



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

MINUTES
October 21, 2014

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 4:33 p.m. by Board President Dr. Gin. Recording Secretary Beverly Bailey called the roll. Trustees Dr. Cedillo, Dr. Mertes, and Mr. Vecchiarelli were absent at the time of roll. Trustee Dr. Mertes was excused.

PUBLIC COMMENTS

Mr. Dave Fouquet, Chabot-Las Positas Faculty Association, spoke to the Board regarding the Institutional Planning and Budget Model (IPBM), Budget Allocation Model (BAM), and Accreditation. His comments were offered as a follow-up on comments made by colleagues at Las Positas College at the September 16 Board Meeting. He reported that the faculty at both campuses continue to be concerned that the BAM has in its first two years systematically underfunded the colleges. He noted that the process by which the BAM is reviewed needs to do more to ensure the restoration of programs and services lost during the recession, and to consider, as part of the review process, whether the colleges have sufficient resources to improve student learning. On a positive note, he reported that the meeting of the Planning and Budget Committee (PBC) on October 3 was a step in the right direction. At that meeting, the committee crafted a philosophy statement to the effect that we will make decisions that reflect our institutional priorities, specifically student learning, student success, completion of educational goals, and community engagement. In addition, the statement states that resources will be distributed based on clear communication regarding available funding and the needs at each site. He reported that this philosophy is a significant culture shift in this District; noting that never before has the Allocation Model concerned itself with things such as student learning and program needs. He reported that this change is needed, not just to meet our fiduciary obligation to the community, but also to meet accreditation standards. ACCJC evaluators repeatedly ask questions such as: Are items focused on student learning given appropriate priority? Are funds allocated in a manner that will realistically achieve the institution's stated goals for student learning? He reported that because this is a culture shift, we are dependent on Chancellor Jackson to make sure the shift happens, noting that the IPBM is a good start. He expressed that his worry is that there is still

a sense of momentum of doing things the “old way.” The number one goal needs to be ensuring that programs and services are adequately funded at the colleges. He expressed that a serious concern is that even though the District as a whole is enjoying increased funding levels, the colleges are still receiving less per FTES, from the BAM, than they were at the height of the recession.

Ms. Kathy Kelley, President, Chabot College Faculty Senate, spoke to the Board regarding the law that requires Participatory Governance at community colleges; noting that it means all constituents should be included in the process of making decisions, and all ideas and needs should be considered. She reported that this is also expected by Accreditation. She reported that Chabot College will work on its Participatory Governance Policy at a series of three Retreats; the first scheduled for October 23. She expressed that she believes that all voices are heard at the College. She expressed concern we could have the same thing at the District level with the opportunity for meaningful input. She reported that numerous budgetary decisions have been made that do not serve the Participatory Governance process. She expressed that she would like to see positive attitudes going forward and that all, whether Faculty, Classified Professionals, Administrators, or Trustees, be fully participatory; and all our potential realized, as well as meeting our Accreditation recommendations.

ADJOURN TO CLOSED SESSION

Motion No. 1

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn to a Closed Session at 4:44 p.m., which ended at 6:25 p.m.

Motion carried unanimously, 5-0, with Trustees Cedillo and Mertes absent.

OPEN SESSION

The Board readjourned in Open Session at 6:35 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Mertes was absent and excused at the time of roll.

ATTENDANCE

Members Present: Trustee Dr. Arnulfo Cedillo (arrived 4:45 p.m./left 7:00 p.m.)
Trustee Mrs. Isobel F. Dvorsky
Trustee Mr. Donald L. “Dobie” Gelles
Trustee Dr. Hal G. Gin
Trustee Dr. Marshall Mitzman
Trustee Mr. Carlo Vecchiarelli

Student Trustee Ms. Kate Dolorito
Student Trustee Mr. Eric Bolin

Members Absent: Trustee Dr. Barbara F. Mertes (Excused)

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
Ms. Lori Benetti
Mr. David Betts
Dr. Marcia Corcoran
Ms. Vanessa Cormier
Mr. Tim Dave
Ms. Julia Dozier
Dr. Renee Kilmer
Mr. Wyman Fong
Mr. Doug Horner
Dr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Dr. Maria Ochoa
Ms. Diana Rodriguez
Dr. Carla Walter
Ms. Connie Willis
Ms. Barbara Yesnosky

Others Present: Mr. Rafi Ansari, President, Associated Students, Las Positas College
Mr. John Burdette, Southland Industries
Ms. Melissa Chavez, Chabot College
Mr. Hamid Ehadi, Chabot College
Mr. Jesse Esquire, President, Chabot College Student Senate
Ms. Karen Esteller, District Services
Mr. Dave Fouquet, Chabot-Las Positas Faculty Association
Mr. Don Fuller, Chabot College
Dr. Katie Hern, Chabot College
Ms. Kathy Kelley, President, Chabot College Faculty Senate
Mr. Moses McCabe, Chabot College
Dr. Tom Orf, President, Las Positas College Faculty Senate
Ms. Rebecca Otto, Chabot College

Mr. Sean Praether, Las Positas College
Mr. Mike Sherburne, Chabot College
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

Trustee Mrs. Dvorsky led the pledge to the flag.

GOOD OF THE ORDER

Board President Gin dedicated this meeting in loving memory of Dr. David Mertes.

ACTION TAKEN IN CLOSED SESSION

Board President Gin reported that in Closed Session the Board unanimously adopted Resolution No. 06-1415 – hereby Affirming the Administrative Determination of the District, by the following vote: AYES: Cedillo, Dvorsky, Gelles, Gin, Mitzman, Vecchiarelli; ABSENT: Mertes; NOES: None; ABSTENTIONS: None.

PUBLIC COMMENTS

Mr. Todd Steffan, Las Positas College Veterans' First, highlighted Las Positas College's 8th Annual Event Honoring Veterans on November 12, 2014. The event will include a landing of a Huey Helicopter, a barbecue lunch, Marine Corp Birthday Cake Cutting, and guest speakers, including Chancellor Jannett Jackson.

Dr. Maria Ochoa, Executive Director, Friends of Chabot College Foundation, highlighted the upcoming Gala "A Celebration of Chabot College Firsts" on Thursday, November 6. She also highlighted recent successes: Ms. Bertha Berty Nebenzahl bequeathed \$100,000 to Chabot College; and Dr. Matt Kritscher secured a scholarship for Student Veterans. She also reported that she will soon be announcing another scholarship of \$5,000. She expressed that she is looking forward to future successes.

CONSENT CALENDAR

Trustee Dr. Mitzman pulled agenda item 2.2 (Management Personnel) from the consent calendar.

Motion No. 2

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Consent Calendar with the exception of agenda item 2.2.

Motion carried unanimously, 6-0, with Trustee Mertes absent.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of September 16, 2014 Meeting

Personnel

- 2.1 Classified Personnel

Educational Services

- 3.1 Acceptance of Gifts, Las Positas College
- 3.2 Approval of Curriculum Changes, Chabot College
- 3.3 Approval of Renewal of Memorandum of Understanding (MOU) – California State University East Bay (CSUEB), Hayward Unified School District (HUSD), Chabot College

Business Services

- 4.1 Approval of Commercial Warrant Registers
- 4.2 Approval of Payroll Warrant Registers
- 4.3 Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold
- 4.4 Approval of Award of a Piggyback Contract for Furniture and Equipment for Las Positas College, Library, Building 2000 Using the CollegeBuys Purchasing Program (Measure B Bond Funds)
- 4.5 Approval of a Memorandum of Understanding – California Career Pathway Trust Partnership Agreement with the Chabot-Las Positas Community College District, Las Positas College; and the Contra Costa County Office of Education

Facilities Planning and Development

- 5.1 Approval of Contract Modification to the Existing Design Contract with Noll and Tam Architects for Building 2000, Library Renovation, Las Positas College (Measure B Bond Funds)
- 5.2 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with Nor Cal Inspection for DSA Inspection Services for Building 100, Chabot College (Measure B Bond Funds)

PRESENTATION: GRANTS UPDATE**Chabot College**

President Sperling provided an update of Chabot College Grants for 2014-15. Also provided was a spreadsheet of Grants Budget vs. Expenses. The following Grants were highlighted in a PowerPoint Presentation:

National Institutes of Health (NIH) Bridges to the Baccalaureate

(Presenter: Dr. Susan Sperling)

Fiscal Agent: UC Berkeley

Total Funding: \$1,750,000

Total Funding for Chabot: \$154,040 over 5 years

Annual Award: \$30,808

Project Period: April 1, 2011 - March 31, 2016

- Includes Chabot and Merritt Colleges' students;
- Supports the transfer of students from underrepresented minority populations to biomedical and behavioral science degree programs at four-year institutions;
- Chabot College targets new and continuing students in pre-nursing/allied health students and those in specific introductory major-specific courses;
- All NIH Bridges students participate in Science and Research Career Workshops, subject-area case management, a Guided Lab Practicum and a summer internship with UC Berkeley faculty.

U.S. Department of Education TRIO Talent Search Grant

(Presenter: Dr. Matt Kritscher)

Fiscal Agent: Chabot College

Total Funding: \$1,150,000

Annual Award: \$230,000

Project Period: October 1, 2011 - September 30, 2016

- Eligible Students must be first-generation college and low-income;
- Provides support services, college-readiness workshops and outreach to middle and high school students in Chabot service area districts (Hayward, San Lorenzo and New Haven);

U.S. Department of Education TRIO Student Support Services Grant: ASPIRE

(Presenter: Dr. Matt Kritscher)

Fiscal Agent: Chabot College

Total Funding: \$1,155,515

Annual Award: \$231,103

Project Period: October 1, 2010 - September 30, 2015

- Eligible students must be first-generation college and low-income or disabled;

- Provides student support services such as case management and academic planning, tutoring, support courses, mentoring, financial literacy, support for four-year college admissions and grant aid to students.

U.S. Department of Education TRIO Student Support Services Grant: EXCEL

(Presenter: Dr. Matt Kritscher)

Fiscal Agent: Chabot College

Total Funding: \$1,100,000

Annual Award: \$220,000

Project Period: October 1, 2010 - September 30, 2015;

- Provides very similar student support services as the ASPIRE Program;
- Serves ESL students who must be first-generation college and low-income or disabled.

Dr. Kritscher noted that in all of the three TRIO Programs, the Student Outcomes have been met and exceeded. He noted that in the ASPIRE Program, the persistence rate is 88%; and a 65% persistence rate between the first and second year. In addition, he noted that the GPA of the students in the program is 3.11 vs. the average of 2.72 for similarly eligible students.

California Education Policy Fund – A Project of Rockefeller Philanthropy Advisors

(Presenter: Dr. Katie Hern)

Fiscal Agent: Chabot College

Total Funding: \$400,000

Annual Award: \$200,000

Project Period: September 1, 2014 - August 31, 2016

- Supports the California Acceleration Project (CAP) to create a statewide blueprint for transforming placement and remediation to increase the proportion of students who complete college-level math and English in their first year;
- CAP will convene a task force to draft a set of recommendations for California Community Colleges, disseminate task force recommendations through key statewide venues, and provide technical assistance to a small group of California Community Colleges to implement these recommendations.

Dr. Hern reported that a serious problem is low completion rates in math and English – 41% vs. 70%. She provided a forthcoming article which she wrote from Board Focus, a trustee publication of the Community College League of California, November 2014 issue– “Moving the Needle on Student Completion.”

Las Positas College

President Russell provided an update of Las Positas College Grants for 2014-15. Also provided was a spreadsheet of Grants Budget vs. Expenses. Dr. Russell highlighted the Las Positas Grants in a PowerPoint Presentation:

Puente Project

Source of Funds: The Regents of the University of California

Award Amount: \$109,500

Term: July 1, 2012 – June 30, 2018 (Year 2 of 6)

Amount Received: \$105,000 Amount Expended: \$71,077

- The Puente Project is a national-award winning program that, for over 30 years has improved the college-going rate of tens of thousands of California's educationally disadvantaged students.

VTEA/CTE Transitions

Source of Funds: California Community Colleges Chancellor's Office

Award Amount: \$40,924

Term: July 1, 2014 – June 30, 2015 (Year 1 of 1)

Amount Received: \$0 Amount Expended: \$17,126

- Transitioning students – Campus Fairs including Majors, CTE, and Employer; HS/ROP Articulation; Work-based Learning; Internship Development; Professional Development.

Career Pathways Trust/Diablo Gateways for Innovation

Source of Funds: Career Pathways Trust (I-680 Grant/AB 86)

Award Amount: \$408,000

Term: September 1, 2014 – June 30, 2017 (3 years, not yet started)

Amount Expended: \$0

- Career Pathway Development with HS/ROP's focusing on Advanced Manufacturing, Information Technology, and Bio-Science. Curriculum Development; Professional Development; Marketing; Counseling; Student Support Specialist; Work-Based Learning.

AB 86 Adult Education

Source of Funds: AB 86

Award Amount: \$16,610

Term: July 1, 2014 – March 30, 2015 (10 months)

Amount Received: 16,610 Amount Expended: \$3,488

- Member organization for the District led AB 86 Adult Education Planning grant. Full report of Adult Education strategy due to state March 2015.

First 5 Alameda County – Every Child Counts

Source of Award: Alameda County First 5

Award Amount: \$350,000

Term: July 1, 2013 – June 30, 2015 (Year 2 of 2)

Amount Received: \$175,000 Amount Expended: \$210,364

- Support and improvement of early childhood development within Alameda County; and The California Children and Families First Act of 1998 (Proposition 10) created a program in the state for the purposes of promoting, supporting, and improving the early development of children from the prenatal stage to 5 years of age.

Department of Rehab Workability III

Source of Funds: Department of Rehabilitation/State of California

Award Amount: \$422,136

Term: July 1, 2013 – June 30, 2016 (Year 2 of 3)

Amount Received: \$139,912 Amount Expended: \$174,434

- The main purpose of the program is to provide vocational training, resources and employment assistance to qualified vocational training, resources and employment assistance to qualified Deaf or Disabled Clients of the Department of Rehabilitation.

ACWIB/Engineering Technology

Source of Funds: Workforce Investment Board

Award Amount: \$183,000

Term: August 20, 2014 – March 30, 2015 (Year 1 of 2)

Amount Received: \$0 Amount Expended: \$3,021

- Engineering Technology 1st Year Instruction; Lab/Tutoring; Course Contextualization; Textbooks; Supplies; Materials.

TAACCCT/Engineering Technology

Source of Funds: Trade Adjustment Assistance Community College & Career Training

Award Amount: \$120,000

Term: November 1, 2014 – June 30, 2016 (2 years, not yet started)

Amount Received: \$0 Amount Expended: \$0

- Engineering Technology 2nd Year Instruction First Cohort; Student Support Specialist; Equipment; Contextualization of Coursework.

Dr. Russell reported that there are several other grants being written; and in addition, several new partnerships will be coming to the College.

District Office

Ms. Julia Dozier provided an update of the District Office Grants for 2014-15. Also provided was a spreadsheet of those Grants. The following Grants were highlighted in a PowerPoint Presentation:

Title IV-E Federal Funded Trainings (Social Security Act)

Source of Funds: Alameda County Social Services Agency

2013-14 Amount Received: \$3,871,928

Term: Annual Renewal (12th Consecutive Year of Award)

2014-15 Award Amount: Up to \$4,298,075

- Passed 2013-14 monitoring by Alameda County Social Services Agency in September 2014 with no errors or omissions.

Title IV-E Federal Funded Trainings

Source of Funds: Solano County Child Welfare Services

2013-14 Amount Received: \$644,944

Term: Annual Renewal (11th Consecutive Year of Award)

2014-15 Award Amount: \$752,055

Title IV-E Federal Funded Trainings

Source of Funds: Mendocino County Health and Human Services

2013-14 Amount Received: \$315,930

Term: Annual Renewal (5th Consecutive Year of Award)

2014-15 Award Amount: \$350,000 (Granted increase based on past performance)

Occupational Safety and Health Administration (OSHA), U.S. Department of Labor

Source of Funds: Student Registration Fees

Award Amount: \$0 (Non-Financial Cooperative Agreement)

Term: Second Round of Approval (Year 3 of 5 Year Award, 2nd Round)

- Allows for leveraging of federal and state grants. Center consistently ranked in top ten of OSHA Training Centers in the U.S. (6th of 28 centers in U.S. in number of students served in 2013-14)

AB 86 Adult Education Coordinator and Technical Assistance Grant

Source of Funds: California Community Colleges' Chancellor's Office (CCCCO)

Award Amount: \$2,500,000

Term: One year (Year one of one)

- Reflects new approach CCCCCO is taking to fiscal and accounting for statewide programs: having a district (CLPCCD) serve as the fiscal agent to improve agility and responsiveness.

Tri-Valley One Stop Career Center

Source of Funds: Federal Workforce Investment Act

2013-14 Amount Received: \$393,266

Term: Annual Renewal (11th Consecutive Year of Award)

2014-15 Award Amount: \$388,879

- This grant was applied for and awarded to LPC's Student Services. Administrative oversight transferred after award received. Originally awarded \$524,680 for 2014-15, reduced amount received due to limited funds distributed by federal to local WIBs. Ms. Dozier noted that the Tri-Valley One Stop Career Center will move to Dublin shortly, near the District Office and BART.

Tri-Valley One Stop Supplemental Grants

Source of Funds and Award Amounts for 2013-14 and 2014-15 (per year): City of Dublin: \$10,000; Department of Rehabilitation: \$5,399; United Way: \$2,500.

Term: Annual Renewals

- These grants were applied for and awarded to LPC's Student Services.

Contra Costa County Workforce Development Board

Source of Funds: Federal Workforce Investment Act

2013-14 Amount Received: \$210,000

Term: Annual Renewal (5th Consecutive Year of Award)

2014-15 Award Amount: \$235,000

- Provides assessment services for all Alameda County, Contra Costa County and Oakland One Stop Center clients.

Ms. Dozier expressed appreciation to the Board for their support; and to Business Services staff for their assistance with the coordination of the grants.

Trustee Mr. Gelles expressed that the Title IV-E grants shows that federal money is on-going. He noted that in previous years, there was CETA program monies.

Trustee Mr. Vecchiarelli recognized the work of Ms. Dozier, especially noting her efforts with the Apprenticeship Programs. He expressed that he is especially impressed with the Sprinklers Apprenticeship. He noted that apprenticeship funds are funds outside of CAP.

MANAGEMENT PERSONNEL (Agenda Item 2.2)

Trustee Dr. Mitzman requested that this agenda item be pulled from the consent calendar and recommended that it be tabled.

Motion No. 3

Trustee Dr. Mitzman made a motion, seconded by Trustee Mr. Gelles, to table the Management Personnel to the next meeting.

Motion carried unanimously, 5-0, with Trustees Cedillo and Mertes absent.

INFORMATIONAL PERSONNEL REPORT (Agenda Item 7.1)

The Board accepted the Informational Personnel Report without discussion.

ACCEPTANCE OF 2013-14 ANNUAL DISTANCE EDUCATION REPORT, CHABOT COLLEGE (Agenda Item 7.2)

The Board accepted the 2013-14 Annual Distance Education Report, Chabot College without discussion.

ACCEPTANCE OF 2013-14 ANNUAL DISTANCE EDUCATION REPORT, LAS POSITAS COLLEGE (Agenda Item 7.3)

The Board accepted the 2013-14 Annual Distance Education Report, Las Positas College without discussion.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Dr. Susan Sperling reported that Ms. Kathy Kelley, President, Chabot College Faculty Senate, was unable to stay for the entire Board Meeting as the Faculty Presentation Series began this evening.

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

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Gordon Watt, President, Chabot College Classified Senate, reported that the Senate is working along with the Faculty and Administration on the Classified Prioritization Process.

Mr. Todd Steffan, Co-President, Las Positas College Classified Senate, reported that the entire Classified Staff extends its thoughts to Dr. Barbara Mertes on the passing of her husband, Dr. David Mertes.

District Classified Senate had no representation at the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Jesse Esquire, President, Student Senate of Chabot College, reported that the Senate is working on securing discounted bus passes for students. In addition, he reported the Senate is planning a Thanksgiving Dinner for students; as well as a Toy and Food Drive for the Holidays. Further, he reported that he and one of his counterparts will be attending the upcoming (November 14-16) Student Senate for California Community Colleges (SSCCC) Conference in Los Angeles.

Mr. Rafi Ansari, President, Associated Students of Las Positas College (ASLPC), reported that ASLPC recently held a successful Club Day on October 8, with 30 active clubs on campus. He also reported that ASLPC will meet soon to review its Constitution and By-Laws. In addition, he reported that a student survey was recently distributed asking students what services and programs they like. In addition, he reported that a Health Fair will be held in November, date to be determined. Further, he reported that the Director of Legislation has organized a Voter Information Session on Wednesday, October 29, with many candidates attending.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President of Chabot College, introduced her assistant, Ms. Kirti Reddi. Dr. Sperling reported that Dr. Jackson has focused the Colleges on the great opportunities offered by the new Regional Consortia; noting that it is the wave of the future in Community College funding. She also reported that she recently attended a meeting of the AB 86 Career Pathways Trust, noting that the Chancellor is a member of the policy making executive board. Further, she reported that there are several College-wide retreats scheduled to discuss the shared governance process at the college.

Dr. Barry Russell, President of Las Positas College, provided a written report "Las Positas Connection." He had no formal verbal report.

CHANCELLOR REPORT

Dr. Jannett Jackson, Chancellor, expressed appreciation to Mr. Dave Fouquet and Ms. Kathy Kelley for their Public Comments earlier this evening. She reported that the District will get better in regards to the Budget Allocation Model as it moves forward. She reported that she is looking forward to the upcoming Veterans Event, noting that Mr. Todd Steffan always does a great job. She will also be speaking to a women's group of the Coast Guard in Berkeley. She reported that she and three Trustees (Dvorsky, Gin, and Mitzman)

will be leaving tomorrow morning for the Trustee Convention in Chicago, where they will be presenting on the Association of Community College Trustees (ACCT) training session "Governance Institute for Student Success" (GISS) held at Chabot College in March.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Dr. Mitzman expressed that he is looking forward to coming back from Chicago and sharing information. He reported that as a member of its Board, he is working with the Salvation Army putting up a tent on A Street in Hayward. He reported that the Sprinkler Local 43 Tour was a great experience, and expressed appreciation to Ms. Julia Dozier for making the arrangements. He noted that he would be in favor of expanding that program.

Trustee Mr. Gelles expressed appreciation to Ms. Julia Dozier, noting the importance of grants. He also recognized Mr. Lorenzo Legaspi for his work; and Mr. Todd Steffan, Las Positas College Veterans Program; as well as the Chabot College Veterans Program. In addition, he expressed to Dr. Maria Ochoa that he hopes to attend the upcoming Gala, noting it is a fabulous way to start. Further, he requested that the District and Colleges look at security, noting the importance of having enough staff in that department to ensure the protection of students and staff.

Trustee Mr. Vecchiarelli reported that he believes there is a way around paying high costs for Trustee Elections; and will provide the information to the Chancellor's Office.

Student Trustee Ms. Dolorito reported on a recent successful Transfer Day held at Chabot College. She also reported that on this date the Chabot College Health Center held a Wellness Event. In addition, a Halloween (smash ball) event is scheduled. She asked if there is a way to help fund Tutoring for students at both colleges. Further, she reported that Chabot College is working on a water filter system similar to what Las Positas College has in the hopes of reducing plastic bottle water consumption and waste.

Student Trustee Mr. Bolin reported that ASLPC recently (October 2-5) attended the American Student Government Association National Student Leadership Summit in Washington, D.C. He noted that at the summit, they shared ideas, received training, and networked with peers from colleges and universities nationwide. He also reported on an upcoming Neon Night to be held in November. Further, he reported that ASLPC will hold an Effective Leader Workshop Retreat on October 31.

ADJOURNMENT

Motion No. 4

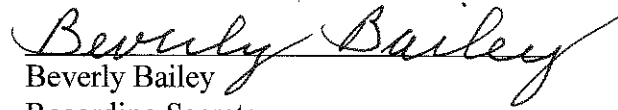
Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Gelles, to adjourn the meeting at 7:50 p.m


Motion carried 5-0, with Trustees Cedillo and Mertes absent.

NEXT MEETING

The next Meeting of the Board is scheduled for November 18, 2014 at the District Office.

Minutes prepared by:


Beverly Bailey
Recording Secretary


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