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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES ORGANIZATIONAL MEETING

MINUTES
December 17, 2019

PLACE

Chabot- Las Positas Community College District, 7600 Dublin Blvd, Dublin Ca 94568

CALL TO ORDER

The Organizational Meeting was called to order at 5:00 p.m. by Trustee Mitzman, Recording Secretary Debra Nascimento called the roll. Trustee Sbranti was absent.

ATTENDANCE

Members Present:

Trustee Dr. Hal G. Gin
Trustee Ms. Linda Granger
Trustee Ms. Maria Heredia
Trustee Mr. Edralin "Ed" Maduli
Trustee Dr. Marshall Mitzman
Trustee Ms. Genevieve Randolph
Trustee Mr. Tim Sbranti (arrived at 5:04 p.m.)

Recording Secretary:

Ms. Debra Nascimento

Managers Present:

Mr. Ronald Gerhard, Interim Chancellor
Mr. Dale Wagoner, Vice President Administrative Services,
Chabot College
Ms. Roanna Bennie, Interim President, Las Positas College
Dr. Theresa Fleischer Rowland
Mr. Wyman Fong
Mr. Bruce Griffin
Mr. Owen Letcher

Others Present:

Mr. Mujeeb Dadgar

2.0 PLEDGE TO FLAG

Vice President, Administrative Services, Mr. Dale Wagoner led the pledge.

3.0 PUBLIC COMMENTS

No Public Comments were made.

4.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2020

President Maduli stated seat rotation has been under discussion with the Interim Chancellor. He stated Trustee Randolph would like to remain Secretary of the Board. Trustee Randolph stated she would like to see Trustee Maduli continue as the Board President. President Maduli stated this year has been a transitional year and with the selection of a new Chancellor keeping things the way they currently are would make sense. Trustee Granger stated she supports the rationale and thanked Trustee Randolph and President Maduli for their thoughtfulness and willingness to stay in their current positions.

Trustee Mitzman stated every Trustee that is on the board has leadership abilities and he would be honored to have any of them serve as president. He stated it is his opinion that his fellow Trustees should look at a rotation so we don't become a political Board. President Maduli stated he fully supports the rotation concept. He added, if it is the Board's decision to support a rotation system, Board Secretary, Ms. Nascimento, will keep track. Trustee Sbranti stated he supports everyone's comments and Trustee Maduli remaining as President. He stated having a board focused on student success is refreshing and supports the rotation.

Motion No. 1

Trustee Randolph made a motion, seconded by Trustee Gin, nominating President Maduli to the position of President of the Board of Trustees for 2019-2020.

Motion carried unanimously, 7-0.

5.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2019-2020

Motion No. 2

Trustee Gin made a motion, seconded by President Maduli, nominating Trustee Randolph to the position of Secretary of the Board of Trustees for 2019-2020.

Motion carried unanimously, 7-0.

6.0 RECOGNITION OF 2018-2019 BOARD PRESIDENT

On behalf of the Board, Interim Chancellor Gerhard recognized and thanked President Maduli for his passion and leadership to the colleges, colleagues and employees of the District and presented him with a plaque of appreciation.

7.0 APPROVAL OF 2020 SCHEDULE OF BOARD OF TRUSTEE MEETINGS

Trustee Gin made a motion, seconded by Trustee Granger, to approve the 2020 Schedule of Board of Trustee Meetings.

Trustee Sbranti stated there are no meetings listed at Las Positas College in the Spring. Recording Secretary Ms. Nascimento acknowledged and stated Las Positas College will be corrected (April Meeting)

Trustee Mitzman asked if three meetings are necessary in April. Interim Chancellor Gerhard stated there is one Regular meeting scheduled. Trustee Granger stated she is unable to attend April 21st, Regular meeting. President Maduli stated our Regular meetings for consistency are scheduled for the third Tuesday of the month, Study Sessions can be moved. President Maduli asked that the Regular meetings be approved, and the Study Sessions be review and brought back for approval at the January 21, 2020 meeting.

An amendment to the motion was made by Trustee Gin, seconded by Trustee Granger, to approve the 2020 Regular scheduled meeting and revisit the Study Sessions at the January 21, 2020 meeting.

DATE	OPEN Session TIME	TOPIC	LOCATION
January 21	6:30 pm	Regular Meeting	District
February 18	6:30 pm	Regular Meeting	District
March 17	5:30 pm	Regular Meeting	District
March 21	9:00 am	BOARD RETREAT	TBD
April 21	6:30 pm	Regular Meeting	LPC
May 19	6:30 pm	Regular Meeting	Chabot
June 16	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 21	6:30 pm	Regular Meeting	District
August 8	9:00 am	BOARD RETREAT	TBD

August 18	6:30 pm	Regular Meeting	District
September 8	6:30 pm	Regular Meeting- Public Hearing & Adoption of Budget	District
October 20	6:30 pm	Regular Meeting	Chabot
November 17	6:30 pm	Regular Meeting	LPC
December 15	6:30 pm	Audit Subcommittee/ Regular/Organizational Meeting (Election Even Years)	District

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Randolph, to approve the 2019 Schedule of Board of Trustee Meetings.

Motion carried unanimously, 7-0.

The Board approved the 2020 Schedule of Board of Trustees Meetings as follows:

8.0 COMMITTEE APPOINTMENTS

Committee Appointments are as follows:

1. Chabot-Las Positas Colleges Foundation

Trustee Randolph will continue as representative to the Chabot-Las Positas Colleges Foundation.

2. Audit Subcommittee

Trustee Gin, Trustee Maduli and Trustee Sbranti will serve as representatives to the CLPCCD Audit Subcommittee.

3. Alameda County School Boards Association

Trustee Mitzman will continue as representative to the Alameda County School Boards Association.

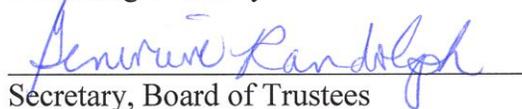
NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for January 21, 2020 at the District Office, Dublin.

Minutes prepared by:



Debra Nascimento
Recording Secretary



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



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

**MINUTES
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PLACE

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PLEASE NOTE:

There are no minutes because the December 17, 2019 meeting was cancelled 15 minutes prior to the start time of 7pm, due to a Trustee medical emergency. For minutes regarding the items appearing in the 12/17/19 Consent Agenda, please see the minutes for the 12/23/19 Special Meeting. For all other items from the 12/17/19 meeting, see the minutes of the next regular meeting of the board—January 21, 2020.