

# CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES WORKSHOP RETREAT

MINUTES August 21, 2021

# PLACE

EDCE: 5860 Owens Drive (3<sup>rd</sup> Floor) Conference Room: Union City, #376 Pleasanton, Ca 94568, this meeting was held through Teleconference, Zoom.

## CALL TO ORDER

Board President Randolph called the regular meeting to order at 9:00 a.m., Recording Secretary Debra Nascimento called the roll.

#### **PUBLIC COMMENTS**

Ms. Sarah Thompson thanked the Board for restructuring the agenda today to focus on our communities' safety. She stated the Las Positas Academic Senate supports the vaccine mandate as does the Faculty Association of California Community Colleges. She again thanked the Board for the movement they are taking today and time they have dedicated.

#### ATTENDANCE

Members Present:	Trustee Ms. Maria Heredia Trustee Mr. Edralin "Ed" Maduli Trustee Ms. Genevieve Randolph Trustee Dr. Hal G. Gin Trustee Ms. Linda Granger Trustee Dr. Luis Reynoso Trustee Mr. Tim Sbranti
Recording Secretary:	Ms. Debra Nascimento
Managers Present:	Mr. Ronald Gerhard, Chancellor Mr. Bruce Griffin Ms. Julia Dozier

Others Present:

Mr. Dennis Rohlfing Ms. Sarah Thompson

## **1.1 PLEDGE TO FLAG**

Ms. Dozier led the pledge.

#### 2.0 PUBLIC COMMENTS

No Public Comments were made.

# 3.0 RETREAT OPENING- INTRODUCTORY REMARKS

# 4.0 BOARD DOCS TRAINING (Facilitated by Mr. Dennis Rohlfing, Board Docs)

#### **5.0 ADJOURNMENT**

## Motion No.1

Trustee Maduli made a motion, seconded by Trustee Heredia to adjourn the meeting at 11:30 a.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 September 14, 2021 at the District Office, Dublin.

Minutes prepared by:

Debra Nascimento Recording Secretary

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