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CHABOT
LAS POSITAS
COMMUNITY
COLLEGE
DISTRICT

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

MINUTES
February 21, 2012

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 4:30 p.m. by Board President Dvorsky. Recording Secretary Beverly Bailey called the roll. Trustee Cedillo was absent and excused at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

ADJOURN TO CLOSED SESSION

The Board immediately adjourned to a Closed Session, which ended at 6:15 p.m.

OPEN SESSION

The Board readjourned in Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Cedillo was absent and excused at the time of roll.

ATTENDANCE

Members Present:

Trustee Isobel F. Dvorsky
Trustee Donald L. "Dobie" Gelles
Trustee Hal G. Gin
Trustee Barbara F. Mertes
Trustee Marshall Mitzman
Trustee Carlo Vecchiarelli
Student Trustee Takeo Hiraki
Student Trustee Nkechi Okpara

Members Absent: Trustee Arnulfo Cedillo

Recording Secretary: Ms. Beverly Bailey

Managers Present:
Dr. Joel L. Kinnamon, Chancellor
Dr. Howard Irvin, For President, Chabot College
Dr. Kevin Walthers, President, Las Positas College
Mr. James Andrews
Ms. Rita Brown
Dr. Marcia Corcoran
Ms. Julia Dozier
Mr. Wyman Fong
Ms. Dawn Girardelli
Mr. Doug Horner
Ms. Judy Hutchinson
Dr. Ted Kaye
Mr. Bob Kratochvil
Ms. Victoria Lamica
Ms. Kathryn Linzmeyer
Ms. Jeannine Methe
Ms. Dyan Miller
Dr. Janice Noble
Ms. Danielle Preciado
Dr. George Railey
Mr. Rajinder Samra
Mr. Gerald Shimada
Dr. Susan Sperling
Mr. Dale Wagoner
Ms. Sylvia Wodyka
Ms. Barbara Yesnosky

Others Present:
Ms. Jennifer Adams, Las Positas College
Ms. Dayna Barbero, Las Positas College Health Center
Ms. Aylen Campi, President, Associated Students, Chabot College
Mr. Mark Evanoff, City of Union City
Dr. Jeanne Gobalet, Lapkoff and Gobalet Demographic Research, Inc.
Mr. Marc Janewitz
Ms. Kathy Kelley, President, Chabot College Academic Senate
Ms. Melissa Korber, Las Positas College Academic Senate

Mr. Max Landes
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association
Mr. Patrick Lofft
Ms. Emily Mraz
Mr. Sean Prather, Las Positas College
Ms. Ginger Ripplinger, Chabot College
Ms. Cynthia Ross, Las Positas College
Ms. Vanessa Sadsad
Mr. Amir Salehzadeh, President, Associated Students, Las Positas College
Mr. Mike Sherburne, Chabot College
Mr. Steve Small, Chabot College
Mr. Mark Smythe, President, S.E.I.U., Local 1021
Mr. Mark Sperling
Mr. Max Sperling
Mr. Todd Steffan, President, Las Positas College Classified Senate
Mr. Michael Thompson, Chabot College
Ms. Rachel Ugale, District
Mr. Gordon Watt, Chabot College
Ms. Shellee Wilding-Clore, Las Positas College Student
Mr. Mark Williams
Ms. Yvonne Wu-Craig, President, Chabot College Classified Senate

PLEDGE TO FLAG

Trustee Gelles led the pledge to the flag.

APPOINTMENT OF BOARD SECRETARY

Board President Dvorsky reported that Trustee Gin would serve as Board Secretary tonight in Trustee Cedillo's absence.

REPORT OF ACTION TAKEN IN CLOSED SESSION

President Dvorsky reported that in Closed Session the Board approved, by a vote of 5-1 with Trustee Mertes voting no, the Chancellor to offer a contract to Dr. Susan Sperling as President of Chabot College. The motion was made by Trustee Gin and seconded by Trustee Gelles.

Dr. Susan Sperling expressed her appreciation to the Board and Chancellor as well as her colleagues, for the honor and confidence shown to her. She looks forward to leading Chabot College in serving students. She introduced her family members in attendance – husband Mark, son Max, and Max' companion Emily Mraz.

The Board recessed from 6:33 p.m. to 6:48 p.m. to enjoy refreshments in honor of Dr. Susan Sperling.

PUBLIC COMMENTS

Dr. Charlotte Lofft spoke to the Board regarding pulling agenda item 4.1 (Approval of Additional 2012-2013 Curriculum Changes, Chabot College), only as related to Art 25, "Exploring Art and Visual Literacy." She reported that this course has not been vetted by all the Full-time Art Faculty at Chabot College, nor all the Faculty in related disciplines at Chabot College. She noted that "as such, it has not gone through every step of the Shared Governance process with respect to development of a new college course."

Mr. Gordon Watt, representing the Chabot College Classified Senate, spoke in support of the College Computer Support staffs of Chabot College and Las Positas College, citing their invaluable contributions to the Colleges.

Mr. Steve Small, representing the Chabot College 50th Anniversary Gala Committee, reported that this event is scheduled for May 5, 2012, and invited all to purchase tickets and participate.

Ms. Shellee Wilding-Clore, Las Positas College student, spoke in favor of bringing Planned Parenthood to Las Positas College for Family PACT Services. She presented a petition signed by 218 supporters of the proposal.

Mr. Mark Smythe spoke regarding his specific duties as a Classified Professional in the job specification of Network Systems Specialist II.

Mr. Mark Evanoff, City of Union City, spoke in support of the appointment of Trustee Cedillo to the Union City Oversight Board. He explained that Union City has a proposal for a station district for housing and commercial development centered around the BART Station. He noted that there is an opportunity for Chabot College to have a satellite campus at the Union City BART station, but understands that budget issues have prevented this proposal from coming to fruition. He stressed the importance of Union City holding onto the resources for the station district until the economy improves. He reported that $150 million in public funds have been invested in infrastructure, streets and pipes to serve the high density development. He stressed that when the economy allows the building of these homes and

businesses, it will generate additional tax dollars for Chabot-Las Positas Community College District and other tax entities.

CONSENT CALENDAR

Trustee Vecchiarelli requested that agenda item 5.8 [Approval of Memorandum of Understanding with Planned Parenthood of Mar Monte (PPMM), Las Positas College] be pulled from the consent calendar.

Trustee Mitzman requested that agenda items 4.4 [Approval of Memorandum of Understanding – Eden Regional Occupational Program (EROP) – Degree Applicable College Level Courses, Chabot College] and 4.5 (Approval of Agreement with Lovegevity's Wedding/Event Planning Institute for Certificate Program to Community Education Students, Chabot College) be pulled from the consent calendar.

Trustee Gelles requested that agenda items 3.4 (Management Personnel), and 4.1 (Approval of Additional 2012-13 Curriculum Changes, Chabot College) be pulled from the consent calendar. Trustee Gelles also noted that he had questions on agenda items 4.5 and 5.8, which have previously been pulled.

Trustee Gin requested that agenda item 4.6 (Approval of Sabbatical Leave Applications for the 2012-13 and 2013-14 School Years) be pulled from the consent calendar.

Trustee Dvorsky also noted that she wished to pull agenda item 3.4, which has previously been pulled.

Motion No. 1

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the consent calendar with the exception of agenda items 3.4, 4.1, 4.4, 4.5, 4.6, and 5.8.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions
1.9 Approval of Minutes of January 17, 2012 Meeting

Personnel
3.2 Classified Personnel
3.3 Faculty Personnel

Educational Services

4.2 Acceptance of Grant Renewal – Career Technical Community Collaborative Programs, Grant Agreement No. 11-140-482, Chabot College

4.3 Acceptance of Grant Award from Oakland the Breakfast of Champions, Chabot College

Business Services

5.1 Approval of Commercial Warrant Registers

5.2 Approval of Payroll Warrant Registers

5.3 Acceptance of Grant Funding – City of Dublin for Employment and Training Services through Tri-Valley One Stop, Las Positas College

5.4 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 2600 using the CollegeBuys Purchasing Program (Measure B Bond Funds)

5.5 Approval of Agreement – Paramedics Plus of Alameda County for Emergency Medical Technician Students, Chabot College

5.6 Approval of Hardware Agreement Renewal—Chouinard & Myhre, Inc. for IBM Hardware and Operating System Maintenance, District (Measure B Bond Funds)

5.7 Approval of Software Agreement Renewal—Sungard Higher Education Luminis, DegreeWorks, and Web for Faculty Software, District (Measure B Bond Funds)

Facilities Planning and Development

6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Renovation of Building 300 at Chabot College (Measure B Bond Funds)

MANAGEMENT PERSONNEL

Trustee Gelles reported that he pulled this agenda item from the consent calendar, although he had no concerns about any of the appointments specifically. Trustee Gelles requested that the Management contracts be held for two weeks until the next Board Meeting, with the exception of the two non-renewals, so that the new Chabot College President has time to review, as well as the new President of Las Positas College.

Trustee Dvorsky noted that she also wished to pull the Chabot College Management contracts to give the new Chabot College President an opportunity to consult with her staff and report back at the March 6 Board Meeting.

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the two non-renewal of contracts, and table the Administrative Contract Renewals until the March 6, 2012 Board Meeting.

Motion carried, 6-0.

APPROVAL OF ADDITIONAL 2012-2013 CURRICULUM CHANGES, CHABOT COLLEGE

Trustee Gelles reported that he pulled this agenda item from the consent calendar based on information submitted by Dr. Charlotte Lofft.

Motion No. 3

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the additional 2012-13 Curriculum Changes, Chabot College, excluding Art 25 "Exploring Art and Visual Literacy" to obtain clarity from the College and the College President.

Motion carried unanimously, 6-0.

APPROVAL OF MEMORANDUM OF UNDERSTANDING – EDEN REGIONAL OCCUPATIONAL PROGRAM (EROP) – DEGREE APPLICABLE COLLEGE LEVEL COURSES, CHABOT COLLEGE

Trustee Mitzman reported that he pulled this agenda item from the consent calendar to request further clarity on the Memorandum of Understanding. He noted that he supports the idea of offering to high school students degree applicable college-level courses.

Ms. Dawn Girardelli reported that this is similar to what was offered at Tennyson High School; noting that the goal is to get these high school students into one of the pathways, which are small learning communities at Chabot College. She reported that the courses are introductory courses to line up with the CTE pathways at the College. Also in response to a question raised by Trustee Mitzman, Ms. Girardelli reported that Chabot College instructors will be teaching the courses.

Motion No. 4

Trustee Mitzman made a motion, seconded by Trustee Gelles, to approve the proposed Memorandum of Understanding with Eden Regional Occupational Program (EROP) to provide college-level courses in the instructional areas of Psychology, Sociology,

Anthropology, Business, Music, Health and Protective Services during the Spring 2012, Fall 2012, Spring 2013 academic terms. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Memorandum of Understanding on behalf of the District.

Motion carried unanimously, 6-0.

APPROVAL OF AGREEMENT WITH LOVEGEVITY'S WEDDING/EVENT PLANNING INSTITUTE FOR CERTIFICATE PROGRAM TO COMMUNITY EDUCATION STUDENTS, CHABOT COLLEGE

Trustee Mitzman reported that he pulled this agenda item from the consent calendar; and questioned the specific benefit this program offers Chabot College. Trustee Mitzman also questioned the specific dollar amount paid to Chabot College, noting that it appears to be approximately 1%.

Ms. Dawn Girardelli reported that community education is self-supporting, and therefore, they look for money generating sources. She indicated that Chabot College will receive $400 per student for the classroom course.

Trustee Gelles reported that from his experience with fee-based programs, it does not appear that Chabot College is getting a big benefit. He questioned if there is an interest in this type of program, to which Ms. Girardelli reported that from surveys completed through community education, approximately 25 current students responded with interest. Trustee Gelles expressed that he believed the fees are high.

In response to an inquiry from Trustee Gelles, Ms. Girardelli reported that Dr. Railey has approved the program.

Trustee Gelles questioned if Dr. Railey believed that this program is within the constraints of fee-based programming, to which Dr. Railey reported that he supports the program.

Ms. Girardelli reported that this program is commensurate with what other community education programs are doing across the area.

Trustee Gelles noted that the effective date on the agreement will need to be changed. Also in response to an inquiry from Trustee Gelles, Ms. Girardelli reported that this is a new program to Chabot College Community Education and the contract is the standard for one-year contract used by Lovegevity.

Trustee Gelles reported that he would support the agreement for one year. Trustee Mitzman echoed that he also would agree to that.

In response to an inquiry from Trustee Mitzman, Ms. Girardelli reported that there is no college credit for this program.

Motion No. 5

Trustee Gelles made a motion, seconded by Trustee Mitzman, to approve the proposed agreement with Lovegevity's Wedding/Event Planning Institute for Certificate Program to Community Education Students, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Motion carried unanimously, 6-0.

APPROVAL OF SABBATICAL LEAVE APPLICATIONS FOR THE 2012-13 AND 2013-14 SCHOOL YEARS

Trustee Gin reported that he pulled this agenda item from the consent calendar to express that the applications were well prepared and carefully thought out. More importantly, each individual is striving for continuing education and broadening his/her skills to bring back to serve the College. He expressed that he looks forward to the final reports from the faculty.

Motion No. 6

Trustee Gin made a motion, seconded by Trustee Gelles, to approve the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee for the Chabot-Las Positas faculty desirous of taking leaves during the 2012-13 and 2013-14 academic years to the extent that funds are available.

Motion carried unanimously, 6-0.

APPROVAL OF MEMORANDUM OF UNDERSTANDING WITH PLANNED PARENTHOOD OF MAR MONTE (PPMM), LAS POSITAS COLLEGE

Motion No. 7

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the proposed agreement to enter into a Memorandum of Understanding with Planned Parenthood of Mar Monte, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Memorandum of Understanding on behalf of the District.

Trustee Vecchiarelli reported that he pulled this agenda item from the consent calendar to express concern regarding the District's liability. In addition, he expressed that he believes that the current coverage four days a week is enough to offer health services to students. He noted that the District should be able to include a liability rider on its policy. He further questioned the number of other community colleges that have Planned Parenthood on their campuses.

Dr. Walthers reported that he is aware that approximately six to eight campuses have Planned Parenthood on their campuses, including San Jose City Colleges and Los Rios Colleges. He noted that he would be happy to survey that question further. Dr. Walthers also reported, in response to an inquiry from Trustee Vecchiarelli, that there are no counselor services on campus on Fridays. He noted that the advantage of Planned Parenthood on campus is they are providing a service at no cost to the College.

Trustee Mitzman questioned in the Memorandum of Understanding Exhibit A under "Schedule of Service Delivery" the inclusion of the wording "Fridays to start", which means an intent to do more than Fridays.

Trustee Gelles questioned who will monitor the program, to which Dr. Walthers reported that he assures the Board that he will monitor the program.

In response to the Board's concern regarding insurance liability, Dr. Kinnamon reported that Mr. Legaspi has indicated that we are appropriately indemnified and have the appropriate level of insurance and have a certificate of insurance from Planned Parenthood with an endorsement naming the District as additional insured. He also reported that the Memorandum of Understanding has been reviewed and approved by SWACC, the District's insurance administrator.

Trustee Gelles requested a report back to the Board after 6-8 weeks, including the number of students served. He noted that he would like a constant check on who is serving our students. He expressed that we need to be very cautious at both campuses. Trustee Gelles also expressed that he would like a report of what community colleges offer these services at their institutions and how it is working at their campuses.

Trustee Gin questioned the cost and questioned if all students are on Family PACT. In response, Dr. Walthers reported that there are no fees for students, and all students are eligible for Family PACT, a state-funded program.

Student Trustee Hiraki requested that Ms. Dayna Barbero be allowed to speak to this issue.

Ms. Barbero reported that ValleyCare Health System currently provides four days a week the services that Planned Parenthood will provide on Fridays. She reported that ValleyCare

charges no fees for medical examinations; however, the processing of specimens has a fee, which many students cannot afford. On Fridays, those services would be made available by Planned Parenthood and Family PACT at no fee.

Trustee Mitzman questioned if this program would be offered through the summer, to which Dr. Walthers reported that if the College is not open on Fridays in the summer, they will not be on campus. Trustee Mitzman expressed that this stipulation be included in the contract, to which Dr. Walthers reported that he would follow up with Planned Parenthood on this issue.

Ms. Barbero reported that Planned Parenthood is aware that the campus may not be open on Fridays in the summer.

In response to a question raised by Trustee Mitzman, Dr. Walthers reported that non-students will be referred to other Planned Parenthood agencies in the area.

Trustee Mitzman also questioned how we would handle protests, to which Dr. Walthers reported that protests will be handled the same way as other protests are handled, as outlined in Board Policy.

Trustee Vecchiarelli reported that in the future, he would like a report on the Las Positas College Health Center.

Trustee Vecchiarelli reported that he received one phone call protesting the Planned Parenthood proposal, to which Dr. Walthers reported that he has only received phone calls in support of the Planned Parenthood agreement.

Mr. Amir Salehzadeh reported that the Associated Students of Las Positas College unanimously passed a formal letter in support of Planned Parenthood, and urged the Board to vote in favor of this proposal.

Motion carried unanimously, 6-0.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Vecchiarelli reported that he attended the final basketball game of the regular season at Las Positas College; and noted that the team will play in the first round of the Northern California Regional Playoffs this coming Friday night. He also reported that Chabot College will play in the Playoffs on Saturday night. Trustee Vecchiarelli also reported that President Obama has initiated a plan to divert money to train individuals for the job market. He expressed that the Colleges should be ready to do some of that training, noting that the curriculum needs to be prepared should the money become available. He

reported that Adult Schools in the Tri-Valley will be hurting for funding and suggested that Contract Education might be able to offer courses and capture additional funds. Also, he reported that a lot of Basic Skills courses will be cut and suggested the possibility of partnering in the area of Basic Skills and Adult Education.

Trustee Mitzman reported that he recently attended the Alameda County School Boards Association Meeting. He reported that about 80% of K-12 Districts are going electronic and he would like a cost comparison report of the District sending out its Board Agenda packets electronically vs. hardcopy. He noted that he will be proposing this change. He also reported that on February 9 he was invited to the White House as President of the Alameda County ARC. He had the honor of meeting the President's Cabinet, and in addition, President Obama came and spoke. He reported that he had the opportunity to ask the President a question on Americans standing up for Disabled, to which the President responded that he "has our back when it comes to the Disabled." He also proudly reported that he got the President's autograph. Trustee Mitzman reported that later that day he attended a seminar on Education and representatives of the Department of Education indicated to him that there were funds available for Disabled Programs, and would send him some information on programs and what monies were available from the federal government. He expressed that he had been horrified to earlier hear that the State of California was planning to reduce the budget in the area of Disabled Programs, and basically cut Disabled Programs out of the Community Colleges. He noted that he will personally take the lead on this issue.

Trustee Gelles complimented Ms. Dayna Barbero of ValleyCare and expressed appreciation for her answers to the concerns expressed this evening regarding the Planned Parenthood proposal. He voiced that "we will do whatever we can to support the students." He congratulated Dr. Railey and Dr. Irvin and all those who have taken the leadership at Chabot College these last few months. He wished Dr. Sperling the best as President of Chabot College. He expressed that there needs to be cuts made to the budget and hopes that all understand the need to be part of the solution. He expressed that unless the tax initiatives pass, the State and the District will be financially hurting.

Trustee Gin reported that he and Trustee Dvorsky attended the Great Teachers Program at Chabot College and congratulated all the nominees and winners, noting that it is a "feather in our cap" to have those individuals as our teachers. He noted that it was an excellent program and noted that we should continue to support this program in the future.

Student Trustee Hiraki reported that the March in March is scheduled for March 5 in Sacramento. He reported that this year, Community College students will join with UC and CSU students to express their feelings about budget cuts and other issues regarding Higher Education. He expressed that these events are noticed and make an impact, and he is very excited to participate.

Student Trustee Okpara welcomed President Sperling as President of Chabot College. She reported three upcoming events at Chabot College:

- March 5 – March in March. Chabot College will have six busses for students, faculty, and staff.
- March 14 - San Leandro Chief of Police will speak on opportunities for women police officers;
- April - Child Abuse Awareness Month. ASCC will be working with all local Police Departments and Child Protective Services to collect donation items. All police departments will have collection barrels.

LAS POSITAS COLLEGE FOUNDATION

Dr. Kaye submitted a written report to the Board. He highlighted the Best of the Best scheduled for April 28; noting that sponsorships are going well, currently at approximately $40,000. He also highlighted donations: $10,000 from Sybase; $10,000 matching scholarships from Pedrozzi Foundation; and $8,600 for Board Development and Unrestricted, and $2,500 for Best of the Best from Kaiser-Permanente.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Melissa Korber, Las Positas College Academic Senate, submitted a written report to the Board. She reported that the Senate's approvals from the February 8 Meeting include:

- Student Success Planning – revised district policy relating to prerequisites;
- Dean Hiring/Screening Committees Appointments;
- Instructional Program Review Update Process.

Ms. Korber also reported that the next Senate meeting will include a discussion of the Budget.

Ms. Kathy Kelley, President, Chabot College Academic Senate, congratulated and expressed excitement regarding the appointment of the new Chabot College President. She expressed that "times of challenge are also times of opportunity, and many are hoping to work in a collaborative fashion with the new President and create new programs that pull things together that may have suffered recently." She reported that the Senate approved a resolution in support of March in March and encouraging faculty to participate. She also reported that at an upcoming meeting, the Senate will adopt a resolution in support of Initiative 1522, the oil extraction tax. She expressed to Trustee Mitzman that the Early Childhood Department has a second degree in inclusion, which is a key component of ECD Program that serves hundreds of students each year. She also reported that the Department has several successful cohort groups, including a Spanish Speaking Cohort and

a Teacher Pathway Cohort that will be coming up as part of the credential program at Cal State East Bay. She stressed that Early Childhood is an important and valuable asset and needs "beefing up" in terms of support. She also reported that the Senate acted to come up with a document to share with the Chancellor and the Board that takes a constructive approach to issues they have had with the District. It is their hope to resolve these issues in a collaborative and peaceful manner. She further reported on the Student Success Task Force concerns, restricting access in its current form, and putting at risk the mission of the California Community Colleges. She reported that the State Chancellor's Office would be more powerful, at the expense of Senate and monies that would be coming to the Colleges. She encouraged Board Members to write to legislators in opposition.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Yvonne Wu-Craig, President, Chabot College Classified Senate, welcomed Dr. Sperling as President of Chabot College, and looks forward to working with her and having her at the next Senate Meeting. She reported that the Senate raised $605 on a basket raffle for Valentine's Day. These funds will be used for ASCC Scholarships, Classified Appreciation Week activities, and Classified Professional Development activities. She reported that the kickoff for the Classified Job Shadowing Program began this month, expressing appreciation to Mr. Steffan, Ms. Bishop-Wilbur, the Chancellor, Presidents, and Administrators at the Colleges and District for their support of the program. She further reported that the Senate is in the process of forming an election committee for the upcoming elections.

Mr. Todd Steffan, President, Las Positas College Classified Senate, also expressed congratulations to Dr. Sperling. He also expressed appreciation to the Las Positas College Foundation and Dr. Kaye for two Foundation grants for attendance at the upcoming Classified State Conference, and speakers for Flex Day activities on March 29.

The District Classified Senate had no representation at the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Ms. Aylen Campi, President, Associated Students of Chabot College, reported that this month ASCC held several "Pep" Rallies; a Dance Troupe performance; Black History Month celebration; two-day fundraiser for Valentine's Day; and Club Rush Day. She also reported that the upcoming Talent Show is scheduled for April 17. She also reported that the March in March has had College-wide collaboration. Further, she reported that the Senate adopted a resolution in support of Tax Initiative 1522.

Mr. Amir Salehzadeh, President, Associated Students of Las Positas College, reported that he has prepared a State of the Student Senate Address and will forward copies to the Board. He reported that the Textbook Loaner Program has grown 500% over last year, noting that over 200 books have been loaned. He thanked the Library and the Foundation for their generous support of the Textbook Loaner Program. He further reported that in April, ASLPC is planning a trip to Washington, D.C. to represent students on the federal level and hopes to meet with members of Congress. He reported that the main goals and objectives are to save the program and to increase grants, such as the Academic Competitiveness Grant which has been cut.

GOOD OF THE ORDER

Mr. Mark Smythe, President, S.E.I.U., Local 1021, expressed the Classified Professionals' hope that we will now move forward in a positive manner with the new Chabot College President.

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association, on behalf of the Faculty Association and herself, welcomed Dr. Sperling as President of Chabot College, and looks forward to working collaboratively with her on contract issues. She reported that the Faculty Association continues its past practice of providing monies to each College's Associated Students for the March in March. She expressed appreciation to the Board for pulling Art 25 from agenda item 4.1 (Approval of Additional 2012-13 Curriculum Changes, Chabot College).

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Howard Irvin, Representing the President of Chabot College, submitted a written report to the Board. He expressed congratulations to Dr. Susan Sperling.

Dr. Kevin Walthers, President, Las Positas College, submitted a written report to the Board. He reported that he recently attended the National Legislative Summit sponsored by the Association of Community College Trustees (ACCT) and the American Association of Community Colleges (AACC) in Washington, D.C. On behalf of the District and Las Positas College, their message was to continue to fight for PELL Grants and programs for Veterans. He provided a copy of a brochure which was distributed to legislative representatives. Further, he congratulated Dr. Susan Sperling.

CHANCELLOR'S REPORT

Dr. Joel Kinnamon, Chancellor, extended his congratulations to Dr. Susan Sperling and welcomed her family members in attendance. He expressed that he looks forward to

working with her and the Chabot Academic Senate and others in addressing any needs or issues facing Chabot College.

GOOD OF THE ORDER

Trustee Vecchiarelli reported that the District recently settled a major lawsuit on the Las Positas College Buildings. At his request, Mr. Mark Williams gave a brief update. He reported that after three years, the District obtained approximately $3.5 million in compensation for repairing the buildings and payments to the architects to design the buildings. The District recovered 100% of its repair costs.

APPROVAL OF AWARD OF ARCHITECTURAL/ENGINEERING (A/E) CONTRACT WITH STEINBERG ARCHITECTS FOR 7600 DUBLIN BOULEVARD BUILDING TENANT IMPROVEMENTS

Motion No. 8

Trustee Gin made a motion, seconded by Trustee Gelles, to approve the proposed Award of Architectural/Engineering (A/E) Contract with Steinberg Architects for 7600 Dublin Boulevard Building Tenant Improvements in an amount not to exceed $160,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District. Funding Source: Measure B Bond Funds

Trustee Mitzman questioned the schematic drawing, recommending that the Office of the Vice Chancellor of Human Resources be located near the other Vice Chancellors. He also expressed the importance of security doors that could remain open during Board Meetings. He also expressed the need for doors to the reception area/desk, which could be locked or unlocked.

Mr. Horner reported that the Board is being asked to approve architectural services for the programming plan developed by Steinberg Architects into working drawings, which would then allow the District to get a permit from the City of Dublin.

Trustee Gelles questioned if some of the plan could be changed or reconfigured, to which Mr. Horner confirmed that this is a basic schematic prior to working drawings and permitting.

Trustee Vecchiarelli noted that this proposal is for the third floor of 7600 Dublin Boulevard, Dublin for the District Office; and the building at 5020 Franklin Dr., Pleasanton will be leased or sold. He noted that the rent monies being paid from the General Fund will be replaced with Measure B Funds. He likened this arrangement to a "free" District Office.

Motion carried unanimously, 6-0.

ADOPTION OF RESOLUTION NO. 05-1112 – AUTHORIZING USE OF THE LEASE/LEASEBACK CONTRACTING METHOD FOR 7600 DUBLIN BOULEVARD BUILDING TENANT IMPROVEMENTS, IN ACCORDANCE WITH EDUCATION CODE SECTION 17406 AND 81335

Motion No. 9

Trustee Gin made a motion, seconded by Trustee Mitzman, to adopt the proposed Resolution No. 05-1112 – Authorizing Use of the Lease/Leaseback Contracting Method for 7600 Dublin Boulevard Building Tenant Improvements, in accordance with Education Code Section 17406 and 81335.

Trustee Dvorsky requested an explanation of the Lease/Leaseback Contracting Method, to which Mr. Mark Williams reported that the Lease/Leaseback Contracting Method started out as a funding mechanism for construction projects where lease payments would be substituted in lieu of construction progress payments. However, since its origin, Lease/Leaseback has broadened into a construction method to allow Districts to modify the conditional bid process to take into account special circumstances of projects, i.e. ability of design functions for contractors for tenant improvements. In these instances, the traditional Bid/Build Model does not work well. The Lease/Leaseback Method allows the District to take into account the design as well as the price of the project. This method would allow the District to have a Request for Proposal (RFP) process that would include the price, but also allow taking into account the capability of the contractor in building the project. Lease/Leaseback also allows flexibility in the timing of the project, i.e. accelerating project schedules beyond what a Bid/Build Model would allow. This process is well tested and has been used at Districts throughout the State.

Mr. Horner explained that at this time we are asking for permission to use the process only; and once the various contractors' contracts are reviewed and rated on qualifications and price, a contract will be brought to the Board for approval.

Motion carried by the following roll call vote:

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

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

APPROVAL OF REDISTRICTING PLAN FOR TRUSTEE AREA BOUNDARIES

Chancellor Kinnamon noted that Plan 2B, which is being presented to the Board, was the preference expressed by the Trustees.

Trustee Vecchiarelli questioned the changes made to Trustee Area 5, specifically if it included all of Pleasanton. Dr. Gobalet responded to Trustee Vecchiarelli's questions and reported that the population deviation constraint limited the redesign of that Trustee Area. She reported that they tried to follow school district and city boundaries, when possible.

Motion No. 10

Trustee Gin made a motion, seconded by Trustee Gelles, to adopt Plan 2B of the Chabot-Las Positas Community College District Trustee Areas, as prepared by Lapkoff & Gobalet Demographic Research, Inc.

Motion carried unanimously, 6-0.

The Board expressed appreciation to Dr. Gobalet for all the hard work put into preparing the Trustee Area Plan.

APPROVAL OF REVISED CALENDAR OF BOARD MEETINGS – 2012

Motion No. 11

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the revised Calendar of Board Meetings for 2012.

Motion carried unanimously, 6-0.

APPOINTMENT OF TRUSTEE TO UNION CITY OVERSIGHT BOARD

Motion No. 12

Trustee Vecchiarelli made a motion, seconded by Trustee Gin, to appoint Trustee Arnulfo Cedillo to the Union City Oversight Board.

Motion carried unanimously, 6-0.

ADJOURNMENT

Motion No. 13

Trustee Gelles made a motion, seconded by Trustee Gin, to adjourn the Regular Meeting at 8:25 p.m.

Motion carried unanimously, 6-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled as a Study Meeting for March 6, 2012.

Minutes prepared by:

Beverly Bailey

Beverly Bailey
Recording Secretary

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