



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

**MINUTES
September 14, 2021**

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd, Dublin Ca 94568. Due to the current pandemic and social distancing restrictions, this meeting was held through Teleconference, Zoom.

CALL TO ORDER

Board President Randolph called the regular meeting to order at 5:00 p.m., 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 Maduli and seconded by Trustee Gin, the Board immediately adjourned to Closed Session at 5:03 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

OPEN SESSION

The Board re-adjourned in Open Session at 6:30 p.m. Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

Members Present: Trustee Dr. Hal G. Gin
Trustee Ms. Linda Granger
Trustee Ms. Maria Heredia
Trustee Mr. Edralin “Ed” Maduli
Trustee Ms. Genevieve Randolph
Trustee Dr. Luis Reynoso
Trustee Mr. Tim Sbranti
Student Trustee Ms. Sara Kim, Las Positas College
Student Trustee Ms. Viviana Polanco, Chabot College

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Chancellor
Dr. Susan Sperling, President, Chabot College
Dr. Dyrell Foster, President, Las Positas College
Dr. Theresa Fleischer Rowland
Mr. Wyman Fong
Mr. Bruce Griffin
Mr. Jonah Nicholas

Others Present: Ms. Sarah Thompson, President, Las Positas College Faculty Senate
Mr. Miguel Colon, President, Chabot College Faculty Senate
Ms. Heather Hernandez, President, Chabot College Classified Senate
Ms. Jean O’ Neil-Opipari, President, Las Positas College Classified Senate
Ms. Rachel Ugale, Chapter President, SEIU
Mr. David Fouquet, President, Faculty Association

REPORT OUT: ACTION TAKEN IN CLOSED SESSION

No action was taken in Closed Session.

1.6 PLEDGE TO FLAG

Trustee Maduli led the pledge.

1.7 PUBLIC COMMENTS

Board Secretary Granger read Mr. David Hendrickson, Maintenance and Operations, Las Positas College:

To be clear, I will start with word definitions: 1) Vaccine-noun, substance used to stimulate the productions of antibodies and provide immunity against one or several diseases. 2) Vaccinate-verb, past tense- vaccinated, treat with a Vaccine to produce immunity against disease. I am 100% for the communicable disease policy, but it should be expanded to include all the same vaccines required for K-12 (ed code 87408, 87408.6, and 88021). All persons entering college facilities should be required to have proof of complete vaccination for all diseases, either on record or on their person, along with the covid "proof of shot" passport. Anything less, exposes all of us that work for the school/district to a possible out-break of serious diseases and undue risk while working. Not requiring these basic precautions opens the district to possible litigation and legal action for failing to provide a safe and secure work environment for everyone. Furthermore, science has shown, and expands every day, that any person, regardless of covid shot status, is capable of being asymptomatic, infected, and capable of transmitting the COVID-19, SARS-CoV-2 virus, to both "Vaccinated and un-vaccinated". Therefore, all personnel arriving to any work location should be tested daily and undergo temperature checks upon arrival to work, to ensure that my fellow workers and I are not exposed to these most deadly diseases and viruses. Anything else would-be discrimination, forcing one group and not all groups, when everyone could spread these diseases and viruses. To conclude, enforcement of this new policy should be swift and severe, and proof of evidence guidelines need to be established to maintain a safe and secure workplace for us all.

Ms. Yvonne Wu-Craig Director, Friends of Chabot College Foundation invited everyone to the October 9th seventh annual fundraiser event and baseball field ribbon cutting. She thanked everyone for the continued support given to the Friends of Chabot.

Mr. Bryan Hernandez, Student Las Positas College invited everyone to the September 22nd Veterans First Program Zoom Paneling Presentation honoring the Latino and Hispanic Veterans.

1.8 APPROVE CONSENT ITEMS (cc)

Motion No. 2

Trustee Gin made a motion, seconded by Trustee Maduli, to approve the Consent Calendar.

Trustee Gin abstained from approving the August 21, 2021 regular Board meeting minutes due to his absence.

Motion carried unanimously, 7-0.

Motion carried by the following roll call vote:

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

The following items were approved on the Consent Calendar:

3.0 PERSONNEL

- (cc) 3.1 Faculty Personnel
- (cc) 3.2 Management Personnel
- (cc) 3.3 Approval Stipend-Faculty Association
- (cc) 3.4 Approval of Stipend- SEIU
- (cc) 3.5 Approval of Stipend- Unrepresented Employees

4.0 EDUCATIONAL SERVICES

- (cc) 4.1 Approval of the Bay Area Community College Consortium (BACCC) Strong Workforce Program Regional Fund Agreement Between Cabrillo Community College District and the Chabot-Las Positas Community College District, Chabot College
- (cc) 4.2 Acceptance of Grant Award - U.S. Department of Education, TRIO Talent Search Program, Chabot - Las Positas Community College District, Chabot College (P044A210964)
- (cc) 4.3 Approval of Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and the California Early Childhood Mentor Program (CECMP) Chabot-Las Positas Community College District, Chabot College
- (cc) 4.4 Approval of Memorandum of Understanding (MOU) between Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Chabot College
- (cc) 4.5 Approval of the Memorandum of Understanding (MOU) between the Alameda County Office of Education (ACOE) and Chabot-Las Positas Community College District, Las Positas College

5.0 BUSINESS SERVICES

- (cc) 5.1 Approval of Commercial Warrant Registers
- (cc) 5.2 Approval of Payroll Warrant Registers
- (cc) 5.3 Approval of Declaration of Surplus Property to be Sold at Public Auction Sale and Donation or Disposal of Any Items Not Sold
- (cc) 5.4 Acceptance of Gift from Carlos A. Bocanegra and Nancy J. Bocanegra to the Chabot-Las Positas Community College District, Las Positas College Automotive/Transportation Technology Program
- (cc) 5.5 Approval of Renaming the Chabot College Baseball Facility from Gene Wellman Field to Steve Friend Stadium and Gene Wellman Field

6.0 FACILITIES PLANNING AND DEVELOPMENT

- (cc) 6.1 Approval of Agreement for Professional Services with Fagen Friedman and Fulfrost LLP
- (cc) 6.2 Approval of Modification to the Contract with Grid-Scape Solutions for the Microgrid Project at Chabot College
- (cc) 6.3 Approval of Modification to the Contract with JD General Construction, Inc. for Bid No. B20/21-09, Student Services Interior Improvements Project at Las Positas College
- (cc) 6.4 Approval of Modification to the Existing Design Contract with Harley Ellis Devereaux for Design Services Building 2100, New Biology Building at Chabot College
- (cc) 6.5 Approval of Modification to the Piggyback Contract with Class Leasing LLC for the Temporary Faculty Village Modular Offices Project at Las Positas College
- (cc) 6.6 Authorization to File Notice of Completion with Alameda County Clerk Recorder's Office for the Temporary Faculty Village Project at Las Positas College

7.0 ECONOMIC DEVELOPMENT/CONTRACT EDUCATION

- (cc) 7.1 Approval of Agreement – Alameda County Health Care Services Agency, District Economic Development
- (cc) 7.2 Approval of Agreement – California State Society of Opticians, District Economic Development
- (cc) 7.3 Approval of Agreement – Lawrence Livermore National Laboratory, District Economic Development
- (cc) 7.4 Approval of Amendment to CBO Master Contract Renewal, Alameda County-District Economic Development, Tri-Valley Career Center
- (cc) 7.5 Approval of Pass-Through Agreement, Jobs for the Future, Inc., District – Economic Development, Tri-Valley Career Center

8.0 INFORMATION AND DISCUSSION ITEMS (No Action)

- 8.1 Informational Personnel Report
- 8.2 2020-21 Chabot Annual Distance Education Report
- 8.3 2020-21 Las Positas Annual Distance Education Report

9.0 OTHER ACTION (No Items)**10.0 REPORTS- SENIOR LEADERSHIP AND TRUSTEES**

- 10.1 Presidents of Chabot College and Las Positas College
- 10.2 Chancellor
- 10.3 Recognitions
- 10.4 Trustee Reports and/or Official Communications

**1.9 APPROVAL OF MINUTES OF AUGUST 17, 2021, REGULAR
APPROVAL OF MINUTES OF AUGUST 21, 2021, RETREAT
APPROVAL OF MINUTES OF AUGUST 21, 2021, SPECIAL**

**1.10 PUBLIC HEARING- 2021-2022 BUDGETS: GENERAL FUNDS, CAFETERIA FUND,
CHILD DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL)
FUND AND MEASURE B FUND**

President Randolph opened the Public Hearing at 6:50 p.m. on the 2021-2022 Budget. Hearing no comments, she closed the Public Hearing at 6:51 p.m.

**1.11 ADOPTION: 2021-2022 BUDGETS: GENERAL FUNDS, CAFETERIA FUND, CHILD
DEVELOPMENT FUND, CAPITAL PROJECTS FUND, SELF-INSURANCE (RUMBL) FUND
AND MEASURE B FUND**

Trustee Maduli stated the general fund for the district is well balanced with 25.6% in the reserve. He stated he is concerned about Chabot College's unrestricted structural deficit balance of \$4.2 million and Las Positas of \$1.2 million. He stated he also has concerns regarding the transfers on whether they are coming from the district reserves or other funds; and if the transfers will continue moving forward in 2022 -2023. He asked would the Child Development Center budget transfers continue in 2022-2023 and where are the funds coming from. He stated the Hold Harmless is not going to last forever therefore; we need to start looking at developing a treatment plan in terms of how we are going to balance the budget when it goes away. He stated before we do any structural movement of funds we need to ensure the right amount of revenues are flowing to all the sites; allocation methodology needs to be one of our highest priorities. He stated he suggests a transparent methodology be presented to the Board prior to the new year. Lastly, he stated he is ecstatic the budget is balanced however; we need to fix the problems so the colleges can manage their budgets without a deficit.

Chancellor Gerhard stated they have been working on updating the Budget Allocation Model, which is at the core of Trustee Maduli's concerns on how revenues are allocated. VC Nicholas stated the Planning and Budget Committee, PBC is meeting twice a week to discuss how to fund the district, maintenance and operations. He stated PBC is revisiting previous allocation methodologies that were presented to the Board and approved.

President Randolph thanked Chancellor Gerhard and VC Nicholas.

Motion No.3

Trustee Sbranti made a motion, seconded by Trustee Heredia adoption of the 2021-2022 Budgets: General Funds, Cafeteria Fund, Child Development Fund, Capital Projects Fund, Self-Insurance (Rumbl) Fund and Measure B Fund.

Motion carried unanimous, 6-1.

Motion carried by the following roll call vote:

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

2.0 REPORTS, FACULTY, CLASSIFIED AND STUDENT SENATES

2.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES FACULTY SENATES

Las Positas College Academic Senate President, Ms. Sarah Thompson provided the following report:

We continue to be concerned about the delay in extending the modifications of the Brown Act, and we hope the Governor signs AB 362 soon.

Senate Goals 2021-22:

- 1) Implementation of the LGBTQ+ Resolutions from Spring 2021
- 2) Implementation of the Anti AAPI-hate Resolution of Spring 2021
- 3) Create a plan for Faculty diversification
- 4) Addressing anti-racism and inequities in institutional documents and processes
- 5) Identify creative enrollment strategies
- 6) Research the feasibility of a compressed calendar

New Programs:

Certification in Drone Aviation leading to FAA licensing – a “spider” certificate which would be used by a multitude of disciplines to enhance their degrees: Viticulture, all Public Safety, Anthropology, Photography, Geology, Geography, Journalism, Theater, Welding, etc.

Chabot College Academic Senate President, Mr. Miguel Colon provided the following report:

Joint Resolution 2101:

- Full and Transparent Communication Resolution
- Asks District create Covid-19 reporting dashboard
- Supported by Faculty Senate
- Being considered by Classified Senate on 9/17, Student Senate as early as 9/20

Endowment of Part-time Faculty Excellence Award

Expansion of Zero Cost textbook program

Chabot 2030

2.2 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES AND DISTRICT CLASSIFIED SENATES

Las Positas College Classified Senate President, Ms. Jean O' Neil-Opipari provided the following report:

- Belated thank you to Heather Hernandez and Joanne Bishop-Wilbur for their collaboration on the Classified session during convocation. A lot of great information was collected that we can all use during our continued transition to in-person offering.
- The Classified Senate conducted a Vaccine survey in late July, before the prevalence of the Delta variant. About 1/3 of Classified Professionals responded. 68.7% of those surveyed were in favor of vaccine mandate for students (6% unsure); 71.6% of those surveyed we in favor of a vaccine mandate for employees (7.5% unsure), and 88.1% of those surveyed were fully vaccinated. (survey results attached).
- LPC is waiting on final approval for Caring Campus. We hope to start readiness assessments in the late fall/early spring timeframe.
- We were happy to welcome Kyle to our last regular Classified Senate meeting. It is wonderful to include a student voice.
- LPC Classified Senate is hosting a wine tasting fundraiser on Thursday, September 30 at Page Mill winery. We hope to raise a little money for scholarships, while tending to our mental health by enjoying some in person social time.

Chabot College Classified Senate President, Ms. Heather Hernandez provided the following report:

Senate Priorities AY 21-22:

- Engage classified professionals in the decision-making process through thoughtful participation, and leadership, in college and district governance structures.
- Strengthen standards, policies, procedures, and practices that support student and classified success and equity.
- Enhance classified professional knowledge and roles in the areas of institutional planning, budget, and accreditation.

Recent Classified Senate Business/Activities:

- Happy to report that our past president, Noell Adams, was appointed as the new classified tri-chair for PBC at their September 3 meeting. Thank you to the former chair, Cathy Gould, for her outstanding work in this position over the past five years.
- On behalf of the senate, I would like to congratulate Dr. Jamal Cooks on his interim position as the Vice President of Academic Services for Chabot College. Dr. Cooks was exceptionally supportive of the classified professionals working within his division and encouraged classified to engage in shared governance committees and other institutional work. We would also like to congratulate Abby Patton for her appointment as the Dean of Academic Pathways and Student Success. The senate looks forward to working with both of these outstanding administrators as we move through the academic year.
- We are working with the Faculty and Student Senates to adopt a joint resolution on full and transparent communication around Covid-19 reporting on campus. With this

resolution, it is hopeful that a technology solution will be identified to track positive COVID cases and exposure locations on campus. This resolution will go before the Classified Senate at our September 17 meeting for review and a vote.

- Senate membership reviewed the recently adopted Board Policies on Communicable Disease and Disease Protocols for Students and provided feedback to the Chancellor as well as attended the special meeting held on August 31.
- In support of our priority to enhance classified professionals' knowledge and roles in the area of institutional planning, we had a good number of members attend the first Program and Area Review committee meeting to learn more about the process and how classified can be more engaged in helping to draft programs reviews for their areas for AY 22-23.
- The senate has launched a shared governance committee chairs monthly meeting to provide training and support for our current committee tri-chairs as well as for those who want to learn more about chairing in the future. We are especially encouraged to see our former tri-chairs attending the meetings to support those newer to their roles.
- A small workgroup was formed over the summer to review the District's Injury and Illness Prevention Plan. This was put forward as an agenda item at the 9-14-21 Chancellor's Council meeting.
- President Sperling has supported the senate's Resolution on Coordinating College Marketing Efforts and it is hopeful that a permanent position will be created for a marketing professional for the Chabot campus, as a time allows, for the creation and hiring of such a position.

2.3 PRESIDENT OF STUDENT SENATE OF CHABOT AND PRESIDENT OF ASSOCIATED STUDENTS OF LAS POSITAS COLLEGE

Chabot College Student Senate Vice President, Ms. Theresa Pedrosa reported on the following items:

Ms. Pedrosa thanked the Board for approving the vaccination mandate. She thanked Ms. Hernandez and Mr. Colon for supporting the student senate and President Sperling for conducting the Student Survey. She stated this past Monday she met with LPC Student Senate President Johnson and they are working on joint projects. She stated she attended the recent AC Transit Board meeting. Lastly, she stated the senate is collecting professional clothes to distribute to students.

Las Positas College Student Senate President, Mr. Kyle Johnson reported on the following:

Mr. Johnson invited everyone to the Constitution event Friday, September 17th. He stated at next week's senate meeting they will be discussing a Smoke Free Campus. He stated he is working with Chabot on developing an affordable transit service for students to get to campus. He stated the senate is developing a new inclusion and diversity committee; this will be an advisory committee under LPC student government. He added the committee would serve as an alternative to the street and grievance process to offer students a less formal way to report small incidents. He stated the senate is developing a monthly newsletter. Lastly, he stated they will be holding a free food distribution September 21st.

GOOD OF THE ORDER

Ms. Rachel Ugale, Chapter President SEIU, provided the following report:

Implementation of Return to Work Agreement:

After coming to an agreement, we are working with our unit members as the District makes plans to have employees who have been working remotely return to the worksites. Our language specifically addresses challenges for many who are making this transition with the ability to request hybrid work schedules. The ability to do so has been helpful for people who need to arrange like adjustments to childcare. I also want to recognize the stipend for our bargaining unit and for other employees across the District, which is on the agenda for approval this evening. So many of our unit members, in transitioning their homes to impromptu workspaces, needed to upgrade their home internet or increase their mobile data plans and this unplanned cost was difficult for many to shoulder over the past 18 months.

Ongoing COVID Discussions:

As we take a pause from bargaining, we continue to meet with management on concerns related to COVID and I want to thank the SEIU leadership team and the management team for working to resolve issues as quickly as possible. The efforts to keep the worksites as safe as we can reasonably make them is greatly appreciated.

Vaccine Mandate Impact Bargaining:

Lastly, with the passage of the two Board policies at the last special Board meeting, we are gearing up for impact bargaining around a vaccine mandate. We want to make sure our members' voices are accounted for in our approach. SEIU Local 1021 is in the midst of bargaining or implementing agreements for a number of community colleges including our neighbors at Peralta, CCSF and Ohlone, and as much as possible my counterparts and I are trying to keep each other informed as our Districts move forward.

Mr. David Fouquet, President, Chabot-Las Positas Faculty Association, provided the following report:

COVID-19: The FA recognizes Covid-19 vaccine mandate passed by the Board of Trustees on August 31. The FA has taken no formal position on the issue of the mandate itself, in consideration of how we represent faculty on both sides of this issue. (Although, based on the input we have gotten from faculty on both campuses, the proportion of faculty in support of the mandate appears to significantly outweigh that in opposition.)

As I have stated previously, at one point I was of the belief that if we had positive evidence that unvaccinated people only put themselves at risk, we could go without a mandate. Unfortunately, given the rampant spread of the Delta variant, the evidence is clear that unvaccinated people are more likely to cause breakthrough infections in vaccinated folks. Personally, I cannot look away from the strain on hospitals that CV-19 is causing in certain parts of this country. The SF Chronicle's Coronavirus Tracker counts 2,139 deaths on Sept. 13; and while it is true that the bulk of those people lived in areas with low vaccination rates, a small percentage of those deaths were vaccinated individuals. Ultimately, as much as I prefer to defer to such things to personal

choice, I keep coming back to the point that the vaccine saves lives. Also, a recent comment from the historian Jon Meacham: *My liberty does not extend to endangering you.*

In the meantime, planning for spring '22 is underway with a general presumption that demand for classes will not change significantly from what it has been this past year. My personal hope is that as Fall progresses, we will begin to get data about the spread of Covid in university classrooms where a vaccine mandate exists. This is an important thing to keep an eye on: Insofar as the spread of CV-19 is perceived as acceptable in that setting, we may begin to see an upsurge in demand for in-person classes. If that happens, we will need to be able to respond quickly.

6.7 ADOPTION OF RESOLUTION NO. 01-2022 AUTHORIZING USE OF THE LEASE/LEASEBACK CONTRACTING METHOD FOR A PROJECT WITHIN THE DISTRICT, CHABOT COLLEGE STEM BUILDING (BIOLOGY PHASE 2) IN ACCORDANCE WITH CALIFORNIA EDUCATION CODE SECTION 81335

Motion No. 3

Trustee Maduli made a motion, seconded by Trustee Gin to approve agenda item 6.7.

Motion carried unanimously, 7-0.

Motion carried by the following roll call vote:

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

8.0 INFORMATION AND DISCUSSION ITEMS

President Randolph stated she appreciated the valuable information and effort in preparing the distance education reports.

10.1 PRESIDENTS OF CHABOT AND LAS POSITAS COLLEGES

Dr. Susan Sperling, President, Chabot College and reported on the following items:

President Sperling congratulated Interim Vice President of Academic Services Dr. Jamal Cooks. She thanked VP Kritscher for his terrific work on training protocols for employees and students. She stated that a message will be sent out to students this evening regarding the 2022 spring semester.

Dr. Dyrell Foster, President, Las Positas College reported on the following items:

President Foster congratulated Dr. Cooks on his appointment. He stated Friday, September 10th LPC held their Groundbreaking Ceremony to celebrate the initial construction of three building. He stated it

was exciting to see the attendance from the college, district and community. He thanked Ms. Sheri Moore and Ms. Angelica Cazarez for helping to coordinate the event. He also thanked Chancellor Gerhard, Trustees Gin, Maduli, Reynoso and VC Letcher for attending. He stated these new facilities would not be possible without the support of the Alameda County Voters. Lastly, he stated he is looking forward to the completion of these projects in the next two years.

10.2 CHANCELLOR REPORT

Chancellor Gerhard had no report.

10.3 RECOGNITIONS

Chancellor Gerhard congratulated and welcomed Dr. Cooks as the Interim VP of Academic Services. He recognized President Foster and his office for putting on a wonderful groundbreaking ceremony. Lastly, he recognized President Sperling for her leadership and tenure.

10.4 TRUSTEE REPORT AND/OR OFFICIAL COMMUNICATIONS

Student Trustee Kim stated she is excited for the upcoming Constitution event Friday, September 17th and the Market Tuesday, September 21st.

Trustee Granger welcomed Dr. Cooks and looks forward to the great work he will do. She echoed Trustee Maduli's request to a revision of the budget allocation. She stated she is excited to hear about the drone certification program continuing its progress; it is one of many things we are doing at our colleges to increase enrollment. She stated it is great to hear the work that has been done on our bond projects. She applauded the student activism with our student leadership. She thanked everyone for moving quickly to bargain the impact of our vaccine mandate to ensure a safe environment to our staff, students and community. Lastly, she thanked everyone for addressing equity issues in all that we do.

Trustee Sbranti stated he will be looking forward to the budget allocation model and dealing with some of the structural budget issues. He thanked Mr. Steffan and all those involved with the Veterans First Program for hosting a great 9/11 event. He thanked all the constituent reports this evening. He stated unfortunately he was unable to attend the LPC Groundbreaking but thanked the community for allowing us to build those facilities. Lastly, he is looking forward to the ribbon cutting of the Chabot Baseball Field.

Trustee Gin welcomed Dr. Cook in his new role. He stated he enjoyed Mr. Colon's report and hearing more about the part-time faculty program. He stated that he attending the LPC Groundbreaking event and congratulated President Foster on a "shacking" event. He stated Dr. Nicole B. Simpson did a great job as the LPC Veterans First 9/11 speaker. Lastly, he congratulated President Sperling for her tenure at Chabot College.

Trustee Heredia thanked the constituents for their reports. She stated she looks forward to the improved budget allocation model. She stated she looks forward to the implementation of the vaccine mandate. Lastly, she stated she is excited for innovative programs such as the drone program.

President Randolph congratulated Dr. Cook. She stated as her colleagues have stated, she too appreciates hearing the constituent reports.

ADJOURNMENT

Motion No. 4

Trustee Maduli made a motion, seconded by Trustee Gin to adjourn the meeting at 8:40 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 October 19, 2021 at the District Office, Dublin.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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