

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

**MINUTES
September 20, 2005**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 6:33 p.m. Recording Secretary Dawnwyn Gattey called the roll. Dr. Lewis was absent at the time of roll. The Board immediately adjourned to a Closed Session, which ended at 7:34 p.m.

The Board readjourned in Open Session at 7:38 p.m. and adjourned at 9:07 p.m. Recording Secretary Dawnwyn Gattey called the roll. Dr. Lewis was absent at the time of roll.

ATTENDANCE

Members Present: Dr. Arnulfo Cedillo
 Mrs. Isobel F. Dvorsky
 Mr. Donald L. "Dobie" Gelles
 Dr. Hal G. Gin
 Dr. Barbara F. Mertes
 Mr. Carlo Vecchiarelli
 Mr. Akachukwu Ekeoma
 Ms. Brigitte Kouakou

Members Absent: Dr. Alison S. Lewis

Managers Present: Dr. Susan A. Cota, Chancellor
 Dr. Robert Carlson, President, Chabot College
 Mrs. Karen Halliday, President, Las Positas College
 Ms. Jennifer Aries
 Ms. Mazie Brewington
 Mr. Robert Curry
 Mr. Stan Dobbs
 Dr. Ted Kaye
 Mr. Andrew Howe

Managers Present (cont'd) Dr. Joel Kinnamon

Mr. Robert Kratochvil
Ms. Pam Luster
Ms. Melinda Matsuda
Mrs. Jeannine Methe
Mr. Donald Milanese
Ms. Anita Morris
Mr. Roy V. Stutzman
Mr. Richard Talmo
Dr. Ronald Taylor

Recording Secretary: Mrs. Dawnwyn Gattey

Others Present: Ms. Shari Freidel
Mr. Chad Mark Glen, President, Chabot College Faculty
Senate
Mr. Chris Hopkins
Ms. Melissa Korber, President, Las Positas College
Faculty Senate
Ms. Charlotte Lofft, President, Faculty Association
Mr. Chris Lofft
Mr. Kevin MacQuarrie, WLC Architects
Mr. Armando Ramos, Parsons Corporation
Mr. Mike Robinson, DMJM
Mr. Pedro Ruiz, President, District Classified Senate
Mr. Todd Steffan, President, Las Positas College Classified
Senate
Ms. Rachel Ugale, President, Chabot College Classified
Senate
Ms. Karen Silva, Chabot College Classified Senate

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

FOR THE GOOD OF THE ORDER

The Board of Trustees sent their wishes for a speedy recovery to Mrs. Beverly Bailey, Recording Secretary to the Board. Dr. Mertes thanked Ms. Dawnwyn Gattey for her assistance with the agenda and the Board meeting.

CONSENT CALENDAR

Mrs. Dvorsky requested that agenda item 3.3, page 4 (Faculty Personnel) be removed from the consent calendar. Dr. Cota asked that the following changes be made: On item 3.7 the words “and productivity” should be crossed out and the salary increase listed as “5.6203” should be “4.6905”; under item 5.9 the recommended action should include the resolution number 07-0506; under item 6.6 the recommended action should include resolution number 10-0506. Mr. Gelles requested that item 5.6 (Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold) to removed from the consent calendar

Motion No. 1

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the consent calendar with the exception of agenda item 3.3, 3.7 and 5.6.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.7 Approval of Minutes of August 16, 2005 Meeting
- 1.8 Approval of Minutes of September 6, 2005 Meeting

Personnel

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

Educational Services

- 4.1 Acceptance of Gift, Las Positas College
- 4.2 Approval of Agreement – Centers for Academic Programs Abroad, Inc. for a Travel Study Colloquium to England, Chabot College
- 4.3 Acceptance of Grant Award Renewal – Temporary Assistance for Needy Families-Child Development Careers Program, Agreement TANF-CDC-06-028, with the Foundation for California Community Colleges, Las Positas 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 Transfers 02.B.1
- 5.5 Ratification of Purchases Completed
- 5.7 Approval of Renewal of Agreement with ValleyCare Health System, Las Positas College

Economic Development/Contract Education

- 7.1 Approval of Interagency Master Agreement Renewal – Contra Costa County Employment and Human Services, Agreement No. 21-205-2, District-Economic Development

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Kouakou reported that during the last two weeks students have been working on an initiative to raise funds for the victims of Hurricane Katrina. She said students have made contact with the Red Cross and other charities. On behalf of the Board of Trustees, Dr. Mertes asked Ms. Kouakou to thank the students for their generous and caring efforts.

Mr. Ekeoma, LPC student trustee, reported that he had been helping ASLPC with Club Day, as well as with their special election. Both events will be held on September 21. ASLPC and the Alpha Gamma Sigma Society also had been working on hurricane relief efforts. Dr. Mertes thanked Mr. Ekeoma for the students' efforts.

Mr. Vecchiarelli commended everyone at Las Positas College who was involved with the dedication of the new gymnasium. He indicated that he was glad to hear that the Golden State Warriors are planning a basketball camp at the new facility.

Dr. Gin echoed Mr. Vecchiarelli's sentiments. He said he enjoyed the event and was proud to be a part of the Chabot-Las Positas Community College District. Dr. Gin reported that he had the opportunity to attend the Association of Community College Trustees (ACCT) Conference in Seattle. He expressed his appreciation for this leadership opportunity.

Mrs. Dvorsky reported that she also attended the ACCT Conference and participated in some interesting sessions. She announced that next year's conference will be in Orlando. Mrs. Dvorsky mentioned the importance of trustees' attendance to the National Legislative Summit. It is an opportunity to talk to legislators and convey the importance of federal funds for our students. She attended the LPC dedication of the gymnasium and pointed out that she won the autographed basketball. She also attended the Alumni Event at Chabot College. Mrs. Dvorsky provided the Board information from Quest announcing their holiday event scheduled for December 20, 2005 at the Performing Arts Center. She said she was pleased to see in the September 8 issue of The Spectator that the bookstore

manager is offering a plan to reduce book costs. Mrs. Dvorsky said the cost of books has been a concern for trustees and she is glad to see that the bookstore is addressing the issue.

Mr. Gelles expressed his appreciation for the information and invitations that trustees continuously receive from Chabot College. He indicated that Las Positas is giving Chabot some competition, as he recently received an invitation giving trustees the opportunity to purchase a brick for a fundraiser at Las Positas College. Mr. Gelles complimented the two college foundations for the hard work that they are doing.

Dr. Cedillo reported that he also attended the ACCT Conference in Seattle. He said he enjoyed the opportunity of spending time with Board members. These opportunities give trustees a glimpse of who they are in comparison to other trustees. He said it is a privilege to be on the Board and serve our communities and students. Dr. Cedillo was able to attend several events, including the Director of Foundation reception, the gymnasium dedication, and the football game. He stated that he will be attending a meeting in Dallas for Latino Trustees and CEOs, as well as serve on a panel about what Trustees look for when hiring a CEO. Dr. Cedillo also said he has been asked to be a participant with the National Association of Latino Elected and Appointed Officials at a summit on Latinos in education, which will be held in Washington, D.C. in October.

Dr. Mertes was impressed with the Las Positas and Chabot College newspapers and asked the respective editors to take her congratulatory message back to students. Secondly, she said she attended the Tri-Valley Mayors Summit where the four mayors from the community were in attendance. Dr. Mertes recognize in particular Dr. Ted Kaye and President Karen Halliday, whose names were mentioned frequently at this summit recognizing their leadership.

Mr. Dvorsky added that while at the ACCT conference in Seattle, she and Dr. Cota were asked to participate on a panel for prospective college CEOs.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

District: No report.

Chabot College: Mr. Talmo reported that the first Alumni event was very successful. He said that only about 10% of community colleges in California have alumni associations and Chabot established theirs with this event. Mr. Talmo estimated that over 1000 people attended. He thanked Chad Mark Glen, Karen Silva, Steve Da Prato, Anthony Gutierrez, and Melinda Matsuda, just to name a few. Another exciting event is the upcoming "On Stage with the Moscow Ballet". Mr. Talmo stated that they are currently running TV promotional ads for that event on Comcast. The Foundation also is hosting the Foundation's 3rd Annual Financial Planning Seminar, a function that will encourage people to donate through planned giving.

Las Positas College: Dr. Kaye provided Board members with a written report that was generated at the Foundation's Board retreat. He reported that the most important outcome from the retreat was the adoption of their Strategic Plan. He mentioned that a new Board member is being named to replace a Board member that relocated. Dr. Kaye also talked about the grand opening of the PE building. He acknowledged the many people that worked on the event. He thanked Jennifer Aries for being an instrumental part of the planning committee. Dr. Kaye commented on the Foundation's Brick Program and reported that response had been positive. Disappointedly, he reported that their funding request to the Valley Foundation had been declined. However, he said the Valley Foundation's executive director encouraged him to apply again.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Melissa Korber, President of the Las Positas College Academic Senate, thanked trustees for their complimentary comments about the Las Positas student paper The Express. She acknowledged and commended Chris Lofft, the newest member of the editorial board. Ms. Korber reiterated previous comments about the successful grand opening of the PE complex, and thanked the individuals that participated, particularly ASLPC, faculty, staff, and everyone that attended. Ms. Korber reported that the Senate is looking at program review. They also are moving forward on the course syllabus standardized form that was created last year, and other issues.

Mr. Chad Mark Glen, President of the Chabot College Academic Senate, reported that Chabot College is working on similar issues as Las Positas College. As the school year began, he said that all Academic Senators attended training to help them understand their roles and responsibilities. They also reviewed professional ethics, and resolution writing processes. Mr. Glen stated that he will be serving on a statewide senate relations committee. He also will be involved in the planning of the Faculty Leadership Institute that will take place in Newport Beach. Mr. Glen reported that the Senate is working on prioritizing faculty hiring positions and on the hiring process. He said it is a busy year and looks forward to the challenges.

PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Todd Steffan, President of Las Positas College Classified Senate, said that he was impressed to see Board members at the grand opening of the gymnasium. He also acknowledged the Classified staff and the ASLPC students that joined together to help set up for the event.

Ms. Rachel Ugale, President of Chabot College Classified Senate, reported that the Classified Senate has formed a sub-committee to explore fundraising opportunities to help support professional development activities for classified staff during this academic year, and to help fund the end-of-the-year awards. Ms. Ugale pointed out that Karen Silva, Senate Vice President, has taken the lead in working with LPC and District Senates to form a District Handbook Committee. She added that the Classified Senate looks forward to the opportunity to participate more in student learning outcomes, program review, and strategic cost management activities. Ms. Ugale congratulated Ms. Silva and Mr. Glen for their good work on the homecoming event.

Mr. Pedro Ruiz De Castilla, President of the District Classified Senate, reported that the District Classified Senate held its first event, an end-of-summer barbeque, on Friday, September 16 at the home of Joanne Wilbur. He stated that 90% of the classified staff and administrators attended. He thanked Dr. Cota and Dr. Kinnamon for their support in creating the District Classified Senate.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

President Carlson submitted a written report to the Board. Dr. Carlson thanked Ms. Karen Silva and Mr. Chad Mark Glen for their work on the homecoming event. He also mentioned that the art faculty is currently holding an art show. He encouraged everyone to visit the gallery. Dr. Carlson announced that in early November faculty and staff artists will also be displaying their art work.

President Halliday submitted a written report to the Board. She acknowledged everyone's comments regarding the grand opening of the gymnasium. She expressed her appreciation to everyone for supporting the event. She congratulated and thanked Jennifer Aries and Ted Kaye for co-chairing the committee. She commended Todd Steffan for his work on the Brick Program. Other activities she pointed out were the Major Faire on October 10, Constitution Day, the outstanding Foundation Retreat, and a celebration on October 15 in honor of Don Milanese's impending retirement. Lastly, President Halliday announced that she had recently been selected chair of the CCLC Statewide Committee on Legislation.

CHANCELLOR'S REPORT

Dr. Cota thanked Pedro Ruiz de Castilla and his executive committee for their diligence this year in starting the Classified Senate at the District Office. The Chancellor updated the Board on the recovery of Beverly Bailey. Dr. Cota indicated that, although Mrs. Bailey is doing well, she will be out 4 to 6 weeks. In the meantime, Dr. Cota said that a temporary employee will be hired until Mrs. Bailey returns. The Chancellor expressed her appreciation to Audrey Ching, Dawnwyn Gattey, Susan Peavie, Pushpa Swamy and Patty Russell for their assistance in getting the agenda out for this Board meeting. The month of

September is Hispanic Heritage Month and Dr. Cota reported that she was selected to do public service announcements, representing education.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

No report was given by the Associated Students of Las Positas College (ASLPC).

Ms. Brigitte Kouakou, Student Trustee for Chabot College, reported on behalf of ASCC. She reiterated that the Homecoming event was great and the ASCC was happy to have been a part of it. Other student activities include review of the number and amounts of the scholarships that are being awarded to students, updating of the trophy and award showcase, and planning a Club Day (Club Rush).

FACULTY PERSONNEL

Earlier in the meeting, Mrs. Dvorsky requested that this item (3.3-Faculty Personnel) be pulled in order to recognize the emeritus retirements of Mr. William E. Threlfall who has been with the college for 37 years; and Mr. Eugene Rockman has been with the College for 22 years. Mrs. Dvorsky wished them well. Dr. Mertes also acknowledged Mr. Threlfall and noted his statewide recognition for his work in research.

Motion No. 2

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

Motion carried unanimously, 6-0.

ADJUSTMENT OF SALARY SCHEDULES

Dr. Cota asked that a correction be made to item 3.7 (Adjustment of Salary Schedules) removing the words "and productivity" and changing 5.6203% to 4.6905%.

Motion No. 3

Dr. Cedillo made a motion, seconded by Dr. Gin, to approve Adjustment of Salary Schedules, as corrected.

Motion carried unanimously, 6-0.

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

Motion No. 4

Mr. Gelles explained that his reason for pulling this item was to reinforce to the Business Office that local school districts should be offered the surplus equipment before it is put up for sale. Mr. Stutzman confirmed that offering it to local school districts is part of the process.

Mr. Gelles made a motion, seconded by Mr. Vecchiarelli, the Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold.

Motion carried unanimously, 6-0.

AWARD OF BID NO. 06-04, ANNUAL ELEVATOR MAINTENANCE SERVICES, CHABOT COLLEGE

Motion No. 5

Dr. Cedillo made a motion, seconded by Mrs. Dvorsky to approve Award of Bid No. 06-04, Annual Elevator Maintenance Services, Chabot College to Ascent Elevators of San Francisco, CA in the amount not to exceed \$68,940.00 funded by the General Fund.

Motion carried unanimously, 6-0.

ADOPTION OF RESOLUTION NUMBER 07-0506 – AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR FOOD SERVICES, REQUEST FOR PROPOSAL NO. B-06, CHABOT COLLEGE

Dr. Mertes explained that this item was pulled so that the Resolution Number 07-0506 could be added to the recommendation.

Motion No. 6

Mr. Ekeoma made a motion, seconded by Ms. Kouakou as corrected, the Adoption of Resolution Number 07-0506 – Authorization to Advertise for Proposals for Food Services, Request for Proposal No. B-06, Chabot College

Motion carried by the following roll call vote:

AYES: Cedillo, Dvorsky, Gelles, Gin, Mertes, Vecchiarelli
NOES: None

ABSENT: Lewis
ABSTENTIONS: None

ADOPTION OF RESOLUTION NO. 08-0506 – AUTHORIZATION FOR PURCHASE OF TAX SHELTERED ANNUITIES FROM PAX WORLD FUNDS

Motion No. 7

Dr. Cedillo made a motion, seconded by Mr. Gelles, to approve the Adoption of Resolution No. 08-0506 – Authorization for Purchase of Tax Sheltered Annuities from Pax World Funds.

Motion carried by the following roll call vote:

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

APPROVAL OF APPOINTMENT OF MERLE E. CANNON, CONSULTANT, DISTRICT SERVICES

Motion No. 8

Dr. Cedillo made a motion, seconded by Mr. Ekeoma, to approve the Appointment of Merle E. Cannon, Consultant, District Services.

Motion carried unanimously, 6-0.

APPROVAL OF REQUEST FOR PROPOSAL A-06, SELECTION OF ARCHITECT FOR THE AQUATICS CENTER, LAS POSITAS COLLEGE

Motion No. 9

Mrs. Dvorsky made a motion, seconded by Dr. Cedillo, to approve Request for Proposal A-06, Selection of Architect for the Aquatics Center, Las Positas College to WLC Architects, 1250 45th Street, Suite 150, Emeryville CA for the amount not to exceed \$314,000.00 to be funded by Measure B Funds.

Motion carried unanimously, 6-0.

Mr. Kevin MacQuarrie, of WLC Architects, thanked the trustees for allowing his organization to participate on this project and looks forward to a successful project. Mr. Vecchiarelli asked if and Olympic-size pool was being installed. Mr. Stutzman explained

that the first phase of the project is planning, and then they can proceed with the design. Consequently, questions about specific projects cannot be answered yet. Mr. Vecchiarelli said his concern is that if a pool is in the plan for LPC, that it be to Olympic specifications to accommodate competition. Mr. MacQuarrie stated that the current program indicates a 25-yard by 50-meter pool. They will make sure that all college specifications and requirements for competition pools are met.

APPROVAL OF THE FOURTH AMENDMENT TO PROGRAM MANAGEMENT AGREEMENT WITH DMJM+N, INC. FOR MEASURE B PROGRAM MANAGEMENT SERVICES (MEASURE B FUNDING)

Motion No. 10

Mr. Gin made a motion, seconded by Dr. Cedillo, to approve the Fourth Amendment to Program Management Agreement with DMJM+N, Inc. for Measure B Program Management Services.

Mr. Stutzman pointed out that he had added a piece of information to their packet of information - the Program Staffing Plan. It describes the functions, the number of personnel required for the project, and the cost for these personnel. Mr. Vecchiarelli said it is important to have supervision of the project, but he did not want to see a lot of money spent on overhead. Mr. Gelles concurred with Mr. Vecchiarelli's comments. Mr. Stutzman stressed that it will be easier to see that the project management piece declines as more projects are under construction, and they will get a better picture of the success of the program management effort. Dr. Mertes suggested strongly that District personnel vigorously pursue the hiring of District staff for project management. Mr. Gelles stated that the public has put much trust in the District with the \$500 million and, therefore, we owe them to be zealous with regard to how the money is spent.

Motion carried unanimously, 6-0.

APPROVAL OF SUBMITTAL OF THE 2005 SPACE INVENTORY REPORT TO THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE

Motion No. 11

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the Submittal of the 2005 Space Inventory Report to the California Community College Chancellor's Office.

Motion carried unanimously, 6-0.

ADOPTION OF RESOLUTION NO. 10-0506 – AUTHORIZATION TO ADVERTISE FOR BIDS FOR FIRE ALARM REPLACEMENT, PHASE 2 AND PHASE 3, CHABOT COLLEGE, BID NO. 06-06 (MEASURE B FUNDING)

Motion No. 12

Dr. Cedillo made a motion, seconded by Mr. Vecchiarelli to approve the Adoption of Resolution No. 10-0506 – Authorization to Advertise for Bids for Fire Alarm Replacement, Phase 2 and Phase 3, Chabot College, Bid No. 06-06 (Measure B Funding)

Motion carried by the following roll call vote:

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

ADOPTION OF RESOLUTION NO. 10-0506 – AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE INSTALLATION OF A ROLL-UP DOOR AND OVERHEAD POWER GRID IN BUILDING 1400 (MACHINE SHOP), AND THE INSTALLATION OF A NEW ENTRY DOOR IN BUILDING 1000 (ART GALLERY), CHABOT COLLEGE, BID NO. 06-07

Motion No. 13

Dr. Cedillo made a motion, seconded by Mr. Gelles to approve the Adoption of Resolution No. 10-0506 – Authorization to Advertise for Bids for the Installation of a Roll-up Door and Overhead Power Grid in Building 1400 (Machine Shop), and the Installation of a New Entry Door in Building 1000 (Art Gallery), Chabot College, Bid No. 06-07, as corrected.

Motion carried by the following roll vote:

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

FACILITIES PLANNING AND MANAGEMENT REPORT

Mr. Dobbs provided trustees with a written report and a copy of the architect interview schedule. Mr. Dobbs reported that the interview process is underway. The schedule is aggressive and interviews have been scheduled every week for the next few months, as they move into the implementation of the colleges' plans. Mr. Dobbs said they will begin at Las Positas campus, as their master plan was finished first.

Mr. Dobbs briefly addressed the pool project at Las Positas College, and said that they want to pre-qualify bidders because there so few companies qualified to build pools to the specification for college competition. The State will be offering grants for energy saving features and Mr. Dobbs said we will be applying for those grants in order to extend our money as much as possible for this and other projects.

Mr. Dobbs gave a quick synopsis of the projects at Las Positas College. He said they just completed the interview process for the Aquatics Center, the Child Care Center will follow, and then the Performing Arts Center. Dr. Mertes posed several questions regarding the square footage of each project and what types of programs will go into each project. Mr. Stutzman interjected that the planning process they are using is similar to the process used for state funded projects. He said than an Initial Project Proposal (IPP) will be developed for each project, then what resembles a Final Project Proposal, followed by programming decisions which define the projects. These steps must take place before the specific design phase begins.

Mr. Vecchiarelli expressed concerned about the construction timeline and inflation costs. It was explained that the construction lag time depends on the size of building and the time needed to meet with campus staff, the architects, and the DSA office. They will be cognizant of saving time whenever possible. Dr. Gin stated that senior staff needs to hear from the Board that they are concerned about the financial impact of the national economy with regard to what was promised to voters with the Bond money. He added that the Board needs to recognize that staff are doing a good job in fast tracking, including the master plan process. Dr. Mertes and Mr. Gelles reiterated we owe the public an honest answer that we are doing best we can and that the result will be the best for students.

**ADOPTION OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES CODE OF ETHICS: 2006-08**

AND

**ADOPTION OF THE CHABOT-LAS POSITAS COMMUNITY COLLEGE
DISTRICT BOARD OF TRUSTEES PRIORITIES: 2006-08**

Motion No. 14

Mr. Gelles made a motion to combine and approve items 9.1 and 9.2, seconded by Mrs. Dvorsky, to approve the Adoption of the Chabot-Las Positas Community College District Board of Trustees Code of Ethics: 2006-08 and the Adoption of the Chabot-Las Positas Community College District Board of Trustees Priorities: 2006-08.

Motion carried unanimously, 6-0.

Dr. Cota acknowledged Mr. Roy Stutzman's last Board meeting as Vice Chancellor, Business Services. The Chancellor thanked him for all the work he has done on behalf of the District. Mr. Stutzman is retiring, however, he will continue working as a consultant overseeing Measure B projects for the District.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, September 6. As the Boardroom will not be completed by this time, the September 6 Meeting will be held at the District Office.

ADJOURNMENT

Motion No. 15

There being no further business, on motion made and seconded, the Regular Meeting was adjourned at 9:07 p.m.

Minutes completed by:

Dawnwyn Gattey

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