



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

**MINUTES
January 8, 2019**

PLACE

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

CALL TO ORDER

The Special Meeting was called to order at 5:02 p.m. by Trustee Maduli, Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

Members Present:

Trustee Mr. Donald L. "Dobie" Gelles
Trustee Dr. Hal G. Gin
Trustee Ms. Linda Granger
Trustee Mr. Edralin "Ed" Maduli
Trustee Dr. Marshall Mitzman
Trustee Ms. Genevieve Randolph

Members Absent:

Trustee Mr. Carlo Vecchiarelli

Recording Secretary:

Ms. Debra Nascimento

Managers Present:

Dr. Thomas Fallo, Interim Chancellor
Ms. Roanna Bennie, Interim President, Las Positas College
Dr. Matthew Kritscher
Mr. Owen Letcher
Ms. Jennifer Druley
Ms. Guisselle Nunez

Others Present:

Ms. Melissa Korber, President, Las Positas College Faculty
Mr. Dave Fouquet
Mr. Mujeeb Dadgar
Mr. Thomas Orf

2.0 PLEDGE TO FLAG

Trustee Granger led the pledge.

3.0 PUBLIC COMMENTS

Ms. LaVaughn Hart expressed concerns regarding the process of the Chancellor search and the Board rejecting the candidates for the Chancellor position.

Ms. Melissa Korber stated she hopes the Interim Chancellor that is selected has an understanding of the new Funding Formula and can bring stability to the district.

Mr. Dave Fouquet stated he was part of the Chancellor Search Committee and was surprised none of the candidates were selected.

ADJOURNMENT

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Randolph to adjourn the meeting at 5:11 p.m.

Motion was carried unanimously, 6-0, with Trustee Vecchiarelli absent.

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for January 15, 2019 at the District Office

Minutes prepared by:

Debra Nascimento
Recording Secretary

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