



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

MINUTES
February 1, 2022

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd., Dublin, CA 94568. Due to the current pandemic, this meeting was held through the teleconferencing platform, Zoom.

Board President Sbranti made it clear for the record of this meeting that as authorized by Government Code Section 54953, the Board of Trustees is conducting this meeting virtually. All Trustees are participating by remote video or teleconference and no physical location has been designated for this meeting.

CALL TO ORDER

Board President Sbranti called the special meeting to order at 2:00 p.m. Recording Secretary Kelly Costello 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 Dr. Luis Reynoso
- Trustee Mr. Tim Sbranti

Recording Secretary: Ms. Kelly Costello

Managers present:

- Mr. Ronald Gerhard, Chancellor
- Dr. Theresa Fleischer Rowland, District
- Mr. Bruce Griffin, District
- Ms. Dionicia Ramos, District

Others present:

- Ms. Sarah Thompson, Las Positas College
- Ms. Rachel Ugale, District
- Mr. Vipin Bajwa
- Ms. Caitlin Nelson
- Ms. Eileen O'Hare Anderson
- Mr. Joseph Weiss

1.2 PLEDGE TO FLAG

Trustee Granger led the pledge.

1.3 PUBLIC COMMENTS

There were no Public Comments.

2.0 INTERVIEWS OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEE – AREA 3

President Sbranti explained the Board would be interviewing for the Trustee Area 3 position. Trustees will ask each of the candidates the same series of eight questions. The three candidates will have a total of 30 minutes each to respond to the questions.

As each candidate arrived, they were welcomed by President Sbranti and introductions were made by all Trustees.

Interview No. 1: Mr. Craig Lang

The Board recessed between interviews at 2:39 p.m. and re-adjourned at 2:58 p.m.

Interview No. 2: Mr. Harpal Mann

The Board recessed between interviews at 3:31 p.m. and re-adjourned at 3:44 p.m.

Interview No. 3: Mr. Harris Mojadedi

The Board recessed at 4:05 p.m. and re-adjourned at 4:10 p.m.

3.0 DISCUSSION OF APPOINTMENT FOR VACANT POSITION ON BOARD OF TRUSTEES – AREA 3

Board President Sbranti asked the Trustees to collect their thoughts before discussing their top choice(s) of the candidates. Following the discussion, the Trustees voted.

4.0 SELECTION OF CANDIDATE FOR VACANCY ON BOARD OF TRUSTEES – AREA 3Motion No. 1

Trustee Heredia made a motion, seconded by Trustee Gin, to appoint Mr. Harris Mojadedi to the Board of Trustees – Area 3.

Motion carried unanimously, 6-0

Motion carried by the following roll call vote:

AYES: Gin, Granger, Heredia, Maduli, Reynoso, Sbranti
NOES: None
ABSENT: None
ABSTENTIONS: None

It was noted that the Board's intent is to swear in Mr. Mojadedi at the February 15, 2022 Regular Meeting of the Board.

5.0 ADJOURNMENT

Motion No. 2

Trustee Gin made a motion, seconded by Trustee Granger, to adjourn to a Closed Session at 4:30 p.m., which ended at 6:05 p.m.

Motion carried unanimously, 6-0

Motion carried by the following roll call vote:

AYES: Gin, Granger, Heredia, Maduli, Reynoso, Sbranti
NOES: None
ABSENT: None
ABSTENTIONS: None

6.0 CLOSED SESSION

7.0 ANNOUNCEMENT OF REPORTABLE ACTION TAKEN IN CLOSED SESSION, IF ANY

No action was taken in Closed Session.

8.0 ADJOURNMENT

Motion No. 3

Trustee Maduli made a motion, seconded by Trustee Granger, to adjourn the meeting at 6:06 p.m.

Motion carried unanimously, 6-0

Motion carried by the following roll call vote:

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

NOES: None
ABSENT: None
ABSTENTIONS: None

9.0 NEXT MEETING OF THE BOARD OF TRUSTEES

The next meeting of the Board is a Regular Meeting, scheduled for February 15, 2022 at the District Office in Dublin, Ca.

Minutes prepared by:

Kelly Costello
Recording Secretary

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