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

MINUTES
August 1, 2017

PLACE

Chabot-Las Positas Community College District, 7600 Dublin Blvd., Dublin, California, Board Room (3rd Floor).

CALL TO ORDER

The special meeting was called to order at 4:45 p.m. by Trustee Gin, Recording Secretary Debra Nascimento called the roll. Trustee Vecchiarelli and Trustee Maduli was absent at the time of roll.

PUBLIC COMMENTS

There were no Public Comments offered at this time.

CLOSED SESSION

Motion No. 1

Motion made by Trustee Gelles and seconded by Trustee Mitzman, the Board immediately adjourned to a Closed Session at 4:31 p.m.

Motion carried unanimously, 4-0 with Trustee Gelles and Maduli absent.

OPEN SESSION

The Board readjoined in Open Session at 5:30 p.m. Recording Secretary Debra Nascimento called the roll. Trustee Vecchiarelli and Trustee Maduli were absent at the time of roll.

ATTENDANCE

Members Present:

- Trustee Ms. Isobel F. Dvorsky
- Trustee Dr. Hal G. Gin
- Trustee Dr. Marshall Mitzman
- Trustee Mr. Donald L. "Dobie" Gelles
- Student Trustee Mr. Chris Romero

Members Absent: Trustee Mr. Carlo Vecchiarelli (Excused)
Trustee Edralin "Ed" Maduli (Excused)

Recording Secretary: Ms. Debra Nascimento

Managers Present: Dr. Susan Cota, Interim Chancellor
Dr. Susan Sperling, President, Chabot College
Ms. Roanna Bennie, Interim President, Las Positas College
Mr. Ken Agustin
Ms. Julia Dozier
Mr. Wyman Fong
Mr. Doug Horner
Dr. Krista Johns
Mr. Lorenzo Legaspi
Ms. Jeannine Methe
Ms. Guisselle Nunez
Ms. Diane Brady
Mr. William Garcia
Ms. Jennifer Druley

Others Present: Ms. Laurie Dockter, President, Chabot College Faculty
Senate
Mr. Rajindar Samra, Las Positas College
Mr. Don Miller

REPORT OUT: NO ACTION TAKEN IN CLOSED SESSION

PUBLIC COMMENTS

There were no Public Comments offered at this meeting.

INTERVIEW(S) OF APPLICANTS FOR VACANT POSITION ON BOARD OF TRUSTEE-AREA 3

Board President Gin explained that the Board would be interviewing for the Trustee Area 3 position previously held by Dr. Arnulfo Cedillo. Board President Gin explained the process to be used in the evening's interviews. Trustees would ask each of the candidates the same series of 9 questions. The 3 candidates would have a total of 30 minutes each to respond to the questions. In addition the candidates will have 2 minutes to give an introductory

statement. He explained that the candidates would be excused after their interview. As each candidate came in they were welcomed by President Gin as well as everyone on the dais.

The Board interviewed the following candidates, who were escorted individually into the room by Ms. Guisselle Nunez:

Candidate A: Mr. Adam Lopez III
Candidate B: Ms. Genevieve Randolph
Candidate C: Ms. Jatinderpal Sahi

DISCUSSION OF APPOINTMENT TO VACANT POSITION ON BOARD OF TRUSTEE- AREA 3

After the interviews were concluded Board President Gin advised Trustees to collect their thoughts and he will ask for their votes accordingly.

SELECTION OF CANDIDATE FOR VACANCY ON BOARD OF TRSUTEE- AREA 3

Motion No. 2

Trustee Gelles made a motion, seconded by Trustee Mitzman, to appoint Candidate C to the Board of Trustee-Area 3.

Trustee Gin made a motion, seconded by Trustee Dvorsky, to appoint Candidate B, to the Board of Trustee-Area 3.

Board President Gin, announced there was a tie. He asked that each Trustee express their thoughts on each of the candidates.

Board President Gin, asked for another vote.

Motion No. 3

Trustee Gelles made a motion, seconded by Trustee Mitzman, to appointment Ms. Genevieve Randolph to the Board of Trustees-Area 3. The vote was unanimous.

Motion carried unanimously, 4-0.

All candidates will receive a letter of appreciation for applying.

It was noted that the Board's intent is to swear in Ms. Genevieve Randolph at the August 15, 2017 Regular Meeting of the Board.

ADJOURNMENT

Motion No. 4

Trustee Gelles made a motion, seconded by Trustee Dvorsky to adjourn the meeting at 7:03 p.m.

NEXT MEETING

The next Meeting of the Board is a Regular Meeting scheduled for August 15, 2017 at the District Office.

Minutes prepared by:



Debra Nascimento
Recording Secretary



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