Chaffey College

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Governing Board

AGENDA <u>CLOSED SESSION</u> OF THE GOVERNING BOARD CHAFFEY COMMUNITY COLLEGE DISTRICT Thursday, April 16, 2020

Via Conference Call

- 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)
- B. CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION (Gov. Code Section 54956.9)
 1. One Case –
- C. CONFERENCE WITH REAL PROPERTY (Government Code Section 54956.8)
 - Property (Ontario): Parcel Numbers: 0110-321-43-0000 Agency Negotiators: Lisa Bailey and Melanie Siddiqi Negotiating Parties: ONT Gateway, LLC Under Negotiation: Property Acquisition Terms and Price
- D. PUBLIC EMPLOYMENT (Government Code Section 54957)
 - 1. Management Development Expert Christine Flores
 - 2. Separations from the District (Information)
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Educational Services Coordinators 2019-20 (Revised)
 - 2. Temporary Increase in Assignment Administrative Assistant II, Health Sciences
 - 3. Leave of Absence Therese Coming (Information)
 - 4. Leave of Absence Tania Mejico (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