

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

**MINUTES
August 17, 2010**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 5:00 p.m. by President Gelles. Recording Secretary Beverly Bailey called the roll. Trustee Cedillo was absent at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

ADJOURN TO CLOSED SESSION

The Board immediately adjourned to a Closed Session, which ended at 6:45 p.m.

OPEN SESSION

The Board readjoined in Open Session at 6:50 p.m. Recording Secretary Beverly Bailey called the roll. Student Trustee Colagross was absent at the time of roll.

ATTENDANCE

Members Present: Trustee Arnulfo Cedillo (arrived at 5:05 p.m.)
 Trustee Isobel F. Dvorsky
 Trustee Donald L. "Dobie" Gelles
 Trustee Hal G. Gin
 Trustee Barbara F. Mertes
 Trustee Marshall Mitzman
 Trustee Carlo Vecchiarelli

Members Absent: Student Trustee Anthony J. Colagross

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor
Dr. Celia Barberena, President, Chabot College
Dr. Guy F. Lease, Interim President, Las Positas College
Mr. Ken Agustin
Mr. Jeff Baker
Ms. Rita Brown
Ms. Julia Dozier
Mr. Wyman Fong
Dr. MaryAnne Gularte
Mr. Doug Horner
Mr. Andrew Howe
Dr. Howard Irvin
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Robert Kratochvil
Mr. Lorenzo Legaspi
Dr. Pam Luster
Ms. Jeannine Methe
Ms. Dyan Miller
Dr. George Railey, Jr.
Ms. Tram Vo-Kumamoto
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present: Ms. Jennifer Adams
Ms. Sharon Gach, President, Las Positas College Classified
Senate
Ms. Rose Padilla Johnson, Davis Street Family Resource
Center
Ms. Kathy Kelley, President, Chabot College Academic
Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Patrick Lofft, Citizens Bond Oversight Committee
Mr. Daniel Nenni, President, Associated Students of Las
Positas College
Mr. Bob Shireman
Ms. Sarah Thompson, President, Las Positas College
Academic Senate
Ms. Rachel Ugale
Mr. Gordon Watt, President, Chabot College Classified

Senate

PLEDGE TO FLAG

Mr. Lorenzo Legaspi led the pledge to the flag.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Trustee Gelles reported that in Closed Session the Board unanimously approved the Chancellor to offer a contract to Dr. Guy F. Lease, Interim President of Las Positas College. The motion was made by Trustee Dvorsky and seconded by Trustee Gin.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CONSENT CALENDAR

Trustee Dvorsky requested that agenda item 4.1 [Acceptance of Agreement with Davis Street Family Resource Center in Support of the Governor's Gang Reduction and Prevention Initiative (CalGRIP), Chabot College] be pulled from the consent calendar.

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Dvorsky, to approve the consent calendar with the exception of agenda item 4.1.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

1.8 Approval of Minutes of July 20, 2010 Meeting

Personnel

3.2 Classified Personnel

3.4 Management Personnel

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, District

- 5.4 Approval of Contract Renewal—Chancellor’s Office, California Community Colleges, Chancellor’s Office Tax Offset Program (COTOP)
- 5.5 Acceptance of Calculation of Appropriations Limit for 2010-2011 for Posting (GANN Limit)
- 5.6 Approval of Agreement—Walgreens Company for Pharmacy Technology Program, Las Positas College
- 5.7 Renewal of Agreement—Tri-Valley Community Television for Use of Off-Campus Facility, Las Positas College
- 5.8 Approval of Grant Agreement Renewal—The Child Development Careers Works (CDC-WORKS) formerly Temporary Assistance for Needy Families-Child Development Careers Program (TANF-CDC), Agreement No. 1012-04 from the Foundation for California Community Colleges, Chabot College
- 5.9 Award of Bid No. 10-19—Annual Elevator Maintenance Services, District
- 5.10 Award of Bid No. 11-08—New and Unused Light Duty Trucks, District (Measure B Bond Funds)
- 5.11 Approval of Agreement to Purchase Sole Source Equipment and Curriculum, Chabot College (Measure B Bond Funds)
- 5.12 Renewal of Amendment to Agreement—ValleyCare Health System, Las Positas College
- 5.13 Award of Request for Proposal No. A-11—Copier Equipment and Services, District (Measure B Bond and General Funds)

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for Parking Lots A,B,G and H Renovation, Chabot College (Measure B Bond Funds)
- 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for Modernization of Building 2200, First Floor Remodel, Chabot College (Measure B Bond Funds)
- 6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for the Maintenance and Operations Facility Modular Office Building Manufacturing & Installation, Las Positas College (Measure B Bond Funds)
- 6.4 Approval of Award of Bid No. 10-18—PVC Roof Replacement for Building 3500, Chabot College (Measure B Bond Funds)
- 6.5 Approval of Award of Bid No. 11-03—New Science Building and General Alterations to Building 1800; Increment No. 1, Chabot College (Measure B Bond Funds)

- 6.6 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Construction Inspection Services, Inc. (CIS, Inc.), for DSA Inspection Services for Building 300, Chabot College (Measure B Bond Funds)

- 6.7 Approval of Renewal for the Master Agreement with Swinerton Management & Consulting, Inc. for Construction Management (CM) Services for Measure B Bond Projects, Chabot College (Measure B Bond Funds)

Economic Development/Contract Education

- 7.1 Approval of Master Agreement—Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District—Economic Development

ACCEPTANCE OF AGREEMENT WITH DAVIS STREET FAMILY RESOURCE CENTER IN SUPPORT OF THE GOVERNOR’S GANG REDUCTION AND PREVENTION INITIATIVE (CALGRIP), CHABOT COLLEGE

Motion No. 2

Trustee Dvorsky made a motion, seconded by Trustee Gin, to accept the proposed agreement with Davis Street Family Resource Center in the amount of \$149,280 for the period July 1, 2010 through June 30, 2012. 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.

Trustee Dvorsky stressed the importance of this agreement between the Davis Street Family Resource Center and Chabot College. She introduced Ms. Rose Johnson, Executive Director of the Davis Street Family Resource Center, and Ms. Tram Vo-Kumamoto, Dean, Science and Mathematics, Chabot College and asked that they speak about the project.

Ms. Johnson reported that this is a historical moment for the Center and Chabot College because they are launching a program that she believes will not only be replicated throughout the state but probably throughout the nation. She reported that Chabot-Las Positas Community College District is on the “leading edge” and she thanked the District for that. She reported that the program is targeting at-risk adults, people that have been involved with gangs, whose families have been involved with gangs, people that have veered off the normal path to employment. The program is modeled after a program in Southern California that is also hosted by a non-profit organization working with 13 junior colleges and several Universities of California. The project takes a population of young adults between the ages of 17 and 24, putting them on a path to employment in higher education, and in five years they will become teachers. She reported that the cohorts will be created by the College, and that at this time, we are starting with two cohorts. She reported that the role of the Davis Street Family Resource Center is to recruit the students, identify them, and provide the case management with social workers. She reported that two Davis Street staff, Case Specialists, will sit with the students in the classroom and complete the program. She noted that this will create a stronger sense of community. She reported that California State University, East Bay will provide guidance and support to students to articulate to the Cal State system successfully and will work with Chabot College to ensure curriculum match. She also reported that the

Boys and Girls Club of San Leandro will provide employment for the students/interns with after school programs and funding. She further reported that in Southern California the community colleges have just graduated their first two cohorts with teaching credentials. She reported that she would check in with the Board every year.

Ms. Vo-Kumamoto reported that the Science and Mathematics Department at Chabot College is part of the project because we are trying to increase the number of Math and Science educated and highly prepared teachers. The program is targeting the students to be multiple subject credential instructors that will most likely be working with K-5 and potentially middle school. Our efforts in participating in the project are to try and get the students prepared for the middle school Math and Science teaching credentials. She expressed her excitement, noting that at Chabot we are learning communities oriented, and this is a twist on our learning community. She also noted that this is the first that she has seen that is comprehensive in that it will take the student from their first class to the last class and they will be ready to transfer with an AA Degree in Liberal Studies. She reported that the student support specialists in the classroom are coaches, mentors, and case managers, filling in the gaps where the Chabot support services can't. She expressed excitement, noting that it is a positive way of looking at how we can potentially make this something that we can sustain in the future for efforts in other majors as well.

At the request of Trustee Dvorsky, Ms. Johnson reported that funding for the project comes from various sources; the largest one coming from the State Employment Development Department. She reported that the Governor held a press conference and is very excited about the project. The application was very competitive and we were one of six entities funded. The funding is for half a million dollars over the course of a couple of years. She also reported that the project is supported and funded by the Packard Foundation at a very high level, as well as CalSAC and other funding sources.

Ms. Johnson reported that there will be a formal announcement from the State Chancellor's Office and the Governor for a press conference in Los Angeles, to be paid for by the Packard Foundation.

Ms. Vo-Kumamoto reported that additional funding will come from Noyes and Bechtel Foundation for a summer institute next summer that the students will be going through.

Ms. Vo-Kumamoto asked that the Board save the date of September 20 from 4:00 to 6:00 p.m. for an End of the Bridge Celebration. She reported that the students are starting a four-week Bridge Program on August 18 that will prepare them for their actual courses which begin the week of September 20. She reported that formal invitations will be mailed.

Motion carried unanimously, 7-0.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Vecchiarelli reported that he was impressed with Convocation and with the great things happening at Las Positas College and Chabot College, noting that “we have come a long way.” He recalled that back in the 1960’s at the old South County Community College District, there were twelve portables, and expressed that he would like to see a picture of those portables next year at Convocation. He reported that he attended a Stand Down in Pleasanton for Vietnam Veterans a couple of weeks ago. He reported that a Stand Down is like an R&R in combat. He noted that many of these Veterans of 800 to 1,000 are living in the streets and this event meets their medical and dental needs, as well as legal assistance to help with outstanding warrants, etc. He reported that in two years when the next event is held, he would like to see our staff, and nursing and dental hygiene students volunteer to work with the veterans. He left the event feeling very bad for the individuals who will go back to the same place they left without any real major change.

Trustee Mitzman reported that this was his second Convocation. He thanked Vice Chancellor Kingston for the tour of Las Positas College and the wonderful improvements taking place there. He reported that he recently attended his fourth meeting of the Alameda County School Board Association where he serves as Vice President. He reported that that Board is planning many exciting things that will be involving community colleges and the high school districts in Alameda County in feeding to the community colleges, opening up communication with the Chancellor’s Office.

Trustee Dvorsky again thanked Ms. Tram Vo-Kumamoto and Dr. Barberena for their help and cooperation with the Davis Street Family Resource Center project. She noted that the project is fully paid for.

Trustee Mertes thanked Las Positas College for being wonderful hosts for Convocation, noting that the campus and buildings looked wonderful. She wished all a “successful brand new Academic Year filled with everything that you want and dreamed of.”

Trustee Gin expressed that Convocation was a great start to the Academic Year and an opportunity to rejuvenate to lift our spirits again and to remind ourselves that the students are first in all the things we do. He commented that with the economy he remains cautiously optimistic that we will find solutions and that we will have another good year. He reported that the three Board Members (Trustees Dvorsky, Gelles and Gin) up for re-election this year were unopposed and will continue on the Board for four more years.

Trustee Cedillo congratulated his three colleagues on their unopposed re-election and looks forward to working with them for four more years. He expressed that the Board has accomplished much, but that there is much more to accomplish. He reported that he was unable to attend Convocation because classes started at the College of Marin. He reported that enrollment at College of Marin is up 7% and was up 7% last year. He noted that it will be tough for students to get classes and stressed the importance of being helpful and encouraging. He reported that at College of Marin during the first three days of classes they hosted a

Welcome Week for vendors to get to know the campus community and the campus community to know the vendors. He also noted that the signs announcing construction of new buildings should be taken down once the buildings are complete.

Trustee Gelles expressed his appreciation for a wonderful Convocation. He recognized Chancellor Kinnamon and Vice Chancellor Kingston for their presentations. He expressed that the Chabot-Las Positas Community College District is a tremendous organization, due to its faculty, staff and students. Further, he wished all a successful Academic Year.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Las Positas College: Dr. Kaye submitted a written report to the Board. He highlighted the \$30,000 the Foundation recently received from Follett Higher Education as part of their on-going relationship. He also noted several smaller items ranging from \$500 to \$2,500, expressing his gratitude that other organizations such as the Rotary Club of Livermore continues to fund the Foundation. He also highlighted a flyer attached to his report marking the beginning of a staff and faculty fundraising drive to be used with matching money by the Pedrozzi Scholarship Foundation. Further, Dr. Kaye reported that from the middle of last month and this month the Foundation has given out over \$50,000 in scholarship grants.

Chabot College: Ms. Finberg submitted a written report to the Board but was unable to attend tonight's meeting. Dr. Barberena reported that the report includes reports on their new Board, plans for the Starlight Club for the fall, and plans for various other projects for the coming year.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Sarah Thompson, President, Las Positas College Academic Senate, submitted a written report to the Board. She reported that the Senate Executive Board has outlined eight priorities and goals for 2010-2011. She noted that their primary goal is to address District and College Accreditation Recommendation No. 2, which recommends completion of an evaluation of the Allocation Model. She also expressed concerns for the Childhood Development Center, noting that since Las Positas College did not hire a Director for the Center, it cannot be opened as a Childhood Development Center in November as planned. She expressed that the delay in opening has resulted in the loss of grants and a loss of partnership with Head Start which had promised childcare subsidies for students.

Ms. Kathy Kelley, President, Chabot College Academic Senate, reported that the Senate will hold its first meeting of the year on September 9. She reported that her first job as Senate President will be to learn her job. She reported that in her Convocation session, she outlined two initiatives that she will share with the Senate on September 9. The first

initiative is the importance of the campus having a “go to” site for institutional procedures, policies, and resources. It has been suggested that the Wiki Site would work without using additional resources. The other major initiative she would like to reinstitute is forums for instruction. She would like us to refocus our energies on teaching, quality of teaching, sharing ideas, problems, challenges, and strategies. She emphasized that being a teacher is being a student, learning all the time – learning about what we don’t know yet. She expressed that with the constraints we have been under for the last couple of years trying to meet outside demands such as accreditation, student learning outcomes and program learning outcomes, we have had less energy and less time to devote to our number one priority, which is to educate. It is her hope that these forums will happen during the newly reinstated College Hour on Tuesday and Thursday at noon. Ms. Kelly also reported that one of the issues started with IT last year that has not been solved yet is a “wait list” system that will keep students from being able to jump ahead of other students that have been trying to enroll. She expressed the importance of this wait list system in light of the increase in enrollment, noting that by the end of April all Chabot College classes were filled. She expressed that she looks forward to working with the Board and the “loving care” they seem to put out to the Colleges.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Sharon Gach, President, Las Positas College Classified Senate, presented a written report to the Board. She expressed appreciation for the kind and encouraging words expressed at Convocation. She reported that the Classified Senate hosted a barbecue fundraiser, and a Welcome Back Coffee, generating approximately \$280 which will go towards bookstore scholarships. She reported that during the afternoon session on Convocation Day, the Campus Change Network gave their award to three individuals that reinstated the Black Student Union Club – Greg Johns, Frankie Alexander, and Scheanelle Green. She expressed the importance of recognizing individuals for taking the “extra step.”

Mr. Gordon Watt, President, Chabot College Classified Senate, presented a written report to the Board. He congratulated Las Positas College for hosting a successful Convocation, noting the importance of making contact with cohorts at Las Positas College. He reported that Chabot Classified Professionals have been busy preparing for the start of the Fall Semester. He also reported that the Senate has been working with the Administration to update the Classified Prioritization Process at Chabot. He also reported that the winner of the Linda and Bob Carlson Outstanding Classified Professional of the Year (2009-2010) at Chabot College is Rachel Ugale.

Ms. Joanne Bishop-Wilbur, President, District Classified Senate, was unable to attend tonight’s meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Daniel Nenni, President, Associated Students of Las Positas College, submitted a written outline of his report to the Board. He reported that the Senate participated in EXPO on August 11 and helped many in attendance to register for classes. He also reported that this week ASLPC will host Welcome Week, providing information such as maps, school supplies, and applications to the Textbook Loaner Program, as well as treats such as bagels, muffins, and coffee. Mr. Nenni reported that the Textbook Loaner Program this semester will be covering a total of over 30 General Education Courses and hopefully within the next week, will be adding books for some of the Vocational Programs. Further, he reported that ASLPC has moved into their new offices and are pleased with the extra space.

Ms. Cinthya Flores, President, Associated Students of Chabot College, was unable to attend tonight's meeting.

GOOD OF THE ORDER

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association, reported that she also heard back in the Spring that all Fall courses at Chabot College were full; however, she was pleased to report that many faculties are taking extra students. She is optimistic that folks will get some classes. She also reported that the Reed Buffington Award this year went to a Nursing Faculty Member, Ms. Nancy Cowan. She reported that this is the second time a Nursing Faculty Member received the award in the 24 year history of the award, and shared the odds of that happening.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Celia Barberena, President, Chabot College, submitted a written report to the Board. She thanked Trustee Dvorsky for giving Chabot the support they needed for the East Bay Teacher Pathway Program. She also recognized and thanked Ms. Vo-Kumamoto for shepherding the program through the Davis Street Center. She expressed that because funding for services is diminishing, it is critical that we engage neighborhood, well established community agencies that can help with outreach to students, counseling and shepherding case management of our at risk students in the program. Dr. Barberena thanked Las Positas College for hosting Convocation, noting it is a beautiful campus. She thanked Ms. Laura Weaver for the wonderful lunch. She reported that the afternoon in her "opening remarks" she indicated that at Chabot, we have moved from hiring for diversity out of social justice or civil rights, to hiring for diversity so that our students get the exposure to the sensitivities and sensibilities of a global society. We are now tackling with global markets and over the past three years since she has been President, have hired 28 faculty members and have hired individuals that represent ethnicities from Africa, Latin

America, and countries in Europe as well as Vietnam, Indonesia, Iran, and India. We are hiring so that our students become able to participate in the global workforce and to compete and understand all the various complexities that our country has to protect its political interests as well as its markets and businesses. She thanked the District and the Board for providing those opportunities. She reported that Chabot College hired 17 faculties this past year. She also remarked on how Chabot College has been an institution of excellence for many years and we are going through a generational transition, with 30 individuals retiring last year from Chabot College. She reported that the College brought in 27 of those 30. This past year alone we can see that those individuals that have made Chabot an excellent institution of learning will work hand-in-hand with those that are new. We must be real about where our institution is going in the new decade and that was the theme of Convocation, "Welcoming the New Decade." She also reported that in the past three years, Chabot College has brought in a new Executive Team, with two Vice Presidents that have been with us for a year and a new Vice President. She thanked the District for thinking about an Educational Master Plan for the coming year and thanked Dr. Kinnamon for that leadership. She also thanked the Board and the District for the support of a new bond.

Dr. Guy Lease submitted a written report to the Board. He thanked the Board and Dr. Kinnamon for the faith they have put in him for the charge of such a wonderful campus and faculty and staff. He reported that he and the College faculty and staff enjoyed hosting the Convocation, noting that it was a pleasure showing off the campus and the new facilities made possible with the bond. He reported that he attended the EXPO event, noting that Dan Nenni did an excellent and professional job. He is looking forward to classes starting tomorrow; reporting that the current headcount is 8,200. He reported that the Center for the Arts is opening tomorrow for students, and he looks forward to the open house in October when the building will be dedicated to a special person to the College and District, Dr. Barbara Mertes. In addition, he thanked Trustee Gelles for setting up a tour of the campus last week for representatives of Castro Valley Unified Schools; and the College looks forward to more such opportunities to showcase the campus. He recognized Dr. Pam Luster for taking on the position of Vice President of Academic Services, and Mr. Jeff Baker for taking on the position of Vice President of Student Services. He also thanked Ms. Jennifer Adams for her help with the Board Report and all her efforts with Convocation. He called attention to the list of major activities included in his report. He reported that the College has a Strategic Plan and it is time to actualize it and put it into place. He reported that the College will be doing its Accreditation follow-up report and it will come to the Board for first reading and hopefully for approval at its September meeting. The report will then be submitted to the Accreditation Commission and the College will then prepare for a follow-up visit. The College will look at its Governance document and he had a session this morning to talk about participatory governance and how we can make it work as smoothly as possible. He also reported that in response to Ms. Thompson's expressed concern, the College needs a plan for the opening of the Child Development Center.

CHANCELLOR'S REPORT

Dr. Joel Kinnamon, Chancellor, congratulated Dr. Lease and thanked him for stepping in as Interim President at Las Positas College. He thanked everyone involved with Convocation, recognizing all the hard work involved. He reported that this year Ms. Laura Weaver and others worked with him on a Districtwide Service Pin with stones symbolizing years of service in five-year increments, some of which were handed out at Convocation. The remainder of the pins from 5 to 20 years of service will be sent out with a letter. At this time, Dr. Kinnamon presented the Service Pins to the Trustees.

Dr. Kinnamon presented certificates of achievement to the Colleges for completing alignment with the California Community College Curriculum Alignment 2007-08 for their Early Childhood Education Departments.

GOOD OF THE ORDER

At this time, Ms. Kathy Kelley presented to the Board a copy of the Chabot College Early Childhood Department Lab Student Handbook. She promised that when additional copies are available, each Board Member will receive a copy.

ADOPTION OF RESOLUTION NO. 02-1011 – AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2012-2016) TO THE STATE CHANCELLOR'S OFFICE AND REQUEST FOR STATE FUNDS FOR CAPITAL OUTLAY PROJECTSMotion No. 3

Trustee Cedillo made a motion, seconded by Trustee Gin, to adopt Resolution No. 02-1011 authorizing the District's submittal of the Five-Year Construction Plan (2012–2016) to the State Chancellor's Office before September 1, 2010 and request for State Funds for Capital Outlay Projects.

Mr. Kingston reported that this is an annual requirement and there are not many changes from last year's plan due to the funding situation at the state for capital projects. He reported that the projects in the plan are very competitive.

Motion adopted by the following roll call vote:

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

ADOPTION OF RESOLUTION NO. 03-1011 – AUTHORIZATION TO USE THE CONSTRUCTION MANAGER AT RISK (CM AT RISK) PROJECT DELIVERY METHOD IN ACCORDANCE WITH GOVERNMENT CODE SECTION 4526 FOR BUILDING 300, CHABOT COLLEGE

Motion No. 4

Trustee Dvorsky made a motion, seconded by Trustee Gin, to adopt Resolution No. 03-1011 authorizing Use of the Construction Manager at Risk (CM at Risk) Project Delivery Method in accordance with Government Code Section 4526 for Building 300, Chabot College. Funding Source: Measure B Bond Funds

Mr. Kingston reported that using the Construction Manager at Risk Project Delivery Method requires Board authorization. He reported that this delivery method was used successfully for Building 500 at Chabot College and he recommends using it again for Building 300.

Motion adopted by the following roll call vote:

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

Trustee Mertes thanked Mr. Kingston for all he has done. She reported that she is impressed with the closure on some of the projects, some of which were very difficult projects.

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

GOOD OF THE ORDER

Mr. Legaspi reported that surplus property is now available to students, faculty and staff through the “Zone.” Flyers will be available as well as the web site to instruct one on how to purchase the surplus property. He reported that in these difficult financial times, we can make equipment and furniture available to our students, faculty and staff for pennies on the dollar. He thanked ITS, Purchasing and Warehouse for working together to develop this program.

Dr. Gularte thanked Las Positas College for inviting her to their meetings, reporting that she attended a session on participatory governance. She thanked Ms. Thompson for her contributions in the discussions, noting that she looks forward to working with the Academic Senates and the Unions at both Colleges this year.

Trustee Gelles thanked Las Positas College for hosting a wonderful Convocation, and specifically recognized Ms. Laura Weaver and Mr. Jeff Kingston.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for September 7, 2010.

ADJOURNMENT

Motion No. 5

Trustee Dvorsky made a motion, seconded by Trustee Mertes, to adjourn the Regular Meeting at 7:55 p.m.

Motion carried unanimously, 7-0.

Minutes prepared by:

Beverly Bailey

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