

Mr. Andrew Howe
Dr. Laurel Jones
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Robert Kratochvil
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Ms. Laura Weaver

Recording Secretary: Mrs. Beverly Bailey

Others Present: Mr. Michael Absher
Ms. Tiffany Breger, President, Associated Students of Las
Positas College
Mr. Greg Daubenmire, President, Las Positas College
Academic Senate
Mr. Chad Mark Glen
Ms. Cathy Gould, President, District Classified Senate
Mr. Ming Ho, President, Chabot College Academic Senate
Mrs. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Patrick Lofft
Mr. Yutaka Niino
Mr. Justin Reyes, President, Associated Students of Chabot
College
Ms. Karen Silva
Mr. David Steffes
Mrs. Patra Steffes
Ms. Rachel Ugale, President, Chabot College Classified
Senate
Ms. Karen Zeigler, President, Las Positas College Classified
Senate

PLEDGE TO FLAG

President Gin opened the meeting by asking Dr. Barberena to lead the pledge to the flag.

REPORT OF ACTION TAKEN IN CLOSED SESSION

President Gin reported that in Closed Session the Board unanimously approved a three-month unpaid leave of absence with benefits for Employee No. W10170747 effective April 14, 2009. The motion was made by Mrs. Dvorsky and seconded by Mr. Gelles.

ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEES

Dr. Gin administered the Oath of Office to Mr. Sudharsan Dwaraknath, Las Positas College Student Trustee.

Dr. Gin also administered the Oath of Office to Mr. Evani Gil, Chabot College Student Trustee.

Dr. Gin welcomed Mr. Dwaraknath and Mr. Gil and expressed that the Board looks forward to their participation on the Board. He reported that their voices are the most important ones on the Board.

PUBLIC COMMENTS

Mr. David Steffes, Chabot College Art Student, enthusiastically spoke to the Board regarding Chabot College Students' participation in the California Conference for the Advancement of Ceramic Arts at University of California, Davis which has been held the past 20 years. He reported that over 36 colleges were represented and expressed appreciation for the work of Gary Carter, Skip Esquierdo, and Clayton Thiel in making Chabot's participation happen. Booklets of the artists' biographies and pictures of their work displayed at the conference were distributed.

Ms. Patra Steffes, Board of Director of Sun Gallery in Hayward, reported the gallery is trying to further develop their partnership with Chabot College. They would like to see more art from Chabot students and faculty on display at the Sun Gallery in the future. She thanked Chabot and the Board for their continuing support.

CONSENT CALENDAR

Mr. Gelles requested that agenda items 3.3 (Faculty Personnel), 3.4 (Management Personnel), 3.5 (Professional Expert Personnel), 5.5 (Award of Bid No. 09-16, Annual Requirements – Personal Computers and Peripheral Equipment, Chabot College and Las Positas College) and 6.1 (Authorization to File Notice of Completion with the Alameda County Clerk Recorder's Office for Construction of the Soccer Field at Las Positas College) be removed from the consent calendar.

Motion No. 1

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to approve the consent calendar with the exception of agenda items 3.3, 3.4, 3.5, 5.5 and 6.1.

Motion carried unanimously, 6-0.

The following items were approved on the consent calendar:

General Functions

- 1.7 Approval of Minutes of April 21, 2009

Personnel

- 3.1 Student Assistant Personnel
- 3.2 Classified Personnel
- 3.6 Volunteer Aide Personnel

Educational Services

- 4.1 Approval of 2009-2010 Curriculum Changes, Chabot College
- 4.2 Approval of 2009-2010 Curriculum Changes, Las Positas College
- 4.3 Approval of Agreement – Tri Valley Community Foundation for Educational Services, Las Positas College

Business Services

- 5.1 Approval of Commercial Warrant Registers
- 5.2 Approval of Payroll Warrant Registers
- 5.3 Approval of Contract Renewal – First 5 Alameda County Every Child Counts Program, Grant No. ECE2009-10-05, Chabot College
- 5.4 Approval of Agreement Renewal - Regents of the University of California, San Francisco, School of Dentistry, Dental Hygienists, Chabot College

TRUSTEE REPORTS AND/OR OFFICIAL COMMUNICATIONS

Mr. Vecchiarelli reported that he had the honor of attending the Las Positas College President's Transfer Reception/Student Recognition Ceremony held at the BankHead Theater in Livermore on May 13, noting it was an excellent event. In addition, he attended the Annual Technology Education Night at Chabot College on May 12, noting this event is always "first class" and he is very impressed with the program.

Dr. Mertes reported that she also had the honor of attending the Las Positas College Student Recognition Ceremony held at the Livermore Downtown Playhouse (BankHead Theater). Dr. Mertes recognized and thanked Mr. Pat Pohl for his years of service to our students and the District. She wished him great success in the future in his retirement.

Dr. Mitzman welcomed Bev Bailey back and wished his mother a Happy "90th" Birthday. He reported that he attended many events on the college campuses and expressed that he is proud of our students and proud of industry and business for their support of our colleges. He expressed his pleasure in being a Trustee and that he thoroughly enjoyed the recent tour he received of Chabot College.

Mrs. Dvorsky reported she had the privilege of spending every evening and some afternoons last week at one of the two colleges. She expressed that our students and staff are wonderful.

She reported that she had the honor of attending the Chabot College Striving Black Brothers Coalition Scholarship Banquet on May 15 at the Crowne Plaza Hotel in Union City. She expressed that she was “stunned” with these 25 gentlemen, many who offered remarkable testimony on the effect of the program in their lives. She offered that their success is a tribute to their mentors, many whom are faculty. She reported that many of these students have been accepted to prestigious colleges. She also reported that Dr. Pollard’s keynote address was wonderful. She reported that the group presented “Touched by an Angel” Awards to Heidi Finberg and Shari Jacobsen, and both were deserving of the recognition.

Mr. Gelles reported that he had the pleasure of attending the Automotive Technology Recognition Night at Chabot College. He thanked Mr. Steve Small for all his efforts in putting on this event that focuses on the students.

Mr. Sudharsan Dwaraknath introduced himself, noting that he goes by the name “Sud.” He is a chemical engineering major in his fourth semester at Las Positas College. He has been with the Student Senate for two years. He thanked Vice President Luster and Advisor Cynthia Ross for all their help and support.

Mr. Gil introduced himself and reported that he took on this role at the urging of Mr. Nicholls. He is a music major and political science minor at Chabot College. His goal is to get the “voice” of the students heard.

Dr. Gin reported that he also had the honor of participating in many of the colleges’ activities.

CHABOT-LAS POSITAS COLLEGES FOUNDATIONS

Chabot College: Ms. Finberg presented a written report to the Board. She reported that the Foundation has spent the month of May participating in nine campus events with four more scheduled. In addition, the Foundation has awarded ten scholarships and assisted with fundraising events for three programs. She noted that the Foundation is working with two new unsolicited donors for scholarships for the Nursing Program and Career Technical Program, which will be established for Fall Semester. The Foundation is working with Counseling and Financial Aid on accepting applications for the Osher Foundation, which will award ten \$1,000 scholarships for 2009-10. She also reported the Blooming Affaire is set to be one of the best attended in the five-year event tradition even though sponsorships are down. Honored guests include Senator Ellen Corbett and Assembly Member Mary Hayashi. She also reported that the Textbook Rental Program will be launched in the Fall. She further reported that she has enjoyed working with Dayne Nicholls and Justin Reyes and looks forward to moving forward with the partnerships that have been established this year and bringing our community onto the campus.

Las Positas College: Dr. Kaye presented a written report to the Board. He reported that the Best of the Best event netted \$90,000. He reported that Janet Lockhart, Dublin Partners in Education and former Mayor of Dublin, and Neil Sol, Vice President,

ValleyCare Health System, will be joining the Board. He proudly reported that the Foundation awarded \$17,000 in grants to various programs at the College. In addition, he also shared that the Foundation received a check from Wells Fargo Bank in the amount of \$10,000.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Mr. Greg Daubenmire, President, Las Positas College Academic Senate, reported that the Senate is continuing work on a number of issues. He reported that he will submit a written report at the next Board Meeting of all the Senate's accomplishments this year.

Mr. Ming Ho, President, Chabot College Academic Senate, reported that the Senate will be meeting during Finals Week to complete all of its issues. He reported that Senate elections have been completed. He introduced the incoming Academic Senate President, Mr. Michael Absher.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Ms. Karen Zeigler, President, Las Positas College Classified Senate, submitted a written report to the Board. She reported the Senate has completed their elections. In addition, the Classified Staff has approved the new College Vision Statement and Strategic Goals and is currently reviewing the College Governance Document.

Ms. Rachel Ugale, President, Chabot College Classified Senate, thanked Dr. Barberena, Mr. Chad Mark Glen, and Mr. Jim Matthews for their efforts on the Accreditation Report and for ensuring that Classified Staff had the opportunity to participate in the Accreditation process. The Senate is also completing their elections and she will have the results at the June Board Meeting. The Senate agreed to changes in the Governance Structure, splitting the Secretary/Treasurer position into two separate positions and increasing the number of representatives that can be appointed to the Senate. She congratulated ASCC for their successful Awards Banquet and was pleased to award the second Annual Classified Scholarship. She reported that Classified Appreciation Week will be celebrated the first week of June at Chabot. She acknowledged Ms. Katrin Field for coordinating the Early Decision Program and Mega Day, where they served 1,165 applicants, of which approximately 500 came on Mega Day to register for classes along with approximately 100 parents.

Ms. Cathy Gould, President, District Classified Senate, reported the District Staff had a Flex Day on the topics of Conflict Resolution and Nutrition. She thanked Dr. Pollard for graciously allowing the District to use Las Positas College, and thanked the Chancellor

and District Office Administrators for their continued support of staff. She also reported that at the request of the Chancellor, the Senate is reviewing the Classified Staff Hiring Procedures.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES ASSOCIATED STUDENTS

Ms. Tiffany Breger, President, Associated Students of Las Positas College, submitted her final written report to the Board. She reported that elections are complete and newly elected officers will begin their term on June 1: President Masi Quorayshi, Vice President Dan Nenni, Director of Finance Patty Pizzi, Director of Communications Denise Huey, and Inter-Club Council Chair Mario Jaramillo. Director of Events and Director of Legislation are currently vacant, however, Justine Whitfield will serve as Interim Director of Legislation. She reported that the Textbook Loaner Committee is still gathering information for their textbook order and will be meeting throughout the summer to finalize the order, purchase labels for the books, and stock the library shelves. The Major Events Committee sponsored the “Prep to Pass” tutoring event, which was held May 18. It is their hope to make this an annual event. She further reported that Graduation is May 29 and ASLPC is putting together gift bags for graduates.

Ms. Breger shared her first-hand thoughts of her personal experiences at Las Positas College and how Las Positas has positively changed her life with endless opportunities. She commended President Pollard, Vice Presidents Luster, Jones, and Kratochvil, and Advisor Cynthia Ross for their dedication, support, and guidance. She also commended the faculty, who are not just teachers but mentors to their students. She especially recognized Advisor Randy Taylor. She also expressed that the Classified Staff are amazing.

Mr. Justin Reyes, President, Associated Students of Chabot College, thanked Trustees Gin, Dvorsky, and Mitzman, and the Chancellor for attending the ASCC Awards Banquet. He also reported that ASCC is planning a Summer Retreat for newly elected members. He reported that ASCC is getting ready for De-Stress Week, which is Finals Week. In addition, ASCC is working on the reception to be held after Commencement. He reported that he recently walked through the newly renovated Building 800 and was very impressed.

Mr. Reyes reported that this is his last Board Meeting and shared some of his personal thoughts of College College. He has had many obstacles due to personal health issues but has been able to succeed with the assistance of the many programs and organizations offered at Chabot College, i.e. Springboard to Transfer and Associated Students. Mr. Reyes

thanked Advisor Nancy Soto and the Chabot College Foundation for all their help. He noted that Reed L. Buffington, the first Superintendent/President of Chabot College, said

“quality in everything we do” which has inspired him. He expressed that he sees that level of commitment with this Board and thanked Trustees for their leadership and guidance.

Dr. Gin expressed that we have been blessed with two marvelous Associated Student Presidents this year and we will miss them both.

PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Barberena submitted a written report to the Board. She highlighted in her report the reprint of Mrs. Lacreata Scott’s speech at a luncheon for the Puente Program. Dr. Barberena reported that Dr. Pollard’s speech at the Striving Black Brothers Coalition Banquet was wonderful. Hearing the stories of the students reminds her once again that the work she does is all about those stories and those lives that are changed and of the importance of what she does.

Dr. Pollard submitted a written report to the Board. She thanked Ms. Breger and wished her the best of luck at Berkeley, noting “you make us proud.” She voiced that she looks forward to watching Mr. Dwaraknath, noting “he is brilliant.” Dr. Pollard also extended best wishes to Karen Zeigler who stepped into the gap as Classified Senate President, for which she thanked her. She voiced that as the academic year comes to a close, Las Positas College finds countless reasons to celebrate individual achievements, collective accomplishments, and institutional accolades. Las Positas College continues to grow and prosper, “we are on a journey.” She thanked the Board for its feedback on the Self-Study Report. She also expressed that the College has had wonderful partnerships that have allowed them to be prosperous and provide wonderful opportunities for the students.

To that end, Dr. Pollard introduced and welcomed Ms. Mary Perry, Vice President of Marketing, Follett College Stores. Dr. Pollard acknowledged Bob Kratochvil for working directly with Ms. Perry and Follett College Stores, and thanked Mr. Legaspi for his work on the contract. Ms. Perry presented a check to Las Positas College in the amount of \$200,000. Ms. Perry noted that “this is about a partnership with the students and the faculty and staff and not just about managing a bookstore.”

CHANCELLOR’S REPORT

Dr. Kinnamon thanked Ms. Perry for all the support. Dr. Kinnamon reported that he attends as many of the colleges’ events as possible, and noted that it is interesting that he sees both of the Associated Student Presidents being recognized or as a recipient of a grant at these events, which speaks volumes to who they are. He thanked them for sharing with us as they have been on their “paths” because they have made our institutions better.

Dr. Kinnamon welcomed our two new Student Trustees and expressed that he looks forward to working with them. He reported that on Friday the District Office will celebrate Classified Appreciation Week. He expressed that it is affirming when you hear

from so many individuals about their positive experiences with faculty, staff, administrators, and trustees.

Dr. Kinnamon asked Mr. Legaspi to give a brief update on the Budget.

Mr. Legaspi distributed a Summary of the Governor's May Revise for Fiscal Year 2009-10. He reported that the Governor outlined his proposed budget solutions under two scenarios: one assumes the ballot measures pass and another assumes the ballot measures fail in the May 19, 2009, Special Election. He reported that the "pass" is bad for the budget and the "fail" is even worse. It will take a couple weeks before Sacramento can decipher what it means for the District. At that time, he will provide numbers for the Board and the community.

FACULTY PERSONNEL; MANAGEMENT PERSONNEL; PROFESSIONAL EXPERT PERSONNEL

Motion No. 2

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to approve the Faculty Personnel, the Management Personnel, and the Professional Expert Personnel.

Mr. Gelles reported that he requested these items be pulled from the consent calendar to state publicly and note in the minutes that he has been in education and in this community for 40 years and on many occasions he may know some individuals being recommended to the Board for employment.

Motion carried unanimously, 6-0.

AWARD OF BID NO. 09-16, ANNUAL REQUIREMENTS – PERSONAL COMPUTERS AND PERIPHERAL EQUIPMENT, CHABOT COLLEGE AND LAS POSITAS COLLEGE

Mr. Gelles noted that he requested that this item be pulled from the consent calendar in order to thank Ms. Jeannine Methe and her staff for being on the "cutting edge" with technology and computers.

Motion No. 3

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to award Bid No. 09-16 for Annual Requirements-Personal Computers and Peripheral Equipment, Chabot College and Las Positas College to Atacom, Incorporated of Fremont, California at the unit prices quoted therein, for a maximum five (5) year period and a total amount including taxes not to exceed \$4,711,000. 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. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

APPROVAL TO REJECT ALL BIDS OF RFQ NO. D-09, UNION CITY BART-EDUCATION HUB DEVELOPMENTMotion No. 4

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to reject all bids of RFQ No. D-09, Union City Bart-Education Hub Development. Funding Source: Private Sector Investment Capital

Motion carried unanimously, 6-0.

AUTHORIZATION TO FILE NOTICE OF COMPLETION WITH THE ALAMEDA COUNTY CLERK RECORDER'S OFFICE FOR CONSTRUCTION OF THE SOCCER FIELD AT LAS POSITAS COLLEGEMotion No. 5

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to authorize the filing of a Notice of Completion with the Alameda County Clerk Recorder's Office for the Construction of the Soccer Field at Las Positas College. Funding Source: Measure B Bond Funds

Mr. Gelles noted that he requested that this item be pulled from the consent calendar to question if we have recourse after filing a notice of completion. Mr. Kingston reported that we have a one-year warranty on all projects, both with the architect and the contractor. If something is not correct, we are covered until the problem is properly repaired. The architect and contractor have liability for many years for a construction defect. Mr. Kingston reported that filing a notice of completion is a formality that allows us to accept the project and allows us to release the retainage to the contractor and subcontractors. It also allows us to close out the project with the Division of State Architect.

Motion carried unanimously, 6-0.

APPROVAL OF AWARD OF CONTRACT WITH ABC INSPECTION SERVICES FOR DIVISION OF STATE ARCHITECT (DSA) INSPECTION SERVICES FOR THE MULTI-DISCIPLINARY EDUCATION BUILDING REPAIR AND PHYSICAL EDUCATION COMPLEX REPAIR AT LAS POSITAS COLLEGE

Motion No. 6

Mrs. Dvorsky made a motion, seconded by Mr. Vecchiarelli, to approve the Award to ABC Inspection Services of Stockton, CA for Division of State Architect (DSA) Inspection Services for Multi-Disciplinary Education Building Repair and Physical Education Complex Repair at Las Positas College in an amount not to exceed \$13,500. 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. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

APPROVAL OF CONTRACT MODIFICATION TO THE EXISTING DESIGN CONTRACT WITH BFGC ARCHITECTURE FOR THE DISTRICTWIDE INFORMATION TECHNOLOGY (IT) BUILDING AT LAS POSITAS COLLEGE

Motion No. 7

Mrs. Dvorsky made a motion, seconded by Dr. Mitzman, to approve the contract modification to the Existing Design Contract with bfgc Architecture of San Jose, CA for the Districtwide Information Technology (IT) Building at Las Positas College in an amount not to exceed \$32,310. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modification on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

APPROVAL OF CONTRACT MODIFICATION TO THE EXISTING CONSTRUCTION CONTRACT WITH ROBERT A. BOTHMAN, INC. FOR THE AQUATICS CENTER AND SOCCER FIELD PROJECT AT LAS POSITAS COLLEGE

Motion No. 8

Mr. Gelles made a motion, seconded by Mr. Gil, to approve the Contract Modification to the Existing Construction Contract with Robert A. Bothman, Inc. for the Aquatics Center and Soccer Field Project at Las Positas College in an amount not to exceed \$330,178. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the modification on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

APPROVAL OF AWARD OF CONTRACT WITH STEINBERG ARCHITECTS FOR DESIGN SERVICES FOR THE STUDENT SERVICES AND CENTRAL ADMINISTRATION BUILDING AT LAS POSITAS COLLEGE

Dr. Mertes questioned the square footage of the building, to which Mr. Kingston reported the size is approximately 73,000 square feet. He further reported that this contract will allow us to determine the design and layout of the building.

Dr. Mertes also questioned the entrance to the building and whether it is still on both sides of the road. Mr. Kingston reported that these architects will address the location of the entrance. He reported that the building will be somewhere between the Multi-Disciplinary Building and the entrance loop road.

Motion No. 9

Mrs. Dvorsky made a motion, seconded by Dr. Mitzman, to approve the Award of Contract with Steinberg Architects of San Jose, CA for Design Services for the Student Services and Central Administration Building Project at Las Positas College in an amount not to exceed \$3,000,000. 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. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

AUTHORIZATION TO ISSUE TASK ORDER NO. 6 TO SOUTHLAND INDUSTRIES FOR CONNECTION OF BUILDINGS 300, 2100, AND 3900 TO THE CENTRAL UTILITY PLANT LOOP AT CHABOT COLLEGE

Motion No. 10

Mr. Gelles made a motion, seconded by Mrs. Dvorsky, to authorize Task Order No. 6 to Southland Industries for Connection of Buildings 300, 2100, and 3900 to the Central Utility Plant Loop at Chabot College in an amount not to exceed \$989,585. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Task Order on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

AUTHORIZATION TO ISSUE TASK ORDER NO. 6 TO SOUTHLAND INDUSTRIES FOR THE FIRE ALARM SYSTEM REPLACEMENT PROJECT AT LAS POSITAS COLLEGE

Motion No. 11

Mrs. Dvorsky made a motion, seconded by Dr. Mitzman, to authorize Task Order No. 6 to Southland Industries for the Fire Alarm System Replacement Project at Las Positas College in an amount not to exceed \$900,000. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the Task Order on behalf of the District. Funding Source: Measure B Bond Funds

Motion carried unanimously, 6-0.

APPROVAL OF AWARD OF CONTRACT TO CATALYST CONSULTING GROUP, INC. FOR PHASE II SECURITY BID DOCUMENTS AND CONSTRUCTION ADMINISTRATION AT LAS POSITAS COLLEGE

Motion No. 12

Mrs. Dvorsky made a motion, seconded by Mr. Gil, to approve the Award of Contact with Catalyst Consulting Group, Inc. of Napa, CA for Phase II Security Bid Documents and Construction Administration at Las Positas College in the amount not to exceed \$199,020. 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. Funding Source: Measure B Bond Funds

At the request of Mr. Gelles for additional information, Mr. Kingston reported that the Security Master Plans for both colleges are complete. This contract is to design what has to be done at Las Positas College to implement the Security Master Plan. He reported that a product will be delivered and that product will be used to bid the project.

Motion carried unanimously, 6-0.

APPROVAL OF MULTI-YEAR CONTRACT GRANT AGREEMENT–WALTER S. JOHNSON FOUNDATION, CHABOT COLLEGE, DISTRICT - ECONOMIC DEVELOPMENT

Motion No. 13

Dr. Mertes made a motion, seconded by Mrs. Dvorsky, to approve the proposed grant agreement for the Walter S. Johnson Foundation Grant No. 09-02, Chabot College and District – Economic Development, in the amount of \$300,000, for the period February 1, 2009 to May 1, 2011. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the master contract and any future augmentations or amendments to the contract on behalf of the District.

Dr. Mertes congratulated Ms. Dozier for a great job in securing this contract.

Motion carried unanimously, 6-0.

APPROVAL TO RENEW – COUNTY OF SOLANO CONTRACT NO. H&SS CWS 00591-10, DISTRICT - ECONOMIC DEVELOPMENT

Motion No. 14

Dr. Mertes made a motion, seconded by Mr. Gelles, to approve the renewal of County of Solano Contract No. H&SS CWS 00591-10, District – Economic Development for the period July 1, 2009 through June 30, 2010, in the amount of \$683,811. It is further recommended that the Board authorize the Vice Chancellor, Business Services, to execute the standard contract and any future augmentations or amendments to the contract on behalf of the District.

Motion carried unanimously, 6-0.

FIRST READING: GOVERNING BOARD POLICY 2221 AND ADMINISTRATIVE RULES AND PROCEDURES 2221 – FLAG RAISING; AND FIRST READING: ADMINISTRATIVE RULES AND PROCEDURES 4312 – RECRUITMENT AND SELECTION PROCEDURE FOR CONTRACT FACULTY

Dr. Kinnamon reported that both these procedures have gone through the Shared Governance Process. The Chancellor's Council has vetted and provided input on the Flag Raising Policy and Procedure. The Recruitment and Selection for Contract Faculty Procedure has been approved by both Academic Senates in consultation with the Administrative Team.

The Chancellor explained that these Board Policies and Administrative Rules and Procedures will be brought back to the Board in June for approval.

APPROVAL OF SELF-STUDIES FOR ACCREDITATION, CHABOT COLLEGE AND LAS POSITAS COLLEGE

Motion No. 15

Mrs. Dvorsky made a motion, seconded by Mr. Gelles, to approve the Self-Studies for Accreditation for Chabot College and Las Positas College.

Dr. Gin noted that he learned a lot reading through these documents. He recognized the hard work put into the documents and thanked everyone involved. It is his point of view that we will do well once the team is here to visit the campuses.

Mrs. Dvorsky asked that those Team Members involved in writing the Self-Studies to please stand, for which they received a standing ovation.

Mr. Dwaraknath raised the question of level of detail, noting that the report indicates that we protect our library books by tagging them. He questioned if this detail was the "norm."

Dr. Pollard reported that it very much differs based on staff or faculty who wrote that particular section. She reported that Las Positas College had highly invested faculty members in that area that took great pride in articulating their needs and desires while also speaking to industry standards based on library. So, "you will see a high level of specificity" while other areas might be more general. She reported that the Accrediting Body does look at particular areas and when it comes to resources provided to students, they will be very interested.

Dr. Mitzman reported that being new on the Board he has nothing with which to compare the documents. He read the documents twice and noted that they are "huge pieces of work." He commented that he believes the team members will be in awe with what we have to offer.

Mr. Gelles noted that in his 42 years in public education, he went on many WASC visits which are similar and has read many of these reports. The reports “really do bode well for the group.” “Excellent job.” He noted that he takes a great deal of pride in both Colleges and the dedicated staffs.

Mrs. Dvorsky reported that she has served on many Accreditation Teams and has seen the Standards go from ten to five. She asked when will we know who will be on the teams. Dr. Jones reported that usually you find out the team members six weeks before they are scheduled for the visit.

Dr. Pollard reported that the Commission will meet in June and at that time will confirm the team members and the team leads. She anticipates that shortly after that we should know the leads.

Mrs. Dvorsky expressed that with the emphasis on student outcomes and learning, she “can’t see how we won’t pass with flying colors.”

Motion carried unanimously, 6-0.

NEXT MEETING

Dr. Gin reported that the next Board Meeting Workshop has been cancelled and the Board has scheduled a Retreat for that day (June 2). The next Regular Board Meeting is scheduled for June 23, 2009.

ADJOURNMENT

Motion No. 16

Mrs. Dvorsky made a motion, seconded by Dr. Mitzman, to adjourn the Regular Meeting at 8:05 p.m.

Motion carried unanimously, 6-0.

Minutes completed by:

Beverly Bailey

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