

**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, March 29, 2018, at the City Hall Council Chambers in the City of Fontana. Board President Brugger called the meeting to order at 2:00 p.m.

Members present: Ms. Brugger, Mr. McDougal, Ms. McLeod,
Mr. Ovitt, Ms. Contreras (Student Trustee)

Members absent: Ms. Roberts

CLOSED SESSION

The public is 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 2:00 p.m. Closed session was adjourned at 2:57 p.m.

STUDY SESSION

A study session commenced on the following topics:

Classified Senate Highlights – Melanie Siddiqi, Classified Senate Liaison, introduced Classified Senate Vice President Sarah Schmidt who presented highlights from Classified Appreciation Week. She explained that she is representing President Anita Fletcher. Her presentation included the following: breakfast and senate elections, 2018 election results, Classified Appreciation Luncheon, Meritorious Service Award recipients Donna Walker and Corrie Verhagen, Purple Easel painting event, and the 4CS Luncheon.

Dr. Shannon commented that the Classified Senate Meritorious Service luncheon was a very uplifting program. He mentioned that President Brugger had suggested a presentation be done to highlight the program.

Fontana Campus Monitoring Report – Fontana Campus Dean Dr. Yolanda Friday presented on the Chaffey College Fontana Campus which included: community partners for educational access, Fontana Campus services, school and community partnerships, Fontana activities, and future efforts.

Dr. Shannon thanked Dr. Friday for her leadership in Fontana. He mentioned that Chaffey College has been asked to do more in the city. He

No. 16,911
Study
Session

also thanked Dr. Bishop and Fontana Mayor Aquanetta Warren, for allowing Chaffey College to hold the Board meeting at the Council Chambers as there really wasn't enough space to hold the meeting at the Fontana campus.

Online Community College Proposal – Dr. Meridith Randall, Faculty Senate President Ardon Alger and CCFA President Jonathan Ausubel presented on the 115th community college proposal by Governor Brown. The title of the presentation was *The 115th Community College: Online Solution to Social Equity or Perpetuation of an Underclass?* and included the following: history of the online community college, four options for online programs, system reaction to options, data supporting increased online programs, facts about online teaching and learning, content for the online college, guided pathways, and latest developments.

Mr. Ausubel distributed a resolution in opposition to the proposed online community college by the California Teachers Association for the Board's information. He plans to take the resolution to CCFA for approval.

Mr. Alger gave an example of his photography class which in the past had no online students, and most recently had only four online students. The data does not support an online college. He stated that online college provides students with no support services. He announced that a resolution in opposition would be coming from Faculty Senate next Tuesday.

Dr. Shannon added that the Region IX chancellors are on record as opposing this direction.

President Brugger thanked everyone for their informative presentations.

REGULAR SESSION

The regular session reconvened at 3:29 p.m., and Trustee McLeod led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS

Kim Noseworthy, CSEA member, stated that yesterday CSEA voted to ratify the tentative agreement with the District. She explained that she does not consider this a win for the chapter but that the participation and engagement by the members was a win. The highest number of members ever, 167, voted on the contract. She stated that of these, 47% voted to reject the contract. Although the contract passed, she commented that it isn't just five or six people who believe there needs to be a change; there were 72 people who rejected the contract. She asked the Board to pay attention to the treatment of classified employees and stated that classified employees are being administered by intimidation and discriminated against and these things

need to change so classified employees have an equitable standing at the college.

Deanna Hernandez, English instructor, discussed that by the end of April, there will be a multicultural center and that her students are very excited. She stated that in this space, we continue to think about the future and be innovative. She mentioned that there is a Dreamers conference on April 28 for students and their parents.

Edgar Pazmina, President of the Cannabis Education Club at Chaffey, came to speak about his club. His intention for the club is to educate and empower students about cannabis. He announced that on Friday, April 20, there will be a cannabis education event on campus and that he has been working with CCSG, Chris Brunelle and the Chief of Police to ensure that the event follows all laws. The event will not involve consumption of cannabis, but rather will educate. He invited the Board members to the event.

COMMUNITY LINKAGES GOVERNING BOARD

No. 16,913
Board
Reports

Student Trustee Contreras shared that Chaffey College Student Government (CCSG) had a busy month and provided a report on: Zine Fest, candidate meeting, student empowerment campaign kick-off in Fontana, *How a Vote Impacts You* panel discussion, congress visit to advocate for Pell Grant, DACA/Dream Act and the reauthorization of the Higher Education Act in Washington D.C., town hall meetings at Rancho, Fontana, and Chino campuses, Getty Museum visit, gun panel discussion, *Vote It Matters* program, collaboration with OBOC, CCSG elections, and the award ceremony on May 4.

Ms. Contreras announced that she has been admitted to UCR.

Trustee Ovitt thanked Dr. Friday for hosting the Board in Fontana. Mr. Ovitt highlighted the following events: Classified Meritorious Service Awards luncheon, CHOC Walk Kick-Off, University of La Verne Scholarship Gala which raised \$907,000, and the Ontario State of the City. He mentioned that there was a great speaker who was the first African American woman who flew in the service.

Other meetings and events Mr. Ovitt attended include: two Ontario Park and Recreation Commission meetings, Chaffey College Trust meeting, two Ontario-Chaffey Community Show Band board meetings, West End YMCA board meeting, SCAG Regional dinner, SCAG Regional Council meeting, Inland Empire Leadership Academy board meeting, Promise Scholars board meeting, Lincoln Club meeting/lunch, Ontario-Chaffey Community Show Band production meeting, Ontario-Chaffey Community Show Band concert, Children's Fund Executive Committee meeting, Children's Fund Volunteer Appreciation breakfast, Children's Fund Day at the Races at Santa Anita,

Children's Fund board meeting, and The Leaven IE Advisory board meeting.

Trustee McDougal thanked everyone for their well wishes during his recovery from surgery. He mentioned that three weeks ago he had the opportunity to travel to Oxnard. Julia Penigar's son, Desmond, was inducted into the community college hall of fame. Coach Klein was Desmond's coach at Upland High School. Desmond is now a magistrate judge. In addition, Tasha Barnett, women's head basketball coach for Chaffey College, was inducted.

Vice President Gloria Negrete McLeod mentioned that her husband has been waiting for surgery on his knee so she has been driving him around and therefore unable to attend many events. She reported that she attended the Ontario Montclair School District parent workshop.

Board President Kathy Brugger reported that she attended the Classified Meritorious Service Awards luncheon that she thought was a wonderful event. Ms. Brugger also thanked the City of Fontana for hosting the Board meeting this month. She mentioned that Fontana is a great city and that her granddaughters live in Fontana.

No. 16,914
Legislative
Update

LEGISLATIVE UPDATE

Lorena Corona, manager of governmental relations, reported that at the federal level, while there has been significant interest in Washington on issues that could affect community colleges, there is still little clarity regarding changes to federal higher education policy. She has been tracking updates on the lawsuit regarding California immigration policy, reauthorization of the Higher Education Act, and the Deferred Action for Childhood Arrival.

Ms. Corona reported that at the state level, there has been a more structured conversation addressing equitable financial aid for community college students. She reported that on March 8, the California Student Aid Commission conducted an informational hearing on a draft report intended to inform recommendations on the simplification and consolidation of the State's current financial aid system. The report was required by the 2018 Budget Act trailer bill language to revise how the State delivers financial aid with an emphasis on the total cost of attendance. By focusing on the total cost of attendance, the recommendations in the report would result in significant financial aid increases for community college students.

She welcomed the Board to her home, the city of Fontana.

PRESENTATIONS

There were no presentations at the March 29, 2018, meeting.

FOUNDATION

Lisa Nashua, executive director of the Foundation and governmental relations, distributed an update regarding foundation and alumni relations activities which included: Alumni of the Year/Athletic Hall of Fame event on April 12; commencement countdown and Grad Fest; the first meeting of the Alumni Advisory Council, which includes two CCSG representatives; the first payment on the Title V Challenge Endowment; first spring cycle of Foundation scholarships; save the date for the golf tournament on June 25 at the Glendora Country Club; and a report on private foundations and community partnerships, which included the Chaffeyans Wine and Taco event and the Montclair to College Graduation Celebration with a new date of May 1.

Ms. Nashua introduced Sue Ovitt, Immediate Past President of the Foundation and Joe Lutz, from Bernards Builders, a new Foundation board member.

Ms. Nashua explained that the Foundation just finished their scholarship cycle and are expecting next year to be doubled because of the new endowments.

Ms. Nashua thanked the Board for their participation and support of the golf tournament.

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 (4:0) vote.

Employment of:

Theresa Briscoe to the position of buyer, 1.0 FTE, 12 months, range 20, step A of the CSEA salary schedule, effective April 2, 2018.

Tammy Tucker-Green to the position of director, disability programs and services, 1.0 FTE, 12-month assignment, range 25, step C of the management salary schedule, effective April 9, 2018.

Brenda Montiel to the position of educational program assistant, social & behavioral sciences, 1.0 FTE, 12 months, range 20, step B of the CSEA salary schedule, effective April 2, 2018.

Christopher Abeyta to the position of PE/athletic equipment attendant, 1.0 FTE, 12-month assignment, range 11, step B of the CSEA salary schedule, effective April 2, 2018.

Angelita Thomas to the position of performing arts/box office technician, 1.0 FTE, 12 months, range 13, step A of the CSEA salary schedule, effective April 2, 2018.

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

Christine Flores to the temporary, unclassified, professional expert position of director, management development, effective March 1, 2018, through June 30, 2018, under the terms and conditions of the employment agreement.

No. 16,915
Foundation

No. 16,916
Closed
Session
Actions

Sharlene Smith to the temporary, unclassified, professional expert position of transition facilitator, effective February 1, 2018, through June 30, 2018, under the terms and conditions of the employment agreement.

Utilization of volunteer services (This list has been made part of the minutes of this meeting.)

Appointment of:

Leticia Mowrey to the position of program assistant, extended opportunity programs and services, 1.0 FTE, 12 months, range 13, step H of the CSEA salary schedule, effective April 2, 2018.

Elizabeth Villasano to the position of program assistant, counseling, 1.0 FTE, 12 months, range 13, step E of the CSEA salary schedule, effective April 1, 2018.

The Governing Board provided Robert Rundquist, interim dean, kinesiology, nutrition and athletics/success centers and library, with a temporary transfer to the Chancellor's Office on a full-time basis for the period of May 1, 2018 through June 30, 2018 to function as the visiting vice chancellor of guided pathways in the Chancellor's Office.

The Governing Board approved the request for an unpaid leave of absence for Giovanni Sosa, senior research analyst, for the period of April 2, 2018, through June 30, 2018.

The Governing Board approved the temporary increase in assignment of .475 contract employee Ryan Massar, stage technician, to work a maximum of eight hours per day for no more than twenty consecutive days and for a period that will not exceed seventy-five days during the 2017–18 fiscal year.

Dr. Shannon acknowledged Rob Rundquist for his work with the Chancellor's Office with Guided Pathways.

No. 16,917
Monitoring

MONITORING

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

Economic Development and Workforce Preparation Monitoring Report
Fontana Campus Monitoring Report
Grant Development and Management Office Monitoring Report

No. 16,918
Public
Hearing

PUBLIC HEARINGS

HUMAN RESOURCES

Item IV.E.1.b – Joint Proposal/Preliminary Agreement of the California School Employees Association (CSEA), Chapter 431 and Chaffey Community College District

As a result of the bargaining process between the District and the Association, a joint proposal/preliminary agreement was reached and was ratified by the Association. In accordance with California Government Code Section 3547, the Governing Board held a public hearing to give the public an opportunity to express itself regarding the joint proposal/preliminary agreement. Copies of the proposed preliminary agreement were made available at the meeting.

Trustee McDougal moved for approval and Trustee Ovitt seconded. Dr. Shannon thanked the negotiating team for their hard work.

The public hearing was closed.

CONSENT AGENDA

The consent agenda was amended as follows:

President Brugger pulled for discussion IV.F.1.c – California Community College Trustees Board of Directors Election – 2018. (This item was pulled from the agenda and later approved.)

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

Yeas: Ms. Brugger, Mr. McDougal, Ms. McLeod,
Mr. Ovitt, Ms. Contreras (advisory)
Nays: None
Absent: Ms. Roberts

IV.F.1.c – California Community College Trustees Board of Directors Election – 2018

The following candidates were selected by committee recommendation:

- Ann Ransford, Glendale Community College District
- Eric Payne, State Center Community College District
- Greg Pensa, Allan Hancock Community College District
- Greg Bonaccorsi, Ohlone Community College District
- Brent Hastey, Yuba Community College District

A motion was made by Mr. Ovitt, seconded by Mr. McDougal, to approve this item as amended.

Yeas: Ms. Brugger, Mr. McDougal, Ms. McLeod,
Mr. Ovitt, Ms. Contreras (advisory)
Nays: None
Absent: Ms. Roberts

Through these actions, the following were approved (Approval of Minutes, February 22, 2018 through Management Personnel Plan/Employment Contract).

GOVERNANCE PROCESS

The minutes of the February 22, 2018, regular board meeting were approved as presented.

No. 16,919
Consent
Agenda

No. 16,920
Pulled Item-
CCC
Trustees
Board of
Directors
Election

No. 16,921
Approval of
CCC
Trustees
Board of
Directors
Election

No. 16,922
Minutes

No. 16,923
Minutes-
January 26
Special Mtg

The minutes of the January 26, 2018, special board meeting were approved as presented.

No. 16,924
CCCT Board
of Directors

The Governing Board voted for five seats up for re-election on the California Community College Trustees (CCCT) Board of Directors.

No. 16,925
Resolution-
Comp for
Trustee
When
Absent

The Governing Board adopted the resolution to compensate Lee McDougal, Governing Board member, for the February 22, 2018, meeting from which he was absent.

No. 16,926
Curriculum

ACADEMIC AFFAIRS

The Governing Board approved 12 new courses, 15 course modifications, 4 distance education courses, and 3 new programs of study for the *Chaffey College 2018-2019 Catalog*.

No. 16,927
QRIS
County
Grant

BUSINESS/FISCAL AFFAIRS

The Governing Board approved the Quality Start San Bernardino QRIS (CSPP) grant in an amount not to exceed \$15,000 for the period of March 1, 2018 through June 30, 2018.

No. 16,928
Budget
Changes

The Governing Board approved the budget increase of \$487,968 to the 2017-2018 restricted general fund budget for the district's Full-Time Student Success Grant (FTSSG), Basic Skills, Board Financial Assistance Program (BFAP) and Strong Workforce allocations.

No. 16,929
Disposal of
Electronic
Equipment
and Misc.
Materials

The Governing Board adopted Resolution 32918, 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.

No. 16,930
Measure L
Bond
Citizens'
Oversight
Committee

The Governing Board approved one existing member to serve a second term on the Measure L Bond Citizens' Oversight Committee.

No. 16,931
MOU
Chaffey
Regional
Adult
Education
Consortium

The Governing Board approved the budget increase for the third year of the West End Corridor, Regional Adult Education Consortium allocation in the amount of \$200,000.

No. 16,932
Prop 39
Clean
Energy Mini-
Grant

The Governing Board approved the agreement between Grossmont-Cuyamaca Community College District Auxiliary Organization and Chaffey Community College District for the Prop 39 Clean Energy Workforce Program Mini-Grant for HVAC Levels 3-4/Standard 180 in the amount of \$100,000.

No. 16,933
Interjurisdictional
Exchange

HUMAN RESOURCES

The Governing Board approved the District entering into an interjurisdictional exchange ("IJE") agreement with the Chancellor's Office of

the California Community Colleges for the period of May 1, 2018 through June 30, 2018.

The Governing Board approved the employment contract between the Governing Board of the Chaffey Community College District and the academic position of director, disability programs and services.

No. 16,934
Management
Contract

ACTION AGENDA

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

Yeas: Ms. Brugger, Mr. McDougal, Ms. McLeod,
Mr. Ovitt, Ms. Contreras (advisory)
Nays: None
Absent: Ms. Roberts

Through this action, the following were approved (Contract, Purchase Order, and Warrant Lists through Emergency Repair of Central Plant Closed Water Loop).

BUSINESS/FISCAL AFFAIRS

The Governing Board ratified the attached contract, purchase order, and warrant lists.

No. 16,935
Contract/PO/
Warrants
Lists

The Governing Board, by a four-fifths vote, ratified the existence of emergency conditions threatening public health, safety and welfare and the continuance of classes resulting from Central Plant closed water loop leaks at five locations on the Rancho Cucamonga Campus and the award of a contract to Southland Industries of Garden Grove, CA for repairs necessary to remediate the same for a total cost of \$465,080

No. 16,936
Emergency
Repair of
Central Plant
Closed
Water Loop

CEO/STAFF REPORTS

Henry Shannon, superintendent/president, provided his report which included: Rancho Cucamonga State of the City event, solar panels permission to operate, Glenmeade Elementary School 50th Year Celebration in Chino, Journalism Program Apple Awards 2018, and updates from business services and economic development, instruction and institutional effectiveness and student services.

No. 16,937
Supt/Pres
Report

Dr. Shannon highlighted Chaffey College's journalism program. He introduced Dean DiSalvo who announced that Chaffey College won for best newspaper. Mr. DiSalvo introduced Michelle Dowd who introduced the journalism students. Ms. Dowd reported that this is her third year with the journalism program and that she likes the take that students have on politics.

The students spoke about the following: the podcast and their objective to give everyone a voice; the story on the Parkland School shooting in The Breeze; and their gratitude for the College's support.

Dr. Shannon thanked Professor Dowd and her students for attending the Board meeting to be recognized and for their amazing award.

No. 16,938
Faculty
Senate

Faculty Senate President Ardon Alger highlighted the following faculty members: Larry Hultgren, Jack Little, and Russ Baty, aviation maintenance technology professors; Stan Hunter, ceramics professor; Morgan Cole, Robin Witt, Hannah Seidler, Meng Khou, Kevin Baccari, and Gwendolyn Souza, math professors; David Karp, business law professor; Jay Scot, adjunct automotive technology professor, Chris Trueman, adjunct art professor, Marc Meyer, anthropology professor; Richard Livingston, adjunct philosophy professor; Elaine Martinez, kinesiology professor; Andrew Thompson and Jennifer Rochlin, adjunct art professors; Krysten Audibert, Andrea Alarcon, Sandra Collins, Bradley Hughes, and Julian Wilson, math and science faculty and staff; Mary Beierle, adjunct art professor, and Alyse Emdur, adjunct photography professor.

Mr. Alger thanked CCSG for their voting campaign.

No. 16,939
Classified
Senate

On behalf of Classified Senate President Anita Fletcher, Sarah Schmidt highlighted Classified Appreciation Week and the 4CS workshop which focused on *How to Get Involved at the State Level*. She mentioned that Trisha Albertsen serves as the treasurer for 4CS which brings recognition to Chaffey College.

No. 16,940
CSEA

On behalf of CSEA President Monica Han, German Paez thanked Dr. Shannon for bringing him home to Fontana. He stated that the voting on the CSEA contract had the largest turnout and the smallest margin of passage of any bargaining unit contract since he has been at Chaffey for the last 18 years. He stated that 167 members voted, 95 for and 72 against. He stated that he is very thankful for the 95 in favor, but that he can't turn his back on the 72 who voted against the contract. He asked for the support of Dr. Shannon and the Leadership Team to educate staff on the contract.

No. 16,941
CCFA

CCFA had no report.

No. 16,942
CDCFA

CDCFA had no report.

BOARD COMMENTS, REQUESTS, AND FUTURE AGENDA ITEMS

No. 16,943
Board
Comments,
Requests,
and Future
Agenda
Items

Student Trustee Diana Contreras asked that CCSG be able to present on their accomplishments at the April meeting.

Dr. Shannon mentioned that next month, the meeting will be held at the Chino Community Center. He further explained that he would like to make it an annual occurrence to hold some Board meetings in the cities in the Chaffey district.

Dr. Shannon also mentioned the report he distributed, *Show Me the Way – The Power of Advising in Community Colleges* from the Center for Community College Student Engagement in which the Chaffey College GPS Centers are mentioned.

ADJOURNMENT

The meeting was adjourned at 4:33 p.m.

The next regular meeting of the Chaffey Community College District Governing Board will be Thursday, April 26, 2018, at the Chino Community Center.

President

Clerk