



OFFICIAL COPY

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

MINUTES

September 20, 2016

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd., Dublin, California, Board Room (3rd Floor).

CALL TO ORDER

The regular meeting was called to order at 4:00 p.m. by Trustee Mr. Vecchiarelli. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Cedillo was absent 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 readjourned in Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. All Board Members were present at the time of roll.

ATTENDANCE

Members Present:

- Trustee Dr. Arnulfo Cedillo (arrived 5:40 p.m.)
- Trustee Mrs. Isobel F. Dvorsky
- Trustee Mr. Donald L. "Dobie" Gelles
- Trustee Dr. Hal G. Gin
- Trustee Mr. William L. "Will" Macedo
- Trustee Dr. Marshall Mitzman
- Trustee Mr. Carlo Vecchiarelli
- Student Trustee Ms. Zainab "Z" Dogar
- Student Trustee Mr. David Truelove

Members Absent: None

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Jannett N. Jackson, Chancellor
Dr. Susan Sperling, President, Chabot College
Ms. Diane Brady, for President Russell, Las Positas College
Mr. Ken Agustin
Ms. Roanna Bennie
Mr. David Betts
Mr. Walter Blevins
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Dr. Krista Johns
Dr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Paulette Lino
Ms. Jeannine Methe
Ms. Guisselle Nunez
Mr. Arnold Paguio
Mr. Rajinder Samra
Dr. Stacy Thompson
Dr. Carla Walter
Ms. Yvonne Wu Craig
Ms. Barbara Yesnosky

Others Present: Ms. Noell Adams, President, Chabot College Classified
Senate
Mr. Jason Astorga, Chabot College Student, APIEA
Mr. Mujeeb Dadgar, District Services
Ms. Laurie Dockter, President, Chabot College Faculty
Senate
Mr. Kent Gomez, Las Positas College Counselor, APIEA
Mr. Ming Ho, Chabot College Faculty, APIEA
Ms. Melissa Korber, President, Las Positas College Faculty
Senate
Mr. Michael Lai, Chabot College Counselor, APIEA
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association

Ms. Sheila Mayorga Ramirez, Student Senate of Chabot College

Mr. Sean Prather, Las Positas College Campus Safety

Ms. Kirti Reddy, Chabot College

Mr. Todd Steffan, Las Positas Classified Senate

Dr. William Threlfall, CARE

Ms. Rachel Ugale, District Classified Senate, APIEA

Mr. Hong Jun Weng, Chabot College Student, APIEA

PLEDGE TO FLAG

Trustee Dr. Marshall Mitzman led the pledge to the flag.

PUBLIC COMMENTS

Dr. William Threlfall shared with the Board an update on the CARE Grants Program. He reported that the grants program, funded by CARE Member donations, is intended to stimulate and support special projects that improve service to the colleges. He reported that in the five years of the grant program's operation, \$14,474 has been awarded, although individual grants have never exceeded \$1,500. He provided a written report summarizing the grants program.

Ms. Rachel Ugale, Mr. Michael Lai, Mr. Hong Jun Weng, Mr. Jason Astorga, and Mr. Kent Gomez shared with the Board the newly formed Asian Pacific Islander Education Association (APIEA), which is open to Chabot College and Las Positas College students, faculty, and staff. Each spoke to the importance and benefits of APIEA, sharing their particular relevant stories. Speakers expressed a feeling that the group brought for them a "learning community", "mentorship" and "family experience"; and expressed the hope to bring that to others through this association.

CONSENT CALENDAR

Motion No. 1

Trustee Mr. Macedo made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Consent Calendar as submitted.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of August 16, 2016 Regular Meeting

Personnel

- 3.1 Classified Personnel

Educational Services

- 4.1 Acceptance of a U.S. Department of Education TRIO Talent Search Grant in Support of Chabot College's Educational Talent Search (ETS) Program (P044A160820)
- 4.2 Approval of the University-Organization Agreement (UOA) with San Jose State University (SJSU), Las Positas College
- 4.3 Approval of Agreement – The Regents of the University of California, Chabot College
- 4.4 Approval of Memorandum of Understanding (MOU) – NetLabs Regional Project with Cabrillo College, Las Positas College
- 4.5 Acceptance of a Grant Sub-Agreement between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Chabot College
- 4.6 Approval of Memorandum of Understanding (MOU) – California Mathematics and Science Partnership (CaMSP) Grant between Hayward Unified School District and Chabot College
- 4.7 Approval of Agreement with Kidango, Inc., Chabot College
- 4.8 Approval of Agreement - Stanford ValleyCare Health System for the Nursing Program, Chabot-Las Positas Community College District, Chabot College
- 4.9 Approval of Agreement – Stanford ValleyCare Health System for the Health Sciences Programs, Chabot-Las Positas Community College District

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- 5.4 Approval of Software Agreement with Ellucian for the Banner CRM Advise Module
- 5.5 Approval of Agreement – Everbridge, Inc., Emergency Alert System

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Elevator and Library Upgrade, Building 100, Chabot College (Measure B Bond Funds)

- 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Campus Master Sign Program, Chabot College (Measure B Bond Funds)

Other Action

- 9.1 Approval of Replacement Appointment to Hayward Successor Agency Oversight Board – Carla Walter

PUBLIC HEARING: 2016-17 BUDGETS: GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

Board President Vecchiarelli opened the Public Hearing on the 2016-17 Budgets at 7:46 p.m. Hearing no comments, he closed the Public Hearing at 7:47 p.m.

PRESENTATION: 2016-17 BUDGETS: GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

Vice Chancellor Legaspi provided a PowerPoint Presentation on the 2016-17 Adoption Budget for Fiscal Year 2016-17 as follows:

- Budget Requirement;
- State Budget for FY 2016-17;
- Student Enrollment Data;
- Major Revenue Assumptions;
- Major Expenditure Assumptions;
- Budget Allocation Model Summary;
- Budgets for District Funds;
- Unrestricted General Fund – Ending Balance;
- Looking Ahead – Opportunities and Budget Risks.

Vice Chancellor Legaspi reviewed the State Budget for Fiscal Year 2016-17 as follows:

- Reflects increased revenues and Proposition 98 guarantee;
- Access - \$114.3 million to fund 2% growth (CLPCCD @ 1%);
- COLA – 0%;
- Base Allocation Funding - \$75 million in ongoing funds (CLPCCD \$1.1 million);
- Prior Year Mandated Costs - \$105.5 million in one-time funds;
- Workforce - \$200 million added to Economic Workforce Development (EWD);
- Maintenance & Instructional Equipment - \$184.6 million one-time;

- Student Fees – maintained at \$46 per credit unit;
- Basic Skills - \$30 million increased to existing Basic Skills.

Vice Chancellor Legaspi reviewed the District’s history of Student Enrollment Data – Full-Time Equivalent Students (FTES) dating back to 2006-07. He highlighted in 2015-16, the District had a total of 17,537 FTES; and in 2016-17, it is anticipated that the District FTES will total 17,230. He noted that due to Stability Funding, the District will be funded at the same level as in 2015-16 (17,537), even though the enrollment is declining. Vice Chancellor Legaspi explained Budget Stability as follows: Districts shall receive stability funding only in the initial year of decline in FTES in an amount equaling the revenue loss associated with the FTES reduction for that year (one-time safety net).

Vice Chancellor Legaspi also explained Restoration, which allows Districts to restore FTES to its highest point. The District will have “first dibs” on growth or access funds to restore to that level. The District will have three years to restore.

Vice Chancellor Legaspi reviewed the District’s history of Stability and Restoration. He reported that in 2013-14, the District borrowed 233 FTES from 2014-15; in 2014-15, borrowed 1,042 FTES from 2015-16; and in 2015-16, borrowed 1,542 FTES from 2016-17. He reported that in 2016-17, there was no borrowing, the first year of Stabilization. He reported that 2017-18 will be Year 1 of Restoration (no borrowing).

Vice Chancellor Legaspi reviewed the Major Revenue Assumptions as follows:

State Apportionment Funding Rates;

- | | |
|---|---------|
| • Credit base funding rate per FTES | \$5,004 |
| • Non-credit base funding rate per FTES | \$3,009 |
| • Credit marginal funding rate per FTES | \$5,004 |

Apportionment Revenue

- | | |
|--|--------------|
| • Base allocation (size of colleges) | \$7,802,803 |
| • Base revenue (17,230) FTES | \$85,965,051 |
| • COLA @ 0.00% | 0 |
| • Increase in base allocation (based on \$75M) | \$1,176,795 |

| | |
|-----------------------------|--------------|
| Total General Apportionment | \$94,944,649 |
|-----------------------------|--------------|

Vice Chancellor Legaspi reviewed the Major Expenditure Assumptions as follows:

- Based on serving 17,230 FTES;
- Salary increase at 4% for all employee groups;
- Step/column and longevity included;
- Includes SEIU classification study at 1.53%;

- Premium increases for health and welfare, assumes status quo employee contributions;
- Retiree health benefits consistent with 2015 actuarial report;
- STRS/PERS increased rates;
- Utilities budget increased by 5%;
- Includes increases for Confidentials and Supervisors Classification Study.

Vice Chancellor Legaspi reviewed the Budget Allocation Model and Calculations as follows:

| | |
|--|--------------|
| • Determine Full Time Equivalent Students (FTES) | 17,230 |
| • Calculate State Funding Apportionment, COLA, Lottery, Mandated Costs, Other State Revenues | \$99,838,185 |
| • Fund District-wide Expenses | \$ 9,725,861 |
| • Fund District Office @ 10.48% | \$ 9,439,933 |
| • Fund Maintenance & Operations @ 8.53% | \$ 7,683,457 |
| • Allocate Balance of Funds to Colleges Based on FTES Chabot College @ 58.41% | \$42,344,667 |
| • Las Positas College @ 41.59% | \$30,644,266 |
| • Local Site Revenues to be Added | |

Vice Chancellor Legaspi reviewed the District's 2016-17 Unrestricted General Fund as follows:

| | |
|------------------------------|---------------|
| Revenue | \$119,160,814 |
| Expenditures | \$117,660,484 |
| Net Increase in Fund Balance | \$ 1,500,330 |
| Beginning Balance | \$ 26,316,964 |
| Ending Balance | \$ 27,817,295 |

Vice Chancellor Legaspi reviewed the District's 2016-17 Restricted General Fund as follows:

| | |
|---|--------------|
| Revenue | \$47,548,117 |
| Expenditures | \$47,548,117 |
| Net Increase/(Decrease) in Fund Balance | \$ (34,368) |
| Beginning Balance | \$ 1,270,613 |
| Ending Balance | \$ 1,270,613 |

Vice Chancellor Legaspi briefly reviewed the District's Other Budgets: Cafeteria Fund, Child Development Fund, Self-Insurance Fund (RUMBL), Measure B Capital Projects Fund, Capital Projects Fund, and Special Reserve Funds (Nike Project, COP).

Vice Chancellor Legaspi reported that the District has a history of budgeting conservatively, and the expectation is that the fiscal year 2016-17 ending fund balance will be approximately \$28 million. He reported that the District has stayed within its budget and has exceeded its budgeted result for the last five years.

In closing, Vice Chancellor Legaspi highlighted opportunities and budget risks for 2016-17 as follows:

- Increase Enrollment: Stability/Restoration;
- Rainy Day Fund/Planning for the next Recession;
- STRS/PERS Increases (19.1% and 20.4% respectively by 2021);
- Economy;
- Growth vs. Student Success, Student Equity, IEPI, CTE, Pathways, and Basic Skills. He noted that the State is funding more based on the above programs (\$800 million Statewide) than on Growth (\$114 million Statewide).

Vice Chancellor Legaspi also expressed optimism regarding Measure A, noting that the Colleges are working on their project priority listings so that we can issue our first issuance during the first quarter of 2017. He also noted that the District's credit rating was upgraded, which will result in lower interest costs and which will save taxpayers millions of dollars.

Board Questions/Comments:

Trustee Mr. Vecchiarelli noted that when the District adds buildings, it needs to increase staff. He also noted that money for staff is generated from FTES; and the challenge is to bring in new students.

ADOPTION: 2016-17 BUDGETS: GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Cedillo, to adopt the proposed 2016-17 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund and authorize the Vice Chancellor, Business Services to file same with the County

Superintendent of Schools and California Community College Chancellor's Office as required by law.

Motion carried unanimously, 7-0.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Melissa Korber, President, Las Positas College Faculty Senate, reported that the Senate is restructuring and renaming the Staff Development Committee to the Professional Development Committee and hopes to have this completed by next year. She also reported that the Senate is looking at training for Canvas, noting that the College hopes to have classes on Canvas in Spring Semester. She also reported that a scheduled mandatory flex day is scheduled for Tuesday, September 27. Further, she congratulated APIEA, which will be helpful to our college community.

Ms. Laurie Dockter, President, Chabot College Faculty Senate, reported that the Senate is continuing to examine the Governance Structure and will be presenting their proposal this week to the Governance Groups. In addition, she reported that the College is still discussing Canvas.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Noell Adams, President, Chabot College Classified Senate, reported that the College held a successful Flex Day on September 9. She reported that the Senate organized two excellent sessions for Classified Professionals, including a morning question and answer session; and in the afternoon a mixer and team building and networking activities. She reported that Dr. Stacy Thompson and Julie Coan held a session on Institutional Learning Outcomes. She also reported that the Subcommittee is continuing to work with IEPI, and will be presenting a recommendation at the Faculty Senate and Classified Senate this week; having already presented at the Student Senate. She provided an update on Classified Leadership Institute for Professionals (CLIP), reporting that the first workshop will be held this week presented by Guisselle Nunez on personal branding. She also congratulated Mr. Steve Smalley on his promotion, which is on tonight's agenda.

Mr. Todd Steffan, Las Positas College Classified Senate, provided a written report prepared by the Senate Co-Presidents Heidi Ulrech and Amanda Ingold. He reported that the Senate held its first meeting of the year, which provided an update on campus and district events. In addition, members were asked what activities, goals, projects and fundraising they would like to see the Senate take this year. The Senate has begun some fundraising activities to increase the awards account, including sell-back of unwanted

textbooks and instructor editions; and selling snacks and drinks at the Men's and Women's Soccer games. He also reported on the September 11 Remembrance held on September 8.

Ms. Rachel Ugale, District Classified Senate, expressed appreciation to Trustee Vecchiarelli for his concern that the District hire enough staffing for the new facilities. She provided an update on CLIP, reporting that meeting facilitators have been identified for sessions throughout the year, they are working on funding and creating a budget, developing a website, and completed a nomination and application form for future cohorts. Further, she reported that they are working on evaluation instruments to evaluate each session and the program at the end of the year.

PRESIDENT OF STUDENT SENATE OF CHABOT AND PRESIDENT OF ASSOCIATED STUDENTS OF LAS POSITAS COLLEGES

Mr. Eric Pineda, President, Associated Students of Las Positas College, was unable to attend this meeting.

Ms. Sheila Mayorga Ramirez, Vice President, Student Senate of Chabot College, reported that the first Town Hall Meeting is scheduled for September 27 and will be a question and answer session. The Senate's ultimate goal for the session is to address students' concerns. She reported that the Senate will hold two more Town Halls this semester. She reported that the Student Senate is continuing its work towards greater usage of Open Source, cheaper textbooks, and better public transportation access to and from campus.

GOOD OF THE ORDER

Trustee Mr. Vecchiarelli expressed that he was pleased to learn about the *Wheels* Bus line that runs every 15 minutes from BART to Las Positas College.

Dr. Charlotte Lofft reported that the Faculty Association expressed that the Faculty are gratified to be in negotiations with the District on impact results of Canvas conversion and other issues.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

In the absence of Dr. Barry Russell, President of Las Positas College, Ms. Diane Brady provided the President's written report to the Board "Las Positas Connection." She recognized Mr. Todd Steffan on the September 11 Remembrance event, which was held on September 8, and sponsored by the Veterans' First Program and Student Veterans Organization. She recognized the outstanding keynote speaker for the event, Mr. Joe Torrillo, a retired Fire Department of New York (NYFD) Lieutenant. She also reported that in recent competition all of Las Positas College's wines won awards. She also

reported on the *Wheels* Bus partnership which provides free bus rides for students, including the Rapid Route which runs every 15 minutes between the College, BART and ACE. She reported that the College is working on the ACE Train discounts; and hopes to bring that to the Board at the October Board Meeting. She reported that the College held the first of the President's Speaker Series last week, a concert by Cascada de Flores. She reported that the next President's Speaker Series event will be held November 16 with U.S. Navy Commander and NASA Astronaut Victor Glover as the guest speaker.

Dr. Susan Sperling provided a written report to the Board. She reported on the recent Flex Day which provided multiple options for sessions. She expressed that Chabot is proud to sponsor APIEA; and recognized Vice Chancellor Fong for inspiring this group, as well as the statewide APAHE. She also reported that Student Services is providing Student Direct Aid to assist students, particularly the most vulnerable students, with course completion, ESL, and Basic Skills Education by providing them with books, school supplies, transportation, and child care; all funded by Student Equity categorical funds. She reported that twice as many students graduated with Transfer Degrees in 2015-16 as they did in 2013-14. Further, she recognized Mr. Doug Horner for the new signs on campus, which were funded by Measure B Bond Funds.

CHANCELLOR REPORT

Chancellor Jackson reported that on September 19 the California Community Colleges Chancellor's Office presented its 2016 Energy and Sustainability Awards in three categories: Proposition 39 Projects; Student and Staff Initiatives; and Sustainability Champion. She reported that even though we did not receive an award, Las Positas College received honorable mention for the best overall District-large for the HVAC retrofit, which included the replacement of the air handler units in Building 2000. She reported that the project costs totaled approximately \$583,000, \$386,000 of which came from Proposition 39. She reported that the retrofit will save the District over 612,000 kilowatt-hours (kWh) and 75 kilowatts (kW) with a subsequent energy bill reduction of almost \$80,000 annually. She also recognized the successful Law and Democracy series held on September 15, facilitated by Professor William Hanson, with guest speaker Mr. Steve Phillips, a civil rights lawyer, who wrote the new bestselling book "Brown is the New White." She reported that she, as well as Trustees Mitzman and Macedo, attended the Speaker Series event. She also reported that she attended, along with Trustee Macedo, the Veterans' First September 11 Remembrance at Las Positas College. She noted the excellent guest speaker Mr. Joe Torrillo, a retired FDNY Lieutenant, who shared his harrowing and inspiring story about being buried alive—twice—beneath debris of both the Twin Towers of the World Trade Center. She also reported that the October 4 Board Study Meeting will be rescheduled due to a conflict with the Association of Community College Trustees National Conference. She reported that she and Trustee Gin will be representing the Western Region and will be talking about Board Training on

Governmental Institute on Student Success (GISS) and Board/CEO Partnerships. She shared a picture of she, Trustee Gin, Trustee Dvorsky and Trustee Vecchiarelli which was taken at their last GISS meeting at Grossmont-Cuyamaca Community College District. She recognized and presented the Veterans' First Program at Las Positas College and the Veterans' Resource Center at Chabot College with the Unity Award. Mr. Todd Steffan and Ms. Diane Brady accepted the award for Las Positas College; and Dr. Matt Kritscher and Dr. Susan Sperling accepted the award for Chabot College. Further, she congratulated APIEA, noting that it is a needed program and will provide the support that is offered in other programs.

INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)

The Board accepted the Informational Personnel Report without discussion.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Mr. Macedo noted an observation regarding the Growth budget funding source being de-emphasized in place of performance based funding; which gives the State more control. He noted that conceptually we could gain in students and fail on this side, which would cost us money. He commended the Chancellor, Ms. Guisselle Nunez and Mr. Mujeeb Dadgar for the weekly and daily news clips that are being forwarded to Trustees; expressing that this is helpful getting things in a timely fashion. In addition, he expressed appreciation to the College Presidents for their weekly emails on College events. He reported that he attended Professor Hanson's Law and Democracy Series, and recognized Professor Hanson on a successful series. Further, he expressed appreciation to Mr. Steffan for the September 11 Remembrance held on September 8; recognizing the powerful speaker, Mr. Joe Torrillo.

Trustee Mr. Gelles recognized and complemented Ms. Diane Brady for assisting in Dr. Russell's absence. In addition, he recognized Dr. Charlotte Lofft for her newsletter. He also expressed appreciation to Ms. Guisselle Nunez for the email updates. He expressed that he would like to have Mr. Doug Horner provide regular reports on Measure B updates. Further, he recognized and expressed appreciation to Mr. Lorenzo Legaspi for the continued "user friendly" budget.

Trustee Mrs. Dvorsky expressed appreciation to Vice Chancellor Legaspi for all he has done with the budget and the bonds, as well as Mr. Horner. She expressed appreciation for all the informative reports provided this evening. She expressed that she is so pleased to be on this Board.

Trustee Dr. Mitzman recognized Vice Chancellor Legaspi on his presentation this evening. He also reported that he was pleased to have the opportunity to attend the Law and

Democracy Program at Chabot College. He also expressed appreciation to both College Presidents for the emails with the Weekly Events. He also recognized and congratulated APIEA. He reported that he was on campus on Club Day and was impressed with all the new and growing clubs.

Trustee Dr. Gin expressed appreciation to Vice Chancellor Legaspi for the great budget report. He recognized APIEA, noting that he is excited about the group and looks forward to many activities from the group.

Trustee Dr. Cedillo reported that he will be on the Chaffey College Accreditation Visit in October. He also reported that he will attend the upcoming Student Success and Support Program (SSSP) and Equity Training Conference. He reported that he attended a Soccer Match at Chabot College for his college district. He reported that he has for the past few years represented this Board on the Union City Successor Agency Board, and they have completed their business; disbursing approximately \$30 million to transportation (transit agency, BART, Union Pacific Passenger Train), as well as some funds for housing.

Student Trustee Ms. Dogar reported that Associated Students of Las Positas College (ASLPC) will be sponsoring a Blood Drive, as well as Club Day on September 21. She also reported that the Senate will visit many of the local businesses to obtain their participation in the student discount card program. Further, the Senate will sponsor an upcoming "Meet your Senator Day."

Student Trustee Mr. Truelove reported that the Governance Committee presented its proposal at a recent Student Senate Meeting; and the Senate looks forward to helping with moving their proposal forward. He also recognized Mr. Legaspi on the budget. Further, he recognized APIEA, and its importance to the community.

Trustee Mr. Vecchiarelli noted that he is pleased with the Budget Reserve. In addition, he shared a story of a soccer game that he and Trustee Cedillo attended.

ADJOURNMENT

Motion No. 3

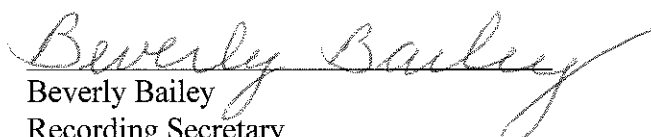
Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adjourn the meeting at 7:43 p.m.


Motion carried unanimously, 7-0.

NEXT MEETING

The next Meeting of the Board is a Regular Meeting scheduled for October 18, 2016 at Las Positas College. Chancellor Jackson noted that the October 4 Study Meeting is cancelled and will be rescheduled for a date to be determined.

Minutes prepared by:


Beverly Bailey
Recording Secretary



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