

Agenda Item

1.02 Adopt Agenda

Meeting: 08/20/2008 Regular Meeting
Category: 1. Procedural Matters
Agenda Type: Information
Public Access: Yes

Agenda Item Content

Adopt Agenda as Amended

Addendum

Addition to Existing Special Projects

Orange Coast College Recycling Center to co-sponsor an Earth Resource Foundation of Costa Mesa youth conference on October 11, 2008, "2008 Youth and Community Environmental CAPP Conference." Approximately 200-400 attendees are expected, primarily local high school students. The event will provide an opportunity to introduce high school students to the OCC campus as well as highlight our institutional commitment to environmental stewardship. There will be no cost to the college. Mike Carey, OCC Recycling Coordinator, will be present and in charge of the event.

Revision to Existing Personnel Items

Appointment of Academic Staff

Administrator

<u>NAME</u>	<u>LOC</u>	<u>Title</u>	<u>START DT</u>	<u>END DT</u>	<u>PLCMT</u>
Torres, Dian	GWC	Associate Dean, Cosmetology	09/01/08	06/30/10	D-26-04

Faculty – Tenure Track

<u>NAME</u>	<u>LOC</u>	<u>TITLE</u>	<u>START DT</u>	<u>PLCMT</u>
Basabe, Sandra	CCC	Instructor, Spanish	08/25/08	A-II-01
Chu, Alice	GWC	Instructor, Accounting	08/25/08	A-I-01

Appointment of Classified Staff to Advertised Positions

Management

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>PLCMT</u>	<u>Vacancy #</u>
Venable, Terance	GWC	Swap Meet Supervisor (.500)	08/23/08	G-15-03	G-003-09

Classified

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>PLCMT</u>	<u>Vacancy #</u>
Fitzgerald, Colleen	GW C	Admissions & Records Tech 2 (.500)	08/11/08	E-45-01	G-025-08
Moore, Cari	GW C	Cosmetology Business Facilitator	08/18/08	E-48-01	G-012-08
Van Dorn, Julia	GW C	Instructional Associate, Online Instruction	08/11/08	E-48-04	G-004-09

Classified – Temporary

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>PLCMT</u>	<u>Vacancy #</u>
Goetz, Angela	CCC	Military/Contract Education Technician, Int.*	08/21/08	EE-45-0 1	C-011-09
Yanaluna, Margaret	CCC	Educational Media Designer Military/Contract Education*	09/02/08	EE-69-0 2	C-009-09

*This position may be extended, modified or eliminated based on changes from the funding source.

Appointment of Special Category, Hourly Staff

Hourly/Temporary/Clerical/Secretarial, to provide clerical support including handling correspondence, maintaining files, answering phones, preparing reports and responding to public inquiries in one or more of the following campus and/or division offices: Instruction, Student Services or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Barrera-Mendoza, Danny	GW C	08/25/08	06/30/09	124006-361519	M,T,W,TH,F
Ho, Phuong	CCC	08/21/08	06/30/09	110001-804901	M,T,W,TH,F
Nguyen, Michael	GW C	08/21/08	06/30/09	813005-381202	M,T,W,TH,F
Siegel, Gary	CCC	08/25/08	06/30/09	124077-851254	M,T,W,TH,F
Wheeler, Tara	DIST	08/21/08	06/30/09	124078-169500	M,T,W,TH,F
	DIST	08/21/08	06/30/09	124108-157000	M,T,W,TH,F
	DIST	09/01/08	06/30/09	124088-156500	M,T,W,TH,F
	DIST	09/01/08	06/30/09	124089-156000	M,T,W,TH,F

Hourly/Temporary/Instructional/Research Assistant, to provide instructional support services to faculty and instructional divisions by assisting with pre-class preparations, maintaining various school records, scoring tests, tutoring, and coordinating instructional materials or equipment in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Authier, Jacob	CCC	08/25/08	06/30/09	110001-801301	M,T,W,TH,F, S
Beck, Jonathan	CCC	08/21/08	06/30/09	110001-801301	M,T,W,TH,F, S
Burnham, Stephanie	OCC	08/25/08	06/30/09	812001-262702	M,T,W,TH,F
	OCC	08/25/08	06/30/09	110001-262701	M,T,W,TH,F
	OCC	08/25/08	06/30/09	120176-251008	M,T,W,TH,F
Clarke-Preston, Evelyn	CCC	08/21/08	06/30/09	110001-801301	M,T,W,TH,F, S
LeDoux, Randolph	CCC	08/21/08	06/30/09	110001-801301	M,T,W,TH,F, S
Nguyen, Kristie	GWC	08/21/08	06/30/09	110001-311305	M,T,W,TH,F
Ramey, Anthony	CCC	08/21/08	06/30/09	110001-801301	M,T,W,TH,F, S
Tapia, Robert	GWC	08/21/08	06/30/09	110001-324202	M,T,W,TH,F
Van Aken Jr., Earl	CCC	08/21/08	06/30/09	110001-801301	M,T,W,TH,F, S

Hourly/Temporary/Service/Maintenance, to perform a variety of semi-skilled maintenance, janitorial and repair work on campus buildings, equipment and facilities in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Gates, David	OCC	08/08/08	06/30/09	110001-285301	M,W,F
Grasso, Francine	OCC	08/21/08	06/30/09	110001-285000	M,T,W,TH,F

Hourly/Temporary/Technical/Paraprofessional, to provide specialized and/or skilled technical support in such areas as classroom interpretation, computer operations, on-line editing, proctoring or special program research in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Campos, Guadalupe	GWC	08/25/08	06/30/09	124006-361516	M,T,W,TH,F
	GWC	08/25/08	06/30/09	124007-856101	M,T,W,TH,F
	GWC	08/25/08	06/30/09	124052-343303	M,T,W,TH,F
Ferguson, Melissa	GWC	08/25/08	06/30/09	124006-361516	M,T,W,TH,F, S
	GWC	08/25/08	06/30/09	124007-856101	M,T,W,TH,F, S
	GWC	08/25/08	06/30/09	124052-343303	M,T,W,TH,F, S
Hansen, Beverly	CCC	08/25/08	06/30/09	110001-801302	M,T,W,TH,F
Ho, Chanh	CCC	08/25/08	06/30/09	818030-871020	M,T,W,TH,F
Maynard, Linda	CCC	07/10/08	06/30/09	110001-860103	M,T,W,TH,F
Wong Burdett, Rebecca	CCC	08/25/08	06/30/09	110001-801302	M,T,W,TH,F

Revision to Existing Resolution

RESOLUTION OF THE BOARD OF TRUSTEES OF COAST COMMUNITY COLLEGE DISTRICT, ORANGE COUNTY, CALIFORNIA

WHEREAS, the State of California is projecting a state budget shortfall of \$17.2 billion dollars; and

WHEREAS, the Governor's proposed May revision budget represents a \$4.3 billion dollar reduction in appropriations for school districts, county offices of education and community college districts; and ...

NOW, THEREFORE, BE IT RESOLVED that this Board does hereby:

1. Find and determine that the Transfer is in the public interest and serves a valid public purpose.
2. The District Board of Trustees hereby requests a transfer of monies to the District from County monies in the County Treasurer's custody. The Transfer shall be in an amount, if any, determined by the Treasurer, not to exceed the lesser of (i) 85% of the anticipated revenues accruing to the District as certified by the District and confirmed by the County Auditor-Controller, or (ii) \$25,000,000. The District Vice Chancellor of Administrative Services is hereby authorized and directed for and on behalf of the District to formally request a Transfer in an amount and upon a date designated by the District Vice Chancellor of Administrative Services, not to exceed the limitations to such Transfer as provided herein.
3. The District hereby requests that the Transfer be made by the Treasurer in one or more installments and not prior to July 1, 2008, nor later than April 27, 2009. It is hereby requested that the Treasurer deposit Transfer installments to the District in the General Fund. All Transfers installments to the District will be made from and limited to the County of Orange Educational Investment Pool. The Transfer shall be repaid, no later than June 30, 2009.
4. Repayment of any Transfer installment shall be made from the revenues accruing to the District before any other obligation of the District is met from such revenue. Interest on any Transfer installment will accrue and be payable by the District **at the same interest rate the County of Orange Educational Investment Pool is earning until the entire Transfer is repaid.**
5. The Form of Temporary Transfer Agreement is hereby approved in the form presented, and the District Vice Chancellor of Administrative Services is hereby authorized and directed to execute the Temporary Transfer Agreement on behalf of the District. **A copy of the Agreement is on file in the Vice Chancellor of Administrative Services office.**
6. The Clerk/Secretary of the Board of Trustees is hereby directed to submit a certified copy of this Resolution to the Orange County Treasurer-Tax Collector.
7. This resolution shall take effect immediately.

Additional Administrative Content

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