

Student Trustee Ms. Cherry-Ronaele Bogue
Student Trustee Mr. Ricardo Pinto Filho

Members Absent: Trustee Dr. Marshall Mitzman (Excused)

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Judy E. Walters, Interim Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Diana Rodriguez, For President, Las Positas College
Mr. Ken Agustin
Dr. Marcia Corcoran
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Dr. Ted Kaye
Mr. Jeffrey Kingston
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Dr. Janice Noble
Mr. Rajinder Samra
Mr. Gerald Shimada
Ms. Tram Vo-Kumamoto
Mr. Dale Wagoner
Ms. Barbara Yesnosky

Others Present: Mr. Kris Adhikari, Las Positas College
Ms. Osama Ansari, Las Positas College
Mr. Mike Ansell, Las Positas College
Ms. Deborah Dobbins, District Services
Mr. William Eddy, Vice President, S.E.I.U., Local 1021
Mr. Charles Gilcrest
Mr. Gene Judson
Ms. Kathy Kelley, President, Chabot College Academic
Senate
Ms. Karen Kit, District Services
Ms. Melissa Korber, Las Positas College
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Sean Prather, Las Positas College
Mr. Gregory Rees

Ms. Sandi Perry-Rees
Mr. Mike Sherburne, Chabot College
Mr. Mark Smythe, President, S.E.I.U., Local 1021
Mr. Christopher Southorn, President, Las Positas College
Associated Students
Mr. Todd Steffan, Las Positas College Classified Senate
Ms. Sarah Thompson, President, Las Positas College
Academic Senate
Ms. Rachel Ugale, District Services
Ms. Karen White, District Services
Ms. Yvonne Wu-Craig, President, Chabot College Classified
Senate

PLEDGE TO FLAG

Trustee Mrs. Dvorsky led the pledge to the flag.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Dr. Cedillo reported that in Closed Session, the Board unanimously authorized the Interim Chancellor and a Board Subcommittee made up of him and Dr. Gin, to make an offer of employment as Chancellor to Dr. Jannett N. Jackson and enter into contract negotiations with her. It is the Board's intention to ratify the contract at the regularly scheduled meeting on June 25, 2013.

Board President Dr. Cedillo expressed appreciation to the Chancellor Search Committee Members for their work.

GOOD OF THE ORDER

Board President Dr. Cedillo reported that due to family matters, he must be excused from the meeting at this time. He reported that Trustee Mr. Gelles will serve as Acting Secretary in Trustee Dr. Mitzman's absence; and Acting President for the remainder of the meeting.

ADMINISTRATION OF OATH OF OFFICE – CHABOT COLLEGE AND LAS POSITAS COLLEGE STUDENT TRUSTEES

Trustee Mr. Gelles administered the Oath of Office to Chabot College Student Trustee Mr. Ricardo Pinto Filho and Las Positas College Student Trustee Ms. Cherry-Ronaele Bogue. Both took their seats at the Board Table upon pledging the Oath of Office.

PUBLIC COMMENTS

Mr. Gregory Rees, former Member of the Classified Staff, Chabot College, expressed that after reviewing the Minutes of the April 16, 2013 Board Meeting, Dr. Cedillo, President of the Board, recorded his displeasure that his (Mr. Rees') comments were "lies and lacking fact." He expressed that "he stands by his facts and statements." He offered a solution, challenging Dr. Cedillo and the Governing Board and the College District to challenge him to present his case to the College community, his fellow constituents, and the public at large. Mr. Rees also expressed displeasure that Dr. Cedillo's comments recorded during the meeting of April 16, 2013 were made in private after he and his wife had left. He stressed that he and his wife have made many attempts to meet with Dr. Cedillo in private but Dr. Cedillo has failed to respond to these requests. As his elected representative to this Governing Board, Dr. Cedillo has a constitutional obligation to be available to all of his constituents, not just the audience at the Board Meeting.

Mr. William Eddy, Vice President, S.E.I.U., Local 1021, spoke regarding Agenda Item 5.11 (Approval of Spending Determination of Monies Received from the Education Protection Act). He expressed concern over the decision of designating the funding solely for Faculty Salaries. In addition, he expressed concern for the lack of shared governance regarding this decision and questioned if the item is being considered in an open meeting.

Ms. Melissa Korber, Las Positas Faculty, introduced Anthology class students, Ms. Osama Ansari and Ms. Ramona Peterson. She presented Board Members with a copy of the Las Positas College Anthology 2013 "All That Remains."

Ms. Osama Ansari, Anthology 2013 Editor-in-Chief, introduced Ms. Ramona Peterson, Director of Photography and Art. She reported that the Anthology Program is a multi-dimensional program that offers opportunities to students in creative writing majors as well as public relations and web designing majors. She expressed the importance of the program and recognized the many sponsors and supporters in the community.

Mr. Mike Ansell, Las Positas College Faculty and Chair of the Las Positas College Sustainability Committee, introduced to the Board refillable whiteboard marker kits. He reported that he wrote a grant for the Las Positas College Foundation, which was approved, to purchase these kits for 30 faculties to try out for a semester. He reported that the introduction of the markers was successful and well received.

CONSENT CALENDAR

Trustee Vecchiarelli requested that agenda item 5.11 (Approval of Spending Determination of Monies Received from the Education Protection Act) be pulled from the Consent Calendar.

Motion No. 1

Trustee Dr. Gin made a motion, seconded by Trustee Mr. Vecchiarelli, to approve the Consent Calendar with the exception of agenda item 5.11.

Motion carried unanimously, 4-0.

The following items were approved on the consent calendar:

General Functions

- 1.9 Approval of Minutes of April 16, 2013 Regular Meeting

Personnel

- 3.1 Executive and Management Personnel

Educational Services

- 4.1 Acceptance of Gifts, Las Positas College
- 4.2 Approval of Curriculum Changes, Chabot College
- 4.3 Approval of Grant Agreement Renewal – Head Start Program Partnership with Child, Family and Community Services, Inc. (CFCS), Chabot College
- 4.4 Acceptance of Sub-Award Agreement – Growth Sector with Summer Youth Sport Program (SYSP), Chabot College
- 4.5 Approval of Amendment to the Memorandum of Understanding (MOU) – Berkeley Youth Alternative Employment Plus (EPII) with Alameda County Workforce Investment Board (ACWIB), Chabot College
- 4.6 Acceptance of Addendum to the Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot 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
- 5.4 Approval of Budget Transfers 3.D.1
- 5.5 Approval of Amendment to the Participation Agreement – HealthStream, Inc., Chabot College
- 5.6 Approval to Award to BMW of North America/DES for BMW Workshop Equipment for Building 3400, Chabot College (Measure B Bond Funds)
- 5.7 Approval to Amend Agreement – Child Development Training Consortium 2012-2013 Instructional Agreement No. 12-13-2620 with Yosemite Community College District, Las Positas College

- 5.8 Approval of Renewal Participation Agreement with CertifiedBackground.com, Chabot College
- 5.9 Approval of Sub-Award Agreement Renewal – Jewish Vocational and Career Counseling Service (JVS) for the Immigrant Nurse Re-entry Program, Chabot College
- 5.10 Approval to Enter Into a Memorandum of Understanding with US Department of Veterans Affairs – Oakland Center (OVC), Las Positas College

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for 7600 Dublin Boulevard Building Tenant Improvements (Measure B Bond Funds)
- 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Math-Science Modernization, Building 1800, Chabot College (Measure B Bond Funds)
- 6.3 Authorization to Transfer Project Budgets for New Projects, Las Positas College (Measure B Bond Funds)
- 6.4 Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement 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)
- 6.5 Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with Nor Cal Inspection for DSA Inspection Services for Building 1200, Chabot College (Measure B Bond Funds)

PRESENTATION: BUDGET UPDATE 2013-14 – GOVERNOR'S MAY REVISION

Mr. Lorenzo Legaspi presented a Budget Update of the 2013-14 Governor's May Revision. He reported that the Revision is still being analyzed. He reported that this budget will be used to prepare the District's Tentative Budget to be presented at the June 25 Board Meeting. He reported that the Governor recognized increased revenues to be received by the state in 2012-13 of \$4.5 billion above the level anticipated in January. However, he noted that most of that money is one-time from Capital Gains and people cashing in before the tax law changes. For 2013-14, the Governor is projecting that the economy will stay flat and therefore a decline in 2013-14 in terms of Proposition 98 monies.

Mr. Legaspi also highlighted the following areas of the Governor's May Revision:

Proposition 98. Increase to Proposition 98 minimum guarantee of \$2.9 billion in the current year. However, because the Governor's May Revision also forecasts a weakening economy that results in a forecast of declining state revenues for 2013-14, the 2013-14 Proposition 98 guarantee is estimated to drop by \$941 million in the Budget year, to \$55.3 billion.

Apportionments: Governor increased his January proposal by \$30 million, for a total of \$226.9 million:

- \$87.5 million to fund a cost-of-living adjustment of 1.57%;
- \$89.4 million for growth/enrollment restoration; 1.6% for CLPCCD for additional classes in Fall or Spring;
- \$50 million for additional student support services, including orientation, assessments, counseling, advising, and education planning, as in the Student Success Act.

Deferrals. Governor proposes to use the \$179.9 million in deferral buy downs in his January budget for 2013-14 instead be applied to 2012-13. Also proposes an additional \$63.7 million to buy down cross-year deferrals starting in 2013-14, resulting in a total remaining deferral amount of \$557.5 million in 2013-14.

Adult Education. Governor dropped his January proposal to shift K-12 Adult Education Programs to community colleges and to eliminate noncredit funding. He proposes the status quo for two years with \$30 million in one-time funds for planning and implementation grants, along with \$500 million in ongoing funds starting in 2015-16 to fund adult education programs jointly operated by community colleges and school districts on a regional basis.

Apprenticeship Programs. Governor proposes status quo for the current structure of apprenticeship programs but removes them from the categorical flexibility list. Also proposes to allow colleges to administer programs covering areas outside their district boundaries.

Census Dates. Governor withdraws his January proposal for census date reform. Replaced with a proposal for consideration in the 2014-15 State Budget for a process to develop a broad-based framework to improve student success and establish appropriate incentives.

90-unit cap. Governor withdraws his January proposal to impose a 90-unit cap on state funded units.

Fee Waivers. Governor postpones his January proposal to require that each student be required to fill out a Free Application for Federal Student Aid (FAFSA) and include both parent and student income. He proposes: 1) to provide students one academic term to collect all documentation necessary to validate financial need; 2) That the BOG establish criteria that provides emancipated students the opportunity to demonstrate that they are living independently of their parents and are financially in need; and 3) that the new policies become effective in 2014-15.

Proposition 39. Governor proposes \$51 million for community college energy efficiency projects.

Technology Funds. Governor proposes \$16.9 million to increase the number of courses available through the use of technology for:

- Creation of a “virtual campus” to increase statewide access to 250 new courses delivered through technology;
- Creation of a common centralized delivery and support infrastructure for all courses delivered through technology and for all colleges;
- Expansion of options for students to earn college credit for demonstrated knowledge and skills through credit by exam.

Trustee Mr. Vecchiarelli questioned \$1.5 billion from the Capital Gain law, noting that there is a big push to collect sales tax and questioned the affect of that on the bottom line.

In response to Trustee Mr. Vecchiarelli’s question, Mr. Legaspi reported that it was anticipated to generate \$1 billion for sales tax on internet sales.

Mr. Legaspi responded to Mr. Eddy’s statements regarding agenda item 5.11. He reported that this is to let the State know how we would spend the Proposition 30 Monies. He reported that the Education Protection Account was established as a result of the passage of Proposition 30 (The Schools and Local Public Safety Act) in November 2012. Had this not passed, we would have had mid-year cuts of approximately \$4 - \$5 million. He reported that the District must spend these funds on instruction and shall not use any of the funds from the Account for salaries or benefits of administrators or any other administrative cost. He stressed that this is not new money; it is already in the budget in apportionment. He also stressed that this money is not taking any money away from any employee group or programs.

PRESENTATION: STUDENT SUCCESS INITIATIVE UPDATE

Dr. Walters introduced Ms. Rodriguez and Mr. Shimada. She noted that in subsequent Board Meetings, follow up presentations on the Student Success Initiative (22 Initiatives) will be presented.

Ms. Diana Rodriguez and Mr. Gerald Shimada presented a PowerPoint Presentation of the Student Success Act of 2012 (SB 1456).

Ms. Rodriguez presented a brief overview of the Success Act. She presented a comparison of the previously known Matriculation Program, now called the Student Success and Support Program. Ms. Rodriguez also presented a state-level timeline for the Implementation of the Student Success Task Force Recommendations. She noted that the State has decided to focus on 8 of the 22 Initiatives.

Ms. Rodriguez highlighted the Student Success and Support Program:

- Three (3) funded core services: orientation, assessment, counseling/advising/other student education planning services;
- Institutional AND student requirements;
- Incentivizes student completion of core services;
- Clear link to student equity planning;
- Funding formula to include services provided as one element;
- Linked to ARCC 2.0 Scorecard.

Mr. Shimada presented an Implementation Timeline for District/College level for fiscal years 2013-14 through 2016-17. Mr. Shimada noted that by June 30, 2013 Colleges must inform continuing students in writing that changes will occur effective Fall Semester 2014 that may impact their priority registration. Mr. Shimada reported that students with more than 100 cumulative units will lose their priority registration and must meet with a Counselor to develop a better Educational Plan. Mr. Shimada reported that the Colleges will be proactive and will alert students when they reach approximately 75 cumulative units.

Mr. Shimada also reviewed the priority enrollment tier concept in the Proposed Title 5, Section 58108. He noted that Chabot College and Las Positas College are already following this tier order of priority, as follows:

- 1) Education Code: Active duty military and veteran students and current and former foster youth who are new and fully matriculated or continuing in good standing;
- 2) Existing Title 5: New and continuing fully matriculated EOPS & DSPS students in good standing;
- 3) Continuing students in good standing and new, fully matriculated students;
- 4) District flexibility to set priorities and categories for other students.

Trustee Mr. Vecchiarelli questioned if there will still be classes available by the time registration occurs for Tier 2 priority? Mr. Shimada responded that Chabot College unfortunately cannot release enough FTEF to offer enough classes in Language Arts and Mathematics to meet the need.

Trustee Mr. Vecchiarelli questioned if there were a way to start accumulating the number of attempts to get into a class so that those students in Tier 2 and 3 would also be given priority after multiple attempts. For example, if a student attempts to register in 3 separate semesters, somehow registration could be blocked. Mr. Shimada responded that he shares Trustee Vecchiarelli's concern and noted that the Colleges do not have an answer for that as yet.

Trustee Mrs. Dvorsky expressed that she shares Trustee Vecchiarelli's concerns. She would hope there is an answer soon, especially for those students who need a particular class in order to graduate.

Ms. Rodriguez reported that recent legislation on repeatability of classes is one way of helping more students, making room for other students.

Mr. Shimada reported that one of the challenges of implementation is that even students in the Title 5 Priority Registration will not be able to take advantage of priority registration unless there is evidence of assessment, orientation and educational plan. He also noted that available resources are a concern to assist our current students.

Trustee Dr. Gin expressed appreciation for the report and expressed that he looks forward to updates. He expressed that students be alerted soon regarding priority registration changes. He also expressed that he is hopeful that the need for resources in Counseling is addressed.

Trustee Mr. Vecchiarelli reported that articulation with adult schools is critical. He expressed that this would be a second chance for students who fail classes a number of times and prepare these students for community colleges. Mr. Shimada reported that Mathematics and Language Arts faculty are currently articulating with the local high schools through The Promise Neighborhood and Basic Skills.

Trustee Mr. Gelles, a past Adult School Director for ten years, stressed the importance of articulation with the adult schools through the ESL Program.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Mr. Vecchiarelli expressed that the presentations presented at the May 7 Board Study Meeting were outstanding. He reiterated his comment of the importance of telecasting those Board Meetings in order to showcase those programs to the community. He suggested Channel 30 in the Tri-Valley Area and one in the Chabot College service area. He reported that he attended the recent Daraja Awards Ceremony and was particularly impressed by one young woman who started at Chabot and continued on and received a Bachelor's Degree, Master's Degree and Ph.D., and is currently the head of Daraja at San Diego State College. He suggested that perhaps she would be available at some time as a commencement speaker.

Trustee Ms. Dvorsky reported that she attended a number of enjoyable events at the Colleges. At Chabot College: Language Arts Student Awards Ceremony, International Night, Math and Science Awards, Business Student Recognition Awards Ceremony, School of the Arts Award Ceremony, DSPS Appreciation Day, Striving Black Brothers Awards, Daraja Program Dinner, and Memorial Day Observance. At Las Positas College: Best of the Best Foundation Fundraiser, Employee Recognition Awards Ceremony, and Student Scholarship Ceremony.

Trustee Dr. Gin expressed that this is a great time of year for students and their families. He expressed that he was intrigued by Chemistry Instructor Ansell's presentation on the dry erase markers; and is hopeful that the campus community embraces the idea. He expressed that he shares the enthusiasm expressed this evening about the Chancellor candidate selection. Further, he expressed that he looks forward to the College Commencements.

Student Trustee Ms. Bogue expressed that she is appreciative of the opportunity and looks forward to working with the Board. She also noted that she is supportive of the refillable dry erase markers and would be willing to offer her assistance in getting the word out to the campus community.

Student Trustee Mr. Filho expressed appreciation to the Board for receiving him. He reported that the Scholarship Award Banquet is coming up on Friday, May 24.

Trustee Mr. Gelles welcomed the new Student Trustees. He reported that he too is delighted with the Chancellor selection. Further, he noted that he is supportive of the refillable dry erase markers and the support of a grant from the Las Positas College Foundation.

LAS POSITAS COLLEGE FOUNDATION

Dr. Kaye submitted a written report to the Board. He highlighted the Best of the Best, which he anticipates will net approximately \$85,000. He expressed appreciation to the Board Members for their support of the Best of the Best. He also highlighted other significant cash investments: \$10,000 from the Pedrozzi Foundation for Veterans Scholarships; \$2,000 from the Valley Veterans Foundation; \$2,000 from Global Century Insurance for Welding Equipment; \$500 from a community leader, and \$700 matching from Wells Fargo. He recognized new Board Member, Mr. Bob Shapiro, Pleasanton; and Board Member in process, a Senior Scientist from Lawrence Livermore National Laboratories. Further, he reported the Foundation Board will hold a half-day Annual Retreat on June 29.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Kathy Kelley, President, Chabot College Academic Senate, submitted a written report to the Board. She highlighted a recent showing of a film made almost entirely by students, the "Passion Project", about how to inspire students to study, find a personal passion in education and to work toward their educational goals. She reported that the College is now considering how to move forward to implement concepts of "communities" or learning groups focused around disciplines, interest and study topics. Further, she expressed

appreciation to the Board for its decision on the Chancellor selection and expressed her hope that this will help the District move forward.

Ms. Sarah Thompson, President, Las Positas College Academic Senate, expressed that she shares the concern which Ms. Rodriguez and Mr. Shimada expressed in their presentations that students have access to critical classes that help in their progression. She reported that Las Positas College would need 19 additional FTEF in order to meet the demand for Basic Skills Level Classes in Math and English. She recognized Faculty Senate Awards presented at the 10/20/30 Staff Recognition Ceremony this month: Mr. Jeramiah Bodner, Distinguished Service Award; and Mr. Scott Miner, Distinguished Teaching Award. She reported that the Senate hosted the recent Staff Appreciation Celebration and recognized the support of the outstanding Classified Professionals. She especially recognized the support and help from Mr. Todd Steffan. She reported that this is her last Board Meeting as President of the Las Positas College Academic Senate. She reported that Dr. Tom Orf will take over as President. She expressed appreciation to the Board for their support during her term as President these past four years.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Todd Steffan, Co-President, Las Positas College Classified Senate, expressed appreciation to the Las Positas Faculty for hosting the Professional Staff Appreciation Celebration and especially thanked Ms. Sarah Thompson. He also welcomed and recognized the Las Positas College Associated Students President, Mr. Christopher Southorn.

Ms. Yvonne Wu-Craig, President, Chabot College Classified Senate, submitted a written report to the Board. She reported that the Classified Senate recently held a Listening Session for Classified Professionals to provide input on the Classified Hiring Prioritization List and made recommendations for Administrative Staffing. In addition, Dr. Carlson visited the Senate meeting for an update on the Carlson Award; and a discussion of a proposal to establish a separate foundation for these funds and other Chabot Classified Senate funds. She also reported that plans are underway for Chabot's Classified Appreciation Week to be held June 3-6. Further, she recognized the contributions of Ms. Sarah Thompson, noting that she has learned much from her.

District Classified Senate had no representation at the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Associated Students of Chabot College had no representation at the meeting.

Mr. Christopher Southorn, President, Associated Students of Las Positas College, introduced himself, noting that he is an Army Veteran. He expressed that he looks forward to serving as President of Associated Students at Las Positas College. He reported that Prep to Pass, which offers tutoring to students in preparation of finals, is being held this evening. He also reported that he is working with the Events Director, Mr. Nico Portugal, on next year's events, including a Summer event entitled "Explore", an orientation for incoming students. Further, he reported that planning for "Welcome Week" is underway.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Ms. Diana Rodriguez, for the President of Las Positas College, submitted a written report to the Board. She reported that Scholarship Night was held May 15, with over 300 scholarships and awards presented. Also, on May 4 the College hosted a successful Early Admission Day with over 480 students attending. Also, on May 4 the College hosted over 400 parents for an Orientation, which included an introduction to the Student Success Act. At that event, the College collected initial Educational Plans for the 400 plus students, which puts the College on its way to having 60% activity in order to receive 60% of the funding for the Initiative. She also recognized the successful Undergraduate Science (Biology, Chemistry, Psychology and Mathematics) Research Poster Program held earlier today, with over 136 students presenting original research. She reported that the College is looking forward to Commencement on May 31.

Dr. Susan Sperling, President of Chabot College, submitted a written report to the Board. She welcomed the newly appointed Student Trustees and Las Positas College Associated Students President. She reported that the Daraja Program celebrated its 25th Anniversary Dinner on May 18; and recognized the speakers who graduated from the program and are now accomplished professionals making a difference across our communities. She also expressed that at the Puente, Striving Black Brothers, and EOPS/TRIO/ASPIRE celebrations last week she was struck by the numbers of students, very often from underserved communities, that are transferring to universities, including into the UC System. She recognized the Faculty and Staff who share in this accomplishment. She reported that the PRBC (Planning and Budget Committee) finished the year with a number of projects that focus on Chabot's Strategic Plan and will leverage funding from three large federal grants (Title III, Hayward Promise Neighborhood, TAA Consortium), linking the strategic goals with that of the grants. She reported that the College is moving forward expeditiously on Building 2100 (Biology); and also looks forward to a major retrofit and remodel of the Library/Learning Resource Center, which will soon be coming to the Board

for approval. She expressed appreciation to Mr. Kingston. She also reported that a Photography Exhibit produced by advanced students in Professor David Hertz' Photography 61 classes, is currently on display in the Art Gallery. She also reported that the College is excited to be working on the long-time coming, Friends of Chabot College Foundation, and expressed appreciation for the help and support of Dr. Walters, Mr. Legaspi, Dr. Kaye, and the Board of Trustees. Finally, she sadly reported the passing of Mr. William "Butch" Henry, a Chabot College friend, former student, and employee of the Disabled Student Center.

GOOD OF THE ORDER

Dr. Charlotte Lofft expressed that she is pleased with the announcement of the Chancellor appointment.

INTERIM CHANCELLOR

Dr. Judy Walters, Interim Chancellor, welcomed Student Trustees Bogue and Filho. She reported that she will work with the Student Trustees as directed by the Board. She congratulated Dr. Sperling for receiving an award for Mentor of Striving Black Brothers. She reported that she attended the Scholarship Awards at Las Positas College and will attend the Chabot College Nursing Pinning Ceremony and both College Commencements. Further, she reported that she is thrilled with the Board's selection of Chancellor.

ADOPTION OF RESOLUTION NO. 17-1213 – APPROVAL OF STANDARD AGREEMENT NO. 28812 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION, WORKABILITY III PROGRAM, LAS POSITAS COLLEGE (Agenda Item 4.7)

Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adopt Resolution No. 17-1213 for approval of Standard Agreement No. 28812 with the State of California, Department of Rehabilitation, WorkAbility III Program, Las Positas College for the period July 1, 2013 through June 30, 2016 for \$422,136. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Motion carried by the following roll call vote:

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

APPROVAL OF SPENDING DETERMINATION OF MONIES RECEIVED FROM THE EDUCATION PROTECTION ACT (Agenda Item 5.11)

Motion No. 3

Trustee Mr. Vecchiarelli made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Spending Determination of monies received from the Education Protection Act be spent solely on faculty salaries. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to direct District Administration to ensure that the other required actions by the District be fulfilled.

Motion carried unanimously, 4-0.

INFORMATIONAL PERSONNEL REPORTS (Agenda Item 8.1)

The Board accepted the Informational Personnel Reports without discussion.

ESTABLISHMENT OF RIGHTS AND DUTIES OF STUDENT TRUSTEES FOR 2013-2014 (Agenda Item 9.1)

Motion No. 4

Trustee Dr. Gin made a motion, seconded by Student Trustee Bogue, to establish the rights and duties of the Student Trustees for 2013-2014 per Education Code 72023.5 and Board Policy 2015 (Student Members) as follows: a) Student Trustees may make and second motions; and b) Student Trustees will receive a maximum of \$100 each per month in compensation. It is further recommended that these rights and duties become effective upon adoption.

Motion carried unanimously, 4-0.

ADOPTION OF GOVERNING BOARD POLICY 3600 – AUXILIARY ORGANIZATIONS (Agenda Item 9.2)

Motion No. 5

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adopt Governing Board Policy 3600 – Auxiliary Organizations. It is further recommended that this Policy become effective upon adoption.

Motion carried unanimously, 4-0.

APPROVAL OF ARTICLES OF INCORPORATION AND BYLAWS WITH FRIENDS OF CHABOT COLLEGE FOUNDATION, AN AUXILIARY ORGANIZATION (Agenda Item 9.3)

Motion No. 6

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to approve the Articles of Incorporation and Bylaws with Friends of Chabot College, An Auxiliary Organization.

Trustee Dr. Gin recommended that “Foundation” be added after Friends of Chabot College for clarification.

Trustee Mrs. Dvorsky withdrew her motion, and Trustee Dr. Gin withdrew his second.

Motion No. 7

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to approve the Articles of Incorporation and Bylaws with Friends of Chabot College Foundation, An Auxiliary Organization.

Motion carried unanimously, 4-0.

APPROVAL OF BOARD OF TRUSTEES PRIORITIES – 2013-2016 (Agenda Item 9.4)

Motion No. 8

Trustee Dr. Gin made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Board Priorities – 2013-2016 as follows. It is further recommended that the Priorities become effective upon approval.

- Implement the Student Success Initiative that will:
 - Create successful opportunities and open doors for students;
 - Support access, nurturing, and values of life-long learning;
 - Provide curriculum in Transfer, life-long learning and CTE programs;
- Complete the review and rewriting of Board Policies and Administrative Procedures;
- Maximize resources to be fiscally solvent and stable;
- Complete facility projects in a cost effective manner;
- Hire personnel who anticipate and believe in future changes;
- Create an evolutionary process for people to learn and keep up to date;
- Create an atmosphere of success for our staff, faculty, and students;
- Develop international student program at both colleges;
- Develop contemporary curriculum that responds to the society in which we live;
 - Expand the use of technology;
- Value and appreciate all roles and functions as we focus on one organization with the common vision of preparing citizens in a Global Society.

Motion carried unanimously, 4-0.

GOOD OF THE ORDER

Dr. Sperling expressed appreciation for the support she has received this past year.

Trustee Mr. Gelles reported that he spoke with Trustee Dr. Mitzman and he is recovering from surgery and doing well.

ADJOURNMENT

Trustee Mr. Vecchiarelli recommended that this meeting be adjourned in honor of Mr. William “Butch” Henry, a great advocate for the Disabled Students on campus.

Motion No. 9

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adjourn the Regular Meeting at 7:53 p.m. in honor and memory of Mr. William “Butch” Henry.

Motion carried unanimously, 4-0.

NEXT MEETING

The next meeting of the Board of Trustees is scheduled for June 25, 2013, District Office.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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