



Trustee Dr. Marshall Mitzman  
Trustee Mr. Carlo Vecchiarelli

Members Absent: Trustee Dr. Barbara F. Mertes (Excused)  
Student Trustee Ms. Kate Dolorito  
Student Trustee Ms. Priyanka Jariwala

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  
Mr. Tim Dave  
Ms. Julia Dozier  
Mr. Wyman Fong  
Mr. Doug Horner  
Dr. Matthew Kritscher  
Ms. Victoria Lamica  
Mr. Lorenzo Legaspi  
Ms. Jeannine Methe  
Mr. Don Miller  
Ms. Barbara Morrissey  
Dr. Janice Noble  
Ms. Diana Rodriguez  
Dr. Stacy Thompson  
Ms. Connie Willis  
Ms. Yvonne Wu-Craig  
Ms. Barbara Yesnosky

Others Present: Mr. Rosafel Adriano, Chabot College  
Mr. Gregory Correa, District Services  
Ms. Andrea Hightower, Global Exchange  
Mr. Daniel Iacofano, MIG, Inc.  
Mr. Rick Moniz, Chabot College  
Mr. Arnld Paguio  
Mr. Zack Papachristos, Chabot College  
Mr. Sean Praether, Las Positas College  
Mr. Todd Steffan, Co-President, Las Positas College  
Classified Senate  
Ms. Rachel Ugale, District Services  
Mr. Gordon Watt, President, Chabot College Classified Senate

**GOOD OF THE ORDER**

Chancellor Jackson reported that the Student Trustees will not be in attendance; one is in the Philippines; and there are eligibility issues regarding the other Student Trustee.

**PLEDGE TO FLAG**

Trustee Dr. Mitzman led the pledge to the flag.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Chancellor Jackson reported that in Closed Session the Board authorized the Chancellor to enter into negotiations with Casino 580 for the lease of the Inman Property owned by the District.

**PUBLIC COMMENTS**

Mr. Zack Papachristos acknowledged the passing of Dr. Reed L. Buffington, first Superintendent-President of the then South County Joint Community College District. He recognized the tremendous contributions made by Dr. Buffington as well as the quality of his character. He also expressed disappointment and embarrassment that the District was not well represented at the services held for Dr. Buffington in Santa Rosa, CA other than Trustee Mr. Vecchiarelli. In addition, he was disappointed that the District Office did not submit notification to the Public or local newspaper, nor did it fly the flag at half staff on campus.

**CONSENT CALENDAR**

Trustee Dr. Mitzman requested that the following agenda items be pulled from the Consent Calendar: 3.1 (Approval for Travel Study Program – “Faces of Cuba” and Agreement with Global Exchange Reality Tours, Chabot College), 3.2 [Approval of Amendment of Memorandum of Understanding (MOU) – California State University East Bay (CSUEB), Hayward Unified School District (HUSD), Chabot College], 3.3 (Approval of Award of Agreement for Colleges’ Educational Master Plans and District-Wide Strategic Plan), 4.8 (Approval of Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects), 4.9 (Approval of Agreement – Cenergistic, Inc., District) and 5.1 (Approval of Award of Bid No. 14-01.2, Building 2000, Library Renovation, Las Positas College).

Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Gelles, to approve the Consent Calendar with the exception of agenda items 3.1, 3.2, 3.3, 4.8, 4.9 and 5.1.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

## Personnel

- 2.1 Classified Personnel
- 2.2 Faculty Personnel
- 2.3 Management Personnel

## Business Services

- 4.1 Approval of Commercial Warrant Registers
- 4.2 Approval of Payroll Warrant Registers
- 4.3 Approval of Agreement – SportsPlus Bay Area, Las Positas College
- 4.4 Approval of Agreement – MTV Networks on Campus, Inc., Las Positas College
- 4.5 Acceptance of a California Community Colleges Chancellor's Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, Chabot College
- 4.6 Approval of Amendment 2 to Memorandum of Understanding – BMW of North America, LLC, to Establish a BMW Associate Degree Program, Chabot College
- 4.7 Approval of Subcontract – East Bay Community Services/La Familia Counseling Service Career Pathways Pilot Project, Chabot College
- 4.10 Approval of Contract Award Renewal – Alameda County Social Services Agency Community Action to Reach Out to Infants (CARI) Program, Chabot College
- 4.11 Approval of Grant Contract Renewal – Alameda County Social Services Agency, Children and Family Services Parent Resources for Information, Development and Education Training (PRIDE) Program, Chabot and Las Positas Colleges
- 4.12 Approval of Agreement Renewal – ValleyCare Health System for the Student Health Center, Chabot College
- 4.13 Approval of Amendment to Agreement – Regents of the University of California, San Francisco, School of Dentistry, Chabot College

## Economic Development/Contract Education

- 6.1 Authorization to Enter into Standard Services Agreement – County of Mendocino, District-Economic Development
- 6.2 Approval of Amendment No. 1 to Agreement No. 13-W040 – South Bay Workforce Investment Board, Inc. on Behalf of the City of Inglewood, District-Economic Development

- 6.3 Acceptance of Grant No. 13-182-001 – California’s Community Colleges Chancellor’s Office, Adult Education Regional Planning Program (AB 86), District-Economic Development
- 6.4 Approval of Contract Renewal – Alameda County Social Services Agency, Group Home/Foster Homes Title IV-E Training, District-Economic Development

**APPROVAL FOR TRAVEL STUDY PROGRAM – “FACES OF CUBA” AND AGREEMENT WITH GLOBAL EXCHANGE REALITY TOURS, CHABOT COLLEGE (Agenda Item 3.1)**

Trustee Dr. Mitzman reported that he pulled this agenda item from the Consent Calendar to question additional insurance for International travel.

In response, Chancellor Jackson reported that additional insurance was put in place over and above the amount that was required by the agency (\$1 million). She noted that Vice Chancellor Legaspi has ensured that this has happened.

Trustee Dr. Mitzman also questioned if the District had a fulfillment bond on this company as they are not travel agents. He noted that they are taking no responsibility for cancellations or loss of money. He questioned what protection the District or students have in the event of cancellations or price increases.

President Sperling reported that the College has worked with this company, Global Exchange Reality Tours, for many years and it is very highly regarded. She introduced Mr. Rick Moniz, the Instructor, and Ms. Andrea Hightower, Global Exchange.

Ms. Hightower reported that Global Exchange Reality Tours is a licensed travel service provider. She reported that if there are cancellations, they have cancellation policies in place and they would work with students. She noted that cancellations before 45 days, they will refund as much as possible; and cancellations after 45 days, when final payments are due in order to secure programs, hotels, etc., those fees may not be recovered, but again they will work with students to refund as much as possible. She reported that if Global Exchange has to cancel, full refunds are given. She reported that if the College cancels, they will work with the College on refunds.

In response to Trustee Dr. Mitzman’s further concerns regarding unforeseen circumstances, Mr. Legaspi reported that the College has used Global Exchange since 2000. He reported that the District has followed the guidelines of its Property and Liability carrier, which protects the District. In addition, the District requires that students sign waivers and travel agreements indemnifying the District. In terms of unforeseen circumstances, students can and have purchased travel insurance in order to protect themselves.

Trustee Dr. Cedillo reported that it brings comfort to him that Global Exchange is not a “fly-by-night” company and has been used by the Colleges since 2000. In addition, many other community colleges have and are using Global Exchange.

Trustee Mr. Gelles expressed that he has no problem with Global Exchange but believes the District should “shop” the trip.

#### Motion No. 3

Trustee Dr. Mitzman made a motion, seconded by Trustee Dr. Cedillo, to approve the proposed travel study program, “Faces of Cuba” and the agreement with Global Exchange Reality Tours, Chabot College, for travel during Winter Break, January 4 through January 16, 2015. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Motion carried unanimously, 6-0.

#### **APPROVAL OF AMENDMENT OF MEMORANDUM OF UNDERSTANDING (MOU) – CALIFORNIA STATE UNIVERSITY EAST BAY (CSUEB), HAYWARD UNIFIED SCHOOL DISTRICT (HUSD), CHABOT COLLEGE (Agenda Item 3.2)**

Trustee Dr. Mitzman reported that he pulled this agenda item from the Consent Calendar to question the cost to the District.

Dr. Sperling asked that Ms. Yvonne Wu-Craig and Dr. Stacey Thompson address Trustee Dr. Mitzman’s questions.

Ms. Yvonne Wu-Craig reported that the amendment is a subaward for our ECD classes at the state preschool sites. She reported that Kellogg Foundation will provide funding to cover the tuition costs and standard registration fees for up to 30 parents taking six ECD college classes. There is no cost to the District.

#### Motion No. 4

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Gelles, to approve the Amendment of Memorandum of Understanding (MOU) between California State University East Bay (CSUEB), Hayward Unified School District (HUSD) and Chabot College in the amount of \$8,370 for the period beginning April 2, 2014 to June 26, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the MOU on behalf of the District.

Motion carried unanimously, 6-0.

**APPROVAL OF AWARD OF AGREEMENT FOR COLLEGES' EDUCATIONAL MASTER PLANS AND DISTRICT-WIDE STRATEGIC PLAN (Agenda Item 3.3)**

Trustee Dr. Mitzman reported that he pulled this agenda item from the Consent Calendar to question the names and proposals of the other bidders.

In response, Mr. Legaspi reported that he will provide that information to the Board. He reported that this bid was for professional services and involved interviews and a selection of the best company to provide the service required. It differs from a lowest responsible bidder selection. He reported that with Capital Projects, you must choose the lowest responsible bidder.

Trustee Mr. Gelles reported that on a routine basis, he would like to have the list of bidders provided. He expressed that he is not challenging the process.

Chancellor Jackson reported that six companies attended the Bidders Conference, and only three submitted proposals. She reported that screening criteria was developed by the committee, and interviews were held. She reported that she wanted "buy-in" from all Constituent Groups regarding the process and the final selection.

Motion No. 5

Trustee Dr. Cedillo made a motion, seconded by Trustee Mrs. Dvorsky, to approve the proposed Award of Agreement for Colleges' Educational Master Plans and District-Wide Strategic Plan to MIG, Inc. of Berkeley, CA in an amount of \$199,988. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Motion carried unanimously, 6-0.

**APPROVAL OF CONTRACT MODIFICATION TO THE EXISTING ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH JASNET CONSULTING, INC. FOR NETWORK AND INFORMATION TECHNOLOGY INFRASTRUCTURE ENGINEERING AND DESIGN SERVICES FOR DISTRICT-WIDE PROJECTS (Agenda Item 4.8)**

Trustee Dr. Mitzman reported that he pulled this agenda item from the Consent Calendar for further explanation regarding the \$128,000 expense.

Ms. Jeannine Methe reported that this particular agreement is for an on-call professional services contractor for this year's Bond Measure B projects working with the Technology

Groups, Facilities, Architects and Engineers. They assist the District with technology in the buildings – designing cabling, wiring, etc.

In response to Trustee Dr. Mitzman's further questions, Ms. Methe reported the contract is for this year's activities. Each year the District estimates the cost for each building and the contract amount would vary to reflect the particular year.

Motion No. 6

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Vecchiarelli, to approve the proposed Contract Modification to the Existing On-Call Professional Services Agreement with JasNET Consulting, Inc. for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects in an amount not to exceed \$120,150. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

**APPROVAL OF AGREEMENT – CENERGISTIC, INC., DISTRICT  
(Agenda Item 4.9)**

Trustee Dr. Mitzman reported that he pulled this agenda item from the Consent Calendar to express that he hopes the District does more cost savings projects such as this.

Motion No. 7

Trustee Dr. Mitzman made a motion, seconded by Trustee Dr. Cedillo, to approve the proposed agreement with Cenergistic, Inc. at no cost to the District. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Motion carried unanimously, 6-0.

**ADOPTION OF RESOLUTION NO. 01-1415 – CHILD DEVELOPMENT STATE  
PRESCHOOL CONTRACT, CHABOT COLLEGE (Agenda Item 4.14)**

Motion No. 8

Trustee Dr. Cedillo made a motion, seconded by Trustee Mrs. Dvorsky, to adopt Resolution No. 01-1415 – Child Development State Preschool Contract No. CSPP-4007, Project No. 01-6131-00-4, for the Maximum Reimbursable Amount (MRA) of \$433,854. The contract is effective July 1, 2014 through June 30, 2015. It is further recommended that the



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

Motion carried by the following roll call vote:

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

**APPROVAL OF AWARD OF BID NO. 14-01.2, BUILDING 2000, LIBRARY RENOVATION, LAS POSITAS COLLEGE (Agenda Item 5.1)**

Trustee Dr. Mitzman reported that he pulled this agenda item; however, he noted that he wished to move this item without further discussion.

Motion No. 9

Trustee Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to approve the proposed Award of Bid No. 14-01.2, Building 2000, Library Renovation, Las Positas College to award to W.A. Thomas Co., Inc. of Martinez, CA, in an amount not to exceed \$3,092,000. It is further recommended that the Board authorizes the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

**ADOPTION OF RESOLUTION NO. 02-1415 – AUTHORIZING THE ELECTION TO INCREASE RETENTION FOR BUILDING 100, TENANT IMPROVEMENTS/VOLUNTARY SEISMIC RETROFIT PROJECT AT CHABOT COLLEGE, IN ACCORDANCE WITH PUBLIC CONTRACT CODE SECTION 7201 (Agenda Item 5.2)**

Motion No. 10

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman, to adopt Resolution No. 02-1415 adopts the proposed Resolution No. 02-1415—Authorizing the Election to Increase Retention for Building 100, Tenant Improvements/Voluntary Seismic Retrofit Project at Chabot College, in accordance with Public Contract Code Section 7201.

Motion carried by the following roll call vote:

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

**INFORMATIONAL PERSONNEL REPORT (Agenda Item 7.1)**

The Board accepted the Informational Personnel Report without discussion.

**ACCEPTANCE OF PROPOSED BOARD MEETING DISCUSSION ITEMS – 2014 (Agenda Item 7.2)**

The Board accepted the proposed Board Meeting Discussion Items without discussion.

**APPROVAL OF CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT MISSION STATEMENT (Agenda Item 8.1)**

Motion No. 11

Trustee Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to approve the proposed Chabot-Las Positas Community College Mission Statement as follows; and further, that the Mission Statement become effective upon approval by the Board of Trustees:

“The Chabot-Las Positas Community College District (CLPCCD) prepares students to succeed in a global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”

Motion carried unanimously, 6-0.

**ADOPTION OF CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT’S REOPENER PROPOSAL FOR 2015 FOR THE COLLECTIVE BARGAINING AGREEMENT WITH THE CHABOT-LAS POSITAS FACULTY ASSOCIATION (PURSUANT TO BOARD POLICY 4615) (Agenda Item 8.2)**

Motion No. 12

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Cedillo, to adopt the District’s Reopener Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Faculty Association (Pursuant to Board Policy 4615).

Motion carried unanimously, 6-0.

**ADOPTION OF CHABOT-LAS POSITAS FACULTY ASSOCIATION'S PROPOSAL FOR 2015 FOR THE COLLECTIVE BARGAINING AGREEMENT WITH THE CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT (PURSUANT TO BOARD POLICY 4615) (Agenda Item 8.3)**

Motion No. 13

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Cedillo, to adopt the Faculty Association's Proposal for 2015 for the Collective Bargaining Agreement with the Chabot-Las Positas Community College District (Pursuant to Board Policy 4615).

Motion carried unanimously, 6-0.

**ADOPTION OF RESOLUTION NO. 03-1415 – SUPPORT FOR THE REFORM OF PROPOSITION 13 – COMMERCIAL PROPERTY VALUE REASSESSMENT (Agenda Item 8.4)**

Motion No. 14

Trustee Mr. Gelles made a motion, seconded by Trustee Dr. Mitzman, to adopt Resolution No. 03-1415 in support of the Reform of Proposition 13 – Commercial Property Value Reassessment.

Motion carried by the following roll call vote:

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

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

Dr. Tom Orf, President, Las Positas College Faculty Senate, was unable to attend the meeting.

Ms. Kathy Kelley, President, Chabot College Faculty Senate, was unable to attend the meeting.

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

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

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

District Classified Senate had no representation at the meeting.

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

Associated Students of Las Positas College (ASLPC) had no representation at the meeting.

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 to the Board. She highlighted two events on campus: First, the Hayward State of the City held June 26, which brought to the campus all major City Officials, including the new mayor, Ms. Barbara Halliday. Second, the Regional Mayors' Conference Dinner held July 9, which brought to the campus the Alameda County Mayors and other Officials. She also reported that the College is continuing to make progress on enrolling students into the pilot First Year Experience Program. The program is linked to the Student Success Initiative and gives students a first year learning cohort with whom they take the recommended initial course sequence and receive guidance and support. She also reported that the College is partnering with the City of Hayward and the Hayward Public Library in the Cal Humanities Project: War Comes Home. The project links readings, homework, performances, films, and other media in examining how we can best reweave our Veterans into the fabric of our communities. The program's fall events will culminate on October 6 with a presentation by award-winning author Karl Marlantes ("What it is like to Go to War") at Chabot's Performing Arts Center.

Dr. Barry Russell, President of Las Positas College, submitted a written report "Las Positas Connection" to the Board. He acknowledged that Dr. Janice Noble will soon be retiring; and expressed that she will be greatly missed. He introduced the new Dean of Arts, Letters and Social Sciences, Dr. Don Miller; recognizing his accomplishments prior to joining the Las Positas College team.

### **CHANCELLOR REPORT**

Dr. Jannett Jackson, Chancellor, expressed appreciation to Trustee Mr. Vecchiarelli for representing the District at Dr. Buffington's Celebration of Life. She reported that she sent a letter of condolences to the family on behalf of the Board. She reported that President Sperling is looking at having on campus a service recognizing Dr. Buffington when the faculty return for Fall Semester. She invited anyone interested in sending cards or letters to Dr. Buffington's family, may send them to her office for forwarding. She also reported

that there have been many actions/changes recently by AAJC and encouraged that they be read. She expressed appreciation to the Board for approving the Mission Statement, which puts students first. She also expressed appreciation to the Board for its support for the Resolution in support of Proposition 13 Reform, which if passed, would generate additional income for the District, which when calculated, would represent a 5.3% COLA.

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

Trustee Mr. Vecchiarelli reflected on Dr. Buffington, noted that he always stressed excellence. Trustee Vecchiarelli expressed that he hopes we continue to keep that value in mind. He also reported that he recently attended Mayor Sweeney's Retirement Recognition, noting that many Chabot College representatives attended. Trustee Vecchiarelli expressed that the District is lucky to have Dr. Maria Ochoa as Director of the Chabot College Foundation. He also expressed that he hopes the District ensures that there is enough money and resources to operate its programs. He recognized Mr. Toff Steffan and Operation Gateway, which brings together resources for Veterans. The event on July 18 also includes a barbecue sponsored by Knights of Columbus. Further, he is looking forward to a really great year.

Trustee Dr. Mitzman seconded Trustee Vecchiarelli's comment regarding the District ensuring that there is enough money and resources to operate our Colleges and programs.

Trustee Mr. Gelles recognized Dr. Noble and expressed that she will be missed. He also recognized Chancellor Jackson on her one-year anniversary July 29.

Trustee Dr. Gin reported that Convocation will be held August 14 at Las Positas College.

### **GOOD OF THE ORDER**

Chancellor Jackson reported that CARE (Chabot-Las Positas Association of Retired Employees) has increased its grant awards to \$4,500 (previously \$4,000) and are currently soliciting grant applications.

### **NEXT MEETING**

The next Regular Meeting of the Board is scheduled for August 19, 2014.

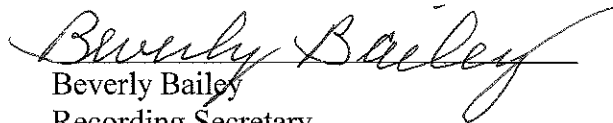
**ADJOURNMENT**

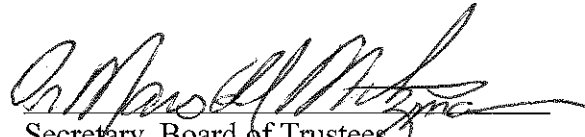
Motion No. 15

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn the Regular Meeting at 7:30 p.m.

Motion carried unanimously, 6-0.

Minutes prepared by:

  
Beverly Bailey  
Recording Secretary

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