



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

MINUTES
September 16, 2014

PLACE

Chabot-Las Positas Community College District, Las Positas College, 3000 Campus Hill Drive, Livermore, California.

CALL TO ORDER

The regular meeting was called to order at 5:32 p.m. by Board President Dr. Gin. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Mertes was absent and excused at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

ADJOURN TO CLOSED SESSION

Motion No. 1

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Gelles, to adjourn to a Closed Session at 5:33 p.m., which ended at 6:35 p.m.

Motion carried unanimously, 6-0.

OPEN SESSION

The Board readjoined in Open Session at 6:46 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Mertes was absent and excused at the time of roll.

ATTENDANCE

Members Present: Trustee Dr. Arnulfo Cedillo (left at 7:55 p.m.)
Trustee Mrs. Isobel F. Dvorsky
Trustee Mr. Donald L. "Dobie" Gelles
Trustee Dr. Hal G. Gin
Trustee Dr. Marshall Mitzman

Trustee Mr. Carlo Vecchiarelli
Student Trustee Ms. Kate Dolorito
Student Trustee Mr. Eric Bolin

Members Absent: Trustee Dr. Barbara F. Mertes (Excused)

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Jannett N. Jackson, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Barry Russell, President, Las Positas College
Ms. Lori Benetti
Mr. Tim Dave
Ms. Julia Dozier
Dr. Lisa Everett
Mr. Wyman Fong
Mr. Doug Horner
Mr. Jeffrey Kingston
Dr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Dr. Don Miller
Ms. Barbara Morrissey
Ms. Diana Rodriguez
Mr. Rajinder Samra
Dr. Stacy Thompson
Dr. Carla Walter
Ms. Connie Willis
Ms. Yvonne Wu-Craig
Ms. Barbara Yesnosky

Others Present: Mr. Rafi Ansari, President, Associated Students, Las Positas
College
Mr. Bob Buell, Chabot College
Mr. Rajeev Chopra, Las Positas College
Ms. Katrin Field, Chabot College Classified Senate
Ms. Debbie Fields, Las Positas College
Ms. LaVaughn Hart, Las Positas College
Ms. Kathy Kelley, President, Chabot College Faculty Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association

Mr. Scott Miner, Las Positas College
Mr. Tom Orf, President, Las Positas College Faculty Senate
Mr. Sean Praether, Las Positas College
Ms. Theresa Rowland
Mr. Mike Sherburne, Chabot College
Mr. Todd Steffan, Co-President, Las Positas College
Classified Senate
Ms. Catherine Suarez, Las Positas College
Ms. Sarah Thompson, Las Positas College
Ms. Rachel Ugale, District Services

PLEDGE TO FLAG

Trustee Mrs. Dvorsky led the pledge to the flag.

PUBLIC COMMENTS

Ms. Sarah Thompson spoke to the Board to express a breakdown in process at the District. She expressed that the budget presented this evening has not been discussed or even seen by the District-wide Planning and Budget Committee. She expressed concern that the District has added to the budget components to 3A Expenses without committee input. She asked that Board Members play the role of the Committee Members and ask the questions they would have asked: 1) Why are the Colleges paying for Board Elections, when there is a budget in the District Office? 2) If the last Strategic Plan paid for was unsuccessful because District Officers did not demand full service from our vendor, why are the Colleges now having to pay for that District ineffectiveness? 3) What would be the effect of reducing our expenditures per FTES on the campuses? 4) How impactful are these changes that were made in the budget? And finally, she questioned as ACCJC questions, does our budget reflect our Mission to support student success? She opined that no Student Success plan begins with cutting expenditures to students. In closing, she expressed that “these discussions are inappropriate for a Board Meeting.” “The Board is supposed to be presented with the outcome of process, not be part of the process.” “But in the absence of process, we who feel we must speak up for our students, have nowhere else to turn.”

Ms. LaVaughn Hart spoke to the Board as one of the Vice Presidents of the Faculty Association, a co-chair of the District Planning and Budget Committee, the chair of the Las Positas College Enrollment Management Committee, and a Computer Information Systems Faculty member, to express concerns about the 2014-15 Adoption Budget. She reiterated Ms. Thompson’s concern that several new items are included under Step 3A costs; increasing the step 3A budget line by approximately \$600,000, which translates to approximately \$500,000 that will not be available for the campuses to serve students. She expressed that while these additional costs may be necessary and appropriately placed in Step 3A, they were

not discussed with the DBSG last spring or with the District Planning and Budget Committee (PBC) at its first meeting this fall. She reported that when the Budget Allocation Model was developed, there were a number of implementation questions (18) that remained and still remain unanswered. One of these questions was “How will step 3A costs be adjusted?” She expressed that she does not believe that the majority of the committee would find the process by which the Step 3A costs were adjusted in the 2014-15 Budget an acceptable answer to this question. She reported that faculty are concerned that under the new Budget Allocation Model, the funding the colleges receive per FTES has decreased, despite the fact that the District is receiving increased funding per FTES, and that the District reserves have recovered almost to prerecession levels while the campuses are still unable to restore direct services to students that were cut during the last several years. The decrease in funding per FTES to the campuses is a major point to address when PBC reviews the Budget Allocation Model this fall. She opined that the District’s actions are concerning and calls into question the District’s mission to “prepare students to succeed” and “sets a tone that the commitment the District makes to student learning is hollow.”

Mr. Bob Buell, representing the Chabot College Fire Technology Fire Academy, spoke to the Board advocating that there is land available near San Leandro BART for classroom facilities. He reported that the Fire Training Program is the highest rated non-funded facility project. In Facilities Committees, the Fire Tower need was finally listed as a high priority. He noted that he realizes funding will always be a challenge; however, he noted that there are funds left from the sale of the property on the hill in Castro Valley. He would like to see those funds used for the purchase of the land near San Leandro BART; and suggested that perhaps other creative resources such as the sale of 5020 Franklin Dr., Pleasanton could be used. He expressed that once the land is purchased, and funds become available to build classroom facilities next to the existing tower, we can expand not only to meet the State Accreditation but the program is now applying for a National Accreditation. In closing, he expressed that he would like to be part of conversations at the District level should the opportunity arise.

CONSENT CALENDAR

Trustee Dr. Mitzman pulled agenda item 3.1 (Approval to Travel Abroad–Spanish Department to Oaxaca, Mexico for Participation in Day of the Dead Program and Agreement with Global Exchange Reality Tours, Las Positas College) and 5.2 (Approval of Award of Bid No. 15-01, Building 100, Tenant Improvement/Voluntary Seismic Retrofit, Chabot College) from the consent calendar. Trustee Mr. Gelles pulled agenda item 5.3 (Approval of Award of Bid No. 15-02, Amphitheater Surface Replacement, Las Positas College) from the consent calendar.

Motion No. 2

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Consent Calendar with the exception of agenda items 3.1, 5.2 and 5.3.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of June 24, 2014 Meeting
- 1.9 Approval of Minutes of August 19, 2014 Meeting

Personnel

- 2.1 Classified Personnel
- 2.2 Management Personnel

Business Services

- 4.1 Approval of Commercial Warrant Registers
- 4.2 Approval of Payroll Warrant Registers
- 4.3 Approval of Denial of Claim – West Bay Builders, Inc.
- 4.4 Approval of Continuation of Funding for the Services Agreement – Casey Family Programs for the Foster and Kinship Care Education Program, Las Positas College
- 4.5 Approval of Contract Renewal – Chancellor’s Office, California Community Colleges, Chancellor’s Office Tax Offset Program (COTOP)
- 4.6 Approval of Award of a Piggyback Contract for Food Services, Chabot College Using the Request For Proposal (RFP) No. C-12, Food Services, Las Positas College
- 4.7 Approval of a Memorandum of Understanding–Career Pathway Trust Partnership Agreement with the Peralta Community College District, Chabot College

Facilities Planning and Development

- 5.1 Authorization to File Notice of Completion with the Alameda County Clerk Recorder’s Office for the Paving Repair Project, Chabot College (Measure B Bond Funds)

Economic Development/Contract Education

- 6.1 Approval to Renew – County of Contra Costa, Interagency Agreement No. 18-252-5, District-Economic Development

PUBLIC HEARING: 2014-15 BUDGETS: GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

Board President Gin opened the Public Hearing on the 2014-15 Budgets at 7:00 p.m. Upon hearing no comments, closed the Public Hearing at 7:01 p.m.

PRESENTATION: 2014-15 BUDGETS: GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

Mr. Lorenzo Legaspi provided a PowerPoint Presentation on the 2014-15 Adoption Budgets as follows:

- Budget Requirement;
- State Budget for Fiscal Year 2014-15;
- CLPCCD's Budget Development Assumptions;
- Enrollment Data;
- New Allocation Model – Narrative;
- New Allocation Model – Calculations;
- Budgets for District Funds;
- Concerns and Budget Risks;
- Fiscal Assessment Checklist.

Mr. Legaspi reviewed the State Budget for Fiscal Year 2014-15 as follows:

- Funds Proposition 98 minimum guarantee;
- Adoption of Cost-of-Living Adjustment (COLA) of .85%;
- Adoption of Funding for Growth Restoration of 2.75% (planning for 2.5%);
- Funding of \$170 million for the Student Success and Student Equity (\$100 million for Student Success; \$70 million for Student Equity);
 - District share: Student Success, \$1.4 million; Student Equity, \$830,000;
- Funding for Deferred Maintenance and Instructional Equipment: \$148 million (District discretion - 50/50 split);
- Funding for Economic and Workforce Development: \$50 million;
- Funding energy efficiency projects related to Proposition 39: \$39.7 million;
- Funding of \$498 million to buy down Deferrals: \$94 million left;
- Rainy Day Fund: \$1.4 billion in 2015-16;
- STRS Funding Reform: Employer Rate from 8.25% in 2013-14 to 19.1% by 2020-21; (PERS also going up – amount to be determined by PERS Board);
- Student Fees: Remain the same at \$46 per credit unit.

Mr. Legaspi reviewed the District's Budget Assumptions as follows:

- Full-Time Equivalent Students (FTES) enrollment of 16,861;
 - Chabot College at 9,935;
 - Las Positas College at 6,926;
- Cost-of-Living Adjustment (COLA) at 0.85%;
- Access (Restoration/Growth) at 2.50%;
- General Apportionment of \$85,989,907;
- Lottery Revenue of \$2,105,695;
- Health and Welfare Increases and Employee Contributions to Medical Costs;
- Step and Column Salary Increases;
- Payback to the RUMBL Fund from Energy Rebates.

Mr. Legaspi reviewed the District's enrollment history back to 2004-05, which had a total of 16,363 FTES. In 2009-10, the District FTES was at a high of 18,816. In 2013-14, P3 Projection is 16,451 (1.5% growth); and the 2014-15 DEMC Target is 16,861 (2.5% growth). The 2014-15 target includes 1% borrowed from summer (approximately 190 FTES).

Mr. Legaspi addressed the concerns expressed during Public Comments. He reported that adopting the budget does not close the door to a review of the Allocation Model process. He noted that the decision to add the items to the 3A Expenses (Educational Master Plans and Board Elections) was made because they fit within the parameters outlined in the Allocation Model: District-wide Expenses – Contractual, Regulatory; Retiree Health Benefits, Insurance, Utilities, and Audit. These expenses cannot be assigned to a specific location; they are District-wide obligations. He reported that the expense for the Educational Master Plans will be a one-time expense for the next six years; and Board Election expenses occurs every two years. He also noted that 3A Expenses fluctuate; for example, the District had a savings in natural gas expenses of \$60,000. He reported that for 2013-14 to 2014-15, the net increase in 3A Expenses is approximately \$310,000.

Mr. Legaspi reviewed the District Budget Allocation Model Calculations as follows:

- | | |
|---|--------------|
| • Determine Full-Time Equivalent Students (FTES) | 16,861 |
| • Calculate State Funding | \$88,966,906 |
| Apportionment, COLA, Lottery, Mandated Costs, Other | |
| State Revenues | |
| • Fund District-wide Expenses | \$10,325,237 |
| Contractual, Regulatory; Retiree Health Benefits, | |
| Insurance, Utilities and Audit | |
| • Fund District Office at 10.48% | \$ 8,158,615 |
| Fund Maintenance and Operations at 8.53% | \$ 6,640,552 |

- Allocate Balance of Funds to Colleges Based on FTES

Chabot College at 58.92%	\$37,530,129
Las Positas College at 41.08%	\$26,312,373
- Local Site Revenues to be Added

Mr. Legaspi reviewed the District's 2014-15 Budgets as follows:

General Fund:

Revenue	\$121,408,544
Expenditures	\$121,265,631
Net Increase in Fund Balance	\$ 142,913
Beginning Balance	\$ 11,693,177
Ending Balance	\$ 11,836,090

Mr. Legaspi reported that much of the ending balance is in Co-Curricular accounts.

Mr. Legaspi also reviewed the District's Other Budgets: Cafeteria Fund, Child Development Fund, Self-Insurance Fund (RUMBL), Measure B Capital Projects Fund, Capital Projects Fund, and Special Reserve Funds (Nike Project, COP).

Mr. Legaspi noted that the District contribution to the Child Development Fund of \$266,982 for 2014-15 is lower than the amount funded in 2013-14. Mr. Legaspi noted that the District needs to separate the percentage of the budget that is lab vs. fee for service. He noted that the lab should not be charged for overhead, as is the case for all other programs. He noted that Las Positas College has developed a process for this separation through their business plan; and Chabot College is working on its plan.

Mr. Legaspi noted his concerns and budget risks for 2014-15 as follows:

- Set and Manage Expectations;
- Plan for expenses charged to Measure B interest going back to the General Fund;
- Enrollment Trends;
- STRS Funding Reform;
- Lack of Discretionary Funding, minimal COLA of 0.85%;
- New Integrated Planning and Budget Model (IPBM);
- Accreditation (which is on the horizon);
- Temporary Sales Tax passed in Proposition 30 to Fund Education will expire at the end of 2016. (He noted that the income tax generated by Proposition 30 will expire in 2018.)

Mr. Legaspi reported that prior to the passage of Proposition 30, the three District sites each made \$1.5 million in cuts. He reported that had Proposition 30 not passed, the District would have had additional mid-year cuts of \$5.2 million.

In closing, Mr. Legaspi reviewed the District's Fiscal Self-Assessment Checklist.

Trustee Mr. Vecchiarelli questioned how the District can increase revenue outside apportionment; and what happens with that generated money; i.e. International Student fees and lease income. In response, Mr. Legaspi reported that \$32,441,638 in other income is part of the Total Revenue of \$121,408,544. The State Apportionment is \$88,966,906. He reported that other revenue stays at the site where it is generated; i.e. lease funds stay at the District Office. He reported that the Allocation Model stipulates this as an incentive to generate revenue. Mr. Legaspi reported that over the last couple of years there has been an increase in the number of grants.

Trustee Mr. Vecchiarelli questioned the Trustee election costs, noting that he does not think the Colleges should pay for this cost. Mr. Legaspi reported that the District is required by the County to pay fees associated with Trustee elections every two years. He reported that the District is budgeting \$350,000 this year, noting that the District cost for the last Trustee election (2012) was \$310,000.

Trustee Mrs. Dvorsky noted that Trustees personally pay for the cost of the candidates' statements that will be printed in the election handbook. However, if the candidate is uncontested, they are refunded their money.

In response to a question raised by Trustee Mr. Vecchiarelli, Mr. Legaspi reported that he expects the District's credit rating (Standards and Poor's) to go up but that it would cost money to have the credit rating re-evaluated.

Trustee Mr. Gelles acknowledged the work done by Mr. Legaspi, noting that the budget continues to be "user friendly." He also noted that he appreciates that Mr. Legaspi acknowledged that he will meet with the Constituent Groups regarding the concerns expressed this evening. He expressed that there is no need to have a committee, if the committee is not part of the process. He also expressed that he hopes that Trustee election costs do not come out of College Budgets. He also reported that each year there is approximately \$2 to \$10 billion in Federal and State grants that are "left on the table."

Chancellor Jackson reported that at the October Board Meeting, the Board will be given an update on grants.

Student Trustee Dolorito expressed that the number one need of students is "classes" in order for them to succeed.

Ms. Kathy Kelley expressed that the Colleges do “education” rather than “business”; expressing concern that the District Office and the CFO operate as a business. She expressed concern that the District generates and disperses money as a business, money which was meant for instruction and students. She also expressed the opinion that it is unacceptable and unfair the way the Child Care Laboratory budget is handled. She expressed that the Child Care Laboratory is an instructional opportunity rather than a potential income source. She also expressed that the concerns expressed regarding the Allocation Model over a year and a half ago have not been resolved.

Dr. Tom Orf expressed that there is a big difference between growing pains and transparency in regards to the Allocation Model. He noted that he agrees with Ms. Sarah Thompson that we have taken a step back from the trust factor.

Mr. Legaspi clarified that the solar panels and the District Office were purchased out of interest earnings from Measure B funds. Those monies can only be used for Capital improvements, and cannot be used for operations, faculty or staff.

In response to a request for clarification from Trustee Dr. Mitzman, Mr. Legaspi stressed that the funds from Measure B cannot be used for programs.

ADOPTION: 2014-15 BUDGETS: GENERAL FUND, CAFETERIA FUND, CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND AND MEASURE B FUND

Motion No. 3

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Gelles, to adopt the proposed 2014-15 Budgets for the General Fund, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (RUMBL) Fund and Measure B Fund. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to file same with the County Superintendent of Schools and California Community College Chancellor’s Office as required by law.

Trustee Mr. Gelles questioned if once the Budget is adopted, can changes be made to the Adopted Budget. He expressed that he hopes the District will revisit the process. In response, Chancellor Jackson reported that changes can be made and would be processed through the Board as Budget Transfers.

Motion carried unanimously, 6-0.

APPROVAL TO TRAVEL ABROAD – SPANISH DEPARTMENT TO OAXACA, MEXICO FOR PARTICIPATION IN DAY OF THE DEAD PROGRAM AND AGREEMENT WITH GLOBAL EXCHANGE REALITY TOURS, LAS POSITAS COLLEGE (Agenda Item 3.1)

Trustee Dr. Mitzman pulled this agenda item from the consent calendar for additional information. He questioned if the student participation evaluation surveys would be available to the Board to review. In response, President Russell reported that he would provide the student evaluations after the trip has been completed.

Motion No. 4

Trustee Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Las Positas College Spanish Department's travel/study experience for students in Spanish 1A and Spanish 1B, and the agreement with Global Exchange Reality Tours, for participation in traditional Day of the Dead Program in and around the City of Oaxaca, Mexico, during October 28, 2014 through November 7, 2014. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the agreement and appropriate documents pertaining to this event on behalf of the District.

Motion carried unanimously, 6-0.

ADOPTION OF RESOLUTION NO. 05-1415 – APPROPRIATIONS LIMIT FOR 2014-15 (GANN LIMIT) (Agenda Item 4.8)

Motion No. 5

Trustee Mr. Vecchiarelli made a motion, seconded by Trustee Mrs. Dvorsky, to adopt Resolution No. 05-1415 - Appropriations Limit for 2014-15 in the amount of \$118,713,752.

Motion carried by the following roll call vote:

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

APPROVAL OF AWARD OF BID NO. 15-01, BUILDING 100, TENANT IMPROVEMENT/VOLUNTARY SEISMIC RETROFIT, CHABOT COLLEGE (Agenda Item 5.2)

Motion No. 6

Trustee Dr. Mitzman made a motion, seconded by Trustee Mr. Gelles, to approve the proposed Award of Bid No. 15-01, Building 100, Tenant Improvement/Voluntary Seismic Retrofit, Chabot College to W.A. Thomas Co., Inc. of Martinez, CA, in an amount not to exceed \$3,858,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District. Funding Source: Measure B Bond Funds

Trustee Dr. Mitzman pulled this agenda item from the consent calendar for additional information regarding the bidders. He expressed that he would like to see more bids from contractors in our service area. In response, Mr. Legaspi reported that local vendors are welcome to submit bids but that state law requires the District to choose the lowest responsible bidder.

Trustee Dr. Mitzman questioned if the District can put in the bid requests that local vendors are encouraged. In response, Mr. Legaspi reported that he would check with legal counsel about this possibility.

Motion carried unanimously, 6-0.

APPROVAL OF AWARD OF BID NO. 15-02, AMPHITHEATER SURFACE REPLACEMENT, LAS POSITAS COLLEGE (Agenda Item 5.3)

Trustee Mr. Gelles pulled this agenda item from the consent calendar to question the large difference between the lowest and highest bid. In response, Mr. Legaspi reported that in this construction climate, he believes it is a reflection of how hungry the contractors are.

Motion No. 7

Trustee Mr. Gelles made a motion, seconded by Trustee Dr. Mitzman, to approve the proposed Award of Bid No. 15-02, Amphitheater Surface Replacement, Las Positas College to Integra Construction Services, Inc. of Pleasanton, CA, in an amount not to exceed \$213,980. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the bid documents on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

INFORMATIONAL PERSONNEL REPORT (Agenda Item 7.1)

The Board accepted the Informational Personnel Report without discussion.

ACCEPTANCE OF QUARTERLY FINANCIAL STATUS REPORT, CCFS-311Q FOR THE PERIOD ENDING JUNE 30, 2014 (Agenda Item 7.2)

The Board accepted the Quarterly Financial Status Report, CCFS-311Q for the period Ending June 30, 2014 without discussion.

APPROVAL OF REVISED CITIZENS' OVERSIGHT COMMITTEE FOR MEASURE B (Agenda Item 8.1)

Motion No. 8

Trustee Dr. Mitzman made a motion, seconded by Trustee Mr. Gelles, to approve the proposed Revised Citizens' Bond Oversight Committee for Measure B, effective September 17, 2014.

New Members

Eric Bolin – Las Positas Student

Second Appointment for 2 Year Terms

Kim Huggett – Business Community

Pam Ott – Community-at-Large

Janet Lockhart – College Foundation

Continuing Members

Helen Bridge – Senior Citizen Organization

Luis Flores – Chabot College Student

Will Macedo—Taxpayers' Association

Linda Smith – Community-at-Large

Trustee Mr. Gelles noted that he will abstain from the vote as he personally knows one of the committee members.

Motion carried unanimously, 4-0, with Trustee Mr. Gelles abstaining.

**APPROVAL OF REVISED CALENDAR OF BOARD MEETINGS – 2014
(Agenda Item 8.2)**

Motion No. 9

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Gelles, to approve the Revised Calendar of Board Meetings – 2014.

Motion carried unanimously, 6-0.

Chancellor Jackson noted that the revision is a change in the time of the October 7 Study Meeting to 3:00 – 5:00 p.m. She noted that the Board’s Welcome Reception for the Chancellor will be held immediately following the Board Meeting, 5:30 – 7:30 p.m.

APPROVAL OF PURCHASE AND SALE AGREEMENT FOR 5020 FRANKLIN DR., PLEASANTON, CA 94588 (Agenda Item 8.3)

Motion No. 10

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Vecchiarelli, to authorize the Chancellor to execute the purchase and sales agreement and related documents for 5020 Franklin Dr., Pleasanton, CA 94588.

Trustee Mr. Gelles expressed that “this is a good thing for the District to do.”

Trustee Dr. Mitzman reported that he is not in favor of selling the property but because of current circumstances he believes we should. He requested clarification that these funds from the sale must go into capital uses. Mr. Legaspi acknowledged that because this property was purchased using Measure B interest earnings, proceeds from the sale will go back to approved Measure B Projects. He reported that the funds cannot be used for anything else that is not on the original Measure B Project list.

Motion carried unanimously, 5-0.

GOOD OF THE ORDER

Trustee Mr. Vecchiarelli questioned Mr. Buell on who currently owns the tower in San Leandro. Mr. Buell reported that the tower is owned by the City of San Leandro and the open land now belongs to Wells Fargo Bank. He cited as an example a similar situation in Modesto where Modesto Fire Department and the City developed a Joint Powers Agreement and collectively share the responsibilities of the classroom facilities and tower.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Ms. Kathy Kelley, President, Chabot College Faculty Senate, reported that the Faculty Senate had an initial meeting with the MIG consultants on the Educational Master Plan. She reported that she is very pleased by how they approach the plan. She reported that she has been working with the Senate to link program reviews with potential planning for the Educational Master Plan and future educational opportunities. She expressed that she believes we will have great cooperation and opportunities with the MIG Group to create a plan with innovation and creativity.

Dr. Tom Orf, President, Las Positas College Faculty Senate, reported that the Senate is working on a number of issues, including committee structure, tenure review, and finalizing an equivalency policy. He reported that the equivalency policy has been taken to the Divisions; and when finalized, will go to Chancellor's Council.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Katrin Field, Vice President, Chabot College Classified Senate, reported that the Senate has not met as yet this semester. She reported that issues on their upcoming agenda include Classified Hiring Prioritization process; Accreditation; and Program Review.

Mr. Todd Steffan, Co-President, Las Positas College Classified Senate, submitted a written report to the Board. He reported that the Senate will continue creating a Classified Senate calendar for 2014. He also reported that the Senate continues to work on staffing committees both at the District and on campus. He recognized Ms. Heidi Ulrech on the Classified Newsletter.

District Classified Senate had no representation at the meeting.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Mr. Rafi Ansari, President, Associated Students of Las Positas College (ASLPC), reported that ASLPC has been working with Scott Minor and Sherry Moore on the Budget and allocating funds. He reported that ASLPC wrote a letter of appreciation to a Dublin couple that donated funds to the Child Development Center at Las Positas College. He also reported that the Media Committee created a Facebook page.

On behalf of Mr. Jesse Esquire, President, Student Senate of Chabot College, who was unable to attend this meeting, Student Trustee Kate Dolorito reported that the Student

Senate will host a Literacy Drive on September 30. She noted that Chabot students are encouraged to tutor at grade schools in the local area, an opportunity to give back to the community as well as highlighting to the public the great things that Chabot students are doing.

GOOD OF THE ORDER

Dr. Charlotte Lofft reported that the Faculty Members that spoke tonight in Public Comments are highly respected Faculty. She reported that the Faculty Association agrees with everything that was said. She expressed that she is pleased to hear that there can be opportunities for discussion and possible changes. She also expressed, on behalf of the Faculty, that the monies from the sale of 5020 Franklin Dr., Pleasanton be spent exclusively at the Colleges to facilitate instruction, noting the projects that still need to be addressed.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President of Chabot College, provided a written report to the Board. She reported that Chabot College is celebrating the first anniversary of the return of the Early Childhood Development (ECD) Mentor Program, a state model that serves 112 community colleges. She reported that the ECD Program is the largest Career Training Education (CTE) credentialing program at Chabot College, graduating 712 with Certificates last year. She noted that the second largest is Automotive which graduated 252 with Certificates. She reported that ECD generates millions of dollars through FTES for the District and College. She also applauded the Lab School, which is a core element of what brings these students to Chabot College. She reported that on September 18, the Law and Democracy Lecture Series begins with Attorney and Author Christine Pelosi. She also reported that a Voter Registration Event, "Stop, Drop, and Register" will be held on September 23. She was pleased to report that the College was able to staff as late start classes the Math Classes that had been cancelled at the beginning of the semester. Further, she reported that the College is working with the family of Dr. Reed L. Buffington to plan a Memorial on campus, and will keep the Board apprised once a date is established.

Dr. Barry Russell, President of Las Positas College, provided a written report "Las Positas Connection." He presented to the Board and District Office a framed poster, which was part of the Step Forward Campaign developed by the Foundation for California Community Colleges and the California Community Colleges Chancellor's Office. He reported that the campaign, funded by generous support from the Kresge Foundation, is an innovative approach to helping students understand the new requirements for priority registration. He reported that Las Positas College was one of nine community colleges chosen to have a site visit to gather content for the campaign. The poster featured a Las

Positas College Student, Ignacio Cortina Petrasic from Chile. Mr. Petrasic graduated and transferred to UC Davis this Fall.

CHANCELLOR REPORT

Dr. Jannett Jackson, Chancellor, highlighted the Chancellor's Update newsletter. She acknowledged the work of Ms. Mary Lauffer in assisting with the publishing of this second edition of the newsletter. She reported that on September 10, she and Dr. Russell attended the American Council on Education (ACE) Listening Session at City College of San Francisco, along with individuals from Student Services and Security. The session provided an update on regulatory challenges that are occurring in Washington, D.C. on Financial Aid as well as Campus Security.

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Trustee Mr. Vecchiarelli reported that the District no longer pays rent for the District Office. He reported that the District Office site was purchased using interest earnings from the bond for approximately \$9 million, and he estimates it is worth approximately \$30 million. He noted that the District purchased the building at the right time. He noted there is a well done video on the Brown Act which was aired on Contra Costa Television (CCTV) Channel 27, and recommended that the District get a copy of it.

Trustee Mr. Vecchiarelli recognized and expressed appreciation to the Las Positas College Admissions and Records Staff, under the direction of Sylvia Rodriguez, who went above and beyond by personally calling over 1,100 students that had enrolled but hadn't paid their fees. He noted that out of the 1,100 students called, the majority of the students have paid their fees.

Trustee Dr. Mitzman asked that Dr. Russell introduce Mr. Scott Miner. President Russell introduced and expressed appreciation to Mr. Miner, who with the retirement of Cynthia Ross, has accepted the assignment of Advisor of ASLPC.

Trustee Dr. Mitzman reported that he will not be able to attend the Chancellor's Reception as he is on the Hayward Volunteer Dinner Committee and its event will be held the same evening. He also recognized Ms. Keri McAllister for getting the Reed L. Buffington recognition plaque hung on the wall of the Performing Arts Center. Further, he extended condolences to Dr. Charlotte Lofft on the loss of her brother.

Trustee Mr. Gelles expressed the importance of safety on our campuses. He also expressed to Ms. Kathy Kelley to never stop reminding us that our number one priority is students. Further, he recognized Mr. Jeff Kingston for his continued contributions to the District. He

also recognized Mr. Lorenzo Legaspi for his continued hard work. He stressed the importance of transparency.

Student Trustee Mr. Bolin reported that he, along with other members of ASLPC, will attend the upcoming Leadership Conference in Washington, D.C. They plan to meet with Legislators, including Eric Swalwell, advocating for education. He also reported on the upcoming Club Day, with a theme of "Superheroes and Villains." He also reported that Associated Students attended a resolution workshop and practiced writing and formatting resolutions. He reported that Constitution Day will be held September 17.

Student Trustee Ms. Dolorito expressed appreciation to Dr. Jackson for the ice bucket challenge. She also recognized the renovation of Building 1700 thanks to Measure B Funds. Further, she highlighted upcoming events, including the Law and Democracy Series, and Constitution Day and with guest speaker Christine Pelosi.

GOOD OF THE ORDER

Board President Gin asked that Dr. Barbara Mertes and Dr. David Mertes be remembered in our thoughts as they deal with health issues.

ADJOURNMENT

Motion No. 11

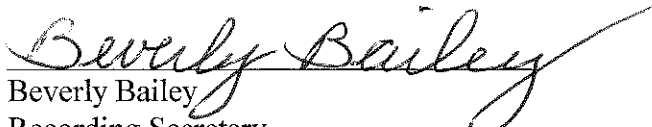
Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Gelles, to adjourn the meeting at 8:34 p.m in memory of Ms. Julia Dozier's Father-in-Law and Dr. Charlotte Lofft's Brother.

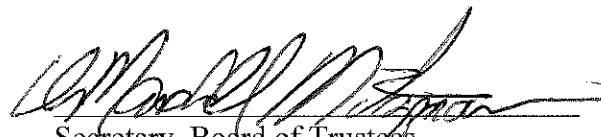
Motion carried 5-0.

NEXT MEETING

The next Meeting of the Board is scheduled for October 7, 2014 as a Study Meeting at the District Office.

Minutes prepared by:


Beverly Bailey
Recording Secretary


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