Regular Meeting

Board of Trustees Coast Community College District

District Board Room

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

March 2, 2011

MINUTES

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on March 2, 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 5:00 p.m.

1.02 Roll Call

Trustees Present: Jerry Patterson, Jim Moreno, Lorraine Prinsky, David Grant,

and Mary Hornbuckle and Student Trustee Lee Fuller (who both

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 5:02 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
 - a. Mgr. Contract Educ. Prog. Development & Services
- 7. Classified Staff
 - a. Military/Contr. Educ. Program Coordinator
- 8. Reclassification and Reorganization/Reassignment
 - a. Computer Operator, Lead
- 9. Classified Temporary Assignments
 - a. Env Health & Safety Spec, Sr
 - b. Special Assignment
 - c. Information Sys Tech II
 - d. Clerk. Sr
 - e. Sys/Network Analyst II
 - f. Special Assignment
 - g. Staff Aide
 - h. Staff Assistant
 - i. Admin Assist to the Vice President
 - j. Web/Multimedia Programmer
 - k. Staff Assistant
 - I. Coordinator of Community Services
 - m. Student Financial Aid Coordinator
 - n. Application Project Coordinator
 - o. Staff Specialist
 - p. Child Care Eligibility Specialist
- 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)

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 Threatened Litigation by Gorja Max

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: District General Counsel

1.05 Reconvene Regular Meeting

The meeting was reconvened to Open Session at 6:34 p.m.

1.06 Pledge of Allegiance – Trustee Mary L. Hornbuckle

Trustee Mary Hornbuckle 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 Dr. Prinsky, the Board voted to approve **Agenda Item**1.04.01 Public Employment with the exception of the **Faculty Tenure Track**Advancement items on page 4. (See Appendix pages 15-22)

Motion carried with the following vote:

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

No: None Absent: None

Abstain: Ms. Hornbuckle

Additionally, Dr. Teeter reported that concerning **Faculty Tenure Track Advancement**, **Section A**, on a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted to approve the **Advancement to Second-Year** for Professor Lynne Cottrell, with an acknowledgement by the Board of Trustees at the April 20, 2011 Service Awards Meeting.

Motion carried with the following vote:

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

No: None Absent: None

Abstain: Ms. Hornbuckle

Dr. Teeter also reported that on a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted to approve **Faculty Tenure-Track Advancement, Section B**, approving **Advancement to Third-Year** for Professors Elizabeth Blake, Beverley Brownell, Jon Holland, William Lawler, Jeanne Neil, Eliza Rubenstein, Jocelyn Sherman Falcioni and Linda Ternes, and also correcting the clerical error and moving Professor Frederick Lockwood from Section C to Section B. These faculty members will also be acknowledged by the Board of Trustees at the April 20, 2011 Service Awards Meeting.

Motion carried with the following vote:

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

No: None Absent: None

Abstain: Ms. Hornbuckle

Dr. Teeter finally reported that on a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board voted to approve **Faculty Tenure-Track Advancement**, **Section C**, **Award of Tenure**, also with acknowledgement by the Board of Trustees at the April 20, 2011 Service Awards Meeting, to Professors Jessica Alabi, Derek Boyer, Berlynn Ching, Gabriela Ernsberger, Blade Gillissen, Pedro Gutierrez, Anthony Iacopetti, Daniel Johnson, Sacha Moore, Joy Myers, Amy Rangel, Erik Rangno, Charlene Reed, John Stuart, Paul Tayyar and Maria Traver.

Motion carried with the following vote:

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

No: None Absent: None

Abstain: Ms. Hornbuckle

1.08 Public Comment (Open Session – Items on Agenda)

Neal Kelsey, Executive Director, Coast Federation of Classified Employees (CFCE) read a Resolution approved by the Executive Council of the Coast Federation of Classified Employees on February 25, 2011 supporting public works employees in Wisconsin.

At this time, President Patterson moved Item 3.06 Coastline Community College

Newport Beach Learning Center presentation forward. The Board received a presentation by Glenn Carels of LPA Architecture, Dave McGlothlin of CW Driver, and Christine Nguyen, Interim Vice President of Administrative Services at Coastline Community College.

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

There was no report from the Chancellor.

2.02 Reports from the Presidents

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

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 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 Jeanne Oelstrom on behalf of 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:

Dr. 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 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 March 2, 2011 Agenda.

President Patterson requested that the start time of the Regular/Study Session Meeting scheduled for March 16, 2011 be changed to 4:00 p.m.

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 Ms. Hornbuckle and seconded by Mr. Patterson, it was requested that an item be added to the Board Log to provide a report on the use of football helmets at Orange Coast College and Golden West College. This item will be due at the March 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

On a motion by Mr. Moreno and seconded by Dr. Prinsky, it was requested that an item be added to the Board Log to provide a report regarding the District's Measure C General Obligation Bond Funds, with a status report on expenditures, construction project issues, etc. This item will be due at the April 6, 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 March 2, 2011 Agenda.

3.05 Review of Instructional Material Fees

The Board reviewed the Instructional Material Fees as presented in the March 2, 2011 Agenda, and brought this item forward to the April 6, 2011 Agenda for adoption.

Consent Calendar

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to remove Item 5.01 Curriculum Approval, Program/Option Revisions, Orange Coast College, Early Childhood Education – Option 2 – Certificate of Achievement on page 34, and to approve all remaining items in the Consent Calendar, with an amendment on Page 30 inserting "Orange Coast College" above "Approval of New Programs/Options".

Motion carried with the following vote:

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

No: None Absent: None

It was moved by Ms. Hornbuckle and seconded by Mr. Patterson, to approve **Item 5.01 Curriculum Approval, Program/Option Revisions, Orange Coast College, Early Childhood Education – Option 2 – Certificate of Achievement** with an amendment to read "Delete – Option 2, Add – Preschool Teacher".

Motion carried with the following vote:

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

No: None Absent: None

Action Section

20.00 Action Items – Approval of Agreements

20.01 DIS - Approve Renewal of Service Agreement between Mandate Resource Services, LLC and the Coast Community College District for Mandated Cost Claim Preparation Services

It was moved by Dr. Prinsky and seconded by Ms. Hornbuckle to approve the Service Agreement between Mandate Resource Services, LLC and the District. This Agreement provides for claims preparation and services related to the State Mandated Cost programs. 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 of \$8,000 is reimbursable through the mandated cost reimbursement program. Net cost: \$0.

Motion carried with the following vote:

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

No: None Absent: None

20.02 GWC - Approve Non-Standard Work for Hire Agreement between Marius Cucurny and the Coast Community College District for Community Based Job Training (CBJT) Grant

It was moved by Dr. Prinsky and seconded by Ms. Hornbuckle to approve the Agreement between Marius Cucurny and the Coast Community College District for participation in the 2010-2011 Golden West College/CBJT Grant Project, from March 3

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: \$7,200 to be paid from CBJT Grant funds.

Motion carried with the following vote:

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

No: None Absent: None

20.03 GWC - Approve Non-Standard Work for Hire Agreement between Tom Hersh and the Coast Community College District for Community Based Job Training (CBJT) Grant

It was moved by Dr. Prinsky and seconded by Ms. Hornbuckle to approve the agreement between Tom Hersh and the Coast Community College District for participation in the 2010-2011 Golden West College/CBJT Grant Project, from March 3 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: \$7,200 to be paid from CBJT Grant funds.

Motion carried with the following vote:

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

No: None Absent: None

20.04 OCC - Approve Agreement between the United States Sailing Associations (US SAILING) and the Coast Community College District (OCC School of Sailing & Seamanship) for the Purpose of Expanding on-the-water Boater Safety Training as a Recognized Powerboat Training Center

It was moved by Ms. Hornbuckle and seconded by Dr. Prinsky to approve the Agreement between US SAILING and the Coast Community College District (OCC School of Sailing & Seamanship) to provide and promote on-the-water boater safety training. 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: The school receives a \$9,000.00 grant to be used for approved powerboat and engine equipment purchases.

Motion carried with the following vote:

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

No: None Absent: None

21.00 Personnel Action Items

21.01 DIS – Adoption of Chancellor Position Profile

It was moved by Mr. Moreno and seconded by Mr. Patterson that the Chancellor Position Profile be adopted with recommended changes.

Motion carried with the following vote:

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

No: None Absent: None

21.02 DIS - Adopt a Memorandum of Understanding (MOU) between the Coast Community College District and the Coast Federation of Classified Employees (CFCE), Authorizing the Voluntary Separation Program – Option B, "Retirement at Age 50 with District Benefits"

It was moved by Dr. Prinsky and seconded by Mr. Patterson to adopt the MOU as amended between the Coast Community College District and the Coast Federation of Classified Employees (CFCE) authorizing a Voluntary Separation Program (VSP) – Option B, "Retirement at Age 50 with District Benefits," for members of the Coast Federation of Classified Employees (CFCE), as specified in the attached MOU.

Fiscal Review & Impact: Fiscal impact will be driven by program participation.

Motion carried with the following vote:

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

No: None Absent: None

21.03 DIS - Authorize the Voluntary Separation Program – Option B, "Retirement at Age 50 with District Benefits" for the Association of Confidential Employees (ACE) and the Coast District Management Association (CDMA) employees

It was moved by Mr. Grant and seconded by Dr. Prinsky to authorize the Voluntary Separation Program (VSP) – Option B, "Retirement at Age 50 with District Benefits," as amended, for classified managers and confidential employees as specified in the attached document.

Fiscal Review & Impact: Fiscal impact will be driven by program participation.

Motion carried with the following vote:

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

No: None Absent: None

21.04 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.

Road Masters Bus Lines 2803 W. 5thStreet Santa Ana CA 92703

Pro Image Signs 4299 Slater Avenue Fountain Valley CA 92708

Elrod Fence Company 6459 Mission Blvd Riverside CA 92507

Motion carried with the following vote:

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

No: None Absent: None

22.00 Buildings and Grounds Approvals

22.01 DIS - Authorization to File Notice of Completion

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to authorize the filing of 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 Consumer Health & Science Bldg. (ABC Building): Bid No. 1965

Contractor: FM & Sons

Category A - Earthwork/Grading

Contractor: DMA Greencare Contracting, Inc.

Category B – Landscape/Irrigation

Contractor: Brian DeVries Construction, Inc.

Category C - Concrete

Contractor: Industrial Masonry, Inc.

Category D – Masonry

Contractor: Anderson Charnesky Structural Steel, Inc.

Category E - Steel

Contractor: ISEC

Category F – Finish Carpentry/Lab Furnishings & Equipment

Contractor: Best Contracting Services, Inc.

Category G - Roofing/Waterproofing

Contractor: Best Contracting Services, Inc.

Category H – Sheet Metal

Contractor: Heinaman Contract Glazing

Category I – Glass & Glazing

Contractor: Richard & Richard Construction Co., Inc.

Category J – Drywall/Plaster/Framing/Fireproof/Doors/Hardware

Contractor: Precision Floor Covering, Inc.

Category K - Ceramic Tile

Contractor: Elliay Acoustics, Inc.

Category L – Acoustical Ceilings

Contractor: SCS Flooring Systems, Inc.

Category M - Flooring

Contractor: Industry Coatings

Category N – Painting

Contractor: RVH Constructors Inc.

Category O – Project Specialties/Toilet Partitions/Signage

Contractor: Mitsubishi Electric & Electronics USA, Inc.

Category P – Elevators

Contractor: Cosco Fire Protection Inc.

Category Q – Fire Protection

Contractor: Alpha Mechanical Heating and Air Conditioning

Category R - HVAC/Plumbing

Contractor: Bergelectric Corporation

Category T – Electrical/Fire Alarm/Low Voltage Systems

OCC Horticulture Storage Electric Project: Bid No. 1983

Contractor: Native Electrical Construction, Inc.

Motion carried with the following vote:

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

No: None Absent: None

23.00 General Items of Business

23.01 DIS - Nomination of Board Vice President Jim Moreno for the 2010 Marian Bergeson Award

It was moved by Dr. Prinsky and seconded by Mr. Fuller to nominate Trustee Jim Moreno for the 2010 Marian Bergeson Award by the Board of Trustees. The Board

Secretary is directed to file the appropriate nomination papers with the Orange County School Boards Association to finalize Trustee Moreno's nomination, on behalf of the Board.

Motion carried with the following vote:

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

No: None Absent: None Abstain: Mr. Moreno

23.02 DIS - Election of Members to the California Community College Trustees (CCCT)

It was moved by Mr. Patterson and seconded by Ms. Hornbuckle to recommend candidates Jim Moreno, Laura Casas Frier, Mary Figueroa, Paul J. Gomez and Pauline Larwood for the California Community College Trustees (CCCT) Board of Directors for 2011.

Motion carried with the following vote:

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

No: None Absent: None

24.00 Resolutions

24.01 DIS - Resolution # 11-09 in Support of California Community Colleges Budget Priorities and Principles

It was moved by Dr. Prinsky and seconded by Mr. Fuller to approve Resolution # 11-09 in Support of California Community Colleges Budget Priorities and Principles

Motion carried with the following vote:

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

No: None Absent: None

25.00 DIS - Approval of Minutes

25.01 Approval of Minutes

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

Special Meeting of 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

26.00 Policy Implementation

26.01 Adoption of 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

It was moved by Mr. Moreno and seconded by Ms. Hornbuckle to adopt new policy BP 2228 (010-2-28) Board of Trustees' Audit and Budget Committee and delete BP 2221 (010-2-16) Board of Trustees' Audit Committee and BP 2226 (010-2-26) Board of Trustees' Budget Committee.

Motion carried with the following vote:

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

No: None Absent: None

Recess to Closed Session

The Board recessed to Closed Session at 8:50 p.m.

Reconvene Meeting

The meeting was reconvened at 11:28 p.m.

Report of Action from Closed Session

There was no report from Closed Session

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, the Board President adjourned the meeting at 11:30 p.m.

Secretary of the Board of Trustees

Appendix

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Α.	Public Employment Report	15-22

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

EDUCATION BOUND	US PROGRAM-COUNSELING
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Name Start Date End Date Pay Type Pay Rate
Chang, Sarah 03/03/11 06/30/11 MTH \$43.36

EDUCATION BOUND US PROGRAM-NON-INSTRUCTIONAL DUTIES

 Name
 Start Date
 End Date
 Pay Type
 Pay Rate

 Chang, Sarah
 03/03/11
 06/30/11
 PDH
 \$29.46

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

Part Time Instructor

Basford, Sean

GOLDEN WEST COLLEGE

MATH ASSESSMENT

 Name
 Start Date
 End Date
 Pay Type
 Pay Rate

 Bouzar, Pete
 01/03/11
 01/30/11
 EXM
 \$43.55

Justification: Intersession special assignment overlooked

NIGHT SHIFT ISSUES FOR NURSING STUDENTS

 Name
 Start Date
 End Date
 Pay Type
 Pay Rate
 Compensation

 Chan, Dennis
 02/17/11
 05/29/11
 PDH
 \$29.46
 \$1199.61

Justification: Assignment received after Board deadline

CONTRACT EDUCATION FOR THE HUNTINGTON BEACH POLICE DEPARMENT

NameStart DateEnd DatePay TypePay RateChauncey, Stephen03/03/1105/29/11PDH\$29.46

CALIFORNIA STUDENT NURSES ASSOCIATION

 Name
 Start Date
 End Date
 Pay Type
 Pay Rate
 Compensation

 Davis, Nadine
 02/17/11
 05/29/11
 PDH
 \$29.46
 \$4997.23

Justification: Assignment received after Board deadline

BASIC SKILLS COORDINATOR

 Name
 Start Date
 End Date
 Pay Type
 Pay Rate
 Compensation

 Harris, Ryane
 02/07/11
 05/29/11
 EXM
 \$43.55
 \$4843.31

Justification: Newly confirmed position

AUTOMOTIVE TECHNOLOGY (SCRTTC) WORKSHOP

 Name
 Start Date
 End Date
 Pay Type
 Pay Rate
 Compensation

 Kramer, Bryan
 03/03/11
 03/30/11
 EXM
 \$72.00
 \$2016.00

COACHING STIPEND FOR FULL TIME INSTRUCTORS

Name Start Date End Date Pay Type Pay Rate
Villareal, Roberto 03/03/11 03/31/11 EXM \$1000.00

COACHING STIPEND FOR PART TIME INSTRUCTORS

Pay Rate Start Date **End Date** Pay Type Compensation Name Brazney, Suzanne 03/03/11 03/31/11 PDH \$29.46 \$1000.07 Johnson, Timothy 03/03/11 03/31/11 PDH \$29.46 \$1000.07

INSTRUCTIONAL UNIT ASSISTANT

<u>Name</u>	Start Date	End Date	<u>Pay Type</u>	Pay Rate	<u>Discipline</u>
Johnson, Leilani	01/31/11	05/29/11	IUM	\$1514.00	Physical Ed

Johnson, Leilani 01/31/11 05/29/11 IUM \$1514.00 Physical Education Marchbank, Earnest 01/31/11 05/29/11 IUM \$1514.00 EOPS

Justification: Assignment missed during Spring processing

ORANGE COAST COLLEGE

	DIRECTOR 8	CHOREOGRAPHER	FOR "EVENING C)F BROADWAY"
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 Name
 Start Date
 End Date
 Pay Type
 Pay Rate
 Compensation

 Hansen, Beth
 03/03/11
 03/12/11
 PDH
 \$29.46
 \$1499.81

INFRASTRUCTURE FOR INSTITUTIONAL EFFECTIVENESS

Name Start Date **End Date** Pay Type Pay Rate Compensation \$83.91 Monahan, Georgie 01/01/11 01/31/11 EXM \$3356.40 \$97.88 \$3915.20 Oviatt, Vinta 01/01/11 01/31/11 **EXM**

Justification: President's office was late turning paperwork in to Personnel for processing

ESL APPEAL PROCESS

<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate	Compensation
Barton, Laurie	03/03/11	05/31/11	EXM	\$43.55	\$1672.51
Conner, Gregory	03/03/11	05/31/11	EXM	\$43.55	\$1672.51
Goldman, Tamar	03/03/11	05/31/11	EXM	\$43.55	\$1672.51

COACHING STIPEND FOR PART TIME INSTRUCTORS

<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate	Compensation
Chapman, Matthew	01/03/11	04/29/11	PDH	\$29.46	\$1001.84
Collins, Sean	01/03/11	04/29/11	PDH	\$29.46	\$1001.84
Ketcham, Christopher	01/03/11	04/29/11	PDH	\$29.46	\$1001.84
Turner, Travis	01/03/11	04/29/11	PDH	\$29.46	\$1001.84

Justification: Notification of MOU approval was received mid-January

COACHING STIPEND FOR FULL TIME INSTRUCTORS

<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate
Altobelli, John	01/03/11	01/31/11	EXM	\$1000.00
Behr, Laura	01/03/11	01/31/11	EXM	\$1000.00
lacopetti, Anthony	01/03/11	01/31/11	EXM	\$1000.00
Knox, John	01/03/11	01/31/11	EXM	\$1000.00
Maran, Janice	01/03/11	01/31/11	EXM	\$1000.00
Ochoa, Marco	01/03/11	01/31/11	EXM	\$1000.00
Smith, Kevin	01/03/11	01/31/11	EXM	\$1000.00
Watson, Don	01/03/11	01/31/11	EXM	\$1000.00

VISUAL & PERFORMING ARTS PATHWAY DAY EVENT

<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate
Caron, Lionel	04/01/11	04/08/11	EXH	\$29.46
Genoway, Kristi	04/01/11	04/08/11	EXH	\$29.46
Golson, Daniel	04/01/11	04/08/11	EXM	\$43.55
Jensen, Karen	04/01/11	04/08/11	EXH	\$29.46
Soto, Richard	04/01/11	04/08/11	EXM	\$43.55

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:

<u>OCC</u>

Name
Bagatourian, Linda
2.00
Justification: Last minute counseling hours added
Wickremesinghe, Manoj
2.00
Justification: Last minute counseling hours added

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

Name LHE Nguyen, Christine 3.00

GWC

Name
Cucurny, Marius
1.00

Justification: Change in instructor's teaching schedule

Chu, Alice 2.50

Justification: With the addition of a 1.5 Large Class Factor, this class became overload

Dees, Van 1.00

Justification: Revision to instructor's load

Wight, Gregory 0.66

Justification: Change to instructor's load created new overload assignment

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 Montooth, Carisa

Golden West College

Abella, Dori
Bravek, Lester
Dinger, Michelle
Forster, Joshua
Hitchner, Thomas
Huxley, Dawn
Lenoir, Jamie
Magallanes, Francisco

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:

Revise Placement and Justification for Temporary Faculty

NameLOCTitleStart DatePlcmtPlum, CarynOCCTemp Counselor, one semester01/31/11Q-III-07*

*Revise from Column II to III

Justification: Late submission due to assignment being funded through Perkins Grant which needed state monitor approval

Faculty Tenure-Track Advancement

A. Advancement to Second-Year. Pursuant to Sections 87607 and 87608 of the *Education Code*, based upon a comprehensive evaluation by each faculty member's Tenure Review Committee, and upon a recommendation of the respective College President, the Chancellor recommends that the Board of Trustees enter into a one-year contract for the 2011-2012 academic year as a probationary faculty member, pursuant to Section 87608(b) of the *Education Code*, contingent upon the faculty member serving a complete college year, as defined in Sections 87605, 87468, or 87469 of the *Education Code*, for each of the following employees; where indicated by an asterisk, the recommendation includes a Program of Professional Improvement as recommended by the Tenure Review Committee:

Last Name	<u>First</u>	<u>Title</u>	<u>Loc</u>	<u>Discipline</u>
Cottrell	Lynne	Instructor	OCC	Medical Assisting

B. Advancement to Third-Year. Pursuant to Sections 87607 and 87608.5 of the *Education Code*, based upon a comprehensive evaluation by each faculty member's Tenure Review Committee, and upon a recommendation of the respective College President, the Chancellor recommends that the Board of Trustees enter into a two-year contract for the 2011-2013 academic years as a probationary faculty member, pursuant to Section 87608.5(b) of the *Education Code*, contingent upon the faculty member serving a complete college year, as defined in Sections 87468 or 87469 of the *Education Code*, for each of the following employees; where indicated by an asterisk, the recommendation includes a Program of Professional Improvement as recommended by the Tenure Review Committee:

Last Name	<u>First</u>	<u>Title</u>	Loc	<u>Discipline</u>
Blake	Elizabeth	Instructor	OCC	Dietetics
Brownell	Beverley P.	Instructor	GWC	Nursing
Holland	Jon R.	Instructor	GWC	Cosmetology
Lawler	William M.	Instructor	GWC	Physical Education
Lockwood	Frederick	Instructor	CCC	Business Administration
Neil	Jeanne M.	Instructor	OCC	Accounting
Rubenstein	Eliza N.	Instructor	OCC	Choral Music
Sherman Falcioni	Jocelyn R.	Instructor	OCC	Foreign Languages/Spanish
Ternes	Linda M.	Instructor	GWC	Mathematics

C. Award of Tenure. Pursuant to Sections 87607 and 87609 of the *Education Code*, based upon a comprehensive evaluation by each faculty member's Tenure Review Committee, and upon a recommendation of the respective College President, the Chancellor recommends that the Board of Trustees award tenure, commencing at the 2011-2012 academic year, pursuant to Section 87609(b) of the *Education Code*, contingent upon the faculty member serving a complete college year, as defined in Sections 87468 or 87469 of the *Education Code*, for each of the following employees; where indicated by an asterisk, the recommendation includes a Program of Professional Improvement as recommended by the Tenure Review Committee:

Last Name	<u>First</u>	<u>Title</u>	<u>Loc</u>	<u>Discipline</u>
Alabi	Jessica J.	Instructor	OCC	Sociology
Boyer	Derek G.	Instructor	OCC	Biology
Ching	Berlynn A.	Instructor	GWC	Nursing
Ernsberger	Gabriela	Instructor	OCC	Computer Information Systems
Gillissen	Blade M.	Instructor	OCC	Photography
Gutierrez	Pedro J.	Instructor	CCC	Biology
lacopetti	Anthony L.	Instructor	OCC	Physical Education
Johnson	Daniel J.	Instructor	CCC	History
Moore	Sacha R.	Instructor	GWC	English
Myers	Joy L.	Coordinator	OCC	Dental Assisting
Rangel	Amy C.	Instructor	GWC	Nursing
Rangno	Erik V.	Instructor	OCC	English
Reed	Charlene	Instructor	OCC	Interior Design
Stuart	John L.	Instructor	OCC	AC/Refrigeration/Heating
Tayyar	Paul	Instructor	GWC	English
Traver	Maria D.	Counselor	OCC	Counseling

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 Boehler, Connie 04/04/11-05/29/11 LHE 3.000 Bulrice, Jeremy 3.000

Justification: Added late to accommodate Early College High School students

Carpenter, Linda 3.000

Justification: Credits for College Program received schedule from the High School late

Galima, Maelanie 3.000

04/04/11-05/29/11

Guerrero-Phlaum, Martha 5.000

Justification: Credits for College Program received schedule from the High School late

Jereb, Claudia 3.000

04/04/11-05/29/11

Messins, John 3.000

Justification: Assignment was misplaced in department

Owney, Tamara 3.000

Justification: Credits for College Program received schedule from the High School late

Porter, Pamela 5.250

Justification: Original instructor unable to teach class
Roche, Joshua 1.125

Justification: Credits for College Program received schedule from the High School late

Ryan, Mutsuno 3.750

Justification: Credits for College Program received schedule from the High School late

Salminen-Karamitros, Katri 5.000

Justification: Credits for College Program received schedule from the High School late

Shi, Nigie 4.000

04/04/11-05/29/11

Siefkes, Ashlie 3.000

Justification: Credits for College Program received schedule from the High School late

Sims, Pamela 3.000

Justification: Original instructor unable to teach class

Sliff, Robert 3.000

Justification: Credits for College Program received schedule from the High School late

Tan, Jennifer 3.000

Justification: Credits for College Program received schedule from the High School late

Webb, John 3.000

Justification: Credits for College Program received schedule from the High School late

West, Jane 1.875

04/04/11-05/29/11

Golden West College

Name
Badawi, Stacey
1.000
Justification: Newhire processed paperwork late
Bischoff, Brice
5.330
Justification: Newhire processed paperwork late
Black, James
3.250
Justification: Class added late

Fields Tom:

Fields, Tami 0.460

Justification: Scheduling changes

Gonzalez, Juan 4.630

Justification: Class added late

Jaramillo, Eli 6.250

Justification: Class added late

Marten, Connie 3.000

Justification: Assignment adjustment made after the start of the semester to accommodate students

Murray, Tanya 4.500 Justification: Additional lab section added Savard, Hale 0.750

Justification: Assignment adjustment made after the start of the semester to accommodate students

Tran, Thi 3.500

Justification: Assignment adjustment made after the start of the semester to accommodate students

Orange Coast College

Name LHE David, Julie 6.000

Justification: Late budget and allocation paid by International Center

Fernandez, Gabriella 3.750

04/04/11-05/29/11

Jones, Christianne 6.000

Justification: Reassigned class to a part-time instructor

Kuzay, Franz 5.000

Justification: Emergency replacement

McNeice, Alison 1.000

04/04/11-04/18/11

7.000

Milatovic, Giselle Justification: Reassigned class to a part-time instructor

Reagan, Evette 9.000

Justification: Late budget and allocation paid by International Center

5. Educational Administrator

None.

6. Classified Management

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

Promotion In-House

<u>Name</u>	LOC	<u>Title</u>	Start Dt	Plcmt	Vacancy #
Maharaj, Peter	CCC	Mgr, Contract Educ Prog	03/07/11	G-22-07	C-010-11

Develop & Services

7. Classified Staff

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

Promotion In-House

<u>Name</u>	LOC	<u>Title</u>	Start Dt	Plcmt	Vacancy #
DeLaRosa, Jennifer	CCC	Military/Contr Educ Program	03/03/11	E-54-04	C-011-11
		Coordinator			

8. Reclassification and Reorganization/Reassignment

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

Reorganization/Reassignment

Classified

<u>Name</u>	LOC	<u>From</u>	<u>To</u>	Effective
Newbold, John	DIS	Computer Operator E-48	Computer Operator, Lead E-50	03/03/11

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):

Name	LOC	From	To	Start Dt	End Dt	Plcmt
Rymas, Colleen	DIST	Insur Claims	Env Health &	03/01/11*	05/31/11	E-64-03

Specialist Safety Spec, Sr

Extension of End Dates for Out of Class Assignments

<u>Name</u>	LOC	<u>From</u>	<u>To</u>	Action	Plcmt
Burton, Adrienne	GWC	Student Financial Aid Supervisor	Special Assignment	Extend from 03/31/11 to 06/30/11	G-15-06
Cobian, Gabriel	GWC	Information Sys Tech I	Information Sys Tech II	Extend from 03/31/11 to 06/30/11	E-59-01
Crabtree, Anne	DIST	Receptionist/Clerk, Sr	Clerk, Sr	Extend from 03/31/11 to 06/30/11	E-40-05
Deaso, Andrew	GWC	Sys/Network Anslyst	Sys/Network Analyst II	Extend from 03/31/11 to 06/30/11	E-69-05

^{*}Justification: Late paperwork-didn't realize Board deadline date

Dutro, Chastity	OCC	Athletic Equipment Manager	Special Assignment	Extend from 02/28/11* to 05/31/11	E-47-05		
Dupuy, Lisa	DIST	HR Technician	Staff Aide	Extend from 03/31/11 to 06/30/11	E-48-05		
Hernandez, Laura	GWC	Staff Aide	Staff Assistant	Extend from 03/31/11 to 06/30/11	E-52-05		
Jefferson, Lurecca	GWC	Staff Specialist	Admin Assist to the Vice Pres	Extend from 03/31/11 to 06/30/11	E-55-04		
Johnson, Daniel	GWC	Sports Info/Market Assistant	Web/Multimedia Programmer	Extend from 03/31/11 to 06/30/11	E-59-03		
Lowe, Joanna	DIST	Purchasing Clerk I	Staff Assistant	Extend from 03/31/11 to 06/30/11	E-52-02		
Lundell, Candra	GWC	Staff Assistant, Sr	Coord of Comm Services	Extend from 03/31/11 to 06/30/11	G-20-04		
Ngo, Vincent	OCC	Financial Aid Spec, Sr.	Student Financial Aid Coordinator	Extend from 03/31/11 to 06/30/11	E-54-05		
Spiratos, Jerry	GWC	Information Sys Tech II	Application Proj Coordinator	Extend from 03/31/11 to 06/30/11	E-69-02		
Vo, Tuan	GWC	Testing Tech	Staff Specialist	Extend from 03/31/11 to 06/30/11	E-50-04		
Whistler, Jillian	OCC	Child Care Eligibility Asst	Child Care Eligibility Spec	Extend from 03/31/11 to 06/30/11	E-48-03		

^{*}Justification: Dept wasn't sure if needed

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
Colvin, Elaine	CCC	03/03/11	06/30/11	120010-850101	M,W,F
Kalar, Karen	CCC	03/03/11	06/30/11	120010-850101	M,W,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.

Name_	LOC	Start Date	End Date	Funding Source	Days to Work
Funes, Fernando	OCC	03/03/11	06/30/11	812001-201592	M,T,W,TH,F
	OCC	03/03/11	06/30/11	110001-201591	M,T,W,TH,F
	OCC	03/03/11	06/30/11	120176-251030	M,T,W,TH,F
	OCC	03/03/11	06/30/11	120176-251035	M,T,W,TH,F
Luck, Thomas	OCC	03/03/11	06/30/11	812035-210802	M,T,W,TH,F
Phelan, Linda*	OCC	02/01/11	06/30/11	110001-210100	M,T,W,TH,F
Samaan, Jamil	OCC	03/03/11	06/30/11	812001-201592	M,T,W,TH,F
	OCC	03/03/11	06/30/11	110001-201591	M,T,W,TH,F
	OCC	03/03/11	06/30/11	120176-251030	M,T,W,TH,F
	OCC	03/03/11	06/30/11	120176-251035	M,T,W,TH,F

^{*}Justification: Last minute replacement for instructional purposes

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>	LOC	Start Date	End Date	<u>Funding Source</u>	<u>Days to Work</u>
Fernandez, Genoveva	OCC	03/10/11	06/30/11	812020-205403	M,T,W,TH,F
Gwynn, Sarah	OCC	03/10/11	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.

 Name
 LOC
 Start Date
 End Date
 Funding Source
 Days to Work

 Astor, Stephen
 OCC
 03/03/11
 06/30/11
 812035-212805
 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.

 Name
 LOC
 Start Date
 End Date
 Funding Source
 Days to Work

 Schuberth, Robert
 CCC
 02/24/11
 06/30/11
 110001-849130
 M,T,W,TH,F

11. Substitute Classified

None.

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.

Coastline College

Botros, Lobna

Golden West College

Compean, Patricia Hoang, Tiffany Nguyen, Ank Nguyen, Michael Pham, Kathy

Orange Coast College

Bun, Chanvattanak Chang, Christopher Cigarini, Eugenia Dempsey, Michelle Dinh, Chau Escano, Derrick Han Hsu, Hsin Ho, Phuong Hurst, Christopher Loftsgaard, Evelda Mai, Thuy Moon, Heejae Park, Velvet Taketani, Masao