

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

**MINUTES
June 17, 2014**

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd., Dublin, 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. All Trustees were present at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

ADJOURN TO CLOSED SESSION

Motion No. 1

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn to a Closed Session at 5:31 p.m., which ended at 6:30 p.m.

Motion carried unanimously, 7-0.

OPEN SESSION

The Board readjourned in Open Session at 6:37 p.m. Recording Secretary Beverly Bailey called the roll. Student Trustees Dolorito and Jariwala were 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. Barbara F. Mertes
- Trustee Dr. Marshall Mitzman

Trustee Mr. Carlo Vecchiarelli

Members Absent: Student Trustee Ms. Kate Dolorito
Student Trustee Ms. Priyanka Jariwala

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
Mr. David Betts
Mr. Tim Dave
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Mr. Jeffrey Kingston
Dr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Dr. Janice Noble
Ms. Diana Rodriguez
Dr. Stacy Thompson
Ms. Connie Willis
Ms. Barbara Yesnosky

Others Present: Ms. Marietta Laurella, District Classified Emeritus
Ms. Courtney McDonald, Evolve
Ms. Cynthia Ross, Las Positas College Faculty Emeritus
Mr. Todd Steffan, Co-President, Las Positas College
Classified Senate
Ms. Rachel Ugale, District Services
Mr. Ernesto Victoria, Chabot College Faculty Emeritus
Mr. Gordon Watt, President, Chabot College Classified Senate
Dr. Burnierose Wilson, Chabot College Faculty Emeritus

GOOD OF THE ORDER

Board President Gin reported that this meeting will be dedicated in honor of Dr. Reed L. Buffington, and asked for a moment of silence.

PLEDGE TO FLAG

Trustee Mr. Gelles led the pledge to the flag.

PUBLIC COMMENTS

Ms. Courtney McDonald, of the non-profit community organization Evolve, spoke to the Board requesting its support for the proposed Reform of Proposition 13. The proposed Reform would modify the method of reassessing Commercial Property. The Reform will decrease the tax burden on working families; provide at least \$6 billion a year of revenue to schools and public services; increase California's fiscal stability; make California's property tax system fairer; and create a healthier business climate in California. She urged that this issue be brought back before the Board for action and adoption of a Resolution of Support.

PUBLIC HEARING ON THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT AND THE CHABOT-LAS POSITAS FACULTY ASSOCIATION REOPENER PROPOSALS FOR 2015 COLLECTIVE BARGAINING AGREEMENT

Board President Gin opened the Public Hearing on the Chabot-Las Positas Community College District and the Chabot-Las Positas Faculty Association Reopener Proposals for 2015 Collective Bargaining Agreement at 6:45 p.m. Upon hearing no comments, Board President Gin immediately closed the Public Hearing.

CONSENT CALENDAR

Trustee Dr. Gin pulled agenda item 8.1 (Approval of Revised Citizens' Oversight Committee for Measure B) from the consent calendar to note a correction.

Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Cedillo, to approve the Consent Calendar with the exception of agenda item 8.1.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.9 Approval of Minutes of May 6, 2014 Study Meeting
- 1.10 Approval of Minutes of May 20, 2014 Regular Meeting

Personnel

- 2.1 Classified Personnel
- 2.2 Faculty Personnel
- 2.3 Management Personnel

Educational Services

- 3.1 Approval of Curriculum Changes, Las Positas College
- 3.2 Approval of Agreement – AB 86 Adult Education Planning Grant Consortia Members and the Chabot-Las Positas Community College District
- 3.3 Approval of Amendment – Hayward Promise Neighborhood Program Grant Subaward Agreement with California State University, East Bay, Chabot College
- 3.4 Approval of Master Data Sharing Agreement – Hayward Unified School District, Hayward Promise Neighborhood Partners, Chabot College

Business Services

- 4.1 Approval of Commercial Warrant Registers
- 4.2 Approval of Payroll Warrant Registers
- 4.3 Approval of Agreement – City of Fremont for Providing Community- Access Broadcasting Services, Chabot College
- 4.4 Approval of Agreement Amendment Renewal – ValleyCare Health System, Las Positas College
- 4.5 Acceptance of a Workforce Investment Act (WIA) Grant Award – Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College
- 4.6 Approval of Award of Bid No. 14-05, Paving Repair Project, Chabot College (Measure B Bond Funds)
- 4.7 Adoption of Tentative Budgets – 2014-2015 General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund, Measure B Bond Fund and Establishment of September 16, 2014 as the Date for Public Hearing and Adoption of District Budgets

Economic Development/Contract Education

- 6.1 Approval of Agreement Renewal – Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District
- 6.2 Approval of Agreement Renewal – Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District
- 6.3 Approval of Agreement Renewal – Painter Apprenticeship Program and Drywall Finishing Apprenticeship Program with the District Council 16 Northern California Journeyman and Apprenticeship Training Trust Fund, District
- 6.4 Approval of Agreement Renewal – Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District

- 6.5 Approval of Agreement Renewal – Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District
- 6.6 Approval of Memorandum of Understanding (MOU) Renewal – Maricopa County Community College District, for Gateway Community College, District
- 6.7 Approval to Renew – County of Solano Standard Contract No. 00591-15, District-Economic Development
- 6.8 Approval of Memorandum of Understanding (MOU) Renewal – Pacific Education Center, District
- 6.9 Approval of Memorandum of Understanding (MOU) Renewal – Safety Center, Incorporated, District
- 6.10 Approval of Memorandum of Understanding (MOU) Renewal – Technical Employment Training, Incorporated, District

Other Action Items

- 8.1 Approval of Revised Citizens' Oversight Committee for Measure B
- 8.2 Adoption of Governing Board Policies – Chapter 5 – Student Services
 - BP 5010 Admissions and Concurrent Enrollment
 - BP 5012 International Students
 - BP 5015 Residence Determination
 - BP 5020 Nonresident Tuition
 - BP 5030 Fees
 - BP 5031 Instructional Materials Fees
 - BP 5035 Withholding of Student Records
 - BP 5040 Student Records, Directory Information, and Privacy
 - BP 5050 Student Success and Support Program
 - BP 5052 Open Enrollment
 - BP 5055 Enrollment Priorities
 - BP 5070 Attendance
 - BP 5110 Counseling
 - BP 5120 Transfer Center
 - BP 5130 Financial Aid
 - BP 5140 Disabled Student Programs and Services
 - BP 5150 Extended Opportunity Programs and Services
 - BP 5200 Student Health Services
 - BP 5205 Student Accident Insurance
 - BP 5210 Communicable Disease
 - BP 5300 Student Equity
 - BP 5400 Associated Students
 - BP 5410 Associated Students Elections
 - BP 5420 Associated Students Finance
 - BP 5430 Co-Curricular Activities
 - BP 5500 Standards of Conduct

BP 5510	Off-Campus Student Organizations
BP 5530	Student Rights and Grievances
BP 5570	Student Credit Card Solicitation
BP 5700	Athletics
BP 5800	Prevention of Identity Theft in Student Financial Transactions

PRESENTATION: EMERITUS RETIREMENT RECOGNITIONS

Chabot College

Dr. Susan Sperling recognized the service and many contributions of the following Chabot College retirees and presented each with a Certificate of Emeritus service:

Dr. Burnierose “Lani” Wilson Counselor (Faculty Emeritus)
Mr. Ernesto Victoria – Counselor/Instructor (Faculty Emeritus)

Both Dr. Wilson and Mr. Victoria expressed their feelings for Chabot College and gratitude for the opportunity to serve students.

Las Positas College

Dr. Barry Russell recognized the service and many contributions of the following Las Positas College retiree and presented her with a Certificate of Emeritus service:

Ms. Cynthia Ross – Psychology Instructor/Student Advisor (Faculty Emeritus)

Ms. Ross expressed her feelings for Las Positas College and gratitude for the opportunity she had to serve its students.

District

Dr. Jannett Jackson and Mr. Lorenzo Legaspi recognized the following District Staff retiree and presented her with a Certificate of Emeritus service:

Ms. Marietta Laurella – Custodian I (Classified Emeritus)

Ms. Laurella expressed her gratitude for the opportunity to work for the District, while serving most of her years at Las Positas College.

BOARD RECESS

Board President Gin recessed the meeting from 6:56 to 7:10 p.m. to enjoy cake and celebrate with the retirees.

PRESENTATION: 2014-2015 TENTATIVE BUDGETS – GENERAL FUND, CAFETERIA FUND, CAPITAL OUTLAY PROJECTS FUND, SELF-INSURANCE FUND (RUMBL), CHILD DEVELOPMENT FUND, MEASURE B BOND FUND

Mr. Lorenzo Legaspi reviewed the 2014-2015 Tentative Budgets through a PowerPoint Presentation. He reported that some of the information has already changed. He reviewed the Budget Requirement that mandates that community college districts adopt a Tentative Budget on or before the first day of July each year.

Mr. Legaspi reviewed highlights of the Governor's Budget Proposal for 2014-15 as follows:

- Funds Proposition 98 minimum guarantee;
- Adoption of a Cost-of-Living Adjustment (COLA) of .85% (reduction from .86%);
- Adoption of Funding for Growth Restoration of 2.75%;
- Funding of \$170 million for the Student Success (\$100 million) and Student Equity (\$70 million);
- Funding for Deferred Maintenance/Instructional Equipment: \$148 million (takes away match requirement);
- Funding for Economic and Workforce Development: \$50 million;
- Funding for Energy Efficiency Projects related to Proposition 39: \$39 million;
- Funding for partial buy down of Deferral: \$90 million still has to be brought down;
- Rainy Day Fund: \$1.6 billion in 2015-16;
- STRS Funding Reform;
- Student Fees: Remain the same at \$46 per credit unit.

Mr. Legaspi reviewed the Full-Time Equivalent Student (FTES) Enrollments beginning in 2004-05 through the District Enrollment Management Committee (DEMC) Target for 2014-15. He reported that in 2004-05, total enrollment was 16,363, 2.1% growth; and DEMC Target for 2014-15 is anticipated at 16,861, 2.5% growth from the state. He noted that the high was in 2009-10 at 18,816, 7.5% growth.

Mr. Legaspi reviewed the Budget Allocation Model as well as the Allocation Model Calculations for 2014-15 as follows:

- Full-Time Equivalent Students (FTES) – 16,861
- Calculate State Funding
Appportionment, COLA, Lottery, Mandated Costs,
Other State Revenues \$88,940,966
- Fund District-wide Expenses
Contractual, Regulatory; Retiree Health Benefits, Insurance,
Utilities and Audit \$10,153,748
- Fund District Office @10.48% \$ 8,196,640
- Fund Maintenance & Operations @8.53% \$ 6,671,502
- Allocate Balance of Funds to Colleges Based on FTES
Chabot College @58.92% \$37,703,244
Las Positas College @41.08% \$26,433,122
- Local Site Revenues to be Added

Mr. Legaspi reviewed the General Fund of the Tentative Budget 2014-15 as follows:

Revenue	
State General Apportionment,	
State/Local/Federal Revenue and Transfers	\$116,219,708
Total Expenditures	\$117,015,814
Net Increase/(Decrease) in Fund Balance	(\$796,105)
Beginning Balance	\$ 12,893,572
Ending Balance	\$ 12,097,466

Mr. Legaspi also reviewed the Cafeteria Fund, Child Development Fund, Self-Insurance Fund (RUMBL), Measure B Capital Projects Fund, Capital Projects Fund, and Special Reserve Fund (Nike Project, COP) of the Tentative Budget 2014-15.

Mr. Legaspi reported that by the time the Budget is adopted in September, there will be a proposed plan to pay back the \$2.4 million borrowed from the RUMBL Fund. He also reported that there will be a plan for expenses charged to Measure B interest going back to the General Fund. Of concern, Mr. Legaspi reported that enrollment trends are trending down. Other upcoming issues were reviewed, including STRS Funding Reform which increases yearly increments of the employer contribution, and the lack of discretionary funding (less than 1%).

Trustee Mr. Vecchiarelli questioned what the Colleges are doing to increase enrollment. He suggested that an effective tool in recruiting high school students is the use of Student Ambassadors.

Dr. Russell reported that at Las Positas College, with reduction of staff over the past few years, the responsibility of recruiting had to fall to fewer Faculty and Counselors. He reported that the Chancellor has recently provided some funds for marketing. He reported that ads focusing 18-24 years of age have been placed on the local radio stations, posters hung in the mall, and direct mailing to Dublin area residents. He also reported that the College is looking strategically at the data available and has changed some of the language in the way staff is responding to calls from students and the community.

Dr. Sperling reported that at Chabot College, over the last decade prior to the recession, there has been a drop of approximately half a million students. She expressed that this is a State-wide problem. She reported that the Chancellor has been very focused on this issue. She reported that Chabot College has been very active in the high schools; and been effective in bringing high school students to the College through the High School Early Decision Program. She also recognized the involvement of high school students at the high school campuses through the Promise Neighborhood Program Grant and CTE Pathways Grant. She also reported that Coordinators have been working with Student Ambassadors and hopes to use some of the funds provided by Chancellor Jackson to continue with this. She also reported that a direct mailing was distributed throughout the Chabot service area (158,000 postcards); capitalizing on the fact that Community Colleges are “the best bargain ever.” In addition, Dr. Sperling reported that the College is interested in expanding the use of social media.

Dr. Jackson reported that these recruiting efforts must be consistent and coordinated. She reported that the District/Colleges are applying for additional grants that actively link with the high schools. She reported that the results of these marketing efforts may not be seen until Spring.

Trustee Mr. Gelles questioned a clarification of the Nike Funds balance. Mr. Legaspi reported that the balance includes interest to be used for the Art Project for Las Positas College, noting that Chabot College has used its interest split. Mr. Gelles noted that he will bring the issue of the Nike Fund balance up again at a future time.

Trustee Mr. Gelles also questioned the Cafeteria Fund balance. Mr. Legaspi reported that the Colleges receive a commission from the contractors who are using the cafeteria facilities. Mr. Gelles requested a copy of the vendor contracts.

Trustee Dr. Cedillo expressed that he hopes there is flexibility in the Allocation Model and that Staff will continue to look at the data and make updates as necessary. In response, Mr. Legaspi reported that the District will grow; and the Colleges will also grow, each in different ways. He reported that Las Positas College may grow in number of students, and Chabot College may grow as defined by Student Equity and types of services provided. He reported that the Allocation Model calculation percentages will be adjusted for growth.

Dr. Jackson reported that with the Integrated Planning and Budget Model (IPBM), there is now a structure in place to have the necessary discussions.

ADOPTION OF TENTATIVE BUDGETS – 2014-2015 GENERAL FUND, CAFETERIA FUND, CAPITAL OUTLAY PROJECTS FUND, SELF-INSURANCE FUND (RUMBL), CHILD DEVELOPMENT FUND, MEASURE B BOND FUND (Agenda Item 4.7)

Motion No. 3

Trustee Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to adopt the Tentative Budgets—2014-2015 for the General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund and Measure B Bond Fund. It is further recommended that the Board establish September 16, 2014 at 6:30 p.m. in Room 315, at the District Office, 7600 Dublin Blvd, Dublin, California as the date, time, and place for the Public Hearing and adoption of the 2014-2015 District Budgets, pursuant to California Code of Regulations, Title 5, Section 58305.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 08-1314 – PURSUANT TO EDUCATION CODE SECTION 81365 DECLARING THE INTENTION TO LEASE REAL PROPERTY COMMONLY KNOWN AS 3000 DOOLAN ROAD, LIVERMORE, CALIFORNIA (Agenda Item 4.8)

Motion No. 4

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Vecchiarelli, to adopt Resolution No. 08-1314 - Pursuant to Education Code Section 81365 Declaring the Intention to Lease Real Property Commonly known as 3000 Doolan Road, Livermore, California consisting of approximately 1.07 acres of vacant land. The term of the lease will be subject to final approval of the Board of Trustees. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute a lease agreement on behalf of the District.

Trustee Mr. Vecchiarelli questioned if there is a “buy out” in the contract in the event that the District needs the property. In response, Dr. Jackson reported that the agreement is for a ten year term with two additional five year options. She reported that the contract will come back to the Board for review prior to signing.

Motion carried by the following roll call vote:

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

ADOPTION OF RESOLUTION NO. 09-1314 – AUTHORIZATION OF END-OF-YEAR BUDGET REVISIONS AND TRANSFERS (Agenda Item 4.9)

Motion No. 5

Trustee Mr. Vecchiarelli made a motion, seconded by Trustee Dr. Cedillo, to adopt Resolution No. 09-1314 authorizing end-of-year budget revisions and transfers. It is further recommended that the Board authorize the Director of Business Services, or designee, to process end-of-year budget revisions and budget transfers between major account classifications in order to comply with the Title 5 Section 58307.

Motion carried by the following roll call vote:

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

ADOPTION OF RESOLUTION NO. 10-1314 – AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2016-2020) TO THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR’S OFFICE AND REQUEST FOR STATE FUNDS FOR CAPITAL OUTLAY PROJECTS (Agenda Item 5.1)

Motion No. 6

Trustee Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to adopt Resolution No. 10-1314 authorizing the District’s submittal of the Five-Year Construction Plan (2016–2020) to the California Community Colleges Chancellor’s Office before July 1, 2014 and Request for State Funds for Capital Outlay Projects.

In response to a question raised by Trustee Dr. Mitzman, Mr. Kingston reported that this agenda item is an annual update of the District’s Five-Year Construction Plan. He reported that the State Legislation passed a potential of \$2 million for funding Capital Outlay Projects and this puts the District’s projects in the “cue.”

Motion carried by the following roll call vote:

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

ADOPTION OF RESOLUTION NO. 11-1314— AUTHORIZING THE ELECTION TO INCREASE RETENTION FOR HESPERIAN LANDSCAPING PROJECT AT CHABOT COLLEGE, IN ACCORDANCE WITH PUBLIC CONTRACT CODE SECTION 7201 (Agenda Item 5.2)

Motion No. 7

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Gelles, to adopt the proposed Resolution No. 11-1314— Authorizing the Election to Increase Retention for Hesperian Landscaping Project at Chabot College, in accordance with Public Contract Code Section 7201.

Trustee Dr. Mitzman raised questions as to the proposed landscaping. He expressed that he does not like the current landscaping on Hesperian Boulevard. In response, Mr. Kingston reported that the landscaping will be drought resistant. He reported that a landscape architect was hired.

Mr. Doug Horner further reported that this project is substantially complex and requires a retention of 10% of the total contract price, an increase from the standard 5%. He reported that the project came out of the Department of State Architect (DSA) approximately two weeks ago, and is now being advertised. He anticipates that the awarding of the project contract will be submitted to the Board for approval at its August Board Meeting. He reported that the project will provide easier maintenance and low irrigation, and will also include new signage.

Trustee Dr. Mitzman also raised a question regarding a “gap” in the bricks. In response, Mr. Horner reported that this area in question between Campus Drive and Hesperian Boulevard is not designed to be part of the walkway; it was designed as an area to percolate storm water and to accommodate emergency fire vehicles. Dr. Mitzman questioned the possibility of signage to caution walking on this area.

Motion carried by the following roll call vote:

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

INFORMATIONAL PERSONNEL REPORT (Agenda Item 7.1)

The Board accepted the Informational Personnel Report without discussion.

APPROVAL OF REVISED CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE B (Agenda Item 8.1)

Board President Gin reported that he pulled this agenda item from the consent calendar in order to report a correction – Luis Flores is the continuing Member of the Oversight Committee representing Chabot College Students in lieu of Andrea Preciado.

Motion No. 8

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Gelles, to approve the proposed Revised Citizens' Bond Oversight Committee for Measure B, effective June 17, 2014 as corrected.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 12-1314 – GOVERNING BOARD ELECTIONS: SPECIFICATION OF THE ELECTION ORDER – NOVEMBER 4, 2014 (Agenda Item 8.3)

Motion No. 9

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Gelles, to adopt Resolution No. 12-1314 establishing specifications of the election order for November 4, 2014; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools, and the Alameda County Registrar of Voters.

Motion carried by the following roll call vote:

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

ADOPTION OF RESOLUTION NO. 13-1314 - GOVERNING BOARD ELECTIONS: CANDIDATES' STATEMENT OF QUALIFICATIONS (Agenda Item 8.4)

Motion No. 10

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Gelles, to adopt Resolution No. 13-1314 establishing specifications for candidates' statement of qualifications for the November 4, 2014 Election; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools, and the Alameda County Registrar of Voters.

In response to a question raised by Trustee Dr. Mitzman, it was reported that this resolution is a routine requirement of the Alameda County Registrar of Voters each time there is to be an election. It was further reported that the District has in the past required candidates to pay for their own statements of qualifications.

Motion carried by the following roll call vote:

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

ADOPTION OF RESOLUTION NO. 14-1314 - GOVERNING BOARD ELECTIONS: TIE VOTE PROCEDURE (Agenda Item 8.5)

Motion No. 11

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Gelles, to adopt Resolution No. 14-1314 establishing tie vote procedures for the November 4, 2014 Election; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools, and the Alameda County Registrar of Voters.

Motion carried by the following roll call vote:

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

ADOPTION OF RESOLUTION NO. 15-1314 – RECOGNITION OF THE HONORABLE MICHAEL SWEENEY, MAYOR, CITY OF HAYWARD (Agenda Item 8.6)

Motion No. 12

Trustee Dr. Mitzman made a motion, seconded by Trustee Mr. Gelles, to adopt Resolution No. 15-1314 in Recognition of the Honorable Michael Sweeney, Mayor, City of Hayward.

Motion carried by the following roll call vote:

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

Trustee Mr. Gelles requested that the Chancellor prepare a letter to Mayor Sweeney to be signed by the entire Board, the Chancellor and College Presidents.

Dr. Jackson noted that Mayor Sweeney is also an alumnus of Chabot College.

Trustee Dr. Mitzman suggested that this letter could be presented to Mayor Sweeney at the State of the City which will be held at Chabot College later this month. Chancellor Jackson noted that she will not be able to attend this event but that Dr. Sperling will be representing the College.

APPROVAL OF STUDENT DISCIPLINE/PROBATION/SUSPENSION/EXPULSION (Agenda Item 8.7)

Board President Gin reported that this agenda item had been discussed in Closed Session.

Motion No. 13

Trustee Dr. Cedillo made a motion, seconded by Trustee Dr. Mitzman, to expel Student Number W10687597 from the Chabot-Las Positas Community College District.

Motion carried unanimously, 7-0.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Dr. Tom Orf, President, Las Positas College Faculty Senate, was unable to attend this meeting.

Ms. Kathy Kelley, President, Chabot College Faculty Senate, was unable to attend this meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Gordon Watt, President, Chabot College Classified Senate, expressed appreciation to Dr. Sperling's Office for hosting an Ice Cream Social and to the Athletic Department for hosting a Barbecue Luncheon for Classified Appreciation Week.

Mr. Todd Steffan, Co-President, Las Positas College Classified Senate, reported that the Senate held its last meeting for the Summer. He reported that two Classified Professionals will attend the upcoming Leadership Seminar in thanks to a donation from the Las Positas College Foundation. He also reported that Dr. Russell volunteered to organize a visit to the Academy of Sciences in San Francisco.

District Classified Senate had no representation at the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Associated Students of Las Positas College (ASLPC) had no representation at the meeting.

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, spoke to the contributions and many accomplishments of Dr. Reed Buffington to the District and Chabot College. Further, she introduced and welcomed Mr. Tim Dave, Interim Dean, Science and Math.

Dr. Barry Russell, President of Las Positas College, reported that Summer Session has begun and expressed that it is great to have students back.

CHANCELLOR REPORT

Dr. Jannett Jackson, Chancellor, recognized Mr. Tom deWit and the Umoja Program. She reported that she submitted a letter of support for Mr. deWit to establish a Statewide Executive Coordinator of the Program. She reported that she contacted other regional CEOs and they signed on with their support. She noted that she spoke with Chancellor Brice Harris, who indicated that Mr. deWit's appointment "looks optimistic." She reported that the effort is to institutionalize the Umoja Program as a vehicle for underrepresented students to attend universities, the first being UC Davis. She noted that another Program that began at Chabot College and then became institutionalized was Puente. Dr. Jackson also reported that funding has been received for AB 86. She reported that we have been notified that Chabot College as part of the I-880 Corridor (Career Pathways Trust), which creates a pathway for students to go from high school to community college. Peralta CCD is the lead. She also reported that Las Positas College is part of the I-680 Corridor, of which Contra Costa CCD will be the lead. She reported that Ms. Julia Dozier put together and received a grant to be fiscal agent for AB 86 Statewide Programs. She reported that this item will be presented to the Board for acceptance at a future Board Meeting.

Dr. Jackson presented a slide presentation of her and Dr. Russell's participation in the Livermore Rotary's Rodeo Parade. She also included a slide of Trustee Vecchiarelli's "big" fish that he caught while on vacation ("the one that didn't get away"). Trustee Mr. Vecchiarelli reported that he caught this fish, a Halibut which was over 100 pounds, in Pelican Bay, Alaska.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Mr. Gelles requested more information on the Evolve request. He also expressed appreciation to Mr. Legaspi for the "user friendly" Budget and Presentation. Further, he requested that a letter of condolence be sent to Dr. Buffington's family.

NEXT MEETING

The next Regular Meeting of the Board is scheduled for July 15, 2014.

GOOD OF THE ORDER

Chancellor Jackson reported that Dr. Lofft's brother passed away June 6 and requested that she be kept in our thoughts.

ADJOURNMENT

Motion No. 14

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Vecchiarelli, to adjourn the Regular Meeting at 8:11 p.m. in recognition of Dr. Reed Buffington and Dr. Charlotte Lofft's brother.

Motion carried unanimously, 7-0.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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