



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

**MINUTES
June 28, 2022**

**District Office: 7600 Dublin Blvd., Dublin, CA
Board Room (3rd Floor)**

PLACE

District Office, 7600 Dublin Blvd., Dublin, CA 94568

CALL TO ORDER – OPEN SESSION

Board President Sbranti called the meeting to order at 6:38 p.m. Recording Secretary Maisha Jameson called the roll. Trustee Maduli passed away on June 12, 2022 and hence was not present. Trustee Mojadedi was absent from this Board Meeting.

ATTENDANCE

Members present: Trustee Dr. Hal G. Gin
 Trustee Ms. Linda Granger
 Trustee Ms. Maria Heredia
 Trustee Dr. Luis Reynoso
 Board President Mr. Tim Sbranti
 Student Trustee Ms. Lara Wiedemeier

Recording Secretary: Ms. Maisha Jameson

Managers present: Mr. Ronald Gerhard, Chancellor

1.1 PLEDGE TO FLAG

Trustee Granger led the pledge.

2.0 PUBLIC COMMENTS

No Public Comments were made on Closed Session Items.

3.0 ACTION ITEM

- 3.1 Adoption of Resolution No. 18-2122 – Governing Board Elections: Specification of the Election Order, November 8, 2022 (Updated)

Chancellor Gerhard stated that this item is on the agenda due to the passing of Trustee Edralin Maduli and the need to fill the Area 7 trustee seat. He noted that this is an updated resolution to add Trustee Maduli's Area 7 trustee seat to the upcoming November 8th election ballot and to confirm the specifications of the Election Order. This will be for a short term (2-year) elected trustee seat in order to get us back on cycle, as the election for the Area 7 seat was not scheduled until 2024. This resolution is to update and replace Resolution No. 14-2122 approved at the June 21, 2022 Board Meeting.

Motion No. 1

Trustee Gin made a motion, seconded by Trustee Heredia, to approve Item 3.1 Resolution No. 18-2122.

Motion carried unanimously, 5-0

Motion carried by the following roll call vote:

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

4.0 ADJOURNMENT

Motion No. 2

Trustee Granger made a motion, seconded by Trustee Gin, to adjourn the meeting at 6:48 p.m.

Motion carried, 5-0.

Motion carried by the following roll call vote:

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

5.0 NEXT MEETING OF THE BOARD OF TRUSTEES
July 19, 2022, 6:30 p.m., Regular Meeting, District Office

Minutes prepared by:

Maisha Jameson
Recording Secretary

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