

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

**MINUTES  
July 20, 2010**

**PLACE**

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

**CALL TO ORDER**

The regular meeting was called to order at 5:00 p.m. by President Gelles. Recording Secretary Mary Hargiss called the roll. All Board Members were present at the time of roll.

**PUBLIC COMMENTS**

There were no Public Comments offered at this time.

**ADJOURN TO CLOSED SESSION**

The Board immediately adjourned to a Closed Session, which ended at 6:25 p.m.

**OPEN SESSION**

The Board readjoined in Open Session at 6:30 p.m. Recording Secretary Mary Hargiss called the roll. All Board Members were present at the time of roll.

**ATTENDANCE**

Members Present:	Trustee Arnulfo Cedillo Trustee Isobel F. Dvorsky Trustee Donald L. "Dobie" Gelles Trustee Hal G. Gin Trustee Barbara F. Mertes Trustee Marshall Mitzman Trustee Carlo Vecchiarelli Student Trustee Anthony J. Colagross
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Members Absent:	None
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Recording Secretary: Ms. Mary Hargiss

Managers Present: Dr. Joel L. Kinnamon, Chancellor  
Dr. Celia Barberena, President, Chabot College  
Mr. Ken Agustin  
Mr. Tom Clark  
Ms. Julia Dozier  
Ms. Heidi Finberg  
Mr. Wyman Fong  
Dr. Ted Kaye  
Mr. Jeffrey Kingston  
Dr. Pam Luster  
Ms. Jeannine Methe  
Mr. Gerald Shimada  
Ms. Laura Weaver  
Ms. Barbara Yesnosky

Others Present: Ms. Jennifer Adams  
Ms. Joanne Bishop-Wilbur, President, District Classified  
Senate  
Mr. Jose Ferreira  
Ms. Sharon Gach, President, Las Positas College Classified  
Senate  
Ms. Glenda Hammonds  
Ms. Kathy Kelley, President, Chabot College Academic  
Senate  
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty  
Association  
Mr. Patrick Lofft, Citizens Bond Oversight Committee  
Mr. Daniel Nenni, President, Associated Students of Las  
Positas College  
Mr. Don Plondke, Public Art Committee  
Mr. Mike Sherburne  
Ms. Sarah Thompson, President, Las Positas College  
Academic Senate  
Ms. Rachel Ugale  
Ms. Yvonne Vanni, Public Art Committee  
Mr. Gordon Watt, President, Chabot College Classified  
Senate  
Ms. Diane Zuliani, Chair, Public Art Committee

**PLEDGE TO FLAG**

Student Trustee Colagross led the pledge to the flag.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Trustee Gelles reported that in Closed Session the Board unanimously approved to offer contract renewals effective July 21, 2010 to Dr. Celia Barberena, President, Chabot College; Dr. MaryAnne Gularte, Vice Chancellor, Human Resources/Organizational Development; and Mr. Lorenzo Legaspi, Vice Chancellor, Business Services. The motion was made by Trustee Dvorsky and seconded by Trustee Cedillo.

**PUBLIC COMMENTS**

Ms. Rachel Ugale spoke to the Board regarding the Chabot College Gay Straight Alliance (GSA) and its participation in the Pride Parade in San Francisco on June 27. She thanked Ms. Heidi Finberg and the Chabot College Foundation for its generous donation. She also thanked Mr. Dayne Nicholls, Chabot College Alumnus, for all his hard work designing the float, props and costumes. She recognized float builders Conway Tan, Sal Navarro, Gary Tsan, Steven Mireles, Sam Brown, Jonathan Cabusao, Fernando Metiver and Justin Vidanes. She reported the event was extremely successful.

Ms. Glenda Hammonds spoke to the Board regarding discrimination and abuse by Chabot College faculty and staff that she has experienced as a handicapped student. She also reported that Building 700 is not handicapped accessible. Trustee Gelles referred this matter to the Chancellor.

**CONSENT CALENDAR**

Trustee Mitzman requested that agenda items 5.12 (Approval of Sports Medicine Agreement Renewal—ValleyCare Health Systems, Las Positas College), 5.15 (Approval of Memorandum of Understanding—Renewal Tri-Valley One-Stop Career Center), 7.3 Approval of Interagency Agreement—County of Contra Costa, Employment and Human Services Department [EHSD] on Behalf of Its Workforce Development Bureau [WDB], No. 18-252-0, District—Economic Development), 7.4 (Approval to Renew Master Agreement—Telecommunications Apprenticeship Program with the Communications Workers of America [CWA] JATC, District-Economic Development) and 7.5 (Approval of Memorandum of Understanding—Safety Center, Incorporated, District—Economic Development: OSHA Training Center) be pulled from the consent calendar. Trustee Dvorsky requested that agenda items 4.1 (Approval of Grant Award Renewal—Community Action to Reach Out to Infants Program with Alameda County Social Services Agency, Chabot College) and 4.2 (Approval of Grant Award Renewal—Parent Resources for Information, Development and Education Training Program with Alameda County

Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges) be pulled from the consent calendar.

Motion No. 1

Trustee Dvorsky made a motion, seconded by Trustee Gin, to approve the consent calendar with the exception of agenda items 4.1, 4.2, 5.12, 5.15, 7.3, 7.4 and 7.5.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of June 1, 2010 Meeting
- 1.9 Approval of Minutes of June 15, 2010 Meeting

Personnel

- 3.2 Classified Personnel
- 3.3 Faculty Personnel
- 3.4 Management Personnel

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Budget Transfers 12.L.1
- 5.4 Approval of Denial of Claim of Christine Acacio
- 5.5 Approval of denial of Claim of Steven Ahmed
- 5.6 Approval of Contract Renewal—First 5 Alameda County Every Child Counts Program, Gant No. ECE2010-11-001, Chabot College
- 5.7 Approval of Contract Renewal —Alameda County Workforce Investment Board, Las Positas College
- 5.8 Renewal of Amendment to Agreement —ValleyCare Health System, Chabot College
- 5.9 Approval of Master Sub Recipient Sub-Award Agreement—Jewish Vocational and Career Counseling Service (JVS), Chabot College
- 5.10 Approval of Agreement Renewal—Alta Bates Summit Medical Center for the Nursing Program, Chabot College
- 5.11 Approval of Agreement Renewal—Pianos Plus, Las Positas College
- 5.13 Approval of Agreement—Livermore Valley Joint Unified School District (LVJUSD) for the Early Childhood Development Program, Las Positas College
- 5.14 Approval of Agreement—Hacienda Surgery Center for the Surgical Technology Program, Las Positas College

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Furnish and Install Smart Classroom Equipment for the College Center for the Arts, Building 4000, Las Positas College (Measure B Bond Funds)
- 6.2 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Roof Replacement for Buildings 3500 and 3900, Chabot College (Measure B Bond Funds)

#### Economic Development/Contract Education

- 7.1 Approval of District-wide Cooperative Work Experience Education Local Program Plan, Chabot College, Las Positas College, District–Economic Development
- 7.2 Receipt of Grant Monies Awarded—Walter S. Johnson Foundation, No. 10-08, Chabot College, District–Economic Development

### **PRESENTATION: CHABOT COLLEGE PUBLIC ART PROJECT**

Ms. Diane Zuliani, Chabot College Instructor and Chair of the Public Art Committee, presented an update on the project. She reported that the Public Art Committee launched a call for entries for public art on Convocation Day 2009. She reported that in order to honor the creative gifts of prospective artists, the Committee did not predetermine exact subject matter or preselect final installation sites. The selection process allowed for the whole campus to take part in the decision making. She reported that there were a total of 622 applications submitted by the November 2009 deadline. She reported that the budget for Chabot College from the Nike Site was \$500,000. The committee initially made the decision to cap the budget for any single art work at \$200,000. It is hoped that three or four works of art will be installed on campus. She reported that the Public Art Committee consists of eleven members, two from each of the five major constituent groups – Staff Ms. Katherine Tollefsen and Ms. Yvonne Vanni; Faculty Ms. Clara McLean and Mr. Donald Plondke; Administrators Mr. Gary Carter and Ms. Melinda Matsuda; Students Ms. Mairead Roberts and Mr. Jose Ferreira; Community Representatives Ms. Araceli Orozco and Dr. Alison Lewis; and Ms. Diane Zuliani as Ex-officio Chair.

Ms. Zuliani reported that by the beginning of the Spring Semester the Committee narrowed down the initial pool of 622 applications to 21 semi-finalists. The semi-finalists were shared with a Technical Review Sub-committee consisting of District and Campus experts in the areas of administration, finance, facilities, security and maintenance. In addition, the Chabot College Web Master created a website where the Chabot users could review the 21 portfolios and vote on their favorite artist. She reported that 220 staff, faculty, students, administrators and community members participated in the poll. She reported that the campus poll was the top criterion. By late March, seven finalists were selected; of which two are from the Bay Area and five are from out of state. The seven finalists visited the campus and will submit by August 6 a formal proposal for an original work of art for the campus. Visuals of the artists' works will be exhibited in the Art Gallery beginning College Day August 17, and artists'

videos will be submitted and available via a link on the Chabot Zone Website, where again they can respond by poll to identify their favorite. The results of the poll will be the most important guide in determining the winners, as well as addressing concerns and recommendations from the Technical Review Team, how works of art could impact particular users based on final installation sites, and budgetary issues. The goal will be to get the “most and the best” for the College. Ms. Zuliani reported she would invite the Board Members to view the proposals. She reported that it is hoped that winners will be announced at the end of Fall Semester.

Ms. Zuliani shared a PowerPoint Presentation of the artists’ works.

Trustee Dvorsky questioned if the budget is adequate for these large pieces of art. Ms. Zuliani reported that budgetary issues are a concern and that \$500,000 is not much when you are looking at art. She believes that when looking at proposals, it will be hard to say no to something wonderful that is tailored specifically to Chabot College. Trustee Dvorsky expressed that it would be a shame if all the work, time and love that has gone into the project be for naught because you couldn’t buy the pieces the committee thought the College deserved. Trustee Dvorsky asked the Chancellor if we have tapped into or could further tap into the interest from the Fund. Chancellor Kinnamon reported that he believes there is additional interest earned over the past few years. Chancellor Kinnamon reported that when the proposals come in, he would spend more time together with Las Positas College and Chabot College to see if there are budgetary adjustments that warrant consideration.

## **TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Student Trustee Colagross reported that he is impressed with the construction progress at Las Positas College. He also reported that he was pleased to hear on the radio an announcement for a Veterans Meeting at Las Positas College.

Trustee Cedillo commented that he is pleased to be in attendance tonight, having missed the last Board Meeting. He also reported that he visits the Chabot Campus often and continues to see the construction progress and looks forward to the completion of the soccer fields.

Trustee Gin reported that there is one more month before Convocation and encouraged everyone to enjoy the time off. He also reported that he drives by the Chabot Campus often and is always amazed at how beautiful the campus looks. He raised a question regarding the plants on campus.

Trustee Mertes thanked Ms. Zuliani for the presentation, commenting on the cross-section of artists and their works. She commented that it is good to see the returning people and new faces in the audience, and looks forward to working with them.

Trustee Dvorsky reported she attended the Centennial Dinner for the Community Colleges in California along with the Chancellor and Trustees Mitzman, Mertes, and Cedillo and their spouses. She reported that this was a celebration of 100 years of community colleges in California and 20 years of the Community College League of California (CCLC). She commented on the enormity of the number of students that have been educated by community colleges and the number of lives that have been changed. She also reported that she attended the Groundbreaking of the new Kaiser Hospital in San Leandro and looks forward to the potential of partnering with our Nursing Program. She further reported that she participated in a workshop on Trustee and CEO Relations with Dr. Brown, CEO of Association of Community College Trustees (ACCT), for the American Association of Community Colleges (AACC) Conference. She further commented that we at this District have much fewer problems than many other Districts, and she went away from the conference feeling lucky to work with such wonderful faculty and staff.

Trustee Mitzman reported that he enjoyed attending the Centennial Dinner and seeing some of our Board Members honored for their participation nationally as well as in the state. He proudly reported that he just returned from Texas for the birth of his first grandson. He commented that he looks forward to Convocation in another month and the beginning of the Semester.

Trustee Vecchiarelli reported that the Veterans Program is hosting a barbecue this Saturday (July 24), where he will be participating as a chef. He reported that he is very proud of Las Positas College and the Veterans Program, which is so important. He also reported that in the past he has been accused of not liking art; however, last March he, along with four other biologists, was asked by the Ohio Fish and Game Department to judge the Ohio Junior Duck Stamp competition. He reported that money from that is used for conservation purposes. After reviewing 2,000 entries, the one they chose not only won the Ohio State Duck Stamp competition but also won the national competition. He further reported that in October in Berkeley the Federal Competition will be held; and the winners' work will appear on the Federal Duck stamp, prints are made and sold nationally, and the artists become millionaires.

Trustee Gelles reported that Dr. Alison Lewis was a great provider for the Board's attention to the Nike Funds and the art project. He also commented that he is encouraged that the Chancellor will find additional interest monies to share with both Colleges from this Fund. He also reported that he recently took his yearly trip to Washington, D.C. with eighth graders, which he has done for the past 23 years.

**CHABOT-LAS POSITAS COLLEGES FOUNDATIONS**

**Las Positas College:** Dr. Kaye submitted a written report to the Board highlighting the areas of Development and Administration. He reported that the Foundation is moving ahead with the number of Osher Named Scholarships, highlighting the Pleasanton North Rotary Scholarship of \$13,500. He was pleased to report the development of the Foundation Board with new members John Sensiba, CPA, Managing Partner of Sensiba San Filippo, LLP; William Lide, MD, Associate Physician-in-Chief for Health Promotion for Diablo Region of Kaiser Permanente; Lisa Elliott, JD, Estate Planning and Probate Attorney; Jennifer Thaete, JD, Estate Planning, Trust and Probate Attorney; and Chris Mohammed, Principal of Chris Mohammed Co., LLC.

**Chabot College:** Ms. Finberg submitted a written report to the Board. She reported that the Foundation recently held its elections and welcomed new members and new Chair, Sheila Young, San Leandro Mayor Emeritus. Ms. Young proudly reported she recently took part as a graduate in the Chabot College Graduation. She expressed that she couldn't be more proud than to be part of the Chabot College Foundation and the Chabot-Las Positas Family. She looks forward to their Board Retreat in late August where they will work on a strategic plan and avenues for funds to further promote activities at Chabot College.

**PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES**

Ms. Sarah Thompson, President, Las Positas College Academic Senate, had no report.

Ms. Kathy Kelley, President, Chabot College Academic Senate, was unable to attend the meeting.

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

Ms. Sharon Gach, President, Las Positas College Classified Senate, presented a written report to the Board. She reported that the Classified Senate is proud to continue to contribute on College Committees with input from the Classified perspective. She reported that they look forward to continuing activities this year with a Fall Get Together and Spring Flex Day. She reported the Senate has a full Board, including two past Presidents, Natasha Lang and Heidi Ulrech.

Mr. Gordon Watt, President, Chabot College Classified Senate, reported the Senate is planning activities for Classified training during the Convocation process. In addition, a Retreat is being planned to work on their goals for the coming year, one of which will be evaluating the Classified Hiring Process.



Ms. Joanne Bishop-Wilbur, President, District Classified Senate, reported that the District Senate Elections were held on July 13 and the results are: President, Joanne Bishop-Wilbur; Vice President, Linda Wilson; Treasurer, Linda Certa; and Co-Secretaries, Pedro Ruiz deCastilla and Susan Affleck. She reported that the Senate is working on implementing plans on health and wellness training.

### **PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS**

Mr. Daniel Nenni, President, Associated Students of Las Positas College, submitted a written report to the Board. He reported that the Senate continues to meet over the Summer, focusing on the Textbook Loaner Program, Welcome Week events and Expo.

Associated Students of Chabot College had no representation at this meeting.

### **GOOD OF THE ORDER**

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association, reported that she and Dianne Zuliani look forward to attending the appeal hearing on the Russell City Power Plant to be held in San Francisco before the Environmental Protection Agency. She reported the Association was honored to submit a “Friends of the Court” brief in support of the District’s position.

Trustee Gelles commented that the health and welfare of our Colleges, students and staff, is always the primary focus.

### **PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES**

Dr. Pam Luster submitted a written report to the Board. She reported that there has been an amazing transformation of the Las Positas College campus this summer, giving kudos to Vice Chancellor Kingston and his staff. She reported that the College Community has enjoyed having Dr. Kinnamon on campus. She also reported that the College recently hosted the Bay Area Innovation Symposium; recognizing Dr. Jan Noble for her participation as a panelist at the event. She also reported that the College continues to work with the budget. She reported that they look forward to hosting Expo, the annual orientation on August 11, and Convocation on August 16. She further reported that the College Center for the Arts Building is remarkable and the College is honored to have Dr. Mertes’ name as a permanent part of the building.

Dr. Celia Barberena, President, Chabot College, submitted a written report to the Board. She thanked the Board and the District for allowing the College the monies from the Nike Fund. She recognized Dianne Zuliani’s leadership as Chair of the Public Art Committee.

She thanked Vice President Yulian Ligioso for his assistance in ending the fiscal year in the “black.” She reported that Chabot served more students than in its history this year at 11,240 FTES. She thanked the Faculty for taking more students than normal and the Classified Staff for their support, which “goes to show that people make the difference in making excellence in the institution”, and she is proud to be a member of this team. She reported that the Chabot College Classified Senate was recognized as a Model Classified Senate by the Community College League of California, and thanked those who participate in the Senate. She also thanked Trustee Dvorsky for the College’s partnership with the Davis Street Center in the Teacher Pathway Program. She reported that the program offers two cohorts of approximately 30 students each to attend Chabot College over the next two years, majoring in Liberal Studies-Elementary Teacher Preparation. The goal of the program is to prepare at-risk youth for a career in community development or teaching in math or science. She also thanked Dean Tom Clark for his involvement in the Automotive Program, specifically the partnership with BMW.

### **CHANCELLOR’S REPORT**

Dr. Joel Kinnamon, Chancellor, reported that the EPA Environmental Appeal is scheduled for July 22. He reported that the Appeals Board is in Washington, D.C. but that the District will be joining others that have petitioned at the Western Office in San Francisco on that date. Trustee Vecchiarelli and Dr. Barberena will also be attending. He also reported that Convocation is scheduled for August 16 at Las Positas College, noting that there has been tremendous transformation that has taken place since the last Convocation held at Las Positas College two years ago. He reported that he will be at Las Positas College for a few more weeks, expressing appreciation to District and Chabot Staff for travelling to Las Positas for meetings. He noted that the experience has been positive and has given him the opportunity to meet with many individuals and departments to discuss transition, budget, and other issues. He noted that the opportunity has made him stronger in his role. It is his intent to find out what the College and District needs for the interim President and permanent President. He hopes to have the interim solidified in the next few days and notification will be sent to Faculty and Staff at that time. He reported that currently there has been much in the news regarding accountability and public agencies, so we will be moving forward to work with our auditors and continue on a yearly basis to audit our processes. He will report findings to the Board President and Trustees.

Chancellor Kinnamon thanked Ms. Laura Weaver for her work with Assemblymember Buchanan and her Bay Area Innovation Symposium at Las Positas College. He also recognized Ms. Dianne Zuliani for her exceptional work on the Public Arts Project. Lastly, Chancellor Kinnamon reported that the Las Positas College, Chabot College and District budgets are in the black but are “squeezed.” He hopes this will come to an end soon, and reported that over the next few months we will spend an inordinate amount of time discussing the budget.

**GOOD OF THE ORDER**

Trustee Gelles reported that the Board appreciates Dr. Kinnamon for going out to Las Positas College. He also reported that the District takes great pride in the fact that last year we kept everyone on staff so we could serve 1,500 more students, and that is due to the outstanding staff at both Colleges and the District Office.

**APPROVAL OF GRANT AWARD RENEWAL – COMMUNITY ACTION TO REACH OUT TO INFANTS PROGRAM WITH ALAMEDA COUNTY SOCIAL SERVICES AGENCY, CHABOT COLLEGE**Motion No. 2

Trustee Gin made a motion, seconded by Trustee Cedillo, to approve the proposed grant award renewal for the Community Action to Reach Out to Infants Program with Alameda County Social Services Agency, Chabot College, in the amount of \$36,000 for the period July 1, 2010 through June 30, 2011. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement upon receipt of the documents and any future augmentations or amendments on behalf of the District.

Trustee Dvorsky requested that this agenda item, as well as 4.2, be pulled from the consent calendar to apprise the Board that there is a big controversy beginning to arise with any contract for child care. As a member of the Davis Street Board and Executive Committee, they were notified that the state contracts at all five of their children's centers would be cut by 40% and they would not be allowed to take any child off their roles. She reported that all non-profits are currently having a big debate with the state as to how to fund child care centers.

Motion carried unanimously, 7-0.

**APPROVAL OF GRANT AWARD RENEWAL – PARENT RESOURCES FOR INFORMATION, DEVELOPMENT AND EDUCATION TRAINING PROGRAM WITH ALAMEDA COUNTY SOCIAL SERVICES AGENCY, CHILDREN AND FAMILY SERVICES, CHABOT AND LAS POSITAS COLLEGES**

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Dvorsky, to approve the proposed grant award renewal for the Parent Resources for Information, Development and Education Training Program with Alameda County Social Services Agency, Children and Family Services, Chabot and Las Positas Colleges, in the amount of \$32,640 for the period July 1, 2010 through June 30, 2011. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the master contract and any future augmentations or amendments to the contract on behalf of the District.

Motion carried unanimously, 7-0.

**DISCUSSION OF COMMERCIAL WARRANT REGISTERS**

Trustee Mitzman commented that he looks forward to meeting with the Chancellor to discuss the warrants based on what is happening with our neighboring districts and the current expenditures; bringing to the Board's attention the \$14,000 for travel and conference reimbursements. He commented that he is glad we are in the black but we must look at these budgeted items as the public is certainly looking at those types of expenditures. He questioned if the District is refunded by the State for the reimbursements of \$26,000 to students who enrolled in classes and then dropped the classes. He questioned the possibility of giving credits or partial credits to the students in lieu of cash reimbursements.

**APPROVAL OF SPORTS MEDICINE AGREEMENT RENEWAL – VALLEYCARE HEALTH SYSTEMS, LAS POSITAS COLLEGE**Motion No. 4

Trustee Mitzman made a motion, seconded by Trustee Gin, to approve the proposed renewal of agreement with ValleyCare Health System, Las Positas College for athletic health, training, and injury prevention services for 2010-2011 in the amount not to exceed \$24,300. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future amendments or augmentations to this agreement on behalf of the District.

Trustee Mitzman requested that this agenda item be pulled from the consent calendar to question the source of the funds. In response, Dr. Luster reported that this is the contract with ValleyCare for an athletic trainer for the College's athletics programs. She reported that this is an on-going contract and the College budgets for this expense.

Motion carried unanimously, 7-0.

**APPROVAL OF MEMORANDUM OF UNDERSTANDING RENEWAL – TRI-VALLEY ONE-STOP CAREER CENTER**Motion No. 5

Trustee Mitzman made a motion, seconded by Trustee Gin, to approve the proposed renewal of the Memorandum of Understanding with Tri-Valley One-Stop Career Center to lease 2,700 sq. ft. of space at 5020 Franklin Drive, Pleasanton at the rate of \$2.02 per sq. ft. per month for the period July 1, 2010 through June 30, 2011. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Memorandum of Understanding and any future augmentations or amendments to the Memorandum of Understanding on behalf of the District.

Motion carried unanimously, 7-0.

**ADOPTION OF RESOLUTION NO. 01-1011 – CHILD DEVELOPMENT STATE PRESCHOOL CONTRACT, CHABOT COLLEGE**Motion No. 6

Trustee Mitzman made a motion, seconded by Trustee Gin, to adopt Resolution No. 01-1011—Child Development State Preschool Contract No. CSPP-0007, Project No. 01-6131-00-0, for the Maximum Reimbursable Amount (MRA) of \$684,643. The contract is effective July 1, 2010 through June 30, 2011. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute this contract and any future augmentations or amendments to the contract on behalf of the District.

Motion adopted by the following roll call vote:

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

**APPROVAL OF RENEWAL OF THE ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH PB AMERICAS, INC. FOR MEASURE B PROGRAM MANAGEMENT SUPPORT SERVICES, LAS POSITAS COLLEGE**Motion No. 7

Trustee Dvorsky made a motion, seconded by Trustee Gin, to approve the proposed one (1) year Renewal of the On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Program Management Support Services at Las Positas College in an amount

not to exceed \$929,596. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modified agreement and any future augmentations or amendments to the agreement on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 7-0.

**APPROVAL OF CONTRACT MODIFICATIONS TO CONSTRUCTION CONTRACT WITH C. OVERAA & COMPANY FOR THE COLLEGE CENTER FOR THE ARTS, LAS POSITAS COLLEGE**

Motion No. 8

Trustee Gin made a motion, seconded by Trustee Dvorsky, to approve the proposed Contract Modifications to Construction Contract with C. Overaa & Company for the College Center for the Arts, Las Positas College, in an amount not to exceed \$38,785,219. 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 MODIFICATIONS TO THE ON-CALL PROFESSIONAL SERVICES AGREEMENT WITH JASNET CONSULTING, INC. FOR NETWORK AND INFORMATION TECHNOLOGY INFRASTRUCTURE ENGINEERING AND DESIGN SERVICES FOR DISTRICT-WIDE PROJECTS**

Motion No. 9

Trustee Mertes made a motion, seconded by Trustee Dvorsky, to approve the proposed Contract Modifications to the On-Call Professional Services Agreement with JasNET Consulting, Inc. of Los Altos, CA for Network and Information Technology Infrastructure Engineering and Design Services for District-Wide Projects in an amount not to exceed \$150,425. 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 INTERAGENCY AGREEMENT – COUNTY OF CONTRA COSTA, EMPLOYMENT AND HUMAN SERVICES DEPARTMENT (EHSD) ON BEHALF OF ITS WORKFORCE DEVELOPMENT BUREAU (WDB), NO. 18-252-0, DISTRICT-ECONOMIC DEVELOPMENT**

Motion No. 10

Trustee Mitzman made a motion, seconded by Trustee Gin, to approve the proposed Interagency Agreement with County of Contra Costa's Employment and Human Services Department, on behalf of its Workforce Development Bureau, No. 18-252-0, District – Economic Development, in the amount not to exceed \$231,830, for the period of July 1, 2010 through June 30, 2011. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments on behalf of the District.

Trustee Mitzman requested that this agenda item be pulled from the consent calendar, questioning the contracts with the One-Stop Career Centers in San Pablo, Concord and Antioch. In response, Ms. Dozier reported that the Workplace Learning Resource Center is funded by the Chancellor's Office. Ms. Judi Watkins is the Project Director for the Center and although she is hosted at this District, she administers contracts with Districts throughout the Bay Area, for which the District benefits.

Motion carried unanimously, 7-0.

**APPROVAL TO RENEW MASTER AGREEMENT – TELECOMMUNICATIONS APPRENTICESHIP PROGRAM WITH THE COMMUNICATIONS WORKERS OF AMERICA (CWA) JATC, DISTRICT-ECONOMIC DEVELOPMENT**

Motion No. 11

Trustee Mitzman made a motion, seconded by Trustee Dvorsky, to approve the proposed Master Agreement renewal for the Telecommunications Apprenticeship Program with the Communications Workers of America (CWA) JATC, District-Economic Development, for the period of July 1, 2010 through June 30, 2011. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Master Agreement renewal and any future augmentations or amendments to the agreement on behalf of the District.

Trustee Mitzman requested that this agenda item be pulled from the consent calendar to comment that this is a wonderful program, highlighting the partnerships with the unions. In response to his request for additional explanation, Ms. Dozier reported that the oversight of this program has just recently been moved to Economic Development along with the other Apprenticeship Programs. She reported that we have had a partnership with the Communications Workers of America (CWA) Joint Apprenticeship Training Program at Chabot, and are now transferring the program over to the Economic Development Department for administrative oversight. She reported that these programs are overseen by

Dean Tom Clark, who provided additional explanation. Mr. Clark reported that this is a five year program that offers classes and on-the-job training for inside wiring workers.

Motion carried unanimously, 7-0.

**APPROVAL OF MEMORANDUM OF UNDERSTANDING – SAFETY CENTER, INCORPORATED, DISTRICT-ECONOMIC DEVELOPMENT: OSHA TRAINING CENTER**

Motion No. 12

Trustee Mitzman made a motion, seconded by Trustee Gin, to approve the proposed Memorandum of Understanding between Safety Center, Incorporated and District – Economic Development, for the period June 7, 2010 through June 30, 2011. 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.

Trustee Mitzman requested that this agenda item be pulled from the consent calendar to comment that he had the opportunity to see the OSHA Training Program and was very impressed. In response to his request for additional comments on this agenda item, Ms. Dozier reported that the OSHA Training Center is one of their programs and they moved to the Dublin Center in order to facilitate having dedicated classrooms. She reported that both classrooms are filled all week with training. In addition, there are training classes this week in Los Angeles and Sacramento. The Safety Center Incorporated is an organization that has been offering safety training in Sacramento; and one of the ways her department is able to continue to be successful is to partner with existing organizations so that they “don’t have to start all over again.” The agreement is if they teach our classes using our instructors, the District gets 2/3 of the net; if we teach their classes, the District gets 1/3.

In response to a question raised by Trustee Mertes, Ms. Dozier reported that the District has a Memorandum of Understanding with every partnership and each serves as a separate entity. Depending on the curriculum and the instructor, and whose class it is, after the class is finished and all expenses are taken off the top, they do a profit share. Dr. Mertes further questioned the number of programs overseen by Ms. Dozier and her staff. In response, Ms. Dozier reported that within the Economic Development Department, there is OSHA Training Center, Workplace Learning Resource Center, Contract Education with day-to-day smaller contracts, Apprenticeship Programs, and the larger major contracts. Trustee Mertes requested that the Chancellor arrange for a presentation dedicated to these programs at a future Board Meeting. Ms. Dozier reported that John Messing, the OSHA Training Center Manager was hired in November and has been doing an incredible job. She reported that she will invite him to a future Board Meeting.



Motion carried unanimously, 7-0.

**INFORMATIONAL PERSONNEL REPORTS**

The Board accepted the Informational Personnel Reports without further discussion.

**APPROVAL OF PROPOSAL WITH ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) FOR PRESIDENTIAL SEARCH, LAS POSITAS COLLEGE**

Motion No. 13

Trustee Gin made a motion, seconded by Trustee Dvorsky, to approve a proposal with the Association of Community College Trustees (ACCT) to conduct a search for President, Las Positas College for the not to exceed sum of \$25,000 plus travel expenses.

Motion carried unanimously, 7-0.

**ADOPTION OF CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT'S COLLECTIVE BARGAINING AGREEMENT REOPENER PROPOSAL WITH THE SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1021 (PURSUANT TO BOARD POLICY 4615)**

Motion No. 14

Trustee Dvorsky made a motion, seconded by Trustee Mertes, to adopt the District's Collective Bargaining Agreement Reopener Proposal with the Service Employees International Union (SEIU), Local 1021 (Pursuant to Board Policy 4615).

Motion carried unanimously, 7-0.

**ADOPTION OF SERVICE EMPLOYEES INTERNATIONAL UNION (SEIU), LOCAL 1021, COLLECTIVE BARGAINING AGREEMENT REOPENER PROPOSAL (PURSUANT TO BOARD POLICY 4615)**

Motion No. 15

Trustee Cedillo made a motion, seconded by Trustee Dvorsky, to adopt the Service Employees International Union (SEIU), Local 1021 Collective Bargaining Agreement Reopener Proposal (Pursuant to Board Policy 4615).

Motion carried unanimously, 7-0.

**GOOD OF THE ORDER**

Trustee Gin thanked Ms. Zuliani for the presentation and the work she is doing with the arts, as well as representing the District in San Francisco this week at the Appeals Hearing.

**NEXT MEETING**

The next Meeting of the Board of Trustees is scheduled for August 17, 2010.

**ADJOURNMENT**

Motion No. 16

Trustee Dvorsky made a motion, seconded by Trustee Gin, to adjourn the Regular Meeting at 7:55 p.m.

Motion carried unanimously, 7-0.

Minutes prepared by:

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Beverly Bailey

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