

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

**MINUTES
February 3, 2009**

PLACE

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

CALL TO ORDER

The workshop meeting was called to order at 6:00 p.m. and immediately adjourned to a Closed Session, which ended at 6:40 p.m. The Board readjoined into Open Session at 6:45 p.m. Mary Hargiss called the roll. Mr. Donald Gelles was absent at the time of roll.

ATTENDANCE

Members Present:

Dr. Arnulfo Cedillo
Mrs. Isobel F. Dvorsky
Dr. Hal Gin
Dr. Barbara Mertes
Dr. Marshall Mitzman
Mr. Carlo Vecchiarelli
Ms. Erica Morrissey
Mr. Dayne Nicholls

Members Absent:

Mr. Donald L. "Dobie" Gelles (excused)

Managers Present:

Dr. Joel L. Kinnamon, Chancellor
Dr. Celia Barberena, Chabot College
Dr. DeRionne Pollard, President, Las Positas College
Mr. Kennedy Agustin
Mr. Jeff Baker
Ms. Rita Brown
Ms. Julia Dozier
Dr. Gene Groppetti
Dr. MaryAnne Gularte
Dr. Laurel Jones
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Robert Kratochvil
Ms. Melinda Matsuda
Mrs. Jeannine Methe

Ms. Laura Weaver

Recording Secretary: Ms. Mary Hargiss

Others Present : Ms. Tiffany Breger, President, Associated Students of Las Positas College
Mr. Greg Daubenmire, President, Las Positas College Faculty Senate
Ms. Rachel Ugale, President, Classified Senate, Chabot College

Dr. Gin opened the meeting by asking Trustee Isobel Dvorsky to lead the pledge to the flag.

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

PRESENTATION: ACCOUNTABILITY REPORTING FOR THE COMMUNITY COLLEGES (ARCC)

Chancellor Joel Kinnamon introduced and welcomed speakers Dr. Carolyn Arnold of Chabot College and Dr. Amber Machamer of Las Positas College.

Dr. Carolyn Arnold opened the presentation by giving an overview and background of the Accountability Reporting for the Community Colleges. Dr. Arnold explained that ARCC is an annual evaluation of community college performance and measures statewide educational outcome, requiring local Boards to interact with the report. She reported that this process essentially replaced Partnership for Excellence. This process was initiated by AB 1417 a few years ago and required the state system office to develop a model for reporting of specified measures.

Dr. Machamer presented the highlights of the Systemwide Measures as follows:

- Annual % of UC Graduates who Attended a Community College (28% - 2006-07)
- Annual % of CSU Graduates who Attended a Community College (55% - 2006-07)
- Annual CCC Transfers to CSU (54,391 - 2006-07)
- Annual CCC Transfers to UC (13,874 - 2006-07)
- Increase in Personal Income After Graduating from a CCC (\$50,000 CCC Median Income 2004)

Dr. Arnold then explained the methodology of the ARCC:

- College Measures
- Peer Groups
- College Self-Assessment

Dr. Machamer presented the highlights of the Las Positas College Measures in the following areas:

- Student Progress and Achievement: Degree/Certificate/Transfer
Percentage of students earning 30 or more units
Fall to Fall persistence rate for new students
- Progress and Achievement: Workforce Development
Annual success rate for vocational courses
- Pre-Collegiate Improvement
Annual success rate for basic skills courses
 - * Basic Skills Improvement Rate (Currently no updated data)
 - * ESL Improvement Rate (Currently no updated data)

STUDY YEARS 2001 - 2007	CHABOT	LPC
Student Progress and Achievement: Degree/Certificate/Transfer	53%	57%
Percentage of students earning 30 or more units	71%	72%
Fall to Fall persistence rate for new students (2005-06)	74%	78%
Progress and Achievement: Workforce Development (2006-07)	70%	72%
Pre-Collegiate improvement: Annual success rate for basic skills courses (2006-07)	59%	63%

Dr. Arnold explained that Peer Groups were identified statistically based on colleges with like characteristics. She also explained that Peer Groups were developed to provide a benchmark comparison to Peer Group Colleges.

Dr. Machamer reviewed “What’s Next”:

- Review and monitor data for accuracy and consistency
- Use results in program and strategic planning
- Participate in state review of measures

Trustee Dvorsky stated that this data would very much help the accreditation reports and commended both Dr. Machamer and Dr. Arnold for their efforts.

Trustee Mitzman commented “what a great job!” and agreed that this information would help with accreditation. He then raised questions about peer groups and what defined them to which Dr. Arnold responded that economics and the types of communities were the major factors in determining which peer groups were grouped together.

Dr. Mertes commended Dr. Arnold and Dr. Machamer for the terrific job they did. She congratulated them for a superb job.

Dr. Cedillo thanked them and also commended them noting that this is very relevant data. He then asked if it was possible for this data to be presented to the Board earlier in the year. Dr. Cedillo stated that if the data were presented earlier in the year, the Board would have more time to respond to it and better help the Colleges achieve their goals.

Dr. Gin questioned that given the current situation with the economy, did they expect that the next presentation would see some variation in data? Dr. Arnold responded that data has already been recorded and that we won’t see any effect due to the economic situation for a few years. Dr. Gin then questioned if the peer groups stay constant every year. Dr. Arnold reported that every year it is done differently and changes to use the most up-to-date predictions and peer groups.

Trustee Vecchiarelli commented that it was a wonderful report. He then stressed the importance of recording the data and making sure it is correct. Dr. Arnold then commended Rajinder Samra, Research Analyst, for scrutinizing and making sure that the data is correct.

The Board then thanked the presenters and noted that they look forward to seeing them again next year.

Dr. Arnold closed by thanking the Board for having lively interaction with the data. She commented that it was a joy to present to them when they receive a positive and lively response.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, February 17, 2009 at the District Office at 6:30 p.m.

ADJOURNMENT

There being no further business, the Workshop Meeting was adjourned at 7:23 p.m. Dr. Gin announced that the Board would re readjourn to Closed Session which ended at 9:03 p.m.

Minutes completed by:

Mary Hargiss

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