

Trustee Dr. Barbara F. Mertes
Trustee Dr. Marshall Mitzman
Trustee Mr. Carlo Vecchiarelli
Student Trustee Ms. Cherry-Ronaele Bogue
Student Trustee Mr. Ricardo Pinto Filho (arrived 7:15 p.m.)

Members Absent: None

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Jannett N. Jackson, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Guy Lease, Interim President, Las Positas College
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Dr. Ted Kaye
Mr. Matt Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Paulette Lino
Ms. Jeannine Methe
Ms. Dyan Miller
Mrs. Barbara Morrissey
Dr. Janice Noble
Ms. Diana Rodriguez
Mr. Rajinder Samra
Mr. Gerald Shimada
Ms. Tram Vo-Kumamoto
Mr. Dale Wagoner
Ms. Connie Willis

Others Present: Mr. Larry F. Aguiar, Las Positas College
Ms. Maggie Alvarez, Las Positas College
Ms. Erika Cortez, President, Chabot College Associated
Students
Mr. Aaron Costello
Mr. Ed Costello
Ms. Joan Costello
Ms. Kelsey Costello
Ms. Liane Geroni-Costello
Dr. Michael Costello

Mr. Phil Costello
Mr. Tony Costello, Sr.
Ms. Janice Duarte
Mr. William Eddy, Las Positas College
Mr. Greg Garcia, Las Positas College Student
Mr. Clifton Gully, Las Positas College Student
Mr. Jared Howard, Las Positas College
Mr. William Johnson, Las Positas College Student
Ms. Kathy Kelley, President, Chabot College Faculty Senate
Ms. Karen Kit, District Services
Mr. Robert Kratochvil, Los Medanos College
Ms. Colleen Costello-Kreidler
Mr. Rahim Lawless, Las Positas College Student
Mr. Scott Miner, Las Positas College
Ms. Zahra Noorivaziri, District Services
Dr. Tom Orf, President, Las Positas College Faculty Senate
Ms. Estella Sanchez, District Services
Mr. Mike Sherburne, Chabot College
Mr. Christopher Southorn, President, Las Positas
College Associated Students
Mr. Jason Strong
Ms. Mary Costello Strong
Ms. Rachel Ugale, District Services
Ms. Heidi Ulrech, Las Positas College Classified Senate
Mr. Scott Vigallon, Las Positas College
Ms. Yvonne Wu-Craig, President, Chabot College Classified
Senate
Mr. Ernie Yamane, Steinberg Architects

PLEDGE TO FLAG

Mr. Doug Horner led the pledge to the flag.

MOMENT OF SILENCE

President Cedillo requested a Moment of Silence for the individuals who recently lost their lives at the Navy Shipyard in Washington, D.C.

President Cedillo requested that the Chancellor and College Presidents make sure our security forces take every possible precaution to keep our campuses safe.

REPORT OF ACTION TAKEN IN CLOSED SESSION

President Cedillo reported that the Board took unanimous action to authorize placement of a faculty member, Employee Number W10063872, on a non-disciplinary administrative leave for a period up to and including October 16, 2013. The motion was made by Trustee Gelles and seconded by Trustee Dvorsky.

PUBLIC COMMENTS

Ms. Colleen Costello-Kreidler, sister of Mr. Tony Costello, thanked the Board, Administration and Staff for their generosity and kindness, which was “above and beyond” at the Celebration of Tony’s Life held on August 31, 2013 at Las Positas College. On behalf of Tony’s family, she asked the Board to consider a proposal for a lasting memory to Tony by naming the Basketball Court in his name, “Coach Tony Costello Court.” She reported that the Family approves and supports going forward with this proposal. She reported that the Family would like to help expedite the process in time for Basketball Season, or at least by January 1, 2013.

Ms. Maggie Alvarez, representing the Las Positas College Veterans First Program, highlighted a Job and Resource Fair for Veterans returning from active duty, “Honor a Hero – Hire a Vet”, scheduled for Friday, September 27, 2013 at Las Positas College.

Mr. Mike Sherburne, Chabot College Faculty Member, reminded the Board that at the next Regular Meeting of the Board on October 15, Chabot College will host the Grand Opening of the newly remodeled BMW Training Facility at 3:00 p.m. He reported that the Project was completed early, under budget, and correctly.

Mr. Scott Miner, Las Positas College Welding Faculty Member, spoke to the Board regarding the Welding Program. He reported that he recently achieved the status of Certified Welding Educator and Certified Welding Inspector (CWE/CWI). He reported that he now is qualified to certify that students pass the American Welding Society Industry Test, which significantly improves students’ employment prospects. He also reported that he was selected to attend a National Science Foundation-funded Welding Educator Staff Development Program on Laser Welding.

Four Welding Program students who shared personal and positive testimonials to what the Program has done for them: Rahim Lawless, Greg Garcia, Bill Johnson, Clifton Gully.

CONSENT CALENDAR

Board President Cedillo requested that agenda item 3.2 (Management Personnel) be pulled from the consent calendar for a correction.

Motion No. 1

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to approve the Consent Calendar with the exception of agenda item 3.2.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of August 20, 2013 Regular Meeting

Personnel

- 3.1 Classified Personnel
- 3.3 Executive Personnel

Educational Services

- 4.1 Approval of Curriculum Changes, Chabot College
- 4.2 Approval of Agreement – Berkeley Youth Alternative Employment Plus (EPII) with Alameda County Workforce Investment Board (ACWIB), Chabot College
- 4.3 Approval of Agreement – Cabrillo College (Youth Employment Program, YEP/BEC-2013/2014), Chabot College
- 4.4 Approval of Memorandum of Understanding (MOU) – Affiliate Scholar Program with Cal State East Bay (CSUEB), Chabot College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Amendment to Affiliation Agreement – Eden Medical Center – A Sutter Affiliate, Chabot College and Las Positas College

Facilities Planning and Development

- 6.1 Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project, Chabot College (Measure B Bond Funds)

Economic Development/Contract Education

- 7.1 Approval to Renew – County of Contra Costa, Interagency Agreement No. 18-252-3, District-Economic Development

PUBLIC HEARING: 2013-14 BUDGETS – GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

President Cedillo opened the Public Hearing on the 2013-14 Budgets at 7:05 p.m. Hearing no comments, he closed the Public Hearing at 7:06 p.m.

PRESENTATION: 2013-14 BUDGETS – GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

Mr. Lorenzo Legaspi provided a PowerPoint Presentation of the 2013-14 Adoption Budgets as follows:

- Budget Requirement;
- Governor's Proposal for Fiscal Year 2013-14;
- CLPCCD's Budget Assumptions;
- Enrollment Data History;
- New Allocation Model;
- Budgets for General Fund and Other Funds FY 2013-14;
- Concerns and Budget Risks;
- Fiscal Self-Assessment Checklist.

Mr. Legaspi reviewed the Governor's Budget Proposal for 2013-14 as follows:

- Cost of Living Adjustment (COLA) – 1.57%
- Funding for Access (Restoration/Growth) – 1.63%
- Categorical Funding:
 - \$50 million for Student Success Act
 - \$30 million for Adult Education
 - \$47 million for Proposition 39
 - \$16.9 million for Online Education Initiative
 - \$15 million for EOPS, \$15 million for DSPS; and \$8 million for CalWorks
- Funding for Deferral Buy Downs: \$30 million (from \$961M to \$592M)

Mr. Legaspi reviewed the District's Budget Assumptions as follows:

- Full-time Equivalent Students (FTES) – 16,362
 - Chabot – 9,641
 - Las Positas – 6,721
- Cost of Living Adjustment (COLA) – 1.57%
- Access (Restoration/Growth) – 1.63%
- General Apportionment - \$83,033,332
- Lottery Revenue - \$2,028,545
- Mandated Cost Reimbursement - \$458,136
- Health and Welfare Increases and Employee Contributions to Medical Costs

Mr. Legaspi reviewed the District's enrollment history back to 2002-03, which had a total of 17,048 FTES. In 2009-10, the District FTES was at a high of 18,816. In 2012-13, the FTES was 16,100. For 2013-14 the District's target is 16,362.

Mr. Legaspi reviewed the New Allocation Model, which is based on the Model developed by the District Budget Study Group (DBSG) as follows:

▪ Determine Full-Time Equivalent Students (FTES)	16,362
▪ Calculate State Funding: Apportionment, COLA, Lottery, Mandated Costs, Other State Revenues	\$85,930,697
▪ Fund District-wide Expenses – Contractual, Regulatory, Retiree Health Benefits, Insurance, Utilities and Audit	\$ 9,801,772
▪ Fund District Office @ 10.45%	\$ 7,895,279
▪ Fund Maintenance & Operations @ 8.51%	\$ 6,426,215
▪ Allocate Balance of Funds to Colleges Based on FTES	
• Chabot College @ 58.92%	\$36,333,617
• Las Positas College @ 41.08%	\$25,473,815
• Local Site Revenues to be Added	TBD

Mr. Legaspi reviewed the District's 2013-14 Budgets as follows:

General Fund:

Revenue	\$108,812,743
Expenditures	<u>\$109,602,472</u>
Net Decrease in Fund Balance	(\$ 789,728)
Beginning Balance	\$ 8,541,627
Ending Balance	\$ 7,751,899

Unrestricted General Fund:

Revenue	\$97,893,426
Expenditures	\$98,361,154
Net Decrease in Fund Balance	(\$ 467,728)
Beginning Balance	\$ 7,564,072
Ending Balance	\$ 7,096,334

Restricted General Fund:

Revenue	\$10,919,317
Expenditures	\$11,241,318
Net Decrease in Fund Balance	(\$ 322,000)
Beginning Balance	\$ 997,555
Ending Balance	\$ 655,555

Mr. Legaspi also reviewed the District's Other Budgets: Cafeteria Fund, Child Development Fund, Self-Insurance Fund (RUMBL), Measure B Capital Projects Fund, Capital Projects Fund, and Special Reserve Funds (Nike Project, COP).

Mr. Legaspi reported that the Las Positas College Child Development Center has provided a Business Plan and the District is working with Chabot College in developing a Business Plan. He reported that the Lab School portion of the Child Development Centers needs to be separate so that the true costs of the Child Development Centers can be assessed.

Mr. Legaspi also reported that Measure B projects are winding down, with a beginning balance of \$121,491,426. He reported that approximately \$33 million in expenditures is planned for this year. He reported that expenditures have been averaging \$60 million per year. He would like the District to review its expenditures to see if it is possible to increase it to the \$60 million level to provide more purchasing power for every dollar.

He reported that the District Unrestricted General Fund ending balance of \$7,096,334 provides a 7.34% Reserve, which is above the required 5% minimum Reserve.

Mr. Legaspi stressed that the District continues to deficit spend and cautioned that the District needs to manage its expectations, noting that the Allocation Model forces us to "live within its means." He also stressed the importance of paying back the loan of \$2.5 million from the RUMBL Fund in 2012-13 in order to maintain a 5% Reserve.

Mr. Legaspi expressed concern that the Temporary Sales Tax passed in Proposition 30 to Fund Education will expire at the end of 2016; and the increase in Personal Income Tax Rates on filers making over \$250,000 (joint filers earning \$500,000) will expire in 2018; which would then require either the District or the State to backfill these amounts (approximately \$12.4 million). In addition, he expressed concern regarding the Other Post

Employment Benefits (OPEB) Liability for current and future retiree benefits, which is currently at \$124 million. He reported that the District uses the Pay as You Go formula for the OPEB Liability, which is expected to increase from \$5.8 million to \$9.2 million. He also expressed concern that there are some Measure B expenses that will revert back to the General Fund (i.e. Capital Improvement, Personnel, Technology, Deferred Maintenance).

Trustee Mr. Gelles acknowledged the work done by Mr. Legaspi, noting that the Budget continues to be “user friendly.” He stressed the importance of paying back the loan to the RUMBL Fund. He also stressed the importance of the District’s need to be creative in finding ways of fulfilling its commitment to providing fringe benefits to Employees and Retirees.

Trustee Dr. Gin expressed appreciation to Mr. Legaspi for his excellent presentation, thanking him for its clarity.

Trustee Dr. Mertes expressed appreciation to Mr. Legaspi for his very thoughtful presentation. She expressed that he presents a good analysis of our fiscal situation; noting that we must now accept some changes.

Trustee Mr. Vecchiarelli raised a question regarding the Bookstores. Mr. Legaspi reported that both Bookstores are showing positive cash flows. He reported that he would be happy to provide the Board with the exact figures.

In response to a question raised by Trustee Mr. Vecchiarelli, Mr. Legaspi reported that the Governor’s proposed budget includes backfilling any shortfalls from the redevelopment agencies. He reported that at this time, there is approximately a 2% difference from the Department of Finance’s (DOF) calculations and the system’s calculations, a difference of \$1.6 million for the District. He reported that this budget includes a deficit of \$1.6 million. He reported that there are two bills that will clean this up – AB 103 and SB 97, which would authorize the DOF to fund shortfalls up to \$100 million.

In response to a question raised by Trustee Mr. Vecchiarelli regarding the RUMBL Fund deficit, Mr. Legaspi reported that according to the Actuarial Study, the \$5.8 million liability to RUMBL will gradually grow to \$9.2 million in approximately 14-16 years.

Trustee Mr. Vecchiarelli expressed concern that the District has used the same insurance broker for many years, suggesting that the District “shop around.” Mr. Legaspi reported that the carriers are basically the same players with a handful of brokers, but he would look into this suggestion.

Trustee Mrs. Dvorsky reported that Mr. Scott Lay has provided a summary of all the Bills on the internet. She also noted a newspaper article indicating that Community Colleges should

expect increased enrollment. Mr. Legaspi reported that this has not appeared to be the case in this District; however, Las Positas College has seen a slight manageable growth. He reported that the Governor has until October 14 to sign the Bills.

Trustee Dr. Cedillo recommended that the Chancellor and both College Presidents continue entrepreneurial ideas in regards to “growing the Budget”, i.e. International Student Program and Title 5 grants. He also recognized and expressed appreciation for the money generated by Contract Education.

ADOPTION OF 2013-14 BUDGETS – GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adopt the proposed 2013-14 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund and authorize the Vice Chancellor, Business Services, to file same with the County Superintendent of Schools and California Community College Chancellor’s Office as required by law.

Motion carried unanimously, 7-0.

PRESENTATION: STUDENT SERVICES-ADMINISTRATION BUILDING, LAS POSITAS COLLEGE

Ms. Diana Rodriguez presented a visual tour of the Las Positas College Student Services-Administration Building.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Dr. Mertes expressed appreciation to the Presenters this evening, noting that she appreciates the information shared. She expressed the importance of the Board being kept apprised “in reality.”

Trustee Mr. Vecchiarelli expressed that he thoroughly enjoyed the tour prior to the Board Meeting. Trustee Vecchiarelli reported that Fred Biletnikoff is the Football Coach at the new Charter School near Las Positas College, which may offer opportunities for concurrent enrollment, facility rentals, etc. In addition, Trustee Vecchiarelli noted that on CSpan Mr. Scott Jaschik spoke about money (approximately \$2 billion) available to Community Colleges, and suggested the District explore this opportunity. Further, Trustee Vecchiarelli noted his support for the proposed recognition of Coach Tony Costello.

Trustee Mrs. Dvorsky acknowledged the testimonials given this evening by the Welding Students, thanking the students who spoke. She noted “that is what Community Colleges are.”

Trustee Dr. Mitzman expressed his condolences to the Costello Family. He reported that the Alameda County Schools Funding Formula Workshop is coming up for those interested in attending.

Trustee Dr. Gin expressed appreciation to Dr. Lease and the Las Positas College Staff for the Presentation, Tours and Ribbon Cutting Ceremony this evening. He also expressed his condolences to the Costello Family, noting that he had not had the honor of knowing Mr. Costello.

Trustee Mr. Gelles expressed that he did not know Mr. Costello but expressed his condolences to the Costello Family. He also expressed that he is hopeful that the proposal recognizing Coach Costello goes forward. In addition, he thanked Mr. Kingston and Mr. Horner for their hard work on the Las Positas College Student Services-Administration Building. He acknowledged the attendance of Mr. Eric Swalwell’s Representative at this evening’s Ribbon Cutting Ceremony. He expressed appreciation to Mr. Legaspi and Ms. Rodriguez for the presentations this evening. He also acknowledged the Las Positas College Veterans’ Program, noting that he will try to attend the event scheduled for September 27. He also expressed appreciation for the courtesies offered him by Dr. Lease, Audrey Ching, Bev Bailey and Karen Silva. Further, he recognized Dr. Lease, whose contract is nearing its end.

Student Trustee Bogue reported that ASLPC has donated \$500 towards a Costello Scholarship, as well as a \$500 donation to the American Cancer Society in Mr. Costello’s name. In addition, ASLPC donated \$500 to the Paramedic Program. She also reported that ASLPC is conducting a student survey on the Nike Fund Art on Campus Project. Further, she expressed her enjoyment in hearing the Welding Students’ comments.

Student Trustee Pinto recognized Las Positas College for its International Student Program. He reported that the Chabot College Student Senate recently met and is planning three events for Fall. The Student Senate will also be hosting Dr. David Stovall on October 11, discussing Education Reforms.

Trustee Dr. Cedillo reported that he recently attended a Hispanic Serving Institutions Conference at University of California, Davis. He reported that he attended Tony Costello’s Memorial held at Las Positas College, noting that he knew Coach Costello. He noted that he would like the support of the Board to allow the Chancellor to consider expediting the naming of the Las Positas College Basketball Court in Tony Costello’s name. He expressed that “it is the right thing to do.” He also expressed that it needs to

come from the Institution and Chancellor. He expressed appreciation to the Costello Family for coming this evening to show their support. Further, he acknowledged the gorgeous Student Services-Administration Building.

LAS POSITAS COLLEGE FOUNDATION

Dr. Kaye submitted a written report to the Board. He highlighted a \$10,000 donation from Rotary Club of Livermore for support of Veterans' Education through the RAVE Program; and approximately \$4,000 from 27 donors in memory of Coach Tony Costello (goal of \$10,000). In addition, he highlighted two significant corporate relationships developing with Lam Research Corporation in Fremont and Topcon Corporation in Livermore with three objectives: establishing employment conduit and other mentoring support for Las Positas College Engineering Students; Educating corporate management about the unique opportunities for employee use of LPC ECG Program; and Joint exploration of opportunities of direct financial assistance to the College. He reported that he has begun similar conversations with the CEO of Livermore-based Bridgelux. Further, he reported that the Foundation has begun preliminary work on a Winter Holiday On-Line Auction.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Kathy Kelley, President, Chabot College Faculty Senate, reported that on Flex Day she attended a training session by the Oakland Veterans' Office. She also reported that the Public Lecture Series continues this week, highlighting Chabot's own Faculty Emeritus Dr. Delvis Fernandez, and Andres Pazos, Havana University Emeritus, on "Faces of Cuba." She reported that the first Lecture Series was an interesting discussion of the poetry connection to Facebook.

Dr. Tom Orf, President, Las Positas College Faculty Senate, submitted a written report to the Board summarizing the past two Senate Meetings. He reported that it was decided that at the end of each Senate Meeting, the Senate President will issue a "Talking Points" memorandum of the meeting in order to inform all Faculty as to discussions/actions of the Senate.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Heidi Ulrech, Las Positas College Classified Senate, submitted a written report prepared by Classified Co-Presidents Mr. Todd Steffan and Frances Denisco. She reported the Classified Senate Officers for 2013-14 have been elected. In addition, she reported that the Senate is continuing to fill appointments on governance committees as well as continuing work on the Senate By-Laws.

Ms. Yvonne Wu-Craig, President, Chabot College Classified Senate, reported that the Senate is planning upcoming fundraisers. She reported that she would provide a report next month on a recently held Retreat.

District Classified Senate had no representation at the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Christopher Southorn, President, Associated Students of Las Positas College, reported that ASLPC signed a contract with The Express for a monthly column to promote events and legislation. He reported that Club Rush garnered four new clubs. He reported that the Students have passed a resolution supporting naming the Basketball Court in honor of Coach Tony Costello. He reported that he attended the Memorial for Mr. Costello and he was touched that so many from the College/District Leadership and Board were in attendance. He also expressed appreciation to Dr. Jackson for visiting with ASLPC in an informal Question and Answer Session. He reported that the Student Senate includes 29 Senators, 6 elected officers and 5 non-voting officers, for a total of 40.

Ms. Erika Cortez, President, Student Senate of Chabot College, reported that Gladiator Welcome Day was a great success. She also reported that Student Planners were distributed and more will be ordered. She reported that the Law and Democracy Series will be held September 19. Further, she reported that the Student Senate is collaborating with the Counseling Division on a Transfer Agreement (TAG) Workshop scheduled for September 30.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President of Chabot College, submitted a written report, Hotsheet, to the Board. She extended her condolences to the family and friends of Mr. Tony Costello. She congratulated Las Positas College for the “phenomenal” building in which the Board is meeting (Building 1600). She highlighted the Law and Democracy Series, “Justice, Not Just Us: Improving Access to Legal Services”, scheduled for Thursday, September 19. She reported that the Financial Aid Department will be hosting an upcoming high school counseling workshop. She also reported that Professor Glenn Richman, School of the Arts, will be appearing at the Monterey Jazz Field on September 21 and 22. Further, she acknowledged Dr. Lease, noting that he will be missed; and thanked Dr. Lease for sharing his expertise with her.

Dr. Guy Lease, Interim President of Las Positas College, submitted a written report, Las Positas Connection, to the Board; and highlighted the cover article “In Memoriam: Tony Costello.” He expressed that he and Las Positas College were pleased to host the Board

Members this evening. He expressed appreciation to Staff for their hard work on the Tours and Ribbon Cutting Ceremony this evening; and recognized the support from the Board and District Staff that made it all possible. He recognized Ms. Diana Rodriguez for her presentation of the Student Services-Administration Building. In addition, he highlighted upcoming events: Veterans' Job and Resource Fair on September 27; Transfer Day on September 30; and a presentation by iPhone innovator Bob Borchers on October 1. He recognized Mr. Scott Miner, who on his own time, completed the Certified Welding Educator and Certified Welding Inspector qualifications. Further, he reported that his last official day is September 30. He thanked the Board, Chancellor Jackson, and Interim Chancellor Walters for the opportunity to come back, however briefly, to the campus; and wished all the best for this "very impressive District."

CHANCELLOR

Dr. Jannett Jackson, Chancellor, expressed appreciation to Dr. Lease for all he has done and wished him well. She noted that he has done an exemplary job as Interim President at Las Positas College as well as being a mentor to her. She reported that she has had Listening Sessions, including with Las Positas College Students who came up with an idea for a Districtwide Associated Students meeting to work together on Districtwide issues. She reported that she has also met with Administrators and Faculty as well as the Administrative Team. She reported that the Las Positas College Presidential process is moving forward with the Forums scheduled for October 2. It is her hope to bring a recommendation to the Board at its October 15 Meeting and to have the President begin by January 1, 2014. She reported that after an in-house search, the appointment of an Interim President, Dr. Janice Noble, is being recommended to the Board for approval. She expressed that this appointment brings stability for the institution. She recognized Ms. Rodriguez who will assume responsibilities on the instructional side. Dr. Jackson also acknowledged the renewal of the contract for Mr. Doug Horner. She reported that she has provided information regarding the Advocacy Sessions sponsored by CCLC and encourages attendance. She reported that she has initiated a Chancellor's Work Group, a shared governance committee that will develop a process and model to integrate District planning with the budget. Further, she recognized Mr. Tony Costello's parents and offered her condolences. She expressed that the commitment voiced by the Board and Students as well as the community is that "Tony will not be forgotten."

MANAGEMENT PERSONNEL (Agenda Item 3.2)

Board President Cedillo reported that this agenda item was pulled from the consent calendar in order to note a correction to the effective date of employment of John Douglas Horner to 9/18/13 to 6/30/14 in lieu of 10/18/13 to 6/30/14.

Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Gelles, to approve the Management Personnel as corrected.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 01-1314 – APPROPRIATIONS LIMIT FOR 2013-14 (GANN LIMIT) (Agenda Item 5.4)

Motion No. 3

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adopt Resolution No. 01-1314 – Appropriations Limit for 2013-14 in the amount of \$117,702,254.

Motion carried by the following roll call vote:

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

INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)

The Board accepted the Informational Personnel Report without discussion.

APPROVAL OF REVISED CITIZENS’ OVERSIGHT COMMITTEE FOR MEASURE B (Agenda Item 9.1)

Motion No. 4

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman, to approve the proposed Revised Citizens’ Bond Oversight Committee for Measure B, effective September 17, 2013.

New Member

Luis Flores – Chabot College Student

Continuing Members

Helen Bridge – Senior Citizen Organization
 Kim Huggett – Business Community
 Janet Lockhart – College Foundation

Will Macedo—Taxpayers' Association
Pam Ott – Community-at-Large
Linda Smith – Community-at-Large
Cherry-Ronaele Bogue – Las Positas College Student

GOOD OF THE ORDER

Trustee Mr. Gelles also recognized in the audience Mr. Costello's brother.

NEXT MEETING

The next meeting of the Board of Trustees is scheduled for October 1, 2013, at the District Office.

ADJOURNMENT

Motion No. 5

Trustee Mr. Vecchiarelli made a motion, seconded by Trustee Mr. Gelles, to adjourn the Regular Meeting at 8:58 p.m. in honor of Mr. Tony Costello.

Motion carried unanimously, 7-0.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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