

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

**MINUTES
February 6, 2007**

PLACE

Chabot-Las Positas Community College District, Chabot College, 25555 Hesperian Blvd., Hayward, California 94545.

CALL TO ORDER

The regular meeting was called to order at 6:00 p.m. Recording Secretary Beverly Bailey called the roll. Mr. Gelles was absent at the time of roll and excused due to illness.

The Board immediately adjourned to a Closed Session, which ended at 6:25 p.m.

The Board readjoined in Open Session at 6:32 p.m. and adjourned at 8:25 p.m. Recording Secretary Beverly Bailey called the roll. Mr. Gelles was absent at the time of roll and excused due to illness.

ATTENDANCE

Members Present: Dr. Arnulfo Cedillo
 Mrs. Isobel F. Dvorsky
 Dr. Hal G. Gin
 Dr. Barbara F. Mertes
 Dr. Alison Lewis
 Mr. Carlo Vecchiarelli
 Mr. Dayne Nicholls
 Mr. Nathan Cornejo

Members Absent: Mr. Donald L. "Dobie" Gelles (excused)

Managers Present: Dr. Susan A. Cota, Chancellor
 Dr. Robert Carlson, President, Chabot College
 Mrs. Karen Halliday, President, Las Positas College
 Mrs. Jennifer Aries
 Mr. Jeff Baker
 Ms. MaryAnne Gularte
 Dr. Laurel Jones
 Dr. Joel Kinnamon

Mr. Robert Kratochvil
Ms. Pam Luster
Ms. Melinda Matsuda
Mrs. Jeannine Methe
Mr. Daryl Minus
Ms. Birgitte Ryslinge
Dr. Ronald Taylor
Ms. Laura Weaver
Ms. Judy Young

Recording Secretary: Mrs. Beverly Bailey

Others Present: Ms. Carolyn Arnold
Mr. Chad Mark Glen, President, Chabot College Faculty
Senate
Ms. Melissa Korber, President, Las Positas College
Faculty Senate
Ms. Karen Silva
Ms. Rachel Ugale, President, Chabot College Classified
Senate

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

REPORT OF ACTION TAKEN IN CLOSED SESSION

President Cedillo reported that in Closed Session the Board unanimously accepted the resignation of a probationary academic employee to be effective at the end of the school year. The employee will provide some distance learning services, and otherwise be on paid administrative leave until that time. The motion was made by Mrs. Dvorsky and seconded by Dr. Gin.

PRESENTATION: ONE-TIME MONIES

Chancellor Cota reported that at the end of last year, \$1 million was allocated to both Colleges and the District for special projects to be spread over a two-year period. She explained that tonight, the presenters will give an update on how that money is being used.

Ms. Pam Luster, Ms. Birgitte Ryslinge and Mr. Jeff Baker presented an update on the Las Positas College One-Time Money Projects, deemed "Innovation for Success" Projects. These projects include:

- International Students Program (to be presented by District staff)
- Entrepreneurial Resource Center
- Grant Writer
- Equity, Access and Success (Campus Change Network)
- Outreach
- Retention Strategies

Ms. Melinda Matsuda and Dr. Ronald Taylor presented an update on the Chabot College One-Time Money Projects, which include:

- Community Outreach and Recruitment
- Student Retention
- Evening and Saturday Program
- Off-Site Course Offerings
- On-Line Initiative

Ms. Carolyn Arnold presented the process Chabot College will use for evaluating the results of the overall projects.

Dr. Lewis questioned the Friday schedule. Dr. Mertes raised the question of the rationale of block scheduling. After a brief discussion, Dr. Cedillo noted the need to get back to the presentation at hand and suggested this issue be brought back at a future Board Meeting for further discussion.

Dr. Joel Kinnamon, Ms. Laura Weaver and Ms. Jennifer Aries presented an update on the District One-Time Money Projects, which include:

- International Student Program
- Marketing and Recruitment
 - College Website Navigation Redesign Project
 - Districtwide Market Research Project (CLARUS Corporation)

On behalf of the Board, Dr. Cedillo thanked staff for the wonderful presentation, noting that it is remarkable what has been done with these funds.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, February 20, 2007 at the District Office at 6:30 p.m.

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 8:25 p.m.

Minutes completed by:

Beverly Bailey

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