

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

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MINUTES March 25, 2020

# PLACE

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

# CALL TO ORDER

The special meeting was called to order at 2:00 p.m. by President Maduli, Recording Secretary Debra Nascimento called the roll.

## **PUBLIC COMMENTS**

No Public Comments were made.

#### **CLOSED SESSION**

#### Motion No. 1

Motion made by Trustee Gin and seconded by Trustee Granger, the Board immediately adjourned to Closed Session at 2:04 p.m.

Motion carried unanimously, 6-0, with Trustees Granger and Heredia via Conference Call. Trustee Mitzman was absent.

#### **OPEN SESSION**

The Board re-adjourned to Open Session at 7:00 p.m. Recording Secretary Debra Nascimento called the roll.

#### ATTENDANCE

Members Present:	Trustee Dr. Hal G. Gin
	Trustee Linda Granger (Via Conference Call)
	Trustee Maria Heredia (Via Conference Call)
	Trustee Mr. Edralin "Ed" Maduli

	Trustee Ms. Genevieve Randolph Trustee Mr. Tim Sbranti
Members Absent:	Trustee Dr. Marshall Mitzman (Excused) Student Trustee Mr. Jakob Massie Student Trustee Ms. Valeria Pena
Recording Secretary:	Ms. Debra Nascimento
Managers Present:	Mr. Wyman Fong Mr. Bruce Griffin Dr. Theresa Fleischer Rowland (Via Conference Call)
Others Present:	None

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#### **1.5 PLEDGE TO FLAG**

Vice Chancellor of Human Resources Mr. Wyman Fong led the pledge.

# **1.6 REPORT OUT: ACTION TAKEN IN CLOSED SESSION**

President Maduli reported no action was taken in Closed Session.

#### ADJOURNMENT

## Motion No. 2

Trustee Gin made a motion, seconded by Trustee Sbranti to adjourn the meeting at 7:04 p.m.

Motion carried unanimously, 6-0, with Trustees Granger and Heredia and Mitzman via Conference Call. Trustee Mitzman absent.

#### NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for April 21, 2020, location to be determined based on status of shelter in place orders and current health advisories.

Minutes prepared by:

Debra Nascimento Recording Secretary

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