



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

**MINUTES
December 5, 2017**

PLACE

Chabot College, 25555 Hesperian Blvd, Hayward California

CALL TO ORDER

The Organizational Meeting was called to order at 4:45 p.m. by Trustee Gin, Recording Secretary Debra Nascimento called the roll. Trustees Gelles was absent at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CLOSED SESSION

Trustee Mitzman adjourned the Meeting to Closed Session at 5:02 p.m. which ended at 7:13 p.m.

OPEN SESSION

The Board readjoined to Open Session at 7:13 p.m. Recording Secretary Debra Nascimento called the roll. Trustee Gelles was absent and excused at the time of roll.

ATTENDANCE

Members Present:	Trustee Ms. Isobel F. Dvorsky Trustee Dr. Hal G. Gin Trustee Mr. Edralin "Ed" Maduli Trustee Dr. Marshall Mitzman Trustee Ms. Genevieve Randolph Trustee Mr. Carlo Vecchiarelli
Members Absent:	Trustee Mr. Donald L. "Dobie" Gelles (Excused)
Recording Secretary:	Ms. Debra Nascimento
Managers Present:	Dr. Jannett Jackson, Chancellor Dr. Susan Sperling, President, Chabot College

Ms. Roanna Bennie, Interim President, Las Positas College
Dr. Matthew Kritscher
Dr. Stacy Thompson
Ms. Jeannine Methe
Ms. Guisselle Nunez
Ms. Krista Johns
Mr. Wyman Fong
Mr. Doug Horner
Mr. Lorenzo Legaspi
Ms. Barbara Yesnosky
Ms. Julia Dozier
Ms. Jennifer Druley
Mr. William Garcia

Others Present:

Ms. Laurie Dockter, President, Chabot College Faculty Senate
Ms. Noell Adams, President, Chabot College Classified Senate
Dr. Tina Inzerilla, Las Positas College, Faculty Classified Representative
Ms. Melissa Korber President, Las Positas College Faculty Association
Dr. Charlotte Lofft, President, Chabot-Las Positas Faculty Association
Ms. Rachel Ugale, District Services, District Classified Senate
Ms. Tatianna Hernandez, Las Positas College Student Senate
Mr. Zaheer Ebtikar, President, Chabot College Student Senate
Mr. Greg Rees
Mr. Jutzino Panella, Chabot College
Mr. Taufa Setefiano, Chabot College
Ms. Mia Sete, Chabot College
Ms. Katie Messina Silva, Chabot College
Ms. Laura Alarcon, Chabot College
Mr. Bob Buell, Chabot College
Mr. Joan Cortez, Chabot College
Mr. Alexander Walker-Griffin, Chabot College
Ms. Maya Ho, Chabot College
Mr. Patrick Mwamba, Chabot College
Ms. Sara Jaimes, Chabot College
Ms. Aisha Wahab, Chabot College
Ms. Kay Fischer, Chabot College

Mr. Lorenzo J. Caballero, Chabot College
Ms. Lesly Avendano, Chabot College
Mr. Sonny Alvarado, Chabot College
Ms. Savannah Rodriguez, Chabot College
Mr. Alan David, Chabot College
Mr. Jonathan Doe, Chabot College
Ms. Theresa Pedrosa, Chabot College
Mr. Dave Fouquet, Chabot College
Ms. Angela Munoz, Chabot College
Mr. Gregory Correa, Chabot College
Ms. Catherine Powell, Chabot College
Ms. Jennifer Lange, Chabot College
Ms. Chasity Whiteside, Chabot College
Mr. Alex Harvey, Chabot College
Ms. Remy Rodriguez, Chabot College
Ms. Eliza Macasocol, Chabot College
Ms. Kathy Linzmeyer, Chabot College
Ms. Philomena Franco, Chabot College
Ms. Rachael Tupper-Eoff, Chabot College
Ms. Linda Buelna, Chabot College
Mr. Norman Buchwald, Chabot College
Dr. Andrew Pierson, Chabot College
Ms. Katie Messina, Chabot College
Ms. Maya Ito, Chabot College
Ms. Shamaila Rizwau, Chabot College
Mr. Alan David, Chabot College
Mr. Kent Uchiyama, Chabot College
Ms. Amelia Soto, Chabot College
Ms. Tamra Soto, Chabot College
Ms. Galiled N. Rios, Chabot College
Mr. Robert Nakamoto, Chabot College
Ms. Diane Chang, Chabot College
Ms. Diane Brady, Los Positas College
Mr. Rajinder Samra, Los Positas College
Mr. Mujeeb Dadgar, District
Mr. David Estrada, District
Ms. Ann Kroll, District
Mr. Walt Blevins, District
Ms. Rosaura Mendoza, the Hayward Collective

PLEDGE TO FLAG

Trustee Vecchiarelli led the pledge to the flag.

2.0 PUBLIC COMMENTS

No Public Comments were made.

3.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2017-2018

Trustee Dvorsky made a motion, seconded by Trustee Randolph, nominating Trustee Gin to the position of President of the Board of Trustees for 2017-2018. Trustee Vecchiarelli made a motion, seconded by Trustee Maduli, nominating Trustee Mitzman to the position of President of the Board of Trustees for 2017-2018.

Trustee Gin yielded the Presidency to Trustee Mitzman

Motion No.1

Trustee Maduli made a motion, seconded by Trustee Dvorsky nominating Trustee Mitzman to the position of President of the Board of Trustees for 2017-2018.

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

4.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2017-2018

Motion No. 2

Trustee Maduli made a motion, seconded by Trustee Dvorsky, nominating Trustee Gin to the position of Secretary of the Board of Trustees for 2017-2018.

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

5.0 RECOGNITION OF 2016-2017 BOARD PRESIDENT

On behalf of the Board, Chancellor Jackson recognized and thanked Trustee Gin for his leadership as President in 2016-2017, and presented him with a plaque of appreciation.

6.0 COMMITTEE APPOINTMENTS

Committee Appointments are as follows:

1. Chabot-Las Positas Foundation

Trustee Vecchiarelli will become the representative to the Chabot-Las Positas Community College District Foundation.

2. Audit Subcommittee

Trustee Gin, Trustee Maduli and Trustee Vecchiarelli will serve as representatives to the CLPCCD Audit Subcommittee.

3. Alameda County School Boards Association

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

7.0 APPROVAL OF 2018 SCHEDULE OF BOARD OF TRUSTEE MEETINGS

The Board approved the 2018 Schedule of Board of Trustees Meetings as follows:

DATE	OPEN Session TIME	TOPIC	LOCATION
January 16	6:30 pm	Regular Meeting	District
February 20	6:30 pm	Regular Meeting	District
March 6	6:30 pm	Study Meeting	District
March 20	6:30 pm	Regular Meeting	District
April 3	5:00 pm	Study Meeting	LPC
April 17	6:30 pm	Regular Meeting	District
May 1	6:30 pm	Study Meeting- Student & Staff Recognitions	District
May 15	6:30 pm	Regular Meeting	Chabot
June 19	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 17	6:30 pm	Regular Meeting	District
August 21	6:30 pm	Regular Meeting	District
September 18	6:30 pm	Regular Meeting	District
October 2	6:30 pm	Study Meeting	District
October 16	6:30 pm	Regular Meeting	Chabot
November 13	6:30 pm	Regular Meeting	LPC
December 4	7:00 pm	Audit Subcommittee/ Regular/Organizational Meeting (Election by even year)	District

ADJOURNMENT

Trustee Gin adjourned the Organizational Meeting at 5:02 p.m. and reported that the Board would reconvene the Regular Meeting at 7:00 p.m.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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