

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
ADJOURNED/WORKSHOP MEETING
February 1, 2005

MINUTES

PLACE

Chabot-Las Positas Community College District, 5020 Franklin Drive, Pleasanton, California 94588.

CALL TO ORDER

The meeting was called to order at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. All were present at the time of roll. The Board immediately adjourned to Closed Session, which ended at 7:25 p.m.

The Board readjoined into Open Session at 7:30 p.m. Recording Secretary Beverly Bailey called the roll. All were present at the time of roll.

ATTENDANCE

Members Present: Dr. Arnulfo Cedillo
 Mr. Gary R. Craig
 Mrs. Isobel F. Dvorsky
 Mr. Donald L. "Dobie" Gelles
 Dr. Alison S. Lewis
 Dr. Barbara F. Mertes
 Mr. Carlo Vecchiarelli
 Mr. Norullah Sharifi
 Mr. William Drury, III

Members Absent: None

Managers Present: Dr. Susan A. Cota, Chancellor
 Dr. Robert Carlson, President, Chabot College
 Mrs. Karen Halliday, President, Las Positas College
 Mrs. Jennifer Aries
 Mr. Robert Curry
 Mr. Stan Dobbs
 Dr. Joel Kinnamon
 Mr. Robert Kratovchil
 Ms. Pam Luster
 Ms. Melinda Matsuda

Mrs. Jeannine Methe
Mr. Donald Milanese
Ms. Anita Morris
Mr. Roy V. Stutzman
Dr. Ronald Taylor

Recording Secretary: Mrs. Beverly Bailey

Others Present: Dr. Carolyn Arnold
Mr. Ygnacio Baccera, President, ASCC
Ms. Connie Bish, President, Las Positas College Classified
Senate
Mr. Chad Mark Glen, President, Chabot College Faculty
Senate
Mr. Thomas Martinez, LPC Express
Mrs. Sophie Rheinheimer, President, Las Positas College
Faculty Senate
Mr. Michal Robinson, DMJM
Mr. Wayne Shipman, URS Corporation
Ms. Karen Silva

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

PRESENTATION: COMMUNITY INPUT TO CHABOT COLLEGE STRATEGIC PLANNING

Dr. Carolyn Arnold presented the Community Input to the College-wide Strategic Planning process. She highlighted the following areas:

- Goals: Solicit input from cross-section of community members on:
 - The new vision, mission and value statements
 - Strategic planning goals, objectives, and priorities
 - Overall feedback for Chabot College
- Process and Timeline
- Data collection, analysis and use
- Community Focus Groups (26 people)
- Most important objectives selected by Community Focus Groups
- Tally of each person's top ten goals (from all sources)

In addition, Dr. Arnold shared with the Board copies of the survey questions and overall feedback from all sources.

Board Members offered their suggestions for community focus group contacts and offered assistance in contacting specific groups as contacts for next year's process.

APPROVAL OF AWARD OF CONTRACT TO GEOTECH UTILITY LOCATING FOR THE INFORMATION TECHNOLOGY CONDUIT PROOFING PROJECT, CHABOT COLLEGE AND LAS POSITAS COLLEGE

Motion No. 1

Mrs. Dvorsky made a motion, seconded by Mr. Drury, to approve the contract with GeoTech Utility Locating at a cost not to exceed \$43,800 to be funded from Measure B Bond Funding. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute a service agreement on behalf of the District.

Motion approved unanimously, 7-0.

GOOD OF THE ORDER

Chancellor Cota reported that she and Dr. Mertes have been working on a process for her evaluation. She announced that she will be sending Board Members a draft outline which will be discussed at the next Board Meeting Closed Session.

Chancellor Cota also reported she will be sending the Board information on the Project Labor Agreements (PLA's), specifically copies of two colleges' PLA's as well as additional information.

Mr. Gelles reinforced that a discussion will be needed on the PLA's.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, February 22 at 7:30 p.m. at the District Office.

ADJOURNMENT

Motion No. 2

There being no further business, on motion made and seconded, the Regular Meeting was adjourned at 8:18 p.m.

Minutes completed by:

Beverly Bailey

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