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

MINUTES
April 17, 2012

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 4:30 p.m. by Board President Dvorsky. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

PUBLIC COMMENTS

Mr. Mark Smythe and Mr. Kaden Kratzer spoke to the Board regarding the status of negotiations with S.E.I.U., Local 1021. Mr. Smythe expressed that one way for the District to save money would be to stop spending on attorney fees, especially those directed to legal services for negotiations. Both speakers expressed concern that the Board has rejected the recent settlement proposal offered by S.E.I.U. and urged the Board to settle the contract.

ADJOURN TO CLOSED SESSION

The Board adjourned to a Closed Session at 4:37 p.m., which ended at 6:10 p.m.

OPEN SESSION

The Board readjourned in Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. Student Trustees Hiraki and Okpara were absent at the time of roll.

ATTENDANCE

Members Present:

- Trustee Arnulfo Cedillo
- Trustee Isobel F. Dvorsky
- Trustee Donald L. "Dobie" Gelles
- Trustee Hal G. Gin
- Trustee Barbara F. Mertes

Trustee Marshall Mitzman
Trustee Carlo Vecchiarelli
Student Trustee Takeo Hiraki (arrived at 6:31 p.m.)
Student Trustee Nkechi Okpara (arrived at 6:37 p.m.)

Members Absent: None

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Kevin Walthers, President, Las Positas College
Mr. Ken Agustin
Mr. James Andrews
Ms. Julia Dozier
Mr. Wyman Fong
Dr. MaryAnne Gularte
Mr. Doug Horner
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Bob Kratochvil
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Ms. Dyan Miller
Dr. Janice Noble
Dr. George Railey
Ms. Diana Rodriguez
Mr. Rajinder Samra
Ms. Tram Vo Kumamoto
Ms. Sylvia Wodyka
Ms. Barbara Yesnosky

Others Present: Ms. Jennifer Adams, Las Positas College
Mr. Kris Adhikari, Director of Finance, Las Positas College
Associated Students
Ms. Joanne Bishop-Wilbur, President, District Classified
Senate
Mr. Kyle Judson, District Services
Ms. Kathy Kelley, President, Chabot College Academic
Senate
Ms. Karen Kit, District Services
Ms. Melissa Korber, Las Positas College Academic Senate

Mr. Kaden Kratzer, Field Representative, S.E.I.U.,
Local 1021
Dr. Charlotte Lofft, President, Chabot-Las Positas
Faculty Association
Mr. Patrick Lofft
Mr. Chris Parman, District Director, Assemblymember
Hayashi
Mr. Mark Smythe, President, S.E.I.U., Local 1021
Mr. Todd Steffan, President, Las Positas College Classified
Senate
Ms. Rachel Ugale, District
Ms. Yvonne Wu-Craig, President, Chabot College
Classified Senate

PLEDGE TO FLAG

Mr. Jeff Kingston led the pledge to the flag.

PUBLIC COMMENTS

Mr. Kyle Judson spoke to the Board regarding his concern that over the years Executive Staff salaries have increased so much in that it is contributing to the District's budget situation as well as the financial crisis.

CONSENT CALENDAR

Motion No. 1

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the consent calendar.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

1.8 Approval of Minutes of March 20, 2012 Regular Meeting

Personnel

3.2 Classified Personnel

Educational Services

- 4.1 Acceptance of Gift – Las Positas College
- 4.2 Approval of Subaward Agreement—Hayward Promise Neighborhood Program, Subaward No. 10000127-100 from California State University, East Bay Foundation, Inc., Chabot College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Budget Transfers 9.J.1
- 5.4 Approval of Agreement – Kia Motors America, Inc., Las Positas College
- 5.5 Approval of Agreement—ValleyCare Health System for the Health Sciences Programs, Chabot and Las Positas Colleges
- 5.6 Approval of Software Agreement Renewal—Sungard Higher Education Enrollment Management Suite, Advancement Solution, and Enterprise Data Warehouse Reporting Tools, District (Measure B Bond Funds)
- 5.7 Approval of Award to Purchase iMAC Computers for the Computer Support Department Using the Limited Source of Supply, Chabot College (Measure B Bond Funds)
- 5.8 Approval of Award of a Piggyback Contract for Laboratory Equipment and Supplies for New Science Building Project, Las Positas College (Measure B Bond Funds)

Facilities Planning and Development

- 6.1 Approval of Contract with Google for Use of Indoor Maps, District-wide
- 6.2 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Elmast Construction & Inspection Services for DSA Inspection Services for Campus Boulevard, Las Positas College (Measure B Bond Funds)
- 6.3 Approval of Award of Bid No. 12-06, Campus Boulevard, Las Positas College (Measure B Bond Funds)

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Gin reported that he recently met with the Dean of Academic Services of DeVry University who is looking at establishing a consortium of local Colleges and Universities to bring more International Students to these institutions. He will keep the Board apprised on this issue.

Trustee Gelles expressed congratulations to Mr. Bob Kratochvil who has been selected as the President of Los Medanos College. He also congratulated Trustee Gin who will be moderating a City Council Meeting next week.

Trustee Cedillo thanked the Board for appointing him to the Union City Oversight Committee, and expressed that he is pleased to represent the Chabot-Las Positas Community College District. He also clarified the date of the Aprendiendo a Triunfar V is April 21 in lieu of May 21 as listed in the Las Positas College Connection.

LAS POSITAS COLLEGE FOUNDATION

Dr. Kaye submitted a written report to the Board. He highlighted the Best of the Best scheduled for April 28, noting that committed sponsorships total approximately \$69,000. He also reported to Trustee Gin that DeVry University is a sponsor for Best of the Best.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Melissa Korber, Las Positas College Academic Senate, submitted a written report to the Board. She noted two upcoming events: Staff Appreciation Celebration on May 9; and Anthology Release Party on May 12. She also reported that student journalists recently attended the Journalism Association of Community Colleges Convention and earned three on-the-spot awards and six mail-in awards for the Express Newspaper. She also reported that Naked Magazine received four awards, including the highest magazine award for General Excellence. She also congratulated the Talk Hawks for a seventh place finish in individual events at an international speech tournament in Rome, Italy; four students took home international awards. The Talk Hawks also earned four individual awards and finished in second place among all Northern California schools in Individual Event competition. She reported that the Senate recently approved two resolutions: Resolution regarding the Chabot College request for dialogue; and Resolution regarding Program Review. She further reported that the Academic Senate has organized an Election Subcommittee for officers for next year and has solicited nominations for the Distinguished Teaching and Outstanding Service Awards, as well as the Ten-plus-One Awards; to be presented during the Town Meeting on May 2.

Ms. Kathy Kelley, President, Chabot College Academic Senate, submitted a written report to the Board. She reported on the Return of the Swallows Celebration. She also reported that the Chabot community plans to meet on a more frequent basis to find creative ways to problem-solve budgetary issues to make their operations more efficient, more effective and at the same time less costly. She was pleased to note that these efforts have sparked a growing sense of community. She also reported that there is a broad and involved participation in the Program Review and Budget Committee (PRBC), which is heading up an internal reorganization plan that will rethink committees, governance structures and prune expenses without negatively impacting performance. She also reported that she attended a Senate Committee hearing on Education Budget recently and made a statement to the committee. She plans to attend the Academic Senate Spring Plenary Session this

week where resolutions will be put forward regarding the Student Success Task Force changes. In addition, Chabot will send a group to Sacramento on April 25 for further discussion of issues related to budget and education, including the Student Success Task Force. Further, she reported that plans are being made for the Chabot College 50th Commencement exercises.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Yvonne Wu-Craig, President, Chabot College Classified Senate, reported that the Senate nominations are in and elections will be held in early May. She also reported that the Classified Help Website is well under way and a Beta version might be ready in June; and they are hoping to have it fully functioning by Convocation. She expressed appreciation on behalf of the Senate to Dr. Sperling for increasing communication about the budget and are looking forward to the next budget presentation meeting later this week. She expressed that Classified are urging college leaders for timely notification of the individuals affected. They are also urging an examination of impact and hope there has been planning around those impacts. She also urged proportional cuts in the spirit of shared sacrifice. She expressed that although cuts in instruction have been deep, she noted that those have been directed towards at-will non-contract employees. She questioned if what we are teaching our students is that “worker bees get cut first and they better do their best to get theirs?”

Mr. Todd Steffan, President, Las Positas College Classified Senate, reported that the Senate is soliciting nominations for officer positions for upcoming elections. He reported that Flex Day was a huge success. He also reported that the Senate is planning on sending a representative to the 4CS Conference in Southern California. He also congratulated Mr. Bob Kratochvil, who is a big supporter of the Classified, and who will be missed. Mr. Steffan read a statement on behalf of the Classified Staff. He noted that there have been some very hurtful comments made by individuals regarding Classified Staff. While he knows most individuals are supportive and appreciative of the hard work the Classified Staff does each and every day, it is hoped that the comments come from a minority group. He expressed that we are in one of the most difficult times in the history of our District and stressed that we will need to pull together to get through it; all need to take responsibility and share the cuts together, not just put them all on “non-instructional.”

Ms. Joanne Bishop-Wilbur, President, District Classified Senate, read a statement to the Board. She expressed that she is saddened to see that the budget crisis has put stress on everyone. She expressed that how we all behave through this highly trying time will either make us a stronger institution or a more divided institution. She noted that some comments made only cause infighting within the institution and pits worker against worker, damaging morale, and triggering corrosive competition. She expressed that we

need to come up with some creative new ways of managing our business needs and that it will take all of us working together to find those answers – “not fighting and pointing fingers.”

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Associated Students of Chabot College had no representation at the meeting.

Mr. Kris Adhikari, Director of Finance, Associated Students of Las Positas College, reported that President Amir Salehzadeh is participating in a student advocacy trip in Washington, D.C. He reported that he is considering running for Student Trustee next year. He reported that last week he, along with Mr. Salehzadeh, met with lawmakers and legislators in Sacramento on student-related issues. He reported that Las Positas College’s Neon Night was very successful. He also reported on on-going advocacy days and club days. He also reported that elections will be held next week. Further, he was pleased to report that with the increase of the Student Activity Fee, scholarships have nearly doubled from previous years to nearly \$30,000.

GOOD OF THE ORDER

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association, expressed congratulations on behalf of the Faculty Association as well as from her personally, to Mr. Bob Kratochvil for his recent appointment as President of Los Medanos College. She reported that the Faculty Association is in the process of collecting nominations for officers for next year for the elections to be held in early May. She provided the Board with copies of two recent Faculty Focus Newsletters. Further, she was pleased to report that the Faculty Association and the District have reached a settlement agreement on the PERB charge filed by the Faculty Association against the District.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President, Chabot College, submitted a written report to the Board. She acknowledged that this is a difficult time for all and expressed appreciation for the commitment to advocacy. She reported on a successful Return of the Swallows celebration event held today. She also reported that Dr. Katie Hern and Dr. George Railey presented to the California State Legislature on Chabot’s Basic Skills Accelerated Learning Project; which has received awards from the Senate and Assembly, specifically commemorative awards from Senator Corbett and Assembly Member Hayashi. Dr. Sperling extended “kudos” to Dr. Marcia Corcoran for her efforts with Chabot’s Basic Skills Accelerated Learning Project. She reported on a successful Job Fair held at Chabot College on April 3. She highlighted the Forensics Team awards and wrestling students’ advancement to the

upcoming State Championship. She reported that Chabot College will continue its budget reduction planning process. She expressed appreciation to Mr. Wyman Fong for his assistance with her report. Further, she reported that she looks forward to seeing Trustees at the many upcoming end-of-year celebrations which are planned.

Dr. Kevin Walthers, President, Las Positas College, submitted a written report to the Board. He reported that Las Positas College welcomed a student group from the Foreign Language School affiliated to Shanghai Normal University. He reported that the group included the principal, director and 20 students interested in attending college in the United States. He reported that since returning to China, more than half of the students indicated that Las Positas College would be their first choice, above the other eight schools they visited. He expressed appreciation to Ms. Sylvia Wodyka and her staff for their assistance. He also reported that at the next Board Meeting, a report on Planned Parenthood will be provided, noting that it has been a very positive partnership. He further reported that May 10 is Bike to Work Day, and Las Positas College is excited to join in the festivities; partnering with Livermore Cyclery to design a day that will be enjoyable for the college community, as well as the community at large.

CHABOT COLLEGE STUDENT TRUSTEE REPORT

Student Trustee Okpara reported that Chabot College is holding its Talent Show today, with proceeds going toward Student Scholarships. She also reported that elections will be held prior to the semester break, and she hopes to introduce officers to the Board before the break as well.

CHANCELLOR'S REPORT

Dr. Joel Kinnamon, Chancellor, reported that April 19 the Chabot-Las Positas Community College District will participate in the hearing before the Ninth Circuit Court of Appeals in San Francisco regarding the Russell City Energy Plant. He encouraged anyone interested to attend. He also reported that the District Budget Study Group continues to meet, and the next meeting is scheduled for Friday, April 20. In addition, on Friday, April 20, the Chancellor's Awards Luncheon is scheduled. Further, he extended congratulations to Mr. Bob Kratochvil.

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

EXPLORATION OF HOLDING THE LIVERMORE FOURTH OF JULY CELEBRATION AT LAS POSITAS COLLEGE

Dr. Walthers reported on the status of the Livermore Fourth of July Celebration planned at Las Positas College. He reported that everything is moving forward properly. He reported that they met with the Volunteer Group and received a deposit, also noting that it is believed that all the funds needed have been raised. He reported that the City of Livermore will work out the logistics on maximum capacity and parking issues. He reported that there has been a good "first step" made to make sure everything runs smoothly. He reported that Livermore Police Department, Livermore Fire Department and Livermore Parks and Recreation Department are committed to a fun and safe event. He also extended best wishes to Mr. Bob Kratochvil.

APPOINTMENT OF LORENZO LEGASPI TO ALAMEDA COUNTY REDEVELOPMENT AGENCIES SUCCESSOR AGENCIES OVERSIGHT BOARD UNDER ABX1 26Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Cedillo, to approve the Appointment of Lorenzo Legaspi to Alameda County Redevelopment Agencies Successor Agencies Oversight Board under ABX1 26.

Motion carried unanimously, 7-0.

ADJOURNMENTMotion No. 3

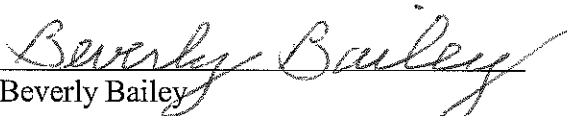
Trustee Gelles made a motion, seconded by Trustee Gin, to adjourn the Regular Meeting at 7:09 p.m.

Motion carried unanimously, 7-0.

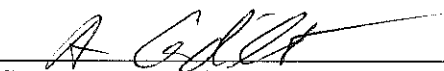
NEXT MEETING

The next Meeting of the Board of Trustees is scheduled as a Study Meeting for May 1, 2012 at 5:30 p.m.

Minutes prepared by:



Beverly Bailey
Recording Secretary



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