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

MINUTES
October 3, 2017

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 5:30 p.m. by Trustee Gin, Recording Secretary Debra Nascimento called the roll. Trustees Gelles, Trustee Maduli, Trustee Vecchiarelli and Student Trustee Romero were absent at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Mitzman and seconded by Trustee Dvorsky, the Board immediately adjourned to a Closed Session at 5:32 p.m.

Motion carried unanimously, 4-0 with Trustee Gelles, Maduli and Vecchiarelli absent.

OPEN SESSION

The Board readjoined in Open Session at 6:38 p.m. Recording Secretary Debra Nascimento called the roll. Trustee Gelles, Trustee Maduli, Trustee Vecchiarelli and Student Trustee Romero were absent at the time of roll.

ATTENDANCE

Members Present:

- Trustee Ms. Isobel F. Dvorsky
- Trustee Dr. Hal G. Gin
- Trustee Dr. Marshall Mitzman
- Trustee Ms. Genevieve Randolph

Student Trustee Ms. Juliet Garcia Gutierrez

Members Absent: Trustee Mr. Donald L. "Dobie" Gelles (Excused)
Trustee Edralin "Ed" Maduli (Excused)
Trustee Mr. Carlo Vecchiarelli (Excused)

Recording Secretary: Ms. Debra Nascimento

Managers Present: Dr. Jannett Jackson, Chancellor
Dr. Susan Sperling, President, Chabot College
Ms. Roanna Bennie, Interim President, Las Positas College
Mr. Ken Agustin
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Ms. Guisselle Nunez
Ms. Diane Brady
Mr. William Garcia
Dr. Matthew Kritscher
Dr. Stacy Thompson

Others Present: Ms. Laurie Dockter, President, Chabot College Faculty Senate
Ms. Noell Adams, President, Chabot College Classified Senate
Mr. Zaheer Ebtikar, President Chabot College Student Body
Mr. Todd Steffan, Las Positas College, Classified e representative for Co-Presidents
Ms. Melissa Korber President, Las Positas College Faculty Association
Ms. Tatianna Hernandez, Las Positas College Student Senate
Mr. Rajinder Samra, Las Positas College
Dr. Carolyn Arnold, Chabot College
Dr. Don Miller, Las Positas College
Mr. Mujeeb Dadgar, District Services
Mr. David Estrada, Las Positas College
Dr. Amir Law, Las Positas College
Mr. Miguel Beltran, Las Positas College
Mr. Sebastian Wong, Las Positas College

PLEDGE TO FLAG

Vice Chancellor Fong led the pledge to the flag.

REPORT OUT: In Closed Session, the Board of Trustees voted to move the Regular Scheduled Board Meeting from October 17th to October 24th. Location to remain at Chabot College, Hayward.

Motion No. 2

Trustee Mitzman made a motion, seconded by Trustee Dvorsky, to change the October 17th meeting date to October 24th.

1.2 PUBLIC COMMENTS

Mr. Sebastian Wong introduced himself as being a new Tenure Track Faculty for the EMS Paramedic Program at Las Positas College. He wanted to take the opportunity to introduce some of the students from the Paramedic Program, there is a total of 25 students however not all of them could be present tonight. He stated he is committed to having his students be the best educated, clinically proficient, professional and compassionate caretakers they can be. He looks forward to continuing their education and making sure they work very hard to do the right thing at all times. Maybe two years from now they will be doing the same thing the paramedics did in the Las Vegas tragedy, running into danger taking care of people that are sick and injured. "Each one of our students, understands risk and they are committed to doing their best for their fellow human being." In closing he expressed his gratitude to the Board and District for their tremendous support in continuing the program and providing an excellent education and opportunity to the students in our community.

Trustee Gin thanked Mr. Wong for his service and the students, he also noted he feels safe today.

Mr. William Threlfall the CARE Grants Coordinator for Chabot-Las Positas retired employees wanted to call the Board's attention to the Annual Report on CARE's Grants Program. He asked that the Board members look at the report at their leisure and see the ways the district employees have come up with ideas to slightly improve their service to their colleagues and students through the financial support from CARE. Because of the success of the program he thanked Chancellor Jackson and her staff and particularly Public Relations Director Guisselle Nunez who has played a vital role in publishing the grant opportunities throughout the district community. Finally, he wanted to make a key point, that although the

grants are small they have had 37 grants funded, totaling \$17,000. It's important to note every single one of those dollars were contributed by a CARE member retiree from this District, so it is a personal contribution.

Trustee Gin thanked Mr. Threlfall for his report.

1.7 APPROVE CONSENT ITEMS (CC)

Consent Calendar items are designated by "cc" and are expected to be routine and noncontroversial. They will be acted upon by the Board of Trustees on a single motion without discussion. Any member of the Board or Public may request that an item be removed from this section for later discussion.

Board President Gin read the following: Government Code section 54953(c) (3) which requires that, before taking final action, the Board must orally report a summary of the recommendations regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of local agency executives.

Item 3.2 (Management Personnel), pertains to final action by the Board regarding the approval for the following contracts of employment:

- Diana L. Buffington at Range 13, step 6
- Donald D. Miller at Range 21, Step 2

All Contracts of Employment mentioned above are entitled to the same fringe benefit package as other managers per Board policy and procedures.

Motion carried unanimously, 4-0, with Trustee Gelles, Maduli and Vecchiarilli absent.

The following items were approved on the consent calendar:

3.0 PERSONNEL

- 3.1 Classified Board
- 3.2 Management Personnel

4.0 EDUCATIONAL SERVICES

- 4.1 Acceptance of Gift, Las Positas College
- 4.2 Approval of Memorandum of Understanding (MOU) between Eden Housing Resident Services, Inc., Eden Housing Management, Inc. and Chabot-Las Positas Community College District for Las Positas College Veterans Support Services
- 4.3 Approval of Memorandum of Understanding (MOU) with the Livermore Amador Valley Transit Authority for the Las Positas College Transit Pass Demonstration

- Project
- 4.4 Approval of Contract Award Renewal— Alameda County Social Services Agency, Children and Family Services for the Community Action to Reach Out to Infants (CARI) Program, Chabot-Las Positas Community College District, Chabot College
 - 4.5 Approval of Contract with the California Department of Education for the California Early Childhood Mentor Program, and associated subcontracts with Community Colleges, Chabot College
 - 4.6 Approval of Standard Service Agreement between the University of the Pacific and Chabot-Las Positas Community College District, Chabot College
 - 4.7 Approval of Grant Contract — Alameda County Social Services Agency, Children and Family Services for the Resource Family Approval (RFA) Program, Chabot-Las Positas Community College District, Chabot and Las Positas Colleges
 - 4.8 Approval of a Memorandum of Understanding (MOU) for the Support of the Adaptive Horticulture Program between Pleasanton Unified School District and Chabot-Las Positas Community College District, Las Positas College
 - 4.9 Approval of Agreement between Inter-Industry Conference on Auto Collision Repair (I-CAR) and Chabot-Las Positas Community College District, Las Positas College
 - 4.10 Amendment to the Memorandum of Understanding (MOU) – California Career Pathway Trust (CCPT) Partnership Agreement with the Chabot-Las Positas Community College District, Las Positas College; and the San Jose Evergreen Community College District

5.0 BUSINESS SERVICES

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Tenant Improvement Project, Building 200 using the College Buys Purchasing Program
- 5.4 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold

6.0 FACILITIES PLANNING AND DEVELOPMENT

- 6.1 Approval of Modification to the Existing Design/Build Contract with Balfour Beatty Construction for New Academic Classroom Building 100, Las Positas College
- 6.2 Approval of Award of Agreement for Consultant for the Development of a District-Wide Facilities Master Plan Update

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- 7.1 Approval of Agreement – North Coast Builders Exchange, District Economic Development: OSHA Training Center
- 7.2 Acceptance of a Workforce Innovation and Opportunity Act (WIOA) Grant Award—Alameda County Workforce Development Board (ACWDB) to the Tri Valley One Stop Career Center, District – Economic Development

1.9 PRESENTATION: Annual Report, Student Success Scorecard and Institutional Effectiveness Performance Indicators Update, Multiple Measures in English and Mathematics Assessment

Chancellor Jackson provided an introduction of the researchers, Dr. Carolyn Arnold of Chabot College and Mr. Rajinder Samra of Las Positas College. They covered the Students Success Scorecard (mandated by the state), and also provided an update on our Institutional Effectiveness Performance Indicators and Multiple Measures.

Both researchers expressed appreciation to the Board and Chancellor for the opportunity to present at tonight's meeting.

Mr. Samra provided a PowerPoint Presentation outlining the Student Success Scorecard, which has seven metrics as follows:

- Completion (earn certificate, degree, or transfer)
- Persistence: enrolled in first 3 consecutive terms
- Earn 30 unites
- Progress in English/EL/Math: basic skills to college level
- Completion by students in Career & Technical Ed programs
- Skills Builders: change in earning from CTE coursework
- Complete transfer-level English and Math in 1 or 2 years

Mr. Samra also noted that a handout containing data of the seven scorecard metrics for both colleges was provided to the trustees.

Dr. Carolyn Arnold reported that the Scorecard was developed by the State to report to the public and the Districts on how students are doing based on a standardized data format. She expressed they are providing us with the transfer level achievement rates.

Chabot College Data

Dr. Carolyn Arnold defined, reviewed, and analyzed the following Student Success Scorecard and Institutional Effectiveness Performance Indicator data for Chabot College:

Student Success Scorecard					
Math Transfer-Level Achievement Rates in 2 years					
	10-11	11-12	12-13	13-14	14-15
All Students	25%	23%	28%	28%	31%
African American	4%	6%	10%	14%	17%
Latino	16%	13%	21%	15%	20%

Institutional Effectiveness Performance Indicator						
Completion Rates after Six Years Students Starting in Basic Skills English or Math, by Cohort						
2006-07	2007-08	2008-09	2009-10	2010-11	2017-18	2022-23
44%	44%	43%	43%	41%	43%	44%
					1 YR GOAL	6 YR GOAL

Institutional Effectiveness Performance Indicator					
Completion Rates after Six Years by Race-Ethnicity: 2010-11 Cohort					
All Students	African American	Asian	Filipino	Latino	White
41%	26%	62%	41%	37%	39%

Las Positas College Data

Mr. Rajinder Samra reviewed and analyzed the following Student Success Scorecard and Institutional Effectiveness Performance Indicator data for Las Positas College:

Student Success Scorecard					
English Transfer-Level Achievement Rates in 2 Years					
	10-11	11-12	12-13	13-14	14-15
All Students	63%	65%	67%	68%	72%
African American	41%	50%	45%	50%	68%
Latino	58%	62%	62%	62%	71%

Institutional Effectiveness Performance Indicator						
Fall-to-Fall Persistence Rates of New Students						
F11-F12	F12-F13	F13-F14	F14-F15	F15-F16	F17-F18	F22-F23
65%	69%	65%	62%	67%	67%	68%
					1 YR GOAL	6 YR GOAL

Institutional Effectiveness Performance Indicator						
Fall-to-Fall Persistence Rates of New Students by Race-Ethnicity: Fall 2015 to Fall 2016						
Overall	African Am	Asian	Filipino	Latino	White	Multi-Ethnic
67%	47%	81%	47%	63%	68%	70%

Multiple Measures Data

Dr. Arnold explained Multiple Measures, which are “non-test” measures to determine a student’s readiness for a course. California community colleges are required to have measures besides an assessment test. Each college conducted pilots on multiple measures. Chabot tested in Math using multiple measures from high school transcripts, and Las Positas tested in English using multiple measures based on students’ high school GPA.

Dr. Carolyn Arnold indicated the statewide group formula for placement in Math is based on:

- Last Math class
- Grade in last Math class
- HS GPA

She also mentioned four of their high school districts had indicated that they wanted better Math placements for their students; and therefore willingly sent their students’ high school transcripts. The formula was applied and placements were higher with high school transcripts than with assessment test results.

Chabot College Data

Multiple Measures Assessment for Math		
Math Assessment Recommendations Highest of HS Transcript or Test Results: Fall 2017		
	Test + HS Transcripts	Test Only
Transfer Math	53%	22%
Intermediate Algebra	19%	17%
Elem Algebra	21%	30%
Pre-Algebra	7%	30%

Chancellor Jackson inserted the importance of what Carolyn is saying, one of the things that the research showed, if you have more layers of classes before you get to a transfer level course, you lose students through attrition because they get frustrated and drop out. Now we are showing that by using Multiple Measures 75% of our students are now testing into those higher level classes which mean they don't have to go through four levels to get the transfer. Dr Jackson expressed that the colleges are excited about this and the data is going to support the efficacy of Multiple Measures which will make our students more successful.

Mr. Rajinder Samra gave details on the multiple measures criteria for placing students into transfer level English:

- Graduated from an American high school within ten years
- High School GPA of 2.50 or above

Mr. Samra presented the following multiple measures data for English.

English Assessment Recommendations Students who Assessed into Transfer-Level English 2015-16 vs 2016-17	
2015-16	35%
2016-17	73%

English Assessment Recommendations Students who Assessed into Transfer Level English by Race-Ethnicity						
	African American	Asian American	Filipino	Latino	White	Multi Ethnic
2015-16	19%	41%	30%	23%	49%	34%
2016-17	67%	70%	70%	68%	79%	77%

English Assessment Recommendations Overall Course Success Rates in English 1A				
2012-13	2013-14	2014-15	2015-16	2016-17
75%	76%	73%	74%	74%

Chancellor Jackson stated she made a presentation to Innovation Tri Valley where there was five hundred people in attendance and she presented on Assessment. These are great indicators that students can succeed, and she thanked the Researchers for their presentation.

On behalf of the Board of Trustees, President Gin also thanked the Researchers for a great report.

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

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

The Las Positas College Academic Senate met twice in the month of September, wherein they discussed the commodity structure, student code of conduct, Chabot Sanctuary Resolution and Flex Day kicking off October.

She complemented the Researchers on their presentation as a lot of work went into it and the results were impressive.

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

The Chabot College Faculty have been working on approving members for the shared governance committees and filling positions where needed. She expressed liking the part of tri-chairs (which include a Faculty, Classified Professional & Students representative). She stated that they feel that they get more equal input from all sections of the college. Chabot's Budget and Planning Committee is talking more on budget along with planning which she expressed is a good thing.

She also reported a meeting and fruitful conversation took place with the Chancellor and President Gin recently regarding the resolution that was made by the Academic, Classified and Student Senates regarding sanctuary status. She expressed she is hopeful something will come to the Board soon.

In closing, the Faculty Senate has had some concerns about the interaction with the Colleges and the District specifically regarding the emergency hiring process. She noted it is our job to help and support our students, and they need the District's support.

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

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

Classified Senate is reviewing Chabot College's proposed 2017-19 Integrated Plan and Budget. The state Chancellor's Office now requires the Basic Skills Initiative, Student Equity, and Student Success and Support Programs to submit one integrated plan and budget as opposed to three separate plans and budgets that used to be required. The integrated plan must be approved by the college leadership and Board of Trustees, and then submitted to the State Chancellor's Office by the December 15th deadline.

She also reported, that yesterday, the senate presidents of Chabot College (Faculty, Students & Classified Professionals), along with President Sperling, Board President Gin, and Chancellor Jackson had a round table discussion on Chabot College's Sanctuary Resolution. She expressed this is a top priority for the Classified Senate, having the CLPCCD Board of Trustees adopt a resolution in support of their undocumented and marginalized student populations.

Las Positas College, Classified Senate, Mr. Todd Steffan reported on the following items:

In recognition of the Air Forces 70th Anniversary LPC Veterans First Program will be hosting Former Navy Seal Tom Shea, as part of their Honoring Veterans Day November 9th program. Tom will be presenting at the Veterans Hall and Las Positas College. Flyer have been distributed to the Board members.

The vacancy for Classified Senate President is still open. All the other senate officers have stepped in to share the roles, and, as of now, there are lots of co-presidents.

In addition, Todd highlighted that he recently attended a conference for the State of Veterans American hosted by USC and heard multiple times that our District is very supportive in regards to our Veterans Program.

He personally thanked the Chancellor, Trustees, Vice Chancellors, Presidents, Faculty, Administrators, Classified and Student Veterans that always step up and advocate. It was an honor to be recognized at the conference.

Las Positas College Student Senate, Ms. Tatiana Hernandez reported on the following items:

She along with four ASLPC members recently attended a conference in Washing, D.C. They attended several workshops where they learned leadership skills and they networked with student government representatives all across the nation. Some of the ideas she would like to welcome to Las Positas College:

1. Equal Opportunity Scholarships targeted but not limited to undocumented students
2. Food Pantry
3. Reflections Room

Continuing with solving the DACA problem, October 16th-20th has been suggested across the nation as DACA week. ASLPC will be hosting an educational panel open to everyone to give support and basic information. The panel will consist of a counselor, admissions & records, financial aid, mediator, students and possibly an immigration attorney.

The Muslim Student Alliance Club has a petition in place for a Reflections Room. She noted she will be collaborating efforts to make this happen and expressed her concerns on why a room is needed.

She is currently writing a resolution proposing to get an ATM on campus and is working with Uncle Credit Union. She affirmed Uncle Credit Union will be waiving the installation fees and the CEO has agreed to change the processing fee from \$4.00 to \$3.00 if it's passed. She is optimistic the resolution will get approved by the student senate within the coming weeks.

The last meeting of the Senate was September 21st, it was voted to increase the students Transportation Fee for approval in November. This fee is for the Wheels Bus Program. Las Positas College Students will be able to ride the bus anytime, this will be called the Student Mobility Initiative. Should this pass it will be active in fall of 2018. Fees will be the following: Part Time Students: \$8.00. Full Time Students: \$9.00.

Club Day is scheduled for Wednesday, October 4th, Holiday Movies is the theme. This is a highly attended interactive event with the student body.

She concluded with reporting they received eight new Senators at their last meeting.

Chabot College Student Senate, Mr. Zaheer Ebtikar reported on the following items:

Sanctuary Resolution that was proposed by the tri-senates last year and have been further discussed and assessed to move forward to the Board of Trustees in the near future for a decision.

He reported the DACA Steering Committee will create a protocol and reassess the safety procedures on their campus from other enforcement officials. They have taken steps to make sure that faculty, administrators, and students are well aware of protocol in case of certain events unfolding.

The faculty situation at Chabot College is increasingly a concern as there is limited availability to very popular classes including: math, engineering, and other STEM courses. Students are starting to take other courses at other colleges because of the lack of availability at Chabot College and other students are unable to matriculate to transfer to universities as a result. He is hopeful that the district office can move ahead and approve more instructors for these in-demand classes soon.

He also noted the Student Senate Communications Director, Sasha Durst, has started the process to implement a tri-bin waste management system to sort through the different waste on the Chabot College Campus. Similar waste receptacles have been used at restaurants and cafes. Further, he reported the Student Senate of Chabot College has been able to fully fill all the positions of the Student Senate and are looking forward to a wonderful year for their campus and students.

GOOD OF THE ORDER**10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES****10.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES****Dr. Susan Sperling, President, Chabot College reported on the following items:**

She reported approximately 1,000 people were attending a performance tonight by the Airforce Band in the Performing Arts Center. Vanessa Cormier led the welcome in the absence of Dr Sperling.

Dr. Sperling asked if Vice President Kritscher could address the Board regarding the RAZA College Day. Dr. Kritscher, thanked President Sperling and members of the Board. RAZA College Day will be held on, Saturday November 4th. He expressed half of their community is more than 505 Latino and they want to open the doors to the community to educate them on all the possibilities of higher education and why Chabot College is such

an excellent place to start. In addition, he stated that there will be workshops on how to write College Statements, Financial Aid, Science and Math demonstrations. He closed with inviting everyone to the event.

Dr. Sperling mentioned they will be hosting the Alameda County Commission on the Status of Women, October 19th. She asked for permission to have Stacy Thompson address the board as she is the chair for the Commission.

Dr. Thompson expressed how pleased she is with Dr. Sperling's support and collaboration on this event. Commission on the Status of Women is committed to raising awareness regarding issues of parity, education and employment. They're also committed to raising awareness around domestic violence and human trafficking. This is the 2nd annual community discussion around these issues and they are partnering with Chabot College. She concluded with thanking Dr. Sperling for her commitment to this important issue and reminded everyone the event is October 19th from 5:30-7:30pm at Chabot College and all are welcome to attend.

Dr. Sperling was pleased to announce they raised \$40,000 at The Friends of Chabot Gala. She also thanked everyone that was in attendance and supported the foundation.

She talked about the highly organized DACA program led by their Dream Team and supported through the work of the Student Senate and President Ebtikar leadership. They've have had support in bringing attorneys to the campus and having open forums for students and giving highly organized support through student services.

They will be working with community partner Davis Street Support Center, which Dr. Sperling mentioned Trustee Dvorsky has been a long time member of, and they will be doing outreach to the community on behalf of undocumented students.

She ended with congratulating researchers Carolyn and Rajinder on their presentation and congratulating all the faculty who have worked so hard to make these programs as productive as they are.

Ms. Roanna Bennie (Interim President), Las Positas College reported on the following items:

She thanked the EMS Students for attending tonight's meeting, having an accredited paramedic program is a big part of what we do as a District.

LPC's *Top Hawks* are in competition and are wining. The men's and women's Polo Teams are in the pools already, and the men's team is doing well; also an Art Show is opening in the gallery.

One of their students Brianna Gilroy has been nominated and named a finalist at the Collegian Press, which is for an Advertising Press Award. She was among other finalists from several reputable universities around the country. It will be determined at the end of the month if she is selected as the winner. Brianna confirmed this is her chosen profession.

The seminar series that are being offered by the various disciplines are underway. There is another one scheduled for October 5th with a Bio Medic Engineer from Lawrence Livermore Lab on micro and nano technologies.

October 1st, the LPC Science Research Poster Exhibit opened at the Public Library and it is an event the college participates in. Ms. Bennie concluded by mentioning that LPC is also working on grant and state projects which has resulted in more committees being formed, one such committee is the Undocu Ali.

CHANCELLOR REPORT

Chancellor Jackson asked to defer her time due to what has been happening nationally regarding safety to Vice Chancellor of Facilities Doug Horner and PRMG Director Guisselle. The update is on what has been happening within the district regarding Safety and Security.

Vice Chancellor Horner gave an update on the projects related to our District wide Emergency Preparedness efforts.

Ms. Laurie Dockter questioned the Emergency Phone System.

Vice Chancellor Horner responded as long as the contact information we have is accurate you will get the alert, if it has changed you will need to go into Class Web and reset your information settings.

Trustee Gin thanked Vice Chancellor Horner for the great report.

Chancellor Jackson mentioned as reported previously by the leadership, she believes they had a very successful and fruitful meeting with Chabot College regarding the sanctuary resolution. She encouraged each of the continuants groups the faculty, students and classified professionals to work with the other college to seek their support for this initiative.

CONSENT ITEM DISCUSSION

1.8 APPROVAL OF MINUTES OF AUGUST 15, 2017 MEETING

Motion No. 3

Trustee Mitzman made a motion, seconded by Trustee Dvorsky, to approve Consent Calendar.

Motion carried unanimously, 4-0 with Trustees Gelles, Maduli and Vecchiarelli absent.

ADOPTION OF RESOLUTION NO. 05-1718-AUTHORIZING USE OF DESIGN/BUILD DELIVERY METHOD FOR THE ATHLETIC FIELD IMPROVEMENT CHABOT COLLEGE

Motion No. 4

Trustee Dvorsky made a motion, seconded by Trustee Mitzman, to adopt Resolution No. 05-1718 authorizing use of design/build deliver method for the Athletic Field improvements Chabot College.

Motion carried by the following roll call vote:

AYES:	Dvorsky, Gin, Mitzman, Randolph
NOES:	None
ABSENT:	Gelles, Maduli, Vecchiarelli
ABSENTIONS:	None

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

No reports from the Trustees.

Chabot Student Trustee Juliet Garcia Gutierrez stated she provided a printed report to the Board.

She stated she has been working on two main projects, Disaster Relief Fundraising for Mexico which she has set up a GoFundMe account with a goal of \$600.00, presently \$400.00 has been raised. RAGE and Student Life of Chabot College in creating Food Pantries, 600 individuals have been served to date.

She expressed excitement for the inauguration of El Centro Center at Chabot College.

She also reported she is getting a lot of concerns on staffing from STEM Students around their courses.

Last week she attended the Social Justice Leadership Conference put together by their *Change It Now* Leadership Program in collaboration with the East Bay Justice and Liberation coalition. She felt this was a great opportunity to outreach to high school students to help them learn about community colleges and the different things they can get involved in as students. She put together a workshop and was able to make a presentation focused around “DeBunking” some myths about community colleges. She expressed interest in wanting to work with Las Positas College in putting something similar together for them.

Trustee Gutierrez stated she is excited about the new faculty and staff at Chabot surrounding Native Americans, Alaskan Natives and Island Pacific students. Indigenous Peoples Week with the Help of the Change It Now Program is taking place next week, Tuesday, Wednesday and Thursday.

Trustee Dr. Mitzman commented that he is going into his tenth year as a Trustee and is very impressed with the reports from the students. He also commented that the Kiwanis Club is aware of the Food Pantry and there may be some funding and donations from the Service Organization as well as the Circle K Club.

ADJOURNMENT

Motion No. 5

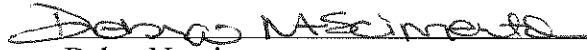
Trustee Mitzman made a motion, seconded by Trustee Dvorsky to adjourn the meeting at 8:00 p.m.

Motion carried unanimously, 4-0, with Trustees Gelles, Maduli, and Vecchiarelli absent.

NEXT MEETING

The next Meeting of the Board is a Regular Meeting scheduled for October 24, 2017 at Chabot College.

Minutes prepared by:



Debra Nascimento
Recording Secretary



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