

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

**MINUTES
October 5, 2010**

PLACE

Chabot-Las Positas Community College District, Chabot College, 25555 Hesperian Blvd., Hayward, California 94545.

CALL TO ORDER

The meeting was called to order at 5:30 p.m. Recording Secretary Mary Hargiss called the roll. Trustees Gelles and Mitzman were absent at the time of roll. The Board adjourned to Closed Session which ended at 6:45 p.m.

The Board readjourned in Open Session at 6:50 p.m. Recording Secretary Mary Hargiss called the roll. Trustees Gelles and Mitzman were absent at the time of roll.

ATTENDANCE

Members Present:

Trustee Arnulfo Cedillo
Trustee Isobel F. Dvorsky
Trustee Hal G. Gin
Trustee Barbara F. Mertes
Trustee Carlo Vecchiarelli
Student Trustee Anthony J. Colagross
Student Trustee Yvette L. Nahinu

Members Absent:

Trustee Donald L. "Dobie" Gelles (excused)
Trustee Marshall Mitzman

Managers Present:

Dr. Joel L. Kinnamon, Chancellor
Mr. Yulian Ligioso, for President Barberena, Chabot College
Dr. Guy F. Lease, Interim President, Las Positas College
Mr. Jeff Baker
Ms. Rita Brown
Mr. Wyman Fong
Dr. MaryAnne Gularte
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi

Dr. Pam Luster
Ms. Jeannine Methe
Dr. George Railey, Jr.
Ms. Laura Weaver

Recording Secretary: Ms. Mary Hargiss

Others Present :

Ms. Jennifer Adams, Las Positas College
Ms. Sandra Armengol, Chabot College Student
Mr. Alvin Avila, Chabot College Student
Ms. Amber Carden, Chabot College Student
Ms. Christine Delgado, Chabot College Student
Mr. Rocio Flores, Chabot College Student
Mr. Dave Fouquet, Chabot College Faculty
Ms. Sharon Gach, President, Las Positas College Classified
Senate
Mr. Kevin Goh, Chabot College Student
Mr. Don Bosco Hu, President, Chabot College Associated
Students
Ms. Kathy Kelley, President, Chabot College Faculty
Senate
Ms. Stephany Kellner, Chabot College Student
Ms. Lois Carmel A. Licuanan, Chabot College Student
Mr. Kent Neal, Chabot College Student
Mr. Daniel Nenni, President, Las Positas College Associated
Students
Ms. Christine Patterson, Chabot College Student
Ms. Theresa Pedrosa, Chabot College Associated Students
Ms. Adriana Sanchez Pillot, Chabot College Student
Mr. Abraham Rodriguez, Spectator
Mr. Rafael Rosario, Chabot College Student
Mr. Fernando Santos, Chabot College Student
Mr. John Sims, Chabot College
Mr. Gordon Watt, Chabot College Classified Senate
Mr. Edward Worrell, Chabot College Student

PLEDGE TO FLAG

Student Trustee Colagross led the pledge to the flag.

PUBLIC COMMENTS

Chabot College Photography students spoke to the Board with concerns regarding cuts to the department.

ADMINISTRATION OF OATH OF OFFICE

Trustee Mertes administered the Oath of Office to Chabot College Student Trustee Yvette L. Nahinu.

PUBLIC HEARING: 2010-11 BUDGETS – GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

The Public Hearing for the 2010-11 Budgets was opened, and hearing no comment, the Public Hearing was closed.

PRESENTATION: 2010-11 BUDGETS – GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

Mr. Legaspi reported that there was a handshake deal last Friday between the “Big Five”, the Governor and the four legislative leaders. Even as of today, there are no details available. What he has been able to decipher as compared to the May Revise is as follows:

The deficit is \$19.1 billion, the same as in the May Revise.

Solutions in May Revise included:

- Budget cuts of approximately \$12.2 billion;
- Federal Funds of \$3.4 billion;
- Borrow and shift funds of \$2.6 billion;
- New revenues of approximately \$.9 billion;

Solutions today include:

- Budget cuts of approximately \$7.5 billion;
- Federal Funds of approximately \$5.0 billion;
- New revenues of approximately \$2.3 billion;
- Sale of 11 state properties amounting to approximately \$1.2 billion;
- Suspension of corporate tax deductions for at least two years;
- Suspension of Proposition 98

Mr. Legaspi noted that the above recent solutions make him nervous; as the deal is a “proverbial house of cards”, and that they are making assumptions that may not come to fruition.

Mr. Legaspi noted that the Governor was able to get what he wanted, including:

- Reducing pension benefits for future state employees;
- Pay cuts for current state employees;
- Placing a ballot measure on the 2012 ballot that would address a rainy day fund for the state;

He reported that the floors in the House are supposed to vote on the budget package on Thursday, October 7. At that time, we should see more details and what this budget means for Community Colleges.

Mr. Legaspi presented a PowerPoint Presentation of the 2010-11 Budgets. He reported that this presentation was based on the May Revise. The presentation included:

- Governor’s Budget Package;
- District Enrollment;
- Projected Changes in Revenues and Expenditures;
 - Total increase in Revenue of \$665,000
 - Total increase in Expenditures of \$2,629,011
 - Net increase in Expenditures of \$1,964,011
- The “Squeeze” to Supplies and Services Budgets;
 - Supplies, Services, Equipment, Transfers – \$11,229,289 (11%)
 - Academic Salaries – \$40,707,100 (41%)
 - Classified Salaries – \$22,386,728 (23%)
 - Fringe Benefits – \$24,162,616 (25%)
- Cost of Employee Benefits;
- Budget Summary;
 - Source of Funds/Use of Funds
 - General Fund
 - Chabot College
 - Las Positas College
 - Other District Funds (RUMBL, Cafeteria Fund, Child Development Fund, Capital Outlay Projects Fund, Property Sale Fund, Measure B Fund)
- Looking Ahead

Mr. Legaspi highlighted that in 2009-10, the District served 18,754 students and was funded for 16,861, a difference over cap of 1,893 or \$8.5 million for which the District did not get funded. In 2010-11, our target and funded enrollment is 17,042; and based on Summer and Fall, our projected enrollment is already at 18,155.

Mr. Legaspi recognized and expressed his appreciation to his staff, Barbara Yesnosky, Judy Hutchinson, Rita Brown, and Pushpa Swamy.

Trustee Vecchiarelli questioned the projected amount from solar energy to the budget; savings vs. expenses.

Trustee Vecchiarelli also questioned the dollar amount the District spends on employee medical expenses vs. what other Districts spend. In addition, he questioned the amount of employee contributions in other Districts vs. in this District.

Ms. Sharon Gach questioned the percentage of education that is funded by tuition.

ADOPTION OF 2010-11 BUDGETS – GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

Motion No. 1

Trustee Dvorsky made a motion, seconded by Trustee Gin, to adopt the proposed 2010-11 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund and authorize the Vice Chancellor, Business Services, to file same with the County Superintendent of Schools and California Community College Chancellor's Office as required by law.

Motion carried unanimously, 5-0.

ADJOURNMENT

Motion No. 2

Trustee Dvorsky made a motion, seconded by Trustee Vecchiarelli, to adjourn the meeting at 8:03 p.m.

Motion carried unanimously, 5-0.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, October 19, 2010 at the District Office at 6:30 p.m.

Minutes completed by:

Beverly Bailey

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