

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

**MINUTES
March 15, 2016**

PLACE

Chabot-Las Positas Community College District, District Office, 7600 Dublin Blvd., Dublin, CA, Board Room (3rd Floor).

CALL TO ORDER

The regular meeting was called to order at 6:30 p.m. by Trustee Mr. Gelles. Recording Secretary Beverly Bailey called the roll. Trustees Dr. Gin and Trustee Mr. Vecchiarelli were absent and excused at the time of roll.

APPOINTMENT OF BOARD OFFICERS

Trustee Mr. Gelles reported that as Past President he would serve as Board President in Trustee Mr. Vecchiarelli's absence; and in Trustee Dr. Gin's absence, Trustee Mr. Macedo would serve as Board Secretary.

ATTENDANCE

Members Present:	Trustee Dr. Arnulfo Cedillo Trustee Mrs. Isobel F. Dvorsky Trustee Mr. Donald L. "Dobie" Gelles Trustee Mr. William L. "Will" Macedo Trustee Dr. Marshall Mitzman Student Trustee Ms. Nancy Kang Student Trustee Ms. Quincy Taylor
Members Absent:	Trustee Dr. Hal G. Gin (Excused) Trustee Mr. Carlo Vecchiarelli (Excused)
Recording Secretary:	Ms. Beverly Bailey
Managers Present:	Dr. Stacy Thompson, For President, Chabot College Dr. Barry Russell, President, Las Positas College Ms. Lori Benetti

Ms. Roanna Bennie
Mr. Walter Blevins
Dr. Marcia Corcoran
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Dr. Matt Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Dr. Carla Walter
Ms. Barbara Yesnosky

Others Present:

Ms. Noell Adams, President, Chabot College Classified
Senate
Mr. Lawrence Aguiar, Las Positas College Faculty Emeritus
Ms. Laurie Dockter, President, Chabot College Faculty
Senate
Ms. LaVaughn Hart, Chabot-Las Positas Faculty Association
Ms. Leanna Jack, Veterans First Center, Las Positas College
Ms. Heidi Johns
Dr. Krista Johns, Incoming Vice Chancellor, Educational
Services and Student Success
Ms. Melissa Korber, President, Las Positas College Faculty
Senate
Mr. Sean Prather, Las Positas College
Ms. Sheila Mayorga Ramirez, Student Senate, Chabot
College
Ms. Frankie Stoneham, Veterans First Center, Las Positas
College Student
Ms. Jennifer Syler, Veterans First Center, Las Positas
College Student
Ms. Rachel Ugale, District Classified Senate

PLEDGE TO FLAG

Trustee Dr. Mitzman led the pledge to the flag.

PUBLIC COMMENTS

Ms. Frankie Stoneham, Veterans First Organization and Center, Las Positas College, invited Board Members to the Las Positas College 4th Annual Event Honoring Women Veterans on March 24, 2016. The event will include two keynote speakers, a student-veteran question and answer panel discussion and a catered lunch. She provided complimentary event t-shirts to Board Members and Senior Leadership.

Ms. Lori Benetti presented a handmade quilt to the Las Positas College Veterans Department.

Mr. Lawrence Aguiar, Las Positas College Faculty Emeritus, spoke to the Board regarding issues in the Las Positas College Athletic Department. He reported that new issues of concern have surfaced. He reported that he will meet with President Russell regarding these issues.

Ms. Rachel Ugale spoke in support of agenda item 3.5, Approval of Salary Schedule Increase and Tax Sheltered Annuity in Lieu of Medical Benefits Increase. She expressed appreciation to the Board, District and specifically the Human Resources Department staff.

CONSENT CALENDAR

Vice Chancellor Legaspi requested that agenda item 3.1 (Classified Personnel) be pulled from the consent calendar for a correction.

Motion No. 1

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman, to approve the Consent Calendar with the exception of agenda item 3.1.

Motion carried unanimously, 5-0, with Trustees Dr. Gin and Mr. Vecchiarelli absent.

The following items were approved on the consent calendar:

1.8 Approval of Minutes of February 16, 2016 Regular Meeting

Personnel

3.2 Faculty Personnel

3.3 Management Personnel

3.4 Executive Personnel

3.5 Approval of Salary Schedule Increase and Tax Sheltered Annuity in Lieu of Medical Benefits Increase

Personnel (continued)

3.6 Authorization for Summer 2016 Work Schedule

Educational Services

- 4.1 Approval of Curriculum Changes, Chabot College
- 4.2 Approval of Correction to the Sabbatical Leave Applications for 2016-17
- 4.3 Approval of Extension of Memorandum of Understanding (MOU) with the Los Angeles Community College District/3CSN for the Reassignment of English Instructor Katie Hern to Serve as Director of the California Acceleration Project
- 4.4 Approval of Memorandum of Understanding (MOU) Renewal – Tri-Valley Regional Occupation Program (TVROP) and Chabot-Las Positas Community College District, Las Positas College
- 4.5 Approval of Memorandum of Understanding (MOU) Renewal – Affiliate Scholar Program with California State University East Bay (CSUEB), Chabot College
- 4.6 Approval of Memorandum of Understanding (MOU) – Medical Assisting Program Affiliation Agreement between Alvarado Medical Clinic and Chabot College Medical Assisting Program
- 4.7 Approval of Memorandum of Understanding (MOU) – Medical Assisting Program Affiliation Agreement between Asian Health Services and Chabot College Medical Assisting Program
- 4.8 Approval of Memorandum of Understanding (MOU) – Kaplan Test Prep, a Division of Kaplan, Inc. and Chabot-Las Positas Community College District, Chabot College Nursing Program
- 4.9 Approval of Memorandum of Understanding (MOU) – City of Hayward (COH) in Support of the East Bay Mathematics and Science Teacher Initiative, Chabot College
- 4.10 Approval of Amendment No. 2 – Affiliate Agreement between University of California, San Francisco (UCSF) and Chabot-Las Positas Community College District, Chabot College
- 4.11 Approval of Affiliation Agreement between The Regents of the University of California and Chabot College, Chabot-Las Positas Community College District, State of California

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers

Facilities Planning and Development

- 6.1 Approval of Award of RFP No. A-16, District-Wide, Annual Elevator Maintenance Services (General Fund)
- 6.2 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)

Economic Development/Contract Education

- 7.1 Approval of First Amendment to Standard Contract between County of Solano and Chabot-Las Positas Community College District, Economic Development

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Melissa Korber, President, Las Positas College Faculty Senate, reported that the Las Positas College Faculty Senate is working on an Academic Freedom statement for the catalog. In addition, the Senate is working on revising a philosophy statement about General Education.

Ms. Laurie Dockter, President, Chabot College Faculty Senate, reported that the Senate is reviewing the College's Shared Governance Policy/Procedures. She also reported that group meetings are being held in preparation for the Institutional Effectiveness Partnership Initiative (IEPI) team visit scheduled for next week. She is hopeful and encouraged that the visit and input received will be most beneficial for the College.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. William Eddy, Co-President, Las Positas College Classified Senate, was unable to attend this meeting.

Ms. Noell Adams, President, Chabot College Classified Senate, reported that the Classified Senate is working with the Faculty Senate on the College's Shared Governance Policies/Procedures and will have formal recommendations in a couple months. She also reported that the Senate is working with the Accreditation Steering Committee led by Dr. Stacy Thompson and Mr. Jim Matthews to follow up on ACCJC's recommendations. She reported that they too are preparing for the Institutional Effectiveness Partnership Initiative (IEPI) Resource Team visit, including reviewing their processes for Shared Governance and Resource Allocation. Further, she reported that nominations for the May election are now being accepted.

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. Sheila Mayorga Ramirez, Vice President, Student Senate of Chabot College, reported the Student Senate approved \$30,000 in grants for students' co-curricular funding projects, and applications are now out. She also reported that the Student Senate is working on their upcoming election, including reviewing their election code. Further, she reported that the Senate is working with organizations on campus for a food initiative.

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

GOOD OF THE ORDER

Ms. LaVaughn Hart, representing Chabot-Las Positas Faculty Association in Dr. Lofft's absence, had no report.

CLASSIFIED PERSONNEL (Agenda Item 3.1)

Vice Chancellor Legaspi reported that this agenda item was pulled from the Consent Calendar to note a correction as follows: Ingold, Amanda D., Step 3 (in lieu of Step 1) at \$47,662/annual (in lieu of \$43,121/annual).

Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Macedo, to approve the Classified Personnel Report as corrected.

Motion carried unanimously, 5-0, with Trustees Dr. Gin and Mr. Vecchiarelli absent.

INTRODUCTIONS

Vice Chancellor Fong introduced Dr. Krista Johns, Vice Chancellor, Educational Services and Student Success. Dr. Johns has a Juris Doctor Degree (JD) from IIT Chicago-Kent College of Law. Dr. Johns currently is the Interim President of Berkeley City College (BCC) and has served at BCC as Vice President of Instruction. She has also served as Vice President for Policy and Research at the Accrediting Commission for Community and Junior Colleges of the Western Association of Schools and Colleges (ACCJC). Dr. Johns also previously taught as an adjunct business instructor at Las Positas College.

President Russell introduced Diane Brady, Vice President for Administration at Las Positas College. She comes to Las Positas College from the California Community Colleges' Chancellor's Office in Sacramento.

INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)

The Board accepted the Informational Personnel Report without discussion.

APPROVAL OF REPLACEMENT APPOINTMENT TO LIVERMORE SUCCESSOR AGENCY OVERSIGHT BOARD (Agenda Item 9.1)Motion No. 3

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Cedillo, to approve the proposed replacement appointment of Diane Brady to the Livermore Successor Agency Oversight Board; and further authorize the Chancellor or designee to submit the nomination to the California Community Colleges Chancellor's Office for appointment.

Motion carried unanimously, 5-0, with Trustees Dr. Gin and Mr. Vecchiarelli absent.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

In Dr. Susan Sperling's absence, Dr. Stacy Thompson, Vice President of Academic Services, Chabot College, referred the Board to Dr. Sperling's written report provided to the Board.

Dr. Barry Russell, President of Las Positas College, provided a written report to the Board "Las Positas Connection." He reported that the State Basketball Championships were held at Las Positas College this past weekend (March 11-13). He reported that he was able to attend on Friday, March 11. He also reported that the event was very well attended all three days. He acknowledged Ms. Dyan Miller for her hard work "pulling it all together." He reported that he has received positive "kudos" from the State. They will be back again next year and he hopes that at that time the LPC team will be in the "final four."

CHANCELLOR REPORT

On behalf of Chancellor Jackson, Vice Chancellor Legaspi read the Chancellor's report. He reported that Chancellor Jackson and Board President Vecchiarelli have been invited to the White House for a meeting on Wednesday, March 16 with other key leaders from California to discuss President Obama's America's College Promise initiative to make community colleges tuition-free for responsible students, and to make higher education as universal as high school. They will be joined by: Cecilia Munoz, Director of the White House Policy Council; James Kvaal, Deputy Director of the White House Domestic Policy Council; Ted Mitchell, Under Secretary at the U.S. Department of Education; and Kyle Lierman, Associate Director of Public Engagement and Senior Policy Advisor, WHO.

Mr. Legaspi reported that prior to the meeting, they have been invited to an informal luncheon with former Under Secretary of Education, Dr. Martha Kanter, and the College Promise Campaign. In addition, on Wednesday, March 16 they have been invited to attend a special reception honoring the California Congressional Delegation hosted by the American Association of Community Colleges; California Community Colleges Chancellor's Office and Los Angeles Community College District.

In addition, on behalf of Chancellor Jackson, Mr. Legaspi shared a video "I Can Afford College", which is an advertisement campaign for Community Colleges launched on January 18, 2016. Each academic year, a budget of \$2.8 million is appropriated by the Governor and Legislature for the campaign to promote the following messages: California Community Colleges remain affordable; financial aid is available to cover enrollment fees and help with other costs such as books, supplies and even living expenses. The link for the video is <http://icanaffordcollege.com/>

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Ms. Quincy Taylor reported that STEM students that she has spoken with are very excited about the direction of the improvements in the Biology Lab and the Board's decision to go out for a bond. She also reported that instead of doing town hall meetings to introduce potential student leaders, they will be doing "tabling" in the hopes of reaching more students every Tuesday and Thursday for the next month until elections. She also reported that the statewide Student Senate (SSCCC) has decided to appoint a community college student representative to the Board of Governors; noting that currently there are student representatives for UC and private colleges. She reported that Chabot College and Las Positas College Students are very active in Region 4 of SSSCC.

Student Trustee Ms. Nancy Kang reported that Las Positas College Student Government has just returned from attending a National Leadership Conference in Washington, D.C. She also reported that the Las Positas College Student Senate is trying to enforce a College Textbook Affordability Act (AB 798). She also reported that the Senate has approved \$35,000 for scholarships, noting that all students can apply for the scholarships. She also reported that the Senate approved funds for campus clubs, and noted that the last Club Day was very successful. Further, she reported that the Tutorial Center has received over 650 requests for tutors, noting the importance of this service for students.

Trustee Dr. Cedillo reported that he attended the Basketball Championship at Las Positas College on Saturday, March 12, noting the tremendous amount of energy and excitement. He expressed appreciation to Las Positas College for hosting this event.

Trustee Mr. Macedo echoed Trustee Dr. Cedillo's comments, noting that he saw a semi-final game, which was well attended. He expressed that the whole process was a "class

act.” He also reported that he attended the “Chicago” matinee at Las Positas College, noting that the theater was full. He encouraged everyone to try to attend the outstanding theater performances held at the colleges.

Trustee Mr. Gelles expressed appreciation to those in attendance for coming.

ADJOURNMENT

Motion No. 4

Trustee Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn the meeting at 7:00 p.m.

Motion carried unanimously, 5-0, with Trustees Dr. Gin and Mr. Vecchiarelli absent.

NEXT MEETING

The next Meeting of the Board is a Study Meeting scheduled for April 5, 2016 at the District Office.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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