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

MINUTES
July 16, 2019

PLACE

Chabot- Las Positas Community College District, 7600 Dublin Blvd, Dublin Ca 94568

CALL TO ORDER

The regular meeting was called to order at 5:00 p.m. by President Maduli, Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

1.3 ADMINISTRATION OF OATH OF OFFICE-BOARD OF TRUSTEE AREA 4

President Maduli administered the Oath of Office to Ms. Maria Heredia, Area 4.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Gin and seconded by Trustee Mitzman, the Board immediately adjourned to Closed Session at 5:05 p.m.

Motion carried unanimously, 7-0.

OPEN SESSION

The Board re-adjourned in Open Session at 6:35 p.m. Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

Members Present: Trustee Dr. Hal G. Gin
 Trustee Linda Granger
 Trustee Maria Heredia
 Trustee Mr. Edralin “Ed” Maduli
 Trustee Ms. Genevieve Randolph
 Trustee Mr. Tim Sbranti
 Student Trustee Geraldine (Gee) Moloji

Members Absent: Student Trustee Valeria Gavino Pena

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Interim Chancellor
 Ms. Roanna Bennie, Interim President, Las Positas College
 Mr. David Betts
 Ms. Diane Brady
 Ms. Julia Dozier
 Ms. Jennifer Druley
 Mr. William Garcia
 Mr. Bruce Griffin
 Ms. Nan Ho
 Dr. Matthew Kritscher
 Mr. Owen Letcher
 Mr. Doug Roberts
 Mr. Dale Wagoner

Others Present: Ms. Sarah Thompson, President, Las Positas College Faculty Senate
 Ms. Noell Adams, President, Chabot College Classified Senate
 Dr. Jamal Cook
 Mr. Gregory Correa
 Mr. Mujeeb Dadgar
 Mr. Dave Fouquet
 Mr. Antonio Gonzalez
 Ms. Ann Kroll
 Mr. Stuart McElderry
 Ms. Abigail Patton
 Mr. Alberto Perez
 Mr. David Rodrigues
 Mr. Jeff Swinyer
 Ms. Debbie Trigg
 Ms. Rachel Ugale

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

President Maduli stated prior to adjourning to Closed Session he administered the Oath of Office to Ms. Maria Heredia, Trustee Area 4.

1.6 PLEDGE TO FLAG

Trustee Gin led the pledge.

1.7 PUBLIC COMMENTS

Mr. Gregory Correa asked the Board take a moment of silence in honoring Ms. Judy Martinez who recently passed. He voiced his concerns regarding damage to a District vehicle.

Ms. Abigail Patton, Hispanic Institution Director at Chabot College stated they have expanded El Centro Services, Summer Bridge Program, Food Pantry, Dream Center, Math tutoring and Ethnic Studies Library.

1.8 APPROVE CONSENT ITEMS (cc)

Motion No. 2

Trustee Mitzman made a motion, seconded by Trustee Granger, to approve the Consent Calendar.

Motion carried unanimously, 7-0.

The following items were approved on the Consent Calendar:

GENERAL FUNCTIONS

1.9 APPROVAL OF MINUTES OF MAY 21, 2019 REGULAR MEETING

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Faculty Personnel
- (cc) 3.3 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Automotive Training Program, Chabot-Las Positas Community College District, Chabot College
- (cc) 4.2 Acceptance of a California Community Colleges Chancellor’s Office (CCCCO) Grant for the Currently and Formerly Incarcerated Students Reentry Program (#18 087, Amendment 1), Chabot College

- (cc) 4.3 Acceptance of Grant Agreement from Community Initiatives – Immigrants Rising California Campus Catalyst Fund for Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Acceptance of a National Science Foundation (NSF) Scholarships in Science, Technology, Engineering and Math (S-STEM) Grant for Chabot College (DUE 1834193)
- (cc) 4.5 Approval of Subaward Agreement between Foothill-De Anza Community College District on behalf of California Virtual Campus – Online Education Initiative (CVC OEI) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of Subaward Agreement between Foothill-De Anza Community College District on behalf of California Virtual Campus – Online Education Initiative (CVC OEI) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Agreement between University of Pacific, Arthur Dugoni School of Dentistry Union City Dental Care Center and Chabot-Las Positas Community College
- (cc) 4.8 Approval of Contract between First 5, Alameda County and Chabot-Las Positas Community College District, Early Childhood Development Program, (Contract No.PI-ECE-1920-260) Chabot College
- (cc) 4.9 Approval of Memorandum of Understanding (MOU) – Hayward Unified School District, Student Parent Support Programs, Chabot College
- (cc) 4.10 Approval of Memorandum of Understanding (MOU) between United Way Bay Area and Chabot-Las Positas Community College District, Chabot 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 Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of Award of Cisco Smartnet Annual Maintenance for CLPCCD Network Infrastructure Equipment Using the State’s California Multiple Award Schedules (CMAS) Contract

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of the 2018 Facilities Master Plan Update, Chabot College, Las Positas College and District Office
- (cc) 6.2 Approval of Award of Contract with Arch Pac Aquatics for Design Services Pool Revitalization at Chabot College
- (cc) 6.3 Approval of Award of Contract with ATI Architects + Engineers for Design and Engineering Services for Agriculture Sciences: Horticulture Facility at Las Positas College
- (cc) 6.4 Approval of Award of Contract with Valley Precision Grading, Inc. for Synthetic Turf Removal/Replacement at Las Positas College
- (cc) 6.5 Approval of Agreement for Professional Services with Fagen Friedman and Fulfrost LLP

- (cc) 6.6 Approval of Agreement- Everbridge, Inc. Emergency Alert System
- (cc) 6.7 Approval of Modification to Lease Agreement for the property located at 5860 Owens Drive, Pleasanton, between San Ramon Ambulatory Care LLC and Chabot-Las Positas Community College District
- (cc) 6.8 Approval of Award of Contract with Ambient Energy for Commissioning Agent Services for the New Academic Support and Faculty Offices B2100 at Las Positas College
- (cc) 6.9 Approval of Modification to the Contract with ATI Architects & Engineers for the MPOE replacement projects at Chabot College
- (cc) 6.10 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Microgrid and Battery Grant Project, Las Positas College

7.0 ECONOMIC DEVELOPMNET/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of City of Dublin Grant Agreement for Career and Business Services, District-Economic Development, Tri-Valley Career Center
- (cc) 7.2 Acceptance of City of Dublin Grant Agreement for the VITA Program, District Economic Development, Tri-Valley Career Center
- (cc) 7.3 Acceptance of Grant Agreement No. 19-038-001, serve as Fiscal Agent for the Educational Services and Support Services and Support Disabled Students Programs and Services-California Community Colleges Chancellor's Office, District Economic Development
- (cc) 7.4 Acceptance of Grant Agreement No. 19-064-001 serve as the Fiscal Agent for the Educational Services and Support Student Equity and Achievement Program (SEAP) – California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.5 Amendment of Grant Agreement No. 18-206-001 serve as the Fiscal Agent for the Adult Education Block Grant Program- California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.6 Approval of Interagency Agreement – Contra Costa County Employment and Human Services, District-Economic Development
- (cc) 7.7 Approval of Professional Services Agreement - County of Humboldt, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports
- 8.2 Quarterly Financial Status Report, CCFS-311Q for the Quarter Ended March 31,2019

9.0 OTHER ACTION ITEMS (No Items)

1.10 PRESENTATION: FACILITIES MASTER PLAN

Interim Chancellor Gerhard stated this evenings presentation is a continuation of the April Board meeting where the Board received an overview of the Draft Facilities Master plan. He introduced VC Letcher who gave the following presentation:

SCHEDULE

- Phase 1- Initiation Fall 2017/Winter 2018
- Phase 2- Existing Conditions Early Spring 2018
- Phase 3- Plan Framework and Options Late Spring 2018
- Phase 4- Plan Preparation Summer 2018
- Phase 5- Review of draft and final plan Spring 2019

MEASURE A BOND LANGUAGE

“Chabot Las Positas Job Training”, Classroom Repair and Student Safety Measure. To upgrade aging classrooms and technology/science labs for career education to prepare student, veterans and workers for good jobs and university transfer, remove asbestos/retrofit buildings for earthquake safety, acquire, construct and repair sites/facilities/equipment, and improve campus safety/security, shall Chabot Las Positas Community College District issue \$950,000,000 in bonds at legal rates, no money for administrators salaries/pensions, independent financial audits and all funds used locally?

CHABOT COLLEGE FMP FINAL EDITS

- Arts and Media Project includes renovations to Building 1200 and Building 1300
- Response to College Community Comments posted to website and incorporated into FMP where appropriate
- Board approved Measure A Budget of \$407 Million

LAS POSITAS COLLEGE FMP FINAL EDITS

- Final grammatical edits added to the FMP
- Board approved Measure A Budget of \$407 Million

DISTRICT OFFICE FMP FINAL EDITS

- Added sketch and programming spreadsheet for 1st floor Board Room and 3rd Floor Renovation

Questions and Comments

President Maduli asked of the 407 million for each college, will the rest be going to the District. VC Letcher stated the balance is carried at the District-wide level with allocations

that were approved in June that include funding for I.T. Services that will be spent at the colleges.

Trustee Mitzman asked if moving the Board room to the first floor was an addition to the Master Plan. Interim Chancellor Gerhard stated this was briefly discussed in April. He stated the current Board room would be repurposed for other areas; with Contract Ed moving this would not be a loss of revenue. He stated the pros of moving the Board room to the first floor would make the Board meetings more accessible to the public. He added, in regards to the finances, by moving Contract Ed to Owens Drive and the Board room there would be additional rental space on the first floor and we would maintain cash flow positive and have rental income to operate the District building.

President Maduli asked why is OSHA and Contract Ed moving if they bring revenue into the District. Interim Chancellor Gerhard stated they have grants for being the fiscal agent on state-wide initiatives. The rental expense for their facility will be paid for by the revenue generated from those contracts and services. He added the fees at Owens Drive would not encroach on the unrestricted fund or take money away from the District. He stated another benefit to relocating Contract Ed is creating an opportunity to centralize departments under Ed C under one roof. He stated they have a lease expiring in October which provided the emphasis behind this relocation and consolidation. Trustee Mitzman asked President Maduli if a sub-committee could be formed for more discussion, as he is concerned regarding public perception. President Maduli asked what was the timeline that was proposed. VC Letcher stated the relocation of EDCE, OSHA and TriValley Career Center will take approximately six months, once that relocation is complete we will come back to the Board for final approval of the District office. Trustee Gin responded to Trustee Mitzman's comments with the Board room relocating to the first floor he is in favor of the Board room relocation so the public does not have to take the elevators. He reminded Trustee Mitzman of a recent visit they made to San Jose Evergreen Community College Districts Board room that was located on the first floor and the accessibility. Trustee Mitzman thanked Trustee Gin for his comments and asked what the size of the space is on the first floor. President Maduli asked what is the scope of work and is there ample time for addition discussion on the specifics of the Board room. He suggested more discussion around this occur with the Interim Chancellor, VC of Facilities, himself and a few Board members as we still have six months before EDCE relocates.

Trustee Mitzman asked if the Master Plan states how the property is going to be used adjacent to Las Positas College. VC Letcher stated the District owns two properties adjacent to Las Positas College, Murray Ranch 400 Acres- 200 Acres is mitigation land, Dulan Canyon Road Property. He stated there are no plans of use in the Master Plan for Dulan Canyon and the Master Planners did not have all the specifics to address that property, that is a piece we can continue conversation on moving forward. Trustee Mitzman suggested renting Dulan Canyon Road property for parking for the business adjacent to it or build student housing for Las Positas College. VC Letcher stated we can append the Master Plan as we begin study of that site. Trustee Mitzman thanked VC

Letcher for his hard work. President Maduli stated that is not included in the current Master Plan that the Board approved, there will need to be an addendum.

Trustee Sbranti stated he supports an addendum as the District has assets beyond the three identified in the report.

Trustee Sbranti asked what will be the leasable sq. ft. of what is left that we will be able to lease in terms of income, and what is the amount of income that is needed to generate the same amount of revenue as we currently have or break even off of current obligations. VC Letcher stated the building is roughly 66,000 sq. ft. which we occupy 58% of this building that includes the third, first and parts of the second floor for Ed C and OSHA. He stated when EDCE and OSHA vacate we would free up 7,000 sq. feet in this building. He added, the Board room and functions will take 3,000 sq. ft. If the Board room is not relocated down stairs we would have 7,000 sq. ft. of leasable space. Current market rate for small tenant suites is \$2.45 per sq. ft. Larger suits we can get a higher rental rate, first floor is more desirable and rents for more. He added, we are currently revenue positive in the building by occupying 58% and that number is expected to rise. Trustee Sbranti stated from a transparency stand point he supports the idea of moving the Board room to the first floor and can be repurposed. Trustee Sbranti asked since we are right on the Bart line of transportation has there been any thought of having educational offerings or programs here for our students. Interim Chancellor Gerhard stated it was not brought up in context to the Facilities Master Plan. VC Letcher stated it was not addressed in the Facilities Master Plan, District Strategic Plan or the Ed Master Plan which was done in advance of the Facilities Master Plan. He stated once this Facilities Master Plan is approved we will start a new cycle which the Ed Master Planning will begin shortly and that concept will be included. Interim Chancellor Gerhard stated in providing timing of that recently we have been having discussions on the heels of the work you see before you, leadership transitioning to our new VC of Facilities and the Presidents of the colleges this fall to renew our Educational Master Plan, at which time those discussions will be “flushed out” and be a part of those efforts. Trustee Sbranti stated with the Board and staff consideration as that process moves forward, regarding the Education Master Plan or updates and addendums is there a possibility to use some of the space that is on the Bart line for services to our students given its accessibility. He stated in relation to the Master Plan, moving forward we should coordinate working with the City of Dublin’s Economic Development Department as they know of specific potential users that can help coordinate leasing space.

Trustee Granger asked if it is the will of the Board to reconsider moving the Board room; is there action the Board needs to take and is there impact to the VC of Facilities work. VC Letcher stated with every project that is listed in the Master Plan there is actions the Board needs to take to move each of these projects forward. He stated since the Board has expressed high interest with moving the Board room we will bring that back for further discussion. Trustee Granger stated it is a point of order question if the Board moves forward with approving the Master Plan. VC Letcher stated the Master Plan is a long range plan and there aren’t any set timelines of those items and the Master Plan will not be affected. President Maduli stated everything comes back to the Board for final approval. He

stated in April the Board approved to move the Board room to the first floor in which he is in favor of. Trustee Sbranti stated the Master Plan is just the “Master Plan” the Board has approved a plan however, if a project comes before us we have the right to not approve it. Trustee Randolph reminded everyone, Facilities Master Plans are flexible living documents.

Trustee Randolph asked if we need to update our California Environment Quality Act, CEQA or are we covered by previous plans adopted in 2016, 2018 for the 2012 FMP. VC Letcher stated Las Positas College is covered under their previous CEQA document. He stated as we move forward a consultant will be brought in to validate those items. He added, Las Positas College is covered for all buildings, with expansion to the east of the campus and only if we were to expand to other areas that are not previously identified under its previous CEQA agreement. Lastly he stated, part of that CEQA agreement was the acquisition in dedication of 205 acres of mitigation land, known as Murray Ranch as part of that prior CEQA process but he will go back and validate the CEQA process as we move forward. Trustee Randolph stated she supports moving the Board room to the first floor.

Trustee Gin asked what the plan is during construction at Chabot College in regards to accommodating students and faculty as space is limited. VC Letcher stated from a student, safety perspective his biggest fear is the Library Learning Connection in the middle of campus. He stated with the Biology Building Phase I, they have negotiated space at Anthony Ochoa Middle School, so parking is not impacted. He added they continue to work with the community around Chabot College to provide support for offsite lay down and staging areas for materials.

Interim Chancellor Gerhard thanked VC Letcher, College Presidents and everyone at the colleges that put in 18 months of hard work.

1.11 PRESENTATION: AB 705

Interim Chancellor Gerhard stated tonight’s presentation is on Assembly Bill 705 that was signed by the Governor in 2017. The bill requires that a community college district or college maximize the probability that a student will enter and complete transfer level coursework in English and Math within a one-year timeframe and use. He stated our implementation deadline is Fall 2019.

Dr. Jamal Cooks, Dr. Arun Goyal, Ms. Debbie Trigg, Mr. Tony Gonzales, with Chabot College gave the following presentation:

IF STUDENTS HAVE AN IEP OR 504 PLAN IN HIGH SCHOOL

Students can make an appointment with the Disabled Student Resource Center DSRC counselor to review their IEP/504 plan to see if they are eligible for accommodations.

DSRC services are confidential, completely voluntary and may provide supports for students to be successful in college courses.

Students also might consider taking LNSK 116 before deciding on an English and/or Math course.

STUDENTS HAVE THE RIGHT TO ACCESS COLLEGE LEVEL ENGLISH COURSE

English 1/1A is a college level English course. This course is transferable to a four-year university.

English 101A and 102 are not college level English courses. They are not transferable to a four-year university.

Students have the right to choose which course best suits their needs. A counselor can help support students explore their options.

Questions and Comments

President Maduli stated development courses have decreased from 42-18, what impact does that have on the FTES. Dr. Cook stated that is positive, with the English 1 course will be four units and we are increasing the number of sections and units that are going along with that and the developmental course. The number of sections that are available fits with the demands.

Trustee Randolph asked that follow up information be shared with the Board. Dr. Cook acknowledged Trustee Randolph's request.

Trustee Gin asked if a student gets into English 101 and is unable to pass, is there a limit to how long they can continue taking the course. Dr. Cook stated the students can take the course up to three times. Ms. Trigg stated counselors have designed a First Semester Planning Session to assist students if they are struggling. Trustee Randolph asked how realistic this program is to enter and complete transfer course work for English and Math. Ms. Trigg stated they are doing their due diligence to ensure their students are taken care of. Trustee Randolph thanked the presenters.

Trustee Mitzman asked if a student can transfer without passing English 1A. Ms. Trigg stated English 1A is required to transfer.

Trustee Sbranti asked if the college website is transparent. Ms. Trigg stated yes.

Interim Chancellor Gerhard welcomed Ms. Nan Ho and Dr. Stuart McElderry with Las Positas College who gave the following presentation:

ENSURING IMPLEMENTATION OF AB 705 at LPC

- Curricular and Scheduling Changes

- Informing Students
- Guiding and Supporting Students

NUMBER OF COURSE OFFRINGS REFLECTS AB 705 IMPLEMENTATION

Change in Number of Sections from Fall 2018 and Fall 2019:

English

- First level transfer sections 44-53 (+20.5%)
- Below transfer level sections 12-3 (-75.0%)

Math

- First level transfer sections 38-47 (+23.7%)
- Below transfer level sections 28-9 (-67.9%)

SUPPORTING STUDENTS

Las Positas College works to maximize student completion of transfer-level English and Math courses by providing academic and student programs such as:

- Embedded-support curriculum
- Concurrent- support curriculum
- Non-edit curriculum
- Reading and Writing (RAW) Center
- Math Jam
- Smart Shops
- Tutoring
- Academic Counseling
- Educational Planning

Las Positas College is committed to providing academic and student support services to achieve the goal of maximizing the probability students will enter and complete transfer-level coursework in English and Math.

Questions and Comments

Trustee Sbranti asked to what extent are you articulating with Dublin, Pleasanton and Livermore School Districts on the curriculum to ensure the courses line up and students enter these transfer level courses. Ms. Ho stated they have partnerships with teachers at the area high schools and have alignment meetings to discuss Multiple Measures to ensure students know what courses to take. Trustee Sbranti stated what we are doing is great, it is important to have a curricular alignment with our local high schools.

Trustee Randolph asked if a high school student can take English 1A and Math. Ms. Ho stated an entire section of intermediate algebra is dedicated to middle college students, depending on their educational background they can take these courses.

Trustee Granger thanked both colleges for their work to adjust to this new mandate and identify courses that students can be successful.

Student Trustee Moloi asked if the free non-credit classes are available to International Students, and do those count towards the International Students hours. VP Garcia stated no.

Trustee Heredia complemented Chabot College for encouraging classes to be taught by full time faculty and providing additional support.

Trustee Randolph thanked both colleges for their efforts.

President Maduli applauded the faculty and staff for implementing Guided Pathways, AB 705 and the new Funding Formula in the past eighteen months.

1.12 PRESENTATION: CLASSIFIED LEADERSHIP INSTITUTE FOR PROFESSIONALS, CLIP

Interim Chancellor Gerhard stated the Classified Leadership Institute for Professionals, CLIP is a leadership development program unique to Chabot-Las Positas Community College District. CLIP fosters a supportive culture and cultivates effective leaders throughout the District. Each year, CLIP brings together a group of Classified Professionals from across the District to network and learn from each other, identify professional development opportunities for the cohort, and develop and implement projects that will support Classified Professionals across the District and, as a result, support the work of the colleges.

VC Fong stated his favorite part of his job this past year has been working with the Classified Leadership Institute for Professionals, CLIP by watching the two colleges and the District work together.

VC Fong presented an award to each recipient: Mr. Jesus Bravo-Morales, Ms. Linda Bwellina, Ms. Talice Dennis, Ms. Deborah Dobbins, Mr. Timothy Druley, Ms. Sarah Flores, Ms. Philomena Franco, Ms. Yvette L. Nahinu, Ms. Andrea Me-Lee-Achio and Mr. David Rodrigues. Individual photos were taken with Interim Chancellor Gerhard, Board President Maduli and VC Fong.

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Las Positas Academic Senate President, Ms. Sarah Thompson reported on the following items:

She reported the senate goals for 2019-20:

1. BAM and Funding Formula reconstruction
 - Work with college and district committees towards a more effective allocation model
2. FFC Requests, Funding and Implementation
 - Work with district and college committees to identify priority needs while maintaining necessary reserves
3. Faculty Diversification (statewide goal)
 - LPC has improved significantly since 2000, yet still has not done as well as Chabot in creating a full time faculty population more representative of its student body
4. Guided Pathways Goals
 - Work towards better paths not just for individual disciplines, but across discipline lines
5. AB705 Outcomes
 - And away we go
6. Brown Act/Roberts Rules Orientation
 - Training, Standardization, and AB2257 compliance
7. Explore a “District Plenary”
 - Effective communication in multi-college districts
8. Resurrection of LPC Olympics

She thanked VC Fong for orientating hiring committees, and past President Dr. Barry Russell for having diversifying throughout the campus. She stated they are struggling with their part time faculty as they do not have the level of diversity as their full time faculty which will take some exploration over the years to find solutions. Lastly, she stated she is looking forward to a great year.

Chabot College Academic Senate President

Chabot College Academic Senate had no representation at this meeting.

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 stated in June, the Classified Senate held a special election to fill four positions. They now have a full governing council with four executive officers, 12 senators, and 22 representatives. The results of the election are as follows:

- Secretary – Brittney Harrison
- Academic Services Senator – Na Liu
- Academic Services Senator – Aubrie Ross
- Administrative Services Senator – Philomena Franco

She stated on June 27th, Chabot administrators hosted a Classified Appreciation Lunch. There was great food, music, decorations, and entertainment. She stated the Classified Senate thanks the administrators for putting together this event.

She stated as mentioned last month, the Classified Senate's annual Governing Council Retreat will be held Thursday, July 25th. The retreat planning committee has been meeting regularly this past month to design sessions and finalize our agenda. The theme for this year's retreat is growth and our slogan is, "Planting, nurturing, and growing leaders."

Lastly, she stated that she and the LPC Classified Senate President have been meeting this month to plan Convocation Day sessions for classified professionals. Their aim is to offer sessions that inspire classified professionals as they start the new academic year and strengthen relationships among classified professionals throughout the district.

Las Positas College Classified Senate President, Mr. David Rodrigues provided the following report:

Mr. David Rodrigues introduced himself and stated he is inspired by Las Positas faculty that tirelessly advocates for our students.

He stated this year his personal goals as Classified Senate President are the following:

1. Increase quality and breathe in professional participation in committees and participatory governness by reinforcing their collaborative foundation and clarity
2. Encourage more colleagues to cultivate their leadership skills
3. Advocate constructively for the Classified Professionals to support the work of the institution

He stated Las Positas Classified Senate is in the first stages of their work this year, they plan to communicate their collective vision and develop strategic goals aligned to the needs of Classified Professionals with the current work and challenges the college faces.

He stated he and his counterpart Ms. Adams have started working to plan for a joint session for Classified Professionals during this year's convocation.

Lastly, he stated he looks forward to the coming year and knows both colleges will weather any challenges and serve their interconnected community and students with excellence.

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 the Public Food Pantry also known as the “Market” was open to students today to students taking summer classes. She stated the previous cabinet is requesting the Board take into consideration the Air Quality Resolution that recommends the Board of Trustees and the President’s office at Las Positas College and Chabot College work together to create a formal Air Quality Policy.

Chabot College Student Senate President

Chabot College Student Senate had no representation at this meeting.

GOOD OF THE ORDER

Ms. Rachel Ugale, Chapter President SEIU, welcomed Ms. Heredia to the Board. She expressed her condolences to former SEIU Leader Ms. Judy Martinez who recently passed. She reported she will be back at the table tomorrow for ongoing negotiations. She thanked Trustee Sbranti for saying hello and giving his morale support when he was recently at the District office. She stated planning is underway for their annual, general membership meeting at convocation, at which time they plan to put out a call for people to serve on their election committee. She stated at the local level, SEIU is supporting the schools and Community First Funding Act that will be on the 2020 ballot. She added, this is the reform of Prop 13 Property Taxes for Businesses, if passed it would bring money to K14 and other community services to support education. She stated she has asked local schools team about lobbying for changes to the Funding Formula and they are looking into it, possibly reaching out to CSCA.

Mr. David Fouquet, President, Chabot-Las Positas Faculty Association, stated he went to Sacramento for the SCFF meeting and his take back was the Legislator likes the supplemental allocation based on financial aid at 20%. He added the faculty advocates don’t see this changing but they understand the SCFF Oversight Committee is tasked with and among other things trying to find ways to recognize low income students and high cost areas. He stated he believes this will be the main focus over the next year. He welcomed Ms. Heredia to the Board. He stated negotiations are ongoing and good discussions are being had around the E Ticket Articles. Lastly, he recognized today’s 50th Anniversary of Apollo 11.

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 PRESIDENT OF CHABOT AND LAS POSITAS COLLEGES

Vice President, Student Services, Dr. Matthew Kritscher, attended on behalf of Chabot College President, Dr. Susan Sperling, and reported on the following items:

He congratulated and welcomed Ms. Heredia to the Board and extended a campus tour to her.

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

She welcomed Ms. Heredia to the Board, Las Positas College Classified Senate President Mr. David Rodrigues, Las Positas Academic Senate President, Ms. Sarah Thompson and Las Positas Vice President of Academic Services, Dr. Kristina Whalen. She highlighted the Las Positas Connection.

10.3 CHANCELLOR REPORT

Interim Chancellor Gerhard recognized and thanked Ms. Kathrine Medina and Ms. Andi Schreibman for extending an invite to him for their Annual Retreat and their leadership at the colleges and district-wide regarding the SCFF.

TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Trustee Mitzman welcomed Ms. Heredia to the Board. He stated he was in the hospital during the conversation regarding the Board room being moved to the first floor.

Trustee Heredia stated she is excited to be a part of the Board and looks forward to working with everyone.

Trustee Granger stated she is happy to see a full complement of the Board and is looking forward to a great year.

Trustee Randolph welcomed Ms. Heredia to the Board, Las Positas College Classified Senate President, Mr. David Rodrigues, Las Positas Academic Senate President, Ms. Sarah Thompson and Las Positas Vice President of Academic Services, Dr. Kristina Whalen. She stated she is happy to be on the board that is so diversified.

Trustee Gin congratulated CLIP, Classified Leadership Institute Program and stated the presentations this evening were excellent. He welcomed Ms. Heredia to the Board.

Student Trustee Geraldine (Gee) Moloji thanked the faculty and school for preparing her for success. She stated as an International Student she feels very confident when she is at Las Positas College.

President Maduli welcomed Ms. Heredia to the Board, Las Positas College Classified Senate President, Mr. David Rodrigues, Las Positas Academic Senate President, Ms. Sarah Thompson and Las Positas Vice President of Academic Services, Dr. Kristina Whalen.

ADJOURNMENT

President Maduli adjourned the meeting in memory of Emeritus Trustee Mr. Fred Duman who served the Board from 1967-1991.

Motion No. 3

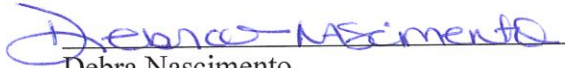
Trustee Gin made a motion, seconded by Trustee Mitzman to adjourn the meeting at 8:33 p.m.

Motion carried unanimously, 7-0.

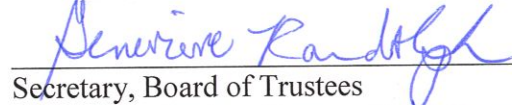
NEXT MEETING

The next meeting of the Board is a Board Retreat scheduled for August 4, 2019 at Campo di Bocce, Livermore.

Minutes prepared by:



Debra Nascimento
Recording Secretary



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