

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING October 20, 2020—5:00 P.M.\*

District Office; 7600 Dublin Blvd; Dublin CA  
Board Room (3<sup>rd</sup> Floor)  
Location for public participation: ZOOM 1.669.900.6833  
Meeting ID: 950 5478 2373  
<https://cccconfer.zoom.us/j/95054782373>

**Please take notice that in compliance with the Executive Order N-29-20:  
Trustees may participate in this meeting through Teleconferencing/Zoom.  
Teleconference/Zoom sites shall not be open to the public.**

#### **Location for Public Participation**

In order to protect the public health, and adhere to current directives regarding public gatherings and social distancing, the physical site of the meeting is closed to the public. As authorized by Executive Order N-29-20, public access to the meeting is provided electronically as follows:

#### **To observe or address the meeting:**

- The District is providing members of the public the ability to observe and address the meeting by telephone. Please call [1.669.900.6833, Meeting ID 950 5478 2373 and follow the prompts to join the meeting]

#### **Instructions for making Public Comment:**

- The Board values public input and seeks to make it as easy as possible, within the limitations created by the need for virtual meetings. The Board also appreciates and agrees with community feedback that hearing from the public – in your own voices and in “real time”—better informs the Board of the community’s perspectives and concerns. Thus, to maximize and facilitate public access, the District is providing members of the public with two ways to address the Board, described below. Each option provides the ability to provide

**\*Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m.  
If business is not concluded by 7:00 p.m., the Board will reconvene to the  
Regular Meeting and recess the Closed Session until the end of the meeting.**

public comment on any matter on the open or closed session agenda, as well as any matter within the Board's jurisdiction.

### **OPTION 1: SPEAKING DURING THE MEETING**

If you wish to provide public comment by speaking during the meeting, please:

- 1) Email the information listed below to: [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org) , **no later than 3:00 p.m. on the day of the meeting.**

(NOTE: This step replaces the regular requirement that speakers fill out a comment card at the beginning of the meeting. The comment card process is suspended while we conduct virtual meetings.)

- In the subject line, state: "Request to speak during public meeting [date of meeting]"
  - In the body of the email include:
    - The name that will appear when you are logged into the virtual meeting.
    - The phone number you will be calling in from
    - The agenda item you want to speak on.
      - To comment on a listed item on the agenda, state the agenda item number and title.
      - To comment on a matter on the Board's closed session agenda, state "Public Comment/Closed Session Agenda".
      - To comment on a matter of general concern within the Board's jurisdiction, state: "General Public Comment/Open Session".
  - Please send a separate email for each agenda item you wish to speak on.
- 2) Make sure that you have called into the meeting using the name/phone number provided in your email, so the Board secretary is able to see that you are in the virtual board room and can call on you.
  - 3) When the Recording secretary calls on you, she will unmute your line and let you know it is your turn to speak.
  - 4) Please remember that the Board's regular 3-minute limit on public comment continues to apply.

### **OPTION 2: SUBMITTING PUBLIC COMMENT IN WRITING**

If you wish to submit your public comment in writing, please:

- 1) Submit your written public comments by e-mail, **no later than 3:00 p.m. on the day of the meeting to: [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org)**.
- 2) To effectuate Board Policy 2350's limit of three minutes per speaker, limit your written comments per item to 300 words.
- 3) To ensure that your comment is read in connection with the matter you wish to address, send a separate email for each agenda item you wish to speak on, and:
  - To comment on a listed item on the agenda, state the agenda item number and title in the subject line of the e-mail.
  - To comment on a matter on the Board's closed session agenda, state in the subject line: "Public Comment/Closed Session Agenda".
  - To comment on a matter of general concern within the Board's jurisdiction, state in the subject line: "General Public Comment/Open Session".
- 4) Speakers are encouraged, but not required, to state their name in their written comments.

### **ADDITIONAL INFORMATION ON CONDUCTING VIRTUAL MEETINGS**

- All votes taken during the meeting will be by roll call.
- Any individuals with disabilities who needs reasonable accommodation or modification in order to participate remotely may make a request for accommodation by contacting the Recording Secretary Debra Nascimento at [dnascimento@clpccd.org](mailto:dnascimento@clpccd.org) or 925.485.5207 at least 48 hours before the meeting.
- Except as described above, the Board's regular rules and procedures for conducting meetings continue to apply, including:
  - Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers. (BP 2350)
  - The rules of decorum continue apply (BP 2355)
- To replicate as closely as possible how public participation occurs when we are physically together, the Zoom Chat feature will be disabled during the meeting. Members of the public wishing to be heard by everyone in attendance at the meeting need to follow one of the public comment options listed above. Trustees will give their full attention to whoever is

speaking in the moment. The public is also reminded that trustees value and listen attentively to public comment, but do not respond.

## **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**

Public comment on the closed session agenda submitted by email, through the procedure and by the deadline stated above, will be read aloud by the Recording Secretary.

### **1.3 CLOSED SESSION\*-**

#### **a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: 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)**

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

### **1.5 PLEDGE TO FLAG**

### **1.6 PUBLIC COMMENTS**

Public comments submitted by email, through the procedure and by the- deadline stated above, will be read aloud by the Recording Secretary.

### **1.7 PUBLIC HEARING: 2020-2021 BUDGETS: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, Bond Fund, Capital Projects Fund, and Special Reserves Fund**

### **1.8 ADOPTION: 2020-2021 BUDGETS: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, Bond Fund, Capital Projects Fund, and Special Reserves Fund**

### **1.9 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) 1.10 Approval of Minutes of September 8, 2020, Regular

1.11 **PRESENTATION: 2020-21 PROPOSED FINAL BUDGET: GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBLE) FUND AND MEASURE B FUND**

## **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 Executive Personnel

## **4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College  
(cc) 4.2 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.3 Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community College District and the Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.4 Approval of Contract with California School-Age Consortium (CalSAC) and Chabot-Las Positas Community College District, Chabot College  
(cc) 4.5 Approval of Grant Agreement between United Way Bay Area 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 Canoes – Online Education Initiative (CVC-OEI) and Chabot-Las Positas Community College District, Las Positas College  
(cc) 4.7 Acceptance of Additional Funding for the Grant Subaward Agreement from Foothill-De Anza Community College District on behalf of California Virtual Campus – Online Education Initiative “Improving Online CTE Pathways Grant” for 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 Community College League of California Requisition, Chabot-Las Positas Community College District, Las Positas College

- (cc) 5.5 Acceptance of Grant Agreement from the U.S. Department of Education Chabot College TRIO Student Support Services STEM Program (P042A201882)
- (cc) 5.6 Acceptance of Grant Continuation and Augmentation from the U.S. Department of Education, in support of the TRIO Educational Talent Search Program at the Chabot - Las Positas Community College District, Chabot College (P044A160820 - 20)

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Award of Bid No. B20/21-01, Administration Services Interior Improvements, B1690 Project to JD General Construction, Inc.
- (cc) 6.2 Approval of Award of Bid No. B20/21-02, District-Wide Emergency Call Station Project Rebid to Electronic Innovations, Inc.
- (cc) 6.3 Approval of Award of Contract with CODA audio + visual for the AV System for New Baseball Field Project at Chabot College
- (cc) 6.4 Approval of Award of a Contract for Furniture, Fixtures and Equipment to Ward's Science for the Biological Sciences B2100 Building Annex at Chabot College
- (cc) 6.5 Approval of Award of a Contract for Furniture, Fixtures and Equipment to Vanguard Concept Offices for the Economic Development and Contract Education, OSHA Training Center and Tri-Valley Career Center Relocation Project
- (cc) 6.6 Approval of Modification to the Contract with JD General Construction Inc., for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College
- (cc) 6.7 Approval of Modification to the Contract with TSE Construction for Bid No. B19/20 08, District-Wide Safe School Locks Project
- (cc) 6.8 Approval of Modification to the existing Lease/Leaseback Contract with Flint Builders, Inc., San Jose, CA, for pre-construction services for the Academic Support and Office Building at Las Positas College

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

- (cc) 7.1 Approval of Fiscal Agent Services Agreement –African American Male Education Network and Development(A<sup>2</sup>MEND), District-Economic Development
- (cc) 7.2 Approval of Ratification of Amendment No. 2 to Grant Agreement No. 18-065-001- California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.3 Approval of Ratification of Amendment No. 2 to Grant Agreement No. 18-206-001- California Community Colleges Chancellor's Office, District- Economic Development
- (cc) 7.4 Approval of Ratification of Amendment to Standard Grant Agreement No. C19-0071 California Community Colleges Chancellor's Office, District- Economic Development
- (cc) 7.5 Approval of Ratification of Amendment to Grant Agreement No. 19-038-001- California Community Colleges Chancellor's Office, District- Economic Development
- (cc) 7.6 Approval of Ratification of Amendment to Grant Agreement No. 19-042-001- California Community Colleges Chancellor's Office, District- Economic Development

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

- 8.1 Informational Personnel Report

- 8.2 First Reading of New, Reviewed, or Revised Administrative Procedures
  - AP 4102 Career and Technical Education Programs
  - AP 4103 Work Experience
  - AP 4104 Contract Education
  - AP 4105 Distance Education
  - AP 4222 Remedial Coursework
  - AP 4226 Multiple and Overlapping Enrollments
- 8.3 First Reading of New, Reviewed, or Revised Administrative Procedures
  - BP 2100 Board Elections
  - BP 4104 Contract Education
  - BP 4105 Distance Education
  - BP 4110 Honorary Degrees
  - BP 4220 Standards of Scholarship
  - BP 4226 Multiple and Overlapping Enrollments
  - BP 4235 Credit for Prior Learning

## **9.0 OTHER ACTION (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**

November 17, 2020, 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

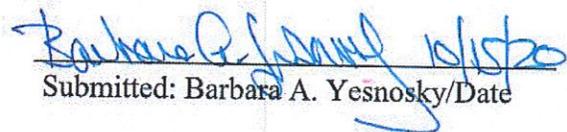
October 20, 2020

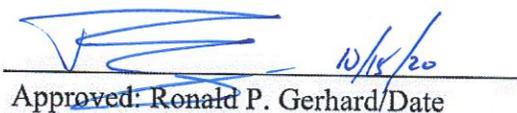
Agenda Item: 1.8

**Subject:** Adoption of the District's 2020-21 Adopted Budget, which includes the budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, Bond Fund, Capital Projects Fund, and Special Reserves Fund, and the Establishment of October 20, 2020 as the Regulatory and Executive Order compliant date for Public Hearing and Adoption of the District Fiscal Year Budgets

Background: On June 16, 2020, the Board of Trustees adopted the 2020-21 Tentative Budgets. The Education Code requires the preparation and publication of the District's budget to permit public review of same before the date of the Public Hearing. The Proposed Budgets were made available to the public prior to the public hearing. Formal adoption of the official budgets for 2020-21 is required by law. Chancellor Oakley's Executive Order 2020-06, issued May 13, 2020, extends the regulatory due date for the hearing and adoption of a 2020-21 fiscal year budget from September 15<sup>th</sup> to October 31<sup>st</sup>.

Recommended Action: That the Board of Trustees approve the District's 2020-21 Adopted Budget, which includes the budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, Bond Fund, Capital Projects Fund, and Special Reserves Fund.

  
Submitted: Barbara A. Yesnosky/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 3.1

Subject: Executive Personnel

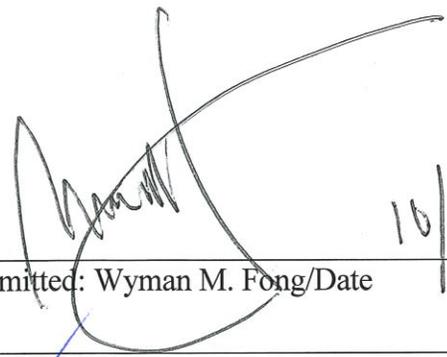
Recommended Action: That the Board of Trustees approves the following Executive Personnel.

I. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – November 9, 2020 to June 30, 2022

Nicholas, Jonah R., Vice Chancellor, Business Services (1EDA02),  
\$230,265.00/annual.\*

\*Range and Steps not applicable to Executive Personnel.

  
Submitted: Wyman M. Fong/Date

10/14/20

  
Approved: Ronald P. Gerhard/Date

10/15/20

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 4.1

Subject: Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

Recommended Action: The following recommended curriculum changes were proposed and approved during Spring and Fall 2020 semester by the Chabot-Las Positas Community College District, Chabot College Curriculum Committee with effective dates of Fall 2021 and Spring 2021 which consist of:

New Courses	2
Revised Courses	6
Total	8

The Chabot Curriculum Committee has approved course edits as part of a continued effort to clean-up and update Chabot's curriculum to meet the needs of students and demands of constantly changing industries. The Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students.

Recommended Action: That the Board of Trustees approves the new and revised courses proposed by Chabot College, approved Spring and Fall 2020 with effective dates of Fall 2021 and Spring 2021.

Submitted: Theresa F. Rowland/Date 10/15/20 Approved: Ronald P. Gerhard/Date 10/15/20

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 4.2

Subject: Approval of Curriculum Changes, Chabot-Las Positas Community College District, Las Positas College

Background: The following recommended curriculum changes were considered by the Chabot-Las Positas Community College District, Las Positas College Curriculum Committee and approved by the Academic Senate during the period of June 29, 2020 to August 31, 2020. The changes are as follows:

Revised Credit Courses	4
All Requisites (including new and revised)	3
Distance Education Addendum	121
Corrections	1

The credit course modifications are a continuing part of updating the curriculum at LPC and its catalog to accurately and fully reflect the courses that are now available to students. The distance education addendums follow directives from the California Community College Chancellor's Office requiring local approval of distance education addendums for courses newly transitioned online during the COVID-19 pandemic and offered in the Summer or Fall 2020 semester.

Recommended Action: That the Board of Trustees approves the Curriculum Changes for Chabot-Las Positas Community College District, Las Positas College for Fall 2020 & Spring 2021.

Submitted: Theresa F. Rowland/Date

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 4.3

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

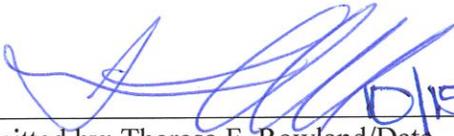
Background: California allocates \$248M per year to California Community Colleges for the purpose of expanding the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees. The legislation provided for 40% of the funds to be distributed through and allocated by the regional consortia to their member colleges for the purpose of funding regionally prioritized projects and programs that meet the needs of local and regional economies.

Chabot Las Positas Community College District, Las Positas College will invest the allocation of the Strong Workforce Program Regional Share fiscal year 19/20 funds in the following program areas:

K-14 Pathways  
Marketing  
Regional Outreach

Public Safety/Fire Academy  
Teacher Preparation Pipeline  
Non-Credit Curriculum Development

Recommended Action: That the Board of Trustees approves the proposed agreement Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Las Positas College in the amount of \$391,601 for the period of July 1, 2020 through June 30, 2022. It is further recommended that the Board authorize the acting Vice Chancellor, Business Services, to execute agreement on behalf of the District.

  
Submitted by: Theresa F. Rowland/Date 10/15/20

  
Approved: Ronald P. Gerhard/Date 10/15/20

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 4.4

Subject: Approval of Contract with California School-Age Consortium (CalSAC) and Chabot-Las Positas Community College District, Chabot College

Background: Chabot-Las Positas Community College District, Chabot College has been subcontracted by California School-Age Consortium (CalSAC) to offer professional development services in the form of Early Childhood Development courses; ECD 65, Administration I: Programs in Early Childhood Education (online), ECD 68, Administration II: Personnel and Leadership in Early Childhood Education (online). CalSAC will fund student registration fees, books, and instructor costs, not to exceed \$25,000.

The Early Childhood Development Program at Chabot College has demonstrated expert knowledge and experience in Early Childhood Development. The Board of Trustees has previously approved similar agreements to provide Early Childhood Development courses, most recently under item 4.5 of the February 21, 2017 meeting agenda.

This contract shall become effective upon the date of execution by both parties and shall continue for the period of October 21, 2020 – June 30, 2021.

Recommended Action: That the Board of Trustees approves the proposed contract with California School-Age Consortium (CalSAC) and Chabot-Las Positas Community College District, Chabot College in the amount, not to exceed \$25,000. 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 10/15/20   
Approved: Ronald P. Gerhard/Date 10/15/20

APPROVED                       DISAPPROVED                       TABLED

# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 4.5

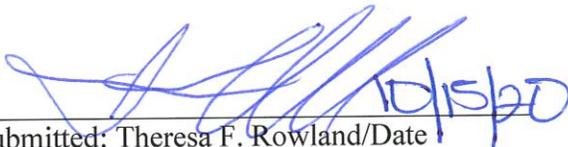
Subject: Approval of Grant Agreement between United Way Bay Area and Chabot-Las Positas Community College District, Chabot College

Background: Chabot College SparkPoint Center has been awarded a grant from the United Way Bay Area to continue increasing access of resources to students and community members in an effort to build a stronger community.

The Chabot College SparkPoint Center was established to provide a wide range of services from partner agencies to support participants' basic needs and achieve financial prosperity. Primary services revolve around promoting financial prosperity and include: income supports, such as access to public benefits and food assistance; education and workforce support, such as going back to school and job search assistance; and financial empowerment, such as budgeting, saving, financial coaching, credit repair, and debt consolidation. This grant will continue the development of strong resources and partnerships, both on and off campus, to support these services.

Funding for the project is in the amount of \$10,000 for the period July 1, 2020 through June 30, 2021.

Recommended Action: That the Board of Trustees approves the Grant Agreement between United Way Bay Area and Chabot-Las Positas Community College District, Chabot College in the amount of \$10,000 for the period July 1, 2020 through June 30, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant agreement on behalf of the District.

  
Submitted: Theresa F. Rowland/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

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

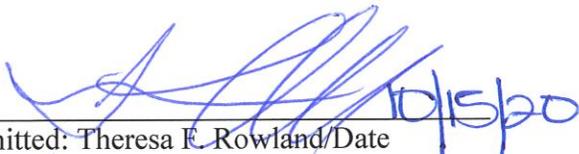
Background: The California Virtual Campus – Online Education Initiative (CVC-OEI) operated by the Foothill-De Anza Community College District is an initiative focused on student success in the California Community Colleges through innovative online learning practices.

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, was a recipient of \$177,187 approved by the Board of June 18, 2019. The CVC-OEI project as submitted by Las Positas College will develop a fully online Supervisory Management certificate, provide for faculty professional development, and ensure all materials meet ADA standards via new instructional design practices.

Chabot-Las Positas Community College District, Las Positas College, is requesting the approval of a subaward agreement in the amount of up to \$15,000 in the preparation of the final report. The project timeframe for this agreement is January 01, 2021 to January 31, 2021.

Recommended Action: That the Board of Trustees approves the proposed 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 in the amount of \$15,000 for the period of January 01, 2021 to January 31, 2021. 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  Approved: Ronald P. Gerhard/Date  10/15/20

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 4.7

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: Chabot College has been awarded a grant to expand and enhance online career technical education (CTE) programs in areas of high workforce demand. The Improving Online CTE Pathways Grant provides an opportunity to fill gaps in existing certificates, credentials or programs; build online certificate and credential programs addressing regional workforce needs; and create online programs using industry content, Zero Textbook Cost Materials, and /or Open Educational Resources.

Specifically, at Chabot College, funds support modifying, developing, and/or enhancing online CTE content in the following areas: Medical Coding, Automotive Technology, Digital Media, Business Analytics, Real Estate and Business Entrepreneurship with Foreign Languages. Funds will also be utilized for Program Design, Professional Development, Zero Cost Textbook Materials creation, as well as Instructional Design and Americans with Disabilities Act (ADA) Consultants, to help ensure material developed meets both CVC-OEI and ADA standards.

CVC-OEI, recognizing that colleges and districts throughout the CCC system vary in distance education expertise and staffing, will support all awarded institutions in the final reporting of the Improving Online CTE Pathways grant implementation, by providing Grant Completion Support funds.

Grant Completion Support Reimbursement (up to \$15,000 per Final Report) will be provided to fund one or more faculty and/or staff members to prepare the Final Report. Reimbursements will be issued upon receipt of the Final Report and an invoice.

Recommended Action: That the Board of Trustees approves the proposed 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 in the amount of \$15,000 for the period of January 01, 2021 to January 31, 2021. 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

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

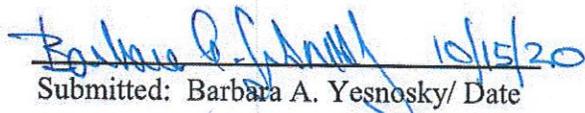
Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

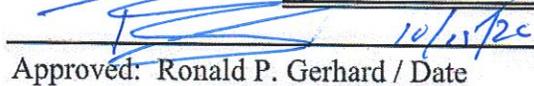
<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>	
8/28/2020	10066327 - 10066433 Commercial Warrants	\$ 636,742.05	
	10066434 - 10066467 Commercial Warrants	3,600,629.66	
	10066468 - 10066470 Commercial Warrants	7,718.08	
	10066471 - 10066485 Commercial Warrants	302,951.27	
	5811 - 5834 ACH Payments	1,548,127.18	
	9/4/2020	10066486 - 1066635 Commercial Warrants	774,896.71
		10066636 - 10066669 Commercial Warrants	1,153,307.64
10066670 - 10066672 Commercial Warrants		297,773.85	
10066673 - 10066690 Commercial Warrants		802,859.50	
5835 - 5851 ACH Payments		416,905.59	
9/11/2020		10066691 - 10066862 Commercial Warrants	566,852.34
		10066863 Commercial Warrants	50.33
	10066864 - 10066914 Commercial Warrants	2,078,711.17	
	10066915 - 10066917 Commercial Warrants	23,484.38	
	10066918 - 10066923 Commercial Warrants	1,333,089.09	

Agenda Item: 5.1  
 October 20, 2020  
 Page 2

<u>Date</u>	<u>Warrant Numbers</u>	
9/11/2020	5852 - 5867 ACH Payments	\$ 608,793.39
9/15/2020	10066924 Commercial Warrants	99,315.04
9/18/2020	10066925 - 10067062 Commercial Warrants	1,228,835.47
	10067063 - 10067077 Commercial Warrants	2,032,857.83
	10067078 - 10067139 Commercial Warrants	216,556.25
	10067140 - 10067160 Commercial Warrants	884,539.11
	10064815, 10066540 Cancelled Warrants	(833.00)
	5868 - 6155 ACH Payments	98,424.22
9/25/2020	10067161 - 10067276 Commercial Warrants	5,575,298.61
	10067277 - 10067320 Commercial Warrants	804,005.32
	10067321 Commercial Warrants	1,500.50
	10067322 - 10067341 Commercial Warrants	382,803.51
	10061596 Cancelled Warrants	(99.99)
	6156 - 6180 ACH Payments	241,528.45

TOTAL \$ 25,717,623.55

 10/15/20  
 Submitted: Barbara A. Yesnosky/ Date

 10/15/20  
 Approved: Ronald P. Gerhard / Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

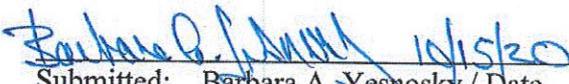
Agenda Item: 5.2

Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

September Payroll Warrant Total = \$5,654,580.43

  
Submitted: Barbara A. Yesnosky / Date 10/15/20

  
Approved: Ronald P. Gerhard / Date 10/15/20

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 5.3

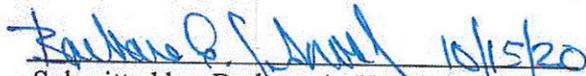
Subject: Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

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, various electronic items, furniture and instructional 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.

  
Submitted by: Barbara A. Yesnosky/Date 10/15/20

  
Approved: Ronald P. Gerhard/Date 10/15/20

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE  
DISTRICT

October 20, 2020

Agenda Item: 5.4

Subject: Approval of Community College League of California Requisition, Chabot-Las Positas Community College District, Las Positas College

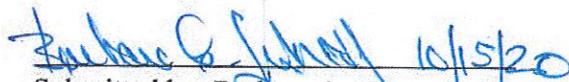
Background: Chabot-Las Positas Community College District, Las Positas College recommends approval of the Community College League of California Requisition. Chabot-Las Positas Community College District, Las Positas College receives funds annually from the Measure A bond to acquire library materials. The Community College League of California negotiates the best consortia pricing for library resources on behalf of California community colleges. Examples of these resources are subscription databases, online magazines and journals, newspapers, eBooks, streaming videos and music, and conference proceedings.

The Community College League of California (League) is a nonprofit public benefit corporation whose voluntary membership consists of the state's 72 public community college districts. The League supports locally-elected trustees and community college CEOs in serving their students and communities by advocating on their behalf at the state and federal levels, providing continued professional development, and delivering services that use economies of scale to minimize cost. The League has a joint project with the Chief Council of Librarians to provide a Community College Library Consortium. The Chief Council of Librarians charges an annual fee for libraries to be a part of the consortium.

The requisition is for the annual subscription to online library materials and online databases that provide access to magazines and journals, eBooks, streaming media, and other research content. The 2020-21 requisition is for \$188,000.

Recommended Action: That the Board of Trustees approve the Community College League of California requisition. It is further recommended that the Board authorize the Acting Vice Chancellor of Business Services to execute the requisition on behalf of Chabot-Las Positas Community College District, Las Positas College.

Funding Source: Measure A

  
Submitted by: Barbara A. Yesnosky/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 5.5

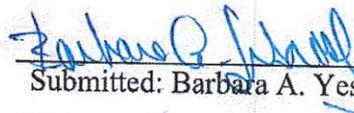
Subject: Acceptance of Grant Agreement from the U.S. Department of Education Chabot College TRIO Student Support Services STEM Program (P042A201882)

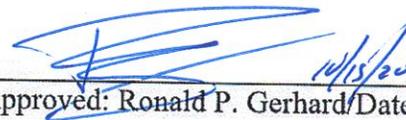
Background: The TRIO Student Support Services STEM Grant targets disabled, low-income, and first-generation college students. This grant continues the TRIO SSS program that targets students interested in pursuing STEM disciplines, including Health Sciences. This includes students in the following areas as well as other related fields including: physical sciences, engineering, life sciences, math (e.g., number properties and operations, measurement, geometry, data analysis and probability, and algebra), and technology, including technology literacy, hands on workshops, technological innovations, scientific research, biotechnology, electronics, health sciences, communications and health research.

The Chabot College SSS STEM Program provides academic support in STEM fields, enrichment and leadership opportunities, case management, and financial aid and financial literacy services. The program recruits from all areas of the college utilizing frequent and intrusive student contacts and strong academic supports, led by science and math faculty, to retain students. Services include a Summer Math Jams, close monitoring and follow-up on progress and continuous program activities that keep students engaged and in contact with STEM faculty and staff. This program is a collaborative effort of the math and science faculty and counseling faculty.

Funding for the project is in the amount of \$261,888 per year for five years (\$1,309,440) for the period September 1, 2020 through August 31, 2025.

Recommended Action: That the Board of Trustees accept the grant award, in the amount of \$261,888 per year for five years (\$1,309,440) for the period September 1, 2020 through August 31, 2025. It is further recommended that the Board authorize the Chancellor to accept the grant award on behalf of the District.

 10/15/20  
Submitted: Barbara A. Yesnosky/Date

 10/15/20  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 5.6

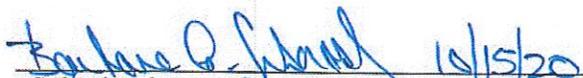
**Subject:** Acceptance of Grant Continuation and Augmentation from the U.S. Department of Education, in support of the TRIO Educational Talent Search Program at the Chabot - Las Positas Community College District, Chabot College (P044A160820 - 20)

Background: Chabot College has received an unsolicited augmentation of \$11,106 for the 2020 – 2021 program year from the U.S. Department of Education. The Board of Trustees approved the original grant award under item 4.1 at the September 20, 2016 board meeting and additional augmentations as item 4.4 at the October 24, 2017; item 4.2 at the October 16, 2018; item 4.3 at the August, 20, 2019; and item 4.1 at the November 12, 2019 board meetings.

Funds support the TRIO Educational Talent Search (ETS) Program at Chabot College. The TRIO ETS Program serves 7<sup>th</sup> through 12<sup>th</sup> grade students in the San Lorenzo and Hayward Unified School Districts who are both low-income and first-generation college-bound, to ensure students persist from grade to grade, graduate from high school, and ultimately attend and graduate college. The TRIO ETS Program offers a variety of activities designed to impact educational outcomes including: student advising and mentoring, homework and tutoring assistance, college and financial aid application assistance, trips to college campuses, cultural and career-related events, as well as summer programming. This augmentation particularly supports the expansion of STEM activities through TRIO ETS. TRIO ETS is an essential component of the cradle to college to career pipeline and a vital strategy in ensuring student equity and access.

Funding for the project, including the \$11,106 augmentation, is in the amount of \$328,413 for the period September 1, 2020 through August 31, 2021.

Recommended Action: That the Board of Trustees accept the grant award in the amount of \$328,413 for the period September 1, 2020 through August 31, 2021. It is further recommended that the Board authorize the Chancellor to accept the grant award on behalf of the District.

  
Submitted: Barbara A. Yesnosky/Date 10/15/20

  
Approved: Ronald P. Gerhard/Date 10/15/20

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 6.1

Subject: Approval of Award of Bid No. B20/21-01, Administration Services Interior Improvements, B1690 Project to JD General Construction, Inc.

Background: The District issued Bid No. B20/21-01 on August 14, 2020. The invitation of bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for Administration Services Interior Improvements of B1690 at Las Positas College.

On August 27, 2020 a mandatory bid walk was held and attended by Fourteen (14) interested parties. On September 29, 2020 proposals were received by seven (7) parties. A summary of bids is attached. JD General Construction, Inc. was selected as the lowest responsive and most qualified company.

Base Fee	\$ 399,483.00
Owner's Allowance	<u>\$ 10,000.00</u>
Total Bid Amount	\$ 409,483.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B20/21-01 to JD General Construction, Inc.

Recommended Action: That the Board of Trustees approve the award of Bid No. B20/21-01, Administration Services Interior Improvements, B1690 Project at Las Positas College to JD General Construction, Inc. of Livermore, CA, in an amount not to exceed \$409,483.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments to the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

  
Submitted: Owen Letcher/Date 10/15/2020

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 6.2

Subject: Approval of Award of Bid No. B20/21-02, District-Wide Emergency Call Station Project Rebid to Electronic Innovations, Inc.

Background: The District issued Bid No. B20/21-02 on September 4, 2020. The invitation of bid was in accordance with state public bidding requirements. The purpose of this request was to receive comprehensive proposals for District-Wide Emergency Call Station Project Rebid.

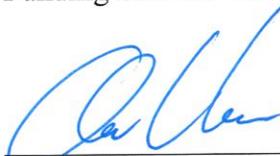
On September 15, 2020 a mandatory bid walk was held and attended by Eighteen (18) interested parties. On September 30, 2020 proposals were received by four (4) parties. A summary of bids is attached. Electronic Innovations, Inc. was selected as the lowest responsive and most qualified company with a base bid amount, including owner's allowance, of \$ 1,026,560.00. The owner is also accepting Alternate #1 and Alternate #2. Those alternates include retrofit of three existing emergency call station towers and replacing existing emergency call station pedestals with new ECS WEBS towers.

Base Fee	\$ 956,560.00
Alternate #1	\$ 88,683.00
Alternate #2	\$ 191,656.00
Owner's Allowance	<u>\$ 70,000.00</u>
Total Bid Amount	\$ 1,306,899.00

The District is requesting that the Board of Trustees approve the proposed award of Bid No. B20/21-02 to Electronic Innovations, Inc.

Recommended Action: That the Board of Trustees approve the award of Bid No. B20/21-02, District-Wide Emergency Call Station Project Rebid to Electronic Innovations, Inc. of Richmond, CA, in an amount not to exceed \$ 1,306,899.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments to the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

  
Submitted: Owen Letcher/Date 10/15/2020

  
Approved: Ronald P. Gerhard/Date 10/15/20

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 6.3

Subject: Approval of Award of Contract with CODA audio + visual for the AV System for New Baseball Field Project at Chabot College

Background: The invitation of bid was in accordance with the state public bidding requirements under the California Uniform Public Construction Cost Accounting Act. The purpose of this request was to receive comprehensive proposals per Specification Section 27 41 00 Audio Visual for the Chabot College New Baseball Field Project – AV System.

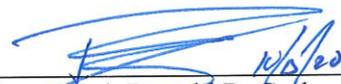
On August 13, 2020, the District reached out to four (4) audio visual companies seeking specific proposals. Proposals were received by three (3) parties. CODA audio + visual was selected as the lowest responsive and most qualified company.

<u>Bidder</u>	<u>City/State</u>	<u>Bid Amount</u>
Diversified	Santa Clara, CA	\$81,942.03
ICS	San Jose, CA	\$61,000.00
CODA	Petaluma, CA	\$47,762.27

Recommended Action: That the Board of Trustees approves the proposed Award of Contract, Chabot College New Baseball Field Project – AV System to CODA audio + visual of Petaluma, CA, in an amount not to exceed \$47,762.27. 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 10/15/20

  
Approved: Ronald P. Gerhard /Date 10/16/20

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 6.4

Subject: Approval of Award of a Contract for Furniture, Fixtures and Equipment to Ward's Science for the Biological Sciences B2100 Building Annex at Chabot College

Background: District Staff is preparing for the purchase and delivery of Furniture Fixtures and Equipment (FF&E) for the Biological Sciences B2100 Building Annex at Chabot College. This contract is for the items that were not included in the FF&E contract approved at the February 20, 2018 Board meeting.

Recommended Action: That the Board of Trustees approve the award of a contract for furniture, fixtures and equipment for the Biological Sciences B2100 Building Annex at Chabot College with Ward's Science, in the amount not to exceed \$278,118.52, which includes taxes. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: Measure B Funds

  
Submitted: Owen Letcher/Date 10/15/2020

  
Approved: Ronald P. Gerhard /Date 10/15/20

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

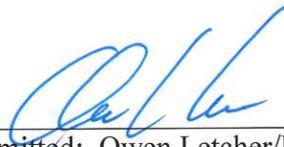
Agenda Item: 6.5

Subject: Approval of Award of a Contract for Furniture, Fixtures and Equipment to Vanguard Concept Offices for the Economic Development and Contract Education, OSHA Training Center and Tri-Valley Career Center Relocation Project

Background: District Staff is preparing for the purchase, delivery and installation of Furniture Fixtures and Equipment (FF&E) for the Economic Development and Contract Education, OSHA Training Center and Tri-Valley Career Center relocation to the 5860 Owens Drive, Pleasanton, leased property. This contract is for the items that were not included in the FF&E contract approved at the July Board meeting, including those needed for the large public conference room.

Recommended Action: That the Board of Trustees approve the award of a contract for furniture, fixtures and equipment for Economic Development and Contract Education, 5860 Owens Drive, Pleasanton, with Vanguard Concept Offices, in the amount not to exceed \$146,089.24, which includes taxes. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: EDCE funds

 10/15/2020  
Submitted: Owen Letcher/Date

 10/15/20  
Approved: Ronald P. Gerhard /Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 6.6

Subject: Approval of Modification to the Contract with JD General Construction Inc., for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College

Background: On November 12, 2019, the Board of Trustees approved the contract with JD General Construction, Inc. for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College. On March 17, 2020 the Board of Trustees approved Change Order 1 that removed carpet replacement from the scope of work. Change Order 2 was approved at the July 21, 2020 board meeting and provided additional equipment and programming to provide lecture capture feature for the audio-video system and tariff costs imposed on the receipt of product from China. This third and final change order is being issued to provide and install a ductless cooling only air conditioning system for B2420 Control Room for new audio-video equipment. In addition an additional 98 non-compensable calendar days is being added to the contract schedule. The revised completion date will be November 6, 2020.

Original Contract Amount	\$ 1,050,000.00
Change Order 1	\$ -5,034.00
Change Order 2	\$ 90,347.20
Change Order 3	\$ <u>55,857.00</u>
New Contract Amount	\$ 1,191,170.20

Recommended Action: That the Board of Trustees approves the modification to the existing contract with JD General Construction, Inc. for Bid No. B19/20-04, B2420 AV Wall Replacement Project at Las Positas College in an amount not to exceed \$55,857.20. 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

  
Submitted: Owen Letcher/Date 10/15/2020

  
Approved: Ronald P. Gerhard/Date 10/15/20

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 6.7

Subject: Approval of Modification to the Contract with TSE Construction for Bid No. B19/20-08, District-Wide Safe School Locks Project

Background: On November 12, 2019, the Board of Trustees approved the contract with TSE Construction for Bid No. B19/20-08 for the District-Wide Safe School Locks Project. This change order will include: installation of additional locksets, exit device conversion kits, Mortise cylinder housing or rim housing and blocking, additional modifications and hardware for building 2500 doors and owner's specified allowance.

Current Approved Amount	\$ 355,400.00
Modification No. 1	\$ 25,003.00
New Contract Amount	<u>\$ 380,403.00</u>

Recommended Action: That the Board of Trustees approves the modification to the existing contract with TSE Construction for Bid No. B19/20-08, District-Wide Safe School Locks Project in an amount not to exceed \$ 25,003.00. 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

  
Submitted: Owen Letcher/Date 10/15/2020

  
Approved: Ronald P. Gerhard/Date 10/15/20

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 6.8

Subject: Approval of Modification to the existing Lease/Leaseback Contract with Flint Builders, Inc., San Jose, CA, for pre-construction services for the Academic Support and Office Building at Las Positas College

Background: On May 19, 2020, the Board of Trustees approved the Lease/Leaseback Contract with Flint Builders, Inc. for pre-construction services for the Academic Support and Office Building at Las Positas College. It has been requested to modify the pre-construction services agreement, Article 2. Project Phases, Section A. Preconstruction Activity, to include "Subcontractor Assistance during the Preconstruction Phase of the project, the Contractor may be assisted by subcontractors in one or more of the following trades as approved by the District".

The Contractor will identify early submittals that are integral to design and coordination of the project for a NTE amount of \$500,000.00, which will originate from the Final Guaranteed Maximum Price (GMP) for the overall project.

**SUBCONTRACTING TRADES:**

Structural Steel	Storefront & Glazing	Prefabricated Wall Systems
Elevators	Fire Sprinklers	Mechanical
Electrical	Plumbing	

Current Approved Amount	\$ 200, 208.66
Modification No. 1	<u>\$ 500,000.00</u>
New Contract Amount	\$ 700,208.66

Recommended Action: That the Board of Trustees approves the proposed Lease/Leaseback contract modification of the pre-construction services agreement to Flint Builders, Inc., of San Jose, CA for the Academic Support and Office Project at Las Positas College in the amount not to exceed \$500,000.00. 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 10/15/2020

  
Approved: Ronald P. Gerhard/Date 10/15/20

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 7.1

Subject: Approval of Fiscal Agent Services Agreement –African American Male Education Network and Development (A<sup>2</sup>MEND), District-Economic Development

Background: The African American Male Education Network and Development (A<sup>2</sup>MEND) is applying for a grant offered by the College Futures Foundation, and a requirement of the grant is the awardee work with a fiscal agent. A<sup>2</sup>MEND has requested Chabot-Las Positas Community College District serve as its fiscal agent for the grant should it be awarded.

A<sup>2</sup>MEND is an organization created to provide professional development opportunities addressing anti-racism and anti-blackness in higher education institutions, address the existing racial and equity achievement gaps that exists among African American males and other underrepresented students within the California Community College system, and to support African American men in their career development, advancement, and success as community college administrators and students.

The amount of the request to the College Futures Foundation is \$300,000, with a term of 18-24 months. The anticipated start date of the grant would be December 2020.

Recommended Action: That the Board of Trustees approves the Fiscal Agent Services Agreement –African American Male Education Network and Development (A<sup>2</sup>MEND), District-Economic Development, anticipated award amount to be \$300,000 and term to be December 2020 to June 2022. 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 10/15/20

  
Approved: Ronald P. Gerhard/Date 10/15/20

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 7.2

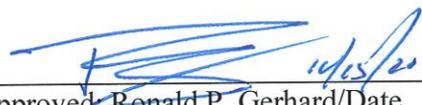
Subject: Approval of Ratification of Amendment No. 2 to Grant Agreement No. 18-065-001  
- California Community Colleges Chancellor's Office, District-Economic  
Development

Background: The California Community Colleges Chancellor's Office (CCCCO) awarded a grant to Chabot-Las Positas Community College District (CLPCCD) to serve as the fiscal agent for the Umoja Programs, which was approved by the CLPCCD Board of Trustees on November 13, 2018.

The CCCCCO Grant Agreement No. 18-065-001 in the amount of \$2,500,000 was for the period of November 1, 2018 to October 31, 2019. The contract was amended on August 20, 2019, to extend the contract funding period through June 30, 2020. A second Amendment has been requested by the CCCCCO to further extend the contract term through December 31, 2020. Due to the urgency of processing this contract, Chancellor Ronald Gerhard signed this Amendment on September 21, 2020, requiring a ratification by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Ratification of Amendment No. 2 to Grant Agreement No. 18-065-001 - California Community Colleges Chancellor's Office, District-Economic Development in the amount of \$2,500,000, with a revised period of November 1, 2018 through December 31, 2020.

  
Submitted: Theresa F. Rowland/Date

  
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

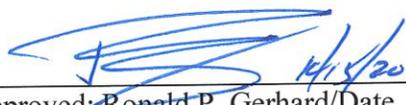
Agenda Item: 7.3

Subject: Approval of Ratification of Amendment No. 2 to Grant Agreement No. 18-206-001  
- California Community Colleges Chancellor's Office, District-Economic  
Development

Background: The California Community Colleges Chancellor's Office (CCCCO) awarded a grant to Chabot-Las Positas Community College District (CLPCCD) to serve as the fiscal agent for the Adult Education Block Grant program (AEBG), which was approved by the CLPCCD Board of Trustees on August 21, 2018.

The CCCCCO Grant Agreement No. 18-206-001 was in the amount of \$5,000,000, and was for the period of July 1, 2018 to June 30, 2019. The contract was amended on July 16, 2019, to extend the contract funding period through June 30, 2020. A second Amendment has been requested by the CCCCCO to further extend the contract term through December 31, 2020. Due to the urgency of processing this contract, Chancellor Ronald Gerhard signed this Amendment on September 21, 2020, requiring a ratification by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Ratification of Amendment No. 2 to Grant Agreement No. 18-206-001 - California Community Colleges Chancellor's Office, District-Economic Development in the amount of \$5,000,000, with a revised period of July 1, 2018 through December 31, 2020.

 Submitted: Theresa F. Rowland/Date  Approved: Ronald P. Gerhard/Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 7.4

Subject: Approval of Ratification of Amendment to Standard Agreement No. C19-0071 - California Community Colleges Chancellor's Office, District-Economic Development

Background: The California Community Colleges Chancellor's Office (CCCCO) awarded a grant to Chabot-Las Positas Community College District (CLPCCD) to serve as the fiscal agent for the Associate Degree for Transfer (ADT) Advertising and Outreach Campaign, which was approved by the CLPCCD Board of Trustees on June 18, 2019.

The CCCCCO Standard Agreement No. C19-0071 was in the amount of \$2,000,000, and was for the period of July 1, 2019 to June 30, 2020. An Amendment has been requested by the CCCCCO to further extend the contract term through June 30, 2021. Due to the urgency of processing this contract, Chancellor Ronald Gerhard signed this Amendment on September 21, 2020, requiring a ratification by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Ratification of Amendment to Standard Agreement No. C19-0071 - California Community Colleges Chancellor's Office, District-Economic Development, with the revised period of July 1, 2019 through June 30, 2021.

  
Submitted: Theresa F. Rowland/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 7.5

Subject: Approval of Ratification of Amendment to Grant Agreement No. 19-038-001 - California Community Colleges Chancellor's Office, District-Economic Development

Background: The California Community Colleges Chancellor's Office (CCCCO) awarded a grant to Chabot-Las Positas Community College District (CLPCCD) to serve as the fiscal agent for the Educational Services and Support Disabled Students Program and Services (DSPS), which was approved by the CLPCCD Board of Trustees on July 16, 2019.

The CCCCCO Grant Agreement No. 19-038-001 was in the amount of \$1,012,489, and was for the period of July 1, 2019 to June 30, 2020. An Amendment has been requested by the CCCCCO to further extend the contract term through June 30, 2021. Due to the urgency of processing this contract, Chancellor Ronald Gerhard signed this Amendment on September 29, 2020, requiring a ratification by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Ratification of Amendment to Grant Agreement No. 19-038-001 - California Community Colleges Chancellor's Office, District-Economic Development in the amount of \$1,012,489, with the revised period of July 1, 2019 through June 30, 2021.

 Submitted: Theresa F. Rowland/Date  Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

October 20, 2020

Agenda Item: 7.6

Subject: Approval of Ratification of Amendment to Grant Agreement No. 19-042-001 - California Community Colleges Chancellor's Office, District-Economic Development

Background: The California Community Colleges Chancellor's Office (CCCCO) awarded a grant to Chabot-Las Positas Community College District (CLPCCD) to serve as the fiscal agent for the Educational Services and Support Extended Opportunity Programs and Services (EOPS), which was approved by the CLPCCD Board of Trustees on November 12, 2019.

The CCCCCO Grant Agreement No. 19-042-001 was in the amount of \$900,000, and was for the period of July 1, 2019 to October 31, 2020. An Amendment has been requested by the CCCCCO to further extend the contract term through December 31, 2021. Due to the urgency of processing this contract, Chancellor Ronald Gerhard signed this Amendment on September 29, 2020, requiring a ratification by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Ratification of Amendment to Grant Agreement No. 19-042-001 - California Community Colleges Chancellor's Office, District-Economic Development in the amount of \$900,000, with the revised period of July 1, 2019 through December 31, 2021.

 10/15/20  
Submitted: Theresa F. Rowland/Date

 10/15/20  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED