



## AGENDA

### **CLOSED SESSION OF THE GOVERNING BOARD** **CHAFFEY COMMUNITY COLLEGE DISTRICT**

Thursday, February 22, 2018

2:05 p.m. Human Resources Interview Room 235  
Marie Kane Center for Student Services/Administration

- A. CONFERENCE WITH LABOR NEGOTIATIONS (Government Code Section 54957)
1. Agency Representations: Lisa Bailey  
Employee Organization: California School Employees Association (CSEA)
    - a. Joint Proposal/Preliminary Agreement of the California School Employees Association (CSEA), Chapter 431 and Chaffey Community College District (Information)
  2. Agency Representations: Meridith Randall and Lisa Bailey  
Employee Organization: Chaffey College Faculty Association (CCFA)
  3. Agency Representation: Lisa Bailey  
Employee Organization: Child Development Center Faculty Association (CDCFA)
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code subdivision (b) Section 54956.9
1. One Case – Claim Number 1975873JS (Information)
  2. One Case
- C. CONFERENCE WITH REAL PROPERTY (Government Code Section 54956.8)
1. Property: Chino Campus Community Center Building, Chino  
Negotiating Parties: Chaffey Community College District, Lisa Bailey  
City of Chino, Matthew C. Ballantyne  
Under Negotiation: Property Usage
  2. Property: Fontana Center  
Negotiating Parties: Chaffey Community College District, Lisa Bailey  
City of Fontana, David Edgar  
Under Negotiation: Property Acquisition
- D. PUBLIC EMPLOYMENT (Government Code Section 54957)
1. Administrative Assistant II, Health Sciences – Tania Mejico
  2. Administrative Assistant II, Social & Behavioral Sciences – Silvia Valverde
  3. Campus Police Officer – Soliman Eid
  4. Instructional Assistant III, Chemistry – Matthew Solis
  5. Instructional Assistant III, Chemistry – Crystal Tettenhorst
  6. Hourly Personnel – Adjunct (Temporary) Faculty
  7. Hourly Personnel – Contract Faculty Overload
  8. Hourly Personnel – Short-Term Workers
  9. Utilization of Volunteer Services
  10. Separations from the District (Information)
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
1. Director, Grant – Linda Lamp
  2. Educational Services Coordinators – 2017-2018 (Revised)
  3. Reduced Workload, Instructional Specialist – Mary Jane Ross
  4. Reduced Workload, Instructor, Automotive Technology – Bruce Osburn
  5. Reduced Workload, Instructor, Biological Science – Robin Ikeda
  6. Reduced Workload, Instructor, Economics – Cynthia Parker
  7. Reduced Workload, Instructor, Gerontology – Catherine Bacus
  8. Reduced Workload, Instructor, Mathematics – Wafa Yazigi
  9. Reduced Workload, Instructor, Pharmacy Technician – Lynn Breegle

- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957) (Continued)
  - 10. Sabbatical Leave Request – Rachel Hanna
  - 11. Sabbatical Leave Request – Paula Snyder
  - 12. Sabbatical Leave Request – Charles Williams
  - 13. Temporary Increase in Assignments – Bookstore
  - 14. Temporary Increase in Assignments – Visual and Performing Arts
  - 15. Tenure Recommendation, Counselor – Maria Beck
  - 16. Tenure Recommendation, Counselor, Guiding Panthers to Success – Fabiola Espitia
  - 17. Tenure Recommendation, Counselor, Guiding Panthers to Success – Charles Prattella
  - 18. Tenure Recommendation, Counselor, Disability Programs and Services – Patricia Powell
  - 19. Tenure Recommendation, Instructor, Administration of Justice – Robert Price
  - 20. Tenure Recommendation, Instructor, Chinese – Jin Liu
  - 21. Tenure Recommendation, Instructor, Communication Studies – Carrie Veazey
  - 22. Tenure Recommendation, Instructor, Music – David Rentz
  - 23. Tenure Recommendation, Instructor, Physics – Mark Padilla
  - 24. Tenure Recommendation, Reference Librarian – Mellanie Reeve
  - 25. Leave of Absence – Luz Alvarado (Information)
  - 26. Leave of Absence – Susan Bishop (Information)
  - 27. Leave of Absence – Mervine Drake (Information)
  - 28. Leave of Absence – Anita Fletcher (Information)
  - 29. Leave of Absence – Candice Piper (Information)
  - 30. Leave of Absence – Carri Reyes (Information)
  
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
  - 1. One Case
  
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
  - 1. Superintendent/President