#### **AGENDA**

# CLOSED SESSION OF THE GOVERNING BOARD CHAFFEY COMMUNITY COLLEGE DISTRICT

Wednesday, May 22, 2019 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: Laura Hope and Lisa Bailey

Employee Organization: Chaffey College Faculty Association (CCFA)

3. Agency Representation: Lisa Bailey

Employee Organization: Child Development Center Faculty Association (CDCFA)

a. CDCFA Contract Negotiations (Information)

#### B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code subdivision (b) Section 54956.9

1. One Case

**Governing Board** 

### 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 and Melanie Siddiqi

City of Chino, Matthew C. Ballantyne

Under Negotiation: Property Usage 2. Property: Fontana Center

Negotiating Parties: Chaffey Community College District, Lisa Bailey and Melanie Siddiqi

City of Fontana, Ken Hunt

Under Negotiation: Property Acquisition

## D. PUBLIC EMPLOYMENT (Government Code Section 54957)

- 1. Administrative Assistant II, Health Sciences Lisa Hansgen
- 2. Counselor Joan of Arc Godinez
- 3. Counselor Brent McLaren
- 4. Instructional Specialist Julius Duthoy
- 5. Instructor, Administration of Justice Ana Rosales
- 6. Instructor, Associate Degree Nursing Sarah Bonomo
- 7. Instructor, English Henry Leonor
- 8. Outreach Specialist Osmara Torreblanca
- 9. Reference Librarian Terezita Overduin
- 10. Hourly Personnel Adjunct (Temporary) Faculty
- 11. Hourly Personnel Contract Faculty Overload
- 12. Hourly Personnel Short-Term Workers
- 13. Accounting Manager Myriam Arellano
- 14. Assistant Dance Coach Erika Goe
- 15. Deputy Sector Navigator, Advanced Manufacturing Alan Braggins
- 16. Director, Center of Excellence, Region 9 Michael Goss
- 17. Director, Grant Linda Lamp
- 18. Director, Special Populations and Equity Programs Adrienne Grayson
- 19. Economic Development Administrator Deborah Smith
- 20. Facilities Rental Site Supervisor Prentice Harris
- 21. First Assistant Coach, Baseball/Out-of-Season, All Sports Michael Lonsdale
- 22. First Assistant Coach, Cross Country/Out-of-Season, All Sports Kristin Crowell
- 23. First Assistant Coach, Football/Out-of-Season, All Sports Artie Allen

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#### D. PUBLIC EMPLOYMENT (Government Code Section 54957) (Continued)

- 24. First Assistant Coach, Football/Out-of-Season, All Sports Jose Flores
- 25. First Assistant Coach, Men's Basketball Prentice Harris
- 26. First Assistant Coach, Men's Water Polo/Out-of-Season, All Sports Bryan Shelton
- 27. First Assistant Coach, Men's Soccer/Out-of-Season, All Sports Christopher Araya
- 28. First Assistant Coach, Softball/Out-of-Season, All Sports Lori Oaks
- 29. First Assistant Coach, Women's Basketball/Out-of-Season, All Sports Unique Anderson
- 30. First Assistant Coach, Women's Soccer/Out-of-Season, All Sports Daniel Fox
- 31. Football Coordinator/Out-of-Season, All Sports David Slover
- 32. Grant and Project Coordinator Rebecca Elmore
- 33. Grant Coordinator (Pre/Apprenticeship) Natalie Weaver
- 34. Head Coach, Baseball Michael Cordero
- 35. Head Coach, Cross Country Robert Lander
- 36. Head Coach, Dance/Spirit Team Rachelle Fawcett
- 37. Head Coach, Football Robert Hadaway
- 38. Head Coach, Men's Soccer Benjamin Cooper
- 39. Head Coach, Men's Water Polo Christopher Carlson
- 40. Head Coach, Women's Basketball LaTasha Burnett
- 41. Head Coach, Women's Soccer Graziella Cooper
- 42. Head Coach, Women's Swimming Amy Diamond
- 43. Head Coach, Women's Volleyball Brianna Gonzales
- 44. Labor Market Research Manager Luke Meyer
- 45. Lieutenant, Campus Police James Strona
- 46. Maintenance Manager Richard Levine
- 47. Manager, Administrative Application Services Isabel Bogue
- 48. Manager, Communications Melissa Pinion
- 49. Manager, Facilities Development Sarah Riley
- 50. Manager, Grounds Sergio Lopez
- 51. Manager, Legal Studies Pathways Thomas Allison
- 52. Manager, Transitional Services Lorena Corona
- 53. Project Director, Upward Bound Program Elizabeth Almanza
- 54. Second Assistant Coach, Baseball/Out-of-Season, All Sports Anthony Naso
- 55. Second Assistant Coach, Football/Out-of-Season, All Sports Jason Burrell
- 56. Second Assistant Coach, Football/Out-of-Season, All Sports Jacob Calderon
- 57. Second Assistant Coach, Football/Out-of-Season, All Sports David Lamour
- 58. Second Assistant Coach, Football/Out-of-Season, All Sports Elliott Reyes
- 59. Second Assistant Coach, Football/Out-of-Season, All Sports Roberto Robles
- 60. Second Assistant Coach, Men's Basketball Robert Alexander
- 61. Second Assistant Coach, Men's Soccer/Out-of-Season, All Sports Jacob Davies
- 62. Second Assistant Coach, Softball Katherine Cortez
- 63. Second Assistant Coach, Women's Basketball/Out-of-Season, All Sports Vijay Mani
- 64. Second Assistant Coach, Women's Soccer/Out-of-Season, All Sports Erik Zamudio
- 65. Workforce Development Coordinator Rosalinda Rivas
- 66. Simulation Technology Specialist Rustico Antolin
- 67. Sustainability and Environmental Safety Officer Sam Gaddie
- 68. Utilization of Volunteer Services
- 69. Separations from the District (Information)

### E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)

- 1. Administrative Assistant II, Language Arts Olympia Olaluwoye
- 2. Contract Employees Working During Non-Contract Months
- 3. Facilities Specialist/Buyer Susana Harlan
- 4. Temporary Increase in Assignment Kinesiology, Nutrition and Athletics Stephanie Smith
- 5. Leave of Absence Cessly Bartlett (Information)

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- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957) (Continued)
  - 6. Leave of Absence Brent Bracamontes (Information)
  - 7. Leave of Absence Damien Esquibel (Information)
  - 8. Leave of Absence Kathy Lucero (Information)
  - 9. Management Personnel Plan/Employment Contract
  - 10. Small Department Grants (Information)
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
  - 1. One Case Employee Identification Number 1354
  - 2. One Case Employee Identification Number 4429
  - 3. One Case Professional Expert Employee Identification Number 2043
  - 4. One Case
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
  - 1. Superintendent/President
- H. STUDENT DISCIPLINE EXPULSION (EDUCATION CODE §72122)
  - 1. One Case Student Identification Number 8452
  - 2. One Case