



# OFFICIAL COPY

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

**MINUTES**  
**December 17, 2018**

### **PLACE**

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

### **CALL TO ORDER**

The Organizational Meeting was called to order at 4:00 p.m. by Trustee Mitzman, Recording Secretary Debra Nascimento called the roll.

### **ATTENDANCE**

#### Members Present:

Trustee Mr. Donald L. "Dobie" Gelles  
Trustee Dr. Hal G. Gin  
Trustee Ms. Linda Granger  
Trustee Mr. Edralin "Ed" Maduli  
Trustee Dr. Marshall Mitzman  
Trustee Ms. Genevieve Randolph  
Trustee Mr. Carlo Vecchiarelli (Conference Call)

#### Recording Secretary:

Ms. Debra Nascimento

#### Managers Present:

Dr. Thomas Fallo, Interim Chancellor  
Dr. Susan Sperling, President, Chabot College  
Ms. Roanna Bennie, Interim President, Las Positas College  
Mr. Wyman Fong  
Mr. Owen Letcher  
Mr. Ron Gerhard  
Mr. Bruce Griffin  
Ms. Julia Dozier  
Ms. Jennifer Druley

#### Others Present:

Mr. Mon Khat, President, Chabot College Faculty Senate  
Mr. Mujeeb Dadgar  
Ms. Linda Perry  
Dr. Catherine Pinkas

### **2.0 PLEDGE TO FLAG**

Trustee Gin lead the pledge.

**3.0 PUBLIC COMMENTS**

Dr. Pinkas voiced concerns about the Chancellor's Search and the process in selecting a qualified candidate.

**4.0 ADMINISTRATION OF OATH OF OFFICE- BOARD OF TRUSTEE AREA 2, TRUSTEE AREA 3, TRUSTEE AREA 4, TRUSTEE AREA 6**

Ms. Adrienne Granger administered the Oath of Office to Ms. Linda Granger, Area 2. Trustee Granger introduced her daughter, brother and friends and thanked everyone for their support.

Mr. Royce Johnson administered the Oath of Office to Ms. Genevieve Randolph, Area 3. Trustee Randolph stated she is happy to be back and thanked everyone for their support.

Mr. David Gelles administered the Oath of Office to Mr. Dobie Gelles, Area 4.

Interim Chancellor Fallo introduced Mr. La who administered the Oath of Office to Mr. Gin, Area 6. Trustee Gin thanked everyone for their support and looks forward to the next four years.

Mr. La congratulated Trustee Gin and stated he attended Chabot Community College, and members of his family did as well. He also stated the Board has his full support.

**5.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2018-2019**Motion No.1

Trustee Gin made a motion, seconded by Trustee Randolph, nominating Trustee Maduli to the position of President of the Board of Trustees for 2018-2019.

Motion carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

**6.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2018-2019**Motion No. 2

Trustee Maduli made a motion, seconded by Trustee Gin, nominating Trustee Randolph to the position of Secretary of the Board of Trustees for 2018-2019.

Motion carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

### 7.0 RECOGNITION OF 2017-2018 BOARD PRESIDENT

On behalf of the Board, Interim Chancellor Fallo recognized and thanked Trustee Mitzman for his leadership as President in 2017-2018, and presented him with a plaque of appreciation and a merit pin for his service.

Trustee Mitzman recognized Trustee Gin for his ten years of service and presented him with a merit pin.

Trustee Mitzman recognized Trustee Gelles for his twenty years of service and presented him with a merit pin.

### 8.0 APPROVAL OF 2019 SCHEDULE OF BOARD OF TRUSTEE MEETINGS

#### Motion No. 3

Trustee Gin made a motion, seconded by Trustee Randolph, to approve the 2019 Schedule of Board of Trustee Meetings.

Motion carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

The Board approved the 2019 Schedule of Board of Trustees Meetings as follows:

| <b>DATE</b> | <b>OPEN SESSION TIME</b> | <b>TOPIC</b>                                   | <b>LOCATION</b> |
|-------------|--------------------------|--|-----------------|
| January 15  | 6:30 pm                  | Regular Meeting                                | District        |
| February 19 | 6:30 pm                  | Regular Meeting                                | District        |
| March 5     | 6:30 pm                  | Study Meeting                                  | District        |
| March 19    | 6:30 pm                  | Regular Meeting                                | District        |
| April 2     | 5:00 pm                  | Study Meeting                                  | LPC             |
| April 16    | 6:30 pm                  | Regular Meeting                                | District        |
| April 30    | 6:30 pm                  | Study Meeting-<br>Student & Staff Recognitions | District        |
| May 21      | 6:30 pm                  | Regular Meeting                                | Chabot          |

|              |         |  |          |
|--------------|---------|--|----------|
| June 18      | 6:30 pm | Regular Meeting-<br>Approval of Tentative Budget                                 | District |
| July 16      | 6:30 pm | Regular Meeting  | District |
| August 20    | 6:30 pm | Regular Meeting  | District |
| September 17 | 6:30 pm | Regular Meeting  | District |
| October 1    | 6:30 pm | Study Meeting  | District |
| October 15   | 6:30 pm | Regular Meeting  | Chabot   |
| November 12  | 6:30 pm | Regular Meeting  | LPC      |
| December 17  | 7:00 pm | Audit Subcommittee/<br>Regular/Organizational Meeting (Election<br>by even year) | District |

## 9.0 COMMITTEE APPOINTMENTS

Committee Appointments are as follows:

1. Chabot-Las Positas Foundation

Trustee Vecchiarelli will become the representative to the Chabot-Las Positas Community College District Foundation.

2. Audit Subcommittee

Trustee Gin, Trustee Maduli and Trustee Vecchiarelli will serve as representatives to the CLPCCD Audit Subcommittee.

3. Alameda County School Boards Association

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

**ADJOURNMENT**

Motion No. 4

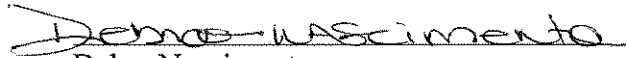
Trustee Gin made a motion, seconded by Trustee Randolph to adjourn the meeting at 4:32 p.m.

Motion was carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

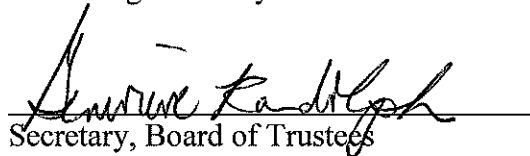
**NEXT MEETING**

The next meeting of the Board is a Regular Meeting scheduled for January 15, 2019 at the District Office.

Minutes prepared by:



Debra Nascimento  
Recording Secretary



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