

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

**MINUTES
May 20, 2014**

PLACE

Chabot-Las Positas Community College District, Las Positas College, 3000 Campus Hill Drive, Livermore, 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 Mr. Gelles was absent and excused at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

ADJOURN TO CLOSED SESSION

Motion No. 1

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman, to adjourn to a Closed Session at 5:39 p.m., which ended at 6:30 p.m.

Motion carried unanimously, 6-0.

OPEN SESSION

The Board readjourned in Open Session at 6:40 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Mr. Gelles was absent and excused at the time of roll.

ATTENDANCE

Members Present:

- Trustee Dr. Arnulfo Cedillo
- Trustee Mrs. Isobel F. Dvorsky
- Trustee Dr. Hal G. Gin
- Trustee Dr. Barbara F. Mertes
- Trustee Dr. Marshall Mitzman

Trustee Mr. Carlo Vecchiarelli
Student Trustee Ms. Kate Dolorito
Student Trustee Ms. Priyanka Jariwala

Members Absent: Trustee Mr. Donald L. “Dobie” Gelles (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. David Betts
Mr. Tom Clark
Ms. Julia Dozier
Dr. Lisa Everett
Mr. Wyman Fong
Dr. Ted Kaye
Mr. Doug Horner
Mr. Jeffrey Kingston
Dr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Ms. Barbara Morrissey
Dr. Janice Noble
Ms. Diana Rodriguez
Dr. Stacy Thompson
Ms. Tram Vo-Kumamoto
Ms. Connie Willis

Others Present: Mr. Rafi Ansari, Las Positas College
Mr. Jim Baum, Chabot College
Ms. Kathy Kelley, President, Chabot College Faculty Senate
Mr. Martin Livingston, Las Positas College Foundation
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Patrick Lofft
Mr. Brian McKee, Hunter Engineering
Mr. Scott Miner, Las Positas College
Ms. Iris Obregon, Assemblywoman Buchanan’s Office
Dr. Tom Orf, President, Las Positas College Faculty Senate
Mr. Tim Orozco, Assemblyman Wieckowski’s Office

Mr. Ricardo Pinto Filho
Ms. Theresa Rowland
Ms. Olga Salgado, Las Positas College
Ms. Joan Seppala
Mr. Lynn Seppala, Las Positas College Foundation
Mr. Mike Sherburne, Chabot College
Mr. Christopher Southorn, President, Las Positas
College Associated Students
Ms. Rachel Ugale, District Services
Ms. Heidi Ulrech, Las Positas College Classified Senate

PLEDGE TO FLAG

Chancellor Jackson led the pledge to the flag.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Gin reported that in Closed Session the Board voted 5-1, with Trustee Mertes voting no, to authorize the Chancellor to enter into a land lease agreement with Casino 580, LLC for the property located at 3000 Doolan Road, Livermore, California for a period of ten years with two successive 5-year options.

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

Board President Gin administered the Oath of Office to Chabot College Student Trustee Ms. Kate Dolorito and Las Positas College Student Trustee Ms. Priyanka Jariwala. Both took their seats at the Board Table upon pledging the Oath of Office and introduced themselves.

GOOD OF THE ORDER

Board President Gin expressed appreciation to Las Positas College for their hospitality in hosting the Board Meeting this evening, as well as the Reception for Dr. Barry Russell.

PUBLIC COMMENTS

Mr. Tom Clark introduced Instructors Mr. Mike Sherburne and Mr. Jim Baum, and expressed appreciation for their expertise in the automotive field. In addition, he recognized Mr. Brian McKee of Hunter Engineering, expressing appreciation for their partnership and the additional opportunities this partnership will offer to Chabot College students. Mr. Clark

expressed appreciation to the Board, commending them for reaching out and establishing these important industrial partnerships.

Ms. Iris Obregon, on behalf of Assemblywoman Joan Buchanan, and Mr. Tim Orozco, on behalf of Assemblyman Bob Wieckowski, expressed appreciation for the invitation to the Welcome Reception for Dr. Barry Russell, and presented Dr. Russell with a certificate from the State Assembly. Mr. Tim Orozco shared a personal story of Dr. Russell, who hired him in 1996 as an adjunct faculty member at Southwestern College. He expressed appreciation to Dr. Russell for his service and dedication to the California Community College system.

CONSENT CALENDAR

Trustee Dr. Mitzman requested that agenda item 3.5 [Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot College] 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 item 3.5.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.9 Approval of Minutes of March 4, 2014 Retreat Meeting
- 1.10 Approval of Minutes of April 1, 2014 Regular Meeting
- 1.11 Approval of Minutes of April 15, 2014 Study Meeting

Personnel

- 2.1 Classified Personnel
- 2.2 Management Personnel
- 2.3 Approval of New Hourly Wages for Student Assistants

Educational Services

- 3.1 Acceptance of Gift – Las Positas College
- 3.2 Approval of Curriculum Changes, Las Positas College
- 3.3 Approval of Grant Agreement Renewal – Head Start Program Partnership with Child, Family and Community Services, Inc. (CFCS), Chabot College

Educational Services (continued)

- 3.4 Approval of Agreement – Satellite Training Center Agreement with Hunter Engineering Company, Chabot-Las Positas Community College District, Chabot College

Business Services

- 4.1 Approval of Commercial Warrant Registers
- 4.2 Approval of Payroll Warrant Registers
- 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 Budget Transfers
- 4.5 Approval of Spending Determination of Monies Received from the Education Protection Account
- 4.6 Approval of Agreement Renewal – UCSF Benioff Children’s Hospital Oakland, for the Nursing Program, Chabot College
- 4.7 Approval of Internship Agreement – King and American Ambulance Service, Las Positas College
- 4.8 Approval of Internship Agreement – American Medical Response (AMR), Las Positas College
- 4.9 Approval of Agreement Renewal – St. Francis Memorial Hospital, Surgical Technology Program, Las Positas College
- 4.10 Approval of Award of a Piggyback Contract for Furniture for Building 1700, Chabot College (Measure B Bond Funds)
- 4.11 Approval of Award of a Piggyback Contract for Furniture and Equipment for Building 1700, Chabot College using the CollegeBuys Purchasing Program (Measure B Bond Funds)
- 4.12 Approval of Consultant Agreements – California Department of Education AB 86 Adult Education Consortium Development, Chabot-Las Positas Community College District

Facilities Planning and Development

- 5.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for the PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900, Chabot College (Measure B Bond Funds)
- 5.2 Approval of Award of Bridging Architect for Design/Build Services Agreement for New Academic Classroom Building 100, Las Positas College (Measure B Bond Funds)

Economic Development/Contract Education

- 6.1 Approval of Agreement – Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee, Chabot College

Economic Development/Contract Education (continued)

- 6.2 Approval of Agreement – South Bay Workforce Investment Board, Incorporated, District
- 6.3 Approval of Agreement – The City of Long Beach Pacific Gateway Workforce Investment Network, District
- 6.4 Approval of Contract Amendment Agreement – County of Contra Costa, Interagency Agreement No. 18-252-4, District

PRESENTATION: LAS POSITAS COLLEGE FOUNDATION

Dr. Ted Kaye presented a PowerPoint Presentation on the Las Positas College Foundation. He reported that the Foundation is entering its second decade of existence. He introduced the Chair, Mr. Martin (“Martay”) Livingston.

Mr. Livingston reported that he is excited to again be Chair of the Foundation, and has been on the Board seven years. He reported that the current 18 Board Members are willing to give and to get in the community; and are very involved in securing more resources for the students of Las Positas College; and understand that to be their mission.

Dr. Kaye reported that the Mission of the Las Positas College Foundation is to support and advance the College and its students through active resource development and effective community partnerships. The Foundation’s specific goals are:

- To inform and educate the communities we serve about the special treasure they have in Las Positas College; and
- To give community members an opportunity to invest in the future of our students.

Dr. Kaye reported that the Foundation focuses on working with two distinct audiences: 1) The External – “The Heavy Lifting”; and 2) The Internal – “The fun work.” He reported that with External Targets, the tasks are to: 1) Build Awareness; and 2) Encourage Investment.

Dr. Kaye reported that in fundraising, the Foundation promotes its projects - from Early Childhood Development to Viticulture and Winery Technology. In addition, he is proud to report that the Foundation gave \$20,000 seed money to initiate the Veterans First Initiative Program; as well as funding the Textbook Loaner Program, raising over \$100,000 since 2008 for that program. He also reported that the Foundation works on special fundraising projects such as mental and psychological counseling in the Health Center through Supervisor Scott Haggerty’s Office for Measure A funding.

Dr. Kaye reported that the Foundation is proud that over the past ten years they have had remarkable results, raising approximately \$5 million. He reported that in 2003-2004, the

Foundation raised \$36,000; and in 2012-13, raised \$496,000. He was pleased to report that he is working out an agreement with a very generous alum teacher from Las Positas College who has committed \$500,000 for the Early Childhood Program. He also reported that major commitments include a Planned Estate Investment of a minimum of \$1.2 million. He reported that one clear example of the financial growth of the Foundation is with The Best of The Best, which netted \$12,000 in 2004 (the first year it was held); and in 2014, netted \$125,000.

Dr. Kaye reported that the work of the Internal Targets is “Helping Make Dreams Come True.” He reported that the Foundation manages and distributes well over \$100,000 in scholarships each year. In addition, the Foundation helps departments, programs, organizations and group funding recipients.

Dr. Kaye expressed appreciation to the 18 active Members of the Foundation Board; and introduced the Executive Officers in attendance – Mr. Lynn Seppela, Chair-Elect; Stephanie Beasley, Vice-Chair, Events; and Marti Sutton, Treasurer. He also recognized and expressed appreciation to the Founding Members of the Board (Dr. David Mertes, Mr. Jim Ott, and Mr. Matt Rusca); as well as the Honorary Board of Directors and many more who serve as volunteers.

APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) – HAYWARD UNIFIED SCHOOL DISTRICT, STUDENT PARENT SUPPORT PROGRAM, CHABOT COLLEGE (Agenda Item 3.5)

Motion No. 3

Trustee Dr. Cedillo made a motion, seconded by Trustee Mrs. Dvorsky, to approve the proposed Memorandum of Understanding (MOU) with Hayward Unified School District, Student Parent Support Programs for Summer 2014, Fall 2014 and Spring 2015 academic year, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

Trustee Dr. Mitzman reported that he pulled this agenda item from the consent calendar to raise his concerns. He reported that the City of Hayward has an average minimum daily enrollment of 62,000 students in classrooms. He expressed that he is extremely excited about this Memorandum of Understanding, however, he questioned how students can experience a connection to higher education when the classes are at the high schools. He expressed that he wants the students to come to Chabot College, get excited about Chabot College, and decide to enroll at Chabot College after high school. He asked that the College go back to Hayward Unified School District, to allow for the transport of students to the Chabot College campus and asked that this agenda item be tabled.

President Sperling reported that this is part of a long standing program that Chabot College has had in various high schools in its service area for approximately six years. The purpose of the program both from the school superintendent's perspective and Chabot College's perspective is that it allows high school students to be part of the College's outreach who may not have the ability within their families to actually come to the College. She reported that some high school students do enroll at the College and it is encouraged through Concurrent Enrollment. In this case, it is outreach to them in which the College exposes them to college teaching in their home school site. She reported that this program has over the years proven to create enthusiasm for college in general and specifically for Chabot College. Dr. Sperling also reported that this program is at the request of Hayward Unified School District's needs, and as a partner in the Promise Neighborhood Project.

Trustee Dr. Mitzman suggested that as a compromise, the Summer Program be held on the Chabot College campus. He expressed that he does understand the difficulty of taking the students off their high school campus and then having to return to the high school campus. He stressed that he wants the high school students to feel the college versus the high school experience.

Trustee Dr. Cedillo expressed that the District has for a number of years had a Memorandum of Understanding with Hayward Unified School District. He also expressed that there are other programs that take into consideration the concerns expressed by Trustee Dr. Mitzman. He expressed that he feels the program's success has proven that it should be continued.

Motion carried, 5-0, with Trustee Dr. Mitzman abstaining.

ADOPTION OF RESOLUTION NO. 06-1314 – PURSUANT TO EDUCATION CODE SECTION 81365 DECLARING THE INTENTION TO SELL REAL PROPERTY COMMONLY KNOWN AS 5020 FRANKLIN DRIVE, PLEASANTON, CALIFORNIA (Agenda Item 4.13)

Motion No. 4

Trustee Dr. Cedillo made a motion, seconded by Trustee Dr. Mitzman, to adopt Resolution No. 06-1314 Pursuant to Education Code Section 81365 Declaring the Intention to Sell Real Property Commonly known as 5020 Franklin Drive, Pleasanton, California. The sale is expressly contingent on the District and the proposed buyer entering into a purchase and sale agreement which is satisfactory to the District and approved by the Board. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute a purchase and sale agreement on behalf of the District.

Trustee Mr. Vecchiarelli questioned if the Tri-Valley One-Stop is still in the building. In response, Mr. Legaspi reported that the grant was again approved for the District to operate the One-Stop, and the One-Stop will be moving in January.

Trustee Mr. Vecchiarelli also questioned if a sale price had been determined.

Chancellor Jackson requested that Mr. Legaspi explain the preliminary procedure for the sale. She reported that this does not bind the District to sell the property, however, this process must be completed prior to selling or leasing the property.

Mr. Legaspi reported that any District or governmental agency must declare property surplus before the property can be sold, which is the intent of this resolution. At that point, all governmental agencies within the District, such as K-12 School Districts, Cities and Counties, are given first option to purchase the property. He reported that the District has set the terms and price, taking into account the District’s original purchase price. After the property is offered to governmental agencies, it can be offered to the public. At that time, the terms will be up to the District and contingent upon approval by the District and the Board.

Motion carried by the following roll call vote:

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

ADOPTION OF RESOLUTION NO. 07-1314 – AUTHORIZING USE OF DESIGN/BUILD DELIVERY METHOD FOR THE NEW ACADEMIC BUILDING 100, LAS POSITAS COLLEGE (Agenda Item 5.3)

Motion No. 5

Trustee Dr. Mitzman made a motion, seconded by Trustee Dr. Cedillo, to adopt Resolution No. 07-1314 – Authorizing Use of Design/Build Delivery Method for the New Academic Classroom Building 100, Las Positas College. Funding Source: Measure B Bond Funds

Motion carried by the following roll call vote:

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

INFORMATIONAL PERSONNEL REPORT (Agenda Item 7.1)

The Board accepted the Informational Personnel Report without discussion.

ACCEPTANCE OF QUARTERLY FINANCIAL STATUS REPORT, CCFS-311Q FOR THE PERIOD ENDING MARCH 31, 2014 (Agenda Item 7.2)

The Board accepted the Quarterly Financial Status Report, CCFS-311Q for the period ending March 31, 2014 without discussion.

RESPONSES TO AUDIT FINDINGS – 2012-13 (Agenda Item 7.3)

The Board accepted the Responses to Audit Findings for 2012-13 without discussion.

UPDATE – GOVERNOR’S MAY REVISION – BUDGET 2014-15 (Agenda Item 7.4)

Mr. Legaspi reported that he recently attended a State Chief Business Officers Association Meeting. He reported that on May 13, 2014 the Governor released the May Revision to his proposals for the 2014-15 State Budget. He reported that the May Revision is the final statutory opportunity for the Governor to revise his proposals using the latest economic data. He reported that it is also the information the District will use to develop and finalize its Tentative Budget, which will be presented to the Board at its June 17 Meeting.

Mr. Legaspi reviewed the highlights of the Revision:

- Access: \$140.4 million for general apportionment growth of 2.75%, down from 3% proposed in January;
- COLA: \$47.3 million for a 0.85% cost-of-living adjustment, down from the 0.86% COLA proposed in January;

Mr. Legaspi reported that the biggest changes in the Revision is the funding for Medi-Cal (\$2.4 billion multiyear expansion resulting in coverage of about 30% of the state’s population); and the STRS funding reform proposal, which will be funded by school employers, CalSTRS members, and the state. He reported that the employer contribution will increase from 8.25% to 9.25%. He reported that the good news is that student fees will remain the same at \$46 per credit unit.

Mr. Legaspi reported that the budget “gurus” in Sacramento are still analyzing what the May Revision will mean for Community Colleges.

PRESENTATION OF THE CHABOT-LAS POSITAS FACULTY ASSOCIATION PROPOSAL FOR 2015 FOR THE COLLECTIVE BARGAINING AGREEMENT WITH THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT (Agenda Item 8.1); AND

PRESENTATION OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT'S REOPENER PROPOSAL FOR 2015 FOR THE COLLECTIVE BARGAINING AGREEMENT WITH THE CHABOT-LAS POSITAS FACULTY ASSOCIATION (Agenda Item 8.2)

Motion No. 6

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Cedillo, to approve the following in one motion:

- a. Acceptance for submission the Collective Bargaining Agreement reopener proposal from the Chabot Las-Positas Faculty Association and announces that a public hearing will be conducted at the June 17, 2014 Board of Trustees Meeting.
- b. Acceptance of Chabot-Las Positas Community College District's Collective Bargaining Agreement reopener proposal for 2015 for the Collective Bargaining Agreement with the Chabot Las-Positas Faculty Association and announce that a public hearing will be conducted at the June 17, 2014, Board of Trustees Meeting.

Motion carried unanimously, 6-0.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Dr. Tom Orf, President, Las Positas College Faculty Senate, reported that the Senate had its last meeting for the year. He highlighted that this year the Senate consolidated many of the committees. In addition, he reported that the Senate continues to work on a procedure to bring forward on Equivalencies; and anticipates it will be completed in the Fall.

Ms. Kathy Kelley, President, Chabot College Faculty Senate, reported that in a recent Program Review and Budget Committee Meeting there was a comparison made that approximately a year or two ago, the discussion was focused on improving the campus climate to be more welcoming to students and finding ways of getting them on campus; and at the end of this year, the discussion is that there has been great progress with major campus activity and student life. She noted the many presentations, guest lecturers, and poster series presentations. She also noted that the students have purchased furniture for the cafeteria and she has personally seen that this has encouraged many conversational groups.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Heidi Ulrech, Vice President Elect of Communications, Las Positas College Classified Senate, reported the new officers for 2014-15. Ms. Frances DeNisco and Mr. Todd Steffan will continue as Co-Presidents; Ms. Heidi Ulrech, Vice President of Communications; Ms. Sharon Gach, Vice President of Fundraising; Ms. Janice Cantua, Vice President of Activities; Ms. Alesia High, Treasurer; and Ms. Julie Thornberg and Mr. Ernesto Nery, Ambassadors. Officers will begin their one-year term on July 1, 2014 and end on June 30th, 2015. She reported that the position of Secretary is vacant. On behalf of the Classified Senate, she expressed appreciation to the Academic Senate and Administration for the recent Classified Appreciation Celebration.

Mr. Gordon Watt, President, Chabot College Classified Senate, reported that the Elections to fill Senate seats as well as Secretary will be completed this evening.

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 this is his last Board Meeting in the capacity of President. He expressed appreciation to Vice Chancellors Legaspi, Fong, and Kingston; President Sperling, President Russell, Chancellor Jackson, and the Board of Trustees. He introduced the incoming President, Mr. Rafi Ansari. In addition, he recognized and expressed appreciation to the new Student Trustee, Ms. Priyanka Jariwala.

Mr. Ansari reported on the activities of the Subcommittees: Director of Events Subcommittee is coordinating the upcoming Prep to Pass to be held this week; Programs and Services Subcommittee is launching the Textbook Exchange Program; Legislation Subcommittee is coordinating the trip to Washington, D.C. for the American Student Government Association (ASGA) in October, to include a tour of the White House; and Inter-Club Council (ICC) Subcommittee coordinated a dodge-ball tournament. He also reported that the Anthology Department honored ASLPC for the largest donation received by the department.

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

GOOD OF THE ORDER

Dr. Charlotte Lofft reported that the Executive Board of the Chabot-Las Positas Faculty Association appointed Dr. Tom Orf as the Las Positas College At-Large Representative for

a two-year term; Ms. Doris Hanhan, Chabot College, as Membership Chair; and Ms. Debbie Fields, Las Positas College, as Treasurer for a two year term to replace the vacancy of Mr. Kevin Ankoviak.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President of Chabot College, congratulated and welcomed the incoming Chabot College Student Trustee, Ms. Kate Dolorito. She reported that she looks forward to introducing the new President of the Student Senate of Chabot College, Mr. Jesse Hall Esquire. She recognized the work of the Student Senate this year, noting that it was an exemplary year for the Chabot Student Senate under the leadership of Ms. Erika Cortez. She also recognized the guidance of the Advisor, Dr. Sara Parker. She also recognized and congratulated Ms. Tram Vo-Kumamoto who is leaving Chabot College to go to Berkeley City College as Vice President of Instruction. She reported that Chabot College continues to enjoy a continuing partnership with Hayward Unified School District on many different projects; reporting that on May 2 Chabot College hosted the first “Made in Hayward Oratorical Fest” competition. She reported that Trustee Dr. Mitzman attended; and she and Dr. Maria Ochoa served as judges. She also was pleased to report that the California Community Colleges Research and Planning Group has chosen Chabot College Early Childhood Development Mentor Program as a Model of Best Practices in an extensive report on Student Success. She also reported that over 160 high school seniors were welcomed on the Chabot College campus for Summer and Fall 2014 Early Decision registration on May 5. Further, she reported that the 2014 Dental Hygiene Class has a 100% pass rate on the National Board Exam.

Dr. Barry Russell, President of Las Positas College, on behalf of Las Positas College, welcomed the opportunity to host tonight’s Board Meeting. He drew attention to the Las Positas College recent edition of The Express, recognizing the publication for the quality of the publication with limited funds. He also recognized Adjunct Instructor, Ms. Mary Laufler who does some of the marketing as well as the President’s Newsletter. He reported that Ms. Laufler attended the recent California Community Colleges Public Relations Officers (CCPRO) Meeting where she won two awards – first place for Feature Story and second place for Photography. He reported that over \$151,000 was awarded at the recent Las Positas College Student Scholarship Award Night, and expressed appreciation to the Las Positas College Foundation and others involved in its coordination. Further, he was pleased to report that Las Positas College has been notified that it has been awarded the One-Stop Grant and it will soon be coming to the Board for approval. He expressed that this grant will be an asset to Las Positas College and the entire regional Tri-Valley community.

CHANCELLOR REPORT

Dr. Jannett Jackson, Chancellor, reported that she looks forward to this time of year with the many celebrations and graduations. She reported that she had the opportunity to attend as a keynote speaker the Striving Black Brothers Coalition Dinner, which was bittersweet and inspiring. She compared the event to the military's "Hail and Farewell." She expressed that she looks forward to working with the new Student Trustees and encouraged them to attend the Student Trustees Conference to be held in August. She reported that she attended the Joint Higher Education Advocacy Day (JHEAD) in Sacramento, advocating for Higher Education. She reported that this was the first time this joint event has occurred and is due to the leadership of Dr. Brice Harris, California Community Colleges Chancellor; Dr. Janet Napolitano, Chancellor of UC System; and Dr. Tim White, Chancellor of CSU System. Further, she expressed that Dean Tram Vo-Kumamoto will be sorely missed and wished her well. In closing, she led the singing of Happy Birthday to Trustee Dr. Mitzman who will this week be celebrating a birthday.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Dr. Cedillo reported that he looks forward to this time of year and looks forward to attend the Colleges' Commencements, noting that for the first time in many years they do not conflict with the Commencements at College of Marin. He also reported that he attended the recent Striving Black Brothers Dinner. He also expressed well wishes to Dean Tram Vo-Kumamoto. Further, he especially acknowledged the success of the Chabot College Baseball Team, and recognized the leadership of Mr. Steve Friend and the lasting impact he has on his students.

Trustee Mrs. Dvorsky reported that she attended a number of events at the Colleges, including the Striving Black Brothers Coalition; and Student Awards Ceremonies at Chabot College and Las Positas College. She encouraged all to attend these inspiring End of Year Events next year.

Trustee Mr. Vecchiarelli congratulated Dean Tram Vo-Kumamoto, expressing that she will be hard to replace.

Trustee Dr. Mitzman echoed the well wishes to Dean Vo-Kumamoto. He reported that last year he sadly missed all the End of Year Events including Commencement due to a medical condition; and this year, realized that the students and their heartfelt stories inspire him.

Trustee Dr. Gin also congratulated Dean Tram Vo-Kumamoto, noting that he knew her years ago while she was at California State University, East Bay. He expressed that she will be missed.

NEXT MEETING

The next meeting of the Board of Trustees is a Regular Meeting scheduled for June 17, 2014.

ADJOURNMENT

Motion No. 7

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Vecchiarelli, to adjourn the Regular Meeting at 7:53 p.m.

Motion carried unanimously, 6-0.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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