Chaffey College

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Governing Board

1.

AGENDA

<u>CLOSED SESSION</u> OF THE GOVERNING BOARD CHAFFEY COMMUNITY COLLEGE DISTRICT

Thursday, June 28, 2018

2:05 p.m. HR Interview Room 235

Marie Kane Center for Student Services/Administration

- A. CONFERENCE WITH LABOR NEGOTIATIONS (Government Code Section 54957)
 - Agency Representations: Lisa Bailey

Employee Organization: California School Employees Association (CSEA)

- Agency Representations: Meridith Randall and Lisa Bailey Employee Organization: Chaffey College Faculty Association (CCFA)
 a. Memorandum of Understanding – Chaffey College Faculty Association (Information)
- Agency Representation: Lisa Bailey Employee Organization: Child Development Center Faculty Association (CDCFA)
- 4. Agency Representative: Lisa Bailey
 - a. Athletic Department Professional Expert Personnel Plan (Information)
 - b. Management Professional Development/Evaluation Personnel Plan Revision (Information)
- 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. Child Development Center Teacher Tracy Leal
 - 2. Dean, Instructional Support, Guided Pathways, and Kinesiology, Nutrition and Athletics Michael McClellan
 - 3. Instructor, Associate Degree Nursing Angelica Millan
 - 4. Instructor, Associate Degree Nursing Jennifer Renteria
 - 5. Hourly Personnel Adjunct (Temporary) Faculty
 - 6. Hourly Personnel Contract Faculty Overload
 - 7. Hourly Personnel Short-Term Workers
 - 8. Assistant Athletic Trainer Siraaj Muhammad
 - 9. Assistant Dance Coach Erika Goe
 - 10. Data and Project Coordinator Jennifer Poe
 - 11. Director, Management Development Christine Flores
 - 12. Economic Development Administrator Deborah Smith
 - 13. First Assistant Coach, Baseball/Out-of-Season, All Sports Michael Lonsdale
 - 14. First Assistant Coach, Cross Country/Out-of-Season, All Sports Kristin Crowell
 - 15. First Assistant Coach, Football/Out-of-Season, All Sports Artie Allen
 - 16. First Assistant Coach, Football/Out-of-Season, All Sports David Portz
 - 17. First Assistant Coach, Men's Basketball Prentice Harris
 - 18. First Assistant Coach, Men's Soccer/Out-of-Season, All Sports Christopher Araya
 - 19. First Assistant Coach, Men's Water Polo/Out-of-Season, All Sports Bryan Shelton
 - 20. First Assistant Coach, Softball/Out-of-Season, All Sports Stephanie Tickemyer

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- D. PUBLIC EMPLOYMENT (Government Code Section 54957) (Continued)
- 21. First Assistant Coach, Women's Basketball/Out-of-Season, All Sports Unique Anderson
- 22. First Assistant Coach, Women's Soccer/Out-of-Season, All Sports Daniel Fox
- 23. First Assistant Coach, Women's Swimming Ashley Harren
- 24. First Assistant Coach, Women's Volleyball/Out-of-Season, All Sports Tishanna Pope
- 25. First Assistant Coach, Women's Water Polo/Out-of-Season, All Sports Ashley Harren
- 26. Football Coordinator/Out-of-Season, All Sports David Slover
- 27. Grant and Project Coordinator Rebecca Elmore
- 28. Grant Coordinator Irene Gishwiller
- 29. Head Athletic Trainer Carey Balderrama
- 30. Head Coach, Baseball Michael Cordero
- 31. Head Coach, Cross Country Robert Lander
- 32. Head Coach, Dance/Spirit Team Rachelle Fawcett
- 33. Head Coach, Men's Soccer Benjamin Cooper
- 34. Head Coach, Men's Water Polo Christopher Carlson
- 35. Head Coach, Women's Basketball LaTasha Burnett
- 36. Head Coach, Women's Soccer Graziella Cooper
- 37. Head Coach, Women's Swimming Breck Weiny
- 38. Head Coach, Women's Volleyball Brianna Gonzales
- 39. Head Coach, Women's Water Polo Breck Weiny
- 40. Interim Athletic Director/Head Coach, Men's Basketball Jeffrey Klein
- 41. Interim Head Coach, Softball David Lindsay
- 42. Manager, Communications Melissa Pinion
- 43. Manager, Grounds Sergio Lopez
- 44. Second Assistant Coach, Football/Out-of-Season, All Sports Jason Burrell
- 45. Second Assistant Coach, Football/Out-of-Season, All Sports Jacob Calderon
- 46. Second Assistant Coach, Football/Out-of-Season, All Sports Jose Flores
- 47. Second Assistant Coach, Football/Out-of-Season, All Sports David Lamour
- 48. Second Assistant Coach, Football/Out-of-Season, All Sports Craigston Robbins
- 49. Second Assistant Coach, Men's Basketball/Out-of-Season, All Sports Trone Jackson
- 50. Second Assistant Coach, Men's Soccer/Out-of-Season, All Sports Jacob Davies
- 51. Second Assistant Coach, Softball/Out-of-Season, All Sports Natalie Sanchez
- 52. Second Assistant Coach, Women's Basketball/Out-of-Season, All Sports Vijay Mani
- 53. Second Assistant Coach, Women's Soccer/Out-of-Season, All Sports Erik Zamudio
- 54. Workforce Development Coordinator Rosalinda Rivas
- 55. Utilization of Volunteer Services
- 56. Professional Expert Compensation (Information)
- 57. Separations from the District (Information)
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Educational Services Coordinators 2018-19
 - 2. Head Coach, Football Robert Hadaway
 - 3. Interim Dean, Kinesiology, Nutrition and Athletics Annette Henry
 - 4. Interjurisdictional Exchange Agreement Laura Hope
 - 5. Revision to Interjurisdictional Exchange Agreement Robert Rundquist
 - 6. Temporary Increase in Assignments Bookstore
 - 7. Leave of Absence Maria Beck (Information)
 - 8. Leave of Absence Margaret Gonzalez (Information)
 - 9. Leave of Absence Daniel Martinez (Information)
 - 10. Leave of Absence Ruth Montelongo (Information)
 - 11. Leave of Absence Michael O'Bannon (Information)
 - 12. Leave of Absence April Winkle (Information)
 - 13. Management Personnel Plan/Employment Contracts (Information)
 - 14. Reassignment of Academic Employees (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
- H. STUDENT DISCIPLINE EXPULSION (EDUCATION CODE §72122) 1. One Case