

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

**MINUTES  
February 18, 2014**

**PLACE**

Chabot-Las Positas Community College District, Chabot College, 25555 Hesperian Blvd., Hayward, California.

**CALL TO ORDER**

The regular meeting was called to order at 5:30 p.m. by Board President Dr. Gin. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Mertes was absent at the time of roll.

**PUBLIC COMMENTS**

Mr. Rick Moniz, Chabot College Faculty Member, spoke to the Board regarding the “Faces of Cuba” Travel Studies Program and provided each Board Member a copy of a DVD on the Program. He reported that he would like to share more information with the Board at a future Board Meeting.

Ms. Rachel Ugale reintroduced herself as one the new Vice Presidents of SEIU, Local 1021. She reported that it is the goal of the Classified Professionals to make the negotiation process a more positive experience for both Classified Professionals and the District.

**ADJOURN TO CLOSED SESSION**

Motion No. 1

Trustee Mr. Vecchiarelli made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn to a Closed Session at 5:35 p.m., which ended at 6:25 p.m.

Motion carried unanimously, 6-0.

**OPEN SESSION**

The Board readjoined in Open Session at 6:35 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Mertes was absent at the time of roll.

**ATTENDANCE**

Members Present:

Trustee Dr. Arnulfo Cedillo  
Trustee Mrs. Isobel F. Dvorsky  
Trustee Mr. Donald L. “Dobie” Gelles  
Trustee Dr. Hal G. Gin  
Trustee Dr. Marshall Mitzman  
Trustee Mr. Carlo Vecchiarelli  
Student Trustee Ms. Cherry-Ronaele Bogue  
Student Trustee Mr. Ricardo Pinto Filho

Members Absent:

Trustee Dr. Barbara F. Mertes (Excused)

Recording Secretary:

Ms. Beverly Bailey

Managers Present:

Dr. Jannett N. Jackson, Chancellor  
Dr. Susan Sperling, President, Chabot College  
Dr. Barry Russell, President, Las Positas College  
Dr. Marcia Corcoran  
Ms. Vanessa Cormier  
Ms. Julia Dozier  
Mr. Wyman Fong  
Mr. Jeffrey Kingston  
Dr. Matthew Kritscher  
Mr. Lorenzo Legaspi  
Ms. Jeannine Methe  
Dr. Janice Noble  
Ms. Diana Rodriguez  
Ms. Tram Vo-Kumamoto  
Ms. Connie Willis  
Dr. Jeanne Wilson  
Ms. Yvonne Wu-Craig  
Ms. Barbara Yesnosky

Others Present:

Mr. Gregory L. Correa, District Services/SEIU, Local 1021  
Ms. Erika Cortez, President, Student Senate, Chabot College  
Ms. Maria DeLeon, Chabot College  
Ms. Kathy Kelley, President, Chabot College Faculty Senate  
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty  
Association  
Mr. Rick Moniz, Chabot College Faculty  
Dr. Tom Orf, President, Las Positas College Faculty Senate

Mr. Mike Sherburne, Chabot College  
Mr. Mark Smythe, District Services/SEIU, Local 1021  
Mr. Christopher Southorn, President, Las Positas  
College Associated Students  
Mr. Todd Steffan, Co-President, Las Positas College  
Classified Senate  
Ms. Rachel Ugale, District Services  
Mr. Gordon Watt, President, Chabot College Classified  
Senate  
Ms. Chasity Whiteside, Chabot College/SEIU, Local 1021

### **PLEDGE TO FLAG**

Dr. Barry Russell led the pledge to the flag.

### **GOOD OF THE ORDER**

Board President Dr. Gin reported that this Board Meeting is dedicated in honor of Dr. Harry Dvorsky.

### **ACTION TAKEN IN CLOSED SESSION**

Board President Dr. Gin reported that the Board took the following action in Closed Session:

1. The Board unanimously terminated without cause the employment contract of the Vice President, Academic Services, for Chabot College, effective March 20, 2014. The Chancellor is directed to provide the required 30-day written notice and ensure compliance with all other contract terms related to a termination without cause. The motion was made by Trustee Cedillo and seconded by Trustee Dvorsky.
2. The Board unanimously authorized the Chancellor to move forward with discussions on the real property negotiations for 5020 Franklin Dr., Pleasanton; and the Inman Property in Livermore. The motion was approved by consensus.

### **PUBLIC COMMENTS**

Mr. Gregory L. Correa spoke to the Board regarding the collective bargaining negotiation process with Classified Professionals and SEIU, Local 1021. He expressed the hope of the Classified Professionals that the process isn't drawn out as in the past. He also expressed the preference of the Classified Professionals that the District not use the services of an outside consultant for negotiations.

**PUBLIC HEARING: CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1021, REOPENER PROPOSALS FOR 2013-2014 COLLECTIVE BARGAINING AGREEMENT**

Board President Dr. Gin opened the Public Hearing on the above matter at 6:40 p.m. Hearing no comments, he closed the Public Hearing at 6:41 p.m.

**CONSENT CALENDAR**

Trustee Mr. Gelles requested that agenda items 4.3 (Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold), 4.4 (Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 2300–Student Center Using the CollegeBuys Purchasing Program), and 4.5 (Approval of Renewal of Service Agreement–Raytheon Professional Services LLC, Las Positas College) be pulled from the consent calendar. Trustee Dr. Mitzman requested that agenda items 2.3 (Management Personnel), 4.6 (Approval of Agreement–St. Rose Hospital, Hayward, California for the Health Sciences Programs, Chabot College) and 8.1 (Approval of Governing Board Policies - Chapter 4: Academic Affairs) be pulled from the consent calendar.

Motion No. 2

Trustee Dr. Cedillo made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Consent Calendar with the exception of agenda items 2.3, 4.3, 4.4, 4.5, 4.6 and 8.1.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.9 Approval of Minutes of January 21, 2014 Regular Meeting

Personnel

- 2.1 Classified Personnel
- 2.2 Faculty Personnel

Educational Services

- 3.1 Approval of Curriculum Changes, Chabot College
- 3.2 Approval of Agreement Renewal – Child Development Training Consortium 2013-2014 Instructional Agreement No. 13-14-4024 with Yosemite Community College District, Chabot College

## Business Services

- 4.1 Approval of Commercial Warrant Registers
- 4.2 Approval of Payroll Warrant Registers

## Facilities Planning and Development

- 5.1 Approval to Award Energy Performance Contracting (ESCO) Services Agreement for the Proposition 39 Energy Efficiency and Renewable Energy Projects (Proposition 39 and Measure B Bond Funds)

**PRESENTATION: CHABOT COLLEGE CHILD DEVELOPMENT CENTER UPDATE**

President Sperling provided an introduction to the Chabot College Child Development Center Business Plan. She reported that the Center is one of the gems on the campus. She reported that the Center is known locally, regionally and nationally for providing training through a first class laboratory facility. She introduced Ms. Vanessa Cormier, Director of the Center.

Ms. Vanessa Cormier provided a PowerPoint Presentation of the Chabot College Child Development Center Business Plan. She highlighted that in 2009, when she was assigned as the Director of the Child Development Center, the District investment was \$745,806.40; and in 2013 as a result of the Business Plan, the District investment is \$144,525.82; a reduction of \$601,280.58 (80.60% savings). She provided an explanation of the savings as follows:

Year	Savings	Program Personnel Costs
2008-09	None	NA
2009-10	\$326,638.58	Eliminated community collaborations/reduced excesses
2010-11	\$ 59,184.05	Reduced Program Offerings/Staffing
2011-12	\$159,983.74	Supported Disproportionate Share of Classified Layoffs
2012-13	\$ 55,474.21	Unsustainable Work Environment Late/Missed Deadlines

Ms. Cormier highlighted that the Laboratory School generates 12,960 contact hours; generating \$114,442 in 2013-14.

Ms. Cormier also provided an explanation of the revenue of \$817,837 and costs of \$1,029,982 for 2013-14; a difference of \$212,145, the amount required to adequately address the needs of the students in the laboratory. Ms. Cormier noted that included in the revenue is tuition from one family in the amount of \$6,000.

Ms. Cormier highlighted that in 2012-13 the Chabot Children's Center Laboratory School was seventh overall in Degrees awarded; and fourth overall in Certificates awarded.

Ms. Cormier reported that the the Center Goals for 2013-2016 are as follows:

- Supply an environment to provide over 12,000 Laboratory contact hours for Early Childhood Development Students;
- Support awarding of over 25 Associate Degrees each year;
- Support awarding of over 25 Early Childhood Development (ECD) Certificates each year;
- Continue to be one of the top 7 Degree and Certificate producing programs for Chabot College;
- Reaffirm the program through appropriate Shared Governance Processes;
- Continue to seek outside funding.

In closing, Ms. Cormier reported that students are working hard; they are employable; and they are getting jobs, due to the fact that they come from not only a reputable, but a grand Early Childhood System.

Trustee Dr. Mitzman congratulated Ms. Cormier for what she has done with the Program. He questioned why only one family is paying tuition. Ms. Cormier reported that the Program has to earn the money that it is given from the other entities first. After that, it is on a space available basis. She reported that there are currently two open slots. She reported that to fill those slots, Alameda County provides a listing, but that most are referred by word of mouth.

Trustee Dr. Mitzman also questioned the possibility of increasing the number of children. Ms. Cormier reported that the Center could serve more students. She reported that it is a balance – the amount of money that is put out is equal to what can be spent. She noted that a quality Classified Professional is needed in the classrooms. She reported that the rooms pay for themselves, it is the overhead that does not pay for itself.

President Sperling reported that under the new Allocation Model, Chabot College will need to, through its Shared Governance Process, make a decision whether or not to finance the Laboratory School. She reported that in the previous Allocation Model, the costs of having the Laboratory School would have been made up by the District.

**PRESENTATION: HAYWARD PROMISE NEIGHBORHOOD PROGRAM, CHABOT COLLEGE**

President Sperling introduced the Hayward Promise Neighborhood Program Presentation. She reported that the College is very proud to be one of the partners in what is the Obama

Administration's Antipoverty Program. She introduced Dr. Jeanne Wilson, Interim Dean of Special Programs and Services.

Dr. Wilson reported that the goal of the Hayward Promise Neighborhood Program is to assist students from the Jackson Triangle area be successful from the cradle to their careers. "All students growing up in a Hayward Promise Neighborhood will have access to effective schools and strong systems of family and community support that will prepare them to attain an excellent education, and transition to college and to enter into successful and rewarding careers." She introduced a Coordinator of the Hayward Promise Neighborhood, Ms. Maria DeLeon.

Ms. DeLeon provided a PowerPoint Presentation of the Hayward Promise Neighborhood Program, which is in Year 3 of a 5 Year Grant. Ms. DeLeon provided an explanation of the Program's comprehensive approach to improving the educational outcomes and overall life prospects of low income children and their families. The Program creates a comprehensive pipeline of educational and community support to make certain that all students graduate college, enter a career and are prepared to live to their full potential. The Promise Neighborhood Target Schools are as follows:

Elementary: Harder and Park  
Middle Schools: Cesar Chavez and Winton  
High Schools: Tennyson, Hayward, and Eden Area ROP  
Post-Secondary: Chabot College and CSU East Bay

Major partners in the Program include: California State University, East Bay; Chabot College; Hayward Unified School District; City of Hayward; Community Child Care Council (4C's) of Alameda County; Hayward Area Recreation and Park District; First 5 Alameda County; Eden Area ROP; Tiburico Vasquez Health Center, Inc.; and Super Stars Literacy.

Ms. DeLeon outlined the Chabot Hayward Promise Neighborhood (HPN) Goals as follows:

- Develop seamless transitions from High School to College and other entry points;
- Implement strategies and support efforts to ensure that students enter Chabot academically-prepared and college-ready;
- Strengthen collaborative relationships with community and educational partners;
- Reduce duplication of services among partners;
- Support systemic changes that continue building towards Chabot's vision of an educational leader.

Ms. DeLeon reviewed the Chabot Hayward Promise Neighborhood (HPN) Strategies Implemented in Year 2 as follows:

- Math and ELA Curriculum Alignment;
- Summer Youth Sports Program and STEM;
- Expanded Early Decision and HPN First Year Experience;
- HPN Mentor Program;
- Pipeline to College Program (P2C) - Middle and High Schools;

Ms. DeLeon reported that the number of students reached in the Program has increased. She reported that one of the biggest challenges for the Promise Neighborhood Students is access to resources. Therefore, the idea is to bring these services to the students.

Ms. DeLeon reported that Chabot College has recently hired two Outreach Specialists to work with the students one-on-one at the Promise Neighborhood Middle and High Schools.

In closing, Ms. DeLeon reported that the HPN will sponsor a community event and Healthy Promise Run on Saturday, April 5 to build awareness for Health, Safety, and the Promise Neighborhood; and to strengthen community partnerships.

Trustee Dr. Cedillo questioned who specifically is in charge of the Program. In response, Ms. DeLeon reported that the biggest challenge is with collaboration. She reported that California State University, East Bay is the biggest partner. She reported that the Department of Education keeps the partners in line, and that the partners have learned to make it work. She further reported that there are three network leaders.

Chancellor Jackson reported that she and President Sperling recently met with California State University, East Bay President Dr. Leroy Morishita, and shared their concern with the lead agency. She reported that CSUEB is in the process of hiring a Director for the Program who would then be more responsive. She reported that the Hayward Unified Schools Superintendent, Mr. Stan Dobbs, Dr. Sperling and Dr. Morishita will meet on a regular basis to insure that this important Program is a success.

Trustee Dr. Cedillo questioned the number of students in The College Experience course (PSCN 20) at Chabot College, to which Ms. DeLeon reported that 23 are enrolled Spring Semester. In response to further questions raised by Trustee Cedillo, Ms. DeLeon reported that students are bused to the campus and are given a light supper at the school before they get on the bus.

Trustee Mr. Gelles expressed his appreciation to Ms. DeLeon for the presentation, complimenting her for the details provided.

Trustee Mr. Vecchiarelli questioned what buffers are provided to overcome a negative home life that many of the students may have. Ms. DeLeon reported that the Case Management Model with a wrap-around support system was needed for that reason. She reported that this Model would only work if Hayward Unified Schools will share this information with the College. She noted that this is a challenge, but through HPN they have found ways to get around those restrictions. She reported that the Outreach Specialists have only been working with the students for two months. In addition, Dr. Sperling reported that one of the partners is doing parenting classes for the parents of the students in the program, and it is hoped to expand these classes.

Trustee Mr. Vecchiarelli noted that Rights of Privacy Act allows the exchange of information between educational agencies for legitimate educational purposes.

#### **MANAGEMENT PERSONNEL (Agenda Item 2.3)**

Trustee Dr. Mitzman reported that he pulled this agenda item from the consent calendar for discussion. As this is a Personnel issue, it was agreed that the Board would go back into Closed Session at the end of the meeting to discuss this item.

#### **APPROVAL OF DECLARATION OF SURPLUS PROPERTY TO BE SOLD AT PRIVATE SALE AND DONATION OR DISPOSAL OF ANY ITEMS NOT SOLD (Agenda Item 4.3)**

Trustee Mr. Gelles reported that he pulled this agenda item from the consent calendar in order to request a year-end report listing the specific property to be surplus. Mr. Legaspi reported that this list is prepared at the end of the fiscal year and at that time will be provided for the Board. Further, he reported that the list shows property sold to employees, and donations to other Districts as well as the disposed property.

#### Motion No. 3

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. 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, 6-0.

**APPROVAL OF AWARD OF A PIGGYBACK CONTRACT FOR FURNITURE AND EQUIPMENT FOR CHABOT COLLEGE, BUILDING 2300-STUDENT CENTER USING THE COLLEGEBUYS PURCHASING PROGRAM (Agenda Item 4.4)**

Trustee Mr. Gelles reported that he pulled this agenda item from the consent calendar in order to question what furniture and equipment is being purchased. In response, Ms. Cortez reported that the Student Senate is purchasing tables, chairs and comfortable seating for Building 2300, which includes the cafeteria, lobby, and upstairs balcony. She noted that with reduction in library hours, students need a comfortable area to study.

It was stressed that this purchase is using Associated Student Body Funds.

Motion No. 4

Trustee Mr. Gelles made a motion, seconded by Trustee Dr. Cedillo, to approve the proposed award of a piggyback contract for furniture & equipment for Chabot College, Building 2300-Student Center using the CollegeBuys Purchasing Program, to Krueger International, Inc. of Green Bay, Wisconsin in the respective amounts including taxes, not to exceed \$129,566.56. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the purchase order on behalf of the District. Funding Source: Associated Student Body Funds

Motion carried unanimously, 6-0.

**APPROVAL OF RENEWAL OF SERVICE AGREEMENT – RAYTHEON PROFESSIONAL SERVICES LLC, LAS POSITAS COLLEGE (Agenda Item 4.5)**

Trustee Mr. Gelles reported that he pulled this agenda item from the consent calendar in order to question the contract. In response, Mr. Legaspi reported that Raytheon Professional Services will provide training at Las Positas College's Automotive Technology Program. He reported that Raytheon will pay for the facilities and staff.

Motion No. 5

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to approve the proposed Renewal of Service Agreement with Raytheon Professional Services LLC, for the period of January 1, 2014 through December 31, 2018. Las Positas College will receive a facility rate of \$170.00 for each day used, and an instructor rate of \$475.00 for each day of training. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreement on behalf of the District.

Motion carried unanimously, 6-0.

**APPROVAL OF AGREEMENT – ST. ROSE HOSPITAL, HAYWARD, CALIFORNIA FOR THE HEALTH SCIENCES PROGRAMS, CHABOT COLLEGE (Agenda Item 4.6)**

Trustee Dr. Mitzman reported that he pulled this agenda item from the consent calendar in order to question the need for a different contract, noting that the original contract was approved by the Board of Trustees on August 20, 2013. Mr. Legaspi reported that St. Rose Hospital is currently going through a management change in ownership (Hayward Sisters Hospital), and the original contract did not meet the new ownership's requirements. The new contract includes the new corporation name. In addition, the new ownership asked that the contract term be extended to August 1, 2018 rather than year-to-year; change the termination clause to 30 days in lieu of 90 days; and increase the liability coverage to \$1 million per occurrence and \$3 million aggregate. Mr. Legaspi reported that he concurs with the recommended changes.

Motion No. 6

Trustee Dr. Mitzman made a motion, seconded by Trustee Mr. Gelles, to approve the proposed agreement with St. Rose Hospital for the term commencing August 1, 2013 to August 1, 2018. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Motion carried unanimously, 6-0.

**INFORMATIONAL PERSONNEL REPORT (Agenda Item 7.1)**

The Board accepted the Informational Personnel Report without discussion.

**ACCEPTANCE OF QUARTERLY FINANCIAL STATUS REPORT (311Q) FOR THE PERIOD ENDING DECEMBER 31, 2013 (Agenda Item 7.2)**

The Board accepted the Quarterly Financial Status Report (311Q) for the Period Ending December 31, 2013 without discussion.

**APPROVAL OF GOVERNING BOARD POLICIES – CHAPTER 4: ACADEMIC SERVICES (Agenda Item 8.1)**

Trustee Dr. Mitzman reported that he pulled this agenda item to question two specific Board Policies: 4027 – Travel Study Programs; and 4235 – Credit by Examination.

Motion No. 7

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Gelles to adopt Governing Board Policies – Chapter 4: Academic Affairs, with the exception of Board Policies 4027 and 4235. It is further recommended that these Policies become effective upon adoption.

BP 4010	Academic Calendar
BP 4020	Program, Curriculum, and Course Development
BP 4021	Program Revitalization/Discontinuance
BP 4025	Philosophy and Criteria for Associate Degree and General Education
BP 4030	Academic Freedom
BP 4040	Library and Learning Support Services
BP 4050	Articulation
BP 4060	Noncredit Education Agreements
BP 4070	Auditing and Auditing Fees
BP 4100	Graduation Requirements for Degrees and Certificates
BP 4104	Contract Education
BP 4105	Distance Education
BP 4110	Honorary Degrees
BP 4220	Standards of Scholarship
BP 4225	Course Repetition
BP 4226	Multiple and Overlapping Enrollments
BP 4230	Grading and Academic Record Symbols
BP 4231	Grade Changes
BP 4232	Pass/No Pass
BP 4240	Academic Renewal
BP 4250	Probation, Dismissal, and Readmission
BP 4260	Prerequisites and Corequisites
BP 4300	Field Trips and Excursions
BP 4400	Community Education Programs

Motion carried unanimously, 6-0.

In regards to Board Policy 4027 – Travel Study Programs, Trustee Dr. Mitzman expressed concern that the \$1 million liability coverage provided by the contractor was not sufficient. In response, Mr. Legaspi reported that the program will name the District as additional insured, which would protect the District if it were sued. In addition, Chancellor Jackson reported that the District is following the Community College League of California (CCLC) model.

Trustee Dr. Cedillo voiced that he feels comfortable with the amount as it is following the State Model. In addition, the Policies have been approved by the Constituent Groups.

In response to questions raised by Trustee Mr. Gelles and Trustee Mr. Vecchiarelli, Mr. Legaspi reported that the District has up to \$250 million additional insurance coverage. He expressed that he feels comfortable with the amount of insurance.

Motion No. 8

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Gelles to adopt Governing Board Policy 4027 – Travel Study Programs. It is further recommended that this Policy become effective upon adoption.

Motion carried 5-1, with Trustee Dr. Mitzman opposing.

In regards to Board Policy 4235 – Credit by Examination, Trustee Dr. Mitzman questioned if this is the same as challenging a course. In response, Chancellor Jackson reported that it is the same procedure. She reported that the College determines how they will administer the examination.

Motion No. 9

Trustee Dr. Cedillo made a motion, seconded by Trustee Dr. Mitzman to adopt Governing Board Policy 4235 – Credit by Examination. It is further recommended that this Policy become effective upon adoption.

Motion carried unanimously, 6-0.

**PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES**

Ms. Kathy Kelley, President, Chabot College Faculty Senate, reported that Tuesday through Thursday, February 18 - 20, 2014 will be Flex Days for Chabot College, including a discussion of working towards the Student Success Initiative to insure that more students succeed in a timely manner.

Dr. Tom Orf, President, Las Positas College Faculty Senate, submitted a written report to the Board. He reported that the Senate has begun discussion of the possibility of B.A. Degrees being offered on campus in the future, a likely Statewide movement. He also reported that Faculty are currently reviewing Chapter 5 Board Policies and will be voting on them in approximately a month. Further, he reported that he will be discussing with College Council the possibility of consolidating the campus committee structure.

**PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES**

Mr. Todd Steffan, Las Positas College Classified Senate, submitted a written report to the Board. He expressed appreciation to Ms. Julie Thornburg for her work on organizing the impressive College Day on February 8. He reported that the Senate will send three representatives to the Statewide Classified Senate Conference in July, thanks to donations from the Foundation and Staff Development.

Mr. Gordon Watt, President, Chabot College Classified Senate, had no report.

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 recently hosted Club Day. He expressed appreciation to President Russell for spending time with the students that day. He also reported that ASLPC recently held a Masquerade Ball, with approximately 110-120 students attending. He also reported that ASLPC is planning to send six representatives to Washington, D.C. for the National Student Leadership Conference. Further, he reported that ASLPC worked with Classified Staff Member Bill Eddy to find the new mascot.

Ms. Erika Cortez, President, Student Senate of Chabot College, reported that previous Finals Week Study Nights were such a success that they will probably continue to provide them again this Semester. She also reported that the Student Senate Election Committee is working on a new Student Senate Slate. Further, she reported that the Student Senate will continue to sponsor events and collaborate with Clubs. In addition, the Senate will continue to be cautious regarding allocating funds.

**PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES**

Dr. Susan Sperling, President of Chabot College, submitted a written report, Hotsheet, to the Board. She expressed condolences to Trustee Dvorsky, expressing that she is precious to our College Community. She reported that Chabot has held a number of events for Black History Month, including a community event co-sponsored by Chabot College, NAACP, South Bay Area Chapter of Links, and Palma Ceia Baptist Church. She expressed appreciation to Faculty Member Mr. William Hanson, Facilitator; and Ms. Connie Willis for her work organizing the event. She also expressed congratulations to the 15 Faculty awarded Tenure this evening.

Dr. Barry Russell, President of Las Positas College, submitted a written report, Las Positas Connection, to the Board. He reported that over 1,100 were in attendance at College Day on February 8, including approximately 500 parents. He also reported that he recently represented the District and Las Positas College at the Rural Community College Conference in Washington, D.C., and came away with many ideas which he will share with the District and College.

### **CHANCELLOR REPORT**

Dr. Jannett Jackson, Chancellor, had no report.

### **TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Student Trustee Pinto reported that the Senate met on February 3. He reported that the Senators are working on Gladiator Day scheduled for February 27. He also reported that the Student Senate will host an event on April 23, "Team Wise." Further, he reported that the Senate is working on Scholarship Packets for the Semester.

Student Trustee Bogue reported that the March in March is scheduled for March 3, noting the importance of this event. She also expressed admiration for Trustee Mrs. Dvorsky and expressed her condolences.

Trustee Dr. Cedillo expressed his appreciation for the cards and well wishes on his recent stay in the hospital. He reported that he is on the Advisory Committee on Legislation with the Community College League of California (CCLC); and attended the CCLC Legislative Conference in Sacramento. In addition, he reported that he attended an Association of Community College Trustees (ACCT) Leadership Congress in Seattle with ten students from College of Marin. Further, he reported that he shared with the Chancellor the Community College Priorities.

Trustee Dr. Mitzman reported that next month he will have a detailed report of the Alameda County Schools Board Association, of which he serves as Vice President. Further, he expressed condolences to Mrs. Dvorsky on the loss of her husband.

Trustee Mr. Vecchiarelli requested at the next Board Meeting a short report of water usage at both Colleges and what we buy from East Bay Municipal Utility District (MUD). In addition, he requested ideas of how we can conserve water. Further, he noted that at the last few basketball games, the Hawk has done a fine job. In response, Mr. Southorn reported that ASLPC will discuss at its next meeting a scholarship as an incentive to keep someone in the costume.

Trustee Mr. Gelles reported that he recently received a letter from East Bay Water offering to give presentations and suggested that perhaps we could have someone present to this Board. Further, he expressed his condolences to Mrs. Dvorsky, noting that Harry was a wonderful man and wonderful surgeon.

Trustee Mrs. Dvorsky expressed appreciation to all those who attended her husband's funeral, and for all the cards, emails and well wishes. She expressed that this District means so much to her and she will continue to be involved.

### **ADJOURN TO CLOSED SESSION**

The Board readjourned to Closed Session to discuss agenda item 2.3 (Management Personnel) at 8:05 p.m., which adjourned at 8:14 p.m.

### **OPEN SESSION**

The Board readjourned to Open Session at 8:15 p.m.

### **MANAGEMENT PERSONNEL (Agenda Item 2.3)**

#### Motion No. 10

Trustee Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Management Personnel.

Motion carried unanimously, 6-0.

### **NEXT MEETING**

The next meeting of the Board of Trustees is a Board Retreat scheduled for March, 4, 2014 at the District Office. The next Regular Meeting of the Board is scheduled for March 18, 2014 at the District Office.

### **ADJOURNMENT**

#### Motion No. 11

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn the Regular Meeting at 8:16 p.m.

Motion carried unanimously, 6-0.

Minutes prepared by:

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Beverly Bailey  
Recording Secretary

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