



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

**MINUTES
December 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 organizational meeting to order at 5:03 p.m., Recording Secretary Debra Nascimento called the roll.

ATTENDANCE

Members Present: Trustee Dr. Hal G. Gin
Trustee Linda Granger
Trustee Maria Heredia
Trustee Mr. Edralin "Ed" Maduli
Trustee Ms. Genevieve Randolph
Trustee Mr. Tim Sbranti

Absent: Trustee Dr. Luis Reynoso

Recording Secretary: Ms. Debra Nascimento

Managers Present: Mr. Ronald Gerhard, Chancellor
Dr. Theresa Fleischer Rowland
Mr. Wyman Fong
Mr. Bruce Griffin
Mr. Owen Letcher
Mr. Jonah Nicholas

2.0 PLEDGE TO FLAG

President Randolph led the pledge.

3.0 PUBLIC COMMENTS

No Public Comments were made.

4.0 ELECTION OF PRESIDENT OF BOARD OF TRUSTEES FOR 2021-2022

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Maduli, nominating Trustee Sbranti to the position of President of the Board of Trustees for 2021-2022.

Motion carried unanimously, 5-0. Trustee Reynoso absent.

Motion carried by the following roll call vote:

AYES: Gin, Granger, Heredia, Maduli, Randolph

NOES:

ABSENT: Reynoso

ABSTENTIONS:

5.0 ELECTION OF SECRETARY OF BOARD OF TRUSTEES FOR 2021-2022

Motion No. 2

Trustee Heredia made a motion, seconded by Trustee Gin, nominating Trustee Granger to the position of Secretary of the Board of Trustees for 2021-2022.

Motion carried unanimously, 5-0. Trustee Reynoso absent.

Motion carried by the following roll call vote:

AYES: Gin, Heredia, Maduli, Randolph, Sbranti

NOES:

ABSENT: Reynoso

ABSTENTIONS:

6.0 RECOGNITION OF 2020-2021 BOARD PRESIDENT

Chancellor Gerhard recognized and thanked President Randolph for serving as President this past year. He acknowledged her leadership and patience during an interesting time at the District. He presented her with a plaque.

Trustee Randolph thanked everyone and stated it has been an honor and pleasure to get to work alongside her fellow trustees.

Trustee Gin stated he recalls the board interviewing Trustee Randolph and her reciting the Districts Mission Statement. He stated it has been a pleasure working with her and she will be missed.

Trustee Randolph thanked everyone again and stated she is humbled to work for a great District.

7.0 APPROVAL OF 2022 SCHEDULE OF BOARD OF TRUSTEES MEETINGS

Trustee Sbranti stated two dates are problematic, January 25 and March 19. Trustee Granger stated she also has a conflict on January 25.

Chancellor Gerhard stated ordinarily at the Study Session on January 25 we would use as an opportunity to inform the board about the Governor’s January Budget Proposal. He stated this year because of the timing in the release of the January Budget on the 10th and the regular board meeting on the 18th he feels there is sufficient time to prepare a presentation and analysis on potential impacts on what the governor is proposing. He stated this can be presented at the January 18 meeting and we can cancel the January 25 meeting.

Trustee Randolph stated that sounds like a good compromise.

Trustee Sbranti suggested March 26 or 27 for the Retreat. Trustee Gin stated he has a conflict March 26 but to move forward with scheduling the Retreat for the 26.

Motion No. 3

Trustee Granger made a motion with the modification of cancelling the January 25 and rescheduling the March 19 date to March 26, seconded by Trustee Sbranti, to approve the 2022 Schedule of Board of Trustee Meetings.

Motion carried unanimously, 6-0. Trustee Reynoso absent.

Motion carried by the following roll call vote:

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

NOES:

ABSENT: Reynoso

ABSTENTIONS:

CALENDAR OF BOARD MEETINGS – 2022

The Board shall meet regularly the third Tuesday of each month at 6:30 p.m.

DATE	OPEN Session TIME	TOPIC	LOCATION
January 18	6:30 pm	Regular Meeting	District
February 15	6:30 pm	Regular Meeting	District
March 15	6:30 pm	Regular Meeting	District
March 26	9:00 am	BOARD RETREAT	TBD
April 19	6:30 pm	Regular Meeting	LPC
April 26	6:30 pm	Study-End-of-Year Recognitions	District
May 17	6:30 pm	Regular Meeting	Chabot
June 21	6:30 pm	Regular Meeting- Approval of Tentative Budget	District
July 19	6:30 pm	Regular Meeting	District
August 16	6:30 pm	Regular Meeting	District
August 20	9:00 am	BOARD RETREAT	TBD
September 13	6:30 pm	Regular Meeting	TBD
October 18	6:30 pm	Regular Meeting	Chabot
November 15	6:30 pm	Regular Meeting	LPC
December 13	4:30 pm	Audit Subcommittee/ Regular/Organizational Meeting (Election Even Years)	District

8.0 COMMITTEE APPOINTMENTS

Committee Appointment are as follows:

1. Chabot-Las Positas Colleges Foundation

Trustees Heredia and Sbranti will represent the Chabot- Las Positas Colleges Foundation.

2. Audit Subcommittee

Trustees Gin and Maduli will serve as representatives to the CLPCCD Audit Subcommittee.

3. Alameda County School Boards Association

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 5:17 p.m.

Motion carried unanimously, 6-0. Trustee Reynoso absent.

Motion carried by the following roll call vote:

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

NEXT MEETING

The next meeting of the Board is a Regular Meeting scheduled for January 18, 2022 at the District Office, Dublin.

Minutes prepared by:

Debra Nascimento
Recording Secretary

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