



**CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT
FINANCING CORPORATION
ORGANIZATIONAL MEETING**

**MINUTES
December 9, 2008**

PLACE

Chabot-Las Positas Community College District, 5020 Franklin Drive, Pleasanton, California 94588.

CALL TO ORDER

The meeting was called to order at 8:02 p.m. and adjourned at 8:08 p.m. Recording Secretary Beverly Bailey called the roll. Dr. Cedillo, Dr. Gin and Mr. Nicholls were absent at the time of roll.

ATTENDANCE

Members Present:

Mrs. Isobel F. Dvorsky
Mr. Donald L. "Dobie" Gelles
Dr. Barbara F. Mertes
Dr. Marshall Mitzman
Mr. Carlo Vecchiarelli
Ms. Erica Morrissey

Members Absent:

Dr. Cedillo (excused)
Dr. Hal G. Gin
Mr. Dayne Nicholls

Managers Present:

Dr. Joel L. Kinnamon, Chancellor
Dr. DeRionne Pollard, President, Las Positas College
Dr. MaryAnne Gularte
Mr. Jeffrey Kingston
Ms. Laura Weaver

Recording Secretary:

Mrs. Beverly Bailey

Others Present:

Mrs. Felie Mitzman

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

APPROVAL OF MINUTES

Motion No. 1

Dr. Mertes made a motion, seconded by Mr. Vecchiarelli, to approve the minutes of the meeting of December 11, 2007 as submitted.

Motion carried unanimously, 5-0.

ELECTION OF PRESIDENT OF FINANCING CORPORATION FOR 2008-2009

Motion No. 2

Mrs. Dvorsky made a motion, seconded by Dr. Mertes, nominating Dr. Hal Gin as President of the Financing Corporation for 2008-2009.

Motion carried unanimously, 5-0.

ELECTION OF SECRETARY/TREASURER OF FINANCING CORPORATION FOR 2008-2009

Motion No. 3

Mrs. Dvorsky made a motion, seconded by Ms. Morrissey, nominating Mr. Donald L. "Dobie" Gelles as Secretary/Treasurer of the Financing Corporation for 2008-2009.

Motion carried unanimously, 5-0.

FINANCIAL REPORTS AND STATUS OF PROJECTS

Dr. Kinnamon reported that a written report was prepared and distributed to the Board.

OTHER BUSINESS

There was no other business conducted.

ADJOURNMENT

There being no further business, on motion made and seconded, the Organization Meeting of the Financing Corporation was adjourned at 8:08 p.m.

Minutes completed by:

Mary Hargiss

Secretary, Financing Corporation
Chabot-Las Positas Community College District