

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

**MINUTES
January 15, 2008**

PLACE

Chabot-Las Positas Community College District, Las Positas College, 3000 Campus Hill Dr., Livermore, California.

CALL TO ORDER

The regular meeting was called to order at 5:30 p.m. Recording Secretary Beverly Bailey called the roll. Dr. Lewis, Dr. Mertes, and Mrs. Dvorsky were absent at the time of roll. The Board immediately adjourned to Closed Session, which ended at 6:30 p.m. The Board readjoined in Open Session at 6:35 p.m. Recording Secretary Beverly Bailey called the roll. Dr. Lewis, Dr. Mertes and Ms. Morrissey were absent at the time of roll.

ATTENDANCE

Members Present: Dr. Arnulfo Cedillo
 Mrs. Isobel F. Dvorsky (arrived at 5:35 p.m.)
 Mr. Donald L. "Dobie" Gelles
 Dr. Hal G. Gin
 Mr. Carlo Vecchiarelli
 Mr. Dayne Nicholls

Members Absent: Dr. Alison Lewis (ill-excused)
 Dr. Barbara F. Mertes (ill-excused)
 Ms. Frances Morrissey

Managers Present: Dr. Joel L. Kinnamon, Chancellor
 Dr. Celia Barberena, President, Chabot College
 Dr. Robert Carlson, President, Chabot College
 Mr. Robert Kratochvil, Interim President,
 Las Positas College
 Mrs. Jennifer Aries
 Mr. Jeff Baker
 Ms. Heidi Finberg
 Dr. MaryAnne Gularte
 Mr. Doug Horner
 Mr. Andrew Howe

Mr. Farhad Javaheripour
Dr. Laurel Jones
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi
Ms. Pam Luster
Mrs. Marge Maloney
Dr. Philip Manwell
Ms. Melinda Matsuda
Ms. Jeannine Methe
Ms. Karen Powell
Ms. Laura Weaver
Ms. Sylvia Wodyka

Recording Secretary: Mrs. Beverly Bailey

Others Present: Mr. Waiz Badar, President, Associated Students of Chabot College
Mr. Bob Collins, Swinerton
Mr. Greg Daubenmire, President, Las Positas College Faculty Senate
Ms. Kayla Moreland, President, Associated Students of Las Positas College
Mr. Stephen Small
Mr. Todd Steffan, Las Positas College Classified Senate
Ms. Rachel Ugale, President, Chabot College Classified Senate
Ms. Diane Zuliani, President, Chabot College Faculty Senate

PUBLIC COMMENTS

Mr. Stephen Small, Automotive Service Councils of California (ASCCA) and Chabot College Instructor, invited Board Members to a Technology Education Recognition Night on May 13, 2008 at Doral's Auto Repair in San Leandro. Local college, high school and regional occupation programs (ROPs) that are producing our future automotive technicians will be recognized. He is working with the Chabot College Foundation to secure corporate sponsorships for tool vouchers.

CONSENT CALENDAR

Mr. Gelles requested that agenda item 4.1 (Approval of Subcontract – WestEd for the Early Start Comprehensive System of Personnel Development and Resources Project, Subcontract No. 07-0135, Las Positas College) be removed from the consent calendar. Mrs. Dvorsky requested that agenda item 5.3 (Approval of Renewal of Clinical Agreement with Alameda County Medical Center to Provide Clinical Experience for the Nursing Program, Chabot College) be removed from the consent calendar.

Motion No. 1

Dr. Gin made a motion, seconded by Mrs. Dvorsky, to approve the consent calendar with the exception of agenda items 4.1 and 5.3.

Motion carried unanimously, 5-0.

The following items were approved on the consent calendar:

General Functions

1.8 Approval of Minutes of December 11, 2007 Meeting

Personnel

3.1 Student Assistant Personnel

3.2 Classified Personnel

3.3 Faculty Personnel

3.4 Management Personnel

3.5 Professional Specialist and Program Leader Personnel

Business Services

5.1 Approval of Commercial Warrant Registers

5.2 Approval of Payroll Warrant Registers

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Mr. Gelles requested that the Chancellor insure that retirees are kept apprised of what is going on as it relates to them. He thanked Dr. Gularte for a job well done.

Mr. Vecchiarelli thanked Mrs. Aries for newspaper articles on the colleges, noting that they are important to the community. He also congratulated Las Positas College for winning this year's basketball tournament. He noted that the MVP is from Las Positas College and of the five players on the All Star Team, one was from Las Positas College and one from Chabot College. He congratulated all of the coaches.

Mr. Vecchiarelli also recognized Ms. Diane Zuliani for her presentation at the California Energy Commission, noting that he is proud that she is associated with this District.

Dr. Gin noted that it is great to be on the Las Positas College campus for a Board Meeting.

Mrs. Dvorsky reported that she attended a Proposition 92 rally at Chabot College. She encouraged students to push for this proposition and encourage friends and family to cast their vote. She also reported that she attended the Chabot College Foundation Gathering on January 14. She thanked Ms. Finberg for her hard work. She also recognized Dr. Carlson for his comments at the Foundation Gathering and expressed her appreciation to him.

Dr. Cedillo reported that he also attended the Chabot College Foundation Gathering, noting that it was a wonderful event and recognized the Foundation Members for their hard work for the colleges.

Mr. Nicholls had no official report but wished everyone a Happy New Year.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Las Positas College: Dr. Kaye presented a written report to the Board. He reported that the Foundation received \$15,000 in contributions towards the end of the year. In addition, just yesterday another \$15,000 was received from Sybase for scholarships. He called the Board's attention to the list of six grant awards listed in his report, noting that there would be an additional award to be approved at their next Directors Meeting. He reported that these six grant awards total over \$35,000. The largest, \$20,000 will provide seed money for the proposed Veterans First Program, which assists those who are making a transition to college from the military.

Chabot College: Ms. Finberg presented a written report to the Board. She highlighted the Winter Gathering held on Monday, January 14 at the Spinnaker Yacht Club to celebrate a successful 2007. Recognition plaques were distributed to the committees and sponsors of 2007. The second half of the fiscal year will be focused on extending their outreach efforts further into their service area, introducing Dr. Celia Barberena to the Board and key community leaders, and working with the Grant Writer to secure funding for unbudgeted campus needs. They will hold a Brainstorming Session on February 11 to energize volunteer leaders for the work ahead. She further reported that "Blooming Affaire" will be held in May.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Mr. Greg Daubenmire, President, Las Positas College Academic Senate, reported that there is a lot of work ahead this Spring Semester for the Senate with Student Learning Outcomes (SLOs), Accreditation and Compressed Calendar.

Ms. Diane Zuliani, President, Chabot College Academic Senate, reported that the Senate is looking forward to working with Dr. Barberena. She reported that the Senate will be working on Compressed Calendar, piloting curriculum software and the continued pursuit of their Accreditation Self-Study. At the end of last semester, faculties were required to turn in their first Student Learning Outcomes (SLOs), which is a big step towards meeting that accreditation requirement. She also reported that she attended the last Public Hearing on the Eastshore Power Plant. She noted that she was pleased to see all levels from the College represented—Administrators, Faculty, Classified Staff and Students, including Dr. Kinnamon and Dr. Gin. She reported that at the hearing, Dr. Gin and Dr. Kinnamon spoke eloquently for Chabot College. She also reported that Faculty Member Dave Fouquet found and pointed out an error in the CEC's calculation regarding a dangerous chemical. She noted that Commissioner Byron attempted to challenge Mr. Fouquet and realized how unwise that was.

PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Todd Steffan, Las Positas College Classified Senate, submitted a written report from Frances DeNisco to the Board. He reported that the Senate is gearing up for the Classified Night at the Nest, which will be held Saturday, January 19 for the basketball doubleheader—Lady Hawks at 5:00 p.m. and the Men's Basketball at 7:00 p.m. against Chabot College.

Ms. Rachel Ugale, President, Chabot College Classified Senate, congratulated Las Positas College on their win over Chabot College. She reported that Chabot College Classified Staff held a visual protest against the power plants. She thanked Mrs. Aries for getting press coverage, which made front page of the Daily Review. She also reported that the last semester was closed out with a social gathering and this semester will start talking about flex day, classified awards, accreditation and compressed calendars.

The District Classified Senate had no representation.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Waiz Badar, President, Associated Students of Chabot College, reported that at the last ASCC meeting, they changed their student scholarship program to a student assistance program, which requires that students now give back their books to the bookstore at the completion of the semester to be used in the book rental program. Amendments will be made to allow students to use certain books for additional semesters as required and Nursing students will be allowed to keep some books. They also approved a health fee of \$9.00 to allow the Health Center to be open in Summer Session. Further, he reported that ASCC will hold a retreat this Friday, January 18 in Hayward. Dr. Barberena has been invited to join them for lunch.

Ms. Kayla Moreland, Vice President, Associated Students of Las Positas College, submitted a written report to the Board. She reported ASLPC will hold a winter retreat on Saturday, January 19 to plan events and meetings for the next semester. They will hold Welcome Week for all students on the first two days of school with refreshments available in their office, as well as helpful information (i.e. campus maps, lists of student clubs and information about ASLPC). They will also be conducting many recruitment activities in preparation of officer elections in April.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Carlson submitted a written report to the Board. He reported that the faculty office moves from Building 700 to the temporary faculty offices (also known as “The Villas”) are complete.

President Kratochvil submitted a written report to the Board. He welcomed everyone to Las Positas College and apologized for the last minute move to Building 1700. He explained that during the recent heavy rains, the Multi-Disciplinary Education Building (2400) sustained some water damage, in particular to the faculty office windows facing the south. As work progressed on determining the source of the leak(s), an indication of a potential contaminant in the drywall was also unveiled. As a precaution, the building has been closed down. He commended Maintenance and Operations staff for their hard work, noting that they had set up for the Board Meeting in Building 2400 and then had to re-set up in Building 1700. He recognized Dr. Carlson, noting that it has been a pleasure working with him as President. He highlighted the following from his report:

- 1) International Students – 96 registered for Spring and 5 additional to arrive shortly.
- 2) Veterans Program – He recognized Pam Luster, Sylvia Wodyka and Todd Steffan for their hard work on this program. He introduced Matt Wiseman, Veteran and Co-president of the Veterans Club.

- 3) Practices with Promise Awards – He drew the Board’s attention to these awards which were on display tonight. He noted that Vice Presidents Pam Luster and Laurel Jones traveled to Sacramento last week to receive these awards on behalf of the college.

CHANCELLOR’S REPORT

Dr. Kinnamon thanked Las Positas College for their hospitality in hosting the Board Meeting tonight. He welcomed Dr. Barberena who began work on January 14. In addition, he recognized Ms. Dozier who secured the District as a U.S. Department of Labor OSHA Training Center. He explained that this is a five year agreement (renewable for five additional) and noted that the District was one of eight centers selected.

Dr. Kinnamon reported that our appeal was denied on the Russell City Energy Center. Counsel is looking into additional strategies. He also reported that the final hearing for the Eastshore Energy Center was on January 14. He will report back to the Board as he has additional information.

PRESENTATION: BUDGET UPDATE

Mr. Legaspi reported that he, along with other District Administrators, attended the Community College League of California (CCLC) Budget Workshop today. He presented an update on the Governor’s January Budget Proposal for 2007-08 and 2008-09. He noted that this summary will also be posted on the District’s web site.

He reported that on January 10, 2008 the Governor submitted his proposed budget for 2008-09, pledging to eliminate the State’s budget deficit of \$14.5 billion. The budget proposal includes reductions to nearly all General Fund programs, including the education community. For the community colleges, this translates to reductions of almost \$525 million (\$40 million in the current year and \$453.5 million in the budget year).

Current Year 2007-08

- The Governor proposes to reduce the current year appropriation of Proposition 98 by only \$400 million (\$360 million reduction for K-12 and \$40 million reduction for community colleges).
- The Governor also issued proclamations declaring a fiscal emergency and called a special session of the legislature to address the current year budget gap.
- The fiscal impact to Chabot-Las Positas Community College District is approximately \$600,000. This would be applied as a one-time reduction to apportionments.

The presenters at the workshop from the State Chancellor's Office, CCLC, and Legislative Analysts Office are confident that there is enough money in the current year that will be unspent to cover these mid-year cuts.

Budget Year 2008-09

- The Governor proposes to suspend Proposition 98. This allows the Governor to fund Proposition 98 below the statutory provisions. The shortfall is approximately \$4 billion for K-14 education.
- For community colleges, this translates to about \$483.5 million with the majority of this loss related to the elimination of the COLA, reductions in enrollment growth and reductions in categorical programs.
 - Elimination of the COLA – this represents a \$291.7 million reduction. The statutory COLA for 2008-09 is estimated at 4.94%.
 - Reduction in Enrollment Growth – the budget proposal provides funding for only 1% growth. The community colleges had requested funding for 3%. This represents a reduction of about \$111.8 million.
 - Reduction in Categorical Programs – this represents a 10.9% across the board reduction or \$80 million from a combination of withholding COLA and reductions below 2007-08 levels.

Mr. Legaspi stressed that we need to stay calm and wait and see as this proposal will change before the Governor's May Revise.

Dr. Cedillo questioned if there was any change to site visits for matriculation, to which Vice President Pam Luster responded they are still on.

Mr. Gelles thanked Mr. Legaspi for the presentation. He stressed that reductions need to be made in areas that have the least affect in the classroom and on students.

Mr. Legaspi stressed that it is important to communicate this information to all levels of the District so they know what the District is facing.

Mrs. Dvorsky stressed that we also need to communicate with the community. She questioned if the Governor will borrow to balance the budget as he has done in the past. Mr. Legaspi reported that Proposition 58 (Recovery Plan) was passed in 2004 and allowed borrowing of \$15 billion to balance the budget. There is \$3.3 billion left from that bond and it is already included in this budget. Mr. Legaspi noted that he knows no other place the Governor can borrow.

Dr. Kinnamon noted that we will not be in a reactionary mode. We need to focus on students and their success. We will be discussing and brainstorming to develop contingency plans and focus on additional revenue streams.

Mr. Vecchiarelli noted that he has heard many positive things tonight – International Students, Contract Education, Apprenticeship Programs – and these are the areas that can help us with a budget deficit.

APPROVAL OF SUBCONTRACT – WESTED FOR THE EARLY START COMPREHENSIVE SYSTEM OF PERSONNEL DEVELOPMENT AND RESOURCES PROJECT, SUBCONTRACT NO. 07-0135, LAS POSITAS COLLEGE

Mr. Gelles requested that this agenda item be pulled from the consent calendar to question wording under item 22.3 of the Subcontract. He questioned the meaning of “WestEd may terminate this Subcontract for convenience.”

Dr. Kinnamon noted that this is a renewal of a contract. Dr. Jones reported that she believes it is due to the fact that they are self funded. Dr. Kinnamon reported that he will get a clarification on this issue for the Board.

Motion No. 2

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to approve the proposed subcontract with WestEd for the Early Start Comprehensive System of Personnel Development and Resources Project, Subcontract No. 07-135, Las Positas College, in the amount of \$2,200, for the period November 12, 2007 through June 30, 2008. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the subcontract and any future augmentations or amendments to the document on behalf of the District.

Motion carried unanimously, 5-0.

ADOPTION OF RESOLUTION NO. 09-0708 – ACCEPTANCE OF AWARD RENEWAL WITH THE CALIFORNIA DEPARTMENT OF EDUCATION, INSTRUCTIONAL MATERIALS PROGRAM, CONTRACT NO. CIMS-7018, PROJECT NO. 01-6131-00-07, CHABOT COLLEGE

Motion No. 3

Dr. Cedillo made a motion, seconded by Dr. Gin, to adopt Resolution No. 09-0708 to accept the award renewal with the California Department of Education, Instructional

Materials Program, Contract No. CIMS-7018, Project No. 01-6131-00-07, Chabot College, in the amount of \$2,378 for the period July 1, 2007 through June 30, 2008. 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 document on behalf of the District.

Motion adopted by the following roll call vote:

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

APPROVAL OF RENEWAL OF CLINICAL AGREEMENT WITH ALAMEDA COUNTY MEDICAL CENTER TO PROVIDE CLINICAL EXPERIENCE FOR THE NURSING PROGRAM, CHABOT COLLEGE

Mrs. Dvorsky requested this agenda item be pulled from the consent calendar to question the insurance coverage required and the cost of premiums. In response, Mr. Legaspi reported that property and liability would not cost an additional amount as it is already built in to what we are currently paying.

Motion No. 4

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the renewal of Clinical Agreement with Alameda County Medical Center to provide Clinical Experience for the Nursing Program, Chabot College. The term of the agreement is January 1, 2008 through December 31, 2010. 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.

Motion carried unanimously, 5-0.

ESTABLISHING NON-RESIDENT (OUT-OF-STATE AND INTERNATIONAL) TUITION RATES FOR 2008-2009

Motion No. 5

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to approve the non-resident tuition rates for the 2008-2009 Academic Year; non-resident students; and international students, non-immigrant aliens attending on F-1 or other visa types, to be charged \$180 per semester unit.

Mr. Vecchiarelli questioned what factors were used to establish the amount. In response, Mr. Legaspi reported that the District used the cost of education. He believes this gives us a competitive edge as it is below that of our contiguous Districts, which range from \$181 to \$191 for non-resident students and \$181 to \$200 for international students.

Dr. Cedillo questioned the fact that currently high school students can take classes at the colleges as concurrent students and don't pay fees. However, non-documented high school students are charged non-resident fees. Dr. Kinnamon reported that he would clarify and confirm this for Dr. Cedillo.

Motion carried unanimously, 5-0.

AWARD OF BID NO. 08-15, MAINTENANCE AND OPERATIONS PRE-ENGINEERED SHOP BUILDING – ENGINEERING AND MANUFACTURING, LAS POSITAS COLLEGE

Motion No. 6

Dr. Cedillo made a motion, seconded by Mrs. Dvorsky, to approve the award of Bid No. 08-15, Maintenance and Operations Pre-Engineered Shop Building – Engineering and Manufacturing, Las Positas College to Quality Erectors & Construction, Incorporated of Benicia, California, in the amount not to exceed \$620,030 including tax. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to this agreement on behalf of the District. Funding Source: Measure B Funds

Motion carried unanimously, 5-0.

APPROVAL OF THE CERTIFICATE OF ACCEPTANCE IN THE CONVEYANCE OF REAL PROPERTY BY SHEA HOMES AT MONTAGE, INC.

Motion No. 7

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the Certificate of Acceptance in the Conveyance of Real Property by Shea Homes at Montage, Inc. to the District. It is further recommended that the Board authorize the Vice Chancellor, Business Services to sign the Certificate of Acceptance on behalf of the District.

Motion carried unanimously, 5-0.

ADOPTION OF RESOLUTION NO. 10-0708 – AUTHORIZATION FOR PURCHASE OF TAX SHELTERED ANNUITIES FROM FTJ FUND CHOICE, LLC™

Motion No. 8

Dr. Cedillo made a motion, seconded by Dr. Gin, to adopt Resolution No. 10-0708 authorizing the purchase of tax sheltered annuities by employees of the District from FTJ Fund Choice, LLC™.

Motion adopted by the following roll call vote:

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

APPROVAL OF AWARD OF BID NO. 08-10, DEMOLITION OF BUILDINGS 400, 600 AND 700, CHABOT COLLEGE

Motion No. 9

Dr. Cedillo made a motion, seconded by Mr. Nicholls, to approve the award of Bid No. 08-10, Demolition of Buildings 400, 600 and 700, Chabot College, to Pacific States Environmental of Dublin, CA in the amount not to exceed \$555,260. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to this agreement on behalf of the District. Funding Source: State Funds and Measure B Bond Funds

Mr. Gelles requested Mr. Kingston give further discussion on this item and questioned if students are aware of what is going on regarding this construction.

Mr. Kingston reported that there is a communication plan. The Project Managers, along with construction managers, in conjunction with the college leadership are communicating to the college community.

Motion carried unanimously, 5-0.

APPROVAL OF CONTRACT MODIFICATION TO EXISTING DESIGN CONTRACT WITH tBP ARCHITECTS FOR THE COMMUNITY AND STUDENT SERVICES CENTER, CHABOT COLLEGE

Motion No. 10

Mr. Nicholls made a motion, seconded by Mrs. Dvorsky, to approve the contract modification to the existing design contract with tBP Architects of Concord, CA for the Community & Student Services Center, Chabot College in an amount not to exceed \$27,500. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the amendment on behalf of the District. Funding Source: Measure B Bond Funds

At the request of Mr. Gelles for additional explanation, Mr. Kingston reported that this is a design contract. The modification was for Geotechnical work that was unanticipated.

Motion carried unanimously, 5-0.

FACILITIES PLANNING AND MANAGEMENT REPORT

Mr. Kingston reported that the Citizens Oversight Committee will meet on January 22 at Chabot College. A tour is scheduled for 5:30 pm and the meeting will begin at 6:30 p.m.

He reported that there has been a tremendous amount of design work done this past year. He reported that in the next three months there are bids planned for nine projects.

At the request of Mr. Kingston, Mr. Horner gave a detailed report on the status of the cracks in the concrete in the Chabot College Swimming Pool Deck. After many tests, it is Mr. Horner's recommendation that he finish his investigation and then request the architect and contractor meet to recommend a fix for this issue. At this time, it is his belief that the cracks are due to shrinkage.

In response to a question raised by Mr. Vecchiarelli, Mr. Horner reported that the cracks are not due to water under the slab.

Dr. Gin questioned the extent of the water damage to the Multi-Disciplinary Building at Las Positas College. Mrs. Karen Powell reported that when the windows leaked, the southeast wall had infiltration due to improper caulking. In their inspection, they located some water damage and mold behind the walls. As a precaution, the building was closed down. She reported that this morning an industrial hygienist conducted air testing and cleared the building for occupancy, excluding the faculty offices along the southeast

portion of the building. She reported that eight air samples were taken inside the building and all is well, noting that the air inside is purer than the air outside the building. The air testing found the dust not to be contaminated. Repairs to the leaks along the southeast wall will commence, drywall replaced, and it is hopeful that all offices will be open by next week.

Mr. Gelles questioned when we will make public the bond report. In response, Mrs. Aires reported it would be public in mid-February.

ADOPTION OF RESOLUTION NO. 11-0708 – RESOLUTION IN SUPPORT OF THE COMMUNITY COLLEGE GOVERNANCE, FUNDING STABILIZATION, AND STUDENT FEE REDUCTION ACT

Motion No. 11

Dr. Gin made a motion, seconded by Mrs. Dvorsky, to adopt Resolution No. 11-0708 in Support of the Community College Governance, Funding Stabilization, and Student Fee Reduction Act (Proposition 92).

Motion adopted by the following roll call vote:

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

CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD NOMINATIONS – 2008

There were no nominations from this Board for membership on the CCCT Board.

ADJOURNMENT

Motion No. 12

There being no further business, by motion made and seconded, the Regular Meeting was adjourned at 7:48 p.m.

Motion carried unanimously, 5-0.

Minutes completed by:

Beverly Bailey

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