

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

**MINUTES
July 19, 2005**

PLACE

Chabot College, 25555 Hesperian Boulevard, Hayward, California 94545.

CALL TO ORDER

The regular meeting was called to order at 6:35 p.m. Recording Secretary Beverly Bailey called the roll. Mr. Craig was absent at the time of roll. The Board immediately adjourned to a Closed Session, which ended at 7:30 p.m.

The Board readjourned in Open Session at 7:35 p.m. and adjourned at 10:28 p.m. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

ATTENDANCE

Members Present: Dr. Arnulfo Cedillo
 Mr. Gary R. Craig (arrived at 6:40 p.m.)
 Mrs. Isobel F. Dvorsky
 Mr. Donald L. "Dobie" Gelles
 Dr. Alison S. Lewis
 Dr. Barbara F. Mertes
 Mr. Carlo Vecchiarelli
 Mr. Norullah Sharifi
 Ms. Brigitte Kouakou

Members Absent: None

Managers Present: Dr. Susan A. Cota, Chancellor
 Dr. Robert Carlson, President, Chabot College
 Mrs. Karen Halliday, President, Las Positas College
 Mr. Robert Curry
 Mr. Stan Dobbs
 Mr. Andrew Howe
 Dr. Joel Kinnamon
 Mr. Robert Kratochvil
 Ms. Pam Luster

Ms. Melinda Matsuda
Mrs. Jeannine Methe
Mr. Donald Milanese
Ms. Tina Miller
Ms. Alice Noriega
Mr. Roy V. Stutzman
Dr. Ronald Taylor
Mr. MacGregor R. Wright

Recording Secretary: Mrs. Beverly Bailey

Others Present: Ms. Janice Cantua, Las Positas College Classified Senate
Assemblymember Johan Klehs
Mr. Chad Mark Glen, President, Chabot College Faculty
Senate
Ms. Melissa Korber, President, Las Positas College
Faculty Senate
Ms. Pam Kurz, tBP/Architecture
Mr. Rick Magnum, tBP/Architecture
Mr. Mike Robinson, DMJM
Ms. Cynthia Ross, ASLPC Advisor
Ms. Deborah Shepley, tBP/Architecture
Ms. Rachel Ugale, President, Chabot College Classified
Senate
Mr. Dayne Nicholls, President, Associated Students of
Chabot College
Ms. Karen Silva
Mr. Tim Steele

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

RECOGNITION OF LAS POSITAS COLLEGE STUDENT TRUSTEE

The Board presented Student Trustee Norullah Sharifi with a Certificate of Appreciation for his year of service on the Board. Mr. Sharifi thanked the Board, President Halliday, Vice President Luster and Dr. Cota for their guidance this past year. "He will never forget Las Positas College."

RECOGNITION OF ACTING CHANCELLOR

The Board recognized Dr. Joel Kinnamon for serving as Acting Chancellor in Dr. Cota's absence and presented him with a signed Recognition.

The Board welcomed Dr. Cota back.

RECOGNITION OF BOARD MEMBER

Assemblymember Johan Klehs presented Mr. Gary R. Craig with a resolution for his service on the Board and to the community. He noted that Mr. Craig "understands the link between K-12 and community colleges."

President Halliday and President Carlson presented Mr. Craig with mementos of the Colleges and expressed that he will be sorely missed.

Mr. Craig introduced his wife, two daughters, mother and sister. Dr. Cota presented Mrs. Pranita Craig, their two daughters and Mr. Craig's mother with floral arrangements. She presented Mr. Craig with a plaque for his service. She described Mr. Craig as a "dedicated Board Member who always put students first." She noted that the District will miss him.

Mr. Craig thanked everyone from the bottom of his heart, noting that 20 years is a long time as a Board Member. He recalled that he took his first class at Chabot College in 1976. He thanked his family for their support and thanked the Board Members and especially the Student Trustees. He noted that for him, the best part of the job of a Board Member has always been graduation. He never missed one at Chabot College in 19 years and unfortunately missed one at Las Positas College. He stressed that "it is all about students."

The Board recessed from 7:45 p.m. to 8:06 p.m. for cake in Mr. Craig's honor.

CONSENT CALENDAR

Mr. Craig requested that agenda item 5.7 (Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items not Sold) be removed from the consent calendar.

Motion No. 1

Mr. Craig made a motion, seconded by Mr. Sharifi, to approve the consent calendar with the exception of agenda item 5.7.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.9 Approval of Minutes of June 7, 2005 Meeting
- 1.10 Approval of Minutes of June 21, 2005 Meeting

Personnel

- 3.1 Student Assistant Personnel
- 3.2 Classified Personnel
- 3.3 Faculty Personnel
- 3.4 Professional Specialist and Program Leader Personnel

Educational Services

- 4.1 Acceptance of Gift, Chabot College
- 4.2 Approval to Donate or Dispose of Surplus Vehicles, Chabot College
- 4.3 Approval of Contract Renewal from the Alameda County Workforce Investment Board, Master Contract No. C95-0187 for the Tri-Valley One-Stop Career Center, Las Positas College
- 4.4 Acceptance of Grant Award Renewal from the Alameda County Social Services Agency, Community Action to Reach Out to Infants Program, Chabot College

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 Revisions 012.L
- 5.5 Approval of Budget Transfers 012.L.1
- 5.6 Ratification of Purchases Completed
- 5.8 Agreements
 - a. Approval of Amendment of Memorandum of Understanding with Planned Parenthood Golden Gate, Chabot College
 - b. Acceptance of Grant for the National Youth Sports Program (NYSP) from the City of Hayward, Chabot College
- 5.9 Award of Bid No. 06-01, Theater Lighting Equipment, Little Theater and Performing Arts Center, Chabot College

PRESENTATION: STUDY OF RETIREE MEDICAL BENEFIT LIABILITIES – TOTAL COMPENSATION SYSTEMS, INC.

Mr. Geoff Kischuk, President of Total Compensation Systems, presented an overview of the actuarial study of retiree health liabilities. Mr. Chuck Thompson, Senior Vice President of Keenan and Associates, Retirement Planning Department, provided an overview of compliance requirements associated with the implementation of Governmental Accounting Standards Board (GASB) 45. It was explained that GASB 45 requires public employers in the United States, including all California Community College Districts, to either fully fund retiree health benefit costs for current and retired employees or acknowledge in their financial statements their unfunded liability. The amount to be recognized in the financial statements will include not only the “pay-as-you-go” current annual cost but the actuarially determined contribution for future retirees.

Beginning in 2007-08, districts will be required to pay both – health benefits for retirees as obligated by contract and the actuarially-determined contribution for future retirees. As a result, retiree health expenses for California Community Colleges under the new GASB standards will, on average, more than double when compared to the “pay-as-you-go” approach. If districts decide not to fund the liability, they will be required in their annual financial statements to post the unfunded liability.

The new accounting standards take effect in 2007-08 for districts with total annual revenues of \$100 million or more; 2008-09 for districts with revenues between \$10 and \$100 million; and 2009-10 for districts with total annual revenues of less than \$10 million. Districts will no longer be able to delay, suspend or reduce prefunding contributions without expensing those costs as a future liability. Districts have up to 30 years to accumulate those required liabilities.

Funding alternatives were explained—Pay-as-You-Go; Ad Hoc; Systematic Actuarial; and Combination Funding. Most California Community College Districts pay part, if not all, of the cost of health insurance for current and future retirees. Currently, districts may either pay such costs as they occur (a “pay-as-you-go” approach) or accumulate assets to prefund retiree health benefits. For those districts that currently operate their retiree healthcare benefits programs on a “pay-as-you-go” basis, implementation of the proposed GASB standards would require (1) increasing annual expenditures and (2) disclosing the magnitude of the underfunding of their retiree health benefits obligations. For all districts, implementation of the standards will require periodically performing an actuarial analysis and calculation of their unfunded liability and annual OPEB cost. There are compelling advantages for accumulating assets in trust for future demands, and for effectively investing those assets.

It is estimated that the "pay-as-you-go" cost of providing retiree health benefits in the year beginning April 1, 2005 to be \$2,411,148. However, this cost would increase over the next ten years at an annual rate of 8.1%. It was reported that the District has set aside \$2,648,025 to fund retiree health liabilities. This leaves an unfunded past service liability of \$78,703,780. Mr. Kischuk reported that the District is in a better position than some districts in the state. He commended the Board and staff for this.

Mr. Thompson summarized that the GASB Compliance Plan requirement to establish a trust or similar arrangement which will manage the funds that will ultimately be invested. He explained that the funds are in an irrevocable trust fund and free from creditors. He pointed out that even though the District has three years before the plan must be in effect, discussions must start soon.

In response to Mr. Craig's question as to what other districts have done to build up their reserves, Mr. Kischuk reported that there is no one approach used, it would depend on each district's financial situation. As an example, Coast Community College District came up with a plan selling their television station and from that over a period of time, will fully fund their liability. However, their benefits discontinue at age 70. As another example, Mt. San Antonio Community College District has accumulated \$55 to \$60 million towards their liability of \$80 million.

Mr. Craig commented that as a governing agency we are limited to where we can put our funds and questioned interest earning ability. Mr. Kischuk reported that Government Code Sections 53620, 53621 and 53622 provide that if funds are irrevocably committed to provide retiree health benefits, the investment restrictions on surplus funds come off.

Mr. Craig also questioned how life insurance could play a role in this. Mr. Thompson reported that it is possible to insure retirees whereby the policy will reimburse the general fund. He suggested that this option should be explored.

Mr. Gelles reported that the District owes this to its employees and we need to get started on a plan.

Mr. Vecchiarelli questioned the RUMBL fund balance. Mr. Stutzman reported that it is approximately \$2.6 million. The District hasn't been adding to the fund since the 2002-03 budget cuts.

Mr. Vecchiarelli also questioned that if once you set up the irrevocable fund and there are changes in benefits, can you recapture some of the money. It was reported that GASB provides that if there are changes in benefits, the present value could change reducing the liability and the value can be amortized over 10-30 years.

Mr. Stutzman emphasized that this will be a “real” cost to the District. He stressed that the District must identify some revenue streams to dedicate to this effort.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Dr. Cedillo reported that he was pleased that at his suggestion letters had been sent on behalf of the District congratulating the recipients of the Hispanic Community Affairs Council Scholarships. He had been contacted by one of the recipients that they were surprised and honored to have received a letter from the District. Dr. Cedillo expressed to Mr. Craig that he will be missed. He proposed the Board consider adding another section to the Board Policy on naming facilities to honor a living retired individual whose contributions have been significant as determined by a minimum number of years of service and has had a lasting significance to the College and/or District. He would like to see Mr. Craig honored in this way. He also suggested individuals that need to be honored such as Reed L. Buffington, Eugene Wellman and John Wagoner.

Dr. Lewis expressed that she will miss sitting next to Mr. Craig at Board Meetings, “as he doesn’t miss a thing.”

Mrs. Dvorsky expressed that she too would miss Mr. Craig and would hope that he stay in touch.

Mr. Gelles commended the Foundation Directors and Foundations. He thanked Dr. Kinnamon for his service as Acting Chancellor. He also thanked President Halliday for the recent groundbreaking at Las Positas College. He welcomed Dr. Cota back. He thanked Mr. Stutzman for taking the budget and “making common sense” of it. He expressed that he too will miss Mr. Craig. He is a “class act.”

Mr. Vecchiarelli congratulated Mr. Craig for his many years of dedicated service and genuine heartfelt interest for students.

Mr. Sharifi thanked Mr. Craig for his years of service and welcomed Dr. Cota back. He also reported that this is his last Board Meeting. He thanked the Board for the opportunity of serving with them, noting that it has been a rewarding experience.

Ms. Kouakou had no report. She wished she had more time to get to know Mr. Craig better but wished him well.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

District: No report.

Chabot College: Mr. Talmo presented a written report to the Board. He reported that the Foundation recently had a retreat where they developed a working plan for 2005-06. They approved a \$225,000 fundraising goal and projections are that the Foundation will cover well over 50% of its operational costs when the financial goals are met. He noted that perhaps the goal is aggressive but they have a good business plan in place and believe it is achievable. He reported that the Foundation has approximately \$12,000 committed to their brick program. The bricks purchased will be laid this summer and a reception will be organized in the fall. He further reported that the On Stage with the Moscow Ballet is scheduled for October 26, 2005.

Las Positas College: Dr. Kaye presented a written report to the Board. He highlighted the upcoming events:

Livermore Chamber of Commerce Mixer	August 17
Board Retreat	September 14
Physical Education Center Grand Opening	September 16-18

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Mr. Chad Mark Glen, President of the Chabot College Academic Senate, reported that over ten years ago, he, along with a student, had been invited by Mr. Craig to attend a Lyons Club Breakfast Meeting where a sportscaster was speaking. Mr. Glen noted that this gesture had impressed him. He thanked Mr. Craig for his dedication to the Colleges.

Ms. Melissa Korber, President of the Las Positas College Academic Senate, reported that on July 13, the College held its official groundbreaking ceremony for the new Multidisciplinary Building. She also reported that plans for Flex Day, scheduled for August 18, are underway. She wished Mr. Craig and Mr. Sharifi well.

PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Rachel Ugale, President of Chabot College Classified Senate, reported that the Senate will have its first meeting of the year tomorrow to plan the upcoming year. They will be trying to get more staff involved this next year. She thanked Ms. McAllister for her work the past two years as President of the Chabot Classified Senate.

Ms. Janice Cantua, Las Positas College Classified Senate, welcomed back Dr. Cota and congratulated Mr. Craig. She reported that the Senate held its retreat on July 15 and set goals for next year. One goal is that they will try to increase staff participation this next year.

District Classified Senate had no representation.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Ms. Michele Levitin, President of Associated Students of Las Positas College (ASLPC) reported she is excited to be here and thanked all those who attended the recent groundbreaking ceremony. She noted she is pleased with the support of the community and the Board. She introduced Mr. Ekeoma who will be taking over next month for Mr. Sharifi as Student Trustee.

Mr. Dayne Nicholls, President of Associated Students of Chabot College (ASCC) had no report. On behalf of ASCC, he congratulated Mr. Craig and wished him well.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

President Carlson submitted a written report to the Board. He highlighted the Kids Camp Program currently on campus. He commended Ms. Susan May for the success of this program, noting that they are on track to exceed \$300,000 gross.

President Halliday submitted a written report to the Board. She thanked Mr. Sharifi, noting that he has done an excellent job. She again thanked Mr. Craig for his service to the Colleges. She thanked the Board for attending the recent groundbreaking for the Multi-Disciplinary Building. She reported that the former weight room in Building 1200 is being transformed into an Integrated Learning Center which is a special support program that faculty in Math, English and English as a Second Language Program developed through Title III. This Center will open in the fall.

CHANCELLOR'S REPORT

Dr. Cota reported that it is good to be back. She thanked Dr. Kinnamon for his work while she was away. In addition, she thanked Mr. Stutzman, Ms. Bailey, and Presidents Halliday and Carlson for their help and hard work in her absence. She extended best wishes to Mr. Sharifi. She reported that the East Bay Business Times recently highlighted President Halliday in an article on "Women of Distinction." She was recognized in the category of Education.

GOOD OF THE ORDER

Dr. Cedillo noted that the function for the Las Positas College Gymnasium is scheduled for September 16, which is Mexican Independence Day. He suggested that perhaps it could be incorporated into the festivities. Dr. Cota reported that it has been discussed.

ADOPTION OF RESOLUTION NO. 01-0506 – 2005 CHILD DEVELOPMENT STATE FULL-DAY PRESCHOOL CONTRACT; AND RESOLUTION NO.

**02-0506 – 2005-06 CHILD DEVELOPMENT STATE PRESCHOOL CONTRACT,
CHABOT COLLEGE**Motion No. 2

Mrs. Dvorsky made a motion, seconded by Mr. Gelles, to approve the following resolutions in one motion:

- a. Resolution No. 01-0506 - - 2005-06 Child Development State Full-Day Preschool Contract No. CFDP-5001, Project No. 01-6131-00-5, for the Maximum Reimbursable Amount (MRA) of \$312,990. The contract is effective July 1, 2005 through June 30, 2006. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute this agreement and any future augmentations or amendments to the agreement on behalf of the District.
- b. Resolution No. 02-0506 - - 2005-06 Child Development State Preschool Contract No. CPRE-5003, Project No. 01-6131-00-5, for the Maximum Reimbursable Amount (MRA) of \$271,544. The contract is effective July 1, 2005 through June 30, 2006. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute this agreement and any future augmentations or amendments to the agreement on behalf of the District.

Motion carried by the following roll call vote:

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

**APPROVAL OF DECLARATION OF SURPLUS PROPERTY TO BE SOLD AT
PRIVATE SALE AND DONATION OR DISPOSAL OF ANY ITEMS NOT SOLD**

Mr. Craig requested this item be pulled from the consent calendar to question how we publicize these items for sale, noting that the list indicates only form numbers and not description of equipment. Mr. Howe reported that form numbers will better track the equipment which is moved around during this disposal process. Form numbers could include several pieces of equipment. A description of equipment will be listed for the public. Mr. Howe also reported that at the Board's suggestion, he has expanded the District's mailing list to include local K-12 districts, community college districts, and universities.

Mr. Gelles reported that he personally would like to see a list with equipment descriptions and is sure Mr. Howe will develop a dual system to show numbers and descriptions.

Motion No. 3

Dr. Cedillo made a motion, seconded by Mr. Sharifi, to approve the current listing of items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via private sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold by private sale be donated to charitable organizations or disposed of by District personnel in accordance with California Education Code Section 81452.

Motion carried unanimously, 7-0.

APPROVAL OF AGREEMENT WITH SIX TEN AND ASSOCIATES FOR MANDATE REIMBURSEMENT CLAIM PREPARATION SERVICES

Mr. Stutzman explained that the purpose of this agreement is to help the District be more aggressive with filing mandated cost claims. He explained that each year new mandates are identified for reimbursement. Even though mandate funding has been interrupted by the budget crisis for a number of years, districts must continue to comply with the statutory procedures and deadlines or forever lose the opportunity to request reimbursement for these programs. The District has continued to file claims on an annual basis even though funding has not been forthcoming. In the budget signed by Governor on July 11, 2005 there is a \$10 million allocation to fund mandates.

Mr. Craig expressed that he is pleased the contract is for only one year and would hope that the results are evaluated at the end of the year.

Motion No. 4

Mrs. Dvorsky made a motion, seconded by Dr. Lewis, to approve the agreement with SixTen and Associates, 5252 Balboa Avenue, Suite 807, San Diego, CA 92117 in an amount not to exceed \$20,000 for the 2005-06 fiscal year.

Motion carried unanimously, 7-0.

ACCEPTANCE OF ACTUARIAL STUDY OF RETIREE HEALTH LIABILITIES BY TOTAL COMPENSATION SYSTEMS, INC.

Motion No. 5

Mr. Gelles made a motion, seconded by Dr. Cedillo, to accept the Actuarial Study of Retiree Health Liabilities by Total Compensation Systems, Inc.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 03-0506 – AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANNUAL ELEVATOR MAINTENANCE SERVICES, CHABOT COLLEGE, BID NO. 06-04

Motion No. 6

Mrs. Dvorsky made a motion, seconded by Mr. Craig, to adopt Resolution No. 03-0506 – Authorization to Advertise for Bids for Annual Elevator Maintenance, Chabot College, Bid No. 06-04.

Motion carried by the following roll call vote:

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

APPROVAL OF FACILITIES MASTER PLAN, CHABOT COLLEGE

Dr. Carlson made introductory comments on the Facilities Master Plan which is before the Board tonight for consideration. As a result of the planning, the Facilities Committee has outlined its ideas for developing and restoring the campus, which includes the construction of sustainable and highly adaptable buildings to meet a variety of needs for the future. This planning phase is now drawing to a close with the presentation of the plan.

Dr. Carlson introduced the team from tBP—Deborah Shepley, Rick Magnum and Pam Kurz. He also introduced Tim Steele, Chair of the Facilities Committee. The team reviewed the planning process, plan design, project phasing and preliminary cost model.

Mr. Dobbs reported that the next steps in the process are as follows:

1. Select architects/engineers for initial projects (Board has approved solicitation of RFP's).
2. Determine project delivery methods (to be presented at a future Board Meeting).
3. Feasibility Study and Central Plan.
4. Develop project packages and detailed scopes of work.
5. Start designs of initial projects.
6. Design primer (proposed for presentation at a future Board Meeting).

Dr. Lewis questioned the cost of LEED Certification, noting that the plan calls for Equivalency of LEED Certification. LEED refers to the U.S. Green Building Council's Leadership in Energy and Environmental Design Rating System. She stressed the importance of LEED Certification on all projects.

Mr. Magnum reported that the goal was to design all major new projects with a performance level receiving a Silver equivalent or Certified rating. He explained that the cost in the preliminary cost model is a cost target. He reported that the cost for LEED Certification is a relatively small amount.

The Board expressed concern over the accelerated costs in the preliminary cost model. Mr. Magnum reported that the estimated costs have been updated and explained the model.

Dr. Carlson reported that this document is a draft and any errors will be corrected prior to a final document.

Dr. Mertes noted she has made corrections and omissions (renovation dates) to her document and will pass it on to the Architects. She noted that the Butler Building belongs to Las Positas College.

Mr. Mike Robinson explained that those numbers are not budgets. As outlined by Mr. Dobbs, one of the next steps is packaging projects and formalizing the specific scope to give to design architects and budgets. These numbers are estimates of costs of building out the Master Plan. Project budgets will come to the Board as a next step.

MOTION TO EXTEND MEETING

Motion No. 7

Mrs. Dvorsky made a motion, seconded by Dr. Lewis, to extend the meeting another half hour maximum, past the 10:00 p.m. deadline.

Motion carried unanimously, 7-0.

APPROVAL OF FACILITIES MASTER PLAN, CHABOT COLLEGE (continued)

Mr. Robinson explained that the issue is to approve the plan in concept. He recommended that the Board approve the plan without the cost estimates. He stressed that cost control will be critical. His and Mr. Dobbs job will be to build the master plan with the Measure B funds that are allocated.

Mr. Stutzman would like to move forward and recommended removing the preliminary cost model from the document.

Motion No. 8

Dr. Cedillo made a motion to conceptually approve the Facilities Master Plan for Chabot College without the preliminary cost model.

The motion failed due to a lack of a second.

Motion No. 9

Mrs. Dvorsky made a motion, seconded by Dr. Cedillo, to conceptually approve the Facilities Master Plan for Chabot College without the preliminary cost model. Final approval to be achieved with certification of the CEQA review at a subsequent time.

Dr. Lewis continued to express that she wishes LEED Certification and not Certification Equivalency on projects. Mr. Stutzman reported that with approval of the Master Plan we won't be precluded from that classification.

Mr. Vecchiarelli expressed concern that we are spending \$2.4 million for cosmetics to the bookstore, which is a relatively new building. He stressed that we are here for students. It was explained that that was a "set aside", noting that this plan is a ten year plan. Mr. Vecchiarelli expressed that those repairs should come under scheduled maintenance.

In response to additional concerns expressed by Mr. Vecchiarelli regarding public perception, Dr. Carlson reminded the Board that the Bond plan was given to the voters prior to the election.

Dr. Carlson reported that there is no guarantee of LEED Certification, it sets the minimum at Equivalency. Approving the plan does not preclude certification. The next process is the program buildings. At that point, the question of certification should be addressed.

Mr. Gelles expressed that he will support the plan conceptually. However, he is uncomfortable with the format. Mr. Gelles asked Chancellor Cota for her recommendation.

Dr. Cota recommended that the Board approve the plan in concept. The Board can question the costs and LEED Certification building by building.

Mr. Craig reiterated that the issue is to approve the plan in concept so the District doesn't lose momentum. The message here is that you have enough time set aside for each project. He pointed out that this discussion is a good example for why the Board Facilities Subcommittee was abolished and the Board collectively will approve each project.

Mr. Vecchiarelli expressed that he would like to see the bond money going to classrooms and education. He is very concerned about public perception.

After a lengthy discussion, Dr. Cedillo called for a vote.

Motion carried 6-1, with Dr. Mertes voting no.

APPROVAL OF AWARD OF BID NO. 06-03, PARKING LOT DEVELOPMENT PROJECT, LAS POSITAS COLLEGE

Motion No. 10

Dr. Cedillo made a motion, seconded by Dr. Lewis, to approve the award of Bid No. 06-03, Parking Lot Development Project, Las Positas College to Top Grade Construction, Inc., 50 Contractors Street, Livermore, CA 94551, in the amount not to exceed \$548,845. Funding: Measure B Funding.

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF CONTRACT TO BSK & ASSOCIATES FOR TESTING AND INSPECTION OF THE MULTIDISCIPLINARY EDUCATION BUILDING (CFIS 40.62.216), LAS POSITAS COLLEGE

Motion No. 11

Mrs. Dvorsky made a motion, seconded by Dr. Lewis, to approve the award of contract to BSK & Associates at a cost not to exceed \$89,478 for testing and inspection of the Multidisciplinary Education Building (CFIS 40.62.216), Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the contract on behalf of the District. Funding: State Capital Funds.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 04-0506 – AUTHORIZATION TO ADVERTISE FOR BIDS FOR INTERIOR IMPROVEMENTS TO BUILDINGS 1200 AND 1300 (PERFORMING ARTS CENTER), CHABOT COLLEGE, BID NO. 06-05

Mr. Craig questioned if the agreement with other agencies regarding these building was still in existence and questioned if other funds would be used for this project. Dr. Carlson reported that the agreement has expired and only Measure B funds would be used. He explained that the committee continues to meet as a courtesy and for communication purposes.

Motion No. 12

Mrs. Dvorsky made a motion, seconded by Mr. Craig, to adopt Resolution No. 04-0506 – Authorization to Advertise for Bids for Interior Improvements to Buildings 1200 and 1300 (Performing Arts Center), Chabot College, Bid No. 06-05. Funding: Measure B Funding.

Motion carried by the following roll call vote:

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

FINANCIAL REPORTS

Mr. Stutzman drew the Board's attention to information in their folder on the 2005-06 State Budget.

The Board accepted the Financial Status and Cash Flow Reports for June, 2005.

UPDATE OF MEASURE B BOND PROGRAM

Dr. Cota drew the Board's attention to information in their folder on the Bond Program Update.

CALENDAR OF BOARD MEETINGS – 2005

Dr. Cota reported that Mr. Gelles has requested the December Board Meeting be changed to December 13 as he will be out of the State on December 6. The Board agreed by consensus to make this change.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, August 16 at 6:30 p.m. at the District Office.

ADJOURNMENT

Motion No. 12

There being no further business, on motion made and seconded, the Regular Meeting was adjourned at 10:28 p.m.

Minutes completed by:

Beverly Bailey

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