



**DESERT COMMUNITY COLLEGE DISTRICT  
SPECIAL BOARD MEETING  
43500 MONTEREY AVENUE, PALM DESERT, CA  
CRAVENS MULTIPURPOSE ROOM  
WEDNESDAY, FEBRUARY 10, 2016  
3:00 pm**

- I. CALL TO ORDER** - Chair Sanchez-Fulton called the meeting to order at 3:04 pm and asked Trustee Wilson to lead the pledge of allegiance.

Dr. Kinnamon conducted the roll call:

Trustee Broughton  
Trustee Stefan  
Trustee Sanchez-Fulton  
Trustee Wilson  
Student Trustee Escobar

Parliamentarian – Carlos Maldonado  
Recorder – Angela Walton

**II. BOARD MEETING AGENDA**

Confirmation of Agenda: Approve the agenda of the Special Meeting of February 10, 2016 with any additions, corrections, or deletions.

Dr. Kinnamon recommended a change in the agenda. A closed session item was inadvertently placed on agenda, and he recommended removing it from the agenda as there is no need for a closed session.

**Motion:** Trustee Broughton made the motion to approve amended agenda, removing the closed session and having a recess from 3:05 pm to 3:30 pm, and Trustee Stefan seconded.

**Discussion:** There will be no closed session; instead, the Board will recess until 3:30 pm.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously. Chair Sanchez-Fulton called a recess until 3:30 pm.

**III. OPEN SESSION** – The meeting was called back to order at 3:30 pm by Chair Sanchez-Fulton.

**IV. PUBLIC COMMENTS**

There were no public comments.

**V. ACTION AGENDA**

**A. BOARD OF TRUSTEES**

1. Appointment Process – Approved at January 2016 Board of Trustees Meeting
  - a. Appointment Process to Fill the Vacant Seat in Trustee Area 3

**Motion:** Motion by Trustee Broughton, seconded by Trustee Stefan to approve the appointment process to fill the vacant seat.

**Discussion** – None.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar

**No:** None

**Absent:** None

**Abstain:** None

The motion carried unanimously.

Chair Sanchez-Fulton read the process to the candidates and to the Board of Trustees.

1. *The Board Chair will ask the Interim Vice President of Human Resources & Labor Relations to draw names of the candidates randomly and announce them in order.*
2. *The Board Chair asks the candidates for the position to be seated at the tables in front of the Board in the order announced from left to right.*
3. *The Board Chair reads the process listed below to the candidates:*

**PROCESS:**

- *Each candidate will make an opening statement of no more than four (4) minutes in length. The opening statements will be timed and the candidates will be asked to stop speaking when the timer sounds. The order of candidates will begin with the candidate on the Board's left and follow in order to the right.*

- *Once the opening statements are concluded, the first question will be read to the candidates by the Board Chair and each candidate will have two minutes to respond to the question. The order of candidates will begin with the candidate on the Board's left and follow in order to the right.*
- *Once the first question is completed, the second question will be read to the candidates by a board member, and each candidate will have two (2) minutes to respond to the question. The order of candidates will begin with the second candidate on the Board's left and follow in order.*
- *Subsequent questions will proceed Round-Robin style until all questions have been asked.*
- *The Board Chair will describe the nominating and voting process to the members of the Board and the candidates.*

#### **NOMINATIONS:**

- *After the first round of questions to the candidates, the trustees will each nominate 2 candidates. Any candidate with less than 2 nominations will be eliminated. When a candidate is eliminated, they will be asked to leave the table but are welcome to stay for the remainder of the meeting.*
- *The nomination process will continue with each Board member nominating 2 candidates until only 2 candidates are remaining.*
- *If there are more than 2 candidates remaining, a second round of questions will commence with each trustee asking one question.*
- *The Student Trustee will not participate in the nominations but will be asked for an advisory vote once the members vote. The nomination process will continue until there are 2 candidates remaining.*

#### **VOTING:**

- *Once down to 2 candidates, a question will be asked by the trustees and a vote will be taken. A final candidate is chosen when he/she receives a majority of votes, not nominations.*
- *In the event of a tie, a final question will be asked by the trustees. Another vote will be taken after the question is answered by both candidates.*
- *In the event of another tie, another final question will be asked.*
- *A final vote will be conducted.*
- *Once a candidate is selected they will be sworn in.*
- *In the event that the Board is unable to reach a decision after numerous votes, it may be necessary for the county to hold an election.*

At this time, Interim Vice President of Human Resources & Labor Relations Diane Wirth pulled and announced the names of the candidates and they were seated in order: Al Jones, Russ Russell, Fred Jandt, and John Stiles. The candidates gave their opening statements and the trustees proceeded with the first round of questions.

After the first round of questions, first nominations were held in which each trustee selected two nominees.

**NOMINATIONS:**

(Student Trustee does not participate in nominations)

Trustee Broughton

Trustee Wilson

Trustee Sanchez-Fulton

Trustee Stefan

**TOTALS**

	<b>Al Jones</b>	<b>Russ Russell</b>	<b>Fred Jandt</b>	<b>John Stiles</b>
		X	X	
		X		X
	X		X	
		X	X	
	1	3	3	1

Russ Russell and Fred Jandt were selected. Mr. Stiles and Mr. Jones were eliminated and excused, and the Board thanked them for their time.

The trustees then asked a second round of questions to the two remaining candidates.

After the final question, the trustees held their final vote.

**VOTE:**

	<b>Russ Russell</b>	<b>Fred Jandt</b>
Trustee Broughton		X
Trustee Wilson	X	
Trustee Sanchez-Fulton		X
Trustee Stefan		X
Student Trustee Escobar (advisory vote)		
<b>TOTALS</b>	1	3

Chair Sanchez-Fulton read the final vote. Russ Russell was eliminated, and Fred Jandt was confirmed as the new trustee.

2. Approval of New Trustee
  - a. Swearing in of New Trustee

**Motion:** Motion by Trustee Wilson, seconded by Trustee Broughton to approve the appointment of and swearing in of the new trustee, Dr. Fred Jandt.

**Discussion** – None.

**Vote:**

**Yes:** Becky Broughton, Bonnie Stefan, Mary Jane Sanchez-Fulton, Aurora Wilson, Student Trustee Escobar

**No:** None

**Absent:** None  
**Abstain:** None

The motion carried unanimously. Dr. Kinnamon swore in the new trustee.

**VI. ADJOURN**

There were no objections to adjourning this meeting. The meeting was adjourned at 4:32 p.m.

  
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Becky Broughton, Clerk