

2.0 PLEDGE TO FLAG

Board Secretary Debra Nascimento led the pledge.

3.0 PUBLIC COMMENTS

No Public Comments were made.

4.0 ADMINISTRATION OF OATH OF OFFICE- BOARD OF TRUSTEE AREA 1, TRUSTEE AREA 4, TRUSTEE AREA 5, TRUSTEE AREA 7

Chancellor Gerhard administered the Oath of Office to Dr. Luis Reynoso, Trustee Area 1. Trustee Reynoso thanked everyone that voted for him and is excited to continue his work in education.

Chancellor Gerhard administered the Oath of Office to Ms. Maria Heredia, Trustee Area 4. Trustee Heredia stated she is happy to continue her work at Chabot- Las Positas Community College District and work as an educator. She thanked everyone for their continued support.

Chancellor Gerhard administered the Oath of Office to Mr. Tim Sbranti, Trustee Area 5. Trustee Sbranti stated it has been an honor to be a part of the District to serve our students and alongside a wonderful Board. He welcomed Trustee Reynoso to the Board and thanked Chancellor Gerhard for his dedication.

Chancellor Gerhard administered the Oath of Office to Mr. Edralin Maduli, Trustee Area 7. President Maduli stated it has been his pleasure to work for the District and colleges and looks forward to continuing his work.

5.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2020-2021

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Heredia, nominating Trustee Randolph to the position of President of the Board of Trustees for 2020-2021.

Motion carried unanimously, 6-0.

Motion carried by the following roll call vote:

- AYES: Gin, Granger, Heredia, Maduli, Reynoso, Sbranti
- NOES:
- ABSENT:
- ABSTENTIONS:

6.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2020-2021

Motion No. 2

Trustee Sbranti made a motion, seconded by Trustee Heredia, nominating Trustee Granger to the position of Secretary of the Board of Trustees for 2020-2021.

Motion carried unanimously, 6-0.

Motion carried by the following roll call vote:

AYES: Gin, Heredia, Maduli, Randolph, Reynoso, Sbranti

NOES:

ABSENT:

ABSTENTIONS:

7.0 RECOGNITION OF 2019-2020 BOARD PRESIDENT

On behalf of the Board, Chancellor Gerhard recognized and thanked President Maduli for serving as President the past two years.

Trustee Maduli thanked his colleagues for their support the past two years.

President Randolph thanked Trustee Maduli for doing an amazing job and taking the District through two years of in-person and distance learning.

Trustee Gin thanked Trustee Maduli for his leadership and commitment. He also congratulated him on the great work towards the District's financial standing.

Trustee Heredia stated Trustee Maduli has been a stable force leading the District and maintaining the quality of organizational skills to move us forward.

Trustee Sbranti thanked Trustee Maduli for his stable and thoughtful leadership through the pandemic.

Trustee Granger thanked Trustee Maduli for his willingness to take on the leadership role during an incredible time of change.

Trustee Maduli thanked everyone for their thoughtful comments.

8.0 APPROVAL OF 2021 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

Motion No. 3

Trustee Gin made a motion, seconded by Trustee Maduli, to approve the 2021 Schedule of Board of Trustee Meetings.

Motion carried unanimously, 7-0.

Motion carried by the following roll call vote:

AYES: Gin, Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti

NOES:

ABSENT:

ABSTENTIONS:

DATE	OPEN Session TIME	TOPIC	LOCATION
January 19	6:30 pm	Regular Meeting	District
January 26	6:30 pm	Study Meeting	District
February 16	6:30 pm	Regular Meeting	District
March 16	6:30 pm	Regular Meeting	District
March 20	9:00 am	BOARD RETREAT	TBD
April 20	6:30 pm	Regular Meeting	LPC
April 27	6:30 pm	Study-End-of-Year Recognitions	District
May 18	6:30 pm	Regular Meeting	Chabot
June 15	6:30 pm	Regular Meeting-Approval of Tentative Budget	District
July 20	6:30 pm	Regular Meeting	District
August 17	6:30 pm	Regular Meeting	District
August 21	9:00 am	BOARD RETREAT	TBD
September 14	6:30 pm	Regular Meeting	TBD
October 19	6:30 pm	Regular Meeting	Chabot
November 16	6:30 pm	Regular Meeting	LPC
December 14	4:30 pm	Audit Subcommittee/ Regular/Organizational Meeting (Election Even Years)	District

9.0 COMMITTEE APPOINTMENTS

Committee Appointment are as follows:

1. Chabot- Las Positas Colleges Foundation

Trustee Sbranti will represent the Chabot- Las Positas Colleges Foundation.

2. Audit Subcommittee

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

3. Alameda County School Boards Association

President Randolph and Trustee Heredia will represent the Alameda County School Boards Association.

ADJOURNMENT

Motion No. 4

Trustee Gin made a motion, seconded by Trustee Heredia to adjourn the meeting at 5:40 p.m.

Motion carried unanimously, 7-0.

Motion carried by the following roll call vote:

AYES:	Gin, Granger, Heredia, Maduli, Randolph, Reynoso, Sbranti
NOES:	None
ABSENT:	None
ABSTENTIONS:	None

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for January 19, 2021 at the District Office, Dublin.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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