



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

**MINUTES
February 15, 2022**

PLACE

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

CALL TO ORDER

Board President Sbranti called the meeting to order at 5:00 p.m. Recording Secretary Kelly Costello called the roll. Trustee Reynoso was absent at the time of roll.

1.2 PUBLIC COMMENTS

No public comments

1.4 CLOSED SESSION

The board adjourned to a Closed Session at 5:03 p.m., which ended at 6:30 p.m.

1.5 OPEN SESSION

The Board readjoined in Open Session at 6:30 p.m.

Recording Secretary Kelly Costello 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 Dr. Luis Reynoso
- Trustee Mr. Tim Sbranti
- Student Trustee Ms. Vivianna Patino, Chabot College

Recording Secretary: Ms. Kelly Costello

Managers present:

- Mr. Ronald Gerhard, Chancellor
- Dr. Jamal Cooks, Chabot College
- Ms. Julia Dozier, District
- Dr. Dyrell Foster, President, Las Positas College
- Mr. Bruce Griffin, District
- Mr. Wyman Fong, District
- Dr. Theresa Fleischer Rowland, District
- Dr. Matt Kritscher, Chabot College
- Mr. Owen Letcher, District
- Mr. Jonah Nicholas, District
- Mr. Arnold Paguio, Chabot College
- Ms. Dionicia Ramos, District
- Mr. Rajinder Samra, Las Positas College
- Dr. Susan Sperling, President, Chabot College
- Mr. Dale Wagoner, Chabot College
- Dr. Kristina Whalen, Las Positas College
- Dr. Jeanne Wilson, Las Positas College

Others present:

- Mr. Kyle Johnson, President, Las Positas College Student Government
- Ms. Theresa Pedrosa, President, Student Senate of Chabot College
- Ms. Jean O'Neil-Opipari, Las Positas College Classified Senate
- Ms. Rachel Ugale, Chapter President, SEIU
- Mr. David Fouquet, President, Faculty Association
- Ms. Donna Alaoen, District
- Mr. Gregory Correa
- Mr. Marc Janowitz
- Mr. Vanshaj Johar, Las Positas College
- Mr. Harris Mojadedi
- Mr. Greg Rees
- Dr. Lynn Seppala, Citizens' Bond Oversight
- Mr. Henry Smith, Las Positas College
- Mr. Michael Sugi, Las Positas College
- Hon. Richard Valle

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

1.6 PLEDGE TO FLAG

Board President Sbranti led the pledge.

1.7 PUBLIC COMMENTS

Mr. Gregory Rees expressed his continued concerns regarding public information requests and other district matters.

Mr. Gregory Correa stated his support of Mr. Gregory Rees and expressed his concerns for social injustice.

Mr. Mark Janowitz acknowledged Dr. Susan Sperling regarding her presidential tenure of 10 years and spoke of her accomplishments.

1.8 ADMINISTRATION OF OATH OF OFFICE – STUDENT TRUSTEE

Chancellor Gerhard administered the Oath of Office to Mr. Vanshaj Johar.

1.9 ADMINISTRATION OF OATH OF OFFICE – TRUSTEE AREA 3

Supervisor Valle administered the Oath of Office to Mr. Harris Mojadedi.

1.10 APPROVE CONSENT ITEMS (cc)

Agenda Item 4.1 was pulled from the Consent Calendar.

Vice Chancellor Fong read out, “Pursuant to Government Code section 54953(c)(3) which requires that, before taking final action, the Board must orally report a summary of the recommendation regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executives. Therefore, I am making the following summary regarding such items appearing on the consent agenda.

Item 3.3 (Management Personnel), pertains to final action by the Board regarding the approval for the following contracts of employment:

For Chabot College:

Lael E. Adediji, Project Director, Foster Care and Kinship Education, Range 14, Step 3

Terri T. Anderson, Director, Student Equity and Success, Range 15, Step 5

Yvonne W. Craig, Executive Director of Institutional Advancement, Range 19, Step 5

Kevin M. Kramer, Dean, Health, Kinesiology and Athletics, Range 19, Step 5

Patricia G. Molina, Dean, Special Programs and Services, Range 19, Step 2

Abigail G. Patton, Dean, Academic Pathways and Student Success, Range 19, Step 3

For Las Positas College:

Jeanne D. Wilson, Vice President, Student Services, Range 21, Step 5

For the District Office:

Alcian K. Lindo, Program Manager, Tri-Valley Career Center, Range 14, Step 6

Daniela K. Ballif, Director, Business Services, Range 21, Step 3

Jennifer B. Druley, Director, Human Resources, Range 19, Step 3

Gonzalo R. Valencia, Custodial Manager, Range 14, Step 5

All Contracts of Employment mentioned above are entitled to the same fringe benefit package as other managers per Board policy and procedures.

Motion No. 1

Trustee Maduli made a motion, seconded by Trustee Granger, to approve the Consent Calendar.

Motion carried unanimously, 7-0

Motion carried by the following roll call vote:

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

The following items were approved on the Consent Calendar:

1.11 APPROVAL OF MINUTES

- (cc) Approval of Minutes of December 14, 2021 Regular Meeting
- (cc) Approval of Minutes of January 11, 2022 Special Meeting
- (cc) Approval of Minutes of February 1, 2022 Special Meeting

3.0 PERSONNEL

- (cc) 3.1 Classified Personnel
- (cc) 3.2 Faculty Personnel
- (cc) 3.3 Management Personnel
- (cc) 3.4 Executive Personnel
- (cc) 3.5 Authorization for Summer 2022 Work Schedule

4.0 EDUCATIONAL SERVICES

- (cc) 4.2 Approval of Technical Service Renewal Agreement with Vertex Professional Services LLC ("VERTEX") and Chabot-Las Positas Community College District, Las Positas College
- (cc) 4.3 Approval of Sabbatical Leave Applications for 2022-23 Academic Year
Preschool

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrants for January
- (cc) 5.3 Approval for Establishing Non-Resident (Out-of-State and International) Tuition Rates for 2022-2023

- (cc) 5.4 Approval of Agreement Sutter Bay Hospitals and Chabot-Las Positas Community College District, Chabot College Health Cohorts
- (cc) 5.5 Approval of Budget Transfers from October 2021 – December 2021
- (cc) 5.6 Approval of the Purchase Order for Mobile Ambulance Simulator from Simulator Solutions for the Chabot College Fire Technology Program
- (cc) 5.7 Approval of Modification to the Contract with Cleared4, Inc. for the Cleared4 Health Verification Platform to Address Vaccine Verifications, Daily Health Screenings and HIPAA Compliant Reporting

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Modification to the Contract with Mountain Cascade, Inc. for Bid No. B20/21-07, Domestic Water Booster System Project at Las Positas College
- (cc) 6.2 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Domestic Water Booster System Project at Las Positas College
- (cc) 6.3 Approval of Modification to the existing DSA Inspector of Record Professional Services Contract with Structure Groups for B2100 Academic Support and Office Building Project at Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Master Agreement Renewal between Associated Builders & Contractors of San Diego, Inc. and Chabot-Las Positas Community College District, Economic Development

1.10 PUBLIC HEARING: Redistricting of Chabot-Las Positas Community College District Trustee Service Areas

Chancellor Gerhard discussed that this is a public hearing for the redistricting of Chabot-Las Positas CCD Trustee Areas.

Board President Sbranti opened the Public Hearing at 6:50 p.m. There were no public comments, thus the hearing closed.

1.11 PRESENTATION: Citizens' Bond Oversight Committee Annual Report

Vice Chancellor Letcher introduced Chair of Citizens Oversight Committee, Lynn Seppala. Dr. Seppala thanked the trustees for their support. This is the 17th annual report to the community. He was happy to report that Measure B funds are 100% spent at LPC and over 99% at Chabot. The information provided through the committee has been detailed. We are deeply committed to fulfilling the role that the taxpayers have entrusted in us. It is a personally rewarding experience.

Questions/Comments:

There were no questions. Board President Sbranti thanked Chair Seppala and the committee for their dedication and work.

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, provided the following report:**

Mr. Colon stated that last week was amazing. He was able to walk into a classroom with students and there was hope and excitement in their eyes. They were prepared and showed up ready. He found that he had a higher success rate than in the last two semesters. We know we introduced our students to a new method of instruction, and they liked it. The bad news is if they increasingly demand online instruction, proximity to the college is no longer valuable. The conversation needs to begin regarding what our value proposition will be in this new world.

Mr. Colon also announced and read his notice of resignation as Faculty Senate President.

Board President Sbranti thanked Academic Senate President Colon for his service.

Ms. Sarah Thompson, Las Positas College Academic Senate President, provided the following report:

Ms. Thompson read two resolutions from the Las Positas College Academic Senate.

AS 4 Resolution in Support of a Policy for Translation Services

WHEREAS, the Las Positas College has a diverse student body and seeks to provide an inclusive, learning-centered, and equity focused environment; and

WHEREAS our diverse student body is composed of many students whose primary language is not English and/or who have parents for whom English is not their first nor primary language; and

WHEREAS a majority of AAPI students in Alameda County are International Students, immigrants, or have parents who are immigrants; and

WHEREAS Las Positas College seeks to make the campus welcoming and accessible to everyone, regardless of their English language proficiency; now, therefore be it

RESOLVED that the Las Positas College Academic Senate supports a policy requiring the translation of print and digital materials into common non-English languages; let it be further

RESOLVED that the Las Positas College Academic Senate supports a policy making point-of-need in-person translation services available in common non-English languages; let it be further

RESOLVED that the Las Positas College Academic Senate supports making funding available to systematize these services, making them a normal practice in support of all our students who need them.

The second resolution came from our college mission dismantling racism. This resolution came out of a student survey that was given to our black students that asked what the most difficult thing is about connecting to our college, and it turns out that it had to do with the onboarding process.

AS 3 Equity Minded Hiring Principles and Practices

WHEREAS Education Code §87360 Hiring Criteria 1, Subdivision (a), states that applicants for faculty and administrator positions demonstrate, as a criterion for hiring beyond the state minimum qualifications, “a sensitivity to and understanding of the diverse academic, socioeconomic, cultural, disability, and ethnic backgrounds of community college students”, that is included in all job announcements and assessed during the applicant screening process, per the requirements of Title 5. §§53022 and 53024; and

WHEREAS current faculty screening and selection practices at Las Positas College may emphasize discipline-specific hiring criteria at the expense of assessing job applicants and candidates on their abilities to “demonstrate a sensitivity to and understanding of the diverse academic, socioeconomic, cultural, disability, and ethnic backgrounds of community college students”; and

WHEREAS, at its November 10, 2021 meeting, Las Positas College Academic Senate approved LPC Equity Statement 2 as a consent item so that LPC’s Equity Statement can be included in all future job listings; and

WHEREAS, at the November 19, 2021 Equity-Minded Hiring Principles and Practices webinar 3, the Equity and Diversity Action Committee of the Academic Senate for California Community Colleges (ASCCC) with the Association of Chief Human Resources Officers (ACHRO) provided specific information, resources, and strategies to help Las Positas College work towards being culturally responsive and increasing diversity in faculty hiring practices 4 in addition to increasing and supporting historically marginalized and underrepresented faculty on campus; now therefore be it

RESOLVED, That the Las Positas College Academic Senate endorses and recommends implementation of the Equity Minded Principles and Practices from the ASCCC-ACHRO into LPC’s faculty hiring practices; let it be further

RESOLVED, That the LPC Academic Senate recommends the district, LPC administration, Faculty Association, Classified Senate, faculty, staff, and students collaborate on making this happen for upcoming future hires.

Ms. Thompson stated that in addition to these resolutions, the Senate is working with student government on the LGBTQ+ resolution. How community members take courses at Las Positas is also being looked into so more outreach can be done and additional options can be offered for the community. The Senate is excited to be increasing the number of scholarships being given away this year. Also, collaboration with our Student Government for a homecoming has been exciting because it provides social outlets these students have been missing in their junior and senior years in high school.

Ms. Thompson has been doing a lot of work with the Faculty Association of Community Colleges looking at SCFF Advocacy. She gave a working document of what she asks will be. There are two weeks to get the information together and she thanks Chancellor Gerhard and Mr. Rajinder Samra for their help.

Ms. Thompson also acknowledged the loss of a longtime colleague, Barbara Morrissey, who had been at LPC for 25 years. She was a mentor as a Senate President.

Mr. Colon was also acknowledged for his leadership as Academic Senate President for Chabot College.

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

Ms. Heather Hernandez, Chabot Classified Senate President, was absent from the meeting.

No report was given.

Ms. Jean O’neil-Opipari, Las Positas College Classified Senate President, gave the following report:

Ms. O’Neil-Opipari welcomed Trustee Mojadedi. The Caring Campus kickoff/leadership orientation is taking place on Thursday, March 3. This will be an opportunity for leadership from every area of the campus to become familiar with the program. President Foster was thanked for his leadership and support.

Ms. O’Neil-Opipari also stated that they were preparing for a dynamic Classified Flex Day Tuesday, March 8, including safety and first aid training, wellness walking and tai chi, retirement planning, and a session on Building Strategies for Positive Communication with Dr. Ozzy DeLuna. Dr. Foster was thanked again for his support.

Ms. Joanne Bishop, 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, gave the following report:

Ms. Pedrosa stated that Chabot celebrated the Lunar New Year in Cesar Chavez Court. It was fun and a lot of people were in attendance.

Gladiator Day was February 10, 2022 and held in the Cesar Chavez Court with food, games, and giveaways. In attendance were many clubs, the health center, and the Student Government gave out applications for the upcoming 2022-23 student election.

The Student Senate of Chabot College is still collaborating with the Las Positas College Student Government to get both campuses smoke free. Ms. Pedrosa is starting an ambassador program at Chabot, which consists of students helping other students quit smoking and vaping on campus.

Ms. Pedrosa also talked with the AC Transit Board about reducing fare for the students and disabled in our community.

Mr. Kyle Johnson, Las Positas College Student Government President, gave the following report:

Mr. Johnson stated that LPCSG, this semester, is dedicated to bringing the “life” back to “campus life.” This effort started off strong with 3 straight days of in-person tabling, music, and welcoming items for the students at LPC. For the first event in over 2 years, it was extremely successful. Students were able to engage with 23 different support communities on campus during the first two days. The club fair took place on the last day of the event, and it was a hit. So many students signed up to join clubs and there was also interest in starting new ones!

LPCSG will be representing the college at two major upcoming conferences. The majority of LPCSG will be going to Sacramento to the Student Senate of California Community College. Here, they will be learning more about the legislative process within California, going through workshops to improve our advocacy and leadership skills, and voting on important resolutions. LPCSG will also be attending a Community College National Advocacy conference in Washington D.C. in March. This conference will be an opportunity to allow advocating for student needs directly to elected officials.

LPCSG just passed a resolution regarding promoting inclusive language on campus. This resolution aligns with the Academic Senate’s LGBTQ+ resolution. Additionally, this resolution will hold LPCSG accountable in managing and editing documents to ensure they do not have gender language in them.

Lastly, there is active planning for elections, commencement, and staff recognition.

2.4 Constituency Reports: SEIU, Faculty Association

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

Ms. Ugale acknowledged Barbara Morrissey and stated that she cared so much about the institution.

Trustee Mojadedi was welcomed and as a Union City resident, she is excited for all the good work that will be reported by the new trustee.

The chapter leadership team met with the new Director of Labor Relations, Melinda Trammell, and VC Fong to discuss concerns and thanked them for the information shared and is hopeful that some potential solutions were found. She is looking forward to more conversations in the future.

A lot of thought went into wayfinding and signage, but we are still in a pandemic, and we still need to wear a mask and maintain a safe distance. It was advised to reach out to staff and make sure that their safety needs are being addressed.

Also, some late breaking news came regarding the California supplemental sick leave, so we will be going back to the negotiations table. We are very close to planning for a successor agreement, there is a lot to consider and stand for in the ways in which we may make improvements.

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

Mr. Fouquet welcomed Trustee Mojadedi.

The District and FA signed an MOU, dated February 1, to extend a pilot program for core reassign time, which applies mainly to discipline coordinators at our campuses. The program had been designated to run through the term of our current CBA, and sunset on June 30; the MOU extends the program through June 30, 2023, in order that these faculty members, whose work is crucial to the day-to-day operation of their departments, can plan their schedules for next year. The MOU states that an evaluation of the program will be conducted during this extended period to determine by mutual agreement whether the program should continue. It is anticipated that this will occur as part of the upcoming contract negotiations.

A number of our faculty members have expressed support of the Chancellor's recent announcement that the district-wide indoor mask mandate will remain in force for the time being. There are faculty members out there who are feeling trepidation about coming back to work face-to-face; the continued mask mandate helps! To be honest, though, I look forward to that day when there might be a student in the classroom who shows signs of a

sniffle, and we don't have to freak out about it. Will that be this year? Next year? Who knows?

One last thing is that the FA is gearing up for our biennial Executive Board elections, set to unfold over the next few weeks. This is a good thing to get settled, before opening negotiations for the successor CBA.

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of High School Supplemental and Credit Recovery Program Memorandum of Understanding between Dublin Unified School District and Chabot-Las Positas Community College District, Las Positas College

Board President Sbranti pulled this item to disclose that it is with the Dublin Unified School District. He is not in the department and does not gain anything material.

Motion No. 2

Trustee Gin made a motion, seconded by Trustee Maduli, to approve item 4.1.

Motion carried, 6-0.

Motion carried by the following roll call vote:

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

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

8.1 Information Personnel Report

8.2 First Reading of New, Reviewed, or Revised Board Policies

- BP 5035 Withholding of Student Records
- BP 5700 Athletics

8.3 First Reading of New, Reviewed, or Revised Administrative Procedures

- AP 5013 Students in the Military
- AP 5035 Withholding of Student Records
- AP 5700 Athletics

Board President Sbranti asked the strategy in which we withhold student records. He understands why it is done but would hate to see that as the barrier at which somebody can advance.

Chancellor Gerhard stated that this document tracks the changes made. There are multiple communications that go out regarding outstanding balance of fees. In terms of collecting those fees, we try not to go through the Franchise Tax Board. The current balance of our outstanding fees is in excess of 5 million dollars. We try to strike a balance because even if we do not collect the fees, the State believe we do, so this lack of funds can impact the future classes we can offer students.

VC Fleischer Rowland stated that we always work with students to mediate the difference and discrepancies, which reduces what we withhold regarding student records.

Board President Sbranti stated that communication is key. Some people shut down when they get the message of outstanding fees in the portal. That is not to say that we should be tolerant to students that have the means and choose not to pay.

Trustee Reynoso stated that notification should be sent to mailing addresses as well as email because people change emails often. It was also asked if there are interest charges on the defaulted fees and the district does not.

Trustee Heredia stated that if the State assumes that we have collected debts, they need to be reminded that it is not the case, just like we are advocating for the students.

9.0 OTHER ACTION ITEMS

9.1 Adoption of Resolution No. 08-21/22 Recognizing Black History Month

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Heredia, to adopt Resolution No. 08-21/22.

Motion carried unanimously, 7-0

Motion carried by the following roll call vote:

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

9.2 Approval of Redistricting Plan for Trustee Service Areas

Motion No. 4

Trustee Granger made a motion, seconded by Trustee Maduli, to approved Item 9.2.

Motion carried, 6-0.

Motion carried by the following roll call vote:

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

9.3 Second Reading of New, Reviewed, or Revised Board Policies

- BP 5030 Student Fees
- BP 5031 Instructional Materials Fees
- BP 5110 Counseling
- BP 5120 Transfer Center
- BP 5150 Extended Opportunity Programs and Services
- BP 5205 Student Accident Insurance
- BP 5220 Shower Facilities for Homeless Students
- BP 5500 Standards of Student Conduct
- BP 5570 Student CC Solicitation
- BP 5800 Prevention of Identity Theft in Student Financial Transactions

Trustee Reynoso asked if there is a way to incorporate into the syllabus that students should not use their phones in class. Ms. Thompson stated that sometimes students use their phones to take notes in class. Board President Sbranti stated that this matter is really classroom management.

Trustee Reynoso asked about the access to showers and the parameters surrounding that ability. Chancellor Gerhard stated that this procedure is in response to legislation that was passed years ago where community colleges are required to offer certain time periods for access to shower facilities whether the user is a student or not.

Motion No. 5

Trustee Granger made a motion, seconded by Trustee Heredia, to approved Item 9.2.

Motion carried unanimously, 7-0

Motion carried by the following roll call vote:

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

10.0 REPORTS – SENIOR LEADERSHIP AND TRUSTEES

10.1 President of Chabot College and Las Positas

Dr. Susan Sperling, President of Chabot College, gave the following report:

President Sperling welcomed Trustee Mojadedi and the Chabot College Alum Supervisor Valle.

President Sperling also acknowledged Carlo Vecchiarelli and stated that she has many fond memories working with him. He would have been thrilled to see our campus come alive over these last days.

She stated that Student Senate President Pedrosa mentioned the many events at Chabot College.

Chabot is also welcoming the peer accreditation team. They will be coming to campus virtually and meeting with the college community. Senior Administration has been asked to not be present during this that meeting so that issues that should be brought up to ACCJC will be discussed, while also praising the many things the college is working on.

The college is celebrating Black History Month with a speaker series that is sponsored by the Office of the President and the BEA. Interim Vice President Cooks and Dr. Jeanne Wilson were asked to hand out, "The Black Excellence Collective – A 10X10 Model for Academic and Student Success for Black Students."

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

President Foster welcomed Trustee Mojadedi and Student Trustee Johar. He also commended Drs. Cooks and Wilson for the great resource.

President Foster was happy to welcome new and returning students back to campus. Student Life, the Leadership Office, and the Student Government was thanked for their hard work in getting the campus back to life. Student Senate President Johnson and his officers were also thanked for the welcome program put together.

The grand opening of the Black Cultural Resource Center took place today. Dr. Wilson and the Black Education Association members were thanked for their thoughtfulness in creating this inclusive space. A 21-day challenge has also been initiated. It is a professional development program that focuses on self-care, wellness, and issues regarding diversity, equity, and inclusion, followed by a series of courageous conversations.

Las Positas is launching a President's Advisory Council on race and ethnicity to further the college's progress and make a recommendation to enhance inclusion. This is a formal way to continue those needed conversations.

Lastly, Las Positas College will meet with our accreditation peer review team.

10.2 Chancellor

Chancellor Gerhard gave the following report:

Chancellor Gerhard was heartened to see all the students coming back to campus.

This morning, we were saddened to hear of the passing of Carlo Vecchiarelli this past weekend. He provided much leadership within the district for years. We are working with the family and will share information as more comes forward.

10.3 Recognitions

Chancellor Gerhard gave the following two recognitions:

- Chancellor Gerhard recognized Trustee Mojadedi for his dedication of public service and continuing to serve his community.
- Director of Public Relations, Marketing and Government Relations Dionicia Ramos was also recognized and welcomed to the CLPCCD family.

10.4 Trustee Reports and/or Official Communications

Ms. Vivianna Patino, Chabot College Student Trustee, stated that there was a recent public hearing regarding an issue with parking pass fees. This gave an opportunity for students to voice their issues and try to see if there is any leeway for students who experience financial stress. There is also discussion on creating safe spaces to accommodate prayer on campus.

Mr. Vanshaj Johar, Las Positas College Student Trustee, discussed welcome back week and mentioned that he was fortunate to work on the front end and interact with students. Everyone seemed to love it. There was also a dance for the students, and this created an open environment that students had been longing for.

Trustee Gin gave Dr. Sperling accolades for her 10-year anniversary as President. Mr. Colon was thanked for his service as well and hopes that he continues to have an influence on the campus. Trustee Mojadedi was welcomed as well as Student Trustee Johar.

Trustee Gin was saddened by the passing of Carlo Vecchiarelli. Mr. Vecchiarelli always had a good story to tell and when he told a story it went on and on. His favorite saying was, "to make a long story short." With this loss, there is some lost institutional history.

Trustee Granger welcomed the new trustees and told Mr. Colon that she appreciated him.

Trustee Granger was excited to hear about the face-to-face instruction and how it rolled out. For it to be a good experience, it only happens when the leadership of all the constituencies are flexible and have found the way to meet the needs of our students. The hope is that we will continue to modify to meet the students' needs.

Trustee Granger is also excited about the continuing work in advocating changes in SCFF. She is happy to advocate in Sacramento.

Trustee Heredia thanked the constituencies for their reports. The new trustees were welcomed. Academic Senate President Colon was thanked, and President Sperling was congratulated on her 10-year anniversary.

Trustee Maduli stated that it has almost been 2-years since we have sheltered in place. He was happy to be back in person for this meeting and for the return of our students. Mr. Colon's reports are going to be missed.

Trustee Maduli also mentioned that Carlo Vecchiarelli was here when he started at Las Positas in 1994. He had a good relationship with him, and they were always correlating FTES between the two campuses.

Trustee Mojadedi stated that he is glad to be here this evening. He did not have any reports this evening. He stated that he has dedicated his life to education. He is honored to sit there and say that 35 years ago, his parents came as refugees from Afghanistan. He plans to make the most of the 300 days left in this term before the election.

Trustee Reynoso is happy to see people in person. This is the first time during his tenure the meeting has been in person. He reminded everyone to think about mental health. When we stress about all these mandates, think about the mental health of our young people. There was an unfortunate death in his family.

Board President Sbranti stated that he was sorry for Trustee Reynoso's loss.

Board President Sbranti also mentioned the unfortunate loss of Trustee Emeritus Carlo Vecchiarelli. He began his service to the district in 1968 and was an inspiration to him personally. Everyone knew how hardworking he was. During these challenging times, we look to inspirational leaders like Mr. Vecchiarelli.

A moment of silence was given in remembrance of Carlo Vecchiarelli.

11.0 ADJOURNMENT

Motion No. 6

Trustee Gin made a motion, seconded by Trustee Heredia, to adjourn the meeting at 7:55 p.m.

Motion carried unanimously, 7-0.

Motion carried by the following roll call vote:

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

12.0 CLOSED SESSION

Trustee Sbranti stated there is no need for Closed Session and no reportable action.

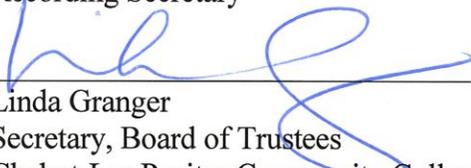
13.0 NEXT MEETING OF THE BOARD OF TRUSTEES

The next meeting of the Board is a Regular Meeting, scheduled for March 15, 2022 at the District Office in Dublin, CA.

Minutes prepared by:



Kelly Costello
Recording Secretary



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