

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

**MINUTES  
June 5, 2012**

**PLACE**

Chabot-Las Positas Community College District, 5020 Franklin Drive, Pleasanton, California.

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Board President Dvorsky. Recording Secretary Beverly Bailey called the roll. Trustee Vecchiarelli was absent at the time of roll.

**PUBLIC COMMENTS**

Dr. Catherine Eagan, Las Positas College English Department Faculty, spoke to the Board in opposition to the proposed cut of Staff Assistant positions in the Divisions, noting the impact to Faculty and students. She implored the Board to retain these positions.

**CLOSED SESSION**

The Board adjourned to Closed Session at 5:08 p.m., which ended at 7:25 p.m.

**OPEN SESSION – CALL TO ORDER**

The Board readjoined in Open Session at 7:30 p.m. Recording Secretary Beverly Bailey called the roll. All Trustees were present at the time of roll.

**ATTENDANCE**

Members Present:

- Trustee Arnulfo Cedillo
- Trustee Isobel F. Dvorsky
- Trustee Donald L. “Dobie” Gelles
- Trustee Hal G. Gin
- Trustee Barbara F. Mertes
- Trustee Marshall Mitzman
- Trustee Carlo Vecchiarelli (arrived 5:05 p.m.)

Members Absent: None

Recording Secretary: Ms. Beverly Bailey

Managers Present: Dr. Joel L. Kinnamon, Chancellor  
Dr. Kevin Walthers, President, Las Positas College  
Mr. Ken Agustin  
Mr. Wyman Fong  
Mr. Jeffrey Kingston  
Mr. Bob Kratochvil  
Ms. Jeannine Methe  
Dr. Janice Noble  
Ms. Diana Rodriguez  
Ms. Sylvia Wodyka

Others Present: Ms. Elena Cole, Las Positas College Faculty  
Mr. Richard Dry, Las Positas College Faculty  
Dr. Catherine Eagan, Las Positas College Faculty  
Mr. Justin Garoupu, Las Positas College  
Ms. Michelle Gonzales, Las Positas College  
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty  
Association  
Mr. Martin Nash, Las Positas College  
Ms. Maureen O'Herin, Las Positas College Faculty  
Mr. Mike Sato, Las Positas College  
Dr. Karin Spirn, Las Positas College Faculty  
Ms. Rachel Ugale, District Services

### **REPORT OF ACTION TAKEN IN CLOSED SESSION**

President Dvorsky reported the following action taken in Closed Session:

In Closed Session the Board acted to provide Chancellor Joel Kinnamon with a paid leave, effective June 7, 2012 through July 6, 2012, his last day of employment with the District. "The Board wishes Dr. Kinnamon success in his new position at College of the Desert." The vote was 5-1, with 1 abstention. (AYES: Dvorsky, Gelles, Gin, Mertes, Mitzman. NOES: Cedillo. ABSTENTION: Vecchiarelli)

In Closed Session the Board appointed, effective July 9, 2012, former District Chancellor Susan Cota as Interim Chancellor. Dr. Cota will serve as Special Consultant to the Board from June 7, 2012 until she becomes Interim Chancellor. The vote was 4-2, with 1 abstention. (AYES: Cedillo, Dvorsky, Gelles, Gin. NOES: Mertes, Mitzman. ABSTENTION: Vecchiarelli)

**ADJOURNMENT**

The Special Meeting was adjourned at 7:35 p.m.

**NEXT MEETING**

The next Meeting of the Board of Trustees is a Special Meeting scheduled for June 12, 2012.

Minutes prepared by:

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Beverly Bailey

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