

**OFFICIAL PROCEEDINGS
OF THE GOVERNING BOARD CHAFFEY
COMMUNITY COLLEGE DISTRICT**

A special meeting of the Chaffey Community College District Governing Board was held on Monday, November 23, 2020. Board President Ovitt called the meeting to order at 6:30 p.m.

Members present: Ms. Brugger, Mr. McDougal, Ms. McLeod, and Mr. Ovitt

Members absent: None

PUBLIC COMMENTS

There were no public comments received.

ACTION AGENDA

Organization

President Ovitt read the instructions for the interview process.

Candidate Interviews:

Each candidate was asked to introduce themselves and to provide a brief overview of their background/qualifications.

The following questions were asked by the Governing Board members of all seven candidates:

- A. **President Ovitt:** What do you believe is the appropriate role of the Governing Board as it pertains to policy formation and as it pertains to the day-to-day operation of the District?
- B. **Vice President McDougal:** What personal qualities or strengths can you bring to the Governing Board?
- C. **Board Member Brugger:** What do you think are the characteristics of an effective Governing Board as a whole?
- D. **Board Member Negrete McLeod:** What do you see as the current challenges facing public education in our state?

The candidates were interviewed in the order their applications were received:

Deana Olivares-Lambert, Steven Flores, Tomeika Carter, Aron (Jim) Kelber, Julia Parra, Gino Fillipi, and Suzanne Taylor.

After the interviews were completed, each Board member announced their three candidate recommendations.

Trustee McDougal recommended candidates Olivares-Lambert, Carter and Taylor.

Trustee Brugger recommended candidates Olivares-Lambert, Flores and Kelber.

Trustee McLeod recommended candidates ~~Olivares~~-Carter, Kelber and Parra.

Trustee Ovitt recommended candidates Olivares-Lambert, Flores and Carter.

A break was taken to confirm the tally.

President Ovitt announced that Candidates Carter and Olivares-Lambert both have three recommendations and explained the voting process as follows:

“Each candidate shall receive a vote by the Board on whether to select him or her as the Provisional Appointee to fill the vacancy in Trustee Area 2. Whichever Candidate receives 3 or more votes, will be the Provisional Appointee to fill the Trustee Area 2 vacancy. If neither receives three or more, then we will move forward with nominating the candidate with the next highest number of recommendations for a vote.”

President Ovitt called for a motion to nominate Candidate Carter to be selected as the Provisional Appointee.

Tomeika Carter was nominated on the motion of Mr. McDougal, second of Ms. Brugger.

Yeas:	Mr. McDougal, Ms. McLeod
Nays:	Ms. Brugger, Mr. Ovitt
Absent:	None

President Ovitt called for a motion to nominate Candidate Olivares-Lambert to be selected as the Provisional Appointee.

Deana Olivares-Lambert was nominated on the motion of Mr. McDougal, second of Ms. Brugger.

Yeas:	Ms. Brugger, Mr. Ovitt
Nays:	Ms. McLeod, Mr. McDougal
Absent:	None

The Board members provided the reasons for their selections. The vote was taken again and the outcome was the same.

The candidates were asked a final question by Trustee McDougal, “*Why should you be chosen over your opponent?*” and another vote was taken, in which the outcome was the same.

A break was taken to allow time for Ryan Church, District's general counsel, to consult with President Ovitt and Dr. Shannon.

President Ovitt announced that there will be another Special Meeting via Zoom in order to select the Provisional Appointee.

President Ovitt asked for nominations for any other candidates to proceed to the November 25 Special Meeting. Ms. McLeod nominated Ms. Taylor and Mr. McDougal seconded.

Yeas:	Ms. Brugger, Ms. McLeod, Mr. McDougal
Nays:	Mr. Ovitt
Absent:	None

President Ovitt announced that the Special Meeting will be held on Wednesday, November 25 at 5:30 p.m. via Zoom in order to select the Provisional Appointee. The three candidates moving on to the next level all stated that they were available to attend at that date/time.

Prior to concluding the meeting, the Board asked for nominations for the remaining candidates to determine if they should also move to the next round (i.e., the November 25 Special Meeting).

Trustee McDougal nominated Candidate Parra and Trustee McLeod seconded.

Yeas:	Ms. McLeod
Nays:	Ms. Brugger, Mr. McDougal, Mr. Ovitt
Absent:	None

Trustee McDougal nominated Candidate Flores and Trustee Brugger seconded.

Yeas:	Ms. Brugger, Mr. Ovitt
Nays:	Ms. McLeod, Mr. McDougal
Absent:	None

Trustee McDougal nominated Candidate Kelber and Trustee McLeod seconded.

Yeas:	Ms. Brugger, Ms. McLeod
Nays:	Mr. Ovitt, Mr. McDougal
Absent:	None

Trustee McDougal nominated Candidate Fillipi, and there was no second.

ADJOURNMENT

The meeting was adjourned at 9:22 p.m.

The next Special Board Meeting of the Chaffey Community College District Governing Board will be held November 25, 2020, at 5:30 p.m.

President

Clerk