

Dr. Kristen Lima
Ms. Jeannine Methe
Ms. Barbara Morrissey
Dr. Celia Esposito-Noy
Mr. Arnold Paguio
Ms. Diana Rodriguez
Dr. Stacy Thompson
Mr. Dale Wagoner
Dr. Carla Walter

Others Present:

Mr. Rafi Ansari, President, Associated Students, Las Positas College
Ms. Jamie Atchinson, Las Positas College Student
Mr. Art Barboza, Chabot College
Ms. Chelsea Barnes, Chabot College Student
Ms. Nancy Cheung, Chabot College
Ms. Julie Coan, Chabot College
Mr. Jason Craighead, Las Positas College
Mr. Aaron Deetz, Chabot College
Ms. Valeria Diaz, Chabot College Student
Mr. Charles Erwin, Chabot College Student
Mr. Sean Funcheon, Chabot College Student
Mr. Philip Galdeano, Chabot College Student
Ms. Sandra Genera, Chabot College
Ms. Allison Grant, Chabot College Student
Ms. Claire Huestis, Las Positas College Student
Ms. Carmen Johnson, Chabot College
Ms. Mary Lauffer, Las Positas College
Ms. Katie Lie, Las Positas College Student
Ms. Patricia Molina, Chabot College
Ms. Carol Belle-Thomas Moss, Vice President, National Council of Black American Affairs
Mr. Cliff Moss
Ms. Evonne Ojeda, Chabot College Student
Ms. Theresa Pedrosa, Chabot College Student
Ms. Nicole Perry
Dr. Tammy Robinson, President, Western Region Council of Black American Affairs
Mr. Salimah Shabazz, Chabot College Student
Mr. Todd Steffan, Co-President, Las Positas College Classified Senate
Mr. Randy Taylor, Las Positas College

Ms. Connie Telles, Chabot College
Ms. Rachel Ugale, District Services
Ms. Kimberly Walton, Chabot College Student
Ms. Brianna Zantman, Las Positas College Student

APPOINTMENT OF BOARD OFFICERS

In the absence of Board President Mr. Gelles, Trustee Mr. Vecchiarelli will assume the duties of Board President this evening.

PLEDGE TO FLAG

Trustee Dr. Gin led the pledge to the flag.

PUBLIC COMMENTS

Chancellor Jackson introduced and recognized the contributions of Ms. Mary Lauffer in publishing the Annual Report; the first completed since 2007. She reported that the District won First Place in the 2015 Community College Public Relations Organization (CCPRO) for the Annual Report.

RECOGNITION OF STUDENT TRUSTEES

Trustee Mr. Vecchiarelli recognized Student Trustees Bolin and Dolorito for their service on the Board for 2014-15, and presented each with a Certificate of Appreciation.

PRESENTATION: END-OF-YEAR RECOGNITIONS – STUDENTS/PROGRAMS, LAS POSITAS COLLEGE

Dr. Barry Russell and Las Positas College Staff recognized outstanding programs and students for 2014-15, and acknowledged and celebrated those in attendance. The following Programs and outstanding students were recognized.

Talk Hawks: Dr. Russell reported on the Program's and students' individual successes this year. He reported that the Team won a total of 126 awards. Ms. Katie Lie presented her award winning speech. Dr. Russell reported that Ms. Lie won 28 out of the 126 total awards; she was the 2nd place top speaker at two local tournaments; and at the Phi Rho Pi National Community College Speech Championships, she placed number 1 out of 70 speakers.

Alpha Gamma Sigma (AGS): Dr. Barry Russell introduced Mr. Randy Taylor and recognized him as the 2015 Outstanding Advisor for Alpha Gamma Sigma (AGS). Mr.

Taylor highlighted a brief background of AGS Honor Society and its importance. He introduced three students that are recipients of the AGS Statewide awards: Ms. Brianna Zantman, The Kathleen D. Loly Academic Scholarship; Ms. Jamie Atchinson, All-California Academic First Team, The Ed Walsh Service Award, and The Charles Bell Service Award; and Ms. Claire Huestis, The Tom Jackson Academic/Service/Leadership Award and Scholarship, making Ms. Huestis the top AGS Student in California.

Swimming and Diving: Coach Jason Craighead presented two Conference Championship Trophies received by the Las Positas College Team this year. He introduced Team Members present and recognized the work of his coaches, as well as the support of the Administration. The following student athletes made the All-State list for the men: Luke Shaffer, Gabe Nieto, Kedric Bender, Austin Johnson, Brett Melloch, Manuel Hernandez, and Brad Severn. Diver Gabe Nieto made the All-American list. Three women made All-State and All-American: McKenna Stevulak was named the Most Outstanding Swimmer of the Coast Conference for women, and she made the All-American list of swimmers among all community colleges in the U.S. LPC divers Valentina Barbalinardo and Donna Rotello made All-American. He reported that this year had the largest Diving Team (16) the College has ever had. Dr. Russell reported that next year the College will begin a Men's and Women's Water Polo Program.

Associated Students (ASLPC): Mr. Rafi Ansari, President of ASLPC, and Student Trustee Mr. Eric Bolin reported on Student Senate activities. They reported that the AS is revising its Mission Statement, focusing on students. Mr. Ansari and Mr. Bolin highlighted the events held and services offered for 2013-14: Club Days, Advocacy Days, Dance Raids, March in March in Sacramento, Prep-to-Pass, Tailgates for Men's and Women's Basketball Games, Rape and Sexual Abuse Awareness Program, and the Textbook Loaner Program. It was also reported that AS is working on a discounted Bus Pass for students. In addition, AS donated to the Math Jam Program, Tutorial Center, Reading/Writing (WRAC) Center, CalWorks, and President's Award. He also reported that students attended a National Council of Student Leadership (NCSL) Conference in Orlando, Florida in October and the American Student Government Association (ASGA) Conference in Washington, D.C.

Mr. Bolin reported that a survey was recently conducted of what students wanted the Student Government to focus on, and summarized some of those items, i.e. freshman orientation, internships, and volunteer opportunities, student recreation area, more affordable cafeteria prices, and open gym for all students. He reported that AS has started working on several of the projects students identified in the survey.

Dr. Barry Russell recognized the tremendous work of Mr. Scott Miner, Advisor of Student Life.

PRESENTATION: END-OF-YEAR RECOGNITIONS – STUDENTS/PROGRAMS, CHABOT COLLEGE

Dr. Susan Sperling and Chabot College Staff recognized outstanding programs and students for 2014-15, and acknowledged and celebrated those in attendance. The following Programs and outstanding students were recognized.

KCTH 27 TV Studio: Dr. Sperling shared a video and recognized the work of Mr. Sujoy Sarkar, Station Manager, and recognized the extensive community partnerships with the TV Station.

Nursing: Mr. Dale Wagoner and Ms. Connie Telles, Nursing Program Director, recognized and welcomed Nursing students Charles Erwin and Kimberly Walton who shared a video of the Nursing Program. Each shared their experiences and accomplishments in the program. Mr. Erwin recognized the work and support of the outstanding Nursing Faculty. Mr. Wagoner recognized and discussed the partnership with ValleyCare Health Care Systems.

Dental Hygiene: Ms. Nancy Cheung, Program Director, introduced and welcomed Dental Hygiene Students Allison Grant, Philip Galdeano, and Chelsea Barnes, who shared a PowerPoint Presentation highlighting the program and their accomplishments, including community service and collaboration with affiliates of the National Children's Oral Health Foundation, California State University East Bay, Tiburcio Vasquez Health Clinic, La Clinica De La Raza, St. Rose Health Fair, and Chabot College Child Care Center.

**Change It Now! and Social Justice Leadership: Carmen Johnson, English Faculty, recognized and welcomed Program Students Valeria Diaz, Salimah Shabazz, Sean Funcheon, and Theresa Pedrosa, who shared a PowerPoint Presentation of this Interdisciplinary Program, which focuses on Social Justice Values and encourages community building. Students shared their experiences in the Program. Dr. Sperling introduced and expressed appreciation to Dr. Marcia Corcoran who has been a big supporter of this program.

Chicano-Latino Employee Association (CLEA): Sandra Genera, Faculty, Puente Program; and Patricia Molina, Counselor/Interim Coordinator of EOPS, CARE, and CalWORKs, shared the program's mission and goals through a PowerPoint Presentation. The Program has awarded over \$25,000 in scholarships raised through fundraising events to support individuals dedicated to their educational achievements.

Employability through Applied Technology and Business: Dr. Kristin Lima, Dean, shared the goals and accomplishments of the Program. She was unsuccessful playing a video she brought to share; therefore, Chancellor Jackson suggested that the video be posted to the web page for the Board and others to view.

Photography: Aaron Deetz, Faculty Member, introduced Program Students Evonne Ojeda, Scholarship Awardee, and Nicole Perry. He shared a video of the students' works. Students shared the rewarding experiences the program has offered them. Dr. Sperling introduced Dr. Carla Walters, Dean of Arts, Social Sciences and Humanities.

Board Comments/Questions:

Trustee Mr. Vecchiarelli expressed appreciation for the presentations and noted that he looks forward to this Board Meeting each year where the Board celebrates students and offers the opportunity to see students interacting with instructors and the community.

Trustee Mr. Vecchiarelli noted that Stanford is taking over ValleyCare. He suggested that they may want a Bachelor of Science in Nursing (BSN) Program.

GOOD OF THE ORDER

Dr. Jannett Jackson and Dr. Stacy Thompson introduced Ms. Carol Belle-Thomas Moss, Vice President, National Council of Black American Affairs, and Mr. Cliff Moss, presented an award to Mr. Art Barboza, Coordinator on behalf of Chabot College Striving Black Brothers Coalition. Dr. Tammy Robinson, President, Western Region Council of Black American Affairs, congratulated Chabot College on the award and recognized the Chancellor and Board for their support of the program.

ADJOURNMENT

Motion No. 1

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman, to adjourn the meeting at 7:30 p.m.

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

NEXT MEETING

The next Meeting of the Board is a Regular Meeting scheduled for May 19, 2015.

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Minutes prepared by:

Beverly Bailey
Recording Secretary

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