

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

**MINUTES  
March 21, 2006**

**PLACE**

Chabot-Las Positas Community College District, 5020 Franklin Dr., Pleasanton, California 94588.

**CALL TO ORDER**

The regular meeting was called to order at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

The Board immediately adjourned to a Closed Session, which ended at 7:25 p.m.

The Board readjourned in Open Session at 7:30 p.m. and adjourned at 9:00 p.m. Recording Secretary Beverly Bailey called the roll. Mr. Ramento and Mr. Paul were absent at the time of roll.

**ATTENDANCE**

Members Present:           Dr. Arnulfo Cedillo  
                                  Mrs. Isobel F. Dvorsky  
                                  Mr. Donald L. "Dobie" Gelles  
                                  Dr. Hal G. Gin  
                                  Dr. Barbara F. Mertes  
                                  Dr. Alison Lewis  
                                  Mr. Carlo Vecchiarelli

Members Absent:           Mr. Joshua Paul (excused)  
                                  Mr. Renato Remento (excused)

Managers Present:         Mrs. Karen Halliday, President, Las Positas College  
                                  Mrs. Jennifer Aries  
                                  Mr. Stan Dobbs  
                                  Ms. Julia Dozier  
                                  Mr. Andrew Howe  
                                  Dr. Ted Kaye  
                                  Mr. Robert Kratochvil

Mr. Lorenzo Legaspi  
Ms. Pam Luster  
Ms. Marge Maloney  
Mrs. Jeannine Methe  
Mr. Donald Milanese  
Ms. Anita Morris  
Dr. Ronald Taylor

Recording Secretary: Mrs. Beverly Bailey  
Mrs. Chandan Chahal

Others Present: Mr. Clyde Allen, CARE  
Ms. Helen Bridge, CARE  
Ms. Brenda Carr  
Mr. Chad Mark Glen, President, Chabot College Faculty  
Senate  
Ms. Melissa Korber, President, Las Positas College  
Faculty Senate  
Mrs. Charlotte Lofft, President, Faculty Association  
Ms. Julie Polizzi  
Ms. Catherine Powell  
Ms. Lorinda Romero, ASLPC  
Mr. Mark Smythe, President, S.E.I.U., Local 790  
Mr. Todd Steffan, President, Las Positas College Classified  
Senate  
Ms. Cindy Silva  
Ms. Karen Silva  
Mr. Roy Stutzman  
Ms. Katherine Tollefsen  
Ms. Rachel Ugale, President, Chabot College Classified  
Senate  
Mr. Bob Williams  
Ms. Linda Wilson

## **PUBLIC COMMENTS**

Ms. Catherine Powell spoke to the Board about her concerns regarding the proposed budget cuts and the discontinuance of programs at Chabot College. She asked the Board to come to Chabot and listen to the concerns of the staff. In addition, she asked the Board to ensure that communication to the campus is frequent and comprehensive. The Chabot Classified Senate and Chabot Classified Union will be co-hosting a luncheon on Wednesday, April 12, 2006 at 12:00 p.m. in the Chabot Cafeteria and invited Board Members to attend.

Ms. Katherine Tollesfen spoke to the Board about the state of morale at Chabot College and her concerns about the budget cuts.

Ms. Helen Bridge, President of CARE, presented a check for \$3500.00 from the CARE Fund and requested the money be used for staff development at both Chabot College and Las Positas College. Ms. Isobel Dvorsky accepted the check on behalf of the District and asked Ms. Bridge to express to the members of CARE the Board's appreciation for this contribution.

Mr. Bob Williams expressed his concerns to the Board about the Measure B Bond being over budget. He spoke with Mr. Bob Tucknott from the Citizen's Oversight Committee and noted that, "Mr. Tucknott's sense of the construction costs was somehow fueled by a PLA Agreement, which drives costs up." He questioned how the District could not have foreseen or planned for the variations in the economy. He also mentioned that the website for the Measure B Bond Program – Program Management Updates was last updated in September 2005. He also spoke about the possibility of televising Board Meetings on the Chabot Television Station in order to include the community in issues.

Ms. Isobel Dvorsky responded to Mr. Bob William's comments noting that "we do not have a PLA, we are talking with the unions but we have certain parameters that they must agree to, so we do not have a PLA." She noted that some of Mr. Williams' information on price escalation was inaccurate and expressed that we would be happy to provide him with answers to his questions.

Mr. Donald Gelles requested the Measure B Bond website be brought up-to-date.

### **CONSENT CALENDAR**

Mr. Gelles requested that agenda items 4.1 (Approval of Sabbatical Leave Applications for the 2006-2007 and 2007-2008 School Years, Chabot College), 4.4 (Approval to Repeal Mandated Waiver of Student Health Fee, Chabot and Las Positas Colleges), and 5.6 (Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold) be removed from the consent calendar.

Mr. Carlo Vecchirelli requested that agenda item 4.3 (Acceptance of Grant Award Renewal – the Carnegie Foundation for the Improvement of Basic Skills Instruction, Chabot College) be removed from the consent calendar.

Mr. Lorenzo Legaspi noted a change to agenda item 3.5 (Professional Specialist and Program Leader Personnel): Flippin, Marilynn A., effective January 17, 2006 in lieu of March 21, 2006. He also noted a correction to agenda item 4.1 (Approval of Sabbatical

Motion No. 1

Dr. Gin made a motion, seconded by Mr. Vecchiarelli, to approve the consent calendar with the exception of agenda items 4.1, 4.3, 4.4, and 5.6

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.7 Approval of Minutes of February 21, 2006 Meeting
- 1.8 Approval of Minutes of March 7, 2006 Minutes

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
- 3.6 Volunteer Aide Personnel

Educational Services

- 4.2 Approval of Sabbatical Leave Applications for the 2006-2007 and 2007-2008 School Years, 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 Transfers 08.H.1
- 5.5 Ratification of Purchases Completed
- 5.7 Agreements:
  - a. Renewal of Amendment to the Agreement with ValleyCare Health System, Las Positas College
  - b. Approval of Agreement with FACTS Management Company

**TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Mr. Gelles thanked staff at both colleges for all their input.

Dr. Alison Lewis reported that she and Dr. Hal Gin recently attended a seminar on the Brown Act with County Council, Mr. Richard E. Winnie, chairing several sessions and Attorney General Mr. Bill Lockyer giving the keynote speech. Dr. Lewis recommended to the Board that there be an update on the Brown Act and Freedom of Information Acts in order to remain in the forefront of organizations that comply fully with both the letter of the law and the spirit of the law.

Dr. Barbara Mertes thanked Las Positas College for the reception to the Latino community and particularly thanked Mr. Gilberto Victoria for taking the lead on this program. Dr. Mertes also thanked Ms. Karen Halliday and Las Positas College staff for this amazing program.

Dr. Arnulfo Cedillo thanked Las Positas College for the excellent program for Latinos "Learning in Triumph." He reported there was an overwhelming response to the program from the Latino Community. Dr. Cedillo also reported that he attended a Public Finance Seminar in Kansas City sponsored by the National Association of Latino Elected and Appointed Officials at not cost to this District. He came away from this seminar realizing that the concern about public finance especially in the public sector with schools is across the country. Dr. Cedillo reported that there are minority firms in public finance that we may want to talk to and will share these with Dr. Cota.

Dr. Hal Gin reported that in addition to the seminar he and Dr. Lewis attended, which was sponsored by the League of Women Voters, he also attended a National Conference in Washington D.C. for NASPA (National Association Student Personal Administrators). That organization is working hard to attract community colleges involvement. He was pleased to see a representative from Chabot in attendance at the conference. He hopes we continue to partner with NASPA as it provides excellent support to the field of student affairs.

Mr. Carlo Vecchirelli commented on the escalation of building costs. He voiced that we will have to be creative in the future. He noted that certain districts have had to go out for additional bonds to backfill the money that was eaten up by inflation. He noted that the challenge is huge.

Ms. Isobel Dvorsky reported she also attended the "Learning in Triumph" Open House and thanked Dr. Mertes who was the catalyst for this program.

## **CHABOT-LAS POSITAS COLLEGES FOUNDATIONS**

**District:** No report.

**Las Positas College:** Dr. Kaye provided a written report to the Board. He highlighted that the Foundation has a number of grant applications in process. Dr. Kaye thanked the Board of Directors of the Foundation. The Foundation is moving ahead aggressively with planned giving. He reported that the Third Annual Best of the Best Gala, which is a great opportunity to showcase the college to the community, will be held on May 13, 2006. Sponsors for this event include Safeway, Topcon, ValleyCare and Sandia National Lab. Dr. Kaye recognized two new Honorary Board Members: Ms. Christine Wentz, Wentz Vineyards; and Deborah Acosta McKeehan, Pleasanton Weekly.

**Chabot College:** Mr. Talmo presented a written report to the Board. He reported that "Forbidden Voices" will be held on April 23, 2006 at 3:00 p.m. Mr. Talmo also reported that "Blooming Affaire" will be held on June 2 and 3. There will be a cocktail party on Friday, June 2, 2006 to honor one of the distinguished Nursing professionals and the proceeds will be given to the Nursing Program and the Interior Design Program. On Saturday, June 3, 2006 Mr. Ron Morgan, a prominent flower designer, has been asked to be the keynote speaker. Mr. Talmo also reported that Comcast Cable has scheduled a meeting to discuss promotional opportunities. He also reported that the Foundation has four clients who are currently advertising on the Marquee and the Foundation will also be moving forward on an RFP for pouring rights. He further reported that the Foundation President's Club has five members each committed to \$1,000.

Mr. Gelles congratulated both Foundation Presidents on the quality work coming out of the Foundations.

Mr. Vecchiarelli suggested the Foundation revisit the Valley Foundation Grant, to which Mr. Talmo responded that they are revisiting this.

## **PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES**

Ms. Melissa Korber, President of the Las Positas College Academic Senate, submitted a written report to the Board. Ms. Korber highlighted the status of the Program Review Process, which is currently being surveyed by faculty. The next step is Collegial Review. Ms. Korber reported that the District Instructional Programs Task Force proposed a survey about the "local" meaning of an AA/AS Degree. She also congratulated the Talk Hawks who took honors at the International Forensics Association Competition in Prague on March 13 and 14. She further thanked everyone for attending the "Learning to Triumph" Open House.

Mr. Glen read a resolution adopted by the Chabot Academic Senate. "The Interdisciplinary Studies in Letters and Science (ISLS) is suspended and not eliminated. ISLS is still in Program Review. Once the Program Revitalization/Discontinuance Process

is adopted by the Board of Trustees, the Vice President of Academic Services may, at his prerogative, formally move ISLS out of Program Review and into Program Revitalization. If ISLS is moved to Program Revitalization, the process and timelines will be followed. In all cases, Program Review shall never be used to eliminate a program.”

Mr. Glen read a second resolution. “The Academic/Faculty Senate acknowledge the Board of Trustees for pulling the Chabot Budget Reductions for 2006-2007 from the February 21, 2006 Board Agenda. However, this forced the hasty establishment of an Ad Hoc Budget Cuts Review Committee, which provided only a small window of opportunity for faculty and staff to give feedback on the already proposed budget reductions.

“There was insufficient time to thoughtfully address the many concerns involved in the reduction and elimination of programs, services, and classified personnel. It remains unacceptable that the initial selection of budget cuts was done in secrecy, and without regard to shared governance; it remains unacceptable that Program Review was used as an instrument of elimination.

“Chabot College is cutting significant programs and services available to students, while cuts at Las Positas College and the District Office are much less severe. The District Office was able to make \$200,000 of their “cuts” simply by transferring salaries to Measure B funds. So in effect, they cut \$500,000 compared to Chabot’s \$1.4 million. (For comparison: Chabot carries about 40% of the District’s non-instructional costs, compared with about 35% for District Services and Maintenance and Operations, yet Chabot was asked to cut nearly three times as much.)

“The share of the burden that Chabot is asked to shoulder in these cuts is largely the result of a bad (not just outdated) budget allocation model, which has never properly accounted for demographics, programs and services particular to Chabot. Further, the work of Enrollment Management, a process which is much better equipped to optimize instructional costs with respect to revenue generation, was ignored.

“The Academic/Faculty Senate insists that the Title V legal mandate of Shared Governance be observed from the onset, and that all applicable articles of the District/Faculty Association Collective Bargaining Agreement be followed when formulating proposed budget, program and personnel reductions. Furthermore, it is imperative that the budget allocation model be reformulated immediately, so that it is equitable and does not place undue burden on either college, and that no further budgetary decisions be made until an equitable allocation model is in place.”

### **PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES**

Ms. Rachel Ugale, President of Chabot College Classified Senate, submitted a report to the Board. Ms. Ugale acknowledged Ms. Marilyn Mansouria, Executive Assistant to the Vice President of Student Services, for her services at Chabot College. Ms. Mansouria will be retiring at the end of March 2006. Ms. Ugale thanked Mr. Vecchirelli and Dr. Carlson for attending the Chabot Senate's February meeting and looks forward to Dr. Gin attending the April meeting.

Ms. Ugale also reported the Ad-Hoc Cuts Review Committee met earlier in the month to examine the cuts proposed by Dr. Carlson. The Fundraising Subcommittee is preparing for another silent auction next month, proceeds to go towards two awards, Classified Scholarships and Classified Recognition Award. There will be a Classified Senate and SEIU, Local 790 Luncheon on April 12, 2006 at Chabot College.

Mr. Todd Steffan, President of Las Positas College Classified Senate, submitted a written report to the Board. He reported that the Senate is gearing up for the end of the year. Elections will be held next month. The Spring Flex Day will be a day full of art, fun and flowers trip to San Francisco. Dr. Philip Manwell will join them for this special day. In addition, a great basket, "Art in a Basket" was donated by the Art Club and other staff to be used to help raise money for next year's scholarships.

### **PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS**

Ms. Lorinda Romero, Senator of Associated Students of Las Positas College (ASLPC), reported that this past weekend the Student Government has been representing Las Positas College in Washington D.C. at the ASACC Conference. The Student Government held a workshop entitled "Your Campus, Your Community" at the conference. The ASLPC is also working on the next Club Day, Graduation and the upcoming elections in April. Ms. Romero thanked the Latin Student Association for the wonderful job they did for the "Learning to Triumph" Open House.

Associated Students of Chabot College had no report.

### **PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES**

On behalf of Dr. Carlson who was serving on an Accreditation Team Visit, Dr. Ron Taylor submitted a written report. Dr. Taylor reported that on Monday, May 1, 2006 at 3:00 p.m. the President's Office will be co-hosting a recognition ceremony with the Classified and Academic Senates. Also, on Wednesday, March 29, 2006 at 8:00 a.m. there will be an



American Red Cross Hero's Breakfast at the Airport Hilton in Oakland where Mr. Chuck Woo, Assistant Swimming Coach at Chabot College, who saved a life at the swimming pool last year, will be honored.

President Halliday submitted a written report to the Board. President Halliday thanked everyone for their hard work on the "Learning to Triumph" Open House. She thanked the Board Members for attending.

President Halliday reported that the "Talk Hawks" had moved onto the international stage and placed first among all Northern California schools in attendance. They also took Third Place Sweepstakes in the International Community College Division, Fourth Place Sweepstakes Overall, and all the students from LPC that attended won an award. She also recognized two Las Positas students, Dawn Hogan and Philip Montalbano, who have been selected for the 2006 Phi Theta Kappa All-California Academic First Team.

President Halliday also reported that two Las Positas College students had abstract pieces published in a document called "Building Bridges: Selected Abstracts" that was published by the Honors Transfer Council of California. The abstracts were from the Fifth Annual Research Conference for Community Colleges which was held last year at University of California, Irvine. She acknowledged two faculty members, Bill Paskewitz and Peggy Riley (retired) who were conference mentors.

President Halliday further reported that the State Chancellor's Office is set to release a publication entitled "Portraits of Success", which will highlight the achievements of CalWORKs students. Felicia Hines, who attended Las Positas and has since transferred to Cal State East Bay, is one of 21 students to represent the program.

#### **CHANCELLOR'S REPORT**

In Dr. Cota's absence due to illness, Mr. Legaspi reported that there is no Chancellor's Report at this time.

#### **REVIEW AND APPROVAL OF BUDGET REDUCTIONS 2006-07**

Mr. Lorenzo Legaspi reported that the Chabot-Las Positas Community College District needs to make reductions of about \$2.8 million for the fiscal year 2006-07. "While the District continues to receive cost of living adjustments from the State as well as receive modest growth revenues, our salaries and benefits liabilities continue to out pace those revenues." He reported that in 2006-07 he anticipates salaries and benefits to be 91% of our total budget, which is incredibly high compared to many districts up and down the state. He reported the average should be about 82% or 83%.

He reported that even with the reductions, we will enter 2006-07 with \$1 million in deficit spending. "We must get the District's fiscal house in order."

Motion No. 2

Dr. Lewis made a motion, seconded by Dr. Cedillo, to approve the Chabot College budget reductions for 2006-07.

Ms. Linda Wilson voiced her concerns about the deficit for the District, questioning how the District has in one year gone from a deficit of \$102,000 to a deficit of \$2.8 million. She also voiced that it seems the Classified Staff are taking the brunt of this deficit.

Mr. Legaspi reported that he continues to provide information to both employee groups regarding the budget.

Mr. Gelles voiced his concern about the budget cuts, expressing that the layoffs and budget cuts are extremely difficult for all sides. In addition, he will have no support for anyone making decisions capriciously without staff input. It is his understanding that the Administration is finding positions for most of the individuals affected by the layoffs. He hopes that every effort is made to take care of the employment of individuals.

Dr. Arnulfo Cedillo noted that "he hears what the Academic Senate is saying" and requested that the "Administration take back to staff to keep the lines of communication open." "The budget reductions are a difficult thing for all people."

Dr. Hal Gin expressed his concern about the budget cuts, noting that it has not been an easy decision. "It is a no win situation." However, if this is not done now, the Chabot-Las Positas Community College District will suffer in the long term.

Mr. Carlo Vecchiarelli voiced that there are a lot of ways to balance a budget. One way is to reduce positions and to reduce programs. Another way is to bring in new cost-effective programs. Mr. Vecchiarelli pointed out agenda item 7.1 (Approval of New Apprenticeship Program Master Agreement – Painting and Decorating Joint Apprenticeship and Training Committee of the Bay Area), which will bring in \$132,000 to the colleges and will hopefully expand and bring in more money over the years. International students is another way to bring in money. He hopes that Chabot College will look at securing the Sheet Metal Apprenticeship Program. He noted that a lot of these programs are outside of CAP.

Motion carried, 6-1, with Mr. Vecchiarelli voting no.

**ADOPTION OF RESOLUTION NO. 23-0506 – REDUCTION OF CLASSIFIED SERVICES AND LAYOFF OF CLASSIFIED EMPLOYEES**

Motion No. 3

Dr. Cedillo made a motion, seconded by Dr. Mertes, to adopt Resolution No. 23-0506 - Reduction of Classified Services and Layoff of Classified Employees.

Motion carried by the following roll call vote:

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

**APPROVAL OF SABBATICAL LEAVE APPLICATIONS FOR THE 2006-2007 AND 2007-2008 SCHOOL YEARS, CHABOT COLLEGE**

Mr. Gelles requested this agenda item be pulled from the consent calendar in order to comment that he enjoys very much reading these.

Motion No. 4

Mr. Gelles made a motion, seconded by Dr. Gin, to approve the Sabbatical Leave Applications as reviewed and recommended by the Sabbatical Leave Committee for the following Chabot faculty desirous of taking leaves during the 2006-07 and 2007-08 School Years to the extent that funds are available:

NAME	PERIOD OF LEAVE	PURPOSE OF LEAVE
	Approved(with funding)	
Gillis, Christine	S 2007	Work/Study
Richardson, Julee	S 2007	Study/Curriculum Development
Hicks, Cynthia G.	S 2007	Study
Sperling, Susan	F 2006-S 2007	Travel/Study/Curriculum Development
Murray, Carol W.	F 2006-S 2007	Curriculum Development
Lebeiko, Theresa M.	F 2006	Study/Curriculum Development
Segedy, Julie A.	F 2006	Study
	Approved (unfunded)	
Carney, Ceinwen	S 2007	Work/Study/Curriculum Development

Motion carried unanimously, 7-0.

**ACCEPTANCE OF GRANT AWARD RENEWAL – THE CARNEGIE FOUNDATION FOR THE IMPROVEMENT OF BASIC SKILLS INSTRUCTION, CHABOT COLLEGE**

Mr. Carlo Vecchirelli requested this agenda item be pulled from the consent calendar in order to commend staff for applying and receiving this prestigious grant award. He noted that basic skills is needed at Chabot College to improve student success. In addition, improved basic skills will help with retention.

Motion No. 5

Mr. Vecchirelli made a motion, seconded by Dr. Gin, to accept the grant award renewal from The Carnegie Foundation for the improvement of basic skills instruction, Chabot College, in the amount of \$109,927 for the period January 1, 2006 through December 31, 2006. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the grant award and any future augmentations or amendments on behalf of the District.

Motion carried unanimously, 7-0.

**APPROVAL TO REPEAL MANDATED WAIVER OF STUDENT HEALTH FEE, CHABOT AND LAS POSITAS COLLEGES**

Mr. Gelles requested that this item be pulled from the consent calendar for more information. President Halliday reported that the District recommends that students not receive a waiver of the Student Health Fee (as allowed in AB 982-Laird) and collect the fee from all students except those previously exempt by the State. She reported that both student governments were in agreement with this proposal.

Motion No. 6

Mr. Gelles made a motion, seconded by Dr. Lewis, to approve the repeal of the mandated waiver of student health fee, Chabot and Las Positas Colleges, effective Fall 2006. It is further recommended that the Board authorize the Vice Chancellor, Business Services to implement this action on behalf of the District.

Motion carried unanimously, 7-0.

Mr. Vecchirelli recognized the two staff members in the Las Positas College Health Center.

**APPROVAL OF DECLARATION OF SURPLUS PROPERTY TO BE SOLD AT PRIVATE SALE AND DONATION OR DISPOSAL OF ANY ITEMS NOT SOLD**

Mr. Gelles requested that this item be pulled from the consent calendar in order to again stress that the District continue to offer surplus items to local school districts. Mr. Legaspi reported that this practice will continue with all eight local school districts receiving letters.

Motion No. 7

Dr. Cedillo made a motion, seconded by Dr. Mertes, to approve the items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via private sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold by private sale be donated to charitable organizations or disposed of by District personnel in accordance with California Education Code Section 81452.

Motion carried unanimously, 7-0.

**ADOPTION OF RESOLUTION NO. 28-0506 – AUTHORIZATION TO ISSUE CHABOT–LAS POSITAS COMMUNITY COLLEGE DISTRICT 2006 OBLIGATION REFUNDING BONDS**

Motion No. 8

Dr. Cedillo made a motion, seconded by Dr. Mertes, to adopt Resolution No. 28-0506 - Authorization to Issue Chabot–Las Positas Community College District 2006 Obligation Refunding Bonds.

Motion carried by the following roll call vote:

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

**ADOPTION OF RESOLUTION NO. 29-0506 – AUTHORIZATION TO ADVERTISE FOR BIDS FOR OFFICE SUPPLIES, BID NO. 06-16**

Motion No. 9

Dr. Gin made a motion, seconded by Dr Mertes, to adopt Resolution No. 29-0506 - Authorization to Advertise for Bids for Office Supplies, Bid No. 06-16.

Motion carried by the following roll call vote:

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

**APPROVAL OF SIXTH AMENDMENT TO PROGRAM MANAGEMENT AGREEMENT WITH DMJM+N, INC. FOR MEASURE B PROGRAM MANGEMENT SERVICES**

Motion No. 10

Dr. Gin made a motion, seconded by Dr. Cedillo, to approve the sixth amendment to Program Management Agreement with DMJM+N, Inc. for Measure B Program Management Services for the three month period through June 30, 2006 at an amount not to exceed \$566,675 to be funded by Measure B Funds. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the amendment to the agreement on behalf of the District.

Motion carried unanimously, 7-0.

**APPROVAL OF AWARD OF BID NO. 06-10, CONSTRUCT FOUR MODEL TECHNOLOGY ENHANCED CLASSROOMS, CHABOT COLLEGE**

Motion No. 11

Dr. Cedillo made a motion, seconded by Mr. Vecchiarelli, to approve the award of Bid No. 06-10, Construct Four Technology Enhanced Classrooms, Chabot College to J.D. General of Livermore, 2485 N. Vasco Road, Livermore, CA 94551, in the amount not to exceed \$165,218 funded by Measure B Funds. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District.

Motion carried unanimously, 7-0.

**AUTHORIZATION TO FILE NOTICE OF COMPLETION WITH THE ALAMEDA COUNTY CLERK RECORDER'S OFFICE FOR THE NEW STUDENT CENTER KITCHEN (BUILDING 2300), CHABOT COLLEGE**

Mr. Lorenzo Legaspi requested this item be pulled from the agenda as the proper documentation was not received.

**APPROVAL OF NEW APPRENTICESHIP PROGRAM MASTER AGREEMENT – PAINTING AND DECORATING JOINT APPRENTICESHIP AND TRAINING COMMITTEE OF THE BAY AREA, INC., DISTRICT-ECONOMIC DEVELOPMENT, CHABOT COLLEGE**

Motion No. 12

Mr. Vecchiarelli made a motion, seconded by Dr. Mertes, to approve the new Apprenticeship Master Agreement - Painting and Decorating Joint Apprenticeship and Training Committee of the Bay Area, Inc., District-Economic Development and Chabot College dated March 22, 2006 – June 30, 2006. It is further recommended that the Board of Trustees authorize the Vice Chancellor, Business Services to execute the Master Agreement contract on behalf of the District.

Ms. Julia Dozier, Director of Economic Development in Contract Education, thanked Mrs. Dvorsky for bringing the Apprenticeship Program to the District's attention. Ms. Dozier explained that the Apprenticeship Program is two trades: 1) Painting and Decorating Trade, which is a three year program; and 2) Tapers and Wall Finishers Trade. She reported that in the first year, there will be approximately 100 apprentices and after that, 200 to 300 apprentices. She estimated the program will generate approximately \$37,000 per year.

In response to a question raised by Dr. Mertes, Ms. Dozier reported that there will be classroom lecture instruction and on the job training. She is looking into how the District can get FTES for the on the job training. She noted that it appears that we should be able to get up to 14 units per apprentice of FTES.

Motion carried unanimously, 7-0.

**FACILITIES PLANNING AND MANAGEMENT REPORT**

The Board accepted the Facilities Planning and Management Report without further discussion.

**ACCEPTANCE OF 2004-2005 ANNUAL REPORT – LABOR COMPLIANCE PROGRAM – PHYSICAL EDUCATION GYMNASIUM COMPLEX PROJECT, LAS POSITAS COLLEGE**

The Board accepted the 2004-2005 Annual Report– Labor Compliance Program, Physical Education Gymnasium Complex Project, Las Positas College without further discussion.

**FIRST READING: GOVERNING BOARD POLICY 6200 – INSTRUCTION AND EDUCATIONAL PROGRAMS: PROGRAM REVITALIZATION/DISCONTINUANCE PROCESS**

Ms. Dvorsky reported that Board Policy 6200 is presented for a first reading. It will be brought back to the Board at its next meeting for approval.

**SECOND READING: GOVERNING BOARD POLICY 7010– INTERNAL BOARD: MEETINGS**

Dr. Cedillo noted that because of traffic, he would have a difficult time getting to the meetings at the proposed time of 4:30 p.m. for Closed Session. He requested that the Board meetings be moved to 6:30 p.m. (Closed Session would begin at 5:30 p.m.) President Dvorsky requested that Board Policy 7010 be brought back to the next meeting for approval.

Dr. Alison Lewis noted incorrect wording in Board Policy 7010 regarding location of Board Meetings. She requested a correction be made and reflected in the final copy presented to the Board for approval.

**ADOPTION OF GOVERNING BOARD POLICIES – INTERNAL BOARD**Motion No. 13

Dr. Cedillo made a motion, seconded by Dr. Gin, to adopt the following Governing Board Policies and that these Policies become effective upon adoption.



- a. 7011 – Closed Sessions
- b. 7012 – Agenda of Meetings and Public Notice
- c. 7019 – Minutes of Trustee Meeting
- d. 7036 – Board Member Attendance at Conferences

Mr. Gelles commented that all decisions made by the Board must be in accordance with the rules of the Brown Act. He requested the most updated information on the Brown Act to ensure that the Board is doing everything by the rules.

Motion carried unanimously, 7-0.

**CALIFORNIA COMMUNITY COLLEGE TRUSTEES BOARD OF DIRECTORS  
ELECTION – 2006**

Ms. Isobel Dvorsky requested that all ballots be given to Ms. Beverly Bailey, Recording Secretary, for her to tally the votes and send the results to the Community College League.

**GOOD OF THE ORDER**

Mr. Vecchiarelli recognized Mr. Stan Dobbs on his retirement and thanked him for all his hard work.

**NEXT MEETING**

The next Board of Trustees Meeting is scheduled for Tuesday, April 4, 2006 at Chabot College.

**ADJOURNMENT**

There being no further business, the Regular Meeting was adjourned at 9:00 p.m.

Minutes completed by:

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Beverly Bailey

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