

**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, June 28, 2018, in the boardroom of the Marie Kane Center for Student Services/Administration. Board President Brugger called the meeting to order at 2:05 p.m.

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

Members absent: none

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 2:05 p.m. Closed session was adjourned at 2:59 p.m.

STUDY SESSION

A study session commenced on the following topics:

2018-2019 Tentative Budget

Lisa Bailey expressed her appreciation to Trustee Ovitt for his participation in the budget development process then introduced Anita Undercoffer, executive director, budgeting and fiscal services. Ms. Undercoffer recognized her staff for their work on the budget. Dr. Shannon explained that the Governor signed the budget yesterday, and that this information will be included in the adopted budget in August. Ms. Bailey explained that the tentative budget is built on the May Revise, and the adopted budget will be based on the budget signed by the Governor yesterday, utilizing the new funding formula.

Ms. Undercoffer's presentation included: 2017-2018 Chaffey College Budget Update, 2018-2019 Governor's May Revise Budget, 2018-2019 Chaffey College Tentative Budget, and 2018-2019 Governor's Approved Budget. Ms. Undercoffer mentioned that the College would not achieve growth, and may not even make base depending on summer enrollment. Ms. Undercoffer highlighted:

Trustee McDougal asked if the solar cost would be offset by energy savings. Ms. Undercoffer explained that the amounts match, but they are just estimates at this point.

No. 17,013
Study
Session

Trustee McCloud asked what elections the budget expenses refer to, and it was explained that this amount will be returned to the budget since there was no election in June as both incumbents ran unopposed.

Trustee McCloud also asked if the college is penalized if a student transfers. Dr. Shannon responded that this is a concern expressed to the Chancellor with the new funding formula. There was discussion regarding community colleges and four-year colleges in regards to success indicators. Anita Undercoffer explained that the college is poised to actually receive additional funding based on FTES. There was discussion on the Online Education Initiative and one-time grant funds for colleges to expand and improve existing programs, and the new Online Community College.

Facilities Master Plan Addendum

Dr. Shannon mentioned that the addendum relates to the bond measure. Vice President Melanie Siddiqi stated that over the past few months the college has been working on the possibility of going out for a bond. The College has been working with HMC Architects to determine facility needs to go beyond 2025. Focus groups with students and surveys have been conducted and are included in the plan. Ms. Siddiqi introduced Sheryl Sterry from HMC who presented on the following: objectives, planning process, input from students and employees, linkages to institutional goals, district-wide projects, Chino Campus recommendations, Fontana Campus recommendations, Rancho Cucamonga Campus recommendations, Ontario Campus recommendations, and cost plan.

Mr. McDougal asked if this plan includes more office space and ample gathering space for students. Ms. Siddiqi explained that collaboration space has been incorporated in all of the instructional buildings. There was also discussion on solar battery storage being included in the plan.

Ms. McCloud asked about if the proposed new building at the Chino Campus would affect parking. There was discussion on a new parking area and shipping containers being used as a campus store and food services at Chino.

Ms. McCloud mentioned that it is very difficult to turn left onto any street off Sierra Avenue and that there should be an alternate entrance. There was discussion on working with the city on adding a traffic signal.

Ms. McCloud asked why the library would be removed instead of being renovated since it is not that old. Ms. Siddiqi responded that it is more cost effective to build a new building and that the existing building will be significantly larger.

Mr. McDougal asked how the neighbors would react to a parking structure, and it was explained that the parking structure is a two-level structure with the

top level being level with the existing parking lot south of SSA and will not have a high profile. Dr. Shannon added that the College plans to hold community meetings to share the College's vision and make sure the neighbors are comfortable with the construction.

Ms. McCloud asked about the purpose of an Ontario campus. She does not think it is cost effective to have a center that only offers niche programs for very few students. Dr. Shannon responded that the College would work within the confines of the space and the needs of the mayor and city council. Dr. Randall mentioned that logistics and health care programs are needed in Ontario. She stated that they want to place complete programs at the site, such as a paralegal program. Mr. Ovitt explained that about a quarter of the students attending Chaffey College are from Ontario and it would be beneficial for the College to collaborate with the City of Ontario. Dr. Shannon mentioned it is still a work in progress.

Ms. Sterry explained that the project list and implementation schedule were used to prepare a cost plan recommending a proposed budget of \$1.093 billion. Dr. Shannon explained that the amount would be scaled down based on the polling results.

Future Bond Considerations Update

Vice President Melanie Siddiqi explained that another action that has been taken has been to engage a strategist to properly prepare for the possibility of going out for a bond. The previous poll's responses were mostly positive, but there were a significant amount of unknowns. In recent weeks, a follow-up poll has been conducted to determine how the outreach efforts have worked. Ms. Siddiqi introduced Mr. Boigon from TBWB and Mr. Fairbank from FM3 Research. The presentation included: methodology, general community attitudes, summary of attitudes on potential bond measure, summary of demographics of initial support for the measure and conclusions.

Ardon Alger asked if the education program helped the results and Mr. Fairbank believes that it was beneficial and that the College should keep it up. Mr. Boigon explained that the team will now work on developing a draft bond measure. Dr. Shannon asked that if any of the Board members would like to visit any of the sites before voting at the July meeting on whether to go forward with a bond measure, it could be arranged.

Frank Vega from RBC Capital Markets discussed the assumptions: \$530 million was the conservative floor, which is an extension of Measure L, and \$930 million is the top. The floor can be changed to \$700 million.

Bond Counsel David Casnocha discussed the process for placing a bond measure on the ballot. The resolution must be approved by four votes of the Board, not a simple majority. After Board approval, the resolution is submitted

to the County registrar of voters by August 10.

REGULAR SESSION

The regular session reconvened at 4:40 p.m., and Student Trustee Moises Rosales led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS

Neil Watkins addressed the Board regarding the new student trustee Moises Rosales and stated that he has worked with him and the Dreamers for the past three years. He invited the Board to attend the opening of the new multicultural center in August. He stated that the students are in good hands with Moises Rosales representing them.

Kim Noseworthy addressed the Board regarding a handout she distributed about an alternate work schedule for holidays. Mr. McDougal asked for clarification. Ms. Noseworthy stated that she would like to see the District come to a compromise to working an 8-5 schedule during a holiday week.

COMMUNITY LINKAGES GOVERNING BOARD

Student Trustee Moises Rosales thanked everyone who helped him to get to where he is today, including: Dr. Shannon, Dr. Bishop, Ray Cuellar, Neil Watkins, and Lorena Corona. Mr. Rosales mentioned that he was looking forward to the mentorship of the Governing Board. He reported that he volunteered at the golf tournament and attended the Measure L Citizens' Oversight Committee meeting.

Gary Ovitt reported that he attended a Chaffey budget development meeting and that he appreciated learning more about budget development and enjoyed being part of the process.

Other meetings and events Mr. Ovitt attended include: speaker at Memorial Day celebration at Bellevue Cemetery, City of Montclair Memorial Day celebration, Viewing for Kaitlyn Lally, West End YMCA Board meeting, Soroptimist of Montclair/Inland Valley, Service Agency Recognition, Kiwanis Pancake Breakfast/Rotary Car Show volunteer; Esperanza Scholarship Foundation Board meeting, Promise Scholars presentation at Ontario Montclair School District Board of Trustees meeting, Children's Fund Golf Tournament, Children's Fund Executive Committee meeting, Promise Scholars Board meeting, Children's Fund Development Committee meeting, Montclair Chamber of Commerce Golf Tournament, The Leaven Inland Empire dinner, Chaffey College Foundation Golf Tournament, Ontario Parks and Recreation Commission meeting, Children's Fund Board meeting, Ontario Chaffey

No. 17,014
Public
Comments

No. 17,015
Board
Reports

Community Show Band Board meeting, and West End YMCA Annual Board meeting.

Lee McDougal reported attending the CIM and CIW meetings at the Chino Campus. He stated that he attended the Chaffey College Chino Community Center Oversight Committee meeting, and that the Center is in the black and is in demand. He also reported that he played in the Foundation Golf Tournament.

Katie Roberts welcomed Moises and thanked everyone for their well wishes. She stated that she is doing much better.

Vice President Gloria Negrete McLeod announced that she attended the League of Women Voters meeting and that the observer from the last year will be submitting a report in August. She stated that the report for Chaffey College was exceptional.

Board President Kathy Brugger announced that she attended a San Bernardino County Disability Program meeting, and a Board agenda review meeting with Dr. Shannon. She also mentioned that she paid for two foursomes for the Foundation Golf Tournament to support student scholarships.

LEGISLATIVE UPDATE

No report.

PRESENTATIONS

- a. Presentation of Plaque to Faculty Senate President Ardon Alger for his 18 years of service. Mr. Alger thanked the Board and said that this Board has been great and he thanked them for their service.

FOUNDATION

Lisa Nashua, executive director of the Foundation and governmental relations, distributed an update regarding foundation and alumni relations activities. Her reported included: alumni engagement, Chaffey Day at the Fair on September 7, Tailgate on September 29, Foundation Golf Tournament, private foundations, endowments, annual fund mailing, and community engagement. Ms. Nashua reported that the golf tournament grossed \$91 thousand with 127 registered golfers and 23 volunteers. She thanked Foundation Board member Joe Lutz for being a stellar auctioneer. She also announced the new Foundation Board leadership:

Mary Caporale	President
Kyle Schulte	Vice President
Dr. Loren Sanchez	Immediate Past President
Eric Hasanoff	Treasurer

No. 17,015
Legislative
Update

No. 17,016
Presentation

No. 17,017
Foundation

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 of:

- Tracy Leal to the temporary, one-year position of child development center teacher, .75 FTE, effective August 14, 2018, through May 28, 2019.
- Michael McClellan to the position of dean, instructional support, guided pathways, and kinesiology, nutrition and athletics, 1.0 FTE, 12-month assignment, range 32, step A of the management salary schedule, effective July 2, 2018.
- Angelica Millan to the position of instructor, associate degree nursing, 1.0 FTE, 10-month tenure-track assignment effective August 15, 2018.
- Jennifer Renteria to the position of instructor, associate degree nursing, 1.0 FTE, 10-month tenure-track assignment effective August 15, 2018.
- Hourly personnel including adjunct faculty, contract faculty overload, and short-term workers.
- Siraj Muhammad to the temporary, unclassified, professional expert position of assistant athletic trainer, effective August 1, 2018, through May 31, 2019, under the terms and conditions of the employment agreement.
- Erika Goe to the temporary, unclassified, professional expert position of assistant dance coach, effective August 1, 2018, through March 31, 2019, under the terms and conditions of the employment agreement.
- Jennifer Poe to the temporary, unclassified, professional expert position of data and project coordinator, effective July 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.
- Christine Flores to the temporary, unclassified, professional expert position of director, management development, effective July 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.
- Deborah Smith to the temporary, unclassified, professional expert position of economic development administrator, effective July 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.
- Michael Lonsdale to the temporary, unclassified, professional expert position of first assistant coach, baseball/out-of-season, all sports, effective August 1, 2018, through May 31, 2019, under the terms and conditions of the employment agreement.
- Kristin Crowell to the temporary, unclassified, professional expert position of first assistant coach, cross country/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.
- Artie Allen to the temporary, unclassified, professional expert position of first assistant coach, football/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.
- Prentice Harris to the temporary, unclassified, professional expert position of first assistant coach, men's basketball, effective October 1, 2018, through March 15, 2019, under the terms and conditions of the employment agreement.
- Christopher Araya to the temporary, unclassified, professional expert position of first assistant coach, men's soccer/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.
- Bryan Shelton to the temporary, unclassified, professional expert position of first assistant coach, men's water polo/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

Stephanie Tickemyer to the temporary, unclassified, professional expert position of first assistant coach, softball/out-of-season, all sports, effective August 1, 2018, through May 31, 2019, under the terms and conditions of the employment agreement.

Unique Anderson to the temporary, unclassified, professional expert position of first assistant coach, women's basketball/out-of-season, all sports, effective August 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.

Daniel Fox Daniel Fox to the temporary, unclassified, professional expert position of first assistant coach, women's soccer/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

Ashley Harren to the temporary, unclassified, professional expert position of first assistant coach, women's swimming, effective August 1, 2018, through May 31, 2019, under the terms and conditions of the employment agreement.

Tishanna Pope to the temporary, unclassified, professional expert position of first assistant coach, women's volleyball/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

Ashley Harren to the temporary, unclassified, professional expert position of first assistant coach, women's water polo/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

David Slover to the temporary, unclassified, professional expert position of football coordinator/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

Rebecca Elmore to the temporary, unclassified, professional expert position of grant and project coordinator, effective July 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.

Irene Gishwiller to the temporary, unclassified, professional expert position of grant coordinator, effective July 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.

Carey Balderrama to the temporary, unclassified, professional expert position of head athletic trainer, effective July 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.

Michael Cordero to the temporary, unclassified, professional expert position of head coach, baseball, effective January 2, 2019, through May 31, 2019, under the terms and conditions of the employment agreement.

Robert Lander to the temporary, unclassified, professional expert position of head coach, cross country, effective August 1, 2018, through December 31, 2018, under the terms and conditions of the employment agreement.

Rachelle Fawcett to the temporary, unclassified, professional expert position of head coach, dance/spirit team, effective August 1, 2018, through March 31, 2019, under the terms and conditions of the employment agreement.

Benjamin Cooper to the temporary, unclassified, professional expert position of head coach, men's soccer, effective August 1, 2018, through December 31, 2018, under the terms and conditions of the employment agreement.

Christopher Carlson to the temporary, unclassified, professional expert position of head coach, men's water polo, effective August 1, 2018, through December 31, 2018, under the terms and conditions of the employment agreement.

LaTasha Burnett to the temporary, unclassified, professional expert position of head coach, women's basketball, effective July 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.

Graziella Cooper to the temporary, unclassified, professional expert position of head coach, women's soccer, effective August 1, 2018, through December 31, 2018, under the terms and conditions of the employment agreement.

Breck Weiny to the temporary, unclassified, professional expert position of head coach, women's swimming, effective January 2, 2019, through May 31, 2019, under the terms and conditions of the employment agreement.

Brianna Gonzales to the temporary, unclassified, professional expert position of head coach, women's volleyball, effective August 1, 2018, through December 31, 2018, under the terms and conditions of the employment agreement.

Breck Weiny to the temporary, unclassified, professional expert position of head coach, women's water polo, effective August 1, 2018, through December 31, 2018, under the terms and conditions of the employment agreement.

Jeffrey Klein to the temporary, unclassified, professional expert position of interim athletic director/head coach, men's basketball, effective July 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.

David Lindsay to the temporary, unclassified, professional expert position of interim head coach, softball, effective January 3, 2019, through May 31, 2019, under the terms and conditions of the employment agreement.

Melissa Pinion to the temporary, unclassified, professional expert position of manager, communications effective July 2, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.

Sergio Lopez to the temporary, unclassified, professional expert position of manager, grounds, effective July 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.

Jason Burrell to the temporary, unclassified, professional expert position of second assistant coach, football/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

Jacob Calderon to the temporary, unclassified, professional expert position of second assistant coach, football/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

Jose Flores to the temporary, unclassified, professional expert position of second assistant coach, football/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

David Lamour to the temporary, unclassified, professional expert position of second assistant coach, football/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

Craigston Robbins to the temporary, unclassified, professional expert position of second assistant coach, football/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

Trone Jackson to the temporary, unclassified, professional expert position of second assistant coach, men's basketball/out-of-season, all sports, effective August 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.

Jacob Davies to the temporary, unclassified, professional expert position of second assistant coach, men's soccer/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

Natalie Sanchez to the temporary, unclassified, professional expert position of second assistant coach, softball/out-of-season, all sports, effective August 1, 2018, through May 31, 2019, under the terms and conditions of the employment agreement.

Vijay Mani to the temporary, unclassified, professional expert position of second assistant coach, women's basketball/out-of-season, all sports, effective August 1, 2018, through June 30, 2019, under the terms and conditions of the employment agreement.

Erik Zamudio to the temporary, unclassified, professional expert position of second assistant coach, women's soccer/out-of-season, all sports, effective August 1, 2018, through June 15, 2019, under the terms and conditions of the employment agreement.

Rosalinda Rivas to the temporary, unclassified, professional expert position of workforce development coordinator, effective July 1, 2018, through June 30, 2019, 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:

Educational Services Coordinators – 2018-2019

Robert Hadaway to the temporary, unclassified, professional expert position of head coach, football, effective August 1, 2018, through December 31, 2018, under the terms and conditions of the employment agreement.

Annette Henry to the position of interim dean, kinesiology, nutrition and athletics, 1.0 FTE, 12 months, range 32, step A of the management salary schedule, from June 30, 2018, to July 2, 2018.

The Governing Board approved an Interjurisdictional Exchange Agreement for Laura Hope. The Governing Board approved a revision to an Interjurisdictional Exchange Agreement for Robert Rundquist.

The Governing Board approved a temporary increase in assignments – bookstore.

MONITORING

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

Child Development Center: Program Self-Evaluation and Annual Report

Curriculum Report

Facilities Master Plan Addendum

Information Technology Services Monitoring Report

President's Equity Council Monitoring Report

CONSENT AGENDA

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

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

Through this action, the following were approved (Approval of Minutes, May 24, 2018 through Update to Interjurisdictional Exchange Agreement).

GOVERNANCE PROCESS

The minutes of the May 24, 2018, regular board meeting were approved as presented.

The Governing Board changed the date of the July board meeting to Monday, July 16, 2018.

No. 17,019
Monitoring

No. 17,020
Consent
Agenda

No. 17,021
Minutes

No. 17,022
Board
Meeting
Date
Change

No. 17,023
Resolution –
Comp for
Trustee
When
Absent

The Governing Board adopted a resolution to compensate Katie Roberts, Governing Board member, for the May 24, 2018, meeting from which she was absent.

No. 17,024
CCAP
Agreement
for Dual
Enrollment –
Baldy View

ACADEMIC AFFAIRS

The Governing Board reviewed and considered the proposed CCAP Agreement for Dual Enrollment between Chaffey Community College District and Baldy View Regional Occupational Program.

No. 17,025
CCAP
Agreement
for Dual
Enrollment –
Chino Valley

The Governing Board reviewed and considered the proposed CCAP Agreement for Dual Enrollment between Chaffey Community College District and Chino Valley Unified School District.

No. 17,026
2018-19 CA
State
Preschool
Program
Contract

BUSINESS/FISCAL AFFAIRS

The Governing Board adopted the attached resolution to approve the California Department of Education 2018-2019 California State Preschool Program contract (CSPP-8419) in the amount of \$340,185 for the period of July 1, 2018 through June 30, 2019.

No. 17,027
2018-19
General
Child Care
and Dev
Programs
Contract

The Governing Board adopted the attached resolution to approve the California Department of Education 2018-2019 General Child Care and Development Program contract (CCTR-8190) in the amount of \$359,385 for the period of July 1, 2018 through June 30, 2019.

No. 17,028
2018-19
Tentative
Budget

The Governing Board approved the 2018-2019 tentative District budget.

No. 17,029
Increase
Agreement
with
Developing
Leaders, Inc.

The Governing Board authorized the District to waive the competitive bidding process and issue an increase to contract 2018CS84 with Developing Leaders, Inc. of Fontana, CA (Developing Leaders), to bring the total not-to-exceed amount to \$175,000 for additional training and associated client consultation to District's business clients and community partners to train their full-time workers.

No. 17,030
Center for
Excellence
Agreement –
Amendment
1

The Governing Board approved Amendment 1 to Center of Excellence (COE) Grant Agreement 17-305-006, between California Community Colleges Chancellor's Office and Chaffey College, in the amount of \$100,000 for an additional six months of COE Technical Assistance. The new extended performance period shall be July 1, 2017 through December 31, 2018.

No. 17,031
Department
of Veterans
Affairs Grant

The Governing Board approved the receipt of the Veterans Affairs grant funds in the amount of \$2,198 for the 2017-2018 fiscal year.

No. 17,032
Disposal of
Electronic
Equipment
and Misc.
Materials

The Governing Board adopted Resolution 62818, 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 twelve-month grant renewal agreement (Amendment 2) with the Opportunity Institute for the Renewing Communities Project Grant totaling \$119,000 for the period of May 26, 2018, through May 25, 2019.

The Governing Board approved the agreement between Chaffey College and the Riverside Community College District at the not to exceed amount of \$25,000 for the period of June 4, 2018 through April 2, 2019 to provide training funded by the California Employment Training Panel (ETP).

HUMAN RESOURCES

The Governing Board approved the Athletic Department Professional Expert Personnel Plan.

The Governing Board approved the interjurisdictional exchange (“IJE”) agreement with the Chancellor’s Office of the California Community Colleges for the period of August 1, 2018 through June 30, 2019, for the purpose of temporarily transferring Laura Hope, dean, instructional support, to the Chancellor’s Office on a full-time, temporary basis to function as the executive vice chancellor of educational services in the Chancellor’s Office.

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

The Governing Board approved the revision of section 6.1 Classification Structure of the 2017-20 Management Professional Development/Evaluation Plan.

The Governing Board approved the attached six memoranda of understanding between the Chaffey Community College District and the Chaffey College Faculty Association (CCFA).

The Governing Board approved the change to the annual compensation reflected in the 2017-18 employment agreement between the Governing Board of the Chaffey Community College District and the deputy chief of police.

The Governing Board approved the update to the interjurisdictional exchange agreement with the Chancellor’s Office of the California Community Colleges for the period of May 1, 2018 through June 30, 2018.

No. 17,033
2018-19
Renewing
Communities
Project Grant
– Amendment
2

No. 17,034
Riverside
Community
College
District
Employment
Training Panel

No. 17,035
Athletic Dept
Professional
Expert
Personnel
Plan

No. 17,036
Interjurisdictional
Exchange
Agreement

No. 17,037
Management
Personnel
Plan /
Employment
Contracts

No. 17,038
Management
Professional
Dev /
Evaluation
Personnel
Plan Revision

No. 17,039
Memorandum
of
Understanding
– CCFA

No. 17,040
Professional
Expert
Compensation

No. 17,041
Update to
Interjurisdictional
Exchange
Agreement

No. 17,042
Contract/PO/
Warrants
List

ACTION AGENDA
BUSINESS/FISCAL AFFAIRS

The contract, purchase order, and warrant lists were ratified on the motion of Mr. Ovitt, second of Ms. McLeod. (These lists have been made part of the minutes of this meeting.)

Yeas: Ms. Brugger, Mr. McDougal, Ms. McLeod, Mr. Ovitt,
Ms. Roberts, Mr. Rosales (advisory)

Nays: None

Absent: None

No. 17,043
Emergency
Repair of
Chillers at
Central Plant

The Governing Board authorized the District to enter into an emergency contract with Trane U.S., Inc. of Brea, CA for the repair of two centrifugal chillers at the Central Plant on the Rancho Cucamonga Campus, in the amount not to exceed \$62,315, on the motion of Mr. McDougal, second of Mr. Ovitt.

Yeas: Ms. Brugger, Mr. McDougal, Ms. McLeod, Mr. Ovitt,
Ms. Roberts, Mr. Rosales (advisory)

Nays: None

Absent: None

No. 17,044
Supt/Pres
Report

CEO/STAFF REPORTS

Henry Shannon, superintendent/president, introduced Charles Williams, Faculty Member of the year, and mentioned Jason Schneck, Staff Member of the Year, who had to leave. He also provided his updates from budgeting and fiscal services, instruction and student services.

Dr. Shannon asked Lisa Bailey to discuss the hiring process in response to Trustee McDougal's request from the May Board meeting. Ms. Bailey provided a handout describing the process to the Board. She explained that police officer recruitment is a very lengthy process including a background, medical and psychological check. The account tech position took longer than usual because the one candidate withdrew. A classification study is now being conducted on that position. Generally, positions take between three to four months to fill. There was discussion on the "domino effect" and the temporary reassignment process. Ms. Bailey also mentioned that Human Resources is looking into technology for interviewing remotely.

Dr. Shannon said that one of the strengths of this institution is that there is a good balance of internal and outside candidates. Mr. Ovitt stated that public institutions must follow a longer process to make sure the process is equitable.

Faculty Senate President Ardon Alger welcomed Moises Rosales and mentioned that he hoped that he would work well with Misty Burruel, the incoming faculty senate president. He thanked the Board again.

No. 17,045
Faculty
Senate

On behalf of Classified Senate President Anita Fletcher, Sarah Schmidt highlighted classified employees Robert Gomez, Sonia Torres, Caleb Ulrich, Trisha Albertsen, Hope Ell and Sarah Schmidt.

No. 17,046
Classified
Senate

Kim Noseworthy reported on behalf of CSEA. She stated that classified staff was disappointed to learn that the staff lounge in the MACC building was going to be transformed to a shared space with students.

No. 17,047
CSEA

CCFA President Jonathan Ausubel reported that Ardon Alger has attended over 216 hours at Board meetings, which equates to 27 days and thanked him for his service. Ardon is the longest serving faculty senate president in the history of community colleges.

No. 17,048
CCFA

CDCFA had no report.

No. 17,049
CDCFA

BOARD COMMENTS, REQUESTS, AND FUTURE AGENDA ITEMS

Mr. McDougal welcomed Moises Rosales and congratulated Ardon Alger.

No. 17,050
Board
Comments,
Requests,
and Future
Agenda
Items

President Brugger announced that there will be a special Board meeting on July 9, and that the August Board meeting will be changed to August 15.

ADJOURNMENT

The meeting was adjourned at 5:47 p.m.

The next regular meeting of the Chaffey Community College District Governing Board will be Monday, July 16, 2018.

President

Clerk