

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

**MINUTES
July 19, 2016**

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd., Dublin, California, Board Room (3rd Floor).

CALL TO ORDER

The regular meeting was called to order at 5:30 p.m. by Trustee Mr. Vecchiarelli. 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

The Board adjourned to a Closed Session at 5:31 p.m., which ended at 6:50 p.m.

OPEN SESSION

The Board readjoined in Open Session at 6:55 p.m. Recording Secretary Beverly Bailey called the roll. Student Trustee Dogar was absent due to a class conflict 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 Dr. Marshall Mitzman
- Trustee Mr. Carlo Vecchiarelli
- Student Trustee Mr. David Truelove

Members Absent: Student Trustee Ms. Zainab “Z” Dogar (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
Mr. Ken Agustin
Ms. Lori Benetti
Ms. Roanna Bennie
Mr. David Betts
Mr. Walter Blevins
Ms. Diane Brady
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Dr. Krista Johns
Dr. Matthew Kritscher
Ms. Jeannine Methe
Ms. Guisselle Nunez
Dr. Maria Ochoa
Ms. Sylvia Rodriguez
Dr. Stacy Thompson
Dr. Carla Walter
Ms. Barbara Yesnosky

Others Present: Ms. Noell Adams, President, Chabot College Classified Senate
Mr. Larry Aguiar, Las Positas College Faculty Emeritus
Ms. Ellen Corbett, Chabot College
Mr. Mudzhib Dadgar, District Services
Ms. Laurie Dockter, President, Chabot College Faculty Senate
Ms. Melissa Korber, President, Las Positas College Faculty Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association
Mr. Scott Miner, Las Positas College
Mr. Ben J. Nash, President, Chabot College Student Senate

Mr. Eric Pineda, President, Associated Students of Las
Positas College

Mr. Sean Prather, Las Positas College Campus Safety

Mr. Michael Tree, LAVTA/Wheels, Livermore

Ms. Rachel Ugale, District Classified Senate

PLEDGE TO FLAG

Mr. Wyman Fong led the pledge to the flag.

PUBLIC HEARING: COLLEGE AND CAREER ACCESS PATHWAYS PARTNERSHIP AGREEMENT, STANDARD LANGUAGE (AB 288) (Agenda Item 1.6)

Board President Mr. Vecchiarelli opened the Public Hearing on the College and Career Access Pathways Partnership Agreement, Standard Language at 6:59 p.m. Upon hearing no comments, closed the Public Hearing at 7:00 p.m.

PUBLIC COMMENTS

Dr. Matthew Kritscher reported to the Board a Year-End Summary of the activities of the Administrators' Association. He reported that he will serve as the President; and other officers include: Ms. Julia Dozier, Vice President; Ms. Karen Esteller, Treasurer; Mr. Don Miller, Secretary; and Mr. Ken Agustin, Social Chair. He provided the Board the goals and tasks they have assumed for the year – Professional Development, including Retreat Planning; Procedural Efficiencies; and assist with Research and Communication as needed. He reported that the Administrative Association has also set a goal of working with the Chancellor towards better understanding of the State Budget and legislation. To that end, the Chancellor and the Association partnered to have Ms. Liz Navarette, Legislative Affairs, Community College League of California (CCLC), host a conference session where they learned about the Strong Workforce Initiative and other budget bill legislation. He reported that the Administrative Association supported the Measure A Bond Campaign with a \$5,000 donation, which contributed to the ability of the campaign to send out mailers and social media posts. The Administrator's Association also thanked the Board for the approval of salary increases as recommended by the Chancellor; and to acknowledge the Association's support of the Administrative Salary Survey with recommendations conducted by Sheila Forsberg Consulting.

Dr. Maria Ochoa, Friends of Chabot College Foundation, reported that the Foundation's 3rd Annual Gala will be held on September 29; and "Save the Date" cards have been sent out. She reported that donors have contributed generously, and the Foundation is now able to award year-round scholarships. She reported that in the Spring, the Foundation provided 29

students with scholarships totaling \$29,000; and this Fall the Foundation will do so similarly. She reported that as a result of offering such support to the students, current donors are indicating a desire to renew their donations. She reported that Mr. Glenn Leuning, Faculty Emeritus, provided \$4,000 for a scholarship and he now wants to triple that amount. She expressed appreciation to Trustee Dr. Mitzman for attending the luncheon where the scholarships were awarded. Further, she read a statement provided by Mr. Parfait Mwamba, a former Chabot College Student Senator, expressing the importance of student scholarships, specifically noting the price of textbooks.

Mr. Larry Aguiar, Las Positas College Faculty Emeritus, reported to the Board that he is a Las Positas College retiree and noted that he is seeking employment at LPC. He strongly expressed his devotion to the Colleges and District; expressing that at times he has been opinionated and that sometimes gets one in trouble.

Mr. Scott Miner encouraged the Board to support agenda item 5.4, [Approval of the Memorandum of Understanding - Livermore Amador Valley Transit Authority (LAVTA) for Easy Pass Demonstration Project, Las Positas College]. He reported that the program will provide students in the Tri-Valley area with free rides to and from campus. He reported that the program will initially be offered to the Tri-Valley area. He commended the efforts of Mr. Michael Tree, Executive Director of LAVTA; President Barry Russell; Mr. Jeff Kingston; Ms. Diana Brady; Ms. Diana Rodriguez; and ASLPC. He especially commended the work of Ms. Nancy Kang, former Student Trustee. He reported that ASLPC donated approximately \$20,000.

Mr. Sean Funcheon, Chabot College Student, reported that the Chabot College Student Senate is attempting to develop an agreement with Alameda County Transportation Authority to provide free bus passes for Chabot College Students. Mr. Funcheon reported that the College will soon bring to the Board a fully operational proposal.

Ms. Janet Campos, Chabot College Student Senate, reported that she is a second year student. She reported that during her first year she did not get much guidance and encouragement, which made it very difficult for her to succeed. She would like to help create a pipeline for new students with the goal of providing an easier transition to college for high school students.

GOOD OF THE ORDER

In response to Ms. Janet Campos' comments, Trustee Mrs. Dvorsky expressed concern and requested that the College work with Ms. Campos.

CONSENT CALENDAR

Motion No. 1

Trustee Mr. Macedo made a motion, seconded by Trustee Mr. Gelles, to approve the Consent Calendar as submitted.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.10 Approval of Minutes of May 17, 2016 Regular Meeting

Personnel

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

Educational Services

- 4.1 Approval of Agreement between Child, Family and Community Services (CFCS) and Chabot College
- 4.2 Approval of Contract Renewal – First 5 Alameda County, Contract No. CB2016-2017-02 – Early Childhood Development Program, Las Positas College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Contract Renewal – City of Fremont for Providing Community-Access Broadcasting Services, Chabot College
- 5.4 Approval of the Memorandum of Understanding - Livermore Amador Valley Transit Authority (LAVTA) for Easy Pass Demonstration Project, Las Positas College

Economic Development/Contract Education

- 7.1 Approval of Agreement Renewal – Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District-Economic Development
- 7.2 Approval of Agreement Renewal – Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District-Economic Development

- 7.3 Approval of Agreement Renewal – Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development
- 7.4 Approval of Agreement Renewal – Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development
- 7.5 Approval of Agreement Renewal – Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee, District-Economic Development
- 7.6 Approval of Standard Services Agreement Renewal – County of Mendocino, District-Economic Development
- 7.7 Approval of Contract Renewal – Alameda County Social Services Agency, District-Economic Development

Other Action

- 9.1 Approval of Governing Board Policy 4250 – Probation, Dismissal, and Readmission

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Laurie Dockter, President, Chabot College Faculty Senate, reported that the Institutional Effectiveness Partnership Initiative (IEPI) Team continues to research the processes and policies used at other California Community Colleges for participatory governance (shared governance). She reported that this will be an item of discussion at College Day during the week of Convocation. She also reported that her division held a one-day event trying to get students more familiar with the College, and especially with the STEM Program. Further, she noted that she recently met with a group of past Chemistry students and enjoyed hearing that they are doing well in their education and careers.

Ms. Melissa Korber, President, Las Positas College Faculty Senate, reported that the Senate is “gearing up” for Fall Semester. She reported that the Senate is working on committee appointments and full-time and part-time Faculty Handbooks.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Noell Adams, President of Chabot College Classified Senate, reported that the Classified Senate is working on the Institutional Effectiveness Partnership Initiative (IEPI) and the participatory governance structure. She reported that the Senate will present this item to the rest of the Classified Professionals at the beginning of the academic year. In addition, the Senate is planning an upcoming Retreat with interactive sessions that were learned through the recent CLIP Retreat.

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

Ms. Rachel Ugale, District Classified Senate, had no report.

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

Mr. Eric Pineda, President, Associated Students of Las Positas College, reported that the Associated Students recently held an Officer Retreat and are planning Welcome Week activities. In addition, they are working on a Student Discount Card. In addition, they are working on a cell phone application for students to connect with the Senate for assistance on any matter. Further, he reported that the Student Senate is working with *Wheels* Bus Service on the Easy Pass Bus Program.

Mr. Ben Nash, Student Senate of Chabot College, expressed appreciation to Mr. Sean Funcheon and Ms. Janet Campos for speaking this evening. He noted that these students are part of Ms. Ellen Corbett's Summer Leadership Class. He reported that this past weekend, Student Senate Officers attended the California Community Colleges Student Senate Northern Leadership Summit. He reported that the Board will be hearing a lot from Chabot College Student Senate this academic year, noting that it is a "powerhouse." He reported that the Senate is planning more public Senate meetings and town hall meetings in order to keep students informed and engaged.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling provided a written report to the Board. She welcomed the students from the Student Leadership Class and Instructor Ms. Ellen Corbett. She reported that the College is currently hosting middle school students as part of the Pathways to Law School Program aimed at increasing the diversity of the California Bench and Bar. She reported that the students will be having a mock criminal trial; noting that her husband will be a judge. She highlighted two Student Equity Fund augmentations that the College has received: \$50,000 additional funds from the Mid-year Report for Student Direct Support for books/school supplies and transportation; and \$107,300 additional funds through a Special Reallocation to augment the support for a variety of student equity initiatives already underway. She also reported that Chabot College Student Services was notified of receiving a \$100,000 Veterans Resource Center (VRC) grant from Kisco Foundation to fully implement the activities, functions, resources, programs and services of the new VRC. This grant is in addition to the Kisco VRC pilot grant received previously in the amount of \$44,000 for the VRC. She noted that Las Positas College has also received a Kisco grant. Further, she highlighted a grant from the Community Colleges Basic Skills and Students Outcomes Transformation Program in the amount of approximately

\$1,067,773 to improve the progression rate of basic skills students from remedial education to college-level instruction.

Dr. Barry Russell, President of Las Positas College, provided a written report to the Board "Las Positas Connection." He reported that the College held its 8th Annual Operation Gateway: "A Veterans' Transition to Success", an orientation for new Veterans on July 14 and 15. He expressed appreciation to Board Members who attended. He reported that newly hired Mr. Jose Calderon, Counselor/Instructor for the Veterans' Program is anxious to get started helping our Veterans. President Russell reported that Mr. Calderon is himself a Veteran. He reported that the College is "gearing up" for the beginning of the academic year. He also noted physical changes on campus with construction beginning on the large classroom building; and invited Board Members to the College for a tour.

CHANCELLOR REPORT

Chancellor Jackson reported that the second meeting of the Classified Leadership Institute for Professionals (CLIP) was held July 14. She reported that she was not able to attend but in reviewing the notes, believes that the program is "off and flying." She reported that they are looking at March 17 for the first graduation and luncheon; and are hopeful that the Board will be able to attend. She reported that on July 11 the Administrators held an "Advancement", (not a Retreat). She reported that they will work with a consultant for six months on building leadership teams, using the Wilfred Jarvis Four Quadrant Leadership as a framework for the discussion. She expressed appreciation to Trustee Mrs. Dvorsky for her help in securing Alta Mira Club in San Leandro for the Advancement. She reported that this year, the Faculty of both Colleges will have the same two days of professional development and she is trying to plan something beneficial towards building our team by working with faculty on those days or part of those days. She also reported that both Colleges received Institutional Effectiveness Partnership Initiative (IEPI) grant funds; and the District has submitted a proposal as well with the goal to improve planning and technology with the integration of data and research. She congratulated the Board for getting through their email training this evening prior to the Board Meeting; and expressed appreciation to the IT Team (Jeannine Methé, Ken Agustin, Katherine Tollefsen, Amanda Pisani, and Rachel Ugale) for conducting the training. She reported that the District is updating the Board's web page. She also expressed appreciation to all who helped with the \$950 million Measure "A" Bond; with the District raising \$200,000+ in just 10 weeks. She reported that the bond is the second largest in the State; with Los Angeles Community College District (9 colleges) receiving the largest. She reported that the bond will help the District complete projects that have been "on the books" for a long time. She also reported that the bond will put the District with its new facilities and state-of-the art technology in prime position to increase enrollments and provide improved instruction and support to students.

APPROVAL OF COLLEGE AND CAREER ACCESS PATHWAYS PARTNERSHIP AGREEMENT, STANDARD LANGUAGE (AB 288) (Agenda Item 4.3)

Motion No. 2

Trustee Dr. Gin made a motion, seconded by Trustee Dr. Mitzman, to adopt the standard language template for College and Career Access Pathways Partnership Agreements (AB 288).

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 01-1617 – CERTIFYING TO THE BOARD OF SUPERVISORS OF ALAMEDA COUNTY AND CONTRA COSTA COUNTY ALL PROCEEDINGS IN THE JUNE 7, 2016 GENERAL OBLIGATION BOND ELECTION (Agenda Item 5.5)

Motion No. 3

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mitzman, to adopt Resolution No. 01-1617 certifying to the Board of Supervisors of Alameda County and Contra Costa County all proceedings in the June 7, 2016 General Obligation Bond election. It is further recommended that the Board direct the delivery of a copy of this resolution with the statement of results to the Alameda County Superintendent of Schools and the Clerk of the Board of Supervisors of Alameda County.

Motion carried by the following roll call vote:

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

INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)

The Board accepted the Informational Personnel Report without discussion.

FIRST READING: GOVERNING BOARD POLICY 3900 – GENERAL INSTITUTION – SPEECH: TIME, PLACE, AND MANNER (Agenda Item 8.2)

The Board accepted the First Reading of Governing Board Policy 3900 – General Institution – Speech: Time, Place, and Manner without discussion.

FIRST READING: ADMINISTRATIVE PROCEDURE 3900 – GENERAL INSTITUTION – SPEECH: TIME, PLACE, AND MANNER (Agenda Item 8.3)

The Board accepted the First Reading of Administrative Procedure 3900 – General Institution – Speech: Time, Place, and Manner without discussion.

APPROVAL OF BOARD OF TRUSTEES PRIORITIES – 2016-2019 (Agenda Item 9.2)

Motion No. 4

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to approve the Board Priorities—2016-2019. It is further recommended that the Priorities become effective upon approval.

Motion carried unanimously, 7-0.

APPROVAL OF BOARD VALUES (Agenda Item 9.3)

Motion No. 5

Trustee Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to approve the renewal of the Board Values. It is further recommended that the Values become effective upon approval.

Motion carried unanimously, 7-0.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Mr. Macedo reported that he attended the recent International Student Roundtable, "Barriers of Success." He noted that he was impressed with something he believes we missed in our marketing, which is "celebrating what they bring to us"; and suggested that this theme be included in our marketing plan. He also reported that he attended the recent Operation Gateway at Las Positas College; and recognized Professors Jim Ott and Mark Tarte. He especially noted that he was impressed with the Veteran students' written testimonials as a form of therapy; and quoted one student's penned words "Paper isn't judgmental—and doesn't talk back."

Trustee Mr. Gelles expressed appreciation to the Chancellor, Ms. Jeannine Methe, and the IT Staff Ms. Amanda Pisani, Ms. Rachel Ugale and Mr. Ken Agustin for the email training this evening. He also recognized Ms. Ellen Corbett and expressed appreciation for all she gives to the District and community. He expressed that he has always admired her.

Trustee Dr. Mitzman also expressed appreciation to Ms. Corbett. He reported that he received a certificate of appreciation from the TRIO Program for support. He acknowledged that this certificate is accepted on behalf of the entire Board; and asked that Dr. Kritscher pass on the Board's appreciation and support to the TRIO Program.

Trustee Dr. Gin also expressed appreciation to Ms. Corbett for her support of the District; and acknowledged her for her seasoned legislative experience which she is passing on through her classroom teaching.

Student Trustee Truelove expressed appreciation to members of the Student Leadership Class for speaking this evening; and offered his support in any way as needed. He also expressed appreciation to Ms. Corbett as advisor. He reported that students had the opportunity to attend a recent Leadership Summit. He reported that the students held a Summer Fest activity; giving out food and promoting programs and clubs. He also reported that it was a joy to see the many youths attending the Youth Law and Democracy Program on campus. He expressed appreciation to the Board for their support.

Trustee Mr. Vecchiarelli reported that Supervisor Scott Haggerty will host a barbecue on July 29 and encouraged Board Members and Administrators to attend. In addition, he reported on a barbecue to be held on August 3 to raise funds for fallen firefighters and police officers at the Pleasanton Fairgrounds. He also reported that he was pleased to recently see three articles on the District in the Tri-Valley Herald, Pleasanton Weekly, and Independent; and expressed appreciation to Ms. Guisselle Nunez for her efforts in this endeavor.

Chancellor Jackson reported that the barbecue hosted by Supervisor Scott Haggerty is a scholarship fundraiser. She reported that Las Positas College and the District have purchased tables; and the District still has seats available.

GOOD OF THE ORDER

Ms. Ellen Corbett expressed appreciation to the Board for their kind words; and expressed that it has been a privilege and a pleasure working with the Student Leadership Class this Summer. She noted that she is proud of the students and they are learning a lot, i.e. Brown Act, Roberts Rules of Order, etc.

RECOGNITIONS

Ms. Guisselle Nunez introduced her new Assistant, Mr. Mujeeb Dadgar.

ADJOURNMENT

Motion No. 6

Trustee Dr. Gin made a motion, seconded by Trustee Dr. Mitzman to adjourn the meeting at 7:50 p.m.

Motion carried unanimously, 7-0.

NEXT MEETING

The next Meeting of the Board is a Regular Meeting scheduled for August 16, 2016 at the District Office.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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