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

MINUTES
June 5, 2012

PLACE

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

CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Board President Dvorsky. Recording Secretary Beverly Bailey called the roll. Trustee Vecchiarelli was absent at the time of roll.

PUBLIC COMMENTS

Dr. Catherine Eagan, Las Positas College English Department Faculty, spoke to the Board in opposition to the proposed cut of Staff Assistant positions in the Divisions, noting the impact to Faculty and students. She implored the Board to retain these positions.

CLOSED SESSION

The Board adjourned to Closed Session at 5:08 p.m., which ended at 7:25 p.m.

OPEN SESSION – CALL TO ORDER

The Board readjoined in Open Session at 7:30 p.m. Recording Secretary Beverly Bailey called the roll. All Trustees were present at the time of roll.

ATTENDANCE

Members Present:

- Trustee Arnulfo Cedillo
- Trustee Isobel F. Dvorsky
- Trustee Donald L. "Dobie" Gelles
- Trustee Hal G. Gin
- Trustee Barbara F. Mertes
- Trustee Marshall Mitzman
- Trustee Carlo Vecchiarelli (arrived 5:05 p.m.)

Members Absent: None

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor
Dr. Kevin Walthers, President, Las Positas College
Mr. Ken Agustin
Mr. Wyman Fong
Mr. Jeffrey Kingston
Mr. Bob Kratochvil
Ms. Jeannine Methe
Dr. Janice Noble
Ms. Diana Rodriguez
Ms. Sylvia Wodyka

Others Present: Ms. Elena Cole, Las Positas College Faculty
Mr. Richard Dry, Las Positas College Faculty
Dr. Catherine Eagan, Las Positas College Faculty
Mr. Justin Garoupu, Las Positas College
Ms. Michelle Gonzales, Las Positas College
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Martin Nash, Las Positas College
Ms. Maureen O'Herin, Las Positas College Faculty
Mr. Mike Sato, Las Positas College
Dr. Karin Spirn, Las Positas College Faculty
Ms. Rachel Ugale, District Services

REPORT OF ACTION TAKEN IN CLOSED SESSION

President Dvorsky reported the following action taken in Closed Session:

In Closed Session the Board acted to provide Chancellor Joel Kinnamon with a paid leave, effective June 7, 2012 through July 6, 2012, his last day of employment with the District. "The Board wishes Dr. Kinnamon success in his new position at College of the Desert." The vote was 5-1, with 1 abstention. (AYES: Dvorsky, Gelles, Gin, Mertes, Mitzman. NOES: Cedillo. ABSTENTION: Vecchiarelli)

In Closed Session the Board appointed, effective July 9, 2012, former District Chancellor Susan Cota as Interim Chancellor. Dr. Cota will serve as Special Consultant to the Board from June 7, 2012 until she becomes Interim Chancellor. The vote was 4-2, with 1 abstention. (AYES: Cedillo, Dvorsky, Gelles, Gin. NOES: Mertes, Mitzman. ABSTENTION: Vecchiarelli)

ADJOURNMENT

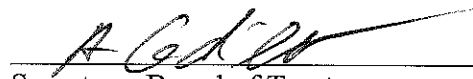
The Special Meeting was adjourned at 7:35 p.m.

NEXT MEETING

The next Meeting of the Board of Trustees is a Special Meeting scheduled for June 12, 2012.

Minutes prepared by:


Beverly Bailey


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