



AGENDA

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

Thursday, September 27, 2018
2:00 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. Hourly Personnel – Adjunct (Temporary) Faculty
 - 2. Hourly Personnel – Contract Faculty Overload
 - 3. Hourly Personnel – Short-Term Workers
 - 4. First Assistant Coach, Softball/Out-of-Season, All Sports – Lori Oaks
 - 5. Head Coach, Baseball – Michael Cordero
 - 6. Utilization of Volunteer Services
 - 7. Separations from the District (Information)

- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Systems Specialist – Joseph Cascio
 - 2. Educational Services Coordinators – 2018-2019 (Revised)
 - 3. Leave of Absence – Lynn Breegle (Information)
 - 4. Leave of Absence – Marlene Cianchetti (Information)
 - 5. Leave of Absence – Mervine Drake (Information)
 - 6. Leave of Absence – Elisa Lewis (Information)
 - 7. Leave of Absence – Jennifer McDaniel (Information)
 - 8. Leave of Absence – Alisha Serrano (Information)
 - 9. Leave of Absence – Elizabeth Villasano (Information)
 - 10. Reassignment of Academic Employee (Information)
 - 11. Small Department Grants (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