

Trustee Ms. Genevieve Randolph
 Trustee Mr. Tim Sbranti
 Student Trustee Mr. Jakob Massie (arrived at 6:36 p.m.)

Members Absent: Trustee Marshall Mitzman
 Student Trustee Ms. Valeria Pena

Recording Secretary: Ms. Debra Nascimento

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

Others Present: Ms. Sarah Thompson, President, Las Positas College Faculty Senate
 Mr. Miguel Colon, President, Chabot College Faculty Senate
 Ms. Noell Adams, President, Chabot College Classified Senate
 Mr. David Rodriguez, President, Las Positas College Classified Senate
 Mr. Bill Branco
 Ms. Melissa Brown
 Mr. Gregory Correa
 Ms. Virginia Criswell
 Mr. Mujeeb Dadgar
 Ms. Julie Duncan
 Ms. Katrin Field
 Mr. Dave Fouquet
 Ms. Karen "K" Metcalf
 Mr. Jeff Nelson
 Mr. Arnold Paguilo
 Mr. Gregory Rees

Ms. Sandi Rees
Mr. David Rodriguez
Mr. Thomas Rothman
Mr. Todd Steffan
Ms. Rachel Ugale

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

1.5 PLEDGE TO FLAG

Las Positas College Associated President Ms. Ashanti Robinson led the pledge.

1.6 PUBLIC COMMENTS

Mr. Gregory Corraera, expressed his concerns regarding ongoing negotiations and unaddressed matters at the District.

Mr. Greg Rees, stated he has continuously expressed failures and illegal activity, involving Chabot and Las Positas College Administrative personnel.

President Maduli called for a recess asking everyone clear the room at 6:41 p.m. President Maduli called the meeting back to order at 6:47 p.m. allowing everyone to reenter.

Mr. Todd Steffan, invited everyone to the 2.2 Challenge Walk Recognition January 23rd and Military Appreciation night February 12th.

Mr. Rajinder Samra, reviewed data collected and given to the Board regarding the SCFF.

Mr. Bill Branca, Dublin Unified School District, thanked the Board, District and Colleges for continuing to move forward with expanding pathways with K-12.

Ms. Julie Duncan, stated on behalf of Dublin, Livermore Valley Joint, and Pleasanton Unified School District “we thank you for making the difference in the lives of our communities”. She also thanked Las Positas College Interim President Ms. Bennie for her long term partnership and unwavering commitment to the K-12 pipeline.

1.7 APPROVE CONSENT ITEMS (cc)

Motion No. 2

Trustee Gin made a motion, seconded by Trustee Granger, to approve the Consent Calendar with the exception of Agenda Items 4.5, 4.7, 5.4 and 7.1.

The following items were approved on the Consent Calendar:

GENERAL FUNCTIONS

- 1.8** APPROVAL OF MINUTES OF NOVEMBER 12, 2019 REGULAR MEETING
 APPROVAL OF MINUTES OF DECEMBER 17, 2019 ORGANIZATIONAL MEETING
 APPROVAL OF MINUTES OF DECEMBER 23, 2019 SPECIAL MEETING

3.0 PERSONNEL

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

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of Curriculum Changes, Chabot College
- (cc) 4.2 Approval of Curriculum Changes, Las Positas College
- (cc) 4.3 Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Sub-Grant between Cabrillo Community College District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 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 First Amendment to Agreement – Alameda County Sheriff’s Office for the Accredited Basic Law Enforcement Academy and Courses with Chabot-Las Positas Community College District
- (cc) 4.8 Approval of Sabbatical Leave Applications for 2020-21 Academic Year

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 Contract of Service – Chabot Las Positas Community College District, Las Positas College and 3D Fab Light, Inc.
- (cc) 5.5 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.6 Implementation of Student Representation Fee
- (cc) 5.7 Renewal of Agreement for Professional Services with Liebert Cassidy Whitmore, A Professional Corporation

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of the Purchase of the new SciDome IQ2400 Laser Projector from Spitz Inc.
- (cc) 6.2 Approval of Appointment to Citizens’ Bond Oversight Committee for Measure B and Measure A

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.2 Approval of Grant Agreement - City of Oakland, District - Economic Development, Tri-Valley Career Center

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports
 8.2 Review of 2019-20 First Quarter CCFS 311 Report (311Q)
 8.3 Approval of Budget Transfers

9.0 OTHER ACTION

- 9.1 Second Reading of New, Revised, or Revised Board Policies and Administrative Procedures
 BP 2220 Committees of the Board
 BP 2305 Annual Organizational Meeting
 BP 2315 Closed Sessions
 BP 2320 Special and Emergency Meetings
 BP 2330 Quorum and Voting
 BP 2340 Agendas
 BP 2345 Public Participation at Board Meetings
 9.2 Adoption of Resolution No.05-1920 to support State of California's Proposition 13: Public Preschool, K-12, And College Health and Safety Bond Act of 2020
 9.3 Review of 2020 Special/Study Meetings

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

- 10.1 Presidents of Chabot College and Las Positas College
 10.2 Chancellor
 10.3 Recognitions
 10.4 Trustee Reports and/or Official Communications

APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) RENEWAL- TRI VALLEY REGIONAL OCCUPATIONAL PROGRAM (TVROP) AND CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT, LAS POSITAS COLLEGE (Agenda Item 4.5)

Trustee Sbranti requested that this agenda item be pulled from the Consent Calendar for further discussion.

Trustee Sbranti stated it was nice to see Tri-Valley R.O.P Superintendent Ms. Duncan this evening and excited about the great work we have done in partnership with them. He stated he is looking forward to further discussions at our upcoming retreat regarding Strong Workforce, CTE, Adult Education, Guided Pathways and what that interface will look like and how we articulate those opportunities for the public.

Motion No. 3

Trustee Sbranti made a motion, seconded by Trustee Gin to approve agenda item 4.5. All in favor.

Motion carried unanimously, 6-0, with Trustee Mitzman absent.

APPROVAL OF AWARD OF AGREEMENT FOR COLLEGES' EDUCATIONAL MASTER PLANS AND DISTRICT-WIDE STRATEGIC PLAN (Agenda Item 4.7)

Trustee Sbranti requested that this agenda item be pulled from the Consent Calendar for further discussion.

Trustee Sbranti asked where the Board and students engagement is in the planning and process of the Educational Master Plan.

Interim Chancellor Gerhard stated the Board will be provided continuous updates, recommendations and feedback.

Vice Chancellor of Educational Services Dr. Theresa Fleischer Rowland stated, the Strategic and Educational Masterplan can strategically mobilize us around a vision and our future. She stated pending the Board's approval, we have a consultant group on the Consent Agenda and a planning session is on the calendar. She stated an environmental scan is set for the Spring which will come through our Institutional Research. In addition, she stated they are scaling up workshops that would engage students, classified staff, faculty, all leadership as well as external stakeholders. She added, they too will be working with Public Relations and Marketing to invite employers and residences that are interested in putting input into the vision. She stated as they move forward there are three plans, that will emerge, each college will have Ed Masterplans that will articulate the vision and objective and where they see themselves operationalizing our Mission and the Districts strategic plan which will be done over the summer. She stated a semifinal version that is solid and vetted by the senates and stakeholders will be introduced at the October Board. Lastly, she stated a final version will go to the December Board for approval.

Trustee Sbranti emphasized the importance of working with local industries. He stated as Vice Chancellor of Facilities and Bond Mr. Letcher continues to do his work on the facility side and we are ensuring our Ed Master Plan is done in constant review and in conjunction with Facility Masterplan updates.

Motion No. 4

Trustee Sbranti made a motion, seconded by Trustee Gin to approve agenda item 4.7. All in favor.

Motion carried unanimously, 6-0, with Trustee Mitzman absent.

APPROVAL OF STUDENT CENTERED FUNDING FORMULA (SCFF) PROJECT PROPOSALS (Agenda Item 5.4)

Trustee Randolph requested that this agenda item be pulled from the Consent Calendar for further discussion.

Trustee Randolph asked that Interim Chancellor Gerhard provide a brief summary on the projects and additional funding that they will generate.

Interim Chancellor Gerhard stated the work on this started more than a year ago when we learned about the funding model and roll back. He stated as a District all the constituents got together and discussed how we can best use this money understanding that it is one time in nature and furthers the colleges and the District as a whole so when we get out of hold harmless were solid. He stated through the process several applications were received and the Funding Formula Committee vetted and evaluated them based on the rubric. He stated the supporting document that was provided with this agenda item is 11 projects that were recommended by the Funding Formula Committee then to the Planning and Budget Counsel and Chancellor that I am supporting and approving. He stated looking at the bottom line, through these 11 projects the District is in a better place of 2.5 million dollars in terms of ongoing revenue which is the impetus behind this call to action. He stated the Board will receive Budget Transfers to support the allocating funds for projects such as these in the future.

Motion No. 5

Trustee Randolph made a motion, seconded by President Maduli to approve agenda item 5.4. All in favor.

Motion carried unanimously, 6-0, with Trustee Mitzman absent.

APPROVAL OF AMENDMENT TO MASTER CONTRACT RENEWAL NO. 900035 BETWEEN ALAMEDA COUNTY SOCIAL SERVICES AGENCY AND DISTRICT-ECONOMIC DEVELOPMENT, TRI-VALLEY CAREER CENTER (Agenda Item 7.1)

Trustee Sbranti requested that this agenda item be pulled from the Consent Calendar for further discussion.

Trustee Sbranti requested EDC provide an update on this in their Fall Presentation to the Board.

Motion No. 6

Trustee Sbranti made a motion, seconded by Trustee Granger to approve agenda item 7.1. All in favor.

Motion carried unanimously, 6-0, with Trustee Mitzman absent.

1.9 PRESENTATION: CALIFORNIA STRATEGIES, STRATEGIC CONSULTING AND PUBLIC AFFAIRS FIRM

Interim Chancellor Gerhard introduced Director, Public Relations, Marketing and Government Relations Ms. Nunez.

Ms. Nunez stated the presentation from California Strategies will be high level, they will share their goals, deliverables and their perspective advocacy strategy to support our District priorities. She stated as we have conducted our SCFF Advocacy in the past few months, it has

become apparent we needed to go deeper within our efforts to achieve some sort of reform. She stated consistently throughout the past few months as she and Interim Chancellor Gerhard met with officials, Cal Strategies was the firm that was recommended. She stated the Interim Chancellor's vision is Cal Strategies will complement our current work with our Government Relations and SCFF Advocacy. She stated our goal is Cal Strategies will help us expand and penetrate a variety of different government stakeholders both in the Bay area and Sacramento as well. She introduced Ms. Leslie Rodriquez and Ms. Monique Ramos who gave the following presentation:

California Strategies and Advocacy, Inc.

- Full Service Public Affairs and Strategy firm with unparalleled reach and experience in California
- Head office located blocks from the Capital in Sacramento
- Bay Area offices in San Francisco and Silicon Valley

Your Cal Strategies Team

- Leslie Rodriguez, Partner
- Monique Ramos, Partner
- Kathrina Gregana, Associate

Goals of Engagement (Short Term January- July 2020)

- Advocate for and win the California Community College Board of Governors request for \$780 million in additional funding (7.5% increase) in the 2020-21 State Budget
 - \$297 million for the Student Centered Funding Formula (SCFF)
 - \$250 million for Financial Aid Reform
 - Continue advocacy to reform the Student Centered Funding Formula (SCFF)

Goals of Engagement (Longer Term)

- Chabot- Las Positas Community College District Chancellor and Trustees will be well known thought leaders driving higher education policy at the State and Local government
 - Increase visibility of CLPCCD in Sacramento
 - Position CLPCCD leadership as a trusted voice for higher ed for policy makers

Deliverables

- Coordinate with CLPCCD Public and Government Affairs to create messaging and a compelling narrative for the importance of adequately funding California's Community Colleges, focused on CLPCCD
- Support effort to build a coalition of Bay Area Community College Districts and manage coordination of the coalition
- Develop and implement a strategic legislative engagement blueprint for local policy makers and legislators in Sacramento
- Develop and implement a work plan for the cultivation of third-party champions and advocates

Fundamentals

- Local Engagement

- Leverage existing memberships
 - Innovation Tri-Valley Leadership Group
 - Silicon Valley Leadership Group
 - Chambers of Commerce
- Engage and involve the Faculty Association, SEIU and other constituents in advocacy efforts
- Expand and enhance relationships with local elected officials, members of the Bay Area legislative caucus
- Identify and develop local legislative champions and advocates
- Legislative Engagement
 - In coordination with Regional partners and the CCC Board of Governors, identify and develop legislative champions
 - Budget Committees and Sub Committees in Assembly and Senate
 - Education Committees in Assembly and Senate
 - Higher Education Committees in Assembly
 - Engage Governor Newsom's staff and advisors and the Department of Finance

Questions and Comments:

Trustee Sbranti stated he is looking forward to working with Cal Strategies and having this level of coordination is important. Ms. Rodriguez stated they also have partners in Los Angeles and San Diego in high cost areas and have the ability to expand that coalition to other Community College Districts that would be interested in seeing the reform of the SCFF. Trustee Sbranti stated its now a matter of executing and cross referencing those high cost districts in Southern California with which legislators their apart of and building that coalition working through leadership.

Trustee Heredia stated the level of work that is planned is good for all students.

Trustee Granger asked where are we with identifying partnerships with the other College Districts to join the coalition, and what is the timeline.

Interim Chancellor Gerhard stated effort has been focused on attending the Governor's Oversight Committee. He stated we have been exerting our efforts by our Institutional Research, College Presidents, Faculty and Classified Professionals which has been effective in changing the direction in the conversation with the Oversight Committee. He stated, without that level of engagement and consistent attendance the direction that its currently going would be much different. He stated conversations have taken place with elected leaders both here in our Districts and Sacramento. He expressed in his opinion with the energy that has been made on both sides, not only do we need our colleagues around the Bay 10, but we need a constant presence in Sacramento at these committee meetings. He stated having someone that is constantly in Sacramento and has built in relationships benefit us, not only for the Centered Funding Formula and the Advocacy but other things as well. He added, conversations have taken place with other CEOs in the Bay area on joining a coalition of Districts that would be interested in advocating. He stated the CEOs expressed interest but are waiting to see what the Governor's Budget Proposal is. Lastly, he stated a second

CEO, Trustee meeting has been scheduled at Chabot College in February which nine Districts will be attending and this topic will be at the forefront. Trustee Granger asked if the commitment from the other District CEOs will be coming at the end of February. Interim Chancellor Gerhard stated the goal is to come out of the February meeting with a commitment. President Maduli stated he sees this as more of a long-term relationship not just this fiscal year with the Budget Proposal and a May revise. He stated we are on hold harmless through 2023 and we want to position ourselves we don't want lose the revenue were being held harmless. He stated if we can capture back 90% that would be great. Lastly, he stated the focus of the discussion with our coalition partner's needs be we move towards a long-term strategy not just short-term. Interim Chancellor Gerhard stated De Anza and Foothill Community Colleges are facing the biggest cuts and have started cutting sections. President Maduli stated given the data we have, a multiyear strategic plan is necessary to make us whole. Trustee Sbranti agreed with President Maduli this is a longer term arrangement, this is not a single issue coalition. He stated he wants Chabot Las Positas Community College viewed as the "Thought Leader in the State".

Trustee Randolph asked who the partner organizations are that Cal Strategies plan to work with. Ms. Rodriguez stated first, the coalition of the other Districts as well as many great partner's in the Tri-Valley, Chamber of Commerce, Silicon Valley Leadership Group to name a few. Ms. Ramos stated in addition, there are several organizations and coalitions in Sacramento where we can get larger equity.

Trustee Gin stated he learned a lot from the presentation and commended Cal Strategies for their experience locally and statewide. He asked if they have relationships at the federal level. Ms. Ramos stated yes they have partners with expertise at the Federal level.

Las Positas College Student Trustee Mr. Jakob Massie stated he is excited to see this plan role out. He asked if he can recommend Cal Strategies services to other Community Colleges. Ms. Ramos stated yes.

President Maduli thanked Cal Strategies for their presentation.

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Chabot College Academic Senate President, Mr. Miguel Colon reported on the following items:

He provided the following report:

- 2019 Academic Senate Actions/Resolutions
 - Changes/updates to Curriculum. Forwarded to Board of Trustees
 - Student Senate AC Transit Route 22 Resolution
 - Revisions to Senate Parliamentary Procedures
 - Created Faculty Diversity workgroup. Workgroup to work over Winter break and present Resolution/Action Plan during January 23rd meeting

- Academic Senate Emergency Fund
 - Application created and approved
 - Make check payable to: Friends of Chabot College/ Write Academic Senate Fund in Memo
 - Visit <http://supportchabotcollege.org/make-a-gift.php>
 - Write Academic Senate Fun in Memo
- Intra-Senate Coordination
 - Academic Senate Liaisons
 - Chabot to appoint to Las Positas College
 - Las Positas to appoint to Chabot configuration of hiring committees
- President invited to speak at meetings
 - Mr. Colon speaking at Las Positas College January 22nd
 - Ms. Adams invited to speak at upcoming Chabot College AS meeting
- Diversity in Faculty Hiring
 - Faculty Diversity a priority for State Academic Senate
 - Research proves that Faculty Diversity leads to increased student success
 - Academic Senate initial thoughts:
 - Breadth and depth of job postings
 - Configuration of hiring committees
 - Methods of conducting interviews
 - Meet with David Betts and Jennifer Druley
 - Follow up meeting being scheduled

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

She reviewed Instructional Researcher Mr. Samras data he presented during Public Comments and encouraged the Trustees to ask questions. She expressed gratitude to Las Positas College Interim President Ms. Bennie for her hard work over the past five years. She stated she looks forward to working with her in her new role.

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 Classified Senate Senator Rachel Tupper-Eoff has been appointed to serve on the college Education Master Plan (EMP) Leadership Team. The EMP Leadership Team will work closely with the Planning and Resource Allocation Committee as well as the EMO consultants to ensure the college engages in data-informed strategic planning using an inclusive, participatory approach to the drafting and vetting process. She reported the Classified Senate is working with Ms. Katrin Fields, Classified Tri-Chair of the Student Access, Success, and Equity (SASE) Committee, to create a team of classified professional to participate in a Classified Inquiry Group focused on developing strategies to better support African Americans student at our college. She reported during last months Classified Senate meeting, Ms. Theresa Pedrosa, a representative of Student Senate, presented Student Senate's

resolution on AC Transit routes serving Chabot College. She stated after discussion on how their current and future students have been negatively impacted by the elimination of AC Transit Route 22, the Classified Senate voted unanimously to adopt Student Senate's resolution and recommend that the Chabot-Las Positas Community College District Board of Trustees take action to help restore community college access to the South Hayward communities via public bus transportation. She provided the Board with a draft of the Resolution. She reported the Classified Senate hosted a Senate Giving event on November 15, 2019 and Cookies a Cookies & Cider event on December 13th. Classified Senate hosts these events to demonstrate their appreciation towards their classified colleagues and to spread holiday cheer. She gave a special thank you to the Outreach Committee for coordinating the events. Lastly, she thanked Las Positas College Interim President Ms. Bennie for her service and has enjoyed working with her the past five years.

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

He stated he appreciates the shared governance and the opportunity to engage in conversations to develop as leaders. He stated he knows our mission is to serve students in the community and they find encouragement in supporting that mission. He added, the goal for Classified Professionals is to invest in personal development so they can effectively serve students. He thanked Las Positas College Interim President Ms. Bennie for her service.

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

Chabot College Student Senate, Ms. Ashanti Robinson reported on the following items:

She thanked the Academic and Classified Senate for their support on the AC Transit Resolution. She also thanked VP of Student Services Mr. Kritscher, Mr. Arnold Paguio and Ms. Theresa Pedrosa. She reported Gladiator Days and the Fresh Pantry will take place next week. She added, the Fresh Pantry not only serves students but community members. Lastly, she stated their annual scholarships are coming up and elections will start in April.

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

She reported the Market took place today providing 128 students with meals and fresh produce. She stated a planning session is scheduled during this Fridays Student Governments Retreat. She stated the Mini Market in Student Life is now available. She stated Elections are planned for April. Lastly, she thanked Las Positas College Interim President Ms. Bennie for her service on behalf of Student Government and Student Life.

GOOD OF THE ORDER

Ms. Rachel Ugale, Chapter President SEIU, thanked the Chancellor's Office and EDC for helping to assist in holding the first general membership meeting January 17th. She stated the purpose of the

meeting was to discuss the status of negotiations. She added, feedback from the meeting is being used to guide them in proceeding with negotiations.

Mr. David Fouquet, President, Chabot-Las Positas Faculty Association, stated he was recently invited to attend the All Administrators meeting on January 10th to participate on the panel to discuss the new provisions in the new contract. He provided a recap on what was discussed at the December 23rd SCFF Oversight Committee meeting. He highlighted the work of Institutional Researcher Mr. Samra, expressing his work has been significant to being able to understand the flaws of the supplemental allocation and our students not having equal access to financial aid. He stated he was happy to hear California Strategies presentation and he is encouraging them to work with our colleagues.

9.1 SECOND READING AND ADOPTION OF NEW, REVIEWED OR REVISED BOARD POLICIES AND ADMINISTRATIVE PROCEDURES

Motion No. 7

Trustee Sbranti made a motion, seconded by Trustee Randolph, adoption of New, Reviewed, or Revised Board Policies and Administrative Procedures.

BP 2220 Committees of the Board
 BP 2305 Annual Organizational Meeting
 BP 2315 Closed Sessions
 BP 2320 Special and Emergency Meetings
 BP 2330 Quorum and Voting
 BP 2340 Agendas
 BP 2345 Public Participation at Board Meetings

Motion carried by the following to roll call vote:

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

9.2 ADOPTION OF RESOLUTION NO. 05-1920 TO SUPPORT STATE OF CALIFORNIA'S PROPOSITION 13: PUBLIC PRESCHOOL, K-12, AND COLLEGE HEALTH AND SAFETY BOND ACT 2020

Interim Chancellor Gerhard stated this Resolution is in support of California Proposition 13, which will be on the March ballot. He added, if this is approved by the voters it will bring in two million dollars for Community College Facility Funding which is sorely needed across the system

Motion No. 8

Trustee Gin made a motion, seconded by Trustee Granger, adoption of Resolution No. 05-1920 to support State of California's Proposition 13: Public Preschool, K-12, and College Health and Safety Bond Act 2020.

Motion carried by the following to roll call vote:

AYES: Gin, Granger, Heredia, Maduli, Randolph, Sbranti

NOES:

ABSENT: Mitzman

ABSECTIONS:

9.3 REVIEW OF 2020 SPECIAL/STUDY MEETINGS

Interim Chancellor Gerhard stated this is a carryover conversation from the Organizational Meeting December 17, 2019. He stated, the calendar reflects the Regular Board meetings the Board approved and three Special Meetings.

Trustee Sbranti stated he has a conflict on March 21, 2020. President Maduli stated Board Secretary Ms. Nascimento will poll the Trustees for alternate dates.

Motion No. 9

Trustee Sbranti made a motion, seconded by Trustee Heredia, to adopt the 2020 Special/Study Meetings with the exception of March 21, 2020, Board Retreat.

Motion carried by the following to roll call vote:

AYES: Gin, Granger, Heredia, Maduli, Randolph, Sbranti

NOES:

ABSENT: Mitzman

ABSECTIONS:

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES**10.1 PRESIDENT OF CHABOT AND LAS POSITAS COLLEGES**

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

She reported January 8th and 9th they had a retreat focusing on their ability to braid their various funding streams to best meet the needs of their students. She recognized Student Services and Academic Support for the integration work in their Mesa Trio Stem Program which has served over 120 STEM Majors. She added, these students are the first generation students in their families to attend

college or come from low-income households. She provided data from their Institutional Research and stated they are showing great success. She recognized Las Positas College Interim President Ms. Bennie for her service and the great work they have done together. She congratulated Ms. Adams on her work anniversary. Lastly, she acknowledged the Student Senate for their activism in organizing the issues around AC Transit and continued work on the Fresh Pantry.

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

She reflected on attending her first Board meeting at the District. She expressed her gratitude and appreciation to several people for their support and encouragement over the years. A standing ovation was given.

10.3 CHANCELLOR REPORT

Interim Chancellor Gerhard thanked Las Positas College Interim President Ms. Bennie for her service and dedication to our students. He stated a reception in honor of Ms. Bennie is scheduled on February 5th. He stated he is looking forward to working with Ms. Bennie as she transitions into her new role in assisting with the Educational Masterplan. He stated he has had several conversations with State Chancellor Mr. Eloy Oakley and his advisor Mr. Jim Osteen regarding the Funding Formula over the break. He stated there are different lunacies on the Governors Oversight Committee and what might come from that advocacy line but for those that may not be optimistic on the fruitfulness of that effort he thinks strides are being made. He stated over the next four weeks it will be a gauntlet of advocacy opportunities that he will be involved in at multiple levels; Community College League Legislative Conference, Student Aid Commission meeting and Association of Community College Trustees (ACCT) in Washington D.C.

TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Trustee Sbranti, thanked Las Positas College Interim President Ms. Bennie by stating he has known Ms. Bennie for some time, and can attest to how respected she is within the community college and local business leaders. He recognized the Classified and Faculty leaders for their advocacy and commitment to our students. He stated this evening was exciting having California Strategies here as they can coordinate and take us to the next level. Lastly, he recognized our Student Leaders and stated he looks forward to seeing the AC Transit Resolution.

Trustee Heredia, thanked Las Positas College Interim President Ms. Bennie for making our District better and serving our students. She also thanked Interim Chancellor Gerhard for his continued leadership on the advocacy with the SCFF. Lastly, she stated she is excited there is a meeting set with the Student Aid Commission.

Trustee Granger, expressed appreciation to Las Positas College Interim President Ms. Bennie for her service. She stated she is willing and excited to support the ongoing advocacy efforts. She stated she recently had the opportunity to speak to the San Leandro Kiwanians Club about the great work of our District and would be happy to take to our Legislators.

Trustee Gin, thanked Mr. Colon, Ms. Thompson and Mr. Fouquet by stating for their efforts with the SCFF and he looks forward to their leadership in future meetings. He congratulated Las Positas College Interim President Ms. Bennie for achieving this part of her life and he will be a part of the celebration scheduled for February 5th. Lastly, he wished everyone good health in honor of Chinese New Year "The year of the Rat".

Trustee Randolph, appreciated everyone's collaboration and positive interaction this evening. She thanked Las Positas College Interim President Ms. Bennie for her service and looks forward to seeing her in her new role.

Student Trustee Mr. Jakob Massie stated he is excited to be serving on the Air Quality Taskforce. He stated their two priorities focusing on Cal Grant reform are, Age of Applications and years the applicant has been out of school. Lastly, he thanked Las Positas College Interim President Ms. Bennie for her service and supporting the students.

President Maduli, addressed Las Positas College Interim President Ms. Bennie by stating "you succeeded as president of Las Positas College". He thanked her for nurturing and supporting her staff and keeping the spirit and collaboration among everyone.

ADJOURNMENT

Motion No. 10

Trustee Gin made a motion, seconded by Trustee Granger to adjourn the meeting at 9:08 p.m.

Motion carried unanimously, 6-0 with Trustee Mitzman absent.

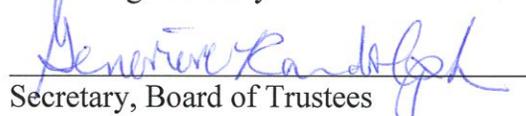
NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for February 18, 2020 at the District Office, Dublin.

Minutes prepared by:



Debra Nascimento
Recording Secretary



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