

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING February 16, 2021—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: 94492027875  
<https://cccconfer.zoom.us/j/94492027875>

**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 94492027875 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](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 ADJOURNMENT****1.4 CLOSED SESSION\*-**

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: Chancellor [Government Code Section 54957]
- b) CONFERENCE WITH LEGAL COUNSEL- POTENTIAL LITIGATION  
Chabot College Biology Phase I [Government Code 54956.8]
- c) DENIAL OF CLAIM- Steve Ahmed [Government Code Section 54956.95]
- d) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION  
[Government Code Section 54956.9(b)]

**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.

(cc) 1.9 Approval of Minutes of December 15, 2020, Regular

**1.10 PRESENTATION: MARKETING UPDATE****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 Faculty Personnel
- (cc) 3.2 Management Personnel
- (cc) 3.3 Executive Personnel

- (cc) 3.4 Authorization for Summer 2021 Work Schedule

#### **4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of Amendment to the Koret Sub-Recipient Grant Agreement No. W3251-424/Gift No. 19-0290 for the College Agile Network between California State University, East Bay Foundation Inc and Chabot-Las Positas Community College District
- (cc) 4.2 Approval of Grant Agreement with Kaiser Permanente's Northern California Community Benefit Programs for CalFresh Employment and Training Program (115003), Chabot College
- (cc) 4.3 Approval of Sabbatical Leave Applications for 2021-22 Academic Year
- 4.4 Approval of Addendum Revision of Grant Agreement between United Way Bay Area and Chabot-Las Positas Community College District SparkPoint Center, 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 for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2021-2022
- (cc) 5.4 Acceptance of the Agreement for CARES Act Higher Education Emergency Relief Fund (HEERF) – Institutional Funding – from the U.S. Department of Education for the Chabot – Las Positas Community College District, Chabot College (P425F203108 20A)
- (cc) 5.5 Approval of Award of a Piggyback Contract for Audio-Visual Equipment for the Economic Development and Contract Education, OSHA Training Center and Tri Valley Career Center Relocation Project
- (cc) 5.6 Approval of Agreement Renewal – Stanford Health Care – Valley Care and Chabot Las Positas Community College District, Las Positas College
- (cc) 5.7 Addendum for previous Falck contracts to include Chabot College EMS program as the part of the clinical environment
- (cc) 5.8 Approval of Budget Transfers from November - December 2020
- (cc) 5.9 Approval of Annual Financial and Budget Report for the Chabot-Las Positas Community College District (CCFS 311A Annual Financial Report for Fiscal Year 2019-20 and Budget Report for Fiscal Year 2020-21)
- 5.10 Receive and File the Chabot-Las Positas Community College District Annual Financial and Compliance Audit for the Fiscal Year 2019-20

#### **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Modification to Lease Agreement for the property located at 5860 Owens Drive, Pleasanton, between San Ramon Ambulatory Care, LLC and Chabot-Las Positas Community College District
- (cc) 6.2 Approval of Modification to the Contract with Armour Fence for the Swimming Pool Revitalization Phase II Project at Chabot College
- (cc) 6.3 Approval of a Professional Services Agreement with Vanir Construction Management, Inc., for Project Management Services, Public Safety Center / Advanced

Manufacturing and Transportation Facilities and Other Projects as Assigned at Las Positas College

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Approval of Ratification to Grant Agreement No. 18-081-102, Amendment #2 – California Community Colleges 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 Second Reading of New, Reviewed, or Revised Administrative Procedures
- BP 4300 Field Trips and Excursions
  - BP 4400 Community Education Programs
- 9.2 Trustee Evaluation Subcommittee

**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 CONTINUATION OF CLOSED SESSION AS NEEDED [Government Code Section 54954.5]**

- 12.1 Public Employee Discipline/Dismissal/Release: [Government Code Section 54957]  
 12.2 Labor Negotiations  
 12.3 Existing or Anticipated Litigation  
 12.4 Real Property Negotiations  
 12.5 Threat to Public Services or Facilities

**14.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

- Mach 16, 2021, 6:30 p.m., Regular Meeting, District  
 March 20, 2021, 9:00 a.m., Retreat, 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

February 16, 2021

Agenda Item: 3.1

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contracts

Temporary Faculty Employment Pursuant to California Education Code, Section 87470 (Categorical Program) – August 12, 2021 to May 31, 2022

Saenz, Elsa (nmi), CalWORKS Counselor/Instructor/Coordinator (2YEX01), Column/Step III/11, \$100,112.00/annual.

Contract of Employment - One Year Continued, 2021-2022 Academic Year

Price, Amanda C., Instructor, English as a Second Language (ESL) (2FLA28), Column/Step III/5, \$80,706.00/annual.

Contract of Employment – Second Year Contract, 2021-2022 Academic Year

Jason, LaShara A., Instructor, Nursing (Medical Surgical) (2FHS23), Column/Step III/8, \$90,411.00/annual.

Lachenmeier, Erika N., Instructor, English as a Second Language (ESL) (2FLA37), Column/Step III/8, \$90,411.00/annual.

Contract of Employment – Third-Fourth Year Contract, 2021-2023 Academic Years

Eytchison-Fung, Bethany A., Instructor, Medical Surgical Clinical (2FHS15), Column/Step IV/8, \$94,596.00/annual.

Hale, Alice M., Instructor, Early Childhood Development (2FSS22), Column/Step III/9, \$93,642.00/annual.

Irving, David A., Mental Health Counselor/Coordinator (2YMH01), Column/Step IV/9, \$97,829.00/annual.

March, Christopher A., Instructor, Machine Tool Technology (2FTE16), Column/Step III/4, \$77,474.00/annual.

Nguyen, Vu H., Instructor, Mathematics (2FSM41), Column/Step III/9,  
\$93,642.00/annual.

Pine Schoonmaker, Liisa M., Instructor, Welding Technology (2FTE14),  
Column/Step IV/9, \$97,829.00/annual.

Smith, Landon A., Instructor, English (2FLA01), Column/Step III/7, \$87,176.00/annual.

Vetrano, David C., Instructor, Welding Technology (2FTE13), Column/Step IV/9,  
\$97,829.00/annual.

Contract of Employment – Tenure Contract, 2021-2022 Academic Year

Abramowitsch, Simon C., Instructor, English, (2FLA19), Column/Step V/11,  
\$109,824.00/annual.

Dam, Tri N., Instructor, Pediatric Nursing, (2FHS02), Column/Step IV/11,  
\$104,298.00/annual.

Ismail, Mumtaj S., Instructor, Digital Media, (2FHU23), Column/Step IV/11,  
\$104,298.00/annual.

Maher, Suzanne C., Instructor, Geography (2FSS27), Column/Step III/8,  
\$90,411.00/annual.

Telles, Joshua E., Instructor, Learning Skills/Learning Disabilities Specialist,  
(2FLA11), Column/Step IV/11, \$104,298.00/annual.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Faculty Contract

Contract of Employment – Second Year Contract, 2021-2022 Academic Year

Castelli, Amanda L., Counselor/Instructor - Disabled Student Programs and Services  
(DSPS) (3YCG06), Column/Step III/6, \$83,940.00/annual.

Contract of Employment – Third-Fourth Year Contract, 2021-2023 Academic Years

Dudzik, Christopher G., Instructor, Chemistry (3FSM36), Column/Step V/7,  
\$96,885.00/annual.

Jensen, Russell A., Instructor, Chemistry (3FSM14), Column/Step V/7,  
\$96,885.00/annual.

Kelly, John M., Instructor, Stagecraft/Technical Theater (3FHU12), Column/  
Step IV/9, \$97,829.00/annual.

Moreno, Carlos I., Instructor, Computer Science (3FSM15), Column/Step III/3,  
\$74,238.00/annual.

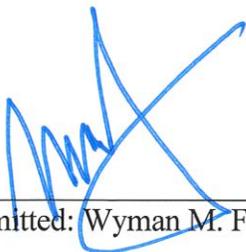
Weichert, Jeffrey P., Instructor, Computer Networking Technology (3FTE07),  
Column/Step IV/9, \$97,829.00/annual.

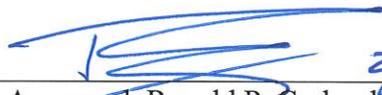
Contract of Employment – Tenure Contract, 2021-2022 Academic Year

Cearley, Daniel G., Instructor, Anthropology (3FSS18), Column/Step III/9,  
\$93,642.00/annual.

Garner, Lyndale T., Instructor, Early Childhood Development, (3FSS12),  
Column/Step IV/11, \$104,298.00/annual.

Lauffer, Mary M., Instructor, Business, (3FBU15), Column/Step III/11,  
\$100,112.00/annual.

  
Submitted: Wyman M. Fong/Date 2.10.21

  
Approved: Ronald P. Gerhard/Date 2/10/21

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Administrative Contract Renewals

Contract of Employment – July 1, 2021 – July 31, 2021

Doan, MaryAnne (nmi), Mentor Program Director (2ASS06), Range/Step 19/6, \$161,687.00/annual. Employee has elected to retire effective 07/31/2021.

Contract of Employment – July 1, 2021 - June 30, 2022

Adediji, Lael E.W., Project Director, Foster Care and Kinship Education (2ASS08), Range/Step 14/2, \$98,115.00/annual. This position is categorically funded and therefore subject to continued funding.

Munoz, Jemima (nmi), Program Director, Early Childhood Development Laboratory School (2ASS07), Range/Step 13/2, \$91,254.00/annual. This position is Auxiliary Enterprise-funded and therefore subject to continued funding.

Contract of Employment – Two Years, July 1, 2021 – June 30, 2023

Chaparro, Gabriel (nmi), Science, Technology, Engineering and Mathematics (STEM) Center Equity Director (2AAP02), Range/Step 13/6, \$104,738.00/annual. This position is categorically funded position and therefore subject to continued funding.

Cooks, Jamal (nmi), Dean, Language Arts (2ALA02), Range/Step 19/6, \$161,687.00/annual.

Forbes, Safiyyah (nmi), Dean, Science and Mathematics (2AHS03), Range/Step 19/3, \$145,786.00/annual.

Lino, Paulette Barbara Y., Director, Admissions and Records (2AAR03), Range/Step 18/6, \$150,360.00/annual.

Medina, Kathryn A., Director, Financial Aid (2AFA02), Range/Step 17/6, \$139,882.00/annual.

Nakamoto, Robert D., Director, Student Equity and Success with emphasis on Student Equity (2ASP14), Range/Step 15/5, \$116,932.00/annual. This position is categorically funded and therefore subject to continued funding.

Paguio, Arnold V., Director, Student Life (2ASP09), Range/Step 12/6, \$97,414.00/annual.

Patton, Abigail G., Hispanic-Serving Institution (HSI) Director (2ASP16), Range/Step 13/6, \$104,738.00/annual. This position is categorically funded and therefore subject to continued funding.

Rice, Nathaniel L., Disabled Student Programs and Services (DSPS) Director (2ASP15), Range/Step 15/5, \$116,932.00/annual. This position is categorically funded and therefore subject to continued funding.

Thompson, Stacy L., Vice President of Academic Services (2AIN04), Range/Step 21/6, \$186,792.00/annual.

Trigg, Debra D., Dean of Counseling (2ASP06), Range/Step 19/6, \$161,687.00/annual.

## II. ASSIGNED TO LAS POSITAS COLLEGE

### A. Administrative Contract Renewals

#### Contract of Employment – July 1, 2021 - June 30, 2022

David, Elizabeth, Dean, Student Services (3AIN04), Range/Step 19/5, \$156,206.00/annual.

McMullen, Chad J., Public Safety Programs Manager (3APS01), Range/Step 15/6, \$121,028.00/annual. This position is categorically funded and therefore subject to continued funding.

Contract of Employment – Two Years, July 1, 2021 – June 30, 2023

Cooper, Kenneth G., Executive Director of the Foundation (3AFD01),  
Range/Step 19/6, \$161,687.00/annual.

Lopez, Angela M., Program Director, Child Development Center (3AIN11),  
Range/Step 13/6, \$104,738.00/annual. This position is Auxiliary Enterprise-funded  
and therefore subject to continued funding.

Mattern, Amy W., Dean, Academic Services – Arts and Humanities (3AIN07),  
Range/Step 19/6, \$161,687.00/annual.

McElderry, Stuart J., Dean, Academic Services – Business, Social Science, and  
Learning Resources (3AIN06), Range/Step 19/5, \$156,206.00/annual.

Raichbart-Saxe, Anette, Vice President, Administrative Services (3APR05), Range/  
Step 21/6, \$186,792.00/annual.

Shipman, Vicki (nmi), Project Manager, Career and Technical Education Program  
(3APM01), Range/Step 15/6, \$121,028.00/annual. This position is grant and/or  
revenue-generation requirement funded and therefore subject to continued funding.

Templeton, Emerald W., Educational Partnerships Project Manager (3AIN12),  
Range/Step 14/6, \$112,560.00/annual. This position is categorically funded and  
therefore subject to continued funding.

Ward, Tamica S., Dean, Enrollment Services (3AIN10), Range/Step 19/6,  
\$161,687.00/annual.

III. ASSIGNED TO DISTRICT OFFICE

A. Administrative Contract Renewals

Contract of Employment – Two Years, July 1, 2021 – June 30, 2023

Campbell, Doralene, Assistant Director, Business Services (1ADA12),  
Range/Step 16/6, \$130,106.00/annual.

Cramsey, Kathleen A., Payroll Manager (1AHR04), Range/Step 16/6,  
\$130,106.00/annual.

Elofson, Cari M., Assistant Director, OSHA Training Center (1ADE10), Range/Step 16/6, \$130,106.00/annual. This position is grant and/or revenue-generation requirement funded and therefore subject to continued funding.

Gunderson, Stephen J., Manager, College Technology Services (3AMI01), Range/Step 18/6, \$150,360.00/annual.

Hampton, Hester M., Manager, Purchasing and Warehouse Services (1APU02), Range/Step 16/6, \$130,106.00/annual.

Kroll, Ann M., Project Planner/Manager, Facilities (1ADA24), Range/Step 20/6, \$173,773.00/annual. This position is partially funded by Measure A and therefore subject to continued funding.

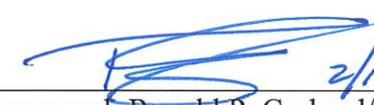
Pinos, Wendy R.E., Project Manager, ITS [Bond Technology and Infrastructure] (1AMI04), Range/Step 18/6, \$150,360.00/annual. This position is partially funded by Measure A and therefore subject to continued funding.

Roque, Rosalie S., District Budget Officer (1ADA14), 100%, 12 months/year, Range 14/6, \$112,560.00/annual.

Woods, Sara A., Manager, College Technology Services (2AMI01), Range/Step 18/6, \$150,360.00/annual.

 2.10.21

Submitted: Wyman M. Fong/Date

 2/10/21

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 3.3

Subject: Executive Personnel

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

I. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – July 1, 2021 to June 30, 2024

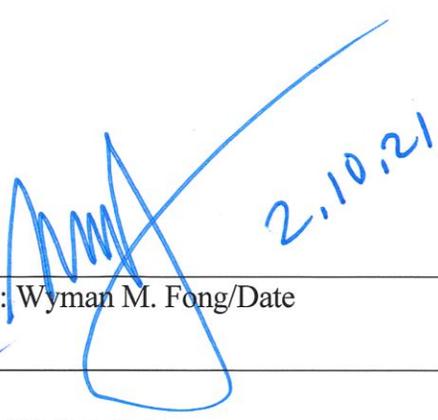
Griffin, Bruce T., Chief Technology Officer (1EDA04), \$223,947.00/annual.\*

Letcher, Owen L., Vice Chancellor, Facilities/Bond Programs and Operations (1AMN05), \$218,484.00/annual.\*

B. Contract of Employment – July 1, 2021 to June 30, 2023

Rowland, Theresa C., Vice Chancellor, Educational Services and Student Success (1EDA05), \$234,871.00/annual.\*

\*Range and Steps not applicable to Executive Personnel.

 2.10.21  
Submitted: Wyman M. Fong/Date

 2/10/21  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

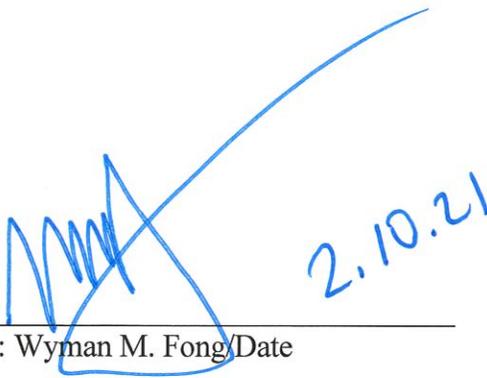
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

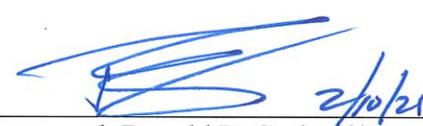
Agenda Item: 3.4

Subject: Authorization for Summer 2021 Work Schedule

Recommended Action: That the Board of Trustees authorizes the Chancellor to administer a 4/10 Work Schedule for Summer 2021.

  
2.10.21

Submitted: Wyman M. Fong/Date

  
2/10/21

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 4.1

Subject: Approval of Amendment to the Koret Sub-Recipient Grant Agreement No. W3251-424/Gift No. 19-0290 for the College Agile Network between California State University, East Bay Foundation Inc and Chabot-Las Positas Community College District

Background: The Koret Foundation funded California State University, East Bay, which then provided a subaward to the Chabot-Las Positas Community College District to analyze and determine an innovative intersegmental model to increase student success and obtainment of college degrees and certificates. The subaward in the amount of \$127,898 was approved at the June 16, 2020 Board of Trustees meeting.

Board approval is requested to amend the Koret Sub-recipient Grant Agreement No. W3251-424/Gift No. 19-0290 for the current period, effective February 17, 2021 in the amount of \$65,000. The agreement follows the terms as set forth in the commitment form approved by the Board on April 21, 2020.

Recommended Action: That the Board of Trustees approves the proposed Amendment to the Koret Sub-Recipient Grant Agreement No. W3251-424/Gift No. 19-0290 for the College Agile Network between California State University, East Bay Foundation Inc and Chabot-Las Positas Community College District in the amount of \$65,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to approve the agreement on behalf of the District.

  
Submitted: Theresa F. Rowland/Date *2/16/21*

  
Approved: Ronald P. Gerhard/Date *2/16/21*

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 4.2

Subject: Approval of Grant Agreement with Kaiser Permanente's Northern California Community Benefit Programs for CalFresh Employment and Training Program (115003), Chabot College

Background: CalFresh enrollment is an important aspect of supporting basic economic security. While some students access Chabot College's food pantry services, this often is not enough. CalFresh enrollment can serve as a more sustainable and stable means for addressing food insecurity, with the food pantry supplementing this resource. This grant focuses on increasing student enrollment in CalFresh benefits to enhance the CalFresh Employment & Training (E&T) Program, previously approved by the Board on December 15, 2020.

Funding from this grant will complement the CalFresh E&T Program with Alameda County to support student outreach and provide direct CalFresh application assistance. Focused outreach will include students enrolled in special programs such as RISE, CalWORKs, and Guardian Scholars (programs that may have high numbers of eligible students) to help them enroll in CalFresh and CalFresh E&T, if eligible. Funding can also be used to provide basic needs support (e.g., books, transportation, supplies, tools, uniforms, etc.) to ensure students have the resources they need to succeed in their education.

Funding for the project is in the amount of \$25,000 for the period of December 1, 2020 through November 30, 2021, with an effective date of February 17, 2021.

Recommended Action: That the Board of Trustees approves the proposed Grant Agreement with Kaiser Permanente's Northern California Community Benefit Programs for CalFresh Employment and Training Program (115003), Chabot College in the amount of \$25,000 for the period of December 1, 2020 through November 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.

 2/9/2021  
Submitted: Theresa F. Rowland/Date

 2/16/21  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 4.3

Subject: Approval of Sabbatical Leave Applications for 2021-22 Academic Year

Recommended Action: That the Board of Trustees approves the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee for the following Chabot-Las Positas faculty desirous of taking leaves during the 2021-22 academic year to the extent that funds are available:

Approved (with funding available)

<u>Name</u>	<u>College, Discipline</u>	<u>Period of Leave</u>
1. Alarcon, Laura	Chabot, Counseling	S 2022
2. Ansell, Michael	LPC, Chemistry	F 2021, S 2022
3. August, Robert	LPC, Math	F 2021, S 2022
4. Carbone, Jill	LPC, Biology	F 2021, S 2022
5. Deetz, Aaron	Chabot, Photography	F 2021, S 2022
6. Estepa, Aldrian	Chabot, History	F 2021, S 2022
7. Lee, Christina	LPC, Counseling	S 2022
8. McHale, Ashley	LPC, Math	F 2021, S 2022
9. Valle, Rafael	LPC, Counseling	F 2021
10. Wu, Patricia	Chabot, Biology	F 2021
11. Wong, Wanda	Chabot, Business	F 2021, S 2022

 2/9/2021  
Submitted: Theresa F. Rowland/Date

 2/16/21  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 4.4

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

Background: The Chabot College SparkPoint Center was awarded a grant from the United Way Bay Area for \$10,000, augmented by a United Way Bay Area \$50,000 grant approved by the Board of Trustees on December 15, 2020. The grants support access to financial literacy and basic needs resources, including rental assistance, 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 to support participants' basic needs and achievement of financial prosperity. Primary services include: income supports, such as access to public benefits and food assistance; education and workforce support, such as college certificate or degrees, credentialing or other employment skills, and job search assistance; and financial empowerment, such as budgeting, saving, financial coaching, credit repair, and debt consolidation. This grant addendum revision will continue the development of these support resources and partnerships, both on and off campus, to support these goals.

This addendum revision provides for more flexibility of the timeline associated with a delayed launch, now scheduled for February 17, 2021, with the goal to serve 12-20 clients by June 30, 2021.

Recommended Action: That the Board of Trustees approves the proposed Addendum Revision to Grant Agreement between United Way Bay Area and Chabot-Las Positas Community College District SparkPoint Center, Chabot College in the amount of \$50,000 for the revised period February 17, 2021 through June 30, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the addendum revision to grant agreement on behalf of the District.

 2/9/2021  
Submitted: Theresa F. Rowland/Date

 2/10/21  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

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>	
1/5/2021	10069511 - 10069584 Commercial Warrants	\$ 731,849.59	
	10069585 - 10069631 Commercial Warrants	900,551.28	
	10069632 - 10069635 Commercial Warrants	58,172.92	
	10069636 - 10069659 Commercial Warrants	978,573.43	
	7250 - 7269 ACH Payments	698,307.09	
	1/7/2021	10069660 - 10069703 Commercial Warrants	208,868.19
		10069704 Commercial Warrants	22,620.00
10069705 - 10069709 Commercial Warrants		90,264.30	
7270 - 7280 ACH Payments		154,053.48	
1/14/2021		10069710 - 10069855 Commercial Warrants	1,675,745.87
	10069856 - 10069887 Commercial Warrants	6,774,982.57	
	10069888 - 10069896 Commercial Warrants	522,166.95	
	10069897 - 10069925 Commercial Warrants	641,739.33	
	7281 - 7299 ACH Payments	250,743.81	
	1/21/2021	10069926 - 10069995 Commercial Warrants	\$ 264,267.49

Agenda Item: 5.1  
 February 16, 2021  
 Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
1/21/2021	10069996 - 10070021 Commercial Warrants	1,781,668.24
	10070022 - 10070041 Commercial Warrants	514,780.88
	10067698, 10069205 Cancelled Warrants	(52,500.00)
	7300 - 7319 ACH Payments	572,877.27
	10070042 - 10070171 Commercial Warrants	419,778.90
1/28/2021	10070172 - 10070175 Commercial Warrants	36,268.34
	10070176 - 10070219 Commercial Warrants	12,586.40
	10070220 - 10070246 Commercial Warrants	440,054.36
	7320 - 7572 ACH Payments	468,372.25
		TOTAL

Jonah R. Nicholas 2/19/21  
 Submitted: Jonah R. Nicholas / Date

[Signature] 2/10/21  
 Approved: Ronald P. Gerhard / Date

✓ APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 5.2

Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

January Payroll Warrant Total = \$5,094,249.92

Jonah R. Nicholas 2/19/21      [Signature] 2/10/21  
Submitted: Jonah R. Nicholas / Date      Approved: Ronald P. Gerhard / Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 5.3

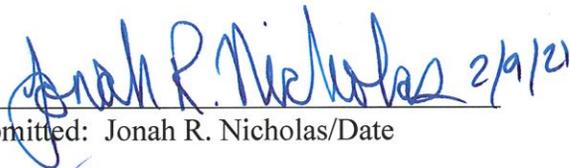
Subject: Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2021-2022

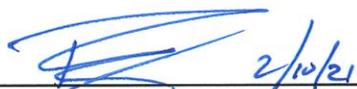
Background: In accordance with Education Code Section 76140, the Board of Trustees must set the non-resident tuition rate for the succeeding fiscal year. In establishing this amount, the District may select from one of the following seven options:

1. District average cost (\$313)
2. District average cost with 10% or more non-credit FTES (N/A)
3. Statewide average cost (\$307)
4. Highest statewide average cost (\$307)
5. Contiguous District (Yosemite:\$307, Peralta:\$307, Contra Costa:\$307, Ohlone:\$294, Others:N/A)
6. Between statewide average expense of education and District expense of education (\$307-\$313)
7. Comparable states average (\$365)

The District served 424 full-time equivalent non-resident students in 2019-20 and 373 in 2018-19. The non-resident tuition rate of \$288 per semester unit was charged for the 2020-21 academic year along with a \$2 capital outlay fee for a total rate of \$290 per semester unit. Administration recommends the rate of \$313 per semester unit for the 2021-22 academic year plus a \$2 per unit capital outlay fee for a total of \$315 per semester unit.

Recommended Action: That the Board of Trustees approve the proposed non-resident tuition rate of \$315 per semester unit for the 2021-22 academic year for non-resident students and international students.

 2/9/21  
Submitted: Jonah R. Nicholas/Date

 2/10/21  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

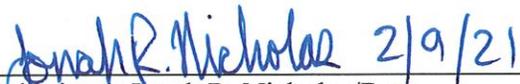
Agenda Item: 5.4

Subject: Acceptance of the Agreement for CARES Act Higher Education Emergency Relief Fund (HEERF) – Institutional Funding – from the U.S. Department of Education for the Chabot – Las Positas Community College District, Chabot College (P425F203108-20A)

Background: Chabot College has received Institutional Funding from the Higher Education Emergency Relief Fund (HEERF) as part of the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act. The CARES Act Institutional funding allows Chabot College to use the funds received to cover any costs associated with significant changes to the delivery of instruction due to the coronavirus. Chabot College is to use this award to defray expenses incurred by the College, including lost revenue, reimbursement for expenses already incurred, technology costs associated with a transition to distance education, faculty and staff trainings, and payroll, direct administrative cost and may charge indirect cost to supplemental funds made available under this award consistent with its negotiated indirect cost rate agreement. The College also may use this award for grants to students for any component of the student's cost of attendance, including food, housing, course materials, technology, health care, and child care. Expenses must have been first incurred on or after March 13, 2020, the date of the Proclamation of National Emergency. To qualify for this funding, Chabot committed to accepting CARES Act HEERF funding that provides emergency financial aid grants to students.

The project funding period is from May 14, 2020 through May 13, 2021 in the amount of \$7,330,978. It is widely anticipated that an additional no-cost extension of an additional year will be made available by the federal government in order to effectively and efficiently spend these dollars.

Recommended Action: That the Board of Trustees approve this agreement from the U.S. Department of Education to Chabot College in the amount of \$7,330,978 for the budget period of May 14, 2020 through May 13, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to approve the agreement on behalf of the District.

 2/9/21  
Submitted: Jonah R. Nicholas/Date

 2/10/21  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 5.5

Subject: Approval of Award of a Piggyback Contract for Audio-Visual Equipment 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 Audio-Visual Equipment for the Economic Development and Contract Education, OSHA Training Center and Tri-Valley Career Center relocation to the 5860 Owens Drive leased property. To make the purchase of the required audio-visual items, the piggyback method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The University of California has entered into a purchasing agreement in which the suppliers agree to extend to the California Community College's pricing, terms and services based upon the pricing, terms and conditions extended to the UC system. The University of California Purchasing Agreement contract planned for this use is contract number 2019.00143 with Diversified in the amount of \$146,736.81, based upon unit pricing, terms and conditions outlined in the original agreement based upon needs at the project site.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for audio-visual equipment for Economic Development and Contract Education, 5860 Owens Drive using the University of California Contract – 2019.00143 Cooperative Purchasing Program, to Diversified LLC of Pleasanton, CA including taxes, not to exceed \$146,736.81, 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

 2/9/21  
Submitted: Owen Letcher/Date

 2/10/21  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 5.6

Subject: Approval of Agreement Renewal – Stanford Health Care – Valley Care and Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College has received an agreement renewal with Stanford Health Care – Valley Care to operate the Student Health and Wellness Center at Las Positas College for an annual fee of \$306,109 (2021-22) and \$315,320 (2022-23) for the period of June 1, 2021 through May 31, 2023. Chabot-Las Positas Community College District, Las Positas College has had a working relationship with Stanford Health Care – Valley Care since 1998. The Student Health and Wellness Center provides health care services including non-emergency medical care, health care guidance, medical referral services, and preventive health care services. Basic expenditure costs for the Student Health and Wellness Center cover the full-time nurse practitioner, part-time Office Assistant, and part time Medical Assistant and medical supplies.

The Board of Trustees previously approved the following Stanford Health Care – ValleyCare agreements:

2020 – 2021 \$294,671 (Following an addendum reducing FTE)  
2019 – 2020 \$306,665  
2018 – 2019 \$310,617  
2017 – 2018 \$303,037  
2016 – 2017 \$274,467  
2015 – 2016 \$237,348  
2014 – 2015 \$218,639  
2013 – 2014 \$210,157  
2012 – 2013 \$216,883  
2011 – 2012 \$202,035  
2010 – 2011 \$214,253  
2008 – 2010 \$284,000 (\$140,000 and \$144,000)  
2006 – 2008 \$252,000 (\$126,000 and \$126,000)

Recommended Action: That the Board of Trustees approve the Agreement Renewal – Stanford Health Care – ValleyCare and Chabot-Las Positas Community College District, Las Positas College in the amount of \$306,109 for FY 2021-22 and \$315,320 for FY 2022-23. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the amendment of the contract on behalf of the District.

Board Memo 5.6  
Page 2  
February 16, 2021

Funding Source: Student collected health fees (FOAP Rev: 373003-36700-8876-88000  
Exp: 373003-367000-5110-64300)

  
Submitted by: Jonah R. Nicholas/Date

  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 5.7

Subject: Addendum for previous Falck contracts to include Chabot College EMS program as the part of the clinical environment

Background: The Board of Trustees approved the following agreements:

- a) Board Agenda Item 4.9, dated May 21, 2019: Approval of Internship Agreement between Falck Ambulance Service and Chabot-Las Positas Community College District, Emergency Training and Paramedic Program, Las Positas College
- b) Board Agenda Item 5.4, dated November 17, 2020: 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

Recommended Action: That the Board of Trustees approves the Addendum for the previous Falck contracts on:

- a) Board Agenda Item 4.9, dated May 21, 2019
- b) Board Agenda Item 5.4, dated November 17, 2020 to include Chabot College Emergency Medical Services program as the part of the clinical environment.

It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute this agreement on behalf of the District.

 2/19/21  
Submitted by: Jonah R. Nicholas/Date

 2/19/21  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

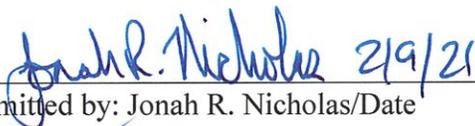
February 16, 2021

Agenda Item: 5.8

Subject: Approval of Budget Transfers from November - December 2020

Background: Title 5 Section 58307 states that the expenditures for each major classification must not exceed the budgeted amount. This section also requires that budget revisions and budget transfers between major classifications be approved by the Board of Trustees.

Recommended Action: That the Board of Trustees approve the attached budget transfers from November - December 20-21 budget. It is further recommended the Board authorize the Acting Vice Chancellor of Business Services to process these budget transfers between major account classifications in order to comply with the Title 5 Section 58307.

 2/9/21  
Submitted by: Jonah R. Nicholas/Date

 2/16/21  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 5.9

Subject: Approval of Annual Financial and Budget Report for the Chabot-Las Positas Community College District (CCFS 311A Annual Financial Report for Fiscal Year 2019-20 and Budget Report for Fiscal Year 2020-21)

Background: California Code of Regulations requires that each Community College District prepare and submit the Annual Financial and Budget Report by October 10 each year. A significant hardship extension was provided to all districts this year due to the ongoing pandemic.

The Annual Financial and Budget Report for the Chabot-Las Positas Community College District has been prepared in accordance with the California Code of Regulations. In accordance with the California Code of Regulations, Section 58305(d) a copy of this report was certified and submitted to the Chancellor's Office.

The reconciliation between the Annual Financial and Budget Report and the District's Audited Financial Statements will be included in the "Supplemental Information" section of the District's Audited Financial Statements under the heading "Reconciliation of Annual Financial and Budget Report (CCFS-311) with Fund Financial Statements." This reconciliation will identify reclassifications and adjustments which occurred during the Annual Audit.

Recommended Action: That the Board of Trustees acknowledges certification of the Annual Financial and Budget Report (CCFS 311A) for the Chabot-Las Positas Community College District.

  
Submitted: Jonah R. Nicholas/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 5.10

Subject: Receive and File the Chabot-Las Positas Community College District Annual Financial and Compliance Audit for the Fiscal Year 2019-20

Background: The June 30, 2020 annual audit report is being presented to the Board of Trustees for review and acceptance. This annual financial and compliance audit is required under Education Code 84040 and provides for an examination of the District's annual financial statements to assess their fairness and reliability.

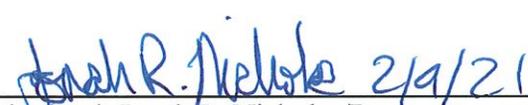
The unmodified audit opinion rendered by Crowe LLP communicates that the District's financial statements, as presented within the audit report, present fairly the financial position of the District for the fiscal year ended June 30, 2020. The management discussion and analysis section of the audit report, beginning on page 4, contains an executive summary of the results of operations for the fiscal year ending June 30, 2020.

Section 13e of the U.S. Office of Management and Budget Circular A-128, Audits of State and Local Governments, also requires that the audit report be made available by the State or local government for public inspection within thirty days after the completion of the audit.

Upon approval of this action, the District's audited financial statements will be filed with: California Community College Chancellor's Office, California Department of Education, California Department of Finance, California Department of Social Services, submitted to the federal online repository, and the County of Alameda.

Also included for the Board of Trustees review and acceptance are the bond financial and performance audits for Measures A and B. These will also be presented to the Bond Oversight Committee at a later date.

Recommended Action: That the Board of Trustees receive and file the Chabot-Las Positas Community College District Annual Financial and Compliance Audit for Fiscal Year 2019-20.

  
Submitted: Jonah R. Nicholas/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 6.1

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

Background: The Board of Trustees approved a Lease Agreement for property located at 5860 Owens Drive at the May 21, 2019 meeting as agenda item 6.8 for operational space to support Economic Development and Contract Education, OSHA Training Institute and Tri-Valley Career Center functions. On July 16, 2019 the Board approved Exhibit B to the lease regarding the basis of the costs for the tenant improvement with a cost not to exceed \$2,500,000 or approximately \$100 per square foot.

During the course of construction unforeseen conditions are found, permitting agency approvals require changes to the contract documents, time delays are encountered (COVID-19 related and other delays,) and owner requested changes are requested. The following is a summary of the project cost and schedule changes to date:

General Contractor Initial Project Estimate	\$2,249,629.00
Change #01 – Agency Requested Changes	\$ 63,277.98
Change #02 – Owner Request & Unforeseen	\$ 20,305.06
Change #03 – Owner Request (credit)	\$ 655.43
Change #04 – Owner Request (data wiring)	\$ 138,136.99
Change #05 – Owner Request & Unforeseen	<u>\$ 50,929.66</u>
Present Contract Value with Landlord	\$ 2,521,623.26

The final change order amount has been provided by the General Contractor to the Landlord and based upon current pricing provided by the Contractor to the Landlord that will exceed the Board authorized tenant improvement costs. A summary of those are as follows:

Change #06 – Owner Request	<u>\$ 44,832.58</u>
Lease Agreement for Tenant Improvements	\$2,566,455.84

Based upon the anticipated additional costs to the project Staff requests Board approval to increase the total Tenant Improvement amount to a cost of \$2,566,455.84 or approximately \$106 per square foot.

In consideration of delays in the approval and completion of the construction of the tenant improvement the Landlord and the Tenant have negotiated to abate, forgive and waive the obligation to pay two months of the Base Rent in the amount of \$66,150.00 per month for a total of \$132,300.00. This agreement is documented in an Amendment to the Lease Agreement.

Agenda Item: 6.1  
February 16, 2021  
Page 2

Recommended Action: That the Board of Trustees approves the proposed revision to Exhibit B paragraph 3, subparagraph e; Cost Estimate, Escrow Services and Payment to Vendors of the Lease Agreement. Board Action will approve the increase of the Costs of the Tenant Improvement to a cost of \$2,566,455.94. Additionally, that the Board of Trustees approves the proposed Amendment to Lease Agreement which includes the two months of base rent forgiveness, It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

Funding Source: EDCE Funds

  
Submitted: Owen Letcher/Date 2/10/2021

  
Approved: Ronald P. Gerhard/Date 2/10/21

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 6.2

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 owner requested changes for additional security measures to the new gates not covered in original scope of work, additional contract work is necessary to complete the Swimming Pool Revitalization Phase II Project and as directed by the District.

Current Approved Amount	\$249,000.00
Modification 1 (approved November 2020)	\$ 45,911.62
Modification 2	\$ 6,226.75
New Contract Amount	\$301,138.37

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 \$6,226.75. 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

 2/9/2021  
Submitted: Owen Letcher/Date

 2/10/21  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 6.3

Subject: Approval of a Professional Services Agreement with Vanir Construction Management, Inc., for Project Management Services, Public Safety Center / Advanced Manufacturing and Transportation Facilities and Other Projects as Assigned at Las Positas College

Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program.

The staff conducted interviews with the prospective candidates; and consistent with RFQ C-18, staff is requesting the Board of Trustees to authorize entering into negotiations for a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for a two and a half (2.5) year Agreement for Project Management Services, Public Safety Center / Advanced Manufacturing and Transportation Facilities at Las Positas College in the amount of \$1,017,520.00.

Recommended Action: That the Board of Trustees approves the issuance of a two and a half (2.5) year Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for Measure A Project Management Services at Las Positas College in an amount not to exceed \$1,017,520.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 2/9/2021  
Submitted: Owen Letcher/Date

 2/16/21  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 16, 2021

Agenda Item: 7.1

Subject: Approval of Ratification to Grant Agreement No. 18-081-102, Amendment #2 – California Community Colleges Chancellor’s Office, District-Economic Development

Background: Chabot-Las Positas Community College District (CLPCCD) was awarded a grant by the California Community Colleges Chancellor’s Office (CCCCO) to serve as the fiscal agent for the Digital Innovation and Infrastructure Division’s California Community Colleges Core Applications Project, which was approved by the CLPCCD Board of Trustees on October 16, 2018. On April 16, 2019 the Board of Trustees approved CCCCCO Grant Agreement No. 18-081-102, Amendment #1 in the amount of \$3,300,000 to extend the funding period through June 30, 2020.

Another Amendment has been requested by the CCCCCO to extend the contract term through June 30, 2021. Due to the urgency of processing this contract, Vice Chancellor Jonah Nicholas signed Amendment #2 on December 9, 2020, requiring a ratification by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Ratification to Grant Agreement No. 18-081-102, Amendment #2 – California Community Colleges Chancellor’s Office, District-Economic Development, with the revised period of September 18, 2018 through June 30, 2021.

 2/9/2021  
Submitted: Theresa F. Rowland/Date

 2/10/21  
Approved: Ronald P. Gerhard/Date

APPROVED

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