



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

**MINUTES
December 17, 2018**

PLACE

Chabot- Las Positas Community College District, 7600 Dublin Blvd, Dublin Ca 94568

CALL TO ORDER

The Organizational Meeting was called to order at 4:00 p.m. by Trustee Mitzman, Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

Members Present:

Trustee Mr. Donald L. "Dobie" Gelles
Trustee Dr. Hal G. Gin
Trustee Ms. Linda Granger
Trustee Mr. Edralin "Ed" Maduli
Trustee Dr. Marshall Mitzman
Trustee Ms. Genevieve Randolph
Trustee Mr. Carlo Vecchiarelli (Conference Call)

Recording Secretary:

Ms. Debra Nascimento

Managers Present:

Dr. Thomas Fallo, Interim Chancellor
Dr. Susan Sperling, President, Chabot College
Ms. Roanna Bennie, Interim President, Las Positas College
Mr. Wyman Fong
Mr. Owen Letcher
Mr. Ron Gerhard
Mr. Bruce Griffin
Ms. Julia Dozier
Ms. Jennifer Druley

Others Present:

Mr. Mon Khat, President, Chabot College Faculty Senate
Mr. Mujeeb Dadgar
Ms. Linda Perry
Dr. Catherine Pinkas

2.0 PLEDGE TO FLAG

Trustee Gin lead the pledge.

3.0 PUBLIC COMMENTS

Dr. Pinkas voiced concerns about the Chancellor's Search and the process in selecting a qualified candidate.

4.0 ADMINISTRATION OF OATH OF OFFICE- BOARD OF TRUSTEE AREA 2, TRUSTEE AREA 3, TRUSTEE AREA 4, TRUSTEE AREA 6

Ms. Adrienne Granger administered the Oath of Office to Ms. Linda Granger, Area 2. Trustee Granger introduced her daughter, brother and friends and thanked everyone for their support.

Mr. Royce Johnson administered the Oath of Office to Ms. Genevieve Randolph, Area 3. Trustee Randolph stated she is happy to be back and thanked everyone for their support.

Mr. David Gelles administered the Oath of Office to Mr. Dobie Gelles, Area 4.

Interim Chancellor Fallo introduced Mr. La who administered the Oath of Office to Mr. Gin, Area 6. Trustee Gin thanked everyone for their support and looks forward to the next four years.

Mr. La congratulated Trustee Gin and stated he attended Chabot Community College, and members of his family did as well. He also stated the Board has his full support.

5.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2018-2019Motion No.1

Trustee Gin made a motion, seconded by Trustee Randolph, nominating Trustee Maduli to the position of President of the Board of Trustees for 2018-2019.

Motion carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

6.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2018-2019Motion No. 2

Trustee Maduli made a motion, seconded by Trustee Gin, nominating Trustee Randolph to the position of Secretary of the Board of Trustees for 2018-2019.

Motion carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

7.0 RECOGNITION OF 2017-2018 BOARD PRESIDENT

On behalf of the Board, Interim Chancellor Fallo recognized and thanked Trustee Mitzman for his leadership as President in 2017-2018, and presented him with a plaque of appreciation and a merit pin for his service.

Trustee Mitzman recognized Trustee Gin for his ten years of service and presented him with a merit pin.

Trustee Mitzman recognized Trustee Gelles for his twenty years of service and presented him with a merit pin.

8.0 APPROVAL OF 2019 SCHEDULE OF BOARD OF TRUSTEE MEETINGS

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Randolph, to approve the 2019 Schedule of Board of Trustee Meetings.

Motion carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

The Board approved the 2019 Schedule of Board of Trustees Meetings as follows:

DATE	OPEN SESSION TIME	TOPIC	LOCATION
January 15	6:30 pm	Regular Meeting	District
February 19	6:30 pm	Regular Meeting	District
March 5	6:30 pm	Study Meeting	District
March 19	6:30 pm	Regular Meeting	District
April 2	5:00 pm	Study Meeting	LPC
April 16	6:30 pm	Regular Meeting	District
April 30	6:30 pm	Study Meeting- Student & Staff Recognitions	District
May 21	6:30 pm	Regular Meeting	Chabot

June 18	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 16	6:30 pm	Regular Meeting	District
August 20	6:30 pm	Regular Meeting	District
September 17	6:30 pm	Regular Meeting	District
October 1	6:30 pm	Study Meeting	District
October 15	6:30 pm	Regular Meeting	Chabot
November 12	6:30 pm	Regular Meeting	LPC
December 17	7:00 pm	Audit Subcommittee/ Regular/Organizational Meeting (Election by even year)	District

9.0 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.

ADJOURNMENT

Motion No. 4

Trustee Gin made a motion, seconded by Trustee Randolph to adjourn the meeting at 4:32 p.m.

Motion was carried unanimously, 7-0, with Trustee Vecchiarelli via Conference Call.

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for January 15, 2019 at the District Office.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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