

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

**MINUTES
March 18, 2008**

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. Recording Secretary Beverly Bailey called the roll. Dr. Cedillo was absent at the time of roll. The Board immediately adjourned to a Closed Session, which ended at 6:20 p.m. The Board readjoined in Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. Dr. Cedillo was absent at the time of roll.

ATTENDANCE

Members Present: Mrs. Isobel F. Dvorsky
Mr. Donald L. "Dobie" Gelles
Dr. Hal G. Gin
Dr. Alison Lewis
Dr. Barbara F. Mertes
Mr. Carlo Vecchiarelli
Ms. Frances Morrissey
Mr. Dayne Nicholls

Members Absent: Dr. Arnulfo Cedillo (excused)

Managers Present: Dr. Joel L. Kinnamon, Chancellor
Dr. Celia Barberena, President, Chabot College
Dr. DeRionne Pollard, President, Las Positas College
Mrs. Jennifer Aries
Dr. Robert Carlson
Ms. Julia Dozier
Ms. Heidi Finberg
Dr. MaryAnne Gularte
Mr. Doug Horner
Mr. Andrew Howe
Mr. Farhad Javaheripour

Dr. Laurel Jones
Dr. Ted Kaye
Mr. Robert Kratochvil
Mr. Lorenzo Legaspi
Ms. Pam Luster
Ms. Jeannine Methe
Ms. Alice Noriega
Ms. Lydia Penaflor
Dr. Ron Taylor
Ms. Laura Weaver

Recording Secretary: Mrs. Beverly Bailey

Others Present: Mr. Waiz Badar, President, Associated Students of Chabot
College
Ms. Chandan Chahal
Mr. Greg Daubenmire, President, Las Positas College
Faculty Senate
Ms. LaVaughn Hart, Chabot-Las Positas Faculty Association
Mr. Byron Kamp, Chair, Measure B Citizens' Oversight
Committee
Mrs. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Patrick Lofft, Member, Measure B Citizens' Oversight
Committee
Ms. Kayla Moreland, President, Associated Students of Las
Positas College
Mr. Pedro Ruiz deCastilla, President, District Classified
Senate
Mr. Todd Steffan, Las Positas College Classified Senate
Ms. Rachel Ugale, President, Chabot College Classified
Senate
Ms. Diane Zuliani, President, Chabot College Faculty Senate

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mr. Vecchiarelli reported that in Closed Session the Board took final action to suspend a classified employee, No. W10298582 for five days, effective immediately. The Board will apply the five-day suspension served retroactively from March 12 through March 18 as satisfying the Board's disciplinary decision at this time.

CONSENT CALENDAR

Mrs. Dvorsky requested that agenda item 3.4 (Management Personnel) be removed from the consent calendar.

Motion No. 1

Dr. Mertes made a motion, seconded by Mrs. Dvorsky, to approve the consent calendar with the exception of agenda item 3.4.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.10 Approval of Minutes of February 5, 2008 Meeting
- 1.11 Approval of Minutes of February 19, 2008 Meeting

Personnel

- 3.1 Student Assistant Personnel
- 3.2 Classified Personnel
- 3.3 Faculty Personnel
- 3.5 Professional Specialist and Program Leader Personnel

Educational Services

- 4.1 Acceptance of Gift – Chabot College
- 4.2 Approval of 2008-2009 Curriculum Changes, Chabot College
- 4.3 Approval of 2008-2009 Curriculum Changes, Las Positas College
- 4.4 Acceptance of Grant Award – Tri-Valley Community Foundation for the College Foundation Semester Program, Las Positas College
- 4.5 Approval of Memorandum of Understanding – California State University, East Bay for the Bachelor's Plus Early Pathways Affiliate Program, Chabot College

Business Services

- 5.1 Approval of Commercial Warrant Registers

Business Services (continued)

- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Agreement for Professional Services with Townsend Public Affairs (TPA), Incorporated
- 5.4 Agreements
 - a. Approval of Agreement with ValleyCare Health System, District
 - b. Approval of Renewal of Clinical Agreement with Alta Bates Summit Medical Center to Provide Clinical Experience for the Nursing Program, Chabot College

PRESENTATION: ONLINE FACULTY CONTRACT

Dr. MaryAnne Gularte introduced the Online Faculty Contract, recognizing staff and faculty members involved in making this project possible—Chandan Chahal, Charlotte Lofft and LaVaughn Hart. She also recognized Ms. Alice Noriega, Benefits Manager. Dr. Gularte reported that it has been a collaborative working relationship with the Faculty Association as well as with SEIU, Local 1021. One example of the collaborative working relationship with the Faculty Association is the online contract.

Dr. Gularte introduced Charlotte Lofft who spoke to the Online Faculty Contract. Mrs. Lofft reported that it was a pleasure working with the Human Resources Department. She reported that this is the “only electronic contract of its kind in the Bay 10 and perhaps even in the State.” She noted that there are approximately 500 links from the table of contents to contract sections; approximately 200 internal hyperlinks within the contract; and approximately 60 online forms and MOUs. She also recognized and thanked LaVaughn Hart and Chandan Chahal.

Ms. LaVaughn Hart navigated the virtual tour of the online contract. She noted that this will also make it easier to update the contract.

Dr. Mertes commended everyone involved in putting this extraordinary project together, noting “you should be proud.”

Mr. Gelles noted that “we have come so far.” He encouraged “anything you can do to make it easier.” He also noted that “trees will be saved” with the electronic contract. “Nicely done.” He voiced that this Board is so lucky to work with such classy groups.

Dr. Gularte highlighted the features of the new Human Resources web site.

The Board commended and thanked Dr. Gularte for a tremendous job.

Mr. Vecchiarelli noted that he is proud to hear “we are the first” with an online faculty contract.

PRESENTATION: CITIZENS’ OVERSIGHT COMMITTEE ANNUAL REPORT AND ACCEPTANCE OF FINANCIAL REPORT

Mr. Byron Kamp, Chair of the Citizens’ Oversight Committee, reported that the Citizens’ Oversight Committee accepted the financial report and the performance audit for 2006-07 conducted by the independent accounting firm of Vavrinek, Trine, Day and Company. The accounting firm found that the bond fund financial statements present fairly, in all material respects, the financial position of the building fund of the District at June 30, 2007 and the results of its operations and cash flows for the 2006-07 fiscal year were in conformity with generally accepted accounting procedures.

One noteworthy item is the Project Stabilization Agreement that was approved by the Board of Trustees. As of July 1, 2007 none of the projects for either college fell into this category. At the time when any project falls into that category, it is extremely important that the Oversight Committee is made aware of it and given all the particulars concerning the bid outcome so that the Committee can review all the information and include appropriate comments in next year’s report.

In addition, the independent accounting firm of Vavrinek, Trine, Day and Company conducted the required performance audit on applying agreed-upon procedures for the purpose of verifying the use of the funds is within the scope of the bond measure. The results of the performance audit are:

1. The general obligation bond fund expenditures were accounted for separately in the building fund of the District.
2. The net proceeds from the sale of the general obligation bonds were deposited into the building fund.
3. The review of the expenditures for the 2006-07 fiscal year did not reveal any items that were paid from the obligation bond funds that did not comply with the purpose of the bonds that were approved by the registered voters of the District.
4. The review of the internal control procedures on selected invoices and review of the awarding of contracts and disbursements of funds revealed no exceptions to the basic internal control policies or the policies of the State and District.
5. The review of the salary and benefit costs for the period of July 1, 2006 through June 30, 2007 did not reveal any items that were paid from the general obligation funds that did not comply with the purpose of the bonds.

As a part of the Performance Audit the Citizens’ Oversight Committee requested a 100% audit of all bond fund expenditures for salary and benefits of District Personnel. The firm did

not reveal any misuse of bond funds for payment of salaries and benefits. However, the firm did make a recommendation to the District on a way to improve the methods and procedures of tracking staff time to provide for a more transparent and accurate allocation of salaries and benefits. This recommendation has been adopted by the District. He recommends that the Oversight Committee again request a 100% audit on salaries and benefits at the end of this fiscal year.

Mr. Kamp reported that the Citizens' Oversight Committee Members believe the District has complied with the spirit and requirements of state law in accounting for expending public bond funds.

Mr. Kamp, on behalf of the Citizens' Oversight Committee, thanked all who have worked so hard to improve the facilities of the District. He reported that his term of four years on the committee ends at the end of June, 2008. He stressed his belief that it was and still is very important that this Community College District be seen in a positive light by the taxpayers and believes we have succeeded in doing so.

On behalf of the Board, Dr. Kinnamon presented Mr. Kamp with a plaque of appreciation for his service.

The Board accepted the Citizens' Oversight Committee Annual Report and Financial Report for fiscal year 2006-07.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Mr. Gelles complimented the Bond Committee, the Chancellor and Staff for the Annual Report. He stressed that in light of the economy, that we do everything we can for our students. He also stressed the importance of keeping employees and retirees aware of everything we are doing financially. He doesn't want any surprises.

Dr. Lewis expressed hope that we are using our resources for students in this difficult financial time. She encouraged creativity with scholarships and other aid.

Dr. Mertes wished everyone a joyous holiday and Spring Break. She expressed that it has been an amazing year so far and thanked staff for all their efforts.

Mrs. Dvorsky expressed that the presentations tonight are very encouraging—the Citizens' Oversight Committee report and the online faculty contract. She noted that the Board does care about the staff and students and they are "watching out for you" in this difficult financial time.

Dr. Gin “dittoed” everything that his fellow Board Members expressed tonight. He reported that he recently took some out of town friends to visit Chabot College. At that time, it came to his attention that there was no signage explaining the extensive construction. He recommended signage at Chabot College as well as Las Positas College explaining the current construction. He suggested something along the lines of “Pardon Our Dust”; “Watch us Grow”; or “Your Measure B Funds at Work.”

On the issue of the signage, Mr. Gelles noted the importance of “thanking the voters.”

Ms. Morrissey reported Alpha Gamma Sigma Club is sponsoring a blood drive and toy drive. In addition, student government will be putting on a talent show in two months.

Mr. Nicholls reported that ASCC recently held a successful Spring Club Day. In addition, an event on campus was held for Women’s History Month. He further reported that on April 3 the International Club of Chabot College will hold its 5th Annual Film Festival Dinner and movie. The dinner will be French cuisine and the movie will be La Vie En Rose at a cost of \$5.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Las Positas College: Dr. Kaye presented a written report to the Board. He reported the Foundation is getting ready for the Best of the Best on April 26. He was pleased that in a tough economy they are where they were last year on sponsorships and estimates they will raise between \$48,000 and \$55,000. He is pleased that the “Veterans First” Program will benefit from the silent auction. He reported that the Foundation is aggressively taking an approach to get new members to attend—each Board Member committing to bringing two individuals who have never attended a Best of the Best event. Dr. Kaye drew the Board’s attention to an updated roster of Board Members attached to his report. Two new members will be appointed to the Board at their next meeting—Dr. Pollard and Mr. David Brilliant, Attorney-at-Law, Randick, O’Dea and Tooloiatos.

Chabot College: Ms. Finberg presented a written report to the Board. She reported that it has been a “good money month” at Chabot College. The Foundation received \$10,000 from Pepsi. In addition, they donated \$1,000 for the Blooming Affair silent auction, and all of the soda and water for the Blooming Affair and for Dr. Barberena’s reception. She also reported that Ms. Marjorie Golightly bequeathed \$35,747. She was pleased to report that both of these money donations are unrestricted. She also reported that the Hayward Rotary donated \$1,000 for the youth summer sports program and the Foundation will work on grants for the balance necessary. She reported that the Blooming Affair committee is in full swing working on details for the June 6 and 7 event at Hayward City Hall Rotunda. She reported that the Gladiator of the Year Award will be presented to Alameda County

Supervisor Gail Steele. Further, she thanked Mr. Vecchiarelli for speaking at “Leadership San Leandro”, noting that Mr. Vecchiarelli is originally from San Leandro.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Mr. Greg Daubemire, President, Las Positas College Academic Senate, submitted a written report to the Board. He reported that the Senate is currently working on the following: Accreditation, Liberal Arts Degree, Compressed Calendar Study, Program Review, By-laws and Constitution, Student Learning Outcomes, Student Scholarships, Basic Skills Initiative (due in May), and Teaching Classes.

Ms. Diane Zuliani, President, Chabot College Academic Senate, reported that she has heard very few complaints about the parking situation and admitted that she has enjoyed the “early morning treks” across the boulevard. She also reported that she supports Dr. Gin’s request for signage at both ends of the campus explaining the reason for the construction. She reported that the Senate formalized a new shared governance committee last week – the “Basic Skills Committee”, which began work immediately on the self-study that is due this May and upon which Basic Skills funding from the state is contingent. The Committee will serve as Chabot’s forum for campus-wide discussion and action targeted at solving the basic skills needs of our students. She also reported that faculty turned in Unit Plans last Friday. In addition, accreditation teams are meeting and working on gathering information for the self-study. This will be aided by the data gleaned from the recent 11 page survey prepared by Carolyn Arnold, Institutional Researcher, with input from Standard Chairs. She further reported that the Senate has written two letters to the Office of Assemblymember Mary Hayashi in support of the two bills she has proposed— Assembly Bills 1909 and 2804.

PRESIDENTS OF CHABOT, LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Mr. Todd Steffan, Las Positas College Classified Senate, submitted a written report from Frances DeNisco to the Board. He recognized Vice President Laurel Jones on her presentation to the Classified Senate on the compressed calendar. He reported that Flex Day is next Wednesday and noted that they have invited the Chabot College and District Classified Senate Presidents to attend.

Ms. Rachel Ugale, President, Chabot College Classified Senate, reported that she has enjoyed the walk from across the street but is disappointed that more staff are not taking advantage of the alternative parking across the street. She reported that Doug Horner recently gave a presentation to the Classified Senate on solar energy and other sustainability efforts being pursued by the College and District. In addition, she voiced her

support for the proposal for more signage regarding the construction. Further, she reported that the Classified Senate is sponsoring for the first time a student scholarship, which will be presented at the ASCC Awards Banquet in May.

Mr. Pedro Ruiz deCastilla, President, District Classified Senate, had no report.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Ms. Kayla Moreland, Vice President, Associated Students of Las Positas College, submitted a written report to the Board. She reported that in February five members of the ASLPC attended the American Student Government Association's Student Government Training Conference in New York. They brought back new ideas, including new advertising techniques, team-building activities, effective communication techniques with the student body, and how to increase student participation in on-campus activities. On March 1 the Inter-Club Council held a retreat for club officers to learn more about running meetings, setting an agenda, assigning roles and responsibilities to officers, and how to plan events. The ASLPC is currently revising its constitution. Next month they will be going to Sacramento to meet with legislators to advocate for higher education issues. She further reported that elections will be held at the end of April.

Mr. Waiz Badar, President, Associated Students of Chabot College, reported that the speaker series on March 11 with Mark Schapiro was well attended. The second speaker is scheduled for April 1. He reported that he was pleased to see five parking spaces converted to disabled designated parking spaces in Lot A. He also reported that ASCC has increased scholarships by \$250 each and thanked the Classified Senate for sponsoring a scholarship. Further, he reported that elections will be held next month.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Barberena submitted a written report to the Board. She highlighted the three Chabot College Auto Students that received scholarship awards from the Automotive Service Council of California (ASCCA)—Ryan Rodriguez, Jason Orchard and John Heffley. "These awards are testimony to the fine work of Chabot's faculty and staff." She drew the Board's attention to the charts on page 2 of her report showing students are coming to us underprepared--72% in Basic Skills English and 67% in Algebra. She reported that a lot of work has been done and will continue to be done on behalf of these students so we can assess how well we are teaching and providing opportunities for their development and what types of initiatives we need to help them further. Dr. Barberena reported that the College Enrollment Management Committee is diligently working to increase our enrollments and keep track of our efficiency. A subcommittee of the College Enrollment Management Committee has been dedicated to marketing. She recognized the Chabot

Tennis Teams and Track Teams. She further noted examples of the cultural life the College provides to the community:

- Chabot Theater Department presents Fiddler on the Roof, April 10-20
- Chabot Wind Symphony, May 7
- Chabot Symphonic Band, May 8
- Chabot Jazz Lab/Jazz Ensemble, Women in Jazz, May 13
- Chabot Jazz Orchestra, May 14

On the issue of the signage, Dr. Barberena noted that the electronic marquee thanks the voters for Measure B Funds and also directs students to available parking.

Dr. Pollard submitted a written report to the Board, highlighting its new format for which she thanked Jennifer Adams. Dr. Pollard highlighted successes by faculty, staff and students. She also highlighted the upcoming activities organized around the six Las Positas College Value Statements, for which she has a passion. The Value Statements are: Global Responsibility; Respect for Diversity; Adapt to Change; Make a Difference; Creative Thinking; and Lifelong Learning.

Dr. Pollard noted that she will try to bring to the Board events and initiatives that support these values. She believes the college community has articulated these values as something that they have a passion for as well.

Dr. Pollard also noted the Facilities Update on the last page of her report. She thanked Mr. Jeff Kingston, Ms. Karen Powell and Mr. Doug Horner for “getting her up to speed” on the facilities projects.

CHANCELLOR’S REPORT

Dr. Kinnamon thanked Charlotte Lofft and LaVaughn Hart for all their work on the contract. He also thanked Dr. Gularte and her staff for the phenomenal amount of work coming out of her department. He reported that he recently attended a Northern California Community College CEO Conference where Senator Scott discussed the State Budget. Senator Scott stressed that we need to be very targeted on where we lobby; often times we lobby those already supporting our position rather than educating those that don’t. Dr. Kinnamon noted that our picture, which may not be great, is better than K-12’s picture.

Dr. Kinnamon reported that at this conference he accepted a retiree plate from the Community College League of California for Dr. Carlson and presented it to him at this time.

Dr. Kinnamon also reported that he and Mr. Legaspi have made several presentations on the budget. Most recently, he met with the Institutional Planning and Budget Committee of Chabot College. He will make a similar presentation at Las Positas College. He stressed the importance of communication with staff.

MANAGEMENT PERSONNEL

Mrs. Dvorsky reported that she pulled this agenda item from the Consent Calendar to recognize the Emeritus Retirement of Dr. Gene Groppetti.

Motion No. 2

Dr. Mertes made a motion, seconded by Dr. Gin, to approve the Management Personnel.

Motion carried unanimously, 6-0.

AWARD OF BID NO. 08-21, PRINTING OF CLASS SCHEDULES, CHABOT COLLEGE AND LAS POSITAS COLLEGE

Motion No. 3

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to approve the award of Bid No. 08-21, Printing of Class Schedules, Chabot College and Las Positas College to Wesco Graphics, Incorporated of Tracy, California, in the amount not to exceed \$496,490 including tax. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the agreement and any future augmentation or amendments to this agreement on behalf of the District. Funding Source: General Fund

Motion carried unanimously, 6-0.

APPROVAL OF AWARD OF BID NO. 08-18 TO JOHN PLANE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF THE INSTRUCTIONAL OFFICE BUILDING, CHABOT COLLEGE

Motion No. 4

Mrs. Dvorsky made a motion, seconded by Mr. Nicholls, to approve the award of Bid No. 08-18 to John Plane Construction Inc. of Brisbane, CA for the Construction of the Instructional Office Building, Chabot College in the amount not to exceed \$14,212,838. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and any future augmentations or amendments to this agreement on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

APPROVAL TO ADD PROJECTS TO THE PRIOR AUTHORIZATION FOR TESTING AND INSPECTION SERVICES TO CONSOLIDATED ENGINEERING LABS ON-CALL CONSULTING SERVICES AGREEMENT, CHABOT COLLEGE

Motion No. 5

Dr. Mertes made a motion, seconded by Dr. Gin, to approve addition of these upcoming projects to the prior authorization for Testing and Inspection Services to Consolidated Engineering Labs On-Call Consulting Services Agreement, Chabot College by increasing the contract from \$305,000 to \$880,000. 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, 6-0.

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH LARRY MONTGOMERY INSPECTION SERVICES FOR DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE CONSTRUCTION OF THE INSTRUCTIONAL OFFICE BUILDING, CHABOT COLLEGE

Motion No. 6

Mrs. Dvorsky made a motion, seconded by Dr. Mertes, to authorize to enter into an agreement with Larry Montgomery Inspection Services of Fremont, CA for Division of State Architect (DSA) Inspection Services for the Construction of the Instructional Office Building, Chabot College in an amount not to exceed \$219,600. 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.

Motion carried unanimously, 6-0.

AUTHORIZATION TO ISSUE TASK ORDERS NO. 4 AND 5 TO SOUTHLAND INDUSTRIES FOR CONSTRUCTION OF THE CENTRAL UTILITY PLANT BUILDING AND EQUIPMENT AND TEMPORARY PARKING TO OFFSET CONSTRUCTION IMPACTS, CHABOT COLLEGE

Motion No. 7

Mr. Nicholls made a motion, seconded by Dr. Gin, to authorize Task Orders No. 4 and 5 to Southland Industries for construction of the Central Utility Plant Building and Equipment and Temporary Parking to Offset Construction Impacts, Chabot College, in an amount not to exceed \$10,164,231 and \$641,000 respectively. It is further recommended that the Board authorize the Vice Chancellor, Business Services to execute the Task Orders on behalf of the District.

Motion carried unanimously, 6-0.

APPROVAL TO MODIFY CONTRACT FOR ENERGY PERFORMANCE CONTRACTING (ESCO) SERVICES WITH SOUTHLAND INDUSTRIES, MEASURE B BOND PROJECTS

Motion No. 8

Mrs. Dvorsky made a motion, seconded by Dr. Lewis, to approve to the Contract Modification for Energy Performance Contracting (ESCO) Services with Southland Industries of San Jose, California to an amount not to exceed \$38,190,000. It is also 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.

In response to a request by Mr. Gelles for a brief explanation of this item, Mr. Kingston explained that this recommendation increases the threshold on the contract for Energy Performance Contracting Services with Southland Industries. The original contract was developed in the conceptual stage. As the project gets further designed and due to the addition of other infrastructure needing to be included in the utility loop trench at Chabot College, it became necessary to increase the contract ceiling.

Motion carried unanimously, 6-0.

Dr. Mertes commended Mr. Kingston, Mr. Horner and staff for making these changes, noting that these were complicated projects.

FACILITIES PLANNING AND MANAGEMENT REPORT

Mr. Kingston reported that he had no report other than to announce that the next Citizens' Oversight Committee Meeting will be held April 22 at Las Positas College. A tour of the campus will be provided for the Committee.

ADOPTION OF RESOLUTION NO. 13-0708 – RESOLUTION IN SUPPORT OF ASSEMBLY BILL 1909 – ENERGY: POWERPLANT CERTIFICATION

Motion No. 9

Mrs. Dvorsky made a motion, seconded by Dr. Gin, to adopt Resolution No. 13-0708 in Support of Assembly Bill 1909 – Energy: Powerplant Certification.

Motion carried by the following roll call vote:

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

Mr. Gelles noted that he would like to see on all resolutions a “Whereas” to include students.

Dr. Mertes asked the Chancellor to thank Assemblymember Hayashi for her leadership.

Mr. Vecchiarelli reported that the importance of this legislation is that it allows local control. “You don’t want outside agencies imposing factors on various communities.”

ADOPTION OF RESOLUTION NO. 14-0708 – RESOLUTION IN SUPPORT OF ASSEMBLY BILL 2804 – RENEWABLE ENERGY RESOURCES: CALIFORNIA SOLAR INITIATIVE

Chancellor Kinnamon noted that there is a corrected resolution in the Board’s folders and on the table.

Motion No. 10

Mr. Nicholls made a motion, seconded by Mrs. Dvorsky, to adopt Resolution No. 14-0708 in Support of Assembly Bill 2804 – Renewable Energy Resources: California Solar Initiative.

Motion carried by the following roll call vote:

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

2008 CALIFORNIA COMMUNITY COLLEGE TRUSTEES BOARD ELECTION

It was agreed that each Board Member would submit their ten votes to Mrs. Bev Bailey. Mrs. Bailey will tally the votes and submit the names of the top ten “vote getters.”

Mr. Vecchiarelli stressed that it is important that Northern California is well represented on this Board. He noted that he would like to encourage our Board Members to run for election on this Board in the future.

Mrs. Dvorsky stressed the importance of electing Board Members with experience. She encouraged fellow Board Members to read the biographies of the candidates.

ADJOURNMENT

Motion No. 11

There being no further business, by motion made by Mrs. Dvorsky and seconded by Dr. Gin, the Regular Meeting was adjourned at 8:03 p.m.

Motion carried unanimously, 6-0.

Minutes completed by:

Beverly Bailey

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