

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

A regular meeting of the Chaffey Community College District Governing Board was held on Wednesday, May 22, 2019, 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, Mr. Ovitt, Ms. Roberts,  
Mr. Rosales (Student Trustee)

Members absent: Ms. McLeod

**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 3:15 p.m.

**STUDY SESSION**

A study session commenced on the following topics:

2019 Chaffey College Student Success Scorecard – Jim Fillpot, dean, policy and grants, presented on the following: student success scorecard metrics – remedial program rate (English, math and ESL); persistence rate; 30-unit attainment; completion rate; CTE completion rate; “Skill Builders”; transfer-level achievement (English and math); internal 10-year comparison; external comparison to state, 2019; 5-year trend comparison versus state and disaggregated data focusing on equity.

Dean Fillpot explained that this is the last year that this report is required. Next year, a different set of metrics will be required by the Chancellor’s Office.

Foundation Monitoring Report – Lisa Nashua, executive director of the Chaffey College Foundation, presented on the following: overall support July, 2018 through June, 2018; increase in assets held by the Foundation; investment earnings; scholarships and special gifts; new scholarship endowments; increasing access – scholarships; program support; community partnerships; Foundation special events; Alumni Affairs events; and the Foundation Mini Grant Program.

No. 17,333  
Study  
Session

Ms. Nashua also shared the Chaffey College Foundation financial statements through June 30, 2018.

### REGULAR SESSION

The regular session reconvened at 3:39 p.m., and Student Trustee Moises Rosales led the Pledge of Allegiance to the Flag.

### PUBLIC COMMENTS

Chaffey student and former Dreamers' Club President, Nayeli Flores, addressed the Board to thank Moises Rosales for his service as student trustee and Chaffey College Student Government (CCSG) President. Ms. Nayeli also expressed her struggles as an undocumented student. She distributed a report entitled *The California Community Colleges Dreamers Project – Strengthening Institutional Practices to Support Undocumented Student Success*. Ms. Flores requested a study session by the Undocumented Advocates Committee at a future Board meeting to discuss the findings of this report, and to find a tangible solution to help better serve the undocumented student population at Chaffey College.

Program Assistant Hector Solorzano addressed the Board to praise Moises Rosales for his accomplishments at Chaffey College and to congratulate him on his graduation.

Neil Watkins, English Professor, addressed the Board on behalf of the Undocumented Advocates/Dreamers' Club to praise outgoing Student Trustee Moises Rosales. He also thanked the Board for their continued support of undocumented students. He stated that there are 1,800 AB 540 students at Chaffey, with that number increasing. Professor Watkins also distributed a proposal for additional support for undocumented students at Chaffey College.

Dr. Shannon announced that with Chaffey's partnership with MDRC, the College would be providing more support for undocumented students. The College is in the design phase of building a success team to support our Dreamers/AB 540 students. This will build on what we are doing with MDRC.

### COMMUNITY LINKAGES GOVERNING BOARD

Student Trustee Moises Rosales shared that Chaffey College Student Government (CCSG) distributed supplies for students to prep for final exams; new student government was sworn in; goal of \$90,000 in scholarships next year; Director Adrienne Grayson shared the Equity Plan with CCSG and he was concerned that undocumented students were not mentioned in the plan

No. 17,334  
Public  
Comments

No. 17,335  
Board  
Reports

and are not included in any demographic. He thanked everyone who has helped him during his tenure, and for everyone's kind words.

Trustee Gary Ovitt commented that Mr. Rosales has been an outstanding student trustee. He further reported that he toured the renovated auditorium at Chaffey High School, which used to be part of Chaffey College, and will be dedicated on June 1. He also attended the Chaffey College EOPS graduation luncheon; the Inland California Rising event in Riverside, which included the mayors of Riverside, Ontario, and Los Angeles; and the Vocational Nursing Pinning Ceremony this morning with 22 new nurses.

Mr. Ovitt also attended the following events: National Day of Prayer breakfast, Chaffey Joint Union High School District *Keys to Succeed* car giveaway, Chaffey High School Performing Arts play, Memorial Day planning meeting at Bellevue Cemetery, Chaffey Joint Union High School District Etiwanda High School auditorium ribbon cutting, Chaffey High School Alumni Association Board meeting, Ontario-Montclair School District Promise Scholars meeting, Children's Fund Golf Committee meeting, Ontario Chaffey Community Show Band concert, West End YMCA Governance meeting, First 5 budget workshop, Ontario Showcase and Heritage Celebration, Association of Chaffey Teachers Annual Retirement dinner, Chaffey High School Alumni Association staff appreciation breakfast, University of Redlands 50<sup>th</sup> Class Reunion, Chaffey High School Baccalaureate, Parks and Recreation Commission meeting, Children's Fund Executive Committee meeting, and a Chaffey College Trust meeting.

Trustee Lee McDougal expressed his appreciation to outgoing Student Trustee Moises Rosales for representing the students the way that he has, and that Mr. Rosales has been one of the best student trustees the College has had.

Trustee Katie Roberts reported attending three YMCA Board meetings, three Rotary meetings, the *Student of the Year* event for the Ontario-Montclair School District, the Black African American Graduation Celebration, the CCLFSA Latino Graduation Celebration, the Puente Celebration, and the culinary arts and fashion design program events at the Chino Campus.

Board President Kathy Brugger announced that she attended the Black African American Graduation Celebration, the EOPS Graduation ceremony, and that she will attend the ADN pinning ceremony this evening.

#### LEGISLATIVE UPDATE

Lorena Corona, manager, transitional services and governmental relations, provided a written report, which was distributed by Dr. Eric Bishop. (This report has been made part of the minutes of this meeting.)

No. 17,336  
Legislative  
Update

No. 17,337  
Presentations

## PRESENTATIONS

Board President Kathy Brugger presented a plaque to Moises Rosales, Student Trustee, for his service on the Governing Board. Ms. Brugger also presented Mr. Rosales with certificates from local elected government officials.

Mr. Hugo Rene Oliva Romero, San Bernardino County Mexican Deputy Consul, presented Moises Rosales with a certificate of recognition. Mr. Romero stated that they support all students, as they are our future.

No. 17,338  
Foundation

## FOUNDATION

Lisa Nashua, executive director, Foundation, provided a written report which included: spring 2<sup>nd</sup> scholarship cycle; private foundations – The James Irvine Foundation, Arconic Foundation, and Wells Fargo Foundation; Chaffey College Foundation Golf Tournament at Red Hill Country Club; partnerships; and the 2019-20 Foundation Mini-Grant Program – Guided Pathways Theme.

No. 17,339  
Closed  
Session  
Actions

## 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 or ratification of:

Lisa Hansgen to the position of administrative assistant II, health sciences, 1.0 FTE, 12-months, range 18, step A of the CSEA salary schedule, effective June 3, 2019.

Joan of Arc Godinez to the position of counselor, 1.0 FTE, 11-month tenure-track assignment, effective July 1, 2019.

Bret McLaren to the position of counselor, 1.0 FTE, 11-month tenure-track assignment, effective July 1, 2019.

Julius Duthoy to the position of instructional specialist, 1.0 FTE, 11-month tenure-track assignment effective July 1, 2019.

Ana Rosales to the position of instructor, administration of justice, 1.0 FTE, 10-month tenure-track assignment, effective August 14, 2019.

Sarah Bonomo to the position of instructor, associate degree nursing, 1.0 FTE, 10-month tenure-track assignment, effective August 14, 2019.

Henry Leonor to the position of instructor, English, 1.0 FTE, 10-month tenure-track assignment effective August 14, 2019.

Osmara Torreblanca to the position of outreach specialist, 1.0 FTE, 12-months, range 13, step A of the CSEA salary schedule, effective June 3, 2019.

Terezita Overduin to the position of reference librarian, 1.0 FTE, 10-month tenure-track assignment effective August 14, 2019.

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

Myriam Arellano to the temporary, unclassified, professional expert position of accounting manager, effective July 1, 2019, through June 30, 2020, 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, 2019, through March 31, 2020, under the terms and conditions of the employment agreement.

Alan Braggins to the temporary, unclassified, professional expert position of deputy sector navigator, advanced manufacturing, effective July 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Michael Goss to the temporary, unclassified, professional expert position of director, center of excellence, region 9, effective July 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Linda Lamp to the temporary, unclassified, professional expert position of director, grant, effective July 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Adrienne Grayson to the temporary, unclassified, professional expert position of director, special populations and equity programs, effective July 1, 2019, through June 30, 2020, 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, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Prentice Harris to the temporary, unclassified, professional expert position of facilities rental site supervisor, effective July 1, 2019, through June 30, 2020, 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, 2019, through May 31, 2020, 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, 2019, through June 30, 2020, 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, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Jose Flores to the temporary, unclassified, professional expert position of first assistant coach, football/out-of-season, all sports, effective August 1, 2019, through June 30, 2020, 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, 2019, through March 15, 2020, 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, 2019, through June 30, 2020, 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, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Lori Oaks to the temporary, unclassified, professional expert position of first assistant coach, softball/out-of-season, all sports, effective August 1, 2019, through May 31, 2020, 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, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Daniel Fox to the temporary, unclassified, professional expert position of first assistant coach, women's soccer/out-of-season, all sports, effective August 1, 2019, through June 30, 2020, 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, 2019, through June 30, 2020, 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, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Natalie Weaver to the temporary, unclassified, professional expert position of grant coordinator (pre/apprenticeship), effective July 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Michael Cordero to the temporary, unclassified, professional expert position of head coach, baseball, effective October 1, 2019, through May 31, 2020, 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, 2019, through December 31, 2019, 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, 2019, through March 31, 2020, under the terms and conditions of the employment agreement.

Robert Hadaway to the temporary, unclassified, professional expert position of head coach, football, effective August 1, 2019, through December 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, 2019, through December 31, 2019, 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, 2019, through December 31, 2019, 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, 2019, through June 30, 2020, 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, 2019, through December 31, 2019, under the terms and conditions of the employment agreement.

Amy Diamond to the temporary, unclassified, professional expert position of head coach, women's swimming, effective January 2, 2020, through May 31, 2020, 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, 2019, through December 31, 2019, under the terms and conditions of the employment agreement.

Luke Meyer to the temporary, unclassified, professional expert position of labor market research manager, effective July 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

James Strona to the temporary, unclassified, professional expert position of lieutenant, campus police, effective July 1, 2019, through December 31, 2019, under the terms and conditions of the employment agreement.

Richard Levine to the temporary, unclassified, professional expert position of maintenance manager, effective July 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Isabel Bogue to the temporary, unclassified, professional expert position of manager, administrative application services, effective July 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Melissa Pinion to the temporary, unclassified, professional expert position of manager, communications effective July 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Sarah Riley to the temporary, unclassified, professional expert position of manager, facilities development, effective July 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Sergio Lopez to the temporary, unclassified, professional expert position of manager, grounds, effective July 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Thomas Allison to the temporary, unclassified, professional expert position of manager, legal studies pathways, effective August 1, 2019, through May 31, 2020, under the terms and conditions of the employment agreement.

Lorena Corona to the temporary, unclassified, professional expert position of manager, transitional services, effective July 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Elizabeth Almanza to the temporary, unclassified, professional expert position of project director, upward bound program, effective July 1, 2019, through June 30, 2020, 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, 2019, through June 30, 2020, 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, 2019, through June 30, 2020, 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, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Elliott Reyes to the temporary, unclassified, professional expert position of second assistant coach, football/out-of-season, all sports, effective August 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Roberto Robles to the temporary, unclassified, professional expert position of second assistant coach, football/out-of-season, all sports, effective August 1, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Robert Alexander to the temporary, unclassified, professional expert position of second assistant coach, men's basketball, effective August 1, 2019, through June 30, 2020, 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, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Katherine Cortez to the temporary, unclassified, professional expert position of second assistant coach, softball, effective August 1, 2019, through May 31, 2020, 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, 2019, through June 30, 2020, 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, 2019, through June 30, 2020, 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, 2019, through June 30, 2020, under the terms and conditions of the employment agreement.

Rustico Antolin to the temporary, unclassified, professional expert position of simulation technology specialist, effective August 14, 2019, through May 20, 2020, under the terms and conditions of the employment agreement.

Sam Gaddie to the temporary, unclassified, professional expert position of sustainability and environmental safety officer, effective July 1, 2019, through June 30, 2020, 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:

Olympia Olaluwoye to the position of administrative assistant II, language arts, 1.0 FTE, 12 months, range 18, step H of the CSEA salary schedule, effective June 1, 2019.

The Governing Board approved the assignment of contract employees working during non-contract months.

Susana Harlan to the position of facilities specialist/buyer, 1.0 FTE, 12-months, range 20, step H of the CSEA salary schedule, effective July 1, 2019.

The Governing Board ratified the temporary increase in assignment of the .475 contract employee Stephanie Smith, administrative assistant I, to work a maximum of eight hours per day for no more than twenty consecutive days for the months of May 2019 and June 2019.

No. 17,340  
Monitoring

## MONITORING

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

2019 Chaffey College Student Success Scorecard

Chino Campus Monitoring Report

Fontana Campus Monitoring Report

Quarterly Investment Report

No. 17,341  
Consent  
Agenda

## CONSENT AGENDA

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

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

Nays: None

Absent: Ms. Negrete-McLeod

Through this action, the following were approved (Approval of Minutes, April 25, 2019 through Management Personnel Plan/Employment Contract).

Item IV.E.5.a was pulled. President Brugger stated the following: In closed session, the Board considered the recommendation for expulsion and non-readmission of a student with identification number 8452. The Board will now vote on whether to accept the recommendation to expel and non-readmit the student with identification number 8452.

A motion was made by Trustee McDougal, seconded by Trustee Ovitt, to approve Item No. IV.E.5.a.



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

The Board has voted unanimously to accept the recommendation for expulsion and non-readmission of a student with identification number 8452.

#### GOVERNANCE PROCESS

The minutes of the April 25, 2019 regular board meeting were approved as presented.

No. 17,342  
Minutes

#### ACADEMIC AFFAIRS

The Governing Board approved four new courses, seventeen course modifications, nine distance education courses, one course deactivation, one new program of study, and six program of study modifications for the *Chaffey College 2019-2020 Catalog*.

No. 17,343  
Curriculum

The Governing Board adopted the local Vision for Success Goals (the goals are attached to the minutes) in order to be compliant with the requirements of AB 1809.

No. 17,344  
Goal  
Alignment  
Project

#### BUSINESS/FISCAL AFFAIRS

The Governing Board accepted the receipt and approved the distribution of the amount not to exceed \$8,560, contingent upon teachers' evaluation from the California Department of Education for AB 212, Round 15 stipends for eligible Child Development Center teachers for the 2018-2019 fiscal year.

No. 17,345  
AB 212  
Round 15  
Stipends-  
Child Dev  
Ctr

The Governing Board approved the budget increase of \$640,425 to the 2018-2019 restricted general fund budget for the Classified Professional Development and the Guided Pathways allocations.

No. 17,346  
Budget  
Increase-  
Restricted  
Gen. Fund

The Governing Board adopted Resolution 52219, 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. 17,347  
Disposal of  
Electronic  
Equipment  
and Misc.  
Materials

The Governing Board approved the changes to the fee schedule as authorized by the applicable provisions of the Education Code.

No. 17,348  
Fee  
Schedule  
Updates

The Governing Board authorized the District to enter into a five-year agreement with Canon Solutions America, Inc. for Lithography copier lease, for a total quarterly lease payment of \$15,244.49, which includes equipment and up to 409,279 monochromatic prints and 112,136 color prints. Additional prints will be charged at an agreed upon per-page rate of \$0.0040/.0090 (depending

No. 17,349  
Litho Image  
Press Lease

on copier) for monochromatic and \$0.0380 for color. This procurement is made by means of an existing public agency contract with the National IPA (OMNIA Partners) Cooperative Agreement; contract number FL-R-0251-18.

No. 17,350  
Notice of  
Completion:  
Parking Lot  
Refurbish

The Governing Board accepted as complete, Contract Number 2019PW107, and authorized the district to file a notice of completion with the county recorder for the parking lot refurbishment project.

No. 17,351  
Temporary  
Interfund  
Borrowing

The Governing Board approved Resolution No. 52219A authorizing interfund borrowing between all funds held by the San Bernardino County Treasurer for the Chaffey College District for the 2019-2020 fiscal year.

No. 17,352  
UCLA  
Research  
Sub-Award,  
Amendment  
No. 2

The Governing Board approved amendment no. 2 to the sub-award agreement between Chaffey College and University of California, Los Angeles to fund year three of the grant in the amount of \$27,634 with a term of March 1, 2019 through February 29, 2020. The amendment also confirms an automatic carryover of any unspent funds from years one and two to the next year of the grant.

No. 17,353  
Vocational  
Ed and  
Training  
Services

The Governing Board approved the amendment to the Vocational Education and Training Services fee-for-service contract with the County of San Bernardino in the amount not to exceed \$2,500,000 effective July 1, 2019 through June 30, 2020.

No. 17,354  
Allocation  
Model of  
EEO Funds

#### HUMAN RESOURCES

The Governing Board approved the District's annual submission of the equal employment opportunity fund certification affirming that funding use is in compliance with the Multiple Method Allocation Model pursuant to Title 5.

No. 17,355  
CDCFA  
Contract  
Negotiations

The Governing Board approved opening negotiations with the Chaffey College Child Development Center Faculty Association (CDCFA).

No. 17,356  
EEO Plan

The Governing Board approved the 2019-2022 Chaffey Community College District Equal Employment Opportunity Plan.

No. 17,357  
Management  
Personnel  
Plan /  
Employment  
Contract

The Governing Board approved the employment contract between the Governing Board of the Chaffey Community College District and management employee General Counsel.

No. 17,358  
Student  
Discipline

#### STUDENT SERVICES

The Governing Board recommended the expulsion of student with identification number 8452 from the Chaffey Community College District effective immediately.

## ACTION AGENDA

### BUSINESS/FISCAL AFFAIRS

The contracts, purchase order, and warrant lists were approved on the motion of Trustee Ovitt, second of Trustee McDougal. (These lists have been made part of the minutes of this meeting.)

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

Nays: None

Absent: Ms. Negrete-McLeod

No. 17,359  
Contract/PO/  
Warrants  
Lists

### CEO/STAFF REPORTS

Henry Shannon, superintendent/president, announced that this has been a very active month and he appreciates the Board's involvement in many of the year-end activities.

No. 17,360  
Supt/Pres  
Report

Dr. Shannon highlighted the following: Inland California Rising event in which he served on the panel titled, *Progress and Racial Equality: college, career pathways, and apprenticeships*; the Contract Education Summit 2019 – *Racing to Success* which showcased the InTech Center and thanked Ms. Bailey and Ms. Sisco; the Guided Pathways Implementation Task Force meeting hosted by Chaffey College and he thanked Laura Hope and Misty Burruel for their leadership on Guided Pathways. Dr. Shannon also congratulated Moises Rosales and agreed that he was a leader in the making. Dr. Shannon mentioned that he has enjoyed his conversations with Mr. Rosales and wishes him well. Finally, Dr. Shannon mentioned that tomorrow is commencement and, fortunately, it is being held indoors since rain is in the forecast.

Faculty Senate President Misty Burruel congratulated Marie Boyd on her retirement. Ms. Burruel highlighted new senators Tracy Kocher, Manar Hijaz, Robert Jones, Rachel Arciniega, Jayne Clark, Steve Shelton, Jean Oh, Sergio Gomez, and Hsing Ho; new curriculum chairperson Angela Burk-Herrick; Faculty Senate student scholarship recipients Blessing Nwogu, Fasilat Olajoku, and Evgeniya Zapata; individual creative works and accomplishments of Sergio Gomez, Patricia Hartly, Shelley Marcus, Marc Meyer, Cindy Walker, Garrett Kenehan, Hannah Lucas, and Carlos Martinez.

No. 17,361  
Faculty  
Senate

Classified Senate President Trisha Albertsen highlighted classified employees Yvonne Palos Vitt, Tri-Chair, Undocumented Advocates Committee and educational program assistant for the School of Language Arts, and Sirraaj Muhammad, Certified Athletic Trainer. Ms. Albertsen also highlighted the Career Center's 9<sup>th</sup> Annual Dress for Success event and the Classified Senate Student Scholarship event.

No. 17,362  
Classified  
Senate

No. 17,363  
CSEA

CSEA President Monica Han reported that this week is Classified School Employees week and provided a handout titled *History of Classified School Employees Week*. Ms. Han read the history of this week of recognition. Chaffey College 431 hosted a barbecue yesterday in which over 100 classified employees attended.

No. 17,364  
CCFA

CCFA President Jonathan Ausubel had to leave the meeting early but provided the written report below which was read by Dr. Shannon:

*CCFA's Representative Council met for the last time this academic year on May 6; at that meeting rep Council unanimously approved the Association's bargaining interest list for the 2020-2023 collective bargaining agreement. CCFA looks forward to receiving the District's interest list in June and to the start of negotiations before the summer is out.*

*CCFA would also like to thank Dr. Shannon and Laura Hope for the steps currently being taken to develop a plan for the District's long-term faculty ratio and hiring needs.*

CDCFA had no report.

#### BOARD COMMENTS, REQUESTS, AND FUTURE AGENDA ITEMS

None.

#### ADJOURNMENT

The meeting was adjourned at 4:29 p.m. in memory of Filemon Uribe, father of Amy Nevarez, dean of counseling and matriculation; and Gonzalo "Chris" Gutierrez, current member of the Chaffey College Counseling Department.

The next regular meeting of the Chaffey Community College District Governing Board will be Thursday, June 27, 2019.

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President

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Clerk