I. **REGULAR SESSION**
   A. **CALL TO ORDER (2 p.m.)**

II. **CLOSED SESSION**
   A. **PUBLIC COMMENTS ON CLOSED SESSION AGENDA**
   B. **RECESS TO CLOSED SESSION**

III. **STUDY SESSION**
   A. **CONVENE IN OPEN SESSION (3:30 p.m.)**
   B. **AGENDA**
      1. Learning Strategies-Chaffey's Completion Agenda: Exceeding Expectations {C2/E2}

IV. **REGULAR SESSION**
   A. **RECONVENE IN REGULAR SESSION (4 p.m.)**
      1. **Pledge of Allegiance**
   B. **PUBLIC COMMENTS**
   C. **COMMUNITY LINKAGES**
      1. **Governing Board**
      2. **Legislative Update**
      3. **Presentations**
      4. **Foundation**
   D. **REPORTS**
      1. **Closed Session Actions**
      2. **Informational**
         a. Board Policy Update
   E. **PUBLIC HEARINGS**
   F. **CONSENT AGENDA**
      1. **Governance Process**
         a. Approval of Minutes, February 23, 2012
         b. CCCT Board of Directors Election – 2012
      2. **General Institution**
         a. Substantive Change Proposal for Distance Education
         b. Substantive Change for Fontana

*continued on page 2*
Agenda - Meetings of the Governing Board  
Chaffey Community College District  
Thursday, March 22, 2012  

Page 2

F. CONSENT AGENDA (CONTINUED)

3. Academic Affairs  
a. Curriculum

4. Business/Fiscal Affairs  
a. Budget Increase – Restricted General Fund/State Allocation  
b. 2011–2012 California State Preschool Program Amendment 02 (CSPP–1424)  
c. Career Technical Education Community Collaborative Grant  
d. Disposal of District Property: Automotive Instructional Program Vehicles  
e. Disposal of District Property: Electronic Equipment and Miscellaneous Materials  
f. Fee Schedule Updates  
g. 2011–2012 General Child Care and Developmental Programs Amendment 02 (CCTR–1227)  
h. Reject Claim for Damages

5. Human Resources  
a. California School Employees Association (CSEA) Contract Negotiations  
b. Chaffey College Faculty Association (CCFA) Contract Negotiations

G. ACTION AGENDA

1. Business/Fiscal Affairs  
a. Contract, Purchase Order, and Warrant Lists

H. CEO/STAFF REPORTS

1. Superintendent/President  
2. Faculty Senate  
3. Classified Senate  
4. California School Employees Association (CSEA)  
5. Chaffey College Faculty Association (CCFA)  
6. Child Development Center Faculty Association (CDCFA)

I. BOARD COMMENTS, REQUESTS, AND FUTURE AGENDA ITEMS

V. ADJOURNMENT

The next regular meeting of the Governing Board will be Thursday, April 26, 2012.

Complete agenda may be viewed at www.chaffey.edu/governing board
AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

March 22, 2012
Board Meeting Date

TOPIC BOARD POLICY UPDATE

Communication No. IV.D.2.a

SUPPORTS BOARD ENDS STATEMENT/POLICY

This item supports Board Policy BP 2410 Board Policies and Administrative Procedures.

PROPOSAL

To receive Chapter 5 (Student Services) and Chapter 7 (Human Resources) Board Policies for first reading and discussion.

BACKGROUND

The Chaffey Community College District is in the process of updating and aligning the district’s board policies with the recommended policies developed through the legal firm of Liebert Cassidy Whitmore in conjunction with the Community College League of California (CCLC). The district is a member of the Board Policy and Administrative Procedure Subscription Service coordinated by the CCLC.

Analysis

The district’s current Board Policy Manual has not been revised for quite some time. Utilizing the CCLC Policy and Procedure Subscription Service templates, the district will ensure that all legal requirements, recommendations, suggested good practices, and accreditation requirements are fully addressed in its updated board policies. Conforming board policies to the CCLC templates will facilitate future updates and revisions, allowing the District to take full advantage of the subscription service.

There are seven chapters in the updated Board Policy Manual that include the following sections: 1) The District, 2) Governing Board, 3) General Institution, 4) Instruction, 5) Student Services, 6) Business and Fiscal Affairs, and 7) Human Resources.

The goal will be to review the current board policies and align them with the recommended policy information provided by the Policy and Procedure Subscription Service during the 2011–12 academic year. This timeline also coincides with the district’s accreditation cycle, required interim reports to the Commission, and preparation for the next visit in 2016.

As part of the update process, board policies are reviewed by Board President Gomez in his capacity as governing board policy liaison prior to their submission to the Governing Board for first reading.

RECOMMENDATION

It is recommended that the Governing Board receive Chapter 5 (Student Services) and Chapter 7 (Human Resources) Board Policies for first reading and discussion.

Prepared by: Jim Fillpot, Director, Office of Institutional Research
Recommended by: Henry D. Shannon, Superintendent/President
AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

TOPIC  APPROVAL OF MINUTES, FEBRUARY 23, 2012

Communication No.  IV.F.1.a

SUPPORTS BOARD ENDS STATEMENT/POLICY

Board Policy 1.10.9 – Minutes shall be taken recording all actions of the board. The minutes shall be public records and available to the public.

PROPOSAL

To approve the minutes of the February 23, 2012, regular meeting.

BACKGROUND

It is the practice of the board to approve the minutes of the board meeting(s) held the previous month. Those minutes are then made available to the public in the Chaffey College Library and on the college website.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

Approval of the minutes of the February 23, 2012, regular board meeting.

Submitted by:  Henry D. Shannon, Superintendent/President
Recommended by:  Henry D. Shannon, Superintendent/President
A regular meeting of the Chaffey Community College District Governing Board was held on Thursday, February 23, 2012, in the board room of the Marie Kane Center for Student Services/Administration. Board President Gomez called the meeting to order at 2:00 p.m.

Members present:  Ms. Brugger, Mr. George, Mr. Gomez, Mr. McDougal, Ms. Roberts, Mr. Berlo (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 2:41p.m. Closed session was adjourned at 3:30 p.m.

STUDY SESSION

At 3:43 p.m. a study session commenced on the following topics:

Economic Development/Workforce Prep Report

Kathy Dutton, director of economic development, distributed copies of the 2010–2011 Economic and Workforce Development Annual Monitoring Report, an article on Chaffey College that was in the San Bernardino Sun, a copy of the Community Education and Professional Development Catalog for 2012 winter and spring programs, and a flyer announcing the Fifth Annual She4Me Young Ladies Mentoring Conference. The monitoring report contained sections that included highlights, activities and outcomes, outreach, means of assessment and summary of evidence, planning and goals, clients, events, work study student placements, funding, and a final review.

Consultant, Lou Anne Bynum indicated that her report identifies three missions: transfer, career and technical education, and workforce and economic development. Ms. Bynum explained her review process, seven critical areas of focus, and future plans.

External Grants and Foundation Report

Kathy Dutton, director of economic development, shared that economic and workforce development generated almost $3 million in funds. She indicated some funds were used to hire a resource development specialist and equipped a
computer laboratory in Chino. Ms. Dutton also discussed the Inland Empire’s Manufacturing Breakfast and Summit. Kathy Dutton shared a success story about a former workforce development student who took an electrical class, continued his education, and five years later is earning in excess of $68,000 a year, as a B electrician. She indicated the student will continue his education and pursue an associates degree.

Mr. Nazarian mentioned that the Foundation raised over $981,000 last fiscal year. His report contained information on grants, planned giving, special events, campus involvement, student scholarships, alumni relations, and community involvement.

Jim Fillpot, director of institutional research, reported nine competitive grants generated almost $1.3 million in funding for the district. Mr. Fillpot indicated the district has submitted over $1 million in grant activities and will be submitting another grant application for $750,000. Jim mentioned that in the board packet are a number of grant opportunities that are coming up in fiscal year 2012. The district is looking at those that best align with our institutional goals.

**REGULAR SESSION**

The regular session reconvened at 4:52 p.m. Trustee George led the Pledge of Allegiance to the Flag.

**COMMUNITY LINKAGES**

**GOVERNING BOARD**

Student Trustee Berlo reported that during the month of February, ASCC and the Office of International Students held an event celebrating the Chinese New Year. In addition ASCC had a great showing for its Black History Poetry Slam in Student Activities. Mr. Berlo thanked the Glee Club for singing the black national anthem and also thanked Faculty Judges Michelle Dowd, Charles Williams, and John Machado for their participation.

The student trustee shared that on February 16 ASCC returned to the Fontana campus for its monthly food pantry. He indicated it was extremely successful. Bags of food were distributed to 75 students within two hours.

Richard Berlo mentioned that on Wednesday, February 22 ASCC celebrated Black History Month and held a fashion show with black faculty and staff.

Richard Berlo reported in February that he attended the MACC dedication and the Rock the Vote panel discussion. He mentioned some students said it was informative to hear how our voices count.
Student Trustee Berlo mentioned ASCC began its Coffee Nights with great success; both students and faculty took advantage of the warm drinks on cold nights.

Mr. Berlo announced that ASCC has confirmed ten students, plus himself will be going to Sacramento for March in March.

Mr. McDougal attended the MACC dedication; he commented it was good to see the retirees on the campus. Lee McDougal reported he received many compliments on how well the campus looks, and he commended those responsible.

Board Clerk McDougal attended the San Bernardino School Board Association meeting. He mentioned that the Ontario/Montclair School District received a Golden Bell Award, and Chaffey College was recognized.

Board Vice President Brugger reported that she attended the Inland Empire Manufacturing Summit. She mentioned that she thought the guest speaker, Gus Whalen, was fantastic.

Ms. Brugger also reported that during February she attended a breakfast with Supervisors Gary Ovitt and Janice Rutherford and the dedication of the MACC center.

Ms. Roberts shared that during the month of February she attended the Elks Law Enforcement Night in Ontario, watched the Coca Cola racing team at the speedway, and attended the Kaiser LVN Graduation Tea, Inland Empire Manufacturing Summit, the Rancho Cucamonga State of the City luncheon, board of directors’ training for the Rotary, and the MACC dedication ceremony. She mentioned she also visited the museum and viewed the current exhibit.

Trustee George indicated that in February he attended the Inland Empire Manufacturing Summit and the MACC dedication, and both were excellent events. Mr. George also reported that he had a post-election meeting with Ardon Alger and Bret McMurran.

Gary George shared that he attended Community College League of California (CCLC) Legislative Summit in Sacramento at the end of January part of which dealt with the student success task force initiative.

Mr. George indicated that in February he attended the Association of Community College Trustees (ACCT) Legislative Conference in Washington D.C. where he and others met with our congressional representatives. Trustee George thanked Lorena Corona and Cid Pinedo for arranging the meetings.

Board President Gomez mentioned that he attended a breakfast with the two supervisors, the MACC dedication ceremony, the Kaiser LVN Graduation ceremony, and the Inland Empire Manufacturing Summit. Mr. Gomez indicated he hopes the summit will become an annual event.
Mr. Gomez reported that in January he attended the CCLC Legislative Conference in Sacramento, and in February he attended the ACCT Legislative Summit in Washington, D.C. Board President Gomez commented that he was selected from other trustees to travel to Northern Virginia Community College to see the President of United States. Mr. Gomez reported that President Obama shook his hand.

Board President Gomez requested a series of state and congressional representative meetings, and Board Vice President Brugger indicated that she would like Chaffey faculty and staff invited to the meetings.

Mr. Gomez commended Megan Red, a reporter for *The Breeze*, for reporting on his reactions to President Obama’s State of the Union speech.

**LEGISLATIVE UPDATE**

Lorena Corona, manager of governmental relations, distributed copies of a Legislative Update, a Special Report: President’s Budget Proposal for Fiscal Year 2013, California Implications – February 13, 2012, and a copy of an email from Scott Lay that outlines the newest budget cuts.

**FOUNDATION**

Interim Executive Director of the Foundation and Alumni Relations Nick Nazarian thanked Wayne Scaggs for attending today’s meeting. He also thanked the Foundation partners at Coca Cola for the event before the winter nationals.

Mr. Nazarian indicated that there was a correction to be made on page 4 of the monitoring report with a reference to fundraising sources and grants, Verizon Wireless; the correction should be Verizon.

Nick Nazarian mentioned the Foundation board met at a retreat and reviewed some of the Foundation’s progress and provided direction for the fiscal year. He also announced the final scholarship review cycle for the year will be tomorrow and indicated those selected will be informed in two weeks.

The interim executive director announced the following Foundation events: Alumni of the Year/Athletic Hall of Fame event will be held on April 5 at the DoubleTree Hotel, and GradFest will be held on April 19.

**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. (Mr. McDougal was absent for the vote.)
Employment of:
  Hourly personnel including adjunct faculty, contract faculty overload, and short-term
  workers.
Utilization of volunteer services. (This list has been made part of the minutes of this meeting.)
The revised educational services coordinator assignments for the 2011–12 academic year as
  identified on the attached list. (This list has been made part of the minutes of this meeting.)
A contract for the 2012–2013 and 2013–2014 academic years with the following academic
  employee:
  Marlene Cianchetti, instructor, associate degree nursing
Regular status with the district for the following academic employees:
  Dr. Carol Dickerson, instructor, accounting
  Timi Hayward, instructor, fire technology
  Karina Jabalera, counselor
  Diana Sanchez, counselor
  Dr. Leona Fisher, instructor, English
  William Araiza, reference librarian
  Sarah Cotton, instructor, biology
  Stuart Egli, instructor, engineering technology/computer-aided drafting and design
  Angela Leontas, instructor, mathematics
  Dr. Julie Song, instructor, sociology
  Dr. Nicole Farrand, instructor, studio art
Notice of nonreemployment by the district for the 2012–2013 academic year to employee with
  Identification No. 2383

MONITORING

  The economic development/community education annual monitoring report was provided for the Board’s information.
  The Board received the Foundation monitoring report or 2010–2011.
  The grant monitoring report was presented for the Board’s information.
  The Board received a report of occupational education offerings during 2010–2011.
  The quarterly investment report for the quarter ended December 31, 2011, was presented for the Board’s information.

CONSENT AGENDA

  A motion was made by Mr. George, seconded by Ms. Roberts, to approve the consent agenda as presented.

  Yeas:  Ms. Brugger, Mr. George, Mr. Gomez, Mr. McDougal,
         Ms. Roberts, Mr. Berlo (advisory)

  Nays:  None

  Through this action, the following were approved (Approval of Minutes, January 26, 2012, through The Regents of the University of California Puente Project and Chaffey College Cooperative Agreement).
GOVERNANCE PROCESS

The minutes of the January 26, 2012, regular board meeting were approved as presented.

The Board approved the following list of regular meeting dates of the Governing Board for the 2012–2013 academic year.

<table>
<thead>
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<tbody>
<tr>
<td>July 26, 2012</td>
<td>January 24, 2013</td>
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<td>August 23, 2012</td>
<td>February 28, 2013</td>
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<td>September 27, 2012</td>
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<td>October 25, 2012</td>
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<td>November 15, 2012</td>
<td>May 22, 2013</td>
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<td>December 13, 2012</td>
<td>June 27, 2013</td>
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The Governing Board approved a resolution in support of the transfer of ONT to local control in furtherance of airport regionalization and the region’s economy. (This resolution has been made part of the minutes of this meeting.)

ACADEMIC AFFAIRS

The Governing Board:

Approved the two programs of study and two new courses for the Chaffey College 2012–2013 Catalog. (This list has been made part of the minutes of this meeting.)

Approved the 2012 summer calendar. (This calendar has been made part of the minutes of this meeting.)

BUSINESS/FISCAL AFFAIRS

The Governing Board approved:

The $13,600 contract to provide managerial finance training through contract education to ACCO Brands for fiscal year 2011–2012.

The budget allocation increase of $8,850 to the 2011–2012 restricted general fund budget for the Extended Opportunity Programs and Services (EOPS) one-time textbook augmentation allocation.

The changes to the fee schedule, as authorized by the applicable provisions of the Education Code. (This list has been made part of the minutes of this meeting.)

The Board adopted:

Resolution 22312 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. (This resolution has been made part of the minutes of this meeting).

Resolution 22312A approving the authorization to donate the surplus property, described as auto body shop equipment listed on Exhibit A of the attached Resolution, to the Chino Valley Unified School District, ("CVUSD") as a donation of the district’s personal property. (This resolution has been made part of the minutes of this meeting.)

The Governing Board accepted as complete, per Contract No. 09P85-15, the work of, and authorized the district to file a notice of completion with the county recorder for the HVAC element of work for the Michael Alexander Campus Center Building Project.

The Board adopted:

The rescinding of the previously disposed items per Resolution No. 81811A as listed in Exhibit A of the subsequent Resolution, and approved Resolution 22312B which delegates authority to the superintendent/president, or his designee, to donate the auto body shop equipment 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. (Resolution 22312B has been made part of the minutes of this meeting.)

Resolution 22312C authorizing the district to issue mid-year tax and revenue anticipation notes through the Community College League of California in an amount not to exceed $10,000,000 for the 2011–2012 fiscal year. (This resolution has been made part of the minutes of this meeting.)

The Governing Board approved:

The grant award from the Southern California Schools Joint Powers Authority (SCSJPA) for $500 for fiscal year 2011–2012.

The Cooperative Agreement No. 11-CCC PUENTE-05 between The Regents of the University of California Puente Project and Chaffey College for the fiscal year 2011–2012 and accepted mentor support funds in the amount of $1,500.

ACTION AGENDA

BUSINESS/FISCAL AFFAIRS

The contracts, purchase order, and warrant lists were approved on the motion of Ms. Roberts, second of Ms. Brugger. (These lists have been made part of the minutes of this meeting.)
Yeas: Ms. Brugger, Mr. George, Mr. Gomez, Mr. McDougal, Ms. Roberts, Mr. Berlo (advisory)

Nays: None

CEO/STAFF REPORTS

Henry Shannon, superintendent/president, indicated that the Board was provided with a written copy of his report. The superintendent/president’s report highlighted the Kaiser LVN graduation, the Inland Empire Manufacturing Summit, and the ACCT Legislative Summit in Washington, D.C. Dr. Shannon mentioned that Chaffey’s representatives met with our legislators in Washington, and he thanked Cid Pinedo and Lorena Corona for arranging the meetings.

Dr. Shannon commented the dedication of the MACC Center was fantastic, and he said it was great to see Dr. Kane.

Faculty Senate President Ardon Alger, presented copies of the Senate’s written report to the Board. Mr. Alger highlighted the work of: Cindy Walker, Kipp Preble, Bruce Osburn, Michael Fong and Marc Meyer, Anthony Lepore, and Denise Johnson.

The Faculty Senate president thanked the Governing Board for approving the eleven tenured-track faculty members.

Trisha Albertsen, Classified Senate president, provided the Board members with a copy of the Senate’s report. Ms. Albertsen also provided the Governing Board with a Save the Date flyer for Classified Appreciation Week.

BOARD COMMENTS, REQUESTS, AND FUTURE AGENDA ITEMS

Trustee McDougal commented on the Action Agenda, Contracts, Purchase Order, Warrant List. He mentioned that he appreciated the expansion of the explanations so that the Board has a better understanding of the descriptions.

Mr. George thanked Lorena Corona for arranging the meetings with our legislators in Washington, D.C. Trustee George also thanked Dr. Shannon for inviting Dr. Kane to the dedication of the MACC Center.

Trustee George announced our basketball playoffs are tomorrow night, and he would like us to support our teams.

Mr. Gomez mentioned Chaffey High School was top in the academic decathlon. The board president would like the college to invite representatives from the Chaffey High School District to attend our next board meeting and
receive an appropriate presentation from the Governing Board. Dr. Shannon will extend the invitation.

Mr. Gomez commented that the National Association of Latino Elected and Appointed Officials Educational Fund is sponsoring a California statewide policy institute on higher education success and college completion. A scholarship has been provided for him to represent Chaffey College in San Jose.

Mr. Gomez requested the name of a faculty member be submitted to ACCT for an award at their conference in Boston in October.

Board President Gomez commended Megan Red, reporter for The Breeze, for her article containing his responses about President Obama’s State of the Union speech.

ADJOURNMENT

The meeting was adjourned at 5:48 p.m. in memory of Carol Sims, retired administrative assistant II in Economic Development.

The next regular meeting of the Chaffey Community College District Governing Board will be March 22, 2012.

______________________________
President

______________________________
Clerk
TOPIC  
CCCT BOARD OF DIRECTORS ELECTION – 2012

Communication No.  IV.F.1.b

SUPPORTS BOARD ENDS STATEMENT/POLICY
N/A

PROPOSAL
To vote for eight vacancies on the California Community College Trustees (CCCT) Board of Directors.

BACKGROUND
The election of members to the CCCT board of the Community College League of California will take place between March 10 and April 25. Each member community college district has one vote for each of the eight vacancies on the CCCT board. A governing board committee, comprised of Paul Gomez and Gary George, was formed to make recommendations to the board. Those recommendations are attached.

BUDGET IMPLICATIONS
N/A

RECOMMENDATION
It is recommended the Governing Board cast a vote for the eight vacancies on the CCCT Board of Directors.

Submitted by: Henry D. Shannon, Superintendent/President
Recommended by: Henry D. Shannon, Superintendent/President
2012 CCCT BOARD ELECTION
CANDIDATES IN RANDOM DRAWING ORDER

1. *Janet Chaniot, Mendocino-Lake CCD
2. Angela Acosta-Salazar, Rio Hondo CCD
3. *Doug Otto, Long Beach CCD
4. *Manny Ontiveros, North Orange County CCD
5. Tina Park, Los Angeles CCD
6. Ann H. Ransford, Glendale CCD
7. Deborah LeBlanc, Compton CCD
8. *Bernard “Bee Jay” Jones, Allan Hancock Joint CCD
9. *Marcia Zableckis, Barstow CCD
10. Greg Bonaccorsi, Ohlone CCD
11. *Chris Stampolis, West Valley-Mission CCD

* Incumbent
SUPPORTS BOARD ENDS STATEMENT/POLICY

This action is supported by Board Policy 1.2.1: Chaffey College improves lives within the diverse communities it serves through equal access to quality occupational, transfer, general education, and foundation programs in a learning-centered environment where student success is highly valued, supported, and assessed.

This action is supported by Ends Policy 8.1.4: The district will support student learning, assess how well learning is occurring, and make changes to improve learning. The district will continually assess and improve operational processes, including educational programs, support and administrative services with support learning. The district will assure the quality of student support services and will demonstrate that these services, regardless of location or means of delivery, support student learning and enhance achievement of the mission of the institution.

PROPOSAL

To approve the Substantive Change Proposal announcing the college’s ability to offer degrees and certificates through a distance education modality. The proposal will then be submitted to the Accrediting Commission for Community and Junior Colleges (ACCJC).

BACKGROUND

The Substantive Change Proposal has been prepared to announce the college’s ability to offer degrees and certificates through a distance education modality.

The change is directly supportive of Chaffey’s mission to improve lives within the diverse communities it serves. The expansion of distance education will broaden the college's scope to serve its mission of equal access to quality, learning-centered instruction and services.

Chaffey has continued to cultivate the development of distance learning options. Significant efforts to monitor, evaluate, and develop distance learning options began in 2008, when the Distance Education Committee, comprised of faculty, deans, and classified staff, made a decision to change its course management system. The Distance Education Committee meets monthly to engage the issues of institutional effectiveness; however, the shift to a new course management platform, as well as the increase in student learning outcomes (SLO) activity and engagement on campus, has led to a vigorous evaluation of distance learning courses, teaching methods, and student success issues. Currently, the success rate in online courses is 57.9%, and students engaged in distance education have a retention rate of 82.1%. These figures represent slightly lower success and retention statistics compared to traditional learning environments, and the college is actively pursuing ways to improve.

The distance education program helps to serve the needs of Chaffey’s service areas that traditional instruction cannot fulfill. Because distance education offerings provide both flexibility and convenience, the demand for these courses has steadily increased. Specifically, these offerings provide access to many district residents who are physically disabled, or for whom transportation issues would otherwise prevent their enrollment, or who are challenged by childcare issues or work schedules that make
traditional face-to-face offerings an obstacle. Finally, the college has added considerable classroom space through a bond measure that has supported the growth at all three campus locations in Rancho, Fontana, and Chino. However, in order to meet the increasing demand of student interest in more flexible learning options, Chaffey has been striving to position itself for another wave of growth once the current budget crisis is resolved. In order to expand without additional classrooms, online and hybrid options will support increasing student demand for access to educational programming.

BUDGET IMPLICATIONS
N/A

RECOMMENDATION

It is recommended that the Governing Board approve the Substantive Change Proposal announcing the distance education modality and authorize submission of the proposal to the ACCJC.

Submitted by: Sherrie Guerrero, Vice President, Instruction and Student Services
Recommended by: Henry D. Shannon, Superintendent/President
TOPIC SUBSTANTIVE CHANGE PROPOSAL FOR FONTANA

Communication No. IV.F.2.b

SUPPORTS BOARD ENDS STATEMENT/POLICY

This action is supported by Board Policy 1.2.1: Chaffey College improves lives within the diverse communities it serves through equal access to quality occupational, transfer, general education, and foundation programs in a learning-centered environment where student success is highly valued, supported, and assessed.

This action is supported by Board Policy 3.3.3: The superintendent/president shall ensure the quality of services provided by Chaffey Community College District for the communities it serves through planning and evaluating institutional effectiveness.

This action is supported by Ends Policy 8.1.3: The district will create strategies to learn about the communities in the district. The board shall advocate for the college in the communities.

This action is supported by Ends Policy 8.1.4: The district will continually assess and improve operational processes, including educational programs, support and administrative services with support learning. The district will assure the quality of student support services and will demonstrate that these services, regardless of location or means of delivery, support student learning and enhance achievement of the mission of the institution.

This action is supported by Ends Policy 8.3.1A: The district will improve the physical learning environment and access by upgrading and renovating current facilities and adding additional facilities as appropriate, within the limits of district resources.

PROPOSAL

To approve the Substantive Change Proposal announcing a new Chaffey College Center in Fontana, California. The new center constitutes a change in geographical location. The proposal will then be submitted to the Accrediting Commission for Community and Junior Colleges (ACCJC).

BACKGROUND

The Substantive Change Proposal has been prepared to announce the expansion of Chaffey College's Fontana Center. The expanded Fontana Center includes three buildings, the final of which opened in August 2011.

The proposed change entails the expansion of Fontana's programs and services. In 1995, Chaffey College acquired five parcels for the Fontana Center at 16885 Merrill Avenue, and in 1996 a 10,000 square foot building became the first Fontana Center. Chaffey College partnered with the city of Fontana and the Fontana Redevelopment Agency to expand the Merrill site. In October 2004, Chaffey College acquired additional property and began planning for two new buildings as part of the Measure L bond initiative passed by voters on behalf of the college in 2002. The second building, the Ralph M. Lewis Building opened in 2007 and added an additional 10,000 square feet of service space. Finally, in August 2011, Chaffey College opened the third building, the 30,000 square foot Academic Center which is the focus of this substantive change report.
With the addition of the third building at Fontana, students are now able to earn 50% or more of a degree at the Fontana Center. This is accomplished by completing the general education pattern for either the associate degree or the California State University system. In addition, with the third building adding critical science laboratory space, Fontana students can earn four degrees and one certificate entirely at the Fontana Center: University Studies—Arts and Humanities emphasis, University Studies—Social and Behavioral Sciences emphasis, University Studies—Mathematics and Science emphasis, and University Studies—Business and Technology emphasis, and California State University General Education Certificate.

The change is directly supportive of Chaffey’s mission to improve lives within the diverse communities it serves. The expansion of the Fontana Center will broaden the college's scope to serve its mission of equal access to quality learning-centered instruction and services. The changes relate further to the institution’s stated mission because intended improvements resulting from the development of the Fontana Center address the current and projected population growth in Chaffey’s service area. The Fontana Center will enable future students to participate in services and programs in their community.

The anticipated effects on the institution will be positive, because Chaffey College will be able to implement its mission in all areas of its district. Growth will occur, and the district anticipates that there will be a need for the Fontana Center to evolve into a full-service college. It is anticipated that the institution will have to prepare for growth and for the process of becoming a multi-campus district within 5–10 years if not less.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

It is recommended that the Governing Board approve the Substantive Change Proposal announcing a new Chaffey College Center in Fontana, California and authorize submission of the proposal to ACCJC.

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<tr>
<th>Submitted by:</th>
<th>Sherrie Guerrero, Vice President, Instruction and Student Services</th>
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<tbody>
<tr>
<td>Recommended by:</td>
<td>Henry D. Shannon, Superintendent/President</td>
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</table>
SUPPORTS BOARD ENDS STATEMENT/POLICY

This action is supported by Ends Policy 8.1.2 related to a comprehensive education program (i.e., “updating the college curriculum to reflect the needs of our diverse students and to respond to changes in technology and in evolving occupational areas”).

PROPOSAL

To approve the program of study and three new courses for the Chaffey College 2012-2013 Catalog, as recommended by the Faculty Senate, the college Curriculum Committee, and the vice president of instruction and student services.

BACKGROUND

AB 1725 and Section 53200(c) of Title 5 define the role of the Faculty Senate in assuming primary responsibility for making recommendations in the areas of curriculum and academic standards. The Curriculum Committee reviewed the attached program of study and courses. The program of study and courses include those not currently in the college curriculum. As a result of deliberations, the college Curriculum Committee, the Faculty Senate, and the vice president of instruction and student services are recommending the program of study and three new courses for approval by the Governing Board.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

It is recommended the Governing Board approve the program of study and three new courses for the Chaffey College 2012-2013 Catalog.

Prepared by: Marie Boyd, Curriculum Chairperson
Submitted by: Sherrie Guerrero, Vice President, Instruction and Student Services
Recommended by: Henry D. Shannon, Superintendent/President
### Curriculum
#### New Programs of Study 2011-12

<table>
<thead>
<tr>
<th>Program of Study</th>
<th>AAT/AST/C</th>
<th>TOP Code</th>
<th>Area of Emphasis</th>
<th>Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Theatre Arts for Transfer</td>
<td>AA-T</td>
<td>1007.00</td>
<td>Theatre Arts</td>
<td>18</td>
</tr>
</tbody>
</table>

### Curriculum
#### New Courses 2011-12

<table>
<thead>
<tr>
<th>Discipline</th>
<th>Course ID</th>
<th>TOP Code</th>
<th>Title</th>
<th>Units</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chemistry</td>
<td>CHEM-24A</td>
<td>1905.00</td>
<td>General Chemistry I</td>
<td>5.0</td>
</tr>
<tr>
<td>Chemistry</td>
<td>CHEM-24B</td>
<td>1905.00</td>
<td>General Chemistry I</td>
<td>5.0</td>
</tr>
<tr>
<td>Chinese</td>
<td>CHIN-4</td>
<td>1107.00</td>
<td>Intermediate Mandarin Chinese II</td>
<td>4.0</td>
</tr>
</tbody>
</table>
AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

March 22, 2012
Board Meeting Date

TOPIC BUDGET INCREASE – RESTRICTED GENERAL FUND/STATE ALLOCATIONS

Supports Board Ends Statement/Policy

Ends Policy 8.4: Provide appropriate fiscal strategies to address growth, facilities, technology, changing economic conditions, and other external environmental factors.

Proposal
To approve the budget allocation increase of $3,663 to the 2011–2012 restricted general fund budget for the Board Financial Assistance Program Student Financial Aid Administrative Allowance (BFAP) program.

Background
The Chancellor’s Office has notified the district of the 2011–2012 initial official allocation of $404,787 for the BFAP program. This allocation has increased from the advance allocation by $3,663. The funds must be spent for the administration of financial aid programs.

<table>
<thead>
<tr>
<th>Program</th>
<th>Current Budgeted Allocation</th>
<th>Adjustments</th>
<th>Revised Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>BFAP</td>
<td>$546,259</td>
<td>$3,663</td>
<td>$549,922</td>
</tr>
<tr>
<td>Total</td>
<td>$546,259</td>
<td>$3,663</td>
<td>$549,922</td>
</tr>
</tbody>
</table>

Budget Implications

Funding Source – California Community Colleges Chancellor’s Office.

Status of Funds – The 2011–2012 restricted general fund budget will be increased as indicated below for the program listed above:

<table>
<thead>
<tr>
<th>48xxx</th>
<th>Income</th>
<th>$3,663</th>
</tr>
</thead>
<tbody>
<tr>
<td>52xxx</td>
<td>Classified Salaries</td>
<td>$3,618</td>
</tr>
<tr>
<td>53xxx</td>
<td>Benefits</td>
<td>45</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$3,663</td>
</tr>
</tbody>
</table>

Future Implications – N/A

Recommendation
It is recommended the Governing Board approve the budget allocation increase of $3,663 to the 2011–2012 restricted general fund budget for the Board Financial Assistance Program Student Financial Aid Administrative Allowance (BFAP) program.

Prepared by: Anita D. Undercoffer, Director, Budgeting Services/Disbursing Officer
Submitted by: Stephen W. Menzel, Jr., Interim Vice President, Business Operations
Recommended by: Henry D. Shannon, Superintendent/President
TOPIC 2011–2012 CALIFORNIA STATE PRESCHOOL PROGRAM AMENDMENT 02 (CSPP-1424)

SUPPORTS BOARD ENDS STATEMENT/POLICY

Ends Policy 8.1.1: Instruction and student services incorporated into a learning-centered college, utilizing varied instructional delivery strategies; 8.1.3: The district will establish and maintain collaborative partnerships with business, industry, and government agencies; and 8.4.3: The district will seek and obtain a minimum of $1.5 million annually in external grants and foundation acquisitions.

PROPOSAL

To approve the amendment to reduce (one-time only) the reimbursable amount of the California Department of Education 2011–2012 California State Preschool Program contract CSPP-1424 by $40,000.

BACKGROUND

On July 28, 2011, the Governing Board approved the 2011–2012 California State Preschool Program contract CSPP-1424 with the California Department of Education (CDE). On September 22, 2011, the Governing Board approved an amendment to the contract to increase funding and revise funding terms and conditions. This second contract amendment provides for a one-time only transfer of unspent funding, which reduces the Maximum Reimbursable Amount from $385,541 to $345,541 and the minimum Child Days of Enrollment to 10,051. Except as amended, all terms and conditions of the original agreement remain unchanged.

BUDGET IMPLICATIONS

Funding Source – California Department of Education Child Development Division

Status of Funds – The 2011–2012 restricted Child Development Center fund budget will be reduced by $40,000 as indicated below:

<table>
<thead>
<tr>
<th>Code</th>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>48xxx</td>
<td>Income</td>
<td>$40,000</td>
</tr>
<tr>
<td>51xxx</td>
<td>Academic Salaries</td>
<td>$ 4,000</td>
</tr>
<tr>
<td>52xxx</td>
<td>Classified Salaries</td>
<td>15,000</td>
</tr>
<tr>
<td>53xxx</td>
<td>Benefits</td>
<td>18,551</td>
</tr>
<tr>
<td>54xxx</td>
<td>Supplies</td>
<td>2,449</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$40,000</td>
</tr>
</tbody>
</table>

Future Implications – It is anticipated the Child Development Center will continue to receive funds from the California Department of Education Child Development Division in the future.
RECOMMENDATION

It is recommended the Governing Board approve the amendment to reduce (one-time only) the reimbursable amount of the California Department of Education 2011–2012 California State Preschool Program contract CSPP-1424 by $40,000.

<table>
<thead>
<tr>
<th>Prepared by:</th>
<th>Birgit Monks, Director, Child Development Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>Submitted by:</td>
<td>Jim Fillpot, Director, Office of Institutional Research</td>
</tr>
<tr>
<td>Reviewed by:</td>
<td>Stephen W. Menzel, Interim Vice President, Business Operations</td>
</tr>
<tr>
<td>Recommended by:</td>
<td>Henry D. Shannon, Superintendent/President</td>
</tr>
</tbody>
</table>
AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

TOPIC __________ CAREER TECHNICAL EDUCATION COMMUNITY COLLABORATIVE GRANT

Communication No. IV.F.4.c

SUPPORTS BOARD ENDS STATEMENT/POLICY

Ends Policy 8.4.3: The district will seek and obtain a minimum of $1.5 million annually in external grants and foundation acquisitions.

PROPOSAL

To approve the Career Technical Education Community Collaborative grant between the Chancellor's Office and Chaffey Community College for $411,350 for fiscal year 2011–2012.

BACKGROUND

The Career Technical Education Community Collaborative grant started in fiscal year 2007–2008 as the result of the SB70/SB1133 Governor's Career Technical Education Initiative. Core grant funds are awarded to every community college in California, and Supplemental Grant funds are awarded to those colleges that successfully delivered previous supplemental grant outcomes. This grant represents the fifth of five expected funding cycles and is awarded for the purposes of increasing CTE awareness in middle and secondary schools, strengthening CTE pathways between secondary school and community college, providing professional development, and offering teacher and faculty externships in business and industry. The term for this fifth funding cycle is February 1, 2012, through February 28, 2014.

BUDGET IMPLICATIONS

Funding Source – California Community Colleges Systems Office

Status of Funds – The 2011–2012 restricted general fund budget will be increased as indicated below:

<table>
<thead>
<tr>
<th>Code</th>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>48xxx</td>
<td>Income</td>
<td>$411,350</td>
</tr>
<tr>
<td>51xxx</td>
<td>Academic Salaries</td>
<td>$21,289</td>
</tr>
<tr>
<td>52xxx</td>
<td>Classified Salaries</td>
<td>262,691</td>
</tr>
<tr>
<td>53xxx</td>
<td>Benefits</td>
<td>87,536</td>
</tr>
<tr>
<td>54xxx</td>
<td>Supplies</td>
<td>9,000</td>
</tr>
<tr>
<td>55xxx</td>
<td>Other Services</td>
<td>14,380</td>
</tr>
<tr>
<td>57xxx</td>
<td>Indirect Costs</td>
<td>16,454</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$411,350</td>
</tr>
</tbody>
</table>

Future Implications – N/A
RECOMMENDATION
It is recommended that the Governing Board approve the Career Technical Education Community Collaborative grant between the Chancellor’s Office and Chaffey Community College for $411,350 for fiscal year 2011–2012.

<table>
<thead>
<tr>
<th>Prepared by:</th>
<th>Kathy Dutton, Director, Economic Development Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Submitted by:</td>
<td>Jim Fillpot, Director, Office of Institutional Research</td>
</tr>
<tr>
<td>Reviewed by:</td>
<td>Stephen W. Menzel, Jr., Interim Vice President, Business Operations</td>
</tr>
<tr>
<td>Recommended by:</td>
<td>Henry D. Shannon, Superintendent/President</td>
</tr>
</tbody>
</table>
AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

TOPIC  DISPOSAL OF DISTRICT PROPERTY: AUTOMOTIVE INSTRUCTIONAL PROGRAM VEHICLES

Communication No.   IV.F.4.d

SUPPORTS BOARD ENDS STATEMENT/POLICY

Supports and complies with Policies: 1.4.2 Conflict of Interest/Principles, 6.1 Delegation of Authority, 6.2.6 Purchasing, 6.2.7 Contracts, and 6.3.3 Facilities, Equipment and Disposal.

PROPOSAL

To adopt attached Resolution 32212 which delegates authority to the superintendent/president or his designee to sell or otherwise dispose of the automotive instructional program vehicles 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.

BACKGROUND

The Chaffey Community College District is owner of the automotive instructional program vehicles listed on Exhibit A, attached to the resolution. The listed items have exceeded their useful life and are no longer suitable for district purposes and may be disposed of through auction sale.

Pursuant to California Education Code Section 81450 et seq., the resolution must be adopted by majority vote of those members present to be valid.

In accordance with the district’s Governing Board Policy 6.3.3 and California Education Code Section 81450 et seq., Resolution 32212 delegates authority to the superintendent/president or his designee to sell or otherwise dispose of the listed items and to execute all documents in connection therewith, subject to the terms and conditions of the resolution.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

It is recommended that the Governing Board adopt Resolution 32212 which delegates authority to the superintendent/president or his designee to sell or otherwise dispose of the automotive instructional program vehicles 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.

Attachment: Resolution 32212

Prepared by:  Mark B. Logan, Manager, Purchasing Services
Submitted by:  Stephen W. Menzel, Jr., Vice President, Business Operations
Recommended by:  Henry D. Shannon, Superintendent/President
RESOLUTION 32212
A RESOLUTION OF THE GOVERNING BOARD OF CHAFFEY COMMUNITY COLLEGE DISTRICT AUTHORIZING THE DISPOSAL OF AUTOMOTIVE INSTRUCTIONAL PROGRAM VEHICLES

WHEREAS, the Chaffey Community College District (“District”) is owner of the automotive instructional program vehicles listed on the attached Exhibit A; and

WHEREAS, the listed items have exceeded their useful life and are no longer suitable for district purposes and may be disposed of through auction sale; and

WHEREAS, pursuant to California Education Code Section 81450 et seq., this resolution must be adopted by majority vote of those members present to be valid; and

WHEREAS, in accordance with the District’s Governing Board Policy 6.3.3, this resolution delegates authority to the superintendent/president, or his designee, to sell or otherwise dispose of the listed items, and to execute all documents in connection therewith, in accordance with Education Code Sections 81450 and 81452.

NOW, THEREFORE, BE IT RESOLVED BY CHAFFEY COMMUNITY COLLEGE DISTRICT, AS FOLLOWS:

Section 1. The Governing Board finds and determines that all of the recitals set forth above are true and correct.

Section 2. The Governing Board approves the delegation of authority to the district’s superintendent/president, or his designee, to sell or otherwise dispose of the automotive instructional program vehicles listed in the attached Exhibit A, and to execute all documents in connection therewith, in accordance with Education Code Sections 81450 and 81452.

Section 3. That this delegation of authority shall be valid for the sale or disposal of the items listed in the attached Exhibit A, or until rescinded by the Governing Board.

Section 4. That this resolution shall become effective upon its adoption.

PASSED AND ADOPTED by the Governing Board of the Chaffey Community College District at Rancho Cucamonga, California, this 22nd day of March, 2012, at a regular meeting by the following vote:

Ayes:  
Noes:  
Abstentions:  
Absent:

I, Lee C. McDougal, Clerk of the Governing Board of the Chaffey College Community College District of San Bernardino County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said board at the regular meeting thereof at the date and place and by vote stated, which resolution is on file and of record in the office of said board.

Lee C. McDougal  
Clerk, Governing Board
# DISPOSAL OF DISTRICT PROPERTY: AUTOMOTIVE INSTRUCTIONAL PROGRAM VEHICLES

**BOARD MEETING DATE:** MARCH 22, 2012

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Serial #s (Asset #'s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1985 Honda Civic, License #1MGM824, Mileage: 141,834,196</td>
<td>JHMAK5431FS018342 (N/A)</td>
</tr>
<tr>
<td>1</td>
<td>1964 Chevrolet Pickup Truck, License (N/A), Mileage: 30,579</td>
<td>4C154H115772 (N/A)</td>
</tr>
<tr>
<td>1</td>
<td>1967 Buick LaSabre, License (N/A), Mileage: 78,805</td>
<td>454397C1166663 (N/A)</td>
</tr>
</tbody>
</table>
TOPIC  DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS

SUPPORTS BOARD ENDS STATEMENT/POLICY

Supports and complies with Policies:  1.4.2 Conflict of Interest/Principles, 6.1 Delegation of Authority, 6.2.6 Purchasing, 6.2.7 Contracts, and 6.3.3 Facilities, Equipment and Disposal.

PROPOSAL

To adopt attached Resolution 32212A 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.

BACKGROUND

The Chaffey Community College District is owner of the electronic equipment and miscellaneous materials listed on Exhibit A, attached to the resolution. The listed items have exceeded their useful life and are no longer suitable for district purposes and may be disposed of through auction sale.

Pursuant to California Education Code Section 81450 et seq., the resolution must be adopted by majority vote of those members present to be valid.

In accordance with the district’s Governing Board Policy 6.3.3 and California Education Code Section 81450 et seq., Resolution 32212A delegates authority to the superintendent/president or his designee to sell or otherwise dispose of the listed items and to execute all documents in connection therewith, subject to the terms and conditions of the resolution.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

It is recommended that the Governing Board adopt Resolution 32212A 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.

Attachment: Resolution 32212A

Prepared by:  Mark B. Logan, Manager, Purchasing Services
Submitted by:  Stephen W. Menzel, Jr., Vice President, Business Operations
Recommended by:  Henry D. Shannon, Superintendent/President
RESOLUTION 32212A

A RESOLUTION OF THE GOVERNING BOARD OF CHAFFEY COMMUNITY COLLEGE DISTRICT AUTHORIZING THE DISPOSAL OF ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS

WHEREAS, the Chaffey Community College District ("District") is owner of the electronic equipment and miscellaneous materials listed on the attached Exhibit A; and

WHEREAS, the listed items have exceeded their useful life and are no longer suitable for district purposes and may be disposed of through auction sale; and

WHEREAS, pursuant to California Education Code Section 81450 et seq., this resolution must be adopted by majority vote of those members present to be valid; and

WHEREAS, in accordance with the District's Governing Board Policy 6.3.3, this resolution delegates authority to the superintendent/president, or his designee, to sell or otherwise dispose of the listed items and to execute all documents in connection therewith, in accordance with Education Code Sections 81450 and 81452.

NOW, THEREFORE, BE IT RESOLVED BY CHAFFEY COMMUNITY COLLEGE DISTRICT, AS FOLLOWS:

Section 1. The Governing Board finds and determines that all of the recitals set forth above are true and correct.

Section 2. The Governing Board approves the delegation of authority to the district's superintendent/president, or his designee, to sell or otherwise dispose of the electronic equipment and miscellaneous materials listed in the attached Exhibit A, and to execute all documents in connection therewith, in accordance with Education Code Sections 81450 and 81452.

Section 3. That this delegation of authority shall be valid for the sale or disposal of the items listed in the attached Exhibit A, or until rescinded by the Governing Board.

Section 4. That this resolution shall become effective upon its adoption.

PASSED AND ADOPTED by the Governing Board of the Chaffey Community College District at Rancho Cucamonga, California, this 22nd day of March, 2012, at a regular meeting by the following vote:

Ayes:
Noes:
Abstentions:
Absent:

I, Lee C. McDougal, Clerk of the Governing Board of the Chaffey College Community College District of San Bernardino County, California, do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly adopted by said board at the regular meeting thereof at the date and place and by vote stated, which resolution is on file and of record in the office of said board.

Lee C. McDougal
Clerk, Governing Board
# DISPOSAL OF DISTRICT PROPERTY: ELECTRONIC EQUIPMENT AND MISCELLANEOUS MATERIALS

**BOARD MEETING DATE: MARCH 22, 2012**

<table>
<thead>
<tr>
<th>Quantity</th>
<th>Description</th>
<th>Serial #s (Asset #’s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Sandblast Cabinet, Orange</td>
<td>N/A (001818)</td>
</tr>
<tr>
<td>1</td>
<td>Grinder, Large Pedestal Type</td>
<td>N/A (001695)</td>
</tr>
<tr>
<td>1</td>
<td>Drill Press, Rockwell</td>
<td>1633974 (0003096)</td>
</tr>
<tr>
<td>1</td>
<td>Tire Machine, Coats 40-40SA</td>
<td>38220 (001882)</td>
</tr>
<tr>
<td>3</td>
<td>Jack Stands</td>
<td>N/A (1769), N/A (1770), N/A (1771)</td>
</tr>
<tr>
<td>2</td>
<td>Arc Welder, Lincoln Ideal</td>
<td>N/A (001690), N/A (001691)</td>
</tr>
<tr>
<td>1</td>
<td>Engine Hoist, 2 Ton</td>
<td>N/A (115364)</td>
</tr>
<tr>
<td>3</td>
<td>Aladdin Genie Pro Magnifier</td>
<td>GE0320105100 (117319), GE03200090101 (116139), GE03199110069 (114049)</td>
</tr>
<tr>
<td>2</td>
<td>Sanyo Projector</td>
<td>G6314461 (125366), G4Z04192 (123977)</td>
</tr>
<tr>
<td>1</td>
<td>Epson Projector</td>
<td>E5X0450005K (123549)</td>
</tr>
<tr>
<td>5</td>
<td>Computer, Dell Optiplex GX-260</td>
<td>H758Q11 (121908), 4WLVM11 (120905), 5SW7Q11 (119839), HL8ZW11 (120876), 3P99Q11 (119865),</td>
</tr>
<tr>
<td>6</td>
<td>Computer, Dell Optiplex GX-280</td>
<td>1F5BZ61 (124100), 62Y6V71 (124689), CSX6B71 (124701), 98Y6V71 (124673), DQ6V71 (124676), 77NZ461 (123842)</td>
</tr>
<tr>
<td>6</td>
<td>Computer, Dell Optiplex GX-270</td>
<td>20G0X31 (122848), B8SDP41 (123158), 72K7641 (122967), DWMTP41 (123219), DT50X31 (122789), D3K7641 (122970)</td>
</tr>
<tr>
<td>2</td>
<td>Computer, Dell Optiplex GX-240</td>
<td>3MBJ11 (119125), CSNZJ11 (119188)</td>
</tr>
<tr>
<td>1</td>
<td>Laptop, Dell Latitude D-800</td>
<td>HZBTY41 (123406)</td>
</tr>
<tr>
<td>1</td>
<td>Computer, Dell Optiplex GX-620</td>
<td>B4X6W91 (125333)</td>
</tr>
<tr>
<td>1</td>
<td>Server, IBM NetFinity 5600</td>
<td>23D5508 (116370)</td>
</tr>
<tr>
<td>1</td>
<td>Printer, Xerox Laser N2125</td>
<td>016178 (117529)</td>
</tr>
<tr>
<td>1</td>
<td>Printer, HP LaserJet 4050N</td>
<td>USJC067769 (114003)</td>
</tr>
<tr>
<td>2</td>
<td>Printer, HP LaserJet 4100N</td>
<td>USJNG14666 (118814), USJNJ47331 (118976)</td>
</tr>
<tr>
<td>1</td>
<td>Printer, HP LaserJet 2840</td>
<td>CNHC73102W (127896)</td>
</tr>
<tr>
<td>1</td>
<td>Printer, HP LaserJet 2100TN</td>
<td>USC028253 (113241)</td>
</tr>
<tr>
<td>1</td>
<td>Fax Machine, Canon CFX-L4000</td>
<td>UJ387719 (121644)</td>
</tr>
<tr>
<td>3</td>
<td>Tuner/Amp, Onkyo TX-NR30007</td>
<td>0882DC19Y0022196 (132193), 0882DC19Y0022012 (132145), 0882DC19Y0022027 (132148)</td>
</tr>
<tr>
<td>3</td>
<td>Scantron Card Reader 2500</td>
<td>ADF06136 (115893), ADF06131 (115895), ADF06238 (115896)</td>
</tr>
<tr>
<td>1</td>
<td>Power Supply, Crestron C2N-SPWS300</td>
<td>6500453 (127459)</td>
</tr>
<tr>
<td>1</td>
<td>Media Receiver, Crestron QM-RX</td>
<td>6002009 (125368)</td>
</tr>
</tbody>
</table>
TOPIC  FEE SCHEDULE UPDATES

Communication No.  IV.F.4.f

SUPPORTS BOARD ENDS STATEMENT/POLICY

Ends Policy 8.4: Provide appropriate fiscal strategies to address growth, facilities, technology, changing economic conditions, and other external environmental factors.

PROPOSAL

To approve the attached changes to the fee schedule, effective summer 2012–13, as authorized by the applicable provisions of the Education Code.

BACKGROUND

The attached list is a reflection of the updates to previously approved fees, which will be effective beginning with the summer 2012–2013 session. The fees have been reviewed to ensure that the most current legal opinion by the Chancellor’s Office is enforced, and the fees are charged appropriately.

BUDGET IMPLICATIONS

Funding Source – General fund

Status of Funds – Funds will be deposited in appropriate accounts to meet state requirements.

Future Implications – None

RECOMMENDATION

It is recommended the Governing Board approve the changes to the fee schedule, effective summer 2012–2013, as authorized by the applicable provisions of the Education Code.

Prepared by: Anita D. Undercoffer, Director, Budgeting Services/Disbursing Officer

Submitted by: Stephen W. Menzel, Jr., Interim Vice President, Business Operations

Recommended by: Henry D. Shannon, Superintendent/President
CHAFFEY COMMUNITY COLLEGE DISTRICT

PROPOSED FEE SCHEDULE CHANGES
March 22, 2012

Miscellaneous Fees

Other Fees:  
Current Proposed
Student Parking Fees (fall & spring) $40.00 $50.00
Student Parking Fees (summer) $20.00 $25.00
Auto Daily Parking Permit $2.00 $4.00
Motorcycle Parking Permit $15.00 $50.00

Materials Fees

New Courses and their Materials Fees:

<table>
<thead>
<tr>
<th>Course</th>
<th>Title</th>
<th>AR Code</th>
<th>Units</th>
<th>Proposed Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. AJ-9</td>
<td>Crime Scene Management and Forensic Evidence</td>
<td>AJ</td>
<td>3.0</td>
<td>$3.00</td>
</tr>
<tr>
<td>2. ARABIC-4</td>
<td>Intermediate Modern Standard Arabic</td>
<td>ARB</td>
<td>4.0</td>
<td>$4.00</td>
</tr>
<tr>
<td>3. ART-488</td>
<td>Portfolio and Presentation</td>
<td>AG</td>
<td>4.0</td>
<td>$4.00</td>
</tr>
<tr>
<td>4. AUTOTEC-432</td>
<td>Manual and Automatic Transmissions</td>
<td>AM</td>
<td>5.0</td>
<td>$5.00</td>
</tr>
<tr>
<td>5. CHEM-24A</td>
<td>General Chemistry I</td>
<td>CM</td>
<td>5.0</td>
<td>$5.00</td>
</tr>
<tr>
<td>6. CHEM-24B</td>
<td>General Chemistry II</td>
<td>CM</td>
<td>5.0</td>
<td>$5.00</td>
</tr>
<tr>
<td>7. CHIN-3</td>
<td>Intermediate Mandarin Chinese I</td>
<td>CHI</td>
<td>4.0</td>
<td>$4.00</td>
</tr>
<tr>
<td>8. CHIN-4</td>
<td>Intermediate Mandarin Chinese II</td>
<td>CHI</td>
<td>4.0</td>
<td>$4.00</td>
</tr>
<tr>
<td>9. PEACT-27</td>
<td>Advanced Body Conditioning: Cardio/Weight Training</td>
<td>PE</td>
<td>1.0</td>
<td>$1.00</td>
</tr>
<tr>
<td>10. PETEAM-16</td>
<td>Dance/Spirit Team</td>
<td>PET</td>
<td>1.0</td>
<td>$1.00</td>
</tr>
<tr>
<td>11. PETEAM-36</td>
<td>Dance/Spirit Team</td>
<td>PET</td>
<td>2.0</td>
<td>$2.00</td>
</tr>
<tr>
<td>12. RADTEC-77</td>
<td>Radiographic Pathology</td>
<td>RAD</td>
<td>3.0</td>
<td>$3.00</td>
</tr>
<tr>
<td>13. RADTEC-470</td>
<td>Venipuncture for Imaging Professionals</td>
<td>RAD</td>
<td>1.0</td>
<td>$1.00</td>
</tr>
<tr>
<td>14. SOC-80</td>
<td>Introduction to Research Methods in Sociology</td>
<td>SOC</td>
<td>4.0</td>
<td>$4.00</td>
</tr>
</tbody>
</table>
SUPPORTS BOARD ENDS STATEMENT/POLICY

Ends Policy 8.1.1: Instruction and student services incorporated into a learning-centered college, utilizing varied instructional delivery strategies; 8.1.3: The district will establish and maintain collaborative partnerships with business, industry, and government agencies; and 8.4.3: The district will seek and obtain a minimum of $1.5 million annually in external grants and foundation acquisitions.

PROPOSAL

To approve the amendment to reduce (one-time only) the reimbursable amount of the California Department of Education 2011–2012 General Child Care and Developmental Programs contract CCTR-1227 by $65,000.

BACKGROUND

On July 28, 2011, the Governing Board approved the 2011–2012 General Child Care and Developmental Programs contract CCTR-1227 with the California Department of Education (CDE) in the amount of $338,891. On September 22, 2011, the Governing Board approved an amendment to the contract to increase funding and revise funding terms and conditions. This second contract amendment provides for a one-time only transfer of unspent funding, which reduces the Maximum Reimbursable Amount from $356,547 to $294,547 and the minimum Child Days of Enrollment to 8,480. Except as amended all terms and conditions of the original agreement remain unchanged.

BUDGET IMPLICATIONS

Funding Source – California Department of Education Child Development Division

Status of Funds – The 2011–2012 restricted Child Development Center fund budget will be reduced by $65,000 as indicated below:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>48xxx</td>
<td>Income</td>
<td>$65,000</td>
</tr>
<tr>
<td>51xxx</td>
<td>Academic Salaries</td>
<td>$45,000</td>
</tr>
<tr>
<td>52xxx</td>
<td>Classified Salaries</td>
<td>12,983</td>
</tr>
<tr>
<td>53xxx</td>
<td>Benefits</td>
<td>7,017</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>$65,000</td>
</tr>
</tbody>
</table>

Future Implications – It is anticipated the Child Development Center will continue to receive funds from the California Department of Education Child Development Division in the future.
RECOMMENDATION

It is recommended the Governing Board approve the amendment to reduce (one-time only) the reimbursable amount of the California Department of Education 2011–2012 General Child Care and Developmental Programs contract CCTR-1227 by $65,000.

<table>
<thead>
<tr>
<th>Prepared by:</th>
<th>Birgit Monks, Director, Child Development Center</th>
</tr>
</thead>
<tbody>
<tr>
<td>Submitted by:</td>
<td>Jim Fillpot, Director, Office of Institutional Research</td>
</tr>
<tr>
<td>Reviewed by:</td>
<td>Stephen W. Menzel, Jr., Interim Vice President, Business Operations</td>
</tr>
<tr>
<td>Recommended by:</td>
<td>Henry D. Shannon, Superintendent/President</td>
</tr>
</tbody>
</table>
TOPIC: REJECT CLAIM FOR DAMAGES

Communication No. IV.F.4.h

SUPPORTS BOARD ENDS STATEMENT/POLICY
This item supports board policy 6.3.2 – to ensure against real and/or personal property claims.

PROPOSAL
To reject a claim for damages identified as Claim Number 1622000RW.

BACKGROUND
On February 7, 2012, the district received a claim for damages identified as Claim Number 1622000RW. The claim has been reviewed by Carl Warren and Co., insurance adjusters for the district, and it has been recommended that the district reject the claim in accordance with Government Code, Section 913.

BUDGET IMPLICATIONS
N/A

RECOMMENDATION
It is recommended the Governing Board reject the claim for damages identified as Claim Number 1622000RW.

Prepared by: Stephen W. Menzel, Jr., Interim Vice President, Business Operations
Recommended by: Henry D. Shannon, Superintendent/President
TOPIC: CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION (CSEA) CONTRACT NEGOTIATIONS

Communication No. IV.F.5.a.

SUPPORTS BOARD ENDS STATEMENT/POLICY

This item supports District Policy 7.1.6.: The superintendent/president shall:

A. Conduct collective bargaining in a manner that is fair, applies principles of interest-based bargaining, and complies with board-established parameters.
B. Approve collective bargaining contracts.

PROPOSAL

To open the California School Employees Association (CSEA) contract negotiations during the 2012 spring semester.

BACKGROUND

On May 25, 2011, the California School Employees Association (CSEA), in accordance with provisions of the 2011-14 agreement between Chaffey Community College District and the CSEA, agreed to reopen negotiations on the Salary Schedule for 2012/13 no later than 60 days prior to July 1, 2012.

Article 8, Section 3547 of the Government Code requires that the public be given an opportunity to express itself regarding the initial proposals of the representatives at a public meeting of the public-sector employer. As the district and the CSEA will be using the interest-based bargaining process during their negotiations, there are no initial proposals to present.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

It is recommended the Governing Board authorize the district to open discussions with the California School Employees Association (CSEA) during the spring semester 2012.

Submitted by: Ciriaco Pinedo, Interim Vice President, Administrative Services and External Relations
Recommended by: Henry D. Shannon, Superintendent/President

3/22/12 Regular Board Meeting
TOPIC  CHAFFEY COLLEGE FACULTY ASSOCIATION (CCFA) CONTRACT NEGOTIATIONS

Communication No. IV.F.5.b

SUPPORTS BOARD ENDS STATEMENT/POLICY

This item supports District Policy 7.1.6.: The superintendent/president shall:

A. Conduct collective bargaining in a manner that is fair, applies principles of interest-based bargaining, and complies with board-established parameters.
B. Approve collective bargaining contracts.

PROPOSAL

To open the Chaffey College Faculty Association (CCFA) contract negotiations during the 2012 spring semester.

BACKGROUND

On April 27, 2011, the Chaffey College Faculty Association, in accordance with provisions of the 2011–14 agreement between Chaffey Community College District and the Chaffey College Faculty Association, agreed to reopen negotiations on Contract/Regular Faculty Salary Schedule and Hourly Rates for 2012/13.

Article 8, Section 3547 of the Government Code requires that the public be given an opportunity to express itself regarding the initial proposals of the representatives at a public meeting of the public-sector employer. As the district and the Chaffey College Faculty Association will be using the interest-based bargaining process during their negotiations, there are no initial proposals to present.

BUDGET IMPLICATIONS

N/A

RECOMMENDATION

It is recommended the Governing Board authorize the district to open discussions with the Chaffey College Faculty Association during the 2012 spring semester.

Submitted by: Sherrie Guerrero, Vice President of Instruction and Student Services
Recommended by: Henry D. Shannon, Superintendent/President
AGENDA ITEM
Chaffey Community College District
GOVERNING BOARD

March 22, 2012
Board Meeting Date

TOPIC CONTRACT, PURCHASE ORDER, AND WARRANT LISTS

Communication No. IV.G.1.a

SUPPORTS BOARD ENDS STATEMENT/POLICY

Board Policy 6.2.9.b – Present to the board a list of all purchase orders and/or district warrants.

PROPOSAL

To approve the contract, purchase order, and warrant lists as presented.

BACKGROUND

The attached reports represent all contracts, purchase orders, and district warrants for the month of February 2012.

BUDGET IMPLICATIONS

Funding Source – All Funds

Status of Funds – Funding for these contracts, purchase orders, and warrants are included in the 2011–2012 adopted district budgets.

Future Implications – None

RECOMMENDATION

It is recommended the Governing Board approve the attached contract, purchase order, and warrant lists.

Prepared by:  Kim Erickson, Director, Accounting Services
Mark Logan, Manager, Purchasing Services

Submitted by:  Stephen W. Menzel, Jr., Interim Vice President, Business Operations

Recommended by:  Henry D. Shannon, Superintendent/President
## CONTRACT AND CHANGE ORDER LIST

<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Vendor</th>
<th>City, State</th>
<th>Description of Service</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>12C268</td>
<td>A Foundation For Kids</td>
<td>Ontario, CA</td>
<td>For a not-to-exceed amount, provide reimbursement of wages at a rate of 100% to an off-campus employer for a student, with a student ID number ending with 6899, to work as a store assistant for the CalWORKs Work-Study/Internship Program, for the period December 20, 2011, through June 30, 2012, as approved by Economic Development.</td>
<td>$7,560.00</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12C161</td>
<td>Applegate Homes</td>
<td>Ontario, CA</td>
<td>Amendment 1 is to extend the completion date from December 30, 2011, to end on May 25, 2012, and to increase the not-to-exceed amount for reimbursement of wages at a rate of 100% to an off campus employer for a student, with a student ID number ending with 5257, to work as a direct support professional for the CalWorks Work-Study Internship Program, due to additional work-study funding made available to the student, as approved by Economic Development.</td>
<td>8,400.00</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12C225</td>
<td>Beverly J. Bailey dba Bailey Strategic Human Resources</td>
<td>Walnut, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development.</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C225-L1</td>
<td>Beverly J. Bailey dba Bailey Strategic Human Resources</td>
<td>Walnut, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C225, is for a not-to-exceed amount to provide training related to the programs titled Human Resources I and Human Resources II, for the period February 15, 2012, through June 20, 2012, as approved by Economic Development.</td>
<td>14,287.50</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C230</td>
<td>CPR Success</td>
<td>Montclair, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development.</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C230-L1</td>
<td>CPR Success</td>
<td>Montclair, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C230, is for a not-to-exceed amount to provide training related to the programs titled Pediatric CPR; First Aid; and Automated External Defibrillator, to be held on February 25, 2012, as approved by Economic Development.</td>
<td>2,310.00</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C228</td>
<td>Carrie Christiansen dba Notary Public Seminars Online</td>
<td>Los Angeles, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development.</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
</tbody>
</table>

1 Funding for all contracts and change orders on this list are included in the 2011-2012 adopted budgets.
2 Funded by TANF Works Study grant funds.
3 Funded by CalWORKS and TANF Work Study grant funds.
4 Funded by Community Education program.
5 Funded by Community Education program.
<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Vendor</th>
<th>City, State</th>
<th>Description of Service</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>12C228-L1</td>
<td>Carrie Christensen dba Notary Public Seminars Online</td>
<td>Los Angeles, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C228, is for a not-to-exceed amount to provide training related to the programs titled Become a Child Visitation Monitor I; Become a Child Visitation Monitor II; Become a Transaction Escrow Coordinator; Become a Notary Public; Become a Loan Signing Agent, and Renew Your Notary Commission, for the period March 3, 2012, through April 28, 2012, as approved by Economic Development</td>
<td>$16,999.50</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C259</td>
<td>David L. Amador, Inc.</td>
<td>Azusa, CA</td>
<td>For a not-to-exceed amount, provide labor and materials to saw cut and demolish existing high jump pit slab located at the Grisby Football Field, including removal and hauling away of concrete and backfill slab area, as approved by PE/Athletics</td>
<td>2,350.00</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12P35</td>
<td>David Van Ostenbridge dba V. O. Builders</td>
<td>Phelan, CA</td>
<td>Amendment 1 is to extend the completion date from November 30, 2011, to end on March 30, 2012, for plumbing and electrical work for the Science Complex Greenhouse project, due to additional time needed to complete the project, as approved by Facilities Development</td>
<td>No Cost Impact</td>
<td>Restricted General Fund and Measure L</td>
</tr>
<tr>
<td>12C219</td>
<td>Deborah L. Harper</td>
<td>Canyon Lake, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C219-L1</td>
<td>Deborah L. Harper</td>
<td>Canyon Lake, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C219, is for a not-to-exceed amount to provide training related to the program titled Earn Great Money Teaching Specialty Senior Fitness Classes, to be held on March 24, 2012, as approved by Economic Development</td>
<td>1,664.25</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C256</td>
<td>Diversified Window Coverings, Inc.</td>
<td>Orange, CA</td>
<td>For a not-to-exceed amount, provide and install three (3) manual Mechoshades in Room No. 228, located at the Marie Kane Student Services and Administration (SSA) building, as approved by Human Resources</td>
<td>1,555.00</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C223</td>
<td>Edward C. Yoon</td>
<td>Arcadia, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C223-L1</td>
<td>Edward C. Yoon</td>
<td>Arcadia, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C223, is for a not-to-exceed amount to provide training related to the program titled Retirement Planning Today, for the period March 6, 2012, through March 27, 2012, as approved by Economic Development</td>
<td>4,095.00</td>
<td>Unrestricted General Fund</td>
</tr>
</tbody>
</table>

6 Funded by Community Education program.
7 Funded by Measure L bond funds and state Physical Plant Block grant funds.
8 Funded by Community Education program.
9 Funded by Community Education program.
<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Vendor</th>
<th>City, State</th>
<th>Description of Service</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>12C227</td>
<td>Elaine E. Moran</td>
<td>Rancho Cucamonga, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C227-L1</td>
<td>Elaine E. Moran</td>
<td>Rancho Cucamonga, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C227, is for a not-to-exceed amount to provide training related to the program titled <em>How to Become a Mystery Shopper</em>, to be held on March 19, 2012, as approved by Economic Development</td>
<td>$1,471.75</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C226</td>
<td>Elizabeth I. McSwain</td>
<td>Highland, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C226-L1</td>
<td>Elizabeth I. McSwain</td>
<td>Highland, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C226, is for a not-to-exceed amount to provide training related to the program titled <em>Effortless Entertainment Without Breaking the Bank</em>, for the period March 14, 2012, through May 23, 2012, as approved by Economic Development</td>
<td>3,081.00</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C274</td>
<td>Ellie Kaucher</td>
<td>Apple Valley, CA</td>
<td>For a not-to-exceed amount, provide Child Development training sessions for The Children’s Center staff on *The Ethics and Early Childhood Educator using the National Association for the Education of Young Children (NAEYC) code of ethical conduct for children, families, personnel, sponsoring agencies, community, society, and the field of early childhood education, for the period February 7, 2012, through February 21, 2012, as approved by the Children’s Center</td>
<td>1,000.00</td>
<td>Auxiliary Donations</td>
</tr>
<tr>
<td>12C263</td>
<td>Envision Education, LLC.</td>
<td>Rancho Cucamonga, CA</td>
<td>For a not-to-exceed amount, provide reimbursement of wages at a rate of 100% to an off-campus employer for a student, with a student ID number ending with 7809, to work as a nursing resource center assistant for the CalWORKs Work-Study/Internship Program, for the period January 17, 2012, through June 30, 2012, as approved by Economic Development</td>
<td>8,160.00</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12P11</td>
<td>Eric Eichenberger dba Eichenberger Inspection</td>
<td>Alta Loma, CA</td>
<td>Amendment 1 is to modify the corresponding contract language to delete existing not-to-exceed amount and include revised not-to-exceed amount proposed by Division of the State Architect (DSA) for certified and approved inspection services, for the PE Athletic Softball Field Access and Parking Lot Project, as approved by Facilities Development</td>
<td>530.00</td>
<td>Measure L</td>
</tr>
</tbody>
</table>

10 Funded by Community Education program.
11 Funded by Community Education program.
12 Funded by TANF Work Study grant funds.
<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Vendor</th>
<th>City, State</th>
<th>Description of Service</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>12C247</td>
<td>Farid M. Marcos</td>
<td>Ontario, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C247-L1</td>
<td>Farid M. Marcos</td>
<td>Ontario, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C247, is for a not-to-exceed amount to provide training related to the programs titled Introductory Floral Design and Advanced Floral Design, for the period March 7, 2012, through April 25, 2012, as approved by Economic Development</td>
<td>$3,487.50</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C224</td>
<td>Frances W. Greenspan dba Illustrating by Frances W. Greenspan</td>
<td>Rancho Santa Margarita, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C224-L1</td>
<td>Frances W. Greenspan dba Illustrating by Frances W. Greenspan</td>
<td>Rancho Santa Margarita, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes Contract No.12C224, is for a not-to-exceed amount to provide training related to the program titled How to Sell on eBay, for the period March 17, 2012, through May 12, 2012, as approved by Economic Development</td>
<td>1,462.50</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>11P113</td>
<td>Fuscoe Engineering, Inc.</td>
<td>Ontario, CA</td>
<td>Amendment 1 is to extend the completion date from December 30, 2011, to end on December 31, 2012, for civil engineering services to create storm drain plans for the North Parking Lot Drainage Improvement Project, due to additional time needed than originally anticipated to complete the project, as approved by Bernards</td>
<td>No Cost</td>
<td>Measure L</td>
</tr>
<tr>
<td>10P92</td>
<td>Heider Engineering Services, Inc.</td>
<td>Ontario, CA</td>
<td>Amendment 2 is to extend the completion date from September 30, 2011, to end on February 29, 2012, and to increase the not-to-exceed amount, for materials testing and inspection services for Division of the State Architect (DSA) required testing of structural steel and soil compaction at the Michael Alexander Campus Center (MACC) Project, due to additional time and services needed than originally anticipated to complete testing and compaction services, as approved by Bernards</td>
<td>1,007.50</td>
<td>Measure L</td>
</tr>
<tr>
<td>11C246</td>
<td>Hilda Hernandez-Gravelle</td>
<td>Berkeley, CA</td>
<td>Amendment 1 is to modify corresponding contract language pertaining to compensation to include reimbursable travel expenses for a not-to-exceed amount for travel expenses incurred by contractor during the performance of services rendered for the period May 1, 2011, through June 30, 2011, as approved by Institutional Services</td>
<td>676.87</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12C220</td>
<td>Janice L. Browning</td>
<td>Fontana, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through</td>
<td>No Cost</td>
<td>Unrestricted General Fund</td>
</tr>
</tbody>
</table>

13 Funded by Community Education program.
14 Funded by Community Education program.
15 Funded by the STEM grant.
<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Vendor</th>
<th>City, State</th>
<th>Description of Service</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>12C220-L1</td>
<td>Janice L. Browning</td>
<td>Fontana, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C220, is for a not-to-exceed amount to provide training related to the program titled Parent and Me Class, for the period March 3, 2012, through May 19, 2012, as approved by Economic Development&lt;sup&gt;16&lt;/sup&gt;</td>
<td>$1,224.00</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C95</td>
<td>Jelco Glass &amp; Door, Inc.</td>
<td>Norco, CA</td>
<td>Amendment 1 is to increase the not-to-exceed amount for as-needed glass replacement services at the Rancho Cucamonga, Fontana, and Chino campuses, and off-site centers, due to additional glass replacement services needed than originally anticipated, as approved by Maintenance and Operations</td>
<td>700.00</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C218</td>
<td>Jenai A. Morehead dba Foundation Consultants</td>
<td>Highland, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C218-L1</td>
<td>Jenai A. Morehead dba Foundation Consultants</td>
<td>Highland, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for Community Education Programs and Classes, Contract No.12C218, is for a not-to-exceed amount to provide training related to the program titled Non Profit Development, for the period March 6, 2012, through March 27, 2012, as approved by Economic Development&lt;sup&gt;17&lt;/sup&gt;</td>
<td>1,688.75</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C3</td>
<td>Joann Thorsheim</td>
<td>Yucaipa, CA</td>
<td>Amendment 1 is to increase the not-to-exceed amount to provide medical services as a registered nurse practitioner, due to additional medical services needed than originally anticipated for 2011–2012 fiscal year, as approved by Student Health Services&lt;sup&gt;18&lt;/sup&gt;</td>
<td>7,300.00</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12P55</td>
<td>Jon Hoffman Associates, Inc. dba A2Z Sign Company</td>
<td>Upland, CA</td>
<td>For a not-to-exceed amount, provide labor and materials to fabricate and install No Wheelchair Access signs at the Aeronautics (Aero) and Theatre (TA) buildings greenroom restrooms, as approved by Facilities Development</td>
<td>281.88</td>
<td>Measure L</td>
</tr>
<tr>
<td>12C240</td>
<td>Kellie Rae Nicholson</td>
<td>Glendale, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C240-L1</td>
<td>Kellie Rae Nicholson</td>
<td>Glendale, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C240, is for a not-to-exceed amount to provide training related to the programs titled The Business of Bartending and Life Overhaul, for the period February 25, 2012, through March 31, 2012, as approved by Economic Development&lt;sup&gt;19&lt;/sup&gt;</td>
<td>6,650.75</td>
<td>Unrestricted General Fund</td>
</tr>
</tbody>
</table>

<sup>16</sup> Funded by Community Education.  
<sup>17</sup> Funded by Community Education.  
<sup>18</sup> Funded by the Student Health Services budget.  
<sup>19</sup> Funded by Community Education.
<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Vendor</th>
<th>City, State</th>
<th>Description of Service</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>12C215</td>
<td>KX2 Holdings Building Technologies Group, LP dba Climatec Building Technologies Group</td>
<td>Irvine, CA</td>
<td>For a not-to-exceed amount, provide as-needed emergency HVAC programming and controller service repairs at the Rancho Cucamonga, Chino, and Fontana campuses and off-site centers, for the period November 1, 2011, through June 30, 2012, as approved by Maintenance and Operations</td>
<td>$1,000.00</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12P34</td>
<td>Larry Harrison Way Jr., dba Cavalier Construction</td>
<td>Glendora, CA</td>
<td>Amendment 1 is to extend the completion date from November 30, 2011, to end on March 30, 2012, for excavation, re-compaction, grading, and concrete for the new Science Complex Greenhouse Project, due to additional time needed than originally anticipated to complete the project, as approved by Facilities Development</td>
<td>No Cost Impact</td>
<td>Restricted General Fund and Measure L</td>
</tr>
<tr>
<td>12P53</td>
<td>Larry Harrison Way, Jr. dba Cavalier Construction</td>
<td>Glendora, CA</td>
<td>For a not-to-exceed amount, provide labor and materials to patch and repaint drywall in the Laboratory preparation room, located at the Fontana Phase III Academic Building, as approved by Bernard</td>
<td>395.00</td>
<td>Capital Projects</td>
</tr>
<tr>
<td>12C236</td>
<td>Michael F. Rounds</td>
<td>Rancho Palos Verdes, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C236-L1</td>
<td>Michael F. Rounds</td>
<td>Rancho Palos Verdes, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No. 12C236, is for a not-to-exceed amount to provide training related to the program titled How to Create a Business Website for FREE!, to be held on February 16, 2012, as approved by Economic Development</td>
<td>1,664.25</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C276</td>
<td>Mom’s Country Orchards</td>
<td>Oak Glen, CA</td>
<td>For a not-to-exceed amount, serve as a guest speaker for a lecture and discussion (Q and A) panel on Apples to be held in Room No. 112 located at the Physical Science (PS) Building, as approved by Visual, Performing, and Communication Arts</td>
<td>150.00</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C251</td>
<td>Monjaras &amp; Wismeyer Group, Inc.</td>
<td>Long Beach, CA</td>
<td>For a not-to-exceed amount, provide services to determine essential job functions and analysis for District faculty positions, for the period August 26, 2011, through September 8, 2011, as approved by Human Resources</td>
<td>1,116.20</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12C234</td>
<td>Nancy K. Miller</td>
<td>Rancho Palos Verdes, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C234-L1</td>
<td>Nancy K. Miller</td>
<td>Rancho Palos Verdes, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No. 12C234, is for a not-to-exceed amount to provide training related to the program titled How to Create a Business Website for FREE!, to be held on February 16, 2012, as approved by Economic Development</td>
<td>1,664.25</td>
<td>Unrestricted General Fund</td>
</tr>
</tbody>
</table>

20 Funded by Measure L bond funds and state Physical Block grant funds.
21 Funded by Community Education program.
22 Funded by state Staff Diversity allocation.
<table>
<thead>
<tr>
<th>Contract Number</th>
<th>Vendor</th>
<th>City, State</th>
<th>Description of Service</th>
<th>Amount</th>
<th>Funding Source</th>
</tr>
</thead>
<tbody>
<tr>
<td>10P39</td>
<td>P2S Engineering, Inc.</td>
<td>Long Beach, CA</td>
<td>Amendment 3 is to extend the completion date from November 30, 2011, to end on February 28, 2012, for the infrastructure of Phase 2 for fire alarm design services for the Campus Center East (CCE), Information Services (IS), and Milliken Planetarium (PL) buildings, due to additional time needed than originally anticipated to complete the project, as approved by Economic Development²³</td>
<td>No Cost Impact</td>
<td>Restricted General Fund and Measure L</td>
</tr>
<tr>
<td>11P69</td>
<td>P2S Engineering, Inc.</td>
<td>Long Beach, CA</td>
<td>Amendment 2 is to extend the completion date from October 31, 2011, to end on March 30, 2012, for design and engineering services related to the Science Complex Greenhouse Project, due to additional time needed than originally anticipated to complete the project, as approved by Facilities Development²⁴</td>
<td>No Cost Impact</td>
<td>Restricted General Fund and Measure L</td>
</tr>
<tr>
<td>12C178</td>
<td>Quiel Brothers Electric Sign Service Company, Inc.</td>
<td>San Bernardino, CA</td>
<td>For a not-to-exceed amount, provide as-needed repairs to electronic marquee, located at the Rancho Cucamonga campus, for the period November 15, 2011, through June 30, 2012, as approved by Marketing Relations</td>
<td>$5,000.00</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C264</td>
<td>Reach Out West End</td>
<td>Upland, CA</td>
<td>For a not-to-exceed amount, provide reimbursement of wages at a rate of 100% to an off-campus employer for a student, with a student ID number ending with 5591, to work as an administrative assistant for the CalWORKs Work-Study/Internship Program, for the period January 2, 2012, through June 30, 2012, as approved by Economic Development²⁵</td>
<td>9,360.00</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12C129</td>
<td>Samaritan Counseling Center</td>
<td>Ontario, CA</td>
<td>Amendment 2 is to extend the completion date from December 31, 2011, to end on June 30, 2012, and to increase the not-to-exceed amount for reimbursement of wages at a rate of 100% to an off-campus employer for a student, with a student ID number ending with 1043, to work as an office assistant for the CalWorks Work-Study Internship Program, due to additional work-study funding made available to the student, as approved by Economic Development²⁶</td>
<td>4,810.00</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12C271</td>
<td>Senior Helpers</td>
<td>Rancho Cucamonga, CA</td>
<td>For a not-to-exceed amount, provide reimbursement of wages at a rate of 100% to an off-campus employer for a student, with a student ID number ending with 7002, to work as a certified nurse assistant for the CalWORKs Work-Study/Internship Program, for the period January 28, 2012, through June 30, 2012, as approved by Economic Development²⁷</td>
<td>7,560.00</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12C272</td>
<td>Senior Helpers</td>
<td>Rancho Cucamonga, CA</td>
<td>For a not-to-exceed amount, provide reimbursement of wages at a rate of 100% to an off-campus employer for a student, with a student</td>
<td>7,560.00</td>
<td>Restricted General Fund</td>
</tr>
</tbody>
</table>

²³ Funded by Community Education program.
²⁴ Measure L bond funds and state Physical Plant Block grant funds.
²⁵ Funded by the STEM grant.
²⁶ Funded by TANF Work Study grant.
²⁷ Funded by TANF Work Study grant.
²⁸ Funded by TANF Work Study grant.
<table>
<thead>
<tr>
<th>Contract Number</th>
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<th>City, State</th>
<th>Description of Service</th>
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</tr>
</thead>
<tbody>
<tr>
<td>12C248</td>
<td>Shaw HR Consulting, Inc.</td>
<td>Newbury Park, CA</td>
<td>ID number ending with 8728, to work as a certified nurse assistant for the CalWORKs Work-Study/Internship Program, for the period January 28, 2012, through June 30, 2012, as approved by Economic Development⁹</td>
<td>$10,000.00</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12C235</td>
<td>Sheri L. Stuart</td>
<td>Rancho Cucamonga, CA</td>
<td>For a not-to-exceed amount, provide consulting services for the coordination and facilitation of the interactive disability accommodation process, for the period September 1, 2011, through June 30, 2012, as approved by Human Resources¹⁰</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C235-L1</td>
<td>Sheri L. Stuart</td>
<td>Rancho Cucamonga, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C235, is for a not-to-exceed amount to provide training related to the program titled From Public Relations (PR) to Profit – Do It Yourself Public Relations for Small Businesses, to be held on March 31, 2012, as approved by Economic Development¹¹</td>
<td>453.75</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C13</td>
<td>Shred It</td>
<td>Riverside, CA</td>
<td>Change Notice 1 is to increase the not-to-exceed amount for document shredding and disposal services, due to additional services needed than originally anticipated, as approved by Business Operations</td>
<td>15,000.00</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>11P116</td>
<td>Siemens Industry, Inc.</td>
<td>Cypress, CA</td>
<td>Amendment 1 is to extend the completion date from July 31, 2011, to end on November 3, 2011, and to decrease the not-to-exceed amount, due to credit issued for damage to Bookstore neon sign and for rerouting of the installation of conduit pipes for fire alarm upgrade at the Information Services (IS) Building and Campus Center East (CCE), as approved by Maintenance and Operations¹²</td>
<td>(1,154.00)</td>
<td>Restricted General Fund and Measure L</td>
</tr>
<tr>
<td>11P125</td>
<td>Siemens Industry, Inc.</td>
<td>Cypress, CA</td>
<td>Amendment 2 is to extend the completion date from September 30, 2011, to end on February 28, 2012, for installation of storage array video surveillance at the Fontana Phase III Academic Building, due to additional time needed to complete the project, as approved by Public Safety</td>
<td>No Cost Impact</td>
<td>Capital Projects</td>
</tr>
<tr>
<td>12C81</td>
<td>Siemens Industry, Inc.</td>
<td>Signal Hill, CA</td>
<td>For a not-to-exceed amount, provide and install one (1) variable speed pump for reverse osmosis (RO) equipment, located at the Chemistry (CHEM) Building, as approved by Maintenance and Operations</td>
<td>4,891.10</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12P57</td>
<td>Superior Paving Company, Inc. dba United Paving Co.</td>
<td>La Mirada, CA</td>
<td>For a not-to-exceed amount, provide labor and materials for the application of two (2) coats of seal coat and re-stripping per existing layout of the Omnitrans Parking Lot, located at the Rancho</td>
<td>22,710.00</td>
<td>Capital Projects</td>
</tr>
</tbody>
</table>

²⁹ Funded by TANF Work Study grant.
³⁰ Funded by state Staff Diversity allocation.
³¹ Funded by Community Education program.
³² Funded by Measure L bond funds and state Physical Block Grant funds.
<table>
<thead>
<tr>
<th>Contract Number</th>
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</tr>
</thead>
<tbody>
<tr>
<td>12C279</td>
<td>Think Together</td>
<td>Ontario, CA</td>
<td>For a not-to-exceed amount, provide reimbursement of wages at a rate of 100% to an off-campus employer for a student, with a student ID number ending with 6273, to work as a program support assistant for the CalWORKs Work-Study/Internship Program, for the period February 13, 2012, through June 30, 2012, as approved by Economic Development&lt;sup&gt;33&lt;/sup&gt;</td>
<td>$4,400.00</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12C280</td>
<td>Think Together</td>
<td>Ontario, CA</td>
<td>For a not-to-exceed amount, provide reimbursement of wages at a rate of 100% to an off-campus employer for a student, with a student ID number ending with 1722, to work as a tutor for the CalWORKs Work-Study/Internship Program, for the period February 13, 2012, through June 30, 2012, as approved by Economic Development&lt;sup&gt;34&lt;/sup&gt;</td>
<td>4,400.00</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12C281</td>
<td>Think Together</td>
<td>Ontario, CA</td>
<td>For a not-to-exceed amount, provide reimbursement of wages at a rate of 100% to an off-campus employer for a student, with a student ID number ending with 2064, to work as a program support assistant for the CalWORKs Work-Study/Internship Program, for the period February 13, 2012, through June 30, 2012, as approved by Economic Development&lt;sup&gt;35&lt;/sup&gt;</td>
<td>4,400.00</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>12C229</td>
<td>Todd B. Morehead</td>
<td>Alta Loma, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C229-L1</td>
<td>Todd B. Morehead</td>
<td>Alta Loma, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C229, is for a not-to-exceed amount to provide training related to the program titled <em>Emergency Medical Technician (EMT) Refresher Course</em>, for the period April 13, 2012, through April 27, 2012, as approved by Economic Development&lt;sup&gt;36&lt;/sup&gt;</td>
<td>2,686.50</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C260</td>
<td>Tomark Sports</td>
<td>Corona, CA</td>
<td>For a not-to-exceed amount, provide labor and materials to install protective nylon netting, at the Lowder baseball field backstop area, as approved by PE/Athletics</td>
<td>13,346.73</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C242</td>
<td>William J. Napoli</td>
<td>Alta Loma, CA</td>
<td>Master Independent Contractor Agreement for the Community Education Programs and Classes, for the period January 1, 2012, through December 31, 2013, as approved by Economic Development</td>
<td>No Cost Impact</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>12C242-L1</td>
<td>William J. Napoli</td>
<td>Alta Loma, CA</td>
<td>Letter Agreement No.1 to Master Independent Contractor Agreement for the Community Education Programs and Classes, Contract No.12C242, is for a not-to-exceed amount to</td>
<td>14,918.40</td>
<td>Unrestricted General Fund</td>
</tr>
</tbody>
</table>

<sup>33</sup> Funded by TANF Work Study grant.
<sup>34</sup> Funded by TANF Work Study grant.
<sup>35</sup> Funded by TANF Work Study grant.
<sup>36</sup> Funded by Community Education program.
<table>
<thead>
<tr>
<th>Contract Number</th>
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</tr>
</thead>
<tbody>
<tr>
<td>12C261</td>
<td>Woodbridge Lighting Co.</td>
<td>Fontana, CA</td>
<td>For a not-to-exceed amount, provide one hundred twenty (120) hours of training on Business Computer Skills, including Microsoft Outlook, Excel, Word, PowerPoint, and Access for Vocational Education classes, for the period January 17, 2012, through June 30, 2012, as approved by Economic Development 38</td>
<td>8,243.20</td>
<td>Restricted General Fund</td>
</tr>
<tr>
<td>09C74C</td>
<td>Xerox Corporation</td>
<td>Wilsonville, OR</td>
<td>Change Notice 4 is to increase the contract amount to add Scan/Email/Fax accessories to two (2) Xerox W5030PH existing copiers in Room No. ZH-11 located at Zimmerman Hall (ZH) and Room No. Math-111 located at Math building for a 16-month FMV Lease, to the existing 60-month Xerox Copier Lease Agreement for use by the Zimmerman Hall (ZH) and Math buildings’ staff, as approved by Business Operations</td>
<td>982.48</td>
<td>Unrestricted General Fund</td>
</tr>
<tr>
<td>09C74C</td>
<td>Xerox Corporation</td>
<td>Wilsonville, OR</td>
<td>Change Notice 5 is to increase the contract amount to add a Scan/Email/Fax accessory to one (1) Xerox W5030PH existing copier in Room No. BEB-207 at the Berz Excellence Building (BEB) for a 16-month FMV Lease to the existing 60-month Xerox Copier Lease Agreement for use by the Berz Excellence Building (BEB) staff, as approved by Business Operations</td>
<td>435.52</td>
<td>Unrestricted General Fund</td>
</tr>
</tbody>
</table>

*List reflects contracts entered into and change orders to existing contracts through February 29, 2012.* 40

37 Funded by Economic Development grant funds.
38 Funded by Economic Development grant funds.
39 Funded by TANF Work Study grant.
40 Funding for all contracts and change orders on this list are included in the 2011-2012 adopted budgets.
CHAFFEY COMMUNITY COLLEGE
WARRANT REGISTER REPORT
FOR THE MONTH OF FEBRUARY 2012

GENERAL FUNDS (10)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>4,853,450.58</td>
</tr>
<tr>
<td>Commercial</td>
<td>2,256,411.87</td>
</tr>
<tr>
<td><strong>Total Fund (10)</strong></td>
<td><strong>7,109,862.45</strong></td>
</tr>
</tbody>
</table>

SCHEDULED MAINTENANCE FUND (42)

- **16,019.29**

BUILDING FUND (40)

- **148,868.48**

EARLY RETIREMENT FUND (61)

- **299.70**

CAPITAL OUTLAY PROJECT FUND (41)

- **30,543.27**

CHILD DEVELOPMENT FUND (33)

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Payroll</td>
<td>58,206.60</td>
</tr>
<tr>
<td>Commercial</td>
<td>76,085.24</td>
</tr>
<tr>
<td><strong>Total Fund (33)</strong></td>
<td><strong>134,291.84</strong></td>
</tr>
</tbody>
</table>

**Total All Funds**

- **$7,439,885.03**

PAYROLL WARRANT/ADVICE NUMBERS

- 111301-111501
- 260322-261800

COMMERCIAL WARRANT NUMBERS

- 1004160-1004261
- 1640465-1640466
- 1640402-1640433
- 1640477-1640818
- 1640446-1640463
- 1640820-1641307

PURCHASE ORDER NUMBERS

<table>
<thead>
<tr>
<th>Description</th>
<th>Number Range</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BPO's</td>
<td>10230-10234</td>
<td>$7,285.00</td>
</tr>
<tr>
<td>PO's</td>
<td>37138-42556</td>
<td>$211,000.36</td>
</tr>
</tbody>
</table>

3/22/12 Regular Board Meeting