



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES
REGULAR MEETING

February 18, 2014—5:30 P.M.

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

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)

**c. PUBLIC EMPLOYEE(S) EVALUATION/DISCIPLINE/
DISMISSAL/RELEASE (Government Code Section 54957)**

d. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Two (2) Matters: 5020 Franklin Dr., Pleasanton; and Inman Property (Government Code Section 54956.8)

***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**1.4 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 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 PUBLIC HEARING

Public Hearing on the Chabot-Las Positas Community College District and the Service Employees International Union (SEIU), Local 1021, Reopener Proposals for 2013-2014 Collective Bargaining Agreement (Pursuant to Board Policy 4615)

1.8 APPROVE CONSENT ITEMS (cc)

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

(cc) 1.9 Approval of Minutes of January 21, 2014 Regular Meeting

**1.10 PRESENTATION: HAYWARD PROMISE NEIGHBORHOOD
PROGRAM, CHABOT COLLEGE****1.11 PRESENTATION: CHABOT COLLEGE CHILD DEVELOPMENT
CENTER UPDATE****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 Curriculum Changes, Chabot College
- (cc) 3.2 Approval of Agreement Renewal – Child Development Training Consortium 2013-2014 Instructional Agreement No. 13-14-4024 with Yosemite Community College District, Chabot College

4.0 BUSINESS SERVICES

- (cc) 4.1 Approval of Commercial Warrant Registers
- (cc) 4.2 Approval of Payroll Warrant Registers
- (cc) 4.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- (cc) 4.4 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 2300 – Student Center Using the CollegeBuys Purchasing Program (Associated Student Body Funds)
- (cc) 4.5 Approval of Renewal of Service Agreement – Raytheon Professional Services LLC, Las Positas College
- (cc) 4.6 Approval of Agreement – St. Rose Hospital, Hayward, California for the Health Sciences Programs, Chabot College

5.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 5.1 Approval to Award Energy Performance Contracting (ESCO) Services Agreement for the Proposition 39 Energy Efficiency and Renewable Energy Projects (Proposition 39 and 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 Acceptance of Quarterly Financial Status Report (311Q) for the Period Ending December 31, 2013

8.0 OTHER ACTION ITEMS

- (cc) 8.1 Approval of 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

8.0 OTHER ACTION ITEMS (continued)

- 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, Dismissal, and Readmission
- BP 4260 Prerequisites and Corequisites
- BP 4300 Field Trips and Excursions
- BP 4400 Community Education Programs

9.0 REPORTS

- 9.1 Presidents of Faculty Senates-Chabot College and Las Positas College
- 9.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 9.3 Presidents of Student Senate of Chabot College and Associated Students of Las Positas College
- 9.4 Presidents of Chabot College and Las Positas College
- 9.5 Chancellor
- 9.6 Recognitions
- 9.7 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**

- March 4, 2014, 10:00 a.m., District Office (Board Retreat)
- March 18, 2014, 6:30 p.m., District Office (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

February 18, 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

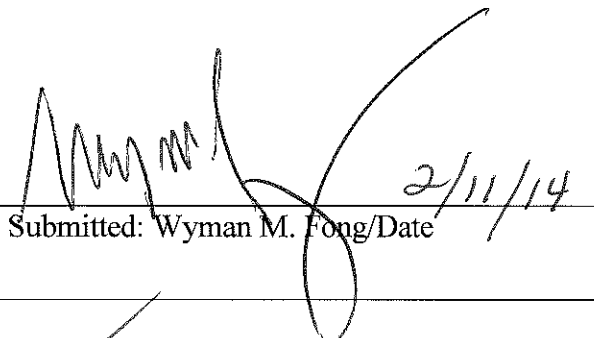
A. Employment

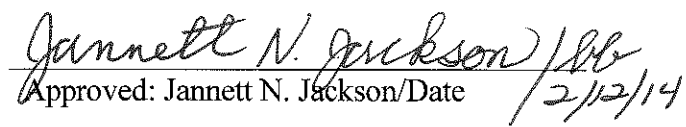
Padilla, Fernando (nmi), Administrative Assistant II (2CSS64), 100%, 12 months/year, Range/Step 34/1, \$45,107/annual, effective 2/19/14. This position is grant funded, contingent upon funding from California Early Childhood Mentor Program.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Abad, Kelly M., Executive Assistant, College President (3CPR09), 100%, 12 months/year, Range/Step C420/5, \$67,060/annual, effective 3/3/14.


Submitted: Wyman M. Fong/Date 2/11/14


Approved: Jannett N. Jackson/Date 2/12/14

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 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

Pineschi-Petty, Adina (nmi), Instructor, Dental Hygiene (2FHS01), Column/Step V/7, \$80,348/annual, effective 07/01/14.

Westmoreland, Rhonda R., Instructor, Medical Surgical Nursing (2FHS18), Column/Step III/6, \$69,613/annual, effective 07/01/14.

Second Year Contract Faculty, 2014-2015 Academic Year

Washington, Tamisha E., Nursing Instructor, Obstetrics (2FHS12), Column/Step IV/8, \$78,450/annual, effective 07/01/14.

Tenure Contract

Alarcon, Laura J., Counselor/Instructor (2YCG16), Column/Step IV/7, \$75,766/annual, effective 07/01/14.

Cheung, Nancy L., Instructor, Dental Hygiene (2FHS08), Column/Step IV/10, \$83,814/annual, effective 07/01/14.

Giovanola, Mireille R., Instructor, Anthropology (2FSS05), Column/Step IV/8, \$78,450/annual, effective 07/01/14.

Hanson, William H., Instructor, Administration of Justice (2FSS08), Column/Step V/10, \$88,397/annual, effective 07/01/14.

Hobbs, Angela K., Instructor, English as a Second Language (2FLA09), Column/Step III/9, \$77,659/annual, effective 07/01/14.

Klein, Lynn K., Instructor, Business (2FBU03), Column/Step III/10, \$80,343/annual, effective 07/01/14.

Kunkel, Deonne M., Instructor, English (2FLA07), Column/Step III/8, \$74,979/annual, effective 07/01/14.

Land, Kristin A., Instructor, English (2FLA22), Column/Step IV/10, \$83,814/annual, effective 07/01/14.

Leach, Larry R., Instructor, Mass Communications (2FLA10), Column/Step III/9, \$77,659/annual, effective 07/01/14.

Lopez Yanez, Arturo (nmi), Instructor, American Sign Language (2FSS01), Column/Step III/4, \$64,249/annual, effective 07/01/14.

Mendoza, Christina (nmi), Instructor, Sociology (2FSS18), Column/Step V/6, \$77,668/annual, effective 07/01/14.

Morris, Richard A., Instructor, Physical Education/Women's and Men's Head Tennis Coach (2FPE12), Column/Step IV/10, \$83,814/annual, effective 07/01/14.

Plaza, Rebecca S., Counselor/Instructor (2YCG08), Column/Step IV/10, \$83,814/annual, effective 07/01/14.

Sherburne, Michael H., Instructor, Automotive Technology (2FBU24), Column/Step III/10, \$80,343 annual, effective 07/01/14.

Tripp, Felicia L., Counselor/Instructor (2YCG07), Column/Step IV/4, \$67,720/annual, effective 07/01/14.

B. Pre-Retirement Reduction of Workload

Church, Jane D., Counselor/Articulation Officer (2FMA01), reduce workload from 100% to 75% starting Fall 2014, subject to CalSTRS approval.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Second Year Contract Faculty, 2014-2015 Academic Year

Graham, Jennie K., Mathematics Instructor (3FSM07), Column/Step III/8,
\$74,979/annual, effective 07/01/14.

Grooms, Mark E., Business Instructor (3FBU04), Column/Step IV/8, \$78,450/annual,
effective 07/01/14.

Hight, Ann M., Biology Instructor (3FSM27), Column/Step V/8, \$83,032/annual,
effective 07/01/14.

Lish, Titian L., Theater Arts Instructor (3FHU04), Column/Step IV/8, \$78,450/annual,
effective 07/01/14.

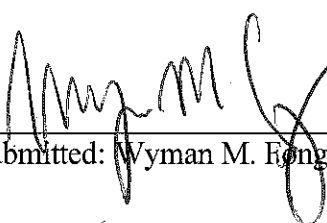
Ott, James E., English Instructor (3FLA09), Column/Step IV/8, \$78,450/annual,
effective 07/01/14.


Third-Fourth Year Contract Faculty, 2014-2016 Academic Year

Gagnon, Joel M., Counselor/Instructor (3YCG01), Column/Step IV/9, \$81,131/annual,
effective 07/01/14.

Gecox, Heike (nmi), Counselor/Instructor (3FCG08), Column/Step IV/7,
\$75,766/annual, effective 07/01/14.

Lira, Marina M., Articulation Officer /Counselor (3FMA01), Column/Step IV/9,
\$81,131/annual, effective 07/01/14.


Submitted: Wyman M. Fong/Date 2/11/14


Approved: Jannett N. Jackson/Date 2/12/14

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 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 Contract Renewals

Contract of Employment – One Year, July 1, 2014 – June 30, 2015

Clark, Thomas C., Dean, Applied Technology and Business (2ABU03), Range/Step 19/6, \$134,090/annual.

Corcoran, Marcia L., Dean, Language Arts (2ALA02), Range/Step 19/6, \$134,090/annual.

Kritscher, Matthew D., Dean of Counseling (2ASP06), Range/Step 19/6, \$134,090/annual.

Linzmeyer, Kathryn A., Director, Financial Aid (2AFA02), Range/Step 17/6, \$116,007/annual.

Morrison, Ellen (nmi), Mentor Program Assistant Director (2ASS05), Range/Step 15/5, \$96,975/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

Olivenbaum, Linda B., Mentor Program Director (2ASS06), Range/Step 19/6, \$134,090/annual. This position is funded by the California Early Childhood Mentor Program Grant and therefore subject to continued renewal.

Shimada, Gerald A., Dean of Special Programs and Services (2ASP08), Range/Step 19/6, \$134,090/annual.

Soto, Nancy A., Project Director – Trade Adjustment Assistance Community College Career Training [TAACCCT] (2ASP12), Range/Step 13/6, \$86,860/annual. This position is funded by the TAACCCT Grant and therefore subject to continued renewal.

Vo Kumamoto, Tram N., Dean, Science and Mathematics (2AHS03), Range/Step 19/6, \$134,090/annual.

Wagoner, Dale J., Dean, Health, Physical Education and Athletics (2APE03), Range/Step 19/6, \$134,090/annual.

Willis, Connie R., Vice President, Administrative Services (2APR01), Range/Step 21/6, \$154,911/annual.

II. ASSIGNED TO LAS POSITAS

A. Administrative Contract Renewals

Contract of Employment – Two Year, July 1, 2014 – June 30, 2016

Kaye, Theodore J., Executive Director, LPC Foundation (3AFD01), Range/Step 19/6, \$134,090/annual.

Miller, Dyan R., Dean, Physical Education, Health, Wellness, and Director of Athletics (3ASW01), Range/Step 19/6, \$134,090/annual.

Samra, Rajinder S., Director of Research and Planning (3APR06), Range/Step 17/3, \$104,625/annual.

Wodyka, Sylvia R., Dean, Student Services-Enrollment (3AIN10), Range/Step 19/6, \$134,090/annual.

III. ASSIGNED TO DISTRICT

A. Administrative Contract Renewals

Contract of Employment – One Year, July 1, 2014 – June 30, 2015

Horner, John Douglas, Director, Facilities and Bond Program, (1ADA22), Range/Step 21/6, \$154,911/annual. This position is funded by Measure B and therefore subject to continued renewal.

Fisher, Mariann L., Assistant Director, Economic Development and Contract Education (1ADE09), Range/Step 19/6, \$134,090/annual. This is a Grant and/or Revenue-Generation Requirement funded position.

Hutchinson, Judy T., District Budget Officer (1ADA14), Range/Step 14/6,
\$93,347/annual.

Lamica, Victoria L., .5 FTE Contracts Manager, Facilities Planning (1ADA18),
Range/Step 13/6, \$43,430/annual (Measure B Funding); and .5 FTE Manager,
Purchasing and Warehouse Services (1APU02), Range 16/6, \$53,949.50/annual.

Contract of Employment – Two Year, July 1, 2014 – June 30, 2016

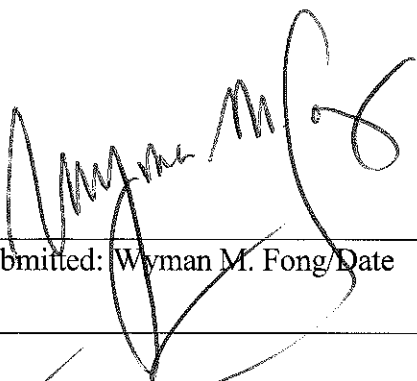
Agustin, Kennedy P., Manager, Network Systems and Services (1AMI03),
Range/Step 18/6, \$124,697/annual.

Benetti, Lori A., Manager, Payroll (1AHR04), Range/Step 16/6, \$107,899/annual.

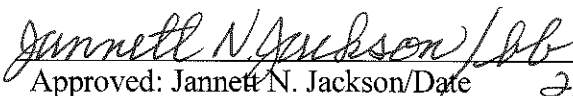
Betts, David A., Director of Employee and Labor Relations (1AHR10),
Range/Step 19/5, \$129,546/annual.

Nelson, Tim C., Director, Maintenance and Operations (1AMN01), Range/Step 18/6,
\$124,697/annual.

Penaflor, Lydia E., Human Resources Manager (1CHR09), Range/Step 14/3,
\$84,197/annual.


Submitted: Wyman M. Fong/Date

2/11/14


Approved: Jannett N. Jackson/Date

2/18/14

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

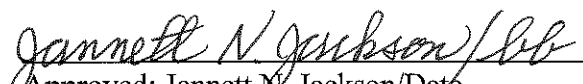
February 18, 2014

Agenda Item: 3.1

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.

 2/11/14
Submitted: Jeffrey M. Kingston/Date

 2/12/14
Approved: Jannett M. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2014

Agenda Item: 3.2

Subject: Approval of Agreement Renewal – Child Development Training Consortium 2013-2014 Instructional Agreement No. 13-14-4024 with Yosemite Community College District, Chabot College

Background: Chabot College has received a program renewal for the Child Development Training Consortium (CDTC) 2013-2014 Instructional Agreement No. 13-14-4024 with the Yosemite Community College District (YCCD). The program allows the College to generate up to 700 units of college credit by enrolling students in courses required by the California Commission on Teacher Credentialing to obtain a new or renew a currently held Child Development Permit. As these courses do not generate state apportionment, the agreement provides the College with \$25 per enrolled unit of coursework, not to exceed a total of \$17,500.

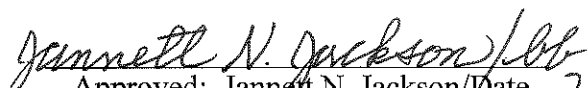
The College has been continuously involved with the YCCD/CDTC and has received an annual renewal since 1993.

The proposed agreement renewal is for the period September 1, 2013 through June 30, 2014.

Past Board of Trustees actions include agreement renewals on October 16, 2012 for \$17,500; October 18, 2011 under item 4.4 for \$17,500; October 19, 2010 under item 4.2 for \$17,500; November 17, 2009 under item 4.2 for \$17,500; October 21, 2008 under item 4.2 for \$17,500; October 16, 2007 under item 4.1 for \$17,500; January 16, 2007 under item 4.2 for \$17,800; October 18, 2005 under item 4.1 for \$21,900; November 16, 2004 under item 4.3 for 21,612; and October 21, 2003 under item 4.8 for \$20,000.

Recommended Action: That the Board of Trustees approves the proposed renewal agreement for the Child Development Training Consortium 2013-2014 Agreement No. 13-14-4024 with Yosemite Community College District, Chabot College, in the amount not to exceed \$17,500 for the period of September 1, 2013 through June 30, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 2/11/14
Submitted: Jeffrey M. Kingston/Date

 2/12/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 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>
1/10/2014	400	305440, 305379	\$ (698.82)
		Canceled Warrants	
	401 - 408	325823 - 325996	1,347,384.96
		Commercial Warrants	
	409 - 410	325997 - 325998	3,733.54
		Commercial Warrants	
	411 - 413	325999 - 326025	224,936.83
		Commercial Warrants	
	414 - 415	326026 - 326031	355,477.10
		Commercial Warrants	
1/17/2014	416	305189, 324326, 325883	(698.00)
		Commercial Warrants	
	417 - 424	326032 - 326201	241,384.89
		Commercial Warrants	
	425 - 426	326202	313.10
		Commercial Warrants	
	427 - 429	326203 - 326245	1,764,482.35
		Commercial Warrants	
	430 - 437	326246 - 326433	34,463.40
		Commercial Warrants	

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<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
1/24/2014	438 - 442	326434 - 326519 Commercial Warrants	225,553.34
	443 - 444	326520 Commercial Warrants	1,870.30
	445 - 447	326521 - 326557 Commercial Warrants	679,426.37
	448 - 449	326558 - 326561 Commercial Warrants	13,591.03
	450 - 451	325206, 324026 Canceled Warrants	(580.66)
1/31/2014	M-25	00003231 - 00003235 Manual Warrants	2,385,515.01

TOTAL \$ 7,276,154.74

Lorenzo Legaspi 2.11.14
 Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 2/12/14
 Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2014

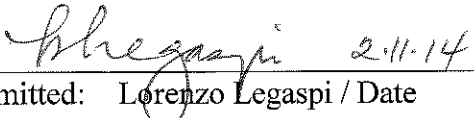
Agenda Item: 4.2

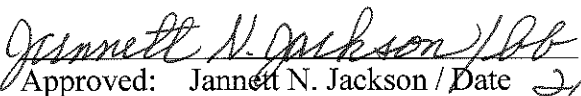
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

January Payroll Warrant Total = \$ 3,700,446.33


Submitted: Lorenzo Legaspi / Date 2.11.14


Approved: Jannett N. Jackson / Date 2/12/14

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2014

Agenda Item: 4.3

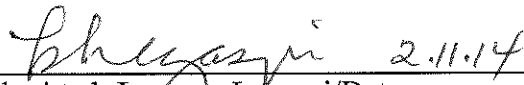
Subject: Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer and electronic equipment, furniture surplus from Chabot College, Las Positas College and District Office. When saleable, items will be sold to employees or at auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

Recommended Action: That the Board of Trustees approves the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via private sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold by private sale be donated to charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 2.11.14
Submitted: Lorenzo Legaspi/Date

 2/12/14
Approved: Jannett N. Jackson /Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2014

Agenda Item: 4.4

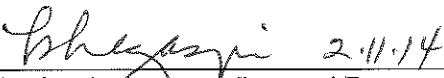
Subject: Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 2300-Student Center using the CollegeBuys Purchasing Program

Background: District Staff is preparing for the purchase, delivery and installation of furniture for Chabot College, Building 2300-Student Center for the sole use of the Chabot College Associated Student Body. To make the purchase of most of the required furniture items, the piggyback contracting method has been selected. Public Contract Code Section 20652 authorizes the use of this method when it is in the best interest of the District.

The CollegeBuys Purchasing Program is a cooperative purchasing program made available by the Foundation for California Community Colleges. The CollegeBuys contract planned for this use is the furniture contract with Krueger International, Inc. This piggybackable contract utilizes a previously conducted bidding process and contract award of the San Mateo Community College District.

Recommended Action: That the Board of Trustees approves the proposed award of a piggyback contract for furniture & equipment for Chabot College, Building 2300-Student Center using the CollegeBuys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin in the respective amounts including taxes, not to exceed \$129,566.56. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the purchase order on behalf of the District.

Funding Source: Associated Student Body Funds


Submitted: Lorenzo Legaspi/Date


Approved: Jamett N. Jackson/Date 2/12/14

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2014

Agenda Item: 4.5

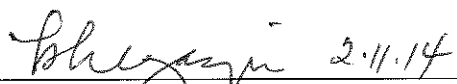
Subject: Approval of Renewal of Service Agreement – Raytheon Professional Services LLC, Las Positas College

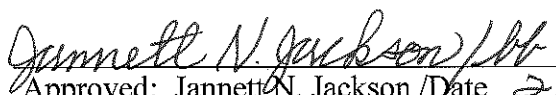
Background: Las Positas College has been a satellite location supporting Technician Training Programs for Raytheon Professional Services through the College's Automotive Technology Program. Approval of this agreement renewal would continue the Instructor Facilitated Training classes and Certification assessments performed at this satellite location. Training classes involve facilitation/coaching as well as teaching/lecturing on technology/theory. The objective of these classes is to assure technicians understand the concepts of diagnostic procedures and apply these procedures to make correct repairs on vehicles.

Raytheon Professional Services LLC desires to continue use of Las Positas College's automotive facilities to conduct training classes for their technicians. Classes will be taught for specified days or a timeframe of days based upon mutual agreement.

The term of this agreement is from January 1, 2014 through December 31, 2018. Modifications related to this agreement, and review from both parties caused a delay with bringing this forward for approval. Las Positas College will receive a facility rate of \$170.00 for each day used, and an instructor rate of \$475.00 for each day of training.

Recommended Action: That the Board of Trustees approves the proposed Renewal of Service Agreement with Raytheon Professional Services LLC, for the period of January 1, 2014 through December 31, 2018. Las Positas College will receive a facility rate of \$170.00 for each day used, and an instructor rate of \$475.00 for each day of training. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

 2.11.14
Submitted: Lorenzo Legaspi /Date

 /pb
Approved: Jannett N. Jackson /Date 2/12/14

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2014


Agenda Item: 4.6

Subject: Approval of Agreement – St. Rose Hospital, Hayward, California for the Health Sciences Programs, Chabot College

Background: Chabot College conducts academic and experiential learning programs such as, but not limited to, nursing, medical reception, and emergency medical technician. Requirements of the programs are for students to gain clinical experiences outside the standard classroom setting. As a contribution to community health education, St. Rose Hospital would like to continue providing students at Chabot College the opportunity to gain practical clinical experiences at their facilities.

The term of the agreement is August 1, 2013 through August 1, 2018 as requested by St. Rose Hospital. This contract meets all Board of Registered Nursing requirements for clinical facilities for the Chabot Nursing Program. On August 20, 2013 under 5.5 the St. Rose agreement was approved by the Board of Trustees, however, St. Rose has submitted a new version of the agreement for the February 18, 2014 Board.

Recommended Action: That the Board of Trustees approves the proposed agreement with St. Rose Hospital for the term commencing August 1, 2013 to August 1, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.


Submitted: Lorenzo Legaspi/Date


Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2014

Agenda Item: 5.1

Subject: Approval to Award Energy Performance Contracting (ESCO) Services Agreement for the Proposition 39 Energy Efficiency and Renewable Energy Projects

Background: On November 21, 2013, the RFQ B-14 was posted to the Measure B website, advertised and distributed via email to Twenty-Seven (27) interested Energy Services Companies (ESCO) firms. Responses were due December 17, 2013. A total of eight (8) qualification submittals were received and reviewed by staff. Following review of the submitted qualifications, the top six (6) firms were pre-qualified for receiving energy efficiency and renewable energy projects bidding opportunities for the District, Chabot College, and Las Positas College. The top six rated responsive firms for this RFQ are as follows:

1. Climatec Building Technologies Group (Pleasanton, CA)
2. Compass Energy Solutions (Folsom, CA)
3. Honeywell Building Solutions (Poway, CA)
4. Schneider Electric Buildings Americas (Pleasanton, CA)
5. Siemens (Hayward, CA)
6. Southland Energy (Union City, California)

For those energy services projects described in RFQ B-14, the District will subsequently negotiate a task order based on an Energy Services Agreement through a best value competitive process. The corresponding level of detail of those services, and the appropriate cost associated with those project-specific services will be identified and developed jointly into task orders between the District and an ESCO.

As specific energy performance task orders are developed, the District will issue the task order containing the scope, schedule and budget to the ESCO Agreement. The maximum total of the Agreements are estimated to be \$3,000,000 for the design and construction of projects at Chabot and Las Positas Colleges.

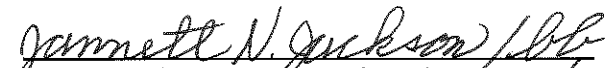
The contract format of the ESCO Agreement has been previously prepared, reviewed, and approved by District legal counsel.

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Recommended Action: That the Board of Trustees approves the proposed issuance of ESCO Agreements for Energy Performance Contracting Services with approved ESCO contractors in a total amount not to exceed \$3,000,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreements on behalf of the District.

Funding Source: Proposition 39 and Measure B Bond Funds

 2/12/14
Submitted: Jeffrey M. Kingston/Date

 2/12/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

February 18, 2014

Agenda Item: 8.1

Subject: Adoption of Governing Board Policies – Chapter 4: Academic Services

Recommended Action: That the Board of Trustees adopt Governing Board Policies – Chapter 4: Academic Services. It is further recommended that these Policies become effective upon adoption.

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, Dismissal, and Readmission
BP 4260	Prerequisites and Corequisites
BP 4300	Field Trips and Excursions
BP 4400	Community Education Programs

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February 18, 2014
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Jannett N. Jackson / Jb
Approved: Jannett N. Jackson / Date *2/12/14*

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