



Trustee Dr. Hal G. Gin  
Trustee Mr. Edralin “Ed” Maduli  
Trustee Marshall Mitzman  
Trustee Mr. Carlo Vecchiarelli  
Student Trustee Mr. David Truelove  
Student Trustee Ms. Zainab “Z” Dogar

Members Absent: none

Recording Secretary: Ms. Guisselle Nunez

Managers Present: Dr. Jannett N. Jackson, Chancellor  
Dr. Susan Cota, (Interim) President, Las Positas College  
Dr. Susan Sperling, President, Chabot College  
Ms. Roanna Bennie  
Ms. Diane Brady  
Ms. Jennifer Druley  
Mr. Wyman Fong  
Mr. Doug Horner  
Dr. Krista Johns  
Mr. Lorenzo Legaspi  
Ms. Jeannine Methe  
Ms. Guisselle Nunez  
Dr. Stacy Thompson  
Ms. Barbara Yesnosky  
Mr. Walter Blevins  
Dr. Matthew Kritscher  
Ms. Julia Dozier

Others Present: Ms. Katrin Field, Vice President, Chabot College Classified Senate  
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. Todd Steffan, Las Positas College, Classified Senate Las Positas College representative for Co-Presidents  
Mr. Ben Nash, Chabot College, Associated Students representative

Mr. Sean Prather, Las Positas College  
Ms. Rachel Ugale, District Classified Senate  
Ms. LaVaughn Hart, Las Positas College  
Mr. Dave Fouquet, Chabot College

**GOOD OF THE ORDER** None

**PLEDGE TO FLAG**

Dr. Matthew Kritscher led the pledge to the flag.

**REPORT OUT: NO ACTION TAKEN IN CLOSED SESSION**

**1.6 PUBLIC COMMENTS**

1. Ms. Michelle Pope a student from Las Positas Veterans First Program, reported that over 300 Veterans attended Sacramento Veterans Statewide Summit. She thanked the Board for their support of the Veterans First Program. She also mentioned that they had a good meeting with Doug Horner, Vice Chancellor for Facilities and Bond Program, about future space for the Veterans First Program.

2. Mr. Dave Fouquet, Vice President for the Faculty Association, Chabot College made a statement to the Board of Trustees related to the process for prioritization for Measure A College project priorities. He feels that the College project priorities could have been different if a revised master plan for the College was in place. He feels Chabot's share of the first round budget is small, and not equivalent to their needs. He felt a new facilities master plan is critical, because the campus buildings are dated and can become health & safety issues.

3. Ms. LaVaughn Hart, Las Positas College, College Enrollment Management Committee co-chair: "I am here tonight to provide a very brief update on LPC's enrollments. I have provided a summary of LPC's enrollment information showing where we will be at the end of the 2016/17 academic year. I understand that later this evening there will be a report to the board on the efforts undertaken with funding through IEPI (Institutional Effectiveness Partnership Initiative). At LPC, one of the focuses of our IEPI proposal was outreach and strengthening enrollment. Overall, for 2016/17 LPCs Full-time Equivalent Students, our FTES, will be up approximately 3% over the FTES for 2015/16. Next year, our challenge will be to maintain our momentum in terms of increasing FTES while improving productivity. I believe that we are up to the challenge. We have the pieces in place: a strong marketing program, significant outreach to high schools,

current students, and the community, classes on schedule that provide opportunities for students to meet their educational goals, increased student support services, and faculty, staff, and administrators willing to work together to continue to meet student needs.”

4. Mr. Jeff Dixon representing UA Sprinkler Fitters Local 483 spoke on Item 6.2, Approval of Award of Re-RFP, No. A-17, District-Wide Fire Suppression System Service. Mr. Dixon asked for further investigation of the bidding process, and chosen contract. The contract was awarded to Fire Protection Specialist and he feels that the work cannot be completed, paying a prevailing wage, at the cost that Fire Protection Specialists have estimated.

### **1.7 CONSENT CALENDAR**

Trustee Maduli requested that agenda item 1.7 (Approval of Minutes of March 7, 2017 Study Meeting) be pulled from the consent calendar for comments.

#### Motion No. 2

Trustee Cedillo made a motion, seconded by Trustee Dvorsky, to approve the Consent Calendar with the exception of agenda items 1.7.

The following items were approved on the consent calendar:

- General Functions
- 1.8 Approval of Minutes of February 21, 2017 Regular Meeting
- 3.0 Personnel
  - 3.1 Classified Personnel
  - 3.2 Faculty Personnel
- 4.0 Educational Services
  - 4.1 Acceptance of Grant Sub-Agreement in Support of Chabot College’s California Community Colleges Chancellor’s Office (CCCCO) Industry-Driven Regional Collaborative (IDRC) Grant
- 5.0 Business Services
  - 5.1 Approval of Commercial Warrant Registers
  - 5.2 Approval of Payroll Warrant Registers

- 5.3 Approval of Award of a Building and Rooftop Lease Agreement for Las Positas College

#### 6.0 Facilities Planning and Development

- 6.1 Approval of Revised Citizens' Oversight Committee for Measure B and Measure A
- 6.2 Approval of Award of Re-RFP No. A-17, District-Wide Fire Suppression System Service
- 6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the ADA Upgrade, Las Positas College
- 6.4 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Theatre Acoustical Improvements, Building 4000, Las Positas College
- 6.5 Approval of the 2017 Measure A Priority Project Budgets

#### 7.0 Economic Development/Contract Education

- 7.1 Acceptance of Adult Education Block Grant Program Data and Accountability funding – Mid-Alameda County Consortium, District-Economic Development
- 7.2 Acceptance of Subcontract Agreement— Oakland Private Industry Council, Inc. /Alameda County Workforce Development Board, District – Economic Development, Tri-Valley One-Stop Career Center

#### **1.10 PRESENTATION:** Institutional Effectiveness Partnership Initiative (IEPI) Update-Colleges and District

Vice President, Business Services, Las Positas College Diane Brady; Dean Amy Mattern, Chabot College; Vice Chancellor, Education Services and Student Success, Krista Johns

Vice Chancellor Johns opened the session with a brief background information about IEPI as an initiative of the State Chancellor's Office. In addition to the IEPI peer resource team visits, CLPCCD participates in tracking outcomes on IEPI Institutional Effectiveness Indicators, and sets goals accordingly each year. The outcomes and goals are reported to the Board in a fall presentation annually. CLPCCD also is involved with IEPI as the fiscal agent for the State Chancellor's \$20 Million Specialized Training project.

Vice President Brady described the LPC project involving IEPI Peer Resource Team visits. The project began in spring 2016. There were two primary areas of focus: enrollment management and outreach, and adult education focus. In the first area, the project included increased marketing activities including focus groups and other market research, ads at

local malls, enhance distribution of the class schedule, and outreach to high schools counselors. The second area involved adult education outreach events and development of new courses for adults with disabilities. The efforts have contributed to an estimated increase in enrollments this year of 1% above last year. District marketing was thanked for their work to support the promotion of enrollment and programs.

Dean Mattern discussed the Chabot College areas of focus addressed with the IEPI Peer Resource Team (PRT): planning and resource allocation; shared governance structure; and “institutionalizing” institutional effectiveness. Team visits were held in March and May 2016. Chabot College put together a work group to revise the shared governance structure. One of the hallmarks is the combination into one committee of the previously split college-wide planning and resource allocation groups. Another is revision of the program review process. There has been a great deal of participation and discussion throughout the process, and multiple drafts leading to the final recommendations. The project will include a training session in summer 2017.

Vice Chancellor Johns reported on the District Office IEPI project, which is just starting. The areas of focus are: strengthening the use of technology to gather data and monitor college and district operations; and increasing district level research capability. Approximately 40 participants from the district and colleges met with the IEPI PRT team on March 15 for the initial visit. The PRT team included a former Chancellor, a Chief Technology Officer, a district-level researcher and college level researcher, and two faculty members involved in their academic senates. The next visit is April 26, when the team and district office will examine potential strategies for addressing the areas of focus. After that, the district office will develop next steps and create a proposal for \$200,000 of funding available through IEPI.

The Board was invited to view the IEPI website at: [IEPI.cccco.edu](http://IEPI.cccco.edu).

## **2.0 REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES**

### **2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES**

**Chabot College Academic Senate President, Laurie Dockter reported on the following:**

1. I would like to address the issue of how the plans are being reviewed for the Measure A bond. With the work that started in 2014 on the Educational Master plan in this district I had the understanding that at the same time we also wanted to put together a Facilities Master plan. The Facilities plan would be needed if or when we went out for a bond for the Facilities. I had worked with the consultants that the district hired to help with the

Master Plan, anticipating that there would also be a Facilities Master plan. I had heard nothing of the Facilities Plan, so when we were going out for the Bond Measure A, I asked if we had updated the Facilities master plan for the bond. I was told that we had not done this. The process seemed backwards; in that we would want a Facilities Master plan that was up to date when we went out for a bond of significant nature as we did.

At the last PBC committee meeting at the district. We had a presentation from our VP of Facilities as to the plan for the colleges. There was a big rush to have the plan in place so the district could have bonds issued. Many questions came up at this meeting from both campuses. What about parking? Where are the plans for the work on buildings that need a feasibility study? Questions about changes in the focus of college programs like STEM for instance, that has been growing since the last plan of 2012.

There were many concerns about the plan that was presented. This was on Friday March 3, 2017. The plan was taken to the Board on March 7<sup>th</sup> and passed. The plan did not go to the Chabot Facilities committee before it went to the Board and the plan did not go to the LPC Facilities committee or the district facilities committee before it went to the board. I would like to strongly urge that we use our processes of shared governance and that we start the update of the facilities plan right away. Decisions are being made by the district under the guise that we must use the old master plan.

2. I want to report that we are working with the student senate and classified senate to create a document that will support our students.

3. Also I want to acknowledge the IPEI group at Chabot that did a phenomenal job in putting together the New Shared governance structure at Chabot. The group worked tirelessly with the Senate.

**Las Positas College Academic Senate President Melissa Korber reported on the following items:**

1. Program Proposal Process: In order to address some long-standing concerns about proposing new programs, a task force has created a Program Proposal Process for LPC. It was approved at the Academic Senate meeting on February 22 and has been forwarded to the College Council for approval. The latest draft is attached.

2. Resolution: Respect and Inclusivity: Following the 2016 Presidential Election, many college faculties have issued statements in support of student rights. The LPC Faculty (led by Dr. Karin Spirn) has prepared a statement in support of respect and inclusivity at the college. The statement was approved at the February 22 Academic Senate meeting. It is attached.

4. LPC Budget: A task force has been formed to work on issues involving local revenues and expenditures. Howard Blumenfeld, Jason Morris, Elena Cole, and Rajeev Chopra have agreed to serve on this task force

5. Academic Senate of California Community Colleges Area Meeting and Spring Session: Las Positas College will be represented both at the Area B Meeting at Chabot this Friday, March 24, and at the Plenary Session in San Mateo in April.

6. Classified Professionals Appreciation Event: The LPC Academic Senate is in the process of planning this annual event. A potential date for the event is April 26. More details will follow.

7. Senate Approvals: In addition to several standard consent items (task forces, curriculum approvals, and hiring committees), the Senate has approved the following items at its February 22 and March 8, 2017 meetings:

- Program Proposal Process
- Resolution: Respect and Inclusivity at Las Positas College
- Endorsement of Revised Strong Workforce Report

## **2.2 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES**

**Chabot College Classified Senate Vice President, Katrin Field, reported on the following items:**

1. Revised Shared Governance Model  
Earlier this month, Chabot Classified Senate voted to approve the new shared governance model developed by the college's IEPI workgroup.
2. Student Scholarships  
Chabot Classified Senate will be awarding three student scholarships this spring – one \$500 award and two \$250 awards.
3. State-wide Classified Senate Leadership Institute  
In June, Chabot Classified Senate will be sending several representatives to the annual Classified Leadership Institute hosted by the state-wide Classified Senate. We recently received notice that our presentation proposal on the topic of planning and conducting a successful senate retreat was accepted.



4. CLIP visit to Sacramento, Board of Governor's meeting; tour the State Chancellor's office and met with staff and learned how the State Chancellor's office worked; graduating as first cohort March 31, 2017, and look forward to recruiting prospective members; visit new CLIP website.

**Ms. Rachel Ugale, District Classified Senate reported on the following items:**

She echoed Katrin's statement and thanks to Dr. J for making our visit to the State Chancellor's Office possible. She also thanked Bill Eddy for driving us all the way to Sacramento from LPC and back.

She didn't think she would enjoy watching a Board of Governors meeting, but it was really nice to watch the governors so engaged with the work that we do in the community college system. The Board seemed genuinely excited about all these initiatives coming down the pike, which is inspiring for her as ew carry out that work locally in our District.

When they met deans and vice chancellors from the various units of the State chancellor's office, it really hit home for her as a district employee. She supports two colleges at this District. The Board supports 113. It put many things in perspective for her.

She was looking forward to the CLIP graduation at the Chancellor's Award luncheon, and are actively recruiting for the next CLIP cohort.

**Heidi Ulrech, Amanda Ingold; Classified Senate Co-Presidents represented by Mr. Todd Steffan, Las Positas College, reported on the following items:**

- Committees are being formed to prepare the nomination process for selecting this year's Outstanding Classified and for elections of next year's Senate officers.
- Plans are in place to send two classified to this summer's state 4CS (California Community College Classified Senate) leadership conference at Granlibakken in Tahoe City. Cindy Robinson and Donna Best were selected with great enthusiasm. Both are fresh faces to the Classified Senate. Our thank you goes out to Dr. Russell for his support and helping us to identify funding to attend this terrific learning opportunity.

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

**Chabot College, Ben Nash, Student Senate President reported on the following items:**

1. Chabot Student Senators, along with students from other areas on campus, spent last week in Washington, D.C. During our trip, we attended a student advocacy conference hosted by the American Student Association of Community Colleges

(ASACC), toured monuments and museums, and visited with two of our members of congress. We hope to continue this SSCC sponsored trip every year.

2. On behalf of Chabot College students, I am reemphasizing how pertinent the Wi-Fi project is on our campus. There is no project that has a greater immediate impact on students than the speed and reliability of the Wi-Fi. I am deeply concerned that the Measure A Priority Project Budgets do not allocate money to Wi-Fi. Without a dollar amount for Wi-Fi, I feel the project will lag behind other projects and the poor quality of the current Wi-Fi will continue to burden Chabot students. Additionally, students have the ease to attend campuses such as Las Positas or Ohlone College, and will do so if a crucial need of the modern student, like Wi-Fi access, is not met.

**The Associated Students of Las Positas College had no representation at this meeting.**

#### **GOOD OF THE ORDER**

Charlotte Lofft, Faculty Association President mentioned the following:

She wanted to reinforce what Dave Fouquet said about Measure A and safety concerns for Chabot College. LaVaughn's at Las Positas College related to enrollment management work is also important and she hopes the Board reviews her work. Negotiations of non-credit courses at Las Positas College are coming along nicely. She mentioned AB1356 and the possibility of a 1% tax on personal income greater than \$1M a year which would generate \$2.2B per year. The money would go to fund free college tuition in CA.

#### **CONSENT ITEM DISCUSSION:**

##### **1.9 APPROVAL OF MINUTES OF MARCH 7, 2017 STUDY MEETING**

Trustee Maduli requested that agenda item 1.7 (Approval of Minutes of March 7, 2017 Study Meeting) be pulled from the consent calendar for comments. He noted that because he was absent during this meeting, he needed to abstain from the approval of the March 7, 2017 minutes.

##### Motion No. 3

Trustee Cedillo made a motion to approve the following agenda, seconded by Trustee Gelles, item 1.9 Approval of Minutes of January 24, 2017 Study Meeting.

Motion carried unanimously, 7-0.

**3.3. ADOPTION OF RESOLUTION NO. 09-1617 - TO LAYOFF AND REDUCE HOURS OF CLASSIFIED EMPLOYEES**Motion No. 4

Trustee Vecchiarelli made a motion, seconded by Trustee Dvorsky, to vote in favor of adopting resolution 3.3, Adoption of Resolution No. 09-1617 - To Layoff and Reduce Hours of Classified Employees.

AYES: All  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

**5.4. ADOPTION OF RESOLUTION NO. 08-1617 AUTHORIZATION TO ISSUE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT (ALAMEDA AND CONTRA COSTA COUNTIES, CALIFORNIA) ELECTION OF 2016 GENERAL OBLIGATION BONDS, SERIES A AND ACTIONS RELATED THERETO**Motion No. 5

Trustee Cedillo made a motion, seconded by Trustee Dvorsky, to vote in favor of adopting 5.4, Adoption of Resolution No. 08-1617 Authorization to Issue Chabot-Las Positas Community College District (Alameda and Contra Costa Counties, California) Election of 2016 General Obligation Bonds, Series A and Actions Related Thereto

AYES: All  
NOES: None  
ABSTENTIONS: None  
ABSENT: None

Discussion: Trustee Maduli asked who were the District's underwriter and bond counsel. Vice Chancellor Legaspi introduced the finance team that included Mr. Hector Reyes-Erazo from Rice Financial Products, Trennis Wright from Piper Jaffray, and David Casnocha from Stradling Yocca Carlson & Rauth.

## **8.0 INFORMATION AND DISCUSSION ITEMS**

### **8.1 ACCEPTANCE OF INFORMATIONAL PERSONNEL REPORT**

The Board accepted the Informational Personnel Report without discussion.

### **9.0 OTHER ACTION: None**

## **10.0 REPORTS-SENIOR LEADERSHIP AND TRUSTEES**

### **10.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES**

**Dr. Susan Sperling, President:** reported that she was glad to see the wide range of collaboration among the college constituencies for their IEPI shared governance project, and how it's a microcosm of democracy, and the project has moved forward nicely.

#### **Dr. Susan Cota, Interim Las Positas College President reported on the following:**

She reminded everyone of Best of the Best event to take place on Saturday, April 22, 2017 and tickets were available online. She reported that LPC had received initial accreditation of their EMT training program; LPC hosted statewide basketball tournament (Dean Amir Law mentioned how much guests enjoyed the facilities and Livermore Valley), but he hopes to have funding from the tournament to help host next year's event. LPC received an award from Lawrence Livermore Labs for their engineering tech program which has had six graduates, and if hired by the lab, students can have a starting salary of \$60,000 and above, and she congratulates the college staff for their work on this partnership.

### **10.2 CHANCELLOR REPORT**

Dr. Jackson reminded everyone of the Chancellor's Award luncheon, Friday, March 31, 2017, at the Redwood Canyon Golf Course in Castro Valley. This year the ceremony will add the graduation of CLIP's first cohort. She mentioned that felt like a proud parent as CLIP visited the State Chancellor's Office in Sacramento. Tickets are still available for the Award Luncheon, and encourages everybody to attend as cost is still \$30. Todd Steffan and Sylvia Rodriguez from Las Positas College, attended the Veterans Statewide Summit, and Chancellor acted as keynote panelist, so she discussed the Veterans Caucus, and the work from Veterans First Program.

She also added that she would be remiss if she didn't clarify some points related to comments on the Measure A priority planning process. The facilities master plan is due to be updated in 2018, and help has been sought for that update via a consultant. Chabot's Biology building has been reviewed twice, which included about a 6 month review and all shared governance committees were included in that discussion. The Measure A prioritization process took place on each campus from August to December 2016, with a final prioritization of projects being approved by the campus presidents who then

forwarded them to the district. These prioritizations were presented to the district-wide shared governance committees, the District Facilities Committee and the Planning and Budget Committee.

### **10.3 RECOGNITIONS: None**

### **10.4 TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Trustee Maduli commented he was able to attend the 5<sup>th</sup> Annual Women Veterans event at Las Positas College. He felt it was a good program, with great speakers and a great job overall.

Trustee Gelles also commented on the importance of the Veterans First Program and thanked Todd Steffan for his great work in leading the Center. He also complimented the OSHA brochure, and thanked Julia Dozier. He also thanked Guisselle Nunez for her volunteer work as board secretary.

Vice Chancellor, Facilities and Bond Program, Doug Horner was asked for a progress report on the bond program. The Vice Chancellor mentioned that they are making great progress at LPC with the new Building 100. They finished pouring all underground concrete, and now were preparing to pour the slab. The steel materials would be delivered next week, and one would be able to see a full-frame in April.

Student Trustee Truelove commented that he felt the colleges and its stakeholders wanted more time to be involved in the Measure A prioritization process. Some members at the College felt excluded, and wanted more time given to the Colleges committees to discuss. The Chancellor replied that the recommendations came from the colleges to the district. The District did not come up with the recommendations. She asks for patience, and encourages everybody to be involved. The discussion of prioritization happens at each College and she encourages involvement to take place at the College level.

Trustee Mitzman gave his compliments to the Veterans First Program for hosting the USAir Force Band. He added that students from the Veterans First Program were great hosts and volunteers at the event. It was a full-house and congratulated Todd Steffan, Veterans First Program Supervisor. He also mentioned the most recent Alameda County School Board Association meeting discussion related to the California school dashboard, which includes four indicators that relate to career and college. If the audience wanted to learn more about those indicators he encouraged everyone to speak to their respective feeder schools. Alameda County School Board Association will also host an event at Chabot College in May 2017, date pending. Trustee Mitzman also complimented the presentation to the Kiwanis Club of San Leandro on March 21, 2017. He congratulated

Vice Chancellor Doug Horner, Chancellor Jackson and Mujeeb Dadgar from Public Relations/Marketing on their good work. The Kiwanis Club members were honored to have Chabot-Las Positas Community College District represented, and it was a good outreach effort to educate the community on the work and projects of the district.

Trustee Vecchiarelli congratulated Las Positas College basketball team and looks forward to future Las Positas College sporting events; he also complimented LPC Coach, James Giamazzi for his work.

Trustee Cedillo congratulated Las Positas College Veterans First Program and Chancellor Jackson, for their statewide recognized program on veterans, led by Todd Steffan, and congratulates Todd's leadership and work. Chancellor's leadership on veterans' issues has helped to move our District ahead of the pack. Trustee Cedillo also added—that he was troubled with what he heard tonight, related to the use of the bond dollars; he knows for a fact, because he works in a community college district, when it comes to shared governance, everybody knows what is going on in those committee meetings. There are many meetings that occur, and if the college community doesn't make those meetings, the fault falls on those individual stakeholders, because there are many opportunities to attend and participate in those conversations. So when issues are brought to the District level, he knows the District is not making those decisions, in regards to prioritizing projects, they are made at the College level. He also shared an example—Todd Steffan, from Las Positas College, Veterans First Program, pulled him aside, at the statewide Veterans summit, and mentioned to the Trustee that they needed new facilities for the Veterans. The trustee then told Todd, that this was the first round. The District just approved \$320M tonight, the total is \$950M, and we've got a long way to go to spend that money. Priorities need to be discussed which need to percolate up from the Colleges, within their committees, to make the prioritization list. He was troubled by what he heard that re-enforced the perception of "us vs. them" mentality. He went on to say the following---"It's us, we are one District, and I'm troubled when I hear people say that, 'this side of valley voted for it,' when the reality is that the whole District voted it. We all agree that we all have needs, I agree, we will get there, just give us time. This is one phase, and it will come again. We haven't updated the facilities plan, and you've heard how that works." He also reminded Facilities and the Chancellor to ensure to respond to questions from the constituencies on issues related to communication. But he also reminded constituencies that there are timelines to meet, and shared how there was an event on his campus, and folks were not happy that they couldn't attend a particular meeting, and he wanted to remind everybody, that timelines need to be met, and we can't for everybody all of the time. He also mentioned that health and safety concerns are important to him and he wants those to percolate up where appropriate.

## **11.0 ADJOURNMENT**

### Motion No. 8

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to adjourn the meeting at 7:51 p.m.

Motion carried unanimously, 7-0.

## **NEXT MEETING**

The next Meeting of the Board is a Study Meeting scheduled for April 4, 2017, 6:30 p.m. at Las Positas College.

Minutes prepared by:

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Guisselle Nunez  
(Acting) Recording Secretary

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