

**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, February 25, 2021, virtually via videoconference. Board President Ovitt called the meeting to order at 2:07 p.m.

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 2:09 p.m. Closed session was adjourned at 3:06 p.m.

STUDY SESSION

AB 705 Update – Laura Hope, associate superintendent of instruction and institutional development, presented on the following: overview of the 2017 legislation; the purpose of AB 705; shift from course success to “throughput” measurements; students start at transfer-level rather than a developmental sequence; Chaffey’s response to implementation; first-time students enrolling in transfer-level English, STEM, and SLAM (statistics and liberal arts math) in first semester; increase in first-time students completing both transfer-level English and math; proof of concept in English; first-time students throughput rates in transfer level English by gender/ethnicity; first-time students throughput rates in transfer-level STEM by gender/ethnicity/first time students throughput rates in transfer-level SLAM by gender/ethnicity and conclusions.

Dr. Shannon thanked Laura Hope for her work on this legislation. Ms. Hope thanked Dean Fillpot and the math and English faculty for their work.

REGULAR SESSION

The regular session reconvened at 3:35 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 reported attending the following: Chaffey College Student Government (CCSG) interviews for six senator positions; appointed five senators for spring 2021 for CCSG; Chaffey College Pantry Day; Chaffey College Guided Pathways meeting; CCSG Finance Committee meeting; Chaffey College Curriculum Committee meeting; Chaffey College (virtual) Club Rush; Student Trustee Caucus meeting; San Bernardino Valley College Pantry Day; CCSG Special Activities meeting; Chaffey College Chinese New Year; CCSG Delegations Committee – General Assembly; Hip Hop Summit with guest speaker Bettina Love; CCSG Interclub Council meeting; CCSG Activities Committee Valentine’s Day trivia event; Black Caucus California Community Colleges Conference Planning meeting; facilitated Fun with Fundraising and Grant Writing webinar; CCSG Executive meeting; CCSG Delegations meeting; CCSG Communication meeting; San Bernardino Valley College Human Services Club meeting; Chaffey College Learning Styles Workshop; CCSG Finance Committee meeting; virtual statewide Umoja Conference; Chaffey College - College Planning Council meeting; and the Black Caucus California Community Colleges virtual conference.

Trustee McLeod had no report.

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 Chaffey College Dialogue with the Board. She appreciates these Dialogue meetings because she feels it is very important to hear from the Chaffey College community directly.

Trustee McDougal had no report.

Trustee Olivares-Lambert reported that she attended the 3-day virtual National Legislative Congress; the monthly Excellence in Trusteeship webinar focusing on racial equity; the Chaffey College Hip Hop Summit with Dr. Bettina Love; her first meeting with Upland Unified School District Superintendent Lynn Carmen Day; and that she is planning to meet with Upland Mayor and City Councilmembers to discuss the possibility of replicating the Montclair to College program in Upland; and is also planning to meet with Montclair city officials and school board members to introduce herself and discuss the community’s priorities and needs.

Board President Ovitt reported that he attended the following meetings: Promise Scholars Esperanza Scholarship; Children’s Fund; First 5 Commission;

Chaffey College Dialogue with the Board; Ontario Parks and Recreation Commission, and West End YMCA.

LEGISLATIVE UPDATE

Dr. Janeth Rodriguez, director, alumni and community relations, provided a written presentation which included updates on AB 288, California Ban on Scholarship Displacement Act of 2021; SB 330 California Community Colleges: Affordable Housing; and SB 228 Public Postsecondary Education: Support Services for Foster Youth; Cooperating Agencies Foster Youth Educational Support Program.

FOUNDATION

Dr. Lisa Nashua, executive director of the Foundation, provided a written report which included: spring scholarship cycle; Cardenas Markets Foundation; Kaiser Permanente Scholarships; Foundation for California Community Colleges scholarship; scholarship endowments; InTech Center budget allocation; private funders; Chaffey College Foundation Virtual Event; and Chaffey College Foundation Golf Tournament save the date, August 30, 2021.

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:

- Aspyn Audibert to the position of administrative assistant II, language arts, 1.0 FTE, 12 months, range 18, step A of the CSEA salary schedule, effective February 18, 2021.
- Hourly personnel including adjunct faculty, contract faculty overload, and short-term workers.
- The Governing Board ratified a modification to the employment agreement of professional expert Dena Mangini, effective February 1, 2021, through June 30, 2021.
- Gerald Sanchez to the temporary, unclassified, professional expert position of logistics coordinator/inspector, effective March 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.
- Craig Robbins to the temporary, unclassified, professional expert position of out-of-season/all sports, effective March 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.
- Ryan Washington to the temporary, unclassified, professional expert position of out-of-season/all sports, effective March 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.
- Janice Sewell to the temporary, unclassified, professional expert position of title V coordinator, dual enrollment and work-based learning, effective March 1, 2021, through June 30, 2021, under the terms and conditions of the employment agreement.

Appointment of:

- 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.)
Jeffrey Laguna to the position of interim dean, health sciences, 1.0 FTE, range 32, step A of the management salary schedule, effective February 17, 2021, through June 30, 2021.
- The Governing Board approved a reduced workload assignment for Rachel Arciniega, instructor, associate degree nursing, from 1.00 FTE to .60 FTE for the 2021–22 academic year, pursuant to the provisions of Education Code § 87483 and contingent upon approval from STRS.
- The Governing Board approved a reduced workload assignment for Jonathan Ausubel, instructor, English, from 1.00 FTE to .70 FTE for the 2021–22 academic year, pursuant to the provisions of Education Code § 87483 and contingent upon approval from STRS.
- The Governing Board approved a reduced workload assignment for Mercedes Limón, instructor, Spanish, from 1.00 FTE to .5332 FTE for the 2021–22 academic year, pursuant to the provisions of Education Code § 87483 and contingent upon approval from STRS.
- The Governing Board approved a reduced workload assignment for Heather MacDonald, instructor, associate degree nursing, from 1.00 FTE to .80 FTE for the 2021–22 academic year, pursuant to the provisions of Education Code § 87483 and contingent upon approval from STRS.
- The Governing Board approved a reduced workload assignment for Mary Jane Ross, instructional specialist, from 1.00 FTE to .80 FTE for the 2021–22 academic year, pursuant to the provisions of Education Code § 87483 and contingent upon approval from STRS.
- The Governing Board approved a sabbatical leave request for Sean Connelly, instructor, English, for the 2021-22 academic year.
- The Governing Board approved a sabbatical leave request for Jin Liu, instructor, Chinese, for the 2021-22 academic year.
- The Governing Board approved the temporary increase in assignment for Jacqueline Romero, grant generalist, from .75 to 1.0 FTE for the period of March 1, 2021 through May 31, 2021.
- The Governing Board confirmed regular status with the District for Stacey DeLaune, instructor, American Sign Language.
- The Governing Board confirmed regular status with the District for Omar Dphrepaulezz, instructor, U.S. and African-American history.
- The Governing Board confirmed regular status with the District for Kathleen Galipeau, instructor, interior design.
- The Governing Board confirmed regular status with the District for Robert “Ian” Jones, instructor, English.
- The Governing Board confirmed regular status with the District for Erik Kolb, instructor, biology.
- The Governing Board confirmed regular status with the District for Michelle Newsome, counselor, CalWORKS.
- The Governing Board confirmed regular status with the District for Anas Nimri, instructor, computer information systems.
- The Governing Board confirmed regular status with the District for Jacob Peck, counselor, disability programs and services.
- The Governing Board confirmed regular status with the District for Laura Picklesimer, instructor, English.
- The Governing Board confirmed regular status with the District for Selene Pineda, reference librarian.
- The Governing Board confirmed regular status with the District for Morgan Rea, instructor, mathematics.
- The Governing Board confirmed regular status with the District for Pamela Valfer, instructor, art.

The Governing Board confirmed regular status with the District for Matthew Vincent, instructor, psychology.

The Governing Board ratified a settlement agreement (Case No: CIVDS1821334) between the District and a former employee that contained monetary and non-monetary provisions.

MONITORING

The following report was submitted to the Governing Board for their information:

Quarterly Investment Report

PUBLIC HEARINGS

HUMAN RESOURCES

Public Virtual Hearing – Joint Proposal/Preliminary Agreement of the California School Employees Association (CSEA), Chapter 431, and Chaffey Community College.

President Ovitt opened the public hearing and asked for comments. No comments were made. President Ovitt closed the public hearing.

Communication No. IV.E.1.b – Joint Proposal/Preliminary Agreement of the California School Employees Association (CSEA), Chapter 431, and Chaffey Community College was approved on the motion of Brugger, second of McLeod.

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

CONSENT AGENDA

President Ovitt noted that consent agenda item IV.F.3.c was pulled per staff request.

A motion was made by Ms. Brugger, seconded by Mr. McDougal, to approve the consent agenda with the above-mentioned deletion.

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 (2021-2022 Board Meeting Dates through Umoja Community Education Foundation Award.)

GOVERNANCE PROCESS

The Board approved the regular meeting dates of the Governing Board for the 2021-2022 academic year (this list has been made a part of the meeting minutes.)

The minutes of the January 21, 2021, special Board meeting were approved as presented.

The minutes of the January 22, 2021, regular Board meeting were approved as presented.

The minutes of the January 28, 2021, regular Board meeting were approved as presented.

ACADEMIC AFFAIRS

The Governing Board approved 16 new courses, 31 course modifications, 39 distance education courses, 34 course deactivations, 24 program of study modifications, and 8 program of study deactivations for the *Chaffey College 2021-2022 Catalog*.

BUSINESS/FISCAL AFFAIRS

The Governing Board approved the nonresident tuition fee of \$307 per semester unit with a capital outlay fee of \$17.

The Governing Board adopted Resolution 22521, 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 increase of the Individual Training Account (ITA) budget by \$271,000 for the 2020-2021 fiscal year.

The Governing Board approved Participation Agreement No. 2017/20-20-B (P43 R5, P44 R5, P45 R5, and P47 R5) Strong Workforce Program between Riverside Community College District and Chaffey Community College in the amount of \$554,951 for the period of January 1, 2021 through June 30, 2022.

The Governing Board approved the Student Engagement Innovation Grant between Chaffey College and the Foundation for California Community Colleges in the amount of \$5,000 for the period of January 1, 2021 through June 1, 2021.

The Governing Board approved the UMOJA Community Education Foundation Award in the amount of \$36,000, for services rendered by the Chaffey College UMOJA Program ending on June 30, 2021.

ACTION AGENDA

BUSINESS/FISCAL AFFAIRS

The Governing Board authorized the District to waive the competitive bid process and enter into a contract with KYA Services, Inc. of Santa Ana, California, for a total not-to-exceed amount of \$1,542,050 for parking lot and roadway maintenance services at the Rancho, Chino and Fontana campuses utilizing the existing public agency contract with the Foundation for California Community Colleges; contract number FCCC CB-3570 on the motion of Mr. McDougal, second of Ms. Brugger.

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

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 Fontana master planning process; the 2021-22 Budget Forum; Chaffey College Black History Month activities; and updates from the offices of equity, outreach and communications, instruction, and student services.

Faculty Senate President Nicole DeRose submitted a report which included accomplishments by Marc Meyer, anthropology; Mary Beierle, art; Ken Koenigshofer, psychology; and continuing education efforts by Carly Gomez, art and English; and Kendy Mendez-Flores, career center counseling.

Classified Senate President Trisha Albertsen submitted a report highlighting the Classified Senate Backpack Program; See's Candy fundraiser; and distribution of spring scholarships including eight \$400 scholarships to students and four \$250 scholarships to classified professionals.

CSEA President Sapna Jethani-Prado was represented by CSEA Vice President Corinthia Crawford who reported that CSEA and the District concluded successful negotiations for the 2020-2023 Chaffey College and CSEA Collective Bargaining Agreement.

CCFA Jonathan Ausubel congratulated CSEA and the District for concluding negotiations. Mr. Ausubel reported that in a meeting yesterday regarding the deplorable attack on the Hip Hop Summit, Ryan Church summarized the relevant criminal and penal codes. Mr. Ausubel stated that it was clear from his contribution that, in part, a legislative remedy may be a worthwhile undertaking to refine the California Penal Code definition of hate as it relates to the definition and commission of crimes. Mr. Ausubel further stated that developing legislation is a multi-year process and asked the Board to connect with the Boards of the other schools in the region to explore the potential for legislative action within the next few years.

CDCFA had no report.

BOARD COMMENTS, REQUESTS, AND FUTURE AGENDA ITEMS

Dr. Shannon thanked the Board for approving the 13 newly tenured faculty members and the two sabbatical requests.

ADJOURNMENT

The meeting was adjourned at 4:18 p.m. in memory of Ginny Zientara, retired AAll, counseling department; and Colonel Charles Milhiser.

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

President

Clerk