



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES STUDY MEETING

March 6, 2012—5:30 P.M.*

**District Office, 5020 Franklin Dr., Pleasanton, CA
Multipurpose Room #120**

1.0 GENERAL FUNCTIONS - PRESIDENT OF THE BOARD

**1.1 5:30 P.M. -OPEN SESSION-
CALL TO ORDER AND ROLL CALL***

1.2 PUBLIC COMMENTS

The Board requests that the public speak at this time. Any person wishing to address the Board on any Closed Session matter of concern is requested to complete a "Request to Address the Board of Trustees" card and file it with the Recording Secretary of the Board prior to start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

1.3 CLOSED SESSION—Personnel, Collective Bargaining and Possible Litigation

- a. Conference with Labor Negotiator pursuant to Government Code Section 54957.6
Agency designated representative(s): Joel Kinnamon
Unrepresented employee(s): Managers and Administrators
- b. Conference with Labor Negotiators: S.E.I.U., Local 1021 and Chabot-Las Positas Faculty Association Updates (Government Code Section 54957.6)
- c. Public Employee(s) Discipline/Dismissal/Release: (Government Code Section 54957)
- d. Evaluation of Contract Employee(s): Three (3) Employees (Government Code Section 54957)

***Board meeting will immediately adjourn to a Closed Session to end at 6:30 p.m. If business is not concluded by 6:30 p.m., the Board will reconvene to the Regular Meeting and recess the Closed Session until the end of the meeting.**

1.0 GENERAL FUNCTIONS – PRESIDENT OF THE BOARD (continued)

1.4

**6:30 P.M. -OPEN SESSION-
CALL TO ORDER AND ROLL CALL**

1.5

PLEDGE TO FLAG

1.6

PUBLIC COMMENTS

The Board requests that the public speak at this time. Any person wishing to address the Board on any matter of concern is requested to complete a “Request to Address the Board of Trustees” card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

2.0 PRESENTATION: Budget Update**3.0 PRESENTATION:** Voter Approved Funding
a. Parcel Tax
b. General Obligation (GO) Bonds**4.0 PERSONNEL**

4.1

Management Personnel

5.0 CLOSED SESSION—(Government Code Section 54954.5)

5.1

Personnel

5.2

Collective Bargaining

5.3

Possible Litigation

6.0 ADJOURNMENT**7.0 NEXT MEETING OF THE BOARD OF TRUSTEES**

March 20, 2012, 6:30 p.m. – Regular Meeting – District Office

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor’s Office, 5020 Franklin Drive, Pleasanton, 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

March 6, 2012

Agenda Item: 4.1

Subject: Management Personnel

Recommended Action: That the Board of Trustees approves the following Management Personnel.

I. ASSIGNED TO CHABOT COLLEGE

A. Administrative Contract Renewals

Contract of Employment – One Year, July 1, 2012 – June 30, 2013

Carter, Gary M., Dean, School of the Arts (2AHU03)
Range/Step 19/6, \$134,090 annual.

Girardelli, Dawnalynn E., Director, Off-Campus Programs (2ASP10)
Range/Step 17/4, \$108,281 annual. (Categorically funded position.)

Kritscher, Matthew D., Dean of Counseling (2ASP06)
Range/Step 19/6, \$134,090 annual.

Linzmeyer, Kathryn A., Director, Financial Aid (2AFA02)
Range/Step 17/6, \$116,007 annual.

Contract of Employment – Two Year, July 1, 2012 – June 30, 2014

Clark, Thomas C., Dean, Applied Technology and Business (2ABU03)
Range/Step 19/6, \$134,090 annual.

Corcoran, Marcia L., Dean, Language Arts (2ALA02)
Range/Step 19/6, \$134,090 annual.

Railey, George A., Vice President, Academic Services (2AIN04)
Range/Step 21/6, \$154,911 annual.

Shimada, Gerald A., Dean of Special Programs and Services (2ASP08)
Range/Step 19/6, \$134,090 annual.

Vo Kumamoto, Tram N., Dean, Science and Mathematics (2AHS03)
Range/Step 19/6, \$134,090 annual.

Wagoner, Dale J., Dean, Health, Physical Education and Athletics (2APE03)
Range/Step 19/6, \$134,090 annual.

B. Interim Employment

Brown, Rita H., Interim Vice President, Administrative Services (2APR01)
Range/Step 21/2, \$11,249/month, effective 03/09/12 to 05/30/12.

II. ASSIGNED TO LAS POSITAS COLLEGE

A. Administrative Contract Renewals

Contract of Employment – Two Year, July 1, 2012 – June 30, 2014

Baker, Jeffrey H., Dean of Student Services (3AIN04)
Range/Step 19/6, \$134,090 annual.

Ely, Neal M., Dean of Academic Services, Division III (3AIN03)
Range/Step 19/6, \$134,090 annual.

Kaye, Theodore J., Executive Director, LPC Foundation (3AFD01)
Range/Step 19/6, \$134,090 annual.

Kratochvil, Robert S., Vice President, Administrative Services (3APR05)
Range/Step 21/6, \$154,911 annual.

Miller, Dyan R., Dean, Physical Education, Health, Wellness, and
Director of Athletics (3ASW01), Range/Step 19/6, \$134,090 annual.

Samra, Rajinder S., Director of Research and Planning (3APR06)
Range/Step 17/2, \$101,088 annual.

Wodyka, Sylvia R., Dean, Student Services-Enrollment (3AIN10)
Range/Step 19/6, \$134,090 annual.

* ~~B. Interim Employment~~

~~Tomlinson, Kimberly A., from Interim Dean of Student Services (3AIN04),
Range/Step 19/2, \$9,734/month, to Interim Dean, Business, Computing, and Applied-
Technology, Range/Step 19/2, \$9,734/month, effective 03/07/12 to 6/30/12, or until the
position is filled, whichever is less.~~

III. ASSIGNED TO DISTRICT

A. Administrative Contract Renewals

Contract of Employment – One Year, July 1, 2012 – June 30, 2013

Andrews, James W., Manager, Employment, Diversity, and Employee Relations (AHR06), Range/Step 16/6, \$107,899 annual.

Horner, John Douglas, Project Planner/Manager, Facilities (1ADA16)
Range/Step 20/6, \$144,113 annual. (Measure B Funding.)

Fisher, MariAnn L., Assistant Director, Economic Development and Contract Education (1ADE09), Range/Step 19/6, \$134,090 annual.
(Grant and/or Revenue-Generation Requirement Funded.)

Lamica, Victoria L., .5 FTE Contracts Manager, Facilities Planning (1ADA18)
Range/Step 13/6, \$43,430 annual, (Measure B Funding); and .5 FTE Manager,
Purchasing and Warehouse Services, Range 16/6, \$53,949.50 annual.

Contract of Employment – Two Year, July 1, 2012 – June 30, 2014

Agustin, Kennedy P., Manager, Network Systems and Services (1AMI03)
Range/Step 18/6, \$124,697 annual.

Benetti, Lori A., Manager, Payroll (1AHR04), Range/Step 16/6, \$107,899 annual.

Brown, Rita E., Assistant Director, Business Services (1ADA12)
Range/Step 16/6, \$107,899 annual.

Hutchinson, Judy T., District Budget Officer (1ADA14)
Range/Step 14/6, \$93,347 annual.

Nelson, Tim C., Director, Maintenance and Operations (1AMN01)
Range/Step 18/6, \$124,697 annual.

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Submitted: Mary Anne Gularte/Date

 3/2/2012
Approved: Joel L. Kinnamon/Date

APPROVED

DISAPPROVED

TABLED

*as corrected