

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING August 20, 2019—5:00 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 5:00 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL\***

##### **1.2 PUBLIC COMMENTS**

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

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

- a) PUBLIC EMPLOYEE EVALUATION TITLE: Interim Chancellor (Government Code Section 54957)
- b) PENDING LITIGATION: Buffington v. Chabot-Las Positas Community College District (Government Code Section 54956.9)
- c) COMPLAINTS OR CHARGES AGAINST A DISTRICT EMPLOYEE: (Government Code Section 54957)
- d) CONFERENCE WITH LABOR NEGOTIATORS: Chabot Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

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

**\*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.**

**1.5 PLEDGE TO FLAG****1.6 PUBLIC COMMENTS**

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

**1.7 APPROVE CONSENT ITEMS (cc)**

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

- (cc) 1.8 Approval of Minutes of June 18, 2019 Regular Meeting  
Approval of Minutes of July 16, 2019 Regular Meeting

**1.9 PRESENTATION: 2019-20 PROPOSED FINAL BUDGET: GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBLE) FUND AND MEASURE B FUND****1.10 PRESENTATION: MID TERM ACCREDITATION REPORTS**

- a. Las Positas College
- b. Chabot College

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

- 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
- 2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
- 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government
- 2.4 Constituency Reports: SEIU, Faculty Association

**3.0 PERSONNEL**

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

**4.0 EDUCATIONAL SERVICES**

- (cc) 4.1 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services ASPIRE Program (P042A151205 - 19), Chabot – Las Positas Community College District, Chabot College

- (cc) 4.2 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Educational Talent Search (ETS) Program (P044A160820 – 19), Chabot – Las Positas Community College District, Chabot College
- (cc) 4.3 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services EXCEL ESL Program (P042A151212 - 19), Chabot – Las Positas Community College District, Chabot College
- (cc) 4.4 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services (SSS) Science, Technology, Engineering and Math (STEM) Program (P044A160820 – 19), Chabot – Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Grant Contract — Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot-Las Positas Community College District, Chabot and Las Positas Colleges
- (cc) 4.6 Approval of Renew Agreement - State of California, Bureau of Automotive Repair Smog Referee and Student Training Program with the Foundation for California Community Colleges at Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Contract Award Renewal— Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.8 Approval of College and Career Access Pathways Partnership Agreement for Dual Enrollment between New Haven Unified School District and Chabot Las-Positas Community College District, Chabot College
- (cc) 4.9 Approval of the Grant Agreement between Kaiser Permanente and Chabot-Las Positas Community College District, Chabot College, in support of the “RISE Program” (Grant Agreement No.: 9470)
- (cc) 4.10 Approval of Agreement - Set-Building Partnership with City of Pleasanton and Chabot-Las Positas Community College District, Las Positas College Theater Arts Department
- 4.11 Adoption of Resolution No. 13-1819 – Child Development State Preschool Contract No. CSPP-9007 Project No. 01-6131-00-9 and Approval of the Associated Contract Number CSPP-9007, Chabot and Las Positas College

## **5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 District Participation in the 2020 Chancellor’s Office Tax Offset Program (COTOP)
- (cc) 5.4 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.5 Approval of Declaration of Surplus Property to be Donated to Non-Profit Organization
- (cc) 5.6 Approve the Award of a Piggyback Contract for District-Wide Office Supplies via Office Depot through National Intergovernmental Purchasing Alliance Company

(“National IPA”) Office and Educational Supplies

## **6.0 FACILITIES PLANNING AND DEVELOPMENT**

No Items

## **7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION**

- (cc) 7.1 Acceptance of Grant Funding - City of Livermore Human Services Committee (HSC) Funds to District - Economic Development, Tri-Valley Career Center (TVCC)
- (cc) 7.2 Acceptance of Grant Funding, City of Pleasanton Volunteer Income Tax Assistance (VITA) Funds to District - Economic Development, Tri-Valley Career Center
- (cc) 7.3 Acceptance of Grant Funding - City of Pleasanton Human Services Committee (HSC) Funds to District - Economic Development, Tri-Valley Career Center
- (cc) 7.4 Acceptance of Grant Agreement No. 19-051-001 Educational Services and Support Student Financial Assistance Program (SFAP) - California Community Colleges Chancellor’s Office (CCCCO), District-Economic Development
- (cc) 7.5 Acceptance of Grant Agreement No. 19-065-001 Umoja Programs – California Community Colleges Chancellor’s Office (CCCCO), District-Economic Development
- (cc) 7.6 Amendment to Grant Agreement No. 18-065-001 Umoja Programs- California Community Colleges Chancellor’s Office (CCCCO), District-Economic Development

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

- 8.1 Informational Personnel Reports
- 8.2 2018-19 Annual Distance Education Report, Chabot College
- 8.3 2018-19 Annual Distance Education Report, Las Positas College

## **9.0 OTHER ACTION ITEMS**

- 9.1 Approval of Chabot College Accreditation Mid Term Report
- 9.2 Approval of Las Positas College Accreditation Mid Term Report

## **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

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

September 10, 2019, 6:30 p.m., Special Meeting, District

September 17, 2019, 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.

***District Mission Statement***

*“The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”*

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

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

Bailey, Claire E., Administrative Assistant, Applied Technology and Business (2CBU11), 100% 12 months/year, Range 33/1, \$48,507.00/annual, effective 08/21/19. This position is grant/categorically funded and therefore subject to continued renewal.

Hughes, Catrina J., Accounting Technician (2CSS66), 100% 12 months/year, Range 34/1, \$49,791.00/annual, effective 08/21/19. This position is grant/categorically funded and therefore subject to continued renewal.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Hernandez Castro, Josue A., Program Coordinator – Student Life and Leadership (3CSS03), 100% 12 months/year, Range 40/5, \$70,461.00/annual, effective 08/21/19. This position is grant/categorically funded and therefore subject to continued renewal.

O’Neil-Opipari, Jean C., Program Coordinator – Science, Technology, Engineering, and Math (3CIN28), 100% 10 months/year, Range 40/1, \$48,190.80/annual, effective 08/21/19. This position is grant/categorically funded and therefore subject to continued renewal.

Raj, Rovneesh R., Research Analyst (3CMA05), 100% 12 months/year, Range 47/1, \$68,771.00/annual, effective 08/21/19. This position is grant/categorically funded and therefore subject to continued renewal.

Smith, Anthony N., Financial Aid Advisor I (3CFA15), 100% 12 months/year, Range 32/1, \$47,307.00/annual, effective 09/03/19. This position is grant/categorically funded and therefore subject to continued renewal.

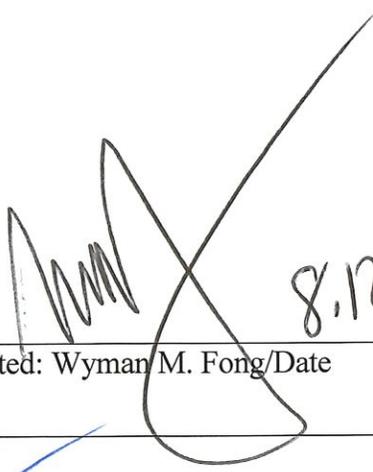
Wittgen, Shannon L., Early Childhood Specialist (3CEC03), 62.5% 10 months/year, Range 31/1, \$24,058.03/annual, effective 08/21/19. This position is grant/categorically funded and therefore subject to continued renewal.

III. ASSIGNED TO DISTRICT OFFICE

A. Employment

Johnson, Christopher M., Grounds Worker I (1CMN30), 100% 12 months/year, Range 26/1, \$40,906.00/annual, effective 08/21/19.

Liu, Sandy S., Payroll Technician (1CPA06), 100% 12 months/year, Range 37/1, \$53,638.00/annual, effective 09/05/19.

  
Submitted: Wyman M. Fong/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 3.2

Subject: Faculty Personnel

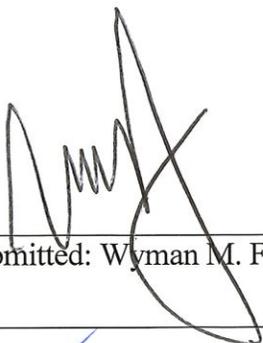
Recommended Action: That the Board of Trustees approves the following Faculty Personnel.

I. ASSIGNED TO CHABOT COLLEGE

A. Faculty Contract

Contract of Employment – First Year, August 8, 2019 – June 30, 2020

Vetrano, David C., Instructor, Welding Technology (2FTE13), Column/Step II/2,  
\$60,622.00/annual.

 8.12.19  
Submitted: Wyman M. Fong/Date

 8/24/19  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 3.3  
Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Acting Administrative Employment

Reno, Laura A., Acting Program Director, Child Development Center (2ASS07), Range/Step 13/6, \$95,876.00/annual, effective 08/21/19 through 12/31/19. Acting assignment while employee on leave.

II. ASSIGNED TO LAS POSITAS COLLEGE

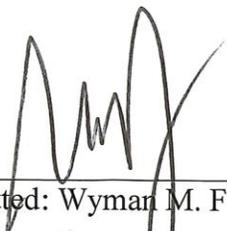
A. Interim Administrative Employment

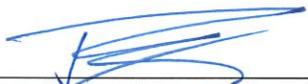
Mattern, Amy (nmi), Interim Dean, Academic Services – Arts and Humanities (3AIN07), Range/Step 19/6, \$148,006.00/annual, effective 10/07/19 to 06/30/20, or until the permanent position is filled, whichever is earlier.

III. ASSIGNED TO DISTRICT OFFICE

A. Contract of Employment – August 21, 2019 – June 30, 2020

Valencia, Gonzalo R., Custodial Manager (1AMN06), Range/Step 14/2, \$89,813.00/annual.

  
Submitted: Wyman M. Fong/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 4.1

**Subject:** Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services ASPIRE Program (P042A151205 - 19), Chabot – Las Positas Community College District, Chabot College

Background: The TRIO Student Support Services grant targets disabled, low-income, and first-generation college students. The grant continues funding for Chabot’s successful ASPIRE program that has been operating since 2005. The ASPIRE Program seeks to narrow and/or close the achievement gap by providing comprehensive academic development, case management, financial aid education, and financial literacy services.

ASPIRE features structured first year experiences, individualized continuous follow-up in years 2-5, a strong academic, transfer and career emphasis, and group services to maximize student contact. This includes a Summer Readiness Program, close monitoring and follow-up on student progress and continuous program activities that keep students engaged and connected to ASPIRE staff. ASPIRE will provide a safety net for low-income, first-generation and disabled students and help make their dream of a postsecondary education a reality.

Funding for the project is in the amount of \$231,103 per year for five years (total \$1,155,515) for the period September 1, 2015 through August 31, 2020. This year’s grant award augments the 2019-20 award amount by \$34,699 for a total of \$265,802. This award is being executed as of August 20, 2019 with an effective date of September 1, 2019 through August 31, 2020.

Recommended Action: That the Board of Trustees accepts the augmentation to Grant Award - U.S Department of Education TRIO Student Support Services ASPIRE Program (P042A151205 - 19), Chabot – Las Positas Community College District, Chabot College in the amount of \$265,802 for the period September 1, 2019 through August 31, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

 8/12/19  
Submitted: Theresa F. Rowland/Date

 8/15/19  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 4.2

**Subject:** Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Educational Talent Search (ETS) Program (P044A160820 – 19), Chabot – Las Positas Community College District, Chabot College

Background: Chabot College has received an unsolicited augmentation in the amount of \$317,307 for the 2019 – 2020 program year from the U.S. Department of Education. The Board of Trustees approved the original grant award under Agenda Item 4.1 at the September 20, 2016 Board meeting and additional augmentations as Item 4.4 at the October 24, 2017 and Item 4.2 at the October 16, 2018 Board meetings.

Funds support the TRIO Educational Talent Search (ETS) Program at Chabot College. The TRIO ETS Program serves 7th through 12th grade students in the San Lorenzo and Hayward Unified School Districts who are both low-income and first-generation college-bound, to ensure students persist from grade to grade, graduate from high school, and ultimately attend and graduate college. The TRIO ETS Program offers a variety of activities designed to impact educational outcomes including: student advising and mentoring; homework and tutoring assistance; college and financial aid application assistance; trips to college campuses, cultural and career-related events; as well as summer programming. TRIO ETS is an essential component of the cradle to college to career pipeline and a vital strategy in ensuring student equity and access.

The grant augmentation in the amount of \$317,307 is being executed as of August 20, 2019 with the effective date of September 1, 2019 through August 31, 2020.

Recommended Action: That the Board of Trustees accepts this augmentation to Grant Award - U.S. Department of Education, TRIO Educational Talent Search (ETS) Program (P044A160820 – 19), Chabot – Las Positas Community College District, Chabot College in the amount of \$317,307 for the budget period of September 1, 2019 through August 31, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

  
Submitted: Theresa F. Rowland/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 4.3

**Subject:** Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services EXCEL ESL Program (P042A151212 - 19), Chabot – Las Positas Community College District, Chabot College

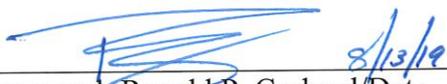
Background: The TRIO Student Support Services (SSS) grant targets disabled, low-income, and first-generation college students. This SSS grant continues funding for Chabot’s EXCEL Program that targets Chabot’s large English as a second Language student population. Latino and Asian-American students comprise the majority of the ESL students.

The program seeks to narrow and/or close this gap by providing comprehensive English language development support in college courses, case management, financial aid and financial literary services. The program recruits from all areas of the college utilizing frequent and intrusive student contacts and strong academic supports, led by ESL faculty, to retain students. Services include a Summer Readiness Program, close monitoring and follow-up on progress and continuous program activities that keep students engaged and in contact with SSS ESL faculty and staff. This program is a collaborative effort of ESL and Counseling faculty and strives to increase college access and success for this historically underrepresented population.

Funding for the project is in the amount of \$220,000 per year for five years (total \$1,100,000) for the period September 1, 2015 through August 31, 2020. This year’s grant award augments the 2019-20 award amount by \$33,032 for a total of \$253,032. This award is being executed as of August 20, 2019 with an effective date of September 1, 2019 through August 31, 2020.

Recommended Action: That the Board of Trustees accepts this augmentation to Grant Award - U.S Department of Education, TRIO Student Support Services EXCEL ESL Program (P042A151212 - 19), Chabot – Las Positas Community College District, Chabot College in the amount of \$253,032 for the period September 1, 2019 through August 31, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

 8/12/19  
Submitted: Theresa F. Rowland/Date

 8/13/19  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 4.4

**Subject:** Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services (SSS) Science, Technology, Engineering and Math (STEM) Program (P044A160820 – 19), Chabot – Las Positas Community College District, Chabot College

**Background:** The TRIO Student Support Services (SSS) grant targets disabled, low-income, and first-generation college students. This grant builds upon Chabot's successful Math, Engineering, and Science Achievement (MESA) Program and establishes a new TRIO SSS program that targets students interested in pursuing STEM disciplines, including Health Sciences. This includes students in the following areas as well as other related fields including: physical sciences, engineering, life sciences, math (e.g., number properties and operations, measurement, geometry, data analysis and probability, and algebra), and technology, including technology literacy, hands on workshops, technological innovations, scientific research, biotechnology, electronics, health sciences, communications and health research.

The Chabot College SSS STEM Program seeks to narrow and/or close this gap by providing academic support in STEM fields, enrichment and leadership opportunities, case management, financial aid and financial literacy services. The program recruits from all areas of the college utilizing frequent and intrusive student contacts and strong academic supports, led by science and math faculty, to retain students. Services include a Summer Bridge Program, close monitoring and follow-up on progress and continuous program activities that keep students engaged and in contact with STEM faculty and staff. This program is a collaborative effort of the math and science faculty and counseling faculty. Funding for the project is in the amount of \$220,000 per year for five years (\$1,100,000) for the period September 1, 2015 through August 31, 2020.

Grant augments the 2019-20 award amount by \$33,032 for a total of \$253,032. This award is being executed as of August 20, 2019 with the effective date of September 1, 2019 through August 31, 2020.

**Recommended Action:** That the Board of Trustees accepts this augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services (SSS) Science, Technology, Engineering, and Math (STEM) Program (P044A160820 – 19), Chabot – Las Positas Community College District, Chabot College in the amount of \$253,032 for the budget period of September 1, 2019 through August 31, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

 8/12/19  
Submitted: Theresa F. Rowland/Date

 8/13/19  
Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 4.5

**Subject:** Approval of Grant Contract — Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot-Las Positas Community College District, Chabot and Las Positas Colleges

Background: Chabot-Las Positas Community College District has been contracting with Alameda County Social Services Agency, Children and Family Services providing services for the Parent Resources, Information, Development and Education (PRIDE) pre-service training program for many years. The State developed a uniform name and requirements for all State pre-service training programs beginning January 2017. The services requested for the 2019-20 school year at Chabot and Las Positas College essentially remain the same as the past 10 years.

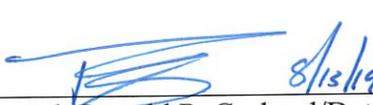
Chabot and Las Positas College will continue to offer childcare, food, and related supplies/miscellaneous items to the participants of the pre-service RFA training classes while they are attending these classes.

The RFA classes inform and prepare potential foster and adoptive parents in making successful, permanent connections with foster youth. These classes are now required for resource families who were formally known adoptive parents, foster parents, kinship families and guardians. Classes are also available to respite providers and the general public who are interested in understanding the needs of children in out-of-home care, and are under the protection of the Department's Foster Care System.

The Alameda County Social Service Agency will recommend for approval to the Alameda County Board of Supervisors, the preliminary grant renewal amount of \$194,764.00 for the period of July 1, 2019 through June 30, 2020. The most recent renewal was in 2018, under Agenda Item 4.7 of the September 18, 2018, meeting agenda.

Recommended Action: That the Board of Trustees approves the proposed Grant Contract with Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot-Las Positas Community College District, Chabot and Las Positas College, in the amount of \$194,764.00 for the period of July 1, 2019 through June 30, 2020. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8/12/19  
Submitted: Theresa F. Rowland/Date

 8/12/19  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

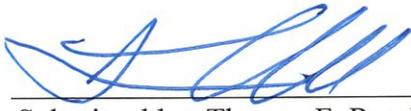
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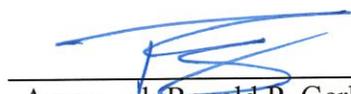
Agenda Item: 4.6

Subject: Approval of Renew Agreement - State of California, Bureau of Automotive Repair Smog Referee and Student Training Program with the Foundation for California Community Colleges at Chabot-Las Positas Community College District, Las Positas College

Background: Chabot-Las Positas Community College District, Las Positas College has a successful auto technology program. As a part of that program, the Foundation for California Community Colleges (FCCC) has operated the State of California's Bureau of Automotive Repair Smog Referee and Lane Technician Training Program on the campus since 2003. The program provides referees to hear consumer complaints and to negotiate reasonable results in those disputes and to train student technicians to perform necessary technical services in the State's Smog Check program. This agreement would continue the Bureau of Automotive Repair's Smog Referee and Student Technician Training Program, combining public service to the community and a training program for students enrolled at the College. In addition, the Foundation for California Community Colleges will pay \$1,100 per month as a licensing fee for the use of the facilities at the College. The term of the proposed renewal is August 21, 2019 through June 30, 2021. The Board of Trustees approved the original agreement for this program on April 15, 2003 under Agenda Item 4.7.b. The most recent prior approval was on July 18, 2017 under Agenda Item 4.5.

Recommended Action: That the Board of Trustees approves the proposed renewal agreement for the State of California, Bureau of Automotive Repair Smog Referee and Student Training Program with the Foundation for California Community Colleges at 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.

 8/12/19  
Submitted by: Theresa F. Rowland/Date

 8/13/19  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 4.7

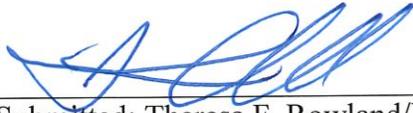
**Subject:** Approval of Contract Award Renewal— Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College

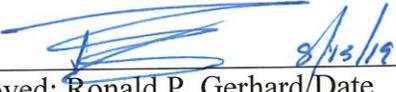
Background: Chabot College has received notification from the Alameda County Social Services Agency of its intent to renew a grant for the continuation of services for the Community Action to Reach Out to Infants (CARI) Program.

Under the CARI Program, the College provides specialized, pre-designed training for potential Resource Families (previously Foster Parents, Kinship Caregivers) and Respite Providers to care for children that enter Alameda County's Child Protective Services through drug exposure, HIV, neglect or abuse. This will be the fifteenth year the Alameda County Board of Supervisors has chosen to reconfirm its dedication to the ideals of service to the community through the maintenance of this partnership with the College.

The Alameda County Social Service Agency will recommend for approval, to the Alameda County Board of Supervisors, the grant renewal amount of \$39,191. The contract is effective for services rendered from July 1, 2019 - June 30, 2020 and was last approved by the Board of Trustees, as Agenda Item 4.4 at the September 19, 2017 Board meeting. The most recent renewal was approved by the Board of Trustees, as Agenda Item 4.3 of the September 18, 2018 Board meeting.

Recommended Action: That the Board of Trustees approves the proposed Contract Award Renewal with Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College, in the amount of \$39,191 for services rendered during fiscal year 2019-2020. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8/12/19  
Submitted: Theresa F. Rowland/Date

 8/13/19  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 4.8

Subject: Approval of College and Career Access Pathways Partnership Agreement for Dual Enrollment between New Haven Unified School District and Chabot Las-Positas Community College District, Chabot College

Background: The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in New Haven Unified School District an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer and expand dual enrollment opportunities. These course offerings are consistent with the provisions of AB 288 (Education Code § 76004), for high school students “who may not already be college bound or who are underrepresented in higher education.” The goals are: a.) to develop seamless pathways from high school to community college for career technical education or preparation for transfer b.) improve high school graduation rates c.) assist high school pupils to achieve college and career readiness d.) to serve “underachieving students”, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

These students who earn early college credit are more likely to earn high school diplomas, to enroll in community colleges and four-year colleges, to attend post-secondary education on a full-time basis, and to complete degrees in those institutions than students without these experiences.

The Board of Trustees approved the form and language of the CLPCCD CCAP Agreement at the July 9, 2016 meeting, Agenda Item 4.3.

CCAP Agreements must be presented at two public (informational and adoption) meetings in the review and approval of the Agreement. This Board Agenda item serves as the first presentation and informational reading.

Recommended Action: That the Board of Trustees approves the proposed College and Career Access Pathways Partnership Agreement for Dual Enrollment between New Haven Unified School District and Chabot-Las Positas Community College District, Chabot College. It is further recommended that that the Board Authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

  
Submitted: Theresa F. Rowland/Date 8/12/19

  
Approved: Ronald P. Gerhard/Date 8/13/19

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 4.9

Subject: Approval of the Grant Agreement between Kaiser Permanente and Chabot-Las Positas Community College District, Chabot College, in support of the "RISE Program" (Grant Agreement No.: 9470)

Background: The Kaiser Permanente Northern California Community Benefit Program has awarded Chabot-Las Positas Community College District, Chabot College \$30,000 to support Chabot College's Restorative Integrated Self Education (RISE) Program, for the period of July 1, 2019 to June 30, 2020 with an effective date of August 21, 2019. The RISE Program serves formerly incarcerated individuals motivated to attend college. RISE provides comprehensive support, connecting students to educational programs, employment, and social/health services supporting their return to the community and completion of educational goals.

For formerly incarcerated individuals, basic financial stability reduces the likelihood of recidivism and the ability to succeed in higher education. This grant will support RISE activities, particularly Employment Coordination and Direct Client Support (i.e. backpacks, Clipper Card). Employment Coordination, available upon enrollment in RISE, will help students identify jobs/careers of interest, provide knowledge and skills to seek employment, and help students become employed.

Recommended Action: That the Board of Trustees approves the Grant Agreement between Kaiser Permanente and Chabot-Las Positas Community College District, Chabot College, in the amount of \$30,000 for the period of July 1, 2019 to June 30, 2020 with an effective date of August 21, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8/12/19  
Submitted: Theresa F. Rowland/Date

 8/13/19  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 4.10

Subject: Approval of Agreement - Set-Building Partnership with City of Pleasanton and Chabot-Las Positas Community College District, Las Positas College Theater Arts Department

Background: The City of Pleasanton proposes to employ student interns in the Chabot-Las Positas Community College District, Las Positas College Theater Arts Department to construct sets for use in two Children's Theater productions during the 2019-2020 academic year. The students, each of whom will be advancing toward a Technical Theater Certificate of Achievement, will be enrolled in a paid Work Experience internship and supervised directly by a member of the Las Positas College Theater Arts faculty, who will be compensated by Strong Workforce funds. The students will build the sets in the Las Positas College Scene Shop using college tools. The City of Pleasanton will design and transport the sets and pay for all materials and supplies up to maximum of \$2000 per production. The City of Pleasanton will also contribute \$2000 per production to the Las Positas College Theater Arts Program. This agreement represents an excellent opportunity for Las Positas College Technical Theater students to gain real-world experience, and for the program to build a strong community partnership. This agreement will commence in September 2019 and conclude in March 2020.

Recommended Action: That the Board of Trustees approves the Agreement - Set-Building Partnership with the City of Pleasanton and the Chabot-Las Positas Community College District, Las Positas College Theater Arts Department. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Strong Workforce funds.

 8/12/19

Submitted: Theresa F. Rowland/Date

 8/13/19

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 4.11

Subject: Adoption of Resolution No. 13-1819 – Child Development State Preschool Contract No. CSPP-9007 Project No. 01-6131-00-9 and Approval of the Associated Contract Number CSPP-9007, Chabot and Las Positas College

Background: The Chabot-Las Positas Community College District has contracted with the California Department of Education, Child Development Division to continue to provide Early Childhood Education Services at the Chabot Early Childhood Development (ECD) Lab School and Las Positas ECD Lab School. The purpose of the Child Development State Preschool Program at Chabot College is to provide preschool services for eligible student and community families as well as a practicum lab environment for our ECD students, and students from our Nursing and Dental programs.

This one-year agreement requires that a resolution certifying the Board approval to enter into this transaction be included with the executed contract.

Recommended Action: That the Board of Trustees adopts Resolution No 13-1819 – Child Development State Preschool Contract No. CSPP-9007, Project No. 01-6131-00-9, for the Maximum Reimbursement amount (MRA) of \$759,985, and approves the proposed Associated Contract Number CSPP-8007 for fiscal year 2019-2020, July 1, 2019 through June 30, 2020 with an effective date of August 21, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business, Services, to execute the agreement on behalf of the District.

  
Submitted: Theresa F. Rowland/Date 8/14/19

  
Approved: Ronald P. Gerhard/Date 8/14/19

APPROVED

DISAPPROVED

TABLED



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

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>
7/3/2019	10050362 - 10050626 Commercial Warrants	\$ 1,646,444.76
	10050627 Commercial Warrants	164.88
	10050628 - 10050629 Commercial Warrants	17,733.17
	10050630 - 10050638 Commercial Warrants	82,438.51
	1449 - 1463 ACH Payments	227,028.50
7/10/2019	10050639 - 10050694 Commercial Warrants	40,656.63
	10050695 - 10050781 Commercial Warrants	24,132.90
7/11/2019	10050782 - 10050890 Commercial Warrants	1,978,793.57
	10050891 Commercial Warrants	1,159.13
	10050892 - 10050914 Commercial Warrants	1,520,111.61
	10050915 Commercial Warrants	1,223.60
	10050630 Cancelled Warrant	(20,500.00)
	1464 - 1694 ACH Payments	66,927.74
7/18/2019	10050916 - 10051162 Commercial Warrants	2,163,084.07
	10051163 - 10051164 Commercial Warrants	1,521.23

Agenda Item: 5.1

August 20, 2019

Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
7/18/2019	10051165 - 10051169 Commercial Warrants	\$ 192,868.46
	10051170 - 10051192 Commercial Warrants	261,806.02
	10051193 Commercial Warrants	11,969.10
	10050911 Cancelled Warrant	(880.85)
	1695 - 1712 ACH Payments	131,821.67
7/25/2019	10051194 - 10051377 Commercial Warrants	3,043,618.90
	10051378 Commercial Warrants	2,149.00
	10051379 - 10051392 Commercial Warrants	1,273,955.84
	1713 - 1715 ACH Payments	18,803.37
7/31/2019	10051393 - 10051558 Commercial Warrants	3,315,707.23
	10051559 - 10051560 Commercial Warrants	288,358.70
	1051561 - 10051579 Commercial Warrants	838,529.42
	1716 - 1722 ACH Payments	311,781.27
	TOTAL	<u>\$ 17,441,408.43</u>

*Barbara Q. Johnson for Doug Roberts*  
Submitted: Doug Roberts / Date 8/12/19

*[Signature]* 8/13/19  
Approved: Ronald P. Gerhard / Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

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:

July Payroll Warrant Total = \$5,060,070.94

*Barbara P. Gerhart for Douglas Roberts*  
Submitted: Doug Roberts / Date *8/12/19*

*[Signature]* *8/13/19*  
Approved: Ronald P. Gerhard / Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 5.3

Subject: District Participation in the 2020 Chancellor's Office Tax Offset Program (COTOP)

Background: Assembly Bill 2347 (Chapter 937 Statutes of 1982) authorizes the State Chancellor's Office to act on behalf of local community college districts for the purpose of collecting outstanding student financial aid obligations through participation in the Franchise Tax Board's Interagency Tax Offset Program.

By contracting with the Chancellor's Office, CLPCCD can recover outstanding student debts owed to the Colleges such as enrollment fees, uncollected non-resident tuition, library fines, personal checks written with non-sufficient funds, student loans, financial aid overpayments and other approved debts.

Recommended Action: That the Board of Trustees approve the District's participation in the 2020 COTOP program. It is further recommended that the Acting Vice Chancellor execute the COTOP contract and the Transmittal Document.

*Backbone of Sample for Douglas Roberts*  
Submitted by: Doug Roberts/Date 8/12/19

*[Signature]* 8/13/19  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 5.4

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 computers, electronic equipment, lab equipment, a freezer, office furniture and equipment surplus from Chabot 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 approve 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.

  
Submitted by: Doug Roberts/Date  
8/12/19

  
Approved: Ronald P. Gerhard/Date  
8/13/19

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 5.5

Subject: Approval of Declaration of Surplus Property to be Donated to Non-Profit Organization

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, 184 lockers are being removed from Las Positas College.

List of Items: 184 Lockers

Items to be donated in "as is" condition to:

Allan Hancock Joint Community College District  
800 South College Drive  
Santa Maria, CA 93454-6368

Recommended Action: That the Board of Trustees approve the proposed items surplus to be donated to the Non-Profit Organization in accordance with Board Policy 3212 and California Education Code Section 81452.

*Barbara Q. Summer* for *Douglas Roberts*  8/13/19  
Submitted: Doug Roberts/Date 8/12/19 Approved: Ronald P. Gerhard/Date

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 5.6

**Subject:** Approve the Award of a Piggyback Contract for District-Wide Office Supplies via Office Depot through National Intergovernmental Purchasing Alliance Company (“National IPA”) Office and Educational Supplies.

Background: Staples office supply has been the District’s primary office supply vendor for a period of twenty-five (25) years, beginning in 1994 through July 2019. During that time, Staples quality of service, delivery and customer service had been impeccable. Over the past several years, however, District and College staff noticed, the once impeccable service provided by the Staples, began to drastically decline. Numerous complaints regarding inefficient service and delivery forced the District to begin negotiating with other potential suppliers. District staff met with Office Depot on numerous occasions, and were impressed by their dedicated customer service team, commitment to quality and overall service. Whereby, the District opted not to renew its agreement with Staples and enter into an agreement with Office Depot for a period of three years (3) with the option to renew two (2) additional years.

Under Public Contract Code Section 20652, the governing board of any community college district, without advertising for bids, and when that Board has determined that it is the best interests of the District, may authorize, by contract, to purchase materials and equipment utilizing piggyback-able contracts.

The initial contract term was effective on January 1, 2012 through December 31, 2012. However, the Contract was renewed by mutual agreement of the parties for eleven (11) additional one (1) year terms based on the current terms and conditions provided that the total Contract Term did not exceed twelve (12) years. Whereby, the contract extended through December 31, 2019 and with one four (4) year renewals through December 31, 2023.

Recommended Action: That the Board of Trustees approve the award of a piggyback contract for District-wide office supplies. It is further recommended that the Board authorize the Acting Vice Chancellor, Business Services to execute the purchase order on behalf of the District.

Funding Source: General Fund

*Barbara O. Roberts* for  
Submitted: Douglas Roberts/Date 8/13/19

*[Signature]* 8/14/19  
Approved: Ronald Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 7.1

Subject: Acceptance of Grant Funding - City of Livermore Human Services Committee (HSC) Funds to District - Economic Development, Tri-Valley Career Center (TVCC)

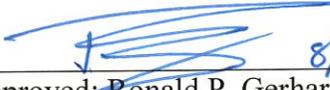
Background: City of Livermore Human Services Committee (HSC) funds a number of community organizational projects through its annual grant program. The funding decision is based on the priority of needs for the community, which includes workforce development and job preparation.

The Tri-Valley Career Center (TVCC) has been awarded a grant from the City of Livermore HSC to provide job search services to the residents of the City. Services provided under this Social Opportunity Endowment Fund will include career counseling, resume writing and interviewing workshops, in addition to working with local employers. Services and outreach will be provided at the TVCC office as well as in the community, as appropriate.

The award is in the amount of \$9,300 and is for the period of August 21, 2019 through June 30, 2020.

Recommended Action: That the Board of Trustees accepts the proposed grant funding from the City of Livermore Human Services Committee funds to District – Economic Development, Tri-Valley Career Center, in the amount of \$9,300 for the period August 21, 2019 through June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8/12/19  
Submitted: Theresa F. Rowland/Date

 8/13/19  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 7.2

Subject: Acceptance of Grant Funding, City of Pleasanton Volunteer Income Tax Assistance (VITA) Funds to District - Economic Development, Tri-Valley Career Center

Background: City of Pleasanton Human Services Committee (HSC) funds a number of community organizational projects through its annual grant program. The funding decisions are based on need as well as a priority of needs in the community, which include workforce development and job preparation.

The Tri-Valley Career Center (TVCC) has again been awarded an allocation of funds from the City of Pleasanton HSC to provide tax preparation services to the residents of the City. Services for this Pleasanton Volunteer Income Tax Assistance (VITA) Project will include training volunteers, tax preparation and filing. Services and outreach will be provided at the TVCC office and the Pleasanton Library. Services also include paperwork preparation for Individual Tax ID Numbers (ITIN).

This year's award is in the amount of \$5,000 and is for the period of August 21, 2019 through June 30, 2020.

Recommended Action: That the Board of Trustees accepts the proposed grant funding from the City of Pleasanton Volunteer Income Tax Assistance (VITA) Funds to District – Economic Development, Tri-Valley Career Center in the amount of \$5,000 for the period August 21, 2019 through June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8/12/19  
Submitted: Theresa F. Rowland/Date

 8/19/19  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 7.3

Subject: Acceptance of Grant Funding - City of Pleasanton Human Services Committee (HSC) Funds to District - Economic Development, Tri-Valley Career Center

Background: City of Pleasanton Human Services Committee (HSC) funds a number of community organizational projects through its annual grant program. The funding decisions are based on needs in the community, which include workforce development and job preparation.

The Tri-Valley (TVCC) has again been awarded an allocation of funds from the City of Pleasanton HSC to provide job search services to the residents of the City. Services will include career counseling, resume writing and interviewing workshops, in addition to working with local employers. Services and outreach will be provided at the Dublin/Pleasanton office as well as in the community as appropriate.

The award is in the amount of \$6,393 and is for the period of August 21, 2019 through June 30, 2020.

Recommended Action: That the Board of Trustees accepts the proposed grant funding from the City of Pleasanton Human Services Committee funds to District – Economic Development, Tri-Valley Career Center, in the amount of \$6,393 for the period August 21, 2019 through June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8/12/19  
Submitted: Theresa F. Rowland/Date

 8/13/19  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 7.4

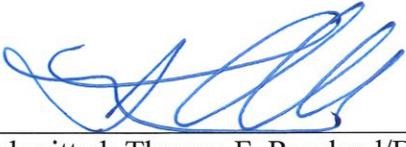
**Subject:** Acceptance of Grant Agreement No. 19-051-001 Educational Services and Support Student Financial Assistance Program (SFAP) - California Community Colleges Chancellor's Office (CCCCO), District-Economic Development

Background: Chabot-Las Positas Community College District (CLPCCD) has been awarded a grant by the California Community Colleges Chancellor's Office (CCCCO) to serve as the fiscal agent for the Educational Services and Support Student Financial Assistance Program (SFAP). The purpose of this grant is to coordinate functions of the SFAP to support activities such as consultation, regional and state coordination, training, and development of strategic financial aid initiatives.

CLPCCD's Department of Economic Development and Contract Education will continue to create and administer contracts and provide fiscal oversight, as well as serve as project manager, hiring vendors and creating subcontractors as required. There is a standard contract format utilized with the vendors.

The award amount of the CCCCCO Grant Agreement No. 19-051-001 is \$468,110. The funding period for this grant is from July 1, 2019 to December 31, 2021 with an effective date of August 21, 2019.

Recommended Action: That the Board of Trustees accepts the proposed Grant Agreement No. 19-051-001 Educational Services and Support Student Financial Assistance Program (SFAP) - California Community Colleges Chancellor's Office, District-Economic Development, in the amount of \$468,110 for the period of July 1, 2019 to December 31, 2021 with an effective date of August 21, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Grant Agreement on behalf of the District.

 8/12/19  
Submitted: Theresa F. Rowland/Date

 8/13/19  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 7.5

Subject: Acceptance of Grant Agreement No. 19-065-001 Umoja Programs – California Community Colleges Chancellor’s Office (CCCCO), District-Economic Development

Background: On January 16, 2018, the Chabot-Las Positas Community College District’s (CLPCCD) Board of Trustees approved a grant award from the California Community Colleges Chancellor’s Office (CCCCO) to serve as the fiscal agent for the Umoja Programs. Umoja serves at-risk, educationally and economically disadvantaged students. The Umoja program actively promotes student success for all students, with an emphasis on African American student success, through culturally responsive curriculum and practices.

We have been awarded a grant as fiscal agent again for the current fiscal year. The grant is in the amount of \$2,500,000, for the period of July 1, 2019 to June 30, 2020 with an effective date of August 21, 2019.

Under the terms of the Grant Agreement, the role of fiscal agent requires that, as directed by the CCCCCO staff assigned to oversee this program, we create and implement contracts with vendors for data collection and reporting; curriculum and program creation and distribution; event planning and facilitation; and technology purchases. We will also be awarding mini-grants to Umoja-affiliated colleges throughout the state as awarded through a request for proposal (RFP) offering. There is a standard contract format utilized with the vendor.

Recommended Action: That the Board of Trustees accepts the proposed Grant Agreement No. 19-065-001 Umoja Programs - California Community Colleges Chancellor’s Office, District-Economic Development, in the amount of \$2,500,000 for the period of July 1, 2019 to June 30, 2020 with an effective date of August 21, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Grant Agreement on behalf of the District.

 8/12/19  
Submitted: Theresa F. Rowland/Date

 8/13/19  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 7.6

Subject: Amendment to Grant Agreement No. 18-065-001 Umoja Programs – California Community Colleges Chancellor’s Office (CCCCO), District-Economic Development

Background: The California Community Colleges Chancellor’s Office (CCCCO) awarded a grant to Chabot-Las Positas Community College District (CLPCCD) to serve as the fiscal agent for the Umoja Programs, which was approved by the CLPCCD Board of Trustees on January 1, 2018.

The CCCCCO has requested that the funding period for Grant Agreement No. 18-065-001 be amended to reflect a new end date. The term November 1, 2018 through October 31, 2019 shall be extended through June 30, 2020. All other terms of the grant remain the same.

Recommended Action: That the Board of Trustees approves the Amendment to Grant Agreement No. 18-065-001 Umoja Programs - California Community Colleges Chancellor’s Office, District-Economic Development, in the amount of \$2,500,000, with the revised period of November 1, 2018 through June 30, 2020. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 8/12/19

Submitted: Theresa F. Rowland/Date

 8/13/19

Approved: Ronald P. Gerhard/Date



APPROVED

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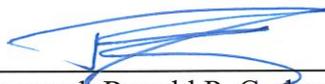
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 9.1

Subject: Approval of Accreditation Midterm Report, Chabot College

Recommended Action: That the Board of Trustees approves the proposed Accreditation Midterm Report for Chabot College, for submission to the Accrediting Commission for Junior and Community Colleges (ACCJC).

  
Approved: Ronald P. Gerhard/ Date 8/14/19

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

August 20, 2019

Agenda Item: 9.2

Subject: Approval of Accreditation Midterm Report, Las Positas College

Recommended Action: That the Board of Trustees approves the proposed Accreditation Midterm Report for Las Positas College, for submission to the Accrediting Commission for Junior and Community Colleges (ACCJC).

  
Approved: Ronald P. Gerhard/ Date 8/20/19

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APPROVED                       DISAPPROVED                       TABLED