

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

**MINUTES
December 7, 2010**

PLACE

Chabot-Las Positas Community College District, 5020 Franklin Drive, Pleasanton, California 94588.

CALL TO ORDER

The Organizational Meeting was called to order at 5:05 p.m. by President Gelles. Recording Secretary Beverly Bailey called the roll. Trustee Cedillo was absent at the time of roll.

CLOSED SESSION

The Board immediately adjourned to Closed Session, which ended at 6:20 p.m.

OPEN SESSION

The Board readjusted to Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

ATTENDANCE

Members Present: Trustee Arnulfo Cedillo (arrived at 5:07 p.m.)
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
Student Trustee Yvette L. Nahinu

Members Absent: None

Recording Secretary: Mrs. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor
Dr. Celia Barberena, President, Chabot College
Dr. Guy F. Lease, Interim President, Las Positas College

Mr. Ken Agustin
Mr. Jeffrey Baker
Ms. Julia Dozier
Mr. Wyman Fong
Dr. MaryAnne Gularte
Dr. Howard Irvin
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi
Mr. Yulian Ligioso
Dr. Pamela Luster
Ms. Jeannine Methe
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present:

Ms. Jennifer Adams, Las Positas College
Ms. Audrey Ching, District Services
Mr. Don Bosco Hu, President, Associated Students of Chabot
College
Ms. Kathy Kelley, President, Chabot College Faculty Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Ms. Cathleen Monsell, Chabot College
Mr. Daniel Nenni, President, Associated Students of Las Positas
College
Ms. Theresa Pedrosa, Associated Students of Chabot College
Mr. Steven Small, ASCCA
Ms. Sarah Thompson, President, Las Positas College Faculty
Senate
Mr. Gordon Watt, President, Chabot College Classified Senate

PUBLIC COMMENTS

There were no Public Comments offered at this time.

APPOINTMENT OF BOARD MEMBERS

Motion No. 1

Trustee Cedillo made a motion, seconded by Trustee Dvorsky, in accordance with the provisions of Education Code Section 5328, that Isobel F. Dvorsky, Donald L. Gelles and Hal G. Gin, who filed for election to the positions of trustees of the Chabot-Las Positas Community College District, but were unopposed, be appointed as members of the Board of

Trustees of this District, Areas 2, 4 and 6 respectively, for a term of four years commencing December 3, 2010.

Motion carried unanimously, 7-0.

ADMINISTRATION OF OATH OF OFFICE

Student Trustees Colagross and Nahinu and ASLPC President Daniel Nenni administered the Oath of Office to Trustees Dvorsky, Gelles and Gin.

ELECTION OF PRESIDENT OF BOARD OF TRUSTEES

Motion No. 2

Trustee Dvorsky made a motion, seconded by Trustee Mitzman, nominating Trustee Mertes to the position of President of the Board of Trustees for 2010-2011.

Motion carried unanimously, 7-0.

Trustee Gelles turned the meeting over to Trustee Mertes, Board President.

ELECTION OF SECRETARY OF BOARD OF TRUSTEES

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Gelles, nominating Trustee Dvorsky to the position of Secretary of the Board of Trustees for 2010-2011.

Motion carried unanimously, 7-0.

RECOGNITION OF 2009-2010 BOARD PRESIDENT

Chancellor Kinnamon, on behalf of the Board of Trustees, recognized and thanked Trustee Gelles for his leadership as President in 2009-2010 and presented him with a plaque of appreciation. Trustee Gelles expressed that he enjoyed working with his colleagues this past year. He expressed that this Board works in the best interest of the students, and is dedicated to supporting staff. He expressed that he and the Board have dedicated themselves to a certain lifestyle, noting that education is a lifestyle. He thanked everyone for their support.

COMMITTEE APPOINTMENTS

Motion No. 4

Trustee Gelles made a motion, seconded by Trustee Dvorsky, nominating the following Committee Appointments:

1. Chabot-Las Positas Foundation

Trustee Dvorsky as representative to the Chabot-Las Positas Foundation.

2. Audit Subcommittee

Trustees Gin, Mertes, and Vecchiarelli as representatives to the Audit Subcommittee.

3. Alameda County School Boards Association

Trustee Mitzman as representative to the Alameda County School Boards Association.

Motion carried unanimously, 7-0.

APPROVAL OF 2011 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

Motion No. 5

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the 2011 Schedule of Board of Trustees Meetings.

Motion carried unanimously, 7-0.

The Board approved the 2011 Schedule of Board of Trustees Meetings as follows:

DATE	TIME *	TOPIC	LOCATION
January 12	10:00 am	Retreat	District
January 18	6:30 pm	Regular Meeting	District
February 1	6:30 pm	Study Meeting	Chabot
February 15	6:30 pm	Regular Meeting	District
March 1	6:30 pm	Study Meeting	District
March 15	6:30 pm	Regular Meeting	District
April 5	6:30 pm	Study Meeting	LPC
April 19	6:30 pm	Regular Meeting	District

May 3	6:30 pm	Study Meeting - Student & Staff Recognitions	District
May 17	6:30 pm	Regular Meeting	District
June 28	6:30 pm	Regular Meeting - Approval of Tentative Budget	District
July 19	6:30 pm	Regular Meeting	District
August 16	6:30 pm	Regular Meeting - Publication of Budget	District
September 6	6:30 pm	Study Meeting – Public Hearing and Adoption of Budget	Chabot
September 20	6:30 pm	Regular Meeting	District
October 4	6:30 pm	Study Meeting – ARCC	LPC
October 18	6:30 pm	Regular Meeting	District
November 15	6:30 pm	Regular Meeting	District
December 6	6:30 pm	Regular/Organizational Meeting & Financing Corp. Organizational Mtg.	District

ADJOURNMENT

Motion No. 6

Trustee Mitzman made a motion, seconded by Trustee Gelles, to adjourn the Organizational Meeting at 6:44 p.m. to the Regular Meeting.

Minutes prepared by:

Beverly Bailey

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

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

**MINUTES
December 7, 2010**

PLACE

Chabot-Las Positas Community College District, 5020 Franklin Drive, Pleasanton, California 94588.

CALL TO ORDER

The Regular Meeting was called to order at 6:45 p.m. by President Mertes. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

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
Trustee Carlo Vecchiarelli
Student Trustee Anthony J. Colagross
Student Trustee Yvette L. Nahinu

Members Absent: None

Recording Secretary: Mrs. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor
Dr. Celia Barberena, President, Chabot College
Dr. Guy F. Lease, Interim President, Las Positas College
Mr. Ken Agustin
Mr. Jeffrey Baker
Ms. Julia Dozier
Mr. Wyman Fong
Dr. MaryAnne Gularte
Dr. Howard Irvin
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi

Mr. Yulian Ligioso
Dr. Pamela Luster
Ms. Jeannine Methe
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present:

Ms. Jennifer Adams, Las Positas College
Ms. Audrey Ching, District Services
Mr. Don Bosco Hu, President, Associated Students of Chabot
College
Ms. Kathy Kelley, President, Chabot College Faculty Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Ms. Cathleen Monsell, Chabot College
Mr. Daniel Nenni, President, Associated Students of Las Positas
College
Ms. Theresa Pedrosa, Associated Students of Chabot College
Mr. Steven Small, ASCCA
Ms. Sarah Thompson, President, Las Positas College Faculty
Senate
Mr. Gordon Watt, President, Chabot College Classified Senate

PUBLIC COMMENTS

Mr. Steve Small, on behalf of the Automotive Service Council, invited Board Members to the Technology Recognition Night on May 10, 2011 at Chabot College. He reported that Las Positas College and Washington High School have been invited to participate.

CONSENT CALENDAR

Motion No. 1

Trustee Cedillo made a motion, seconded by Trustee Gin, to approve the Consent Calendar.

Motion carried unanimously, 7-0.

The following items were approved on the Consent Calendar:

General Functions

1.4 Approval of Minutes of November 16, 2010 Meeting

Personnel

3.2 Classified Personnel

Educational Services

- 4.1 Renewal of Grant Award – U.S. Department of Education, Child Care Program, Grant Award No. P335A090192-10, Chabot College

Business Services

- 5.1 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold, District

PRESENTATION: 2009-2010 FINANCIAL AUDIT REPORT

Mr. Steve Pitman, Nystrom and Company LLP, gave a brief presentation on the 2009-10 Financial Audit Report. He reported that prior to tonight's Board Meeting, he reviewed the Audit Report in detail with the Board Audit Subcommittee.

Mr. Pitman reported that it is their responsibility to express opinions on the financial statements of the District. In their opinion, the financial statements of the District present fairly, in all material respects, the financial position of the business-type activities of the District, as of June 30, 2010 and 2009, and the changes in financial position and cash flows for the year then ended in conformity with accounting principles generally accepted in the United States of America. This is an unqualified opinion, which is the highest level of attestation that can be provided on the financial statements. In addition, he drew the Board's attention to the Schedule of Findings and Questioned Costs, which is an Executive Summary of the results of the procedures performed related to the Financial Statements as well as the compliance related to federal funds and compliance with laws and regulations of the Chancellor's Office that are passed down through the contracted District audit manual. He reported that they issued unqualified opinions on all reports. He reported that there was one deficiency noted related to an accounting procedure, which has already been addressed by Management. He reported that the prior year's findings were properly addressed by Management by implementing new policies.

Trustee Gelles questioned the finding that the District was not determined to be a "low risk" auditee. Mr. Pitman responded that it is criteria established by the Office of Management and Budget which is what drives the selection of which programs will be audited in the single audit. To be a "low risk" auditee, you cannot have any findings from the prior year and the District had findings the previous year.

Motion No. 2

Trustee Gin made a motion, seconded by Trustee Dvorsky, to accept the Financial Audit Report for the District, as of June 30, 2010 and 2009.

Motion carried unanimously, 7-0.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Nahinu submitted a written report to the Board. She highlighted the upcoming ASCC sponsored events including a toy drive, canned food drive, Children's Center Scholastic Book Fair, and CARE "Holiday Angel" Program. In addition, Stress Week activities are planned for December 13 through 17. She also highlighted a past pep rally and an upcoming pep rally. She reported that ASCC will hold its Winter Retreat on Wednesday, December 22.

Student Trustee Colagross reported that students are preparing for finals and the Senate will host a "Prep-2-Pass" Tutoring event in the Tutorials Center on December 8 and 9. He recognized the success of the basketball team and the Talk Hawks. He recognized and expressed appreciation to Trustee Gelles as someone that he looks up to as a role model.

Trustee Cedillo expressed appreciation to Trustee Gelles for his leadership as President this past year, noting that the Board has accomplished much.

Trustee Gin reported that he attended the Chabot College pottery sale, recognizing the quality work of the ceramics students. In addition, he recognized the work of the instructor, Mr. Skip Esquierdo. He also reported that he attended and thoroughly enjoyed the Chabot College Foundation Starlight Club.

Trustee Gelles expressed appreciation to Student Trustees and Associated Student Presidents.

Trustee Dvorsky reported that she also attended the Chabot College Foundation Fundraiser. She expressed that she wished that more people had attended this fun event. She also reported that she attended the farewell/retirement reception for Board of Supervisor Gail Steele at Hayward City Hall.

Trustee Mitzman expressed appreciation to Trustee Gelles for his leadership this past year, noting that he gained much knowledge and insight from Trustee Gelles. He reported that he also attended the reception for Supervisor Gail Steele and the Chabot College Foundation Dance. In recognition of December 7, 1941 he read from a certificate, which includes the ship's seal from the USS Arizona. This certificate of a flag presentation was made in his name on November 16, 1981, and reads: "In tribute to the American fighting men killed during the attack on Pearl Harbor, the national ensign is flown daily over the sunken battleship, USS Arizona in its resting place in 38 feet of water at the bottom of Pearl Harbor. The battleship is no longer in commission, having been stricken from the active list in 1942, but the Secretary of the Navy has granted special permission to fly the United States Flag over the ship in memory of the brave men killed during the attack on Pearl Harbor on December 7, 1941.

The flag is flown from 8:00 a.m. to sunset. It appears to fly from the USS Arizona Memorial but in fact does not touch any part of the Memorial, it spans the sunken hull of the battleship. The flag is flown from a flagpole mounted on the battleship's main mast which is still visible above the water." He reported that this certificate in his name is signed by the National Park Commission Superintendent and Rear Admiral US Navy Pearl Harbor Naval Base.

Trustee Vecchiarelli reported that he too attended the Chabot College Foundation Starlight Club. He congratulated Mr. Legaspi and his department for an excellent audit. Mr. Vecchiarelli recognized the recent passing of three long-time members of the Chabot College community – Elliott Charnow, William Johnson, and Gil Ribera. He shared the many contributions of these individuals to Chabot College and the District.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Las Positas College: Dr. Kaye submitted a written report to the Board. He reported that the Foundation has received \$10,000 from Kaiser Permanente. He also reported that the Foundation has received a \$13,500 commitment for an Osher Initiative Named Scholarship. He reported that next month a Board Recommendation will be submitted to accept a donation of equipment for the Surgical Technology Program from the Stryker Foundation in excess of \$300,000. He recognized the work of Dr. Noble and Grant Writer Vicki Shipman for securing this donation. He further reported that the Foundation will award grants totaling over \$10,000 on December 10.

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. She reported that she and Interim Vice President of Student Services Jeff Baker attended the ASCCC Fall Plenary which focused on the newly legislated Transfer Degree (SB1440) and Student Success Task Force (SB1143). She reported that she and Mr. Baker had created recommendations in response to the implementation of SB1440. She summarized SB1440 and included the language of the legislation as an attachment to her report. She noted that the most important elements of the law is that "all California Community Colleges shall offer a Transfer Degree by Fall 2011 with the following requirements: 60 units that include either IGETC or CSU breadth and a major area of 18 units or more as defined by the California Community Colleges and no local requirements." She noted that the part of the law that was added late which led to the ASCCC lending its support to the law was that "if students complete the degree with a 2.0 or higher, they will be guaranteed admission to a CSU with Junior status, and granted priority admission to their local CSU within their major or a similar major." She noted that we must offer this in order

to not jeopardize our State funding. She expressed concern for constraints which include the fact that the Transfer Degree is an unfunded mandate, a shrinking budget, and overtaxed counseling faculty with little support. She reported that Statewide efforts include: 1) collaboration between the CSU Academic Senate and the California Community College Academic Senate to negotiate the 60/60 split; and 2) using the Course Identification Numbering System (C-ID) as a mechanism for creating "Transfer Model Curriculum" or Major Pathways in each discipline. She noted that these major pathways are so important because if adopted by California Community Colleges, the requirements would be the same at all California Community Colleges, thus allowing students the flexibility of moving from one community college to another. She reported the following recommendations for implementation:

For the District:

1. Implement Degree Works as software support for creating and tracking education plans;
2. Restructure registration prioritization to facilitate degree completion.

For Las Positas College:

1. Create a Task Force for implementation;
2. Ask the Institutional Effectiveness Committee to create guidelines for assessment regarding Transfer Degree success;
3. Move (at least temporarily) to an exclusively on-line college catalog.

For the Las Positas College Senate:

1. Encourage faculty to become involved in the Course Identification Numbering (C-ID) process;
2. Task the Curriculum Committee to create flexible processes for course and degree approval;
3. Actively engage in a discussion/process for implementation of content-based prerequisite to facilitate student success and to help create major course sequencing;
4. Engage the College Enrollment Management Committee to create guidelines for Discipline Plans that include a consideration of Major completion and success;
5. Designate Articulation Officer, Andrea Alvarado as our C-ID representative.

Ms. Kathy Kelley, President, Chabot College Academic Senate, reported that she has shared with the faculty the work and issues of District-level committees. She reported that at today's monthly Talk about Teaching Meeting, which she initiated, they discussed the requirements of SB1440 combined with the budgetary constraints. She reported that one of the suggestions that she made at the District Curriculum Committee Meeting is that we need to take a step backward instead of forward and go back to the time when students could move freely between campuses. She expressed that we design our degrees and course requirements so that when we have to cut back either further, that students are able to make progress and persist and succeed

by being able to utilize both campuses. She expressed that additional resources will not be forthcoming but at the same time we are expected to have more student success and larger numbers of students. She reported that a faculty member pointed out that we are not counting students who transfer into institutions other than CSU and UC; and even if the state is not interested in that data, it would count in terms of our appearance with the community and the value placed on the services we provide. She reported that rather than lament the lack of resources and the number of mandates, we need to think creatively and “out of the box” about how to deal with the current situation. She noted that we are in a good place in terms of having many of the requirements for SB1440 already in place.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Sharon Gach, President, Las Positas College Classified Senate, submitted a written report to the Board but was unable to attend the meeting.

Mr. Gordon Watt, President, Chabot College Classified Senate, had no report.

Ms. Joanne Bishop-Wilbur, President, District Classified Senate, was unable to attend the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Daniel Nenni, President, Associated Students of Las Positas College, reported that ASLPC is getting ready for their last meeting of the Semester. They will hold a Winter Retreat over the break in preparation for the Spring Semester. He expressed appreciation to the Foundation for purchasing more textbooks for the Loaner Program. He expressed appreciation to Trustee Gelles for his support of the students and his dedication to Chabot and Las Positas Colleges and the Board. He congratulated Trustee Mertes on her role as President.

Mr. Don Bosco Hu, President, Associated Students of Chabot College, thanked the Trustees for their support and expressed that it has been an honor to work with them. He proudly reported that the ASCC has done a great job this semester and that they have worked together as a family, demonstrating great team work throughout the Semester. He reported that he too attended the Foundation event. He reported that ASCC sold holiday socks and donated the proceeds to the Foundation. The ASCC did its best to fight student apathy this semester by promoting activities. He asked for support in their efforts to get donations of canned goods and cash for Alameda County Food Bank. In addition, ASCC hosted a Transfer Night on November 29. He further reported that ASCC will hold a Retreat for ASCC Members for the following semester.

GOOD OF THE ORDER

Dr. Lofft reported that at the recent Executive Board Meeting, they unanimously adopted a resolution in support of the DREAM Act. In addition, they are investigating if they can use some of their monies to support the Act. She also recognized the contributions of Mr. Gil Ribera, one of the founding presidents of the Faculty Association.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Guy Lease, Interim President, Las Positas College, submitted a written report to the Board. He reported the Performing Arts Department is showcasing talented students with performances by the Choir, Orchestra and Wind Ensemble, Vocal Jazz and Combos, and Instrumental Jazz on December 8 in the Main Theater of the Barbara Fracisco Mertes Center for the Arts. He also extended an invitation to an All-College Holiday Breakfast on December 16. He expressed appreciation to Mr. Jeff Baker and Academic Senate President Sarah Thompson for their work and presentation on the upcoming legislation at the Town Meeting last week. He noted that these bills hold the potential for fundamentally changing the kind of business that we do and the way we do business. He believes that this is something we will want to watch as we make sure those changes don't negatively impact our students. He reported that the College is moving forward with its plans to use the Nike Site funds. He reported that in keeping with the parameters set by the Board and with the feedback from the campus community, they will use the funds to enhance the character of the campus and maintain the focus of celebrating diversity and multi-culturalism. He further congratulated Trustee Gelles for his work as President of the Board.

Dr. Celia Barberena, President, Chabot College, submitted a written report to the Board. Dr. Barberena expressed her appreciation for the Board's support and attendance at the Foundation's Starlight Club. She drew attention to the recent Spectator "Making the American Dream a Reality", noting the activism at the College to support the DREAM Act. This is not only a statement of the support of the American Dream, but it is students learning how to participate in democracy, how to join groups that are like-minded, how to express their points of view, how to prepare for what they will experience once they leave school so that they can contribute to our country. She expressed appreciation and support to the student leadership that made it possible to have the demonstration. She recognized and congratulated the current student body's unity and sense of purpose. She also drew attention to the publication of the Center for Teaching and Learning, which is funded by categorical funds, Title III and the Basic Skills Grant. She recognized the amount of time faculty have spent understanding, and researching data on how to improve student success; and are now armed with pedagogies and technology that will improve their delivery of instruction. They are not just interested in presenting the materials, but they are testing how the students learn the material. She reported that even though there is much emphasis on the need to prioritize in serving students, we are also committed to bringing in students with a seamless transition from high school into the college. She highlighted activities in the Spring to encourage

students to make an early decision, noting that research shows that students that make an early decision and register early are the ones that will stay and succeed. She reported that she is committed to sharing with the Faculty and Staff the messages from the State Chancellor's Office and from the Community College League. These communications outline our priorities and how we might be affected in the Spring as well as the coming year. She reported that the prioritization messages are to concentrate on Basic Skills, Transfer and Career Technical Education.

Dr. Barberena regrettably announced that Vice President Yulian Ligioso is leaving Chabot College to accept a promotion to work with the Solano Community College District. She wished him well, noting that he "made a positive difference" in the short amount of time that he was at Chabot College.

Dr. Barberena expressed appreciation to Trustee Gelles for his leadership this past year and welcomed Trustee Mertes as President in the coming year.

CHANCELLOR'S REPORT

Dr. Joel Kinnamon, Chancellor, congratulated Trustee Mertes and Trustee Dvorsky on their elections and expressed appreciation to Trustee Gelles for his year as President. Chancellor Kinnamon gave a brief update on the current status of the CalPine Russell City Energy Corporation. He reported that the Environmental Appeals Board (EAB) for the EPA is not redirecting Russell City back to the Bay Area Air Quality Management District but rather accepting the findings of the local Bay Area Air Quality Management District so that it would give the "go ahead" for the construction of Russell City. That process provides an opportunity for any institution or body that has appealed to ask for reconsideration by the EPA and the Environmental Appeals Board (EAB). He reported that the District has filed a stay and a request for reconsideration. If the EAB denies the request and continues to support the construction of the CEC, our counsel together with Counsel Joe Cotchett, who is nationally known and regarded as one of the top trial attorneys in the nation, will represent us at the Ninth Circuit. Mr. Cotchett and his firm will be affiliated with that process so that once we go to the Ninth Circuit, hopefully we can get a favorable determination.

ADOPTION OF RESOLUTION NO. 16-0910 – AUTHORIZATION TO RENEW APPLICATION TO THE STATE AND FEDERAL SURPLUS PROPERTY PROGRAM, DISTRICT

Motion No. 3

Trustee Cedillo made a motion, seconded by Trustee Vecchiarelli, to adopt Resolution No. 16-0910, authorization to renew application to the State and Federal Surplus Property Program, District. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the application, subsequent agreement and any future

augmentations or amendments to the agreement on behalf of the District.

Motion carried by the following roll call vote:

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

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

GOOD OF THE ORDER

Trustee Gelles expressed appreciation to Dr. Lofft for the Faculty Association Newsletter and to Audrey Ching, Bev Bailey, Mary Hargiss and Laura Weaver for all they do. He also recognized Ken Agustin for his work at Board Meetings. He also recognized all the students that participate at the Board Meetings - Student Trustees Nahinu and Colagross and Associated Student Presidents Hu and Nenni. He further recognized the leadership of Chancellor Kinnamon, Vice Chancellors Gularte, Legaspi and Kingston.

ADJOURNMENT

Motion No. 4

Trustee Gelles made a motion, seconded by Trustee Gin, to adjourn the Regular Meeting at 7:43 p.m. to the Financing Corporation Organizational Meeting.

Minutes prepared by:

Beverly Bailey

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

**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT
FINANCING CORPORATION
ORGANIZATIONAL MEETING**

**MINUTES
December 7, 2010**

PLACE

Chabot-Las Positas Community College District, 5020 Franklin Drive, Pleasanton, California 94588.

CALL TO ORDER

The meeting was called to order at 7:44 p.m. and adjourned at 7:47 p.m. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

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
 Trustee Carlo Vecchiarelli
 Student Trustee Anthony J. Colagross
 Student Trustee Yvette L. Nahinu

Members Absent: None

Recording Secretary: Mrs. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor
 Dr. Celia Barberena, President, Chabot College
 Dr. Guy F. Lease, Interim President, Las Positas College
 Mr. Ken Agustin
 Mr. Jeffrey Baker
 Ms. Julia Dozier
 Mr. Wyman Fong
 Dr. MaryAnne Gularte
 Dr. Howard Irvin
 Dr. Ted Kaye

Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi
Mr. Yulian Ligioso
Dr. Pamela Luster
Ms. Jeannine Methe
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present:

Ms. Jennifer Adams, Las Positas College
Ms. Audrey Ching, District Services
Mr. Don Bosco Hu, President, Associated Students of Chabot
College
Ms. Kathy Kelley, President, Chabot College Faculty Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Ms. Cathleen Monsell, Chabot College
Mr. Daniel Nenni, President, Associated Students of Las Positas
College
Ms. Theresa Pedrosa, Associated Students of Chabot College
Mr. Steven Small, ASCCA
Ms. Sarah Thompson, President, Las Positas College Faculty
Senate
Mr. Gordon Watt, President, Chabot College Classified Senate

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

APPROVAL OF MINUTES OF DECEMBER 8, 2009

Motion No. 1

Trustee Gelles made a motion, seconded by Trustee Mitzman, to approve the minutes of the meeting of December 8, 2009 as submitted.

Motion carried unanimously, 7-0.

ELECTION OF PRESIDENT OF FINANCING CORPORATION FOR 2010-2011

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Dvorsky, nominating Trustee Mertes as President of the Financing Corporation for 2010-2011.

Motion carried unanimously, 7-0.

ELECTION OF SECRETARY/TREASURER OF FINANCING CORPORATION FOR 2010-2011

Motion No. 3

Trustee Gelles made a motion, seconded by Trustee Gin, nominating Trustee Dvorsky as Secretary/Treasurer of the Financing Corporation for 2010-2011.

Motion carried unanimously, 7-0.

REPORT OF STATUS OF PROJECTS

Mr. Legaspi reported that in the Fall of 1995, the District issued Certificates of Participation (COPs) for approximately \$6 million to fund three projects: District Energy Retrofitting, LPC Modular Classroom Buildings, and Construction of the Chabot College Bookstore. He reported that this mechanism of financing requires the formation of the Financing Corporation. He reported that the December 2010 payment will be the final payment, completing the financing transaction and the work of the Financing Corporation. Mr. Legaspi reported that he will come back to the Board in the Spring with a resolution for the dissolution of the Financing Corporation.

OTHER BUSINESS

There was no other business conducted.

ADJOURNMENT

Motion No. 4

There being no further business, on motion made by Trustee Dvorsky and seconded by Trustee Gin, the Organizational Meeting of the Financing Corporation was adjourned at 7:47 p.m.

Minutes prepared by:

Beverly Bailey

Secretary, Financing Corporation
Chabot-Las Positas Community College District