

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

MINUTES March 25, 2020

PLACE

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

CALL TO ORDER

The special meeting was called to order at 2:00 p.m. by President Maduli, Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

No Public Comments were made.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Gin and seconded by Trustee Granger, the Board immediately adjourned to Closed Session at 2:04 p.m.

Motion carried unanimously, 6-0, with Trustees Granger and Heredia via Conference Call. Trustee Mitzman was absent.

OPEN SESSION

The Board re-adjourned to Open Session at 7:00 p.m. Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

Members Present: Trustee Dr. Hal G. Gin

Trustee Linda Granger (Via Conference Call) Trustee Maria Heredia (Via Conference Call)

Trustee Mr. Edralin "Ed" Maduli

Trustee Ms. Genevieve Randolph

Trustee Mr. Tim Sbranti

Members Absent:

Trustee Dr. Marshall Mitzman (Excused)

Student Trustee Mr. Jakob Massie Student Trustee Ms. Valeria Pena

Recording Secretary:

Ms. Debra Nascimento

Managers Present:

Mr. Wyman Fong Mr. Bruce Griffin

Dr. Theresa Fleischer Rowland (Via Conference Call)

Others Present:

None

1.5 PLEDGE TO FLAG

Vice Chancellor of Human Resources Mr. Wyman Fong led the pledge.

1.6 REPORT OUT: ACTION TAKEN IN CLOSED SESSION

President Maduli reported no action was taken in Closed Session.

ADJOURNMENT

Motion No. 2

Trustee Gin made a motion, seconded by Trustee Sbranti to adjourn the meeting at 7:04 p.m.

Motion carried unanimously, 6-0, with Trustees Granger and Heredia and Mitzman via Conference Call. Trustee Mitzman absent.

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for April 21, 2020, location to be determined based on status of shelter in place orders and current health advisories.

Minutes prepared by:

Debra Nascimento

Recording Secretary

Secretary, Board of Trustees

Chabot-Las Positas Community College District