



OFFICIAL COPY

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

MINUTES
March 17, 2015

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Boulevard, Dublin, California.

CALL TO ORDER

The regular meeting was called to order at 4:30 p.m. by Board President Gelles. Recording Secretary Beverly Bailey called the roll. All Trustees were present at the time of roll.

ATTENDANCE

Members Present:

Trustee Dr. Arnulfo Cedillo
Trustee Mrs. Isobel F. Dvorsky
Trustee Mr. Donald L. "Dobie" Gelles
Trustee Dr. Hal G. Gin
Trustee Mr. William L. "Will" Macedo
Trustee Dr. Marshall Mitzman
Trustee Mr. Carlo Vecchiarelli
Student Trustee Ms. Kate Dolorito
Student Trustee Mr. Eric Bolin

Members Absent:

None

Recording Secretary:

Ms. Beverly Bailey

Managers Present:

Dr. Jannett N. Jackson, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Barry Russell, President, Las Positas College
Mr. Ken Agustin
Ms. Lori Benetti
Mr. David Betts
Mr. Wyman Fong
Mr. Doug Horner
Mr. Jeffrey Kingston
Dr. Matthew Kritscher

Mr. Lorenzo Legaspi
Ms. Paulette Lino
Ms. Kathryn Linzmeyer
Ms. Jeannine Methe
Dr. Celia Esposito-Noy
Ms. Diana Rodriguez
Dr. Stacy Thompson
Ms. Sylvia Wodyka
Dr. Jim Wright
Ms. Barbara Yesnosky

Others Present:

Mr. Rafi Ansari, President, Associated Students, Las Positas College
Mr. David Casnocha, Stradling Yocca Carlson & Rauth
Ms. Laurie Dockter, President, Chabot College Faculty Senate
Mr. Jesse Hall Esquire III, President, Student Senate of Chabot College
Mr. Hector Reyes-Erazo, Rice
Lt. John Kelley, The Salvation Army
Ms. Karen Kit, District Services
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association
Mr. Patrick Lofft
Ms. Mary Nelson, Las Positas College Student
Dr. Tom Orf, President, Las Positas College Faculty Senate
Mr. Keith Petterson
Mr. Sean Praether, Las Positas College
Ms. Theresa Rowland
Mr. Mike Sherburne, Chabot College
Ms. Rachel Ugale, District Services
Ms. Heidi Ulrech, Las Positas College Classified Senate
Mr. Gordon Watt, President, Chabot College Classified Senate
Mr. Trennis Wright, Piper Jaffray & Co.

ADJOURN TO CLOSED SESSION

Motion No. 1

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Macedo, to adjourn to a Closed Session at 4:31 p.m., which ended at 6:15 p.m.

Motion carried unanimously, 7-0.

OPEN SESSION

The Board readjourned in Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. All Trustees were present at the time of roll.

PLEDGE TO FLAG

Trustee Mr. Macedo led the pledge to the flag.

PUBLIC COMMENTS

Mr. Keith Petterson reported that while attending a Friday evening course at Las Positas College he was issued a parking violation for parking in the wrong direction (facing out). He had purchased a parking ticket and had it clearly displayed. He reported that after pleading with Campus Safety, the violation was voided. He asked the Board to consider rescinding this rule.

Lt. John Kelley, Hayward Area Administrator for The Salvation Army, expressed gratitude to Dr. Sperling for allowing them the use of Chabot College for their Christmas Event. He reported that The Salvation Army was able to double the number of people that could be served. He presented Dr. Sperling with a plaque of appreciation to Chabot College. He expressed appreciation to the Board for their support of The Salvation Army.

Ms. Mary Nelson, Las Positas College Veterans First Program, reported that the 3rd Annual Event Honoring Women Veterans held on March 12 was a success. She expressed appreciation to the Board for their support and provided each with an event t-shirt.

GOOD OF THE ORDER

Trustee Mr. Gelles shared a personal story of The Salvation Army assisting him in getting home while he was in the U.S. Army. He expressed his appreciation of The Salvation Army, noting that it does a tremendous job.

CONSENT CALENDAR

Trustee Dr. Cedillo requested that agenda item 3.1 (Management Personnel) be pulled from the consent calendar.

Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to approve the Consent Calendar with the exception of agenda item 3.1.

Motion carried unanimously, 7-0. Trustee Mr. Macedo noted that he would abstain from agenda item 1.8 (Approval of Minutes of October 7, 2014) as he was not present at that meeting.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of October 7, 2014 Study Meeting
- 1.9 Approval of Minutes of February 17, 2015 Regular Meeting

Educational Services

- 4.1 Approval of Curriculum Changes, Las Positas College
- 4.2 Approval of Correction to 2014-15 and 2015-16 Academic Calendars

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Destruction of Class 3 Accounting Records
- 5.5 Approval of Memorandum of Understanding – BMW of North America, LLC, Degree Program, Chabot College
- 5.6 Acceptance of National Institutes of Health (NIH) Bridges to the Baccalaureate Program Sub-award Agreement Amendment with the University of California, Berkeley (UCB), Chabot College
- 5.7 Approval of a Revision to Restore to the Original Contract Amount for the Memorandum of Understanding (MOU) – Career Pathway Trust Partnership Agreement with the Contra Costa County Office of Education
- 5.8 Approval of Renewal of Agreement – Pleasanton Unified School District – Student Services for the Nursing Program, Chabot College
- 5.9 Approval of Award of a Piggyback Contract for Personal Computer Equipment for Buildings 800 and 2400, Las Positas College using the State of California WSCA-NASPO Cooperative Purchasing Program (Measure B Bond Funds)
- 5.10 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 100-Library Study Carrels, Second Floor using the CollegeBuys Purchasing Program (Instructional Equipment Block Grant)
- 5.11 Approval of Award of a Piggyback Contract to Williams Scotsman, Inc. for Department of State Architect (DSA) Approved Temporary Portable Classrooms, Las Positas College (Measure B Bond Funds)

- 5.12 Approval of Award from the Peralta Community College District, Laney College, to the Chabot-Las Positas Community College District, Las Positas College
- 5.13 Approval of Grant Sub-agreement between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Las Positas College

Facilities Planning and Development

- 6.1 Approval of Award of Contract with Harley Ellis Devereaux for Building 2100, New Biology Building at Chabot College (Measure B Bond Funds)

Economic Development/Contract Education

- 7.1 Approval of Memorandum of Understanding (MOU) – Occupational Safety Councils of America, District-Economic Development: OSHA Training Center

PRESENTATION: MiG UPDATE – EMERGING THEMES FROM CHARRETTE

Ms. Christina Paul, MiG, presented a PowerPoint Presentation Update on the Educational Master Plans and District-Wide Strategic Plan. The Presentation focused on 1) the Planning Process Update; 2) Work Completed to Date; 3) Charrette Highlights (Emerging Themes); and 4) Work Remaining. She reported that the Colleges and District must be ready to respond to the ever changing educational marketplace and also be prepared for its upcoming accreditation.

Ms. Paul reported that the Charrette was held on Friday, February 20, 2015. She reported that participants totaled approximately 135, and included Staff, Faculty, Students, Board, Government, Industry, and Local Elected Officials.

Ms. Paul reviewed the Topics discussed at the Charrette and the Emerging Themes as follows:

1. Serving the needs of growing and diverse student populations now and in the future;
 - Diversify educational offerings and delivery methods;
 - Increase access to programs;
 - Focus on employability;
 - Bring families onto campus to teach them about the college experience;

2. Addressing the needs of students under-prepared for college-level Math and English;
 - Is this the biggest issue the District and Colleges face?
 - Balance basic skills integration with efficiency of material delivery;
 - Streamline degree/certificate attainment;
 - Partner with K-8 and High Schools;
- 3.a. Serve the local economy and increase student job placement opportunities through industry partnerships (Chabot Group);
 - Q: Who is the client? Students or industry? A: Students;
 - Address preparedness and Student Services needs;
 - Partner with local jurisdictions and employers;
 - Develop a curriculum steering committee;
- 3.b. Serve the local economy and increase student job placement opportunities through industry partnerships (Las Positas College);
 - Continue existing partnerships;
 - Provide soft skills training;
 - Align with industry partners;
 - Allow faculty/staff time for outreach to employers and students;
 - Develop a marketing program;
4. Finding ways to expand the range and scope of student services;
 - Support and expand existing, successful programs;
 - Use technology to expand the reach and efficiency of student services;
 - Address staffing and expertise needs;
 - Involve faculty in supporting student services;
 - Provide wrap-around services for needy students;
5. Strengthening professional development opportunities for faculty, classified staff and administrators;
 - Provide increased funding;
 - Provide more time for professional development;
 - Provide space and facilities;
 - Provide basic skills instruction for faculty who do not already teach basic skills courses;
6. Expanding sources of discretionary revenue;
 - Establish an institutional advancement program;
 - Partner with industry/local jurisdictions;
 - Explore voter-approved funding;

- Develop programs that generate revenue;
 - Develop strategy to increase grant applications;
7. Increasing the use of technology to improve program delivery, college-wide systems and processes, etc.
- Technology;
 - Efficiency;
 - Automation;
 - Responsiveness;
 - Optimize IT support/staffing;
 - Wi-Fi access across campuses;
 - Facilities;
 - Funding/decision-making transparency;
 - Gathering spaces across campuses;
 - Building maintenance;
 - Balance flexible/tailored space for each program;
8. Increasing public relations, communications and marketing efforts – looking for new ways to “tell our story” and celebrate our successes;
- Share stories of student successes;
 - Engage students on-line, in-print, and in-person;
 - Develop a brand for the District and Colleges;
9. Setting performance measures that emphasize student success and the achievement of the District mission and vision;
- Mine existing and historical data on success and failures;
 - Build a tracking and evaluation system;
 - Act on findings.

Ms. Paul also reported that at the Charrette the EC² Educational Philosophy and collective expectations for the Chabot-Las Positas Community College District [Educational Excellence, Curriculum Relevancy and Community Collaboration, or EC² (EC-squared)] was discussed. Discussions resulted in the following:

General Reactions

- Good leaping off point;
- Strategic Plan basis;
- Agreement on focal areas;
- Refine and make more specific;

How can the District Help?

- Provide more accountability;
- Improve clarity;
- Streamline processes;
- Build relationships and demonstrate value of District.

Ms. Paul reviewed the Process Schedule and the Next Steps as follows:

- Continue program and facility assessment project;
- Draft Educational Master Plans and Strategic Plan;
- Community Outreach and Engagement Meetings.

Ms. Paul reported that the Colleges' Educational Master Plans and District-wide Strategic Plan are anticipated to have a final approval date of September 2015.

Trustee Dr. Mitzman expressed appreciation for the presentation. He raised a question regarding "Branding and Marketing", expressing that both Colleges are very unique in regards to needs and students, and questioned if the Charrette should be focused at the Colleges. Trustee Dr. Mitzman expressed that the answer should come from our students. In response, Ms. Paul reported that the differences are being supported and they are trying to build in efficiencies. Chancellor Jackson explained that the "Brand" is broad and overarching, similar to a store's "Brand" recognition. She explained that our "Brand" is student success. She reported that the Charrette was to develop ideas.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Laurie Dockter, President, Chabot College Faculty Senate, reported that there is concern among the Faculty regarding the transparency of the decision-making process regarding Facilities. She reported that the Chabot College Facilities Committee felt that the Landscaping Project and Signage at Chabot College had a lower priority and questioned why the Board felt it should have a higher priority. She stressed the importance of Faculty having a "voice" in the process. She reported that she is pleased that the Biology Building Project is moving forward with the selection of an architect. She also reported that she recently attended an outstanding Academic Senate Academy entitled "Subverting the Silos of Student Success and Equity", discussing how we change the climate and reach out to students to succeed and get the whole college to think about equity. She reported that at the Academy, she had the opportunity to meet with Dr. Denise Nolden, the new Vice Chancellor, Student Services, Statewide Chancellor's Office. She also recognized that in attendance was the new Vice Chancellor of Academic Services, Dr. Pam Walker.

Dr. Tom Orf, President, Las Positas College Faculty Senate, reported that the Senate has forwarded the draft of the Equivalencies Policy to the Chancellor's Council. He reported that both College Senates are also working on updating the Minimum Qualifications Policy. He also reported that Las Positas College is in the process of hiring a large number of Faculty, and Hiring Committees have been formed and are starting to meet. He also reported that nominations are open for the various end-of-year awards, i.e. Buffington Award, Great Teacher Award, and Service Award. He further reported that the Las Positas College Faculty Senate will host a Staff Appreciation event on April 29.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Gordon Watt, President, Chabot College Classified Senate, congratulated the Chabot College Women's Basketball Team on their title win of the 2015 California Community College Athletic Association (CCCCAA) State Championship.

Ms. Heidi Ulrech, Las Positas College Classified Senate, reported that Mr. Todd Steffan is currently on leave as he and his wife recently had a baby. She reported that the last Las Positas College Classified Senate Meeting included discussions on Accreditation Self-Study; and continuing planning for Flex Day on April 1. She reported that the Senate voted to give its support by donating to the Statewide 4Cs, and a donation to the Classified Leadership Institute scheduled for this summer. She also reported that the Senate is in the process of applying for a Foundation Grant to fund two Classified Professionals to attend the Institute. She reported that today the Senate held a successful St. Patrick's Day "Drop In" in their new location (Building 900).

District Classified Senate had no representation at this meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Rafi Ansari, President, Associated Students of Las Positas College (ASLPC), reported that over the course of four months last semester, ASLPC conducted an open survey with students on campus. Results of the survey were that students wanted a more detailed student orientation, more internships and volunteer opportunities, a student recreation area, showcase around campus the talents of students in the Art Department, reduced prices in the cafeteria, and an open gym. He reported that the Senate sent a proposal to the Facilities Committee for the student recreation area and are awaiting feedback. He also reported that the Senate attended the "March in March" on March 5, which provided the opportunity to network with students from Student Senates from other California Community Colleges. He also reported that the Senate is working on an on-line virtual campus tour, and will ask students in the various departments to give tours.

Mr. Jesse Hall Esquire III, President, Student Senate of Chabot College, reported the Student Senate hosted two successful Literacy Drives this month. He reported that the College held a Town Hall Meeting, and earlier today hosted a Hayward Police Department presentation on safety for women. In addition, the Senate has produced a brochure for the Student Senate and is updating its website; offered \$40,000 in scholarships this semester; and is opening another Outreach Office on campus near the cafeteria. Further, he reported that upcoming projects include: AC Transit referendum for student discount bus passes; and working with Dr. Matt Kritscher on renovating and improving the Student Senate Office.

MANAGEMENT PERSONNEL (Agenda Item 3.1)

Motion No. 3

Trustee Dr. Cedillo made a motion, seconded by Trustee Dr. Gin, to approve the Management Personnel.

Trustee Dr. Cedillo reported that he pulled this agenda item from the consent calendar to recognize that the District/Colleges are “growing our own”, noting the promotion of Dr. Matt Kritscher as Vice President, Student Services.

Motion carried unanimously, 7-0.

Chancellor Jackson expressed appreciation to Trustee Dr. Cedillo for recognizing the efforts of the District and Colleges in recognizing our employees and promoting our own. She extended her congratulations to Dr. Kritscher as well.

ACCEPTANCE OF GRANT NUMBER PON-14-301 – CALIFORNIA ENERGY COMMISSION ELECTRIC PROGRAM INVESTMENT CHARGE FOR THE DEMONSTRATION OF HIGH PENETRATION RENEWABLE BASED MICROGRIDS, LAS POSITAS COLLEGE (Agenda Item 5.4)

Motion No. 4

Trustee Dr. Cedillo made a motion, seconded by Trustee Mrs. Dvorsky, to accept the proposed grant from the California Energy Commission in the amount of \$1,522,591 and approve the expenditure of \$300,000 of Measure B Funds. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to enter into an agreement with the California Energy Commission on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 08-1415 - AUTHORIZING THE ISSUANCE OF CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT 2015 GENERAL OBLIGATION REFUNDING BONDS AND APPROVING CERTAIN DOCUMENTS IN CONNECTION THEREWITH (Agenda Item 5.14)

This Resolution authorizes the issuance of the Refunding Bonds in the aggregate principal amount not to exceed \$165,000,000. It is important to note that all of the benefits of refunding must be given to the local taxpayers; the District will not receive any money from the transaction.

Motion No. 5

Trustee Mr. Macedo made a motion, seconded by Trustee Dr. Gin, to adopt Resolution No. 08-1415 Authorizing the Issuance of Chabot-Las Positas Community College District 2015 General Obligation Refunding Bonds and Approving Certain Documents in Connection Therewith.

Motion carried by the following roll-call vote:

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

Chancellor Jackson recognized Mr. Hector Reyes-Erazo, Rice Financial Products Co. She reported that the District will be going to Standards and Poors and Moody's to look at improving our bond credit rating.

INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)

The Board accepted without discussion the Informational Personnel Report.

CONSIDERATION OF ADOPTING A RESOLUTION IN SUPPORT OF DIFFERENTIAL FUNDING FOR HIGH COST CAREER TECHNICAL EDUCATION PROGRAMS (Agenda Item 8.2)

The Board did not discuss this agenda item.

AB 288 – COLLEGE AND CAREER ACCESS PATHWAYS (Agenda Item 8.3)

Chancellor Jackson reported that AB 288 – College and Career Access Pathways – seeks to facilitate the development and promotion of K-12 and community college dual enrollment

programs that target a broader range of high school students. It will also allow the two entities to share student data. She reported that Assemblymember Chris Holden is sponsoring this bill and it has already gone through committee.

GOOD OF THE ORDER

Dr. Charlotte Lofft reported that she has provided the Board copies of the recent edition of the Faculty Association Newsletter "Faculty Focus." She reported that the Faculty Association met earlier today. She reported that at the next meeting of the Board of Trustees she will speak during Public Comments regarding the Chabot College Biology Building.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President of Chabot College, submitted a written report to the Board. She recognized the Chabot College Women's Basketball Team's State Championship "first ever" win; and reported that the Team will be invited to the Board Meeting for a celebration in April, which will be held at Chabot College. She specifically recognized Ms. Morgan Green, State Player of the Year, on full scholarship to a Division I school next year; Ms. Alana Simon, First Team All State, and also going to a Division I University next year; and Head Coach Mr. Mark Anger. She also recognized Dr. Matt Kritscher for his appointment as the permanent Vice President of Student Services. She also reported that the Dr. Reed L. Buffington Memorial event will be held at Chabot College on Sunday, April 12. She reported that the Hesperian Boulevard Landscaping Project is underway; and Mr. Doug Horner is working on signage displaying a positive message to inform the community that this project is made possible through Measure B Bond Funds. She also reported that Ms. Jennifer Aries will be assisting the College with its marketing efforts.

Dr. Barry Russell, President of Las Positas College, provided a written report "Las Positas Connection." He highlighted the Las Positas College 40th Anniversary Celebration on Friday, April 17; reporting that events will include a ribbon-cutting ceremony and campus tours of the renovated Library, Veterans Center, and Amphitheater. He also highlighted the Las Positas College Foundation's Best of the Best on Saturday, April 25; noting that this will be Dr. Kaye's last event before his retirement. He recognized Dr. Jim Wright, Interim Vice President of Academic Services; noting that Dr. Wright is a retired Chief Instructional Officer from Ohlone College. He reported that the College has a large number of Faculty positions open and noted that May is their target date for Board approval.

CHANCELLOR REPORT

Chancellor Jackson reported that the Chancellor's Award Luncheon will be held April 17; reporting that 24 individuals will be recognized. She reported that she provided the Board

with copies of her letters to Senators Boxer and Feinstein and Assemblymember Baker requesting their assistance with resolving problems of deferred claims for California's school districts involving the School Based Medi-Cal Administrative Activities (SMAA) Program. She reported that the deferred claims total nearly \$850 million statewide since 2009; with \$82,802 for the Chabot-Las Positas Community College District. She also reported that a Futures Forum is coming. She reported that she and Trustee Dvorsky met with Congressman Eric Swalwell while in Washington, D.C. last month. He expressed that he would like to visit Chabot College with other young legislators. The Futures Forum is focusing on the millennial student population. She will seek the assistance of the Student Trustees as well as the Student Governments in organizing this visit. She reported that there will be iPhone polling of the students. She expressed that it should be a fun event and will be used as a recruiting effort for our summer and fall enrollments. She reported that this is a national initiative sponsored by Congresswoman Nancy Pelosi throughout the United States.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Mr. Bolin reported that ASLPC has donated to the Student Inter-Club Council (ICC), and the Las Positas College Anthology. He reported that the ICC recently held a successful Club Day, noting that this is the largest number of Clubs (30) the College has had to date. He reported that a Freshmen Orientation will be held in August. He also reported that next week the College will host a College Fair at Dublin High School.

Student Trustee Ms. Dolorito expressed appreciation to everyone who contributed to Black History Month events, expressing that the lessons learned were beneficial. She reported that a Women's History event will be held and Ms. Diane Zuliani will host a presentation on March 19. Guest Presenter, Ms. Valles, will speak about Art, Poetry, and Literature. She also was pleased to report that the Student Senate has approved funds for hosting a carnival on March 24.

Trustee Dr. Cedillo extended his congratulations to the Chabot College Women's Basketball Team. He also recognized the Las Positas College Men's Basketball Team for their postseason appearance, noting that the District is well represented in athletics. He expressed that it is important to remember that "it is always students first", and athletics comes second. He cautioned for the awareness of the eligibility criteria. Further, he expressed appreciation to his colleagues at the District Office and the Colleges for the professional collaboration provided to him in his professional capacity.

Trustee Dr. Gin expressed his happiness regarding the Chabot College Women's Basketball Team; Mr. Todd Steffan and his wife on the birth of their second child; Dr. Matt Kritscher on his appointment as Vice President; the Chabot College Landscaping Project; Mr. Wyman Fong on his recent award; and Dr. Ted Kaye on his upcoming

retirement. Further, he expressed appreciation to Dr. Sperling for the Lunar Envelope (lai see), briefly explaining the significance of the Lunar Envelope.

Trustee Dr. Mitzman reported that he recently attended the Asian Business Alliance Chinese New Year Celebration, and recommended attending the event. He also reported that he attended the Las Positas College Women's Veterans Recognition, expressing his appreciation for the event t-shirt, and expressing appreciation to all those who have served and who are serving. He also reported that he, along with Dr. Sperling, attended the Hayward Education Summit second year kick-off, noting that Hayward is an educational city with over 80,000 students in class on any given day with Hayward Unified Schools, Chabot College, California State University East Bay, Healds College, and a Chiropractic College. He also reported that the Hayward Chamber of Commerce was host to the India Ambassador to the United States, noting that he expressed great interest in a Foreign Students Program, which may open some doors for the District. He further reported that he has the privilege of serving on the Hayward City Council, as well as the Salvation Army. He expressed that he was very pleased that Chabot College had the opportunity for hosting the Salvation Army Christmas event.

Trustee Mrs. Dvorsky reported that on Saturday, March 21 the Davis Street Family Resource Center, where she is a Board Member, will open a free medical and dental clinic sponsored by the Federal Government. In addition, the facility will house a food kitchen. She reported that she, Dr. Jackson and Dr. Sperling toured the facility earlier today.

Trustee Mr. Vecchiarelli expressed that he is proud of the Chabot College Women's Basketball Team and their accomplishment. He reported that it is important to also focus on the scholarships several of the team members are getting. He also congratulated the Las Positas College Men's Basketball Team for their run in the postseason. He recognized the excellent baseball and softball programs at Las Positas College.

Trustee Mr. Macedo expressed that he "seconds" Trustee Vecchiarelli's comments about the excellent softball program at Las Positas College, noting that his daughter received a "full" scholarship for softball. He also expressed that the theme is celebrating athletics and celebrating women. He reported that he had the opportunity to attend the celebrating women art exhibit at Las Positas College; as well as the Women Veterans Recognition, recognizing Chancellor Jackson's presentation at that event and the six courageous women serving on the panel.

Trustee Dr. Cedillo also reported that he recently attended the Puente Mentor Program Breakfast held at California State East Bay; noting the great collaboration. He also recognized the long history of this program, which began at Chabot College.

Trustee Mr. Gelles expressed appreciation to all those who attended this evening. He congratulated the Chabot College Women's Basketball Team. He also congratulated the Chancellor on the Charrette, noting that he was not able to attend but heard positive feedback from his fellow Trustees. He also noted an article in a February issue of The Independent regarding the green power seminars at Las Positas College.

ADJOURNMENT

Motion No. 6

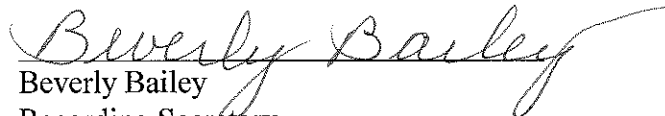
Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman, to adjourn the meeting at 7:50 p.m.

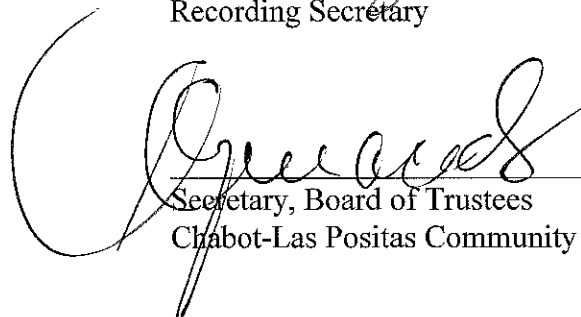
Motion carried unanimously, 7-0.

NEXT MEETING

The next Meeting of the Board is a Study Meeting scheduled for April 7, 2015 at the District Office. The next Regular Meeting of the Board is scheduled for April 21, 2015 at Chabot College.

Minutes prepared by:


Beverly Bailey
Recording Secretary


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