



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

**MINUTES
June 21, 2022**

PLACE

District Office, 7600 Dublin Blvd., Dublin, CA 94568

CALL TO ORDER

Board President Sbranti called the meeting to order at 5:32 p.m. Recording Secretary Maisha Jameson called the roll. Due to his passing, Trustee Maduli was not present. Trustee Granger was absent from this Board Meeting.

1.2 PUBLIC COMMENTS

No Public Comments were made on Closed Session Items.

1.4 CLOSED SESSION

The board adjourned to a Closed Session at 5:34 p.m., which ended at 6:30 p.m.

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Heredia, to adjourn to Closed Session.

Motion carried, 5-0

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Mojadedi, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

1.5 OPEN SESSION

The Board readjourned in Open Session at 6:32 p.m.

Recording Secretary Maisha Jameson called the roll.

ATTENDANCE

Members present: Trustee Dr. Hal G. Gin
Trustee Ms. Maria Heredia
Trustee Mr. Harris Mojadedi
Trustee Dr. Luis Reynoso
Board President Mr. Tim Sbranti
Student Trustee Vivianna Patino
Student Trustee Lara Wiedemeier

Recording Secretary: Ms. Maisha Jameson

Managers present: Mr. Ronald Gerhard, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Jamal Cooks, Chabot College
Ms. Julia Dozier, District
Ms. Jennifer Druley, District
Mr. Bruce Griffin, District
Mr. Wyman Fong, District
Dr. Matt Kritscher, Chabot College
Mr. Owen Letcher, District
Mr. Jonah Nicholas, District
Ms. Dionicia Ramos, District
Dr. Kristina Whalen, Las Positas College
Ms. Melinda Trammell

Others present: Dr.. Sarah Thompson, Academic Senate President, Las Positas College
Ms. Theresa Pedrosa, President, Student Senate of Chabot College
Ms. Lara Wiedemeier, President, Las Positas College Student Government
Ms. Heather Hernandez, President, Chabot College Classified Senate
Ms. Jean O’Neil-Opipari, President, Las Positas College Classified Senate
Ms. Rachel Ugale, Chapter President, SEIU
Mr. Gregory Correa- retired
Mr. Arnold Paguio, Chabot College
Mr. Bob Buell, Chabot College
Mr. Dale Wagner, Chabot College
Ms. Rosalie Roque, District
Mr. Gregory Rees

Board President Sbranti opened the meeting announcing the passing of Trustee Edralin Maduli, who passed away on June 12, 2022. Board President Sbranti shared that the meeting would be adjourned with a moment of silence in honor of Trustee Maduli.

1.6 PLEDGE TO FLAG

Trustee Mojadedi led the pledge.

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

1.7 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE

Chancellor Gerhard administered the Oath of Office to Ms. Lara Wiedemeier who was sworn in as the Student Trustee for Las Positas College.

1.8 PUBLIC COMMENTS

Greg Rees shared his continued concerns with the District and indicated that there has been a lack of accountability and adherence to the district values. He shared a list of examples of his claims.

Greg Correa shared support for Greg Rees' claims, as well as concern that they have not been able to have their requested meeting with district leadership and that Greg Rees has not been able to secure his retirement benefits. He reinforced his right to freedom of speech.

Bob Buell, Fire Technology Coordinator and the Fire Academy Director at Chabot College spoke to Chabot's continued dedication to collaborations between the colleges. He shared the need for new collaborations to address the Fire Departments' request to begin the paramedic training given that demand has increased due to changes in the scope of fire department responsibilities (they are now serving as mental health respondents). Spoke to the need of affordable and accessible paramedic training for local students.

Sarah Thompson provided her regular update as Academic Senate President via Public Comment. She spoke to her heartache with the passing of Trustee Maduli, and her respect and admiration for Trustee Maduli's service to our District. Noted that he served with integrity and maintained order. He was a good man.

Kaitlyn Lundell, Theresa Mailander & Patrick Mwamba (members of CLIP Cohort 6) shared appreciation of the Chancellor, Board of Trustees and Vice Chancellor Fong for their continued support of the CLIP program. Spoke to the benefits of the program and how this support embodies our district's values.

Golden Shao shared his condolences for the passing of Trustee Maduli. He also expressed concern about a program within our District that offers admission to formerly incarcerated individuals. He stated that this is invoking fear in other students and shared a personal story of what happened to him in the past that has led him to be concerned as well.

1.9 APPROVE CONSENT ITEMS (cc)

Vice Chancellor of Human Resources Wyman Fong read the following notice, “Government Code section 54953(c)(3) which requires that, before taking final action, the Board must orally report a summary of the recommendation regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executives. Therefore, I am making the following summary regarding such items appearing on the consent agenda.

Item 3.3 (Management Personnel), pertains to final action by the Board regarding the approval for the following contracts of employment:

- Sadaf Ashraf, Interim Dean, Counseling, Range 19, Step 1 The Contract of Employment mentioned above is entitled to the same fringe benefit package as other managers per Board policy and procedures.

Motion No. 2

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

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Mojadedi, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

The following items were approved on the Consent Calendar:

1.10 APPROVAL OF MINUTES

(cc) Approval of Minutes of May 17, 2022 Regular Meeting

3.0 PERSONNEL

(cc) 3.1 Classified Personnel

(cc) 3.2 Faculty Personnel

(cc) 3.3 Management Personnel

4.0 EDUCATIONAL SERVICES

(cc) 4.1 Approval of Curriculum Changes, Chabot-Las Positas Community College District, Chabot College

- (cc) 4.2 Approval to Renew Site License Agreement - State of California, Bureau of Automotive Repair Smog Referee and Student Training Program with the Foundation for California Community Colleges at Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.3 Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs (HUSD-SPSP), Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrants
- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Adoption of the District's 2022-23 Tentative Budget, which includes the budgets for the: General Fund, Cafeteria Fund, Child Development Fund, Economic Development and Contract Education (EDCE) Fund, Self-Insurance (RUMBL) Fund, (Measure A) Bond Fund, Capital Projects Fund, Special Reserves Fund, and Trust Fund
- (cc) 5.5 Approval of Community College League of California Open Purchase Order for Library Materials, Chabot-Las Positas Community College District, Chabot College
- (cc) 5.6 Approval of Agreement between DocuSign and Chabot-Las Positas Community College District, Chabot College
- (cc) 5.7 Approval of Agreement with BrightStar Care for Vaccination Verification and Health Screening Support for Chabot College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Measure A Bond Program: Bond List Revision Measure A #9 – Substantive Changes
- (cc) 6.3 Approval of Modification to the Contract with Nema Construction for the Dental Hygiene Simulation Equipment Connections Project at Chabot College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Amendment to CBO Master Contract Renewal, Exhibits A & B, Alameda County, District-Economic Development, Tri-Valley Career Center
- (cc) 7.2 Approval of Professional Services Agreement - County of Humboldt, District Economic Development
- (cc) 7.3 Approval of Standard Services Agreement - County of Mendocino, District-Economic Development
- (cc) 7.4 Approval of Grant Agreement G0233 – California Community Colleges Board of Governors, District- Economic Development
- (cc) 7.5 Approval of Grant Agreement G0232 – California Community Colleges Board of Governors, District- Economic Development

1.11 PRESENTATION: Tentative Budget for 2022-23, Vice Chancellor Jonah Nicholas

Chancellor Gerhard introduced Mr. Jonah Nicholas, Vice Chancellor of Business Services, who presented on the Tentative Budget for 2022-23. Chancellor Gerhard noted that this presentation is linked with Agenda Action Item 5.4 that was approved under the Consent calendar. A subsequent presentation and budget will be presented to the Board in September for consideration of the adopted budget.



CHABOT - LAS POSITAS | Community College District

FY 2022-23 Tentative Budget

June 21, 2021



Tentative Budget Overview:

- Unrestricted fund is balanced districtwide
 - Surplus of approximately \$2.7M or about 2.1% of the expenditure budget
 - Surplus achieved through a combination of factors:
 - Significant COLA of 5.33%
 - Unfilled vacancies
 - Reliance on federal stimulus dollars where appropriate
 - Hold harmless funding
- Ending Projected Fund Balance of \$25.5M
 - Equates to a reserve level of 19.59%, well above the 8% target reserve in AP 6305
 - As we begin the FY 2021-22 closing process, this figure can and likely will shift, perhaps significantly, by the Adoption Budget



- Vice Chancellor Nicholas shared appreciation for the District Business Services staff as well as the colleges' Business Office staff that were responsible for working to develop this budget.
- Vice Chancellor Nicholas stated that the focus would be on the unrestricted fund and affirmed that this is a balanced budget district-wide that comes with a surplus of \$2.4million, which equates to a little over 2% of the expenditure budget.



Major Assumptions:

- FTES Assumptions
 - Chabot College – 9,540 FTES
 - Las Positas College – 6,542 FTES
- Revenue Assumptions
 - COLA of 5.33% - Approximately \$6.4M in additional apportionment revenue
 - Enrollment Growth of 0%
- Expenditure Assumptions
 - Step and column increases built into position control
- Vice Chancellor Nicholas highlighted some of the factors that contributed to this budget, including the highest COLA (5.33%) that we have seen in years, unfilled vacancies and the continued reliance on the federal stimulus dollars and the Hold-Harmless funds. He noted that we – like many other districts around the state – are feeling the impact of the implementation of the Student Centered Funding Formula (SCFF). Yet, we still have projected fund balance of greater than \$25M.
- The closing process to commence over the next couple of months may shift these figures as we identify ways to move eligible expenditures from the unrestricted fund to other appropriate categoricals.
- The major budget assumptions were shared and include 16,000 FTES, a significant COLA increase, no enrollment growth and the step and column increases included within position control.





Position Control:

Unrestricted Fund				
	FY 2021-22 FTE	FY 2022-23 FTE	Difference	% Difference
Chabot College	246.43	269.13	22.70	-8.28%
Las Positas College	191.28	207.26	15.98	-4.79%
District/M&O	130.50	129.84	(0.66)	-4.01%
Total	568.21	606.23	38.02	6.69%

\$3.9M in budgeted vacant positions (all sites), many due to the full-time faculty funds received from the state



- Given the Hold-Harmless allotment, the District’s funding will be set at the 2017-18 level, which is based on almost 19,000 FTES. This equates to a gap of over 5,000 between what we are earning (as far as FTES) and what we are being funded for. Vice Chancellor Nicholas stated that enrollment will remain a key factor in the coming year as we work to build back our enrollment to pre-pandemic levels.
- Vice Chancellor Nicholas spoke to what is being proposed at the State level for the Hold-Harmless funding and how it will be calculated moving forward. He indicated that this will create some difficulty in terms of long-term planning.



Hold Harmless

- Revenue protection for districts through FY 2024-25
- A district's FY 2024-25 revenue level would become its new base, or floor, below which it could not drop.
- Beginning in FY 2025-26, districts who do not generate funding through the SCFF greater than their FY 2024-25 revenue floor, would no longer be given cumulative COLAs
 - COLA would essentially become one-time money in years in which it was given



- Vice Chancellor Nicholas spoke to the anticipated changes in the adopted budget. They are overwhelmingly positive in nature. The State budget is a healthy budget and provides some much needed funding for community colleges. A lot of the funding will be one-time dollars, including a potential additional \$9M in the Block Grant and \$12M more in deferred maintenance and instructional equipment funding.



Significant Changes Anticipated for Adoption Budget

- Cost-of-Living-Adjustment (COLA)
 - FY 2022-23: 6.56%
 - **District Impact:** An additional \$1.5M in apportionment revenue above what is in the Tentative Budget, if enacted
- Other Notable Items
 - \$125M for Basic Allocation increases; technology driven
 - \$250M to increase the SCFF metrics; this could help decrease the amount of hold harmless funds districts receive
 - \$750M in one-time funds in a block grant
 - \$1B+ in one-time deferred maintenance and instructional equipment funds
- Vice Chancellor Nicholas provided an overview of the next steps moving forward to adopt a final budget.



Next Steps:

- Adoption Budget
 - Will incorporate the enacted state budget figures and will be presented to the Board prior to September 15th
 - As always, staff will continue to keep the Board apprised of any significant developments that occur between now and approval of the Adoption Budget
- Vice Chancellor Nicholas shared words in remembrance of Trustee Maduli.

Questions/Comment

- Trustee Mojadedi asked what is early enrollment looking like for the fall?
Response: Vice Chancellor Nicholas noted that early enrollment for summer is still down about 19% and indicated that it is too early to formulate a projection for Fall but expects it to be down as well.
- Trustee Gin noted that it seems like this adopted budget is positive overall, and absent from major concern.
Response: Vice Chancellor Nicholas noted that there are no red flags and we are expecting a pretty decent surplus.
- Trustee Reynoso asked about the agreement that was made with the Board for staff to look into the over-spending on the Child Development Center Fund, and to reduce the transfers from the unrestricted budget to the that fund? He noted that it looks like we are still moving funds to cover that program and asked why can't we get this program to work within its budget?
Response: Vice Chancellor Nicholas provided an overview of how the Child Development Fund has historically run over budget. It relies heavily on grant funding, and the grant dollars may not be enough to cover personnel + COLA. Chancellor Gerhard added that the Childcare Centers also serve as a lab for our Early Childhood program and that the revenue we generate from that program goes back into the unrestricted general fund. This program generates enough revenue to cover its operating expenses. Trustee Reynoso asked for a footnote to be added to future budgets so that this is clear. He also asked how many other budget entries are similar to this? Vice Chancellor Nicholas responded that he doesn't know of any other funds that are running a deficit.
- Board President Sbranti agreed that this is a very positive budget. Looking ahead, and in light of the Hold Harmless funding going away, he asked what the steps are for long-term planning to prepare for this eventuality? President Sbranti noted that we also need to plan for how our colleges will meet the enrollment and success metrics necessary in order to increase our SCFF funding.
Response: Vice Chancellor Nicholas stated that the District will continue to do what we have been doing. There is a line item within the budget for the Hold Harmless dollars. If we were to receive a COLA allotment in 2025-26, we would treat it the same way, and not utilize that COLA for ongoing expenses. Shared that he hopes that advocacy at the State level will continue, and that by that time, a cumulative COLA will be included within the allocated budget. He noted that the State recognizes this issue, and hence has been adding one-time funds to supplement the funding of districts state-wide. Chancellor Gerhard added that the challenge is beyond 2025-26. He stated that there are a lot of plans in place to achieve the SCFF success metrics through the Vision for Success Goals and our colleges' Educational Master Plans, as well as the District's Strategic Plan. To provide more information at the August 20th Board retreat. Noted that the enrollment challenges that we are experiencing, are similar to those other college districts across the State are experiencing.

2.0 REPORTS – FACULTY, CLASSIFIED AND STUDENT SENATES**2.1 Presidents of Faculty Senates – Chabot College and Las Positas College**

Mr. Miguel Colon, Chabot College Faculty Senate President, was not present and did not submit a written report.

Ms. Sarah Thompson, Las Positas College Academic Senate President, provided her report during Public Comment.

2.2 Presidents of Classified Senates – Chabot College, Las Positas College, and District

Ms. Heather Hernandez, Chabot Classified Senate President, provided the following report:

President Hernandez noted that she was excited to see CLIP Cohort #6 present today. Being a proud graduate of Cohort #2, she is happy that the program is still going forward, as it helped her move into leadership.

Shared that she is happy to see the resolution formally recognizing June as Pride month at the District. Hopes that we can bring the three sites together for a celebration after COVID, and also continue training for staff to advance this work.

The Senate has appointed five out of six of their Tri-Chairs for shared governance for the upcoming year.

Had a great Classified Appreciation Week June 1-3. Provided a breakfast, wellness activities and co-sponsored (with SEIU) lunch for all of our classified.

Completed elections on behalf of the Senate for the upcoming year. Now have three new senators (Angela Castellanos, Patrick Mwamba, Brenda Dominguez). Names of all senators and executive officers for the upcoming year are listed in her written report.

Happy to have ten classified staff members from Chabot attend the State-wide Classified Leadership Institute in Riverside, CA. Shared appreciation of Chabot leadership for providing funding to send this group. Spoke briefly to the workshops and sessions that were attended and how they tend to inform a lot of ideas that are brought back to the Chabot Senate. Senate Vice President Virginia Criswell was sworn in as the Area Representative for the State-wide Board.

The Senate is to meet in person soon for first time since COVID. To also provide a Zoom option.

Ms. Jean O’Neil-Opipari, Las Positas College Classified Senate President, provided the following report:

President O'Neil-Opipari shared condolences on behalf of the Las Positas College Classified Senate on Trustee Maduli's passing.

On June 8-12th, she, David Rodriguez and Aubrie Ross attended the Classified Leadership Institute. Stated that it was great to get to know their Chabot College colleagues and share some best practices from across the State. Learned that many of the challenges our district and classified staff are facing, are also being experienced across the State.

The Chabot and Las Positas Colleges are collaborating on a Classified Senate Retreat on June 28th.

The Caring Campus Initiative is going forward. To present their Caring Campus Plan on August 3rd.

The Classified Senate ByLaws have been updated and approved and will be posted soon.

Las Positas College bids a fond farewell to their STEM Division Senior Administrative Assistant, Linda Cross on her retirement.

Thanked Emerald Templeton and Carolyn Scott for representing Las Positas College at the Livermore Juneteenth celebration.

Ms. Joanne Bishop, Chabot-Las Positas CCD Classified Senate President, was absent from the meeting.

No report was given.

2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government

Ms. Theresa Pedrosa, Chabot College Student Senate President, provided the following report.

President Pedrosa mentioned that the new Chabot College Student Senate for 2022-23 was sworn in by VPSS Matt Kritscher on June 13th.

The Student Senate will have a Retreat and Workshop on June 18th to plan for the upcoming year.

Mona Gholikhamesh - presented on behalf of Ms. Lara Wiedemeier, Las Positas College Student Government President, and read the following report:

Mona Gholikhamesh – noted that she is serving as the Las Positas College student government Director of Events and has been at Las Positas for a year.

She is attending in place of (now) Student Trustee Lara Wiedemeier during this Board meeting in order to continue proving a student voice. Moving forward, Las Positas College will have a student representative representing the LPCSG at each meeting.

She and (now) Student Trustee Wiedemeier attended the Academic Senate for Community College Faculty Leadership Institute Conference, held in Sacramento in collaboration with the Student Senate for California Community Colleges. At this conference they learned a lot, including information about the Brown Act, working with faculty and the academic senate, the student 9+1 rights, and about how to incorporate IDEAA (inclusion, diversity, equity, anti-racism, accessibility) at the Las Positas College campus.

The LPCSG is diligently planning for “Welcome Week” in the fall.

2.4 Constituency Reports: SEIU, Faculty Association

Ms. Rachel Ugale, SEIU President, gave the following report:

Remembering Trustee Ed Maduli – SEIU President Ugale shared the sadness that she and other are feeling at the loss of Trustee Maduli as they recalled their time working with him at Las Positas College as the Vice President of Business Services. She stated that Trustee Maduli is forever part of the legacy of the College. She shared that she will never forget the day Trustee Maduli was sworn in because it represented the first time seeing another Filipino-American sitting on our Board. She shared appreciation for all of the years of dedicated service and the guidance he gave to our District.

Follow-up to MOU Meeting and Continued COVID Discussions - SEIU continues to work with management on addressing the concerns of the bargaining unit and recently met to discuss the challenge of case rates that have continued to rise, taking us from medium to high risk, in addition to a full return to the office for many folks, combined with increased exposure in working with students and other staff through 10-hour work shifts. Noted that she is hoping that we can get situations regarding worker safety resolved quickly.

Juneteenth – Noted that SEIU has reviewed an MOU proposed by management recognizing Juneteenth as a holiday and given how much discussion she’s had with many of their members about the personal significance of Juneteenth, SEIU has requested a formal meet and confer. They want to discuss the ways in which the day could be honored for our unit members from the time it became a federal holiday. We look forward to the continued discussion and hope to finalize that language soon

6-Month Probation – SEIU is also currently reviewing a different MOU on changes as a result of AB 275 which sets a maximum probation period for community college employees of six months. We are hoping to sign off on this language so it can be implemented as soon as possible.

Contract Action Team Training - Had an amazing time recently with our Contract Action Team leaders in a group training facilitated by some SEIU chapter leaders. Will be supported by a group

of members who will be coordinating communication and actions throughout the bargaining process.

Successor Contract Bargaining – SEIU kicked off preparations for full contract bargaining with a CBA review last week and are truly energized by the possibilities of providing safer and more equitable working conditions to our entire bargaining unit. Ms. Ugale is also continuing to partner with chapters around the Local and with other labor organizations to which she belongs and is going to be drawing on the expertise from these member-leaders as we progress through bargaining

Mr. Dave Fouquet, Faculty Association President, was not in attendance but provided the following written report:

“First, I am saddened to hear of the sudden passing of Trustee Ed Maduli. I’m grateful for having had a chance to know him a little; while he could certainly put on a gruff “no-nonsense” outward demeanor at times—with regard to such worthwhile things as maintaining fiscal responsibility, etc.—I’ll always remember the underlying, unequivocal sense that we’re all playing on the same team— a notion always conveyed, especially when we talked. He will definitely be missed.

As I reported in May, the District and FA are well underway in the process of negotiating our Successor CBA. A number of articles and counters have been passed across the table thus far, and we are having good and substantive exchanges. We look forward to our next meeting later this week, and our future dates over the summer.

I would like to express gratitude to the Board of Trustees for taking up tonight’s resolution in opposition of AB 1705. There’s no question that if the bill passes without such amendments as specified in the resolution, the result will be tangible harm to a significant number of our students, who stand to be denied access to the developmental English & Math courses they need (and want). Such amendments may also benefit students attending those colleges, of which there are quite a few, where developmental English & Math courses were fully eliminated in response to AB 705.

Lastly, let me express an aspiration that we influence the CCC Board of Governors to appoint a system chancellor who, in the legitimate cause of Equity, *will not* forsake the needs of low-income students attending colleges in the highest-cost regions of the state.

Happy Juneteenth, and happy summer solstice!”

Item 6.2 was not a Consent Item, and hence a roll was called for this Action item.

- 6.2 Adoption of Resolution No. 16-2122 – Authorization to Submit the Five-Year Construction Plan (2024-2028) to the California Community Colleges Chancellor’s Office and Request for State Funds for Capital Outlay Projects

Vice Chancellor Letcher stated that we prepare a plan for our five-year capital outlay spending each year at this time, and in that plan, the District identifies projects that it believes are potential

candidates for state funding, should additional state funding become available. This year the District has submitted two projects to the list: Chabot College Building 2300 to replace and expand the Student Center and Cafeteria, and then also Building 700 for the STEAM Arts Project at Las Positas College. This is being proposed for FY funding 2025-26 to start the design process on those projects.

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Mojadedi, to approve Item 6.2 Resolution No. 16-2122.

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Mojadedi, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Information Personnel Reports
- 8.2 Review of the 2021-22 Third Quarter CCFS 311 Report (311Q)

9.0 OTHER ACTION ITEMS

- 9.1 Adoption of Resolution No. 15-2122 – Appropriations Limit for 2022-23 (GANN Limit)

Vice Chancellor Nicholas noted that this is an annual requirement based on State law that requires us to set an appropriations limit each year. This year the State has taken a new approach. The GANN Limit was recently modified through legislation at the State level requiring all public education agencies to adopt a limit up to what their appropriations are supposed to be.

In the past, our appropriations limit would be significantly less than what our GANN Limit would be. In order for the State to get within its own GANN Limit, the State is shifting excess limits from local education agencies to itself so that it doesn't go over. This will be the standard moving forward.

Motion No. 4

Trustee Heredia made a motion, seconded by Trustee Gin, to approve Item 9.1 Resolution No. 15-2122.

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

AYES: Gin, Heredia, Mojadedi, Reynoso, Sbranti
NOES: None
ABSENT: Granger
ABSTENTIONS: None

- 9.2 Adoption of Resolution No. 12-2122 – Governing Board Elections: Tie Vote Procedure
- 9.3 Adoption of Resolution No. 13-2122 – Governing Board Elections: Candidates’ Statement of Qualifications
- 9.4 Adoption of Resolution No. 14-2122 – Governing Board Elections: Specification of the Election Order, November 8, 2022

Chancellor Gerhard noted that agenda items 9.2 - 9.4 are all perfunctory and related to the upcoming November 8th election. We have trustee seats that will be up for election on the ballot.

- Agenda Item 9.2 establishes Tie-Vote procedures that we will follow in the event of a tie-vote.
- Agenda Item 9.3 is establishing the requirement of Statements of Qualifications to be submitted by any candidates that are added to the ballot.
- Agenda Item 9.4 is the Board resolution that orders the election for the open trustee seats that are up for election.

Motion No. 5

Trustee Gin made a motion, seconded by Trustee Heredia, to approve Items 9.2 - 9.4 Resolution Numbers 12-2122, 13-2122 and 14-2122.

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

AYES: Gin, Heredia, Mojadedi, Reynoso, Sbranti
NOES: None
ABSENT: Granger
ABSTENTIONS: None

- 9.5 Adoption of Resolution No. 17-2122 – Formally Recognizing June 2022 as LGBTQ+ Pride Month

Board President Sbranti acknowledged Trustee Mojadedi for bringing this resolution forward. Noted that it was long overdue.

Trustee Mojadedi thanked Chancellor Gerhard for helping to draft this resolution formally recognizing June 2022 as LGBTQ+ Pride Month. This is the first time that our district is recognizing June as Pride Month. Trustee Mojadedi shared that as a proud gay man, he is honored to be able to

bring this resolution forward. Spoke to how the origins of Pride Month are about safety and security of the LGBTQ people to be able to be freely who they are and to live as their true selves without fear of retribution. Shared that we've made a lot of great strides, but we are at a point in time where hate crimes against the LGBTQ community are happening more often. Shared information on a recent hate crime that occurred within the bounds of our district at the San Lorenzo Library. He spoke to an opportunity he recently had to join with some other public officials within the County to release a joint statement and meet with Congressman Swalwell to discuss some actions moving forward. Shared that it is important to fight back against hate crimes. We have an obligation as leaders of this District to ensure that our students and staff members feel a sense of belonging and can be who they are without fear of retribution. Shared that he is honored to make the motion to move this resolution forward.

Motion No. 6

Trustee Mojadedi made a motion, seconded by Trustee Gin, to approve Item 9.5 Resolution No. 17-2122.

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Mojadedi, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

9.6 Adoption of Resolution No. 18-2122 – Opposition to AB1705 Unless Amended

Chancellor Gerhard stated that this resolution is carrying forward the conversation that was presented at the last Board meeting by president of the Las Positas College Academic Senate Sarah Thompson.

This resolution acknowledges the existing deficiencies in this bill in its current form and takes the position to recommend to the Board of Governors opposition to AB 1705 unless it is amended. Chancellor Gerhard noted that there are other groups around the State that are trying to reach the authors of this bill to also advocate for it to be amended because in its current state, AB1705 would have further harmful impact upon community college enrollments across the State given that it would require every community college student to take transfer-level English and math even though they may not need it for their major, education goal or pathway. There is data available from both colleges that corroborates this.

This resolution proposes that students not be placed in transfer level English and math if it is not required for their field of study and in the event that a student decides that they want or need to enroll in remedial or basic skill level courses, they are able to.

Chabot College President Susan Sperling shared that the Chabot Office of Research has done a preliminary review of outcomes since the institution of AB705. She spoke to the data from 2019-20, and noted that the institutional researchers are currently working on the data for the last two years. Existing data is showing that while AB705 is increasing access to transfer level English and math courses, it is also associated with decreased success rates in transfer level English. Equity gaps in transfer level math and English remain. African-American/Blacks and LatinX students are disproportionately impacted in both English and math success rates. She shared data from the Hayward Unified School District, from which many of our students come. If you look at the success rates in math & English proficiency for Districts across CA, they are linked entirely and directly to socio-economic status. The State dashboard of data uses different cohorts of students than we have analyzed at Chabot, and this makes our through-put rates look better. Our emergent data indicates some significant problems with the blanket mandate.

Questions/Comments

Board President Sbranti asked the student trustees if this topic has been discussed at any of the state-wide meetings/conferences that they've attended, or at the student senate level?

- Student Trustee Wiedemeier shared a personal story of her experience being encouraged to take a transfer level course that she was not ready for, how it affected her, and also how it can affect other students by putting them behind at least a year in their educational careers. Because of this, she is now in her 4th year at Las Positas College instead of her 3rd. Student Trustee Wiedemeier noted that she is going to Sacramento tomorrow to advocate against this bill.
- Student Trustee Patino - a former 4.0 HUSD student that moved (mid-high-school) to another school district - also shared a personal story. She noted that she was ill-prepared to compete with the other students in her area (for ex. those from the San Leandro and San Lorenzo school districts) and failed all of her classes when she transferred districts. This speaks to the inequities in preparation that our students are coming to us with.

Trustee Heredia noted that this blanket level elimination of pre-transfer level courses in math and English is a reaction to another problem. She has seen both sides of this issue while working within higher education. Affirmed that we need to come to a balanced agreement on behalf of our students.

Trustee Sbranti shared that he likes that our position is to "opposed unless amended". Shared an editorial from an author/professor who previously supported AB705, but is now unable to get behind AB1705 because he feels that it is going too far in taking away the option. Board President Sbranti asked what our advocacy plan as a District is and recommended that we share our resolution with other districts to see if any of them will also advocate similarly. He also asked other trustees to get involved with the advocacy for our position as a District. Chancellor Gerhard responded that the next step would be to send this resolution to Sacramento.

Motion No. 7

Trustee Gin made a motion, seconded by Trustee Heredia, to approve Item 9.6 Resolution No. 18-2122.

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

AYES: Gin, Heredia, Mojadedi, Reynoso, Sbranti
NOES: None
ABSENT: Granger
ABSTENTIONS: None

9.7 Second Reading of New, Reviewed, or Revised Board Policies

- BP 3200 Accreditation
- BP 3720 Computer and Network Use
- BP 3725 Information and Communications Technology Accessibility and Acceptable Use
- BP 4105 Distance Education
- BP 4230 Grading and Academic Record Symbols
- BP 6340 Formal Bids and Contracts
- BP 6620 Naming of Buildings

Motion No. 8

Trustee Reynoso made a motion, seconded by Trustee Heredia, to approve Item 9.7 Second Reading of Board Policies.

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

AYES: Gin, Heredia, Mojadedi, Reynoso, Sbranti
NOES: None
ABSENT: Granger
ABSTENTIONS: None

10.0 REPORTS – SENIOR LEADERSHIP AND TRUSTEES

10.1 President of Chabot College and Las Positas

Dr. Susan Sperling, President of Chabot College, gave the following report:

President Sperling Susan Sperling expressed her sadness about Trustee Maduli's passing.

She shared appreciation for the comments Trustee Heredia made regarding the negative aspects of tracking students, particularly those from marginalized communities, into basic skills or remedial courses and noted that this has been on the radar of Chabot College for over a decade now.

Shared a note of solidarity with the LGBTQ+ members of our community. Chabot will be ceremonially raising the rainbow flag on the campus this Thursday at 11:00am as has been done for many years in the past in recognition of Chabot's support for our LGBTQ+ community. Invited all to participate.

Chabot held its Retirement Luncheon that combined the last three years of retirements to celebrate. It was great to be back together in person for the first time since the pandemic.

Thanked all that helped plan and/or participate in commencement with a special shout out to Vice President Kritscher and his staff. Also thanked the trustees that were able to join.

Received a Stop Waste Grant – Shared appreciation for the efforts toward Climate change.

Vice President of Academic Services Kristina Whalen gave the following report, on behalf of Dr. Dyrell Foster, President of Las Positas College:

VP Whalen shared deep condolences on behalf of Las Positas College to the Board, our District, and to the Maduli family on the passing of Trustee Maduli. She noted that trustee Maduli was kind, engaging and that he was an authentic supporter of the community college mission. Looks forward to honoring his legacy with the good work that we do.

Leadership Transitions

- Thanked outgoing Academic Senate President Sarah Thompson on her leadership, unwavering support and fierce advocacy. The AB1705 Resolution that was passed tonight is a testament to that. Spoke to her quick wit and audacious humor being an added bonus to her leadership.
- Noted that the incoming Academic Senate President, Dr. Tracey Coleman will begin her role next month. Spoke to her commitment to a student-centered college. Looks forward to welcoming her into this leadership role.
- Spoke to the student leadership transition. Thanked Lara for her leadership and congratulated her on her promotion as a student trustee. Thanked the LPC students who are attending the Board meetings in her place to ensure that there is a student voice at the Board meetings.
- Thanked outgoing Associated Students (AS) President Kyle Johnson and shared that one of the ways we can honor pride is to carry-on the framework that he provided in support of the LGBTQ+ students on the Las Positas College campus. Noted that she was particularly proud of the curriculum that we passed that makes social justice for LGBTQ issues a part of our curriculum, as well as the resolutions that the AS passed under Kyle's leadership to advance the health and wellness of our LGBTQ students on our campus.

Thanked the Board, Chancellor Gerhard and the vice chancellors for attending the LPC commencements and shared appreciation for the entire planning team led by Jeanne Wilson and her executive assistant, Yvette Nahinu. Also shared appreciation for the many volunteers amongst the classified & administrative ranks in I.T.S., Facilities, M&O, Campus Safety and Student Life. It was a stunning ceremony.

10.2 Chancellor

Chancellor Gerhard gave the following report:

Chancellor Gerhard echoed the many comments that were made tonight honoring Trustee Maduli and reflecting on him upon his passing. A product of community college, Trustee Maduli always demonstrating his commitment to higher education and value and importance and upward mobility that it provides. He served our system and students for over 25 years, including 6 years as a trustee and 18 years of those years as a Chief Business Officer in various districts across the state. His presence and expertise will be missed state-wide, as he continued to consult even into retirement. He was always viewed as kind, gentle and quiet and knowledgeable and was sought out as the expert in the room on so many matters.

10.3 Recognitions

Chancellor Gerhard gave the following recognitions:

Echoed the comments of appreciation for presidents Sperling and Foster, VPs Matthew Krischer and Jeanne Wilson on the phenomenal job they did in planning the commencements. Everything went so well.

10.4 Trustee Reports and/or Official Communications

Ms. Lara Wiedemeier noted that she is still working to fill the student trustee seat for Las Positas College.

Shared condolences to Trustee Maduli's friends, family and colleagues, and shared appreciation for his dedication and service to our District and colleges.

Indicated that last week she attended the ASCC & SCCC conference. At this conference, the idea of making - and continuing to make - diversity, inclusion, equity, anti-racism and accessibility a priority in everything we do was reinforced. It was a wonderful opportunity to collaborate with incoming Academic Senate President Tracey Coleman to plan for the new year.

Recognized that it is Pride Month and that we celebrated Juneteenth on Sunday. Noted that it is important for students to have a sense of belonging in our district and at our campuses.

Will be attending the AB1705 Senate Education Committee on Sunday to testify against it.

Ms. Viviana Patino shared condolences to the Maduli family on his passing.

Plans on applying to participate in the CA Community College Board coming up in July.

Trustee Gin noted that this was an excellent meeting. Shared that with Maduli's passing, a huge void and skillset has been left for the Board to fill in the area of business and financial affairs. He noted that Trustee Maduli served our community and country well, and that he was a part of the air force. He went on to communicate how the CLPCCD Board has lost six board members within recent years. He named the previous CLPCCD trustees that have passed: Barbara Mertes, Carlo Vecchiarelli, Isabel Dvorsky, Marshall Mitzman, Dobie Gelles and now Edralin Maduli. Noted that these dear colleagues have gone on to start a "Heavenly Board of Trustees". Shared that he would miss Trustee Maduli. Indicated that he was a kind and gentle man, however, if you pushed that button, then he may have something stronger to say.

Shared that he felt that the Board adopted some excellent resolutions today, especially for Pride Month. Noted that it was a pleasure to have Trustee Mojadedi as a part of the Board of Trustees and thanked him for all the work he has done.

Trustee Mojadedi shared his condolences to the Maduli family on the passing of Trustee Maduli.

Extended a lot of gratitude for the college commencements. Indicated that he has never seen such an example of "all hands on deck" to pull off an event. Stated that he is grateful to serve in such a diverse District.

Trustee Granger was absent.

Trustee Heredia expressed her deepest condolences to everyone on the passing of Trustee Maduli. Thanked everyone for their reports to the Board. Shared that it is always great to hear that the District and colleges are functioning smoothly. Acknowledged the passing of the great resolutions tonight.

Trustee Reynoso shared that he would miss Trustee Maduli, as well as his expertise on finance.

Noted that he was happy that the Board addressed some of the resolutions this evening, specifically the resolution supporting the LGBTQ community.

Spoke to Juneteenth and how most people don't know that Mexico had its abolition of slavery in 1821. The first revolt against slavery was in 1570. Noted that our country is always improving.

Board President Sbranti thanked everyone for their comments.

Spoke to the list that Trustee Gin provided of the CLPCCD trustees that have passed away in recent years. Noted that he has never known a board to suffer as ours' has. Spoke to how Trustee Maduli's life encapsulates service, including his service in the military where he rose to the rank of lieutenant colonel. Trustee Maduli dedicated a life of service to community colleges in so many capacities. He served as someone that many went to for advice due to his experience and wisdom. He spoke softly, but also spoke with authority, and always asked the right questions.

Shared that operationally, many don't recognize how hard the commencement events are to pull off. When you take a few years off, things get forgotten, but our commencements came off "without a hitch". Our students were highlighted very well at both campuses.

Noted that we had a great Board Retreat and that it was great to learn of all of the great things we are doing at the District Office and at our colleges.

11.0 ADJOURNMENT

Motion No. 5

Trustee Gin made a motion, seconded by Trustee Heredia, to adjourn the meeting at 9:26 p.m.

Motion carried, 5-0.

Motion carried by the following roll call vote:

AYES:	Gin, Heredia, Mojadedi, Reynoso, Sbranti
NOES:	None
ABSENT:	Granger
ABSTENTIONS:	None

Board President Sbranti closed the meeting with a moment of silence in honor of the life and passing of Trustee Maduli.

12.0 CLOSED SESSION

There is no need for Closed Session.

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

The next meeting of the Board is a Special Meeting, scheduled for June 28, 2022 at the District Office, Dublin, CA.

Minutes prepared by:

Maisha Jameson
Recording Secretary

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