



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

**MINUTES
June 27, 2019**

PLACE

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

CALL TO ORDER

The Special meeting was called to order at 2:03 p.m. by President Maduli, Recording Secretary Debra Nascimento called the roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Gin and seconded by Trustee Mitzman, the Board immediately adjourned to Closed Session at 2:04 p.m.

Motion carried unanimously, 6-0.

OPEN SESSION

The Board re-adjourned in Open Session at 2:30 p.m. Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

Members Present:

- Trustee Dr. Hal G. Gin
- Trustee Ms. Linda Granger
- Trustee Mr. Edralin "Ed" Maduli
- Trustee Dr. Marshall Mitzman
- Trustee Ms. Genevieve Randolph

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Interim Chancellor
Ms. Guisselle Nunez
Ms. Theresa Fleischer Rowland
Mr. Bruce Griffin

Others Present: Mr. Pete Albert
Mr. Mujeeb Dadgar
Mr. Rachel Ugale

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

1.5 PLEDGE TO FLAG

Vice Chancellor Ms. Theresa Fleischer Rowland led the pledge.

1.6 PUBLIC COMMENTS

No Public Comments were made

President Maduli explained that the Board would be interviewing for the Trustee Area 4 position and the process to be used in the evening's interviews. Trustees would be asking each of the candidates the same series of 11 questions. The 9 candidates would have a total of 30 minutes each to respond to the questions. He explained that the candidates would be excused after their interview. As each candidate came in they were welcomed by President Maduli as well as everyone on the dais.

2.0 INTERVIEW(S) OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEE-AREA 4, SESSION 1

The Board interviewed the following candidates, who were escorted individually into the room by Mr. Mujeeb Dadgar.

- Candidate A:** Mr. Timothy McGowan
- Candidate B:** Mr. Zack Papachristos
- Candidate C:** Mr. Gary Howard
- Candidate D:** Jim McDonald
- Candidate E:** Aihua Zelinsky

3.0 RECESS

Motion No. 2

Motion made by Trustee Mitzman and seconded by Trustee Granger, the Board adjourned for Recess at 5:05 p.m.

Motion carried unanimously, 6-0.

The Board re-adjourned in Open Session at 5:55 p.m. Recording Secretary Debra Nascimento called the roll.

4.0 INTERVIEW(S) OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEE-AREA 4, SESSION 2

The Board interviewed the following candidates, who were escorted individually into the room by Mr. Mujeeb Dadgar.

Candidate F: Ms. Maria Heredia
Candidate G: Mr. Thomas Lorentzen
Candidate H: Ms. Dolly Adams
Candidate I: Mr. Christian Burgasser

Motion No. 3

Motion made by Trustee Sbranti and seconded by Trustee Mitzman, the Board adjourned for Recess at 7:47 p.m.

Motion carried unanimously, 6-0.

The Board re-adjourned in Open Session at 7:55 p.m. Recording Secretary Debra Nascimento called the roll.

5.0 DISCUSSION OF APPOINTMENT TO VACANT POSITION ON BOARD OF TRUSTEE- AREA 4

Following the interviews Board President Maduli asked Trustees to collect their thoughts and he will ask for their votes accordingly.

Board President Maduli, announced there was a tie. He asked that each Trustee express their thoughts on each of the candidates.

Board President Maduli, asked for another vote.

**6.0 SELECTION OF CANDIDATE FOR VACANY ON BOARD OF TRUSTEE-
AREA 4**

Motion No. 4

Trustee Maduli made a motion, seconded by Trustee Gin, to appoint Ms. Maria Heredia to the Board of Trustees-Area 4. The vote was unanimous.

ADJOURNMENT

Motion No. 5

Trustee Mitzman made a motion, seconded by Trustee Gin to adjourn the meeting at 8:18 p.m.

Motion carried unanimously, 6-0.

All candidates will receive a letter of appreciation for applying.

It was noted that Board's intent is to swear in Ms. Maria Heredia at the July 16, 2019 Regular Meeting of the Board.

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for July 16, 2019 at the District Office.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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