

Tuesday, April 16, 2024 1:30 p.m. - 2:30 p.m.

In Attendance:

City of Chino

Marc Lucio, City of Chino Councilmember Linda Reich, City Manager Silvia Avalos, Director of Community Services

Chaffey College

Lee McDougal, Governing Board President Henry Shannon, Superintendent/President Margaret Fernandez, Chino Campus Dean

Recorder

Eva Ramirez, Executive Assistant, Chaffey College

Guests

Patrick Cabildo, Executive Director of Business Services, Chaffey College

Rita Elias, Event Coordinator

Meeting Locations:

Chaffey College Chino Campus

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

Chaffey College Rancho Cucamonga Campus

Information Services Building Room 101 5885 Haven Avenue Rancho Cucamonga, CA 91737

Summary Notes

- Welcome and Introductions Committee Chair Lee McDougal called the meeting to order at 1:30 p.m. Introductions took place.
- II. **Committee Member Virtual Participation Pursuant to AB 2449** There were no requests by a committee member to join this meeting virtually.
- III. Public Comments None
- IV. **New Member Chaffey College** Eva Ramirez reported that on December 14, 2023, the Chaffey College Governing Board officially appointed Margaret Fernandez, Dean of the Chaffey College Chino Campus, to serve on this committee.
- V. **Chino Instructional Building Construction Update** Troy Ament, Associate Superintendent of Administrative Services at Chaffey College, provided an update about the new Chino Instructional Building. Construction is expected to be completed this summer. A nursing program will be moving into the building, which will bring more foot traffic to the campus.
- VI. **Update from Event Coordinator** Rita Elias shared the documents, "Chaffey College Chino Community Center Event Schedule" for the months of April 2024 November 2025, and "Revenue Projection Form" for the months of April 2024 September 2024. She mentioned that clients are very happy with the updated AV equipment.

- VII. **Financial Statement Update** Patrick Cabildo shared the Balance Sheet and Income Statement through December 31, 2023. Total capital is at \$247,123, and total profit year-to-date is \$26,736.
- VIII. **Historical Financial Review** Patrick Cabildo presented the historical financial review through December 31, 2023.
- IX. **Comments, Requests, Future Agenda Items** Marc Lucio reported on a situation where death row inmates are being transferred to the Chino Institution for Men in compliance with Prop 66. This is creating safety concerns, especially due to the dilapidated conditions at CIM.
 - Margaret Fernandez reported on activities at the Chaffey College Chino Campus.
- X. **Adjourn** The meeting was adjourned at 1:54 p.m. The next meeting is scheduled to be held on June 20, 2024.