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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES ORGANIZATIONAL MEETING

MINUTES December 5, 2006

PLACE

Chabot College, 25555 Hesperian Blvd., Hayward, CA 94545

CALL TO ORDER

The organizational meeting was called to order at 5:50 p.m in Open Session. Recording Secretary Chandan Chahal called the roll. Dr. Barbra Mertes and Dr. Alison Lewis were absent at the time of roll. Both were excused due to illness. Dr. Hal Gin was absent at the time of roll. He was unexcused due to vacation time off.

The Board immediately adjourned to a Closed Session, which ended at 6:20 p.m.

The Board readjoined in Open Session at 6:30 p.m. and recording Secretary Chandan Chahal called the roll.

ATTENDANCE

Members Present:

Dr. Arnulfo Cedillo
Mrs. Isobel F. Dvorsky
Mr. Donald L. "Dobie" Gelles
Mr. Carlo Vecchiarelli
Mr. Nathan Cornejo
Mr. Dayne Nicholls

Members Absent:

Dr. Alison Lewis (excused)
Dr. Barbara Mertes (excused)
Dr. Hal Gin (not excused)

Managers Present:

Dr. Susan Cota, Chancellor
Mrs. Karen Halliday, President, Las Positas College
Dr. Robert Carlson, President, Chabot College
Dr. Joel Kinnamon
Mr. Lorenzo Legaspi
Mr. Jeffrey Kingston
Mrs. Jennifer Aries
Mr. Rich Talmo
Mr. Robert Kratochvil
Mrs. Jeannine Methe
Mr. Andrew Howe, Manager

Ms. Julia Dozier
Ms. Laura Weaver
Ms. Pam Luster
Ms. Katherine Linzmeyer
Ms. Melinda Matsuda

Recording Secretary: Ms. Chandan Chahal

Others Present: Ms. Barbara Tracy, DMJM
Mr. Bob Collins, Swinerton
Mr. Chad Mark Glen, President, Chabot College Faculty
Senate
Mrs. Charlotte Lofft, President, Faculty Association
Mr. Craig Fernandez, DMJM
Mr. Gordon Beveridge, DMJM
Ms. Karen Powell, 3D/I
Ms. Karen Silva
Ms. Melissa Korber, President, Las Positas College
Faculty Senate
Ms. Rachel Ugale, President, Chabot College Classified
Senate
Mr. Todd Steffan, President, Las Positas College Classified
Senate
Ms. Bernadette Richard, Associated Students of Chabot
College
Mr. Patrick Lofft
Ms. Helen Bridge
Ms. Gay Connor
Ms. Barbara Anderson
Mr. Stanley Lichtenstein
Ms. Sharon Trethan
Ms. Irene Garcia
Ms. GeorgeAnn Tow
Mr. Donald Nilson
Ms. Marilyn Mansouria
Mr. Les Bridge
Dr. Art Larson

PUBLIC COMMENTS

Ms. Gay Conner, Ms. Barbara Anderson, Ms. Helen Bridge and Ms. Sharon Trethan donated their public comment time for other retiree's comments.

Ms. Marilyn Mansouria commented about living on a fixed income after retiring from Chabot College on April 1, 2006 and she requested that the Board of Trustees continue to consider the health benefits for retirees.

Mr. Gil Riberia commented on the health care benefits for retirees. Mr. Riberia's concerns were about the negotiations on the contracts that did not involve the retirees; however, it affected their health care benefits. He also noted that the current employees will be receiving a 14% increase in pay over the next two years. Mr. Riberia also commented that some of the retirees are considered to be at poverty level according to the standards of living.

Mr. Zack Papachristos spoke on behalf of the retirees and thanked the retirees for setting the foundation for the colleges. Mr. Papachristos commented that there needs to be a fund set up for retirees that need money and he would be happy to take money from his paycheck to establish such a fund. Mr. Papachristos requested that the District should take care of the retirees because they were the foundation for the Colleges and the District.

Mr. Bob Williams spoke on behalf of the Measure B Bond Project. Mr. Williams commented that there have been articles in the newspapers such as the Daily Review that commented on Assemblyman Guy Houston from Livermore who was promised that the Board was going to have open bidding to union and non-union shops and apparently this did not happen. Mr. Williams requested that Board Meetings be televised on the cable channels so that the public can get more involved with the Measure B Bond, since not everyone can attend these meetings.

ACTION TAKEN IN CLOSED SESSION

President of the Board of Trustees, Mrs. Dvorsky, announced: "The Board moved to put an employee on suspension for five (5) days without pay."

APPOINTMENT OF BOARD MEMBERS

Motion No. 1

Dr. Arnulfo Cedillo made a motion in accordance with the provisions of Education Code Section 5328, that Isobel Dvorksy, Donald L. Gelles and Hal Gin, who filed for election to the positions of trustees of the Chabot-Las Positas Community College District, but were unopposed, be appointed as members of the Board of Trustees of this District, Areas 2, 4, and 6 respectively, for a term of four years commencing December 8, 2006. This motion was seconded by Mr. Vecchiarelli.

Motion carried unanimously, 4-0.

ELECTION OF PRESIDENT OF BOARD OF TRUSTEES

Motion No. 2

Mr. Gelles made a motion, seconded by Mr. Cornejo, nominating Dr. Arnulfo Cedillo as President of the Board of Trustees for 2006-2007.

Motion carried unanimously, 4-0.

ELECTION OF SECRETARY OF BOARD OF TRUSTEES

Motion No. 3

Dr. Cedillo made a motion, seconded by Mr. Gelles, nominating Mr. Vecchiarelli to the position of Secretary of the Board of Trustees for 2006-2007.

Motion carried unanimously, 4-0.

Mrs. Dvorsky turned the meeting over to Dr. Cedillo.

COMMITTEE APPOINTMENTS

Dr. Cedillo requested that the individuals who have served in the capacities to continue in the rolls of the Chabot-Las Positas Foundation, Audit Subcommittee and the Alameda County School Boards Association.

1. Chabot-Las Positas Foundation

Mr. Vecchiarelli will serve as the Chabot-Las Positas Foundation representative.

2. Audit Subcommittee

Dr. Lewis, Dr. Gin and Mr. Vecchiarelli will serve on the Audit Subcommittee.

3. Alameda County School Boards Association

Mr. Gelles will serve as the representative to the Alameda County School Boards Association.

APPROVAL OF 2007 SCHEDULE OF BOARD OF TRUSTEES MEETING

The 2007 Schedule of Board Meetings is as follows:

DATE	TIME *	TOPIC	LOCATION
January 16	6:30 pm	Regular Meeting	District
February 6	6:30 pm	Workshop	Chabot
February 20	6:30 pm	Regular Meeting	District
March 6	6:30 pm	Workshop	Chabot
March 20	6:30 pm	Regular Meeting	District
April 17	6:30 pm	Regular Meeting	Chabot
May 1	6:30 pm	Workshop - Student Recognitions	District
May 15	6:30 pm	Regular Meeting	District
June 5	6:30 pm	Workshop	Chabot
June 26	6:30 pm	Regular Meeting - Approval of Tentative Budget	District
July 17	6:30 pm	Regular Meeting	Chabot
August 21	6:30 pm	Regular Meeting - Publication of Budget	District
September 4	6:30 pm	Workshop – Public Hearing and Adoption of Budget	Chabot
September 18	6:30 pm	Regular Meeting	District
October 2	6:30 pm	Workshop	Chabot
October 16	6:30 pm	Regular Meeting	District
November 13	6:30 pm	Regular Meeting	Chabot
December 11	6:30 pm	Regular/Organizational Meeting & Financing Corp Organizational Mtg.	District

RECOGNITION OF 2005-2006 BOARD PRESIDENT

Dr. Cedillo recognized Ms. Dvorsky for her term as President in 2005-2006 and presented her with a plaque of appreciation. Dr. Cedillo also thanked Mrs. Dvorsky's dedication to the Board and being a very vital part of the community as well as being a great ambassador for the Community Colleges throughout the nation.

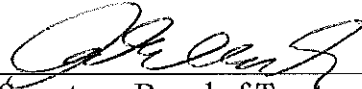
ADJOURNMENT

There being no further business, the organizational meeting was adjourned at 6:53 p.m. to the Regular Meeting.

Minutes complete by:



Chandan Chahal



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

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

MINUTES December 5, 2006

PLACE

Chabot College, 25555 Hesperian Blvd., Hayward, CA 94545

CALL TO ORDER

The regular meeting was called to order at 7:00 p.m in Open Session. Recording Secretary Chandan Chahal called the roll. Dr. Barbra Mertes and Dr. Alison Lewis were absent at the time of roll. Both were excused due to illness. Dr. Hal Gin was absent at the time of roll. He was unexcused due to vacation time off.

ATTENDANCE

Members Present:

Dr. Arnulfo Cedillo
Mrs. Isobel F. Dvorsky
Mr. Donald L. "Dobie" Gelles
Mr. Carlo Vecchiarelli
Mr. Nathan Cornejo
Mr. Dayne Nicholls

Members Absent:

Dr. Alison Lewis (excused)
Dr. Barbara Mertes (excused)
Dr. Hal Gin (not excused)

Managers Present:

Dr. Susan Cota, Chancellor
Mrs. Karen Halliday, President, Las Positas College
Dr. Robert Carlson, President, Chabot College
Dr. Joel Kinnamon
Mr. Lorenzo Legaspi
Mr. Jeffrey Kingston
Mrs. Jennifer Aries
Mr. Rich Talmo
Mr. Robert Kratochvil
Mrs. Jeannine Methe
Mr. Andrew Howe, Manager
Ms. Julia Dozier
Ms. Laura Weaver
Ms. Pam Luster
Ms. Katherine Linzmeyer
Ms. Melinda Matsuda

Recording Secretary: Ms. Chandan Chahal

Others Present: Ms. Barbara Tracy, DMJM
Mr. Bob Collins, Swinerton
Mr. Chad Mark Glen, President, Chabot College Faculty Senate
Mrs. Charlotte Lofft, President, Faculty Association
Mr. Craig Fernandez, DMJM
Mr. Gordon Beveridge, DMJM
Ms. Karen Powell, 3D/I
Ms. Karen Silva
Ms. Melissa Korber, President, Las Positas College Faculty Senate
Ms. Rachel Ugale, President, Chabot College Classified Senate
Mr. Todd Steffan, President, Las Positas College Classified Senate
Ms. Bernadette Richard, Associated Students of Chabot College
Mr. Patrick Lofft
Ms. Helen Bridge
Ms. Gay Connor
Ms. Barbara Anderson
Mr. Stanley Lichtenstein
Ms. Sharon Trethan
Ms. Irene Garcia
Ms. GeorgeAnn Tow
Mr. Donald Nilson
Ms. Marilyn Mansouria
Mr. Les Bridge
Dr. Art Larson

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CONSENT CALENDAR

Dr. Cota requested that agenda item 3.6 (Approval of New Hourly Wages for Student Assistants) be pulled from the agenda. She reported that there needs to be more discussion on this item and it will be brought back to the Board for approval at a later date.

Mr. Gelles requested that agenda items 3.2 (Classified Personnel) and 3.3 (Faculty Personnel) be removed from the consent calendar.

Motion No. 1

Mrs. Dvorsky made a motion, seconded by Mr. Gelles, to approve the consent calendar with the exception of agenda items, 3.2, 3.3 and to remove 3.6.

Motion carried unanimously, 4-0.

Personnel

- 3.1 Student Assistant Personnel
- 3.4 Management Personnel
- 3.5 Professional Specialist and Program Leader Personnel

Educational Services

- 4.1 Acceptance of Gift – 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 4.D.1
- 5.5 Ratification of Purchases Completed
- 5.6 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 5.7 Agreements
 - a. Renewal of Technical Services Agreement with Raytheon Professional Services LLC, Las Positas College
 - b. Approval of Agreement with Southgate Swim Club to Lease Facilities, Chabot College
 - c. Approval of Agreement with Sutter Delta Medical Center for the Health Information Technology Program, Chabot College

EMPLOYEE RECOGNITIONS

No recognitions at this time.

TRUSTEES REPORTS AND/OR OFFICIAL COMMUNICATIONS

Mr. Donald Gelles wished everyone a blessed Holiday season and a Happy New Year and for the next four years he will be working for the best interest of the students, staff and community.

Mr. Nathan Cornejo had no report

Mr. Dayne Nicholls had no report

Mr. Carlo Vecchiarelli reported that the Foundation will host a Crab Feed on Saturday, February 24, 2007 at the San Leandro Boys' Club. The cost is \$25.00 per person and tickets are available through both Colleges and the District Office. Mr. Vecchiarelli also wished everyone a Happy Holiday season and he hopes that everyone starts the New Year with the focus of what the Colleges' and District's mission is, which is dealing with students. Mr. Vecchiarelli also mentioned the articles that have been written by Dr. Drummond in the Chronicle regarding the students that we are dealing with today.

Mrs. Isobel Dvorsky wished everyone a wonderful Holiday season. Mrs. Dvorsky also mentioned that she did attend the Chabot College Foundation Fundraiser and it was a wonderful event and she thanked the two College Foundation Presidents for this event. Also there was an article in the Daily Review about the growth of this area, predicting that in the next ten to fifteen years there will be a 10-11% increase and the colleges will be impacted by this.

Dr. Arnulfo Cedillo wished everyone a Happy Holiday season. Dr. Cedillo also mentioned that in the upcoming year there will be a renewed focus and vision for students.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Chabot College: Mr. Richard Talmo submitted a written report to the Board and thanked everyone who attended the Starlight Club Event. Mr. Talmo reported that the Starlight Club, evoking the 1930's and 1940's era featured a Chabot alumna, Ledisi, the fastest-rising star in jazz. The event had about 300 guests. Mr. Talmo also mentioned an attorney called him today with the news that one of the alumni from Chabot College put the Chabot Foundation in her will and they will be receiving 4.2% of her estate which is worth \$1 million. The Foundation will be receiving \$40,000 at the beginning of the year. The date for Blooming Affair has been set for Saturday, June 9, 2007 and they are currently looking for a location. The President's Club has been joined with Heidi Finberg as the Assistant Director and there are a total of ten members as of this date.

Las Positas College: Karen Halliday spoke on behalf of Mr. Ted Kaye and submitted a written report to the Board. Mr. Kaye had a community event that he had to attend to this evening. Ms. Halliday congratulated Chabot College on the Starlight Event and that the jazz singer, Ledisi was an amazing singer. Ms. Halliday reported that the Las Positas Foundation just received a check for \$20,000 from Sandia Laboratories. The Foundation also submitted a proposal to the Board of Trustees and Coca Cola to support Las Positas College's Bound Scholars. Ms. Halliday also reported that the Best of the Best Gala will be held on May 12, 2007. In January the Foundation will be awarding the Increasing Excellence Grants and there are a total of twenty-one applications.

PRESIDENTS OF CHABOT AND LAS POSITAS FACULTY SENATES

Chabot College: Mr. Chad Mark Glen submitted a written report to the Board. Mr. Glen reported that Chabot College will be revising the AS Degree to incorporate one unit from the Wellness area and allow discipline faculty to choose three units of program-based GE

to complete the 19 unit AS Degree. Mr. Glen also requested funding for planning and implementing the SLOACs (Student Learning Outcomes Assessment Cycle), which the initial emphasis will be on basic skills courses, programs and college-wide learning goals. Mr. Glen reported that in his proposal there is also a request for Professional Development.

Las Positas College: Ms. Melissa Korber submitted a written report to the Board. Ms. Korber reported that they are finishing up the peer review portion of Program Review, in which the Faculty reviewed other Program Reviews and provided feedback. Ms. Korber also reported about the Student Learning Outcomes and the Faculty has completed each discipline that they planned for and submitted the Student Learning Outcomes in November and they will continue to work with those Student Learning Outcomes in the spring.

PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Chabot College: Ms. Rachel Ugale congratulated the Chabot College Foundation on their wonderful event. Ms. Ugale also thanked the ITS Department and the President's Office for providing everyone with food throughout the day. Ms. Ugale reported that the ASCC hosted a video viewing on the Brown Act and they will be restructuring their meeting for the next semester to follow the regulations of the Brown Act. Ms. Ugale also reported that they are holding their second Fall fundraiser, which is a Christmas theme basket with the proceeds going to benefit the Classified Awards. Also, the Staff Development Committee has been planning the Spring Flex Day and the Classified Senate has been working with them to come up with good activities.

Las Positas College: Mr. Todd Steffan wished everyone Happy Holidays and he submitted a written report to the Board. Mr. Steffan reported that they are holding the Las Positas College Student Scholarship Fundraiser Event, which is the Performing Arts Basket or the San Jose Sharks Tickets. Mr. Steffan also mentioned that they will be holding their end-of-the semester potluck on Monday, December 18, 2006 from 11:30 a.m. to 1:30 p.m. in the Las Positas Staff Lounge and there also will be a Chile Cook-off on January 4, 2007. More information on this event will be available in the coming weeks. Lastly, Mr. Steffan reported that there will be a Las Positas HAWKS Basketball tailgate party on Friday, January 13, 2007. This event will be with the women playing Hartnell College at 5:00 p.m. and the men playing against City College of San Francisco at 7:00 p.m.

District Office: No report

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Chabot College: Ms. Bernadette Richard submitted a written report to the Board and she recognized International Night for a great turnout. Also she mentioned that the Associated

Students for Chabot College is a stronger organization and they have a better focus for the upcoming semester.

Las Positas College: Mr. Nathan Cornejo spoke on behalf of Mr. Joshua Paul. Mr. Paul was absent due to an illness. Mr. Cornejo mentioned that Senior/Parent night was successful and that Mr. Joshua Paul gave a fabulous speech that night. Mr. Cornejo also reported that Las Positas Art Club will have an Exhibition at the Dublin SPCA until December 27, 2006. CalWorks will be holding a Holiday party on December 15, 2006 and they are campaigning on having a fundraiser for under privileged kids to which ASLPC has donated \$1000.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Chabot College: Dr. Robert Carlson submitted a written report and mentioned that along with the Chabot hotsheet there is now an extra page with a list of all the upcoming events at the college.

Las Positas College: Ms. Karen Halliday submitted a written report to the Board. Ms. Halliday complimented the College's faculty, the Deans and the Vice Presidents on the enrollment management group for presenting all the discipline plans with their proposals that is tied in with the Program Review. The discipline plan is data that helps enrollment and the College to strive and succeed with students. Ms. Halliday also reported on December 5, 2006 there will be an evening with Mr. Kim Peek, "The Real Rain Man," presented by the LPC Psychology Department and Psi Beta at 7:30 p.m. at the Las Positas PE Complex.

CHANCELLOR'S REPORT

Dr. Susan Cota reported that the District is working on the Strategic Plan and a part of that is having staff provide better service to the colleges. In that light, the District will be holding Customer Service Trainings starting in January. There will be four meetings throughout the next several months for all District employees and the fifth training will be for supervisors only. Dr. Cota also reported that the Community College Futures Bellwether Awards are given once a year in four categories, (instructional services, student services, economic development, and planning governance and finance.) Las Positas College submitted their planning big red book to the Futures Assembly and they were selected as one of ten in the nation. Las Positas College will attend the event in Florida in January and they will present the planning agenda to a group of judges. Dr. Cota also reintroduced the new Vice Chancellor of Facilities Measure B Bond Projects, Jeff Kingston.

CLASSIFIED PERSONNEL

Mr. Gelles requested this agenda item be removed from the consent calendar for a comment. Mr. Gelles questioned the reclassification process. Mr. Gelles was able to get an

answer at the beginning of the meeting; however he wanted to comment on this agenda item.

Motion No. 2

Mr. Gelles made a motion, seconded by Mrs. Dvorsky to approve the Classified Personnel.

Motion carried unanimously, 4-0

FACULTY PERSONNEL

Mr. Gelles requested this agenda item be removed from the consent calendar for a discussion. Mr. Gelles requested that this agenda item be brought back for discussion at a future workshop. He specifically questioned workload banking.

Dr. Cedillo requested that a written summary be prepared for this agenda item before it is brought up at a workshop.

Motion No. 3

Mr. Gelles made a motion, seconded by Mr. Vecchiarelli to approve the Faculty Personnel.

Motion carried unanimously, 4-0

APPROVAL TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH CALIFORNIA STATE UNIVERSITY EAST BAY IN PROVIDING STUDENT HOUSING, DISTRICT

Motion No. 4

Mrs. Dvorsky made a motion, seconded by Mr. Gelles to approve the Memorandum of Agreement with California State University East Bay in providing student housing for International Students. It is further recommended that the Board authorize the Chancellor to execute the document and any future augmentations or amendments to the agreement on behalf of the District.

Dr. Joel Kinnamon commented that Vice Presidents, Ms. Melinda Matsuda and Ms. Pam Luster worked really hard with the District Dean, Ms. Laura Weaver on this MOU with CSU East Bay for housing and thanked them for their great job. Dr. Kinnamon also mentioned that this will give us an opportunity to place added emphasis on international students and also particularly the issues of affordable housing. He reported that some students will be participating in this for the spring semester if it is approved by the Board. Dr. Kinnamon commented that there are twenty additional I-4 students coming to Chabot College and eight to ten coming to Las Positas College in the spring.

Dr. Cedillo asked Dr. Kinnamon if there is any difference in costs for our college students and Cal State Easy Bay students.

Dr. Kinnamon responded to Dr. Cedillo's question and said that there is no difference in costs. Dr. Kinnamon also mentioned that they are working out the meal plan issues.

Motion carried unanimously, 4-0

**ADOPTION OF RESOLUTION NO. 24-0607 –DISTRICT'S INTENT TO
WITHDRAW MEMBERSHIP IN THE SCHOOLS EXCESS LIABILITY FUND
JOINT POWERS AUTHORITY (JPA)**

Motion No. 5

Ms. Dvorsky made a motion, seconded by Mr. Cornejo to adopt Resolution No. 24-0607 - Chabot-Las Positas Community College District's intent to withdraw membership in the Schools Excess Liability Fund Joint Powers of Authority (JPA) effective July 1, 2007. Mr. Gelles commented that he would like an explanation on this resolution.

Mr. Lorenzo Legaspi explained that this resolution deals with the liability insurance for the District and there are providers of insurance at different levels which consists of a \$5 million insurance coverage from Joint Powers Authority (JPA), School Excess Liability Fund (SELF). Mr. Legaspi mentioned that the District would like to look at different options other than SELF; if the District does decide to use another option the MOU requires that a notice be given by December 31, 2006 in order to pull out of SELF, in order to find a new carrier by July 1, 2007. This resolution gives the District a chance to look for other options.

Mr. Vecchiarelli asked if we could go back to SELF even after we pull out of them.

Mr. Legaspi commented that we will be able to go back to SELF and that this resolution will just allow us to look at other options.

Mr. Gelles asked if we will be covered for that time period.

Mr. Legaspi responded that the District will be covered during that period of time.

Mr. Vecchiarelli asked Mr. Legaspi if JPA's are more cost effective.

Mr. Legaspi responded that they are more cost effective since they are made up of several Districts throughout the State and that the other options are also made up of JPA's, so by having this option the District will be able to find the best.

Motion carried by the following roll call vote:

AYES:	Cedillo, Dvorsky, Gelles, Vecchiarelli
NOES:	None
ABSENT:	None
ASTENTIONS:	None

AUTHORIZATION TO ENTER INTO AGREEMENT WITH PARSONS 3DI FOR CONSTRUCTION MANAGEMENT (CM) SERVICES FOR MEASURE B BOND PROJECTS (MEASURE B FUNDS)

Motion No. 6

Mrs. Dvorsky made a motion, seconded by Mr. Vecchiarelli to authorize the District to enter into an Agreement with Parsons 3DI for Construction Management Services at Las Positas College in the amount of \$8,050,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the Agreement and any future augmentations or amendments to the Agreement on behalf of the District. Funding Source: Measure B Funds

Mr. Gelles requested an explanation on this item since it involves a lot of money.

Mr. Legaspi commented that at the last meeting the Board approved the Construction Management agreement with Swinerton Management for Chabot College and now we are presenting a Construction Management agreement for Las Positas College with Parsons 3DI.

Dr. Cedillo asked why there are two separate Construction Management teams among the colleges and why they don't have one Construction Management for both colleges for a better price.

Mr. Legaspi commented that years ago it was considered to have a CM for individual projects; however, the outcome resulted in having different CM's for both colleges so that the college's needs would be taken care of and they could be intimate with all of the college projects. Mr. Legaspi also mentioned that the two CM's have to work together to address the interest of the entire District.

Dr. Cedillo asked how common it is for other Districts to have more than one CM.

Mr. Legaspi responded that there are different options throughout the Districts.

Mr. Jeffrey Kingston mentioned that from his own experience, it is very common to have one CM for the different colleges and there are a variety of strategies and pros and cons to both. Mr. Kingston commented that the benefit of having two CM's is that there is more access to different types of resources and different types of specialties.

Mr. Gelles asked when the next community report will be available for the Oversight Bond Committee.

Dr. Cota responded that the next community report will be available in January.

Mr. Gelles commented that he believes it is a good idea to have two different CM's for the colleges.

Dr. Cota also mentioned that there will also be an audit report with the Oversight Committee community report that shows continued improvement.

Motion carried unanimously, 4-0

REJECTION OF ALL BIDS, BID NO. 07-02, RENOVATION OF THE CHABOT COLLEGE SWIMMING POOL (MEASURE B FUNDS)

Motion No. 7

Mr. Gelles made a motion, seconded by Ms. Dvorsky to approve the rejection all bids, Bid No. 07-02, Renovation of the Chabot College Swimming Pool. Funding Source: Measure B Funds.

Mr. Vecchiarelli questioned that if the low bidder does not meet the qualifications does the bid go to the next lowest bidder and how do you eliminate both bidders.

Mr. Kingston responded that in this situation there was a low bidder and the second lowest bidder protested the selection of the first low bidder. In consultation with the attorneys it was suggested that we go back and take a look at the specifications and reject all the bids and re-bid it. Mr. Kingston mentioned that this way they can take a look at all the specifications and adjust it so that they can cast a broader net of bidders with more competitive pricing.

Mrs. Dvorsky asked what would happen if we did not get more bids.

Mr. Kingston responded that we will at least have two bidders and pick from the lowest bidder. The architects are working on bid marketing so that the contractor community understands the project and knows what the timing is and a lot of contractors will be bidding in December and January for their work for the upcoming year.

Mrs. Dvorsky asked if the companies that are getting rejected this evening have an opportunity to re-bid.

Mr. Kingston responded that if they meet the qualifications of the specifications they will be allowed to re-bid.

Mr. Vecchiarelli asked if one of the bidders does not meet the qualifications of the specifications that is listed now, will they have an opportunity to get qualified with the new specifications.

Mr. Kingston responded that the specifications for the experience of these firms will be broadened a bit so that there are more firms that are qualified. Mr. Kingston also mentioned that there were seven bid firms that were interested in the project.

Mr. Vecchiarelli asked what scared them away from the project.

Mr. Kingston responded that the requirements for the experience on the project were too narrow.

Motion carried unanimously, 4-0

ADOPTION OF RESOLUTION NO. 25-0607 – AUTHORIZATION TO ADVERTISE FOR BIDS – RENOVATION OF THE CHABOT COLLEGE SWIMMING POOL, BID NO. 07-06 (MEASURE B FUNDS)

Motion No. 8

Mr. Gelles made a motion, seconded by Mr. Nicholls to adopt Resolution No. 25-0607 – Authorization to Advertise for Bids for Renovation of the Chabot College Swimming Pool, Bid No. 07-06. Funding Source: Measure B Funds

Motion carried by the following roll call vote:

AYES:	Cedillo, Dvorsky, Gelles, Vecchiarelli
NOES:	None
ABSENT:	None
ASTENTIONS:	None

ACCEPTANCE OF QUARTERLY FINANCIAL STATUS REPORT, SEPTEMBER 30, 2006 (311Q)

Mr. Legaspi commented that this financial report is submitted to the State and it is commonly called the 311 Q reports, which is the quarterly report. Mr. Legaspi also mentioned that the State is taking a look at the District's fund balance to make sure that there is a 5% reserve account and they are looking at the budget very closely this year.

ACCEPTANCE OF QUARTERLY FINANCIAL REPORT, SEPTEMBER 30, 2006

Mr. Legaspi commented that this report mirrors the quarterly financial report that is being submitted to the State and it has a brief summary attached with it.

FIRST READING: GOVERNING BOARD POLICIES: BOARD POLICY 4150: MANAGEMENT VACATIONS (REVISED), BOARD POLICY 4250: CONFIDENTIAL AND SUPERVISORY - ANNUAL VACATION LEAVE (REVISED), BOARD POLICY 4255: CONFIDENTIAL AND SUPERVISORY HOLIDAYS (REVISED) AND BOARD POLICY 6201: PROGRAM INTRODUCTION PROCESS

Dr. Cota commented that Board Policies 4150, 4250, and 4255 have been changed based upon the classified contract.

Ms. Korber spoke about Board Policy 6201: Program Introduction Process. Ms. Korber mentioned that this Board policy started last year. Under the Standard of Accreditation there has to be a process to introduce a new program and this allows the colleges to address new programs to help students. This process has been approved by both Academic Senates.

Mr. Glen reported that this program and process is an easy way to navigate for the Program Introduction process.

Ms. Korber mentioned that this policy will give some sort of structure so that people will know how to approach handling a new program.

Dr. Cota mentioned that all of the board policies are being brought to the Board as a first reading and they will be brought back at the January meeting for action.

APPROVAL OF CHANCELLOR SEARCH SERVICE CONTRACT WITH COMMUNITY COLLEGE SEARCH SERVICES (CCSS)

Motion No. 9

Mrs. Dvorsky made a motion, seconded by Mr. Vecchiarelli to approve the appointment of Community College Search Services (CCSS) to conduct the search for the Chancellor for a fee not to exceed \$25,000. It is further recommended that the Board authorize the Chancellor to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District.

Mr. Vecchiarelli commented that the search firm, CCSS is a very qualified firm. Mr. Vecchiarelli also mentioned that they would like to bring in a lot of qualified candidates for this job search. Mr. Vecchiarelli commented that this may be one of the most important decisions the Board will have to make for the next ten years and it is critical that the District find a well qualified Chancellor.

Dr. Cota commented that Beverly Bailey will be the liaison for this search and people should contact her if they have any candidates for the Chancellor's position.

Motion carried unanimously, 4-0

OTHER BUSINESS

Dr. Cedillo asked the Board Members to look at the available dates for a Board Retreat and the only date that seems to work for now is February 3, 2007, which is a Saturday. Dr. Cedillo would like the Board members and the Senior Administrators to make this date a possibility for a meeting date for the Board Retreat. Dr. Cedillo would like to meet and discuss the direction the District is heading towards and possible changes for the upcoming 3 to 5 years.

Mr. Gelles commented that he would prefer a weekday rather than a weekend to meet for a Board Retreat and he requested to put a hold on setting the date until all the Board Members are available to discuss possibilities on different dates.

NEXT MEETING

The next Board of Trustees Meeting is scheduled for Tuesday, January 16, 2007 at the District Office at 6:30 p.m.

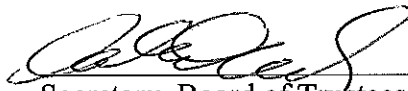
ADJOURNMENT

Adjourn to Chabot-Las Positas Community College District Financing Corporation Organizational Meeting at 7:40 p.m.

Minutes complete by:



Chandan Chahal



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

OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES FINANCING CORPORATION ORGANIZATIONAL MEETING

MINUTES December 5, 2006

PLACE

Chabot College, 25555 Hesperian Blvd., Hayward, CA 94545

CALL TO ORDER

The financing corporation organizational meeting was called to order at 7:45 p.m. Recording Secretary Chandan Chahal called the roll. Dr. Barbra Mertes and Dr. Alison Lewis were absent at the time of roll. Both were excused due to illness. Dr. Hal Gin was absent at the time of roll. He was unexcused due to vacation time off.

ATTENDANCE

Members Present:	Dr. Arnulfo Cedillo Mrs. Isobel F. Dvorsky Mr. Donald L. "Dobie" Gelles Mr. Carlo Vecchiarelli Mr. Nathan Cornejo Mr. Dayne Nicholls
Members Absent:	Dr. Alison Lewis (excused) Dr. Barbara Mertes (excused) Dr. Hal Gin (not excused)
Managers Present:	Dr. Susan Cota, Chancellor Mrs. Karen Halliday, President, Las Positas College Dr. Robert Carlson, President, Chabot College Dr. Joel Kinnamon Mr. Lorenzo Legaspi
Recording Secretary:	Mrs. Chandan Chahal

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

APPROVAL OF MINUTES

Motion No. 1

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to approve the minutes of the meeting of December 13, 2005.

Motion carried unanimously, 4-0.

ELECTION OF PRESIDENT OF FINANCING CORPORATION FOR 2006-2007

Motion No. 2

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, nominating Dr. Arnulfo Cedillo as President of the Financing Corporation for 2006-2007.

Motion carried unanimously, 4-0.

ELECTION OF SECRETARY/TREASURER OF FINANCING CORPORATION FOR 2006-2007

Motion No. 3

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, nominating Mr. Carlo Vecchiarelli as Secretary/Treasurer of the Financing Corporation for 2006-2007.

Motion carried unanimously, 4-0.

FINANCIAL REPORTS AND STATUS OF PROJECTS

Mr. Legaspi reported that the Certification of Participation (COPs) was issued in 1995 and the three projects have been completed and the account is still open because the District is paying the COPs. Mr. Legaspi also reported that there is money set aside already for this with the Measure B funds; therefore, this account is opened until everything is paid off. Mr. Legaspi reported that the total amount for the three projects was \$6.1 million.

Mr. Gelles questioned what the COP is for and how it works.

Mr. Legaspi explained that the Districts can borrow money and one of the ways is through a General Obligation (GO) Bond that is Board approved and another way is through a Certification of Participation (COP), which requires a formation of a non-profit corporation.

OTHER BUSINESS

There was no other business conducted.

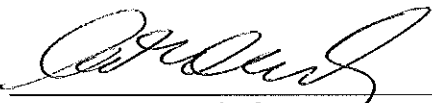
ADJOURNMENT

There being no further business the Organizational Meeting of the Financing Corporation was adjourned at 7:55 p.m.

Minutes complete by:



Chandan Chahal



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