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

MINUTES
October 15, 2013

PLACE

Chabot-Las Positas Community College District, Chabot College, 25555 Hesperian Blvd., Hayward, California.

TOURS/RIBBON CUTTING CEREMONY

Prior to the beginning of the Board Meeting, Board Members attended a tour and a Reception Ceremony for the Grand Opening of the Automotive BMW Training Facility, Chabot College.

CALL TO ORDER

The regular meeting was called to order at 5:31 p.m. by Board President Dr. Cedillo. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

ADJOURN TO CLOSED SESSION

The Board immediately adjourned to a Closed Session, which ended at 6:25 p.m.

OPEN SESSION

The Board readjoined in Open Session at 6:35 p.m. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

ATTENDANCE

Members Present:

- Trustee Dr. Arnulfo Cedillo
- Trustee Mrs. Isobel F. Dvorsky
- Trustee Mr. Donald L. "Dobie" Gelles
- Trustee Dr. Hal G. Gin

Trustee Dr. Barbara F. Mertes
Trustee Dr. Marshall Mitzman
Trustee Mr. Carlo Vecchiarelli
Student Trustee Ms. Cherry-Ronaele Bogue
Student Trustee Mr. Ricardo Pinto Filho

Members Absent: None

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Jannett N. Jackson, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Janice Noble, Interim President, Las Positas College
Ms. Vanessa Cormier
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Justin Garoupa
Dr. Ted Kaye
Mr. Lorenzo Legaspi
Ms. Paulette Lino
Ms. Kathryn Linzmeyer
Ms. Jeannine Methe
Mr. Gerald Shimada
Ms. Tram Vo-Kumamoto
Ms. Connie Willis

Others Present: Mr. Deandre Buckley, Chabot College Student
Ms. Melissa Chavez, Chabot College Student
Ms. Erika Cortez, President, Chabot College Associated
Students
Ms. Donna Gibson, Chabot College
Ms. Kathy Kelley, President, Chabot College Faculty Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Neill Noble
Dr. Tom Orf, President, Las Positas College Faculty Senate
Mr. Christopher Southorn, President, Las Positas
College Associated Students
Mr. Will Tanner, LPC Express
Ms. Rachel Ugale, District Services
Ms. Yvonne Wu-Craig, President, Chabot College Classified
Senate

PLEDGE TO FLAG

Dr. Janice Noble led the pledge to the flag.

REPORT OF ACTION TAKEN IN CLOSED SESSION

President Cedillo reported that the Board took unanimous action to authorize the Chancellor and a Board Subcommittee to make an offer of employment as Las Positas College President to Dr. Barry Russell and enter into contract negotiations with him. It is the Board's intention to ratify the contract at the regularly scheduled November Meeting. The motion was made by Trustee Mrs. Dvorsky and seconded by Trustee Dr. Gin.

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

CONSENT CALENDARMotion No. 1

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Consent Calendar as submitted.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of September 17, 2013 Regular Meeting

Personnel

- 3.1 Management Personnel

Educational Services

- 4.1 Approval of Continuation of Funding for the Cooperative Agreement – The Regents of the University of California, Puente Project No. 13-CCC Puente-04, Chabot College
- 4.2 Approval of Continuation of Funding for the Collaboration Agreement – Casey Family Programs for the Foster and Kinship Care Education Program, Las Positas College
- 4.3 Acceptance of Renewal of Grant Award – California Community Colleges Chancellor's Office (CCCCO) for Mathematics, Engineering, Science Achievement (MESA), Chabot College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 5.4 Approval of Agreement – American Heart Association, Inc., Las Positas College
- 5.5 Approval of Internship Agreement – City of Berkeley, Berkeley Fire Department, Las Positas College
- 5.6 Approval of Agreement – Paramedics Plus-Alameda County Training Center, Las Positas College
- 5.7 Approval of Internship Agreement – Riggs Ambulance Service (Merced County), Las Positas College
- 5.8 Approval of Agreement – San Leandro Surgery Center for the Nursing Program, Chabot College
- 5.9 Approval of Renewal of Agreement with Pianos Plus, Las Positas College
- 5.10 Approval of Affiliation Agreement – Sutter Delta Medical Center with its Principal Place of Business Located at 3901 Lone Tree Way, Antioch, CA, Chabot College and Las Positas College
- 5.11 Approval to Enter into Agreements with Various Hospital and Surgery Center Affiliations for Use of Clinical Facilities for Surgical Technology Program, Las Positas College

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Roof Repair Building 2100 and Re-Roof Building 1800, Las Positas College (Measure B Bond Funds)

PRESENTATION:

Ms. Tram Vo-Kumamoto and Ms. Donna Gibson provided a PowerPoint Presentation of the Mathematics, Engineering, Science Achievement Program (MESA) at Chabot College, its history and success.

It was reported that the Chabot College MESA Program is possible through a \$50,500 grant administered through the California Community College Chancellor's Office and is renewable for a minimum of five years depending on the progress. It was reported that the grant requires matching funds. It was reported that the Program serves students who are financially and academically disadvantaged; and plan to transfer to a four-year institution in a STEM major that requires at least one sequence of courses in a STEM discipline in addition to Calculus 1.

The presenters shared the statistics of the Program's success in its first year as well as the diversity statistics of the Program. It was reported that the MESA Program served a total of 102 students, with 34% female and 64% male. The diversity of MESA is: African American 15%; Asian Pacific American 26%; Latino American 41%; Filipino 7%; White 7%; Other 3%.

It was reported that MESA Student Majors include Engineering (54%); Biology (26%); Biochemistry (7%); Computer Science (5%); Computer Engineering (2%); Chemistry (3%); and Physics (2%). Presenters also shared the Transfer statistics – of the 102 students served, 14 students planned to transfer Fall 2013, and 16 students successfully transferred (114% success rate).

Ms. Gibson shared a list of internship opportunities afforded MESA Program students as well as a list of transfer institutions.

Ms. Gibson expressed appreciation for the support of the MESA Program and reported that the goal moving forward is to offer more services and opportunities to all STEM majors at Chabot College.

MESA Program students Ms. Melissa Chavez and Mr. Deandre Buckley spoke about the MESA Program and the opportunities it has afforded them.

Trustee Mr. Carlo Vecchiarelli questioned if Chabot College still participates in the National Mathematics Examination. Ms. Vo-Kumamoto responded affirmatively. Ms. Gibson reported that Chabot students place in the top 20 of Community Colleges nationwide. She also reported that MESA students had the top two scores in the Bay Area and scored fifth overall in the State.

Also in response to a question raised by Trustee Mr. Vecchiarelli, Ms. Vo-Kumamoto reported that nationally California Community Colleges still place low on completion rates. Ms. Vo-Kumamoto reported that it is critical that STEM students complete and move forward. She noted that it is the goal at Chabot College to change that statistic and help President Obama reach his target of increasing STEM graduates.

Ms. Gibson also reported that our students transfer to four year institutions but do not complete an AA Degree prior to transferring, as they do in other states.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Dr. Mitzman reported that he attended the recent Chabot College Law and Democracy Lecture Series, and congratulated Dr. Sperling and Mr. Bill Hansen for the successful event. He also reported that he had the opportunity of attending earlier today the

well attended DECA Program event, “Dress for Success.” He noted that Men’s Wearhouse Vice President of Special Projects, Mr. Don Botill was a presenter. In addition, he reported that he attended the BMW Training Center Grand Opening this date.

Trustee Dr. Gin reported that he was impressed with the MESA Students who spoke this evening. He also reported that he enjoyed the BMW Open House this evening. Further, he reported that he had the opportunity to attend the NAACP 35th Annual Awards Dinner, noting that the District was well represented at the event.

Student Trustee Ms. Bogue reported on AB 1358, which would authorize an election to raise student association representation fees to \$2. She also reported that ASLPC is focusing on campus outreach, trying to get more involvement from students, as well as local High School outreach. Further, she reported that ASLPC continues in community outreach, including an arthritis fundraiser.

Student Trustee Mr. Pinto reported that ASCC achieved three objectives this week as follows: 1) approved Senate Representatives; 2) working on the Town Hall Committee to focus on hearing more of the students’ voices; and 3) working on a Bylaws Retreat.

Trustee Dr. Cedillo expressed appreciation to Chabot College staff for hosting this evening’s Board Meeting. In addition, he expressed appreciation to staff for the BMW Training Center Grand Opening. He reported that he would like to hear more from the MESA Program. He noted that there is funding available, and would like the District to pursue all avenues. He reported that he was invited to participate at the recent ACCT Leadership Congress in Seattle, focusing on Strengthening Student Success. He reported that speakers at the event included Mr. Bill Gates and Mr. Jamie Merisotis, of the Lumina Foundation, discussing best practices at colleges. Trustee Cedillo reported that he has thoughts from the conference to share with the District.

LAS POSITAS COLLEGE FOUNDATION

Dr. Kaye submitted a written report to the Board. He highlighted the “Best of the Best” is scheduled for April 26, 2014. He reported that the Foundation is continuing work with two families on Legacy Investments, including a commitment of \$1.2 million. He reported that the Foundation continues developing and maintaining successful corporate relationships. Further, he reported that College Marketing efforts are continuing through press relations and community outreach.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Kathy Kelley, President, Chabot College Faculty Senate, reported that she recently attended the NAACP 35th Annual Awards Banquet. In addition, she reported that today she attended the DECA Fashion Show and BMW Training Center Grand Opening.

Dr. Tom Orf, President, Las Positas College Faculty Senate, submitted a written report to the Board. He highlighted activities currently under discussion by the Senate:

- 1) Equivalency Process study and revision;
- 2) 10+1 Board Policies Subcommittee;
- 3) Hiring Prioritization Committee;
- 4) Accreditation Process.

Dr. Orf also reported that he will be attending a Senate Area Meeting on October 18 at DeAnza College.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Yvonne Wu-Craig, President, Chabot College Classified Senate, submitted a written report to the Board outlining the Senate Accomplishments and Priorities as discussed at the Senate Retreat on August 8, 2013. She also reported that Classified Staff participated in the October Flex Day. In addition, she attended the recent NAACP 35th Annual Awards Banquet on October 11.

Mr. Todd Steffan, Las Positas College Classified Senate, submitted a written report to the Board. He reported that planning continues for the Spring Flex Day. In addition, he reported that the voting process is nearing completion on the recommended changes to their Constitution and By-Laws. Further, the Senate is participating in the review of the revised Board Policies.

District Classified Senate had no representation at the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Christopher Southorn, President, Associated Students of Las Positas College, reported that ASLPC recently held a successful Club Day. He also reported that ASLPC has charged a Legislative Subcommittee to review the revisions to the Board Policies and Administrative Rules and Procedures in Chapters 4 and 5.

Ms. Erika Cortez, President, Student Senate of Chabot College, reported that Dr. David Stovall inspired students with his presentation on October 11. She also reported that Ms. Delores Huerta was the honored guest speaker at the CLEA Latino Education Summit on October 12. She also reported that an Open Mike Night with a Halloween theme is being planned for later this month; and that ASCC will participate in the Health Center's upcoming Health Fair. She noted that the Health Center will be administering flu shots at the event. Further, she stated that a canned food drive is scheduled for November.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Janice Noble, Interim President of Las Positas College, submitted a written report, Las Positas Connection, to the Board. She highlighted the Veterans' Day events scheduled for November 7. She also highlighted recent guest speakers on campus, including Bob Borchers, former iPhone executive, on "Innovation: The Search for New Ideas that Change the World"; Jeff Bell, author, news anchor and motivational speaker, on Obsessive Compulsive Disorder on October 3; and Dr. Nicholas Be, LLNL Biologist, as part of the LLNL/Las Positas College Science and Engineering Seminar Series on October 8. She also highlighted the LPC Students Awards: Talk Hawks Speech Team first-place overall award at the Annual Santa Rosa Invitational; and LPC Journalism students four first-place awards and the coveted General Excellence Award for the Express newspaper website at last month's Journalism Association of Community College's NorCal Conference. She reported that the harpsichord donated by Ms. Miriam Miller will make its concert debut at the Las Positas College Orchestra Concerto Concert on October 17 in the Mertes Center Main Stage Theater. Further, she reported that a successful Transfer Day was held on September 30.

Dr. Susan Sperling, President of Chabot College, submitted a written report, Hotsheet, to the Board. She highlighted Ms. Delores Huerta's visit to campus as reported by Ms. Cortez. She welcomed the new Academic Services Vice President, Marco Menendez. She expressed appreciation to Mr. Dale Wagoner for his assistance during the transition this past year. She expressed appreciation and congratulations to the MESA Program presenters, Ms. Tram Vo-Kumamoto and Ms. Donna Gibson. She also congratulated the Automotive/BMW Center Program. She highlighted the successful Law and Democracy Series. She also reported that Dia de los Muertos events are scheduled for this month. Further, she reported that she attended a cross-Colleges/District discussion sponsored by the Chancellor and looks forward to further discussions.

CHANCELLOR

Dr. Jannett Jackson, Chancellor, reported that School Services of California is looking at the District's organizational functions, in response to a recommendation from the District Budget Study Group (DBSG). They will be comparing our functions with five other

similar sized Community College Districts' functions. She reported that she is continuing Listening Sessions with Students, Faculty, Staff, as well as one-on-one meetings. She reported that on October 18 she will meet with Maintenance and Operations staff at both campuses. She also reported that a Staff Training "In House" Leader Succession Program has started with the first session held on October 11. Further, she reported that she is looking at ways of streamlining the Board Meetings.

ADOPTION OF RESOLUTION NO. 02-1314 – AUTHORIZATION TO USE THE CONSTRUCTION MANAGER AT RISK (CM AT RISK) PROJECT DELIVERY METHOD IN ACCORDANCE WITH GOVERNMENT CODE SECTION 4526 FOR BUILDING 2000, LIBRARY RENOVATION, LAS POSITAS COLLEGE (Agenda Item 6.2)

Motion No. 2

Trustee Vecchiarelli made a motion, seconded by Trustee Dvorsky, to adopt Resolution No. 02-1314 authorizing Use of the Construction Manager at Risk (CM at Risk) Project Delivery Method in accordance with Government Code Section 4526 for Building 2000, Library Renovation, Las Positas College.

Motion carried by the following roll call vote:

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

INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)

The Board accepted the Informational Personnel Report without discussion.

APPROVAL OF CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES – COMMITMENT TO AND SUPPORT OF THE COMMUNITY COLLEGE LEAGUE OF CALIFORNIA (CCLC)/ADVISORY COMMITTEE FOR EDUCATIONAL SERVICES (ACES) EXCELLENCE IN LEADERSHIP AND GOVERNANCE PROGRAM (Agenda Item 9.1)

Motion No. 3

Trustee Dr. Mitzman made a motion, seconded by Trustee Dr. Gin, to establish its Commitment to and Support of the Community College League of California

(CCLC)/Advisory Committee for Educational Services (ACES) Excellence in Leadership and Governance Program.

Motion carried unanimously, 7-0.

GOOD OF THE ORDER

Trustee Mr. Vecchiarelli asked that Steve Small's wife, who is very ill, be kept in our thoughts and prayers.

NEXT MEETING

The next meeting of the Board of Trustees is scheduled for November 19, 2013, at the District Office.

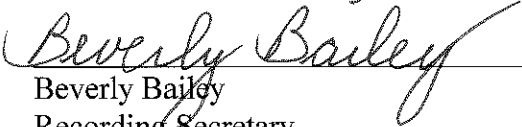
ADJOURNMENT

Motion No. 4

Trustee Mr. Vecchiarelli made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn the Regular Meeting at 7:35 p.m. in honor of the passing of Mrs. Betty Giblin. Mrs. Giblin began her career at Chabot College in 1965, until her retirement in 1989. She will be remembered for her love of Chabot, her passion and drive, her professionalism and strength, and as a campus pioneer.

Motion carried unanimously, 7-0.

Minutes prepared by:


Beverly Bailey
Recording Secretary


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