



Mr. Robert Kratochvil  
Mr. Lorenzo Legaspi  
Mrs. Pam Luster  
Ms. Melinda Matsuda  
Mrs. Jeannine Methe  
Mr. John Nahlen  
Dr. Ronald Taylor  
Mr. Richard Talmo  
Ms. Laura Weaver

Recording Secretary: Mrs. Beverly Bailey

Others Present: Mr. Bob Collins, Swinerton  
Mr. Craig Fernandez, DMJM  
Mr. Chad Mark Glen, President, Chabot College Faculty  
Senate  
Mr. Daniel Hinds, Associated Students of Chabot College  
Ms. Melissa Korber, President, Las Positas College  
Faculty Senate  
Mrs. Charlotte Lofft, President, Chabot-Las Positas Faculty  
Association  
Mr. Patrick Lofft  
Mr. Ron Schappough, Parsons 3D/I  
Ms. Karen Silva  
Mr. Todd Steffan, President, Las Positas College Classified  
Senate  
Ms. Rachel Ugale, President, Chabot College Classified  
Senate  
Mrs. Linda Wilson, District Classified Senate

### **ACTION TAKEN IN CLOSED SESSION**

Dr. Cedillo reported that at its May 10, 2007 Special/Closed Session Meeting, the Board unanimously approved the appointment of Dr. Joel Kinnamon as Chancellor of the Chabot-Las Positas Community College District, subject to mutual agreement of a contract.

After the applause died down, Dr. Kinnamon thanked the Board and those present for their support. He noted that this is a wonderful District and looks forward to continuing working together to provide opportunities for our students.

**PUBLIC COMMENTS**

There were no Public Comments offered at this meeting.

**RECOGNITION OF STUDENT TRUSTEES**

President Cedillo acknowledged Mr. Nathan Cornejo and Mr. Dayne Nicholls for their service on the Board as Student Trustees and presented them with plaques of appreciation.

Mr. Cornejo voiced that he is glad he ran for student trustee (although it was not in his plan to do so), noting that it was a wonderful experience. He noted that leaving is “bittersweet.”

Mr. Nicholls reported that prior to being appointed Student Trustee, he served as President of Associated Students of Chabot College. He thanked the Board for the opportunity to serve, it was a pleasure and an honor.

**CONSENT CALENDAR**

Mrs. Dvorsky requested that agenda items 1.8 (Approval of Minutes of April 17, 2007 Meeting) and 3.3 (Faculty Personnel) be removed from the Consent Calendar. Mr. Gelles requested that agenda item 3.4 (Management Personnel) be removed from the Consent Calendar. Dr. Gin requested that agenda items 5.1 (Approval of Commercial Warrant Registers) and 5.5.b. (Approval of Agreement for Professional Services with Cox, Castle and Nicholson LLP, Attorneys at Law) be removed from the Consent Calendar.

Motion No. 1

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the consent calendar with the exception of agenda items 1.8, 3.3, 3.4, 5.1 and 5.5.b.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

## Personnel

- 3.1 Student Assistant Personnel
- 3.2 Classified Personnel
- 3.5 Professional Specialist and Program Leader Personnel

## Business Services

- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Budget Transfers 10.J.1

- 5.4 Ratification of Purchases Completed
- 5.5 Agreements
  - a. Approval of Agreement with Altura Communication Solutions for Phone System Upgrade, Chabot College
- 5.6 Approval to Award Piggyback Contracts to Moving Companies for Various Work at Chabot and Las Positas Colleges

#### Economic Development/Contract Education

- 7.1 Approval to Renew - County of Solano Contract No. H&SS CWS 08-591, District-Economic Development
- 7.2 Approval of Master Sub-recipient Sub-award Agreement – City College of San Francisco - District-Economic Development

### **APPROVAL OF MINUTES**

Mrs. Dvorsky requested this agenda item be pulled from the Consent Calendar to make a correction to the minutes as follows: On page 5, “Mrs. Dvorsky highlighted the San Leandro newspaper, dated April 5, had a picture of the Chabot Foundation awarding the \$500,000 (in lieu of \$5,000) check to San Leandro School District.”

#### Motion No. 2

Mrs. Dvorsky made a motion, seconded by Dr. Mertes, to approve the minutes of April 17, 2007 as corrected.

Motion carried unanimously, 6-0.

### **TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Mr. Gelles voiced that it is a pleasure to be here and to welcome the new Chancellor.

Dr. Mertes congratulated Dr. Kinnamon. She acknowledged the College Presidents for the wonderful activities on the campuses, thanking them for their hospitality and ingenuity. She highlighted a newspaper article recognizing the Las Positas College Arts Program.

Mrs. Dvorsky congratulated Dr. Kinnamon. She reported that she attended the Student Recognition Ceremony at Las Positas College on May 9 and the Associated Students of Chabot College Awards Recognition Banquet on May 11. She voiced that it is truly amazing what students have accomplished and overcome. She thanked Faculty and Classified Staff that work with our students, expressing that “you do a great job.” She also reported that on Saturday, May 12 she attended the Las Positas College Foundation Best of the Best and also the Chabot College Open House.

Mr. Vecchiarelli congratulated Dr. Kinnamon. He also recognized both Foundations, noting that both gentlemen have done a tremendous job and should be commended. He reported that The Best of the Best was an extravaganza.

Dr. Gin addressed Dr. Kinnamon, “Chancellor to be”, and noted that he is very pleased by the selection. He expressed that it is a joy to go around both campuses and be part of the many events and celebrations, noting that this is the time that makes “what we do” worthwhile. He attended The Best of the Best and he and his wife are looking forward to next year’s event. He is also looking forward to attending the Blooming Affaire.

Mr. Cornejo congratulated Dr. Kinnamon.

Mr. Nicholls congratulated Dr. Kinnamon. He reported that the ASCC Awards Banquet was held Friday, May 11. He noted that this has been one of the best years, explaining that more students applied for and were awarded scholarships.

Dr. Cedillo congratulated Dr. Kinnamon and expressed that he is looking forward to working with him. He reported that he attended the Chabot College Open House, noting that it was a great program. That same day, he was able to watch the Chabot Baseball game. He reported that the Chabot College Baseball Team made the Super Regionals and will be playing in Fresno this coming week. He expressed that he is looking forward to Commencement but unfortunately he will not be able to attend the Chabot College Commencement as it conflicts with the College of Marin’s Commencement which he must attend.

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

**Las Positas College:** Dr. Kaye presented a written report to the Board. He congratulated Dr. Kinnamon. He reported that The Best of the Best was a wonderful event. With this event, the Foundation set a new level of earning. They raised over \$20,000 on the “Auctionette” in support of the College Bound Scholars; and overall took in slightly above \$100,000. He noted that three years ago, The Best of the Best made \$12,000. He reported that he felt that the new venue worked beautifully and felt that the student performances were fabulous. One of the highlights of the evening was having local entities represented to honor President Halliday on her retirement and the proclamations from the three cities and from Scott Haggerty, President of the Board of Supervisors. He also reported that the Foundation has received a \$5,000 grant from US Bank in support of the Summer Theater Project.

**Chabot College:** Mr. Talmo presented a written report to the Board. He congratulated Dr. Kinnamon. He also congratulated Dr. Kay and the Las Positas Foundation on their successful Best of the Best. He reported that the plans for the annual spring spectacular, La

Blooming Affaire, are in place and the event is gearing up to be the best ever. He reported that the Foundation Board voted to have a two day retreat at Asilomar for the purpose of planning for next year. He further reported that on June 1 Mr. Jim Otto, former Oakland Raider, is the first of the exclusive speaker events for the President's Club Members.

### **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 congratulated Dr. Kinnamon. She highlighted that the new Academic Senate Officers were elected, as follows: Greg Daubenmire, President; Christine Acacio, Vice President; Brian Hagopian, Treasurer; Karin Spirn, Secretary. She reported that at the Town Meeting on May 2, the Senate recognized contributions of several faculty members for "going above and beyond" (the 10+1 award): Nan Ho, Leslie Gravino, Mike Sato, Kristine Woods, Brian Hagopian, Tiina Hukari, David Everett, Jane McCoy, Barbara Morrissey, Marilyn Marquis, Keith Jolly, Maureen O'Herin, Christine Acacio, Gregory Daubenmire and Teri Henson. In addition, the following faculty were recognized: Zina Rosen-Simon, Outstanding Service Award; LaVaughn Hart, Distinguished Teaching Award; and Sophie Rheinheimer, Students' Teacher of the Year Award. She further reported that the End-of-Year Staff Appreciation Luncheon is scheduled for Friday, May 18.

Mr. Chad Mark Glen, President of the Chabot College Academic Senate, congratulated the Board for choosing the best candidate for the District Chancellor. He reported that the Senate Officers were elected and Diane Zuliani was elected President. He drew the Board's attention to three documents he distributed prior to the meeting: 1) Resolution in Support of Filling the Director of Student Life Position; 2) a letter of support for the ASCC from the Chabot College Counseling Department; and 3) ASCC Report on Effects of not having a Director of Student Life. Mr. Glen read the Academic Senate Resolution.

### **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 congratulated Dr. Kinnamon. He reported this is an exciting time of year. He noted that he is very proud of all the hard work and success the Senate has done this year and thanked the Senate Officers. He reported that new officers have been announced and the new President is Frances deNisco, whom he introduced. He reported that he will continue to attend the Board Meetings for Ms. deNisco as she has a conflict on Tuesday evenings.

Ms. Rachel Ugale, President of Chabot College Classified Senate, congratulated Dr. Kinnamon. She reported on the Chabot College Open House, noting that it was an amazing event. She thanked Katherine Tollefsen for all her hard work. It was estimated that 2,000 people attended. She also reported on the Third Annual Mega-Day for high school seniors. Over 300 high school seniors and their parents attended and the College registered students into about 3500 units for Summer and Fall. She thanked ASCC for their help and Dr. Carlson for his support.

Ms. Linda Wilson, District Classified Senate, congratulated Dr. Kinnamon. She reported that elections for officers was held last week. The Senate continues to look at better ways of communicating with the Colleges.

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

Mr. Daniel Hinds, Associated Students of Chabot College, congratulated Dr. Kinnamon. He reported that ASCC will be holding elections this week. He reported that the second movie night of the year was held recently with good attendance. He also reported that De-Stress Week is this week. He thanked Chabot College Academic Senate for their resolution in support of ASCC's request for a Director of Student Life. He thanked the Board, Faculty Senate, Classified Senate, Chabot President and at the District level for being so open to their concerns.

Associated Students of Las Positas College had no representation.

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

Dr. Carlson submitted a written report to the Board. He recognized Mr. Steve Small, Mr. James Baum, Ms. Jane Church and Mr. Tom Clark for coordinating the High School Career Counselor Day on the Automotive Program on May 2.

President Halliday submitted a written report to the Board. She reported that Josh Paul, ASLPC President, and his alternate are ill and unable to attend tonight's meeting. She thanked Mr. Cornejo for doing an outstanding job as Student Trustee. She thanked the Board for their support at The Best of the Best Gala and throughout the year. She also thanked the Board for their wise decision in appointing Robert Kratochvil as Interim President of Las Positas College and Joel Kinnamon as Chancellor. The College and the District are in "great hands."

**CHANCELLOR'S REPORT**

In Dr. Cota's absence, Dr. Kinnamon reminded folks that President Halliday's farewell celebration is scheduled for this Thursday, May 17 at 5:30 p.m., as well as the dedication of the new Multidisciplinary Building at 5:00 p.m. He again thanked everyone for their kind words. He is looking forward to a long relationship and doing some great things.

**RECOGNITIONS**

Mr. Jeffrey Kingston, on behalf of the District, recognized Mr. Albert Perez and Mr. Forrest Lewis, Parsons 3D/I for their participation as Project Managers. Mr. Ron Schappough of Parsons 3D/I accepted the certificates of appreciation on their behalf and thanked the District for its recognition.

Also, on behalf of the District, Mr. Kingston recognized and awarded a certificate of appreciation to Mr. Craig Fernandez, DMJM and Project Manager at Chabot College. Mr. Kingston reported that Mr. Fernandez will be finishing his work in late June or early July.

Mr. Fernandez expressed appreciation to the District and especially thanked Dr. Carlson, and the Chabot College Administration, Faculty and Students for their support.

Mr. Kingston also reported that the new Project Manager for Chabot College will be Mr. Doug Horner, whom he will introduce at the next Board Meeting.

**FACULTY PERSONNEL**

Mrs. Dvorsky requested this agenda item be pulled from the Consent Calendar in order to report that Mr. Ross Shoemaker who is on the agenda for Emeritus Retirement, recently passed away. Mr. Shoemaker worked for the District for 39 years.

Motion No. 3

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the Faculty Personnel.

Motion carried unanimously, 6-0.

**MANAGEMENT PERSONNEL**

Mr. Gelles requested this agenda item be pulled from the Consent Calendar in order to question if there is a total personnel plan. He also questioned if the scope of the jobs are changing drastically.



Mr. Legaspi reported that responsibilities are being added to these positions so that we have a very efficient and effective operation at the Colleges as well as the District Business Office.

Dr. Carlson reported that the duties of the Vice President of Administrative Services have slowly grown over time. The Duties for Campus IT and communications has been added. In addition, this change gives parity with the other Vice Presidents. He reported that the Chabot College Reorganization Plan will be presented to the Board shortly.

Dr. Kinnamon reported that in regards to an overall plan, the District is doing a Classified Classification Study as well. In addition, we have been completing the District Strategic Plan which talks about relationships with the Colleges and has some staffing plans. As part of that, the District is looking at positions in a more comprehensive way so that it is not “piecemeal.” These positions on the agenda tonight came from recommendations from the School Services Study and the KH Study.

Mr. Gelles expressed that there is an equity issue with him—when you look at Management, you need to look at Faculty and Classified Staff. Since the change is for a large sum—approximately \$10,000—he would like to see a complete plan.

#### Motion No. 4

Mr. Gelles made a motion, seconded by Dr. Mertes, to approve the Management Personnel.

Motion carried unanimously, 6-0.

#### **APPROVAL OF COMMERCIAL WARRANT REGISTERS**

Dr. Gin requested this agenda item be pulled from the Consent Calendar to question the funding source for Warrant Number 479002 in the amount of \$36,196.11 to Folder Graphics, Inc., which is listed as Measure B Bond Funds.

Mr. Legaspi confirmed that this is an error.

#### Motion No. 5

Dr. Gin made a motion, seconded by Mrs. Dvorsky, to approve the Commercial Warrant Registers.

Motion carried unanimously, 6-0.

**APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH COX, CASTLE AND NICHOLSON LLP, ATTORNEYS AT LAW**

Dr. Gin requested this agenda item be pulled from the Consent Calendar to question the rationale for using a law firm from San Francisco that will charge travel time on a per hour basis.

Mr. Kingston reported that this particular attorney specializes in EIR issues in the Livermore Valley and is assisting in the review EIR strategy and the EIR language that is being negotiated. To date, all work has been done over the phone and through electronic mail. The total will be approximately eight hours of work and is capped at \$5,000. He reported that we haven't used an attorney until the draft language was complete. The attorney will be used specifically to look at: 1) our strategy and its effectiveness within the US Fish and Wildlife; and 2) the technical language that goes into the text that will "lock us" in the future for our mitigation measures.

Motion No. 6

Dr. Gin made a motion, seconded by Dr. Mertes, to approve the agreement for professional services with, Cox, Castle and Nicholson LLP, Attorneys at Law for a fee of five hundred forty dollars (\$540) to five hundred seventy five dollars (\$575 for Partners and Senior Associates, two hundred seventy five dollars (\$275) for newest Associates, and two hundred sixty five dollars (\$265) to three hundred five dollars (\$305) for paralegal assistants. The total amount of the fee for services is not to exceed \$5,000. The term of the agreement is May 16, 2007 to May 15, 2008. It is further recommended that the Board authorize the Vice Chancellor, Business Services to sign the agreement on behalf of the District.

Motion carried unanimously, 6-0.

**APPROVAL OF CONTRACT AUGMENTATION FOR CONSTRUCTION MANAGEMENT SERVICES – KITCHELL CONSTRUCTION, MULTI-DISCIPLINARY EDUCATION BUILDING (CFIS 40.62.216), LAS POSITAS COLLEGE**

Motion No. 7

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve an augmentation to the Kitchell Construction contract for construction management services, Multi-Disciplinary Education Building for an amount not to exceed \$50,000.00. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the contract augmentation on behalf of the District. Funding Source: State and Measure B Bond Funds

Mr. Gelles requested additional comments on this item. Mr. Kingston reported that when a project is brought to close, these particular oversight services are extended month by month as we don't know the level of effort it will take a project to "close-out." This particular project has extended a few months beyond its schedule.

In response to a question raised by Mr. Gelles regarding the reason for the delay in completion, Mr. Kingston reported that this contractor is under liquidated damages which we charge them a fixed amount per month. When the project is "closed out", we will do an analysis of the schedule to determine why the project was extended beyond the original contract. The District could recoup some of its money.

Motion carried unanimously, 6-0.

**AUTHORIZATION TO FILE NOTICE OF COMPLETION WITH THE ALAMEDA COUNTY CLERK RECORDER'S OFFICE FOR THE CONSTRUCTION OF THE PHYSICAL EDUCATION COMPLEX, LAS POSITAS COLLEGE**

Motion No. 8

Mrs. Dvorsky made a motion, seconded by Dr. Mertes, to authorize the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Construction of the Physical Education Complex, Las Positas College. Funding Source: State and Measure B Bond Funds

Motion carried unanimously, 6-0.

**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. 9

Mr. Cornejo made a motion, seconded by Mr. Nicholls, 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 contract augmentation on behalf of the District. Funding Source: State and Measure B Bond Funds

Motion carried unanimously, 6-0.

**APPROVAL OF AWARD TO SANDIS CIVIL ENGINEERS, SURVEYORS, PLANNERS FOR THE CAMPUS-WIDE PARKING AND TRAFFIC PROJECT PROGRAM AND CAMPUS-WIDE SITE UTILITIES AND GRADING PROJECTS PROGRAM, LAS POSITAS COLLEGE**

Motion No. 10

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the award to Sandis Civil Engineers, Surveyors, Planners of Oakland, California for the Campus-Wide Parking and Traffic Project Program and Campus-Wide Site Utilities and Grading Projects Program, Las Positas College initially on a time and materials basis and then a fixed fee in an aggregate amount not to exceed \$240,000.00. 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: Measure B Bond Funds

Mr. Gelles requested additional comments on this item. Mr. Kingston reported that these two tasks are necessary to gather engineering data that will go into the design of the projects. This firm will be completing both tasks. The information will be delivered to all designers for a common set of information from which they design.

Motion carried unanimously, 6-0.

**FACILITIES PLANNING AND MANAGEMENT REPORT**

Mr. Kingston reported the following:

- 1) District has hired a Project Manager for Chabot College (Doug Horner). A significant milestone in moving towards self-performing the program management portion of Measure B.
- 2) Opening of Multi-Disciplinary Education Building on May 17.
- 3) Scheduled a quarterly meeting this month with DSA to make sure our projects are getting the right attention and moving through that permitting process in an expeditious manner.
- 4) The Las Positas College Center for the Arts has been submitted to DSA one month in advance.
- 5) Working on Five Year Plan and will present it to the Board in June. Aligning the Measure B Five Year Plan with State Five Year Plan.

- 6) Identifying IPP's for Five Year Plan focusing primarily on projects that were deferred due to inflation impacts on Measure B.
- 7) Met this morning with the Trade Council. Thirty trades were represented in this "kick off" meeting to administer the PSA. Benefits to us are that we working with those groups to make sure our projects have the right attention and that the contractors that work with these trades are focused on our projects, which is a "bid marketing strategy." He asked these Trade Councils, which represents over 5,000 members, to insure that they encourage members to attend our colleges while they are working on our projects. As part of that request, they have offered to use their newsletter to promote our Colleges and encourage their members to attend our Colleges. He will be working with Jennifer Aries to make sure they have the right information for their mailings.
- 8) Project Update:

Las Positas College: Three projects in DSA: Aquatic Center, Soccer Fields and College Center for the Arts.

Chabot College: Swimming Pool in construction; had a pre-construction meeting for the Football Field; and the other athletic fields and tennis courts are in DSA. He is currently working on negotiating a contract with Southland Contractors for the design built for two central plants at both colleges.

In response to a question raised by Dr. Cedillo, Mr. Kingston asked Mr. Bob Collins of Swinerton to respond. Mr. Collins reported that the Football Field turf will begin this month and will be completed by August 15.

#### **ACCEPTANCE OF 2005-06 AUDIT REPORT**

Mr. Legaspi reported that state law requires community colleges to conduct an audit of their financial statements on an annual basis by a third party auditor. He reported that earlier this evening the Audit Subcommittee of the Board met and reviewed the Audit on a more detailed basis. Mr. Vecchiarelli and Dr. Gin are members of this Subcommittee. In addition, Mr. Gelles and Dr. Mertes were in attendance. Mr. Legaspi introduced Ms. Teri Montgomery of Vavrinek, Trine, Day & Co., LLP.

Ms. Montgomery reported that the Annual Financial Report is as of June 30, 2006. She explained that the purpose of the Audit is to give a second look or independent verification of the numbers already presented by Management. An Audit Report is a blending of all funds together—general fund, general restricted fund, bond funds, bookstore funds, etc.

She reported that in their opinion, the basic financial statements present fairly, in all material respects, the financial position of the Chabot-Las Positas Community College District as of June 30, 2006. "This is a clean or unqualified opinion."

She briefly reviewed the Audit Report, pointing out the various sections. She reported that each year the California Community Colleges State Chancellor's Office rotates areas that they wish to have auditors look at. She reviewed the Findings that represent instances of noncompliance and/or questioned costs relating to State program laws and regulations, of which there were four issues:

- 1) Non-Credit Courses: The District does not review their practices and procedures relative to the non-credit courses on an annual basis, or submit a report on the results of the review. Additionally, non-credit self assessment checklists were not prepared.
- 2) Students Actively Enrolled: Not all instructors submitted census rosters.
- 3) Instructional Materials Fees: The District was unable to provide support for the amount established as the instructional material fee.
- 4) Salaries of Classroom Instructors: During review of classification of instructor salaries used in calculating the 50% test, two instances where a total of \$18,066 of reassigned time as erroneously coded to instructional time. These amounts were erroneously included in the numerator of the 50% law calculation. The District still met the 50% threshold.

Mr. Gelles reported that he was impressed with the report, commenting that it was "user friendly." He indicated that he wished the audit had been done in a more timely manner. He reported he is looking forward to Management implementing what they have been asked.

Mr. Gelles noted that Dr. Mertes asked for a review in July. Ms. Montgomery noted that her firm would be willing to come out after the first visit (they make two visits each year) and give a progress report.

Mr. Vecchiarelli reported that when this firm was hired, he checked their references, and everything these references said is true. They do a "first class" job.

#### **ACCEPTANCE OF QUARTERLY FINANCIAL STATUS REPORT FOR THE QUARTER ENDED MARCH 31, 2007**

Mr. Legaspi reported that this document (311Q) has been submitted to the State Chancellor for review. While the report looks simplistic, it contains a lot of information on our status: FTES, Expenditures and Revenues, Cash Balance, and Fund Balance (are you keeping your 5% reserve?).

Mr. Legaspi gave an update on the May Revise as follows:

- Proposition 98 is looking good, with Community Colleges getting 10.93% of that funding.
- COLA – from 4.04% to 4.53%
- One-time money in Governor’s proposal: \$50 million for CTE Career Technical Education Equipment, \$50 million for nursing related equipment; and \$48 million for deferred maintenance and instructional materials.

Mr. Legaspi reported that the Legislative Analyst Office is reviewing the Governor’s proposal and we will be hearing from them fairly soon. In addition, the Community College League is reviewing the budget. He reported that as he gets more information, he will share it with the Board.

#### **ESTABLISHMENT OF RIGHTS AND DUTIES OF STUDENT TRUSTEES FOR 2007-08**

##### Motion No. 11

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to establish the rights and duties of the Student Trustees for 2007-08 per Education Code 72023.5 as follows and that these rights and duties become effective upon adoption:

- a. Student Trustees may make and second motions; and
- b. Student Trustees will receive a maximum of \$100 each per month in compensation.

Motion carried unanimously, 6-0.

#### **ADOPTION OF RESOLUTION NO. 34-0607 –IN RECOGNITION OF MR. JESUS ARMAS, CITY MANAGER, CITY OF HAYWARD**

##### Motion No. 12

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to adopt Resolution No. 34-0607 – In Recognition of Mr. Jesus Armas, City Manager, City of Hayward.

Dr. Gin requested changing the wording in the first paragraph: “WHEREAS, Jesus Armas has served the City of Hayward with distinction for approximately 18 years.” He suggested using an exact number of years, avoiding the word “approximately.”

Mr. Gelles opined that we should be consistent in awarding recognitions. He questioned if we have a policy.

Motion carried by the following roll call vote:

AYES: Cedillo, Dvorsky, Gelles, Gin, Mertes, Vecchiarelli

NOES: None

ABSTENTIONS: None

ABSENT: Lewis

**NEXT MEETING**

The next Board of Trustees Meeting is scheduled for Tuesday, June 5, 2007 at 6:30 p.m. at Chabot College.

**ADJOURNMENT**

There being no further business, the Regular Meeting was adjourned at 7:45 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