

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

**MINUTES
May 17, 2005**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 6:36 p.m. Recording Secretary Beverly Bailey called the roll. Mr. Vecchiarelli was absent at the time of roll. The Board immediately adjourned to a Closed Session, which ended at 7:25 p.m.

The Board readjourned in Open Session at 7:30 p.m. and adjourned at 9:21 p.m. Recording Secretary Beverly Bailey called the roll. Mr. Drury was absent 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 (arrived at 6:37 p.m.)
 Mr. Norullah Sharifi
 Mr. William Drury, III (arrived at 7:38 p.m.)

Members Absent: None

Managers Present: Dr. Joel Kinnamon, Acting Chancellor
 Dr. Robert Carlson, President, Chabot College
 Mrs. Karen Halliday, President, Las Positas College
 Mr. Robert Curry
 Mr. Stan Dobbs
 Mr. Andrew Howe
 Dr. Ted Kaye
 Mr. Robert Kratochvil

Ms. Pam Luster
Ms. Melinda Matsuda
Mrs. Jeannine Methe
Mr. Donald Milanese
Ms. Anita Morris
Ms. Alice Noriega
Mr. Roy V. Stutzman
Dr. Ronald Taylor

Recording Secretary: Mrs. Beverly Bailey

Others Present:

Mr. Dan Alex
Mr. Bill Baker
Ms. MaryAnn Tracy Baker
Ms. Brenda Carr N-shimba
Ms. Marcia Corcoran
Mr. Bill Dunn
Mr. Chad Mark Glen, President, Chabot College Faculty
Senate
Dr. Alene Hamilton
Ms. Alice Kwan
Mr. Barry Luboviski, Building and Construction Trades
Council, Alameda County
Ms. Kari McAllister, President, Chabot College Classified
Senate
Mr. Randal Ochs
Mr. Bharat Patel, DMJM
Mr. Fadi Rassam
Mrs. Sophie Rheinheimer, President, Las Positas College
Faculty Senate
Mr. Michal Robinson, DMJM
Ms. Loisanne Sellars
Mr. Todd Steffan, President Elect, Las Positas College
Classified Senate
Mr. Jason Teramoto, President, Associated Students of Las
Positas College
Mr. Victor Uno, IBEW, Local 595
Ms. Linda Wilson

PUBLIC COMMENTS

Ms. MaryAnn Tracy Baker, representing the Chabot College Crusaders, spoke to the Board concerning the American Cancer Society “Relay for Life” to be held May 21 and 22 in San Leandro. Ms. Baker reported that the Crusaders have raised to date \$3,000 and acknowledged the specific donors. She reported that she would like to return to a Board Meeting in June or July to give a PowerPoint presentation on the fundraising activities as well as the event itself.

Ms. Brenda Carr N’shimba distributed materials on this weekend’s American Cancer Society event.

Mr. Barry Luboviski, Building and Construction Trades Council of Alameda County, spoke to the Board regarding the process the District has gone through with regard to Measure B Funding. The Council is pleased with the process used in selecting a team that can go forward to make intelligent deliberation on a process for constructing a “world class” complex at both sites. It is important that those conducting deliberations have both the confidence of labor and management. He noted that labor has a great deal of respect for the team from Swinerton Management and Consulting. The Council is looking forward to watching the process continue.

Mr. Victor Uno, IBEW, Local 595, explained that their program is an apprenticeship and training program for over 200 electricians located in San Leandro. The program has been affiliated with Chabot College for almost 25 years. He reported that last week the Alameda County Conference for Mayors, which included 16 officials (mayors, city attorneys and city managers), toured the Center and were very impressed with the Chabot College program. Students get college credit for the program, which includes on-the-job training, and graduate after five years. He is looking forward to the Measure B Bond and the policy that the Board makes around the bond measure, which could help promote Chabot College students. He noted that “your students could be helping to build your facilities.”

EMPLOYEE RECOGNITIONS

President Halliday recognized the following Las Positas College Emeritus Retirements:

William Dunn, Faculty Emeritus
Alene Hamilton, Faculty Emeritus
Alice Kwan, Classified Emeritus

President Carlson recognized the following Chabot College Emeritus Retirements:

Dan Alex, Faculty Emeritus
Loisanne Sellars, Classified Emeritus

In addition, President Carlson recognized the following Chabot College Faculty Emeritus Retirements who were unable to attend tonight's meeting:

Robert Thomsen
Frank Sumares
Virginia Maruyama
Chet Rhoan
Russell Breslauer
Larry Beal

CONSENT CALENDAR

Dr. Mertes, at the request of Dr. Carlson, asked that agenda item 3.4 (Management Personnel) be removed from the consent calendar.

Motion No. 1

Dr. Lewis made a motion, seconded by Mrs. Dvorsky, to approve the consent calendar with the exception of agenda item 3.4.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of April 5, 2005 Meeting
- 1.9 Approval of Minutes of April 19, 2005 Meeting
- 1.10 Approval of Minutes of May 3, 2005 Meeting

Personnel

- 3.1 Student Assistant Personnel
- 3.2 Classified Personnel
- 3.3 Faculty Personnel
- 3.5 Professional Specialist and Program Leader Personnel
- 3.6 Volunteer Aide Personnel

Educational Services

- 4.1 Acceptance of Gift – Chabot College
- 4.2 Acceptance of Gift – Las Positas College
- 4.3 Approval of Nursing Program Definitive Agreement with ValleyCare Health System, District

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Ratification of Amendment of Employment Contracts – Purchase of Tax Sheltered Annuities
- 5.4 Approval of Budget Transfers 010.J.1
- 5.5 Approval of Budget Revisions 010.J
- 5.6 Agreements
 - a. Approval of National Youth Sports Program (NYSP) Summer 2005 Food Service Agreement Renewal with the California Department of Education and Nutrition Services Agreement with Hayward Unified School District, Chabot College
 - b. Approval of Agreement with San Lorenzo Unified School District to Provide Transportation Services for the National Youth Sports Program, Chabot College
 - c. Approval of Agreement with Hayward Unified School District to Provide Transportation Services for the National Youth Sports Program, Chabot College
 - d. Approval of Renewal of Agreement with the Regents of the University of California, San Francisco, School of Dentistry, Dental Hygienists, Chabot College

MANAGEMENT PERSONNEL

Dr. Carlson requested this item be pulled from the consent calendar in order to introduce Ms. Marcia Corcoran, Dean of Language Arts, effective July 1, 2005. Currently, Ms. Corcoran is an Interim Dean at San Jose Evergreen College.

Mr. Stutzman introduced Mr. Andrew Howe, Manager of Purchasing and Warehouse Services, effective May 18, 2005. Mr. Howe has over 20 years of public purchasing experience and is a Certified Purchasing Manager.

The Board and staff welcomed Ms. Corcoran and Mr. Howe with a round of applause. Ms. Linda Wilson, Classified Staff member in the Purchasing Department, commented that Mr. Howe is an asset to the District.

Motion No. 2

Dr. Cedillo made a motion, seconded by Mrs. Dvorsky, to approve the Management Personnel.

Motion carried unanimously, 7-0.

PRESENTATION: SUSTAINABLE BUILDING DESIGN AND CONSTRUCTION – GOALS/STRATEGIES (LIFE CYCLE COSTING)

Mr. Stan Dobbs explained that in the Colleges' Facilities Master Plans, green design or sustainability has become an important component of those plans and will include recommendations that will come to the Board in June for a presentation on the Master Plans. The District will have a certain level of sustainability for buildings. Design documents will be given to architects outlining general standards of sustainability on building construction and materials. Mr. Dobbs introduced Mr. Bharet Patel.

Mr. Bharat Patel, DMJM, discussed sustainable or green building practices and features that should go into the renovation and construction of new buildings. He explained that green or sustainable buildings use key resources like energy, water, materials and land much more efficiently than buildings that are simply built to code. Sustainability refers to the concept of procuring products and services that have a minimal, if non-existent, impact on the environment through energy efficiency and resource conservation efforts. They also create healthier work and learning environments with more natural light and cleaner air and contribute to improved employee and student health, comfort and productivity. Sustainable buildings are cost-effective, saving taxpayer's dollars and reducing operations and maintenance costs, as well as lowering utility bills.

Mr. Patel explained the U.S. Green Building Council's Leadership in Energy and Environment Design (LEED) Rating System, which is a voluntary set of national standards for the design and construction of sustainable buildings. The LEED system measures a project with certification levels of Certified, Silver, Gold or Platinum. Using the LEED rating criteria, the District has developed the following "Sustainable Design Principles" for inclusion into Measure B Projects:

1. Minimize the negative long-term effect on the environment.
2. Utilize on-site renewable resources where appropriate and cost effective.
3. Maximize efficient energy, utilization in buildings.
4. Aggressively pursue grants, subsidies and rebates.
5. Select architects and engineers who are LEED accredited.
6. Provide for environmental quality.

7. Facilitate use of alternate forms of transportation, for example carpools, hybrids and use of mass transit.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Mr. Drury reported on upcoming ASCC events, including Commencement on Friday, May 27. He also reported that he attended an invitational function at UC Berkeley. He was proud to report that there were seven Chabot College students in attendance as well as several Las Positas College students. He reported that Chabot College students are in the highest percentage of accepted students at UC Berkeley.

Mr. Sharifi reported that he attended the Student Awards Ceremony along with President Halliday, Dr. Kinnamon, Dr. Mertes and Mrs. Dvorsky. He reported that he is in the process of finalizing a supplemental student survey regarding designated smoking areas and an all-wireless campus. He will present the results to the Board at a future meeting. He also reported that he will be participating in Commencement Ceremonies.

Mrs. Dvorsky reported that she attended the Chabot College Recognition Ceremony and was impressed with the number of students transferring to four-year institutions. She reported that Mr. Drury was presented with an award.

Mr. Craig announced that he has had the pleasure to be on this Board since 1985 and associated with the Colleges since 1976. He announced that he has submitted his resignation from the Board effective August 1, 2005 because he and his family are relocating to Fairfield, California. He thanked the Trustees, Student Trustees, Administration, Faculty and Staff for their support and friendship over the years.

Dr. Lewis reported that she attended the Hispanic Community Affairs Council Luncheon on Friday, May 13 where 100 scholarships in the amount of approximately \$100,000 were awarded to high school and college Hispanics. Of the 100 scholarships awarded, 33 are from our District (22 high school and 11 who are already at Chabot College or Las Positas College). She reported that the District sponsored a table. She also noted that the Audobon Society Newsletter featured a page on the swallows at Chabot College.

Mr. Gelles noted that Mr. Craig will be missed. He reported that he attended the retirement reception for Mr. Stutzman on Saturday, May 14. He is sorry to see him going. He also noted that he is sorry to see the student leaders (William Drury, Norullah Sharifi and Jason Teramoto) going and wished them the best of luck.

Dr. Cedillo reported that he also attended the Hispanic Community Affairs Council Luncheon. He suggested that the Colleges send the recipients a personal letter congratulating them of their scholarship. He noted that this time of year offers many opportunities for Board Members to attend events to honor colleges and individuals and he tries to attend as many as possible.

Dr. Mertes recognized Mr. Stutzman for his work, noting that he has been a tremendous contributor. She reported that at the events she has had the opportunity to attend, she has been very impressed with the leadership at the Colleges, the Staff and the Faculty. She specifically recognized Presidents Halliday and Carlson for their work in guiding the Colleges.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

District: No report.

Las Positas College: Dr. Kaye presented a written report to the Board. He reported that the Best of the Best Gala was fun and profitable, raising nearly twice as much as was raised last year. He thanked the Board for approving his appointment on a full-time basis.

Chabot College: Mr. Talmo presented a written report to the Board but was unable to attend tonight's meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Mr. Chad Mark Glen, President of the Chabot College Academic Senate, reported that at the Academic Senate Recognition Ceremony scheduled for 4:00 p.m. on May 19 Dr. Kinnamon and Mrs. Dvorsky will receive an award. He reported that over the Summer and Fall, the Senate will be working on the Strategic Cost Management with KH Consulting. The District needs to come together to finalize the draft policy for program introduction, revitalization and possible elimination.

Mrs. Sophie Rheinheimer, President of the Las Positas College Academic Senate, reported that the Senate has established the Outstanding Service and Distinguished Teaching Awards to recognize faculty for their contribution to the College. This year's recipients are: Outstanding Service, Peggy Carter and Barbara Hardy; and Distinguished Teaching, Peggy Riley.

PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Todd Steffan, President Elect of Las Positas College Classified Senate, had no report other than he looks forward to the opportunity of working with the Board and Staff.

Ms. Kari McAllister, President of Chabot College Classified Senate, reported that the Senate is having an ice cream social on Friday, May 20. In addition, she reported that elections were completed and Ms. Rachel Ugale was elected President and Ms. Karen Silva, Vice President effective June 30. She further reported that a Conversational Spanish class will be offered for staff through Staff Development to help communicate with Spanish speaking students.

Mr. Pedro Ruiz deCastilla, President of District Classified Senate, thanked Dr. Kinnamon for his help with the District Office Internship Program. In addition, he thanked Ms. Leslie Gravino for her work on this project.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Jason Teramoto, President of Associated Students of Las Positas College (ASLPC), reported on the Student Recognition Ceremony. He reported that students are preparing for graduation. In addition, ASLPC Officers are “gearing up” for the upcoming retreat. Lastly, Mr. Teramoto reported that it has been a pleasure working with ASLPC, Staff and the Board.

The Associated Students of Chabot College had no representation.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

President Halliday submitted a written report to the Board. She noted that there are events scheduled every night through commencement on Saturday, May 28.

President Halliday recognized Dr. Kaye for his full-time appointment beginning July 1 which was approved on tonight’s agenda. She also welcomed Mr. Todd Steffan, President Elect of the Las Positas College Classified Senate.

President Carlson submitted a written report to the Board. He highlighted from his report that Mr. Steve Piatetsky, Director of Media Services, was recognized by the Alameda Arts Council and the Alameda Park and Area Recreation Department for 2,000 hours of volunteer and community service to the Alameda Arts Council.

CHANCELLOR'S REPORT

Dr. Kinnamon reported that Dr. Cota is doing well and hopes to be back by July 1. He thanked Mr. Craig for his leadership on the Board for the past 20 years. He noted that this week, Classified Employees Appreciation Week, was a perfect opportunity to recognize Classified Staff for going the extra mile, especially in regards to preparation for the many upcoming events. He thanked everyone for the leadership and support they have provided this Semester.

AUTHORIZATION TO WITHDRAW FROM THE ALAMEDA COUNTY SCHOOLS INSURANCE GROUP JOINT POWERS AUTHORITY, DENTAL PROGRAMMotion No. 3

Mrs. Dvorsky made a motion, seconded by Mr. Gelles, to authorize the Director, Human Resources to notify ACSIG of the District's intent to withdraw from the Alameda County Schools Insurance Group Joint Powers Authority, Dental Program effective June 30, 2005.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 26-0405 – AUTHORIZATION TO PARTICIPATE IN THE COMMUNITY COLLEGE INSURANCE GROUP (CCIG) JOINT POWERS AUTHORITY, DENTAL PROGRAMMotion No. 4

Dr. Cedillo made a motion, seconded by Mrs. Dvorsky, to adopt Resolution No. 26-0405 – Authorization to Participate in the Community College Insurance Group (CCIG), Joint Powers Authority, Dental Program, effective July 1, 2005.

Motion carried unanimously, 7-0.

AWARD OF BID NO. 09-05, APPLE COMPUTERS, AND BID NO. 11-05, PERSONAL COMPUTERS, CHABOT COLLEGE AND LAS POSITAS COLLEGEMotion No. 5

Dr. Cedillo made a motion, seconded by Mrs. Dvorsky, to approve the following in one motion:

- a. Bid No. 09-05 for Apple Computers, Chabot College and Las Positas College to Apple Computer of Cupertino, California in the amount including taxes, not to exceed \$308,000.
- b. Bid No. 11-05 for Personal Computers, Chabot College and Las Positas College to Gateway Companies, LLC of Sioux City, South Dakota in the amount including taxes, not to exceed \$1,441,000.

Motion carried unanimously, 7-0.

Mr. Craig questioned what processes the District has taken to “get the best we can for our dollars.” Mr. Stutzman reported that Apple Computers is the primary supplier for Apple Computers. There was a wider range of bidders for the Personal Computers and the District kept the bidding to the top tier bidders in the interest of financial stability and service capability. We now have PC standards that were developed under the direction of Jeannine Methé. There is a total of 1,200 Personal Computers.

AWARD OF RFP NO. I-05 – REQUEST FOR STATEMENT OF QUALIFICATIONS, CONSULTING SERVICES MEASURE B BOND PROGRAM

Motion No. 6

Dr. Cedillo made a motion, seconded by Dr. Lewis, to award Request for Proposal No. I-05 and approve the Professional Services Agreement with Swinerton Management and Consulting, Inc., 260 Townsend Street, San Francisco, California 94107 in the amount not to exceed \$20,000 for the scope of work as specified.

Mr. Stutzman explained that this consultant, using the principles approved at the April 19, 2005 Board Meeting, will assist the District Staff to bring to the Board a recommendation on whether to use a Project Labor Agreement on our Measure B Projects.

Mr. Stutzman reported that the District received five proposals and all five were interviewed. Staff is recommending Swinerton Management and Consulting, Inc. Mr. Stutzman introduced Mr. Jeff Gee, Vice President, Education Division, Swinerton Management and Consulting, Inc. Mr. Gee reported that Swinerton focuses on education clients, particularly higher education and brings to the table over 100 years of construction experience, and more importantly, consulting services on design and construction issues to college leadership.

Mr. Stutzman introduced Mr. Mike Vlaming with Scarth-Lyons and Associates, the legal member of this team.

**ADOPTION OF RESOLUTIONS NOS. 27-0405, 28-0405, 29-0405 AND 30-0405 -
PHYSICAL EDUCATION COMPLEX GYMNASIUM – PHASE I, LAS POSITAS
COLLEGE**

Motion No. 7

Mr. Vecchiarelli made a motion, seconded by Mr. Sharifi, to adopt the following resolutions in one motion:

- a. Resolution No. 27-0405 – Authorization to Advertise for Bids for Court Sports Equipment and Supplies for the Physical Education Complex Gymnasium – Phase I, Las Positas College.
- b. Resolution No. 28-0405 – Authorization to Advertise for Bids for Sports Medicine Laboratory Equipment and Supplies for the Physical Education Complex Gymnasium – Phase I, Las Positas College.
- c. Resolution No. 29-0405 – Authorization to Advertise for Bids for Strength Training Equipment for the Physical Education Complex Gymnasium – Phase I, Las Positas College.
- d. Resolution No. 30-0405 – Authorization to Advertise for Bids for Cardiovascular Exercise Equipment for the Physical Education Complex Gymnasium – Phase I, Las Positas College.

Motion carried by the following roll call vote:

AYES: Cedillo, Craig, Dvorsky, Gelles, Lewis, Mertes, Vecchiarelli
NOES: None
ABSENT: None
ABSTENTIONS: None

ADOPTION OF RESOLUTION NO. 31-0405

Motion No. 8

Mrs. Dvorsky made a motion, seconded by Dr. Lewis, to adopt Resolution No. 31-0405 authorizing the District's submittal of the Five-Year Construction Plan (2007-2011) to the State Chancellor's Office before June 1, 2005 and request for State funds for Capital Outlay Projects.

Motion carried by the following roll call vote:

AYES: Cedillo, Craig, Dvorsky, Gelles, Lewis, Mertes, Vecchiarelli
NOES: None
ABSENT: None
ABSTENTIONS: None

Mr. Dobbs recognized Dr. Taylor who worked endlessly on this project in order to meet the submission deadline.

FINANCIAL REPORTS

The Board accepted the Financial Status and Cash Flow Reports for April, 2005 as well as the Quarterly Financial Report for the Period Ending March 31, 2005.

Mr. Vecchiarelli questioned the legal fees for the period April 16 to May 13, questioning if the amount is “typical for a month?” Mr. Stutzman reported that collective bargaining fees were included in the amount, explaining why the amount was higher than usual. Mr. Vecchiarelli requested a report on the annual legal fees.

Mr. Vecchiarelli questioned if the District had considered using in-house counsel and indicated that he would like to discuss this possibility in the future. Mr. Stutzman reported that it is difficult to find one counsel that has knowledge with all issues, i.e. collective bargaining, construction, labor relations. Mr. Craig recalled that this issue had been discussed and perhaps Staff could retrieve those figures.

Dr. Kinnamon reported that in our Strategic Cost Management study, KH Consulting Group has been looking at our legal expenses and believes they will have a recommendation on this issue.

Mr. Stutzman reported that the cash balance is higher than it should be as the Chancellor’s Office has advanced more money than they should have in our apportionment payments. Therefore, our May payment will be less than scheduled. The total amount due is not affected.

UPDATE OF MEASURE B BOND PROGRAM

Mr. Robinson reported that they are getting very close to the final drafts of the College Master Plan Reports, anticipating these will be completed by the end of the month. These drafts will be available for the June 21 Board Meeting. On the heels of this is the Environmental Documentation Process, which is in full swing and will be completed before major construction.

He reported that the next major phase is the Design Phase. A Design Phase Tutorial will be provided to the District Staff, Trustees and the Colleges to provide information to help understand this process.

2005-06 CLASSIFIED SERVICE CALENDAR

Dr. Kinnamon reported that in the past this calendar was merely distributed to staff. This year it was thought that by submitting it through the Board, it would be a good way to get it out to the public.

ESTABLISHMENT OF RIGHTS AND DUTIES OF STUDENT TRUSTEES FOR 2005-06

Motion No. 9

Mrs. Dvorsky made a motion, seconded by Mr. Gelles, to establish the rights and duties of the Student Trustees for 2005-2006 per Education Code 72023.5 as follows: a) Student Trustees may make and second motions; and b) Student Trustees will receive a maximum of \$100 each per month in compensation. It is further recommended that these rights and duties become effective upon adoption.

It was explained that this is routine as required by the Education Code and there are no changes from past policy.

Motion carried unanimously, 7-0.

PUBLIC HEARING AND ADOPTION OF CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT'S CONTRACT REOPENER PROPOSAL WITH THE CHABOT-LAS POSITAS FACULTY ASSOCIATION (CLPFA) FOR 2005-06

President Mertes opened the Public Hearing at 9:19 p.m. and hearing no comments, immediately closed the Public Hearing.

Motion No. 10

Mr. Gelles made a motion, seconded by Mrs. Dvorsky to adopt the District's Contract Reopener Proposal with the Chabot-Las Positas Faculty Association (CLPFA) for 2005-06.

Motion carried unanimously, 7-0.

PRESENTATION OF CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT'S INTENTION TO MODIFY OR AMEND THE COLLECTIVE BARGAINING AGREEMENT (CBA) WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 790, AFL-CIO FOR 2005-06

Dr. Kinnamon requested that this item be tabled.

GOOD OF THE ORDER

Dr. Kinnamon recognized and congratulated Mrs. Dvorsky who appears in the Spring 2005 Trustee Quarterly speaking out on behalf of Trustees. He thanked Trustee Dvorsky for "representing us so well."

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, June 7, 2005 at 6:30 p.m. at Chabot College.

ADJOURNMENT

Motion No. 11

There being no further business, on motion made and seconded, the Regular Meeting was adjourned at 9:21 p.m.

Minutes completed by:

Beverly Bailey

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