



**OFFICIAL COPY**

**CHABOT-LAS POSITAS  
COMMUNITY COLLEGE DISTRICT**

**BOARD OF TRUSTEES  
REGULAR MEETING  
March 20, 2018—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. 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**

**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

**\*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.**

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.

**1.8 PUBLIC HEARING**

Public Hearing on the Chabot-Las Positas Community College District and Service Employees International Union, Local 1021, Reopener Proposals for 2018 Negotiations

**1.9 PRESENTATION: Colleges and District Budget Update**

**1.10 Approval of Minutes of February 20, 2018 Regular Meeting & March 6, 2018 Study Meeting**

**2.0 REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**

- 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 2.3 Presidents of Student Senate of Chabot College and Associated Students of Las Positas College

**3.0 PERSONNEL**

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

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Approval of College Food Pantry Program Agreement between Alameda County Community Food Bank and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.2 Approval of Curriculum Changes, Chabot College
- (cc) 4.3 Approval of Clinical Affiliation Agreement between East Bay Rheumatology Medical Group and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Clinical Affiliation Agreement between Lags Medical Centers and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Clinical Affiliation Agreement between Intero Chiropractic and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of the Las Positas College Guided Pathways Work Plan (2018-2019) and authorization of submittal to the California Community Colleges Chancellor’s Office

- (cc) 4.7 Approval of the Chabot College Guided Pathways Work Plan (2018-2019) and authorization of submittal to the California Community Colleges Chancellor's Office
- (cc) 4.8 Approval of a Clinical Affiliation Agreement between U.S. Healthworks Medical Group Professional Corporation and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.9 Approval of a Clinical Affiliation Agreement between Vin Sawhney Inc. and Chabot Las Positas Community College District, Chabot College
- (cc) 4.10 Approval of Clinical Affiliation Agreement between Ahmed Sadiq, M.D. and Chabot Las Positas Community College District, 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 Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of Award of a Piggyback Contract for Equipment for Las Positas College, Instructional using the CollegeBuys Purchasing Program
- (cc) 5.5 Approval of Award of a Piggyback Contract for Furniture for New Academic Classroom Building 100 at Las Positas College using the CollegeBuys Purchasing Program
- (cc) 5.6 Approval of Award of a Piggyback Contract for Personal Computer Equipment for Instructional Study at Las Positas College using the State of California WSCA NASPO VP PC Cooperative Purchasing Program
- (cc) 5.7 Approval of Award of a Piggyback Contract for Personal Computer Equipment for Computer Labs in the New Academic Building 100 at Las Positas College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program
- (cc) 5.8 Approval of Award of the Alerton Energy Management System Building Automation Services and Support Program for Chabot College and Las Positas College
- (cc) 5.9 Approval of Award to Purchase iMAC Computers for the Arts and Humanities Division Using the Limited Source of Supply, Las Positas College
- (cc) 5.10 Approval of Award of a Piggyback Contract for Personal Computer Equipment for the Language Computer Lab in the New Academic Building 100 at Las Positas College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Memorandum of Understanding – Hayward Unified School District – Chabot College
- (cc) 6.2 Approval of Contract Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building at Chabot College
- (cc) 6.3 Approval of Award of a Piggyback Contract to Williams Scotsman, Inc. for Department of State Architect (DSA) approved Temporary Portable Classrooms,

## Las Positas College

**7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Amendment of Agreement No. 17-0064-California Community College Chancellor's Office, District-Economic Development

**8.0 INFORMATION AND DISCUSSION ITEMS (No Action)**

- 8.1 First Reading of Board Policy 2105 Election of Student Members and accompanying Administrative Procedure 2105  
8.2 Acceptance of Quarterly Financial Status Report, CCFS-311Q, for the Quarter Ended December 31, 2017  
8.3 Informational Personnel Reports

**9.0 OTHER ACTION**

- 9.1 Adoption of Resolution NO. 10-1718, Trustee Excused Absences

**10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES**

- 10.1 President of Chabot College and Las Positas College  
10.2 Chancellor  
10.3 Recognitions  
10.4 Trustee Reports and/or Official Communications

**11.0 ADJOURNMENT****12.0 CLOSED SESSION- (Government Code Section 54954.5)**

- 12.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release  
12.2 Labor Negotiations  
12.3 Existing or Anticipated Litigation  
12.4 Real Property Negotiations  
12.5 Threat to Public Services or Facilities

**13.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

- April 3, 2018, 6:30 p.m., Special Meeting, Las Positas  
April 17, 2018 6:30 p.m., Regular Meeting, District

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Riojas, Julian T., Early Childhood Assistant (2CSS65), 100%, 11 months/year, Range 17, \$29,989.63/annual, effective 03/21/18. This position is grant/categorically funded and therefore subject to continued renewal.

Ruiz-Gonzalez, Israel A., Financial Aid Assistant I (2CFA11), 100%, 12 months/year, Range 32, \$47,307.00/annual, effective 03/26/18.

Taylor, Breanna M., Early Childhood Assistant (2CSS16), 100%, 11 months/year, Range 17, \$29,989.63/annual, effective 03/21/18. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS

A. Promotion (Open Competitive Process)

Nguyen Le, Phat Minh, Senior Administrative Assistant, Admissions and Records (3CAR26), 100%, 12 months/year, Range 38/1, \$54,923.00/annual, effective 03/21/18.

III. ASSIGNED TO DISTRICT SERVICES

A. Employment

Fracisco, Cynthia L., Buyer (1CPU11), 100%, 12 months/year, Range 42/1, \$60,782.00/annual, effective 03/21/18. This position is grant/categorically funded and therefore subject to continued renewal.

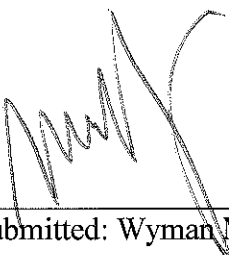
Hernandez, Christopher (nmi), Grounds Worker I (1CMN8A), 100%, 12 months/year, Range 26/1, \$40,905.96/annual, effective 03/21/18.

Jones, Akeba J., Administrative Assistant, Economic Development and Contract Education (1CDE09), 100%, 12 months/year, Range 32/1, \$47,307.00/annual, effective 03/26/18. This position is grant/categorically funded and therefore subject to continued renewal.

Leigh, Jenifer M., Administrative Assistant, Economic Development and Contract Education (1CDE16), 100%, 12 months/year, Range 32/01, \$47,307.00/annual, effective 03/26/2018. This position is grant/categorically funded and therefore subject to continued renewal.

B. Change to District Classification Plan

Revision to existing job description, Administrative Assistant, Range 32, effective 03/21/18. *SEIU has reviewed and concurs with this action.*

 3/19/18  
Submitted: Wyman M. Fong/Date

 3/14/18  
Approved: Jannett N. Jackson/Date

  X   APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 3.2

Subject: Management Personnel

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

I. ASSIGNED TO LAS POSITAS

A. Contract of Employment – March 26, 2018 – June 30, 2019

Lopez, Angela M., Program Director, Children's Center (3AIN11), Range/Step 13/6, \$95,876.00/annual. This position is Auxiliary Enterprise-funded and therefore subject to continued renewal.

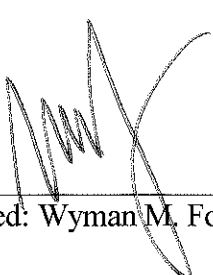
II. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – April 1, 2018 – June 30, 2019

Simonovich, Wendy R.E., Project Manager, ITS [Bond Technology and Infrastructure] (1AMI04), Range/Step 18/6, \$137,638.00. This position is partially funded by Measure A and therefore subject to continued renewal.

B. Change to District Classification Plan

Add Fiscal Agent and Economic Development Manager – Contract Education, Range 17, effective 03/21/18. This position is categorically funded and therefore subject to continued renewal.

 3/14/18  
Submitted: Wyman M. Fong/Date

 3/14/18 DNO  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 3.3

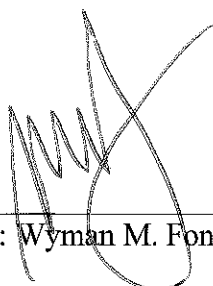
Subject: Executive Personnel

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

I. ASSIGNED TO LAS POSITAS

A. Leave of Absence

Russell, Barry (nmi), College President (3EPR01), leave of absence with pay and benefits, effective 04/01/18 – 06/30/18.

 3/14/18  
Submitted: Wyman M. Fong/Date

 3/14/18  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 4.1

Subject: Approval of College Food Pantry Program Agreement between Alameda County Community Food Bank and Chabot-Las Positas Community College District, Las Positas College

Background: The purpose of this agreement is to establish Chabot-Las Positas Community College as a partner in the Alameda County Community Food Bank (ACCFB) College Pantry Program for the purpose of allowing Las Positas College to distribute food from ACCFB to students on the Las Positas College Campus.

In this agreement, ACCFB agrees to provide food, administrative oversight, leadership, and training to Las Positas College. Produce and donated products will be provided to Las Positas College free of charge and with access to additional items available through a Purchase Program. ACCFB will also identify and procure staple food items and supplies necessary for the operation of the program. Las Positas College agrees to distribute food free of charge, maintain food distribution and storage facilities according to ACCFB standards, ensure that all staff and volunteers receive proper training before engaging in distribution, and communicate regularly with ACCFB regarding needs and changes to the program.

Recommended Action: That the Board of Trustees approves the College Food Pantry Program Agreement between Alameda County Community Food Bank and Chabot-Las Positas Community College District, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Krista R. Johns / eus / 3-13-18  
Submitted: Krista R. Johns/Date

Jannett N. Jackson / 3/14/2018  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 4.2

Subject: Approval of Curriculum Changes, Chabot College

The following recommended curriculum changes were acted on in the Chabot College Curriculum Committee during the period of August 29th, 2017 to February 6th, 2018.

Revised Degrees:	1
New Certificates:	2
Revised Certificates:	2
New Courses:	4
Revised Courses:	3
Courses Reviewed, Nonsubstantial Changes:	49

The Chabot Curriculum Committee has approved course edits as part of a continued effort to clean up and update Chabot's curriculum to meet the needs of students and demands of continuously changing industries.

The Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students. Notifications of any changes made to programs in which there are currently students, are provided to students, counselors, and other departments of the college which need the information. Arrangements are made to ensure there are no negative impacts on students currently progressing through the programs.

Recommended Action: That the Board of Trustees approves the Curriculum Changes proposed by Chabot College, effective Fall 2018.

Krista R. Johns / evs / 3-13-18  
Submitted: Krista R. Johns / Date

Jannett N. Jackson 3/14/2018  
Approved: Jannett N. Jackson / Date

X APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 4.3

Subject: Approval of Clinical Affiliation Agreement between East Bay Rheumatology Medical Group and Chabot-Las Positas Community College District, Chabot College

Background: This clinical affiliation agreement provides identified clinical learning experience for the students in the Medical Assisting Program at Chabot College. As part of the medical assisting standards through the Commission on Accreditation of Allied Health Education Programs (CAAHEP) and the Medical Assisting Education Review Board (MAERB), medical assisting students are required to complete an "unpaid, supervised practicum...in an ambulatory healthcare setting, demonstrating the knowledge skills, and behaviors of the MAERB Core Curriculum in performing clinical and administrative duties, [and] must be completed prior to graduation" (2015 Standards and Guidelines for the Accreditation of Educational Programs in Medical Assisting).

Recommended Action: That the Board of Trustees approves the Clinical Affiliation Agreement between East Bay Rheumatology Medical Group and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

Krista R. Johns/eus/ 3-13-18  
Submitted: Krista R. Johns/Date

Jannett N. Jackson 3/14/2018  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 4.4

Subject: Approval of Clinical Affiliation Agreement between Lags Medical Centers and Chabot-Las Positas Community College District, Chabot College

Background: This clinical affiliation agreement provides identified clinical learning experience for students in the Medical Assisting Program at Chabot College. As part of the medical assisting standards through the Commission on Accreditation of Allied Health Education Programs (CAAHEP) and the Medical Assisting Education Review Board (MAERB), medical assisting students are required to complete an "unpaid, supervised practicum...in an ambulatory healthcare setting, demonstrating the knowledge skills, and behaviors of the MAERB Core Curriculum in performing clinical and administrative duties, [and] must be completed prior to graduation" (2015 Standards and Guidelines for the Accreditation of Educational Programs in Medical Assisting).

Recommended Action: That the Board of Trustees approves the Clinical Affiliation Agreement between Lags Medical Centers and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

Krista R. Johns / evs / 3-13-18  
Submitted: Krista R. Johns/Date

Jannett N. Jackson / 3/14/2018  
Approved: Jannett N. Jackson/Date

X APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 4.5

Subject: Approval of Clinical Affiliation Agreement between Intero Chiropractic and Chabot-Las Positas Community College District, Chabot College.

Background: This clinical affiliation agreement provides identified clinical learning experience for the students in the Medical Assisting Program at Chabot College. As part of the medical assisting standards through the Commission on Accreditation of Allied Health Education Programs (CAAHEP) and the Medical Assisting Education Review Board (MAERB), medical assisting students are required to complete an "unpaid, supervised practicum...in an ambulatory healthcare setting, demonstrating the knowledge skills, and behaviors of the MAERB Core Curriculum in performing clinical and administrative duties, [and] must be completed prior to graduation" (2015 Standards and Guidelines for the Accreditation of Educational Programs in Medical Assisting).

Recommended Action: That the Board of Trustees approves the Clinical Affiliation Agreement between Intero Chiropractic and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

Krista R. Johns / eus / 3-13-18  
Submitted: Krista R. Johns/Date

Jannett N. Jackson / 3/14/2018  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 4.6

Subject: Approval of the Las Positas College Guided Pathways Work Plan (2018-2019) and authorization of submittal to the California Community Colleges Chancellor's Office

Background: The Guided Pathways Award Program is a multi-year state grant program designed to support all California community colleges as they implement Guided Pathways for the purpose of significantly improving student outcomes. The California Guided Pathways Program implementation is funded by \$150 million in one-time funds. The California Community Colleges Chancellor's Office and the Board of Governors will be responsible for statewide implementation of the grant program. As part of the awards process, each college is required to complete the Guided Pathways Work Plan.

Las Positas College has developed a Guided Pathways Work Plan to respond to the findings of the Guided Pathways Self-Assessment Tool conducted in fall 2017. The plan has been developed with broad college-wide representation.

Recommended Action: That the Board of Trustees approves the Las Positas College Guided Pathways Work Plan (2018-2019) and authorizes its submittal to the California Community Colleges Chancellor's Office before March 30, 2018.

Krista R. Johns /evs/ 3-13-18  
Submitted: Krista R. Johns/Date

Jannett N. Jackson 3/14/2018  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 4.7

Subject: Approval of the Chabot College Guided Pathways Work Plan (2018-2019) and authorization of submittal to the California Community Colleges Chancellor's Office

Background: The Guided Pathways Award Program is a multi-year state grant program designed to support all California community colleges as they implement Guided Pathways for the purpose of significantly improving student outcomes. The California Guided Pathways Program implementation is funded by \$150 million in one-time funds. The California Community Colleges Chancellor's Office and the Board of Governors will be responsible for statewide implementation of the grant program. As part of the awards process, each college is required to complete the Guided Pathways Work Plan.

Chabot College has developed a Guided Pathways Work Plan to respond to the findings of the Guided Pathways Self-Assessment Tool conducted in fall 2017. The plan has been developed with college-wide representation through the Guided Pathways Steering Committee; Academic, Classified and Student Senates; and in coordination with the Student Access, Success and Equity Committee, Strong Workforce, Program Reviews, Accreditation Self-Study and the District-wide Educational Support Services Committee. The Chabot College President recommends approval of the work plan.

Recommended Action: That the Board of Trustees approves the Chabot College Guided Pathways Work Plan (2018–2019) and authorizes its submittal to the California Community Colleges Chancellor's Office before March 30, 2018.

Krista R. Johns/evs/ 3-13-18  
Submitted: Krista R. Johns/Date

Jannett N. Jackson 3/14/2018  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 4.8

Subject: Approval of a Clinical Affiliation Agreement between U.S. Healthworks Medical Group Professional Corporation and Chabot-Las Positas Community College District, Chabot College

Background: This clinical affiliation agreement provides identified clinical learning experience for the students in the Medical Assisting Program at Chabot College. As part of the medical assisting standards through the Commission on Accreditation of Allied Health Education Programs (CAAHEP) and the Medical Assisting Education Review Board (MAERB), medical assisting students are required to complete an "unpaid, supervised practicum...in an ambulatory healthcare setting, demonstrating the knowledge skills, and behaviors of the MAERB Core Curriculum in performing clinical and administrative duties, [and] must be completed prior to graduation" (2015 Standards and Guidelines for the Accreditation of Educational Programs in Medical Assisting).

Recommended Action: That the Board of Trustees approves the Clinical Affiliation Agreement between U.S. Healthworks Medical Group Professional Corporation and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

Krista R. Johns/evs/3-13-18  
Submitted: Krista R. Johns/Date

Jannett N. Jackson/3/14/2018  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 4.9

Subject: Approval of a Clinical Affiliation Agreement between Vin Sawhney Inc. and Chabot-Las Positas Community College District, Chabot College

Background: This clinical affiliation agreement provides identified clinical learning experience for the students in the Medical Assisting Program at Chabot College. As part of the medical assisting standards through the Commission on Accreditation of Allied Health Education Programs (CAAHEP) and the Medical Assisting Education Review Board (MAERB), medical assisting students are required to complete an "unpaid, supervised practicum...in an ambulatory healthcare setting, demonstrating the knowledge skills, and behaviors of the MAERB Core Curriculum in performing clinical and administrative duties, [and] must be completed prior to graduation" (2015 Standards and Guidelines for the Accreditation of Educational Programs in Medical Assisting).

Recommended Action: That the Board of Trustees approves the Clinical Affiliation Agreement between Vin Sawhney Inc. and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

Krista R. Johns / evs / 3-13-18  
Submitted: Krista R. Johns/Date

Jannett N. Jackson 3/14/2018  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 4.10

Subject: Approval of Clinical Affiliation Agreement between Ahmed Sadiq, M.D. and Chabot-Las Positas Community College District, Chabot College

Background: This clinical affiliation agreement provides identified clinical learning experience for the students in the Medical Assisting Program at Chabot College. As part of the medical assisting standards through the Commission on Accreditation of Allied Health Education Programs (CAAHEP) and the Medical Assisting Education Review Board (MAERB), medical assisting students are required to complete an "unpaid, supervised practicum...in an ambulatory healthcare setting, demonstrating the knowledge skills, and behaviors of the MAERB Core Curriculum in performing clinical and administrative duties, [and] must be completed prior to graduation" (2015 Standards and Guidelines for the Accreditation of Educational Programs in Medical Assisting).

Recommended Action: That the Board of Trustees approves the Clinical Affiliation Agreement between Ahmed Sadiq, M.D. and Chabot-Las Positas Community College District, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement on behalf of the District.

Krista R. Johns / evs / 3-13-18  
Submitted: Krista R. Johns/Date

Jannett N. Jackson 3/14/2018  
Approved: Jannett N. Jackson/Date



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# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

Recommended Action: That the Board of Trustees approves the following Commercial Warrant Registers as indicated.

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
2/2/2018	10025337 - 10025605 Commercial Warrants	\$ 2,205,599.78
	10025606 - 10025607 Commercial Warrants	347.50
	10025608 - 10025622 Commercial Warrants	871,598.67
	10025623 - 10025625 Commercial Warrants	29,981.27
	10023422, 10024752 Cancelled Warrants	(25,984.99)
	10025598, 10025599, 10025600 Cancelled Warrants	(29,981.27)
2/9/2018	10025626 - 10026003 Commercial Warrants	1,709,022.33
	10026004 Commercial Warrants	318.48
	10026005 - 10026267 Commercial Warrants	260,631.81
	10026268 - 10026295 Commercial Warrants	497,643.84
2/15/2018	10026296 - 10026494 Commercial Warrants	1,252,543.78
	10026495 - 10026496 Commercial Warrants	1,510.78
	10026497 - 10026507 Commercial Warrants	106,394.33
	10026508 Commercial Warrants	1,776.60
	10026509	167.50

Agenda Item: 5.1

March 20, 2018

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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
2/23/2018	10026510 - 10026726 Commercial Warrants	\$ 2,089,830.34
	10026727 - 10026738 Commercial Warrants	350,676.04
	10026739 Commercial Warrants	23,657.68
	10024251, 10025246 10025934, 10026489 Cancelled Warrants	(1,358.49)
2/27/2018	10026740 - 10026845 Commercial Warrants	275,717.13
	SUBTOTAL	<u>\$ 9,620,093.11</u>
2/28/2018	3431 Manual Warrants	41,920.10
	TOTAL	<u>\$ 9,662,013.21</u>

L. Legaspi 3.13.18  
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 3/14/2018  
Approved: Jannett N. Jackson / Date

X APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

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:

February Payroll Warrant Total = \$5,481,576.69

L. Legaspi 3/13/18  
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson 3/14/2018  
Approved: Jannett N. Jackson / Date

X APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ TABLED \_\_\_\_\_

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 5.3

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

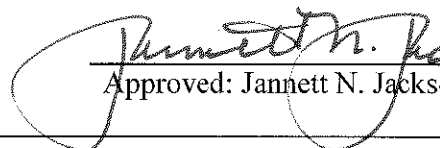
Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computer, audio visual, instructional/office equipment, vehicle and office furniture surplus from Chabot College and Las Positas College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation 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 public 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 be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 3.14.18  
Submitted: Lorenzo Legaspi/Date

 3/14/2018  
Approved: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 5.4

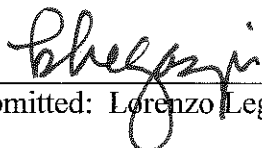
Subject: Approval of Award of a Piggyback Contract for Equipment for Las Positas College, Instructional using the CollegeBuys Purchasing Program

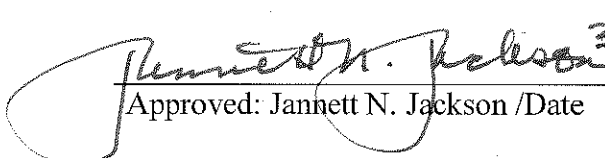
Background: District Staff is preparing for the purchase, delivery and installation of an Instructional server backup appliance needed to ensure the integrity and availability of the instructional servers located at Las Positas College. The appliance will backup critical files and applications used by all instructional programs and departments. To make the purchase of the required equipment, 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 equipment contract with ComputerLand of Silicon Valley. This piggybackable contract utilizes a previously conducted bidding process and contract award of the Foundation for California Community College Consortium Member Schools.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for equipment for Las Positas College, Instructional using the CollegeBuys Purchasing Program, to ComputerLand of Silicon Valley of San Jose, California, in the amount including taxes, not to exceed \$126,689.23. 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: Measure A Bond Funds

 3.13.18  
Submitted: Lorenzo Legaspi/Date

 3/14/2018  
Approved: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 5.5

Subject: Approval of Award of a Piggyback Contract for Furniture for New Academic Classroom Building 100 at Las Positas College using the CollegeBuys Purchasing Program

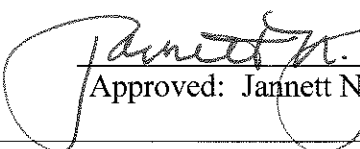
Background: District Staff is preparing for the purchase, delivery and installation of furniture for Las Positas College, New Academic Classroom Building 100 for the sole use of the Las Positas College's lounge, open and group study and administrative spaces. To make the purchase of the required furniture 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 approve the award of a piggyback contract for furniture for New Academic Classroom Building 100 at Las Positas College using the CollegeBuys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin in the respective amounts including taxes, not to exceed \$156,870.06. 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: Measure A Funds

 3.13.18  
Submitted: Lorenzo Legaspi/Date

 3/14/2018  
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 5.6


**Subject:** Approval of Award of a Piggyback Contract for Personal Computer Equipment for Instructional Study at Las Positas College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program

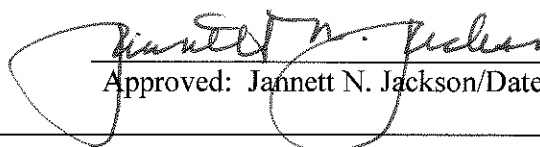
Background: District is preparing for the purchase, delivery and installation of personal computer equipment for the first-phase of life-cycle replacement equipment in multiple areas of Instructional study at Las Positas College for 2018. These systems will replace existing systems that are no longer meeting the needs of curriculum and need to be updated in order to support current application and programs. To make the purchase of the required personal computer equipment, 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 Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO) to manage a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The WSCA-NASPO contract planned for this use is the computer contract (7-15-70-34-001) with Hewlett Packard Company. This piggybackable contract utilizes a previously conducted bidding process and contract award to WSCA members.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Personal Computer Equipment for Instructional Study at Las Positas College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE, in the respective amounts including taxes, not to exceed \$553,182.30. 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: Measure A Funds

 3.13.18  
Submitted: Lorenzo Legaspi/Date

 3/14/2018  
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 5.7

**Subject:** Approval of Award of a Piggyback Contract for Personal Computer Equipment for Computer Labs in the New Academic Building 100 at Las Positas College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program

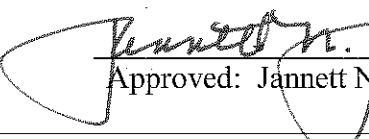
**Background:** District is preparing for the purchase, delivery and installation of personal computer equipment for four (4) Computer Labs in the New Academic Building 100 at Las Positas College. These systems will meet the needs of curriculum and support current application and programs. To make the purchase of the required personal computer equipment, 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 Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO) to manage a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The WSCA-NASPO contract planned for this use is the computer contract (7-15-70-34-001) with Hewlett Packard Company. This piggybackable contract utilizes a previously conducted bidding process and contract award to WSCA members.

**Recommended Action:** That the Board of Trustees approve the award of a piggyback contract for Personal Computer Equipment for the Language Computer Labs in the New Academic Building 100 at Las Positas College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE, in the respective amounts including taxes, not to exceed \$322,534.55. 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: Measure A Funds

 3/13/18  
Submitted: Lorenzo Legaspi/Date

 3/14/2018  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 5.8

Subject: Approval of Award of the Alerton Energy Management System Building Automation Services and Support Program for Chabot College and Las Positas College

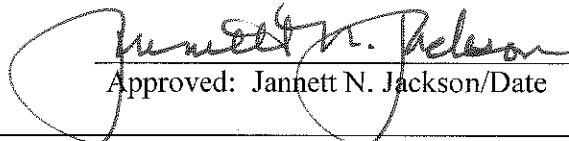
Background: At the December 8, 2015, the Alerton Energy Management System (EMS) was awarded to Syserco, Inc., the authorized installer for Northern California. To control and monitor the complex mechanical systems of the buildings, the Alerton building automation controls systems was installed and maintained by Syserco, Inc. of Fremont, California.

Staff has conducted a market survey and determined that there is a limited supply of sources to meet these requirements. The manufacturer, Alerton is the District standard and the industry leader in providing building management solutions which has exclusive distributors, installers and service providers. Syserco, Inc. is the Northern California authorized provider of the Alerton building automation and control systems. Staff has determined that it is in the best interest of the District to award the three (3) year building automation service and support program for Chabot College and Las Positas College to Syserco, Inc. located in Fremont, California.

Recommended Action: That the Board of Trustees approves the award of the Alerton Energy Management System Building Automation Services and Support Program for Chabot College and Las Positas College to Syserco, Inc. of Fremont, CA in the amount of \$208,767.00. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the service contract on behalf of the District.

Funding Source: Utility/General Fund

 3.14.18  
Submitted: Lorenzo Legaspi/Date

 3/14/2018  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 5.9

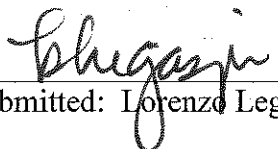
Subject: Approval of Award to Purchase iMAC Computers for the Arts and Humanities Division Using the Limited Source of Supply, Las Positas College

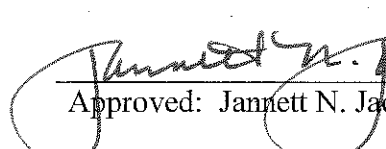
Background: At the April 17, 2012 Board meeting, an award to APPLE, Inc. to purchase iMAC Computers was approved. District staff have conducted another market survey and determined that due to a limited supply of sources, it is in the best interest of the District to purchase iMAC computers from the exclusive authorized dealer of APPLE products, APPLE, Inc. of Austin, TX.

The iMAC computers being purchased for the Arts and Humanities Division at Las Positas College must match existing equipment functions and controls for teaching and training purposes. There is no other manufacturer meeting these requirements.

Recommended Action: That the Board of Trustees approve the award to purchase iMAC computers for the Arts and Humanities Division at Las Positas College using the Limited Source of Supply to APPLE, Inc., of Austin, TX, in the amount including taxes, not to exceed \$120,330.42. 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: Measure A Funds

 3/13/18  
Submitted: Lorenzo Legaspi/Date

 3/14/2018  
Approved: Jannett N. Jackson/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 5.10

Subject: Approval of Award of a Piggyback Contract for Personal Computer Equipment for the Language Computer Lab in the New Academic Building 100 at Las Positas College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program

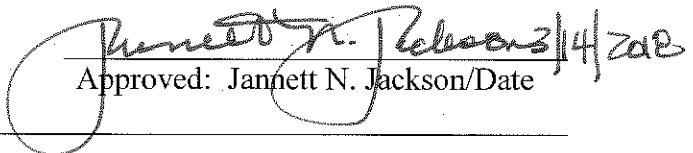
Background: District is preparing for the purchase, delivery and installation of personal computer equipment for the Language Computer Lab in the New Academic Building 100 at Las Positas College. These systems will meet the needs of curriculum and support current application and programs. To make the purchase of the required personal computer equipment, 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 Western States Contracting Alliance (WSCA) has formed a cooperative purchasing organization; the National Association of State Procurement Officials (NASPO) to manage a cooperative purchasing program approved by the California's State Chief Procurement Official and makes contracts available to authorized governmental entities such as public schools and institutions of higher education. The WSCA-NASPO contract planned for this use is the computer contract (7-15-70-34-001) with Hewlett Packard Company. This piggybackable contract utilizes a previously conducted bidding process and contract award to WSCA members.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for Personal Computer Equipment for the Language Computer Lab in the New Academic Building 100 at Las Positas College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program, to Hewlett Packard Company of Omaha, NE, in the respective amounts including taxes, not to exceed \$94,659.38. 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: Measure A Funds

 3.13.18  
Submitted: Lorenzo Legaspi/Date

 3/14/2018  
Approved: Jannett N. Jackson/Date

☒ APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 6.1


Subject: Approval of Memorandum of Understanding – Hayward Unified School District – Chabot College

Background: The Chabot-Las Positas Community College District Board of Trustees approved the award of contract for the construction of a new Biology Building at Chabot College at their meeting on February 20, 2018. This construction poses a challenge given the very tight site constraints for construction material lay-down area and construction offices.

Hayward Unified School District (HUSD) owns the Ochoa Middle School site located adjacent to Chabot College. Working collaboratively with HUSD a piece of underutilized property has been identified, accessible to the Chabot College service drive off of Depot Road that could help alleviate construction storage concerns.

The Memorandum of Understanding (MOU) describes a fenced site accessible from Chabot College that could serve as temporary storage space. During the period of construction, the site will be fenced and secured from the middle school and accessible from the Chabot College side by a locked gate. CLPCCD will be responsible for the modifications to use the site and will restore the site including grass, irrigation and fencing after construction is complete. Costs are limited to site modifications and restoration only.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding – Hayward Unified School District– Chabot College. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 MAR 13, 2018  
Submitted: Doug Horner/Date

 3/14/2018  
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 6.2

Subject: Approval of Contract Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building at Chabot College

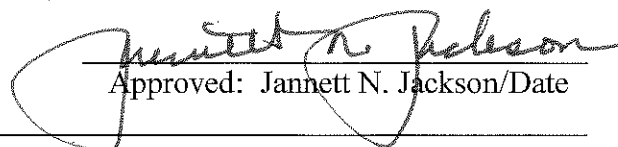
Background: On March 17, 2015 the Board of Trustees approved the contract with Harley Ellis Devereaux to design Building 2100, the new Biology Building at Chabot College. Due to our request to upgrade the Fire Alarm system to include Public Address integration and sound mitigation measures between existing building and new construction, it is necessary to adjust the design scope and professional fee for the design of Building 2100, New Biology Building project.

Current Approved Contract Amount	\$ 2,006,607.50
Modification Amount	\$ 19,608.00
New Contract Amount	\$ 2,026,215.50

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building at Chabot College in an amount not to exceed \$19,608.00. 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

 MAR 13, 2018  
Submitted: Doug Horner/Date

  
Approved: Jannett N. Jackson/Date

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☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 6.3


Subject: Approval of Award of a Piggyback Contract to Williams Scotsman, Inc. for Department of State Architect (DSA) approved Temporary Portable Classrooms, Las Positas College

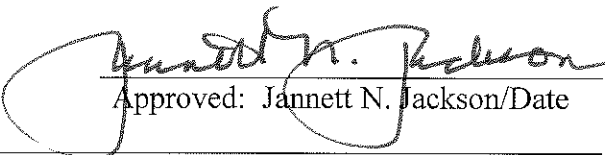
Background: The New Design/Build Academic Building 100 and the New Building 2100 Projects on the Las Positas College Campus create the need for six (6) temporary portable classrooms for three years (36 months).

The District Facilities and Purchasing Department staff has assessed that using a "piggyback" contract will be in the best interest of the District. Public Contract Code Section 20652 authorizes Districts to "piggyback" on another public agency's contract when such language is placed in a competitive bid solicitation. Los Alamitos Unified School District's Bid No. 2010-0002, approved by its Board on December 14, 2010 allows Chabot-Las Positas Community College District to participate in its award.

Recommended Action: That the Board of Trustees approve the Award of a Piggyback Contract to Williams Scotsman, Inc. of Vacaville, CA for six (6) Department of State Architect (DSA) approved Temporary Portable Classrooms for Las Positas College using Los Alamitos Unified School District's piggybacked Bid No. 2010-0002, in the amount including taxes, not to exceed \$117,540. 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: Measure A Funds

 MAR 13, 2018  
Submitted: Doug Horner/Date

 3/14/18  
Approved: Jannett N. Jackson/Date

☒ APPROVED

☐ DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018


Agenda Item: 7.1


Subject: Amendment of Agreement No. 17-0064 – California's Community College Chancellor's Office, District-Economic Development

Background: On January 16, 2018, the Chabot-Las Positas Community College District's Board of Trustees approved the California's Community College Chancellor's Office (CCCCO) Umoja Agreement No. 17-0064, in the amount of \$2,500,000. The term of that grant was January 1, 2018 to December 31, 2019.

In response to a request by the CCCCCO, Agreement No. 17-0064, needs to be amended to reflect an earlier end date of the grant period. The new term for the grant will be: January 1, 2018 to June 30, 2019. All other terms of the grant remain as is.

Recommended Action: That the Board of Trustees approves the proposed Amendment of Agreement No. 17-0064, California's Community College Chancellor's Office, District-Economic Development, with the revised period of January 1, 2018 to June 30, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

 3-14-18  
Submitted: Krista R. Johns/Date

 3/14/18  
Approved: Jannett N. Jackson/Date

\_\_\_\_ APPROVED

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\*REMOVED FROM THE AGENDA

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item 8.1

Subject: First Reading of Board Policy 2105 Election of Student Members and accompanying Administrative Procedure 2105

Background:

Education Code Sections 72023.5 and 72103, as interpreted in California Attorney General Opinions, requires that student members of the Board of Trustees be elected via a district-wide election. Further, districts are required to have a policy in which its methods for election of student members are set forth. At Chabot-Las Positas Community College District, there is a further desire to have a student trustee from each college, and to have each college establish the procedures by which candidates for student trustee from the college are put forth.

The new Board Policy 2105, Election of Student Members, and accompanying Administrative Procedure 2105, fulfill the requirements of law, meet the recommendations from the Community College League of California Policy and Procedure Service, and achieve the necessary structures to support Chabot-Las Positas Community College District's desired process.

These documents are presented for first reading. It is anticipated that they will be presented at the next Board meeting for second reading and adoption.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 20, 2018

Agenda Item: 9.1

Subject: Adoption of Resolution No. 10-1718— clarifying the Board President's finding of excused absence will be used by the Board of Trustees to determine if a Board Member or Student Trustee may be paid for a missed meeting.

Background: A Board Member or Student Trustee may be paid for a missed meeting if the absence is due to performance of services outside the meeting for the community college district, illness or jury duty, or due to other hardship. These are the same criteria by which the Board President assesses whether the member's absence is excused. A Board resolution is required by policy concerning excused absences of Board Members or Student Trustees for the purpose of payment.

Recommended Action: That the Board adopts Resolution No. 10-1718, clarifying the Board President's finding of excused absence will be used by the Board of Trustees to determine if a Board Member or Student Trustee may be paid for a missed meeting.

Jannett N. Jackson 3/14/18-DNJ  
Submitted: Jannett N. Jackson /Date

☒ APPROVED

☐ DISAPPROVED

☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 10-1718  
EXECUSED ABSENCES

WHEREAS, the absence of a Board of Trustees Member or Student Trustee is excused by the Board President on finding that, at the time of the meeting from which the Board Member is absent, he/she was performing services outside the meeting for the community college district, he/she was ill or on jury duty, or the absence was due to other hardship; and

WHEREAS, the Board Member of Student Trustee may be paid for any meeting in which his/her absence is because he/she was performing services outside the meeting for the community college district, he/she was ill or on jury duty, or the absence was due to other hardship;

NOW THEREFORE, be it resolved that the Board will, for the purpose of payment to a Board Member or Student Trustee, recognize and adopt as its own the Board President's determination of excused absence from any meeting. The Board President's finding of excused absence shall be noted during the roll call at the beginning of the meeting and shall be included in the minutes.

PASSED AND ADOPTED by a roll call vote this 20th day of February, 2018, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

AYES: DVORSKY, GELLES, GIN, MITZMAN, RANDOLPH, VECCHIARELLI

NOES:

ABSENT:

ABSTENTIONS: MADULI

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.

3/20/18  
Date

HAI GIN 3/20/18 D.A.  
Secretary of the Board of Trustees of the  
Chabot-Las Positas Community College District  
County of Alameda, State of California