



OFFICIAL COPY
CHABOT-LAS POSITAS
COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING

MINUTES
August 16, 2022

PLACE

Chabot-Las Positas Community College District Office, 7600 Dublin Blvd., Dublin, CA 94568.

CALL TO ORDER

Board President Sbranti called the meeting to order at 5:37 p.m. Recording Secretary Maisha Jameson called the roll. Trustees Gin and Heredia were absent from this Board Meeting.

1.2 PUBLIC COMMENTS

No Public Comments were made on Closed Session items.

1.4 CLOSED SESSION

The board adjourned to a Closed Session at 5:38 p.m., which ended at 6:35 p.m.

Motion No. 1

Trustee Granger made a motion, seconded by Trustee Mojadedi, to adjourn to Closed Session.

Motion carried unanimously, 4-0

Motion carried by the following roll call vote:

AYES:	Granger, Mojadedi, Reynoso, Sbranti
NOES:	None
ABSENT:	Gin, Heredia
ABSTENTIONS:	None

1.5 OPEN SESSION

The Board readjoined in Open Session at 6:39 p.m.

Recording Secretary Maisha Jameson called the roll.

ATTENDANCE

Members present: Trustee Ms. Linda Granger
Trustee Mr. Harris Mojadedi
Trustee Dr. Luis Reynoso
Board President Mr. Tim Sbranti
Student Trustee Ms. Vivianna Patino
Student Trustee Ms. Lara Wiedemeier

Recording Secretary: Ms. Maisha Jameson

Managers present: Mr. Ronald Gerhard, Chancellor
Dr. Dyrell Foster, President, Las Positas College
Dr. Susan Sperling, President, Chabot College
Dr. Jamal Cooks, Chabot College
Ms. Julia Dozier, District
Ms. Jennifer Druley, District
Dr. Theresa Fleischer Rowland, District
Mr. Bruce Griffin, District
Mr. Wyman Fong, District
Ms. Ann Kroll, District
Dr. Matt Kritscher, Chabot College
Mr. Owen Letcher, District
Mr. Jonah Nicholas, District
Mr. Arnold Paguio, Chabot
Ms. Dionicia Ramos, District
Ms. Rosalie Roque, District
Mr. Dale Wagoner, Chabot College

Others present: Mr. Bob Buell
Dr. Tracey Coleman, President, Las Positas College Academic Senate
Mr. Dave Fouquet, President of Faculty Association
Ms. Heather Hernandez, President, Chabot College Classified Senate
Ms. Gurleen Nagra, LPC Student Government Representative
Ms. Jean O'Neil-Opipari, President, Las Positas College Classified Senate
Ms. Rachel Ugale, Chapter President, SEIU

1.6 PLEDGE TO FLAG

Trustee Mojadedi led the pledge.

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

1.7 PUBLIC COMMENTS

Bob Buell, Fire Technology Coordinator at Chabot College, shared words in memoriam of Mike John Litvinchuk. He shared that Mike Litvinchuk was a legend who taught at the District for over 30 years. He spoke to how Mr. Litvinchuk was so special because in addition to being an instructor training our students, he created training curriculum that didn't exist, and also trained active fire fighters. Mr. Buell emphasized the importance of the contributions of Mr. Litvinchuk to our district.

1.8 APPROVE CONSENT ITEMS (cc)

* Items 1.9 and 6.5 were pulled from the Consent Calendar and moved to Action Items at the request of President Sbranti.

Motion No. 2

Trustee Granger made a motion, seconded by Trustee Mojadedi, to approve the remaining Consent Calendar items.

Motion carried unanimously, 4-0

Motion carried by the following roll call vote:

AYES:	Granger, Mojadedi, Reynoso, Sbranti
NOES:	None
ABSENT:	Gin, Heredia
ABSTENTIONS:	None

The following items were approved on the Consent Calendar:

3.0 PERSONNEL

(cc) 3.1 Classified Personnel

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.2 Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.3 Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and the California Early Childhood Mentor Program (CECMP) Chabot-Las Positas Community College District, Chabot College

- (cc) 4.4 Approval for Las Positas College Faculty Danielle Odom, Salem Admassu, Eric Bell, and Tracey Coleman to Travel to Ghana, West Africa, September 19-24, 2022 to Attend the All African Diaspora Education Summit
- (cc) 4.5 Acceptance of Grant Award Agreement - Kaiser Permanente Northern California Community Benefit Programs, Chabot College: Cal Fresh Recruitment Program (138797)
- (cc) 4.6 Approval of Educational Training Agreement and Memorandum of Understanding (MOU) between Mercedes-Benz USA and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.7 Approval of Agreement – San Jose Healthcare System, LP dba Regional Medical Center of San Jose and Chabot-Las Positas Community College District, Chabot College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Approval of the Award of a Piggyback Contract for Network Switch Equipment for Las Positas PSC/AMT buildings, using NASPO contract 7-20-7-447-01 (State of Utah AR-3227) to AMS.Net of Livermore
- (cc) 5.5 Approval of the Award of a Piggyback Contract for Network Switch Equipment for Las Positas Academic Support and Office building (B2100), using NASPO contract 7-20-7-447-01 (State of Utah AR-3227) to AMS.Net to Livermore
- (cc) 5.6 Approval of Contract for Services between Timothy Combs, District-Economic Development

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of the Award of a Piggyback Contract for Furniture for the Hayward Fire Training Center Project at Chabot College with Krueger International, Inc.
- (cc) 6.2 Approval of Modification to the existing Lease/Leaseback Contract with Rudolph & Sletten of San Carlos, CA, for Phase II of said contract for Guaranteed Maximum Pricing (GMP) for Increment 2: Construction of the Library and Learning Connections Building Project at Chabot College
- (cc) 6.3 Approval of Award of Contract with ABC Inspections, Inc. for DSA Approved Inspector of Record Services for the Agricultural Science: Viticulture Facility at Las Positas College
- (cc) 6.4 Approval of Award of Contract with Consolidated Engineering Laboratories for DSA Approved Testing and Inspection Services for the Agricultural Science: Viticulture Facility at Las Positas College
- (cc) 6.6 Approval of Award of a Contract for Gas Fired Training Props to Fireblast Global for the Public Safety Complex (PSC) and Advanced Manufacturing and Transportation (AMT) Facilities at Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Contract for Career Services Collaborative (CSC) Subcontracting Services between Ohlone Community College District and Chabot-Las Positas Community College District - Economic Development, Tri-Valley Career Center

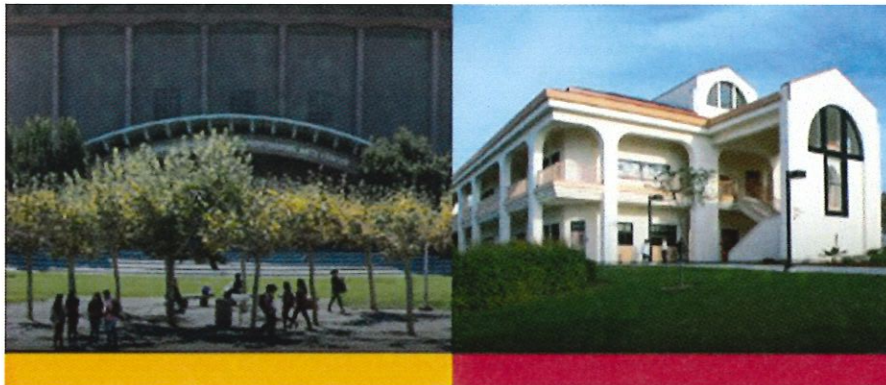
1.9 APPROVAL OF MINUTES - Approval of Minutes from the July 19, 2022 Regular Meeting.

This item was pulled from the Consent Calendar for a correction to be made to the July 19, 2022 Board meeting minutes. During Public Comments at the July 19th meeting, Gregory Correa referred to himself as a “street” fighter, but the minutes noted “freedom” fighter. The Board Secretary will make this correction.

1.10 PRESENTATION: 2022-23 Adopted Budget

Chancellor Gerhard introduced Vice Chancellor of Business Services, Jonah Nicholas to present on the 2022-23 Adopted Budget.

Chancellor Gerhard noted that this presentation on the District’s proposed final Adopted Budget for 2022-23 is historically done around this time. This is an opportunity for public vetting of the budget. At the next Board meeting in September, the adopted budget will be placed on the agenda as a request for approval of the Board, per Title 5 guidelines and timeline.



CHABOT - LAS POSITAS | Community College District

FY 2022-23 Adopted Budget

August 16, 2022

Vice Chancellor Nicholas shared appreciation of the staff responsible for working to produce the 2022-23 adopted budget.

An overview of the State budget was provided and it was noted that the State has a total expenditure budget of \$300 billion, which is a 17% increase from last year's budget. Information was shared on the level of prosperity that is being experienced by our state, and how that translates into funding for our district. It was noted that the majority of the Prop 98 augmentation funding that our district is receiving is being provided on a one-time basis.



California's FY 2022-23 Budget

- State Budget Overview
 - Total expenditure budget greater than \$300 billion, a 17% increase over last year
 - General fund expenditure budget of \$235 billion, a 20% increase over last year
 - Reserves of \$37.2 billion, with the [Rainy Day](#) Fund now at the constitutional maximum of 10% and the Public School System Stabilization Reserve making up \$9.5 billion of the reserve total
- Community Colleges
 - \$4 billion in Proposition 98 augmentations over prior year, the majority of which is provided as one-time funds



Also included in the State budget is revenue protection for districts, commonly referred to as Hold Harmless funds. We will have this funding through the 2024-25 fiscal year, at which point, our new base-funding amount will be set at the level of revenue we achieve for that (2024-25) year.



Hold Harmless

- Revenue protection for districts through FY 2024-25
- A district's FY 2024-25 revenue level would become its new base, or floor, below which it could not drop.
- Beginning in FY 2025-26, districts who do not generate funding through the SCFF greater than their FY 2024-25 revenue floor, would no longer be given cumulative COLAs
 - COLA would essentially become one-time money in years in which it was given (clarification is currently being sought on this point)

- Vice Chancellor Nicholas spoke to the major ongoing increased funding sources, ex. COLA and SCFF Metrics funding. He explained how these dollar increases are effectively removing almost all districts from Hold Harmless funding based on the new advanced apportionment schedule. Of the 72 districts within the California community college system, all but 10 will be on the SCFF, and off of Hold Harmless funding. Chabot-Las Positas Community College District is one of those 10 districts. Most of those districts are within the Bay Area, demonstrating the correlation between cost of living's impact on the supplemental allocation.
- Vice Chancellor Nicholas provided additional details about the ongoing and the one-time funding increases.



Total Ongoing and One-Time Increases

Major Items in Enacted State Budget		
Ongoing Increases	Amount	Type
COLA of 6.56%	\$8.00M	Unrestricted
Technology/Data Security	\$0.35M	Restricted
subtotal Ongoing	\$8.35M	
One-Time Increases	Amount	Type
Physical Plant/Instr. Equip.	\$12.60M	Restricted
COVID-19 Block Grant	\$8.50M	Restricted
Retention/Enrollment	\$2.00M	Restricted
Technology/Data Security	\$1.00M	Restricted
subtotal One-Time	\$24.10M	
Total Ongoing and One-Time	\$32.45M	



- Vice Chancellor Nicholas shared how this year's budget is far more strong than it has been in the recent past and how this has positively affected our district's fiscal stability. He noted that our district has:
 - a balanced budget on all sites,
 - some unfilled vacancies,
 - available federal stimulus dollars, and
 - a projected ending fund balance of \$30M+, which is a reserve level of 23%.



Adoption Budget Overview:

- Unrestricted fund is balanced districtwide
 - Surplus of approximately \$6.5M or about 5.0% of the expenditure budget; all sites with balanced budgets
 - Surplus achieved through a combination of factors:
 - Significant COLA of 6.56%
 - Unfilled vacancies
 - Reliance on federal stimulus dollars where appropriate
 - Hold harmless funding
- Ending Projected Fund Balance of \$30.1M
 - Equates to a reserve level of 23.3%, well above the 8% target reserve in AP 6305
 - As we complete the FY 2021-22 closing process, this figure can and likely will shift



- Vice Chancellor Nicholas shared the major assumptions for this budget, but noted that our district will not be achieving these targets in this year. Data was provided on how large the delta is between our funded FTES, and what enrollment we are actually achieving (approx. 5500).



Major Assumptions:

- FTES Assumptions
 - Chabot College – 9,540 FTES
 - Las Positas College – 6,542 FTES
 - Revenue Assumptions
 - COLA of 6.56% - Approximately \$8M in additional apportionment revenue
 - Enrollment Growth of 0%
 - Expenditure Assumptions
 - Step and column increases built into position control
 - Mandated increases in CalPERS and CalSTRS
-
- The district and colleges will be working to implement strategies to recapture and slowly build back enrollment closer to our target. Will be working with the District Enrollment Management Committee to set the 2023-24 FTES enrollment target within the coming months.
 - To use State funding tailored for enrollment and retention strategies to recapture the lost student enrollment.





Conclusion

- Recapturing enrollment during the Hold Harmless period (through FY 2024-25) is key
 - Significant investment from the State to help do so
- The District is in a financially solid position with sufficient reserves
- Continue our advocacy for enhancement to the SCFF, particularly in the supplemental section
- Remain committed to serving our students and staying competitive with our peers to attract the best talent to work in our District
- Vice Chancellor Nicholas concluded by sharing that our district is in a strong position to remain competitive with other districts in serving our student population, and that we will continue to advocate on the SCFF, particularly as it relates to the supplemental section.

Questions/Comments:

- Trustee Granger asked about our true enrollment loss, and whether the figures presented took the roll-back previously instituted into account?
Response: Vice Chancellor Nicholas responded that they did not.
- Trustee Reynoso asked about the revenue tied to the Early Childcare program at Chabot.
Response: Chancellor Gerhard shared the state and federal funding sources for this program and noted that the revenue sources are from grants that are intended to fund the operations of the program. The childcare center also serves as a lab that generates hundreds of FTES, and which goes to the General Fund and off-sets the amount spent.
- Trustee Sbranti asked about the district's delta between what we are earning (enrollment-wise), vs. what we are being funded for? How are we planning for a post Hold Harmless world in case there are no changes at the State level on the SCFF? Are there other strategies (other than the supplemental funding) to increase our SCFF metrics? Would like for the district to plan for this scenario.
Response: Vice Chancellor Nicholas noted that after 2024-25 when the Hold Harmless goes away, the funding we receive will not go away. The question now is what will happen with the COLAs after 2025-26. The advocacy is important. Chancellor Gerhard affirmed that in this budget, the Hold Harmless funding will be permanent going forward. Also, shared data on the declining enrollment rates both state-wide and regionally, and the likelihood of the other districts being able to remain off of Hold Harmless funding. Spoke to how this is a real question for the Bay 10 regional institutions, which will be meeting soon.

2.0 REPORTS – FACULTY, CLASSIFIED AND STUDENT SENATES**2.1 Presidents of Faculty Senates – Chabot College and Las Positas College**

Mr. Miguel Colon, Chabot College Faculty Senate President, was not present and did not submit a written report.

Dr. Tracey Coleman, Las Positas College Academic Senate President, provided the following report:

- Dr. Coleman shared her work history and the path that led her to education, and to community colleges in particular. She spoke to her passion for education and the ability for our district to impact our communities from an equitable perspective in communities. She shared that she looks forward to working with everyone in her new capacity.

Board President Sbranti welcomed Academic Senate President Coleman to her new role.

2.2 Presidents of Classified Senates – Chabot College, Las Positas College, and District

Ms. Jean O'Neil-Opipari, Las Positas College Classified Senate President, provided the following report:

- Thanked SEIU for their informative opening session at Convocation, and spoke to how amazing it was to collaborate with their Chabot College colleagues on the recent combined Classified Retreat.
- LPC's Classified Senate to wrap up elections in September and plans to share their goals soon.
- Spoke to the launching of *Caring Campus* during the LPC College Day and the plans for institutionalizing this program, as well as upcoming *Caring Campus* activities.
- Shared well wishes for Todd Steffan, LPC's departing Veterans First Coordinator after 18+ years of service at LPC.

Ms. Heather Hernandez, Chabot Classified Senate President, provided the following report:

- Shared a report back on the Classified Retreat, including areas of focus and the results of the post-retreat survey of classified in attendance.
- Spoke to the Convocation session on shared governance structures and presentation of staff awards. Would like to begin working towards a district-wide Classified Professional Excellence in Service Award to be presented at Convocation.
- Shared that she was honored to receive the Classified Professional of the Year award. Inaugural Rising Star Awarded to Thomas Dowrie Alternative Media Technology Specialist.
- To review the results of their Classified Leadership Choice Survey soon. Hopes to identify existing barriers to classified becoming involved in shared governance/leadership. Spoke to

some of the reasons that have been offered as to why classified staff don't get involved as much, and how there is work to do with regards to supporting classified staff to do so.

Ms. Joanne Bishop Wilbur, Chabot-Las Positas CCD Classified Senate President, was absent from the meeting.

No report was given.

2.3 Presidents of Student Senate of Chabot College and Las Positas College Student Government

Ms. Theresa Pedrosa, Chabot College Student Senate President, was absent from the meeting.

No report was given.

Ms. Gurleen Nagra presented on behalf of Ms. Lara Wiedemeier, Las Positas College Student Government President, and read the following report:

- Spoke to Welcome Back Week activities and plans for connecting students with resources and prizes.

2.4 Constituency Reports: SEIU, Faculty Association

Ms. Rachel Ugale, SEIU President, gave the following report:

- Noted that SEIU signed off on MOUs re: changes to probationary periods.
- Shared that SEIU is currently negotiating articles related to discrimination and protections surrounding union activity, as well as areas of the contract related to working conditions, licensure and certifications, and the implementation of AB438.
- Shared appreciation the SEIU leadership and negotiating teams and spoke to how amazing it was to see everyone in person at Convocation. Shared appreciation for Jean O'Neal and Heather Hernandez for their session at Convocation.

Mr. Dave Fouquet, Faculty Association President, gave the following report:

- Noted that it was nice to see everyone in person at Convocation.
- Commented on the budget presentation:
 - Spoke to how strong our hold harmless amount is, and how this is based on a strategic decision made 4 years ago to roll back all of our summer 2018 into 2017-18. This put us in a strong and stable position now.
 - Shared remarks on the impact of the supplemental allocation on the advanced apportionment and the "dis-equity" this causes for some districts, and not others.
- The District Faculty Association did reach a Tentative Agreement (TA) with the District. Currently working to finalize the articles to present to unit members for review.

- Shared appreciation of the district negotiation team, as well as some highlights of the TA, including: the new DE article, revising the enrollment management article, and increasing our ability to make faculty salaries more competitive in the Bay Area.

Item 6.5 was pulled from the Consent Calendar and added as an Action item in order to make a correction.

- 6.5 Approval of Modification to the Existing Design and Engineering Services Contract with ACMARTIN, formerly ATI Architects + Engineers for Agricultural Sciences: Horticulture Facility at Las Positas College

Board President Sbranti noted that he had questions with regard to the number of change orders that had been processed on this contract.

Response: Vice Chancellor Owen Letcher shared the reasons for each of the price escalations, scope of work modifications, and change orders associated with this contract, which originated in 2019. Also spoke to the reasons for the last two modifications being presented tonight for approval.

Motion No. 3

Trustee Sbranti made a motion, seconded by Trustee Mojadedi, to approve Item 6.5.

Motion carried unanimously, 4-0

Motion carried by the following roll call vote:

AYES:	Granger, Mojadedi, Reynoso, Sbranti
NOES:	None
ABSENT:	Gin, Heredia
ABSTENTIONS:	None

Board president Sbranti noted the Information and Discussion Items and asked if there were any questions on either item. There were none.

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Information Personnel Reports
- 8.2 Pre-Qualification for General Contractors, Mechanical, Electrical and Plumbing Subcontractors for the Agricultural Sciences: Viticulture Facility at Las Positas College

9.0 OTHER ACTION ITEMS (No Items)

10.0 REPORTS – SENIOR LEADERSHIP AND TRUSTEES**10.1 Presidents of Chabot College and Las Positas College****Dr. Susan Sperling, President of Chabot College, gave the following report:**

President Susan Sperling noted that many of the face-to-face-person classes at Chabot are now full. Congratulated the faculty, deans, VP Cooks, and those who supported with patience, the maintenance of these classes in the Chabot schedule.

Had a wonderful *College Day*. Shared some photos from the *New Student and Parent Engagement Night* event on campus that was hosted by VP Kritscher and the Student Services unit.

President Sperling affirmed that the students are coming.

Dr. Dyrell Foster, President of Las Positas College, gave the following report:

Excited to welcome Dr. Tracey Coleman as the new LPC Academic Senate President.

Shared that LPC is excited about the upcoming year, and how it was nice to welcome everyone for Convocation. Thanked Chancellor Gerhard and his team for hosting the event on the LPC campus.

Shared highlights from *College Day*, the *Caring Campus* launch, and recent events held on campus including a presentation on *Engaging the Digital Generation*.

Shared appreciation for district leadership and LPC participation in a meeting with the Lawrence Livermore National Laboratory. Noted that they learned of many opportunities that will benefit our students.

10.2 Chancellor**Chancellor Gerhard gave the following report:**

Shared gratitude for President Foster and his team for the first in-person Convocation since 2019.

Appreciation was shared for the Faculty Association leadership in working with our District negotiating team to come to a Tentative Agreement (TA).

10.3 Recognitions

Chancellor Gerhard gave the following recognitions:

Chancellor Gerhard shared recognitions that were announced at Convocation:

- Reed L. Buffington Award Winners – Carmen Johnston and Thomas Orf
- Chancellor's Award Winners – 29 Awardees. To be honored at our Luncheon in November.
- Unity Award Winners – Carolyn Scott and Scott Hildreth

10.4 Trustee Reports and/or Official Communications**Ms. Lara Wiedemeier, Las Positas College Student Trustee**

Shared an overview of her experience and what she learned at the Student Trustee Workshop over the weekend.

Shared her recent involvement in the advocacy meetings with California elected officials and staff around the negative impact of AB 1705 on our students. Shared that she hopes that they made a difference, even if just a little bit.

Ms. Vivianna Patino, Chabot College Student Trustee

Spoke to campus events taking place during Welcome Week and her experience at the Student Trustee Workshop over the weekend.

Student Trustee Patino is now officially a student trustee serving on the CCCT Board to continue her advocacy and work at the State level.

She also shared some of the things that she learned while networking with her student trustee peers from other districts. Student Trustee Patino noted that:

- CLPCCD is one of the few college districts that does not allow advisory votes for its student trustees. She noted that she would like to present consideration of this change for the student trustees within our district for discussion at some point.
- Across the other districts, the stipend for CLPCCD student trustees is lower in comparison to most of the other districts. The range is from \$100 (what our student trustees earn), up to \$400 (what our regular trustees earn). Student Trustee Patino noted that she has a spreadsheet on the information she collected that she will share. She noted that she would like to present consideration of an increase to the compensation of student trustees within our district for discussion at some point as well.
- Some districts use their college apps to do symptom checks for Covid. Student Trustee Patino suggested that our district look into adding this to the Chabot App as an additional way to keep students safe.

Trustee Reynoso

Trustee Reynoso noted that he thinks that our student trustees should be paid more.

Trustee Mojadedi

Trustee Mojadedi noted that he had a chance to attend the National Night Out in Union Landing and met so many incoming Chabot College students.

Shared his experience attending his first Convocation and the Queer Educators Network meeting. He enjoyed both.

Shared a welcome for LPC Academic Senate President Tracey Coleman.

Congratulated all of the awardees from Convocation, specifically the Reed L. Buffington Awardees.

Trustee Granger

Trustee Granger welcomed the new members at the Dias taking on leadership roles.

Shared her experience attending Convocation, and how she enjoyed the heartfelt presentations of the awards. Stated that it all made her proud to serve this district. Appreciated being face-to-face again.

Thanked Faculty Association President, Dave Fouquet on his report, as well as his reminder for the continued need for targeted advocacy on the SCFF.

Board President Sbranti

Thanked the student trustees for their participation - and Dio for arranging - the advocacy meetings around AB 1705. Shared that he believes they were helpful in highlighting factors that none of the elected officials had yet heard. Shared that he felt it was important to continue to advocate for continued wrap-around support for these classes, as well as for how CTE courses are considered in the bill. Noted that we need to continue building our coalition amongst those districts that share similar concerns so that there is more combined advocacy. Indicated that we need to immediately start tracking the impacts of this legislation to inform future advocacy.

Excited about the energy for the new year and start of the new semester.

Trustee Gin

Not present.

Trustee Heredia

Not present.

11.0 ADJOURNMENT

Motion No. 5

Trustee Granger made a motion, seconded by Trustee Mojadedi, to adjourn the meeting at 7:59 p.m.

Motion carried unanimously, 4-0

Motion carried by the following roll call vote:

AYES:	Granger, Mojadedi, Reynoso, Sbranti
NOES:	None
ABSENT:	Gin, Heredia
ABSTENTIONS:	None

12.0 CLOSED SESSION

There is no need for Closed Session.

13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

The next meeting of the Board is a Board Retreat, scheduled for August 20, 2022 at the Castro Valley Library, in Castro Valley, CA.

Minutes prepared by:



Maisha Jameson
Recording Secretary
Chabot-Las Positas Community College District



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