

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

**MINUTES
November 17, 2009**

PLACE

Chabot-Las Positas Community College District, 5020 Franklin Dr., Pleasanton, California.

CALL TO ORDER

The regular meeting was called to order at 5:30 p.m. by President Gin. Recording Secretary Mary Hargiss called the roll. Mr. Evani Gil was absent at the time of roll.

PUBLIC COMMENTS

Mr. Barry Luboviski, Secretary-Treasurer of the Building and Construction Trades Council of Alameda County, spoke on their behalf and their affiliated Unions to express the ratification of the effective communication between Chancellor Kinnamon, Vice Chancellor Jeff Kingston and the Board of Trustees. Mr. Luboviski stated he looked forward to the “meet-and-confer” that has been scheduled to address issues with regard to the Project Labor Agreement.

ADJOURN TO CLOSED SESSION

Motion No. 1

Mrs. Dvorsky made a motion, seconded by Dr. Mitzman, to adjourn to a Closed Session at 5:35 p.m., which ended at 6:30 p.m.

Motion carried unanimously, 7-0.

OPEN SESSION

The Board readjoined in Open Session at 6:43 p.m. Recording Secretary Mary Hargiss called the roll. Mr. Gil was absent at the time of roll.

ATTENDANCE

Members Present:

Dr. Arnulfo Cedillo
Mrs. Isobel F. Dvorsky
Dr. Hal G. Gin
Mr. Donald L. "Dobie" Gelles
Dr. Barbara F. Mertes
Dr. Marshall Mitzman
Mr. Carlo Vecchiarelli
Mr. Anthony Leanos

Members Absent:

Mr. Evani Gil

Managers Present:

Dr. Joel L. Kinnamon, Chancellor
Dr. Celia Barberena, President, Chabot College
Dr. DeRionne Pollard, President, Las Positas College
Mr. Ken Agustin
Dr. Carolyn Arnold
Mr. Jeff Baker
Ms. Heidi Finberg
Ms. MariAnn Fisher
Mr. Wyman Fong
Dr. MaryAnne Gularte
Mr. Doug Horner
Dr. Laurel Jones
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi
Mr. Yulian Ligioso
Ms. Pam Luster
Dr. Amber Machamer
Dr. Philip Manwell
Ms. Jeannine Methe
Mr. George Railey
Ms. Sylvia Rodriguez
Ms. Nancy Soto
Ms. Laura Weaver

Recording Secretary:

Ms. Mary Hargiss

Others Present:

Ms. Jennifer Adams
Mr. Michael Absher, President, Chabot College
Academic Senate
Ms. Jane Berg
Mr. Steven Bundy
Ms. Nancy Cowan
Ms. Yvonne Wu Craig
Ms. Jessica Gutierrez, President, Chabot College
Associated Students
Ms. Jessica Jordan, Vice President and Chief Nursing Officer,
ValleyCare Health System
Ms. Sharon Keick
Ms. Natasha Lang, President, Las Positas College
Classified Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas
Faculty Association
Mr. Barry Luboviski, Secretary-Treasurer, Building and
Construction Trades Council of Alameda County
Mr. John McHugh
Ms. Linda Peifer
Ms. Martha Peterson
Ms. Isabel Polvorosa
Mr. Masi Quorayshi, President, Las Positas College
Associated Students
Ms. Claire Shoen, Executive Vice President, Business
Development & Physician Relations, ValleyCare
Health Systems
Mr. Todd Steffan
Ms. Mary Straight
Ms. Sarah Thompson, President, Las Positas College
Academic Senate
Ms. Katherine Tollefsen
Ms. Rachel Ugale, President, Chabot College
Classified Senate

PLEDGE TO FLAG

President Gin opened the meeting and asked Mr. Vecchiarelli to lead the pledge to the flag.

REPORT OF ACTION TAKEN IN CLOSED SESSION

President Gin reported that in Closed Session the Board unanimously approved the District's recommendation to suspend a classified employee, W#10394549, for ten days without pay and directs the Director of Human Resource Services to notify the employee accordingly. Dates of the suspension will be at the direction of the employee's supervisor and the Vice Chancellor of Human Resource Services. The motion was made by Trustee Gelles and seconded by Trustee Dvorsky.

PUBLIC COMMENTS

Ms. Yvonne Wu Craig, Grant Developer and Writer, Chabot College, spoke in support of the Text Book Rental Program. Ms. Wu Craig expressed appreciation in being part of the developing and writing of the proposal. She also expressed her gratitude for the many years of collaboration and preparation work by the Associated Students of Chabot College (ASCC), the Chabot College Bookstore and the Chabot College Foundation, making the developing and writing of the grant something that seemed "like it wrote itself." Ms. Wu Craig stressed that the proposal included a strong business plan that included calculated growth, resulting in a fully sustainable program with no cost or loss to the college. She thanked Dr. Kinnamon and the Board of Trustees for their support of this program.

CONSENT CALENDARMotion No. 2

Mr. Vecchiarelli made a motion, seconded by Dr. Mitzman, to approve the consent calendar with the exception of agenda items 3.4 (Management Personnel), 4.1 (Approval of Cooperative Agreement—The Regents of the University of California, Puente Project No. 09-CCC Puente-04, Chabot College), 4.3 (Approval of Amendment to Nursing Program Definitive Agreement with ValleyCare Health System, District), and 5.3 (Acceptance of U.S. Department of Education Grant Award Fund for the Improvement of Postsecondary Education (FIPSE) Special Focus Competition: College Course Materials Rental Initiative-Chabot College Textbook Rental Program (Grant Award #P1 16Y090045).

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

1.8 Approval of Minutes of October 20, 2009 Meeting

Personnel

3.2 Classified Personnel

Educational Services

- 4.2 Approval of Agreement Renewal—2009-2010 Child Development Training Consortium Instructional Agreement No. 09-10-4024 with Yosemite Community College District, Chabot College
- 4.4 Approval of 2010-2011 Academic Calendar

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers

PRESENTATION: EMERITUS RETIREMENT RECOGNITIONS

The Chancellor and both College Presidents recognized Faculty and Staff in attendance on their Emeritus Retirements as follows:

Chabot College

Jane Berg (9/05/79 - 12/30/09)
Nancy Cowan (9/13/76 - End of Fall Semester)

Las Positas College

Steven Bundy (9/13/76 - 12/18/09)
Linda Peifer (7/24/75 - 12/31/09)
Martha Peterson (8/19/96 - 12/31/09)
Mary Straight (11/26/84 - 12/31/09)
David Vigil (9/31/80) - 12/31/09)

District Office

John McHugh (4/06/87 - 12/31/09)
Isabel Polvorosa (9/05/79 - 12/31/09)

Mr. Vigil spoke fondly of Las Positas College, expressing gratitude and pleasure in being able to be of service to so many students all these years, and for being a part of Las Positas College and watching it grow throughout the years.

PRESENTATION: ACCOUNTABILITY REPORTING FOR COMMUNITY COLLEGES (ARCC)

Chancellor Joel Kinnamon introduced and welcomed speakers Dr. Carolyn Arnold of Chabot College and Dr. Amber Machamer of Las Positas College.

Dr. Carolyn Arnold opened the presentation by giving an overview and background of the Accountability Reporting for the Community Colleges. Dr. Arnold explained that ARCC

is an annual evaluation of community college performance and measures statewide educational outcome, requiring local Boards to interact with the report.

Dr. Machamer explained the methodology of the ARCC:

- College Measures
- Peer Groups
- College Self-Assessment

Dr. Machamer presented the highlights of the College Measures:

- Progress and Achievement: Degree/Certificate/Transfer
Progress and Achievement rate
Percentage of students earning 30 or more units
Fall to Fall persistence rate for new students
- Progress and Achievement: Workforce Development
Annual success rate for vocational courses
- Pre-Collegiate Improvement
Annual success rate for basic skills courses
Basic Skills Improvement Rate
ESL Improvement Rate

Dr. Machamer explained that Peer Groups were identified statistically based on colleges with like characteristics. She also explained that Peer Groups were developed to provide a benchmark comparison to Peer Group Colleges. She reported that Chabot College and Las Positas College were usually in different peer groups.

STUDY YEARS 2000 - 2008	CHABOT	LPC
Progress and Achievement: Degree/Certificate/Transfer (2002-08)	54%	59%
Percentage of students earning 30 or more units (2002-08)	74%	74%
Fall to Fall persistence rate for new students (2006-07)	73%	78%
Progress and Achievement: Workforce Development (2007-08)	70%	74%
Pre-Collegiate improvement: Annual success rate for basic skills courses (2007-08)	58%	63%
Improvement Rate for ESL Courses (2005-08)	49%	51%

Dr. Machamer reviewed “What’s Next”:

- Review and monitor data for accuracy and consistency
- Use results in program and strategic planning
- Participate in state review of measures

Questions and Discussion

Mr. Leanos asked whether the vocational assessment outcome factored in incompleteness of the course versus job placement prior to completion. Dr. Machamer stated that it was not factored in and it had no bearing on the outcome of their assessment.

Mrs. Dvorsky asked what institutions made up the Peer Groups on which the results were based. Dr. Arnold explained that they were other community colleges in California.

Dr. Mertes thanked Drs. Arnold and Machamer for taking such complex information and putting it into understandable terminology and for defining the parameters as well as they did.

Mr. Vecchiarelli asked if anyone had studied the outcome of those that don't complete an ESL class or basic skills class. Dr. Arnold explained that no one had done that yet, but it was on their list to research. She indicated they were very interested in following that aspect of the study. Mr. Vecchiarelli commended them on doing such a fine job.

Mr. Gelles thanked the presenters for the magnificent job on the report and all their hard work.

Dr. Gin commended the presenters on an excellent report and thanked them for their dedication and hard work.

At this point Dr. Gin suspended the order of the Agenda and presented Item 4.3 (Approval of Amendment to Nursing Program Definitive Agreement with ValleyCare Health System, District) for discussion before the Board.

Motion No. 3

Upon motion made by Mrs. Dvorsky and seconded by Dr. Mitzman, Item 4.3 (Approval of Amendment to Nursing Program Definitive Agreement with ValleyCare Health System, District) was opened for discussion.

Motion carried unanimously, 7-0.

APPROVAL OF AMENDMENT TO NURSING PROGRAM DEFINITIVE AGREEMENT WITH VALLEYCARE HEALTH SYSTEM, DISTRICT

Mr. Gelles commented that he is extremely happy with the relationship with this program. He then suggested that in the future if there are no changes to the Agreement, it would be of benefit to all that a short paragraph be included to the effect that "basically it is the same contract." He stressed this is a very important relationship and is delighted with it.

Dr. Kinnamon then introduced guests Jessica Jordan, RN, BSN, MS, Vice President and Chief Nursing Officer, and Claire Shoen, Executive Vice President, Business Development & Physician Relations, ValleyCare Health Systems.

Ms. Jordan expressed her pleasure in being at the Board Meeting and that the partnership has been extremely successful. Ms. Jordan indicated that the Nursing Program has graduated five classes of nursing students and that approximately 70% still remain at ValleyCare. She is very excited about what the future holds for ValleyCare and the students and looks forward to a continued partnership.

Ms. Shoen then indicated that ValleyCare Health Systems has recently established a Medical Foundation, which she explained is not to be confused with a charitable fund raising foundation. The Medical Foundation was established in November of 2008 and just celebrated their one-year anniversary. The Foundation currently has a relationship with a brand new multi-specialty physician medical group which has 43 physicians and growing. They look forward to examining and using this new resource to create new and different experiences for the nursing students working with nurse practitioners and shadowing physicians in the different specialties that the physicians and Foundation represent.

Motion No. 4

Mrs. Dvorsky made a motion, seconded by Mr. Gelles, to approve the proposed Amendment to the Nursing Program Definitive Agreement with ValleyCare Health System, District, effective November 18, 2009. It is further recommended that the Board authorize the Chancellor to execute this agreement and any future augmentations or amendments to the document on behalf of the District.

Motion carried unanimously, 7-0.

Dr. Gin resumed the order of the Agenda and presented Item 2.0 (Reports)

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Mr. Vecchiarelli congratulated all the retirees and because of his long relationship with the colleges, expressed how he was going to miss everyone and hopes they all enjoy their retirement as much as he has enjoyed his.

Dr. Mertes congratulated all the wonderful hard working retirees and thanked them for all they have done for the colleges and the students. She expressed that the Board will always be grateful and remember each and every one of them with tremendous affection and respect.

Dr. Mitzman expressed his congratulations and wished them all a very happy retirement. Dr. Mitzman also wished everyone a Happy Thanksgiving.

Mrs. Dvorsky gave her congratulations to all the retirees and expressed mixed emotions that they will be leaving and taking a piece of the history of this institution with them. She wished them all well in the future.

Mrs. Dvorsky reported that she attended the Hispanic Chamber of Commerce dinner and gave kudos to Chabot College for their many advancements with the Hispanic speaking students. Mrs. Dvorsky reported that she also attended the Chabot College Foundation's Starlight Club event on October 31. She expressed that it was a fun and enjoyable event. Mrs. Dvorsky thanked Heidi Finberg for all her hard work on the event. Mrs. Dvorsky then wished everyone a Happy Thanksgiving.

Mr. Gelles commended the Chabot College student newspaper *The Spectator* for their article "Who's Calling The Shots" about the building construction and all the questions surrounding this. He expressed his pride in both college newspapers and complimented them. Mr. Gelles congratulated all the retirees and was sad to know that the District was losing such special people. Mr. Gelles then thanked them for all their years of service and dedication.

Dr. Cedillo reported that he also attended the Hispanic Chamber of Commerce dinner and commended Chabot College and the District for being highly recognized for their accomplishments and contributions towards the Hispanic community. Dr. Cedillo congratulated all the retirees and expressed his pride in their accomplishments.

Mr. Leanos congratulated all the retirees and wished them much happiness. Mr. Leanos reported that he recently attended the Fall General Assembly of the Student Senate of California Community Colleges. He indicated there were various workshops ranging in topics from networking to managing your stress. Mr. Leanos reported it was very informative.

Dr. Gin wished all the retirees much happiness and commented that they will find themselves much busier now than when they were working! He congratulated them and stated that they will be leaving a legacy for us to remember them through their loyalty and dedication.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Chabot College: Ms. Finberg presented a written report to the Board. She reported that the Chabot Foundation Starlight Club held on October 31 was a complete success. She reported that everyone truly enjoyed themselves and that it was such an "uplifting" evening. Ms. Finberg also reported that the Grant Development Office and Foundation has been given a Federal Work Study Student for the semester. The student is going to be doing research looking for smaller grants that are available. She expects that the college and Foundation will be writing a lot of grants in the future.

Ms. Finberg reported that she just returned from New York, traveling with the Delta Epsilon Chi students to a DECA conference. Ms. Finberg reported that the students

participated in a Collegiate Leadership Academy in New York City along with other colleges throughout the United States. The DECA students placed 5th out of 15 teams. They were able to film the trip and will be putting it together as a mini-documentary for the business department. Student Cynthia Flores spoke about the trip, stating it was very inspiring and motivating, thanking Ms. Finberg and the Foundation for their continued support of DECA.

Las Positas College: Dr. Kaye presented a written report to the Board. Dr. Kaye reported that in development was the Osher initiative and the Foundation's proposal for a commitment of \$1,000 from each of the board members to "seed" their goal of \$30,000. Dr. Kaye also stated that in development was an agreement with a community member for the college's first named scholarship in the amount of \$13,500. Dr. Kaye then reported that the ASLPC generously donated \$5,000 to the Textbook Loaner Fund. Dr. Kaye closed his report by sharing that Vicki Shipman of the Foundation Center, along with Dr. Manwell, have developed an application where LPC is now a Learning Resource Center for the Tri-Valley in conjunction with the Foundation Center. Dr. Kaye explained that this is a database for research available to faculty, staff and community covering over 96,000 foundations, 1.5 million grant records and has the ability to do key word searches for over 1.2 billion pages of IRS 990 forms.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Sarah Thompson, President, Las Positas College Academic Senate, presented a written report to the Board. She reported that she attended the Fall 2009 ASCCC Plenary Session and indicated that the primary topics revolved around the role of institutional research, assessment based planning, navigating WASC, budget crises, meeting student needs, and academic freedom.

Mr. Michael Absher, President, Chabot College Academic Senate, commented regarding Dr. Arnold's ARCC report and that the "Peer Groups" neglect one item, that the technology that exists at each college is not weighed as part of deciding the college peer groups. He indicated that levels of education and technology can vary at different colleges, making it harder to compare peer groups and is not reflected in that report. Mr. Absher then commented on the draft Greenhouse Gas Emissions Inventory Report presented at their facilities meeting and pointed out that although they are working on meeting the lower requirements for emissions, there is still concern about the pending power plant and the lack of requirement for lowering emissions. Mr. Absher then reported that the Senate is working hard to support the bookstore and will continue to do so.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Natasha Lang, Las Positas College Classified Senate, submitted a written report to the Board. Ms. Lang congratulated all the retirees and expressed thanks for all the years of service they have given to the students and colleges. She also thanked the administration and Board of Trustees for acknowledging them and their years of service. Ms. Lang reported that they will be hosting a Classified Flex Day in the Spring and are in the process of planning events that support professional development, social engagement and fostering communication at all levels. Ms. Lang also reported that Visioning Day was a great success and thanked Dr. Pollard for encouraging Classified Staff to take an active part in writing the future history of the college.

Ms. Rachel Ugale, President, Chabot College Classified Senate, acknowledged the retirees that were being honored and thanked them for their contributions to the district. Ms. Ugale reported that the Classified Prioritization Process has been approved, staffing lists have been distributed, and they are ready to pilot the process. Ms. Ugale reported that the Classified Senate is also working hard to support the bookstore and will continue to do so as appropriate for the Senate.

The District Office Classified Senate had no representation.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Masi Quorayshi, President, Associated Students of Las Positas College, submitted a written report to the Board. He reported that Associated Students held a successful AS night for evening students. Mr. Quorayshi reported that the AS is working on a Tutoring event for finals called "Prep to Pass" where students will have the ability to go to the tutorial center for longer periods. He reported that the Textbook Loaner Program is proving to be extremely successful. They have had more than 1100 checkouts this semester, the first semester of implementation. They look forward to sustaining the program.

Ms. Jessica Gutierrez, President, Associated Students of Chabot College, reported that she attended the Citizens Oversight Committee. Ms. Gutierrez also reported that ASCC hosted a "Work Smarter Not Harder Series", which primarily focused on how credit scores are generated. She also reported that ASCC also hosted a Halloween Costume event and was it very unique and creative. Ms. Gutierrez reported that she attended the Environmental Development Committee and indicated that ASCC is working in conjunction with Cal State East Bay and local retail stores to bring more revenue to the City of Hayward. Ms. Gutierrez closed by wishing everyone a Happy Thanksgiving.

GOOD OF THE ORDER

Ms. Charlotte Lofft, President, Faculty Association, reported that she distributed the Faculty Association Newsletter. Ms. Lofft commended Jessica Jordan, RN, BSN, MS,

Vice President and Chief Nursing Officer, and Claire Shoen, Executive Vice President, Business Development & Physician Relations, ValleyCare Health Systems for their dedication and hard work with the nursing program and stressed how vital that program is.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Barberena submitted a written report to the Board. Dr. Barberena reflected on this time of Thanksgiving and how we are thankful for all the retirees and their many years of service. Dr. Barberena also expressed her thanks for the financial and fiscal stability of the District and the wonderful stewardship of the Board of Trustees. Dr. Barberena reported that the Accreditation Team had completed their exit interview and their presentation was such that “we have an awful lot of work to do.” Dr. Barberena indicated that we have to move forward courageously to meet accreditation standards which are necessary to demonstrate institutional effectiveness and meet our goals and to use this as an opportunity to broaden ourselves.

Dr. Pollard submitted a written report to the Board. Dr. Pollard thanked the Board of Trustees for their support of Visioning Day and taking time out of their schedules to attend. Dr. Pollard reported that a total of 99 people came to talk and learn about strategic planning, understanding institutional data and exploring concrete applications of the Strategic Goals. She expressed the strong sense of commitment to the future and reaffirmed the opportunities and challenges in facing new visions for their institution. Dr. Pollard then shared comments articulated by some of the participants of their experience from that day, such as: “interconnected,” “leadership,” “engaging,” “illuminating,” “community building,” and “grateful.” Dr. Pollard closed by stressing the strong sense of commitment and gratefulness towards strong leadership and support by the Board of Trustees.

CHANCELLOR’S REPORT

Dr. Kinnamon began by commending both College Presidents for their participation during the accreditation process, assuring them of his support and acknowledging the support of the Board of Trustees as we move forward through challenging times.

Dr. Kinnamon commented on an editorial initiated by the Alameda County Taxpayers’ Association questioning the legitimacy of the District and Chabot College involvement and dialog regarding the Russell City Power Plant in Hayward. Dr. Kinnamon stressed the District and College’s commitment to providing a safe working environment for its employees and a healthy learning environment for its students. In addition, Dr. Kinnamon indicated that the Board is acting consistent with statute and its policies and mission by serving the interest of its staff, students and community. Dr. Kinnamon also reported that there were numerous inaccuracies in the editorial, prompting questioning of the intent of the Taxpayers’ Association. Dr. Kinnamon pointed out the Russell City Power Plant is not clean, but would be the second top polluter in nine counties of gas-fired power plants. It

will contribute 10% of all stationary source of CO² emissions in the nine Bay Area Counties, making it a top ten polluter. Dr. Kinnamon cautioned that there is more to the story than is publicized and as with any issue, it is important to gather all facts and be as open as possible and make sure we understand the full scope of the story.

Dr. Kinnamon recognized newly appointed Vice Mayor of Livermore, Mr. Doug Horner.

Dr. Kinnamon acknowledged a “Thank You” card sent to him and the Board of Trustees by Dr. Theresa Aldredge, who along with the District, participated in a panel presentation at the ACCT Congress in San Francisco regarding the Umoja Program.

Dr. Kinnamon reported that the annual C.A.R.E. luncheon is coming up and he looks forward to attending and visiting with the retirees. He closed by reminding everyone that the District will be closed for the Thanksgiving Holiday and wished everyone well.

MANAGEMENT PERSONNEL

Motion No. 5

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to approve the Management Personnel.

Mr. Gelles reported that he requested this item be pulled from the consent calendar to comment that it would be helpful when language is changed such as with step placement, it be noted for distinction.

Motion carried unanimously, 7-0.

APPROVAL OF COOPERATIVE AGREEMENT—THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, PUENTE PROJECT NO. 09-CCC PUENTE-04, CHABOT COLLEGE

Motion No. 6

Trustee Gelles made a motion, seconded by Trustee Leanos, to approve the proposed Cooperative Agreement with the Regents of the University of California, Puente Project No. 09-CCC Puente-04, Chabot College, for the period July 1, 2009 to June 30, 2010.

Mr. Gelles reported that he requested this item to be pulled from the consent calendar to make the comment that he has supported this Agreement all along and we should do everything we can to keep this program.

Motion carried unanimously, 7-0.

ACCEPTANCE OF U.S. DEPARTMENT OF EDUCATION GRANT AWARD FUND FOR THE IMPROVEMENT OF POSTSECONDARY EDUCATION (FIPSE) SPECIAL FOCUS COMPETITION: COLLEGE COURSE MATERIALS RENTAL INITIATIVE-CHABOT COLLEGE TEXTBOOK RENTAL PROGRAM (GRANT AWARD #P1 16Y090045)

Motion No. 7

Trustee Dvorsky made a motion, seconded by Trustee Mitzman, to accept the grant award for the Chabot College Textbook Rental Program in the amount of \$299,075 for the period October 1, 2009 through September 30, 2011. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the grant award and any future augmentations or amendments to the grant on behalf of the District.

Mr. Gelles reported that he requested this item be pulled from the consent calendar to make the comment that this is a phenomenal grant. Mr. Gelles complimented Dr. Mitzman and all those who worked countless hours on this grant.

Dr. Mitzman made the comment that this grant developed over many years of hard work. He is proud to be a part of it, acknowledging and giving kudos to Ms. Heidi Finberg, Ms. Yvonne Wu Craig, and Ms. Kathleen Kaser, stating this was well deserved.

Trustee Dvorsky commented that this is a highly competitive grant that usually goes to four-year institutions. Trustee Dvorsky indicated that she believed the grant went to Chabot because of the hard work done on it and congratulated all those who worked on it.

Motion carried unanimously, 7-0.

APPROVAL OF AWARD OF CONTRACT WITH STEINBERG ARCHITECTS FOR DESIGN SERVICES FOR THE MATH AND SCIENCE MODERNIZATION PROJECT AT CHABOT COLLEGE

Motion No. 8

Trustee Dvorsky made a motion, seconded by Trustee Mertes to approve the Award of Contract with Steinberg Architects of San Jose, CA for Design Services for the Math and Science Modernization Project at Chabot College in an amount not to exceed \$1,326,900. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to the agreement on behalf of the District. Funding Source: (State and Measure B Bond Funds)

Trustee Vecchiarelli reported that the Science and Math faculty have discussed this project with him. They are pretty well versed in enrollment management and have questioned what will replace the productivity of Building 600. In the overall plan, that was a huge FTEs producing facility. Mr. Kingston reported this project based on cap loads is a \$18.5 million project and \$9.2 million will come from the state and is driven by the capacity load that drives the state funding so there is a need at Chabot for this type of space, as demonstrated by the state approving and funding the project. As far as the lecture space, he, President Barberena, and Doug Horner have been in discussions about future planning for the College and that issue is on the top of the list.

Motion carried unanimously, 7-0.

APPROVAL OF AGREEMENT MODIFICATION TO THE EXISTING CONSTRUCTION MANAGER AT RISK (CM AT RISK) SERVICES AGREEMENT WITH LATHROP CONSTRUCTION ASSOCIATES, INC. AND BUDGET TRANSFER FOR PE PHASE III AT LAS POSITAS COLLEGE

Motion No. 9

Trustee Gelles made a motion, seconded by Trustee Dvorsky, to approve the Agreement Modification of \$1,292,760 to the Existing Construction Manager at Risk (CM at Risk) Services Agreement with Lathrop Construction Associates, Inc. of Benicia, CA and Budget Transfer of \$1,200,000 for PE Phase III at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

APPROVAL OF CONTRACT MODIFICATION TO THE EXISTING DESIGN CONTRACT WITH KWAN HENMI ARCHITECTURE PLANNING, INC. AND BUDGET TRANSFER FOR THE SCIENCE & TECHNOLOGY UPGRADE & EXPANSION AT LAS POSITAS COLLEGE

Motion No. 10

Trustee Dvorsky made a motion, seconded by Trustee Mitzman, to approve the Design Contract Modification of \$295,185 to the Existing Design Contract with Kwan Henmi Architecture Planning, Inc. of San Francisco, CA and Budget Transfer of \$2,500,000 for the Science & Technology Upgrade & Expansion at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the amendment on behalf of the District: Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled for December 8, 2009.

ADJOURNMENT

Motion No. 11

On motion made by Trustee Dvorsky and seconded by Trustee Vecchiarelli, the Regular Meeting was adjourned at 7:50 p.m.

Motion carried unanimously, 7-0.

Minutes completed by:

Mary Hargiss

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