

Regular Meeting

Board of Trustees

Coast Community College District

District Board Room

5:00 p.m. Closed Session, 6:30 p.m. Regular Meeting

September 15, 2010

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on September 15, 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 5:02 p.m.

1.02 Roll Call

Trustees Present: Jerry Patterson, Jim Moreno, Walt Howald, Lorraine Prinsky,
Mary Hornbuckle and Student Trustee Lee Fuller

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

*Conducted in accordance with applicable sections of California law.
Closed sessions are not open to the public.*

The Board recessed to Closed Session at 5:03 p.m. to discuss the following items:

1.0 4.01 Public Employment (Pursuant to Government Code 54957 (b) (1))

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Educational Administrators
6. Classified Management
7. Classified Staff
8. Reclassification and Reorganization/Reassignment
 - a. Staff Aide
9. Classified Temporary Assignments
 - a. Information Systems Tech II
 - b. Web/Multimedia Programmer
 - c. Maintenance, Skilled
 - d. Executive Assistant to the President
 - e. Student Financial Aid Coordinator
 - f. Information Systems Tech. Sr.
 - g. Child Care Eligibility Specialist
 - h. Staff Specialist
10. Hourly Staff
11. Substitute Classified
12. Clinical Advisor/Summer
13. Medical Professional Hourly Personnel
14. Student Workers

1.04.02 Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "a" of Government Code Section 54956.9)

Jacobson v. Coast Community College District (Arbitration)
Williams v. Barr, et al., US District Court Case No. SACVIO-47 DOC (MLGX)
Coast Community College Association vs. Coast Community College District, PERB Case#LA-CE-54-36-E
Coast Community College District vs. MEP, Inc. et al., Orange County Superior Court Case No. 30-2010-00380564

1.04.03 Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code Section 54957)

1.04.04 Conference with Labor Negotiator

(Pursuant to Code Section 54957.6)

Agency Negotiator: Deborah Hirsh, 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

1.05 Reconvene Regular Meeting

The meeting was reconvened to Open Session at 6:35 p.m.

1.06 Pledge of Allegiance – Trustee Jerry Patterson

Trustee Jerry Patterson led the Pledge of Allegiance to the United States.

1.07 Report of Action from Closed Session

Dr. Christian Teeter, Secretary of the Board of Trustees, reported that on a motion by Dr. Prinsky and seconded by Mr. Howald, the Board voted unanimously to approve Agenda Item 1.04.01 Public Employment (See Appendix pages 14-19)

Motion carried with the following vote:

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

1.08 Public Comment (Open Session – Items on Agenda)

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

1.09 Presentations, Ceremonial Resolutions and Public Hearings

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

Classified Management

Cheryl Blocker, DIST, District Accounting Manager, retirement effective 11/13/2010

2.0 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)

22.02 Official Public Hearing and Adoption of the 2010-2011 Budget for the Coast Community College District

At 6:45 p.m., Board President Patterson with unanimous consent by the Board, moved Agenda Item 22.02 Official Public Hearing and Adoption of the 2010-2011 Budget for the

Coast Community College District forward and opened the Public Hearing. (A copy of the 2010-2011 Budget is on file in the Board of Trustees' Office.)

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

The Board of Trustees received a report on the District Budget from Dr. Currie and Mr. Brahmbhatt.

On a motion by Mr. Moreno and seconded by Mr. Fuller, the Board voted to adopt and file the 2010-2011 Budget of the Coast Community College District with the State Chancellor's Office and the Orange County Department of Education.

Motion carried with the following vote:

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

Board President Patterson closed the Public Hearing at 7:20 p.m.

2.01 Report from the Chancellor

Dr. Ding-Jo H. Currie, Chancellor, provided a report to the Board

2.02 Reports from the Presidents

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

Dr. Loretta Adrian, Coastline Community College
Dr. Dennis Harkins, Orange Coast College
Wes Bryan, Golden West College

2.03 Reports from the Officers of Student Government Organizations

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

David Salai, ASG President, Golden West College
Lisa Okamoto, ASG President, Coastline Community College
Catherine Tran, ASOCC President, Orange Coast College

2.04 Reports from the Academic Senate Presidents

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

Vesna Marcina, Orange Coast College (OCC) Academic Senate President
Theresa Lavarini, Golden West College (GWC) Academic Senate President
Nancy Jones, Coastline Community College (CCC) Academic Senate President

2.05 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)

Neal Kelsey, Executive Director, Coast Federation of Classified Employees (CFCE)

2.06 Reports from the Board of Trustees

Board members provided individual reports.

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

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

2.08 Quarterly Financial Status Report

On a motion by Mr. Fuller and seconded by Dr. Prinsky, the Board voted to receive and file the Quarterly Financial Status Report with the State Chancellor’s office.

Motion carried with the following vote:

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

3.0 Matters for Review, Discussion and/or Action

3.01 Review of Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates for FY 2010/2011 as presented in the September 15, 2010 Agenda.

3.02 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.

3.03 Opportunity for the Board to Review the Board Directives Log

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

On a motion by Dr. Prinsky and seconded by Mr. Howald, the Board requested Dr. Currie provide an update from the November 2009 report on OCC Student Funding matters.

Motion carried with the following vote:

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

3.04 Review of Buildings and Grounds Reports

The Board reviewed and discussed the Buildings and Grounds Reports as presented in the September 15, 2010 Agenda.

4.00 Consent Calendar

It was moved by Ms. Hornbuckle and seconded by Mr. Fuller to approve the Consent Calendar as presented in the September 15, 2010 Agenda.

Motion carried with the following vote:

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

20.0 Action Items – Approval of Agreements

20.01 CCC - Approve Agreement between Advanced American Academy and the Coast Community College District to Enter into a Revenue Sharing Relationship from the Delivery of the International Nurses Transitional Program and English as a Second Language Training Programs

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to approve the Agreement between Advanced American Academy and the Coast Community College District to enter into a Revenue Sharing Relationship from the Delivery of the International Nurses Transitional Program and English as a Second Language Training Programs. The purpose of this Agreement is to establish a net revenue arrangement whereby Coastline and AAA agree to equally share in the net revenue earned by Coastline arising from fee-based student enrollment or contract income in the INTP and related English as a Second Language (ESL) training programs for nurses and health care workers. The Agreement defines net revenue and outlines the responsibilities of each Party. The term of the Agreement shall be from September 16, 2010 through September 15, 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 cost to District; no anticipated revenue in year one.

Motion carried with the following vote:

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

20.02 CCC - Approve Agreement between Santa Clarita Community College District and the Coast Community College District to Apply for Grant Funding for Closed-Captioning of Psychology Videos

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the Agreement between Santa Clarita Community College District and the Coast Community College District to apply for grant funding for the closed-captioning of one psychology course. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Cost to Coastline is a one-time payment of \$396.75, subject to 100% reimbursement from the State of California pursuant to the Distance Education Captioning and Transcription Grant.

Motion carried with the following vote:

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

20.03 CCC - Approve Agreement between County of Orange and the Coast Community College District in Providing Specialized Services to Recently Separated Veterans

It was moved by Mr. Howald and seconded by Dr. Prinsky to approve the Agreement between the County of Orange and the Coast Community College District to provide specialized services to recently separated Veterans. The Agreement outlines the responsibilities of both partners and all of the end products expected to be produced. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Gross Income of \$222,000

Motion carried with the following vote:

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

20.04 CCC- Approve Agreement between the ECCO Restaurant and Coast Community College District

It was moved by Mr. Fuller and seconded by Ms. Hornbuckle to approve the Agreement between the ECCO Restaurant in Costa Mesa and the Coast Community College District to hold a Coastline Community College Alumni Reception. The Board President, or designee, is authorized to accept the Terms and Conditions and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Expenses NTE \$2,050 to be paid from College Master Plan Initiative #15 funds.

Motion carried with the following vote:

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

20.05 CCC - Approve Memorandum of Understanding between Fairview Developmental Center and the Coast Community College District

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the Memorandum of Understanding between Fairview Developmental Center and the Coast Community College District. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: None

Motion carried with the following vote:

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

20.06 CCC - Approve Agreement between Mile Square Golf Course and the Coast Community College District in Hosting an EOPS Awards Breakfast

It was moved by Mr. Fuller and Ms. Hornbuckle to approve the Agreement between The Board President, or designee, is authorized to sign the agreement Mile Square Golf Course and the Coast Community College District for catering and banquet facilities. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: NTE \$1,650 to be paid by EOPS funds

Motion carried with the following vote:

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

Fiscal Review: None

21.00 Action Items – Buildings and Grounds Approvals

21.01 DIS - Authorization to Purchase Audio Visual Equipment and Material for Audio/Visual Media Smart Classroom Carts from Digital Networks Group, Inc for New Construction ABC Building at Orange Coast College

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the purchase for audio/visual media smart classroom carts, equipment and material and installation from Digital Networks, Inc for the new Consumer Health & Science Lab Building (ABC Building).

Fiscal Impact: NTE \$400,000 (Measure C – General Obligation Bond Fund & 8/9 State Capital Outlay)

Master Plan Approved Project
OCC Science Facilities
OCC New Consumer Health & Science Building –
New Construction (ABC Building)

Motion carried with the following vote:

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

21.02 DIS - Authorization to File Notice of Completion

It was moved by Mr. Fuller and seconded by Ms. Hornbuckle that authorization be given to file a Notice of Completion on the following projects in compliance with Public Contract Code 7107 allowing for substantial completion by the public agency, or its agent (architect) of the work of improvement. Upon acceptance by the Chancellor or Vice Chancellor of Administrative Services, a Notice of Completion will be filed with the County of Orange Clerk Recorder’s Office. Thirty-five (35) days after filing of the Notice of Completion and public notification to all subcontractors, the District is authorized to pay fees due, accepting all work and/or materials as satisfactorily completed by the contractors. In the event of a dispute between the District and the Contractor, the District may withhold from the retention an amount not to exceed 150 percent of the disputed amount.

OCC Student Center Swing Space: Bid No. 1974

Contractor: Bergelectric Corporation (Category A – Electrical)

Contractor: HPS Mechanical Inc. (Category B – Plumbing)

Contractor: GCI Construction (Category C – Grading/Site Utilities/Asphalt)

Motion carried with the following vote:

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

21.03 DIS - Approve Change Order No. 1; Orange Coast College Student Center Renovation; Bid No. 1975

It was moved by Ms. Hornbuckle and seconded by Mr. Fuller that authorization be given for Change Order No. 1 to Orange Coast College Student Center Renovation; Bid No. 1975. It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign the Change Order and any related documents.

Continental Plumbing, Inc. – Category O – Plumbing/Site Utilities

Cost to relocate the gas main outside of the building expansion footing for code compliance.

Pursuant to RFI #36 \$21,047

Contract Amount: \$227,461 (C.O. 1: 9.3% Increase)
Total Change Orders: \$21,047 (9.3% Increase)

Fiscal Impact: \$21,047 (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, Dr. Prinsky, Mr. Howald and Ms. Hornbuckle
No: None
Absent: None

21.04 DIS - Approve Change Order No. 3; Orange Coast College Consumer Health & Science Building New Construction (ABC Building); Bid No. 1965

It was moved by Mr. Fuller and seconded by Ms. Hornbuckle that authorization be given for Change Order No. 3 to Orange Coast College Consumer Health & Science Building New Construction (ABC Building); Bid No. 1965 as described in the Change Order document. It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign the Change Order and any related documents

(1) Cosco Fire Protection – Category Q – Fire Protection

Per Construction Change Directive #50R1 \$34,426

Contract Amount: \$372,477 (C.O. 3: 9.2% Increase)

Total Change Orders: \$34,426 (9.2% Increase)

(2) Bergelectric Corporation – Category T – Electrical/Fire Alarm/Low Voltage Systems

Repairs pursuant to “Berg Work Order #11969” \$59,525

Contract Amount: \$3,310,000 (C.O. 3: 1.8% Increase)

Total Change Orders: \$59,525 (1.8% Increase)

Fiscal Impact: \$93,951 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
OCC Science Facilities
OCC New Consumer Health & Lab Science Building –
New Construction (OCC ABC Building)

Motion carried with the following vote:

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

21.05 DIS - Bid Tabulations and Award of Contract: Coastline Community College Newport Beach Learning Center, Increment I – Rebid Earthwork/Grading; Bid No. 1986

It was moved by Mr. Moreno and seconded by Mr. Howald that a contract be awarded to Crew, Inc. as the lowest qualified base bid of \$137,400 as shown below, and that the President of the Board of Trustees, or designee, be authorized to sign the contract documents.

		<u>Base Bid</u>
<u>Category C – Earthwork/Grading</u>		
1.	Crew, Inc. 19618 S. Susana Rd., Rancho Dominguez, CA 90221	\$137,400
2.	Doja, Inc., Ontario, CA 91762	\$150,190
3.	Earth Construction & Mining, Garden Grove, CA 92841	\$239,000

Fiscal Impact: \$137,400 (Measure C – General Obligation Bond Funds)
Master Plan Approved Project
CCC Newport Beach Learning Center

Motion carried with the following vote:

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

22.0 General Items of Business

22.01 DIS - Authorization to Fund, as Recommended, the Retiree Health Benefits Liabilities for the District in Order to Meet the Requirements of Government Accounting Standards Board (GASB) 45

It was moved by Ms. Hornbuckle and seconded by Mr. Howald to authorize implementation of the recommendations as amended to mitigate Retiree Health Benefits Liabilities for the District.

Recommendation #1: Past Service Liabilities as of May 1, 2010 (\$90,466,126)

- Continue contribution of \$1.2 million savings from KOCE.
- Continue \$480,000 contribution from land development.
- Continue accumulate earnings in the account.
- Redirect KOCE note repayment of \$500,000 beginning 2011-12 or anytime the financial position stabilizes for the District.

Recommendation #2: Active Employees' Liabilities (normal cost, \$3,680,915 on yearly basis)

- Continue 2% of ~~contract~~ salaries **of all district employees who are eligible for benefits** towards normal cost.
- Continue contribution up to \$1 million from ending balance over and above designated reserve for contingency. (6.3%)

Recommendation #3: Deposit \$12,505,023 currently available at County Treasury, after approval of the 2010-11 State budget, into irrevocable trust to minimize the annual-required contribution and to maximize interest earnings in the account.

Recommendation #4: Contributions during the year at County Treasury be withheld and deposited into irrevocable trust after approval of the State budget for the following year. For example, all contributions collected for 2010-11 are deposited in irrevocable trust after approval of the State budget for 2011-12.

A statement from Dean Mancina, President, Coast Federation of Educators (CFE) is attached to the record (Appendix pages 21-22)

Fiscal Impact: 2.0% of all contract employee salaries and up to an additional \$1.0 million from ending balance.

Motion carried with the following vote:

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

22.03 Approval of Contractors for FY 2010-2011 Pursuant to District's Standard Annual Agreement for Contractor Services

It was moved by Dr. Prinsky and seconded by Mr. Fuller to approve following contractors for the performance of a variety of contractor services throughout the District, on an as needed basis for FY 2010-2011. These contractors have or will complete the District's Standard Annual Agreement for Contractor Services prior to the performance of

services. Prior to authorizing these services, the District will obtain competitive pricing quotes from the contractor(s). If selected to perform the quoted services, the contractor will send an invoice to the District based upon the agreed-upon price. The Board President, or designee be authorized to sign the member agreement and any related documents, indicating approval by the Board of Trustees.

Southwest Mobile Storage Inc.
9551 Lucas Ranch Road
Rancho Cucamonga CA 91730

Costco Wholesale Corp.
999 Lake Drive
Issaquah WA 98027

Motion carried with the following vote:

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

23.00 Approval of Minutes

23.01 Approval of Minutes for the September 1, 2010 Board Meeting

It was moved by Mr. Fuller and seconded by Dr. Prinsky to approve the minutes of the September 1, 2010 Board Meeting.

Motion carried with the following vote:

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

24.00 Close of Meeting

24.01 Public Comment (Items Not on the Agenda)

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

24.02 Adjournment

There being no further business, it was moved by Mr. Fuller and seconded by Mr. Patterson that the meeting be adjourned in the memory of Vida Greer-Martin.

Motion carried with the following vote:

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

The meeting was adjourned at 9:01 p.m.

Appendices

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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.

GOLDEN WEST COLLEGE

NEW CLINICAL SITE ORIENTATIN-NURSING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Rojas, Cheryl	08/17/10	08/18/10	PDM	\$44.36

Justification: Late request

ORANGE COAST COLLEGE

PHOTO GALLERY EXHIBITIONS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Kraft, Richard	10/01/10	11/30/10	PDM	\$43.55

INSTRUCTIONAL UNIT ASSISTANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Goldson, Daniel	08/30/10	12/19/10	IUM	\$1514.00	Theatre Arts

Justification: Late paperwork from Department

Overload assignments for the following 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 **08/30/10 to 12/19/10** for CCC, GWC and OCC assignments. Multiple statements indicate two or more separate assignments. LGF indicates Large Group Factor. This employment is subject to the general instructional needs of the college and/or the specific division. Assignments are not to exceed LHE stated:

GWC

<u>Name</u>	<u>LHE</u>
Lawler, William	1.00
Shaughnessy, Michael	1.83

Justification: Additional class added

OCC

<u>Name</u>	<u>LHE</u>
Bagatourian, Linda	1.75
Wickremesinghe, Manoj	2.00

Justification: Late paperwork from Department

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 \$44.36/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered the 2010-11 academic year.

Coastline College

Crowley, Erin
 Menchaca, Jessica
 Shepard, Sue

Golden West College

Gonzalez, Arnulfo

3. Full time Faculty

None.

4. Part time Faculty

FALL

Assignments during the period **08/30/10-12/19/10** for CCC, GWC and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Coastline College

<u>Name</u>	<u>LHE</u>
Andeson, Rachel	3.000
Cross, Kristy	2.250

Justification: Emergency hire

Chen, Eric	3.750
Matar, Fadi	3.000

Justification: Due to increase enrollments

Golden West College

<u>Name</u>	<u>LHE</u>
Whitchurch, Chuck	6.000
Zugates, Michael	6.000

Justification: Submitted paperwork after deadline

Adams, Brittany	4.500
Black, James	6.350
Bravek, Lester	6.250

Burger, Alice	3.670
Castro, William	6.350
Chhun, Surya	9.000
Crescimanno, Annamaria	9.000
Filippelli, Louis	5.380
Hodjera, Eva	6.000
Jaramillo, Eli	7.750
Lee, Doye	6.200
Leggitt, Angeli	5.330
Mucciario, Paula	4.880
Ready, John	10.000
Vasilik, Richard	6.350

Justification: Late paperwork from Division

Orange Coast College

<u>Name</u>	<u>LHE</u>
Bandaruk, Theodore	9.000
Ford, James	6.000
Kimball, Donald	5.250
Law, Jerry	9.000
Rosen, Lugene	8.000
Williams, Sherry	6.000

Justification: Late paperwork from Department

McClure, Kristen	8.000
OGrady, Jennifer	4.000
Prioleau, Paul	4.063
Pullman, Lori	8.500
Taylor, Hiba	4.000

Justification: New hires processed papers late

5. Educational Administrator

None.

6. Classified Management

None.

7. Classified Staff

None.

8. Reclassification and Reorganization/Reassignment

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

Classified Lateral Reassignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Duarte, Teresa	GWC	Instr Assoc-Bus Educ E-48	Staff Aide E-48	09/16/10

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):

Extend End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Action</u>	<u>Plcmt</u>
Cobian, Gabriel	GWC	Information Systems Tech I	Information Systems Tech II	Extend from 09/30/10 to 12/31/10	E-59-01
Johnson, Daniel	GWC	Sports Info/Mkt Assistant	Web/Multimedia Programmer	Extend from 09/30/10 to 12/31/10	E-59-03
Macario, Inocente	OCC	Maintenance, General	Maintenance, Skilled	Extend from 09/30/10 to 12/31/10	E-51-03
Montooth, Carisa	OCC	Staff Aide	Executive Assist to the President	Extend from 09/30/10 to 12/31/10	J-58-01
Ngo, Vincent	OCC	Financial Aid Specialist, Sr	Student Fin Aid Coordinator	Extend from 09/30/10 to 12/31/10	E-54-05
Spiratos, Jerry	GWC	Information Systems Tech II	Information Systems Tech, Sr.	Extend from 09/30/10 to 12/31/10	E-64-04
Whistler, Jillian	OCC	Child Care Eligibility Asst	Child Care Eligibility Specialist	Extend from 09/30/10 to 12/31/10	E-48-03
Vo, Tuan	GWC	Testing Tech	Staff Specialist	Extend from 09/30/10 to 12/31/10	E-50-04

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 110+ are General Fund; 12+ are Categorical or Grant Funds and 8+ indicates Ancillary Funds.) EXTEND is noted when an already approved assignment has an extended end date.

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>
Booth, Melissa	CCC	09/16/10	06/30/11	110001-801301	M,T,W,TH,F
Bui, Thy-Khue	CCC	09/16/10	06/30/11	110001-804513	M,T,W,TH,F
Dickinson, Taryn	CCC	09/16/10	06/30/11	110001-804513	M,T,W,TH,F
Do, William	GWC	09/16/10	06/30/11	110001-347101	M,T,W,TH,F
Ilagan, Luningning	GWC	09/16/10	12/19/10	120070-314123	M,T,W,TH,F
Kimball, Jameson	OCC	09/16/10	06/01/11	110001-210501	M,T,W,TH,F
Luu, Trang	GWC	09/16/10	06/30/11	124006-361515	M,T,W,TH,F
Sunbury, Gerlinde	CCC	09/16/10	06/30/11	110001-804513	M,T,W,TH,F
Tran, Chau Duc	CCC	09/16/10	06/30/11	110001-804513	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>
Huynh, Anthony	OCC	09/16/10	06/30/11	127005-258900	M,T,W
Oberlin, Chris	OCC	09/16/10	06/30/11	812020-205401	M,T,W,TH,F
Ponce, Kendall	OCC	08/30/10	06/30/11	330001-259101	M,T,W,TH,F

11. Substitute Classified

It is recommended that authorization be given for the following hourly Substitutes, on call, as needed to perform noncertificated substitute services for classified employees temporarily absent from departments which have state mandated coverage requirements, or which perform services directly related to the safety and maintenance of the campuses.

Orange Coast College

Kraemer, Emily

12. Clinical Advisors/Summer

None.

13. Medical Professional Hourly Personnel

None.

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

Blaylock, Matthew
Le, Thu
Nguyen, Lisa
Petullo, Megan
Phu, Ha
Rosales, Roberto
Yamamoto, Sanae

Orange Coast College

Branson, Laura
Cao, Tho
Chu, Yvonne
Cubillo, Marol
Edge, Jaime
Levasseur, Enzo
Lockridge, Colin
Moe, Kristie
Nguyen, Huy
Nguyen, Phuong
Nguyen, Thac Thi
Nguyen, Vinh T.
Phi, Ha
Steward, Nicholas
Sullivan, Casey
Tolliver, Michelle

Coast Federation of Educators, AFT Local 1911

Testimony to the
CCCD Board of Trustees
Meeting of September 15, 2010

Agenda Item #22.01 DIS

**Authorization to Fund, as Recommended, the Retiree Health Benefits
Liabilities for the District (Government Accounting Standards Board 45)**

by Dean Mancina, President, Coast Federation of Educators (CFE)

Retiree health benefits are very important to CFE members. That's why we negotiated them into our contract agreement with the District.

As the CFE elected spokesperson for 650 full and part time faculty members, I reviewed this agenda item two weeks ago and expressed CFE's concerns about it. Fourteen days later it's back on your agenda and appears to be relatively unchanged.

Several of us met with the District Executive Management Team earlier this week and discussed our concerns, which are:

1. Why is the fiscal impact amount of pre-funding GASB 45 not listed in this public meeting Board Agenda Item?
2. Why is the recommendation to the Board to approve the pre-funding of GASB 45 coming to the Board at this time, when the state budget hasn't been finalized and the Vice Chancellor of Administrative Services is predicting a budget deficit next year of at least three million dollars? As far as we know, Coast hasn't developed a plan to deal with that deficit.
3. We will have GASB 45 fully pre-funded by 2022, five years faster than we are required to. Why are we pre-funding GASB 45 so aggressively during these fiscally challenging years?
4. We have many potentially "top" priorities in this district at this time, including student and staff technology/equipment,

instructional materials and supplies, management hiring, classified hiring, and full time faculty hiring, for example. These have not been prioritized alongside the pre-funding of GASB 45. Shouldn't we first discuss, debate, and rank all of our top priorities before making a commitment of our scarce dollars..... as it turns out, 2-3 million dollars... that it will cost each year to pre-fund GASB 45 at the accelerated level management proposes?

5. Why would we not wait until the new Vice Chancellor of Administrative Services arrives before tying his hands fiscally by allocating millions of dollars on an ongoing basis to pre-fund GASB 45 at this rate? In other words, what's the rush?

Management's answers to our questions were helpful but, after thoughtful review, did not persuade us to change our position. CFE's opinion is that the consideration by the Board of this agenda item is premature. We therefore do not support it and recommend you continue this item until we reach consensus on the annual level of GASB 45 pre-funding.

