

# OFFICIAL COPY



## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

### BOARD OF TRUSTEES REGULAR MEETING September 14, 2021—5:30 P.M.\*

District Office; 7600 Dublin Blvd; Dublin CA  
Board Room (3<sup>rd</sup> Floor)  
Location for public participation: ZOOM 1.669.900.6833  
Meeting ID: 967 2503 6216  
<https://cccconfer.zoom.us/j/96725036216>

**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 96725036216 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](mailto: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](mailto: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](mailto: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) 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 August 17, 2021, Regular  
Approval of Minutes of August 21, 2021, Retreat  
Approval of Minutes of August 21, 2021, Special
- 1.10 **PUBLIC HEARING: 2021-2022 BUDGETS:** General Funds, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund
- 1.11 **ADOPTION: 2021-2022 BUDGETS:** General Funds, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund
- 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
  - (cc) 3.3 Approval Stipend-Faculty Association
  - (cc) 3.4 Approval of Stipend- SEIU
  - (cc) 3.5 Approval of Stipend- Unrepresented Employees
- 4.0 EDUCATIONAL SERVICES**
  - (cc) 4.1 Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community College District and the Chabot-Las Positas Community College District, Chabot College
  - (cc) 4.2 Acceptance of Grant Award - U.S. Department of Education, TRIO Talent Search Program, Chabot - Las Positas Community College District, Chabot College (P044A210964)
  - (cc) 4.3 Approval of Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and the California Early Childhood Mentor Program (CECMP) Chabot-Las Positas Community College District, Chabot College
  - (cc) 4.4 Approval of Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot College
  - (cc) 4.5 Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College

**5.0 BUSINESS SERVICES**

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 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 Acceptance of Gift from Carlos A. Bocanegra and Nancy J. Bocanegra to the Chabot-Las Positas Community College District, Las Positas College Automotive/Transportation Technology Program
- (cc) 5.5 Approval of Renaming the Chabot College Baseball Facility from Gene Wellman Field to Steve Friend Stadium and Gene Wellman Field

**6.0 FACILITIES PLANNING AND DEVELOPMENT**

- (cc) 6.1 Approval of Agreement for Professional Services with Fagen Friedman and Fulfrost LLP
- (cc) 6.2 Approval of Modification to the Contract with Grid-Scape Solutions for the Microgrid Project at Chabot College
- (cc) 6.3 Approval of Modification to the Contract with JD General Construction, Inc. for Bid No. B20/21-09, Student Services Interior Improvements Project at Las Positas College
- (cc) 6.4 Approval of Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building at Chabot College
- (cc) 6.5 Approval of Modification to the Piggyback Contract with Class Leasing LLC for the Temporary Faculty Village Modular Offices Project at Las Positas College
- (cc) 6.6 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Temporary Faculty Village Project at Las Positas College
- 6.7 Adoption of Resolution No. 01-2022 Authorizing use of the Lease/Leaseback Contracting Method for a project within the District; Chabot College STEM Building (Biology Phase 2) in accordance with California Education Code Section 81335

**7.0 ECONOMIC DEVELOPMENT**

- (cc) 7.1 Approval of Agreement – Alameda County Health Care Services Agency, District-Economic Development
- (cc) 7.2 Approval of Agreement – California State Society of Opticians, District-Economic Development
- (cc) 7.3 Approval of Agreement – Lawrence Livermore National Laboratory, District-Economic Development
- (cc) 7.4 Approval of Amendment to CBO Master Contract Renewal, Alameda County- District-Economic Development, Tri-Valley Career Center
- (cc) 7.5 Approval of Pass-Through Agreement, Jobs for the Future, Inc., District - Economic Development, Tri-Valley Career Center

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

- 8.1 Informational Personnel Report
- 8.2 2020-21 Chabot Annual Distance Education Report
- 8.3 2020-21 Las Positas Annual Distance Education Report

**9.0 OTHER ACTION (No Items)****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 NEXT MEETING OF THE BOARD OF TRUSTEES**

October 19, 2021, Regular Meeting, District

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

***District Mission Statement***

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Go, Delia-Roxana B., Senior Administrative Assistant, Institutional Advancement (2CFD01), 100%, 12 months/year, Range/Step 39/1, \$61,569.00/annual, effective 10/1/2021.

B. Promotion (Open Competitive Process)

Nadonza, Mary Ann C., Student Records Evaluator (2CAR18), 100%, 12 months/year, Range/Step 36/5, \$69,740.00/annual, effective 9/30/2021. This position is grant/categorically funded and therefore subject to continued renewal.

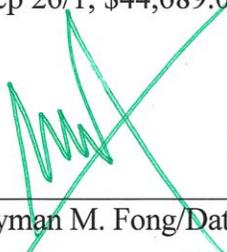
II. ASSIGNED TO DISTRICT OFFICE

A. Employment

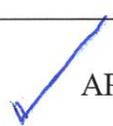
Albright, Donald L., Maintenance Supervisor (1CMN98), 100%, 12 months/year, Range/Step S290/5, \$108,409.00/annual, effective 9/16/2021.

Hanna, Jennifer M., Human Resources Specialist (1CHR04), 100%, 12 months/year, Range/Step C410/1, \$64,798.00/annual, effective 10/1/2021.

Ochoa-Vargas, Orlando, Grounds Worker I (1CMN39), 12 months/year, Range/Step 26/1, \$44,689.00/annual, effective 9/16/2021.

 Submitted: Wyman M. Fong/Date

 Approved: Ronald P. Gerhard/Date

 APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 3.2  
Subject: Management Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Contract of Employment – September 15, 2021 - June 30, 2022

Patton, Abigail G., Dean, Academic Pathways and Student Success (2AAP01), Range/ Step 19/2, \$140,860.00/annual. This position is grant/categorically funded and therefore subject to continued renewal.

B. Interim Administrative Employment

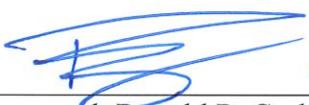
Cooks, Jamal A., Interim Vice President, Academic Services (2AIN04), Range/ Step 21/4, \$174,372.00/annual, effective 9/15/2021 through 6/30/2022, or until the permanent position is filled, and in compliance with any CalPERS/CalSTRS regulations, whichever date is earlier.

II. ASSIGNED TO DISTRICT OFFICE

A. Interim Administrative Employment

Kitagawa, Susan (nmi), Interim Director, Employee and Labor Relations (1AHR10), Range/Step 19/6, \$77.74/hour, effective 10/1/2021 through 02/28/2022, or until the permanent position is filled, whichever is earlier. No benefits.

  
Submitted: Wyman M. Fong/Date 9/8/21

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

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

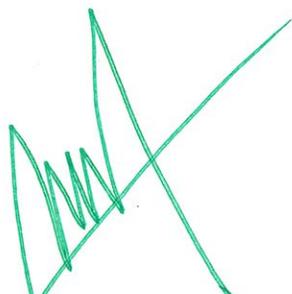
Agenda Item: 3.3

Subject: Approval Stipend – Faculty Association

Background: The negotiated agreement between the Chabot-Las Positas Faculty Association (FA) and the Chabot-Las Positas Community College District (District) provides for a fifteen hundred (\$1,500) stipend in consideration, recognition and appreciation for the continued effort to instruct and serve students during the COVID-19 pandemic. Eligible FA unit members include all continuing full-time and part-time faculty who have work assignments in the District during the Fall 2021 Semester, as well as faculty on leave (e.g. sabbatical, workload banking, etc.). The agreement further provides that stipends will be paid by November 30, 2021, and represent the final remuneration and consideration for return to work and/or payments related to the COVID-19 pandemic through Fall 2021.

Fiscal Implications: This action will result in a one-time stipend payment with no effect on the unrestricted general fund budget.

Recommended Action: That the Board of Trustees approves the proposed agreement between FA and the District to pay a \$1,500 stipend to FA members according to the terms of the agreement.

  
Submitted: Wyman M. Fong/Date

9/8/21

  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 3.4

Subject: Approval of Stipend – SEIU

Background: The negotiated agreement between the Service Employees International Union (SEIU), Local 1021 and the Chabot-Las Positas Community College District (District) provides for a fifteen hundred (\$1,500) stipend in consideration, recognition and appreciation for the continued effort to instruct and serve students during the COVID-19 pandemic. Eligible SEIU unit members must have been in either regular or probationary status as of 07/31/2021 and be an active employee in the November 2021 payroll run. The agreement further provides that stipends will be paid by November 30, 2021, and represent the final remuneration and consideration for return to work and/or payments related to the COVID-19 pandemic through Fall 2021.

Fiscal Implications: This action will result in a one-time stipend payment with no effect on the unrestricted general fund budget.

Recommended Action: That the Board of Trustees approves the proposed agreement between SEIU and the District to pay a \$1,500 stipend to SEIU members according to the terms of the agreement.



9/8/21

Submitted: Wyman M. Fong/Date



9/8/21

Approved: Ronald P. Gerhard/Date

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

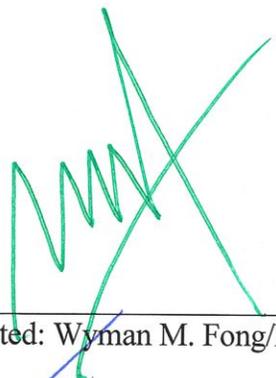
Agenda Item: 3.5

Subject: Approval of Stipend – Unrepresented Employees

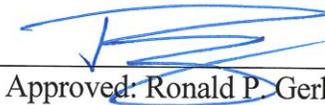
Background: The Chabot-Las Positas Community College District (District) negotiated agreements with both the Chabot-Las Positas Faculty Association (FA) and Service Employees International Union, Local 1025, (SEIU) that provide for a fifteen hundred (\$1,500) stipend for their members in consideration, recognition and appreciation for the continued effort to instruct and serve students during the COVID-19 pandemic. This action would provide the same stipend to Confidential, Supervisory, and Management employees who have been in either regular or probationary status as of 07/31/2021 and are an active employee in the November 2021 payroll run. These stipends represent the final remuneration and consideration for return to work and/or payments related to the COVID-19 pandemic through Fall 2021.

Fiscal Implications: This action will result in a one-time stipend payment with no effect on the unrestricted general fund budget.

Recommended Action: That the Board of Trustees approves the payment of a \$1,500 stipend to unrepresented employees as described above.

  
Submitted: Wyman M. Fong/Date

9/8/21

  
Approved: Ronald P. Gerhard/Date

9/9/21

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 4.1

Subject: Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community College District and the Chabot-Las Positas Community College District, Chabot College

Background: California allocates \$248M per year to California Community Colleges for the purpose of expanding the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees. The legislation provided for 40% of the funds to be distributed through and allocated by the regional consortia to their member colleges for the purpose of funding regionally prioritized projects and programs that meet the needs of local and regional economies.

Chabot Las Positas Community College District, Las Positas College will invest the allocation of the Strong Workforce Program Regional Share funds for fiscal year 20/21- 21/22 in the following program areas:

K-14 Pathways	Business Program Development
Automotive Program	Health and Business Pipeline Development

Recommended Action: That the Board of Trustees approves the proposed agreement Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Chabot College in the amount of \$732,708 for the period of July 1, 2020 through June 30, 2022, with an effective date as of Sept. 14 2021. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute agreement on behalf of the District.

*Theresa Fleischer Rowland* 09/08/2021

Submitted by: Theresa F. Rowland /Date

 9/8/21  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 4.2

Subject: Acceptance of Grant Award - U.S. Department of Education, TRIO Talent Search Program, Chabot - Las Positas Community College District, Chabot College (P044A210964)

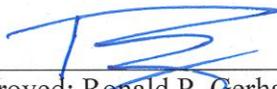
Background: Chabot College has been awarded a grant in the amount of \$317,307 per year for five years, including the 2021 – 2026 program years, from the U.S. Department of Education. This continues the original grant award approved by the Board of Trustees under Item 4.1 at the September 20, 2016 Board meeting and additional augmentations as Item 4.4 at the October 24, 2017; Item 4.2 at the October 16, 2018; Item 4.3 at the August, 20, 2019; Item 4.1 at the November 12, 2019; and Item 5.5 at the October 20, 2020 Board meetings.

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

Funding for the project is in the amount of \$317,307 per year for five years, for the project period of September 1, 2021 through August 31, 2026.

Recommended Action: That the Board of Trustees accepts the Grant Award from the U.S Department of Education, TRIO Talent Search Program, Chabot-Las Positas Community College District, Chabot College (P044A210964) in the amount of \$317,307 per year for a five-year period of September 1, 2021 through August 31, 2026. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award on behalf of the District.

Theresa Fleischer Rowland 09/08/2021  
Submitted: Theresa F. Rowland/Date

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

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 4.3

Subject: Approval of Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and the California Early Childhood Mentor Program (CECMP) Chabot-Las Positas Community College District, Chabot College

Background: The purpose of this Memorandum of Understanding (MOU) is to enable the Alameda County Office of Education (ACOE) and California Early Childhood Mentor Program (CECMP) to leverage the California Department of Social Services (DSS) QCC Workforce Pathways Grant (WFPG) funds. The WFPG funds will be applied in accordance with the Workforce Advising area of service as outlined and required by ACOE and the DSS and specifically to support increased learning and healthy development of California's young children. The funds will increase the number of qualified professionals participating and, therefore, increase the educational credentials, knowledge, and competencies of existing early learning and care professionals across the state.

California Early Childhood Mentor Program (CECMP) will use the allocated funds to develop and offer a Mentoring Institute to increase the number of early learning professionals and early childhood teachers to improve their work with children and strengthen professional skill sets.

The ACOE will provide funding for the California Early Childhood Education Program during the period of September 15, 2021 – June 30, 2022 to cover the costs associated with the scope of work as outlined in the MOU and described above for a total not to exceed \$15,000.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and the California Early Childhood Mentor Program (CECMP) for Workforce Pathways Grant (WFPG), Chabot-Las Positas Community College District, Chabot College in the amount not to exceed \$15,000 for the period of September 15, 2021 – June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

*Theresa Fleischer Rowland*

09/08/2021

Submitted: Theresa F. Rowland/Date

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

APPROVED

DISAPPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 4.4

Subject: Approval of Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot College

Background: The purpose of this Memorandum of Understanding (MOU) is to enable the Alameda County Office of Education (ACOE) and Chabot College to leverage the California Department of Social Services (DSS) QCC Workforce Pathways Grant (WFPG) funds for the Workforce Higher Education and the Workforce Advising areas of service as outlined and required by ACOE and the DSS and specifically to support increased learning and healthy development of California's young children by increasing the number of qualified early learning and care professionals and increasing the educational credentials, knowledge, and competencies of existing early learning and care professionals across the state.

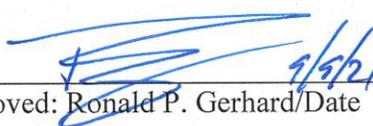
The ACOE will provide funding to cover the costs associated with the scope work to support early learning and care professionals to complete unit-bearing coursework and advance along a degree as outlined in the MOU for a grand total not to exceed: \$22,800. This MOU shall become effective upon the date of execution by both the parties and shall continue until June 30, 2022.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot College in the amount not to exceed \$22,800 for the period of September 15, 2021 – June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

*Theresa Fleischer Rowland*

09/08/2021

Submitted: Theresa F. Rowland/Date

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

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 4.5

Subject: Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College

Background: The purpose of this Memorandum of Understanding (MOU) is to enable the Alameda County Office of Education (ACOE) and Las Positas College to leverage the California Department of Social Services (DSS) QCC Workforce Pathways Grant (WFPG) funds for the Workforce Higher Education and the Workforce Advising areas of service as outlined and required by ACOE and the DSS and specifically to support increased learning and healthy development of California's young children by increasing the number of qualified early learning and care professionals and increasing the educational credentials, knowledge, and competencies of existing early learning and care professionals across the state.

The ACOE will provide funding to cover the costs associated with the scope of work to support early learning and care professionals to complete unit-bearing coursework and advance along a degree as outlined in the MOU for a grand total not to exceed: \$22,800. This MOU shall become effective upon the date of execution by both the parties and shall continue until June 30, 2022.

Recommended Action: That the Board of Trustees approves the proposed Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College in the amount not to exceed \$22,800 for the period of September 15, 2021 – June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

*Theresa Fleischer Rowland*

09/08/2021

Submitted: Theresa F. Rowland/Date

  
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 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>	
8/5/2021	10075251 - 10075335 Commercial Warrants	\$ 300,292.51	
	10075336 - 10075365 Commercial Warrants	1,185,451.64	
	10075366 - 10075398 Commercial Warrants	5,007,107.46	
	9751 - 9779 ACH Payments	791,753.73	
8/12/2021	10075399 - 10075648 Commercial Warrants	1,664,699.61	
	10075649 - 10075470 Commercial Warrants	68,975.00	
	10075471 - 10075528 Commercial Warrants	522,128.28	
	10075529 - 10075548 Commercial Warrants	167,518.66	
	10073741, 10073741 Cancelled Warrants	(11,152.21)	
	9780 - 10081 ACH Payments	351,193.84	
	8/19/2021	10075549 - 10075635 Commercial Warrants	2,162,984.35
		10075636 - 10075657 Commercial Warrants	1,114,132.84
10075658 - 10075660 Commercial Warrants		93,457.50	
10075661 - 10075681 Commercial Warrants		1,490,260.37	
10073877 Cancelled Warrant		(1,688.00)	

Agenda Item: 5.1  
 September 14, 2021  
 Page 2

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
8/19/2021	10082 - 10104 ACH Payments	\$ 408,051.69
8/26/2021	10075682 - 10075865 Commercial Warrants	326,186.17
	10075866 - 10075877 Commercial Warrants	60,743,237.18
	10075878 - 10075880 Commercial Warrants	7,212.34
	10075881 - 10075909 Commercial Warrants	356,002.87
	10073922 Cancelled Warrant	(1,600.00)
	10105 - 10122 ACH Payments	330,927.28
	TOTAL	<u><u>\$ 77,077,133.11</u></u>

Jonah R. Nicholas 9/8/21  
 Submitted: Jonah R. Nicholas / Date

[Signature] 9/8/21  
 Approved: Ronald P. Gerhard / Date

✓ APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_ TABLED \_\_\_\_\_

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

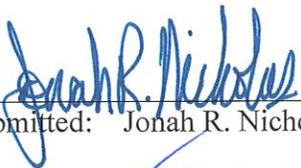
Agenda Item: 5.2

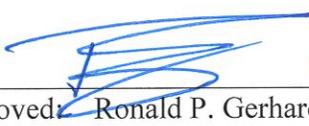
Subject: Approval of Payroll Warrant Registers

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

Regular Monthly Payroll:

August Payroll Warrant Total = \$6,023,265.89

 9/8/21  
Submitted: Jonah R. Nicholas / Date

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

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 5.3

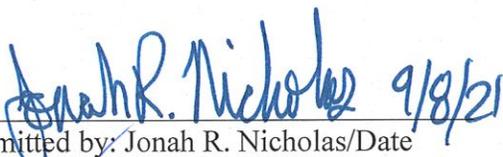
Subject: Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

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 a vehicle, electronic items, personal computers and furniture 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.

 9/8/21  
Submitted by: Jonah R. Nicholas/Date

 9/8/21  
Approved: Ronald P. Gerhard/Date

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APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

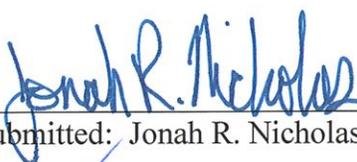
September 14, 2021

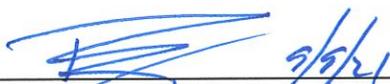
Agenda Item: 5.4

Subject: Acceptance of Gift from Carlos A. Bocanegra and Nancy J. Bocanegra to the Chabot-Las Positas Community College District, Las Positas College Automotive/Transportation Technology Program

Background: Carlos A. Bocanegra and Nancy J. Bocanegra are pleased to support the Automotive/Transportation technology program at Chabot-Las Positas Community College District, Las Positas College through the donation of a 1997 Lexus LS400, VIN# JT8BH28F5V0086398, mileage of 283,206 miles, and value of \$2,793 according to Kelley Blue Book in "Good" condition as of 5/20/21. The vehicle will be used in the Automotive/Transportation Technology program at Chabot-Las Positas Community College District, Las Positas College in particular our AUTO L1L2 and AUTO SDR smog classes.

Recommended Action: That the Chabot-Las Positas Community College District Board of Trustees accept the gift from Carlos A. Bocanegra and Nancy J. Bocanegra to the Chabot-Las Positas Community College District, Las Positas College Automotive/Transportation Technology Program. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

 9/8/21  
Submitted: Jonah R. Nicholas/Date

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

APPROVED                       DISAPPROVED                       TABLED

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 5.5

**Subject:** Approval of Renaming the Chabot College Baseball Facility from Gene Wellman Field to Steve Friend Stadium and Gene Wellman Field

Background: In 2012, the Board of Trustees approved renaming the baseball field at Chabot College to Gene Wellman Field. This was in honor of the many years of service Mr. Wellman gave Chabot College Baseball and our athletic programs over a 32-year career at the college. Mr. Wellman was the Head Baseball Coach (1962-76), Assistant Football Coach (1962-72) and Athletic Director (1968-94) during his tenure at Chabot College. Mr. Wellman compiled 336 victories at the helm of the Baseball Program and coached numerous conference champions and made state playoff appearances. Mr. Wellman retired from Chabot College in 1994. The 2012 renaming of the field was well deserved and Chabot College seeks to preserve it.

Steve Friend assumed the Head Baseball Coach position at Chabot College in 1989, and held this position for twenty-nine seasons (1989-2017). In that time Mr. Friend has compiled an impressive list of accomplishments including:

- 857 victories, fifteen Conference Championships in the Golden Gate and Coast Conferences
- Two Northern California Sectional appearances
- Fourteen Northern California Super Regional appearance
- Seven Northern California Championship appearances
- Three Northern California Championships
- Eleven State Championship Final Eight appearances
- Three State Championship Final Four appearances
- Twenty-four State Playoff appearances
- There have been 162 players drafted or who signed contracts with Major League Baseball teams
- Six Major League Players
- Eight California State Players of the year
- Fifty-seven All-Americans
- Seventy-eight All-Northern California Players
- Thirty-five Conference Players Year
- Five All-California State Players
- 136 Academic All-Americans
- 162 players who received scholarships to NCAA Division I colleges and universities
- 382 players that received scholarships to four-year colleges and universities
- California Community College Baseball Coaches Association
- "Coach of the Year" nine times
- Awarded the Louisville Slugger Coach's Award thirteen times
- Named the NORCAL Professional Scouts Association Coach of the year in 2014.

Agenda Item: 5.5  
September 14, 2021  
Page 2

Recommended Action: That the Board of Trustees approve the renaming of the Chabot College baseball field from Gene Wellman Field to the Steve Friend Baseball Stadium and Gene Wellman Field in honor of the dedication, enthusiasm and outstanding service given to the Chabot College Baseball Program for 29 years by Steve Friend. It is further recommended that the Board authorize the Vice Chancellor of Business Services to approve the renaming of this field on behalf of the District.

 9/8/21  
Submitted by: Jonah R. Nicholas/Date

 9/8/21  
Approved: Ronald P. Gerhard/Date

APPROVED       DISAPPROVED       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 6.1

Subject: Approval of Agreement for Professional Services with Fagen Friedman and Fulfrost LLP

Background: The District, from time to time, utilizes the services of a legal professional for legal support from a competent, experienced attorney with background matched to the needs of the District. District staff is recommending, the law of Fagen Friedman and Fulfrost LLP, to provide these professional services for a fee shown below:

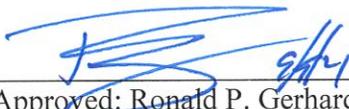
Paralegal	\$150 - \$210 per hour
Senior Associate	\$230 - \$260 per hour
Attorney	\$325 per hour

Fagen Friedman and Fulfrost LLP have been providing these services to the District in the past. This is a renewal of the existing agreement. They are a local law firm with offices in Oakland, California.

Recommended Action: That the Board of Trustees approves the agreement for professional services with Fagen Friedman and Fulfrost LLP for a fee of \$150 to \$325 per hour to provide legal support to the District. It is further recommended that Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Funding Source: Measure A Funds and Unrestricted General Funds

  
Submitted: Owen Letcher/Date 9/7/2021

  
Approved: Ronald P. Gerhard/Date 9/14/21

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 6.2

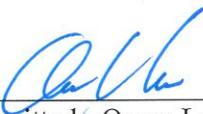
Subject: Approval of Modification to the Contract with Grid-Scape Solutions for the Microgrid Project at Chabot College

Background: On April 21, 2020, the Board of Trustees approved the contract with Grid-Scape Solutions for a 3,000-kilowatt-hour microgrid battery installation at Chabot College. This modification encompasses the changes detailed in Add Service # 01, which includes additional civil engineering services related to the placement of the microgrid battery, additional demolition and site work cost based upon the final battery location on campus, and additional cost for 12 KV remote switches not included in the original design proposal which allows future flexibility to the District for the operation and control of the microgrid power distribution on campus

Current Approved Amount	\$ 3,120,000.00
Add Service #01	<u>\$ 140,000.00</u>
Final Contract Amount	\$ 3,260,000.00

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Grid-Scape Solutions for the Microgrid Battery design and installation at Chabot 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

  
Submitted: Owen Letcher/Date 9/17/2021

  
Approved: Ronald P. Gerhard/Date 9/15/21

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 6.3

Subject: Approval of Modification to the Contract with JD General Construction, Inc. for Bid No. B20/21-09, Student Services Interior Improvements Project at Las Positas College

Background: On May 18, 2021, the Board of Trustees approved the contract with JD General Construction, Inc. Bid No. B20/21-09, Student Services Interior Improvements Project at Las Positas College. Change Order 1 is being issued to extend the contract duration an additional 37 non-compensable calendar days due to various material procurement issues related to Covid-19. The revised completion date will be October 7, 2021.

Recommended Action: That the Board of Trustees approves the modification to the existing contract with JD General Construction, Inc. for Bid No. B20/21-09, Student Services Interior Improvements Project 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

  
Submitted: Owen Letcher/Date 9/17/2021

  
Approved: Ronald P. Gerhard/Date 9/14/21

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 6.4

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

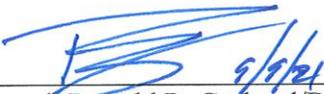
Background: On March 17, 2015, the Board of Trustees approved the contract with Harley Ellis Devereaux to design Building 2100, the New Biology Building at Chabot College. Due to delays in the original construction schedule we are asking the Board of Trustees for approval to increase the contract for Harley Ellis Devereaux by \$196,473.31. This total includes monthly payments through December 2021.

Current Approved Amount	\$ 2,385,757.88
Modification Amount	<u>\$ 196,473.31</u>
New Contract Amount	\$ 2,582,231.19

Recommended Action: That the Board of Trustees approves the proposed contract modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building, Chabot College in an amount not to exceed \$196,473.31. 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 B Bond Funds

  
Submitted: Owen Letcher/Date 9/14/21

  
Approved: Ronald P. Gerhard/Date 9/14/21

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 6.5

Subject: Approval of Modification to the Piggyback Contract with Class Leasing LLC for the Temporary Faculty Village Modular Offices Project at Las Positas College

Background: On February 18, 2020, the Board of Trustees approved the piggyback contract with Class Leasing LLC for Bid No. B19/20-10, Temporary Faculty Village Modular Offices and Restrooms Relocatable through Government/Public Cooperative Procurement Delivery Method. This modification encompasses the changes detailed in Change Order 04, which include ramp modifications and installation as well as credits for ramp modifications and the remaining Owner's Allowance.

Current Approved Amount	\$ 735,811.41
Change Order #04	<u>(\$ 49,191.28)</u>
Final Contract Amount	\$ 686,620.13

Recommended Action: That the Board of Trustees approves the modification to the existing contract with Class Leasing LLC for Bid No. B19/20-10, Temporary Faculty Village Modular Offices 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

  
Submitted: Owen Letcher/Date 9/14/21

  
Approved: Ronald P. Gerhard/Date 9/14/21

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 6.6

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Temporary Faculty Village Project at Las Positas College

Background: The Temporary Faculty Village Project at Las Positas College has been completed by Class Leasing LLC of Perris, 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 Temporary Faculty Village Project at Las Positas College.

Funding Source: Measure A Bond Funds

 9/7/21  
Submitted: Owen Letcher/Date

 9/14/21  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 6.7

**Subject:** Adoption of Resolution No. 01-2022 Authorizing use of the Lease/Leaseback Contracting Method for a project within the District; Chabot College STEM Building (Biology Phase 2) in accordance with California Education Code Section 81335

Background: In order to effectively and efficiently deliver the construction needed for the Chabot College STEM Building (Biology Phase 2) project in Hayward, CA. The Lease/Leaseback contracting method, which is authorized for use by a Community College District under the California Education Code Section 81335 is being recommended as it provides integration of the contractor with design professional service providers, construction planning and schedule planning in advance of the start of construction, provides more efficient schedules and reduces the risk of the District and exposure to changes during the construction phase.

A Lease/Leaseback entity is chosen based upon qualifications, experience and an overhead fee price proposal through a competitive process. A pre-construction contract is created with the successful firm providing collaboration with the design team during the design and construction document process and solicitation of competitively bid subcontractors.

The project is currently in the Schematic Design phase and has struggled with identification of appropriate laydown and material staging areas, site access and coordination of safe access path to adjacent buildings, and other impacts to the project budget and schedule that could best be solved by engaging a construction team under the lease-leaseback delivery method. The District has three other active lease-leaseback contacts and all have delivered project guaranteed maximum process that have been on time and on budget. Staff are recommending the use of lease-leaseback on this project to streamline the completion of the design and construction documents phase and to eliminate the uncertainties that have been placed on the project by the COVID-19 economy, material shortages, and delays in the delivery of materials, which all are impacting the anticipated project construction cost.

Agenda Item: 6.7  
September 14, 2021  
Page 2

Recommended Action: That the Board of Trustees adopts the proposed Resolution No 01-2022 Authorizing use of the Lease/Leaseback Contracting Method for Chabot College STEM Building (Biology Phase 2) project in accordance with Education Code Section 81335.

Funding Source: Measure A Bond Funds

  
Submitted: Owen Letcher/Date

  
Approved: Ronald P. Gerhard/Date

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

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 7.1

Subject: Approval of Agreement – Alameda County Health Care Services Agency, District-Economic Development

Background: Chabot-Las Positas Community College District’s Economic Development and Contract Education Department has been chosen to serve as the Local Education Agency (LEA) for the Alameda County Health Care Services Agency’s (Program Sponsor) Community Health Worker Apprenticeship Program. This is a new apprenticeship program with the District.

Community Health Worker apprentices will attend already scheduled classes on the Chabot College campus and earn a Certificate of Achievement in Community Health Work from the college with an Associate degree pathway, in addition to a Certificate of Completion from the California Department of Apprenticeship Standards.

The Agreement states that the Economic Development and Contract Education Department (EDCE) shall administer the Community Health Worker Apprenticeship Program for the purposes of providing Related and Supplemental Instruction (RSI) and other services. The Program Sponsor waives any reimbursement of RSI funds generated through the program covered under this Agreement, so the District will retain all RSI funds received for this program.

This Agreement has an initial term of September 1, 2021 through June 30, 2023, with an option for automatic annual renewal for up to a total of five (5) years.

Recommended Action: That the Board of Trustees approves the Agreement for Alameda County Health Care Services Agency, District-Economic Development, for the period of September 1, 2021 through June 30, 2023. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement renewal on behalf of the District.

*Theresa Fleischer Rowland* 09/08/2021  
Submitted: Theresa F. Rowland/Date

 9/8/21  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 7.2

Subject: Approval of Agreement – California State Society of Opticians, District-Economic Development

Background: Chabot-Las Positas Community College District's Economic Development and Contract Education Department has been chosen to serve as the Local Education Agency (LEA) for the Dispensing Optician Apprenticeship Program, sponsored by California State Society of Opticians (CSSO). This is a new apprenticeship program with the District.

Instruction for the program will be provided online through Chabot College. Dispensing Optician apprentices will earn a Certificate of Achievement in Optical Technology from Chabot College with an Associate degree pathway, in addition to a Certificate of Completion from the California Department of Apprenticeship Standards.

The Agreement states that the Economic Development and Contract Education Department (EDCE) shall administer the Dispensing Optician Apprenticeship Program for the purposes of providing Related and Supplemental Instruction (RSI) and other services. The Agreement states that EDCE shall retain 17% of the RSI payment from the California Community Colleges Chancellor's Office (CCCCO), and any costs associated with this program that are not covered by RSI funding will be reimbursed by the Program Sponsor.

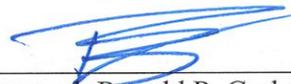
This Agreement has an initial term of September 1, 2021 through June 30, 2022, with an option for an automatic annual renewal for up to a total of five (5) years.

Recommended Action: That the Board of Trustees approves the Agreement for the California State Society of Opticians, District-Economic Development, for the period of September 1, 2021 through June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement renewal on behalf of the District.

*Theresa Fleischer Rowland*

09/08/2021

Submitted: Theresa F. Rowland/Date

 9/9/21

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 7.3

Subject: Approval of Agreement – Lawrence Livermore National Laboratory, District-Economic Development

Background: Chabot-Las Positas Community College District’s Economic Development and Contract Education Department has been chosen to serve as the Local Education Agency (LEA) for the Machinist Apprenticeship Program of Lawrence Livermore National Laboratory (LLNL) (Program Sponsor). This is a new apprenticeship program with the District.

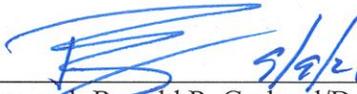
Instruction for Machinist apprentices will be provided on the Chabot College or Las Positas College campuses. Apprentices will earn a Certificate of Achievement from the colleges with an Associate degree pathway, in addition to a Certificate of Completion from the California Department of Apprenticeship Standards.

The Agreement states that the Economic Development and Contract Education Department (EDCE) shall administer the LLNL Machinist Apprenticeship Program for the purposes of providing Related and Supplemental Instruction (RSI) and other services. The Agreement states that the Program Sponsor waives any reimbursement of RSI funds generated through the program covered under this Agreement. Therefore, all RSI funds received for this program will be retained by the District.

This Agreement has an initial term of July 30, 2021 through June 30, 2022, with an option for automatic annual renewal for up to a total of five (5) years.

Recommended Action: That the Board of Trustees approves the proposed Agreement for Lawrence Livermore National Laboratory, District-Economic Development, for the period of July 30, 2021 through June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

*Theresa Fleischer Rowland* 09/08/2021  
Submitted: Theresa F. Rowland/Date

 9/8/21  
Approved: Ronald P. Gerhard/Date

APPROVED                       DISAPPROVED                       TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 7.4

Subject: Approval of Amendment to CBO Master Contract Renewal, Alameda County-District-Economic Development, Tri-Valley Career Center

Background: Tri-Valley Career Center (TVCC) was requested by the Alameda County Social Services Agency (SSA) to offer Career and Employment Services to clients at SSA's Livermore offices. The SSA services will be available to CalWORKs and CalFresh Employment and Training participants. TVCC will be hosting a job club, and providing workshops and additional career services to participants at the SSA Livermore location.

The contract for TVCC offering these services is in the form of an amendment to Master Agreement No. 900035, that the Chabot-Las Positas Community College District's (CLPCCD) Department of Economic Development and Contract Education has in place with Alameda County Social Services Agency, which was approved by the Board of Trustees on May 21, 2019, item #7.4, and renewed on June 16, 2020, item #7.3. This Amendment is in the amount of \$438,370.37, and for the period of July 1, 2021, through June 30, 2022.

Recommended Action: That the Board of Trustees approves the proposed Amendment to CBO Master Contract Renewal, Alameda County and the District-Economic Development, Tri-Valley Career Center, in the amount of \$438,370.37 for the period of July 1, 2021, through June 30, 2022. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Amendment on behalf of the District.

*Theresa Fleischer Rowland*

09/08/2021

Submitted: Theresa F. Rowland/Date

 9/9/21

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

September 14, 2021

Agenda Item: 7.5

Subject: Approval of Pass-Through Agreement, Jobs for the Future, Inc., District - Economic Development, Tri-Valley Career Center

Background: Jobs for the Future, Inc. (JFF), a national non-profit focusing on workforce development for underserved populations, is partnering with the Tri-Valley Career Center (TVCC) on a Pass-Through Agreement for a grant called "Prologis Community Workforce Initiative Phase II". The grant sponsor is Prologis, a national commercial warehousing and logistics company.

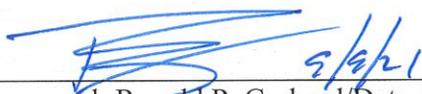
Prologis is investing in learning and development tools and partnering with community-based organizations to establish "a sustainable pipeline of talent for its customers while creating economic opportunity in the communities where it operates." The grant pays for TVCC to provide oversight for a Bay Area program of training and job placement in the warehousing and logistics industry. TVCC will work with other career centers throughout the Bay Area to share this opportunity with their clients, and TVCC clients will also be able to take advantage of the Prologis training and placement opportunities. Payments are based on achieving performance milestones, as required by Prologis. JFF will provide marketing and "regional mobilization campaign" assistance as well as customer connections in the industry.

The Pass-Through Agreement grant amount is not to exceed \$200,000, and has a term of October 1, 2021 to May 31, 2023.

Recommended Action: That the Board of Trustees approves the proposed Pass-Through Agreement, Jobs for the Future, Inc., District - Economic Development, Tri-Valley Career Center, in the amount not to exceed \$200,000, for the period of October 1, 2021 to May 31, 2023. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the Agreement on behalf of the District.

Theresa Fleischer Rowland 09/08/2021

Submitted: Theresa F. Rowland/Date

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

APPROVED  DISAPPROVED  TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 01-2022

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE CHABOT LAS POSITAS COMMUNITY COLLEGE DISTRICT APPROVING AND AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR LEASE LEASEBACK SERVICES PURSUANT TO EDUCATION CODE SECTION 81335 AUTHORIZING USE OF THE LEASE LEASEBACK CONSTRUCTION DELIVERY METHOD FOR THE CONSTRUCTION OF A NEW STEM BUILDING (BIOLOGY PHASE TWO) FACILITY

WHEREAS, the Chabot Las Positas Community College District (“District”) owns certain real property located at Chabot College, 25555 Hesperian Blvd., in the City of Hayward, County of Alameda and State of California (“Project Site”).

WHEREAS, California Education Code § 81335 permits the governing board of school districts to lease to any person, firm, or corporation any real property owned by the District if the instrument by which such property is leased requires the lessee to construct on the leased premises, or provide for construction thereon, of improvements for the use of the District during the term of the lease, and provided that title to those improvements shall vest in the District at the expiration of the lease ("Lease Leaseback Process"); and

WHEREAS, the Board of Trustees of the District (“Board”) desires to use the Lease Leaseback Process for the permanent improvement of the Project Site with the design and construction of a new library and learning connection facility ("Project"); and

WHEREAS, District will issue a Request for Proposal (“RFP”) dated on or about October 1, 2021 requesting statements of qualifications from prospective lease leaseback firms; and

WHEREAS, pursuant to the RFP, the District will then review all responsive proposals received from lease leaseback firms and evaluate such responses based on quality of proposal, estimated price and background and experience, among other factors; and

WHEREAS, once a lease leaseback firm is selected in accordance with the RFP, the District will negotiate a preliminary Guaranteed Maximum Price (“GMP”) for the Project and prepare all necessary documents for execution and final Board approval, including a preconstruction services agreement, site lease, facilities lease and construction provisions, that shall govern the design and construction of the Project by the selected lease leaseback firm; and

WHEREAS, in order to complete the work within the contemplated timelines, construction planning and scheduling, maximize the value of the funds available, commence the submittal process and procure long lead time for key trade items, the District has determined it is necessary and in the District’s best interests to begin work on the Project as soon as possible.

NOW, THEREFORE, the Board of Trustees of the Chabot Las Positas Community College District does hereby resolve, order and determine as follows:

1. The above recitals are true and correct.
2. The Board authorizes the Chancellor, or designee, to issue the RFP.
3. The Board authorizes the use of the Lease Leaseback Process for the permanent improvement of the Project Site.
4. The Board authorizes the Chancellor, or designee, to take all actions necessary or appropriate to effectuate the purposes of the foregoing resolution.
5. The foregoing resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED by the Board of Trustees of the Chabot-Las Positas Community College District this day of September 14, 2021 by the following roll call vote:

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

NOES:

ABSENT:

ABSTENTIONS:

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.

9.14.2021  
Date

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