

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

**MINUTES  
MAY 16, 2006**

**PLACE**

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

**CALL TO ORDER**

The regular meeting was called to order at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. All Board Members were present 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 8:20 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  
                                  Mrs. Isobel F. Dvorsky  
                                  Mr. Donald L. "Dobie" Gelles  
                                  Dr. Hal G. Gin  
                                  Dr. Barbara F. Mertes  
                                  Dr. Alison Lewis  
                                  Mr. Carlo Vecchiarelli  
                                  Mr. Joshua Paul  
                                  Mr. Renato Remento

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  
                                  Ms. Marcia Corcoran  
                                  Mr. Gene Groppetti  
                                  Mr. Andrew Howe

Dr. Ted Kaye  
Dr. Joel Kinnamon  
Mr. Robert Kratochvil  
Ms. Pam Luster  
Ms. Melinda Matsuda  
Mrs. Jeannine Methe  
Mr. Donald Milanese  
Ms. Anita Morris  
Dr. Ronald Taylor

Recording Secretary: Mrs. Beverly Bailey

Others Present:

Mr. Jason Ames  
Mr. Bill Bish  
Mrs. Connie Bish  
Ms. Janet Brehe-Johnson  
Ms. Karen Brohard  
Ms. Janice Cantua, Las Positas College Classified  
Senate  
Ms. Cathy Christian  
Mr. Nathan Cornejo  
Ms. Tulay Furrow  
Mr. Chad Mark Glen, President, Chabot College Faculty  
Senate  
Mr. Tim Gohn  
Ms. Helena Ha  
Mr. Ajibola Hassan, Associated Students of Las Positas  
College  
Ms. Carolyn Hunt  
Ms. Tina Jeff  
Mr. Bill Johnson  
Dr. Laurel Jones  
Ms. Britney Kidd  
Ms. Melissa Korber, President, Las Positas College  
Faculty Senate  
Ms. Rachel LePell  
Mr. Dan Yang Liu  
Mr. Dayne Nicholls, President, Associated Students of  
Chabot College  
Mr. Jon Palacio  
Ms. Lyndsay Parkman  
Mr. Eloy Retamal, DMJM+N, Inc.  
Ms. Callie Ryerson

Mr. David Sanchez  
Ms. Karen Silva  
Mr. Tim Steele  
Mr. Randy Taylor  
Mr. Arthur Tenbrink  
Mrs. Tenbrink  
Mr. George Tolosa  
Ms. Rachel Ugale, President, Chabot College Classified  
Senate

### **PUBLIC COMMENTS**

There were no Public Comments offered at this meeting.

### **ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE**

President Dvorsky administered the Oath of Office to Mr. Nathan Cornejo, Student Trustee for Las Positas College.

### **RECOGNITION OF STUDENT TRUSTEES**

President Dvorsky presented outgoing Student Trustees Joshua Paul and Renato Remento with Certificates of Appreciation for their service on the Board this past year. In addition, President Dvorsky presented Mr. Remento with a Certificate of Appreciation from the Alameda County Schools Board.

### **CONSENT CALENDAR**

Dr. Mertes requested that agenda items 3.4 (Management Personnel) be removed from the consent calendar.

#### Motion No. 1

Dr. Gin made a motion, seconded by Dr. Mertes, 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

- 1.9 Approval of Minutes of April 18, 2006 Meeting
- 1.10 Approval of Minutes of May 2, 2006 Meeting

**Personnel**

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

**Educational Services**

- 4.1 Acceptance of Gift - Las Positas College
- 4.2 Acceptance of Grant Award Renewal—Temporary Assistance for Needy Families-Child Development Careers Program Agreement No. 0608-7 with the Foundation for California Community Colleges, Chabot College
- 4.3 Approval to Renew Agreement—Head Start Program Partnership with Child, Family and Community Services, Inc., 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 Transfers 010.J.1
- 5.5 Ratification of Purchases Completed
- 5.6 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 5.7 Approval of Renewal of Agreement with City of Hayward, Chabot College
- 5.8 Approval of Personnel Agreement with Professional Personnel Leasing, Inc. - Donald R. Milanese

**TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Mr. Vecchiarelli recognized Chabot Athletics, reporting that three teams went to the State Championships, which is a major accomplishment. He reported that Zack Papachristos and the Men's Golf Team finished third in the State Tournament. In addition, the Men's and Women's Tennis Teams and the Men's and Women's Swimming Teams went to the State Championships. He also congratulated Las Positas College on their successful Best of the Best Gala on Saturday, May 13.

Dr. Carlson also noted that the Men's Tennis Team finished second at the State Championships. In addition, the California Swimmer of the Year was selected from the Chabot Team.

President Dvorsky asked Dr. Carlson to congratulate the teams and coaches for the Board. Mr. Gelles suggested sending congratulatory letters from the Board.

Dr. Gin noted that this is an exciting time recognizing the accomplishments of the students as it “brings home why we are here.” He thanked Las Positas College for a wonderful evening Saturday. He also reported he attended the “topping off” of the Las Positas College Multi-disciplinary Building on Monday.

Mr. Paul reported on the many end of year events he attended. He thanked the Board for the opportunity to serve on the Board, appreciative of the experience.

Mr. Remento reported on the ASCC Scholarship Awards Banquet, noting that over \$3,000 was awarded. He recognized Mr. Dayne Nicholls who received The Gladiator of the Year Award. He reported that this week is De-stress Week with plenty of opportunities to relax. Over the summer, the Associated Students will revise their Constitution. He expressed that he enjoyed working with the Board and thanked them for the opportunity.

Dr. Cedillo reported he recently attended a Trustee Conference in LaJolla. One of the sessions he attended was on the role of athletics and the potential liability. He also reported he attended the Puente End of Year Program. He reported that the Chabot College Baseball Team is going to the second round of playoffs.

Dr. Mertes expressed the gratification she receives continuing to serve and work with staff, students and “old friends” as a Member of the Board.

Dr. Lewis reported she attended the Academic Senate and Classified Senate Awards Reception on May 1. She is looking forward to seeing everyone at commencements, the “crowning” events of the year. She expressed that this has been a terrific year.

Mr. Gelles reported he attended the Best of the Best Gala at Las Positas College and congratulated Dr. Kaye and President Halliday for a wonderful event. He also expressed that he appreciates the e-mails from Mr. Steve Siroy on Athletics. He recognized Zack Papachristos on his success with the Golf Team.

Mrs. Dvorsky reported she attended the Language Arts Reception. She expressed that it is a pleasure serving on the Board and expressed pleasure in seeing so many people in the audience tonight.

#### **CHABOT-LAS POSITAS COLLEGES FOUNDATIONS**

**District:** No report.

**Las Positas College:** Dr. Kaye provided a written report to the Board. He highlighted that the Foundation raised approximately \$70,000 at the Best of the Best Gala and thanked everyone for their support. He also reported that the Foundation is in the enviable position

of having individuals that have expressed interest in serving on the Board, including one from Sandia National Laboratories.

**Chabot College:** Mr. Talmo presented a written report to the Board. Mr. Talmo was unable to attend tonight's meeting, however, Dr. Carlson reported that that the "Blooming Affaire" Luncheon is sold out.

### **PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES**

Mr. Glen, President of the Chabot College Academic Senate, reported that he has another year as President of the Chabot Senate. He thanked Mrs. Dvorsky, Dr. Gin and Dr. Lewis for attending the Awards Reception on May 1. He recognized Dr. Lewis who received the Distinguished Trustee Award from the Academic Senate. He also reported that he is trying to become more involved at the state level. He was a presenter at the plenary session on Effective Senates and will be a presenter at a workshop next month at the Faculty Leadership Institute in Southern California.

Ms. Melissa Korber, President of the Las Positas College Academic Senate, submitted a written report to the Board. Ms. Korber congratulated the 2006-07 Academic Senate Officers—Greg Daubenmire, Vice President; Christine Acacio, Treasurer; and Maureen O'Herin, Secretary. She will be back next year as President. She thanked Cynthia Ross who served as Vice President this past year. She congratulated this year's Faculty Award Recipients: Cecelia Kennerly, Distinguished Teaching; Teri Henson, Outstanding Service; and Cynthia Ross, Teacher of the Year. She also congratulated Mr. Terry Johnson who just completed his doctorate in Theology and Mr. Gonder who was named an At One Scholar. She highlighted the work the Senate has been involved in this year.

### **PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES**

Ms. Janice Cantua, Vice President of Las Positas College Classified Senate, attended on behalf of Mr. Todd Steffan. Mr. Steffan submitted a written report to the Board. Ms. Cantua thanked Mr. Steffan for doing an outstanding job as President.

Ms. Korber read, at the request of Mr. Steffan, an acknowledgement of Ms. Cantua for all she does.

Ms. Rachel Ugale, President of Chabot College Classified Senate, thanked Dr. Gin for attending the Senate's April meeting. She invited all Board Members to attend the Senate's meetings. She reported that six Senators were elected last week. In addition, she reported on the many upcoming events. She too will be back as President next year.

The District Classified Senate had no representation.

### **PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS**

Mr. Dayne Nicholls, President of Associated Students of Chabot College, reported he attended a conference in San Diego to ratify the statewide senate constitution. Mr. Nicholls introduced incoming ASCC President, Bernadette Richard. Further, he thanked the Board for being so welcoming to him and expressed appreciation for the experience.

Mr. Ajibola Hassan, Associated Students of Las Positas College, reported that elections were recently held. He reported that Mr. Joshua Paul will be ASLPC President next year. He reported that “we” are once again able to re-establish shared governance on the state level by setting up a statewide constitution. He reported that Chancellor Drummond attended the conference in San Diego. He reported on a successful Cinco de Mayo celebration on May 3. In addition, he thanked the Board for being so hospitable.

### **PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES**

President Halliday submitted a written report to the Board. President Halliday highlighted that the Pleasanton Senior Center selected LPC’s QUEST Program as their 2005 Partner of the Year. In addition, she drew the Board’s attention to the 2006 Las Positas College Literary Anthology which was distributed to Board Members. President Halliday thanked Joshua Paul and the three Senate Presidents for their hard work this past year.

At this time, President Halliday introduced Mr. Randy Taylor, Alpha Gamma Sigma (AGS) advisor.

Mr. Taylor reported that at the 80<sup>th</sup> Annual AGS Honor Society State Convention, LPC nominated four students for statewide AGS Scholarships. Tulay Furrow and Helena Ha received the Charles Bell Service Award, which recognizes involvement in the community and at the College. Dan Yang Liu received the Virginia Coffey Award, which recognizes academic excellence. Philip Montalbano was one of five students who received the Robert Mantovani Award, AGS’s highest honor that recognizes academics, service to the community and college, and leadership. Mr. Taylor introduced the following AGS Students in attendance: Ms. Furrow, Ms. Ha and Mr. Liu. Ms. Furrow spoke to the success she has gained through AGS and proudly reported she has been accepted at UC Berkeley.

At this time, President Halliday introduced Ms. Janet Brehe-Johnson, Forensics.

Ms. Brehe-Johnson introduced the Forensics Team who received many awards this year as well as fourth place International in Prague. Team Members who were present included: Britney Kidd, Carolyn Hunt, Callie Ryerson, Karen Brohard, Lyndsay Parkman, Tim Gohn and Ajibola Hassan. She also acknowledged Mr. James Dobson who coordinated the Forensics Program this year.

Team Members spoke to the success they have experienced as a result of involvement with the Forensics Team.

President Halliday introduced Dr. Laurel Jones who was selected as the Vice President of Academic Affairs at Las Positas College.

Dr. Carlson submitted a written report to the Board. Dr. Carlson highlighted the new format for the Hotsheet, which includes the Chabot Foundation monthly report. Dr. Carlson reported that Student Geoff Byrns was named Baseball Player of the Year in the 2006 All Coast Conference Selections. Dr. Carlson also reported that the College will be interviewing several major hospitals and providers for the operation of the Student Health Center next year. The Board will see a recommendation for a contract this Summer or early Fall.

Dr. Carlson introduced Ms. Marcia Corcoran, Dean of Language Arts. Ms. Corcoran reported that the Forensics Team attended eight tournaments this year. Dean Corcoran introduced Mr. Jason Ames, Forensics Instructor and President of the Northern California Forensics Association as well as a former Chabot student. She encouraged Board Members to attend the many campus program events.

Mr. Ames reported that he has a very dedicated team and commended them. He reported the team won over 50 awards this year. He reported Chabot's Gold Medal winners at the State Forensics Competition in Team Parliamentary are Spencer Holladay and Cathy Christian. Each also won a bronze medal individually. Mr. Ames also recognized the transfer success of the students in the program. Ms. Christian thanked Mr. Ames, her other instructors and fellow team members for her success. She also thanked the opportunity Chabot offered to her.

Dr. Carlson introduced Mr. Gene Gropetti, Dean of Arts and Humanities. Mr. Gropetti recognized the following instructors and their outstanding students:

Mr. Tim Steele, Architecture. Mr. Steele highlighted the impressive transfer rate with Chabot's 2006 Architecture students (a list was provided). George Tolosa - Harvard University Master's Program; Wai Hung Leung, Janel Lewis, Rochelle Sanchez, Kathy Yang, and Eka Kowara - UC Berkeley; Dung Cao, Shelly Chen, Marvin Garcia - Cal Poly; Rochelle Sanchez - University of Oregon. He expects many more.



Mr. Tolosa, who taught at Chabot College over the past few years, thanked the Board and Chabot College for the opportunity to teach Architecture at Chabot College, where he attended. He will attend graduate school so that he can pursue his dream of teaching.

Mr. Bill Johnson, Mass Communications. Mr. Johnson recognized Ms. DaBora Lovitt who was recently accepted to Harvard and was one of Chabot's TV Broadcasters of the Year. She is also a reporter for the Spectator. He also recognized two students who ranked first place in the State Journalism Convention—one for Photo Illustration and one in Feature Writing. He also recognized Melissa Korber and the Express and the Chabot Spectator who earned general excellence awards from the Journalism Association of Community Colleges.

Mr. Jon Palacio, Music. Mr. Palacio reported the Jazz Band placed fifth at the Reno Jazz Festival and was one of six nationally that competed to become finalists for a spot at the Monterey Jazz Festival. He introduced members of the Jazz Band: Tina Jeff who received a Music Scholarship for Chabot and David Sanchez, a future educator, who spoke about what Chabot and the Jazz Band has meant to them. Mr. Groppetti noted that although the Jazz Band was not selected to participate at the Monterey Jazz Festival, it was an honor to be asked to compete as only six colleges were invited to compete.

Ms. Rachel LePell. Ms. LePell reported that they were invited to American College Theatre Festival. The production "It Falls" was one of ten finalists in the Western United States with about 450 productions competing. This was the first time Chabot College has reached that level of the competition. Those same judges have invited them back with a student original play "For the Love of Rock."

Mr. Groppetti reported that the San Francisco Art Institute awarded one of two scholarships for promoting young artists in the Bay Area to a Chabot student. He further reported that last year, the Chabot Auditorium drew audiences of over 90,000 people.

### **CHANCELLOR'S REPORT**

Dr. Cota thanked students and faculty who came tonight. She thanked Mr. Paul and Mr. Remento for serving as Student Trustees and thanked them for their valuable input. She also recognized the Student Association Presidents and wished them well. Dr. Cota recognized Ms. Anita Morris on her promotion as Vice Chancellor of Human Resources at San Jose-Evergreen Community College District. Chancellor Cota reported that this is Classified Employees Appreciation Week and District Employees will be recognized at a luncheon on Thursday.

Chancellor Cota highlighted the Governor's May Revise of the State Budget as follows:

- Increase 2006-07 COLA to 5.92%.
- Maintain 3% Enrollment Growth for 2006-07 general apportionment, and 1.74% for selected categorical programs.
- Increase general apportionment by \$10 million to support Remediation Programs for high school students who have failed to pass the CAHSEE.
- \$23.6 million for implementation of a new community college funding formula.
- Increase of \$24 million in Matriculation Funding.
- Increases economic development program funding by \$15 million.
- Increases ongoing funding for scheduled maintenance and instructional equipment by \$29.5 million.
- Provides \$100 million for deferred maintenance, instructional equipment and hazardous substances abatement (one-time, allocated on a per-FTES basis).
- Provides \$100 million for a "general purpose block grant."
- Provides \$15 million one-time and \$4 million ongoing for mandate claims.
- Provides \$130 million for Equalization.

She reported that the District will be ahead of base as we grew by 145 FTES, thanks to Las Positas College. She reported 27 districts in the State are reporting declining FTES.

## **STAFF RECOGNITIONS**

President Halliday recognized Mr. Art Tenbrink and Ms. Connie Bish on their retirements and awarded them with Emeritus Certificates. Mr. Tenbrink and Ms. Bish expressed appreciation for the many rewarding years of service to the College.

President Halliday also recognized Mr. Donald Milanese on his retirement and his many years (37) of service to the College. Mr. Milanese spoke to his rewarding career with the District and Las Positas College.

Dr. Carlson recognized Ms. Helene Looze on her retirement. Ms. Looze was unable to attend tonight's meeting; however, Dr. Carlson reported he would present Ms. Looze with her Emeritus Certificate.

Chancellor Cota recognized Mr. Tom Fuller and Mr. Tim Nelson who on behalf of Chabot College, were recognized by the Hayward City Council as a recipient of the 2006 Business Environmental Achievement Award for Outstanding Achievement. The award was given for efforts to preserve and enhance the community and environment and to improving the quality of life for its residents through the District's recycling efforts.

On behalf of the California Community College Trustees (CCCT), Dr. Cota presented Dr. Cedillo and Mrs. Dvorsky with recognition awards for over 20 years of service as Board Members. The awards were presented at the Annual Trustees Conference in LaJolla on May 7.

### **MANAGEMENT PERSONNEL**

Dr. Mertes requested this item be pulled from the consent calendar to express concern for the change to the District Classification Plan adding the Vice Chancellor, Facilities, and the two Project Planner/Manager, Facilities for the Measure B Bond Program. She asked the District to please be cautious with the amount of staff hired and put the Measure B money into building rather than in staff salaries.

#### Motion No. 2

Dr. Mertes made a motion, seconded by Dr. Gin, to approve the Management Personnel.

Motion carried 5-1, with Mr. Gelles voting no and Dr. Mertes abstaining.

### **AWARD OF BID NO. 06-12, WELDING TECHNOLOGY LABORATORY EQUIPMENT, CHABOT COLLEGE**

#### Motion No. 3

Dr. Gin made a motion, seconded by Mr. Vecchiarelli, to award Bid No. 06-12, Welding Technology Laboratory Equipment, Chabot College to Banak Machinery of Van Nuys, California in the amount not to exceed \$113,551 including tax; and Machinery Trade Center of Santa Clara, California in the amount not to exceed \$5,373 including tax. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreements and any future augmentations or amendments to the agreements on behalf of the District.

Motion carried unanimously, 7-0.

**ADOPTION OF RESOLUTION NO. 32-0506 – AUTHORIZATION TO ADVERTISE FOR BIDS FOR ANNUAL REQUIREMENTS – DESKTOP PRINTERS, BID NO. 06-19**

Motion No. 4

Dr. Mertes made a motion, seconded by Dr. Lewis, to adopt Resolution No. 32-0506 – Authorization to Advertise for Bids for Annual Requirements – Desktop Printers, Bid No. 06-19.

Motion carried by the following roll call vote:

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

**APPROVAL OF CHANGE ORDERS FOR INSTALLATION OF NEW ROLL-UP DOOR AND OVERHEAD POWER GRID IN BUILDING 1400, INSTALLATION OF NEW DOUBLE DOOR IN BUILDING 1000, INTERIOR IMPROVEMENTS TO BUILDINGS 1200 AND 1300, CHABOT COLLEGE**

Motion No. 5

Dr. Mertes made a motion, seconded by Dr. Lewis, to approve the following Change Orders for the project listed above:

Building 1000, Chabot College (Change Order No. 2)	\$ 7,248.00
Building 1200, Chabot College (Change Order No. 1)	<\$ 8, 331.00>
Building 1300, Chabot College (Change Order No. 1)	\$12,953.00

It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the Change Orders on behalf of the District. Funding: Measure B Funds

Motion carried unanimously, 7-0.

**APPROVAL OF AWARD OF PROFESSIONAL SERVICE AGREEMENTS FOR VALUE ENGINEERING (VE) SERVICES FOR MEASURE B BOND PROJECTS**Motion No. 6

Dr. Lewis made a motion, seconded by Dr. Gin, to approve the issuance of Professional Service Agreements for Value Engineering Services with Faithful + Gould, and O'Conner Construction Management, Inc. in an amount not to exceed \$100,000 each to be funded by Measure B Funds. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreements and any future augmentations or amendments to the agreements on behalf of the District.

Motion carried unanimously, 7-0.

**APPROVAL OF REQUEST FOR PROPOSAL A-06, SELECTION OF ARCHITECTS FOR DESIGN OF VARIOUS PROJECTS, CHABOT COLLEGE**Motion No. 7

Dr. Mertes made a motion, seconded by Mr. Remento, to approve the selection of the following architects for the design of various projects at Chabot College to be funded by Measure B Funds: Stafford King Wiese, approximate construction budget \$19,700,000, contract value not to exceed \$2,364,000; HMC Architects, approximate construction budget \$14,600,000, contract value not to exceed \$1,500,000; and BP/Architecture, approximate construction budget \$10,500,000, contract value not to exceed \$840,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreements and any future augmentations or amendments to the agreements on behalf of the District.

Motion carried unanimously, 7-0.

**APPROVAL OF AWARD OF PROFESSIONAL SERVICE AGREEMENTS FOR LEED™ BUILDING COMMISSIONING AUTHORITY SERVICES FOR VARIOUS MEASURE B BOND PROJECTS**Motion No. 8

Dr. Lewis made a motion, seconded by Dr. Gin, to approve the award of Professional Service Agreements for LEED™ Building Commissioning Services with Affiliated Engineers, Inc., Architectural Energy Corporation (AEC), Engineering Economics, Inc., and Enovity in an amount not to exceed \$150,000 each to be funded by Measure B Funds. It is further recommended that the Board authorize the Vice Chancellor, Business Services

to execute the agreements and any future augmentations or amendments to the agreements on behalf of the District.

Motion carried unanimously, 7-0.

**APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH GREENWOOD & MOORE FOR TOPOGRAPHIC SURVEY SERVICES, CHABOT COLLEGE**

Motion No. 9

Dr. Gin made a motion, seconded by Dr. Lewis, to approve the Professional Services Agreement with Greenwood & Moore at a cost not to exceed \$111,500 funded by Measure B Funds. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District.

Motion carried unanimously, 7-0.

**APPROVAL OF CHANGE ORDER NO. 1 – SIERRA BAY CONTRACTORS, INC., MULTI-DISCIPLINARY EDUCATION BUILDING, (CFIS 40.62.216), LAS POSITAS COLLEGE**

Motion No. 10

Dr. Mertes made a motion, seconded by Mr. Paul, to approve Change Order No. 1 for Sierra Bay Contractors, Inc., Multi-Disciplinary Education Building for the increased amount of \$30,047.00. The substantial completion date was established as December 8, 2006. The project should be closed out by the end of the year. It is further recommended that the Board of Trustees authorize the Vice Chancellor, Business Services to execute the change order on behalf of the District. Funding Source: State Funds and Measure B Funds.

Motion carried unanimously, 7-0.

**APPROVAL OF THE SELECTION OF DEL CAMPO & MARU FOR THE DESIGN OF THE SCIENCE LECTURE HALL/PLANETARIUM, CHABOT COLLEGE**

Motion No. 11

Dr. Mertes made a motion, seconded by Dr. Gin, to approve the Selection of Del Campo & Maru as Architect for the Design of the Science Lecture Hall/Planetarium, Chabot College for an amount not to exceed \$525,000 to be funded by Measure B Funds. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District.

Motion carried unanimously, 7-0.

**APPROVAL OF AGREEMENT WITH H.T. HARVEY & ASSOCIATES, ECOLOGICAL CONSULTANTS, LAS POSITAS COLLEGE**

Motion No. 12

Dr. Gin made a motion, seconded by Mr. Gelles, to approve the agreement with H.T. Harvey & Associates for Ecological Consulting in the amount not to exceed \$30,000, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District.

Motion carried unanimously, 7-0.

**FACILITIES PLANNING AND MANAGEMENT REPORT**

The Board accepted the Facilities Planning and Management Report without discussion.

**FIRST READING: REVISED GOVERNING BOARD POLICIES**

Dr. Cota reported that the following revised Board Policies will come before the Board for approval at its next meeting.

- a. 2313 – Administration: Naming of Buildings, Facilities and Memorials
- b. 4070 – Personnel – General: Conference and Meeting Attendance

**JOINT-USE AGREEMENT FOR USE OF SHARED TRADE FACILITIES WITH SAN LEANDRO UNIFIED SCHOOL DISTRICT**

The Board accepted the preliminary Joint Use Agreement without discussion. The agreement will be brought back to the Board for approval at a future Board Meeting.

**ESTABLISHMENT OF RIGHTS AND DUTIES OF STUDENT TRUSTEES FOR 2006-07**

Motion No. 13

Dr. Mertes made a motion, seconded by Dr. Gin, to establish the rights and duties of the Student Trustees for 2006-07 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.

Motion carried unanimously, 7-0.

**ADOPTION OF RESOLUTION NO. 33-0506 – RECOGNITION OF THE HONORABLE ROBERTA COOPER, MAYOR, CITY OF HAYWARD**

Motion No. 14

Dr. Lewis made a motion, seconded by Dr. Gin, to adopt Resolution No. 33-0506 in Recognition of The Honorable Roberta Cooper, Mayor, City of Hayward.

Motion carried by the following roll call vote:

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

**CALENDAR OF BOARD MEETINGS – 2006**

Dr. Cota reported that the proposed change to the Calendar is to change the August 15 Board Meeting to August 22. She explained that August 15 is the day before Convocation



Day. This occurred last year and it was logistically very difficult for staff to prepare for both the Board Meeting and Convocation.

Motion No. 15

Mr. Paul made a motion, seconded by Mr. Remento, to change the August 15 Board Meeting to August 22, 2006 at Chabot College.

Motion carried unanimously, 7-0.

**NEXT MEETING**

The next Board of Trustees Meeting is scheduled for Tuesday, June 6, 2006 at Chabot College at 6:30 p.m.

**ADJOURNMENT**

There being no further business, the Regular Meeting was adjourned at 8:20 p.m.

Minutes completed by:

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Beverly Bailey

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