

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

A special meeting of the Chaffey Community College District Governing Board was held on Tuesday, October 6, 2020. Board President Ovitt called the meeting to order at 2:00 p.m.

Members present: Ms. Brugger, Mr. McDougal, Ms. McLeod, and Mr. Ovitt,  
Ms. Sanders (Advisory)

Members absent: None

PUBLIC COMMENTS

Julie Sanchez, executive assistant to the superintendent/president, read public comments requesting the Board vote to hold a special election to fill the Board seat vacancy in District 2 received by Chaffey College CSEA employees Monica Han, Sal Acosta, Laura Crespo, Elyna Carranza, Cynthia Barney, Sapna Jethani, and Sarah Schmidt.

ACTION AGENDA

Organization

The Governing Board voted (by roll call) to proceed with the provisional appointment process for filling the Board vacancy in District 2 on the motion of Mr. McDougal, second of Ms. Brugger.

Yeas: Ms. Brugger, Mr. McDougal, Ms. McLeod, Mr. Ovitt,  
Ms. Sanders (advisory)  
Nays: None  
Absent: None

The Governing Board authorized Dr. Shannon or his designee to publish a vacancy announcement, commence accepting applications, and ensure the process set forth in Chaffey AP 2110 is carried out on the motion of Mr. McDougal, second of Ms. Brugger.

Yeas: Ms. Brugger, Mr. McDougal, Ms. McLeod, Mr. Ovitt,  
Ms. Sanders (advisory)  
Nays: None  
Absent: None

The Governing Board voted to set November 12, 2020, as the deadline to submit applications to fill the vacant Board seat.

Yeas: Ms. Brugger, Mr. McDougal, Ms. McLeod, Mr. Ovitt,  
Ms. Sanders (advisory)  
Nays: None  
Absent: None

President Ovitt discussed holding a special meeting for interviewing applicants between November 13 and November 30. Mr. McDougal suggested that the special meeting be held after 6:30 p.m. to allow those who work during the day to participate in the interview process. Dr. Shannon's office will work with Ryan Church to get the notice out requesting applications and to set up the interviews.

ADJOURNMENT

The meeting was adjourned at 2:22 p.m.

The next regular meeting of the Chaffey Community College District Governing Board will be October 22, 2020.

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President

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Clerk