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AGENDA CLOSED SESSION OF THE GOVERNING BOARD CHAFFEY COMMUNITY COLLEGE DISTRICT

Thursday, March 29, 2018, 2:00 p.m. City Hall Council Chambers City of Fontana

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

C. CONFERENCE WITH REAL PROPERTY (Government Code Section 54956.8)

 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. Buyer Theresa Briscoe
 - 2. Director, Disability Programs and Services Tammy Tucker-Green
 - 3. Educational Program Assistant, Social and Behavioral Sciences Brenda Montiel
 - 4. PE/Athletic Equipment Attendant Christopher Abeyta
 - 5. Performing Arts/Box Office Technician Angelita Thomas
 - 6. Hourly Personnel Adjunct (Temporary) Faculty
 - 7. Hourly Personnel Contract Faculty Overload
 - 8. Hourly Personnel Short-Term Workers
 - 9. Director, Management Development Christine Flores
 - 10. Transition Facilitator Sharlene Smith
 - 11. Utilization of Volunteer Services
 - 12. Separations from the District (Information)
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Interjurisdictional Exchange Agreement Robert Rundquist
 - 2. Leave of Absence Giovanni Sosa
 - 3. Program Assistant, Extended Opportunity Programs and Services Leticia Mowrey
 - 4. Program Assistant, Counseling Elizabeth Villasano
 - 5. Temporary Increase in Assignment Visual and Performing Arts
 - 6. Leave of Absence Morgan Bromm (Information)
 - 7. Leave of Absence Damien Esquibel (Information)
 - 8. Management Personnel Plan/Employment Contract (Information)

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- 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