Chaffey College

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**Governing Board** 

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

Tuesday, August 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)
  - 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)
  - 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. Accompanist/Music Program Technician Jonathan Johnson
  - 2. Accounting Technician Gurpreet Kaur
  - 3. Catalog/Schedule Coordinator Ryan Sipma
  - 4. Child Development Center Teacher Christy Carter
  - 5. Counselor, One-Year Temporary Joan of Arc Godinez
  - 6. Counselor, One-Year Temporary Brent McLaren
  - 7. Facility Maintenance Attendant Stephanie Romero
  - 8. Instructional Assistant III, Automotive Fabian Ramirez
  - 9. Instructional Specialist, Math Success Center, One-Year Temporary Robert Campbell
  - 10. Instructor, Administration of Justice, One-Year Temporary Ana Rosales
  - 11. Instructor, Dental Assisting Tanya Cusick
  - 12. Instructor, English Sharon Alton
  - 13. Instructor, Film Studies/Cinema, One-Year Temporary Luci Marzola
  - 14. Instructor, Radiologic Technology, One-Year Temporary James Trittin
  - 15. Instructor, Vocational Nursing Jordan Hung
  - 16. Hourly Personnel Adjunct (Temporary) Faculty
  - 17. Hourly Personnel Contract Faculty Overload
  - 18. Hourly Personnel Short-Term Workers
  - 19. Administrator, Key Talent Development James Caldwell
  - 20. First Assistant Coach, Men's Soccer/Out-of-Season, All Sports Christopher Araya
  - 21. Second Assistant Coach, Baseball/Out-of-Season, All Sports Anthony Naso
  - 22. Sector Navigator, Energy, Construction and Utilities James Morante
  - 23. Utilization of Volunteer Services
  - 24. Separations from the District (Information)

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- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
  - 1. Administrative Assistant II, Social and Behavioral Sciences Liliana Garcia
  - 2. Educational Program Assistant Christine Phillips
  - 3. Educational Services Generalist Lorie Vazquez
  - 4. Human Resources Generalist Heather Flynn
  - 5. Educational Services Coordinators 2018-2019
  - 6. Leave of Absence Cynthia Ulloa
  - 7. Professional Services Agreement (Information)
  - 8. Leave of Absence Maria Beck (Information)
  - 9. Leave of Absence Heather Flynn (Information)
  - 10. Leave of Absence Brandelyn Neal (Information)
  - 11. Leave of Absence Caleb Ulrich (Information)
  - 12. Reassignment of Academic Employee (Information)
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
  - 1. One Case Employee Identification Number 9363
  - 2. One Case Employee Identification Number 1966
  - 3. One Case -
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
  1. Superintendent/President