

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

**MINUTES
May 19, 2015**

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 Trustee Gelles. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Mitzman was absent and excused at the time of roll.

ADJOURN TO CLOSED SESSION

The Board adjourned to a Closed Session at 5:31 p.m., which ended at 6:30 p.m.

OPEN SESSION

The Board readjoined in Open Session at 6:32 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Mitzman was absent and excused 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 Mr. William L. "Will" Macedo Trustee Mr. Carlo Vecchiarelli Student Trustee Ms. Nancy Kang Student Trustee Ms. Quincy Taylor
Members Absent:	Trustee Dr. Marshall Mitzman (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. Rhiz Agcaoili
Mr. Ken Agustin
Ms. Lori Benetti
Mr. David Betts
Mr. Tim Dave
Ms. Julia Dozier
Mr. Wyman Fong
Dr. Matthew Kritscher
Ms. Victoria Lamica
Ms. Barbara Morrissey
Mr. Lorenzo Legaspi
Dr. Celia Esposito-Noy
Mr. Arnold Paguio
Ms. Diana Rodriguez
Mr. Rajinder Samra
Dr. Stacy Thompson
Dr. Jim Wright
Ms. Barbara Yesnosky

Others Present:

Mr. Lawrence Aguiar, Las Positas College
Mr. Rafi Ansari, President, Las Positas College Associated
Students
Ms. Carolyn Arnold, Chabot College
Ms. Lori Bates
Mr. Mike Bates
Mr. Eric Bolin, Las Positas College
Mr. Bob Buell, Chabot College
Ms. Fiona Caulfield
Ms. Amanda Chau
Ms. Amy Chau
Mr. Jason Craighead, Las Positas College
Ms. Laurie Dockter, President, Chabot College Faculty
Senate
Ms. Kate Dolorito, Student Senate of Chabot College
Mr. William Eddy, Las Positas College, S.E.I.U., Local 1021
Mr. Kamini Georgallis
Mr. Andrew Goddard
Ms. Karen Kit, District Services

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association

Dr. Tom Orf, President, Las Positas College Faculty Senate

Mr. Sean Praether, Las Positas College

Ms. Sandi Perry-Rees

Ms. Theresa Rowland

Mr. Mike Sherburne, Chabot College

Mr. Todd Steffan, Las Positas College Classified Senate

Ms. Rachel Ugale, District Services, S.E.I.U., Local 1021

Mr. Gordon Watt, President, President, Chabot College Classified Senate

Ms. Kristin Werder, Pleasanton Meadow Swim Team and Tri-Valley Swim League

Mr. Monte Young

PLEDGE TO FLAG

Incoming Student Trustee Quincy Taylor led the pledge to the flag.

ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEES

Board President Gelles administered the Oath of Office to Chabot College Student Trustee Ms. Quincy Taylor, and Las Positas College Student Trustee Ms. Nancy Kang. Both Ms. Taylor and Ms. Kang took their seats at the Board Table upon pledging the Oath.

PUBLIC COMMENTS

Ms. Kristin Werder, Director of Pleasanton Meadow Swim Team and President of Tri-Valley Swim League; Mr. Monte Young, Coach, All Valley Divers and Las Positas College Divers; Mr. Andrew Goddard, Assistant Coach, All Valley Divers; Mr. Jason Craighead, Las Positas College Faculty Member and Swim and Dive Coach; and Ms. Kathi Estill, Parent of All Valley Divers Student, provided comments regarding the Proposed Fee Rental Schedule which increases the usage fee for the Las Positas College Swimming Pool. Speakers requested that a mutually beneficial arrangement be reached.

Mr. Bob Buell, Chabot College Fire Technology Instructor, spoke on behalf of the family of former Fire Technology Director and Oakland Fire Chief Maynard C. “Red” Brown, who recently passed on April 15, 2015. He recognized Chief Brown’s many life accomplishments. He reported that the family is requesting that this meeting be closed in Chief Brown’s memory.

CONSENT CALENDAR

Chancellor Jackson noted a typographical error on Agenda Item 3.1, Page 2: Ms. Daysi A. Valle, should read Range/Step 40/5, \$65,111/annual in lieu of Range/Step 40/1, \$53,438/Annual.

Motion No. 1

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

Motion carried unanimously, 6-0, with Trustee Mitzman absent.

The following items were approved on the consent calendar:

General Functions

- 1.9 Approval of Minutes of April 21, 2015 Regular Meeting

Personnel

- 3.1 Classified Personnel
- 3.2 Faculty Personnel
- 3.3 Management Personnel

Educational Services

- 4.1 Acceptance of Gift, Las Positas College
- 4.2 Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot College
- 4.3 Approval of Memorandum of Understanding (MOU) – City of Hayward (COH) in Support of the East Bay Mathematics and Science Teacher Initiative, Chabot College
- 4.4 Acceptance of a California Community Colleges Chancellor's Office Grant #15-180-002 Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, Chabot College
- 4.5 Approval of Internship Agreement – Lawrence Livermore National Security, LLC, Las Positas College
- 4.6 Approval of Agreement – La Clinica De La Raza for the Dental Hygiene Program, Chabot College
- 4.7 Approval of Agreement Renewal – ValleyCare Health System, Chabot College
- 4.8 Approval of Agreement Renewal – ValleyCare Health System, Las Positas College

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 of Award of a Piggyback Contract for Personal Computer Equipment for Building 100, Chabot College using the State of California WSCA-NASPO Cooperative Purchasing Program (Measure B Bond Funds)
- 5.5 Approval of Award of a Piggyback Contract for Furniture for Las Positas College, Building 100 – Temporary Classroom Project using the CollegeBuys Purchasing Program (Measure B Bond Funds)

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Amphitheater Surface Replacement Project, Las Positas College (Measure B Bond Funds)
- 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Math-Science Modernization, Building 1700 Project, Chabot College (Measure B Bond Funds)
- 6.3 Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with United Inspection, Inc. for DSA Inspection Services for the Renovation of Library Project, Buildings 2000, 1700, 1310, 1320 and 700, Las Positas College (Measure B Bond Funds)

Other Action Items

- 9.1 Approval of Revised Citizens' Oversight Committee for Measure B

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Laurie Dockter, President, Chabot College Faculty Senate, reported that the Senate is winding down for the academic year. She reported that she will continue as President of Chabot College Faculty Senate for the 2015-16 Academic Year.

Dr. Tom Orf, President, Las Positas College Faculty Senate, reported that Ms. Melissa Korber will be the next President of the Faculty Senate as this is his last Board Meeting. He reported that the Senate is finalizing committee chairs for next year and also winding down for the academic year.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Gordon Watt, President, Chabot College Classified Senate, reported that elections for Senate Officers has just been completed and Mr. Noell Adams will be incoming President. Mr. Todd Steffan, Las Positas College Classified Senate, reported that Classified Senate elections are completed and Mr. William Eddy will be incoming President. He reflected on all that has occurred for him personally in the years he has represented the Classified Senate at Board Meetings. He expressed appreciation to Ms. Frances DeNisco, past President, and all the Senate Officers, current and incoming.

District Classified Senate had no representation at this meeting.

PRESIDENT OF STUDENT SENATE OF CHABOT AND PRESIDENT OF ASSOCIATED STUDENTS OF LAS POSITAS COLLEGES

Ms. Kate Dolorito, on behalf of the Student Senate of Chabot College, expressed appreciation to the Board and Administration for its support. She reported that much has been achieved during the year; i.e. Literacy Drive, Town Hall Meetings, and a Carnival. She also recognized the successful election with 700 votes, the most in Chabot College history. Further, she recognized the \$80,000 in scholarships that were awarded.

Mr. Rafi Ansari, President, Associated Students of Las Positas College, reported that the Associated Students are working on planning the upcoming Prep-to-Pass. He reported that Mr. Michael Kapetanich will be incoming President, and noted that at the next Board Meeting an Annual Report will be distributed. He expressed appreciation to the Board for the opportunity to participate at Board Meetings.

ADOPTION OF RESOLUTION NO. 11-1415 – AUTHORIZATION TO APPLY TO THE ALAMEDA COUNTY SUPERINTENDENT OF SCHOOLS AND THE CALIFORNIA COMMUNITY COLLEGES’ CHANCELLOR’S OFFICE FOR FISCAL INDEPENDENCE (Agenda Item 5.6)

Mr. Lorenzo Legaspi explained that this resolution and Fiscal Independence allows the District to run its own checks, thereby eliminating the middle man, Alameda County Office of Education. He explained that the District will still work with the Office of Education. He reported that this process will bring efficiency into our process and there is no cost to the District. He reported that many other community college districts are fiscally independent. He reported that as part of this process, the District will bring in an internal auditor to review our internal controls and processes who must certify this request. He reported that the District has had a stable leadership and has also had good audits over the past several years. He noted that he believes the Board of Governors will approve this request.

Trustee Mr. Vecchiarelli questioned who currently cuts the District's checks, to which Mr. Legaspi explained that the District prints its checks and then takes them to the Alameda County Superintendent of Schools Office in Hayward for signature. Mr. Legaspi reported that with the proposed process, the District will have two in-house signatories.

Trustee Mr. Vecchiarelli also questioned our apportionment, to which Mr. Legaspi reported that the County Treasurer's Office receives our apportionment. This process does not change; and the District will continue to work with the County Treasurer's Office as our main bank. He noted that the County Treasurer's Office Auditor/Controller will need to recommend approval of this request.

Trustee Mr. Gelles questioned if there is a difference in our audit trail with checks and balances. Mr. Legaspi reported that the County Superintendent of Schools Office never did that previously; as it is done by the District's yearly external audit. He noted that with Fiscal Independence, our external audit may become more rigorous.

In response to an inquiry from Trustee Mr. Gelles, Chancellor Jackson reported that she recommends approval of this resolution.

Motion No. 2

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Vecchiarelli, to adopt Resolution No. 11-1415 – Authorizing the District to Apply to the Alameda County Superintendent of Schools and the California Community Colleges' Chancellor's Office for Fiscal Independence. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the documents on behalf of the District.

Motion carried by the following roll-call vote:

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

ADOPTION OF RESOLUTION NO. 12-1415 – AUTHORIZATION TO USE THE LEASE/LEASEBACK CONTRACTING METHOD FOR PHASE 2 RENOVATION OF BUILDING 700, LAS POSITAS COLLEGE, IN ACCORDANCE WITH EDUCATION CODE SECTION 17406 AND 81335 (Agenda Item 6.4)

Mr. Lorenzo Legaspi explained that the District has previously used the Lease/Leaseback Contracting Method. He explained that in essence, the District contracts with a contractor. The contract price is agreed upon up front, which helps contain the cost. He further

explained that the District leases the project for a minimal amount (i.e. \$1) and the contractor leases it back with improvements. The District pays lease payments, usually in the amount of 10% of the amount of the project completion. He explained that this method would allow the District to have a Request for Proposal (RFP) process that would include the price, but also allows the District to take into account the capability of the contractor in building the project. Lease/Leaseback also allows flexibility in the timing of the project, i.e. accelerating project schedules beyond what a Bid/Build Model would allow.

In response to a question raised by Trustee Mr. Vecchiarelli, Mr. Legaspi reported that the contractor may secure the monies through a bank loan.

Chancellor Jackson explained that at this time staff is asking for permission to use the process only; and once the various contractors' contracts are reviewed and rated on qualifications and price, a contract will be brought to the Board for approval.

Motion No. 3

Trustee Dr. Gin made a motion, seconded by Trustee Mrs. Dvorsky, to adopt Resolution No. 12-1415 – Authorizing Use of the Lease/Leaseback Contracting Method for the Phase 2 Renovation of Building 700, Las Positas College, in accordance with Education Code Section 17406 and 81335.

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

INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)

The Board accepted without discussion the Informational Personnel Report.

RESPONSES TO AUDIT FINDINGS – 2013-14 (Agenda Item 8.2)

The Board accepted without discussion the Audit Findings for 2013-14.

FIRST READING: GOVERNING BOARD POLICY – CHAPTER 2000 – BOARD OF TRUSTEES (Agenda Item 8.3); FIRST READING: GOVERNING BOARD POLICIES – CHAPTER 3000 - GENERAL INSTITUTION (Agenda Item 8.4); FIRST READING: GOVERNING BOARD POLICIES – CHAPTER 7000-HUMAN RESOURCES (Agenda Item 8.5); FIRST READING: ADMINISTRATIVE PROCEDURES – CHAPTER 3000 - GENERAL INSTITUTION (Agenda Item 8.6); FIRST READING: ADMINISTRATIVE PROCEDURES – CHAPTER 7000 – HUMAN RESOURCES (Agenda Item 8.7)

In response to a question raised by Trustee Mr. Vecchiarelli, Chancellor Jackson reported that the District continues to use the “best practices” templates provided through the Community College League of California (CCLC) Policy and Procedure Service. She reported that the Board approved a contract and contract amendment for this consulting service. She reported that she believes the contract amount was approximately \$35,000. She noted that she would provide this information for Trustee Vecchiarelli.

Chancellor Jackson reported that the Policies/Procedures go through the Shared Governance process and then come to the Board as a first reading and for approval at the following Board Meeting.

The Board accepted the above Board Policies and Administrative Procedures. These Policies/Procedures will be submitted for approval at the next Meeting of the Board of Trustees.

Trustee Gelles questioned if the Policy for Facility Use Rental has come before the Board as yet. Chancellor Jackson reported that this Policy is still going through the Shared Governance Process. She reported that President Russell will soon be meeting with some of the individuals that spoke tonight before it comes to the Board.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President of Chabot College, expressed appreciation to Ms. Kate Dolorito for her service as past Student Trustee; and congratulated and welcomed new Student Trustee Ms. Quincy Taylor. She also congratulated Professor Laurie Dockter on her re-election as President of Chabot College Faculty Senate. She further expressed appreciation to Mr. Gordon Watt for his service as past President of Chabot College Classified Senate. She reported that the Striving Black Brothers presented Mr. Matt Kritscher with an Equity Angel Award. She reported that as of May 18, 2015, Summer enrollments are looking positive, with enrollments increased approximately 42% from this time last year. She reported that for Fall, enrollments increased approximately 15% from this time last year. She also provided a copy of the upcoming End-of-Year Events.

Dr. Barry Russell, President of Las Positas College, provided a written report “Las Positas Connection.” He welcomed Ms. Nancy Kang, Student Trustee. He reported that Las Positas College has submitted a Title V grant application, which was recently made available to the College this year when it became a Hispanic Serving Institution (HSI). He expressed appreciation to Mr. Rajinder Samra and Ms. Diana Rodriguez for all their hard work the past few weeks researching the data required for this competitive grant application. He noted that the results will be available in August. He also reported that the recent Scholarship Celebration was successful; and thanked the Chancellor for her participation.

Dr. Russell reported that the participants of the Middle College Program are registered; and the first meeting with the parents went well. In addition, staff provided an orientation and more orientations will occur over the summer months. Classes will start in August along with Fall Semester classes.

College Institutional Effectiveness Indicator Rates and Goals

It was reported that based on legislative requirements, every California Community College is required to establish goals in four areas: Student Performance and Outcomes (College); Accreditation Status (College); District Fiscal Viability (District); and District Programmatic Compliance with State/Federal Guidelines (District).

Chabot College

Dr. Susan Sperling provided a handout and update of the following Chabot College Institutional Effectiveness Indicator Rates and Goals. She also provided the corresponding short-term (1 year) and long-term (6 year) goals set by Chabot College. She expressed appreciation to Ms. Carolyn Arnold for her research.

- Student Performance and Outcomes – Successful Course Completion Rate (Grade of C or better);
 - Increased to over 69 percent in the last 3 years;
 - Short-term goal of 69.0%; Long-term goal of 69.0%.
- Accreditation Status – ACCJC Actions;
 - Accredited with no sanctions; accreditation site visit in October 2015;
 - Short-term goal is to be “fully accredited – reaffirmed”; Long-term goal is to be “fully accredited – no action.”

Las Positas College

Dr. Barry Russell provided a handout and update of the following Las Positas College Institutional Effectiveness Indicator Rates and Goals. He also provided the corresponding short-term (1 year) and long-term (6 year) goals set by Las Positas College.

- Student Performance and Outcomes – Successful Course Completion Rate (Grade of C or better);
 - Ranging between 71.1% and 71.7% in the last 5 years;
 - Short-term goal of 71.4%; Long-term goal of 71.5%.
- Accreditation Status – ACCJC Actions
 - Accredited with no sanctions; accreditation site visit in October 2015;
 - Short-term goal is to be “fully accredited – reaffirmed”; Long-term goal is to be “fully accredited – no action.”

CHANCELLOR REPORT

Chancellor Jackson reported she recently met with Rafi Ansari, President, Las Positas College Associated Students; and four other members of the Las Positas College Associated Students, where they shared the results of their recent student survey. She reported that she will work with Ms. Nancy Kang on some of the issues coming from the survey. In addition, she reported that she will schedule an orientation to new Student Trustees Ms. Nancy Kang and Ms. Quincy Taylor; and noted the Community College League of California (CCLC) Student Trustee Conference which will be held in August. Further, she expressed appreciation to outgoing Student Trustees Mr. Eric Bolin and Ms. Kate Dolorito; and outgoing Student Association Presidents Mr. Rafi Ansari and Mr. Jesse Esquire, III. Additionally, she expressed appreciation to Presidents Sperling and Russell for all their hard work this past academic year, including the Accreditation Self-Studies. She also acknowledged Dr. Carolyn Arnold and Mr. Rajinder Samra for their hard work with the Institutional Effectiveness Report.

Dr. Jackson turned it over to Mr. Legaspi to report on several items as follows:

District Institutional Effectiveness Indicator Rates and Goals

Mr. Legaspi reported the Fiscal Viability – Fund Balance is the ending unrestricted general fund balance as a percentage of total expenditures (minimum of 5.0%). It is intended to measure the ability to maintain solvency and adjust to unforeseen situations. The District’s short- and long-term goals are to maintain the fund balance at 8.0% of total expenditures.

Mr. Legaspi reported the Programmatic Compliance with State and Federal Guidelines – Audit Findings is required. The Audit findings report any internal control issues in

financial statements and compliance with state and federal program guidelines. The District's short- and long- term goals are to receive an unmodified auditor's report (a good auditor's report). An unmodified opinion is an auditor's opinion that financial statements are presented in accordance with applicable financial reporting requirements.

Summary of the Governor's May Revise – 2015-16 Budget

Mr. Legaspi reported that on May 14, 2015 Governor Brown released the May Revision to his proposed State budget for 2015-16. He reported that since the January Budget, the state's economy has strengthened and revenues have increased. He reported that between this year and the Budget year, Proposition 98 (basis of our funding) has increased approximately \$6 billion; and the Community College share of that is approximately 10.94% or approximately \$660 million system-wide. He reviewed and provided a handout of the major components of the May Revision as it relates to the California Community Colleges and the Chabot-Las Positas Community College District, as follows:

- Access – From 2% to 3% Growth;
 - District Growth at 1%
- COLA – 1%;
- Base Allocation Funding (Ongoing increase);
- Student Success and Support Program/Student Equity;
 - \$200 million augmented by \$15 million each;
- Prior Year Mandated Cost;
 - One-time \$626 million System-wide
- Deferred Maintenance and Instructional Equipment;
 - \$2 million (same as previous year)
- Basic Skills and Student Outcomes Transformation Program;
- Student Fees;
 - \$46 per unit (same as previous year)
- Awards for Innovation in Higher Education Program;
- Disabled Student Programs;
- Basic Skills Partnership Pilot Program;
- Proposition 39 – Energy Efficiency Program Grants;
- Adult Education;
- Career Technical Education;
- Increased Full-time Faculty Hiring;
 - \$75 million System-wide
- CalSTRS and CalPERS;
- Proposition 2 and Proposition 98 Reserves;
- Institutional Effectiveness Partnership Initiative;

- K-14 Apportionment Deferrals
 - Eliminated with sufficient funding in previous 4-5 years.

Mr. Legaspi reported that the District is prepared for the next down-turn, which will happen, and it must be prepared for the future. He reported that the information from the Governor's May Revision will be utilized in developing the Chabot-Las Positas Community College District Tentative and Adoption Budgets for 2015-16 Fiscal Year.

Board Questions and Comments

Trustee Mr. Vecchiarelli questioned the possibility of using some of the fund balance to offer additional classes, which would bring in more revenue.

Dr. Celia Esposito-Noy reported that the cost of the revenue is \$4,636 per FTES. She noted that the District is always aiming at 525 FTEF rate as the most productive way to offer a course. She suggested that it becomes challenging if a course is offered not at a 100% fill-rate; making it difficult to justify putting forward more classes when existing classes that are scheduled and have faculty assignments are not yet filled.

Student Trustee Taylor raised the challenge of finding qualified instructors in order to offer additional classes.

Trustee Mr. Gelles suggested that this issue be brought back to the Board for a full discussion of at a future Board Meeting in the next three months.

Chancellor Jackson reported that on June 8, the District will hold a District-wide Enrollment Summit Meeting. She reported that the 8% fund balance came from a Shared Governance Body predominately consisting of Faculty Members and Classified Professionals. She reiterated Mr. Legaspi's comment that there will be a down-turn at some point and the need to have something in "savings" to hopefully avoid layoffs.

In regards to the 2015-16 Budget, Trustee Mr. Macedo questioned the fact that the State owes us money, pointing out that some of the \$660 million is for restoration. He questioned how long at this rate it would take to get back to where we were. In response, Mr. Legaspi reported that it is a backlog of mandated costs; claims we have been submitting for approximately 10 years. Mr. Legaspi reported that we would not see the full "pay-back" in our lifetime – the amount is billions of dollars. Mr. Legaspi reported that the State is dealing with this by giving each District the same amount per FTES for payment of mandated costs. He noted that constitutionally the State owes us that money; it would be difficult for the legislature to say that they are not going to fund mandated costs reimbursements.

Growth Funding Allocation Model

Mr. Legaspi reported that the trailer bill (SB 860) directed the Chancellor's Office to develop, and the Board of Governors to adopt, a revised growth formula commencing in fiscal year 2015-16. The revised apportionment growth formula shall support the primary mission of the Community College system and be based on each community's need for access, as determined by local demographics. SB 860 specified five primary factors that must be included in the formula as follows:

- Educational Attainment;
 - Measure: Percent of individuals 25 years of age or older that do not have a Bachelor's Degree;
- Unemployment,
 - Measure: Percent of individuals 16 years of age or older who are unemployed living within the District's legal boundary;
- Pell;
 - Measure: Annual percentage of students receiving a Pell Grant;
- Participation Rate;
 - Measure: Ratio expressed as a rate of enrolled students per 1,000 comparable individuals within a District's legal boundary;
- Unfunded FTES;
 - Measure: For Districts that have at least 1% unfunded FTES in each of the three previous years; this measure calculates the three year average.

Mr. Legaspi reported that under the Governor's January proposal of 2% growth system-wide, the result is district growth opportunity levels ranging from a minimum of 1% to as much as 5.24%. He reported that Chabot-Las Positas Community College District would have a growth opportunity of 1.35%. He further reported that more factors will be released in the next few days; and he will have more information to report at the June Board Meeting.

Chancellor Jackson reported that the Factors will have an enormous impact to the District's Growth and the types of students served; making it more complicated as budgets have already been developed for Fiscal Year 2015-16.

GOOD OF THE ORDER

Chancellor Jackson expressed appreciation to Dr. Stacy Thompson and Dr. Matt Kritscher for all their hard work.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Ms. Nancy Kang reported on the Prep-to-Pass event, a two-day event which helps students prepare for finals.

Student Trustee Ms. Quincy Taylor reported that the election process for next year has concluded. She reported that the Associated Students recently held its final meeting of the year. She reported that Associated Students is seeking volunteers to work on a campaign to increase enrollment for Summer Session. She reported that an additional club on campus has been added - the Chabot Chapter of Global Medical/Dental Brigades; a group of Medical and Dental students that will be traveling to Honduras in August, delivering essential basic health care to the rural residents. It is hoped that in the future, this club can expand to other areas such as law, economics and engineering.

Trustee Dr. Cedillo expressed appreciation to the District and fellow Trustees for their support and flowers with the passing of his mother. He shared thoughts of his mother and family.

Trustee Dr. Gin shared that he will become a grandfather for the first time in November. He reported that he has been enjoying participating in the many End-of-Year Events and looks forward to the upcoming Commencement Ceremonies.

Trustee Mrs. Dvorsky shared that she has again become a great grandmother—with the birth of twins to her granddaughter. She reported that she has enjoyed attending the wonderful College Events over the past few weeks.

Trustee Mr. Vecchiarelli expressed his hopes that the Las Positas College proposed Facility Rental Fee Schedule can be worked out to everyone's satisfaction. He expressed the importance of the Swimming Program to Las Positas College as well as the community.

Trustee Mr. Macedo expressed his dismay over the Primary Factors, which must be included in the Growth Funding Allocation Model, noting that it is basically the State "directing us what to do and who to teach." He expressed that he thoroughly enjoyed the May 5 Board Study Meeting where Students and Programs were recognized. He noted that he was especially impressed with the Las Positas College Forensics Team, noting that year after year our students are winning awards. He also recognized the contributions of Faculty Advisor, Mr. Randy Taylor.

ADJOURNMENT

Motion No. 4

Trustee Dr. Gin made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn the meeting at 7:50 p.m. in the name of Chief Maynard C. "Red" Brown.

Motion carried unanimously, 6-0, with Trustee Mitzman absent.

NEXT MEETING

The next Meeting of the Board is a Regular Meeting scheduled for June 16, 2015 at the District Office.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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