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

MINUTES
April 2, 2019

PLACE

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

CALL TO ORDER

The regular meeting was called to order at 2:53 p.m. by President Maduli, 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 Mitzman and seconded by Trustee Granger, the Board immediately adjourned to Closed Session at 2:53 p.m.

Motion carried unanimously, 6-0, with Trustee Gelles via Conference Call.

OPEN SESSION

The Board re-adjourned in Open Session at 3:15 p.m. Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

Members Present:

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

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Interim Chancellor
Ms. Guisselle Nunez

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

1.5 PLEDGE TO FLAG

Recording Secretary Nascimento led the pledge.

1.6 PUBLIC COMMENTS

No Public Comments were made

President Maduli explained that the Board would be interviewing for the Trustee Area 5 position previously held by Mr. Carlo Vecchiarelli. President Maduli explained the process to be used in the evening's interviews. Trustees would be asking each of the candidates the same series of 10 questions. The 6 candidates would have a total of 30 minutes each to respond to the questions. He explained that the candidates would be excused after their interview. As each candidate came in they were welcomed by President Maduli as well as everyone on the dais.

2.0 INTERVIEW(S) OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEE-AREA 5, SESSION 1

The Board interviewed the following candidates, who were escorted individually into the room by Ms. Guisselle Nunez.

Candidate A: Ms. Cheryl Cook-Kallio

Candidate B: Dr. Yazhou (Joel) Liu

Candidate C: Ms. Margaret Qin Zhao

3.0 RECESS

The board recessed from 4:55 p.m. to 5:55 p.m.

4.0 INTERVIEW(S) OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEE-AREA 5, SESSION 2

The Board interviewed the following candidates, who were escorted individually into the room by Ms. Guisselle Nunez.

Candidate D: Ms. Joanne Rossi Becker

Candidate E: Mr. Tim Sbranti

Candidate F: Mr. Robert Tucknott

5.0 DISCUSSION OF APPOINTMENT TO VACANT POSITION ON BOARD OF TRUSTEE- AREA 5

Following the interviews Board President Maduli asked Trustees to collect their thoughts.

6.0 SELECTION OF CANDIDATE FOR VACANY ON BOARD OF TRUSTEE- AREA 5

Motion No. 2

Trustee Maduli made a motion, seconded by Trustee Gin, to appoint Mr. Sbranti to the Board of Trustees-Area 5. The vote was unanimous.

Motion carried by the following roll call vote:

- AYES: Gelles (Via Conference Call), Gin, Granger, Maduli, Mitzman, Randolph
- NOES: NONE
- ABSENT: NONE
- ABSENTIONS: NONE

ADJOURNMENT

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Mitzman to adjourn the meeting at 7:30 p.m.

Motion carried unanimously, 6-0, with Trustee Gelles via Conference Call.

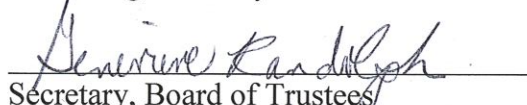
NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for April 16, 2019 at Las Positas College.

Minutes prepared by:



Debra Nascimento
Recording Secretary


Secretary, Board of Trustees

Chabot-Las Positas Community College District