AGENDA

CLOSED SESSION OF THE GOVERNING BOARD CHAFFEY COMMUNITY COLLEGE DISTRICT

Thursday, August 29, 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

Governing Board

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. Joint Proposal/Preliminary Agreement of the Child Development Center Faculty Association and Chaffey Community College District (Information)

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to California Government Code Section 54956.9(d)(2)

1. One Case – Student allegation regarding DPS

C. CONFERENCE WITH REAL PROPERTY (Government Code Section 54956.8)

1. Property (Fontana): Parcel Numbers: 0194-371-12 through 16.

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

Walmart Realty

Under Negotiation: Property Acquisition Price and Terms of Payment

2. Property (Ontario): Parcel Numbers: 104836305L000, 104836305L002, 104836305L005,

104836305P000, 104836305W001; Parcel Number: 0210-204-05-0000

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

City of Ontario, Scott Ochoa; Lee & Associates Commercial Real Estate

Services

Under Negotiation: Property Acquisition Price and Terms of Payment

D. PUBLIC EMPLOYMENT (Government Code Section 54957)

- 1. Administrative Assistant II, Budgeting and Fiscal Services Sylvia Crum
- 2. Administrative Assistant II, Health Sciences Jennifer Reyes
- 3. Counselor Kirk Collins
- 4. Instructor, Associate Degree Nursing Sandra Bermudez
- 5. Instructor, Associate Degree Nursing Nicole Miller
- 6. Instructor, Communication Studies Elizabeth Encarnacion
- 7. Instructor, Earth Science/Geology Jinny Lee
- 8. Instructor, English Adam Martinez
- 9. Instructor, Radiologic Technology Julie Leahy
- 10. Interim Dean, Business and Applied Technology Robert Frost
- 11. Program Assistant Sandra Galeas
- 12. Hourly Personnel Adjunct (Temporary) Faculty
- 13. Hourly Personnel Contract Faculty Overload
- 14. Hourly Personnel Short-Term Workers
- 15. Business Liaison Jonathan Fox
- 16. Child Development Center Teacher Michelle De La Cruz
- 17. Director, Intersegmental Partnerships and Deliveries Matthew Morin
- 18. First Assistant Coach, Volleyball/Out-of-Season, All Sports Julia Erickson
- 19. First Assistant Coach, Women's Water Polo/Out-of-Season, All Sports Brooke Padilla

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- D. PUBLIC EMPLOYMENT (Government Code Section 54957) (Continued)
 - 20. Head Coach, Men's Swimming John Hallman
 - 21. Head Coach, Softball Jerry Tivey
 - 22. Head Coach, Women's Water Polo Laura Kocsis
 - 23. Instructor, Biology, One-Year Temporary Mehgan Hassanzadah
 - 24. Instructor, Biology, One-Year Temporary Arya Parsa
 - 25. Instructor, Fashion Design, One-Year Temporary Alejandra Parise
 - 26. Instructor, Psychology, One-Year Temporary Kevin Carlson
 - 27. Transition Facilitator Sharlene Smith
 - 28. Utilization of Volunteer Services
 - 29. Professional Expert Compensation (Information)
 - 30. Separations from the District
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Educational Services Coordinators (Revised) 2019-2020
 - 2. Temporary Increase in Assignment Administrative Assistant II, Health Sciences
 - 3. Leave of Absence James Chandler (Information)
 - 4. Leave of Absence Tiffany Coleman (Information)
 - 5. Leave of Absence Robert Hatfield (Information)
 - 6. Leave of Absence Dennis Meinhart (Information)
 - 7. Management Personnel Plan/Employment Contracts (Information)
 - 8. Reassignment of Academic Employees (Information)
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 1. One Case Employee Identification Number 5893
 - 2. One Case Employee Identification Number 5904
 - 3. One Case Employee Identification Number 6134
 - 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