



Trustee Dr. Marshall Mitzman  
Trustee Ms. Genevieve Randolph

Members Absent: Trustee Mr. Edralin “Ed” Maduli (Absent)  
Trustee Mr. Carlo Vecchiarelli (Excused)  
Student Trustee Christopher Romero (Absent)

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  
Ms. Krista Johns  
Mr. Wyman Fong  
Mr. Doug Horner  
Mr. Lorenzo Legaspi  
Ms. Guisselle Nunez

Others Present:  
Mr. Mujeeb Dadgar  
Ms. Deidree Y.M.K Sakai  
Mr. R. Peter Rittling  
Mr. William Tunick

## **PLEDGE TO FLAG**

Trustee Randolph led the pledge to the flag.

## **1.6 PUBLIC COMMENTS**

There were no Public Comments offered at this time.

## **REPORT OUT: ACTION TAKEN IN CLOSED SESSION**

No actions reported.

## **2.0 DISCUSSION ITEMS**

Interview and Appoint Legal Counsel for the Board of Trustees

Board President Mitzman explained that the Board would be interviewing representation of counsel for the Board and each trustee will ask a series of questions.

The Board interviewed the following attorneys from Dannis Woliver Kelly:

Deidree Y.M.K. Sakai  
R. Peter Rittling  
William B. Tunick

After the interviews were concluded Board President Mitzman advised the Trustees to collect their thoughts for a vote.

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Gin to appoint Dannis Woliver Kelley as counsel to the Board of Trustees.

Motion carried unanimously, 5-0 with Trustee Maduli and Trustee Vecchiarelli absent.

**ADJOURNMENT**

Motion No. 3

Trustee Gelles made a motion, seconded by Trustee Dvorsky to adjourn the meeting at 8:25 p.m.

Motion carried unanimously, 5-0 with Trustee Maduli and Trustee Vecchiarelli absent.

**NEXT MEETING**

The next Meeting of the Board is scheduled for April 17, 2018 at Las Positas College.

Minutes prepared by:

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Debra Nascimento  
Recording Secretary

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