

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

**MINUTES
May 1, 2007**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 5:30 p.m. Recording Secretary Beverly Bailey called the roll. Dr. Lewis was absent at the time of roll.

The Board immediately adjourned to a Closed Session, which ended at 6:25 p.m.

The Board readjourned in Open Session at 6:30 p.m. and adjourned at 8:10 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 (arrived 5:35 p.m.)
 Mr. Carlo Vecchiarelli
 Mr. Dayne Nicholls
 Mr. Nathan Cornejo

Members Absent: None

Managers Present: Dr. Susan A. Cota, Chancellor
 Dr. Robert Carlson, President, Chabot College
 Mrs. Karen Halliday, President, Las Positas College
 Mrs. Jennifer Aries
 Mr. Tom Clark
 Mr. Gene Groppetti

Dr. Joel Kinnamon
Mr. Robert Kratochvil
Ms. Pam Luster
Mrs. Marge Maloney
Mrs. Jeannine Methe
Mr. Charles Navarro
Dr. Ronald Taylor
Ms. Laura Weaver

Recording Secretary: Mrs. Beverly Bailey

Others Present

Signing Roster:

Ms. Lettie Camp
Ms. Tency Franco
Mr. Chad Mark Glen, President, Chabot College Faculty
Senate
Ms. Lori Koh, Lehman Brothers
Ms. Melissa Korber, President, Las Positas College
Faculty Senate
Ms. Karen Silva
Ms. Rachel Ugale, President, Chabot College Classified
Senate

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

REPORT OF ACTION TAKEN IN CLOSED SESSION

President Cedillo reported that in Closed Session the Board unanimously accepted the recommendation of the Appeal Panel and approved a five day suspension without pay effective May 7 – 11, 2007 for employee number W10309212. In addition, further training as recommended by the Panel is also approved. The motion was made by Dr. Gin and seconded by Mrs. Dvorsky.

APPROVAL TO AWARD ENERGY PERFORMANCE CONTRACTING (ESCO) SERVICES AGREEMENT FOR MEASURE B BOND PROJECTS

Motion No. 1

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the issuance of an ESCO Agreement for Energy Performance Contracting Services with Southland Industries of San

\Jose, California in an amount not to exceed \$26,000,000. It is also 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. Funding Source: Measure B Bond Funds

Mr. Gelles questioned if the statement “authorizing the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments” gave Staff authorization to go above the \$26 Million. Mr. Kingston reported there is a “not to exceed” budget. He reported that there are two projects, a central plant for each college. It is a design build approach. This firm will complete the designs at both colleges and will come to us with the cost to build. Mr. Kingston will bring this information back to Board.

Motion carried 6-0, with Mr. Gelles abstaining.

APPROVAL OF AWARD OF BID NO. 07-08, FOOTBALL FIELD TURF REPLACEMENT, CHABOT COLLEGE

Motion No. 2

Mr. Vecchiarelli made a motion, seconded by Mr. Cornejo, to approve the award of Bid No. 07-08, Football Field Turf Replacement to McGuire and Hester of Oakland, California in the amount not to exceed \$1,321,300. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to this agreement on behalf of the District. Funding Source: Measure B Bond Funds

Dr. Lewis questioned where the bidding firms are located. Dr. Cota reported that we will make sure that information is listed in the future.

Dr. Cedillo questioned the grade of the turf. Mr. Kingston reported the state is buying massive quantities so we are getting a very good price on the turf.

Mr. Gelles questioned if football coaches had input into this purchase. Mr. Kingston reported they had input and selected this material.

Dr. Gin questioned the life of the turf, to which Mr. Kingston responded approximately ten years.

Motion carried unanimously, 7-0.

**AUTHORIZATION TO NEGOTIATE THE BIOLOGICAL OPINION
MITIGATION OPTIONS BETWEEN LAS POSITAS COLLEGE AND THE U.S.
FISH AND WILDLIFE SERVICE**

Motion No. 3

Dr. Lewis made a motion, seconded by Mr. Vecchiarelli, to grant Authorization to Negotiate the Biological Opinion Mitigation Options between Las Positas College and the U.S. Fish and Wildlife Service to the Vice Chancellor, Business Services. Funding Source: Measure B Bond Funds

Mr. Gelles noted that he will vote yes, but with a “heavy heart.”

Motion carried unanimously, 7-0.

GOOD OF THE ORDER

Dr. Cedillo thanked Board Members for taking these action items at tonight’s Workshop.

**PRESENTATION OF END OF YEAR RECOGNITIONS OF FACULTY, STAFF
AND STUDENTS**

Dr. Cota noted that this is the second year we have recognized faculty, staff and students at the May Board Workshop and she hopes this tradition will continue. At this time, she turned the presentation over to the College Presidents.

Both College Presidents recognized Outstanding Students, Outstanding Faculty, Outstanding Programs, and Emeritus Retirements, signaling out and acknowledging those in attendance.

Dr. Cota expressed that each year our staff out does themselves. “We have so much to be proud of.”

Dr. Cedillo noted that “throughout the year this Board goes through a lot and listens to a lot of perhaps unpleasant situations, but this night makes you proud.”

Dr. Lewis thanked the three top administrators (Chancellor Cota, President Carlson and President Halliday) as well. “They are part of the infrastructure of what makes the system work.”

Mr. Vecchiarelli noted that both his children are graduates of Las Positas College and Chabot College.

Dr. Gin noted that he is pleased to hear (as he heard twice tonight) “thanks to Measure B.” He shares the enthusiasm and joy of the other Board Members and looks forward to this night each year. He noted that much of the accomplishments of the staff and students is the result of the excellent leadership at both Colleges.

Mr. Cornejo expressed that he is proud of what he witnessed tonight. He noted that he has had a wonderful time at Las Positas College and especially thanked Karen Halliday and Pam Luster. He is looking forward to moving on, although “bittersweet.”

Mr. Nicholls expressed that he is pleased to see two International Students (one from each College) recognized tonight, noting that he is an International Student. He thanked all the Chabot Staff and Faculty who have contributed to the success of these students. His only regret is that more Chabot College students couldn’t attend tonight’s meeting.

At this time there was a standing ovation for all those recognized tonight.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, May 15, 2007 at the District Office at 6:30 p.m.

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 8:10 p.m.

Minutes completed by:

Beverly Bailey

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