



# **OFFICIAL COPY**

## **CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**

### **BOARD OF TRUSTEES STUDY MEETING**

**April 5, 2016—5:00 P.M.**

**District Office, 7600 Dublin Blvd., Dublin, CA  
Board Room (3<sup>rd</sup> Floor)**

**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: Chancellor (Government Code Section 54957)

**1.4 6:30 P.M. – OPEN SESSION –  
CALL TO ORDER AND ROLL CALL**

**1.5 PLEDGE TO FLAG**

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

**1.0 GENERAL FUNCTIONS—PRESIDENT OF THE BOARD (continued)****1.6 PUBLIC COMMENTS**

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

**2.0 PRESENTATION:**

- 2.1 California Acceleration Project (CAP)

**3.0 DISCUSSION ITEMS:**

- 3.1 Accreditation Update
- 3.2 Board Policies/Administrative Procedures Update and Process
- 3.3 Board Priorities (2016-2019)

**4.0 ACTION ITEM:**

- 4.1 Adoption of Resolution No. 04-1516 – Resolution Supporting AB 1721 (Medina) and AB 1892 (Medina) – Cal Grants and College Affordability

**5.0 ADJOURNMENT****6.0 CLOSED SESSION—(Government Code Section 54954.5)**

- 6.1 Public Employee Appointments, Evaluations and Discipline/Dismissal/Release
- 6.2 Labor Negotiations
- 6.3 Existing or Anticipated Litigation
- 6.4 Real Property Negotiations
- 6.5 Threat to Public Services or Facilities

**7.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

April 19, 2016, 6:30 p.m., Chabot College - Regular Meeting

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

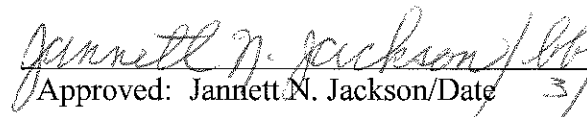
CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

April 5, 2016

Agenda Item: 4.1

Subject: Adoption of Resolution No. 04-1516 – Resolution Supporting AB 1721 (Medina) and AB 1892 (Medina) - Cal Grants and College Affordability

Recommended Action: That the Board of Trustees adopts the proposed Resolution No. 04-1516 Supporting AB 1721 (Medina) and AB 1892 (Medina) - Cal Grants and College Affordability.

  
Approved: Jannett N. Jackson/Date 3/30/16

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☒ APPROVED                      ☐ DISAPPROVED                      ☐ TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 04-1516

RESOLUTION SUPPORTING AB 1721 (MEDINA) AND AB 1892 (MEDINA)  
CAL GRANTS AND COLLEGE AFFORDABILITY

WHEREAS, California is projected to face a significant gap in both skilled workers and college graduates; and

WHEREAS, California community colleges are the gateway to middle class in the state through it's robust transfer and Career Technical Education programs; and

WHEREAS, students at California community colleges are more likely to be the first in their family to attend college, in need of retraining, come from an immigrant background, or be financially disadvantaged; and

WHEREAS, major factors in a student's enrollment and ultimate success in college is affordability, including fees and tuition, textbooks and transportation, housing and food, and other access costs; and

WHEREAS, California has made an important investment in need-based financial aid for California college students through the California Community College Board of Governors (BOG) Fee Waiver Program, the largest free community college plan in the nation; and

WHEREAS, the total cost of attendance, even with financial aid available for students (federal, state and institutional), attending a California Community College is more expensive than a University of California or California State University; and

WHEREAS, the lack of state financial aid support has forced community college students to work more, take fewer classes, reducing the chances of achieving academic success; and

WHEREAS, increasing the number of college graduates and skilled workers is a priority for Governor Brown and the Legislature; and

WHEREAS, AB 1721 (Medina) will help reform the Cal Grant B program to better serve California community college students by increasing the access award level and number of competitive Cal Grants available, and expand access to the transfer entitlement program by raising the age limit and extending the application deadline; and

WHEREAS, AB 1892 (Medina) will help reform the Cal Grant C program to better serve California community college students in Career Technical Education programs by creating an entitlement program for financially disadvantaged students and increase the access award level;

NOW, THEREFORE, BE IT RESOLVED, that the Chabot-Las Positas Community College District does hereby support AB 1721 (Medina) and AB 1892 (Medina), both of which will reform the Cal Grant system to address completion barriers by helping California community college students take more classes and be academically successful;

BE IT FURTHER RESOLVED, that members of the California State Senate and the California State Assembly should address college affordability by passing AB 1721 and AB 1892 by Assembly Member Jose Medina.

PASSED AND ADOPTED by the following roll call vote this 5<sup>th</sup> day of April, 2016 by the Governing Board of Chabot-Las Positas Community College District of Alameda County, State of California as follows:


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

NOES: None

ABSENT: Vecchiarelli

ABSTENTIONS: None

4/5/16  
Date

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