

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

**MINUTES  
March 20, 2007**

**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 6:20 p.m.

The Board readjourned in Open Session at 6:30 p.m. and adjourned at 8:07 p.m. Recording Secretary Beverly Bailey called the roll. Mr. Cornejo and Mr. Nicholls were absent at the time of roll, attending a conference in Washington, D.C.

**ATTENDANCE**

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

Members Absent:           Mr. Nathan Cornejo (excused)  
                                  Mr. Dayne Nicholls (excused)

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. MaryAnne Gularte  
                                  Mr. Andrew Howe  
                                  Mr. Farhad Javaheripour  
                                  Dr. Laurel Jones

Dr. Ted Kaye  
Mr. Jeffrey Kingston  
Dr. Joel Kinnamon  
Mr. Robert Kratochvil  
Mr. Lorenzo Legaspi  
Mrs. Pam Luster  
Ms. Melinda Matsuda  
Mrs. Jeannine Methe  
Dr. Ronald Taylor  
Mr. Richard Talmo  
Ms. Laura Weaver

Recording Secretary: Mrs. Beverly Bailey

Others Present: Mr. Christian Blanco, Associated Students of Las Positas College  
Mr. Chad Mark Glen, President, Chabot College Faculty Senate  
Ms. Melissa Korber, President, Las Positas College Faculty Senate  
Ms. Victoria Lamica  
Mrs. Charlotte Lofft, President, Chabot-Las Positas Faculty Association  
Mr. Patrick Lofft, Citizens' Oversight Committee  
Ms. Karen Powell  
Ms. Karen Silva  
Mr. Todd Steffan, President, Las Positas College Classified Senate  
Ms. Rachel Ugale, President, Chabot College Classified Senate  
Ms. Linda Wilson, District Classified Senate

## **PUBLIC COMMENTS**

There were no Public Comments offered at this meeting.

## **CONSENT CALENDAR**

Dr. Cota noted corrections to agenda item 3.3 (Faculty Personnel) as follows:

Page 1                      ~~Continuing-First~~ Second Year Contract Faculty, 2007-2008 Academic Year

Page 2            ~~Second~~ Third-Fourth Year Contract Faculty, 2007-2008 Academic Year

Page 3            ~~Third-Fourth Year~~ Tenure Contract Faculty, 2007-2008 Academic Year

Page 7, E.4.      Lee, Nancy A. Christina

Motion No. 1

Dr. Gin made a motion, seconded by Mrs. Dvorsky, to approve the consent calendar with the noted corrections to agenda item 3.3.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.7 Approval of Minutes of February 6, 2007 Meeting
- 1.8 Approval of Minutes of February 20, 2007 Meeting
- 1.9 Approval of Minutes of March 6, 2007 Meeting

Personnel

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

Educational Services

- 4.1 Acceptance of Gift – Chabot College
- 4.2 Acceptance of Gifts – Las Positas College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Ratification of Purchases Completed
- 5.4 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold

**PRESENTATION: GASB 45 COMPLIANCE**

Dr. Cota reported that as a follow-up to the last Board meeting, she has asked Mr. Legaspi to give a presentation on the Other Post-Employment Benefits (OPEB) Impact on the District's Budget. She invited Board Members to direct any questions or requests for additional information to her.

Mr. Legaspi gave a PowerPoint Presentation addressing how OPEB costs will impact the District's Budget. His presentation covered the following topics:

1. Background
2. How Did We Incur This Liability?
3. Impact on the District's Budget
4. Alternative Solutions to the Problem (Pros and Cons)
  - Alternative 1: Pay As You Go
  - Alternative 2: Amortized Contribution
  - Alternative 3: Asset Sales
  - Alternative 4: OPEB Obligation Bonds
5. OPEB Financing Solution
6. Why OPEB Bonds and Why Now?
7. Financing Team Qualifications (Nationally Recognized)
  - Bond Underwriter: Lori Koh and Rob Larkins, Lehman Brothers
  - Bond Counsel: David Casnocha, Stradling Yocca Carlson & Rauth
  - Financial Advisor: Dale Scott, Dale Scott and Company

Mr. Legaspi highlighted the following points:

- The onset of GASB 45 requires District and all other governmental agencies to account for the cost of OPEB liabilities beginning in 2007-08.
- GASB 45 did not cause these liabilities, but rather has caused agencies to quantify the costs.
- OPEB Bonds are taxable bonds issued by Plan Sponsors to refund, in the capital markets, all or a portion of their Unfunded Actuarially Accrued Liabilities (UAAL).
- The District currently pays \$2,693,226 on a Pay As You Go Basis.
- Pay As You Go retiree health costs are expected to increase from \$2.7 million or 2.97% of the General Fund in 2007 to \$5.2 million or 4.78% of the General Fund in 2016, even when assuming a 2% annual growth in General Fund revenues.
- Regardless of GASB 45, the District faces an \$82 million liability that will continue to grow as long as the District provides retiree health benefits. Even if the District eliminated retiree health benefits today, it would still have an unfunded OPEB liability of \$82 million that it would still need to address.

- Benefits are “earned” and obligations accrue during employment, but benefits are not taken until after employment. On average, a District employee “earns” an additional \$5,623 per year.
- The District is essentially exchanging one liability, the Unfunded OPEB Liability, for another liability, the OPEB Bonds.
  - Legally and financially no new “net debt” is created by the issuance of OPEB Bonds.
  - The OPEB Bonds, instead of the District’s net OPEB obligation, will now be recorded on the District’s balance sheet.
  - Properly structured, OPEB Bonds are ratings neutral.
- Currently, the District could refinance/restructure its OPEB Unfunded Liability at 5.85%.
- The Bonds will have an interest cost lower than the rate assumed by the District’s Actuary in determining the District’s UAAL.
  - CalPERS’ assumed rate is 7.75%;
  - District’s Actuary used an assumed rate of 5%;
  - Current OPEB Bond rate is approximately 5.75%
- The Bonds will have an investment earnings opportunity and will help lessen liability of District. The borrowed money is put into a trust which earns interest. The investment trust then pays the beneficiaries.
- To protect the District against uncertainties related to future national healthcare policy, actual healthcare costs, investment performance, mortality, etc. the bonds could be structured to incorporate a “safety valve.” The safety valve would allow for redemption of bonds prior to maturity.
  - All or a portion of the bonds could be made callable;
  - The bonds could be sold with either a “make whole” call or a standard muni bond call;

In conclusion, Mr. Legaspi believes that OPEB Bonds are the most attractive and feasible option for the District in addressing its unfunded OPEB liability. OPEB Bonds allow the District to make annual payments that are constant from year to year.

Dr. Cedillo thanked Mr. Legaspi for his presentation. “He has made it very clear that this \$82 million debt must be dealt with.”

Mr. Gelles noted that he has additional questions about fees, etc. and wants to see a lot more information before he is ready to make a decision.

Dr. Lewis thanked Mr. Legaspi for a clear, concise presentation. She noted that there is a lot to talk about.

Mrs. Dvorsky agreed that there is a lot to think about.

Dr. Mertes would like to look at other alternatives and questioned what other districts are doing. She also questioned what the Community College League of California is doing. She voiced that she is uncomfortable laying a tremendous amount of money on future employees.

Mr. Vecchiarelli questioned the amount factored in for health benefit cost increases. Mr. Legaspi reported that he believes it is 3% but will verify the amount. Mr. Vecchiarelli questioned if that is enough, to which Mr. Legaspi reported that is why we will do an actuarial study every other year. This year increases equaled approximately 12%.

In response to a question raised by Mr. Vecchiarelli, Mr. Legaspi reported that there is currently \$2.6 million in the RUMBL Fund.

Also in response to a question raised by Mr. Vecchiarelli, Mr. Legaspi explained that \$7.2 million is the Annual Required Contribution to pay for unfunded liability for retirees as well as Normal Cost or the cost we are having to pay today. The \$82 million is to fund the unfunded liability portion of that ARC (Annual Required Contribution). After OPEB Bonds are issued, the District pays debt service on the bonds as well as the Normal Cost. Mr. Legaspi will provide a diagram that will explain this.

Dr. Gin reported he looks forward to continuing discussions on this issue. He thanked Mr. Legaspi for bring clarity to this issue.

Dr. Cedillo would like to see the District consider other smaller financial teams that may charge less and include diversity in the process.

Mr. Gelles requested CalPERS historical returns for the last 15 years. He also requested an explanation on what other districts are doing with respect to their OPEB liabilities and why.

Dr. Mertes raised questions regarding the Investment Board. Mr. Legaspi explained that the Investment Board would consist of two to three Board Members, the CFO, the CEO and two community members. The Retirement Board Members shall not be compensated for their services.

Mr. Vecchiarelli questioned the bond cost? In addition, Mr. Vecchiarelli questioned the "game plan" and questioned if the rules allow the spending of the corpus? Mr. Legaspi responded that the corpus can be spent.

Mr. Legaspi reported that the Financing Team works on a contingency basis; the Bond Counsel charges a flat fee; and the underwriters charge a percentage of the amount of the bonds that sell.

**TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Dr. Mertes congratulated Las Positas College for hosting the State Chancellor presentation and thanked President Halliday for her leadership.

Mrs. Dvorsky thanked the Foundation for presenting the check to the San Leandro School District last month, which she had the pleasure of presenting. She noted that it was much appreciated by the School District.

Dr. Lewis reported that she is going to Cyprus and will miss her first commencement since 1991. She also noted that she will miss most of the End of Year Events and Celebrations. In addition, she will miss the Chancellor Search Selection process. She feels very comfortable leaving this important decision to her fellow Board Members, noting that in the past she left the important selection of a replacement Board Member to her fellow Board Members and was pleased with their decision and appointment of Dr. Hal Gin.

Dr. Cedillo thanked Chancellor Cota and President Halliday for the wonderful event at Las Positas College. He felt the College presented its best foot forward to the State Chancellor as well as the "Chancellor Circle folks" and other Chief Executive Officers that were in attendance. He was proud of Las Positas College and the District.

**CHABOT-LAS POSITAS COLLEGES FOUNDATIONS**

**Las Positas College:** Dr. Kaye presented a written report to the Board. He highlighted the new grants: \$5,000 from Safeway Foundation to complete funding of a science student tutoring and workshop pilot; \$3,000 from Target for support of the Summer Theater Project; and a \$5,000 grant from Union Bank of California Foundation for initial funding of the LPC Textbook Grant Program. He also reported that the request for funding for the College Bound Scholars Program from the Wayne and Gladys Valley Foundation was declined. He again reminded those in attendance of the Best of the Best '07 on May 12.

**Chabot College:** Mr. Talmo presented a written report to the Board. He reported that he recently met with Dr. Buffington and discovered that Dr. Buffington's four children graduated from Chabot College. Mr. Talmo reported that he will be talking to them about getting involved with the Foundation. In addition, the Board met and agreed to schedule an overnight Retreat. He reported that the Blooming Affaire is scheduled for June 8 and 9. The committee has chosen to honor Paul Russo this year. He also reported that the Gladiator recognition statue is more accurately described as a Centurion and therefore, the image is being modified.

**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 that the Program Review Taskforce is looking at a cycle that takes into account the Master Plan, Student Learning Outcomes, Accreditation and Curriculum Review. She thanked Board Members for attending today's function with Chancellor Drummond.

Mr. Chad Mark Glen, President of the Chabot College Academic Senate, reported that the Fourth Annual Faculty Senate Recognition Ceremony will be held on April 17. He announced that this year, Barbara Mertes will be recognized.

**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 the Senate has been busy planning their Flex Day, preparing for Senate Officer elections, working on the Senate constitution and bylaws, and putting on smaller events. He reported that he attended the ASLPC Battle of the Bands held on March 9. He noted that ASLPC should be praised for putting on this excellent event. In regards to the Flex Day, he acknowledged Barbara Morrissey for her leadership and thanked Ted Kaye and the Foundation for their donation of \$800 for additional expenses needed for speakers.

Ms. Rachel Ugale, President of Chabot College Classified Senate, reported that the Senate will be electing three new Senators and the entire Executive Council. Nominations are due next month. She reported that the Classified Leadership Conference at Grandlibakken will be held in June and they will be sending two representatives. She also reported that the Senate will be doing more fundraising for Classified awards and scholarships.

Ms. Linda Wilson, District Classified Senate, reported that elections will be held next month for new leadership.

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

Mr. Christian Blanco, Associated Students of Las Positas College, reported that ASLPC held its first Battle of the Bands at Las Positas College. He reported that the audience came from Tracy and the East Bay as well as locally. He noted that this was a good way to reach out to the community and he looks forward to more events like this. He reported



that Josh Paul was attending a conference in Washington, D.C. He reported that he recently attended a conference in Georgia and looks forward to attending more conferences next year.

Associated Students of Chabot College had no representation as they were also attending the conference in Washington, D.C. Dr. Cedillo read a report that was submitted in advance.

Mr. Gelles noted that he is impressed that they submitted a report and asked Dr. Carlson to extend the Board's thanks.

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

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

- The ACCJC Committee on Substantive Change met with a team from Las Positas regarding the College's request to offer programs through Distance Education. The Committee approved the programs as submitted and commended the College for serving as a model for the submission of courses offered through the mode of distance or electronic delivery. She recognized Dr. Jones and her team—Birgitte Ryslinge, Amber Machamer and Scott Vigallon—for doing such an outstanding job.
- Two Las Positas students have been recognized by Phi Theta Kappa International honor Society for academic excellence. Lori Myers for the All-California First Team and Lorinda Romero for the All-California Second Team. Their achievements will be celebrated at the Phi Theta Kappa Awards Celebration and Luncheon on March 29 in Sacramento where they will receive floor recognition from the California State and Assembly.
- The Las Positas Talk Hawks left on March 10 to attend the International Forensics Association Tournament in Buenos Aires, Argentina. This year, seven students are competing in Buenos Aires.

President Halliday also drew the Board's attention to the list of upcoming events and activities. An upcoming event not on the list is the College Bound Scholars Program on April 24.

President Halliday thanked the Board Members for attending today's function with the State Chancellor. She also thanked Jennifer Adams and the campus leadership for their hard work. She reported that the issue of textbook costs came up at the State Chancellor's discussion. She reported that Las Positas College offers an interest-free loan program as well as grants for textbooks. The textbooks given through the grants are returned at the end

of each semester and put into the Tutorial Center of the Library. The Faculty Senate is working with the bookstore on a survey on textbook ordering. She noted that students save money through used books. She stressed that the college is held hostage by publishers as they change editions, which is an incredible marketing technique. She noted that this is a “national issue.”

Dr. Carlson submitted a written report to the Board. He highlighted the Chabot Speech and Debate Team that traveled to Southern California and competed in the California Community College State Championship Tournament with half the Chabot students attending taking awards. Overall, this was the most successful showing for a Chabot College team in nearly a decade. Following is the competition results:

A.S. Cobb	Bronze	Programmed Oral Interpretation of Literature
A.S. Cobb and Randy Sao	Bronze	Duo Interpretation of Literature
Nam Tran	Bronze	Lincoln-Douglas Debate
Barbara Tanner	Gold	Prose Interpretation and Top Speaker

Dr. Carlson reported that in the 1990’s Chabot College Associated Students had agreed to raise prices to pay off the COP’s for the Bookstore. When the COP’s were paid off from the bond, the students agreed to continue with the higher fees and are using this surplus for bookstore grants. When the grant books are bought back, they will be used in a rental program. He reported that the excellent Bookstore Manager is working on promoting early orders, which saves money and offers the opportunity to purchase used textbooks. Other cost savings techniques include special compilations, and experimenting with digital books and pod casting.

### **CHANCELLOR’S REPORT**

Dr. Cota reported that she attended the recent Annual Puente Breakfast held at Cal State East Bay. This is the 25<sup>th</sup> year for Puente which started at Chabot College. In October, there will be a big celebration in honor of the 25<sup>th</sup> year.

Chancellor Cota also reported that Chancellor Drummond spoke regarding the accountability report for community colleges. There were six indicators that they were scored on and compared with each other: Student Progress and Achievement; Students that Earned at Least 30 units; Persistence Rate; Course Completion Rate for Vocational Courses; Course Completion Rate for Basic Skills; and Course Completion Rate for Non-Credit and Credit for Basic Skills. She reported that the District did well--only one area for each college that was low. Legislation requires that we look at those areas over the next year to see how we can improve. We will bring back a report on this in the next few months.

Dr. Cota reported that at last year's May Board Workshop staff and students were recognized on their successes and retirements and would like to do that again this year at the May Workshop.

### **RECOGNITIONS**

Dr. Cota presented Karen Halliday with a gold plate which was awarded by the California Community College CEO's for her many years of dedicated service. This award is presented each year to retiring CEO's and is presented at the Yosemite Conference. Both she and President Halliday were unable to attend this conference. Dr. Cota noted that she received her gold plate at a recent conference which she attended.

Mr. Jeff Kingston presented the following DMJM staff with certificates of appreciation: Barbara Tracey, Eloy Retamal, Jim Daniels and Leah Malloy.

Mr. Kingston introduced new staff members: Victoria Lamica, District Contracts Manager and Karen Powell, Las Positas College Project Manager.

### **AWARD OF BID NO. 07-05, ACOUSTIC ORCHESTRA SHELL – BUILDING 1300, PERFORMING ARTS CENTER, CHABOT COLLEGE**

#### Motion No. 2

Dr. Mertes made a motion, seconded by Mrs. Dvorsky, to award Bid No. 07-05, Acoustic Orchestra Shell – Building 1300, Performing Arts Center, Chabot College to Wenger, Incorporated of Owatonna, Minnesota, in the amount including taxes not to exceed \$108,348. 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.

### **ADOPTION OF RESOLUTION NO. 33-0607 – AUTHORIZATION TO DISPOSE OF SUPRLUS DESKTOP COMPUTERS BY PUBLIC SALE**

#### Motion No. 3

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to adopt Resolution No. 33-0607 – Authorization to Dispose of Surplus Desktop Computers by Public Sale in accordance with Education Code Sections 81450 and 81452 and Board Policy 3212.

Mr. Vecchiarelli questioned if the computers could be given to students. Mr. Legaspi reported that the surplus computers need to go through the process of public sale. If there are no “takers”, then they can be donated “as is.”

In response to a question raised by Dr. Carlson, Mr. Legaspi reported that he will make sure the public sale information is given to the colleges in advance.

In response to a request made by Dr. Lewis, Mr. Legaspi reported that the public sale information would be posted on the web site.

Motion carried by the following roll call vote:

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

**APPROVAL OF CHANGE ORDER NUMBER 1 – H.T. HARVEY & ASSOCIATES, ECOLOGICAL CONSULTATION, LAS POSITAS COLLEGE**

Motion No. 4

Dr. Mertes made a motion, seconded by Mr. Vecchiarelli, to approve Change Order Number 1 for H.T. Harvey & Associates, Ecological Consultation for the increased amount of \$35,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the change order on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

**APPROVAL OF CONTRACT AUGMENTATION FOR DIVISION OF STATE ARCHITECT (DSA) INSPECTOR OF RECORD (IOR) – DAN BUTLER AND COMPANY, MULTI-DISCIPLINARY EDUCATION BUILDING (CFIS 40.62.216), LAS POSITAS COLLEGE**

Motion No. 5

Mr. Gelles made a motion, seconded by Dr. Gin, to approve an augmentation to Dan Butler and Company DSA required inspection services at the Multi-Disciplinary Education Building for an amount not to exceed \$28,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any

future augmentations or amendments to 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 BFGC ARCHITECTURE DESIGN FEES FOR THE DESIGN OF INFORMATION TECHNOLOGY BUILDING AT LAS POSITAS COLLEGE**

Motion No. 6

Mrs. Dvorsky made a motion, seconded by Mr. Vecchiarelli, to approve the increase to prior authorizations for design fees for BFGC Architecture, San Jose, California, in the amount of Two Hundred Sixty Three Thousand Six Hundred Eight Dollars (\$263,608) for the Information Technology Building 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

Mr. Gelles requested further clarification on this item. Mr. Kingston reported that this is a design contract for BFGC for the data center. The concept for this project was developed prior to the Security Master Plan, the ITS Master Plan and also the scope for the infrastructure that supports the mechanical and electrical redundancy to ensure critical functions will remain on-line in the event of a power outage. The above increases take into account these changes.

Motion carried unanimously, 7-0.

**FACILITIES PLANNING AND MANAGEMENT REPORT**

Mr. Kingston called the Board's attention to the Expenses and Obligations Report. The District continues to make organizational changes to refine our project delivery approaches. We are continuing on detailed design phase working towards submission to DSA for permits and preparing for bidding phase and construction phase that will be upon us shortly. Also, we are looking at the State Five-Year Plan and aligning it with the Measure B Five Year Plan to make sure they are one and the same to maximize state funding. This will come to Board for ratification in June or July.

The Board accepted the Facilities Planning and Management Report.

**FIRST READING: REVISED GOVERNING BOARD POLICY AND ADMINISTRATIVE RULES AND PROCEDURES 3310 – PURCHASING AND CONTRACTING; AND**

**FIRST READING: REVISED GOVERNING BOARD POLICY 2260 – POLITICAL ACTIVITY**

Chancellor Cota reported that these policies and administrative rules and procedures will be brought back for approval at the next Board Meeting. She noted that the changes to Board Policy and Administrative Rules and Procedures 3310 came out of the Board's Retreat. She noted that there has been extensive dialogue with the Colleges on Board Policy 2260.

**CALIFORNIA COMMUNITY COLLEGE TRUSTEES (CCCT) BOARD OF DIRECTIONS ELECTION – 2007**

Dr. Cedillo requested that Board Members submit their individual ballots to Bev Bailey by the next Board Meeting and she will tally and submit the votes to the Community College League.

**NEXT MEETING**

The next Board of Trustees Meeting is scheduled for Tuesday, April 17, 2007 at 6:30 p.m. at Chabot College.

**ADJOURNMENT**

There being no further business, the Regular Meeting was adjourned at 8:07 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