

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

**MINUTES
February 17, 2015**

PLACE

Chabot-Las Positas Community College District, Las Positas College, 3000 Campus Hill Dr., Livermore, 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. Trustees Cedillo and Gin were absent and excused at the time of roll.

ATTENDANCE

Members Present:

Trustee Mrs. Isobel F. Dvorsky
Trustee Mr. Donald L. "Dobie" Gelles
Trustee Mr. William L. Macedo
Trustee Dr. Marshall Mitzman
Trustee Mr. Carlo Vecchiarelli
Student Trustee Ms. Kate Dolorito
Student Trustee Mr. Eric Bolin

Members Absent:

Trustee Dr. Arnulfo Cedillo (Excused)
Trustee Dr. Hal G. Gin (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
Ms. Lori Benetti
Mr. David Betts
Mr. Tim Dave
Ms. Julia Dozier
Dr. Lisa Everett
Mr. Wyman Fong

Mr. Doug Horner
Dr. Ted Kaye
Mr. Jeffrey Kingston
Dr. Matthew Kritscher
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Dr. Celia Esposito-Noy
Ms. Diana Rodriguez
Mr. Rajinder Samra
Dr. Stacy Thompson
Ms. Sylvia Wodyka
Ms. Barbara Yesnosky

Others Present:

Mr. Lawrence Aguiar, Las Positas College
Mr. Rafi Ansari, President, Associated Students, Las Positas College
Ms. Laurie Dockter, President, Chabot College Faculty Senate
Ms. Debbie Earney, Las Positas College
Mr. William Eddy, President, S.E.I.U., Local 1021, Las Positas College
Ms. Debbie Fields, Las Positas College
Ms. LaVaughn Hart, Las Positas College
Ms. Tina Inzerilla, Las Positas College
Ms. Martha Konrad, Classified Emerita
Dr. Charlotte Lofft, Chabot-Las Positas Faculty Association
Mr. Patrick Lofft
Mr. Ron McNicoll, Independent
Ms. Mary Nelson, Las Positas College Student
Dr. Tom Orf, President, Las Positas College Faculty Senate
Mr. Sean Praether, Las Positas College
Ms. Olga Salgado, Las Positas College Student
Mr. Todd Steffan, Co-President, Las Positas College Classified Senate
Ms. Jennifer Tate
Ms. Rachel Ugale, District Services
Mr. Gordon Watt, Chabot College

PUBLIC COMMENTS

Ms. Martha Konrad, Mr. Todd Steffan, Dr. Charlotte Lofft, Ms. LaVaughn Hart, Ms. Debbie Earney, and Dr. Tom Orf spoke to the recent voting process and selection outcome

for the Trustee Area 7 seat on the Board. Individuals spoke in support of Mr. Donald Milanese, citing his experience and passion for the College and District. Individuals expressed strong disappointment that Mr. Milanese was not selected to serve on the Board. Individuals expressed that the comments were not personally directed at Mr. William Macedo. Dr. Lofft and Dr. Orf also questioned the time for the Administration of Oath of Office on the agenda.

Dr. Tom Orf expressed that “bypassing the appointment of Milanese evidences disrespect for the many, many years of service he has given to this district.” Dr. Orf also expressed that the failure to appoint Mr. Milanese “evidences that the Board is out of touch with the campus and has broken a feeling of trust and collegiality.”

ADMINISTRATION OF OATH OF OFFICE – BOARD OF TRUSTEE – AREA 7

Ms. Jennifer Tate, personally known by Mr. Macedo, administered the Oath of Office to Mr. William Macedo. Mr. Macedo then took his seat at the Board dais.

ADJOURN TO CLOSED SESSION

Motion No. 1

A motion was made and seconded to adjourn to a Closed Session at 4:40 p.m., which ended at 6:10 p.m.

Motion carried unanimously, 5-0, with Trustees Cedillo and Gin absent.

OPEN SESSION

The Board readjourned in Open Session at 6:31 p.m. Recording Secretary Beverly Bailey called the roll. Trustees Cedillo and Gin were absent and excused at the time of roll.

PLEDGE TO FLAG

Mr. Lorenzo Legaspi led the pledge to the flag.

PUBLIC COMMENTS

Dr. Charlotte Lofft spoke regarding the appointment process for the selection of the Trustee Area 7 seat. She reported that the questions posed to the candidates for the vacant position on the board on January 27, 2014 were identical to those asked on August 2, 2005 when the board interviewed for an open seat, now occupied by Dr. Hal Gin. She also reported that she believed those questions were displayed on the District’s web site as part of the minutes of

that Board Meeting. She noted that a savvy candidate could have been completely prepared for the interview. She also expressed concern that the trustee was sworn in prior to the 6:30 pm open meeting, noting that this time was not immediately posted to the public. She questioned if there were violations of the Brown Act or the League standards, which required open discussion and open vote of the candidates.

Ms. Tina Inzerilla, Las Positas College, Library Director, reported that on Friday, April 17 Las Positas College would host its 40th Anniversary Celebration – “Four Decades of Scholarship.” She reported that at this event, the Library will have a ceremonial ribbon cutting and tours after its remodeling. She reported that the celebration will follow the Chancellor’s Award Luncheon.

Mr. William Eddy, S.E.I.U., Local 1021, reported that on February 12, a “kick-off” was held for the Wellness Initiative at the Kaiser Garfield Center, San Leandro. He reported that the event was well attended by Chabot College, Las Positas College, and District staff. He reported that all three sites will host wellness events geared for staff.

Mr. Todd Steffan and Ms. Mary Nelson, Las Positas College Veterans First Program, reported that on Thursday, March 12, 2015 the 3rd Annual Event Honoring Women Veterans will be held from 10:00 am to 12:00 Noon in the Mertes Center. Special Guest Speaker will be Star Lara, decorated U.S. Army Veteran (1995-2007).

CONSENT CALENDAR

Motion No. 2

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

Motion carried unanimously, 5-0, with Trustees Cedillo and Gin absent.

Trustee Mr. Macedo noted that he should abstain from the approval of the minutes of January 20, 2015 and January 27, 2015 as he was not present.

The following items were approved on the consent calendar:

General Functions

- 1.9 Approval of Minutes of January 20, 2015 Regular Meeting
- 1.10 Approval of Minutes of January 27, 2015 Special Meeting

Personnel

- 3.1 Classified Personnel
- 3.2 Faculty Personnel
- 3.3 Management Personnel
- 3.4 Approval of Successor Agreement Between the Service Employees International Union (SEIU) Local 1021 and the District
- 3.5 Approval of Off-Schedule Payment (One-Time Bonus)
- 3.6 Approval of Salary Schedule Increases

Educational Services

- 4.1 Approval of Sabbatical Leave Applications for 2015-16 School Year
- 4.2 Approval of Memorandum of Understanding (MOU) – Affiliate Scholar Program with California State University East Bay (CSUEB), Chabot College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Security & Electronic Reader Board in Parking Lots F/G/H/J Improvements Project, Chabot College (Measure B Bond Funds)
- 6.2 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 100-Library, First Floor using the CollegeBuys Purchasing Program (Measure B Bond Funds)

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Dr. Tom Orf, President, Las Positas College Faculty Senate, had no report at this meeting.

Ms. Laurie Dockter, President, Chabot College Faculty Senate, reported that Faculty representatives will attend the planning Charrette on Friday, February 20. In addition, the Senate is working on shared governance and equity issues.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Todd Steffan, Co-President, Las Positas College Classified Senate, reported that the Classified Senate agreed to donate towards scholarships for students. He also reported that representatives will attend the upcoming Granlibakken Classified Training. Further, he reported that plans are underway for the upcoming Flex Day.

Mr. Gordon Watt, President, Chabot College Classified Senate, expressed appreciation to the District Office and Chabot College for their donations to the Chabot College Classified Senate “Warm Coat” campaign. He reported that 85 warm coats were collected and donated.

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 will participate in the “March in March” in Sacramento on March 2. Issues include making Community Colleges free and reducing textbook prices. He also reported that the Las Positas College annual “Club Day” is scheduled for February 25.

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

GOOD OF THE ORDER

Mr. William Eddy, President, S.E.I.U., Local 1021, expressed appreciation to the Board for approving the Classified Contract; and expressed appreciation to the members of S.E.I.U., Local 1021 for ratifying the contract.

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association, reported that the Faculty Association Executive Board voted unanimously to adopt a resolution to support Mr. Don Milanese for the Board of Trustees. The resolution also states for the record that “the recent Board of Trustee action of bypassing Mr. Milanese for appointment to the Board evidences disrespect for the many, many years of faithful service he has given to this District.”

INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)

The Board accepted without discussion the Informational Personnel Report.

ACCEPTANCE OF QUARTERLY FINANCIAL STATUS REPORT – CCFS-311Q FOR THE PERIOD ENDING DECEMBER 31, 2014 (Agenda Item 8.2)

The Board accepted without discussion the Quarterly Financial Status Report – CCFS-311Q for the Period Ending December 31, 2014.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Barry Russell, President of Las Positas College, provided a written report “Las Positas Connection.” He highlighted the Las Positas College 40th Anniversary Celebration on Friday, April 17; as well as the Las Positas College Foundation’s Best of the Best on Saturday, April 25. Further, he shared the Las Positas College Foundation’s recent newsletter.

Dr. Susan Sperling, President of Chabot College, submitted a written report to the Board. She recognized Dr. Stacy Thompson for the events scheduled for this month - Black History Month. She highlighted the Chabot “kick-off” of Black History Month was held on February 3 with many traditional rituals (music and dance), and keynote speaker Ms. Elaine Brown, former leader of the Black Panther Party and author. Dr. Sperling also reported that last semester a series of three Shared Governance Planning Retreats were held to strengthen their Shared Governance processes. These retreats produced a number of significant recommendations in updating their processes, including combining committees with similar planning functions, moving from consensus decision making to voting, and forming a better nexus between strategic planning and budget allocations. These recommendations, along with the next steps, were presented to the Chabot College community at Flex Day on February 12; and each group (Classified, Faculty, and Student Senates) will gather feedback and make recommendations to College Council.

CHANCELLOR REPORT

Chancellor Jackson reported that she and Trustee Isobel Dvorsky just returned from Washington, D.C.; attending the Association of Community College Trustees (ACCT) National Legislative Summit. She provided for the Board copies of the Association of American Community Colleges (AACC) as well as the ACCT Federal Legislative Priorities. She also provided a packet of materials from the Community College League of California (CCLC). She reported that while there, they literally “walked the halls of the congress.” They met with Congressman Eric Swalwell, who is interested in showcasing some of our programs - Veterans Program at Las Positas College and the Law Pathway at Chabot College. In addition, speakers, moderators, and presenters at the summit included Second Lady Jill Biden; Senator Al Franken; representatives for Under Secretary of Education Ted Mitchell; Clarence Anthony, Executive Director of National League of Cities; Ann Compton, White House correspondent; William Kristol, Republican Political Analyst; and Stephanie Cutter, Co-host of Crossfire. She also reported that Secretary of Labor Mark Perez attended the California Caucus. She further reported that District materials were distributed and information shared; and stressed the need for continued advocacy in support of federal funding for our programs and services.

Chancellor Jackson also reported that on Friday, February 20, external and internal constituents will meet for an all-day Charrette. She also expressed appreciation to Bill Eddy for the reminder of the Wellness Initiative. She also expressed appreciation to Tina Inzerilla for changing the time of the 40th Anniversary Celebration to avoid conflicting with the Chancellor's Award Luncheon.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Ms. Dolorito reported that the Student Senate is continuing its efforts with the Water Bottle stations; reporting that the Senate approved \$17,500 for the project. She reported that the Chabot College Foundation has expressed interest in helping fund the program, as well as the Facilities Committee. She expressed appreciation to the community for the beautiful new library furniture. She reported that the Student Senate has started a photo campaign of "what free community college would look like." She also reported that on Tuesday, March 3 the Student Senate will hold a Literacy Drive, which is open to high schools and elementary schools. Further, she recognized the recent news article highlighting Tom Hanks.

Student Trustee Mr. Bolin reported that ASLPC will participate in the "March in March" in Sacramento on March 2. He also reported that elections are coming up for Student Government. He also reported that the ASLPC representatives will be attending an upcoming conference in Sacramento or Washington, D.C.

Trustee Mr. Vecchiarelli reported that he hopes that there will be advertising to the public for the 2016 and 2017 Men's and Women's Basketball State Championships to be held at Las Positas College.

Trustee Dr. Mitzman reported that on February 27, the Hayward Education Summit will be held. He reported that Hayward is an "Education City", with a 2-year college (Chabot College), a 4-year college (California State University East Bay), and a chiropractic college. He reported that at any given day, Monday through Friday, there are 80,000 students attending classes in the City of Hayward. He recognized Dr. Susan Sperling who is very involved with the community cooperation in education.

Trustee Mrs. Dvorsky reported that the AACC/ACCT sponsored Conference held in Washington, D.C. was very exciting; and offered to share the program materials. She reiterated Dr. Jackson's reporting of "walking the halls of congress." She reported that they spoke with a number of Congressmen. She reported that she spoke to Congressman Mark Takano, Southern California, who is very interested in Veterans Programs. She reported that the next ACCT Conference will be held in San Diego in September.

Trustee Mr. Macedo expressed that he is honored to serve on this Board and expressed appreciation for the opportunity to serve.

Trustee Mr. Gelles expressed appreciation to everyone for attending and for participating.

ADJOURNMENT

Motion No. 3

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman, to adjourn the meeting at 7:06 p.m.

Motion carried unanimously, 5-0.

NEXT MEETING

The next Meeting of the Board is a Board Retreat scheduled for March 3, 2015 at the District Office. The next Regular Meeting of the Board is scheduled for March 17, 2015 at the District Office.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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