



AGENDA

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

Thursday, May 24, 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)
 - 4. Agency Representation: Lisa Bailey
 - a. Confidential Professional Development/Evaluation Personnel Plan (Information)
 - b. Management Professional Development/Evaluation Personnel Plan (Information)

- 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. Counselor, Disability Programs and Services – Alexandra Ortega
 - 2. Educational Program Assistant, Counseling – Shelli Martinez
 - 3. Instructional Assistant III, Biology – Isaac Garcia
 - 4. Instructional Specialist, Chino Success Center – Manar Hijaz
 - 5. Instructional Specialist, Multidisciplinary Success Center – Athalie Sapp
 - 6. Instructor, Art (Graphic Design) – Cabrina Alviar
 - 7. Instructor, Fashion Design – Stacy Scibelli
 - 8. Instructor, Psychology – Hannah Lucas
 - 9. Hourly Personnel – Adjunct (Temporary) Faculty
 - 10. Hourly Personnel – Contract Faculty Overload
 - 11. Hourly Personnel – Short-Term Workers
 - 12. Accounting Manager – Myriam Arellano
 - 13. Administrator, Campus Police – Stephen Lux
 - 14. Deputy Chief of Police – Darryl Seube
 - 15. Deputy Sector Navigator, Advanced Manufacturing – Alan Braggins
 - 16. Director, Adult Education and High School Partnerships – Matthew Morin
 - 17. Director, Center of Excellence, Region 9 – Michael Goss
 - 18. Director, Special Populations and Equity Program – Adrienne Grayson
 - 19. Facilities Rental Site Supervisor – Prentice Harris
 - 20. Grant Liaison, Economic Development – Karena Jimenez
 - 21. Grant Liaison, Economic Development – Natalie Weaver

- D. PUBLIC EMPLOYMENT (Government Code Section 54957) **(Continued)**
 - 22. Labor Market Research Manager – Luke Meyer
 - 23. Maintenance Manager – Richard Levine
 - 24. Manager, Administrative Application Services – Isabel Bogue
 - 25. Manager, Facilities Development – Sarah Riley
 - 26. Manager, Governmental and External Relations/Transitional Services – Lorena Corona
 - 27. Manager, Legal Studies Pathways – Thomas Allison
 - 28. Project Director, Upward Bound Program – Elizabeth Almanza
 - 29. Sector Navigator, Energy and Utilities – James Caldwell
 - 30. Simulation Technology Specialist – Rustico Antolin
 - 31. Utilization of Volunteer Services
 - 32. Professional Expert Compensation (Information)
 - 33. Separations from the District (Information)

- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
 - 1. Admissions and Records Assistant – Therese Coming
 - 2. Contract Employees Working During Non-Contract Months
 - 3. Director, Grant – Linda Lamp
 - 4. Instructional Assistant II, Multidisciplinary Success Center – Melissa Sipma
 - 5. Interim Dean, Kinesiology, Nutrition and Athletics – Annette Henry
 - 6. Interjurisdictional Exchange Agreement – Robert Rundquist
 - 7. Interim Director, Transfer Center – Ruth-Ann Garcia
 - 8. Reduced Workload, Instructor, Gerontology, 2017-18 (Amended)
 - 9. Reduced Workload, Instructor, Gerontology, 2018-19 (Amended)
 - 10. Leave of Absence – Giovanni Sosa
 - 11. Sustainability and Environmental Safety Officer – Sam Gaddie
 - 12. Small Department Grants (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

- H. STUDENT DISCIPLINE – EXPULSION (EDUCATION CODE §72122)
 - 1. One Case