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CHABOT-LAS POSITAS COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES WORKSHOP RETREAT

MINUTES August 21, 2021

PLACE

EDCE: 5860 Owens Drive (3rd Floor) Conference Room: Union City, #376 Pleasanton, Ca 94568, this meeting was held through Teleconference, Zoom.

CALL TO ORDER

Board President Randolph called the regular meeting to order at 9:00 a.m., Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

Ms. Sarah Thompson thanked the Board for restructuring the agenda today to focus on our communities' safety. She stated the Las Positas Academic Senate supports the vaccine mandate as does the Faculty Association of California Community Colleges. She again thanked the Board for the movement they are taking today and time they have dedicated.

ATTENDANCE

Members Present: Trustee Ms. Maria Heredia

Trustee Mr. Edralin "Ed" Maduli Trustee Ms. Genevieve Randolph

Trustee Dr. Hal G. Gin Trustee Ms. Linda Granger Trustee Dr. Luis Reynoso Trustee Mr. Tim Sbranti

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Chancellor

Mr. Bruce Griffin Ms. Julia Dozier

Others Present:

Mr. Dennis Rohlfing

Ms. Sarah Thompson

1.1 PLEDGE TO FLAG

Ms. Dozier led the pledge.

2.0 PUBLIC COMMENTS

No Public Comments were made.

3.0 RETREAT OPENING-INTRODUCTORY REMARKS

4.0 BOARD DOCS TRAINING (Facilitated by Mr. Dennis Rohlfing, Board Docs)

5.0 ADJOURNMENT

Motion No.1

Trustee Maduli made a motion, seconded by Trustee Heredia to adjourn the meeting at 11:30 a.m.

Motion carried unanimously, 7-0

Motion carried by the following roll call vote:

AYES:

Gin, Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti

NOES:

ABSENT:

ABSTENTIONS:

NEXT MEETING

The next Regular meeting is scheduled for September 14, 2021 at the District Office, Dublin.

Minutes prepared by:

Debra Nascimento

Recording Secretary

Secretary, Board of Trustees

Chabot-Las Positas Community College District