

CHEMEKETA COMMUNITY COLLEGE

**SPECIAL BOARD OF EDUCATION
MEETING MINUTES**

July 5, 2023

I. SPECIAL SESSION

A. CALL TO ORDER

Ron Pittman, Chair, called the special board meeting to order at 8:35 am. The meeting was held remotely via Zoom and it was live-streamed and captioned.

B. ROLL CALL

Members in Attendance: Ken Hector; Ron Pittman, Chair; Iton Udosenata; and Diane Watson.
Excused Absence: Jackie Franke, Betsy Earls, and Neva Hutchinson, Vice Chair.

College Administrators in Attendance: David Hallett, Interim Vice President, Academic and Student Affairs; Alice Sprague, Interim Vice President, Governance and Administration; and Aaron Hunter, Associate Vice President/Chief Financial Officer, College Support Services/Finance.

C. COMMENTS FROM THE PUBLIC

None were heard.

D. REORGANIZATION OF THE COLLEGE BOARD OF EDUCATION

Ken Hector nominated Neva Hutchinson for board chair for 2023–2024; the motion was seconded by Diane Watson.

A unanimous roll call vote was taken, and the motion CARRIED.

Diane Watson nominated Ken Hector for board vice chair for 2023–2024; the motion was seconded by Iton Udosenata.

A unanimous roll call vote was taken, and the motion CARRIED.

E. ADJOURNMENT

The meeting adjourned at 8:38 am.

Respectfully submitted,

Julie Deuchars
Executive Coordinator

Jessica Howard
President/Chief Executive Officer

Neva Hutchinson
Board Chair

July 6, 2023
Date