

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

**MINUTES
December 9, 2014**

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd., 3rd Floor, Dublin, California.

CALL TO ORDER

The Organizational Meeting was called to order at 5:34 p.m. by President Gin. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Mertes was absent and excused at the time of roll.

CLOSED SESSION

Motion No. 1

Trustee Dr. Mitzman made a motion, seconded by Trustee Mrs. Dvorsky, to adjourn to Closed Session at 5:35 p.m., which ended at 6:25 p.m.

Motion carried unanimously, 6-0, with Trustee Mertes absent.

OPEN SESSION

The Board readjoined to Open Session at 6:35 p.m. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Mertes was absent and excused at the time of roll.

ATTENDANCE

Members Present: Trustee Dr. Arnulfo Cedillo (left at 6:41 p.m.)
 Trustee Mrs. Isobel F. Dvorsky
 Trustee Mr. Donald L. "Dobie" Gelles
 Trustee Dr. Hal G. Gin
 Trustee Dr. Marshall Mitzman
 Trustee Mr. Carlo Vecchiarelli
 Student Trustee Mr. Eric Bolin
 Student Trustee Ms. Kate Dolorito

Members Absent: Trustee Barbara F. Mertes (Excused)

Recording Secretary: Mrs. Beverly Bailey

Managers Present: Dr. Jannett N. Jackson, Chancellor
Dr. Stacy Thompson, For President Sperling, Chabot College
Dr. Barry Russell, President, Las Positas College
Mr. Ken Agustin
Ms. Lori Benetti
Ms. Julia Dozier
Ms. Karen Esteller
Mr. Wyman Fong
Mr. Doug Horner
Dr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Dr. Don Miller
Ms. Diana Rodriguez
Ms. Barbara Yesnosky

Others Present: Mr. Rafi Ansari, President, Associated Students, Las
Positas College
Mr. Gregory L. Correa, S.E.I.U., Local 1021, District Services
Mr. Michael D'Aloisio, Chabot College
Ms. Laurie Dockter, Chabot College
Mr. William Eddy, S.E.I.U., Local 1021, Las Positas College
Mr. Ed Erestain, S.E.I.U., Local 1021
Mr. Jesse Hall Esquire, President, Student Senate, Chabot
College
Ms. Kathy Kelley, President, Chabot College Academic
Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Greg Marro, S.E.I.U. President, Peralta Community
College District (Retired)
Mr. Many Nelson, Las Positas College
Dr. Tom Orf, President, Las Positas College Academic Senate
Mr. Sean Prather, Las Positas College
Mr. Pedro deCastilla Ruiz, District Services
Mr. Mike Sherburne, Chabot College
Mr. Todd Steffan, Las Positas College Classified Senate
Ms. Tina Trice, Crowe Horwath, LLP
Ms. Chasity Whiteside, S.E.I.U., Local 1021, Chabot College

PLEDGE TO FLAG

Ms. Kathy Kelley led the pledge to the flag.

ACTION TAKEN IN CLOSED SESSION

President Gin reported that in Closed Session, the Board unanimously (6-0, with Trustee Mertes absent) authorized the Chancellor to move forward with negotiations to fill the vacancy for the Vice Chancellor, Educational Services and Student Success.

APPOINTMENT OF BOARD MEMBERS

It was reported that Trustees Gin and Gelles were unopposed in the election; and therefore, a motion is required to appoint Trustees Gin and Gelles as Board Members. It was reported that Trustee Dvorsky was opposed in the election and won re-election.

Motion No. 2

Trustee Dr. Cedillo made a motion, seconded by Trustee Mr. Vecchiarelli, in accordance with the provisions of Education Code Section 5328, that Hal G. Gin and Donald L. "Dobie" Gelles, who filed for election to the positions of trustees of the Chabot-Las Positas Community College District, but were unopposed, be appointed as members of the Board of Trustees of this District, Areas 6 and 4 respectively, for a term of four years commencing December 9, 2014.

Motion carried unanimously, 6-0, with Trustee Dr. Mertes absent.

ADMINISTRATION OF OATH OF OFFICE

Trustee Dr. Cedillo, as immediate Past President, administered the Oath of Office to Trustees Dvorsky, Gelles, and Gin.

ELECTION OF PRESIDENT OF BOARD OF TRUSTEES

Motion No. 3

Trustee Dr. Cedillo made a motion, seconded by Trustee Mrs. Dvorsky, nominating Trustee Mr. Gelles to the position of President of the Board of Trustees for 2014-2015.

Motion carried unanimously, 6-0, with Trustee Dr. Mertes absent.

ELECTION OF SECRETARY OF BOARD OF TRUSTEES

Motion No. 4

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, nominating Trustee Mr. Vecchiarelli to the position of Secretary of the Board of Trustees for 2014-2015. Motion carried unanimously, 6-0, with Trustee Dr. Mertes absent.

PUBLIC COMMENTS

Mr. Todd Steffan, and Las Positas College Student Veterans, presented plaques of appreciation to Chancellor Jackson and President Russell on behalf of the Las Positas College Student Veterans and Veterans' First Program for their support. He expressed appreciation to Chancellor Jackson who was the keynote speaker at the 8th Annual Veterans' Day Recognition. He also expressed appreciation to the Board, Faculty, Staff and Community for their support of the Las Positas College Veterans' First Program.

Individuals spoke in support of Classified Professionals and the Contract Tentative Agreement reached by the District and S.E.I.U.:

- Mr. Michael D'Aloisio, Faculty, Chabot College
- Mr. William Eddy, Classified, Las Positas College
- Mr. Gregory L. Correa, Classified, District Services
- Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association
- Mr. Greg Marro, S.E.I.U. President, Peralta Community College District (Retired)

Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association, also expressed that she and the Faculty Association look forward to moving ahead with their contract negotiations beginning in January, 2015.

RECOGNITION OF 2013-2014 BOARD PRESIDENT

On behalf of the Board, Trustee Mr. Gelles recognized and thanked Trustee Dr. Gin for his leadership as President in 2013-2014, and presented him with a plaque of appreciation. Trustee Mr. Gelles expressed that he would like a cake at the next Regular Board Meeting in honor of Trustee Dr. Gin.

Trustee Dr. Gin expressed his appreciation for the opportunity to serve as Board President this past year.

COMMITTEE APPOINTMENTS

Committee Appointments are as follows:

1. Chabot-Las Positas Foundation

Trustee Mrs. Dvorsky will continue as representative to the Chabot-Las Positas Foundation.

2. Audit Subcommittee

Trustees Dr. Gin and Mr. Vecchiarelli will continue as representatives to the Audit Subcommittee. Trustee Mr. Gelles volunteered to serve as well.

3. Alameda County School Boards Association

Trustee Dr. Mitzman will continue as representative to the Alameda County School Boards Association.

APPROVAL OF 2015 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

Motion No. 5

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to approve the 2015 Schedule of Board of Trustees Meetings.

Motion carried unanimously, 5-0, with Trustees Dr. Cedillo and Dr. Mertes absent.

The Board approved the 2015 Schedule of Board of Trustees Meetings as follows:

DATE	TIME	TOPIC	LOCATION
January 20	6:30 pm	Regular Meeting	District
February 17	6:30 pm	Regular Meeting	Chabot
March 3	TBD	BOARD RETREAT	District
March 17	6:30 pm	Regular Meeting	District
April 7	6:30 pm	Study Meeting	District
April 21	6:30 pm	Regular Meeting	Las Positas
May 5	5:30 pm	Study Meeting- Student & Staff Recognitions	District

May 19	6:30 pm	Regular Meeting	District
June 16	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 21	6:30 pm	Regular Meeting	District
August 18	6:30 pm	Regular Meeting	District
September 15	6:30 pm	Regular Meeting- Public Hearing & Adoption of Budget	District
October 6	6:30 pm	Study Meeting	Las Positas
October 20	6:30 pm	Regular Meeting	District
November 17	6:30 pm	Regular Meeting	Chabot
December 8	6:30 pm	Regular/Organizational Meeting	District

ADJOURNMENT

Motion No. 6

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin to adjourn the Organizational Meeting at 7:00 p.m. to the Regular Meeting.

Motion carried unanimously, 5-0, with Trustees Dr. Cedillo and Dr. Mertes absent.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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