

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

**MINUTES
April 19, 2005**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 6:32 p.m. Recording Secretary Beverly Bailey called the roll. Mr. Craig was absent at the time of roll. The Board immediately adjourned to a Closed Session, which ended at 7:15 p.m.

The Board readjoined in Open Session at 7:30 p.m. and adjourned at 9:10 p.m. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

ATTENDANCE

Members Present: Dr. Arnulfo Cedillo
 Mr. Gary R. Craig (arrived at 6:45 p.m.)
 Mrs. Isobel F. Dvorsky
 Mr. Donald L. "Dobie" Gelles
 Dr. Alison S. Lewis
 Dr. Barbara F. Mertes
 Mr. Carlo Vecchiarelli
 Mr. Norullah Sharifi
 Mr. William Drury, III

Members Absent: None

Managers Present: Dr. Robert Carlson, President, Chabot College
 Mrs. Karen Halliday, President, Las Positas College
 Mrs. Jennifer Aries
 Mr. Robert Curry
 Mr. Stan Dobbs
 Dr. Ted Kaye
 Dr. Joel Kinnamon

Mr. Robert Kratochvil
Ms. Pam Luster
Ms. Melinda Matsuda
Mrs. Jeannine Methe
Mr. Donald Milanese
Ms. Anita Morris
Mr. Roy V. Stutzman
Mr. Richard Talmo
Dr. Ronald Taylor

Recording Secretary: Mrs. Beverly Bailey

Others Present: Ms. Connie Bish, President, Las Positas College Classified Senate
Mr. Jim Daniel, DMJM
Mr. Rocky Fernandez, Assemblymember Johan Klehs' Office
Mr. Chad Mark Glen, President, Chabot College Faculty Senate
Mr. Spencer Holladay, The Spectator
Mr. Andrew Howe
Mrs. Charlotte Lofft, President, Chabot-Las Positas Faculty Association
Mr. Thomas Martinez, The Express
Ms. Kari McAllister, President, Chabot College Classified Senate
Mr. Mark Nipper, DMJM
Mrs. Sophie Rheinheimer, President, Las Positas College Faculty Senate
Mr. Michal Robinson, DMJM
Ms. Karen Silva
Mr. Jason Teramoto, President, Associated Students of Las Positas College
Mr. Victor Uno, IBEW, Local 595

ACTION TAKEN IN CLOSED SESSION

Dr. Mertes reported that in Closed Session the Board unanimously approved the temporary appointment of Vice Chancellor Joel Kinnamon as Acting Chancellor, retroactive to March 21, 2005 and effective through June 30, 2005 or until Dr. Cota returns from leave, whichever occurs first. The motion was made by Mr. Gelles and seconded by Mrs. Dvorsky.

Dr. Mertes thanked Dr. Kinnamon for stepping forward during this time. Mr. Gelles noted that Dr. Kinnamon has refused additional compensation for this added responsibility.

PUBLIC COMMENTS

Mr. Spencer Holladay and Mr. Thomas Martinez reported that The Spectator and The Express made an impact at the 2005 Journalism Association of Community Colleges in Sacramento, from April 7 to 9. The Spectator earned its second consecutive "General Excellence" award and 11 other ranked individual awards. The Express also earned a "General Excellence" award and several other ranked individual awards. Mr. Holladay also reported he is the newly elected JACC state student president for 2005-06. Several recipients of these individual awards that were in attendance were recognized.

Mr. Holladay asked the Board for its support of the College Newspapers in this time of troubled budget.

GOOD OF THE ORDER

Dr. Mertes welcomed Ms. Kari McAllister back after her medical leave.

CONSENT CALENDAR

Mr. Craig requested agenda item 5.8 (Approval of Agreement with National Youth Sports Corporation for National Youth Sports Program Grant Fund, Chabot College) be removed from the consent calendar.

Dr. Kinnamon noted a correction to agenda item 3.4 (Management Personnel) on page 2:

Salary for Rhonda L. Budnick should be \$88,578/annual.

Motion No. 1

Mrs. Dvorsky made a motion, seconded by Dr. Lewis, to approve the consent calendar with the exception of agenda item 5.8 and with the correction to agenda item 3.4 as noted.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.7 Approval of Minutes of March 1, 2005 Meeting
- 1.8 Approval of Minutes of March 15, 2005 Meeting

Personnel

- 3.1 Student Assistant Personnel
- 3.2 Classified Personnel
- 3.3 Faculty Personnel
- 3.4 Management Personnel
- 3.5 Professional Specialist and Program Leader Personnel

Educational Services

- 4.1 Acceptance of Gift – Chabot College
- 4.2 Approval of 2005-2006 Curriculum Changes, Chabot College
- 4.3 Approval of 2005-2006 Curriculum Changes, Las Positas College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Ratification of Amendment of Employment Contracts – Purchase of Tax Sheltered Annuities
- 5.4 Approval of Budget Revisions 09.I
- 5.5 Approval of Budget Transfers 09.I.1
- 5.6 Ratification of Purchase Completed
- 5.7 Approval of Contract Renewal with City of Hayward, Chabot College

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Mr. Drury reported that he has received an acceptance letter from University of California, Davis and is awaiting other acceptances. He also reported that there will be a MECHA and Puente Club sponsored Cinco de Mayo event on May 5 at 12:00 Noon.

Mr. Sharifi reported that elections were held last week in addition to barbecues on April 13 and 14. He reported ASLPC members worked on the successful 30th Anniversary and Open House which was held at Las Positas College on Saturday, April 16. ASLPC members are gearing up for the Foundation's second annual Best of the Best on Saturday, April 23.

Mrs. Dvorsky reported that she, along with Dr. Kinnamon and Dr. Carlson, attended the Bay 10 Trustees Dinner Meeting held at Diablo Valley College on March 21. San Francisco City College would like to host the Fall Dinner Meeting and would like this District to host the event in the Spring.

Dr. Lewis reported that it pleasantly came to her attention that the Chabot College PACE Program had an advertisement in an In-House Alameda County Employee Electronic Information Bulletin.

Mr. Gelles reported that he attended the Las Positas College Open House on Saturday, April 16 and congratulated staff on a successful event.

Dr. Cedillo reported that he attended a delightful Latin Jazz Concert as well as the opening of the Art Gallery at Chabot College. He also reported that he recently attended the AACC Annual Conference held in Boston. At this event he was reminded of the challenge we as community colleges have before us. He also was instilled with the fact that this District should be proud of who we are and what we are accomplishing.

Dr. Mertes thanked President Halliday for a wonderful event held on Saturday, April 16. She also thanked the Colleges for sending the Board Members invitations to their upcoming events.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

District: No report.

Las Positas College: Dr. Kaye presented a written report to the Board. He reported that the Foundation is continuing to make contacts for new investments through corporate prospects and grants. He reported that a grant has been submitted to the Gladys and Wayne Valley Foundation. He thanked Pam Luster and her staff and volunteers for making the 30th Anniversary and Open House a success. He further reported that the Best of the Best scheduled for April 23 is sold out. He drew the Board's attention to the new Las Positas College Foundation brochure.

Chabot College: Mr. Talmo presented a written report to the Board. He reported that the Foundation is pursuing Major Gifts. In addition, the Foundation is planning a direct mail for support of the Nursing Program at Chabot as well as the brick program. He further reported that the Moscow Ballet is scheduled for October 26.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Mrs. Sophie Rheinheimer, President of the Las Positas College Academic Senate, reported that Las Positas College was chosen as one of the California Community Colleges to participate in a peer lead learning effort called the Campus Change Network Program sponsored by the non-profit organization California Tomorrow. The program's goal is to increase student access and equity. She also reported that she attended with Chad Mark Glen the Academic Senate State Plenary Meeting in San Francisco April 7 to 9. At this meeting it was agreed to raise the General Education Requirements for Mathematics and English. This recommendation will go to the Board of Governors.

Mr. Chad Mark Glen, President of the Chabot College Academic Senate, reported that Chabot College Recognition Ceremony originally scheduled for April 20 will be rescheduled.

PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Connie Bish, President of Las Positas College Classified Senate, reported that someone has volunteered to take over the duties of President as her term will end in June. Elections will be held soon.

Ms. Kari McAllister reported she is glad to be back to work and thanked everyone for the many cards, flowers, and even dinners. She reported that their elections will be held in two weeks and there will be a new President for next year. In addition, the Senate hosted a staff luncheon during Spring Break.

The District Classified Senate had no report.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Jason Teramoto, President of Associated Students of Las Positas College (ASLPC), reported on the American Student Association of Community College's (ASACC) annual advocacy conference. Thirteen students attended the 4-day conference. ASLPC facilitated a workshop ("Your Campus, Your Community") offered at the conference. He reported that they received glowing praise from conference attendees and were invited to present this workshop at the CalSACC conference in Los Angeles at the end of the month. He also reported that elections were held and introduced the new ASLPC President, Michele Levitin. He further reported that ASLPC worked the Open House this past Saturday and are gearing up for the last three events of the year—The Foundation's Best of the Best, Scholarship Award Night and Commencement.

The Associated Students of Chabot College had no representation.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

President Halliday submitted a written report to the Board. She highlighted the following from her report:

- 1) Over 150 faculty, staff and students donated their time to make the Open House a success. Approximately 1,500 community members attended.

2) She acknowledged The Express students and staff members on their awards received at the JACC statewide conference.

3) She also acknowledged three students who received top state awards at the AGS annual state convention—Abby Hirashiki, Charles Bell Service Award; Sameen Azizi, Virginia Coffey Award; and Pamela English, Robert Mantovani Academic/Service/Leadership Award. She recognized AGS Advisor Randy Taylor who received an AGS Outstanding Advisor Award.

President Carlson submitted a written report to the Board. He highlighted the following from his report:

1) He reported that the Chabot College Jazz Band played at Yoshi's Restaurant on April 18 under the direction of Jon Palacio, Jr. and was well received.

2) He recognized Art History Instructor Diane Zuliani for her work on the new Art Gallery. Construction of the gallery was paid for by PFE money.

3) He reported that Chabot College received two 2004 Paragon Bronze Awards from the National Council for Marketing and Public Relations for its class schedule and a college poster.

CHANCELLOR'S REPORT

Dr. Kinnamon reported that Dr. Cota is doing well. He also reported that the Emeritus Retirees on tonight's agenda will be recognized at the Board Meeting in May along with other retirees whose retirements will be effective at the end of the Academic Year.

Dr. Kinnamon introduced Mr. Rocky Fernandez of Assemblymember Johan Klehs' Office and thanked him for working with us on educational issues.

APPROVAL OF AGREEMENT WITH NATIONAL YOUTH SPORTS CORPORATION FOR NATIONAL YOUTH SPORTS PROGRAM GRANT FUND, CHABOT COLLEGE

Mr. Craig requested this agenda item be pulled from the consent calendar in order to raise a question regarding transportation concerns that occurred last year. Dr. Carlson reported that there will be two additional agreements brought before the Board for approval—one for meals and one for transportation. It was reported that all transportation concerns had been resolved.

Motion No. 2

Mr. Craig made a motion, seconded by Mr. Drury, to approve the agreement with the National Youth Sports Corporation for National Youth Sports Program Grant Fund in an amount not to exceed \$56,500, Chabot College, effective June 20, 2005 until July 28, 2005. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute this agreement and any future augmentations or amendments to the agreement on behalf of the District.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTIONS NOS. 22-0405, 23-0405 AND 24-0405

Dr. Kinnamon drew the Board's attention to a revised Resolution No. 22-0405 changing the bid deadline date to May 31.

Motion No. 3

Mrs. Dvorsky made a motion, seconded by Dr. Lewis, to adopt the following resolutions in one motion:

- a. Resolution No. 22-0405 – Authorization to Advertise for Bids for Network Infrastructure Equipment for Chabot College and Las Positas College, Bid No. 10-05.
- b. Resolution No. 23-0405 - Authorization to Advertise for Bids for Personal Computers and Peripheral Equipment, Chabot College, Bid No. 11-05.
- c. Resolution No. 24-0405 - Authorization to Advertise for Bids for Apple Computers for Chabot College and Las Positas College, Bid No. 09-05.

Motion carried by the following roll call vote:

AYES:	Cedillo, Craig, Dvorsky, Gelles, Lewis, Mertes, Vecchiarelli
NOES:	None
ABSENT:	None
ABSTENTIONS:	None

ADOPTION OF RESOLUTION NO. 25-0405Motion No. 4

Mrs. Dvorsky made a motion, seconded by Mr. Craig, to adopt Resolution No. 25-0405 authorizing the Board of Trustees and designated agents of the District to sign orders drawn on funds in its behalf as outlined in Education Code Section 85232.

Motion carried by the following roll call vote:

AYES:	Cedillo, Craig, Dvorsky, Gelles, Lewis, Mertes, Vecchiarelli
NOES:	None
ABSENT:	None
ABSTENTIONS:	None

APPROVAL OF AWARD OF “ON-CALL” CONSULTING SERVICES FOR: FULL SERVICE ARCHITECTURE/ENGINEERING; CIVIL; SURVEY; HAZARDOUS MATERIALS; TESTING/INSPECTION; SOILS/GEOTECHNICAL, CHABOT COLLEGE AND LAS POSITAS COLLEGE

Mr. Stutzman explained that this recommendation is for six separate agreements that come as a result of our solicitation. He explained the initial workscope to be included in these agreements.

In response to Dr. Mertes’ request for clarification, Mr. Stutzman reported that with these six, we will be at eleven “on call” contracts.

Mr. Craig requested clarification on the total individual amount of \$100,000. Mr. Stutzman reported that the maximum fee value of any individual task to be awarded under any agreement resulting from this solicitation is intended to be less than \$20,000 and the total value of any one agreement not to exceed \$100,000 on a cumulative basis. Mr. Craig further questioned how this would be monitored. Mr. Stutzman reported that that is the Project Manager’s responsibility and it would be reported in detail to the Citizens’ Oversight Committee and the Board of Trustees.

Mr. Stutzman reported that we are doing a good job attracting local (Alameda County) contractors.

Motion No. 5

Dr. Cedillo made a motion, seconded by Dr. Lewis, to approve the On-Call Professional Service Agreements with: ATI Architects and Engineers; Levine-Fricke; Wood Rodgers; Hazard Management Services, Inc.; Consolidated Engineering Laboratories; and Construction Testing Services for subsequent individual tasks in an amounts that will be less than \$20,000 and the total value of any one agreement not to exceed \$100,000 per company. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Agreements on behalf of the District.

Motion carried unanimously, 7-0.

APPROVAL OF AGREEMENT WITH LHA ARCHITECTS FOR PREPARATION OF FINAL PROJECT PROPOSAL (FPP) FOR THE PHYSICAL SCIENCE/MATHEMATICS/SCIENCE LEARNING CENTER MODERNIZATION, BUILDINGS 1700 AND 1800, CHABOT COLLEGE

Mr. Dobbs explained that the District will be preparing a FPP on this project for re-submission to the State Chancellor's Office. The original FPP was submitted in May 2001 but was not approved. The Chancellor's Office called for the resubmission of the project this year.

Motion No. 6

Dr. Cedillo made a motion, seconded by Mr. Vecchiarelli, to approve the agreement with LHA Architects for preparation of a FPP for the Physical Science/Mathematics/Science Learning Center Project—Buildings 1700 and 1800, Chabot College for an amount not to exceed \$28,000 funded by Measure B Funds. 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 CHANGE ORDER NO. 2—SIERRA BAY CONTRACTORS, INC., PHYSICAL EDUCATION COMPLEX GYMNASIUM—PHASE I CFIS 40.62.215, LAS POSITAS COLLEGE

Motion No. 7

Mrs. Dvorsky made a motion, seconded by Mr. Craig, to approve Change Order No. 2 for Sierra Bay Contractors, Inc., Physical Education Complex Gymnasium -- Phase I

CFIS 40.62.215, Las Positas College for the increased amount of \$293,609. The contract time will increase by nine days with a substantial completion date set for July 21, 2005. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the change order on behalf of the District.

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF BID NO. 08-05, MODIFICATIONS OF BUILDING 3500 (EARLY CHILDHOOD BUILDING), CHABOT COLLEGE

Mr. Stutzman reported that this modification is a program requirement as a result of a \$300,000 grant the Child Development Center received a couple years ago. However, the modifications will need to be supplemented by Measure B funds.

Mr. Dobbs reported that the project will be supplemented \$100,000 with Measure B funds (\$50,000 for Phase I and \$50,000 for Phase II). Phase I must be done by June 30, 2005.

Motion No. 8

Dr. Cedillo made a motion, seconded by Mr. Drury, to approve the award of Bid No. 08-05, Modifications of Building 3500 (Early Childhood Building), Chabot College to Beals Martin, Inc., 2596 Bay Road, Redwood City, CA 94063 in the amount not to exceed \$119,053 (Base bid of \$109,204 plus addition of \$9,849) funded by State grant and Measure B funds.

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF BID NO. 07-05, RE-ROOFING PROJECT, DISTRICT OFFICE

Motion No. 9

Mrs. Dvorsky made a motion, seconded by Dr. Cedillo, to approve the award of Bid No. 07-05, Re-roof Project, District Office to Foam Experts Roofing, P.O. Box 1546, Mesa, AZ 85211-1546 in the amount not to exceed \$106,200 funded by 50/50 State Scheduled Maintenance and Special Repairs and Measure B Funds.

Mr. Vecchiarelli raised the concern of spending Measure B Funds on the District Office, noting that during the election we told voters the money would be used for build out and renovation of the Colleges.

Mr. Stutzman reported that \$20 million was earmarked for Scheduled Maintenance undesignated by site. He reported that we are matching Scheduled Maintenance funds and Measure B funds on this project.

Motion carried, 6-0, with Mr. Vecchiarelli abstaining.

APPROVAL OF AWARD OF BID NO. 06-05, ROOF TOP HEATING AND AIR CONDITIONING SYSTEM, DISTRICT OFFICE

Motion No. 10

Dr. Cedillo made a motion, seconded by Dr. Lewis, to approve the award of Bid 06-05, Roof Top Heating and Air Conditioning System, District Office to Environmental Systems, Inc., 3353 De La Cruz Blvd., Santa Clara, CA 95054 in the amount not to exceed \$376,900 funded by 50/50 State Scheduled Maintenance and Special Repairs and Measure B Funds.

Mr. Vecchiarelli noted that he has the same concerns as expressed with Bid No. 07-05.

Motion carried, 6-0, with Mr. Vecchiarelli abstaining.

Mr. Gelles requested in the next few months a report on how the District is saving money on the purchase of the District Office from our lease money projected on the cost of living and the increase in rent.

APPROVAL OF AGREEMENT WITH DAN BUTLER & COMPANY INSPECTION SERVICES TO PERFORM INSPECTION SERVICES ON THE MULTIDISCIPLINARY EDUCATION BUILDING, LAS POSITAS COLLEGE

Motion No. 11

Mrs. Dvorsky made a motion, seconded by Mr. Sharifi, to approve the agreement with Dan Butler & Company Inspection Services to perform inspection services for the Multidisciplinary Education Building at Las Positas College for the estimated inspection cost of \$180,000 to be funded by both State Funds and Measure B Funds. It is further recommended that the Board authorize the Vice Chancellor, Business Services to enter into an agreement for the services on behalf of the District.

Motion carried unanimously, 7-0.

**APPROVAL TO RENEW CONTRACT—U.S. DEPARTMENT OF JUSTICE,
FEDERAL BUREAU OF PRISONS CONTRACT NO. DJB60701-002, DISTRICT—
CONTRACT EDUCATION**

Motion No.12

Dr. Lewis made a motion, seconded by Mr. Vecchiarelli, to approve the contract renewal of the U.S. Department of Justice, Federal Bureau of Prisons Contract No. DJB60701-002, District—Contract Education in the amount of \$51,809.20 for the period October 1, 2004 through September 30, 2005. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute this contract renewal and any future augmentations or amendments on behalf of the District.

FINANCIAL REPORTS

The Board accepted the Financial Status and Cash Flow Reports for March, 2005.

UPDATE OF MEASURE B BOND PROGRAM

Dr. Lewis complimented the Administration for the detailed written Measure B report.

Mr. Stutzman reported that the Citizens' Oversight Committee will meet next on Tuesday, April 26 at 6:30 p.m. at the District Office.

Mr. Gelles raised a concern regarding the Measure B mailer that recently was mailed to selected politicians and Chambers of Commerce. It is his belief that this newsletter, "Working Together in Our District" should be mailed to all District residents.

Mrs. Dvorsky questioned the cost for mailing the newsletter to the entire community. Mrs. Aries reported that the cost of the mailing would be more than \$25,000. She reported that it was mailed to Chambers of Commerce in our District; state, federal and local elected officials, the Board of Trustees and all staff, as well as posted on the web site.

Dr. Kinnamon reported that the District is currently keeping taxpayers apprised on Measure B in accordance with the requirements of Proposition 39. To date we have discussed the status at public meetings (both the Oversight Meetings and the Board of Trustees Meetings). In addition, the Oversight Committee will produce an annual report that will reflect the status. Both the performance and financial audits will be finalized and incorporated as part of the annual report. In addition, the Public Information Office has utilized press releases and public relations pieces to augment the communications to the Public. Dr. Kinnamon reported that we will continue to look at ways to distribute information.

PROJECT LABOR AGREEMENTS

Dr. Kinnamon applauded the Board for undertaking this process. In response to the Board of Trustees' commitment to the Public, the Administration has developed principles that will demonstrate accountability. These principles were formulated based on information obtained during the PLA fact-finding process. These principles are:

- Ensuring Quality
- Enforcing Prevailing Wages
- Maximizing the Utilization of Local Labor
- Containing Costs
- Maintaining a Competitive Environment
- Utilizing a Skilled Supply of Workers
- Providing Student Opportunities via Apprenticeship Programs or Other Programs
- Meeting Timelines and Limiting Labor Interruptions

Dr. Kinnamon invited the Board to include additional principles.

Mr. Vecchiarelli reported that he would like a process that screens contractors for competence. Contracts must have background, equipment and manpower to do the projects. In addition, any contractor's bid that comes in below or above the estimated bid by a pre-determined amount, must include an explanation.

Dr. Kinnamon reported that the next step the Administration wishes to pursue is to identify an advisor experienced in private labor compliance and Project Labor Agreements. This advisor will serve to augment our team and bring specialized knowledge and expertise. The administration will be recommending this person to the Board of Trustees at its May 17 meeting. This advisor and college management will meet with representatives from the Building and Construction Trades Council of Alameda County, and the Associated Builders and Contractors. During these meetings we will discuss the accountability principles assigned to Measure B projects and ascertain how they propose accomplishing the principles.

Dr. Kinnamon further reported that upon completion of these meetings, the Administration plans to bring a recommendation to the Board of Trustees during the Fall that stipulates how the District will demonstrate accountability based on established principles. This recommendation will provide specific goals with methods of assessment. In addition, the recommendation will include any labor provisions or labor agreements that demonstrate accountability and is seeded in the principles that have been outlined.

Mr. Gelles reported that the Board has been looking at this issue for six months and he is now looking for a recommendation from the District. He stressed that we need to move on this process.

Mrs. Dvorsky reported that she has read the pros and cons of a Project Labor Agreement and agrees that we need guidance with making a decision. The Board must be responsible to the taxpayers and need to be cautious in guarding our money.

Mr. Vecchiarelli stressed the importance of hiring a neutral advisor. He suggested the District send out a Request for Qualifications (RFQ) so that we get qualified individuals.

Dr. Cedillo thanked Dr. Kinnamon and Mr. Stutzman for the principles outlined above. He noted that we are not in a rush to move forward on a decision. He expressed concern that the buildings get done within budget and stressed that the Board shares the concerns of the taxpayers.

In response to a question raised by Mr. Gelles, Mr. Stutzman reported that he does not anticipate a large sum of money for the advisor. In addition, in response to a concern expressed by Dr. Mertes, Mr. Stutzman reported that the advisor would not be secured on a long-term basis but will be hired to help us on the general principle and guidelines of a PLA.

Dr. Kinnamon assured the Board that Staff will be dutiful about evaluating those individuals with experience in the area of PLA's. It is his hope that the administration will be recommending this individual to the Board of Trustees at its May 17 meeting.

ACSIG DELTA DENTAL PROGRAM

Ms. Morris reported that the District is looking to move the administration of the District's dental program from Alameda County Schools Insurance Group (ACSIG) to the recently formed Community College Insurance Group (CCIG) which is administered by Keenan and Associates. A change to CCIG effective July 1, 2005 would have no impact on the benefits for employees. The Administration will come back to the Board at its next meeting with a recommendation to participate in the CCIG Program. In addition, at this meeting there will be a representative from Keenan and Associates.

PRESENTATION OF CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT'S REOPENER PROPOSAL WITH THE CHABOT-LAS POSITAS FACULTY ASSOCIATION FOR 2005-06

Motion No. 13

Mr. Drury made a motion, seconded by Dr. Lewis, to present the Chabot-Las Positas Community College District's contract reopener proposal for 2005-06 and announced that a Public Hearing will be conducted at the May 17, 2005 Board Meeting.

Mr. Craig stressed that the District sunshine the proposal sufficiently to allow the public input before bargaining begins.

Motion carried unanimously, 7-0.

TOPICS FOR BOARD WORKSHOPS

Dr. Kinnamon requested two topics--Textbook Costs and Health Centers--included in the proposed draft of Board Workshops for May 3 be postponed until the June 7 Board Workshop.

Motion No. 14

Mr. Vecchiarelli made a motion, seconded by Mrs. Dvorsky, to approve the Board Workshops.

Motion carried unanimously, 7-0.

The Board Workshops approved are as follows:

May 3	<u>Educational Services and Planning/Students</u> Accreditation Progress Update Program Review Process
May 17	<u>Physical Facilities and Safety</u> Sustainable Building Design and Construction – Goals/Strategies (Life Cycle Costing) Campus Safety
June 7	<u>Facilities and Planning/Educational Services</u> Enrollment Current and Projected Impact on Funding Potential Revenue Sources Textbook Costs Health Centers
September 6	<u>Business Services/Educational Services and Planning</u> Public Hearing and Adoption of Budget District/Colleges Management Organization
October 4	<u>Educational Services and Planning</u> Vocational Programs Early Childhood Development Program Community Based Demands on Educational Services and Workforce Training Profile of County Employment Demands Review of Apprenticeship Programs

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, May 3, 2005 at 6:30 p.m. at Chabot College.

ADJOURNMENTMotion No. 15

There being no further business, on motion made and seconded, the Regular Meeting was adjourned at 9:10 p.m.

Minutes completed by:

Beverly Bailey

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