AGENDA
CLOSED SESSION OF THE GOVERNING BOARD
CHAFFEY COMMUNITY COLLEGE DISTRICT
Thursday, March 24, 2016
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 Representations: Lisa Bailey
   Employee Organization: California School Employees Association (CSEA)
   Employee Organization: Chaffey College Faculty Association (CCFA)
   a. Memorandum of Understanding – Chaffey College Faculty Association (CCFA) (Information)
   b. Memorandum of Understanding – Chaffey College Faculty Association (CCFA) (Information)
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. Facility Maintenance Attendant – Joseph Juarez
2. Hourly Personnel – Adjunct (Temporary) Faculty
3. Hourly Personnel – Contract Faculty Overload
4. Hourly Personnel – Short-Term Workers
5. Out-of-Season Coach, Football – David Battle
6. Out-of-Season Coach, Football – Craigston Robbins
7. Utilization of Volunteer Services
8. Separations from the District (Information)

E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
1. Executive Liaison, Special Projects – Dr. Sherrie Guerrero
2. Leave of Absence – Giovanni Sosa
3. Leave of Absence – Koustantin Ayad (Information)
4. Leave of Absence – Karen Offerdahl (Information)
5. Leave of Absence – Rudy Vega (Information)
7. Reassignment of Academic Employee (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