CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES STUDY MEETING

MINUTES May 1, 2012

PLACE

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

CALL TO ORDER

The meeting was called to order at 4:30 p.m. by Board President Dvorsky. Recording Secretary Beverly Bailey called the roll. All Trustees were present at the time of roll.

CLOSED SESSION

The Board immediately adjourned to Closed Session, which ended at 5:25 p.m.

OPEN SESSION – CALL TO ORDER

The Board readjourned in Open Session at 5:30 p.m. Recording Secretary Beverly Bailey called the roll. Student Trustees Hiraki and Okpara were absent at the time of roll.

ATTENDANCE

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, Las Positas College
(arrived at 5:45 pm)
Student Trustee Nkechi Okpara, Chabot College
(arrived at 6:00 pm)

Members Absent:

None

Recording Secretary:	Ms. Beverly Bailey
Managers Present:	Dr. Joel L. Kinnamon, Chancellor Dr. Susan Sperling, President, Chabot College Dr. Kevin Walthers, President, Las Positas College Mr. Ken Agustin Mr. Wyman Fong Mr. Jeffrey Kingston Mr. Bob Kratochvil Ms. Jeannine Methe Dr. Janice Noble Ms. Danielle Preciado Ms. Diana Rodriguez Mr. Rajinder Samra Ms. Tram Vo-Kumamoto Ms. Barbara Yesnosky
Others Present:	 Ms. Jennifer Adams, Las Positas College Ms. Harpreet Bhatia, Chabot College Student Ms. Aylen Campi, President, Chabot College Associated Students Ms. Nancy Cheung, Chabot College Faculty Mr. Tony Costello, Las Positas College Faculty Ms. Diana Crane, Chabot College Student Ms. Amira Elkerdany, Chabot College Student Mr. Javonte Evans, Las Positas College Student Mr. Ward Ferris, Las Positas College Coach Ms. Kerri Fong, Chabot College Student Ms. JoAnn Galliano, Chabot College Faculty Mr. Brian Hagopian, Las Positas College Faculty Mr. Dylan Heath, Las Positas College Student Ms. Tina Inzesilla, Las Positas College Student Ms. Kathy Kelley, President, Chabot College Academic Senate Mr. Andrew Koth, Las Positas College Faculty Dr. Charlotte Lofft, President, Chabot College Faculty Dr. Charlotte Lofft Ms. Marlo Morgan, Chabot College Student Mr. Jay Mumford, Chabot College Student Ms. Skye Ontiveros, Chabot College Faculty

Mr. Tony Perry, Chabot College Student Mr. Kenny Phung, Chabot College Student Mr. Javi Pinedo, Las Positas College Student Mr. Julian Redman, Las Positas College Student Ms. Sophia Reyes, Chabot College Student Mr. Roy Rissas, Las Positas College Student Ms. Robin Rivera, Las Positas College Student Ms. Cynthia Ross, Las Positas College Faculty Ms. Fernanda Sanchez-Pillot Saavedra, Chabot College Student Mr. Amir Salehzadeh, President, Las Positas Associated Students Mr. Stephen Small, Chabot College Faculty Mr. Randy Taylor, Las Positas College Faculty Ms. Lovina Telleria, Chabot College Student Mr. Clayton Thiel, Chabot College Faculty Ms. Rachel Ugale, District Services Ms. Yvonne Wu-Craig, President, Chabot College Classified Senate Mr. Ernie Yamane, Steinberg Architects Mr. Cedric Young, Las Positas College Student

PLEDGE TO FLAG

Mr. Stephen Small led the pledge to the flag.

PUBLIC COMMENTS

Ms. Yvonne Wu-Craig, President, Chabot College Classified Senate, recognized all the talented and accomplished students being recognized this evening. She expressed that this is a "reminder of why we work here." On behalf of the Classified Staff, she expressed that the Classified Staff feel that they are the only ones making sacrifices with cuts to reduction in Staff – full and part-time. She urged the Board to take a measured and balanced approach and make truly proportional cuts.

PRESENTATION: END-OF-YEAR RECOGNITIONS – STUDENT PROGRAMS

Trustee Dvorsky prefaced the presentations by expressing that the Board is so proud of the programs and students and wish the students the best.

Both College staffs recognized outstanding programs and students, and acknowledged and celebrated those in attendance.

Chabot College

SOTA Club: Mr. Clayton Thiel, Chabot College Faculty Member, recognized the SOTA Art Club, which has been recognized as the Outstanding Club of the Year by ASCC. Mr. Thiel recognized and introduced student Mr. Tony Perry who spearheaded the fundraising efforts for the costs for School of the Arts students to attend the California Conference for the Advancement of Ceramic Art held in Davis, CA in April 2012. Mr. Perry explained his fundraising efforts and provided copies of the conference program.

Dental Hygiene: Ms. JoAnn Galliano, Chabot College Instructor, introduced three students, Ms. Harpreet Bhatia, Ms. Amira Elkerdany and Ms. Diana Crane, who presented a slide show of the highlights from the 2012 Dental Hygiene Class' participation in serving the community. Ms. Galliano recognized Ms. Elkerdany who received the Cadberry Community Outreach Scholarship. Ms. Galliano reported that the Class of 2012 had, for the first time in Chabot's history, a 100% pass rate on both the National Dental Hygiene Board Examination and the State Clinical Board Examination.

Social Justice: Dr. Sperling recognized students Ms. Fernanda Sanchez-Pillot Saavedra and Ms. Skye Ontiveros on their award for work in social justice, most notably the CalPine Power Plant and the filming of "Tuning the Voice."

East Bay Teacher Pathways: Ms. Tram Vo-Kumamoto presented the highlights of the East Bay Teacher Pathways Program and its outstanding students and their successes.

Community College Pathway to Engineering Careers (CC-PEC): Ms. Tram Vo-Kumamoto presented the highlights of this new program for under-represented students.

Science and Math Awards: Ms. Tram Vo-Kumamoto highlighted the Science and Math Awards, Internships and special acknowledgements, which were presented at a ceremony held on campus today.

ASCC: Ms. Danielle Preciado, Director of Student Life, and Ms. Aylen Campi, President, Chabot College Associated Students, presented a slide show of ASCC activities for 2011-12. Student Trustee Okpara highlighted the Blue Ribbon month of May, and highlighted community programs where "students are making a difference."

Performing Arts Program: Ms. Rachel LePell, Chabot College Instructor, highlighted the Performing Arts Program and introduced outstanding students in the program: Mr. Alex Skinner, Ms. Colleen Sullivan, and Ms. Denore Delvon.

Real Estate Program: Mr. Jay Mumford, Chabot College Instructor, highlighted the program and introduced four outstanding students of the Real Estate Program - Ms. Lovina Telleria, Mr. Kenny Phung, Ms. Marlo Morgan, and Ms. Kerri Fong.

Automotive Technology Program: Mr. Stephen Small highlighted the program and recognized two outstanding students – Mr. Sean Jones, recipient of the John G. Moura Scholarship, and Mr. Walter Moore, recipient of a scholarship from the Automotive Service Council of California.

Las Positas College

On behalf of Las Positas College, Dr. Walthers introduced a slide show presentation highlighting the Las Positas College events, accomplishments and highlights of 2011-12. He recognized and thanked Ms. Jennifer Adams for preparing the slide show.

Automotive Technology Program: Mr. Brian Hagopian, Las Positas College Instructor, presented a slide show of the Automotive Program and partnerships, including the General Motors Partnership. Dr. Walthers highlighted a potential partnership with Sandia Laboratory Combustion Resource Facility.

Men's Basketball: Mr. Tony Costello, Las Positas College Basketball Coach, highlighted the success of the Men's Basketball Team and introduced Assistant Coach Ward Ferris, and four members of the team – Mr. Cedric Young, Mr. Javonte Evans, Mr. Julian Redman, Mr. Dylan Heath, and Mr. Roy Rissas.

Student Life: Ms. Cynthia Ross, Las Positas College Instructor and Student Advisor, introduced outstanding students in Student Government. She recognized four students that have been accepted to the University of California Berkeley Haas Business School: Mr. Amir Salehzadeh, Mr. Takeo Hiraki, Ms. Robin Rivera and Mr. Andrew Koth. Ms. Ross also introduced Ms. Cherry Bogue who will be the ASLPC President next year, as well as ASLPC Senator Mr. Javi Pinedo, who highlighted ASLPC activities for 2011-12.

Alpha Gamma Sigma (AGS): Mr. Randy Taylor recognized outstanding Alpha Gamma Sigma Students. He reported that out of 6,000 Alpha Gamma Sigma students in the state, 54 were selected for awards. He reported that three from Las Positas College were nominated and received awards: Mr. Andrew Koth, Charles Bell Service Award; Ms. Robin Rivera, Kathleen D. Loly Academic Award; and Ms. Shaina Breger, Tom Jackson Academic Service and Leadership Award. He also recognized Chabot College Instructor Lisa Carlson who was elected to the AGS Board.

Board of Trustees Minute

Board Members individually expressed that this is their favorite Board Meeting of the year and an opportunity to recognize students and programs. In addition, Board Members recognized the hard work and importance of Faculty and Classified Staff.

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Trustee Cedillo expressed that this meeting is a reminder of "why we are here." He also noted that it is the reason we must be judicious in the decisions that are made.

Chancellor Kinnamon expressed appreciation to the Presidents for the presentations made tonight. He expressed that in spite of everything that is happening in the State and with limited budgets, our Faculty are positively impacting our students and we can and should be proud of "what we do."

ADJOURNMENT

On motion made, seconded and approved, the Study Meeting was adjourned at 7:46 p.m.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for May 15, 2012.

Minutes prepared by:

Beverly Bailey

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