

Trustee Ms. Genevieve Randolph
Trustee Mr. Tim Sbranti
Student Trustee Valeria Gavino Pena

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Interim Chancellor
Dr. Susan Sperling, President, Chabot College
Ms. Roanna Bennie, Interim President, Las Positas College
Mr. David Betts
Ms. Diane Brady
Ms. Jennifer Druley
Dr. Theresa Fleischer Rowland
Mr. William Garcia
Mr. Bruce Griffin
Dr. Matthew Kritscher
Mr. Owen Letcher
Dr. Kristin Lima
Ms. Guisselle Nunez
Mr. Doug Roberts
Dr. Stacy Thompson

Others Present: Ms. Sarah Thompson, President, Las Positas College Faculty Senate
Mr. Miguel Colon, President, Chabot College Faculty Senate
Ms. Noell Adams, President, Chabot College Classified Senate
Mr. David Rodrigues, President, Las Positas College Classified Senate
Ms. Angela Castellanos
Ms. Ellen Corbett
Mr. Gregory Correa
Ms. Virginia Criswell
Ms. Katrin Field
Mr. Dave Fouquet
Dr. Amir Law
Ms. Chunyan Lin
Ms. Karen "K" Metcalf
Dr. Robert Nakamoto
Mr. Juztino Padilla
Mr. Arnold Paguio
Mr. Gregory Rees
Ms. Sandi Perry-Rees
Mr. Osibasa Roseby

Mr. Craig Shira
 Mr. Todd Steffan
 Mr. Bill Threlfall
 Ms. Rachael Tupper-Eoff
 Ms. Rachel Ugale
 Mr. Jim Yoke

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

President Maduli reported the Board of Trustees took action in closed session to adopt a Resolution affirming the Administration Determination of the District denying an appeal dated September 2, 2019 by the following vote:

AYES: Gin, Granger, Heredia, Maduli, Mitzman, Randolph, Sbranti
 NOES: None
 ABSENTION: None
 ABSENT: None

1.5 PLEDGE TO FLAG

Classified Senate President, Ms. Noell Adams led the pledge.

1.6 ADMINISTRATION OF OATH OF OFFICE- LPC STUDENT TRUSTEE

Administration of Oath was not given.

1.7 PUBLIC COMMENTS

Mr. Gregory Correa, stated he is fighting for social justice and expressed his concerns regarding negotiations and bullying in the workplace.

Mr. Greg Rees, stated he has made several Public Information Requests to the Chancellor's Office and is seeking an investigation dating back 25 years.

Mr. Juztino Panella, expressed his concerns regarding equity and the Classified Staff are the "Nuts and Bolts" of the colleges.

Mr. William Threlfall, stated the CARE Fund Special Projects Grant Program over the past eight years has awarded 57 grants totaling \$22,371 to successful applicants throughout the District. He provided the Board with a detailed report.

Mr. Todd Steffan, invited everyone October 23rd, to the "Build your Personal Brand" workshop and the November 7th Veterans Day Event with Keynote Speaker Mr. Terry A. Burgess.

Ms. Karen “K” Metcalf, expressed concerns regarding negotiations and read a quote from Martin Luther King.

Ms. Stacey Moore, expressed concerns regarding negotiations and stated a survey was recently conducting showing 83% of employee’s experience bullying in the workplace.

Ms. Katrin Field, expressed concerns regarding negotiations and emphasized the colleges cannot function without Classified Professionals.

Mr. Craig Shira, expressed concerns regarding negotiations and stated he is seeking reassign time.

Ms. Virginia Criswell, stated she is seeking reassign time and is looking for equality.

Ms. Osibisa Roseby, expressed concerns regarding equity and negotiations.

Ms. Rachel Ugale, stated the issues were taking on are bigger than salary and benefits, everyone deserves to be treated fairly and equitably.

1.8 APPROVE CONSENT ITEMS (cc)

1.9 Approval of Minutes of August 4, 2019 Workshop Retreat

1.10 Approval of Minutes of August 20, 2019 Regular Meeting

1.11 Approval of Minutes of September 10, 2019 Special Meeting

1.12 Approval of Minutes of September 17, 2019 Regular Meeting

Motion No. 2

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

Motion carried unanimously, 7-0.

The following items were approved on the Consent Calendar:

GENERAL FUNCTIONS

3.0 PERSONNEL

(cc) 3.1 Classified 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 Approval to Travel Abroad for Sheena Turner-August, Behavioral Health Coordinator of Las Positas College, Chabot-Las Positas Community College District to attend the Solution Focused Brief Therapy Conference in Montreal, Quebec, Canada, November 6 – 9, 2019

- (cc) 4.3 Approval of Amendment to the Memorandum of Understanding (MOU) to host a Business & Entrepreneurship Deputy Sector Navigator at Chabot College between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Curriculum Changes, 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 Amendment Award of Bid No. 19-20/00, Graphics and Printing, District-wide Class Schedules
- (cc) 5.4 Approval of Child and Adult Care Food Program (CACFP) Agreement between Revolution Foods, Inc. and Chabot-Las Positas Community College District, Chabot
- (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 Piggyback Contract for Hewlett Packard (HP) Contract 7 15 70-34-001 to Replace Outdated Computer Equipment in Buildings 507 and 1600 at Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Contract with LPAS Architecture + Design for Design and Engineering Services for the Temporary Faculty Village, Las Positas College
- (cc) 6.2 Approval of Award of Contract with Ambient Energy for Commissioning Agent Services for the Public Safety Complex and Advanced Manufacturing and Transportation Facilities at Las Positas College
- (cc) 6.3 Approval of Award of Contract with Western Water Features, Inc. for Bid No. B19/20-05, Pool Revitalization Project at Chabot College
- (cc) 6.4 Approval of Award of contract with Nema Construction for Bid No. B19/20-02 District Wide Exterior Lighting Project
- (cc) 6.5 Approval of Award of Professional Services Contract with The Scion Group to perform a market analysis, demand analysis and possible financial analysis regarding potential new student housing at Chabot College and Las Positas College

7.0 ECONOMIC DEVELOPMNET/CONTRACT EDUCATION

No Items

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION ITEMS

No Items

1.13 PRESENTATION: CHABOT COLLEGE BASKETBALL PROGRAM

Dr. Kritscher introduced Dean of Health Kinesiology and Athletics Mr. Kevin Kramer.

Mr. Kramer thanked the Board for giving him and his team the opportunity to showcase their divisions, programs and student athletes. He stated even though he is new to the position, he is a former graduate and athlete of Chabot College. He thanked the Classified Staff and Faculty Administration for their tireless work on the campus providing support to our athletes as they are the lifeblood of student success. He stated as a division they have many areas of 100% success rate, from students taking the board exams last year to the successful Dental Hygiene, EMS Medical Assistance programs they have, which placed all of their students into the workforce. He stated they are proud of all the work the staff, faculty and coaches do to provide opportunity for the students. He stated these students are getting degrees in Art, Social Science and Business. He stated this evening the Board will meet an athlete that is not only a basketball player but a student and a representative of an emerging program. He stated it is important to support everyone on the campus and they need to work together to reach every single student. He stated in the past year they have been able to move 50 student athletes, on scholarships to play at the four-year level and continue their academic and athletic experience. He added, there are several retired from sports that have moved on to go to school or directly into the workforce. He stated they had two state champions last year, Mr. Reece Proctor in the sport of Track and Mr. Anthony Cortez for wrestling. Mr. Kramer introduced Mr. Keenan McMiller, Head Basketball Coach.

Mr. McMiller thanked the Board, President Sperling, VP Kritscher, VP Thompson, Mr. Kramer and Mr. Drouin for allowing him and his team to be there tonight. He stated over the past year they have built relationships and made great head way with incorporating the Athletic Department with Student and Academic Services. He stated half of the team are involved in the Striving Black Brothers Coalition and Umoja. He stated they established an Academic Study Hall this year where his students that need additional help in math go to the STEM Center and are proctored in with individual studying or small group tutoring. He stated Mr. Jordan McGlory came from James Logan High School and graduated from Chabot with his AA degree in Business, and has recently accepted a scholarship from Black Hills State College in South Dakota. He stated this year they plan to graduate seven sophomores, six of which are inline to receive scholarships. Lastly, he stated recently they finished performing at Norcal Showcase, which they went three in one and are looking forward to a great season and are hopeful to compete for the Coast Conference. Mr. McMiller introduced Student Mr. Skylar Robison.

Mr. Skylar Robinson stated he recently graduated from Dublin High School and this is his first semester at Chabot. He stated his father attended Chabot from 1980-1982, received his AA degree and a scholarship. He stated he is the President of Striving Black Brothers and is involved with the Extended Opportunities Programs and Services, EOPS. He stated everything has been accessible to him, counselors, athletic director and coaches have also been helpful. The team provided the Trustees their game schedule.

1.14 PRESENTATION: EMERGENCY MANAGEMENT & SAFETY

VC Letcher introduced Mr. Jim Yoke who presented the following presentation

AREAS OF FOCUS

- Planning
- Training
- OSHA Compliance



MAKING IT COMPREHENSIBLE

- At the end of the day there are two things that matter:
 - Protecting people
 - Protecting the institution's reputation and credibility
- Readiness is what it is all about
- The good news: We're making progress!

RECENT DISASTER ACTIVITY & INSTITUTIONS OF HIGHER EDUCATION

- 2017 Wine Country Wildfires-Napa & Sonoma Counties
 - Sonoma State University
 - Santa Rose Junior College
- 2018 Carr Fire-Redding
 - Shasta College
- 2018 Camp Fire-Paradise
 - Butte College

THE ENVIRONMENT IS ENCOURAGING

- Our cities have made Emergency Management a priority
- Governor Newsom is a major proponent
- California for All is his signature initiative, which is already supporting work at the Livermore-Pleasanton Fire Department and the Alameda County Fire Department, which we are assisting with
- Lastly, the Board of Trustees here has made safety a priority

CALIFORNIA FOR ALL EMERGENCY PREPAREDNESS CAMPAIGN

- Incident Command System (ICS)
- Different plans for the District Office & Colleges
- College based on Incident Command Posts-Field Tactical Response
- District Office based on an Emergency Operations Center
 - Jurisdictional responsibility with a Policy Group (Board of Trustees)
 - Strategic
 - Support the personnel in the field- especially PIOs

COMMUNICATIONS- WE NEED TO TALK

- Cell Phones
- Satellite phones-we have four
- Everbridge mass notification- an excellent tool for a specific purpose
- GETS-WPS: Government Emergency Telecommunications Service & Wireless Priority Service
- We may very well need GOATS & COWS to help us out
- EBRCSA-East Bay Regional Communications System, Authority

EXTERNAL RELATIONSHIPS ARE IN VERY GOOD SHAPE

- American Red Cross shelter arrangements- next steps
- City of Livermore- Public Safety Power Shut-Off (PSPS) planning
- City of Hayward-Shelter training with our people
- Local fire departments- CERT & Listos
- Alameda County
 - Office of Emergency Services- PODS, EVC, PSPS
 - Public Health Department-Mass prophylaxis, medical sheltering, Medical Reserve Corps
 - Emergency Medical Services-field trauma training
- State of California-CERT & Listos

SECURITY MASTER PLAN STATUS

- Core system requirements have been completed and system selection recommendations have been made
- Initial site inspections and existing device locations have been verified and documented
- System refresh design for both colleges and the District Office are expected to be completed and ready for bid around New Year's

ACTIVE SHOOTER PLANNING & TRAINING

- This falls into both the Emergency Management and Safety plans
- Probabilities are important but must be balanced against people's experiences
- Both EM and Safety plans address the subject
- CLPCCD Video
- Prevent what we can, but we must remain an open campus

THE FUTURE- WHERE DO WE GO NOW?

- Emergency Management Planning
 - Revise and refine Emergency Operations Plans and Annexes
 - Develop Continuity of Operations Plans
- Safety Planning
 - Revise and refine Emergency Action Plans
 - New Injury & Illness Prevention Program (IIPP)
 - Improved Hazardous Materials Business Plan
 - Develop a Comprehensive Safety Plan
- Training- This is hard for some people because of cultural unfamiliarity and time demands, but it has to happen
- Drilling and Exercising- more time demands, but this is needed and they must include our external partners

Questions and Comments

Trustee Sbranti complemented Mr. Yoke for his presentation. He asked if we have interoperability with our radio networks since we do not have the Ebrix system. Mr. Yoke stated no we do not. Trustee Sbranti stated this is concerning and asked if this was a cost prohibitive. Mr. Yoke stated there are two agreements that go along with joining the authority, which are currently under review by our district attorneys. Trustee Sbranti expressed his concerns regarding the importance of having the Ebrix system. Mr. Yoke stated in the event of an emergency we have satellite phones.

Trustee Mitzman asked if we have an Amador Ham Radio. Mr. Yoke stated no however, he would like to open a club at Chabot and Las Positas College. He added Alameda County has a strong Amador Ham Radio presence and capability. Trustee Sbranti asked if individuals have been assigned various roles in the event of a disaster. Mr. Yoke stated the training is rolling out this month and continuing with fulfilling those roles as individuals get the training they need.

Trustee Heredia thanked Mr. Yoke for his comprehensive presentation. She asked how the recent PG&E shutoffs could affect the colleges. Mr. Yoke stated we have the supplies and training to handle a shutoff. Trustee Heredia asked why training is optional. Mr. Yoke stated a training van was recently purchased to teach students and staff a wide variety of training.

Trustee Granger thanked Mr. Yoke for thinking of the probable and improbable situations that could come our way and working with staff to prepare them.

Trustee Randolph stated she appreciated Mr. Yokes knowledge, experience and presentation. She asked if drills and exercises are mandatory for students and staff. Mr. Yoke stated regarding administrators, ICS and Emergency Planning training is mandatory. He stated there is still work to be done and decisions to be made regarding the other categories.

Trustee Gin thanked Mr. Yoke for his presentation. He asked what are we telling our students. Mr. Yoke stated students are getting information internally from the colleges.

President Maduli asked during the event of an emergency, where are the EOCs. Mr. Yoke stated the EOC for both colleges are at the district office. President Maduli asked what is the makeup of the command at the District office. Mr. Yoke stated Chancellor, Vice Chancellor at the district, Presidents, Vice Presidents at the Incident Command Posts at the colleges. President Maduli stated having that concept under SIMS, have any Table Top exercises occurred regarding all these elements. Mr. Yoke stated not as of yet, but is on the list. President Maduli stated we see active shooter training state wide, but have we done any “actual” active shooter training with Hayward, Dublin, Livermore Police. Mr. Yoke stated training with Livermore Police and Las Positas, not Dublin or Hayward Police as of yet. President Maduli emphasized each police agency needs to be familiar with the campuses. Mr. Yoke agreed.

Trustee Mitzman stated we have a First Responder Program at both colleges, can we do coordinating between those programs we are offering and the responders were training to get involved in this program. Mr. Yoke stated that is currently underway and will be growing.

Trustee Heredia thanked Mr. Yoke for involving students as they can take to their communities and families. Mr. Yoke stated the Listos Program is a great example of how were building bridges in our communities.

Trustee Sbranti suggested a disaster preparedness training specific to the board and the trustee’s roles is important. Trustee Gin added, not only to our roles but limitations as Board members. Trustee Sbranti agreed with Trustee Gin. Mr. Yoke stated he has training ready for the Board and is ready to deliver.

President Maduli stated the Board has a strong interest in this topic and thanked Mr. Yoke for his presentation.

1.15 PRESENTATION: PROJECT CONSTRUCTION DELIVERY MODELS

Interim Chancellor Gerhard stated the Board has tabled the Lease-Lease Back Resolutions at previous Board meeting hence the reason why a presentation will be made this evening to better explain the delivery methods pros compared to the traditional delivery methods. Interim Chancellor Gerhard introduced VC Letcher.

VC Letcher thanked the Board for giving him the opportunity to present. He stated project deliver methods are something his team reviews weekly and what is the best method to move forward with, not only under the bond but under other funding methods.

PROJECT DELIVERY METHODS

- Design-Bid-Build
 - CM at Risk
 - CM Multi Prime
- Design-Build (Progressive)
- Lease-Leaseback

PROJECT DELIVERY METHODS- RISK

	Design-Bid-Build	Design-Build	Lease-Leaseback
Ability to meet Budget Goals	Unpredictable	Best	Best
Ability to meet Schedule Goals	Unpredictable	Best	Best
Potential Litigation	Variable to high	Low	Low
Safety During Construction	Varied	Better/Best	Better/Best

PROJECT DELIVERY METHODS- OUTCOMES

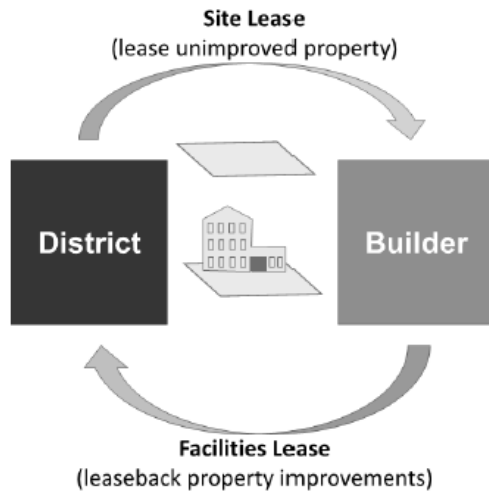
	Design-Bid-Build	Design-Build	Lease-Leaseback
Initial Cost	Low	Higher	Higher
Change Order	High	Moderate	Low to None
Final Cost	Often Higher than Initial	Moderate	Close to Initial Cost
Quality of Finished Product	Varies	Typically Higher	Typically Higher

PROJECT DELIVERY METHODS- EXPERIENCE

	Design-Bid-Build	Design-Build	Lease-Leaseback
Campus Experience	Unpredictable	Better	Typically Very Good
Staff Experience	Unpredictable	Better	Typically Very Good
Overall Experience	Unpredictable	Better	Typically Very Good
Board Involvement	Low	Moderate	High

PROJECT DELIVERY METHODS- LEASE LEASEBACK PROCESS

- District leases property to Builder (Site Lease)
- Builder constructs District defined facility
- Builder “leases back” completed project to District (Facilities Lease)



PROJECT DELIVERY METHODS- LEASE LEASEBACK PROCESS

- Site Lease
 - Terminates when facilities lease terminates
- Facilities Lease
 - May include preconstruction services
 - When District occupies, Builder leases back to District
 - Once final lease payment is made, lease terminate & revert back to District

PROJECT DELIVERY METHODS- LEASE LEASEBACK EDUCATION CODE

- Section 81335
 - The governing board of a School District, may let, for a minimum rental of one dollar per year, to any person, firm or corporation any real property that belongs to the district if the instrument by which such property is let requires the lessee therein to construction on the demised premises

Questions and Comments

President Maduli asked if all the projects that are being considered will go under the PLA. VC Letcher stated under SP863 all three are required to go under PLA or utilize 60% journeyman labor. President Maduli confirmed the PLA agreement that will come to the Board includes the three projects. VC Letcher stated yes, adding in the past the District has had Project Labor Agreements under Measure B which identified specific projects. He stated moving forward with Measure A, if

we will use the best value delivery method or design build, Lease Lease Back those projects would be added to the list and the agreement would reflect that and the other projects would be optional if we wanted to do that. President Maduli stated Interim Chancellor Gerhard mentioned the Board pulled the Resolutions at our last Board meeting to give them an opportunity to fully understand the process of the Lease Lease Back and ask questions. He also stated it is his understanding a Lease Lease Back is used when you need financing, with the Bond we have I don't see the need for a Lease Lease Back, it is essentially an added cost, given that why are you recommending use to approve this. VC Letcher stated the financial component that your referencing is an optional component for the Lease Lease Back delivery, it is not required that we borrow money from contractor or contractor development team to execute the Lease Lease Back Delivery Method. He stated what is required is the occupancy period during the lease and that is sometimes viewed as there is not value or service during that time where we are occupying the lease because we were carrying over construction cost. He stated by adding the requirement that the contractor will have to provide services during the use period, we can drive value in that lease period that were able to set a value that equates to a lease payment. He stated we have projects that extend beyond our current financing availability, but he does not feel we will have a need to exercise the clause to borrow money from contractors but it is an option available to us. President Maduli stated he was trying to ensure we were not using this methodology to be able to encumber our funds and so we have utilized and expended 85% of our Bond money that we use. He added, he wanted to make certain we were not using it for that purpose, that we are using it for the right purpose and doing our due diligence for the Lease Lease Back for the right reasons. Lastly, he stated he has drilled Interim Chancellor Gerhard and VC Letcher for months and am certain now that all my questions have been answered.

Trustee Randolph made a point of clarification, this is brought before the Board because this is our first experience or have we done it in the past. VC Letcher stated the third floor of the district office was done as a Lease Lease Back delivery method, but anytime we deviate from the traditional design bid build, it is required we ask the Board for permission.

Trustee Gin stated design build is the method we have been using primarily in the past, if we should move towards Lease Lease Back would that be the primary way we would move forward or at some point we would move back to the design build on a particular project. VC stated this is a weekly conversation with his project managers on what delivery method is best for each project. He stated in the case of the three projects tonight he suggests the pre-construction services and services during the lease period have additional value on these complicated projects. Lastly, he stated prior to moving forward approval will be asked for by the Board.

Trustee Mitzman thanked VC Letcher for all his work on his presentation. He stated he was uninformed the third floor at the district office was a Lease Lease Back. He asked what reassurance do we have that the taxpayer's money is competitive in this bid. He also asked as a Trustee how are they doing their due diligence in making sure we have competitive bidding and how do we ensure we will have local employees. What do we do with the district staff, these are qualified employees, but were turning the project over to outside employees, do we lay off our employees. I don't understand it well enough, but I've heard the taxpayers say where is our competitive bidding. VC Letcher stated we have the agreement in our contract to require them to

bid each phase of the project, the difference being we don't receive the bids in the district office, the contractor receives in their office. He added, we have the ability to sit with the contractors to review the bids and have an open book process where we see every bid. He stated his recommendation is that we write a clause saying if the contractor is willing to self- perform some portion of the work those bids be received at the district office and additionally. they be required to submit in advance of the bid date. Trustee Mitzman asked if this process saves the Tax Payer money. VC Letcher stated in the end, I cannot guarantee it will come in less, as stated previously we will receive a GMP from the contractor which then if we ask for changes we may see increases in the cost, if we follow the plan it should come in as a savings to the district on the final overall price of the project. Lastly, he stated the expectation to the college is this method will save money to the district and the experience to the college and timely delivery of the project are factors that we should consider in the selection of the delivery method for all projects. Trustee Mitzman asked if the district office managers are needed. VC Letcher stated yes, there are elements they need to work through with the colleges, architects and contractors. Trustee Mitzman asked why we need the delivery model. VC Letcher stated the model delivers us early construction expertise and activity during the design phase and extended services during the warranty period. President Maduli stated he has used all three delivery methods, when compared if you don't control the cost, Change Order's will occur, that is why you have a 10% contingency. Trustee Maduli stated a Project Manager is more involved in a Lease Lease Back than a Design Build.

Trustee Randolph asked for clarification regarding continuing with the three models, it is these three projects you are presenting this option. VC Letcher stated yes, we will likely continue to use all three models and should the best value model that is currently being piloted by Los Angeles Community College District gain approvals after they move through a few things we may look at that as an option as well if it gets expanded out to other district.

Trustee Heredia asked that VC Letcher give his experience of preference for project delivery. VC Letcher stated his experience on simple facilities needs and infrastructure design build projects can be good and can provide the lowest initial cost. He added, there is opportunity with contractors in design build projects to deliver lower quality projects to the District. For a traditional design-bid-build project the lowest priced contractor is awarded the contract, but that often means we award work to someone who made a mistake or who's subcontractors made an error that is not known until after the bid, which can result in change orders. He stated with the Lease Lease Back model we have a contractor and architect that we hire on qualifications, we then arrange partnership between them to work together on the design phase to deliver a project that meets our budget and timeframe with the labor that is available. This method provides the contractor with an understanding of the most important elements of the project from the College and the Architect's perspective and can result in better quality projects, delivered with better relationships at the end of the delivery.

President Maduli asked Interim Chancellor Gerhard if all three Resolutions can be combined for voting. Interim Chancellor Gerhard stated no, all Resolutions are required to be voted individually.

6.6 ADOPTION OF RESOLUTION NO. 01-1920 AUTHORIZING USE OF THE LEASE/LEASEBACK CONTRACTING METHOD FOR A PROJECT WITHIN THE

DISTRICT; CHABOT COLLEGE LIBRARY AND LEARNING CONNECTION BUILDING IN ACCORDANCE WITH THE CALIFORNIA EDUCATION CODE SECTION 81355

Motion No. 3

Trustee Sbranti made a motion, seconded by Trustee Heredia to approve to the Lease/ Lease Back contracting method for a project within the District; Chabot College Library and Learning Connection Building, in accordance with the California Education Code Section 81355. Motion carried by the following roll call vote:

AYES:	Gin, Granger, Heredia, Maduli, Randolph, Sbranti
NOES:	None
ABSENTION:	Mitzman
ABSENT:	None

6.7 ADOPTION OF RESOLUTION NO. 02-1920 AUTHORIZING USE OF THE LEASE/LEASE BACK CONTRACTING METHOD FOR A PROJECT WITHIN THE DISTRICT; LAS POSITAS COLLEGE PUBLIC SAFETY COMPLEX; ADVANCED MANUFACTURING & TRANSPORTATION, IN ACCORDANCE WITH THE CALIFORNIA EDUCATION CODE SECTION 81355

Motion No. 4

Trustee Granger made a motion, seconded by Trustee Sbranti to approve to the Lease/Lease Back contracting method for the following project within the District: Las Positas College Public Safety Complex; Advanced Manufacturing & Transportation, in accordance with the California Education Code Section 81355.

Motion carried by the following roll call vote:

AYES:	Gin, Granger, Heredia, Maduli, Randolph, Sbranti
NOES:	None
ABSENTION:	Mitzman
ABSENT:	None

6.8 ADOPTION OF RESOLUTION NO. 03-1920 AUTHORIZING USE OF THE LEASE/LEASE BACK CONTRACTING METHOD FOR THE FOLLOWING PROJECT WITHING THE DISTRICT; LAS POSITAS COLLEGE ACADEMIC SUPPORT AND OFFICES BUILDING, IN ACCORDANCE WITH THE CALIFORNIA EDUCATION CODE SECTION 81355

Motion No. 5

Trustee Gin made a motion, seconded by Trustee Heredia to the Lease/ Lease Back contracting method for the following project within the District: Las Positas College Academic Support and Offices Building, in accordance with the California Education Code Section 81355.

Motion carried by the following roll call vote:

AYES:	Gin, Granger, Heredia, Maduli, Randolph, Sbranti
NOES:	None
ABSENTION:	Mitzman
ABSENT:	None

Interim Chancellor Gerhard stated to reaffirm our commitment to our undocumented students, the Resolution has been disseminated around the state, all 72 district by the Community Colleges of California and the State Chancellor’s office asking district to reaffirm the support for undocumented students and also declare the third week as Student Action Week October 14th- 18th and declare the third weekend of October in future years as Undocumented Student Action Week. He stated both colleges have activities planned honoring, acknowledging, educating and supporting undocumented students.

9.1 ADOPTION OF RESOLUTION NO. 04-1920 SUPPORTS THE CALIFORNIA COLLEGES CHANCELLOR’S STATEMENT OF VALUES AND COMMITMENT TO UNDOCUMENTED STUDENTS AS WE REAFFIRM OUR COMMITMENT TO SUPPORT ALL STUDENTS THROUGHOUT OUR DISTRICT, INCLUDING UNDOCUMENTED STUDENTS

Motion No. 6

Trustee Mitzman made a motion, seconded by Trustee Heredia to approve supporting the California Colleges Chancellor’s Statement of Values and Commitment to Undocumented Students.

Motion carried by the following roll call vote:

AYES:	Gin, Granger, Heredia, Maduli, Mitzman, Randolph, Sbranti
NOES:	None
ABSENTION:	None
ABSENT:	None

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Las Positas College Academic Senate President, Ms. Sarah Thompson reported on the following items:

She thanked Chabot College for hosting the meeting this evening.

She reported the Academic Senate approved three initial Goals for the 2019-20 Academic Year:

- 1) In Collaboration with VPs of Academic and Student Services, Create an Academic Honesty Plan
- 2) Make a Recommendation for allocating Reassigned Time for Faculty
- 3) Rewrite the Course Substitution Policy. They are also interested in exploring a District Plenary with Chabot College, as well as formalize an AB705 Evaluation Process

She stated the group has also begun evaluating their Mission, Vision and Values Statements as the jumpstart to their college wide Strategic Planning Process.

She stated after serving on the first and second level committees for the Presidential Search she is excited to hear the Chancellor's and Board's decision.

She reported a group went to last week's Subcommittee 2 of the SCFF Oversight committee, where they were asked to make a recommendation as to whether or not to add a cost of living index to the Supplemental Allocation. She stated four of them gave public comments presenting data to advocate for implementing either an index or expanded definition of "low income" with corresponding metrics: Mr. Samra, Ms. Gordon da Cruz, Interim Chancellor Gerhard and herself. She stated they presented two "white papers" outlining the District's core arguments and data. She thanked Public Relations, Marketing and Government Relations Director Ms. Nunez for the overall presentation. She stated once again they were successful in terms of the absence of a negative outcome. Adding, it is becoming evident that the Oversight Committee as a whole is loath to make a decision as it will either take away some of the gains of their regions or actively discriminate against our Regions 3 and 4. This will mean last minute decision making on their parts. She stated Mr. Colon and her were able to speak to individual Senate Presidents at their our Area B meeting on Friday, and hopefully they will soon have company at these subcommittee meetings. A show of strength and solidarity as a Region is certainly needed here.

Chabot College Academic Senate President, Mr. Miguel Colon reported on the following items:

He stated his plan coming in as the new Senate President has shifted, he is addressing the issue regarding communication. He stated with several meetings under his belt thus far he is seeing progress in the communication, senators are attending senate meeting making presentations and collecting data. He stated initially his thoughts were to restore the value of the senate, but it has become apparent there is the need not only for the Academic Senate but other Senates to step

outside of our campuses to advocate. He stated Ms. Thompson mentioned a group went to the Area B meeting earlier this week. He stated they must build a coalition team.

He reported today they concluded Hispanic Heritage month celebrating 5,760 Hispanic Students. He stated one key to learning is to see someone in the classroom that looks like you that shares your experience, and currently we have 27 Hispanic Faculty members. He added, one thing that he was excited to learn at last week's Area Meeting was diversity is a primary goal of the Academic Senate at the state level and are taking initiatives in coaching us on how we have our faculty more resemble what our student population looks like.

Lastly, he stated it has been a joy to work with his colleague that runs the Classified Senate. He stated he is hopeful the contact dispute is put to rest soon, as a faculty member it is important to know he cannot do his job without them.

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

Chabot College Classified Senate President, Ms. Noell Adams provided the following report:

She stated the Classified Professionals are engaging in the Decision-Making Process. Earlier this month the, Classified Senate held two special meetings to consider proposed changes to their college shared governance structure and process. She stated they will vote on a recommendation to support the proposed changes during their meeting on Friday. Ultimately, implementing any significant changes to our college shared governance structure and process will require approval from the Classified, Academic, and Student Senate Presidents as well as the College President.

She stated the Classified Senate will have a first reading of the proposed new College Strategic Plan and will consider adopting a resolution supporting a common Guided Pathways-focused technology solution for both colleges.

She reported Vice President Ms. Heather Hernandez has been approved to attend the Community College League of California's annual convention next month in Riverside, CA. This is a great opportunity to learn new and best practices from colleges across the state in the areas of institutional effectiveness and student success support.

Lastly, she reported the Classified Senate is currently researching the Caring Campus initiative, developed by the Institute for Evidence-Based Change, to determine if Chabot College is ready to participate in the program. This program aims to increase student retention and success by creating and cultivating Caring Campus environments through the intentional inclusion of classified professionals in student success efforts. To be considered for the program, Classified Senate plans to complete the required readiness assessment with support from campus stakeholders.

Las Positas College Classified Senate President, Mr. David Rodrigues provided the following report:

He provided a handout of the Senate's Goals:

1. Improve Communication and Voice
 - a. Classified Senate Student Scholarship- Thank you note from student.
 - b. What is Classified Senate?
 - i. The one-page handout details the Senate's direction, goals, and values that motivates us. The purpose is to help communicate the important role of Classified Senate.
 - ii. Art Valencia (Custodial Manager) received the "What's Right at LPC" Recognition at our October Town Meeting. Those in attendance responded with a standing ovation.
2. Relevant Dialogue and Meaningful Action
 - a. Review of Policies and Procedures
 - b. Gearing up to engage in college-wide discussions regarding Mission Vision Values, and EMP
3. Support Professional Development
 - a. Continued advocacy for improvement in professional development on campus for classified professionals. Bandwidth to plan workshops and participate is a key issue.
4. Promote Networking and Wellness Activities
 - a. Networking Activities- We are currently planning some activities around the holidays. The next upcoming event is for Halloween.
 - b. Fundraisers- Classified Senate is planning some fundraisers kicking off as we approach Thanksgiving and more throughout the year.

Lastly, he acknowledged the work that everyone is doing across the district to address the SCFF challenges.

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

Las Positas College Student Senate President, Ms. Blessing Nkrumah reported on the following items:

She stated today the Food Pantry "Market" served 151 patrons and feed 355 family members.

She thanked Interim President Bennie, VP Garcia, Maintenance and Operation and Technology for their support in providing the senate with new furniture for the Student Life and Welcome Center.

Lastly, she stated the Student Government has not yet approved the Resolution declaring October 14th-18th as undocumented Student Action Week however, they are working with Unallied Taskforce to create events to support those students. She thanked the Board for approving the Resolution on Values and Commitment to Undocumented Students.

Chabot College Student Senate, Ms. Ashanti Robinson reported on the following items:

Ms. Ashanti Robinson introduced herself to the board stating she is the newly elected Student Senate President.

She stated they conducted four retreats since June, with continuing officers from last year. She stated they have had successful elections by filling seven vacancies.

She stated they developed an adhoc committee to put together a Prayer Room for students of different religions.

She stated Senators attended the City of Hayward Council Meeting this evening to discuss concerns regarding the AC Transit Bus 22.

Lastly, she thanked returning member and advisors. She also stated appoints for a Legislative Director and Rep at Large have not been made.

GOOD OF THE ORDER

Ms. Rachel Ugale, Chapter President SEIU, no report was given.

Mr. David Fouquet, President, Chabot-Las Positas Faculty Association, stated the tentative agreement between the Faculty Association and the District was ratified by the faculty that concluded earlier this week. He stated a number of Q&A sessions occurred between September 24th and October 2nd at both campuses and received feedback of high consternation that had to be dealt with and frantic conversations with VC Fong that were worked out. He echoed Mr. Colon, stating he is hopeful classified professionals come together similarly and have a contract.

Lastly, he thanked Interim Chancellor Gerhard, Senate Presidents and Institutional Researchers at both campuses for their active role in the last round of advocacy at San Joaquin Delta College.

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 PRESIDENT OF CHABOT AND LAS POSITAS COLLEGES

Vice President, Student Services, Matthew Kritscher, attended on behalf of Chabot College President, Dr. Susan Sperling, and reported on the following items:

Dr. Kritscher thanked the Board for allowing Chabot to host this evenings meeting and to all that were involved with organizing. He welcomed Ms. Robinson and thanked her for her leadership.

He thanked the Board for passing the Resolution for all students that are documented and undocumented. He reviewed the President's Report that was given to all Trustees, highlighting the events for Undocumented Student Week of Action.

He stated they participated recently with Immigration Forums in partnership with Faith and Action.

Lastly, he extended an invite to Raza Day, November 4th.

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

She thanked VC Fleischer Rowland for attending the close of Hispanic Heritage month and the operations of the Pantry Market.

She stated both campuses are actively working on increasing their metrics and getting closer on the change over to the new funding formula.

She stated safety training is in motion, all administrators have taken FEMA training and table top exercises with someone that is trained in law enforcement. She stated drills are planned every semester, this month focusing on fire, earthquake and active shooter. She stated Mr. Yoke has been participating with their Health and Safety committee.

Lastly, she shared the Newsletter highlighting the Viticulture and Enology program that harvested 3.5 tons of grapes.

10.3 CHANCELLOR REPORT

Interim Chancellor Gerhard echoed the comments of his colleagues, detailed comprehensive analysts educates our peers around the bay and how our students are impacted. He stated he has been in contact with 15 Bay Area CEOs who are supportive.

TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Trustee Sbranti stated the Board supports Chabot Senate for continuing to advocate for AC Transit Bus Route 22. He stated he is excited to meet with State Chancellor Oakley Monday, October 21st to discuss the SCFF.

Trustee Heredia stated she is happy to be involved with the colleges and commended everyone for the great work they are doing.

President Maduli thanked the audience and presenters.

ADJOURNMENT

Motion No. 7

Trustee Mitzman made a motion, seconded by Trustee Gin to adjourn the meeting at 9:46 p.m.

Motion carried unanimously, 7-0.

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for November 12, 2019 at Las Positas College, Livermore.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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