

Mr. James Andrews
Mr. Jeffrey Baker
Ms. Rita Brown
Ms. Julia Dozier
Mr. Wyman Fong
Ms. Dawn Girardelli
Dr. MaryAnne Gularte
Mr. Doug Horner
Ms. Judy Hutchinson
Dr. Howard Irvin
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi
Ms. Kathy Linzmeyer
Ms. Marge Maloney
Ms. Jeannine Methe
Ms. Dyan Miller
Dr. Janice Noble
Mr. Rajinder Samra
Mr. Gerald Shimada
Dr. Susan Sperling
Ms. Tram Vo-Kumamoto
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present:

Ms. Jennifer Adams, Las Positas College
Mr. Timothy Dave, Faculty, Chabot College
Ms. Bertha Garcia, Chabot College Student
Ms. Jenna Heath
Ms. Gloria Hung, Chabot College Student
Ms. Rosa Iniguez, Chabot College Student
Ms. Ada Jimon, Chabot College Student
Ms. Kathy Kelley, President, Chabot College Faculty Senate
Ms. Karen Kit, District Services
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Ms. Diana McGregor, Chabot College Alumnus
Mr. Sean Prather, Las Positas College
Mr. Amir Salehzadeh, President, Associated Students of Las
Positas College
Mr. Mike Sherburne, Faculty, Chabot College
Mr. Mark Smythe, District Services

Ms. Sarah Thompson, President, Las Positas College Faculty
Senate
Ms. Rachel Ugale, District Services
Ms. Brenda Ward, Chabot College Student
Ms. Yvonne Wu-Craig, President, Chabot College Classified
Senate

PLEDGE TO FLAG

Dr. Ted Kaye led the pledge to the flag.

PUBLIC COMMENTS

Ms. Diana McGregor expressed gratitude to the District for the opportunities that she and her family have had because of their access to higher education. She noted that she is a member of three generations, beginning with her mother, who have benefited from Chabot College and Las Positas College. In addition, she noted that she began working as an adjunct instructor in the Early Childhood Department in 1990. She also expressed appreciation to the Trustees for their work and commitment to the Colleges and to the students. She expressed faith that as Trustees are faced with tough funding decisions, they will put the students first.

ELECTION OF PRESIDENT OF BOARD OF TRUSTEES

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Mertes, nominating Trustee Dvorsky to the position of President of the Board of Trustees for 2011-2012.

Trustee Gelles moved to close the nominations for President of the Board.

Motion carried unanimously, 7-0.

Trustee Mertes turned the meeting over to Trustee Dvorsky, Board President.

ELECTION OF SECRETARY OF BOARD OF TRUSTEES

Motion No. 2

Trustee Vecchiarelli made a motion, seconded by Trustee Mitzman, nominating Trustee Cedillo to the position of Secretary of the Board of Trustees for 2011-2012.

Trustee Gelles moved to close the nominations for Secretary of the Board.

Motion carried unanimously, 7-0.

RECOGNITION OF 2010-2011 BOARD PRESIDENT

On behalf of the Board, Trustee Dvorsky recognized and thanked Trustee Mertes for her leadership as President in 2010-2011, and presented her with a plaque of appreciation and bouquet of flowers. Trustee Mertes expressed that she enjoyed working with her colleagues this past year and thanked everyone for their support.

RECOGNITION OF CHABOT COLLEGE PRESIDENT

Chancellor Kinnamon recognized Dr. Celia Barberena for her service to Chabot College and the District, noting that this will be her last Board Meeting prior to her retirement. He recognized the fact that she was the first Latina President of Chabot College. He also recognized her contribution for assisting Chabot College in attaining the status of a Hispanic Serving Institution (HSI); as well as making phenomenal hires during her tenure, laying the groundwork for the next 50 years for Chabot College. He presented her with tokens of appreciation and a bouquet of flowers.

Dr. Barberena expressed gratitude to Chancellor Kinnamon, the Trustees, and the wonderful people at Chabot College and throughout the District. She expressed gratitude for the opportunity to be the President of Chabot College, following in the pursuit of her lifelong ambition to higher education.

COMMITTEE APPOINTMENTS

Committee Appointments are as follows:

1. Chabot-Las Positas Foundation

Trustee Dvorsky will continue as representative to the Chabot-Las Positas Foundation.

2. Audit Subcommittee

Trustees Gin, Mertes, and Vecchiarelli will continue as representatives to the Audit Subcommittee.

3. Alameda County School Boards Association

Trustee Mitzman will continue as representative to the Alameda County School Boards Association.

APPROVAL OF 2012 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

Motion No. 3

Trustee Gelles made a motion, seconded by Trustee Mitzman, to approve the 2012 Schedule of Board of Trustees Meetings.

Motion carried unanimously, 7-0.

The Board approved the 2012 Schedule of Board of Trustees Meetings as follows:

DATE	TIME	TOPIC	LOCATION
January 17	6:30 pm	Regular Meeting	District
February 7	10:00 am	Board RETREAT	District
February 21	6:30 pm	Regular Meeting	District
March 6	6:30 pm	Study Meeting	District
March 20	6:30 pm	Regular Meeting	District
April 3	7:00 pm	Study Meeting	LPC
April 17	6:30 pm	Regular Meeting	District
May 1	5:30 pm	Study Meeting- Student & Staff Recognitions	District
May 15	6:30 pm	Regular Meeting	District
June 19	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 17	6:30 pm	Regular Meeting	District
August 21	6:30 pm	Regular Meeting- Publication of Budget	District
September 4	6:30 pm	Study Meeting- Public Hearing and Adoption of Budget	Chabot
September 18	6:30 pm	Regular Meeting	District
October 2	6:30 pm	Study Meeting-ARCC	District
October 16	6:30 pm	Regular Meeting	District
November 20	6:30 pm	Regular Meeting	District
December 4	6:30 pm	Regular/Organizational Meeting & Financing Corp Organizational Mtg.	District

ADJOURNMENT

The Board adjourned the Organizational Meeting at 7:15 p.m. to the Regular Meeting.

Minutes prepared by:

Beverly Bailey

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