



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

**MINUTES
April 16, 2019**

PLACE

Las Positas College, 3000 Campus Hill Drive, Livermore, Ca Room 1620 A&B

CALL TO ORDER

The regular meeting was called to order at 5:03 p.m. by President Maduli, Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

1.3 ADMINISTRATION OF OATH OF OFFICE- BOARD OF TRUSTEE AREA 5

Dr. Kelly Bowers, Superintendent of Schools, Livermore Valley Joint Unified School District administered the Oath of Office to Mr. Tim Sbranti, Area 5. Trustee Sbranti thanked the Board for their confidence and looks forward to working with the colleges and staff.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Mitzman and seconded by Trustee Randolph, the Board immediately adjourned to Closed Session at 5:12 p.m.

Motion carried unanimously, 7-0.

OPEN SESSION

The Board re-adjourned in Open Session at 6:34 p.m. Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

Members Present: Trustee Mr. Donald L. “Dobie” Gelles
 Trustee Dr. Hal G. Gin
 Trustee Ms. Linda Granger
 Trustee Mr. Edralin “Ed” Maduli
 Trustee Dr. Marshall Mitzman
 Trustee Ms. Genevieve Randolph
 Trustee Mr. Tim Sbranti
 Student Trustee Mr. Garrett Culbertson
 Student Trustee Ms. Juliet Garcia Gutierrez

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Interim Chancellor
 Ms. Roanna Bennie, Interim President, Las Positas College
 Mr. Walt Blevins
 Ms. Diane Brady
 Ms. Julia Dozier
 Ms. Jennifer Druley
 Mr. William Garcia
 Mr. Bruce Griffin
 Dr. Matthew Kritscher
 Mr. Owen Letcher
 Ms. Guisselle Nunez
 Mr. Rajinder Samra
 Mr. Dale Wagoner

Others Present: Dr. Melissa Korber, President, Las Positas College Faculty Senate
 Ms. Noell Adams, President, Chabot College Classified Senate
 Ms. Cindy Robinson, President, Las Positas College Classified Senate
 Mr. Steven Alvarez
 Mr. Lorenzo Caballero
 Ms. Angelica Cazarez
 Mr. Gregory Correa
 Mr. Greg Enholm
 Mr. Dave Fouquet
 Ms. Nan Ho
 Mr. Amir Law
 Ms. Kaitlyn Lundell
 Ms. Ann Kroll
 Ms. Sheri Moore

Ms. Sandi Perry-Rees
Mr. Gregory Rees
Ms. Theresa Rowland
Ms. Lylah Schmedel
Ms. Leta Stagnado
Ms. Rachel Ugale

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

1.6 PLEDGE TO FLAG

Trustee Sbranti led the pledge.

1.7 PUBLIC COMMENTS

As part of preparing Board Minutes, the District includes a summary of oral communications made to the Board. These summaries do not represent the views or opinions of the Board of Trustees or District, and by including them as part of the minutes of this meeting, the District does not endorse them or vouch for the accuracy of the statements made by the public.

Mr. Todd Stefan and Mr. Steven Alvarez, Las Positas College Veterans Program invited everyone to the upcoming Community Appreciation Dinner & Silent Auction, April 24th and the Traveling Veterans Tribute-Opening Reception April 29th.

Mr. Correa stated he is fighting for social justice for Mr. Rees and requests an internal investigation. Additionally, he would like a reorganization of management.

Mr. Rees stated he has spent the majority of the past 10 years of his service uncovering, revealing and reporting conspiracy, collusion and corruption within our college district.

1.8 APPROVE CONSENT ITEMS (cc)

Motion No. 2

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

Motion carried unanimously, 7-0.

GENERAL FUNCTIONS

**1.9 APPROVAL OF MINUTES OF MARCH 19, 2019 REGULAR MEETING
APPROVAL OF MINUTES OF APRIL 2, 2019 STUDY SESSION**

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Faculty Personnel
- (cc) 3.3 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Public Safety Program, Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.2 Approval of Correction to Sabbatical Leave Applications for 2019-2020
- (cc) 4.3 Approval of Agreement for 2019-2020 - College and Career Access Pathways Partnership Agreement for Dual Enrollment between Hayward Unified School District and Chabot Las-Positas Community College District, Chabot College
- (cc) 4.4 Approval of Agreement between Community College Center for Economic Mobility (CCCEM), a division of the San Jose Evergreen Community College District and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of Amendment to the Agreement between the City of Hayward and the Chabot-Las Positas Community College District, Chabot College
- (cc) 4.6 Approval of Agreement between Cynosure and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Non-Renewal of Agreement between California Community Colleges, Foster & Kinship Care Education (FKCE) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.8 Approval of Memorandum of Understanding (MOU) - Between New Haven Unified School District and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.9 Approval of Agreement Renewal - Technical Service with Raytheon Professional Services LLC and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.10 Approval of Agreement Renewal between Stanford Health Care – ValleyCare and Chabot-Las Positas Community College District, Las Positas College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Donated to Non-Profit Organization
- (cc) 5.4 Approval for Purchase of Apple Computer Equipment for Instructional Areas at Chabot-Las Positas Community College District, Las Positas College

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Contract Modification to the Existing On-Call Professional Services Agreement with William Fredrick King for Measure B Construction Management Support Services, New Academic Classroom Building 100, Las Positas College
- (cc) 6.2 Approval of Professional Services Agreement with Catalyst Consulting Group, Inc. for the Districtwide Security Management System Upgrade - Design and Engineering Services

- (cc) 6.3 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Colonnade Re-Roof, Chabot College
- (cc) 6.4 Ratification of Contract and Approval of Contract Modification with Growing Energy Labs, Inc. for the LPC Microgrid Project, Las Positas College
- (cc) 6.5 Ratification of Contract and Approval of Contract Modification with ReGreen, Inc. for the Districtwide Exterior LED Lighting Project

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Amendment of Grant Agreement No. 18-081-102 - California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.2 Amendment of Grant Agreement No. 18-085-001 - California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.3 Amendment of Grant Agreement No. 18-086-001 - California Community Colleges Chancellor's Office, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION ITEMS

- 9.1 Second Reading and Adoption of Board Goals 2019-2022
- 9.2 Second Reading and Adoption of Board Priorities 2019-2022

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Las Positas Academic Senate President, Dr. Melissa Korber reported on the following items:

She stated they had a very busy senate meeting last week, presentations both on the college Vision for Success Goals and the EEO plan which is coming out soon. She added they also had short discussions on concerns regarding the academic calendar and a carry over for discussion on the highly debated topic of instructor vs. professor, action was taken on those. She stated the faculty senate approved the changes to the by-laws and constitution, election season is underway and they are canvassing for candidates. She invited everyone to the annual Classified Professionals appreciation event, Wednesday April 24th from 1p.m.- 3p.m. She reported the senate has approved the process for proactive awarding of degrees, endorsed a film studies program that will be moving forward through curriculum committee, and passed a draft Board Policies and Administrative Procedures on participation with district and college governance. Lastly, she stated preparation for graduation is underway and they have appointed faculty to a valedictorian committee and have also identified speakers.

Chabot College Academic Senate President, Mr. Mon Khat reported on the following items:

Chabot College Academic Senate had no representation at this meeting.

2.2 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Chabot College Classified, Senate President, Ms. Noell Adams provided the following report:

She stated the Classified Senate will meet this Friday to discuss the following: review the latest draft of the accreditation midterm report, District-wide Equal Employment Opportunity (EEO) plan, make recommendations on establishing college-specific goals in alignment with the statewide Vision for Success, make recommendations on revisions to the college's strategic plan goal, make recommendations on revisions to the college shared governance model. She reported last month they hosted their first "Spring Break" Appreciation Week to honor and celebrate classified professionals' dedicated service to the college. She stated the week's activities were planned and led by the members of Classified Senate Outreach Committee including Ms. Christine Herrera, Ms. Liz Oteyza, Ms. Leticia Reyes, Ms. Aubrie Ross, Ms. Yvonne Vanni, and Ms. Heather Hernandez. Lastly, she stated next month they will be holding an election for six senator positions and the office of the president, vice president, secretary, and treasurer. Nominations are now open and will be accepted through Thursday, April 18th.

Las Positas College Classified, Senate President, Ms. Cindy Robinson reported on the following items:

She welcomed and congratulated Trustee Sbranti to the Board. She stated they are in the middle of their elections.

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

Las Positas College Student Senate President, Ms. Lylah Schmedel reported on the following items:

She reported on upcoming events; School Supply Drive, Cap Decoration and Prep to Pass. She stated election results will be announced at this Thursday's student government meeting.

Chabot College Student Senate President, Mr. Lorenzo Caballero reported on the following items:

He reported they are moving forward with the formation of a student advisory board for the SCCC. He added this board is designed for students who don't have the capacity to commit the same amount of time as senators or executives with the particular amount of duties that are required of them but still want to be involved in the shared governance process. He stated the advisory board is being constructed by their legislative Director Ms. Pandora Lam, and their working on the requisitions for what that will entail as well as incentives to incentivize students to be more a part of shared governance process; such as parking passes, book vouchers, priority registration. He reported they are moving forward with the support of an initiative organized by the State Will Collective Club on campus. He stated the initiative is on equity and access to provide menstrual products to students at no cost. He added, the student senate is working with the club to identify costs for dispensers. He stated the senate would like a more collaborative process for the selection of a commencement speaker. He stated a student speaker was favored from the survey that was sent out to the students on campus. Lastly, he shared concerns regarding moving Alameda County Sheriff's Academy from Las Positas College to Chabot College.

GOOD OF THE ORDER

Ms. Rachel Ugale, Chapter President SEIU, stated it is good to see Trustee Gelles and welcomed Trustee Sbranti to the Board. She reported they are still working on negotiations; final proposals have been passed however it is still an ongoing process.

Mr. Dave Fouquet, President, Chabot-Las Positas Faculty Association, welcomed Trustee Sbranti to the Board. He reported the District and FA have ongoing negotiations. He stated he testified before Senate Subcommittee #1 on Education in Sacramento last week. He stated the statewide faculty groups are largely in opposition on performance base funding specifically on the student success side. He stated he is trying to keep flaws in the supplemental allocation and the four front as those also need to be resolved. He continues and encourages all to "ring the bell" on the supplemental allocation that needs to be fixed. He recommended interested individuals attend next week's meeting with the Assembly Subcommittee #2.

9.1 SECOND READING AND ADOPTION OF BOARD GOALS 2019-2022

Motion No. 3

Trustee Mitzman made a motion, seconded by Trustee Gelles, adoption of Board Goals 2019-2022.

Motion carried by the following roll call vote:

AYES: Gelles, Gin, Granger, Maduli, Mitzman, Randolph, Sbranti

NOES:
ABSENT:
ABSECTIONS:

9.2 SECOND READING AND ADOPTION OF BOARD PRIORITIES 2019-2022

Trustee Granger made a motion, seconded by Trustee Mitzman, adoption of Board Priorities 2019-2022.

AYES: Gelles, Gin, Granger, Maduli, Mitzman, Randolph, Sbranti
NOES:
ABSENT:
ABSECTIONS:

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 PRESIDENT OF CHABOT AND LAS POSITAS COLLEGES

Vice President, Student Services, Dr. Matthew Kritscher, attended on behalf of Chabot College President, Dr. Susan Sperling, and reported on the following items:

He welcomed Trustee Sbranti to the Board. He highlighted a few items in addition to the newsletter;

Program for Adult Education, known as Pace Program celebrated its 30-year anniversary last week. He thanked Trustee Mitzman and past and present students for attending.

2nd Annual Ethnic Summit took place last week.

Ribbon Cutting for the Tiburcio Vasquez Health Center. He thanked members of the Board for attending.

Annual Black Scholars Night, celebrated the achievement of African American Students.

Chabot College represented the East Bay Higher Education Summit with four workshops.

Striving Black Brother Program was recognized and presented at the Amen Conference in Los Angeles.

Chicano Latino Education Association compressed of 28 students and four staff members toured eight universities and went on four excursions in Southern California.

He stated the Robotic Department won fifth place out of 21 universities for their C-H-A-B-O-T Robot.

Ms. Roanna Bennie, Interim President, Las Positas College reported on the following items:

She asked everyone to draw their attention to the Newsletter where Trustee Sbranti was highlighted, she thanked him for representing everyone in the Tri-Valley. She stated she recently traveled to Reno, Nevada where LPC Forensics Department hosted a debate of hundreds of students. Lastly, she thanked all the Trustees for being a part of the campus tour today.

10.2 CHANCELLOR REPORT

Interim Chancellor Gerhard welcomed Trustee Sbranti to the Board and thanked Dr. Kelly Bowers Superintendent of Schools, Livermore Valley Joint Unified School District who administered the Oath of Office. He expressed his gratitude to Dr. Sperling, Dr. Kritscher and the Chabot College team for organizing the Ribbon Cutting for the Tiburcio Vasquez Health Center. He added it is one of a kind in the nation and is a model for others to look up to.

10.3 RECOGNITIONS

Interim President Bennie recognized the groups on campus that have been working on significant state legislation. She stated these groups are implementing Assembly Bill (AB) 705 regarding student entry into Math and English college level coursework.

Two-three years ago, the English Department faculty were early adopters of Multiple Measures to place students in courses that more closely align for student movement to and through college level English courses and they have continued their earlier work to align with AB 705; English as a second language (ESL) faculty are now following suit for implementation in Fall of 2020.

With the state removal of all pre-college placement testing beginning fall of 2019 and the implementation rules recommending that all students be placed directly into college level courses, the Math Department faculty were faced with a daunting task. They held multiple campus-wide meetings to describe and explain changes that would-in turn affect other disciplines such as Chemistry, Physics, Biology, Social Sciences, and Career Technical Education (CTE) fields such as Business, Welding, Engineering, Computer Science, and more. They consulted broadly, re-wrote curriculum, and developed several new support courses and non-credit courses to

ensure student movement to and through college level math as well as skill attainment for higher level math needs.

The Assessment Office developed a Class-Web guided self- placement and materials for outreach. The Admissions & Records Office and Counselors came alongside to make adjustment to registration, offered input and got on board with the changes, reworking the College Catalog and Class Schedule to present these changes accurately. The Institutional Planning, Research, and Effectiveness Office has supported the discipline faculty and the Articulation Officer has worked with the implementation elements that affect transfer to public and private four-year universities.

This has been an institution wide effort, thanks go to both academic and student services areas led by their respective vice presidents and their trusty deans. Although the outcomes are yet to be seen, the collaboration, the changes, and the volume of work alone deserve recognition.

TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Trustee Sbranti stated it is his honor to be a part of a great team, wonderful things are happening at Chabot and Las Positas Colleges. He thanked everyone that was a part of putting together the campus tour at Las Positas, this reaffirms all the great work Measure A has done and looks forward to the Board meeting April 30th to review the Facilities Masterplan. Lastly, he stated he received a thorough Trustee Orientation which is line with the Board Goals and Priorities voted on this evening.

Trustee Mitzman thanked Las Positas College for hosting this evenings meeting and Ms. Bennie and her staff for organizing a great tour of the campus. He stated the partnership with the community on the new Tiburcio Vasquez Health Center at Chabot College is phenomenal. He stated it was exciting to be a part of the 30th Anniversary Celebration of the PACE Program and seeing the students. He welcomed Trustee Sbranti to the Board and Trustee Gelles back. He stated he is honored to be invited to the upcoming programs and celebrations at the colleges. He thanked Mr. Fouquet for the SCFF matrix. Lastly, he wished everyone a Happy Passover and Easter.

Trustee Gelles thanked his son Mr. David Gelles for his help over the last few months while in the hospital. He welcomed Trustee Sbranti to the board, and stated “you have a reputation of getting things done”.

Trustee Granger thanked Las Positas College for providing a very enlightening campus tour. She extended her gratitude to Chabot College staff Ms. Amy Mattern and Ms. Susan Benz on their work on Pathway Alignment and their partnership with four K12 Districts that feed into Chabot College from promise neighborhoods and zones across the nation.

Trustee Randolph addressed Dr. Kritscher by stating she was happy to hear C-H-A-B-O-T as it brought back memories. She thanked Ms. Bennie for the campus tour, she is looking forward to the construction of the new buildings. She welcomed Trustee Sbranti to the Board.

Trustee Gin stated he has been suffering from bronchitis for the past two weeks. He thanked Ms. Bennie for the excellent campus tour and stated it is nice to see what has grown out of Measure A. He added, he is looking forward to reviewing the Facilities Masterplan at the next Board meeting. He congratulated and welcomed Mr. Sbranti to the Board. He stated because of the vision Dr. Kritscher had in keeping our students healthy, we now have a beautiful Health Center. Lastly, he wished everyone a Happy Easter.

Student Trustee Culbertson stated he recently authored an Air Quality Resolution that the Student Senate of California Community Colleges Assembly passed. He asked for the Boards feedback to accommodate the Resolution.

President Maduli asked Interim Chancellor Gerhard to address Mr. Culbertson. Interim Chancellor Gerhard acknowledged Mr. Culbertson and thanked him and the Student Senate for their work and leadership at the college and state level. He provided an outline of our process in developing a policy.

Trustee Culbertson asked if there are plans to purchase face masks or would that be the responsibility of the group that is drafting the policy. Interim Chancellor Gerhard stated that will be discussed within the policy group what is the appropriate number of masks to purchase.

Student Trustee Garcia Gutierrez stated she has served for two years and today is her last meeting as Student Trustee. She added through the highs and lows being a trustee has been such a rewarding experience, she has learned a lot about the District and advocating for students. She thanked the Board, Dr. Sperling, Dr. Kritscher, Trustee Mitzman and everyone that has supported the student initiatives at the District, Chabot College, Las Positas College. She welcomed Trustee Sbranti and stated she had the honor to work alongside him as she interned for Congressman Swalwell. Lastly, she stated she is excited to see the new Student Trustee come on board in May and will be supporting her campaign.

President Maduli thanked Ms. Garcia Gutierrez for her service.

President Maduli welcomed Trustee Sbranti to the Board. He thanked Ms. Bennie for hosting this evenings meeting and the campus tour. He stated the campus has transformed significantly from when he left in 2001. He welcomed Trustee Gelles back. Lastly, he stated Trustee Gin and himself had an assignment from the Board Retreat to revisit our Mission Statement. He stated a few minor changes were made which will come to the board for review and adoption.

ADJOURNMENT

Motion No. 4

Trustee Mitzman made a motion, seconded by Trustee Gin to adjourn the meeting at 7:45 p.m.

Motion carried unanimously, 7-0.

NEXT MEETING

The next meeting of the Board is a Study Meeting scheduled for April 30, 2019 at the District Office.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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