CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES WORKSHOP MEETING

MINUTES May 5, 2009

PLACE

District Office, 5020 Franklin Drive, Pleasanton, CA 94588.

CALL TO ORDER

The workshop meeting was called to order at 6:32 p.m. by Board President Hal Gin. Mary Hargiss called the roll. Trustees Cedillo and Nicholls were absent at the time of roll. Dr. Gin reported that Trustee Cedillo was excused.

ATTENDANCE

Members Present: Mrs. Isobel F. Dvorsky

Mr. Donald L. "Dobie" Gelles

Dr. Hal Gin

Dr. Barbara Mertes Dr. Marshall Mitzman Mr. Carlo Vecchiarelli Ms. Erica Morrissey

Members Absent: Dr. Arnulfo Cedillo (excused)

Mr. Dayne Nicholls (arrived at 6:45 p.m.)

Managers Present: Dr. Joel L. Kinnamon, Chancellor

Dr. Celia Barberena, Chabot College

Dr. DeRionne Pollard, President, Las Positas College

Mr. Kennedy Agustin

Mr. Jeff Baker

Ms. Jeanne Bargmann Ms. Julia Dozier Ms. Heidi Finberg Dr. MaryAnne Gularte

Dr. Laurel Jones Mr. Jeffrey Kingston Mr. Robert Kratochvil Mr. Lorenzo Legaspi Ms. Melinda Matsuda Mrs. Jeannine Methe Mr. Frank Ramos Ms. Laura Weaver

Recording Secretary: Ms. Mary Hargiss

Others Present: Ms. Jennifer Adams

Mr. Jason Ames

Mr. Ahmad Asir

Ms. Tiffany Breger, President, Associated Students of Las

Positas College Mr. Lindell Bruce

Mr. Bernard Butista

Ms. Sheila Cohen

Mr. Jesse Cooper

Mr. Greg Daubenmire, President, Las Positas College

Faculty Senate

Mr. Alexey Dolotov

Ms. JoAnn Galliano

Mr. Chad Mark Glen

Ms. Michelle Gonzales

Ms. Cathy Gould, President, Classified Senate, District

Office

Dr. Gene Groppetti

Mr. Tim Heisler

Mr. Ming Ho, President, Faculty Senate, Chabot College

Ms. Suzy Hopkins

Ms. Natalie Kellner

Ms. Bernadette Lovello

Ms. Donna Jo Pinto

Ms. Jassmin Poyaoan

Mr. Justin Reyes, President, Associated Students, Chabot

College

Ms. Sophie Rheinheimer

Ms. Tiffany Saxton

Ms. Karen Silva

Ms. Nancy Soto

Ms. Rachel Ugale, President, Classified Senate, Chabot

College

PLEDGE TO FLAG

Dr. Gin opened the meeting by asking Trustee Carlo Vecchiarelli to lead the pledge to the flag.

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

RECOGNITION OF STUDENT TRUSTEES

President Gin recognized Ms. Erica Morrissey for her service on the Board as Student Trustee for Las Positas College for 2008-2009 and presented her with a Certificate of Appreciation.

President Gin recognized Mr. Dayne Nicholls for his service on the Board as Student Trustee for Chabot College for 2008-2009 and presented him with a Certificate of Appreciation.

PRESENTATION OF EMERITUS RETIREMENT

Both Presidents recognized Faculty and Staff on their Emeritus Retirement as follows:

Las Positas College

Lindell Bruce (9/10/85 - 5/30/09) Jackie Fitzgerald (8/11/97 - 5/30/09) Pat Pohl (9/13/71 - 5/30/09) Sophie Rheinheimer (9/09/75 - 7/02/09)

Mr. Bruce spoke fondly of Las Positas College, noting that his retirement only means that he will continue to grow and learn now through new experiences in life.

Ms. Rheinheimer expressed her pride in being a part of the Chabot-Las Positas Community College District, thanking everyone for the opportunity to work for such a wonderful institution.

Chabot College

Carol Baumann (4/03/89 - 6/01/09) Frederick Hodgson (9/13/88 - 6/02/09) Gayle Hunt (9/11/90 - 6/02/09) Jeannette Paz (9/11/90 - 5/29/09)

PRESENTATION OF END-OF-YEAR RECOGNITIONS

Both Colleges recognized Outstanding Students, acknowledging those in attendance.

Las Positas College

Dr. Pollard introduced the theme "Artifacts of Student Success" and highlighted this by sharing with everyone "*The LPC Experience*" - a student-produced video focusing on academic achievement and success at Las Positas College.

In attendance and recognized by Dr. Pollard were Tim Heisler, Instructor, Forensics, and student Natalie Kellner, from the "Talk Hawks." Ms. Kellner presented the Board with a Prose Interpretation.

In attendance and recognized by Dr. Pollard were Michelle Gonzales, Instructor, English, and student Donna Joe Pinto. Ms. Pinto spoke to the Board about her experience in the College Foundation Semester and at Las Positas College. Students, Bryce Beecher, Steven Suba and William Casso from the College Foundation Semester were also recognized.

Chabot College

Dr. Barberena indicated that it is very refreshing and renewing to be able to contribute to the growth of the students, noting that our meaning and purpose is filled with helping students and she is very grateful for this opportunity. She also recognized faculty for their commitment and drive.

In attendance and recognized by JoAnn Galliano, Program Director, Dental Hygiene Program were Suzy Hopkins, Bernadette Lovello and Tiffany Saxton.

Dr. Gene Groppetti, Interim Vice President Academic Services, recognized outstanding students from the Athletic Program: Rose Thompson, Women's Basketball; George Greer, Sara Bonino and Nic Sirracco, Swimming. Also recognized were the Coaches for helping the athletes to be good students as well as good athletes. Dr. Groppetti recognized outstanding student Rogelio Urena, Photography, receiving the John Williams Memorial Scholarship. Recognized from Applied Technology and Business were Paul Walters, Lucus Schwyter, and Nestor Carlos; Rafael Andrade, John G. Moura Automotive Technicians Scholarship Award; and Juan Gill, Silver Medal, Skills Regional Competition.

In attendance and recognized by Chad Mark Glen, Instructor, Mass Communications (Radio and Television) were Jesse Cooper, KCRH Rookie of the Year; Alexey Dolotov, Television Broadcaster of the Year; Sheila Cohen, Outstanding Broadcasting Service Award; and Bernard Butista, KCRH Radio Station Operations Supervisor. Also

recognized were Eric da Silva, Radio Broadcaster of the Year; Justine Carreon, Excellence in Writing and Editing (Journalism); Jesse Prado, Excellence in Reporting and Writing (Journalism); Michelle Olson, Award for Leadership (Journalism);

Gary Carter, Dean, Arts & Humanities, recognized outstanding students Marilena Williams and Irina Georgiyesh, Interior Design Program; Paige Bradshaw, Chabot Music Scholarship.

In attendance and recognized by Nancy Soto, Interim Director Student Life, were outstanding students Justin Reyes, ASCC President; Ahmad Asir, ASCC Vice President; and Dayne Nicholls, Student Trustee.

In attendance and recognized by Jason Ames, Instructor, Language Arts, as outstanding student in Forensics was Jassmin Poyaoan who spoke proudly about her team and instructors, and stating that Forensics "changes lives, it gives students more confidence."

Chancellor Kinnamon thanked both college presidents as well as the students for sharing with the Board Members and bringing the colleges a little closer to them. Chancellor Kinnamon also stressed that this is indeed a time for celebration and recognition of both students and staff and expressed his excitement at all the opportunities and wonderful places that are awaiting the students.

Trustee Vecchiarelli expressed how proud he is of both colleges and the students. He congratulated them on continuing the tradition of excellence started by Dr. Buffington many years ago and that their dedication shows through the same concept. Trustee Vecchiarelli expressed his hope that someday we are able to televise this event as well as all Board Meetings.

Dr. Mertes noted that this was a "remarkable evening." "In listening to all the accomplishments of the students - you are amazing." Dr. Mertes expressed that "I am so very happy to see you all go on to fulfill and further the dreams you have created here."

Trustee Mitzman noted "Aren't we so lucky!" "We are so fortunate!" "Congratulations to you all for your accomplishments!"

Trustee Dvorsky noted "It seems every year, there are more awards, more outstanding students, more wonderful faculty and administrators to recognize." "This is why we get up in the morning - to look at you, all you've accomplished, all you do."

Trustee Gelles noted that "The quality of education that takes place in our colleges is unheard of in many regions of our world." "I take absolute pleasure and pride in belonging

to this Board that facilitates whatever we can to enhance the value of young people's lives." "We are so lucky." "Thank you all for making us so proud, my hat is off to you."

Student Trustee Morrissey noted that she is "genuinely happy and proud to see so many people prosper because of what we do here."

Student Trustee Nicholls notes that "It is very heartening to be here and share the evening with such talented people."

Vice Chancellor Legaspi noted that "This evening makes what we do worthwhile and for that I am grateful and happy for everyone here."

Vice Chancellor Kingston recognized Justin Reyes, for his commitment to and sitting through many long Citizens' Oversight Committee meetings and representing the students. He thanked all the students for their patience and support during all the construction as the Facilities Department improved both campuses.

Dr. Gin noted that "I haven't had so many 'goose bumps' in a long time." It is so exciting to be here tonight!" Dr. Gin made reference to his son, who graduated from Chabot College and asked him to say that Chabot College is where it all started for him.

ADJOURNMENT

There being no further business, the Workshop Meeting was adjourned at 8:31 p.m.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, May 19, 2009 at the District Office at 6:30 p.m.

Minutes co	ompleted b	y:		
Mary Harg	giss			
Secretary,	Board of T	rustees		
Chabot-La	s Positas C	Community (College 1	Distri