

OFFICIAL COPY



CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES REGULAR MEETING March 16, 2021—5:30 P.M.*

District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)
Location for public participation: ZOOM 1.669.900.6833
Meeting ID: 97038406052
<https://cccconfer.zoom.us/j/97038406052>

**Please take notice that in compliance with the Executive Order N-29-20:
Trustees may participate in this meeting through Teleconferencing/Zoom.
Teleconference/Zoom sites shall not be open to the public.**

Location for Public Participation

In order to protect the public health, and adhere to current directives regarding public gatherings and social distancing, the physical site of the meeting is closed to the public. As authorized by Executive Order N-29-20, public access to the meeting is provided electronically as follows:

To observe or address the meeting:

- The District is providing members of the public the ability to observe and address the meeting by telephone. Please call [1.669.900.6833, Meeting ID 97038406052 and follow the prompts to join the meeting]

Instructions for making Public Comment:

- The Board values public input and seeks to make it as easy as possible, within the limitations created by the need for virtual meetings. The Board also appreciates and agrees with community feedback that hearing from the public – in your own voices and in “real time”—better informs the Board of the community’s perspectives and concerns. Thus, to maximize and facilitate public access, the District is providing members of the public with two ways to address the Board, described below. Each option provides the ability to provide

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m.
If business is not concluded by 7:00 p.m., the Board will reconvene to the
Regular Meeting and recess the Closed Session until the end of the meeting.**

public comment on any matter on the open or closed session agenda, as well as any matter within the Board's jurisdiction.

OPTION 1: SPEAKING DURING THE MEETING

If you wish to provide public comment by speaking during the meeting, please:

- 1) Email the information listed below to: dnascimento@clpccd.org , **no later than 3:00 p.m. on the day of the meeting.**

(NOTE: This step replaces the regular requirement that speakers fill out a comment card at the beginning of the meeting. The comment card process is suspended while we conduct virtual meetings.)

- In the subject line, state: "Request to speak during public meeting [date of meeting]"
 - In the body of the email include:
 - The name that will appear when you are logged into the virtual meeting.
 - The phone number you will be calling in from
 - The agenda item you want to speak on.
 - To comment on a listed item on the agenda, state the agenda item number and title.
 - To comment on a matter on the Board's closed session agenda, state "Public Comment/Closed Session Agenda".
 - To comment on a matter of general concern within the Board's jurisdiction, state: "General Public Comment/Open Session".
 - Please send a separate email for each agenda item you wish to speak on.
- 2) Make sure that you have called into the meeting using the name/phone number provided in your email, so the Board secretary is able to see that you are in the virtual board room and can call on you.
 - 3) When the Recording secretary calls on you, she will unmute your line and let you know it is your turn to speak.
 - 4) Please remember that the Board's regular 3-minute limit on public comment continues to apply.

OPTION 2: SUBMITTING PUBLIC COMMENT IN WRITING

If you wish to submit your public comment in writing, please:

- 1) Submit your written public comments by e-mail, **no later than 3:00 p.m. on the day of the meeting to: dnascimento@clpccd.org**.
- 2) To effectuate Board Policy 2350's limit of three minutes per speaker, limit your written comments per item to 300 words.
- 3) To ensure that your comment is read in connection with the matter you wish to address, send a separate email for each agenda item you wish to speak on, and:
 - To comment on a listed item on the agenda, state the agenda item number and title in the subject line of the e-mail.
 - To comment on a matter on the Board's closed session agenda, state in the subject line: "Public Comment/Closed Session Agenda".
 - To comment on a matter of general concern within the Board's jurisdiction, state in the subject line: "General Public Comment/Open Session".
- 4) Speakers are encouraged, but not required, to state their name in their written comments.

ADDITIONAL INFORMATION ON CONDUCTING VIRTUAL MEETINGS

- All votes taken during the meeting will be by roll call.
- Any individuals with disabilities who needs reasonable accommodation or modification in order to participate remotely may make a request for accommodation by contacting the Recording Secretary Debra Nascimento at dnascimento@clpccd.org or 925.485.5207 at least 48 hours before the meeting.
- Except as described above, the Board's regular rules and procedures for conducting meetings continue to apply, including:
 - Thirty minutes shall be the maximum time allotment for public speakers on any one subject regardless of the number of speakers. (BP 2350)
 - The rules of decorum continue apply (BP 2355)
- To replicate as closely as possible how public participation occurs when we are physically together, the Zoom Chat feature will be disabled during the meeting. Members of the public

wishing to be heard by everyone in attendance at the meeting need to follow one of the public comment options listed above. Trustees will give their full attention to whoever is speaking in the moment. The public is also reminded that trustees value and listen attentively to public comment, but do not respond.

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

Public comment on the closed session agenda submitted by email, through the procedure and by the deadline stated above, will be read aloud by the Recording Secretary.

1.3 ADJOURNMENT

1.4 CLOSED SESSION*-

a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Chancellor [Government Code Section 54957]

b) CONFERENCE WITH LABOR NEGOTIATORS: Chabot-Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

1.5 6:30 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL

1.6 PLEDGE TO FLAG

1.7 PUBLIC COMMENTS

Public comments submitted by email, through the procedure and by the- deadline stated above, will be read aloud by the Recording Secretary.

1.8 APPROVE CONSENT ITEMS (cc)

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

- (cc) 1.9 Approval of Minutes of January 19, 2021, Regular
Approval of Minutes of February 16, 2021, Regular

1.10 PRESENTATION: BOARD ETHICS**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 Management Personnel
- 3.3 Adoption of Resolution No. 04-2021 to Layoff Classified Employee(s)

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Agreement between Tiburcio Vasquez Health Center and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.2 Approval of Ratification of Contract Renewal Amendment — 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) 4.3 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Ratification of Contract Renewal Amendment — Alameda County Social Services Agency Children and Family Services for the Resource Family Approval (RFA) Program, Chabot- Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of Sabbatical Application for Chabot College Faculty Veronica Martinez for 2021-22 Academic Year

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of Community College League of California Institution Participation Agreement for SaaS Services, Chabot-Las Positas Community College District, Chabot College and Las Positas College
- (cc) 5.5 Approval of NASPO Piggyback Contract 7-15-70-34-001 between HP Inc. and Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.6 Approval of CARES Act Institutional Portion between Chabot-Las Positas Community College District, Las Positas College, and the U.S Department of Education
- (cc) 5.7 Acceptance of Emergency Financial Aid Grants to Students under the Coronavirus Aid Relief, and Economic Security (CARES) Act between U.S Department of Education

- and Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.8 Acceptance of Emergency Financial Aid Grants to Students under the Coronavirus Aid Relief, and Economic Security (CARES) Act between U.S Department of Education and Chabot-Las Positas Community College District, Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to Lease Agreement for the property located at 5860 Owens Drive, Pleasanton, between San Ramon Ambulatory Care, LLC and Chabot-Las Positas Community College District
- (cc) 6.2 Approval of Professional Service Agreement with California Construction Management, Inc. and STV Construction, Inc. of Los Angeles, CA, for Project Management/Construction Management Services for Various Projects as Assigned at Chabot College
- (cc) 6.3 Approval of a Professional Services Agreement with Vanir Construction Management, Inc., for Project Management/Construction Management Services for the B3000 Maintenance, Operations, Warehouse & Garage Project and Other Projects as Assigned at Chabot College
- (cc) 6.4 Approval of Professional Service Agreement Extension with Vanir Construction Management, Inc. of San Francisco, CA, for Construction Management Services for the Biology Phase 1, Building 2100 Project at Chabot College
- (cc) 6.5 Approval of a Professional Services Agreement with Swinerton Management & Consulting for Project Management/Construction Management Services for the New Academic Support and Faculty Office Project and other Projects as Assigned at Las Positas College
- (cc) 6.6 Approval of Professional Service Agreement Extension with Roebbelen Management, Inc. of El Dorado Hills, CA, for Project Management/Construction Management Services for Multiple Projects at Las Positas College
- (cc) 6.7 Approval to Reject all bids of Bid No. B20/21-07 for the Domestic Water Booster Pump Project at Las Positas College
- (cc) 6.8 Approval of Modification to the Contract with Electronic Innovations, Inc., for Bid No. B20/21-02 for the District-Wide Emergency Call Station Project Rebid at Las Positas College
- (cc) 6.9 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Swimming Pool Revitalization, Phase II Project (Project No. B19/20-17) at Chabot College
- 6.10 Adoption of Resolution No. 05-2021 - Authorization to Adopt Agreement for Participation in Alameda County Operational Area Emergency Management Organization

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Fiscal Agent Agreement No. 20-046-001- California Community College Chancellor's Office, District-Economic Development
- (cc) 7.2 Approval of Fiscal Agent Agreement No. 20-051-001- California Community College

- Chancellor's Office, District-Economic Development
- (cc) 7.3 Approval of Ratification of Contract Amendment Agreement Number 20-021-4 Contra Costa County Employment and Human Services, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report
- 8.2 First Reading of New, Reviewed, or Revised Administration Procedures
- AP 3430 Prohibition of Harassment
 - AP 3540 Sexual and Other Assaults on Campus
 - AP 4100 Graduation Requirements for Degrees and Certificates
 - AP 4101 Independent Study
- 8.3 First Reading of New, Reviewed, or Revised Board Policies
- BP 3430 Prohibition of Harassment
 - BP 3540 Sexual and Other Assaults on Campus
 - BP 4100 Graduation Requirements for Degrees and Certificates

9.0 OTHER ACTION

- 9.1 Trustee Evaluation Subcommittee

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 CONTINUATION OF CLOSED SESSION AS NEEDED [Government Code Session 54954.5]

- 12.1 Public Employee Discipline/Dismissal/Release: [Government Code Section 54957]
- 12.2 Labor Negotiations
- 12.3 Existing or Anticipated Litigation
- 12.4 Real Property Negotiations
- 12.5 Threat to Public Services or Facilities

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

March 20, 2021, 9:00 a.m., Retreat, District

April 20, 2021, 6:30 p.m. Regular, 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

March 16, 2021

Agenda Item: 3.1

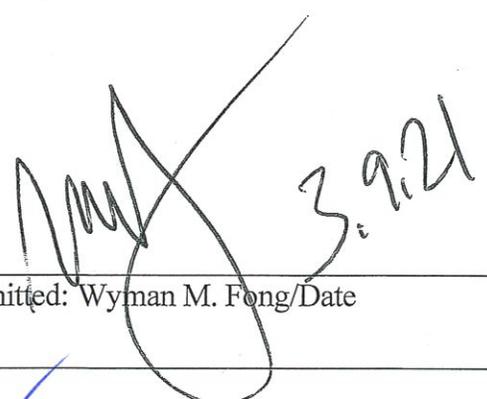
Subject: Classified Personnel

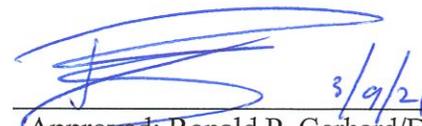
Recommended Action: That the Board of Trustees approves the following Classified Personnel.

I. ASSIGNED TO DISTRICT OFFICE

A. Employment

Zarate Diaz, Mario F., Lead Warehouse Worker (1CPU09), 100%, 12 months/year, Range/Step 35/1, \$54,683.00/annual, effective 03/17/2021.


Submitted: Wyman M. Fong/Date


Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 3.2

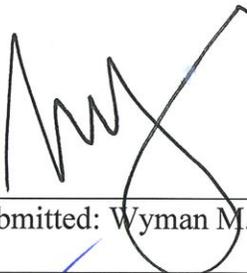
Subject: Management Personnel

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

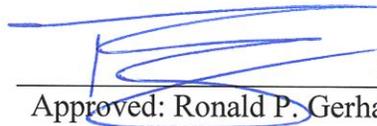
I. ASSIGNED TO DISTRICT OFFICE

A. Interim Administrative Employment

Garcia, Oscar (nmi), Interim Program Manager, Tri-Valley Career Center (1ADE11), Range/Step 14/6, \$110,352.00/annual, effective 03/17/2021 through 06/30/2021, or until the permanent position is filled, whichever is earlier.

 3.9.21

Submitted: Wyman M. Fong/Date

 3/9/21

Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

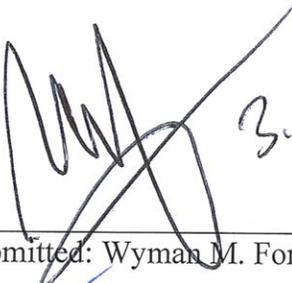
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 3.3

Subject: Adoption of Resolution No. 04-2021
To Layoff Classified Employee(s)

Recommended Action: That the Board of Trustees adopts Resolution No. 04-2021 – To Layoff Classified Employee(s), effective July 31, 2021. It is further recommended that the Board authorize and direct the Chancellor or designee to give notice as required by the Education Code to those classified employees affected by elimination of certain classified position(s) due to lack of funds or work, effective July 31, 2021, and to the appropriate exclusive bargaining representative pursuant to District rules and regulations.

 3.9.21
Submitted: Wyman M. Fong/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

PASSED AND ADOPTED by a roll call vote at a meeting of the Board of Trustees of the Chabot-Las Positas Community College District, State of California, County of Alameda, held on the 16th day of March 2021.

AYES: Gin, Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti

NOES:

ABSENT:

ABSTENTIONS:

3.16.21

Date



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 4.1

Subject: Approval of Agreement between Tiburcio Vasquez Health Center and Chabot-Las Positas Community College District, Chabot College

Background: The Tiburcio Vasquez Health Center (hereinafter referred to as Clinical Facility) offers a variety of dental care for children and adults using state-of-the-art equipment. The dentists are board-certified and experienced in providing care to patients of diverse cultural backgrounds.

A partnership with the Chabot College Dental Hygiene Program would be from February 2021 through February 2026 to provide students with experience(s) similar to private practice. In addition, the students would gain cultural competency through seeing a diverse patient population in various age groups.

Recommended Action: That the Board of Trustees approves the proposed agreement between Tiburcio Vasquez Health Center and Chabot-Las Positas Community College District, Chabot College, effective February 2021 through February 2026. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District

 3/8/21
Submitted: Theresa F. Rowland/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 4.2

Subject: Approval of Ratification of Contract Renewal Amendment — 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 seventeenth 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 \$39,604.00 for the period of July 1, 2020 through June 30, 2021. The most recent renewal was in 2019, under Agenda Item 4.7 of the August 20, 2019 meeting agenda. The Board of Trustees initially approved this grant in 2003, as item 4.2 of the August 19, 2003 meeting agenda. Due to the urgency of processing this contract, Acting Vice Chancellor (Chancellor) Ronald P. Gerhard signed this Contract Renewal on August 21, 2020, requiring a ratification by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Ratification of Contract Renewal Amendment 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 \$39,604.00 for the period of July 1, 2020 through June 30, 2021.


Submitted: Theresa F. Rowland/Date 3/8/21


Approved: Ronald P. Gerhard/Date 5/9/21

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 4.3

Subject: Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

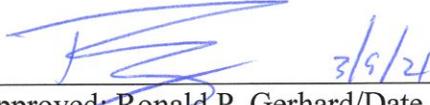
Background: The following recommended curriculum changes were proposed and approved Fall 2020 and Spring 2021 by the Chabot College Curriculum Committee, effective Fall 2021 and Fall 2022.

New Programs	2
New Certificate	1
Credit Course Reactivation	1
Course Deactivations	4
Total	8

The Chabot Curriculum Committee has approved course and program edits as part of a continued effort to clean-up and update Chabot's curriculum to meet the needs of students and demands of constantly changing industries. The Committee approved edits and new curriculum to better suit the academic, personal, and professional goals of students.

Recommended Action: That the Board of Trustees approves the new and revised courses and programs proposed by Chabot College, approved Fall 2020 and Spring 2021, effective Fall 2021 and Fall 2022.

 3/8/21
Submitted: Theresa F. Rowland/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 4.4

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

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 2020-21 school year at Chabot and Las Positas College essentially remain the same as the past 10 years.

Training classes are traditionally offered in-person, which requires childcare, food, and various learning materials. Because of Covid-19, most classes successfully pivoted to a temporary online format and the program maintains a full schedule of offerings. CPR classes are required in the RFA pre-approval process, and they continue to be offered in-person.

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 \$276,411 for the period of July 1, 2020 through June 30, 2021. The most recent renewal was in 2019, under Agenda Item 4.5 of the August 20, 2019 meeting agenda for \$194,764.00, along with an amendment under Agenda Item 5.4 of the May 19, 2020 agenda increasing the amount to \$275,413.00. Due to the urgency of processing this contract, Acting Vice Chancellor (Chancellor) Ronald P. Gerhard signed this Contract Renewal on August 21, 2020, requiring a ratification by the Board of Trustees.

Agenda Item: 4.4
March 16, 2021
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Recommended Action: That the Board of Trustees approves the Ratification of Contract Renewal Amendment with Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot-Las Positas Community College District, Chabot College, in the amount of \$276,411 for the period of July 1, 2020 through June 30, 2021.

 3/8/21
Submitted: Theresa F. Rowland/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 4.5

Subject: Approval of Sabbatical Application for Chabot College Faculty Veronica Martinez for 2021-22 Academic Year

Recommended Action: That the Board of Trustees approves the Sabbatical Leave Application as reviewed and recommended by the Sabbatical Leave Committee for Chabot College faculty Veronica Martinez desirous of taking leave during the 2021-22 academic year to the extent that funds are available.

 3/8/21

Submitted: Theresa F. Rowland/Date

 3/9/21

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

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

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>	
2/4/2021	10070247 - 10070409 Commercial Warrants	\$ 547,927.28	
	10070410 - 10070442 Commercial Warrants	6,759,856.80	
	10070443 - 1070445 Commercial Warrants	156,022.55	
	10070446 - 10070459 Commercial Warrants	316,802.43	
	10067214, 10069625 Cancelled Warrants	(1,438.00)	
	7573 - 7604 ACH Payments	472,584.27	
	2/11/2021	10070460 - 10070626 Commercial Warrants	859,513.32
		10070627 - 10070654 Commercial Warrants	678,808.99
		10070655 - 10070659 Commercial Warrants	177,340.95
		10070660 - 10070668 Commercial Warrants	109,215.94
7605 - 7627 ACH Payments		2,208,755.86	
2/18/2021		10070669 - 10070759 Commercial Warrants	7,686,396.91
	10070760 - 10070786 Commercial Warrants	4,020,380.63	
	10070787 - 10070790 Commercial Warrants	363,886.25	
	10070791 - 10070798 Commercial Warrants	2,372,750.27	

Agenda Item: 5.1

March 16, 2021

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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
2/18/2021	7628 - 7636 ACH Payments	\$ 135,590.17
2/25/2021	10070799 - 10070880 Commercial Warrants	1,000,986.22
	10070881 - 10070886 Commercial Warrants	77,520.51
	10070887 - 10070915 Commercial Warrants	859,704.96
	10070916 - 10070974 Commercial Warrants	32,087.68
	10070153, 10070508 Cancelled Warrants	(8,131.35)
	7637 - 7905 ACH Payments	786,246.34
	TOTAL	<u>\$ 29,612,808.98</u>

Jonah R. Nicholas 3/9/21
Submitted: Jonah R. Nicholas/ Date

[Signature] 3/9/21
Approved: Ronald P. Gerhard / Date

APPROVED _____ DISAPPROVED _____ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 5.2

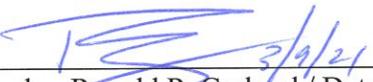
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

February Payroll Warrant Total = \$5,514,378.05

 3/9/21
Submitted: Jonah R. Nicholas / Date

 3/9/21
Approved: Ronald P. Gerhard / Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 5.3

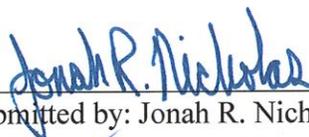
Subject: Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

Background: The District will dispose of personal property that is surplus to the instructional or administrative needs of the District. In this case, the current listing includes computers, various electronic items, furniture and instructional 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 6550 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 3/9/21
Submitted by: Jonah R. Nicholas/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 5.4

Subject: Approval of Community College League of California Institution Participation Agreement for SaaS Services, Chabot-Las Positas Community College District, Chabot College and Las Positas College

Background: Online library management systems were initially implemented and made available to participating California community college districts pursuant to the implementation and subscription agreement between Butte-Glenn Community College District, on behalf of its sponsored program the California Community Colleges Technology Center, and funded by a grant from the California Community Colleges Chancellor's Office. Their agreement expired December 31, 2020 and the State of California has not allocated additional funding to continue the services.

The Community College League of California (CCLC) has entered into a Subscription Agreement with Ex Libris (USA) Inc. to continue providing the system via Software as a Service (SaaS) to California community colleges from January 1, 2021 through December 31, 2023 at a negotiated rate.

This Institution Participation Agreement with CCLC provides a three-year subscription to an online library service platform with Ex Libris (USA) Inc. for both Chabot College and Las Positas College providing access to library user accounts, cataloging, purchasing and other back end features as well as an online catalogue service to access magazines and journals, eBooks, streaming media, and other research content effective January 1, 2021 through December 31, 2023.

Year one fees are \$20,846 for Chabot College and \$15,149 for Las Positas College, totaling \$35,995. For the second and third years of services, the participating institutions will pay the total of year one fees and any annual fee increases not to exceed more than 4% in the second year and 4.5% in the third year.

Board Item: 5.4
Business Services
March 16, 2021

Recommended Action: That the Board of Trustees approve Community College League of California Institution Participation Agreement for SaaS Services, Chabot-Las Positas Community College District, Chabot College and Las Positas College effective January 1, 2021 through December 31, 2023 for \$107,985 not to exceed \$112,550. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute this agreement on behalf of Chabot-Las Positas Community College District, Chabot College and Las Positas College.

Funding Source: Measure A Bond Funds


Submitted: Jonah R. Nicholas/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 5.5

Subject: Approval of NASPO Piggyback Contract 7-15-70-34-001 between HP Inc. and Chabot-Las Positas Community College District, Las Positas College

Background: In preparation for our Fall semester and distance learning, Las Positas College is purchasing 500 student laptops to make available for new first-year students from the Tri-Valley school districts. These laptops will be “checked out” to all first-year students who are enrolled in at least 9 credits. These laptops will enable all new students to Las Positas College to access their distance education classes.

Recommended Action: That the Board of Trustees approve NASPO Piggyback Contract 7-15-70-34-001 between HP Inc. and Chabot-Las Positas Community College District, Las Positas College in the amount of \$650,398.75. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the piggyback contract on behalf of the District.

Funding Source: CARES Act Funding

 3/9/21
Submitted by: Jonah R. Nicholas/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 5.6

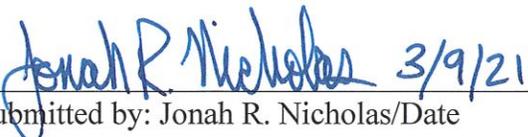
Subject: Approval of CARES Act Institutional Portion between Chabot-Las Positas Community College District, Las Positas College, and the U.S Department of Education

Background: The United State Department of Education has provided an opportunity for higher education institutions to apply for the Higher Education Emergency Aid Grants to Institutions under the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Las Positas College applied for the grant and was awarded the full amount of \$4,547,129. This funding will provide the Las Positas College with the funds to pay for COVID 19 expenses, student refunds and related expenses.

The project funding period is from May 20, 2020, through May 19, 2021 in the amount of \$4,547,129.

Recommended Action: That the Board of Trustees approves the CARES Act Institutional Portion between Chabot-Las Positas Community College District, Las Positas College and the U.S Department of Education in the amount of \$4,547,129. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

Funding Source: PL 116-136 TITLE VIII CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT

 3/9/21
Submitted by: Jonah R. Nicholas/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 5.7

Subject: Acceptance of Emergency Financial Aid Grants to Students under the Coronavirus Aid Relief, and Economic Security (CARES) Act between U.S Department of Education and Chabot-Las Positas Community College District, Las Positas College.

Background: The United States Department of Education has provided an opportunity for higher education institutions to apply for the Higher Education Emergency Aid Grants to Students under the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Las Positas College applied for the grant and was awarded the full amount of \$1,437,746. This funding will provide the Las Positas College with the funds to pay to support students by issuing additional Financial Aid.

The project funding period is from May 12, 2020 through May 11, 2021 in the amount of \$1,437,746.

Recommended Action: That the Board of Trustees approves the Approval of Emergency Financial Aid Grants to Students under the Coronavirus Aid Relief, and Economic Security (CARES) Act between Chabot-Las Positas Community College District, Las Positas College, and the U.S Department of Education in the amount of \$1,437,746. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

Funding Source: PL 116-136 TITLE VIII CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT

 3/9/21
Submitted by: Jonah R. Nicholas/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 5.8

Subject: Acceptance of Emergency Financial Aid Grants to Students under the Coronavirus Aid Relief, and Economic Security (CARES) Act between U.S Department of Education and Chabot-Las Positas Community College District, Chabot College.

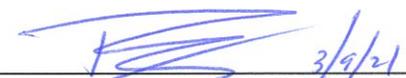
Background: The United States Department of Education has provided an opportunity for higher education institutions to apply for the Higher Education Emergency Aid Grants to Students under the Coronavirus Aid, Relief, and Economic Security (CARES) Act. Chabot College was awarded the amount of \$2,078,420. This funding will provide Chabot College with the funds to pay to support students by issuing additional Financial Aid.

The project funding period is from May 10, 2020 through May 9, 2021 in the amount of \$2,078,420.

Recommended Action: That the Board of Trustees approve the Agreement of Emergency Financial Aid Grants to Students under the Coronavirus Aid Relief, and Economic Security (CARES) Act between Chabot-Las Positas Community College District, Chabot College, and the U.S Department of Education in the amount of \$2,078,420. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.

Funding Source: PL 116-136 TITLE VIII CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT

 3/9/21
Submitted by: Jonah R. Nicholas/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 6.1

Subject: Approval of Modification to Lease Agreement for the property located at 5860 Owens Drive, Pleasanton, between San Ramon Ambulatory Care, LLC and Chabot-Las Positas Community College District

Background: The Board of Trustees approved a Lease Agreement for property located at 5860 Owens Drive at the May 21, 2019 meeting as agenda item 6.8 for operational space to support Economic Development and Contract Education, OSHA Training Institute and Tri-Valley Career Center functions. On July 16, 2019 the Board approved Exhibit B to the lease regarding the basis of the costs for the tenant improvement with a cost not to exceed \$2,500,000 or approximately \$100 per square foot.

During the course of construction unforeseen conditions are found, permitting agency approvals require changes to the contract documents, time delays are encountered (COVID-19 related and other delays,) and owner requested changes are requested. The following is a summary of the project cost and schedule changes to date:

General Contractor Initial Project Estimate	\$2,249,629.00
Change #01 – Agency Requested Changes	\$ 63,277.98
Change #02 – Owner Request & Unforeseen	\$ 20,305.06
Change #03 – Owner Request (credit)	\$ 655.43
Change #04 – Owner Request (data wiring)	\$ 138,136.99
Change #05 – Owner Request & Unforeseen	\$ 50,929.66
Change #06 – Owner Request& Unforeseen	<u>\$ 44,832.58</u>
Present Contract Value with Landlord	\$ 2,566,455.84

The final change order amount has been provided by the General Contractor to the Landlord and based upon current pricing provided by the Contractor to the Landlord. On February 26, 2021 the General Contractor obtained substantial completion on the project with final items in change order #7 to be completed prior to final acceptance. A summary of those are as follows:

Revision to Change #02 – Agency Required	\$ 2,453.31
Change #07 – Owner Request & Testing	<u>\$ 13,438.55</u>
Lease Agreement for Tenant Improvements	\$2,582,347.70

Based upon the anticipated additional costs to the project Staff requests Board approval to increase the total Tenant Improvement amount to a cost of \$2,582,347.70 or approximately \$106 per square foot.

Agenda Item: 6.1
March 16, 2021
Page 2

Recommended Action: That the Board of Trustees approves the proposed revision to Exhibit B paragraph 3, subparagraph e; Cost Estimate, Escrow Services and Payment to Vendors of the Lease Agreement. Board Action will approve the increase of the Costs of the Tenant Improvement to a cost of \$2,582,347.70. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District.

Funding Source: EDCE Funds

 3/9/2021
Submitted: Owen Letcher/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 6.2

Subject: Approval of Professional Service Agreement with California Construction Management, Inc. and STV Construction, Inc. of Los Angeles, CA, for Project Management/Construction Management Services for Various Projects as Assigned at Chabot College

Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Bond programs.

The District is requesting that the Board of Trustees authorize staff to enter into negotiations for a Professional Service Agreement with California Construction Management, Inc. and STV Construction, Inc. of Los Angeles, CA, for a two (2) year Agreement for Project Management/Construction Management Services for various projects as assigned at Chabot College an amount not to exceed \$683,644.50.

Recommended Action: That the Board of Trustees approves the issuance of a two (2) year Professional Services Agreement with California Construction Management, Inc. and STV Construction, Inc. of Los Angeles, CA for Project Management/Construction Management Services for various projects as assigned at Chabot College in an amount not to exceed \$683,644.50. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 3/9/21
Submitted: Owen Letcher/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 6.3

Subject: Approval of a Professional Services Agreement with Vanir Construction Management, Inc., for Project Management/Construction Management Services for the B3000 Maintenance, Operations, Warehouse & Garage Project and Other Projects as Assigned at Chabot College

Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program.

The District is requesting that the Board of Trustees authorize staff to enter into negotiations for a Professional Services Agreement with Vanir Construction Management, Inc. of Sacramento, CA, for a two (2) year Agreement for Project Management/Construction Management Services for the B3000 Maintenance, Operations, Warehouse & Garage Project and other projects as assigned at Chabot College in an amount not to exceed \$686,400.00.

Recommended Action: That the Board of Trustees approves the issuance of a two (2) year Professional Services Agreement with Vanir Construction Management, Inc. of Sacramento, CA for Measure A Project Management/Construction Management Services for the B3000 Maintenance, Operations, Warehouse & Garage Project and other projects as assigned at Chabot College in an amount not to exceed \$686,400.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond & State Funds

 3/9/2021
Submitted: Owen Letcher/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 6.4

Subject: Approval of Professional Service Agreement Extension with Vanir Construction Management, Inc. of San Francisco, CA, for Construction Management Services for the Biology Phase 1, Building 2100 Project at Chabot College

Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Bond programs. On March 22, 2018, the District received seven (7) responses to RFP C-18.1 requesting services of a Senior Construction Manager to provide construction management services for the Biology Phase 1, Building 2100 Project.

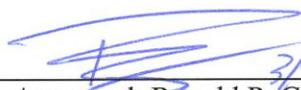
The Board of Trustees authorized staff to enter into negotiations for a Professional Service Agreement with Vanir Construction Management, Inc. of San Francisco, CA, for a two (2) year for the construction management services at Chabot College in the amount of \$816,000.00. In accordance with Article IV Term of the referenced Professional Service Agreement the District wishes to renew the term of the agreement for two (2) years, in the amount of \$750,720.00.

Current Approved amount	\$ 1,176,960.00
Reimbursable Expense Provision	\$ 20,000.00
Contract Extension	<u>\$ 750,720.00</u>
New Contract Amount	\$ 1,947,680.00

Recommended Action: That the Board of Trustees approves the renewal term agreement for two (2) years with Vanir Construction Management, Inc. of San Francisco CA for Construction Management Services for the Biology Phase 1, Building 2100 Project at Chabot College in an amount not to exceed \$750,720.00. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure B Bond Funds

 3/9/21
Submitted: Owen Letcher/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 6.5

Subject: Approval of a Professional Services Agreement with Swinerton Management & Consulting for Project Management/Construction Management Services for the New Academic Support and Faculty Office Project and other Projects as Assigned at Las Positas College

Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Measure A Bond program.

The District is requesting that the Board of Trustees authorize staff to enter into negotiations for a Professional Services Agreement with Swinerton Management & Consulting of San Francisco, CA, for a two (2) year Agreement for Project Management/Construction Management Services, New Academic Support and Faculty Office Project and other projects as assigned at Las Positas College in an amount not to exceed \$667,962.00.

Recommended Action: That the Board of Trustees approves the issuance of a two (2) year Professional Services Agreement with Swinerton Management & Consulting of San Francisco, CA for Project Management/Construction Management Services, New Academic Support and Faculty Office Project and other projects as assigned at Las Positas College in an amount not to exceed \$667,962.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds


Submitted: Owen Letcher/Date


Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 6.6

Subject: Approval of Professional Service Agreement Extension with Roebbelen Management, Inc. of El Dorado Hills, CA, for Project Management/Construction Management Services for Multiple Projects at Las Positas College

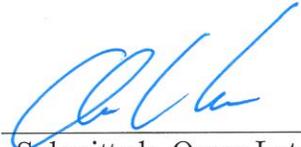
Background: On February 20, 2018, the District created a pool of twenty-one (21) qualified professional organizations to provide project management, construction management and related services to support the implementation of the District's Bond programs. On May 23, 2019, the District received nine (9) responses to RFP C-18.4 requesting Project Management/Construction Management Services for Multiple Projects at Las Positas College.

On June 18, 2019 the Board of Trustees authorized staff to enter into negotiations for a Professional Service Agreement with Roebbelen Management, Inc. of El Dorado Hills, CA, for two (2) years for Project Management/Construction Management Services at Las Positas College in the amount of \$504,472.00. In accordance with Article IV Term of the referenced Professional Service Agreement the District wishes to renew the term of the agreement for two (2) years, in the amount not to exceed \$686,203.92 for Construction Manager and \$473,230.56 for Project Engineer Staffing Services.

Current Approved Amount	\$ 504,472.00
Contract Extension CM Staffing	\$ 686,203.92
Additional CM Services PE Staff	\$ 473,230.56
New Contract Amount	\$1,663,906.48

Recommended Action: That the Board of Trustees approves the renewal term agreement for two (2) years with Roebbelen Management, Inc. of El Dorado Hills, CA for Project Management/Construction Management Services for multiple projects at Las Positas College in an amount not to exceed \$ 686,203.92 for Construction Manager and not to exceed \$473,230.56 for Project Engineer Staffing. It is also recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 3/9/2021
Submitted: Owen Letcher/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 6.7

Subject: Approval to Reject all bids of Bid No. B20/21-07 for the Domestic Water Booster Pump Project at Las Positas College

Background: The District issued Bid No. B20/21-07 on December 14, 2020. The invitation of bid was in accordance with the state public bidding requirements. The purpose of this request was to receive comprehensive proposals for the Domestic Water Booster Pump Project at Las Positas College. On January 12, 2021, mandatory bid walks were held and attended by seventeen (17) interested parties. The public bid opening held via Zoom Conference on January 28, 2021 resulted in the following bid amounts:

<u>Bidder</u>	<u>Bid Amount</u>
Diamond Contractors	\$907,816.03
Mountain Cascade	\$419,344.50
Saboo, Inc.	\$743,000.00
Sandstone Environmental	\$395,000.00

An evaluation of the apparent lowest bidder was done by staff. The evaluation of the results lead to a recommendation to reject all bids. The power of public agency to reject all bids received through competitive bidding is well recognized. In regards to competitive bidding for public works projects, the public agency must award to the lowest responsive responsible bidder or reject all bids (Public Contract Code 20111 and 20651). California case law authority is fully supportive.

Recommended Action: That the Board of Trustees REJECT all bids for proposed Award of Bid No. B20/21-07 for the Domestic Water Booster Pump Project at Las Positas College.

Funding Source: Measure A Bond Funds

 3/9/2021
Submitted: Owen Letcher/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 6.8

Subject: Approval of Modification to the Contract with Electronic Innovations, Inc., for Bid No. B20/21-02 for the District-Wide Emergency Call Station Project Rebid at Las Positas College

Background: On October 20, 2020, the Board of Trustees approved the contract with Electronic Innovations, Inc. for Bid No. B20/21-02, District-Wide Emergency Call Station Project Rebid at Las Positas College. This change will cover procurement and installation of additional powered fiber equipment and will move \$19,958.16 from the owner's allowance into the original base fee. The change will also extend the installation duration by 81 non-compensable additional days. The revised contract completion date will be July 28, 2021.

Original Contract Amount	\$ 1,306,899.00
Original Owner's Allowance	\$ 70,000.00
Modification 1 – From OA	\$ 19,958.16
Revised Owner's Allowance	\$ <u>50,041.84</u>
Total Contact Amount	\$ 1,306,899.00

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Electronic Innovations, Inc. for Bid No. B20/21-02 for the District-Wide Emergency Call Station Project Rebid at 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.

Funding Source: Measure A Bond Funds

 3/9/2021
Submitted: Owen Letcher/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 6.9

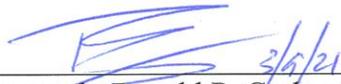
Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Swimming Pool Revitalization, Phase II Project (Project No. B19/20-17) at Chabot College

Background: The Swimming Pool Revitalization, Phase II Project at Chabot College has been completed by Armour Fence of Hillsborough, CA. For the project to be officially closed a Notice of Completion needs to be filed with the Alameda County Clerk Recorder's Office in accordance with Section 3258 of the California Civil Code, as required by Section 3093 of the California Civil Code.

Recommended Action: That the Board of Trustees authorizes the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Swimming Pool Revitalization, Phase II Project at Chabot College.

Funding Source: Measure B Funds

 3/9/2021
Submitted: Owen Letcher/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

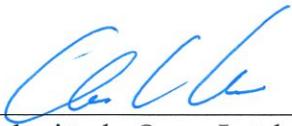
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

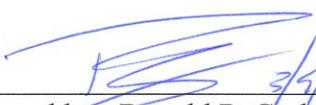
March 16, 2021

Agenda Item: 6.10

Subject: Adoption of Resolution No. 05-2021 - Authorization to Adopt Agreement for Participation in Alameda County Operational Area Emergency Management Organization

Recommended Action: That the Board of Trustees Adopt Resolution No. 05-2021 authorizing the adoption of the agreement for participation in Alameda County Operational Area Emergency Management Organization. It is further recommended that the Vice Chancellor, Business Services, be authorized to execute the agreement on behalf of the District.

 3/9/2021
Submitted: Owen Letcher/Date

 3/9/21
Approved by: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 05-2021

ADOPTION OF OPERATIONAL AREA AGREEMENT

WHEREAS, the potential for a major catastrophe due to natural or human-caused disaster causes all government entities within Alameda County to be prepared to share resources and information among themselves as well as with the State of California in order to protect public welfare; and

WHEREAS, greater efficiency and disaster preparedness, response, recover, and mitigation can be achieved by joining the efforts of the County of Alameda, its cities, special districts, and other public benefit non-profit corporations together in pre-disaster agreements; and

WHEREAS, the California Emergency Services Act makes reference to the “operational area” and defines it as “an intermediate level of the state emergency services organization” created to perform extraordinary functions for local governments within a county area such as strengthening mutual coordination, providing a focal point and conduit for disaster information, and assisting in the efficient management of resources, and

WHEREAS, the sharing of resources in an emergency among public agencies is coordinated under the auspices of the California Master Mutual Aid Agreement;

BE IT RESOLVED, that the District adopt the Agreement for Participation in Alameda County Operation Area Emergency Management Organization, as it was approved by the Alameda County Board of Supervisors on May 10, 2016; and

BE IT RESOLVED, that the District adopt the State of California Master Mutual Aid Agreement; and

BE IT FURTHER RESOLVED, that the Chancellor designate, in writing, the following:

- 1) Three persons who will be provided training and orientation to the polices and procedures so that they may represent the District to the Operational Area Emergency Management Organization; and
- 2) A line of succession of officials (minimum of three persons) who are empowered to represent the District to the Operational Area Emergency Management Organization; and

Resolution No. 05-2021
March 16, 2021
Page 2

BE IT FURTHER RESOLVED, that the Vice Chancellor, Business Services provide these two lists to the Alameda County Operational Area Emergency Management Organization within thirty (30) days of adoption of this resolution.

Passed and adopted by the following roll call vote this 16th day of March, 2021.

AYES: Gin, Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti

NOES:

ABESENT:

ABSTENTIONS:



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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 7.1

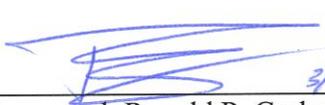
Subject: Approval of Fiscal Agent Agreement No. 20-046-001 - California Community College Chancellor's Office, District-Economic Development

Background: Chabot-Las Positas Community College District (CLPCCD) has been awarded a Fiscal Agent Agreement by the California Community Colleges Chancellor's Office (CCCCO) to serve as the fiscal agent for the Educational Services and Support, Extended Opportunity Programs and Services (EOPS). CLPCCD's Department of Economic Development and Contract Education (EDCE) will create and administer contracts and provide fiscal oversight of the vendors and subcontractors required in the delivery of this program. There is a standard contract format utilized with vendors.

The award amount of the CCCCCO Fiscal Agent Agreement No. 20-046-001 is in the amount of \$150,000, for the period of January 15, 2021 to June 30, 2021.

Recommended Action: That the Board of Trustees approves the proposed Fiscal Agent Agreement No. 20-046-001 - California Community College Chancellor's Office, District-Economic Development, in the amount of \$150,000.00 for the period from January 15, 2021 through June 30, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services to approve the Agreement on behalf of the District.

 3/9/21
Submitted: Theresa F. Rowland/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 7.2

Subject: Approval of Fiscal Agent Agreement No. 20-051-001- California Community College Chancellor's Office, 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). CLPCCD's Department of Economic Development and Contract Education (EDCE) will create and administer contracts and provide fiscal oversight of the vendors and subcontractors required in the delivery of this program. There is a standard contract format utilized with vendors. This is part of a three-year award: the original Grant Agreement No. 18-051-001 was approved by the Board of Trustees as Agenda Item 7.1 on November 13, 2018 and renewed as Grant Agreement No. 19-051-001 as Agenda Item 7.4 on August 20, 2019.

The award amount of CCCCCO Fiscal Agent Agreement No. 20-051-001 is in the amount of \$436,060, for the period of July 1, 2020 to June 30, 2021 and is the third award of this program.

Recommended Action: That the Board of Trustees approves the proposed Fiscal Agent Agreement No. 20-051-001 - California Community College Chancellor's Office, District-Economic Development, in the amount of \$436,060, for the period from July 1, 2020 to June 30, 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services to approve the Agreement on behalf of the District.


Submitted: Theresa F. Rowland/Date


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 16, 2021

Agenda Item: 7.3

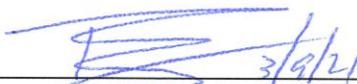
Subject: Approval of Ratification of Contract Amendment Agreement Number 20-021-4
Contra Costa County Employment and Human Services, District-Economic
Development

Background: On July 21, 2020, the Chabot-Las Positas Community College District's (CLPCCD) Board of Trustees approved the Interagency Agreement #20-021-3, between Contra Costa Employment and Human Services and Chabot Last Positas Community College District in order for the Economic Development and Contract Education Department to provide training to people who work with out of home children and youth of Contra Costa County. We have provided these services to Contra Costa caregivers and providers for several years. The original Interagency Agreement was in the amount of \$450,000, with a term of July 1, 2020 to June 30, 2021.

Since the original award, Contra Costa County Employment and Human Services department has needed make budget reductions across their services and therefore has revised the contract amount by \$75,000 to be \$375,000. The Contract Amendment Agreement's effective date is December 1, 2020, and all other terms remain the same. As this is a fee for service contract, we will provide deliverables up to the new \$375,000.00 agreement amount. Due to the urgency of processing this contract, Vice Chancellor Jonah Nicholas signed this Contract Amendment Agreement on November 23, 2020, requiring a ratification by the Board of Trustees.

Recommended Action: That the Board of Trustees approves the Ratification of Contract Amendment Agreement Number 20-021-4 – Contra Costa County Employment and Human Services, District-Economic Development, with the revised contract amount of \$375,000

 3/8/21
Submitted: Theresa F. Rowland/Date

 3/9/21
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED