

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

**MINUTES  
June 15, 2010**

**PLACE**

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

**CALL TO ORDER**

The regular meeting was called to order at 5:00 p.m. by President Gelles. Recording Secretary Mary Hargiss called the roll. Trustee Cedillo was absent at the time of roll. President Gelles reported that Trustee Cedillo was excused from the meeting.

**PUBLIC COMMENTS**

There were no Public Comments offered at this time.

**ADJOURN TO CLOSED SESSION**

The Board adjourned to a Closed Session at 5:05 p.m., which ended at 6:33 p.m.

**OPEN SESSION**

The Board readjoined in Open Session at 6:35 p.m. Recording Secretary Mary Hargiss called the roll. Trustee Cedillo was absent at the time of roll. President Gelles reported that Trustee Cedillo was excused from the meeting.

**ATTENDANCE**

Members Present:                   Trustee Isobel F. Dvorsky  
  Trustee Donald L. "Dobie" Gelles  
  Trustee Hal G. Gin  
  Trustee Barbara F. Mertes  
  Trustee Marshall Mitzman  
  Trustee Carlo Vecchiarelli  
  Student Trustee Anthony J. Colagross

Members Absent:                   Trustee Arnulfo Cedillo (excused)

Recording Secretary: Ms. Mary Hargiss

Managers Present: Dr. Joel L. Kinnamon, Chancellor  
Mr. Yulian Ligioso, For President, Chabot College  
Dr. DeRionne Pollard, President, Las Positas College  
Mr. Ken Agustin  
Mr. Jeff Baker  
Ms. Rita Brown  
Ms. Julia Dozier  
Mr. Wyman Fong  
Dr. MaryAnne Gularte  
Mr. Doug Horner  
Ms. Judy Hutchinson  
Dr. Laurel Jones  
Mr. Jeffrey Kingston  
Mr. Lorenzo Legaspi  
Ms. Kathryn Linzmeyer  
Dr. Pam Luster  
Ms. Jeannine Methe  
Ms. Dyan Miller  
Dr. George Railey  
Ms. Nancy Soto  
Ms. Tram Vo-Kumamoto  
Ms. Barbara Yesnosky  
Ms. Laura Weaver

Others Present: Mr. Michael Absher, President, Chabot College Academic Senate  
Ms. Jennifer Adams  
Mr. Don Bosco, Chabot College Student  
Ms. Joanne Bishop-Wilbur, President Elect, District Classified Senate  
Ms. Cinthya Flores, President, Chabot College Associated Students  
Ms. Sharon Gach, Las Positas College Classified Senate  
Dr. Jim Gioia  
Ms. Bernadette Hu, ASCC  
Mr. Don Hu, ASCC  
Dr. Howard Irvin  
Ms. Kathy Kelley, Chabot College Academic Senate  
Ms. Deome Konbel, Chabot College

Ms. Natasha Lang, President, Las Positas College Classified Senate

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association

Mr. Patrick Lofft, Citizens Bond Oversight Committee

Mr. Daniel Nenni, President, Associated Students of Las Positas College

Mr. Nkechi (Pat) Okoara, Associated Students of Chabot College

Ms. Theresa Pedrosa, Associated Students of Chabot College

Mr. Israel Saucedo, Associated Students of Chabot College

Mr. Mark Smythe, Chapter President, S.E.I.U., Local 1021

Ms. Sarah Thompson, Las Positas College Academic Senate

Ms. Rachel Ugale

Mr. Gordon Watt, President, Chabot College Classified Senate

### **PLEDGE TO FLAG**

Dr. MaryAnne Gularte led the pledge to the flag.

### **GOOD OF THE ORDER**

Trustee Gelles reported that he received a communication from Mr. Todd Steffan of Las Positas College regarding a workshop for Veterans scheduled for July 15-17, noting that it pleases him as a citizen of the United States that the District hosts these Veterans Workshops.

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

Trustee Gelles reported that in Closed Session the Board unanimously approved for the Chancellor to offer contract renewals effective June 16, 2010 to Ms. Julia A. Dozier, Executive District Director, Economic Development and Contract Education; and Ms. Jeannine Methe, Chief Technology Officer. The motion was made by Trustee Dvorsky and seconded by Trustee Gin.

### **PUBLIC COMMENTS**

Mr. Mark Smythe spoke to the Board as President of the Chabot Classified Staff Union, S.E.I.U., Local 1021 on the Public Hearing for the Collective Bargaining Agreement Reopener Proposals. He reported the Classified Staff looks forward to getting a labor contract; a contract that can enhance their services to the students and faculty of the District.

**PUBLIC HEARING ON THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT AND THE SERVICE EMPLOYEES INTERNATIONAL UNION (S.E.I.U.), LOCAL 1021, COLLECTIVE BARGAINING AGREEMENT REOPENER PROPOSALS**

Trustee Gelles opened the Public Hearing, and hearing no comments immediately closed the Public Hearing.

**CONSENT CALENDAR**

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Dvorsky, to approve the consent calendar.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.9 Approval of Minutes of April 6, 2010 Meeting
- 1.10 Approval of Minutes of May 18, 2010 Meeting

Personnel

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

Educational Services

- 4.1 Approval of Curriculum Changes, Las Positas College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Agreement Renewal—Regents of the University of California, San Francisco, School of Dentistry for the Dental Hygiene Program, Chabot College
- 5.4 Approval of Agreement Renewal—Tri-Valley Community Foundation for Educational Services, Las Positas College
- 5.5 Approval of Agreement—Tracy Surgery Center for the Surgical Technology Program, Las Positas College
- 5.6 Approval of Agreement—Sutter Tracy Community Hospital for the Surgical Technology Program, Las Positas College

- 5.7 Approval of Agreement Renewal—American Medical Response (AMR) for the Emergency Medical Technician Program, Las Positas College
- 5.8 Approval of Contract Renewal—First 5 Alameda County, Every Child Counts Program, Grant No. ECE2010-11-002, Las Positas College
- 5.9 Approval of Agreement—Children’s Hospital and Research Center-Oakland for the Surgical Technology Program, Las Positas College
- 5.10 Approval to Enter into Agreements for Use of Off-Campus Facilities for the Quest Program, Las Positas College
- 5.11 Approval of Software Provision Agreement—Missouri Book Services (MBS), Chabot College
- 5.12 Approval of Premier Partnership Agreement—Missouri Book Services (MBS), Chabot College
- 5.13 Approval of Denial of Claim of Janice Tone

#### Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for Renovation of Building 500, Chabot College (Measure B Bond Funds)
- 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for Building 2500 Bleacher Replacement, Chabot College (Measure B Bond Funds)
- 6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for the Roof Replacement for Buildings 100, 200, 400, 500 and Walkway Canopies, Las Positas College (Measure B Bond Funds)

#### Economic Development/Contract Education

- 7.1 Approval to Renew Master Agreement – Associated Builders and Contractors Apprenticeship Program with the Associated Builders and Contractors, Golden Gate Chapter, Master Agreement, District-Economic Development
- 7.2 Approval to Renew Master Agreement—AlliedBarton Security Services Apprenticeship Program with AlliedBarton Security Services, District-Economic Development and Chabot College
- 7.3 Approval to Renew Master Agreement—Painter Apprenticeship Program and Drywall Finishing Apprenticeship Program with the District Council 16 Northern California Journeyman and Apprenticeship Training Trust Fund, District-Economic Development
- 7.4 Approval to Renew Master Agreement—Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development
- 7.5 Approval to Renew Standard Contract—County of Solano Standard Contract No. 00591-11, District-Economic Development
- 7.6 Approval of Agreement—American Safety Council, Inc. (ASC), District-Economic Development, OSHA Training Center

**PRESENTATION: LAS POSITAS COLLEGE STRATEGIC PLAN 2010-2015**

Dr. Pollard presented the Las Positas College Strategic Plan to the Board for review. She reported that the report is representative of over a year of hard work by over 200 members of the College community from beginning to end. She reported the document is a good representation of what they would like to think of Las Positas College at its best, and hopefully laying out an infrastructure and a plan for the next five years. She introduced Dr. Jim Gioia who served as the Coordinator for the Strategic Plan and invited him to speak to the document.

Dr. Gioia reported that the Strategic Plan for Las Positas College was designed to further the goals of the institution regardless of the leadership. However, he expressed his disappointment that this Strategic Plan will not be going forward with Dr. Pollard's leadership. For the first time in the history of Las Positas College, the report really captured the "wisdom" of the people who are involved in the College and in the community. He highlighted the philosophy used in moving forward, noting that from the beginning it was very clear that they wanted to create a plan that identified shared and understood goals, that generated new possibilities, that sought creative entrepreneurial results, and established performance indicators by which the College can measure its progress. He reviewed the mission, vision, values, and strategic goals and strategies. The ten Strategic Goals are as follows:

1. Teaching and Learning
2. Institutional Advancement
3. Accountability
4. Economic Development
5. Resource Development and Allocation
6. Academic and Professional Excellence
7. Diversity and Pluralism
8. Communication and Infrastructure
9. Community Life
10. Sustainability

Board Members expressed their appreciation for the presentation, and for the well written document.

Trustee Gelles requested that Dr. Pollard communicate to the staff the Board's pride in the production of quality products that continually come out of Las Positas College, which will undoubtedly continue because of her nurturing and leadership.

In closing, Dr. Gioia drew the Board's attention to the list of participants included in the report.

**PRESENTATION: 2010-2011 TENTATIVE BUDGET**

Mr. Legaspi presented a PowerPoint Presentation on the District's Tentative Budget for 2010-2011. He reported that the Tentative Budget is a starting point in the development of the final Adoption Budget. The budget will change as a result of the legislative process as well as the changes in the District's conditions. The presentation included the Governor's May Revision, District Assumptions, 2010-2011 Tentative Budget, and Looking Ahead.

Governor's May Revision

- Budget deficit of \$19.1 billion through June 30, 2011.
- Proposed solutions: reductions \$12.2 billion; federal aid \$3.4 billion; borrowing/shifts \$2.6 billion; new revenues \$900,000.
- 2.21% growth to fund 26,000 FTES statewide (\$126 million).
- -0.38% COLA for apportionment and categoricals.
- Apportionment deferrals continue.
- Student fees remain at \$26/unit.
- \$10 million cut to Part-Time Faculty Compensation.
- \$10 million cut to EOPS.
- \$20 million increase to Career Technical Education.
- Elimination of CalWORKs Program.
- Retracted January proposal to suspend new awards for the Cal Grant Competitive Program.
- Add EOPS, Basic Skills, and Fund for Student Success to categorical flexibility.
- Suspend Full-Time Faculty Obligation.
- Lift restrictions on contracting out (SB 1419).

District Assumptions

- FTES 17,042 (Chabot College 10,041, Las Positas College 7,001); Growth -9.46%.
- Step/column and longevity increases are included in the compensation expenditures.
- Health and Welfare benefits (medical, dental, life insurance, vision) premium increases are budgeted as follows: Anthem BC HMO 15.5%; Anthem BC PPO 9.5%; Kaiser 4.8%; and dental, vision, and life 10.0%.
- Retiree Health Benefits Premiums increased by \$403,065.
- Supplemental Employee Retirement Plan (SERP) savings and annuity payments are included.
- Premium increases for property and liability insurance 5%.
- Increase in custodial staffing due to new buildings.
- Increase in utilities.
- Budget reduction matrix from 2009-10 continued.

2010-2011 Tentative Budget

## Unrestricted General Fund

Total Revenue \$97,233,962

Total Expenditures \$97,233,962

Mr. Legaspi highlighted the Nike Site Fund, budgeting approximately \$1 million for the two Colleges' art projects. He also highlighted the Measure B Project, reporting that we continue to spend a lot of money and continue to maximize our potential revenues as well. He is projecting revenue of approximately \$11.7 million mainly from interest earnings; the Facilities Department is projecting total expenditures at approximately \$67.4 million; realizing a fund balance of approximately \$200 million.

Looking Ahead

Mr. Legaspi reported that the Legislative Analyst's Office (LAO) agrees with the Governor's level of deficit of \$19.1 billion. The LAO continues to recommend that the Legislature suspend Proposition 98, and continues to recommend that community college fees be raised to \$40 per unit. He also reported that the Assembly and Senate versions of the budget also have 2.21% in enrollment growth, consistent with the Governor's proposal; includes increases in taxes; and budget cuts vs. new taxes are divided along party lines.

Mr. Legaspi reported that there is legislation that could impact the budget - SB 1143 that will change our funding model. At this point we are funded on census data approximately one-fifth into the year and this bill would take two dates during the year and then averaged. The League is opposing this bill.

Mr. Legaspi reported that the District will continue to develop the budget and work with the Colleges to fulfill their needs. The District will be watching what is going on at the state level and make adjustments until the Budget is adopted in September.

Trustee Vecchiarelli questioned if the state would ever pay back for unfunded FTES. Mr. Legaspi responded in a typical year, yes; however, this is not a typical year. He also reported that on a statewide basis there are more FTES being generated than there is money. He explained that typically, if there are funded FTES not being allocated, and you go over your cap, you will receive part of those available funds.

Trustee Vecchiarelli questioned, because we amortize so many utilities, especially electrical bills due to the solar panels, what kind of savings will that allow for the General Fund. Mr. Legaspi reported that there will be significant savings as the solar projects at each of the Colleges produces approximately 20-25% of our needs, which offsets some of the increases due to the new buildings. Therefore, we may see a slight increase rather than a sharp increase.

Trustee Vecchiarelli questioned if the District has plans to offset the interest lost from the money which was locked up for four or five years at a good interest rate. Mr. Legaspi reported that Districts are regulated by state law and there are only certain places we can invest our monies. Options include the Alameda County Pool and Local Agency Investment Fund (a state-level pool), where cities, counties and districts can invest money using the investment policy of safety first, liquidity second, and return third.

Trustee Vecchiarelli further questioned if there was any indebtedness or on-going outgo that we could pay off with Measure B Funds. Mr. Legaspi reported that as we generate revenue from Measure B, those earnings are dedicated to projects identified in the Board Resolution passed by the Board under Measure B. He stressed that Measure B earnings cannot be used for operations.

Trustee Mitzman expressed appreciation to Mr. Legaspi for the “easy to read and understand” format of the budget presentation.

In response to a question raised by Trustee Dvorsky, Mr. Legaspi reported that the budget numbers are hard numbers for now. Trustee Dvorsky expressed concern that there is very little “leeway” living within our budget. In response, Mr. Legaspi reported that it will be a tough year.

Trustee Mertes thanked Mr. Legaspi for the Budget report and presentation. She questioned how the University of California is affected by the budget. Mr. Legaspi reported that they are able to increase tuition to enhance revenues.

Trustee Gin noted that the majority of the District’s expenditures (89% Districtwide) are in personnel costs and understands that in order to function, we need personnel. He also noted it is good news to see that Measure B is generating revenues. He expressed appreciation to Mr. Legaspi for his report.

Student Trustee Colagross questioned the Senate Bill which will base funding on course completion rather than course enrollment and how it will affect the budget. Mr. Legaspi clarified that with SB 1143, the census data will be taken at the end of the semester for a student. A student may not pass the course but has to complete the entire semester for the District to get funded. The census is taken twice and then averaged.

Trustee Gelles recognized Mr. Legaspi for his outstanding work, noting that the budget is “user friendly”, and he has made great investments for the District. Trustee Gelles also recognized quality staff. He stressed the importance of keeping, to the extent possible, the budget from hurting students.

In closing, Mr. Legaspi recognized and thanked staff members Barbara Yesnosky and Judy Hutchinson for their work on the Tentative Budget.

## **TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Trustee Gin reported that he attended the Chabot College Blooming Affaire and looks forward to next year's event. He expressed that everyone enjoy their summer, and he looks forward to a full schedule in July.

Trustee Mertes wished everyone a lovely summer.

Trustee Dvorsky reported that the Blooming Affaire was a great event; and graduations at both Colleges were a highlight, with the students in their caps and gowns. She wished everyone a good summer, and "come back with renewed vigor because it will be a tough year, but we will get through it."

Trustee Mitzman reported that in the past twenty days he was able to attend 37 individual events, joined by his fellow Board Members. He expressed that he is honored to be a part of the end-of-year celebrations. He also extended wishes for a relaxing summer.

Trustee Vecchiarelli congratulated Las Positas College on their very well done Strategic Plan. He also congratulated Todd Steffan for the new programs for Veterans, a beneficial and critical program for our students. He would like to see a more formal program at Chabot College. He also extended wishes for a relaxing summer.

Trustee Gelles thanked both Colleges for great graduations. He also thanked staff, noting that community colleges have some of the "best human beings" working for them. He extended best wishes to Dr. Pollard, noting that he will miss seeing her.

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

**Las Positas College:** Dr. Kaye submitted a written report to the Board. In Dr. Kaye's absence, Dr. Pollard reported that the Foundation has received a commitment from Sybase to continue a scholarship of \$20,000 for 2010-11. In addition, the Foundation received \$13,500 for a Named Scholarship for the Osher Initiative from Pleasanton North Rotary to be paid over two years. To date, the Foundation has raised \$59,620 for the Osher Initiative, with a goal of \$325,000. Further, the Foundation received \$10,000 for matching with new money for Veterans' Scholarships from the Pedrozzi Foundation. In the fall, the match will be focused on staff and faculty members. Dr. Pollard reported that Supervisor Scott Haggerty Measure A provided \$16,000 for student crisis counseling; approved by the Board of Supervisors on May 25. Dr. Pollard reported that the Foundation has invited Ms. Kelly Bowers, Superintendent of the Livermore School District, as an Honorary Board Member, which she has accepted. In addition, there are two local estate planning attorneys and a long-standing Foundation supporter who have expressed interest in being a part of the Foundation.

**Chabot College:** Ms. Finberg submitted a written report to the Board, but was unable to attend the meeting.

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

Ms. Sarah Thompson, President, Las Positas College Academic Senate, submitted a written report to the Board. On behalf of the Las Positas College Academic Senate, Ms. Thompson thanked the Board for implementing this year's four-day summer schedule, noting that they believe this is in the College's best fiscal interest and gives the flexibility to provide more services to students in these dire economic times. In addition, the Las Positas College Academic Senate is grateful that their budget woes are alleviated somewhat for next year, thanking the District for additional resources to cover some of the College's budgetary needs. She also thanked Mr. Kratochvil and Dr. Pollard for their assistance in creating a lean Las Positas College budget. She particularly recognized Dr. Kaye and the Foundation for their efforts in stepping up and helping the College in this financial crisis. Further, Ms. Thompson recognized the students in the Las Positas College's Media Program for the awards received from the Journalism Association of Community Colleges. She also recognized Dr. Laurel Jones' for her service to Las Positas College, noting her infectious energy and impact to the faculty and College.

Mr. Michael Absher, President, Chabot College Academic Senate, reported that he along with many faculty have been attending in San Francisco a Reading Apprenticeship, part of the Basic Skills funding that the Board has graciously approved. They are trying to develop a way for STEM teachers (Science, Technology, Engineering, Mathematics) to incorporate reading apprenticeship or how to teach people to read who don't always get assessed or fit the normal mold of a community college student. Mr. Absher reported that due to health issues, he is resigning as of July 2 as President of the Chabot College Academic Senate. He introduced his successor, Kathy Kelly.

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

Ms. Natasha Lang, President, Las Positas College Classified Senate, thanked Dr. Pollard and Dr. Jones for their service and leadership to the College and for their support of the Classified Staff. She also thanked Dr. Kinnamon for inviting her and Ms. Sharon Gach to meet to discuss the transition. She also thanked Dr. Kinnamon for attending the Classified Senate Meeting last month and allowing the Classified Staff at large the opportunity to share concerns and ask questions. She recognized the Strategic Plan, noting her appreciation for being included in the process. She reported that the Classified Senate will hold a planning retreat this year to look at strengths, opportunities, and weaknesses as a springboard to looking into next year and use this as a planning mechanism to move

forward. She introduced Ms. Sharon Gach who will serve as President of the Classified Senate next year.

Mr. Gordon Watt, President, Chabot College Classified Senate, submitted a written report to the Board. He reported that the Senate was recognized as a Model Senate for the California Classified Senates. He recognized Ms. Rachel Ugale who served as the President for many years. He reported that the Senate sent two representatives to attend the Community College League of California Classified Leadership Council in Lake Tahoe to accept the award and attended many useful workshops on issues such as accreditation and communication skills. He recognized the many Classified Staff who served and continue to serve on the Senate and made the award possible. He also thanked the Chabot College Foundation who generously sponsored travel and conference costs for the conference. He also thanked Faculty and Administrators who continue to support and honor the Classified Professionals' voice and involvement in all areas of the College. He reported that the Classified Senate sponsored Classified Appreciation Days June 2-4 with many activities, i.e. continental breakfast and barbecue lunch hosted by S.E.I.U., Local 1021, and an ice cream social hosted by President Barberena.

Ms. Joanne Bishop-Wilbur, President, District Classified Senate, reported that the District Classified Staff thoroughly enjoyed their Staff Appreciation Day held at Campo di Bocce, and thanked the Administrators for planning such an enjoyable event. She reported that elections will be held in July.

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

Mr. Daniel Nenni, President, Associated Students of Las Positas College, introduced himself and submitted a written outline of his report. He reported that ASLPC is preparing for a special election for the position of Student Trustee. He reported that ASLPC recently held an officer retreat. He also reported that the students are currently working on their Strategic Plan for 2010-2015, linking their goals to the goals of the institution. In addition, ASLPC is working on the Textbook Loaner Program, adding to the program by purchasing new books and trying to advertise more in the hopes of growing and sustaining the program. He also reported that ASLPC looks forward to moving into their new offices.

Ms. Cinthya Flores, President, Associated Students of Chabot College, reported that ASCC is trying to work on a resolution in regards to their elections and hopes to positively move forward. She thanked the Board and the Chancellor for their support of the students.

### **GOOD OF THE ORDER**

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association, reported she has distributed the May Faculty Association Newsletter. On behalf of herself and LaVaughn

Hart, LPC Grievance Officer, she thanked Dr. Pollard and Dr. Jones who have been very gracious to the Faculty Association, noting that many potential issues were resolved because of their willingness to work with them. She also offered her personal congratulations to Dr. Mertes on the much-deserved recognition being bestowed on her this evening. Dr. Lofft reported that the Faculty ranks have suffered considerable losses in their part-time sections and sections in general, and it is her understanding that the savings in salary losses is close to the increase of benefit costs. She further reported that the 1,985 extra students are being served with fewer sections, which means that those faculties who remain are voluntarily, with the encouragement and support of the Faculty Association, taking considerably larger class sizes with no extra compensation, for which she extended her appreciation.

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

In Dr. Celia Barberena's absence, Mr. Yulian Ligioso submitted the Chabot College written report to the Board. He highlighted graduation, thanking the many volunteers on the Faculty, Staff and Administration that made the event memorable. He extended a special thanks to Maintenance and Operations staff, Judy Young and Melinda Matsuda for their coordination, and to the Trustees and Chancellor Kinnamon for their participation. He reported that the keynote speaker was the Honorable Mary Hayashi who gave a very inspiring account of her personal challenges and successes. He reported that Chabot College awarded 18 Associate of Arts Degrees in Dental Hygiene, 21 Certificates of Achievement in Medical Assisting, 37 Associate of Arts Degrees in Nursing, and a total of 727 Associate of Arts Degrees, 105 Associate of Science Degrees, and 116 Certificates of Achievement. He introduced and welcomed Dr. Howard Irvin, Vice President of Student Services at Chabot College who will be joining the Administration in August. Dr. Irvin comes to the College from Foothill-DeAnza Community College District.

Dr. Irvin commented that he looks forward to joining the Chabot-Las Positas family. Dr. DeRionne Pollard, President, Las Positas College, submitted a written report to the Board. She recognized Dr. Jones, noting that she hopes Foothill-DeAnza is ready for her wonderful energy. From her report, she highlighted the Strategic Plan for 2010-2015, which she is very pleased with. She emphasized a guiding principle for the plan was that it be "radically inclusive" with every member of the College community to have the opportunity, right and responsibility in writing the future history of the organization. She reported that the plan is strategic, dynamic, measurable, interconnected and institutionalized. She also commented on the budget, noting that we have to start looking at the true cost of instruction and how we can insure that we continue to offer the high quality of education. Lastly, she commented that "people will forget what you say, people may forget what you did, but what they won't forget is how you made them feel, and it has been an honor."

**GOOD OF THE ORDER**

Trustee Gelles commented to Dr. Pollard that “he can see students in your staff, and the history of what you do, you truly are a member of the lifestyle called teaching.” “We will miss you and wish you well.”

**CHANCELLOR’S REPORT**

Dr. Joel Kinnamon, Chancellor, congratulated Mr. Baker and Dr. Luster on their appointments. He welcomed Dr. Irvin to the Chabot-Las Positas Community College District team. He thanked Mr. Absher and Ms. Lang for their service this past year. He asked the students of the Associated Students of Chabot College to stand and be recognized. He reported that he recently had the opportunity to meet with the Associated Students of Chabot College and was pleased about their commitment to strengthening student government at Chabot College and making sure that we work collaboratively to determine a positive way to ensure students next year are well represented and have a voice. He reported that as they work through that process they have committed their time and to do so in a professional manner in preparation for a good semester in the fall.

Dr. Kinnamon acknowledged Dr. Laurel Jones and Dr. DeRionne Pollard who will be missed. He reported that there will be a celebration for Dr. Pollard on June 24. He commented that Dr. Pollard is one of only two administrators that have had such a significant impact on his life, and he thanked her for being a mentor and helping him grow and stretch and to become more transparent with the Trustees and others.

**RECESS**

At this time, the Board took a ten minute recess.

**ADOPTION OF TENTATIVE BUDGETS – 2010-2011 GENERAL FUND, CAFETERIA FUND, CAPITAL OUTLAY PROJECTS FUND, SELF-INSURANCE (RUMBL), CHILD DEVELOPMENT FUND; AND ESTABLISHMENT OF SEPTEMBER 7, 2010 AS THE DATE FOR PUBLIC HEARING AND ADOPTION OF DISTRICT BUDGETS**Motion No. 2

Trustee Dvorsky made a motion, seconded by Trustee Mertes, to adopt the Tentative Budgets – 2010-2011 for the General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund and Measure B Bond Fund. It is further recommended that the Board establish September 7, 2010 at 6:30 p.m. in Room 120 at the District Office, 5020 Franklin Drive, Pleasanton, California as the date, time, and

place for the Public Hearing and adoption of the 2010-2011 District Budgets, pursuant to California Code of Regulations, Title 5, Section 58305.

Motion carried unanimously, 6-0.

**AUTHORIZATION TO TRANSFER PROJECT BUDGET FOR THE RENOVATION OF BUILDING 3400, CHABOT COLLEGE**

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Dvorsky, to authorize to Transfer Project Budget for the Renovation of Building 3400, Chabot College.

Motion carried unanimously, 6-0.

**ADOPTION OF RESOLUTION NO. 12-0910 – ADOPTION OF THE CHABOT AND LAS POSITAS COLLEGES CLIMATE ACTION PLANS FOR THE AMERICAN COLLEGE & UNIVERSITY PRESIDENTS CLIMATE COMMITMENT**

Motion No. 4

Trustee Dvorsky made a motion, seconded by Trustee Gin, to adopt Resolution No. 12-0910 Adoption of the Chabot and Las Positas Colleges Climate Action Plans for the American College & University Presidents Climate Commitment.

Motion carried by the following roll call vote:

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

**INFORMATIONAL PERSONNEL REPORTS**

The Board accepted the Informational Personnel Reports. Trustee Gelles complimented Dr. Gularte on these thorough reports.

**2010-2011 BUDGET IN BRIEF – GOVERNOR’S MAY REVISE AND OTHER BUDGET INFORMATION**

The Board accepted the 2010-2011 Budget in Brief report. Trustee Mertes thanked Mr. Legaspi for a wonderful presentation and handouts on the budget.

**ADOPTION OF RESOLUTION NO. 13-0910–GOVERNING BOARD ELECTIONS:  
SPECIFICATION OF THE ELECTION ORDER, NOVEMBER 2, 2010**Motion No. 5

Trustee Gin made a motion, seconded by Trustee Dvorsky, to adopt Resolution No. 13-0910 establishing specifications of the election order for November 2, 2010; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools and the Alameda County Registrar of Voters.

Motion carried by the following roll call vote:

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

Trustee Vecchiarelli questioned the wording of Resolution 13-0910 in the fifth paragraph, which reads: “WHEREAS, the purpose of said election is to elect three (3) trustees for a full term to fill the offices presently held by Isobel Dvorsky (Area 2); Donald L. Gelles (Area 4); and Hal G. Gin (Area 6).”

Trustee Gelles expressed appreciation to Trustee Vecchiarelli for his comments, indicating that the fact is that there are three Board Members up for election and anyone can put papers in if desired. Trustee Gin expressed appreciation for Trustee Vecchiarelli's sentiments.

**ADOPTION OF RESOLUTION NO. 14-0910 – GOVERNING BOARD  
ELECTIONS: CANDIDATES' STATEMENT OF QUALIFICATIONS**Motion No. 6

Trustee Gin made a motion, seconded by Trustee Dvorsky, to adopt Resolution No. 14-0910 establishing specifications for candidates' statement of qualifications for the November 2, 2010 Election; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools and the Alameda County Registrar of Voters.

Motion carried by the following roll call vote:

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

**ADOPTION OF RESOLUTION NO. 15-0910 – GOVERNING BOARD ELECTIONS: TIE VOTE PROCEDURES**Motion No. 7

Trustee Dvorsky made a motion, seconded by Trustee Mitzman, to adopt Resolution No. 15-0910 establishing tie vote procedures for the November 2, 2010 Election; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools and the Alameda County Registrar of Voters.

Motion carried by the following roll call vote:

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

**APPROVAL OF EXPANDED NAMING OF BUILDINGS PROPOSAL, CHABOT COLLEGE**

Dr. Kinnamon reported that he has had conversations with Dr. Buffington; and he also met with the Committee at Chabot and they wanted to provide other opportunities and choices. This recommendation allows for those choices.

Motion No. 8

Trustee Dvorsky made a motion, seconded by Trustee Mitzman, to expand the Board-approved recommendation of naming options for Dr. Reed L. Buffington.

Board approved September 15, 2009:

- Dr. Reed L. Buffington (Instructional Office Building, Community and Student Services Center, Physical Education Complex)

Expanded to include:

- Dr. Reed L. Buffington Visual and Performing Arts (associated with the building); or
- Dr. Reed L. Buffington School of the Fine Arts-Fine Arts Plaza.

Motion carried unanimously, 6-0.

**APPROVAL OF NAMING OF BUILDINGS PROPOSAL, LAS POSITAS COLLEGE**

Trustee Gelles expressed as a Board Member and as a member of the teaching community, how much he appreciates the naming of this building after this person.

Motion No. 9

Trustee Gin made a motion, seconded by Trustee Mitzman, to approve the Naming of Buildings Proposal, Las Positas College as follows:

Naming of one Building and erection of a plaque at the main entrance:

- Barbara Francisco Mertes Center for the Arts

Trustee Gin expressed that there is no person he could think of that is more deserving of this recognition than Trustee Mertes. He recognized Trustee Mertes' long and distinguished record of service to Las Positas College and the District.

Motion carried unanimously, 6-0.

Trustee Gelles expressed a promise that when the plaque is erected and the building opened, "he will put on a tie."

**GOOD OF THE ORDER**

Trustee Gelles expressed appreciation for contributions and well wishes to those participants who will not be attending future Board Meetings.

**NEXT MEETING**

The next Meeting of the Board of Trustees is scheduled for July 20, 2010.

**ADJOURNMENT**

Motion No. 10

Trustee Gin made a motion, seconded by Trustee Gelles, to adjourn the Regular Meeting at 8:37 p.m.

Motion carried unanimously, 6-0.

Minutes prepared by:

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Beverly Bailey

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