

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

MINUTES

March 4, 2008

PLACE

Chabot-Las Positas Community College District, Chabot College, 25555 Hesperian Boulevard, Hayward, California 94545.

CALL TO ORDER

The meeting was called to order at 5:40 p.m. and immediately adjourned to a Closed Session, which ended at 6:20 p.m. The Board readjourned into Open Session at 6:30 p.m., which ended at 7:55 p.m.

Recording Secretary Beverly Bailey called the roll. Board Members Gelles and Gin were absent at the time of roll. President Vecchiarelli reported that both Trustees Gelles and Gin were ill and therefore excused from tonight's meeting.

ATTENDANCE

Members Present:

Dr. Arnulfo Cedillo
Mrs. Isobel F. Dvorsky
Dr. Alison Lewis
Dr. Barbara F. Mertes
Mr. Carlo Vecchiarelli
Ms. Frances Morrissey
Mr. Dayne Nicholls

Members Absent:

Mr. Donald L. "Dobie" Gelles (ill-excused)
Dr. Hal G. Gin (ill-excused)

Managers Present:

Dr. Joel L. Kinnamon, Chancellor
Dr. Celia Barberena, President, Chabot College
Dr. DeRionne Pollard, President, Las Positas
College
Ms. Norma Ambriz
Mrs. Jennifer Aries
Dr. Robert Carlson

Ms. Julia Dozier
Dr. MaryAnne Gularte
Mr. Andrew Howe
Mr. Farhad Javaheripour
Dr. Laurel Jones
Ms. Judy Hutchinson
Mr. Jeffrey Kingston
Mr. Robert Kratochvil
Mr. Lorenzo Legaspi
Ms. Melinda Matsuda
Mrs. Jeannine Methe
Mr. John Nahlen
Ms. Laura Weaver

Recording Secretary: Mrs. Beverly Bailey

Others Present : Mr. Waiz Badar, President, Associated Students of Chabot College
Mr. Greg Daubenmire, President, Las Positas College Faculty Senate
Mr. Chad Mark Glen
Mr. Marshall Mitzman
Ms. Kayla Moreland, President, Associated Students of Las Positas College
Mr. Christopher Parman, Chief of Staff, Assemblymember Mary Hayashi's Office
Ms. Rachel Ugale, President, Chabot College Classified Senate
Mr. Bob Williams
Ms. Diane Zuliani, President, Chabot College Faculty Senate

PUBLIC COMMENTS

Mr. Bob Williams spoke to the Board about his concern with the District's delay of Measure B Projects (his perception). He expressed that because the District sat on the Bond funds, the price of supplies has skyrocketed and buying power has diminished.

PRESENTATION: DISTRICT STRATEGIC PLAN AND CHANCELLOR'S MID-YEAR UPDATE

The Board received the District Strategic Plan.

Dr. Joel Kinnamon gave a PowerPoint Presentation on the District Strategic Plan and Chancellor's Mid-Year Update.

Strategic Plan

Dr. Kinnamon reviewed the process for the development of the Strategic Plan. He reviewed the Chancellor Office Services section which was added since the Board's original review of the plan on July 17, 2007, highlighting the Strengths and Weaknesses of the Current System and the six goals outlined. He explained that the Board's Policies and Priorities as well as support for the Colleges' Mission, Goals and Priorities were incorporated into the Plan. The goals are:

1. Review the structure, processes and procedures as identified in this Strategic Plan and foster an action-oriented culture that leads to significant improvement in services.
2. Identify new funding sources that lead to additional resources and identify ways to meet the unique needs within the District service area while maintaining fiscal stability.
3. Exert leadership in addressing climate change through stabilizing and reducing long-term energy costs, promoting sustainability, supporting the creation of energy and green tech programs, developing educational hubs near transit villages to serve commuter students, faculty, staff and administrators.
4. Provide leadership and commitment to the following areas: diversity through recruitment, retention and promotion practices; and initiatives to recruit, support and retain a diverse student body.
5. Provide leadership and a commitment to providing a safe and healthy environment for teaching, learning and working.
6. Provide leadership and improve the performance and morale of District administrators, faculty, staff and governance leaders.

Mr. Daubenmire questioned if the Districtwide Budget Committee would reconvene. Dr. Kinnamon responded yes, however, it was questionable how effectively the committee really worked and functioned. He reported that we would need to explore appropriate mechanisms for budget discussions.

Mr. Vecchiarelli questioned if there is a plan to get Chabot College the status of a Hispanic Serving Institution (HSI). Dr. Kinnamon reported that the College needs 25% and is at 23%. He reported that several staff members attended the recent HACU Conference in December. These staff members met with Carolyn Arnold to ensure our numbers are accurate. It is his hope to have these staff members attend a future Board Meeting to share what they have learned and are working on to attain the HIS status.

Mr. Vecchiarelli questioned the amount of money for HSI status. Dr. Cedillo reported that as of now, \$30 million is available for HSI, however, the federal government is looking at cutting that back.

Chancellor's Mid-Year Update

Dr. Kinnamon presented achievements made or projects in progress this year.

1. Conducted two successful Presidential Searches
2. American College and University Presidents Climate Commitment
3. Energy Plants
4. Mitigated Environmental Impacts
5. Solar Projects
6. Sustainability Efforts
7. Educational Hubs
 - a. Union City
 - b. Dublin/Pleasanton
8. Earth Day 2008 – Friday, April 11, 2008
9. International Student Program
10. Enrollment
 - a. Chabot enrollment up 5.1% over Spring 2007
 - b. Las Positas enrollment up 4.3% over Spring 2007
11. Completed Bond Measure Projects
 - a. Aquatic Center, Chabot College
 - b. Multidisciplinary Building, Las Positas College
12. Awards/Recognitions
 - a. Students
 - b. Programs
 - c. Faculty and Staff

Dr. Kinnamon also highlighted the District Departments and their accomplishments:

1. Economic Development and Contract Education
2. Human Resources
3. Fiscal

4. Facilities
5. Technology
6. Public Information and Relations

In the discussion of energy plants, Dr. Kinnamon invited Mr. Christopher Parman, Chief of Staff for Assemblymember Mary Hayashi's Office, to speak to this issue.

Mr. Christopher Parman spoke to the Board about two bills which the Assemblymember has introduced. The first, Assembly Bill 1909 is in response to a proposed construction of a second thermal power plant within the City of Hayward. AB 1909 would require the State Energy Resources and Development Commission, more commonly known as the California Energy Commission (CEC), to obtain the approval of the local governing body (City of Hayward) for the construction of additional thermal power plants and related facilities in a jurisdiction with a pre-existing thermal power plant.

The CEC would be required to ensure that the construction of the Eastshore Power Plant conforms to all applicable local ordinances, regulations and standards.

Mr. Parman noted that the City of Hayward has stated to the CEC that the Eastshore Energy Center does not conform to Hayward's zoning standards due to its close proximity to homes, schools and businesses.

Dr. Lewis noted that what was so upsetting was that there was no official notification about the siting of the second power plant and questioned if this legislation will address that issue. Secondly, she questioned if the Assemblymember had any suggestions on how to protect ourselves in this "second round."

Mr. Parman reported that this bill does not address notification but does address the local jurisdiction's ability to stop a second thermal (non-alternative energy—solar, wind, geothermal) power plant. By the time it gets to the Local Ordinance's Regulations and Standards (LORS), everyone will have notification of this particular plant. The difference between now and after this bill would be passed, is that when it comes to the LORS certification, the City of Hayward would be able to say it does not meet their regulations and cannot be certified.

Dr. Lewis noted that even though there is no formal way of having a say in the decision, this gives us a chance to lobby the Hayward City Council to give them strength. Mr. Parman reported that the City of Hayward has voted against Eastshore's approval.

The second bill, Assembly Bill 2804, the California Solar Initiative (previously SB 1), allows educational facilities extra time (24 months) to go through the process of approval (bidding, DSA, design and build stages). Currently, educational facilities wanting to

participate in putting up solar panels must put in their letter of intent and have only 12 months from that time to the time it has to be built and put onto the grid for PG&E. Also, currently there is a six month extension for which they can apply. This bill was sponsored at the request of the District to give educational facilities extra time for the process (bidding, Department of State Architect [DSA], design and build stages).

Mr. Parman invited and encouraged individuals and groups to submit letters of support for these two bills. He noted that the reason for the letters is to put them into the "Official Record" and shown to other Assemblymembers and Senators that the local community is in support of the measure.

Mr. Vecchiarelli questioned why the CEC is exempt from environmental impact reports. Mr. Parman explained that the CEC negotiated that when it was passed by the legislature in 1974.

On behalf of the Chabot College Faculty, Ms. Diane Zuliani expressed their appreciation for Assemblymember Hayashi's bills.

Dr. Lewis expressed her gratitude to Mr. Parman for coming to speak to the Board and expressed her appreciation to Assemblymember Hayashi for her interest. She expressed that the power generated from these power plants could be achieved by conservation and renewable resources.

Dr. Lewis questioned if it is economically feasible to duplicate or expand its reliance on renewable sources of energy with additional projects. She questioned if one project or parking lot generates 20% of Chabot College's power needs, would additional parking lot structures increase that percentage. Dr. Kinnamon reported that he and Mr. Kingston have had this discussion to see if there are feasible ways to extend our projects. Mr. Kingston reported that the PG&E Program is decreasing each year by 7%. The District can apply again next year; however, it is capped at one mega-watt of renewable energy each time. Mr. Kingston reported that the current project at Chabot covers 2.5 acres.

Mrs. Dvorsky stressed that it is important that "we go off the grid and be as green as we can be."

Dr. Cedillo reported that Marin Community College District has initiated the services of AlertU and questioned if this District is prepared for an emergency. He suggested the District look into this system or a similar system. Dr. Kinnamon reported that Las Positas College has just recently initiated the AlertU system. In addition, Dr. Kinnamon reported that he and his Senior Staff will be meeting with both College Security Directors to discuss the system in the hopes of moving toward initiating the system Districtwide.

Dr. Cedillo also raised the issue of cultural inclusion and diversity. He expressed that he doesn't believe we have tapped what we can do. He would like us to be in the forefront. He suggested bringing to our campuses a high caliber speaker at the level of Maya Angelou or Vicente Fox.

Dr. Mertes commended the Chancellor and staff for putting together this report and presentation, noting the tremendous amount of work.

In response to a statement made by Dr. Kinnamon, Mr. Vecchiarelli questioned borrowing Measure B Bond funds. Mr. Legaspi reported that these funds could be borrowed for cash flow for a short term (one year maximum). He stressed that if the District did borrow funds, it must be repaid to Measure B when the District receives its apportionment.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, March 18, 2008 at the District Office at 6:30 p.m.

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 7:55 p.m. Motion made by Mrs. Dvorsky and seconded by Dr. Lewis.

Minutes completed by:

Beverly Bailey

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