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

MINUTES
December 4, 2012

PLACE

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

CALL TO ORDER

The Organizational Meeting was called to order at 5:30 p.m. by President Dvorsky. Recording Secretary Beverly Bailey called the roll. Trustee Mertes was absent at the time of roll (arrived at 5:32 p.m.)

CLOSED SESSION

The Board immediately adjourned to Closed Session, which ended at 6:30 p.m.

OPEN SESSION

The Board readjusted to Open Session at 6:37 p.m. Recording Secretary Beverly Bailey called the roll. Student Trustee Pinto was absent 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
Student Trustee Kris Adhikari

Members Absent: Student Trustee Nicole Pinto

Recording Secretary: Mrs. Beverly Bailey

Managers Present:

Dr. Judy E. Walters, Interim Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Kevin Walthers, President, Las Positas College
Mr. Ken Agustin
Dr. Marcia Corcoran
Mr. Wyman Fong
Dr. Ted Kaye
Mr. Jeffrey Kingston
Mr. Lorenzo Legaspi
Ms. Kathryn Linzmeyer
Ms. Jeannine Methe
Ms. Dyan Miller
Dr. Janice Noble
Ms. Diana Rodriguez
Mr. Rajinder Samra
Mr. Gerald Shimada
Ms. Tram Vo-Kumamoto
Mr. Dale Wagoner
Ms. Sylvia Wodyka
Ms. Barbara Yesnosky

Others Present:

Ms. Dolly Balangitao, Chabot College
Ms. Cherry Bogue, President, Associated Students, Las
Positas College
Mr. Eric Cedillo and Family (Aaliya, Dominic and Luke)
Ms. Rinna Cedillo
Ms. Kathy Kelley, President, Chabot College Academic
Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Patrick Lofft
Ms. Jane McCoy, Las Positas College
Dr. David Mertes
Ms. Felie Ulep Mitzman
Mr. Sean Prather, Las Positas College
Mr. Mike Sherburne, Chabot College
Mr. Todd Steffan, Las Positas College Classified Senate
Ms. Sarah Thompson, President, Las Positas College
Academic Senate
Ms. Rachel Ugale, District Services
Ms. Veronica Valleau and Family (Ariana and Jon Carlo)
Mr. Carlo E. Vecchiarelli III

PLEDGE TO FLAG

Trustee Gin led the pledge to the flag.

PUBLIC COMMENTS

Mr. Todd Steffan, Las Positas College Veterans First Program, asked to remember the Troops serving our Country and who are away from family, friends and loved ones during the holidays. He also asked to remember their families. He highlighted the free USAF Band of the Golden West Concert scheduled for Monday, December 10 at Las Positas College. He noted that the theme will be Celebrating our Troops.

APPOINTMENT OF BOARD MEMBERS

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Gelles, that in accordance with the provisions of Education Code Section 5328, that Arnulfo Cedillo, Marshall Mitzman, Barbara Mertes and Carlo Vecchiarelli, who filed for election to the positions of trustees of the Chabot-Las Positas Community College District, but were unopposed, be appointed as members of the Board of Trustees of this District, Areas 3, 1, 7 and 5 respectively, for a term of four years commencing December 7, 2012.

Motion carried unanimously, 7-0.

ADMINISTRATION OF OATH OF OFFICE

Dr. Walters administered the Oath of Office to Trustee Cedillo. Witnesses included his wife, Rinna; his son, Eric; and grandchildren Aaliya, Dominic and Luke.

Trustee Dvorsky administered the Oath of Office to Trustee Mitzman. Witnesses included his wife, Felie, Student Trustee Adhikari, and ASLPC President Bogue.

Dr. David Mertes administered the Oath of Office to Trustee Mertes.

Mr. Carlo Vecchiarelli III administered the Oath of Office to Trustee Vecchiarelli. Witnesses included his daughter, Veronica Valleau, and grandchildren Ariana and Jon Carlo.

ELECTION OF PRESIDENT OF BOARD OF TRUSTEES

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Gin, nominating Trustee Cedillo to the position of President of the Board of Trustees for 2012-2013.

Motion carried unanimously, 7-0.

ELECTION OF SECRETARY OF BOARD OF TRUSTEES

Motion No. 3

Trustee Gelles made a motion, seconded by Trustee Vecchiarelli, nominating Trustee Mitzman to the position of Secretary of the Board of Trustees for 2012-2013.

Motion carried unanimously, 7-0.

Trustee Dvorsky turned the meeting over to Trustee Cedillo, Board President.

RECOGNITION OF 2011-2012 BOARD PRESIDENT

On behalf of the Board, Trustee Cedillo recognized and thanked Trustee Dvorsky for her leadership as President in 2011-2012, "a very trying period", and presented her with a plaque of appreciation. Trustee Dvorsky expressed her appreciation, complimenting this Board, noting that it is a terrific Board that works well together.

COMMITTEE APPOINTMENTS

Committee Appointments are as follows:

1. Chabot-Las Positas Foundation

Trustee Dvorsky will continue as representative to the Chabot-Las Positas Foundation.

2. Audit Subcommittee

Trustees Gin, Mertes, and Vecchiarelli will continue as representatives to the Audit Subcommittee.

3. Alameda County School Boards Association

Trustee Mitzman will continue as representative to the Alameda County School Boards Association.

APPROVAL OF 2013 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

Motion No. 4

Trustee Dvorsky made a motion, seconded by Trustee Gin, to approve the 2013 Schedule of Board of Trustees Meetings.

Motion carried unanimously, 7-0.

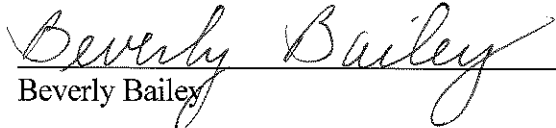
The Board approved the 2013 Schedule of Board of Trustees Meetings as follows:

DATE	OPEN SESSION TIME	TOPIC	LOCATION
January 15	6:30 pm	Regular Meeting	District
February 5	10:00 am	Board RETREAT	District
February 19	6:30 pm	Regular Meeting	District
March 5	6:30 pm	Study Meeting	Chabot
March 19	6:30 pm	Regular Meeting	District
April 2	6:30 pm	Study Meeting	LPC
April 16	6:30 pm	Regular Meeting	District
May 7	5:30 pm	Study Meeting- Student & Staff Recognitions	District
May 21	6:30 pm	Regular Meeting	District
June 18	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 16	6:30 pm	Regular Meeting	District
August 20	6:30 pm	Regular Meeting- Publication of Budget	District
September 3	6:30 pm	Study Meeting	District
September 17	6:30 pm	Regular Meeting- Public Hearing & Adoption of Budget	LPC
October 1	6:30 pm	Study Meeting	District
October 15	6:30 pm	Regular Meeting	Chabot
November 19	6:30 pm	Regular Meeting	District
December 10	6:30 pm	Regular/Organizational Meeting & Financing Corp Organizational Mtg.	District

ADJOURNMENT

The Board adjourned the Organizational Meeting at 6:55 p.m. to the Regular Meeting.

Minutes prepared by:


Beverly Bailey


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