

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

**MINUTES  
January 20, 2015**

**PLACE**

Chabot-Las Positas Community College District, 7600 Dublin Blvd., Dublin, California.

**CALL TO ORDER**

The regular meeting was called to order at 4:00 p.m. by Board President Gelles. 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 Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn to a Closed Session immediately, which ended at 6:20 p.m.

Motion carried unanimously, 6-0.

**OPEN SESSION**

The Board readjoined in Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. All Trustees were present 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. Kate Dolorito

Members Present: Student Trustee Mr. Eric Bolin  
(continued)

Members Absent: None

Recording Secretary: Ms. Beverly Bailey

Managers Present: Mr. Lorenzo Legaspi, For Chancellor Jackson  
Dr. Susan Sperling, President, Chabot College  
Dr. Barry Russell, President, Las Positas College  
Mr. Ken Agustin  
Ms. Lori Benetti  
Mr. David Betts  
Mr. Tom Clark  
Ms. Julia Dozier  
Ms. Cari Elofson  
Ms. Karen Esteller  
Mr. Wyman Fong  
Ms. Sarah Holtzclaw  
Mr. Doug Horner  
Dr. Matthew Kritscher  
Ms. Jeannine Methe  
Ms. Dyan Miller  
Dr. Celia Esposito-Noy  
Ms. Diana Rodriguez  
Mr. Rajinder Samra  
Dr. Stacy Thompson  
Ms. Barbara Yesnosky

Others Present: Mr. Rafi Ansari, President, Associated Students, Las Positas  
College  
Ms. Laurie Dockter, President, Chabot College Faculty  
Senate  
Mr. Jesse Esquire III, President, Chabot College Student  
Senate  
Dr. Charlotte Lofft, Chabot-Las Positas Faculty Association  
Mr. Wil Macedo, Measure B Citizens' Oversight Committee  
Mr. Sean Praether, Las Positas College  
Mr. Mike Sherburne, Chabot College  
Mr. Todd Steffan, Co-President, Las Positas College  
Classified Senate

**PLEDGE TO FLAG**

Mr. Will Macedo led the pledge to the flag.

**PUBLIC COMMENTS**

Mr. Tom Clark expressed appreciation to the Board and District for the support over his ten years with the District. He reported that he has over thirty years in the California Community College System. He expressed that in his experience with other districts, this is the best Board he has ever had the opportunity with which to work. He spoke in support of middle management and encouraged the Board to consider offering more job security by extending more than one year contracts to managers that have proven themselves over the years.

Trustee Mr. Gelles expressed appreciation to Mr. Clark for his years of service and for his comments this evening.

**CONSENT CALENDAR**Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to approve the Consent Calendar as presented.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

## General Functions

- 1.8 Approval of Minutes of December 9, 2014 Organizational and Regular Meeting
- 1.9 Approval of Minutes of December 22, 2014 Special Meeting

## Personnel

- 3.1 Faculty Personnel
- 3.2 Management Personnel
- 3.3 Executive Personnel

## Educational Services

- 4.1 Approval of Curriculum Changes, Chabot College
- 4.2 Approval of Curriculum Changes, Las Positas College
- 4.3 Approval to Travel Abroad – Community Education Summer Peru Trip 2015, Las Positas College

- 4.4 Approval of Cooperative Agreement No. 14–Puente-CC-04 Between the Regents of the University of California Puente Project and Chabot-Las Positas Community College District, Chabot College
- 4.5 Authorization for Summer 2015 Work Schedule

#### Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 5.4 Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2015-2016
- 5.5 Approval of Agreement – Alameda Health System for the Nursing, Medical Assisting and Emergency Medical Technician Programs, Chabot College
- 5.6 Approval of a Memorandum of Understanding – Stoneridge Creek Retirement Community, Las Positas College
- 5.7 Acceptance of Grant Funding – United Way of the Bay Area for Tax Preparation Services through Tri-Valley One Stop Career Center, Las Positas College
- 5.8 Approval of Denial of Claim – Danny Thomas, II
- 5.9 Approval of Amendment - Child Development State Preschool Contract No. CSPP-4007 Project No. 01-6131-004, Chabot College
- 5.10 Approval of Agreement - City of Hayward for Campus Security Services, Chabot College

#### Facilities Planning and Development

- 6.1 Approval of Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Construction Management Support Services, Las Positas College (Measure B Bond Funds)
- 6.2 Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project, Chabot College (Measure B Bond Funds)

### **PRESENTATION: MEASURE B CITIZENS' OVERSIGHT COMMITTEE TENTH ANNUAL REPORT TO THE COMMUNITY 2014**

Mr. Will Macedo presented the Measure B Citizens' Oversight Committee's Tenth Annual Report to the Community for 2014. He expressed that he applauds the Board for initially having the vision and courage to go out for a bond ten years ago. He also expressed that the Board should be applauded for the Staff that were hired to do the projects, noting that he believes the "best people are running these projects." He also recognized that Administration, Staff and Faculty have been involved in every step of the process, which

produces transparency and confidence. He reported that his role on the Committee is representing the Taxpayers, and expressed that it is a joy to watch a public entity spend dollars on the “right things”, the “right way.” He expressed that he wished more public agencies would follow the same model.

Trustee Mr. Gelles expressed appreciation to Mr. Macedo for his presentation; and asked that he extend the Board’s appreciation to Mr. Kim Huggett, Chair of the Measure B Citizens’ Oversight Committee. Trustee Mr. Gelles noted that he has known Mr. Macedo professionally for many years; both having travelled with high school students to Washington, D.C. for over 26 years.

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

Las Positas College Faculty Senate had no representation at this meeting.

Ms. Laurie Dockter, President, Chabot College Faculty Senate, reported that as yet the Faculty Senate has not met this semester. She reported that she looks forward to faculty involvement in the Educational Master Planning process.

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

Chabot College Classified Senate had no representation at this meeting.

Mr. Todd Steffan, Co-President, Las Positas College Classified Senate, reported that the Classified Senate has not met as yet this semester. He expressed that he loves this time of year with the campus active and alive with students.

District Classified Senate had no representation at this meeting.

### **PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS**

Mr. Rafi Ansari, President, Associated Students of Las Positas College (ASLPC), reported that ASLPC welcomed students back to campus, handing out scantrons and assisting students with directions to classes, etc.

Mr. Jesse Esquire, President, Student Senate of Chabot College, reported that the Senate is sponsoring “Welcome Back” activities; distributing backpacks, pens, pencils, scantrons, water bottles, etc. He reported that next month, students will sponsor Black History Month activities; and invited the Board to come and support students in the many activities.

Trustee Mr. Gelles requested that Mr. Esquire provide the dates and activities to the Board through the Chancellor.

### **RECOGNITIONS**

Dr. Charlotte Lofft recognized the Emeritus Retirement of Ms. Kaaren Krueg, Administrative Assistant in the Office of Academic Services, Chabot College; noting that she will be missed.

Ms. Julia Dozier introduced two new Staff Members: Ms. Cari Elofson, Assistant Director, OSHA Training Center; and Ms. Sarah Holtzclaw, Program Manager, Tri-Valley One Stop Career Center.

Mr. Lorenzo Legaspi introduced Dr. Celia Esposito-Noy, Vice Chancellor, Educational Services and Student Success.

Trustee Mr. Gelles welcomed the new Staff Members to the District.

### **INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)**

The Board accepted the Informational Personnel Report without discussion.

### **ACCEPTANCE OF THE LAS POSITAS COLLEGE SHARED GOVERNANCE HANDBOOK (Agenda Item 8.2)**

The Board accepted the Las Positas College Shared Governance Handbook. Trustee Mr. Gelles expressed that the handbook was well done and looks forward to receiving Chabot College's Shared Governance Handbook.

### **GOVERNOR'S JANUARY BUDGET PROPOSAL – FISCAL YEAR 2015-2016 (Agenda Item 8.3)**

Mr. Lorenzo Legaspi reported that the Governor's January Budget Proposal is a positive one for Community Colleges, with over \$1.1 million for the Community College System. He highlighted that the budget includes money for discretion for Colleges, Proposition 98 Minimum Guarantee, Access, Cost of Living Adjustment, Base Allocation Funding, and continued support for Student Success and Support Program and Student Equity Plans. He noted that the Governor's January Budget Proposal will be utilized to assist the District in developing its Tentative and Adoption Budgets for 2015-2016.

**APPROVAL OF REVISED CALENDAR OF BOARD MEETINGS – 2015  
(Agenda Item 9.1)**

Motion No. 3

Trustee Dr. Gin made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Revised Calendar of Board Meetings – 2015.

Motion carried unanimously, 6-0.

**NOMINATION OF BOARD MEMBER TO CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD – 2015 (Agenda Item 9.2)**

Trustee Mrs. Dvorsky explained that CCCT requires that interested Board Members are nominated by their local Board. There were no nominations for Board Members interested in serving on the California Community College Trustees (CCCT) Board for 2015.

Trustee Mr. Gelles recognized Trustee Mrs. Dvorsky who has been asked to serve on a Special Advisory Committee for the Association of Community College Trustees (ACCT), and will be traveling to Washington, D.C. next month. He noted that Trustee Dvorsky has for years kept this District and Board in the forefront of all community college national organizations.

**PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES**

Dr. Susan Sperling, President of Chabot College, submitted a written report to the Board. She highlighted the New York Times tribute submitted by Tom Hanks recognizing Chabot College. She noted that copies have been provided for the Board, along with her response letter submitted and published in the New York Times. She acknowledged the retirement of Mr. Tom Clark and expressed appreciation for his service to the College; noting his work in building and nourishing the Career Technology Programs. She also acknowledged the retirement of Ms. Kaaren Krueg, who will be “deeply missed.” In addition, she welcomed Ms. Laurie Dockter, Chabot College Faculty Senate President; and Dr. Celia Esposito-Noy, Vice Chancellor, Educational Services and Student Success. Further, she reported that last evening Chabot College hosted the City of Hayward’s celebration of Dr. Martin Luther King, Jr.

Dr. Barry Russell, President of Las Positas College, provided a written report “Las Positas Connection.” He highlighted the Las Positas College Math Jam Program; noting that the College is proud to be among the first California Community Colleges to offer this comprehensive, multi-level program. The program is a one-week program that was offered prior to the start of the spring semester (January 12-16) and will be offered again

prior to the start of fall semester. He also reported that Las Positas College was selected by the California Community College Athletic Association (CCCAA) to be the host site for the 2016 and 2017 Men's and Women's Basketball State Championships.

### **CHANCELLOR REPORT**

Trustee Mr. Gelles reported that Dr. Jannett Jackson, Chancellor, was unable to attend this meeting due to illness.

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

Trustee Mr. Vecchiarelli expressed appreciation to Mr. Lorenzo Legaspi for the new warrant listing. He noted that the listing is now sorted in groups and more "user friendly." He congratulated Ms. Dyan Miller, Las Positas College Dean of Behavioral Sciences, Business and Athletics, for bringing to Las Positas College the 2016 and 2017 Men's and Women's State Basketball Championships. He also expressed a feeling of pride in the Tom Hanks article in the New York Times. He also reported that he recently attended a Crab Feed and there met a young lady who went to Chabot College as a student years ago. He shared her struggles at that time with a very sick child, noting that the whole community rallied around her. She graduated from the Nursing Program and has had a fine career.

Trustee Dr. Mitzman expressed appreciation to Chabot College and Dr. Susan Sperling for hosting the Salvation Army Christmas Program.

Trustee Dr. Cedillo recognized that today is the first day of classes, recognizing and expressing appreciation to those who work in the "trenches." He expressed that sometimes those individuals are not recognized or appreciated for the great job they do.

Student Trustee Ms. Dolorito welcomed everyone back for the new Spring Semester 2015, noting that she is excited to begin a new semester.

Student Trustee Mr. Bolin reported that ASLPC welcomed and provided donuts for students today. He also reported that at the recent Winter Retreat, new and different ideas were discussed that surfaced from a recent survey that was conducted on campus. He also shared through a recent conversation with a fellow student the positive impact the Math Jam and the instructors had; and are planning to change their major as a result.

**ADJOURNMENT**

Motion No. 4

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adjourn the meeting at 6:57 p.m.

Motion carried unanimously, 6-0.

**NEXT MEETING**

The next Meeting of the Board is a Special Meeting scheduled for January 27, 2015 at the District Office.

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