



AGENDA

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

Monday, October 22, 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)

- 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, Chino Campus – Holly Pennington
 - 2. Administrative Assistant II, Classified Senate – Alyssa Kraus
 - 3. Instructional Assistant III, Chemistry – Robert Lopez
 - 4. Hourly Personnel – Adjunct (Temporary) Faculty
 - 5. Hourly Personnel – Contract Faculty Overload
 - 6. Hourly Personnel – Short-Term Workers
 - 7. Transition Facilitator – Sharlene Smith
 - 8. Utilization of Volunteer Services
 - 9. Separations from the District (Information)

- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Educational Program Assistant, Visual and Performing Arts – Yubel Svensson
 - 2. Educational Services Coordinators – 2018-2019 (Revised)
 - 3. Temporary Increase in Assignment – Visual and Performing Arts
 - 4. Leave of Absence – Koustantin Ayad (Information)
 - 5. Leave of Absence – Paula George (Information)

- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 1. One Case – Employee – Identification Number 0751
 - 2. One Case

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