

**CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING**

**MINUTES
November 14, 2006**

PLACE

Chabot-Las Positas Community College District, 5020 Franklin Dr., Pleasanton, California 94588.

CALL TO ORDER

The regular meeting was called to order at 5:30 p.m. Recording Secretary Beverly Bailey called the roll. Dr. Lewis was absent at the time of roll. The Board immediately adjourned to a Closed Session, which ended at 6:40 p.m.

The Board readjourned in Open Session at 6:45 p.m. and adjourned at 8:08 p.m. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

ATTENDANCE

Members Present: Dr. Arnulfo Cedillo
 Mrs. Isobel F. Dvorsky
 Mr. Donald L. "Dobie" Gelles
 Dr. Hal G. Gin
 Dr. Barbara F. Mertes
 Dr. Alison Lewis (arrived at 5:40 p.m.)
 Mr. Carlo Vecchiarelli
 Mr. Nathan Cornejo
 Mr. Dayne Nicholls

Members Absent: None

Managers Present: Dr. Susan A. Cota, Chancellor
 Dr. Robert Carlson, President, Chabot College
 Mrs. Karen Halliday, President, Las Positas College
 Mrs. Jennifer Aries
 Mr. Andrew Howe
 Mr. Farhad Javaheripour
 Dr. Laurel Jones
 Dr. Ted Kaye
 Dr. Joel Kinnamon

Mr. Robert Kratochvil
Mr. Lorenzo Legaspi
Mrs. Pam Luster
Mrs. Jeannine Methe
Mr. Richard Talmo

Recording Secretary: Mrs. Beverly Bailey

Others Present:

Mrs. Linda Barde
Mrs. Helen Bridge, CARE
Mrs. Maxine Calleri, CARE
Mrs. Joan Campanile, CARE
Mr. Frank Campanile
Ms. Gay Connor, CARE
Ms. Donna Esquivel, CARE
Ms. Irene Garcia, CARE
Mr. Chad Mark Glen, President, Chabot College Faculty
Senate
Mrs. Esther Goldberg, CARE
Ms. Patricia Jeffery
Ms. Melissa Korber, President, Las Positas College
Faculty Senate
Ms. Chris Lim, Superintendent, San Leandro School
District
Mrs. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. John McKinley, CARE
Mr. Donald Nilson, CARE
Mr. Joshua Paul, President, Associated Students of Las
Positas College
Mr. Richard Peralta
Ms. Karen Powell, Parsons
Mr. Eloy Retamal, DMJM
Ms. Bernadette Richard, President, Associated Students of
Chabot College
Mr. Pedro Ruiz DeCastilla, District Classified Senate
Mrs. Laura Schulkind, Leibert Cassidy Whitmore
Ms. Karen Silva
Mr. Todd Steffan, President, Las Positas College Classified
Senate
Ms. GeorgeAnna Tow, Esq., CARE
Ms. Barbara Tracey, DMJM

Mrs. Sharon Trethan, CARE

Ms. Laura Weaver

Mr. Robert Wiseman

PUBLIC COMMENTS

Speaking against the proposed change in Retiree Benefits were Helen Bridge, Donald Nilson (speaking for Mel Norte), Donna Esquivel, Gay Connor, Irene Garcia, Linda Barde (who also read a written statement from Robert Wiseman), GeorgeAnna Tow, and Esther Goldberg.

ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE

President Dvorsky administered the Oath of Office to Chabot College Student Trustee Dayne Nicholls.

PUBLIC HEARING ON ADOPTION OF THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE LAS POSITAS COLLEGE FACILITY DEVELOPMENT PLAN

President Dvorsky opened the Public Hearing at 7:10 p.m.

Ms. Patricia Jeffery, Consultant, reported on the process which began on August 15, 2005 when a public scoping meeting was held. Residents and property owners within 300 feet of the LPC campus boundaries were notified of the meeting. There were no attendees. They proceeded with the draft of the EIR which was completed and circulated for a 45-day public review period beginning March 23, 2006 and closed May 9, 2006. Four agency related comment letters were received from: 1) Governor's Office of Planning and Research notifying the completion of the review period; 2) California Regional Water Quality Control Board, San Francisco Bay Region; 3) Department of Transportation; and 4) City of Livermore. Responses were prepared to the letters and incorporated into a Final EIR, which was again circulated to those commenting agencies for ten days. No comments were received. The Public Review Process and Full CEQA process is completed and ready for the hearing tonight.

Upon hearing no comments, President Dvorsky closed the Public Hearing at 7:14 p.m.

CONSENT CALENDAR

Dr. Gin requested that agenda item 4.6 (Approval to Travel Abroad – International Forensics Association World Tournament to Buenos Aires, Argentina, Las Positas College) be removed from the consent calendar. Mr. Gelles requested that agenda items 3.2

(Classified Personnel) and 3.4 (Management Personnel) be removed from the consent calendar.

Motion No. 1

Dr. Gin made a motion, seconded by Dr. Lewis, to approve the consent calendar with the exception of agenda items 3.2, 3.4 and 4.6.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.9 Approval of Minutes of October 17, 2006 Meeting

Personnel

- 3.1 Student Assistant Personnel
- 3.3 Faculty Personnel
- 3.5 Professional Specialist and Program Leader Personnel

Educational Services

- 4.1 Approval of 2007-2008 Academic Calendar
- 4.2 Approval of 2008-2009 Academic Calendar
- 4.3 Approval of Grant Agreement Renewal—Bring Academics to Youth Career Project, Agreement No. 515-116 with the Community College Foundation, Las Positas College
- 4.4 Approval to Renew Agreement—Child Development Training Consortium 2006-2007 Instructional Agreement No. 06-07-2620 with Yosemite Community College District, Las Positas College
- 4.5 Approval to Renew Agreement—Foundation for California Community Colleges for BAR Smog Referee and Student Training Program, Las Positas College
- 4.7 Approval of Agreement—Music Contact International for a Travel Study Colloquium to Italy, Las Positas College
- 4.8 Acceptance of Grant Award Renewal—Community College Personnel Preparation Project Contract No. C17566 with WestEd Center for Prevention and Early Intervention, Chabot College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Ratification of Amendment of Employment Contracts – Purchase of Tax Sheltered Annuities

Business Services (continued)

- 5.4 Approval of Budget Transfers 3.C.1
- 5.5 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 5.6 Ratification of Purchases Completed
- 5.7 Agreements/Memorandums of Agreements
 - a. Approval to Enter into Agreements with Various Dental Clinics for Use of Clinical Facilities for Dental Hygiene Program, Chabot College
 - b. Approval of Agreement with American Medical Response (AMR), Las Positas College
 - c. Approval of Memorandum of Understanding (MOU) with Portia Bell Hume Behavioral Health, Las Positas College

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Dr. Cedillo reported that he attended the Las Positas College Inaugural Basketball Games and was honored to be part of that night's event. He recognized Dr. Mertes who was honored as the Men's Honorary Coach. He stressed the impact the colleges have on the community, which was evidenced that night.

Dr. Gin reported that he was part of the ribbon cutting ceremony for the San Leandro Adult School Educational Center. He noted that the District can be proud of its involvement in the San Lorenzo and San Leandro communities. He thanked President Halliday for a job well done as a panelist at the NASPA Western Regional Conference in San Francisco, reporting that she represented the District very well. He further reported that he, along with Isobel Dvorsky, Carlo Vecchiarelli, Susan Cota and Joel Kinnamon, attended the Bay 10 Trustees Dinner at San Francisco City College on November 1.

At this time, Dr. Carlson introduced Ms. Chris Lim, Superintendent of San Leandro School District and invited her to say a few words. Ms. Lim thanked the Board and the Foundation for this partnership. She also thanked the Board for attending the ribbon cutting ceremony. She reported that the Center has ten classrooms, two of which are dedicated to Chabot College for class offerings for citizens of San Leandro. In addition, Chabot College will be providing staff development for San Leandro Schools faculty. She noted that "the beauty of the building is only as is when you see people learning in them."

Mrs. Dvorsky congratulated Ms. Lim and the San Leandro School District for passing their bond measure.

Mr. Vecchiarelli congratulated Chabot College on the Valley Grant, noting that he is especially pleased as San Leandro is his home town. He thanked everyone involved in that grant. He acknowledged the cover of the Las Positas College Class Schedule, noting it is the best he has seen. He also reported that he attended the Mayors Dinner last night in Pleasanton. He further opined that the Las Positas Basketball tournament was fabulous, noting that we won the tournament and congratulated Tony Costello. He noted that he hopes to see a few more victories in basketball and in other sports.

Mr. Cornejo congratulated everyone who put on the "Hoops Night at the Nest." He reported that he recently attended a Student Senate of California Community Colleges (SSCCC) Conference and had the pleasure of meeting the students from College of Marin. He proudly announced that the Black Student Union at Las Positas is once again active and membership is growing. He also reminded everyone to attend the play "Macbeth."

Mr. Nicholls announced that he is pleased to serve as the Chabot College Student Trustee. He congratulated Student Association President Richard for all her hard work. He especially noted her efforts in making sure that the Students are in compliance with the Brown Act, holding workshops for officers. They will continue to have workshops on the Brown Act, inviting other senates to participate. He thanked Dr. Cota for her support and reallocating funds to ensure that the International Student Program at Chabot continues. He reported that the International Club will have an International Night Friday, November 17, and thanked the Theater Department for their assistance. He further reported that he recently attended a Student Senate Conference in Millbrae.

Mrs. Dvorsky reported that she also attended the Bay 10 Trustees Dinner at San Francisco City College. The guest speaker was Mr. Robert Kline who was instrumental in writing Proposition 71, the stem cell bill. She also had the pleasure of attending the San Leandro Education Center ribbon cutting and looks forward to Chabot College and Leandro Schools working together.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Las Positas College: Mr. Kaye presented a written report to the Board. He highlighted the grants pending as well as fundraising efforts. The Foundation has instituted a renewed fundraising effort with companies in the Tri-Valley. He reported that the Foundation, in conjunction with the Music Department, have raised over \$30,000 for the Choir to travel to Italy. He noted that one staff member wrote a check for \$9,000, which exemplifies the quality of our staff. The Foundation also made a donation towards travel for the Forensics Team. He reported that "Hoops Night at the Nest" was a success and shared a picture of the Men's Team with Honorary Coach Barbara Mertes.

Chabot College: Mr. Talmo presented a written report to the Board. He highlighted that the first \$500,000 check from the Valley Foundation came today to begin the partnership work with San Leandro School District. The other \$300,000 is dependent on the Foundation's planning and follow through. He, Dr. Carlson and Dr. Taylor will begin a process of putting together a business plan and curriculum so that another \$100,000 will be released for next year to pay for services and to put the program together. He also reported that currently there are over 200 guests signed up for the Starlight Club on November 18. The Gladiator Awards, which will be presented to founding Superintendent/President Dr. Reed Buffington and Chabot Alumnus, Tony Batarse, will include a video. He also reported that the Foundation received a gift of a database system from Salesforce.com which turns out to be an \$11,000 annual contribution. The database system will allow the Foundation to keep much better records. He thanked Robert Wood for getting this grant for the Foundation. In response to a question raised by Mrs. Dvorsky, Mr. Talmo reported that Fremont Bank gave the Foundation \$10,400 for two music instruments for the jazz program. Mr. Talmo reported that when the instruments arrive, the Foundation will do a "photo op" for the newspaper.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Melissa Korber, President of the Las Positas College Academic Senate, submitted a written report to the Board. She highlighted the many events and awards that have occurred on campus the past month. She especially highlighted the California Teachers of English to Speakers of Other Languages Conference which Las Positas hosted on November 4. Professor John Schumann from UCLA was the keynote speaker and Radio Las Positas broadcasted his address live and is available as a podcast. She reported that the Senate adopted the Program Introduction Process which was developed by Chabot and Las Positas Colleges on November 8. She reported that on October 28 she represented Las Positas College at the Plenary Session in Newport Beach. She reported that the following items are under the consideration of the Senate:

- LPC Faculty Ethics Statement
- Revised pattern for the AS Degree
- Symposium for LPC Faculty
- Distance Education Conduct Code

Mr. Chad Mark Glen, President of the Chabot College Academic Senate, reported that he also attended the Statewide Academic Senate Plenary Session where he once again is reminded how thankful he is to be with this District. The Senate will be meeting three times this month to discuss the many issues on their agenda. He reported that the Distance Education Program will be doubling the Distance Education offerings next semester in part to the one-time funds that were used to encourage faculty to develop new DE courses. The

Senate is working on newly revised unit plans at Chabot. He also reported Program Review is in its second year of a new Program Review process under Tom deWit's stewardship. The Senate is also working on a GE reciprocity between Region 4, which consists of Bay Area Community Colleges. The agreement allows Chabot to accept the GE units from another college towards degrees at Chabot. The Chabot Senate is hopeful that Las Positas College will join them with this agreement.

PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Todd Steffan, President of Las Positas College Classified Senate, submitted a written report to the Board. He reported that the Fall Flex Day on October 27 was a huge success as a team building and learning event. He thanked Dr. Laurel Jones for presenting her workshop "True Colors", a lesson about personalities. Mr. Steffan recognized Mr. Randy Hahn of the San Jose Sharks for his support of Las Positas College by providing four tickets to the Sharks' Game on January 30, 2007. In addition, he thanked Dr. Phillip Manwell and the Performing Arts Division for the donations of their events which they provided for the raffle that will raise money for Classified Senate Student Scholarships.

Ms. Rachel Ugale, President of Chabot College Classified Senate, reported that at the last Senate Meeting they discussed facilities and have taken a great interest in facilities and bond related projects. With much of the planning of these facilities already underway, the Senate has many questions. Dr. Carlson and Mr. Tim Steele, Chairman of the Facilities Committee, will attend the next Senate Meeting to answer their many questions.

Mr. Pedro Ruiz DeCastilla, representing the District Classified Senate, reported the District Classified Senate sponsored a Halloween Potluck. He recognized committee members for their hard work organizing the event and shared pictures of participants in costume.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Joshua Paul, President of Associated Students of Las Positas College, submitted a written report to the Board. Mr. Paul congratulated Mr. Nicholls for becoming Student Trustee. He reported that he was elected Chair of Region 4 of the Student Senate of California Community Colleges (SSCCC) at its recent Conference on November 4 and 5. ASLPC was represented with four officers and advisor Cynthia Ross. He highlighted Club Day on November 8, Opening Night at the Nest on November 7 and the upcoming High School Senior and Parents Night on November 15. He reported that the Senate plans to get more involved in marketing and outreach.

Ms. Bernadette Richard, President of Associated Students of Chabot College, reported that ASCC is thankful to have Dayne Nicholls as Student Trustee. He has worked closely with ASCC to ensure that they remain as strong an organization as they were last year. She reported that she attended two conferences within the last three weeks, bringing back a lot of helpful information. They sponsored a successful Halloween Bash, which also served as a Club Day. She also highlighted the upcoming events:

- International Night - November 17
- Native American Heritage Celebration - November 21
- Brown Act Workshop – November 29, to which they have invited other College Senates.
- Retreat - December 1
- Dinner for faculty and staff and club leaders and advisors – December 7

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

President Halliday submitted a written report to the Board. She acknowledged Sylvia Rodriguez for her lead work on the Class Schedule. She drew the Board's attention to a new marketing folder, which was included with their handout materials, and thanked Sylvia Rodriguez and Pam Luster for their guidance on that project. She thanked everyone for turning out to "Hoops Night at the Nest" and especially thanked the Athletic Department and the Foundation. She also thanked ASLPC for all their help. President Halliday highlighted the success of the Forensics Team, Talk Hawks and the Men's and Women's Cross Country Teams. She further acknowledged that the Student Health Center served over 1,000 students in the month of October and expressed appreciation for the work done by the Health Center Staff and partners at ValleyCare. She invited Board Members to the Annual Holiday Breakfast on December 13.

Dr. Carlson submitted a written report to the Board. He reported that the second Annual Homecoming was a success. He also reported that on behalf of the College he accepted an award of honor for the Chabot College 2005 Master Plan, awarded by the Community College Facility Coalition in conjunction with the California Community Colleges Chancellor's Office. He drew the Board's attention to the monthly "Data Dashboard" in his report which shows that nationally Chabot tends to graduate more of its students than the average institution of its size and character and tends to retain more of its students than the average institution of its size and character. He highlighted the upcoming United States Air Force Band of the Golden West on December 3 at 2:00 p.m. in the Chabot Auditorium.

Dr. Carlson recognized Ms. Bernadette Richard for her hard work with ASCC as President. She started Student Government this year with one helper. She has "stuck it out and learned the job as she went" and Chabot now has a good functioning Student Government.

CHANCELLOR'S REPORT

Dr. Cota drew the Board's attention to a booklet they received tonight entitled "Grow Your Own Leadership Programs" which was a survey we conducted on behalf of CCLDI which shows what colleges in the state are doing to grow their own people. There are only about eight with good programs, noting good programs at Butte College and Los Angeles Community College District. Colleges are taking a more proactive role due to the vacuum in leadership throughout the state. We may want to look at a program in the future. LPC has recently started a small endeavor. She reported that on November 30 the County is holding a countywide disaster program in which both Colleges and the District will be participating. She invited Mrs. Jennifer Aries to say a few words.

Mrs. Aries reported that in an effort to move forward on safety and campus security, both Colleges and the District Office will be participating in a disaster tabletop exercise on November 30 with the Alameda County Office of Emergency Services (OES). She and Tim Nelson are working very closely with Rich Butler and MacGregor Wright and the OES. They have attended one meeting with the county so far and have developed several scenarios and created emergency operation centers and plans. The District Office Emergency Management Plan has been finalized, which is 92 pages, according to Standard Emergency Management System (SEMS) and National Incident Management System (NIMS).

Dr. Cota introduced Mr. Jeffrey Kingston, newly hired Vice Chancellor of Facilities/Executive Director, Measure B Bond Program, who comes to us from Contra Costa Community College District. He will begin December 4.

CLASSIFIED PERSONNEL

Mr. Gelles requested that this agenda item be pulled from the consent calendar to question the retroactive effective date on a reclassification. Dr. Kinnamon explained that under the contract reclassifications submitted by the staff member will be retroactive back to July 1.

Motion No. 2

Mr. Gelles made a motion, seconded by Dr. Mertes, to approve the Classified Personnel.

Motion carried unanimously, 7-0.

MANAGEMENT PERSONNEL

Mr. Gelles requested that this agenda item be pulled from the consent calendar to recognize the two new hires and to acknowledge the retirement of President Halliday.

Motion No. 3

Mr. Gelles made a motion, seconded by Dr. Gin, to approve the Management Personnel.

Motion carried unanimously, 7-0.

APPROVAL TO TRAVEL ABROAD – INTERNATIONAL FORENSICS ASSOCIATION WORLD TOURNAMENT TO BUENOS AIRES, ARGENTINA, LAS POSITAS COLLEGE

Dr. Gin requested that this agenda item be pulled from the consent calendar to question the cost to the District. President Halliday reported that there is no cost to the District as funds are from donations and student fees.

Motion No. 4

Dr. Gin made a motion, seconded by Mr. Gelles, to approve travel abroad to the International Forensics Association World Tournament in Buenos Aires, Argentina, Las Positas College, during March 2007. 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

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 20-0607 – ACCEPTANCE OF AWARD RENEWAL WITH THE CALIFORNIA DEPARTMENT OF EDUCATION, INSTRUCTIONAL MATERIALS PROGRAM, CONTRACT NO. CIMS-6011, PROJECT NO. 01-6131-00-6, CHABOT COLLEGE

Dr. Kinnamon noted that the dollar amount was incorrect under the recommended action (\$2,266 in lieu of \$2,226). Dr. Gin also noted that the adoption date on the resolution was incorrect.

Motion No. 5

Dr. Gin made a motion, seconded by Dr. Mertes, to adopt Resolution No. 20-0607 to accept the award renewal with the California Department of Education, Instructional Materials Program, Contract No. CIMS-6011, Project No. 01-6131-00-6, Chabot College, in the amount of \$2,266 for the period July 1, 2006 through June 30, 2007. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District.

AYES: Cedillo, Dvorsky, Gelles, Gin, Lewis, Mertes, Vecchiarelli
NOES: None
ABSENT: None
ABSTENTIONS: None

APPROVAL OF AWARD OF BID NO. 07-02, RENOVATION OF THE CHABOT COLLEGE SWIMMING POOL

Dr. Cota requested that this agenda item be pulled from the agenda. In response to Mr. Vecchiarelli's inquiry, Mr. Legaspi reported that the District received a formal protest of the bid award and Counsel has advised that we pull this item until the December 5 Board Meeting.

AUTHORIZATION TO ENTER INTO AGREEMENTS WITH SWINERTON MANAGEMENT & CONSULTING, INC. FOR CONSTRUCTION MANAGEMENT (CM) SERVICES FOR MEASURE B BOND PROJECTS

Motion No. 6

Dr. Gin made a motion, seconded by Dr. Mertes, to authorize the District to enter into an agreement with Swinerton Management & Consulting, Inc. for Construction Management Services at Chabot College in the amount of \$8,245,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District. Funding Source: Measure B Funds

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 21-0607 – CERTIFICATION OF THE FINAL ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE LAS POSITAS COLLEGE FACILITIES MASTER PLAN

Dr. Mertes opined that this is the most lucid piece of writing for a master plan that she has seen. She thanked staff and others involved in putting this document together.

Mr. Gelles noted the amount of effort and work put into the document.

Dr. Cota recognized and thanked Patricia Jeffrey who worked on this project.

Motion No. 7

Dr. Mertes made a motion, seconded by Dr. Gin, to adopt Resolution No. 21-0607 – Certification of the Final Environmental Impact Report (FEIR) for the Las Positas College Facilities Master Plan.

Motion carried by the following roll call vote:

AYES: Cedillo, Dvorsky, Gelles, Gin, Lewis, Mertes, Vecchiarelli
NOES: None
ABSENT: None
ABSTENTIONS: None

ADOPTION OF RESOLUTION NO. 22-0607 – FINDINGS AND STATEMENTS OF OVERRIDING CONSIDERATION, MITIGATION MONITORING PROGRAM AND ENVIRONMENTAL EFFECTS OF APPROVAL OF THE LAS POSITAS COLLEGE FACILITIES DEVELOPMENT PLAN

Motion No. 8

Dr. Cedillo made a motion, seconded by Dr. Gin, to adopt Resolution No. 22-0607 – Findings and Statements of Overriding Consideration, Mitigation Monitoring Program and Environmental Effects of Approval of the Las Positas College Facilities Development Plan.

Motion carried by the following roll call vote:

AYES: Cedillo, Dvorsky, Gelles, Gin, Lewis, Mertes, Vecchiarelli
NOES: None
ABSENT: None
ABSTENTIONS: None

ADOPTION OF RESOLUTION NO. 23-0607 – APPROVAL OF THE LAS POSITAS COLLEGE FACILITY DEVELOPMENT PLAN

Motion No. 9

Dr. Mertes made a motion, seconded by Dr. Gin, to adopt Resolution No. 23-0607 – Approval of the Las Positas College Facility Development Plan.

Motion carried by the following roll call vote:

AYES: Cedillo, Dvorsky, Gelles, Gin, Lewis, Mertes, Vecchiarelli
 NOES: None
 ABSENT: None
 ABSTENTIONS: None

FACILITIES PLANNING AND MANAGEMENT REPORT

The Board accepted the Facilities Planning and Management Report without discussion.

APPROVAL OF REVISED GOVERNING BOARD POLICY AND ADMINISTRATIVE RULES AND PROCEDURES 5121 – FEES (PARKING FEES)

Motion No. 10

Dr. Mertes made a motion, seconded by Dr. Lewis, to adopt Governing Board Policy and Administrative Rules and Procedures 5121 – Fees (Parking Fees). It is further recommended that the Board Policy and Administrative Rules and Procedures become effective upon adoption.

Motion carried unanimously, 7-0.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, December 5, 2006 at 6:30 p.m. at Chabot College.

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 8:08 p.m.

Minutes completed by:

Beverly Bailey

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