

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

**MINUTES
November 17, 2015**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 4:00 p.m. by Trustee Mr. Vecchiarelli. Recording Secretary Beverly Bailey called the roll. Trustee Mr. Gelles and Trustee Dr. Cedillo were absent at the time of roll.

APPOINTMENT OF BOARD OFFICERS

In the absence of Board President Mr. Gelles, Trustee Mr. Vecchiarelli announced that he would serve as Acting Board President; and Trustee Dr. Gin would serve as Acting Board Secretary.

PUBLIC COMMENTS

Ms. Rocio Smith, Congreso Familiar, expressed appreciation to the Board for the support and sponsorship of Chabot College in again hosting a day-long conference which is directed to Spanish speaking parents of special needs children. She reported that there were over 600 participants at this year's event. She expressed that she looks forward to continuing the partnership with the College, and reported that next year's conference will be held in August.

ADJOURN TO CLOSED SESSION

Motion No. 1

Trustee Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn to a Closed Session at 4:05 p.m., which ended at 6:30 p.m.

Motion carried unanimously 5-0, with Trustee Mr. Gelles and Trustee Dr. Cedillo absent.

OPEN SESSION

The Board readjourned in Open Session at 6:35 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Mr. Gelles was absent and excused at the time of roll.

ATTENDANCE

Members Present: Trustee Dr. Arnulfo Cedillo (arrived at 4:15 p.m.)
Trustee Mrs. Isobel F. Dvorsky
Trustee Dr. Hal G. Gin
Trustee Mr. William L. "Will" Macedo
Trustee Dr. Marshall Mitzman
Trustee Mr. Carlo Vecchiarelli
Student Trustee Ms. Nancy Kang
Student Trustee Ms. Quincy Taylor

Members Absent: Trustee Mr. Donald L. "Dobie" Gelles (Excused)

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Jannett N. Jackson, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Barry Russell, President, Las Positas College
Ms. Roanna Bennie
Mr. Walter Blevins
Ms. Yvonne Wu Craig
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Dr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Paulette Lino
Ms. Guisselle Nunez
Dr. Maria Ochoa
Mr. Arnold Paguio
Ms. Diana Rodriguez
Mr. Rajinder Samra
Dr. Stacy Thompson
Dr. Carla Walter
Ms. Connie Willis
Ms. Barbara Yesnosky

Others Present:

Ms. Noell Adams, President, Chabot College Classified
Senate

Mr. Lawrence Aguiar, Las Positas College

Dr. Carolyn Arnold, Chabot College

Ms. Rozen Bondoc, Advisor, Chabot College Student
Veterans' Organization

Mr. Bob Buell, Chabot College

Ms. Laurie Dockter, President, Chabot College Faculty
Senate

Mr. Dave Fouquet, Chabot College

Ms. Donna Gibson, Chabot College

Mr. Kerry Karter, Las Positas College

Ms. Melissa Korber, President, Las Positas College Faculty
Senate

Yan Liang, Chabot College

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

Corey Lowe, Chabot College

Ms. Sheila Mayorga, Student Senate, Chabot College

Ms. Theresa Pedrosa, Student Senate, Chabot College

Mr. Alex Prasadi, Chabot College Student Veterans'
Organization

Ms. Erienne Rivera, Student Senate, Chabot College

Mr. Alan Roberson, Student Senate, Chabot College

Dr. Tammy Robinson, Western Region Council of Black
American Affairs

Mr. Mike Sherburne, Chabot College

Ms. Hye Yoon Shin, President, Student Senate, Chabot
College

Dr. Carol Belle-Thomas, Council of Black American Affairs

Ms. Rachel Ugale, District Classified Senate

Ms. Chasity Whiteside, Chabot College

PLEDGE TO FLAG

Dr. Susan Sperling led the pledge to the flag.

PUBLIC COMMENTS

Ms. Rozen Bondoc, Advisor and Mr. Alex Prasadi, Chabot College Student Veterans' Organization, announced the Chabot College Third Annual Toys for Tots Toy Drive. A free lunch event in exchange for a new unwrapped toy is scheduled for the final day of collection on Thursday, December 10 from 11:00 a.m. to 2:00 p.m. in the Event Center, Building 200.

Mr. Lawrence Aguiar and Mr. Kerry Karter, Las Positas College Faculty, Kinesiology Department, reported their concerns regarding the department's operations, i.e. lack of transparency and shared governance, unprofessionalism, favoritism, retaliation, and abuse of power. Mr. Aguiar reported that the proper channels have been taken but their concerns continue, and he is requesting a confidential meeting. Mr. Aguiar reported that he will visit every Board meeting until things change within the department.

Mr. Dave Fouquet, Co-Chair, Integrated Planning and Budget Model (IPBM) Districtwide Facilities Committee, presented the committee's recommendation. The recommendation cites that major educational and seismic/safety needs will continue to exist after all the Measure B funds are depleted. As such, the committee recommends that the District seek supplemental funding through General Obligation Bonds by way of a ballot measure during the 2016 election cycle. He provided a handout to the Board, which cited eight points for their rationale.

Ms. Donna Gibson, Chabot College MESA/TRIO/STEM, provided an update on the Programs. She reported that the College is in the 4th year of the MESA grant. She provided a breakdown of the ethnicity of the students in the program; as well as the Success and Completion rates. She shared students' comments about their experiences with the program. She reported that the 12th Annual Mathematics, Engineering, Science Achievement (MESA) Student Leadership Conference was held October 2-3 in Santa Clara; and two Chabot students (Michael Choi and Victor Zendejas Lopez) were selected to attend a special invitation-only conference for math-based majors in the country's science, technology, engineering and math (STEM) innovation hub. She reported that the hand-picked MESA students, all science, engineering, or math majors, represented 38 universities and community colleges from across the state.

Dr. Maria Ochoa, Executive Director of Chabot College Development and the Foundation, reported on the recent Second Annual Gala and Fundraiser held on November 12, 2015 at Stonebrae Country Club in Hayward. She expressed appreciation to Board Members and all those that attended. The keynote speaker was Ms. Wendy Tokuda; and Congressman Eric Swalwell was honored. She also reported that the Mohr-Fry Family, previous owners of the Chabot College property, were recognized. She reported that the first quarter of last year the Foundation raised \$17,000; and the first quarter of this year raised \$97,000. She

also reported that retired Chabot College Dean Glenn Leuning has endowed a \$1,000 a year student scholarship. She reported that 37 students applied for the scholarship; and of those 37 students, one-third were 4.0 GPA and half were 3.5 GPA students; and all were transferring to 4-year institutions.

Ms. Sheila Mayorga and Mr. Alan Roberson, Student Senate, Chabot College (SSCC), expressed student concerns regarding food options and pricing at the Cafeteria. Ms. Mayorga reported that she serves on an Ad Hoc Food Committee on tackling these issues. She reported that at the last two Town Hall Meetings, the biggest concern expressed by students was the unsatisfying quality of the cafeteria food. She reported that the Senate has been working on improving the quality of the cafeteria food; and also seeking discounts at local restaurants, and different vending machine options. In addition, they are looking into the Cal Fresh Program for qualifying students and establishing a food pantry. Mr. Roberson personally shared his experience, noting that he is not alone, with the problem of focusing on your education when your nutrition needs and requirements are not being met. They asked the Board for its endorsement of bringing change to this issue at Chabot College.

Dr. Tammy Robinson, President, Western Region Council of Black American Affairs (WRCBAA), introduced herself and Dr. Carol Belle-Thomas. They presented to Dr. Jannett N. Jackson the Regina Stanback Stroud Leadership Achievement Award, noting that the award is the most prestigious award that the WRCBAA has to offer. The award is given to those who exemplify visionary guidance, dedication, undaunted leadership, and service to Community Colleges. She recognized Dr. Jackson for leading with the three pillars of success - Educational Excellence, Curriculum Relevancy, and Community Collaboration.

CONSENT CALENDAR

Motion No. 2

Trustee Dr. Gin made a motion, seconded by Trustee Dr. Mitzman, to approve the Consent Calendar as submitted.

Motion carried unanimously, 6-0, with Trustee Mr. Gelles absent.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of October 20, 2015 Regular Meeting
- 1.9 Approval of Minutes of May 5, 2015 Study Meeting

Personnel

- 3.1 Classified Personnel
- 3.2 Faculty Personnel
- 3.3 Management Personnel
- 3.4 Approval of New Hourly Wages for Student Assistants

Educational Services

- 4.1 Acceptance of Gift, Chabot College
- 4.2 Approval of a Memorandum of Understanding (MOU) for California Mathematics and Science Partnership (CaMSP) Grant between Hayward Unified School District (HUSD) and Chabot College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 5.4 Approval of Memorandum of Understanding (MOU) – Mental Health Services for Las Positas College Provided by Portia Bell Hume Behavioral Health and Training Center (Hume Center)

Facilities Planning and Development

- 6.1 Approval of Contract Modification to the Existing Design/Build Services Agreement with Lionakis for New Academic Classroom Building 100, Las Positas College (Measure B Bond Funds)

Other Action Items

- 9.1 Adoption of Governing Board Policies – Chapter 3000: General Institution
 - BP 3100 Organizational Structure
 - BP 3200 Accreditation
 - BP 3250 Institutional Planning
- 9.2 Approval of Revised Citizens' Oversight Committee for Measure B

PRESENTATION: GRANTS UPDATE, CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

Chancellor Jackson reported that at the request of the Board, a brief summary is provided on the grants held by the Colleges and Economic Development/Contract Education. She reported that a grants presentation was last provided to the Board on October 21, 2014. She reported that the presentation provides some brief details on a number of grants as well as highlights of specific grants that are of particular note. She reported that securing grants is time-consuming and each of the presenters should be commended for their efforts to

apply for, secure and manage numerous grants. She introduced the presenters - Dr. Barry Russell, Las Positas College; Ms. Julia Dozier, Economic Development/Contract Education; and Ms. Yvonne Wu Craig, Chabot College.

Las Positas College

Dr. Russell reviewed the following Las Positas College Grants:

Puente Project

Source of Funds: The Regents of the University of California

Award Amount: \$1,500

Term: July 1, 2012 – June 30, 2018 (Year 4 of 6)

First 5 Alameda County – Every Child Counts

Source of Funds: Alameda County First 5

Award Amount: \$175,000

Term: July 1, 2015 – June 30, 2016 (Year 1 of 1)

Department of Rehabilitation Workability III

Source of Funds: Department of Rehabilitation

Award Amount: \$422,136

Term: July 1, 2013 – June 30, 2016 (Year 3 of 3)

VTEA/CTE Transitions

Source of Funds: California Community Colleges' Chancellor's Office

Award Amount: \$364,817

Term: July 1, 2015 – June 30, 2016 (Year 1 of 1)

Career Pathways Trust/Diablo Gateways for Innovation (“680 grant”)

Source of Funds: Career Pathways Trust

Award Amount: \$381,000

Term: September 1, 2014 – June 30, 2017 (Year 2 of 3)

Career Pathways Trust/SVETP

Source of Funds: Career Pathways Trust

Award Amount: \$250,000

Term: July 1, 2015 – June 30, 2017 (Year 1 of 2)

Career Pathways Trust/Tri-Valley Educational Collaborative

Source of Funds: Career Pathways Trust

Award Amount: \$844,669

Term: November 1, 2015 – June 30, 2017 (Year 1 of 2)

CTE Enhancement Funds/Mobile Applications

Source of Funds: Cabrillo College

Award Amount: \$26,000

Term: July 1, 2015 – March 30, 2016 (Year 1 of 1)

CTE Enhancement Funds/Applied Photo, Welding, Computer Sciences & Digital Design

Source of Funds: Cabrillo College

Award Amount: \$209,028

Term: July 1, 2015 – March 30, 2016 (Year 1 of 1)

CTE Enhancement Funds/NetLabs

Source of Funds: Peralta Community College District

Award Amount: \$42,000

Term: July 1, 2015 – March 30, 2016 (Year 1 of 1)

Hispanic Serving Institution (HSI)

Source of Funds: US Department of Education

Award Amount: \$2,395,249

Term: October 1, 2015 – September 30, 2020 (Year 1 of 5)

ACWIB/Engineering Technology

Source of Funds: Workforce Investment Board

Award Amount: \$183,000

Term: August 20, 2014 – March 30, 2016 (Year 2 of 2)

TAACCCT/Engineering Technology

Source of Funds: Trade Adjustment Assistance Community College and Career Training

Amount of Award: \$120,000

Term: November 1, 2014 – March 30, 2016 (Year 2 of 2)

Economic Development and Contract Education

Ms. Julia Dozier reviewed the following Economic Development and Contract Education grants:

AB 86 Adult Education Coordinator and Technical Assistance Grant

Source of Funds: California Community Colleges' Chancellor's Office

Award Amount: \$2,500,000 increased to \$2,600,000

Term: One Year (Year 1 of 1.5 extended)

- District retains 4% (\$100,000) for administering the program as fiscal agent.

Tri-Valley One-Stop (TVOS) Career Center

Source of Funds: Federal Workforce Investment Act

2014-15 Amount Received: \$328,000

2015-16 Award Amount: \$348,402

Term: Annual Renewal (13th consecutive year of award)

Tri-Valley One-Stop (TVOS) Career Center Supplemental Grants

Source of Funds and Award Amounts:

City of Dublin: 2014-15 - \$10,000; 2015-16 - \$9,000

United Way: 2014-15 - \$1,500; 2015-16 - \$2,000

Term: Annual Renewals

Occupational Safety and Health Administration, US Department of Labor

Source of Funds: Student Registration Fees

Award Amount: Non-Financial Cooperative Agreement

Term: Second Round of Approval (Year 3 of 5 Year Award)

Revenue 2014-15: \$1,871,309

- OSHA Training Center ranked third of 28 US OSHA Training Institute Education Centers in number of students served, which is up from sixth ranking in 2013-14.

Title IV-E Federal Funded Trainings

Source of Funds: Alameda County Social Services Agency

2014-15 Amount Received: \$4,298,075

Term: Annual Renewal (13th consecutive year of award)

2015-16 Award Amount: Up to \$4,298,075

Title IV-E Federal Funded Trainings

Source of Funds: Solano County Child Welfare Services

2014-15 Amount Received: \$650,469

Term: Annual Renewal (12th consecutive year of award)

2015-16 Award Amount: \$752,055

Title IV-E Federal Funded Trainings

Source of Funds: Mendocino County Health and Human Services

2014-15 Amount Received: \$379,556

Term: Annual Renewal (6th consecutive year of award)

2015-16 Award Amount: \$765,811 (contract doubled based on past performance)

Ms. Julia Dozier announced a recent grant award of \$12 million from the California Community Colleges' Chancellor's Office. The District will serve as the fiscal agent. Dr. Jackson reported that the grant is the Institutional Effectiveness Partnership Initiative

(IEPI). Dr. Jackson reported that she will be serving as a Lead of an IEPI Partnership Resource Team.

Chabot College

Ms. Yvonne Wu Craig reviewed the following Chabot College grants:

AB 104 Adult Ed Block Grant (formerly AB86)

Fiscal Agent: Chabot College

Total Funding: \$2,148,821

Total Funding for Chabot: \$149,317

Project Period: July 1, 2015 – June 30, 2016

Round 1 AB86 Career Pathways Trust Grant: East Bay Career Pathways Consortium (I-880/80)

Fiscal Agent: Peralta Community College District

Total Funding: \$14,999,272

Total Funding for Chabot: \$1,174,617 over 3 years with possible no-cost extension in 4th year

Annual Award: Varies

Project Period: July 1, 2014 – June 30, 2018 (Year 2 of Implementation)

Round 2 AB86 Career Pathways Trust Grant: Eden Area Consortium

Fiscal Agent: Eden Area Regional Occupation Program (EAROP)

Total Funding: \$5,852,220

Total Funding for Chabot: \$962,607 over 3 years with possible no-cost extension in 4th year

Annual Award: Varies

Project Period: July 1, 2015 – June 30, 2019 (Year 1 of Implementation)

Round 2 AB86 Career Pathways Trust Grant

Fiscal Agent: Alameda County Office of Education (ACOE)

Total Funding: \$14,183,264

Total Funding for Chabot: \$498,184 over possible no-cost extension in 4th year

Annual Award: Varies

Project Period: July 1, 2015 – June 30, 2019 (Year 2 of Implementation)

Hayward Promise Neighborhood (HPN)

Fiscal Agent: California State University, East Bay

Total Funding: \$25 million

Total Funding for Chabot: \$2,199,897 over 5 years with a possible 6th year

Annual Award: Varies

Project Period: January 1, 2012 - December 30, 2016 (Year 4 of Implementation)

US Department of Labor Trade Adjustment and Assistance Act Community College Career Training (TAACCCT) Design it-Build it-Ship it (DBS) Grant

Fiscal Agent: Contra Costa Community College District

Total Funding: \$15 million

Total Funding for Chabot: \$1,281,000 over 4 years

Annual Award: Varies

Project Period: October 1, 2012 – September 30, 2016 (funding ends 3/31/16 with remaining funds to be used on evaluation)

CCCC) Math, Engineering and Science Achievement (MESA) Grant

Fiscal Agent: Chabot College

Total Funding: \$252,500

Annual Award: \$50,500

Project Period: July 1, 2012 – June 30, 2017 (Year 4 of Implementation)

NIH Bridges to the Baccalaureate

Fiscal Agent: UC Berkeley

Total Funding: \$1,750,000

Total Funding for Chabot: \$154,040 over 5 years

Annual Award: \$30,808

Project Period: April 1, 2011 – March 31, 2016 (funding ends 3/31/16 awaiting notification on renewal application)

US Department of Education TRIO Student Support Services Grant: ASPIRE Program

Fiscal Agent: Chabot College

Total Funding: \$1,155,515

Annual Award: \$231,103

Project Period: September 1, 2015 – August 31, 2020 (funding continues another 5 years)

US Department of Education TRIO Student Support Services Grant: EXCEL Program

Fiscal Agent: Chabot College

Total Funding: \$1,100,000

Annual Award: \$220,000

Project Period: September 1, 2015 – August 31, 2020 (funding continues another 5 years)

US Department of Education TRIO Student Support Services Grant: STEM

Fiscal Agent: Chabot College

Total Funding: \$1,100,000

Annual Award: \$220,000

Project Period: September 1, 2015 – August 31, 2020 (Year 1 of Implementation)

US Department of Education TRIO Talent Search Grant

Fiscal Agent: Chabot College

Total Funding: \$1,150,000

Annual Award: \$230,000

Project Period: October 1, 2011 – September 30, 2016 (Year 5 of Implementation with new application to be submitted in January/February 2016)

CCCCO Nursing Assessment, Remediation and Retention Grant

Fiscal Agent: Chabot College

Total Funding: \$205,200

Annual Award: \$205,200

Project Period: July 1, 2015 – June 30, 2016 (Year 1 of Implementation)

CCCCO Economic Workforce Development Faculty Entrepreneurship Champion Mini-Grant

Fiscal Agent: Chabot College

Total Funding: \$7,500

Annual Award: \$7,500

Project Period: October 22, 2015 – June 30, 2016 (Year 1 of Implementation)

Board Questions/Comments:

Trustee Dr. Cedillo expressed the great opportunities these grant funds provide. He cautioned the challenge for the District with staffing and space. He questioned what happens long-term with staff hired when the grants are no longer providing funds. In response, Chancellor Jackson reported that the District job announcements stipulate that the positions “are contingent upon grant funding.” Vice Chancellor Fong reported that the Colleges are keenly aware of this issue and have been working with the District in establishing these positions with staffing without a future adverse impact on layoffs.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Melissa Korber, President, Las Positas College Faculty Senate, reported that the Faculty Senate has approved the Faculty Hiring Prioritization and the Committee has recommended 29 positions. In October the Committee approved the first two tiers of ranking; and in November will rank the final tier. Further, she reported that the Senate has unanimously approved the Educational Master Plan, noting that the Task Force that worked on the Plan over the Summer was led effectively by Mr. Rajinder Samra. She reported that the Faculty Senate approved a formal resolution of excellence award for Rajinder Samra, in large part for his work at the College and for his support of Faculty and the College. She also reported that the Faculty Senate nominated a Program for a Statewide Academic

Senate award – The Exemplary Program Award for the learning community between Early Childhood Development and Math, which has increased Math scores to 84%. Further, she reported that the Academic Senate is sponsoring a Scholarship Challenge, and the division that contributes the most will have a scholarship in its name.

Ms. Laurie Dockter, President, Chabot College Faculty Senate, reported she attended the recent Statewide Academic Senate Meeting, noting she attended a presentation on the history of Accreditation. She reported that there are discussions of hiring a new accreditation body. She was able to get a sense of what is occurring; that IEPI is to give us more information on how we are doing and make the process more uniform. She reported that the IEPI is a Model Program in its first year and more information will be coming. She also noted much discussion at the Statewide Academic Senate on curriculum, CIDs, Transfer Degrees, Bachelor Degrees, and non-credit opportunities. She also attended a session on budget and hiring and noted discussions regarding recalculating of Faculty Obligation Numbers (FON). She also reported that Chabot College will hire five (5) new Faculty this year and will hire more next year (from \$62 to \$82 million statewide). Further, she reported that Chabot College Faculty are asking for more clarity on how monies come to the Colleges from the budget.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Las Positas College Classified Senate had no representation at this meeting.

Ms. Noell Adams, President, Chabot College Classified Senate, reported that the Classified Senate has approved funding four (4) members to attend the Community College League of California (CCLC) Annual Convention this week. She also provided an update on the Classified Leadership Program, which was initiated by Chancellor Jackson. She reported that two members of each of the three Classified Senates and Dr. Jackson visited Merced County Office of Education and Clovis Community College to look at their programs. She also reported that the Senate has been reviewing the Classified Prioritization Process.

Ms. Rachel Ugale, District Classified Senate, had no report.

PRESIDENT OF STUDENT SENATE OF CHABOT AND PRESIDENT OF ASSOCIATED STUDENTS OF LAS POSITAS COLLEGES

Ms. Hye Yoon Shin, President, Student Senate of Chabot College, reported that the Student Senate will soon open an Advocacy Office in Building 2300. She also reported that the Senate is working on their By-Laws and Constitution. She also reported that a large concern of students is the costs and options of food in the Cafeteria. She reported that Student Trustee Taylor and the Legislative Director recently attended the General Assembly of the Student Senates of the California Community Colleges (SSCCC), where

they were part of historic votes in favor of Resolutions from establishing all-gender restrooms to campus support offices for undocumented students. The Resolutions will now go before California legislators, but there may be plans in the works for Senators to bring some of these issues to Chabot College. Further, she reported that the Senate Finance Committee will be making funding recommendations to SSCC for approval at the November 30 meeting, noting that requests exceed the amount available in the budget.

Associated Students of Las Positas College had no representation at this meeting.

GOOD OF THE ORDER

Dr. Charlotte Lofft reported that the Faculty Association would be supportive of General Obligation Bonds in a Bond Measure.

APPROVAL OF SALE OF MITIGATION RIGHTS ON 0.86 ACRE OF MURRAY RANCH TO ALAMEDA COUNTY TRANSPORTATION COMMISSION (ACTC) – CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT (Agenda Item 6.2)

Motion No. 3

Trustee Dr. Mitzman made a motion, seconded by Trustee Dr. Gin, to approve the sale of mitigation rights to Alameda County Transportation Commission on 0.86 acre of Murray Ranch. 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, 6-0, with Trustee Mr. Gelles absent.

INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)

The Board accepted the Informational Personnel Report without discussion.

ACCEPTANCE OF ANNUAL FINANCIAL AND BUDGET REPORTS – FINANCIAL REPORT FOR FISCAL YEAR 2014-15 AND BUDGET REPORT FOR FISCAL YEAR 2015-16 (Agenda Item 8.2)

The Board accepted the Annual Financial and Budget Reports – Financial Report for Fiscal Year 2014-15 and Budget Report for Fiscal Year 2015-16 without discussion.

ACCEPTANCE OF EDUCATIONAL MASTER PLANS AND DISTRICTWIDE STRATEGIC PLAN (Agenda Item 8.3)

The Board accepted the Educational Master Plans and Districtwide Strategic Plan without discussion.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Barry Russell, President of Las Positas College, provided a written report to the Board "Las Positas Connection." He reported that the Veterans' Day Event was a huge success. He reported that Mr. Brian Thompson, Department of Education in Washington, DC, attended specifically to learn about the Las Positas College Veterans' Program. Mr. Thompson is advising Mr. Arnie Duncan, Secretary of Education, on Veteran-related issues. Dr. Russell expressed appreciation to Todd Steffan and his group, as well as to those Men and Women who have served our Country so valiantly, and are students of Las Positas College.

Dr. Susan Sperling, President of Chabot College, provided a written President's Report to the Board. She reported that on November 14 Chabot College hosted the third annual "Made in Hayward" kick-off event promoting Educational Excellence in the City of Hayward. Those attending included Congressman Eric Swalwell, City of Hayward Mayor Ms. Halliday, Superintendent of Schools Mr. Dobbs, and Trustee Dr. Mitzman. She also reported that on November 5, Chabot College hosted the East Bay High School Students for Manufacturing Day. Over 400 students participated by visiting two manufacturing sites and then came to the College for tours and lunch. She recognized the work of Dean Lima for this event. Further, she reported that the Student Veterans' Organization (SVO) hosted the first Veterans' Appreciation Week on campus from November 2 – 6. She reported that the Veterans' Center will have its Grand Opening on January 28, 2016, and recognized the work of Dr. Matt Kritscher. Further, she recognized Dr. Carla Walter on her new position as Interim Vice President, Administrative Services.

CHANCELLOR REPORT

Chancellor Jackson reported that she was honored to attend the Las Positas College Veterans' Day Event. She also reported that she attended the Groundbreaking for the City of Dublin Veterans' Family Apartment Complex with other dignitaries, including Congressman Eric Swalwell, and State Assemblymember Katherine Baker. She expressed appreciation to Mr. Doug Horner and the Facilities Department for working with Chabot College on the Chabot College Veterans' Resource Center; and she looks forward to the Grand Opening. She reported that she will attend the upcoming Community College League of California (CCLC) Conference on November 19-22. She reported that as part of the conference on Friday evening, November 20 she will co-chair the Statewide Joint

Caucus Reception [African American California Community College Trustee (AACCCCT), Asian Pacific Islander Trustee and Administrators (APITA), and Veterans]. She reported that BART has received a grant to launch a training program with community colleges and local workforce investment boards to provide up to 100 students technical knowledge to pursue transit related careers. She reported that Las Positas College has submitted a proposal to serve as part of a Focus Group for the Institutional Effectiveness Partnership Initiative (IEPI). She reported that IEPI would augment the accreditation process.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Ms. Taylor reported that she recently attended the General Assembly of the Student Senates of the California Community College (SSCCC), with over 600 attendees from 70 colleges represented. She recognized Dr. Kritscher for helping her attend. She was pleased to report that at the General Assembly, she received Certification for Roberts Rules of Order. She reported that students are concerned about transparency with fiscal issues and the amount of monies going to the Colleges. Further, she recognized the work of Mr. Walter Blevins for his help in opening the Student Advocacy Office, which will open soon.

Student Trustee Ms. Nancy Kang reported that Associated Students of Las Positas College (ASLPC) has donated monies to several departments, including the Interclub Council (ICC).

Trustee Dr. Cedillo congratulated the Colleges for their athletic programs, noting that Chabot College Football has qualified for the Play-offs. He requested that the Chancellor provide a follow-up report on the concerns expressed this evening regarding the Las Positas College Athletic Department. He also reported that he attended the recent Chabot College Latino Information Day, and recognized those who worked at the event. He expressed that he would like to work with Chabot College to present the information at the Union City Christian Academy.

Trustee Dr. Mitzman reported that the Salvation Army of Hayward raised approximately \$20,000 for a Thanksgiving meal, and will plan on serving a Christmas meal to those in need as well.

Trustee Mr. Macedo reported that he attended the Las Positas College Veterans' Day Event, and recognized the work of Todd Steffan. He especially acknowledged the "Veterans Stories" event held on November 4. He recognized Professor Ott for encouraging Veterans to journal their experiences.

Trustee Mr. Vecchiarelli reported, in response to Ms. Dockter's comments, that the Colleges should look at offering BS Degrees in Nursing.

ADJOURNMENT

Trustee Mr. Vecchiarelli asked that tonight's meeting be adjourned in recognition of all who lost their lives in the recent terrorist attacks in France.

Motion No. 4

Trustee Dr. Gin made a motion, seconded by Trustee Dr. Mitzman, to adjourn the meeting at 8:08 p.m. in recognition of all who lost their lives in the recent terrorist attacks in France.

Motion carried unanimously, 6-0, with Trustee Mr. Gelles absent.

NEXT MEETING

The next Meeting of the Board is scheduled for December 8, 2015 at the District Office.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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