

**OFFICIAL PROCEEDINGS
OF THE GOVERNING BOARD CHAFFEY
COMMUNITY COLLEGE DISTRICT**

A special meeting of the Chaffey Community College District Governing Board was held on Monday, July 9, 2018, in the Board room of the Marie Kane Center for Student Services/Administration, Board President Brugger called the meeting to order at 11:03 a.m.

Members present: Ms. Brugger, Mr. McDougal, Ms. McLeod, Mr. Ovitt, and Ms. Roberts

Members absent: Mr. Rosales (Advisory)

Board Clerk Gary Ovitt led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS

There were no comments made.

ACTION AGENDA

Organization

Election of Governing Board Officers

A motion was made by Mr. Ovitt to move the slate of officers presently seated to continue in their capacity for the next year until the next reorganization meeting.

A motion was made by Mr. McDougal, seconded by Ms. McLeod, to approve the Board elections for 2018-2019.

Yeas: Ms. Brugger, Mr. McDougal, Ms. McLeod, Mr. Ovitt
Ms. Roberts
Nays: None
Absent: Mr. Rosales (advisory)

Business Services

Bond Measure Resolution

Dr. Shannon introduced Vice President Melanie Siddiqi who introduced bond counsel David Casnocha, and Frank Vega from RBC Capital Markets, who were present to answer any questions from the Board.

Ms. McLeod asked how long before Measure L is paid off. Mr. Vega responded fiscal year 2037 is the final payment.

As it relates to the pending bond resolution, Mr. Casnocha explained that the election order needs to be filed by the 88th day, which is August 10, 2018. AB195, the legislation which obligates school districts to include tax rate, duration of the tax and the amount of revenue expected to be collected each year by the levy of the tax, was not repealed. This now makes Exhibit A-1 irrelevant, so that portion of the board item is not needed. The first part of the Board agenda is the legal analysis of the bond, the second portion is the ballot question (Exhibit A), and the title emphasizes the mission of the college. Exhibit B is the full text of the Ballot Proposition and includes the scope of the bond project list. Mr. Casnocha stated that all of this, word for word, would be included in the voter pamphlet, if the Board approves the resolution.

Mr. Casnocha recommended the following language be changed in Exhibit A: *\$38 million average annually; and improve ~~resources for~~ Veterans' resources.*

Mr. McDougal clarified that Exhibit B needs to be amended the same as Exhibit A. Mr. Casnocha confirmed the clarification.

Ms. Bailey asked if the Board had any questions regarding the cost to taxpayers for the bond measure. Ms. McLeod stated that she was concerned about the cost to taxpayers, even though she realizes that the bond is needed to make Chaffey a 21st century college. Mr. Vega explained that the average homeowner is paying \$24 annually on property taxes for Measure L. With the new bond, the average would be \$75 per year on property tax bills. It is not double taxing; rather, it is layering under the authority previously provided by taxpayers under Measure L. Comparable tax rates for neighboring community colleges are much higher.

There was discussion on how soon after a bond measure passes does the college receive the funds. Mr. Casnocha explained that the election is November 6, and then the county has 30 days to certify. The College must show evidence that it is able to spend 85% of the fund series within a 3-year period. The College could receive the funds late winter or early spring. Ms. McLeod asked if there are projects ready to go when the funds are received. It was explained that projects are being planned and will be ready.

Dr. Shannon mentioned that he has received comments that faculty strongly support the bond.

A motion was made by Mr. McDougal, seconded by Mr. Ovitt, to approve Resolution No. 7918 authorizing a bond election for November 6, 2018.

Yeas: Ms. Brugger, Mr. McDougal, Ms. McLeod, Mr. Ovitt
Ms. Roberts
Nays: None

Absent: Mr. Rosales (advisory)

ADJOURNMENT

The meeting was adjourned at 11:31 a.m.

The next regular meeting of the Chaffey Community College District Governing Board will be July 16, 2018.

President

Clerk