



AGENDA

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

Thursday, February 28, 2019

2:05 p.m. Human Resources 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)
 - a. Joint Proposal/Preliminary Agreement of the California School Employees Association (CSEA), Chapter 431 and Chaffey Community College District (Information)
 - 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 – Claim Number 1990575 (Information)
 - 2. 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. Human Resources Generalist – Jennifer Diaz
 - 2. Instructional Assistant IV, .475, Language Success Center – Joey Correa
 - 3. Workforce Research Analyst, Center of Excellence – Paul Vaccher
 - 4. Hourly Personnel – Adjunct (Temporary) Faculty
 - 5. Hourly Personnel – Contract Faculty Overload
 - 6. Hourly Personnel – Short-Term Workers
 - 7. Acting Chief of Police/Director, Public Safety – Darryl Seube
 - 8. Lieutenant, Campus Police – James Strona
 - 9. Out-of-Season, All Sports – Roberto Robles
 - 10. Transition Facilitator – Sharlene Smith
 - 11. Utilization of Volunteer Services
 - 12. Separations from the District (Information)

- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Educational Services Coordinators – 2018-2019
 - 2. Reduced Workload, Instructor, Gerontology – Catherine Bacus
 - 3. Sabbatical Leave Request – Kevin Cameron
 - 4. Sabbatical Leave Request – Cindy Walker
 - 5. Sabbatical Leave Request – Carol Dickerson
 - 6. Sabbatical Leave Request – Mary Jane Ross
 - 7. Temporary Increase in Assignments – Language Arts
 - 8. Temporary Increase in Assignments – Visual and Performing Arts
 - 9. Tenure Recommendation, Counselor, Extended Opportunity Programs and Services – Myra Andrade

10. Tenure Recommendation, Instructor, Geology/Earth Science – Anna Foutz
11. Tenure Recommendation, Instructor, Mathematics – Brandelyn Neal
12. Tenure Recommendation, Instructor, Kinesiology – Elaine Martinez
13. Tenure Recommendation, Instructor, Mathematics – Elizabeth Cannis
14. Tenure Recommendation, Instructor, Hospitality Management – Mark Forde
15. Tenure Recommendation, Instructor, English – Kimberly George
16. Tenure Recommendation, Instructor, Sociology – Anthony Guaracha
17. Tenure Recommendation, Instructor, Business and Applied Technology – Dionne Henderson
18. Tenure Recommendation, Instructor, English – Deanna Hernandez
19. Tenure Recommendation, Counselor, Disability Programs and Services – Melissa Johannsen
20. Tenure Recommendation, Instructor, Gerontology – Jeffrey Laguna
21. Tenure Recommendation, Counselor, Foster Youth – Lindsay Lavalle
22. Tenure Recommendation, Counselor – Helen Leung
23. Tenure Recommendation, Instructor, Theatre – Sheila Malone
24. Tenure Recommendation, Counselor, Guiding Panthers to Success – Michelle Martinez
25. Tenure Recommendation, Instructor, Sociology – Naomi McCool
26. Tenure Recommendation, Instructor, Child Development Education – Christina McPeak
27. Tenure Recommendation, Instructor, Art History – Leta Ming
28. Tenure Recommendation, Instructor, Disability Programs and Services – Jean Oh
29. Tenure Recommendation, Counselor, Extended Opportunity Programs and Services – Marlene Ramirez-Mooney
30. Tenure Recommendation, Counselor – Doungchit Melissa Sakoonphong
31. Tenure Recommendation, Instructor, Biology – Shannon Jessen
32. Tenure Recommendation, Instructor, Communication Studies – Stephen Shelton II
33. Tenure Recommendation, Instructor, Fire Technology/Emergency Medical Technician – James Sloan
34. Leave of Absence – Susan Bishop (Information)
35. Leave of Absence – Mauricio Cordova (Information)
36. Reassignment of Academic Employees (Information)

F. PUBLIC EMPLOYEE DISCIPLINE/DISSMISSAL/RELEASE (Government Code Section 54957)

1. One Case

G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)

1. Superintendent/President