

OVERSIGHT COMMITTEE

Wednesday, May 29, 2024 11:00 a.m. - 11:30 a.m.

In Attendance:

City of Chino

Marc Lucio, City of Chino Councilmember Linda Reich, City Manager Silvia Avalos, Director of Community Services

Chaffey College

Henry Shannon, Superintendent/President

Absent

Lee McDougal, Governing Board Member Margaret Fernandez, Chino Campus Dean **Recorder** Eva Ramirez, Executive Assistant, Chaffey College

Guests Patrick Cabildo, Executive Director of Business Services, Chaffey College

> Rita Elias, Event Coordinator Lianna Savage, Event Assistant

Meeting Locations:

Chaffey College Chino Campus

Main Instructional Building Room 102 5897 College Park Avenue Chino, CA 91710 Chaffey College Rancho Cucamonga Campus Information Services Building Room 101 5885 Haven Avenue Rancho Cucamonga, CA 91737

Summary Notes

- I. Welcome and Introductions Dr. Henry Shannon called the meeting to order at 11:03 a.m. Self-Introductions took place.
- II. **Committee Member Virtual Participation Pursuant to AB 2449** There were no requests by a committee member to join this meeting virtually.
- III. Public Comments None
- IV. **Resignation of Event Coordinator** Dr. Shannon explained that Rita Elias, event coordinator, is resigning effective June 1, 2024. A certificate of appreciation was presented to Ms. Elias.
- V. Appointment of Interim Event Coordinator Rita Elias and Lianna Savage were asked to step out of the room. Dr. Shannon presented information regarding Lianna Savage and recommended that she be appointed as interim event coordinator from June 2, 2024 through June 30, 2025. On a motion by Linda Reich, second by Silvia Avalos, the recommendation to appoint Lianna Savage as interim event coordinator from June 2, 2024 through June 30, 2025 was unanimously approved. Ms. Savage and Ms. Elias returned to the room and results of the vote were communicated.
- VI. **Event Assistant Position Vacancy** Dr. Shannon suggested that a recommendation for an event assistant be presented for approval at the June 20, 2024 regular meeting of this committee.

VII. **Adjourn** – The meeting was adjourned at 11:25 a.m. The next meeting is scheduled to be held on June 20, 2024.