

**Revision to Chaffey College Governing Board Meeting**

*Agenda*

**JUNE 28, 2018  
REGULAR SESSION**

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AGENDA  
**MEETINGS OF THE GOVERNING BOARD**  
**CHAFFEY COMMUNITY COLLEGE DISTRICT**  
Thursday, June 28, 2018  
Board Room, Marie Kane  
Center for Student Services/Administration

- I. **REGULAR SESSION**
  - A. CALL TO ORDER (2:05 p.m.)
  
- II. **CLOSED SESSION**
  - A. PUBLIC COMMENTS ON CLOSED SESSION AGENDA
  - B. RECESS TO CLOSED SESSION
  
- III. **STUDY SESSION**
  - A. CONVENE IN OPEN SESSION
  - B. AGENDA
    - 1. 2018-2019 Tentative Budget
    - 2. Facilities Master Plan Addendum
    - 3. Future Bond Considerations Update
  
- IV. **REGULAR SESSION**
  - A. RECONVENE IN REGULAR SESSION
    - 1. Pledge of Allegiance
  - B. PUBLIC COMMENTS
  - C. COMMUNITY LINKAGES
    - 1. Governing Board
    - 2. Legislative Update
    - 3. Presentations
      - a. Presentation of Plaque
    - 4. Foundation
  - D. REPORTS
    - 1. Closed Session Actions
    - 2. Monitoring
      - a. Child Development Center: Program Self-Evaluation and Annual Report
      - b. Curriculum Report
      - c. Facilities Master Plan Addendum
      - d. Information Technology Services Monitoring Report
      - e. President's Equity Council Monitoring Report
  - E. CONSENT AGENDA
    - 1. Governance Process
      - a. Approval of Minutes, May 24, 2018
      - b. **Board Meeting Date Change**
      - c. Resolution – Compensation for Trustee When Absent

2. Academic Affairs
  - a. College and Career Access Pathways Partnership Agreement for Dual Enrollment – Baldy View Regional Occupational Program
  - b. College and Career Access Pathways Partnership Agreement for Dual Enrollment – Chino Valley Unified School District
  
3. Business/Fiscal Affairs
  - a. 2018-2019 California State Preschool Program (CSPP-8419) Contract
  - b. 2018-2019 General Child Care and Development Programs (CCTR-8190) Contract
  - c. 2018-2019 Tentative Budget
  - d. Approval to Authorize Increase to Agreement with Developing Leaders, Inc. for Training and Consulting Services
  - e. Center of Excellence (COE) RFA 17-305-006 – Amendment 1
  - f. Department of Veterans Affairs Grant
  - g. Disposal of District Property: Electronic Equipment
  - h. Renewing Communities Project Grant 2018-2019 – Amendment 2
  - i. Riverside Community College District Employment Training Panel (ETP) Contract
  
4. Human Resources
  - a. Athletic Department Professional Expert Personnel Plan
  - b. Interjurisdictional Exchange Agreement
  - c. Management Personnel Plan/Employment Contracts
  - d. Management Professional Development/Evaluation Personnel Plan Revision
  - e. Memorandum of Understanding – Chaffey College Faculty Association
  - f. Professional Expert Compensation
  - g. Update to Interjurisdictional Exchange Agreement

F. ACTION AGENDA

1. Business/Fiscal Affairs
  - a. Contract, Purchase Order, and Warrant Lists
  - b. Emergency Repair of Chillers at Central Plant

G. CEO/STAFF REPORTS

1. Superintendent/President
2. Faculty Senate
3. Classified Senate
4. California School Employees Association (CSEA)
5. Chaffey College Faculty Association (CCFA)
6. Child Development Center Faculty Association (CDCFA)

H. BOARD COMMENTS, REQUESTS, AND FUTURE AGENDA ITEMS

V. **ADJOURNMENT**

*The next regular meeting of the Governing Board will be Thursday, July 26, 2018.*

**Complete agenda may be viewed at [www.chaffey.edu/governing board](http://www.chaffey.edu/governing%20board)**

**AGENDA ITEM**  
**Chaffey Community College District**  
**GOVERNING BOARD**

June 28, 2018  
Board Meeting Date

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TOPIC     **BOARD MEETING DATE CHANGE**    

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Communication No. IV.E.1.b

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SUPPORTS BOARD POLICY

**Board Policy 2310 Regular Meetings of the Governing Board** – By governing board action taken at a prior meeting, any future meetings may be added, cancelled, or rescheduled.

PROPOSAL

To change the date of the July board meeting to Monday, July 16, 2018.

BACKGROUND

Because of a scheduling conflict, it is proposed that the date of the July board meeting be changed to facilitate attendance by the board members.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

It is recommended that the Governing Board change the date of the July board meeting to Monday, July 16, 2018.

Prepared by:	Henry D. Shannon, Superintendent/President
Recommended by:	Henry D. Shannon, Superintendent/President