



OFFICIAL COPY

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES SPECIAL MEETING June 28, 2022 – 6:30 P.M.

District Office: 7600 Dublin Blvd., Dublin, CA
Board Room (3rd Floor)

**1.0 6:30 p.m. – OPEN SESSION
CALL TO ORDER AND ROLL CALL**

1.1 PLEDGE TO FLAG

2.0 PUBLIC COMMENTS

Any person wishing to address the Board on any matter of concern is requested to complete a “Request to Address the Board of Trustees” card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the presiding officer. The Board cannot act on or discuss items not listed on the agenda.

3.0 ACTION ITEM

3.1 Adoption of Resolution No. 18-2122 – Governing Board Elections: Specification of the Election Order, November 8, 2022 (Updated)

4.0 ADJOURNMENT

5.0 NEXT MEETING OF THE BOARD OF TRUSTEES

July 19, 2022, 6:30 p.m., Regular Meeting, District Office

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to the Chancellor’s Office, 7600 Dublin Blvd., 3rd Floor, Dublin, CA 925-485-5207, between 8:00 a.m. and 5:00 p.m. at least 48 hours before the meeting.

District Mission Statement

“The Chabot-Las Positas Community College District (CLPCCD) offers innovative educational opportunity and support services to prepare students to succeed in a diverse global society by challenging them to think critically, to engage socially, and to acquire workplace knowledge and educational skills.”

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT


June 28, 2022

Agenda Item: 3.1

Subject: Adoption of Resolution No. 18-2122
Governing Board Elections: Specification of the Election Order,
November 8, 2022 (Updated)

Recommended Action: That the Board of Trustees adopts Resolution No. 18-2122 establishing specifications of the election order for November 8, 2022; and further, that the Chancellor or designee deliver said resolution to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

* A previous version of this resolution was passed at the June 21, 2022 Board meeting, however an update is required to include the order of the election for the Area 7 Trustee seat that is now also vacant.


6-23-22
Approved: Ronald P. Gerhard/Date

APPROVED DISAPPROVED TABLED

CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT

RESOLUTION NO. 18-2122

GOVERNING BOARD ELECTIONS
SPECIFICATION OF THE ELECTION ORDER, NOVEMBER 8, 2022

WHEREAS, This Governing Board hereby orders an election to be held within the territory included in this District on November 8, 2022, for the purpose of electing members to the Governing Board of the District in accordance with the following specifications:

WHEREAS, in accordance with Education Code 5340 and the Election Code 10400, this Governing Board requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District;

WHEREAS, in accordance with Education Code Section 5322, each school district's Governing Board, or an authorized officer thereof, must deliver "specifications" to the Alameda County Superintendent of Schools, the Alameda County Registrar of Voters, and Contra Costa County Registrar of Voters in the form of a resolution no later than 123 days (July 8, 2022) before the November 8, 2022 governing board election;

WHEREAS, this resolution in accordance with Education Code Section 5322, must authorize the authority for ordering the election, the date of the election, the purpose of the election, and the signature of the officer or clerk of the Board authorized to sign such resolutions;

WHEREAS, the purpose of said election is to elect three (3) trustees for a full term to fill the offices presently held by Linda Granger (Area 2); Harris Mojadedi (Area 3); and Hal Gin (Area 6), and to elect one (1) trustee for short-term to fill the office previously held by Edralin J. Maduli (Area 7).

NOW, THEREFORE, BE IT ORDERED, that on June 28, 2022, the Chancellor or designee, acting as the authorized officer to the Board of Trustees of the Chabot-Las Positas Community College District, hereby authorizes the order of the November 8, 2022 Governing Board Election to the Superintendent of the Alameda County Office of Education, the Alameda County Registrar of Voters, and the Contra Costa County Registrar of Voters.

PASSED AND ADOPTED by the following roll call vote this 28th day of June, 2022 at a regular meeting of the Board of Trustees:

AYES:

NOES:

ABSTENTIONS:

ABSENT: Mojadedi



6/28/22

Secretary of the Board of Trustees
Chabot-Las Positas Community College District
State of California