

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

Members Absent: Trustee Dr. Arnulfo Cedillo (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
Mr. Ken Agustin
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Dr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Dr. Janice Noble
Ms. Diana Rodriguez
Dr. Stacy Thompson
Ms. Tram Vo-Kumamoto
Ms. Barbara Yesnosky
Ms. Tram Vo-Kumamoto

Others Present: Ms. Kathy Kelley, President, Chabot College Faculty Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Dr. Tom Orf, President, Las Positas College Faculty Senate
Mr. Mike Sherburne, Chabot College
Mr. Christopher Southorn, President, Las Positas
College Associated Students
Mr. Todd Steffan, Co-President, Las Positas College
Classified Senate
Ms. Rachel Ugale, District Services

PLEDGE TO FLAG

Trustee Mr. Gelles led the pledge to the flag.

PUBLIC COMMENTS

Dr. Charlotte Lofft, President of Chabot-Las Positas Faculty Association, reported that per the Faculty Association (FA) Contract, the FA shall submit (“sunshine”) its initial list of Articles to negotiate for the ensuing Agreement no later than eight months before the current Agreement expires, which is December 31, 2014. She presented a letter to the Board listing the Articles that the Faculty wishes to reopen. She expressed that the FA looks forward to a collegial and expeditious negotiation process with the District.

CONSENT CALENDARMotion No. 2

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Consent Calendar as submitted.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of March 18, 2014 Regular Meeting

Personnel

- 2.1 Classified Personnel

Educational Services

- 3.1 Approval of Curriculum Changes, Chabot College
- 3.2 Approval of Memorandum of Understanding (MOU) – California State University East Bay (CSUEB), Hayward Unified School District (HUSD), Chabot College
- 3.3 Approval of Memorandum of Understanding (MOU) – Marcus Foster Education Fund and Striving Black Brothers Coalition, Chabot College
- 3.4 Acceptance of Grant Award – Kapor Center for Social Impact Implementation for Striving Black Brothers Coalition, Chabot College

Business Services

- 4.1 Approval of Commercial Warrant Registers
- 4.2 Approval of Award of Bid No. 14-03, Network Infrastructure Equipment, Chabot College and Las Positas College (Measure B Bond Funds)

Other Action Items

- 8.1 Approval of Governing Board Policies: Chapter 6 – Business and Fiscal Affairs
- 8.2 California Community College Trustees (CCCT) Board Elections 2014

ADOPTION OF RESOLUTION NO. 05-1314 – AUTHORIZATION TO APPLY TO THE CALIFORNIA STATE DEPARTMENT OF EDUCATION FOR FUNDING OF THE CALIFORNIA EARLY CHILDHOOD MENTOR PROGRAM AND TO SUBCONTRACT WITH 103 CALIFORNIA COMMUNITY COLLEGES, CHABOT COLLEGE (Agenda Item 4.3)

Motion No. 3

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Gelles, to adopt Resolution No. 05-1314 authorizing the District to apply for the amount of \$2,866,295 from the California Department of Education for the California Early Childhood Mentor Program, and authorization be hereby given to subcontract with 103 California Community Colleges including Chabot College for activities related to the California Early Childhood Mentor Program, for the period of August 1, 2014 through July 31, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the documents on behalf of the District.

Motion carried by the following roll call vote:

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

INFORMATIONAL PERSONNEL REPORT (Agenda Item 7.1)

The Board accepted the Informational Personnel Report without discussion.

ANNUAL REPORT ON SURPLUS ITEMS – 2013

The Board accepted the Annual Report on Surplus Items for 2013 without discussion.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Kathy Kelley, President, Chabot College Faculty Senate, submitted a written report to the Board. She read two Resolutions adopted by the Chabot College Senate on March 27, 2014 as follows:

- 1) If and when we adopt any new technology, it must come with adequate training, compensated support and updates as necessary to meet the campus' needs.
- 2) Academic Senate request that District be held to the same requirements regarding the use of funds (for example: details of expenditures) as is expected and demanded of the Colleges, and until such time as this reporting takes place, all growth funds be allocated directly to the Colleges.

Ms. Kelley reported that the first resolution was adopted with the anticipated transition from Elumen to CurricuNet software and the need for adequate training. She reported that the second resolution is in response to a request made when the Allocation Model was adopted approximately one year ago. She reported that Mr. Fouquet estimates that while the Colleges have shrunk approximately 14% in spending, the District has grown in their funding.

Dr. Tom Orf, President, Las Positas College Faculty Senate, submitted a written report to the Board. He reported that the Senate is beginning to work on the details for the Staff Appreciation Event scheduled for April 28 from 2-4:00 p.m., with a 1960's theme. In addition, the Senate is working on consolidating and/or combining the number of committees on campus, noting that currently there are not enough faculty members to serve on all of the committees. Further, he reported that the Senate is working with the Chabot College Senate as well as the Chancellor to create an updated and comprehensive Equivalency Process.

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 reported that planning continues to be the focus of the Senate for the Classified Flex Day scheduled for April 16, "Health and Wellness at Work." He also reported that he, Carolyn Scott, and Andrea Migliaccio attended the Career Ladder Workshop sponsored by the 4CS on March 21.

In Mr. Watt's absence, Ms. Rachel Ugale, Chabot College Classified Senate, read a letter from Mr. Watt on behalf of the Chabot College Classified Senate, regarding the Chabot College Faculty Senate Resolution presented to the Board at its March 18, 2014 Meeting. The Classified Senate supports and agrees with the Academic Senate's resolution, expressing that "it is time to restore programs that have been cut over the past several years." However, the Classified Senate notes "that services to students and the College have to be restored also." The cuts in Classified positions over the years have left Staff with reduced capability to do everything necessary. It was also stressed that "as classes are restored, the need for preparation will increase." "This will directly affect student success if their labs and supplies are not available." "Restoring FTEF is not the only need that the

Colleges have.” Further, it was noted that with the absence of many Administrative positions, several Classified Staff members have been working out of class to do the work; and have received no extra pay or release time.

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 (ASLPC), reported that the ASLPC Talent Show is scheduled for April 9. In addition, Club Day, themed “Fairy Tales” is scheduled for April 23. He expressed appreciation to President Russell for visiting and discussing student issues with approximately ten students at a luncheon. He also reported that the Textbook Exchange Program rolls out in approximately two weeks. Further, he reported that he and six other ASLPC representatives leave tomorrow to attend the National Conference for Student Leadership in Washington, D.C.

Student Senate of Chabot College had no representation at the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President of Chabot College, recognized Chabot College alum, Jassmin Poyoan, three-time National medalist on the Forensics Team, and one of 30 National winners to receive the Paul and Daisy Soros Fellowship for New Americans to support her graduate education and future work in social justice. She will receive tuition and stipend assistance of up to \$90,000. She also reported on upcoming events: Annual Staff Retirement Reception, May 7; 50th Annual International Night, April 4; and Hayward Promise Neighborhood 5K “Run, Walk, Stroll and Roll” and Expo, April 5. She also reported that the Chabot College Baseball Team is on a twelve game winning streak and is currently in first place in the Coast Conference Golden Gate Division. In addition, the Chabot College Men’s Basketball Team defeated College of the Siskiyous, Cabrillo College and City College of San Francisco in the playoffs, advanced to the State Championship Final Four, and was finally defeated by San Bernardino Valley College in the Semi-Finals, ending a “huge run of success.”

Dr. Barry Russell, President of Las Positas College, sadly reported that Faculty Member Dr. Kevin Ankoviak recently passed away; and the College will be planning a Memorial in his honor. He reported on upcoming events: Spring Musical “Spring Awakening”, April 4-13; and Scholarship Night, May 13. Further, he reported that he and others from the College attended a private showing of the movie, Cesar Chavez, and expressed that it is a “great movie, great story, and great leader.”

CHANCELLOR REPORT

Dr. Jannett Jackson, Chancellor, reported that the Chancellor's Award Luncheon is scheduled for April 25, and encouraged those wishing to attend to notify Ms. Ora Bigelow at the District Office. She reported that it has been a busy two weeks for her. She recently attended the Chief Executive Officers (CEO) Summit along with Presidents Sperling and Russell. She reported that she supports the Chabot College Academic Senate resolution and expressed that she believes that with all new technology, training support is essential. She reported that the new Integrated Planning and Budget Model (IPBM), approved by the Board at its March 18 Meeting, will put in mechanisms for discussions when large purchases are proposed to make sure that issues such as training are covered. She reported that the Las Positas College Academic Senate has adopted the IPBM and hopes that the Chabot College Academic Senate will soon adopt it as well as it provides a forum to discuss items such as those resolutions adopted by the Chabot College Academic Senate.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Bogue reported that ASLPC recently hosted a successful Major Fair and luncheon. She also reported that Elections are coming up April 23 and 24. Further, she was pleased to report that ASLPC approved \$35,000 for student scholarships.

Student Trustee Pinto reported that International Night, hosted by the International Club, is scheduled for Thursday, April 3. In addition, he reported that the Student Senate of Chabot College (SSCC) Retreat is scheduled for Friday, April 4.

Trustee Mr. Gelles expressed appreciation to Mr. Legaspi for the Report of Surplus Items for 2013. In addition, he expressed appreciation to Mr. Fong for his report.

Trustee Mr. Vecchiarelli congratulated Mr. Steffan on the excellent Veterans Program honoring Women Veterans on March 20. He also acknowledged the \$35,000 in student scholarships approved by ASLPC.

Trustee Dr. Mitzman expressed appreciation to Mr. Legaspi and Mr. Fong for responding to his questions. He also expressed appreciation to Chancellor Jackson for her responses to his questions. He recognized the successes of the Chabot College DECA students at the New York National Conference, noting that they are recognized in the National DECA Direct Magazine. Further, he expressed that this is an exciting time of the year with all the upcoming events recognizing student successes.

Trustee Dr. Gin reported that he attended the recent Board Meeting of the Friends of Chabot College Foundation. He reported that the Foundation is coming out with great programs that will "move" Chabot College.

NEXT MEETING

The next meeting of the Board of Trustees is a Study Meeting scheduled for April 15, 2014.

GOOD OF THE ORDER

Chancellor Jackson asked all those present to keep good thoughts and well wishes for Dr. Cedillo who recently had gallbladder surgery.

ADJOURNMENT

Motion No. 4

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman, to adjourn the Regular Meeting at 7:03 p.m. in memory of Dr. Kevin Ankoviak.

Motion carried unanimously, 6-0.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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