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

MINUTES
January 21, 2014

PLACE

Chabot-Las Positas Community College District, District Office, 7600 Dublin Blvd., 3rd Floor, Dublin, California.

CALL TO ORDER

The regular meeting was called to order at 5:30 p.m. by Board President Dr. Gin. Recording Secretary Beverly Bailey called the roll. Trustee Cedillo was absent due to illness and excused 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 6:30 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Cedillo was absent due to illness and excused at the time of roll.

ATTENDANCE

Members Present:

- 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: Trustee Dr. Arnulfo Cedillo (Excused)

Recording Secretary: Ms. Beverly Bailey

Managers Present: Mr. Ken Agustin
Dr. Jannett N. Jackson, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Barry Russell, President, Las Positas College
Mr. David Betts
Ms. Julia Dozier
Dr. Lisa Everett
Mr. Wyman Fong
Mr. Justin Garoupa
Mr. Doug Horner
Mr. Jeffrey Kingston
Mr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Ms. Dyan Miller
Ms. Barbara Morrissey
Dr. Janice Noble
Dr. Maria Ochoa
Ms. Diana Rodriguez
Mr. Rajinder Samra
Ms. Yvonne Wu-Craig
Ms. Barbara Yesnosky

Others Present: Ms. Helen Bridge, Measure B Citizens' Oversight
Committee
Costello Family Members
Ms. Kathy Kelley, President, Chabot College Faculty Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Will Macedo, Measure B Citizens' Oversight Committee
Mr. Joseph Metcalf, Chabot College Student
Dr. Tom Orf, President, Las Positas College Faculty Senate
Ms. Catherine Pinkas, Chabot College
Mr. Gregory Rees
Ms. Sandi Perry-Rees
Mr. Christopher Southorn, President, Las Positas
College Associated Students

Mr. Todd Steffan, Co-President, Las Positas College

Classified Senate

Ms. Rachel Ugale, District Services

Mr. Gordon Watt, President, Chabot College Classified
Senate

PLEDGE TO FLAG

Ms. Kathy Kelley led the pledge to the flag.

PUBLIC COMMENTS

Mr. Greg Rees congratulated Dr. Hal Gin on his election as President of the Board. He extended his one-time benefit of the doubt to Dr. Gin that he not follow the extremely poor examples of accountability, responsibility and leadership by his predecessor and do the right thing. Mr. Rees gave Dr. Gin the next 48 hours to arrange a personal face to face meeting with him and his wife. He reported that he has given this Board and the Chabot-Las Positas Community College District a year to respond to and correct a College and District initiated injustice; and they have all failed to date. He reported that Chabot College and Chabot-Las Positas Community College District held an all day disciplinary hearing in his absence. "Included in testimony that day was evidence required from and offered by a Hayward Police Officer and a Hayward Police Sergeant. This evidence was offered as exhibits which resulted in the unlawful elimination of his position and the unlawful termination of his employment. Neither the City of Hayward, Hayward Police Department, Chabot College or the Chabot-Las Positas Community College District can produce this evidence." "As the reported victim of a reported crime that occurred within the City of Hayward at Chabot College by a College Administrator I am entitled to any and all reports, materials, court orders, records and physical evidence related, pertaining to, and relevant to this case." He reported that Dr. Gin's failure to meet with he and his wife will result in a severance of their attempts to maintain their efforts to keep this within the College District. He reported that he and his wife will "formally and publicly request investigations be conducted to the covert, overt, intentional and deliberate lack of accountability and destruction of police evidence and the intentional breaking of police evidence chain of command." "Said investigations will be requested through the Hayward Police Department, our elected officials within the California State Assembly and Senate, the California Attorney General, California Inspector General, Department of Justice, California Department of Education, and any and all other and State and Federal Agencies."

Ms. Catherine Pinkas, DECA Club Advisor, reported that the DECA Club participated in the Collegiate DECA Leadership Academy in November in New York. She reported that Chabot DECA had two First Place winners out of the five attendees – Mr. Alvaro Rojas-Hernandez in Advertising in the Big Apple, and Mr. Andrew Brown in Fashion Merchandising and

Retail. She introduced the Chabot DECA President, Mr. Joseph Metcalf, who shared his experience at the Academy. He recognized the support of Mr. Edward Bullock, Chabot College Foundation. DECA Club Member Mr. James Hill shared a Certificate of Appreciation that they will present to Mr. Bullock. Ms. Pinkas shared future events planned for the DECA Club, including working with Chabot Counselors to help Chabot students find jobs, and in March partnering with City of Hayward to sponsor an event each month. She reported that she hopes to take ten students to the next DECA Conference which will be held in April in Washington, D.C. Further, she reported that DECA plans to hold the first Social Business Conference at Chabot on June 2.

CONSENT CALENDAR

Trustee Mr. Gelles requested that agenda item 5.1 (Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services for the Math and Science Modernization Project at Chabot College) be pulled from the consent calendar. Dr. Gin reported that he is removing agenda item 2.3 (Management Personnel) from the consent calendar.

Motion No. 1

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Consent Calendar with the exception of agenda items 2.3 and 5.1.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of December 10, 2013 Organizational and Regular Meeting

Personnel

- 2.1 Classified Personnel
- 2.2 Faculty Personnel

Educational Services

- 3.1 Approval of Correction to 2014-2015 Academic Calendar
- 3.2 Approval of 2015-2016 Academic Calendar
- 3.3 Authorization for Summer 2014 Work Schedule
- 3.4 Approval of Curriculum Changes, Chabot College
- 3.5 Approval of Curriculum Changes, Las Positas College
- 3.6 Approval of Amendment No. 1 for Fiscal Years 2013-2014, 2014-2015 and 2015-2016 Department of Rehabilitation, WorkAbility III, Las Positas College

- 3.7 Approval to Travel Abroad – International Forensics Association Tournament to Paris, France, Las Positas College
- 3.8 Approval of Agreement – School of Nursing and Health Studies, Georgetown University, District of Columbia, and Chabot College Nursing Program

Business Services

- 4.1 Approval of Commercial Warrant Registers
- 4.2 Approval of Payroll Warrant Registers
- 4.3 Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2014-2015
- 4.4 Approval of Agreement – The Regents of the University of California for Human Cadaver Material, Las Positas College
- 4.5 Approval of Amendment – Child Development State Preschool Contract No. CSPP-3008, Project No. 01-6131-00-3, Chabot College
- 4.6 Acceptance of Grant Funding – United Way of the Bay Area for Tax Preparation Services through Tri-Valley One Stop Career Center, Las Positas College
- 4.7 Approval to Contract with Southland Industries of Union City, California to Provide Preventative Maintenance Services for the Central Utility Plants (CUP) at Chabot College and Las Positas College

Facilities Planning and Development

- 5.2 Approval of Contract Modifications to the Existing Jeff Luchetti Construction, Inc. Contract for the PE Complex Alterations, Buildings 2500, 2600, 2700, 2800 and 2900, Chabot College (Measure B Bond Funds)
- 5.3 Approval of Award of Construction Manager at Risk (CM at Risk) Services Agreement for Building 2000, Library Renovation, Las Positas College (Measure B Bond Funds)
- 5.4 Authorization of Budgets for the Completion of Measure B Projects at Las Positas College and Chabot College (Measure B Bond Funds)

PRESENTATION: MEASURE B CITIZENS' OVERSIGHT COMMITTEE NINTH ANNUAL REPORT TO THE COMMUNITY 2013

Mr. Doug Horner introduced Mr. Will Macedo, Vice Chair and Ms. Helen Bridge of the Measure B Citizens' Oversight Committee. He reported that a requirement of Proposition 39 is that an appointed Citizens' Oversight Committee presents an Annual Report to the community each year.

Mr. Will Macedo acknowledged the process for presenting the Annual Report to the community and expressed that there is much to celebrate. He applauded the Board of Trustees for having the courage to go out for a bond in 2004; and for hiring Mr. Jeff

Kingston and his team. He also recognized the process used by Mr. Kingston in prioritizing projects, which brings the user, staff and students into the process.

Trustee Mr. Gelles recognized the contributions of Mr. Macedo, whom he has known for many years, as well as the contributions of the Citizens' Oversight Committee.

Trustee Mr. Vecchiarelli also recognized Mr. Macedo, whom he has known and respected for many years. He expressed appreciation to Mr. Macedo for serving on the Citizens' Oversight Committee Board.

PRESENTATION: GOVERNOR'S JANUARY BUDGET PROPOSAL – FISCAL YEAR 2014-15

Mr. Lorenzo Legaspi presented a PowerPoint Presentation summary of the Governor's Budget proposal for 2014-15 as it relates to the California Community Colleges and the Chabot-Las Positas Community College District. He reported that the Budget reflects an improved economic climate and continued support from Proposition 30 revenues.

Mr. Legaspi outlined the Budget in Brief as follows:

- Proposition 98 Minimum Guarantee
 - K-14 \$61.6 billion in 2014-15; \$6.3 billion above the 2013-14 level;
 - 10.93% District Share;
- Access
 - \$155.2 million (3% increase) to general purpose apportionments; BOG discretion;
 - Growth equates to about an additional 500 FTES the District could serve;
- Cost of Living Adjustment (COLA)
 - \$48.5 million to fund statutory COLA of 0.86%;
- Student Success
 - \$100 million augmentation for expansion of Student Success and Support Programs (formerly Matriculation); Driven by Orientation, Assessment, and Education Planning;
 - \$100 million to “close achievement gaps in access and achievement in underrepresented student groups, as identified in Student Equity Plans” and “to better coordinate delivery of existing categorical programs.”
- Deferred Maintenance
 - \$87.5 million statewide (one-time funds); estimate of \$204,000 District Share;
- Instructional Equipment
 - \$87.5 million statewide (one-time funds); estimate of \$204,000 District Share;

- Deferrals
 - \$592.4 million to completely eliminate the system's inter-year cash deferrals (retirement of deferrals will improve District cash flow);
- Proposition 39 Funding
 - \$39 million for energy efficiency program grants; \$581,000 District share;
- Redevelopment Agency (RDA)
 - \$38.4 million in 2013-14 and \$35.6 million in 2014-15 to provide for stability in apportionment;
- Flexibility in Categorical Programs
 - Districts will be provided flexibility to reallocate up to 25% of select categorical programs to support the work of the Student Success Task Force to improve completion rates while closing achievement gaps;
- Adult Education
 - Completion of Adult Education Consortia plan;
 - Commitment to provide funding in 2015-16 budget to implement the plan;
- Innovation in all Segments of Higher Education
 - \$50 million in one-time funding (non-Proposition 98) for incentive awards that increase number of students earning Bachelor's Degrees; increase the number of Bachelor's Degrees earned within four years; and ease transfers through the State's Education System;
- Implementing Statewide Performance Strategies
 - \$1.1 million for Chancellor's Office to develop leading indicators of student success and to monitor Districts' performance;
 - \$2.5 million to provide local technical assistance to support implementation of effective practices;
- Rainy Day Fund
 - Plan to avoid using deferrals in the future when funding levels decline. Proposing a constitutional amendment that would mandate a portion of state revenue growth that exceeds a minimum level is placed in a Rainy Day Fund. Part of that proposal, a share of revenue growth diverted to reserves would also accrue to a Proposition 98 reserve, to be used to smooth out the year-to-year fluctuations in the K-14 minimum guarantee;
- Policy Changes
 - The Governor does not propose to increase student fees. He does not propose to fund FTES based on completion (currently based on census). He does not propose to require all students seeking fee waivers to complete a FAFSA.

Mr. Legaspi explained that the information from the Governor's January Budget Proposal will be used to assist the District in developing its Tentative and Adoption Budgets for 2014-15 Fiscal Year.

Trustee Dr. Mitzman expressed appreciation to Mr. Legaspi for his presentation; and requested further explanation of the “statutory” COLA. Mr. Legaspi explained that the statutory COLA calculation is prescribed by the Education Code; however, if there are no funds at the State level, it may not be funded.

Trustee Mr. Vecchiarelli questioned the interest paid on revolving fund (TRAN’s). Mr. Legaspi responded that the percentage is quite small because there is cheaper money today. He reported that it is between 1% and 2%, plus closing costs.

Trustee Mr. Vecchiarelli also questioned if there is an Adult Education cap proposed under AB 86, to which Mr. Legaspi responded that we don’t know as yet. He explained that that is part of the planning process. He reported that in 2015, the Governor will provide funding for AB 86. Trustee Mr. Vecchiarelli expressed that the funding for adult education should be the same level as credit education.

Chancellor Jackson reported that she is meeting on January 22 with K-12 constituent groups. She reported that AB 86 allows 18 months to develop a plan. She reported that all indications are that funding will not be at the same level as credit education.

Trustee Mr. Gelles recognized the work of Mr. Legaspi.

MANAGEMENT PERSONNEL (Agenda Item 2.3)

Trustee Dr. Gin reported that this agenda item was pulled from the consent calendar to make a correction changing the salary to annual in lieu of month.

Motion No. 2

Trustee Mr. Gelles made a motion, seconded by Trustee Dr. Mitzman, to approve the Management Personnel as corrected.

Motion carried unanimously, 6-0.

ADOPTION OF RESOLUTION NO. 04-1314 – (Agenda Item 4.8)

Motion No. 3

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman, to adopt Resolution No. 04-1314 - Child Development State Preschool Contract No. CSPP-3008, Project No. 01-6131-00-3, for the Maximum Reimbursable Amount (MRA) of \$539,892. The contract is effective July 1, 2013 through June 30, 2014. It is further recommended that the

Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District

Motion carried by the following roll call vote:

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

APPROVAL OF CONTRACT MODIFICATION TO THE EXISTING DESIGN CONTRACT WITH STEINBERG ARCHITECTS FOR DESIGN SERVICES FOR THE MATH AND SCIENCE MODERNIZATION PROJECT AT CHABOT COLLEGE

Trustee Mr. Gelles requested that this agenda item be pulled from the consent calendar to question if the project is within the framework of what is expected. Mr. Kingston responded that it is below what we expected because the project is a renovation. He explained that in renovations of older facilities, there are always unforeseen conditions. He explained that the architectural fee is for the architect to provide more detail in design.

Trustee Mr. Gelles also expressed that the change orders for the Contract with Jeff Luchetti Construction, Inc. for the PE Complex Alterations (agenda item 5.2) is a lot of money. Mr. Kingston reported that sometimes change orders are as high as 25% to cover unforeseen conditions, which are not included in the construction bid. He explained that this is known going in and is allowed for in the budget.

Trustee Dr. Mertes questioned the amount of input contributed by Faculty and Administration. Mr. Kingston reported that user groups, which include Faculty and area Deans, provide input and planning design review. He reported that the renovations are in keeping with changes in curriculum.

Trustee Mr. Vecchiarelli questioned how the bidders account for what is involved in renovations. Mr. Kingston responded that they can't account for unforeseen issues. He reported that the architect agrees to design as far as possible and the contractor will bid on the project as drawn. We then pay the architect to provide services during construction to complete the designs as needed. Contingencies are budgeted in each phase.

Motion No. 4

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to approve the proposed Contract Modification to the Existing Design Contract with Steinberg Architects

for Design Services for the Math and Science Modernization Project at Chabot College in an amount not to exceed \$35,098. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modification on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

INFORMATIONAL PERSONNEL REPORT (Agenda Item 7.1)

The Board accepted the Informational Personnel Report without discussion.

ACCEPTANCE OF FIRST READING: GOVERNING BOARD POLICIES – CHAPTER 4: ACADEMIC AFFAIRS (Agenda Item 7.2)

The Board accepted the Governing Board Policies – Chapter 4: Academic Affairs without discussion.

ACCEPTANCE OF FIRST READING: ADMINISTRATIVE PROCEDURES – CHAPTER 4: ACADEMIC AFFAIRS (Agenda Item 7.3)

The Board accepted the Administrative Procedures – Chapter 4: Academic Affairs without discussion.

PRESENTATION OF CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT'S REOPENER PROPOSAL FOR 2013-2014 FOR THE COLLECTIVE BARGAINING AGREEMENT WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1021 (Agenda Item 8.1); AND

PRESENTATION OF THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1021 SUCCESSOR AGREEMENT PROPOSAL FOR 2013-2014 FOR THE COLLECTIVE BARGAINING AGREEMENT WITH THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT (Agenda Item 8.2)

Mr. Wyman Fong reported that this is the first phase of the opening of the 2013-2014 Collective Bargaining Agreement with SEIU, Local 1021. He reported that there will be a Public Hearing on the Reopener Proposals for the 2013-2014 Collective Bargaining Agreement with SEIU, Local 1021 at the February 18, 2014 Board Meeting. He reported that the District looks forward to working with Local 1021.

Mr. Mark Smythe spoke to the SEIU, Local 1021 Proposal for the 2013-2014 Collective Bargaining Agreement. He reported that the contract expires June 30, 2014 and welcomes

beginning the process prior to the expiration. He hopes an agreement can be completed in an efficient manner, noting the lengthy process in the past contract negotiations.

Motion No. 5

Trustee Dr. Mertes made a motion, seconded by Trustee Mrs. Dvorsky, to approve the following in one motion:

- To accept Chabot-Las Positas Community College District's Collective Bargaining Agreement reopener proposal for 2013-2014 for the Collective Bargaining Agreement with the Service Employees International Union (SEIU), Local 1021 and announce that a public hearing will be conducted at the February 18, 2014 Board of Trustees Meeting.
- To accept for submission the Collective Bargaining Agreement reopener proposal from Service Employees International Union (SEIU), Local 1021 and announce that a public hearing will be conducted at the February 18, 2014 Board of Trustees Meeting.

Motion carried unanimously, 6-0.

**APPROVAL OF NAMING OF BASKETBALL COURT, LAS POSITAS COLLEGE
(Agenda Item 8.3)**

Chancellor Jackson read the recommendation of the Las Positas College Naming Committee as follows:

“We, the committee recommend that the Board of Trustees approves the proposed naming of the basketball court at Las Positas College, “Anthony Costello Basketball Court” in honor of Anthony Costello, with the specific name of the court to be determined at a later date in consultation with the family. It is further recommended that the name of the court be included the next time the court is resurfaced and repainted. The initial cost of \$1,500 for labeling the basketball court floor will be provided through non-public funds and through donations.”

A representative of the Costello Family, on behalf of the Family, thanked everyone, noting that this means a lot to the family. He noted that “Tony left a mark on this community for the past 35-40 years and it is fantastic to know that he will be remembered in the gymnasium where he spent so much of his life helping kids get through college and on to scholarships and a good life.” He expressed that the family looks forward to seeing many games there.

Board President Trustee Gin expressed appreciation to the Costello Family.

Motion No. 6

Trustee Mr. Vecchiarelli made a motion, seconded by Trustee Mr. Gelles, to approve the proposed Naming of the Basketball Court, Las Positas College, "Anthony Costello Basketball Court." It is further recommended that the name of the court be included the next time the court is resurfaced and repainted. Estimated cost for this project will be \$1,500.

Motion carried unanimously, 6-0.

CHABOT COLLEGE AND LAS POSITAS COLLEGE FOUNDATIONS

The Chabot College and Las Positas College Foundations had no report.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Kathy Kelley, President, Chabot College Faculty Senate, reported that this day, the first day of instruction, seemed to be on a high note. She reported that Faculty, Staff and Students appeared to be enthusiastic and looking forward to the semester.

Dr. Tom Orf, President, Las Positas College Faculty Senate, reported that the Senate will not meet until next month.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Todd Steffan, Las Positas College Classified Senate, submitted a written report to the Board. He reported that the campus was alive today, the first day of instruction, expressing that "this is what it's all about."

Mr. Gordon Watt, President, Chabot College Classified Senate, had no report.

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 Winter Retreat, with approximately 30 attending, to set goals and map out calendar dates. He reported that Welcome Week is held January 21 and 22. He reported that ASLPC is beginning a new Sub-committee this semester, Program and

Services Committee, which will focus on maintaining existing programs, i.e. Textbook Loaner Program, as well as explore new opportunities to benefit students. He noted that the energy is high in the Senate and dedicated to making this a memorable semester.

Student Senate of Chabot College had no representation at the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President of Chabot College, submitted a written report, Hotsheet, to the Board. She reported that on January 20, Chabot College hosted a City-wide Martin Luther King, Jr. Birthday Celebration. She reported that Mayor Mike Sweeney was the Master of Ceremony at the event. She reported that Dr. Melba Beals of the Little Rock Nine, and heroine of the American Civil Rights Movement, attended. In addition, she introduced Dr. Maria Ochoa, Director, Chabot College Foundation, noting that she has already raised a significant amount of money for the Foundation. She expressed appreciation to the Board and Chancellor for their support of this crucial position for Chabot College. Further, she expressed appreciation to Mr. Kritscher for his willingness to “step up” in Vice President Gerald Shimada’s absence.

Dr. Barry Russell, President of Las Positas College, submitted a written report, Las Positas Connection, to the Board. He concurred with Mr. Steffan’s comments, that the campus was alive and vibrant today with students, a sight he was pleased to see. He reported that tickets for the Best of the Best scheduled for April 26 are now on sale. He also reported that on January 31, the Las Positas College vs. Chabot College Women’s and Men’s Basketball games will be held in honor of Mr. Tony Costello. All proceeds will benefit the Coach Costello Scholarship Fund.

CHANCELLOR REPORT

Dr. Jannett Jackson, Chancellor, expressed appreciation to Ms. Vicki Shipman, Las Positas College, and Yvonne Wu-Craig, Chabot College, for organizing the East Bay Tri-Valley CTE Consortium, which includes our K-12 community partners. A meeting will be held January 22 to discuss moving forward with one component of AB 86, which is the Adult Education component. In addition, discussions are proceeding with Oakland Unified School District on a Consortium for the East Bay Region on AB 86, which is the Career Pathways component.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Mr. Gelles expressed appreciation to Dr. Lofft for the Faculty Association Newsletter. He also reported that 13 years ago today he lost his wife, and asked that his family be remembered.

Student Trustee Bogue expressed that she was pleased to see in the Governor's Budget Proposal the change to "access", noting that it better reflects how students see their education. She expressed that she sees equity in this budget, which she has not seen in the past; a positive message. She expressed that in the past three years while at Las Positas College, she has seen a positive change in student demographics.

Trustee Dr. Mitzman expressed that he is proud that we are recognizing Mr. Costello. He reported that Hayward Unified School District implemented a new aggressive program with their new Superintendent that all students go to college. A meeting was recently held at Tennyson High School for parents, standing room only, who are interested in how to get students through high school as well as college.

NEXT MEETING

The next meeting of the Board of Trustees is scheduled for February 18, 2014, at Chabot College.

ADJOURNMENT

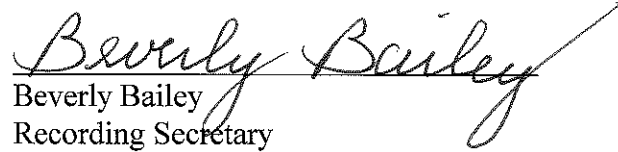
Trustee Dr. Gin requested that the meeting be adjourned in honor of the Costello Family. Chancellor Jackson requested that the meeting also be adjourned in honor of Trustee Gelles' wife's passing 13 years ago today.

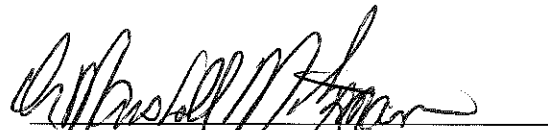
Motion No. 7

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn the Regular Meeting at 7:40 p.m. in honor of the Costello Family, and in honor of Trustee Gelles' wife's passing.

Motion carried unanimously, 6-0.

Minutes prepared by:


Beverly Bailey
Recording Secretary


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