Chaffey College

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Governing Board

AGENDA <u>CLOSED SESSION</u> OF THE GOVERNING BOARD CHAFFEY COMMUNITY COLLEGE DISTRICT

Thursday, July 22, 2021, 2:00 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 and Troy Ament
 - Employee Organization: California School Employees Association (CSEA)
 a. Memorandum of Understanding Chaffey Community College District and California School Employees Association (CSEA), Chapter 431 (Information)
 - 2. Agency Representations: Laura Hope and Alisha Rosas
 - 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 ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to Government Code subdivision (b) Section 54956.9
 1. One Case
- C. CONFERENCE WITH REAL PROPERTY (Government Code Section 54956.8) 1. None
- 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. Assistant Dean, Intersegmental Partnerships and Deliveries Matthew Morin
 - 5. Campus Police Liaison Cheryl Newman-Tarwater
 - 6. First Assistant Coach, Football/Out-of-Season, All Sports Patrick Lord
 - 7. First Assistant Coach, Football/Out-of-Season, All Sports Jason Reyes
 - 8. First Assistant Coach, Volleyball/Out-of-Season, All Sports Cassidy Gonzales
 - 9. Head Coach, Men's Swimming Kayle Morris
 - 10. Head Coach, Men's Water Polo Laura Kocsis
 - 11. Head Coach, Volleyball Richard Huynh
 - 12. Second Assistant Coach, Baseball/Out-of-Season, All Sports Brian Scott Salsman
 - 13. Second Assistant Coach, Football/Out-of-Season, All Sports David Crump
 - 14. Second Assistant Coach, Football/Out-of-Season, All Sports Conrad White
 - 15. Separations from the District (Information)
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Dean, Institutional Effectiveness Robert Rundquist
 - 2. Dean, Visual and Performing Arts Misty Burruel
 - 3. Educational Services Coordinators 2020-2021 (Revised)
 - 4. Educational Services Coordinators 2021-2022
 - 5. Temporary Increase in Assignments Campus Store
 - 6. Temporary Increase in Assignment Center of Excellence
 - 7. Leave of Absence Aisha Dawson (Information)
 - 8. Leave of Absence Osmara Torreblanca (Information)
 - 9. Management Personnel Plan/Employment Contracts (Information)
 - 10. Reassignment of Academic Employees (Information)
 - 11. Small Department Grants (Information)
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 1. One Case

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- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957) 1. Superintendent/President
- H. STUDENT DISCIPLINE EXPULSION (EDUCATION CODE §72122) 1. One Case