

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

**MINUTES
January 18, 2011**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 5:30 p.m. by Board President Mertes. Recording Secretary Mary Hargiss called the roll. All Board Members were present at the time of roll.

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 6:32 p.m. Recording Secretary Mary Hargiss called the roll. Student Trustee Anthony J. Colagross was absent 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 Yvette L. Nahinu
Members Absent:	Student Trustee Anthony J. Colagross (excused)
Recording Secretary:	Ms. Mary Hargiss

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. Lori Benetti
Ms. Rita Brown
Ms. Julia Dozier
Ms. Heidi Finberg
Mr. Wyman Fong
Mr. Doug Horner
Dr. Howard Irvin
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Bob Kratochvil
Mr. Lorenzo Legaspi
Dr. Pam Luster
Ms. Jeannine Methe
Ms. Danielle Preciado
Dr. George Railey, Jr.
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present:

Ms. Jennifer Adams
Mr. Aylen Campi, Associated Students of Chabot College
Ms. Sharon Gach, President, Las Positas College Classified
Senate
Ms. Dale Kaye, Chairperson, Measure B Citizens' Oversight
Committee
Ms. Kathy Kelley, President, Chabot College Academic
Senate
Mr. Daniel Nenni, President, Associated Students of Las
Positas College
Mr. Nkechi Okpara, Associated Students of Chabot College
Ms. Theresa Pedrosa, Associated Students of Chabot College
Ms. Carolyn Scott
Ms. Sarah Thompson, President, Las Positas College
Academic Senate
Ms. Rachel Ugale
Mr. Gordon Watt, President, Chabot College Classified Senate
Ms. Joanne Bishop-Wilbur, President, District Classified
Senate

PLEDGE TO FLAG

Mr. Daniel Nenni led the pledge to the flag.

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

CONSENT CALENDAR

Motion No. 1

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the consent calendar.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of December 7, 2010 Meeting

Personnel

- 3.2 Classified Personnel
- 3.3 Faculty Personnel
- 3.4 Management Personnel

Educational Services

- 4.1 Acceptance of Donation, Las Positas College
- 4.2 Approval of Curriculum Changes, Las Positas College
- 4.3 Approval of Sabbatical Leave Applications for the 2011-2012 School Year, Chabot and Las Positas Colleges

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Agreement Renewal – Alameda County Medical Center to Provide Clinical Experience for the Nursing Program, Chabot College
- 5.4 Approval of Agreement – Palo Alto Medical Foundation to Provide Clinical Experience for the Medical Assisting Program, Chabot College
- 5.5 Establishment of Non-Resident (Out-of-State and International) Tuition Rates for 2011-2012 Academic Year
- 5.6 Approval of Budget Transfers 6.F.1

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the PVC Roof Replacement for Building 3500, Chabot College (Measure B Bond Funds)
- 6.2 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Elmast Construction and Inspection Services for DSA Inspection Services for Student Services and Administration Building, Las Positas College (Measure B Bond Funds)
- 6.3 Approval of Award of Agreement for District-Wide Facilities Master Plan Update to Steinberg Architects
- 6.4 Approval of Award of Bid No. 11-06, Student Services and Administration Building, Las Positas College (Measure B Bond Funds)

Economic Development/Contract Education

- 7.1 Approval of Memorandum of Understanding – The University of California, Santa Cruz Extension, District-Economic Development: OSHA Training Center

Other Action

- 9.1 Approval of Revised Citizens' Bond Oversight Committee for Measure "B"

PRESENTATION: MEASURE B CITIZENS' OVERSIGHT COMMITTEE ANNUAL REPORT TO THE COMMUNITY 2010

Trustee Mertes introduced Mrs. Dale Kaye, recognizing her outstanding work with the Livermore Chamber of Commerce and in the community, as well as Chairperson of the Measure B Citizens' Oversight Committee.

Mrs. Dale Kaye presented the Sixth Annual Report to the Community for 2010. She was proud to report that in her opinion this is the best report to the community to date; and she recognized the work of staff. She reported that this year illuminates how the Measure B monies have impacted our service area. It provides the public with great knowledge of the economic impact that the Measure B monies have had in relation to jobs and the economy. She highlighted the following benefits of Measure B:

- Benefiting the local economy: \$320.5 million in projects completed to date.
- Keeping people employed: 600 to 700 jobs provided each year.
- Delivering projects on time and within budget: 73% of the projects completed in the last two years.
- Reducing energy use: 80% of roofs replaced with insulated, reflective "cool" roofs.
- Protecting our environment, reducing greenhouse gas emissions, and saving on energy costs: 30% of the District's energy generated through solar power.

- Providing an improved and safer learning environment for our students: over 60 projects improving buildings, systems, and safety and security for our Colleges.
- Provides a critical role in educating a workforce on local, regional, national, and international levels, which is crucial in this economy. She noted that both Colleges recognize that they are part of a global economy.

Mrs. Kaye reported that the firm of Nystrom & Company LLP Certified Public Accountants audited the financial statements of the General Obligation Bond for the year ended June 30, 2010. Their report of these financial statements reflects that the District is in compliance.

She reported that 224,000 copies have been made of the Annual Report and at the end of the month will be distributed through the Bay Area News Group, which includes Tri-Valley Times, Tri-Valley Herald, The Argus, and The Daily Review. In addition, copies will be distributed through the mail. She reported that funds have been made available from the General Fund. She also reported that the Livermore Chamber of Commerce will have copies available, and believes that all Chambers of Commerce should be provided with copies.

She stressed the importance of getting the message out about what these monies has done, not only building up the campuses but also creating jobs.

PRESENTATION: GOVERNOR'S BUDGET PROPOSAL FOR FY2011-2012

Mr. Lorenzo Legaspi presented a PowerPoint presentation of a Summary of the Governor's January Budget Proposal for Fiscal Year 2011-2012. The Governor released his budget on January 10 outlining his budget plan, which estimates the shortfall at \$25.4 billion (\$8.2 billion in 2010-2011 and \$17.2 billion in 2011-2012). He reported that the Legislative Analyst's Office agrees with that number. He noted that if the State does nothing further structurally, there will be a long-term \$20 billion shortfall every year for the next five years. The Governor's proposed solutions include:

- \$12.5 billion in spending reductions.
- \$12 billion in revenue extensions and modifications.
- \$1.9 billion in other solutions, which includes borrowing from other funds.
- \$1 billion in reserve.

Mr. Legaspi reviewed the Governor's proposed cuts, which includes Proposition 98 cuts as follows:

- Child Care - \$700 million.
- Community Colleges - \$400 million plus \$129 million deferral.

- K-12 Schools – \$2.1 billion deferral.

Mr. Legaspi reviewed the impact of the Governor’s Budget Proposal for California Community Colleges as follows:

- No mid-year cuts proposed.
- 0.00% Cost of Living Adjustment (COLA); statutory COLA estimated at 1.67%.
- \$400 million cut to base apportionments (“funding reforms”).
 - Work with Board of Governors, Chancellor’s Office, and stakeholders
 - Modify census date
 - Incentive completion
- \$10 per credit unit increase in student fees (\$26 to \$36 per unit); generating \$110 million which will fund 1.9% enrollment growth.
- Categorical flexibility provisions would be extended through 2014-2015.

Mr. Legaspi reviewed the Community Colleges Apportionment Deferrals as follows:

- Increase of \$129 million in inter-year funding deferrals.
- Total inter-year deferrals - \$961 million.
- Total deferrals - \$1.261 billion (20% of annual funding).

Mr. Legaspi reviewed the impact of the Governor’s Budget Proposal for the Chabot-Las Positas Community College District:

- Cut in apportionment - \$5,851,000
- 1.9% enrollment growth will generate \$1,450,503
- Net decrease in state funding - \$4,400,497

Mr. Legaspi reported that the District’s Mandatory Obligations total \$2,537,928; and estimates a total projected budget deficit of \$6,938,425 for the District in 2011-2012. Mr. Legaspi noted that this number is a best case scenario, dependent upon the voters approving the Governor’s tax package in June. He reviewed the scenario if the tax fails and Proposition 98 is kept at a minimum (total budget deficit of \$10,156,425), as well as the scenario if the tax fails and Proposition 98 is suspended (total budget deficit of \$14,252,425). Mr. Legaspi reviewed an accelerated budget timeline, which proposes a “mini” budget enacted on March 1.

Trustee Vecchiarelli questioned how the District proposes handling a cash flow problem as a result of the deferrals. Mr. Legaspi reported that many districts will borrow funds externally from financial institutions, while others will borrow internally from other funds. He reported that the District will borrow cash out of the Capital Fund and other funds until we receive our apportionment.

In response to a question raised by Trustee Vecchiarelli regarding the enrollment fee increase, Mr. Legaspi reported that the more honest way to approach it is to give Districts a \$4.4 million decrease in funding and allow them to keep the enrollment fee increase. If it is through workload reduction as they did a year ago, “then so be it.” He reported that the State is telling us to serve 1.9 million more students, yet it is taking \$4.4 million. The net effect is that we will serve more students with less money.

Trustee Gelles questioned if the District is preparing for both scenarios – if the taxes are approved and if they aren’t approved in June. Chancellor Kinnamon reported that the District, as most Districts, believe that there is low probability that the taxes will pass. He also reported that there is a question of whether they will even get the measure on the ballot. He believes the middle scenario is the most likely scenario, for which the District will prepare.

Trustee Dvorsky questioned what the District will do if the funds from the state are cut and we have already borrowed cash to pay bills. Mr. Legaspi reported that we would only be borrowing for cash flow purposes. If the funding gets cut, then we will have to make further cuts on top of the scenario we choose.

Chancellor Kinnamon reported that at the recent Budget Workshop in Sacramento some of the messaging from the Chancellor’s Office indicated that with some of the scenarios it is likely that we will see elimination of some colleges as well as consolidation of some community college districts with other community college districts. The message also was that the Governor’s Budget is designed to focus on more coordination with CTE Programs and other things to not be a primary focus of community colleges.

Trustee Gin thanked Mr. Legaspi for the clarity of his report. He expressed that he is “numbed” by the report. He stressed the importance of educating the public more, noting that there are still many students who feel that the \$10 per unit enrollment fee increase will solve the problem. In response, Mr. Legaspi agreed that communication will be “key”, and we will inform everyone when there is more information from Sacramento and the Legislators. He also stressed that Measure B funds can only be used for Capital improvements, i.e. construction and modernization, and cannot be comingled with general operations funds.

Trustee Vecchiarelli expressed concern with the proposal of changing the census date to the end of the semester, noting that the decrease in the enrollment number could be 25% to 30% less on average. He questioned what percentage they are estimating by the change, to which Mr. Legaspi reported that the Chancellor’s Office has not provided that information but believes for our District it will be 25% to 30%. Chancellor Kinnamon reported that the Chancellor’s Office will be very aggressive in making sure that the census date is a priority to be addressed. He noted that the challenge and flaw of the change is that

some colleges will offer everything but difficult courses, i.e. science and mathematics, in order to get the resources.

Trustee Vecchiarelli expressed that not all Districts will report correctly or the same and noted that it should be equal. Chancellor Kinnamon reported that at the Budget Workshop, the representative of the Legislative Analyst's Office recognized that this is one area that needs to be scrutinized.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Yvette Nahinu presented a written report to the Board. She reported that today, the first day of classes, went well with lots of excited students. She reported that some students were unable to get into classes and have expressed concern with the budget situation. She reported that ASCC held an informative dinner retreat on December 22. She also reported on past ASCC events: Stress Week December 13-17; and Can Food/Toy Drive November 15-December 10.

Trustee Cedillo welcomed everyone back and noted that we have some work to do. He reported that he, as one Board Member, understands that this budget will be a challenge and the Board will have some decisions that will have to be made. He expressed that he has never taken the responsibility of Board Member lightly. We must be honest with ourselves and recognize that in order to survive, the Board will have to make some difficult decisions. He believes that this Board is up to it. He expressed that "tough times never last, but tough people do." He believes that this District is "tough." He noted, as did the Chancellor, that this District is in better shape than many districts. We may have to do things differently, and decisions will have to be made, and asked that everyone work together.

Trustee Vecchiarelli noted that the Governor's budget proposal looks at cutting back with no mention of new sources of revenue. He would like to encourage this District to look into this area, noting that he has some ideas for bringing in new revenue. He also noted that the nickname for Las Positas College, Lost Potential, has always been disturbing to him. He offered a success story of his niece and graduate of Las Positas College who is in India with the University of Oregon filming a documentary. While in India, she was offered a position as an extra in a movie.

Trustee Mitzman thanked Chancellor Kinnamon for spending time with him since he was elected to the Board, noting that his advice was to "cheer up, things could get worse." Trustee Mitzman noted that he "cheered up and things have gotten worse. He looks forward to the challenges and believes that this Board will do the best for the District. He thanked Mrs. Kaye for her presentation. He expressed that he would like to see in future reports to the community a notation as to the efforts that are being done with regard to sustainability, i.e. recycled paper, soy ink, etc. He reported that the Alameda County School Boards

Association will hold its Annual dinner on Thursday, January 20, 2011. He also reported that he attended the City of Hayward's Martin Luther King, Jr. presentation last evening at Chabot College. He was pleased to report that Chabot College, as a partner in this event, received much accolades of appreciation. He reported that Dr. Barberena did a wonderful job.

Trustee Dvorsky echoed Trustee Gin's expression of "numbness" after hearing the budget report. She noted that this is a "wake up call" for us and believes that we will look everywhere we can to maintain what we have and continue moving forward. "We have wonderful students, faculty and staff who work hard." She expressed that students come first. She reported that on March 10 the District will be hosting the Bay 10 Trustees Dinner, noting that the budget will be the main topic of conversation. She also expressed that this District is in better shape than many other districts, and we will get through this difficult time. She expressed that her advice to her children was "you only get one education, and it better be the best one you can get", and that is what we are going to give our students.

Trustee Gelles expressed appreciation to Mrs. Kaye for her presentation, noting that the Measure B Committee has done an outstanding job. He expressed that we have been down this road before and we will work it out because we are good at what we do. He also recognized the availability of our Bond Measure as a source for a loan. He expressed the importance of everyone working together and recognizing that when cuts are made, it isn't because we want to make the cuts. He reported that we are a "people" business – 85% to 87% of our business is "people." He expressed that it is simplistic – you can't do something when you don't have the money. He expressed appreciation and confidence in the District's Management Staff.

Trustee Gin commented on a statement made by Student Trustee Nahinu regarding students waiting for other students to drop classes in order to add. He expressed the importance of being supportive of students to prevent the level of competition between students from becoming in any way hostile. He noted that not getting a class may be a serious issue for many students.

Trustee Mertes expressed appreciation for the Management Staff in this District, expressing that they are realistic and very creative, recognizing what they have done with the building projects in the last few years. She reported that this remarkable group will be able to manage what this reality brings. She expressed appreciation to Mr. Legaspi for the superb presentation and asked that he keep the Board apprised.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Las Positas College: Dr. Kaye submitted a written report to the Board. He reported that the Foundation has received six proposals in response to an RFP for a Feasibility Study of their Capital Campaign in support of the Sciences. He reported that recent members of

“The \$10K Club” include Mr. and Mrs. Roland A. vonMetzsch (AKA Christine Wente), Pedrozzi Foundation, and The Estate of Carol Clough. He also highlighted that the Foundation awarded 144 scholarships totaling \$88K in 2009-2010.

Chabot College: Ms. Finberg submitted a written report to the Board. She reported that 2010 ended with a successful Sock Hop on Saturday, December 4. She reported that the Foundation has begun meeting monthly in lieu of the previous bi-monthly meetings. The purpose of meeting monthly is to increase activity and improve communication. She reported that they will bring in speakers from campus programs on a monthly basis to get up-to-date on the needs of the College. In addition, the Board will increase their community outreach and this month will attend two Chamber Galas, a Hispanic Roundtable, and an East Bay Women’s Network. She also reported that the Foundation will be re-visiting their key documents and marketing materials, and working with their webmaster to bring their look closer to the new look of the Chabot website. She reported that soon they will be able to accept donations on-line 24/7. The Foundation will be working with campus programs for fundraising this semester – a pre-Valentine dessert show with the Jazz Program, a murder mystery with the Theater Arts, a two-day high school DECA competition hosted by the DECA Club, Puente 30th Anniversary Gala on April 29, Silent Auction with the Swim Team, Entertainment Night with Auto Technology, and Striving Black Brothers Recognition Banquet. She reported that the Foundation has added a third community event - Casino Night March 19 at the new Event Center sponsored by the Palace Card Club in Hayward. She reported that the Blooming Affaire “Gardens of Fantasy” is scheduled for June 3 and 4. She recognized ASCC for stepping up to volunteer and looks forward to continue working with students. She reported that Raider ticket sales last year was successful, generating over \$4,000 in revenue; and will be working with the Oakland Athletics on a similar discount program. She reported that the Wa Sung Service Club will be holding a Crab Feed on February 19. In addition, the Foundation has asked the Club for their assistance in forming the Chabot College Student Veterans Organization. She reported that the Foundation has received \$750 in donations for the new Student Veterans Organization and has established a scholarship to honor the memory of Veterans Affairs Coordinator MaryLou Cisneros.

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 on the status of Senate Bill 1143. She reported that the Bill requires the Board of Governors to: 1) adopt a plan for promoting student success within the California Community College System; and 2) establish a Student Success Task Force to evaluate multiple measures of student success, identify barriers to success and completion, identify best practices for completion, and identify alternative funding options to promote best practices. She reported that the motivating factors in the law’s passage was

that there are legislators who feel community college degree and transfer rates are too low and feel it is their responsibility to correct this. She reported that the most likely outcome of the legislation is that we will move to some form of performance based funding. She shared the pros and cons of performance based funding. She expressed concern that our commitment to traditionally excluded students is on the “block.” In addition, with our current educational budget crisis, and the current trend of micromanagement from our legislature, the costs of providing curriculum and services to students most at risk may become untenable for the California Community Colleges. She expressed that these are the students most likely not to be served if we become overly performance oriented. Basic Skills students are expensive as they require more support than transfer ready students and she questioned what will happen with our commitment to equity.

In response to a question raised by Trustee Vecchiarelli, Ms. Thompson reported that grave inflation was of considerable concern to the Colleges and saw that rise during the Performance for Excellence. However, she noted that the integrity of the teaching profession prevailed and we didn’t really see it. What was seen was some creative “certificate making”, which made it look like they were more productive than they actually were. She expressed that it is a cause for concern but faculty are so concerned about it that it is actually self-monitoring. Also in response to an additional question raised by Trustee Vecchiarelli regarding prerequisites being too easy, Ms. Thompson agreed that it sets students up for failure later on.

In response to a question raised by Trustee Dvorsky regarding opposition to SB 1143, Ms. Thompson reported that there is much concern but it fits into the trend at the legislative level where they are hearing the frustration from their constituents that their children cannot get into classes, and concern and confusion regarding the economic problems. It is their belief that community colleges are supposed to be solving these problems, and this is one of the legislative solutions for fixing the community colleges.

Trustee Dvorsky questioned what happens to the student that doesn’t fit the mold, to which Ms. Thompson responded that they are excluded. She voiced that this is a huge fear and we should all be incredibly concerned.

In response to a question raised by Trustee Dvorsky, Ms. Thompson reported that SB 1143 was sponsored by Senator Carol Lui.

Ms. Kathy Kelley, President, Chabot College Academic Senate, reported that the League and the Statewide Academic Senate is very concerned about the bill but realize it is done and there isn’t much that can be done. She reported that the Statewide Academic Senate tried to fight the bill when it was introduced. She expressed that it is her optimism that these things run their course and the bill will be forgotten soon enough. She expressed concern about denying access, which is one of the major goals of community colleges. She

reported that there is much enthusiasm from faculty and students at Chabot College regarding her efforts for a Veterans Resource Center at Chabot College, as soon as it is practicable. She reported that the application on the Packard Grant for another cohort is moving along. She reported that the Community for Teaching and Learning is sponsoring several faculty to attend the Organizational Change Conference next week in San Francisco. She reported that prior to the semester break, she invited faculty to participate in conversations about Dr. Barberena's letter regarding budget cuts. These conversations have been highly participated and fruitful with wonderful ideas. One of the ideas is for an urban garden concept, which she has spoken about with Mr. Doug Horner. This concept would tie it in with Hayward's Promised Neighborhoods. She reported that last semester Chabot College had 106% enrollment, for which we won't get funded. She reported that faculty are voluntarily serving more students because they don't want to turn them away. It is her hope that the actual cost of doing that is minimal and the benefit is big.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Sharon Gach, President, Las Positas College Classified Senate, reported the Senate is planning Flex Day activities based around topics of team building and collegiality. She stressed that the cost will be minimal as they will be using in-house presenters.

Mr. Gordon Watt, President, Chabot College Classified Senate, had no report.

Ms. Joanne Bishop-Wilbur, President, District Classified Senate, reported the District Senate held a Holiday Craft Boutique on December 9 and raised \$200. She expressed appreciation to Chancellor Kinnamon for allowing them to hold the event. She reported that the Senate looks forward to holding a Craft Boutique again next year. She also reported that the District Staff Holiday Luncheon was held on December 15 and expressed appreciation to Dr. Gularte and Mr. Fong for their efforts in making this such a special event. She reported that the Senate will be discussing the "power of words" at their next meeting. She read an excerpt of what will be discussed - joining thousands of people on a personal quest to becoming a better person, companion colleague, friend, etc. and realizing the effect of our words on others.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Daniel Nenni, President, Associated Students of Las Positas College, reported that from a student perspective, today, the first day of classes, was successful. He reported that even with the budget situation, students seemed satisfied with the faculty and their classes. Students in his classes expressed concern regarding the costs of books at the bookstore rather than the cost of the enrollment fees themselves. Welcome Week activities are going

well. He reported that comments are extremely positive regarding the new Child Care Center. He reported that ASLPC will hold its first meeting of the new year on Friday, January 21, 2011.

Mr. Don Bosco Hu, President, Associated Students of Chabot College, submitted a written report to the Board but was unable to attend the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Celia Barberena, President, Chabot College, submitted a written report to the Board. Dr. Barberena expressed that the power of positive thinking will help us get through this difficult economic situation. She responded to Mrs. Kaye's comments regarding the number of jobs that Measure B has generated, and drew attention to the Construction Update in her report. She recognized the District's support and management of the Facilities Projects and also the great input from faculty and staff that will be using the facilities. She also reported that she is celebrating the team spirit of the committee that put on the Martin Luther King, Jr. Celebration and presentation. She reported that the event was well attended, and expressed appreciation to Trustee Mitzman for attending and showing his support. She also thanked faculty and staff for their commitment to students, reporting that the just recently completed P1 Report shows that Chabot College is serving more students than in its history, even with the condensed Summer Session. She noted that the upcoming Summer Session will be condensed even further. She reported that even though some students had difficulty finding classes and sections, she expressed thankfulness that students are looking to Chabot College as a place where they can expand their minds and hearts and continue with their growth.

Dr. Guy Lease, Interim President, Las Positas College, submitted a written report to the Board. He echoed Dr. Barberena's comments regarding the first day of classes, noting that at Las Positas College the Headcount was approximately 7,900 students, which will generate over 3,000 FTES. He reported that this number is down, attributing it to fewer sections, which they have had to reduce in response to the budget cuts. He expressed that the College does not look forward to cutting even further next year. He highlighted that the Board approved tonight the award of the bid for the construction of the 67,000 sq. ft. Las Positas College Student Services and Administration Building. He noted that when the fence goes up in the center of the campus, people will be amazed by the size and scope of the project's footprint. He expressed that the College is proud that this project is a LEED Silver facility and earned an "Award of Honor" at the 2010 Community College Facility Coalition Professional Design Awards luncheon. He reported that at this time the Child Development Center is open for classroom use only, and not the actual Children's Center. He reported that next week the Tri-Valley YMCA will hold its Annual Martin Luther King, Jr. Fellowship Breakfast and this year's recipients include the Las Positas College Campus

Change Network, which is being acknowledged for its work on addressing diversity, equity and inclusiveness on a very diverse campus.

CHANCELLOR'S REPORT

Dr. Joel Kinnamon, Chancellor, reported that a local vendor will be building the Student Services and Administration Building at Las Positas College, and as Mrs. Kaye reported, bringing job opportunities to the local economy. He reported that during this difficult economy, it will be critical that we, as Community Colleges have always been, are here to be part of the solution – for people that need Basic Skills, retraining, etc. We will be pushed harder individually to ask ourselves how to be part of the solution with what we are facing. His expectation is that he has to ask himself that question every day and he expects to turn to you to help solve this and not on you. He believes that we will approach this with the same positive spirit as we have shown in the past, which says something about us as an organization. We have a strong foundation and are up for the “game.” He has high expectations of himself and everyday he will try to figure out how we together can get through this period. And “we will get through this. We will move forward and serve as many students as we can. We will try to make some adjustments and be flexible and brainstorm around ways to do things to address the challenges we face.”

GOOD OF THE ORDER

Trustee Mertes expressed appreciation for the reports and the positive affirmations of what we do as our mission. She expressed that she is so impressed with how much everyone dedicates themselves to the Colleges and the students with whom we work. Speaking for the entire Board, she expressed pride in our institutions and our students. She noted that tonight's reports had the optimism, in spite of the grim realities, that we can and will do what has to be done.

Chancellor Kinnamon reported that a few years ago (2009) he had reported that Ms. Julia Dozier had been appointed by the Governor to the Apprenticeship Council a few years ago. He was pleased to report that she has been elected Chairperson of this Statewide Council.

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

**2009-2010 ANNUAL DISTANCE EDUCATION REPORT, CHABOT COLLEGE;
AND 2009-2010 ANNUAL DISTANCE EDUCATION REPORT, LAS POSITAS
COLLEGE**

Chancellor Kinnamon suggested that the Board take the time to read the Distance Education Reports as they show some of the astounding things that the Colleges and staff are doing.

The Board accepted the 2009-2010 Annual Distance Education Reports for Chabot College and Las Positas College.

ADJOURNMENT

Motion No. 2

Trustee Vecchiarelli made a motion, seconded by Trustee Dvorsky, to adjourn the Regular Meeting at 8:07 p.m.

Motion carried unanimously, 7-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for February 1, 2011.

Minutes prepared by:

Beverly Bailey

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