

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

**MINUTES  
November 16, 2010**

**PLACE**

Chabot-Las Positas Community College District, Las Positas College, 3000 Campus Hill Drive, Livermore, 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 Cedillo was absent at the time of roll.

**ADJOURN TO CLOSED SESSION**

The Board adjourned to a Closed Session, which ended at 6:57 p.m.

**OPEN SESSION**

The Board readjoined in Open Session at 7:00 p.m. Recording Secretary Mary Hargiss called the roll. All Board Members were present at the time of roll.

**ATTENDANCE**

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

Members Absent:                   None

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. Jeff Baker  
Dr. Neal Ely  
Ms. Heidi Finberg  
Ms. MariAnn Fisher  
Mr. Wyman Fong  
Dr. MaryAnne Gularte  
Mr. Doug Horner  
Mr. Andrew Howe  
Ms. Judy Hutchinson  
Dr. Howard Irvin  
Dr. Ted Kaye  
Mr. Jeffrey Kingston  
Mr. Lorenzo Legaspi  
Mr. Yulian Ligioso  
Dr. Pam Luster  
Ms. Jeannine Methe  
Dr. Janice Noble  
Dr. George Railey, Jr.  
Ms. Tram Vo-Kumamoto  
Ms. Laura Weaver

Others Present:

Ms. Jennifer Adams  
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  
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty  
Association  
Mr. Patrick Lofft, Citizens Oversight Committee  
Mr. Daniel Nenni, President, Associated Students of Las  
Positas College  
Ms. Sarah Thompson, President, Las Positas College  
Academic Senate  
Ms. Rachel Ugale  
Ms. Dawn Valadez, Valadez Productions  
Mr. Gordon Watt, President, Chabot College Classified Senate  
Ms. Joanne Bishop-Wilbur, President, District Classified  
Senate

**PLEDGE TO FLAG**

Vice Chancellor Kingston led the pledge to the flag.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Trustee Gelles reported that in Closed Session the Board unanimously authorized the District to offer a voluntary Supplemental Early Retirement Program to eligible employees who meet plan criteria. The Board has directed the Vice Chancellor of Human Resource Services and Organizational Development to discuss the plan with the leadership of the Chabot-Las Positas Faculty Association and S.E.I.U., Local 1021, to determine if their membership will be included in the voluntary program. Further, the Board has directed the Vice Chancellor to finalize and implement the program and to communicate with affected employees. Consideration for implementation will be reviewed by the Board for final approval. The motion was made by Trustee Gin and seconded by Trustee Dvorsky.

Trustee Gelles reported that in Closed Session the Board of Trustees received a report from the District's real estate negotiator and authorized representative Vice Chancellor of Business Services Legaspi concerning the purchase of property commonly known as the Dublin Professional Center located at 7600 Dublin Boulevard, Dublin, California. Further, to the authority confirmed on Vice Chancellor Legaspi by action of the Board taken at the September 21, 2010 meeting, Vice Chancellor Legaspi has entered into a purchase contract with the seller of 7600 Dublin Holdings, LLC. By a unanimous vote the Board of Trustees, ratified the purchase contract. The purchase contract is available to the public upon request.

**PUBLIC COMMENTS**

There were no Public Comments offered at this meeting.

**PRESENTATION: EASTBAY TEACHER PATHWAY**

Trustee Dvorsky introduced Ms. Dawn Valadez of Valadez Productions and Ms. Tram Vo-Kumamoto.

Ms. Dawn Valadez introduced the seven-minute sample trailer of a documentary film that she is proposing to make on the East Bay Teacher Pathway Program at Chabot College. She explained that the documentary, "Turn it Around", follows a group of at-risk youth on their journey to turn their lives around and become the next generation of California teachers. She recognized the work of the Davis Street Family Resource Center.

In response to a request from Trustee Dvorsky for background information regarding the program, Ms. Valadez reported that this project is one of seven throughout the State of

California that was funded as partnerships between community colleges and non-profit organizations through a CalGRIP Grant, which is specifically for students who are coming from gang-impacted communities. There was a broad reach in terms of student recruitment looking at the community schools, counselors at high schools, and within the Chabot College campus. All of the students were interviewed by the two Support Specialists. Through a process, they chose 50 of the 55 students interviewed to start the program. Students went through a series of tests, one to give a gauge of their starting point and their development after the Bridge. At the end of the semester they will be tested again on their development. The program consists of approximately 43 students currently. The students are heading into a series of finals over a three-week period.

Ms. Valadez reported that they will be back in the Spring to give an update of the students' progress. She also reported that there is potential that they will be recruiting additional students to join the cohort in future terms through the EOPS, ASPIRE, Daraja and Puente Programs.

Trustee Gelles reported that most of the Board was present when the program launched and expressed interest in possibly having another component in the future.

### **CONSENT CALENDAR**

Trustee Gelles reported that the Office of Human Resource Services has requested a correction of the agenda item 3.3 (Faculty Personnel) as follows:

Wiesner, Charlene A., Instructor, Mathematics, unpaid Leave of Absence, is assigned to Chabot College (in lieu of Las Positas College).

#### Motion No. 1

Trustee Mitzman made a motion, seconded by Trustee Vecchiarelli, to approve the consent calendar.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

#### General Functions

- 1.8 Approval of Minutes of October 5, 2010 Meeting
- 1.9 Approval of Minutes of October 19, 2010 Meeting

#### Personnel

- 3.2 Classified Personnel
- 3.3 Faculty Personnel
- 3.4 Management Personnel

#### Educational Services

- 4.1 Approval of Curriculum Changes, Las Positas College
- 4.2 Acceptance of Grant Award – U.S. Department of Education for TRIO Student Support Services-English as a Second Language, Grant Award No. P042A101016, Chabot College
- 4.3 Approval of Agreement Renewal – Tri-Valley Community Foundation for the College Foundation Semester Program, Las Positas College
- 4.4 Approval of Agreement Renewal – California Early Childhood Mentor Program with San Francisco Community College District, Agreement No. CN100069, Las Positas College
- 4.5 Approval of Agreement Renewal – Child Development Training Consortium 2010-2011 with Yosemite Community College District, Instructional Agreement No. 10-11-2620, Las Positas College

#### Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold, District

#### Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Instructional Office Building at Chabot College (Funding Source: Measure B Bond Funds)
- 6.2 Approval of Contract with Syserco Inc. of Fremont, California to Provide Extended Warranty for Building Automation Controls Systems for the Central Utility Plants (CUP) at Chabot College and Las Positas College (Funding Source: Measure B Bond Funds)
- 6.3 Approval of Contract with Southland Industries of Union City, California to Provide Extended Warranty for the Central Utility Plants (CUP) at Chabot College and Las Positas College (Funding Source: Measure B Bond Funds)
- 6.4 Approval of Award of Bid No. 11-04, New Science Building and General Alteration to Building 1800: Increment No. 2 at Las Positas College (Funding Source: Measure B Bond Funds)

**TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Trustee Mitzman wished everyone a Happy Thanksgiving. He extended his appreciation to Dr. Barberena and the Chabot College staff for putting on an outstanding building naming ceremony and tour at the Open House on November 3.

Trustee Vecchiarelli congratulated both Colleges for the excellent ceremonies at their Open Houses and naming of the buildings. He reported that the dental assistant in his friend's dental office participated in the tour at Las Positas, noting that she doesn't know how she will leave Las Positas College even though she has almost completed her coursework. She expressed that she is in love with the College, which makes him proud that he is a member of the Board of Trustees and to see the excellent job that both Colleges are doing.

Trustee Dvorsky reported that she attended the wonderful Chabot College Open House and Naming Ceremony, noting that the buildings are beautiful, both at Chabot College as well as Las Positas College. She noted that it was nice for the community to see their bond money in action. She also recognized that it was a pleasure to see Dr. Buffington, noting that even though she was not a Trustee during his tenure at the College, she has heard many great things about him.

Trustee Mertes recognized and congratulated the Faculty, Staff and Management who put the program together for the Las Positas College Child Development Program. She reported that today the Board had the opportunity to walk the area, noting that it is amazing. She expressed that she is grateful for the leadership at Las Positas College who oversaw the work. She expressed that many joyful days will be occurring in the building.

Trustee Gin expressed how much he enjoyed the tour of the Child Care Center. He reported that he also attended the Chabot College Open House and expressed that it was great to see Dr. Buffington. He commended and thanked Board President Gelles for his heartfelt words at the Naming Ceremony.

Trustee Gin reported that he recently returned from Yixing, China, a sister-city to Hayward. He reported that this was his second and a follow-up trip to China. He explained that this sister city arrangement was developed three years ago. On this trip they wanted to decide what to do now that the sister cities relationship has been established. He reported that there were very positive discussions, including economic exchange, professional exchange, exchange of faculty and staff, and student exchange between their college and Chabot and Las Positas Colleges. One area that they are seriously exploring is a sister-college program with Wuxi City College of Vocational Technology. He explained that the college is a huge complex of buildings, which was built in less than two years. The college is on a site of approximately ten acres, and includes high rises, dormitories, instructional buildings, laboratories, technology building, a lake in the middle, and full use of sustainability issues.

They would like Chabot College to be their sister college. He reported that they are now in the discussion stages and at the end of November, he will be having a conversation with Chabot College staff to see what they might be able to do to fulfill this request. They would like to invite the President of Chabot College to visit their college and he guarantees that when she sees the college she will be in awe. He reported that he will update the Board on this exciting opportunity after the meeting in late November.

Trustee Gelles noted that China is an amazing country with an amazing culture and expressed that we would do well to look at possibly doing something with the College.

Trustee Cedillo reported that yesterday the California State Supreme Court ruled in a unanimous decision that certain non-documented students can pay in-state tuition. He noted that this furthers the cause for pushing toward the DREAM Act, something that he has been very much in favor of and has asked this Board to consider taking a stronger stand. He noted that there is on tonight's agenda a resolution that allows the Board to show its support in this area. He expressed the importance of recognizing the latest case of the individual out of City College of San Francisco who was unaware that he was undocumented. If it had not been for the intervention of one of our State Senators he would already have been deported; however, he has been given a stay as they look further into the matter. He expressed that for us, it is important that we do take a stand and asked that the Board not only support the resolution but that they consider the fact that we have high school students in our service area who are undocumented that could benefit from a concurrent enrollment at Chabot College or Las Positas College. He reported that a regular high school student that wants to take a course at Chabot or Las Positas Colleges does not pay fees; however, it is his experience that if the student is not documented, they go back to the documentation of the parents. If the parents do not have documentation, then the student cannot be allowed to attend as a concurrent enrolled student. He expressed that this is a travesty and he would like the Board to consider that we begin to recognize that these are our students and our children and they need to be serviced. He cited an example of an article sent by Dr. Pollard at Montgomery College in Maryland, reporting that in Maryland and Virginia many colleges have publicly stated that they will not educate undocumented students. Finally, he asked this Board and the service community of Chabot and Las Positas Colleges, to begin to change the mindset of "illegal aliens", by using the proper language of "undocumented."

Student Trustee Colagross expressed that he is overwhelmed by the beauty of the Child Development Building. He reported that he recently attended the National Center for Student Leadership (NCSL) Conference with student government. He expressed appreciation to the District for providing the majority of the funding for the conference. He reported that he attended many exciting and informative breakout sessions: Global Citizens Leadership Academy, presented by Mr. Angel Garcia; Business Etiquette, presented by Kish Norman; and an inspirational seminar presented by Sean Stephenson.

Student Trustee Nahinu wished everyone a happy and safe Thanksgiving. She reported that ASCC is “on the move”, everywhere on campus. She reported that she and ASCC Senators were at the Open House and had the opportunity to help with the tours, and donated the balloon arch and balloons on campus. She reported that ASCC is attempting to launch a new website later this month. The current website provides students the opportunity to offer feedback about the proposed website prior to its launch. She also reported that ASCC is holding pep rallies every Thursday to promote student participation. She also reported that Club Rush Day was a huge success with 15 of the 24 clubs participating. She further reported on the successful Harvest Festival on November 12, which was a school holiday. She recognized the success of the Forensics Team and Sports Teams, as well as the ASPIRE Brown Bag.

Trustee Gelles expressed appreciation to Dr. Lease for hosting tonight’s Board Meeting in the beautiful new Child Care Center. He also expressed appreciation to Ms. Mary Hargiss for all she does. He recognized Trustee Vecchiarelli for his participation in the Las Positas College Veterans Day activities. He also recognized the participation of Trustee Vecchiarelli’s cousin, Gary Vecchiarelli. He expressed that he was very impressed with the activities and all the people who participated, especially the veterans. He asked Chancellor Kinnamon to write a letter of appreciation to Mr. Gary Vecchiarelli. He also recognized the efforts of Mr. Jeff Baker and Ms. Jennifer Adams on that day. He also recognized Dr. Reed Buffington, going on 92 years of age, who has given his life to education.

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

**Las Positas College:** Dr. Kaye submitted a written report to the Board. He wished everyone present a very happy Thanksgiving, noting that we have much for which to be thankful. He reported that the Foundation received the final \$20,000 installment from the Wine Group of an \$80,000 sponsorship for maintenance of the demonstration vineyard. He reported that Kaiser Permanente has turned out to be an increasingly generous sponsor, receiving a check in the amount of \$5,000 along with a commitment for an additional \$5,000 as soon as the contract is executed. He reported that the Osher Initiative has raised approximately \$65,000. He reported that the Foundation is excited about a new relationship with Polycom Corporation who has expressed an interest in pursuing both internships and some support for the Veterans Program. He reported that under the heading of “never give up hope”, on October 29 the Foundation received a \$1,000 sponsorship check from Comcast for the Best of the Best held in April. He reported that the Rotary Club of Livermore Valley has been very generous, with a check of \$2,500 from proceeds of their Bocce Tournament; and they are considering sponsoring a \$13,500 Osher Named Scholarship. He also reported that the Foundation is moving forward on a RFP for a feasibility study of a capital campaign. Finally, he reported that the Foundation received a cold inquiry to its website from a woman that is soon to be retiring from Cisco who wants



to do volunteer work generating lists and enlivening the Foundation's plans for an alumni association.

**Chabot College:** Ms. Finberg submitted a written report to the Board. She reported that even though the economy is still dragging, there is a lot of fundraising activity happening at Chabot College, with a continual stream of donations. She recognized the faculty and staff for "stepping up", and helping to find ways to raise the money needed to continue to offer our students the quality that we have had in the past. She identified a recent Forensics Program's "Speak Up", with which the Foundation assisted. She also identified two activities that the Foundation cosponsored with the Chabot College Library partnering with the Hayward Library. The Foundation sponsored and funded the production for a CD for the Concert Wind Band and will sponsor a reception for that CD on December 1 in order to generate funds to take their Concert Wind Band on tour. The Foundation is also working with the Gay-Straight Alliance who will present a talent showcase in the Little Theater on December 18. She reported that the Foundation is planning a special evening of jazz around Valentine's Day 2011 in the Event Center, a Spring Celebration for Puente's 30<sup>th</sup> Anniversary, and a special tri-event with the Improvisational Group, the Jazz Band and the Planetarium. She also reported that the Foundation is selling Raiders tickets, generating over \$3,000 for participating groups with these sales, including the participation of Chabot Programs, Striving Black Brothers, Forensics, DECA and the Athletics Teams. The Foundation will host a holiday gift sale in the Cafeteria Lobby on November 30. In coordination with a Hayward promotion company, they are offering individuals tickets to local venues, i.e. Hornblower Yacht cruises, I Fly, movie theaters, restaurants, zoo, etc. at group prices. She further reported that the Foundation has formed a Students' Veterans Organization at Chabot College; Faculty Member and Veteran Mark Stevens will serve as advisor. They are meeting twice monthly and to date has held a barbecue social and are planning a movie night. They are working on forming their goals in a "wish list" right now and the Foundation has already partnered to begin fundraising efforts with them. They received their first donation recently for \$500. Finally, she reported that invitations have been sent for the Starlight Club, "Chabot Goes Back to the 50's." She noted that a large number of student groups are participating this year, more than in past years.

## **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 she spent last week with Interim President Jeff Baker, Counselor Michael Schwarz and Ms. Kathy Kelley at the ASCCC Plenary Session, which focused on the newly legislated Transfer Degree (SB1440) and the new Student Success Task Force (SB1143), which was formed as a result of SB1440. They went for the purpose of learning enough to create a set of recommendations for the District, Colleges and Senates to create strategies to help implement and facilitate the new Transfer Degree as

well as become more active participants in Statewide discussions of student success, and for preparing for a future which will inevitably lead to some form of performance-based funding for California Community Colleges. Ms. Thompson also reported that the Academic Senate is proud to report that Brenda Cruz' article, "Is Las Positas Really 'Lost Potential'?" in the Naked Magazine was ranked the Third Place Feature Story of the Year for the Collegiate Associated Press.

Ms. Kathy Kelley, President, Chabot College Academic Senate, submitted a written report to the Board. She reported that she also attended the plenary session. She brought back with her information on an Academic Senate President resource book, as well as resources on student learning outcomes, career technical education, and basic skills that will be available for sharing. She reported that the attention seems to be on legislating community colleges, intruding on the rights and responsibilities that were conferred by AB1725, and includes the message of the mission of California Community Colleges, i.e. to provide education to people who otherwise would not be able to participate in higher education. An issue that concerns her is that it is hard to define student success because it comes in all flavors and at all levels, noting that for some students success is learning enough skills to get out in the marketplace. She reported that the Senate is moving ahead with faculty prioritization. She also reported that she is working with the Packard Foundation to create an Early Childhood Development cohort, collaborating with the Institutional Researcher, Basic Skills Department, and the Grant Writer. She also reported that the PRBC is continuing to meet, with a tri-chair arrangement consisting of Dr. George Railey, Ms. Yvonne Wu-Craig, and herself. On the topic of undocumented students, she reported that one of the resolutions at the plenary session had a title that caused the proposal to be rejected by the entire assembled Senate Presidents because of a concern about the message. Further, she reported that the recent student club event was one of the most fantastic she has seen at Chabot College.

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

Ms. Sharon Gach, President, Las Positas College Classified Senate, had no report. Trustee Gelles recognized Ms. Gach for all her work on the Veterans Day event.

Mr. Gordon Watt, President, Chabot College Classified Senate, submitted a written report to the Board. He reported that they enjoyed the week that Chancellor Kinnamon spent at Chabot. He also reported that the Fall Flex Day was a success, thanking the Faculty who provided training in several of the Microsoft classes, as well as Classified Staff who led several classes. He also reported that Classified Staff provided support for the Accreditation Team's visit and the Open House and Dedication of the Reed L. Buffington Visual and Performing Arts Center.

Ms. Joanne Bishop-Wilbur, President, District Classified Senate, had no report.

### **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. He reported that ASLPC has received more applications for Senators, with over 30 currently, which is double from last year. He reported that they are working on new ways to develop the ASLPC and assign duties to all 30 Senators. Each Senator will have the option to choose departments to represent, meeting with Department Deans on a monthly basis, and reporting back issues to ASLPC. They are also taking into consideration Ms. Brenda Cruz' article, trying to eliminate the stigma that Las Positas is "Lost Potential." As a result, they have developed a high school outreach program, with one of the Senators taking it on as her own personal project. Their first senior presentation will be held in a couple weeks at a local high school; and if successful, will spread it to other high schools in the area. A high school outreach event and tour is scheduled for November 17. He also reported that many new Senators and members recently attended the National Center for Student Leadership (NCSL) Conference in Florida. In addition, he reported that they are working on their Textbook Loaner Program for next semester. He further reported that ASLPC will hold a Club Day, Prep to Pass event, and additional Associated Students (AS) Nights.

Mr. Don Bosco Hu, President, Associated Students of Chabot College, submitted a written report to the Board. He reported that ASCC hosted a successful Halloween Celebration and Fashion Show. He also reported that to show support for the Chabot College Football Team and Athletic Department, ASCC has hosted multiple Pep Rallies to encourage students' participation and attendance at games. He reported that ten members of the Senate attended the General Assembly in San Diego hosted by the Student Senate of California Community Colleges (SSCCC). He reported that at the Assembly, a resolution that received unanimous support was in support of the LGBTA and for creating a Day of Diversity to increase awareness of gay teen suicides. He reported that ASCC promoted the College on November 12 at the Harvest Festival which was hosted in the AAA Building across from the campus. He reported that AAA will donate up to \$5,000, donating \$10 for each quote requested, and if they sign up for insurance, ASCC will receive \$50. He reported that ASCC hopes to have the author of the book used in the East Bay Teacher Pathway Program come to campus to speak. In addition, ASCC is researching a bus pass program to provide unlimited bus rides to students. Further, ASCC is working on plans for a toy and food drive.

**GOOD OF THE ORDER**

Dr. Lofft drew attention to the Faculty Focus newsletter. She also drew attention to the Pleasanton Weekly with a front-page mention and picture, as well as an inside article, of Trustee Vecchiarelli, highlighting his recent honor as judge for the prestigious 2010 Federal Duck Stamp Contest. She also reported that at the Chabot Flex Day on October 26 the Faculty Association sponsored involvement of one of the FA Attorneys on a panel for a presentation on issues surrounding classroom involvement and teaching students in the Disabled Resource Center. It is hoped that this may be an item of interest for Las Positas College's Flex Day. Finally, she reported that at the next Executive Board Meeting, she will ask for support of the resolution for the DREAM Act.

**PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES**

Dr. Celia Barberena, President, Chabot College, submitted a written report to the Board. Dr. Barberena reported that we are watching how AB540 moves through the Supreme Court, and she is heartened that the Supreme Court will uphold that legality or the constitutionality of AB540. She reported that there is a lot of spirit and passion at Chabot for meeting the needs of the multicultural population that it serves with programs such as the East Bay Teacher Pathway, Puente Program, Striving Black Brothers and Daraja. She reported that Chabot College has submitted a Gates Foundation Grant application for support of a cohort of 100 students that will be taken from the pre-collegiate level through graduation. She thanked the Board for its support of their Open House, as well as to Chancellor Kinnamon and District Staff, especially Ms. Laura Weaver. She also thanked and recognized Dr. Railey and his team, Dr. Irvin and his team, Maintenance and Operations, Media Services, Campus Safety, the students, and the guest of honor Dr. Buffington. She reported that after the Open House she received a letter of appreciation from Dr. Buffington which stated, "I think that my college is in good hands."

Dr. Barberena highlighted from her written report the Construction Update, and upcoming events: Annual Holiday Pottery Sale, and "A Christmas Carol" Production. She also reported the Chabot College Automotive Program will be hosting a seminar on Hybrid Vehicles as part of a grant from the Department of Energy for Chabot and City College of San Francisco to develop hybrid vehicle curriculum for community colleges, high school/ROP programs, and the automotive industry. Lastly, with the Board's and the Chancellor's blessings, she looks forward to collaboration with the Wuxi "Sister" College of Vocational Technology, noting that Trustee Gin will meet with her and the Vice Presidents on November 30 about what will be needed to launch this program.

Dr. Guy Lease, Interim President, Las Positas College, submitted a written report to the Board. He thanked the Board for coming to the College and the Child Development Center this evening, noting that the College is very proud of this new building. He congratulated

the Early Childhood Development Faculty and Staff for their perseverance and commitment to bringing this about and looks forward to next August when it opens as a full-fledged Child Development Center. He reported that the two-member Accreditation Follow-up Team visited last week, meeting with Faculty and Staff. They primarily came to see physical evidence that the College is making progress on the three recommendations received from the Visiting Team. The Team met with him to summarize their findings in an “Out-briefing”, where they said the structure is in place and it is apparent that the College has the will to meet the Standards of Accreditation in the areas of Program Review, Student Learning Outcomes, and Planning. They expressed that they were impressed with the common tool and forms created to do the work and documentation. He recognized the hard work of Dr. Laurel Jones and Dr. Pam Luster and many others serving on the campus committees.

Dr. Lease reported that the College held a two-day celebration of Veterans Day, which included on Wednesday, November 10 hosting the USS Arizona survivors and a Pearl Harbor Symposium. He thanked Trustee Vecchiarelli for bringing to the campus three survivors of the USS Arizona, Louis A. Cotter, Lonnie D. Cook, and Clarendon Hetrick. He also thanked Faculty Member Dr. Stuart McElderry who did a wonderful job setting the scene for what was happening in Japan, United States and Europe leading up to December 7, 1941, and for moderating the questions. He reported that the event was presented to a standing-room only crowd in the 500-seat Theater. After the event, he received several emails expressing appreciation, which he shared. On Thursday, November 11, the College held an event which he presented through a computer video made by Livermore Patches.

Dr. Lease also reported on an upcoming celebration on November 18 hosted by the Las Positas College International Student Program featuring an international cuisine, cultural performances, and fashion show to promote “programs that prepare Americans for a global environment and attract future leaders from abroad to study, learn and exchange experiences in the United States.”

### **CHANCELLOR’S REPORT**

Dr. Joel Kinnamon, Chancellor, expressed appreciation for the two presentations from the Colleges – the Chabot College Teacher Pathway Program and the LPC Veterans Day activities – which truly speaks to our mission. In addition, he recognized the Open Houses and Recognitions and what goes on behind the scenes, the planning and coordination that brings great results. He thanked Dr. Barberena for having him on campus for a week recently, giving him an opportunity to spend time with Chabot Faculty and Staff. He also reported that he and the Trustees received letters from Dr. Buffington as well as from his family members expressing appreciation. He reported that the Community College League of California and the California Community College System has strongly advocated on behalf of the DREAM Act for many years; therefore, he was pleased to see the position of

the State Supreme Court on this issue. He noted that this Act is not regarding immigration per se but how we can help our students whose undocumented status is no fault of their own, and many times the only place they know is "here." He expressed that he is pleased that the Resolution in Support of the DREAM Act is on tonight's agenda for consideration.

### **GOOD OF THE ORDER**

Trustee Gelles noted that there is nothing more important to him than recognizing Veterans. He reported that every year for the past 25 years he has had the opportunity to accompany young people to Arlington and it never ceases to amaze him that the feeling you get realizing the constant dedication that people have given to us for our freedoms. He expressed that if there is anyone in the room that he could help in that arena do not hesitate to call him. He noted that he was very impressed by the students at the Las Positas Veterans Celebrations.

### **INFORMATIONAL PERSONNEL REPORTS**

The Board accepted the Informational Personnel Reports without further discussion.

### **ANNUAL FINANCIAL AND BUDGET REPORTS: FINANCIAL REPORT FOR FISCAL YEAR 2009-2010 AND BUDGET REPORT FOR FISCAL YEAR 2010-2011**

The Board accepted the Financial Report for Fiscal Year 2009-2010 and Budget Report for Fiscal year 2010-2011 without further discussion.

### **PRESENTATION OF SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1021, PROPOSAL FOR 2010-2011 REQUESTING FULL CONTRACT NEGOTIATIONS FOR THE COLLECTIVE BARGAINING AGREEMENT WITH THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT**

#### Motion No. 2

Trustee Dvorsky made a motion, seconded by Student Trustee Colagross, to accept for submission the Collective Bargaining Agreement proposal from SEIU, Local 1021, dated October 13, 2010.

Motion carried unanimously, 7-0.

**APPROVAL OF REVISED CITIZENS BOND OVERSIGHT COMMITTEE FOR MEASURE “B”**

Motion No. 3

Trustee Dvorsky made a motion, seconded by Trustee Vecchiarelli, to approve the Revised Citizens Bond Oversight Committee for Measure “B” as follows:

New Member:

Muhammed Malik – Chabot College Student

Continuing Members:

Felix Galaviz – Community

Dale Kaye – Business Community

Alison Lewis – Seniors

Anthony “AJ” Colagross – Las Positas College Student

Patrick Lofft – Taxpayers Association

Jim Ryan – Community

Richard Valle – Foundation

Motion carried unanimously, 7-0.

**ADOPTION OF RESOLUTION NO. 05-1011 – SUPPORT OF THE DEVELOPMENT, RELIEF AND EDUCATION FOR ALIEN MINORS (DREAM) ACT**

Motion No. 4

Trustee Cedillo made a motion, seconded by Trustee Gin, to adopt Resolution No. 05-1011 in Support of the Development, Relief and Education for Alien Minors (DREAM) Act.

Adopted by a roll call vote as follows:

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

**ADJOURNMENT**

Motion No. 5

Trustee Vecchiarelli made a motion, seconded by Trustee Dvorsky, to adjourn the Regular Meeting at 8:27 p.m.

Motion carried unanimously, 7-0.

**NEXT MEETING**

The next Meeting of the Board of Trustees is scheduled for December 7, 2010.

Minutes prepared by:

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Beverly Bailey

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