



## AGENDA

### **CLOSED SESSION OF THE GOVERNING BOARD** **CHAFFEY COMMUNITY COLLEGE DISTRICT**

Thursday, January 25, 2018

2:00 p.m. Human Resources 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: Meridith Randall 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 – ANTICIPATED LITIGATION  
Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government 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  
City of Chino, Matthew C. Ballantyne  
  
Under Negotiation: Property Usage
  - 2. Property: Fontana Center  
Negotiating Parties: Chaffey Community College District, Lisa Bailey  
City of Fontana, David Edgar  
  
Under Negotiation: Property Acquisition
  
- D. PUBLIC EMPLOYMENT (Government Code Section 54957)
  - 1. Facility Maintenance Attendant – Cruz Rodriguez
  - 2. Instructor, Film Studies/Cinema – Heather Blackmore
  - 3. Program Assistant, Special Populations and Equity Programs – Abel Berdusco Arana
  - 4. Program Assistant, Special Populations and Equity Programs – Ray Austin, III
  - 5. Hourly Personnel – Adjunct (Temporary) Faculty
  - 6. Hourly Personnel – Contract Faculty Overload
  - 7. Hourly Personnel – Short-Term Workers
  - 8. First Assistant Coach, Women's Swimming – Ashley Harren
  - 9. Second Assistant Coach, Baseball – Michael Lonsdale
  - 10. Utilization of Volunteer Services
  - 11. Separations from the District (Information)
  
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
  - 1. Administrative Assistant II, Faculty Success Center/Professional Development – Vicky Valle
  - 2. Administrative Assistant II, Special Populations and Equity Programs – Caleb Ulrich
  - 3. Manager, Administrative Application Services – Isabel Bogue
  - 4. Transcript Evaluator – Vivinee Martinez
  - 5. Educational Services Coordinators – 2017-2018 (Revised)
  - 6. Leave of Absence – Monica Han
  - 7. Leave of Absence – Lauren Ensberg (Information)
  - 8. Leave of Absence – Angela Leontas (Information)
  
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
  - 1. One Case – Employee – Identification Number 3158
  - 2. One Case

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- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
  - 1. Superintendent/President