



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING

July 15, 2014—5:30 P.M.

**District Office, 7600 Dublin Blvd., 3rd Floor, Dublin, CA
Board Room**

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 5:30 P.M. – OPEN SESSION CALL TO ORDER AND ROLL CALL*

1.2 PUBLIC COMMENTS

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

1.3 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation

- a. CONFERENCE WITH LABOR NEGOTIATORS:** Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021 Updates (Government Code Section 54957.6)
- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS:** One (1) Matter: Inman Property, 3000 Doolan Road, Livermore, CA (Government Code Section 54956.8)
- c. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:** Title: Chancellor (Government Code Section 54957)

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

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

The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to 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.

2.0 PERSONNEL

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

3.0 EDUCATIONAL SERVICES

- (cc) 3.1 Approval for Travel Study Program – "Faces of Cuba" and Agreement with Global Exchange Reality Tours, Chabot College
- (cc) 3.2 Approval of Amendment of Memorandum of Understanding (MOU) – California State University East Bay (CSUEB), Hayward Unified School District (HUSD), Chabot College
- (cc) 3.3 Approval of Award of Agreement for Colleges' Educational Master Plans and District-Wide Strategic Plan

4.0 BUSINESS SERVICES

- (cc) 4.1 Approval of Commercial Warrant Registers
- (cc) 4.2 Approval of Payroll Warrant Registers
- (cc) 4.3 Approval of Agreement – SportsPlus Bay Area, Las Positas College
- (cc) 4.4 Approval of Agreement – MTV Networks on Campus, Inc., Las Positas College

4.0 BUSINESS SERVICES (continued)

- (cc) 4.5 Acceptance of a California Community Colleges Chancellor's Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, Chabot College
- (cc) 4.6 Approval of Amendment 2 to Memorandum of Understanding – BMW of North America, LLC, to Establish a BMW Associate Degree Program, Chabot College
- (cc) 4.7 Approval of Subcontract – East Bay Community Services/La Familia Counseling Service Career Pathways Pilot Project, Chabot College
- (cc) 4.8 Approval of Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects (Measure B Bond Funds)
- (cc) 4.9 Approval of Agreement – Cenergistic, Inc., District
- (cc) 4.10 Approval of Contract Award Renewal – Alameda County Social Services Agency Community Action to Reach Out to Infants (CARI) Program, Chabot College
- (cc) 4.11 Approval of Grant Contract Renewal – Alameda County Social Services Agency, Children and Family Services Parent Resources for Information, Development and Education Training (PRIDE) Program, Chabot and Las Positas Colleges
- (cc) 4.12 Approval of Agreement Renewal – ValleyCare Health System for the Student Health Center, Chabot College
- (cc) 4.13 Approval of Amendment to Agreement – Regents of the University of California, San Francisco, School of Dentistry, Chabot College
- 4.14 Adoption of Resolution No. 01-1415 – Child Development State Preschool Contract, Chabot College

5.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 5.1 Approval of Award of Bid No. 14-01.2, Building 2000, Library Renovation, Las Positas College (Measure B Bond Funds)
- 5.2 Adoption of Resolution No. 02-1415 – Authorizing the Election to Increase Retention for Building 100, Tenant Improvements/Voluntary Seismic Retrofit Project at Chabot College, in Accordance with Public Contract Code Section 7201

6.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 6.1 Authorization to Enter into Standard Services Agreement – County of Mendocino, District-Economic Development
- (cc) 6.2 Approval of Amendment No. 1 to Agreement No. 13-W040 – South Bay Workforce Investment Board, Inc. on Behalf of the City of Inglewood, District-Economic Development

6.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION (continued)

- (cc) 6.3 Acceptance of Grant No. 13-182-001 – California’s Community Colleges Chancellor’s Office, Adult Education Regional Planning Program (AB 86), District-Economic Development
- (cc) 6.4 Approval of Contract Renewal – Alameda County Social Services Agency, Group Home/Foster Homes Title IV-E Training, District-Economic Development

7.0 INFORMATION AND DISCUSSION ITEMS (No action)

- 7.1 Informational Personnel Reports
- 7.2 Acceptance of Proposed Board Meeting Discussion Items - 2014

8.0 OTHER ACTION ITEMS

- 8.1 Approval of Chabot-Las Positas Community College District Mission Statement
- 8.2 Adoption of Chabot-Las Positas Community College District’s Reopener Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association (Pursuant to Board Policy 4615)
- 8.3 Adoption of Chabot-Las Positas Faculty Association’s Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District (Pursuant to Board Policy 4615)
- 8.4 Adoption of Resolution No. 03-1415 – Support for the Reform of Proposition 13 – Commercial Property Value Reassessment

9.0 REPORTS

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

10.0 CLOSED SESSION—(Government Code Section 54954.5)

- 10.1 Personnel
- 10.2 Collective Bargaining
- 10.3 Possible Litigation

11.0 ADJOURNMENT

12.0 NEXT MEETING OF THE BOARD OF TRUSTEES
August 19, 2014, 6:30 p.m., District Office (Regular Meeting)

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 2.1

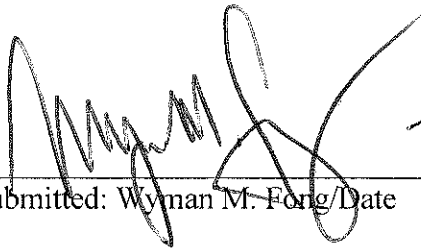
Subject: Classified Personnel

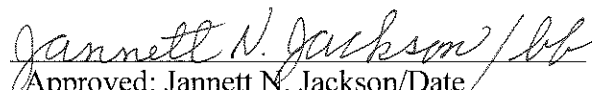
Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

Danner, Terri L., Counselor Assistant II – Disabled Student Programs and Services (3CCG13), 100%, 12 months/year, Range/Step 34/1, \$45,107/annual, effective 7/16/14.

 7/8/14
Submitted: Wyman M. Fong/Date

 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 2.2

Subject: Faculty Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

First Year Contract Faculty, 2014-2015 Academic Year

Coreno, Christine A., Instructor, Math (2FSM39), Column/Step III/2,
\$58,882/annual, effective 8/13/14.

Fon, Frances C., Counselor/Instructor – Transfer Center (2YCG15),
Column/Step III/1, \$56,202/annual, effective 8/13/14.

Lai, Michael R., Counselor/Instructor (2FCG22), Column/Step III/1,
\$56,202/annual, effective 8/13/14.

Manos, Jerome H., Counselor/Instructor (2FCG26), Column/Step IV/2,
\$62,354/annual, effective 8/13/14.

Phan, Linda T., Counselor/Instructor – Disabled Student Programs and Services
(2FCG12), Column/Step IV/3, \$65,036/annual, effective 8/13/14.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

First Year Contract Faculty, 2014-2015 Academic Year

Discua, Gabriela I., Counselor/Instructor (3YCG03), Column/Step III/6,
\$69,613/annual, effective 8/13/14.

Shuldman, Michal I., Instructor, Biology (3FSM08), Column/Step V/1,
\$64,256/annual, effective 8/13/14.

Agenda Item: 2.2
July 15, 2014
Page 2

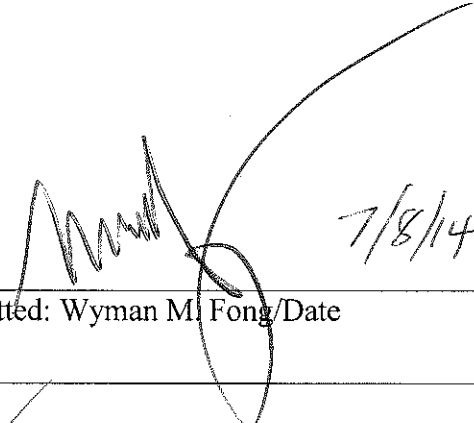
Valle, Rafael A., Counselor/Instructor (3YCG05), Column/Step IV/1,
\$59,671/annual, effective 8/13/14.


Vernoga, Marsha A., Instructor, Nutrition (3FPE06), Column/Step III/1,
\$56,202/annual, effective 8/13/14.

Second Year Contract Faculty, 2014-2015 Academic Year

Oliveira, Jill R., Counselor/Instructor (3YCG08), Column/Step IV/8,
\$78,450/annual, effective 8/13/14.

Zapata, Michelle D., Counselor/Instructor (3YCG09), Column/Step IV/3,
\$65,036/annual, effective 8/13/14.


Submitted: Wyman M. Fong/Date


Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 2.3

Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

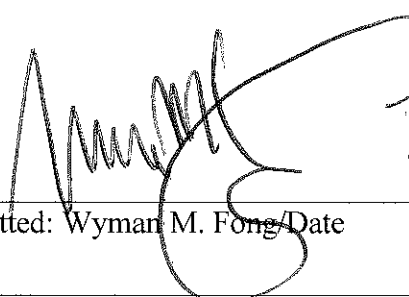
A. Administrative Employment

Paguio, Arnold V., Director of Student Life (2ASP09), Range/Step 12/1,
\$68,010/annual, effective 8/4/14.

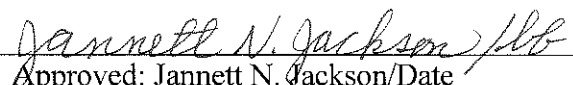
II. ASSIGNED TO LAS POSITAS COLLEGE

A. Administrative Employment

Morrissey, Barbara J., Dean, Student Services (3AIN04), Range/Step 19/2,
\$116,818/annual, effective 7/16/14.


Submitted: Wyman M. Fong/Date

7/8/14


Approved: Jannett N. Jackson/Date

7/9/14

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 3.1

Subject: Approval for Travel Study Program-"Faces of Cuba" and Agreement with Global Exchange Reality Tours, Chabot College

Background: In accordance with Board Policy 4027, Travel Study Programs, a course has been designed that involves travel and studies abroad. The History discipline supports and affirms the importance of travel studies in Program Reviews. Travel is for January 4 through January 16, 2015. Faces of Cuba provides knowledge for those seeking to know more about historical and contemporary information about Cuba.

The cost per participant for the Cuban travel studies program is approximately \$3,195, based on a minimum of 20-25 participants, excluding airfare. The program includes accommodations, guides, ground transportation, activities and meals. A deposit of \$1,000 is required with application and final payment due 45 days in advance of travel.

Course studies examining Cuba are relative to the disciplines of history, anthropology and archaeology. Participants will gather information through direct and participatory observation. Moreover, the contemporary issues facing the United States today surrounding immigration and international relations are extremely relevant for our students and the communities we serve.

The Board of Trustees previously approved travel agreements with Global Exchange Reality Tours to Cuba on August 20, 2013 under item 4.3, October 16, 2012 under item 4.4, October 18, 2011 under item 4.3, May 17, 2011 under item 4.4, Mexico on February 19, 2008 under item 4.3 and 4.4, February 24, 2004 under item 4.5 and 4.6, August 19, 2003 under item 4.1, October 15, 2002 under item 4.7, September 18, 2001 under item 4.3, March 20, 2001 under item 4.4 and August 15, 2000 under item 4.2.

Recommended Action: That the Board of Trustees approves the proposed travel study program, "Faces of Cuba" and the agreement with Global Exchange Reality Tours, Chabot College, for travel during Winter Break, January 4 through January 16, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Jannett N. Jackson / *JN* 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 3.2

Subject: Approval of Amendment of Memorandum of Understanding (MOU) - California State University East Bay (CSUEB), Hayward Unified School District (HUSD), Chabot College

Background: CSUEB and HUSD received a grant from the Kellogg Foundation to implement best practices in Early Childhood and obtain work as preschool educators. The project is the visionary solution to the problem of uninformed parent/family volunteer participation in the school district's subsidized preschool classrooms.

Chabot College Early Childhood Development was requested to provide the Early Childhood Development (ECD) courses for parents of children enrolled in Hayward Unified School District. Chabot College is providing the faculty and courses/credit; HUSD is providing the facility and CSUEB is providing all funding for this grant project. The courses began April 2, 2014 and ended June 26, 2014. The original MOU was approved on March 1 2014, in the amount of \$20,300.

The funding for this amendment to the original MOU is an additional amount of \$8,370, for student tuition, for the period April 2, 2014 to June 26, 2014.

Recommended Action: That the Board of Trustees approves the Amendment of Memorandum of Understanding (MOU) between California State University East Bay (CSUEB), Hayward Unified School District (HUSD) and Chabot College in the amount of \$8,370 for the period beginning April 2, 2014 to June 26, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

Jannett N. Jackson /lt 7/15/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014


Agenda Item: 3.3


Subject: Approval of Award of Agreement for Colleges' Educational Master Plans and District-Wide Strategic Plan

Background: On May 8, 2014 the solicitation for the Request for Proposals (RFP) F-14 for the College's Educational Master Plans and District-Wide Strategic Plan was issued with responses due June 17, 2014. A total of three (3) proposals were submitted to the District, reviewed and interviewed. Interviews were conducted on July 7, 2014 by a panel of six (6) individuals representing the District, Chabot College and Las Positas College. The interview panel recommends an award to MIG, Inc. of Berkeley, CA as the top rated firm for this RFP.

The Colleges' Educational Master Plans and District-Wide Strategic Plan will include an examination of potential academic program development, maximum growth, a build-out for each of the colleges, long-range program development including expansion of existing programs, addition of new programs and direction for the institution as a whole.

Recommended Action: That the Board of Trustees approves the proposed Award of Agreement for Colleges' Educational Master Plans and District-Wide Strategic Plan to MIG, Inc. of Berkeley, CA in an amount of \$199,988. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7-8-14
Submitted: Lorenzo Legaspi/Date

 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.1

Subject: Approval of Commercial Warrant Registers

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

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/2/2014	739 - 744	388163 - 388270	\$ 243,879.08
		Commercial Warrants	
	745 - 746	388271	\$ 3,814.13
		Commercial Warrants	
	747 - 748	388272	471.17
		Commercial Warrants	
6/5/2014	749 - 750	388273 - 388290	1,100,652.41
		Commercial Warrants	
	751	388104	(847.00)
		Canceled Warrant	
	752 - 759	388291 - 388443	976,148.99
		Commercial Warrants	
6/12/2014	760 - 761	388444	3,082.00
		Commercial Warrants	
	762 - 763	388445 - 388470	318,453.78
		Commercial Warrants	
	764 - 773	388471 - 388704	262,709.80
		Commercial Warrants	
6/12/2014	774-779	388705 - 388818	924,255.22
		Commercial Warrants	
	780 - 781	388819 - 388820	12,560.50
		Commercial Warrants	

Agenda Item: 4.1
 July 15, 2014
 Page 2

<u>Date</u>	<u>Register Pages</u>	<u>Warrant Numbers</u>	<u>Amount</u>
6/12/2014	782 - 783	388821 - 388843	211,608.70
		Commercial Warrants	
	784 - 785	388844 - 388847	164,806.62
		Commercial Warrants	
6/19/2014	786 - 820	388848 - 389696	1,097,928.84
		Commercial Warrants	
	821 - 822	389697	8,761.00
		Commercial Warrants	
823 - 824	389698 - 389717	429,243.35	
	Commercial Warrants		
6/26/2014	825 - 826	389718	1,458.94
		Commercial Warrants	
	827 - 835	389719 - 389904	566,857.36
		Commercial Warrants	
836 - 837	389905 - 389906	5,582.00	
	Commercial Warrants		
838 - 840	389907 - 389943	497,052.13	
	Commercial Warrants		
841 - 842	389944	1,556.97	
	Commercial Warrants		
6/30/2014	M-30	00003256 - 00003259	7,333,327.45
		Manual Warrants	
TOTAL			<u>\$ 14,163,363.44</u>

Lorenzo Legaspi 7.8.14
 Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 7/9/14
 Approved: Jannett N. Jackson/Date

✓ APPROVED _____ DISAPPROVED _____ TABLED _____

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.2

Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

June Payroll Warrant Total = \$3,335,818.61

Legaspi 7.8.14
Submitted: Lorenzo Legaspi / Date

Jannett N. Jackson / JNB 7/9/14
Approved: Jannett N. Jackson / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.3

Subject: Approval of Agreement – SportsPlus Bay Area, Las Positas College

Background: Las Positas College conducts an athletic program for its students, and wishes to retain SportsPlus Bay Area, to provide the college with services in the areas of prevention and care of sports-related injuries during the 2014-15 athletic season.

This agreement will provide a certified athletic trainer for all men's and women's major sports (practice, games and meets), according to a mutually agreed-upon schedule. SportsPlus Bay Area will assist the College in training and sports clinic programs and will provide specialized health and injury prevention seminars for College athletes and coaches and pre-participation health screenings prior to athletes' participation in sports programs. The cost of these services is \$47,150; and the term of this agreement will be for the academic year of August 1, 2014 and end April 30, 2015. The agreement may be terminated without cause by either party, upon thirty (30) days prior written notice and specifying the date of termination.

Recommended Action: That the Board of Trustees approves the proposed agreement with SportsPlus Bay Area for Sports Medicine Services, Las Positas College, in the amount not to exceed \$47,150 for the academic year 2014-15 athletic season, August 1, 2014 to April 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Lorenzo Legaspi 7-8-14
Submitted by: Lorenzo Legaspi/Date

Jannett N. Jackson 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT – LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.4

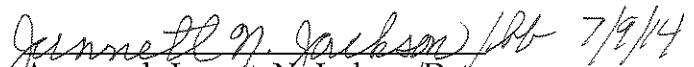
Subject: Approval of Agreement- MTV Networks on Campus, Inc., Las Positas College

Background: Launched in 2004, mtvU is the only comprehensive television network platform created just for the college audience and has direct partnerships with more than 750 schools nationwide. Programming includes an eclectic mix of music, original short-form programming, hourly news reports, and pro-social campaigns throughout its broadcast. mtvU broadcasts directly to each campus via satellite and monitors will be installed in the cafeteria and fitness center. mtvU provides all the equipment, installation services, programming and maintenance at no cost to the college. This system includes a digital signage component, allowing Las Positas College to insert information into the broadcast up to four (4) times an hour, every hour.

The period of this new agreement is July 17, 2014 through July 17, 2017 and will automatically renew for successive one (1) year periods at the end of each year unless terminated by either party upon thirty (30) days notice.

Recommended Action: That the Board of Trustees approves the proposed agreement with MTV Networks on Campus, Inc., Las Positas College for the period July 17, 2014 through July 17, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7.8.14
Submitted: Lorenzo Legaspi /Date

 7/9/14
Approved: Jannett N. Jackson /Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.5


Subject: Acceptance of a California Community Colleges Chancellor's Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, Chabot College


Background: The intent of these funds is to respond to the nursing shortage by increasing the capacity of community college nursing programs and, ultimately, increasing the number of licensed nurses. The funds allocated to colleges as a result of this program will provide the opportunity for Associate Degree Nursing Programs (ADN) to expand and/or maintain prior expansion of the number of students enrolled in their programs for a two-year period (pending availability of funds for the second fiscal year) and to provide funds to assist students to succeed.

Chabot College will use these funds to increase the retention of nursing students through targeted case management of nursing students, additional skills lab support, simulation lab support and instruction, tutoring, faculty professional development, review courses, book and uniform scholarships, and equipment and supplies to ensure that the nursing students are working with equipment that meets current industry standards.

Funding for the project is in the amount of \$205,200 for the period July 1, 2014 through June 30, 2015.

Recommended Action: That the Board of Trustees accepts the grant agreement with the California Community Colleges Chancellor's Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program, Chabot College. The grant is in the amount of \$205,200 for the period July 1, 2014 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant document on behalf of the District.

 7.8.14
Approved: Lorenzo Legaspi/Date

 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.6

Subject: Approval of Amendment 2 to Memorandum of Understanding – BMW of North America, LLC, to Establish a BMW Associate Degree Program, Chabot College

Background: On January 19, 2010, Chabot College entered into an agreement with BMW of North America, LLC to establish and operate a BMW sanctioned Associate Degree Program (ADP) effective in August, 2010. The initial term of the agreement ended on January 18, 2014.

The first amendment extended the agreement from January 19, 2014 to July 19, 2014. This amendment extends the agreement for an additional six (6) months, July 19, 2014 to January 19, 2015.

Recommended Action: That the Board of Trustees approves the proposed Amendment 2 to the Memorandum of Understanding – BMW of North America, LLC, to Establish a BMW Associate Degree Program, Chabot College for a term of six (6) months from July 19, 2014 to January 19, 2015. It is further recommended that the Board authorized the Vice Chancellor, Business Services, to execute Amendment 2 on behalf of the District.

L. Legaspi 7.8.14
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson/llw 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.7

Subject: Approval of Subcontract - East Bay Community Services/La Familia Counseling Service Career Pathways Pilot Project, Chabot College

Background: Chabot College is accepting a \$5,000 subcontract for providing services to students enrolled in the Career Pathways Pilot Project and pursuing a Bridge to STEM certificate. Academic support services include, but are not limited to, tutoring, mentoring, workshops, leadership activities, and field trips.

With student consent, Chabot College agrees to share Bridge to STEM student information/data with East Bay Community Services/La Familia Counseling Service. Student data includes, but are not limited to, transcripts, progress reports, financial aid award statements, and Student Educational Plans (SEPs).

Funding for the project is in the amount of \$5,000 for the period beginning July 1, 2014 through June 30, 2015.

Recommended Action: That the Board of Trustees approves the proposed subcontract with East Bay Community Services/La Familia Counseling Service Career Pathways Pilot Project, Chabot College in the amount of \$5,000 for the period beginning July 1, 2014 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the subcontract on behalf of the District.

L. Legaspi 7.8.14
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson / JNB
Approved: Jannett N. Jackson/Date 7/9/14



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.8

Subject: Approval of Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects

Background: At the June 23, 2009 Board Meeting, an On-Call Professional Services Agreement was issued to JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for Measure B funded projects District-Wide.

JasNET Consulting, Inc. has an approved contract for Network Engineering and Design services for Information Technology project tasks in support of Measure B funded projects. With this agreement, the Chief Technology Officer of Information Technology Services has added specific project tasks to JasNET Consulting, Inc., increasing the contract by the amount of \$120,150.

Recommended Action: That the Board of Trustees approves the proposed Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects in an amount not to exceed \$120,150. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

Funding Source: Measure B Bond Funds

 7.8.14
Submitted: Lorenzo Legaspi/Date

 7/15/14
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.9

Subject: Approval of Agreement – Cenergistic, Inc., District

Background: Cenergistic is the leading company in the country assisting school and community college districts to implement behavior-based energy conservation programs. In the 28-year history of the company, it now serves more than 1,300 clients in 48 states, and the average district has saved 26% of its utility consumption.

The program is entirely funded out of savings; if the savings do not exceed the costs, Cenergistic will write a check for the difference. The majority of savings opportunities come in the unoccupied times. Cenergistic employs more than 40 engineers and other specialists who help optimize the efficiency of the district's equipment when it is running. Savings are calculated and verified via third party software called EnergyCap. EnergyCap has been recognized by the US Environmental Protection Agency and Energy Star for sustained excellence. Cenergistic has more than 90 clients in California, including the San Bernardino Community College District and the West Hills Community College District.

There is no capital investment required.

Recommended Action: That the Board of Trustees approves the proposed agreement with Cenergistic, Inc. at no cost to the District. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Lorenzo Legaspi 7.8.14
Submitted by: Lorenzo Legaspi/Date

Jannett N. Jackson 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.10

Subject: Approval of Contract Award Renewal— Alameda County Social Services Agency Community Action to Reach Out to Infants (CARI) Program, 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.

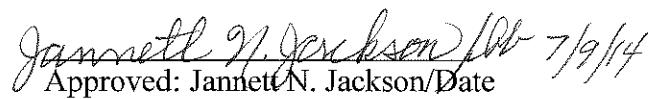
Under the CARI Program, the College provides specialized, pre-designed training for potential Foster Parents, Kinship Caregivers and Respite Providers to care for children that enter Alameda County's Child Protective Services through drug exposure, HIV, neglect or abuse. This will be the seventh year 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 preliminary grant renewal amount of \$37,454.40 for the period July 1, 2014 through June 30, 2015.

The Board of Trustees approved grant renewals on August 19, 2003 under item 4.2 for \$60,000, July 20, 2004 under item 4.2 for \$36,000, July 19, 2005 under item 4.4 for \$36,000, June 27, 2006 under item 4.3 for \$36,000, August 21, 2007 under item 4.2 for \$36,000, June 24, 2008 under item 4.3, June 23, 2009 under item 4.1 for \$36,000 and July 20, 2010 under item 4.1 for \$36,000, June 28, 2011 under item 4.4 for 36,000, June 26, 2012 under item 4.4 for \$36,000, June 25, 2013 under item 5.10 for \$36,720.

Recommended Action: That the Board of Trustees approves the proposed grant award renewal for the Community Action to Reach Out to Infants Program with Alameda County Social Services Agency, Chabot College, in the amount of \$37,454.40 for the period July 1, 2014 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract upon receipt of the documents on behalf of the District.

 7.8.14
Submitted: Lorenzo Legaspi/Date

 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.11

Subject: Approval of Grant Contract Renewal— Alameda County Social Services Agency, Children and Family Services Parent Resources for Information, Development and Education Training (PRIDE) Program, Chabot and Las Positas Colleges

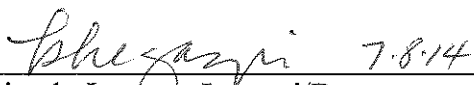
Background: Chabot and Las Positas Colleges have received notification from the Alameda County Social Services Agency, Children and Family Services of its intent to renew continuation of services for the Parent Resources for Information, Development and Education (PRIDE) Training Program.


The Colleges will offer childcare, food and related supplies/miscellaneous items to the participants of the pre-service PRIDE Training classes while they are attending these classes. The classes inform and prepare potential foster and adoptive parents in making successful, permanent connections with foster youth. The classes are open to kinship families, 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 \$41,616 for the period of July 1, 2014 through June 30, 2015.

The Board of Trustees approved the master contract on November 16, 2007 under item 4.5 for \$32,640, June 24, 2008 under item 4.4 for \$32,640, June 23, 2009 under item 4.2 for \$32,640, July 20, 2010 under item 4.2 for \$32,640, June 28, 2011 under item 4.3 for \$32,640, June 26, 2012 under item 4.5 for \$32,640, June 24, 2013 under item 5.9 for \$40,800.

Recommended Action: That the Board of Trustees approves the proposed grant contract renewal for the Parent Resources for Information, Development and Education Training (PRIDE) Program with the Alameda County Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges, in the amount of \$41,616 for the period July 1, 2014 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the master contract on behalf of the District.

 7-8-14
Submitted: Lorenzo Legaspi/Date

 7/19/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.12


Subject: Approval of Agreement Renewal-ValleyCare Health System for the Student Health Center, Chabot College

Background: This is a renewal of the agreement with ValleyCare Health System (VCHS) to operate the Student Health Center, for the annual fee of \$342,318 for the period July 1, 2014 to June 30, 2015. The costs of these services are paid entirely from the Student Health Fee.

The Board of Trustees has previously approved ValleyCare agreements for the college on June 25, 2013, under item 5.12, August 21, 2012 under item 5.5, June 28, 2011 under item 5.8, July 20, 2010 under item 5.8, May 20, 2008 under item 5.4b, June 26, 2007 under 5.3b, and July 18, 2006 under 5.8.

Recommended Action: That the Board of Trustees approves the proposed renewal of agreement with ValleyCare Health System in the amount of \$342,318 with Chabot College, for the period of July 1, 2014 to June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 7.8.14
Submitted: Lorenzo Legaspi /Date

 7/15/14
Approved: Jannett N. Jackson /Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.13


Subject: Approval of Amendment to Agreement - Regents of the University of California, San Francisco, School of Dentistry, Chabot College

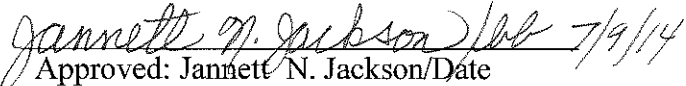
Background: The Regents of the University of California, San Francisco, (UCSF) School of Dentistry has been providing consultation and curriculum support for Chabot College Dental Hygiene Program students since 1968. UCSF will continue to assist Chabot College in a Dental Hygiene curriculum program that is consistent with the requirements of the California State Board of Dental Examiners. The UCSF provides consulting services, advice and supervision when deemed necessary.

The term of the agreement shall be extended through June 30, 2017.

The Board of Trustees approved the original agreement with the University of California, San Francisco, School of Dentistry on February 20, 1968 under item 2.3. It has since been approved by the Board annually. More recently, the Board approved renewals on June 27, 2006 under item 5.8.d, July 17, 2007 under item 5.4.b, May 20, 2008 under item 5.4.a, May 19, 2009 under item 5.4, June 15, 2010 under item 5.3 and June 28, 2011 under item 5.6.

Recommended Action: That the Board of Trustees approves the proposed amendment to the agreement with the Regents of the University of California, San Francisco, School of Dentistry for the Dental Hygiene Program, Chabot College, for the period June 30, 2014 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment to the agreement on behalf of the District


Submitted: Lorenzo Legaspi/Date 7.8.14


Approved: Jannett N. Jackson/Date 7/9/14

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 4.14

Subject: Adoption of Resolution No. 01-1415 - Child Development State Preschool Contract, Chabot College

Recommended Action: That the Board of Trustees adopts Resolution No. 01-1415 - Child Development State Preschool Contract No. CSPP-4007, Project No. 01-6131-00-4, for the Maximum Reimbursable Amount (MRA) of \$433,854. The contract is effective July 1, 2014 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment to the contract on behalf of the District.

L. Legaspi 7.8.14
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson /bb 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 01-1415
2014-2015 CHILD DEVELOPMENT PROGRAM CONTRACT
STATE PRESCHOOL, CHABOT COLLEGE

WHEREAS, this resolution must be adopted in order to certify the approval of the Governing Board to enter into this transaction with the California Department of Education for the purpose of providing childcare and development services and to authorize the designated personnel to sign contract documents for fiscal year 2014-2015.

BE IT RESOLVED that the Governing Board of Chabot-Las Positas Community College District authorizes entering into Contract No. CSPP-4007, Project No. 01-6131-00-4, in the amount of \$433,854 effective July 1, 2014 through June 30, 2015 and that the person listed below, is authorized to sign the transaction for the Governing Board.

Lorenzo Legaspi

Vice Chancellor, Business Services

Signature: _____

PASSED AND ADOPTED by a roll call vote this 15th day of July, 2014, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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

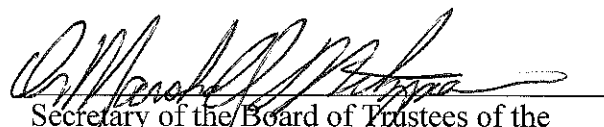
NOES: None

ABSENT: Mertes

ABSTENTIONS: None

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

7/15/14
Date


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 5.1

Subject: Approval of Award of Bid No. 14-01.2, Building 2000, Library Renovation, Las Positas College

Background: The invitation for bid was in accordance with state public bidding requirements. On June 24, 2014 a mandatory bid walk was held and attended by fourteen (14) interested parties. The public bid opening held at the District Office on July 8, 2014, resulted in the following base bid amounts:

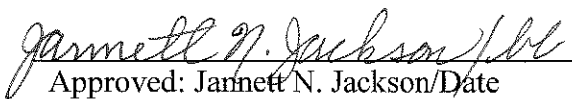
<u>Bidder</u>	<u>City</u>	<u>Bid Amount</u>
W.A. Thomas Co., Inc.	Martinez	\$3,092,000
BHM Construction, Inc.	Vallejo	\$3,097,000
Diede Construction, Inc.	Lodi	\$3,105,000
Bobo Construction, Inc.	Elk Grove	\$3,144,000
Sausal Corporation	San Leandro	\$3,161,200
D.L. Falk Construction, Inc.	Hayward	\$3,169,000
Simile Construction Service, Inc.	Modesto	\$3,254,700
JUV, Inc.	Oakland	\$3,523,000
Zovich Construction	Hayward	\$3,699,000

Evaluation of the bids identified W.A. Thomas Co., Inc. of Martinez, CA as the lowest responsible and responsive bidder.

Recommended Action: That the Board of Trustees approves the proposed Award of Bid No. Bid No. 14-01.2, Building 2000, Library Renovation, Las Positas College to award to W.A. Thomas Co., Inc. of Martinez, CA, in an amount not to exceed \$3,092,000. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District.

Funding Source: Measure B Bond Funds

 7.8.14
Submitted: Lorenzo Legaspi/Date

 7/9/14
Approved: Jarnett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 5.2

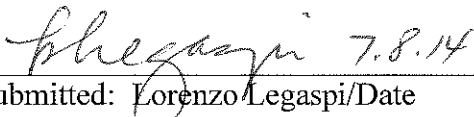
Subject: Adoption of Resolution No. 02-1415— Authorizing the Election to Increase Retention for Building 100, Tenant Improvements/Voluntary Seismic Retrofit Project at Chabot College, in Accordance with Public Contract Code Section 7201

Background: On October 9, 2011, Senate Bill (“SB”) 293 was signed into law restricting retention amounts in public construction contracts from exceeding five percent (5%) of the total contract price. This new law is found in Public Contract Code section 7201 and applies to all contracts entered into on or after January 1, 2012 and shall remain in effect until January 1, 2016.

Unless the awarding authority makes a finding in accordance with PCC 7201(b)(4) that retention proceeds on a project may exceed 5% on specific projects where, before putting a project out to bid, (1) the Board of Trustees approves a finding that the proposed project is “substantially complex” and requires a retention amount greater than 5%; and (2) the district includes both the finding and the designated retention amount set by the Board of Trustees in the bid documents put out by the district.

It is requested that the Board of Trustees makes a finding that the project known as Building 100, Tenant Improvements/Voluntary Seismic Retrofit Project at Chabot College is substantially complex and requires a retention in the amount of 10% of the total contract price.

Recommended Action: That the Board of Trustees adopts the proposed Resolution No. 02-1415— Authorizing the Election to Increase Retention for Building 100, Tenant Improvements/Voluntary Seismic Retrofit Project at Chabot College, in accordance with Public Contract Code Section 7201.

 7.8.14
Submitted: Lorenzo Legaspi/Date

 7/6/14
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 02-1415

AUTHORIZING THE ELECTION TO INCREASE RETENTION FOR BUILDING 100,
TENANT IMPROVEMENTS/VOLUNTARY SEISMIC RETROFIT PROJECT
AT CHABOT COLLEGE

WHEREAS, the Public Contract Code Section 7201 retention can be withheld by a public entity from a general contractor has been reduced from ten (10) percent to five (5) percent; and

WHEREAS, Public Contract Code Section 7201 allows Districts to withhold up to ten (10) percent of the Project retention in cases where the Governing Board has found that the Project is complex; and

WHEREAS, Chabot-Las Positas Community College District has decided it is in the best interest of the District's students, faculty, staff and the facilities modernization program to bid out the Building 100, Tenant Improvements/Voluntary Seismic Retrofit Project, Chabot College ("Project") under the election to increase retention;

WHEREAS, the Governing Board of the Chabot-Las Positas Community College District finds the election to increase retention for the project includes demolition, hazardous material removal, temporary circulation, new reinforced concrete footings and shear walls, new mechanical, electrical and plumbing systems, new interior finishes, telecommunications, data and furnishings;

NOW, THEREFORE, that the Chabot-Las Positas Community College District Board of Trustees authorizes the election to increase retention, pursuant to Public Contract Code Section 7201 to ten (10) percent and that this fact be disclosed in the Project bid documents.

PASSED AND ADOPTED by the following roll call vote this 15th day of July 2014 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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


NOES: None

ABSENT: Mertes

ABSTENTIONS: None

Date

7/15/14


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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 6.1

Subject: Authorization to Enter into Standard Services Agreement - County of Mendocino, District-Economic Development

Background: Mendocino County's Health & Human Services Agency wishes to contract with Chabot-Las Positas Community College District's Economic Development Department to provide training to group home providers, foster family agencies and Health & Human Services Agency staff located in Mendocino County.

This will be our fifth fiscal year in contract with Mendocino County for Title IV-E funded trainings. We will continue to subcontract with First 5 Mendocino, which has been offering Title IV-E funded trainings since July 2010. The Board has approved similar contracts with the County of Mendocino on July 16, 2013 item 7.2; November 13, 2012 item 7.1; February 15, 2011 item 7.1; and October 21, 2008 item 7.2.

The contract is in the amount of \$350,000 for the period of July 1, 2014 to June 30, 2015. As with our other Title IV-E funded programs, this contract requires an in-kind match from the District, which will be made up of Economic Development's direct expenses as well as a share of District-wide overhead costs.

Recommended Action: That the Board of Trustees approves the proposed Standard Services Agreement with the County of Mendocino, District-Economic Development, for the period July 1, 2014 through June 30, 2015, in the amount of \$350,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

Lorenzo Legaspi 7.8.14
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 6.2

Subject: Approval of Amendment No. 1 to Agreement No. 13-W040 – South Bay Workforce Investment Board, Inc., on behalf of the City of Inglewood, District-Economic Development

Background: Chabot-Las Positas Community College District's Board of Trustees approved an Agreement with the South Bay Workforce Investment Board on April 16, 2013, Board agenda item 7.2. The Agreement is for CLPCCD's OSHA Training Center to deliver safety training for people who are out of work or need skills upgrades. Four course programs were included in that Agreement.

Since then, the OSHA Training Center has been requested to create two more programs – one for Petro-chemical Refinery Safety Attendants, entry-level assistants and one for Petro-chemical Hydro Blast Technicians, refinery tanks cleaning. We were asked to create and start delivery of these new course programs as quickly as possible, as there are cohorts of students who are eligible and ready to start the program immediately. Both of the first two cohorts will be made up of 100% military veterans. Due to the summer meeting schedule, this Amendment is brought forth as as the first group of veterans started the program on July 1.

Recommended Action: That the Board of Trustees approve the Amendment No. 1 to Agreement No. 13-W040 – South Bay Workforce Investment Board, Inc., on behalf of the City of Inglewood, District-Economic Development for the period July 1, 2014 to June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Amendment No. 1 on behalf of the District.

L. Legaspi 7.8.14
Submitted: Lorenzo Legaspi/Date

Jannett N. Jackson 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014


Agenda Item: 6.3

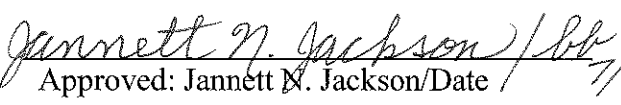
Subject: Acceptance of Grant Agreement No. 13-182-001 – California’s Community Colleges Chancellor’s Office, Adult Education Regional Planning Program (AB 86), District-Economic Development

Background: Chabot-Las Positas Community College District was awarded a grant by the California Community Colleges Chancellor’s Office (CCCCO) to be the Technical Assistance Provider for Leadership and Coordination of the Adult Education Regional Planning program. CLPCCD’s Department of Economic Development will create and administer contracts and provide fiscal oversight for statewide data collection, “mini-grants”, and vendors and subcontractors for the CCCCCO Work Group assigned to this program.

The award amount of the CCCCCO Agreement #13-182-001 is \$2,500,000, four percent (4%) of which will be retained by the District for administrative fees. The contract is for the term of May 1, 2014, to June 30, 2015. A request is made to the Board of Trustees to authorize the Vice Chancellor of Business Services to approve any subcontracts necessary for the delivery of the products and/or services required to implement this contract.

Recommended Action: That the Board of Trustees approves the Acceptance of Grant Agreement No. 13-082-001 – California’s Community Colleges Chancellor’s Office, Adult Education Regional Planning Program (AB 86), District-Economic Development, in the amount of \$2,500,000, for the period May 1, 2014, to June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the master contract and any subcontracts necessary on behalf of the District.

 7.8.14
Submitted: Lorenzo Legaspi/Date

 /bb
Approved: Jannett N. Jackson/Date 7/9/14

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 6.4

Subject: Approval of Contract Renewal— Alameda County Social Services Agency, Group Home/Foster Homes Title IV-E Training, District-Economic Development

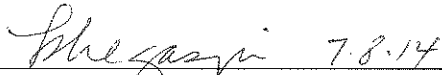
Background: The Chabot-Las Positas Community College District has received notification from the Alameda County Social Services Agency of its intent to execute a new contract between the County of Alameda and Chabot-Las Positas Community College District for continued delivery of Group Home/Foster Homes Title IV-E training services.

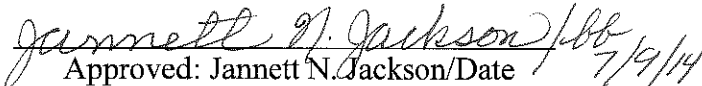
As with previous contracts, the District will partner with community-based organizations that serve foster and adoptive care children, including A Better Way; Alternative Family Services; Children's Hospital, Oakland; Family Paths; Fred Finch Youth Center; Lincoln Child Center; Seneca Center; and WestCoast Children's Clinic. Additionally, Alameda County's Social Services Agency will utilize this resource for their employees' training.

The Alameda County Social Service Agency will recommend for approval to the Alameda County Board of Supervisors, the preliminary maximum contract amount of \$4,298,075 for contract renewal for the period of July 1, 2014 through June 30, 2015.

The master contract was established in April 2002. Board approvals since then were for \$977,000 on October 21, 2003, under item 7.3; \$977,000 on July 20, 2004, under item 7.1; \$977,000 on June 21, 2005, under item 7.1; \$1,392,876 on June 27, 2006, under item 7.1; \$5,607,162 on January 16, 2007, under item 7.1; \$3,203,154 on October 21, 2008, under item 7.1; \$4,500,000 on June 23, 2009, under item 7.2; \$4,298,075 on August 16, 2011, under item 7.1; \$4,298,075 on December 6, 2011, under item 7.1; \$4,298,075 on August 21, 2012, under item 7.1; and \$4,298,075 on July 16, 2013, under item 7.3.

Recommended Action: That the Board of Trustees approves the proposed contract renewal for continued delivery of Group Home/Foster Homes Title IV-E training services to Alameda County Social Services Agency, District – Economic Development in the amount of \$4,298,075 for the period July 1, 2014 through June 30, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.


Submitted: Lorenzo Legaspi/Date


Approved: Jannett N. Jackson/Date 7/9/14

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 8.1

Subject: Approval of Chabot-Las Positas Community College District Mission Statement

Recommended Action: That the Board of Trustees approves the proposed Chabot-Las Positas Community College Mission Statement as follows:

“The Chabot-Las Positas Community College District (CLPCCD) prepares students to succeed in a global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”

It is further recommended that the Mission Statement become effective upon approval by the Board of Trustees.

Jannett N. Jackson / *7/9/14*
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 8.2


Subject: Adoption of Chabot-Las Positas Community College District's Reopener Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association (Pursuant to Board Policy 4615)

Background: Chabot-Las Positas Community College District's Reopener Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association was presented at the May 20, 2014, Board of Trustees meeting.

At the June 17, 2014, Board of Trustees meeting, there was a Public Hearing on the Chabot-Las Positas Community College District's Collective Bargaining Agreement Reopener Proposal (Pursuant to Board Policy 4615).

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees adopts the District's Reopener Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association (Pursuant to Board Policy 4615).

 7/8/14
Submitted: Wyman M. Fong/Date

Jannett N. Jackson/Date 7/9/14
Approved: Jannett N. Jackson/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 8.3

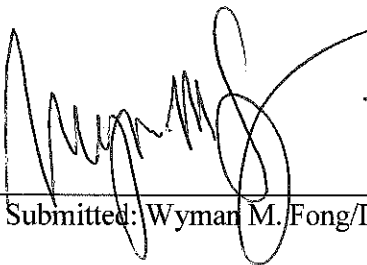
Subject: Adoption of the Chabot-Las Positas Faculty Association's Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District (Pursuant to Board Policy 4615)

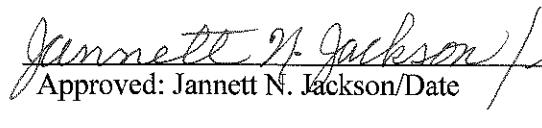
Background: Chabot-Las Positas Faculty Association's Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District was presented at the May 20, 2014, Board of Trustees meeting.

At the June 17, 2014, Board of Trustees meeting, there was a Public Hearing on the Chabot-Las Positas Faculty Association's Proposal (Pursuant to Board Policy 4615).

Fiscal Implications: Subject to negotiation process.

Recommended Action: That the Board of Trustees adopts the Faculty Association's Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District (Pursuant to Board Policy 4615).

 7/8/14
Submitted: Wyman M. Fong/Date

 / lb
Approved: Jannett N. Jackson/Date 7/9/14

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

July 15, 2014

Agenda Item: 8.4

Subject: Adoption of Resolution No. 03-1415 – Support for the Reform of Proposition 13 – Commercial Property Value Reassessment

Recommended Action: That the Board of Trustees approves the proposed Resolution No. 03-1415 in support of the Reform of Proposition 13 – Commercial Property Value Reassessment.

Jannett N. Jackson 10/16/14
Approved: Jannett N. Jackson/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 03-1415
SUPPORT FOR THE REFORM OF PROPOSITION 13 –
COMMERCIAL PROPERTY VALUE REASSESSMENT

WHEREAS, voters in the State of California approved Proposition 13 in 1978; and

WHEREAS, Proposition 13 created limits on the property taxes paid by residential and commercial properties; and

WHEREAS, residential and commercial property values in California are reassessed upon change of ownership; and

WHEREAS, owners of commercial real estate have benefited under current reassessment rules in that if a corporation owning commercial property is sold or merged with another corporation, but the property it owns stays deeded to the corporation, ownership of the property effectively changes without triggering a reassessment of the property; and

WHEREAS, corporations often avoid reassessment of their property by limiting the portion of ownership that changes hands to ensure that no single party owns more than 50 percent; and

WHEREAS, property taxes are a stable funding source for public schools; and

WHEREAS, since the passage of Proposition 13, the State of California has assumed a greater role in the funding of public schools; and

WHEREAS, since the State of California has assumed a greater role in the funding of public schools, per-pupil support has declined from the top 10 in the nation to the bottom 10; and

WHEREAS, public schools in California face challenges educating a student population with vast differences in language, poverty, parental education level, and other social, educational and economic factors; and

WHEREAS, modifying the method of reassessing commercial property would net needed additional resources for public schools; therefore

BE IT RESOLVED, that the Chabot-Las Positas Community College District Governing Board supports efforts to modify how the value of commercial properties in California are reassessed to allow for more regular commercial property value reassessment while maintaining Proposition 13 protections for residential properties and small businesses;

BE IT FURTHER RESOLVED, that tax revenues generated by modernizing how commercial property is reassessed benefit local schools and not accrue to the State of California as General Fund savings, and

Resolution No. 03-1415
July 15, 2014
Page 2

BE IT FURTHER RESOLVED, that the Chabot-Las Positas Community College District supports this effort and will communicate this position to local elected officials in our service area including members of the Alameda County Board of Supervisors, the city councils, Senators, and Assemblymembers.

PASSED AND ADOPTED by a roll call vote this 15th day of July, 2014, by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California.

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

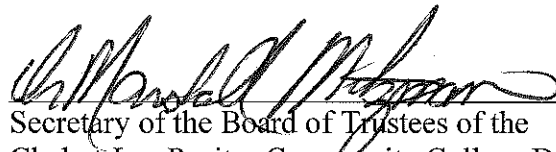
NOES: None

ABSENT: Mertes

ABSTENTIONS: None

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

7/15/14
Date


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