

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

4:00 p.m. Closed Session, 6:30 p.m. Open Session

Wednesday, January 18, 2012

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on January 18, 2012 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

Board President Jim Moreno called the meeting to order at 4:02 p.m.

1.02 Roll Call

Trustees Present: Jim Moreno, Mary Hornbuckle, Lorraine Prinsky, Mary Hornbuckle
Jerry Patterson and David Grant. Student Trustee Joe Venegas
III joined the meeting at 6:30 p.m.

Trustees Absent: None

1.03 Opportunity for Public Comment (Closed Session - Items on Agenda)

There were no requests to address the Board.

1.04 Recess to Closed Session

The Board recessed to Closed Session at 4:04 p.m. to discuss the following items:

1.04.01 Conference with Legal Counsel: Anticipated Litigation

(Significant exposure to litigation pursuant to sub-section "b" of Government Code
Section 54956.9)

- Five cases: a) Claim by Betty Pierce
b) Claim by Alpha Mechanical, Inc.
c) Claim by F. Rodgers Corp.
d) Construction delays at Orange Coast College
e) Construction delays at Golden West College

1.04.02 Public Employment (Pursuant to Government Code 54957 (b)(1))

Public Employment materials are available upon request from the Board of Trustees Office

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty
5. Educational Administrators
Dean, Counseling and Special Programs
6. Classified Management
Interim, Adm Dir of District Information Services
7. Classified Staff
Adm/Rec Tech 2
Division Area Office Coordinator
Staff Assistant-Confidential
8. Reclassification and Reorganization/Reassignment
Staff Aide
Staff Assistant
Athletic Facilitator
Clerk
9. Classified Temporary Assignments
Special Assignment
Staff Aide
Military Contract Educ Program Coordinator
Lead Mechanic
10. Hourly Staff
11. Substitute Classified
12. Clinical Advisor/Summer
13. Medical Professional Hourly Personnel
14. Student Workers

1.04.03 Public Employee Discipline/Dismissal/Release
(Pursuant to Government Code Section 54957)

1.04.04 Conference with Legal Counsel: Existing Litigation
(Pursuant to sub-section "a" of Government Code Section 54956.9)

Coast Community College Association vs. Coast Community College District
Public Employment Relations Board Case No. LA-CE-5436-E
Damian Rodriguez vs. George Phan et al., Orange County Superior Court Case
No. 30-2011-00445563
Janet Redding vs. Coastline Community College et al., Orange County Superior
Court Case No. 30-2011-00479488
Coast Federation of Educators vs. Coast Community College District, Public
Employment Relations Board Case No. LA-CE-5578-E
William Miles vs. Golden West College et al., Orange County Superior Court
Case No. 30-2011-00504551

1.04.05 Conference with Labor Negotiator
(Pursuant to Government Code Section 54957.6)

Agency Negotiator: Dr. Deborah Hirsh, Vice Chancellor of 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

1.04.06 Public Employee Performance Evaluation
(Pursuant to Government Code Section 54957)

Position: Chancellor

1.05 Reconvene Regular Meeting

The meeting was reconvened to Open Session at 6:33 p.m.

1.06 Pledge of Allegiance –Trustee Mary Hornbuckle

Trustee Mary Hornbuckle led the Pledge of Allegiance to the United States of America.

1.07 Report of Action from Closed Session

Dr. Christian Teeter, Secretary of the Board of Trustees, reported that for **Item 1.04.02 Public Employment**, on a motion by Dr. Prinsky and seconded by Ms. Hornbuckle, the Board voted unanimously to approve all personnel items with one change on page 6 for Alice Chu, changing her LHE from 9 to 6. (See Appendix pages 17-30).

Motion carried with the following vote:

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

1.08 Public Comment (Open Session - Items on Agenda)

There were no requests to address the Board.

2.00 Informative Reports

2.01 Report from the Chancellor

There was no report from Dr. Jones.

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 Presidents of Student Government Organizations

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

Tarez Henderson, Coastline Community College
Dale Lendrum, Golden West College
Cody Joe Torre on behalf of Catherine Tran, Orange Coast College

2.04 Reports from the Academic Senate Presidents

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

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

2.05 Reports from the Presidents of Employee Representative Groups

There were no reports from Presidents of Employee Representative Groups.

2.06 Reports from the Board of Trustees

Board members provided individual reports.

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

The Board reviewed the dates of the upcoming Board Committee meetings, and provided updates on committee activities and meetings.

2.08 Announcement of Public Forum to Review Draft Hazard Mitigation Plan

The Board reviewed the announcement of public forums to review draft hazard mitigation plan.

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates for FY 2011/2012 as presented in the January 18, 2012 Agenda.

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

The Board reviewed and discussed items on the Board Log. On a motion by Dr. Prinsky and seconded by Ms. Hornbuckle, the Board voted to remove Item #6 as this is already being worked on by the Personnel Committee.

Motion carried with the following vote:

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

Additionally, on a motion by Dr. Prinsky and seconded by Mr. Patterson, the Board voted to add an item to the Board Log requesting Staff review the report in the L.A. Times regarding the Los Angeles Community College District's lax leadership in building management, and report back with any recommendations that would be beneficial to the District.

Motion carried with the following vote:

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

3.04 Buildings and Grounds Reports

The Board reviewed and discussed the Buildings and Grounds Reports as presented in the January 18, 2012 Agenda.

3.05 Approve a Change in Contracting Agent for Union Bank Accounts

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted to approve a change in Contracting Agent for Union Bank Accounts.

Motion carried with the following vote:

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

3.06 Approve a Change in Signatories for Warrants Processed by the District upon Resignation of Kimberly R. McCord, Administrative Director of Fiscal Affairs (Disbursing Officer)

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted to approve a change in Signatories for Warrants processed by the District upon the resignation of Kimberly R. McCord, Administrative Director of Fiscal Affairs (Disbursing Officer).

Motion carried with the following vote:

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

3.07 Opportunity for the Board of Trustees to Discuss the Report of the California Community Colleges Student Success Task Force

On a motion by Mr. Patterson and seconded by Ms. Hornbuckle, the Board voted to receive and file the Report of the California Community Colleges Student Success Task Force, and for the Board to schedule a study session for further discussion.

Motion carried with the following vote:

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

3.08 Opportunity for the Board of Trustees to Discuss Proposed Changes to Admissions Guidelines for California State University, Long Beach

The Board reviewed and discussed the proposed changes to admissions guidelines or California State University, Long Beach.

3.09 Opportunity for the Board of Trustees to Review Proposed Board Policy 2740, New Trustee Orientation

The Board reviewed proposed Board Policy 2740. This policy will be moved forward, with suggested changes, to the Discussion Section of the February 1, 2012 agenda for approval.

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

3.10 Opportunity for the Board of Trustees to Discuss Proposed Revisions to Board Policy 6340 Contracts

The Board discussed proposed revisions to Board Policy 6340 Contracts. This policy will be moved forward to the Discussion Section of the February 1, 2012 agenda for approval.

3.11 Opportunity for the Board of Trustees to Discuss Proposed Revisions to Board Policy 6100 Delegation of Authority

The Board discussed proposed revisions to Board Policy 6100 Delegation of Authority. This policy will be moved forward to the Discussion Section of the February 1, 2012 agenda for approval.

3.12 Review of Proposed Revision of Board Policy 5030 Student Fees and Charges, and Replacement of Board Policy 5032 District Fee Schedule with Administrative Procedure 5030 Student Fees and Charges Schedule

The Board discussed proposed revisions to Board Policy 5030 Student Fees and Charges, and the replacement of Board Policy 5032 District Fee Schedule with Administrative Procedure 5030 Student Fees and Charges Schedule. This policy will be moved forward, with suggested changes, to the Discussion Section of the February 1, 2012 agenda for approval.

CONSENT CALENDAR (Items 4 - 19)

At the request of staff, the Independent Contractor Agreement for Beacon Economics on page 67 was pulled from the Consent Calendar. On a motion by Mr. Patterson and seconded by Ms. Hornbuckle, the Board voted to approve the remainder of the Consent Calendar.

Motion carried with the following vote:

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

DISCUSSION CALENDAR

20.00 Approval of Agreements

20.01 GWC - Approve Non-Standard Agreement between the Regents of the University of California and the Coast Community College District for the Puente Project

On a motion by Ms. Hornbuckle and seconded by Mr. Grant, the Board voted to approve the Agreement between the Regents of the University of California and the Coast Community College District for the Puente Project, from July 1, 2011 through June 30, 2012. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: The College will contribute \$5,000 annually for student field trips, program activities, and supplies to be paid from General funds.

Motion carried with the following vote:

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

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

On a motion by Dr. Prinsky and seconded by Mr. Patterson, the Board voted to approve the Agreement between the Institute of Reading Development and the Coast Community College District to teach a series of reading enrichment programs, from January 19, 2012 through December 31, 2012. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

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

Motion carried with the following vote:

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

20.03 CCC- Approval to Enter into Addendum #1 to the Automated Teller Machine Site License and Services Agreement between Coast Community College District and SchoolsFirst Federal Credit Union (formerly Orange County Teachers Federal Credit Union)

On a motion by Ms. Hornbuckle and seconded by Mr. Moreno, the Board voted to approve Addendum #1 to the Automated Teller Machine Site License and Service Agreement of January 2, 2009. Term of this Agreement is for a period of three years beginning January 19, 2012 through January 18, 2015. The Board President, or designee, is authorized to sign the Agreement.

Fiscal Review and Impact: There is no cost to the College or District for this equipment.

Motion carried with the following vote:

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

20.04 CCC - Approve Agreement between Cengage Learning Inc. and the Coast Community College District to Provide e-Books to Students Enrolled in Coastline's Military Programs

On a motion by Dr. Prinsky and seconded by Mr. Venegas, the Board voted to approve the Agreement between Cengage Learning, Inc. and the Coast Community College District to provide eBooks and eBook ancillary materials to students enrolled in Coastline's military programs. 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: No cost to District.

Motion carried with the following vote:

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

20.05 DIS - Ratification of Standard Professional Services Agreement between Coast Community College District and Fairbank, Maslin, Maullin & Associates, Inc. for Feasibility Study of 2012 General Obligation Bond Measure

On a motion by Dr. Prinsky and seconded by Mr. Patterson the Board voted to ratify the Agreement between Fairbank, Maslin, Maullin & Associates, Inc. and the Coast Community College District to provide public opinion research and polling services for possible 2012 General Obligation bond measure. It is further recommended that the Chancellor be authorized to sign this Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: The cost for both an English and Vietnamese language survey of a 20-minute duration with a sample size of 800 participants is \$38,481 and will be paid for out of General Funds.

Motion carried with the following vote:

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

20.06 CCC - Approve Agreement between the Employment Training Panel/State of California and Coast Community College District to Operate the Training Programs under the Employment Training Panel Grant

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted to approve the Agreement between the Employment Training Panel and Coast Community College District to execute this Agreement with Coastline Institute for Economic Development. This Agreement outlines the responsibilities of all 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 State Employment Training Panel will reimburse Coastline Community College up to \$99,490 for operation of this training.

Motion carried with the following vote:

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

20.07 CCC - Approve Amended Agreement between the County of Orange and the Coast Community College District to Operate the Orange County One-Stop Center - North

On a motion by Mr. Moreno and seconded by Mr. Venegas, the Board voted to approve the Amended Agreement between the County of Orange and the Coast Community College District to provide services for the recycling and resource management grant. The Agreement outlines the responsibilities of both partners. The term of the Agreement is from April 1, 2011 through May 13, 2013. 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 County will reimburse Coastline Community College an additional amount of \$117,530 for a total contract of \$539,008 for operation of these programs.

Motion carried with the following vote:

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

20.08 DIS - Approval of Employment Agreement, Dean, Counseling and Special Programs, CCC

On a motion by Mr. Venegas and seconded by Dr. Prinsky, the Board voted to approve a new employment agreement with Christine Leon, Dean, Counseling and Special Programs, CCC, effective February 21, 2012 through June 30, 2013. Compensation to be \$104,627 annually, based on the appropriate step placement. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

20.09 CCC - Approve Agreement between Coast Community College District and C & H Machine, Inc. to Operate the Training Programs under the Employment Training Panel Agreement

On a motion by Mr. Venegas and seconded by Dr. Prinsky, the Board voted to approve the Agreement between C & H Machine, Inc. and Coast Community College District to execute this Agreement with Coastline Institute for Economic Development. This Agreement outlines the responsibilities of all 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: Coast Community College District/Coastline Community College /Coastline Institute for Economic Development will reimburse C & H Machine, Inc., for training provided that has been completed as stated by the guidelines of the Employment Training Panel Agreement.

Motion carried with the following vote:

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

20.10 DIS - Approval of Agreement with Vasquez & Company, LLC, for District External Audit Services

On a motion by Ms. Hornbuckle and seconded by Mr. Moreno, the Board voted to approve the Agreement with Vasquez & Company, LLC for external audit services, effective January 19, 2012 through December 31, 2012, with the option to renew the Agreement for one additional year. This agreement covers the audit period for the 2011-2012 fiscal year. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$116,752 per year.

Motion carried with the following vote:

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

21.00 Buildings and Grounds Approvals

21.01 DIS - Approve Change Order No. 7, Orange Coast College Consumer Health & Science Building New Construction (ABC Building); Bid No. 1965

On a motion by Mr. Venegas and seconded by Ms. Hornbuckle, the Board voted to approve Change Order No. 7 to Orange Coast College Consumer Health & Science Building New Construction (ABC Building); Bid No. 1965 as described in the Change Order document attached to each Trustee's agenda. It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign the Change Order and any related documents and the issuance of final contract payment be contingent upon the contractors' execution of the full and final release pursuant to California Civil Code §1542.

Alpha Mechanical Heating & Air Conditioning – Category R – HVAC/Plumbing

Final Contract Closeout: Outstanding contractor costs
and negotiated time extension \$380,000

Contract Amount: \$4,548,000 (C. O. 7: 8.35% Increase)

Total Change Orders: \$428,788 (9.43% Increase)

Fiscal Impact: \$380,000 (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. Moreno, Ms. Hornbuckle, Dr. Prinsky, Mr. Patterson, Mr. Grant and
Mr. Venegas III
No: None
Absent: None

22.00 General Items of Business

22.01 DIS - Approval of Contractors for FY 2011-2012 Pursuant to District's Standard Annual Agreement for Contractor Services

On a motion by Mr. Moreno and seconded by Ms. Hornbuckle, the Board voted to approve the following contractors for the performance of a variety of contractor services throughout the District, on an as needed basis for FY 2011-2012. These contractors have or will complete the District's Standard Annual Agreement for Contractor Services prior to the performance of services. Prior to authorizing these services, the District will obtain competitive pricing quotes from the contractor(s). If selected to perform the quoted services, the contractor will send an invoice to the District based upon the agreed-upon price. The Board President, or designee be authorized to sign the member agreement and any related documents, indicating approval by the Board of Trustees.

SCEC
1582-I N Batavia St.
Orange, CA. 92867

Motion carried with the following vote:

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

23.00 DIS - Adoption of Resolution #12-01 of the Board of Trustees of the Coast Community College District, Establish Nonresident Tuition 2012-2013

On a motion by Ms. Hornbuckle and seconded by Dr. Prinsky, the Board voted to adopt Resolution #12-01, to Establish Nonresident Tuition 2012-2013.

Motion carried with the following vote:

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

24.00 Approval of Minutes

On a motion by Mr. Patterson and seconded by Dr. Prinsky, the Board voted to approve the Minutes of the Regular Meeting of December 14, 2011.

Motion carried with the following vote:

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

25.00 Policy Implementation

25.01 DIS - Adoption of Board Policy 2748 Purchase of Goods and Services

On a motion by Mr. Moreno and seconded by Ms. Hornbuckle, the Board voted to adopt Board Policy 2748 Purchase of Goods and Services.

Motion carried with the following vote:

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

25.02 DIS - Adoption of Recommended Policy - Coast Community College District Non-Discrimination Statement

On a motion by Dr. Prinsky and seconded by Ms. Hornbuckle, the Board voted to adopt Recommended Policy - Coast Community College District Non-Discrimination Statement.

Motion carried with the following vote:

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

25.03 DIS - Adoption of Amended Hiring Policies to Incorporate the Recommended Revision to the Non-Discrimination Statement

On a motion by Dr. Prinsky and seconded by Ms. Hornbuckle, the Board voted to adopt the recommended changes to the Board Policies listed below, in order to incorporate the revised non-discrimination statement:

BP 3420 - Equal Employment Opportunity (EEO) Policy
BP 7121 - Employee Recruitment and Selection Policy
BP 7838 - Faculty Hiring Policy
BP 7856 - Classified Staff Hiring Policy
BP 7859 - Confidential Staff Hiring Policy
BP 7888 - Management Hiring Policy

Motion carried with the following vote:

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

26.00 Close of Meeting

26.01 Public Comment (Items not on Agenda)

There were no requests to address the Board at this time.

Recess to Closed Session

The Board recessed to Closed Session at 8:00 p.m.

Reconvene to Open Session

The Board reconvened to Open Session at 9:15 p.m.

Report of Action from Closed Session

There was no action reported from Closed Session.

26.02 Adjournment

There being no further business, on a motion by Mr. Patterson and seconded by Ms. Hornbuckle, the Board voted to adjourn the meeting at 9:20 p.m. in memory of Don Watson, OCC Swim Coach.

Motion carried with the following vote:

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

Secretary of the Board of Trustees

**The Student Trustee of the Coast Community College District is provided with an advisory vote to the Board of Trustees, per Board Policy 2015. As such, the Student Trustee's votes recorded within these minutes are advisory only in nature and are not counted in the final outcome of each action taken by the Board. Additionally, per Board Policy 2015, the Student Trustee does not participate in Closed Session meetings of the Board, therefore, votes reported from Closed Session will not include a reference to the Student Trustee.*

APPENDIX

	Page
A. Public Employment.....	17-30

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**TITLE III ACTIVITY COMPONENT ESL**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Nguyen, Ailene	01/19/12	06/30/12	EXM	\$43.55

TITLE III ACTIVITY STUDENT ROADMAP AND TRACKING SYSTEM

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Chang, Sarah	01/19/12	06/30/12	EXH	\$29.46
Miscione, Velvet	01/19/12	06/30/12	EXM	\$43.55
Nguyen, Ailene	01/19/12	06/30/12	EXM	\$43.55

TITLE III ACTIVITY SUPPLEMENTAL INSTRUCTION TRAINING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Pittaway, Daniel	01/19/12	06/30/12	EXM	\$43.55

NEW ACCELERATED PROGRAMS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Jones, Nancy	01/19/12	06/30/12	EXM	\$43.55

INTELLECTUAL DISABILITY DEPARTMENT PLANNING MEETINGS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Cole, Marueen	01/19/12	05/30/12	EXH	\$29.46
Kosbab, Tina	01/19/12	05/30/12	EXH	\$29.46
McLaughlin, Marta	01/19/12	05/30/12	EXH	\$29.46
Stubblefield, Katie	01/19/12	05/30/12	EXH	\$29.46

The following CCC Full Time and Part Time Instructors to provide instructional opportunities for Navy Onshore and NCPACE Contract Education during **Spring** semester.

Part Time Instructors

Boehler, Connie
 Bund, Stefan
 Kerr, Jeffrey
 Leighton, Kenneth
 Lui, Edward
 Maharaj, Peter
 McLucas, Karen
 McManus, Paul
 Parent, Nancy
 Riley, Kevin
 Taylor, Margaret
 Waller, Ellis
 Worden, Mark

District**REGIONAL DIGITAL MEDIA ARTS SHOWCASE GRANT EVENT**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Chapman, Cheryl	05/01/12	05/30/12	EXH	\$29.46

Golden West College**ASSESSMENT CENTER WRITING SAMPLES**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Cucurny, Marius	01/03/12	01/27/12	EXM	\$43.55

Justification: Revised retirement date from Fall to Spring

ACADEMIC ADVISEMENT FOR ACE STUDENTS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Bon, Denise	01/30/12	05/27/12	UNT	\$73.94

STUDENT LEARNING OUTCOMES

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Brady, Joyce	01/30/12	05/27/12	EXM	\$43.55
Moore, Sacha	01/30/12	05/27/12	EXM	\$43.55

COSMETOLOGY COORDINATOR (Per Article XI CFE Agreement)

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Reyna, Edward	01/19/12	05/27/12	EXM	\$43.55

READER /EVALUATOR FOR ASSESSMENT CENTER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Barua, Dibaker	01/30/12	05/27/12	EXM	\$43.55
Baumheckel, Kenneth	01/30/12	05/27/12	EXH	\$29.46
Calderon, Araceli	01/30/12	05/27/12	EXH	\$29.46
Cosland, Keisha	01/30/12	05/27/12	EXM	\$43.55
Cucurny, Marius	01/30/12	05/27/12	EXM	\$43.55
Drum, Jean	01/30/12	05/27/12	EXH	\$29.46
Lopez-Rodriguez, A.	01/30/12	05/27/12	EXM	\$43.55
Moore, Sacha	01/30/12	05/27/12	EXM	\$43.55
Pham, Duong	01/30/12	05/27/12	EXH	\$29.46
Pham, Khanhvan	01/30/12	05/27/12	EXH	\$29.46
Rami, Kiran	01/30/12	05/27/12	EXH	\$29.46
Remsburg,-Shiroshi, E.	01/30/12	05/27/12	EXM	\$43.55
Revilla, Candace	01/30/12	05/27/12	EXH	\$29.46
Tarango, Abraham	01/30/12	05/27/12	EXM	\$43.55
Tayyar, Paul	01/30/12	05/27/12	EXM	\$43.55
Tran, Tammie	01/30/12	05/27/12	EXH	\$29.46
Ullrich, Richard	01/30/12	05/27/12	EXM	\$43.55
Whitchurch, Charles	01/30/12	05/27/12	EXH	\$29.46

COACHING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Compensation</u>	<u>Discipline</u>
Kopp, Kyle	04/01/12	04/30/12	PDM	\$4511.00	Woman's Swim
Taylor, Scott	04/01/12	04/30/12	PDM	\$4511.00	Men's Swim
Villarreal, Roberto	04/01/12	04/30/12	PDM	\$4511.00	Baseball

POLICE OFFICER'S STANDARDS AND TRAINING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Lazarus, Robert	01/30/12	05/27/12	EXM	\$43.55

ASSISTANT DIRECTOR OF NURSING (Per Article XI CFE Agreement)

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Miyadi, Barbara	01/30/12	05/27/12	EXM	\$43.55

CALWORKS COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
York, Linda	01/03/12	01/27/12	INT	\$104.53

Justification: Due to staff transition at District HR, assignment did not make earlier Board agenda.

HOURLY LIBRARIAN

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Krause, Alana	01/30/12	05/27/12	UNT	\$69.66
Le, Cathy	01/30/12	05/27/12	UNT	\$61.88
Morales, Irma	01/30/12	05/27/12	UNT	\$57.44
Oberlin, Masumi	01/30/12	05/27/12	UNT	\$73.94
Palmer, Leslie	01/30/12	05/27/12	UNT	\$69.66
Siddiqi, Catherine	01/30/12	05/27/12	UNT	\$73.94

BASIC SKILLS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Jones, Ryane	01/30/12	05/27/12	EXM	\$43.55

SCIENCE OLYMPIAD

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Grimes, Carol	03/01/12	03/04/12	EXH	\$29.46

ACADEMIC SENATE VICE PRESIDENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Dunham, John	01/30/12	05/27/12	EXH	\$29.46

INSTITUTIONAL EFFECTIVENESS COMMITTEE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Moore, Sacha	08/27/11	12/18/11	EXM	\$43.55

Justification: Compensation and responsibilities were negotiated between CFE and the District during Fall 2011.

INSTITUTIONAL EFFECTIVENESS COMMITTEE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Moore, Sacha	01/30/12	05/27/12	EXM	\$43.55

INSTRUCTIONAL UNIT ASSISTANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Bowlby, Margot	01/30/12	05/27/12	IUM	\$1514.00	Social Science
Carr, Gregg	01/30/12	05/27/12	IUM	\$1514.00	College Success
Chu, Alice	01/30/12	05/27/12	IUM	\$1514.00	Business
Hinton, Karen	01/30/12	05/27/12	IUM	\$1514.00	Counseling
Jones, Barbara	01/30/12	05/27/12	IUM	\$1514.00	Comp Business
Lopez-Rodriguez, A.	01/30/12	05/27/12	IUM	\$1514.00	World Language
Miyadi, Barbara	01/30/12	05/27/12	IUM	\$1514.00	Nursing
Moore, David	01/30/12	05/27/12	IUM	\$1514.00	Liberal Arts
Reyna, Edward	01/30/12	05/27/12	IUM	\$1514.00	Cosmetology
York, Linda	01/30/12	05/27/12	IUM	\$1514.00	Counseling

Orange Coast CollegeLEARNING DISABILITY ASSESSMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Decker, Dawn	01/11/12	01/25/12	EXH	\$29.46

Justification: Paperwork arrived at District HR after Board deadline

ASSIST INSTITUTIONAL EFFECTIVENESS OFFICE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Decker, Dawn	01/03/12	01/27/12	EXM	\$83.90

Justification: Assignment was submitted late due to a delay in identified need for accreditation support.

PART TIME COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Plum, Caryn	01/19/12	01/29/12	UNT	\$73.94

STUDENT LEARNING OUTCOMES

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Oviatt, Vinta Marie	01/19/12	01/27/12	EXM	\$97.88

ACCREDITATION

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Peters, Jennifer	01/30/12	05/27/12	EXH	\$29.46

TITLE III/ ANNUAL PERFORMANCE REPORT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Peters, Jennifer	01/03/12	01/27/12	EXM	\$90.56

Justification: Paperwork arrived at District HR after Board deadline

TITLE III/ FACULTY PERFORMANCE COMENSATION

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Kamphuis, Jacqueline	04/01/12	04/30/12	EXM	\$43.55

INSTRUCTIONAL UNIT ASSISTANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Adelman, Daniel	01/30/12	05/27/12	IUM	\$1514.00	Allied Health

Altobelli, John	01/30/12	05/27/12	IUM	\$1514.00	Contests/Conference
Baker, Karen	01/30/12	05/27/12	IUM	\$1514.00	Marine Science
Bender, Erik	01/30/12	05/27/12	IUM	\$1514.00	Geology
Bloomfield, Lisa	01/30/12	05/27/12	IUM	\$1514.00	Digital Media Arts
Breece, William	01/30/12	05/27/12	IUM	\$1514.00	Anthropology
Carroll, Kathy	01/30/12	05/27/12	IUM	\$1514.00	Communications
Cassidy, Lori	01/30/12	05/27/12	IUM	\$1514.00	Library
Coco, Felicia	01/30/12	05/27/12	IUM	\$1514.00	Communications
Cooley, Timothy	01/30/12	05/27/12	IUM	\$1514.00	Math/ Engineering
Cooper, Barbara	01/30/12	05/27/12	IUM	\$1514.00	Hospitality
Desurra, Christopher	01/30/12	05/27/12	IUM	\$1514.00	Communications
Drum, Stephen	01/30/12	05/27/12	IUM	\$1514.00	Astronomy/ Physics
Elliott, Kelli	01/30/12	05/27/12	IUM	\$1514.00	Biology/Mar Sci
Felts, Karen	01/30/12	05/27/12	IUM	\$1514.00	English
Glillisen, Blade	01/30/12	05/27/12	IUM	\$1514.00	Photography
Golson, Daniel	01/30/12	05/27/12	IUM	\$1514.00	Theatre
Hanlon, Anna	01/30/12	05/27/12	IUM	\$1514.00	Curriculum/Program Rvw
Harlow, Richard	01/30/12	05/27/12	IUM	\$1514.00	Ornamental Horticulture
Hoffman, Gary	01/30/12	05/27/12	IUM	\$1514.00	English
Hunter, Amelie	01/30/12	05/27/12	IUM	\$1514.00	Dance
Keesler, Kathleen	01/30/12	05/27/12	IUM	\$1514.00	ESL
Keith, Arlete	01/30/12	05/27/12	IUM	\$1514.00	World Languages
Kelly, Marilyn	01/30/12	05/27/12	IUM	\$1514.00	History/Humanities
Knox, John	01/30/12	05/27/12	IUM	\$1514.00	Asst Dir Athletics
Kuo, Daniel	01/30/12	05/27/12	IUM	\$1514.00	Economics
Lazarus, Robert	01/30/12	05/27/12	IUM	\$1514.00	Film/Video/Broadcasting
Lerma, Maria	01/30/12	05/27/12	IUM	\$1514.00	ESL
Livingston, Tab	01/30/12	05/27/12	IUM	\$1514.00	Math/Engineering
Lohman, Benjamin	01/30/12	05/27/12	IUM	\$1514.00	Forensics
Maran, Janice	01/30/12	05/27/12	IUM	\$1514.00	Division Scheduler
Marcina, Vesna	01/30/12	05/27/12	IUM	\$1514.00	Political Science
McComb, Helen	01/30/12	05/27/12	IUM	\$1514.00	Division Scheduler
McClure, William	01/30/12	05/27/12	IUM	\$1514.00	Math/Engineering
Melrose, Charlene	01/30/12	05/27/12	IUM	\$1514.00	Psychology
Mucciario, Thomas	01/30/12	05/27/12	IUM	\$1514.00	Chemistry
Muelas, Mariaala	01/30/12	05/27/12	IUM	\$1514.00	World Languages
Muskin, Hiliray	01/30/12	05/27/12	IUM	\$1514.00	Digital Media Arts
Naesse, Irene	01/30/12	05/27/12	IUM	\$1514.00	Geography
Norling, Marcella	01/30/12	05/27/12	IUM	\$1514.00	Phil/Religious Studies
Pettus, Candice	01/30/12	05/27/12	IUM	\$1514.00	Soc/ Gend/Ethnc Std
Raileanu, Lia	01/30/12	05/27/12	IUM	\$1514.00	World Languages
Reed, Charlene	01/30/12	05/27/12	IUM	\$1514.00	Fam/Consumer Science
Ring, David	01/30/12	05/27/12	IUM	\$1514.00	Phil/Religious Studies
Savage, Jennifer	01/30/12	05/27/12	IUM	\$1514.00	Economics
Sogo, Lisa	01/30/12	05/27/12	IUM	\$1514.00	Biology
Soto, Ricardo	01/30/12	05/27/12	IUM	\$1514.00	Music
Weatherford, Leigh	01/30/12	05/27/12	IUM	\$1514.00	English
Whitridge, Roger	01/30/12	05/27/12	IUM	\$1514.00	Art

PRE SEASON COACHING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Alotbelli, John	01/01/12*	01/30/12	EXM	\$43.55	Baseball
Behr, Laura	01/01/12*	01/30/12	EXM	\$43.55	Women's Crew
Iacopetti, Anthony	01/01/12*	01/30/12	EXM	\$43.55	Swim
Knox, John	01/01/12*	01/30/12	EXM	\$43.55	Track & Field
Maran, Janice	01/01/12*	01/30/12	EXM	\$43.55	Tennis
Ochoa, Marco	01/01/12*	01/30/12	EXM	\$43.55	Track & Field
Smith, Carl	01/01/12*	01/30/12	EXM	\$43.55	Track & Field
Smith, Kevin	01/01/12*	01/30/12	EXM	\$43.55	Softball
Watson, Don	01/01/12*	01/30/12	EXM	\$43.55	Swim

*Justification: Paperwork arrived at District HR after Board deadline

COACHING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Alotbelli, John	04/01/12	04/30/12	EXM	\$43.55	Baseball
Behr, Laura	04/01/12	04/30/12	EXM	\$43.55	Women's Crew

Iacopetti, Anthony	04/01/12	04/30/12	EXM	\$43.55	Swim
Knox, John	04/01/12	04/30/12	EXM	\$43.55	Track & Field
Maran, Janice	04/01/12	04/30/12	EXM	\$43.55	Tennis
Ochoa, Marco	04/01/12	04/30/12	EXM	\$43.55	Track & Field
Smith, Carl	04/01/12	04/30/12	EXM	\$43.55	Track & Field
Smith, Kevin	04/01/12	04/30/12	EXM	\$43.55	Softball
Spencer, Steven	04/01/12	04/30/12	EXM	\$43.55	Basketball

COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Plum , Caryn	01/30/12	05/25/12	UNT	\$73.93

COUNSELOR OVERLOADS

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 **01/30/12 to 05/27/12** for CCC, GWC and OCC assignments. Multiple statements indicate two or more separate assignments. LGF indicates Large Group Factor. This employment is subject to the general instructional needs of the college and/or the specific division. Assignments are not to exceed LHE stated:

CCC

<u>Name</u>	<u>LHE</u>
Nguyen, Ailene	0.61
Nguyen, Christina	0.38
Winterbourne, Susan	0.22

OCC

<u>Name</u>	<u>LHE</u>
Cabral, Marta	4.44
Phillips, Clyde	4.44
Shajie, Vida	3.00

FACULTY OVERLOAD

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 **01/30/12 to 05/27/12** for CCC, GWC and OCC assignments. Multiple statements indicate two or more separate assignments. LGF indicates Large Group Factor. This employment is subject to the general instructional needs of the college and/or the specific division. Assignments are not to exceed LHE stated:

GWC

<u>Name</u>	<u>LHE</u>
Barua, Dibaker	3.00
Brady, Joyce	5.00
Brownell, Beverly	5.11
Broyles, Zhenghong	4.69
Call, Gail	0.83
Carmel, Diana	6.00
Carr, Gregg	7.50
Carter, Warren	4.39
Chamliss, Tasha	2.62
Chapman, Nina	9.00
Ching, Berlynn	4.55
Chovan. Maria	4.50
Christie, Joan	3.41
Chu, Alice	6.00
Fiorane, Michelle	1.66
Garcia, Gonzalo	5.55
Goldstick, Deborah	1.11
Hamilton, Chris	6.00
Harelsn, Karen	2.80
Hashimoto, Rumi	2.80
Hersh, Thomas	5.00
Hils-Williams, Jackie	2.00
Hinton, Karen	3.37
Holland, Jon	0.54
Isonio, Steven	6.00
Jaramillo, Eli	3.18
Jones, Barbara	3.33

Jones, Rayne	2.00
Kamphuis, Jacqueline	5.00
Kirchen, Deanna	8.00
Kramer, Bryan	7.33
Lopez-Rodriguez, Americo	3.00
Marinotti, Eva	2.11
Miyadi, Barbara	3.58
Moore, David	1.50
Nguyen, Jimmy	1.00
Nielsen, Donavan	1.56
Pascoe, Kimberly	1.77
Pham, Diep	1.67
Potts, Eva	3.11
Ramm-Engle, Martha	9.40
Rangel, Amy	0.66
Restelli, Diane	2.11
Reyna, Edward	0.39
Rosales, Evangelina	3.25
Ross, Roxana	3.55
Sambrano, Michelle	2.00
Sekins, Denise	2.36
Smith, Jane	4.84
Sykes, Elizabeth	4.33
Tarango, Abrham	8.00
Terry, Russell	3.00
Thach, Amy	3.00
Valenzuela, Yvonne	6.00
Wight, Gregory	0.66

OCC

<u>Name</u>	<u>LHE</u>
Adelman, Daniel	0.84
Akers, Thomas	1.00
Albi, Jessica	1.50
Altobelli, John	5.42
Amaral, Christina	0.66
Anderson, Courtney	6.00
Arnold, Herrick	1.50
Banoczi, Walter	2.36
Barber, William	5.94
Barton, Laurie	3.00
Beard, Daniel	4.00
Behr, Laura	5.00
Belcher, Mary	2.10
Bellah, Geoffrey	1.00
Blake, Elizabeth	0.13
Bloomfield, Lisa	1.80
Bosch, Jill	0.66
Breece, William	3.00
Campbell, Laurie	2.00
Coaty, Patrick	3.00
Coco, Felicia	6.00
Colvin, Diane	3.00
Conner, Greg	3.00
Cooper, Barbara	0.14
Corely, Cynthia	1.40
Costas, Jose	1.95
Cottrell, Lynne	3.70
Cox, Steven	2.40
Cutenese, Charles	3.84
Desurra, Christopher	6.00
Dowling, Thomas	0.90
Drew, Rendell	1.50
Farrell, Dan	1.11
Funez-Gonzalez, Juani	6.00
Gillisen, Blade	6.12
Gleason, David	6.06

Golden, Jill	0.17
Goldman, Tamar	2.00
Golson, Christopher	4.26
Golson, Daniel	0.54
Gonzales, Jarren	6.00
Gould, Brian	0.08
Hall, William	4.00
Hanlon, Anna	3.00
Hassapis, Phylisia	3.94
Hearlson, Ken	6.00
Henry, Lorraine	3.82
Hollander, Gena	6.00
Iacopetti, Anthony	0.58
Ibranossian, Agatha	3.06
Isaac, Darryl	2.53
Kagawa, Akemi	5.00
Kamphuis, Jacqueline	3.00
Katz, Eleanor	4.50
Keesler, Kathleen	3.00
Kennedy, Marilyn	1.00
Kennedy, Patrick	1.00
Knox, John	2.79
Kubiak, Renee	4.00
Kuo, Daniel	4.50
Lawell, Cheri	3.00
Lazarus, Robert	1.80
Lerma, Maria	1.00
Livingston, Tab	6.50
Lohman, Benjamin	6.00
Loren, Davi	1.00
Maher, Deborah	6.00
Maran, Janice	1.67
Marcina, Vesna	1.00
McCall, Leslie	5.80
McClanahan, Anne	1.90
McClure, William	2.50
Meadows, Arnold	0.38
Melrose, Charlene	6.00
Monahan, Georgie	1.00
Mushkin, Hilary	1.80
Myers, Joy	1.48
Myers, Kevin	7.20
Norling, Marcella	3.00
Obstfeld, Loretta	2.00
Ocoa, Marco	2.50
O'Conner, Robin	3.91
Parker, Kenneth	3.00
Parker, Peter	1.00
Perez-Stable-Cox, Olga	6.00
Pettus, Candice	6.00
Pham, Lien	4.50
Polk, Sherana	6.00
Raileanu, Lia	4.00
Rango, Erik	3.00
Reber-Bonhall, Cynthia	1.80
Rickerson, Irini	3.00
Rogers, Marcia	1.00
Sachs, Loren	2.35
Salinger, Joan	0.90
Savage, Jennifer	6.00
Selzer, Thomas	3.37
Shine, Brenda	2.50
Simpson, Melissa	2.93
Skeie, Leon	6.00
Smith, Carl	4.91
Smith, Kevin	0.58

Smolin, James	4.00
Soto, Ricardo	3.00
Spencer, Steven	2.75
Steadry, Fred	3.60
Storm, Sara	3.50
Tennant, Wayne	1.80
Topping, Holly	0.90
Weatherford, Leigh	1.00
Wheaton, Dana	5.00
Whitridge, Roger	4.50
Wynne, Ann	3.00
Zitter, Jeremy	1.00

FACULTY OVERLOAD

Overload assignments for the following instructors, payment to be a maximum of \$72.000/hr based on 1/1000th of their placement on the CFE/AFT Local 1911 Faculty Unit Contract, for the period **08/27/11 to 12/18/11** for CCC, GWC and OCC assignments. Multiple statements indicate two or more separate assignments. LGF indicates Large Group Factor. This employment is subject to the general instructional needs of the college and/or the specific division. Assignments are not to exceed LHE stated:

OCC

<u>Name</u>	<u>LHE</u>
Boyer, Derek	2.33

Justification: Division failed to submit paperwork to OCC Personnel Department

2. Substitute Faculty

Full time Faculty Substitutes

It is recommended that the following individuals perform substitute assignments, and subject to Board policies governing such appointments, to be compensated at the overload rate.

GWC

Barua, Dibakar
 Best, Amanda
 Boyer, Nancy
 Brodie, Nanette
 Chambliss, Tasha
 Christie, Joan
 Cosand, Keisha
 Cucurny, Marius
 Fiorane, Michele
 Galassi, Cecelia
 Hausey, Collette
 Holland, Jon
 Jones, Ryane
 Lavarini, Teresa
 Lervold, John
 Lopez-Rodriguez, Americo
 Moore, Sacha
 Ramm Engle, Martha
 Remsburg-Shiroshi, Elizabeth
 Revilla, Candace
 Reyna, Edward
 Rosales, Evangelina
 Tarango, Abraham
 Tayyar, Paul
 Ullrich, Richard

Part time Faculty Substitutes

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 2011-12 academic year.

CCC

Gettinger, Amy
 Henry, Deborah

Nguyen, Scott
Parsell, Jill
Pourreza, Atousa
Syed, Erum
GWC
Abella, Dori
Alvarez, Veronica
Baumheckel, Kenneth
Bergman, Martha
Bornemann, Chung
Calderon, Araceli
Chrisco, Tiffanie
Cooper, Paz
Cordiero, Judy
Daugherty, Seth
Davis, Sherry
Digiovanni, Elizabeth
Dinger, Michelle
Drum, Jean
Follin, Stella
Graves, Buchansha
Hanania, Karen Marie
Head, Anne
Hendrix, Jeffrey
Hodjera, Eva
Hostetter, Darren
Huxley, Dawn
Janke, Kelly
Jimmons, Charlotte
Kim, Ellen
Krause, Alana
Le, Cathy
Leigh, Michael
Lenoir, Jamie
McPherson, Deborah
Morales, Irma
Oberlin, Masumi Arakaki
Palmer, Leslie
Peacock, Joyce
Pham, Duong
Pham, Khanhvan
Rami, Kiran
Russell, Bruce
Salazar, Yvonne
Sandrock, Donna
Siddiqi, Catherine
Sinclair, Anita
Snedeker, Marde
Tran, Tammie
Walker, Heather
Wegter, Rachel
Whitchurch, Charles
Whitney, Marisa

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>Start Date</u>	<u>Plcmt</u>
Tran, Jamie Lee	GWC	Temp Instructor, Nursing	01/30/12	A-II-07

4. Part time FacultySPRING

Assignments during the period **01/30/12-05/27/12** for CCC, GWC and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

CCC

<u>Name</u>	<u>LHE</u>
Ahmed, Shariq	3.750
Barrett, Debra	2.250
Cao, Thomas	3.375
Crowley, Debra	3.750
Fuller, David	4.498
Gomez-Holbrook, Angela	9.830
Graves, Buchansha	7.640
Huerta, Nicolas	6.000
Keefer, Sherry	1.500
Kuang, Jessica	2.250
Semer, Lynn	1.500
Sidhu, Rajinder	6.500
Strauss-Thacker	3.000

GWC

<u>Name</u>	<u>LHE</u>
Abella, Dori	6.570
Alvarez, Veronica	2.880
Anthony, Richard	6.000
Black, James	3.250
Bogart, Dennis	3.500
Bornemann, Chung	5.020
Braviek, Lester	10.00
Bui, Minh	5.000
Burger, Alice	5.330
Camacho, Daisy	5.750
Castro, William	6.250
Cavin, Andre	7.500
Chandra, Jyoti	5.250
Cohen, Herbert	10.00
Cooper, Paz	7.880
Cordiero, Judy	5.260
Davis, Sherry	5.020
Gagne, Patrick	9.033
Garcia, Anthony	6.250
Glassford, Guy	3.670
Glumace, Sean	9.170
Gottesman, Judith	2.000
Hansbury, Edward	3.670
Hostetter, Darren	3.670
Jacobo, Cesar	6.250
Jimmons, Charlotte	8.360
Kubis, Jon-Michael	6.380
Lewin, Stephen	8.250
Lewis, Mark	3.670
Liu, Shin	10.00
Mack, Joeline	5.250
Magallanes, Fracisco	6.250
Mahmood, Hassaan	3.670
McCallum, Douglas	10.00
McClaren, Shane	3.000
Moreland, Eddie	9.000
Moriarty, Kathleen	6.000
Mushet, Linda	9.500
Olson, Wayne	6.000

Orrill, Deborah	2.750
Penna, Michael	5.250
Roley, William	9.000
Rudd, Marty	5.500
Sillings, Donald	3.000
Sineri, Loretta	3.670
Snedeker, Mary	6.450
Somoano, Miriam	3.000
Spiniello-Duran, Paula	9.000
Vasilik, Richard	7.000
Walker, Heather	4.500
Wegter, Rachel	6.000
Westerkamp, Robb	2.000
White, Carol	6.390
Wolzinger, Renah	9.680

Orange Coast College

<u>Name</u>	<u>LHE</u>
Bourouis-Benyassine, Aisha	8.000
Brunner, Janelle	8.000
Hansen, Beth Ann	3.666
Hayes, Laird	6.875
Hoffman, Glynis	1.000
Iredale, Susan	6.000
Jennings, Ian	6.500
Khuzhnyak, Aleksandra	9.000
Kilkenny, Kathleen	3.645
Kumar, Kunaal	0.500
Le, Tuyet	3.000
Marland, Albert	0.950
Martinez, Matthew	3.500
Nguyen, Thu Kim	4.000
Okhandiar, Vazi	3.000
Plisco, David	9.000
Saichek, William	5.750
Secor, John	4.250
Stewart, William	0.850
Stavropoulos, Alexis	3.000
Tran, Hoa	4.500
Tress, Marguerite	6.000
Wallace, Brennan	3.000
Zierner, William	4.000

5. Educational Administrator

In accordance with Board policies and procedures, the following academic administrative staff are recommended for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all required documents have been completed and filed.

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Leon, Christine	CCC	Dean, Counseling & Special Programs	02/21/12	D-32-03	5-C-12

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:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start/End Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Patterson, Richard	DIS	Interim, Adm Director of District Inform Services	01/19/12 to 06/30/12	G-32-06	D-009-12

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:

Promotions and Transfers

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Benavides, Cristina	GWC	Adm/Rec Tech 2	01/19/12	E-45-05	G-008-12
Nguyen, John Paul	OCC	Div Area Office Coordinator	02/20/12	E-49-05	O-016-12
Nguyen, Thuy	DIST	Staff Assistant-Confidential	01/23/12	J-53-04	D-008-12

8. Reclassification and Reorganization/Reassignment

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

Reorganization/ReassignmentsClassified

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Arroyo, Veronica	DIST	Office Coordinator E-42	Staff Aide E-48	01/19/12
Camody, Laurie	GWC	Staff Aide E-48	Staff Assistant E-52	01/19/12
Johnson, Daniel	GWC	Sports Inform/Market Asst E-52	Athletic Facilitator E-56	01/19/12
Pierce, Betty	GWC	Locker Room Assist 62.5% E-32	Clerk 62.5% E-32	01/19/12

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>
Doty, Wanda	DIST	Dist Bdgt/Accounting Manager	Special Assign	02/01/12	04/30/12	G-24-07

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>
Dupuy, Lisa	DIST	HR Tech	Staff Aide	Extend from 12/31/11 to 03/31/12*	E-48-05
Gomez, Angela	CCC	Mil Cont Ed Tech Inter	Mil Cont Ed Prog Coord	Extend from 01/31/12 to 04/30/12	E-54-01
Nguyen, Hung Van	DIST	Mechanic	Lead Mechanic	Extend from 12/31/11 to 03/31/12*	E-55-05
Waldfoegel, Donna	DIST	Adm Dir, HR	Special Assignment	Extend from 12/14/11 to 12/19/11**	7.5% increase

*Justification: Paperwork received after earlier Board deadline

**Justification: Vice Chancellor, HR unexpected extended absence

10. Short Term 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>
Barocio, Eric	CCC	01/19/12	06/30/12	120010-850101	M,T,W,TH,F
Bihl, Amanda	GWC	01/19/12	06/30/12	110001-300002	M,T,W,TH,F
Fletcher Jr., Frank	CCC	01/19/12	06/30/12	120010-850101	M,T,W,TH,F
Garcia, Patricia	CCC	01/19/12	06/30/12	120182-856601	M,T,W,TH,F
Hoang, Lisa	GWC	01/19/12	06/30/12	124036-349303	M,T,W,TH,F
Millfelt, Donna	CCC	01/19/12	06/30/12	120182-856601	M,T,W,TH,F
Ngo, Patricia	CCC	01/19/12	06/30/12	120182-856601	M,T,W,TH,F
O'Neal, Shannon*	OCC	12/15/11	06/30/12	124010-259704	M,T,W,TH,F

*Justification: Late due to lack of campus personnel available to process paperwork in December

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>
Butcher, Jocelyn	GWC	02/01/12	06/30/12	110001-324105	M,T,W,TH,F
Eckhart, Sherry	GWC	01/19/12	06/15/12	110001-324104	M,T,W,TH,F
Fuller, Lee	OCC	01/19/12	06/30/12	110001-247700	T,TH,F
Hoshtrasser, Michael	GWC	02/01/12	06/30/12	110001-324105	M,T,W,TH,F
Meyers-Giddings, Jennifer	OCC	01/27/12	06/30/12	812001-201592	M,T,W,TH,F
	OCC	01/27/12	06/30/12	110001-201591	M,T,W,TH,F
	OCC	01/27/12	06/30/12	120176-251045	M,T,W,TH,F
Raymond, Mark	OCC	01/27/12	06/30/12	812001-201592	M,T,W,TH,F
	OCC	01/27/12	06/30/12	110001-201591	M,T,W,TH,F
	OCC	01/27/12	06/30/12	120176-251045	M,T,W,TH,F
Ro, Michael	OCC	01/27/12	06/30/12	812001-201592	M,T,W,TH,F
	OCC	01/27/12	06/30/12	110001-201591	M,T,W,TH,F
	OCC	01/27/12	06/30/12	120176-251045	M,T,W,TH,F
Vo, Kimmai	GWC	01/30/12	06/30/12	124006-361515	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>
Aldana, Dennis	OCC	01/19/12	06/30/12	127005-258900	M,T,TH
Garcia, Joseph	OCC	01/19/12	06/30/12	812015-263750	S,SU
Pham, Duy	OCC	01/19/12	06/30/12	812015-263750	S,SU

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>
Digiovanni, Nancy	GWC	01/19/12	06/30/12	110001-380101	M,T,W,TH,F
Wall, Susan	GWC	EXTEND	06/30/12	813020-381301	M,T,W,TH,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Dang, Mai	OCC	EXTEND	01/03/12	110001-280003	M,T,W,TH,F
Salazar, Paul	CCC	EXTEND	01/31/12	120010-850101	M,T,W,TH,F

11. Substitute Classified

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

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.

GWC

Doan, Bao
Kaufinger, Cindy
Ly, Michael