

Dr. Laurel Jones
Dr. Ted Kaye
Mr. Robert Kratochvil
Mr. Lorenzo Legaspi
Ms. Pam Luster
Ms. Jeannine Methe
Mr. Dale Wagoner
Mr. MacGreagor Wright

Recording Secretary: Mrs. Beverly Bailey

Others Present: Mr. Waiz Badar, President, Associated Students of Chabot College
Mr. Jack Bishop
Mr. Greg Daubenmire, President, Las Positas College Faculty Senate
Mr. Dave Fouquet
Mr. Chad Mark Glen
Ms. Kayla Moreland, President, Associated Students of Las Positas College
Mr. Stephen Small, Automotive Service Council of California, Chapter 16
Mr. Todd Steffan, Las Positas College Classified Senate
Mr. Gordon Watt, Chabot College Classified Senate
Mr. Bob Williams
Ms. Diane Zuliani, President, Chabot College Faculty Senate

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Vecchiarelli reported that in Closed Session the Board accepted the District's recommendation to suspend a classified employee, No. W10438189, for five days without pay, effective immediately, and directs the Director of Human Resource Services to notify the employee accordingly.

Mr. Vecchiarelli also reported that in Closed Session the Board accepted the District's recommendation to suspend a classified employee, No. W10427584, for three days without pay, effective immediately, and directs the Director of Human Resource Services to notify the employee accordingly.

PUBLIC COMMENTS

Mr. Stephen Small, Automotive Service Councils of California, Chapter 16 and Faculty Member, invited the Board and Administration to attend their School Recognition Night on May 13 at Doral's Auto Repair in San Leandro. He highlighted the list of donors which totals approximately \$5,500 in donations towards their goal of \$10,000. He reported he is working with Ms. Heidi Finberg of the Chabot College Foundation on donations.

Mr. Bob Williams spoke to the Board regarding televising Board Meetings to include the community. He also reported that he has sent correspondence to the Board, Chancellor and Chabot President and has had no replies.

Mr. Dave Fouquet reported he is working with Facilities to try to get a replacement lecture hall for the one lost to demolition. It appears that Building 1800 is a possible site and could be "worked in" with the FPP that has already been approved by the State.

CONSENT CALENDAR

Mr. Gelles requested that agenda item 5.4 (Approval of the Purchase of Apple Computers, Chabot College) be removed from the consent calendar. Mrs. Dvorsky requested that agenda item 3.4 (Management Personnel) be removed from the consent calendar.

Motion No. 1

Dr. Mertes made a motion, seconded by Mrs. Dvorsky, to approve the consent calendar with the exception of agenda items 3.4 and 5.4.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of March 4, 2008 Meeting
- 1.9 Approval of Minutes of March 18, 2008 Meeting

Personnel

- 3.1 Student Assistant Personnel
- 3.2 Classified Personnel
- 3.3 Faculty Personnel
- 3.5 Professional Specialist and Program Leader Personnel

Educational Services

- 4.1 Acceptance of Grant Award – Career Technical Education Equipment for Nursing and Allied Health Programs Grant Agreement No. 07-125-07 from the California Community Colleges Chancellor’s Office, Chabot and Las Positas Colleges

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Budget Transfers 9.I.1
- 5.5 Agreements
 - a. Approval of Agreement with ValleyCare Health System for Summer 2008 Student Health Center Services, Chabot College
 - b. Approval of Renewal of Amendment to the Agreement with ValleyCare Health System, Las Positas College

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for the Football Field Turf Replacement, Chabot College

PRESENTATION: 2006-2007 AUDIT REPORT

Ms. Terri Montgomery, Vavrinek, Trine, Day & Co., LLP, reported they she met with the Audit Subcommittee earlier this evening. She reported that the audit firm’s responsibility is to express an opinion on the financial statements presented by management. She reported that it is their opinion that the basic financial statements “present fairly”, in all material respects, the financial position of the District as of June 30, 2007, and the respective changes in financial position and cash flows, for the years then ended in conformity with accounting principles generally accepted in the United States of America.

Ms. Montgomery gave a brief overview of the contents of the audit report, including the Schedule of Findings and Questioned Costs beginning on page 55 of the report.

In response to a question raised by Mr. Gelles, Ms. Montgomery reported that the District complied with approximately 75% of recommendations made by their firm last year. She noted that a couple recommendations indicate “not implemented” and/or “carried over to the next year.” She also noted that there are some repeat comments.

Dr. Lewis thanked Ms. Montgomery for the clear presentation in the Audit Subcommittee Meeting. She reported that the Subcommittee is happy with the clarity of the report and felt the audit was very positive. She commended Mr. Legaspi and his staff for their response to most of the issues raised and continue to be dealt with.

ACCEPTANCE OF 2006-2007 AUDIT REPORTMotion No. 2

Dr. Gin made a motion, seconded by Mrs. Dvorsky, to accept the 2006-2007 Audit Report prepared by Vavrinek, Trine, Day & Co., LLP.

Motion carried unanimously, 7-0.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Mr. Gelles recognized Mr. Stephen Small and expressed appreciation for his attending and inviting Board Members to the event. He expressed that it is a wonderful event and looks forward to attending.

Dr. Mertes thanked Las Positas College for their wonderful programs on Friday, Saturday and Sunday last week. She thanked staff who put these events together. Dr. Mertes also recognized Mrs. Jennifer Aries' resignation, noting that she will be missed. Dr. Mertes wished her the greatest happiness.

Dr. Gin reported that on April 3 he attended the opening of the Annual Student Art Exhibit at Chabot College, noting that he was most impressed—"nicely done." He thanked faculty for teaching the students--what they produce and create is what they learn. He encouraged his colleagues to attend. He also reported that on April 11 he attended the Green Innovation Conference in celebration of Earth Day at Las Positas College, noting that we have come a long way but still have a way to go. Further, Dr. Gin reported that there is so much to celebrate this time of year—many student successes—"a reminder of why we are here." He hopes to see fellow Board Members at the award ceremonies and commencements.

Mrs. Dvorsky reported that she also attended the wonderful Earth Day event at Las Positas College. She thanked Las Positas College for hosting the event. She also reported that she, along with Dr. Mertes, Dr. Gin, Dr. Pollard and the Chancellor, recently attended the Ellen Tauscher luncheon where Nancy Pelosi spoke. She noted that Congresswoman Tauscher is a tremendous supporter of the Colleges.

Dr. Cedillo reported that on April 12 he attended Aprendiendo a Triunfar (Learning to Triumph) at Las Positas College. He thanked staff who worked so hard to put this event together. He noted that the keynote speaker spoke entirely in Spanish. He is a Mexican National who has overcome adversity and started his own business and now formulates a foundation for the raising of scholarship funds for students. Dr. Cedillo also reported that he attended a state Student Services Conference and was pleased to see Chabot College represented with Tom deWit and his work for Chabot College and Pam Luster and her work

for Las Positas College. He further reported he attended a California Institute on Health, "Taking Action to Build Healthy Communities" sponsored by the National Association of Latino Elected and Appointed Officials. He shared many health statistics affecting children, specifically Latino. He would like the District to consider offering healthier alternatives for students and staff and control what food and drink choices that our food service contractors offer. He suggested perhaps this is a good time with renovations underway to put in walking trails at the colleges. He would like to see this issue brought back to the Board as an agenda item for a presentation.

Mr. Vecchiarelli requested that Mr. Legaspi report back to the Board the details of the contract with Pepsi, including the length of the contract.

Ms. Morrissey reported that members of the Las Positas College Express Newspaper and Naked Magazine competed in the Journalism Association of Community Colleges Annual Convention April 3-5. The Express received an award for online general excellence for its website and several students were recognized for their personal merit. She also reported that the Fifth Annual Poetry Slam was well attended. In addition, the drama production, "Iron Curtain" got great reviews and will run until April 20. Further, she reported The World Cultural Alliance's events: Multi-cultural Movie Nights and a Speech Competition on May 1 on "What You Like and Dislike about America." She reported that this club has used their money for student scholarships.

Mr. Nicholls reported that last week's International Dinner and Movie Night had a large attendance. He reported that the International Program will host a picnic in May. In addition, ASCC Scholarship Committee closed the application period and scholarships will be awarded at the May 16 Awards Banquet. He reported that for the first time the American Association of University Women has offered two scholarships at \$2,500 each. He also reported that a surprise retirement reception will be held for Nina Kiger on campus on April 25.

Mr. Vecchiarelli reported that he also attended the Earth Day event on April 11 at Las Positas College, noting that everyone has to pay attention to sustainability. He reported that next Saturday he will attend a one-day conference on the history of Italian farming families in the Central Valley at Las Positas College.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Las Positas College: Dr. Kaye presented a written report to the Board. He reported the Foundation continues to work on The Best of the Best. He noted that he is extremely gratified that sponsorships are up and ticket sales are strong in this difficult economy.

Chabot College: Ms. Finberg presented a written report to the Board. She reported that the Foundation's focus the next few months will be on The Blooming Affaire, grantwriting and Board elections. She reported that The Blooming Affaire sponsorships are at 60% of their goal with two months to go. She also reported that the Foundation will be applying for a Strategic Grant from Kaiser-Permanente Foundation for the Summer Youth Program; working on addressing Kaiser's 2008 theme of "A Soda Free Summer." Pepsi will attend the last day of the program (Family Fun Day) and will bring samples of their hydration station products—Life Water and Aquafina Alive. She reported that the Foundation is trying to bring in new community members, participating in several outreach opportunities in the coming months to cultivate donors and raise awareness of the Foundation and Chabot College programs.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Mr. Greg Daubenmire, President, Las Positas College Academic Senate, invited Board Members to attend Las Positas College's production "Iron Curtain." He also reported that Las Positas College is planning a Welcome Reception for Dr. Pollard for May 22. Mr. Daubenmire reported that he will be attending an upcoming Statewide Academic Senate Plenary Session, along with Chad Mark Glen representing Chabot College, in Burlingame.

Ms. Diane Zuliani, President, Chabot College Academic Senate, thanked Dr. Gin for coming to the Art Exhibit opening and for his kind words. She also thanked Dr. Barberena for attending. She reported that approximately 500 attended the opening. She noted to Dr. Cedillo that she felt any initiative to eliminate soda machines on campus would have faculty support as it is being discussed. She reported that four standard teams have submitted outline drafts of the accreditation self-study. This is the first big step toward meeting the accreditation requirements. She also reported that the Senate has prepared surveys for the Board and Chancellor which will help them complete their self-study. Further, she reported the drama production "Fiddler on the Roof" has opened to rave reviews.

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 recently held a Staff Development Day with Classified from Las Positas as well as from the District Offices. He thanked Dr. Pollard for taking the time to sit with them and let them get to know her better by answering questions. Further, he reported that the Senate is working on their Constitution.

Mr. Gordon Watt read a report from Ms. Rachel Ugale, President, Chabot College Classified Senate, who was unable to attend tonight's meeting. He reported that the Classified Senate has had on-going discussions about staff development and how to best use the resources available. Comprehensive training for new Classified Professional hires was a need identified by the Senate. With Dr. Barberena's help, they will be planning a staff development day to talk about developing a training manual of core competencies and having Classified Professionals meet with their counterparts or in their professional workgroups to talk about best practices. He also reported that Classified Professionals are playing a key role in the implementation of two of the District's initiatives, DegreeWorks and the WebPortal Project. He further reported that the Senate and Union are happy to see new Classified positions being filled in Academic, Business and Student Services; and they have been trying to identify Classified Professionals to participate on these hiring committees, as well as hiring committees for Administrator and Faculty positions.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Ms. Kayla Moreland, President, Associated Students of Las Positas College, submitted a written report to the Board. She reported that on April 14 ASLPC went to Sacramento and met with Assemblymember Guy Houston's Office, Assemblymember Mary Hayashi, Senator Ellen Corbett, and Senator Torlakson's Office. They discussed Cal Grants, grade changing policies, full-time vs. part-time faculty, and increasing transfer rates. Next Week ASLPC will host their last Rush Wednesday of the year and clubs will have carnival games for students. In addition, Elections will be held next week. In May, they will be attending the General Assembly for the Student Senate for California Community Colleges. Further, she reported that they are planning for graduation, end of the year celebrations and a June Retreat.

Mr. Waiz Badar, President, Associated Students of Chabot College, reported that Dr. Barberena attended the last ASCC Meeting and reported to them that the Bookstore has been operating at a loss and therefore cannot pay the students the 3% rebate. He reported that this has brought to light the need to increase communication with the Bookstore and ASCC. He reported that Dr. Barberena and the Chancellor will look into ASCC's proposal and will try to identify other sources of funds. Mr. Badar will meet with Dr. Barberena later this week to discuss this issue along with other issues. He further reported that the Speaker Series on April 1, featuring Reporter and Author Dahr Jamail, was well received. He further reported that 2008-09 elections will be announced May 10.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Pollard submitted a written report to the Board, proudly highlighting "kudos"- student, faculty and staff recognitions. She reported that the Las Positas College 2006-08 Catalog received a Bronze 2007 Paragon Award from the National Council for Marketing and

Public Relations. She also highlighted activities that have recently taken place at the College and previewed future initiatives/events. She highlighted the Faculty Symposium recently held where faculty shared disciplinary perspectives on how they teach and how that teaching affects their personal lives. She also highlighted a “brown bag” series sponsored by the Campus Change Network with a viewing and discussion of the film *Mirrors of Change: Making Whiteness Visible*.” Dr. Pollard also reported that the first draft of their Self-Study has been completed. Further, she thanked Dr. Jones for her leadership on the Tri-Valley Educational Collaborative Workshop held last week at the District Office.

Dr. Barberena submitted a written report to the Board, including six images of the signs that will be hung by the end of this week along Hesperian Boulevard and Depot Road explaining the recent construction and acknowledging the voters. These signs are in response to concerns expressed by the Board at their last meeting. Dr. Barberena highlighted successes by students in state competitions, an indirect measure of what students have learned. She reported that in surveying students, 88% of graduates have said that they have received instruction that helps them with reading, writing and speaking effectively; 87% have said that they have learned critical thinking; 83% have improved in using logic; 87% have learned how to think for themselves; and 92% have developed clear educational or career goals. She noted that “in writing our self-study, we can take pride on what our students are saying.” Further, she highlighted the upcoming cultural contributions made by the College: *Fiddler on the Roof* directed by Rachel LePell; Chabot Wind Symphony Concert and Jazz Orchestra Concert.

GOOD OF THE ORDER

Mr. Gelles requested an update on the agreement between ASCC and the Bookstore.

CHANCELLOR’S REPORT

Dr. Kinnamon stressed that communication is critical in our organization because there are so many activities and events. He will personally see how to broaden that communication and asked that others do what they can to communicate to our community. He noted that there are many things we should be proud of and he is not sure the community is aware of these positive things. He recognized Bev Bailey and Mary Hargiss, staff in his office, for posting, for the first time, the Board agenda and minutes on the web site. This will help us with our sustainability efforts moving forward. Ideally, it will give others information about Board Meetings.

Chancellor Kinnamon commented that in reality we have a very good Board, who are for the most part, volunteers. This Board takes on positive and challenging issues and are

committed to their roles. We need to articulate better what that role is and what they do in the community.

Dr. Kinnamon highlighted several bold and progressive leadership examples of the Board this past year:

- Authorized the Chancellor and District to speak out against the California Energy Commission's process that did not provide us appropriate and legal required notification on proposed energy power plants near Chabot College.
 - Supported Chancellor and Dr. Gin to speak on behalf of the District at the California Energy Commission Hearing in Sacramento;
 - Authorized the District to join with the Faculty Association and intervene on behalf of the students and the two colleges;
 - Supported Chancellor, legal counsel and others to speak on another proposed energy plant.
- Adopted two resolutions supporting two assembly bills relating to sustainability efforts (Hayashi: 1909 and 2804).

The Chancellor identified these examples as a testament to the Board's leadership. "It is progressive and forward thinking - thinking about the community and our role as a community college - not just our role as an educational institution."

Dr. Kinnamon highlighted additional progressive thinking which was passed by the Board:

- A measure for solar projects at both colleges – Role models and leaders modeling behavior to our community that is "outside the box thinking."
- Transit Villages.

He thanked the Board for being action oriented. "You have a track record."

MANAGEMENT PERSONNEL

Mrs. Dvorsky reported that she pulled this agenda item from the Consent Calendar to recognize the Resignation of Mrs. Jennifer Aries. She expressed that Mrs. Aries will be "greatly missed" and her "shoes will be hard to fill."

Mr. Vecchiarelli also voiced that he will miss Mrs. Aries and thanked her for all her work.

Motion No. 3

Dr. Mertes made a motion, seconded by Dr. Lewis, to approve the Management Personnel.

Motion carried unanimously, 7-0.

APPROVAL OF THE PURCHASE OF APPLE COMPUTERS, CHABOT COLLEGE

Motion No. 4

Dr. Mertes made a motion, seconded by Dr. Gin, to approve the purchase of replacement and additional Apple Computers for Chabot College from Apple Computer of Cupertino, California in the total amount including taxes, not to exceed \$267,900. Funding Source: Measure B Bond Funds

Mr. Gelles requested that this agenda item be pulled to question if there is a process for computer replacement. Mrs. Jeannine Methe reported that the computer replacement cycle is every four years. Each location has a plan and users are notified when their equipment will be replaced. In addition, they have the ability to replace sooner if it is needed.

Motion carried unanimously, 7-0.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH NOR CAL INSPECTION FOR DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE CONSTRUCTION OF THE COMMUNITY & STUDENT SERVICES CENTER, CHABOT COLLEGE

Motion No. 5

Dr. Mertes made a motion, seconded by Mrs. Dvorsky, to enter into an agreement with Nor Cal Inspection of Concord, CA for Division of State Architect (DSA) Inspection Services for the Construction of the Community & Student Services Center, Chabot College in an amount not to exceed \$494,000. It is further recommended that the Board of Trustees authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

AUTHORIZATION TO ISSUE TASK ORDER NO. 4 TO SOUTHLAND INDUSTRIES FOR CONSTRUCTION OF THE CENTRAL UTILITY PLANT (CUP) AND LOOP, LAS POSITAS COLLEGE

Motion No. 6

Dr. Gin made a motion, seconded by Mr. Nicholls, to authorize Task Order No. 4 to Southland Industries for Construction of the Central Utility Plant (CUP) and Loop, Las Positas College in an amount not to exceed \$10,802,517. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the Task Order on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF BID NO. 08-07 TO ROEBBELEN CONTRACTING INC. FOR THE CONSTRUCTION OF THE COMMUNITY & STUDENT SERVICES CENTER, CHABOT COLLEGE

Motion No. 7

Mr. Nicholls made a motion, seconded by Mrs. Dvorsky, to approve the award of Bid No. 08-07 to Roebbelen Contracting Inc. of El Dorado Hills, CA, for the Construction of the Community & Student Services Center, Chabot College in the amount not to exceed \$27,540,000. 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 Bond Funds

In response to a request from Mr. Gelles for further explanation on this item, Mr. Kingston reported that this bid is for the construction of the Community & Student Services Center at Chabot College in the amount of \$27,540,000, which is within the original construction budget of \$32M.

In response to a question raised by Mr. Vecchiarelli, Mr. Kingston reported that all bids are coming in at approximately 20% less than the engineers' estimates. He explained that in some cases the engineers' estimates are as much as 20% more than the original budget resulting in being "on budget." He reported that this is helping us solve a lot of the budget problems we were forecasting. This is due to the construction commodities being down 20% and also the competition in the marketplace yielding more competitive pricing. He reported that an additional concern is the credit issue in the economy, which affects contractors' cash flow and bonding companies which may restrict the competition. He noted that we are cautiously optimistic.

Mr. Gelles questioned if we are getting better quality bidders or just more. Mr. Kingston responded that the marketplace will filter out or maintain the better bidders as the bonding companies are very cautious. Companies that can't perform have difficulty getting bonding, and we require bonding - it is a prequalification for our marketplace. He noted that the

pendulum is swinging in our favor, however, he isn't sure when it will swing back. We are staying on schedule and working hard to get projects to bid. He has instructed the Project Managers to scale back on the schedules because the marketplace is favorable and also we have made a great deal of progress. His greatest concern today is that we launch too many projects at once, impacting the Colleges' operations, noting that the five year plan is very aggressive.

Mr. Vecchiarelli questioned if a contractor doesn't complete a project or if the contractor does it improperly, does the bond protect us? Mr. Kingston reported that there are two bonds:

- 1) bid bond - which the contractor has to put up in order to bid the project. If they are awarded and they don't accept it and there are damages we can be compensated; and
- 2) payment and performance bond - focuses on the contractor and is designed so the bonding company will step in and bring in their own contractor or hire a contractor to complete the project. It is required by the Public Contract Code.

Mr. Vecchiarelli further questioned if the bond insures quality or protects us from poor workmanship? Mr. Kingston reported that he would follow up with that question. We have a warranty in our specifications that covers quality and we have a one year warranty. The contractor is liable for anything identified in that warranty.

Motion carried unanimously, 7-0.

APPROVAL TO ADD PROJECTS TO THE PRIOR AUTHORIZATION FOR TESTING AND INSPECTION SERVICES TO CONSOLIDATED ENGINEERING LABS ON-CALL CONSULTING SERVICES TO CONSOLIDATED ENGINEERING LABS, LAS POSITAS COLLEGE

Motion No. 8

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve to Add the Projects to the Prior Authorization for Testing and Inspection Services to Consolidated Engineering Labs On-Call Consulting Services Agreement, Las Positas College by increasing the contract from \$880,000 to a total of \$1,475,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the modified agreement and any future augmentations or amendments to the agreement on behalf of the District. Funding Source: Measure B Bond Funds

In response to a request by Mr. Gelles for further explanation on this item, Mr. Kingston reported that this firm does specialty inspection and testing. Mr. Kingston reported that all items are budgeted within the scope of the project.

Motion carried unanimously, 7-0.

APPROVAL OF AGREEMENTS WITH tBP ARCHITECTURE AND NOLL AND TAM ARCHITECTS FOR THE PREPARATION OF FINAL PROJECT PROPOSALS (FPP'S) FOR THE BUILDING 1600 MODERNIZATION PROJECT, CHABOT COLLEGE AND CLASSROOM RENOVATION PROJECT, LAS POSITAS COLLEGE

Motion No. 9

Mrs. Dvorsky made a motion, seconded by Mr. Nicholls, to approve the Agreements with tBP Architecture for the Preparation of the Final Project Proposal (FPP) for the Building 1600 Modernization Project at Chabot College in an amount not to exceed \$80,000; and with Noll and Tam Architects for the Preparation of Final Project Proposal (FPP) for the Library Renovation Project, Las Positas College in an amount not to exceed \$48,310. 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. Funding Source: Facilities Operating Budget

Motion carried unanimously, 7-0.

APPROVAL OF CONTRACT MODIFICATIONS TO EXISTING DESIGN CONTRACT WITH JOHN SERGIO FISHER & ASSOCIATES, INC. FOR THE COLLEGE CENTER FOR THE ARTS PROJECT, LAS POSITAS COLLEGE

The Chancellor requested that this item be pulled from the agenda, noting that it will be brought back to the Board at a future Board Meeting.

APPROVAL TO MODIFY EXISTING ENERGY PERFORMANCE CONTRACTING (ESCO) SERVICES AGREEMENT WITH CHEVRON ENERGY SOLUTIONS, INC. FOR PARKING LOT CONSTRUCTION ASSOCIATED WITH PHOTOVOLTAIC SOLAR PROJECT AT LAS POSITAS COLLEGE

Motion No. 10

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve modification of the existing ESCO Agreement for Energy Performance Contracting Services with Chevron Energy Solutions, Inc. of San Ramon, California for Parking Lot construction associated with

installation of the Photovoltaic Solar Project at Las Positas College in an amount not to exceed \$1,900,000. 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. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF CONTRACT WITH CONSTRUCTION INSPECTION SERVICES FOR DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE COLLEGE CENTER FOR THE ARTS (CCA), MAINTENANCE & OPERATIONS FACILITY (M&O), AND CENTRAL UTILITY PLANT (CUP) PROJECTS, LAS POSITAS COLLEGE

Motion No. 11

Mr. Nicholls made a motion, seconded by Mrs. Dvorsky, to approve the award to Construction Inspection Services of San Jose, CA for Division of State Architect (DSA) Inspection Services for the College Center for the Arts, Maintenance & Operations Facility and Central Utility Plant Projects, Las Positas College for a total amount not to exceed \$744,500. 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. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

APPROVAL OF AGREEMENT WITH NOLL AND TAM ARCHITECTS FOR THE SWING SPACE AND SECONDARY EFFECTS PLANNING, LAS POSITAS COLLEGE

Motion No. 12

Ms. Morrissey made a motion, seconded by Mr. Nicholls, to approve the Agreement with Noll and Tam Architects for the Swing Space and Secondary Effects Planning, Las Positas College in an amount not to exceed \$85,200. 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. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 15-0708 – AUTHORIZING USE OF DESIGN BUILD DELIVERY METHOD FOR THE STUDENT SERVICES AND CENTRAL ADMINISTRATION PROJECT, LAS POSITAS COLLEGE

Motion No. 13

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to adopt Resolution No. 15-0708 – Authorizing Use of Design Build Delivery Method for the Student Services and Central Administration Project, Las Positas College. Funding Source: Measure B Bond Funds

Motion carried by the following roll call vote:

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

FACILITIES PLANNING AND MANAGEMENT REPORT

Mr. Kingston reported that he had no report other than to announce that the next Citizens' Oversight Committee Meeting will be held April 22 at Las Positas College. A tour of the campus will be provided for the Committee. The agenda for the meeting will include a detailed quarterly Citizens' Oversight Progress Report.

ADOPTION OF RESOLUTION NO. 16-0708 – RESOLUTION IN COMPLIANCE WITH NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AND STATE EMERGENCY MANAGEMENT SYSTEM (SEMS)

Motion No. 14

Dr. Cedillo made a motion, seconded by Mrs. Dvorsky, to adopt Resolution No. 16-0708 – Resolution in Compliance with National Incident Management System (NIMS) and State Emergency Management System (SEMS).

Motion carried by the following roll call vote:

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

APPROVAL TO SUBMIT A PRELIMINARY NOTICE AND LETTER OF INTENT OF PLANNING THREE EDUCATIONAL CENTERS TO THE CALIFORNIA POSTSECONDARY EDUCATION COMMISSION (CPEC) AND CALIFORNIA COMMUNITY COLLEGES SYSTEM OFFICE

Motion No. 15

Dr. Mertes made a motion, seconded by Dr. Cedillo, to approve the submittal of a Preliminary Notice and Letter of Intent of Planning three Educational Centers (San Leandro Center, Union City BART Center, Pleasanton/Dublin BART Center) to the California Postsecondary Education Commission (CPEC) and the California Community Colleges System Office. It is further recommended that the Board authorize the Chancellor to submit the necessary documents.

Dr. Cedillo questioned why in Union City the Center doesn't identify Triced. In response, Chancellor Kinnamon reported that in the letter to the Chancellor's Office he would specify the general geographic area. As we move forward, we will have to submit additional information to the Chancellor's Office such as projected need and projected demand.

Motion carried unanimously, 7-0.

APPROVAL OF REVISED 2008 CALENDAR OF BOARD MEETINGS

Motion No. 16

Ms. Morrissey made a motion, seconded by Mr. Nicholls, to approve the Revised 2008 Calendar of Board Meetings.

Chancellor Kinnamon noted that the changes include cancelling two Board Workshops which conflict with Election Days (June 3 and November 4); adding a Board Retreat on May 14 as well as adding a Workshop Topic for the October 7 Board Workshop. The Chancellor noted that we meet less in the Summer and he will spend more time sending electronic mail communicating on issues that are taking place so that when we do meet the Board will have information in advance. In addition, we will use the web site to post information so the community will have greater awareness of District events and issues.

Motion carried unanimously, 7-0.

ADJOURNMENT

Motion No. 17

There being no further business, by motion made by Mrs. Dvorsky and seconded by Dr. Lewis, the Regular Meeting was adjourned at 8:30 p.m.

Motion carried unanimously, 7-0.

Minutes completed by:

Beverly Bailey

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