

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

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

February 2, 2011

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on February 2, 2011 in the Board Room at the District Office.

1.00 Preliminary Matters 1

1.01 Call to Order

Board President Jerry Patterson called the meeting to order at 5:00 p.m.

1.02 Roll Call

Trustees Present: Jerry Patterson, Jim Moreno, Lorraine Prinsky, David Grant,
Mary Hornbuckle and Student Trustee Lee Fuller (who joined the
meeting at 6:30 p.m.)

Trustees Absent: None

1.03 Public Comment (Closed Session – Items on Agenda)

Dean Mancina, Coast Federation of Educators/American Federation of Teachers
(CFE/AFT) addressed the Board during Public Comment regarding Agenda Item 1.04.01
Public Employment.

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 5:11 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
 - a. Interim Vice President of Student Services
 - b. Interim Vice President Student Services and Economic Development
6. Classified Management
7. Classified Staff
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments
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)

Morgenstern v. Orange Coast College et al., Orange County Superior Court Case No. 30-2008-0019222

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

NGB Enterprises vs. Coast Community College District, Orange County Superior Court Case No. 2010-00423404

Coast Community College Association vs. Coast Community College District (Arbitration)

1.04.03 Conference with Labor Negotiator

(Pursuant to Government 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

1.04.04 Public Employee Performance Evaluation

(Pursuant to Government Code Section 54957)

1.05 Reconvene Regular Meeting

The meeting was reconvened to Open Session at 6:37 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 Mr. Moreno and seconded by Ms. Hornbuckle, the Board voted unanimously to approve **Agenda Item 1.04.01 Public Employment** with the exception of the appointment of Seth Daugherty, OCC Instruction Librarian (page 2 of the Personnel report, Appendix pages 14-22)

Motion carried with the following vote:

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

Dr. Teeter also reported that on a motion by Ms. Hornbuckle and seconded by Mr. Moreno, the Board voted unanimously to approve the appointment of Seth Daugherty, OCC Instruction Librarian, with a report due from Staff concerning his appointment at the March 2, 2011 Board Meeting.

Dr. Teeter reported that on **Item 1.04.03 Conference with Labor Negotiator**, on a motion by Ms. Hornbuckle and seconded by Mr. Grant, the Board voted unanimously to approve the Tentative Agreement Article 11 with the Coast Federation of Classified Employees (CFCE).

Motion carried with the following vote:

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

Additionally, it was reported that on a motion by Mr. Moreno and seconded by Mr. Grant, the Board unanimously voted to authorize the Board President to sign the Memorandum of Understanding with the Coast Federation of Educators (CFE), with the typographical error corrected.

Motion carried with the following vote:

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

1.08 Public Comment (Open Session – Items on Agenda)

Dr. Arismendi-Pardi of Orange Coast College addressed the Board during Public Comment.

2.00 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 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
Janet Houlihan on behalf of 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:

Lisa Okamoto, ASG President, Coastline Community College
Michael Knotts, on behalf of David Salai, ASG President, Golden West College
Catherine Tran, ASG 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)

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, and provided updates on committee activities and meetings.

3.00 Informative Reports II

3.01 Quarterly Financial Status Report

The Board reviewed the Quarterly Financial Status Report.

3.02 Annual Report of the District Management Professional and Staff Development Program Committee for 2009-2010, in Compliance with BP 7886/090-1-8, Management Professional and Staff Development Program

The Board reviewed the Annual Report of the District Management Professional and Staff Development Program Committee for 2009-2010, in compliance with BP 7886/090-1-8, Management Professional and Staff Development Program.

3.03 Annual Report of the District Classified Professional Development Program for 2009-2010 in Compliance with BP 7854/070-1-4.1, Coast Community College District Classified Employees Professional Development Program Guidelines

The Board reviewed the Annual Report of the District Classified Professional Development Program for 2009-2010 in compliance with BP 7854/070-1-4.1, Coast Community College District Classified Employees Professional Development Program Guidelines.

3.04 Annual Report from Coast Colleges' Foundation Directors

The Board received the annual reports from the Coast Colleges' Foundation Directors. (A copy of these reports is on file for public review in the Board of Trustees' Office.)

3.05 Opportunity for the Board to Review Proposed Revisions to Board Policy 6701/040-2-1 Use of Facilities and Board Policy 6702/040-2-1.1 Usage Fees for Facilities and/or Equipment, Coastline – Golden West – Orange Coast

Review of Board Policy 6701/040-2-1 and Board Policy 6702/040-2-1.1 was moved to the February 16, 2011 Board of Trustees Meeting Agenda.

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates for FY 2010/2011 as presented in the February 2, 2011 Agenda.

4.02 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 meeting and conferences dates for the AACC, ACCT, and the CCLC.

4.03 The Board Directives Log

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

4.04 Review of Buildings and Grounds Reports

The Board reviewed and discussed the Buildings and Grounds Reports as presented in the February 2, 2011 Agenda.

5.00 Matters for Review, Discussion and/or Action II

5.01 Opportunity for the Board of Trustees to Discuss Proposed New Policy, BP Auxiliary Organizations

The Board of Trustees reviewed and discussed Proposed New Policy, BP 3600, Auxiliary Organizations, and on a motion by Mr. Moreno and seconded by Mr. Fuller, the Board voted to return this policy to the Action Section of the February 16, 2011 Agenda.

Motion carried with the following vote:

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

5.02 Initial Proposal of the Coast Federation of Educators/American Federation of Teachers Local 1911 to Negotiate a Successor Agreement with the Coast Community College District

The Board reviewed the initial proposal of the Coast Federation of Educators/American Federation of Teachers Local 1911 to Negotiate a Successor Agreement with the Coast Community College District.

Consent Calendar

Item 17.02 – Independent Contractors (Beeson, Tayer and Bodine, APC) was pulled from the Consent Calendar. On a motion by Dr. Prinsky and seconded by Ms. Hornbuckle, the Board approved the balance of the Consent Calendar

Motion carried with the following vote:

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

On a motion by Mr. Moreno and seconded by Mr. Fuller, the Board approved **Item 17.02 – Independent Contractors**, retaining the services of Beeson, Tayer and Bodine, APC and directed Staff to provide a new Independent Contractor Agreement at the February 16, 2011 Board of Trustees Meeting.

Motion carried with the following vote:

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

Action Section

22.0 Action Items – Approval of Agreements

22.01 DIS - Approval of Employment Agreement, Interim Vice President Student Services & Economic Development, CCC

It was moved by Ms. Hornbuckle and seconded by Mr. Fuller to approve the new employment agreement with Lois Y. Wilkerson, CCC, Interim Vice President Student Services & Economic Development, effective March 1, 2011 through June 30, 2011. Compensation to be \$12,537.92 per month based on the appropriate step placement. 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, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle
 No: None
 Absent: None

22.02 DIS - Approval of Employment Agreement, Interim Vice President of Student Services, GWC

It was moved by Mr. Moreno and seconded by Mr. Fuller to approve the employment agreement with Stanley Francus, GWC, to serve as Interim Vice President of Student Services, effective February 28, 2011 through May 31, 2011. Compensation to be \$12,519.666 per month based on the appropriate step placement. 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, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle
 No: None
 Absent: None

22.03 OCC - Approve Non-Standard Agreement between the Greenwood & Hall Financial Aid Solutions and the Coast Community College District to Provide Federal Student Aid Verification Services

It was moved by Mr. Fuller and seconded by Ms. Hornbuckle to approve the Agreement between Greenwood & Hall Financial Aid Solutions and the Coast Community College District for the purpose of providing federal student aid verification services to the Financial Aid Office. This agreement is a valuable benefit to the students to receive financial aid funds on time. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$45,000-categorical fund (BFAP)

Motion carried with the following vote:

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

22.04 OCC - Approve Non-Standard Agreement between Odyssey Power and the Coast Community College District for the Annual Renewal of the Service and Support Contract for Mitsubishi 75kva UPS, Onan Generator & ATS, Fire Suppression System, Liebert Air Conditioning to the Information Technology Building on the Orange Coast College Campus

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the annual renewal of the Service and Support contract for the Uninterruptable Power Source (UPS) and generator providing backup power to the Information Technology building on the Orange Coast College campus. The agreement will be from February 1, 2011 through January 31, 2012. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$6,699.85

Motion carried with the following vote:

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

23.00 Buildings and Grounds Approvals

23.01 DIS - Authorization for Addendum No. 2 to URS Corporation; Golden West College Learning Resource Center

It was moved by Mr. Grant and seconded by Mr. Fuller to approve payment of past due invoices, and also to direct the Golden West College Vice President of Administrative Services and District General Counsel to provide a detail of the past due bills and a timeline of the work provided by URS Corporation.

Fiscal Impact: \$784,587 (Measure C – General Obligation Bond Fund)
Master Plan Approved Project
GWC Learning Resource Center

Motion carried with the following vote:

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

23.02 DIS - Authorization to File Notice of Completion

It was moved by Mr. Grant and seconded by Mr. Moreno 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 Renovation: Bid No. 1975

- Contractor: U.S. Demolition, Inc.
Category A – Demolition/Site Preparation
- Contractor: EDGE Development, Inc.
Category B – Concrete/Grading
- Contractor: J.B. McGaliard & Sons, Inc.
Category C – Masonry
- Contractor: Cuyamaca Const., Inc.
Category D – Rough Carpentry/Misc. Metals
- Contractor: Best Contracting Services, Inc.
Category E – Roofing/Waterproofing/Sheet Metal
- Contractor: Liberty Glass & Metal, Inc.
Category F – Glass & Glazing
- Contractor: Sierra Lathing Company, Inc.
Category G – Drywall/Plaster/Framing/Doors/Frames/Hardware
- Contractor: J. Colavin & Son, Inc.
Category H. Ceramic Tile
- Contractor: Southcoast Acoustical Interiors, Inc.
Category I – Acoustical Ceilings
- Contractor: The M.S. Rouse Company, Inc.
Category J – Flooring
- Contractor: Painting & Décor. LTD
Category K – Painting
- Contractor: Gamma Builders, Inc.
Category L – Project Specialties
- Contractor: A-1 Fire Protection, Inc.
Category N – Fire Protection
- Contractor: Continental Plumbing, Inc.
Category O – Plumbing/Site Utilities
- Contractor: Liberty Climate Control, Inc.
Category P – HVAC
- Contractor: Dennison Electric, Inc.
Category Q – Electrical/Fire Alarm/Low Voltage Systems

OCC Student Center Kitchen Rebid: Bid No. 1982

Contractor: Kamran and Company, Inc.
Category M – Kitchen Equipment

Contractor: Day Star Industries, Inc.
Category R – Millwork/Finish Carpentry

Motion carried with the following vote:

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

24.00 General Items of Business

24.01 DIS - Report and Adoption of Accountability Reporting for Community Colleges

It was moved by Mr. Moreno and seconded by Mr. Fuller to adopt the 2010 ARCC self-assessment reports for Coastline Community College, Golden West College, and Orange Coast College. Copies of ARCC data attached to each Trustee's agenda.

Fiscal Impact: None

Motion carried with the following vote:

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

24.02 DIS - Acceptance of Resignation/Retirement of Dr. Ding-Jo H. Currie, Chancellor, Coast Community College District

It was moved by Ms. Hornbuckle and seconded by Mr. Fuller to accept the resignation/retirement of Dr. Ding-Jo H. Currie, Chancellor, Coast Community College District effective June 30, 2011.

Motion carried with the following vote:

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

24.03 DIS – Approval of Chancellor Recruitment Process

a. Selection of Search Consultant for the Chancellor Recruitment

It was moved by Mr. Moreno and seconded by Mr. Fuller to approve the proposal from the ACCT, and authorize the Board President and District General Counsel to negotiate a lower price and to submit the contract for Board ratification at the February 16, 2011 Board of Trustees Meeting.

Motion carried with the following vote:

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

b. Formation of Search Committee Membership for Chancellor Recruitment 2011

No vote by the Board of Trustees

c. Appointment of Community Representative for Chancellor Search Committee

The Board of Trustees will appoint community representatives for the Chancellor Search Committee at the February 16, 2011 Board of Trustees Meeting.

d. Appointment of Trustee Members to Chancellor Search Committee

On a motion by Mr. Moreno and seconded by Mr. Fuller, the Board appointed Dr. Lorraine Prinsky and Mr. Patterson to the Chancellor Search Committee.

Motion carried with the following vote:

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

25.01 DIS – Authorization of Voluntary Separation Program

It was moved by Mr. Grant and seconded by Mr. Moreno to approve the Authorization of Voluntary Separation Program pending the removal of the wording “a maximum of” in the fifth paragraph.

Motion carried with the following vote:

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

26.00 Approval of Minutes

26.01 Approval of Minutes

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky that the following minutes be approved:

Special Meeting of January 19, 2011

Motion carried with the following vote:

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

27.00 Close of Meeting

27.01 Public Comment (Items Not on the Agenda)

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

27.02 Adjournment

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

Motion carried with the following vote:

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

The meeting was adjourned at 10:34 p.m.

Secretary of the Board of Trustees

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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.

COASTLINE COLLEGE

WORKSHOPS FOR BASIC SKILLS STUDENTS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Bailly, Jennifer	02/03/11	06/30/11	PDH	\$29.46

STUDENT LEARNING OUTCOME ASSESSMENT WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Compensation</u>
Don, Rachel	02/03/11	05/29/11	PDH	\$29.46	\$100.18

STUDENT LEARNING OUTCOME FOR COURSES TAUGHT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Compensation</u>
Yue, Amy	02/03/11	05/29/11	PDH	\$29.46	\$100.18

STUDENT LEARNING OUTCOME WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Compensation</u>
Don, Rachel	02/03/11	05/29/11	PDH	\$29.46	\$159.11
Yue, Amy	02/03/11	05/29/11	PDH	\$29.46	\$159.11

COLLEGE SPONSORED WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Compensation</u>
Don, Rachel	02/03/11	05/29/11	PDH	\$29.46	\$100.18
Yue, Amy	02/03/11	05/29/11	PDH	\$29.46	\$100.18

INTERNATIONAL STUDENT DUAL ADMISSION PROGRAM

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Satow, Jingfang	02/03/11	06/30/11	EXH	\$29.46

The following CCC Administrators, Full Time and Part Time instructors to provide instructional opportunities for NAVY ONSHORE and NCPACE for Military Contract Education during Spring semester.

Part Time Instructor

Villalobos, Jose
Xu, May

GOLDEN WEST COLLEGE

READER/EVALUATOR

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
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Alvarez, Veronica	01/18/11	01/30/11	PDH	\$29.46
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Justification: Students requested special placement testing, campus cannot anticipate this request for prior Board approval

CONTRACT EDUCATION FOR THE HUNTINGTON BEACH POLICE DEPARTMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
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Ferris, Michael	11/01/10	11/30/10	PDH	\$29.46
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Justification: Division did not forward employee assignment until HBPD paid class fees

ORANGE COAST COLLEGEAPPEAL CHALLENGE PROCESS FOR STUDENTS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Compensation</u>
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Barnard, Donna	02/03/11	05/30/11	EXM	\$43.55	\$527.01
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INSTRUCTION LIBRARIAN DUTIES

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
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Daugherty, Seth	01/31/11	05/29/11	UNT	\$65.55
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Justification: Lack of staff coverage added late

NON-INSTRUCTIONAL LIBRARIAN DUTIES

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Compensation</u>
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Daugherty, Seth	01/31/11	05/29/11	PDH	\$29.46	\$565.74
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Justification: Need backfill a full time Librarian

CERTIFICATION FOR LEARNING DISABLED STUDENTS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Compensation</u>
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Decker, Dawn	02/03/11	05/31/11	EXH	\$44.36	\$5501.38
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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>
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Galvery, William	01/31/11	05/29/11	IUM	\$1514.00	Construction
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Justification: A replacement for a faculty who resigned

SPECIALIZED EQUIPMENT AND CAMERAS REPAIRS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
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Gillissen, Blade	02/03/11	05/29/11	EXM	\$43.55
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MATH CHALLENGE PROCESS FOR STUDENTS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Compensation</u>
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Muir, Robert	02/03/11	05/30/11	EXM	\$43.55	\$352.79
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PEER REVIEW PROGRAM

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Compensation</u>
Fricker, Norman	01/03/11	01/28/11	PDH	\$29.46	\$500.92
Ray, Jamie	01/03/11	01/28/11	PDH	\$29.46	\$500.92

PART TIME COUNSELOR

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Ngo, Michelle	01/31/11	05/29/11	UNT	\$73.94
Phan, Dat Huy	01/31/11	05/29/11	UNT	\$73.94
Tran, Julie	01/31/11	05/29/11	UNT	\$61.88

Justification: Lack of staff coverage added late

PART TIME LIBRARIAN AT REFERENCE DESK

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Eutimio, Alfredo	01/31/11	05/29/11	UNT	\$73.94
Schmidt, Valerie	01/31/11	05/29/11	UNT	\$73.94
Smith, Ward	01/31/11	05/29/11	UNT	\$57.44

Justification: Lack of staff coverage added late

CULINARY ARTS PATHWAY 7 DAY EVENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Compensation</u>
Barber, William	03/18/11	03/19/11	EXM	\$43.55	\$200.35
Beard, Daniel	03/18/11	03/19/11	EXM	\$43.55	\$200.35
Blake, Elizabeth	03/18/11	03/19/11	EXM	\$43.55	\$200.35
Bosich, Jill	03/18/11	03/19/11	EXM	\$43.55	\$200.35
Cooper, Barbara	03/18/11	03/19/11	EXM	\$43.55	\$200.35
Golden, Jill	03/18/11	03/19/11	EXM	\$43.55	\$200.35

PEER REVIEWER FOR THE INSTRUCTIONAL WING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Compensation</u>
Dale, John	01/18/11	01/28/11	EXM	\$43.55	\$500.88
Felts, Karen	01/18/11	01/28/11	EXM	\$43.55	\$500.88
Lerma, Maria	01/18/11	01/28/11	EXM	\$43.55	\$500.88
Monohan, Georgie	01/18/11	01/28/11	EXM	\$43.55	\$500.88
Oviatt, Vinta	01/18/11	01/28/11	EXM	\$43.55	\$500.88
Pettus, Candice	01/18/11	01/28/11	EXM	\$43.55	\$500.88
Soto, Ricardo	01/18/11	01/28/11	EXM	\$43.55	\$500.88
Vesna, Marcina	01/18/11	01/28/11	EXM	\$43.55	\$500.88

Justification: The committee was not able to meet on time for the Board deadline

The following Administrators, to teach for the period **01/31/11 to 05/29/11** for CCC, GWC and OCC, payment to be \$72.000/hr (based on Col. IV, Step 6 placement on the CFE/AFT Local 1911 Faculty Unit Contract). This employment is subject to the general instructional needs of the college and/or the specific division. Assignments are not to exceed LHE indicated below:

OCC

<u>Name</u>	<u>LHE</u>
Selzer, Thomas	3.37

Justification: Needs were not known until after first board deadline

Overload assignments for the following evening counselors, 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 **01/31/11 to 05/29/11** 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:

CCC

<u>Name</u>	<u>LHE</u>
Winterbourne, Susan	3.00

Justification: Last minute determination from the 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 **01/31/11 to 05/29/11** 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:

CCC

<u>Name</u>	<u>LHE</u>
Desmond, Deborah	1.12

Justification: Late change in scheduling classes

GWC

<u>Name</u>	<u>LHE</u>
Bishop, Joyce	7.50
Lawler, William	4.17

Justification: Late schedule change in classes

OCC

<u>Name</u>	<u>LHE</u>
Baker, Cherry	4.67
Dowling, Thomas	7.20

Justification: Assignment paperwork waiting for signature

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

Sak, Kathleen
Yazan, Ozkan

3. Full time Faculty

None.

4. Part time Faculty

SPRING

Assignments during the period **01/31/11-05/29/11** 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>
Benneman, Bud	3.000
Bogle, Dennis	3.000
Huynh, Minh-Tri	2.250

Justification: Original instructor unable to teach class

Pirino, Giorgia	7.500
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Justification: New hire given assignment late

Stiff, Robert	3.000
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Justification: Class added to accommodate Credits for College students

Duzey, Janice	3.000
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Sinclair, Anita	3.000
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Justification: Emergency hire, original instructor was unable to teach the class

Diaz-Brown, William	3.000
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Farr, Jon	2.666
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Hampton, Jancy	2.666
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McGeoch, Norma	3.000
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Mozell, Harold	3.000
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Yue, Amy	2.000
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Justification: Class added to accommodate increased enrollment

Hogan, Mikel	3.000
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Golden West College

<u>Name</u>	<u>LHE</u>
Alvarez, Veronica	3.000

Justification: Original instructor declined assignment

Leggitt, Angeli	4.670
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Justification: New class session added to nursing program

Magallanes, Francisco	10.000
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Justification: Change in scheduling

Nelson, Terence	3.000
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Justification: Rehire process paperwork late

Taylor, Christopher	2.500
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Justification: Correction in load assignment

Farnham, Paul	5.000
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Norman, Kimberly	6.000
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Said, Asma	4.500
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Sheldon, Joel	4.000
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Wadley, Mike	8.630
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Justification: New hire process paperwork late

Reyes, Lourdes	5.750
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Wegter, Rachel	6.000
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Justification: Schedule changes in department

Lopez, Arthur	7.500
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Odonnell, Ruth	8.500
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Orwig, Bernice	7.500
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Pierce, Lowell	7.500
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Robinson, David	4.880
Selman, Matthew	2.250
Tenno, Milton	2.250
Turnbull, Don	1.130
Thompson, Chris	2.250

Justification: Workload too heavy for staff to complete assignment paperwork

Orange Coast College

<u>Name</u>	<u>LHE</u>
Barrett, Charles	8.666

Justification: Due to name correction on load sheet

Green, Ulrike	3.380
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Justification: Paperwork from department received after deadline

Haeri, Shadi	10.000
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Justification: Due to re-assigning class for team teaching

Margolin, Cathryn	7.000
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Justification: Original instructor being unable to teach

Nemeth, Angelika	4.375
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Justification: Division change in scheduling classes

Petit, Adam	3.000
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Justification: Additional assignment added late

Williams, Amy	3.000
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Justification: Personnel department confirmation of instructor status

Willis, Margie	9.000
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Justification: HIT grant funding late

Kilenny, Kathleen	5.060
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Williams, Patrick	5.250
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Justification: Correction of name change

Beale, Michael	5.873
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Martinez, Rachel	4.145
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Justification: Re-assigned instructors to Learning Center

Manuck, Richard	9.750
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Phan, Kristoffer	2.500
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Ray, Jamie	5.500
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Salim, Linda	9.500
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Williams, Sherry	8.000
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Justification: Assigned classes to available instructors

Aguilar-Roca, Nancy	2.250
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Rinehart, Todd	6.500
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Russell, Christy	4.000
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Justification: New hires completed paperwork late

Daly, Kelly	3.000
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Freeman, Patrick	1.626
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Kaiserman, Adam	8.000
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Majeed, Humairah	4.500
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Poirier Ball, Leigh	3.000
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Justification: New hire completed paperwork late

Willis, Margie	4.500
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Wilson, Nancy	3.500
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Yeung, Vinnie	4.250
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Young, Tabitha	2.333
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Zager, Christina	4.500
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Justification: Unable to complete paperwork due to workload volume for staff

Decker, Dawn	9.990
Ketcham, Christopher	9.750
Lee, Adam	1.625
Menaker, Shana	2.438
Millian, Janet	1.625
Moreno, Erich	9.750
Panaro, Scott	7.313
Parker, Lori	1.625
Plum, Caryn	3.000
Popovich, Steven	5.688
Pridomirski, Joanne	3.250
Prioleau, Paul	4.063
Reynolds, Michael	6.500
Sapp, Daniel	4.875
Snapp, Kevin	3.250
Swail, Julie	2.750
Sweesy-Barger, Millie	4.063
Tagaloa, Faasamala	2.438
Thornton, Michael	5.688
Tran, Duy	7.313
Turner, Travis	8.125

Justification: Due to lack of staff coverage assignments were turned in late

Linn, Susan	1.625
Ortega, John	1.625
Upton, John	3.000
Young, John	8.125

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.

Reappointments

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Contract Term</u>	<u>Plcmt</u>
Francus,	GW	Interim Vice Pres of Student	03/01/11-	D-34-
Stanley	C	Services	05/31/11	07+Doc
Wilkerson,	CCC	Interim Vice Pres Student	03/01/11-	D-34-10
Lois		Services & Economic Development	06/30/11	

6. Classified Management

None.

7. Classified Staff

None.

8. Reclassification and Reorganization/Reassignment

None.

9. Classified Temporary Assignments

None.

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/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>
Brown, Scott	GWC	02/03/11	06/30/11	127006-385102	S,SU
	GWC	02/03/11	06/30/11	813015-381401	S,SU
Harris III, Alexander	GWC	02/03/11	06/30/11	127006-385102	S,SU
	GWC	02/03/11	06/30/11	813015-381401	S,SU
Lund, Jonathan	GWC	02/03/11	06/30/11	813015-381401	S,SU
Mahler, Katherine	OCC	02/12/11	06/30/11	812020-205401	M,T,W,TH,F
Medina, Jose	OCC	02/16/11	06/30/11	110001-285501	M,W,F
Nguyen, Viet	OCC	02/03/11	06/30/11	127005-258900	M,T,W
Oste, Gino	GWC	02/03/11	06/30/11	813015-381401	S,SU
Paredes, Daniel	OCC	02/10/11	06/30/11	812020-205401	M,T,W,TH,F
Pecero, Giancarlo	OCC	02/03/11	06/30/11	127005-258900	T,W,TH
Pham, Cuong	OCC	02/03/11	06/30/11	127005-258900	M,T,W
Pham, Tuan	GWC	02/03/11	06/30/11	813015-381401	S,SU
Shea, Michael	GWC	02/03/11	06/30/11	813015-381401	S,SU
Sok, Nansir	OCC	02/03/11	06/30/11	812020-205401	M,T,W,TH,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Legaspi, Jodie	OCC	02/03/11	06/30/11	110001-212100	M,T,W,TH,F
	OCC	02/03/11	06/30/11	812035-212815	M,T,W,TH,F
	OCC	02/03/11	06/30/11	812010-266851	M,T,W,TH,F
Van Moorleghem, Laura	OCC	02/03/11	06/30/11	812035-212815	M,T,W,TH,F

Hourly/Temporary Substitutes, pursuant to Section 7.2(A) of the Agreement between the Coast Community College District and the Coast Federation of Classified Employees, to take the place of a bargaining unit employee who is ill or on leave of absence 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>
Dinh, Hien	OCC	07/30/10	08/30/10	812035-249201	M,T,W,TH,F
	OCC	07/30/10	08/30/10	110001-249200	M,T,W,TH,F
	OCC	10/05/10	11/25/10	812035-249201	M,T,W,TH,F
	OCC	10/05/10	11/25/10	110001-249200	M,T,W,TH,F
Lighter, Laura	OCC	08/31/10	10/04/10	812035-249201	M,T,W,TH,F
	OCC	08/31/10	10/04/10	110001-249200	M,T,W,TH,F
Preciado, Anna	CCC	02/03/11	06/30/11	110001-803102	M,T,W,TH,F

11. Substitute Classified

None.

12. Clinical Advisors/Summer

None.

13. Medical Professional Hourly Personnel

Schalliol, Nicole, OCC

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

Nguyen, Jimmy

Smith-Anciaux, Emily

Orange Coast College

Nielsen, Daniel