



Mr. Lorenzo Legaspi  
Ms. Kathryn Linzmeyer  
Ms. Jeannine Methe  
Ms. Dyan Miller  
Dr. Janice Noble  
Ms. Diana Rodriguez  
Mr. Rajinder Samra  
Mr. Gerald Shimada  
Ms. Tram Vo-Kumamoto  
Mr. Dale Wagoner  
Ms. Sylvia Wodyka  
Ms. Barbara Yesnosky

Others Present:

Ms. Dolly Balangitao, Chabot College  
Ms. Cherry Bogue, President, Associated Students, Las  
Positas College  
Mr. Eric Cedillo and Family (Aaliya, Dominic and Luke)  
Ms. Rinna Cedillo  
Ms. Kathy Kelley, President, Chabot College Academic  
Senate  
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty  
Association  
Mr. Patrick Lofft  
Ms. Jane McCoy, Las Positas College  
Dr. David Mertes  
Ms. Felie Ulep Mitzman  
Mr. Sean Prather, Las Positas College  
Mr. Mike Sherburne, Chabot College  
Mr. Todd Steffan, Las Positas College Classified Senate  
Ms. Sarah Thompson, President, Las Positas College  
Academic Senate  
Ms. Rachel Ugale, District Services  
Ms. Veronica Valleau and Family (Ariana and Jon Carlo)  
Mr. Carlo E. Vecchiarelli III

**PUBLIC COMMENTS**

There were no Public Comments offered at this time

## **CONSENT CALENDAR**

### Motion No. 1

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

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

#### General Functions

- 1.3 Approval of Minutes of November 13, 2012 Regular Meeting

#### Personnel

- 3.1 Faculty Personnel
- 3.2 Management Personnel

#### Educational Services

- 4.1 Acceptance of Gifts – Chabot College
- 4.2 Acceptance of Gifts – Las Positas College
- 4.3 Approval of Additional 2012-2013 Curriculum Changes – Chabot College
- 4.4 Approval of 2014-2015 Academic Calendar

#### Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Amendment of Agreement – Separate Operating Licenses – Eden Medical Center dba San Leandro Hospital, Sutter Medical Center, Castro Valley, Chabot College and Las Positas College

#### Facilities Planning and Development

- 6.1 Approval of Contract Modification to the Existing Division of State Architect (DSA) Inspection Services Agreement with Nor Cal Inspection for DSA Inspection Services for Building 1200, Chabot College (Measure B Bond Funds)

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

Trustee Mertes wished all a wonderful and happy Holiday Season. She expressed appreciation for the dedicated Staff and all the hard work they do for the District and Colleges.

Trustee Mitzman read a brief description of what he has learned in the past four years as a Member of the Chabot-Las Positas Community College District Board, including that he works with a very smart Board, a very smart Administrative Staff, and very smart Vice Chancellors that are experts in their fields. ...That our instructors are totally devoted to our students. ...That our Classified staff is also totally devoted to our students. ...That our District Office is committed to both Colleges' success. ...That our Administrators, Presidents, Vice Presidents and Deans work endlessly to make sure our staff and students succeed. He has learned to ask more pertinent questions. "Everyone does more with less and he commends everyone and believes we are so fortunate to have such great talented employees." He also expressed appreciation for the support of his wife for her understanding and patience. He also expressed appreciation for our Faculty, Classified Staff and Administrators for the awesome jobs they are performing, and in many cases doing more than one job at a time. "I am grateful for the best Board of Trustees that this country has. I commit to you that I will do my very best for our District." He thanked each and everyone for their sage advice and in advance for their leadership to come. In closing, he wished all a healthy and safe Holiday Season and New Year.

Student Trustee Adhikari reported that ASLPC has been continuing its efforts on high school outreach; most recently representatives visited Amador, Castro Valley and Foothill High Schools. He also reported that ASLPC has adopted two resolutions: 1) holding the Congress accountable for all the funds promised from Proposition 30; and 2) advocating against priority registration for student athletes as well as for all students. He expressed that all students at Las Positas College and Chabot College are struggling to get classes due to the extensive cuts. He also reported that ASLPC has agreed to donate \$1,000 each from the Student Activity Fees to the CalWorks Program, and Student Senate of California Community Colleges (SSCCC); as well as approximately \$2,500 to the successful Las Positas College Forensics Team. He also highlighted that ASLPC will hold a large study session, including food and drinks, for students on December 11 and 12.

Student Trustee Pinto submitted a written report to the Board. She highlighted past events including a President's Forum on November 29; ASCC Retreat on November 30; and Pottery Sale on November 27 and 28. She also reported that the Career and Transfer Center held workshops to assist transferring students with their applications to CSU and UC, which were due November 30. Further, she reported that ASCC will hold "De-Stress Week" the week of December 17.

Trustee Gin congratulated Trustees Cedillo, Mertes, Mitzman and Vecchiarelli on their reappointment to the Board. He also congratulated Trustee Cedillo and Trustee Mitzman for their leadership roles. He further wished all a happy Holiday Season, reminding all to be generous and giving to those in need.

Trustee Gelles congratulated Trustee Dvorsky for a great year as President and congratulated Trustee Cedillo on his role as Incoming President. He expressed respect for Student Trustee Adhikari's comments regarding priority registration. He also recognized the outstanding work and leadership displayed by our Interim Chancellor and Vice Chancellors. He also recognized Mr. Dale Wagoner. In closing, he expressed a happy Holiday to all.

Trustee Dvorsky expressed appreciation to the Board. She noted that it was a difficult year, but the Board has worked together and received much support. She expressed that she looks forward to a better year in 2013.

Trustee Vecchiarelli congratulated Trustees Cedillo and Mitzman on their leadership roles on the Board.

Trustee Cedillo expressed that he looks forward to a new year and facing the challenges ahead, noting that if everyone works together, we can meet those challenges. He expressed appreciation to all for their contributions to the District.

### **GOOD OF THE ORDER**

Trustee Vecchiarelli presented a PowerPoint Presentation on the importance of International Students; pointing out that it is a myth that International Students take enrollments away from resident students. He presented information from the State Chancellor's Office for Fall 2010 and Fall 2011. He explained the various visa types. He reported that based on fees adopted by the Board of Trustees for 2012-13, one International Student would produce approximately \$6,528, based on a total of \$272 per unit (tuition fee of \$213 per unit, capital outlay fee of \$13 per unit; and enrollment fee of \$46 per unit).

Trustee Vecchiarelli reported that requirements of International Students are:

- Health Insurance;
- Minimum of 24 units per year;
- Savings in a U.S. bank;
- Pass TOFEL or ESL Test (varies by College).

Trustee Vecchiarelli reviewed the estimated revenue of International Students for the Bay 10 Colleges. It was noted that Foothill/DeAnza Community College District has a combined revenue total for 2011 of \$18.7 million. He also noted other large programs in California; and expressed that it is his hope that this District can expand its International Student Program, which for 2011 had revenue of \$1.71.

Trustee Vecchiarelli highlighted the following important points in regards to International Students:

- Non-resident income is not subject to the CAP;
- International Students will take courses in the afternoon;
- International Students usually are dedicated and always full-time students;
- It is important to have strict admissions requirements and enforce them as well as INS regulations.

Dr. Walters reported that the Colleges will provide a presentation on the International Student Programs at the January Board Meeting to assist the Board in determining the direction for the Programs.

Student Trustee Pinto noted that International Students must pay all fees up front; and cannot drop classes, as required by Immigration. In addition, she expressed the opinion that International Students work very hard.

#### **LAS POSITAS COLLEGE FOUNDATION**

Dr. Kaye submitted a written report to the Board. He congratulated the Trustees on a wonderful year; and recognized Trustee Dvorsky for her leadership. He also recognized Trustee Cedillo on his upcoming year as Board President. He introduced a founding and continuing member of the Las Positas College Foundation, Dr. David Mertes.

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

Ms. Kathy Kelley, President, Chabot College Academic Senate, submitted a written report to the Board. She reported that the PBRC is busy meeting virtually every week reviewing the Strategic Plan as well as upcoming Program Review. She also reported on past events at Chabot, including a pottery sale, drama by Rachel LePell, and President Sperling's Forums. She also highlighted the success of Forensics. She reported that the Senate is reviewing its Charter and making necessary revisions. She reported that the Senate is planning a meeting with Chancellor Walters in February. She also reported that the Senate plans to put forward a proposal for faculty to complete an Educational Master Plan this next year. Further, she expressed that Chabot is on a very positive course after a very challenging year.

Ms. Sarah Thompson, President, Las Positas College Academic Senate, had no official report.

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

Mr. Todd Steffan, President, Las Positas College Classified Senate, recognized Co-President Ms. Frances DiNisco for all her work for the Classified Senate. He expressed that he looks forward to Spring Semester; and wished all a safe and happy Holidays.

The Chabot College Classified Senate had no representation at the meeting.

The District Classified Senate had no representation at the meeting.

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

Ms. Cherry Bogue, President, Associated Students of Las Positas College, reported that the ASLPC Legislation Body is working hard on advocacy efforts for next semester.

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

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

Dr. Kevin Walthers, President, Las Positas College, submitted a written report to the Board. He reported that the campus construction projects are wrapping up. He reported that the Las Positas College Administrators will host the Annual Celebration Breakfast on December 6, and invited the Trustees. He also highlighted the upcoming Women's and Men's Basketball schedules. Further, he reported that the Spring Play will be "Hair."

Dr. Susan Sperling, President, Chabot College, submitted a written report to the Board. She noted the passing of Faculty Emeritus Doret Kollerer, a memorable and beloved long-time Language Arts Faculty Member. She reported that she recently completed her ninth month as Chabot College President. She reported that she recently attended the League Conference with Dr. Judy Walters, noting that it appears that Dr. Walters knows "everyone in the world." She expressed that it was inspiring to be among individuals, including Scott Lay, who are so devoted to the community college mission. She noted that Chancellor Brice Harris, while pleased with the passing of Proposition 30, reminded the attendees that it was a "partial restoration." She also reported that Chabot College Science and Engineering Students toured the NASA-Ames facility in Mountain View, including the Wind Tunnel. She also reported that the Chabot College DECA Club, an international business club, held a regional conference for high school and collegiate students at the Conference Center on campus on November 8 and 9. She recognized Trustee Mitzman for his involvement with the DECA Club and the conference. She also recognized Student Trustee Pinto, noting that she arrived late this evening as she was serving on a Chabot

College Hiring Committee which met this evening. Further, she recognized Trustees Cedillo and Mitzman on their new leadership roles; and Trustee Dvorsky, who guided the District through a most difficult time in the history of the District with grace and sensitivity.

### **INTERIM CHANCELLOR**

Dr. Judy Walters, Interim Chancellor, reported that she is soon to complete her fourth month with the District and this is her fourth Board Meeting. She expressed appreciation to Trustee Dvorsky for all the work she has done working with her; and expressed that she looks forward to working with Trustee Cedillo and Trustee Mitzman. She reported that she has enjoyed all the contacts she has made in the District, including the Faculty and Classified Senates and the Unions. She reported that she, along with the two College Presidents and Vice Chancellor Kingston, recently attended the League Conference. Further she expressed that the District is moving forward in a direction in which people feel comfortable and a good way to end the year.

### **INFORMATIONAL PERSONNEL REPORTS**

The Board accepted the Informational Personnel Reports without discussion.

### **ADOPTION OF RESOLUTION NO. 08-1213 – RESOLUTION FOR AUTHORIZATION TO ESTABLISH A HEALTH REIMBURSEMENT ACCOUNT (HRA)**

#### Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Mitzman, to adopt Resolution No. 08-1213 for authorization to establish a Chabot-Las Positas Community College District Health Reimbursement Account (HRA), effective January 1, 2013.

Motion carried by the following roll call vote:

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

### **NEXT MEETING**

The next meeting of the Board of Trustees is scheduled for January 15, 2013.



## ADJOURNMENT

Board President Cedillo noted that the Board would begin a new tradition this evening by adjourning the meeting in recognition or memory of an individual.

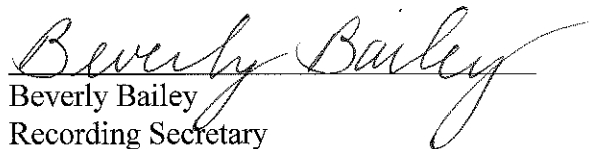
This evening the Board adjourned the meeting in honor of the passing of two individuals:

Chabot College Faculty Emeritus, Ms. Doret Kollerer, a Language Arts and Puente Program Instructor. It was noted that she was a mentor for many individuals over the years. In addition, it was pointed out that Ms. Kollerer was committed and passionate about social justice. In her retirement, Ms. Kollerer devoted much time and resources in the prison reform movement.

Past Chabot College Student, Mr. Burke Deadrich, a native of California and graduate from Castro Valley High School. Mr. Deadrich attended Chabot College in 1962-63, and was a dual sport athlete competing in football and wrestling. In addition, he was inducted in several Hall of Fame venues, including Castro Valley High School Olympian Winner; Castro Valley Athletics Hall of Fame; Chabot College Athletics Hall of Fame, and California State Wrestling Hall of Fame.

The Regular Meeting was adjourned at 7:54 p.m.

Minutes prepared by:

  
Beverly Bailey  
Recording Secretary

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