



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

MINUTES
May 3, 2016

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Boulevard, Dublin, California.

CALL TO ORDER

The Study Meeting was called to order at 5:40 p.m. by Trustee Mr. Vecchiarelli. Recording Secretary Beverly Bailey called the roll. Student Trustee Ms. Taylor was absent at the time of roll.

ATTENDANCE

Members Present: Trustee Dr. Arnulfo Cedillo
Trustee Mrs. Isobel F. Dvorsky
Trustee Mr. Gelles
Trustee Dr. Hal G. Gin
Trustee Mr. William L. "Will" Macedo
Trustee Dr. Marshall Mitzman
Trustee Mr. Carlo Vecchiarelli
Student Trustee Ms. Nancy Kang
Student Trustee Ms. Quincy Taylor (arrived at 6:30 p.m.)

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. Roanna Bennie
Ms. Diane Brady
Mr. Kenneth Cooper
Ms. Vanessa Cormier
Ms. ValJean Dale

Mr. Wyman Fong
Dr. Matt Kritscher
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Ms. Dyan Miller
Ms. Guisselle Nunez
Ms. Diana Rodriguez
Dr. Stacy Thompson
Dr. Carla Walter
Dr. Jeanne Wilson
Ms. Yvonne Wu Craig

Others Present
Signing Roster:

Mr. Larry Aguiar, Las Positas College Faculty Emeritus
Mr. Terrance Thompson, Chabot College

PLEDGE TO FLAG

Trustee Dr. Mitzman led the pledge to the flag.

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

RECOGNITION OF STUDENT TRUSTEES

Trustee Mr. Vecchiarelli recognized Student Trustees Kang and Taylor for their service on the Board for 2015-16, and presented each with a Certificate of Appreciation.

PRESENTATION: END-OF-YEAR RECOGNITIONS – STUDENTS/PROGRAMS

Chabot College

Dr. Susan Sperling recognized outstanding programs and students for 2015-16, and acknowledged and celebrated those in attendance. The following Programs and outstanding students were recognized.

Root2Rise Chabot Men's Group and Guests

The Root2Rise Chabot Men's Group and Guests performed several musical pieces. Advisors: Mr. Jutzino Panella, Mental Health Counselor/Instructor and Mr. Tommy Reed, Daraja Counselor/Instructor; and Students and Guests: Alan Roberson, Josh Lowe, Sean Funcheon, Martha Awambu, Alexis Rivas, Julian Garcia, Isaac Zziwa-Kazibwe, Anthony Swaby, Terrilynn Diggs, Christian General, and Jahan Khalighi.

Hayward Promise Neighborhood (HPN)

Grant Project Manager Ms. Marie DeLeon provided a PowerPoint Presentation of the Hayward Promise Neighborhood. The HPN is a collaborative effort to improve the academic and economic outcomes for youth and families in Hayward by providing a comprehensive cradle-to-career continuum of solutions. For Chabot College, this means improving the number of students that graduate with a postsecondary degree, vocational certificate, or other industry-recognized certifications or credentials without the need for remediation. Ms. DeLeon introduced program participants who spoke to what the program has meant to them: Deriyon Harvey, Seventh grader at Winton Middle School; Alexia Lamarque, Chabot College HPN Student; and Cynthia Munoz, Chabot College HPN Student.

Middle College Program

Ms. Vanessa Cormier, Program Manager, presented a video of the Middle College Program. The Middle College Program was developed in response to Hayward Unified School District's request to support their development of a college going culture in Hayward. It was reported that the first classes began in the Summer of 2014. Ms. Lisa Tess, Principal of Winton Middle School; and Mr. Roberto Mendez, Program Director, TRIO also spoke to what the program offers for students.

Las Positas College

Dr. Barry Russell recognized outstanding programs and students for 2015-16, and acknowledged and celebrated those in attendance. The following Programs and outstanding students were recognized.

Sandia National Lab Science Intern

Ms. Rakia Dhaoui, LPC Student and Sandia Intern introduced herself and highlighted her Sandia Internship Experience.

Math Jam

Dr. Lisa Everett highlighted the Math Jam Program through a slide presentation. She highlighted what Math Jam is, the students served, and the difference the Program has made in students' perceptions of math and their college trajectory.

Alpha Gamma Sigma (AGS) Honor Society

Alpha Gamma Sigma (AGS) Honor Society Advisor, Ashley McHale recognized AGS students for their achievements and awards.

- Brianna Armario received the Kathleen D. Loly Award, which is an academic award "recognizing our most outstanding scholars."
- Claire Huestis received the Ed Walsh Service Award, given to students "who have given outstanding service to their chapters, campuses and communities."
- Yizhuang (Nancy) Kang received the most prestigious Tom Jackson Award, recognizing the ONE top student in the state who has demonstrated academic excellence and outstanding service and leadership to their chapters, campuses and communities.
- Past AGS Advisor and Faculty Emeritus, Randy Taylor, received the Distinguished Service Award for 2016; and had a new top service award named in his honor.

Men's Basketball Team

Basketball Coach James Giacomazzi and Assistant Coaches Jordan Whittenburg and Jonathan James recognized the success of the Men's Basketball Team this past season; and recognized and introduced team members in attendance. Sophomores Brandon Eboigbodin and Cameron Moses were named to the 1st-team All-Coast Conference North Division squad. In addition, Brandon Eboigbodin was one of eleven players named to 1st-team All-State Northern California by the California Community Colleges Athletic Association, becoming the first Hawks player ever to receive such an honor. It was reported that the Team, seeking to become the first Hawks team ever to reach the Elite Eight of the state tournament, lost in the third round of the Northern California Regional playoffs. The #4 seeded Hawks finished their season with a 19-10 record. It was also noted that three school records were broken this year.

Historically Black Colleges and Universities Spring Break Trip

Terrence Thompson and Clarence Morgan, chaperones for the Black Colleges and Universities Trip, shared a slide presentation of the trip. Students that participated were in attendance and several spoke to their experiences and benefits of the trip. In addition, in appreciation they presented Vice President Diana Rodriguez with a pen set.

Forensics

Faculty Member Tim Heisler highlighted the Forensics Program successes in 2015-16, noting that Las Positas College students received 175 different awards this past year. He recognized and introduced Forensics student awardee Vincent Walter.

ADJOURNMENT

Motion No. 1

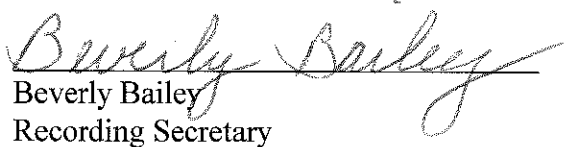
Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Mitzman, to adjourn the meeting at 7:40 p.m.


Motion carried unanimously, 7-0.

NEXT MEETING

The next Meeting of the Board is a Regular Meeting scheduled for May 17, 2016.

Minutes prepared by:


Beverly Bailey
Recording Secretary


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