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

MINUTES
MAY 1, 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 5:02 p.m. by President Mitzman, Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

President Mitzman asked Attorneys at Law Dannis Woliver Kelley to join the Board in Closed Session.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Gin and seconded by Trustee Gelles, the Board immediately adjourned to Closed Session at 5:07 p.m.

Motion carried unanimously, 6-0 with Trustee Maduli absent.

OPEN SESSION

The Board re-adjourned in Open Session at 6:37 p.m. Recording Secretary Debra Nascimento called the roll. Trustee Maduli, was 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
 Trustee Mr. Carlo Vecchiarelli
 Student Trustee Christopher Romero
 Student Trustee Juliet Garcia

Members Absent: Trustee Mr. Edralin "Ed" Maduli (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
 Ms. Jeannine Methe
 Mr. Lorenzo Legaspi
 Ms. Guisselle Nunez
 Mr. William Garcia
 Dr. Matt Kritscher

Others Present: Dr. Catherine Pinkas
 Mr. Enrico A. Singh
 Mr. Steve Lowry
 Mr. Dat Nguyen
 Dr. Connie Telles
 Mr. Troy Williams
 Ms. Carolyn Estrada
 Ms. Lois Kablan
 Mr. Nimrat Kaur
 Ms. Deone Konked
 Ms. Marie Schwindler
 Ms. Angela Munoz
 Mr. Sebastian Wong
 Ms. Alissa Freels

Ms. MacKenzie Whitton
Mr. Jorge Ochoa
Ms. Melissa Patterson
Ms. Joanna Wong
Mr. Michael Chan
Mr. Armando Torres
Mr. Juan Carlos Silva
Ms. Maria Rodriguez
Dr. Sara Parker
Mr. Javis Morales
Mr. Taliyah Simmons
Ms. Kimberly Burks
Ms. Ronnisha Jordan
Ms. Diane Chang
Mr. Don Carlson
Ms. Kay Fisher
Ms. Nan Ho
Dr. Amir Law
Mr. Andrew Loya
Mr. Joseph Bertolini

PLEDGE TO FLAG

Trustee Gin 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 RECOGNITION OF STUDENT TRUSTEES

Chancellor Jackson recognized Student Trustees Romero and Garcia for their service on the Board for 2017-18, and presented each with a Certificate of Appreciation. She congratulated Trustee Romero as he will be graduating in a few weeks, and Trustee Garcia for being reelected.

3.0 PRESENTATION: END-OF-YEAR RECOGNITIONS- STUDENT/PROGRAMS

(a) Chabot College

President Sperling thanked President Mitzman and the Board for allowing the college to highlight the achievements and programs tonight.

The following programs, staff and students were recognized:

Social Sciences

- Kay Fisher, Ethnic Studies Instructor
- Angela Munoz, A.A. Ethnic studies and Chicano Studies Major, transferring to UCLA

Applied Technology and Business: Importance of Mentoring in Career Education

- Melissa Patterson, TCLT Mentor
- Dr. Catherine Pinkas, DECA Advisor
- Dr. Kristin Lima, Dean
- Michael Chan, TCLT Student
- Joanne Wong, TCLT Student

Science and Math- MESA-STEM

- Maria Rodriguez-Larrain, MESA/TRIO-STEM Director
- Carolyn Estrada, Student
- Lois Sarah Kablan, Student
- Juan Carlos Silva, Student
- Armando Torres, Student

Academic Pathways & Student Success: Project RISE

- Troy Williams, Coordinator
- Louie Aragon, RISE Student
- Ollie King, RISE Student
- Tena Kul, RISE Student
- Adam Quелlette, RISE Student

Health, Kinesiology & Athletics: Gold Star Awarded Nursing Program

- Marie Schwindler, Student
- Ronnisha Jordan, Student
- Connie Telles, Nursing Program Director

Arts, Media and Communication: Student Success and Engagement Video Presentation

- Ms. Deonne Kunkel Wu, Dean

(b) Las Positas College

Roanna Bennie, Interim President stated there is such a great sense of pride and enthusiasm from the students. She stated awards are beginning to be won, additionally Las Positas was selected out of 33 colleges to offer online classes in the course exchange, (Part of the OEI Online Course).

The following programs, staff and students were recognized:

Umoja Community

- Kimberly Burks, Faculty
- Kisha Turner, Faculty

Gateway to Success

- Rafael Valle, Faculty

Degree Works

- Jesus Bravo-Morales

Forensics Team, Arts and Humanities (A&H) Division

- Stuart McElderry, Dean

Talk Hawk

- Chris Benavidez, Student
- Emma Kettering, Student
- Milla Lindevall, Student

Queer Straight Alliance

- TeriAnn Benginveno-Faculty
- Alejandro Buenrostro-Student

Paramedic Program

- Nan Ho, Dean
- Benjamin Llcau, Faculty
- Joseph Bertolini, Student
- Alyssa Freels, Student
- Andrew Loya, Student
- Austin Morton, Student
- Danial Toth, Student
- Mackenzie Whitton, Student

Women's Soccer and Business Club

- Amir Law, Dean
- Rhiannon Adams, Student
- Taylor Petersen, Student

- Meghan Giamona, Student
- Paola Samaniego, Student

Business Club-Future Business Leaders of America Competition

- Tatiana Hernandez, Student

Board Comments

Chancellor Jackson stated everyone did an outstanding job, she is very proud to be a part of such a great institution.

Interim President Bennie Las Positas thanked everyone from start to finish.

President Mitzman thanked everyone for their presentations.

ADJOURNMENT

Motion No. 2

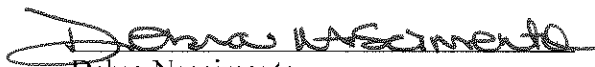
Trustee Vecchiarelli made a motion, seconded by Trustee Dvorsky to adjourn the meeting at 8:25 p.m.

Motion carried unanimously, 6-0 with Trustee Maduli absent.

NEXT MEETING

The next Meeting of the Board is scheduled for May 15, 2018 at Chabot College.

Minutes prepared by:



Debra Nascimento
Recording Secretary



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