



## AGENDA

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

Thursday, June 27, 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 Bargaining Topics (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. Accounting Technician – My Tran
  2. Campus Police Officer – Jesse Larios
  3. Campus Police Officer – Maria Rodriguez
  4. Counselor, Disability Programs and Services – Donald Essex
  5. Educational Services Generalist, Admissions and Records – Louis Guterrez
  6. General Counsel – Ryan Church
  7. Instructional Specialist – Christina Holdiness
  8. Instructor, English – Emilie Koenig
  9. Instructor, Industrial Electrical Technology – Markazan Romero
  10. Research Analyst – Amanda Admire
  11. Hourly Personnel – Adjunct (Temporary) Faculty
  12. Hourly Personnel – Contract Faculty Overload
  13. Hourly Personnel – Short-Term Workers
  14. Acting Chief of Police/Director, Public Safety – Darryl Seube
  15. Administrator, Campus Police – Stephen Lux
  16. Director, Adult Education and High School Partnerships – Matthew Morin
  17. Grant Coordinator – Irene Gishwiller
  18. Grant Coordinator – Karena Jimenez
  19. Head Coach, Men's Basketball – Jeff Klein
  20. Instructor, Child Development/Early Childhood Education, One-Year Temporary – Madonna Siao
  21. Job Developer – Dena Mangini
  22. Manager, Major and Capital Gifts – Heather Nishioka
  23. Sector Navigator, Energy, Construction and Utilities – James Morante
  24. Utilization of Volunteer Services
  25. Separations from the District (Information)

- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
  - 1. Educational Services Coordinators – 2018-2019 (Revised)
  - 2. Educational Services Coordinators – 2019-2020
  - 3. Interim Dean, Institutional Effectiveness and Intersegmental Partnerships – Robert Rundquist
  - 4. Interim Director, Extended Opportunity Programs and Services (EOPS)/CARE/CalWorks – Diana Sanchez
  - 5. Interim Dean, Visual and Performing Arts – Misty Burruel
  - 6. Temporary Increase in Assignments – Campus Store
  - 7. Leave of Absence – Itzia Acosta (Information)
  - 8. Leave of Absence – Margaret Gonzalez (Information)
  - 9. Leave of Absence – Laurie Pratt (Information)
  - 10. Leave of Absence – Neil Reclusado (Information)
  - 11. Leave of Absence – Lori Smith (Information)
  - 12. Management Personnel Plan/Employment Contracts (Information)
  - 13. Reassignment of Academic Employees (Information)
  
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
  - 1. One Case – Professional Expert Employee Identification Number 8767
  - 2. One Case -
  
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
  - 1. Superintendent/President
  
- H. STUDENT DISCIPLINE – EXPULSION (EDUCATION CODE §72122)
  - 1. One Case – Student Identification Number 0683
  - 2. One Case