



# OFFICIAL COPY

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING

**January 21, 2014—5:30 P.M.**

**District Office, 7600 Dublin Blvd., Dublin, CA  
Board Room, 3<sup>rd</sup> Floor**

#### **1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD**

##### **1.1 5:30 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 LABOR NEGOTIATORS:** SEIU, Local 1021 Update (Government Code Section 54957.6)
- b. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Chancellor (Government Code Section 54957)

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

##### **1.5 PLEDGE TO FLAG**

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

**1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD****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 December 10, 2013 Organizational and Regular Meeting

**1.9 PRESENTATION: MEASURE B CITIZENS’ OVERSIGHT COMMITTEE NINTH ANNUAL REPORT TO THE COMMUNITY 2013****1.10 PRESENTATION: GOVERNOR’S JANUARY BUDGET PROPOSAL – FISCAL YEAR 2014-15****2.0 PERSONNEL**

(cc) 2.1 Classified Personnel  
(cc) 2.2 Faculty Personnel  
(cc) 2.3 Management Personnel

**3.0 EDUCATIONAL SERVICES**

(cc) 3.1 Approval of Correction to 2014-2015 Academic Calendar  
(cc) 3.2 Approval of 2015-2016 Academic Calendar  
(cc) 3.3 Authorization for Summer 2014 Work Schedule  
(cc) 3.4 Approval of Curriculum Changes, Chabot College  
(cc) 3.5 Approval of Curriculum Changes, Las Positas College  
(cc) 3.6 Approval of Amendment No. 1 for Fiscal Years 2013-2014, 2014-2015 and 2015-2016 Department of Rehabilitation, WorkAbility III, Las Positas College

**3.0 EDUCATIONAL SERVICES (continued)**

- (cc) 3.7 Approval to Travel Abroad – International Forensics Association Tournament to Paris, France, Las Positas College
- (cc) 3.8 Approval of Agreement – School of Nursing and Health Studies, Georgetown University, District of Columbia, and Chabot College Nursing Program

**4.0 BUSINESS SERVICES**

- (cc) 4.1 Approval of Commercial Warrant Registers
- (cc) 4.2 Approval of Payroll Warrant Registers
- (cc) 4.3 Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2014-2015
- (cc) 4.4 Approval of Agreement – The Regents of the University of California for Human Cadaver Material, Las Positas College
- (cc) 4.5 Approval of Amendment – Child Development State Preschool Contract No. CSPP-3008, Project No. 01-6131-00-3, Chabot College
- (cc) 4.6 Acceptance of Grant Funding – United Way of the Bay Area for Tax Preparation Services through Tri-Valley One Stop Career Center, Las Positas College
- (cc) 4.7 Approval to Contract with Southland Industries of Union City, California to Provide Preventative Maintenance Services for the Central Utility Plants (CUP) at Chabot College and Las Positas College
- 4.8 Adoption of Resolution No. 04-1314 – Child Development State Preschool Contract No. CSPP-3088, Project No. 01-6131-00-3, Chabot College

**5.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 5.1 Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project at Chabot College (Measure B Bond Funds)
- (cc) 5.2 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 (Measure B Bond Funds)
- (cc) 5.3 Approval of Award of Construction Manager at Risk (CM at Risk) Services Agreement for Building 2000, Library Renovation, Las Positas College (Measure B Bond Funds)
- (cc) 5.4 Authorization of Budgets for the Completion of Measure B Projects at Las Positas College and Chabot College (Measure B Bond Funds)

**6.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

(No Items)

**7.0 INFORMATION AND DISCUSSION ITEMS (No action)**

- 7.1 Informational Personnel Reports
- 7.2 First Reading: Governing Board Policies - Chapter 4: Academic Affairs
  - BP 4010 Academic Calendar
  - BP 4020 Program, Curriculum, and Course Development
  - BP 4021 Program Revitalization/Discontinuance
  - BP 4025 Philosophy and Criteria for Associate Degree and General Education
  - BP 4027 Travel Study Programs
  - BP 4030 Academic Freedom
  - BP 4040 Library and Learning Support Services
  - BP 4050 Articulation
  - BP 4060 Noncredit Education Agreements
  - BP 4070 Auditing and Auditing Fees
  - BP 4100 Graduation Requirements for Degrees and Certificates
  - BP 4104 Contract Education
  - BP 4105 Distance Education
  - BP 4110 Honorary Degrees
  - BP 4220 Standards of Scholarship
  - BP 4225 Course Repetition
  - BP 4226 Multiple and Overlapping Enrollments
  - BP 4230 Grading and Academic Record Symbols
  - BP 4231 Grade Changes
  - BP 4232 Pass/No Pass
  - BP 4235 Credit by Examination
  - BP 4240 Academic Renewal
  - BP 4250 Probation, Disqualification, and Readmission
  - BP 4260 Prerequisites and Co-requisites
  - BP 4300 Field Trips and Excursions
  - BP 4400 Community Education Programs
- 7.3 First Reading: Administrative Procedures – Chapter 4: Academic Affairs
  - AP 4010 Academic Calendar
  - AP 4020 Program and Curriculum Development
  - AP 4021 Program Revitalization/Discontinuance
  - AP 4022 Course Approval
  - AP 4025 Philosophy and Criteria for the Associate Degree and General Education
  - AP 4050 Articulation
  - AP 4100 Graduation Requirements for Degrees and Certificates
  - AP 4101 Independent Study
  - AP 4102 Career and Technical Education Programs

**7.0 INFORMATION AND DISCUSSION ITEMS (No action) (continued)**

- AP 4104 Contract Education
- AP 4105 Distance Education
- AP 4220 Standards of Scholarship – Delegation
- AP 4222 Remedial Coursework
- AP 4230 Grading and Academic Record Symbols
- AP 4231 Grade Changes
- AP 4232 Pass/No Pass
- AP 4240 Academic Renewal
- AP 4250 Probation
- AP 4255 Disqualification and Dismissal
- AP 4260 Prerequisites and Co-requisites
- AP 4300 Field Trips and Excursions
- AP 4400 Community Education Programs
- AP 4610 Instructional Service Agreements

**8.0 OTHER ACTION ITEMS**

- 8.1 Presentation of Chabot-Las Positas Community College District's Reopener Proposal for 2013-2014 for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021
- 8.2 Presentation of the Service Employees International Union (SEIU), Local 1021 Successor Agreement Proposal for 2013-2014 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District
- 8.3 Approval of Naming of Basketball Court, Las Positas College

**9.0 REPORTS**

- 9.1 Chabot College and Las Positas College Foundations
- 9.2 Presidents of Faculty Senates-Chabot College and Las Positas College
- 9.3 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 9.4 Presidents of Student Senate of Chabot College and Associated Students of Las Positas College
- 9.5 Presidents of Chabot College and Las Positas College
- 9.6 Chancellor
- 9.7 Recognitions
- 9.8 Trustee Reports and/or Official Communications

**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 18, 2014, 6:30 p.m., Chabot College (Regular Meeting)

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor's Office, 7600 Dublin Blvd., Third 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

January 21, 2014

Agenda Item: 2.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Verarde, Christie A., Mentor Program Analyst (2CSS63), 100%, 12 months/year, Range/Step 45/5, \$6,014.33/month, effective 1/22/14.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Ingold, Amanda D., Counselor Assistant II – CalWorks (3CCW01), 75%, 12 months/year, Range/Step 34/1, \$2,819.19/month, effective 1/22/14.

Kim, Kimberly O., Instructional Assistant II – English (3CLA05), 35%, 10 months/year, Range/Step 34/1, \$21.69/hour, effective 1/22/14.

Morrell, Cheri L., Instructional Assistant I – Tutorial Center (3CCG15), 45%, 10 months/year, Range/Step 25/1, \$17.39/hour, effective 1/22/14.

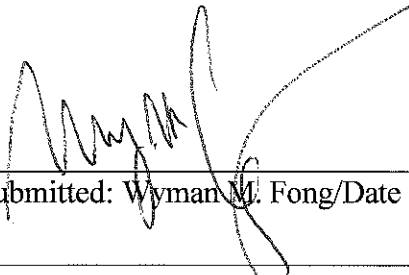
Ng, Eva (nmi), Laboratory Technician II – Biological Sciences/Chemistry (3CSM17), 100%, 10 months/year, Range/Step 34/1, \$3,758.92/month, effective 1/22/14.

Rel, Amy L., Student Services Specialist II (3CFA10), 100%, 12 months/year, Range/Step 34/1, \$3,758.92/month, effective 1/22/14.

III. ASSIGNED TO DISTRICT SERVICES

A. Employment

Valencia, Gonzalo R., Custodian II (1CMN85), 100%, 12 months/year,  
Range/Step 33/1, \$3,662.08/month, effective 1/22/14.

  
Submitted: Wyman M. Fong/Date

1/15/14

  
Approved: Jannett N. Jackson/Date

1/15/14

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 2.2

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

First Year Contract Faculty, 2014-2015 Academic Year

Westmoreland, Rhonda R., Instructor, Medical Surgical Nursing (2FHS18),  
Column/Step III/6, \$69,613/annual, effective 1/21/14.

Submitted: Wyman M. Fong/Date

1/15/14

Approved: Jannett N. Jackson/Date

Jannett N. Jackson/1/15/14

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 2.3

Subject: Management Personnel

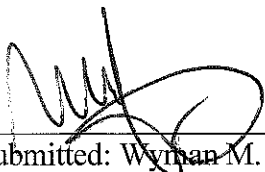
Recommended Action: That the Board of Trustees approves the following Management Personnel.


I. ASSIGNED TO CHABOT COLLEGE

A. Administrative Employment

Kritscher, Matthew D., Interim Vice President, Student Services (2ASP05),  
Range/Step 21/4, \$144,610/~~month~~ annual, effective 1/22/14 to 6/30/14 or until  
Interim Vice President returns from Leave of Absence, whichever is less.

Wilson, Jeanne D., Interim Dean, Special Programs and Services (2ASP08),  
Range/Step 19/1, \$112,870/~~month~~ annual, effective 1/22/14 to 6/30/14 or when  
position is filled on a permanent basis, whichever is less.

 1/15/14  
Submitted: Wynan M. Fong/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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as corrected

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


January 21, 2014

Agenda Item: 3.1

Subject: Approval of Correction to 2014-2015 Academic Calendar

Recommended Action: That the Board of Trustees approves the Corrections to 2014-2015 Academic Calendar.

 1/15/14  
Submitted: Jeffrey M. Kingston/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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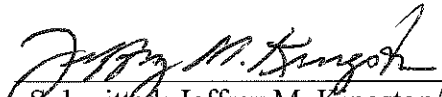
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

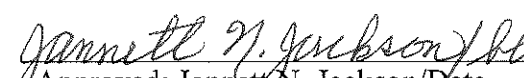
January 21, 2014

Agenda Item: 3.2

Subject: Approval of 2015-2016 Academic Calendar

Recommended Action: That the Board of Trustees approves the 2015-2016 Academic Calendar.

 1/15/14  
Submitted: Jeffrey M. Kingston/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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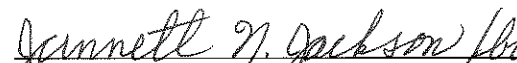
January 21, 2014

Agenda Item: 3.3

Subject: Authorization for Summer 2014 Work Schedule

Recommended Action: That the Board of Trustees authorizes the Chancellor to administer a 4/10 Work Schedule for Summer 2014.

 1/15/14  
Submitted: Jeffrey M. Kingston/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


January 21, 2014

Agenda Item: 3.4

Subject: Approval of Curriculum Changes, Chabot College

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Chabot College for Academic Year 2014-2015.

  
Submitted: Jeffrey M. Kingston/Date

  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

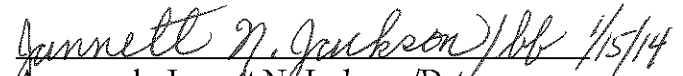
January 21, 2014

Agenda Item: 3.5

Subject: Approval of Curriculum Changes, Las Positas College

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Las Positas College for Academic Year 2014-2015.

  
Submitted: Jeffrey M. Kingston/Date

  
Approved: Jannett N. Jackson /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 3.6

Subject: Approval of Amendment No. 1 for Fiscal Years 2013-2014, 2014-2015 and 2015-2016 Department of Rehabilitation, WorkAbility III, Las Positas College

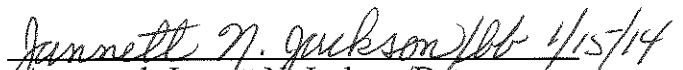
Background: This is an amendment of the Agreement No. 28812 with the Department of Rehabilitation to operate the WorkAbility III program at Las Positas College for the period of Fiscal Years 2013-2014, 2014-2015 and 2015-2016.

Las Positas College has had a working relationship with the Department of Rehabilitation (DOR) since 2002. The WorkAbility III (WAIII) program provides vocational rehabilitation service to DOR clients at Las Positas College. The specialized services offered by WAIII program include WAIII intake and vocational counseling, pre-employment workshops, employment preparation, job development and job placement

Past Board of Trustees actions include agreement approvals 2013-2016 for \$422,136 on May 21, 2013 under item 4.7, 2011-2013 for \$389,112 and 2010-2013 for \$323,064 on March 16, 2010 under item 4.11.

Recommended Action: That the Board of Trustees approves the proposed Amendment No. 1 with the Department of Rehabilitation for the term commencing 2013-2014, 2014-2015 and 2015-2016. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement amendment on behalf of the District.

 1/15/14  
Submitted: Jeffrey M. Kingston/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 3.7

Subject: Approval to Travel Abroad – International Forensics Association Tournament to Paris, France, Las Positas College

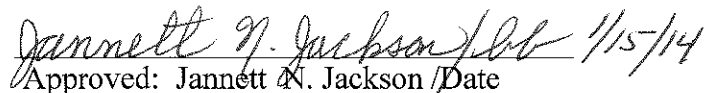
Background: The Las Positas College forensics team, LPC Talk Hawks, has been invited to participate in the International Forensics Association Tournament in Paris, France, during March 2014. Eight students and two faculty coaches would like to represent the College at the tournament. The purpose of this trip is to expose our students to the highest caliber of competition from both the United States as well as foreign institutions. This team has the potential to uphold the successful records that the LPC Talk Hawks have maintained throughout the history of the College.

The Talk Hawks have participated in this competition five times in the past: in Antwerp, Belgium (January 15, 2013 under item 4.4); Rome, Italy (November 15, 2011 under item 4.5); Montreal, Canada (November 18, 2008 under item 4.4); Buenos Aires, Argentina (November 14, 2006 under item 4.4); and Prague, Czech Republic (February 21, 2006 under item 4.4). In 2006 and 2009 LPC had the International Champion in Informative Speaking. In 2007 LPC finished as the top two-year institution at the tournament. In 2009 LPC finished 2<sup>nd</sup> Place overall at the competition, and in 2013 LPC collected six individual awards and finished in 3<sup>rd</sup> Place in the Community College Division, and 6<sup>th</sup> Place overall.

Board Policies 6216 (Field Trips) and 6217 (Travel Study Program), Administrative Rules and Procedures, and materials from our insurance broker have been reviewed. The District is in compliance with each of these and has secured all necessary and required waivers.

Recommended Action: That the Board of Trustees approves the LPC Talk Hawks proposed travel abroad for the International Forensics Association Tournament to Paris, France, during March 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the appropriate documents pertaining to this event on behalf of the District.

 1/15/14  
Submitted: Jeffrey M. Kingston /Date

 1/15/14  
Approved: Jannett N. Jackson /Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 3.8

Subject: Approval of Agreement – School of Nursing and Health Studies, Georgetown University, District of Columbia, and Chabot College Nursing Program

Background: The School of Nursing and Health Studies, Georgetown University would like a nursing faculty member at Chabot College to precept a Masters Nursing Student in an Educational tract that lives in Hayward. We currently have a faculty member that is interested in having a Masters student follow him in the classroom and clinical arena. This course will start January 21, 2014 and the student will precept with our faculty member for 100 hours. Chabot College Nursing 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 Nursing and Health Studies, Georgetown University, District of Columbia 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.

 1/15/14  
Submitted: Jeffrey M. Kingston/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 4.1

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>
12/9/2013	355 - 363	324976 - 325159 Commercial Warrants	\$ 752,584.85
	364 - 365	325160 Commercial Warrants	1,491.33
	366 - 368	325161 - 325195 Commercial Warrants	1,202,044.52
	369 - 370	325196 - 325205 Commercial Warrants	236,666.96
12/9/2013	371 - 372	262228, 324963 Commercial Warrants	(29,406.04)
12/16/2013	373 - 388	325206 - 325586 Commercial Warrants	1,094,909.65
	389 - 390	325587 - 325606 Commercial Warrants	186,723.87
	391 - 399	325607 - 325822 Commercial Warrants	200,675.74
10/31/2013	M-24	00003230 Manual Warrant	1,350.00

Agenda Item: 4.1

January 21, 2014

Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
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TOTAL	<u>\$ 3,647,040.88</u>
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L. Legaspi 1.15.14  
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 1/15/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 4.2

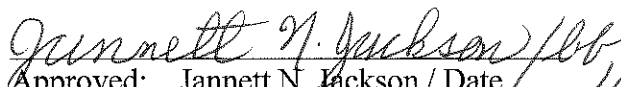
Subject: Approval of Payroll Warrant Registers

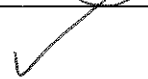
Recommended Action: That the Board of Trustees approves the following Payroll Warrant register as indicated:

Regular Monthly Payroll:

December Payroll Warrant Total = \$ 3,996,441.16

 1.15.14  
Submitted: Lorenzo Legaspi / Date

 1/15/14  
Approved: Jannett N. Jackson / Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 4.3

Subject: Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2014-2015

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. Statewide average cost.
2. District average cost.
3. District average cost with 10% or more noncredit FTES.
4. Contiguous district.
5. No more than district average cost; no less than statewide average cost.
6. Statewide average fee, from 2012-13 (\$193 per semester unit; \$129 per quarter unit).
7. No more than average tuition of 12 states with cost of living comparable to California.

The District served 375 full-time equivalent non-resident students in 2011-2012 and 381 in 2012-2013. The non-resident tuition rate of \$243.00 per semester unit was charged for the 2013-2014 academic year. The administration recommends the rate of \$243.00 per semester unit for the 2014-2015 academic year, which includes a \$17.00 per unit capital outlay fee.

Recommended Action: That the Board of Trustees approves the proposed non-resident tuition rate of \$243.00 per semester unit for the 2014-2015 academic year for non-resident students, international students, and non-immigrant aliens attending on F-1 or other visa types.

 1/15/14  
Submitted: Lorenzo Legaspi/Date

 1/15/14  
Approved by: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 4.4

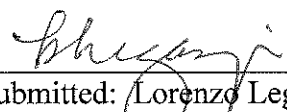
Subject: Approval of Agreement – The Regents of the University of California  
for Human Cadaver Material, Las Positas College


Background: This agreement with The Regents of the University of California, acting on behalf of the University of California, San Francisco, Department of Anatomy/Willed Body Program, and Chabot-Las Positas Community College District is to provide Las Positas College with human cadaver material for educational, and research activities at the College.

Construction of a new state-of-the-art Science Building at Las Positas College was completed in Summer 2012. This new building includes a cadaver laboratory specifically designed to house human cadaver material. An Anatomical Material Request Application was submitted to UCSF on November 13, 2013, to start the process of acquiring human cadaver material. The UCSF Willed Body Program conducted a site visit as part of the application process on November 26, 2013. The cadaver laboratory, surrounding area, and cadaver laboratory safety plan were reviewed. The site report indicated that Las Positas College is equipped for the proper use, handling, and storage of anatomical materials. Las Positas College will be able to move forward with the cadaver material acquisition in spring 2014, once this agreement is approved.

The term of the proposed agreement will commence January 22, 2014 through January 21, 2019. Either party may terminate this Agreement at any time for any reason upon sixty (60) days' prior written notice. The fee for the cadaver and transportation is \$2,760.

Recommended Action: That the Board of Trustees approves the proposed agreement with The Regents of the University of California for human cadaver material for a fee of \$2,760 for the term commencing January 22, 2014 through January 21, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

 1-15-14  
Submitted: Lorenzo Legaspi/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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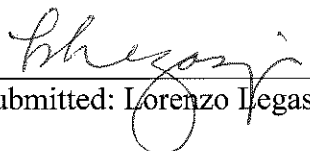
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 4.5

Subject: Approval of Amendment - Child Development State Preschool Contract  
No. CSPP-3008, Project No. 01-6131-00-3, Chabot College

Recommended Action: That the Board of Trustees approves the proposed amendment to Child Development State Preschool Contract No. CSPP-3008, Project No. 01-6131-00-3, Chabot College for an increase of \$9,071 bringing the Maximum Reimbursable Amount (MRA) from \$539,892 to \$548,963. The contract is effective July 1, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

 1.15.14  
Submitted: Lorenzo Legaspi/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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☒ APPROVED ☐ DISAPPROVED ☐ TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 04-1314  
2013-2014 CHILD DEVELOPMENT PROGRAM CONTRACT  
STATE PRESCHOOL, CHABOT COLLEGE

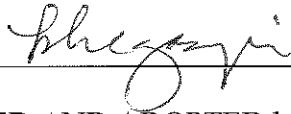
WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for fiscal year 2013-2014.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No. CSPP-3008, Project No. 01-6131-00-3, in the amount of \$539,892 effective July 1, 2013 through June 30, 2014 and that the person listed below, is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

Signature: \_\_\_\_\_



PASSED AND ADOPTED by a roll call vote this 21st day of January by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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

NOES: None

ABSENT: Cedillo

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.

Date

1/21/14



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

January 21, 2014

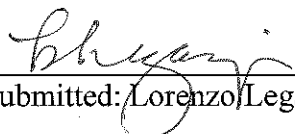
Agenda Item: 4.6


Subject: Acceptance of Grant Funding – United Way of the Bay Area for Tax Preparation Services through Tri-Valley One Stop Career Center, Las Positas College

Background: The Tri-Valley One Stop (TVOS) Career Center/Las Positas College has been offered the opportunity to receive funding from the United Way of The Bay Area (UWBA). This grant opportunity is possible due to new free tax preparation services for the Tri-Valley One Stop Career Center clients starting January 1, 2014. Funding would provide paper, pens, ink, and other essential supplies.

The award period is January 1, 2014 through June 30, 2014 in the amount of \$2,500.00

Recommendation Action: That the Board of Trustees accepts the proposed grant from the United Way of the Bay Area for Tax Preparation Services through Tri-Valley One Stop Career Center, Las Positas College, for \$2,500 for the period of January 1, 2014 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant documents on behalf of the District.

 1.15.14  
Submitted: Lorenzo Legaspi /Date

 1/15/14  
Approved: Jannett N. Jackson /Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

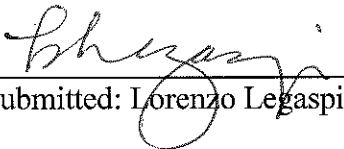
Agenda Item: 4.7


Subject: Approval to Contract with Southland Industries of Union City, California to Provide Preventative Maintenance Services for the Central Utility Plants (CUP) at Chabot College and Las Positas College

Background: On May 1, 2007 the Board of Trustees approved issuance of an Energy Services Agreement with Southland Industries. On November 16, 2010 the Board of Trustees authorized a contract to provide extended warranties for the Central Utility Plants (CUP) at Chabot College and Las Positas College. Both CUP facilities have now utilized the three year warranty contract which provided extended training and technical support, preventative maintenance, 24/7 emergency repair service, chemical treatment management and normal replacement components.

The proposed two year preventative maintenance program services will provide Maintenance and Operations staff maintenance of equipment, filter and belt services, water treatment and special services labor for both CUP facilities.

Recommended Action: That the Board of Trustees approves the proposed contract with Southland Industries of Union City, California to provide preventative maintenance services for the Central Utility Plants (CUP) at Chabot College and Las Positas College for a two-year period in the amount not to exceed \$302,592. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute a contract on behalf of the District.

 1/15/14  
Submitted: Lorenzo Legaspi/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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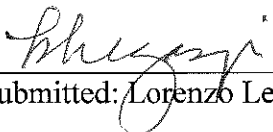
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

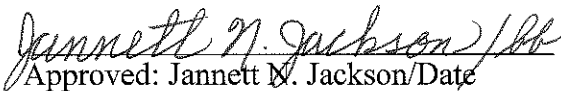
January 21, 2014

Agenda Item: 4.8

Subject: Adoption of Resolution No. 04-1314 - Child Development State Preschool  
Contract No. CSPP-3008, Project No. 01-6131-00-3, Chabot College

Recommended Action: That the Board of Trustees adopts Resolution No. 04-1314 - Child Development State Preschool Contract No. CSPP-3008, Project No. 01-6131-00-3, for the Maximum Reimbursable Amount (MRA) of \$539,892. The contract is effective July 1, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District

 1.15.14  
Submitted: Lorenzo Legaspi/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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☒ APPROVED ☐ DISAPPROVED ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 5.1

Subject: Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project at Chabot College

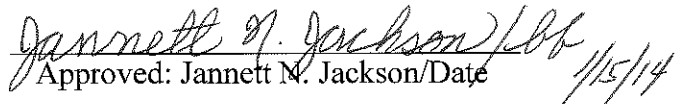
Background: On November 17, 2009 the Board of Trustees approved the contract with Steinberg Architects to design the Math and Science Buildings 1700 and 1800 at Chabot College. Due to concrete beams, women's restrooms, re-design of computer labs, modifications to the lecture rooms and AV systems, DSA submittal and extended construction administration services it became essential to make adjustments to the design of Buildings 1700 and 1800, Math and Science Modernization project. These design changes were a result of program changes affecting the future use and design needs of the building.

Current Approved Contract Amount	\$ 1,571,207
<u>Modification Amount</u>	<u>\$ 35,098</u>
New Contract Amount	\$ 1,606,305

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project at Chabot College in an amount not to exceed \$35,098. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modification on behalf of the District.

Funding Source: Measure B Bond Funds

  
Submitted: Jeffrey M. Kingston/Date 1/15/14

  
Approved: Jannett N. Jackson/Date 1/15/14

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 5.2

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. On February 19, 2013 the Board of Trustees approved change orders 1 thru 13 in which contract was 72% complete. Their contract is now approximately 98% complete. It is recommended that the following Change Orders 14 thru 22 be accepted:

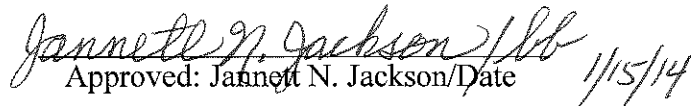
Original Contract Amount	\$14,924,000
Change Orders No. 1 thru 13	\$ 1,467,267
Change Orders No. 14 thru 22	\$ 1,030,706
Revised Contract Amount	\$17,421,973

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 \$17,421,973. 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

 1/15/14  
Submitted: Jeffrey M. Kingston/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 5.3

Subject: Approval of Award of Construction Manager at Risk (CM at Risk) Services Agreement for Building 2000, Library Renovation, Las Positas College

Background: On October 15, 2013 the Board of Trustees approved a Resolution authorizing use of the Construction Manager at Risk (CM at Risk) Project Delivery Method for Building 2000, Library Renovation at Las Positas College. A Request for Proposal (RFP) for CM at Risk services was issued and a mandatory project site walk occurred on November 21, 2013.

In accordance with Public Contracting Code, proposals were received on December 12, 2013 and reviewed by District staff. The results of the proposals received were as follows:

- |  |            |
|--|------------|
| 1. Mark Scott Construction, Inc. (Pleasant Hill, California)           | \$ 301,000 |
| 2. Alten Construction, Inc. (Richmond, California)                     | \$ 322,500 |
| 3. Gonsalves & Stronck Construction Co., Inc. (San Carlos, California) | \$ 387,000 |

Evaluation of the proposals, based upon total proposal Fee and General Conditions identified Mark Scott Construction, Inc. of Pleasant Hill, CA as the lowest responsible and responsive proposal.

Once the specific sub-contractors have been selected by the Construction Manager at Risk based upon a competitive bidding process, in accordance with the contract documents, the District will issue a change order adding the scope, schedule and budget to the CM at Risk Services Agreement. The initial Services Agreement plus additional sub-contractor's change order and contingency is estimated to be a not to exceed budget of \$4,300,000 for Building 2000, Library Renovation at Las Positas College.

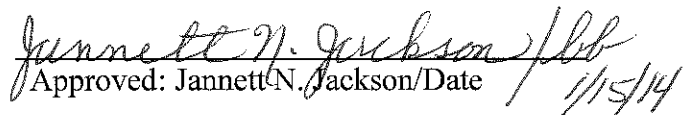
The contract format of the CM at Risk Agreement has been previously prepared, reviewed, and approved by District legal counsel.

Recommended Action: That the Board of Trustees approves the proposed award of Construction Manager at Risk (CM at Risk) Services Agreement to Mark Scott Construction, Inc. of Pleasant Hill, CA for Building 2000, Library Renovation at Las Positas College in an amount not to exceed \$4,300,000. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

Agenda Item: 5.3  
January 21, 2014  
Page 2

 1/15/14  
Submitted: Jeffrey M. Kingston/Date

 /lb  
Approved: Jannett N. Jackson/Date 1/15/14

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# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 5.4

Subject: Authorization of Budgets for the Completion of Measure B Projects at Las Positas College and Chabot College

Background: The Board of Trustees approved the 2012 Facilities Master Plan, Chabot-Las Positas Community College District, dated July 17, 2012, at their meeting on September 18, 2012. Based upon this updated vision aligning facilities development with educational programs, Chabot and Las Positas Colleges have updated campus project priorities.

Each College has identified priority projects to be funded with unused contingencies from completed projects, deferred projects and from remaining District wide Measure B funds. Both college's projects are consistent with the recently adopted 2012 Master Plan and fall within the voter approved Measure B Bond language: Repair, upgrade, equip, and/or replace obsolete classrooms, science and computer labs, instructional facilities, sites and utilities; meet demands of changing workforce.

## A. Las Positas College:

### New Classroom Building 100

		\$27,440,000
Instructional Equipment	\$ 375,000	
Library	\$ 300,000	
Emergency/Program Review	\$ 325,000	
Small Projects	\$ 1,600,000	
Amphitheater Surface Issue	\$ 200,000	
10% Contingency	<u>\$ 200,000</u>	
Small Projects/Instruction Equipment Subtotal:	\$ 3,000,000	<u>\$ 3,000,000</u>
Las Positas College Total:		<u>\$ 30,440,000</u>

## B. Chabot College:

### Renovation of Science & Allied Health Building 2100

		\$ 20,000,000
Small Projects	\$ 5,000,000	
Instructional Equipment	\$ 5,000,000	
Sustainability	\$ 100,000	
Seismic Upgrades	<u>\$ 1,180,000</u>	
Small Projects/Instruction Equipment Subtotal:	\$ 11,280,000	<u>\$ 11,280,000</u>
Chabot College Total:		<u>\$ 31,280,000</u>

Agenda Item: 5.4

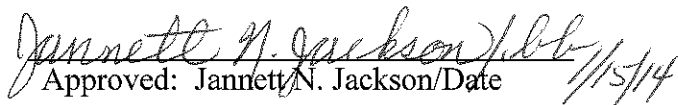
January 21, 2014

Page 2

Recommended Action: That the Board of Trustees authorizes the proposed Budgets for Completion of Measure B Projects at Las Positas College and Chabot College.

Funding Source: Measure B Bond Funds

 1/15/14  
Submitted: Jeffrey M. Kingston/Date

 1/15/14  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 8.1

Subject: Presentation of Chabot-Las Positas Community College District's Reopener Proposal for 2013-2014 for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021

Background: The law requires that initial proposals including reopener proposals be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow the public input before bargaining begins. A public hearing has been scheduled at the February 18, 2014 Board Meeting.

The Chabot-Las Positas Community College District is requesting that the following issues be reopened for 2013-14:


Article 15: Compensation

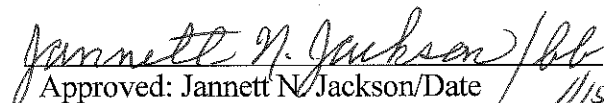
Article 16: Employee Benefits

The District also reserves the right to present additional proposals that are presented in the collective bargaining agreement and are mandatory subjects of bargaining.

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees accepts Chabot-Las Positas Community College District's Collective Bargaining Agreement reopener proposal for 2013-2014 for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021 and announce that a public hearing will be conducted at the February 18, 2014 Board of Trustees Meeting.

  
Submitted: Wyman M. Forgy/Date 1/15/14

  
Approved: Jannett N. Jackson/Date 1/15/14

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 8.2

Subject: Presentation of the Service Employees International Union (SEIU), Local 1021 Successor Agreement Proposal for 2013-2014 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District

Background: The law requires that initial proposals including reopener proposals be presented to the Board in open session. Subsequently, a public hearing is held regarding the proposal to allow the public input before bargaining begins. A public hearing has been scheduled at the February 18, 2014 Board Meeting.

SEIU, Local 1021, has made official notice to full contract negotiations on a successor agreement. They propose to open and negotiate all items between Article 1 through Article 25, including Appendices and Table of Contents, in the Collective Bargaining Agreement between SEIU, Local 1021, and the Chabot-Las Positas Community College District for the period of July 1, 2012 – June 30, 2014.

SEIU, Local 1021, states that it will submit additional proposals at a later date and has reserved the right to add, amend, modify, and change its proposals.

SEIU, Local 1021, states that it is willing to meet and confer and bargain in good faith on wages, benefits, and terms and conditions of employment for bargaining unit members of the Chabot-Las Positas Community College District.

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees accepts for submission the Collective Bargaining Agreement reopener proposal from Service Employees International Union (SEIU), Local 1021 and announce that a public hearing will be conducted at the February 18, 2014 Board of Trustees Meeting.

Submitted: Wyman M. Fong/Date

1/15/14

Approved: Jannett N. Jackson/Date

1/15/14



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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

January 21, 2014

Agenda Item: 8.3

Subject: Approval of Naming of Basketball Court, Las Positas College

Recommended Action: That the Board of Trustees approves the proposed Naming of the Basketball Court, Las Positas College, "Anthony Costello Basketball Court." It is further recommended that the name of the court be included the next time the court is resurfaced and repainted. Estimated cost for this project will be \$1,500.

*Jannett N. Jackson*  
Approved: Jannett N. Jackson/Date 1/15/14



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DISAPPROVED

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