

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

**MINUTES  
March 16, 2010**

**PLACE**

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

**CALL TO ORDER**

The regular meeting was called to order at 5:30 p.m. by President Gelles. Recording Secretary Mary Hargiss called the roll. Trustee Vecchiarelli was absent at the time of roll. President Gelles reported that Trustee Vecchiarelli is excused from tonight's meeting.

**PUBLIC COMMENTS**

There were no Public Comments offered at this time.

**ADJOURN TO CLOSED SESSION**

The Board adjourned to a Closed Session at 5:35 p.m., which ended at 6:25 p.m.

**OPEN SESSION**

The Board readjoined in Open Session at 6:30 p.m. Recording Secretary Mary Hargiss called the roll. Trustees Vecchiarelli and Mitzman and Student Trustee Gil were absent at the time of roll. President Gelles reported that Trustees Mitzman and Vecchiarelli are excused from tonight's meeting.

**ATTENDANCE**

Members Present:

- Trustee Arnulfo Cedillo.
- Trustee Isobel F. Dvorsky
- Trustee Donald L. "Dobie" Gelles
- Trustee Hal G. Gin
- Trustee Barbara F. Mertes
- Trustee Marshall Mitzman (left at 6:25 p.m.)
- Student Trustee Sudharsan Dwaraknath

Members Absent: Trustee Carlo Vecchiarelli (excused)  
Student Trustee Evani Gil

Recording Secretary: Ms. Mary Hargiss

Managers Present: Dr. Joel L. Kinnamon, Chancellor  
Dr. Celia Barberena, President, Chabot College  
Dr. DeRionne Pollard, President, Las Positas College  
Mr. Ken Agustin  
Mr. Jeff Baker  
Ms. Julia Dozier  
Ms. Heidi Finberg  
Mr. Wyman Fong  
Dr. MaryAnne Gularte  
Mr. Doug Horner  
Mr. Andrew Howe  
Dr. Laurel Jones  
Dr. Ted Kaye  
Mr. Jeffrey Kingston  
Mr. Lorenzo Legaspi  
Mr. Yulian Ligioso  
Dr. Pam Luster  
Ms. Jeannine Methe  
Ms. Dyan Miller  
Mr. George Railey  
Ms. Nancy Soto  
Ms. Barbara Yesnosky  
Ms. Laura Weaver

Others Present: Ms. Jennifer Adams  
Mr. Kevin Ankoviak  
Ms. Audrey Ching  
Ms. Cinthya Flores, President, Chabot College Associated Students  
Ms. Cathy Gould, President, District Classified Senate  
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association  
Mr. Patrick Lofft, Citizens' Bond Oversight Committee  
Mr. Yi Miao, ASCC  
Mr. Scott Miner  
Ms. Barbara Morrissey  
Ms. Becca Rosati, Vox Populi  
Mr. Stephen Small

Mr. Rick Thomas, Calpine Corporation  
Ms. Sarah Thompson, President, Las Positas College  
Academic Senate  
Ms. Rachel Ugale, President, Chabot College Classified  
Senate

### **PLEDGE TO FLAG**

Dr. Joel Kinnamon led the pledge to the flag.

### **REPORT OF ACTION TAKEN IN CLOSED SESSION**

Trustee Gelles reported that the Board in Closed Session by a roll call vote unanimously adopted Resolution No. 10-0910 authorizing legal action to appeal to the Environmental Appeals Board (EAB) of the United States Environmental Protection Agency (USEPA) the issuance of permit number 15487 for “Prevention of Significant Deterioration Permit” to Russell City Energy Company of Texas for the construction and operation of the Russell City Energy Center to be located at 3862 Depot Road, near Depot Road and Cabot Blvd., in Hayward, California. Because of the significance of this document, Trustee Gelles asked a staff member to read the resolution.

Dr. Gularte read Resolution No. 10-0910 - “Russell City Energy Center Proposed 600-Mega Watt Gas Fired Fossil Fuel Thermal Power Plant – Appeal to the Environmental Appeals Board.”

“WHEREAS, students, faculty, staff, and administrative leaders of Chabot College have expressed health and safety concerns and have submitted several hundred letters and signatures in opposition to the construction and operation of the Russell City Energy Center (RCEC) thermal fossil fuel power plant;

WHEREAS, Section 6300 of the Labor Code, Sections 105400-105430 of the Health & Safety Code; and Sections 21157-21157.7 of the Public Resources Code charges this Board with the legal duty to create and maintain a safe college campus – which includes an environmentally safe campus for the health and safety of its students, employees and members of the public;

WHEREAS, the Chabot campus serves thousands of community residents on a daily basis and has a student population in excess of 15,000 students, approximately 600 employees, and provides a childcare program;

WHEREAS, the Chabot campus has served historically disenfranchised populations, with the majority of students from race-ethnicity groups consisting of African American, Asian American, Filipino, Latino, as well as socio-economically disadvantaged Caucasian students;

WHEREAS, the Chabot campus in 2009 qualified under federal law for designation as a Hispanic-Serving Institution (HSI), with its Latino students making up approximately 32 percent of all new students on campus, and 26 percent of total enrollment;

WHEREAS, the Chabot campus is located in Western Alameda County, a community identified by the Bay Area Air Quality District's (BAAQMD or Air District) Community Air Risk Evaluation (CARE) Program where higher levels of exposure to air pollution already presently have elevated residents' health risks from air pollution;

WHEREAS, the Chabot campus is located in a community identified by the Alameda County Public Health Department already suffering from disproportionately higher chronic health issues than other communities in the Bay Area as documented in the testimony of Dr. Sandra Witt of Alameda County's Public Health Department at the Eastshore evidentiary hearing before the California Energy Commission, and by Alameda County Public Health's publication, *Race, Class, and the Patterns of Disease Distribution in Hayward; Decision- Making that Reinforces Health Inequality*;

WHEREAS, the Air District of the San Francisco Bay Area has been designated as in violation or in non-attainment of the Clean Air Act for 8-hour ozone and PM2.5 air pollutants;

WHEREAS, the Environmental Protection Agency air quality data ranks Alameda County with having the highest ozone concentration than any other Bay Area County which is linked to serious health problems and premature death;

WHEREAS, BAAQMD has issued a "Prevention of Significant Deterioration Permit" (PSD) for the construction and operation of a 600 megawatt thermal fossil fuel power plant known as Russell City Energy Center (RCEC) allowing for the emissions of over 1.9 million tons of CO2 which would qualify as the sixth biggest stationary polluter in the nine Bay Area Counties to be located within approximately 1.35 miles of the Chabot Campus, which falls within the "significantly impacted" area as identified by BAAQMD;

WHEREAS, many students attending Chabot College lack medical insurance coverage, consisting of groups who are particularly sensitive to external environmental degradation, which would result due to the emissions from the RCEC;

WHEREAS, the District's legal obligations toward its staff, students, and community members, as well as respecting its significant capital investment in the community, give it a genuine interest in the siting of a thermal gas fired power plant due to the close proximity of the plant to the Chabot campus which falls within the significantly impacted area as acknowledged by the Air District;

WHEREAS, CO<sub>2</sub>, ozone and PM<sub>2.5</sub> are federally recognized dangerous pollutants under the Clean Air Act and harmful to the public health and safety and this plant will emit millions of tons of pollutants approximately 1.35 miles from the Chabot campus, placing it within close proximity of the particularly significantly adversely impacted area as acknowledged by the Air District based on air modeling which has been challenged as understated;

WHEREAS, the public comments in response to the Air District's proposed issuance of the PSD permit have challenged the Air District's determination that RCEC is utilizing the Best Available Control Technology (BACT) and/or achieving the Lowest Achievable Emissions Rate (LAER) for certain pollutants as required by the Clean Air Act and, based on the District's investigation, the Air District has not satisfied that legal obligation;

WHEREAS, the air modeling inputs by BAAQMD for traffic excluded highway 880, its intersections and truck traffic, and all other road segments within the identified approximate six mile significantly impacted area, and only included one roadway segment, highway 92;

WHEREAS, Chabot College plays a significant educational and economic role in the community serving as an educational leader, contributing its resources to the intellectual, cultural, physical, and economic vitality of the region;

NOW, THEREFORE, BE IT RESOLVED: That the Governing Board of the Chabot-Las Positas Community College District on March 16, 2010, authorize legal action to appeal to the Environmental Appeals Board (EAB) of the United States Environmental Protection Agency (USEPA) the issuance of the Prevention of Significant Deterioration (PSD) permit for the Russell City Energy Center to be located at 3862 Depot Road, Hayward, California;

That the Governing Board is committed to providing a safe and healthy environment to the students, faculty, staff, and visitors of Chabot College;

That the Governing Board is committed to fulfill the fiduciary responsibility to protect the community investment in Chabot College in order to continue its educational and economic role in the community.”

PASSED AND ADOPTED by the following roll call vote this 16<sup>th</sup> day of March 2010:

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

Trustee Gelles reported that the Board takes this responsibility very diligently, at the same time recognizing that we all support tremendously the working of many union and non-union laborers in the communities. He would feel bad as the President of this Board if he didn't make the comment that the primary responsibility of the Board is to our students and staff.

## **PUBLIC COMMENTS**

Mr. Stephen Small, on behalf of the Automotive Service Council-Chapter 16, invited the Board to the Technology Recognition Night on May 11. The event is sponsored by the Council, Chabot College Foundation, and the Chabot College Automotive Technology Department. He reported that the event is coming together with sponsors for tools and equipment. In addition, raffle tickets will be sold to help fund the event.

Mr. Yi Miao, President, Chabot College International Club, invited the Board to the Eleventh Annual International Night on April 22. Invitation cards were placed in the Board Members' folders. He expressed thanks for the support of the following individuals and groups:

- Dolly Balangitao and Maya Tsai of the Chabot College International Student Program. He noted that Dolly has been an ardent supporter of International Students and works hard to coordinate this event and supports the students in making their vision a reality.
- The Associated Students of Chabot College for providing the main source of funding through their co-curricular program.
- Heidi Finberg and the Chabot College Foundation for offering to provide additional funding to ensure the success of the event.
- Naomi Parke and Fresh and Natural for providing the wonderful international cuisine for the dinner segment.
- Laura Weaver for her continued support of the International Student Program (ISP) at both colleges.

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association, on behalf of the Faculty, thanked the Board for its recent action to appeal the decision to build the Russell City Energy Center Power Plant. She read the official resolution of the Chabot-Las Positas Faculty Association Executive Board – “Resolution in Opposition of the Russell City Energy Center Power Plant” as follows:

“WHEREAS, the Chabot-Las Positas Faculty Association (CLPFA) has consistently and publicly stated its opposition to the siting of a power plant in the neighborhood of the College, where it will negatively affect the working conditions of faculty and the learning conditions of students and;

WHEREAS, the Russell City Energy Center will introduce numerous toxins into our environment, including five criteria pollutants identified by the Environmental Protection Agency as injurious to health, the environment and property and;

WHEREAS, the “Maximum Impacted Receptor Center” map prepared by the California Energy Commission identifies the Chabot College campus as “ground zero” for falling toxins from the Russell City Energy Center, which the CLPFA denounces as an unwarranted and unacceptable burden to place on a community resource such as ours;

WHEREAS, the CLPFA interprets the move to site a power plant in proximity to our mostly low-income, majority-minority students and neighbors as an act of environmental racism, especially since the electricity generated by the plant is intended for residents of the Peninsula, not Hayward or the East Bay;

WHEREAS, the CLPFA finds no assurances in the text of the “Prevention of Significant Deterioration Permit” that polluting emissions will be sufficiently monitored or that sufficient oversight is in place to ensure the PSD Permit Conditions are met;

WHEREAS, the plant’s emissions will put at particular risk the many young children who attend our Children’s Center on a daily basis, especially since children have been identified by the Environmental Protection Agency as “sensitive receptors” to criteria pollutants, and;

WHEREAS, we wholeheartedly disagree with the California Energy Commission’s staff assessment that ten deaths per million due to exposure to contaminants from the Russell City Energy Center is an “acceptable risk” for the community to bear, and;

WHEREAS, the supporters of the plant’s persistent claims that the plant will bring 650 jobs to the region repeatedly fail to acknowledge that those jobs are temporary and will last no more than 18 months, yet the plant will be a polluter in this community for as many as forty years, and;

THEREFORE, BE IT RESOLVED that the Chabot-Las Positas Faculty Association emphatically denounces plans to site the Russell City Energy Center in the west Hayward corridor, near our campus, where it will negatively affect the working conditions of faculty and the learning conditions of students.”

Mr. Rick Thomas, Vice President of Calpine Corporation and Project Manager for the Russell City Energy Center, spoke to the Board concerning the Russell City Energy Center Project. Mr. Thomas’ comments are as follows:

“I came here tonight with a different message, but in light of the action taken tonight, I will change it. I won’t talk about jobs, benefits or tax revenues as that information is contained

in the information the Board has seen and read before and has apparently chosen to ignore in this action tonight. What I would like to talk about is the process Calpine Corporation went through to get to where we are in relation to the air permit. It is regrettable that the Board has not participated in this process throughout the last two and a half years because it would have realized that the permit that was originally issued back in December 2007, was appealed to the Environmental Appeals Board. The Environmental Appeals Board agreed with the appeal and remanded the permit back to the Air District for reissuance of the permit and asked for more public participation. That was the essence of the appeal, not on the science, not on the issues, just the lack of public participation in the process, and they asked for it. This was back in July 2008 – almost two years ago – when this new issuance and new permitting process began. Since then, there has been two public comment periods conducted by the Air District, two City of Hayward hearings at City Hall, and three very extensive documents written, one in December 2008, “Statement of Basis”, on which everyone had a chance to comment, and another in September 2009, incorporating many of the comments in the December 2008 document. All the comments the District put in were incorporated into the September 2009 document. Finally, on February 4, 2010, the permit was issued with a 235 page document that responds to every single comment that was issued by the public throughout this process. In summary, what we have is a direction from the Environmental Appeals Board to reissue the permit to obtain public comment and participation in the process and I think that has been accomplished, with over 300 written and verbal comments introduced on this permit. The Air District has taken those comments into consideration. There has been a very robust public participation as resulted in the cleaner air permit than the one that was issued back in December 2007. This is the first power plant in the nation that has a federal limit on greenhouse gas emissions - the very first, no other in this country has that emissions. You should be proud of that – this community should be proud because their comments made them step up and get ahead of the curve, addressed the Obama Administration on greenhouse gasses, and we’re going to put that in the permit. Secondly, we’ve lowered emissions, lowered emissions for particulate matter, lowered emissions for start up and shut down, and in some cases as much as 90% of what was issued back in December 2008. We’ve lowered emissions in particulate matter and had to deal with the change of administration from Bush to Obama, Lisa Jackson and her new regulations on greenhouse gases and particulate matter. We’ve spent the last two years flanging up and delivering a permit that is much cleaner than it was issued two years ago. Let me reiterate, there is a number of comments that were in the press releases from the National Resource Defense Council, and from Linda Adams, California State Secretary for Environmental Protection. But the most telling comment and quote was that of Jack Broadbent, Executive Officer of the Air District in a February 4 press release, ‘this permit is the most stringent air permit the Air District has ever issued.’ There is no other cleaner plant in the country than the Russell City Energy Center.

“I came tonight to compliment the Board and District on their participation, and because of your concerns, which we have addressed, we have a cleaner project and cleaner permit and

much lower emissions, much lower than was issued two years ago. I still wish to compliment the Board on the effort because ultimately we will prevail and this plant will start construction this summer. We believe that the appeals will not, because of the work the Air District has done and listened to every single comment that has been given by the public, and the responses that were developed in the permit addresses the responses to everyone's comments. That was the charter given by the Air District to get public participation, address the concerns of the public and issue a permit that met the concerns of the public. Now you may not like the decision, which is apparently what I hear here, but it is the cleanest power plant permitted in the United States. Let me leave you with one other aspect of this. We would like to say that we thought about global warming and greenhouse gases, factoid – 17% of California's power comes from coal, imported coal from out of state. You talk about a thermal power plant, I wished you would have addressed that it was a natural gas fired power plant, not thermal power plant. Try to get your facts straight. But 17% of California's power comes from coal. When Russell City starts up, which has half the emissions of a coal power plant, reduction in greenhouse gases that we will use to displace the coal generation that we are displacing is equivalent to taking 450,000 cars off the road. So we are helping, it may sound oxymoric to you, but we are helping with global warming and greenhouse gas emissions with our power plant. In closing, I would like to offer an invitation. We have been here on a number of occasions to talk about benefits and jobs and permits and we have addressed your comments in letters and correspondence and on a number of occasions have offered to meet with you to talk about the science, talk about the permit, talk about the facts instead of the myths. When people throw up 1.8 million tons of something you take that out of context, it sounds like a big number but when you think about the fact that that 1.8 million tons represents 450,000 cars off the road in equivalent greenhouse gas emissions from coal, that is a piece of information I'm not sure that this Board understands. So I implore you one more time, we would like to sit down, meet with you. We've been unable to meet with you but we've offered on a number of occasions to meet with Chancellor Kinnamon and those invitations have been rejected. So I am here asking you to sit down with us, learn about the project, learn about the facts of the project, learn about what has happened over the last two years to make this a cleaner power plant and a cleaner project."

Mr. Thomas requested copies of the resolutions adopted by the Chabot-Las Positas Community College District Board and the Chabot-Las Positas Faculty Association Executive Board before he leaves tonight.

### **CONSENT CALENDAR**

Student Trustee Dwaraknath requested that agenda items 4.4 (Approval of Substantive Change Proposal, Las Positas College), 5.3 (Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold, District) and 9.1 (Approval of Revised 2010 Schedule of Board of Trustees Meetings) be pulled from the consent calendar. Trustee Gin requested that agenda item 4.9 (Approval of Sabbatical

Leave Applications for the 2010-2011 and 2011-2012 School Years, Las Positas College) be pulled from the consent calendar.

Motion No. 1

Trustee Dvorsky made a motion, seconded by Trustee Mertes, to approve the consent calendar with the exception of agenda items 4.4, 4.9, 5.3 and 9.1.

Motion carried unanimously, 5-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of February 16, 2010 Meeting

Personnel

- 3.2 Classified Personnel

Educational Services

- 4.1 Acceptance of Gift, Las Positas College
- 4.2 Approval of 2010-2011 Curriculum Changes, Chabot College
- 4.3 Approval of 2010-2011 Curriculum Changes, Las Positas College
- 4.5 Approval of Grant Agreement—California Community Colleges Chancellor's Office-Career Technical Education Community Collaborative Projects, Grant No. 09-140-480, Chabot College
- 4.6 Approval of Grant Agreement—California Community Colleges Chancellor's Office-Career Technical Education Community Collaborative Projects, Supplemental Grant No. 09-141-480, Chabot College
- 4.7 Approval of Master Sub-Recipient Sub-Award Agreement—City College of San Francisco for Electric Vehicle Training, Chabot College
- 4.8 Approval of Sabbatical Leave Applications for the 2010-11 and 2011-12 School Years, Chabot College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers

**TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Mr. Dwaraknath reported that he was approached by the Las Positas College Newspaper with regards to the personnel issue that came up at the last Board Meeting; and as he is aware of the Board's ethics policy, he therefore declined the opportunity to comment. He commented that the Mass Communications Program at Las Positas College has many inspired and

motivated students; and when issues that involve students come up in the Board, they will try to publish some news story. He believes that it is imperative that the Board thinks ahead of the game whenever we talk about student issues and perhaps approach the student newspapers ourselves and get them the correct information, otherwise the wrong information will get out. This tends to hurt the Board as well as student leadership. He thinks it is not too late to get the information to the student newspapers.

Trustee Cedillo congratulated our Athletic Programs, and specifically recognized Chabot College for hosting the Statewide Wrestling Championships, which is a tremendous endeavor. He noted the excitement of watching the enthusiasm of all the students from throughout the state, as well as the parents, converge upon Chabot College. He recognized Chabot's own, Stephen Coruso, All-American Wrestler. He also recognized Chabot's Men's and Women's Basketball Teams for going beyond the league and into the playoffs. These events make him recognize what it is we are doing and why we do it. He noted that many of these students, without athletics as an outlet, might not even go to school. Athletics provides an avenue for them not only to go to school, but probably to graduate. He wants the Board to keep that in mind, recognizing that we are in the midst of the worst budget crunch we have ever had. He reported that one of our neighboring college districts has just cut four athletic programs. He stressed that we need to be very judicious as we look at this because on the one hand we have the budget crunch, but on the other hand we have youth that might not otherwise look at education as a possibility. He also reported that he recently attended two conferences. The first conference, having to do with Board Governance and Budgets, made him realize that the budget crunch that we are facing is not unique to California, but across the states, and across K-12 systems. He noted that everyone is scrambling to figure out how we are going to survive this budget crisis and noted that we all need to reach across America and realize what we can do better. The second conference, "Educating Latinos for the Future of America", was sponsored by the College Board. He noted the two highlights for him of that conference was a perspective on an educator's role in dealing with gang affiliations and youth, how to restore and bring authority to the family. The second highlight was learning of a community college district in Arizona which is offering on-line ESL courses to high school students as a bridge to college. He stressed that is where we need to be going, when we begin to identify at-risk high school students taking ESL courses, getting them into the on-line technology, and thereby making the bridge for them to come onto the campus. Finally, he noted that he has been impressed with the work of the College Board and shared one such document, "Young Lives on Hold: The College Dream of Undocumented Students."

Trustee Gin reported that he recently attended the National Association of Student Personnel Administrators (NASPA) Conference, "Living the Legacy: Be the Movement", held in Chicago. This conference struck him in that the community colleges are now becoming a key force at an association that has for years been a four-year institution association. He reported that Under Secretary of Education, Martha Kanter, was a keynote speaker and gave a rousing presentation; but more importantly, the message that the community colleges are important partners in higher education circles. He noted that this wasn't always the case with NASPA.

NASPA continues to recognize the community colleges, and of the over 500 workshops presented, a good portion were related to community colleges or were presented by members of the community colleges.

Trustee Mertes congratulated both Colleges, expressing her pride for the work that they do. She also acknowledged the outreach done by Ms. Julia Dozier in Economic Development. She commented that the organization of the Colleges has become very good, due to the leadership of our Presidents and Chancellor. She is grateful to be affiliated with this District. She wished all a happy spring and semester break.

Trustee Dvorsky seconded the comments made by Trustee Mertes. She reported that she attended the recent Foundation Crab Feed, recognizing Ms. Heidi Finberg for all her help. She noted that the event was a success and the District received \$1,500 for participating.

Trustee Gelles complimented the Board, noting Board Members are conscientious about where they go, what they do and what they pay for. He is very aware of Board Members paying out-of-pocket for airline tickets to attend conferences. He recognized and expressed appreciation to Trustee Cedillo who works for another community college and attends conferences that serve both institutions. He expressed that he would hope that Board Members will be able to attend the Chancellor's Awards Luncheon on March 26. He also recognized Ms. Weaver, noting it is nice when a student compliments a staff member, "richly deserved." As Trustee Vecchiarelli would say, we need to expand and address our International Students. He reported that AC Transit recently sent information to Board Members regarding changes in service and asked that the Chancellor and Presidents make sure students are aware of these changes.

Trustee Dvorsky recognized Dr. Barberena, who has been wonderful about helping at the Davis Street Family Resource Center in San Leandro. Trustee Dvorsky reported that the Center is celebrating its 40<sup>th</sup> anniversary this year and with the help of Chabot College staff, Dr. Barberena, and the Chabot College Foundation, a documentary is being made. The Chabot College class and faculty member attended a recent Board Meeting of the Davis Street Family Resource Center, and after the meeting, she introduced herself to a student who said she had never met a Board Member. Trustee Dvorsky voiced that perhaps Board Members should be out in the community more so students and the public will see they are "human." She noted that the students were wonderful, which is a reflection upon the students, staff, faculty, and leadership of Chabot College.

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

**Las Positas College:** Dr. Kaye presented a written report to the Board. Dr. Kaye reported that the Best of the Best is scheduled for April 24, noting that invitations will be mailed soon. He is delighted to say that in this economy they have raised more sponsorship money than they ever had before, somewhere above \$60,000 in sponsorships alone. One of the

positive things happening, is they are getting positive “buzz” about the event. He reported that \$16,000 has been committed by Alameda County Board of Supervisors from Measure “A” Bond money to fund additional psychological crisis counseling in the Student Health Center. He reported that he delivered today the draft of the Master Agreement between Las Positas College Foundation and the District. In addition, they have received today their third named scholarship in the Osher Initiative of \$13,500 in support of the speech communication students by Dr. David Mertes in honor of Dr. Barbara Mertes.

**Chabot College:** Ms. Finberg presented a written report to the Board. She reported that the Foundation has added two new Board Members – Mrs. Felie Mitzman who is retired from the banking industry, and Ms. Christina Lee, Wells Fargo Regional Community Development Office for the East Bay. She reported that the Wa Sung Community Service Fund donated \$1,500, and has asked that \$1,000 of that go to the Chabot Veterans Program; the remaining \$500 will go toward scholarships. She reported that the Foundation worked with PG&E on a charitable campaign for the community and put invitations into their employee paystubs, which garnered the Foundation three new quarterly employee donations which will be matched by PG&E. Wells Fargo also did an employee charitable campaign and that brought in four new one-time donations. The Foundation is working with campus programs to help them fund their own programs, and believes they will be successful. The award-winning Forensics Team will be holding a fundraising night at Chevy’s in Union City on March 22 and a Speech Night on campus on April 1. The funds raised for these two events will help pay to attend Nationals in New Orleans. She also reported that the Chabot College Swim Team is hosting a wine tasting and dessert night at Spinnaker Yacht Club in San Leandro on April 2 to help pay for their spring travel expenses. In addition, the Chabot College Football Team is working on a youth football summer camp and golf tournament. Ms. Kari McAllister of the Performing Arts Center, and Francisco Zermeno, Spanish Instructor, are working on a mariachi festival to raise funds for scholarships. She will soon be meeting with the Raiders to look into corporate donations and fundraising opportunities for the Chabot College Athletics Department. Further, she will be attending a workshop next week on conducting on-line auctions and may pair that with Blooming Affaire. She noted that the current “buzz word” in fundraising is “creativity”, doing more with less; and her goal is to have fun while doing it.

#### **PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES**

Ms. Sarah Thompson, President, Las Positas College Academic Senate, presented a written report to the Board. The report outlines some of the things the Senate has been working on ardently for the past month, from the Basic Skills Committee to looking at how they are actively responding to the Accreditation Recommendations with the mid-term response due by October 15. She reported that the primary concern of the faculty is the current budget crisis. Las Positas College Faculty is extremely concerned about the impact on its ability to

serve the students for the 2010-2011 school year. The faculty receives multiple articles every week on the looming education cuts for the next fiscal year, including electronic mail from the League, ASCCC and FACCC warning of future cuts. To make matters worse, Las Positas College is currently experiencing an operational deficit. Also, at the last District Budget Study Group meeting, Mr. Legaspi informed them that the projected District-wide deficit is \$2.9 million for the 2010-2011 academic year. These shortfalls leave the College in a very insecure place. They feel that they have cut almost every item that can be cut in terms of supplies, professional development and hourly and adjunct personnel. The Student Services Department is currently working on a "shoe string." For example, the Financial Aid Department is so stretched, that they can not process the FAFSA forms quickly enough for students to get their financial aid on time to take classes. In addition, the Counseling Staff is doing their best but the current counselor/student ratio is 1 to 1,800. The California Community College Matriculation Advisory Committee recommended ratio is 1 to 1,000. Currently, 94% to 95% of the College Budget is consumed by salary and benefits. The faculty's chief worry is that cutting full-time positions will be the only way to balance the budget. She reported that the fear of program elimination and job loss permeates the campus. The Las Positas Faculty Senate is attempting to respond to these fears in several ways: coordinating with the ASCCC to provide a general budget workshop for faculty at large and a focused workshop for faculty serving on the District Budget Study Group. She thanked Mr. Legaspi for commissioning a study on allocation models statewide which will assist, not only in getting a better snapshot of California Community Colleges, but will help in addressing the District and College Accreditation Recommendation No. 2 to examine the Allocation Model. In addition to the workshops, Summit Treasurer Bob D'Elena, in coordination with Vice President Mr. Bob Kratochvil, is initiating a productivity analysis for Las Positas College. Although the Senate is actively addressing these budget fears, it cannot answer the primary question of how this budget crisis will impact the District and Colleges.

The Chabot College Academic Senate had no representation.

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

The Las Positas College Classified Senate had no representation.

Ms. Rachel Ugale, President, Chabot College Classified Senate, reported that the Chabot College Classified Senate maintains its formal opposition to the construction of the Russell City Energy Center and fully supports the action taken by the Board to appeal to the Environmental Appeals Board of the EPA. She reported that nominations have been confirmed for elections and ballots will be sent out soon. It is her hope to introduce new officers at the next Board Meeting. She also reported that the second of three Flex Days will be held on March 19, at which time they will hold a retiree recognition event for the individuals who took advantage of the SERP. Lastly, she reported the Senate will be

focusing on fundraising efforts to generate funds for the Classified Senate sponsored ASCC Scholarship and for activities during Classified Appreciation Week.

Ms. Cathy Gould, President, District Classified Senate, reported that at a recent Senate Meeting, like the faculty, the biggest concern was about the budget. Employees at the District Office share the concern of education cuts.

### **PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS**

The Associated Students of Las Positas College had no representation.

Ms. Cinthya Flores, President, Associated Students of Chabot College, reported that a panel discussion was held on February 23 with both Senators Ellen Corbett and Loni Hancock in which Associated Student Presidents expressed their concerns and shared their perspective on how students are being affected by the rising costs of tuition in California. She commented that this was a great opportunity for students to express what goes on at every college, not just community colleges but at every level, with representatives from Chabot College, California State University, East Bay and University of California, Berkeley. ASCC hosted a successful club rush on February 25; and on February 27, ASCC helped co-sponsor the Financial Aid Festival, which provided many helpful and informative workshops for high school students as well as current Chabot College students. ASCC also collaborated with SEIU and campus clubs to provide six buses and t-shirts for Chabot College students to attend the March 4 rally opposing the current budget cuts. ASCC is currently working on providing transportation as well as food for students attending the March 22 rally in Sacramento opposing the budget cuts. On March 10, ASCC sponsored a successful blood drive to assist those affected in the Haiti disaster. ASCC's Finance Committee has been extensively working on a budget for this year and hopes to have their budget approved soon. ASCC members have been recruiting businesses to participate in the student discount program which will benefit students in the form of discounts. ASCC and the Social Science Division will co-sponsor a College Hour presentation for Women's History Month on March 25 featuring women who will share their experiences, successes and failures in the workplace. Further, she reported that ASCC members will attend the Conference for the American Student Association of Community Colleges in Washington, D.C., March 20-23, and have scheduled meetings to speak with Senators Boxer and Feinstein. ASCC has been working on their By-laws and when completed, will provide a copy to the Board. Lastly, they have been working on a logo for ASCC, as well as working on scholarships and co-curricular.

**GOOD OF THE ORDER**

Dr. Charlotte Lofft reported that the Faculty Association gave \$300 to both College Associated Student groups; ASCC used its funds to travel to San Francisco on March 4, and ASLPC will be using their funds later this month for the march in Sacramento.

**PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES**

Dr. Barberena submitted a written report to the Board. Dr. Barberena reported that she was unable to attend the Board's Study Meeting two weeks ago as she was attending an Accreditation Visit at Chaffey College. She reported that all California Community Colleges are struggling with issues of assessment on a continuous basis as well as measuring learning through student learning outcomes. She expressed that it is very interesting to go to other colleges and see what they are experiencing and bring some sort of understanding and comfort with the fact that this is a new requirement and a new day for many. While we are struggling with being compliant, we are not just doing something because it is required, but doing it for the improvement of the institution. To this end, to improve their processes, the College will be having a day of activities on Friday, March 19 to develop student learning outcomes at the course improvement level. She thanked Vice President Railey and the Staff Development Committee for organizing the day's activities. Another day was devoted to similar activities and a future day will be held in April. She stressed the level of time committed towards student learning outcomes and program review. She reported that Chabot, following the lead of Las Positas College and at the request of the faculty, has scheduled on-going forums. At a recent forum, one of the issues brought up was that there are times faculty feel they are not engaged in making decisions for the "big ticket" items. She emphasized the importance of communication. She reported she has been working with Vice President Railey to include on the web page statistics showing the percentage of the budget devoted to faculty and staff, how decisions are made, and that the processes are very inclusive, reflecting the knowledge and expertise of those that are closest to the work. She reported that she recently visited, at their invitation, the Biology Division. On her visit, they brought up memories of working with Trustee Mertes on the Educational Master Plan. In addition, the Biology Department wished to appeal to the President and to the District and Board that the Life Sciences facility was not included in the current Bond Measure, and so as we get ready to think about the future, that we would consider the needs of Life Sciences. She thanked Mr. Andrew Howe for helping her put together an RFP to solicit the assistance of an educational master planner so that the facility plan could be developed according to what is needed in education.

Dr. Pollard submitted a written report to the Board. Dr. Pollard shared that on Friday, March 12 she felt very fortunate to have over 175 members of the college community come together on a Flex Day activity dedicated to discussing and planning for Vision 2015, which is their strategic plan. She was elated with the faculty, staff, and students that

participated in the event and took the opportunity to move their strategic goals from statements of goals of aspiration but to identify clear, impact statements that they want to have for each of the goals, strategies to reach them, and key performance indicators to help them know if they have attained those goals over the next five years. She noted that it was a lot of work but they were committed to this 100%. It is the College's intent to bring the document to the Board in June or July. Another issue is the continued conversation at the college campus about the budget. While not having all the answers, what she does know is that as a college community, they have done a very good job of communication. She is happy to know that they are talking about it and happy to know that they have developed at least some structure for that dialogue to occur. She looks forward to the College developing college solutions, which is the approach that they have tried to take as an institution. Lastly, she shared that under Dr. Luster's leadership, they will re-craft their outreach to local high school superintendents and principals. Even at a time when the college doesn't need more numbers, it is important to have those relationships to insure that the transition from high school to college is one the students are able to navigate. They will start a series of dialogues with the superintendents and principals on a much more intimate level, having quarterly meetings with herself and Dr. Luster and invited guests to talk about outreach strategies and ways the college can more fully support them. She remains convinced, that along with Chabot College, they will be the most relevant institution in the East Bay; and because of that, this work is critical, and answering these questions becomes essential to the well being of our service area.

### **CHANCELLOR'S REPORT**

Dr. Kinnamon reported that he recently returned from chairing an Accreditation Visit and is happy to be back. He reported that he and Ms. Weaver, who is also happy to be back, are much more learned from the experience. He reported that the IT staff are diligently working and preparing to move into their new building at Las Positas College. The official move will begin on April 3. He reported that the main focus tonight, is to thank the Board, Faculty Association, and Classified Senate for their positions this evening. He shared and acknowledged that our Board understands our students - who they are, where they come from, and what their unique challenges are. In addition, they understand the mission of the community colleges. When so many Boards give way to the political pressure, they make sure that they follow the process when others would have them circumvent that process. This Board understands that this is an educational institution; and through inquiry of their own, that they can get to facts and they don't need facts provided to them. In their role, when dealing with very difficult issues, they are there for us and they are always trying to get it right. On the issue that we have discussed this evening, he believes they have it right. He believes that their hearts are in the right place and that they have taken the time through inquiry to know the issues and to be there for us and for our students. Lastly, it is not without a toll because seven days a week there are many pressures and many interests that try to engage staff and Trustees in dialogue. Dr. Kinnamon thanked the college community for its support and thanked the Trustees for their leadership.

Trustee Gelles voiced that “it is a two way street – the Board knows that we have a great staff and great leadership.”

Trustee Gelles stressed to the Presidents the importance of hearing Student Trustee Dwaraknath’s comments regarding the newspapers.

### **APPROVAL OF SUBSTANTIVE CHANGE PROPOSAL, LAS POSITAS COLLEGE**

Student Trustee Dwaraknath requested that this item be pulled from the consent calendar to acknowledge that when the Trustees were getting their education, they may not have had Distance Education (DE) Programs, so he brought that unique perspective to the Board’s attention. He reported that he has taken DE courses at both Chabot College and Las Positas College and noted that they can be tricky for students. He also realizes that they must be extremely tricky for faculty and staff who are managing and administering these courses. From reading the information provided, it is very clear that both faculty and staff and the institution as a whole, are doing a great deal of work to make sure that as we move through this process of implementing the DE Program at Las Positas College, that they are working through all the “kinks” and making sure that everyone is able to engage comfortably in this new program. He particularly highlighted the Academic Senate’s encouragement of faculty to get trained in teaching DE courses. This had been a concern of his and it was very motivating to know that it had been addressed in that manner.

#### Motion No. 2

Student Trustee Dwaraknath made a motion, seconded by Trustee Mertes, to approve the proposed Substantive Change Proposal, Las Positas College.

Motion carried unanimously, 5-0.

### **APPROVAL OF SABBATICAL LEAVE APPLICATIONS FOR THE 2010-2011 AND 2011-2012 SCHOOL YEARS, LAS POSITAS COLLEGE**

Trustee Gin requested that this item be pulled from the consent calendar to highlight that he was impressed with the caliber of the proposals submitted for the sabbaticals both at Las Positas College and Chabot College. He noted that it is a good opportunity for staff to rejuvenate, energize to do research that is fun, to travel, to come back and be a better person, and to share your wealth of information with the Colleges. He encouraged others to read the proposals.

Trustee Gelles commented that he agrees with Trustee Gin’s comments, noting that he enjoys reading sabbatical applications and reports. He reported that he was the first administrator in Castro Valley to get a sabbatical, and it was the best experience he ever had.

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Dvorsky, to approve the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee for the following Las Positas faculty desirous of taking leaves during the 2010-2011 and 2011-2012 academic years to the extent that funds are available:

(Chabot)		
Everett, Lisa R.	Fall 2010, Fall 2011	Study
(Chabot)		
(Chabot)		
(Chabot)		
(Chabot)		
Navarro, Steven J.	Spring 2011, Spring 2012	Research/Curriculum Development
Sato, Michael R.	Fall 2010 – Spring 2011	Writing/Translation and Annotation
(Chabot)		
(Chabot)		
(Chabot)		

Motion carried unanimously, 5-0.

**ADOPTION OF RESOLUTION NO. 07-0910 – APPROVAL OF STANDARD AGREEMENT NO. 27755A WITH THE STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION, AMERICAN RECOVERY REINVESTMENT ACT, LAS POSITAS COLLEGE**

Motion No. 4

Trustee Dvorsky made a motion, seconded by Trustee Mertes, to adopt the proposed Resolution No. 07-0910 for approval of Standard Agreement No. 27755A with the State of California, Department of Rehabilitation, American Recovery Reinvestment Act (ARRA), Las Positas College, effective February 1, 2010 through September 30, 2010 for \$39, 486. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments on behalf of the District.

Motion carried by the following roll call vote:

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

**ADOPTION OF RESOLUTION NO. 08-0910 – APPROVAL OF STANDARD AGREEMENT NO. 27727 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION, WORKABILITY III PROGRAM, LAS POSITAS COLLEGE**

Motion No. 5

Trustee Gin made a motion, seconded by Trustee Dvorsky, to adopt the proposed Resolution No. 08-0910 for approval of Standard Agreement No. 27727 with the State of California, Department of Rehabilitation, WorkAbility III Program, Las Positas College, effective July 1, 2010 through June 30, 2013 for \$323, 064. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments on behalf of the District.

Motion carried by the following roll call vote:

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

**APPROVAL OF DECLARATION OF SURPLUS PROPERTY TO BE SOLD AT PRIVATE SALE AND DONATION OR DISPOSAL OF ANY ITEMS NOT SOLD, DISTRICT**

Student Trustee Dwaraknath questioned if it would be an option to make these items available to the campus community, including students. Mr. Legaspi noted that is a wonderful idea, noting that the District has had tremendous turnout for the surplus property. He will expand the program to include students. Trustee Gin suggested expanding the program to include Trustees as well.

Trustee Gelles reiterated his previous requests for a “running tally” of surplus property.

Motion No. 6

Student Trustee Dwaraknath made a motion, seconded by Trustee Dvorsky, to approve the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via private sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold by private sale be donated to charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

Motion carried unanimously, 5-0.

**APPROVAL OF AWARD OF BID NO. 10-05, SOCCER IMPROVEMENT PROJECT, CHABOT COLLEGE**Motion No. 7

Trustee Cedillo made a motion, seconded by Trustee Dvorsky, to approve the proposed award of Bid No. 10-05 to Suarez & Munoz Construction, Inc. of Hayward, CA for the Soccer Improvements Project at Chabot College in the amount not to exceed \$771,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to this agreement on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 5-0.

**APPROVAL OF AWARD OF BID NO. 10-07, FURNISH AND INSTALL SMART CLASSROOM EQUIPMENT FOR THE COLLEGE CENTER FOR THE ARTS, BUILDING 4000, LAS POSITAS COLLEGE**Motion No. 8

Trustee Gin made a motion, seconded by Trustee Dvorsky, to approve the proposed award of Bid No. 10-07, Furnish and Install Smart Classroom Equipment for the College Center for the Arts, Building 4000, Las Positas College to Spinitar of La Mirada, in an amount not to exceed \$117,935.34. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 5-0.

**APPROVAL OF CONTRACTS FOR DIVISION OF STATE ARCHITECT (DSA) INSPECTOR OF RECORD (IOR) WITH NOR CAL INSPECTION FOR DSA INSPECTION SERVICES FOR THE PHYSICAL EDUCATION COMPLEX ADDITION, BUILDING 4100 AND SOCCER IMPROVEMENT, CHABOT COLLEGE**

Trustee Gelles requested additional comments on this item. Mr. Kingston reported these particular contracts are for inspectors of record as required by the Division of State Architect. As a project comes up, we interview from the pool. Individual contracts will be issued project by project. He reported that this process also helps the District with cost control.

Motion No. 9

Trustee Dvorsky made a motion, seconded by Trustee Mertes, to approve the proposed Contracts for Division of State Architect (DSA) Inspector of Record (IOR) with Nor Cal Inspection of Concord, CA for DSA Inspection Services at Chabot College for the Physical Education Complex Addition, Building 4100 in an amount not to exceed \$183,000 and for the Soccer Improvement in an amount not to exceed \$30,000, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contracts and any future augmentations or amendments to these contracts on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 5-0.

**APPROVAL TO REJECT ALL BIDS OF BID NO. 10-02, PHYSICAL EDUCATION COMPLEX ADDITION, BUILDING 4100, CHABOT COLLEGE**

Motion No. 10

Trustee Mertes made a motion, seconded by Trustee Gin, to approve the proposed Reject all Bids of Bid No. 10-02, Physical Education Complex Addition, Building 4100, Chabot College. Funding Source: Measure B Bond Funds

Motion carried unanimously, 5-0.

**ADOPTION OF RESOLUTION NO. 09-0910 – AUTHORIZING USE OF THE CONSTRUCTION MANAGER AT RISK (CM AT RISK) PROJECT DELIVERY METHOD FOR RENOVATION OF BUILDINGS 500/600/700/1700, LAS POSITAS COLLEGE, IN ACCORDANCE WITH GOVERNMENT CODE SECTION 4526**

Motion No. 11

Trustee Dvorsky made a motion, seconded by Trustee Mertes, to adopt Resolution No. 09-0910—Authorizing Use of the Construction Manager at Risk (CM at Risk) Project Delivery Method for Renovation of Buildings 500/600/700/1700, Las Positas College, in accordance with Government Code Section 4526. Funding Source: Measure B Bond Funds

Motion carried by the following roll call vote:

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

**INFORMATIONAL PERSONNEL REPORTS**

The Board accepted the Informational Personnel Reports without further discussion.

**ACCEPTANCE OF QUARTERLY FINANCIAL STATUS REPORT (CCFS-311Q) FOR THE PERIOD ENDING DECEMBER 31, 2009**

The Board accepted the Quarterly Financial Status Report (CCFS-311Q) for the Period Ending December 31, 2009 without further discussion.

**ACCEPTANCE OF SABBATICAL LEAVE REPORT 2007-08**

The Board accepted the Sabbatical Leave Report submitted by Ms. Kathy Kelley for 2007-08 without further discussion.

**GOOD OF THE ORDER**

Trustee Gelles thanked Mr. Legaspi for all his work, noting that the District has done very well due to his diligence and ability.

## APPROVAL OF REVISED 2010 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

### Motion No. 12

Student Trustee Dwaraknath made a motion, seconded by Trustee Cedillo, to approve the Revised 2010 Schedule of Board of Trustees Meetings.

<b>DATE</b>	<b>TIME *</b>	<b>TOPIC</b>	<b>LOCATION</b>
January 19	6:30 pm	Regular Meeting	District
February 2	6:30 pm	Study Meeting-EOPS	Chabot
February 16	6:30 pm	Regular Meeting	District
March 2	6:30 pm	Study Meeting-Accreditation	District
March 16	6:30 pm	Regular Meeting	District
April 6	6:30 pm	Study Meeting	District
April 16	8:30am	All Day Retreat	District
April 20	6:30 pm	Regular Meeting	LPC
May 4	6:30 pm	Study Meeting -Student & Staff Recognitions	District
May 18	6:30 pm	Regular Meeting	District
June 1	6:30 pm	Study Meeting-ARCC	District
June 15	6:30 pm	Regular Meeting-Approval of Tentative Budget	District
July 20	6:30 pm	Regular Meeting	District
August 17	6:30 pm	Regular Meeting-Publication of Budget	District
September 7	6:30 pm	Study Meeting-Public Hearing and Adoption of Budget	District
September 21	6:30 pm	Regular Meeting	District
October 5	6:30 pm	Study Meeting-Accreditation Status	Chabot
October 19	6:30 pm	Regular Meeting	District
November 16	6:30 pm	Regular Meeting	LPC
December 7	6:30 pm	Regular/Organizational Meeting & Financing Corp Organizational Mtg.	District

Student Trustee Dwaraknath requested that this agenda item be pulled from the consent calendar for further discussion. He noted that the Board is a team, including the Student Trustees, and the retreat is one of the unique opportunities when Trustees are able to have more informal relationship building. If possible, he requested that the all-day retreat be scheduled to beyond the student trustee elections so that perhaps some amount of time can be devoted for the student trustee to sit with the Board and be present together in that environment. The opportunity to build a relationship is integral for the student trustee to get acclimated to the Board, become a stronger part of the team, and become more competent and educated so they can compliment the team's work.

Trustee Gelles noted that he is willing to make some accommodation but to get seven people together for a full day is very difficult, especially when some work and given their other commitments. He will try to schedule something on the agenda. Trustee Gelles noted that he understands what Student Trustee Dwaraknath is saying and appreciates his conscientiousness. He also expressed that the Board would also hope that there is time where the Board can be absolutely honest without an audience. Trustee Gelles stressed that it is an Open Meeting.

Motion carried unanimously, 5-0.

### **NEXT MEETING**

The next Meeting of the Board of Trustees, is scheduled for April 6, 2010.

### **ADJOURNMENT**

#### Motion No. 13

Trustee Dvorsky made a motion, seconded by Trustee Gin, to adjourn the Regular Meeting at 8:15 p.m.

Motion carried unanimously, 5-0.

Minutes prepared by:

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Beverly Bailey

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