



AGENDA

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

Thursday, December 13, 2018  
2:05 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)
  
- 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. Administrative Assistant II, Transfer Center – Melissa Murphy
  - 2. Hourly Personnel – Adjunct (Temporary) Faculty
  - 3. Hourly Personnel – Contract Faculty Overload
  - 4. Hourly Personnel – Short-Term Workers
  - 5. Utilization of Volunteer Services
  - 6. Separations from the District (Information)
  
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
  - 1. Educational Program Assistant, Fontana Campus – Veronica Osifeso
  - 2. Facility Maintenance Attendant – Al Williams
  
- F. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Government Code Section 54957)
  - 1. One Case – Employee Identification Number 4080
  - 2. One Case –
  
- G. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957)
  - 1. Superintendent/President