



AGENDA
CLOSED SESSION OF THE GOVERNING BOARD
CHAFFEY COMMUNITY COLLEGE DISTRICT

Thursday, July 11, 2019
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
Employee Organization: California School Employees Association (CSEA)
 - 2. Agency Representations: Laura Hope and Lisa Bailey
Employee Organization: Chaffey College Faculty Association (CCFA)
 - a. CCFA Contract Negotiations (Information)
 - 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. Property: Chino Campus Community Center Building, Chino
Negotiating Parties: Chaffey Community College District, Lisa Bailey and Melanie Siddiqi
City of Chino, Matthew C. Ballantyne

Under Negotiation: Property Usage
 - 2. Property: Fontana Center
Negotiating Parties: Chaffey Community College District, Lisa Bailey and Melanie Siddiqi
City of Fontana, Ken Hunt

Under Negotiation: Property Acquisition

- D. PUBLIC EMPLOYMENT (Government Code Section 54957)
 - 1. Campus Police Captain – Kelli Florman
 - 2. Director, Athletics – Timi Brown
 - 3. Educational Services Generalist – Jessica Huizar
 - 4. Grant Generalist – Cynthia Hoover
 - 5. Instructor, Culinary Arts (Baking and Pastry) – Chingping Wong
 - 6. Programmer Analyst – Ryan Concepcion
 - 7. Research Analyst – Ariel Sales-Martinez
 - 8. Hourly Personnel – Adjunct (Temporary) Faculty
 - 9. Hourly Personnel – Contract Faculty Overload
 - 10. Hourly Personnel – Short-Term Workers
 - 11. Athletic Trainer – Nathanael Akin
 - 12. Athletic Trainer – Brashit Tarmani
 - 13. Utilization of Volunteer Services

- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Educational Services Coordinators – 2019-2020
 - 2. Financial Aid Coordinator – Michelle Wallace
 - 3. Management Personnel Plan/Employment Contracts (Information)
 - 4. Reassignment of Academic Employees (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