



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING February 19, 2013—5:00 P.M.

Chabot College, 25555 Hesperian Blvd., Hayward, CA
Board Room (Building 200)

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

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

1.2 **PUBLIC COMMENTS**

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

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

- a. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:** Names of Case: Joel Kinnamon v. Chabot-Las Positas CCD [Government Code Section 54956.9(a)]
- b. **PUBLIC EMPLOYEE(S) EVALUATION/DISCIPLINE/ DISMISSAL/RELEASE** (Government Code Section 54957)
- c. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** One (1) Matter (Government Code Section 54956.8)
- d. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**
Title: Interim Chancellor (Government Code Section 54957)

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

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)**1.4 6:30 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL****1.5 PLEDGE TO FLAG****1.6 PUBLIC COMMENTS**

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

1.7 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) 1.8 Approval of Minutes of January 15, 2013 Regular Meeting

**1.9 PRESENTATION: HAYWARD PROMISE NEIGHBORHOOD
PROGRAM, CHABOT COLLEGE****2.0 REPORTS**

- 2.1 Trustee Reports and/or Official Communications
- 2.2 Chabot-Las Positas Colleges Foundations
- 2.3 Presidents of Faculty Senates-Chabot College and Las Positas College
- 2.4 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 2.5 Presidents of Associated Students-Chabot College and Las Positas College
- 2.6 Presidents of Chabot College and Las Positas College
- 2.7 Interim Chancellor
- 2.8 Recognitions

3.0 PERSONNEL

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Sabbatical Leave Applications for the 2013-14 School Year
- (cc) 4.2 Approval of Memorandum of Understanding (MOU) – Street Law, Inc., with S.D. Bechtel, Jr. Foundation to Implement a New Law-based Civics Program with Bay Area Community Colleges, Chabot College
- (cc) 4.3 Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Budget Transfers 3.D.1
- (cc) 5.4 Approval of Agreement – School of Dentistry, The University of Texas System, Chabot College
- (cc) 5.5 Approval of Agreement – Pleasanton Unified School District – Student Services for the Nursing Program, Chabot College
- (cc) 5.6 Acceptance of Grant Funding for Employment and Training Services from the City of Dublin to Tri-Valley One Stop and Las Positas College
- (cc) 5.7 Approval of Amendment of Agreement – St. Francis Memorial Hospital, Paramedic Program, Las Positas College
- (cc) 5.8 Approval of Agreement – Tiburcio Vasquez Health Center for the Nursing Program, Chabot College
- 5.9 Adoption of Resolution No. 12-1213 – Authorization of the Issuance of State Deferral Anticipation Notes for Fiscal Year 2012-13

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Campus Boulevard, Las Positas College (Measure B Bond Funds)
- (cc) 6.2 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Construction Inspection Services (CIS, Inc.) for DSA Inspection Services for Building 3400, Chabot College (Measure B Bond Funds)
- (cc) 6.3 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Nor Cal Inspection for DSA Inspection Services for Building 1700, Chabot College (Measure B Bond Funds)
- (cc) 6.4 Approval of Contract Modifications to the Existing Jeff Luchetti Construction, Inc., Contract for the PE Complex Alterations, Building 2500, 2600, 2700, 2800 and 2900, Chabot College (Measure B Bond Funds)
- (cc) 6.5 Approval of Award of Bid No. 13-02, Renovation of Building 3400, Chabot College (Measure B Bond Funds)

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Memorandum of Understanding (MOU) – Occupational Safety Councils of America, District-Economic Development
- (cc) 7.2 Approval of Memorandum of Understanding (MOU) – Pacific Education Center, District-Economic Development
- (cc) 7.3 Approval of Memorandum of Understanding (MOU) – Technical Employment Training, Inc., District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 8.1 Informational Personnel Reports
- 8.2 Acceptance of Quarterly Financial Status Report (311Q) for the Period Ending December 31, 2012
- 8.3 Fourth of July Celebration, Las Positas College

9.0 OTHER ACTION ITEMS

- 9.1 Adoption of New Board Policy 1100 – Name of District
- 9.2 Adoption of Revised Board Policy 4033 – Group Medical Insurance for Retirees
(Subject: Health Reimbursement Account for Employees Hired on or after January 1, 2013)
- 9.3 Approval of Revised Calendar of Board Meetings - 2013
- 9.4 Authorization for Summer 2013 Work Schedule

10.0 CLOSED SESSION—(Government Code Section 54954.5)

- 10.1 Personnel
- 10.2 Collective Bargaining
- 10.3 Possible Litigation

11.0 ADJOURNMENT**12.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

- February 22, 2013, 9:30 a.m., District (Board Retreat)
- March 5, 2013, 6:30 p.m., Chabot College (Study 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, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT

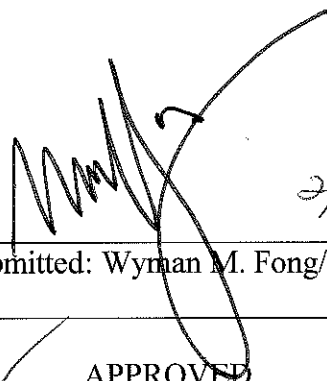
A. Employment

DeLeon, Marie (nmi), Grant Project Coordinator, Hayward Promise Neighborhood (2CMA06), 100% 12 months, Range/Step 45/1, \$4,938.33/month, effective 2/25/13.
(Position is grant funded and, therefore, subject to annual renewal.)

II. ASSIGNED TO DISTRICT

A. Employment

Ozment, David C., Grounds Supervisor (1CMN2B), 100%, 12 months/year, Range/Step S230/5, \$6,486.00/month, effective 2/20/13.

 2/13/13
Submitted: Wyman M. Fong/Date

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

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. Interim Employment

Schultz, Eric W., Interim Dean, School of the Arts and Social Sciences (2AHU03), Range/Step 19/1, \$9,405.83/month, effective March 25, 2013 to December 31, 2013, or until the position is filled, whichever is less.

B. Administrative Contract Renewals

Contract of Employment – One Year, July 1, 2013 – June 30, 2014

Kritscher, Matthew D., Dean of Counseling (2ASP06)

Linzmeier, Kathryn A., Director, Financial Aid (2AFA02)

C. Non-Renewal of Administrator Contract

Girardelli, Dawnalynn E., Director, Off-Campus Programs (2ASP10)
[Categorically funded position.]

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Interim Employment

Everett, Lisa R., Interim Dean, Academic Services (3AIN03), Range/Step 19/2, \$9,734.83/month, effective February 20, 2013 to December 31, 2013, or until the position is filled, whichever is less.

B. Administrative Contract Renewal

Contract of Employment – Two Year, July 1, 2013 – June 30, 2015

Martinez-Flores, Marilyn (nmi), Dean, Arts and Communication (3AIN07)

Rodriguez, Diana Z., Vice President, Students Services (3ASP01)

III. ASSIGNED TO DISTRICT

A. Administrative Contract Renewal

Contract of Employment – One Year, July 1, 2013 – June 30, 2014

Horner, John Douglas, Project Planner/Manager, Facilities (1ADA16)
[Measure B Funding]

Fisher, Mariann L., Assistant Director, Economic Development and Contract
Education (1ADE09) [Grant and/or Revenue-Generation Requirement Funded]

Lamica, Victoria L., .5 FTE Contracts Manager, Facilities Planning (1ADA18)
[Measure B Funding]; and, .5 FTE Manager, Purchasing and Warehouse Services
(1APU02)

B. Change to District Classification Plan

Delete Manager, Employment, Diversity, and Employee Relations (1AHR06),
Range 16, effective 2/20/13.

Delete Director, Human Resource Services (1AHR07), Range 21, effective 2/20/13.

Delete Manager, Employee Benefits and Workers' Compensation (1AHR02),
Range 16, effective 2/20/13.

Delete Manager, Emergency Preparedness and Workplace Safety (1AHR08),
effective 2/20/13.

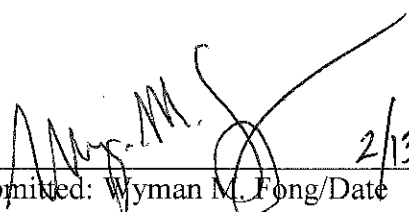
Delete Human Resources Supervisor (1CHR06), Range S170, effective 2/20/13.

Add Director, Employee and Labor Relations (1CHR10), Range 19, effective 2/20/13.

Add Human Resources Manager (1CHR09), Range 14, effective 2/20/13.

C. Reorganization

Penaflor, Lydia E. , from Human Resources Supervisor (1CHR06), Range/Step S170/5, \$67,032 annual, to Human Resources Manager (1CHR09), Range/Step 14/2, \$81,368/annual, effective 2/20/13.

 2/13/13
Submitted: Wyman M. Fong/Date

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 3.3

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Third-Fourth Year Contract Faculty, 2013-2015 Academic Year

Baiardi, Elaine (nmi), Instructor, Nursing – Psychiatric/Mental Health (2FHS03), Column/Step IV/9, effective 07/01/13.

Shadbolt, Kurt W., Instructor, Automotive Technology (2FBU25), Column/Step IV/9, effective 07/01/13.

Tenure Contract

Foth, Homeira (nmi), Instructor, English (2FLA12), Column/Step IV/8, effective 07/01/13.

Hintz, Hisako E., Instructor, English as a Second Language (2FLA28), Column/Step III/9, effective 07/01/13.

Huang, Wei-Chin (Adrian), Instructor, Architecture (2FTE01), Column/Step IV/11, effective 07/01/13.

Parker, Sara L., Instructor, Political Science (2FSS12), Column/Step V/7, effective 07/01/13.

Reynoso, Pedro (nmi), Librarian (2FLR02), Column/Step IV/9, effective 07/01/13.

Schultz, Eric W., Instructor, Music (2FHU18), Column/Step V/11, effective 07/01/13.

B. Reduction in Annual Workload

D'Aloisio, Michael J., Counselor-Instructor (2YCG14), decrease workload from 100% to 85%, effective Spring 2013. Action pursuant to Article 11K.1.c.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Second Year Contract Faculty, 2013- 2014 Academic Year

Gagnon, Joel M., Counselor/Instructor (3YCG01), Column/Step IV/9, effective 07/01/13.

Gecox, Heike (nmi), Counselor/Instructor (3FCG08), Column/Step IV/7, effective 07/01/13.

Lira, Marina M., Articulation Officer /Counselor (3FMA01), Column/Step IV/9, effective 07/01/13.

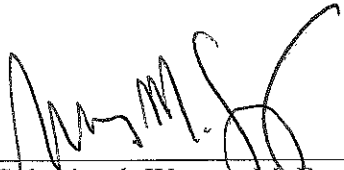
Tenure Contract

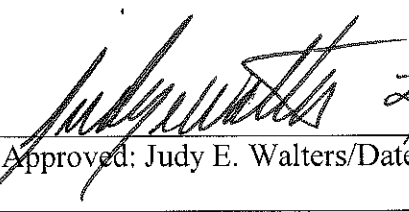
Craighead, Jason B., Physical Education Instructor (3FPE03), Column/Step III/11, effective 07/01/13.

Horvath, Deanna A., Photography Instructor (3FHU05), Column/Step III/7, effective 07/01/13.

Nash, Martin J., English Instructor (3FLA04), Column/Step III/6, effective 07/01/13.

Taylor, Nadiyah A., Early Childhood Development Instructor (3FSS09), Column/Step IV/5, effective 07/01/13 .

 2/13/13
Submitted: Wyman M. Fong/Date

 2/13/13
Approved: Judy E. Walters/Date



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

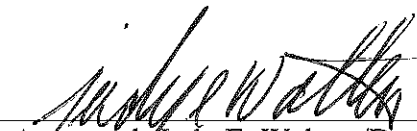
Agenda Item: 4.1

Subject: Approval of Sabbatical Leave Applications for the 2013-14 School 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 2013-14 academic year to the extent that funds are available.

<u>Name</u>	<u>College</u>	<u>Period of Leave</u>	<u>Purpose of Leave</u>
Ansell, Michael A.	LPC	S 2014	
Gioia, Jim	LPC	F 2013, S 2014	Study/Research
Rosen-Simon, Zina	LPC	F 2013, S 2014	Travel/Study/Curriculum Development
O'Herin, Maureen	LPC	F 2013, S 2014	Study/Research/Curriculum Development
Hassan, Dov	Chabot	F 2013, S 2014	Study/Research/Curriculum Development
Tomlinson, Kimberly	LPC	F 2013, S 2014	Study/Research
Traugott, Jonathan C.	Chabot	F 2013, S 2014	Study

 2/12/13
Submitted: Jeffrey M. Kingston/Date

 2/13/13
Approved: Judy E. Walters/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013


Agenda Item: 4.2

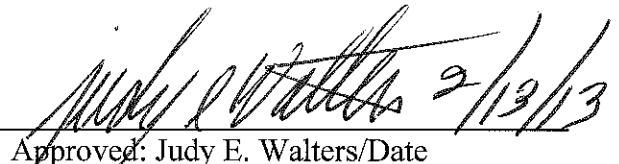
Subject: Approval of Memorandum of Understanding (MOU) – Street Law, Inc., with S.D. Bechtel, Jr. Foundation to Implement a New Law-based Civics Program with Bay Area Community Colleges, Chabot College

Background: Street Law, a Maryland-based non-profit organization created in 1972 that creates classroom and community programs that teach people about law, democracy, and human rights worldwide, received a grant from the S.D. Bechtel, Jr. Foundation to support its initiative to create a law-based civics program at Bay Area Community Colleges.

With Chabot College's Law and Democracy course and program, Chabot is performing what would be the terms and conditions of receiving a grant from Street Law. In recognition of our course and program, Chabot has been awarded a \$5,000 grant under the program. The only other community college that has been offered a grant is City College of San Francisco which has an existing Street Law program.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with Street Law, Inc., with S.D. Bechtel, Jr. Foundation to Implement a New Law-based Civics Program with Bay Area Community Colleges for the 2012-2013 Academic Year, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 2/12/13
Submitted: Jeffrey M. Kingston/Date

 2/13/13
Approved: Judy E. Walters/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 4.3


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

Background: Chabot College and Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP) wish to enter into an agreement allowing HUSD-SPSP to reimburse Chabot College to provide college-level courses in the instructional areas of Anthropology, Business, Health, History, Psychology, Sociology, Music and Protective Services for degree-level credit courses to be offered to high school students during the Spring 2013 term. HUSD-SPSP has received a 21st Century and will utilize these funds to reimburse Chabot College for these courses. This new partnership will improve HUSD-SPSP student's connection with higher education and increase opportunities for high school students within Hayward Unified School District to attend college, including joining pathway cohorts that are currently in place or being developed at Chabot College.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) with Hayward Unified School District, Student Parent Support Programs for Spring 2013 academic year, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.


Submitted: Jeffrey M. Kingston/Date

2/12/13


Approved: Judy E. Walters/Date

2/19/13



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

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>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
12/19/2012	395	193353	\$ (1,000.00)
		Canceled Warrant	
1/11/2013	396 - 406	193981 - 194229	1,482,732.22
		Commercial Warrants	
	407 - 408	194230	10,000.00
		Commercial Warrants	
	409 - 411	194231 - 194267	2,009,764.43
		Commercial Warrants	
	412 - 419	194268 - 194456	408,217.96
		Commercial Warrants	
1/18/2013	420 - 424	194457 - 194542	293,627.90
		Commercial Warrants	
	425 - 426	194543	1,320.81
		Commercial Warrants	
	427 - 428	194544 - 194545	719.20
		Commercial Warrants	
	429 - 431	194546 - 194583	1,021,857.24
		Commercial Warrants	
1/25/2013	432 - 435	194584 - 194644	109,164.45
		Commercial Warrants	
	436 - 437	194645 - 194663	568,139.46

Agenda Item: 5.1
February 19, 2013
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<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
1/25/2013	438 - 439	194664	1,787.77
		Commercial Warrants	
1/31/2012	M-13	00003177 - 00003180	\$ 120,281.28
		Manual Warrants	

TOTAL \$ 6,026,612.72

Lorenzo Legaspi 2.12.13
Submitted: Lorenzo Legaspi/Date

Judy E. Walters 2/13/13
Approved: Judy E. Walters/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

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 = \$3,551,623.75

 2.12.13
Submitted: Lorenzo Legaspi / Date

 2/13/13
Approved: Judy E. Walters / Date



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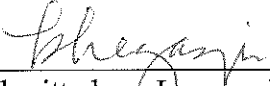
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

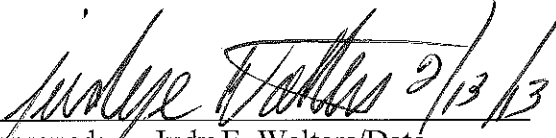
February 19, 2013

Agenda Item: 5.3

Subject: Approval of Budget Transfers 3.D.1

Recommended Action: That the Board of Trustees approves the budget transfers from October 2012 through December 2012 that the Director of Business Services is authorized to submit to the County Superintendent of Schools.

 2-12-13
Submitted: Lorenzo Legaspi/Date

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 5.4

Subject: Approval of Agreement – School of Dentistry, The University of Texas System, Chabot College

Background: The School of Dentistry, The University of Texas System will provide Clinical and/or Didactic program curriculum in agreement with Chabot College Dental Hygiene program beginning January 25, 2013.

Chabot College Dental Hygiene program has many teaching partnerships, and is continually serving the educational community by providing opportunities for student teaching externships.

Recommended Action: That the Board of Trustees approves the proposed Agreement with the School of Dentistry, The University of Texas System to provide for student teaching externships. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

L. Legaspi 2-12-13
Submitted: Lorenzo Legaspi/Date

Judy Walters 2/13/13
Approved: Judy Walters/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

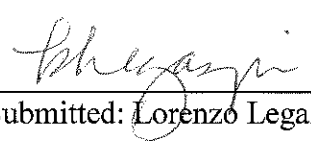
February 19, 2013

Agenda Item: 5.5

Subject: Approval of Agreement –Pleasanton Unified School District - Student Services for the Nursing Program, Chabot College

Background: Chabot College's Health and Natural Science Division maintains clinical relationships with various hospitals and healthcare facilities in the region. The hospitals and healthcare facilities provide clinical and practical experience at their institution for the Nursing programs. One such agreement is with Alta Bates Summit Medical Center in Berkeley, California previously approved by the Board on September 18, 2012 under item 5.6.

Recommended Action: That the Board of Trustees approves the proposed agreement with Pleasanton Unified School District - Student Services for the Nursing Program, Chabot College. The effective date of the agreement is February 20, 2013 on a year-to-year basis, unless terminated by written notice thereof, delivered by either part to the other party, at least ninety (90) days prior to any anniversary date thereof. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 2.12.13
Submitted: Lorenzo Legaspi/Date

 2/13/13
Approved: Judy E. Waters/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 5.6


Subject: Acceptance of Grant Funding for Employment and Training Services from the City of Dublin to Tri Valley One Stop and Las Positas College

Background: The Tri Valley One Stop (TVOS) Program and Las Positas College have been offered the opportunity to receive funding from the City of Dublin. For the past 14 years TVOS has applied and received funding to assist dislocated and unemployed workers. This funding provides workforce development activities to Dublin citizens categorically classified as job seekers, laid off workers/displaced workers, youth, new entrants to the workforce, veterans, persons with disabilities, ex-offenders, and services for employers. The program is an extension of services offered at the Chabot-Las Positas College's Tri Valley One Stop Career Center acting in compliance with the Federal Workforce Investment Act (WIA) of 1998.

The award period is July 1, 2013 through December 31, 2013 in the amount of \$15,000.00.

Recommended Action: That the Board of Trustees accepts the grant from the City of Dublin for \$15,000 for the period of July 1, 2013 through December 31, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant documents.

 2.12.13
Submitted: Lorenzo Legaspi/Date

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 5.7

Subject: Approval of Amendment of Agreement - St. Francis Memorial Hospital,
Paramedic Program, Las Positas College

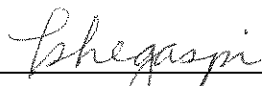
Background: Las Positas College, through the programs of Health Sciences, has maintained longstanding clinical relationships with various hospitals and healthcare facilities in the region to provide clinical experiences outside the standard classroom setting. Among these hospitals is St. Francis Memorial Hospital, a California nonprofit public benefit corporation, located at 900 Hyde Street, San Francisco, California.

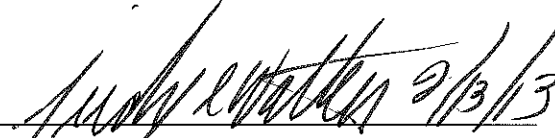
St. Francis Memorial Hospital and Las Positas College is under current agreement with St. Francis Memorial Hospital furnishing various educational programs to students, including a surgical technology program. St. Francis Memorial Hospital now wishes to provide students from Las Positas College's Paramedic Program with an internship experience at their hospital facility and to continue performance under the Agreement upon substantially similar terms.

The Board approved similar clinical agreements for the Paramedic Program with Eden Medical Center on March 20, 2012, under item 5.5 and ValleyCare Health System on April 17, 2012, under item 5.5.

This item was not presented at an earlier Board Meeting because the contract was not received in time for the early December Board meeting date and the Winter Break prevented faculty review in time for the January Board meeting.

Recommended Action: That the Board of Trustees approves the proposed Amendment to the Agreement with St. Francis Memorial Hospital, to provide students in the Paramedic Program with an internship experience at their hospital facility and to continue performance under the Agreement upon substantially similar terms, Las Positas College. The period of the amended Agreement is from January 15, 2013 through May 31, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Amendment on behalf of the District.

 2.12.13
Submitted by: Lorenzo Legaspi/Date

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

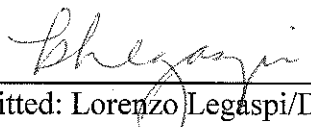
February 19, 2013


Agenda Item: 5.8

Subject: Approval of Agreement –Tiburcio Vasquez Health Center for the Nursing Program, Chabot College

Background: Chabot College's Health and Natural Science Division maintains clinical relationships with various hospitals and healthcare facilities in the region. The hospitals and healthcare facilities provide clinical and practical experience at their institution for the Nursing programs. One such agreement is with Alta Bates Summit Medical Center in Berkeley, California previously approved by the Board on September 18, 2012 under item 5.6.

Recommended Action: That the Board of Trustees approves the proposed agreement with Tiburcio Vasquez Health Center for the Nursing Program, Chabot College. The effective date of the agreement is February 20, 2013 on a year-to-year basis, unless terminated by written notice thereof, delivered by either part to the other party, at least ninety (90) days prior to any anniversary date thereof. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 2.12.13
Submitted: Lorenzo Legaspi/Date

 2/13/13
Approved: Judy E. Waters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013


Agenda Item: 5.9

Subject: Adoption of Resolution No. 12-1213 -
Authorization of the Issuance of State Deferral Anticipation Notes for Fiscal
Year 2012-13

Background: Over the past several years significant budget reductions have been imposed upon school districts. In addition, deferral of cash distributions by the state has presented equally difficult challenges for the districts. By deferring cash distributions to the districts, the state improves its own cash position, but leaves cash-starved districts with the problem. In an attempt to alleviate at least some portion of the cash crisis, the Chabot-Las Positas Community College District is considering borrowing funds from the County of Alameda in an amount not to exceed \$23,900,000.00 for cash flow purposes for fiscal year 2012-13.

Recommended Action: That the Board of Trustees adopts Resolution No. 12-1213 - Authorization of the Issuance of State Deferral Anticipation Notes for Fiscal Year 2012-13 in the Principal Amount of Not-to-Exceed \$23,900,000.00 for cash flow purposes for fiscal year 2012-13. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute all necessary documents for this transaction on behalf of the District.

 2/12/13
Submitted: Lorenzo Legaspi/Date

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 12-1213

RESOLUTION AUTHORIZING THE ISSUANCE OF STATE DEFERRAL ANTICIPATION NOTES FOR FISCAL YEAR 2012-13 IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$23,900,000.00, AND AUTHORIZING THE SALE THEREOF

RESOLVED, by the Governing Board of the Chabot-Las Positas Community College District (the "District"), as follows:

WHEREAS, school districts organized and existing under the laws of the State of California are authorized by Article 7.6 (commencing with section 53850) of Chapter 4 of Part 1 of Division 2 of Title 5 of the California Government Code (the "Law") to borrow money by the issuance of temporary notes, the proceeds of which may be used and expended for any purpose for which the school district is authorized to spend moneys; and

WHEREAS, pursuant to the Law, such notes may be issued in the name of such school district by the board of supervisors of the county, the county superintendent of which has jurisdiction over such school district, as soon as possible following receipt of a resolution of the governing board of such school district requesting such borrowing; and

WHEREAS, the District has determined that it is desirable that the District borrow funds in an amount not to exceed \$23,900,000.00 with respect to fiscal year 2012-13 for authorized purposes of the District;

NOW, THEREFORE, it is hereby DETERMINED and ORDERED as follows:

Section 1. Request. The Board of Supervisors (the "County Board") of Alameda County (the "County") is hereby requested to issue State deferral anticipation notes in the name of the District in the principal amount of not to exceed \$23,900,000.00 (the "Notes"), under and pursuant to the provisions of the Law.

Section 2. Pledge. The Notes shall be obligations of the District and shall be secured by a pledge of and first lien and charge against the taxes, income, revenue and other moneys intended as receipts for the general fund of the District allocable to fiscal year 2012-13 which are generally available for the payment of expenses and other obligations of the District attributable to such fiscal year, including the apportionments to be made to the District by the State of California which are allocable to fiscal year 2012-13 but are currently unpaid ("Deferred State Payments"), and which are scheduled to be paid during fiscal year 2013-14. The District hereby pledges the Deferred State Payments to repay the principal of and interest on the Notes. To the extent the Notes are not paid from the Deferred State Payments, they shall be paid from Unrestricted Moneys (as herein defined).

The term "Unrestricted Moneys" shall mean taxes, income, revenue and other moneys intended as receipts for the general fund of the District (other than Deferred State Payments) received or accrued during Fiscal Year 2012-13 and which are generally available for the payment of current expenses and other obligations of the District.

Section 3. Repayment Fund; Investment of Repayment Fund. There is hereby created a special fund to be held on behalf of the District by the County Treasurer-Tax Collector (the "Treasurer"), separate and distinct from all other County and District funds and accounts, designated the "Chabot-Las Positas Community College District (Alameda County, California) 2012-13 State Deferral Anticipation Notes Repayment Fund" (the "Repayment Fund") and applied as directed in this Resolution. Any money placed in the Repayment Fund shall be for the benefit of the registered owners of the Notes, and until the Notes and all interest thereon are paid or until provision has been made for the payment of the Notes at maturity with interest to maturity, the moneys in the Repayment Fund shall be applied solely for the purposes for which the Repayment Fund is created; provided, however, that any interest earned on amounts deposited in the Repayment Fund shall periodically be transferred to the general fund of the District.

On the maturity date of the Notes, the Treasurer shall transfer to the County the moneys in the Repayment Fund necessary to pay the principal of and interest on the Notes at maturity and, to the extent said moneys are insufficient therefor, an amount of Unrestricted Moneys from the District's general fund which will enable payment of the full principal of and interest on the Notes at maturity. Any moneys remaining in the Repayment Fund after the Notes and the interest thereon have been paid, or provision for such payment has been made, shall be transferred to the District's general fund.

Moneys held in the Repayment Fund shall be invested by the Treasurer in any one or more investments generally permitted to school districts under the laws of the State of California, consistent with the investment policy of the County.

Section 4. Deposits to the Repayment Fund. The District covenants to deposit all Deferred State Payments into the Repayment Fund when and as received, until the Repayment Fund contains an amount equal to the principal amount of the Notes, plus the interest due on the Notes at maturity. To the extent Deferred State Payments are not paid to the District in an aggregate amount equal to the principal amount of the Notes, plus the interest due on the Notes at maturity, the District covenants to deposit Unrestricted Moneys into the Repayment Fund to cure such shortfall.

Section 5. Limitation on Maximum Amount. The principal amount of Notes issued pursuant hereto, when added to the interest payable thereon, shall not exceed eighty-five percent (85%) of the estimated amount of the uncollected taxes, revenue and other moneys of the District for the general fund of the District attributable to Fiscal Year 2012-13, and available for the payment of said notes and the interest thereon (as hereinafter provided).

Section 6. Approval of County Resolution. The resolution entitled "Resolution Providing for the Borrowing of Funds in the Name of the Chabot-Las Positas Community College District for Fiscal Year 2012-13 and the Issuance and Sale of 2013 State Deferral Anticipation Notes Therefor" (the "County Resolution"), in substantially the form presented to the Governing Board at this meeting, together with any additions to or changes therein deemed necessary or advisable by the County Board, is hereby approved.

Section 7. Sale of the Notes. The Board approves the sale of the Notes to the County on a negotiated basis, at a price equal to the par amount thereof, bearing interest at a rate of interest of not-to-exceed 2% per annum, in accordance with the terms of the Note Purchase Contract, dated as of the date of the execution of the Note Purchase Contract, between the County and the District, in substantially the form on file with the Vice Chancellor, Business Services, which Note Purchase Contract is hereby approved, and the Chancellor and Vice Chancellor, Business Services (each, an "Authorized Officer") are each separately authorized and directed to execute the Note Purchase Contract.

Section 8. No Temporary Transfers. It is hereby covenanted and warranted by the District pursuant to Article XVI, Section 6 of the Constitution of the State of California that it will not request the County Treasurer to make temporary transfers of funds in the custody of the County Treasurer to meet any obligations of the District during the 2012-13 fiscal year, until the full amount of funds needed to repay the principal of and interest on the Notes at maturity have been deposited into the Repayment Fund. In the event the full amount of funds needed to repay the principal of and interest on the Notes at maturity have been deposited into the Repayment Fund, the District covenants that it will not request the County Treasurer to make temporary transfers of funds in excess of eighty-five percent (85%) of the anticipated revenues accruing to the District during the 2012-13 fiscal year.

Section 9. Further Authorization. All actions heretofore taken by the officers and agents of the District with respect to the sale and issuance of the Notes are hereby approved, and the Authorized Officer, the Clerk of the Board and any and all other officers of the District are hereby authorized and directed for and in the name and on behalf of the District, to do any and all things and take any and all actions relating to the execution and delivery of any and all certificates, requisitions, agreements and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the lawful issuance and delivery of the Notes in accordance with the County Resolution and this resolution.

The District hereby authorizes the Authorized Officer to execute an agreement for bond counsel services by and between the District and Jones Hall, A Professional Law Corporation, and an agreement for financial advisory services by and between the District and KNN Public Finance, which firms are hereby appointed to serve as bond and disclosure counsel and financial advisor, respectively, for the Notes. All costs incurred by the County Board or the District in connection with the issuance of the Notes, including but not limited to bond counsel fees and expenses, and any compensation owing to any officers or employees of the County Board, the

County or the District for their services rendered in connection with the issuance of the Notes, shall be payable by District.

Section 10. Indemnification. The District shall indemnify and hold harmless, to the extent permitted by law, the County and its officers and employees (the "Indemnified Parties"), against any and all losses, claims, damages or liabilities, joint or several, to which such Indemnified Parties may become subject, because of action or inaction related to the Notes. The District shall also reimburse the Indemnified Parties for any legal or other expenses incurred in connection with investigating or defending any such claims or actions.

Section 11. Effective Date. This resolution shall take effect from and after its adoption.

PASSED AND ADOPTED by a roll call vote this 19th day of February, 2013 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: Cedillo, Dvorsky, Gelles, Gin, Mitzman, Vecchiarelli

NOES: None

ABSENT: Mertes

ABSTENTIONS: None

I, Secretary of the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California, certify that the foregoing is a full, true and correct copy of a resolution adopted by the said Board at a regular meeting thereof held at a regular public place of meeting and the resolution is on file in the office of said Board.

2/19/13
Date


Secretary of the Board of Trustees of the
Chabot-Las Positas Community College District
County of Alameda, State of California

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 6.1

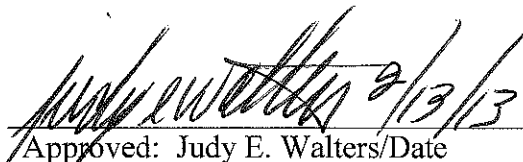
Subject: Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Campus Boulevard, Las Positas College

Background: The Campus Boulevard project at Las Positas College has been completed by Suarez & Munoz Construction, Inc., and 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 Campus Boulevard, Las Positas College.

Funding Source: Measure B Bond Funds

 2/12/13
Submitted: Jeffrey M. Kingston/Date

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 6.2

Subject: Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Construction Inspection Services (CIS, Inc) for DSA Inspection Services for Building 3400, Chabot College

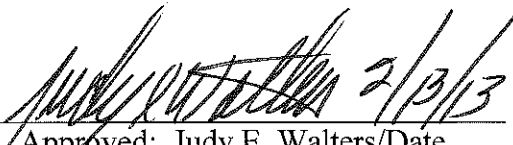
Background: In order to insure availability of qualified DSA Inspectors of Record (IOR), the District issued RFQ E-O8 on August 6, 2007. Respondents to RFQ E-O8 who were deemed qualified through the evaluation process were so notified and informed they would receive requests to submit resumes for individual projects as required.

A committee reviewed and ranked the resumes submitted for projects at Chabot College. Based upon the interview and past experience with District projects, Construction Inspection Services (CIS, Inc) was selected as the most qualified to provide Division of State Architect inspection services for this project.

Recommended Action: That the Board of Trustees approves the proposed Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Construction Inspection Services (CIS, Inc) of Concord, CA for DSA Inspection Services at Chabot College for Building 3400 in an amount not to exceed \$25,575. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contracts on behalf of the District.

Funding Source: Measure B Bond Funds

 2/12/13
Submitted: Jeffrey M. Kingston/Date

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 6.3


Subject: Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Nor Cal Inspection for DSA Inspection Services for Building 1700, Chabot College

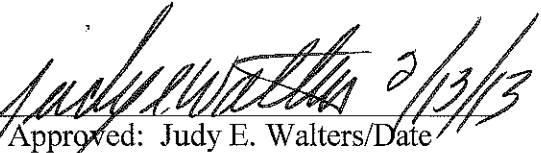
Background: In order to insure availability of qualified DSA Inspectors of Record (IOR), the District issued RFQ E-O8 on August 6, 2007. Respondents to RFQ E-O8 who were deemed qualified through the evaluation process were so notified and informed they would receive requests to submit resumes for individual projects as required.

A committee reviewed and ranked the resumes submitted for projects at Chabot College. Based upon the interview and past experience with District projects, Nor Cal Inspection was selected as the most qualified to provide Division of State Architect inspection services for this project.

Recommended Action: That the Board of Trustees approves the proposed Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Nor Cal Inspection of Concord, CA for DSA Inspection Services at Chabot College for Building 1700 in an amount not to exceed \$75,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contracts on behalf of the District.

Funding Source: Measure B Bond Funds

 2/12/13
Submitted: Jeffrey M. Kingston/Date

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 6.4

Subject: Approval of Contract Modifications to the Existing Jeff Luchetti Construction, Inc., Contract for the PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900, Chabot College

Background: On May 17, 2011 the Board of Trustees approved the Award of Bid No. 11-01, PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900 at Chabot College to Jeff Luchetti Construction, Inc. in the amount of \$14,924,000. Their contract is now approximately 72% complete. It is recommended that the following Change Orders be accepted:

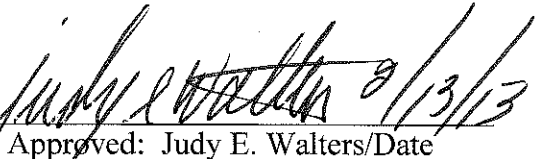
Original Contract Amount	\$14,924,000
Change Orders No. 1 thru 13	\$ 1,467,267
Revised Contract Amount	\$16,391,267

Preliminary Change Orders for the above added scope have been submitted, reviewed and approved for pricing. The project budget is adequate to cover these changes.

Recommended Action: That the Board of Trustees approves the proposed Contract Modifications to Jeff Luchetti Construction, Inc., Contract for the PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900, Chabot College in an amount not to exceed \$16,391,267. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

Funding Source: Measure B Bond Funds

 2/12/13
Submitted: Jeffrey M. Kingston/Date

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 6.5

Subject: Approval of Award of Bid No. 13-02, Renovation of Building 3400, Chabot College

Background: The invitation for bid was in accordance with state public bidding requirements. On January 08, 2013 a mandatory bid walk was held and attended by twenty-eight (28) interested parties. The public bid opening held at the District Office on January 28, 2013, resulted in the following base bid amount:

<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
BHM Construction, Inc.	Vallejo	\$1,497,310
Hoi's Construction Inc.	Daly City	\$1,520,000
Diedi Construction, Inc.	Woodbridge	\$1,579,000
Romkon Inc.	San Francisco	\$1,630,000
West Bay Builders Inc.	Novato	\$1,639,000
B Bros Construction, Inc.	San Leandro	\$1,657,090
Robert L. Brown Construction, Inc.	Martinez	\$1,696,000
Bobo Construction, Inc.	Elk Grove	\$1,704,000
D.L. Falk Construction Inc.	Hayward	\$1,719,000
Jeff Luchetti Construction, Inc.	Santa Rosa	\$1,719,000
Calstate Construction, Inc.	Fremont	\$1,720,000
Cal-Pacific Construction Inc.	Pacifica	\$1,732,000
Rodan Builders, Inc.	Burlingame	\$1,752,000
Angotti &Reilly Inc.	San Francisco	\$1,775,547
W. A. Thomas Co., Inc.	Martinez	\$1,898,000
Zolman Construction & Development Inc.	San Carlos	\$1,900,000
Beals Martin and Associates, Inc.	Redwood City	\$1,904,642
Sausal Corporation	San Leandro	\$1,905,200
CF Contracting, Inc.	San Francisco	\$1,934,000
Lathrop Construction Associates, Inc.	Benicia	\$1,949,000

Evaluation of the bid identified BHM Construction, Inc. of Vallejo, California, as the lowest responsible and responsive bidder.

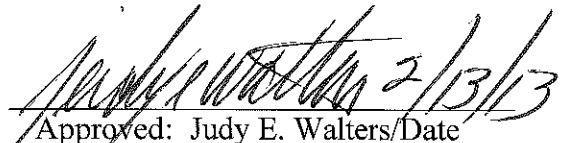
The additional budget needed to fully fund this project is to be transferred from unused contingencies of complete and closed out projects at Chabot College.

Agenda Item: 6.5
February 19, 2013
Page 2

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. 13-02, Renovation of Building 3400, Chabot College to BHM Construction, Inc. of Vallejo, California, in an amount not to exceed \$1,497,310, along with recommended budget transfers. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the award documents on behalf of the District.

Funding Source: Measure B Bond Funds

 2/12/13
Submitted: Jeffrey M. Kingston/Date

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 7.1

Subject: Approval of Memorandum of Understanding (MOU) – Occupational Safety Councils of America, District-Economic Development

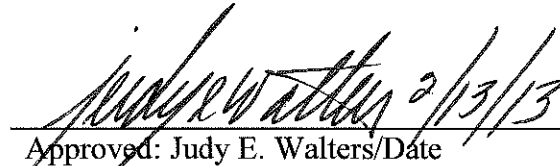
Background: The District's Economic Development Department hosts the Chabot-Las Positas Community College OSHA Training Center (OTC). As a means to train as many workers as possible, OTC seeks to establish partnerships with other educational entities as a means to deliver trainings throughout its region.

The Occupational Safety Councils of America (OSCA), located in Carson, CA, and the Chabot-Las Positas Community College OSHA Training Center wish to create a Memorandum of Understanding to serve the training needs of those who are located in our region as an OSHA Training Institute Education Center.

Courses presented shall include OSHA standards, occupational and environmental health, and safety courses. The schedule of classes will be created jointly by the OTC and the OSCA to provide individuals seeking to improve their knowledge of construction and general industrial safety, and to develop required safety skills within industries affected by OSHA requirements. Expenses and revenue for the classes will be shared by both parties.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Occupational Safety Councils of America and District-Economic Development, for the period February 20, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 2/12/13
Submitted: Jeffrey Kingston/Date

 2/13/13
Approved: Judy E. Walters/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 7.2


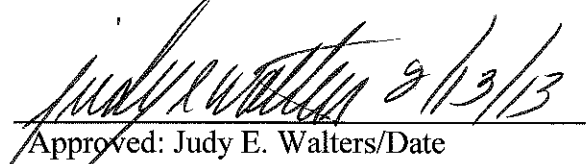
Subject: Approval of Memorandum of Understanding (MOU) – Pacific Education Center, District-Economic Development

Background: The District's Economic Development Department hosts the Chabot-Las Positas Community College OSHA Training Center (OTC). As a means to train as many workers as possible, OTC seeks to establish partnerships with other educational entities as a means to deliver trainings throughout its region.

The Pacific Education Center (PEC), located in Honolulu, HI, and the Chabot-Las Positas Community College OSHA Training Center wish to create a Memorandum of Understanding (MOU) to serve the training needs of those who are located in our region as an OSHA Training Institute Education Center.

Courses presented shall include OSHA standards, occupational and environmental health, and safety courses. The schedule of classes will be created jointly by the OTC and the PEC to provide individuals seeking to improve their knowledge of construction and general industrial safety, and to develop required safety skills within industries affected by OSHA requirements. Expenses and revenue for the classes will be shared by both parties.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Pacific Education Center and District-Economic Development, for the period February 20, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

		
Submitted: Jeffrey Kingston/Date	Approved: Judy E. Walters/Date	
2/12/13	2/13/13	
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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 7.3

Subject: Approval of Memorandum of Understanding (MOU) – Technical Employment Training, Inc., District-Economic Development

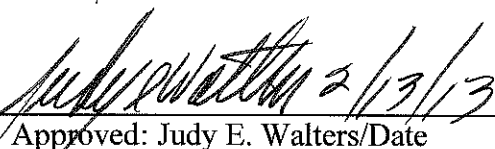
Background: The District's Economic Development Department hosts the Chabot-Las Positas Community College OSHA Training Center (OTC). As a means to train as many workers as possible, OTC seeks to establish partnerships with other educational entities as a means to deliver trainings throughout its region.

The Technical Employment Training, Inc. (TET), located in San Bernardino, CA, and the Chabot-Las Positas Community College OSHA Training Center wish to create a Memorandum of Understanding to serve the training needs of those who are located in our region as an OSHA Training Institute Education Center.

Courses presented shall include OSHA standards, occupational and environmental health, and safety courses. The schedule of classes will be created jointly by the OTC and TET to provide individuals seeking to improve their knowledge of construction and general industrial safety, and to develop required safety skills within industries affected by OSHA requirements. Expenses and revenue for the classes will be shared by both parties.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Technical Employment Training, Incorporated and District-Economic Development, for the period February 20, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

 2/12/13
Submitted: Jeffrey Kingston/Date

 2/13/13
Approved: Judy E. Walters/Date

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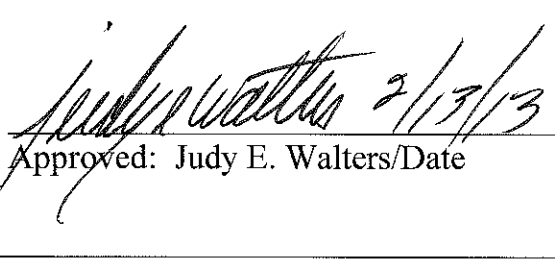
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 9.1

Subject: Adoption of Board Policy 1100 – Name of District

Recommended Action: That the Board of Trustees adopt new Board Policy 1100 – Name of District. It is further recommended that this Policy become effective upon adoption.

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 9.2

Subject: Adoption of Revised Board Policy 4033 – Group Medical Insurance for Retirees

Recommended Action: That the Board of Trustees adopt revised Board Policy 4033 – Group Medical Insurance for Retirees, which reflects the Health Reimbursement Account for Employees Hired on or after January 1, 2013. It is further recommended that this Policy become effective upon adoption.


Approved: Judy E. Walters/Date

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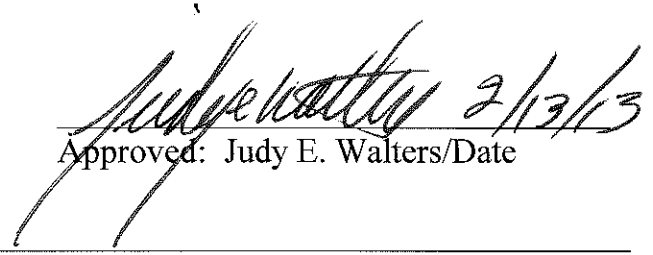
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 9.3

Subject: Approval of Revised Calendar of Board Meetings - 2013

Recommended Action: That the Board of Trustees approves the Revised Calendar of Board Meetings - 2013.

 2/13/13
Approved: Judy E. Walters/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 19, 2013

Agenda Item: 9.4

Subject: Authorization for Summer 2013 Work Schedule

Recommended Action: That the Board of Trustees authorizes the Chancellor to administer a 4/10 Work Schedule for Summer 2013.

 2/13/13
Approved: Judy E. Walters/Date

☒ APPROVED

☐ DISAPPROVED

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