



Trustee Ms. Genevieve Randolph  
Trustee Mr. Tim Sbranti

Members Absent: Trustee Dr. Marshall Mitzman (Excused)  
Student Trustee Mr. Jakob Massie  
Student Trustee Ms. Valeria Pena

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Wyman Fong  
Mr. Bruce Griffin  
Dr. Theresa Fleischer Rowland (Via Conference Call)

Others Present: None

**1.5 PLEDGE TO FLAG**

Vice Chancellor of Human Resources Mr. Wyman Fong led the pledge.

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

President Maduli reported no action was taken in Closed Session.

**ADJOURNMENT**

Motion No. 2

Trustee Gin made a motion, seconded by Trustee Sbranti to adjourn the meeting at 7:04 p.m.

Motion carried unanimously, 6-0, with Trustees Granger and Heredia and Mitzman via Conference Call. Trustee Mitzman absent.

**NEXT MEETING**

The next meeting of the Board is a Regular Meeting scheduled for April 21, 2020, location to be determined based on status of shelter in place orders and current health advisories.

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