

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

**MINUTES
October 20, 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 5:30 p.m. by Board President Gelles. Recording Secretary Beverly Bailey called the roll. Trustee Mrs. Dvorsky was absent at the time of roll.

PUBLIC COMMENTS

Ms. Rachel Ugale, District Services, addressed the Board on the Classification/Compensation Study, which is on tonight's agenda (Agenda Item 3.4). She reported that she is pleased to stand before the Board this evening to address the completion and approval of a process that was started over ten years ago. She reported that the agreement was reached through collaboration and mutual respect between the District and SEIU. She reported that the Union leadership stands behind their decision and fully supports the implementation of this Classification/Compensation Study.

ADJOURN TO CLOSED SESSION

Motion No. 1

Trustee Dr. Gin made a motion, seconded by Trustee Dr. Cedillo, to adjourn to a Closed Session at 5:33 p.m., which ended at 6:20 p.m.

Motion carried unanimously 6-0, with Trustee Mrs. Dvorsky absent.

OPEN SESSION

The Board readjoined in Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. Trustees Dr. Cedillo and Mrs. Dvorsky were absent and excused at the time of roll. Student Trustee Ms. Taylor was also absent at the time of roll.

ATTENDANCE

Members Present: Trustee Dr. Arnulfo Cedillo (left at 6:25 p.m.)
Trustee Mr. Donald L. “Dobie” Gelles
Trustee Dr. Hal G. Gin
Trustee Mr. William L. “Will” Macedo
Trustee Dr. Marshall Mitzman
Trustee Mr. Carlo Vecchiarelli
Student Trustee Ms. Nancy Kang
Student Trustee Ms. Quincy Taylor (arrived at 6:55 p.m.)

Members Absent: Trustee Mrs. Isobel F. Dvorsky (Absent-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
Ms. Roanna Bennie
Mr. David Betts
Mr. Walter Blevins
Ms. Vanessa Cormier
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Mr. Jeffrey Kingston
Dr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Paulette Lino
Ms. Amy Mattern
Ms. Jeannine Methe
Ms. Dyan Miller
Ms. Barbara Morrissey
Dr. Celia Esposito-Noy
Ms. Guisselle Nunez
Dr. Maria Ochoa
Ms. Lydia Penaflor
Ms. Diana Rodriguez
Mr. Rajinder Samra
Dr. Stacy Thompson

Ms. Connie Willis
Ms. Barbara Yesnosky

Others Present:

Ms. Donna Alaoen, Las Positas College
Ms. Margie Costello-Chevis, Las Positas College
Ms. Laurie Dockter, President, Chabot College Faculty
Senate
Mr. William Eddy, President, Las Positas College Classified
Senate
Ms. Katrin Field, Chabot College Classified Senate
Ms. Michelle Gonzales, Las Positas College Puente
Mr. Michael Kapetanich, President, Associated Students,
Las Positas College
Ms. Leilani Keone, District Services
Ms. Karen Kit, District Services
Ms. Melissa Korber, President, Las Positas College Faculty
Senate
Mr. Francisco Perez-Lopez, Las Positas College Student
Veterans
Ms. Julia McGurk, Las Positas College
Ms. Karen Metcalf, Chabot College
Mr. Scott Miner, Las Positas College
Dr. Tom Orf, Chabot-Las Positas Faculty Association
Mr. Sean Prather, Las Positas College
Ms. Laura Reno, Las Positas College
Mr. Mark Salinas, President, Friends of Chabot College
Foundation
Mr. Greg Solberg, Las Positas College Student Veterans
Ms. Frankie Stoneham, Las Positas College Veterans
Mr. Mark Tarte, Las Positas College
Ms. Angela Toledo, Las Positas College Puente Student
Mr. Rafael Valle, Las Positas College Puente

PLEDGE TO FLAG

Dr. Esposito-Noy led the pledge to the flag.

PUBLIC COMMENTS

Ms. Rachel Ugale, District Services, read a statement from Ms. Catherine Powell, Chabot College, in support of the Classification/Compensation Study. Ms. Powell recognized the hard work and dedication of all Union Leadership and Management over the past ten years in relation to this project.

Ms. Karen Metcalf, Chabot College, spoke in support of the Classification/Compensation Study. She expressed the importance of recognizing the commitment, dedication, and hard work of the Classified Professionals. Although her position classification is one that was lowered, she supports the agreement as expressed by the words of Dr. Martin Luther, King, Jr. "Whatever affects one directly, affects all indirectly. I can never be what I ought to be until you are what you are to be."

Mr. Mark Tarte, Las Positas College, spoke on the issue of critical incidents/active shooter response. He recognized President Russell for his proactive approach to this serious issue. He reported that several years ago, a College taskforce that he chaired presented a report with recommendations to the then-President. Since Dr. Russell has been at Las Positas College, he continues to take the lead on critical incidents. He requested that the Board and District consider reinstating the Districtwide Safety Manager position to coordinate the campuses' efforts on this important issue.

Ms. Julia McGurk, Las Positas College, spoke to the Board in strong support of the Las Positas College Child Development Center. She reported that she is a full-time faculty member and the parent of a child at the center. She recognized the importance the Center provides for the college campus, students and community. She stressed that the College is not in the business of making money, but of offering educational resources to our community, and the CDC is a great model of what can happen when we prioritize our students' education.

Mr. Greg Solberg, Mr. Francisco Perez-Lopez, and Ms. Frankie Stoneham, Las Positas College Student Veterans Organization, invited the Board, Chancellor and others to three events "Honoring Veterans at Las Positas College" – Movie Night on November 3; Veteran Stories on November 4; and the main event on November 11 with Special Guests Brian Thompson, Department of Education Military Liaison; John Shirley, WWII Army Veteran, POW, European Theater; and Mickey Ganitch, WWII Navy Veteran, Pearl Harbor Survivor, Pacific Theater.

Ms. Michelle Gonzales and Mr. Rafael Valle, Las Positas College, spoke to the Board regarding the Puente Program at Las Positas College. Mr. Valle reported and provided a handout on Successful Completion rates and Retention Rates of Puente Program vs. non-Puente students from Fall 2012 to Fall 2013. He reported that he is pleased with the positive numbers.

Ms. Angela Toledo, Las Positas College Nursing and Puente Student, spoke to the Board regarding the Puente Program at Las Positas College and the positive influence the program has had in her life.

Dr. Maria Ochoa, Executive Director of Chabot College Development and the Foundation, and Mr. Mark Salinas, Chair, Friends of the Chabot College Foundation, reported on an upcoming Second Annual Gala and Fundraiser on November 12, 2015 at Stonebrae Country Club in Hayward. The keynote speaker will be Ms. Wendy Tokuda; and they will be honoring Congressman Eric Swalwell. Mr. Salinas also shared that he was born and raised in Hayward; attended Chabot College; was a student of Dr. Sperling; and a Puente student.

CONSENT CALENDAR

Motion No. 2

Trustee Dr. Gin made a motion, seconded by Trustee Dr. Mitzman, to approve the Consent Calendar as submitted.

Trustee Mr. Macedo noted that he had a question regarding agenda item 5.1 (Commercial Warrants).

Motion carried unanimously, 5-0, with Trustees Dr. Cedillo and Mrs. Dvorsky absent.

Trustee Mr. Macedo questioned a conference expense listed in the warrants in the amount of \$107,663.68. Vice Chancellor Legaspi reported that the conference was for the AB 86 Program; noting that the District is the Fiscal Agent for one of their consortiums. He explained that the District basically keeps track of their checkbook; the State Chancellor's Office approves the expenditures and the District cuts the check. This particular conference is for the AB 86 Adult Education Consortium.

The following items were approved on the consent calendar:

General Functions

1.8 Approval of Minutes of September 15, 2015 Regular Meeting

Personnel

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

- 3.4 Approval of Agreement Between the Service Employees International Union (SEIU), Local 1021 and the Chabot-Las Positas Community College District for a 3-year Implementation of the Classification/Compensation Study Recommendations

Educational Services

- 4.1 Approval of Curriculum Changes, Chabot College
- 4.2 Approval to Travel Abroad – International Forensics Association Tournament to Vienna, Austria, Las Positas College
- 4.3 Acceptance of Grant Award – U.S. Department of Education Hispanic Serving Institution (HSI), Las Positas College (P031S150011)
- 4.4 Approval of Amendment to the Grant Sub-Agreement between Cabrillo Community College District and Chabot-Las Positas Community College District, Las Positas College
- 4.5 Approval of Amendment – Hayward Promise Neighborhood Program Grant Sub-Award Agreement with California State University East Bay (CSUEB), Chabot College
- 4.6 Approval of Career Technical Education (CTE) Employment Outcomes Survey Agreement – Santa Rosa Junior College, Chabot College and Las Positas College
- 4.7 Approval of Continuation of Funding for the Collaboration Agreement – Casey Family Programs for the Foster and Kinship Care Education Program, Las Positas College
- 4.8 Approval to Renew Agreement – Alameda County Sheriff’s Office for the Accredited Basic Law Enforcement Academy and Courses, Las Positas College
- 4.9 Approval of Agreement Renewal – Palo Alto Medical Foundation to Provide Clinical Experience for the Medical Assisting Program, Chabot College
- 4.10 Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2015-2016 Instructional Agreement No. 15-16-4024 with Yosemite Community College District (YCCD), Chabot College
- 4.11 Approval of Memorandum of Understanding (MOU) – California Career Pathway Trust Partnership Agreement between San Jose-Evergreen Community College District and Las Positas College
- 4.12 Approval of Memorandum of Understanding (MOU) – Bay Area Shared Regional ICT Lab between Cabrillo College and Las Positas College
- 4.13 Approval of Memorandum of Understanding (MOU) – Career Pathway Trust Partnership Agreement with the Eden Area Regional Occupational Program (EAROP), Chabot College
- 4.14 Approval of Memorandum of Understanding (MOU) – Career Pathway Trust Partnership Agreement with the Alameda County Office of Education, Chabot College
- 4.15 Approval of Memorandum of Understanding (MOU) – First 5 Alameda County, Chabot College

- 4.16 Approval of Memorandum of Understanding (MOU) – City of Hayward and Hayward Promise Neighborhood, Chabot College
- 4.17 Approval of 2017-2018 Academic Calendar

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Contract Renewal – Chancellor’s Office, California Community Colleges, Chancellor’s Office Tax Offset Program (COTOP)

Other Action Items

- 9.1 Adoption of Governing Board Policies – Chapter 7000: Human Resources
BP 7510 Domestic Partners

PRESENTATION: CHILD CARE UPDATES, CHABOT COLLEGE AND LAS POSITAS COLLEGE

Chancellor Jackson reported that at the August 2015 Board Meeting, a presentation was provided on the instructional component of the Colleges’ Child Development Centers. As a follow-up, the presentation tonight is regarding the fiscal component of the Child Development Centers at both Colleges.

Vice Chancellor Legaspi presented a PowerPoint Presentation on the Colleges’ Child Development Centers as follows:

- State Guidelines on Accounting for Child Development Center (CDC) Funds;
- Definition – Instruction (Lab) vs. Service (Enterprise);
- Program Description: Services; Teacher to Student Ratio; Fee Structure; Number of Students Served;
- Revenue and Expenditures;
- Summary of Finances.

Vice Chancellor Legaspi reported that the State Guidelines outline that activities such as child development may provide lab experience for students and “incidentally, create services that may be sold.” In the process of creating the service, revenue is generated and expenses are incurred as a direct result of the operations; and Revenue and Expenditures should be reported in the Child Development Fund.

Vice Chancellor Legaspi outlined the distinction between Instruction (Lab) and Service (Enterprise) as follows:

Instruction (Lab)

- Serves College Students as Academic Setting;
- Generates Apportionment through FTES;
- General Fund

Service (Enterprise)

- Serves Children – Child Care, General Public, Faculty and Staff;
- Generates Revenue through fees, grants, etc. and Expenditures associated with revenue;
- Child Development Fund

Vice Chancellor Legaspi reported on the services at Chabot College and Las Positas College; as well as Fee Structures, Revenue and Expenditures. He highlighted that Chabot College receives Federal Revenue in the amount of \$205,997 and State Revenue in the amount of \$388,677, in addition to local revenue of \$20,503 for a total of \$615,177. Las Positas College revenue is solely from local revenue in the amount of \$297,725.

Vice Chancellor Legaspi provided a Summary of Finances for Chabot College as follows:

Service (Enterprise)

- | | | |
|---|----------------------------|-----------|
| • | Revenue | \$615,177 |
| • | Expenditures | \$913,157 |
| • | Transfer from General Fund | \$297,980 |

Instruction (Lab)

- | | | |
|---|--------------------------------|-------------|
| • | Apportionment Generated (FTES) | \$1,644,430 |
|---|--------------------------------|-------------|

Beyond the Numbers \$

- | | | |
|---|-------------------------------------|-------------|
| • | Number of Students | 229.70 FTES |
| • | Number of AA Degrees & Certificates | 83 |
| • | Number of Children Served | 72 |

Vice Chancellor Legaspi provided a Summary of Finances for Las Positas College as follows:

Service (Enterprise)

- | | | |
|---|----------------------------|-----------|
| • | Revenue | \$297,725 |
| • | Expenditures | \$455,949 |
| • | Transfer from General Fund | \$158,224 |

Instruction (Lab)

- Apportionment Generated (FTES) \$603,204

Beyond the Numbers \$

- Number of Students 129.00 FTES
- Number of AA Degrees & Certificates 130
- Number of Children Served 47

Vice Chancellor stressed that one-third to one-half of all children served are children of students or staff.

Board Questions/Comments:

Trustee Mr. Macedo pointed out that it is important to keep in mind that many of those parents would not otherwise be attending College if it weren't for the availability of the services of the Child Care Centers.

Trustee Mr. Vecchiarelli noted that per the presentation, there is no State or Federal revenue for Las Positas College, other than apportionment. He questioned if there was a way to generate this funding source.

In response, Vice Chancellor Legaspi reported that there is the opportunity for Las Positas College to apply for State Pre-School Funding and believes the grant is being expanded. He reported that there is room and potential to grow the program at Las Positas College. He reported that the Las Positas College Child Development Center is approximately 22,000 sq. ft. with 7 classrooms, 5 of which are being used. He reported that "sometimes it takes money to make money." He also reported that the same opportunities are available for Chabot College. He also stressed the importance of staffing the Centers correctly at both Colleges.

Trustee Dr. Mitzman requested further clarification of the revenue sources for both Colleges. In response, Vice Chancellor Legaspi reported that the program at Chabot College is a mature program and at Las Positas College it is a new program. Local revenue at Chabot College is from fees due to partial payments from families of low-income families; and last year included two full-pay families. Chabot College is almost fully subsidized through State and Federal monies. Las Positas College revenue is from Local revenue and the 2Gen Fund through the Las Positas College Foundation. If the District could capture some State monies for Las Positas College, it will improve the numbers.

Trustee Dr. Mitzman questioned what would need to be done in order to increase the local revenue stream for the Chabot College Child Development Center. In response, Vice Chancellor Legaspi reported that Chabot College's opportunity is for straight fees or

subsidized fees to increase the local revenue. He also reported that we can increase that portion by creating a program that is fee based, i.e. \$550 a month.

Trustee Dr. Mitzman reported that the Community Child Care Council (4C's) of Alameda County has a shortage of child care in the county. The qualification of the program is either to be going to school or employed, or both. He questioned the option of offering our services to students with children through a marketing campaign. In response, Vice Chancellor Legaspi reported that we do offer these services, again noting that one-third to one-half of the children at Chabot College are children of our students. The students receive subsidy from Federal or State.

Trustee Mr. Gelles expressed appreciation for the presentation. He reported that the Board will revisit this issue in the future.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Laurie Dockter, President, Chabot College Faculty Senate, expressed her sorrow on the loss of Dr. Barbara Mertes and shared her experiences working with her; noting Dr. Mertes' efforts to obtain State funding for the Chabot College Chemistry Building.

Ms. Melissa Korber, President, Las Positas College Faculty Senate, expressed appreciation to Vice Chancellor Legaspi for his presentation this evening. She reported that she was a member of the first Advisory Committee for the Child Development Center. She also reported that her son attended the Center. She reported that one way to grow the program is to fully support the program and its good work. She reported that the Academic Senate has recently been working on the Faculty Hiring Prioritization ranking; forwarding 29 positions to the President's Office. She also reported that the Academic Senate developed a Task Force that reviewed the Strategic Plan and has sent their comments to the District Office. She also reported that a Special Meeting of the Senate was called for Members to meet with the Accreditation Team. Further, she expressed that Dr. Barbara Mertes was an amazing human being and the College misses her.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. William Eddy, President, Las Positas College Classified Senate, reported that last month an all-campus Flex Day was held, and was well attended. He also reported that the Chancellor has initiated a Classified Leadership Development Program; noting that Classified representations will explore the program at Fresno City College.

Ms. Katrin Field, Chabot College Classified Senate, reported that the Classified Senate has published a newsletter, which she shared. In addition, the Senate has formed an Outreach Committee. She expressed that it is hoped their efforts will encourage more members to actively participate in Classified Senate. She expressed appreciation to the Chancellor for initiating the Classified Leadership Program, noting the positive feedback regarding the program. She also reported that the Senate has been reviewing the Prioritization Process.

District Classified Senate had no representation at this meeting.

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

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

Mr. Michael Kapetanich, President, Associated Students of Las Positas College, reported the ASLPC leadership met with the Accreditation Team and were pleased with the process. He reported on a recent successful Club Day, with 40 clubs on campus. He also reported student representatives will attend a three-day leadership conference in Washington, D.C. Further, he reported that the Senate recognizes food, shelter and transportation as basic concerns/necessities of students in order to succeed. In assisting with those concerns, ASLPC has initiated a bus transit program at \$10 per week; allocated twice the amount as last semester to the Textbook Loaner Program; and is working with the cafeteria on a cheaper and broader menu, including nutritious choices.

INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)

The Board accepted the Informational Personnel Report without discussion.

FIRST READING: GOVERNING BOARD POLICIES – CHAPTER 3000: GENERAL INSTITUTION (Agenda Item 8.2)

The Board accepted the First Reading of Governing Board Policies – Chapter 3000: General Institution.

- BP 3100 Organizational Structure
- BP 3200 Accreditation
- BP 3250 Institutional Planning

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President of Chabot College, provided a written President's Report to the Board. She reported that Chabot College had a positive Accreditation Site Visit as was summarized in the exit meeting. She reported that Dr. Cook, Chair of the Accreditation

Team, noted the support and great love evident from Faculty and Staff for our students; the superb support services that address equity and issues of social justice; and the beautiful facilities, including the public art. She reported that the College is prepared to engage the recommendations that it may receive from ACCJC. She highlighted from her report the increased Summer Enrollments and Success Rates; noting that in Summer 2015 enrollments increased nearly by 3,000 over enrollments in Summer 2014. She also recognized the Classified Senate on their beautiful newsletter. She also reported on upcoming events, including the Chamber Winds Concert on October 23; and the Theater Arts Presentation of “The Government Inspector” November 5-15. Further, she expressed appreciation to Vice Chancellor Legaspi for his presentation on the Child Development Centers and recognized the work of the Chabot College Center Director, Ms. Vanessa Cormier.

Dr. Barry Russell, President of Las Positas College, provided a written report to the Board “Las Positas Connection.” He reported a fundraising event for Friends of the Vineyard Scholarship Fund for Las Positas College Viticulture and Enology Students on October 22 from 4:30-8:00 p.m. at Page Mill Winery in Livermore. He reported on the positive Accreditation Team Site Visit exit meeting, highlighting strong points noted, including a strong Textbook Loaner Program with ASLPC; strong club structure; a strong Office of Institutional Research and Planning; a strong Bond Oversight Program; and a strong Veterans Program. He highlighted a play running through October 24 entitled “Welcome Home Jenny Sutter”, which focuses on the struggles of a Female Veteran coming back. Further, he recognized Mr. Jeff Kingston who will be leaving Las Positas College, and his work on bond projects.

CHANCELLOR REPORT

Chancellor Jackson expressed appreciation to President Russell and Las Positas College for hosting tonight’s Board Meeting. She expressed appreciation to those presenting the Puente Program this evening. She highlighted that Las Positas College recently received recognition as a Hispanic Serving Institution (HSI) and received a five-year grant in the amount of approximately \$2.4 million. She reported that she and the Board President will be encouraging students to come forward at each Board Meeting and give short testimonials on various College programs. She reported that she, along with Trustees Gin and Mitzman, attended the Association of Community College Trustees (ACCT) Congress in San Diego this past week. She attended a pre-conference symposium sponsored by the Lumina Foundation, entitled “Transforming our Priorities”, which discussed a diversity and equity action agenda for community colleges. She reported that she will be sharing the information with the Board at their next retreat, noting the timeliness of this issue with the Board’s discussion of its Priorities. She highlighted one of the Keynote Speakers, Roberto J. Rodriguez, Deputy Assistant to the President for Education. In addition, she reported that she and Dr. Gin participated on a panel discussion for Governmental Institute on

Student Success (GISS). She reported that she will be sharing many of the ideas she received from the conference with the College Presidents and Vice Presidents.

RECOGNITIONS

Chancellor Jackson recognized and presented to Ms. Bev Bailey the ACCT Pacific Region Professional Board Staff Member Award, which was awarded at the recent ACCT Congress in San Diego.

President Sperling introduced and welcomed Ms. Amy Mattern, Dean, Academic Pathways and Student Success.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Ms. Taylor reported on Student Senate issues in the absence of Ms. Hye Yoon Shin, President. She reported that the Student Senate vacancies have been filled. She also reported that the Senate is preparing for its second Town Hall Meeting, noting that the first Town Hall Meeting was the most successful ever held. She reported that at the Town Hall Meeting, a number of students registered to vote. In addition, items addressed at the Town Hall Meeting included affordability of books and the idea of a lending library, and affordability and menu choices in the cafeteria. She reported that Student Government is working with the cafeteria vendor to offer more nutritious and affordable food choices. She also reported that three Senate representatives will be attending State-level meetings at the Student Government General Assembly next month. Other activities include a movie night in the cafeteria, and the opening of an advocacy center. Further, she reported that at the upcoming Facilities Committee Meeting the proposal to install water bottle refilling stations on campus will be reviewed.

Student Trustee Ms. Nancy Kang reported on a successful Club Day, and is pleased to hear from President Russell that the Accreditation Team made positive comments about it. She reported that Associated Student Night is scheduled for October 28; noting that *Wheels* will be on campus. She is hopeful that the bus service will increase its service frequency as well as offer a student discount program. Further, she reported that ASLPC is encouraging students to come to all home games.

Trustee Dr. Gin expressed appreciation to President Russell for hosting the Board this evening. He reported he is pleased with the progress of the Chabot College Hesperian Blvd. Landscaping Project. Further, he expressed that now that the Accreditation Site Visits are over, everyone can “relax.” He recognized all those that worked so hard in preparation and expressed his hope that the final reports are excellent.

Trustee Dr. Mitzman echoed Trustee Gin's comments on Accreditation. He expressed that he was pleased with the "Gathering of Friends" honoring Dr. Barbara Mertes this afternoon. He noted advice he received from Dr. Mertes when he was elected to the Board, "stand up for what you believe, and don't let anyone bully you." He also reported that the ACCT Congress offered an excellent program. He noted that while attending the conference, it was evident that Chabot College and Las Positas are definitely on the map. He had the opportunity to attend presentations defining Student Success and discussing Completion and Transfer. He recognized Mr. Jeff Kingston for his service to the District and wished him well in his future endeavors. Further, he recognized and thanked the attendees for staying this evening for the entire Board Meeting.

Trustee Mr. Vecchiarelli also recognized the excellent work of Mr. Jeff Kingston, noting that he will miss him. He also echoed Dr. Gin's comments on a positive Accreditation Report. He reported that while shopping recently, he bumped into Channel 30 – Tri-Valley Community Television Sports Announcer Dr. "B" George Baljevich. Trustee Vecchiarelli noted that for years he has been trying to get Las Positas College sports on Channel 30. Dr. "B" informed him that Dr. Dyan Miller was scheduled to be on Channel 30. Trustee Vecchiarelli reported that Dr. Miller did a tremendous job and he has been trying to get a copy of the video. In addition, in November a basketball game will be broadcast on Channel 30 television and in early 2016, a swimming event. He also noted that we should attempt to get Chabot College Football and Basketball on the station.

Trustee Mr. Macedo reported that when he came on the Board, one of the first topics covered by Dr. Jackson in his Orientation was Accreditation. At that time, he was told that the Accreditation Team would definitely interview the "new guy." He expressed appreciation to the Chancellor, Vice Chancellor Esposito-Noy, and Vice Chancellor Fong for the "prep" work they provided. He expressed that the meeting with the Accreditation Team was an engaging and positive experience. He noted that he believes the final outcomes from the Accreditation Site Visit will be very positive. He reported that he and Trustee Dvorsky attended the recent Chabot College Fifth Annual Law and Democracy Lecture, and recognized Mr. Hansen and the keynote speaker, Mr. James O'Neal.

Trustee Mr. Gelles reported that he was pleased with the event this afternoon honoring Dr. Barbara Mertes, who was a "class act." He also reported that Board Members "take note" of all presentations and comments made by the Staff and Public.

ADJOURNMENT

Motion No. 3

Trustee Dr. Gin made a motion, seconded by Trustee Dr. Mitzman, to adjourn the meeting at 8:00 p.m.

Motion carried unanimously, 5-0, with Trustees Dr. Cedillo and Mrs. Dvorsky absent.

NEXT MEETING

The next Meeting of the Board is a Regular Meeting scheduled for November 17, 2015 at Chabot College.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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