

OFFICIAL COPY

REVISED AGENDA

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT



BOARD OF TRUSTEES REGULAR MEETING March 19, 2019—5:00 P.M.*

**District Office; 7600 Dublin Blvd; Dublin CA
Board Room (3rd Floor)**

NOTICE OF ADDITIONAL MEETING LOCATION (Teleconference) (Gov't Code Sec. 54953)

Please take notice the items on the agenda shall be held through teleconferencing at the following location: *18489 Madison Avenue, Castro Valley Ca 94546*. The public may attend and participate to the same extent as at the regular, physical location of the meeting. Upon completion of the closed session agenda, the teleconference shall be terminated and there will be no further participation from this location by the trustee or the public.

1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD

1.1 5:00 P.M.—OPEN SESSION- CALL TO ORDER AND ROLL CALL*

1.2 PUBLIC COMMENTS

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

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

- a) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Interim Chancellor (Government Code Section 54957)
- b) POSSIBLE LITIGATION- One Potential Case (Government Code Section 54956.9)
- c) CONFERENCE WITH LABOR NEGOTIATORS: Chabot Las Positas Faculty Association and S.E.I.U., LOCAL 1021 Updates (Government Code Section 54957.6)

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

- 1.4 **6:30 P.M.—OPEN SESSION-
CALL TO ORDER AND ROLL CALL**
- 1.5 **PLEDGE TO FLAG**
- 1.6 **PUBLIC COMMENTS**

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

Consent Calendar items are designated by “cc” and are expected to be routine and non-controversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.
- (cc) 1.8 Approval of Minutes of February 19, 2019 Regular Meeting
Approval of Minutes of February 23, 2019 Board Workshop Retreat
Approval of Minutes of March 5, 2019 Study Session
- 1.9 **PRESENTATION: GUIDED PATHWAYS AT CHABOT COLLEGE AND
LAS POSITAS COLLEGE**
- 2.0 REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**
 - 2.1 Presidents of Faculty Senates-Chabot College and Las Positas College
 - 2.2 Presidents of Classified Senates-Chabot College, Las Positas College and District
 - 2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government
- 3.0 PERSONNEL**
 - (cc) 3.1 Classified Personnel
 - (cc) 3.2 Management Personnel
- 4.0 EDUCATIONAL SERVICES**
 - (cc) 4.1 Approval of Correction to the 2019-2020 Academic Calendar
 - (cc) 4.2 Approval of Curriculum Changes, Chabot College
 - (cc) 4.3 Approval of Agreement between Project Heartbeat LLC and Chabot-Las Positas Community College District, Las Positas College
 - (cc) 4.4 Approval of Clinical Affiliation Agreement between Dr. Bala Annadurai and Chabot-Las

- (cc) 4.5 Positas Community College District, Chabot College
Approval of Clinical Affiliation Agreement between Khalid Baig, M.D. and Chabot Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of Clinical Affiliation Agreement between Olivia Butt, M.D. and Chabot Las Positas Community College District, Chabot College
- (cc) 4.7 Approval of Clinical Affiliation Agreement between David Cheng, M.D. and Chabot Las Positas Community College District, Chabot College
- (cc) 4.8 Approval of Clinical Affiliation Agreement between Hayward Family Care and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.9 Approval of Clinical Affiliation Agreement between Ivan Lee, M.D. and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.10 Approval of Clinical Affiliation Agreement between Merry and Bright Pediatrics and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.11 Approval of Clinical Affiliation Agreement between Ajit Sandhu, M.D. and Chabot Las Positas Community College District, Chabot College
- (cc) 4.12 Approval of Clinical Affiliation Agreement between Sutter Bay Hospitals and Sutter Bay Medical Foundation and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.13 Approval to Travel – Jeremiah Bodnar, Philosophy Faculty of Las Positas College, Chabot-Las Positas Community College district to travel to American Philosophical Association Conference in Vancouver, Canada, April 16 – 19, 2019
- 4.14 Approval of College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot-Las Positas Community College District, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval to Reject all Bids of Bid No. 19-05, Measure A & District-Wide Prop 39 Funds, Power Metering Project
- (cc) 6.2 Approval of Award of Contract with Group 4 Architecture, Research + Planning for Design and Engineering Services for Chabot College Building 100 New Library and Learning Connection (RFP H-19)
- (cc) 6.3 Approval of a Professional Services Agreement with Vanir Construction Management, Inc., for Measure A Facilities Management Team Office Support Services, Chabot College
- (cc) 6.4 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the District-Wide Prop 39, Interior LED Lighting Upgrades
- (cc) 6.5 Authorization to File Notice of Completion with Alameda County Clerk Recorder's

- (cc) 6.6 Office for the New Academic Classroom Building 100, Las Positas College
Ratification of Contract and Approval of Contract Modification with Pacific Data Electric, Total Energy Solutions for Construction of CEC MicroGrid Grant Project, Las Positas College
- 6.7 Adoption of Resolution No. 06-1819 - Authorization to Adopt Agreement for Participation in Alameda County Operational Area Emergency Management Organization

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

(No Items)

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report
- 8.2 Acceptance of Quarterly Financial Status Report, CCFS-311Q, for the Quarter Ended December 31,2018
- 8.3 First Reading- Board Goals 2019-2022
- 8.4 First Reading- Board Priorities 2019-2022

9.0 OTHER ACTION ITEMS

- 9.1 Approval of Master Agreement Between Friends of Chabot College Foundation, An Auxiliary Organization and Chabot-Las Positas Community College District
- 9.2 Approval of Bylaws with Friends of Chabot College, An Auxiliary Organization

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

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

11.0 ADJOURNMENT

12.0 CLOSED SESSION- (Government Code Section 54954.5)

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

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

April 2, 2019 5:00 p.m., Study 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) prepares students to succeed in a global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills."

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 3.1

Subject: Classified Personnel

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

I. ASSIGNED TO CHABOT COLLEGE

A. Employment

Maciel Cervantez, Ana E., Financial Aid Outreach Specialist (2CFA33), 100%, 12 months/year, Range 36/1, \$52,340.00/annual, effective 04/01/19. This position is grant/categorically funded and therefore subject to continued renewal.

Vera, Ana L., Early Childhood Assistant (2CSS28), 100%, 11 months/year, Range 17/1, \$29,989.67/annual, effective 03/20/19. This position is grant/categorically funded and therefore subject to continued renewal.

B. Promotion (Open Competitive Process)

Avila, Trisha N., Senior Financial Aid Advisor (2CFA32), 100%, 12 months/year, Range 42/3, \$67,099.00/annual, effective 03/20/19. This position is grant/categorically funded and therefore subject to continued renewal.

C. Reclassification

Flores, Sarah E., from Reprographics Systems Technician (2CMS17), Range 31/3, \$51,057.00/annual, to Graphics Technician (2CMS38), Range 34/3, \$54,923.00/annual, effective 07/01/18.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Employment

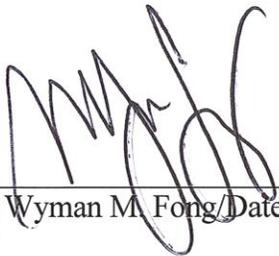
Chea, Lina (nmi), Laboratory Technician, Biology and Chemistry (3CSM11), 100%, 12 months/year, Range 33/1, \$48,507.00/annual, effective 03/20/19.

Smith, Henry (nmi), Security Officer (3CSE14), 100%, 12 months/year, Range 37/1, \$53,638.00/annual, effective 03/20/19. This position is grant/categorically funded and therefore subject to continued renewal.

Agenda Item: 3.1
March 19, 2019
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B. Change to District Classification Plan

Add new classification of Graphics Technician, Range 34, effective 07/01/18.

 3.12.19
Submitted: Wyman M. Fong/Date

 3-11-19
Approved: Ronald P. Gerhard/Date



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

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 – March 20, 2019 to June 30, 2020

Kessler, Samantha E., Director of Institutional Effectiveness (2APR05), Range/ Step 17/1, \$107,798.00/annual. This position is grant and/or revenue-generation requirement funded and therefore subject to continued renewal.


Submitted: Wyman M. Fong/Date

3.12.19


Approved: Ronald P. Gerhard/Date

3-11-19

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.1

Subject: Approval of Correction to the 2019-2020 Academic Calendar

Recommended Action: That the Board of Trustees approves the proposed Correction to the 2019-2020 Academic Calendar.


Approved: Ronald P. Gerhard/Date 3-11-19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.2

Subject: Approval of Curriculum Changes, Chabot College

Background: The following recommended curriculum changes were considered by the Chabot College Curriculum Committee and approved by the Academic Senate during the period of September 4, 2018 to February 19, 2019.

The approved course and program edits are 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 approve the Curriculum Changes proposed by Chabot College for Fall 2019.


Approved: ~~Ronald P. Gerhard~~/Date 3-11-19



APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.3

Subject: Approval of Agreement between Project Heartbeat LLC and Chabot-Las Positas Community College District, Las Positas College

Background: The College requires students in the Paramedic Program to successfully complete certification in Advanced Cardiac Life Support (ACLS) and Pediatric Life Support (PALS). This is a new contract as a newly established connection between Project Heartbeat LLC and the Las Positas EMR/Paramedic Program. Project Heartbeat has agreed to allow the Chabot-Las Positas Community College District, Las Positas College Paramedic Program to operate a Training Site for the ACLS and PALS classes needed by our students.

The purpose of this agreement is to establish the respective responsibilities and duties of the College and Project Heartbeat LLC with Project Heartbeat being the Training Center and Chabot-Las Positas Community College District, Las Positas College being the Training Site. Project Heartbeat LLC will provide authorization for the faculty in the Chabot-Las Positas Community College District, Las Positas College EMR-Paramedic Program, to teach ACLS and PALS to Chabot-Las Positas Community College District, Las Positas College paramedic students and the public at a specified cost to the College according to the established fee schedule.

The agreement will commence on April 1, 2019. This agreement shall remain on a continuous basis and shall not end unless either party provides a 30 day termination notice to this agreement

Recommended Action: That the Board of Trustees approves the proposed agreement between Project Heartbeat LLC and Chabot-Las Positas Community College District, Las Positas College for the term commencing April 1, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement on behalf of the District.


Approved: Ronald P. Gerhard/Date 3-11-19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.4

Subject: Approval of Clinical Affiliation Agreement between Dr. Bala Annadurai and Chabot-Las Positas Community College District, Chabot College

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

This agreement which is effective until June 30, 2024 may be reviewed every year and amended by mutual consent.

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


Approved: Ronald P. Gerhard/Date 3-11-19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.5

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

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

This agreement which is effective until June 30, 2024 may be reviewed every year and amended by mutual consent.

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


Approved: Ronald P. Gerhard/Date 3-11-19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.7

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

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

This agreement which is effective until June 30, 2024 may be reviewed every year and amended by mutual consent.

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

 3-11-19
Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

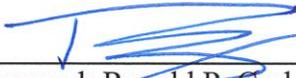
Agenda Item: 4.8

Subject: Approval of Clinical Affiliation Agreement between Hayward Family Care and Chabot-Las Positas Community College District, Chabot College

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

This agreement which is effective until June 30, 2024 may be reviewed every year and amended by mutual consent.

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


37119
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.9

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

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

This agreement which is effective until June 30, 2024 may be reviewed every year and amended by mutual consent.

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


3-11-19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.10

Subject: Approval of Clinical Affiliation Agreement between Merry and Bright Pediatrics and Chabot-Las Positas Community College District, Chabot College

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

This agreement which is effective until June 30, 2024 may be reviewed every year and amended by mutual consent.

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


Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.11

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

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

This agreement which is effective until June 30, 2024 may be reviewed every year and amended by mutual consent.

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


Approved: Ronald P. Gerhard/Date 3-11-19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.12

Subject: Approval of Clinical Affiliation Agreement between Sutter Bay Hospitals and Sutter Bay Medical Foundation and Chabot-Las Positas Community College District, Chabot College

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

This agreement shall be effective as of the Effective Date, and shall remain in effect for three (3) years thereafter.

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

 3-11-19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.13

Subject: Approval to Travel – Jeremiah Bodnar, Philosophy Faculty of Las Positas College, Chabot-Las Positas Community College district to travel to American Philosophical Association Conference in Vancouver, Canada, April 16 – 19, 2019

Background: As a philosophy faculty of Las Positas College, Chabot-Las Positas Community College district Jeremiah Bodnar will attend the yearly meeting of the American Philosophical Association, Pacific Division. This meeting will help him to meet his contractual obligations to stay current in his field, to learn to teach to diverse student groups, and to develop effective lectures and teaching methodologies with his discipline.

The meeting is a yearly meeting by the primary professional organization in this field. To encourage Canadian participation, the meeting is held in Vancouver, Canada once every 6 years. It is held in the United States the rest of the time. The meeting involves philosophers from around the world coming together to discuss the most important philosophical questions of our time, and to work together to develop innovative teaching methodologies in philosophical study.

Board Policy 7400 (Travel), Administrative Procedure 7400 (Travel) and materials from our insurance broker have been reviewed. The District is in compliance with each of these and has secured all necessary and required waivers.

Recommended Action: That the Board of Trustees approves the proposed Travel – Jeremiah Bodnar, Philosophy Faculty of Las Positas College, Chabot-Las Positas Community College district to travel to American Philosophical Association Conference in Vancouver, Canada, April 16 – 19, 2019. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the appropriate documents pertaining to this event on behalf of the District.


Approved: Ronald P. Gerhard/Date 3-11-19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 4.14

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

Background: The purpose of this College and Career Access Pathways (CCAP) Partnership Agreement is to provide high school students in Hayward Unified School District an opportunity to earn early college credit at Chabot College while enrolled in high school. The intent is to offer and expand dual enrollment opportunities. These course offerings are consistent with the provisions of AB 288 (Education Code § 76004), for high school students who may not already be college bound or who are underrepresented in higher education.

The goals are to develop seamless pathways from high school to community college for career technical education or preparation for transfer, improve high school graduation rates, assist high school pupils to achieve college and career readiness and to serve “underachieving students”, those from groups underrepresented in postsecondary education, those who are seeking advanced studies while in high school, and those seeking a career technical education credential or certificate.

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

The Board of Trustees approved the form and language of the CLPCCD CCAP Agreement at the July 19, 2016 meeting, Agenda Item 4.3.

In accordance with the legal requirements for CCAP Dual Enrollment Agreements, this contract must be presented for first reading as an informational item. It will be presented at the next meeting for second reading and approval. This Board Agenda item serves as the first presentation and informational reading.


Approved: Ronald P. Gerhard/Date 3-11-19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 5.1

Subject: Approval of Commercial Warrant Registers

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

<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
2/1/2019	258 - 264 ACH Payments	\$ 128,004.12
	10042912 - 10043193 Commercial Warrants	4,129,524.34
	10043194 - 10043198 Commercial Warrants	304,490.12
	10043199 - 10043215 Commercial Warrants	289,236.90
	10041501 Cancelled Warrant	(1,615.88)
2/5/2019	10043216 - 10043290 Commercial Warrants	54,073.70
	10040996, 10043096 10043147 Cancelled Warrants	(40,403.70)
2/8/2019	10043291 - 10043546 Commercial Warrants	1,906,564.52
	10043547 - 10043550 Commercial Warrants	3,750.92
	10043551 - 10045364 Commercial Warrants	644,805.51
	10040163, 10042811 Cancelled Warrants	(1,046.05)
2/11/2019	10043565 - 10043639 Commercial Warrants	24,100.50
	265 - 452 ACH Payments	60,003.70
2/14/2019	10043640 - 10043833 Commercial Warrants	2,676,808.37

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<u>Date</u>	<u>Warrant Numbers</u>	<u>Amount</u>
2/14/2019	10043834	57.44
	Commercial Warrants	
	10043835 - 10043840	\$ 235,826.48
	Commercial Warrants	
	10043841 - 10043855	234,744.27
	Commercial Warrants	
	10042294, 10042490	(5,460.00)
	Cancelled Warrants	
2/20/2019	453 - 455	47,384.50
	ACH Payments	
2/22/2019	10043856 - 10044048	3,735,890.73
	Commercial Warrants	
	10044049 - 10044050	376.94
	Commercial Warrants	
	10044051 - 10044052	4,217.57
	Commercial Warrants	
	10044053 - 10044066	589,292.48
	Commercial Warrants	
	10039938, 10041466	(132,483.61)
	10043676, 10043686	
	10043099	
	Cancelled Warrants	
	456 - 458	94,885.19
	ACH Payments	
2/26/2019	459 - 460	223,156.10
	ACH Payments	

TOTAL \$ 15,206,185.16

Barbara A. Yesnosky 3/12/19
 Submitted: Barbara A. Yesnosky / Date

Ronald P. Gerhard 3/13/19
 Approved: Ronald P. Gerhard / Date

APPROVED
 DISAPPROVED
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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 5.3

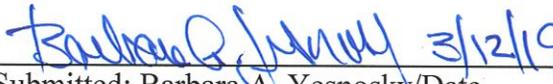
Subject: Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

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, electronic equipment, lab equipment, a freezer, office furniture and equipment surplus from Chabot College. When saleable, items will be sold via public auction to the highest bidder. All items are sold or donated in "as is" condition. As standard procedure, donation notices are sent to the following Districts in our local service area:

- Pleasanton USD
- Dublin USD
- Livermore Valley Joint USD
- Hayward USD
- San Leandro USD
- San Lorenzo USD
- Castro Valley USD
- Newark USD

Any remaining items that cannot be sold or donated will be marked for proper disposal.

Recommended Action: That the Board of Trustees approves the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via public sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold be donated to other Districts or charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

 3/12/19
Submitted: Barbara A. Yesnosky/Date

 3/13/19
Approved: Ronald P. Gerhard /Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 6.1

Subject: Approval to Reject all Bids of Bid No. 19-05, Measure A & District-Wide Prop 39 Funds, Power Metering Project

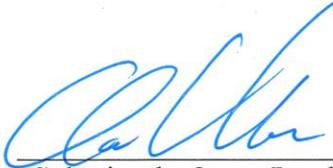
Background: The project consists of the addition of individual building electrical metering for all buildings at the Chabot College and Las Positas College and connection to the existing building management system for data collection and reporting. The invitation for bid was in accordance with state public bidding requirements. On January 30, 2019 and February 7, 2019 mandatory bid walks were held and attended by seven (7) interested parties. The public bid opening held at the District Office on February 28, 2019 resulted in the following bid amount:

<u>Bidder</u>	<u>City, State,</u>	<u>Bid Amount</u>
Prime Electric, Inc.	San Jose, CA	\$779,402.00

An evaluation of the apparent lowest bidder was done by staff. This results in a recommendation to reject the bid from Prime Electric, Inc. of San Jose, CA as the lowest responsible and responsive bidder, due to lack of budget. The power of the public agency to reject all bids received through competitive bidding is well recognized. In regard 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. 19-05, District-Wide Prop 39, Power Metering Project, including the single bid received from Prime Electric, Inc. of San Jose, CA in the amount of \$779,402.00.

Funding Source: Prop 39 Grant Funds and Measure A

 3/14/2019
Submitted: Owen Letcher/Date

 3-11-19
Approved: Ronald P. Gerhard/Date

APROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 6.2

Subject: Approval of Award of Contract with Group 4 Architecture, Research + Planning for Design and Engineering Services for Chabot College Building 100 New Library and Learning Connection (RFP H-19)

Background: The District issued a request for qualifications (RFQ) B-18 on September 5, 2017, seeking qualified architectural and engineering services firms for Measure A projects. Following established procurement procedures, a list of architectural and engineering service firms were established. Fifty-seven (57) A/E firms responded to the solicitation.

The District issued a request for proposal RFP H-19 on December 3, 2018, seeking additional project specific proposals from the highest ranked firms from the established list of A/E firms. Four firms responded to the RFP, a ten-person committee consisting of college faculty, staff, and administrators scored the received written proposals. The committee shortlisted and interviewed all four firms on March 1, 2019. Following the completion of the interviews, the committee recommends awarding the contract to Group 4 Architecture, Research + Planning in San Francisco, CA as the top rated firm for this RFP.

Base Fee	\$ 7,246,880
Reimbursable	\$ 200,000
District Allowance	\$ 303,120
Not to Exceed Amount	\$ 7,750,000

Recommended Action: That the Board of Trustees approves the proposed award of the A/E services agreement to Group 4 Architecture, Research + Planning for the Chabot College Building 100 New Library and Connection Building in the amount not to exceed \$7,750,000 which includes basic services and reimbursable expenses; as well as a district allowance for unforeseen conditions. It is also recommended that the board authorize the Vice Chancellor of Business Services to negotiate and execute the agreement on behalf of the District.

Funding Source: Measure A Bond Funds

 3-11-2019
Submitted: Owen Letcher/Date

 3-11-19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 6.3

Subject: Approval of a Professional Services Agreement with Vanir Construction Management, Inc., for Measure A Facilities Management Team Office Support Services, 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. On January 25, 2019, the District received six (6) responses to RFP C-18.3 requesting services of a Project Administrator/Coordinator to provide support services to the Facilities Management Team at Chabot College.

The staff conducted interviews with the prospective candidates; and consistent with RFQ C-18, the District is requesting the Board of Trustees to authorize staff to enter into negotiations for a Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for a five (5) year Agreement for the facilities management team office supports services at Chabot College in the amount of \$936,000.00.

Recommended Action: That the Board of Trustees approves the issuance of a five (5) year Professional Services Agreement with Vanir Construction Management, Inc. of San Francisco, CA for Measure A Facilities Management Team Office Support Services at Chabot College in an amount not to exceed \$936,000.00. 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

 3-11-2019

Submitted: Owen Letcher/Date

 3-11-19

Approved: Ronald P. Gerhard/Date

APPROVED

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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 6.4

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the District-Wide Prop 39, Interior LED Lighting Upgrades

Background: The District-Wide Prop 39, Interior LED Lighting Upgrades has been completed by Clear Blue Energy Corp of San Diego, 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 District-Wide Prop 39, Interior LED Lighting Upgrades.

Funding Source: Prop 39 Grant Funds and Measure A

 3-11-2019
Submitted: Owen Letcher/Date

 3-11-19
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 6.5

Subject: Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the New Academic Classroom Building 100, Las Positas College

Background: The New Academic Classroom Building 100 at Las Positas College has been completed by Balfour Beatty Construction/HMC Architects of Oakland, 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 New Academic Classroom Building 100 at Las Positas College.

Funding Source: Measure B Funds

 3-11-2019

Submitted: Owen Letcher/Date

 3-11-19

Approved: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 6.6

Subject: Ratification of Contract and Approval of Contract Modification with Pacific Data Electric, Total Energy Solutions for Construction of CEC MicroGrid Grant Project, Las Positas College

Background: On July 3, 2014, the California Energy Commission (CEC) released a competitive solicitation to fund Technology Demonstration and Deployment projects that demonstrated the reliable integration of renewable energy generation, storage technologies and smart Microgrid control systems. At the March 17, 2015 Board meeting, the Board approved the expenditure of \$300,000 of Measure B Funds to augment the \$1,522,591 in CEC grant funds and \$150,000 match funds from the battery vendor.

On June 8, 2017, the District entered into contract with Pacific Data Electric, Total Energy Solutions, to provide Civil and Electrical construction for the CEC MicroGrid Grant Project at Las Positas College.

Original Contract Amount	\$ 338,615.00
Contract Adjustment	\$ 17,780.00
Revised Contract Amount	\$ 356,395.00

Recommended Action: That the Board of Trustees approve the ratification of the contract for Pacific Data Electric, Total Energy Solutions and approve the contract modification in the amount of \$356,395. It is also recommended that the board authorize the Vice Chancellor of Business Services to execute the agreement on behalf of the District.

Funding Source: CEC Grant Funds and Measure A Bond Funds


Submitted: Owen Letcher/Date 3-11-2019


Approved: Ronald P. Gerhard/Date 3-11-19

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 6.7

Subject: Adoption of Resolution No. 06-1819 - Authorization to Adopt Agreement for Participation in Alameda County Operational Area Emergency Management Organization

Recommended Action: That the Board of Trustees Adopt Resolution No. 06-1819 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.

 3-11-2019

Submitted: Owen Letcher/Date

 3-11-19

Approved by: Ronald P. Gerhard/Date

APPROVED

DISAPPROVED

TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 06-1819

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. 06-1819

March 19, 2019

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.

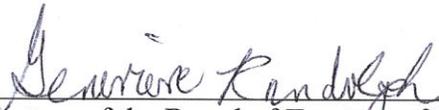
Passed and adopted by the following roll call vote this 19th day of March, 2019.

AYES: GELLES, GIN, GRANGER, MADULI, MITZMAN, RANDOLPH

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 19, 2019

Agenda Item: 8.3

Subject: First Reading Board Goals- 2019-2022

Background: The following proposed Board Goals are established from 2019-2022 academic years that will align with the Board Priorities.

- Ensure the district maintains fiscal responsibility
- Maintain advocacy at state and national level on matters of importance to the district
- Ensure community connectivity by supporting and attending various community events
- Full participation in CCLC's Excellence in Trusteeship Program
- Review accreditation standards and practices for good governance and use them as part of the Board's annual self-evaluation process
- Create new trustee orientation program
- Monitor the progress of the Chancellor's implementation of district priorities

Recommended Action: First Reading, the Board of Trustees to review and consider the Board Goals for 2019-2022.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 8.4

Subject: First Reading Board Priorities- 2019-2022

Background: On July 19, 2016 the Board of Trustees approved their Priorities for the period 2016-2019. The following Priorities are recommended for 2019-2022:

- Develop a system of student support that provides access and equity of outcomes for all students
- Develop a system of effective communication
- Create a culture of collaboration among staff and the community
- Continue developing systems that support student achievement
- Provide effective management of District fiscal resources

Recommended Action: First Reading, the Board of Trustees to review and consider the Board Priorities for 2019-2022.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

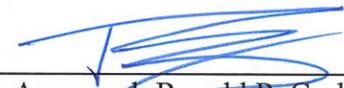
March 19, 2019

Agenda Item: 9.1

Subject: Approval of Master Agreement Between Friends of Chabot College Foundation,
An Auxiliary Organization and Chabot-Las Positas Community College District

Background: At its meeting on Tuesday, May 21, 2013 the Chabot-Las Positas Community College District (CLPCCD) Board of Trustees approved the Bylaws for the Friends of Chabot College, Auxiliary Organization. The Friends of Chabot College Board of Directors revised the current Bylaws to expand the number of members on the Board of Directors and to establish an Honorary Advisory Board. District legal counsel through consultation with the Chancellor and the Chabot College President drafted the original Bylaws approved in 2013. The Friends of Chabot College Board of Directors approved the Bylaws unanimously at its regular Board meeting on September 12, 2018.

Recommended Action: That the Board of Trustees Approves the Proposed Master Agreement Between Friends of Chabot College Foundation, An Auxiliary Organization and Chabot-Las Positas Community College District.


Approved: Ronald P. Gerhard/Date 3-11-19

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 19, 2019

Agenda Item: 9.2

Subject: Approval of Bylaws with Friends of Chabot College, An Auxiliary Organization

Background: At its meeting on Tuesday, May 21, 2013 the Chabot-Las Positas Community College District (CLPCCD) Board of Trustees approved the Bylaws for the Friends of Chabot College, Auxiliary Organization. The Friends of Chabot College Board of Directors revised the current Bylaws to expand the number of members on the Board of Directors and to establish an Honorary Advisory Board. District legal counsel through consultation with the Chancellor and the Chabot College President drafted the original Bylaws approved in 2013. The Friends of Chabot College Board of Directors approved the Bylaws unanimously at its regular Board meeting on September 12, 2018.

Recommended Action: That the Board of Trustees approves the with Friends of Chabot College Foundation, An Auxiliary Organization.


Approved: ~~Ronald P.~~ Gerhard/Date 3-11-19

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