

**FACULTY SENATE
SPECIAL MEETING MINUTES
AUGUST 11, 2020**

Baron Brown	President	2020-2022	P
	Vice President	2020-2021	
	Secretary/Treasurer	2020-2021	
Angela Burk – Herrick	Curriculum Chair	2019-2021	P
Tracy Kocher	Business & Applied Technology	2020-2022	P
Karin Nelson	Business & Applied Technology	2020-2021	P
Daniel Bentum	Chino/Fontana	2020-2022	P
Manar Hijaz	Chino/Fontana	2019-2021	P
Lisa Doget	Health Sciences	2020-2022	P
Jayne Clark	Health Sciences	2019-2021	P
Christina Holdiness	Instructional Support	2020-2022	P
Mary Jane Ross	Instructional Support	2019-2021	P
Jeff Harlow	Kinesiology, Nutrition & Athletics	2020-2022	P
Vacant	Kinesiology, Nutrition & Athletics	2019-2021	
Elizabeth Encarnacion	Language Arts	2020-2022	P
Steve Shelton	Language Arts	2019-2021	P
Nicole DeRose	Mathematics & Science	2019-2021	P
Mark Gutierrez	Mathematics & Science	2020-2022	P
Dan Kern	Social & Behavioral Sciences	2020-2022	
Angela Sadowski	Social & Behavioral Sciences	2019-2021	P
Jackie Boboye	Student Services	2020-2022	P
Jean Oh	Student Services	2019-2021	P
Vacant	Visual & Performing Arts	2020-2022	
Patrick Aranda	Visual & Performing Arts	2019-2021	
Garrett Kenehan	Senator-At-Large	2018-2021	P
Robin Witt	Senator-At-Large	2019-2022	P
Tamari Jenkins	Senator-At-Large	2020-2023	P
Luke Gunderson	Adjunct Senator-At-Large	2020-2022	P
Gail Keith-Gibson	Adjunct Senator-At-Large	2019-2021	P
Alternates			
David Karp	Business & Applied Technology	2020-2021	P
Robert “Ian“ Jones	Chino/Fontana	2019-2021	
Shelley Eckvahl	Health Sciences	2019-2021	
Shelley Marcus	Instructional Support	2019-2021	
Vacant	Kinesiology, Nutrition, & Athletics	2019-2021	
Vacant	Language Arts	2020-2022	
Diana Cosand	Mathematics & Science	2019-2021	P
Sergio Gomez	Social & Behavioral Sciences	2020-2022	
Donna Colondres	Student Services	2019-2021	
Stan Hunter	Visual & Performing Arts	2019-2021	P
Stephen Villasenor	Adjunct Alternate Senator	2020-2021	

Guests:

Jonathan Ausubel, English/CCFA
Monica Carter, Political Science, SBS
Marlene Cianchetti, ADN, HS
Sandra Collins, Biology, M&S
Tara Johnson, Fashion Merchandising, BAT
Julie Law, Counseling, Opening Doors
Lissa Napoli, Administrative Assistant, Faculty Senate
Bruce Osburn, Automotive, BAT
Rose Ann Osmanian, Success Centers
Jennifer Renteria, Nursing, HS
David Rentz, Music, VPA

1. P.E. (12:30 P.M.)**2. CALL TO ORDER (12:38 P.M.)****2.1 Remote Attendee Identification****3. PUBLIC COMMENT (Reserved for Guests only and limited to two minutes.)**

- President Brown acknowledged the recent loss of Senator Keith-Gibson's husband.
- CCFA President Ausubel shared documents from California for All and the California Teachers Association regarding Covid-19 and the different leaves and reasonable accommodations related to the COVID-19 pandemic.

[COVID-19 Leaves/Accommodation Info Sheet](#)
[Guidance Higher Education](#)

- Senator Boboye expressed her condolences to Senator Keith-Gibson and wanted her to know that she is available if she should need anything

4. NEW BUSINESS**4.1 Elections: Vice President**

- **Motion for Approval** - Senator Shelton moved to elect a Vice-President to fulfill the duties of the President during the 2020-2021 academic year, and hold an election for president-elect in the fall 2020 semester. Senator Sadowski seconded the motion. The motion was approved. 8.11.20, 21/0.

President Brown opened the floor for Vice President nominations.

- Senator Kenehan nominated Nicole DeRose for Vice President and Senator Sadowski seconded the nomination. Nicole accepted the nomination.
- Senator Sadowski moved to close the nominations instead of using the allotted 15 minutes and Senator Boboye seconded the motion. The motion was approved.
- Senator Boboye moved to ratify the vote of Senator DeRose to Vice President. Senator Jenkins seconded the motion. Nicole won by acclamation and unanimously. The motion was approved. 8.11.20, 22/0.

5. ADJOURNMENT (1:50 P.M.)

In closing, and in response to President Brown's retirement:

- Senator Karp expressed his appreciation to President Brown for his service to the college. Senator Karp shared that President Brown has been a good colleague and wishes him the best of luck.
- Senator Boboye shared that since 2005, it has been a pleasure working with President Brown. She is grateful for all he has done for her in the years past and wishes him the very best of luck.

Lissa A. Napoli, Recording Secretary

Mark Gutierrez, Secretary - Treasurer

Senators		Present	VP to fulfill 20-21 academic year and hold elections for President Elected in fall 2020	Ratification of Nicole DeRose, Vice President							
Representation	Name										
President	Baron Brown	P									
Vice President											
Secretary/Treasurer											
Curriculum Chair	Angela Burk-Herrick	P									
Business & Applied Technology	Tracy Kocher	P	Y	Y							
Business & Applied Technology	Karin Nelson		-	Y							
<i>*Business & Applied Technology Alternate</i>	David Karp	P	Y	-							
Chino/Fontana	Daniel Bentum	P	Y	Y							
Chino/Fontana	Manar Hijaz	P	Y	Y							
<i>*Chino/Fontana Alternate</i>	Robert "Ian" Jones										
Health Sciences	Lisa Doget	P	Y	Y							
Health Sciences	Jayne Clark	P	Y	Y							
<i>*Health Sciences Alternate</i>	Shelley Eckvahl										
Instructional Support	Christina Holdiness	P	Y	Y							
Instructional Support	Mary Jane Ross	P	Y	Y							
<i>Instructional Support Alternate</i>	Shelley Marcus										
Kinesiology, Nutrition, & Athletics	Jeff Harlow	P	Y	Y							
Kinesiology, Nutrition, & Athletics	Vacant										
<i>Kinesiology, Nutrition, & Athletics Alternate</i>	Vacant										
Language Arts	Elizabeth Encarnacion	P	Y	Y							
Language Arts	Steve Shelton	P	Y	Y							
<i>*Language Arts Alternate</i>	Vacant										
Mathematics & Science	Nicole DeRose	P	Y	Y							
Mathematics & Science	Mark Gutierrez	P	Y	Y							
<i>Mathematics & Science Alternate</i>	Diana Cosand	P									
Social & Behavioral Sciences	Dan Kern										
Social & Behavioral Sciences	Angela Sadowski	P	Y	Y							
<i>*Social & Behavioral Sciences Alternate</i>	Sergio Gomez										
Student Services	Jackie Boboye	P	Y	Y							
Student Services	Jean Oh	P	Y	Y							
<i>* Student Services Alternate</i>	Donna Colondres										
Visual and Performing Arts	Vacant										
Visual and Performing Arts	Patrick Aranda										
<i>*Visual and Performing Arts Alternate</i>	Stan Hunter	P	Y	Y							
Senator-At-Large	Tamari Jenkins	P	-	Y							
Senator-At-Large	Garrett Kenehan	P	Y	Y							
Senator-At-Large	Robin Witt	P	Y	Y							
Adjunct Senator-at-Large	Luke Gunderson	P	Y	Y							
Adjunct Senator-at-Large	Gail Keith-Gibson	P	Y	Y							
<i>*Adjunct Alternate Senator</i>	Stephen Villasenor										
RED indicates reported absence											
Total Yes Votes		25	21	22	0	0	0	0	0	0	0
Total No Votes			0	0	0	0	0	0	0	0	0
Total Abstentions			0	0	0	0	0	0	0	0	0
34 members total - up to 24 voting at any given time. The President and Curriculum Chair are non-voting member.											
President ONLY votes to break a tie.											
A quorum shall consist of two-thirds of the voting members of the Faculty Senate											
16 members are needed for QUORUM											
36 Present at this meeting = 25 members, 11 visitors											
8.11.20 Faculty Senate SPECIAL Meeting											