



# Chaffey College

## CITIZENS' OVERSIGHT COMMITTEE CHAFFEY COMMUNITY COLLEGE DISTRICT

Tuesday, June 5, 2018

Chaffey College Chino Campus  
Main Instructional Building, Room 102  
5897 College Park Avenue  
Chino, CA 91710

5:00 p.m. – 6:30 p.m. Regular Meeting

### Committee Members Present/Area of Representation:

Harwood, Jamie.....Business Organization, Chino  
Riley, Richard.....Taxpayer Organization, Ontario  
Rosales, Moises.....Student Member, Colton  
Sanchez, Loren.....Advisory/Foundation, Upland  
Vargas Pipersky, Ester.....Member, Montclair

### Committee Members Absent:

Cook, Ed.....Member, Montclair  
Givens, Fran.....Senior Advisory, Fontana  
Skeers, Aaron.....Business Owner, Rancho Cucamonga

### Bernards and Chaffey College Personnel Present:

Ament, Troy.....Director, Facilities and Physical Plant, Chaffey College  
Arellano, Myriam.....Accounting Manager, Chaffey College  
Cabildo, Patrick.....Internal Auditor, Chaffey College  
Ell, Hope.....Executive Assistant, Chaffey College  
Erickson, Kim.....Executive Director, Business Services, Chaffey College  
Fochtman, Rick.....Vice President, Bernards  
Riley, Sarah.....Manager, Facilities Development, Chaffey College  
Shannon, Henry.....Superintendent/President, Chaffey College  
Winslow, Bill.....Program Manager, Bernards

- I. WELCOME and INTRODUCTIONS — The meeting was convened at 5:01 p.m. by Jamie Harwood, chair of the Citizens' Oversight Committee. Ms. Harwood acknowledged new members Richard Riley and Moises Rosales; both were approved by the Chaffey College Governing Board in May. Ms. Harwood also announced that Dr. Loren Sanchez agreed to serve a second two-year term, which was approved by the Chaffey College Governing Board in March. Self-introductions took place.
- II. PUBLIC COMMENTS – There were no public comments.
- III. APPROVAL OF MINUTES FROM DECEMBER 5, 2017 – A motion was made by Ester Vargas Pipersky, seconded by Loren Sanchez, to approve the minutes from the December 5, 2017 meeting as presented.

Yeas: Harwood, Riley, Rosales, Sanchez, Vargas Pipersky (Cook, Givens, and Skeers absent)

Nays: None

#### IV. FACILITIES UPDATE —

- a. District-wide – An estimated 350,000 square feet of new facilities and site improvement projects have been completed through the Measure L program. A partial list was shared showing approximately 75 projects completed since 2002.
- b. Chino Campus – An aerial view of the Chino Campus was shown. Three buildings currently exist at the Chino Campus.
- c. Fontana Campus – An aerial view of the Fontana Campus was shown. Three buildings currently exist at the Fontana Campus.
- d. Rancho Cucamonga Campus – An aerial view of the Rancho Cucamonga campus was shown, which spans approximately 200 acres.
  - i. Projects Completed in 2017
    1. Central Plant, Phase 1C TES Tank — Expansion of the campus has led to greater demand for heating and cooling. The Central Plant, Phase 1C Thermal Energy Storage (TES) Tank project, which is now complete, will help support this demand and provide greater energy efficiency. The college received the energy incentive from Southern California Edison in September 2017, which totaled just over \$700,000.
  - ii. Projects in Construction
    1. Planetarium Renovation – Construction Phase 1 – This facility, which was built in 1967, will be upgraded to provide a modern instructional space. Renovations will include electrical and lighting upgrades, upgrades to HVAC (heating, ventilating, and air conditioning), accessibility improvements, new finishes (paint/flooring), and a new digital projection system. This project is nearing completion. The projected budget is \$1,704,758. Budget total includes other funding sources in addition to Measure L funds. It was noted that the old star projector will be replaced with a modern digital projector, capable of doing more than just planetarium shows. Jamie Harwood asked if there are any plans to preserve the old projector. Bill Winslow shared that astronomy faculty did save the old projector; it is currently in storage while the faculty work on a plan to display it. Mr. Winslow also shared that the original bronze plaque dedicated to Dr. Milliken was saved and as part of the scope of project, was re-hung near the entrance to the planetarium.
    2. Museum Renovation – Construction Phase 1 – The existing Museum/Gallery, which was built in 1972, will be upgraded and renovated to provide modern gallery space and instructional facilities. The renovations will include new HVAC, new patio sun shade structure, and new gallery lighting. The projected budget is \$3,038,235. Budget total includes other funding sources in addition to Measure L funds.
    3. Theatre Wings Renovation-East and West – Construction Phase 2 – The existing Theatre Wings, built in 1958, will be upgraded to provide modern instructional space. Renovations will include electrical, plumbing and HVAC upgrades, and new finishes (paint/flooring). The projected budget is \$4,298,107. Budget total includes other funding sources in addition to Measure L funds.



Mr. Ament also shared information on the shipping container projects at both Chino and Fontana. The containers will house campus police, the campus store, food service, supplemental instruction, as well as indoor and outdoor dining/gathering space. Conceptual drawings of the space were distributed. The shipping containers are DSA pre-certified and typically do not require comprehensive DSA approval unless major modifications are made. The college hopes to keep any modifications to a minimum.

Mr. Ament reported that the solar panel installation project is complete and is the largest solar project at a community college in California. The college can realize as much as a 90% savings on energy costs. Kim Erickson shared that the college was able to apply for a California Renewable Energy Bond (CREB) to reduce the interest rate on the project.

- VII. COLLEGE UPDATE – Dr. Henry Shannon provided an update on college activities.
- a. College Highlights – Dr. Shannon highlighted the following items: Chancellor's Office Higher Education Innovation Award, Alumni/Athletic Hall of Fame Awards Event, Growing Inland Achievement, Guided Pathways, and the Chaffey College Foundation Golf Tournament. Dr. Shannon also announced that Chaffey College did not make the top ten for the 2019 Aspen Prize, but the college plans to enter again in 2021.
  - b. 101<sup>st</sup> Commencement Exercises – Friday, May 18, 2018, Citizens Business Bank Arena – Commencement 2018 was held on May 18, 2018 at Citizens Business Bank Arena in Ontario. This is the second year that commencement has been held at the arena and it has gone well; the college plans to continue the use of the arena in the future. Over 1,100 students participated in commencement this year.
  - c. Newsletter – A copy of Dr. Shannon’s monthly newsletter was distributed.

- VIII. QUESTIONS/ANSWERS/DISCUSSION  
None.

ADJOURN – The meeting adjourned at 5:56 p.m.

*Documents referenced in these minutes are available on the Chaffey College Measure L Bond Citizens’ Oversight Committee website: [www.chaffey.edu/coc](http://www.chaffey.edu/coc).*

**The next meeting of the Citizens’ Oversight Committee will take place in fall 2018.**