

Regular Meeting
Board of Trustees
Coast Community College District
District Board Room

6:30 p.m. Regular Meeting – Closed Session Following

May 19, 2010

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on May 19, 2010 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

Board President Jerry Patterson called the meeting to order at 6:30 p.m.

1.02 Roll Call

Trustees Present: Jerry Patterson, Mary Hornbuckle, Walter Howald, Jim Moreno,
Lorraine Prinsky and Student Trustee Robert Lane

Trustees Absent: None

1.03 Public Comment (Closed Session – Items on Agenda)

There were no requests to address the Board during Public Comment.

1.04 Recess to Closed Session

The meeting convened to Closed Session at 6:31 p.m.

1.04.01 Public Employment (Pursuant to Government Code 54957 (b)(1))

Position: President, Coastline Community College

1.05 Report of Action from Closed Session

The meeting reconvened to Open Session at 6:33 p.m. There was no report of action from Closed Session.

1.06 Pledge of Allegiance – Trustee Walt Howald

Trustee Howald led the Pledge of Allegiance to the United States.

1.07 Public Comment (Open Session – Items on Agenda)

There were no requests to address the Board during Public Comment.

1.08 Approval of Employment Agreement, President, Coastline Community College

It was moved by Mr. Moreno and seconded by Dr. Prinsky to approve the Employment Agreement with Dr. Loretta Adrian for President, Coastline Community College. (See appendix A, pages 22-23)

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

1.09 Presentations, Ceremonial Resolutions and Public Hearings

Board President Patterson introduced Dr. Loretta Adrian as President, Coastline Community College and recessed the meeting for a brief reception to welcome Dr. Adrian.

The meeting was recessed at 6:57 p.m.

Board President Patterson reconvened the meeting at 7:26 p.m.

1.10 Resolutions to Honor and Accept Retirements and Acknowledgments

The Board expressed appreciation and congratulations to the following retirees with 10 or more years of service to the Coast Community College District:

Administrator

Snyder, Thomas, CCC, Dean, Planning, Development and Government Relations, retirement effective 7/1/10.

Faculty

Arlington, Patricia, CCC, Instructor, retirement effective 6/3/10.
Carle, Spencer, GWC, Instructor, Economics, retirement effective 5/31/10
Carrie, Charles D., GWC, Instructor, Mathematics, retirement effective 6/1/10
Farris, James, GWC, Instructor, Business, retirement effective 6/1/10
Gibson, Ronald C., GWC, Instructor, Geology, retirement effective 6/1/10
Greenfield, James, GWC, Instructor, Physical Education, retirement effective 5/31/10
Grimes, Carol J., GWC, Instructor, Chemistry, retirement effective 5/31/10
Lindsay, Donald, GWC, Instructor, Physiology, retirement effective 5/31/10
Mikelson, Louis D., GWC, Instructor, Biology, retirement effective 5/31/10
Miller, Donald, GWC, Counselor, retirement effective 5/31/10
Nudelman, Jack, OCC, Instructor, Electronics, retirement effective 7/1/10
Palmer, Theodore, GWC, Instructor, Architecture, retirement effective 5/31/10
Pierce, Lowell, GWC, Instructor, Physical Education, retirement effective 5/31/10
Thorne, Clyde, GWC, Instructor, History, retirement effective 5/31/10
Whitchurch, Charles, GWC, Instructor, English, retirement effective 6/1/10
Woo, Mai-Ying, GWC, Instructor, Business, retirement effective 5/31/10

Classified Management

Bare, Michael J., CCC, Director of College Bookstore, retirement effective 7/1/10
Dessero, Patti, CCC, Manager, Military Programs Instructional Services, retirement effective 7/1/10
Hickey, Ann, CCC, Supervisor, Instructional Services, retirement effective 7/1/10
Orduna, Valerie, OCC ECC School Coordinator, retirement effective 7/16/10

Confidential

Surgenor, Kathleen, DIST, Executive Assistant to Vice Chancellor, HR, retirement effective 7/1/10

Classified

Acevedo, Phyllis, DIST, Payroll Technician, retirement effective 7/1/10
Ader, Diana, GWC, Cosmetology Receptionist, retirement effective 7/1/10
Fonseca, Angelina, CCC, Military/Contract Education Specialist, retirement effective 7/1/10
Hunt, Cecelia, GWC, Information Systems Trainer, retirement effective 3/31/10
Lantz, Shirley, GWC, Graphic Composer, retirement effective 6/18/10
Martin, Susan, DIS, Applications Program Analyst, retirement effective 7/1/10
Mitchell, James, CCC, Information Systems Technician II, retirement effective 7/1/10
Phung, Teresa, GWC, Staff Aide, retirement effective 6/30/10
Scott, Leslie, OCC, Instructional Associate Business Ed, retirement effective 6/1/10

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to accept these retirements.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

1.10.01 Acknowledgement of Student Trustee Robert Lane

Board President Patterson presented Mr. Robert Lane with a Resolution honoring his many and great works as Student Trustee for 2009-2010.

1.10.02 Acknowledgement of Golden West College Students and Faculty, Victors of Microsoft Corporations Imagine Cup Competition

Golden West College Computer Science Faculty members Mr. Don Nielsen and Shin Liu and Students Paul Purtell and Zachary McIntosh presented a video to the Board highlighting their accomplishments in being named Victors of Microsoft Corporations Imagine Cup Competition.

2.02.04 Special Presentation – Golden West College

Board President Patterson moved this item forward in the Agenda.

Mr. Kevin Gilhouley from the Office of Senator Tom Harman presented a Resolution to Golden West College recognizing their 30th Anniversary of “Legal Updates”, a video presentation that provides local and statewide law enforcement agencies with streamlined instructional materials and overall contribution to Law Enforcement Safety. Mr. Doug Larson, Dean, Golden West College and Mr. Ron Lowenberg, former Chief of Police for the city of Huntington Beach accepted the Resolution and shared a video presentation of the 30 year history of the program.

2.00 General Information and Reports

2.01 Informative Reports

(Oral reports shall be limited to a maximum of three minutes. If requested and provided to the Board during the oral report, a written report shall be included as part of the public record. These reports generally will cover issues such as past and upcoming activities, student enrollment, budgetary issues, student concerns, and employee concerns)

2.01.01 Report from the Chancellor

Dr. Ding-Jo H. Currie, Chancellor, provided a report to the Board and C.M. Brahmabhatt provided a brief report on the budget's May revise.

2.01.02 Reports from the Presidents

The following college presidents or designee provided reports to the Board:

Dr. Marilyn Brock, Coastline Community College
Dr. Dennis Harkins, Orange Coast College
Wes Bryan, Golden West College

2.01.03 Reports from the Officers of Student Government Organizations

The following representatives provided reports on behalf of the student government organizations:

Tonya Anderson, Coastline Community College
Steven Sewell, Golden West College
Daniel Cassadas, Orange Coast College

2.01.04 Reports from the Academic Senate Presidents

The following Academic Senate Presidents or designee provided reports to the Board:

Dr. Eduardo Arismendi-Pardi, Orange Coast College (OCC) Academic Senate President
Diane Restelli, Golden West College (GWC) Academic Senate President
Nancy Jones, Coastline Community College (CCC) Academic Senate President

2.01.05 Reports from Employee Representative Groups

Reports were provided by the following Employee Representative Groups:

Barbara Price, President, Coast Community College Association/California Teachers Association-National Education Association (CCCA/CTA-NEA)
Michael Mandelkern, President, Coast District Management Association

2.01.06 Reports from the Board of Trustees

Board members provided individual reports.

2.01.07 Reports from the Board Committees & Review of Board Committee Meeting Dates

The Board reviewed the dates of the upcoming Board Committee meetings.

Trustee Moreno provided a report of the Audit and Budget Committees, and Trustee Prinsky provided a report of the Orange County Legislative Task Force.

2.02 Matters for Review, Discussion and/or Action

2.02.01 Review of Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates for FY 2009/2010 as presented in the May 19, 2010 Agenda. Dr. Lipton, General Counsel informed the Board that the Board meetings scheduled for May 26th and June 23rd are Special Meetings and should be listed as such in the Agenda.

2.02.02 Consideration of Meetings and Conferences of the American Association of Community College (AACC) Association of Community College Trustees (ACCT) & California Community Colleges League (CCLC)

The Board reviewed the scheduled Board Meeting dates and conferences for the AACC, ACCT, and the CCLC.

2.02.03 Opportunity for the Board to Review the Board Directives Log

The Board reviewed and discussed the items on the Board Log.

It was moved by Mr. Moreno and seconded by Mr. Howald to remove # 3, "Provide a status report of the OCC Book Store and Food Service Facilities" from the Board Directives Log and add the following new item:

Provide the Board with a comprehensive report to include a two-year and five-year plan of what the Districts anticipated Information Technology needs are or are projected to be.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

2.02.04 Special Presentation – Golden West College

This item was moved forward in the Agenda.

2.02.05 Review of Internal Audit Report

Richard Kudlik, Director, Internal Audit provided a review of the Internal Audit Report to the Board.

2.02.06 Opportunity for the Board of Trustees to Review the Orange Coast College Bookstore and Food Service Revenue Update from District Internal Audit Services

Richard Kudlik, Director, Internal Audit provided the Board with an update of the Orange Coast College Bookstore and Food Service Revenue. Mr. Kudlik reported that the Bookstore building needs approximately \$700,000 in capital improvements for seismic retrofitting. Following discussion, Board President Patterson directed Dr. Dennis Harkins, President, Orange Coast College for a report of the capital improvements needed including how long the campus knew of the necessary improvements, how the campus proposes to pay for them, when the campus knew of the seismic retrofit issues and all other pertinent information pertaining to this item. Dr. Harkins indicated he would have the report for the next Land Development Committee meeting.

2.03 Review of Buildings and Grounds Reports

The Board reviewed and discussed the Buildings and Grounds Reports as presented in the May 19, 2010 Agenda.

3.00 Consent Calendar

It was moved by Mr. Lane and seconded by Ms. Hornbuckle to approve the Consent Calendar with the following changes:

1. Section 3.04.03 on page 81 of the Agenda, that the end date for Michelle Arant be changed to "7/31/10"
2. Section 3.04.03 on page 81 of the Agenda, that the end date for Galbraith-Prell be changed to "7/01/10"
3. Section 3.05.05 on page 99 of the Agenda, that the figure of \$1,5000.0" to be changed to "\$1,500."

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.00 Action Items

4.01 Approval of Agreements – Coastline Community College

4.01.01 Approve Memorandum of Understanding between the Coast Community College District and the Cities of Cypress, Fountain Valley, Los Alamitos, Seal Beach, and Westminster

It was moved by Mr. Moreno and seconded by Mr. Howald to approve the Memorandum of Understanding between the Coast Community College District and the Cities of Cypress, Fountain Valley, Los Alamitos, Seal Beach, and Westminster, allowing the West Orange County SWAT Team to utilize the Monrovia property buildings for training purposes prior to demolition. The Board President, or designee, is authorized to sign the Agreement and any related documents indicating approval by the Board of Trustees.

Fiscal Review and Impact: None

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.02 Approval of Agreements – Golden West College

4.02.01 Approve Non-Standard Agreement between Trustees of California State University, Long Beach and the Coast Community College District for Field Placement of University Students at Golden West College

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the agreement between the Trustees of the California State University and the Coast Community College District for the placement of CSULB students at Golden West College for practical experience in the study of Kinesiology and Physical Education/Athletic Training from September 1, 2010 through April 30, 2015. The Board President, or designee, is authorized to sign the Agreement and any related documents indicating approval by the Board of Trustees.

Fiscal Impact: No known costs to the District. Worker's Compensation Insurance for participating students shall be provided by California State University.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.02.02 Approve Non-Standard Agreement between American Honda Motor Company, Inc. (AHM) and the Coast Community College District to participate in PACT training

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno to approve the agreement between American Honda Motor Company, Inc. (AHM) and the Coast Community College District for participating in PACT training, from May 6, 2010 and will continue until either party gives sixty (60) days written notice of termination. The Board President, or designee, is authorized to sign the Agreement and any related documents indicating approval by the Board of Trustees.

Fiscal Impact: No fiscal impact to the college. College will benefit from "knowledge base" transfer as well as increased enrollment and certifications.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.02.03 Approve Amendment to Non-Standard Agreement between Blackboard and the Coast Community College District for Transition to New Version of Blackboard

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the amendment between Blackboard and the Coast Community College District for transitioning to Blackboard 9, from May 6, 2010 through June 30, 2012. The Board President, or designee, is authorized to sign the amendment and any related documents indicating approval by the Board of Trustees.

Fiscal Impact: No cost to the college.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

4.03 Approval of Agreements – Orange Coast College

4.03.01 Approve Agreement between the Institute of Reading Development and the Coast Community College District for the purpose of teaching a series of reading enrichment programs offered by Orange Coast College

It was moved by Mr. Moreno and seconded by Dr. Prinsky to approve the Agreement between the Institute of Reading Development and the Coast Community College District for the purpose of teaching a series of reading enrichment programs offered by Orange Coast College at mutually agreed upon sites during the Summer, 2010. The Board President, or designee, is authorized to sign the Agreement and any related documents indicating approval by the Board of Trustees.

Fiscal Impact: The fee split will be 88/12 with 88% of the gross tuition income retained by the institute and 12% to Orange Coast College.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

4.03.02 Approve Agreement between the Community College Library Consortium and the Coast Community College District to renew OCC Library electronic databases

It was moved by Mr. Howald and seconded by Ms. Hornbuckle to approve the Agreement between the Community College Library Consortium and the Coast Community College District for the purpose of renewing OCC Library electronic databases effective July 1, 2010 through June 30, 2011.

Fiscal Impact: \$3,997.00 to be paid from Library funds

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

4.03.03 Approve Agreement between Smartthinking, Inc. and the Coast Community College District for the purpose of offering an online tutoring program to OCC students

It was moved by Mr. Lane and seconded by Mr. Howald to substitute "Statement of Work" for "Agreement" and approve the Statement of Work between Smartthinking, Inc.

and the Coast Community College District for the purpose of offering an online tutoring program to OCC students. The Board President, or designee, is authorized to sign the Agreement and any related documents indicating approval by the Board of Trustees.

Fiscal Impact: The cost of the full contract (\$15,000) will be paid through Title III Grant funds as a one-time fee

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
 No: None
 Absent: None

4.04 Approval of Agreements – District None

4.05 Buildings and Grounds Approvals

4.05.01 Bid Tabulations and Award of Contract: Orange Coast College Student Center Renovation; Bid No. 1975

It was moved by Ms. Hornbuckle and seconded by Mr. Howald that a contract be awarded to the lowest qualified base bid in Categories A, B, C, D, E, F, G, H, I, J, K, L, N, O, P and Q as shown below, and that the Board President, or designee, be authorized to sign the contract documents.

	<u>Base Bid</u>
<u>Category A – Demolition/Site Preparation</u>	
1. U.S. Demolition, Inc.	\$ 99,370.00
4510 E. Eisenhower Circle, Anaheim, CA 92807	
2. DOJA, INC., Ontario, CA 91762	\$ 127,000.00
3. AMPCO Contracting, Inc., Anaheim, CA 92805	\$ 158,000.00
<u>Category B – Concrete/Grading</u>	
1. EDGE Development, Inc., Temecula, CA 92590	\$ 470,000.00
27368 Via Industria, Suite 101, Temecula, CA 92590	
2. Tidwell Concrete Construction, Inc., Indio, CA 92201	\$ 479,670.00
3. Brian Devries Construction, Inc. dba Devries Construction, Laguna Niguel, CA 92677	\$ 736,000.00
4. Salazar Construction Co., Inc., Santa Clarita, CA 91351	\$ 900,000.00
<u>Category C – Masonry</u>	
1. J.B. McGaliard & Sons, Inc.	\$ 104,817.00
13124-A Saticoy Street, North Hollywood, CA 91605	
2. Winegardner Masonry, Inc., Yucaipa, CA 92399	\$ 172,700.00
<u>Category D – Rough Carpentry/Misc Metals</u>	
1. Cuyamaca Const., Inc.	\$ 369,000.00
10763 Woodside Avenue, Suite D, Santee, CA 92071	

Category E – Roofing/Waterproofing/Sheet Metal

- | | | |
|----|--|----------------------|
| 1. | Best Contracting Services, Inc.
19027 S. Hamilton Avenue, Gardena, CA 90248 | \$ 254,770.00 |
|----|--|----------------------|

Category F – Glass & Glazing

- | | | |
|----|--|---------------------|
| 1. | Tandem West Glass, Inc., Indio, CA 92201
(Withdrew bid due to clerical error) | \$ 68,898.00 |
| 2. | Liberty Glass & Metal, Inc.
1657 West Arrow Route, Upland, CA 91786 | \$ 88,000.00 |
| 3. | E & R Glass Contractors, Inc., Montclair, CA 91763 | \$ 89,880.00 |
| 4. | Roy E. Whitehead, Inc., Riverside, CA 92509 | \$ 145,550.00 |

Category G – Drywall/Plaster/Framing/Doors/Frames/Hardware

- | | | |
|----|--|----------------------|
| 1. | Sierra Lathing Company, Inc.
1189 West Leiske Drive, Rialto, CA 92376 | \$ 337,595.00 |
| 2. | Mowery-Thomason, Inc., Anaheim, CA 92806 | \$ 439,584.00 |

Category H – Ceramic Tile

- | | | |
|----|---|----------------------|
| 1. | J. Colavin & Son, Inc.
5323 Alhambra Avenue, Los Angeles, CA 90032 | \$ 119,615.00 |
| 2. | Inland Pacific Tile, Inc., San Bernardino, CA 92408 | \$ 131,500.00 |
| 3. | Continental Marble and Tile Company, Corona, CA 92879 | \$ 152,815.00 |

Category I – Acoustical Ceilings

- | | | |
|----|---|----------------------|
| 1. | Southcoast Acoustical Interiors, Inc.
9155 Archibald Avenue, Suite 902, Rancho Cucamonga, CA 91730 | \$ 103,650.00 |
| 2. | Cochran Interiors, Inc., Arcadia, CA 91006 | \$ 122,000.00 |
| 3. | Preferred Ceilings, Inc., Brea, CA 92821 | \$ 125,325.00 |
| 4. | Ellijay Acoustics, Inc., Placentia, CA 92870 | \$ 129,470.00 |
| 5. | F. Rodgers Corporation, Ontario, CA 91761 | \$ 132,332.00 |

Category J – Flooring

- | | | |
|----|---|---------------------|
| 1. | The M.S. Rouse Company, Inc.
18012 Cowan, Irvine, CA 92614 | \$ 97,850.00 |
| 2. | Continental Flooring, Inc., Rancho Cucamonga, CA 91730 | \$ 98,126.00 |
| 3. | Pro Installations, Inc. dba ProSpectra Contract Flooring,
Cerritos, CA 90703 | \$ 99,900.00 |

Category K – Painting

- | | | |
|----|--|---------------------|
| 1. | Industry Coatings Co., San Pedro, CA 90731
(Withdrew bid due to clerical error) | \$ 29,500.00 |
| 2. | Bithell, Inc., Covina, CA 91724
(Withdrew bid due to clerical error) | \$ 53,625.00 |
| 3. | Painting & Décor. LTD
P.O. Box 5926, Orange, CA 92863 | \$ 55,400.00 |
| 4. | C.T. Georgiou Painting Co., Wilmington, CA 90744 | \$ 66,790.00 |
| 5. | A.J. Fistes Corporation, Long Beach, CA 90806 | \$ 70,890.00 |

- | | | |
|----|---|--------------|
| 6. | Borbon Incorporated, Buena Park, CA 90620 | \$ 83,000.00 |
|----|---|--------------|

Category L – Project Specialties

- | | | |
|----|---|----------------------|
| 1. | Gamma Builders, Inc.
28561 Oso Pkwy, Suite D-518, Rancho Santa Margarita, CA 92688 | \$ 147,300.00 |
|----|---|----------------------|

Category M – Kitchen Equipment/Finish Carpentry/Millwork

- | | | |
|----|--|---------------|
| 1. | R.W. Smith & Co.
(Withdrew bid due to clerical error) | \$ 620,600.00 |
| 2. | J.F. Duncan Industries, Inc., Downey, CA 90241
(Withdrew bid due to clerical error) | \$ 735,588.04 |

Package will be rebid and submitted to the Board for approval on 7/21/10

Category N – Fire Protection

- | | | |
|----|---|----------------------|
| 1. | Underwriters Fire Protection of California, Inc., Cypress, CA 90630
(Withdrew bid due to clerical error) | \$ 93,450.00 |
| 2. | A-1 Fire Protection, Inc.
8655 Miramar Place, San Diego, CA 92121 | \$ 182,000.00 |
| 3. | Cosco Fire Protection, Inc., Orange, CA 92865 | \$ 188,340.00 |
| 4. | Daart Engineering Company, Inc., San Bernardino, CA 92405 | \$ 196,823.00 |
| 5. | Gamma Builders, Inc., Rancho Santa Margarita, CA 92688 | \$ 208,300.00 |
| 6. | Tate Fire Protection Services, Inc., Poway, CA 92064 | \$ 229,800.00 |
| 7. | Link-Nilsen Corporation, Arcadia, CA 91006 | \$ 275,160.00 |

Category O – Plumbing/Site Utilities

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|----|--|----------------------|
| 1. | Continental Plumbing, Inc.
11165 Thurston Lane, Mira Loma, CA 91752 | \$ 227,461.00 |
| 2. | Alpha Mechanical Heating & Air Conditioning, Inc.,
San Diego, CA 92123 | \$ 248,700.00 |
| 3. | Temecula Mechanical, Inc., Temecula, CA 92590 | \$ 253,000.00 |
| 4. | H.L. Moe Co., Inc., Glendale, CA 91204 | \$ 272,680.00 |
| 5. | Atlas-Allied, Inc., Anaheim, CA 92806 | \$ 273,480.00 |
| 6. | Verne's Plumbing, Inc., Buena Park, CA 90621 | \$ 298,500.00 |
| 7. | D/K Mechanical Contractors, Inc., Anaheim, CA 92807 | \$ 301,420.00 |
| 8. | HPS Mechanical, Inc., Bakersfield, CA 93307 | \$ 343,449.00 |

Category P – HVAC

- | | | |
|-----|---|----------------------|
| 1. | Liberty Climate Control, Inc.
2447 N. Chico Avenue, South El Monte, CA 91733 | \$ 760,000.00 |
| 2. | Air Plus Corporation, Van Nuys, CA 91406 | \$ 767,000.00 |
| 3. | Cool Air Supply, Inc., Glendale, CA 91208 | \$ 784,500.00 |
| 4. | Refrigerated Air Mechanical Systems, Anaheim, CA 92802 | \$ 793,458.00 |
| 5. | Alpha Mechanical Heating & Air Conditioning, Inc.,
San Diego, CA 92123 | \$ 838,200.00 |
| 6. | JMS Air Conditioning and Appliance Service, Inc.
dba JMS A/C & Heating, Van Nuys, CA 91405 | \$ 849,000.00 |
| 7. | Sheldon Mechanical Corporation, Santa Clarita, CA 91355 | \$ 852,700.00 |
| 8. | Anderson Air Conditioning, L.P., Fullerton, CA 92831 | \$ 864,163.00 |
| 9. | West-Tech Mechanical, Inc., Montclair, CA 91763 | \$ 909,950.00 |
| 10. | Scorpio Enterprises dba Aire-Masters Air Conditioning, | \$ 989,000.00 |

- | | | |
|-----|--|----------------|
| | Santa Fe Springs, CA 90670 | |
| 11. | ACH Mechanical Contractors, Inc., Redlands, CA 92373 | \$1,047,000.00 |

Category Q – Electrical/Fire Alarm/Low Voltage Systems

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|----|---|---------------|
| 1. | Dennison Electric, Inc.
10855 Portal Drive, Los Alamitos, CA 90720 | \$ 396,250.00 |
| 2. | Tri-Power Electric, Inc., Santa Ana, CA 92704 | \$ 430,000.00 |
| 3. | Baker Electric, Inc., Escondido, CA 92029 | \$ 555,500.00 |
| 4. | Bergelectric Corp., Costa Mesa, CA 92627 | \$ 586,700.00 |
| 5. | Mel Smith Electric, Inc., Stanton, CA 90680 | \$ 695,000.00 |

Fiscal Impact: \$3,813,078 (Measure C – General Obligation
Bond Fund & ASOCC Funds)
Master Plan Approved Project
OCC Upgrade Student Services
OCC Student Center

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.05.02 Bid Tabulations and Award of Contract: Orange Coast College Technology Mechanical Controls Upgrade; Bid No. 1976

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle that a contract be awarded to KX2 Holdings Building Technologies Group, LP dba Climatec Building Technologies Group as lowest qualified base bid of \$450,837.00 as shown below, and that the Board President, or designee, be authorized to sign the contract documents.

- | | | |
|----|--|-----------------|
| | | <u>Base Bid</u> |
| 1. | KX2 Holdings Building Technologies Group, LP dba
Climatec Building Technologies Group
18002 Cowan, Suite 200, Irvine, CA 92614 | \$450,837 |
| 2. | Alpha Mechanical Heating & Air Conditioning, Inc.,
San Diego, CA 92123 | \$559,200 |

Fiscal Impact: \$450,837 (State Scheduled Maintenance Funds)
OCC – Upgrade/Replace Energy Management System in Six
Buildings
(Measure C – General Obligation Bond Fund)
OCC – Energy Efficiency Upgrades
Master Plan Approved Project

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.05.03 Approve Standard Professional Services Agreement with GLUMAC; Coastline Community College Newport Beach Learning Center

It was moved by Mr. Howald and seconded by Mr. Lane that authorization be given to employ GLUMAC for commissioning services for the Coastline Community College Newport Beach Learning Center pursuant to the Districts' Standard Professional Services Agreement, and that the Board President, or designee, be authorized to sign the contract documents.

The scope of service is to include the following tasks:

1. Commissioning Services \$61,000

Fiscal Impact: \$61,000 (General Obligation Bond Funds/Measure C)
Master Plan Approved Project
CCC Newport Beach Learning Center

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

4.06 General Items of Business – Coastline Community College

4.06.01 Authorization for Coastline Community College to Conduct a Short-Term Study Abroad Program in Costa Rica during Summer 2011

It was moved by Mr. Patterson and seconded by Mr. Lane that authorization be given to enter into a standard travel contractor agreement to conduct a program in Costa Rica during Summer, 2011. John Clark, Megan DeWitt, and Flory Mora-Gehring, part-time instructors, to serve as faculty. All logistical arrangements will be handled by Festival Travel & Tours.

Fiscal Impact: No cost to the District. No replacement costs for faculty assigned to program. All payments by trip participants for travel services shall be made to the travel contractor. Travel contractor shall account to Coast Community College District for the total cost of the trip.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No: None
Absent: None

4.07 General Items of Business – Golden West College None

4.08 General Items of Business – Orange Coast College

4.08.01 Authorization to Conduct a Short-Term Language Study Abroad Program in Paris, France during Summer, 2011

It was moved by Mr. Howald and seconded by Mr. Lane to approve Agenda Items 4.08.01 to conduct a short-term language study abroad program in Paris, France during summer, 2011 and 4.08.02 to conduct a short-term language study abroad program in Madrid, Spain during summer, 2011.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.08.02 Authorization to Conduct a Short-Term Language Study Abroad Program in Madrid, Spain during Summer, 2011

This item was approved above with Agenda Item 4.08.01.

4.09 General Items of Business - District

4.09.01 Authorization for Special Payments – District

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve Agenda Items, 4.09.01 and 4.09.02, Authorization for Special Payments – District.

Payment NTE \$5,000 to cover reasonable and allowable expenses, including meeting room costs, airfare, lodging and taxes incurred for the Vice Chancellor of Educational Services Search Committee. Names are on file with the Personnel Office and District Board Office. Expenses are to be paid from Recruitment funds.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.09.02 Authorization for Special Payments - District

This item was approved above with Agenda Item 4.09.01.

Payment NTE \$5,000 to cover reasonable and allowable expenses, including meeting room costs, airfare, lodging and taxes incurred for the Vice Chancellor of Administrative Services Search Committee. Names are on file with the Personnel Office and District Board Office. Expenses are to be paid from Recruitment funds.

4.09.03 Authorization for District Information Services (DIS) to Purchase Hardware, Software and Support Services to Stabilize and Enhance Luminis (MyCCC, MyGWC, MyOCC, MyCoast) Portals

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to authorize the Director of Purchasing to issue purchase orders in support of the Luminis platform upgrade.

Fiscal Review and Impact: \$205,000 from general funds

Description	Vendor	Amount
Redhat Linux Operating System Licenses	DLT Solutions (Redhat's Educational Reseller) or equivalent	\$25,000
~ 14 Servers	Dell Education, or equivalent	\$100,000
Implementation Services	SunGard Higher Education	\$60,000
Staff Training	DLT Solutions or equivalent	\$20,000
TOTAL		\$205,000

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
 No: None
 Absent: None

4.09.04 Adoption of Revisions and Deletions to Policies, Student Trustee, Board of Trustees

It was moved by Mr. Lane and seconded by Dr. Prinsky to adopt the proposed revisions to Policy 010-2-14 and delete policies 10-2-14.3, "Compensation for Student Trustee" and 010-2-14.4, "Student Trustee Travel and Conference Approvals."

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
 No: None
 Absent: None

4.09.05 Authorization for Coast Community College District to purchase Oracle Real Application Clusters (RAC) software from Oracle Corporation to provide failover protection for Coast's mission critical systems: Banner and Luminis/MySites (MyCCC, MyCoast, MyGWC, My OCC)

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to authorize the Director of Purchasing to issue purchase orders to Oracle Corporation to purchase Oracle RAC software, support and updates.

Following discussion, Board President Patterson asked Mr. Don Cock, Supervisor, DIS Technical Support, to set a date for a later Board meeting for the Trustees to tour the District Information Technology department.

Fiscal Review and Impact: \$190,808 plus taxes from general funds: \$156,400 for 17 processor licenses and \$34,808 for first year support and updates.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.09.06 Approval of Employment Agreement, Interim Vice Chancellor of Educational Services

It was moved by Mr. Lane and seconded by Mr. Howald to approve the employment agreement with John Breihan, Interim Associate Vice Chancellor of Educational Services, effective June 1, 2010 through September 30, 2010. The Board President, or designee, is authorized to sign the Agreement and any related documents indicating approval by the Board of Trustees.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.10 Resolutions

None

4.11 Approval of Minutes Special Meeting of May 3, 2010 Regular Meeting of May 5, 2010

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the minutes of the Special Meeting of May 3, 2010 and the Regular Meeting of May 5, 2010.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.12 Opportunity for Public Comment (Items Not on the Agenda)

4.13 Recess to Closed Session

Conducted in Accordance with applicable sections of California law. Closed Sessions are not open to the public.

The Board recessed to Closed Session at 9:30 p.m. to discuss the following items:

4.13.01 Public Employment (Pursuant to Government Code Section 54957 (b) (1))

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Educational Administrators
 - a. Interim Vice Chancellor Educational Services
6. Classified Management
7. Classified Staff
 - a. Cosmetology Dispensary Technician
 - b. CTE Community College Grant Coordinator
 - c. Instructional Associate Success Center
 - d. Student Financial Aid Accounting/Fiscal Specialist
 - e. Calworks Staff Assistant Senior
 - f. Instructional Associate Success Center
 - g. Student Financial Aid Specialist-BFAP
 - h. Student Financial Aid Specialist
 - i. Child Care Eligibility Assistant
8. Reclassification and Reorganization/Reassignment
 - a. Telecourse Mkg Coordinator
9. Classified Temporary Assignments
 - a. Special Assignment
 - b. Student Financial Aid Coordinator
 - c. Staff Specialist
 - d. Special Assignment
 - e. Campus Security Officer, Lead
 - f. Campus Security Officer, Lead
 - g. Campus Security Officer, Lead
 - h. Special Assignment
 - i. Special Assignment
 - j. Campus Security Officer, Lead
 - k. Campus Security Officer, Lead
 - l. Campus Security Officer, Lead
 - m. Mechanic, Lead
 - n. Special Assignment
 - o. Special Assignment
 - p. Special Assignment
10. Hourly Staff
11. Substitute Classified

12. Clinical Advisor/Summer
13. Medical Professional Hourly Personnel
14. Student Workers
15. Vice Chancellor of Human Resources

Public employment materials are available upon request from the Board of Trustees' Office

**4.13.02 Conference with Legal Counsel: Existing Litigation
(Pursuant to sub-section "a" of Government Code Section 54956.9)**

*Morgenstern v. Orange Coast College et al., Orange County Superior Court Case No. 30-2008-00109222
Coast Federation of Educators v. Coast Community College District (CFE Arbitration)
Faber v. Coast Community College District et al., Orange County Superior Court Case No. 30-2009-00126090
Jacobson v. Coast Community College District (Arbitration)
Williams v. Barr, et al., US District Court Case No. SACVIO-47 DOC (MLGX)
Magana vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2010-00346951
Lopez vs. Golden West College, Office for Civil Rights Case No. 09-10-2094
Coast Community College Association vs. Coast Community College District, PERB Case #LA-CE-54-36-E*

**4.13.03 Conference with Legal Counsel: Anticipated Litigation
(Pursuant to sub-section "b" of Government Code Section 54956.9)**

Significant exposure to litigation: Claim filed by Michael Greeley

**4.13.04 Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code Section 54957)**

**4.13.05 Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)**

Position: Chancellor

**4.13.06 Conference with Labor Negotiator
(Pursuant to Government Code Section 54957.6)
Agency Negotiator: Joseph Quarles Ed.D., Vice Chancellor, Human Resources**

Employee Organizations:

Coast Federation of Classified Employees (CFCE),
Coast Community College Association-California Teachers Association/National
Education Association (CCCA-CTA/NEA),
Coast Federation of Educators/American Federation of Teachers (CFE/AFT),
Unrepresented Employees: Association of Confidential Employees (ACE),
Unrepresented Employees: Coast District Management Association (CDMA),
Educational Administrators

4.13.07 Reconvene Regular Meeting

The meeting reconvened to Open Session at 11:28 p.m.

4.13.08 Report of Action from Closed Session

Dr. Christian Teeter, Secretary of the Board of Trustees, reported that on a motion by Mr. Moreno and seconded by Mr. Howald, the Board voted unanimously to approve Agenda Item 4.13.01, Public Employment with edits. (See appendix B, pages 24-34)

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

4.13.09 Adjournment

There being no further business, it was moved by Ms. Hornbuckle and seconded by Mr. Howald that the meeting be adjourned.

Motion carried with the following vote:

Aye:	Mr. Patterson, Mr. Moreno, Mr. Howald, Dr. Prinsky, and Ms. Hornbuckle
No:	None
Absent:	None

The meeting was adjourned at 11:29 p.m.

Secretary of the Board of Trustees

Appendices

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Appendix A



DISTRICT CONTACT:

Martha Parham
District Director, Public Affairs
(714) 438-4605

COASTLINE COLLEGE CONTACT:

Michelle Ma
Director, Marketing & Public Relations
(714) 241-6186

May 19, 2010

NEWS

Coast District Trustees Select Adrian as President for Coastline Community College

The Board of Trustees voted unanimously today to appoint Loretta (Lori) Adrian, Ph.D. as President of Coastline Community College. Adrian will begin as President on July 1, 2010.

Dr. Adrian has more than 20 years of experience in the California community college system and has extensive experience working in large multi-college districts such as San Mateo County and San Diego. She has been a strong advocate for students locally and statewide.

"Dr. Adrian's extensive experience started in student services but expands to all other areas of the college," said Board President Jerry Patterson. "Coastline Community College has an international reputation for quality programs and innovative thinking. The Board is impressed with Dr. Adrian's record of supporting student success, which is a valued trademark at Coastline," Patterson continued.

"I am honored to have been selected as the president of Coastline Community College—a college that is deeply grounded in a culture of innovation and collaborative leadership," Adrian stated. "I look forward to meeting and working with Coastline's community of faculty, staff, students, and administrators. I am grateful to the Board of Trustees and Chancellor Ding-Jo Currie for this great opportunity."

"Having served as President for Coastline for eight years, I am especially pleased to have Dr. Adrian continue the college's long-standing traditions of putting students first and being innovative in process, course delivery and curriculum," said Dr. Ding-Jo Currie, Chancellor. "Dr. Adrian possesses the characteristics of an excellent leader for a world class college like Coastline."

-- More --

Adrian Selected Coastline President
Page 2 of 2

Adrian earned a Ph.D. in Higher Education in 2004 from Claremont Graduate University. Adrian also has a M.A. in Communication Theory from University of the Pacific.

Adrian currently serves as the vice president of student services at Skyline College in San Mateo, Cal. As the chief student services officer, Adrian provides leadership for a comprehensive array of student support programs and services, including enrollment services, counseling and matriculation, financial aid, health services, Extended Opportunities Programs and Services (EOPS), Disabled Students Programs and Services (DSPS), student activities, retention programs, judicial affairs, and security. She has actively participated in the development of Skyline College's educational and facilities master plan and is currently providing leadership for Skyline College to participate in a national project called the Foundations of Excellence in the First Year Experience. Adrian has also worked as a dean of student affairs and development at San Diego Mesa College.

The Coast Community College District is headquartered in Costa Mesa and is the ninth largest district in the country. The District's three colleges - Coastline Community College in Fountain Valley, Golden West College in Huntington Beach and Orange Coast College in Costa Mesa - serve over 60,000 students each year providing traditional degree and transfer opportunities, career and technical training, basic skills, English as a Second Language and other community programs.

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Editors: Photo of Dr. Adrian attached.



Appendix B

1. Faculty Special Assignments

It is recommended that authorization be given for the following special assignments grouped by operation cost center. Board approved, contractual special pay rates listed below by pay type as follows: LOV = Librarian Overload, OVR = Overload, MTM = Full Time Certificated Instructional Misc. Teaching Rate, MTA = Part Time Misc. Teaching Rate, IUM = Full Time Certificated Instructional Unit Assistant, IUH = Part Time Certificated Instructional Unit Assistant, EXM = Full Time Certificated Extra Pay, EXH = Part Time Certificated Extra Pay, UNT = Part Time Certificated Unit Regular, PDM = Full Time Certificated Per Diem, PDH = Part Time Certificated Per Diem, INT = Intersession, SMM = Full Time Certificated Summer, SMH = Part Time Certificated Summer, ACS = Academic Senate.

COASTLINE COLLEGE

INSTRUCTIONAL UNIT ASSOCIATE STIPEND

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Clay, Caron	06/21/10	08/15/10	IUH	\$3004.00	Emeritus

PART TIME COUNSELING – MILITARY EDUCATION

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Deatherage, Velvet	06/14/10	08/13/10	MTM	\$58.09
Hernandez, Marcela	07/01/10	08/29/10	SMH	\$65.55
	08/30/10	06/30/11	UNT	\$69.66

SPECIAL ASSIGNMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Boddie, Richard	07/01/10	12/31/10	EXH	\$29.46
Coordinating, facilitating and hosting 5 Brown Bag Lunch Seminars.				
Hernandez, Marcela	07/01/10	06/30/11	SMH	\$29.46
To attend meetings in support of the Military Program.				
	05/20/10	05/30/10	EXH	\$29.46
To assist with CTE Grant Pathway day event.				
Levenshus, Joshua	07/01/10	06/30/11	EXH	\$29.46
To provide academic review and consulting services for the design and development of the new online public speaking course.				
Warwick, Randall	06/14/10	08/13/10	EXM	\$105.47
Distance Learning Exam and Review.				
Wegter, Rachel	07/01/10	06/30/11	EXH	\$29.46
To serve as a lead content developer for a new online hybrid Public Speaking course.				
Yett, Jan	07/01/10	12/31/10	EXH	\$29.46
To serve as content advisor for new online Geology course.				

STATISTICS STUDENT GUIDE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Nguyen, Diem	07/01/10	12/31/10	EXH	\$29.46
Shiring, Richard	05/20/10	12/30/10	EXH	\$29.46

SUMMER MATH AND SCIENCE ACADEMY

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Hernandez, Marcela	07/22/10	08/30/10	EXH	\$29.46
Khan, Mahbubur	07/22/10	08/30/10	EXH	\$29.46
Roeun, Malinni	07/22/10	08/30/10	EXM	\$43.23

PART TIME COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Chen, Donna	06/01/10	08/27/10	SMH	\$73.94
Nguyen, Steve	06/01/10	08/27/10	SMH	\$73.94

CONTENT DEVELOPMENT AND REVIEW - ESL NURSES PROJECT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Leggitt, Angeli	07/01/10	06/30/11	EXH	\$29.46
Mefford, Christopher	07/01/10	06/30/11	EXH	\$29.26
Wilson, Julia	07/01/10	06/30/11	EXM	\$43.23

GOLDEN WEST COLLEGESUMMER COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Chovan, Maria	06/01/10	08/28/10	SMM	\$94.85
Dickerson, Karen	06/01/10	06/30/10	SMM	\$82.85
Dumont, Stephanie	06/01/10	08/28/10	SMM	\$93.85
Hinton, Karen	06/01/10	08/28/10	SMM	\$97.15
Nguyen, Jimmy	06/01/10	08/28/10	SMM	\$68.05
Nguyen, Tri	06/01/10	08/28/10	SMM	\$100.45
Olson, Tarin	06/01/10	08/28/10	SMM	\$100.45
Valenzuela, Yvonne	06/01/10	08/28/10	SMM	\$87.42
York, Linda	06/01/10	06/30/10	SMM	\$103.75

LIBRARIAN

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Berman, Susan	06/21/10	06/30/10	SMM	\$93.85
Cassens, Treisa	06/21/10	06/30/10	SMM	\$80.72
Garcia, Gonzalo	06/21/10	06/30/10	SMM	\$76.37
Head, Anne	06/21/10	08/13/10	SMM	\$44.36
Ross, Roxana	06/21/10	06/30/10	SMM	\$103.75

COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Bon, Denise	05/06/10	05/30/10	UNT	\$69.66
	06/01/10	08/28/10	UNT	\$69.66

Justification: Late hire due to increase in student load

TRAINING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Cucurny, Marius	06/01/10	08/31/10	EXM	\$43.23
Hersh, Thomas	06/01/10	08/31/10	EXM	\$43.23

PROFESSIONAL DEVELOPMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Mack, Lorna	05/20/10	05/30/10	EXH	\$29.46
Mushett, Linda	05/20/10	05/30/10	EXH	\$29.46

ORANGE COAST COLLEGEINSTRUCTIONAL UNIT ASSOCIATE STIPEND

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Schneiderman, Robert	01/30/10	05/30/10	IUM	\$3004.00	Counseling
Wickremesinghe, Manoj	01/30/10	05/30/10	IUM	\$3004.00	Counseling

Justification: Late paperwork from Department

FACULTY INTERNSHIP GRANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Bialecki, Michael	05/20/10	05/30/10	PDM	\$43.23

Dowling, Thomas	05/20/10	05/30/10	PDM	\$43.23
Elliott, Kelli	05/20/10	05/30/10	PDM	\$43.23
Rickerson, Irini	05/20/10	05/30/10	PDM	\$43.23

PERFORMANCE AND REHEARSAL

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Murdy, David	05/01/10	05/31/10	EXH	\$29.46

Justification: Late paperwork from Department

Overload assignments for the following GWC cosmetology instructors, payment to be a maximum of \$72,000/hr based on 1/1000th of their placement on the CFE/AFT Local 1911 Faculty Unit contract, for the period **06/07/10 to 06/30/10**. Multiple statements indicate two or more separate assignments. LGF indicates Large Group Factor. This employment is subject to the general instructional needs for the college and/or the specific division. Assignments are not to exceed LHE stated:

<u>Name</u>	<u>LHE</u>
Chambliss, Tasha	0.69
Christie, Joan	1.33
Florane, Michelle	0.69
Holland, Jon	1.33
Reyna, Edward	0.43
Smith, Jane	0.69

2. Substitute Faculty

It is recommended that the following individuals be appointed as substitutes, as defined by California Ed Code 87480, appointments not to exceed 20 working days, and subject to Board policies governing such appointments, to be paid \$45.69/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered the 2009-10 academic year.

Golden West College

Daugherty, Seth
 Krause, Alana
 Palmer, Leslie
 Peacock, Joyce
 Siddiqi, Catherine

Orange Coast College

Alegre, Mac
 Backey, Joan
 Fernandez, Gabriella
 Haeri, Shadi
 Isle, Timothy
 Rehm, Guenter
 Zachwieja, Thomas

3. Full time Faculty

In accordance with Board policies and procedures, the following academic staff are recommended for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all required documents have been completed and filed. Assignments are only for the

time period specified or the hours per week as stated (multiple statements indicate two or more separate assignments).

Summer Assignments

Assignments to be paid 1/1000th of salary placement on the CFE/AFT Local 1911, Faculty Unit salary schedule and are not to exceed 21 hours per week. Assignments exceeding 21 hours per week have been administratively approved.

Coastline College

For the period **06/07/10-08/15/10**

Faculty

<u>Name</u>	<u>Wkly/Hrs</u>
Desmond, Debra	6.80
Feldon, Fred	
06/21/10-08/15/10	23.50
Kuntzman, Linda	10.00
06/01/10-06/30/10	
Lee, Lisa	
06/21/10-08/15/10	24.80
Leighton, Kenneth	6.80
06/01/10-06/30/10	
Marcus, Ted	19.50
Montague, Judy	15.00
06/01/10-06/30/10	
Preciado, Anita	9.00
06/01/10-06/30/10	
Roeun, Malinni	
06/21/10-08/15/10	24.80
Tsutsumida-Krampe, Lorraine	9.00
06/01/10-06/30/10	
Warwick, Randall	24.80
06/01/10-06/30/10	

Golden West College

For the period **06/07/10-08/15/10**

Faculty

<u>Name</u>	<u>Wkly/Hrs</u>
Kopp, Kyle	4.88
Kramer, Bryan	
06/14/10-06/30/10	33.42
Lawler, William	4.50
Mitchell, Nicholas	4.50
Rojas, Cheryl	15.13
Sekins, Denise	7.72
Taylor, Scott	4.50
Tayyar, Paul	9.00
Villarreal, Roberto	4.50

4. Part time FacultySummer

Assignments to be paid in accordance with the current salary part time faculty schedule and not to exceed 21 hours per week. Assignments exceeding 21 hours per week have been administratively approved.

Coastline College

For the period **06/07/10-08/15/10**

<u>Name</u>	<u>Wkly/Hrs</u>
Ahlman, Mary	6.000
Brock, Marilyn	6.800
Chang, Yu-An	9.000
Cisneros, Mark	6.800
Covert, Robert	6.800
Dalbey, Elizabeth	6.000
Davis, Penny	9.000
Do, Anhvy	6.000
Don, Rachel	6.000
Doren, Ricia	9.000
Doyle, John	6.800
Giancarlo, Jennifer	6.800
Gundy, Afaf	17.000
Gustaveson, Valerie	6.000
Jaber, Jihad	6.800
Kabaji, Noha	6.800
Kelsey, David	6.800
Khan, Mahbubur	13.000
Lee, Sheryl	9.000
Levenshus, Joshua	6.800
Lieu, Thanh	9.000
Loester, Karen	6.000
Man, Georgina	6.000
Maynard, Linda	9.000
McGeoch, Norma	6.000
Mendoza, Jaime	9.000
Nguyen, Scott	16.500
Nichols, Kristen	6.800
Nusrat, Rehana	6.000
Ozbiro, Katherine	13.600
Palmer, Catherine	6.800
Parsell, Jill	6.000
Richter, Otto	6.800
Rogoff, Meri	6.800
Shiring, Richard	9.000
Strauss-Thacker, Esther	6.800
Syed, Erum	18.000
Tran, Chau	11.300
Van Beek, Milo	9.000
Wahba, Remon	19.600
Wegter, Rachel	6.800
Windsor, Adrian	6.800

Golden West CollegeFor the period **06/07/10-08/15/10**

<u>Name</u>	<u>Wkly/Hrs</u>
Abella, Dori	8.500
Bornemann, Chung	7.000
Cooper, Paz	7.000
Cordio, Judy	8.000
Gimenez, Alejandro	1.125
Graves, Buchansha	11.000
Jimmons, Charlotte	4.000
Rosales, Evangelina	11.500
Ruiz, Raul	3.656
Simpson, Matthew	3.656
Snedeker, Mary	4.500

Orange Coast CollegeFor the period **06/07/10-08/15/10**

<u>Name</u>	<u>Wkly/Hrs</u>
Armstrong, Robin	18.000
Bennett, Jane	13.500
Dowling, Lisa	18.000
England, Elli	18.000
Goerrissen, Jan	13.500
Gonzalez, Julian	3.655
Hesse, Douglas	18.000
Higgins, Kolleen	18.000
Hostetler, Shelia	13.500
Jackson, Mary	4.275
Riggio, Alison Collins	0.900
Sanchez, Sandra	
06/01/10 - 06/30/10	13.500
06/01/10 – 06/30/10	10.125
Stoneking, Joyce	13.500
Thorton, Michael	3.655

SPRING

Assignments during the period **01/30/10-05/30/10** for CCC, GWC and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Golden West College

<u>Name</u>	<u>LHE</u>
Bright, Rhonda	7.250 Justification: Late paperwork from Division
Najm, Tariq	3.000 Justification: Late paperwork from Division
Ruiz, Raul	2.562 Justification: Completed new hire paperwork late
Sprague, Jane	4.000 Justification: Late paperwork from Division

5. Educational Administrator

In accordance with Board policies and procedures, the following academic administrative staff are recommended for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all required documents have been completed and filed. Assignments are only for the time period specified or the hours per week as stated (multiple statements indicate two or more separate assignments). Salary placement may be revised upon presentation of evidence of additional education and/or experience:

<u>Name</u>	<u>Loc</u>	<u>Title</u>	<u>Start Date</u>	<u>End Date</u>
Breihan, John	DIST	Interim Vice Chancellor Educ Services	06/01/10	09/31/10

6. Classified Management

None.

7. Classified Staff

In accordance with Board policies and procedures, the following Classified Staff are recommended for appointment to advertised positions; these include promotions, new hires, and rehires:

Classified Promotions, New Hires and Rehires

<u>Name</u>	<u>Loc</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Fix, Melissa Anne	GWC	Cosmetology Dispensary Tech	05/20/10	E-40-01	G-009-10

Revisions to Previous Board Action

The following DIST, Classified, temporary, specially funded, full time, 10 and 12 mo positions, extend end dates from 06/30/10 to 06/30/11. These positions may be extended, modified or eliminated based on changes from the funding source.

Swingle, Dejah	CTE Community College Grant Coordinator
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The following OCC, Classified, temporary, specially funded, full time, 10 and 12 mo positions, extend end dates from 06/30/10 to 06/30/11. These positions may be extended, modified or eliminated based on changes from the funding source.

Aube, Susan	Instructional Associate Success Center
Campbell, Rosalind	Student Financial Aid Accounting/Fiscal Specialist
Hay, Vickie	Calworks Staff Assistant Senior
Komenda, Virginia	Instructional Associate Success Center
Marasigan, Katherine	Student Financial Aid Specialist-BFAP
Padilla, Rina	Student Financial Aid Specialist
Whistler, Jillian	Child Care Center Eligibility Assistant

8. Reclassification and Reorganization/Reassignment

It is recommended that authorization be given for the following changes for Classified Staff:

Reorganization/Reassignments

Revision to Previous Board Action

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Rodriguez, Jodi	CCC	Staff Asst, Sr J-56-05	Telecourse Mkg Coordinator Y-rated E-58-00*	04/27/10

*Revise placement.

9. Classified Temporary Assignments

It is recommended that authorization be given for the following changes for Classified Staff working temporarily Out of Class (minimum of 7.5% differential):

<u>Name</u>	<u>Loc</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Fonesca, Frank	OCC	Groundskeeper Lead	Special Assignment	05/31/10	08/31/10	E-50-05
Ngo, Vincent	OCC	Financial Aid Specialist Senior	Student Financial Aid Coordinator	05/20/10	07/01/10	E-54-05
Vo, Tuan	GWC	Testing Technician	Staff Specialist	07/01/10	09/30/10	E-50-04

Revision to Previous Board Action

<u>Name</u>	<u>Loc</u>	<u>From</u>	<u>To</u>	<u>Action</u>	<u>Plcmt</u>
Aguillon, Jessica	OCC	Child Development Specialist	Special Assignment	Extend end date from 06/30/10 to 06/30/11	E-41-02
Arendorf, Thomas	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend end date from 06/30/10 to 06/30/11	E-43-05
Bryant, Anthony	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend end date from 06/30/10 to 06/30/11	E-43-05
Churan, Rex	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend end date from 06/30/10 to 06/30/11	E-43-05
Galbraith-Prell, Andrea	OCC	Child Development Specialist	Special Assignment	Extend end date from 06/30/10 to 06/30/11	E-41-02
Jordon, Judith	OCC	Child Development Specialist	Special Assignment	Extend end date from 06/30/10 to 06/30/11	E-41-02
Kellogg, Matthew	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend end date from 06/30/10 to 06/30/11	E-43-05
Montanez, Jesse	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend end date from 06/30/10 to 06/30/11	E-43-05
Winer, Timothy	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend end date from 06/30/10 to 06/30/11	E-47-05
Nguyen, Hung	DIST	Mechanic	Mechanic, Lead	Extend end date from 03/31/10 to 06/30/10	E-55-05
Phan, Phuong B.	OCC	Matriculation Office Assist	Special Assignment	Extend end date from 06/30/10 to 06/30/11	E-42-05
Samples, Jerrie	OCC	Child Development Specialist	Special Assignment	Extend end date from 06/30/10 to 06/30/11	E-41-02
Zinder, Janet Lee	OCC	Child Development Specialist	Special Assignment	Extend end date from 06/30/10 to 06/30/11	E-41-02

10. Hourly Staff

It is recommended that authorization be given for the following hourly personnel appointments in the performance of noncertificated duties which directly support administrative, classified, or student services and special projects, or are fulfilling noncertificated substitute services for classified employees temporarily absent,

no assignment to exceed 160 working days pursuant to provisions of AB500 and the Agreement between the Coast Community College District and the Coast Federation of Classified Employees. (Please note: Budget numbers 100+ are General Fund; all others are Categorical Funds.)

EXTEND is noted when an already approved assignment has an extended end date.

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>
Benoit, Monique	CCC	05/20/10	06/30/10	120010-850101	M,T,W,TH,F
	CCC	07/01/10	06/30/11	120010-850101	M,T,W,TH,F
Brooks, Dorsie	CCC	07/01/10	06/30/11	818010-830100	M,T,W,TH,F
Hang, Nadia	CCC	05/20/10	06/30/10	120010-850101	M,T,W,TH,F
	CCC	07/01/10	06/30/11	120010-850101	M,T,W,TH,F
Hollingshed, Catherine	OCC	05/20/10	06/30/10	120176-251032	M,T,W,TH,F
	OCC	05/20/10	06/30/10	110001-201591	M,T,W,TH,F
	OCC	05/20/10	06/30/10	812001-201592	M,T,W,TH,F
	OCC	07/01/10	06/30/11	120176-251032	M,T,W,TH,F
	OCC	07/01/10	06/30/11	110001-201591	M,T,W,TH,F
Horn, Mindy	OCC	07/01/10	06/30/11	812001-201592	M,T,W,TH,F
	CCC	07/01/10	06/30/11	818030-879910	M,T,W,TH,F
Hughes, Stacey	CCC	07/01/10	06/30/11	818030-879910	M,T,W,TH,F
Kaye, Karen	CCC	05/20/10	06/30/10	120010-850101	M,T,W,TH,F
	CCC	07/01/10	06/30/11	120010-850101	M,T,W,TH,F
Ortega, Lorena	GWC	05/20/10	06/30/10	813001-361801	M,T,W,TH,F
	GWC	07/01/10	06/30/11	813001-361801	M,T,W,TH,F
Wang, Michelle	CCC	07/01/10	06/30/11	818030-879910	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>
Carrillo, Jesse	CCC	07/01/10	06/30/11	818030-879910	M,T,W,TH,F
Krang, Colbert	GWC	05/20/10	06/30/10	124006-361518	M,T,W,TH,F
	GWC	07/01/10	06/30/11	124006-361518	M,T,W,TH,F
Lee, Amy	CCC	07/01/10	06/30/11	818030-879910	M,T,W,TH,F
Luu, Christina	CCC	07/01/10	06/30/11	818030-879910	M,T,W,TH,F
Nguyen, Albert	CCC	07/01/10	06/30/11	818030-879910	M,T,W,TH,F
Patton III, Artist	CCC	07/01/10	06/30/11	818030-879910	M,T,W,TH,F
Pinuelas, Alison	CCC	07/01/10	06/30/11	818030-879910	M,T,W,TH,F

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>
Jakubauskas, Minaugas	GWC	05/22/10	06/30/10	813020-381401	S,SU
	GWC	07/01/10	06/30/11	813020-381401	S,SU
Lisenby, John	GWC	05/20/10	06/30/10	110001-385303	S,SU
	GWC	07/01/10	06/30/11	110001-385303	S,SU
Ngo, John	GWC	05/20/10	06/30/10	813020-381401	S,SU
	GWC	07/01/10	06/30/11	813020-381401	S,SU
Sanchez Jr., Antonio	GWC	05/20/10	06/30/10	813020-381401	S,SU

	GWC	07/01/10	06/30/11	813020-381401	S,SU
Torres, Eddie	GWC	05/20/10	06/30/10	813020-381401	S,SU
	GWC	07/01/10	06/30/11	813020-381401	S,SU

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.

Name	LOC	Start Date	End Date	Funding Source	Days to Work
Finger, Abbigail	GWC	06/10/10	06/30/10	813001-317102	M,T,W,TH,F
	GWC	07/01/10	08/17/10	813001-317102	M,T,W,TH,F
Gordon, Sherill	GWC	06/10/10	06/30/10	813001-317102	M,T,W,TH,F
	GWC	07/01/10	08/17/10	813001-317102	M,T,W,TH,F
Kiser, Kerry	GWC	06/10/10	06/30/10	813001-317102	M,T,W,TH,F
	GWC	07/01/10	08/17/10	813001-317102	M,T,W,TH,F
Lapier, Devon	GWC	06/10/10	06/30/10	813001-317102	M,T,W,TH,F
	GWC	07/01/10	08/17/10	813001-317102	M,T,W,TH,F
Le, Steven	CCC	07/01/10	06/30/11	818030-879910	M,T,W,TH,F
Lovat, Allison	GWC	06/10/10	06/30/10	813001-317102	M,T,W,TH,F
	GWC	07/01/10	08/17/10	813001-317102	M,T,W,TH,F
Moreno, Erich*	OCC	04/30/10	06/30/10	812025-286305	M,T,W,TH,F
	OCC	07/01/10	06/30/11	812025-286305	M,T,W,TH,F
Moreno, Fernanda	GWC	06/10/10	06/30/10	813001-317102	M,T,W,TH,F
	GWC	07/01/10	08/17/10	813001-317102	M,T,W,TH,F
Perry, Guy	OCC	05/20/10	06/30/10	812035-212813	M,T,W,TH,F
	OCC	07/01/10	06/30/11	812035-212813	M,T,W,TH,F
Seufert, Dana	GWC	07/01/10	06/30/11	110001-324501	M,T,W,TH,F

*Justification: Paperwork late from campus.

11. Substitute Classified

None.

12. Clinical Advisors/Summer

None.

13. Medical Professional Hourly Personnel

Hoang, Timothy, GWC

14. Student Workers

It is recommended that authorization be given for the following hourly employment of either full time students enrolled in 12 or more units per semester, or part time students enrolled in less than 12 units per semester in any college work-study program, or in a work experience education program, with duties performed not to result in the displacement of any classified personnel, or impair existing services.

Golden West College

Alaalatoa, Vanessa
Bemmer, William

05/19/10 Bd

Bonner, Natasha
Calderon, Joaquin
Castro, Diego
Gadia, Myramay
Ho, Thuy
Le Beau, Michelle
Moreno, Rachel
Newberg, Stacey
Pham, Hiep-Huy
Phan, Nghia
Phan, Sandy
Rehnamoun, Iraj
Shahkarimova, Ofeliya
Tran, Thi