## OFFICIAL COPY

Chabot-Las Positas Community College District, 7600 Dublin Blvd, Dublin Ca 94568. Due to the current pandemic and social distancing restrictions, this meeting was held through Teleconference, Zoom.

## CALL TO ORDER

Board President Randolph called the Special meeting to order at 8:00 p.m., 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 Gin and seconded by Trustee Maduli, the Board immediately adjourned to Closed Session at 8:01 p.m.

Motion carried unanimously, 7-0.

Motion carried by the following roll call vote:
AYES: Gin, Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES: None
ABSENT: None
ABSTENTIONS: None

## OPEN SESSION

The Board re-adjourned in Open Session at 9:20 p.m. Recording Secretary Debra Nascimento called the roll.

## ATTENDANCE

| Members Present: | Trustee Dr. Hal G. Gin |
| :--- | :--- |
|  | Trustee Ms. Linda Granger |
|  | Trustee Ms. Maria Heredia |
|  | Trustee Mr. Edralin "Ed" Maduli |
|  | Trustee Ms. Genevieve Randolph |
|  | Trustee Dr. Luis Reynoso |
|  | Trustee Mr. Tim Sbranti |
| Recording Secretary: | Ms. Debra Nascimento |
| REPORT OUT: ACTION TAKEN IN CLOSED SESSION |  |

No action was taken in Closed Session.

### 1.6 PLEDGE TO FLAG

Trustee Heredia led the pledge.

### 1.7 ANNOUNCEMENT OF REPORTABLE ACTIONS TAKEN IN CLOSED SESSION, IF ANY

No action was taken in Closed Session.

## ADJOURNMENT

## Motion No. 2

Trustee Maduli made a motion, seconded by Trustee Heredia to adjourn the meeting at 9:22 p.m.
Motion carried unanimously, 7-0.
Motion carried by the following roll call vote:
AYES: Gin, Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES: None
ABSENT: None
ABSTENTIONS: None

## NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for November 16, 2021 at the District Office, Dublin.

Minutes prepared by:


Chabot-Las Positas Commanity College District

