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

MINUTES
May 21, 2019

PLACE

Chabot College, 25555 Hesperian Blvd, Hayward Ca 94545

CALL TO ORDER

The regular meeting was called to order at 4:32 p.m. by President Maduli, Recording Secretary Debra Nascimento called the roll. At the time of roll, Trustee Dr. Mitzman and Trustee Mr. Sbranti were absent and excused.

Trustee Sbranti arrived during Closed Session.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Gin and seconded by Trustee Granger, the Board immediately adjourned to Closed Session at 4:32 p.m.

Motion carried unanimously, 5-0, Trustees Mitzman and Sbranti were absent and excused at the time of roll.

OPEN SESSION

The Board re-adjourned in Open Session at 6:35 p.m. Recording Secretary Debra Nascimento called the roll. At the time of roll, Trustee Mitzman was absent and excused.

ATTENDANCE

Members Present: Trustee Dr. Hal G. Gin
 Trustee Ms. Linda Granger
 Trustee Mr. Edralin “Ed” Maduli
 Trustee Ms. Genevieve Randolph
 Trustee Mr. Tim Sbranti (arrived at 5:15 p.m.)
 Student Trustee Valeria Gavino Pena

Members Absent: Trustee Dr. Marshall Mitzman

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Interim Chancellor
 Ms. Roanna Bennie, Interim President, Las Positas College
 Dr. Susan Sperling, President, Chabot College
 Mr. David Betts
 Ms. Julia Dozier
 Ms. Jennifer Druley
 Mr. William Garcia
 Mr. Bruce Griffin
 Dr. Matthew Kritscher
 Mr. Owen Letcher
 Mr. Rajinder Samra
 Mr. Dale Wagoner

Others Present: Dr. Melissa Korber, President, Las Positas College Faculty Senate
 Ms. Noell Adams, President, Chabot College Classified Senate
 Mr. Bob Buell
 Mr. Sonny Alvarado
 Mr. Lorenzo Caballero
 Ms. Ellen Corbett
 Mr. Dave Fouquet
 Ms. Cheryl Mackey
 Mr. Nate Moore
 Ms. Dawn Neideffer
 Mr. Juztino Panella
 Ms. Theresa Rowland
 Mr. Richard Thoele
 Ms. Rachel Ugale
 Ms. Jessica Vile
 Ms. Chasity Whiteside
 Ms. Aihua Zelinsky

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

1.6 PLEDGE TO FLAG

Chabot President Dr. Susan Sperling led the pledge.

1.7 ADMINISTRATION OF OATH OF OFFICE- STUDENT TRUSTEES

New Student Trustee, Valeria Gavino Pena, Chabot College took the Oath of Office.

1.8 RECOGNITION AND CONFERRING THE TITLE OF TRUSTEE EMERITUS

President Maduli and Interim Chancellor Gerhard presented Mr. David Gelles and Ms. Dawn Goulart with a plaque of recognition for Trustee Gelles' service of more than twenty years from the California Community League of California, CCLC. Interim Chancellor Gerhard reflected on Trustees Gelles' tenure on the Board.

1.9 CALL FOR PROVISIONAL APPOINTMENT TO BOARD AND APPROVAL OF TIMELINE FOR APPOINTMENT OR ORDER AN ELECTION

The Board of Trustees has three (3) options for filing the vacant seat on the Governing Board as outlined by the Education Code and confirmed by the Community College of California (CCLC) and District Counsel.

The Three (3) options are:

1. Make a provisional appointment within 60 days.
2. Order an election within 60 days. (This means the order must be made within 60 days, not that the election is in 60 days).
3. Do nothing, in which case the County Superintendent of Schools must order the election.

Proposed Timeline was reviewed for Provisional Appointment Process:

May 22, 2019: Publicize position and recruit candidates.

June 19, 2019: Final deadline for receipts of applications in the Chancellor's office (4:00 p.m.)

June 27, 2019: Special Board Meeting to hear presentations by the candidates, interview finalists. Select and provisionally appoint the trustee.

June 27, 2019: Publish the notice of provisional appointment. Call/or send appropriate letter to those who were not selected.

July 16, 2019: Regular Board Meeting at the District office. Administer the Oath of Office.

Motion No. 2

Motion made by Trustee Gin and seconded by Trustee Granger, approved to fill the vacancy by provisional appointment of Trustee Area 4 Proposed Timeline was reviewed for Provisional Appointment Process.

Motion carried unanimously, 5-0, with Trustee Mitzman absent.

1.10 PUBLIC COMMENTS

As part of preparing Board Minutes, the District includes a summary of oral communications made to the Board. These summaries do not represent the views or opinions of the Board of Trustees or District, and by including them as part of the minutes of this meeting, the District does not endorse them or vouch for the accuracy of the statements made by the public.

Mr. Richard Thoele, stated he is the new Alameda County Representative for SEIU 1021. He stated he is looking forward to working together and enhancing communication with the Colleges, District, Chancellor and Trustees.

Ms. Lesly Avendano, stated she is transferring to UC Berkley and thanked the Board for their support in Student Senate and allowing her to visit Washington D.C. She passed out a scrapbook of memories from the trip. She read a quote from fellow student, Ms. Patricia Miller that went on the trip but was not present at the meeting.

Mr. Carter Walling, stated he is transferring to UCLA and thanked the Board for giving him the opportunity to visit Washington D.C. He stated he gained years of experience and will cherish the memories for a lifetime.

Ms. Ashanti Robinson, thanked the Board for giving her the opportunity to travel to Washington D.C. She stated meeting Ms. Barbara Lee was a once in a lifetime opportunity and she feels more comfortable attending a community college and being a resident in her community.

Ms. Pandora Lam, stated she is transferring to UC Berkeley and thanked the Board for giving her the opportunity as an International Student to visit Washington D.C. She stated the trip was the highlight of her experience at Chabot College.

Ms. Valeria Gavino Pena, thanked the Board for giving her the opportunity to travel to Washington D.C. She stated she was able to meet with other senates and attend workshops that has helped her public speaking. She stated she was able to speak to representatives to advocate the Dream Act.

Mr. Savoy Key, stated he will be transferring to Cal State East Bay and thanked the Board for giving him the opportunity to visit Washington D.C. He stated he loved the workshops, conference, speakers and gained a lot of confidence and leadership skills.

Mr. Bob Buell, stated for the first time in over 30 years the Fire Academy last semester offered night and weekend classes with a 100% success rate. He thanked Dr. Kristin Lima and Dr. Stacy Thompson for their support.

Ms. Jessica Vile, stated she stands with students in support of Alameda County Sheriff's Office Regional Training Center Partnership with Chabot College's Administration of Justice Department. She provided the Board with a petition of 206 signatures in support of the program.

Ms. Cheryl Mackey, stated there is unlimited opportunities if the Board allows the Sheriff's Academy to come to Chabot College. She stated the Administration Department is primed and ready to go and has the full support of the college and Captain Tucker.

Mr. Jztino Palina spoke about his experience visiting Imperial Valley College and meeting Dr. Bobby Nakamoto. He stated photos were collected and presented at Raza Day and encouraged everyone to view the art work that was displayed.

Mr. Sunny Alvarado stated he was grateful to visit Imperial Valley College and thanked the students that also went during their Spring Break. He stated Mr. Tommy Reed was there and partook in the Social Justice Rally.

Mr. Lori Fitch thanked the Board for allowing him to attend the Social Justice Rally at Imperial Valley College. He stated the trip was an eye opening experience and now understands what solidarity means.

1.11 APPROVE CONSENT ITEMS (cc)

Trustee Granger asked that Agenda Item 6.8, Approval of Lease Agreement for the property located at 5860 Owens Drive, Pleasanton, between San Ramon Ambulatory Care, LLC, District be pulled for discussion.

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Randolph, to approve the Consent Calendar with the exception of Agenda Item 6.8.

Motion carried unanimously, 5-0, with Trustee Mitzman absent.

The following items were approved on the Consent Calendar:

GENERAL FUNCTIONS

1.12 APPROVAL OF MINUTES OF APRIL 16, 2019 REGULAR MEETING APPROVAL OF MINUTES OF APRIL 30, 2019 STUDY SESSION

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Faculty Personnel
- (cc) 3.3 Management Personnel
- (cc) 3.4 Executive Personnel
- (cc) 3.5 Approval of Multiple Method Allocation Model Certification Form for Chabot-Las Positas Community College District 2019-2020
- (cc) 3.6 Approval and Adoption of Equal Employment Opportunity Plan

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Memorandum of Understanding (MOU) – Alameda County Office of Education and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.2 Approval of Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and the California Early Childhood Mentor Program (CECMP), Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Approval of Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and the California Early Childhood Mentor Program (CECMP) for FY 19-20, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Amendment No. 1 to the Child Development Training Consortium (CDTC) 2018-2019 Instructional Agreement No. 18 – 19 – 2620 with Yosemite Community College District (YCCD) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of Agreement - Head Start Program Partnership with Child, Family, and Community Services, Inc. (CFCS) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of Memorandum of Understanding (MOU) between California Virtual Campus Online Education Initiative (CVC-OEI) - Foothill-De Anza Community College District and Chabot-Las Positas Community College District for Planning and Development Reimbursements, Chabot College
- (cc) 4.7 Approval of Memorandum of Understanding (MOU) between California Virtual Campus Online Education Initiative (CVC-OEI) - Foothill-De Anza Community College District and Chabot-Las Positas Community College District for Planning and Development Reimbursements, Las Positas College
- (cc) 4.8 Approval of Agreement - Telecare Corporation for the Nursing Program, Chabot Las Positas Community College District, Chabot College
- (cc) 4.9 Approval of Internship Agreement between Falck Ambulance Service and Chabot Las Positas Community College District, Emergency Training and Paramedic Program, Las Positas College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of CampusLogic Agreement
- (cc) 5.4 Approval of Spending Determination of Monies Received from the Education Protection Account
- (cc) 5.5 Approval of Declaration of Surplus Property to be Donated to Non-Profit Organization
- (cc) 5.6 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.7 Approval of Contract of Service – Chabot Las Positas Community College District, Las Positas College and FATV (Career America, LLC)
- (cc) 5.8 Approval of Agreement with Maxient LLC and Chabot-Las Positas Community College District, Chabot College and Las Positas College
- (cc) 5.9 Approval of Contract between Chabot-Las Positas Community College District, Las Positas College, and Pacific Dining to provide food service on Las Positas Campus

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Contract with Robert A. Bothman Construction for Pre Construction Services, New Baseball Field Project, Chabot College (RFP K-19.1)
- (cc) 6.2 Approval of the Purchase of the new Dental Hygiene Simulators for the Dental Hygiene Program at Chabot College
- (cc) 6.3 Approval of Modification to the Contract with Harley Ellis Deveraux for B1600 Business Building Remodel and B2900 Fire Tech Support, Chabot College
- (cc) 6.4 Approval of Grazing Lease Agreement for Excess Land – 7M Cattle Company
- (cc) 6.5 Approval of Professional Services Agreement with Catalyst Consulting Group, Inc. for the Districtwide Security Management Plan Implementation for Consulting Time and Materials
- (cc) 6.6 Approval of Award of Bid No. 18-19/00 New Modular Office/Conference Trailer, Las Positas College
- (cc) 6.7 Approval of Award of Contract with Lionakis for Design and Engineering Services for Las Positas College, Public Safety Center and Advanced Manufacturing and Transportation Facilities
- (cc) 6.9 Approval of Award of a Piggyback Contract for Furniture for Chabot College, Rooms 507 and 557
- (cc) 6.10 Approval of Award of a Piggyback Contract for Furniture for Las Positas College, Tutorial Center using CollegeBuys Purchasing Program
- (cc) 6.11 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the District-Wide Exterior LED Lighting Upgrades

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement No. 18-021-001 – California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.2 Acceptance of Renewal Contract for Title IV-E Training - County of Lake, District

- Economic Development
- (cc) 7.3 Approval to Renew Master Agreement – Associated Builders & Contractors of San Diego, Inc. Apprenticeship & Training Trust Fund, District–Economic Development
 - (cc) 7.4 Approval of Contract Renewal— Alameda County Social Services Agency, District Economic Development
 - (cc) 7.5 Approval of Agreement Renewal—Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District-Economic Development
 - (cc) 7.6 Approval of Agreement Renewal—Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development
 - (cc) 7.7 Approval of Agreement Renewal—Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District–Economic Development
 - (cc) 7.8 Approval of Agreement Renewal – Sprinkler Fitters U.A. Local 483 Joint Apprenticeship Committee, District-Economic Development
 - (cc) 7.9 Approval of Agreement Renewal – Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development
 - (cc) 7.10 Approval of Standard Services Agreement Renewal - County of Mendocino, District-Economic Development
 - (cc) 7.11 Approval of Renewal - County of Solano Standard Contract No. 00591-20, District-Economic Development
 - (cc) 7.12 Approval of Agreement – Advance Online Solutions Inc., District-Economic Development, OSHA Training Institute

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports
- 8.2 First Reading- District Mission Statement
- 8.3 First Reading of New, Reviewed, or Revised Board Policies and Administrative Procedures
 - BP 1100 Chabot-Las Positas Community College District
 - BP 2010 Board Membership
 - BP 2015 Student Members
 - BP 2100 Board Elections
 - BP 2105 Election of Student Members
 - BP 2110 Vacancies on the Board
 - BP 2200 Board Duties and Responsibilities
 - BP 2210 Officers
- 8.4 First Reading of New, Reviewed, or Revised Board Policies and Administrative Procedures
 - AP 2015 Student Members
 - AP 2105 Election of Student Members
 - AP 2110 Vacancies on the Board
 - AP 6305 Reserves

AP 6312 Participant Support Costs

9.0 OTHER ACTION ITEMS

9.1 Approval of Chabot College's and Las Positas College's Vision for Success Goals

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES**2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES**

Las Positas Academic Senate President, Dr. Melissa Korber reported on the following items:

She reported the following items will be discussed at tomorrow's senate meeting: Curriculum approval and faculty concerns regarding Spring 2020 start date before Martin Luther King holiday. She stated positive conversations are developing with the District regarding Turnitin.com, which is a plagiarism program; this would replace Canvas. She stated this is her last Senate meeting as president, and the Las Positas College faculty elected the following executive board in its first electronic election:

Academic Senate President- Sarah Thompson
 Academic Senate Vice President- Elena Cole
 Academic Senate Secretary- Bill Komanetsky
 Academic Senate Treasurer- Ashley Young

Part-time faculty elected the following representatives to the Senate:

Jeff Judd
 Kate Faix Bennett

Chabot College Academic Senate President, Mr. Mon Khat reported on the following items:

He reported the following motions passed at the last four meetings:

Curriculum- Spring 2019- Spring 2019 curriculum including ADMJ/ACSO curriculum was passed by curriculum committee on 2019-05-07 and by the Academic Senate on 2019-05-09 in its entirety as submitted by faculty.

ADMJ/ACSO-ADMJ curriculum was passed by curriculum committee on 2019-05-07 and by the Academic Senate on 2019-05-09 in its entirety as submitted by the ADJM faculty.

Local Vision for Success- Local Vision for success passed with choosing to use original options provided by the state for measureable metrics.

TurnlTin- COOL sub-committee at their last meeting: and academic senate on 2019-05-09 passed the use of TurnlTin.

SEA Equity Plan- Academic Senate on 2019-05-09 passed the Equity Plan in its entirety as submitted.

Strategic Plan Goal- Academic Senate on 2019-05-09 passed the Strategic Plan Goal with the addition of a small bullet on “Valuing Education”.

OEI Consortium- Academic Senate on 2019-05-16 passed a motion to join OEI initiative.

Proactively Awarding Degrees- Academic Senate on 2019-05-19 passed a motion to proactively award degrees to students.

He reported the following motions failed:

Strategic Plan Goal- Academic Senate on 2019-05-09 did not pass the Strategic Plan Goal as originally submitted.

He stated Senate Elections will be coming up and will be done via Class- Web.

2.2 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Chabot College Classified, Senate President, Ms. Noell Adams provided the following report:

She reported the results of this month’s Classified senate elections:

President – Noell Adams
Vice President – Heather Hernandez
Treasurer – Christine Herrera
Academic Services Senator – Virginia Criswell
Academic Services Senator – Rachael Tupper-Eoff
Administrative Services Senator – Gregory Correra
Administrative Services Senator – Sarah Flores
Student Services Senator – Katrin Field
Student Services Senator – Karen “K” Metcalf

She stated the following senators have one year remaining in their term:

Administrative Services Senator – Rochelle Duran
Administrative Services Senator – Brooke Ribali

Student Services Senator – Linda Buelna
 Student Services Senator – Osibisa Roseby

She stated next month they plan to hold a special election to fill the secretary position as well as two academic services senator positions. These two academic services senator positions will become vacant on July 1st when two of their currently serving senators step into their new roles as vice president and treasurer. She stated at this month's meeting they appointed their classified Tri- Chairs for next year's college shared governance committees. Additionally, Dr. Bobby Nakamoto gave a presentation on the colleges proposed Student Equity Plan for 2019-22. She added, many classified professional across campus participated in the development of the plan, and the senate intends to draft a letter of support to accompany the plan. Lastly, she stated this year's Classified Appreciation Week is scheduled for June 4th- 6th.

Las Positas College Classified, Senate President, Ms. Cindy Robinson reported on the following items:

Las Positas Classified Senate had no representation at this meeting.

PRESIDENT OF STUDENT SENATE OF CHABOT AND PRESIDENT OF ASSOCIATED STUDENTS OF LAS POSITAS COLLEGE

Las Positas College Student Senate President, Ms. Blessing Nkrumah reported on the following items:

She stated during her tenure as President she would like to increase student participation and create a more cohesive campus. She stated she will not be able to attend the next Board meeting June on 18th.

Chabot College Student Senate President, Mr. Lorenzo Caballero reported on the following items:

He stated this will be his last meeting as Student Senate President, he thanked everyone for their support. He read a letter of support for the Sheriff's Academy. Lastly, he stated Chabot College has transformed his life, he wasn't connected to a community before coming to Chabot.

GOOD OF THE ORDER

Ms. Rachel Ugale, Chapter President SEIU, reported she too serves on Alameda County SEIU with Mr. Richard Thoele. She stated she is happy Ms. Ellen Corbett is connected to our leadership.

Mr. Dave Fouquet, President, Chabot-Las Positas Faculty Association distributed the Year End Report to all Trustees and highlighted at their Spring Conference the California

Community College Independents, CCCI passed a Resolution of No Confidence in the Funding Formula. He added at their May meeting the, FACCC board of Governors passed a unanimous Vote of No Confidence in the State Chancellor’s Office. This VNC targets not just the SCFF, but also the lack of transparency and disregard to shared governance and oversight regarding to shared governance and oversight regarding the other directives such as Vision for Success, Guided Pathways, etc. Lastly, he stated the State Chancellor was granted a four-year extension of his contract.

5.10 ADOPTION OF RESOLUTION NO. 07-1819- AUTHORIZATION OF BUDGET REVISIONS AND TRANSFERS

Motion No.4

Trustee Sbranti made a motion, seconded by Trustee Gin, adoption of Budget Revisions and Transfers.

Motion carried by the following roll call vote:

AYES: Gin, Granger, Maduli, Randolph, Sbranti
NOES:
ABSENT: Mitzman
ABSENTIONS:

5.11 ADOPTION OF RESOLUTION NO. 08-1819- APPROVAL OF CREATION OF NEW FUNDS FOR ECONOMIC DEVELOPMENT AND CONTRACT EDUCATIONS OPERATIONS

Trustee Gin made a motion, seconded by Trustee Granger, approval of Creation of New Funds for Economic Development and Contract Education Operations.

AYES: Gin, Granger, Maduli, Randolph, Sbranti
NOES:
ABSENT: Mitzman
ABSENTIONS:

OTHER ACTION ITEMS

Trustee Granger asked for background and rationale to Agenda Item 6.8 Approval of Lease Agreement for Property located at 5860 Owens Drive, Pleasanton, between San Ramon Ambulatory Care, LLC, District. Interim Chancellor Gerhard stated two things are prompting this; the division is growing and the lease is expiring. He asked Economic Development Contract Ed, EDCE Director Ms. Julia Dozier to provide additional information. Ms. Dozier stated the department is doing extremely well, they are in need of more employees, classrooms and meeting spaces. VC Letcher added, EDCE currently occupies 10,593 rentable square feet (rsf) on the first and second floor of 7600 Dublin

Blvd. and 3,347 rsf at the Tri- Valley Career Center for a total area of 13,940 rsf. The current lease rents for 7600 Dublin Blvd, and Tri- Valley Career Center, TVCC is approximately \$341,909 per year (2019 rates). He stated the property located at 5860 Owens Drive Suite is 24,500 rsf at an annual rental cost of \$793,800 per year (2020 rates). He stated upon relocation of the EDCE/OSHA offices and training rooms from 7600 Dublin Blvd. the District would have a total rentable area of 12,353 rsf which can be rented at current rates (assumption of \$2.50 per sf) for an annual income of \$370,590 per year (2020 rates). Lastly, he stated the net costs to the District if current rents are factored in, future rental costs and future rental income is approximately \$81,301 per year.

Trustee Granger stated she is excited to hear we are increasing space to expand our programs. She also thanked the staff for their efforts.

Trustee Sbranti asked if Tri- Valley Career Center current location will move to Owens Drive. VC Letcher replied yes, all programs that fall under EDCE/OSHA will be at one location. Trustee Sbranti asked how long the lease is. VC Letcher stated the lease expires October 2019; six-month notification is required.

9.1 APPROVAL OF CHABOT COLLEGE'S AND LAS POSITAS COLLEGES'S VISION FOR SUCCESS GOALS

Motion No. 5

Trustee Randolph made a motion, seconded by Trustee Gin, to approve Chabot College and Las Positas College Vision for Success Goals.

Motion carried by the following roll call vote:

AYES: Gin, Granger, Maduli, Randolph, Sbranti
 NOES:
 ABSENT: Mitzman
 ABSECTIONS:

Interim Chancellor Gerhard applauded the college Presidents and Institutional Researchers for all the work that went into this at the college level.

Interim President Bennie thanked researcher Mr. Rajinder Samra for his efforts. She stated they had six areas they had the opportunity to report out on and choose which one fit them best.

President Sperling thanked the researchers for identifying the metrics and thanked Mr. Fouquet for his continuous efforts at the state level. She stated she believes everyone is expecting piece by piece by the SCIFF, but unfortunately will crumble after all the good work.

Trustee Granger asked for clarification regarding increasing all students who earned an Associate Degree for Transfer by 35%. Dr. Sperling stated the metric is contractual by the variables. Trustee Sbranti asked how we are measuring to a UC or an out of state UC. Ms. Bennie stated it is not captured in the same kind of way, we didn't chose to report on that, it is one of those areas that is reflective on what Dr. Sperling stated and is being looked at and measured.

Trustee Gin asked what the percentage is that transfers to a UC. Ms. Bennie stated the metric is looking at the data we can see if we increased, it hasn't been captured. She added, these metrics are five year goals; we have a way to go with them.

Interim Chancellor Gerhard complimented what the presidents stated and added, he isn't confident the state is pulling the correct data and is pinging Chabot and Las Positas. He too stated many are confused with the metrics and how they are tied to the Vision for Success Goals.

President Maduli stated the Advisory Board and State Chancellor received an "earful" regarding the SCIFF at the recent California Community League of California CCLC Conference and is hopeful the concerns will be taken back to the Chancellor's office. He added, the Trustees need to get more involved at the state level.

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 PRESIDENT OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President, Chabot College reported on the following items:

She thanked Student Senate President Mr. Caballero for his service in representing the college and students voice. She welcomed Ms. Theresa Fleischer Rowland, Vice Chancellor of Educational Services and Student Success, Mr. Landon Smith, Instructor English and Mr. Kevin Kramer, Dean, Health, Kinesiology and Athletics. She thanked all the students that shared their Washington D.C. and Imperial Valley trip experiences. She thanked all the students that spoke out about the Sheriff's Academy. Lastly, she shared an article from the East Bay Times regarding Teaching New Bay Area police officers the difficult history- past and present- that follow them to the streets.

Ms. Roanna Bennie, Interim President, Las Positas College reported on the following items:

She expressed gratitude to Academic Senate President, Dr. Melissa Korber for her four years of service, complementing her even keel manner and effective way in guiding students and faculty. She welcomed newly elected Classified Senate President Mr. David Rodriguez. She stated Mr. Todd Steffan, Veterans First Coordinator recently received the "Bay Area Student Veterans Leadership Council School Support Award" which recognizes

the faculty and staff members working at schools who are effective, motivated, and passionate about helping student Veterans meet their educational goals.

10.3 CHANCELLOR REPORT

Interim Chancellor Gerhard acknowledged our Public Relations, Marketing and Government Relations Department, PRMG for receiving six statewide awards for their marketing and communications work. He stated the awards are the annual “Pro Awards,” given out by the (statewide) Community College Public Relations Organization CCPRO at their annual conference. He congratulated the colleges and passed out the awards.

First Place Award for qualitative marketing research, and our use and application of this in our marketing campaigns.

First Place Award for our 2018-2019 Districtwide Marketing Campaign, and our use of messaging, integrated promotional strategy, and its successful results.

First Place Award for Las Positas Veterans First Program Brochure.

Third Place Award for one- page brochures for each college promoting the “six steps to enrollment.”

Third Place Award for our promotional campaign for Las Positas New Google IT Certification Program.

Third Place Award for Las Positas Summer/Fall 2019 Class Schedule Design and messaging.

TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Trustee Sbranti thanked Chabot College for their hospitality and campus tour. He stated it was great to hear the stories from the students that went to Washington D.C. He stated it was nice to join his fellow Trustees at the recent California Community League of California, CCLC Conference. He added while he was there it was nice to see other Trustees advocate and engage in conversations regarding current issues such as the SCIFF.

Trustee Granger thanked Chabot College for the campus tour, adding it is exciting to see the changes that will come. She thanked Chabot College Student Senate President Caballero for his service and welcomed Las Positas College Student Senate President Nkrumah. Lastly, she stated she recently attended the Chicana celebration and Casino Night and is again reminded how versatile Chabot College is and how they respond to the students they serve.

Trustee Randolph thanked both colleges for putting on the end of year events. She stated she loved hearing the students share their Washington D.C. stories. Lastly, she welcomed Chabot College Student Trustee Gavino Pena and Las Positas Student President Nkrumah.

Trustee Gin thanked Chabot College for the campus tour. He stated he is looking forward to this week's commencements and thanked the student, faculty and staff for all their hard work. He thanked Chabot College Student Senate President Caballero for his service and welcomed Las Positas College Student Senate President Blessing. Lastly, he stated he will deeply miss Trustee Gelles.

Student Trustee Gavino Pena stated she is excited to be on the Board.

President Maduli welcomed Chabot College Student Trustee Gavino Pena. He thanked Chabot College for the campus tour, adding it was nice to put things into perspective. Lastly, he thanked Interim President Bennie for allowing him to be a part of Las Positas Colleges End of Year celebration.

ADJOURNMENT

President Maduli requested that this meeting be closed in memory of Trustee Gelles who recently passed away.

Motion No. 6

Trustee Granger made a motion, seconded by Trustee Gin to adjourn the meeting at 8:19 p.m.

Motion carried unanimously, 5-0 with Trustee Mitzman absent.

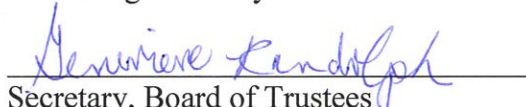
NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for June 18, 2019 at the District Office.

Minutes prepared by:



Debra Nascimento
Recording Secretary



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