

**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, March 16, 2020, in the board room of the Marie Kane Center for Student Services/Administration. Board President McLeod called the meeting to order at 10:00 a.m.

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

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

PUBLIC COMMENTS

Sapna Jethani, classified employee, addressed the Board regarding COVID-19 concerns among classified staff.

Monica Han, CSEA president, addressed the Board regarding the emergency resolution being voted on at this special meeting. She read a statement from CSEA.

Jonathan Ausubel, CCFA president, addressed the Board regarding COVID-19 emergency conditions and concerns about adjunct faculty and social distancing. He congratulated the Board members who were re-elected for another term.

Leona Fisher, faculty member, addressed the Board regarding the College's policy on COVID-19.

ACTION AGENDA

Governance Process

The Governing Board adopted a resolution declaring emergency conditions exist throughout the Chaffey Community College District as a result of the threat of the coronavirus (COVID-19) and granting the Superintendent/President emergency authority, on the motion of Mr. McDougal, second of Ms. Brugger.

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

Business/Fiscal Affairs

The Governing Board approved a budget increase of \$1,000,000 to the 2019-2020 unrestricted general fund, on the motion of Ms. Brugger, second of Mr. Ovitt.

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

ADJOURNMENT

The meeting was adjourned at 11:26 a.m.

The next regular meeting of the Chaffey Community College District Governing Board will be March 19, 2020.

President

Clerk