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

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MINUTES November 8, 2021

PLACE

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, SbrantiNOES:NoneABSENT:NoneABSTENTIONS: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:

Debras Meen Debra Nascimento St £ Recording Secretary

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