

**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 25, 2020. Board President Ovitt called the meeting to order at 5:30 p.m.

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

Members absent: None

PUBLIC COMMENTS

Julie Sanchez, executive assistant, superintendent/president's office, read a public comment submitted by Area 2 resident and parent of Chaffey College students, Thera Abbema, voicing concern over the selection of candidate Deana Olivares-Lambert due to the potential for a conflict of interest regarding Section 1090 of the California Governing Code.

Board Vice President McDougal asked Ryan Church to provide input and to provide a brief explanation of the conflict of interest code. Mr. Church gave a brief legal analysis.

Candidate Deana Olivares-Lambert was given the opportunity to respond to the public comment. Ms. Olivares-Lambert explained that she understands the meaning of conflict of interest. She stated that she would be very responsible regarding conflict of interest, and that she would be very transparent in her volunteer duties serving on the Chaffey College Governing Board.

PRESENTATIONS

1. Finalist (3) Presentations for Provisional Appointment to Fill Board Seat Vacancy in Trustee Area 2

The three finalists presented their responses to the following questions:

*“What Chaffey College initiative are you especially passionate about? How would you, as a Board member, advocate and support the College in this endeavor?”*

The finalists presented in the following order:

Deana Olivares-Lambert  
Tomeika Carter  
Suzanne Taylor

After the three finalists have presented, each Board member will rank each presentation in order of his or her preference:

- 1 = Best Presentation (7 points)
- 2 = Second Best Presentation (4 points)
- 3 = Third Best Presentation (1 point)

President Ovitt called a 3-minute break for the Board members to tally their scores.

The meeting reconvened and Mr. Ovitt explained that each Board member would read their rankings aloud. The District would then tally the points. The individual with the highest number of points would be selected as the Provisional Appointee. The Board will need to formalize the selection by nominating that individual for a vote to be selected as the Provisional Appointee.

If there is a tie in the tally of the rankings, then the Board would vote on each of the tied finalists. If the Board remains deadlocked, then each Board member would be able to speak in open session regarding their finalist choice. The Board would then vote again on the tied individuals. If there is not a winner, then the provisional appointment process ends and the District will report to the San Bernardino County Superintendent of Schools that it did not appoint someone to the Trustee Area 2 vacancy. Pursuant to California Education Code section 5091, the County Superintendent would order a special election.

The Governing Board announced their scores as follows:

McLeod	Olivares-Lambert 4 Carter 7 Taylor 1
Brugger	Olivares-Lambert 7 Carter 1 Taylor 4
McDougal	Taylor 7 Carter 4 Olivares-Lambert 1
Ovitt	Olivares-Lambert 7 Carter 4 Taylor 1
Totals	Olivares-Lambert 19 Carter 16 Taylor 13

ACTION AGENDA

1. Organization

a. Selection of Provisional Appointee to Fill Vacancy in Trustee Area 2

The Governing Board selected a Provisional Appointee Deana Olivares-Lambert to fill the Board vacancy in Trustee Area 2 on the motion of Mr. McDougal, second of Ms. Brugger.

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

b. Administer Oath of Office to Provisional Appointee

Superintendent/President Shannon administered the Oath of Office to Provisional Appointee Deana Olivares-Lambert.

ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

The next regular meeting of the Chaffey Community College District Governing Board will be December 17, 2020.

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President

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Clerk