I. General Updates

ASCC AWARDS
VP Shimada encouraged the group to respond to Josue Hernandez’s email asking everyone to nominate students and colleagues who have made a difference at Chabot for ASCC awards listed below:

- **Gladiator of the Year** - (1 award of $300) The Purpose of this award is to recognize the student who made the most outstanding contribution to the College, and exceptional commitment to the betterment of the campus community.

- **Outstanding Service & Leadership Award** - (3 awards of $200) The Purpose of this award is to recognize students who have done outstanding community service and have shown great leadership qualities.

- **Outstanding Student Employee** - (2 awards of $150) The Purpose of this award is to recognize the two students who have made significant contributions to the College through their position as a student employee.

- **Support The Students** - (5 Awards - Recognition at the ASCC Scholarship & Awards Reception) The Purpose of this award is to recognize faculty, staff and administrators who have “Gone Above and Beyond” in supporting the students at Chabot College.

- **Outstanding Club/ Organization** - (1 award of $500) The Purpose of this award is to recognize one student club or organization that has significantly affected the college community through their programs, activities, and events.
BOARD MEETING
At last Tuesday’s Board Meeting Chabot had wonderful presentations honoring our programs and students. This year we had a good representation that cut across the landscape of the college: Daraja’s 25th Anniversary, MESA program, Career & Technical Education (CTE) program, Forensics, Dental Hygiene, Athletics and Delta Epsilon Chi, the college division of DECA, Inc. VP Shimada said that for next year’s Board Meeting in May, let’s ensure the Student Services Division has a good representation.

Sujoy Sarkar showed a great 5-1/2 minutes video that captured college’s various activities campus wide.

BOARD REVIEW
VP Shimada said that he, Dean Matt Kritscher and Director Paulette Lino were at the District last Tuesday reviewing all of our board and administrative policies. There will be opportunities to review the drafts before it gets vetted. We are trying to update how we do business and contextualize with our board policies how we should handle our business legally.

FACILITIES
---With the campus construction and remodel process, somehow Bldg 2100 (which houses the BIO Lab) got passed over. We did not have enough funds in the remaining bond balance to deal with it. President Sperling managed to procure from the District $25-30 million to develop a brand new BIO building which is going to be built, within the next 3 years, on top of the footprint of Building 2000 which is scheduled to be demolished.

---Originally, Marcia Corcoran, Dean of Language Arts was working on plans to refurbish at least two thirds of the bottom floor of Building 100 at an estimated cost of $3 million. It was finally decided that Building 100 needs seismic retrofitting. We hired a structural engineer and he will give his report next week and the information will be shared campus wide at next Presidential forum. We do not have the timetable yet, but at some point, the Radio Station and Health Center will have to move. We will have to find a lot of “flexible space” to relocate books. It’s possible Building 700 will be impacted.

---President Sperling has designated the current Learning Connection and Path area as the future home of the Veterans Resource Center. Director Lino will be the administrator in charge of the development of the business plan to support the center. For the time being Room 2345 in B Building 2300 will house the Veterans Center. Kathleen Allen said DSRC has been talking about establishing a veterans center for years and offered to provide some of the specs/advisement as to how it will work.

---There will be light refurbishing of Bldg 2300 (paint, new furniture - more round tables, carpeting and re-enforcement of the balcony area).

---Minor tweaks in Bldg 700 (additional bank of lights for A&R and FA areas, bulletin boards and signboard in the lobby area).

HISPANIC COMMUNITY AFFAIRS COUNCIL SCHOLARSHIP AWARDS
VP Shimada praised Sandra Genera for doing a great job of planning the 31st annual HCAC Scholarship Awards Luncheon which was held last Friday, May 3rd at the Hilton Hotel in Newark.
Sandra commented that Friday night she attended the CLEA awards ceremony and 33 of our students were recognized, a huge increase from last year when we had 8 students who received awards.

**CHANCELLOR SEARCH**

VP Shimada encouraged everyone to attend the chancellor candidates forum on Monday, May 13th, 3:15 - 5:30 pm., in the atria of Bldg 100. The two finalists are: Dr. Jannett Jackson and Dr. Tod Burnett.

**RETIREMENT OF DIRECTOR OF CAMPUS SAFETY**

Sgt. Keith Stiver is retiring but will be with us through Commencement. We have two candidates and the decision is up to President Sperling and VP Connie Willis. It’ll be an annual MOU with HPD.

**DEPARTURE OF LPC PRESIDENT / SEARCH FOR DEAN OF COUNSELING**

Las Positas College President Kevin Walthers is leaving. He is going to Allan Hancock College in Santa Maria.

And LPC is looking to fill the Dean of Counseling position.

II. **Mega Day (renamed Early Decision Registration Day)**

The Counseling Department anticipates 300+ students will register. Students will check-in in the lobby of Bldg 700 and then will be directed to the mezzanine of the library to actually register for classes. The technical glitch with the registration appointment dates has been resolved. Special Programs and MESA representatives will be there to recruit students. The event starts at 8:00 AM and will end around noon.

Dean Kritscher shared that since there is no Title V competition this year, we will have additional funding from Title III (currently funds our Early Decision PSCN 25 classes) that we can leverage. One thought is to incentivize new students not to bypass matriculation. The goal is to recruit students during the summer to assist them in their matriculation clean-up. Title III gives us additional opportunity to implement some of our program review recommendations.

III. **Gladiator Day**

Gladiator Day will be held on the Thursday during the 1st week of school. No concrete plans have been made. In addition to inviting instructional colleagues, various programs representatives, ASCC and campus club members to set-up tables in the Cesar Chavez courtyard listed below are additional suggestions:

- Ask instructional faculty of all Divisions to hold an Open House so that we can inform students that if they want to know more about a class/course, we can direct them accordingly.

- Hold the event in front of Bldg 700 going out into the Grand Court (breezeway between Bldgs 700-800) since it is a centralized location and may get more foot traffic. Possible complaint from Faculty....the noise from the event may disrupt their classes. It was suggested that we hold the event from 11:30 AM - 1:00 PM to minimize noise impact. VP Shimada and Dean Kritscher will discuss the idea with the President’s Office and other different constituencies to obtain support.
IV. OTHER BUSINESS

END OF YEAR EVENTS TODAY
---Memorial Day observance to honor our veterans, a collaboration between Chabot Veterans Task Force and Students Veterans Organization with Las Positas College Veteran First Program, 12 noon to 2:00 pm, Event Center.

---CalWORKs/CARE/EOPS celebration tonight, 6:00 PM, Event Center. Jeanne Wilson gave kudos to Craig Shira for the wonderful program he created for the event.

---Transfer Celebration tonight, 6:00 PM, Cafeteria

COMMENCEMENT
There will be an all-up Commencement Meeting next week and a final one on Friday May 31st.

ACKNOWLEDGEMENT
Dean Kritscher acknowledged the Counseling Department for proactively dealing with the bomb scare fallout by calling to inform and reassure parents and students who were scheduled for assessment tests and PSCN 25 classes that Saturday. He also thanked the counselors who worked with A&R to fix the registration date glitch.

Meeting Adjourned: 11:44 AM

Next Meetings: May 23, 2013

BW