



AGENDA

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

Thursday, January 24, 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)
 - 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
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. Administrative Assistant II, Campus Police (.475 FTE) – Evelyn Razon
 - 2. Buyer – Clementine Garrett
 - 3. Facility Maintenance Attendant – David Davalos
 - 4. Instructional Assistant IV, Aeronautics – Billy Martinez
 - 5. Instructional Assistant IV, Industrial Electrical Technology – Steven Ward
 - 6. Instructor, Associate Degree Nursing – One-Semester Temporary – Sarah Bonomo
 - 7. Library Clerk I – Clarissa Moreno
 - 8. Payroll Technician – Maria Jara
 - 9. Program Assistant, Admissions and Records – Priscilla Stigler
 - 10. Program Assistant, Language Arts/Journalism – Hector Solorzano
 - 11. Hourly Personnel – Adjunct (Temporary) Faculty
 - 12. Hourly Personnel – Contract Faculty Overload
 - 13. Hourly Personnel – Short-Term Workers
 - 14. Head Coach, Women's Swimming – Amy Diamond
 - 15. Job Developer – Dena Mangini
 - 16. Second Assistant Coach, Men's Basketball – Robert Alexander
 - 17. Second Assistant Coach, Softball – Katherine Cortez
 - 18. Utilization of Volunteer Services
 - 19. Separations from the District (Information)

- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Acting Associate Superintendent, Instruction and Institutional Effectiveness – Laura Hope
 - 2. Acting Director, Disability Programs and Services – Jacob Peck
 - 3. Administrative Assistant II, Campus Police – Elyna Carranza
 - 4. Grant Director – Linda Lamp
 - 5. Senior Research Analyst – Kevin Curwin

- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957) (CONTINUED)
 - 6. Temporary Increase in Assignment – Digital Media Lab Specialist
 - 7. Temporary Increase in Assignment – Photography Specialist
 - 8. Temporary Increase in Assignment – Health Sciences
 - 9. Leave of Absence – Damon Acosta (Information)
 - 10. Leave of Absence – Lymari Salazar (Information)
 - 11. Management Personnel Plan/Employment Contracts (Information)
 - 12. Reassignment of an Academic Employee (Information)

- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 1. One Case – Employee Identification Number 4429
 - 2. One Case – Employee Identification Number 2286
 - 3. One Case – Employee Identification Number 5936
 - 4. One Case -

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