

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

**MINUTES
October 19, 2010**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 5:30 p.m. by Board President Gelles. Recording Secretary Mary Hargiss called the roll. Trustee Gin was absent at the time of roll.

PUBLIC COMMENTS

Dr. Griff Tully, representing Mohr-Fry Ranches, accompanied by his cousin, Ms. Jerylyn Andrews, spoke to the Board. Dr. Tully explained that he and Ms. Andrews are the great, great grandchildren of Mr. Cornelius Mohr, who back in 1852 began farming the property where Chabot College now sits. The family has been there since that time and runs the business out of that property. The family sold the property to the District in 1963. He provided a copy of a letter dated November 4, 1963 signed by Jeryl R. Fry and Marian Mohr-Fry that outlined the agreement. He reported that at present there is an issue between his family and the District which they have been struggling with for approximately three years dealing with the flow of traffic through the large parking lot adjacent to their driveway, i.e. noise, pollution, and safety concerns. He expressed that in reading the letter, it struck him that some of the spirit that his grandfather refers to in the letter has been lost; now it is lawyers firing messages “over the bows”, and the tone is not friendly or neighborly. He would like to see the tone back to where it was in 1963, “gathering around the table” and solving the problem. He would welcome an invitation to a sub-committee of the Board or the whole Board to come over and solve the problem. He reported that they have some ideas on the table that he believes are very simple and could solve the traffic issue. He appealed to the Board “to share these ideas with them more directly than through these indirect lawyerly discussions that may be representing our interests but not really resolving the problem.”

Trustee Gelles reported that the Board cannot act or discuss items not listed on the agenda. He guaranteed Dr. Tully, as Board President, and a Board of Trustees that cares about what happens, that they want it to be a good conclusion. Trustee Gelles reported that the Board will refer to the Chancellor and assured Dr. Tully that he would “be hearing from us.”

ADJOURN TO CLOSED SESSION

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

OPEN SESSION

The Board readjoined in Open Session at 6:30 p.m. Recording Secretary Mary Hargiss called the roll. Trustee Gin was absent at the time of roll.

ATTENDANCE

Members Present:

Trustee Arnulfo Cedillo
Trustee Isobel F. Dvorsky
Trustee Donald L. "Dobie" Gelles
Trustee Barbara F. Mertes
Trustee Marshall Mitzman
Trustee Carlo Vecchiarelli
Student Trustee Anthony J. Colagross
Student Trustee Yvette L. Nahinu

Members Absent:

Trustee Hal G. Gin

Recording Secretary:

Ms. Mary Hargiss

Managers Present:

Dr. Joel L. Kinnamon, Chancellor
Dr. Celia Barberena, President, Chabot College
Dr. Guy F. Lease, Interim President, Las Positas College
Mr. Ken Agustin
Mr. James Andrews
Mr. Jeff Baker
Ms. Julia Dozier
Ms. Heidi Finberg
Dr. MaryAnne Gularte
Mr. Andrew Howe
Dr. Howard Irvin
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi
Mr. Yulian Ligioso
Dr. Pam Luster
Ms. Jeannine Methe
Dr. George Railey, Jr.
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present:

Ms. Jennifer Adams
Ms. Jerylyn Andrews, Fry Family Trust
Mr. Andreas Cluver, Alameda County Building Trades
Council
Ms. Nicole Flanders, Las Positas College Student
Ms. Sharon Gach, President, Las Positas College Classified
Senate
Mr. Don Bosco Hu, President, Associated Students of Chabot
College
Ms. Kathy Kelley, President, Chabot College Academic
Senate
Mr. Julian Lim, LPC Express
Mr. Daniel Nenni, President, Associated Students of Las
Positas College
Ms. Barbara M. Norris
Ms. Reba Phillips
Ms. Marie Ross
Ms. Marie Ruzicka
Ms. Zina Rosen-Simon, Las Positas College Faculty
Ms. Sarah Thompson, President, Las Positas College
Academic Senate
Dr. Griff Tully, Mohr-Fry Ranches
Ms. Betty Turnbull
Ms. Rachel Ugale
Mr. Gordon Watt, President, Chabot College Classified Senate
Ms. Joanne Bishop-Wilbur, President, District Classified
Senate

PLEDGE TO FLAG

Chancellor Kinnamon led the pledge to the flag.

PUBLIC COMMENTS

Ms. Marie Ruzicka spoke to the Board on behalf of the seniors of Livermore in regards to a letter that was sent to the Trustees and representatives at Las Positas College about the Quest Program, which is being discontinued as of December, 2010. She spoke to the Board in support of continuing these classes, if possible, at the locations of Livermore, Dublin and Pleasanton. She expressed the importance of having these low-cost exercise programs which are adapted for seniors. She reported that there was some discussion of having community classes substituted at Las Positas College but at a much higher fee. She suggested that this was not a good alternative for seniors because of the distance inconvenience and additional

costs for parking. She also suggested that evening classes would not be well attended by seniors.

Trustee Gelles explained that the Board cannot act or discuss items not listed on the agenda. He reported that the Board will refer this issue to the Chancellor. He expressed appreciation to all those who attended in support of this issue.

CONSENT CALENDAR

Trustee Cedillo requested that agenda item 6.4 [Approval of Amendment No. 1 to Project Stabilization Agreement (PSA) with Building and Construction Trades Council of Alameda County for Measure B Bond Program Projects] be pulled from the consent calendar. Trustee Gelles requested that agenda items 3.4 (Management Personnel), 4.5 [Approval of Agreements – Alameda County Workforce Investment Board (ACWIB) to Provide Certificates in Automotive Maintenance Technology, Welding Technology and Machine Technology Programs, Chabot College], 5.3 (Award of Bid No. 11-14 – Maintenance and Operations Grounds Equipment, District), 5.6 [Approval of Purchase of the Banner Document Management System (BDMS) by Sungard Higher Education], 6.4 [Approval of Amendment No. 1 to Project Stabilization Agreement (PSA) with Building and Construction Trades Council of Alameda County for Measure B Bond Program Projects] , 6.5 (Approval of Award of Bid No. 11-09, Phase II Security Implementation Project, Las Positas College), and 7.1 (Approval of Master Contract – County of Alameda, District-Economic Development) be pulled from the consent calendar.

Motion No. 1

Trustee Mertes made a motion, seconded by Trustee Dvorsky, to approve the consent calendar with the exception of agenda items 3.4, 4.5, 5.3, 5.6, 6.4, 6.5 and 7.1.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of September 21, 2010 Meeting

Educational Services

- 4.1 Acceptance of Gift – Las Positas College
- 4.2 Approval to Renew Agreement – Child Development Training Consortium 2010-2011 Instructional Agreement No. 10-11-4024 with Yosemite Community College District, Chabot College
- 4.3 Acceptance of Agreement No. GSA 2011-005 – Foothill-DeAnza Community College District for the Aurora Project, Chabot College

- 4.4 Acceptance of Grant Award Agreement, Award No. P042A101015 with the U.S. Department of Education TRIO Student Support Services in Support of ASPIRE Program, Chabot College
- 4.6 Approval to Renew Memorandum of Understanding – Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Chabot College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.4 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold, District
- 5.5 Approval of Award of a Piggyback Contract for Furniture for the New Child Development Center at Las Positas College Using the CollegeBuys Purchasing Program (Funding Source: Measure B Bond Funds)

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for College Center for the Arts at Las Positas College (Funding Source: Measure B Bond Funds)
- 6.2 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Consolidated CSI, Inc. for DSA Inspection Services for Campus-Wide Security Upgrades at Las Positas College (Funding Source: Measure B Bond Funds)
- 6.3 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with ABC Inspection Services for DSA Inspection Services for Science and Technology Building, Phase 2 at Las Positas College (Funding Source: Measure B Bond Funds)

Other Action

- 9.1 Approval of Revised Citizens Bond Oversight Committee for Measure "B"

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Colagross reported that Las Positas College hosted 36 schools, including Universities of California, California State Universities, and private universities, on Transfer Day, which is a great spotlight on potential schools. He recognized the work of Scheanelle Green, Coordinator, Career and Transfer Center. He also reported that the Major Faire was very successful and informative. He expressed that he hopes these two events continue. He further reported that the Open House was held on October 12, and congratulated Trustee Mertes, noting that the students are much honored to have her name on the Center for the Arts. He commended the Men's and Women's Soccer Teams, who held their own against very tough teams.

Student Trustee Yvette Nahinu reported that ASCC is coming together and now has nine affirmed Senators, 24 approved clubs, and an approved budget for 2010-11. In addition, they have had training on the Brown Act and Parliamentary Procedures. She reported that she attended pep rallies, trying to get more student participation. The pep rallies included drawings, free pizza, limbo contest, and live music. She reported that Transfer Day will be held at the end of the month. She further reported that ASCC is preparing for the tours for the Chabot College Open House on November 3.

Trustee Gelles prefaced Trustee Mertes' comments by expressing that it is a pleasure and privilege for the Board Members to have participated in the Dedication of the Building in Trustee Mertes' name.

Trustee Mertes expressed that she cannot begin to express the thrill for this honor. She recognized and thanked Ms. Laura Weaver, as well as the Chancellor, who worked very hard on the event. She also expressed that it is a wonderful building, and that she doesn't know of any college-level building for the Arts that is as well designed and well put together as this one. She expressed that Las Positas College will have a wonderful time using the building – "enjoy."

Trustee Cedillo reported that on this day there was an Executive Order signing ceremony on behalf of the White House Initiative on Educational Excellence for Hispanics. He reported that several high powered Hispanic Officials were part of the ceremony; and one of our community colleges was also part of the ceremony because of the work that they do - Long Beach City College. He reported that he brings this up because he had shared at the last Board Meeting that the Community College League sent out an electronic mail dated September 20 with facts about Latinos that we should be aware of:

- For every 1,000 Latino residents between the ages of 20 and 24, 159 are enrolled in California Community Colleges, compared to 184 per 1,000 White residents, and 193 per 1,000 Black residents;
- Latino students are 12% less likely to transfer within a six year rate;
- Latino students are 9% less likely to complete an Associate's Degree than their White peers, and 15% less than their Asian peers.

Trustee Cedillo also reported that he previously shared information regarding the State of Latino Education in the United States:

- 12% of Latino students between the ages of 25 and 29 completed a Bachelor's Degree or higher from 1975 to 2009, as opposed to 21% of African-Americans, and 37% for Whites.
- Latinos are 20% of all students in the U.S. but over 50% of all the students in California and Texas.

- Latinos are the nation's largest minority, 15% of the population; and by 2025, 1 in every 4 students in the nation will be Latino.

Trustee Cedillo expressed that perhaps it is time that this Board stand on record in support of the DREAM Act and what it means for our students - education and equality. He reported that recently the group Excelencia in Education had the signators of 50 organizations sign a charter, as of September 2, 2010, committed to: 1) collaborate to improve public policy and institutional practice to increase Latino student success to meet our country's college completion goals; 2) to commit to work intentionally, using data, to identify and implement what we can do immediately as independent organizations and in cooperation with others to chart a policy roadmap to guide and inform action; and 3) measure and track both Latino college completion and the impact of our efforts on an annual basis. He expressed that he was disappointed that the California Community College System was not one of the 50 participating organizations; however, individual colleges signed on. He reported that he wrote to the Chancellor's Office to express his disappointment. He has talked with Chancellor Kinnamon about the possibility of this District signing the charter. He would like this Board to go on record as a resolution at the next Board Meeting accepting this challenge the nation is facing.

Trustee Vecchiarelli recognized Las Positas College for the excellent, "first class" reception, noting that Trustee Mertes is more than well deserving. His first thought while walking on campus that day was how far we have come since 1975 when the first registration was held and approximately 800 to 1,200 students registered. He also reported that approximately six months ago, he was asked by the Department of the Interior U.S. Fish and Wildlife Service, to judge the National Duck Stamp Competition held at the Brower Center last weekend at University of California, Berkeley. He reported that the Federal Duck Stamp is very important because the money from the stamp, \$25 per stamp, is used to purchase wetlands throughout the nation to put easements on them and purchase outright wetlands. He noted that every hunter and every conservationist will buy a Duck Stamp. Currently, there is 6.5 million acres of wetlands under conservation easements. Contest winners generally sell prints and other related products worth approximately \$1 million. He would like to see, next year or the year after, each College's Arts Department develop a contest on campus to draw one of the five species up for competition in that particular year. He will make sure that the \$125 entry fee will be paid for that person. He shared a slide presentation of the contest winners' entries, sharing his knowledge of wetlands, ducks and geese.

Trustee Mitzman congratulated Trustee Mertes, expressing his apologies for not being able to attend the dedication as he was out of state. He recognized Dr. Barberena for her well-deserved award from the NAACP, also expressing his apologies for not being able to attend the award program.

Trustee Dvorsky congratulated Dr. Barberena, expressing that she unfortunately was unable to attend the award program as she was out of town. She recognized Trustee Mertes on the

dedication of the Center for the Arts, expressing that the honor could not have gone to a more wonderful and well-deserving person. She also thanked Student Trustee Colagross for the tour of the campus and commended the students who did a great job hosting the event.

Trustee Gelles recognized Dr. Lease, Mr. Kingston, Ms. Weaver and everyone involved, for the outstanding job on the Dedication and Open House. He noted that Las Positas College opened their hearts to the community, as they always do. He expressed that he was impressed with everything. He especially thanked Ms. Adams for all her work. Trustee Gelles also thanked Mr. Legaspi for taking his calls and responding to his questions, and asked if he has received a report on the PG&E lines as he requested.

Mr. Legaspi reported that the District asked PG&E for maps of their gas lines to see where they are in relation to our facilities. The information has been provided for the Board and he is still trying to make sense of it and identify the locations of the gas lines. Once the District knows more, the information will be shared. Trustee Gelles stressed that the information be shared publically so everyone knows we are looking into the matter.

Trustee Gelles expressed to the Chancellor, as one Trustee, he is interested in the safety of our campuses and he would like to see a public report at a future meeting from the leaders of both campuses on what we are doing, and what we need to do for the future, to prepare for emergencies, noting that attacks on community colleges are increasing. He also asked for an update on CalPine.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Chabot College: Ms. Finberg submitted a written report to the Board. She reported that she and Dr. Kaye recently attended the Annual Network of California Community College Foundations Symposium in Palm Desert, where 80 community colleges were represented. She reported that the focus of the conference was to keep going, keep doing the work, and “stick it out” through these hard times. She reported that at a recent Chabot Foundation Meeting they agreed that when Foundation scholarships are awarded, and when programs are funded, they need to go back and hear the results of what happened with this money. Ms. Finberg read an excerpt from an appreciation letter from a nursing student who received a full-ride scholarship this year, noting that it is the kind of story that the Foundation needs to be broadcasting. Therefore, in the next few months, the Foundation will be talking to students, staff, and faculty on the effects of the funding given to the campuses and the difference it makes in people’s lives.

Las Positas College: Dr. Kaye submitted a written report to the Board but was unable to attend the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Sarah Thompson, President, Las Positas College Academic Senate, submitted a written report to the Board. She reported that the Senate continues to work on District Policies, and participate in the District Budget Study Group. In addition, new projects include looking at practices and timing of registration. At the next Senate Meeting, they will be making a proposal for changing how concurrent enrollment students register. They will be exploring the potential impact of pushing back registration to a later date, especially because the last few years there have been challenges with the delay of the budget, and the necessity of making last minute changes to the Spring schedules that had already been staffed. They are also trying to educate themselves more in terms of the current bond and the goals of the creation of the new District-wide Educational and Facilities Master Plans. She publically thanked Mr. Jeff Kingston for recently giving a presentation regarding the Master Plans. Further, they are currently preparing for the Fall Plenary Session of the Academic Senate of California Community Colleges (ASCCC), and will have representatives in attendance (herself, Counselor Michael Schwartz, and Interim Vice President Jeff Baker). They are especially interested in attending sessions on implementing the new Transfer Degree (SB 1440). She reported that Las Positas College's big project is bringing together the Planning, Allocation, and Evaluation Process that was approved last year, identifying the roles of committees and the type of work that has to be accomplished. The faculty is in the process of finishing their program reviews that will be validated through a new process in the new Planning, Allocation, and Evaluation cycle. Finally, on behalf of the Las Positas College Academic Senate, she formally expressed gratitude to the students of ASLPC who very thoughtfully provided faculty with breakfast on their September 30 Flex Day.

Ms. Kathy Kelley, President, Chabot College Academic Senate, reported that as an environmentalist and former bird watcher, she is excited about the possibility of participating in the Duck Stamp process and whatever we can do for the environment. She commented on the Latino/Chicano gap, reporting that the Early Childhood Department had a special meeting recently because of an issue and one of our professional development coordinators shared with her that our Spanish Cohort students are completing at a rate of approximately 96% at Chabot College. On the "heels" of the Teacher Pathway Cohort, they are taking a look at a number of options and may have an opportunity to create a new cohort at Chabot, noting that the evidence of the Spanish Cohort speaks very loudly for the possibility that this might be a very cost effective way to go in terms of the rate of completions. She reported that the Program Review and Budget Committee (PRBC) has met a couple of times, and President Barberena was present and a very audible voice, noting that she is pleased with the collaborative fashion that Chabot College is functioning this Semester. She has had amazing and much appreciated support from everybody from the Chancellor to the various Vice Chancellors and from IT. She also recognized the participation on the part of the Senate that was lacking last year. She reported that at the last Senate Meeting, there were four very detailed reports, including a report of SB 1440; and according to our Articulation Counselor, we are in good shape in that regard. She

expressed concern that the requirements of SB 1440 require fewer units and believes the potential down-side for community colleges is that it will represent another cut in the number of offerings that we will be able to provide to students. She reported that students will be able to transfer without some of the liberal arts background. She reported that there is much work being done on the new wait list that is being implemented as part of the Banner System that we have “long owned” but not had the opportunity to utilize fully. In addition, there are a lot of meetings about our web site 3.0, and commended Ms. Methe for being communicative with the campus about the new version. In conclusion, she reported that Chabot College is looking forward to hosting the Board and community at the Open House on November 3.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Sharon Gach, President, Las Positas College Classified Senate, presented a written report to the Board.

Mr. Gordon Watt, President, Chabot College Classified Senate, submitted a written report to the Board. He reported that the Senate held a Retreat this month and made some wording corrections to the constitution; and is looking at adding additional coordinators to help with event planning, fund raising, and awards. It is their goal to get more participation from Classified Staff. In addition, the Senate has been working with the Flex Day Committee to suggest activities that are aimed at the needs of Classified Staff; there will be workshops for CalPERS, GroupWise, and Microsoft Office 2007 Applications. Another goal this year is to include Chabot College Maintenance and Operations night staff in Flex Day Activities.

Ms. Joanne Bishop-Wilbur, President, District Classified Senate, extended appreciation to Chancellor Kinnamon for giving the Senate Presidents the opportunity to meet with him to discuss issues and ideas. She looks forward to future opportunities of working together to bring unity to the three separate sites that make up our one District entity. She expressed the desire that all come together and use the power of community to positively impact the health of our staff, students and community, especially in these hard economic times. She read an article, “A Supportive Community is a Pillar of Hope” by Dr. Daemon Jones, which further supports the creation of supportive networks. She also reported that Mr. Legaspi and Ms. Yesnosky hosted an Appreciation Lunch held at the District Office for the Business Services Department, thanking staff for their extra effort in making sure all the documents were correct and on-schedule for the auditors to review, as well as their hard work for a smooth end-of-year closing, and finalizing the 2010-11 Fiscal Budget Report. She reported that staff appreciated and enjoyed the opportunity to attend the Building Dedication at Las Positas College and thanked Administration for allowing them to participate. She noted that many staff handled a lot of the paperwork for the details that went into the beautiful new College Center for the Arts facility, and it was a wonderful

opportunity to see and touch the end results. She remembered the day she first went to the campus and registered for classes in 1985, and how much it has changed. She reported that the District Office had a Fire/Evacuation Drill, noting that evacuation time has improved with each practice. They also demonstrated the panic alarm to inform staff of the difference between the two sounds. She believes that staff is more prepared now for emergencies than they were before the training began. She commented that there is perhaps a need for training in the event that something happens during a Board Meeting, and would bring it up at the next Safety Meeting. Further, there are two upcoming events: Annual Halloween Potluck Bash on October 29; and the first Holiday Boutique Senate Fund Raiser on December 3, from 3:00 to 5:00 p.m.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Daniel Nenni, President, Associated Students of Las Positas College, submitted a written report to the Board. On behalf of the Las Positas College Associated Students, he thanked Chancellor Kinnamon for his attendance at their meeting on October 15 where they happened to be discussing the review of the proposed Free Speech Policy. Chancellor Kinnamon was able to give them support and perspective in understanding the document. He also reported that the Senate is working on major goals for the year, especially visibility, with new signs that will be posted outside their somewhat different and more distant location on campus. In addition, they are working on other projects including website review, and a new budget cut video, showing the perspective of the average Las Positas College student. It is his hope that this video will be presented at Las Positas College Council, and if allowed, at a Board Meeting. Upcoming events include: Blood Drive on October 27; and AS (Associated Students) Night on October 27 and 28, in response to Club Day for evening students. The AS Night on October 28 will be a Haunted Carnival. He further reported that last semester (Spring 2010), the ASLPC supported the DREAM Act at a national conference and expressed to Trustee Cedillo that they would be happy to help in that regard. He reported that many of the current ASLPC Administration attended the conference last year and went to local legislators and legislators in Washington, D.C. in support of the DREAM Act. They supported the passage of the DREAM Act in a resolution.

Mr. Don Bosco Hu, President, Associated Students of Chabot College, submitted a written report to the Board. He announced the newly elected Executive Officers of the ASCC as follows: Vice President, Paolo Ferrer; ICC Chair, Nkechi Okpara; Activities Director, Dasha Zherebnekov; Financial Director, Bernadette Hu; Marketing Director, Isabel Macasieb; Legislative Director, Alyssa Isaacs-Casey; and Communications Director, Theresa Pedrosa. He also reported ten new Senators as of October 6, 2010. He reported upcoming events include a Club Rush Day and Halloween event. He reported ASCC would like to promote club activities as well as awareness. He also reported that the Senate is reviewing the Free Speech document and hope to give their input to the

Chancellor. He reported that ten Senate members will be attending the Student Senate for California Community Colleges (SSCCC) General Assembly to advocate for students' rights at the State level. He reported that the Senate has approved their 2010-11 Budget. He reported that the Senate is looking forward to working with Administration to make the Chabot College Open House and Building Dedication a successful event.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Celia Barberena, President, Chabot College, submitted a written report to the Board. Dr. Barberena thanked Chancellor Kinnamon and the Board for their presence at the NAACP Award Ceremony where she received a beautiful plaque and many other recognitions from elected officials. The District, through the actions of Ms. Laura Weaver, put a special advertisement on the first page of the program, for which Dr. Barberena expressed appreciation to Ms. Weaver. She reported that she accepted the award on behalf of Chabot College, since she has been at the College for only two and a half years and Chabot College is celebrating its 50th anniversary and has shown dedication to service and loyalty to the community, beginning with the Board, District, and the College. She reported that the Accreditation Visit is scheduled for November 2, and it will be determined if the College has addressed Recommendation No. 2. She recognized the Accreditation Liaison, Dr. Railey, who has been working with the Academic Senate and many others who will be interviewed on that date. She reported that the visit will include the prior Accreditation Team Chair and one of the members of the Accreditation Team Committee. Dr. Barberena reported that the Chabot College Open House is scheduled for November 3.

In response to Dr. Cedillo's comments regarding the support of the Latinos and the DREAM Act, Dr. Barberena reported that Chabot College has become a Hispanic Serving Institution (HSI) and currently has a 27% enrollment of Latino students; and the enrollment of new Latino students at Chabot is 31%. She reported the College is looking at every possibility to support the completion rate and success of every student. She reported that our status of being a Hispanic Serving Institution gives access to a different "pot." She reported that President Obama has proposed an American Graduation Initiative that would "pump" up to \$1 billion into community colleges, and the goal of his administration is to increase 5 million new graduates by 2020. These funds would offer the opportunity for more recipients of AA Degrees and transfer to four year institutions, as well as getting people into jobs. She reported that the Gates Foundation also has a similar goal, which is to double the number of low income adults who earn a four-year college degree or an Associate Degree or Certificate to enter the job market by the age of 26. She reported that Chabot College is potentially poised to get some of these funds. She reported that Chabot College has been featured in various publications as having a model English sequence that accelerates the completion rate in the English requirement to get into college-level courses, noting that 85% of students that come to Chabot College do not have college-level reading and writing skills. She reported that both Chabot College and Las

Positas College Programs have been written in two publications – a West Ed Publication, and an Ed Source Publication, of which she read excerpts. She reported that Ms. Katie Hern has been instrumental in bringing this recognition to the College, as well as Dr. Carolyn Arnold and Mr. Rajinder Samra.

Dr. Barberena further reported that the College will meet with the District-wide Educational Master Planners, spearheaded by Mr. Jeff Kingston, on October 21 and looks forward to the precursor of the next Facility Master Plan. She expressed appreciation to Mr. Kingston. She also recognized and thanked Mr. Don Bosco-Hu, ASCC President, and Ms. Yvette Nahinu, Student Trustee, for their leadership. She also thanked Ms. Kathy Kelley for her leadership with the Academic Senate and promoting good relationships and a partnership between Faculty and Administration. She recognized the Chabot College Classified Senate for being singled out as a model Classified Senate last year, thanking the leadership of the group.

Dr. Guy Lease submitted a written report to the Board. He reported that it was a pleasure to have the Open House on October 12, but more of an honor to host the Building Dedication Ceremony. He expressed that there is no one more deserving of the honor than Trustee Mertes, and the College is very honored to have her name on a facility. He thanked those that helped plan and prepare for the day's activities – the students for leading the tours, Dr. Manwell and his staff who arranged the facility for the tour, Maintenance and Operations staff for set-up, IT staff for putting together the technology, and Facilities staff for the many displays of the new and future projects. He also thanked and recognized Dr. Joel Kinnamon, Ms. Laura Weaver and others at the District Office for the work on the dedication ceremony, the invitations, programs, and arrangements. Lastly, he thanked Ms. Karen Halliday and Dr. DeRionne Pollard for giving him Ms. Jennifer Adams and Ms. Sharon Gach, who, as always, did an incredible job.

Dr. Lease recognized the partnership with Lawrence Livermore National Laboratory and the new Science and Engineering Seminar Series. The first session, "Biology As A Team Sport", brought two Ph.D.'s from the Laboratory who discussed how they came to their careers in Science and answered students' questions. Dr. Lease noted that the students had some very thought-provoking questions that impressed the folks from the Laboratory. There will be three more sessions. He recognized Ms. Nan Ho and Ms. Beth Vitalis for their work coordinating this extraordinary seminar series. He congratulated the LPC Talk Hawks who took first place in the Community College Sweepstakes at the Santa Rosa Invitational, second place in individual events, and every member of the team brought home an individual award.

Dr. Lease reported that Las Positas College will have an Accreditation Visit on November 11 from a two-member team following on the College's one-year response to the recommendations from last year's Team Visit.

CHANCELLOR'S REPORT

Dr. Joel Kinnamon, Chancellor, reported that last week he had the opportunity to be at Las Positas College and a lot of great things took place. He expressed that he will always hold dear the special Dedication Ceremony. In addition, he had an opportunity to spend some time at an Academic Senate Meeting, Student Senate Meeting, and Institutional Effectiveness Committee Meeting, as well as a litany of gatherings that gave him information and insights. He will be doing the same thing at Chabot College for one week beginning on October 25. He plans to do the same thing at both Colleges again in the Spring. He reported that the Chabot College Open House and Dedication will be as grand as the one at Las Positas College, noting that Ms. Weaver was working on that event as she was leaving Las Positas College after its Open House and Dedication. He reminded those in attendance of the Measure B Citizens Oversight Committee Meeting on October 27 at the District Office.

MANAGEMENT PERSONNEL

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to approve the Management Personnel.

Trustee Gelles reported that he pulled this agenda item from the consent calendar to request additional information on the process. Dr. Kinnamon reported that an external consultant looks at positions on a case-by-case basis and then makes recommendations. Trustee Gelles recognized the outstanding work of Ms. Julia Dozier and the Economic Development and Contract Education Program.

Motion carried unanimously, 6-0.

GOOD OF THE ORDER

Trustee Cedillo acknowledged the work of Administration on agenda item 4.4 (Acceptance of Grant Award Agreement, Award No. P042A101015 with the U.S. Department of Education TRIO Student Support Services in Support of ASPIRE Program, Chabot College), and recognized that it is a substantial size grant – approximately \$1 million over 5 years. He acknowledged that this grant is for our students that are very much in need with regards to activities and support.

APPROVAL OF AGREEMENTS – ALAMEDA COUNTY WORKFORCE INVESTMENT BOARD (ACWIB) TO PROVIDE CERTIFICATES IN AUTOMOTIVE MAINTENANCE TECHNOLOGY, WELDING TECHNOLOGY AND MACHINE TECHNOLOGY PROGRAMS, CHABOT COLLEGE

Motion No. 3

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to approve the proposed agreements with the Alameda County Workforce Investment Board (ACWIB) to provide Certificates in Automotive Maintenance Technology, Welding Technology and Machine Technology Programs, Chabot College, for the period October 2010 through June 30, 2011. 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.

Trustee Gelles reported that he pulled this agenda item from the consent calendar to question the dollar amounts. In response, Dr. Barberena reported that the cost of instruction and services for a cohort of students is agreed upon in advance. A partner is picking up the “tab” and the College is providing specific programs; a benefit for Chabot College at this time when there is shrinking allocations from the State.

Motion carried unanimously, 6-0.

AWARD OF BID NO. 11-14 – MAINTENANCE AND OPERATIONS GROUNDS EQUIPMENT, DISTRICTMotion No. 4

Trustee Gelles made a motion, seconded by Trustee Mertes, to approve the proposed award of items numbered 1 and 3 of Bid No. 11-14, Maintenance and Operations Grounds Equipment to Mid Cal Tractor of Stockton, California, in the amount not to exceed \$110,400 including tax. 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. Funding Source: Measure B Bond Funds

Trustee Gelles reported that he pulled this agenda item from the consent calendar to question if there is a known reason why the bid results showed that all bidders did not bid on all items. In response, Mr. Andrew Howe, Manager, Purchasing and Warehouse Services, reported that specifications are developed based on the needs of the using department, in this case, Maintenance and Operations. He reported that Maintenance and Operations chose a number of different brands. He explained that when you have various brands in a bid, there are usually only one or two distributors of those particular brands; and you will only get bids from distributors of that particular brand. This was the cause for the result that all bidders did not bid on all items.

Motion carried unanimously, 6-0.

APPROVAL OF PURCHASE OF THE BANNER DOCUMENT MANAGEMENT SYSTEM (BDMS) BY SUNGARD HIGHER EDUCATIONMotion No. 5

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to approve the proposed purchase of the Banner Document Management System (BDMS) for a District-wide enterprise license totaling \$266,085, which includes software, annual software maintenance, implementation services, conversion services for ATIFiler System, and training. 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. Funding Source: Measure B Bond Funds

Trustee Gelles reported that he pulled this agenda item from the consent calendar to express that he is pleased that the system will “mitigate to a paperless environment.”

Motion carried unanimously, 6-0.

APPROVAL OF AMENDMENT NO. 1 TO PROJECT STABILIZATION AGREEMENT (PSA) WITH BUILDING AND CONSTRUCTION TRADES COUNCIL OF ALAMEDA COUNTY FOR MEASURE B BOND PROGRAM PROJECTS

Trustee Cedillo reported that he pulled this agenda item from the consent calendar because a document was submitted by an opposing party. In response to Trustee Cedillo's request for further explanation, Dr. Kinnamon reported that a document had been received with concerns about the District amending the PSA. He reported that when we originally went into the PSA, there was a provision that the District would meet with the Alameda County Building and Construction Trades Council to evaluate how the PSA has performed against some guiding principles that had been adopted by the Trustees. The evaluation was conducted with Vice Chancellor Kingston and our Legal Counsel that had been used on the initial PSA. Based on that evaluation and an assessment that had been submitted by the Building and Trades, it was determined that the PSA had been very effective and meeting our priorities. There were some areas that needed strengthening and future review. In the PSA it provided an opportunity for us, if there was a successful evaluation, to look at other projects to incorporate under the PSA. This recommendation is to incorporate those additional projects.

Mr. Kingston reported that as part of the PSA process, there was no additional dialogue with Associated Builders and Contractors (ABC). He reported that he had previously met with ABC but they have not shown much interest and he hasn't had much contact with them. He reported that he was contacted by the Labor Council and they did ask the District to follow the agreement, which was to do their performance review. The performance review was completed, and as a result, we strengthened the student training portion of the agreement so that there is more accountability. Four additional projects were added, which does not account for all the projects, so there will be projects for both open shop and union.

Trustee Cedillo questioned if there was a minimum bid before the PSA would take effect. Dr. Kinnamon reported that in the PSA, specific projects were identified. He reported that early on there had been discussion about minimum bid amounts, but instead agreed to a project list.

Trustee Gelles reported that he had also requested that this agenda item be pulled from the consent calendar and commented that he is impressed that the District is reviewing the agreement again.

Trustee Cedillo reported that he will vote for this agenda item, however, he expressed that his whole purpose for a PSA was not to exclude individuals. He stressed that it is his hope that by the District going with this agreement, it is not at the exclusion of others.

Trustee Vecchiarelli commented that the PSA allows union contractors to bid, but also any contractor, and does not exclude ABC or any other contractor. They just have to comply with the prevailing wage and the other agreements under the PSA.

Motion No. 6

Trustee Cedillo made a motion, seconded by Trustee Mertes, to approve the proposed Amendment No. 1 to the Project Stabilization Agreement with Building and Construction Trades Council of Alameda County for Measure B Bond Program Projects. Funding Source: Measure B Bond Funds

Dr. Kinnamon reported that Mr. Andreas Cluver of Alameda County Building and Construction Trades Council is in attendance tonight if there are additional questions.

Motion carried unanimously, 6-0.

Mr. Andreas Cluver, Secretary/Treasurer, Alameda County Building and Construction Trades Council, thanked staff on what he felt was a very constructive set of negotiations in regards to the amendment to the agreement. It was very exciting in terms of one of the areas that came from the review of the PSA, which was called a deficiency or lack of making grounds in student participation and cooperation with the apprenticeship programs. He believes that the language that they came up with is very exciting, and he believes we will all be involved in making sure that a lot of the students will have access to the apprenticeship programs and even the other way around, that a lot of membership will have access to the community college. He also thanked Mr. Kingston in particular for his very constructive dialogue over the sessions.

APPROVAL OF AWARD OF BID NO. 11-09, PHASE II SECURITY IMPLEMENTATION PROJECT, LAS POSITAS COLLEGE

Motion No. 7

Trustee Gelles made a motion, seconded by Student Trustee Colagross, to approve the proposed Award of Bid No. 11-09, Phase II Security Implementation Project, Las Positas College to Electronic Innovations of Richmond, CA, in an amount not to exceed \$468,400. 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. Funding Source: Measure B Bond Funds

Trustee Gelles reported that he had requested that this agenda item be pulled from the consent calendar to question the difference of \$130,000 between the two bids. Mr. Kingston reported that these security systems require certification based upon the specified type of system, and not all contractors can install the system. He has found that when you

require that, you get a higher level of quality and know exactly what you will get. The down side is you may only get two or three bidders and you can also get a wider variation of bids because of the specialty equipment being installed. Mr. Kingston also reported that under Public Contract Code, you have to take the low bidder.

Trustee Gelles further questioned if we can offset the low bidder and go with the better bid, if possible. Mr. Kingston reported that it comes down to means and methods of construction, especially with electrical, and it depends on their decision of how quick or efficient they will be installing the system. Mr. Kingston assured that we will have quality assurance watching exactly what the contractor does; making sure it is installed as per design. Mr. Kingston reported that in these specialty systems, you will see these gaps in prices, whereas in a normal building bid, you will usually get 10 to 15 bidders and the differences are within 1%.

Motion carried unanimously, 6-0.

APPROVAL OF MASTER CONTRACT – COUNTY OF ALAMEDA, DISTRICT-ECONOMIC DEVELOPMENT

Motion No. 8

Trustee Gelles made a motion, seconded by Trustee Mertes, to approve the proposed Master Contract, County of Alameda, for the period July 1, 2010 through December 30, 2010, in the amount of \$201,925. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Master Contract and any future augmentations or amendments to the contract on behalf of the District.

Trustee Gelles reported that he had requested that this agenda item be pulled from the consent calendar to publicly say “job well done.”

Motion carried unanimously, 6-0.

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

ADJOURNMENT

Motion No. 9

Trustee Mertes made a motion, seconded by Trustee Dvorsky, to adjourn the Regular Meeting at 7:55 p.m.

Motion carried unanimously, 6-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for November 16, 2010.

Minutes prepared by:

Beverly Bailey

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