



# OFFICIAL COPY

## CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES ORGANIZATIONAL MEETING

**MINUTES**  
**December 10, 2013**

### **PLACE**

Chabot-Las Positas Community College District, 7600 Dublin Blvd., 3<sup>rd</sup> Floor, Dublin, California.

### **CALL TO ORDER**

The Organizational Meeting was called to order at 5:02 p.m. by President Cedillo. Recording Secretary Beverly Bailey called the roll. All Trustees were present at the time of roll.

### **CLOSED SESSION**

The Board immediately adjourned to Closed Session, which ended at 6:20 p.m.

### **OPEN SESSION**

The Board readjusted to Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. Student Trustee Bogue was 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 Cherry-Ronaele Bogue (arrived 6:40 p.m.)  
  Student Trustee Ricardo Pinto Filho

Members Absent:                   None

Recording Secretary:               Mrs. Beverly Bailey

Managers Present:

Dr. Jannett N. Jackson, Chancellor  
Mr. Marco Menendez, For President Sperling, Chabot College  
Dr. Barry Russell, President, Las Positas College  
Mr. Ken Agustin  
Mr. Wyman Fong  
Dr. Ted Kaye  
Mr. Jeffrey Kingston  
Mr. Lorenzo Legaspi  
Ms. Jeannine Methe  
Ms. Dyan Miller  
Ms. Barbara Morrissey  
Dr. Janice Noble  
Ms. Diana Rodriguez  
Mr. Gerald Shimada  
Ms. Tram Vo-Kumamoto  
Ms. Barbara Yesnosky

Others Present:

Mr. Bob Buell, Chabot College  
Ms. Kathy Kelley, President, Chabot College Academic  
Senate  
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty  
Association  
Mr. Sean Prather, Las Positas College  
Mr. Greg Rees  
Ms. Sandi Perry-Rees  
Mr. Mike Sherburne, Chabot College  
Mr. Christopher Southorn, President, Associated Students, Las  
Positas College  
Mr. Todd Steffan, Las Positas College Classified Senate  
Mr. Thomas Orf, President, Las Positas College  
Academic Senate  
Ms. Rachel Ugale, District Services  
Mr. Gordon Watt, President, Chabot College Classified Senate

**PLEDGE TO FLAG**

Student Trustee Pinto led the pledge to the flag.

## **PUBLIC COMMENTS**

Mr. Bob Buell, Chabot College Fire Technology Coordinator, Graduate of the program, and Captain with the Alameda City Fire Department, reported that 50 years ago this month, the first Chabot College Fire Science Students (Fall Quarter 1963) were taking their final examinations. He shared with the Board the success of the Program, reporting that over the last 50 years, the program has trained more than 1,000 Fire Fighters through the Academy, which actually started in 1979. He reported that the Academy has been a continuously running fire academy program for this jurisdiction; when all other academies were shutting down. He reported that for the last ten years, Chabot College Academy has been the only academy operating for all of Alameda County. He shared with the Board the successes of the student graduates as firefighters, as well as EMTs and Paramedics. He expressed that it is his hope that the program continues another half century. He reported that the program has challenges ahead, including securing outside facilities. He expressed that he appreciates the support of the Board to continue the agreements with the City of San Leandro and Alameda County Fire Department for training. He reported that the City of San Leandro may lose the training site property near San Leandro BART. He expressed that he looks forward to an opportunity to have a conversation with Chancellor Jackson and President Sperling regarding the program's future options.

Ms. Sandi Perry-Rees, wife of Mr. Greg Rees, reported that over the last year, she has remained silent; watching and observing each Board Member's reactions to Greg's presentations. She has given each Board Member "the benefit of the doubt that one of you would step forward and do the right thing." To her dismay, not one has come forward and asked "what can we do for you or what do you want?" To date, not one, including Dr. Cedillo, their district representative, has stepped up to the plate as an elected official and granted them the meeting that they have requested for over a year. In addition, in previous appearances, she noted that her husband has mentioned multiple times about "trying you in the court of public opinion" and involving the media. She expressed that it seems obvious that the Board feels this is an empty threat – "take heed, it is not." She reported that she is his media connection, noting that she has access to all the news media and media outlets, State and Federal elected officials. She reported that they have enough information and evidence to "bring this College District to its knees in scandal." She reported that up until this point, they have tried to be professional, have attempted to keep it in-house; but to be repeatedly insulted and ignored, they have no option to make "what you have considered an idle threat a thing of reality." "A time to step forward and make things right have come to pass", and now she is stepping forward "and both of our voices will be heard, loud and clear, not just to you, but in the communities each and every one of you represent." She expressed to Dr. Cedillo that he has disappointed her the most, as he is her elected official; that he could not take the time out of his schedule to schedule an appointment to meet with them. "You have pushed us to this point, and now you will reap and get what you deserve."

Mr. Greg Rees, reported that at the November Board Meeting, he disclosed to the Board that he knew about the ruse the College District utilized to intentionally deceive the public into believing a \$2 million budget deficit had been backfilled at Chabot College. He reported that this ruse was accomplished by illegally moving \$2 million from the Restricted Categorical Funding sources and placing these funds into the General Operating Ledger for Chabot College. He reported that these illegal funds included State, Federal, Private, and Grant Categorical dollars. He reported that the method used was the District's own budget transfer/journal voucher process. He reported that he personally observed these documents as they lay open on the desk assigned to the Vice President of Business Services. He also reported that he observed the Vice President of Business Services as he personally processed the transfer. He also reported that he observed the Vice President of Business Services as he personally processed a second budget transfer, moving the illegal funds from the General Operating Ledger back to the Categorical sources these funds originated from. The second budget transfer took place after the public had been intentionally deceived. "Much to my surprise and shock the Vice President himself told me in great detail how the ruse took place."

Included was the Vice President's identification of Board Members, and College and District Administrators who were included in the ruse. "Three of those identified Board Members are present in this room right now." He reported that the President went so far as to take credit for being the author of the scam. Mr. Rees shared another disclosure—as General Facilities Manager for Chabot College, his duties included preparing and forwarding invoices for payment to those who rent College facilities. He reported that he was also responsible for collecting payments and depositing those payments into the proper revenue account. He reported that after returning to Chabot College after a five day absence, he was reconciling his overdue facility invoices, including a very past due invoice in the amount of \$38,000 for direct costs issued to a staff member, who is also a Hayward City Councilman and Mayoral candidate. He reported that he recently checked with sources at the District and College, and to date there is no record of any payments received; and in fact, neither staff at the District Office or at Chabot College can locate any of the original invoices or the Facility Use Files. He reported that he has not been employed at Chabot College for some time; and he has learned more documents bearing his name are missing and cannot be located. He reported that the District has failed to collect thousands of dollars for direct costs from not only a member of the staff but a public official of the City of Hayward. "It is difficult at best for a new Chancellor and this Governing Board to continue to cry poor-mouth when fraud is being committed and you continually fail to collect monies owed." He reported that he will "see all of you next year."

## **ELECTION OF PRESIDENT OF BOARD OF TRUSTEES**

### Motion No. 1

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, nominating Trustee Dr. Gin to the position of President of the Board of Trustees for 2013-2014.

Motion carried unanimously, 7-0.

## **ELECTION OF SECRETARY OF BOARD OF TRUSTEES**

### Motion No. 2

Trustee Mr. Gelles made a motion, seconded by Student Trustee Pinto, nominating Trustee Mr. Vecchiarelli to the position of Secretary of the Board of Trustees for 2013-2014.

Trustee Dr. Cedillo nominated Trustee Dr. Mitzman to continue as Secretary of the Board of Trustees in order for him to then assume the position of Board President next year.

Trustee Mr. Vecchiarelli expressed that he supported the nomination of Trustee Dr. Mitzman as Secretary.

Trustee Mr. Gelles withdrew his motion, and Student Trustee Pinto withdrew his second, nominating Trustee Mr. Vecchiarelli to the position of Secretary of the Board of Trustees for 2013-2014.

### Motion No. 3

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Gelles, nominating Trustee Dr. Mitzman to the position of Secretary of the Board of Trustees for 2013-2014.

Motion carried unanimously, 7-0.

Trustee Dr. Cedillo turned the meeting over to Trustee Dr. Gin, Board President.

## **RECOGNITION OF 2012-2013 BOARD PRESIDENT**

On behalf of the Board, Trustee Dr. Gin, and Chancellor Jackson recognized and thanked Trustee Dr. Cedillo for his leadership as President in 2012-2013, and presented him with a plaque of appreciation. Dr. Gin expressed that Dr. Cedillo did a “yeoman’s job” as President this past year.

Trustee Dr. Cedillo expressed his appreciation for the opportunity to serve as Board President this past year. He expressed that it was an exciting year and believes that the District accomplished much this past year, including selecting a new Chancellor and new President for Las Positas College.

Dr. Cedillo reported that Trustee Dr. Mitzman requested that due to his health this past year, he would like to continue as Secretary and continue to heal and learn the role for another year

before becoming President of the Board. He noted that it has been the past practice of this Board to alternate the officer positions, with the Secretary assuming the position of President.

### **COMMITTEE APPOINTMENTS**

Committee Appointments are as follows:

1. Chabot-Las Positas Foundation

Trustee Dvorsky will continue as representative to the Chabot-Las Positas Foundation.

2. Audit Subcommittee

Trustees Gin, Mertes, and Vecchiarelli will continue as representatives to the Audit Subcommittee. Trustee Gelles volunteered to serve as an alternate to this Subcommittee if needed.

3. Alameda County School Boards Association

Trustee Mitzman will continue as representative to the Alameda County School Boards Association.

### **APPROVAL OF 2014 SCHEDULE OF BOARD OF TRUSTEES MEETINGS**

#### Motion No. 4

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to approve the 2014 Schedule of Board of Trustees Meetings.

Motion carried unanimously, 7-0.

The Board approved the 2014 Schedule of Board of Trustees Meetings as follows:

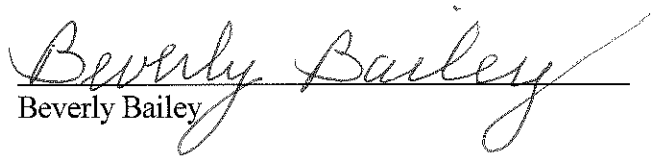
<b>DATE</b>	<b>OPEN SESSION TIME</b>	<b>TOPIC</b>	<b>LOCATION</b>
January 21	6:30 pm	Regular Meeting	District
February 18	6:30 pm	Regular Meeting	CC
March 4	6:30 pm	Board RETREAT	District
March 18	6:30 pm	Regular Meeting	District
April 1	6:30 pm	Study Meeting	LPC
April 15	6:30 pm	Regular Meeting	District
May 6	5:30 pm	Study Meeting- Student & Staff Recognitions	District


May 20	6:30 pm	Regular Meeting	District
June 17	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 15	6:30 pm	Regular Meeting	District
August 19	6:30 pm	Regular Meeting- Publication of Budget	District
September 2	6:30 pm	Study Meeting	District
September 16	6:30 pm	Regular Meeting- Public Hearing & Adoption of Budget	LPC
October 7	6:30 pm	Study Meeting	District
October 21	6:30 pm	Regular Meeting	CC
November 18	6:30 pm	Regular Meeting	District
December 9	6:30 pm	Regular/Organizational Meeting	District

**ADJOURNMENT**

The Board adjourned the Organizational Meeting at 7:49 p.m. to the Regular Meeting.

Minutes prepared by:

  
Beverly Bailey

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



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

**MINUTES  
December 10, 2013**

**PLACE**

Chabot-Las Positas Community College District, 7600 Dublin Blvd., 3<sup>rd</sup> Floor, Dublin, California.

**CALL TO ORDER**

The Regular Meeting was called to order at 6:50 p.m. by President Gin. Recording Secretary Beverly Bailey called the roll. All Trustees were present 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 Cherry-Ronaele Bogue  
Student Trustee Ricardo Pinto Filho

Members Absent:

None

Recording Secretary:

Mrs. Beverly Bailey

Managers Present:

Dr. Jannett N. Jackson, Chancellor  
Mr. Marco Menendez, For President Sperling, Chabot College  
Dr. Barry Russell, President, Las Positas College  
Mr. Ken Agustin  
Mr. Wyman Fong  
Dr. Ted Kaye  
Mr. Jeffrey Kingston  
Mr. Lorenzo Legaspi  
Ms. Jeannine Methe  
Ms. Dyan Miller  
Ms. Barbara Morrissey  
Dr. Janice Noble



Ms. Diana Rodriguez  
Mr. Gerald Shimada  
Ms. Tram Vo-Kumamoto  
Ms. Barbara Yesnosky

Others Present:

Mr. Bob Buell, Chabot College  
Ms. Erika Cortez, President, Student Senate of Chabot College  
Ms. Kathy Kelley, President, Chabot College Academic Senate  
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty  
Association  
Mr. Sean Prather, Las Positas College  
Mr. Mike Sherburne, Chabot College  
Mr. Christopher Southorn, President, Associated Students, Las  
Positas College  
Mr. Todd Steffan, Las Positas College Classified Senate  
Mr. Thomas Orf, President, Las Positas College  
Academic Senate  
Ms. Rachel Ugale, District Services  
Mr. Gordon Watt, President, Chabot College Classified Senate

**PUBLIC COMMENTS**

There were no Public Comments offered at this time.

**CONSENT CALENDAR**

Trustee Dr. Gin asked that agenda item 4.1 (Acceptance of Gift – Las Positas College) be pulled from the consent calendar in order to note a correction.

Motion No. 1

Trustee Mr. Gelles made a motion, seconded by Trustee Dr. Mitzman, to approve the consent calendar with the exception of agenda item 4.1.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.3 Approval of Minutes of November 19, 2013 Meeting
- 1.4 Approval of Minutes of July 31, 2013 Board Retreat

Personnel

- 3.1 Classified Personnel
- 3.2 Faculty Personnel
- 3.3 Management Personnel

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Agreement Renewal – City of Hayward, Chabot Security Services, Chabot College
- 5.4 Approval of Standard Services Agreement Renewal Measure A Funds – County of Alameda, Las Positas College
- 5.5 Approval of Amendment to Memorandum of Understanding – BMW of North America, LLC, to Establish a BMW Associate Degree Program, Chabot College

**PRESENTATION: FINANCIAL AUDIT REPORT 2012-13**

Chancellor Jackson expressed appreciation to the Audit Subcommittee, as well as to Staff at the Colleges who attended the Audit Subcommittee Meeting prior to the Board Meeting. She acknowledged the hard work of staff in the preparation of the Audit. She reported that the Audit is a validation for compliance; and the appropriateness of how the District spends its money, as outlined by the County and Federal Government guidelines. She reported that the District basically received an unqualified audit. She also expressed appreciation to Mr. Legaspi and Ms. Yesnosky for their hard work.

Mr. Legaspi introduced Mr. Arthur Ngo and Ms. Tina Trice, Auditors representing Crowe Horwath, LLP. He reported that the Subcommittee of the Board met prior to the Board Meeting and reviewed the Audit Report in detail. He reported that the Auditors will now present a brief summary of the Report.

Ms. Trice reported that it is their responsibility to form and express an opinion about whether the financial statements that have been prepared by management are presented fairly, in all material respects, in conformity with accounting principles generally accepted in the United States of America. Ms. Trice reported that the Financial Audit Report consists of three basic components: Financial Audit in accordance with Government Auditing Standards, State Compliance, and Federal Compliance. She reported that the Report has three opinions: an unmodified opinion in relation to the Financial Audit; an unmodified opinion in relation to the Federal Audit; and there were some findings in relation to the State Audit. She reported that last year there were eleven (11) findings; and eight (8) have been completely implemented. She reported that there are three recurring findings in the report in relation to the State Compliance. Ms. Trice reported that action items and suggestions for implementing corrections for the three repeated findings were discussed with the Audit Subcommittee.

Ms. Trice recognized the District Staff for their hard work in assisting the Auditors in their work. She reported that there are no audit adjustments and no uncorrected adjustments as well.

In response to a question raised by Trustee Mr. Gelles, Ms. Trice reported that there were two new findings in internal control dealing with co-curricular funds. She reported that it has been suggested putting policies and procedures in place to more clearly show how those funds are controlled within the different organizations. She noted that there were fewer findings this year than last year.

Trustee Mr. Vecchiarelli expressed that the Report is very thorough and he is pleased with the findings. He noted that he is proud of the Staff and District; to which Trustee Dr. Gin concurred on behalf of the Board.

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

Trustee Dr. Gin reported that as his first official act as Board Chair, he would like to move agenda item 2.1 (Trustee Reports and/or Official Communications) to the end of the agenda; and hopes to continue this practice in the future.

#### Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman to move agenda item 2.1 (Trustee Reports and/or Official Communications) to the end of the agenda.

Motion carried unanimously, 7-0.

### **LAS POSITAS COLLEGE FOUNDATION**

Dr. Kaye submitted a written report to the Board. He reported that planning for the Best of the Best Gala has begun with a commitment for sponsorship from a new company. He reported that the goal is to raise \$75,000 (from \$60,000 average), with a net gain of \$100,000 for the event. To date, the Foundation has received three sponsorships totaling \$15,000.

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

Dr. Tom Orf, President, Las Positas College Faculty Senate, reported that the Faculty Senate has not met since the last Board Meeting. He reported that the next meeting is scheduled for December 11; and they will be voting on several issues, including Board Policies and the new budgetary process.

Ms. Kathy Kelley, President, Chabot College Faculty Senate, reported that the Faculty Prioritization Process is under way at Chabot College. She reported that the field is down to 22 from 50 positions; and understands that they may be able to get the Chancellor to approve 10.

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

Mr. Todd Steffan, Co-President, Las Positas College Classified Senate, had no official report.

Mr. Gordon Watt, President, Chabot College Classified Senate, reported that he will be replacing Ms. Yvonne Wu-Craig. He reported that he is hopeful there will be an election soon to fill the position of Vice President. He reported that the Prioritization Process Committee has been formed and has met. He reported that the Classified Senate will report back to the Planning, Review and Budget Council (PRBC).

District Classified Senate had no representation at the meeting.

**PRESIDENTS OF STUDENT SENATE OF CHABOT COLLEGE AND ASSOCIATED STUDENTS OF LAS POSITAS COLLEGE**

Mr. Christopher Southorn, President, Associated Students of Las Positas College, reported that the campus hosted a single campus outreach event offering hot drinks to students; and Prep to Pass is scheduled for December 12 and 13. He reported that over the break, students will be working on Welcome Week events, as well as the Textbook Loaner Program. He reported that the Inter-Club Council (ICC) has been active, increasing the number of Clubs and events on campus. He recognized the hard work of the Director of Events, Nico Portugal, as well as ICC Chair, Paulina Reynoso. He also reported that currently, ASLPC is reviewing their By-Laws.

Ms. Erika Cortez, President, Student Senate of Chabot College, reported that the Chabot College Student Senate has 18 members, the largest it has been in recent years. She reported that all 18 members are actively serving on Shared Governance Committees. She reported that one Senate Member, Chad McCane, is researching “bottlenecks.” In addition, Communications Director, Dillon Pieters is working on increasing signage on campus. She reported that students are getting prepared for Spring Semester. She reported that “things to come” include scholarships, elections, and co-curricular funding. Further, she reported that ICC is looking to be more active on campus, including sponsoring an ICC Festival.

**PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES**

Mr. Marco Menendez, representing Dr. Sperling in her absence, submitted a written report Hotsheet, to the Board. He reported that Dr. Katie Hern recently co-authored a new publication from LearningWorks with Myra Snell, Los Medanos College. In addition, he noted that Dr. Hern has been doing reassigned work as Director of the California Acceleration Project (CAP). He also reported that the Great Debate, a collaboration between multiple disciplines on campus – the Forensics Team, Change It Now Social Justice Learning Community, and Law and Democracy Group; City of Hayward; Hayward Public Library; and community members was held December 6. He reported that the Sociology Department,

Sociology 2 (Social Problems), will be hosting their annual Sociology Student Poster Session on December 12; and Biology 10 class will host a similar poster session. He also reported that the Gladiator Football team was victorious in the Central Division Bowl against College of the Siskiyous on December 7; and received accolades for exemplary sportsmanship from the Athletic Director of College of the Siskiyous. In addition, he reported that the Student Veterans Organization and Law and Justice Club, with support from the Student Senate and Chabot Veterans Committee, hosted their first Toys for Tots event on December 3, collecting over 500 toys for donation. He acknowledged overwhelming support from Trustee Vecchiarelli, Congressman Eric Swalwell, Oakland Vet Center, Alameda County Sheriff's Office, Las Positas College Veterans First Program, ParaTransit Paramedics, EOPS, Puente, Daraja, Financial Aid Office, Language Arts Division, Admissions and Records, and Chabot staff. Further, he reported that Chabot Alum Leslie Frates, will participate in Jeopardy – Battle of the Decades Tournament; noting that Ms. Frates is a former champion.

Dr. Barry Russell, President of Las Positas College, submitted a written report, Las Positas Connection, to the Board. He expressed appreciation for the warm welcomes to the Campus and District. He invited Board Members to join the Campus for the Annual Appreciation Breakfast scheduled for December 12.

#### **CHANCELLOR**

Dr. Jannett Jackson, Chancellor, expressed appreciation to the Colleges and District Office Staffs for the “stellar” Audit Report, noting that there are only a few things to clean up. She reported that she has been busy recently as the keynote speaker at the 20<sup>th</sup> Annual Veterans Peace Memorial in Fresno, having been active in the project's early years; as well as at the Veterans Summit in Southern California. She noted that Trustee Dr. Cedillo; Mr. Aaron Allen, Chabot College's Student Veterans Organization; and Mr. Todd Steffan, were also in attendance at the Summit. She stressed the importance of moving forward with the initiative of welcoming Veterans back, one of her “pet projects.” She also reported that following the Board's theme of “running a tight ship”, she looks forward to working with Dr. Gin on exploring ways of streamlining the Board Agenda.

Dr. Jackson acknowledged the service on the Board of Trustee Mr. Gelles (15 years) and Trustee Dr. Mitzman (5 years), and presented (“pinned”) each with a lapel pin. She explained that each pin has a different stone representing the years of service.

#### **ACCEPTANCE OF GIFT – LAS POSITAS COLLEGE (Agenda Item 4.1)**

Trustee Dr. Gin reported that this agenda item was pulled from the consent calendar to note a correction to a typographical error, “valued at” in lieu of “valued and valued at.”

Motion No. 3

Trustee Mr. Gelles made a motion, seconded by Trustee Dr. Mitzman, to accept the following proposed gift donated by Ms. Mary Macor. One (1) Wurlitzer Console Piano in good condition valued at \$2,000 by Mr. Jim Woffinden of Sweet Sound Piano in Livermore, CA. This instrument is to be used by students in the Music Department studying piano, and will be available for use to students participating in the various musical concerts held at Las Positas College.

Motion carried unanimously, 7-0.

**INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)**

The Board accepted the Informational Personnel Report without discussion.

**TRUSTEE REPORTS**

Student Trustee Pinto reported that the Student Senate is sponsoring De-Stress Week as well as Study Nights. He reported that the Senate recently held a By-Laws Retreat and made several changes to their By-Laws. He reported that a committee has been formed to choose the Director of Student Life.

Student Trustee Bogue reported that ASLPC is reviewing Board Policies and Administrative Procedures. She also reported that Student Senate sponsored an on-line Tutoring weekend, noting that so far 21 students have been served. She reported that it is a four-week program; and at its end, a decision will be made as to continuing the program. She reported that Mr. Kingston and Dr. Noble have attended recent Senate Meetings. In addition, discussions are beginning regarding an Advocacy Trip for Spring Semester.

Trustee Mr. Gelles acknowledged Student Trustee Pinto on the Pledge this evening. He also acknowledged Mr. Menendez sitting in for Dr. Sperling. In addition, he expressed appreciation to Staff at both Colleges for following through on student concerns which he brought to their attention. He also acknowledged Mr. Buell's comments this evening on the Chabot College Fire Technology Program. He also expressed that he was impressed with the Toys for Tots Program on the Chabot College campus. He also acknowledged the kindness of Ms. Kathy Kelley. He expressed appreciation to Trustee Dr. Cedillo for serving as Board President this past year. Further, he expressed that he likes moving Trustee Reports to the end of the meeting, as was suggested by Trustee Dr. Gin.

Trustee Dr. Mitzman expressed appreciation to Trustee Dr. Cedillo for his stewardship and mentorship. He expressed appreciation to Trustee Mr. Gelles for his kindness and support. He expressed that because of his health this past year, he wants to continue as Secretary for another year and continue to learn.

Trustee Mrs. Dvorsky reported that her great grandson was born last night; and expressed appreciation to the Chancellor and Staff for the gift of a teddy bear. She reported that this coming year will be a banner year under the tremendous leadership at the District and Colleges.

Trustee Mr. Vecchiarelli expressed appreciation to Mr. Todd Steffan on the Veterans Day event. He acknowledged Student Trustees Pinto and Bogue who had the opportunity of riding in the helicopter with Senator Ellen Corbett at the Veterans Day event. He also acknowledged the Chabot College Student Veterans Organization and Law and Justice Club on the recent Toys for Tots Day.

Trustee Dr. Mertes acknowledged fellow Board Members, Students, Faculty and Staff on the marvelous contributions and recognitions they bring to the Colleges. She also acknowledged the hard work of the Colleges and District Office Staffs.

### **GOOD OF THE ORDER**

Mr. Legaspi expressed that the Audit Report is about student learning, as well as about compliance. He expressed appreciation to the Colleges and District Office Staffs for their hard work in the Audit preparation, and especially recognized the work of Ms. Barbara Yesnosky. He expressed that the Audit is a "team effort."

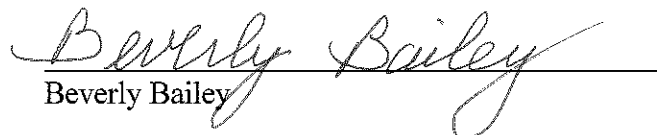
### **NEXT MEETING**

The next meeting of the Board of Trustees is scheduled for January 21, 2014 at the District Office.

### **ADJOURNMENT**

Trustee Dr. Gin adjourned the Regular Meeting at 7:33 p.m. in honor of all in attendance.

Minutes prepared by:

  
Beverly Bailey

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