized with vendors.

This Agreement has the initial term of July 17, 2019 through June 30, 2020.

Recommended Action: That the Board of Trustees approves the proposed Professional Services Agreement – County of Humboldt, District-Economic Development, for the period of July 17, 2019 through June 30, 2020, in the amount of \$1,500,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 7/8/19
Submitted: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

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