Governing Board

AGENDA CLOSED SESSION OF THE GOVERNING BOARD CHAFFEY COMMUNITY COLLEGE DISTRICT

Thursday, May 28, 2020 Via Videoconference

A. CONFERENCE WITH LABOR NEGOTIATIONS (Government Code Section 54957)

1. Agency Representations: Lisa Bailey

Employee Organization: California School Employees Association (CSEA)

- a. Memorandums of Understanding Chaffey Community College District and California School Employees Association (CSEA), Chapter 431 (Information)
- 2. Agency Representations: Laura Hope and Lisa Bailey

Employee Organization: Chaffey College Faculty Association (CCFA)

- a. Memorandums of Understanding Chaffey Community College District and Chaffey College Faculty Association (CCFA) (Information)
- 3. Agency Representation: Lisa Bailey

Employee Organization: Child Development Center Faculty Association (CDCFA)

- a. Memorandums of Understanding Chaffey Community College District and Chaffey Child Development Center Faculty Association (Information)
- 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 NEGOTIATIONS (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. Hourly Personnel Adjunct (Temporary) Faculty
 - 2. Hourly Personnel Contract Faculty Overload
 - 3. Hourly Personnel Short-Term Workers
 - 4. Accounting Manager Myriam Arellano
 - 5. Acting Chief of Police/Director, Public Safety Darryl Seube
 - 6. Administrator, Campus Police Stephen Lux
 - 7. Assistant Director, Adult Education Pathways Laura Alvarado
 - 8. Bond Program Manager Samir Shah
 - 9. Director, Center of Excellence, Region 9 Michael Goss
 - 10. Director, Intersegmental Partnerships and Deliveries Matthew Morin
 - 11. Grant Director Linda Lamp
 - 12. Job Developer Dena Mangini
 - 13. Maintenance Manager Richard Levine
 - 14. Manager, Administrative Application Services Isabel Bogue
 - 15. Manager, Communications Melissa Pinion
 - 16. Manager, Community Partnerships and Advancement Heather Nishioka
 - 17. Manager, Facilities Development Sarah Riley
 - 18. Manager, Grounds Sergio Lopez
 - 19. Manager, Panther Care Adalberto Rodriguez
 - 20. Manager, Student Success Teams/Engagement Marisa Israel
 - 21. Project Director, Upward Bound Program Elizabeth Almanza
 - 22. Simulation Technology Specialist Rustico Antolin
 - 23. Simulation Technology Specialist (2019-20) Ruben Nevarez
 - 24. Simulation Technology Specialist (2020-21) Ruben Nevarez

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- D. PUBLIC EMPLOYMENT (Government Code Section 54957) (Continued)
 - 25. Statewide Director, Advanced Manufacturing Alan Braggins
 - 26. Statewide Director, Energy, Construction and Utilities James Morante
 - 27. Sustainability and Environmental Safety Officer Sam Gaddie
 - 28. Separations from the District (Information)
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - Acting Vice President, Student Services/Executive Director, Equity, Outreach, and Communications Alisha Rosas
 - 2. Contract Employees Working During Non-Contract Months
 - 3. Educational Services Coordinators 2019-20 (Revised)
 - 4. Leave of Absence (Unpaid) Athalie Sapp
 - 5. Temporary Increase in Assignment Administrative Assistant II, Health Sciences
 - 6. Temporary Increase in Assignment Kinesiology, Nutrition and Athletics
 - 7. Management Personnel Plan/Employment Contracts (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
- H. CONSIDERATION OF STUDENT APPEAL OF AN ELECTION SANCTION (EDUCATION CODE §72122)
 - 1. One Appeal