



## AGENDA

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

Thursday, April 26, 2018, 2:00 p.m.

Chaffey College Chino Community Center

- A. CONFERENCE WITH LABOR NEGOTIATIONS (Government Code Section 54957)
  - 1. Agency Representations: Lisa Bailey  
Employee Organization: California School Employees Association (CSEA)
  - 2. Agency Representations: Meridith Randall and Lisa Bailey  
Employee Organization: Chaffey College Faculty Association (CCFA)
    - a. Joint Proposal/Preliminary Agreement of the Chaffey College Faculty Association and Chaffey Community College District (Information)
  - 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)
  - 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. Instructor, Automotive Technology – Jonathan Polidano
  - 2. Instructor, Chemistry – Jasmeet Singh
  - 3. Instructor, Industrial Electrical Technology – Brian Khairullah
  - 4. Instructor, Physics – Daniel Carson
  - 5. Programmer Analyst – Eric Small
  - 6. Studio Arts Technician/Museum Preparator – Andrew Hadle
  - 7. Hourly Personnel – Adjunct (Temporary) Faculty
  - 8. Hourly Personnel – Contract Faculty Overload
  - 9. Hourly Personnel – Short-Term Workers
  - 10. Out-of-Season, All Sports – Jason Burnell
  - 11. Out-of-Season, All Sports – Jose Flores
  - 12. Out-of-Season, All Sports – David Lamour
  - 13. Utilization of Volunteer Services
  - 14. Separations from the District (Information)
  
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
  - 1. Instructor, Business – Tara Johnson
  - 2. Educational Services Coordinators – 2017-2018 (Revised)
  - 3. Leave of Absence – Elizabeth Cannis (Information)
  - 4. Leave of Absence – Therese Coming (Information)
  - 5. Leave of Absence – Brenda Dokken (Information)
  - 6. Leave of Absence – Julie LaMay (Information)
  - 7. Leave of Absence – Monica Lara (Information)
  - 8. Leave of Absence – Shawn Leary (Information)
  - 9. Leave of Absence – Laura Lindsey (Information)
  - 10. Leave of Absence – Lori Smith (Information)

- F. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (Government Code Section 54957)
  - 1. One Case – Employee – Identification Number 8816
  - 2. One Case – Employee – Identification Number 0305
  - 3. One Case – Employee – Identification Number 7867
  - 4. One Case –
  
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
  - 1. Superintendent/President