

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

**MINUTES
September 18, 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 6:30 p.m. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

ATTENDANCE

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

Members Absent: None

Managers Present: Dr. Joel L. Kinnamon, Chancellor
 Dr. Robert Carlson, President, Chabot College
 Mr. Robert Kratochvil, Interim President,
 Las Positas College
 Mrs. Jennifer Aries
 Ms. Julia Dozier
 Ms. Heidi Finberg
 Dr. MaryAnne Gularte
 Mr. Farhad Javaheripour
 Dr. Laurel Jones
 Dr. Ted Kaye
 Ms. Pam Luster
 Ms. Melinda Matsuda

Ms. Jeannine Methe
Dr. Ron Taylor
Ms. Laura Weaver

Recording Secretary: Mrs. Beverly Bailey

Others Present: Mr. Waiz Badar, President, Associated Students of Chabot College
Mr. Thomas Daggett, President, Las Positas Foundation
Mr. Greg Daubenmire, President, Las Positas College Faculty Senate
Mrs. Jane McCoy, Faculty Association
Mr. Marshall Mitzman
Ms. Kayla Moreland, President, Associated Students of Las Positas College
Mr. Pedro Ruiz deCastilla, President, District Classified Senate
Ms. Rachel Ugale, President, Chabot College Classified Senate
Ms. Diane Zuliani, President, Chabot College Faculty Senate

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

CONSENT CALENDAR

Mr. Gelles requested that agenda items 4.2 (Approval of Memorandum of Understanding Between the Alameda County Office of Education for the Alameda County Transition to Teaching for Paraeducators Program, Chabot College) and 6.1 (Approval of Submittal of the 2007 Space Inventory Report to the California Community College Chancellor's Office) 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 4.2 and 6.1.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.4 Approval of Minutes of August 21, 2007 Meeting

Personnel

- 3.1 Student Assistant Personnel
- 3.2 Classified Personnel
- 3.3 Faculty Personnel
- 3.4 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 Approval of Renewal of Agreement with Pianos Plus, Las Positas College

Economic Development/Contract Education

- 7.1 Approval to Renew the Master Agreement – Bridgestone/Firestone Retail & Commercial Operations, LLC, Automotive Technicians Apprenticeship Program Master Agreement, District – Economic Development
- 7.2 Approval to Renew Master Agreement – Painting and Decorating Apprenticeship Program and Taping/Drywall Finisher Apprenticeship Program with the Painting and Decorating Joint Apprenticeship and Training Committee of the Bay Area, Inc., District – Economic Development
- 7.3 Approval to Renew Master Agreement – Fire/Life Safety Apprenticeship Program with the Western Burglar and Fire Alarm Association, Inc., District – Economic Development
- 7.4 Approval of Memorandum of Understanding (MOU) Agreement – Peralta Community College District, District – Economic Development

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Board Members welcomed back Mr. Vecchiarelli who has been absent due to illness.

Mr. Gelles recognized the high quality of leadership in this District. He also announced that the Castro Valley Sports Stadium will hold an open house on September 28.

Dr. Lewis expressed that she is glad to be back from a month-long vacation in South Dakota and shared a few thoughts from her vacation.

Dr. Mertes extended her wishes that everyone's semester was off to a good start.

Mrs. Dvorsky reported that she recently attended the San Leandro Chamber Luncheon which featured a Workforce Development Educational panel, noting that Dr. Carlson participated and did a great job representing the District, for which she extended her appreciation. She reported that in November, Dr. Kinnamon will be the featured speaker.

Mr. Vecchiarelli expressed that it is great to be back. He noted that he has been receiving feedback during his absence from friends and colleagues that the District is being run well, for which he is very pleased.

Ms. Morrissey reported that Club Day and Transfer Day will be held September 19. She reported that the Talk Hawks will attend their first tournament of the year this coming weekend.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Chabot College: Ms. Finberg presented a written report to the Board. She reported that Chabot College will be honored with two awards at the Annual Network of California Community College Foundations Symposium in Sacramento on September 26. The first award, the Eagle Award, which is given to a Foundation Executive Director who has performed in an exemplary manner, has achieved a significant level of success in leading the foundation, and is held in high esteem by their colleagues, will be presented to Mr. Rich Talmo. The second award, which is given to a California Community College President or Chancellor who has excelled in the area of fundraising leadership and community relations achievement, will be awarded to Dr. Robert Carlson.

Las Positas College: Dr. Kaye presented a written report to the Board. His report highlighted the week of September 10, which was a very good one. He reported that the Wine Group, parent of Concannon Vineyards, will underwrite the new demonstration vineyard with a donation of \$80,000 over four years. He also reported that the Foundation created an ad designed to inform readers of the difference between the planned Center for the Arts and other local facilities of similar size. He also reported that Sybase has again agreed to present \$15,000 in scholarships and has expressed an interest in providing major financial support for the Early Childhood Development programs when the Center opens in the fourth quarter 2009. Dr. Kaye further reported that the Board held a very successful Retreat and Annual Meeting on September 12.

Dr. Kaye introduced new Board President, Mr. Thomas Daggett.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Diane Zuliani, President of the Chabot College Academic Senate, submitted a written report to the Board. She reported that the Senate has elected officers, nominated a Student Learning Outcomes (SLOs) Coordinator, discussed the faculty role in the Presidential Search, taken a faculty-wide poll to correct a discrepancy in the withdrawal policy, and taken a poll to determine faculty preference for whiteboards or chalkboards in the soon-to-be renovated classrooms. The last poll was prompted by the realization that the consultants weren't planning to confer with faculty users. In addition, she reported that the Senate has researched and is paying close attention to the debate taking place on the national level between higher education accreditors and the Department of Education regarding new accreditation regulations.

Mr. Greg Daubenmire, President of the Las Positas College Academic Senate, submitted a written report to the Board. He reported that the accreditation teams from both colleges will be meeting for training on Friday, September 21 at the District Office. He also reported that he, along with Laurel Jones and Pam Luster, will present a Basic Skills Initiative (BSI) workshop at Shasta College on September 28 on the best practices in developmental education, how to evaluate needs and where to go for any necessary funding. He also reported that they have received an invitation from Santa Rosa Junior College to attend a BSI training workshop to be held on October 12.

Mr. Daubenmire also reported that the Presidential Search Committee met and discussed the ground rules and process. The Committee will review applications beginning September 20 through September 28. Interviews are anticipated to be held October 24, 25 and 26. He thanked President Kratochvil for the opportunity for the faculty to meet and talk about the qualities they would want in a future president.

PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Rachel Ugale, President of Chabot College Classified Senate, reported that their first meeting will be held on Thursday, September 20 where they will set goals and plan for the academic year. She reported that the Senate has identified representatives for the Presidential Search Committee. She also reported that the Senate is encouraging Classified Staff to participate in the accreditation process, noting that she will be attending the accreditation training workshop on Friday, September 21 at the District Office.

Mr. Todd Steffan, Las Positas College Classified Senate, submitted a written report from Frances DeNisco to the Board. He reported that their Senate will soon meet and will discuss staff development flex days, fund raising and review their budget. He thanked the Chancellor for meeting with President DeNisco and discussing the Classified Staff's issues and concerns. He reported that at the recent Town Hall Meeting, staff broke into constituent groups to discuss the qualities they would like to see in their future President.

Mr. Pedro Ruiz deCastilla, President of District Classified Senate, reported that the Senate will be conducting a survey to determine if there is interest in a voluntary financial support of the Senate.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Waiz Badar, President, Associated Students of Chabot College, reported ASCC has appointed all of its executive council members. Packets for the Student Trustee elections will be distributed beginning September 24 and elections will be held shortly thereafter. He reported that ASCC held its first retreat to assist the new senators and executive members to understand their new roles as student leaders. The event was facilitated by Tammie Gilkerson of the ASPIRE program and Dr. Linda Barde, faculty advisor. He reported that ASCC held its first Inter-Club Council meeting today. High on its list of priorities is the planning and execution of Club Day which is tentatively scheduled for the last week in October. ASCC will participate in the press conference this week in support of Ellen Corbett's Senate Bill 832 (textbook costs). Further, he reported that six members of ASCC will be attending and presenting at the CCSAAA Leadership Conference October 19-21 in Sacramento.

Ms. Kayla Moreland, President, Associated Students of Las Positas College, reported that this week they will be holding their first Rush Wednesday of the year, giving all the clubs a chance to come out and recruit new members. ASLPC will provide a free barbecue. She reported that five members will be attending the American Student Government Association's National Summit in Washington, D.C. They have appointments to meet with Congressman McNerney and Stark and with staffers from the Offices of Congressman Miller, Senator Feinstein, Congressman Honda and Congresswoman Tauscher. She reported that the Senate passed a resolution regarding the Wheels busses to make sure they don't leave before their scheduled time and addressed the fact that the last bus leaves before some night classes end. Further, she reported that at their last meeting they discussed the qualities they would want of a new college president.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Carlson submitted a written report to the Board. He proudly reported that the Dental Hygiene students scored fifth in the country. He also reported that Nursing students had 100% passage on the Nursing Board test.

President Kratochvil submitted a written report to the Board. He commended Dr. Kaye and Mr. Daggett for a successful retreat. He drew the Board's attention to the Upcoming Events and Activities Calendar attached to his report. He stressed the importance of the users participating in planning as the Colleges "build out" facilities. On that note, he reported that a Furniture Fair was held September 11-14 and the results generated will assist in determining furniture and equipment standards for the College as it moves forward with the "build out" of the campus.

President Kratochvil reported that the Campus Change Network held its first meeting of the academic year and has begun making plans for activities to engage the entire campus community. He recognized Vice President Pam Luster who collaborated with the California Tomorrow staff on an article, "California Community Colleges Take Steps to Respond to Local Needs", which was featured in the California Tomorrow newsletter, Changing Times.

CHANCELLOR'S REPORT

Dr. Kinnamon welcomed back Trustee Vecchiarelli and wished him a speedy and full recovery. Dr. Kinnamon thanked the Las Positas College Presidential Search Committee who had an extensive meeting with the consultant last week. He reported that the search for the Chabot College President has also begun.

Dr. Kinnamon reported that there will be two presentations at the Board Workshop on October 2: 1) Budget; and 2) SLO's by Vice Presidents Laurel Jones and Ron Taylor.

Dr. Kinnamon reported that we are serving a lot more students, noting that we are up 7.3% fall over fall.

GOOD OF THE ORDER

Mr. Gelles stressed that he wants to see Dr. Kinnamon's name as Chancellor on everything that goes out from the Colleges and District.

APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE ALAMEDA COUNTY OFFICE OF EDUCATION FOR THE ALAMEDA COUNTY TRANSITION TO TEACHING FOR PARAEDUCATORS PROGRAM, CHABOT COLLEGE

Mr. Gelles requested that this item be pulled from the consent calendar for more explanation.

Motion No. 2

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to approve the Memorandum of Understanding (MOU) with the Alameda County Office of Education for the Transition to Teaching for Paraeducators Program, Chabot College, for the period August 20, 2007 through June 30, 2008. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU and any future augmentations or amendments to the document on behalf of the District.

Dr. Carlson reported that this program, Transition to Teaching for Paraeducators Project, prepares students in child care at Chabot College to transfer to California State University, East Bay to prepare to become paraprofessional teachers for California public schools. The Alameda County Office of Education, California State University, East Bay and Chabot College collaborated in the submission of this proposal.

Motion carried unanimously, 7-0.

ADOPTION OF RESOLUTION NO. 06-0708 – AMENDMENT TO DEDICATION OF A TWENTY FEET (20’) TRAIL EASEMENT TO THE CITY OF LIVERMORE FOR CONSTRUCTION AND PUBLIC USE OF A MULTI-USE TRAIL, LAS POSITAS COLLEGE; AND

ADOPTION OF RESOLUTION NO. 07-0708 – DECLARATION OF INTENTION TO DEDICATE AND GRANT AN EASEMENT FOR PUBLIC USE AND ROAD PURPOSES TO THE CITY OF LIVERMORE, LAS POSITAS COLLEGE

Motion No. 3

Dr. Gin made a motion, seconded by Mr. Vecchiarelli, to adopt Resolution No. 06-0708 – Amendment to Dedication of a Twenty Feet (20’) Trail Easement to the City of Livermore for Construction and Public Use of a Multi-Use Trail, Las Positas College.

Dr. Kinnamon reported that resolution 06-0708 is to put a trail easement along the road at Las Positas College, constructed by Shea Properties, that will go to downtown Livermore. The City of Livermore would be responsible for maintenance. There will be no on-going maintenance or liability costs to the District.

Mrs. Dvorsky questioned how this will impact traffic on campus. Dr. Kinnamon reported that the trail would be used for those not driving vehicles and it may reduce traffic.

Mr. Legaspi clarified that there are two resolutions. He explained that Resolution No. 06-0708 is an amendment reducing the square footage of an existing easement that was previously approved by the Board. The amendment was necessary due to the final design of the trail. The trail is on the "loop road" and will be a foot and bicycle trail that connects to Campus Hill Drive. Resolution No. 07-0708 approves a 10 foot bicycle trail that connects the campus to Portola and to downtown Livermore and will provide access through a walk and bike trail.

Mrs. Dvorsky noted that she has concerns about the impact of traffic and requested that once it is done, she would like feedback.

Dr. Lewis voiced that this type of bicycle trail or pedestrian trail is a very progressive thing that many large institution across the country are doing. One such organization is Rails to Trails. It is her hope that this might reduce the number of cars, promote health by riding bicycles, and reduce pollution, etc.

At the request of Dr. Cedillo, the motion was amended to include Resolution No. 07-0708-Declaration of Intention to Dedicate and Grant an Easement for Public Use and Road purposes to the City of Livermore, Las Positas College.

Motion carried by the following roll call vote:

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

APPROVAL OF AWARD OF PIGGYBACK CONTRACT TO MOBILE MODULAR MANAGEMENT CORPORATION FOR TEMPORARY PORTABLE FACULTY OFFICES, CHABOT COLLEGE

Motion No. 4

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the Award of a Piggyback Contract to Mobile Modular Management Corporation of Livermore, CA for the Temporary Portable Faculty Offices, Chabot College, in the amount not to exceed \$593,062. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to this agreement on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

APPROVAL OF SUBMITTAL OF THE 2007 SPACE INVENTORY REPORT TO THE CALIFORNIA COMMUNITY COLLEGE CHANCELLOR'S OFFICE

Mr. Gelles requested that this agenda item be pulled from the consent calendar for a more detailed explanation.

Mr. Kingston reported that this is an annual state requirement which is critical in the State's determining the District's eligibility for Capital Outlay Funding and validates our need for additional square footage. Mr. Kingston reported that this is the first time this report has been completed "in house" by District staff.

Dr. Mertes noted that consultant Merle Cannon had done this report for the District for many years.

Motion No. 5

Mr. Gelles made a motion, seconded by Dr. Lewis, to approve the submittal of the 2007 Space Inventory Report to the California Community College Chancellor's Office.

Motion carried unanimously, 7-0.

AUTHORIZATION TO ISSUE TASK ORDER NO. 2 TO SOUTHLAND INDUSTRIES FOR LOOP TRENCH AND UTILITY PIPING FOR A CENTRAL UTILITY PLAN, CHABOT COLLEGE

Motion No. 6

Dr. Gin made a motion, seconded by Mrs. Dvorsky, to authorize to issue Task Order No. 2 to Southland Industries for Loop Trench and Utility Piping for a Central Utility Plant, Chabot College, in an amount not to exceed \$13,586,798. It is further recommended that the Board of Trustees authorize the Vice Chancellor, Business Services to execute the Task Order on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF BID NO. 08-01, ATHLETIC FIELDS RENOVATION, CHABOT COLLEGE

Motion No. 7

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the Award of Bid No. 08-01, Athletic Fields Renovation, Chabot College, to Svala Construction Inc. of Burlingame, CA in the amount not to exceed \$3,730,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to this agreement on behalf of the District. Funding Source: Measure B Bond Funds

Mr. Kingston reported that the low bidder removed their bid citing mathematical irregularities. The second lowest bidder is also below our construction budget of \$4,000,000.

In response to a question raised by Dr. Cedillo regarding which athletic fields were included in this bid, Mr. Horner reported that this project includes the softball field, multiple storage facilities for football and track, a toilet room facility adjacent to the tennis courts, all new tennis courts, and general re-grading and fixing of the infrastructure throughout that area.

Also in response to a question raised by Dr. Cedillo, Mr. Horner reported that the kick-off meeting with the contractor is scheduled for next week and it is estimated that the whole project will be done by the end of next Spring.

Dr. Lewis thanked staff for including the locations of the bidders.

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF BID NO. 08-08, HAZARDOUS MATERIALS REMOVAL FOR BUILDINGS 800 AND 900, CHABOT COLLEGE

Motion No. 8

Dr. Gin made a motion, seconded by Dr. Lewis, to approve the Award of Bid No. 08-08, Hazardous Materials Removal for Buildings 800 and 900, Chabot College, to Alarcon Bohm of Oakland, CA in the amount not to exceed \$219,229. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to this agreement on behalf of the District.
Funding Source: State Hazardous Waste Remediation Funds

Motion carried unanimously, 7-0.

APPROVAL OF PRE-QUALIFIED RFQ E-08 "ON-CALL" CONSULTING SERVICES FOR DSA APPROVED INSPECTOR OF RECORD FOR VARIOUS FACILITIES MODERNIZATION PROJECTS FOR CHABOT COLLEGE AND LAS POSITAS COLLEGE

Motion No. 9

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the Pre-Qualified list RFQ E-08 "On-Call" Consulting Services for DSA Approved Inspector of Record for various facilities modernization projects for Chabot College and Las Positas College. Funding Source: Measure B Bond Funds

In response to Mr. Gelles' request for additional explanation on this item, Mr. Kingston explained that this allows him to pre-qualify inspectors so that when we have a bid we are ready with qualified inspectors.

Dr. Mertes questioned if there are "set aside" funds for this, to which Mr. Kingston reported that funds have been set aside.

Motion carried unanimously, 7-0.

FACILITIES PLANNING AND MANAGEMENT REPORT

Mr. Kingston reported that the Board will receive a quarterly Oversight Committee report the first or second week of October. The next meeting of the Oversight Committee is scheduled for October 24. He reported that the Bond Executive Committee will meet next week to review the baseline budgets and schedules of the projects.

He also reported that one project was accepted by PG&E for an incentive program--the Chabot College Central Utility Plant. The first check was for 40% (\$292,000) of the total rebate which was \$750,000. In order to achieve the \$750,000 rebate, we must meet the schedule on the Central Utility Plan.

Mr. Gelles complemented Mr. Kingston for being “on top of it all” and very aware of the projects and budgets.

Dr. Cedillo questioned if anything more would be done to improve the aesthetics of the football field. Mr. Horner reported that the football field is done. In addition, the wiring to both speakers is complete, new electrical to the 25-second clocks and scoreboards is complete, lines on the track will be repainted, modest repairs and painting of the press box is complete, and “Gladiators” will be painted on the press box. Dr. Carlson also added that new fencing will be put up with advertising and revenue opportunities.

Mr. Vecchiarelli questioned the length of time that Buildings 800 and 900 would be down, expressing concern over recent class cancellations. Mr. Horner reported that hazardous materials remediation for the building will begin this month. The building is now empty with a planned completion for next summer.

Dr. Carlson reported that recent class cancellations were not due to construction. The class times schedule was expanded to accommodate the reduction in classroom space due to this project.

Dr. Mertes questioned the extent of renovations in Buildings 800 and 900. Mr. Horner reported that those two buildings will be completely gutted down to the studs. The sizes of some of the classrooms will be rearranged and they are getting all new electrical and mechanical systems. He explained that new mechanical upgrades are part of “prepping” the building for the central plant.

Dr. Metes questioned if state funds are being used for these projects. Mr. Horner reported both 800 and 900 are ready access projects and are fast tracked through the State. He will be going to DSA tomorrow morning and will finish the back check on those buildings. The letter from DSA will be submitted to the State Chancellor’s Office within the week

and we will then have the “go ahead” to bid the project. He reported that this project is heavily funded by the State Chancellor’s Office.

In response to a question raised by Dr. Mertes, Mr. Horner reported that three buildings on campus will be demolished - 400, 600 and 700. They will be demolished as part of the construction drawings for the community and student services center and the instructional office building.

Dr. Mertes would like an update of the projected costs. Mr. Kingston reported that he would be happy to bring the project teams in to update the Board on the projects. Mr. Gelles voiced that perhaps every three months such an update would be warranted.

Dr. Cedillo noted that he would discuss this with the Chancellor. Mr. Gelles noted that this information is in the documents presented previously but can easily get lost in the “shuffle.”

ACCEPTANCE OF QUARTERLY FINANCIAL STATUS REPORT FOR THE QUARTER ENDING JUNE 30, 2007

Mr. Legaspi reported that this report is submitted to the State Chancellor’s Office. He noted that this three page summary contains a lot of valuable current, as well as the previous three years’ information. The report contains: 1) fund balance; 2) FTES; and 3) cash balance.

The Board accepted the Quarterly Financial Status Report for the Quarter Ending June 30, 2007.

ACCEPTANCE OF 2006-07 ANNUAL DISTANCE EDUCATION INSTITUTIONAL SURVEYS, CHABOT COLLEGE AND LAS POSITAS COLLEGE

Dr. Kinnamon reported that these documents are submitted to the State Chancellor’s Office. He acknowledged and thanked staff that worked on these reports.

The Board accepted the 2006-07 Annual Distance Education Institutional Surveys for Chabot College and Las Positas College.

Dr. Carlson reported that part of the one-time money was to grow distance education; and it has been successful as noted in the growth of on-line courses at Chabot College, from 20 sections to 78 sections and 940 students to 2,768 students in one year’s time.

ADJOURNMENT

There being no further business, the Regular Meeting was adjourned at 7:35 p.m.

Minutes completed by:

Beverly Bailey

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