

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

November 17, 2020—5:00 P.M.*

District Office; 7600 Dublin Blvd; Dublin CA

Board Room (3rd Floor)

Location for public participation: ZOOM 1.669.900.6833

Meeting ID: 940 0212 2894

[https://cccconfer.zoom.us/j/940 0212 2894](https://cccconfer.zoom.us/j/940%2012%202894)

**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 940 0212 2894 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 public comment on any matter on the open or closed session agenda, as well as any matter within the Board’s jurisdiction.

***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.**

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 , **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.

- 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 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 **ADJOURNMENT**

1.4 **CLOSED SESSION*-**

- a) CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION
(Government Code Section 54956.9) Chabot College Biology Phase I
- b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Chancellor (Government Code Section 54957)
- c) 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**

1.7 **PUBLIC COMMENTS**

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

1.8 **APPROVE CONSENT ITEMS (cc)**

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

1.9 **PRESENTATION: LAS POSITAS COLLEGE STUDENTS**

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 Approval of New Hourly Wages for Student Assistants

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of 2022-2023 Academic Calendar
- (cc) 4.2 Acceptance of Gift – Automotive/Transportation Technology Program, Chabot-Las

- Positas Community College District, Las Positas College
- (cc) 4.3 Acceptance of Grant Award - U.S. Department of Education, TRIO Student Support Services ASPIRE Program, Chabot – Las Positas Community College District, Chabot College (P042A201895)
 - (cc) 4.4 Acceptance of Grant Award - U.S. Department of Education, TRIO Student Support Services EXCEL ESL Program, Chabot – Las Positas Community College District, Chabot College (P042A201867- 20) Community College District, Las Positas College
 - (cc) 4.5 Approval of Agreement – The Alameda County Psychological Association, Crisis Support Services of Alameda County and Chabot-Las Positas Community College Nursing Program, Chabot College
 - (cc) 4.6 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, Chabot College
 - (cc) 4.7 Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2020-2021 Instructional Agreement No. 20-21-2879 with Yosemite Community College District (YCCD/CDTC) and Chabot-Las Positas Community College District, Chabot College
 - (cc) 4.8 Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2020-2021 Instructional Agreement No 20-21-2620 with Yosemite Community College District (YCCD/CDTC), Chabot-Las Positas Community College District, Las Positas College
 - (cc) 4.9 Approval of Agreement for College and Career Access Pathways Partnership Agreement for Dual Enrollment between San Lorenzo Unified School District and Chabot Las Positas Community College District, Chabot College
 - (cc) 4.10 Approval of Agreement between Community College League of California (CCLC) and Chabot-Las Positas Community College District (CLPCCD)
 - (cc) 4.11 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
 - (cc) 4.12 Approval of the Contract Agreement between Federal Bureau of Prisons and Chabot-Las Positas Community College District, Las Positas College
 - (cc) 4.13 Approval of Contract with the California Department of Education for the California Early Childhood Mentor Program, and associated subcontracts with Community Colleges, Chabot College
 - (cc) 4.14 Approval of Letter of Partnership Agreement between the California State University, East Bay (CSUEB) Math and Science Teaching Initiative (MSTI) Affiliate Scholar Program and the Chabot-Las Positas Community College District, Chabot College
 - (cc) 4.15 Approval of Institutional Effectiveness Partnership Initiative (IEPI) Grant Agreement between Santa Clarita Community College District (SCCCD) and Chabot-Las Positas Community College District (CLPCCD), Chabot College
 - (cc) 4.16 Approval of Agreement for Off-Site Internship Training between American Medical Response (AMR) – West and Rural Metro of California, Inc., and Chabot-Las Positas Community College District, Las Positas College
 - (cc) 4.17 Approval of Memorandum of Understanding (MOU) between The Research and Planning Group (RP Group) for California Community Colleges and Chabot-Las Positas Community College District (CLPCCD)

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 the Rental Agreement between the City of Pleasanton – Livermore-Pleasanton Training Tower and Chabot-Las Positas Community College District - Las Positas College
- (cc) 5.4 Approval of the Use of Facilities for Emergency Vehicle Operations Safety Driving between Falck Northern California Corporation and Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.5 Approval of Community College League of California Requisition, Chabot-Las Positas Community College District, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of appointment of Citizens' Bond Oversight Committee for Measure B and Measure A
- (cc) 6.2 Approval of Award of contract with brick. Architecture for Design and Engineering Services for new Building 3000 Maintenance, Operations Warehouse and Garage Project at Chabot College
- (cc) 6.3 Approval of Modification to the Contract with Armour Fence for the Swimming Pool Revitalization Phase II Project at Chabot College
- (cc) 6.4 Approval of Modification to the Contract with CODA audio + visual for the AV System for the New Baseball Field Project at Chabot College
- (cc) 6.5 Approval of Modification to Lease Agreement with Verizon Wireless for Cell Site Project at Las Positas College
- (cc) 6.6 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the District-Wide Safe School Locks Project
- (cc) 6.7 Approval of Modification to the Piggyback Contract with Class Leasing LLC for the Temporary Faculty Village Modular Offices Project at Las Positas College
- 6.8 Authorization to enter into a Project Labor Agreement (PLA) with Building and Construction Trades Council of Alameda County for Measure A Bond Program Projects

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Agreement for Professional Services - County of Tuolumne, Health and Human Services, District-Economic Development
- (cc) 7.2 Approval of Ratification of Grant Agreement NO. 20-086-001- California Community College Chancellor's Office, District-Economic Development
- (cc) 7.3 Approval of Ratification of Standard Agreement No. C20-0021- California Community College Chancellor's Office, District-Economic Development
- (cc) 7.4 Approval of Ratification of Standard Agreement No. C20-0071- California Community College Chancellor's Office, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report

9.0 OTHER ACTION

- 9.1 California Community Colleges Trustee Fellowship Symposium
- 9.2 Second Reading of New, Reviewed, or Revised Board Policies

- 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

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

December 15, 2020, 6:30 p.m., (Organizational/Regular Meeting)

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

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

November 17, 2020

Agenda Item: 3.1

Subject: Classified Personnel

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

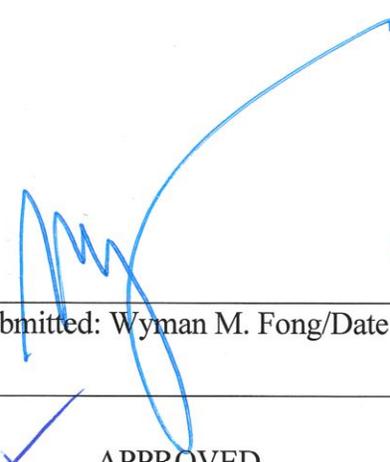
I. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

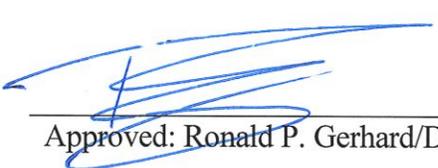
Alvarez, Monica (nmi), Senior Administrative Assistant, Public Safety, Advanced Manufacturing, Transportation, Health and Kinesiology (3CMA19), 100%, 12 months/year, Range/Step 39/1, \$60,361.00/annual, effective 11/18/2020.

Brandon, Nathan J., Physical Education/Athletics Assistant (3CPE03), 100%, 12 months/year, Range/Step 29/1, \$47,121.00/annual, effective 11/18/2020.

Oldenburg, Gina M., Senior Administrative Assistant, Student Services (3CMA03), 100%, 12 months/year, Range/Step 39/1, \$60,361.00/annual, effective 11/18/2020.


Submitted: Wyman M. Fong/Date

11/10/20


Approved: Ronald P. Gerhard/Date

11/11/20

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 3.2

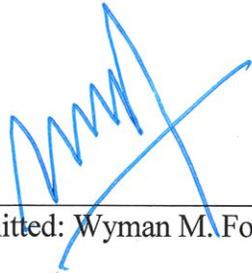
Subject: Approval of New Hourly Wages for Student Assistants

Background: Effective January 1, 2021, the State minimum wage will increase from \$13.00 per hour to \$14.00 per hour.

Category	Step 1
A	\$ 14.00
B	\$ 14.50
C	\$ 15.00

These changes will bring the District into compliance with the newly established State minimum wage.

Recommended Action: That the Board of Trustees approves the new hourly wage scale for the Student Assistants, effective January 1, 2021.


Submitted: Wyman M. Fong/Date

11/10/20


Approved: Ronald P. Gerhard/Date

11/11/20

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.1

Subject: Approval of 2022-2023 Academic Calendar

Background: Each year a Committee of twelve, appointed under the terms of the Chabot-Las Positas Community College District-Faculty Association Contract Article 8, meets to negotiate the Academic Calendar dates, including holiday breaks for the calendar two years into the future.

This year, the Committee developed the Academic Calendar for 2022-2023. There are no significant variations from previous years.

Recommended Action: The Board of Trustees approves the 2022-2023 Academic Calendar.

Theresa F. Rowland "Theresa F. Rowland" 11/11/20
Submitted: Theresa F. Rowland / Date *11/11/20* Approved: *[Signature]* Ronald P. Gerhard / Date *11/11/20*

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.2

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

Background: Ms. Michelle Bookbinder is pleased to support the Automotive/Transportation technology program at Chabot-Las Positas Community College District, Las Positas College through the donation of a 2003 Chevrolet Tahoe 4x4, VIN# 1GNEK13V43J113453, mileage of 230,465 miles, and value of \$4,995 according to Kelley Blue Book. The vehicle will be used in the Automotive/Transportation Technology program at Chabot-Las Positas Community College District, Las Positas College in particular the CSU-transferable AUTO A7 Automotive Heating and Air Conditioning course.

Recommended Action: That the Chabot-Las Positas Community College District Board of Trustees accept the gift donated by Ms. Michelle Bookbinder to the Automotive/Transportation Technology Program, Chabot-Las Positas Community College District, Las Positas College.

Theresa F. Rowland by permission 11/14/20
Submitted: Theresa F. Rowland/Date *11/14/20*

[Signature] *11/14/20*
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.3

Subject: Acceptance of Grant Award - U.S. Department of Education, TRIO Student Support Services ASPIRE Program, Chabot – Las Positas Community College District, Chabot College (P042A201895)

Background: The TRIO Student Support Services grant focuses on support for low-income, first-generation, and disabled college students. Chabot College's TRIO ASPIRE Program (since 2005) was awarded renewed funding to continue their successful program to close opportunity gaps by providing comprehensive academic development, case management, financial aid education, and financial literacy services.

ASPIRE features structured first year experiences; improvement-focused individualized follow-up in years two through five; a strong academic, transfer and career emphasis; and group services to maximize student contact. This includes a Summer Readiness Program, close monitoring and follow-up on student progress and continuous program activities that keep students engaged and connected to ASPIRE staff. ASPIRE provides a safety net for low-income, first-generation, and disabled students and help make their dream of a postsecondary education a reality.

Funding for the project is in the amount of \$275,105 annually for five years (total \$1,375,525) for the period of September 1, 2020 through August 31, 2025. This year's award is being executed as of November 18, 2020 with an effective date of September 1, 2020 through August 31, 2021.

Recommended Action: That the Board of Trustees accepts the Grant Award from the U.S. Department of Education, TRIO Student Support Services ASPIRE Program, Chabot – Las Positas Community College District, Chabot College (P042A201895) in the amount of \$275,105 for the period of September 1, 2020 through August 31, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

Theresa F. Rowland "by permission" 11/17/20
Submitted: Theresa F. Rowland/Date *11/17/20* Approved: *[Signature]* Ronald P. Gerhard/Date *11/17/20*

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.4

Subject: Acceptance of Grant Award - U.S. Department of Education, TRIO Student Support Services EXCEL ESL Program, Chabot – Las Positas Community College District, Chabot College (P042A201867)

Background: The TRIO Student Support Services grant targets low-income, first-generation, ESL, and disabled college students. Chabot College’s TRIO EXCEL ESL Program (since 2005) was awarded renewed funding to continue their successful program to narrow and/or close the achievement gap by providing comprehensive academic development, case management, financial aid education, and financial literacy services.

EXCEL features structured first year experiences; ESL improvement focused individualized continuous follow-up in years two through five; a strong academic, transfer and career emphasis; and group services to maximize student contact. This includes a Summer Readiness Program, close monitoring and follow-up on student progress and continuous program activities that keep students engaged and connected to EXCEL staff. EXCEL will provide a safety net for low-income, first-generation, ESL and disabled students and help make their dream of a postsecondary education a reality.

Funding for the project is in the amount of \$261,888 annually for five years (total \$1,309,440) for the period of September 1, 2020 through August 31, 2025. This year’s award is being executed as of November 18, 2020 with an effective date of September 1, 2020 through August 31, 2021.

Recommended Action: That the Board of Trustees accepts the Grant Award from the U.S. Department of Education, TRIO Student Support Services EXCEL ESL Program, Chabot – Las Positas Community College District, Chabot College (P042A201867) in the amount of \$261,888 for the period of September 1, 2020 through August 31, 2021. 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 11/11/20 Approved: Ronald P. Gerhard / Date 11/11/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.5

Subject: Approval of Agreement – The Alameda County Psychological Association, Crisis Support Services of Alameda County and Chabot-Las Positas Community College Nursing Program, Chabot College

Background: Agreement to form a partnership in which Chabot College Nursing students will gain clinical experience through their volunteer work on the "Staying Strong Against COVID-19 Support Line" provided by the Crisis Support Services of Alameda County.

This partnership covers the period of October 2020 through May 2021, and can be renewed by agreement of both parties. This partnership can be terminated by either party with at least 4 weeks advance notice.

Recommended Action: That the Board of Trustees approves the proposed agreement with the Alameda County Psychological Association, Crisis Support Services of Alameda County and Chabot-Las Positas Community College Nursing Program, Chabot College. It further recommends that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Theresa F. Rowland "by permission" 11/17/20
Submitted: Theresa F. Rowland/Date 11/17/20 Approved: [Signature] Ronald P. Gerhard/Date 11/17/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.6

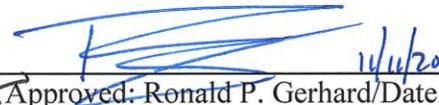
Subject: Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community College District and the Chabot-Las Positas Community College District, Chabot College

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 20/21 funds in the following program areas:

- | | |
|-----------------------------------|----------------------------|
| K-14 Pathways | Public Safety/Fire Academy |
| Teacher Preparation Pipeline | Regional Outreach |
| Non-Credit Curriculum Development | Advanced Manufacturing |
| Guided Pathways Implementation | Automotive |

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, Chabot College in the amount of \$706,111 for the period of July 1, 2020 through June 30, 2022, with effective date as of November 18, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute agreement on behalf of the District.

 Submitted: Theresa F. Rowland /Date 11/11/20 Approved: Ronald P. Gerhard /Date 11/11/20

APPROVED
 DISAPPROVED
 TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.7

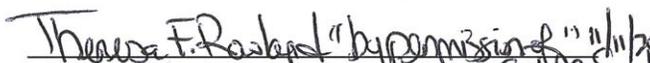
Subject: Approval of Agreement Renewal - Child Development Training Consortium (CDTC) 2020-2021 Instructional Agreement No. 20-21-2879 with Yosemite Community College District (YCCD/CDTC) and Chabot-Las Positas Community College District, Chabot College

Background: The Chabot-Las Positas Community College District, Chabot College, has received a program renewal from the Child Development Training Consortium (CDTC), 2020-2021 Instructional Agreement No. 20-21-2879, with the Yosemite Community College District. The program allows Chabot College to generate up to 400 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain or renew a Child Development Permit. The agreement provides the College with \$46 per enrolled unit of coursework, not to exceed a total of \$18,400.00.

The College has been continuously involved with the CDTC and has received an annual renewal since 1993.

This agreement is being executed as of November 17, 2020, for the contract term of September 1, 2020 – June 30, 2021. The contracted amount is not to exceed \$18,400.00.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium 2020-2021 Instructional Agreement No. 20-21-2879 with Yosemite Community College District, Chabot-Las Positas Community College District, Chabot College in the amount up to \$18,400.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 Submitted: Theresa F. Rowland / Date 11/17/20
 Approved: Ronald P. Gerhard / Date 11/17/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.8

Subject: Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2020-2021 Instructional Agreement No 20-21-2620 with Yosemite Community College District (YCCD/CDTC), Chabot-LasPositas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College has received a program renewal for the Child Development Training Consortium (CDTC) 2020 - 2021 Instructional Agreement No. 20-21-2620 with the Yosemite Community College District (YCCD). The program allows the Chabot-Las Positas Community College District, Las Positas College to generate up to 600 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit.

The Chabot-Las Positas Community College District, Las Positas College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

This agreement is being executed as of November 17, 2020, for the contract term of September 1, 2020, through June 20, 2021. The contracted amount is not to exceed \$27,600.

Recommended Action: That the Board of Trustees approves the proposed renewal of the Child Development Training Consortium 2020 - 2021 Instructional Agreement No. 20-21-2620 with Yosemite Community College District, Chabot-Las Positas Community College District, Las Positas College in the amount up to \$27,600. It is further recommended that the board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

Theresa F. Rowland "by commission" 11/17/20
Submitted: Theresa F. Rowland/Date *11/17/20* Approved: *[Signature]* Ronald P. Gerhard/Date *11/17/20*

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

Nov. 17, 2020

Agenda Item: 4.9

Subject: Approval of College and Career Access Pathways Partnership Agreement for Dual Enrollment between San Lorenzo Unified School District and Chabot Las Positas Community College District, Chabot College

Background: The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in San Lorenzo Unified School District an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer provisions of AB 288 and AB 30 (Ed Code 76004) for high school students “who may not already be college bound or who are underrepresented in higher education”. The goals are: a.) to develop seamless pathways from high school to community college for career technical education or preparation for transfer b.) improve high school graduation rates c.) assist high school pupils to achieve college and career readiness d.) to serve “underachieving students”, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

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

Recommended Action: That the Board of Trustees approves the proposed College and Career Access Pathway Partnership Agreement for Dual Enrollment between San Lorenzo Unified School District and Chabot-Las Positas Community College District, Chabot College, effective as of July 1, 2020. It is further recommended that the Board Authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

Theresa F. Rowland by permission 11/11/20
Submitted: Theresa F. Rowland/Date *11/11/20* Approved: *[Signature]* Ronald P. Gerhard/Date *11/11/20*

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.10

Subject: Approval of Agreement between Community College League of California (CCLC) and Chabot-Las Positas Community College District (CLPCCD)

Background: Community College League of California (CCLC) has agreed to provide professional and consultation services to assist the District in the revision of its Chapter 5 (Student Services) Board Policies and Administrative Procedures to reflect legal updates and revisions in law.

This agreement in the amount of \$8,000 provides services to the District for the period of November 1, 2020 - October 31, 2021.

Recommended Action: That the Board of Trustees approves the proposed Agreement between Community College League of California (CCLC) and Chabot-Las Positas Community College District (CLPCCD) in the amount of \$8,000 for the period of November 1, 2020 through October 31, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute agreement on behalf of the District.

Theresa F. Rowland "by permission" 11/17/20
Submitted: Theresa F. Rowland/Date *[Signature]* Approved: Ronald P. Gerhard/Date *[Signature]* 11/17/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.11

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

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

Distance Education	306
Total	306

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 Fall 2020 with effective dates of Fall 2020

Theresa F. Rowland Submitted: Theresa F. Rowland/Date *11/11/20*
Ronald P. Gerhard Approved: Ronald P. Gerhard/Date *11/11/20*

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.12

Subject: Approval of the Contract Agreement between Federal Bureau of Prisons and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College intends to expand and develop the college program in the Women's Federal Correctional Institute (FCI) in Dublin, CA. Currently, Las Positas College offers several non-credit Business certificate programs to inmates which have had success. With increasing interest in our courses from FCI, and the expansion of college and career pathways, Las Positas College intends to explore opportunities for extending credit options to inmates which lead to a certificate, transfer, or associate's degree. Students transferring to California State University have the opportunity to complete their lower division general education requirements at Las Positas College.

This pattern of general education requires a minimum of 34 semester units to be completed. The Certificate of Achievement in University Transfer at LPC fulfills the Intersegmental General Education Curriculum (IGETC) to satisfy freshman/sophomore level general education requirements for transfer to most colleges and majors at the California State University. With an existing relationship between Las Positas College Business program and FCI as well as a bright career outlook indicated for Business, Las Positas College intends to develop an inmate education program at FCI to train inmate students for careers in that industry and to provide necessary knowledge and skills to the inmate students for future entry level positions upon release from incarceration.

In the development of this program, Las Positas College will explore delivering instruction using a combination of correspondence education and face-to-face instruction, when circumstances and time permit. Students will complete 3-4 courses per term (a minimum of 12 units) over the span of five semesters.

Recommended Action: That the Board of Trustees approves the proposed Contract Agreement between Federal Bureau of Prisons and Chabot-Las Positas Community College District, Las Positas College in the amount of \$101,820.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Theresa F. Rowland 11/11/20
Submitted: Theresa F. Rowland/Date *11/11/20* Approved: *[Signature]* Ronald P. Gerhard/Date *11/11/20*

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.13

Subject: Approval of Contract with the California Department of Education for the California Early Childhood Mentor Program, and associated subcontracts with Community Colleges, Chabot College

Background: The California Early Childhood Mentor Program, has been contracted under the California Department of Education for 22 years. The Mentor Program was developed at Chabot in 1988 with the support of private foundations. It relocated to City College of San Francisco (CCSF) in 2001 but moved back to Chabot on August 1, 2013. The program offers a unique strategy to improve the quality of early care and education through building a mechanism to train and retain qualified staff.

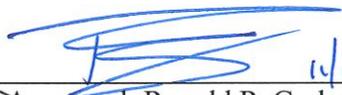
The program selects and provides advanced training to experienced ECE teachers and Directors who become Mentors. Mentor teachers then earn stipends for using their classroom as an environment to train student teachers. Director mentors work with current or aspiring Early Childhood Directors to enhance the leadership and program quality in the field. The student teachers earn community college, university or high school credit for a practicum completed under the guidance of the Mentor. Both the availability of compensation and ongoing training contribute to improving the quality of early care and education in the Mentor's and the student teacher's classrooms.

The program makes it possible for early childhood students to complete their Practicum course (included in the Curriculum Alignment Project's (CAP) Lower Division Eight). The Practicum course is part of the Degrees offered by all 104 partner community colleges. The Board of Trustees has previously approved this contract and its accompanying subcontracts beginning April 16, 2013 and subsequently each year since the contract came back to Chabot College in 2013 with the Chabot College, Chabot –Las Positas Community College District acting as the lead fiscal agent. The contract authorizes CLPCCD-Chabot College, to subcontract with 104 California Community Colleges. The subcontracts are in accordance with the program details and budget outlined in the award. A template of the subcontract has been attached for review and approval.

This agreement is being executed as of November 17, 2020 for the contract term of July 1, 2020-June 30, 2021. The contracted amount is not to exceed \$2,529,131.17 and authorizes CLPCCD-Chabot College to subcontract with 104 California Community Colleges to satisfy the terms of the contract.

Agenda Item: 4.13
November 17, 2020
Page 2

Recommended Action: That the Board of Trustees approves the proposed Contract with the California Department of Education for the California Early Childhood Mentor Program, for the agreement term of July 1, 2020 through June 30, 2021, in the amount of \$ 2,529,131.17. It is further recommended that the Board authorizes Vice Chancellor, Business Services, to execute the Contract and associated subcontracts with Community Colleges on behalf of the District.

Theresa F. Rowland "by permission" 11/11/20  *11/11/20*
Submitted: Theresa F. Rowland/Date *11/11/20* Approved: Ronald P. Gerhard/Date *11/11/20*

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.14

Subject: Approval of Letter of Partnership Agreement between the California State University, East Bay (CSUEB) Math and Science Teaching Initiative (MSTI) Affiliate Scholar Program and the Chabot-Las Positas Community College District, Chabot College

Background: The MSTI (Math and Science Teaching Initiative) Program is a CSU Chancellor's Office initiative designed to increase throughout the CSU system the number of science and mathematics majors entering the teaching profession as science and math teachers. MSTI provides operational funds for the MSTI Affiliate Scholars Teaching Assistant Program. The MSTI Affiliate Scholars Teaching Assistant [TA] Program provides early field experience for potential future middle and high school math and science teachers. These TAs serve one or more teachers directly in the classroom.

The CSUEB and Chabot College have created this partnership to provide positive early field experiences for these Teaching Assistants. TAs will be placed in middle and high school STEM classrooms. Funds will support Chabot Affiliate Scholars TA's assisting teachers and students in the classroom, tutoring K-12 students, and attending mandatory meetings.

The Board of Trustees has previously approved Memorandum of Understanding (MOU) between the California State University, East Bay (CSUEB) Affiliate Scholar Program and the Chabot-Las Positas Community College District, Chabot College on March 15, 2016 under item 4.5.

This agreement will provide up to \$12,000 annually for the period of October 1, 2020 through August 30, 2023.

Recommended Action: That the Board of Trustees approves the proposed Letter of Partnership Agreement between the California State University, East Bay (CSUEB) Math and Science Teaching Initiative (MSTI) Affiliate Scholar Program and the Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute agreement on behalf of the District.

Theresa F. Rowland by permission of 11/17/20
Submitted: Theresa F. Rowland /Date 11/17/20 Approved: Ronald P. Gerhard /Date 11/17/20

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.15

Subject: Approval of Institutional Effectiveness Partnership Initiative (IEPI) Grant Agreement between Santa Clarita Community College District (SCCCD) and Chabot-Las Positas Community College District (CLPCCD), Chabot College

Background: Chabot College submitted a letter of interest to work with the Institutional Effectiveness Partnership Initiative (IEPI). IEPI organizes a team of California Community College colleagues as a Partnership Resource Team (PRT) to support applicant colleges working on identified areas of institutional effectiveness. The PRT meets with the applicant college, holds a series of open discussion sessions, and then supports the college in drafting an Innovation and Effectiveness (I&E) Plan. The IEPI awards grant funding to accomplish the goals and objectives outlined in the I&E Plan.

Chabot College partnered with IEPI in 2017, resulting in a revised Shared Governance structure, an electronic Program Review platform, and the creation of the Director of Institutional Effectiveness position. In this letter of interest and subsequent I&E Plan, Chabot outlined continued refinement and improvement of the Shared Governance structure with a focus on streamlined decision-making and communication, improved integrated planning, budgeting and resource allocation, and improved technological systems to support both processes.

Recommended Action: That the Board of Trustees approves the proposed Institutional Effectiveness Partnership Initiative (IEPI) Grant Agreement between Santa Clarita Community College District (SCCCD) and Chabot-Las Positas Community College District (CLPCCD), Chabot College in the amount of \$200,000 for the period of November 2020 through November 2021, with effective date as of November 18, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute agreement on behalf of the District. Approval of the Innovation and Effectiveness Grant Agreement

Theresa F. Rowland "by permission" 11/17/20
Submitted: Theresa F. Rowland/Date *11/17/20* Approved: *[Signature]* Ronald P. Gerhard/Date *11/17/20*

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 4.16

Subject: Approval of Agreement for Off-Site Internship Training between American Medical Response (AMR) – West and Rural Metro of California, Inc., and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College requires students in the Emergency Medical Training-Paramedic (EMT-P) program to successfully complete field ambulance internships. AMR West and Rural Metro of California Inc., (referred to as Provider), is an Ambulance service provider that expands its services throughout the bay area.

The purpose of this agreement is to establish the respective responsibilities and duties of the College and AMR – West and Rural Metro of California Inc. while students are participating in ambulance field internship programs. AMR - West and Rural Metro of California Inc. will provide field internships for the purpose of training students enrolled in the Chabot-Las Positas Community College District, Las Positas College EMT-P program and training will be under the supervision of an experienced AMR – West and Rural Metro of California Inc. preceptor who shall be selected by AMR – West and Rural Metro of California Inc. at no cost to Chabot-Las Positas Community College District, Las Positas.

The agreement will commence on October 21, 2020 and continue into effect through October 20, 2022.

Recommended Action: That the Board of Trustees approves the agreement for Off-Site Internship Training between American Medical Response (AMR) – West and Rural Metro of California, Inc., and Chabot-Las Positas Community College District, Las Positas College for the term commencing October 21, 2020 and ending October 20, 2022. It is further recommended that the Board authorize the Vice Chancellor of Business Service to approve this agreement on behalf of the District.

Theresa F. Rowland by permission of *11/11/20*
Submitted: Theresa F. Rowland/Date *11/11/20* Approved: *[Signature]* Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

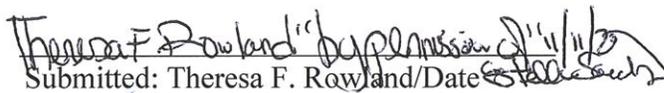
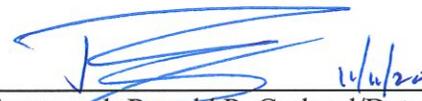
Agenda Item: 4.17

Subject: Approval of Memorandum of Understanding (MOU) between The Research and Planning Group (RP Group) for California Community Colleges and Chabot-Las Positas Community College District (CLPCCD)

Background: The RP Group will replicate the quantitative analyses as modeled in the statewide "Through the Gate" transfer study to create a customized research study pertaining solely to this District using student data provided by the college research offices. The commissioned research by the RP Group will provide student transfer analysis across both colleges to inform intersegmental pathways, grant opportunities with the East Bay College Agile Network (EBCAN), and strategic planning. Analyses will include the following information: profile of the various transfer student populations and disaggregation's by student characteristics and transfer student type.

This agreement is in the amount of \$38,000 for services provided by the RP Group during the period October 5, 2020 through January 31, 2021.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between The Research and Planning Group (RP Group) for California Community Colleges and Chabot-Las Positas Community College District (CLPCCD) in the amount of \$38,000 for the period of October 5, 2020 through January 31, 2021. 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 11/17/20
 Approved: Ronald P. Gerhard/Date 11/17/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 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>
10/2/2020	10067342 - 10067485 Commercial Warrants	\$ 791,595.89
	10067486 - 10067518 Commercial Warrants	677,116.37
	10067519 - 10067523 Commercial Warrants	308,397.32
	10067524 - 10067547 Commercial Warrants	1,230,614.72
	6181 - 6202 ACH Payments	603,903.55
	10/9/2020	10067548 - 10067687 Commercial Warrants
10067688 - 10067710 Commercial Warrants		735,091.14
10067711 - 10067712 Commercial Warrants		22,582.39
10067713 - 10067734 Commercial Warrants		491,245.49
10066408, 10066824 Cancelled Warrants		(2,094.08)
6203 - 6222 ACH Payments		425,459.82
10/16/2020	10067735 - 10067905 Commercial Warrants	524,065.79
	10067906 - 10067912 Commercial Warrants	718,078.60
	10067913 - 10067995 Commercial Warrants	215,939.49

Agenda Item: 5.1
 November 17, 2020
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10/16/2020	10067996 - 10067996	1,855,928.74
	Commercial Warrants	
	10067997	15,000.00
	Commercial Warrants	
	10066919	(48,732.60)
	Cancelled Warrant	
	6223 - 6513	\$ 324,129.01
	ACH Payments	
10/23/2020	10067998 - 10068127	2,910,649.04
	Commercial Warrants	
	10068128 - 10068159	1,551,684.79
	Commercial Warrants	
	10068160	686,424.48
	Commercial Warrants	
	10068161 - 10068168	905,692.78
	Commercial Warrants	
	10068169	3,000.00
	Commercial Warrants	
	10066830	(221.00)
	Cancelled Warrant	
	6514 - 6533	227,763.71
	ACH Payments	
10/30/2020	10068170 - 10068285	274,447.29
	Commercial Warrants	
	10068286 - 10068288	3,001.39
	Commercial Warrants	
	10068289 - 10068300	628,411.33
	Commercial Warrants	
	10068301 - 10068303	8,529.18
	Commercial Warrants	
	10068304 - 10068329	271,437.10
	Commercial Warrants	
	10068330	5,000.00
	Commercial Warrants	
	6534 - 6542	396,900.74
	ACH Payments	

Agenda Item: 5.1
November 17, 2020
Page 3

TOTAL

\$ 17,296,276.25

Jonah R. Nicholas 11/11/20
Submitted: Jonah R. Nicholas / Date

[Signature] 11/16/20
Approved: Ronald P. Gerhard / Date

✓ APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 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:

October Payroll Warrant Total = \$5,739,107.69

 11/11/20
Submitted: Jonah R. Nicholas / Date

 11/11/20
Approved: Ronald P. Gerhard / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE
DISTRICT

November 17, 2020

Agenda Item: 5.3

Subject: Approval of the Rental Agreement between the City of Pleasanton – Livermore-Pleasanton Training Tower and Chabot-Las Positas Community College District - Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College Regional Fire Academy is an Accredited Regional Training Program (ARTP) through the Office of the California State Fire Marshal. In order to maintain ARTP status and to provide necessary instruction, the Chabot-Las Positas Community College District, Las Positas College Regional Fire Academy must have access to a suitable Fire Training Facility. The Chabot-Las Positas Community College District, Las Positas College Regional Fire Academy used the Pleasanton Fire Training Facility for its first Fire Academy in the Spring semester of 2019 and in the Spring semester of 2020 for its second Fire Academy. The purpose of this agreement is to allow the Las Positas College Regional Fire Academy to continue its use of the Fire Training Facility of the City of Pleasanton to conduct hands on training. The Facility is owned by the City of Pleasanton and operated by the Livermore-Pleasanton Fire Department.

The term of the Rental agreement states that the use of this agreement commences January 1, 2021 and ends December 31, 2021. This agreement may be terminated by either party upon 30 days written notice.

Recommended Action: That the Board of Trustees approve the proposed rental agreement with City of Pleasanton and Chabot-Las Positas Community College District, Las Positas College for the term commencing January 1, 2021 and ending on December 31, 2021. It is further recommended that the Board authorize the Vice Chancellor of Business Services to approve this agreement on behalf of the District.

Funding Source: Strong Workforce Program

 11/11/20
Submitted: Jonah R. Nicholas/Date

 11/11/20
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE
DISTRICT

November 17, 2020

Agenda Item: 5.4

Subject: Approval of the Use of Facilities for Emergency Vehicle Operations Safety Driving between Falck Northern California Corporation and Chabot-Las Positas Community College District, Las Positas College

Background: Falck Northern California Corporation is an ambulance service provider in the Alameda County area. Falck Northern California Corporation (Falck) also provides internships to EMT/Paramedic students who are required to complete a specific number of hours under a paramedic/ambulance setting as required by Title 22. Chabot-Las Positas College District, Las Positas College (LPC) has an EMT/Paramedic program that requires students to internship and LPC currently has an MOU with Falck to provide those internships when positions are available. Because Falck Northern California Corporation requires that their drivers must be periodically certified in Emergency Vehicle Operation Course (EVOC) and requires a place to conduct this low-speed driving course, they have asked LPC for its assistance by providing space to hold these courses. LPC has adequate space to provide this low-speed EVOC training course and as such has required Falck to form formal Rental Agreement between LPC and Falck specifying and outlining responsibilities and priorities between Falck and LPC.

This Rental Agreement establishes that LPC will provide access to facilities at a mutually agreed upon time for EVOC training, and in exchange, Falck will provide LPC paramedic interns priority seating when an opening presents itself. This agreement also allows for LPC to bank these positions up to one year and potentially provides anywhere between 12 to 17 priority spots: giving LPC Paramedic program a higher placement and overall success rate of students completing the program. The term of the Rental agreement states that the use of this agreement commences October 1, 2020 and ends upon termination. This agreement may be terminated by either party upon two (2) months written notice.

Recommended Action: That the Board of Trustees approves the proposed use of facilities for emergency vehicle operations safety driving between Falck Northern California Corporation and CLPCCD, Las Positas College for the term commencing October 1, 2020 and ending upon termination. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute this agreement on behalf of the District.

 11/11/20
Submitted: Jonah R. Nicholas/Date

 11/11/20
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 5.5

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

Background: Chabot-Las Positas Community College District, Chabot College recommends approval of the Community College League of California Requisition. Chabot-Las Positas Community College District, Chabot 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 augmentation form on open purchase order B200305 will total \$156,000 for invoices to be paid during FY 20-21.

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

Funding Source: Measure A

 11/11/20
Submitted by: Jonah R. Nicholas/Date

 11/11/20
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 6.1

Subject: Approval of Appointment to Citizens' Bond Oversight Committee for Measure B and Measure A

Background: The Board of Trustees of the Chabot-Las Positas Community College District adopted at its meeting of October 18, 2016, Resolution No. 04-1617 approving amended and restated Bylaws for the Citizens' Bond Oversight Committee for Measure B and Measure A. The action established one Committee for both Measure A and Measure B. Section 15278 of the Education Code of the State of California provides that the Governing Board of a community college district shall establish and appoint members to an independent citizens' bond oversight committee.

Recommended Action: That the Board of Trustees approves the proposed Revised Citizens' Bond Oversight Committee for Measure B and Measure A, effective upon expiration of current term.

Renewal of Members

Will Macedo – Retiree (Renewed until Spring 2023)

Jacques Gautreaux – Business Organization (Renewed until Spring 2023)

Patrick Lofft – Taxpayers' Association (Renewed until Spring 2023)

Continuing Members

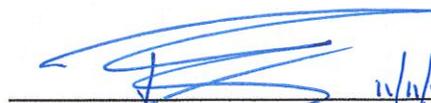
Lynn Seppala – College Foundation

Term Expires Fall 2021

Sarah Hosterman – Community-At-Large

Term Expires Fall 2022


Submitted: Owen Letcher/Date 11/11/2020


Approved: Ronald P. Gerhard /Date 11/11/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 6.3

Subject: Approval of Modification to the Contract with Armour Fence for the Swimming Pool Revitalization Phase II Project at Chabot College

Background: On August 21, 2020, The District issued a purchase order to Armour Fence for the Swimming Pool Revitalization Phase II Project. Due to existing conditions not covered in original scope of work, additional services are necessary to complete the Swimming Pool Revitalization Phase II Project and as directed by the District.

Current Approved Amount	\$249,000.00
Modification 1	<u>\$ 45,911.62</u>
New Contract Amount	\$294,911.62

Recommended Action: That the Board of Trustees approve the modification to the existing contract with Armour Fence of Hillsborough, CA to revise scope not covered in the original proposal, in an amount not to exceed \$45,911.62. 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 B Bond Funds


Submitted: Owen Letcher/Date 11/17/2020


Approved: Ronald P. Gerhard/Date 11/17/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 6.4

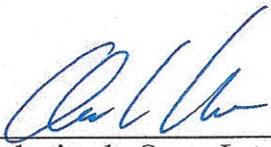
Subject: Approval of Modification to the Contract with CODA audio + visual for the AV System for the New Baseball Field Project at Chabot College

Background: On October 20, 2020, the Board of Trustees approved the contract with CODA audio + visual for the AV System for the New Baseball Field Project at Chabot College. The proposed change order includes fees for bonding insurance for the project.

Current Approved Amount	\$ 47,762.27
Modification No. 1	\$ 1,074.65
New Contract Amount	<u>\$ 48,836.92</u>

Recommended Action: That the Board of Trustees approve the modification to the existing contract with CODA audio + visual for the AV System for the New Baseball Field Project at Chabot College in an amount not to exceed \$1,074.65. 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 11/11/2020


Approved: Ronald P. Gerhard /Date 11/11/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 6.5

Subject: Approval of Modification to Lease Agreement with Verizon Wireless for Cell Site Project at Las Positas College

Background: In March 2019 the District approved a Ground, Building and Rooftop Lease Agreement with GTE Mobilnet of California d/b/a Verizon Wireless for the installation of cellular equipment and rooftop antennae to be installed adjacent to and on the Las Positas College Mertes Center for the Arts. The initial lease agreement provided for utilities to be provided to the site by a separate service agreement for the equipment to be provided by direct service contract between the Lessee and the providing utility company. Based upon application for service with Pacific Gas & Electric (PG&E) the installation of a second electrical service to equipment on the Mertes Center was in violation of standard practice of the utility. Therefore, the Lessee has requested that the electrical services be provided from existing District owned electrical services and be invoiced back to the Lessee via quarterly billings from the District to the Lessee. The attached lease modification provides language to institute the provision of electrical utility and billing to the Lessee.

Recommended Action: That the Board of Trustees approve the attached lease modification agreement for implementation of utility service and billing into the lease agreement.

Funding Source: Not Required


Submitted: Owen Letcher/Date 11/11/2020


Approved: Ronald P. Gerhard/Date 11/11/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

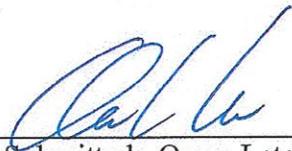
Agenda Item: 6.6

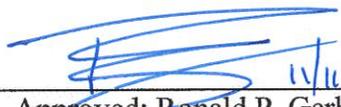
Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the District-Wide Safe School Locks Project

Background: The District-Wide Safe School Locks Project has been completed by TSE Construction. 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 District-Wide Safe School Locks Project.

Funding Source: Measure A Bond Funds


Submitted: Owen Letcher/Date 11/11/2020


Approved: Ronald P. Gerhard/Date 11/11/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

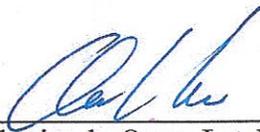
Agenda Item: 6.7

Subject: Approval of Modification to the Piggyback Contract with Class Leasing LLC for the Temporary Faculty Village Modular Offices Project at Las Positas College

Background: On February 18, 2020, the Board of Trustees approved the piggyback contract with Class Leasing LLC for Bid No. B19/20-10, Temporary Faculty Village Modular Offices and Restrooms Relocatable through Government/Public Cooperative Procurement Delivery Method. This modification will extend the contract duration to a total of 255 non-compensable calendar days. The revised contract completion date will be March 15, 2021.

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Class Leasing LLC for Bid No. B19/20-10, Temporary Faculty Village Modular Offices at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds


Submitted: Owen Letcher/Date 11/11/2020


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 6.8

Subject: Authorization to enter into a Project Labor Agreement (PLA) with Building and Construction Trades Council of Alameda County for Measure A Bond Program Projects

Background: A Project Labor Agreement (PLA) is a collective bargaining agreement that establishes the terms and conditions of employment on the specified project list for CLPCCD Measure A construction projects. A PLA seeks to avoid labor disputes and increase Project productivity by streamlining and expediting conflict resolution between subcontractors and the employees of subcontractors. Because all projects are not created equal the associated list of projects was developed, selected, and reviewed to ensure that timely completion of complex, multi-trade and safety conscious projects were included. The Project Labor Agreement covers certain projects funded by Measure A. Included in the PLA is a list of projects funded under Measure A that will be included or excluded from the agreement in Addendum B; encourages signatory trade organizations to utilize CLPCCD as the Local Education Agency for apprenticeship programs; establishes a joint administrative committee to meet and review implementation of the agreement; establishes the use of skilled and trained workforce on projects, provides for peaceful settlement of labor disputes and grievances without strikes or lockouts; and engages the signatory unions in the distribution of bidding opportunities within the construction community; ensures all construction sites and activities are a drug, alcohol, tobacco and vaping free zone; retains the rights of the District to award projects to the lowest responsive and responsible bidder for the applicable public works projects. The District has completed prior projects under a Project Labor Agreement initially entered into on March 22, 2007 for Seven (7) specified projects funded under Measure B funds. Based upon the successful developed and completed projects the District and Labor Unions wish to pursue a specified list of projects under Measure A.

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November 17, 2020
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Recommended Action: That the Board of Trustees authorize District Staff to enter into an agreement with Building and Construction Trades Council of Alameda County for Measure A Bond Program Projects. It is further recommended that the Board of Trustees authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 11/11/2020
Submitted: Owen Letcher/Date

 11/11/20
Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 7.1

Subject: Approval of Agreement for Professional Services - County of Tuolumne, Health and Human Services, District-Economic Development

Background: Tuolumne County's Health and Human Services Department conducted a competitive Request for Proposals process in order to contract with an institution of higher learning to administer a Title IV-E training program. Chabot-Las Positas Community College District's Economic Development and Contract Education Department applied and was awarded said contract. Therefore, Tuolumne County Health and Human Services Department is contracting with Chabot- Las Positas Community College District to provide training to eligible participants including: group home providers, resource families, foster family agencies, social services agency staff, etc. serving dependent children, youth and families in Tuolumne County.

Chabot-Las Positas Community College District's Economic Development and Contract Education Department will subcontract with mutually agreed upon subcontractors and 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 and vendors for this Agreement.

The contract is in the amount of \$1,500,000.00 per year, for a total of \$4,500,000 over three years. The term of the contract is December 1, 2020 to June 30, 2023.

Recommended Action: That the Board of Trustees approves the proposed Agreement for Professional Services - County of Tuolumne, Health and Human Services, District-Economic Development, in the amount of \$4,500,000. The term of the contract is December 1, 2020 – June 30, 2023. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

Theresa F. Rowland "by permission of" 11/17/20
Submitted: Theresa F. Rowland/Date ESTER Sanchez Approved: Ronald P. Gerhard/Date 11/17/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 7.2

Subject: Approval of Ratification of Grant Agreement No. 20-086-001- California Community College Chancellor's Office, District-Economic Development

Background: In 2018, Chabot-Las Positas Community College District (CLPCCD) received a 5-year contract to serve as the Fiscal Agent for the California Community Colleges Chancellor's Office's Digital Innovation and Infrastructure (DII) Data Science Tools grant. This program was created to underwrite the cost of Technical Service Providers to plan, implement, train and manage improvement efforts across the EdTech Portfolio. The original Grant Agreement was approved by CLPCCD's Board of Trustees on 9/18/2018, agenda item #7.3.

Contract #20-086-001 is for year 3 of 5, in the amount of \$2,321,522, and for the period of July 1, 2020 to June 30, 2021. Due to the urgency of processing this contract, Chancellor Ronald Gerhard signed this Amendment on October 22, 2020, requiring a ratification by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Ratification of Grant Agreement No. 20-086-001– California Community College Chancellor's Office, District-Economic Development, in the amount of \$2,321,522, for the period from July 1, 2020 through June 30, 2021.

Theresa F. Rowland "by permission" 11/11/20
Submitted: Theresa F. Rowland/Date *Theresa F. Rowland* Approved: Ronald P. Gerhard/Date *Ronald P. Gerhard* 11/11/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 7.3

Subject: Approval of Ratification of Standard Agreement No. C20-0021- California Community College Chancellor's Office, District-Economic Development

Background: In 2017, Chabot-Las Positas Community College District (CLPCCD) received a 5-year contract to serve as the Fiscal Agent for the California Community Colleges Chancellor's Office's Institutional Effectiveness Program Initiative (IEPI). This program serves to identify, develop and disseminate effective professional, administrative, and educational practices across the system. The original Standard Agreement was approved by CLPCCD's Board of Trustees on 10/24/2017, agenda item #7.1.

Contract #C20-0021 is for year 4 of 5, in the amount of \$20,000,000, and for the period of July 1, 2020 to June 30, 2021. Due to the urgency of processing this contract, Chancellor Ronald Gerhard signed this Amendment on October 22, 2020, requiring a ratification by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Ratification of Standard Agreement No. C20-0021- California Community College Chancellor's Office, District-Economic Development, in the amount of \$20,000,000 for the period from July 1, 2020 through June 30, 2021.

Theresa F. Rowland "by permission of" 11/11/20
Submitted: Theresa F. Rowland/Date 11/11/20
Approved: Ronald P. Gerhard/Date 11/11/20

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

November 17, 2020

Agenda Item: 7.4

Subject: Approval of Ratification of Standard Agreement No. C20-0071- California Community College Chancellor's Office, District-Economic Development

Background: In 2015 Chabot-Las Positas Community College District (CLPCCD) received a 6-year contract to serve as the Fiscal Agent for the California Community Colleges Chancellor's Office's Associate Degree for Transfer (ADT) Campaign. This program offers a transfer pathway that provides students a guaranteed spot at a CSU campus. The original Standard Agreement was approved by CLPCCD's Board of Trustees on 6/24/2016, agenda item #7.4.

Contract #C20-0071 is for year 6 of 6, in the amount of \$2,000,000.00, and for the period of July 1, 2020 to December 31, 2021. Due to the urgency of processing this contract, Chancellor Ronald Gerhard signed this Amendment on October 20, 2020, requiring a ratification by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Ratification of Standard Agreement No C20-0071- California Community College Chancellor's Office, District-Economic Development, in the amount of \$2,000,000.00 for the period from July 1, 2020 through December 31, 2021.

Theresa F. Rowland
Submitted: Theresa F. Rowland/Date 11/11/20

Ronald P. Gerhard
Approved: Ronald P. Gerhard/Date 11/11/20

APPROVED DISAPPROVED TABLED