



AGENDA

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

Wednesday, November 14, 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. Accounting Technician – Melody Wu
 - 2. Instructional Assistant IV, Interior Design – Chinyere Obasi
 - 3. Program Assistant, Counseling – Jackie Contreras
 - 4. Program Assistant, Financial Aid – Aisha Dawson
 - 5. Program Assistant, Financial Aid – Mayra Ramirez
 - 6. Hourly Personnel – Adjunct (Temporary) Faculty
 - 7. Hourly Personnel – Contract Faculty Overload
 - 8. Hourly Personnel – Short-Term Workers
 - 9. Interim Head Coach, Men's Swimming – Breck Weiny
 - 10. Utilization of Volunteer Services
 - 11. Separations from the District (Information)

- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Campus Store Administrator – Rebecca Dawn Hatfield
 - 2. Reduced Workload, Instructor, Gerontology (Amended)
 - 3. Leave of Absence – Beverly Cox (Information)
 - 4. Leave of Absence – Hermelinda Nevarez (Information)
 - 5. Leave of Absence – Melissa Ruiz deLeon (Information)

- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
 - 1. Academic Administrator Contract Non-Renewal
 - 2. One Case –

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