

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

**MINUTES
September 21, 2010**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 5:30 p.m. by President Gelles. Recording Secretary Beverly Bailey called the roll. All Board Members were present 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 6:25 p.m.

OPEN SESSION

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

ATTENDANCE

Members Present:

- Trustee Arnulfo Cedillo
- Trustee Isobel F. Dvorsky
- Trustee Donald L. "Dobie" Gelles
- Trustee Hal G. Gin
- Trustee Barbara F. Mertes
- Trustee Marshall Mitzman
- Trustee Carlo Vecchiarelli
- Student Trustee Anthony J. Colagross

Members Absent: None

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. Julia Dozier
Ms. MariAnn Fisher
Mr. Wyman Fong
Dr. MaryAnne Gularte
Dr. Howard Irvin
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi
Mr. Yulian Ligioso
Dr. Pam Luster
Ms. Jeannine Methe
Ms. Dyan Miller
Dr. George Railey, Jr.
Ms. Laura Weaver

Others Present: Ms. Jennifer Adams
Ms. Yvonne Wu-Craig, Vice President, Chabot College
Classified Senate
Mr. Don Bosco Hu, President, Associated Students of Chabot
College
Mr. Hal Johnson, Alliance Gas
Ms. Kathy Kelley, President, Chabot College Academic
Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Julian Lim, LPC Express
Ms. Paulette Lino
Mr. Patrick Lofft, Citizens Bond Oversight Committee
Mr. Scott Miner, Las Positas College
Ms. Yvette L. Nahinu, Chabot College Student Trustee Elect

Mr. Daniel Nenni, President, Associated Students of Las
Positas College
Ms. Theresa Pedrosa, Chabot College
Ms. Danielle Preciado, Chabot College
Ms. Sarah Thompson, President, Las Positas College
Academic Senate
Ms. Rachel Ugale

PLEDGE TO FLAG

Mr. Daniel Nenni led the pledge to the flag.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Trustee Gelles reported that in Closed Session, the Board of Trustees with a unanimous vote authorized the administration to enter into a purchase contract with 7600 Dublin Holdings, LLC for the property commonly known as the Dublin Professional Center located at 7600 Dublin Boulevard, Dublin, California. The final purchase is contingent upon the completion of the District's due diligence and closing activities.

PUBLIC COMMENTS

Mr. Scott Miner, Las Positas College Welding Instructor, proudly reported that next week the President of the American Welding Society will visit Las Positas College during his visit to California. Mr. Miner invited him last year when they met in Chicago when he competed in the Professional Welding Competition and placed in the top 12 in the nation. Mr. Miner also reported that last year he sponsored the most new student members to the American Welding Society on the West Coast and placed seventh in the nation for sponsoring new students. Mr. Miner acknowledged Mr. Robert Dahl, Welding Faculty Emeritus, who was his instructor and mentor. Mr. Miner thanked everyone for their continued support of the Welding Program.

CONSENT CALENDAR

Trustee Mitzman requested that agenda item 5.6 (Approval of Memorandum of Understanding – Alameda County Office of Education Transition to Teaching for Paraeducators, Chabot College) be pulled from the consent calendar. Trustee Gin requested that agenda item 6.7 (Approval to Add Project to Bay Cities Paving & Grading Contract for Renovation of Parking Lots A, B, G and H at Chabot College) be pulled from the consent calendar. Trustee Gelles requested that agenda items 6.3 (Approval of Award of Bid No. 11-07, Industrial Technology Center, Buildings 1400/1600, Chabot College) and 6.4 (Authorization to Issue Task Order No. 7 to Southland Industries for the Science Building Vault Relocation and New Sanitary Sewer at Las Positas College) be pulled from the consent calendar. Trustee Vecchiarelli requested that agenda items 6.1 (Authorization

to File Notice of Completion with the Alameda County Clerk Recorder's Office for Planetarium Building 1900 at Chabot College) and 6.4 (Authorization to Issue Task Order No. 7 to Southland Industries for the Science Building Vault Relocation and New Sanitary Sewer at Las Positas College) be pulled from the consent calendar.

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Mertes, to approve the consent calendar with the exception of agenda items 5.6, 6.1, 6.3, 6.4 and 6.7.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of August 17, 2010 Meeting
- 1.9 Approval of Minutes of September 7, 2010 Meeting

Personnel

- 3.2 Classified Personnel
- 3.4 Management Personnel

Educational Services

- 4.1 Approval of 2011-2012 Academic Calendar
- 4.2 Approval of 2012-2013 Academic Calendar

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Agreement Renewal — City of Hayward, Chabot College
- 5.4 Approval of Agreement — California State University East Bay Foundation (CSUEB Foundation), Chabot College
- 5.5 Award of Bid No. 11-11 – Sony HD Camera Equipment, Chabot College (Measure B Bond Funds)

Facilities Planning and Development

- 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Photovoltaic Solar Projects at Chabot College and Las Positas College (Measure B Bond Funds)

- 6.5 Approval of Award of Construction Manager at Risk (CM at Risk) Services Agreement for Renovation of Building 300 at Chabot College (Measure B Bond Funds)
- 6.6 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Nor Cal Inspection for DSA Inspection Services for Building 1400 at Chabot College (Measure B Bond Funds)
- 6.8 Approval of Award of Agreement for District-Wide Education Master Plan (DEMP)

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Mitzman reported that he recently attended the Alameda County School Boards Association Meeting where they discussed the lack of funds coming from the State and its effects on their districts. After the discussion, he felt this District is in “pretty good shape.”

Trustee Dvorsky reported that she attended the unveiling of the East Bay Teacher Pathway Program at Chabot College on September 20. She reported that the Program is a joint venture between the Davis Street Family Resource Center, Chabot College, and California State University East Bay, as well as a number of other individuals. She reported that there are 50 well-screened students ages 18 to 24 from gangs and the worst neighborhoods. The students have just finished five weeks of training prior to classes starting on September 20. She stressed that the program is completely financed by the Hewlett-Packard Foundation, and the Governor’s program to stop gangs (CalGRIP). She reported that this is the only institution in the Bay Area offering this program, and it is hoped that it will go national. She recognized fellow Trustees Gelles, Gin and Vecchiarelli as well as Chancellor Kinnamon for attending the event. She also recognized President Barberena who spoke at the event.

Trustee Gin reported that since the last Board Meeting a number of Trustees attended the reviewing of the Arts Projects at Chabot College. He recognized Trustees Gelles, Mitzman and Dvorsky for attending the event. He commented that all of the projects are outstanding and he looks forward to the outcome.

Trustee Cedillo reminded fellow Board Members that there is an aspect of our institutions that we sometimes do not pay enough attention to – athletics. He reported that he attended Chabot College’s Opening Football Game and was impressed with the number of students participating. In speaking with Mr. Dale Wagoner, he learned that there are over 80 students taking over 12 units to be involved in the program. He reported that students must succeed in the classroom in order to be able to play in sports. He stressed that we need to recognize that in this time of budget cut backs, that there are some aspects of the institution that we need to keep very close eyes on and to help our students, as that is another way in which they succeed. He also reported that the Puente Program is at capacity, which says that we must recognize the need for special programs. He noted that the Chabot College Soccer field has been resodded and hopefully it will be playable by January.

Student Trustee Colagross reported that the student headcount at Las Positas College is 9,131, and full-time equivalent students is 3,449. He congratulated the Las Positas ladies' soccer team who won against the Sequoia Giants. He also congratulated Ms. Brenda Cruz on becoming a finalist for her feature story in the Naked Magazine. He expressed his excitement for the new Day Care Facility at Las Positas College. He reported that he is part of the Institutional Effectiveness Committee (IEC) that is now underway.

Trustee Gelles requested from Mr. Legaspi, since PG&E is in the forefront, a public report on our schools' relative to the gas lines that are suspect. Trustee Gelles also requested from Mr. Kingston, a matrix of projects and contractors since 2004. He expressed his pleasure that local vendors are being awarded the bids as the most responsible bidders. Lastly, Trustee Gelles requested from Dr. Gularte, a list of vacant positions and which positions will be filled.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Las Positas College: Dr. Kaye submitted a written report to the Board. He reported that the Preliminary 2009-10 accounting report reflects total revenue of \$753,000. He reported that the Foundation will be looking at the possibility of a capital campaign, recognizing that during these times the Foundation needs to be looking at larger fundraising. He reported that the Foundation held a successful Retreat recently. The Retreat was structured under the egis of Las Positas College 101, where a panel of students and the six deans explained the College's programs. He reported that the Foundation Board elected its new Chair, Mr. Jeff Manchester, who he introduced to the Board. He reported that at the end of Mr. Manchester's term (September 2011), Ms. Janet Lockhart will be elected Chair.

Trustee Gelles welcomed Mr. Manchester and noted that the Board is very pleased with the Foundation.

Chabot College: Ms. Finberg submitted a written report to the Board. She reported the Foundation is working with campus programs and clubs. She noted a real sense of optimism, with the clubs and programs being part of the solution by "stepping up" with creative ideas for fundraisers. As an example, the Political Science Club has come up with a fundraiser and educational opportunity and along with The League of Women Voters, will hold a candidates' forum for the Hayward Unified School District Trustees on September 29. The fundraiser will be a raffle that evening with all of the items donated by former and current elected officials. She reported that the new Board is excited about the year and will be reviewing successes, goals and challenges. She reported that this year the Board will take a hard look at what is needed to be the best possible support for Chabot College. With corporate giving significantly down, the Board will be working on creative ways to attract new donors and connect the community with the campus. She reported that the Foundation will have monthly Committee and Board Meetings for the next few months. She announced that the Starlight Club - "Chabot Goes Back to the 50's" - is

scheduled for Saturday, December 4, 6:00-10:00 p.m. in the Chabot College Gymnasium. She further reported that the Gladiator Honoree is Ms. Gretchen Dickinson, a resident of San Leandro and founding member of Chabot College, and is turning 100 years old. Ms. Finberg expressed that she looks forward to “heavy duty” fundraising as Chabot College goes into its 50th year.

In response to a question raised by Trustee Gelles, Ms. Finberg reported that donations from all elected officials would be greatly appreciated and a written request would be forthcoming.

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 Naked Magazine writer Brenda Cruz is one of 6 finalists (out of 593) nominated for the “2009-2010 Associated Collegiate Press Story of the Year” Award. Ms. Cruz’ opinion piece, “Is LPC Really ‘Lost Potential?’” challenges students to rethink the dismissive nicknames sometimes given to the College. The winning story will be announced at the October 30 Associated Collegiate Press Conference. Ms. Thompson reported that the Mass Communications Department at Las Positas College is raising funds to send Ms. Cruz and a delegation of students to the conference and awards ceremony. The goal is to raise \$2,500 by October 4. Ms. Thompson reported that an e-mail appealing for donations will be sent to all Administrators, Faculty, Staff and Board Members.

Ms. Kathy Kelley, President, Chabot College Academic Senate, reported that the Senate is pleased to be able to collaborate with the Administration, Classified Staff and Faculty Senate to reach a unanimous approval of the new Program Review and Budget Committee (PRBC) which is charged with many duties. They have reached agreement to potentially sharing the chair between Faculty and Classified. She reported that this major accomplishment helps the College gets to all the steps of completing the Accreditation requirements. She reported that the College had a wonderful presentation by the San Francisco Mime Troupe, noting the Performing Arts Center was filled to overflowing. Prior to the event, the Social Science Division partnered with the Foundation and held a silent auction fundraiser to help fund the performance. Ms. Kelley further reported that Chabot College is incredibly excited about the East Bay Teacher Pathway Program and acknowledged and thanked Trustee Dvorsky, Ms. Yvonne Wu-Craig, and the work of others for bringing this “model” program to the campus.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Yvonne Wu-Craig, Vice President, Chabot College Classified Senate, reported that on September 17 the Senate discussed and approved the committee charge of the Program

Review and Budget Committee (PRBC). She reported that the Senate is happy with the process as it was a great opportunity to collaborate with the Academic Senate. She reported that Nate Moore, Campus Safety Officer, reported that a parking survey will be conducted to solicit input about how to better serve the parking needs of students and staff. She also reported that Mr. Moore informed the Senate that the annual fire drill will be held on September 29 at 10:00 a.m. Lastly, the Senate made plans for an annual Classified Senate Retreat to be held Friday, October 8 from 9:00-1:00 p.m. At the retreat, they will review the Classified Senate Constitution. They will also plan for the upcoming Flex Day Activities in collaboration with Staff Development Committee, chaired by Ms. Catherine Powell. In addition, the Senate will discuss fundraising options for the year, and review the Classified representation on Shared Governance Committees.

Ms. Sharon Gach, President, Las Positas College Classified Senate, was unable to attend this meeting.

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

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Daniel Nenni, President, Associated Students of Las Positas College, submitted a written report to the Board. He reported that the Senate is getting settled in with 30 members, 21 of which are completely new to ASLPC. He thanked Las Positas College for allowing ASLPC the opportunity to attend and present at the LPC Expo, which brought in most of their new members. He reported that new officers are: Director of Public Relations – Breanna Krumins; Director of Finance – Jacob Park; Parliamentarian – Rajwant Singh; and Student Trustee – A.J. Colagross. He also reported that there are currently 27 clubs on campus. A successful Club Day was held September 15 and the next Club Day is scheduled for November 17. Further, Mr. Nenni reported that they are still working on their Textbook Loaner Program, trying to correct some of the confusion between the Bookstore's Rental Program and the ASLPC Loaner Program, as well as working on advertising and sustainability.

Mr. Don Bosco Hu, President, Associated Students of Chabot College, introduced himself. He reported that ASCC is currently accepting applications for Senators and looks forward to swearing in a whole new group of fresh faces to the Senate. Their first official meeting is scheduled for October 6. He further reported that recently during College Council, he heard a lot about the East Bay Teacher Pathway Project and expressed that he and the ASCC Executive Officers would like to show their support in any way they can in order to help all Chabot College students build a better future.

GOOD OF THE ORDER

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association, congratulated Las Positas College and Ms. Brenda Cruz for receiving national attention. Dr. Lofft reported that both of her children graduated from Amador High School in Pleasanton (1993 and 1998) and Las Positas College was referred to in derogatory manners as far back as then. She suggested considering outreach to the high schools with respect to Ms. Cruz' article.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Celia Barberena, President, Chabot College, submitted a written report to the Board. Dr. Barberena thanked Trustees Dvorsky, Gelles, Gin and Vecchiarelli, for attending the East Bay Teacher Pathway event. She especially thanked Trustee Dvorsky for bringing together Chabot College and the Davis Street Family Resource Center. She noted that with diminishing funding for services, it is critical that we engage collaboration with community agencies to assist with these much needed services for students. She believes that together, the Davis Street Family Resource Center and Chabot College will continue to change the social structure and break the barriers of poverty through education. She congratulated Mr. Bosco Hu, new ASCC President, noting that Mr. Hu was part of the group at the forefront in conflict resolution throughout the summer. Dr. Barberena also reported that a new Student Trustee will be sworn in by the Board at the next Board Meeting. Dr. Barberena introduced Ms. Paulette Lino, new Director of Admissions and Records. Dr. Barberena reported that the College's biggest challenge is enrollment management, thinking through how to fund the schedule. Currently, it is known that the College will hit targets and overshoot those targets. She reported that partnerships are the way to go. She expressed that she is heartened by all the steps that are happening at Chabot College to bring collaboration between Faculty and Staff to face accreditation and move on to meet the challenges of the current year. She thanked everyone for their engagement in resolving the issues of the College.

In response to Trustee Cedillo's comments regarding the Puente Program, Dr. Barberena reported that the program was full; however, she was happy to report that Striving Black Brothers was approached by Latino students so that they could copy the Striving Black Brothers Program for Latino students. Mr. Art Barboza, the heart, soul and brains of that organization, is willing to get them started. They will start to meet this fall and will start with nine Latino students.

Dr. Guy Lease submitted a written report to the Board. He reported Las Positas College had a great start to the Semester. He reported that the College is beginning work on the implementation of its Strategic Plan. The Institutional Effectiveness Committee (IEC) was created and an inaugural meeting was held. The Committee's next big charge is to solicit feedback from governance and constituency groups and select which of the 65 Strategies it will actively pursue as part of the College's "Operational Plan" for 2010-11. Due to budget constraints, it may not be feasible to accomplish certain Strategies; however, the

members of the campus community will continue to move forward with a spirit of innovation and collaboration, looking for new and better ways to actualize the Strategic Plan and make a difference in the lives of students. Dr. Lease also reported that like Chabot College, enrollment management is a challenge for Las Positas College. Dr. Lease reported that he attended and participated at the Foundation Retreat, noting it was informative for him as well. He reported that a student panel at the Retreat, consisting of five students - Daniel Nenni, Brenda Cruz, Jordan Adelman, Takeo Hiraki, and Adrian Williams, shared their LPC experiences. Dr. Lease highlighted upcoming events: Monday, October 4, Inaugural Lawrence Livermore National Laboratory/Chabot College Science and Engineering Seminar Series; Wednesday, October 6, Alexander Jefferson, Former Tuskegee Airman and POW, will tell his story, sponsored by Student Veterans Organization, ASCC, Black Student Union, Campus Change Network and History Department; and Wednesday, October 12, Open House and Naming Dedication.

CHANCELLOR'S REPORT

Dr. Joel Kinnamon, Chancellor, recognized and congratulated Ms. Kari McAllister on her promotion as the Chabot College Performing Arts Center Coordinator; and Ms. Paulette Lino, Director of Admissions and Records. Dr. Kinnamon reported that on November 3 at Chabot College an Open House and tour of facilities will be held from 3:00 to 6:00 p.m.

Dr. Kinnamon welcomed the new constituent group representatives, noting that he looks forward to working with them.

Dr. Kinnamon reported that there has been dialogue around budget, enrollment management and a myriad of issues, and applauded the "class" in which people have had in those discussions. They are trying to problem solve together in a collaborative way and struggle through our issues, focusing on the students and their educational experiences.

APPROVAL OF MEMORANDUM OF UNDERSTANDING – ALAMEDA COUNTY OFFICE OF EDUCATION TRANSITION TO TEACHING FOR PARAEDUCATORS, CHABOT COLLEGE

Motion No. 2

Trustee Mertes made a motion, seconded by Trustee Gin, to approve the proposed Memorandum of Understanding with Alameda County Office of Education Transition to Teaching for Paraeducators, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Memorandum of Understanding and any future augmentations or amendments to the document on behalf of the District.

Trustee Mitzman pulled this agenda item from the consent calendar for clarification. Dr. Barberena reported that this item was a reimbursement of \$500 per participant to the Chabot College Bookstore. In response to Trustee Mitzman's question of the number of students, Dr. Barberena reported that this on-going partnership is for a small core of students.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 04-1011 – AUTHORIZATION OF END-OF-YEAR BUDGET REVISIONS AND TRANSFERS

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Dvorsky, to adopt Resolution No. 04-1011 authorizing the Budget Officer to process end-of-year budget revisions and budget transfers between major account classifications in order to comply with the Title V Section 58307.

Motion adopted by the following roll call vote:

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

AUTHORIZATION TO FILE NOTICE OF COMPLETION WITH THE ALAMEDA COUNTY CLERK RECORDER'S OFFICE FOR PLANETARIUM BUILDING 1900 AT CHABOT COLLEGE

Motion No. 4

Trustee Gin made a motion, seconded by Trustee Mitzman, to authorize the filing of a Notice of Completion with Alameda County Clerk Recorder's Office for Planetarium Building 1900, Chabot College. Funding Source: Measure B Bond Funds

Trustee Vecchiarelli pulled this agenda item from the consent calendar. He reported that when a building is completed, the Board is individually liable for earthquake safety if it is known to be an unsafe building. He questioned how we can be assured that these buildings are safe. In response, Mr. Kingston reported that there are several steps in that process. We submit all designs to the Division of State Architect and they review the structural fire/life safety American Disabilities Act components of the building and certify that the drawings are in compliance. In addition, once the project is bid, we hire and pay an inspector of record (IOR). The IOR works for the Division of State Architect and inspect those aspects of the project to ensure that they are installed as per design. The final step in the process is that the architect and contractor certify the project by completing required forms and signing off on the project that closes out the project and is submitted to the Division of State Architect. They then send us a letter that states that the project has been closed out and certified. If those things are not done properly, we will get a letter that the project is closed out and not certified. If that is the case, we will have to go back and track those certifications that are missing.

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF BID NO. 11-07, INDUSTRIAL TECHNOLOGY CENTER BUILDINGS 1400/1600, CHABOT COLLEGE

Motion No. 5

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to approve the proposed Award of Bid No. 11-07, Industrial Technology Center Buildings 1400/1600, Chabot College, to CDX Builders, Inc. of San Francisco, CA, in an amount not to exceed \$4,165,800. 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

Trustee Gelles pulled this agenda item from the consent calendar and questioned if it was normal to have so many (five) bids with clerical errors. Mr. Kingston responded that this was the first time in his career. He explained that this bid project needs to stay on

schedule; otherwise we would have refused all the bids. Typically, after the third bidder, he would reject all bids and re-bid the project. The contractors that withdrew their bids had the same electrical contractor that left out a PBX Telephone System, which was valued at \$400,000, over 10% of the bid. Mr. Kingston reported that due diligence was done.

Motion carried unanimously, 7-0.

AUTHORIZATION TO ISSUE TASK ORDER NO. 7 TO SOUTHLAND INDUSTRIES FOR THE SCIENCE BUILDING VAULT RELOCATION AND NEW SANITARY SEWER AT LAS POSITAS COLLEGE

Motion No. 6

Trustee Vecchiarelli made a motion, seconded by Trustee Mertes, to authorize the proposed Task Order No. 7 to Southland Industries for the Science Building Vault Relocation and new Sanitary Sewer at Las Positas College, in an amount not to exceed \$152,994. 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

Trustee Vecchiarelli pulled this agenda item from the consent calendar and questioned the use of the vault, to which Mr. Kingston responded that the vault contains the connection for hot and chilled water to heat the new Science Building. The reason it had to be moved was that when the central plant was put in, we weren't sure where the Science Technology Building footprint would be. It is an underground vault that when the Science Technology Building is complete, the hot and chilled water hydronics piping to this vault will connect to the Central Utility Plant that heats and cools the entire College.

Trustee Vecchiarelli noted that having been at Chabot College at the time the fire took place in the Biology Laboratory many years ago, learned of the importance of the vault that houses the chemicals and dangerous bacteria. He questioned if we have a similar vault at Las Positas College and if we are doing an inventory. He noted that when the firemen come to the College, they want an inventory of chemicals that could be breathed. He also stressed the importance of readily having names and cell phone numbers of all Administrators. He requested a report in the near future on this issue and how the College would handle an emergency involving dangerous chemicals, biological agents, etc.

Trustee Gelles questioned if this contract had previously been approved by the Board, to which Mr. Kingston responded that when the original contract was approved, he indicated to the Board that if changes were made, it would be brought back to the Board.

Motion carried unanimously, 7-0.

APPROVAL TO ADD PROJECT TO BAY CITIES PAVING AND GRADING CONTRACT FOR RENOVATION OF PARKING LOTS A, B, G AND H AT CHABOT COLLEGE

Motion No. 7

Trustee Gin made a motion, seconded by Trustee Cedillo, to approve to add project to Bay Cities Paving and Grading for Renovation of Parking Lots A, B, G and H at Chabot College, to add Phase 2 for the installation of the new traffic light, for a total amount of \$6,693,134. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modified contract and any future augmentations or amendments to the contract on behalf of the District. Funding Source: Measure B Bond Funds

Trustee Gin pulled this agenda item from the consent calendar and noted that he is pleased that there will be a traffic signal at this dangerous exit from the campus across Hesperian Boulevard. He questioned if the City of Hayward is helping with the finances, to which Mr. Kingston responded that he worked for several years to get the City to share in the costs. The City agreed but said they had no money. He reported that the District decided to proceed without the City's assistance because of the benefit to the College and it is the final piece that completes the configuration of the bus lane and parking area at the front of Chabot College.

Trustee Mitzman questioned if the City of Hayward charged the College for the permit, to which Mr. Kingston responded affirmatively. Trustee Mitzman questioned if we could go back and ask that the City waive the fee. Mr. Kingston responded that he would ask again.

Motion carried unanimously, 7-0.

Trustee Gelles requested that Mr. Kingston put in reports a statement if the building is compliant, to which Mr. Kingston responded that when the District receives the DSA close out certification letter, he would supply the Board with a copy.

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

APPROVAL OF FOLLOW-UP REPORT FOR ACCREDITATION, CHABOT COLLEGE; AND

APPROVAL OF FOLLOW-UP REPORT FOR ACCREDITATION, LAS POSITAS COLLEGE

Motion No. 8

Trustee Cedillo made a motion, seconded by Trustee Mitzman, to approve the following in one motion for submission to the Accrediting Commission for Junior and Community Colleges (ACCJC):

- a. Proposed Follow-up Report for Accreditation, Chabot College; and
- b. Proposed Follow-up Report for Accreditation, Las Positas College.

Motion carried unanimously, 7-0.

GOOD OF THE ORDER

Student Trustee Colagross reported that he would like to show support for the Las Positas College Welding Program and thanked Mr. Miner for his presentation this evening. He also recognized the young scholars that recently came and toured Las Positas College campus. He would like to see the program expanded to include more high school and elementary school students.

Trustee Mertes expressed that the Colleges' student representatives are amazing – ambassadors and scholars - and thanked those in attendance for spending their evenings with the Board.

ADJOURNMENT

Motion No. 9

Trustee Gin made a motion, seconded by Trustee Mitzman, to adjourn the Regular Meeting at 7:40 p.m.

Motion carried unanimously, 7-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for October 5, 2010.

Minutes prepared by:

Beverly Bailey

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