

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

**MINUTES
MARCH 8, 2011**

PLACE

Chabot-Las Positas Community College District, 5020 Franklin Drive, Pleasanton, California.

CALL TO ORDER

The special meeting was called to order at 6:00 p.m. by Board President Mertes. Recording Secretary Beverly Bailey called the roll. Trustees Mitzman and Vecchiarelli were absent at the time of roll.

ADJOURN TO CLOSED SESSION

The Board immediately adjourned to a Closed Session, which ended at 6:30 p.m.

OPEN SESSION

The Board readjoined in Open Session at 6:34 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Mitzman was absent at the time of roll. Board President Mertes reported that Trustee Mitzman would be unable to attend the meeting due to a prior commitment.

ATTENDANCE

Members Present: Trustee Arnulfo Cedillo
 Trustee Isobel F. Dvorsky
 Trustee Donald L. "Dobie" Gelles
 Trustee Hal G. Gin
 Trustee Barbara F. Mertes
 Trustee Carlo Vecchiarelli (arrived at 6:33 p.m.)
 Student Trustee Yvette L. Nahinu

Members Absent: Trustee Marshall Mitzman (excused)

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor

Dr. Celia Barberena, President, Chabot College
Dr. Guy F. Lease, Interim President, Las Positas College
Mr. Ken Agustin
Mr. James Andrews
Ms. Rita Brown
Mr. Richard Butler
Ms. Julia Dozier
Ms. Heidi Finberg
Ms. MariAnn Fisher
Mr. Wyman Fong
Dr. MaryAnne Gularte
Dr. Howard Irvin
Ms. Kathleen Kaser
Mr. Jeffrey Kingston
Mr. Bob Kratochvil
Mr. Lorenzo Legaspi
Ms. Kathryn Linzmeyer
Dr. Pam Luster
Ms. Susan May
Ms. Jeannine Methe
Dr. George Railey, Jr.
Ms. Sylvia Rodriguez
Ms. Laura Weaver
Ms. Barbara Yesnosky

Others Present:

Ms. Jennifer Adams, Las Positas College
Ms. Canice Auyeung, Chabot College
Ms. Lora Bongard, Chabot College
Ms. Isabel Braunstein, Chabot College
Ms. Janice Cantua, Las Positas College
Ms. JoAnn Cerefice, Chabot College
Mr. Gregory L. Correa, Chabot College
Ms. Yvonne Wu Craig, Chabot College
Ms. Sharon Daniels, Chabot College
Ms. Laureen Dutra, Chabot College
Mr. Arthur Gallardo, Chabot College
Mr. Ruben Hernandez, Chabot College
Mr. Don Bosco Hu, President, Associated Students of
Chabot College
Ms. Sharon Gach, President, Las Positas College Classified
Senate
Ms. Michele Iriarte, Chabot College

Mr. Kaden Kratzer, SEIU, Local 1021
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association
Ms. Judy Martinez, Las Positas College, SEIU, Local 1021
Ms. Diana Velasquez-Munoz, Chabot College
Mr. Daniel Nenni, President, Associated Students of Las Positas College
Ms. Barbara Ogman, Chabot College
Mr. Steve Patchin, Chabot College
Ms. Theresa Patchin, Chabot College
Ms. Lydia Penaflor, District
Ms. Catherine Powell, Chabot College, SEIU, Local 1021
Ms. Dee Sanchez, District, SEIU, Local 1021
Ms. Carolyn Scott, District
Mr. Aaran Shirani, Chabot College Student
Mr. Mark Smythe, President, S.E.I.U., Local 1021
Mr. Steve Stevenson, Chabot College
Ms. Sarah Thompson, President, Las Positas College Academic Senate
Ms. Maya Tsai, Chabot College
Ms. Rachel Ugale, District
Ms. Lisa Ulibarri, Chabot College
Ms. Caitlyn Uribe, Chabot College Student
Mr. Kip Waldo, Chabot College
Mr. Gordon Watt, President, Chabot College Classified Senate
Ms. Joanne Bishop-Wilbur, President, District Classified Senate
Ms. Linda Wilson, District, SEIU, Local 1021
Ms. Judy Wright, Chabot College
Mr. Abdullah Yahya, Chabot College

PLEDGE TO FLAG

Mr. Daniel Nenni led the pledge to the flag.

PUBLIC COMMENTS

Public Comments were offered at this meeting by the following individuals who spoke in opposition to the resolution to layoff and reduce hours of Classified Employees. Speakers asked the Board to not adopt the resolution and to continue to engage in negotiations and in dialogue about strategies to address the budget crisis.

Barbara Ogman, Gordon Watt, Isabel Braunstein, Gregory Correa, Mark Smythe, Maya Tsai, Yvonne Wu Craig, Rachel Ugale, Catherine Powell, Judy Wright, Abdullah Yahya, Linda Wilson, Canice Auyeung, Diana Velasquez-Munoz, Kaden Kratzer, Caitlyn Uribe, Aaran Shirani, JoAnn Cerefice, Kip Waldo, and Joanne Bishop-Wilbur.

In addition, Greg Correa, Kip Waldo, and Kaden Kratzer spoke in opposition to outsourcing the operation of the Chabot College Bookstore.

Mr. Kratzer, Business Agent, SEIU, Local 1021, reported that there was no prior communication with SEIU that layoffs would be initiated. He reported that a letter was sent today to the College President requesting their right to “Meet and Confer” regarding layoffs and the privatization of the Chabot College Bookstore. He reported that SEIU will legally pursue all avenues to protect their members and the “duty to fair representation.”

ADOPTION OF RESOLUTION NO. 07-1011 – SUPPORT OF CALIFORNIA COMMUNITY COLLEGES BUDGET PRIORITIES AND PRINCIPLES

Motion No. 1

Trustee Cedillo made a motion, seconded by Trustee Gelles, to adopt Resolution No. 07-1011 in Support of California Community Colleges Budget Priorities and Principles.

Trustee Vecchiarelli called attention to the statement included in the resolution that the Chabot-Las Positas Community College District Board supports the extension of temporary tax revenues and that the Board supports the right of California’s voters to be given the opportunity to vote on the extension at the upcoming June election. He reported that State Senator Ellen Corbett and the State Treasurer asked that all public Boards support the ballot measure in June.

Motion carried by the following roll call vote:

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

FACULTY PERSONNEL

Motion No. 2

Trustee Cedillo made a motion, seconded by Trustee Dvorsky, to approve the Faculty Personnel actions.

Motion carried unanimously, 6-0.

MANAGEMENT PERSONNEL

Motion No. 3

Trustee Dvorsky made a motion, seconded by Trustee Gin to approve the Management Personnel actions.

Motion carried unanimously, 6-0.

ADOPTION OF RESOLUTION NO. 08-1011 – TO LAYOFF AND REDUCE HOURS OF CLASSIFIED EMPLOYEES

Motion No. 4

Trustee Cedillo made a motion, seconded by Trustee Gin, to adopt Resolution No. 08-1011 – to Layoff and Reduce Hours of Classified Employees, effective June 30, 2011. It is further recommended that the Board authorize and direct the Chancellor or his designee to give notice as required by the Education Code to those classified employees affected by elimination of certain classified positions due to lack of funds or work, effective June 30, 2011, and to the appropriate exclusive bargaining representative pursuant to district rules.

Motion carried by the following roll call vote:

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

ADJOURNMENT

Motion No. 5

Trustee Gelles made a motion, to adjourn the Special Meeting.

The motion died due to a lack of a second.

Motion No. 6

Trustee Vecchiarelli made a motion, seconded by Trustee Gin, to adjourn the Special Meeting at 7:48 p.m. and reconvene to Executive Closed Session, as provided in a provision of the law.

Motion carried 5-1, by the following roll call vote:

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

CLOSED SESSION

The Board immediately reconvened in Closed Session, which ended at 8:24 p.m.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Mertes reported that no action was taken in closed session.

ADJOURNMENT

Motion No. 7

Trustee Dvorsky made a motion, seconded by Trustee Gin, to adjourn the meeting at 8:26 p.m.

Motion carried unanimously, 6-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for March 15, 2011.

Minutes prepared by:

Beverly Bailey

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