



AGENDA
**MEETINGS OF THE GOVERNING BOARD
CHAFFEY COMMUNITY COLLEGE DISTRICT**

Monday, September 20, 2021

Board Room, Marie Kane

Center for Student Services/Administration

Pursuant to Governor Newsom's Executive Order N-29-20, dated March 17, 2020, members of the Governing Board of the Chaffey Community College District, staff, and the public will participate in the September 20, 2021 meeting via videoconference. To avoid exposure to COVID-19, this meeting will be held via videoconference and can be accessed at the following link: <https://www.chaffey.edu/leadership/governingboard.php>

The College plans to hold the meeting both via Zoom and live in the Board Room, Marie Kane Center for Student Services/Administration for those who wish to attend in person. It will be limited to 25% seating capacity due to COVID-19 restrictions.

Public comments for this meeting will only be accessible via email and should be sent to presidents.office@chaffey.edu. Submissions must be received prior to the posted start time of the Board meeting. Please include in the email subject line: *Public Comments for the Governing Board Meeting of September 20, 2021*. Please indicate in your email if you are addressing a specific agenda item or if you are making a comment regarding an item not on the agenda. Please identify if your comment is for the open session agenda or the closed session agenda. All submissions received will be considered a public record under the Public Records Act and are therefore subject to public disclosure. Submissions will be read into the record at the Board meeting and must comply with the three-minute time limit.

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. Marketing Report

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. Foundation

D. REPORTS

1. Closed Session Actions

E. CONSENT AGENDA

1. Governance Process
 - a. Approval of Minutes, August 17, 2021 Special Board Meeting
 - b. Approval of Minutes, August 26, 2021
2. Business/Fiscal Affairs
 - a. 2021-2022 California State Preschool Program (CSPP-1418) Contract
 - b. 2021-2022 General Child Care and Development Programs (CCTR-1198) Contract
 - c. Disposal of District Property: Electronic Equipment and Miscellaneous Materials
 - d. Higher Education Emergency Relief Fund III (HEERF III) Project – Minority Serving Institutions (MSI) Allocation
3. Human Resources
 - a. Chaffey College Faculty Association Contract Negotiations

F. ACTION AGENDA

1. Business/Fiscal Affairs
 - a. Contract, Purchase Order, and Warrant Lists

G. CEO/STAFF REPORTS

1. Superintendent/President
2. Academic 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, October 21, 2021.

Complete agenda may be viewed at www.chaffey.edu/leadership/governingboard.php

CONSENT AGENDA

GOVERNANCE PROCESS

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

September 20, 2021

Board Meeting Date

TOPIC **APPROVAL OF MINUTES, AUGUST 17, 2021 SPECIAL BOARD MEETING**

Communication No. IV.E.1.a

SUPPORTS BOARD POLICY

Board Policy 2360 Minutes – The minutes shall record all actions taken by the Governing Board. The minutes shall be public records and shall be available to the public.

PROPOSAL

To approve the minutes of the August 17, 2021, special Board meeting.

BACKGROUND

It is the practice of the Board to approve the minutes of the Board meeting(s) held the previous month. Those minutes are then made available to the public in the Chaffey College Library and on the college website.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

Approval of the minutes of the August 17, 2021, special Board meeting.

Submitted by:	<u>Henry D. Shannon, Superintendent/President</u>
Recommended by:	<u>Henry D. Shannon, Superintendent/President</u>

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

A special meeting of the Chaffey Community College District Governing Board was held on Tuesday, August 17, 2021. Board President Ovitt called the meeting to order at 11:00 a.m. and led the Pledge of Allegiance to the Flag.

Members present: Ms. Brugger, Mr. McDougal, Ms. McLeod, and Mr. Ovitt,
Ms. Douge (Advisory)

Members absent: None

PRESENTATION

Dr. James M. Lally, Chief Medical Officer, Health Service Alliance, presented information regarding COVID-19 vaccinations.

PUBLIC COMMENTS

Julie Sanchez, executive assistant, superintendent/president's office, read public comments received by Sapna Jethani, Jason West, Jonathan Ausubel, Jalen Somoza, Danny Keener, Paul Romero, Leticia Mowrey, Monica Han, Robin Ikeda, Dionne Henderson, Debbie Smith, and John Fox regarding the COVID-19 vaccine mandate.

ACTION AGENDA

The Governing Board voted (by roll call) to approve Resolution 81721 creating a COVID-19 vaccine mandate for District employees, volunteers, and students. The Resolution was passed on the motion of Mr. McDougal, second of Ms. Negrete-McLeod.

Yeas: Ms. Brugger, Ms. Negrete-McLeod, Mr. McDougal, Mr. Ovitt,
Ms. Olivares-Lambert, Ms. Douge (advisory)

Nays: None

The Governing Board voted (by roll call) to approve Board Policy 3507 (COVID-19 Vaccine Requirement). The Board Policy was passed on the motion of Mr. McDougal, second of Ms. Olivares-Lambert.

Yeas: Ms. Brugger, Ms. Negrete-McLeod, Mr. McDougal, Mr. Ovitt,
Ms. Olivares-Lambert, Ms. Douge (advisory)

Nays: None

ADJOURNMENT

The meeting was adjourned at 12:27 p.m.

The next regular meeting of the Chaffey Community College District Governing Board is Thursday, August 26, 2021.

President

Clerk

AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

September 20, 2021

Board Meeting Date

TOPIC APPROVAL OF MINUTES, AUGUST 26, 2021

Communication No. IV.E.1.b

SUPPORTS BOARD POLICY

Board Policy 2360 Minutes – The minutes shall record all actions taken by the Governing Board. The minutes shall be public records and shall be available to the public.

PROPOSAL

To approve the minutes of the August 26, 2021, regular meeting.

BACKGROUND

It is the practice of the Board to approve the minutes of the Board meeting(s) held the previous month. Those minutes are then made available to the public in the Chaffey College Library and on the college website.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

Approval of the minutes of the August 26, 2021, regular Board meeting.

Submitted by: <u>Henry D. Shannon, Superintendent/President</u>
Recommended by: <u>Henry D. Shannon, Superintendent/President</u>

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

A regular meeting of the Chaffey Community College District Governing Board was held on Thursday, August 26, 2021, live at the Chaffey College Rancho Cucamonga campus and virtually via videoconference. Board President Ovitt called the meeting to order at 2:07 p.m.

Members present: Ms. Brugger, Mr. McDougal, Ms. Negrete-McLeod, Mr. Ovitt, Ms. Olivares-Lambert, Ms. Douge (Student Trustee)

Members absent: none

CLOSED SESSION

The public was given an opportunity to address the Governing Board regarding the posted closed session agenda.

No comments were made.

The Board convened in closed session at 2:07 p.m. Closed session was adjourned at 2:56 p.m.

STUDY SESSION

2021-2022 Adopted Budget - Associate Superintendent Lisa Bailey introduced Anita Undercoffer, executive director, fiscal and budgeting services, who presented the following: prior year 2020-21 update; effects of continued change in normal operating activities; enrollment decline/full-time equivalent students; emergency conditions allowance; minimum revenue projections; revenue and expense trend actuals; Chaffey College strategies; student engagement and retention; state approved budget; improved budget outlook; state budget May revision 2021-2022 system plan for equitable recovery priorities; ongoing unrestricted growth and COLA; unrestricted general fund income adjustments and expense adjustments; budget projections; other funds highlights restricted general fund; auxiliary donations fund; and Measure L and P bond funds.

Lisa Bailey thanked Anita Undercoffer and the budgeting team for their work on the budget, and Board President Gary Ovitt for serving as the Board liaison for budget preparation.

Trustee McDougal praised Anita Undercoffer for the great job she has done over the years preparing the budget in a clear and concise manner. Ms. Undercoffer thanked the staff from the business areas for their hard work.

Trustee Brugger and President Ovitt also thanked Ms. Undercoffer for her lengthy service to the College and let her know that she would be greatly missed upon her retirement.

Distance Education Report – Associate Superintendent Laura Hope introduced Alisha Serrano, interim director of distance education and institutional research, who presented on the following: online education; faculty and student support; faculty initiative quality course review and alignment; pathways, consulting and coaching; and the California Virtual Campus Exchange.

Associate Superintendent Hope thanked the distance education team led by Alisha Serrano. Dr. Shannon thanked Ms. Hope and Ms. Serrano for their leadership with online education, which was vital to the continuation of education during the pandemic. He and the Board praised Ms. Serrano for her excellent report.

REGULAR SESSION

The regular session reconvened at 3:36 p.m., and Board President Ovitt asked Trustee Olivares-Lambert to lead the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS

No public comments were received.

COMMUNITY LINKAGES GOVERNING BOARD

Student Trustee Rousselle Douge reported that she attended the student trustee retreat and was pleased to meet other student trustees throughout the state. She also reported that the Chaffey College Student Government will be participating in the drive-through welcome back event.

Trustee McLeod had no report.

Trustee McDougal reported that he attended the Chino Institute for Men and the Chino Institute for Women Community Advisory Committee meetings. He explained that wardens at both facilities reported that they had no COVID cases among the inmate populations.

Trustee Brugger reported that she attended the San Bernardino County Disabled Seniors Fund Zoom meeting, and made her monthly donations to the College for the Panther Care Program, the Classified Senate Backpack Project, and the Wignall Museum. Ms. Brugger also thanked Assemblymember Freddie Rodriguez for securing the \$2.9 million funding for the welding program at the Chaffey College InTech Center. She noted that vocational education is alive and

well in the community colleges. Ms. Brugger also mentioned articles pertaining to Chaffey College in local newspapers.

Trustee Olivares-Lambert reported that she attended Assemblymember Freddie Rodriguez's press conference at the new InTech Welding Center; the Children's Fund golf tournament; and the Excellence in Trusteeship program.

Board President Ovitt reported attending the press conference at the InTech Center; an Ontario-Montclair School District administrative retreat; a Recreation and Parks meeting, a Children's Fund meeting; and a YMCA meeting.

LEGISLATIVE UPDATE

Dr. Janeth Rodriguez, director, alumni and community relations, provided a written presentation which included updates on: infrastructure legislation; \$3.5 trillion Reconciliation Plan; Community Project Funding; League Priority Bills – AB 927 BA degrees; AB 1456 – financial aid reform; academic affairs – AB 928 transfer; and AB 1111 common course ID.

FOUNDATION

Dr. Lisa Nashua, executive director of the Foundation, provided a written report which included: scholarship fall application period; emergency grants through Award Spring; laptop grant cycle; BMM scholarship in second cycle with laptop grants; Finish Line Scholars program; AAUW scholarship campaign; HowMet International Foundation; the James Irvine Foundation; Southern CA Edison; Chaffey College Foundation Golf Tournament; \$2.9 million budget allocation Intech Welding Center; and San Manuel Band of Mission Indians concept paper in process.

REPORTS

CLOSED SESSION ACTIONS

Board Secretary Henry Shannon announced that the Board took action in closed personnel session this evening to approve the following by a unanimous (5:0) vote.

Employment or Ratification of:

Ryan Church to the position of chief legal officer and general counsel, 1.0 FTE, 12 months, range 38, step F of the management salary schedule, effective August 19, 2021.

Mark Vidal to the position of director, marketing and public relations, 1.0 FTE, 12 months, range 23, step B of the management salary schedule, effective August 16, 2021.

Terzah DePonte to the position of instructor, associate degree nursing, 1.0 FTE, 10-month tenure-track assignment, effective August 11, 2021.

Lauren Lopez to the position of instructor, associate degree nursing, 1.0 FTE, 10-month tenure-track assignment, effective August 11, 2021.

Jay Scott to the position of instructor, automotive technology, 1.0 FTE, 10-month, tenure-track assignment, effective August 11, 2021.

Christopher Byars to the position of instructor, aviation maintenance technology, 1.0 FTE, 10-month, tenure-track assignment, effective August 11, 2021.

Sherri Bowden to the position of instructor, biology, 1.0 FTE, 10-month tenure-track assignment, effective August 11, 2021.

Louisa Villeneuve to the position of instructor, biology, 1.0 FTE, 10-month tenure-track assignment, effective August 11, 2021.

Phatana Ith to the position of instructor, communication studies, 1.0 FTE, 10-month tenure-track assignment, effective August 20, 2021.

Taisha McMickens to the position of instructor, communication studies, 1.0 FTE, 10-month tenure-track assignment, effective August 11, 2021.

Jack Tropp to the position of instructor, communication studies, 1.0 FTE, 10-month tenure-track assignment, effective August 11, 2021.

Pierre-Carlo Ortanez to the position of instructor, industrial electrical technology, 1.0 FTE, 10-month, tenure-track assignment, effective August 11, 2021.

Adeel Rizvi to the position of instructor, physical therapy assistant, 1.0 FTE, 11-month tenure-track assignment, effective August 11, 2021.

Norma Leon to the position of instructor, social sciences (statistics), 1.0 FTE, 10-month tenure-track assignment, effective August 11, 2021.

Naveen Khan to the position of instructor, vocational nursing (lab coordinator), 1.0 FTE, 10-month tenure-track assignment, effective August 11, 2021.

Hourly personnel including adjunct faculty, contract faculty overload, and short-term workers.

Patrick Lord to the temporary, unclassified, professional expert position of first assistant coach, football/out-of-season, all sports, effective August 2, 2021, through May 31, 2022, under the terms and conditions of the employment agreement.

Jason Reyes to the temporary, unclassified, professional expert position of first assistant coach, football/out-of-season, all sports, effective August 2, 2021, through May 31, 2022, under the terms and conditions of the employment agreement.

John Gilliam to the temporary, unclassified, professional expert position of first assistant coach, men's basketball, effective August 10, 2021, through May 31, 2022, under the terms and conditions of the employment agreement.

Brian Heider to the temporary, unclassified, professional expert position of first assistant coach, men's water polo/out-of-season, all sports, effective August 11, 2021, through May 31, 2022, under the terms and conditions of the employment agreement.

Cassidy Gonzales to the temporary, unclassified, professional expert position of first assistant coach, volleyball/out-of-season, all sports, effective August 9, 2021, through May 31, 2022, under the terms and conditions of the employment agreement.

Richard Huynh to the temporary, unclassified, professional expert position of head coach, volleyball, effective August 2, 2021, through December 31, 2021, under the terms and conditions of the employment agreement.

Juan Cabral to the temporary, one-year position of instructor, criminal justice, 1.0 FTE, effective August 11, 2021, through May 18, 2022, for the 2021-22 academic year.

Stephen Lux to the temporary, one-year position of instructor, criminal justice, 1.0 FTE, effective August 11, 2021, through May 18, 2022, for the 2021-22 academic year.

Pamela Abbott-Enz to the temporary, one-year position of instructor, gerontology, 1.0 FTE, effective August 11, 2021, through May 18, 2022, for the 2021-22 academic year.

Cheryl Newman-Tarwater to the temporary, unclassified, professional expert position of interim chief of police/director, public safety, effective August 2, 2021, through December 31, 2021, under the terms and conditions of the employment agreement.

Brian Scott Salsman to the temporary, unclassified, professional expert position of second assistant coach, baseball/out-of-season, all sports, effective August 2, 2021, through June 30, 2022, under the terms and conditions of the employment agreement.

David Crump to the temporary, unclassified, professional expert position of second assistant coach, football/out-of-season, all sports, effective August 2, 2021, through May 31, 2022, under the terms and conditions of the employment agreement.

Vincent Gonzalez to the temporary, unclassified, professional expert position of second assistant coach, football/out-of-season, all sports, effective August 11, 2021, through May 31, 2022, under the terms and conditions of the employment agreement.

Conrad White to the temporary, unclassified, professional expert position of second assistant coach, football/out-of-season, all sports, effective August 10, 2021, through May 31, 2022, under the terms and conditions of the employment agreement.

Taj Spencer to the temporary, unclassified, professional expert position of second assistant coach, basketball/out-of-season, all sports, effective August 9, 2021, through May 31, 2022, under the terms and conditions of the employment agreement.

The Governing Board approved the utilization of volunteer services provided by individuals as set forth on the attached list.

Appointment of:

Jacob Peck to the position of director, disability programs and services, 1.0 FTE, range 25, step C of the management salary schedule, effective August 2, 2021.

Diana Sanchez to the position of director, extended opportunity programs and services (EOPS)/CARE/CalWORKS/NextUp, 1.0 FTE, 12 months, range 25, step G of the management salary schedule, effective July 19, 2021.

The Governing Board approved the educational services coordinator assignments for the 2021–22 academic year as identified on the attached list. (This list has been made a part of the meeting minutes.)

Janeth Rodriguez to the position of interim executive director, enrollment services and student support, 1.0 FTE, 12 months, range 32, step D of the management salary schedule, effective August 2, 2021.

MONITORING

The following reports were submitted to the Governing Board for their information:

Budget Monitoring Report

Quarterly Investment Report

PUBLIC HEARING

BUSINESS/FISCAL AFFAIRS

A public hearing was held on the 2021-2022 proposed budget.

No comments were made.

Communication No. IV.E.1.b 2021-2022 Budget Adoption

The Governing Board adopted the 2021-2022 budget and adopted Resolution No. 82621 on a motion of Ms. Brugger, and second by Ms. Olivares-Lambert.

Yeas: Ms. Brugger, Mr. McDougal, Ms. Negrete-McLeod, Mr. Ovitt,
Ms. Olivares-Lambert and Ms. Douge (advisory)

Nays: None

Absent: None

CONSENT AGENDA

A motion was made by Ms. Brugger, seconded by Mr. McDougal, to approve the consent agenda as presented.

Yeas: Ms. Brugger, Mr. McDougal, Ms. Negrete-McLeod, Mr. Ovitt,
Ms. Olivares-Lambert, Ms. Douge (advisory)
Nays: None

Through this action, the following were approved (Approval of Minutes, July 22, 2021, through Memorandum of Understanding – Chaffey Community College District and California School Employees Association (CSEA), Chapter 431.)

GOVERNANCE PROCESS

The minutes of the July 22, 2021, regular Board meeting were approved as presented.

BUSINESS/FISCAL AFFAIRS

The Governing Board approved the 2021-2022 appropriation limit of \$139,067,895.

The Governing Board approved and found that Klein Educational Systems is the single source supplier for Amatrol products. Amatrol products are sole source products for the performance and services required and Chaffey may proceed to negotiate and enter into a sole source contract with Klein Educational Systems for the products and equipment described herein.

The Governing Board adopted Resolution 82621A, which delegates authority to the superintendent/president or his designee to sell or otherwise dispose of the electronic equipment and miscellaneous materials listed in Exhibit A of the resolution, and to execute all documents in connection therewith, in accordance with the terms and conditions of the resolution.

The Governing Board approved the determination that Proposition 55 Education Protection Account funds in the estimated amount of \$21,940,090 be used to partially fund instructional faculty salaries and benefits for the 2021-2022 fiscal year.

The Governing Board approved one new member to serve on the Bond Citizens' Oversight Committee.

The Governing Board approved Agreement No. 21-PUENTE-CC-05 between the Regents of the University of California Puente Project and Chaffey College, in the amount of \$1,500 each year for fiscal years 2021-2023 (\$3,000 total).

HUMAN RESOURCES

The Governing Board accepted the bargaining topic in preparation to open negotiations with the Chaffey College Faculty Association.

The Governing Board ratified the employment contracts between the Governing Board of the Chaffey Community College District and management employees.

The Governing Board approved the update to Article 6.3 Salary Administration in the 2020-2023 Management Professional Development/Evaluation Plan.

The Governing Board approved the memorandum of understanding between the Chaffey Community College District and California School Employees Association (CSEA), Chapter 431.

ACTION AGENDA

BUSINESS/FISCAL AFFAIRS

The contract, purchase order, and warrant lists were ratified on the motion of Ms. Brugger, second of Ms. Olivares-Lambert. (These lists have been made part of the minutes of this meeting.)

Yeas: Ms. Brugger, Ms. Negrete-McLeod, Mr. McDougal, Mr. Ovitt,
Ms. Olivares-Lambert, Ms. Douge (advisory)
Nays: None

CEO/STAFF REPORTS

Dr. Henry Shannon, superintendent/president, presented the Board with copies of his monthly report. The report highlighted a fall 2020 to fall 2021 enrollment comparison; spring schedule and enrollment; an update on the COVID-19 vaccine mandate; Juneteenth and Cesar Chavez proposals; the retirement of Anita Undercoffer; and updates from the offices of equity, outreach and communications, instruction and institutional effectiveness, and student services and strategic communications.

Superintendent/President Shannon thanked faculty, staff and the Governing Board for all of the well wishes he received after his foot surgery. He stated that he is on the mend.

Academic Senate President Neil Watkins provided a report which highlighted the endorsement of the recent COVID-19 vaccination requirement passed by the Governing Board on August 16; sabbatical orientation/Q&A session on August 27 for interested faculty; individual professional accomplishments/creative works by Jackie Boboye, counseling; and ongoing continuing education/professional development by Jackie Boboye, counseling.

Classified Senate President Sarah Schmidt had no report.

CSEA President Sapna Jethani-Prado reported that today will be her last Governing Board meeting as she is resigning from the College.

CCFA President Bruce Osborn was not present.

CDCFA had no report.

BOARD COMMENTS, REQUESTS, AND FUTURE AGENDA ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 4:20 p.m. in memory of Michael McGinnis, adjunct faculty member with the Firetech and EMT programs.

The next regular meeting of the Chaffey Community College District Governing Board is Monday, September 20, 2021.

President

Clerk

BUSINESS/FISCAL AFFAIRS

AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

September 20, 2021
Board Meeting Date

TOPIC 2021-2022 CALIFORNIA STATE PRESCHOOL PROGRAM (CSPP-1418) CONTRACT

Communication No. IV.E.2.a

SUPPORTS BOARD POLICY

Board Policy 3280 (Grants) – The Governing Board shall be informed about all grant awards received by the District. The Superintendent/President shall establish procedures to assure the timely application and processing of grant proposal applications and awards, and that the grants that are submitted directly support the purposes of the District.

PROPOSAL

To adopt the attached resolution to approve the California Department of Education 2021-2022 California State Preschool Program Contract (CSPP-1418) in the amount of \$505,457 for the period of July 1, 2021 through June 30, 2022.

BACKGROUND

AB 2759 created the California State Preschool Program (CSPP), the largest state-funded preschool program in the nation, to service three and four-year olds.

BUDGET IMPLICATIONS

Funding Source – California Department of Education, Child Development Division.

Status of Funds – Estimated income and expenditure of \$186,848 are included in the 2021-2022 restricted Child Development Center fund adopted budget. The Child Development Center budget will be increased for the remaining \$318,609 amount of the CSPP contract as indicated below:

48xxx	Income	\$318,609
51xxx	Academic Salaries	\$128,658
52xxx	Classified Salaries	74,918
53xxx	Benefits	79,442
54xxx	Supplies	6,750
55xxx	Other Services	<u>28,841</u>
	Total	\$318,609

Future Implications – It is anticipated the Child Development Center will continue to receive funds from the California Department of Education (CDE), Child Development Division in the future.

RECOMMENDATION

It is recommended that the Governing Board approve the California Department of Education 2021-2022 California State Preschool Program Contract (CSPP-1418) in the amount of \$505,457 for the period of July 1, 2021 through June 30, 2022.

Prepared by:	Cory Schwartz, Dean, Social and Behavioral Sciences, Child Development Center
Submitted by:	Jim Fillpot, Dean, Institutional Research, Policy and Grants
Reviewed by:	Lisa Bailey, Associate Superintendent, Business Services and Economic Development
Recommended by:	Henry D. Shannon, Superintendent/President

AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

September 20, 2021
Board Meeting Date

TOPIC 2021-2022 GENERAL CHILD CARE & DEV PROGRAMS (CTTR-1198) CONTRACT

Communication No. IV.E.2.b

SUPPORTS BOARD POLICY

Board Policy 3280 (Grants) – The Governing Board shall be informed about all grant awards received by the District. The Superintendent/President shall establish procedures to assure the timely application and processing of grant proposal applications and awards, and that the grants that are submitted directly support the purposes of the District.

PROPOSAL

To adopt the attached resolution to approve the California Department of Social Services 2021-2022 General Child Care and Dev Programs Contract (CTTR-1198) in the amount of \$527,555 for the period of July 1, 2021 through June 30, 2022.

BACKGROUND

Successful application for annualized campus child care began in January, 1977. Assembly Bill 3790, Vasoncellos, provided child care/child development services to student-parent families. The California Department of Education has the Child Development Center application and description of services on file.

BUDGET IMPLICATIONS

Funding Source – California Department of Social Services, Child Care and Development Division.

Status of Funds – Estimated income and expenditures of \$195,010 are included in the 2021-2022 restricted Child Development Center fund adopted budget. The Child Development Center budget will be increased for the remaining \$332,545 amount of the CCTR contract as indicated below:

48xxx	Income	\$332,545
51xxx	Academic Salaries	\$120,792
52xxx	Classified Salaries	89,918
53xxx	Benefits	65,384
54xxx	Supplies	11,000
55xxx	Other Services	<u>45,451</u>
	Total	<u>\$332,545</u>

Future Implications – It is anticipated the Child Development Center will continue to receive funds from the California Department of Social Services (CDSS), Child Care and Development Division in the future.

RECOMMENDATION

It is recommended that the Governing Board approve the California Department of Social Services 2021-2022 General Child Care and Dev Programs Contract (CCTR-1198) in the amount of \$527,555 for the period of July 1, 2021 through June 30, 2022.

Prepared by:	Cory Schwartz, Dean, Social and Behavioral Sciences, Child Development Center
Submitted by:	Jim Fillpot, Dean, Institutional Research, Policy and Grants
Reviewed by:	Lisa Bailey, Associate Superintendent, Business Services and Economic Development
Recommended by:	Henry D. Shannon, Superintendent/President

AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

September 20, 2021

Board Meeting Date

TOPIC **DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT
AND MISCELLANEOUS MATERIALS**

Communication No. IV.E.2.c

SUPPORTS BOARD POLICIES

Supports and complies with Policies: 2710 Conflict of Interest, 6100 Delegation of Authority, 6330 Purchasing, 6340 Contracts, and 6550 Disposal of Property.

PROPOSAL

To adopt attached Resolution 92021, which delegates authority to the superintendent/president or his designee to sell or otherwise dispose of the electronic equipment and miscellaneous materials listed in Exhibit A of the resolution, and to execute all documents in connection therewith, in accordance with the terms and conditions of the resolution.

BACKGROUND

The Chaffey Community College District is owner of the electronic equipment and miscellaneous materials listed on Exhibit A, attached to the resolution. The listed items have exceeded their useful life and are no longer suitable for district purposes and may be disposed of through auction sale.

Pursuant to California Education Code Section 81450 et seq., the resolution must be adopted by majority vote of those members present to be valid.

In accordance with the District's Governing Board Policy 6550 and California Education Code Section 81450 et seq., Resolution 92021 delegates authority to the superintendent/president or his designee to sell or otherwise dispose of the listed items and to execute all documents in connection therewith, subject to the terms and conditions of the resolution.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

It is recommended that the Governing Board adopt Resolution 92021, which delegates authority to the superintendent/president or his designee to sell or otherwise dispose of the electronic equipment and miscellaneous materials listed in Exhibit A of the resolution, and to execute all documents in connection therewith, in accordance with the terms and conditions of the resolution.

Attachment: Resolution 92021

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

RESOLUTION NO. 92021

**A RESOLUTION OF THE GOVERNING BOARD OF CHAFFEY
COMMUNITY COLLEGE DISTRICT AUTHORIZING THE DISPOSAL OF
ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS**

WHEREAS, the Chaffey Community College District (“District”) is owner of the electronic equipment and miscellaneous materials listed on the attached Exhibit A; and

WHEREAS, the listed items have exceeded their useful life and are no longer suitable for district purposes and may be disposed of through auction sale; and

WHEREAS, pursuant to California Education Code Section 81450 et seq., this resolution must be adopted by majority vote of those members present to be valid; and

WHEREAS, in accordance with the District’s Governing Board Policy 6550, this resolution delegates authority to the superintendent/president, or his designee, to sell or otherwise dispose of the listed items, and to execute all documents in connection therewith, in accordance with Education Code Sections 81450 and 81452.

NOW, THEREFORE, BE IT RESOLVED BY CHAFFEY COMMUNITY COLLEGE DISTRICT, AS FOLLOWS:

Section 1. The Governing Board finds and determines that all of the recitals set forth above are true and correct.

Section 2. The Governing Board approves the delegation of authority to the district’s superintendent/president, or his designee, to sell or otherwise dispose of the electronic equipment and miscellaneous materials listed in the attached Exhibit A, and to execute all documents in connection therewith, in accordance with Education Code Sections 81450 and 81452.

Section 3. That this delegation of authority shall be valid for the sale or disposal of the items listed in the attached Exhibit A, or until rescinded by the Governing Board.

Section 4. That this resolution shall become effective upon its adoption.

PASSED AND ADOPTED by the Governing Board of the Chaffey Community College District at Rancho Cucamonga, California, this 20th day of September 2021, at a regular meeting by the following vote:

Ayes:
Noes:
Abstentions:
Absent:

I, Kathleen Brugger, Clerk of the Governing Board of the Chaffey College Community College District of San Bernardino County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said board at the regular meeting thereof at the date and place and by vote stated, which resolution is on file and of record in the office of said board.

Kathleen Brugger
Clerk, Governing Board

EXHIBIT A

**DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND
MISCELLANEOUS MATERIALS**

BOARD MEETING DATE: SEPTEMBER 20, 2021

<u>Quantity</u>	<u>Description (Make, Model, Color, Dimensions, Etc.)</u>	<u>Serial #s (Asset #'s)</u>
1	HON Grey, Three-Drawer Filing Cabinet and Storage Cabinet	N/A (115970)
2	Lifepak 1000 Defibrillator Medtronic	N/A (134500); N/A (134320)
10	Blue Chairs w/ Tablet	N/A (134147), N/A (134139), N/A (134141), N/A (134146), N/A (134142), N/A (134144), N/A (134143), N/A (134135), N/A (134136), N/A (134148)
1	GEM 2007, White, Electric Vehicle	5ASK27407F044280 (127680)

AGENDA ITEM

Chaffey Community College District

GOVERNING BOARD

September 20, 2021

Board Meeting Date

TOPIC **HIGHER EDUCATION EMERGENCY RELIEF FUND III (HEERF III) PROJECT – MINORITY SERVING INSTITUTIONS (MSI) ALLOCATION**

Communication No. IV.E.2.d

SUPPORTS BOARD POLICY

Board Policy 3280 Grants – The Governing Board shall be informed about all grant awards received by the District. The Superintendent/President shall establish procedures to assure the timely application and processing of grant proposal applications and awards, and that the grants that are submitted directly support the purposes of the District.

PROPOSAL

To approve the U.S. Department of Education Higher Education Emergency Relief Fund III (HEERF III) Project – Minority Serving Institution Allocation, in the amount of \$2,482,098.

BACKGROUND

NEW ARP FUNDS: The grant funds awarded herein pursuant to section 2003 of the American Rescue Plan Act of 2021 (ARP) (Pub. L. 117-2) are governed by section 2003 of the ARP and section 314 of the Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA) (Pub. L. 116-260) and the terms and conditions of the Supplemental Agreement attached to this GAN. **ADMINISTRATIVE COSTS:** Institutions may charge reasonable direct administrative costs to the supplemental funds made available under this award. **INDIRECT COSTS:** Institutions may charge indirect costs to supplemental funds made available under this award consistent with its negotiated indirect cost rate agreement.

The Purpose of the Higher Education Relief Fund III Project is to address the pressing financial need of students due to the disruption of campus operations from coronavirus. Allocations are calculated according to the formulas found in ARP section 2003(2) and section 314(a)(2) of the CRRSAA. Under ARP section 2003, grant awards under this program may be used to (1) defray expenses associated with the coronavirus, including lost revenue, reimbursement for expenses already incurred, technology costs associated with a transition to distance education, faculty and staff training, and payroll; and (2) provide financial aid grants to students (including students exclusively enrolled in distance education), which may be used for any component of the student’s cost of attendance or for emergency costs that arise due to the coronavirus, such as tuition, food, housing, health care, mental health care, or childcare. In making financial aid grants to students, an IHE must prioritize grants to students with exceptional need, such as Pell recipient students. IHEs are urged to devote the maximum amount of funds possible to student financial aid grants. Additionally, under ARP section 2003(5), institutions must use a portion of their funds under ALN 84.425L to (1) implement evidence-based practices to monitor and suppress coronavirus in accordance with the public health guidelines; and (2) conduct direct outreach to financial aid applicants about the opportunity to receive a financial aid adjustment due to recent unemployment status or other changes in financial circumstances as described in section 479A of the HEA (20 U.S.C. 1087t).

BUDGET IMPLICATIONS

Funding Source – U.S. Department of Education

Status of Funds – The 2021-2022 restricted general fund budget will be increased in the amount of \$2,482,098 as indicated below:

48xxx	Income	\$2,482,098
57xxx	Contingency (HEERF III)	<u>\$2,482,098</u>
	Total	<u>\$2,482,098</u>

Future Implications – N/A

HIGHER EDUCATION EMERGENCY RELIEF FUND III (HEERF III) PROJECT – MINORITY
SERVING INSTITUTIONS (MSI) ALLOCATION
September 20, 2021
Page 2

RECOMMENDATION

It is recommended that the Governing Board approve the U.S. Department of Education Higher Education Emergency Relief Fund III (HEERF III) Project – Minority Serving Institution Allocation, in the amount of \$2,482,098.

Prepared by:	<u>Lisa Bailey, Associate Superintendent, Business Services and Economic Development</u>
Submitted by:	<u>Jim Fillpot, Dean, Institutional Research, Policy and Grants</u>
Reviewed by:	<u>Lisa Bailey, Associate Superintendent, Business Services and Economic Development</u>
Recommended by:	<u>Henry D. Shannon, Superintendent/President</u>

HUMAN RESOURCES

AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

September 20, 2021
Board Meeting Date

TOPIC **CHAFFEY COLLEGE FACULTY ASSOCIATION CONTRACT NEGOTIATIONS**

Communication No. IV.E.3.a

SUPPORTS BOARD POLICY

BP 7140 Collective Bargaining – If eligible employees of the District select an employee organization as their exclusive representative, and if after recognition by the District or after a properly conducted election, an exclusive representative is certified as the representative of an appropriate unit of employees under the provisions of the Educational Employment Relations Act, Government Code Sections 3540 et seq., the District will meet and negotiate in good faith on matters within the scope of bargaining as defined by law. The District will assure that employees are treated equitably and evaluated regularly and systematically. Negotiated agreements with employee groups shall be fair, equitable, and affordable. The Superintendent/President shall: Conduct collective bargaining in a manner that is fair, applies principles of interest-based bargaining, and complies with Governing Board-established parameters. Approve collective bargaining contracts.

PROPOSAL

To adopt the demand to bargain and open contract negotiations with the Chaffey College Faculty Association.

BACKGROUND

On July 20, 2021, the Chaffey College Faculty Association issued a demand to bargain for Article 21- Compensation of Chaffey College Faculty Association agreement. The bargaining topic is to negotiate the unanticipated increase in COLA for the 2021-22 fiscal year.

Article 8, Section 3547 of the Government Code requires that the public be given an opportunity to express itself regarding the initial proposals of the representatives at a public meeting of the public-sector employer.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

To adopt the demand to bargain and open contract negotiations with the Chaffey College Faculty Association.

Submitted by:	Laura Hope, Associate Superintendent Instruction and Institutional Effectiveness
Recommended by:	Henry D. Shannon, Superintendent/President

ACTION AGENDA

BUSINESS/FISCAL AFFAIRS

AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

September 20, 2021
Board Meeting Date

TOPIC CONTRACT, PURCHASE ORDER, AND WARRANT LISTS

Communication No. IV.F.1.a

SUPPORTS BOARD POLICY

Board Policy 6310 Accounting – Present to the Governing Board at a regular Governing Board meeting a list of all purchase orders and/or District warrants for Governing Board review and ratification.

PROPOSAL

To ratify the contract, purchase order, and warrant lists as presented.

BACKGROUND

The attached reports represent all contracts, purchase orders, and district warrants for the month of August 2021.

BUDGET IMPLICATIONS

Funding Source – All Funds

Status of Funds – Funding for these contracts, purchase orders, and warrants are included in the 2021-2022 district budgets.

Future Implications – None

RECOMMENDATION

It is recommended the Governing Board ratify the attached contract, purchase order, and warrant lists.

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

CONTRACT AND CHANGE ORDER LIST¹

Contract Number	Vendor	City, State	Description of Service	Amount	Funding Source
2022PW97	Alert Security Systems, Inc.	Upland, CA	For a not-to-exceed amount, to install conduit for data lines at the Health Science Center building located on the Chino campus and the Physical Science building located on the Rancho campus, for the period of August 18, 2021 through October 19, 2021, as approved by Facilities Department. ²	\$23,750.00	Restricted General Fund
2022CS82	Aria Consulting International, Inc.	Westlake Village, CA	For a not-to-exceed amount, facilitate a virtual Chaffey College Managers Retreat on August 9, 2021, as approved by Superintendent/President's Office.	3,000.00	Unrestricted General Fund
2022CS40	Ashely McGirt	Seattle, WA	For a not-to-exceed amount, present a racial trauma workshop on September 8, 2021, as approved by Special Populations and Equity Program. ³	1,500.00	Restricted General Fund
2022PW37	BKL Structures and General Contracting, Inc.	Grand Terrace, CA	For a not-to-exceed amount, renovate Bookstore area in the Main Instructional Building on the Chino campus, for the period of July 22, 2021 through September 1, 2021, as approved by Facilities Development.	59,473.79	Capital Projects Fund
2022CS91	ClearFocus Prep	San Francisco, CA	For a not-to-exceed amount, provide remote math instruction for Upward Bound Summer Math Foundation Workshops for the period of June 7, 2021 through July 15, 2021, as approved by Upward Bound Department. ⁴	7,130.00	Restricted General Fund
2022CS81	Controltec, Inc.	Escondido, CA	Service License Usage and Maintenance fee to provide CenterTrack proprietary software system to track information pertaining to attendance at any childcare centers, facilitate the process of entering data into the system using bills/attendance sheets, and correspondence issuance and report generation automation, for the period of July 1, 2021 through June 30, 2022, as approved by Child Development Center.	3,090.00	Child Development Fund
2022CS74	CW Security	Simi Valley, CA	For a not-to-exceed amount, provide as-needed unarmed security guards at the Chaffey College Community Center located in Chino CA, for the period of July 1, 2021 through June 30, 2022, as approved by Chino campus.	5,000.00	Chino Community Center Fund
2022CS67	Debra L. Reilly, A Professional Law Corporation	Encinitas, CA	For a not-to-exceed amount, to conduct as-needed objective employment investigations for the period of July 1, 2021 through June 30, 2022, as approved by Human Resources Department.	25,000.00	Unrestricted General Fund

¹ Funding for all contracts and change orders on this list are included in the 2021-2022 adopted district budgets.

² Funded by HEERF II Institutional grant funds.

³ Funded by Student Equity budget.

⁴ Funded by Upward Bound grant funds.

2022CS52	Educational Management Solutions	Murphys, CA	For a not-to-exceed amount, to review reclassification requests appealed by the District's employees/union representatives, for the period of July 1, 2021 through June 30, 2022 as approved by Human Resources Department.	\$9,000.00	Unrestricted General Fund
2022CS64	Enviser	Garden Grove, CA	For a not-to-exceed amount, to replace the exhaust fan in the Health Science Center located on the Chino campus, for the period of July 22, 2021 through February 1, 2022, as approved by Facilities and Physical Plant Department.	13,916.00	Unrestricted General Fund
2022CS62	Enviser	Garden Grove, CA	For a not-to-exceed amount, to install one wall mount ultrasonic humidifier with blower pack and RO system to support the HVAC unit in the IT server room located on the Rancho campus, for the period of July 1, 2021 through January 15, 2022, as approved by Facilities and Physical Plant Department. ⁵	38,565.00	Restricted General Fund
2022CS100	Enviser	Garden Grove, CA	For a not-to-exceed amount, to repair leaks for Split Systems #1 and #2 located at the Academic Center building on the Fontana campus, for the period of August 1, 2021 through January 31, 2022, as approved by Facilities and Physical Plant Department.	9,605.00	Unrestricted General Fund
2022CS114	Enviser	Garden Grove, CA	For a not-to-exceed amount, to provide emergency HVAC repair services at the Chino, Fontana, Rancho and Off-Site campuses for the period of July 1, 2021 through June 30, 2022, as approved by Facilities and Physical Plant Department.	24,000.00	Unrestricted General Fund
2022CS111	Eva Amezola	Riverside, CA	For a not-to-exceed amount, provide remote Upward Bound Wellness Series Workshops for the period of September 26, 2020 through April 17, 2021, as approved By Upward Bound. ⁶	2,400.00	Restricted General Fund
2022CS94	Foundation for California Community Colleges	Sacramento, CA	For a not-to-exceed amount, Career Ladders Project will develop and facilitate professional development for the West End Corridor Adult Education Consortium to support students without a high school diploma or GED to access the Ability to Benefit program to qualify for federal financial aid and grants, for the period of June 25, 2021 through June 30, 2022, as approved by Instructional Support. ⁷	15,000.00	Restricted General Fund
2021PW399A	FUSCOE Engineering, Inc.	Irvine, CA	Task Order #1 - to the District's RFQ 2021PW331-Storm Water Pollution Prevention Plan and Civil Engineering Consulting Services, to perform survey and mapping services on the Ontario parcel located in the City of Ontario, for the period of July 20, 2021 through December 31, 2021, as approved by Measure P Construction Program.	9,100.00	Measure P Bond Fund

⁵ Funded by HEERF II Institutional grant funds.

⁶ Funded by Upward Bound grant funds.

⁷ Funded by Adult Education Block grant funds.

2022CS96	Gold Arc, Inc.	Pomona, CA	For a not-to-exceed amount, to provide as-needed repair services on automatic doors located at the Chino, Fontana, Rancho and Off-site campuses for the period July 1, 2021 through June 30, 2022, as approved by Facilities and Physical Plant Department.	\$6,000.00	Unrestricted General Fund
2022CS116	H & L Charter Co, Inc.	Ontario, CA	For a not-to-exceed amount, to provide as-needed transportation for athletic sports events held at off-site locations for the period of August 13, 2021 through November 30, 2021, as approved by Kinesiology, Nutrition and Athletics.	80,000.00	Unrestricted General Fund
2022CS85	Joel Tirado	Moreno Valley, CA	For a not-to-exceed amount, to provide training and industry consulting services in the areas of but not limited to: business skills, continuous improvement, manufacturing skills, commercial skills, health care, literacy skills, computer skills, management and safety skills, for the period of July 1, 2021 through June 30, 2022, as approved by Economic Development Department. ⁸	10,080.00	Restricted General Fund
2022CS92	John Caterino	West Covina, CA	For a not-to-exceed amount, to provide tuning services, miscellaneous repairs, and retuning/pitch raise for 17 pianos located in the Arts and Theatre buildings on the Rancho campus for the period of August 1, 2021 through June 30, 2022, as approved by Visual and Performing Arts Department.	4,000.00	Unrestricted General Fund
2022CS86	Jon Wollenhaupt	Sacramento, CA	For a not-to-exceed amount, to assist the In-Tech Center with promotional, public relations and development efforts, for the period of July 1, 2021 through June 30, 2022, as approved by Economic Development Department. ⁹	10,000.00	Restricted General Fund
2022CS20	Jose D. Victoria	Menifee, CA	For a not-to-exceed amount, to provide online training and consulting services in the areas of but not limited to: business skills, continuous improvement, manufacturing skills, commercial skills, health care, literacy skills, computer skills, management skills, and safety skills, for the period of July 1, 2021 through June 30, 2022, as approved by Economic Development Department. ¹⁰	14,160.00	Restricted General Fund
2022CS108	Judyanne Chitlik	Irvine, CA	For a not-to-exceed amount, to provide ADA interactive consulting services. Service includes: virtual meeting with employees and students who have requested workplace or academic accommodations based upon disability, medical condition or religious beliefs, for the period of August 20, 2021 through June 30, 2022, as approved by Human Resources Department. ¹¹	40,000.00	Restricted General Fund

⁸ Funded by Contract Education program.

⁹ Funded by Economic Development grant funds.

¹⁰ Funded by Contract Education program and Economic Development grant funds.

¹¹ Funded by HEERF II Institutional grant funds.

2022CS56	Liebert Cassidy Whitmore, A Professional Corporation	Los Angeles, CA	Professional Services agreement, to provide consulting and legal services pertaining to employment relations, and school law matters, as requested by the District for the period of July 1, 2021 through June 30, 2022, as approved by Human Resources Department.	\$100,000.00	Unrestricted General Fund
2022CS98	Lisa Hathaway	Rancho Cucamonga, CA	For a not-to-exceed amount, to provide on-call sign language interpreter services to students for the period of July 27, 2021 through June 30, 2022, as approved by Disability Programs and Services. ¹²	10,000.00	Restricted General Fund
2022CS84	Lorbel, Inc.	Rancho Cucamonga, CA	For a not-to-exceed amount, to provide annual preventative maintenance of uninterruptible power supply, battery and generator on the Rancho campus for the period of August 25, 2021 through August 24, 2022, as approved by Technical Services Department.	5,900.00	Unrestricted General Fund
2022CS88	Mark Kitchen Equipment Services, Inc.	Monterey Park, CA	For a not-to-exceed amount, to provide performance check of all kitchen equipment, excluding exhaust fans and water heater for the period of July 1, 2021 through June 30, 2022, as approved by Chino Campus.	1,968.00	Unrestricted General Fund
2021CS492	MD Productions, LLC.	West Covina, CA	For a not-to-exceed amount, provide filming and editing services for the EOPS and CalWORKS/CARE graduation for the period of April 14, 2021 through May 25, 2021, as approved by Student Services. ¹³	2,400.00	Restricted General Fund
2022CS110	National Demographics Corporation	Glendale, CA	For a not-to-exceed amount, to provide redistricting services for the period of August 23, 2021 through June 30, 2022, as approved by Business Services.	30,000.00	Unrestricted General Fund
2021CS102	Naumann Hobbs	Fontana, CA	One-year maintenance agreement to provide service for Chaffey equipment, caterpillar, and pallet truck, for the period of August 1, 2021 through June 30, 2022 as approved by Purchasing Services.	2,000.00	Unrestricted General Fund
2022CS26	Otha D. Liggins	Rancho Cucamonga, CA	For a not-to-exceed amount, to provide training and industry consulting services in the areas of but not limited to: business skills, continuous improvement, manufacturing skills, commercial skills, health care, literacy skills, computer skills, management and safety skills, for the period of July 1, 2021 through June 30, 2022, as approved by Economic Development Department. ¹⁴	3,000.00	Restricted General Fund
2020PW274B	Placeworks, Inc.	Los Angeles, CA	Amendment #1 and #2 - to extend the end date from August 31, 2021 to June 20, 2023 and to increase the not to-exceed amount to conduct mitigation measures for Rancho Cucamonga Chaffey College Campus Modernization Project, specifically Historic American Buildings Survey documentation and interpretive signs, as approved by Measure P Construction Program.	101,368.00	Measure P Bond Fund

¹² Funded by Disability Programs and Services (DPS) budget.

¹³ Funded by restricted Extended Opportunities Programs and Services funds and NextUp Cooperating Agencies Foster Youth Educational Support (CAFYES Next Up) budget.

¹⁴ Funded by Economic Development grant funds.

2020PW274C	Placeworks, Inc.	Los Angeles, CA	Task Order #3 - to the District's RFQ 2020PW274 – California Environmental Quality Act (CEQA) Consulting Service. To provide CEQA evaluation including comprehensive project level EIR encompassing impacts from Phases 1-5 for all new buildings, renovations and modernization and improvements for Fontana campus for the period of July 4, 2021 through June 30, 2023, as approved by Measure P Construction Program.	\$285,695.00	Measure P Bond Fund
2022CS104	Professional Personnel Leasing	South Lake Tahoe, CA	For a not-to-exceed amount, to provide consulting services by providing recommended strategies and operational practices to assist Chaffey College's Executive Team with advancing various educational plans and new college-wide initiatives, for the period of July 1, 2021 through June 30, 2022, as approved by Business Services.	403,200.00	Unrestricted General Fund
2022CS77	Pyro-Comm Systems, inc.	Huntington Beach, CA	Year 1 of 3-year agreement to provide security alarm monitoring services at the Chaffey Chino campus for the period of July 1, 2021 through June 30, 2024, as approved by Chino Campus.	420.00	Unrestricted General Fund
2022CS78	Pyro-Comm Systems, Inc.	Huntington Beach, CA	Year 1 of 3-year agreement to provide fire alarm monitoring services at the Chaffey Chino campus for the period of July 1, 2021 through June 30, 2024, as approved by Chino Campus.	540.00	Unrestricted General Fund
2022CS99	Rise Interpreting, Inc.	Riverside, CA	For a not-to-exceed amount, to provide ASL interpreting services for the period of July 28, 2021 through June 30, 2022, as approved by Disability Programs and Services Department. ¹⁵	20,000.00	Restricted General Fund
2019C164C	School Services of California	Sacramento, CA	Year 4 of 5-year agreement – to provide consulting services relating to community college finance, which includes delivery of the <i>Community College Update</i> newsletter and to monitor meetings held by the Chancellor's Office, Board of Governors, and other such organizations for the period of July 1, 2021 through June 30, 2022, as approved by Business Services and Economic Development Department.	3,420.00	Unrestricted General Fund
2021CS128	Scott McLeod Plumbing, Inc.	Alta Loma, CA	Amendment #4 – to increase the not-to-exceed amount for additional as-needed plumbing repairs, as approved by Facilities and Physical Plant Department.	1,776.00	Unrestricted General Fund
2022CS112	Scott McLeod Plumbing, Inc.	Alta Loma, CA	For a not-to-exceed amount, to provide emergency plumbing services at the Chino, Fontana, Rancho and Off-site campuses for the period of July 1, 2021 through June 30, 2022, as approved by Facilities and Physical Plant Department.	10,000.00	Unrestricted General Fund
2022CS101	Sheila Forsberg	Roseville, CA	For a not-to-exceed amount, to provide consulting services related to classification, compensation, and general Human Resources services for the period of July 1, 2021 through June 30, 2022, as approved by Human Resources.	20,000.00	Unrestricted General Fund

¹⁵ Funded by Disability Programs and Services (DPS) budget.

2022CS90	SoCal Office Technologies	San Diego, CA	For a not-to-exceed amount, to provide an inclusive agreement for maintenance, and service supplies for three Xerox copy machines, for the period of July 1, 2021 through June 30, 2022, as approved by Purchasing Services.	\$800.00	Unrestricted General Fund
2022PW19	Sneary Construction, Inc.	Upland, CA	For a not-to-exceed amount, renovate and incorporate food services in the Bookstore area and Main Instructional Building on the Chino campus, for the period of July 22, 2021 through September 1, 2021, as approved by Facilities Development Department.	40,775.00	Capital Projects Fund
2022CS71	Sports Facilities Group, Inc.	Riverside, CA	For a not-to-exceed amount, to repair softball scoreboard located on the Rancho campus for the period of July 1, 2021 through August 12, 2021, as approved by Kinesiology, Nutrition, and Athletics Department.	2,888.18	Unrestricted General Fund
2022CS89	WaterShield Services, LLC.	Tustin, CA	For a not-to-exceed amount, to provide monthly water treatment testing and maintenance services at Central Plant, Old Administration building, and all buildings located on the Chino and Fontana campuses, for the period of July 1, 2021 through June 30, 2022, as approved by Facilities and Physical Plant Department.	35,000.00	Scheduled Maintenance Fund
2019CS203C	Waxie Sanitary Supply	San Diego, CA	Amendment #4 – to extend the term of the agreement from June 30, 2021 to June 30, 2022, and extend (1) year by exercising the second of four (4) one-year renewal options for Janitorial Vendor Managed Inventory Services as approved by Facilities and Physical Plant Department.	100,000.00	Unrestricted General Fund
2022PW109	Wolverine Fence Company, Inc.	Ontario, CA	For a not-to-exceed amount, to replace existing damaged/ missing chain link and PVC fencing located along Ontario Rancho Road in the City of Ontario, for the period of August 11, 2021 through October 1, 2021, as approved by Measure P Construction Program.	3,180.00	Measure P Bond Fund

List reflects contracts entered into and change orders to existing contracts through August 30, 2021.¹⁶

¹⁶ Funding for all contracts and change orders on this list are included in the 2021-2022 adopted district budgets.

CHAFFEY COMMUNITY COLLEGE

WARRANT REGISTER REPORT

FOR THE MONTH OF August, 2021

GENERAL FUNDS (10)

PAYROLL	5,453,774.16	
COMMERCIAL	3,788,925.13	
TOTAL FUND (10)		9,242,699.29

SCHEDULED MAINTENANCE FUND (42)

-

BUILDING FUND (40, 43 and 47)

246,115.30

EARLY RETIREMENT FUND (61)

1,650.89

VACATION LIABILITY (69)

-

CAPITAL OUTLAY PROJECT FUND (41)

332,835.77

CHILD DEVELOPMENT FUND (33)

PAYROLL	0.00	
COMMERCIAL	3,090.00	
TOTAL FUND (33)		3,090.00

TOTAL ALL FUNDS

\$ 9,826,391.25

PAYROLL WARRANT/ADVICE NUMBERS

127853-127885 455790-456986

COMMERCIAL WARRANT NUMBERS

1017058-1017122 1748208-1748946

PURCHASE ORDER NUMBERS

BPO's	15179-15266	\$ 833,696.37	(VOID 15206,15232)
PO's	55966-56062	\$ 1,629,816.28	(VOID 55965)