

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

**MINUTES
January 27, 2015**

PLACE

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

CALL TO ORDER

The Special Meeting was called to order at 4:45 p.m. by President Gelles. Recording Secretary Beverly Bailey called the roll. Trustee Dr. Cedillo was absent 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 4:46 p.m.

Motion carried unanimously, 5-0.

OPEN SESSION

The Board readjourned in Open Session at 5:30 p.m. by President Gelles. Recording Secretary Beverly Bailey called the roll. Student Trustees Bolin and Dolorito were absent at the time of roll.

ATTENDANCE

Members Present: Trustee Dr. Arnulfo Cedillo (arrived at 4:50 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

Members Absent: Student Trustee Mr. Eric Bolin
 Student Trustee Ms. Kate Dolorito

Recording Secretary: Mrs. Beverly Bailey

Managers Present: Dr. Jannett N. Jackson, Chancellor (excused at 5:35 p.m.)
Dr. Susan Sperling, President, Chabot College
Dr. Barry Russell, President, Las Positas College
Mr. Ken Agustin
Mr. Wyman Fong
Mr. Doug Horner
Dr. Ted Kaye
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Ms. Barbara Morrissey
Dr. Celia Esposito-Noy
Ms. Diana Rodriguez
Ms. Sylvia Wodyka

Others Present: Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Todd Steffan, President, Las Positas College Classified
Senate

PLEDGE TO FLAG

Trustee Mr. Vecchiarelli led the pledge to the flag.

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

GOOD OF THE ORDER

At this time, Board President Gelles excused Chancellor Jackson due to illness.

INTERVIEWS OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEES – AREA 7

Board President Gelles explained that the Board would be interviewing for the Trustee Area 7 position previously held by Dr. Barbara Mertes. He expressed appreciation to Dr. Mertes for her long and faithful service as a Trustee during her term of office.

Board President Gelles explained that the appointment will be for the duration of Dr. Mertes' term, which is November 2016.

Board President Gelles explained the process to be used in the evening's interviews. He explained that Trustees would ask each of the 5 candidates the same series of 12 questions. He explained that the 5 candidates would have a total of 30 minutes each to respond to the questions. He also explained that the time would be displayed in order to assist the candidates. He reported that the candidates would be asked to not stay in the room when the other candidates are interviewed; and after all 5 candidate's interviews are completed, they may come back into the room.

The Board interviewed the following candidates, which were escorted individually into the room by the Recording Secretary:

Cynthia Ross
William Macedo
Donald Milanese
J. Michael Balero
Todd Storti

SELECTION OF CANDIDATE FOR VACANCY ON BOARD OF TRUSTEES – AREA 7

The Recording Secretary read aloud the votes.

Motion No. 2

Trustee Dr. Gin made a motion, seconded by Trustee Dr. Mitzman, to appoint Mr. William Macedo to the Board of Trustees – Area 7.

Motion carried by the following vote: Mr. William Macedo – 4 Ayes; Mr. Donald Milanese – 2 Ayes.

Motion No. 3

Trustee Dr. Mitzman made a motion, seconded by Trustee Dr. Gin, to unanimously support the appointment of Mr. William Macedo to the Board of Trustees – Area 7.

Motion carried unanimously, 6-0.

The Ballots were submitted to the Recording Secretary for the official file.

It was noted that the Board's intent is to swear in Mr. Macedo at the February 17, 2015 Regular Meeting of the Board.

ADJOURNMENT

Motion No. 4

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adjourn the Special Meeting at 8:10 p.m.

Motion carried unanimously, 6-0.

NEXT MEETING

The next meeting of the Board is scheduled for Tuesday, February 17, 2015 at 6:30 p.m. at Las Positas College.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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