



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

**MINUTES
October 16, 2018**

PLACE

Chabot College, 25555 Hesperian Blvd, Hayward Ca, 94545

CALL TO ORDER

The regular meeting was called to order at 5:03 p.m. by President Mitzman, Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Gin and seconded by Trustee Dvorsky, the Board immediately adjourned to Closed Session at 5:05 p.m.

Motion carried unanimously, 5-0, with Trustee Vecchiarelli and Trustee Maduli absent at the time of roll.

OPEN SESSION

The Board re-adjourned in Open Session at 6:30 p.m. Recording Secretary Debra Nascimento called the roll. Trustee Vecchiarelli and Trustee Maduli were absent at the time of roll.

ATTENDANCE

Members Present: Trustee Ms. Isobel F. Dvorsky
Trustee Mr. Donald L. "Dobie" Gelles

Trustee Dr. Hal G. Gin
Trustee Dr. Marshall Mitzman
Trustee Ms. Genevieve Randolph
Student Trustee Mr. Garrett Culbertson
Student Trustee Ms. Juliet Garcia Gutierrez

Members Absent: Trustee Mr. Carlo Vecchiarelli
Trustee Mr. Edralin “Ed” Maduli

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Thomas Fallo, Interim Chancellor
Dr. Susan Sperling, President, Chabot College
Ms. Roanna Bennie, Interim President, Las Positas College
Ms. Julia Dozier
Ms. Jennifer Druley
Mr. Wyman Fong
Mr. William Garcia
Mr. Ron Gerhard
Mr. Bruce Griffin
Dr. Mathew Kritscher
Mr. Owen Letcher
Ms. Guisselle Nunez
Ms. Stacy Thompson
Dr. David Johnson

Others Present: Mr. Mon Khat, President, Chabot College Faculty Senate
Ms. Melissa Korber, President, Las Positas College Faculty Association
Ms. Noell Adams, President, Chabot College Classified Senate
Ms. Lylah Schmedel, President, Las Positas College Student Senate
Mr. Lorenzo Caballero, President, Chabot College Student Senate
Ms. Rachel Ugale
Mr. Greg Rees
Ms. Sandi Perry- Rees
Mr. Gregory Correa
Ms. Karen Knowles
Ms. Theresa Pedrosa
Ms. Patricia Albano
Ms. Yvonne Wu-Craig
Mr. Arnold Paguio

Ms. Ann Kroll
Mr. Dale Wagner
Ms. Linda Granger
Mr. Paul Mussack
Mr. Robert Nakamoto

President Mitzman omitted from the Agenda Trustee Vecchiarelli teleconferencing.

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

PLEDGE TO FLAG

Student Trustee Ms. Juliet Garcia Gutierrez and Mr. Garrett Culbertson lead the pledge.

1.6 PUBLIC COMMENTS

As part of preparing Board Minutes, the District includes a summary of oral communications made to the Board. These summaries do not represent the views or opinions of the Board of Trustees or District, and by including them as part of the minutes of this meeting, the District does not endorse them or vouch for the accuracy of the statements made by the public.

Ms. Sandi Perry-Rees expressed concern about individuals passing judgment on her and a concern regarding an incident at the District office.

Mr. Greg Rees voiced concerns over administrative staff and officials.

Ms. Elizabeth Salas (English Interpreter-Ms. Patricia Albeno) expressed her concerns regarding an incident with a colleague.

Mr. Gregory Correa stated he would like to meet with Interim Chancellor Mr. Thomas Fallo regarding issues he is concerned about.

Ms. Patricia Albeno, Congreso Familiar, expressed appreciation and presented a certificate to the Board for their support and hosting a day-long conference at Chabot College for Spanish speaking parents of special needs children.

Mr. Arnold Paguio, Las Positas College Veterans First and Student Veterans, extended an invitation to the 10th Annual Honoring Veterans Day Event at Chabot College, November 8th.

Mr. Michael Lai- Asian Pacific Islander Education Association, reported students feeling welcomed at Chabot College has increased to from 66% to 77%. He also stated Vice Chancellor Wyman Fong is their biggest supporter and thanked him for his continued leadership.

Ms. Tammy Robinson, President of Western Region Council on Black American Affairs, WRCBAA recognized and presented Dr. Stacy Thompson with the President's Award for her superior leadership and dedication to liberate, strengthen, educate and her lifetime commitment of excellence in social justice to all students, faculty and staff.

1.7 APPROVE CONSENT ITEMS (cc)

Motion No. 2

Trustee Gin made a motion, seconded by Trustee Dvorsky, to approve the Consent Calendar.

Motion carried unanimously, 5-0, with Trustee Vecchiarelli and Trustee Maduli absent.

GENERAL FUNCTIONS

1.8 APPROVAL OF MINUTES OF SEPTEMBER 18, 2018 REGULAR MEETING

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Appointments to the Mid-Alameda County Consortium (MACC) Steering Committee as required by AB 104 and AB86
- (cc) 4.2 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Educational Talent Search (ETS) Program (P044A160820-18), Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Acceptance of an Augmentation to Grant Agreement - U.S. Department of Education, TRIO Student Support Services ASPIRE Program (P042A151205- 18) Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Acceptance of an Augmentation to Grant Award - U.S. Department of Education, TRIO Student Support Services EXCEL ESL Program (P042A151212-18), Chabot Las Positas Community College District, Chabot College
- (cc) 4.5 Acceptance of an Augmentation to Grant Award – U.S. Department of Education, TRIO Student Support Services STEM Program (P042A151595-18), Chabot-Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of Internship Agreement – American Medical Response – Santa Clara (AMR), Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2018-2019 Instructional Agreement No 18-19-4024 with Yosemite Community College District (YCCD/CDTC), Chabot-Las Positas Community College District, Chabot College
- (cc) 4.8 Approval of Agreement Renewal – Child Development Training Consortium (CDTC) 2018-2019 Instructional Agreement No 18 -19 -2620 with Yosemite

- Community College District (YCCD/CDTC), Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.9 Approval of Agreement – Library Services Platform, Institution Participation with Butte-Glenn Community College District (BGCCD), Chabot-Las Positas Community College District, Chabot College
 - (cc) 4.10 Approval of Agreement – Library Services Platform, Institution Participation with Butte-Glenn Community College District (BGCCD), Chabot-Las Positas Community College District, Las Positas College
 - (cc) 4.11 Approval of Agreement for Off-Site Training between Tri-Valley Regional Occupational Center/Program (TVROCP) and Chabot-Las Positas Community College District, Las Positas College
 - (cc) 4.12 Approval of Grant Agreement with Community Initiatives – Immigrants Rising California Campus Catalyst Fund for Chabot-Las Positas Community College District, Chabot College
 - (cc) 4.13 Approval of a Contract for Services for Nursing Curriculum Revision between Butte-Glenn Community College District and Chabot-Las Positas Community College District, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Budget Transfers
- (cc) 5.4 Approval of Lease Agreement between Verizon Wireless and Chabot-Las Positas Community College District, Las Positas College
- (cc) 5.5 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.6 Approval of Award of a Piggyback Contract for Personal Computer Equipment for The replacement of outdated units throughout campus at Chabot College using the State of California WSCA-NASPO VP PC Cooperative Purchasing Program
- (cc) 5.7 Approval of Statement of Work – Strata Information Group
- (cc) 5.8 Approval of Award of a Piggyback Contract for Printer/Multi-Function Device to U.S. Communities, Las Positas College
- (cc) 5.9 Approval of Award of a Piggyback Contract for Printer/Multi-Function Device to U.S. Communities, Las Positas College
- (cc) 5.10 Approval the Ellucian Higher Education Banner System which includes the basic modules for Financial Aid, Finance, Human Resources, Student, Employee Self Service, Financial Aid FM Need Analysis and Student Self-Service

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to the Existing Contract with Clear Blue Energy for District Wide Prop 39, Interior LED Lighting Upgrades

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement No. 18-064-001 – California Community Colleges Chancellor’s Office, District-Economic Development

- (cc) 7.2 Acceptance of Grant Agreement No. 18-085-001 – California Community Colleges Chancellor’s Office, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports
- 8.2 Hayward Fire Training Academy – Joint use project between the City of Hayward And Chabot Las Positas Community College District, Chabot College, Fire Technology Program

9.0 OTHER ACTION ITEMS

(No Items)

1.9 PRESENTATION: THEATRE ARTS AT CHABOT

Chabot College President Dr. Susan Sperling introduced Theatre Arts Professors Mr. Dov Hassan and Ms. Lynn Hassan.

Mr. Hassan gave a description of the Theatre Arts program.

He stated, “the students here this evening to perform are in rehearsal for a play called “Cheer: Story of a Dreamer”, written by himself and Ms. Lynn Hassan. The story centers on “Erica” a local Latina High School Senior who discovers she is undocumented while applying for college. The show opens November 1st. He read a few comments that were shared with him by past Chabot College Theatre Alumni’s; Nathaniel Andalis and Felicia Vivanco.

President Mitzman thanked the students for their performance.

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Chabot College Faculty, Senate President, Mr. Mon Khat reported on the following items:

He reported the senate has been reviewing the Vision for Success as well as the Academic Senate Constitution.

He invited everyone to attend the upcoming Manufacturing Day next week where they will be introducing high school students to the CTE programs that are available.

Las Positas Academic Senate President, Ms. Melissa Korber reported on the following items:

She reported the senate has had ongoing discussion, and will continue them at next week's meeting on the budget and how the new funding formula will affect the college.

She stated like Chabot they too are reviewing the Vision for Success, the discussions will go out the divisions tomorrow to obtain faculty feedback.

She stated their Faculty Hiring Prioritization Committee has prioritized the request for new faculty for the next year. She emphasized this does not mean hiring as those numbers are not available.

She reported they will possibly be changing the charge of their Distance Education for approving the structure of courses.

She reported at the last meeting the senate was asked by one of their task forces to provide funding for "Know Your Rights Cards". She stated these are provided by ACLU but there is a cost which the senate may provide funds towards at its next meeting.

She reported they are currently looking at the charge for the Professional Development Committee and expanding the ability to cover part-time professional development.

She stated currently they have a division challenge underway, the one that raises the most funds wins and gets a scholarship named after them. She emphasized the majority of money they spend their money on is scholarships, which they awarded four last year.

She stated she attended the Area B meeting last week where they looked at Resolutions the senate is considering for its plenary session.

She reported the senate has identified and approved the following:

1. Campus contact for On-Line Education Resources; Ms. Lyndale Garner.
2. The Fire Academy proposal
3. Endorsed a policy the Board approved about Academic Renewal

Lastly, she thanked Interim Chancellor Thomas Fallo for visiting the campus and attending the Town Meeting last week.

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

Chabot College Classified, Senate President, Ms. Noell Adams reported on the following items:

She reported a workgroup has been formed to review and propose revisions to their board policies and administrative procedures related to staff, faculty, and student participation in shared governance. The workgroup, which is made up of the presidents of the CLPCCD senates (Classified, Academic, and Student), had its first meeting in late September. She stated their aim is to have a revised board policy and administrative procedure in place by the end of the academic year.

She stated five members of the Chabot Classified Senate attended the state-wide Classified Senate's annual Northern Gathering of the Senates last Friday, October 12th. Discussion topics covered throughout the day including Assembly Bill 705, Guided Pathways, the new funding formula, and working collaboratively with other representative groups.

Lastly she stated, the Classified Senate will meet this Friday at noon in the Chabot College boardroom. Some of the topics they will be discussing and taking action on include program review, the draft Resolution on Vision for Success Goals, the new district-wide funding formula committee, a proposal to place a labyrinth on the college campus, and charity work that the senate wishes to coordinate this season.

Las Positas College Classified, Senate President, Ms. Cindy Robinson reported on the following items:

Nothing to report at this time.

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

Chabot College Student Senate President, Mr. Lorenzo Caballero reported on the following items:

He reported last week they hosted "Step Up Speak Up" Town Hall.

He reported several students attended the AC Transit Board meeting where they provided supported data with testimonies from senators, as well as comments from staff and students that too have been affected by Bus Line 22 to the Board.

He stated several senators are involved in participation with an event called "Change it Now". He explained this is a group that specifically reaches out to high school students in transition to college. He added senators shared a musical piece and workshops, with topics such as domestic violence.

He stated they have been working hard with the Community Garden Project in South Hayward.

He thanked Las Positas College Student Senate President Ms. Lylah Schmedel and her team for working closely with them. He stated the specific issue they are in most unity with is the parking.

Lastly, he shared with the Board a banner both senates designed at their recent retreat that represented unity between the two colleges.

Las Positas College Student Senate President, Ms. Lylah Schmedel reported on the following items:

She reported Undocumented Student Week of Action kicked off yesterday with the aim to educate students.

She stated Homeless and Hunger Awareness week and the Unity Project will start in November.

She stated a Soccer Tailgate for the November 9th Chabot vs. Las Positas game is scheduled.

She reported the Elections on Bi-Laws and Constitution will be voted on at their next meeting to ensure they align. She also stated they will be voting on the Smoke Free Initiative on campus.

She stated the senate has recently voted on three task forces that senators were interested in starting up on campus, these include: student spirit, compose & recycling and equality & safety.

Lastly, she stated the retreat with Chabot College Student Senate was productive.

President Mitzman stated he is happy to see the two colleges working together and showing unity.

GOOD OF THE ORDER

Mr. David Fouquet, President of Chabot-Las Positas Faculty Association reported the FA is looking forward to resuming negotiations with the District in the coming weeks. He added, they have been meeting with their negotiations teams to come up with their prioritizations to get done in the short term.

He stated the Vision for Success has been a hot topic.

He stated in the Trailer Bill there is an Oversight Committee that will have 12 members appointed by the Assembly and the Governor's Office. He expressed he is more than willing to serve on this committee if asked.

Ms. Rachel Ugale, Chapter President SEIU reported negotiations are underway and going well. She stated they have framed what they're doing based on their monthly management meetings, in which that has helped them process issues they have been dealing with.

She stated she was proud to be a delegate for SEIU to attend the recent Local 1020 Convention with Ms. K Metcalf. She stated she is very proud to be a part of the Labor Movement and added along with 600 other members they voted on the direction of the local.

Lastly, she stated it was nice to see so many peoples support to the students at the Chabot College Foundation Gala.

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 PRESIDENT OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President, Chabot College reported on the following items:

She congratulated the Student Leadership on their presentation to the AC Transit Board, this was a very proud moment in which they based their most collegial comments on very fine data that they worked on collaboratively with our institutional research office. She expressed she is looking forward to hearing back positively from AC Transit.

She reported the Nursing Graduates had nearly a 100% Board passage rate.

Lastly, she congratulated Dr. Stacy Thompson on her WRCBAA Western Region Council on Black American Affairs Award and thanked her for the leadership she has brought to Chabot College.

Ms. Roanna Bennie, Interim President, Las Positas College reported on the following items:

She echoed President Sperling too by congratulating Dr. Stacy Thompson on her award and thanked her for her contributions on and off the campus.

She reviewed the Las Positas College Collection Newsletter. She stated progress is being made on the degrees and transfers and are important to our future in terms on what we do with the funding formula and the measures that will need to be met to help our income as it begins to change.

She invited everyone to the upcoming Veterans Day Event, November 16th and stated their will be landing of some sort of vehicle.

Lastly, she stated they are now accredited with the State Fire Marshall Training Committee to offer the Fire Marshall Academy for Fire and Paramedics.

CHANCELLOR REPORT

Mr. Thomas Fallo stated he recently visited both campuses and was reminded by talking with the students how wonderful it is to be back.

He thanked the performers for their performance to the Board this evening and congratulated them on a job well done.

TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Mr. Garrett Culbertson stated he has been attending the Guided Pathways Steering Committee Meetings, which have been informative to him on trying to improve and help these things alone so there school isn't negatively impacted by the funding formula.

He stated some representatives will be attending the SSCC this next weekend where he will be voting on a large number of resolutions that are shared by all community colleges in the state.

Student Trustee Ms. Juliet Garcia Gutierrez stated she recently attended the Lean In Latinas Conference where she was introduced to the group and was able to network with others. She thanked Program Coordinator Ms. Patricia Molina.

She echoed Student Trustee Culbertson, several of their representatives too will be attending the SSCC Conference.

ADJOURNMENT

President Mitzman adjourned the meeting and stated his eye surgery is scheduled for November 1st and wished everyone a Happy Halloween.

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Dvorsky to adjourn the meeting at 7:32 p.m.

Motion carried unanimously, 5-0, with Trustee Maduli and Trustee Vecchiarelli absent.

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for November 13, 2018
Las Positas College.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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