

Leadership Council

Minutes

Friday, October 23, 2020 at 12pm

ZOOM

Attendees:

Council Members: Rebecca Hunt (proxy for Anne Hess); Scott Estes (Proxy for Mark Vest); Peggy Belknap; Jessica Kitchens; Kevin Jones; Josh Rogers; Curtis Stevens; Donna Krieser; Jennifer Bishop; Gail Campbell; Jeremy Raisor; Rebecca Hunt; Judy Yip-Reyes; Jessica Clark; Pat Lopez; Maderia Ellison; Rickey Jackson; Nicole Ulibarri; Wei Ma; Amber Hill; David Huish.

Others Present: Paul Hempsey (Recorder); Jennifer DoBell; Lori Carmona; Denise Rominger; Richard Strickland; Terrie Shevat; Jodie Humphrey; Susan Jensen; Harshika Bhatt; Tamara Osborne; Michael Collier; Ruth Zimmerman; Robert Johnson; Ben Sandoval; Lauren Maestas; Shannon Motter; Gary Santillanes; Lia Keenan; Michelle Prentice; Luann Crosby; Diane Joe; Amelinda Webb; Ryan Jones; Bobbi Sample; LaTonya Motley; Colleen Readell; Elizabeth Oliphant; Ann Hilliard; Eric Bishop; Ryan Orr; Allison Landy; Daphne Brimhall; Scott Flake; Melody Niesen; Deena Gillespie.

1. **Call to Order:** CIO Estes called the meeting to order.
2. **Roll Call and Quorum Check:** Paul Hempsey conducted a silent roll call and declared a quorum present.

3. Old Business:

A. Interim President Discussion

The nominations from each Shared Governance committee were presented to everyone present. Leadership Council members discussed the process on narrowing the list of names to send to the District Governing Board.

*Amber Hill made a motion that a vote be made to attain the top five nominees from the list presented. Donna Krieser seconded. **The motion failed.***

*Maderia Ellison made a motion to exclude Judy Yip-Reyes from consideration due to the Nepotism Policy at the college. Amber Hill seconded. **The motion carried with a majority vote.***

*Rickey Jackson made a motion to forward three names to the Board for consideration. Amber Hill seconded. **The motion carried with a majority vote.***

Amber Hill made a motion to exclude remaining nominees from the meeting while discussion takes place, allowing discussion on Dr. Swarthout to take place before the exclusion. Donna Krieser seconded.

*After discussion Amber Hill amended the motion to exclude all nominees from all discussion on any nominee. Donna Krieser reaffirmed her second. **The motion failed with a majority vote.***

Everyone present had an opportunity to present their reasons why any candidate would be a good choice for the position of Interim President.

Judy Yip-Reyes issued a Qualtrics survey to voting members of Leadership Council and everyone took a ten-minute break.

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The Qualtrics survey results were presented by Judy with the scoring shown below.

Nominee	Rank1	Rank2	Rank3	# votes on the top 3 list	weighted scores
Dr. Michael Solomonson	6	8	3	17	37
Dr. Jeanne Swarthout	5	4	2	11	25
Scott Estes	4	2	4	10	20
Jeremy Raisor	3	2	5	10	18
Dr. Kevin Jones	1	2	3	6	10

*Pat Lopez made a motion to forward the top three candidates, by weighted score, to the Board for consideration. Gail Campbell seconded. **The motion carried unanimously.***

The Council discussed next steps and the information to be presented to the Board.

Jessica Clark made a motion to provide the Board with the short bios, resumes, and a cover letter from each of the candidates. Rickey Jackson seconded.

*After discussion Jessica Clark amended her motion to provide a deadline on Monday at 5pm for Paul Hempsey to receive the cover letter from candidates. **The motion carried unanimously.***

4. Adjourn:

CIO Estes declared the meeting over.