



## AGENDA

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

Thursday, May 24, 2018

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: 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)
  - 4. Agency Representation: Lisa Bailey
    - a. Confidential Professional Development/Evaluation Personnel Plan (Information)
    - b. Management Professional Development/Evaluation Personnel Plan (Information)
  
- B. CONFERENCE WITH LEGAL COUNSEL – **ANTICIPATED PENDING LITIGATION**  
**Significant exposure to litigation pursuant to Government Code subdivision (b) Section 54956.9**
  - 1. **~~One Case~~ Dunn v. Chaffey Community College District et al. Case No: 5:17-cv-00815-CAS-FFM (Gov. Code section 54956.9 (d)(1))**
  
- 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. Counselor, Disability Programs and Services – Alexandra Ortega
  - 2. Educational Program Assistant, Counseling – Shelli Martinez
  - 3. Instructional Assistant III, Biology – Isaac Garcia
  - 4. Instructional Specialist, Chino Success Center – Manar Hijaz
  - 5. Instructional Specialist, Multidisciplinary Success Center – Athalie Sapp
  - 6. Instructor, Art (Graphic Design) – Cabrina Alviar
  - 7. Instructor, Fashion Design – Stacy Scibelli
  - 8. Instructor, Psychology – Hannah Lucas
  - 9. Hourly Personnel – Adjunct (Temporary) Faculty
  - 10. Hourly Personnel – Contract Faculty Overload
  - 11. Hourly Personnel – Short-Term Workers
  - 12. Accounting Manager – Myriam Arellano
  - 13. Administrator, Campus Police – Stephen Lux
  - 14. Deputy Chief of Police – Darryl Seube
  - 15. Deputy Sector Navigator, Advanced Manufacturing – Alan Braggins
  - 16. Director, Adult Education and High School Partnerships – Matthew Morin
  - 17. Director, Center of Excellence, Region 9 – Michael Goss
  - 18. Director, Special Populations and Equity Program – Adrienne Grayson
  - 19. Facilities Rental Site Supervisor – Prentice Harris
  - 20. Grant Liaison, Economic Development – Karena Jimenez
  - 21. Grant Liaison, Economic Development – Natalie Weaver

- D. PUBLIC EMPLOYMENT (Government Code Section 54957) (**Continued**)
22. Labor Market Research Manager – Luke Meyer
  23. Maintenance Manager – Richard Levine
  24. Manager, Administrative Application Services – Isabel Bogue
  25. Manager, Facilities Development – Sarah Riley
  26. Manager, Governmental and External Relations/Transitional Services – Lorena Corona
  27. Manager, Legal Studies Pathways – Thomas Allison
  28. Project Director, Upward Bound Program – Elizabeth Almanza
  29. Sector Navigator, Energy and Utilities – James Caldwell
  30. Simulation Technology Specialist – Rustico Antolin
  31. Utilization of Volunteer Services
  32. Professional Expert Compensation (Information)
  33. Separations from the District (Information)
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
1. Admissions and Records Assistant – Therese Coming
  2. Contract Employees Working During Non-Contract Months
  3. Director, Grant – Linda Lamp
  4. Instructional Assistant II, Multidisciplinary Success Center – Melissa Sipma
  5. Interim Dean, Kinesiology, Nutrition and Athletics – Annette Henry
  6. Interjurisdictional Exchange Agreement – Robert Rundquist
  7. Interim Director, Transfer Center – Ruth-Ann Garcia
  8. Reduced Workload, Instructor, Gerontology, 2017-18 (Amended)
  9. Reduced Workload, Instructor, Gerontology, 2018-19 (Amended)
  10. Leave of Absence – Giovanni Sosa
  11. Sustainability and Environmental Safety Officer – Sam Gaddie
  12. Small Department Grants (Information)
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
1. One Case
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
1. Superintendent/President
- H. STUDENT DISCIPLINE – EXPULSION (EDUCATION CODE §72122)
1. One Case