

OFFICIAL COPY



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

MINUTES
November 13, 2018

PLACE

Las Positas College, 3000 Campus Hill Drive, Livermore Ca Room 1620 A&B

CALL TO ORDER

The regular meeting was called to order at 5:00 p.m. by President Mitzman, Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

Ms. Kristy Woods, expressed her support to Las Positas College Interim President Ms. Roanna Bennie and thanked her for her leadership and courage.

Ms. Adeliza Flores, expressed support in extending Las Positas College Interim President Ms. Roanna Bennie's contract.

Mr. Craig Kutil, stated Interim President Ms. Roanna Bennie should stay on as Interim President at Las Positas College.

Ms. LaVaughn Hart, stated good things are happening at Las Positas College and one of the main reasons is that we have compassionate, supportive, knowledgeable, and consistent leadership from our Interim President. She added. It is extremely important to this district that Las Positas College have stable, competent, honest leadership that will stand up for our students, our faculty and staff and our community.

Mr. Michael Sugi, expressed gratitude to Las Positas College Interim President Ms. Roanna Bennie as she has always been a wonderful person to work with.

Ms. Sarah Thompson, stated Las Positas College Interim President Ms. Roanna Bennie is a transparent leader and looks forward to continuing to work with her.

President Mitzman thanked everyone for their comments.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Gin and seconded by Trustee Randolph, the Board immediately adjourned to Closed Session at 5:28 p.m.

Motion carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

OPEN SESSION

The Board re-adjourned in Open Session at 6:41 p.m. Recording Secretary Debra Nascimento called the 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
Trustee Mr. Carlo Vecchiarelli (Via Conference Call)
Student Trustee Mr. Garrett Culbertson

Members Absent: Student Trustee Ms. Juliet Garcia Gutierrez

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Thomas Fallo, Interim Chancellor
Dr. Susan Sperling, President, Chabot College
Ms. Roanna Bennie, Interim President, Las Positas College
Ms. Julia Dozier
Ms. Jennifer Druley
Mr. Wyman Fong
Mr. William Garcia
Mr. Ron Gerhard
Mr. Bruce Griffin
Dr. Matthew Kritscher
Mr. Owen Letcher
Ms. Guisselle Nunez
Ms. Stacy Thompson
Dr. David Johnson
Ms. Diane Brady

Mr. David Betts
Mr. Walt Blevins

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. Cindy Robinson, President, Las Positas College Classified Senate
Mr. Lorenzo Caballero, President, Chabot College Student Senate
Mr. Dave Fouquet
Ms. Rachel Ugale
Mr. Mujeeb Dadgar
Ms. Dori Campbell
Ms. Wendy Pinos
Mr. Jim Yoke
Ms. Angie Lopez
Mr. Sebastian Wong
Ms. Kimberly Burks
Ms. Kisha Turner
Ms. Aryn Goyal
Mr. Arnold Paguio
Ms. Nan Ho
Mr. David Everett
Ms. Christine Martinez
Ms. Brittany Burton
Ms. Ann Kroll
Ms. Kristy Woods
Ms. LaVaughn Hart
Mr. Bill Komanetsky
Ms. Adeliza Flores
Mr. Craig Kutil
Ms. Dawn Neideffer
Ms. Jean O'Neil
Mr. Lynn Seppala
Ms. Ashley McHale
Ms. Sheri Moore
Mr. Rajeev Chopra
Ms. Tina Inzerilla
Ms. Amanda Ingold
Mr. Greg Rees
Ms. Sandi Perry- Rees

Mr. Gregory Correa

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

President Mitzman stated the Board took unanimous action in Closed Session to extend the current contract of Vice Chancellor Fong through June 30, 2020. The Board thanked Vice Chancellor Fong for his continued, dedicated service to the District.

PLEDGE TO FLAG

Chabot College President Sperling and Las Positas College Interim President Bennie lead the pledge.

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.

Ms. Tina Inzerilla, stated Las Positas College Interim President Ms. Roanna Bennie has done a great job in moving the college forward, and encouraged the Board to extend her contract.

Ms. Ashley McHale, stated Las Positas Interim President Ms. Roanna Bennie's has changed the culture on campus in a positive way which she hasn't seen before.

Mr. Gregory Correa addressed the Board regarding his concerns surrounding continuous corruption he implied is occurring at the District.

Mr. Rajeev Chopra stated he is in support of Las Positas College Interim President Ms. Roanna Bennie's contract being renewed. He also stated he is a Business Faculty member at LPC and is currently working on some simulations on funding FTES.

Mr. Greg Rees addressed Trustee Randolph with his concerns as his constituent, he also introduced the Board to Deputy Perry-Rees.

Mr. Sebastian Wong urged the Board to renew Las Positas College Interim President Ms. Roanna Bennie's contract as she is one of the best presidents and leaders he has worked with.

Ms. Melissa Korber spoke on behalf of Ms. Elaine Colvin stating she has been impressed with Las Positas College Interim President Bennie as she has built a climate of trust within the college.

Mr. Lynn Seppala stated Las Positas College is excited with the leadership Interim President Ms. Roanna Bennie has brought and the way she has taken the welfare of the college first.

Mr. Thomas Orf stated in the 13 plus years he has been at Las Positas, Interim President Bennie has been one of the best leaders he has seen in his career and has brought the college to state level. He congratulated Vice Chancellor Fong on his contract.

1.7 APPROVE CONSENT ITEMS (cc)

Las Positas College Student Trustee Culbertson asked for clarification on Agenda Item 6.1 Approval of Award of Piggyback Contract for Medium Voltage Switchgear to U.S. Communities for Las Positas College.

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Maduli, to approve the Consent Calendar with the exception of Agenda Item 6.1.

Motion carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

GENERAL FUNCTIONS

1.8 APPROVAL OF MINUTES OF OCTOBER 16, 2018 REGULAR MEETING

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Management Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Acceptance of Gift – Las Positas College
- (cc) 4.2 Acceptance of Amendment to the Subaward Agreement between Jobs for the Future, Inc. (JFF), and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.3 Acceptance of Grant Award – U.S. Department of Education, Title V Hispanic Serving Institution – Science, Technology, Engineering, and Math (STEM) Success (P031S150011-18A), Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.4 Acceptance of Veterans Resource Center Grant Award - California Community Colleges Chancellor's Office, Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.5 Approval of 2020-2021 Academic Calendar
- (cc) 4.6 Approval of Internship Agreement – Sutter Valley Hospitals with Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.7 Approval of Memorandum of Understanding (MOU) – Umoja Community Education Foundation with Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.8 Appointments to the Mid-Alameda County Consortium (MACC) Steering Committee as required by AB 104 and AB86

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 Declaration of Surplus Property to be sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Award of Bid No. BID No.:19-04, Telecommunications Backbone Cabling Upgrade, Chabot College
- 5.5 Adoption of Resolution No. 02-1819-Authorization to Adopt Revised Uniform Public Construction Cost Accounting Act

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Award of a Piggyback Contract for Medium Voltage Switchgear to U.S. Communities for Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Acceptance of Grant Agreement No. 18-051-001 – California Community Colleges Chancellor’s Office, District-Economic Development
- (cc) 7.2 Acceptance of Grant Agreement No. 18-065-001 – California Community Colleges Chancellor’s Office, District-Economic Development

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Reports

9.0 OTHER ACTION ITEMS

(No Items)

1.9 ACCEPTANCE OF RESIGNATION/RETIREMENT OF BOARD MEMBER AND CONFERRING THE TITLE OF TRUSTEE EMERITUS

President Mitzman recognized Trustee Dvorsky for her 33 years representing our community and students. He stated she has represented Trustee Area 2, which encompasses the City of San Leandro. She has served as Board President for six terms. He highlighted her accolades and accomplishments and thanked her for her unyielding support, devotion, and commitment to Chabot-Las Positas Community College District.

President Mitzman then welcomed fellow Trustees and others to say something regarding Trustee Dvorsky’s tenure.

Vice Chancellor Fong: “Thank you for everything, you’ve lead with heart and are a class act”.

Trustee Randolph: “Thank you for your kindness and guidance”.

Trustee Gin: "People know you at a National level, once your name is said people then connect Chabot-Las Positas College". "I will miss driving you to the Board meetings, you have done such a good job, thank you".

Trustee Gelles: "Vice Chancellor Fong couldn't have stated it better, you're a class act and a quality person".

Trustee Maduli: "We have been told to measure up to you, thank you for your service".

Trustee Vecchiarelli: "Congratulations for your many years of service to the colleges, you have been an inspiration to me". "I wish you the best in everything you do".

Las Positas Interim President Bennie: "You were the first Board member that gave me a hug, I appreciated it greatly, that acceptance meant so much to me. "We all came to appreciate you".

Chabot President Sperling: "Where to start, your devotion to Chabot, Las Positas College and the District is unparalleled. You have lead with such balance and wisdom to our students, showing so much compassion, always thinking about their wellbeing. There is no way I can thank you enough for allowing me to grow and change within the 30 years and I haven't frozen in one place, I thank you for that and all that you have given us".

Trustee Dvorsky: "Everyone should get together, and become strong". "We have two wonderful colleges and students that want to work and want to learn".

Mr. Dave Fouquet: "Trustee Dvorsky hired me in 1992". "Before I personally met Isobel I always heard about you". "I am glad I was able to get to know you over the years, you will be missed".

Ms. Rachel Ugale: Thank you, you are an Original, (OG)". "Thank you for your guidance and being so welcoming, I am going to miss you".

Mr. Lorenzo Caballero, "Thank you for all your years of service".

Mr. Garrett Culbertson, "Thank you for your service".

Ms. Noell Adams: "Thank you Trustee Isobel, I have to echo Interim President Bennie and President Sperling, you are so welcoming". "I've had more interactions with you than any other Trustee, thank you for everything you've done".

Ms. Melissa Korber: "Thank you for the leadership with Child Development, I know that is near and dear to your heart". "I will miss you after the meetings, you always check in and see how we are doing". "I am excited you will be spending time with your grandchildren".

Dr. Matthew Kritscher: “On behalf of Chabot College, thank you for your years of dedication, friendship and love for your service. He presented Trustee Dvorsky with a ceramic vase the students made.

Interim Chancellor Fallo stated: “I never knew where Chabot College was until I met Trustee Dvorsky in Washington D.C. she was a beautiful well spoke women, I got to become here friend”. It wasn’t her beauty, she led meetings well, she lead parties well, and she is a class act and will always be remembered”.

Trustee Dvorsky thanked everyone for coming and recognized her daughter and son in-law. She stated both colleges are wonderful, and she is looking forward to seeing them be the best colleges in the state.

1.10 BREAK-RECOGNITION OF EMERITUS RETIREMENT RECOGNITION

President Mitzman recessed the meeting at 7:48p.m.-7:55p.m. to enjoy cake in celebration of the retirement of Trustee Dvorsky.

1.11 PRESENTATION: LAS POSITAS COLLEGE VITICULTURE AND WINERY TECHNOLOGY PROGRAM

Interim President Bennie introduced Mr. David Everett Program Coordinator who led the presentation highlighting the work of the students and emphasizing, “Dreams do come True”. He stated the vineyard is ten years old, many wines have been entered into several contests and several students have transferred to UC Davis and Cal Poly to further their Viticulture passion. He stated the next step would be building a facility. Lastly, he thanked colleague Mr. Tom Fuller who shares just as many successes and dreams for the program as he does.

Mr. Michael Lynch, student stated the experience he has gained through the program has been invaluable.

Ms. Elizabeth Refsnider, student stated with the experience she has gained at Las Positas College she is now following her passion and working with a winemaker.

Trustee Gin asked if the wines are available for sale. Interim President Bennie answered, possibly in 2020.

President Mitzman thanked everyone for their presentation.

1.12 PRESENTATION: BOARD OF TRUSTEES SELF EVALUATIONS

Interim Chancellor Fallo introduced Ms. Guisselle Nunez, Public Relations and Government Relations Director that gave a brief presentation reviewing highlights from the

Board Self- Evaluations from 2017-18. Additionally, the Board shared some ideas for what they would like to consider and review for their 2019-20 year goals.

President Mitzman stated the percentages are going to change based on who your Chancellor is, our one employee. He suggested next year the report be listed in numbers, not percentages.

Ms. Nunez asked the Board to share some goals they would like in 2019.

Trustee Maduli stated, we need to focus on the newly implemented Student Centered Funding Formula and maintain a balanced budget for General Funds and Restricted Funds.

Trustee Randolph stated, she would like to see a review of the key accreditation standards and practices for good governance and use them as part of the Board's annual self-evaluation process.

Trustee Gin stated, we need to focus on the Vision for Success Funding Formula.

Trustee Maduli suggested we plan a Board Retreat for 2019.

President Mitzman agreed with Trustee Maduli.

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 thanked everyone for coming to Las Positas College; recognized Trustee Dvorsky for her service and accomplishments, congratulated Trustee Randolph on her election and thanked the Board for making a good decision regarding Vice Chancellor Fong.

She stated Las Positas College is going in a good direction and we need to continue that trajectory; we are starting to feel more stable. She complimented the administrators on their hard work, especially Interim President Ms. Roanna Bennie.

She stated at the last senate meeting the faculty approved prioritization the hiring organizational committee. She stated the next meeting will be tomorrow to discuss, Campus use of Canvas and Promotional Education Funding for part time faculty.

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

He stated a Task Force was formed to review the Constitution, a few changes were suggested.

He stated he recently attended the Statewide Academic Senate Plenary in Southern California.

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

Chabot College Classified, Senate President, Ms. Noell Adams provided the following report:

One representative from the Classified Senate, Senator Heather Hernandez, will be attending the Community College League of California's convention later this week. At a future senate meeting, time will be provided for Heather to report out about her experience and knowledge gained as a result of attending the conference.

Last week, members of our college Planning & Resource Allocation Committee (PRAC) as well as others from across campus met to share what they learned from reading this year's program reviews. Prior to the meeting, members were tasked with reading three different program reviews from across campus and the provide feedback via a survey tool. During the meeting, the results of the survey were shared, members discussed what they read, and themes/needs/barriers from across campus were identified. The committee then began drafting synthesis statements to inform college resource allocation and prioritization committees.

Classified Senate will meet this Friday at noon in the Chabot College boardroom. Among other topics, we will discuss how the college could more proactively confer degrees and certificates to our students as well as a proposal for Classified Senate to increase the number of scholarships it will offer students next academic year.

Las Positas College Classified, Senate President, Ms. Cindy Robinson reported on the following items:

She stated they are taking apart in the District wide shared governance review. She added, they are working very well with the faculty, Las Positas, Chabot and the District.

She thanked administrators and faculty for making sure the Classified Senate and Classified Professionals are included in all of the committees.

She acknowledged Vice President, Mr. Garcia for his support in her position as President of Classified Senate. She also thanked him on behalf of the Classified Senate for supporting Classified Professionals.

Lastly, she stated they have representatives on every seat for every committee voting and nonvoting.

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

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

He stated the senates of Chabot and Las Positas College have been working closely together, by having multiple retreats. He stated they recently worked on a resolution to secure parking advancements in the facility masterplan.

He stated several people from the senate will be attending AC Transit's Board meeting tomorrow to discuss them not servicing South Hayward.

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

Nothing to report at this time.

GOOD OF THE ORDER

Ms. Rachel Ugale, Chapter President SEIU, reported negotiations are back at the table tomorrow and it is good to know there will be some continuity having Vice Chancellor Fong there.

She expressed sadness for this being Trustee Dvorsky's last meeting but is equally excited two women have been elected to serve in the vacant Trustees position. She congratulated Trustee Randolph for being appointed and looks forward to seeing Trustee Granger at the next meeting. Lastly, she stated she is serving on the Chancellor's Search Committee and appreciated how thorough the orientation was.

Mr. Dave Fouquet, President of Chabot-Las Positas Faculty Association, stated he was glad to see the results of the election and congratulated Trustee Randolph.

He stated a resolution for Vision for Success will be forth coming in December; and encouraged the Board to be as strong as you can with regard to ringing the bell as the model is flawed.

Lastly, he stated the FA is looking forward to getting back to the table next month and working with the District.

5.5 ADOPTION OF RESOLUTION NO. 02-1819- AUTHORIZATION TO ADOPT REVISED UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT

Motion No. 3

Trustee Dvorsky made a motion, seconded by Trustee Gin to adopt Resolution 02-1819 Authorization to adopt revised Uniform Public Construction Cost Accounting Act.

Motion carried by the following roll call vote:

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

OTHER ACTION ITEMS

Las Positas Student Trustee Culbertson stated Agenda Item 5.5 online is listed as 4.8 in error. President Mitzman stated this error will be corrected.

Las Positas Student Trustee Culbertson posed a question regarding Agenda Item 6.1: Approval of Award of Piggyback Contract for Medium Voltage Switchgear to U.S. Communities for Las Positas. He stated this item was listed as \$780,000 for a switch gear. With Las Positas suffering a power outage was this a pre-planned purchase or a response to the power outage and would that be going into our main budget and would that affect our financial situation. Vice Chancellor Letcher answered, the recent power outages at Las Positas were not related to on campus equipment. He added the outages were caused by down the line equipment issues with PG&E off campus, no equipment on campus has been affected. This project listed is a deferred maintenance or a scheduled maintenance project which is forward looking to replace a piece of equipment on campus, before issues arise. The funding source is a combination of state deferred maintenance funds and local bond funds, it will not impact the college operating funds accounts.

Trustee Gin made a motion, seconded by Trustee Dvorsky to approve Agenda Item 6.1 Approval of Award of Piggyback Contract for Medium Voltage Switchgear to U.S. Communities for Las Positas.

Motion carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES

10.1 PRESIDENT OF CHABOT AND LAS POSITAS COLLEGES

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

She welcome Dr. Arun Goyal. Math Science Dean to the Chabot College family and congratulated Trustee Randolph.

She congratulated Ms. Guisselle Nunez for being the author of a new book that has recently been launched.

President Mitzman thanked Interim President Ms. Roanna Bennie for her hospitality in hosting this evening's meeting.

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

She asked everyone to draw their attention to the Newsletter that highlights the recent Veterans Day event.

She stated they are publishing their new Shared Governance Handbook, which many committees and college councils have been a part of and will come to the Board as an informational item at the next Board meeting.

CHANCELLOR REPORT

Mr. Thomas Fallo stated the Chancellor Selection Process is underway, for those that are inquisitive; don't ask; we need to remain a sense of confidentiality through this process. He stated he is confident we will have a Chancellor and a very happy new year.

TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Mr. Garrett Culbertson stated representatives from Las Positas and Chabot College attended the recent SSUCCC Conference, which is a representation body for California Community Colleges; there was a number of resolutions that were passed by the body which our student government will be looking at.

He stated they are currently doing the Hunger and Homeless awareness week, which includes a student panel and collection drive.

Trustee Randolph echoed Interim Chancellor Fallo regarding the Chancellor Search. She thanked everyone for their well wishes and is excited to be on the board and looks forward to continued success of both colleges.

Trustee Gin stated he will miss Trustee Dvorsky and he will always think of her. He wished everyone a Happy Thanksgiving.

Trustee Maduli stated his absences at last month's meeting was due to attending an Accreditation meeting in Hawaii. He thanked Las Positas College for allowing him to

participate in their Veterans Day event. Lastly, he recognized Vice Chancellor Gerhard on being appointed to the Equa Board, he was also appointed as a member of the fiscal work group.

Trustee Gelles stated he will miss Trustee Dvorsky. He thanked everyone for appointing Trustee Gin and himself again as Trustees.

Trustee Dvorsky stated we need to work together to make our colleges wonderful. She stated the Trustees are wonderful and our students are loved.

Trustee Mitzman thanked Las Positas for their hospitality and Mr. Todd Steffan for the Veterans Day program including Interim President Bennie. He stated Chabot College had their Veterans Day event on Sunday at City Hall in Hayward, I thank both colleges for their participation. International Night at Chabot College, this is a marvelous presentation by our students. This Friday Chabot has their Veterans Program. Lastly, he thanked everyone for their cards and phone calls during his eye surgery recovery.

ADJOURNMENT

President Mitzman adjourned and wish everyone a Happy Thanksgiving.

Motion No. 4

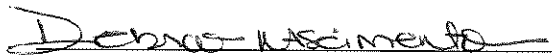
Trustee Maduli made a motion, seconded by Trustee Dvorsky to adjourn the meeting at 8:42 p.m.

Motion carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

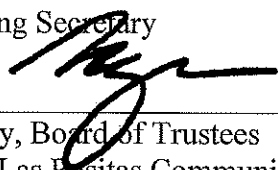
NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for December 4, 2018 District.

Minutes prepared by:



Debra Nascimento
Recording Secretary


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