

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

**MINUTES
May 17, 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 Beverly Bailey called the roll. Trustee Cedillo was absent and excused at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

STUDENT GRADE APPEAL

Dr. Gularte reported that this agenda item, consideration of a student grievance appeal in accordance with Administrative Rule 5513, pursuant to Education Code Section 72122, will be heard in Open Session as requested by the student. Dr. Gularte explained that this is not an evidentiary hearing and the parties will not be presenting evidence or witnesses or making presentations. She reported that pursuant to Administrative Rule 5513.1(h), this appeal will be based on the Board's review of the proceeding before the Academic Fairness Committee and the student's appeals to the President and Chancellor, which the Board has been provided.

Dr. Gularte outlined the process as follows:

- First, the Board will take public comments on the agenda item.
- Second, Dr. Gularte will review with the Board the packet that has been provided for this matter; the standard of review; and the actions the Board is permitted to take.
- Third, the Board President will ask for a motion to uphold, overrule, or modify the decision of the Academic Fairness Committee.
- Fourth, the Board President will ask for discussion on the motion.

- Fifth, the Board President will call for a vote on the motion, or a motion to table action on this item to a subsequent meeting not more than 21 days from today.
- Finally, if the Board does take action today, the Board President will direct Dr. Gularte, as Vice Chancellor of Human Resources, to prepare the requisite notice of the Board's decision and provide it to the student.

Board President Mertes opened the floor for public comment on the appeal. Hearing none, public comment was closed.

Dr. Gularte reported that the Board Members will use the documents provided to them in deciding this appeal. She also noted that a set of these documents are available for public viewing.

- The grievance materials submitted by the student to the Academic Fairness Committee;
- The decision of the Academic Fairness Committee;
- The appeal documents the student submitted to President Barberena and her decision;
- The appeal documents the student sent to Chancellor Kinnamon and his decision;
- The transmittal memorandum providing an outline of the issues and history of the case;
- The privileged letter from legal counsel providing an overview of the procedure for holding this appeal.

Dr. Gularte reported that on a grade challenge, per Board Policy, the standard of review is: "Whether the student has demonstrated – by a preponderance of the evidence – that the grade at issue was the result of a mistake, fraud, bad faith or incompetency on the part of the instructor." She explained that it is not the Board's role to supplant the judgment of the instructor.

Dr. Gularte reviewed the options available to the Board as follows:

- Concur with the Academic Fairness Committee's recommendation;
- Reduce the recommended sanctions;
- Grant the grievance and the relief requested.

Board President Mertes outlined the options for the motion and called for the motion.

Motion No. 1

Trustee Mitzman made a motion, seconded by Trustee Gin, to uphold the decision of the Academic Fairness Committee.

Trustee Vecchiarelli expressed that this is strictly an academic issue and questioned how the matter came to Human Resources. He also expressed concern regarding the amount of money spent for legal counsel on this issue. He also argued that there is such a small variance between a grade and someone's career and suggested the student be allowed to repeat the course.

Trustee Dvorsky expressed that she believes the student was given the option to repeat the course.

Dr. Gularte reported that the District is following Board Policy and will use this opportunity to review the Policy and perhaps consider the need for revisions. She reported that the District sought advice on how to handle this issue because we have never had, to anyone's recollection, a grade appeal come to the Board. She reported that there is another component to this issue of a privileged and confidential personnel nature that the student is pursuing, thereby referred to Human Resources. She reported that the District is being very cautious to keep the two issues separate. She reported that this information was provided to the Board. She also reported that it is her understanding that the student does have the opportunity to request reinstatement in the program.

Motion carried 5-1 by the following roll call vote:

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

Dr. Gularte reported that she would notify the student of the Board's decision to deny the appeal.

ADJOURN TO CLOSED SESSION

The Board adjourned to a Closed Session at 5:50 p.m., which ended at 6:45 p.m.

OPEN SESSION

The Board readjoined in Open Session at 6:49 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Cedillo was absent and excused at the time of roll.

ATTENDANCE

Members Present: 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: Trustee Arnulfo Cedillo (excused)

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor
Dr. Howard Irvin, For 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. Ted Kaye
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi
Dr. Pam Luster
Ms. Jeannine Methe
Ms. Tram Vo-Kumamoto
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present: Ms. Jennifer Adams, Las Positas College
Ms. Joanne Bishop-Wilbur, President, District Classified Senate
Mr. Nick DeRenzi, Las Positas College Express
Ms. Sharon Gach, President, Las Positas College Classified Senate
Ms. Kathy Kelley, President, Chabot College Academic Senate
Mr. Julian Lim, Editor, Las Positas College Express
Mr. Rick Moniz, Chabot College
Ms. Nkechi Okpara, Chabot College

Mr. Kurt Shadbolt, Chabot College
Mr. Mike Sherburne, Chabot College
Ms. Catherine Suarez, Las Positas College
Ms. Sarah Thompson, President, Las Positas College
Academic Senate
Ms. Rachel Ugale, District Services
Mr. Gordon Watt, President, Chabot College Classified Senate

PLEDGE TO FLAG

Board President Mertes led the pledge to the flag.

PUBLIC COMMENTS

Mr. Julian Lim, outgoing Express Editor-in-Chief, introduced the incoming Editor-in-Chief, Mr. Nick DeRenzi. He also expressed appreciation for the opportunities he has had at Las Positas College, including the opportunity of attending Board Meetings.

REPORT OF ACTION TAKEN IN CLOSED SESSION

At the request of the Board, Dr. Gularte reported the following actions taken in Closed Session.

The Board unanimously authorized contract concessions for the Vice Chancellor, Facilities, and Executive Director, Measure B Bond Program, that align with concessions authorized previously for the Chancellor; Vice Chancellor, Business Services; Vice Chancellor, Human Resource Services and Organizational Development; and President, Chabot College, and to amend the Vice Chancellor's employment contract accordingly. The 2011-2012 contract concessions are: 1) Suspending a 2011-2012 step increase; 2) Capping the District contribution to medical, dental and vision insurance at the same level as proposed to the Faculty Association and SEIU bargaining groups; and 3) Implementing five days of unpaid leave (furloughs). The Board calculated that the overall reduction in compensation will range from 6% to 8.69%. The motion was made by Trustee Gin and seconded by Trustee Dvorsky.

The Board unanimously directed the Vice Chancellor of Human Resource Services and Organizational Development, as its negotiator for individual employment contracts of unrepresented management employees, to seek contract concessions and to amend employment contracts accordingly and consistent with the concessions authorized and accepted by the Chancellor; Vice Chancellor, Business Services; Vice Chancellor, Facilities and Executive Director, Measure B Bond Program; Vice Chancellor, Human Resource Services and Organizational Development; and President, Chabot College. The 2011-2012 contract concessions are: 1) Suspending a 2011-2012 step increase, if eligible, per the

CLPCCD management salary schedule; 2) Capping the District contribution to medical, dental and vision insurance at the same level as proposed to the Faculty Association and SEIU bargaining groups; and 3) Implementing five days of unpaid leave (furloughs). The motion was made by Trustee Gin and seconded by Trustee Dvorsky.

CONSENT CALENDAR

Chancellor Kinnamon requested that agenda item 5.4 (Approval of Reallocation of Categorical Funding for 2010-11 and Authorization of Reallocation of Categorical Funding through 2014-15) be pulled from the agenda and will be brought back to the Board at its next business meeting.

Trustee Gelles requested that agenda items 5.5 (Approval of Award of Bid No. 11-18, Vehicle Mounted Aerial Device, Chabot College) and 6.1 (Approval of Award of Bid No. 11-01, PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900, Chabot College) be pulled from the consent calendar. Trustee Gin requested that agenda item 4.4 (Approval of Travel Study Tour – “Faces of Cuba” and Agreement with Global Exchange Reality Tours, Chabot College) be pulled from the consent calendar.

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to approve the consent calendar with the exceptions of agenda items 4.4, 5.4, 5.5, and 6.1.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.9 Approval of Minutes of April 19, 2011 Meeting

Personnel

- 3.3 Faculty Personnel

Educational Services

- 4.1 Approval of Additional 2011-2012 Curriculum Changes, Chabot College
- 4.2 Acceptance of Grant Sub-Award – East Bay Teacher Pathway 2011 Summer Science Institute with Growth Sector, Chabot College
- 4.3 Approval of Memorandum of Understanding and Acceptance of Grant Award— Direct Support Workers Career Ladder Training and Employment Project, Grant No. 10-366 with the Peralta Community College District, College of Alameda, Las Positas College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Budget Transfers 9.I.1
- 5.6 Approval of Renewal Agreement – Sutter Tracy Community Hospital for the Surgical Technology Program, Las Positas College
- 5.7 Approval of Agreement Renewal – Pianos Plus, Las Positas College
- 5.8 Approval of Agreement – Commission of Public Artwork for “Homecoming” by Natalie Blake Studios, Chabot College

Facilities Planning and Development

- 6.2 Approval of Award of Bid No. 11-02.1, HazMat Remediation, Building 1800, Chabot College (Measure B Bond Funds)
- 6.3 Approval to Reassign the Beverly Prior Architects, Inc., Architectural/Engineering (A/E) Contract to HMC Group for the Child Development Center, Las Positas College (Measure B Bond Funds)
- 6.4 Approval of Contracts for Division of State Architect (DSA) Inspector of Record (IOR) with Nor Cal Inspection for DSA Inspection Services for the PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900, Chabot College (Measure B Bond Funds)

Economic Development/Contract Education

- 7.1 Approval to Renew Standard Contract—County of Solano Standard Contract No. 00591-12, District-Economic Development
- 7.2 Approval to Renew Master Agreement—Painter Apprenticeship Program and Drywall Finishing Apprenticeship Program with the District Council 16 Northern California Journeyman and Apprenticeship Training Trust Fund, District-Economic Development
- 7.3 Approval to Renew Master Agreement—Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development
- 7.4 Approval to Renew Master Agreement—Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development
- 7.5 Approval to Renew Master Agreement—Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District–Economic Development

Other Action Items

- 9.1 Approval of Revised 2011 Calendar of Board Meetings

PRESENTATION: BUDGET UPDATE

Mr. Legaspi presented a PowerPoint Presentation – “Budget in Brief”, a summary of the Governor’s May Revision for Fiscal Year 2011-12, as released on May 16, 2011. He reported that the Governor’s focus is on long-term solutions rather than one-time budget fixes. He reported that the original proposal in January estimated the budget gap to be \$25.4 billion. In February 2011 the Governor cancelled the sale of state buildings, which would have cost the state \$6 billion over the long term. This increased the budget gap to \$26.6 billion. In March 2011 the legislature passed a budget bill, which included \$13.4 billion in spending cuts and other solutions. The Governor was not successful in getting the revenue extensions through the legislature for a June special election. Mr. Legaspi reported that the state revenues were higher than expected the last four months, which the state has projected.

Mr. Legaspi reported the May Revision includes the following:

- -\$26.6 billion budget gap
- +\$14.0 billion in cuts and other solutions approved in March
- -\$0.6 billion in erosions of March package (due to implementation delays)
- -\$1.0 billion due to Proposition 10 litigation
- +\$6.6 billion in general fund revenues identified in May Revision
- -\$2.0 billion in new costs
- -\$1.2 billion for a budget reserve
- Total of \$10.8 billion in solutions needed.

Mr. Legaspi reported the major components of the 2011-12 May Revision for California Community Colleges include the following:

- Decrease of \$400 million in base funding
- Increase in student fees from \$26 per unit to \$36 per unit effective Fall Semester (\$110 million)
- 0.00% COLA; statutory COLA at 1.67%
- \$129 million deferral
- No mid-year cuts
- Reduction of inter-year apportionment deferrals from \$961 million to \$611 million (\$350 million decrease)
- Increase in property tax estimates, which lowers the state general apportionment (no net increase to community colleges)
- Extension of categorical flexibility through to 2014-15
- Reduction of K-14 mandates, streamline future funding through block grants.

Trustee Vecchiarelli questioned the increase in local property tax and how it is determined or calculated. Mr. Legaspi reported that it is based on property tax collections and projections. He reported that he does not have the numbers as yet so is unsure how much the increase would be. He noted that it is similar to when the state collects the April income taxes.

Trustee Dvorsky questioned the reduction of K-14 mandates through block grant funding, noting that block grant funding has never been a “panacea” and you never know how much money you will get. She also noted that a lot depends on who administers or controls the block grants.

In response to Trustee Dvorsky’s question, Mr. Legaspi reported that it will provide flexibility and will provide the local education agencies the opportunity to decide how to use their funds. Instead of having four or five small categorical programs, the proposal would be to have one block grant to provide District’s flexibility.

Trustee Vecchiarelli noted that when legislators see an additional \$6.6 billion revenue, they will be less likely to approve tax extensions. In response, Mr. Legaspi agreed that it would be a “tough sell.” He reported that the Republican caucus has recently proposed an “all-cuts” budget, plus the \$6.6 billion in new revenues.

Trustee Gelles expressed that he hopes the District employees understand that when it comes to budget cuts, the Board wants to stay away from the classroom as much as possible, and at the same time stay ahead of the curve. He stressed that the District needs to make sure it shares everything regarding the budget with the constituent groups.

Mr. Legaspi reported that the state is still looking at a \$10 billion structural deficit over the next four years and needs to find a permanent fix. He stressed that the District needs to take care of some of its run-away costs, i.e. medical costs. He reported that he sends out an email Budget Update every other Friday, and reported that he will keep the Board apprised.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Vecchiarelli recognized Mr. Zack Papachristos and the golf team for winning the state championships. He recognized the successes Mr. Papachristos has experienced as a coach. Trustee Vecchiarelli also noted that the U.S. Fish and Wildlife Service is calling for entries for the 2011 Federal Duck Stamp Contest. He offered to pay the entry fee for any interested Chabot College or Las Positas College art student.

Trustee Mitzman expressed that he looks forward to attending the continuing End-of-Year events, including Graduation. He reported that he had the opportunity to attend Transfer Night, Scholarship Banquet, and other events that celebrate our students’ accomplishments.

He reported that he also had the privilege to attend an event at Chabot College recognizing Adjunct Faculty Members.

Trustee Dvorsky expressed that she looks forward to celebrating “all of you.” She reported that she attended many College recognition events - Puente Banquet, Best of the Best, School of the Arts, Language Arts Division, as well as a parliamentary workshop. She encouraged everyone to attend the Graduation ceremonies.

Trustee Gelles thanked Faculty and Staff for all their hard work. He recognized and thanked Ms. Jennifer Adams and Mr. Jeff Baker for their hospitality at Las Positas College. He also recognized the Foundation Directors, Mr. Ted Kaye and Ms. Heidi Finberg, for their much appreciated efforts. He also recognized Chabot College and Mr. Steve Small for the Automotive Technology Awards Program. Trustee Gelles noted that he attended the Transfer Celebration at Chabot College and would like to see a list of the students from both schools and where they will be transferring. Lastly, he thanked his fellow Board Members.

Trustee Gin reported that at the last Board Meeting, Ms. Julia Dozier presented a gift received by the OSHA Training Center from the United States/China Exchange Council. He reported that his wife translated the writing on the tapestry, which Ms. Dozier read. He noted that the gift is a very famous painting and is priceless.

Trustee Mertes reported that the Las Positas College Student Recognition Ceremony was wonderful and expressed appreciation for the invitation to participate.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Chabot College: Ms. Finberg was unable to attend tonight’s meeting.

Las Positas College: Dr. Kaye submitted a written report to the Board. He reported that The Best of the Best 2011 grossed approximately \$100,000, netting approximately \$85,000-\$90,000. He reported that the tenth and eleventh Perpetual Named Scholarships under the Osher Initiative were received. He reported that the Osher Foundation challenged the 112 community colleges to raise money that they would match for a potential \$100 million endowment for scholarships. He reported that it appears that that will be coming to an end June 30, and will be just short of the \$100 million.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Sarah Thompson, President, Las Positas College Academic Senate, reported on the status of 1440 Transfer Degrees. She reported that the Community Colleges and CSUs have defined some of the critical terms in the legislation, such as priority registration. In addition, the CSUs have created a process for identifying the priority of the Transfer Degrees, and will award these students a GPA bump of .2 points. She reported that Las Positas College will have four Transfer Degrees in place by the Fall Semester – Sociology, Psychology, Mathematics, and Communication. She reported that the faculty at Las Positas College and Chabot College will pilot the Banner Wait List Program. She reported that the Senate is setting the groundwork for next year's big projects, completing the institutional effectiveness cycle; creating standardized processes for time assessment to planning and allocation; looking at long-term Accreditation planning; and creating a college-wide student success and prerequisite plan. She reported that Las Positas College held two celebrations over the past month – 10,20,30 Year Awards and Retirement Recognitions, and Classified Staff Appreciation Day. She expressed appreciation to Dr. Kinnamon, Mr. Kingston, Dr. Gularte and Ms. Weaver for attending the celebrations.

Ms. Kathy Kelley, President, Chabot College Academic Senate, reported that the Chabot College Budget Committee has taken on the issue of the Bookstore, under the leadership of Mr. Tim Dave who is coming up with “novel” ways of looking at Bookstores. She recognized Mr. Scott Hildreth for initiating the Adjunct Faculty Recognition idea and recognized Ms. Karen Silva for her hard work. She also reported on a successful Student Awards Dinner and thanked Trustees that attended. She reported that the Chabot College 50th Anniversary planning is underway; and she has spoken to Councilmember Francisco Zermeno about the City lowering fees for hanging banners downtown. She reported that the Chabot College Academic Senate agreed to have a series of conferences next year to “re-vision” the College.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Sharon Gach, President, Las Positas College Classified Senate, thanked the Academic Senate for the Classified Appreciation Recognition. In addition, she thanked Dr. Lease, Ms. Thompson and Ms. Adams for a very successful 10,20,30 Year Recognition Ceremony. She reported that long-term Accreditation Planning and Program Review is discussed at almost every Senate meeting.

Mr. Gordon Watt, President, Chabot College Classified Senate, recognized the Las Positas College Classified Senate for being selected as a “Model Classified Senate” and will be recognized as an exemplary organization at the 4CS Classified Leadership Institute next

month. He reported that elections are underway. He reported that Ms. Yvonne Wu-Craig will be President next year, and this will be his last meeting.

Ms. Joanne Bishop-Wilbur, President, District Classified Senate, had no report.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Daniel Nenni, President, Associated Students of Las Positas College, was unable to attend tonight's meeting.

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

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Guy Lease, Interim President, Las Positas College, submitted a written report to the Board. He congratulated Mr. Julian Lim for his work with the Express Newspaper and Naked Magazine and noted that Mr. Lim received statewide honors. He reported that the Annual Student Scholarship Ceremony was held last week and 198 scholarships were presented, totaling approximately \$130,000. He recognized and thanked Trustee Mertes for attending and participating in the Scholarship Ceremony. He also reported that approximately 700 attended the Las Positas College first-ever Mega Day on Saturday, May 14. He recognized Mr. Jeff Baker and his staff for their help in registering students. He reported that Las Positas College is at 79% fill rate; and noted that in one day the fill rate went from 39% to 79%. He also reported that on Saturday, May 21, Las Positas College will host its fourth "Aprendiendo A Triunfar" (Learning to Triumph) event for the Spanish-speaking community.

Dr. Howard Irvin, Vice President of Student Services, Chabot College, on behalf of Dr. Barberena, submitted a written report to the Board. He expressed appreciation to Trustees, Chancellor, and Vice Chancellors for attending the many Chabot College events. He reported on past and up-coming events: Transfer Night, May 4; Transfer Celebration, May 10; Mega Day, May 14; ASCC Scholarship Banquet, May 12; Retiree Recognition, May 19; and Commencement, May 27. He recognized the efforts of Ms. Danielle Preciado for the ASCC Scholarship Banquet. In response to Trustee Gelles' request, he reported that he would provide a list of Transfer Colleges.

CHANCELLOR'S REPORT

Dr. Joel Kinnamon, Chancellor, expressed appreciation to Mr. Gordon Watt for his service as President of the Chabot College Classified Senate; and to Ms. Kathy Kelley, who will

continue for another two-year term as President of the Chabot College Academic Senate. He also expressed appreciation to Dr. Lease for his service as Interim President of Las Positas College; Dr. Luster for her service as Interim Vice President of Academic Services; and Mr. Baker for his service as Interim Vice President of Student Services. He reported that two Presidential Search Forums are scheduled for the afternoon of Thursday, May 19. He recognized in the audience Mr. Rick Moniz and Ms. Catherine Suarez for their work on the "Faces of Cuba" Program, noting that he watched the DVD and thoroughly enjoyed it.

APPROVAL OF TRAVEL STUDY TOUR – "FACES OF CUBA" AND AGREEMENT WITH GLOBAL EXCHANGE REALITY TOURS, CHABOT COLLEGE

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Mitzman, to approve the proposed travel study tour "Faces of Cuba" and the agreement with Global Exchange Reality Tours, Chabot College. 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 agreements on behalf of the District.

Trustee Gin reported that he requested that this agenda item be pulled from the consent calendar in order to recognize the work of Mr. Rick Moniz; and noted that he watched the DVD and was impressed with the program. He reported that this is the first time the program will be offered since 2004.

Motion carried unanimously, 6-0.

APPROVAL OF AWARD OF BID NO. 11-18, VEHICLE MOUNTED AERIAL DEVICE, CHABOT COLLEGE

Motion No. 4

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the proposed Award of Bid No. 11-18, Vehicle Mounted Aerial Device, Chabot College to Altec Industries, Inc. of Elizabeth Town, Kentucky, in an amount not to exceed \$85,620, including tax. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District. Funding Source: Measure B Bond Funds

Trustee Gelles reported that he pulled this agenda item from the consent calendar for further explanation. Mr. Lorenzo Legaspi reported that this specialized piece of equipment

is a full-size truck with a telescoping arm that can be used to change outside lighting, etc. In the past, the District has had to rent or hire other companies to do this work.

Trustee Gelles expressed that he believes this is a good purchase for the District and would be interested in seeing how much the District saves by owning this piece of equipment.

Motion carried unanimously, 6-0.

APPROVAL OF AWARD OF BID NO. 11-01, PE COMPLEX ALTERATIONS, BUILDINGS 2500, 2600, 2700, 2800 AND 2900, CHABOT COLLEGE

Motion No. 5

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to approve the proposed Award of Bid No. 11-01, PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900, Chabot College, including Additive Alternate No. 1 to Jeff Luchetti Construction of Santa Rosa, CA, in an amount not to exceed \$14,924,000, along with the recommended budget transfers. 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 Fund

Trustee Gelles reported that he pulled this agenda item from the consent calendar for further explanation. Mr. Kingston reported that this is the bid for the PE Complex, which is the final piece of a major renovation project. This is specifically the renovation and seismic retrofit of the Gymnasium and all the various buildings surrounding the pool area.

Trustee Gelles recognized the work of Mr. Kingston and the Chancellor.

Motion carried unanimously, 6-0.

ADOPTION OF RESOLUTION NO. 10A-1011 – AMENDED RESOLUTION AUTHORIZING MEASURE B BOND PROJECT RELATED TO THE PURCHASE OR ACQUISITION BY CONDEMNATION OF REAL PROPERTY LOCATED AT 7544 DUBLIN BOULEVARD AND 6707 GOLDEN GATE DRIVE, DUBLIN, CA

Chancellor Kinnamon reported that this is an amended resolution to clarify the address of the parcel as listed on Resolution No. 10-1011. He explained that the way the parcel is situated, it has two addresses.

Trustee Gelles questioned if this amended resolution changes the format that grants the Board of Trustees the final authority to execute the purchase. Chancellor Kinnamon

reported, for public record, that the amended resolution does not change any other conditions of the resolution.

Trustee Mitzman reported for public record that the Acquisition by Condemnation and its domain is by the request of the seller.

Motion No. 6

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to adopt Resolution No. 10A-1011— Amended Resolution of the Board of Trustees of the Chabot-Las Positas Community College District Authorizing Measure B Bond Project Related to the Purchase or Acquisition by Condemnation of Real Property Located at 7544 Dublin Boulevard and 6707 Golden Gate Drive, Dublin, CA.

Motion carried by the following roll call vote:

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

INFORMATIONAL PERSONNEL REPORTS

Trustee Gin noted the impact and significance of the retirements listed in the Personnel Reports, which collectively total 710 years – Classified Staff, 334 years; Faculty, 300 years; and Administrators, 56 years.

Chancellor Kinnamon reported that the retirees will be recognized at the next Board Meeting.

The Board accepted the Informational Personnel Reports.

QUARTERLY FINANCIAL STATUS REPORT, CCFS-311Q FOR PERIOD ENDING MARCH 31, 2011

The Board accepted the Quarterly Financial Status Report, CCFS-311Q for the Period Ending March 31, 2011 without further discussion.

ADJOURNMENT

Motion No. 7

Trustee Gelles made a motion, seconded by Trustee Gin, to adjourn the Regular Meeting to a Meeting of the Financing Corporation at 8:00 p.m.

Motion carried unanimously, 6-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for June 8, 2011 (Retreat). The next Regular Meeting of the Board of Trustees is scheduled for June 28, 2011.

Minutes prepared by:

Beverly Bailey

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