

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

**MINUTES
October 17, 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 5:00 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 6:25 p.m.

The Board readjourned in Open Session at 6:34 p.m. and adjourned at 7:23 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
 Mrs. Isobel F. Dvorsky
 Mr. Donald L. "Dobie" Gelles
 Dr. Hal G. Gin
 Dr. Barbara F. Mertes
 Dr. Alison Lewis
 Mr. Carlo Vecchiarelli
 Mr. Nathan Cornejo

Members Absent: None

Managers Present: Dr. Susan A. Cota, Chancellor
 Dr. Robert Carlson, President, Chabot College
 Mrs. Karen Halliday, President, Las Positas College
 Mrs. Jennifer Aries
 Ms. Julia Dozier
 Ms. Heidi Finberg
 Mr. Andrew Howe
 Mr. Farhad Javaheripour
 Dr. Ted Kaye
 Dr. Joel Kinnamon

Mr. Robert Kratochvil
Mrs. Jeannine Methe
Mr. Gerald Shimada
Mr. Richard Talmo

Recording Secretary: Mrs. Beverly Bailey

Others Present:

Mrs. Helen Bridge, CARE
Mrs. Joan Campanile, CARE
Mr. Frank Campanile
Ms. Shari Friedel, Interim President, District Classified Senate
Mr. Chad Mark Glen, President, Chabot College Faculty Senate
Ms. Melissa Korber, President, Las Positas College Faculty Senate
Mrs. Charlotte Lofft, President, Chabot-Las Positas Faculty Association
Mr. Patrick Lofft
Mr. Joshua Paul, President, Associated Students of Las Positas College
Ms. Karen Powell, Parsons
Mr. Eloy Retamal, DMJM
Ms. Karen Silva
Mr. Todd Steffan, President, Las Positas College Classified Senate
Ms. GeorgeAnna Tow, Esq., CARE
Ms. Barbara Tracey, DMJM
Mrs. Sharon Trethan, CARE
Ms. Laura Weaver

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

CONSENT CALENDAR

Mr. Gelles requested that agenda item 3.5 (Professional Specialist and Program Leader Personnel) be removed from the consent calendar.

Motion No. 1

Dr. Mertes made a motion, seconded by Dr. Gin, to approve the consent calendar with the exception of agenda item 3.5.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.7 Approval of Minutes of September 5, 2006 Meeting
- 1.8 Approval of Minutes of September 19, 2006 Meeting

Personnel

- 3.1 Student Assistant Personnel
- 3.2 Classified Personnel
- 3.3 Faculty Personnel
- 3.4 Management Personnel

Educational Services

- 4.1 Acceptance of Gifts - Chabot College
- 4.2 Acceptance of Gifts - Las Positas College
- 4.3 Acceptance of Grant Award Renewal – Community College Personnel Preparation Project Contract No. C17567 with WestEd Center for Prevention and Early Intervention, Las Positas College
- 4.4 Approval to Renew Agreement – California Early Childhood Mentor Program, Agreement No. 93:575 with the San Francisco Community College District, 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 2.B.1
- 5.5 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 5.6 Approval of Renewal of Grant Application from California Department of Education, Child and Adult Care Food Program (CACFP), Chabot College
- 5.7 Agreements
 - a. Approval of Renewal of Agreement with Pianos Plus, Chabot College
 - b. Approval of Renewal of Agreement with Kidango, Inc., Chabot College

Business Services (continued)

- c. Approval of Joint-Use Facilities Agreement for Use of Shared Construction Trade Facilities with the San Leandro Unified School District, Chabot College

Facilities Planning and Development

- 6.1 Approval of Change Order No. 6 – Sierra Bay Contractors, Inc., Physical Education Gymnasium Complex Project (CFIS 40.62.215), Las Positas College

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Mr. Cornejo reported that he is President of the Las Positas College Gay-Straight Alliance and they recently had a successful celebration of National Coming-Out Day.

Mr. Vecchiarelli reported that he enjoyed the excellent presentations about distance education at the last Board Meeting which was held at Chabot College. He proclaimed proudly that the quality of our faculty is great—the backbone of this institution. He is pleased that both of his children attended Chabot College and Las Positas College.

Dr. Gin reported that he, along with Trustee Dvorsky, attended the Chancellor's Staff Awards Luncheon. He noted that he was pleased to be a part of this celebration. He also reported that it is bitter-sweet news on the retirements of Chancellor Cota and President Halliday. Their retirements will be a loss to the District but he is happy for them.

Dr. Mertes repeated Mr. Vecchiarelli's comments regarding the outstanding presentations at the last Board Meeting. She was very impressed, particularly with the program Ms. Mary Campbell put together for Las Positas College. She asked that the staff at both colleges be thanked for their excellent presentations. She too expressed concern with the departures of Chancellor Cota and President Halliday.

Dr. Lewis echoed the comments expressed by Board Members regarding the presentations and the upcoming loss of Chancellor Cota and President Halliday.

Mr. Gelles expressed there is both loss and happiness with the retirements of Chancellor Cota and President Halliday—"class acts." He feels that the process will find us someone new to continue to make the colleges the "A+ that they are. At the last Board Workshop, staff gave tremendous insights into where they have been, where they are, where they are going, and what they hope for.

Mrs. Dvorsky reported that she too enjoyed the Chancellor's Staff Awards Luncheon. She reported that the "smart classrooms" at Chabot College, which they had the opportunity to tour at the last Board Workshop, are very impressive and a bit intimidating.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Chabot College: Mr. Talmo presented a written report to the Board. He highlighted that invitations are out for the upcoming event on November 18 “Evening at the Starlight Club.” He is encouraging everyone to attend, discounting tickets for faculty, staff, students and retirees. Dr. Buffington will be at the event.

Mr. Talmo also reported on the Valley Foundation Grant which will fund \$800,000 to support Chabot’s interest in increasing its presence in San Leandro. The grant will complete funding requirements for an Adult Education Center. They are looking forward to a news release stating the Foundation has been entrusted with that money and that partnership. He reported that the grant was a collaboration with a grantwriter. He thanked Dr. Carlson for his vision to expand the program and for editing the grant proposal.

Mrs. Dvorsky noted that the San Leandro School Board Members are delighted. She highlighted a newspaper article announcing the grand opening of the Community Center on October 26, noting that several members of this Board are planning to attend.

Dr. Carlson reported that the delay is that the Valley Foundation wanted several verifications to be made prior to the funds being awarded. At that time a more official press release will be made. Dr. Carlson also reported that Fremont Bank Vice President, Gloria Fuerniss presented him with a \$10,400 check for the purchase of needed instruments for the Music Department.

Las Positas College: Dr. Kaye provided a written report to the Board. He reported that the Tri-Valley Rotary Bocce Tournament held on October 7 raised approximately \$2,500 to \$3,000 for the Foundation. He also highlighted “Hoops Night at the Nest” to be held November 7 to tip off Men’s and Women’s Basketball at Las Positas College. He also reported that at the Foundation Board Retreat, the Board approved the following scholarships:

- Second round of Increasing Excellence Awards (“if only” grants)
- Foundation Named Scholarship in the amount of \$1,000 annually
- Future Scholars Program - \$30,000 for at-risk sixth graders

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. She highlighted the following events, in which members of the LPC Community have been involved:

- Major Exploration Faire on October 11
- Gay-Straight Alliance Coming-Out Day on October 11
- Talk Hawks honors at the Biola Individual Events Swing and the Cal Season Opener in September and the Santa Rosa Invitation Forensics Tournament in October
- Express Staff Awards at the Journalism Association of Community Colleges NorCal Conference in San Jose on October 14: 14 awards including General Excellence (Chabot also received a General Excellence Award)
- Grand Opening of LPC Radio Station

She also highlighted the following items under consideration in the Academic Senate:

- Faculty Ethics Statement
- Resolutions about the statewide direction of the AS Degree and other resolutions in preparation for the Plenary Session next week
- Revised pattern for the AS Degree
- Symposium for LPC Faculty

Mr. Chad Mark Glen, President of the Chabot College Academic Senate, reported that at the last Academic Senate Meeting, they discussed Dr. Cota's and President Halliday's departure and their contributions. He noted that the District Strategic Plan that Dr. Cota is working on is wonderful and a "long-time coming." He reported that the Senates are a step ahead on issues on which the Statewide Academic Senate is currently working with. Chancellor Cota charged them to deal with these issues and so they are more prepared than most other community colleges and are able to contribute rather than react to those issues. He also reported that October 21 is the Chabot College Homecoming Game, beginning at 1:00 p.m. with a free barbecue and entertainment. Kick off is scheduled for 3:00 p.m.

PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Todd Steffan, President of Las Positas College Classified Senate, submitted a written report to the Board. He reported that Flex Day is scheduled for October 27 and should be a great team building and learning activity. He thanked Dr. Cota and President Halliday for their support of the Classified Senate.

Ms. Rachel Ugale, President of Chabot College Classified Senate, submitted a written report to the Board. In her absence from tonight's meeting, Ms. Karen Silva reported a successful Silent Auction on October 5, raising funds for the Outstanding Classified Award and Classified Scholarship. She also invited everyone to the Chabot College Homecoming Game on October 21.

Ms. Shari Friedel, Interim President of District Classified Senate, reported the District Classified Senate sponsored a Fall Fiesta. She recognized committee members Pedro Ruiz DeCastilla, Susan Affleck, Denise Marriott, and Joanne Bishop-Wilbur for their hard work organizing the event and Joanne's mom for hosting the event at her home.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Ms. Bernadette Richard, President of Associated Students of Chabot College, apologized on behalf of ASCC for not having representation at Board Meetings. She reported that Club Day on October 10 was a success, with 22 clubs participating. On October 19, ASCC will host a Voter Awareness Day and a Halloween Celebration on October 31. Further, she reported that this weekend representatives of ASCC will be attending the California Community College Student Affairs Association (CCCSAA) Conference. She reported that in November, the Senate Retreat will have a workshop on parliamentary procedures. Further, she reported that during the holidays they will have a donation drive to help the community. Next month is Native American Heritage Month and they are working on spreading knowledge and awareness throughout the campus.

Mr. Joshua Paul, President of Associated Students of Las Positas College, submitted a written report to the Board. He reported that Latino Week, October 16-20, is hosted by Latino Student Alliance (LSA). He also reported that he and the ICC Chair Matt Fattrell will be attending a Statewide Student Senate Region 4 meeting tomorrow in Gilroy. Mr. Fattrell is considering running for a Region 4 position, representing over 110,000 students. If he doesn't run for that position, he may run for a statewide position, representing all 109 community college students serving with the Board of Governors and the Chancellor. In addition, ASLPC representatives will also be attending the CCCSAA Conference in Los Angeles and a Student Senate Conference in San Francisco November 4 and 5. ASLPC will be helping with the Hoops Night at the Nest. ASLPC will be hosting the second Club Day of the year on November 8. He personally voiced that it will be hard to replace President Halliday who works so hard for the students and is so student oriented.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

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

- The LPC Talk Hawks traveled to UC Berkeley the last weekend in September, competing in the Cal-Biola Individual Events Swing and the Cal Season Opener. Six students brought home 15 awards. LPC finished the Swing Tournament as the top rated school in all of Northern California, and the Forensics Team earned the third place Sweepstakes Award for their success at both competitions against all participating schools.
- On October 2, LPC's first radio station began its broadcast via the Internet. The kick-off event was held on October 4.
- The Eighth Annual LPC Major Faire held on October 11 was a great success.
- Cross Country Men's team is currently ranked fourth in Northern California and one of the runners on the Women's team is ranked number two in the region.
- In an effort to bring LPC to the community, the LPC Theater Department will present two free performances of "Blather, Blarney and Balderdash" on October 27 and 28 on campus. Over the next few weeks they will be sharing the play with youth in the Tri-Valley area, performing at local schools.

Dr. Carlson submitted a written report to the Board. He highlighted the Spectator staff earned 14 ranked awards and a General Excellence rating at the annual NorCal Conference of the Journalism Association of Community Colleges held at San Jose State University on October 14. He also drew the Board's attention to a chart in his report which showed Headcount of International Students from Fall 2001 to Fall 2006 showing a decline and most recently a slight increase. He attributes this to post 9/11 restrictions relaxing. Another chart of Percentage of Latino Students during that same period shows a steady figure. Chabot College is trying to raise that percentage to 25% at which point grants will be available to the College. He also highlighted that the Chabot College Master Plan won a statewide award for quality and character which will be presented at a conference in approximately three weeks.

CHANCELLOR'S REPORT

Dr. Cota reported that Mr. Legaspi was delayed in Hawaii due to the earthquake and therefore unable to attend tonight's meeting. She introduced Mr. John Nahlen, Director of Business Services, acknowledging that it is great to have him join our District. She reported that on Friday, October 13, Administrators and key Classified Staff Members attended a day-long mandatory training on Standardized Emergency Management System (SEMS) and National Incident Management System (NIMS). Mr. MacGregor Wright and Ms. Tiffany Hart were the presenters. She reported that without NIMS training, we would not be eligible for emergency federal grants. The District still needs to train faculty, staff and the Board. There will be a countywide training on October 23 which key District staff will attend.

She thanked everyone for their generous comments.

PROFESSIONAL SPECIALIST AND PROGRAM LEADER PERSONNEL

Mr. Gelles requested this item be pulled from the consent calendar to question the fee for one individual. Dr. Carlson reported that he believes it is a set certification fee rather than an hourly fee.

Motion No. 2

Mr. Gelles made a motion, seconded by Dr. Gin, to approve the Professional Specialist and Program Leader Personnel.

Motion carried unanimously, 7-0.

**APPROVAL OF GRANT AGREEMENT – TRIO – TALENT SEARCH PROGRAM
AWARD NO. P044A060611 FROM THE U.S. DEPARTMENT OF EDUCATION,
CHABOT COLLEGE**

Motion No. 3

Mr. Cornejo made a motion, seconded by Dr. Cedillo, to approve the grant agreement for the TRIO-Talent Search Program Award No. P044A060611 from the U.S. Department of Education, Chabot College, in the amount of \$220,000 for the period October 1, 2006 through August 31, 2007. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award and any future augmentations or amendments to the grant on behalf of the District.

Mr. Gerald Shimada explained the four-year TRIO Talent Search Program grant award received from the U.S. Department of Education. The TRIO Programs provide funds to assist low-income and first generation students to enter and complete postsecondary education. The TRIO Talent Search Program targets young people in Grades 6-12 and provides academic, career, and financial counseling to encourage participants to graduate from high school and continue on to a postsecondary school. This project fulfills one of Chabot's strategic planning priority objectives to "expand marketing and outreach activities; and improve the College's profile in the community." The award for year one of the four-year grant is in the amount of \$220,000.

Mr. Shimada thanked Ms. Jessica Amato, Grantwriter, who brought their conceptual ideas to life. This is the second grant received from the federal TRIO. The first grant received last year is known as the ASPIRE Program which provides supplemental instruction, tutorial and counseling support to low income, first generation students with the goal of increasing retention, graduation and transfer rate. Currently Chabot College has reached its ceiling of 160+ students who are actively participating in ASPIRE.

Chabot College will be hosting a breakfast kick-off on Friday, November 3 for partner high school and middle school principals. The partner high schools are: Hayward High School, Mt. Eden High School, San Lorenzo High School and Tennyson High School. The partner middle schools are: Cesar Chavez, Edendale, Martin Luther King and Winton.

Dr. Cedillo thanked and congratulated the College for coordinating this grant, noting that it will be instrumental in reaching the type of population for which community colleges were geared. He believes that this will open many doors for us to collaborate with not only the schools but also with the families. He would like to be kept informed on this grant project.

Dr. Mertes congratulated the college, noting that this is a “wonderful feat.”

Motion carried unanimously, 7-0.

AWARD OF BID NO. 01-07, ANNUAL REQUIREMENTS – PERSONAL COMPUTERS AND PERIPHERAL EQUIPMENT, CHABOT COLLEGE AND LAS POSITAS COLLEGE

Motion No. 4

Dr. Mertes made a motion, seconded by Dr. Gin, to award Bid No. 01-07 for Annual Requirements-Personal Computers and Peripheral Equipment, Chabot College and Las Positas College to Gateway Companies, Inc. of North Sioux City, South Dakota in the amount including taxes not to exceed \$2,800,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to this agreement on behalf of the District. Funding Source: Measure B Funds

Motion carried unanimously, 7-0.

AWARD OF PIGGYBACK CONTRACTS

In response to a request for explanation from Mr. Gelles, Dr. Kinnamon explained that Public Contract Code Section 20652 permits districts to “piggyback” on another public agency’s contract to purchase personal property. He also explained that this is a cost savings for the District.

Motion No. 5

Dr. Gin made a motion, seconded by Dr. Mertes, to award the following piggyback contracts in one motion:

- a) Furniture for the Multi-Disciplinary Education Building at Las Positas College to Steelcase Inc., of Grant Rapids, Michigan in the amount including taxes not to exceed \$249,000. Funding Source: State Capital Outlay Funds
- b) Audio visual equipment for the Multi-Disciplinary Education Building at Las Positas College to Troxell Inc., of Phoenix, Arizona in the amount including taxes not to exceed \$319,000. Funding Source: State Capital Outlay Funds
- c) Furniture for the Multi-Disciplinary Education Building at Las Positas College to Kimball International of Jasper, Indiana in the amount including taxes not to exceed \$117,000. Funding Source: State Capital Outlay Funds
- d) Furniture for the Multi-Disciplinary Education Building at Las Positas College to Knoll Inc., of East Greenville, Pennsylvania in the amount including taxes not to exceed \$505,000. Funding Source: State Capital Outlay Funds

It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreements and any future augmentations or amendments to the agreements on behalf of the District.

Motion carried unanimously, 7-0.

RESOLUTIONS

Motion No. 6

Dr. Cedillo made a motion, seconded by Dr. Mertes, to adopt the following resolutions in one motion:

- a) Resolution No. 15-0607 - Authorization of the agreement for participation in Alameda County Operational Area Emergency Management Organization. It is further recommended that the Vice Chancellor, Business Services, be authorized to execute the agreement on behalf of the District.
- b) Resolution No. 16-0607 – Acceptance of Award with the California Department of Education, Child Development Division, Facilities Renovation and Repair Project, Chabot College, in the amount of \$14,214 for the period of May 15, 2006 through June 30, 2008. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the award and any future augmentations or amendments to the award documents on behalf of the District.

- c) Resolution No. 17-0607 – Authorization to Advertise for Bids for Machine Tool Technology Laboratory Equipment, Chabot College, Bid No. 07-04. Funding Source: Measure B Funds
- d) Resolution No. 18-0607 – Authorization to Advertise for Bids for Acoustic Orchestra Shell, Building 1300, Performing Arts Center, Chabot College, Bid No. 07-05. Funding Source: Measure B Funds
- e) Resolution No. 19-0607 – Authorization to Advertise for Bids for Exclusive Pouring Rights – Beverage Brands, Las Positas College, RFP No. B-07.

Motion carried by the following roll call vote:

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

APPROVAL OF AWARD OF BID NO. 07-03, REMODEL ROOM 3102, NURSING CLASSROOM, CHABOT COLLEGE

Motion No. 7

Dr. Mertes made a motion, seconded by Mr. Cornejo, to approve the award of Bid No. 07-03, Remodel Room 3102, Nursing Classroom at Chabot College to Melloni Construction, Brentwood, California, in the amount not to exceed \$57,087.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentations or amendments to this agreement on behalf of the District. Funding Source: Grant Funds

Dr. Mertes congratulated Chabot College on receiving this grant that makes this remodel possible.

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF CONTRACT TO CATALYST CONSULTING GROUP, INC. FOR BASE SECURITY BID DOCUMENTS AND CONSTRUCTION ADMINISTRATION, CHABOT COLLEGE

Motion No. 8

Dr. Gin made a motion, seconded by Mr. Cornejo, to approve the award of the contract with Catalyst Consulting Group, Inc. in the amount of Three Hundred Forty Thousand Five Hundred and Ten Dollars (\$340,510.00) for Base Security Bid Documents and Construction Administration for Chabot College. 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. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

APPROVAL OF INCREASE TO PRIOR AUTHORIZATIONS FOR DESIGN FEES FOR THE DESIGN OF PROJECTS, CHABOT COLLEGE AND LAS POSITAS COLLEGE

Motion No. 9

Mr. Vecchiarelli made a motion, seconded by Dr. Cedillo, to approve the increase to prior authorizations for design fees for Bill Gould Design, of San Jose, California, in the amount of One Hundred Forty Three Thousand Seven Hundred Dollars (\$143,700) for the Maintenance and Operations Facility at Chabot College; and also in the amount of One Hundred Sixty Five Thousand Seven Hundred Dollars (\$165,700) for the Maintenance and Operations Facility at Las Positas College; and for Beverly Prior Architects, of San Francisco, California, in the amount of Eight Hundred Eighty Seven Thousand Six Hundred Seventy Five Dollars (\$887,675) for the Child Development Center at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreements and any future augmentations or amendments to the agreements on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF TWO (2) PROFESSIONAL SERVICE AGREEMENTS FOR FURNITURE, FIXTURES, & EQUIPMENT (FF&E) CONSULTING AND COORDINATION SERVICES FOR MEASURE B BOND PROJECTS

Motion No. 10

Dr. Lewis made a motion, seconded by Dr. Gin, to approve the issuance of Professional Service Agreements for Furniture, Fixtures, & Equipment (FF&E) Consulting and Coordination Services with Dovetail DCI and Kruger Bensen Ziemer Architects, Inc. It is further recommended that the Board authorize the Vice Chancellor, Business Services to

execute the agreements and any future augmentations or amendments to the agreements on behalf of the District. Funding Source: Measure B Bond Funds

Mr. Gelles requested further clarification of this item. Mr. Eloy Retamal explained that this contract is to generate specifications for furniture for both colleges.

Motion carried unanimously, 7-0.

FACILITIES PLANNING AND MANAGEMENT REPORT

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

WAYNE AND GLADYS VALLEY FOUNDATION GRANT TO CHABOT COLLEGE FOUNDATION

As this agenda item was discussed under the Chabot College Foundation Report, no further discussion was warranted.

FIRST READING: REVISED GOVERNING BOARD POLICY AND ADMINISTRATIVE RULES AND PROCEDURES 5121 – FEES (PARKING FEES)

Dr. Cota reported that this Policy change is the result of the Associated Students recommendation on disabled parking fees, which allows the College Vice Presidents of Student Services to waive parking fees with a current DMV placard. Action will occur at the November 14 Board Meeting.

Mr. Gelles noted that this is a prime example of how we work and noted that he is pleased with the outcome.

Dr. Lewis expressed that she is happy to say that she has been persuaded by the information and fellow Board Members and supports this policy change.

Dr. Mertes commented that the change is long overdue.

Dr. Cota thanked Ms. Matsuda and Ms. Luster for working this through.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, November 14, 2006 at 6:30 p.m.

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 7:23 p.m.

Minutes completed by:

Beverly Bailey

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