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

MINUTES
August 21, 2018

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd, Dublin Ca 94568

CALL TO ORDER

The regular meeting was called to order at 5:02 p.m. by President Mitzman, Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Maduli and seconded by Trustee Gelles, the Board immediately adjourned to Closed Session at 5:03 p.m.

Motion carried unanimously, 5-0, with Trustee Vecchiarelli and Trustee Dvorsky were absent at the time of roll.

OPEN SESSION

The Board re-adjourned in Open Session at 6:34 p.m. Recording Secretary Debra Nascimento called the roll. Trustee Vecchiarelli was absent at the time of roll.

ATTENDANCE

Members Present:

Trustee Ms. Isobel F. Dvorsky
Trustee Mr. Donald L. "Dobie" Gelles
Trustee Dr. Hal G. Gin

Trustee Mr. Edralin "Ed" Maduli
 Trustee Dr. Marshall Mitzman
 Trustee Ms. Genevieve Randolph
 Student Trustee Mr. Garrett Culbertson
 Student Trustee Ms. Juliet Garcia Gutierrez

Members Absent: Trustee Mr. Carlo Vecchiarelli

Recording Secretary: Ms. Debra Nascimento

Managers Present: Dr. Susan Cota, Interim Chancellor
 Dr. Susan Sperling, President, Chabot College
 Ms. Roanna Bennie, Interim President, Las Positas College
 Mr. David Betts
 Mr. Walt Blevins
 Ms. Diane Brady
 Ms. Julia Dozier
 Ms. Jennifer Druley
 Mr. Wyman Fong
 Mr. William Garcia
 Mr. Ron Gerhard
 Mr. Bruce Griffin
 Ms. Krista Johns
 Dr. Mathew Kritscher
 Mr. Owen Letcher
 Ms. Guisselle Nunez
 Mr. Rajinder Samra
 Ms. Stacy Thompson
 Ms. Barb Yesnosky

Others Present: Mr. Mon Khat, President, Chabot College Faculty Senate
 Ms. Melissa Korber, President, Las Positas College Faculty Association
 Ms. Noell Adams, President, Chabot College Classified Senate
 Ms. Donna Alaoen
 Mr. Bob Buell
 Ms. Kathleen Cramsey
 Dr. Tom Fallo
 Ms. Linda Granger
 Ms. Tina Inzerilla
 Ms. Ann Kroll
 Ms. Angie Lopez
 Mr. Jeff Nelson

Ms. Zahra Noorivazir
Mr. Greg Rees
Ms. Sandi Rees
Ms. Ashanti Smith
Ms. Sarah Thompson
Ms. Rachel Ugale
Mr. Sebastian Wong

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

Trustee Gin reported that the Board unanimously accepted the resignation of Chancellor Jackson, effective August 22, 2018. The Board wished to take this opportunity to thank Dr. Jackson for her dedicated service to the District and recognize her many years of service to the community college system. We will miss her and wish her well.

The Board unanimously voted to approve the appointment of Dr. Tom Fallo, pending contract negotiations, as Interim Chancellor to begin September 17th.

PLEDGE TO FLAG

Trustee Randolph led the pledge to the flag.

1.6 PUBLIC COMMENTS

As part of preparing Board Minutes, the District includes a summary of oral communications made to the Board. These summaries do not represent the views or opinions of the Board of Trustees or District, and by including them as part of the minutes of this meeting, the District does not endorse them or vouch for the accuracy of the statements made by the public.

Mr. Greg Rees, expressed great dissatisfaction with the change in the board minutes moving from printing the full comments to summaries from any person speaking under public comments.

Ms. Melissa Korber stated she feels great to be back at school as there is a lot of things going right at Las Positas; with thoughtful administrators to amazing students.

Ms. Sarah Thompson stated presented Interim President Bennie with the Derionne Pollard "What's Right at LPC" award.

Mr. Bob Buell expressed sincere gratitude to the Board for approving the MOU with the City of Hayward. He acknowledged several individuals that played critical parts in making this happen.

1.7 APPROVE CONSENT ITEMS (CC)

Motion No. 2

Trustee Maduli made a motion, seconded by Trustee Randolph, to approve the Consent Calendar.

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

GENERAL FUNCTIONS

1.8 APPROVAL OF MINUTES OF JUNE 19, 2018, REGULAR MEETING

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Faculty Personnel
- (cc) 3.3 Management Personnel
- (cc) 3.4 Executive Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift - Las Positas College
- (cc) 4.2 Acceptance of an Amendment to the Subaward Agreement with California State University, East Bay (CSUEB), in support of the "Greater Bay Area K20 Basic Skills Consortium" (Subaward No.: W207600-232)
- (cc) 4.3 Acceptance of Amendment to the Grant Sub-Award Agreement – National Institutes of Health (NIH) Bridges Baccalaureate Program with the University of California, Berkeley (UCB), Chabot College
- (cc) 4.4 Acceptance of Agreement for Professional Services between the City of Hayward And the Chabot-Las Positas Community College District – Chabot College
- (cc) 4.5 Acceptance of a Subrecipient Grant and Scope of Work to be performed by Chabot Las Positas Community College District, Las Positas College, for Jobs for the Future, a workforce development nonprofit funded by Google, Inc
- (cc) 4.6 Approval of Internship Agreement between King and American Ambulance Service of San Francisco and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Amendment to California State Department of Education State Preschool CSPP Contract 2017-18
- (cc) 4.8 Approval of Amendment to Memorandum of Understanding (MOU) – Alameda County Office of Education, Chabot-Las Positas Community College District – Chabot College
- (cc) 4.9 Approval of Agreement – Royal Ambulance for Emergency Technician Program Students, Chabot College
- (cc) 4.10 Approval of the Master Agreement between the California Virtual Campus – Online Education Initiative (CVC-OEI) and the Chabot-Las Positas Community College

- District for participation in offering courses in the CVC-OEI Consortium Exchange, Las Positas College
- (cc) 4.11 Approval of Master Operating Agreement between Chabot-Las Positas Community College District and the Las Positas College Viticulture and Enology Foundation, a District Auxiliary Organization

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Agreement for Professional Legal Services with Atkinson, Andelson, Loya, Rudd & Romo
- (cc) 5.4 Approval of Contract Renewal-Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)
- (cc) 5.5 Approval of Internship Agreement – American Medical Response – Contra Costa (AMR), Las Positas College
- (cc) 5.6 Approval of Internship Agreement-Riggs Ambulance Service (RAS) Las Positas College
- (cc) 5.7 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.8 Award of Bid No. BID NO.:19-02, CLPCCD Network Equipment Upgrade 2018, District-Wide
- (cc) 5.9 Approval of Agreement for Executive Search Services

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of Bridging Architecture Design Services for Athletic Field Improvements at Chabot College
- (cc) 6.2 Approval of a Professional Services Agreement with California Construction Management, Inc. and STV Construction, Inc., Los Angeles, California for Project Management/Construction Management Services for New Baseball Field Design Build Project at Chabot College
- (cc) 6.3 Approval of Memorandum of Understanding – City of Hayward – Chabot College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement No. 18-020-001 – California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.2 Acceptance of Grant Agreement No. 18-205-001- California Community Colleges Chancellor's Office, District Economic Development
- (cc) 7.3 Acceptance of Grant Agreement No. 18-206-001 – California Community Colleges Chancellor's Office, District-Economic Development
- (cc) 7.4 Acceptance of Grant Agreement for the 2018-19 Dublin Back to Work between the City of Dublin and Chabot-Las Positas Community College District, Tri-ValleyOne Stop Career Center

- (cc) 7.5 Acceptance of Grant Agreement for the 2018-19 Pleasanton Back to Work between the City of Pleasanton and Chabot-Las Positas Community College District, Tri-Valley One-Stop Career Center
- (cc) 7.6 Acceptance of Agreement for Dublin VITA Grant 2018-19 City of Dublin, District - Economic Development, Tri-Valley One-Stop Career Center
- (cc) 7.7 Acceptance of Grant Agreement for Pleasanton VITA Grant 2018-19 City of Pleasanton, District - Economic Development, Tri-Valley One- Stop Career Center
- (cc) 7.8 Approval of Agreement – San Luis Obispo County Builders Exchange, District, OSHA Training Center
- 7.9 Adoption of Resolution No. 19-1718 – Workforce Innovation and Opportunity Act (WIOA) Grant and Acceptance of Grant Award – Alameda County Workforce Development Board to the Tri-Valley One Stop Career Center, District Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports
- 8.2 2017-18 Annual Distance Education Report, Chabot College
- 8.3 2017-18 Annual Distance Education Report, Las Positas College
- 8.4 First Reading of New Board Policy 4029 (Administrative Procedure 4029) Revised Board Policy 4240 (Administrative Procedure 4240), and presentation of proposed Revised Administrative Procedure 5530
- 8.5 Report of edits made to Board Policy and Administrative Procedure

9.0 OTHER ACTION ITEMS

No Items

1.9 PUBLIC HEARING: PUBLIC HEARING ON THE MASTER OPERATING AGREEMENT BETWEEN CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT AND THE LAS POSITAS COLLEGE VITICULTURE AND ENOLOGY FOUNDATION, A DISTRICT AUXILIARY ORGANIZATION.

Vice Chancellor Johns stated the establishment of a community college district auxiliary organizations is regulated by law. They are formed to provide specified services, programs or functions in support of a district as set forth in a written agreement. The Board holds responsibility over auxiliary organizations as to meeting legal requirements and fulfilling the terms of the agreement between the organization and the district.

In accordance with Board Policy 3600, recognition and establishment of auxiliary organization first requires a public hearing. The Board then recognizes of the auxiliary organization describing the services, programs or functions to be performed. Upon the approval by the Board of Trustees, the approved agreement must then go to the State Chancellor's Office for review and approval before it takes effect.

President Mitzman thanked Vice Chancellor Johns for her report.

Trustee Gelles asked if there have been many problems with auxiliaries over the and if legal counsel reviewed this. Interim Chancellor Cota stated yes, the college has been reviewing this for several months. Trustee Gelles also asked if officers are required. VC Johns stated in agenda item 4.11 the Articles state who the Board members are, including the college presidents and program leads.

President Mitzman opened the Public Hearing at 6:57 p.m. with the declaration that the Master Operating Agreement between Chabot-Las Positas Community College District and the Las Positas College Viticulture and Enology Foundation, a District Auxiliary Organization. Hearing no comments, he closed the Public Hearing at 6:58 p.m.

Motion carried by the following roll call vote:

AYES:	Dvorsky, Gelles, Gin, Maduli, Mitzman, Randolph
NOES:	NONE
ABSENT:	Vecchiarelli
ABSTENTIONS:	NONE

1.10 PRESENTATION: 2018-19 BUDGET PROPOSED FINAL BUDGET

Interim Chancellor Cota introduced Vice Chancellor Gerhard, gave the following presentation:

2018-19 Major Revenue Assumptions

- New funding formula is effective this fiscal year.
- Under new formula, for fiscal year 2018-19, all community colleges will receive at minimum the level of funding received in the previous fiscal year (2017-18)
- Therefore, this proposed Final Adopted Budget contains the same level of funding receive in the previous year, adjusted by 2.71% for the Cost of Living Adjustment.

Budget Allocation

Determine Full Time Equivalent Students (FTES)	17,574
	
Calculates State Funding Appointment, COLA, Lottery, Mandated Costs, Other State Revenues	\$107,979,760
	
Fund District-wide Expenses Contractual, Regulatory; Retiree Health Benefits, Insurance, Utilities & Audit	\$10,512,198
	

Fund District Office @ 10.48%	\$10,214,600
Fund Maintenance & Operations @ 8.53%	



Allocate Balance of Funds to Colleges Based on FTES	
Chabot College @ 58.05%	\$45,540,594
Las Positas College @ 41.95%	\$33,398,383



Local Site Revenues to be Added

2018-19 Enrollment History

YEAR	CHABOT	% GROWTH	LPC	% GROWTH	TOTAL	% GROWTH
2007-2008	10,420	1.0	7,186	1.4	17,606	1.2
2008-2009	10,912	4.7	6,591	(8.3)	17,503	(0.6)
2009-2010	11,315	3.7	7,501	13.8	18,816	7.5
2010-2011	10,756	(4.9)	6,744	(10.1)	17,500	(7.0)
2011-2012	9,754	(9.3)	6,442	(4.5)	16,196	(7.5)
2012-2013	9,552	(2.0)	6,651	3.2	16,203	0.0
2013-14	9,698	1.5	6,758	1.6	16,456	1.6
2014-15	10,132	4.5	7,065	4.5	17,197	4.5
2015-16	10,455	3.2	7,185	1.7	17,640	2.6
2016-17	9,023	(13.7)	6,602	(8.1)	15,625	(11.4)
2017-18 (July 2018)	10,253	13.6	7,272	10.1	17,525	12.2
2018-19 Budget	10,202	0.0	7,372	2.3	17,574	0.9

Major Expenditures Assumptions

- Based on serving 17,574 FTES
- Step/column and longevity included
- Premium increase for health & welfare, assumes status quo employee contributions
- Retiree health benefits consistent with 2015 actuarial report

- STRS/PERS increased rates to
- Utilities budget increased by 5%

Summary of District Funds- Unrestricted

REVENUE	
State General Appointment, State/Local/Federal Revenue and Transfers	\$132,085,185
EXPENDITURES	
Total Expenditures	\$128,806,255
Net Increase/ (Decrease) in Fund Balance	\$3,245,930
Beginning Balance	\$20,117,790
Ending Balance	\$23,363,721

Summary of District Funds- Restricted

REVENUE	
State General Appointment, State/Local/Federal Revenue and Transfers	\$81,716,514
EXPENDITURES	
Total Expenditures	\$81,714,276
Net Increase/ (Decrease) in Fund Balance	\$2,238
Beginning Balance	\$6,005,511
Ending Balance	\$6,007,749

Summary of District Funds- Cafeteria

REVENUE	
State General Appointment, State/Local/Federal Revenue and Transfers	\$49,450
EXPENDITURES	
Total Expenditures	\$49,450
Net Increase/ (Decrease) in Fund Balance	\$0
Beginning Balance	\$46,542
Ending Balance	\$46,542

Summary of District Funds- Child Development

REVENUE	
State General Appointment, State/Local/Federal Revenue and Transfers	\$1,735,193
EXPENDITURES	
Total Expenditures	\$1,946,249
Net Increase/ (Decrease) in Fund Balance	\$(118,348)

Beginning Balance	\$344,578
Ending Balance	\$226,230

Summary of District Funds- Self Insurance

REVENUE	
State General Appointment, State/Local/Federal Revenue and Transfers	\$5,332,408
EXPENDITURES	
Total Expenditures	\$5,302,408
Net Increase/ (Decrease) in Fund Balance	\$30,000
Beginning Balance	\$3,325,956
Ending Balance	\$3,355,956

Summary of District Funds- Bond Fund

REVENUE	
State General Appointment, State/Local/Federal Revenue and Transfers	\$1,877,214
EXPENDITURES	
Total Expenditures	\$61,873,291
Net Increase/ (Decrease) in Fund Balance	\$(59,996,077)
Beginning Balance	\$177,576,518
Ending Balance	\$117,580,441

Summary of District Funds- Capital Projects

REVENUE	
State General Appointment, State/Local/Federal Revenue and Transfers	\$2,793,241
EXPENDITURES	
Total Expenditures	\$2,816,136
Net Increase/ (Decrease) in Fund Balance	\$22,895
Beginning Balance	\$7,178,579
Ending Balance	\$7,155,684

Summary of District Funds- Special Reserve

REVENUE	
State General Appointment, State/Local/Federal Revenue and Transfers	\$15,000
EXPENDITURES	
Total Expenditures	\$200,000
Net Increase/ (Decrease) in Fund Balance	\$(185,00)

Beginning Balance	\$1,465,444
Ending Balance	\$1,280,444

Opportunities and Challenges

- Student Success Funding Formula
- Assessment of impacts (future Board of Trustee Study Session Agenda)
- Implementation and alignment of process

Questions and Comments:

Interim Chancellor Cota suggested the Board take a close look at the Special Reserve Funds and see how they were meant to be spent.

Trustee Maduli asked if the Self Insurance Fund figures presented are to establish a Trust Fund for OPEB. Vice Chancellor Gerhard stated, yes. The District is in the final stages of releasing a Request for Proposals to evaluate programs around the state to set up an irrevocable trust. Trustee Maduli asked, if we set funds aside for the STRS/PERS for the Major Expenditures Assumptions or did we use this to balance the budget. Vice Chancellor Gerhard stated, we set funds aside in our Budget Allocation model which were distributed through position control and are reflected in the benefit numbers presented tonight. Additionally, he stated the PERS is scheduled to go up to 24.6% in fiscal year 2021. He further stated, as of right now we don't have money to fully fund going from 18.06%(where we are right now) to 24.6%. Trustee Maduli response, that is a concern we need to address in the next few years. He then questioned the Chabot Colleges deficit. Vice Chancellor Gerhard stated, Chabot College continues to rebuild according to the plan presented to the Board of Trustees in October 2017. For fiscal year 2017-18, Chabot's Unrestricted General Fund ended with a surplus of \$399,828. Further, the 2018-19 budget includes a surplus of \$614,529. This means, over a two-year period Chabot will have rebuilt its college reserve by over \$1 million.

Trustee Gelles asked why in 2017-18 the District's Unrestricted General Fund balance decreased by \$6.98 million. Vice Chancellor Gerhard stated most of this is attributed to the fact that we fully funded the SERP cost last year instead of paying for it over five years. We budgeted \$700,000 but actually paid \$3,856,887, a swing of \$3.1M. The other largest contributing factor was we were chasing FTES. Because of this we overspent on faculty salaries and benefits by \$2.9M. Moreover, he assured the Board not to be worried as that was a one-time occurrence. Trustee Gelles stated he is looking forward to hearing the presentation at September 4th Study Meeting.

Trustee Randolph asked if the Budget is balanced, Vice Chancellor Gerhard stated yes. The Unrestricted General Fund budget is balanced, with a surplus of \$3.2M. Trustee Gelles piggybacked Trustee Randolph's question and asked if they are budgeted at both schools. Vice Chancellor Gerhard answered yes.

Trustee Randolph furthermore asked Vice Chancellor Gerhard if he has any concerns at this time, Vice Chancellor Gerhard stated as a District we need to focus on what will be discussed at September 4th meeting and looking at the state model changes and how it may impact us. He also stated data is being reviewed and conversations are underway at the colleges. Ultimately that information and results of those conversations will elevate up to Board level as Trustee Randolph stated she is confident with Vice Chancellor Gerhard leading us we will get to where we need to be.

President Mitzman asked if the colleges are running in the deficit. Vice Chancellor Gerhard stated no. President Mitzman stated he is looking forward to the September 4th Study Meeting.

Trustee Maduli mentioned the new Funding Formula Trailer Bill requirement for adoption of goals aligned with the Vision for Success, which has to be approved in December. He asked whether the District has begun working on the goals. Interim Chancellor Cota asked/directed VC Johns to respond. Vice Chancellor Johns stated we've been asked by the state to have goals that align with the Board of Governors goals- the 2017 Vision of Success Goals—in place by January, 2019. These will need to be aligned with our District Comprehensive Plan, which consists of the Educational Master Plans from the colleges, as well as the strategic plan and priorities from the District. The District Senior Leadership has already had conversation around proposed goals; additionally this matter is placed on the September Agenda for the Chancellor's Council, which is a multi-constituency leadership group. We hope to advance a recommendation to Board for adoption this fall. She noted that if the goals are not adopted, in time that will implicate our ability to qualify for certain state funding

President Mitzman thanked Vice Chancellor Gerhard for his detailed report.

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Las Positas Academic Senate President, Ms. Melissa Korber reported on the following items:

She stated they will be meeting tomorrow, agenda will include; orientation, introduction of new senators, powers and obligations and overview of the Brown Act. She stated Interim Chancellor Cota and Vice Chancellor Gerhard have accepted an invitation to the meeting, per the request of the senate.

Chabot College Faculty, Senate President, Mr. Mon Khat reported on the following items:

He stated they will be meeting this week to appoint new faculty, senate members, chairs, as well as committees. He stated they will also be addressing Curriculum issues that will go forward to the Board for approval for the state wide senate. He expressed how excited he is with the passing of the MOU for the City of Hayward.

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

Las Positas College Classified Senate had no representation at this meeting.

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

She stated Ms. K Metcalf was presented with the Linda and Robert Carlson Classified Professional of the Year award. K has worked for Chabot College since 2007. Currently, she works as an Instructional Assistant II and she leads Chabot's Student Online Services Center. She also serves as Chabot's SEIU Vice President and as a senator in the Classified Senate.

She stated during Convocation leaders from both senates; paired to facilitate a session for classified professional's titled "Classified Conversation". Over 70 people participated in the session. She looks forward to more of these opportunities.

She stated the senate will be discussing and making recommendations regarding the new Funding Formula and look forward to the upcoming Board Study Session September 4th.

President Mitzman stated he attended the Ribbon Cutting of Building 1000 at Las Positas College last week and suggest it be named: "Hawks Nest".

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

Las Positas College Student Senate President, Ms. Lylah Schmedel reported on the following items:

She thanked everyone that attended the Ribbon Cutting of Building 1000, and likes President Mitzman suggestion of it being named "Hawks Nest".

She stated they will be meeting this week with new senators.

She reported they conducted a successful Food Pantry event.

Lastly, she stated they are collaborating with a non-profit organization to organize a Hunger Awareness week in November.

Chabot College Student Senate President, Mr. Lorenzo Caballero reported on the following items:

He stated he is concerned with AC Transit removing Line 22. He stated this is the only direct line from South Hayward to Chabot College and will affect students significantly, financially and academically should they need to drop classes. He stated to show support, they will have a table in the Cafeteria August 20th thru August 23rd as well as at Gladiator Day August 28th and 29th.

He reported their first student senate meeting was conducted yesterday.

He expressed his enjoyment of Vice Chancellor Gerhard's Budget presentation and echoed Trustee Randolph by stating we are all in this together and need to stand in solidarity.

GOOD OF THE ORDER

Ms. Rachel Ugale, Chapter President SEIU, stated it was nice to see all members attend their meeting during Convocation. She stated she is excited about the commitment to collective bargaining, they are currently at 85% member ship.

She stated site member VP Metcalf from Chabot College and herself are serving as delegates from the chapter at the local SEIU 1020 Convention in Concord coming up.

She thanked Vice Chancellor Gerhard and Vice Chancellor Fong for supporting Ms. Joanne Bishop-Wilbur and Ms. Philomena Franco's attendance at the recent Budget Presentation in Sacramento. She is hopeful to use the information they learned for upcoming negotiations.

Lastly, on a personal note she thanked President Mitzman for his opening comment and feels blessed to work with such amazing people and District.

Mr. David Fouquet, President of Chabot-Las Positas Faculty Association, reported it was a pleasure to meet with dozens of new faculty members at the new faculty orientations at both campuses. He stated they have dozens of new FA members.

He expressed sincere appreciation to the Human Resources Department, especially Ms. Jennifer Druley for their hard work in coding faculty members (300 full-time, 700 part-time) correctly in Banner.

He stated he recently attended the Budget Workshop in Sacramento at the State Chancellor's office. He met with individuals from the Finance and Facilities Office whereby he presented some quantitative evidence showing how the "Student Centered

Funding Formula” will inflict programmatic harm to districts in high-cost regions (e.g., the SF Bay Area), and thereby harm all students in those districts, including literally hundreds of thousands of low-income students.

7.9 ADOPTION

RESOLUTION NO. 19-1718- WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) GRANT AND ACCEPTANCE OF GRANT AWARD-ALAMEDA COUNTY WORKFORCE DEVELOPMENT BOARD TO THE TRI-VALLEY ONE STOP CAREER CENTER, DISTRICT-ECONOMIC DEVELOPMENT.

Motion No. 3

Trustee Maduli made a motion, seconded by Trustee Gelles to adopt Resolution 19-1718 Workforce Innovation and Opportunity Act (WIOA) Grant and acceptance of Grant Award-Alameda County Workforce Development Board to the Tri-Valley One Stop Career Center, District- Economic Development.

Motion carried by the following roll call vote:

AYES:	Dvorsky, Gelles, Gin, Maduli, Mitzman, Randolph
NOES:	NONE
ABSENT:	Vecchiarelli
ABSTENTIONS:	NONE

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 PRESIDENT OF CHABOT AND LAS POSITAS COLLEGES

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

She thanked everyone that attended Convocation, she also thanked the Faculty, Staff and Students for their support.

She reported the campus was very lively this summer, with hosting several youth camps and sessions. She also stated they have been delighted to welcome new faculty.

She stated Las Positas College has been invited to participate in a conversation with the City of Livermore regarding the new Culture and Science Center.

Lastly, she reported Las Positas College has been identified as having one of the highest completion rates in the state for English.

Dr. Susan Sperling, President, Chabot College reported on the following items:

She thanked the Board and everyone that participated with the MOU for the City of Hayward.

She expressed her condolence to Mr. Bob Buell for the passing of his mother.

She stated College Day was focused on the college's goals, objectives and strategic Planning, which is aligned with the District and the new funding mandates.

She reported eight STEM students participated in the National Institutes of Health NIH Bridge Scholars Project with UC Berkley.

She reported on the Sustainability Project for South Hayward Urban Community Garden.

She reported they received a grant for community initiatives in support of Immigrants Rising and Campus Catullus Funds Project. Its purpose is to support immigrant students achieving access and equity. More details and possibly a presentation will be forthcoming.

She echoed Interim President Bennie that she too is excited in welcoming their new faculty members.

Lastly, she assured the Board and administrative staff, VP Mr. Matt Kritscher, herself and others have been meeting with the management of AC Transit regarding Saving Bus Line 22.

Mr. Buell thanked Mr. Fouquet and VP Thompson, for their work in shepherding the relationship with Chief Contreras and Dr. Lima on the MOU for the City of Hayward.

CHANCELLOR REPORT

Interim Chancellor Cota thanked Mr. Scott Hildreth, Professor of Physics & Astronomy at Chabot College for his Planetarium Show for District staff and families.

TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Trustee Maduli thanked Las Positas College for hosting this year's Convocation, and apologized for his absence at the Ribbon Cutting of Building 1000.

Trustee Gelles stated he didn't intentionally not stand for the Pledge of Allegiance, he couldn't get his brain to support his legs.

Trustee Randolph thanked Mr. Buell and everyone that took part with the MOU for the City of Hayward. She was very happy to approve this.

Trustee Gin echoed Trustee Randolph and added patience and passion this past year has been appreciated regarding the MOU for the City of Hayward. He wished everyone a good start to the school year and looks forward to September 4th meeting to hear more on the Budget.

Student Trustee Culbertson stated he recently attended the ACCT Student Trustee Conference where he learned about his roles and responsibility as a Trustee and being a leader. He also stated he is going to do a great job over the year for the students and school.

Student Trustee Garcia Gutierrez stated she is glad to be back and is excited to start the new year. She reported she too recently attended the ACCT Student Trustee Conference and met new Student Trustees across the state; they shared experiences, challenges and victories. Lastly, she stated she is looking forward to working with Las Positas College on shared projects; we need to be stronger as a District.

President Mitzman thanked Vice Chancellor Fong and his office for doing a great job in getting all the new faculty ready for the school year.

ADJOURNMENT

President Mitzman closed the meeting with thanking the Board for the great decisions made this evening and wishing Trustee Vecchiarelli a speedy recovery.

Motion No. 4

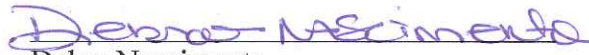
Trustee Maduli made a motion, seconded by Trustee Randolph to adjourn the meeting at 8:09 p.m.

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

NEXT MEETING

The next meeting of the Board is a Study Meeting scheduled for September 4, 2018 at the District Office.

Minutes prepared by:



Debra Nascimento

Recording Secretary



Secretary, Board of Trustees

Chabot-Las Positas Community College District