



## AGENDA

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

Thursday, April 25, 2019, 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: 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)
    - a. Chaffey College Child Development Center Faculty Association (CDCFA) Bargaining Topics (Information)
  - 4. Agency Representation: Lisa Bailey
    - a. Athletic Department Professional Expert 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. Bookstore Accounting Assistant – Selina Garcia
  - 2. Financial Aid Advisor – Carlos Lequerica
  - 3. Financial Aid Specialist – Stacy Ventura
  - 4. Library Clerk I – Kaitlin Marsh
  - 5. Hourly Personnel – Adjunct (Temporary) Faculty
  - 6. Hourly Personnel – Contract Faculty Overload
  - 7. Hourly Personnel – Short-Term Workers
  - 8. Utilization of Volunteer Services
  - 9. Separations from the District (Information)
  
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
  - 1. Educational Program Assistant, Mathematics & Science – Nicole Holderness
  - 2. Reduced Workload, Instructor, Photography – Ardon Alger
  - 3. Temporary Increase in Assignments – Campus Police & Center of Excellence
  - 4. Leave of Absence – Monica Lara (Information)
  - 5. Reassignment of an Academic Employee, Health Sciences – Tanya Cusick (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 Section 72122)
  - 1. One Case – Student Identification Number 3697 (Information)
  - 2. One Case – Student Identification Number 8286 (Information)
  - 3. One Case – Student Identification Number 8452 (Information)
  - 4. One Case -