Chaffey College

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Governing Board

1.

AGENDA <u>CLOSED SESSION</u> OF THE GOVERNING BOARD CHAFFEY COMMUNITY COLLEGE DISTRICT Thursday, November 19, 2020, 2:05 p.m.

Via Videoconference

- A. CONFERENCE WITH LABOR NEGOTIATIONS (Government Code Section 54957)
 - 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. Memorandum 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. Memorandum of Understanding Chaffey Community College District and Chaffey Child Development Center Faculty Association (CDCFA) (Information)
- B. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION (Gov. Code Section 54956.9)
 1. One Case
- C. CONFERENCE WITH REAL PROPERTY (Government Code Section 54956.8)
 - Property (Ontario): Parcel Number: 0218-211-25
 Agency Negotiators: Lisa Bailey and Melanie Siddiqi
 Negotiating Parties: GDCI-RCCD 2 LP and CBRE
 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. Separations from the District (Information)
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Educational Services Coordinators 2020-2021 (Revised)
 - 2. Temporary Increase in Assignment Grant Development and Management
 - 3. Leave of Absence Lori Smith (Information)
 - 4. Management Temporary Assignments (Information)
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957) 1. None
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
 1. Superintendent/President
- H. STUDENT DISCIPLINE EXPULSION (EDUCATION CODE §72122)
 - 1. None