



AGENDA

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

Thursday, March 21, 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)
  - 4. Agency Representation: Lisa Bailey
    - a. Confidential Professional Development/Evaluation Personnel Plan Revision (Information)
  
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code subdivision (b) Section 54956.9
  - 1. One Case – Claim Number 1991378 (Information)
  - 2. 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. Educational Services Generalist – Kyle Maurice Bowers
  - 2. Network Technology Technician – Adam Masi
  - 3. Program Assistant, Career Center – Bryanna Viramontes
  - 4. Hourly Personnel – Adjunct (Temporary) Faculty
  - 5. Hourly Personnel – Contract Faculty Overload
  - 6. Hourly Personnel – Short-Term Workers
  - 7. Utilization of Volunteer Services
  
- E. PUBLIC EMPLOYEE APPOINTMENT (Government Code Section 54957)
  - 1. Administrative Assistant II, Admissions and Records – Claire Reinschmidt
  - 2. Administrative Assistant II, Foundation – Krysten Audibert
  - 3. Director, Transfer Center and High School Outreach – Ruth-Ann Valencia
  - 4. Educational Services Coordinators – 2018-19 (Revised)
  - 5. Reduced Workload, Instructor, Mathematics – Wafa Yazigi
  - 6. Leave of Absence – Monique Alston (Information)
  - 7. Leave of Absence – Sharon Awad (Information)
  - 8. Leave of Absence – Laura Crespo (Information)
  - 9. Leave of Absence – Paul Diaz (Information)
  - 10. Leave of Absence – Kimberly Noseworthy (Information)
  - 11. Management Personnel Plan/Employment Contract (Information)

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- 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