

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

A regular meeting of the Chaffey Community College District Governing Board was held on Thursday, July 23, 2020, virtually via videoconference. Board President Ovitt called the meeting to order at 2:00 p.m.

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

Members absent: none

CLOSED SESSION

The public was 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 2:03 p.m. Closed session was adjourned at 2:56 p.m.

STUDY SESSION

Alumni Partnership Report – Alisha Rosas, interim vice president student services and executive director, equity, outreach and communications, introduced Dr. Janeth Rodriguez, director, alumni and community relations, who presented the alumni partnership report. The presentation included: alumni, community, and high school outreach through the years; traditions – tailgate and grad fest celebration; and virtual commencement activities. Heather Nishioka, manager, community partnerships and advancement, presented on alumni and community partnership – alumni engagement, community business engagement, and community non-profit engagement; Chaffeyans – membership, social gatherings, monthly meetings, and college support. Dr. Rodriguez also presented on: high school outreach tours and Grad Guru, impact, ambassadors, keeping students connected, and looking forward.

REGULAR SESSION

The regular session reconvened at 3:10 p.m., and President Ovitt led the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS

Julie Sanchez, executive assistant to the Superintendent/President and Governing Board, read the public comments received via email from the following individual(s):

Candice Brock, classified staff member, thanked the Governing Board, President Shannon, and the Chaffey College management team for all they have done during the pandemic to ensure the safety of students, faculty and staff. Ms. Brock also expressed her appreciation for the opportunity to work remotely. (This email has been made a part of the meeting minutes.)

COMMUNITY LINKAGES GOVERNING BOARD

Student Trustee Lauren Sanders reported the following activities: attended her second Governing Board meeting of the 2020-2021 academic year; participated in Region IX Executive Board meetings as treasurer; Region IX Delegate Assembly; attended Chaffey Vigil for George Floyd; attended Women's Caucus meeting as treasurer; attended four grade grievance panels; approved a resolution in support of the international students for spring 2021; will participate in the Institutional Success for People of Color Taskforce Zoom meeting; will vote on CCSG vice president of administration and director of activities at meeting on August 3; planning for CCSG Week of Welcome – August 24-28, 2020; and planning for Black Caucus California Community Colleges Leadership Conference – February 26-28, 2021 in Merced.

Trustee McLeod reported that she has no report as she has been confined to her home.

Trustee McDougal also had no report.

Trustee Roberts had no report.

Trustee Brugger reported that she has continued to make her monthly donations to Wignall Museum, Panther Care and Classified Senate's Backpack Program.

Board President Ovitt reported attending the following: First 5 Commission meeting; Boy Scouts of America Distinguished Citizen planning meeting; YMCA Governance Committee meeting; Children's Fund Development Committee meeting and golf tournament planning committee meetings; Children's Fund Giveaway with West Valley Water District; Chaffey College agenda review; and Children's Fund Executive Committee meeting. Mr. Ovitt also announced that on July 12 his new grandson, Carter Grey Bolcombe, was born.

LEGISLATIVE UPDATE

Dr. Janeth Rodriguez provided a presentation which included updates on AB-2910, Governing Board Membership – Student Members; AB-2388 – Basic Needs of Students; and AB-2884 – California State Lottery – Revenue Allocation.

PRESENTATIONS

Board President Ovitt presented Immediate Past President McLeod with a gift in appreciation of her service as president of the Board.

FOUNDATION

Lisa Nashua, executive director of the Foundation, provided a written report which included: planning for 2020-21 scholarships; Southern California Edison; Kaiser Scholarships; Donor Stewardship; Private Funders – Inland Empire Community Foundation, San Manuel Band of Mission Indians, Wells Fargo, and HowMet Foundation; and postponement of the golf tournament.

REPORTS

CLOSED SESSION ACTIONS

Board Secretary Henry Shannon announced that the Board took action in closed personnel session this evening to approve the following by a unanimous (5:0) vote.

Employment or Ratification of:

Jasmine Magallon Miclat to the temporary, one-year position of counselor, Nextup, 1.0 FTE, 11-month, effective August 3, 2020, through June 30, 2021, for the 2020-21 academic year.

Pilar Olid to the temporary, one-year position of instructor, mathematics (statistics), 1.0 FTE, effective August 12, 2020, through May 19, 2021, for the 2020-21 academic year.

Jamie Buchanan to the temporary, one-year position of instructor, psychology, 1.0 FTE, effective August 12, 2020, through May 19, 2021, for the 2020-21 academic year.

Dillon Li to the position of programmer analyst, 1.00 FTE, 12 months, range 43, step A of the CSEA salary schedule, effective August 3, 2020.

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

CONSENT AGENDA

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

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

Nays: None

Through this action, the following were approved (Approval of Minutes, June 25, 2020, through Interjurisdictional Exchange Agreement).

GOVERNANCE PROCESS

The minutes of the June 25, 2020, regular Board meeting were approved as presented.

The Governing Board authorized the Governing Board clerk to attest to actions taken by the Governing Board whenever such certification or attestation is required for any purpose.

BUSINESS/FISCAL AFFAIRS

The Governing Board approved the revised District authorized signature list to be effective July 23, 2020.

The Governing Board approved two new members to serve on the Chaffey College Bond Citizens' Oversight Committee.

The Governing Board adopted Resolution 72320, 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.)

The Governing Board approved the Budget Transfer Board Report for the period of April 1, 2020 through June 30, 2020.

The Governing Board approved the transfer of \$80,000 from the Self-Insurance Fund budget reserve for the 2019-2020 fiscal year for increased retiree benefit costs.

HUMAN RESOURCES

The Governing Board approved the interjurisdictional exchange agreement with the California Virtual Campus Online Education Initiative (CVC-OEI) and Foothill-De Anza CCD for the period of August 12, 2020 through May 19, 2021.

ACTION AGENDA

BUSINESS/FISCAL AFFAIRS

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

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

CEO/STAFF REPORTS

Dr. Henry Shannon, superintendent/president, presented the Board with copies of his monthly report. The report highlighted: international students, 2021 Aspen Prize finalists, Safe Campus Reopening Workgroup, Fall 2020 Convocation, and an update from the Office of Student Services.

Faculty Senate President Baron Brown provided Board Members with the Senate's monthly report. He highlighted the following faculty members: William O'Neill, industrial electrical technology and mechatronics; Dr. Marc Meyers, anthropology; Pamela Valfer, art; Renee Decter, sociology; Dr. Luke Gunderson, history; and Christa Havenhill, theatre arts. Mr. Brown also stated his goals for Faculty Senate.

Classified Senate Vice President Sarah Schmidt submitted a report highlighting Nate Akin, athletic trainer, KNA; and Ray Austin, special populations and equity programs. Ms. Schmidt read a document titled, "Statement and Resolution of the California Community Colleges Classified Senate Board" which is in support of the Black community.

CSEA President Monica Han provided a statement requesting the Governing Board's support of CSEA's petition to allow classified staff to continue working remotely until the spring semester. (This statement has been made a part of the meeting minutes.)

CCFA President Jonathan Ausubel reported that contract negotiations have concluded, and that CCFA will be holding elections the week of August 7-14 via mail and electronically.

CDCFA had no report.

BOARD COMMENTS, REQUESTS, AND FUTURE AGENDA ITEMS

None.

ADJOURNMENT

The meeting was adjourned at 3:59 p.m. in memory of Carmer Andrew "Andy" Dannelley, former faculty member at Chaffey College and husband of Jenny Dannelley, retired Chaffey director, transfer center and international students.

The next regular meeting of the Chaffey Community College District
Governing Board will be Thursday, August 27, 2020, via videoconference.

President

Clerk