

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

**MINUTES
October 18, 2016**

PLACE

Chabot-Las Positas Community College District, Las Positas College, 3000 Campus Hill Dr., Livermore, CA, Rooms 1620A&B

CALL TO ORDER

The regular meeting was called to order at 4:00 p.m. by Trustee Mr. Vecchiarelli. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Cedillo was absent at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

ADJOURN TO CLOSED SESSION

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

OPEN SESSION

The Board readjoined in Open Session at 6:40 p.m. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

ATTENDANCE

Members Present:

- Trustee Dr. Arnulfo Cedillo (arrived 5:40 p.m., left 7:10 p.m.)
- 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 Ms. Zainab "Z" Dogar
- Student Trustee Mr. David Truelove

Members Absent: None

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. Roanna Bennie
Mr. Walter Blevins
Ms. Diane Brady
Ms. Amy Brown
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Dr. Krista Johns
Dr. Matthew Kritscher
Ms. Jeannine Methe
Ms. Guisselle Nunez
Mr. Rajinder Samra
Dr. Stacy Thompson
Dr. Carla Walter
Ms. Barbara Yesnosky

Others Present: Ms. Kelly Abad, Las Positas College
Ms. Noell Adams, President, Chabot College Classified
Senate
Ms. Cindy Balero, Las Positas College
Ms. Rajeev Chopra, Las Positas College
Mr. Mujeeb Dadgar, District Services
Mr. James Dobson, Las Positas College
Ms. Laurie Dockter, President, Chabot College Faculty
Senate
Ms. Julie Duncan, Superintendent, Tri-Valley Regional
Occupational Program (TVROP)
Ms. LaVaughn Hart, Las Positas College
Ms. Melissa Korber, President, Las Positas College Faculty
Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Scott Miner, Las Positas College
Ms. Mary Nelson, Las Positas College

Mr. Eric Paneda, President, Associated Students of Las Positas College
Ms. Sheila Mayorga Ramirez, Student Senate of Chabot College
Mr. Todd Steffan, Las Positas Classified Senate
Mr. Adam Stahley, Las Positas College Middle College Program
Ms. Rachel Ugale, District Classified Senate, APIEA

PLEDGE TO FLAG

Student Trustee Mr. David Truelove led the pledge to the flag.

PUBLIC COMMENTS

Ms. LaVaughn Hart, Faculty Co-Chair for the District Planning and Budget Committee (PBC), expressed concern about the Budget Allocation Model (BAM). She reported that the BAM was developed in Spring 2013 after several years, and many hours, of work by the District Budget Study Group (DBSG). She reported that over the last year, there has been increasing concern expressed by Planning and Budget Council (PBC) members about how the Chancellor has implemented the BAM as monies received as general apportionment dollars have routinely, and against the recommendations of the PBC, been withheld from the BAM. In addition, members of the committee have expressed concern about the unilateral shift in the percentage of funding between campuses without discussion with or by the PBC, which has the review of the BAM within its purview. She reported that this year, the committee will be conducting a comprehensive review of the BAM; and the PBC will be making recommendations on the monies that will be subject to the BAM, how funding will be allocated to the four centers, the expenses to be included in Step 3A, the Reserve Levels, and many other factors that make up the Allocation Model. She reported that at one of the first meetings, the PBC established a Mission Statement, which was arrived at through a collegial process. She provided copies of the Mission Statement for the Board. She expressed that the process of reviewing the BAM will be guided by the Mission Statement; and it is their hope that by engaging in the review, they can arrive at a process that is fair to all, functions in up times and down times, is easy to understand, is revenue based, and empowers decision making. She reported that it is hoped “that the process will be fair, equitable, and transparent and that it produces budgetary recommendations in support of the central mission, to educate students while maintaining district and college financial integrity and accountability.” In closing, she expressed that it is her hope that in Spring she will be able to report to the Board that the concerns of the Committee have been addressed, that open, collegial, and productive discussions occurred, and that a process was arrived at that, while not perfect, will serve the District well in meeting the obligations to students, staff and the community.

Ms. Mary Nelson, Las Positas College Veterans' First and Student Veterans, extended an invitation for the 8th Annual Honoring Veterans Day at Las Positas College, on November 8 at 10:00 a.m. She highlighted the event includes a band, Keynote Speakers John McPartland and Jim Zenner, and a luncheon.

Mr. Todd Steffan, Las Positas College Veterans' First, on behalf of the Veterans' First and the Student Veterans, welcomed President Russell back; and presented him with a signed plaque for his support of the Veterans' Program.

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

- 1.8 Approval of Minutes of September 20, 2016 Regular Meeting

Personnel

- 3.1 Classified Personnel

Educational Services

- 4.1 Acceptance of Gift - Chabot College
- 4.2 Approval of 2018-2019 Academic Calendar
- 4.3 Approval to Travel Abroad – International Forensics Association Tournament to Lima, Peru, Las Positas College
- 4.4 Approval of Renewal of Memorandum of Understanding (MOU) – Portia Bell Hume Behavioral Health and Training Center (Hume Center), Las Positas College
- 4.5 Approval of a Memorandum of Understanding (MOU) – Bay Area Shared Regional ICT Lab (BACCC NETLAB) between Cabrillo College and Chabot College
- 4.6 Approval of Memorandum of Understanding (MOU) – San Francisco State University Community College Biology Faculty Enhancement through Scientific Teaching (CCB FEST) Classroom Partnerships and Chabot College

- 4.7 Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2016-2017 Instructional Agreement No. 16-17-4024 with Yosemite Community College District (YCCD), Chabot College
- 4.8 Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2016-2017 Instructional Agreement No. 16-17-2620 with Yosemite Community College District (YCCD), Las Positas College
- 4.9 Approval of Title V Award – U.S. Department of Education, Reducing Time to Completion: A Holistic and Strategic Approach to and Addressing Student Needs and Interests
- 4.10 Acceptance of the Institutional Effectiveness Partnership Initiative (IEPI) Grant Agreement between Santa Clarita Community College District (SCCCD) and Chabot-Las Positas Community College District (CLPCCD)
- 4.11 Approval of Contract Award Renewal – Alameda County Social Services Agency Community Action to Reach Out to Infants (CARI) Program, Chabot College
- 4.12 Approval of Grant Contract Renewal – Alameda County Social Services Agency Children and Family Services Parent Resources for Information, Development and Education Training (PRIDE) Program, Chabot College and Las Positas College

Business Services

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

Facilities Planning and Development

- 6.1 Approval to Issue On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100, Las Positas College (Measure B Bond Funds)

Economic Development/Contract Education

- 7.1 Acceptance of Grant Agreement – City of Dublin for the Dublin Job Initiative to the Tri-Valley One Stop Career Center, District – Economic Development
- 7.2 Acceptance of Grant Agreement – City of Dublin to the Tri-Valley One Stop Career Center, District – Economic Development
- 7.3 Acceptance of Grant Agreement No. 16-205-001 – California Community Colleges Chancellor’s Office, District – Economic Development
- 7.4 Approval of Memorandum of Understanding (MOU) – Central California Builders Exchange, District – Economic Development: OSHA Training Center

PRESENTATION: LAS POSITAS COLLEGE MIDDLE COLLEGE HIGH SCHOOL

Ms. Roanna Bennie, Vice President of Academic Services, Las Positas College, presented a PowerPoint Presentation on the Las Positas College Middle College High School. She reported that the Middle College Program is a collaboration between Las Positas College, Tri-Valley Regional Occupational Program, and the three school districts of Livermore, Pleasanton, and Dublin. She introduced Ms. Julie Duncan, Superintendent of the Tri-Valley Regional Occupational Program (TVROP). She also introduced Ms. Amy Brown, Interim Administrative Program Director for the Middle College.

Ms. Bennie presented a video of the Middle College Program with student testimonials. She introduced a current student enrolled in the program from Dublin High School, Mr. Adam Stahley, who shared his experiences and benefits of the program.

Ms. Bennie reported that the Middle College Program combines the last two years of high school with the first two years of college and provides students with counseling, small classes, and an interdisciplinary curriculum. She also reported that the program is open to all students registered in the three districts (Livermore, Pleasanton, and Dublin).

Ms. Bennie provided a program overview, as well as student enrollment numbers by school, for a total of 54 students (total capacity is 60). In addition, she provided gender and ethnicity of current students for Fall 2016, cumulative college units earned by students in 2015-16, grade point average, and grades by course unit value.

Board Comments/Questions

In response to a question raised by Trustee Mr. Vecchiarelli, Mr. Stahley reported that he is taking all of his classes at Las Positas College. He reported that he is technically a Dublin High School student so he is still eligible to participate in sports and attend activities.

Trustee Mrs. Dvorsky expressed that she would like to see the same opportunity offered for San Leandro and other school districts. Ms. Bennie reported that Las Positas College had a better opportunity to offer this program due to the existing collaboration with the Tri-Valley ROP.

Trustee Mr. Vecchiarelli raised a question regarding students that receive failing grades (D's and F's) while in the Program. Ms. Bennie reported that with the support offered, the student can with hard work or additional classes, get those grades corrected. She also reported that many of the students that were not engaged while attending the high schools, are engaged in the College setting. Trustee Vecchiarelli noted that he would like to see a study tracking the students that failed classes while in the Program.

Trustee Dr. Mitzman questioned if the other juniors and seniors are attending classes at the high schools. In response, Ms. Bennie reported that all classes in the program are at the College, including the high school classes for both juniors and seniors. The high school classes are taught by high school instructors but offered on the Las Positas College campus.

Trustee Dr. Mitzman expressed the he would like to see enrollments in minority areas, to which Ms. Bennie reported that the Program has just begun but anticipates that recruitment will include additional minority students.

Trustee Dr. Mitzman expressed that he would like to see vocational education programs offered in the program. Ms. Bennie reported that the College hopes to expand the current program, noting that currently Engineering and Computer Science is being offered.

Trustee Mr. Macedo questioned if the high schools are getting ADA funding for these students. Ms. Bennie reported that the high schools do receive the ADA funding. He recognized Ms. Julie Duncan as the “heart and soul” of the Tri-Valley ROP.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Melissa Korber, President, Las Positas College Faculty Senate, reported that the Senate had the opportunity to hear a presentation on the Faculty Hiring Prioritizations for next year; as well as a presentation on the Umoja Pilot Program at Las Positas College. She reported that she attended the recent Statewide Academic Senate Area Plenary Session at Solano College. She also reported that the concerns with the District Budget Allocation Model will be an agenda item for discussion at the next Senate meeting.

Ms. Laurie Dockter, President, Chabot College Faculty Senate, reported that the College will host the Statewide Area B Academic Senate meeting in the Spring. She also expressed concern regarding the Budget Allocation Model and the District Budget which was adopted last month. She reported that several million dollars that should have gone through the Allocation Model have gone to reserves and to fund other projects. She also reported that the percentages that go to the Colleges in the Allocation Model were changed. She reported that it is felt that the District is squeezing the colleges by lowering the FTES targets, which means serving fewer students. She reported that the District will be in Stability, and we need to do well this year as it will set where we are in the future. She expressed that people are expecting that with the passage of the bond, they will be able to take the classes that they need. She expressed that discussion regarding the Allocation Model is expected and critical.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Todd Steffan, Las Positas College Classified Senate, provided a written report prepared by the Senate Co-Presidents Heidi Ulrech and Amanda Ingold. He reported that the Senate discussed the impact of Measure A to Classified Professionals. He reported that the Senate reviewed flex day activities and intends to have more involvement through the Staff Development Committee planning for Spring 2017 Flex Day. He also reported that two Classified representatives will attend the Annual Classified Leadership Conference in June 2017. Further, he reported that the Senate is raising money for scholarships by selling concessions at soccer games.

Ms. Noell Adams, President, Chabot College Classified Senate, reported that the Senate held a special election to fill a vacant senate seat. She also reported that the Senate has appointed two new representatives. She also reported that the Senate will make one additional appointment for another representative at its next meeting, making a total of 10 representatives for a Senate membership of 26. She expressed appreciation to President Sperling for the opportunity to send two senators and one representative to the Community College League of California (CCLC) Conference in November 2016. She also expressed that the Classified Professionals have the same concerns that have been expressed this evening regarding the District Allocation Model, and will be discussing this issue at the next Classified Senate 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 (ASLPC), reported that members of ASLPC attended the recent Student Government Conference in Washington, D.C., noting the benefits of connecting with other student governments. He also reported that at the Club Day held last week, there were 20 different clubs represented. He also highlighted the Las Positas Student Discount Card, with 20 different services offered to the students.

Ms. Sheila Mayorga Ramirez, Vice President, Student Senate of Chabot College (SSCC), reported that the Senate held a Town Hall Meeting three weeks ago and will hold a follow-up on Thursday, October 20 to discuss student concerns, including food quality and prices, and Wi-Fi connection. She reported that students are requesting representation on the Technology Committees. She also reported that there is a concern with high school counselors that negatively view the option of community colleges vs. 4-year colleges/universities. She also reported that Student Trustee Truelove and President Nash have been reaching out to faculty members regarding the use of Open Source, free online

textbooks, to ease the symptoms of “textbook price shock.” She reported that the SSCC will be presenting this issue at a future Academic Senate Meeting to propose a Districtwide initiative.

GOOD OF THE ORDER

Dr. Charlotte Lofft reported that she has provided the Board with copies of the Faculty Association Newsletter, which highlights an article on the Blackboard to Canvas Learning Management System conversion. She expressed appreciation to the District for the opportunity for faculty to apply for a stipend for setting up or transitioning courses to Canvas. She also expressed that she would like to suggest a direct bus from the Hayward BART station to Chabot College, similar to the one operated at Las Positas College. President Barry Russell explained the *Wheels* bus service, noting that it is on a trial basis; and also noting that it has been doing very well. Dr. Lofft also reported on the concerns with the Budget Allocation Model (BAM); noting that this is an opportunity to go forward with compromise to bring this issue to a conclusion.

ADOPTION OF RESOLUTION NO. 03-1617 – CHILD DEVELOPMENT STATE PRESCHOOL CONTRACT NO. CSPP-6007 PROJECT NO. 01-6131-00-6, CHABOT COLLEGE (Agenda Item 4.13)

Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adopt Resolution No. 03-1617 – Child Development State Preschool Contract No. CSPP-6007, Project No. 01-6131-00-6, for the Maximum Reimbursement amount (MRA) of \$494,680. The contract is effective for services rendered during the period from July 1, 2016 through June 30, 2017. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

Motion carried by the following roll call vote:

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

ADOPTION OF RESOLUTION NO. 04-1617 – APPROVING AMENDED AND RESTATED BYLAWS FOR THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT INDEPENDENT CITIZENS’ BOND OVERSIGHT COMMITTEE (Agenda Item 6.2)

Motion No. 3

Trustee Mr. Gelles made a motion, seconded by Trustee Mr. Macedo, to adopt Resolution No. 04-1617 – Approving Amended and Restated Bylaws for the Chabot-Las Positas Community College District Independent Citizens’ Bond Oversight Committee.

Motion carried by the following roll call vote:

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

ACCEPTANCE OF INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)

The Board accepted the Informational Personnel Report without discussion.

ACCEPTANCE OF DISTANCE EDUCATION REPORTS, CHABOT COLLEGE AND LAS POSITAS COLLEGE (Agenda Item 8.2)

The Board accepted the Distance Education Reports for Chabot College and Las Positas College.

IRREVOCABLE TRUST FOR RETIREMENT BENEFITS (Agenda Item 8.3)

There was no discussion regarding the Irrevocable Trust for Retirement Benefits.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Barry Russell, President of Las Positas College, provided the President’s written report to the Board “Las Positas Connection.” He highlighted two students (Ms. Ashley Kim and Ms. Danielle Leedeman) that were recognized at the September 22 Seventh Annual Dreammakers and Risktakers Awards Luncheon sponsored by Innovation Tri-Valley and the Livermore Valley Chamber of Commerce. He also highlighted the LPC Theater Arts Program’s musical “Adams Family” scheduled for October 21-30 in the Mertes Center. He also highlighted the Undergraduate Science Research Poster Exhibit Open House on October 23. In addition, he acknowledged Ms. Nan Ho, who was recognized for her work

over the summer in the Human Gnome Project. President Russell provided additional detailed information regarding the “free for students” *Wheels* Bus Service. He reported that 400-500 students ride the bus each day. He also reported that the ACE Train allows students to ride at half price.

Dr. Susan Sperling provided a written report to the Board. She recognized the excellent shuttle service at Las Positas College, and reported that Chabot College is working on a similar kind of agreement with the City of Hayward and Alameda County (AC) Transit. She thanked Classified Senate President Adams for her kind words, and recognized Ms. Adams as one who exemplifies leadership at the campus. Dr. Sperling reported that Chabot College does not offer Middle College on campus; however, it is one of the only colleges in the United States to have in the Middle Schools students who are taking college classes taught by college instructors. In addition, college-level classes are offered at the local high schools. She also reported that the College is working with a good team along with Las Positas College on the Strong Work Force funds proposal for presentation on October 31 at the District. She reported she is looking forward to moving that agenda forward. She also reported on the Speaker Series, which presented today a community activist speaker, on “Meet a Muslim.” She also reported that at the end of the month, Chabot College will be hosting the Statewide Accreditation Group II meeting, of which she is a member. She reported that this group is discussing directions forward for regional accreditations. Further, President Sperling expressed appreciation to Ms. Guisselle Nunez for providing templates and photographs for her public speaking engagements.

CHANCELLOR REPORT

Chancellor Jackson reported that one of the focus areas for her this past year has been on Professional Development and Training. With the Classified Professionals the CLIP Program was developed. She recognized two individuals from the CLIP Program, Rachel Ugale and Noell Adams, who with just their presence exhibit what the District is looking for in a Classified Professional. She also reported that she has been working with Administrators with the Wilfred Jarvis’ 4-Quadrant of Leadership Program in building a more cohesive management team. She also reported that in August she initiated an Administrative and Executive Assistants (AEA) training, which includes 45 staff members. She noted that most of the 45 don’t know each other, and personally offered a monetary challenge to group members to name all 45. She recognized those staff members from the group that have come forward and taken on the role of conveners or facilitators, including Estella Sanchez, who is also a member of CLIP; Carolyn Scott, Karen Kit, Ginger Ripplinger, Vanessa Morales, Mary Hargiss, Maria Wick, Audrey Ching, Catherine Gentiluomo, Kim Kao, Maria Elizabeth Oteyza, Joanne Bishop-Wilbur, and Celina Ayala. She also recognized the leadership exhibited by the Student Senates as well as the Student Trustees.

Chancellor Jackson reported that she hears the comments regarding the Budget Allocation Model (BAM) and welcomes the dialog.

Chancellor Jackson reported that because the October 4 Board Study Meeting was cancelled, the Board Self-Evaluation will need to be rescheduled.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Mr. Macedo reported he is aware of the Las Positas College Middle College Program because he tries to attend the Tri-Valley Education Consortium (TEC) Meetings, of which the Las Positas College Middle College is a part. He applauded both Colleges for making inroads to those populations that are coming to us. He also recognized the Basic Skills Program redesign which is making more notoriety in the State, noting that it began with the District. He also reported that on September 30 he was invited to and attended, along with Chancellor Jackson, a Catharine Baker Veterans' Advisory Council; the purpose is to consolidate resources in a larger area. He reported that he will be participating in the Council. Further, he recognized Ms. Guisselle Nunez and her staff for their work.

Trustee Mr. Gelles expressed appreciation to President Russell for his hospitality. He recognized Dr. Charlotte Lofft for the Faculty Association Newsletter. He also noted that he looks forward to receiving reports from Ms. Julia Dozier on grants. He recognized Ms. Jeannine Methe for her report on the Systems; and expressed appreciation to Mr. Doug Horner for his report on Facilities, noting that he would like to see continued updates. He also expressed that he hopes discussions regarding the Budget Allocation Model concerns takes place and an agreement can be reached. Further, he expressed appreciation to his colleagues on the Board.

Trustee Ms. Dvorsky encouraged all to get out and vote November 8, expressing the importance of this election to future generations.

Trustee Dr. Mitzman reported that he is currently the President of the Alameda County School Boards, and sadly reported that Mr. Vince Jerome Rosato, Trustee San Leandro School Board, and Treasurer of the Alameda County School Boards, passed away suddenly on October 8. He requested that this meeting be adjourned in memory of Trustee Vince Rosato.

Trustee Dr. Gin expressed appreciation to President Russell on the hospitality of the College and Staff, noting the improved lighting provided. He recognized Mr. Adam Stahley who spoke this evening on his experience in the Middle College Program.

Student Trustee Ms. Dogar reported that Associated Students of Las Positas College (ASLPC) provided Board Members the Student Discount Card so that they can see what is provided to students. She also recognized the Las Positas College Middle College Program and the presentation provided this evening.

Student Trustee Mr. Truelove expressed appreciation to the Board and others who attended the Friends of the Chabot Foundation Fundraiser. He reported that he is a student member of the Budget Allocation Model Subcommittee and looks forward to participating in resolving some of the issues. He reported that the OEI transition has taken great steps forward. He reported that the Student Senate of Chabot College Town Hall Meeting, Voter Registration Day, and the Great Shake Out are scheduled for Thursday, October 20.

Trustee Mr. Vecchiarelli reported that at one time Chabot College did have a bus line that went from Cal State, East Bay; to BART; and to Chabot College, reporting that one of the reasons it worked was there were a lot of students who stayed in the Cal State dormitories. He suggested that perhaps this could be looked at as it could potentially house international students, athletes, etc. He also reported on Stability, noting that it is like a red light and that the green light will eventually come back on. He reported that next year we have to start raising our apportionment so FTES becomes important. We have to start growing so we can capture new money.

GOOD OF THE ORDER

Chancellor Jackson recognized the upcoming birthday of Trustee Mrs. Dvorsky, and led a rendition of singing Happy Birthday.

ADJOURNMENT

Motion No. 4

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Gelles, to adjourn the meeting at 8:08 p.m., in memory of Mr. Vince Jerome Rosato.

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

NEXT MEETING

The next Meeting of the Board is a Regular Meeting scheduled for November 15, 2016 at 6:30 p.m. Chabot College.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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