

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

**MINUTES
February 15, 2011**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 5:00 p.m. by Board President Mertes. Recording Secretary Mary Hargiss called the roll. All Board Members were present at the time of roll.

ADJOURN TO CLOSED SESSION

The Board immediately adjourned to a Closed Session, which ended at 6:30 p.m.

OPEN SESSION

The Board readjourned in Open Session at 6:38 p.m. Recording Secretary Mary Hargiss called the roll. Student Trustee Nahinu was absent at the time of roll.

ATTENDANCE

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| 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 |
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| Members Absent: | Student Trustee Yvette L. Nahinu (excused) |
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| Recording Secretary: | Ms. Mary Hargiss |
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| Managers Present: | Dr. Joel L. Kinnaman, Chancellor Dr. Celia Barberena, President, Chabot College Dr. Guy F. Lease, Interim President, Las Positas College |
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Mr. Ken Agustin
Mr. James Andrews
Mr. Jeff Baker
Ms. Rita Brown
Ms. Julia Dozier
Ms. Heidi Finberg
Ms. Dawn Girardelli
Dr. MaryAnne Gularde
Mr. Doug Horner
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Bob Kratochvil
Mr. Lorenzo Legaspi
Dr. Pam Luster
Ms. Jeannine Methe
Mr. Tim Nelson
Dr. George Railey, Jr.
Ms. Barbara Yesnosky

Others Present:

Ms. Jennifer Adams
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
Mr. Gordon Watt, President, Chabot College Classified Senate
Ms. Joanne Bishop-Wilbur, President, District Classified Senate

PLEDGE TO FLAG

Ms. Sarah Thompson led the pledge to the flag.

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

CONSENT CALENDAR

Trustee Gin requested that agenda item 4.2 (Approval of Exploration to Establish a Sister College Relationship Between Wuxi City College of Vocational Technology and Chabot College) be pulled from the consent calendar. Trustee Mitzman requested that agenda item 4.3 (Approval of Memorandum of Understanding – Tennyson High School to Reimburse Chabot College for Degree Applicable College Level Courses) be pulled from the consent calendar. Trustee Vecchiarelli requested that agenda items 5.4 (Approval of Denial of Claim – Lisa McKaufman), 5.6 (Approval of Agreement – School of Dentistry, Loma Linda University, Chabot College) and 5.7 (Approval of Agreement with Fremont Unified School District for an Educational Experience Program, Chabot College) be pulled from the consent calendar.

Motion No. 1

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to approve the consent calendar with the exceptions of agenda items 4.2, 4.3, 5.4, 5.6 and 5.7.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of January 18, 2011 Meeting
- 1.9 Approval of Minutes of February 1, 2011 Meeting

Personnel

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

Educational Services

- 4.1 Acceptance of Gift – Las Positas College
- 4.4 Approval of Revised Sabbatical Leave Applications for the 2011-2012 School Year, Chabot 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

5.5 Approval of Award to Selway Machine Tool Company for a Haas Vertical Machining Center for Building 1600, Chabot College

Facilities Planning and Development

6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Community and Student Services Center at Chabot College

Economic Development/Contract Education

7.1 Approval of Standard Services Agreement – County of Mendocino, District-Economic Development

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Dvorsky reported that she enjoyed her experience this morning as judge at the Lions Club Oratory contest, noting that the students were wonderful. She expressed appreciation to Trustee Gin for the invitation to participate in this event. She also reported that she attended the recent District Foundation Meeting.

Trustee Mitzman reported that he attended the Alameda County Schools Board Association Meeting last month where the theme of the presentation was "Change." He reported that all but four districts in Alameda County were represented. He noted that not only community colleges but K-12 as well are looking at change, whether we like it or not.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Celia Barberena, President, Chabot College, reported that this month Chabot College is honoring African American History. Today was the last presentation of a moving and touching film, Crossing the Harimaya Bridge. She reported that the main actor, Mr. Ben Guillory, as well as one of the producers, Aaron Woolfolk, was on campus for the event. The film is about an inter-racial union between a Japanese woman and an African American man, and the raising of their child in the Japanese culture. She expressed that Hayward is a very diverse community where it is a work in progress as far as understanding each other. She acknowledged Dr. Lani Wilson and Mr. Tim Dave for organizing the presentation. She also reported that the College will hold a presentation from Dr. Zull on the art of changing the brain, the biology of learning, and how students retain information. She further thanked Trustee Gin for inviting her to participate in the Lions Club Speech Contest this morning, noting that it was a heartwarming observance of the gifts that high school students can develop when they are properly supported and when they have good experiences surrounding them.

Dr. Guy Lease, Interim President, Las Positas College, was pleased to report that the College received official word from the Accrediting Commission that their follow-up

report was accepted. He recognized those who worked on the areas that were identified for a one-year report: Program Review, Student Learning Outcomes and Assessment, and Information Competency. He noted that the campus came together and developed a process to conduct program reviews and assessment of student learning outcomes in a professional manner. He also expressed appreciation to the Accreditation Steering Team and to Dr. Luster who led the charge after the former Vice President of Academic Services departed. He reported that the next big event in Accreditation is the Mid-term Report, which is due in October 2012; and one year later it will be time to start again on the next Self-Study. He invited those in attendance to attend a presentation by Dr. Temple Grandin on March 7 at 7:00 p.m. He noted that Dr. Grandin had a movie made based on her life, which won a Golden Globe Award. He also noted that Dr. Grandin is autistic and has written several books on her disability. She is currently a professor at Colorado State University. Dr. Lease reported that two Las Positas College students, Takeo Hiraki and Christina Teslich, were recently recognized for being the 2011 Phi Beta Kappa All California Academic Team; and will be honored at a ceremony in Sacramento hosted by the Community College League and Chancellor's Office. In addition, Mr. Hiraki was chosen as the 2010 Sandia Laboratories and Livermore Chamber of Commerce Student of the Year.

CHANCELLOR'S REPORT

Dr. Joel Kinnaman, Chancellor, highlighted upcoming scheduled events. He reported that the Las Positas College Presidential Search Committee has completed its work and they are recommending finalists to the Chancellor. He reported that public forums will be held the afternoon of Thursday, February 24, 2011. He also reported the District will be hosting the Bay 10 Trustees and CEOs Annual Dinner Meeting at Chabot College on Thursday, March 3, 2011 from 4:00-6:30 p.m. He also reported that the District is looking at the Trustees availability on Monday, February 28, 2011 at 11:00 a.m. for the Las Positas College Groundbreaking for the Student Services and Administration Building; and asked Board Members to let his office know their availability on that date. He also drew the Board's attention to copies of letters in their folders. One letter was from Dr. Helen Bridge, President of CARE, commenting on the newspaper article of the District receiving an A+ rating for being transparent on records requests. In addition, there is a letter from the Citizens Against Pollution and a letter from The Chabot School of the Arts for their appreciation of the Board's on-going support on the matter of the Russell City Energy Center.

Trustee Gelles expressed that he felt extreme pride in being a member of this Board when he read the newspaper article on the District's A+ rating.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Sarah Thompson, President, Las Positas College Academic Senate, reported that Las Positas College has received from the Intersegmental Curriculum Committee guidelines for implementing the new 1440 Transfer Degrees. She reported that the Curriculum Committee has already addressed these changes by updating forms and sending out guidelines for faculty. The goal is to get the new degrees on the books, the curriculum through the process, and by the end of the semester the degrees that the CID process has recognized will be ready to go at Las Positas College for the Fall. She reported that at the upcoming Flex Day on March 31, they have planned a workshop focusing on the expected Title V changes to the prerequisite policies. The speaker will be Richard Mann, Statewide Senate Executive Committee and the principal author of the paper from ASCCC promoting the changes in Title V on prerequisites. Most recently, the Senate has been engaging in the “heartbreaking” task of creating models for course prioritization largely for the reduction of courses for next year. She provided copies of the models for Transfer Disciplines, CTE Disciplines and special models for Basic Skills that were quickly pulled together in conjunction with the College Enrollment Management Committee. She expressed that they have had amazing responses from faculty in terms of their generosity towards each other and attempting to overcome the natural “territorialism” around their subject area in an effort to preserve as many programs as possible. She reported that the College is working to complete the program review planning allocation cycle and will be in great shape for being in the cycle of continuous improvement by 2012. She announced that on Friday, April 15 at 12:00 noon, Las Positas College will host its first annual Interconstituency Olympics where the Administrators, Faculty, Classified and Students will compete against each other. The purpose of this event is fundraising for a student program currently being called “Students on the Move”, which are field trips for transfer students to UCs and CSU’s across the state. She noted that the added purpose of the event is an effort to address some of the morale issues they are facing on the campus. She further reported that the Naked Magazine is hosting its Launching Party at the campus this evening.

Ms. Kathy Kelley, President, Chabot College Academic Senate, reported that Chabot College Faculty Senate is also addressing the 1440 CID issues and there are three majors ready to implement. She reported that in an effort to put a positive spin on the news coming from Sacramento, one of the things they are doing campuswide is student success stories. The successes that are represented by faculty and staff that went to Chabot College and the various successes that students have achieved by attending Chabot will be linked on the web page. She also reported that she recently attended a play at the Altarena Playhouse in Alameda and was pleased to note that three of the actors are students at Chabot College. She also reported that on the web site will be the ideas that the entire campus has developed for ways to save or be more effective or efficient. She also reported that students are planning a march in March. She reported that the Senate is planning

major political actions with the entire campus community in contacting legislators and members of the community regarding the importance of passing the tax extensions. She reported that Faculty Members Sean McFarland and Tom deWit will present at an upcoming conference on Accelerated Learning, which is one of the big efforts in creating curricula that are in-depth and are conceptualized learning. She noted that the writer, director and producer of the film Crossing the Harimaya Bridge, Aaron Woolfolk, is the son of Faculty Emeritus Leonard Woolfolk.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Trustee Mertes reported that Las Positas College Classified Senate President, Ms. Sharon Gach was unable to attend tonight's meeting as she was under the weather. Trustee Mertes read her comments, apologizing for missing the meeting and well wishes that all "goes well for the meeting and the difficult decisions we face."

Mr. Gordon Watt, President, Chabot College Classified Senate, reported that as noted by Ms. Kelley, all are concerned about the news from Sacramento but are trying to keep spirits high in doing their "day to day" business. They are planning the upcoming Flex Day on March 3 with training for Classified Staff to enhance their abilities in doing their jobs.

District Classified Senate had no representation.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Daniel Nenni, President, Associated Students of Las Positas College, reported that he felt pride in being a Las Positas College student today during a campus tour he and two other Senate members were giving to Junction Middle School students and faculty and the faculty members were surprised and impressed to see the new turf soccer field and the new Dr. Mertes College Center for the Arts Building located at the site of the old soccer field. He expressed appreciation to the Administration and Board for their efforts in putting in the new buildings. He reported that ASLPC is still recruiting for student government. Also, and in light of the budget crisis, they are attempting to save money to give back to students, so instead of sending students to the annual conference, they are putting on a conference of their own for student senate members, projecting at one-fifth the price. He also reported that Club Day will be held February 16, with the theme "Around the World." He also reported that Las Positas College students will participate in a march in March in Sacramento and have secured several meetings with legislators and their aides and are attempting to secure more.

Mr. Don Bosco Hu, President, Associated Students of Chabot College, submitted a written report to the Board but was unable to attend the meeting.

GOOD OF THE ORDER

Dr. Lofft reported that she will propose that the Faculty Association fund monies to support the students to go to Sacramento for the march in March. She reported that classrooms are full with the support of Faculty and the Faculty Association. She also reported that the recent Faculty newsletter is available.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Chabot College: Ms. Finberg submitted a written report to the Board. She reported that despite the rocky economy, representatives of campus programs are anxious to create new opportunities for students; and the Foundation is helping them to come up with new and creative ideas to go about accomplishing that. She reported that the DECA Club is distributing Jamba Juice appreciation cards, which gives 10% of the purchase back to the Chabot College DECA Club for a trip to the national conference in Florida during Spring Break. She reported that last week a jazz concert was held in the event center featuring Dr. George Railey, Mr. Greg Correa, Ms. Val Jean Dale, and a prominent vocalist from the East Bay to raise money for two new jazz program scholarships. She reported that this event was very successful and will become a part of an annual event. She reported that they are attempting to raise \$10,000 next year to perform in Australia. She reported that the Puente Program's 30th Anniversary Celebration is scheduled for April 29 and will serve as the initiation of a new scholarship fund. Their goal is \$20,000 to establish the fund and the scholarship will be given each year from the proceeds. She reported that to date there are several sponsors for the scholarship; and a grant proposal has recently been submitted to Kaiser for \$5,000. She reported that the Student Veterans Organization will be the recipient of the donation from this year's Wa Sung Crab Feed. She reported that she recently met with the President of Wa Sung and they will be working on some awareness groups on campus, will volunteer with the Air Force Band on June 14 and will put together an Armed Forces Service Day in the Little Theater reaching out to local veterans groups and asking them to make donations through the Foundation to start funding some of the needs of our local Veterans Group. She was pleased to report that the Foundation received its first Osher Named Scholarship from Dr. Ted Leland, who currently serves as the Vice President at the University of the Pacific, in the amount of \$13,334. She reported that Dr. Leland began his education at Chabot College in the Athletic Department; earned his Bachelor's Degree in Physical Education from University of the Pacific; and earned his Master's Degree from Stanford University where he also served as Director of Athletics. She reported that the local branch of the American Association of University Women has decided to increase their semi-annual \$1,000 scholarship to \$2,000 annually. She reported that the United Young Democrats Club of the East Bay has decided to adopt our ESPIRE

Program for their fundraising project this year. She expressed that all this doesn't help the budget gap, but it helps fund the students' gap. She expressed that the Foundation will continue to "plug forward and stay positive."

Las Positas College: Dr. Kaye submitted a written report to the Board. He reported that he has distributed to Board Members a "Save the Date" card for the Best of the Best, which has been re-scheduled for Saturday, April 30. He reported that the Foundation has secured approximately \$45,000 in sponsorships and hopes to secure an additional \$20,000. He reported that this year they are trying to get businesses to fund a Platinum Scholarship at \$5,000 (normally \$10,000), if they also fund an Osher Scholarship at \$13,500. He is hopeful that they will get two and possibly four organizations that will agree to this. He also recognized the Credit Union for their donation of \$500. He reported that the Foundation Board will address at its meeting on February 16 the approval to engage an organization to conduct a Campaign Feasibility Study for equipment in the new Science Center, funding the difference between Measure A money and the necessary money. He reported on several significant cash investments: Mr. and Mrs. Roland von Metzsch (Christine Wente) have been extremely generous to the Foundation and in the last year have given nearly \$25,000, including \$10,000 for unrestricted use. In addition, Sybase donated another \$10,000 to continue to fund their scholarship program; Mr. and Mrs. Marty Livingston, \$1,000 for unrestricted use; and Tri-Valley Networking Users Group have donated \$3,000 to support the textbook loaner program. He highlighted an Osher Initiative from Mr. Tom McCormick – the Claudia Pendo McCormick Scholarship for Foster Care Alumni. Mr. McCormick established this scholarship because he was so proud of his wife who was a survivor of the foster system, and who went on to a successful career as well as a long-time Dublin Council member. On behalf of the Foundation Board, he expressed that the Foundation is pleased to be underwriting the appearance of Dr. Grandin.

APPROVAL OF EXPLORATION TO ESTABLISH A SISTER COLLEGE RELATIONSHIP BETWEEN WUXI CITY COLLEGE OF VOCATIONAL TECHNOLOGY AND CHABOT COLLEGE

Motion No. 2

Trustee Gin made a motion, seconded by Trustee Dvorsky, to approve the proposed exploration of entering into a Sister College relationship between Wuxi City College of Vocational Technology and Chabot College. A report of this exploration will be presented to the Board during the Fall of 2011 for further action.

Trustee Gin pulled this agenda item from the consent calendar to highlight the significance of the item. He reported that for the past several years, the City of Hayward has enjoyed a very excellent relationship with the City of Yixing in Jiangsu Province, China, which is a city of 1.6 million people. The City of Wuxi, which is next to Yixing, has wanted

desperately to create a relationship with Chabot College. During a visit by the Sister City in October, one of the first things they wanted to do is explore this possibility. The visiting group toured the College, noting that it has great potential. The next step is this proposal for exploring the possibility of entering into a Sister College relationship. He noted that he gets calls on a regular basis questioning the status. He expressed that he is confident that this relationship will bring many positive results.

Motion carried unanimously, 7-0.

APPROVAL OF MEMORANDUM OF UNDERSTANDING – TENNYSON HIGH SCHOOL TO REIMBURSE CHABOT COLLEGE FOR DEGREE APPLICABLE COLLEGE LEVEL COURSES

Trustee Mitzman reported that he pulled this agenda item from the consent calendar to express his pride that Chabot College has developed a partnership with Tennyson High School, where he taught Business courses, to offer Chabot classes in Psychology, Sociology, Anthropology, Business, Music, Health and Protective Services on the Tennyson High School campus. He would like to see a report on the success of this program, noting that he is positive it will be successful. He congratulated Dr. Barberena for this outstanding program. Dr. Barberena recognized the work of Dawn Giradelli, the Coordinator of the Program, and Dr. George Railey.

Ms. Giradelli reported the College is excited about this partnership with Tennyson High School, which goes into some of the work they have been doing with CTE Community Collaborative which will be coming to the Board soon. She reported that Tennyson High School received a Title I School Improvement Grant, which will pay for these classes. She reported that one of the goals is to look at the possibility of tying these classes into some of the pathway cohorts being developed at Chabot College. She will be working with Chabot College Faculty as well as Las Positas College Faculty. She also reported that they are doing this at Hayward High School, San Lorenzo High School, Dublin High School, Livermore High School, and Granada High School. She is very excited about this opportunity and what it means for the Collaborative but also to our partners and CTE in this region.

In response to a question raised by Trustee Vecchiarelli, Ms. Giradelli reported that Tennyson High School received a federal grant which allows them to pay for the classes. The other schools' classes will be paid with Collaborative monies with more concurrent enrollment type of classes or a new term called "integration" classes where we teach as a joint enrollment type program. She reported that the classes are college-level classes that will go on the students' college transcripts. She noted that the whole purpose is to get students on a pathway to college.

Dr. Barberena assured the Board that monies for this program are not coming out of the General Fund.

Motion No. 3

Trustee Mitzman made a motion, seconded by Trustee Dvorsky, to approve the proposed Tennyson High School Memorandum of Understanding to provide college-level courses in the instructional areas of Psychology, Sociology, Anthropology, Business, Music, Health and Protective Services during the Spring 2011 and Fall 2011 academic terms. 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 document on behalf of the District.

Motion carried unanimously, 7-0.

APPROVAL OF DENIAL OF CLAIM – LISA MCKAUFMAN

Motion No. 4

Trustee Vecchiarelli made a motion, seconded by Trustee Mitzman, to deny the claim of Lisa McKaufman. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this procedure on behalf of the District and forward this claim to the District's insurance administrator for further processing.

Trustee Vecchiarelli pulled this agenda item from the consent calendar to question if the District automatically denies all claims. Mr. Legaspi reported that when it is a small, "cut and dry" claim, the District has the flexibility to settle the claim. If it is something that could be potential litigation, then on a pro forma basis the District refers it to our insurance administrator for their disposition.

Motion carried unanimously, 7-0.

APPROVAL OF AGREEMENT – SCHOOL OF DENTISTRY, LOMA LINDA UNIVERSITY, CHABOT COLLEGE

Motion No. 5

Trustee Vecchiarelli made a motion, seconded by Trustee Dvorsky, to approve the proposed agreement with the School of Dentistry, Loma Linda University for clinical placement of Dental Hygiene students, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement and any future augmentations or amendments to the agreement on behalf of the District.

Trustee Vecchiarelli pulled this agenda item from the consent calendar to question if our students are going to Loma Linda University, which is located in Southern California. In response, Dr. Railey reported that the students will receive clinical experience at the university's facility in Union City.

Motion carried unanimously, 7-0.

APPROVAL OF AGREEMENT WITH FREMONT UNIFIED SCHOOL DISTRICT FOR AN EDUCATIONAL EXPERIENCE PROGRAM, CHABOT COLLEGE

Motion No. 6

Trustee Vecchiarelli made a motion, seconded by Trustee Dvorsky, to approve the proposed agreement with Fremont Unified School District for an Educational Experience Program, Chabot College, during the 2010-2011 academic year. 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.

Trustee Vecchiarelli pulled this agenda item from the consent calendar to question if our students are going to Fremont Unified School District to work with disabled students, how is the District covering the "immediate supervision" clause required for collecting apportionment. In response, Dr. Railey reported that the program director goes with the students, and works with the faculty members at the school district. He reported that the faculty member is in the classroom and oversees the students as they observe the classroom lessons, and assists with preparing for instruction or classroom activities. He noted that it is a work experience activity.

Trustee Cedillo questioned if there was any communication with our neighboring community college district in Fremont. In response, Dr. Railey reported that the communication was limited to Fremont Unified School District.

Trustee Gelles questioned if our liability is covered by insurance, to which Mr. Legaspi reported that all registered students are covered by our insurance.

Motion carried unanimously, 7-0.

INFORMATIONAL PERSONNEL REPORTS

Dr. Gualarte reported that this is a standard, routine item. The Board accepted the Informational Personnel Reports without further discussion.

**ACCEPTANCE OF QUARTERLY FINANCIAL STATUS REPORT, CCFS-311Q,
FOR THE PERIOD ENDING DECEMBER 31, 2010**

Mr. Legaspi reported that this is a routine item which the Board receives on a quarterly basis. He highlighted the District's response to the question in the last section of the report, "Does the District have significant fiscal problems that must be addressed?" His response follows:

"State funding continues to be the most significant economic uncertainty for the District. The Governor's budget proposal for fiscal year 2011-2012 includes a cut of \$400 million, zero COLA, and an additional \$129 million in inter-year apportionment deferrals. In addition, the budget proposal includes 1.9% enrollment growth, which in essence means that we must serve more students with less funding. With no COLA, the District still must absorb increases for mandatory obligations such as employee benefits, step and column salary increases, property and liability insurance, and utilities. The projected budget deficit for Chabot-Las Positas is \$7 million assuming the June tax package is approved, \$10.3 million if the June tax package fails and Proposition 98 is funded at minimum, and \$14.5 million if the June tax package fails and Proposition 98 is suspended."

The Board accepted the Quarterly Financial Status Report, CCFS-311Q, for the Period Ending December 31, 2010.

ACCEPTANCE OF FALL 2009 SABBATICAL LEAVE REPORTS

Trustee Gin expressed that he was quite impressed when reading these reports from faculty members.

The Board accepted the Fall 2009 Sabbatical Leave Reports submitted by Norman Buchwald and Connie Telles.

ADJOURNMENTMotion No. 7

Trustee Dvorsky made a motion, seconded by Trustee Mitzman, to adjourn the Regular Meeting at 7:34 p.m.

Motion carried unanimously, 7-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for March 1, 2011 (Study Meeting).

Minutes prepared by:

Beverly Bailey

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