



Mr. Farhad Javaheripour  
Dr. Ted Kaye  
Mr. Robert Kratochvil  
Dr. Philip Manwell  
Ms. Jeannine Methe  
Ms. Laura Weaver

Recording Secretary: Mrs. Beverly Bailey

Others Present: Mr. Jesus Armas  
Ms. Tiffany Breger, President, Associated Students of Las  
Positas College  
Mr. John Gutierrez, Chair, Chabot College Foundation  
Mr. Ming Ho  
Mrs. Charlotte Lofft, President, Chabot-Las Positas Faculty  
Association  
Mrs. Tanya Philip  
Mr. Justin Reyes, President, Associated Students of Chabot  
College  
Mr. Todd Steffan, Las Positas College Classified Senate  
Mrs. Pushpa Swamy  
Mr. Michael Thompson  
Ms. Rachel Ugale, President, Chabot College Classified  
Senate  
Ms. Diane Zuliani, President, Chabot College Faculty Senate

### **REPORT OF ACTION TAKEN IN CLOSED SESSION**

President Vecchiarelli reported the following action taken in Closed Session:

The Board unanimously approved a settlement agreement with Employee No. W10333147. The motion was made by Mrs. Dvorsky and seconded by Dr. Cedillo.

The Board unanimously approved a contract renewal with Vice Chancellor, Business Services. The motion was made by Dr. Gin and seconded by Dr. Mertes.

### **PUBLIC COMMENTS**

Ms. Diane Zuliani reported that this is her last Board Meeting as President of Faculty Senate as she will be going on leave next year, following her husband to Utah. She noted that her experiences at Chabot College have been incredible, including the experience of serving as Faculty Senate President. She also was pleased to report a victory on the rejection of the

Eastshore Power Plant, noting that the preliminary decision from Commissioner Byron is rejection. She voiced that the District has much to be optimistic about. She recognized Dr. Kinnamon and Dr. Barberena. “We have a Chancellor, Dr. Kinnamon, who is a marvelous, natural leader”, someone whom she “has the utmost confidence in following” and someone she “enjoys watching in action.” “We have a new President, Dr. Barberena, who in just a few short months has become one of the most important role models of my adult life.” She recognized and thanked the Board for its support and for everything they do.

Mr. Jesus Armas complemented the Board for its hard work on the Eastshore Energy Center. He reported that on June 20, the Presiding Members Proposed Decision (PMPD) was to say no at a state-wide level. He was pleased to see the community united on this facility. He reported that the fight needs to now go to the full commission. He voiced that it is critical that the College be in attendance at the Evidentiary Hearing on July 21 in Hayward. The full commission is scheduled to make a decision in September on Commissioner Byron’s decision.

Mrs. Tanya Philip spoke to the Board regarding her concerns regarding changes to the Chabot College Children’s Center. Her specific concerns are: significant reduction of evening program services; increase to child/adult ratio in preschool classrooms; loss of significant contract focused on infant and toddler care; and loss of free on-sight mental consultation services by an outside agency. She proposed that the community be included in dialogue with staff, parents and faculty to discuss future decisions about the Center.

Mr. Michael Thompson, History Instructor at Chabot College and client at the Chabot College Children’s Center, also voiced concern with the changes at the Center. He stressed the important “community” aspect of the Center. He feared that cuts and changes will jeopardize the existence of the Center. He urged the Board to look at the situation in the Center and give it serious attention and energy.

### **CONSENT CALENDAR**

Mr. Gelles requested that agenda items 5.4.a (Approval of Agreement for Professional Services with Kronick, Moskovitz, Tiedemann & Girard, a Professional Corporation), 5.4.b (Approval to Enter into Agreements for Use of Off-Campus Facilities for Quest Program, Las Positas College), 5.4.c (Approval of Renewal of Contract with the Alameda County Workforce Investment Board, Las Positas College), 5.4.d (Approval of Renewal of Memorandum of Understanding with Tri-Valley One-Stop Career Center), 5.4.e (Approval of Renewal of Agreement with ValleyCare Health System, Las Positas College), 5.4.f (Approval of Renewal of Agreement with City of Hayward, Chabot College), 5.5.a (Approval of Award of a Piggyback Contract for Furniture for Buildings 800 and 900, Chabot College, Using the CollegeBuys Purchasing Program), 5.5.b (Approval of Award of a Piggyback Contract for a Modular Building for Las Positas College) and 5.5.c

(Approval of Award of a Piggyback Contract for Audio Visual Equipment for Buildings 800 and 900, Chabot College, Using the Premier Educational Purchasing Program for Microcomputers Technology Bidding and Purchasing Program [PEPPM]) be removed from the consent calendar. Mrs. Dvorsky requested that agenda items 3.2 (Classified Personnel) and 3.3 (Faculty Personnel) be removed from the consent calendar.

#### Motion No. 1

Dr. Mertes made a motion, seconded by Mrs. Dvorsky, to approve the consent calendar with the exception of agenda items 3.2, 3.3, 5.4.a, 5.4.b, 5.4.c, 5.4.d, 5.4.e, 5.4.f, 5.5.a, 5.5.b, and 5.5.c.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

#### General Functions

- 1.7 Approval of Minutes of May 20, 2008 Meeting

#### Personnel

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

#### Educational Services

- 4.1 Approval of 2008-2009 Curriculum Changes, Chabot College
- 4.2 Acceptance of Gift – Las Positas College
- 4.3 Approval of Grant Award Renewal – Alameda County Social Services Agency, Community Action to Reach Out to Infants Program, Chabot College
- 4.4 Approval of Contract Renewal – 2008-2009 Parent Resources for Information, Development and Education Training Program with the Alameda County Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges
- 4.5 Approval of Renewal of Memorandum of Understanding with The Regents of the University of California, Puente Project No. 08-CCC Puente-06, Chabot College
- 4.6 Approval to Enter Into a Memorandum of Agreement with Lawrence Livermore National Security, LLC, District

#### Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers

## Business Services (continued)

- 5.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold

## Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Fire Alama Control Panel Relocation and Reconnection, Chabot College

**TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Mr. Gelles apologized for arriving late to the Meeting.

Mrs. Dvorsky reported that the month of May was a whirlwind, noting that all the events and celebrations were wonderful.

Dr. Gin thanked Ms. Zuliani for pulling the campus together in the opposition for the proposed Power Plants.

Dr. Cedillo noted that he was not able to attend the last Board Meeting as he was attending a conference sponsored by the College Board, entitled "Educating Latinos for the Future of America." He would like to attend this conference again next year, along with the Chancellor. He reported that he did attend many of the end-of-year events, including Commencements. He expressed that these events were a great culmination of a great year. He reported that he also attended an institute as an invited participant at a conference in Washington, D.C. sponsored by the National Association of Latino Elected Officials, entitled "High School Equity." He has been asked to participate in a year-long dialogue on how to work together with communities to provide the best possible educational opportunities for our students.

Ms. Morrissey reported that finals ended and Commencement was held May 30. She reported that ASLPC gave out gift bags to graduating students. She also reported that ASLPC is working with the library on a textbook rental program. Student Government funds will be used as well as looking for sponsorships. Further, she reported that Summer Session has started.

Mr. Nicholls reported that Summer Session started last week. He also reported that ASCC is in the process of reviewing book scholarship applications for the Fall. In addition, he reported that a large amount of gifts were given out for graduating students and additional marketing materials had to be ordered.

Mr. Vecchiarelli reported that he attended many of the end-of-year events, and to quote his father, they were “first-a-classa.” He reported that he is very proud of the District and the direction it is moving.

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

**Las Positas College:** Dr. Kaye presented a written report to the Board. He reported that The Best of the Best was a success, earning \$100,000. He also reported that the Foundation has received \$58,000 in new grants. He proudly reported that this fiscal year the Foundation has awarded scholarships and grants of approximately \$170,000.

**Chabot College:** Mr. John Gutierrez, Chabot College Foundation Chair, reported that the fourth annual Spring fundraiser was well attended and a success. Supervisor Gail Steele was presented the Gladiator Award. They are looking forward to their Fall fundraiser, “Evening at the Starlight Club”, tentatively scheduled for November 1. He reported that this is the end of his term as Chair and he thanked the Board, Chancellor, and College Presidents for their support.

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

Las Positas College Academic Senate had no representation.

Ms. Diane Zuliani, President, Chabot College Academic Senate, introduced incoming Senate President, Mr. Ming Ho. She reported that currently the Senate is in recess.

### **PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES**

Mr. Todd Steffan, Las Positas College Classified Senate, submitted a written report from President Frances DeNisco. He reported that incoming President for 2008-09 is David Boehm. He will introduce Mr. Boehm at the next Board Meeting.

Ms. Rachel Ugale, President, Chabot College Classified Senate, submitted a written report to the Board. She thanked Diane Zuliani, who has been a lightening force that brought everyone together, noting that she will be missed. Ms. Ugale reported that Senate elections were held in May and they are welcoming two new Classified Senators—Rozen Caampued and Yvonne Wu-Craig. She reported that the Senate is saying goodbye to long-time members including the very first Senate President, Nina Kiger, and Isabel Polvorosa, who has faithfully served on the Senate since its inception. She reported that Classified Professionals are working with faculty and administrators on planning events for Convocation.

District Classified Senate had no representation.

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

Ms. Tiffany Breger, President, Associated Students of Las Positas College, submitted a written report to the Board. She reported that on June 8 and 9, ASLPC held their annual Spring Retreat to prepare for the year ahead. Present were advisor Cynthia Ross and Vice President Pam Luster who shared their thoughts and experiences. They scheduled meetings and events for the next year and conducted officer training. Further, she reported that ASLPC is currently working on Expo: New Student Orientation, and Welcome Week.

Mr. Justin Reyes, President, Associated Students of Chabot College, reported that ASCC will hold its Executive Retreat on June 27. They will discuss goals, budget and future activities. He also reported that an Interim Director of Student Life will be appointed next week. It is their hope that the position will be filled with a permanent staff member.

### **GOOD OF THE ORDER**

Ms. Charlotte Lofft, President, Chabot-Las Positas Faculty Association, reported that elections are complete and she will be returning as President. She thanked the District for working collaboratively with the Association on the Power Plant matter. She reported that it was an excellent cooperative effort. She also reported that with the help of Isobel Dvorsky, Karen Halliday and others, she will be nominating Dr. Susan Cota to two Women's Hall of Fames—Alameda County Women's Hall of Fame and the National Women's Hall of Fame. She reported that Dr. Cota was the first Latina to be a community college Chancellor in the nation. She will keep the Board apprised of the nomination status.

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

Dr. Barberena submitted a written report to the Board. She thanked Diane Zuliani for her leadership over the past year. She stressed that she hopes she will come back to Chabot College after the year's leave. She thanked the Board and everyone who attended The Blooming Affaire. Further, she thanked Chancellor Kinnamon, Dr. Gularte and Mr. Legaspi for their guidance and support through the process of identifying individuals for leadership positions.

Dr. Pollard submitted a written report to the Board. She recognized Student Leaders Erica Morrissey and Tiffany Breger, "who are a force to be reckoned with." She reported that headcount for Summer at Las Positas College is approximately 2,750—1/3 of which is Distance Education. She reported that 85% of sections are filled. She reported that some

faculty and staff are attending a PG&E conversation on alternative technology for cleaner and greener energies, which is something to which the College is committed. She also reported that the new playing field is now open. She also reported that the College will hold *Nosotras en Control* (We [Girls] Are in Control), a program created by Basic Necessities.org, a local non-profit, in conjunction with the Spanish and Counseling Departments. The program is designed to empower and educate young Latinas in the Tri-Valley to become leaders of tomorrow. She reported that approximately 950 Carpentry apprentices have earned 1.5–10 units to date, and 130 apprentices have earned an additional 4-12 units of work experience credit. The College is currently working with the State Chancellor's Office for approval of three AS Degrees along with numerous certificates in carpentry related areas. In addition, she reported that she is in the process of forming a community advisory (think tank) to share their views on how the College functions within the Tri-Valley. She recognized Vice President Laurel Jones and Cynthia Ross who are attending the AACC Future Leaders Institute. Further, she reported that Admissions and Records and Financial Aid had a successful annual internal audit, resulting in no reported findings.

### **CHANCELLOR'S REPORT**

Dr. Kinnamon expressed gratitude to Charlotte Lofft and Diane Zuliani for their work on the Eastshore Power Center as well as the many others that rallied behind this issue. He also thanked the Board for attending the many events at the Colleges. Dr. Kinnamon reported that he looks forward to working with Mr. Ming Ho and the Chabot College Faculty Senate.

### **RECOGNITIONS**

Dr. Barberena recognized Mr. Jack Bishop on his Emeritus Retirement and presented him with a plaque. Mr. Bishop thanked the District for the positive experiences he had while employed with the District.

Mr. Legaspi recognized Mr. Tom Fuller on his Emeritus Retirement and presented him with a plaque. Mr. Fuller also thanked the District for his time with the District and noted that he will continue with the District as a part-time instructor in the Las Positas College Horticulture Department.

### **CLASSIFIED PERSONNEL AND FACULTY PERSONNEL**

Mrs. Dvorsky requested that these items be pulled from the consent calendar in order to recognize the retirements of Mr. Jack Bishop of 27 years and Ms. Ruth Corbett of 31 years.

Chancellor Kinnamon noted that the retirement of Ms. Annie Ong should be pulled from the Classified Personnel.

Motion No. 2

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the Classified Personnel with the correction noted; and to approve the Faculty Personnel as submitted.

Motion carried unanimously, 6-0.

**APPROVAL OF RENEWAL OF AGREEMENT WITH CITY OF HAYWARD,  
CHABOT COLLEGE**

Motion No. 3

Dr. Cedillo made a motion, seconded by Ms. Morrissey, to approve the renewal of agreement with the City of Hayward for the period of July 1, 2008 through June 30, 2009 in the amount not to exceed \$221,348 for fiscal year 2008-09. 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.

Motion carried unanimously, 6-0.

Dr. Barberena introduced Mr. Ruben Pola as the Campus Safety Director replacing Mr. MacGreagor Wright. Mr. Pola introduced himself, noting that he is bilingual and has been with the Hayward Police Department for 17 years. His experience has concentrated on community involvement and training. He explained the concept of “verbal judo”, of which he is trained.

Mr. Vecchiarelli thanked the Hayward Police Department for always being there for the College.

**APPROVAL OF AGREEMENT FOR PROFESSIONAL SERVICES WITH  
KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD, A PROFESSIONAL  
CORPORATION;**

**APPROVAL TO ENTER INTO AGREEMENTS FOR USE OF OFF-CAMPUS  
FACILITIES FOR QUEST PROGRAM, LAS POSITAS COLLEGE;**

**APPROVAL OF RENEWAL OF CONTRACT WITH THE ALAMEDA COUNTY  
WORKFORCE INVESTMENT BOARD, LAS POSITAS COLLEGE;**

**APPROVAL OF RENEWAL OF MEMORANDUM OF UNDERSTANDING WITH TRI-VALLEY ONE-STOP CAREER CENTER;**

**APPROVAL OF RENEWAL OF AGREEMENT WITH VALLEYCARE HEALTH SYSTEM, LAS POSITAS COLLEGE**

Motion No. 4

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the following in one motion:

- a. That the Board of Trustees approve the agreement for professional services with Kronick, Moskovitz, Tiedemann & Girard, A Professional Corporation for a fee of \$210-\$220 per hour for Shareholders/of Counsel; \$200-210 for Principals/Senior Associates; \$190-\$200 per hour for Associate Attorneys; \$90-\$130 per hour for Paralegals and \$65-\$130 per hour for Paralegal Clerk/Law Clerk. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations and amendments to the agreement on behalf of the District.
- b. That the Board of Trustees approve to enter into the following agreements for facilities to be used in the Quest Program by Las Positas College at no cost to the District. 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.
  - Dublin Senior Center
  - Livermore Area Park and Recreation District: Robert Livermore Community Center
  - City of Pleasanton – Department of Parks and Community Services (Senior Center, Veterans’ Building, and Tennis Courts)
- c. That the Board of Trustees approve the renewal of the contract with the Alameda County Workforce Investment Board in the amount of \$385,000 for the period of July 1, 2008 through June 30, 2009, Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute, upon receipt of the contract and any future augmentations or amendments to the contract on behalf of the District.

- d. That the Board of Trustees approve the renewal of the Memorandum of Understanding with Tri-Valley One-Stop Career Center to lease 2,700 sq. ft. of space at 5020 Franklin Drive, Pleasanton at the rate of \$2.02 per sq. ft. per month for the period July 1, 2008 through June 30, 2009. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Memorandum of Understanding on behalf of the District.
- e. That the Board of Trustees approve the agreement with ValleyCare Health System, Las Positas College for athletic health, training, and injury-prevention services for 2008-09, not to exceed the amount of \$20,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this agreement and any future augmentations or amendments on behalf of the District.

Mr. Gelles requested that the agreements be pulled from the consent calendar to highlight the positive work of the Alameda County Workforce Investment Board and the Tri-Valley One-Stop Career Center.

Motion carried unanimously, 6-0.

**APPROVAL OF AWARD OF A PIGGYBACK CONTRACT FOR FURNITURE FOR BUILDINGS 800 AND 900, CHABOT COLLEGE, USING THE COLLEGE BUYS PURCHASING PROGRAM;**

**APPROVAL OF AWARD OF A PIGGYBACK CONTRACT FOR A MODULAR BUILDING FOR LAS POSITAS COLLEGE;**

**APPROVAL OF AWARD OF A PIGGYBACK CONTRACT FOR AUDIO VISUAL EQUIPMENT FOR BUILDINGS 800 AND 900, CHABOT COLLEGE, USING THE PREMIER EDUCATIONAL PURCHASING PROGRAM FOR MICROCOMPUTERS TECHNOLOGY BIDDING AND PURCHASING PROGRAM (PEPPM)**

Mr. Gelles requested these items be pulled from the consent calendar to compliment Mr. Legaspi for using the piggyback system as it is a great savings for the District.

Motion No. 5

Mr. Gelles made a motion, seconded by Mr. Nicholls, to approve the following in one motion:

- a. That the Board of Trustees award a contract for furniture for Buildings 800 and 900 at Chabot College to KI Inc. of Green Bay, Wisconsin in the amount including taxes not to exceed \$319,000. 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: State Funds and Measure B Bond Funds.
- b. That the Board of Trustees approve the award of a contract to McGrath RentCorp dba Mobile Modular Management Corporation of Livermore, California for a temporary modular building at Las Positas College, in the amount not to exceed \$83,600. 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
- c. That the Board of Trustees award a contract for audio visual equipment for Buildings 800 and 900 at Chabot College to Troxell Communications, Incorporated of Phoenix Arizona in the amount including taxes not to exceed \$263,500. 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 Funds and Measure B Bond Funds.

Motion carried unanimously, 6-0

### **GOOD OF THE ORDER**

Mr. Gelles questioned if fingerprinting and background checks are completed on Volunteer Aides. He suggested that this information be included on the recommendation.

### **APPROVAL OF DENIAL OF CLAIM OF KANG-FANG WANG**

#### Motion No. 6

Dr. Cedillo made a motion, seconded by Dr. Mertes, to deny the claim of Kang-Fang Wang. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this procedure on behalf of the District and forward this claim to the District's insurance administrator for further processing.

Motion carried unanimously, 6-0

**DISCUSSION AND ADOPTION OF TENTATIVE BUDGETS - 2008–2009  
GENERAL FUND, CAFETERIA FUND, CAPITAL OUTLAY PROJECTS FUND,  
SELF-INSURANCE (RUMBL), CHILD DEVELOPMENT FUND; AND  
ESTABLISHMENT OF SEPTEMBER 2, 2008 AS THE DATE FOR PUBLIC  
HEARING AND ADOPTION OF DISTRICT BUDGETS**

Motion No. 7

Dr. Cedillo made a motion, seconded by Mr. Nicholls, that the Board of Trustees adopt the Tentative Budgets - 2008–2009 for the General Fund, Cafeteria Fund, Capital Outlay Projects Fund, Self-Insurance Fund (RUMBL), Child Development Fund. It is further recommended that the Board establish September 2, 2008 at 6:30 p.m. in Building 200 of Chabot College, 25555 Hesperian Blvd., Hayward, California as the date, time and place for the Public Hearing and adoption of the 2008–2009 District Budgets, pursuant to California Code of Regulations, Title V, Section 58305.

Mr. Legaspi reported that Title V requires that Districts adopt a Tentative Budget by July 1 of each year. The Adoption Budget will be brought to the Board for approval in September. We will keep the Board apprised between now and September as to the latest developments at the State level.

Dr. Mertes thanked Mr. Legaspi for a budget that is readable and understandable. Mr. Gelles also commended Mr. Legaspi for the “user friendly” budget.

Motion carried unanimously, 6-0.

**ADOPTION OF RESOLUTION NO. 17-0708 – AUTHORIZATION OF END-OF-YEAR BUDGET REVISIONS AND TRANSFERS**

Motion No. 8

Dr. Gin made a motion, seconded by Mrs. Dvorsky, to adopt Resolution No. 17-0708 authorizing the Budget Officer to process end-of-year budget revisions and budget transfers between major account classifications in order to comply with the Title V Section 58307.

Motion carried by the following roll call vote:

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

**ADOPTION OF RESOLUTION NO. 18-0708 – AUTHORIZATION TO SET A NEW CAPITALIZATION THRESHOLD FOR DISTRICT FIXED ASSETS**Motion No. 9

Dr. Mertes made a motion, seconded by Mrs. Dvorsky, authorizing a new capitalization threshold of \$5,000 for the financial reporting of District fixed assets and authorize the Vice Chancellor, Business Services to implement this change into District operations beginning with the start of the new fiscal year on July 1, 2008.

Motion carried by the following roll call vote:

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

**APPROVAL OF RENEWAL TERMS FOR ON-CALL PROFESSIONAL SERVICES AGREEMENTS FOR MEASURE B**Motion No. 10

Dr. Gin made a motion, seconded by Ms. Morrissey, to approve the Renewal Terms for On-Call Professional Services Agreements. It is further recommended that the Board of Trustees authorize the Vice Chancellor, Business Services, to execute the modified agreements and any future augmentations or amendments to the agreements on behalf of the District. Funding Source: Measure B Bond Funds

At the request of Mr. Gelles, Mr. Kingston reported that the terms of these On-call Professional Services Agreements are for four (4) consecutive, one year renewal terms following the initial term. This is the last of the four-year term. This allows the District to pre-qualify firms so when services are needed, the District can quickly dispatch them to a particular project.

Motion carried unanimously, 6-0.

**APPROVAL OF ON-CALL CONTRACTORS AGREEMENTS FOR MEASURE B**Motion No. 11

Dr. Mertes made a motion, seconded by Mrs. Dvorsky, to approve the On-Call Contractors Agreements for Measure B. It is further recommended that the Board authorize the Vice

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

At the request of Mr. Gelles, Mr. Kingston reported that that this is the same concept with On-Call Contractors doing small projects around the larger projects. He reported that for projects under \$125,000 a formal bid process is not required.

Motion carried unanimously, 6-0.

**APPROVAL OF CONTRACT MODIFICATIONS TO CONSTRUCTION CONTRACT WITH SVALA CONSTRUCTION, INC. FOR THE ATHLETIC FIELDS RENOVATION, CHABOT COLLEGE**

Motion No. 12

Mrs. Dvorsky made a motion, seconded by Dr. Mertes, to approve Contract Modifications to Construction Contract with Svala Construction Inc. for the Athletic Fields Renovation, Chabot College, in an amount not to exceed \$3,905,643. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendments on behalf of the District. Funding Source: Measure B Bond Funds

At the request of Mr. Gelles, Mr. Kingston reported that this change order is for the athletic field renovations.

Motion carried unanimously, 6-0.

**AUTHORIZATION TO IMPLEMENT COLLEGE WIDE LEED REQUIREMENTS RESULTING FROM THE MEASURE B BUILDING PROJECT LEED REQUIREMENTS/ACTIONS**

Motion No. 13

Mr. Nicholls made a motion, seconded by Ms. Morrissey, to authorize the Implementation of College-wide LEED Requirements Resulting from the Measure B Building Project LEED Requirements/Actions. This includes the changes to policies and procedures needed to meet the College-wide LEED requirements and designation of the LEED owner representative.

At the request of Mr. Gelles, Mr. Kingston reported that this is a follow-up to the Board's Sustainability Policy, which was the implementation of LEED. When you apply LEED, it is applied to each building. As a result, requirements campus-wide go along with that. This gives the District the authority to implement the various items.

Mr. Vecchiarelli questioned for clarification if Silver is our base line. Mr. Kingston reported that all new buildings constructed under the Measure B Bond issue be minimum LEED Silver Certified and all renovations be LEED Silver Equivalent.

Motion carried unanimously, 6-0.

**ADOPTION OF RESOLUTION NO. 19-0708 – AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2010-2014) TO THE STATE CHANCELLOR'S OFFICE AND REQUEST FOR STATE FUNDS FOR CAPITAL OUTLAY PROJECTS (IPP'S AND FPP'S)**

Motion No. 14

Dr. Mertes made a motion, seconded by Mrs. Dvorsky, to adopt Resolution No. 19-0708 authorizing the District's submittal of the Five-Year Construction Plan (2010-2014) to the State Chancellor's Office before July 1, 2008 and request for State Funds for Capital Outlay Projects.

Mr. Gelles requested a presentation on this item at a future workshop.

Adopted by the following roll call vote:

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

**APPROVAL OF GRANT AGREEMENTS—CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE, GOVERNOR'S CAREER TECHNICAL EDUCATION INITIATIVE SB70/SB113 FOR COMMUNITY COLLABORATIVE PROJECTS, RFA NOS. 07-0170, 07-0171 AND 07-0170A, CHABOT COLLEGE AND DISTRICT-ECONOMIC DEVELOPMENT: WORKPLACE LEARNING RESOURCE CENTER**

Motion No. 15

Mrs. Dvorsky made a motion, seconded by Mr. Nicholls, to approve the proposed grant agreements from the California Community Colleges Chancellor's Office, Governor's Career Technical Education Initiative SB70/SB113 for Community Collaborative Projects, RFA Nos. 07-0170 in the amount of \$369,700; 07-0171 in the amount of \$150,000 and 07-0170a in the amount of \$100,000, for a total amount of \$619,700, Chabot College and District-Economic Development: Workplace Learning Resource Center, from June 1, 2008 through January 31, 2010. It is further recommended that the Board authorize the Chancellor to execute the proposed grant agreements and any future augmentations or amendments to the agreements on behalf of the District.

Dr. Cedillo noted an error in the Background listing the secondary school partners--New Haven Unified School District in lieu of Union City Unified School District.

Motion carried unanimously, 6-0.

**APPROVAL OF GRANT RENEWAL AGREEMENT--CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE, ECONOMIC AND WORKFORCE DEVELOPMENT PROGRAM FOR WORKPLACE LEARNING RESOURCE CENTERS, RFA NO. 08-0312, DISTRICT-ECONOMIC DEVELOPMENT**

Motion No. 16

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the proposed grant renewal agreement for the California Community Colleges Chancellor's Office, Economic and Workforce Development Program for Workplace Learning Resource Centers RFA No. 08-0312, District-Economic Development, in the amount of \$205,000 for the period July 1, 2008 through August 31, 2009. It is further recommended that the Board authorize the Chancellor to execute the proposed agreement and any future augmentations or amendments to the agreement on behalf of the District.

Motion carried unanimously, 6-0.

**APPROVAL OF GRANT RENEWAL AGREEMENT - CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE, ECONOMIC AND WORKFORCE DEVELOPMENT PROGRAM FOR WORKPLACE LEARNING RESOURCE CENTERS, RFA NO. 08-0312, DISTRICT-ECONOMIC DEVELOPMENT**

Motion No. 17

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the proposed contract renewal for County of Solano Standard Contract No. H&SS CWS 00591-09, District-Economic Development, in the amount of \$683,811 for the period July 1, 2008 through June 30, 2009. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the proposed contract and any future augmentations or amendments to the contract on behalf of the District.

Motion carried unanimously, 6-0.

Dr. Mertes commended Ms. Dozier for all her hard work.

Mr. Vecchiarelli reported that the Carpentry Apprenticeship Center is excellent. He noted that the community needs to know it is there.

**FACILITIES PLANNING AND MANAGEMENT REPORT**

Mr. Kingston reported that the Citizens Oversight Committee (COC) report will be issued July 8. The COC will meet on July 17. Mr. Kingston also reported that the State Capital Funding will be a challenge with a 20% chance of a future bond to support the State Capital Plan (Five Year Plan). The issue is a requirement for \$200,000 line-item in the State Budget to support the campaign for that bond. He reported that it could potentially shift our projects out for up to three years. He noted that it is not likely to pass.

Dr. Mertes questioned who is putting the bond together. Mr. Kingston reported it goes through the legislative process. The bond will be placed on the November 2008 Ballot if approved and funded by the legislature.

Mr. Gelles questioned when the community report will be done again. Mrs. Aries reported it will be done next year.

Mr. Gelles voiced that we have done tremendously well with this economy. He commended Mr. Kingston for a job well done and "getting us in the ballpark."

**APPROVAL OF REVISED CITIZENS BOND OVERSIGHT COMMITTEE FOR MEASURE "B"**Motion No. 18

Dr. Gin made a motion, seconded by Mrs. Dvorsky, to approve the Revised Citizens Oversight Committee for Measure "B" as follows:

Jusin Reyes – Chabot College Student  
Gordon Galvan – Foundation  
Patrick Lofft – Taxpayers Association  
Dale Kaye – Business Community

Brandon Hoge – Las Positas College Student  
Byron Kamp – Community  
John Sailors – Seniors

Motion carried unanimously, 6-0.

**ADOPTION OF RESOLUTION NO. 20-0708 – GOVERNING BOARD ELECTIONS: SPECIFICATIONS OF THE ELECTION ORDER, NOVEMBER 4, 2008**

Motion No. 19

Dr. Gin made a motion, seconded by Dr. Mertes, to adopt Resolution No. 20-0708 establishing specifications of the election order for November 4, 2008; and further, that the Chancellor deliver said resolutions to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

Motion carried by the following roll call vote:

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

**ADOPTION OF RESOLUTION NO. 21-0708 – GOVERNING BOARD ELECTIONS: CANDIDATES’ STATEMENT OF QUALIFICATIONS**

Motion No. 20

Dr. Mertes made a motion, seconded by Ms. Morrissey, to adopt Resolution No. 21-0708 establishing specifications for candidates’ statement of qualifications for the November 4, 2008 Election; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

Motion carried by the following roll call vote:

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

**ADOPTION OF RESOLUTION NO. 22-0708 – GOVERNING BOARD ELECTIONS: TIE VOTE PROCEDURE**Motion No. 21

Dr. Mertes made a motion, seconded by Mr. Vecchiarelli, to adopt Resolution No. 22-0708 establishing tie vote procedures for the November 4, 2008 Election; and further, that the Chancellor deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

Motion carried by the following roll call vote:

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

**ADOPTION OF RESOLUTION NO. 23-0708 – RESOLUTION IN RECOGNITION OF MR. BILL WARD, MEMBER, CITY COUNCIL, CITY OF HAYWARD**Motion No. 22

Dr. Mertes made a motion, seconded by Mrs. Dvorsky, to adopt Resolution No. 23-0708 in recognition of Mr. Bill Ward, Member, City Council, City of Hayward.

Motion carried by the following roll call vote:

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

Mr. Gelles opined that the Board needs to be selective in recognizing individuals.

**ANNOUNCEMENT**

Chancellor Kinnamon noted that this is Mrs. Jennifer Aries' last Board Meeting. He noted that she will work on a few projects for him during the transition. The Chancellor wished her well to a standing ovation.

**ADJOURNMENT**

Motion No. 23

Mrs. Dvorsky made a motion, seconded by Dr. Mertes, to adjourn the Regular Meeting at 8:00 p.m. The Board immediately readjoined to Closed Session, which ended at 8:35 p.m.

Motion carried unanimously, 6-0.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

The Board readjoined in Open Session at 8:37 p.m.

Mr. Vecchiarelli reported the following action taken in Closed Session:

The Board unanimously approved a contract with Dr. MaryAnne Gularte as Vice Chancellor, Human Resources and Organizational Development. The motion was made by Dr. Cedillo and seconded by Dr. Gin.

The Board unanimously approved a contract with Ms. Julia Dozier as District Executive Director, Economic Development/Contract Education. The motion was made by Dr. Cedillo and seconded by Dr. Gin.

**ADJOURNMENT**

Motion No. 24

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to adjourn the Regular Meeting at 8:39 p.m.

Motion carried unanimously, 6-0.

Minutes completed by:

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Beverly Bailey

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