

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

**MINUTES
May 20, 2008**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 5:30 p.m. Recording Secretary Beverly Bailey called the roll. Dr. Cedillo was absent at the time of roll. The Board immediately adjourned to a Closed Session, which ended at 6:30 p.m. The Board readjoined in Open Session at 6:35 p.m. Recording Secretary Beverly Bailey called the roll. Dr. Cedillo was absent at the time of roll.

ATTENDANCE

Members Present: Mrs. Isobel F. Dvorsky
Mr. Donald L. "Dobie" Gelles
Dr. Hal G. Gin
Dr. Alison Lewis
Dr. Barbara F. Mertes
Mr. Carlo Vecchiarelli
Ms. Erica Morrissey
Mr. Dayne Nicholls

Members Absent: Dr. Arnulfo Cedillo (excused)

Managers Present: Dr. Joel L. Kinnamon, Chancellor
Dr. Celia Barberena, President, Chabot College
Dr. DeRionne Pollard, President, Las Positas College
Mrs. Jennifer Aries
Dr. Robert Carlson
Ms. Julia Dozier
Ms. Heidi Finberg
Dr. MaryAnne Gularte
Mr. Doug Horner
Mr. Andrew Howe
Mr. Farhad Javaheripour

Dr. Laurel Jones
Dr. Ted Kaye
Mr. Robert Kratochvil
Ms. Pam Luster
Ms. Jeannine Methe
Dr. Ronald Taylor
Ms. Laura Weaver

Recording Secretary: Mrs. Beverly Bailey

Others Present: Mr. Waiz Badar, President, Associated Students of Chabot College
Ms. Tiffany Breger, Associated Students of Las Positas College
Mr. Greg Daubenmire, President, Las Positas College Faculty Senate
Ms. Jane McCoy, Chabot-Las Positas Faculty Association
Ms. Kayla Moreland, President, Associated Students of Las Positas College
Ms. Frances Morrissey
Mr. Stephen Small, Automotive Service Council of California, Chapter 16
Mr. Todd Steffan, Las Positas College Classified Senate
Ms. Diane Zuliani, President, Chabot College Faculty Senate

BOARD MEMBER EXCUSED

President Vecchiarelli reported that Dr. Cedillo was excused from tonight's meeting.

PUBLIC COMMENTS

Mr. Stephen Small, Automotive Service Councils of California, Chapter 16 and Faculty Member, reported that the School Recognition Night on May 13 at Doral's Auto Repair in San Leandro was a success. He reported that over \$6,000 in tools and certificates was awarded. He thanked Board Members and Chancellor Kinnamon for attending and also thanked Ms. Heidi Finberg and the Chabot College Foundation. Mr. Small also reported that because of his contacts with NUMMI regarding this event, they have offered three new cars for the Chabot College Automotive Program.

Mr. Vecchiarelli reported the event was “first class.” He noted that whatever field one is in they need to keep retraining, “which points to our role as a community college, which is preparing people for society as things change.” He commented that we fulfill this role well.

ADMINISTRATION OF OATH OF OFFICE

President Vecchiarelli administered the Oath of Office to incoming Student Trustees Dayne Nicholls (Chabot College) and Erica Morrissey (Las Positas College).

CONSENT CALENDAR

Mr. Gelles requested that agenda items 3.5 (Professional Specialist and Program Leader Personnel) and 4.2 (Approval to Renew Agreement – Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College) be removed from the consent calendar.

Motion No. 1

Dr. Gin made a motion, seconded by Mr. Gelles, to approve the consent calendar with the exception of agenda items 3.5 and 4.2.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of April 1, 2008 Meeting
- 1.9 Approval of Minutes of April 15, 2008 Meeting
- 1.10 Approval of Minutes of May 6, 2008 Meeting

Personnel

- 3.1 Student Assistant Personnel
- 3.2 Classified Personnel
- 3.3 Faculty Personnel
- 3.4 Management Personnel

Educational Services

- 4.1 Approval of 2008-2009 Curriculum Changes, Las Positas College
- 4.3 Approval of Travel Study Tour – Spanish 29, “From Madrid to Barcelona,” Spain and Memorandum of Understanding with EF Educational Tours, Las Positas College

- 4.4 Approval of Memorandum of Understanding (MOU) with Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Las Positas College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 5.4 Agreements
 - a. Approval to Renew Agreement with the Regents of the University of California, San Francisco, School of Dentistry, Dental Hygienists, Chabot College
 - b. Approval to Renew Amendment to the Agreement with ValleyCare Health System, Chabot College

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Mr. Nicholls thanked Mrs. Dvorsky for attending the ASCC Scholarship and Awards Banquet. He reported that approximately \$10,000 in scholarships was awarded, including for the first time two scholarships in the amount of \$2,500 each from the American Association for University Women. He reported that co-curricular deliberations have been finalized, including \$7,000 to continue International Night and the International Film Festival. He further reported that one International Student, Rodrigo Blanco, received the International Student Scholarship and one International Student will be serving as the financial director for ASCC for 2008-09.

Ms. Morrissey reported that she is excited to be on the Board and hopes she can live up to her sister's name.

Dr. Gin reported that he attended many of the End-of-Year Events and encouraged folks to join in and celebrate with the students. What he enjoys most about being a Board Member is recognizing and celebrating the many accomplishments of the students.

Mrs. Dvorsky reported that she attended nine events, including the ASCC Awards Banquet. She reported that at this event, Waiz Badar received one of the Board Scholarships. She reported that Mr. Badar applied to only one school – Haas School of Business at Berkeley – and was accepted. She noted that we should be very proud of him and all of our transferring students.

Mr. Vecchiarelli noted that it is very hard to get into the Haas School of Business and congratulated Mr. Badar.

Dr. Mertes congratulated students and their accomplishments both at Las Positas College and Chabot College. She acknowledged the faculty noting that “we are very fortunate to have a very strong faculty that can guide our students to the kinds of accomplishments that make us proud.”

Dr. Lewis reported that on May 9 she attended the Hispanic Community Affairs Council (HCAC) Luncheon. She reported that 69 scholarships were awarded, 9 to Chabot College students, which is more than 10%. Dr. Lewis also recognized the Service Learning Program at Chabot College, having attended its event on May 15. Over 15 Chabot College Faculty are involved in this growing program, which involves students in community work with existing organizations. The program was featured in a recent Chabot College Spectator. She recognized the three faculty leaders of the program: Susan Gill, Clara McLean and Stephanie Zappa. Dr. Lewis also reported that she read the booklet presented at the last Board meeting by the 2008 Chabot College Ceramic Arts Colloquium, noting that there are remarkable stories in this booklet. Dr. Lewis further reported that the City of Hayward has requested a resolution recognizing Bill Ward who is retiring from the Hayward City Council and would like the Board to think about adopting a resolution on his behalf.

Mr. Gelles thanked Mr. Vecchiarelli for the last workshop meeting, noting that a great deal was accomplished. He also recognized Ms. Erica Morrissey whom he has had the pleasure of meeting previously and wrote a letter to her parents recognizing how impressed he was with her and her sister. He reported that he attended the Chili Cook-Off in Castro Valley and recognized the Las Positas College Veterans Program participation. He further reported that he thoroughly enjoys being on this Board.

Mr. Vecchiarelli reported that he attended several events and everything has been “first class.” He attended the Las Positas College Vineyard Dedication, the seminar on Italian-American Farming in the Central Valley, and the seminar on energy. In regards to the subject of energy, we all need to do something individually and collectively to resolve the energy problem. He noted that he is very pleased with the way things are developing at the Colleges and in the District.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Las Positas College: Dr. Kaye presented a written report to the Board. On behalf of Dr. Ely, he thanked everyone who attended the Vineyard Dedication. He reported that in this economy the Foundation estimated they would raise between \$75,000 and \$80,000 for The Best of the Best, but happily reported that they are close to raising \$100,000. He recognized Bob Kratochvil for running the auction for the Veterans First Program, which raised \$25,000. He also reported that the Foundation Board awarded \$21,000 in grants and deferred an additional \$45,000 in grants to June 1 for additional clarification. Dr. Kaye

further expressed that he hopes everyone can join in the reception for Dr. Pollard on Thursday, May 22.

Chabot College: Ms. Finberg presented a written report to the Board. She reported that the Foundation had a successful partnership with the Automotive Technology Department, which showcased Chabot College for what it is--a great place for workforce development and a place that gives back to the community. She looks forward to many other partnerships. She reported that Kaiser has again approved a \$45,000 grant for the Summer Youth Sports Program. In addition, California Bank and Trust committed \$5,000 for the Youth Sports Program. She hopes that for the first time in four years, the program will be 100% funded before the program begins. Ms. Finberg also reported that Blooming Affaire is sold out for Saturday, however, they are still selling tickets for Friday night's reception. She was pleased to report that there has been a large participation in the Blooming Affaire with the campus community. Ms. Finberg also reported that the Foundation has announced its Spring Campus Funding Awards totaling over \$25,000, not including grants and scholarships. The Foundation estimates that approximately \$45,000 additional funding will go out before Fall Semester begins. She reported that the Foundation is proud to give back to the campus.

Mr. Vecchiarelli congratulated both College Foundations on their successful fundraising, noting "it is a tough job in tough times."

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Mr. Greg Daubenmire, President, Las Positas College Academic Senate, reported that on May 12 the College celebrated with their students at the Student Recognition Ceremony. In addition, a breakfast was recently held to celebrate Classified Staff with funding from the President's Office, ASLPC and the Faculty Senate.

Ms. Diane Zuliani, President, Chabot College Academic Senate, reported that everyone is very busy with End-of-Year Events and Activities. She reported that today there was a power plant rally on campus. She also reported that the Faculty Senate held their own recognition ceremony, which Dr. Kinnamon and Dr. Barberena attended. Awards were given in the following categories: Outstanding Faculty Contribution, Faculty Leadership, Adjunct Faculty of Distinction, Student Leadership, Outstanding Classified Professional, and Outstanding Administrator. The final party is Commencement on May 31.

PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Rachel Ugale, President, Chabot College Classified Senate, reported that the Classified Senate and S.E.I.U., Local 1021 are planning for Classified Professionals Appreciation Week beginning June 2. She thanked Dr. Kinnamon for attending the last meeting of the Classified Senate. She also thanked Dr. Barberena for pulling together “key” Classified Staff to have a long overdue discussion about Classified Staff Development. She hopes to report in the coming months the progress they are making in planning and providing opportunities to the Classified Staff for training and team building. She further reported that Mega Day was held May 10 with over 400 students attending. Those 400 students were registered in over 4,000 units. She thanked Dr. Barberena and Mr. Nicholls for their inspirational speeches at the event. She presented the Board and Chancellor with the same folders that were given to the students on Mega Day.

Mr. Todd Steffan, Las Positas College Classified Senate, submitted a written report from President Frances DeNisco to the Board. Mr. Steffan read her words of appreciation to the Board and her colleagues for the opportunity to serve as President of the Classified Senate this past year. He reported that the Senate is busily preparing for next year. He reported that new officers have been elected and the Senate is in the process of confirming the results. He reported that the Scholarship Committee has chosen two applicants to receive the Classified Senate Scholarships this year in the amount of \$500 each. He also reported that the Senate has reviewed and updated their Constitution and By-laws and included it with their report. He further reported that this may be his last Board Meeting, acknowledging that it has been a very rewarding experience.

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 last month the ASLPC held elections and filled six of the eight elected positions. She reported that ASLPC awarded approximately \$14,000 in scholarships. She reported that the Constitution changes were approved by the students. Also, during the elections they polled students on whether or not they would support limiting smoking to parking lots. About 180 students favored limiting it to parking lots; about 50 did not. In addition, they have been surveying students about switching to a compressed calendar, of which the majority are in favor. ASLPC is working on putting together a discount card for students. Further, she reported that the Spring Retreat will be held next month, conducting officer training, scheduling and planning for next year, and team building. She reported that this is her last Board Meeting as she will be transferring to UC Santa Cruz. She introduced incoming President, Tiffany Breger

Mr. Waiz Badar, President, Associated Students of Chabot College, thanked Mrs. Dvorsky for attending the Scholarship Awards Banquet and for her kind words tonight. He reported that this week ASCC is hosting events for De-stress Week, including hosting a barbecue with KCRH. ASCC will approve at their last meeting on May 21 Co-curricular Funds in the amount of \$40,000. He acknowledged and thanked Dr. Barberena and Dr. Kinnamon for identifying funds for the book assistance program. He thanked the Board for its continuing support of ASCC, noting that this will be his last Board Meeting. It is his hope that the position of Director of Student Life and the position left vacant with the retirement of Ms. Nina Kiger will be filled shortly. In addition, it is his hope that College Hour will be reinstated.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Barberena submitted a written report to the Board. She thanked the Board and Dr. Kinnamon for their attendance at the many End-of-Year Events. She reported that the Board's attendance at these events shows their appreciation of our faculty, staff and students. She noted the institution is large with 14,000 students and made up of many smaller cells. She noted that the smaller family cells (Daraja, Service Learning, Puente, etc.) help their students thrive and bond with each other. In addition, the faculty provides mentorships in an organized way.

Dr. Barberena also reported that Sergeant Ruben Pola of the Hayward Police Department will be replacing MacGreagor Wright as Director of Safety and Security when MacGreagor retires at the end of June. She noted that Sergeant Pola is a specialist in "verbal judo" which is a technique for diffusing difficult situations. She looks forward to being trained in this area.

Dr. Barberena also reported that in surveying students on the topic of on-line instruction, the response was in favor of more on-line courses. She reported that the College will work on expanding this program. She recognized a newly hired faculty member, Neal Hamilton who has qualified for the Olympic trials in the 400 meter individual medley in swimming. She further reported that the College has nominated Alumni Mr. Tom Lorentzen for the League's Distinguished Community College Alumni Award.

Dr. Barberena noted that each Board Member has received a copy of the publication "Chabot College: The First Twenty Years", compliments of Helen Bridge. She indicated that Trustee Dvorsky wants to motivate the College staff to continue to chronicle its history of the following forty years.

Dr. Pollard submitted a written report to the Board, including images of the banners that will be hung on campus explaining the recent construction and acknowledging the voters. These banners are in response to concerns expressed by the Board at a recent meeting.

Dr. Pollard reported that the College is in the midst of celebrations. She noted that the Board's support at these End-of-Year Events means a tremendous amount to the faculty, staff and students. She reported that the College "is not playing small" and is doing large things in the community and for the students. Dr. Pollard highlighted the following from her written report:

1. Veterans Club and Veterans First Initiative for the success of their outreach and fundraising at the Spaghetti Feed and Castro Valley Chili Cook-Off.
2. Welding Club who won third place in the Castro Valley Chili Cook-Off.
3. One-Stop Center for earning an excellent rating during the recent survey of customer satisfaction (9.6 out of 10).
4. ASLPC for its entertainment-filled First Annual Talent Show.
5. The faculty, staff and administrators honored at the recent 10-20-30 Awards Ceremony—Jackie Fitzgerald, Donna Hawkinson, Jeff Lawes, Judy Martinez, Diana Navarro-Kleinschmidt, Birgitte Ryslinge, Robert Breuer, Keith Jolly and Marge Maloney.
6. LPC Bookstore Goes Green, replacing Blue Books with environmentally-beneficial and wallet-friendly, 100% recycled paper "Green Books."
7. Campus Change Network and the Office of the President recently accepted nominations for the newly established "Diversity, Equity and Inclusion Award." The awardee will be announced during the afternoon session at Convocation.
8. The information collected during the President's "Listening Tour" across the College which was conducted during the first 100 days in the position, will be compiled by the Research Department and shared with the College electronically and at Convocation.
9. LPC "Talk Hawks" finished the season as the second-ranked Forensics Program in Northern California.
10. Honors Transfer Symposium on May 5. She was so impressed with these students—Elaine Naples, Brooke Smith, Jennifer Hennings, Lindsey Cunha and Katharine Holland—she believes that this program needs to be taken across the Country.

Mr. Vecchiarelli commended Dr. Pollard for the signs that are posted along the roadway to the campus. In response, Dr. Pollard reported she is looking at how to take the signs/banners into the Tri-Valley area.

CHANCELLOR'S REPORT

Dr. Kinnamon noted that he is pleased to see how the Presidents have embraced the colleges and the colleges have embraced them. He thanked the Board for the thoughtful and pertinent topics presented for discussion at the Board Retreat on May 14. He reported that he recently sat down with the Chancellor's Council and in an effort to support one of his goals of being more transparent, shared with them many of the things discussed and recommended at the Board Retreat. He thanked Ms. Bailey and Ms. Hargiss in his office for their help in preparation for the Board Retreat. He further reported that, without mentioning names as they have not been officially announced, a Chabot College staff member is leaving to take the position of Superintendent/President at Feather River College and another staff member is leaving to take the position of Vice President of Academic Affairs at Mission College. In addition, a Las Positas College staff member has accepted a Vice President of Academic Affairs position in Oregon. He noted that these announcements are bittersweet.

Dr. Kinnamon also acknowledged the work of the Classified Staff.

Dr. Kinnamon reported that the most recent statistics at Chabot College show that Latino enrollment is at 24% and he anticipates the College being at the 25% threshold by next year and becoming a Hispanic Serving Institution.

Dr. Kinnamon recognized Las Positas College and the Veterans events (Spaghetti Feed and Chili Cook-Off) and the efforts behind such a critical need, which is flourishing at the College. This will be a model for other colleges.

PROFESSIONAL SPECIALIST AND PROGRAM LEADER PERSONNEL

Mr. Gelles requested that this agenda item be pulled from the consent calendar to comment on the approvals coming to the Board "after the fact."

Motion No. 2

Mr. Gelles made a motion, seconded by Dr. Gin, to approve the Professional Specialist and Program Leader Personnel.

Motion carried unanimously, 6-0.

APPROVAL TO RENEW AGREEMENT – HEAD START PROGRAM PARTNERSHIP WITH CHILD, FAMILY AND COMMUNITY SERVICES, INC., CHABOT COLLEGE

Mr. Gelles requested that this agenda item be pulled from the consent calendar to comment on this phenomenal program. He enthusiastically supports this program, especially when it is helping single parents.

Motion No. 3

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to approve the agreement to renew the Head Start Program Partnership with Child, Family and Community Services, Inc., Chabot College for the period March 1, 2008 through February 29, 2009. It is further recommended that the Board authorize the Vice Chancellor of Business Services to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District.

Motion carried unanimously, 6-0.

AWARD OF BID NO. 08-22, TRANSMISSION DYNAMOMETER (NEW AND UNUSED) FOR THE AUTOMOTIVE TECHNOLOGY DEPARTMENT, CHABOT COLLEGE

Motion No. 4

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the award of Bid No. 08-22, Transmission Dynamometer (new and unused) for the Automotive Technology Department, Chabot College to G-TEC Incorporated of Nixa, Missouri in the amount not to exceed \$92,000 including tax. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to this agreement on behalf of the District. Funding Source: Measure B Funds

Motion carried unanimously, 6-0.

APPROVAL OF REQUEST FOR FUNDING FROM THE CITY OF DUBLIN

Motion No. 5

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the request for funding from the City of Dublin in the amount of \$15,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the documents upon

receipt of funds and any future augmentations or amendments to the funding on behalf of the District.

Motion carried unanimously, 6-0.

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

Motion No. 6

Mr. Nicholls made a motion, seconded by Ms. Morrissey, to approve Contract Modifications to the Existing Design Contracts with John Sergio Fisher & Associates, Inc. of Tarzana, CA for the College Center for the Arts Project, Las Positas College, in an amount not to exceed \$245,420. 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 contract on behalf of the District. Funding Source: Measure B Bond Funds

At the request of Mr. Gelles for a brief explanation, Mr. Kingston reported that when the building boundaries were made, these items were not thought of. The designer “picked them up” and included them into the scope. Because they are “lump sum design contracts” we need to pay for the design of these additional items. They will be part of the bid which opens on May 29.

Motion carried unanimously, 6-0.

APPROVAL TO ADD PROJECTS TO THE KARL STUDINGER INSPECTION SERVICES, INC. CONTRACT FOR DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES, CHABOT COLLEGE

Motion No. 7

Dr. Gin made a motion, seconded by Mr. Nicholls, to approve to Add Projects to the Karl Studinger Inspection Services, Inc. Contract for Division of State Architect (DSA) Inspection Services, Chabot College in an amount not to exceed \$358,680, which increases the contract amount to \$636,030. 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

At the request of Mr. Gelles for a brief explanation, Mr. Kingston reported that these inspection services (inspector of record) are required by the Department of State Architect. As we bring projects on-line, inspectors are invited to submit resumes and the District selects the individuals with the specific skills necessary to provide quality assurance for the projects.

Motion carried unanimously, 6-0.

AUTHORIZATION TO ISSUE TASK ORDER NO. 5 TO SOUTHLAND INDUSTRIES FOR TELE-DATA TRENCHING AND UTILITIES FOR THE INFORMATION TECHNOLOGY BUILDING, LAS POSITAS COLLEGE

Motion No. 8

Mrs. Dvorsky made a motion, seconded by Ms. Morrissey, to authorize Task Order No. 5 to Southland Industries for Tele-Data Trenching and Utilities for the Information Technology Building, Las Positas College in an amount not to exceed \$226,749.00. 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

At the request of Mr. Gelles for a brief explanation, Mr. Kingston reported that this is the energy services contract at Las Positas College. He explained that we are installing a central plant and utility loop that brings hot and chilled water to the buildings for cooling and heating. The payback for this project is 4-5 years and will save energy and allow for more consistent heating and cooling. He explained that this project was approved earlier by the Board, however, he promised the Board that as we issue the task orders, he would bring it back for more detail because it was a large cost number.

Mr. Gelles commented that with every project where it is possible, the Board would encourage going "green" or saving energy and the environment.

Motion carried unanimously, 6-0.

APPROVAL OF MASTER AGREEMENT – ASSOCIATED BUILDERS AND CONTRACTORS APPRENTICESHIP PROGRAM WITH THE ASSOCIATED BUILDERS AND CONTRACTORS, GOLDEN GATE CHAPTER, MASTER AGREEMENT, DISTRICT – ECONOMIC DEVELOPMENT, CHABOT COLLEGE

Motion No. 9

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the Master Agreement for the Associated Builders and Contractors Apprenticeship Program with the Associated Builders and Contractors, Golden Gate Chapter, for the period of July 1, 2008 through June 30, 2009. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the master agreement renewal and any future augmentations or amendments to the agreement on behalf of the District.

Mr. Vecchiarelli reported that in Apprenticeship Programs, you write off the administrator costs. He explained that the Work Experience component is for credit, which is income. In addition, Journeymen also need training, which is also credit education. If we can expand the program to include Work Experience and the Journeyman Program, we are looking at a lot of income for the District. Mr. Vecchiarelli thanked the Chancellor for bringing this program to the District.

Dr. Mertes congratulated Ms. Dozier for this program and thanked her for her hard work and negotiation that was required.

Motion carried unanimously, 6-0.

FACILITIES PLANNING AND MANAGEMENT REPORT

Mr. Kingston referred the Board back to the College Presidents' Reports for the up-to-date facilities report. He noted that this is a very busy time, working on the Five-Year Plan which he will bring to the next Board Meeting for approval prior to submitting it to the State Chancellor's Office. The Five Year Plan includes the District's Initial Project Proposals (IPP's) and Final Project Proposals (FPP's). The FPP's at each college total approximately \$25-26 million and if the State bond is approved, the FPP's will be approved. He explained that this is a result of aligning the Five-Year Measure B Projects with the State Five Year Plan and submitting all those projects. He also explained that some projects will require some matching funds but some will off-set bond dollars which will free up bond dollars for other uses. He reported that Friday, May 23 is the Groundbreaking Ceremony at Chabot College for the Instructional Office Building and Community and Student Services Center at Chabot College. Also, the Center for the Arts Building bid opening is scheduled for Thursday, May 29. This project is a \$37.2 million project, which he hopes comes in under budget.

BUDGET UPDATE: MAY REVISE

Dr. Kinnamon reviewed the Governor's May Revise Budget Proposal for the 2008-09 fiscal year. He highlighted the following summary as it relates to California Community Colleges.

Overview of Major Budget Changes:

- The Governor proposes raising \$15.2 billion through borrowing against future State Lottery Revenues. (Would require voter approval in the fall.)
- If the plan to borrow against the lottery fails, the State would enact a one cent increase in sales tax, lasting until State finances improve or until 2010-11 at the latest.
- The May Revise withdraws the January proposal to suspend Proposition 98.
- The May Revise still does not provide a cost-of-living adjustment (COLA).

Current Year 2007-08:

- The May Revise proposes augmentation of approximately \$75 million to backfill the current year property tax shortfall of \$92 million.
- The \$75 million will be made available in the 2008-09 fiscal year on a one-time basis.

Budget Year 2008-09:

- The May Revise proposes to fund an additional \$35.5 million for growth, bringing the total available to \$95.5 million, equal to a 1.67% growth. The January proposal provided only a 1% increase in enrollment growth.
- The proposal includes an augmentation of \$138.7 million to backfill the reduction in estimated property tax revenues.
- The proposal includes an increase of \$717,000 for the Board of Governors' Fee Waiver Program.
- The proposal includes an increase of \$572,000 to restore the Foster Care Training reduction proposed in January.

Dr. Kinnamon reported that our plan continues to support significant growth well beyond the 1.6%. He anticipates that we will be able to meet most of the students' needs with a very strong schedule that has been put in place. The Tentative Budget presented to the Board will include provisions for benefit cost increases, utility cost increases, all unfunded mandates, step and column increases for staff, and recommendations to fill vacant and priority positions identified by both Colleges and the District Office; and still maintain adequate reserves and remain fiscally sound.

Mr. Gelles commented that we should reach for every grant and every process to help our student body. In addition, as we grow with new buildings, we need to hire appropriate additional staff to maintain the buildings.

Dr. Lewis opined that it is a miracle we are on a “pretty even keel” in this difficult economy. She noted that other institutions have given pink slips.

Dr. Carlson expressed concern with the proposal to borrow against future lottery revenues.

Mr. Vecchiarelli noted he has the same concern as it is in essence mortgaging our future. He would hope that the Governor has another plan in place.

ADJOURNMENT

Motion No. 10

There being no further business, by motion made and seconded, the Regular Meeting was adjourned at 8:00 p.m.

Motion carried unanimously, 6-0.

Minutes completed by:

Beverly Bailey

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