



# OFFICIAL COPY

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

MINUTES  
August 16, 2016

### PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd., Dublin, California, Board Room (3<sup>rd</sup> Floor).

### CALL TO ORDER

The regular meeting was called to order at 4:00 p.m. by Trustee Mr. Vecchiarelli. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Cedillo was absent at the time of roll call.

### PUBLIC COMMENTS

There were no Public Comments offered at this time.

### ADJOURN TO CLOSED SESSION

The Board adjourned to a Closed Session at 4:32 p.m., which ended at 6:20 p.m.

### OPEN SESSION

The Board readjusted in Open Session at 6:30 p.m. Recording Secretary Beverly Bailey called the roll. Student Trustee Dogar was absent at the time of roll.

### ATTENDANCE

Members Present:

- Trustee Dr. Arnulfo Cedillo (arrived 4:20 p.m.; left 7:40 p.m.)
- Trustee Mrs. Isobel F. Dvorsky
- Trustee Mr. Donald L. "Dobie" Gelles
- Trustee Dr. Hal G. Gin
- Trustee Mr. William L. "Will" Macedo
- Trustee Dr. Marshall Mitzman
- Trustee Mr. Carlo Vecchiarelli
- Student Trustee Ms. Zainab "Z" Dogar (arrived 6:32 p.m.)
- Student Trustee Mr. David Truelove

Members Absent: None

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Jannett N. Jackson, Chancellor  
Dr. Susan Sperling, President, Chabot College  
Ms. Diane Brady, for President Russell, Las Positas College  
Mr. Ken Agustin  
Ms. Lori Benetti  
Mr. Walter Blevins  
Mr. Wyman Fong  
Dr. Nan Ho  
Mr. Doug Horner  
Dr. Krista Johns  
Dr. Matthew Kritscher  
Mr. Lorenzo Legaspi  
Ms. Jeannine Methe  
Ms. Guisselle Nunez  
Dr. Maria Ochoa  
Mr. Rajinder Samra  
Dr. Stacy Thompson  
Dr. Carla Walter  
Ms. Barbara Yesnosky

Others Present: Mr. Rosafel Adriano, Chabot College  
Mr. Mudzhib Dadgar, District Services  
Mr. Tom deWit, Chabot College Faculty  
Ms. Deborah Dobbins, District Services  
Ms. Katrin Field, Chabot College Classified Senate  
Ms. Melissa Korber, President, Las Positas College Faculty  
Senate  
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty  
Association  
Ms. Mildred McKinney, Open Gate, RISE Program  
Mr. Ben J. Nash, President, Chabot College Student Senate  
Mr. Eric Pineda, President, Associated Students of Las  
Positas College  
Mr. Sean Prather, Las Positas College Campus Safety  
Ms. Denise Richardson, Open Gate, RISE Program  
Ms. Rachel Ugale, District Classified Senate  
Mr. Troy Williams, Open Gate, RISE Program  
Ms. Stephanie Zappa, Chabot College Faculty

**PLEDGE TO FLAG**

Dr. Krista Johns led the pledge to the flag.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Board President Vecchiarelli reported that in Closed Session the Board of Trustees adopted a Resolution affirming the Administrative Determination of the District denying an appeal by the following roll call vote: AYES: Dvorsky, Gin, Gelles, Macedo; ABSENT: Cedillo; ABSTENTION: Mitzman, Vecchiarelli.

**PUBLIC COMMENTS**

There were no Public Comments offered at this meeting.

**CONSENT CALENDAR**

Trustee Mr. Vecchiarelli requested that agenda item 3.2 (Faculty Personnel) and 3.3 (Management Personnel) be pulled from the consent calendar.

Motion No. 1

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Consent Calendar with the exception of agenda items 3.2 and 3.3.

Motion carried unanimously, 7-0.

The following items were approved on the consent calendar:

General Functions

- 1.8 Approval of Minutes of May 3, 2016 Study Meeting
- 1.9 Approval of Minutes of July 19, 2016 Regular Meeting

Personnel

- 3.1 Classified Personnel

### Educational Services

- 4.1 Acceptance of the California Community Colleges Chancellor's Office (CCCCO) Community Colleges Basic Skills and Student Outcome Transformation Program Grant, Chabot College (No. 15-068-046)
- 4.2 Acceptance of the California Community Colleges Chancellor's Office (CCCCO) Community Colleges Basic Skills and Student Outcome Transformation Program Grant, Las Positas College (No. 15-068-059)
- 4.3 Approval of Modified Memorandum of Understanding (MOU) and Acceptance of Augmentation of Grant Award – U.S. Department of Labor Trade Adjustment Assistance Community College and Career Training (TAACCCT) with Contra Costa Community College District, Chabot College
- 4.4 Acceptance of a California Community Colleges Chancellor's Office Assessment, Remediation & Retention for Nursing Enrollment Growth and Retention Program Grant, Chabot College (No. 16-200-003)
- 4.5 Approval of Amendment – Hayward Promise Neighborhood Program Grant Sub-award Agreement with California State University East Bay (CSUEB), Chabot College
- 4.6 Approval of Extension of CTE Enhancement Fund Contract Agreement, Chabot College
- 4.7 Approval of Transfer Opportunities Agreement with UC-Davis for University Undergraduate Admissions
- 4.8 Acceptance of a Grant Sub-Agreement between Rancho Santiago Community College District and Chabot-Las Positas Community College District, Las Positas College

### Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- 5.4 Approval of Agreement Renewal – Stanford Healthcare/ValleyCare Health System for the Student Health Center, Chabot College
- 5.5 Approval of Renewal of Agreement – RICOH, USA, Inc., Las Positas College
- 5.6 Approval of Contract Renewal – Chancellor's Office, California Community Colleges, Chancellor's Office Tax Offset Program (COTOP)

### Facilities Planning and Development

- 6.1 Approval of Contract Modification to the Existing Design/Build Contract with Balfour Beatty Construction for New Academic Classroom Building 100, Las Positas College (Measure B Bond Funds)

- 6.2 Approval of Modification to the Existing On-Call Professional Services Agreement with PB Americas, Inc., for Measure B Construction Management Support Services, Las Positas College (Measure B Bond Funds)
- 6.3 Approval of Contract Modification to the Existing Design Contract with Steinberg Architects for Design Services Building 100, Library Project, Chabot College (Measure B Bond Funds)

#### Economic Development/Contract Education

- 7.1 Acceptance of a Workforce Innovation and Opportunity Act (WIOA) Grant Award – Alameda County Workforce Development Board (ACWDB) to the Tri-Valley One Stop Career Center, District-Economic Development

#### Other Action

- 9.1 Approval of Governing Board Policy 3900 – General Institution – Speech: Time, Place, and Manner

#### **PRESENTATION: Open Gate, Project RISE, Chabot College**

Dr. Stacy Thompson provided a PowerPoint Presentation on a pilot program at Chabot College, which is called Project RISE. She reported that Project RISE is a collaboration between Chabot College, Open Gate, and Alameda County Office of Corrections. She introduced individuals from Open Gate, Ms. Denise Richardson, Ms. Mildred McKinney, as well as Mr. Troy Williams. She also introduced Chabot College Faculty, Mr. Tom deWit, and Ms. Stephanie Zappa. She acknowledged Mr. deWit as the creator of the program at Chabot College.

Dr. Thompson reported that the RISE Program is in keeping with the Board Values, which includes community collaboration. The RISE Program addresses the significant needs of the re-entry population from Santa Rita Correctional Facility. She reported that the funding for this program comes from Equity Funds. She also noted that there is broad-based support for this program with Classified Senate, Deans Cabinet, Student Senate and Faculty. She reported that the program enrolls and supports low-risk parolees who are released on probation to gain the skills to re-enter society and their community through education and vocational training.

Dr. Thompson's presentation highlighted the following areas:

#### I. Purpose:

- Create pipeline for low-risk ex-offenders to attend Chabot College who were recently released from Santa Rita Correctional Facility;
- Support students to meet the requirements for Career Technology Education (CTE) and/or transfer to four-year institutions;

- Provide wrap-around services to students throughout their educational journey and transition process.

## II. Outcomes:

- Achieve five objectives;
- Pilot program: serve a minimum of 15 students for summer/fall 2016.

## III. Objectives:

- RISE students will stay in school: Drop-out rate of no more than 25%;
- RISE students will be successful in college: 80% of students maintain a minimum grade point average of 2.0.
- All RISE students will be presented with potential transfer options;
- At least 80% of RISE students will be placed in transitional or stable housing;
- At least 70% of RISE students will fulfill their probation requirements.

Dr. Thompson provided the Summer Bridge Schedule for the 12 RISE students, which encompasses classes Monday through Thursday, 11 a.m. to 5:30 p.m., as well as Fall course offerings, when the Program officially begins. She reported that other program components include meeting with a Disabled Student Program and Services (DSPS) Counselor for academic counseling and a visit of the CTE Program Area (e.g. Auto Technology, Welding, and Machine Tool Technology). She also reported that students are provided mentoring and support through the Open Gate Men's Advisory Counsel (OG MACs). She reported that on Day 1, students were welcomed by President Sperling, which meant a lot to the students.

Dr. Thompson reported that future plans include:

- Expanding RISE to serve more students;
- Offer for credit classes inside Santa Rita Correctional Facility;
- Seek additional funding for program coordinator;
- Add a women's cohort.

Dr. Thompson noted that continuing challenges for the students include:

- Varied release dates;
- Other probationary obligations/time commitment;
- Financial responsibilities/need to work.

Mr. Troy Williams expressed appreciation to everyone for the opportunity to be on a college campus and to contribute to the lives of men who are trying to change their lives with support of the educational system and the corporate world. He expressed that "it makes a great difference in a person's life knowing they have support."

In closing, Dr. Thompson expressed appreciation to President Sperling, Vice President Kritscher, Dr. Jeanne Wilson, Ms. Katrina King, Mr. Tom deWit, Ms. Deborah Green, and all the faculty, staff and administrators at Chabot College for support of the RISE Program.

Mr. Tom deWit reported that there is much support from the campus community and other entities (e.g. Sheriff's Department) for the RISE Program. He reported that the Community Colleges of California Chancellor's Office is supporting exactly this kind of initiative; and reported that they held a summit on this issue last year. He is looking towards offering classes at the county jail. He noted that programs in the past have been in prisons rather than county jail. He expressed the importance of this program, which "brings hope to these individuals, their families and the entire community." "This is how we (a community college) serve the community."

Trustee Dr. Mitzman questioned Equity Funds, to which Dr. Kritscher reported that it is through categorical funds.

Trustee Dr. Mitzman questioned the role of Open Gate, to which Dr. Thompson reported that Open Gate is the community partner for the program. He also questioned Chabot College's role in housing for the RISE Students, to which it was reported that Open Gate works with the ex-offenders to provide good housing.

In response to Trustee Dr. Mitzman's inquiry, the many acronyms provided in the presentation were explained.

Trustee Dr. Mitzman also questioned the role of Sheriff Ahern, to which Ms. Denise Richards reported that Open Gate works closely with Sargent Daniel Dixon with Inmate Services inside Santa Rita. Sargent Dixon works directly with Sheriff Ahern. She reported that they are supported by Alameda Probation Services.

Trustee Dr. Mitzman congratulated Mr. deWit and Chabot College on this excellent "out-of-the-box" pilot program. He looks forward to seeing the program grow.

Trustee Mr. Vecchiarelli expressed that he would like to see classes offered at Santa Rita and at the federal prisons. He reported that when he was an administrator at Chabot College, the College did provide such classes; and he shared some of his experiences. He expressed that if inmates are provided classes, many times after their release they will continue their education at the College. In response, Vice President Dr. Thompson and Mr. deWit reported that this is the ultimate goal.

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

Ms. Laurie Dockter, President, Chabot College Faculty Senate, was unable to attend this meeting.

Ms. Melissa Korber, President, Las Positas College Faculty Senate, reported that she believes the RISE Program is an incredible program and should be commended. She is welcoming the start of a new Semester, which begins tomorrow, August 17. She reported that Convocation and College Day were great successes. She noted that on College Day one of the issues discussed was Student Learning Outcomes (SLOs) and the software eLumen. She reported that this Semester Las Positas College welcomed 16 new Faculty, 1 Dean, 1 Interim Dean and several Classified Professionals. In addition, she provided an update on the Academic Senate at College Day. She reported that over the summer, she prepared a draft of a new approach for the Staff Development Committee; and will recommend that it become the Professional Development Committee.

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

Mr. Todd Steffan, Las Positas College Classified Senate, reported that he enjoyed Convocation and College Day. He also expressed that this is a great time on the campus, with Faculty and Students returning. He reported that the incoming officers are: Co-Presidents, Heidi Ulrech and Amanda Ingold; Vice President of Activities, Frances DeNisco; Secretary, Carol Edson; Treasurer, Daysi Valle; Ambassadors, Julie Thornberg, Carolyn Scott; as well as himself.

Ms. Katrin Field, Chabot College Classified Senate, recognized the RISE Program and the Faculty and Staff who have worked so hard on it. She reported that the Classified Senate is very supportive of the RISE program. She reported that the Classified Senate had a productive Summer with the Leadership Seminar and a Retreat for the Executive Board; she shared a slideshow from the Retreat. She reported that the Executive Board has set a very ambitious agenda for the coming year. Further, she reported that Ms. Noell Adams was awarded the Robert and Linda Carlson Classified Professional Award.

Ms. Rachel Ugale, District Classified Senate, expressed that she appreciates the message delivered at Convocation about Staff having a positive effect on students; and expressed that as a District employee having that message reiterated to Staff that are housed at the Colleges (IT and M&O) and who get to see students every day. She expressed that this is why she likes her job at the College and “seeing the product of our work.” It is her hope that that message can be carried out and hopes the positive energy continues throughout the year.

### **PRESIDENT OF STUDENT SENATE OF CHABOT AND PRESIDENT OF ASSOCIATED STUDENTS OF LAS POSITAS COLLEGES**

Mr. Eric Pineda, President, Associated Students of Las Positas College, reported that Welcome Week Activities are coming up with information tables and food. He also reported that the Associated Students’ *Wheels* Bus Easy Pass Program has been



implemented. He also reported on the Textbook Loaner Program, which allows students to buy textbooks that could not normally afford them; and encourages students to take classes that they may not have considered.

Mr. Ben Nash, President, Student Senate of Chabot College, reported that today, College Day, the Student Senate had the opportunity to start the day out with the men's music group "Roots to Rise." He noted that this particular music is used as a form of therapy; and expressed that he hopes they can continue using music as a form of therapy. He also reported that the group talked about social justice issues. He also reported that he had the opportunity to visit the RISE students two to three weeks ago and they are already showing interest in participating in clubs. He reported that the Student Senate supports the RISE Program and hopes the program continues and expands to support women.

### **GOOD OF THE ORDER**

Dr. Charlotte Lofft reported that the Faculty Association hosted a lunch for new Full-time Faculty. She expressed appreciation to the Administrators that facilitated at the luncheon. She expressed appreciation to the District Office, especially Human Resources, for providing some necessary handouts for the 35 new Full-time Faculty. She noted that it has been a long time since we have welcomed that many new Full-time Faculty.

### **FACULTY PERSONNEL (Agenda Item 3.2)**

Trustee Mr. Vecchiarelli pulled this agenda item from the consent agenda; however, he noted that no further discussion was required.

#### Motion No. 2

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Macedo, to approve the Faculty Personnel Report.

Motion carried unanimously, 7-0.

### **MANAGEMENT PERSONNEL (Agenda Item 3.3)**

Trustee Mr. Vecchiarelli pulled this agenda item from the consent agenda. He expressed that he is concerned about adding more personnel to the District Office; and would like to see those funds go to the classrooms. He expressed concern regarding the addition of a Vice Chancellor of Facilities; and the raises for the Manager of Human Resources and the Vice Chancellor of Human Resources.

In response, Chancellor Jackson reported that the number of Administrators at the District Office has not increased from the Organizational Chart. She noted that at a time when the Budget was a concern, the Vice Chancellor of Facilities position was consolidated with the Vice Chancellor of Educational Services, and the position is now being added back into play as a separate position on the Organizational Chart. She also reported that the Vice Chancellor of Human Resources and Manager of Human Resources are existing positions as well; and that there are no additional new positions.

Trustee Mr. Vecchiarelli questioned the amount of money these three positions are adding to the Budget, to which Dr. Jackson reported that the recommendation came from a study that was done by an outside consultant. She reported that she did not have the exact amount available at the moment.

Board Members requested a roll call vote on this agenda item.

Motion No. 3

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Macedo, to approve the Faculty Personnel Report.

Motion carried by the following roll call vote:

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

**ADOPTION OF RESOLUTION NO. 02-1617 – APPROVAL OF RENEWAL OF STANDARD AGREEMENT NO. 3020 WITH THE STATE OF CALIFORNIA, DEPARTMENT OF REHABILITATION (DOR), LAS POSITAS COLLEGE (Agenda Item 4.9)**

Motion No. 4

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adopt Resolution 02-1617 to approve the renewal of the Standard Agreement No. 3020, with the State of California, Department of Rehabilitation to provide employment services for DOR clients not otherwise offered elsewhere at Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Standard Agreement on behalf of the District.

Motion carried by the following roll call vote:

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

**APPROVAL OF AWARD TO ABM ELECTRICAL AND LIGHTING SOLUTIONS, INC. FOR THE PURCHASE AND INSTALLATION OF EV CHARGING STATIONS FOR CHABOT COLLEGE AND LAS POSITAS COLLEGE (Agenda Item 6.4)**

Motion No. 5

Trustee Dr. Cedillo made a motion, seconded by Trustee Dr. Gin, to approve the proposed award to ABM Electrical and Lighting Solutions, Inc. of Pleasanton, California in the amount including taxes, not to exceed \$96,528 for the purchase and installation of twelve (12) ChargePoint EV Charging Stations for Chabot College and Las Positas College. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the contract on behalf of the District. Funding Source: BAAQMD Grant and Measure B Bond Funds

Motion carried unanimously, 7-0.

**INFORMATIONAL PERSONNEL REPORT (Agenda Item 8.1)**

The Board accepted the Informational Personnel Report without discussion.

**APPROVAL OF REVISED CALENDAR OF BOARD MEETINGS – 2016 (Agenda Item 9.2)**

Trustee Mr. Vecchiarelli reported that the revision to the Calendar of Board Meetings includes cancelling the October 4 Study Meeting and rescheduling it to a future date to be determined. In addition, the October 18 Regular Meeting location will be Las Positas College.

Motion No. 6

Trustee Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to approve the Revised Calendar of Board Meetings – 2016.

Motion carried unanimously 7-0.

**PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES**

Dr. Susan Sperling provided a written report to the Board. She welcomed the RISE coordinators; and expressed appreciation to Dr. Thompson for her work on this program and her presentation. She also recognized Mr. Ben Nash for his leadership. She reported on College Day activities; and expressed that she feels optimistic about the College with the hiring of the many new Full-time Faculty; and expressed appreciation to Human Resources for their support and diligence in processing all the paperwork. She also reported that Mr. Ben Nash, Student Trustee Mr. David Truelove, and Past Student Trustee Ms. Quincy Taylor attended College Day and spoke eloquently and set forth an aggressive agenda of their vision for this coming year. She also recognized Dr. Maria Ochoa who presented wonderful news about the number of Student Scholarships and brought with her a number of the Recipients. Further, she reported that today Chabot College held its Celebration of Years of Service Awards for Faculty and Staff and noted the 38 years of exemplary service by Dr. Charlotte Lofft. Dr. Sperling expressed appreciation to the Chancellor for attending the celebration.

Chancellor Jackson reported that Dr. Barry Russell would be out of the office for a length of time due to illness and Ms. Diane Brady will be Acting President in his absence. She reported that Ms. Brady has only been with the District since March but brings with her a wealth of experience.

In the absence of Dr. Barry Russell, President of Las Positas College, Ms. Diane Brady provided Dr. Russell's written report to the Board "Las Positas Connection." She recognized Ms. Nan Ho who will serve as Interim Dean for Math, Science, Engineering and Public Safety.

Trustee Mr. Vecchiarelli questioned if in Ms. Ho's reassignment, would anyone continue her important work in Biology and with Lawrence Livermore Lab, to which Ms. Ho reported that someone will continue the programs.

**CHANCELLOR REPORT**

Chancellor Jackson shared video television ads for Las Positas College and Chabot College. She reported that Chabot College is focusing on Career and Technical Education (CTE) and will for the next several years. She noted that approximately \$200 million was allocated to the state for CTE and the District received \$1.9 million.

Chancellor Jackson expressed that she takes great pride in hearing Ms. Katrin Field and Ms. Rachel Ugale reporting and demonstrating that they are taking the skills they learned at the 3-day Leadership Program Retreat for Classified Professionals.

**TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS**

Trustee Mr. Macedo reported that he thoroughly enjoyed attending Convocation Day. He congratulated the Reed Buffington awardee; expressing that the list of accomplishments made by Ms. Donna Gibson is extensive and remarkable. He also recognized Dr. Johns, for taking the focus off of the dollars and putting it back on the importance of student success.

Trustee Mr. Gelles complemented the RISE representatives; noting the importance of the program and expressing appreciation for the presentation. He recognized the Chancellor and Dr. Krista Johns on an excellent Convocation. He congratulated Mr. Horner on his new position.

Trustee Mrs. Dvorsky also complemented the Chancellor on Convocation; noting that she too enjoyed the presentations.

Trustee Dr. Mitzman expressed that he is excited to see the RISE Program continue and grow. He also expressed that this year's Convocation is the best he has attended; and thanked Las Positas College for hosting the event. He also recognized Dr. Susan Sperling on the Years of Service Awards Celebration and expressed that he was sorry he was not able to attend. He also expressed that he is optimistic about the coming academic year.

Trustee Dr. Gin also acknowledged the excellent Convocation. He wished all a successful new Academic Year.

Student Trustee Ms. Dogar expressed that she hopes to see a RISE Program at Las Positas College in the future. She expressed appreciation to Chancellor Jackson for the opportunity to attend the recent Student Trustee Leadership Workshop.

Student Trustee Mr. Truelove expressed appreciation to the Chancellor and Board for the opportunity to attend the recent Student Trustee Leadership Workshop in San Francisco. He reported that he came away from the workshop feeling more confident and capable of representing the students. He recognized the new Bookstore vendor at Chabot College, Barnes and Noble; as well as the new Cafeteria vendors, Pacific Dining.

**GOOD OF THE ORDER**

Chancellor Jackson reported that at the Chabot College Years of Service Awards Celebration 113 employees were recognized, with 5 to 35 years of service for a total of 1,460 years.

**ADJOURNMENT**

Motion No. 7

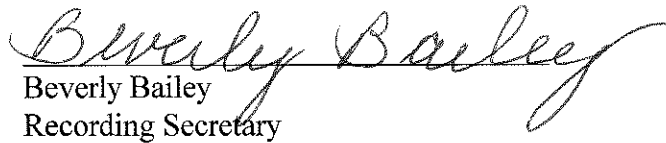
Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adjourn the meeting at 7:50 p.m.


Motion carried unanimously, 6-0, with Trustee Dr. Cedillo absent.

**NEXT MEETING**

The next Meeting of the Board is a Regular Meeting scheduled for September 20, 2016 at the District Office.

Minutes prepared by:

  
Beverly Bailey  
Recording Secretary

  
\_\_\_\_\_  
Secretary Board of Trustees  
Chabot-Las Positas Community College District