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

MINUTES
APRIL 3, 2018

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd, Dublin Ca 94568

CALL TO ORDER

The regular meeting was called to order at 5:36 p.m. by President Mitzman, Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Gin and seconded by Trustee Gelles, the Board immediately adjourned to Closed Session at 5:37 p.m.

Motion carried unanimously, 5-0 with Trustee Maduli and Trustee Vecchiarelli absent.

OPEN SESSION

The Board re-adjourned in Open Session at 6:34 p.m. Recording Secretary Debra Nascimento called the roll. Trustee Maduli, Trustee Vecchiarelli and Student Trustee Christopher Romero were absent at the time of roll.

ATTENDANCE

Members Present: Trustee Ms. Isobel F. Dvorsky
Trustee Mr. Donald L. "Dobie" Gelles
Trustee Dr. Hal G. Gin

Trustee Dr. Marshall Mitzman
Trustee Ms. Genevieve Randolph

Members Absent: Trustee Mr. Edralin "Ed" Maduli (Absent)
Trustee Mr. Carlo Vecchiarelli (Excused)
Student Trustee Christopher Romero (Absent)

Recording Secretary: Ms. Debra Nascimento

Managers Present: Dr. Jannett Jackson, Chancellor
Dr. Susan Sperling, President, Chabot College
Ms. Roanna Bennie, Interim President, Las Positas College
Ms. Krista Johns
Mr. Wyman Fong
Mr. Doug Horner
Mr. Lorenzo Legaspi
Ms. Guisselle Nunez

Others Present:
Mr. Mujeeb Dadgar
Ms. Deidree Y.M.K Sakai
Mr. R. Peter Rittling
Mr. William Tunick

PLEDGE TO FLAG

Trustee Randolph led the pledge to the flag.

1.6 PUBLIC COMMENTS

There were no Public Comments offered at this time.

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No actions reported.

2.0 DISCUSSION ITEMS

Interview and Appoint Legal Counsel for the Board of Trustees

Board President Mitzman explained that the Board would be interviewing representation of counsel for the Board and each trustee will ask a series of questions.

The Board interviewed the following attorneys from Dannis Woliver Kelly:

Deidree Y.M.K. Sakai
R. Peter Rittling
William B. Tunick

After the interviews were concluded Board President Mitzman advised the Trustees to collect their thoughts for a vote.

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Gin to appoint Dannis Woliver Kelley as counsel to the Board of Trustees.

Motion carried unanimously, 5-0 with Trustee Maduli and Trustee Vecchiarelli absent.

ADJOURNMENT

Motion No. 3

Trustee Gelles made a motion, seconded by Trustee Dvorsky to adjourn the meeting at 8:25 p.m.

Motion carried unanimously, 5-0 with Trustee Maduli and Trustee Vecchiarelli absent.

NEXT MEETING

The next Meeting of the Board is scheduled for April 17, 2018 at Las Positas College.

Minutes prepared by:



Debra Nascimento
Recording Secretary



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