

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

A special meeting of the Chaffey Community College District Governing Board was held on Friday, January 31, 2020, in the conference room of the Information Services Building, Board President McLeod called the meeting to order at 12:18 p.m.

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

Members absent: Ms. Roberts and Ms. Williams (Advisory)

**PUBLIC COMMENTS**

There were no comments made.

**ACTION AGENDA**

Governance Process

A motion was made by Mr. McDougal, seconded by Mr. Ovitt to approve the action agenda as presented.

The Governing Board received Board Policies 2100, 2100, 3540, and 5010 for second reading and adoption.

**ADJOURNMENT**

The meeting was adjourned at 12:21 p.m.

The next regular meeting of the Chaffey Community College District Governing Board will be February 27, 2020.

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President

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Clerk