

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

**MINUTES
January 17, 2012**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 4:39 p.m. by Board President Dvorsky. Recording Secretary Beverly Bailey called the roll. All Trustees 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 6:50 p.m.

OPEN SESSION

The Board readjoined in Open Session at 6:55 p.m. Recording Secretary Beverly Bailey called the roll. All Trustees 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 Takeo Hiraki
- Student Trustee Nkechi Okpara

Members Absent: None

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor
Dr. Howard Irvin, For President, Chabot College
Dr. Kevin Walthers, President, Las Positas College
Mr. Ken Agustin
Ms. Rita Brown
Dr. Marcia Corcoran
Ms. Julia Dozier
Mr. Wyman Fong
Dr. MaryAnne Gularte
Mr. Doug Horner
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Bob Kratochvil
Mr. Lorenzo Legaspi
Ms. Kathryn Linzmeyer
Ms. Jeannine Methe
Ms. Dyan Miller
Dr. Janice Noble
Dr. George Railey
Dr. Susan Sperling
Ms. Tram Vo-Kumamoto
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present: Ms. Jennifer Adams, Las Positas College
Ms. Aylen Campi, President, Associated Students, Chabot College
Mr. Ray Cornejo, Chabot College Student
Mr. Ron DeDiemar, AAA
Dr. Jeanne Gobalet, Lapkoff and Gobalet Demographic Research, Inc.
Dr. Katie Hern, Chabot College
Ms. Dale Kaye, Chair, Measure B Bond Citizens' Oversight Committee
Ms. Melissa Korber, Las Positas College Academic Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association
Mr. Patrick Lofft

Ms. Patricia Merritt-Smith, Alameda County Commission on Aging

Mr. Sean Prather, Las Positas College

Ms. Ginger Ripplinger, Chabot College

Mr. Amir Salehzadeh, President, Associated Students, Las Positas College

Mr. Todd Steffan, President, Las Positas College Classified Senate

Mr. Delbert Walker, Alameda County Commission on Aging

Ms. Yvonne Wu-Craig, President, Chabot College Classified Senate

PLEDGE TO FLAG

Trustee Gin led the pledge to the flag.

PUBLIC COMMENTS

Commissioner Patricia Merritt-Smith, Alameda County Commission on Aging, expressed appreciation to the Board for its continued support and for allowing the Commission to hold its Tenth Annual Healthy Aging Fair at Chabot College last year. She reported that the Commission is planning for the Eleventh Annual Fair on August 8, 2012 at Chabot College. She presented the Board with a plaque of appreciation.

Ms. Ginger Ripplinger, Chabot College Classified Staff Member, spoke in support of the Administrative Assistants of Chabot College, citing their invaluable contributions to the College.

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

Ms. Dale Kaye, Chair, Measure B Citizens' Oversight Committee, presented the 2011 Seventh Annual Report to the Community. She recognized staff members Ms. Laura Weaver, Mr. Jeff Kingston and Mr. Doug Horner for their hard work, which makes her job easier. She reported that 224,000 copies of the report have been made and will be distributed through the Bay Area News Group, which includes Tri-Valley Times, Argus, and Daily Review, on January 29 to paid subscribers and on January 30 to non-subscribers. In addition, the report will be sent to all area Chambers of Commerce for distribution as well as posted on the District's web site.

Ms. Kaye also highlighted three large Tri-Valley initiatives: 1) Innovation Tri-Valley, a business-led initiative to create an innovation hub; 2) Archer National Lab Open-Campus, a job creator which welcomes intellectual workers from around the world; and 3) iGATE,

Innovation for Green Advanced Transportation Excellence, an incubator for the development of high-growth green businesses. She stressed that never before has she heard our community college mentioned as key to all these efforts. She noted that the labs and each board would like Dr. Walthers there, and are seeing that our community college is key for creating a workforce. She expressed that the District is doing a great job and can look to these initiatives as great opportunities.

PRESENTATION AND DISCUSSION: REDISTRICTING PLAN WITH THE 2010 CENSUS

Dr. Jeanne Gobalet, Lapkoff and Gobalet Demographic Research, Inc., briefly reviewed the four options as presented to the Board at the December 6, 2011 Board Meeting. She explained that it is her hope to get further feedback from the Board in the hopes of presenting a plan for the Board to approve at its next Board Meeting. She reported that all four plans are viable options.

Dr. Gobalet responded to questions and concerns expressed by Trustee Vecchiarelli.

Trustee Cedillo expressed that in his opinion Plan 2B is the best option, and believed that the Board was in agreement with this at the last Board Meeting.

After a brief discussion, Trustee Dvorsky expressed that Plan 2B is preferable to the Board, as it includes the least amount of change.

Mr. Legaspi reported that Plan 2B will be prepared for approval at the next Board Meeting.

PRESENTATION: CALIFORNIA ACCELERATION PROJECT

Dr. Marcia Corcoran and Dr. Katie Hern presented a PowerPoint Presentation outlining the California Acceleration Project, which is an initiative to redesign English and Math Curricula (shorten sequences) and increase student completion. The project is an initiative of the California Community Colleges' Success Network, with support from the Walter S. Johnson Foundation, LearningWorks, and the "Scaling Innovation" project of the Community College Research Center, funded by the William and Flora Hewlett Foundation. It was reported that tonight's agenda includes the approval of two grants: \$60,000 for the partnership between Chabot College and Teachers College, Columbia University; and \$40,000 between The Foundation for California Community Colleges/LearningWorks and Chabot College/ California Acceleration Project.

Trustee Dvorsky questioned the possibility of a similar program at the high school level to better prepare students for college classes. She also suggested the possibility of teaching the teachers in the high schools. Dr. Hern reported that some colleges have done this and she believes that

anything we can do to move students forward without tracking them with placement tests in the multi-level system is a good idea.

Trustee Mitzman expressed concern that the project is already underway and two of the project benchmarks have been completed, even though the Board has not as yet approved the project. In response, Dr. Hern reported that the two grants on tonight's Board Agenda have not to date used any funds. She reported that other grants in connection to the project have been approved and are in progress.

Trustee Vecchiarelli expressed that students get frustrated with the numerous course sequences. He questioned if those students that decide to self-select are better students than the ones who don't, contributing to the success rate of the students in the accelerated program. Dr. Hern reported that less confident students are more likely to say they need two semesters. She believes that the link of the pathway itself is more of a factor for their success.

Trustee Gelles expressed that this is an educational problem that has been in existence his whole career. He expressed that the need is to have high schools understand what the curriculum needs to do for this process and for community colleges. He expressed that he is very supportive of the program.

Trustee Cedillo expressed that this project is serving a great need for community colleges and its students.

Trustee Dvorsky expressed appreciation to Dr. Corcoran and Dr. Hern for their outstanding presentation and for all their hard work in this program.

PRESENTATION: HAYWARD PROMISE NEIGHBORHOOD GRANT AWARD

Ms. Tram Vo-Kumamoto and Ms. Yvonne Wu-Craig presented a PowerPoint Presentation of the Hayward Promise Neighborhood, a grant funded by the Office of Innovation and Improvement, U.S. Department of Education. The project's lead agent is California State University, East Bay Foundation, Inc. The Promise Neighborhood Program is intended to significantly improve the educational and developmental outcomes of children in the most distressed communities, and to transform those communities. The Hayward Promise Neighborhood is the Jackson Triangle, and includes the target schools of Harder Elementary, Park Elementary, Winton Middle, Chavez Middle, Hayward High and Tennyson High. Ms. Vo-Kumamoto reported that the project has been in the planning stage for two years, and the grant is for \$5 million over five years. Ms. Wu-Craig reported that this grant is one of five grants awarded and the only one awarded in California.

Trustee Cedillo noted that the project partners are education heavy, and expressed that it would be important to outreach with the churches in order to target the faith-based Latino and African-American populations.

Trustee Mertes congratulated Chabot College on receiving the grant and noted the program's student focus for a better life style. She expressed that she would hope that there would be a summary publication.

Trustee Vecchiarelli noted that because of the 37% recent immigrants in this area, the challenge is to get the English proficiency up to the level where they can succeed in high school and college.

Trustee Mitzman expressed that this program is responding to a great need of this area and expressed appreciation to Ms. Vo-Kumamoto and Ms. Wu-Craig. He raised several questions, to which the presenters responded.

Trustee Gelles expressed that he looks forward to more written material, including a budget summary.

Trustee Gin expressed that it is good to see Chabot College and community colleges going back to the "core" and serving the community. Great job!

Student Trustee Okpara expressed that this is a great program that will help the less privileged populations.

Dr. Susan Sperling responded to Trustee Mitzman's question regarding the vocational aspect of the grant.

CONSENT CALENDAR

Trustee Gelles requested that agenda item 5.5 (Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold) be pulled from the consent calendar. Trustee Mitzman requested that agenda items 4.1 (Acceptance of Gift, Las Positas College) and 5.4 [Approval to Enter Into a Memorandum of Understanding with Planned Parenthood of Mar Monte (PPMM), Las Positas College] be pulled from the consent calendar.

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Gelles, to approve the consent calendar with the exception of agenda items 4.1, 5.4, and 5.5.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.12 Approval of Minutes of December 6, 2011 Meeting

Personnel

- 3.2 Classified Personnel

Educational Services

- 4.2 Approval of Curriculum Changes, Las Positas College
- 4.3 Acceptance of Subaward Agreement No. 542417 between Community College Research Center of Teachers College, Columbia University, and Chabot College
- 4.4 Acceptance of Subaward Agreement with Stanford University's W.W. Hansen Experimental Physics Laboratory, Chabot College
- 4.5 Acceptance of Implementation Grant Agreement between The Foundation for California Community Colleges/LearningWorks and Chabot College/California Acceleration Project

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Agreement—Approval of Agreement-Westmed Ambulance Service (Alameda County) for Emergency Medical Technician Students, Chabot College
- 5.6 Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2012-2013
- 5.7 Approval of Budget Transfers 6.F.1 – Adoption Budget Through November 30, 2011

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Vecchiarelli reported that he recently attended several campus basketball games, and expressed that both Colleges have really good teams. He reported that he was impressed with the fields with the solar panels. He would like at a future date a report on the savings from those solar panels. He also commended Las Positas College for getting the community involved on campus, noting a program he attended in the gym of the Livermore Pit Bulls Basketball.

Trustee Mitzman reported that he attended the Martin Luther King event held at Chabot College on Monday, January 16, 2012, which was a wonderful event. He thanked Trustee Gin for the Wuxi City College of Vocational Technology sister college signing event held on Thursday, January 12. He thanked the District staff for putting together such a wonderful program on short notice, noting that the exact date of the visit was not known until virtually days prior.

Trustee Gelles also thanked Trustee Gin for the sister college agreement and event. He also thanked District and College staff that were involved. In addition, he expressed appreciation to Dr. Irvin for helping him with a student issue; Mr. Kingston for the outstanding report from Dale Kaye and the Measure B Citizens' Oversight Committee; Mr. Fong and Dr. Gularte for responding to his questions about benefits; and Dr. Lofft for the Faculty Association Newsletter. Further, he expressed that he would like to see copies of any information distributed on the grants.

Trustee Gin reported that it was over a year ago that the Wuxi City College Sister College Relationship began. He reported that a delegation of four from China came for the signing ceremony, led by Dr. Zhou Weican. He reported that Dr. Weican was very pleased with the hospitality and will recommend to his Ministry of Education that the event at Chabot College will be the model for all future China sister city programs. Dr. Gin reported that now the work begins to see where the collaboration will lead, and expressed that this is the beginning of a long-term relationship that will be mutually beneficial for Wuxi College and Chabot and Las Positas Colleges. Dr. Gin expressed appreciation to Chancellor Kinnamon, District staff and Chabot and Las Positas staff.

Student Trustee Hiraki reported that it is great to be back and looks forward to a new semester.

Student Trustee Okpara reported that ASCC is ready to work with staff and the Board.

Trustee Dvorsky reported that it was a delightful day for the Wuxi City College signing ceremony.

LAS POSITAS COLLEGE FOUNDATION

Dr. Kaye submitted a written report to the Board. He highlighted the Textbook Challenge, which has risen to date \$80,000, especially thanking the students who contributed \$5,000 from the student fees in support of the program. He also highlighted that the Year-end Appeal raised a total of \$14,025; \$10,000 from one supporter alone. He also highlighted a donation from Kaiser Permanente of \$8,600. He reported that the Foundation Board will approve details for an Annual Campaign at its next meeting. Further, he reported that the Foundation awarded approximately \$24,000 in grant awards.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Kathy Kelley, President, Chabot College Academic Senate, congratulated Chabot College, expressing that it was a wonderful opportunity to hear the College in the limelight tonight.

Ms. Melissa Korber, Las Positas College Academic Senate, submitted a written report to the Board. She reported that the Board of Governors adopted the Student Success Task Force recommendations on January 9. She reported that Las Positas College Faculty Senate is discussing how it will approach the Plan. She also attached to her written report, the Las Positas College Student Success Plan. She invited feedback on both items.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Yvonne Wu-Craig, President, Chabot College Classified Senate, reported that the Senate met in December and discussed several issues brought forth by Chancellor's Council, notably exploring the possibility of having college and/or district-wide retreats, and the administrative evaluation process. She reported that the Senate was very supportive of the idea of having retreats and looks forward to further discussions. She also reported that the Senate is looking forward to working with Dr. Gularte on strengthening communication about the current administrative evaluation process. In addition, the Senate is working with SEIU on recruiting Bookstore Advisory Committee Members. Further, she was happy to report that the Senate will be reinstating the payroll deduction program in support of Senate activities, which was recently suspended due to the loss of the Chabot College Foundation.

Mr. Todd Steffan, President, Las Positas College Classified Senate, reported the Senate is finalizing the Classified scholarship requirements as well as shifting some meeting responsibilities of Classified Officers. He reported that the next meeting is scheduled for later this month. He also expressed that he was pleased to see students and Veterans back on campus today. He expressed appreciation for all who work hard in support of our students and student Veterans.

The District Classified Senate had no representation at the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Ms. Aylene Campi, President, Associated Students of Chabot College, expressed that she looks forward to a productive semester.

Mr. Amir Salehzadeh, President, Associated Students of Las Positas College, reported that ASLPC held its annual winter retreat January 16, where they brainstormed ideas for issues to attack this semester. He is confident that it will be a very productive semester. He reported that today, which was the first day for the Textbook Loaner Program, over 75 applications were received. He reported that the Textbook Loaner Program is on track to double its record from last semester of 120. He expressed appreciation to the Foundation and Library for their support of the Textbook Loaner Program.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Howard Irvin, Representing the President of Chabot College, submitted a written report to the Board. He expressed excitement for the Wuxi City College Sister College relationship. He reported that Chabot College will hold its annual Staff Appreciation Luncheon on Friday, February 3. He also reported that on January 20, Chabot College will host 16 students participating in this year's Leadership San Leandro. He reported that Building 4000, Strength and Fitness Center, is open and being used for classes. He also reported that the new traffic signal has been erected on Hesperian Boulevard at the southern exit of Campus Drive; however, power to control the signal is not as yet complete. Further, he highlighted slides of the new Disabled Students' Resource Center transport truck.

Dr. Kevin Walthers, President, Las Positas College, submitted a written report to the Board. He reported that the College Administrative Team spent two days in preparation for the semester and year ahead, including accreditation issues. A draft white paper will be sent to Faculty tomorrow, which aggressively outlines where the College needs to go. He highlighted the Viticulture Program, which has received numerous awards. In addition, he expressed appreciation to Faculty and staff for "stepping up" to ready the College for the Wuxi City College delegation's visit to Las Positas College. Further, he recognized Ms. Jennifer Adams for her contributions to the Las Positas College Connection.

CHANCELLOR'S REPORT

Dr. Joel Kinnamon, Chancellor, recognized the excellent programs at Chabot College, which were highlighted tonight. He expressed appreciation to Ms. Laura Weaver for her work on the Measure B Report and the Wuxi City College event. He reported that both Colleges did an outstanding job on that event as well. He reported that Channel 26 had coverage of the event, including an interview with Trustee Gin. At this time, Chancellor Kinnamon asked that Vice Chancellor Legaspi give an update of the budget.

Update of 2012-13 Budget

Mr. Legaspi reported that the Governor released his Budget Proposal on January 5, 2012. He reported that he recently attended the Budget Workshop in Sacramento. He reported that the Governor's Budget estimates the budget deficit to be \$9.2 billion. The \$9.2 billion deficit includes \$4.1 billion deficit for the current year ending June 30, 2012 and \$5.1 billion deficit projected for 2012-13. He reported that the proposal balances the budget with spending cuts of \$4.2 billion, revenue increases of \$4.7 billion, and \$1.4 billion in other solutions. The proposal also creates a \$1.1 billion reserve.

Mr. Legaspi reported that the spending cuts include \$1.321 billion to education. The budget includes triggers, which include \$4.8 billion in cuts to schools and community colleges and \$200 million each to the University of California and the California State University. In order to protect education, the Governor has proposed a tax initiative, which will be presented to the voters in November.

Mr. Legaspi reported that the Governor's Budget Proposal as it relates to the California Community Colleges and the Chabot-Las Positas Community College District include:

- No enrollment growth funding.
- No proposal to increase student fees.
- 0.00% COLA funding, although the budget estimates a 3.17% COLA.
- Establishment of a block grant mandate incentive and almost half of the mandated programs will be eliminated. Mandates that are not eliminated will become optional, although the intent of the incentive program is to encourage districts to comply.
- No reductions for the California Community Colleges, contingent on the passage of the November initiative.
- If the initiative fails, however, the Colleges would be subject to significant trigger cuts in the middle of the year.
- A mid-year cut of \$482.3 million if the November tax initiative does not pass, including elimination of the deferral payback of \$218.3 million and possible workload reduction of \$264 million.
- Chancellor's Office has indicated that they will direct districts to prepare their 2012-13 budgets using Scenario B: The Governor's Budget with Failure of the Tax Initiative (reduced credit revenues of -\$4,011,082; reduced credit FTES of -878.69; reduced non-credit revenue of -\$16,593; and reduced non-credit FTES of -6.04). Further, this reduction would come in the form of workload reduction. For Chabot-Las Positas Community College District, the workload reduction means the reduction of -884.73 FTES.

Mr. Legaspi reported that he will come back to the Board with more information at the February Board meeting.

ACCEPTANCE OF GIFT, LAS POSITAS COLLEGE

Trustee Mitzman pulled this agenda item from the consent calendar to recognize Ms. Kruger for her gift. Ms. Kruger was not present at the meeting.

Motion No. 2

Trustee Mitzman made a motion, seconded by Trustee Gelles, to accept the gift of miscellaneous tools, valued at \$500 by the donor, Ms. Christine Kruger, for use by students and faculty in the Automotive and Welding Laboratories at Las Positas College.

Motion carried unanimously, 7-0.

APPROVAL TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH PLANNED PARENTHOOD OF MAR MONTE (PPMM), LAS POSITAS COLLEGE

Trustee Mitzman pulled this agenda item from the consent calendar to question the cost of this program, noting that the background information notes free of charge and at the same time, the Memorandum of Understanding states that PPMM will retain revenue received from fees rendered....” Trustee Mitzman also questioned who will make the appointments, noting that the services are only offered one day a week – Fridays.

Motion No. 3

Trustee Mitzman made a motion, seconded by Trustee Gelles, to table this item until the next Board Meeting.

Mr. Kratochvil reported that the students are eager to have these services. He also expressed that services should be free of charge.

Mr. Salehzadeh reported that the Student Senate passed a resolution to have Planned Parenthood on Campus and believes the student body is supportive. He reported that the services are for preventative services. He also expressed that it is his understanding that it is free of charge to the college.

Trustee Cedillo expressed concern for waiting to approve this item.

After a lengthy discussion, Mr. Kratochvil reported that he is willing to postpone this item and will bring answers to these questions back to the Board at its next Regular Meeting.

Motion carried, 5-2, with Trustees Cedillo and Dvorsky voting no.

Trustee Gin stressed that his vote in support of the motion is to get clarification on the item, and that he is in support of the program.

APPROVAL OF DECLARATION OF SURPLUS PROPERTY TO BE SOLD AT PRIVATE SALE AND DONATION OR DISPOSAL OF ANY ITEMS NOT SOLD

Trustee Gelles pulled this agenda item for further information. In response, Mr. Legaspi reported that three schools responded to the notice of surplus items: Mt. Eden High School, San Lorenzo High School, and Arroyo High School.

Motion No. 4

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to approve the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via private sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold by private sale be donated to charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

Motion carried unanimously, 7-0.

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

APPROVAL OF STUDENT DISCIPLINE/PROBATION/EXPULSION

Motion No. 5

Trustee Gelles made a motion, seconded by Trustee Mitzman, to expel student number W10653189 from the Chabot-Las Positas Community College District.

Motion carried unanimously, 7-0.

ADJOURNMENT

Motion No. 6

Trustee Gelles made a motion, seconded by Trustee Mitzman, to adjourn the Regular Meeting at 9:10 p.m.

Motion carried unanimously, 7-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled as a Retreat for February 7, 2012. The next Regular Meeting of the Board of Trustees is scheduled for February 21, 2012.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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