

Recording Secretary: Mrs. Beverly Bailey

Managers Present: Dr. Jannett N. Jackson, Chancellor
Dr. Susan Sperling, Chabot College
Dr. Barry Russell, President, Las Positas College
Ms. Lori Benetti
Ms. Roanna Bennie
Mr. David Betts
Mr. Walter Blevins
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Dr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Ms. Barbara Morrissey
Dr. Celia Esposito-Noy
Ms. Guisselle Nunez
Ms. Diana Rodriguez
Dr. Stacy Thompson
Dr. Carla Walter
Ms. Barbara Yesnosky

Others Present: Ms. Noell Adams, President, Chabot College Classified
Senate
Mr. Lawrence Aguiar, Las Positas College
Mr. Charles Bomar
Mr. William Eddy, President, Las Positas College Classified
Senate
Ms. Regina Angelene H. Gonzales, Chabot College Medical
Brigades
Mr. Kerry Karter, Las Positas College
Ms. Melissa Korber, President, Las Positas College Academic
Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Mr. Sean Prather, Las Positas College
Ms. Danesha Simon
Mr. Geoffrey Smyth, Las Positas College Faculty Emeritus
Ms. Rachel Ugale, District Services, District Classified Senate

PLEDGE TO FLAG

Dr. Barry Russell led the pledge to the flag.

PUBLIC COMMENTS

Ms. Danesha Simon spoke to the Board regarding her dismissal from the Chabot College Nursing Program. She reported that she was told by Dean Wagoner that she was dismissed due to receiving two “withdrawals” from classes. She questioned the Policy that stipulates that condition; and questioned the fairness of this Policy. She also questioned the statistics that show that a student receiving “withdrawals” in two or more classes will fail. She stressed that every person deserves the opportunity for upward mobility and a second chance. She requested a meeting with Administration to resolve this issue and noted that she would follow up with a letter.

Trustee Mr. Gelles noted that this is in President Sperling’s hands.

ELECTION OF PRESIDENT OF BOARD OF TRUSTEES

Motion No. 1

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, nominating Trustee Mr. Vecchiarelli to the position of President of the Board of Trustees for 2015-2016.

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

ELECTION OF SECRETARY OF BOARD OF TRUSTEES

Motion No. 2

Trustee Mr. Gelles made a motion, seconded by Trustee Mr. Macedo, nominating Trustee Dr. Gin to the position of Secretary of the Board of Trustees for 2015-2016.

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

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, Mr. Macedo and Mr. Vecchiarelli will serve as representatives to the Audit Subcommittee.

3. Alameda County School Boards Association

Trustee Mr. Gelles recommended that Trustee Dr. Mitzman continue as representative to the Alameda County School Boards Association.

RECOGNITION OF 2014-2015 BOARD PRESIDENT

On behalf of the Board, Trustee Mr. Vecchiarelli recognized and thanked Trustee Mr. Gelles for his leadership as President in 2014-2015, and presented him with a plaque of appreciation.

APPROVAL OF 2016 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

Motion No. 3

Trustee Mr. Gelles made a motion, seconded by Trustee Dr. Gin, to approve the 2016 Schedule of Board of Trustees Meetings.

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

The Board approved the 2016 Schedule of Board of Trustees Meetings as follows:

DATE	TIME	TOPIC	LOCATION
January 19	6:30 pm	Regular Meeting	District
February 16	6:30 pm	Regular Meeting	Las Positas
March 1	5:30 pm	BOARD RETREAT	District
March 15	6:30 pm	Regular Meeting	District
April 5	6:30 pm	Study Meeting	District
April 19	6:30 pm	Regular Meeting	Chabot

May 3	5:30 pm	Study Meeting- Student & Staff Recognitions	District
May 17	6:30 pm	Regular Meeting	District
June 21	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 19	6:30 pm	Regular Meeting	District
August 16	6:30 pm	Regular Meeting	District
September 20	6:30 pm	Regular Meeting- Public Hearing & Adoption of Budget	District
October 4	6:30 pm	Study Meeting	Las Positas
October 18	6:30 pm	Regular Meeting	District
November 15	6:30 pm	Regular Meeting	Chabot
December 6	6:30 pm	Regular/Organizational Meeting	District

GOOD OF THE ORDER

Chancellor Jackson reported that Dr. Celia Esposito-Noy will be leaving the District to assume a new position as Superintendent/President of Solano Community College. She wished her well and noted that she will be sorely missed. She reported that there will be cake during the recess as a “Hail and Farewell” – a hail for Incoming Board President Vecchiarelli; and farewell for Outgoing Board President Gelles and Dr. Esposito-Noy.

ADJOURNMENT

Trustee Vecchiarelli noted that the Board would reconvene the Regular Meeting at 7:00 p.m.

Motion No. 4

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Dr. Gin, to adjourn the Organizational Meeting at 6:40 p.m. to the Regular Meeting at 7:00 p.m.

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

Minutes prepared by:

Beverly Bailey
Recording Secretary

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