



# OFFICIAL COPY

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

MINUTES  
May 6, 2014

### **PLACE**

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

### **CALL TO ORDER**

The study meeting was called to order at 5:04 p.m. by Board President Dr. Gin. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Cedillo was absent at the time of roll but arrived shortly after.

### **PUBLIC COMMENTS**

There were no Public Comments offered at this time.

### **ADJOURN TO CLOSED SESSION**

The Board adjourned to a Closed Session at 5:05 p.m., which ended at 5:40 p.m.

### **OPEN SESSION**

The Board readjoined in Open Session at 5:44 p.m. Recording Secretary Beverly Bailey called the roll. Student Trustee Ms. Bogue was absent at the time of roll but arrived shortly after.

### **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 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. Barry Russell, President, Las Positas College  
Mr. Ken Agustin  
Ms. Vanessa Cormier  
Ms. Julia Dozier  
Mr. Jeff Drouin  
Dr. Lisa Everett  
Mr. Wyman Fong  
Mr. Justin Garoupa  
Mr. Jeffrey Kingston  
Dr. Matthew Kritscher  
Mr. Lorenzo Legaspi  
Ms. Jeannine Methe  
Ms. Dyan Miller  
Dr. Janice Noble  
Ms. Diana Rodriguez  
Ms. Tram Vo Kumamoto  
Dr. Jeanne Wilson

Others Present: Mr. Christopher Aguirre, Chabot College  
Mr. Art Barboza, Chabot College  
Mr. Jonathan Brickman, Las Positas College  
Mr. Andrew James Brown, Chabot College  
Mr. John Chavez, Las Positas College  
Ms. Nancy Cheung, Chabot College  
Mr. Daniel Chimento, Las Positas College  
Mr. Steven DeRosa, Chabot College  
Mr. Tom deWit, Chabot College  
Mr. James Dobson, Las Positas College  
Ms. Erica Efigenio, Las Posits College  
Ms. Brooke Egan, Chabot College  
Ms. Emily Frone, Chabot College  
Ms. Donna Gibson, Chabot College  
Ms. Cailin Groenenberg, Chabot College

Ms. Anna Maria Hadjilambbris, Las Positas College  
Mr. Tim Harris, Chabot College  
Ms. Nan Ho, Las Positas College  
Mr. Adrian Huang, Chabot College  
Ms. Darlene Johnson, Early Childhood Advisory Committee  
Mr. Giavonni Jordan, Las Positas College  
Ms. Kathy Kelley, President, Chabot College Faculty Senate  
Ms. Sarah Knight, Chabot College  
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty  
Association  
Ms. Yone Lin, Las Positas College  
Mr. Jason Maxwell, Las Positas College  
Mr. Amauri Collins McMurry, Chabot College  
Ms. Sarah Micek, Chabot College  
Mr. Scott Miner, Las Positas College  
Ms. Amber Nabors, Las Positas College  
Ms. Barbara Ogman, Chabot College  
Mr. Zach Persin, Las Positas College  
Ms. Katherine Pinkas, Chabot College  
Mr. Andy Ramirez, Las Positas College  
Mr. Alvaro Rojas-Hernandez, Chabot College  
Mr. Pavel Romanovski, Las Positas College  
Ms. Cynthia Ross, Las Positas College  
Ms. Kayla Shepodd, Las Positas College  
Mr. Ed Smith, Las Positas, Las Positas College Alum  
Mr. Todd Steffan, Co-President, Las Positas College Classified  
Senate  
Ms. Emmry Stimson, Las Positas College  
Mr. Sullivan Truong, Las Positas College  
Mr. Kent Uchiyama, Chabot College  
Ms. Heather Vangene, Las Positas College  
Mr. Tyri Watson, Chabot college  
Mr. Chris Wong, Las Positas College

**PLEDGE TO FLAG**

Mr. Lorenzo Legaspi led the pledge to the flag.

**PUBLIC COMMENTS**

There were no Public Comments offered at this meeting.

**PRESENTATION: END OF YEAR RECOGNITIONS-STUDENT PROGRAMS, CHABOT COLLEGE**

Dr. Susan Sperling and Chabot College Staff recognized outstanding programs and students for 2013-14, and acknowledged and celebrated those in attendance. The following Programs and outstanding students were recognized:

Striving Black Brothers Coalition. Dr. Jeanne Wilson and Mr. Art Barboza, Founder and Coordinator of the Program, reported that the coalition is a self-supporting program comprised of African American males attending Chabot College who strive for academic excellence through the use of mentors. The program assists the participants to excel academically, socially, culturally and professionally in college and the community. Students graduating from the Program, Mr. Amauri Collins McMurry and Mr. Tyri Watson, spoke to the benefits they have received from the Program.

Distributive Education Clubs of America (DECA). Ms. Katherine Pinkas, Instructor, introduced Mr. Alvaro Rojas-Hernandez, President and Mr. Andrew James Brown, Past President. A video was presented highlighting the Club's activities to date as well as the awards received at the annual National DECA Conference.

Dental Hygiene. Ms. Nancy Cheung, Program Director, introduced students Ms. Brooke Egan, Ms. Cailin Groenberg, and Ms. Sarah Micek; and presented a video of the students' activities in the community this year. Ms. Cheung proudly reported that the program had 100% pass rate on the National and State Dental Hygiene Board Exams.

Architecture. Mr. Adrian Huang, Instructor, highlighted the Architecture Program, its activities, and the success of its students that transfer to four-year institutions.

English as a Second Language (ESL). Mr. Kent Uchiyama, Instructor, highlighted the success of the new ESL Writing Workshop, with one-on-one coaching. He introduced students and Writing Coaches Ms. Sarah Knight, and Ms. Emily Frone, who spoke of the benefits and importance of this program.

Early Childhood Development. Ms. Barbara Ogman, Instructor, and Ms. Darlene Johnson, Advisory Committee Member and graduate of Chabot College, highlighted the Early Childhood Development Program, which is a model of teacher training and education. They presented a PowerPoint Presentation of students speaking to the benefits of the program. Ms. Ogman expressed appreciation and recognized the importance of the Program's many partnerships. Ms. Johnson stressed the importance of the lab experience for the students.

Athletics. Mr. Jeff Drouin, former Interim Dean of Health, Kinesiology and Athletics, presented a PowerPoint Presentation highlighting the successes this year in Football, Men's Basketball, Women's Basketball, Men's Golf, and Baseball. He noted that this year's Athletics Program is dedicated to Mr. Gerald Shimada.

Mathematics, Engineering, Science Achievement (MESA). Ms. Donna Gibson, Instructor, presented a PowerPoint Presentation highlighting statistical data showing the successes of the Program and its students.

Passion and Purpose. Mr. Tom deWit, Instructor, reported that this Program is in its first semester at Chabot College. He reported that the Program was developed in response to students and communities that are struggling. The Program goal is to identify students' own passion and put that passion into practice in a purposeful way within their communities. Students shared their passion projects in areas such as: community garden, transportation initiative, door murals, room design and transformation, video/photo archive, marketing/social media, volunteer literacy and reading partners, Latinas with Purpose, and school-wide events and outreach.

School of the Arts. Musicians from the Music Program, Mr. Christopher Aguirre and Mr. Steven DeRosa, played a musical piece.

### **PRESENTATION: END OF YEAR RECOGNITIONS-STUDENT PROGRAMS, LAS POSITAS COLLEGE**

Dr. Barry Russell and Las Positas College Staff recognized outstanding programs and students for 2013-14, and acknowledged and celebrated those in attendance.

Student Life: Ms. Cynthia Ross, Student Life Director, presented a PowerPoint presentation highlighting the Las Positas College Student Life events and accomplishments of 2013-14. Ms. Ross expressed the importance of Student Life, which helps students feel connected and engaged; which translates into student success. She reported that Las Positas College is committed to providing programs and services that foster student participation in government activities, organizations and cultural events.

Ms. Ross recognized the achievements of the Athletics Programs:

Cross-Country: Coast Conference Championships - Men 2<sup>nd</sup>, Women, 4<sup>th</sup>.

Swim and Dive: Coast Conference Championships - Men 2<sup>nd</sup>, Women 4<sup>th</sup> and State Championships - LPC represented in 7 events.

Soccer: Men – 2013 North Coast Conference Champions; Women – Regional Playoffs Quarter Finals.

Ms. Ross recognized the Performing Arts Program “An American Nutcracker”; as well as students participation in the Music Association of California Community College Conference, San Francisco Youth Orchestra, and Best of the Best.

Ms. Ross recognized the following recipients of the Alpha Gamma Sigma Honor Society (AGS) Statewide Awards: Ed Walsh Service Award – Cherry Ronaele Bogue; Charles Bell Service Award – Amayr Sufi and Ameyalli Yerena; Virginia Coffey Academic Award – Monica Quinlan. Other Honors: AGS Student Trustee – Ameyalli Yerena.

Ms. Ross also recognized Ms. Jesse Bowens - 2014 All California Academic Second Team, naming her as one of the top 50 community college students in California; AGS Statewide Robert Mantovani Academic, Service and Leadership Award; and 2013-14 Livermore Chamber of Commerce/Sandia National Laboratory Las Positas College Student of the Year.

Ms. Ross recognized the many Student Clubs Events and Accomplishments, as well as the ASLPC sponsored Events for Fall 2013 and Spring 2014. She reported that ASLPC donated over \$8,000 to programs; Scholarships of almost \$30,000; Textbook Loaner Program servicing over 400 students; Textbook Assistant Scholarships; and donations of supplies. Ms. Ross also highlighted the Students’ Advocacy/Capacity Building through the Fall Retreat, Advocacy Days, March-in-March (March 3, 2014), and National Center for Student Leadership Conference in Washington, DC.

ESL Program. Mr. Jonathan Brickman, ESL Program, presented a PowerPoint Presentation on the ESL Program highlights, and its students’ challenges and accomplishments. He proudly reported that 100% of students that successfully complete the ESL Program are successful in English 1A.

Biology: Ms. Nan Ho, Instructor, presented a PowerPoint Presentation on Biology 1 (Cell and Molecular Biology) and its Cloning and Sequencing Project. Students Ms. Emmry Stimson, Ms. Anna Maria Hadjilambbris, Mr. Jason Maxwell, and Mr. Giavonni Jordan (Mentor Team) introduced themselves and shared their experiences of the project.

Welding Program: Mr. Scott Miner, Welding Instructor, presented a slide presentation highlighting several Welding Program achievements and community projects, including participating in the restoration of the beacon atop Mt. Diablo. Mr. Miner introduced Welding Students Ms. Heather Vangene, Ms. Kayla Shepodd, and Ms. Amber Nabors, who shared their projects and positive experiences as women welders in the program.

Speech and Forensics Program: Mr. James Dobson, Forensics Director, spoke of the Program’s and students’ successes (149 total awards and first place team award in Northern California; fourth place in the Country). In addition, he spoke to the students’ community involvement. Student Ms. Erica Efigenio demonstrated her award winning speech.

Board Comments:

Trustee Dr. Cedillo expressed appreciation to the Colleges for this evening's presentations and "validating the work" that the Board does.

Trustee Mr. Gelles expressed his belief in the importance of community colleges. He expressed his enjoyment of this evening each year and the motivation he receives from the students. He acknowledged staff "for a job well done."

Trustee Dr. Mertes expressed appreciation to the students for their creative ideas and their many talents; and to the leadership of the Colleges.

Trustee Mr. Vecchiarelli expressed appreciation for all the presentations this evening, and especially commended the Biology students and instructor for their presentation.

Trustee Mrs. Dvorsky noted that she and her Board colleagues look forward to this evening each year. She noted she is amazed and stunned by all that is going on at the Colleges. She expressed appreciation to the Chancellor, College Presidents and Faculty.

Trustee Dr. Mitzman also expressed that this is his favorite time of year with award ceremonies, celebrations and commencement. He expressed that this is why he is a Trustee.

Trustee Dr. Gin expressed that this evening is "the best of the best in many ways" - at our Colleges and in our communities. He expressed appreciation to the faculty, students and the families of the students who support them. He expressed that he looks forward to commencement.

**RECOGNITION OF STUDENT TRUSTEES**

Board President Dr. Gin recognized Student Trustees Bogue and Pinto for their service on the Board for 2013-14, and presented each with a Certificate of Appreciation.

Student Trustee Bogue expressed that it is an inspiration to see the students who have found their passion. She expressed the importance of helping others by sharing your experience and passion. She also expressed appreciation to Ms. Cynthia Ross.

Student Trustee Pinto expressed appreciation to the Board for the opportunity and experience he received serving on the Board. He also expressed that as a student he knows that there are many challenges "in following your dreams" and stressed the importance of community support for your achievements.

**ADJOURNMENT**

Motion No. 1

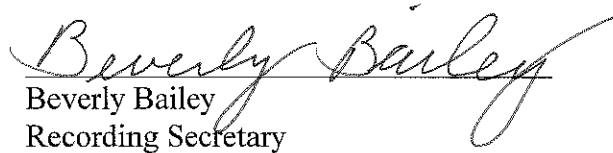
Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman, to adjourn the Study Meeting at 7:38 p.m.

Motion carried unanimously, 7-0.

**NEXT MEETING**

The next meeting of the Board of Trustees is scheduled for May 20, 2013 at 6:30 p.m. at Las Positas College.

Minutes prepared by:

  
Beverly Bailey  
Recording Secretary

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