

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

**MINUTES
June 28, 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. 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 6:40 p.m.

OPEN SESSION

The Board readjoined in Open Session at 6:45 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 Daniel Nenni
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Members Absent:	None
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Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor
Dr. Celia Barberena, President, Chabot College
Dr. Guy F. Lease, Interim President, Las Positas College
Mr. Ken Agustin
Mr. Jeff Baker
Ms. Rita Brown
Mr. Rich Butler
Ms. Julia Dozier
Ms. Heidi Finberg
Mr. Wyman Fong
Ms. Dawn Girardelli
Dr. MaryAnne Gularte
Mr. Doug Horner
Mr. Andrew Howe
Ms. Judy Hutchinson
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi
Ms. Kathryn Linzmeyer
Ms. Marge Maloney
Ms. Jeannine Methe
Ms. Dyan Miller
Mr. Wayne Nakano
Mr. Tim Nelson
Ms. Sylvia Rodriguez
Mr. Rajinder Samra
Dr. Susan Sperling
Ms. Tram Vo-Kumamoto
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present: Ms. Jennifer Adams, Las Positas College
Ms. Desre Anderes, Chabot College
Ms. Darlene Arrigo, Las Positas College
Mr. Ryan Arrigo, Las Positas College
Mr. Justin Berkenstock, Las Positas College
Ms. Arlene DeLeon, Chabot College
Mr. Nick DeRenzi, Las Positas College Express
Ms. Sharon Gach, President, Las Positas College Classified
Senate

Ms. Melva Garcia, Chabot College
Ms. Miyo Tatsumi Harvey, Chabot College
Mr. Ruben Hernandez, Chabot College
Dr. Susan Hiraki, Las Positas College
Mr. Harry “Skeets” Jennings, District Services
Ms. Kathy Kelley, President, Chabot College Academic
Senate
Mr. Robert Kint, District Services
Ms. Martha Konrad, Las Positas College
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. James McGuirk, Las Positas College
Mr. Ramon Parada, Chabot College
Ms. Renee Pegues, Las Positas College
Mr. William Pittman, Las Positas College
Mr. Sean Prather, District Services
Mr. Tony Santos, Las Positas College
Ms. Andi Schreiber, Las Positas College
Mr. Todd Steffan, Las Positas College
Ms. Sarah Thompson, President, Las Positas College
Academic Senate
Ms. Rachel Ugale, District Services
Dr. Kevin G. Walthers
Ms. Shannon Walthers
Mr. Trey Walthers
Ms. Nancy Wright, Las Positas College
Ms. Yvonne Wu-Craig, Vice President, Chabot College
Classified Senate

REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Mertes reported that in Closed Session the Board of Trustees unanimously approved the expulsion of Student ID #W10667979 from all District classes, facilities, and functions pursuant to California Education Code Section 72122.

PLEDGE TO FLAG

Trustee Vecchiarelli led the pledge to the flag.

PUBLIC COMMENTS

Mr. Todd Steffan, Coordinator, Veterans First Program, Las Positas College, was pleased to announce that Las Positas College's Veterans Resource Center will open this fall. He introduced Founding Members Mr. James McGuirk (UC Berkeley), and Mr. Tony Santos (USF), and current student veterans Mr. William Pittman, Mr. Ryan Arrigo, Ms. Ramona Petterson, Ms. Darlene Arrigo, and Mr. Justin Berkenstock. He thanked the Board, Chancellor, Community and Staff who have been so supportive of the program. He specifically recognized Mr. Jeff Kingston, Dr. Guy Lease, Mr. Bob Kratochvil and Sylvia Rodriguez, and presented each with a framed poster which was autographed by members of the Veterans Program.

PUBLIC HEARING

Board President Mertes opened the Public Hearing on the Reallocation of Categorical Funding for 2010-2011 and Reallocation of Categorical Funding through 2014-2015 at 6:50 p.m. Upon hearing no comments, Board President Mertes closed the Public Hearing at 6:51 p.m.

ADMINISTRATION OF OATH OF OFFICE – LAS POSITAS COLLEGE STUDENT TRUSTEE

Chancellor Kinnamon administered the Oath of Office to Las Positas College Student Trustee Daniel Nenni. Mr. Nenni then took his seat at the Board table.

INTRODUCTION

Chancellor Kinnamon and Dr. Lease introduced Dr. Kevin Walthers, incoming President, Las Positas College. Dr. Walthers introduced his wife, Shannon and son, Trey.

PRESENTATION – EMERITUS RETIREMENT RECOGNITIONS

Dr. Barberena recognized the following Chabot College retirees and presented each with a Certificate of Emeritus service:

Ms. Desre Anderes
Ms. Arlene DeLeon
Ms. Melva Garcia
Ms. Miyo Harvey

Mr. Ruben Hernandez
Mr. Wayne Nakano
Mr. Ramon Parada

Dr. Lease recognized the following Las Positas College retirees and presented each with a Certificate of Emeritus service:

Mr. Richard Butler
Dr. Susan Hiraki

Ms. Martha Konrad
Ms. Nancy Wright

Mr. Legaspi recognized the following District Services (Maintenance and Operations) retirees and presented each with a Certificate of Emeritus service:

Mr. Harry "Skeets" Jennings

Mr. Robert Kint

RECESS

The Board recessed from 7:20 p.m. to 7:30 p.m. to enjoy refreshments and celebrate the retirees.

CONSENT CALENDAR

Trustee Gelles requested that agenda items 3.2 (Classified Personnel), 3.4 (Management Personnel) and 4.8 (Acceptance of Grant Award – Pre-Engineering Program with the Oakland Private Industry Council, Inc. [Oakland PIC] on behalf of the Alameda County Workforce Investment Board [ACWIB], Chabot College) be pulled from the consent calendar. Trustee Gin requested that agenda item 6.3 (Approval of Award of Bid No. 11-17, Emergency Call Stations Project, Las Positas College) be pulled from the consent calendar.

Motion No. 1

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to approve the consent calendar with the exceptions of agenda items 3.2, 3.4, 4.8 and 6.3.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.11 Approval of Minutes of May 3, 2011 Study Meeting
- 1.12 Approval of Minutes of May 17, 2011 Regular Meeting
- 1.13 Approval of Minutes of May 17, 2011 Financing Corporation Meeting

Personnel

- 3.3 Faculty Personnel

Educational Services

- 4.1 Approval of Additional 2011-2012 Additional Curriculum Changes, Las Positas College
- 4.2 Approval of Memorandum of Understanding—Youth Entrepreneurship Programs (YEP) with the Business and Entrepreneurship Center (BEC) at Cabrillo College and Alameda County Small Business Development Center (ACSBDC), Chabot College
- 4.3 Approval of Grant Contract Renewal—Parent Resources for Information, Development and Education (PRIDE) Training Program with the Alameda County Social Services Agency, Chabot College and Las Positas College
- 4.4 Approval of Grant Contract Renewal—Community Action to Reach Out to Infants (CARI) Program with the Alameda County Social Services Agency (SSA), Chabot College
- 4.5 Approval of Grant Contract Renewal—Workforce Investment Board (WIB) for Career Transitional Services (CTS) with the Alameda County Social Services Agency (SSA), Chabot College
- 4.6 Approval of Grant Agreement Renewal— Head Start/Early Head Start Program Partnership with the Child, Family and Community Services, Inc., (CFCS), Chabot College
- 4.7 Acceptance of Grant Award—High Risk Youth-Employment Plus II Program (EPP II) with the Alameda County Workforce Investment Board (ACWIB), Chabot College
- 4.9 Acceptance of Grant Award—Career Technical Education (CTE) Transitions Grant Allocation Award No. 11-112-481 from the California Community Colleges Chancellor's Office (CCCCO), Chabot College
- 4.10 Acceptance of Grant Award—Career Technical Education (CTE) Transitions Grant Allocation Award No. 11-112-482 from the California Community Colleges Chancellor's Office (CCCCO), Las Positas College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold, District
- 5.4 Approval of Agreement Renewal—Alta Bates Summit Medical Center for the Nursing Program, Chabot College
- 5.5 Approval of Contract Renewal—First 5 Alameda County Every Child Counts Program, Grant No. CB2011-13-005, Chabot and Las Positas Colleges
- 5.6 Approval of Agreement Renewal—Regents of the University of California, San Francisco, School of Dentistry for the Dental Hygiene Program, Chabot College
- 5.7 Approval of Agreement Renewal—ValleyCare Health System for Sports Medicine, Las Positas College

- 5.8 Approval of Agreement Renewal Amendment—ValleyCare Health System for the Student Health Center, Chabot College
- 5.9 Approval of Agreement—Alta Bates Summit Medical Center for the Surgical Technology Program, Las Positas College
- 5.10 Approval of Agreement—Commission of Public Artwork for “Soar” by Suzanne Lee, Chabot College (Nike Site Funds)
- 5.11 Approval of Agreement—Express Scripts, Inc. for the Pharmacy Technology Program, Las Positas College
- 5.12 Approval of Agreement—Tracy Surgery Center for the Surgical Technology Program, Las Positas College
- 5.13 Approval of Memorandum of Understanding Renewal—Tri-Valley One-Stop Career Center, District
- 5.14 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 200 Using the CollegeBuys Purchasing Program (Measure B Bond Funds)
- 5.15 Approval of Award of Bid No. 11-19 for Taylor-Dunn Electric Carts, Chabot and Las Positas Colleges (Measure B Bond Funds)
- 5.19 Approval of Agreement Renewal – City of Hayward for Campus Security Services, Chabot College

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for Phase II Security Implementation Project, Las Positas College (Measure B Bond Funds)

Economic Development/Contract Education

- 7.1 Approval of the Master Agreement—Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District-Economic Development

Other Action Items

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

PRESENTATION: BUDGET UPDATE

Mr. Legaspi presented a PowerPoint Presentation on the Tentative Budget for Fiscal Year 2011-2012. He noted that Title 5 requires districts approve a Tentative Budget before July 1 each year. He explained that the budget will change before the final Adoption Budget is approved as a result of the legislative process and changes in the District’s conditions. He reviewed the Governor’s May Revise as it relates to Community Colleges as follows:

- \$400 million base reduction (work load reduction);
- Increase in student fees of \$10 per unit (from \$26/unit to \$36/unit);
- 0% COLA (statutory COLA is 1.67%);
- Apportionment deferrals continue with a new deferral of \$129 million from Spring 2012 to October 2012;
- Extend categorical flexibility through 2014-15.

Mr. Legaspi reviewed the District's structural deficit as follows:

• State Apportionment Reduction	\$(7,773,000)
• District Mandatory Obligations	\$(3,348,257)
• Essential/Critical Needs (net)	\$(3,026,033)
• Projected Budget Deficit	\$(14,147,290)

Mr. Legaspi reported that the District's mandatory obligations total \$3,348,257; 80% of the budget is "people" expenses (i.e. health/medical/dental/vision, salaries, insurance, and PERS/STRS).

Mr. Legaspi reviewed identified solutions to the budget deficit at approximately \$9 million for an outstanding deficit of \$5.4 million as follows:

- Transfer of Information Technology Expenditures to Measure B Interest Earnings (\$720,000);
- Dublin Center Lease Revenue (\$500,000);
- Reduction in Force (\$1,500,000);
- Supplemental Employee Retirement Plan - SERP (\$3,000,000)
- Estimated Funded Vacant Positions (\$500,000);
- State Chancellor's Workload Reduction of 1,712 FTES equates to lower adjunct faculty costs (\$2,650,000).

Mr. Legaspi stressed the need for labor concessions; and recognized the concessions already made by the Executive Team and Administrators, a savings of \$395,148. In addition, other potential solutions could include one-time monies from energy rebates, reductions per revenue allocation model, reduction in force, and reduction in instructional and support services.

Mr. Legaspi reviewed the District's Tentative Budgets for 2011-12, which includes the General Fund (Unrestricted and Restricted), Cafeteria Fund, Child Development Fund, Self-Insurance Fund, Measure B Fund, Capital Projects Fund, and Special Reserve Funds (NIKE Project, COP). Mr. Legaspi reported that the District is deficit spending.

Mr. Legaspi reviewed the details of the State's new budget plan which assumes \$4 billion more in new revenues, for a total of \$10.6 billion in revenues. He reported that the new budget plan retains \$5 billion Structural Deficit for 2012-13. He reported that the Department of Finance will certify in January 2012 whether the \$4 billion projection is accurate. He reported that there will be mid-year "trigger" cuts to education and other programs, which are in three tiers, based on how much of the extra \$4 billion comes in. He reported that for community colleges, the tiers are as follows:

- Tier 0 (at least \$4 billion of the \$4 billion materializes): No cuts;
- Tier 1 (between \$2 billion and \$3 billion materializes): \$30 million apportionment cut, backfilled by an increase in fees of \$10-\$46/unit;
- Tier 2 (between \$0 and \$2 billion materializes): Tier 1 cut and fee increase PLUS a \$72 million additional apportionment cut (workload reduction assumed).

Mr. Legaspi reported that the State "contingency" budget doesn't provide enough stability in terms of the assumptions. He reported that the District's budget is prepared for "ground zero", using \$14.1 million as the deficit.

Trustee Vecchiarelli questioned the implementation of the proposed \$200 million in Amazon online tax enforcement, commenting that he is a proponent of the proposal. He also expressed that the assumption of \$4 billion additional new revenues is overly optimistic.

Trustee Vecchiarelli questioned if any portion of the Measure B interest monies could be used in the General Fund. In response, Mr. Legaspi reported that interest on Measure B monies can only be used for Measure B approved projects and cannot be used for operations or any other expenditure. Trustee Vecchiarelli questioned using Measure B interest monies to offset a capital debt that would free up our General Fund monies, i.e. an ongoing payment such as on the District Office. Mr. Legaspi reported that the District is already using Measure B interest monies to pay for the note on the District Office. In addition, Mr. Legaspi credited Ms. Jeannine Methe for working with vendors and rewriting agreements to allow the transfer of some of our IT expenditures (\$720,000) to Measure B interest earnings from General Fund expenditures for approximately five years. Further, Mr. Legaspi reported that the Dublin Center is generating approximately \$500,000 a year in perpetuity that will help us with this budget and in the future.

Trustee Vecchiarelli expressed the importance that if the budget comes in strong and money does come in, we need to re-implement the FTES that were eliminated. He reported that in the past, we cut too far and got caught short and the next year our base was very low.

Trustee Dvorsky questioned the implementation of a proposed ¼ cent sales tax, to which Mr. Legaspi reported that the Governor gave up on all tax extensions.

Trustee Gelles thanked Mr. Legaspi for the “user friendly” budget. He expressed that as long as there is a two-party system in the State, we will have a deficit budget. He also noted that education has always takes the brunt of the cuts. He also expressed that the \$4.8 in retiree benefits will only get higher and conceptually we have to do something to lower the obligation. He also echoed Trustee Vecchiarelli’s comment that we need to have a “ready plan” if things stay positive.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Mitzman reported that since the last Board Meeting he has attended 28 college activities. He noted that there is one single thread that ran through every event – commitment and accomplishment. He is proud of the Colleges in these difficult times to continue to talk about what they have done with so little. He is hopeful that the attitudes will continue into the next difficult budget year. He thanked the Colleges for a wonderful year and expressed that he looks forward to the challenges ahead and is staying positive that we will come out “ok.” In addition, he reported that he attended the Annual Meetings for ARC of Alameda County, Boys and Girls Club, and Salvation Army, as well as the HARD Citizens’ Advisory Board Meeting. He also reported that he represented the District at the graduation ceremony for the Tiburcio Vasquez Health Center in Hayward, which promotes better health in the community.

Trustee Dvorsky reported that after the last Board Meeting she received an invitation to participate on a special committee of Trustees to meet with the Little Hoover Commission on Community Colleges. She reported that the Commission met with Faculty and CEO’s previously. She reported that the Trustees participated in a telephone conference call ahead of the meeting to outline the issues they wanted to talk about with the Commission. She reported that at this meeting, they received criticism about the community colleges’ transfer rates and the Trustees informed them that half of the students that graduate from CSU are community college transfers. The Commission asked how the Trustees would make things easier, and they responded that Faculty and Staff are very creative and they were doing many things to help solve the problems of students. The Trustees told the Commission that the Colleges needed fewer regulations so that they can then be more creative. They expressed to the Commission that the Master Plan for Higher Education isn’t what it used to be and is almost dead. They expressed that the CSUs and UCs don’t always live up to their promises to take community college students; noting Dr. Kanter’s disturbing comments at the Chabot College Graduation that 25% of all incoming freshmen at UCLA will be International Students. She expressed that although International Students offer a flavor to any campus, freshmen will be denied by 25% and that is not why

these institutions were built. She offered to share copies of the Trustees' conversations and comments.

Trustee Gelles reported that he recently returned from his 24th annual historical trip to Washington, D.C., with 92 in attendance. He expressed appreciation to and congratulated the Administrators for offering and approving concessions. He also recognized the retirement of Mr. Rich Butler, noting that he will personally be missed. He also recognized the positive contributions of Mr. Todd Steffan. He reported that he always hears positive comments from the community about the Colleges; however, he recently heard complaints about high priority numbers and the inability to get the classes they need to finish and the inability to get appointments with counselors. He expressed that he does not want to lose "away from the classroom." He expressed that "we cannot forget our mission, schools were not created to give jobs to people and were not created for Boards to sit around and make decisions, schools were created for young people and students of all ages." "We must accommodate these students." Lastly, he recognized Trustee Dvorsky for her devotion and time commitment to leading and fighting for community colleges.

Student Trustee Nenni thanked the Trustees for the opportunity and their support and looks forward to serving with the Board and advocating for students.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Las Positas College: Dr. Kaye submitted a written report to the Board. He reported that the final results of the Osher Initiative total 19 Perpetual Named Scholarships at \$13,500 each. He specifically recognized Ms. Sophie Rheinheimer who sponsored six Osher Scholarships for a total of \$81,000. He reported that the College was short approximately \$30,000 for the State Foundation validation. He also reported that he and Dr. Noble were on a conference call with Pacific Medical Supplies in Tracy for supplies for the Surgical Technician Program, and in the course of the conversation, he offered them the opportunity to sponsor an Osher Scholarship and he believes that they will accept. He further reported that the Foundation is losing a Board member, Michelle Eldridge, who has accepted a promotion and will be relocated to Texas.

Chabot College: Ms. Finberg submitted to the Board the last report for the Chabot College Foundation. On behalf of the Foundation Board, she thanked the Board of Trustees for their support over the years. On her behalf, she thanked the Board for the enriching and life-changing opportunity. She reported that the Foundation will no longer have a presence on campus as of June 30, 2011, but will become a volunteer-led organization with the newly-elected officers: Chair, Sheila Young; Vice Chair, Dan Walters; Vice Chair, Kathleen Wilson; Treasurer, Christine Wise; and Executive Director/Secretary, Heidi Benson Finberg. She reported that all Foundation Scholarships have been transferred to the District Foundation as of July 1, 2011. She also reported that

funds held by the Foundation have been spent down by the programs or have been transferred to Chabot College Co-curricular Accounts.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Sarah Thompson, President, Las Positas College Academic Senate, noted that the Little Hoover Institute did not listen to the Academic Senate either. She reported that the Academic Senate is excited about Dr. Kevin Walthers leading the College; and also look forward to working with Interim Vice Presidents Marge Maloney and Jeff Baker. She reported that the Las Positas College Academic Senate has had a successful year in terms of processes and bringing together the College Community. She recognized the collaboration of the College Administrative Team, Classified Senate, Faculty Senate and students, as well as the District Administrative Team. She specifically recognized Dr. Guy Lease and Ms. Martha Konrad for their time and support.

Ms. Kathy Kelley, President, Chabot College Academic Senate, interestingly noted in light of the Board's position on the Russell City Energy Center, that an Oakland power plant is being called into question because the anticipated needs for power do not justify a power plant. She reported that Dr. Barberena sponsored her attendance at the Statewide Academic Senate Leadership Institute. She also participated in a couple of webinars that will hopefully help in the College's entrepreneurial efforts of combining budget and finance efforts with the 50th Year Anniversary Celebration with a year-long series of events as well as to create an endowment to support the event. She reported some possible events being planned for the Anniversary Celebration. She also reported that the Bookstore research continues with the help and expertise of Ms. Rita Brown. The committee has visited numerous bookstores that are managed by some of the proposers in response to the RFP. She reported the committee is almost ready to submit recommendations which they hope the District will be able to support. She reported that the recommendations may cost some money, but it is felt that the benefit will more than compensate for that expense. She reported that they are trying to combine a number of efforts at the College with the Bookstore for efficiency. She reported that she will be attending the AAUP Conference next month in Boston. In conclusion, she thanked the Trustees for their care for the Colleges.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Sharon Gach, President, Las Positas College Classified Senate, reported that this is her last meeting as President of the Classified Senate and expressed appreciation for the support. She reported that they are working on a replacement for President. She

congratulated Las Positas College Administrators for their difficult and creative work on the budget on behalf of students.

Ms. Yvonne Wu-Craig, Vice President, Chabot College Classified Senate, reported that she is attending on behalf of Mr. Gordon Watt who is unable to attend tonight's meeting. She reported that she will begin as President as of July 1 and Mr. Watt will serve as Vice President. She reported that the Classified Appreciation Week events were held the first week of June, including an ice cream social, breakfast, and barbecue. She expressed appreciation to Dr. Barberena for sponsoring the ice cream social; and SEIU for sponsoring the breakfast and barbecue. She also expressed appreciation to Ms. Kari McAllister and Mr. Don Fuller for providing the musical talent. She also expressed appreciation to Dr. Irvin for inviting the Classified Professionals to participate in this year's Commencement ceremonies. She reported that the Senate is reviewing nominations for this year's Carlson Award, which will be presented at College Day at the beginning of the Semester. She further reported that she is looking forward to the Senate's Retreat in August.

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

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Associated Students of Las Positas College had no representation at tonight's meeting.

Associated Students of Chabot College had no representation at 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 expressed that it has been a pleasure working at Las Positas College. He recognized the contributions of Ms. Thompson and Ms. Gach and expressed appreciation to Ms. Thompson for her kind words. He reported that last week they said goodbye to Dr. Pam Luster who is moving on to become the President of San Diego Mesa College; and welcomed back Ms. Marge Maloney, Interim Vice President of Academic Affairs. He also reported that Ms. Andrea Alvarado, Counselor, has accepted a position at Santa Rosa Junior College. He noted that the College is happy to welcome Dr. Kevin Walthers, as well as Mr. Rajinder Samra who will be replacing Ms. Amber Machamer, who has accepted a position at California State University, East Bay.

Dr. Celia Barberena, President, Chabot College, submitted a written report to the Board. She expressed that the College is sorry to see Mr. Samra leaving but congratulated him and Las Positas College on the transfer and promotion. She reported that Chabot College

graduated 860 candidates for AA Degrees and 357 candidates for certificates; with only 348 participating in the graduation ceremonies. She recognized individual contributions and commitments to the many creative programs on the agenda: Ms. Dawn Girardelli, Career Technical Education Transitions Grant; Ms. Tram Vo-Kumamoto, Math and Science Pathway for Students; Dr. Howard Irvin, Programs for Dislocated Workers; Dr. George Railey, Accreditation; and Ms. Rita Brown, Budget and Chabot Bookstore Committee. She expressed that she looks forward to hosting Dr. Walthers at Chabot College. Further, she thanked Ms. Laura Weaver for her help on the 50th Anniversary Celebration planning.

CHANCELLOR'S REPORT

Dr. Joel Kinnamon, Chancellor, wished everyone an enjoyable upcoming holiday. He noted that he recently was able to get a few days away. While away, he watched a movie, True Grit, which reminded him of the attitudes of the people in this organization, for which he expressed appreciation.

CLASSIFIED PERSONNEL

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Cedillo, to approve the Classified Personnel.

Trustee Gelles reported that he pulled this agenda item from the consent calendar to request that the Board have the opportunity in the near future to re-visit the reclassification and staffing plan.

Motion carried unanimously, 7-0.

MANAGEMENT PERSONNEL

Motion No. 3

Trustee Gelles made a motion, seconded by Trustee Cedillo, to approve the Management Personnel.

Trustee Gelles reported that he pulled this agenda item from the consent calendar to request the differences between the new and prior job descriptions of Mr. Rajinder Samra to warrant the substantial change in salary.

Motion carried unanimously, 7-0.

ACCEPTANCE OF GRANT AWARD – PRE-ENGINEERING PROGRAM WITH THE OAKLAND PRIVATE INDUSTRY COUNCIL, INC. (OAKLAND PIC) ON BEHALF OF THE ALAMEDA COUNTY WORKFORCE INVESTMENT BOARD (ACWIB), CHABOT COLLEGE

Motion No. 4

Trustee Dvorsky made a motion, seconded by Trustee Cedillo, to accept the proposed grant award for the Pre-Engineering Program with the Oakland Private Industry Council, Inc. (Oakland PIC) on behalf of the Alameda County Workforce Investment Board (ACWIB), Chabot College, in the amount of \$171,125 for the period January 1, 2011 through January 29, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award and any future augmentations or amendments on behalf of the District.

Trustee Gelles reported that he pulled this agenda item from the consent calendar to note the difficulty in reading the small print on the attached budget sheet and requested that perhaps in the future, the print could be enlarged.

Motion carried unanimously, 7-0.

APPROVAL OF REALLOCATION OF CATEGORICAL FUNDING FOR 2010-2011 AND AUTHORIZATION OF REALLOCATION OF CATEGORICAL FUNDING THROUGH 2014-2015

Motion No. 5

Trustee Gelles made a motion, seconded by Trustee Cedillo, to approve the proposed Reallocation of Categorical Funding for 2010-2011 and Authorization of Reallocation of Categorical Funding through 2014-2015 pursuant to Section 84043 of the Education Code.

Trustee Cedillo cautioned Administration with the State-allowed flexibility of categorical funds, noting that the funds not be put into the General Funds. He expressed that this recommendation of moving funds from one categorical program to another categorical program is acceptable.

Dr. Barberena noted Trustee Cedillo's comments, noting that the funds are needed to support the needs of DSP&S, including funding captioners and sign language interpreters.

Motion carried unanimously, 7-0.

DISCUSSION AND ADOPTION OF TENTATIVE BUDGETS – 2011-2012 GENERAL FUND, CAFETERIA FUND, CAPITAL OUTLAY PROJECTS FUND, SELF-INSURANCE FUND (RUMBL), CHILD DEVELOPMENT FUND, MEASURE B BOND FUND AND ESTABLISHMENT OF SEPTEMBER 6, 2011 AS THE DATE FOR PUBLIC HEARING AND ADOPTION OF DISTRICT BUDGETS

Motion No. 6

Trustee Dvorsky made a motion, seconded by Trustee Gin, to adopt the Tentative Budgets—2011-2012 for the General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund and Measure B Bond Fund. It is further recommended that the Board establish September 6, 2011 at 6:30 p.m. in Building 200 of Chabot College, 25555 Hesperian Blvd., Hayward, California as the date, time, and place for the Public Hearing and adoption of the 2011-2012 District Budgets, pursuant to California Code of Regulations, Title 5, Section 58305.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 12-1011 – AUTHORIZATION OF END-OF-YEAR BUDGET REVISIONS AND TRANSFERS

Motion No. 7

Trustee Cedillo made a motion, seconded by Trustee Dvorsky, to adopt Resolution No. 12-1011 authorizing end-of-year budget revisions and transfers. It is further recommended that the Board authorize the Director of Business Services, or designee, to process end-of-year budget revisions and budget transfers between major account classifications in order to comply with the Title 5 Section 58307.

Motion carried by the following roll call vote:

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

APPROVAL OF MODIFICATION TO THE EXISTING ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH PB AMERICAS, INC. FOR MEASURE B PROGRAM MANAGEMENT SUPPORT SERVICES, LAS POSITAS COLLEGE

Motion No. 8

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the proposed Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Program Management Support Services at Las Positas College in an amount not to exceed \$1,584,300. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modified agreement and any future augmentations or amendments on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF BID NO. 11-17, EMERGENCY CALL STATIONS PROJECT, LAS POSITAS COLLEGEMotion No. 9

Trustee Gin made a motion, seconded by Trustee Dvorsky, to approve the proposed Award of Bid No. 11-17, Emergency Call Stations Project, Las Positas College to Electronic Innovations of Richmond, California, in an amount not to exceed \$419,917. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the award documents and any future augmentations or amendments on behalf of the District. Funding Source: Measure B Bond Funds

Trustee Gin reported that he pulled this agenda item from the consent calendar to question the reason why only one vendor submitted a bid. In response, Mr. Kingston reported that eight firms attended the bid walk but only one submitted a bid. It is his belief that the others did not submit bids as they believed this firm had a competitive edge as it had done previous work with the District. He reported that this firm's bid was a competitive bid because they were unaware that the others would not submit bids.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 13-1011—AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2013-2017) TO THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE AND REQUEST FOR STATE FUNDS FOR CAPITAL OUTLAY PROJECTSMotion No. 10

Trustee Cedillo made a motion, seconded by Trustee Gin, to adopt Resolution No. 13-1011 authorizing the District's submittal of the Five-Year Construction Plan (2013–2017) to the

California Community Colleges Chancellor's Office before September 1, 2011 and Request for State Funds for Capital Outlay Projects.

Motion carried by the following roll call vote:

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

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

ADJOURNMENT

Motion No. 11

Trustee Gelles made a motion, seconded by Trustee Gin, to adjourn the Regular Meeting at 8:50 p.m.

Motion carried unanimously, 7-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for July 19, 2011.

Minutes prepared by:

Beverly Bailey

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