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

MINUTES
April 27, 2021

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd, Dublin Ca 94568. Due to the current pandemic and social distancing restrictions, this meeting was held through Teleconference, Zoom.

CALL TO ORDER

Board President Randolph called the study meeting to order at 5:30 p.m., Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Maduli and seconded by Trustee Gin, the Board immediately adjourned to Closed Session at 5:31 p.m.

Motion carried unanimously, 7-0.

Motion carried by the following roll call vote:

AYES: Gin, Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti

NOES:

ABSENT:

ABSTENTIONS

OPEN SESSION

The Board re-adjourned in Open Session at 6:33 p.m. Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

Members Present: Trustee Dr. Hal G. Gin
Trustee Ms. Linda Granger
Trustee Ms. Maria Heredia
Trustee Mr. Edralin “Ed” Maduli
Trustee Ms. Genevieve Randolph
Trustee Dr. Luis Reynoso
Trustee Mr. Tim Sbranti
Student Trustee Mr. Weixian Lin
Student Trustee Mr. Frank Polanco

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Dyrell Foster, President, Las Positas College
Mr. Wyman Fong
Mr. Bruce Griffin
Mr. Owen Letcher
Mr. Jonah Nicholas

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session

1.6 PLEDGE TO FLAG

President Sperling led the pledge to the flag.

1.7 PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

2.0 EMERITUS RECOGNITIONS

Chancellor Gerhard recognized 2020 and 2021 retirees, Mr. Ken Agustin, Mr. Joseph Dazhan, Ms. Veronica De Enriquez, Mr. Carlos Enriquez, Mr. Terry Johnson, Mr. Eric Stricklen, Ms. Yvonne Vanni, Ms. Christie Verarde, Ms. Barbara Yesnosky and Ms. Stephanie Zappa.

President Randolph congratulated the retirees.

3.0 PRESENTATION: END-OF-YEAR RECONGITIONS-STUDENT/PROGRAMS

A) CHABOT COLLEGE

President Sperling stated it is a pleasure to have the opportunity to present some of our students and programs. She stated this evening they chose to do something a little different from their past presentations featuring students and program success. She stated Chabot college is an inter-linked community that connect students and their families both inside the college and out into our communities. She stated during the pandemic, it has been a number of key affinity communities that have kept all of us together and closely linked with our students. She stated she presents these to the Board this evening with complete admiration and gratitude for the work that they have done over this extraordinary period. She acknowledged Ms. Kirti Reddy for offering the concept of the presentation and working tirelessly on putting everything together.

VP Kritscher stated Chabot Employee Associations are more than employee organizations of infinity groups, they are community and families within the college. He stated communities that partner with the students and with each other and with the college at large in providing collective and collaborative leadership to a large variety of community building programs, events and activities. He stated the community connected events and activities make up a large part of who Chabot college is.

The following programs, staff and students were recognized:

- Land Acknowledgment: Veronica Martinez, Indigenous Peoples Educational Association (IPEA)
- Chabot Education Associations/Affinity Groups: Gabriel Chaparro/CLEA President, Abigail Garcia Patton/ CLEA Vice President, Lahaina Morales/Chabot Student
 - Chicano Latino Education Association (CLEA)
- Black Education Association (BEA): Jamal Cooks/BEA President, Jeanne Wilson/BEA Founder and Vice President, Brain Augsburg/Coordinator, Tommy Reed/Coordinator
- Asian Pacific Islander Education Association (APIEA): Michael Lai/APIEA Faculty Tri-Chair, Arnold Paguio/ APIEA Administrator Tri-Chair, Rozen Bondoc/APIEA Classified Tri-Chair, Jonathan Cometa/Chabot Student, Malia Otuhiva/ Chabot Student
- Indigenous Peoples Educational Association (IPEA): Veronica Martinez/IPEA Co-Coordinator, Elsa Saenz/IPEA Co-Coordinator
- Solidarity Circle: Abigail Garcia Patton/ Interim Dean Academic Pathways & Students Success, Robert Nakamoto/Interim Dean Social Sciences

- Closing: Tommy Reed/Umoja Counselor/Coordinator/Instructor

B) LAS POSITAS COLLEGE

President Foster stated it is his pleasure and honor to introduce the end-of-the year recognitions of the students and programs. He stated this presentation is going to give us an opportunity to reflect on the outstanding work and accomplishments that have taken place this year at Las Positas college. He stated they have made great progress this year, but it did not come without hard-work, dedication, commitment and perseverance. He stated he is thankful and appreciative of each presenter this evening, their hard-work, commitment and dedication will be evident in the success they will be presenting. He thanked Ms. Sheri Moore and Ms. Angelica Cazarez for their support and leadership coordinating this presentation.

The following programs, staff and students were recognized:

1. Academic Services
 - a. Science, Technology, Engineering, and Math
 - i. Social Distancing Labs, Lab Kit Assembly, and Distribution: Segal Boaz/Instructor and Jason Maxwell/Lab Technician
 - b. Arts and Humanities
 - i. Theater Arts Actors Conservatory: Titan Lish/Program Coordinator
 - ii. Music: Ian Brekke and Daniel Marschak/Program Coordinators
 - iii. Student Publications: Amy Mattern/Dean
 - iv. Talk Hawks Forensics Team: Amy Mattern/Dean
 - v. SmartShop Workshop Series: Amy Mattern/Dean
 - c. Public Safety, Advanced Manufacturing, Transportation, Health, and Kinesiology
 - i. Welding Student Recognitions: Scott Miner/ Instructor
 - ii. Student Athletic Recognitions: Andrew Cumbo/Kinesiology Coordinator
 - d. Business, Social Science, and Learning Resources
 - i. Tutoring Center: Jin Tsubota/Tutorial Coordinator, Alexa Faulkner/Student and Parteek Singh/Student
 - ii. Child Development Center & Early Childhood Education Lab Program: Angie Lopez/Director, Child Development Center
2. Student Services
 - a. Veterans First Program: Todd Steffan/Veterans Program Supervisor
 - b. The Market Food Pantry: Saba Salehifar/Las Positas College Student Government

President Foster thanked the Board for their support and time in allowing them to present this evening.

Chancellor Gerhard thanked President Foster and colleagues for highlighting Las Positas magnificent programs and showcasing all the ways in which our faculty, classified professionals are supporting our students. He also gave thanks to the students that participated in presenting.

President Randolph thanked both colleges for their great presentations. She stated at Chabot she learned how we are connected through the programs and no walls can divide our people. She stated at Las Positas she learned their challenges, sacrifices and creativity. She also commended the great work that is being done at the Market.

4.0 RECOGNITION OF STUDENT TRUSTEES

Chancellor Gerhard recognized Student Trustees Lin and Polanco for their service in leadership on the Board, and presented each with a Certificate of Appreciation.

Student Trustee Polanco thanked members of the District for their dedication and willingness that they have pushed against all the suppress that has been brought by the pandemic. He stated this year he is grateful to have had the opportunity to work with top leaders and their teams. He stated he is the second-generation citizen born in California from a Hispanic immigrants that always pushed him to continue his education. He stated as a student, father and community member he thanks everyone for their kindness and support.

Student Trustee Lin stated Chancellor Gerhard is the true meaning of a leader. He thanked the Board for giving him and Chabot continued support.

President Randolph stated on behalf of the Board they would like to thank both Student Trustees for showing great leadership and continuing to do great things in the community.

ADJOURNMENT

Motion No. 2

Trustee Sbranti made a motion, seconded by Trustee Maduli to adjourn the meeting at 9:08 p.m.

Motion carried unanimously, 7-0.

Motion carried by the following roll call vote:

AYES: Gin, Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti

NOES:

ABSENT:

ABSTENTIONS:

NEXT MEETING

The next Regular meeting is scheduled for May 18, 2021 at the District Office, Dublin.

Minutes prepared by:

Debra Nascimento

Debra Nascimento
Recording Secretary

[Signature]

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