

**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, January 28, 2021, virtually via videoconference. Board President Ovitt called the meeting to order at 2:11 p.m. (minor delay due to technical difficulties).

Members present: Ms. Brugger, Mr. McDougal, Ms. Negrete-McLeod, Mr. Ovitt, Ms. Olivares-Lambert, 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 2:13 p.m. Closed session was adjourned at 3:31 p.m.

**STUDY SESSION**

Career Technical Education Report – Laura Hope, associate superintendent of instruction and institutional development introduced Dr. Yolanda Friday, interim dean, business and applied technology, who presented on the following: Career Technical Education (CTE) program success, top CTE programs, data overview, student success and retention rates, Career Transitions Program, 2019-2020 overall core indicator performance, success stories, and programs in development.

Economic Development and Contract Education Report – Lisa Bailey, associate superintendent of business services and economic development, introduced Sandra Sisco, director of economic development, who presented the following: Chaffey College InTech Center; Kamala Harris visit; Julie Su, deputy secretary US Department of Labor visit; Julie Chavez Rodriguez senior director of public engagement visit; mask ear protector production for healthcare workers; collaboration with High Desert Regional Training Center/InTech Model; economic development 2019-2020 funding; 2019-2020 grant and contract awards; InTech training programs; contract education and AB 1457; and student testimonials.

## REGULAR SESSION

The regular session reconvened at 4:03 p.m., and Board President Ovitt led the Pledge of Allegiance to the Flag.

## PUBLIC COMMENTS

There were no public comments.

## COMMUNITY LINKAGES GOVERNING BOARD

Student Trustee Lauren Sanders submitted a written report including the following activities which she attended: Black Caucus conference planning meeting; Nonprofit Board meeting; Chaffey DPS supply event; Chaffey Curriculum Committee meeting; Panther Pantry; San Bernardino Valley College pantry; watched historical presidential/vice-presidential inauguration; Chaffey College Student Government (CCSG) Finance Committee meeting; Governing Board legal training; Student Trustee Caucus meeting; Governing Board retreat; Black Caucus regular meeting; CCSG executive, senate and delegations committee meetings; College Council meeting; and CCSG senator positions interviews. She requested the College's support in sponsoring students to attend the Black Caucus virtual leadership conference February 26-28 at a cost of \$30 per student. President Sanders shared resolutions that the Student Trustee Caucus and the Black Caucus of the California Community Colleges co-sponsored.

Trustee McLeod had no report.

Trustee McDougal reported attending both the Board legal training and the retreat and study session. The agenda was quite comprehensive.

Trustee Brugger reported that she made her monthly donations to the College, and attended via Zoom the San Bernardino County Senior Disabled Fund meeting, and the Board legal training and retreat. She thanked everyone who coordinated and presented at the retreat.

Trustee Olivares-Lambert reported that she attended the legal training and retreat, participated in the Community College League of California (CCLC) new trustee workshop, the webinar on Justice and Reconciliation on Campuses and in the Nation, National Day of Racial Healing hosted by the City of Rancho Cucamonga, CCLC effective trusteeship virtual workshop, CCLC legislative conference, women's caucus and Association of Latino trustees, will attend the national legislative summit, and will be continuing the ongoing excellence in trusteeship training throughout the year.

Board President Ovitt reported that he attended the First 5 Commission meetings, flex day speech by Dr. Shannon, legal training and retreat, Promise Scholars Board meeting, Children's Fund, Parks and Recreation, and YMCA Association Board meeting.

## LEGISLATIVE UPDATE

Dr. Janeth Rodriguez, director, alumni and community relations, provided a written presentation which included updates on the reintroduction of bills AB 102 and 103 and SB 45; legislative education committees for 2021 – Assembly Education Committee and Senate Education Committee; and Higher Education Omnibus Legislation – simplification of FAFSA form and repeal of criminal justice restriction for federal aid.

## FOUNDATION

Dr. Lisa Nashua, executive director of the Foundation, provided a written report which included: online spring scholarship cycle closing January 31; AAUW scholarship open for applications; Kaiser Permanente scholarships for radiologic technology; Completion Counts scholarships - \$12,000 awarded to 30 students; Wells Fargo funds for emergency aid to Panther Care; the James Irvine Foundation Better Careers Initiative in support of the InTech Center; Foundation for California Community Colleges – Pritzker Finish Line Scholars Program; Chaffey College Foundation Virtual Event featuring scholarship recipient testimonials and the Chaffey College Choir; and the Foundation Golf Tournament save the date – May 24, 2021. Dr. Nashua announced that Dr. Shannon's challenge to donate to the Black Minds Matter Scholarship was successful and in excess of \$18,000 was raised.

## 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:

- Hourly personnel including adjunct faculty, contract faculty overload, and short-term workers.
- Joy Haerens to the temporary, unclassified, professional expert position of management development expert, effective February 1, 2021, through April 30, 2021, under the terms and conditions of the employment agreement.
- Artie Allen to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.
- Christopher Araya to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Patrick Beemer to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Angela Calderon to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Jacob Calderon to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Benjamin Cooper to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Graziella Cooper to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Michael Cordero to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Kristin Crowell to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Jacob Davies to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Julia Erickson to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Jose Flores to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Daniel Fox to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Brianna Gonzales-Harwell to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Robert Hadaway to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Prentice Harris to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Kyle Kianpour to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Laura Kocsis to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

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David Lamour to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Robert Lander to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Jenel Lopez to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Vijay Mani to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Kayle Morris to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

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Lori Oaks to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Brooke Padilla to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Christopher Paterson to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Sydney Rasmussen to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Joseph Sanchez to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Andrew Smith to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Jerry Tivey to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Eric Zamudio to the temporary, unclassified, professional expert position of out-of-season/all sports, effective February 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Appointment of:

The Governing Board approved the assignment of contract employee Paula Firth, administrative assistant II, to work during a non-contract month.

The Governing Board approved the revised educational services coordinator assignments for the 2020-21 academic year (this list has been made a part of these meeting minutes.)

## MONITORING

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

Budget Monitoring Report

Career Technical Education Monitoring Report

## Economic Development and Contract Education Monitoring Report

### INFORMATIONAL

The 2021-2022 Budget Development Calendar was submitted to the Governing Board for their information.

### CONSENT AGENDA

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

Yeas: Ms. Brugger, Mr. McDougal, Ms. Negrete-McLeod, Mr. Ovitt,  
Ms. Olivares-Lambert, Ms. Sanders (advisory)  
Nays: None

Through this action, the following were approved (Approval of Minutes, December 17, 2020, through Statewide Director – Energy, Construction and Utilities.)

### GOVERNANCE PROCESS

The minutes of the December 17, 2020, regular Board meeting were approved as presented.

### ACADEMIC AFFAIRS

The Governing Board approved 19 new courses, 97 course modifications, 100 distance education courses, 31 course deactivations, one new program of study, 37 program of study modifications, and 10 program of study deactivations for the *Chaffey College 2021-2022 Catalog*.

### BUSINESS/FISCAL AFFAIRS

The Governing Board approved the budget increase of \$69,902 to the 2020-2021 restricted general fund budget for the Dream Resource Liaison Support Allocation.

The Governing Board adopted Resolution 12821, 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 a part of the meeting minutes.)

The Governing Board approved the in-demand, fee-based short-term intensive training, industry-recognized credentials and professional development classes to meet the workforce development needs of individuals and industry and, prepare individuals for credit and noncredit guided pathways. The program will have a not-to-exceed budget of \$25,000 for the 2020-21 fiscal year.

The Governing Board approved the Budget Transfer Board Report for the period of October 1, 2020 through December 31, 2020.

The Governing Board approved the Quarterly Financial Status Report for the period ending December 31, 2020.

The Governing Board approved the Statewide Director, Advanced Manufacturing Grant from the California Community Colleges Chancellor's Office in the amount of \$300,000 for the period of July 1, 2020 to September 30, 2021.

The Governing Board approved the Statewide Director, Energy, Construction and Utilities Grant from the California Community Colleges Chancellor's Office in the amount of \$300,000 for the period of July 1, 2020 to September 30, 2021.

## ACTION AGENDA

### BUSINESS/FISCAL AFFAIRS

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

Yeas: Ms. Brugger, Ms. Negrete-McLeod, Mr. McDougal, Mr. Ovitt,  
Ms. Olivares-Lambert, 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 the Growing Inland Achievement (GIA) Board meeting; Congresswoman Norma Torres's Listening Session; as well as updates from equity, outreach and communications; the office of the associate superintendent, instruction and institutional effectiveness; and the office of the interim vice president of student services. Dr. Shannon thanked the Governing Board for their time and commitment to the College by their participation in the legal training and retreat/study session.

Faculty Senate President Nicole DeRose submitted a report which included accomplishments by Abel Chen, business and legal studies; David Karp, business and legal studies; and Marc Meyer, anthropology.

Classified Senate President Trisha Albertsen submitted a report highlighting the See's candy Easter fundraiser; Classified Senator Leticia Mowrey, EOPS; and Trisha Albertsen, budgeting and fiscal services.

Noah Snyder, labor relations representative for CSEA District F, read a statement from Chaffey Community College District campus police officers, CSEA Chapter No. 431, regarding Chaffey College Campus Police.

Bruce Osburn, automotive technology, made a statement regarding diversity, equity and inclusion (DEI) on behalf of CCFA President Jonathan Ausubel.

CDCFA had no report.

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

Trustee McDougal announced that Dr. Shannon has been named Educator of the Year by the Inland Empire Economic Partnership (IEEP).

CCSG President Lauren Sanders inquired about student internships and the return to campus in the fall of 2021. Dr. Shannon responded that the District is following state and federal guidelines for the pandemic, which will determine when the College can reopen. She congratulated Dr. Shannon on his award.

### ADJOURNMENT

The meeting was adjourned at 4:59 p.m. in memory of Maximiano Burruel, father of Misty Burruel; Jaime Ramirez, father of Eva Ramirez; and Dean Hilleman, retired audiovisual technician.

The next regular meeting of the Chaffey Community College District Governing Board is Thursday, February 25, 2021, and will be held via videoconference.

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President

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Clerk