

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

**MINUTES
July 17, 2012**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 4:30 p.m. by Board President Dvorsky. Recording Secretary Beverly Bailey called the roll. Trustee Cedillo was absent at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

ADJOURN TO CLOSED SESSION

The Board adjourned to a Closed Session at 4:31 p.m., which ended at 6:10 p.m.

OPEN SESSION

The Board readjoined in Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. Student Trustee Pinto was absent at the time of roll.

ATTENDANCE

Members Present:

- Trustee Arnulfo Cedillo (arrived at 5:00 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 Kris Adhikari
- Student Trustee Nicole Pinto (arrived at 6:40 p.m.)

Members Absent: None

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Susan A. Cota, Interim Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Kevin Walthers, President, Las Positas College
Mr. Ken Agustin
Mr. James Andrews
Ms. MariAnn Fisher
Mr. Wyman Fong
Mr. Doug Horner
Dr. Ted Kaye
Mr. Lorenzo Legaspi
Ms. Victoria Lamica
Ms. Jeannine Methe
Ms. Dyan Miller
Dr. Janice Noble
Dr. George Railey
Ms. Diana Rodriguez
Mr. Rajinder Samra
Mr. Dale Wagoner

Others Present: Ms. Jennifer Adams, Las Positas College
Ms. Rosafel Adriano, Chabot College
Mr. Greg Aohe
Ms. Dayna Barbero, Las Positas College/ValleyCare
Mr. William Berry, William Berry Campaigns
Ms. Cherry Bogue, President, Associated Students, Las
Positas College
Ms. Mary Campbell, Las Positas College Faculty Emeritus
Ms. Alexandra Crosetti, Las Positas College
Ms. Nicole Doi, Pleasanton Weekly
Ms. Leslie Gravino, Las Positas College
Ms. Mary Hargiss, Las Positas College
Ms. Kathy Kelley, President, Chabot College Academic
Senate
Mr. John Komisar, Chabot College Faculty Emeritus
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Ms. Carolyn Smutny, Las Positas College Classified
Emeritus

Mr. Todd Steffan, Las Positas College Classified Senate
Ms. Sarah Thompson, President, Las Positas College
Academic Senate
Mr. Gordon Watt, Chabot College Classified Senate

PLEDGE TO FLAG

Trustee Vecchiarelli led the pledge to the flag.

REPORT OF ACTION TAKEN IN CLOSED SESSION

President Dvorsky reported that in Closed Session the Board of Trustees voted unanimously to appoint Michael Hill as a District Consultant to assist in long-term budget issues as well as the development of a new Allocation Model. The motion was made by Trustee Mitzman and seconded by Trustee Gin.

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

CONSENT CALENDAR

Trustee Gelles requested that agenda items 3.2 (Management Personnel), 5.1 (Approval of Commercial Warrant Registers), 5.2 (Approval of Payroll Warrant Registers), 5.3 (Approval of Budget Transfers 9.J.1), 5.4 [Approval of Grant Contract Renewal—Workforce Investment Board (WIB) for Career Transitional Services (CTS) with the Alameda County Social Services Agency (SSA), Chabot College], 5.5 [Acceptance of Grant Award—Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College], 5.6 [Approval to Renew Agreement—Tri-Valley Community Foundation (soon to be East Bay Youth and Family Initiatives), a project of Bay Area Community Services for Educational and Case Management Services, Las Positas College], 5.7 (Approval of Agreement—Medicine Shoppe for Pharmacy Technology Program, Las Positas College), 5.8 (Approval of Agreement—Pharmaca Integrative Pharmacy for the Pharmacy Technology Program, Las Positas College), 5.9 (Approval of Agreement—Safeway, Inc. for Pharmacy Technology Program, Las Positas College), 5.10 (Approval of Agreement Renewal—ValleyCare Health System for Student Health Center, Las Positas College), 5.11 (Approval of Sub-Award Agreement Renewal – Jewish Vocational and Career Counseling Service for the Immigrant Nurse Re-entry Program, Chabot College), and 5.12 (Approval of Award of a Piggyback Contract for Office Supplies, District) be pulled from the consent calendar.

Trustee Mitzman also noted that he wished to pull agenda item 5.11 (Approval of Sub-Award Agreement Renewal – Jewish Vocational and Career Counseling Service for the Immigrant Nurse Re-entry Program, Chabot College) in order to raise a question.

Trustee Vecchiarelli expressed that he would like to make a comment regarding agenda items in Business Services (Pharmacy Technology Program) and 7.1 through 7.7 under Economic Development/Contract Education.

Dr. Cota noted that a Revised Job Specification for Vice President of Administrative Services (agenda item 3.2) has been provided to the Board. She also noted that on page 3 of the agenda, item 5.13 should read Adoption of Resolution No. 01-1213 – Child Development State Preschool Contract, Chabot College (in lieu of Las Positas College). She noted that the Board Recommendation and Resolution are correct as submitted. In addition, the Board Recommendation and Resolution for agenda item 6.5 [Adoption of Resolution No. 02-1213 – Authorization to Submit the Five-Year Construction Plan (2014-2018) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects] has been resubmitted to include the Final Project Proposal (FPP) for the Modernization of Building 1600 at Chabot College.

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Gelles, to approve the consent calendar with the exception of agenda items 3.2, 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11 and 5.12.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

1.10 Approval of Minutes of June 12, 2012 Special Meeting

Personnel

3.1 Classified Personnel

Educational Services

4.1 Acceptance of Grant Award – California Community Colleges Chancellor's Office for Mathematics, Engineering, Science Achievement Program (MESA), Chabot College

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Industrial Technology Center Buildings 1400/1600, Chabot College (Measure B Bond Funds)
- 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Photovoltaic Solar Project, Las Positas College (Measure B Bond Funds)
- 6.3 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for SPF Roofing Project for Buildings 1700 and 2200, Las Positas College (Measure B Bond Funds)
- 6.4 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Paving and Sidewalk Repairs, Chabot College (Measure B Bond Funds)

Economic Development/Contract Education

- 7.1 Approval to Renew Master Agreement – Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development
- 7.2 Approval to Renew Master Agreement – Roofing Apprenticeship Program with the Independent Roofing Contractors of California, District-Economic Development
- 7.3 Approval to Renew Master Agreement – Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District-Economic Development
- 7.4 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
- 7.5 Approval to Renew Master Agreement – Electrical Apprenticeship Program with the Alameda County Joint Apprenticeship Training Committee for the Electrical Trade, District-Economic Development
- 7.6 Approval to Renew Agreement – County of Contra Costa Employment and Human Services Department - Interagency Agreement No. 18-252-2, District-Economic Development
- 7.7 Approval of Apprenticeship Program Master Agreement – Carpenters Training Committee of Northern California, District-Economic Development, Chabot College

RECOGNITION OF EMERITUS RETIREMENTS

Dr. Sperling recognized Chabot College retiree, Mr. John Komisar, and presented him with a Certificate of Faculty Emeritus for his service. Dr. Sperling also recognized retirees who were unable to attend tonight's meeting: Mr. Milton Rube, Ms. Sheela Nicholson, and Ms. Haniyyah Mujahid.

Dr. Walthers recognized the following Las Positas College retirees and presented each with a Certificate of Emeritus service:

Ms. Carolyn Smutny (Classified Emeritus)
Ms. Leslie Gravino (Classified Emeritus)
Ms. Mary Campbell (Faculty Emeritus)
Ms. Alexandra Crosetti (Classified Emeritus)

Dr. Walthers also recognized Ms. Connie Reding who was unable to attend tonight's meeting.

President Dvorsky recessed the meeting from 6:45 p.m. to 7:00 p.m. for refreshments in honor of the retirees.

PRESENTATION: POLLING RESULTS FOR POTENTIAL PARCEL TAX AND/OR GENERAL OBLIGATION BOND

Mr. William Berry of William Berry Campaigns (WBC) presented the results of the Voter Opinion Survey for a potential Parcel Tax and/or a General Obligation (GO) Bond. Mr. Berry reported that a Parcel Tax is a flat tax on property and a General Obligation Bond is based on property assessed valuation. He reported that a Parcel Tax requires a 2/3 voter approval and a Bond requires 55% of the vote. He reported that the Board would need to pass a Resolution by August 10 in order to get a Bond Measure or Parcel Tax on the Ballot for the November Election.

Mr. Berry reported that 800 telephone interviews with voters likely to vote in the November 2012 Election were conducted. He reported the support for a \$538 million Bond Measure is 62%, with 29% opposing, and 9% undecided. He reported that support for a Parcel Tax (levy of \$18 per parcel annually for six years) is 63%, with 30% opposing and 7% undecided. He reported that there is equal level of support between the two measures, the difference is the amount required for passage. He also noted that the State-wide Tax Measure will help community college districts that are on the ballot simultaneously because approximately \$50 million will be spent advertising that there is a problem (lack of access) with community colleges that needs to be addressed.

Mr. Berry reported that WBC recommends the District consider placing a Bond Measure on the November 2012 ballot at a tax rate not to exceed \$25 per \$100,000 assessed value. He also recommended that voters must be informed that the Measure will enable both Chabot and Las Positas Colleges to modernize classrooms to better train students for 21st Century jobs.

Mr. Berry reported that due to the higher threshold needed for passage, Parcel Tax elections are more difficult to pass than a Bond Measure. He reported that if a Parcel Tax measure is attempted, WBC suggests an \$18 to \$25 per parcel threshold. This will raise approximately \$5 million annually.

Dr. Cota explained the usage restrictions for funds generated by a Bond Measure and Parcel Tax. She explained that a Bond is for the physical plant (classrooms, sewage, water, etc.) and a Parcel Tax can be used to add back classes and hire back personnel to provide the classes and services. She expressed that she does not believe it is a good idea for the District to go for a Bond again, having passed a Bond Measure in 2004.

Trustee Vecchiarelli expressed that asking for more money to build more buildings might be a “tough sell.” He expressed that the responsibility to come up with money for education is with the Legislators and not with the local homeowners. He also noted that other states support their colleges much better than California. He expressed that a Parcel Tax will temporarily get us the needed funds for operations to address recent cuts, as well as upcoming cuts, to the District. He also expressed that he favors a Senior Citizen exemption.

Trustee Mitzman reported that he was called to participate in the opinion survey on the Parcel Tax. He expressed that he is in favor of a Parcel Tax even if it would require more work on our part. He expressed that doing nothing would be the bigger gamble.

Trustee Cedillo expressed that he believes we have to try to pass a Parcel Tax, and that we cannot wait for the State Tax Initiative to either pass or fail.

Trustee Gelles expressed concern in regards to passing either a Bond Measure or a Parcel Tax. However, he expressed that he would be more inclined to support a Parcel Tax to address our needs, even though it requires a higher number of votes to pass. He also expressed that the language must be written in such a way that it is student centered. He stressed the importance of highlighting the fact that no funds from a Parcel Tax can be spent on Administrative Salaries. In response to his question regarding the amount of the tax, Dr. Cota indicated that between \$28 and \$30 per parcel would provide the needed funds.

Trustee Gin expressed concern regarding passing a Bond Measure in the current climate regarding community colleges, citing the recent negative press involving San Francisco City College. He expressed that he would be inclined towards a Parcel Tax, noting that it will be a challenge. He also noted the importance of the fact that no funds will be used for Administrative Salaries.

Trustee Dvorsky expressed that she does not have faith in Legislators helping us, and expressed that we need to do something. She expressed that she would support a Parcel Tax, noting that it would allow us to pay staff and add classes.

Student Trustee Adhikari expressed that students at Las Positas College would be in favor of a Parcel Tax for operational monies, and would not support a Bond Measure.

Student Trustee Pinto expressed that the general feeling at Chabot College among students is that there are a lot of new and remodeled buildings but not enough classes.

Mr. Doug Horner questioned if the Board would consider a sunset clause as part of the Parcel Tax, and asked Mr. Berry to speak to that issue.

Mr. Berry reported that the Parcel Tax was tested with a six-year sunset clause, and personally he does not feel that it would affect the passage rate of a Parcel Tax.

In response to an inquiry from Trustee Dvorsky, constituent group leaders (Sarah Thompson, Kathy Kelley, Todd Steffen, Gordon Watt, Cherry Bogue, and Charlotte Lofft) each unanimously expressed their respective constituent group's support for a Parcel Tax.

Dr. Cota expressed that it is worth the try. In addition, Dr. Walthers and Dr. Sperling spoke for support of the Parcel Tax.

Dr. Cota reported that staff will bring back a resolution for adoption by the Board prior to the August 10 deadline. She reported that Mr. Bill Berry helped us with the passage of the Bond Measure in 2004.

Trustee Cedillo reported that he would like to see the results for the support of \$18, \$25 and \$30 flat tax per parcel threshold. He noted that he believes the consensus of the Board is for at least \$25.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Nicole Pinto reported that the next ASCC Flea Market is scheduled for July 21. She noted that very few events are occurring during the Summer.

Student Trustee Kris Adhikari reported that ASLPC has not met as yet. He reported that ASLPC is actively working on their website with WSI Web Solutions (the same company working on the Foundation website). He reported that this project is partially funded through the increase in the activity fee.

Trustee Gin recognized the retirees and expressed appreciation for their service. He also recognized the absence of Mr. Bob Kratochvil, expressing that he is missed. He expressed that this (Summer) is a down time for all, and he looks forward to seeing everyone at Convocation.

Trustee Gelles echoed Trustee Gin's comments in regards to Mr. Kratochvil. He reported that he is enjoying reading the Sabbatical Leave Reports, which are quite impressive. He noted that one report came quite a few years after the leave was taken and questioned if there were any policies and or rules/regulations which govern the timeline for reporting. He also recognized Mr. Todd Steffan's work on behalf of the Veterans and expressed appreciation for his contributions. He reported that he recently met with Mr. Wyman Fong and was very impressed. Further, he recognized Mr. Legaspi and Dr. Cota for their contributions.

Trustee Mitzman reported that he attended a student award ceremony in Athletics at Chabot College on July 2, and expressed appreciation to Mr. Wagoner for inviting the Board. In addition, he recognized Staff in Human Resources and Finance, expressing appreciation for their assistance.

Trustee Vecchiarelli reported that the Fireworks Celebration held at Las Positas College was a big success and congratulated Las Positas College. He noted that next year a better solution for getting vehicles off the campus quicker is needed.

Trustee Mertes expressed that she is undecided about which way to go on the Parcel Tax and/or General Obligation Bond. She expressed that guidance from those who are financially and politically knowledgeable is necessary.

LAS POSITAS COLLEGE FOUNDATION

Dr. Kaye submitted a written report to the Board. He reported that the Executive Board recently held their Annual Retreat, where they considered goals for the new year. He reported that the Board approved an exciting new funding initiative that will directly underscore the Las Positas College tag line "Students First." He reported this initiative will be announced officially at Convocation.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Sarah Thompson, President, Las Positas College Academic Senate, had no report.

Ms. Kathy Kelley, President, Chabot College Academic Senate, reported that she would like to recommend to Dr. Sperling to use the Chabot Flea Market, as well as the Hayward

Street Fair, for voter registration and to begin spreading the word about our dire fiscal situation. She recognized the retirement and contributions of Ms. Haniyyah Mujahid, Child Center, as well as Ms. Sheela Nicholson who was originally a student in the program before being hired. She expressed that “this brings us back to the need for getting our institution back on its feet and investing in building people – not buildings.”

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Todd Steffan, President, Las Positas College Classified Senate, reported that Dr. Cota recently met with the Classified Senate Officers during their Retreat. He expressed appreciation to the Board for its support of the Veterans and noted that at the next Board Meeting he will have a report on Operation Gateway: A Veteran’s Transition to Success scheduled for July 18 and 19.

Mr. Gordon Watt, Chabot College Classified Senate, read a report submitted by Ms. Yvonne Wu-Craig, President, who is attending a Hayward City Council Meeting. The report highlighted that Dr. Cota will be attending the next Classified Senate Meeting on July 19. At their next meeting, the Classified Hiring Prioritization requests that have been submitted as part of Chabot’s Program Review Process, will be reviewed. The report also reported that planning is underway for the Annual Classified Senate Retreat on August 2 where they will be reviewing the Constitution, as well as discussing issues such as Classified priorities and plans for professional development, fundraising, and shared governance committee representation.

District Classified Senate had no representation at this meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Associated Students of Chabot College had no representation at this meeting.

Ms. Cherry Bogue, President, Associated Students of Las Positas College, reported that as Mr. Adhikari reported, the students have been focusing on the web site. She also reported that in the next few weeks they will begin working on the Textbook Loaner Program sponsored by the Foundation, getting organized and ordering some new books.

GOOD OF THE ORDER

Dr. Charlotte Lofft reported that she participated on the committee that selected William Berry Campaigns (WBC) to do the tax measure survey; and expressed that she believes the District is in very good hands with WBC handling the Tax Measure. She reported that she will try to get the Faculty energized. She reported that each year at this time, she sends a

letter to the Faculty with updates; and noted that she will work with Dr. Cota on wording in regards to the Parcel Tax to include in her letter to Faculty. She also expressed that she is thrilled to have Dr. Cota back.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President, Chabot College, submitted a written report to the Board. She introduced and expressed appreciation to Ms. Rosafel Adriano, Director of the Chabot Health Center under the partnership with ValleyCare. She also recognized Mr. Wagoner for stepping up and taking on extra duties during this difficult time. She reported that the Summer Youth Sports Program is underway, with approximately 132 students ranging from 10 to 16 years of age. She noted that this year, the program is in collaboration with the Promise Neighborhood Grant partners. From her written report she highlighted that the Chabot College Biology Subdivision (Veronica Enriquez and Carlos Enriquez) participated in the fourth Annual Castro Valley Unified School District Science Festival on May 5. In addition, the report featured an Argentinean horned frog, Diego, in the Chabot Biological Science Lab. She also highlighted that the Classified Senate has created a website as a resource for the Classified Professionals, as well as others, on campus. Further, she reported that the Hayward Summer Street Fair will take place this Thursday evening, where Chabot College will host a booth.

Trustee Gelles requested that Dr. Sperling send to the Board the link for the Classified Website.

Dr. Kevin Walthers, President, Las Positas College, submitted a written report to the Board. He reported that LPC staff is working hard on preparing for the White House Hispanic Community Action Summit scheduled on July 26. He reported that Las Positas College's International Student Program has increased significantly and he recognized staff for doing a great job getting students their classes. He reported that the Fireworks Celebration was a great event. In response to Trustee Vecchiarelli's concern, he reported that Livermore Police Department was responsible for getting people off campus. He noted that a recap meeting will be held focusing on making the event better for next year. He also reported that Las Positas College's Viticulture and Winery Technology Program won a Silver Medal award at the Alameda County Amateur Wine Fare.

INTERIM CHANCELLOR

Dr. Susan Cota, Interim Chancellor, had no further report at this meeting.

MANAGEMENT PERSONNEL

Trustee Gelles reported that he pulled this item from the consent calendar to express his delight with the appointment of Mr. Dale Wagoner, “a man of integrity.”

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the Management Personnel.

Motion carried unanimously, 7-0.

APPROVAL OF BUSINESS SERVICES

Trustee Gelles reported that he pulled the Business Services’ items from the consent calendar to request that in the future, agreements and/or contracts are signed off or initialed prior to coming to the Board to show that someone has reviewed them. In response, Mr. Legaspi reported that he has discussed this with staff, and it has been suggested that perhaps the provider or initiator would be appropriate. He noted this will appear on all appropriate documents forwarded to the Board within the next couple months.

Motion No. 3

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the following in one motion:

APPROVAL OF COMMERCIAL WARRANT REGISTERS

Approve the Commercial Warrant Registers as indicated.

APPROVAL OF PAYROLL WARRANT REGISTERS

Approve the Payroll Warrant Register as indicated for June 2012.

APPROVAL OF BUDGET TRANSFERS 9.J.1

Approve the Budget Transfers for the period March 2012 through May 2012 and that the Director of Business Services is authorized to submit to the County Superintendent of Schools.

APPROVAL OF GRANT CONTRACT RENEWAL—WORKFORCE INVESTMENT BOARD (WIB) FOR CAREER TRANSITIONAL SERVICES (CTS) WITH THE ALAMEDA COUNTY SOCIAL SERVICES AGENCY (SSA), CHABOT COLLEGE

Approve the proposed grant contract renewal for the Workforce Investment Board (WIB) for Career Transitional Services (CTS) with the Alameda County Social Services Agency (SSA), Chabot College, in the amount of \$150,000 for the period July 1, 2012 through June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract renewal on behalf of the District.

ACCEPTANCE OF GRANT AWARD—ALAMEDA COUNTY WORKFORCE INVESTMENT BOARD (ACWIB) TO THE TRI-VALLEY ONE STOP CAREER CENTER FOR THE ADULT AND DISLOCATED WORKERS' PROGRAM, LAS POSITAS COLLEGE

Accept the proposed grant allocation from the Alameda County Workforce Investment Board (ACWIB) to the Tri-Valley One Stop Career Center for the Adult and Dislocated Workers' Program, Las Positas College, in the amount of \$447,199 for the period July 1, 2012 through June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant documents on behalf of the District.

APPROVAL TO RENEW AGREEMENT - TRI-VALLEY COMMUNITY FOUNDATION (SOON TO BE EAST BAY YOUTH AND FAMILY INITIATIVES), A PROJECT OF BAY AREA COMMUNITY SERVICES FOR EDUCATIONAL AND CASE MANAGEMENT SERVICES, LAS POSITAS COLLEGE

Approve the proposed agreement with Tri-Valley Community Foundation (soon to be BACS) to fund \$57,000 to provide educational and case management services for at-risk youths aged 18-21 years of age for the service period of July 1, 2012 through June 30, 2013, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

APPROVAL OF AGREEMENT – MEDICINE SHOPPE FOR PHARMACY TECHNOLOGY PROGRAM, LAS POSITAS COLLEGE

Approve the proposed agreement with Medicine Shoppe for the Pharmacy Technology Program, beginning July 17, 2012, Las Positas College. It is further

recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

APPROVAL OF AGREEMENT – PHARMACA INTEGRATIVE PHARMACY FOR THE PHARMACY TECHNOLOGY PROGRAM, LAS POSITAS COLLEGE

Approve the proposed agreement with Pharmaca Integrative Pharmacy for the Pharmacy Technology Program, beginning July 17, 2012, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

APPROVAL OF AGREEMENT – SAFEWAY, INC. FOR PHARMACY TECHNOLOGY PROGRAM, LAS POSITAS COLLEGE

Approve the proposed agreement with Safeway, Inc. for the Pharmacy Technology Program beginning July 18, 2012, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

APPROVAL OF AGREEMENT RENEWAL—VALLEYCARE HEALTH SYSTEM FOR THE STUDENT HEALTH CENTER, LAS POSITAS COLLEGE

Approve the proposed renewal of agreement with ValleyCare Health System for the Student Health Center, Las Positas College in the amount of \$216,883 for the period of July 1, 2012 to June 30, 2013. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Motion carried unanimously, 7-0.

GOOD OF THE ORDER

Trustee Vecchiarelli recognized the work of staff in the Las Positas College Pharmacy Technology Program, as well as the Surgical Technology Program.

APPROVAL OF SUB-AWARD AGREEMENT RENEWAL – JEWISH VOCATIONAL AND CAREER COUNSELING SERVICE FOR THE IMMIGRANT NURSE RE-ENTRY PROGRAM, CHABOT COLLEGE

Trustee Mitzman questioned who will be responsible for the cost of the Faculty for this program. In response, Mr. Wagoner reported that this is the fifth year of the program. He reported that the College originally received funds through FTES generation. He reported that the Jewish Vocational Center (JVC) will fully fund this project through its own grant programs.

Motion No. 4

Trustee Mitzman made a motion, seconded by Trustee Cedillo, to approve the renewal of sub-award agreement with Jewish Vocational and Career Counseling Service for the Immigrant Nurse Re-entry Program, Chabot College, for Summer 2012. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF A PIGGYBACK CONTRACT FOR OFFICE SUPPLIES, DISTRICT

Motion No. 5

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the award of a piggyback contract for office supplies, District, using the National Joint Powers Alliance (NJPA) program to Staples Business Advantage of Sacramento, CA. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 01-1213 – CHILD DEVELOPMENT STATE PRESCHOOL CONTRACT, CHABOT COLLEGE

Motion No. 6

Trustee Cedillo made a motion, seconded by Trustee Gelles, to adopt Resolution No. 01-1213 - Child Development State Preschool Contract No. CSPP-2008, Project No. 01-6131-00-2, for the Maximum Reimbursable Amount (MRA) of \$524,629. The contract is effective July 1, 2012 through June 30, 2013. It is further recommended that the Board

authorize the Vice Chancellor, Business Services, to execute the contract 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

ADOPTION OF RESOLUTION NO. 02-1213 – AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2014-2018) TO THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR’S OFFICE AND REQUEST FOR STATE FUNDS FOR CAPITAL OUTLAY PROJECTS

Motion No. 7

Trustee Gelles made a motion, seconded by Trustee Cedillo, to adopt Resolution No. 02-1213 authorizing the District’s submittal of the Five-Year Construction Plan (2014-2018) to the California Community Colleges Chancellor’s Office before August 1, 2012 and Request for State Funds for Capital Outlay Projects.

Motion carried by the following roll call vote:

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

ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

Trustee Vecchiarelli recognized the work of Ms. Julia Dozier, noting the major accomplishment in securing these Apprenticeship Programs. He noted especially the Carpenters Training Apprenticeship Program, which previously had been coordinated by the local high school district. He noted that these Apprenticeship Programs are outside of cap and funded by other state monies.

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

ACCEPTANCE OF SABBATICAL LEAVE REPORTS

The Board accepted the Sabbatical Leave Reports without further discussion.

ADOPTION OF REVISED CALENDAR OF BOARD MEETINGS -2012

Trustee Gelles reported that the proposed Special Meeting on August 7 would be difficult for him and requested that the Board consider holding the Special Meeting on July 31. He also requested that the November 20 Board Meeting be changed to November 13, 2012.

Trustee Mitzman indicated that he would object to July 31 but would go with the majority of the Board.

Motion No. 8

Trustee Gelles made a motion, seconded by Trustee Gin, to adopt the revised Calendar of Board Meetings – 2012 as follows:

DATE	TIME	TOPIC	LOCATION
January 17	6:30 pm	Regular Meeting	District
February 7	10:00 am	Board RETREAT	District
February 21	6:30 pm	Regular Meeting	District
March 6	6:30 pm	Study Meeting	District
March 20	6:30 pm	Regular Meeting	District
April 3	7:00 pm	Study Meeting	LPC
April 17	6:30 pm	Regular Meeting	District
May 1	5:30 pm	Study Meeting- Student & Staff Recognitions	District
May 15	6:30 pm	Regular Meeting	District
June 12	6:30 PM	Special Meeting	District
June 26	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 17	6:30 pm	Regular Meeting	District
July 31	6:30 PM	Special Meeting	District
August 21	6:30 pm	Regular Meeting- Publication of Budget	District
September 4	6:30 pm	Study Meeting- Public Hearing and Adoption of Budget	Chabot
September 18	6:30 pm	Regular Meeting	District
October 2	6:30 pm	Study Meeting	District
October 16	6:30 pm	Regular Meeting	District
November 13	6:30 pm	Regular Meeting	District
December 4	6:30 pm	Regular/Organizational Meeting & Financing Corp Organizational Mtg.	District

Motion carried unanimously, 7-0.

ADJOURNMENT

Motion No. 9

Trustee Gelles made a motion, seconded by Trustee Gin, to adjourn the Regular Meeting at 8:27 p.m.

Motion carried unanimously, 7-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for July 31, 2012 as a Special Meeting. The next Regular Meeting of the Board is scheduled for August 21, 2012.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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