## **AGENDA**

# CLOSED SESSION OF THE GOVERNING BOARD CHAFFEY COMMUNITY COLLEGE DISTRICT

Thursday, February 27, 2020

2:05 p.m. Human Resources 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)

a. California School Employees Association, Chapter 431, Contract Negotiations (Information)

2. Agency Representations: Laura Hope and Lisa Bailey

Employee Organization: Chaffey College Faculty Association (CCFA)

a. Memorandum of Understanding – Chaffey College Faculty Association

Agency Representation: Lisa Bailey

Employee Organization: Child Development Center Faculty Association (CDCFA)

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

(Gov. Code Section 54956.9 (d)(2)) – Significant Exposure to Litigation

1. One Case

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

1. Property (Fontana): Parcel Numbers: 0255-101-05-0000, 0255-101-06-0000,

0255-101-07-0000, 0255-101-08-0000, 0255-101-09-0000

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

Lee & Associates Commercial Real Estate Services

Under Negotiation: Property Acquisition Terms

2. Property (Ontario): Parcel Numbers: 0110-321-43-0000

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

Lee & Associates Commercial Real Estate Services

Under Negotiation: Property Acquisition Terms

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

- 1. Digital Media Lab Specialist Dariia Zamrii
- 2. Program Assistant, Extended Opportunity Programs and Services La'Dejah Dillard
- 3. Hourly Personnel Adjunct (Temporary) Faculty
- 4. Hourly Personnel Contract Faculty Overload
- 5. Hourly Personnel Short-Term Workers
- 6. Manager, Intramural Programs Prentice Harris
- 7. Simulation Technology Specialist Ruben Nevarez
- 8. Statewide Director, Advanced Manufacturing Alan Braggins
- 9. Statewide Director, Energy, Construction and Utilities James Morante
- 10. Utilization of Volunteer Services
- 11. Separations from the District (Information)

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

- 1. Administrative Assistant II, CalWorks/Nextup Valeen Gonzales
- 2. Reduced Workload, Instructor, Associate Degree Nursing Rachel Arciniega
- 3. Reduced Workload, Instructor, Spanish Mercedes Limon
- 4. Reduced Workload, Instructor, Associate Degree Nursing Heather MacDonald
- 5. Reduced Workload, Instructional Specialist Mary Jane Ross
- 6. Temporary Increase in Assignment Administrative Assistant II, Health Sciences
- 7. Temporary Increase in Assignments Visual and Performing Arts
- 8. Tenure Recommendation, Instructor, Communication Studies Brent Bracamontes
- 9. Tenure Recommendation, Instructor, Chemistry Maryline Chemama

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- 10. Tenure Recommendation, Instructor, Vocational Nursing Jane Clark-Frize
- Tenure Recommendation, Counselor, Extended Opportunity Programs and Services Susanna Galvez
- 12. Tenure Recommendation, Counselor Lizzete Garcia
- 13. Tenure Recommendation, Counselor Rocio Garcia
- 14. Tenure Recommendation, Instructor, Astronomy Bradley Hughes
- 15. Tenure Recommendation, Instructional Specialist Megan Keebler
- 16. Tenure Recommendation, Counselor, At-Risk Julie Law
- 17. Tenure Recommendation, Instructor, Accounting Karin Nelson
- 18. Tenure Recommendation, Instructor, Communication Studies Ava Nguyen
- 19. Tenure Recommendation, Instructor, Industrial Electrical Technology William O'Neil
- 20. Tenure Recommendation, Instructor, Broadcasting Don Schroeder
- 21. Tenure Recommendation, Instructor, Mathematics Hannah Seidler-Wright
- 22. Tenure Recommendation, Instructor, Anthropology Allison Tripp
- 23. Leave of Absence Monique Alston (Information)
- 24. Leave of Absence Rachel Arciniega (Information)
- 25. Leave of Absence Elizabeth Chhay (Information)
- 26. Leave of Absence Deborah Corrales (Information)
- 27. Leave of Absence Margaret Gonzalez (Information)
- 28. Management Personnel Plan/Employment Contract (Information)
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
  - 1. One Case Employee Identification Number 7187
  - 2. One Case
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
  - 1. Superintendent/President
- H. STUDENT DISCIPLINE EXPULSION (Education Code Section 72122)
  - 1. One Case Student Identification Number 6276
  - 2. One Case