



AGENDA

CLOSED SESSION OF THE GOVERNING BOARD
CHAFFEY COMMUNITY COLLEGE DISTRICT

Thursday, November 19, 2009

2 p.m., HR Interview Room 235

Marie Kane Center for Student Services/Administration

- A. CONFERENCE WITH LABOR NEGOTIATIONS (Government Code Section 54957)
 - 1. Agency Representation: Stephen W. Menzel, Jr.
Employee Organization: Chaffey College Faculty Association (CCFA)
 - 2. Agency Representation: Ciriaco Pinedo
Employee Organization: California School Employees Association (CSEA)
 - 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, Ciriaco Pinedo
City of Chino, Patrick J. Glover

Under Negotiation: Property Usage
 - 2. Property: Fontana Center
Negotiating Parties: Chaffey Community College District, Ciriaco Pinedo
City of Fontana, David Edgar

Under Negotiation: Property Acquisition

- D. PUBLIC EMPLOYMENT (Government Code Section 54957)
 - 1. Hourly Personnel – Adjunct (Temporary) Faculty
 - 2. Hourly Personnel – Contract Faculty Overload
 - 3. Hourly Personnel – Short-Term Workers
 - 4. Grant Liaison – Jamie Cooks
 - 5. Grant Liaison – Elissa Lee
 - 6. Grant Liaison Assistant – Stacy Palmer-Lowen
 - 7. Grant Liaison Assistant – Sandra Sisco
 - 8. Human Resources Analyst – Arda Jackson
 - 9. Utilization of Volunteer Services
 - 10. Employment Contract – Acting Superintendent/President (Information)
 - 11. Separations from the District (Information)

- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Interim Dean, Social and Behavioral Sciences and Physical Education/Athletics – Frank Pinkerton
 - 2. Director, Athletics and Head Football Coach – Carl Beach
 - 3. Leave of Absence – Ashira Murphy (Information)
 - 4. Leave of Absence – Mary Jane Ross (Information)
 - 5. Leave of Absence – April Winkle (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