

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

District Board Room

6:30 p.m. Regular Meeting

May 18, 2011

**MINUTES**

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on May 18, 2011 in the Board Room at the District Office.

**1.00 Preliminary Matters 1**

**1.01 Call to Order**

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

**1.02 Roll Call**

Trustees Present: Jerry Patterson, Jim Moreno, Lorraine Prinsky, David Grant,  
and Student Trustee Lee Fuller

Trustees Absent: Mary Hornbuckle

**1.03 Pledge of Allegiance**

Trustee Lorraine Prinsky led the Pledge of Allegiance to the United States of America.

**1.05 Presentations, Ceremonial Resolutions and Public Hearings** at this time.

1.05.01 Acceptance of Retirements

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

Classified

Cavella, Penny, E., CCC  
Grane, Beth Ann, CCC  
Robison, Sharon, DIST  
Znider, Janet, OCC

It was moved by Trustee Moreno and seconded by Mr. Fuller to accept these retirements.

Motion carried with the following vote:

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

**1.04 Opportunity for Public Comment (Items on Agenda)**

Hector Flores, Christina Munguia, Marisol Aguirre and Diane Estrada provided public comments to the Board of Trustees.

**2.00 Informative Reports**

**2.01 Report from the Chancellor**

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

**2.02 Reports from the Presidents**

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

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

**2.03 Reports from the Officers of Student Government Organizations**

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

Catherine Tran, ASG President, Orange Coast College  
Michael Knotts on behalf of David Salai, ASG President, Golden West 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  
Dr. Lisa Lee, for 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:

Vince Rodriguez, President, Coast District Management Association, provided a report to the Board of Trustees.

**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**

There were no reports.

**2.08 Opportunity for the Board of Trustees to Review Proposed Changes to Board Policy 2015, Student Trustee, Board of Trustees**

On a motion by Trustee Fuller and seconded by Dr. Prinsky, the Board advanced revised BP 2015 to the Action Pages of the June 15, 2011 Agenda, subject to amendments recommended by the Board.

Motion carried with the following vote:

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

**2.09 Chancellor Search Committee Report**

Bonnie Bruce, Community Member, provided a report to the Board of Trustees regarding the activities of the Chancellor Search Committee. Ms. Bruce extended her gratitude to committee members and staff that assisted in the search process.

**3.00 Informative Reports**

**3.01 Board Meeting Dates**

The Board reviewed the scheduled Board Meeting dates for FY 2010/2011 as presented in the January 19, 2011 Agenda.

**3.02 Meetings and Conferences of the American Association of Community Colleges (AACC), Association of Community College Trustees (ACCT), California Community College League (CCLC), & California Community College Trustees (CCCT)**

The Board reviewed the meetings and conferences of the AACC, ACCT, CCLC and CCCT.

**3.03 The Board Directives Log**

Trustees reviewed the Board Directives Log.

**3.04 Buildings and Grounds Reports**

The Board reviewed and discussed the Buildings and Grounds Reports as presented in the May 18, 2011 Agenda.

### **3.05 Budget Update from Vice Chancellor W. Andrew Dunn**

Vice Chancellor of Finance and Administrative Services, W. Andrew Dunn, provided a report to the Board of Trustees on the Coast Community College District budget.

### **3.06 Approval of Termination of Funding of Part-Time Faculty Parity Compensation Program and Reallocation of Funds**

On a motion by Mr. Patterson and seconded by Mr. Grant, the Board voted to approve termination of funding of the part-time faculty compensation program and reallocation of funds only if there is a ten percent or more reduction to the budget of the Coast Community College District budget for Fiscal Year 2011-12, as determined by the Chancellor.

The following public speakers addressed the Board on this item: Dr. Barbara Price, Adrienne Merlo, John Dunham, Ann Holiday and Bob Fey.

Motion carried with the following vote:

|         |  |
|---------|--|
| Aye:    | Mr. Patterson, Mr. Moreno, and Mr. Grant |
| No:     | Dr. Prinsky                              |
| Absent: | Ms. Hornbuckle                           |

### **4.00 Consent Calendar**

On a motion by Mr. Grant and seconded by Mr. Moreno, the Board approved the Consent Calendar

Motion carried with the following vote:

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

## **Action Section**

### **21.00 Approval of Agreements**

#### **21.01 CCC – Approve an Agreement between the State of California Employment Development Department and the Coast Community College District/Orange County One-Stop Center for the Purpose of Reimbursing the District for Employment Development Department’s Share of the Telephone Service Costs at the Orange County One-Stop Center**

On a motion by Mr. Moreno and seconded by Mr. Fuller the Board approved the Agreement with the State of California Employment Development Department for the purpose of reimbursing the District for the Employment Development Department’s share of telephone costs at the Orange County One-Stop Center.

**Fiscal Impact:** Revenue totaling \$11,875 from May 1, 2011 through June 30, 2013.

Motion carried with the following vote:

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

**21.02 CCC - Approve an Agreement between the State of California Employment Development Department and the Coast Community College District/Orange County One-Stop Center for the Purpose of Reimbursing the District for Employment Development Department's Share of the Telephone Service Cost at the Orange County One-Stop Center**

On a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board approved the Agreement with the State of California Employment Development Department for the purpose of reimbursing the District for the Employment Development Department's share of telephone service cost at the Orange County One-Stop Center.

**Fiscal Impact:** Revenue totaling \$9,656 from May 1, 2011 through June 30, 2013.

Motion carried with the following vote:

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

**21.03 CCC - Approve an Addendum between the State of California Department of General Services and the Coast Community College District/One-Stop Center to Extend the Term of Leased Space Including an Incremental Rent Increase by the Employment Development Department for the Purpose of Providing Services at the Orange County One-Stop Center – Irvine Site**

On a motion by Mr. Moreno and seconded by Mr. Patterson, the Board approved the Addendum to the Agreement with the State of California Department of General Services to extend the term of leased space including an incremental rent increase by the Employment Development Department for the purposes of providing services at the Orange County One-Stop Center Irvine site.

**Fiscal Impact:** Monthly rent based on incremental yearly increases from February 1, 2010 through February 1, 2015 per agreement.

Motion carried with the following vote:

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

**21.04 DIS – Authorization to Enter into a Data Release Agreement with United Healthcare Insurance Company to facilitate participation in the Early Retiree Reinsurance Program whereby the United States Department of Health and Human Services (HHS) will provide reimbursements to the Coast Community College District**

On a motion by Mr. Patterson and seconded by Mr. Grant the Board gave authorization to enter into a data release agreement with United Healthcare Insurance Company to facilitate participation in the early retiree reinsurance program whereby the United States Department of Health and Human Services (HHS) will provide reimbursements to the Coast Community College District.

**Fiscal Review and Impact:** \$32,000 per quarter

Motion carried with the following vote:

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

**21.05 OCC – Approve Agreement between The Regents of the University of California, a California public corporation, on behalf of its Recreation Department at the Santa Barbara Campus (UCSB) and the Coast Community College District (CCCD) for the purpose of transporting one CCC rowing shell to and from Gainesville, Georgia**

On a motion by Dr. Prinsky and seconded by Mr. Fuller the Board approved the Agreement with the Regents of the University of California a California public corporation on behalf of its recreation department at the Santa Barbara Campus (UCSB) for the purpose of transporting one OCC rowing shell to and from Gainesville, Georgia.

**Fiscal Review and Impact:** \$150 payable to USCB and proof of insurance.

Motion carried with the following vote:

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

**21.06 DIS – Approve Agreement between Beijing Normal University Zhuhai (BNUZ), U.S./China Entrepreneur Exchange Association (US/CEEA), and the Coast Community College District (CCCD) for the 1+1+2 University Transfer Program to Increase International Student Enrollment and Assist International Students with their Transfer from a Coast College to a U.S. Accredited University**

On a motion by Mr. Fuller and seconded by Mr. Moreno the Board approved the Agreement with Beijing Normal University Zhuhai (BNUZ) U.S/China Entrepreneur exchange association (US/CEEA) for the 1+1+2 University transfer program to increase international student enrollment and assist International students with their transfer from a Coast College to a U.S. accredited university.

**Fiscal Impact:** The annual income to the district from the 1+1+2 University transfer program students will be \$ 3,296.00 per student in this program based on 12 units of academic load and current non-resident tuition rate.

Motion carried with the following vote:

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

**21.07 CCC– Approval of Employment Agreement, Interim Vice President Student Services & Economic Development**

On a motion by Mr. Patterson and seconded by Mr. Grant, the Board appointed Lois Wilkerson as Interim Vice President Student Services & Economic Development at Coastline Community College, effective July 1, 2011 through June 30, 2012, and approved the Employment Agreement with Ms. Wilkerson.

Motion carried with the following vote:

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

No: None  
Absent: Ms. Hornbuckle

**21.08 CCC – Approval of Employment Agreement, Interim Administrative Director, Workforce & Economic Development**

On a motion by Mr. Moreno and seconded by Mr. Grant, the Board appointed Sallie Ann Salinas-Rumps as Interim Administrative Director, Workforce and Economic Development, Coastline Community College, effective May 19, 2011 through November 19, 2011, and approved the Employment Agreement with Ms. Salinas-Rumps.

Motion carried with the following vote:

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

**21.09 OCC – Approve Standard Agreement between Pat Moore Foundation and the Coast Community College District for the Purpose of Providing an Additional Site for Students to do Fields Work (Psychology 245) for the Mental Health Worker Career Certificate**

On a motion by Mr. Moreno and seconded by Mr. Fuller, the Board approved the Standard Agreement with Pat Moore Foundation for the purpose of providing an additional site for students to do field work for the Mental Health Worker Career Certificate.

**Fiscal Review and Impact:** No cost to college.

Motion carried with the following vote:

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

**21.10 GWC – Approve Standard Independent Contractor Agreements between the Contractors Listed Below and the Coast Community College District for Administration and Coordination of Exams**

On a motion by Mr. Moreno and seconded by Mr. Fuller the Board Approved the Standard Independent Contractor Agreement with the contractor list below for administration and coordination exams.

**Fiscal Impact:** Contracts will be paid the amounts listed below, as invoiced per exam date, from RHORC RTC Trust funds. Fees for exams will be collected as follows: \$22 per manual exam, \$10 per written exam, \$15 per oral exam and \$14 per rescheduled manual exam.

|   |           |
|---|-----------|
| Care Training Services c/o Vidella Waller     | \$100,000 |
| Health Education Consultants c/o Joyce Bowden | \$80,000  |
| Envision Education c/o Wendy Deras            | \$50,000  |
| Leora DeBoer                                  | \$50,000  |
| Mary Louise Conley                            | \$50,000  |

Kristen Hime-Griffin

\$45,000

Motion carried with the following vote:

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

**21.11 GWC – Approval of Standard Agreement between Kelly Thompson and the Coast Community College District for Printing**

On a motion by Dr. Prinsky and seconded by Mr. Patterson the Board approved the standard Agreement with Kelly Thompson for printing

**Fiscal Impact:** \$90,000 paid from Community Services funds

Motion carried with the following vote:

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

**21.12 GWC – Approval of Employment Agreement, Interim Vice President Student Services**

On a motion by Trustee Patterson and seconded by Trustee Moreno the Board appointed Stanley E. Francus as Interim Vice President, Student Services, Golden West College, effective June 1, 2011 through June 15, 2011, and approved the Employment Agreement with Dr. Francus.

Motion carried with the following vote:

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

**21.13 GWC – Approve Non-Standard Agreement between Apple Computers, Inc. and the Coast Community College District for Equipment Installation**

On a motion by Mr. Moreno and seconded by Dr. Prinsky the Board approved the non-standard Agreement with Apple Computers, Inc. for equipment installation

**Fiscal Impact:** No coast to the college (purchase of the equipment was previously Board approved and paid for).

Motion carried with the following vote:

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



**21.14 CCC – Approval of Employment Agreement, Interim Vice President Administrative Services**

On a motion by Mr. Moreno and seconded by Mr. Patterson, the Board appointed Christine Nguyen as Interim Vice President, Administrative Services, Coastline Community College, effective July 1, 2011 through June 30, 2012, and approved the Employment Agreement with Ms. Nguyen.

Motion carried with the following vote:

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

**21.15 GWC – Approve Non-Standard Agreement between Streaming Media Hosting and the Coast Community College District for Video Streaming**

On a motion by Mr. Fuller and seconded by Dr. Prinsky the Board approved the non-standard Agreement with Steaming Media Hosting for Video Steaming.

**Fiscal Impact:** One time annual payment of \$10,799.40 to be paid from NMC Auxiliary funds.

Motion carried with the following vote:

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

**21.16 GWC – Approve Non-Standard Agreement between Streaming Media Hosting and the Coast Community College District for Online Instructional Materials**

On a motion by Mr. Patterson and seconded by Dr. Prinsky the Board approved the non-standard Agreement with Steaming Media Hosting for online instructional materials.

**Fiscal Impact:** One time annual payment of \$2,999.25 to be paid from Online Electronic Resources funds.

Motion carried with the following vote:

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

**21.17 GWC – Approve Non-Standard Agreement between SchoolsFirst Credit Union and the Coast Community College District for ATM Services**

On a motion by Mr. Moreno and seconded by Dr. Prinsky the Board approved the non-standard Agreement with SchoolsFirst Credit Union for ATM Services.

**Fiscal Impact:** Revenue source dependent upon non-member use of ATM.

Motion carried with the following vote:

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

**21.18 Approve Agreement between U.S. College Compass (USCC) and the Coast Community College District (CCCD) to Recruit and Increase CCCD Enrollment for International Students and Provide Support Services for Transfer to a CCCD College**

After a request by Staff, this item was pulled from the Agenda for the May 18, 2011 Regular Meeting.

**22.00 Buildings and Grounds Approvals**

**22.01 Approve Change Order No. 5; Orange Coast College Consumer Health & Science Building New Construction (ABC Building); Bid 1965**

On a motion by Mr. Patterson and seconded by Mr. Moreno the Board approved change order No. 5 Orange Coast College Consumer Health & Science Building new construction (ABC Building); bid 1965.

DMA Greencare Contracting, Inc. – Category B – Landscape/Irrigation

Final Contract Closeout:

Final negotiated contract settlement \$ 7,412.00

Contract Amount: \$254,849.00 (C.O. 5: 2.91% Increase;

Total Change Orders: \$7,412.00 (2.91% Increase)

Anderson Charnesky Structural Steel Inc. – Category E – Steel

Final Contract Closeout:

Outstanding contractor costs less unused allowance <\$ 29,788.00>

Contract Amount: \$3,360,378.00 (C.O. 1: 4.88% Increase)

(C.O. 5: .89% Decrease)

Total Change Orders: \$134,231.00 (3.99% Increase)

ISEC – Category F – Finish Carpentry/Lab Furnishings & Equipment

Final Contract Closeout:

Final negotiated contract settlement \$ 36,247.00

Contract Amount: \$1,395,402.00 (C.O. 5: 2.60% Increase;

Total Change Orders: \$36,247.00 (2.60% Increase)

Heinaman Contract Glazing – Category I – Glass & Glazing

Final Contract Closeout:

Outstanding contractor costs less unused allowance <\$ 87,897.00>

Contract Amount: \$2,380,780.00 (C.O. 5: 3.69% Decrease)

Total Change Orders: <\$87,897.00> (3.69% Decrease)

Richard & Richard Construction Co., Inc. – Category J – Drywall/Plaster/  
Framing/Fireproofing/Doors/Hardware

Change Order Reconciliation through May 2011: \$ 156,499.00

Contract Amount: \$2,668,000.00 (C.O. 5: 5.87% Increase)  
Total Change Orders: \$156,499.00 (5.87% Increase)

Elljay Acoustics, Inc. – Category L – Acoustical Ceilings

Final Contract Closeout:  
Final negotiated contract settlement \$ 44,633.00

Contract Amount: \$454,470.00 (C.O. 5: 9.82% Increase)  
Total Change Orders: \$44,633.00 (9.82% Increase)

Industry Coatings – Category N – Painting

Final Contract Closeout:  
Outstanding contractor costs less unused allowance <\$104,843.00>

Contract Amount: \$392,945.00 (C.O. 5: 26.68% Decrease)  
Total Change Orders: <\$104,843.00> (26.68% Decrease)

RVH Constructors Inc. - Category O – Project Specialties/Toilet Partitions/Signage

Final Contract Closeout:  
Final negotiated contract settlement \$ 14,535.00

Contract Amount: \$480,000.00 (C.O.5: 3.03% Increase)  
Total Change Orders: \$14,535.00 (3.03% Increase)

**Fiscal Impact:** \$36,798.00 (Measure C – General Obligation Bond Fund)  
Master Plan Approved Project  
OCC Consumer Health & Science Building  
(ABC Building)

Motion carried with the following vote:

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

**22.02 Bid Tabulations and Award of Contract: Orange Coast College Baseball Entry  
– Athletic Field Support Complex; Bid No. 1996**

On a motion by Mr. Patterson and seconded by Mr. Grant the Board approved bid tabulations and award of contract: Orange Coast College baseball entry-athletic field support complex; bid No. 1996.

1. H.C. Olsen Construction Co., Inc. \$593,999  
710 E. Los Angeles Avenue, Monrovia, CA 91016
2. Sanders Construction Services, Inc., Lake Forest, \$604,000

CA 92630

3. Faris Construction Company, Oceanside, CA 92054 \$620,000

**Fiscal Impact:** \$593,999 (OCC Foundation & Measure C Funds)  
Master Plan Approved Project  
OCC Baseball Entry/Athletic  
Field Support Complex

Motion carried with the following vote:

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

**22.03 Authorization to Purchase Classroom and Office Furniture for Orange Coast College Classroom Refurbishment Project, using the Department of General Services, County of Orange, California Multiple Award Schedule (CMAS), and the US Communities Contract**

On a motion by Mr. Fuller and seconded by Dr. Prinsky the Board gave authorization to purchase classroom and office furniture for Orange Coast College classroom refurbishment project using the department of general services county of Orange, California multiple award schedule (CMAS) and the US Communities Contract.

**Fiscal Impact:** \$490,000.00 (Measure C – General Obligation Bond Fund & 08/09 State Capital outlay.

Master Plan Approved Project  
OCC Upgrade Campus Classrooms  
OCC Classroom Refurbishment Project

Motion carried with the following vote:

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

**22.04 Authorization to Purchase One Hundred Seventy-Five (175) Dell and Five (5) Apple Computers for the Orange Coast College Business Education/Math Wing Remodel Project using the Western States Contracting Alliance (WSCA) Master Price Agreement and Apple's Collegiate Purchase Program (CPP) Agreement**

On a motion by Mr. Fuller and seconded by Mr. Grant the Board gave authorization to purchase one hundred seventy-five (175) Dell and five (5) apple computers for the Orange Coast College Business Education/Math wing remodel project using the western states contracting alliance (WSCA) master price agreement and apple's collegiate purchase program (CPP) agreement.

**Fiscal Impact:** \$225,000.00  
(Measure C-General obligation Bond Fund & 08/09 State Capital Outlay)  
Master Plan Approved Project  
OCC Upgrade Campus Classrooms  
OCC Classroom Refurbishment Project

Motion carried with the following vote:

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

**22.05 Approve Standard Professional Services Agreement with UCMI, Inc. for Inspection Services; Orange Coast College Baseball Field Restroom Complex**

On a motion by Mr. Fuller and second Mr. Patterson the Board approved the Standard Professional Services Agreement with UCMI, Inc. for inspection services Orange Coast College Baseball field restroom complex.

**Fiscal Impact:** \$60,666.67 (OCC Foundation & Measure C Funds  
Master Plan Approved Project)

Motion carried with the following vote:

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

**22.06 Approve Standard Professional Services Agreement with UCMI, Inc. for Project Oversight; Orange Coast College Classroom Refurbishment Project**

On a motion by Dr. Prinsky and seconded by Mr. Fuller, the Board approved the Standard Professional Services Agreement with UCMI for project oversight, Orange Coast College Classroom Refurbishment Project.

**Fiscal Impact:** \$41,600 (Measure C, General Obligation Bond Fund)  
Master Plan Approved Project  
OCC Upgrade Campus Classrooms  
OCC Classroom Refurbishment Project

Motion carried with the following vote:

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

**22.07 Approve Independent Contractor Agreement with Cambridge West Partnership LLC; Preparation of Final Project Proposals for Orange Coast College and Golden West College Building/Facilities Program Implementation for 2010-2011**

On a motion by Mr. Fuller and seconded by Mr. Grant, the Board approved the Independent Contractor Agreement with Cambridge West Partnership, LLC, for preparation of final project proposals for Orange Coast College and Golden West College facilities program implementation for 2010-2011.

**Fiscal Impact:** \$34,000 (District Capital Outlays Funds)

Motion carried with the following vote:

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

Absent: Ms. Hornbuckle

**22.08 Approve Independent Contractor Agreement with Cambridge West Partnership LLC; Orange Coast College, Golden West College and Coastline College State Reporting/Long Range Planning for 2011-2012**

On a motion by Mr. Moreno and seconded by Mr. Fuller, the Board approved the Independent Contractor Agreement with Cambridge West Partnership, LLC, for Orange Coast College, Golden West College and Coastline Community College state reporting/long range planning for FY 2011-12.

**Fiscal Impact:** \$49,000 (District Capital Outlay Funds)

Motion carried with the following vote:

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

**22.09 Approval of Contractors for FY 2010-2011 Pursuant to District's Standard Annual**

**Agreement for Contractor Services**

On a motion by Dr. Prinsky and seconded by Mr. Fuller, the Board approved contractors for Fiscal year 2010-11 pursuant to the District's standard annual agreement for contractor services.

Motion carried with the following vote:

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

**23.00 General Items of Business**

**23.01 DIS – Bid Tabulations and Award of the Collection and Disposal of Solid Waste for Coast District; Bid No. 1993**

On a motion by Mr. Moreno and seconded by Mr. Fuller, Board awarded Bid 1993 to CR&R Incorporated for the Collection and Disposal of Solid Waste for Coast District.

Bids were opened and publicly read on May 3, 2011 for an annual contract for the Collection and Disposal of Solid Waste for Coast District; Bid No. 1993. Additionally, up to four (4) twelve month renewal options are stipulated in the bid. The results are as shown below:

- |    |  |                    |
|----|--|--------------------|
| 1. | CR&R, Inc.<br>11292 Western Ave, Stanton, CA 90680                                   | <b>\$51,122.20</b> |
| 2. | Ware Disposal<br>P. O. Box 8206, Newport Beach, CA 92658                             | \$53,644.30        |
| 3. | Republic Waste Services of So Cal, LLC<br>1131 N. Blue Gum Street, Anaheim, CA 92806 | \$60,213.96        |

- |    |  |             |
|----|--|-------------|
| 4. | Rainbow Disposal Co., Inc.<br>P. O. Box 1026, Huntington Beach, CA 92647 | \$78,492.84 |
| 5. | Waste Management<br>1800 South Grand Ave., Santa Ana, CA 92705           | No Response |

**Fiscal Impact:** \$51,123 per annum (General Funds)

Motion carried with the following vote:

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

**23.02 Approval of Proposed Policy Revision BP 7837, Faculty/Academic Senate Role in Governance**

On a motion by Dr. Prinsky and seconded by Mr. Moreno, the Board approved proposed revisions to BP 7837, Faculty/Academic Senate Role in Governance.

Motion carried with the following vote:

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

**23.03 Approval of Summer 2012 and 2013 Academic Calendars, 2012-2013 and 2013 and 2014 Academic Calendars, and 2012-2013 and 2013-2014 Administrative Holiday Schedules**

On a motion by Dr. Prinsky and seconded by Mr. Fuller, the Board approved Summer 2012 and Summer 2013 Academic Calendars, 2012-2013 and 2013 and 2014 Academic Calendars, and 2012-13 and 2013-14 Administrative Holiday Schedules.

Motion carried with the following vote:

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

**23.04 DIS – Approve Coast Community College District Vision 2020 Master Plan with Facility, Human Resources, Technology and Finance Supplemental Plans in Support of the District’s Ten-Year Vision, Five-Year Plan, and Three-Year Reviews beginning 2013 and Annual Progress Reports in June to the Board of Trustees**

On a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board accepted the Vision 2020 Master Plan in concept, and requested that revisions be made to the District Vision 2020 Master Plan and to have the Master Plan returned as a clean, final document, with requested additions, for approval by the Board of Trustees on June 15, 2011.

Motion carried with the following vote:

|      |   |
|------|---|
| Aye: | Mr. Patterson, Mr. Moreno, Dr. Prinsky, and Mr. Grant |
| No:  | None  |

Absent: Ms. Hornbuckle

**23.05 Authorization of Voluntary Separation Program (VSP) – Option C**

On a motion by Mr. Grant and seconded by Mr. Moreno, the Board authorized the Voluntary Separation Program, Option C.

Motion carried with the following vote:

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

**Fiscal Impact:** Fiscal impact will be driven by program participation.

**24.00 Resolutions**

**24.01 Resolution #11-18 Authorizing Payment to Trustee Absent from Board Meeting**

On a motion by Mr. Moreno and seconded by Mr. Fuller, the Board approved the Resolution, #11-19, Authorizing Payment to Mary L. Hornbuckle for absences from the May 4, 2011 Regular Meeting and May 18, 2011 Regular Meeting.

Motion carried with the following vote:

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

**24.02 Resolution # 11-19 Adoption of Resolution of January to March 2011 Budget Transfers**

On a motion by Mr. Moreno and seconded by Mr. Fuller, the Board adopted Resolution #11-19, January to March 2011 Budget Transfers.

Motion carried with the following vote:

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

**24.03 Resolution # 11-20 to Increase Income and Expenditure Budget for 2010-2011**

On a motion by Mr. Moreno and seconded by Mr. Fuller, the Board adopted Resolution #11-20, to Increase Income and Expenditure Budget for 2010-2011.

Motion carried with the following vote:

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

**24.04 Resolution #11-21 for Layoff Due to Lack of Funds: One Stop Center, Coastline Community College**



On a motion by Mr. Patterson and seconded by Mr. Moreno, the Board adopted Revised Resolution #11-21 for Layoff Due to Lack of Funds, One Stop Center, Coastline Community College.

Motion carried with the following vote:

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

**24.05 Resolution #11-22 Authorizing the Execution and Delivery of Legal Documents in Connection with a Lease-Purchase Financing to Complete the Financing Plan for the Coastline College Newport Beach Learning Center**

On a motion by Mr. Fuller and seconded by Mr. Grant the Board adopted Resolution #11-22, subject to final documents being revised to incorporate all of the revisions proposed by General Counsel, and subject to all of the blanks being filled in as approved by the Chancellor and General Counsel.

Motion carried with the following vote:

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

**25.00 Approval of Minutes**

**25.01 Approval of Minutes**

- Regular/Study Session Meeting of April 6, 2011
- Regular Meeting of April 20, 2011

On a motion by Mr. Patterson and seconded by Mr. Moreno, the Board approved the Minutes of April 6, 2011 and April 20, 2011.

Motion carried with the following vote:

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

**26.00 Close of Meeting**

**26.01 Opportunity for Public Comment (Closed Session – Items on Agenda)**

There were no public comments.

**26.02 Recess to Closed Session**

The Board convened to Closed Session at 11:15 p.m. to discuss the following items:

**26.02.01 Public Employment** (Pursuant to Government Code 54957 (b)(1))

1. Faculty Special Assignments
2. Substitute Faculty

3. Full-time Faculty
  4. Part-time Faculty
  6. Classified Management
  7. Classified Staff
  8. Reclassification and Reorganization/Reassignment
  9. Classified Temporary Assignments
    - a. Special Assignment
    - b. Military Contract Education Program Coordinator
    - c. Public Information Specialist
    - d. Special Assignment
    - e. Environmental Health & Safety Specialist
  10. Hourly Staff
  11. Substitute Classified
  12. Clinical Advisor/Summer
  13. Medical Professional Hourly Personnel
  14. Student Workers
- 26.02.02 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
- 26.02.03 Public Employee Discipline/Dismissal/Release  
(Pursuant to Government Code Section 54957)
- 26.02.04 Public Employment  
(Pursuant to Government Code Section 54957)
- Position: Chancellor

### **26.03 Reconvene Regular Meeting**

The Board reconvened the Regular Meeting at 12:13 a.m.

### **26.04 Report of Action in Closed Session (if any)**

Dr. Christian Teeter, Secretary of the Board of Trustees, reported that on a motion by Mr. Moreno and seconded by Dr. Prinsky, the Board approved the Public Employment items in Section 26.02.01 with exception of Section 5, Educational Administrators.

Motion carried with the following vote:

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

## **26.05 Adjournment**

There being no further business, it was moved by Mr. Patterson and seconded by Dr. Prinsky to adjourn the meeting.

Motion carried with the following vote:

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

The meeting was adjourned at 12:15 a.m.

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Secretary of the Board of Trustees

## Appendix

Page

|    |                               |       |
|----|-------------------------------|-------|
| A. | Public Employment Report..... | 20-30 |
|----|-------------------------------|-------|

### 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

##### PROFESSIONAL DEVELOPMENT INSTITUTE'S WEBSITE

| <u>Name</u>        | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> | <u>Compensation</u> |
|--------------------|-------------------|-----------------|-----------------|-----------------|---------------------|
| Deatherage, Velvet | 05/19/11          | 05/31/11        | EXM             | \$43.55         | \$609.77            |

##### ACADEMIC REVIEW AND CONSULTING SERVICES FOR PUBLIC SPEAKING COURSE

| <u>Name</u>       | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> |
|-------------------|-------------------|-----------------|-----------------|-----------------|
| Levenshus, Joshua | 07/01/11          | 06/30/12        | EXH             | \$20.46         |

##### PART TIME COUNSELOR

| <u>Name</u>    | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> |
|----------------|-------------------|-----------------|-----------------|-----------------|
| Chen, Donna    | 06/13/11          | 08/07/11        | SMH             | \$73.94         |
| Nguyen, Steven | 06/13/11          | 08/07/11        | SMH             | \$73.94         |

##### ASIAN AMERICAN & NATIVE AMERICAN PACIFIC ISLANDER GRANT

| <u>Name</u>        | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> |
|--------------------|-------------------|-----------------|-----------------|-----------------|
| Hernandez, Marcela | 06/04/11          | 06/30/11        | EXH             | \$29.46         |
| Jones, Nancy       | 06/04/11          | 06/30/11        | EXM             | \$43.55         |
| Stewart, Cheryl    | 06/04/11          | 06/30/11        | EXM             | \$43.55         |

WORKSHOPS FOR BASIC SKILLS STUDENTS

| <u>Name</u>           | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> |
|-----------------------|-------------------|-----------------|-----------------|-----------------|
| Bailly, Jennifer      | 07/01/11          | 06/30/12        | EXH             | \$29.46         |
| Desmond, Deborah      | 07/01/11          | 06/30/12        | EXM             | \$43.55         |
| Feldon, Fred          | 07/01/11          | 06/30/12        | EXM             | \$43.55         |
| Jereb, Claudia        | 07/01/11          | 06/30/12        | EXH             | \$29.46         |
| Lee, Lisa             | 07/01/11          | 06/30/12        | EXM             | \$43.55         |
| Lee, Sheryl           | 07/01/11          | 06/30/12        | EXH             | \$29.46         |
| Leighton, Kenneth     | 07/01/11          | 06/30/12        | EXM             | \$43.55         |
| Lieu, Thanh Thuy      | 07/01/11          | 06/30/12        | EXH             | \$29.46         |
| Montague, Judy        | 07/01/11          | 06/30/12        | EXM             | \$43.55         |
| Nguyen, Ailene        | 07/01/11          | 06/30/12        | EXM             | \$43.55         |
| Nguyen, Diem Thanh    | 07/01/11          | 06/30/12        | EXH             | \$29.46         |
| Roeun, Malinni        | 07/01/11          | 06/30/12        | EXM             | \$43.55         |
| Tran, Chau            | 07/01/11          | 06/30/12        | EXH             | \$29.46         |
| Tsutsumida-Krampe, L. | 07/01/11          | 06/30/12        | EXM             | \$43.55         |
| Walker, Lynn          | 07/01/11          | 06/30/12        | EXH             | \$29.46         |

GOLDEN WEST COLLEGEVIDEOTAPE INVITATIONAL DANCE CONCERT

| <u>Name</u>      | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> | <u>Compensation</u> |
|------------------|-------------------|-----------------|-----------------|-----------------|---------------------|
| Hendrix, Jeffrey | 05/20/11          | 05/21/11        | EXH             | \$29.46         | \$299.96            |

STATE AND LOCAL REQUIREMENTS FOR CALWORKS STUDENTS

| <u>Name</u>  | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> |
|--------------|-------------------|-----------------|-----------------|-----------------|
| Lane, Andrea | 06/01/11          | 06/30/11        | EXH             | \$29.46         |

COSMETOLOGY FACULTY COORDINATOR

| <u>Name</u>   | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> | <u>Compensation</u> |
|---------------|-------------------|-----------------|-----------------|-----------------|---------------------|
| Reyna, Edward | 06/06/11          | 06/30/11        | EXM             | \$43.55         | \$4708.51           |

ACADEMIC ADVISEMENT FOR CALWORKS STUDENTS

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> |
|-------------|-------------------|-----------------|-----------------|-----------------|
| York, Linda | 06/06/11          | 06/30/11        | SMM             | \$104.53        |

CHOREOGRAPHY FOR MOVE ME DANCE

| <u>Name</u>        | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> | <u>Compensation</u> |
|--------------------|-------------------|-----------------|-----------------|-----------------|---------------------|
| Hendrix, Jeffrey   | 05/19/11          | 05/21/11        | EXH             | \$29.46         | \$299.90            |
| Villalpando, Erica | 05/19/11          | 05/21/11        | EXH             | \$29.46         | \$299.90            |

BASIC SKILLS PRESENTATIONS

| <u>Name</u>    | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> | <u>Compensation</u> |
|----------------|-------------------|-----------------|-----------------|-----------------|---------------------|
| Cosand, Keisha | 05/19/11          | 05/29/11        | EXM             | \$43.55         | \$609.77            |
| Harris, Ryane  | 05/19/11          | 05/29/11        | EXM             | \$43.55         | \$609.77            |

ACADEMIC ADVISEMENT

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> |
|-------------|-------------------|-----------------|-----------------|-----------------|
|-------------|-------------------|-----------------|-----------------|-----------------|

|                           |          |          |     |          |
|---------------------------|----------|----------|-----|----------|
| Dumont, Stephanie         | 06/01/11 | 06/30/11 | SMM | \$94.55  |
| Hinton, Karen             | 06/01/11 | 06/30/11 | SMM | \$97.88  |
| Icaro-Boiser,<br>Rubirosa | 06/01/11 | 06/30/11 | UNT | \$57.44  |
| Nguyen, Jimmy             | 06/01/11 | 06/30/11 | SMM | \$70.75  |
| Nguyen, Tri               | 06/01/11 | 06/30/11 | SMM | \$104.53 |
| Olson, Tarin              | 06/01/11 | 06/30/11 | SMM | \$101.20 |
| York, Linda               | 06/01/11 | 06/30/11 | SMM | \$104.53 |

NORTH AMERICAN RENEWABLE ENERGY TRAINING PROJECT

| <u>Name</u>     | <u>Start Date</u> | <u>End<br/>Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> |
|-----------------|-------------------|---------------------|-----------------|-----------------|
| Cucurny, Marius | 06/01/11          | 08/26/11            | EXM             | \$43.55         |
| Hersh, Thomas   | 06/01/11          | 08/26/11            | EXM             | \$43.55         |

ACADEMIC ADVISEMENT FOR RE-ENTRY/CALWORKS STUDENTS

| <u>Name</u>     | <u>Start Date</u> | <u>End<br/>Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> |
|-----------------|-------------------|---------------------|-----------------|-----------------|
| Duenas, Yolanda | 06/06/11          | 06/30/11            | UNT             | \$73.94         |
| Lane, Andrea    | 06/06/11          | 06/30/11            | UNT             | \$73.94         |
| Ngo, Michelle   | 06/06/11          | 06/30/11            | UNT             | \$73.94         |

ORANGE COAST COLLEGESTUDENT DANCE CONCERT

| <u>Name</u>       | <u>Start Date</u> | <u>End<br/>Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> | <u>Compensation</u> |
|-------------------|-------------------|---------------------|-----------------|-----------------|---------------------|
| Goracke, Michelle | 05/05/11          | 05/07/11            | EXH             | \$29.46         | \$300.55            |

Justification: Paperwork turned in after board deadline due to signature delay

PART TIME COUNSELOR

| <u>Name</u>   | <u>Start Date</u> | <u>End<br/>Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> |
|---------------|-------------------|---------------------|-----------------|-----------------|
| Phan, Dat Huy | 06/01/11          | 06/30/11            | SMH             | \$73.94         |

CURRICULUM DEVELOPMENT FOR THE MARINERS PROGRAM

| <u>Name</u>     | <u>Start Date</u> | <u>End<br/>Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> | <u>Compensation</u> |
|-----------------|-------------------|---------------------|-----------------|-----------------|---------------------|
| Prioleau, Karen | 05/19/11          | 05/31/11            | EXH             | \$29.46         | \$1001.84           |

COORDINATE MENTORING PROGRAMS

| <u>Name</u>      | <u>Start Date</u> | <u>End<br/>Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> | <u>Compensation</u> |
|------------------|-------------------|---------------------|-----------------|-----------------|---------------------|
| Gillissen, Blade | 05/19/11          | 05/30/11            | EXM             | \$43.55         | \$500.88            |

GUEST PERFORMER IN 2 WORLD DANCE CELEBRATION PERFORMANCES

| <u>Name</u>      | <u>Start Date</u> | <u>End<br/>Date</u> | <u>Pay Type</u> | <u>Pay Rate</u> | <u>Compensation</u> |
|------------------|-------------------|---------------------|-----------------|-----------------|---------------------|
| Ellison, Monti   | 05/19/11          | 05/20/11            | EXH             | \$29.46         | \$630.57            |
| Hurtado, Arleen  | 05/19/11          | 05/20/11            | EXH             | \$29.46         | \$630.57            |
| Nemeth, Angelika | 05/19/11          | 05/20/11            | EXH             | \$29.46         | \$120.81            |
| Scaglione, David | 05/19/11          | 05/20/11            | EXH             | \$29.46         | \$100.18            |

ARTICULATE COURSES FOR HIGH SCHOOL/COLLEGE

| <u>Name</u> | <u>Start Date</u> | <u>End</u> | <u>Pay Type</u> | <u>Pay Rate</u> | <u>Compensation</u> |
|-------------|-------------------|------------|-----------------|-----------------|---------------------|
|-------------|-------------------|------------|-----------------|-----------------|---------------------|

|                  |          | <u>Date</u> |     |         |          |
|------------------|----------|-------------|-----|---------|----------|
| Barber, William  | 05/19/11 | 05/30/11    | EXM | \$43.55 | \$200.35 |
|                  | 06/01/11 | 06/15/11    | EXM | \$43.55 | \$200.35 |
| Cooper, Barbara  | 05/19/11 | 05/30/11    | EXM | \$43.55 | \$601.05 |
| Galvery, William | 05/19/11 | 05/30/11    | EXM | \$43.55 | \$200.35 |
| Gillissen, Blade | 05/19/11 | 05/30/11    | EXM | \$43.55 | \$100.17 |
|                  | 06/01/11 | 06/15/11    | EXM | \$43.55 | \$400.70 |
| Luckring, Eve    | 05/19/11 | 05/30/11    | EXM | \$43.55 | \$500.88 |

Overload assignments for the following GWC cosmetology instructors, payment to be a maximum of \$72.000/hr based on 1/1000th of their placement on the CFE/AFT Local 1911 Faculty Unit contract, for the period **06/06/11 to 06/30/11**. Multiple statements indicate two or more separate assignments. LGF indicates Large Group Factor. This employment is subject to the general instructional needs for the college and/or the specific division. Assignments are not to exceed LHE stated:

| <u>Name</u>   | <u>LHE</u> |
|---------------|------------|
| Reyna, Edward | 0.43       |

## 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

Chase, Suzanne  
Keefer, Sherry

### Golden West College

Bourne, Lisette  
Chambliss, Tasha  
Christie, Joan  
Florane, Michele  
Jaramillo, Eli  
Kohl, Brian

Reyna, Edward  
Smith, Jane

Wolzinger, Renah

### Orange Coast College

Herman, Allen  
Hosseini, Mansour  
Huang, Eleanor  
Nguyen, Kelly  
Price, Jack  
Sharma, Upsana

## 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:

#### Temporary Faculty

| <u>Name</u>   | <u>LOC</u> | <u>Title</u>              | <u>Contract Term</u>  | <u>Plcmt</u> |
|---------------|------------|---------------------------|-----------------------|--------------|
| Lara, Richard | OCC        | Instructor,<br>Philosophy | 03/21/11 to 05/29/11* | A-III-07     |

\*Justification: emergency hire; covering for instructor on medical leave

#### Summer Assignments

Assignments to be paid 1/1000th of salary placement on the CFE/AFT Local 1911, Faculty Unit salary schedule and are not to exceed 26.25 hours per week. Assignments exceeding 26.25 hours per week have been administratively approved.

#### Golden West College

For the period **06/06/11-08/11/11**

| <u>Name</u>         | <u>Wkly/Hrs</u> |
|---------------------|-----------------|
| Barua, Dibakar      | 12.00           |
| Bennett, Jaima      | 13.50           |
| Bishop, Joyce       | 13.50           |
| Bowlby, Margot      | 18.00           |
| Chambliss, Tasha    | 2.41            |
| Chapman, Nina       | 18.00           |
| Chovan, Maria       | 13.50           |
| Christie, Joan      | 7.00            |
| Conley, Brian       | 13.50           |
| Cosand, Keisha      | 12.00           |
| Drover, Christopher | 13.33           |
| Fiorane, Michele    | 2.41            |
| Galassi, Cecilia    | 12.00           |
| Hausey, Collette    | 18.00           |
| Holland, Jon        | 2.26            |
| Isonio, Steven      | 22.50           |
| Kirchen, Deanna     | 16.87           |
| Kopp, Kyle          | 24.00           |
| Lawler, William     | 16.00           |
| Lervold III, John   | 6.00            |
| Lundquist, John     | 12.00           |
| Mitchell, Nick      | 16.00           |
| Moore, David        | 13.50           |
| Nguyen, Jimmy       | 4.50            |
| Quiros, Victor      | 9.00            |
| Ramm Engle, Martha  | 13.50           |
| Smith, Jane         | 2.75            |
| Sudweeks, Sandra    | 9.00            |
| Tarango, Abraham    | 24.00           |
| Taylor, Scott       | 4.50            |
| Ullrich, Richard    | 16.00           |
| Valenzuela, Yvonne  | 9.00            |
| Villarreal, Roberto | 6.00            |

#### **4. Part time Faculty**



Summer

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

Golden West College

For the period **06/06/11-08/14/11**

| <u>Name</u>          | <u>Wkly/Hrs</u> |
|----------------------|-----------------|
| Abella, Dori         | 8.000           |
| Barua, Dibakar       | 9.000           |
| Bornemann, Chung     | 4.000           |
| Cooper, Paz Graciela | 7.000           |
| Cordiero, Judy       | 3.500           |
| Davis, Sherry        | 10.500          |
| Gimenez, Alejandro   | 4.500           |
| Graves, Buchansha    | 7.000           |
| Jimmons, Charlotte   | 7.000           |
| Ruiz, Raul           | 4.625           |
| Salazar, Yvonne      | 7.000           |
| Simpson, Matthew     | 4.875           |
| Snedeker, Mary       | 8.000           |

Orange Coast College

For the period **06/01/11-08/14/11**

| <u>Name</u>          | <u>Wkly/Hrs</u> |
|----------------------|-----------------|
| Capps, Tucker        | 4.500           |
| Carter, John         | 8.160           |
| Craig, Sandra        | 1.690           |
| Fernandez, Gabriella | 5.200           |
| Goerrissen, Jan      | 3.380           |
| Gonzalez, Julian     | 0.910           |
| Grostephan, Alan     | 4.500           |
| Hoffman, Jack        | 0.110           |
| Lee, Adam            | 0.910           |
| Leonard, Norman      | 4.500           |
| Nielsen, Christopher | 5.060           |
| Paez, Gabriel        | 4.500           |
| Reynolds, Michael    | 0.910           |
| Rhines, Linda        | 1.040           |
| Riggio, Alison       | 0.670           |
| Rocha, Giselle       | 2.250           |
| Thornton, Michael    | 0.910           |
| Williams, Sherry     | 4.500           |

**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>            | <u>LOC</u> | <u>From</u>                        | <u>To</u>                 | <u>Start Dt</u> | <u>End Dt</u> | <u>Plcmt</u> |
|------------------------|------------|------------------------------------|---------------------------|-----------------|---------------|--------------|
| Clark, Wendy           | CCC        | Mil Cont Ed<br>Tech Intern         | Special<br>Assignment     | 05/19/11        | 08/19/11      | E-45-03      |
| Drake, Rena            | CCC        | Workforce<br>Specialist            | Special<br>Assignment     | 05/19/11        | 06/30/11      | E-46-03      |
| Graves, Ashley         | CCC        | Mil Cont Ed<br>Tech Intern         | Special<br>Assignment     | 05/19/11        | 08/19/11      | E-45-03      |
| Guray, Minerva         | CCC        | Mil Cont Ed<br>Tech                | Special<br>Assignment     | 05/19/11        | 08/19/11      | E-44-05      |
| Katz, Linda            | CCC        | Mil Prog<br>Staff<br>Facilitator   | Mil Cont Ed<br>Prog Coord | 04/20/11*       | 06/30/11      | E-5-01       |
| Rogers,<br>Stephani    | CCC        | Mil Cont Ed<br>Tech III            | Public Info<br>Specialist | 05/19/11        | 08/19/11      | E-52-05      |
| Stewart, Kerry         | CCC        | Cont Ed<br>App Prog<br>Anlyst Asst | Special<br>Assignment     | 05/19/11        | 08/19/11      | E-54-05      |
| Tran-Nguyen,<br>Martha | CCC        | Workforce<br>Specialist            | Special<br>Assignment     | 05/19/11        | 06/30/11      | E-46-05      |

\* Justification: Paperwork turned in after board deadline due to late paperwork from Department

**Extension of End Dates for Out of Class Assignments**

| <u>Name</u>    | <u>LOC</u> | <u>From</u>                   | <u>To</u>                   | <u>Action</u>                          | <u>Plcmt</u> |
|----------------|------------|-------------------------------|-----------------------------|--|--------------|
| Rymas, Colleen | DIST       | Insur<br>Claims<br>Specialist | Envir Hlth &<br>Safety Spec | Extend from<br>05/31/11 to<br>08/31/11 | E-64-03      |

**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>        | <u>LOC</u> | <u>Start Date</u> | <u>End Date</u> | <u>Funding Source</u> | <u>Days to Work</u> |
|--------------------|------------|-------------------|-----------------|-----------------------|---------------------|
| Bach, Annie        | OCC        | 05/19/11          | 06/30/11        | 124010-259704         | M,T,W,TH,F          |
|                    | OCC        | 07/01/11          | 06/30/12        | 124010-259704         | M,T,W,TH,F          |
| Villarie, Hailey   | GWC        | 05/19/11          | 06/30/11        | 813015-381401         | M,T,W,TH,F          |
|                    | GWC        | 07/01/11          | 06/30/12        | 813015-381401         | M,T,W,TH,F          |
| West, Christopher* | OCC        | 04/07/11          | 06/30/11        | 124044-259300         | M,T,W,TH,F          |
|                    | OCC        | 07/01/11          | 06/30/12        | 124044-259300         | M,T,W,TH,F          |
| Yeung, Man         | OCC        | 07/01/11          | 06/30/12        | 812035-281201         | M,T,W,TH,F          |

\*Justification: Paperwork held up during approval process

Hourly/Temporary/Instructional/Research Assistant, to provide instructional support services to faculty and instructional divisions by assisting with pre-class preparations, maintaining various school records, scoring tests, tutoring, and coordinating instructional materials or equipment in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

| <u>Name</u>       | <u>LOC</u> | <u>Start Date</u> | <u>End Date</u> | <u>Funding Source</u> | <u>Days to Work</u> |
|-------------------|------------|-------------------|-----------------|-----------------------|---------------------|
| Schreyer, Cecilia | OCC        | 07/01/11          | 06/30/12        | 110001-200300         | M,T,W,TH,F          |

Hourly/Temporary/Service/Maintenance, to perform a variety of semi-skilled maintenance, janitorial and repair work on campus buildings, equipment and facilities in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

| <u>Name</u>    | <u>LOC</u> | <u>Start Date</u> | <u>End Date</u> | <u>Funding Source</u> | <u>Days to Work</u> |
|----------------|------------|-------------------|-----------------|-----------------------|---------------------|
| Nguyen, Kenny* | OCC        | 04/07/11          | 06/30/11        | 812015-263750         | S,SU                |
| West, Eric*    | OCC        | 04/07/11          | 06/30/11        | 812015-263750         | S,SU                |

\*Justification: Deadline date unclear, caused delay

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

| <u>Name</u>              | <u>LOC</u> | <u>Start Date</u> | <u>End Date</u> | <u>Funding Source</u> | <u>Days to Work</u> |
|--------------------------|------------|-------------------|-----------------|-----------------------|---------------------|
| Baggesen-Jensen, Mikaela | GWC        | 06/01/11          | 06/30/11        | 813001-317102         | M,T,W,TH,F          |
|                          | GWC        | 07/01/11          | 08/17/11        | 813001-317102         | M,T,W,TH,F          |
| Barker, Emma             | GWC        | 06/01/11          | 06/30/11        | 813001-               | M,T,W,TH,F          |

|                    |     |          |          |         |            |
|--------------------|-----|----------|----------|---------|------------|
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| Bobadilla, Susan   | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| Fascella, Danica   | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| Gilmartin, Caitlin | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| Ingalla, Corinne   | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| Kiser, Kevin       | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| Landrau, Jayme     | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| Lingle, Lauren     | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| McDonald, Megan    | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| McEwen, Pamela     | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| McNair, Rory       | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| Miernicki, Paul    | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| Mills, Jason       | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| Moreno, Sarah      | GWC | 06/01/11 | 06/30/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
|                    | GWC | 07/01/11 | 08/17/11 | 813001- | M,T,W,TH,F |
|                    |     |          |          | 317102  |            |
| Neilson, Marian    | GWC | 05/19/11 | 06/30/11 | 127002- | M,T,W,TH,F |
|                    |     |          |          | 361404  |            |

|                      |     |          |          |               |            |
|----------------------|-----|----------|----------|---------------|------------|
|                      | GWC | 07/01/11 | 06/30/12 | 127002-361404 | M,T,W,TH,F |
| Peilor, Karin*       | OCC | 11/23/10 | 06/30/11 | 124044-259300 | M,T,W,TH,F |
| Richman, Jourdan     | GWC | 06/01/11 | 06/30/11 | 813001-317102 | M,T,W,TH,F |
|                      | GWC | 07/01/11 | 08/17/11 | 813001-317102 | M,T,W,TH,F |
| Ritter, Breanna      | GWC | 06/01/11 | 06/30/11 | 813001-317102 | M,T,W,TH,F |
|                      | GWC | 07/01/11 | 08/17/11 | 813001-317102 | M,T,W,TH,F |
| Roe, Joshua          | GWC | 06/01/11 | 06/30/11 | 813001-317102 | M,T,W,TH,F |
|                      | GWC | 07/01/11 | 08/17/11 | 813001-317102 | M,T,W,TH,F |
| Schroeder, Stephanie | GWC | 06/01/11 | 06/30/11 | 813001-317102 | M,T,W,TH,F |
|                      | GWC | 07/01/11 | 08/17/11 | 813001-317102 | M,T,W,TH,F |
| Scott, Aubrie        | GWC | 06/01/11 | 06/30/11 | 813001-317102 | M,T,W,TH,F |
|                      | GWC | 07/01/11 | 08/17/11 | 813001-317102 | M,T,W,TH,F |
| Tynan, Emily         | GWC | 06/01/11 | 06/30/11 | 813001-317102 | M,T,W,TH,F |
|                      | GWC | 07/01/11 | 08/17/11 | 813001-317102 | M,T,W,TH,F |
| Vidrio, Ramiro       | CCC | 05/19/11 | 06/30/11 | 120010-850101 | M,T,W,TH,F |
|                      | CCC | 07/01/11 | 06/30/12 | 120010-850101 | M,T,W,TH,F |
| Wilson, Taylor       | GWC | 06/01/11 | 06/30/11 | 813001-317102 | M,T,W,TH,F |
|                      | GWC | 07/01/11 | 08/17/11 | 813001-317102 | M,T,W,TH,F |

\*Justification: Paperwork held up during approval process

Hourly/Temporary Substitutes, pursuant to Section 7.2(A) of the Agreement between the Coast Community College District and the Coast Federation of Classified Employees, to take the place of a bargaining unit employee who is ill or on leave of absence for the time frame noted below.

| <u>Name</u>       | <u>LOC</u> | <u>Start Date</u> | <u>End Date</u> | <u>Funding Source</u> | <u>Days to Work</u> |
|-------------------|------------|-------------------|-----------------|-----------------------|---------------------|
| Ortega, Eric      | OCC        | 04/20/11          | 10/30/11        | 110001-285301         | M,T,W,TH,F          |
| Shin, Sarah       | OCC        | 05/13/11          | 06/30/11        | 124044-259300         | M,T,W,TH,F          |
| Vargas, Margarita | CCC        | 05/19/11          | 09/30/11        | 110001-885203         | M,T,W,TH,F          |
| Ventura, Victor   | CCC        | 05/19/11          | 09/30/11        | 110001-885203         | 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.

#### Golden West College

Wotipka, Robin

#### Orange Coast College

Buangan, Lauren

De Oliveira Reis, Alessandro

Ho, Phuong

Nguyen, Phu