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 16, 2011

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on February 16, 2011 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 5:03 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)

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 5:04 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
- Full-time Faculty
- 4. Part-time Faculty
- 5. Educational Administrators
 - a. Interim Dean, Counseling and Special Programs
- 6. Classified Management
- Classified Staff
- 8. Reclassification and Reorganization/Reassignment
- 9. Classified Temporary Assignments a. Military Contract Educ Tech III
- 10. Hourly Staff
- 11. Substitute Classified
- 12. Clinical Advisor/Summer
- 13. Medical Professional Hourly Personnel
- 14. Student Workers

1.04.02 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

1.04.03 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)

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) Damian Rodriguez vs. George Phan et al., Orange County Superior Court Case No. 30-2011-00445563

1.04.04 Conference with Legal Counsel: Anticipated Litigation

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

Threatened Litigation by Janet Redding

1.04.05 Public Employee Discipline/Dismissal/Release

(Pursuant to sub-section "b" of Government Code Section 54957)

1.04.06 Public Employee Performance Evaluation

(Pursuant to Government Code Section 54957)

Position: Chancellor

1.05 Reconvene Regular Meeting

The meeting was reconvened to Open Session at 6:37 p.m.

1.06 Pledge of Allegiance – Trustee Lorraine Prinsky, Board Clerk

Trustee Lorraine Prinsky 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 Ms. Hornbuckle, the Board voted unanimously to approve **Agenda Item 1.04.01 Public Employment** with the exception of the Tenure Track Advancement that will be returned to the March 3, 2011 Closed Session Agenda. (See Appendix pages 17-25)

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

Additionally, Dr. Teeter reported that on a motion by Mr. Patterson and seconded by Dr. Prinsky, the Board voted unanimously on **Item 1.04.02 Conference with Labor Negotiator**, to approve, in principle, a Memorandum of Understanding with the Coast Federation of Classified Employees (CFCE), which achieves proposed language giving a time window of March 3 – April 5, 2011, pertaining to Article 21 of the contract, to be submitted for ratification by the Board at the March 3, 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

On a motion by Dr. Prinsky and seconded by Mr. Moreno, the Board also voted unanimously **on Item 1.04.02 Conference with Labor Negotiator** to approve a Memorandum of Understanding with the Coast Federation of Educators (CFE) regarding overload assignments.

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)

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

1.09 Presentations, Ceremonial Resolutions and Public Hearings

1.09.01Public Hearing – Coast Federation of Educators/American Federation of Teachers (CF/AFT – Local 1911) Initial Proposal to Negotiate the Agreement between the Coast Federation of Educators/American Federation of Teachers (CFE/AFT – Local 1911) and the Coast Community College District

The Public Hearing was opened by Trustee Patterson at 6:38 p.m. As there was no testimony, Mr. Patterson closed the Public Hearing at 6:39 p.m.

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:

Christine Nguyen on behalf of Dr. Loretta Adrian, Coastline Community College Rich Pagel on behalf of 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:

Lisa Okamoto, ASG President, Coastline Community College Michael Knotts on behalf of David Salai, ASG President, Golden West College John Gabler on behalf of 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

There were no reports by the Employee Representative Groups.

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.

2.08 Report from the Career Technical Education Committee Chair, Trustee Jim Moreno

Trustee Moreno presented a report from the Career Technical Education Committee.

2.09 Review of Internal Audit Report

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

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates for FY 2010/2011 as presented in the February 16, 2011 Agenda.

3.02 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.

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. Moreno, it was requested that an item be added to the Board Log to report efforts made to increase student success in the Coast Community College District. This item will be due at the May 18, 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

3.04 Review of Buildings and Grounds Reports

The Board reviewed and discussed the Buildings and Grounds Reports as presented in the February 16, 2011 Agenda.

3.05 Opportunity for the Board of Trustees to Discuss Proposed New Policy BP 2228 (010-2-28), Board of Trustees' Audit and Budget Committee and deletion of BP 2221 (010-2-16) Board of Trustees' Audit Committee and BP 2226 (010-2-26) Board of Trustees' Budget Committee

On a motion by Ms. Hornbuckle and seconded by Mr. Moreno, the Board voted to move this item to the Action Section of the March 2, 2011 Agenda.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

3.06 Opportunity for Review of the Coast Community College District Revised Board Policies Website Page

On a motion by Dr. Prinsky and seconded by Ms. Hornbuckle, the Board voted to accept the revised Board Policy numbering system and authorized placement of the new policy format on the Board of Trustees' web page.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

Consent Calendar

Item 11.01 DIS – Personnel Items a) Acceptance of Resignations and/or Layoffs, Exhaustion of Benefits and Terminations Item, Brent Theobald, and Item 12.02 DIS – Independent Contractors, contract for Liebert Cassidy Whitmore, were pulled from the Consent Calendar. On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board approved the balance of the Consent Calendar, incorporating revisions to the Beeson, Tayer and Bodine, APC contract.

Motion carried with the following vote:

Ave: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

On a motion by Ms. Hornbuckle and seconded by Mr. Fuller, the Board approved **Item** 12.02 DIS – Independent Contractors, the Liebert Cassidy Whitmore contract.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

Action Section

17.0 Action Items – Approval of Agreements

17.01 DIS - Approve Agreement between KJLA, LLC, a Delaware Limited Liability Company and the Coast Community College District for Licensing of Space at the La Habra Heights Broadcasting Facility

It was moved by Mr. Moreno and seconded by Dr. Prinsky to approve the Agreement between KJLA, LLC and Coast Community College District. The agreement outlines the responsibilities of both parties. 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: Gross Income of \$18,000 per year

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

17.02 DIS - Approve Non-Standard Agreement between ImPACT Applications, Inc. (Immediate Post-Concussion Assessment and Cognitive Testing) and the Coast Community College District to Provide Computer Software for Clinical Management of Sports-Related Concussion Assessment

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to approve the Non-Standard Agreement with ImPACT Applications, Inc. The Board President, or its designee, is authorized to accept the Terms and Conditions, and sign any related documents indicating approval by the Board of Trustees.

Fiscal Impact: \$1000.00 costs, to be paid by District Risk Management Mitigation Funds, for this one-year agreement.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

17.03 DIS - Approval of Employment Agreement, Interim Dean, Counseling & Special Programs, CCC

It was moved by Dr. Prinsky and seconded by Ms. Hornbuckle to approve the employment agreement with William Kerwin, to serve as Interim Dean, Counseling & Special Programs, CCC, effective March 1, 2011 through August 31, 2011. Compensation to be \$10,005.83 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

17.04 DIS - Authorization for Approval of Revised Addendum No. 2 to URS Corporation Construction Management Agreement; Golden West College Learning Resource Center

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno to approve Addendum No. 2 to the URS Construction Management Agreement for the Golden West College Learning Resource Center project.

Fiscal Impact: Additional \$769,936.81 (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

17.05 GWC - Approve Non-Standard Agreement between Institute of Reading Development and the Coast Community College District to Teach a Series of Reading Enrichment Programs

It was moved by Mr. Moreno and seconded by Dr. Prinsky to approve the agreement between Institute of Reading Development and the Coast Community College District to teach a series of reading enrichment programs, from February 17, 2011 through December 31, 2011. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Institute of Reading Development to remit 10% of gross tuition revenues to GWC Community Services. The Institute will provide and pay for all materials and instruction for the Programs.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

17.06 GWC - Approve Amendment to Non-Standard Agreement between Commission on Peace Officers and Standards Training (POST) and the Coast Community College District for Legal Update Training of California Law

It was moved by Mr. Fuller and seconded by Ms. Hornbuckle to approve the amendment to the agreement between Commission on Peace Officers and Standards Training and the Coast Community College District for legal update training of California law, from July 1, 2010 through June 30, 2011. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Income of \$314,000 to NMC Auxiliary funds.

(Revision is to include additional duties and to increase the amount of income. Previous

Board action: 7/21/10.)

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

17.07 OCC - Approve Agreement between the Clarus Corporation and the Coast Community College District for the Purpose of Conducting an Internal and External Communications Audit

It was moved by Mr. Fuller and seconded by Mr. Moreno to approve the Agreement between Clarus Corporation and the Coast Community College District for the purpose of conducting an internal and external communications audit for Orange Coast College, with the addition of a cap of \$1,200 for Consultant Travel. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Orange Coast College to fund \$5,000.00 from General Fund and \$5,000.00 from Ancillary Funds

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

17.08 OCC - Approve Agreement between the Core Performance Concepts Inc. and the Coast Community College District for the Purpose of Teaching Effective Project Management Training Course Offered by Orange Coast College

It was moved by Dr. Prinsky and seconded by Ms. Hornbuckle to approve the Agreement between Core Performance Concepts Inc. and the Coast Community College District for the purpose of offering Effective Project Management Training available to the community. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Orange Coast College Community Education to receive revenue from this contract through participant registrations.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

18.00 Buildings and Grounds Approvals

18.01 DIS - Bid Tabulations and Award of C-Arm X-Ray System for the Orange Coast College (ABC Building); Bid No. 1991

It was moved by Ms. Hornbuckle and seconded by Mr. Fuller to award Bid 1991 to Siemens Medical Solutions, USA, Inc. Bid results, as shown below, include tax:

1. Siemens Medical Solutions \$121,551.33

51 Valley Stream Parkway,

Malvern, PA 19355

Phillips Medical Systems
 GE Healthcare
 Toshiba America Medical
 Freedom Imaging
 No Bid
 No Bid

Fiscal Impact: \$121,552.00 Measure C – General Obligation Bond Fund,08/09 State

Capital Outlay

Master Plan Approved Project

OCC Science Facilities

OCC New Consumer Health & Science Building – New Construction

(OCC ABC Building)

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

19.00 General Items of Business

19.01 CCC - Authorization for Coastline Community College to Conduct a Short-term Study Abroad Program in Italy during Summer 2012

It was moved by Mr. Fuller and seconded by Ms. Hornbuckle to enter into a standard travel contractor agreement to conduct a program in Italy during Summer 2012. Jane Bauman, full-time instructor, and John Clark and Lynn Torrini, part-time instructors, will serve as faculty. All logistical arrangements will be handled by ACCENT International Consortium for Academic Programs Abroad.

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, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

19.02 DIS - Approval of Chancellor Recruitment Process

a. Approval of Agreement with Association of Community College Trustees to perform Search Consultant Services for the 2011 Chancellor Recruitment Process.

It was moved by Mr. Fuller and seconded by Ms. Hornbuckle to approve the Agreement with Association of Community College Trustees to perform Search Consultant Services for the 2011 Chancellor Recruitment Process.

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

Pursuant to Board Policy 7909 (050-1-17), Search and Selection of the Coast Community College District Executive Management Employees, the Search Committee for the position of Chancellor consists of the following stakeholder groups and representatives they select.

- ~ Two Board Members appointed by the Board of Trustees Trustee Jerry Patterson, Board President and Trustee Lorraine Prinsky, Board Clerk
- ~ One community member appointed by the Board of Trustees Pending
- ~ One College President appointed by the Chancellor or Board of Trustees Wes Bryan, Golden West College
- ~ Three Academic Senate representatives appointed by the Senates of the three colleges. Theresa Lavarini, or designee for Golden West College, Nancy Jones for Coastline Community College and Patrick Coaty for Orange Coast College.
- ~ One Student Trustee or Designee Student Trustee Lee Fuller
- ~ One representative of Coast Federation of Classified Employees (CFCE) appointed by CFCE Ann Nicholson
- ~ One representative of Coast Federation of Educators (CFE) appointed by CFE
- Dean Mancina
- One representative of Coast Community College Association/California Teachers Association (CCCA/CTA) appointed by CCCA/CTA - Dr. Barbara Price
- One administrative representative appointed by Coast District Management Association (CDMA) - Vince Rodriguez
- ~ One Confidential employee appointed by the Confidential employees Christina Irvin

TOTAL: 13 members

Advisor: Vice Chancellor, Human Resources or designee of the Board of

Trustees

c. Appointment of Community Representative for Chancellor Search Committee

It was moved by Mr. Patterson and seconded by Mr. Moreno to appoint Bonnie Bruce as Community Representative for 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

19.03 DIS - Appoint Task Force to Review Board of Trustees' Policies

It was moved by Mr. Fuller and seconded by Mr. Moreno to appoint Board Clerk Prinsky and Vice President Moreno as a Board Task Force to review General Counsel's memorandum dated January 28, 2011 on outdated or nonexistent Board Policies that have legal risk urgency. Task Force will establish a priority of consideration and refer to

Chancellor's task force those that require participatory governance procedures. Task Force is to draft all Board Policies that do not require participation, and bring policies to the full Board for consideration with all due diligence.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

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

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the 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 is authorized to sign the member agreement and any related documents, indicating approval by the Board of Trustees.

Eckert and Associates 12606 Sanford Street Los Angeles CA 90066

Allison Mechanical 1968 Essex Court Redlands CA 92373

Rodriquez Engineering 1411 N. Batavia Street Suite 121 Orange CA 92867

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

19.05 DIS - Authorization to Purchase a Hewlett Packard (HP) Computer Server to Upgrade Orange Coast College's Technology Infrastructure using the Western States Contracting Alliance (WSCA) Master Price Agreement from CompuCom Systems, Inc.

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson to authorize the Purchasing and Accounts Payable Manager to issue purchase orders for a HP computer server using the WSCA Master Agreement from CompuCom Systems Inc, in the best interests of the District.

Fiscal Review and Impact: NTE \$220,584.00 (General Funds)

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

At this time, President Patterson moved Item 22.01 DIS – Adoption of Policy BP 3600 (040-16-1) Auxiliary Organizations and Item 19.07 DIS – Appointment of Trustee Representatives to Serve as Liaisons to District Auxiliary Organizations forward.

22.01 DIS - Adoption of Policy BP 3600 (040-16-1) Auxiliary Organizations

It was moved by Mr. Fuller and seconded by Mr. Moreno to adopt Policy BP 3600 (040-16-1) Auxiliary Organizations.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

19.07 DIS - Appointment of Trustee Representatives to Serve as Liaisons to District Auxiliary Organizations

It was moved by Mr. Patterson and seconded by Mr. Moreno to appoint the following Trustee Representatives to serve as liaisons to District Auxiliary Organizations for Calendar Year 2011:

Coastline Community College Foundation – Trustee Mary Hornbuckle
Coast Community College District Enterprise Corporation – Trustee Jerry Patterson
Coast Community College District Foundation – Trustee Jim Moreno
Golden West College Foundation – Trustee David Grant
Orange Coast College Foundation – Trustee Lorraine Prinsky

The Secretary of the Board of Trustees was directed to notify the Executive Director/President of each auxiliary organization of the respective liaison appointment of 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

19.06 DIS - Appointment of Trustee to Participate in Shareholders Meetings of the Enterprise Corporation

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to appoint Trustee Jerry

Patterson to participate in any regular or special Shareholders' Meetings of the Enterprise Corporation through December 31, 2011, and to authorize him to vote by proxy on behalf of the District at any such meeting, including voting for members of the Board of Directors of the Enterprise Corporation. The Board also may establish parameters and provide direction to the appointed Trustee.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

20.00 Resolutions

20.01 Revision of Resolution # 11-04 to Establish Nonresident Tuition Fee, 2011/2012

It was moved by Mr. Fuller and seconded by Ms. Hornbuckle to approve the Revision of Resolution # 11-04 to Establish Nonresident Tuition Fee. 2011/2012

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

20.02 Resolution # 11-06 Authorizing Payment for Trustee Absent from Board Meeting

It was moved by Mr. Moreno and seconded by Dr. Prinsky to adopt Resolution #11-06 authorizing payment to Student Trustee Fuller who was absent from the Special Meeting on February 5, 2011.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

20.03 Resolution # 11-07 to Adopt September to December 2010 Budget Transfers

It was moved by Ms. Hornbuckle and seconded by Mr. Fuller to adopt Resolution #11-07 to adopt September to December 2010 Budget Transfers.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

20.04 Resolution #11-08 to Increase Income and Expenditure Budget for 2010-2011

It was moved by Ms. Hornbuckle and seconded by Mr. Moreno to adopt Resolution #11-08 to increase Income and Expenditure Budget for 2010-2011.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

21.00 Approval of Minutes

21.01 Approval of Minutes

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

Regular Meeting of January 19, 2011 Special Meeting of February 2, 2011 Regular Meeting of February 2, 2011

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

22.00 Policy Implementation

22.02 OCC - Adoption of Revised Policies BP 6701 (040-2-1) Use of Facilities and BP 6702 (040-2-1.1) Usage Fees for Facilities and/or Equipment Coastline - Golden West – Orange Coast

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to adopt Revised Policies BP 601 (040-2-1) Use of Facilities, and BP 6702 (040-2-2.1) Usage Fees for Facilities and/or Equipment, Coastline – Golden West – Orange Coast.

Fiscal Impact: Increase revenue to support campus public safety department and maintenance of parking areas.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

23.01 Public Comment (Items Not on the Agenda)

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

Recess to Closed Session

The Board recessed to Closed Session at 8:55 p.m.

Reconvene Regular Meeting

The Board reconvened to the Regular Meeting at 10:40 p.m.

Report of Action from Closed Session

Dr. Teeter reported that on a motion by Mr. Patterson and seconded by Mr. Grant, regarding Item 1.04.03 Conference with Legal Counsel, Existing Litigation, the Board voted unanimously to defend the District in the litigation in Damian Rodriguez vs. George Pham et al.

Motion carried with the following vote:

Aye: Mr. Patterson, Mr. Moreno, Dr. Prinsky, Mr. Grant and Ms. Hornbuckle

No: None Absent: None

23.00 Close of Meeting

23.02 Adjournment

There being no further business, it was moved by Mr. Moreno and seconded by Ms. Hornbuckle 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 10:42 p.m.

Secretary of the Board of Trustees

Appendix

		Page
A.	Public Employment Report	17-25

.

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 HIRING COMMITTEE FO	OR COORDINAT	OR_			
Name Amitoe'lau, Sylvia	Start Date 02/16/11	End Date 06/30/11	Pay Type PDH	Pay Rate \$29.46	
GUITAR MUSIC FOR FA				D. D.G.	
<u>Name</u> Farr, Jon	Start Date 03/25/11	End Date 03/25/11	<u>Pay Type</u> PDH	Pay Rate \$29.46	
HIRING COMMITTEE FO					
<u>Name</u> Worden, Mark	Start Date 02/17/11	End Date 06/30/11	<u>Pay Type</u> PDH	Pay Rate \$29.46	
CURRIC-UNET DEVELO					
Name Johnson, Daniel	Start Date 06/23/10	End Date 08/12/10	Pay Type EXM	Pay Rate \$43.55	Compensation \$304.85
Lovig, Margaret	06/23/10	08/12/10	EXM	\$43.55	\$304.85
Justification: Paperwork r					ψου 1.00
GOLDEN WEST COLLEC	3F				
LIBRARY FACULTY CO					
Name	Start Date	End Date	Pay Type	Pay Rate	Compensation
Berman, Susan Justification: Dept forgot to	01/31/11	05/29/11	EXM	\$43.55	\$4542.13
Justilication. Dept lorgot	to process pape	IWOIK			
INVITATIONAL DANCE					_
Name Handriy Joffrey	Start Date 02/18/11	End Date 02/19/11	Pay Type PDH	Pay Rate \$29.46	Compensation
Hendrix, Jeffrey	02/18/11	02/19/11	PDH	\$29.46	\$299.96
PEDIATRIC SIMULATION	N SCENARIOS	FOR NURSI	NG PROGRA	<u>M</u>	
Name	Start Date	End Date	Pay Type	Pay Rate	Compensation
Thach, Amy	02/17/11	05/29/11	EXM	\$43.55	\$4000.00
SCIENCE OLYMPIAD					
<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate	
Bernard, Phillip	03/01/11	03/04/11	PDH	\$29.46	
Goldstick, Deborah	03/01/11	03/04/11	PDH	\$29.46	
Green, Katherine	03/01/11 03/01/11	03/04/11 03/04/11	EXM PDH	\$43.55 \$29.46	
Kaliski, Lucy Kelly, Darla	03/01/11	03/04/11	EXM	\$43.55	
Kubis, Thomas	03/01/11	03/04/11	EXM	\$43.55	
Lamantia, Mary	03/01/11	03/04/11	EXM	\$43.55	
Miller, Stephen	03/01/11	03/04/11	EXM	\$43.55	
Speakman, Theresa	03/01/11	03/04/11	EXM	\$43.55	
Vail, Travis	03/01/11	03/04/11	EXM	\$43.55	
Wimmer, Ronda	03/01/11	03/04/11	PDH	\$29.46	
Wolzinger, Renah	03/01/11	03/04/11	PDH	\$29.46	

ORANGE COAST COLLEGE

HIGH SCHOOL & COMMUNITY COURSES

Name Start Date End Date Pay Type Pay Rate Compensation
Kubiak, Renee 02/17/11 EXM \$200.00 \$200.00

CCA UNION ACTIVITIES

Name Start Date End Date Pay Type Pay Rate
Price, Barbara 01/31/11 06/30/11 EXH \$29.46

Justification: Received paperwork late

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:

OCC

Name Plum, Caryn LHE 3.00

Justification: Full time faculty went on medical leave

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:

GWC

Name LHE Johnson, Leilani 4.33

Jusitication: Class schedule revised

Terry, Russell 3.37

Justication: Previous instructor cancelled

Watkins, Derrick 6.00

Justication: Dept forgot to process paperwork

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

Adler, Roberta Mann, Claire

Golden West College DiGiovanni, Elizabeth Hostetter, Darren Janke, Kelly Manlowe, Melinda McPherson, Deborah Wegter, Rachel

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). Salary placement may be revised upon presentation of evidence of additional education and/or experience:

Faculty Temporary Appointments

Justification: FT faculty on medical leave at last minute

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

Name LHE Akamine, Karen 5.498

Justification: Original instructor was unable to teach the class

Anderson, Rachel 3.000

Justification: Additional class added to accommodate Credits for College Program

Bhattacharyya, Debapresad 3.000

Justification: Original instructor was unable to teach the class

Buirice, Jeremy

Justification: Added to accommodate Early College High School students

Chhun, Surya 5.250

Justification: Late paperwork due to replacement of instructor

Flores, Robert 3.000

Justification: Additional class added to accommodate Credits for College Program

Forsgren, Kristy 6.500

Justification: Added class to accommodate enrollments

Garcia, Eric 3.000

Justification: Added to accommodate Early College High School students

Ho-Chen, Jennifer 5.250

Justification: Late paperwork due to replacement of instructor

James, Scott 6.000

Justification: Additional class added to accommodate Credits for College Program

Jereb, Claudia 1.125

Justification: Last minute determination to add class to accommodate students

Magrann, Tracey 6.500

Justification: Late paperwork due to replacement of instructor

Mielke, Tammy 3.000

Justification: Added to accommodate Early College High School students

Mielke, Tammy 3.000

Justification: Additional class added to accommodate Credits for College Program

Oelstrom, Jeanne 3.000

Justification: Original instructor was unable to teach the class

Porter. Pamela

Justification: Original instructor was unable to teach the class

Proppe, Jean 6.000

Justification: Additional class added to accommodate Credits for College Program

Reyes, Jesus 5.250

Justification: Added class to accommodate enrollments

Roche, Joshua 3.750

Justification: Original instructor was unable to teach the class

Rutledge, Darius 6.000

Justification: Additional class added to accommodate Credits for College Program

Sims, Pamela

Justification: Original instructor was unable to teach the class

Vu, Minh 3.750

04/04/11-05/29/11

Walker, Heather 6.000

Justification: Additional class added to accommodate Credits for College Program

Golden West College

Name
Aispuro, Enrique
3.750

Justification: Due to scheduling conflict
Bright, Rhonda
8.480

Justification: Loadsheet misdirected

Chan, Dennis 6.500

Justification: Loadsheet misdirected

Chang, Wayne 4.500

Justification: New hires processed papers late
Cohen, Herbert 4.750

Justification: Schedule changes

Crachiolo, Sarah 3.000

Justification: Newly created sections

Daniels, Karen 8.670

Justification: Loadsheet misdirected

Davidson, Tina 8.670

Justification: Loadsheet misdirected

Davis, Nadine 2.000

Justification: Loadsheet misdirected

Fields, Tami 1.630

Justification: Schedule changes

Forster, Joshua 6.250

Justification: New hires processed papers late
Foster, Lara 6.000

Justification: Newly created sections

Garcia, Anthony 6.250

Justification: New hires processed papers late
Gonzalez, Juan 6.312

Justification: New hires processed papers late

Grint, Jayne 7.500

Justification: Load sheet misdirected

Hall, Andrew 3.000

Justification: Loadsheet misdirected

Hitchner, Thomas 4.000

Justification: Newly created sections

Lee, Doyle 4.630

Justification: Schedule changes

McCallum, Douglas 8.670

Justification: Loadsheet misdirected

Miller, Alice 7.500

Justification: New hires processed papers late

Miner, Robert 5.380

Justification: Schedule changes

Moreland, Eddie 9.500

Justification: Schedule changes

Odonnell, Ruth 8.500

Justification: Schedule changes

Orwig, Bernice 9.000

Justification: Schedule changes

Pasquale, Paulette 9.710 Justification: Loadsheet misdirected Rae, Caroline 8.480 Justification: Loadsheet misdirected Rojas, Cheryl 8.480 Justification: Schedule changes Rudd, Marty 5.500 Justification: New hires processed papers late Shoar, Peggita 4.500 Justification: Schedule changes Simpson, Matthew 9.255 Justification: Assignment papers printed late Stansbury, Charles 6.755 Justification: Assignment papers printed late Strong, Margaret 3.000 Justification: Schedule changes Switzer, Barbara 8.480 Justification: Loadsheet misdirected Toffler, Betsy 4.000 Justification: Schedule changes 6.500 Tran, Thi Justification: Loadsheet misdirected 4.500 Tran, Vinh Justification: Loadsheet misdirected 8.480 Widman, Kris Justification: Loadsheet misdirected Orange Coast College Name LHE Barienbrock, Nadia 1.500 Justification: Rehire employee processed paper late Civen, Isobel 5.500 Justification: New hire employee processed paper late Fernandez, Juan 5.370 Justification: Rehire employee processed paper late Grover, Rashmi 3.000 Justification: Replacements for original instructor Janas. Diane 3.000 02/22/11-05/29/11 7.500 Jones, Joyce Justification: Replacements for original instructor Kimball, Donald 5.250 Justification: Replacements for original instructor Markle, Gwynn 6.000 Justification: Due to assigning class section to available instructor Modica, Joseph 4.583 Justification: New hire employee processed paper late Ochoa, Patrick 6.500 Justification: Division office delay re-location to new ABC building Perez. Jose 2.000 Justification: Rehire employee processed paper late Radovic, Anna 2.250 Justification: Rehire employee processed paper late Reinemann, Christine 9.000 Justification: Replacements for original instructor Sarzynski, Kerri 1.900

Justification: Rehire employee processed paper late

Justification: New hire processed paper late

1.900

Sarzynski, Kerri

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.

Interim Educational Administrator

<u>Name</u>	LOC	<u>Title</u>	Contract Term	<u>Plcmt</u>	Vacancy #
Kerwin, William	CCC	Interim Dean, Counseling	03/01/11 to 08/31/11	D-32-05	4-C-11
		and Special Programs			

6. Classified Management

None.

7. Classified Staff

None.

8. Reclassification and Reorganization/Reassignment

None.

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>	LOC	<u>From</u>	<u>To</u>	Start Dt	End Dt	<u>Plcmt</u>
Hayes,	CCC	Military Cont	Military Cont	02/17/11	05/17/11	E-48-04
Laura		Educ Tech Inter	Educ Tech III			

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/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>	LOC	Start Date	End Date	Funding Source	Days to Work
Wong, Eimei	OCC	02/18/11	06/30/11	110001-240400	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>	Start Date	End Date	Funding Source	Days to Work
Dono, Josh	OCC	02/17/11	06/30/11	812035-210802	M,T,W,TH,F
Gerber, Harmony	OCC	02/17/11	06/30/11	812035-210402	M,T,W,TH,F
Knotts, Michael	GWC	02/17/11	06/30/11	813005-381203	M,T,W,TH,F
Rodriguez, Dulce	OCC	02/17/11	06/30/11	812001-201592	M,T,W,TH,F
	OCC	02/17/11	06/30/11	110001-201591	M,T,W,TH,F
	OCC	02/17/11	06/30/11	120176-251030	M,T,W,TH,F
	OCC	02/17/11	06/30/11	120176-251035	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>	Start Date	End Date	Funding Source	Days to Work
Abgaryan, Natalia	OCC	02/17/11	06/30/11	812020-205401	M,T,W,TH,F
Chang, Lawrence	OCC	02/17/11	06/30/11	127005-258900	M,T,TH
Lockridge, Colin	OCC	02/17/11	06/30/11	812020-205401	M,T,W,TH,F
Martinez, Ana	OCC	02/17/11	06/30/11	812020-205401	M,T,W,TH,F
Martinez, Maribel	OCC	02/17/11	06/30/11	110001-285201	M,W,F
Perez, Diocelina	OCC	02/17/11	06/30/11	812020-205401	M,T,W,TH,F
Rosales, Maria	OCC	02/17/11	06/30/11	812020-205401	M,T,W,TH,F
Saracini, Laura*	OCC	01/03/11	06/30/11	812035-281201	M,T,W,TH,F
Varela, Rebecca	OCC	02/17/11	06/30/11	812020-205401	M,T,W,TH,F
and the second s					

^{*}Justification: Staff shortage

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>	LOC	Start Date	End Date	Funding Source	Days to Work
Martinez, Kristin	CCC	02/17/11	05/30/11	110001-802301	M,T,W,TH,F
Myers, Darya	GWC	02/18/11	05/30/11	110001-347151	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>	Start Date	End Date	Funding Source	Days to Work
Preciado, Anna	CCC	12/01/10	06/30/11	110001-849130	M,T,W,TH,F
Surgenor, Kathleen	DIST	02/09/11	06/30/11	110001-986310	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 Kleckner, Cori

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 Gonzalez, Felipa Mohamed, Yehya Orange Coast College
Awadalla, Abanob
Baumgartner, Jacob
De Berry, Ethan
Gomis, Alexandre
Hage Hassan, Dana
Lam, Huy
Le, Hoang
Molen, Stephen
Phan, Yen
Schreiber, Shana
Valdez, Teresa