

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

**MINUTES
May 3, 2011**

PLACE

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

CALL TO ORDER

The meeting was called to order at 5:35 p.m. by Board President Mertes. Recording Secretary Beverly Bailey called the roll. Student Trustee Nahinu was absent 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 Yvette L. Nahinu (arrived at 5:40 p.m.)
 Student Trustee Amir Salehzadeh

Members Absent: None

Recording Secretary: Ms. 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. Jeff Baker
 Dr. Marcia Corcoran
 Ms. Julia Dozier
 Dr. Neal Ely
 Mr. Wyman Fong

Dr. MaryAnne Gularte
Dr. Howard Irvin
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi
Dr. Pam Luster
Ms. Jeannine Methe
Ms. Dyan Miller
Dr. Janice Noble
Ms. Danielle Preciado
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present:

Ms. Jennifer Adams, Las Positas College
Mr. Jason Ames, Chabot College
Ms. Aylen Campi, Associated Students of Chabot College
Ms. Jillian Chapman, Las Positas College
Mr. Jason Craighead, Las Positas College
Ms. Marissa Cunanan, Chabot College Dental Hygiene
Mr. Nick DeRenzi, Las Positas College Express
Ms. Sharon Gach, President, Las Positas College Classified
Senate
Ms. JoAnn Galliano, Chabot College
Ms. Jessica Hollie, Chabot College
Mr. Don Bosco Hu, President, Associated Students of Chabot
College
Ms. Kathy Kelley, President, Chabot College Academic
Senate
Ms. Melissa Korber, Las Positas College
Mr. Julian Lim, Editor, Las Positas College Express
Ms. Mackenzie Luther, Las Positas College
Mr. Scott Miner, Las Positas College
Mr. Jay Mumford, Chabot College
Ms. Janine Nelson, Chabot College
Mr. Daniel Nenni, President, Associated Students of Las
Positas College
Mr. Toan Nguyen, Chabot College
Ms. Nkechi Okpara, Associated Students of Chabot College
Ms. Theresa Pedrosa, Associated Students of Chabot College
Ms. Shaina Reid, Chabot College
Mr. Abdi Samatar, Chabot College
Mr. Todd Steffan, Las Positas College

Ms. Sarah Thompson, President, Las Positas College
Academic Senate
Mr. Gordon Watt, President, Chabot College Classified Senate
Ms. Diane Zuliani, Chair, Chabot College Public Art
Committee

PLEDGE TO FLAG

Student Trustee Salehzadeh led the pledge to the flag.

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

ADOPTION OF RESOLUTION NO. 10-1011 – AUTHORIZING MEASURE B BOND PROJECT RELATED TO THE PURCHASE OR ACQUISITION BY CONDEMNATION OF REAL PROPERTY LOCATED AT 7544 DUBLIN BOULEVARD, DUBLIN, CA

Chancellor Kinnamon reported that there is a corrected Resolution 10-1011, which has been provided to the Board and is also available for the public. He noted that the corrected resolution includes in Section 2 the condition that “the Board of Trustees has the final authority to execute the purchase.” He reported that the resolution is authorizing entering into a purchase agreement at this time as we are in “due diligence.”

Motion No. 1

Trustee Cedillo made a motion, seconded by Trustee Dvorsky, to adopt Resolution No. 10-1011—Resolution of the Board of Trustees of the Chabot-Las Positas Community College District Authorizing Measure B Bond Project Related to the Purchase or Acquisition by Condemnation of Real Property Located at 7544 Dublin Boulevard, Dublin, CA.

Motion carried by the following roll call vote:

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

PRESENTATION: STUDENT TRUSTEES RECOGNITIONS

Chancellor Kinnamon recognized Student Trustees Nahinu and Salehzadeh for their service on the Board for 2010-11, and presented each with a Certificate of Appreciation.

PRESENTATION: END-OF-YEAR RECOGNITIONS

Both College staffs recognized outstanding students, acknowledging those in attendance.

Las Positas College

Dr. Lease reported that Student Trustee Amir Salehzadeh has been elected President of Associated Students of Las Positas College for next year.

On behalf of Las Positas College, Dr. Lease introduced a slide show presentation highlighting the Las Positas College events, accomplishments and highlights of 2010-11. He recognized and thanked Ms. Jennifer Adams for preparing the slide show.

The second half of the program featured recognitions from Mass Communications, Welding, Physical Education/Athletics, Student Life, and Science.

Mass Communications: Ms. Melissa Korber, Advisor, Las Positas College Express Newspaper and Naked Magazine, introduced and recognized the hard work of Mr. Julian Lim, Editor, Express Newspaper and Naked Magazine, crediting him for leading both to general excellence. She also recognized the work of Ms. Mackenzie Luther, News Editor, and Mr. Nick DeRenzi, Photographer and Writer. She reported that the Las Positas College Anthology will be available May 14, 2011.

Welding: Dr. Janice Noble, Dean of Instruction, introduced Mr. Scott Miner, Coordinator and Instructor, Welding Program, who presented a slide show of the highlights of the 2010-11 Welding Technology Program. Mr. Miner also highlighted the program's efforts in the area of energy education. Dr. Noble also recognized Mr. Miner for designing and creating the award for the Inter-constituency Olympics.

Physical Education/Athletics: Ms. Dyan Miller, Dean, Physical Education/Athletics, recognized and introduced Mr. Jason Craighead, Coach, Swim and Dive Team. Mr. Craighead recognized the numerous swim competitions hosted at Las Positas College's beautiful new facility, and expressed appreciation to his assistant coaches. Mr. Craighead recognized State Championship qualifiers and finalists Ms. Jillian Chapman, and Mr. Kyle Sukeland (who was unable to attend tonight).

Student Life: On behalf of Ms. Cynthia Ross, Student Advisor, Mr. Jeff Baker, Interim Vice President of Student Services, recognized the accomplishments and leadership of Mr. Daniel Nenni, President, ASLPC; and Mr. Amir Salehzadeh, Student Trustee. He reported that Mr. Salehzadeh will be President of ASLPC next year and Mr. Nenni will be Student Trustee next year.

Science/Seminar Series: Dr. Neal Ely, Dean, recognized Ms. Nan Ho who spoke to the successful partnership and seminar series “Theory to Science – How Science Gets Done” with Lawrence Livermore National Laboratories. She reported that they are actively thinking about speakers for next year’s program.

Dr. Lease thanked the Board and Chancellor Kinnamon for the opportunity and honor of being Interim President of Las Positas College, noting that it has been one of the highlights of his career. He recognized the wonderful staff and faculty at Las Positas College. He also reported that the recent Best of the Best grossed a little over \$100,000.

Chabot College

Dr. Barberena presented a Student Recognition Night Program, recognizing many outstanding students, including those that will be recognized at this meeting from Forensics, Dental Hygiene, Student Life, and Art History.

Forensics Team: Mr. Jason Ames, Forensics Faculty, reported that this year the Chabot College Speech and Debate Team won over 80 individual awards, competing in about ten different competitions, exceeding expectations. He reported that the Pi Kappa Delta National Team took a Silver Medal in the Community College Division. In addition, the National Team took 24th place out of 74 different schools, competing against both two- and four-year schools. He introduced and recognized individual accomplishments of National Team members present – Ms. Jessica Hollie, Mr. Brad Bettridge, Ms. Eileen Zedd, Mr. Toan Nguyen, Ms. Fatima Ansary, and Mr. Jake Hewitt. Team Members thanked the Board of Trustees, Chabot College, and Coach Ames for the opportunities and individual experiences they have received participating in the Speech and Debate Program. Mr. Ames was pleased to report that Chabot College will host the 2012 Northern California Forensics Association Championship Tournament in February.

Dental Hygiene: Ms. JoAnn Galliano, Dental Hygiene Faculty, recognized and introduced four students from a specific Dental Hygiene class who spent countless hours providing services in the community as well as in the clinic - Ms. Marissa Cunanan, Ms. Shaina Reid, Mr. Abdi Samater, and Ms. Janine Nelson. Students narrated a slide show presentation which portrayed their community service activities and clinical work. Ms. Galliano also reported that Chabot College has been awarded a grant by the American Dental Hygienists’

Association, the “Tooth Fairy Award”, which will fund pediatric dental programs throughout the Bay Area.

Student Life: Dr. Howard Irvin introduced Ms. Danielle Preciado, Director, Student Life. Ms. Preciado introduced and recognized the accomplishments of the Associated Students of Chabot College - Mr. Don Bosco Hu, President; Ms. Nkechi Okpara, ICC Chair; and Ms. Aylene Campi, Senator At Large and President Elect. Ms. Preciado reported that Mr. Hu will be awarded the Gladiator of the Year Award. Mr. Hu highlighted this year’s numerous community events and college programs: Statewide and Local March in March, and the First Annual Talent Show. Ms. Campi highlighted the AAA Give Back Program, and African American History Month’s presentation of the film “Crossing the Harimaya Bridge.” Ms. Okpara highlighted the ASCC Toy and Food Drives, Japan Relief Fundraiser sponsored by ASCC and the Japanese Club, and Blue Ribbon Child Abuse Awareness Month Fundraiser. Ms. Okpara acknowledged the Japanese Club’s extensive fundraising efforts.

Dr. Howard Irvin recognized and introduced Dr. Marcia Corcoran, Dean, noting that she oversees the successful Forensics Program.

Art History: Ms. Diane Zuliani, Art History Faculty, introduced and recognized two Art History and Museum Study students – Ms. Mairead Roberts, recognized for her enthusiastic and attentive participation as a Student Representative on the Public Art Committee; and Ms. Pauline “Polly” Cabello, recognized for everything she does for the Chabot School of the Arts (SOTA), including serving as the Treasurer and chief fundraiser of the SOTA Club, Assistant to the Faculty Advisor, organizer of the Chabot in Davis Exhibition of Ceramic Sculpture, and liaison between the Chabot Art Department and Hayward arts organizations. Ms. Roberts thanked the Board for their support of the Public Art Committee. Ms. Cabello thanked the Board and the Art Department for their support of the Arts.

Trustee Mertes thanked everyone for their presentations as well as for the good things they have done for others, which is “probably the greatest gift we can give.”

Trustee Gelles recognized and thanked the Faculty and Staff at both Colleges, because it is through their efforts that the students learn and have the opportunity to succeed. He also recognized and thanked the College Presidents and the Chancellor. He expressed that it is a pleasure serving on this Board, “working for and with you.”

Trustee Cedillo expressed that this has been a great evening, noting that “this is what it is about – hearing of the accomplishments this past year from academics, to the arts to athletics.” He expressed that we have some very challenging times ahead of us and we need to go forth, and “we will get through this”, energized by this evening. He also

expressed that he looks forward to the day when we fully fund athletics, noting that this weekend Chabot College will be represented at the Baseball Playoffs.

Trustee Vecchiarelli expressed that he too is very impressed this evening, noting that “this is what community colleges are all about.” He recognized Mr. Miner and the Welding Technology Program at Las Positas College, noting the potential opportunity for retraining with the number of unemployed workers from the local electricians’ union. He also recognized the Las Positas College Swim Program, noting the successes of his daughter who was one of the first Las Positas Swim Students when they had no pool and she traveled to Chabot College each morning to swim.

Trustee Mitzman expressed that he is honored and pleased to hear everything that is going on, noting that “this is what it is about.” He expressed that he looks forward to the upcoming award ceremonies. He echoed the comments of Dr. Cedillo that this Board has had some difficult discussions. He expressed that he, and the entire Board, is proud of the Colleges, Presidents, and leadership.

Trustee Dvorsky expressed that May is the month that culminates in graduation; and May is the month the Board is invited to all the Colleges’ events and awards, and that “is what keeps their sanity.” She expressed that the Board knows the problems that it is faced with, but will try to make the decisions that are best for the students and the District.

Trustee Gin expressed that he looks forward to this particular meeting all year, the “Best of the Best.” He expressed that “you, the Students, make all of us very proud and we the Board will do its best to attend as many of the celebrations in the next few weeks as possible, including graduations.” He expressed appreciation to the Presidents for their leadership this past year. He expressed that the memory of difficult past meetings has faded slightly and for now, “let’s celebrate this great evening.”

GOOD OF THE ORDER

Trustee Gelles thanked and recognized the work of Mr. Jeff Kingston, Vice Chancellor, Facilities and Executive Director, Measure B Bond Program. He also thanked Chancellor Kinnamon for his leadership.

ADJOURNMENT

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to adjourn the Study Meeting at 7:05 p.m.

Motion carried unanimously, 7-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for May 17, 2011.

Minutes prepared by:

Beverly Bailey

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