

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

**MINUTES
May 15, 2012**

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 4:30 p.m. by Board President Dvorsky. Recording Secretary Beverly Bailey called the roll. Trustee Mitzman was absent and excused at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

ADJOURN TO CLOSED SESSION

The Board adjourned to a Closed Session at 4:31 p.m., which ended at 5:40 p.m.

OPEN SESSION

The Board readjoined in Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Mitzman and Student Trustee Okpara were absent at the time of roll. Trustee Mitzman was excused from this meeting.

ATTENDANCE

Members Present:

- Trustee Arnulfo Cedillo
- Trustee Isobel F. Dvorsky
- Trustee Donald L. "Dobie" Gelles
- Trustee Hal G. Gin
- Trustee Barbara F. Mertes
- Trustee Carlo Vecchiarelli
- Student Trustee Takeo Hiraki (arrived at 6:35 p.m.)
- Student Trustee Nkechi Okpara (arrived at 7:35 p.m.)

Members Absent: Trustee Marshall Mitzman (excused)

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Kevin Walthers, President, Las Positas College
Mr. Ken Agustin
Mr. James Andrews
Ms. Lori Benetti
Ms. Julia Dozier
Mr. Wyman Fong
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Bob Kratochvil
Mr. Lorenzo Legaspi
Ms. Kathryn Linzmeyer
Ms. Jeannine Methe
Dr. Janice Noble
Ms. Diana Rodriguez
Mr. Rajinder Samra
Ms. Tram Vo Kumamoto
Mr. Dale Wagoner
Ms. Barbara Yesnosky

Others Present: Ms. Jennifer Adams, Las Positas College
Dr. Carolyn Arnold, Chabot College Faculty
Ms. Joanne Bishop-Wilbur, President, District Classified Senate
Mr. Jeremiah Bodnar, Las Positas College Faculty
Ms. Aylen Campi, President, Chabot College Associated Students
Ms. Kathy Kelley, President, Chabot College Academic Senate
Ms. Karen Kit, District Services
Ms. Melissa Korber, Las Positas College Academic Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association
Mr. Chris Parman, District Director, Assemblymember Hayashi
Mr. Amir Salehzadeh, President, Las Positas College Associated Students

Mr. Todd Steffan, President, Las Positas College Classified
Senate

Ms. Rachel Ugale, District

Ms. Yvonne Wu-Craig, President, Chabot College
Classified Senate

PLEDGE TO FLAG

Dr. Susan Sperling led the pledge to the flag.

PUBLIC COMMENTS

There were no Public Comments offered at this meeting

CONSENT CALENDAR

Mr. Legaspi requested that agenda item 5.3 (Approval of Independent Audit Engagement Agreement – Matson & Isom) be removed from the agenda, to be brought back at the next meeting for the Board’s consideration.

Trustee Gelles requested that agenda items 5.4 (Approval to Award College Sponsorship Agreement—The Bottling Group, LLC d/b/a The Pepsi Bottling Group, Chabot College) and 5.7 (Approval of Declaration of Surplus Property to be Sold at Private Sale and Donation or Disposal of Any Items Not Sold) be removed from the consent calendar.

Trustee Vecchiarelli expressed the desire that the Board or the Board Audit Subcommittee be involved with interviewing and hiring the audit firm (agenda item 5.3).

Chancellor Kinnamon noted a correction to the contract for agenda item 7.1 (Approval to Renew Standard Contract—County of Solano, Health and Social Services Department, Standard Contract No. 00591-13, District-Economic Development) on page 2, IV: Courses start July 1, 2012 (in lieu of July 2013).

Motion No. 1

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the consent calendar with the exception of 5.3, 5.4 and 5.7.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.10 Approval of Minutes of April 3, 2012 Study Meeting
- 1.11 Approval of Minutes of April 17, 2012 Regular Meeting

Personnel

- 3.2 Classified Personnel

Educational Services

- 4.1 Acceptance of Grant Sub-Award—East Bay Teacher Pathway 2012 STEM Summer Science Institute with Growth Sector, Chabot College
- 4.2 Acceptance of Subcontract—The Youth Employment Partnership, Inc. (YEP), Chabot College
- 4.3 Approval to Amend Renewal Agreement—Child Development Training Consortium 2011-2012 Instructional Agreement No. 11-12-2620 with Yosemite Community College District, Las Positas College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.5 Approval of Standard Services Agreement—County of Alameda, Las Positas College
- 5.6 Approval of Software Agreement Renewal—Sungard Higher Education Banner Document Management System and Argos Reporting, District (Measure B Bond Funds)
- 5.8 Approval of Award of a Piggyback Contract for Furniture and Equipment for Chabot College, Building 1800 Using the CollegeBuys Purchasing Program to Krueger International (State and Measure B Bond Funds)

Facilities Planning and Development

- 6.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for the Central Utility Plant Connection, Chabot College (Measure B Bond Funds)

Economic Development/Contract Education

- 7.1 Approval to Renew Standard Contract—County of Solano, Health and Social Services Department, Standard Contract No. 00591-13, District-Economic Development

PRESENTATION: HEALTH CARE AND LIFE INSURANCE BENEFITS FOR MEMBERS OF THE BOARD OF TRUSTEES – KEENAN AND ASSOCIATES

Mr. Bob Schoenherr, Keenan and Associates, presented the details of the Employee Benefits Program as of July 1, 2012. The Board is required to align its health and welfare benefits package with the Classified Employees or adopt the health care benefits package negotiated with the Faculty Association and accepted by Management. He also noted the changes to the Retirees' benefit package.

Mr. Fong explained that if the Classified and Confidential/Supervisory mirror the Faculty benefit package when their contract is settled, there would be only one choice for the Board.

Trustee Gelles expressed appreciation to the Faculty for their cooperation in contract negotiations and expressed that he feels their program is fair. He questioned if Retirees are aware of the changes. Mr. Fong reported that he has met with Ms. Sharon Trethan, CARE Representative, and Ms. Linda Barde Zimmerling, CARE President, and they are aware of the changes. In addition, two workshops will be offered for Retirees.

Mr. Schoenherr responded to the Board's specific questions regarding individual benefit options.

Trustee Vecchiarelli suggested that the District examine its dental and medical plans to ensure that state-of-the art procedures are included.

In response to a question raised by Trustee Vecchiarelli, Mr. Fong explained that members of the Board that are retirees of the District would be taken care of as retirees.

Trustee Vecchiarelli also expressed that the Board compensation should be such as to attract individuals to want to serve on the Board; and would not like to see benefits reduced.

Trustee Gin questioned if this is a group decision, to which Mr. Schoenherr affirmed.

Trustee Vecchiarelli expressed concern that Trustee Mitzman was not present at this meeting.

Trustee Dvorsky requested that this decision be tabled until the next meeting, and questioned if this delay would cause any problems.

Mr. Fong reported that this is Open Enrollment Period; however, he reported that this would qualify for a Special Enrollment Period. Mr. Schoenherr confirmed a Special Enrollment period would be appropriate.

PRESENTATION: BUDGET UPDATE (STATE)

Mr. Legaspi presented an overview of the Governor's May Revision for 2012-13 which was released May 14, 2012. He reported that the budget gap has increased from \$9.2 billion to \$15.7 billion. He reported that this is due to lower revenues and increase in Proposition 98 obligations and some adverse court decisions regarding some of the Governor's proposals. He reported that the May Revision is built upon the assumption that the Governor's proposed tax initiative is approved by voters in November, which is estimated to generate an additional \$9 billion. If the initiative passes, it will generate an additional \$313.1 million for community colleges, to be used to buy down a portion of apportionment deferrals. If the ballot initiative is not passed, community colleges will not only not get the \$313.1 in deferral buybacks but there will also be an additional cut of \$300 million. He reported that for our district, that will be approximately \$5.2 million. He explained that this trigger reduction taken as a workload reduction is equivalent to approximately a 6.4% reduction in our schedule.

Mr. Legaspi also reported that Redevelopment funds and assets (Assembly Bill 26 dissolved redevelopment agencies) will generate monies for the State - through property taxes for local districts and the liquidation of assets will generate one-time monies. However, these revenues will be an offset to Proposition 98 monies, and will not be additional monies.

Mr. Legaspi explained that there will be two competing initiatives on the November ballot—the Governor's initiative and the Munger initiative. He explained that the initiative receiving the highest number of votes will prevail. He explained the Munger initiative will fund K-12 only and is not part of Proposition 98. The Brown initiative will fund K-14 and will be part of Proposition 98.

Trustee Gelles questioned if there is a plan for the midyear reductions. He expressed that he hopes we give the Colleges all information available to make sure everyone knows the numbers and will work together.

Chancellor Kinnamon reported that there is a plan for the \$5.1 million, as the Board directed. He reported that discussions on workload reductions and other cost cutting measures will begin if the Propositions fail.

Mr. Legaspi reported that the District Budget Study Group (DBSG) has been busy and has identified \$4.5 million in solutions, which will be incorporated in the Tentative Budget,

which will come to the Board next month. He reported that DBSG will tackle other potential trigger cuts estimated at \$4.1 million prior to the Adoption Budget. He expressed that he is confident we will have a plan for the Board to consider.

Trustee Vecchiarelli questioned the reduction of settling the SEIU contract. Mr. Legaspi reported that should the Classified agree to the same level of concessions as Faculty, the reduction would be \$594,000 for 2012-13.

Trustee Vecchiarelli questioned the impact for this District of Governor Brown's initiative passing. Mr. Legaspi reported that if it passes, the best case scenario is it would eliminate the trigger cuts. The District would still have to make the \$5.1 reductions.

Trustee Vecchiarelli expressed the need for the District to move forward on cost savings such as:

- pay off the District Office Building (savings of \$500,000); move into the third floor of the Dublin Center; and rent or lease the District Office Building;
- Freeze vacant positions and move those funds into educational support of students;
- Focus on our Mission of educating students.

Chancellor Kinnamon reported that the District is using interest earnings from Measure B monies and no General Fund money is being used on the District Office Building. He reported that the bonds that financed the District Office are callable in August 2012 and the District is on target to pay it off August 2012. He explained that rent or lease monies generated by the District Office Building can be used for the General Fund.

In response to a question raised by Ms. Kelley, Mr. Legaspi reported that the community college share of Proposition 98 is 11%. He also reiterated that the Munger initiative would generate revenue for K-12 only. He explained that the Governor's tax initiative would generate revenue for K-14.

Dr. Walthers questioned the distribution of Redevelopment Agencies (RDA) monies. Mr. Legaspi reported that RDA monies have not been clarified as yet. It is estimated that more information will be available in June 2012.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Hiraki raised concern of the District wiping out student bank accounts. He also raised the concern of Las Positas College students being locked out of Chabot College Summer classes. He expressed the concern from the student perspective that there was not enough transparency and forewarning, and is not specifically questioning the decisions

themselves. He expressed appreciation for the experience of being part of the Board and expressed appreciation for the amazing education he has received at Las Positas College.

In response to Student Trustee Hiraki's concern about student accounts, Mr. Legaspi reported that students with a credit balance that come to Admissions and Records will be refunded that balance. He reported that there are some accounts going back to 1994. The District Office is trying to implement good accounting practices and write off some of these balances so we can have a more accurate and balanced accounting. He reported that Chabot College students over the last three years with balances will be notified by e-mail, and Las Positas College students will be notified through e-mail as well as "snail" mail. He clarified that at any time that students request a refund, they will receive a refund.

Trustee Vecchiarelli expressed the importance of getting this information in the College Newspapers as well, noting that there is confusion regarding this issue. Mr. Legaspi reported that he will work with the leadership of the Colleges to make sure students have the correct facts.

In response to Trustee Vecchiarelli's inquiry, Mr. Legaspi reported on the State program (COTOP) used to collect delinquent receivable accounts.

Trustee Vecchiarelli also questioned Student Trustee Hiraki's comments regarding Las Positas College students not getting Chabot College classes. In response, Dr. Sperling reported that Dr. Walthers has worked assiduously to make known at Chabot the crucial needs of students and has worked closely with Chabot College to make sure specific students have a place in Science classes.

Dr. Walthers further explained that with the Science Building closed, it was an opportunity for Las Positas College Science Program to reconstruct its pathway so future students will be able to graduate in a faster manner. This reconstruction negatively impacted three current students who needed classes as a transfer requirement; and all three students were placed in Science classes at Chabot College. Additional students affected will be able to take the class at Las Positas College in the Fall Semester.

Trustee Vecchiarelli also expressed concern and raised questions in regards to billing of legal services. Mr. Legaspi reported that the District is trying to avoid using attorneys except for legitimate reasons when necessary, including negotiations and lawsuits.

In response to a question raised by Trustee Vecchiarelli, Mr. Kingston reported that Measure B attorney fees have helped the District recover millions of dollars. He reported that the District has prevailed in all claims and there are no claims pending. Trustee Vecchiarelli questioned the possibility of including legal fees in the settlement, to which

Mr. Kingston reported that in mediation, you typically are held responsible for your own legal fees.

Mr. Fong reported that Human Resources is looking at legal costs and is trying to lower those costs.

Trustee Cedillo expressed that he understands Trustee Vecchiarelli's frustration in light of the serious financial issues the District is facing. He expressed that he believes the tough times will get tougher. He expressed that he feels we should give the benefit of the doubt to our Administration to see us through this difficult economy. He expressed the danger of "splitting ourselves" and stressed the need to work together.

Trustee Gelles echoed Trustee Cedillo's comments, noting the importance of working together. He stressed the importance of "students first."

Trustee Gin recognized the achievements of Student Trustee Hiraki, asking him to elaborate. Student Trustee Hiraki reported that he has been accepted to University of California Berkeley Haas School of Business as well as Brown University.

Trustee Gin expressed that he has enjoyed the many End-of Year events and noted that there are more to come. He reported that he attended and thoroughly enjoyed the Scholarship Awards Programs at both Colleges, noting that the Colleges still accomplish a lot even with budget issues. He also reported that he and Trustee Dvorsky attended a Social Justice classroom discussion at Chabot College and responded to students' questions regarding the Board. He expressed that he looks forward to Commencement. Further, he recognized Mr. Bob Kratochvil, noting that he will be missed.

Trustee Dvorsky reported that she attended The Best of the Best, which was a great event. She reported that she became aware that Chabot College had an Alameda County Small Business Development Center when she was invited to attend the Entrepreneurship Course and Certificates program. She also reported that she and Trustee Gin attended the tour of the highly impressive High Tech Center at Chabot College. She also reported that she attended the ASCC Scholarship Banquet, as well as the ASLPC Scholarship Ceremony, and recognized the amazing and wonderful students – "our future." She also recognized Faculty and Staff and all they do for the students. She reported that she and fellow Trustees try to attend as many of the College events as possible, and noted that coordination between the Colleges would allow Trustees to attend more events.

Trustee Mertes commended the students for the wonderful performances at Las Positas College. She recognized Faculty leadership that created these wonderful programs, noting that she and her husband enjoyed three wonderful evenings with students and the

leadership at the College. She expressed pride in both Colleges. She expressed appreciation for everything the Colleges have given to the communities.

LAS POSITAS COLLEGE FOUNDATION

Dr. Kaye submitted a written report to the Board. He highlighted the Best of the Best, which grossed just under \$100,000 and netted \$85,000.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Melissa Korber, Las Positas College Academic Senate, submitted a written report to the Board, including copies of the publication produced by Mass Communication students, "Descent of Dreams." She highlighted the recent work of the Academic Senate, including awards presented at the recent Town Meeting: Resolution of Excellence – Bob Kratochvil (jointly with Classified Senate); 10+1 Awards; and Teaching and Service Awards. She also highlighted the recently hosted Classified Staff Appreciation Celebration. Further, she highlighted the approved items from the April 25 Senate Meeting: Faculty Hiring Document, and a slate of candidates for the upcoming Senate Election.

Ms. Kathy Kelley, President, Chabot College Academic Senate, reported that the Chabot College Forensics Team received nine awards from the State Competition; and the State recognized Mr. Jason Ames as the Best Coach of the Year. She reported that author Joanne Griffith, "Rethinking the Black Power", spoke on campus. She reported that the Program Review and Budget Committee (PRBC) is meeting weekly under the supportive direction of President Sperling and Ms. Jan Novak and are rethinking the Shared Governance process on campus. She reported that the PRBC is planning a two-day retreat for the end of the month.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Yvonne Wu-Craig, President, Chabot College Classified Senate, reported that Senate Elections were recently held and results would be announced at the next Board Meeting. She reported that the Senate, in coordination with ASCC, will hold a fundraiser "dunking tank" to support student scholarships. She also reported that the Senate is planning activities for Classified Appreciation Week beginning June 4. She also reported that Classified representatives are looking forward to the PRBC Retreat planned for the end of the month. Further, she reported Classified Professionals welcome discussions on College-wide and District-wide priorities and strategic planning.

Mr. Todd Steffan, President, Las Positas College Classified Senate, recognized the contributions of Mr. Bob Kratochvil and Mr. Jeff Baker, noting that both will be missed. He also expressed, on behalf of the Senate, appreciation to the Faculty for the recent Classified Appreciation Celebration.

Ms. Joanne Bishop-Wilbur, President, District Classified Senate, reported that District Senate Elections are upcoming and results will be announced at a future Board Meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Ms. Aylen Campi, President, Associated Students of Chabot College, reported on recent ASCC events, including a Talent Show and Scholarship Awards Banquet. She also highlighted the upcoming dunking tank and Commencement activities. She also reported that new Senators will be sworn in on May 16, and introduced new Student Trustee Ms. Nicole Pinto.

Mr. Amir Salehzadeh, President, Associated Students of Las Positas College, reported that ASLPC's "Prep-2-Pass" Tutoring Event will be held the evenings of May 15-16 to accommodate evening students. He also reported that ASLPC has been advocating in favor of the middle-class scholarship program (AB 1501). He reported that this is his last meeting as President of ASLPC, noting that it has been a pleasure serving and attending Board Meetings as ASLPC President. He expressed that he hopes that Shared Governance continues and dialogue continues to improve.

GOOD OF THE ORDER

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association, provided copies to the Board of the unfair labor practice settlement agreement between the Faculty Association and the District. She also reported that the Faculty Association is disappointed with the Power Plant decision, and expressed appreciation to the District for doing the best it could in fighting the power plant. She also recognized Ms. Diane Zuliani's work in this effort. Further, she reported that Officer Election results would be available soon.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President, Chabot College, submitted a written report to the Board. She expressed appreciation to the Chancellor and Board for their leadership in opposition to the Power Plant. She also expressed appreciation to the Board for their support of students in attending the many End-of-Year events. She noted that a Chabot College Alum, Dr. K.H. Nam, has earned publication in a prestigious journal, Nature. She reported that Dr. Nam transferred from Chabot College to University of California Berkeley and earned a Ph.D. in Mechanical Engineering; and accepted an assistant professorship at a Korean University,

where he continues to be engaged in research and teaching. In addition, she recognized three outstanding Chabot students who have excelled while at Chabot College and will be transferring after commencement: Mr. Joseph Yates (University of Azusa), Ms. Andriana Sanchez Pillot (University of California Berkeley), and Ms. Roberta Guerrero (University of California Berkeley). She reported that she attended a meeting of local Presidents and Chancellors sponsored by the President of California State University East Bay, Dr. Leroy Morishita. Further, she expressed appreciation to Mr. Wyman Fong, Mr. Jeff Kingston, Mr. Lorenzo Legaspi, and Mr. Dale Wagoner for their support.

Dr. Kevin Walthers, President, Las Positas College, submitted a written report to the Board. He expressed appreciation to the Board for attending the many End-of-Year events. He also noted that he provided for the Board a written status report on the Planned Parenthood Services. He also provided a written update of Las Positas College's 2013 Budget challenges. He expressed appreciation to the Faculty Leadership for stepping up in Ms. Sarah Thompson's absence. Further, he recognized the Classified Leadership of Mr. Todd Steffan, and the Student Leadership of Mr. Amir Salehzadeh and Mr. Takeo Hiraki.

CHANCELLOR'S REPORT

Dr. Joel Kinnamon, Chancellor, reported that this is the last Board Meeting before Commencement; and for those who will not be at the next meeting, he expressed appreciation for their leadership this past year and wished them well. He expressed that it has been a "trying" year. He recognized and expressed appreciation to those Administrators who will be leaving and will be missed – Mr. Bob Kratochvil, Mr. Jeff Baker, Dr. MaryAnne Gularte, Ms. Laura Weaver, and Ms. Rita Brown. He recognized Mr. Wyman Fong who has taken on many added duties in Dr. Gularte's absence. He reported that the clean audits and excellent accreditations speak to these individuals and what they have brought to this organization.

RECOGNITIONS

Trustee Dvorsky expressed appreciation to outgoing Student Trustees Hiraki and Okpara for their service on the Board, and presented each with a Certificate of Appreciation

APPROVAL TO AWARD COLLEGE SPONSORSHIP AGREEMENT – THE BOTTLING GROUP, LLC d/b/a THE PEPSI BOTTLING GROUP, CHABOT COLLEGE

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Cedillo, to approve the proposed award of a College Sponsorship Agreement to The Bottling Group, LLC d/b/a The Pepsi Bottling Group, Chabot College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement on behalf of the District.

Trustee Gelles reported that he pulled this agenda item from the consent calendar to raise several questions – the contract length of 5 years, the 30-day termination, other competitors, and where does the money go.

President Sperling noted that she also had questions and reservations in regards to this agreement, noting that it was initiated prior to her appointment as College President.

Trustee Gelles questioned if it would be possible to postpone the approval of this agreement until the next Board Meeting.

Mr. Bob Kratochvil reported that his experience with the Las Positas contract was that Pepsi was the only “taker”, noting that Coca Cola no longer participates in this type of program.

Trustee Gelles withdrew his previous motion, and Trustee Cedillo withdrew his second.

Trustee Dvorsky questioned if Pepsi was the only company that submitted a bid. Dr. Kinnamon reported that clarification would be obtained prior to the next Board Meeting.

Trustee Vecchiarelli expressed that he does not like the exclusionary aspect of this contract.

Trustee Cedillo noted that food service is a different contract and perhaps different products are offered on campus. Trustee Cedillo also suggested that staff work with the company to include specific stipulations in the contract, i.e. no monster drinks, etc.

Motion No. 3

Trustee Gelles made a motion, seconded by Trustee Cedillo, to table this agenda item until the next Board Meeting.

Motion carried unanimously, 6-0.

APPROVAL OF DECLARATION OF SURPLUS PROPERTY TO BE SOLD AT PRIVATE SALE AND DONATION OR DISPOSAL OF ANY ITEMS NOT SOLD

Motion No. 4

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the proposed items surplus to the needs of the District and that the Chancellor be authorized to dispose of the same via private sale in accordance with Board Policy 3212 and that the funds derived from the sale be placed in the General Fund of the District. Further, any items that are not sold by private sale be donated to charitable organizations or disposed of by District staff in accordance with California Education Code Section 81452.

Trustee Gelles reported that he pulled this agenda item from the consent calendar to request that in the future, a list of the schools that have been notified be provided. Mr. Legaspi reported that a list will be provided, noting that the eight unified school districts in our service area have been notified of the surplus property.

Motion carried unanimously, 6-0.

INFORMATIONAL PERSONNEL REPORTS

The Board accepted the Informational Personnel Reports without further discussion.

ESTABLISHMENT OF RIGHTS AND DUTIES OF STUDENT TRUSTEES FOR 2012-2013

Motion No. 5

Trustee Cedillo made a motion, seconded by Trustee Gin, to establish the rights and duties of the Student Trustees for 2012-2013 per Education Code 72023.5 as follows: a) Student Trustees may make and second motions; and b) Student Trustees will receive a maximum of \$100 each per month in compensation. It is further recommended that these rights and duties become effective upon adoption.

Motion carried unanimously, 6-0.

APPROVAL OF REVISED CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE B

Motion No. 6

Trustee Gin made a motion, seconded by Trustee Vecchiarelli, to approve the proposed Revised Citizens' Bond Oversight Committee for Measure B as follows:

New Members

Kris Adhikari—Las Positas Student

Andrea Preciado—Chabot College Student

Continuing Members

Dale Kaye—Chairperson, Business Community (Term Extended until October 2012)

Felix Galaviz—Community-at-Large

Alison S. Lewis, Ph.D.—Senior Citizen Organization

Will Macedo—Taxpayers' Association

Jim Ryan—Community-at-Large

Richard Valle—College Foundation

Discontinuing Members

Muhammad Malik—Chabot College Student

Daniel Nenni—Las Positas Student

Motion carried, 5-0, with Trustee Gelles abstaining.

ADOPTION OF RESOLUTION NO. 06-1112 – DESIGNATION OF THE OFFICIAL REPRESENTATIVE AND DESIGNEE TO THE COMMUNITY COLLEGE INSURANCE GROUP (CCIG) BOARD OF DIRECTORS FOR DENTAL AND VISION PLANS

Motion No. 7

Trustee Gelles made a motion, seconded by Trustee Cedillo, to adopt Resolution No. 06-1112 - Designation of the Official Representative and Designee to the Community College Insurance Group (CCIG) Board of Directors for Dental and Vision Plans, effective May 16, 2012.

Motion carried by the following roll call vote:

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

ADOPTION OF RESOLUTION NO. 07-1112 – DELEGATION OF AUTHORITY TO WORK WITH THE AFFECTED EMPLOYEE GROUPS TO IMPLEMENT AND ESTABLISH THE 403(b) SPECIAL PAY PLAN THROUGH ENVOY PLAN SERVICES, INC. FOR EMPLOYER/EMPLOYEE SAVINGS

Motion No. 8

Trustee Gin made a motion, seconded by Trustee Gelles, to adopt Resolution No. 07-1112 delegating to the Chancellor or Designee the authority to work with the affected employee groups to implement and establish the 403(b) Special Pay Plan through Envoy Plan Services, Inc. for employer/employee savings.

Motion carried by the following roll call vote:

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

Trustee Vecchiarelli noted that he abstained because he did not understand the necessity for the services of a special company (Envoy Plan Services, Inc.).

Mr. Fong reported that the pay plan only covers vacation pay and only Classified and Administrators are eligible.

Trustee Gelles requested additional explanation at the next Board Meeting. Trustee Cedillo clarified that he would like the explanation as a written report.

APPROVAL OF REVISED CALENDAR OF BOARD MEETINGS – 2012

Motion No. 9

Trustee Gelles made a motion, seconded by Trustee Gin, to approve the Revised Calendar of Board Meetings for 2012 as follows:

DATE	TIME	TOPIC	LOCATION
January 17	6:30 pm	Regular Meeting	District
February 7	10:00 am	Board RETREAT	District
February 21	6:30 pm	Regular Meeting	District
March 6	6:30 pm	Study Meeting	District
March 20	6:30 pm	Regular Meeting	District
April 3	7:00 pm	Study Meeting	LPC
April 17	6:30 pm	Regular Meeting	District
May 1	5:30 pm	Study Meeting- Student & Staff Recognitions	District
May 15	6:30 pm	Regular Meeting	District
June 12	6:30 pm	SPECIAL MEETING	DISTRICT
June 26	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 17	6:30 pm	Regular Meeting	District
August 21	6:30 pm	Regular Meeting- Publication of Budget	District
September 4	6:30 pm	Study Meeting- Public Hearing and Adoption of Budget	Chabot
September 18	6:30 pm	Regular Meeting	District
October 2	6:30 pm	Study Meeting-ARCC	District
October 16	6:30 pm	Regular Meeting	District
November 20	6:30 pm	Regular Meeting	District
December 4	6:30 pm	Regular/Organizational Meeting & Financing Corp Organizational Mtg.	District

Motion carried unanimously, 6-0.

Trustee Vecchiarelli noted that he would like a meeting of the Audit Subcommittee scheduled for the purpose of discussing the process for the hiring of an Audit Firm.

Trustee Cedillo reported that the recommendation would come to the Board and the Board has the final approval.

Trustee Dvorsky invited Trustee Vecchiarelli to schedule a meeting of the Board Audit Subcommittee.

DIRECTION OF BOARD OF TRUSTEES FOR BOARD HEALTH CARE BENEFIT PACKAGE

It was the consensus of the Board to table this item to the next Board Meeting.

ADJOURNMENT

Motion No. 10

Trustee Gelles made a motion, seconded by Trustee Gin, to adjourn the Regular Meeting at 8:25 p.m.

Motion carried unanimously, 6-0.

NEXT MEETING

The next Meeting of the Board of Trustees is scheduled as a Special Meeting for June 12, 2012. The next Regular Meeting of the Board of Trustees is scheduled for June 26, 2012.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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