



AGENDA (REVISED)
MEETINGS OF THE GOVERNING BOARD
CHAFFEY COMMUNITY COLLEGE DISTRICT
Thursday, January 24, 2019
Board Room, Marie Kane
Center for Student Services/Administration

- I. **REGULAR SESSION**
 - A. CALL TO ORDER (2:00 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. Adult Education and High School Partnerships
- 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. Foundation Check Presentation
 4. Foundation
 - D. REPORTS
 1. Closed Session Actions
 2. Monitoring
 - a. 2017-2018 Audit Report
 - b. Budget Monitoring Report
 3. Informational
 - a. 2019-2020 Budget Development Calendar
 - E. CONSENT AGENDA
 1. Governance Process
 - a. Approval of Minutes, December 13, 2018
 - b. Board Meeting Date Change
 2. Academic Affairs
 - a. 2019-2020 Academic Calendar
 - b. Curriculum

E. CONSENT AGENDA (CONTINUED)

3. Business/Fiscal Affairs

a. **Amend and Restate Bylaws for the District's Independent Citizens' Bond Oversight Committee**

b. Approval to Designate Ellucian Company L.P. as a Single Source Vendor for a Sole Source Procurement

c. Bid No. 2019CS379, Outdoor Furniture for Seating Beneath Shade Structure

d. Bid No. 2019PW299, Transformer Replacement Project

e. Budget Changes – Restricted General Fund

f. Disposal of District Property: Electronic Equipment and Miscellaneous Materials

g. Quarterly Budget Transfer Report

h. Quarterly Financial Status Report for the Period Ending December 31, 2018

4. Human Resources

a. Management Personnel Plan/Employment Contracts

F. ACTION AGENDA

1. Business/Fiscal Affairs

a. Contract, Purchase Order, and Warrant Lists

b. Emergency Repair of Central Plant Closed Water Loop

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, February 28, 2019.

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

January 24, 2019
Board Meeting Date

TOPIC **AMEND AND RESTATE BYLAWS FOR THE DISTRICT'S INDEPENDENT CITIZENS' BOND OVERSIGHT COMMITTEE**

Communication No. IV.E.3.a

SUPPORTS BOARD POLICY

Board Policy 6750 Citizen's Bond Oversight Committee – If a bond measure has been authorized pursuant to the condition of Proposition 39, as defined in the California Constitution, the Superintendent/President shall establish a Citizens' Bond Oversight Committee in accordance with the applicable law and necessary regulations.

PROPOSAL

To adopt attached Resolution 12419A, which approves the Amended and Restated Bylaws of the District's Independent Citizen's Oversight Committee.

BACKGROUND

An election was held in the Chaffey Community College District ("District") on March 5, 2002 (the "Measure L") for the issuance and sale of up to \$230,000,000 of general obligation bonds of the District. An election was also held in the District on November 6, 2018 for the issuance and sale of up to \$700,000,000 of general obligation bonds of the District (the "Measure P").

Both Measure L and Measure P were approved under Proposition 39, which requires that the District establish, populate and empower an independent citizens' bond oversight committee. As required by Proposition 39, the District, through Board action, established an independent citizens' oversight committee in connection with Measure L (the "Committee"), and the District now wishes to expand the responsibilities of the Committee to include the review of expenditures of both Measure L and Measure P bond proceeds, and to approve the Amended and Restated Bylaws which set forth these expanded powers and responsibilities.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

It is recommended that the Governing Board adopt Resolution 12419A, which approves the Amended and Restated Bylaws of the District's Independent Citizens' Oversight Committee.

Prepared by:	Kim Erickson, Executive Director, Business Services
Submitted by:	Lisa Bailey, Associate Superintendent, Business Services and Economic Development
Reviewed by:	Henry D. Shannon, Superintendent/President
Recommended by:	Henry D. Shannon, Superintendent/President

RESOLUTION NO. 12419A

A RESOLUTION OF THE GOVERNING BOARD OF THE CHAFFEY COMMUNITY COLLEGE DISTRICT DESIGNATING A CITIZENS' BOND OVERSIGHT COMMITTEE FOR MEASURE P AND APPROVING AMENDED AND RESTATED BYLAWS

WHEREAS, the Governing Board of the Chaffey Community College District (the "District") previously adopted a resolution requesting San Bernardino County (the "County") to call an election for general obligation bonds (the "Bond Election") to be held on November 6, 2018; and

WHEREAS, notice of the Bond Election has been duly given and on November 6, 2018 a measure for the issuance of bonds of the District in the amount of \$700,000,000 ("Measure P") was approved by more than 55% of the voters voting on Measure P ; and

WHEREAS, Section 15278 of the Education Code of the State of California provides that the governing board of a community college district shall establish and appoint members to an independent citizens' oversight committee, within 60 days of the date that the governing board enters the election results on its minutes; and

WHEREAS, the Governing Board of the District has established independent citizens' bond oversight committee in connection with issuance of bonds under its Measure L approved by voters on March 5, 2002, and the Board desires that such committee perform the same oversight responsibilities for Measure P ; and

WHEREAS, the Governing Board has previously approved Bylaws governing such committee but now desires to amend and restate such Bylaws, in whole, to make them applicable to both Measure L and Measure P .

NOW, THEREFORE, THE GOVERNING BOARD OF THE CHAFFEY COMMUNITY COLLEGE DISTRICT DOES HEREBY FIND, DETERMINE AND CERTIFY AS FOLLOWS:

Section 1. Authorization. Measure L and Measure P were authorized pursuant to paragraph (3) of subdivision (b) of Section 1 of Article XIII A of the California Constitution and subdivision (b) of Section 18 of Article XVI of the California Constitution in accordance with the requirements of the Strict Accountability In Local School Construction Bonds Act of 2000 (the "Act").

Section 2. Establishment of Committee. The District's Measure L Independent Citizens' Bond Oversight Committee (the "Committee") is hereby designated to also serve as the independent bond oversight committee for both Measure L and Measure P for the purposes set forth in the Act.

Section 3. Bylaws. The Committee shall operate pursuant to the Board approved Amended and Restated Bylaws. The Committee shall have only those responsibilities granted to them in the Act, and in the Amended and Restated Bylaws. The Amended and Restated Bylaws, as submitted herewith and attached hereto, are hereby approved. The previous Bylaws relating to Measure L are rescinded and of no further force and effect.

Section 4. Other Actions. Officers of the Board and members of the Committee are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to give effect to and comply with the terms and intent of this Resolution. Such actions heretofore taken by such officers, officials and staff are hereby ratified, confirmed and approved.

ADOPTED, SIGNED AND APPROVED this 24th day of January, 2019.

Kathleen Brugger
President, Governing Board
Chaffey Community College District

CERTIFIED TO BE TRUE AND CORRECT:

Gary Ovitt
Clerk, Governing Board

RESOLUTION NO. 12419A

STATE OF CALIFORNIA)
)
SAN BERNARDINO COUNTY)

I, Henry Shannon, Ph.D, do hereby certify that the foregoing Resolution No. 12419A was duly adopted by the Board of Trustees of the Chaffey Community College District at a meeting thereof held on the 24th day of January, 2019 and that it was so adopted by the following vote:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

By _____
Secretary