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

MINUTES
May 16, 2017

PLACE

Chabot College, 25555 Hesperian Blvd., Hayward, CA, Board Room

CALL TO ORDER

The regular meeting was called to order at 5:05 p.m. by Trustee Gin. Volunteer Recording Secretary Guisselle Nunez called the roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

ADJOURN TO CLOSED SESSION

Motion No. 1

By motion made by Trustee Dvorsky, and seconded by Trustee Mitzman, the Board immediately adjourned to a Closed Session, which ended at 5:06 p.m.

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

OPEN SESSION

The Board readjourned in Open Session at 6:30 p.m. Volunteer Recording Secretary Guisselle Nunez called the roll.

ATTENDANCE

Members Present:

- Trustee Arnulfo Cedillo
- Trustee Mrs. Isobel F. Dvorsky
- Trustee Dr. Hal G. Gin
- Trustee Mr. Edralin "Ed" Maduli
- Trustee Marshall Mitzman
- Trustee Mr. Carlo Vecchiarelli

Members Absent: Trustee Mr. Donald L. "Dobie" Gelles (excused)

Recording Secretary: Ms. Guisselle Nunez

Managers Present: Dr. Jannett N. Jackson, Chancellor (excused)
Ms. Roanna Bennie, Vice President, Academic Services, on behalf of Dr. Barry Russell, President, Las Positas College
Dr. Susan Sperling, President, Chabot College
Ms. Diane Brady
Ms. Jennifer Druley
Mr. Wyman Fong
Mr. Doug Horner
Dr. Krista Johns
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Ms. Guisselle Nunez
Dr. Stacy Thompson
Ms. Barbara Yesnosky
Mr. Walter Blevins
Dr. Matthew Kritscher
Ms. Julia Dozier
Mr. David Betts
Mr. Arnold Paguio
Ms. Carolyn Arnold
Mr. William Garcia
Ms. Deonne Kunkel

Others Present: Ms. Katrin Field, Vice President, Chabot College Classified Senate
Ms. Laurie Dockter, President, Chabot College Faculty Senate
Ms. Melissa Korber, President, Las Positas College Faculty Senate
Mr. Dave Fouquet, Chabot College on behalf of Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association
Mr. Todd Steffan, Las Positas College, Classified Senate Las Positas College representative for Co-Presidents

Mr. Ben Nash, Chabot College, Associated Students representative
Mr. Sean Prather, Las Positas College
Ms. Rachel Ugale, District Classified Senate
Ms. Karen Metcalf, Chabot College, SEIU Site Vice President
Ms. Philomena Franco, Chabot College
Ms. Katie Messina, Chabot College
Ms. Chasity Whiteside, Chabot College
Mr. Josue Hernandez, Chabot College
Ms. Rachael Tupper-Eoff, Chabot College
Ms. Catherine Powell, Chabot College
Ms. Rachel Maldonado-Aziminia, Chabot College
Ms. Kay Fischer, Chabot College

GOOD OF THE ORDER (no report)

PLEDGE TO FLAG

Trustee Mitzman led the pledge to the flag.

REPORT OUT: NO ACTION TAKEN IN CLOSED SESSION

1.6 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEES

New Student Trustee, Chris Romero, Las Positas College took the Oath of Office. Dr. Gin asked him to share a little about himself to the audience. Student Trustee Romero mentioned he was a visual communications major and that he was excited to be serving and representing his fellow students.

1.7 PUBLIC COMMENTS

Due to the large group waiting to speak during Public Comments, Board President Gin changed the public comment time to 2 minutes per person.

- 1) Chabot College students shared with the Board about their educational trip to Washington D.C.

Student Senate President Ben Nash shared that in March 2017, student senators and other student leaders, traveled to Washington D.C. They met with other classmates from across the nation, met with legislators and discussed issues affecting Chabot College. Everybody came back with a sense of responsibility to advocate for our students, and to become more involved in our community.

Student Vanessa Virtusio continued to share about their Washington DC trip. She is a peer advisor and secretary and was accepted for transfer to both UC Berkeley and UCLA. While on the Washington D.C. trip, they did a service project, replanted plants at Jefferson Memorial. During the conference they had an opportunity to listen to keynote speakers, including Ralph Nader, and others, who provided them guidance on how to address their elected officials.

Student Zaheer Ebtikav continued to share about their Washington DC trip. She's currently a learning connection member. She shared that the group met with Congressman Eric Swalwell and discussed sanctuary status, and environmental issues. They were able to experience advocacy by supporting a few resolutions, including providing year-round Pell Grants. He hopes other students could attend such a trip in the future.

Student Adrian Sandoval continued to share about their Washington DC trip. Adrian is a business administrator major, learning connection student and is transferring to San Jose State University in the Fall 2017. He hopes this trip could be offered to other students in the future.

Student Celena Zeng continued to share about their Washington DC trip. She mentioned the tours they took, including visiting the Lincoln Memorial and Arlington Memorial. She was blessed to attend the trip, as it provided her with a unique experience, and motivated her to become more involved in school.

Student Nishan Jones continued to share about their Washington DC trip. She is an interclub council chair, honors society member, the president of the economics club, and will be transferring to Cal East Bay this Fall. She shared that they attended the Smithsonian Museums, including the national museum of African-American History and Culture. They also visited Mt Vernon, and what stood out for her was the slave memorial, and it resonated with her as an African-American student.

Student Shanya Prasad continued to share about their Washington DC trip. She is a first year student, and next year she will be a peer advisor. This trip opened a lot of doors, where she was introduced to leadership and advocacy, and was introduced to the student senate. The continuation to fund this trip will provide other students the opportunity to learn and motivate them to be more involved on campus and in their community. Students then presented the Chabot College President, Dr. Sperling with a picture of the group from their trip to Washington D.C.

The next set of speakers all spoke in support of a Joint Resolution for Chabot College to be designated as a Sanctuary Campus. This joint resolution was presented to the Board of Trustees, for their consideration, by Chabot College Academic Senate, Classified Senate and Student Senate.

Student #1 Patrick Mwamba shared if we care for one another we should stand together.

Student #2 Francisco Navarro, says his federal legal immigration status is a “Dreamer” (Development, Relief, and Education for Alien Minors) student and has been active in raising support for sanctuary designation of the College. He shared a petition that 400 students had signed. He also shared a poster exhibiting thoughts on the issue from students.

Student #3 Valeria Diaz mentioned that policies get things done, and symbols is what people remember.

Student #4 Maria Ramos mentioned her support for sanctuary designation.

Student #5 Brian Hollis mentioned his support for sanctuary designation.

Faculty #6 Kay Fisher is a first-year, ethnic studies instructor, daughter of immigrants. She mentioned her support for sanctuary designation.

Student #7 Alan Robinson mentioned his support for sanctuary designation.

Student #8 Armando Torres mentioned that he’s scared to be stopped by the police; and mentioned his support for sanctuary designation.

Student #9 Lorenzo Caballero expressed support as someone who is a U.S. Citizen and who doesn’t have the fear many of his classmates’ experience.

Student #10 Meredith Ortiz mentioned his support for sanctuary designation.

Student #11 Justin Vidares is a legislative director for Student Senate; Trio, Puente, and he understands the fear of funding being cut from sanctuary designation; mentioned his support for sanctuary designation.

Student #12 Amanda Blanco brought her toddler. She is a third year at Chabot; her parents are immigrants and she understands the responsibility to help other immigrants. mentioned her support for sanctuary designation.

Faculty #13 Laura Alarcon is a counselor/instructor at Chabot; mentioned that people from Venezuela, Nicaragua, El Salvador and the Arab Spring, have suffered the same thing and that’s why they immigrated to the United States; she wants to be able to help these students find a safe haven at school; mentioned her support for sanctuary designation.

Student #14 Lesly Avendano is a student senator. She mentioned her support for sanctuary designation.

Student #15 Galilea Rios mentioned her support for sanctuary designation.

Staff #16—Karen Metcalf is a Chabot College site Vice President, which is part of the SEIU leadership team and she supports the resolution coming from the three Senates.

Faculty #17 Christina Mendoza, has being a faculty member for the past seven years. She feels most organizations are focused on the risk of sanctuary designation, and the how institution is affected, but the real risk the students take is often ignored.

Staff #18 Pedro Reynoso is a Chabot College librarian and co-advisor of the Dreamers club. He hopes the resolution is discussed at next the board meeting.

Staff #19 Jztino Panella works as a mental health coordinator and counselor at Chabot College. He believes there is increased stress from students' families who may be deported. He shared the story of a student who passed away possibly from the stress of her family being deported.

This was the end of public comments related to sanctuary designation support.

Carolyn Arnold, Institutional Research Director, Chabot College, had a comment regarding Agenda item 8.2. She was proud of the process, and product which focused on how to make Chabot more institutionally effective.

1.8 CONSENT CALENDAR

Trustee Maduli requested that agenda item 1.10 (Approval of Minutes of April 4, 2017 Study Meeting) be pulled from the consent calendar for comments.

Motion No. 2

Trustee Cedillo made a motion, seconded by Trustee Dvorsky, to approve the Consent Calendar with the exception of agenda items 1.10.

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

The following items were approved on the consent calendar:

General Functions

1.10 Approval of Minutes of April 4, 2017 Study Meeting

3.0 PERSONNEL

3.1 Classified Personnel

3.2 Approval of the Multiple Method Allocation Model Certification Form for Chabot-Las Positas Community College District

4.0 EDUCATIONAL SERVICES

4.1 Acceptance of California Community Colleges Chancellor's Office (CCCCO) Grant #17-200-003, Assessment, Remediation and Retention for Associate Degree Nursing Program Grant, Chabot College

4.2 Approval of Technical Services Agreement between Raytheon Professional Services and Chabot-Las Positas Community College District for Training Classes located at Chabot College for Technical Services

5.0 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 Three (3) Month Contract Extension – Stanford Health Care Valley Care, Las Positas College
- 6.0 FACILITIES PLANNING AND DEVELOPMENT
- 6.1 Approval of Award of RFP No. D-17, Security Master Plan Consulting Services
 - 6.2 Approval of Contract for Division of State Architect (DSA) Inspector of Record (IOR) with NorCal Inspection for DSA Inspection Services for Arcade Voluntary Seismic Upgrade, Chabot College
- 7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION
- 7.1 Approval of Interagency Agreement with Contra Costa County Employment and Human Services Department, District-Economic Development
 - 7.2 Approval to Renew-County of Solano Standard Contract No. 00591-18, District-Economic Development
- 9.0 OTHER ACTION
- 9.1 Second Reading and Adoption of Board Policy 5220 Shower Facilities for Students Who are Homeless, and accompanying Administrative Procedure 5220

2.0 REPORTS-FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Chabot College Academic Senate President, Laurie Dockter reported on the following:

In January, the Academic Senate started to review a resolution originating from the Social Science department. Kristina Mendoza, Andrew Pierson and numerous students attended the Academic Senate meetings as we discussed the Sanctuary resolution that was brought to us. There was a request from Classified Senate and Student Senate to make this a joint resolution. We started by meeting with Classified Senate President, Noell Adams, and Student Senate President, Ben Nash. The two other senates discussed the resolution in their respective bodies. As the discussion proceeded there were concerns about the word "sanctuary." Hearing the concerns, Senators from Academic Senate attended the Student Senate meeting along with the instructors that initiated the resolution. Student Senate invited the Chief of HPN to visit their meeting and explain the responsibilities of different

law enforcement groups and what different agencies do as concerns many of our students. Students also discussed this resolution and issues with local Representative Eric Swalwell.

In the end, all three Senates have a uniform resolution that we all support. It is a united effort that brought all Senates together and was a learning experience as to how we can all work together on a common goal. The message we send with this resolution is a strong one. Working together with all entities in this manner has been a valuable learning experience for all of us. We hope the district will engage in this discussion that greatly affects are students.

Las Positas College Academic Senate President Melissa Korber reported on the following items:

The Las Positas College Academic Senate met on April 26 and May 10. As the academic year concludes, the Senate is focused on elections, recognitions, and finishing some resolutions, policies, and procedures. The election results will be announced at the final Academic Senate meeting of the year on May 24.

1. 10+1 and Outstanding Service Awards: At the May 3 Town Meeting, the Academic Senate recognized several members of the campus community for their outstanding work for the Senate and the College.

10 +1 Awards Recipients

Cindy Ahre	Howard Blumenfeld
Elena Cole	Ann Hight
Greg Johns	LaVaughn Hart
Teri Henson	John Ruys, and
Vicki Shipman	

Outstanding Service Awards

Craig Kutil
Frances Hui

2. Resolutions, Board Policies, and Administrative Procedures

On May 3, the LPC Academic Senate approved the attached:

- A resolution in support of clear, transparent, and fairly developed and applied processes
- A resolution requesting allocation of Strong Workforce Program Grant Funds based on Chancellor's Data Mart
- Revisions to the Las Positas College Program Proposal Process
- Proposed changes to Board Policy 3250 (Institutional Planning)

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

Chabot College Classified Senate President, Noell Adams, reported on the following items:

1. Joint Resolution on Chabot College as a Sanctuary Campus
On May 3, 2017, Classified Senate unanimously voted to adopt a joint resolution with Academic and Student senates to declare Chabot College as a sanctuary campus and reaffirm our support of some of our most vulnerable students, employees, and community members. (See attachment for a copy of the resolution.)
2. Classified Appreciation Week
This year's Classified Appreciation Week activities have been tentatively scheduled for June 6th – 8th. Each day, Classified Senate will be hosting either a breakfast, lunch, or an ice cream social.

Ms. Rachel Ugale, District Classified Senate had on the following items:

No report.

Heidi Ulrech, Amanda Ingold; Classified Senate Co-Presidents represented by Mr. Todd Steffan, Las Positas College, reported on the following items:

- The Classified Professionals want to thank the Academic Senate for putting on the annual Staff Appreciation event that was held April 26th. The Master of Ceremonies for this event was LPCs Speech Communications and Forensics instructors, with music performed by our Performing Arts students. Great food and cake was provided along with flowers to take home and lots of raffle prizes.
- Classified Senate elections for next year's officers (2017-18) have been completed with no contested positions but a few vacant positions :
 - President -vacant
 - VP of Communications -vacant
 - VP of Activities - Donna Reed and Ginger Ripplinger
 - VP of Fundraising -vacant
 - Secretary - Carol Edson
 - Treasurer -Daysi Valle
 - Ambassador(s) -Cindy Robinson

The Senate will continue to solicit Classified Professionals for the vacant positions.

- A new Mission Statement for the Classified Senate has been approved by unanimous vote of the membership:

The Las Positas College Classified Senate is a body of dedicated professionals working in support of the College's Mission, Vision and Values to promote success/or its students, and/or the wider campus community. We are committed to effectively representing all classified professionals in participatory governance, promoting professional development, advocating for classified viewpoints, and contributing to the pursuit of excellence for our campus.

- Last month Amanda and Heidi (Senate Co-presidents) attended the state Classified Senate – 4CS retreat for senate presidents in Fresno. It was a day full of information and networking. Some of the topics discussed were: professional development, increasing senate involvement, leadership and mentoring, senate and union relations, senate workload issues, and fundraising.
- This summers Classified Leadership Institute in Tahoe City will be attended by two of next year's Senate Officers – Donna Reed and Cindy Robinson. We're looking forward to hearing about what they've learned.
- At the last official Senate business meeting, the group reviewed the year's goals and activities, as determined at the beginning of the year, and made a summary and assessment of each. (matrix included in handouts) This matrix and assessment can be used for planning of activities for next year.
- At the May Town Meeting the Senate took time to recognize all of the Classified Professionals who volunteered to serve on governance committees (committee membership included in handouts) as well as the Senate Officers and other special Senate volunteers. All the Classified Professionals who were recognized also received a certificate of appreciation.

In addition, the Outstanding Classified Award recipient was announced. Congratulations to Julie Thornburg in the Office of the Vice President of Student Services.

- Our last Senate activity of the year will be a barbecue potluck lunch on June 8th.

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

Chabot College, Ben Nash, Student Senate President reported on the following items:

1. The Student Senate of Chabot College, along with the Classified Senate and Academic Senate, has adopted the resolution below. This resolution reaffirms Chabot College's support for our diverse community. After months of collaboration, research, and deliberation between all areas on campus, the Student Senate urges the Board of Trustees to adopt this resolution as well. We aim to send a message to our campus and community that Chabot College is an institution of higher learning whose primary objective is to foster an environment rich with student success and academic achievement. Chabot College is not an agent of the federal government, or any government. Therefore, inquiring into the immigration status, national origin, sexual orientation, race, or any other personal quality of students is vastly beyond our scope.
2. David Truelove, as Student Trustee for Chabot College, has taken personal accountability for the well-being and representation of our student body. In all matters of representation, shared governance, and board policy and procedure, Student Trustee Truelove has shown remarkable dedication. "I hope our college, Board and District take note of the work David Truelove has done. I further hope David Truelove is used as the standard for all future Student Trustees; not only to encourage more from future students in the position, but to also ensure the student voice is properly represented at the District level, as David Truelove has done. "

Chabot College Academic Faculty Senate,
Classified Senate, and Student Senate

Joint Resolution on Chabot College as a Sanctuary Campus

WHEREAS Colleges and college districts have an obligation to provide all students with supportive learning environments free from fear, harassment, and discrimination; and

WHEREAS Chabot College has stated that its mission is to respond to the educational and workforce development needs of our regional population; and

WHEREAS Chabot College is a diverse institution inclusive of all backgrounds. Our campus empowers the underrepresented and underserved with respect to race, ethnicity, national origin, immigration status, religion, sexual orientation, gender identity, ability, and all marginalized people; and

WHEREAS Chabot College values, respects, and encourages cultural diversity in our curriculum, programs, and services and among our community of learners, teachers, and professionals; and

WHEREAS the Board of Governors of the California Community College system has resolved that: all 113 community colleges in California remain safe and open to students,

regardless of immigration status, the state Chancellor's office will not release any personally identifiable student information without the proper documentation, and the Board of Governors encourages community colleges to consider our system's values when responding to requests for information from government agencies; and

WHEREAS the Chabot Senates agree with the Hayward Police Department's stated policy that they serve and protect the entire community, regardless of immigration status, and they do not serve as an agent of any federal agency; and

WHEREAS in the previous season of national presidential campaigning and the continuing national discussion, students from immigrant backgrounds, communities of color, LGBTQ students, Muslims, women, and people with disabilities were the targets of hate speech and threats incompatible with the inalienable rights of liberty and justice; and

WHEREAS our students have reason to fear for their safety based on proposed and enacted policies in the current political climate, such as targeting undocumented and Muslim immigrants, building a wall between the U.S. and Mexico, discriminatorily detaining and deporting specific groups, curtailing refugee admissions based on religion, national origin, and ethnicity, suspending visas from majority-Muslim countries, and revoking policies of inclusion for transgender individuals; and

WHEREAS many of our students are, or could be, affected by such policies and have legitimate fears for their security and their future; and

WHEREAS currently over 200 colleges and universities across the United States have petitioned to declare sanctuary; and

WHEREAS declaring Chabot College a sanctuary campus sends a powerful message of support to community members that Chabot College is an institution they can trust to provide safe spaces to learn and work free from harassment or intimidation; and

THEREFORE, BE IT RESOLVED that the Chabot College Academic Faculty Senate, Classified Senate, and Student Senate call for Chabot College to become a sanctuary campus and publicly REAFFIRMS

- (a) Our historical position that all people—regardless of immigration status, race, national origin, sexual orientation, gender, gender identity, ability, ethnicity or religion—should be free of discrimination, verbal or physical attacks; and
- (b) Our historical commitment to a safe learning environment for all students through respectful work in all campus spaces, providing inclusive materials in our curriculum, and utilizing supportive interactions with all students in our role as mentors and peers.

TO THIS END, the Chabot Academic Faculty Senate, Classified Senate, and Student Senate strongly urge the Chabot-Las Positas Community College District Board of Trustees

- (a) To PUBLICLY DECLARE Chabot College a sanctuary campus;
- (b) To REJECT
 1. Any use of a registry, surveillance, or monitoring based on any federally protected class such as religion, national origin, race, sexual orientation, or disability;
 2. Any call to detain, question, or arrest any individual solely based on suspected undocumented immigration status;
 3. Any call to voluntarily cooperate with ICE to seek out and deport students, faculty, staff and other community members without a judicial warrant, subpoena, or court order;
 4. Any call to deny access to Chabot College to students, faculty, staff, and community members based on immigration status;
 5. Any call to release personally identifiable student information—including any data related to immigration status—without a judicial warrant, subpoena, or court order unless authorized by the student or required by law;
- (c) To TAKE ACTION promoting the following recommendations:
 1. Continue to advocate at the local, state, and federal level for educational opportunities for all students in our community regardless of immigration status.
 2. Develop, adopt, and implement district and campus policies and protocols consistent with the values expressed herein, in the event that a public or law enforcement officer is expected to enter or has entered campus to execute a federal immigration order.
 3. Disseminate information and increase awareness of California Assembly Bill 21.
 4. Ensure that all Chabot faculty, classified professionals, students, and administrators, know and understand all state and federal laws, and district and campus policies relevant to protecting students and student information, including but not limited to the Family Educational Rights and Privacy Act (FERPA).

5. Communicate information about rights and protections afforded to students including but not limited FERPA on an ongoing basis by way of an annual forum and other activities.
6. Continue to protect sensitive student information, such as California Assembly Bill 540, California Dream Act, and Deferred Action for Childhood Arrivals (DACA) status, by limiting access to student records and to provide authorities with this information ONLY with a valid subpoena.
7. Continue to identify and promote scholarships that are open to all students regardless of citizenship or residency.
8. Take legal action to protect federal funding.
9. Secure support from all local, state, and federal elected officials for Chabot College's efforts to protect students, faculty, and professionals.
10. Consider earmarking resources to allow Chabot to provide:
 - a. Culturally sensitive mental health counseling to students and staff who are undocumented, LGBTQ, Muslim, female, African American, and other affected groups;
 - b. Legal counsel to support undocumented and Muslim students, staff, and other affected groups;
 - c. Support for campus activities, speakers, events, faculty, staff, and student education on diversity and social justice activism;
 - d. Tuition assistance to students whose financial aid is impacted due to undocumented status;
 - e. Family planning services/access to contraceptives to women impacted by federal policies.

Adopted by Chabot Academic Faculty Senate: April 27, 2017

Adopted by Chabot Classified Senate: May 3, 2017

Adopted by Student Senate of Chabot College: May 1, 2017

The Associated Students of Las Positas College had no representation at this meeting.
No report.

GOOD OF THE ORDER

Dave Fouquet, Faculty Association Vice President mentioned the following (on behalf of Faculty Association President, Charlotte Lofft): Reported on Charlotte Lofft's

convalescing. He commended the sanctuary campus designation resolution. He thanked President Sperling for the new surveillance in parking lot A.

CONSENT ITEM DISCUSSION:

1.9 APPROVAL OF MINUTES OF APRIL 4, 2017 STUDY MEETING

Trustee Maduli requested that agenda item 1.10 (Approval of Minutes of April 4, 2017 Study Meeting) be pulled from the consent calendar for comments. He noted that because he was absent during this meeting, he needed to abstain from the approval of the April 4, 2017 minutes.

Motion No. 3

Trustee Mitzman made a motion, seconded by Trustee Dvorsky, to approve the following agenda item, 1.10, Approval of Minutes of April 4, 2017 Study Meeting.

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

6.3. ADOPTION OF RESOLUTION NO. 10-1617—AUTHORIZATION TO SUBMIT THE FIVE-YEAR CONSTRUCTION PLAN (2019-2023) TO THE CALIFORNIA COMMUNITY COLLEGES CHANCELLOR'S OFFICE AND REQUEST FOR STATE FUNDS FOR CAPITAL OUTLAY PROJECTS

Motion No. 4

Trustee Dvorsky made a motion, seconded by Trustee Maduli, to vote in favor of adopting resolution agenda number 6.3., Resolution No. 10-1617—Authorization to Submit the Five-Year Construction Plan (2019-2023) to the California Community Colleges Chancellor's Office and Request for State Funds for Capital Outlay Projects

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

Discussion: Trustee Maduli asked if we had any Initial Project Proposals (IPPs). Vice Chancellor Doug Horner, Facilities and Bond Program, responded that we had five IPPs.

8.0 INFORMATION AND DISCUSSION ITEMS

- 8.1 ACCEPTANCE OF INFORMATIONAL PERSONNEL REPORT
- 8.2 CHABOT COLLEGE SHARED GOVERNANCE ASSESSMENT AND RENEWAL

The Board accepted the Informational Personnel Report without discussion.

9.0 OTHER ACTION

10.0 REPORTS-SENIOR LEADERSHIP AND TRUSTEES**10.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES**

Dr. Susan Sperling, President: Congratulated Ben Nash for his great job as Student Senate President, and announced he will be transferring to UC Berkeley. She mentioned that tonight they shared their new shared governance model. Dean Amy Mattern, said a few words in regards to the new model. Dean Mattern was excited about the IEPI review, which represented the new shared governance model and its process, and collaboration that occurred among students, classified professionals and faculty senate. President Sperling mentioned that Ralph Nader and Congressman Eric Swalwell would be coming to campus as speakers. She thanked Student Senate President Ben Nash for volunteering to speak at commencement. Ralph Nader will be a democracy day speaker. She also thanked all staff who supported the Washington DC trip, and Ellen Corbett for her leadership on the trip. She also mentioned that perhaps it's an important milestone in the College's history that all three senates have agreed and presented a resolution. She's proud of the democratic debate that occurred. Also proud of their faculty, staff, and students to petition their elected officials.

Vice President, Academic Services, Roanna Bennie, attended on behalf of Las Positas College President, Dr. Barry Russell, and she reported on the following:

Vice President Bennie mentioned that Dr. Russell sent his greetings, and encourages the Board to review the monthly newsletter, which includes a highlight on the Mertes Gift, and welcomes Vice President William Garcia, Student Services.

10.2 CHANCELLOR REPORT

On behalf of the Chancellor, Vice Chancellors Lorenzo Legaspi and Doug Horner provided the following reports.

Vice Chancellor Lorenzo Legaspi, Business Services reported on the Governor's May revise to his proposed state budget. Vice Chancellor Legaspi mentioned that the Governor's proposal reflected a continuation for planning and saving for tougher budget times ahead. A recession at some point is inevitable, so we must also look to build our own rainy day funds. As it related to community California Community College and Chabot-Las Positas Community College District, Vice Chancellor Legaspi highlighted the following items as it relates to the Governor's May Revise:

- Proposition 98 – Prop 98 General Fund increased \$1.1 billion to \$74.6 billion, of which community colleges receive 10.90%.
- Base Allocation Funding – An additional \$160 million of base increase for a total of \$183.6 million to cover increasing operation costs, primarily increasing pension

rates and employee benefits. For CLPCCD the increase is approximately \$2.3 million of the total \$2.6 million.

- Cost of Living Adjustment (COLA) - \$3.5 million increase in apportionments to reflect a change in the cost-of-living adjustment from 1.48% up to 1.56%. For CLPCCD, an increase of \$63,000 of the total \$1.2 million.
- Access – A reduction of \$21.5 million of growth for a total of \$57.8 million to reduce growth from 1.34% to 1%. CLPCDD remains to estimate at 1% and no impact from the change.
- Guided Pathways – Continues the January proposal of \$150 million in one-time grants for developing and implementing the Guided Pathways Program – integrated institution wide approaches focused on improving student success.
- Deferred Maintenance and Instructional Equipment – An additional \$92.1 million in one-time for deferred maintenance and instructional equipment for a total of \$135.8 million. These funds are not proposed to be allocated until the fiscal year 2018-2019, to act as a contingency against future reductions in Prop 98 funding.

Vice Chancellor Doug Horner, Facilities and Bond Program reported on the following: Measure B continues to progress at both colleges. At Chabot College, the new Biology Building 2100 is at DSA, Division of the State Architect, for permitting. We expect the design to be approved in late summer/early fall and to bid the project in late fall 2017. At Las Positas College, the new Academic Building 100 has erected the steel frame and the final piece of concrete slab on grade will be placed this week. The project remains on schedule to meet its contractual completion date of May 2018 allowing us time to equip the building over next summer for first classes in Fall Semester 2018.

We made progress on Measure A by meeting with two credit rating agencies last Friday. As you know we plan the release of our first series of bonds to support the prioritized projects the Board approved March 21, 2017. Joanna Bowes, our Financial Advisor, presented you with an overview of our talking points at the April 18, 2017 Board meeting. Last Friday Vice Chancellor Legaspi, Director Nunez and I met with Moody's and Standard & Poor's in San Francisco to make the case for an upgraded credit rating. We expect to hear preliminary results this Friday May 19.

Meantime, we are working on a detailed cash flow analysis to determine the appropriate size of our first sale.

10.3 RECOGNITIONS: none

10.4 TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Maduli shared that he attended annual Trustee conference, and in one of the sessions, Trustee Cedillo was honored for his 30 years of service.

Trustee Vecchiarelli complimented the presentations this evening.

Trustee Mitzman apologized for not attending the past board meeting; looking forward to commencement and other graduation events; thanked Chabot for hosting Alameda County School Boards Association event on June 24, 2017.

Trustee Dvorsky looks forward to attending graduation events at the campuses

Trustee Cedillo mentioned that this is the time of year we all enjoy. He thanked faculty and staff for their work as this is the time of the year where they see the fruits of their labor. He also mentioned that he hopes to make both commencements this year.

Trustee Gin looks forward to seeing everybody a commencement.

GOOD OF THE ORDER

11.0 ADJOURNMENT

Motion No. 5

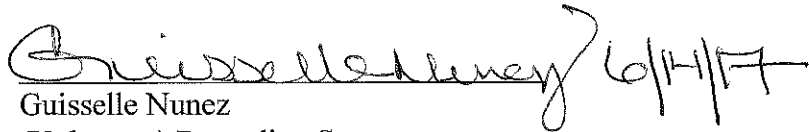
Trustee Dvorsky made a motion, seconded by Trustee Mitzman, to adjourn the meeting at 8:25 p.m.


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

NEXT MEETING

The next Meeting of the Board is a Regular Meeting scheduled for June 20, 2017, 6:30 p.m. at the District Office.

Minutes prepared by:


Guisselle Nunez
(Volunteer) Recording Secretary


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