

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. Roanna Bennie
Mr. David Betts
Mr. Walter Blevins
Ms. Diane Brady
Mr. Wyman Fong
Mr. Doug Horner
Ms. Krista Johns
Dr. Matthew Kritscher
Ms. Victoria Lamica
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Ms. Guisselle Nunez
Dr. Carla Walter
Ms. Barbara Yesnosky

Others Present: Ms. Noell Adams, President, Chabot College Classified
Senate
Ms. Dori Campbell, District Services
Ms. Ellen Corbett
Ms. Laurie Dockter, President, Chabot College Academic
Senate
Mr. Douglas Den Hartog, Sr., Hayward Community
Ms. Melissa Korber, President, Las Positas College Academic
Senate
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty
Association
Rev. Adam Lopez III, Pastor Union City Apostolic Church
Mr. David Maduli
Mr. Joshua Moore, Las Positas College
Ms. Cyril Nuval
Mr. Eric Paneda, President, Associated Students of Las Positas
College
Mr. Sean Prather, Las Positas College
Mr. Todd Steffan, Las Positas College Classified Senate
Ms. Tina Treis, Crowe Horwath, LLP
Ms. Rachel Ugale, District Services, District Classified Senate

PLEDGE TO FLAG

Mr. Todd Steffan led the pledge to the flag.

PUBLIC COMMENTS

On behalf of the Asian Pacific Islander Education Association (APIEA), Co-chair Ms. Rachel Ugale spoke about the recent Student Talent Show sponsored by APIEA. She reported that among six amazing acts, Ms. Zhi Xian Liu was announced as the winner. She reported that Ms. Liu played the piano and sang a beautiful Italian opera. Ms. Ugale congratulated her colleagues, especially Mr. Arnold Paguio and Mr. Jon Palacio for organizing most of the event, as well as co-chair Michael Lai, Anamarie Navarro, Liz Oteyza, Paulette Lino, Wing Kam, and a countless number of other APIEA members. She also recognized and expressed appreciation to Trustee Dr. Mitzman for coming, bringing his wife Felie, and other special guests including Mr. Douglas Den Hartog. She reported that a Lunar New Year event is being planned with the President's Office for Friday, January 27, 2017.

ADMINISTRATION OF OATH OF OFFICE TO BOARD OF TRUSTEES

Ms. Ellen Corbett administered the Oath of Office to Trustee Mr. Carlo Vecchiarelli.

Rev. Adam Lopez, III, Pastor of the Union City Apostolic Church in Union City administered the Oath of Office to Trustee Dr. Arnulfo Cedillo.

Chancellor Jackson administered the Oath of Office to newly elected Trustee Edralin "Ed" Maduli. Trustee Mr. Maduli's significant other, Cyril, and son, David, stood by his side during the administration of Oath of Office.

APPOINTMENT OF BOARD MEMBERS

It was reported that Trustees Cedillo, Mitzman and Vecchiarelli were unopposed in the election; and therefore, a motion is required to appoint Trustees Cedillo, Mitzman and Vecchiarelli as Board Members.

Motion No. 1

Trustee Mr. Gelles made a motion, seconded by Trustee Mrs. Dvorsky, in accordance with the provisions of Education Code Section 5328, that Arnulfo Cedillo, Marshall Mitzman and Carlo Vecchiarelli, 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 3, 1, and 5 respectively, for a term of four years commencing December 6, 2016.

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

ELECTION OF PRESIDENT OF BOARD OF TRUSTEES

Motion No. 2

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Gelles, nominating Trustee Dr. Gin to the position of President of the Board of Trustees for 2016-2017.

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

ELECTION OF SECRETARY OF BOARD OF TRUSTEES

Motion No. 3

Trustee Mr. Gelles made a motion, seconded by Trustee Dr. Cedillo, nominating Trustee Mrs. Dvorsky to the position of Secretary of the Board of Trustees for 2016-2017.

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

RECOGNITION OF 2015-2016 BOARD PRESIDENT

On behalf of the Board, Chancellor Jackson recognized and thanked Trustee Mr. Vecchiarelli for his leadership as President in 2015-2016, and presented him with a plaque of appreciation.

APPOINTMENT OF ACTING BOARD PRESIDENT

In the absence of newly elected Board President Dr. Gin, Trustee Mr. Gelles will serve as Acting Board President.

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. Trustee Mr. Vecchiarelli will serve as well.

2. Audit Subcommittee

Trustees Dr. Gin, Mr. Maduli 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.

APPROVAL OF 2017 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

It was explained that the Calendar of Board Meetings proposed two options for a make-up date for the October 4, 2016 Study Meeting which was cancelled (Option 1: January 10, 2017; Option 2: January 24, 2017).

Motion No. 4

Trustee Cedillo made a motion, seconded by Trustee Mrs. Dvorsky, to accept Option 2 (January 24, 2017) on the Proposed Calendar of Board Meetings for 2017.

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

Motion No. 5

Trustee Mrs. Dvorsky made a motion, seconded by Trustee Mr. Vecchiarelli, to approve the 2017 Schedule of Board of Trustees Meetings.

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

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

DATE	TIME	TOPIC	LOCATION
January 17	6:30 pm	Regular Meeting	District
January 24	6:30 pm	Study Meeting (rescheduled from October 4, 2016)	District
February 21	6:30 pm	Regular Meeting	District

March 7	5:30 pm	BOARD RETREAT	District
March 21	6:30 pm	Regular Meeting	District
April 4	6:30 pm	Study Meeting	LPC
April 18	6:30 pm	Regular Meeting	District
May 2	5:30 pm	Study Meeting- Student & Staff Recognitions	District
May 16	6:30 pm	Regular Meeting	Chabot
June 20	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 18	6:30 pm	Regular Meeting	District
August 15	6:30 pm	Regular Meeting	LPC
September 19	6:30 pm	Regular Meeting- Public Hearing & Adoption of Budget	District
October 3	6:30 pm	Study Meeting	District
October 17	6:30 pm	Regular Meeting	Chabot
November 14	6:30 pm	Regular Meeting	District
December 5	6:30 pm	Audit Subcommittee/ Regular/Organizational Meeting (Election Even Years)	District

It was noted that the Approved Board Calendar of Meetings would be posted on the website.

GOOD OF THE ORDER

Chancellor Jackson reported that immediately following the Organizational Meeting, refreshments are available in recognition of a “Hail and Farewell” – Hail to Incoming Trustee Edralin “Ed” Maduli, and Farewell to Outgoing Board President Mr. Vecchiarelli.

ADJOURNMENT

Acting Board President Mr. Gelles adjourned the Organizational Meeting at 6:50 p.m. and reported that the Board would reconvene the Regular Meeting at 7:00 p.m.

Minutes prepared by:

Beverly Bailey
Recording Secretary

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