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

MINUTES August 2, 2005

PLACE

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

CALL TO ORDER

The meeting was called to order at 1:00 p.m. Recording Secretary Beverly Bailey called the roll. Dr. Lewis was absent at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

ATTENDANCE

Members Present:	Dr. Arnulfo Cedillo Mrs. Isobel F. Dvorsky Mr. Donald L. "Dobie" Gelles Dr. Barbara F. Mertes Mr. Carlo Vecchiarelli
Members Absent:	Dr. Alison S. Lewis
Recording Secretary:	Mrs. Beverly Bailey
Managers Present:	Dr. Susan A. Cota, Chancellor Mrs. Jennifer Aries Dr. Robert Carlson, President, Chabot College Dr. Joel Kinnamon Ms. Alice Noriega
Others Present:	Ms. Melissa Korber, President, Las Positas College Faculty Senate Ms. Ann Manchester

INTERVIEW OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEES – AREA 6

Board Members introduced themselves and asked a series of questions of each candidate. The Board interviewed the following candidates:

Joseph A. Ochoa
Norma Kernes
Hal G. Gin
Betty DeForest

1. Please tell us about yourself and your accomplishments.
2. Please tell us why you would like to be a member of the Chabot-Las Positas Community College District Board of Trustees.
3. Please describe your public service and community involvement, and the skills you would bring to the Board.
4. Service to the Board requires a significant amount of time for meetings, studying issues and other activities. How much time do you anticipate you will have to devote to the Board and what other commitments do you have?
5. What is your understanding of the mission and purposes of the Chabot-Las Positas Community College District and each of its two colleges?
6. What do you see as the major challenges facing this district at the present time?
7. Whom would you feel you are representing if you are appointed to the Board of Trustees?
8. What is your understanding of the primary responsibilities of the Board in a multi-college district? What in your opinion is the role of a trustee?
9. Please discuss your understanding of the differences and responsibilities of the chancellor, the two college presidents, and their respective staffs as these relate to the responsibilities as a Board Member?
10. What do you see as your responsibility in assuring quality performance in the District? What is your role in assuring that all staff performances are properly evaluated?

11. Can you describe a few major accomplishments of the District and its colleges in the past few years? Can you identify areas for improvement that the Board should address?
12. The district has just "gone out to bid" for gymnasium equipment for Las Positas College. Your son, Bob, was the successful bidder and was awarded the contract subject to Board approval. The Board will vote on the contract at its first meeting in September. Explain what you would do, if anything, when the matter came up for approval.
12. Is there anything else that you would like to say?

DISCUSSION OF APPOINTMENT TO VACANT POSITION ON BOARD OF TRUSTEES – AREA 6

Board Members briefly discussed the process to be used in voting for the candidates. After a brief discussion, Dr. Cedillo expressed that there were sufficient quality candidates to make a decision.

SELECTION OF CANDIDATE FOR VACANCY ON BOARD OF TRUSTEES – AREA 6

Motion No. 1

Dr. Cedillo made a motion, seconded by Mr. Gelles, to appoint Dr. Hal G. Gin to the Board of Trustees – Area 6, subject to reference checks.

Motion carried unanimously, 5-0.

It was noted that it is the Board's intent to swear in Dr. Gin at the August 16, 2005 Board of Trustees Meeting.

NEXT MEETING

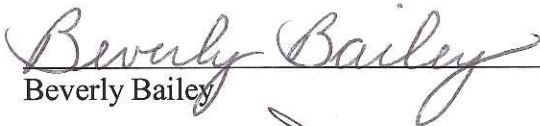
The next Board of Trustees Meeting is scheduled for Tuesday, August 16 at 7:30 p.m. at the District Office.


ADJOURNMENT

Motion No. 2

There being no further business, on motion made and seconded, the Regular Meeting was adjourned at 4:30 p.m.

Minutes completed by:


Beverly Bailey


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