Regular Meeting

Board of Trustees

Coast Community College District

District Board Room

5:00 p.m. Closed Session, 6:30 p.m. Open Session

Wednesday, November 7, 2012

REVISED MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on November 7, 2012 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

President Moreno called the meeting to order at 5:00 p.m.

1.02 Roll Call

Trustees Present: Moreno, Hornbuckle, Patterson, Prinsky and Grant

Trustees Absent: Student Trustee Torre was excused

1.03 Public Comment (Closed Session - Items on Agenda)

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

1.04 Recess to Closed Session

(Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public.)

The Board recessed to Closed Session at 5:02 p.m. to discuss the following items:

a. Public Employee Performance Evaluation

(Pursuant to Government Code Section 54957)

Position: Chancellor

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

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

- Faculty Special Assignments
- 2. Substitute Faculty
- 3. Full-time Faculty
- 4. Part-time Faculty
- 5. Educational Administrators

Reappointments

Public Safety Training Coordinator

Director of Marine Programs

Associate Dean

Director, Accessibility Center for Education

Division Dean

Vice President

Executive Dean

Dean

Director, Financial Aid and EOPS

General Manager, Food Services

Administrative Director, Research, Planning and Instructional Effectiveness

6. Classified Management

Interim Admin Director, District Information Services Temporary Student Financial Aid Assistant

Classified Staff

Groundskeeper 2

Military/Contract Educ Program Coordinator

Secretary Senior

Administrative Assistant to the Vice President

8. Reclassification and Reorganization/Reassignment

Accounting Assistant III

9. Classified Temporary Assignments

Special Assignment

HR Specialist

Staff Assistant

Education and Grant Service Coordinator

10. Hourly Staff

11. Substitute Classified

- 12. Clinical Advisor/Summer
- 13. Medical Professional Hourly Personnel
- 14. Student Workers

c. Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code Section 54957)

d. 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

Coast Federation of Classified Employees vs. Coast Community College District, Public Employment Relations Board Case No. LA-CE-5682-E

Coast Federation of Educators vs. Coast Community College District Public Employment Relations Board Case No. LA-CE-5714-E

Janet Redding vs. California Community Colleges, et al., Sacramento County Superior Court, Case No. 34-2012-00120487

Vector Resources, Inc. vs. Coast Community College District, Orange County Superior Court Case No. 2012-00600648

e. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "b" of *Government Code* Section 54956.9. Two Cases:

Construction Delays at Golden West College Dispute with Puente Hills Habitation Authority

f. Conference with Legal Counsel: Anticipated Litigation

Potential exposure to litigation pursuant to sub-section "c" of *Government Code* Section 54956.9. Two Cases

g. Situation Involving an Orange Coast College Student

(Pursuant to Section 72122 of the Education Code

h. Conference with Labor Negotiator

(Pursuant to Government Code Section 54957.6)

Agency Negotiator: Dr. Andrew Jones, Chancellor

Employee Organization: Educational Administrators

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)

1.05 Reconvene Regular Meeting

The meeting was reconvened by Board President Moreno at 6:46 p.m.

1.06 Pledge of Allegiance - Trustee Jim Moreno

Trustee Moreno led the Pledge of Allegiance.

1.07 Report of Action from Closed Session (if any)

Ms. Julie Frazier-Mathews, Secretary of the Board of Trustees, reported that for Item 1.04b. Public Employment, on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted unanimously to approve all personnel items with the exception of the Educational Administrator Re-appointments. (See Appendix pages 23-37)

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

For Item 1.04 d. Conference with Legal Counsel: Existing Litigation, Coast Federation of Classified Employees vs. Coast Community College District Public Employment Relations Board, Case No. LA-CE-5682-E, on the motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted unanimously to respond to the complaint.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

Lastly, for Item 1.04 d. Conference with Legal Counsel: Existing Litigation, Coast Federation of Educators vs. Coast Community College District Public Employment Relations Board, Case No. LA-CE-5714-E, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted 4-0-1 to approve the Settlement Agreement.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson and Prinsky

Noes: None

Absent: Student Trustee Torre

Abstain: Trustee Grant

1.08 Public Comment (Open Session)

At this time, Martha Parham and Evelyn Hart addressed the Board regarding Measure M, and Jamie Blair addressed the Board regarding Basic Skills.

1.09 Presentations and Ceremonial Resolutions

1.09.01 Acceptance of Retirements

The Board expressed appreciation and congratulations to the following retiree with 10 or more years of service to the Coast Community College District:

Classified:

Miller, Beverly, OCC, Office Coordinator, retirement effective 12/30/12

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to accept this retirement.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

1.09.02 Ceremonial Resolution Honoring Dr. Dan Johnson

On a motion by Trustee Hornbuckle, seconded to Trustee Prinsky, the Board voted to present Dr. Dan Johnson of Coastline Community College with a ceremonial resolution honoring him for his nomination for Orange County Teacher of the Year 2013.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

2.00 Informative Reports

2.01 Report from the Chancellor

Dr. Andrew Jones, Chancellor, provided a report to the Board.

2.02 Reports from the Presidents

The following College Presidents provided reports to the Board:

Mr. Wes Bryan, President of Golden West College

Dr. Dennis Harkins, President of Orange Coast College

Dr. Lori Adrian, President of Coastline College

2.03 Reports from the Presidents of Student Government Organizations

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

Mr. Kolby Keo, Orange Coast College

Mr. Dale Lendrum, Golden West College

2.04 Reports from the Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Dr. Pedro Gutierrez, Coastline Community College Academic Senate President

Mr. Gregg Carr, Golden West College Academic Senate President

Dr. Vesna Marcina, Orange Coast College Academic Senate President

2.05 Reports from the Presidents of Employee Representative Groups

Mr. Dean Mancina, Coast Federation of Educators/American Federation of Teachers (CFE/AFT)

Mr. Thomas Selzer, Coast District Management Association (CDMA)

Mr. Mancina introduced Golden West College Faculty Member Jaima Bennett for the Faculty Spotlight.

2.06 Reports from the Board of Trustees

The Board members provided individual reports at this time.

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.

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates for FY 2012/2013 as presented in the November 7, 2012 Agenda. Board President Moreno announced that a Special Meeting of the Board of Trustees had been scheduled for December 5, 2012 at 11:00 a.m. to review the External Auditor's Report. It was also noted that the Accreditation visit will take place the week of March 18-21, 2013, and that Student Lobby Day should be rescheduled. Board President Moreno requested the Board Secretary notify participants of this change.

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 the Board Directives Log. On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board accepted a due date of November 20, 2012 for Items #2, #3, #6 and #10. Item #1 will be presented at the next Personnel Committee Meeting.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

3.04 Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Reports as presented in the November 7, 2012 Agenda.

3.05 Opportunity for the Board of Trustees to Review Board Policy 6150 Designation of Authorized Signatures

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to move this item to the action pages of the November 20, 2012 agenda.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

3.06 Opportunity for the Board of Trustees to Review Agenda for the November 26, 2012 Board Retreat

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the agenda items for the Board Retreat of November 26, 2012.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

CONSENT CALENDAR (Items 4-21)

At the request of Trustee Hornbuckle, Item 12.01 Approval of the Standard Short Independent Contractor Agreement between VB Consulting and the Coast Community

College District was pulled for comment. On a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to approve the remainder of the Consent Calendar.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Standard Independent Contract Agreement between VB Consulting and Coast Community College District. The Agreement outlines the responsibilities of both parties. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: \$48,000 from General Funds. (\$20,000 will be covered from the budget which has been previously approved for the DegreeWorks implementation. A budget augmentation of \$28,000 is needed for the scribing of the 2008/09 catalogs).

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

DISCUSSION CALENDAR

The Board Secretary indicated that Staff had requested two items be pulled from the agenda: Item 23.03 Approval of Change Order No. 3; Coastline Community College Newport Beach Learning Center, Increment 2; Bid No. 1992, and Item 24.04 Approval of Institutional Self-Evaluations for Re-Affirmation of Accreditation: Orange Coast College, Golden West College and Coastline Community College

22.00 Approval of Agreements

22.01 DIS - Approve Agreement between ThreeForks and the Coast Community College District for PowerFAIDS Professional Services Agreement

On a motion by Trustee Hornbuckle, seconded by Dr. Prinsky, the Board voted to approve the Professional Services Agreement between ThreeForks and Coast Community College District. The Agreement outlines the responsibilities of both parties. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: \$8,500 from general funds.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.02 DIS - Approve Agreement between Amcom Software and the Coast Community College District for E911 3 Year Service Maintenance Agreement

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the Service Maintenance Agreement between Amcom Software and Coast Community College District. The agreement outlines the responsibilities of both parties. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: \$32,370.00 (total for 3 year term, to be paid annually) (General Funds)

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.03 DIS - Approve Statement of Work with Strata Information Group (SIG) under Existing Professional Services Agreement to Assist with the Implementation of Banner Student Accounts Receivables Module for Financial Aid Awarding and Disbursement

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the Statement of Work between Strata Information Group and Coast Community College District. This Statement of Work is governed by an existing Professional Services Agreement approved by the Board of Trustees at the September 19, 2012 meeting. The Statement of Work outlines the responsibilities of both parties. The Board President, or designee, is authorized to sign the Statement of Work, indicating approval by the Board of Trustees.

Fiscal Review and Impact: \$175,440 from General Funds (\$75,000 of this amount will be covered from the existing district budget for 2012-13. A budget augmentation of \$100,440 is needed to cover the cost of the work as outlined in the statement of work).

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Torre

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.04 Authorization to Add four (4) Leased Vehicles to the Enterprise Fleet Management Maintenance Agreement Leased Through the Enterprise Rent-A-Car Company of Los Angeles

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Master Equity Lease Agreement, the Amendment to the Master Equity Lease Agreement, the Maintenance Agreement and the Amendment to the Maintenance Agreement, the Acknowledgement of the Termination Letter to the old Master Lease Agreement, and the additional maintenance costs for the following vehicles.

LA304H Ford F-350 License 1355906 CA LA310H Ford Transit Connect License 1367360 CA LA311H Ford Transit Connect License 1330327 CA LA312H Ford Transit Connect License 1367359 CA

Fiscal Impact: \$10,000 (General Funds)

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.05 DIS - Approve Non-Standard Agreement between Trace3, Inc. and the Coast Community College District for Professional Services

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Agreement between Trace3, Inc. and the Coast Community College District for professional services.

Fiscal Review and Impact: \$12,000 from general funds and paid as work is completed and invoiced.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.06 OCC - Approve Non-Standard Agreement between Commencement Flowers and the Coast Community College District for the Purpose of Selling Flower Bouquets and Orchid Leis During Commencement Ceremonies Held at the College

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the Agreement between Commencement Flowers and the Coast Community College District for the purpose of providing bouquets and leis at commencement ceremonies. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Zero impact to the college.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.07 OCC - Approve Non-Standard Agreement between California State University, Fullerton and Coast Community College District for the Purpose of the OCC Student Health Center Serving as a Clinical Site for Students in the University's Graduate and Undergraduate Nursing Programs

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the Agreement between California State University, Fullerton, and the Coast Community College District for the purpose of the OCC Student Health Center serving as a clinical site for students in the university's graduate and undergraduate nursing programs. The Board President or designee is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: There is no expense to OCC or to the District to serve as a clinical site for the undergraduate and graduate students in nursing at California State University, Fullerton.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.08 CCC - Approve Amendment to Agreement between Central Texas College and the Coast Community College District to Serve as Academic Integrator in Support of the Navy College Program for Afloat Education (NCPACE) (Reference US Government Contract No N00189-09-D-Z060) for the Delivery of all Distance Learning Services and Courses described in the CTC Alternate Technical Proposal in Response to Government Solicitation No. N00189-09-R-Z020

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the Amendment between the Coast Community College District and Central Texas College to serve as Academic Integrator in Support of the Navy College Program for Afloat Education (NCPACE). The Amendment authorizes Central Texas College to provide support staff to Commands at Pearl Harbor, HI and Groton, CT. The Board President, or designee, is authorized to sign the Amendment and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: \$33,696 for the period October 1, 2012 – September 30, 2013 to be paid from Contract Education ancillary funds.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.09 CCC - Approve Agreement Between the Internal Revenue Service and Coast Community College District for Students to Receive Training in the Internal Revenue Service (IRS) Volunteer Tax Assistance (VITA) and the Tax Counseling for the Elderly (TCE) Programs

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Agreement between the Internal Revenue Service and Coast Community College District where selected Accounting students from Coastline Community College receive training in the Internal Revenue Service (IRS) Volunteer Tax Assistance (VITA) and the Tax Counseling for the Elderly (TCE) Programs to offer free tax help for taxpayers who qualify under the supervision of an accounting instructor. The Agreement outlines the responsibilities of both partners and all of the services expected to be delivered. 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 fiscal impact. The training is provided free of charge to the students.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.10 CCC - Approve Agreement between the City of Costa Mesa and the Coast Community College District for Function Space for the April 18, 2013 Scholarship Awards Ceremony

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Agreement between the City of Costa Mesa Neighborhood Community Center and the Coast Community College District for the function space for its scholarship awards ceremony. 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: Expense amount \$1,900 to be paid from General funds.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.11 CCC - Approve Agreement between GradImages and the Coast Community College District for Professional Photography for the May 18, 2013 Graduation Ceremony

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Agreement between GradImages® and the Coast Community College District for professional photography for Coastline Community College's 2013 Graduation Ceremony. 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: None.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.12 CCC - Approve Agreement between Global Collaborative Connection (dba Global Corporate College) and the Coast Community College District to Participate in the Transportation Security Administration (TSA) Officer Education Program

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Agreement between Global Collaborative Connection (dba Global Corporate College) and the Coast Community College District to participate in the Transportation Security Administration (TSA) Officer Education Program. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: Gross income of \$13,000 per course based on 25 enrollments for each course offered.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.13 CCC - Approve Agreement between Coast Community College District /Coastline Community College/Coastline Institute for Economic Development (CIED) and California Rain Company, Inc., to Operate the Training Programs under the Employment Training Panel Agreement

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Agreement between California Rain Company, 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 California Rain Company, Inc., for training provided that has been completed as stated by the guidelines of the Employment Training Panel Agreement. Coast Community College District/Coastline Community College/Coastline Institute for Economic Development will retain 13% of the proposed \$30,317.76 ETP funded training as the Contract Administrator and an additional 8% for marketing and outreach efforts. The total income earned for this sub agreement is \$6,366.73.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.14 CCC - Approve an Amendment to an Agreement between Worth Publishers and the Coast Community College District to Publish the Fourth Edition of the Telecourse Student Guide for Psychology: The Human Experience to Accompany Discovering Psychology

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the Agreement between Worth Publishers and the Coast Community College District to revise and publish the fourth edition of the Student Guide for Psychology: The Human Experience according to the Agreement. The Agreement outlines the responsibilities of both parties and all of the end products expected to be produced. 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: Publisher grant to Coast District of \$4,000.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky, Grant and Torre

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.15 GWC - Approve Non-Standard Agreement between RefPay and the Coast Community College District for Online Payment of Officials/Referees

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Agreement between RefPay and the Coast Community College District for the online payment of officials/referees, from November 8, 2012 through June 30, 2013. The Board President, or designee, is authorized to sign the agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$15,000 to be paid from Trust funds.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky, Grant and Torre

Noes: None

Absent: Student Trustee Torre

Abstain: None

22.16 GWC - Approve Non-Standard Agreement between Butte-Glenn Community College District and the Coast Community College District/Golden West College for Creative Teaching Strategies Workshop

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Agreement between Butte-Glenn Community College District and the Coast Community College District/Golden West College to provide funding to HWI at Golden West College for the Creative Teaching Strategies Workshop statewide in January 2013. The Board President, or designee, is authorized to sign the agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Increased revenue of \$25,000 to be paid to HWI Golden West College.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky, Grant and Torre

Noes: None

Absent: Student Trustee Torre

Abstain: None

23.00 Buildings and Grounds Approvals

23.01 DIS - Approve Standard Professional Services Agreement with Willdan Geotechnical for Inspection and Testing Services; Orange Coast College Music Modernization Project

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to employ Willdan Geotechnical for Inspection/Technical and Materials Testing Services for the Orange Coast College Music Modernization Project pursuant to the District's Standard Professional Services Agreement.

Fee for Inspection Services: \$20,000

It is further recommended that the President of the Board of Trustees, or designee, be authorized to sign the Agreement.

Fiscal Impact: \$20,000 (Measure C - General Obligation Bond Funds)

Master Plan Approved Project

OCC Upgrade Auditorium/Music Complex Phase II (50% Reimbursement by State Capital Outlay)

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky, Grant and Torre

Noes: None

Absent: Student Trustee Torre

Abstain: None

23.02 Authorization to File Notice of Completion and Release Retention Funds

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, authorization was given to the Chancellor or designee to file a Notice of Completion on the following projects in compliance with Public Contract Code 7107 allowing for substantial completion by the public agency, or its agent (architect) of the work of improvement. Upon acceptance by the Chancellor or Vice Chancellor of Administrative Services, a Notice of Completion will be filed with the County of Orange Clerk Recorder's Office. Thirty-five (35) days after filing of the Notice of Completion and public notification to all subcontractors, the Chancellor or designee is authorized to pay retention due, accepting all work and/or materials as satisfactorily completed by the contractor(s). In the event of a dispute between the District and a Contractor, the District may withhold from the retention an amount not to exceed 150 percent of the disputed amount.

CCC Newport Beach Learning Center Bid No. 1992

Contractor: Cuyamaca Const., Inc.

Category J – Rough Carpentry

Contractor: Dennison Electric, Inc

Category X - Electrical

Contractor: Southcoast Acoustical Interiors, Inc.

Category N – Acoustical Ceilings

Contractor: Inland Building Construction Cos, Inc.

Category R - Specialties/Toilet partitions & Accessories/Signage

Contractor: Inland Pacific Tile, Inc

Category O - Ceramic Title

Contractor: Link – Nelsen Corp.

Category U – Fire Protection

CCC Newport Beach Learning Center Increment II Rebid; Bid No. 1994

Contractor: PK Mechanical Systems, Inc.

Category V- Plumbing

CCC Newport Beach Learning Center FF & E; Bid No. 2005

Contractor: K & Z Cabinet Co., Inc

Category Z2 - Millwork

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky, Grant and Torre

Noes: None

Absent: Student Trustee Torre

Abstain: None

23.03 DIS - Approve Change Order No 3; Coastline Community College Newport Beach Learning Center, Increment 2; Bid No. 1992 was pulled and will be returned to the next Board agenda.

23.04 DIS - Approve Change Order No. 3; Coastline Community College Newport Beach Learning Center Increment II Rebid; Bid No. 1994

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Change Order No. 3; Coastline College Newport Beach Learning Center New Construction Increment II Rebid Bid No. 1994 as described in the Change Order document. The Board President, or designee, is authorized to sign the Change Order and any related documents, indicating approval by the Board of Trustees.

PK Mechanical Systems, Inc., Category V - Plumbing

Final Contract Closeout

<\$57.609>

Credit back unused allowance

Contract Amount: \$1,284,000 (C.O. 3: 0.45% Decrease)

Total Change Orders: \$56,811 (04.42% Decrease)

Fiscal Impact: <\$57,609> (Measure C – General Obligation Bond Funds & Capital

Outlay)

Master Plan Approved Project

CCC Newport Beach Learning Center

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky, Grant and Torre

Noes: None

Absent: Student Trustee Torre

Abstain: None

23.05 DIS - Approve Change Order No. 1; Coastline Community College Newport Beach Learning Center FF & E; Bid No. 2005

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Change Order No. 1; Coastline College Newport Beach Learning Center FF & E Bid No. 2005 as described in the Change Order document. The Board President, or designee, is authorized to sign the Change Order and any related documents, indicating approval by the Board of Trustees.

K & Z Cabinet Co., Inc., Category Z2 – Millwork

Final Contract Closeout <\$33,787>

Credit back unused allowance

<u>Contract Amount:</u> \$339,520 (C.O. 1: 9.95% Decrease)

Total Change Orders: <\$33,787> (9.95% Decrease)

Fiscal Impact: <\$33,787> (Measure C – General Obligation Bond Funds & Capital

Outlay)

Master Plan Approved Project

CCC Newport Beach Learning Center

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky, Grant and Torre

Noes: None

Absent: Student Trustee Torre

Abstain: None

23.06 DIS - Authorization for Approval of Addendum No. 2 to CW Driver Construction Management Agreement; Coastline Community College Newport Beach Learning Resource Center

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Addendum No. 2 to the CW Driver Management Agreement for the Coastline College Newport Beach Learning Center project. The Board President, or designee, is authorized to sign any related documents, indicating approval by the Board of Trustees.

TERM OF THE AGREEMENT, shall be extended as follows: One additional month October 16, 2012 through November 16, 2012

Services shall be amended as follows:

One month additional Construction Management Services required to support DSA required additions to project

(smoke evacuation, emergency generator): \$ 57,225

Compensation shall be amended as follows:

Amount this Addendum: \$ 57,225

Previous Contract Amount: \$1,859,165

New Contract Total: \$1,916,390

Fiscal Impact \$57,225 (Measure C- General Obligation Bond Fund)

(Capital Outlay Funds)

Master Plan Approved Project

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky, Grant and Torre

Noes: None

Absent: Student Trustee Torre

Abstain: None

24.00 General Items of Business

24.01 Nomination of Trustee Jerry Patterson to Serve on the Association of Community College Trustees (ACCT) Committee Service, Pacific Region

On a motion by Trustee Grant, seconded by Trustee Prinsky, the Board voted to nominate Trustee Patterson to continue to represent the Coast Community College District in his ACCT Committee Service. Depending on the needs of ACCT, selected nominees may serve in one of several ACCT Committees for 2013.

Motion carried with the following vote:

Aves: Trustees Moreno, Hornbuckle, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre Abstain: Trustee Patterson

24.02 DIS - Approval of Materials Fees

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve material fee revisions, deletions, and/or new fees be approved for inclusion in the curriculum. A copy of the material fee request forms is on file in the Board Office.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

24.03 DIS - Approval of Contractors for FY 2012-2013 Pursuant to District's Standard Annual Agreement for Contractor Services

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, 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 2012-2013. 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.

Southern California Fitness Services 412 Olive Ave Suite 230 Huntington Beach, CA 92648

VMI Inc.

211 E. Weddell Dr. Sunnyvale CA 94089

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

24.04 DIS - Approval of Institutional Self-Evaluations for Re-Affirmation of Accreditation: Orange Coast College, Golden West College and Coastline Community College was pulled from the agenda.

24.05 DIS - Authorization of a 2013 Voluntary Separation Program

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adopt the 2013 Voluntary Separation Program as specified in the documents provided at the Board Meeting. A report addressing the number of participants and fiscal impact will be presented to the Board following the conclusion of the program at the February 6, 2013 Board Meeting.

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

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

24.06 CCC - Authorization to Approve Coastline Community College's Transfer Center and Articulation Plans for 2012-2013

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the 2012 – 2013 Transfer Center and Articulation Plans. These plans describe goals, activities, and timelines for services provided to students as required by the California Code of Regulations, to meet Title 5 Section 51027 standards.

Fiscal Impact: None

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

25.00 Approval of Minutes

25.01 Approval of Minutes

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve the Minutes of the Regular Meeting of October 3, 2012 and Regular Meeting/Study Session of October 17, 2012 as revised.

Motion carried with the following vote:

Ayes: Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: None

26.00 Close of Meeting

26.01 Adjournment

There being no further business, on a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 8:38 p.m. in memory of Jennifer Flora, aunt of Student Trustee Torre, who passed away at the age of 42.

Motion carried with the following vote:

Ayes: Trustees: Moreno, Hornbuckle, Patterson, Prinsky, and Grant

Noes: None

Absent: Student Trustee Torre

Abstain: 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

		Pages
Α.	Public Employment	. 23-37

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, MTH = 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

STUDENT LEARNING OUTCOME COORDINATOR

<u>Name</u>	Start Date	End	Pay Type	Pay Rate		
		Date				
Terry, Brenda	09/01/12	12/31/12	EXH	\$29.46		
Justification: Department submitted the assignment late						

MILITARY TRANSCRIPTS EVALUATION

<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate
		<u>Date</u>		
Miscione, Velvet	10/01/12	12/14/12	EXM	\$43.55
Justification: Previous	s counselor acc	epted anoth	er position	

PART-TIME COUNSELING FOR MILITARY CONTRACT EDUC

Name	Start Date	<u>End</u>	Pay Type	Pay Rate		
		<u>Date</u>				
Montooth, Carisa	10/24/12*	12/31/12	UNT	\$69.66		
Song, Edward	10/24/12*	12/31/12	UNT	\$57.44		
* Justification: Provious counceler accented another position						

^{*}Justification: Previous counselor accepted another position

MILITARY CONTRACT EDUC SUPPORT SERVICES

<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate		
		<u>Date</u>				
Montooth, Carisa	10/24/12*	12/31/12	EXH	\$29.46		
Song, Edward	10/24/12*	12/31/12	EXH	\$29.46		
*Justification: Previous counselor accepted another position						

HOLISTIC GRADING

<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate
		<u>Date</u>		
Carpenter, Linda	01/01/13	06/30/13	EXH	\$29.46
Daniel, Marion	10/01/12*	12/30/12	EXH	\$29.46
Davis, Scott	01/01/13	06/30/13	EXM	\$43.55
Fry, Marilyn	01/01/13	06/30/13	EXH	\$29.46
Hall, Leva	01/01/13	06/30/13	EXH	\$29.46
Jereb, Claudia	01/01/13	06/30/13	EXH	\$29.46
Kabaji, Noha	01/01/13	06/30/13	EXH	\$29.46
Leighton, Kenneth	01/01/13	06/30/13	EXM	\$43.55
Morehouse, Karen	01/01/13	06/30/13	EXH	\$29.46
Mowrer, Melanie	01/01/13	06/30/13	EXH	\$29.46
Nichols, Kristen	01/01/13	06/30/13	EXH	\$29.46

Ozbirn, Katherine	01/01/13	06/30/13	EXH	\$29.46
Palmer, Catherine	01/01/13	06/30/13	EXH	\$29.46
Pittaway, Daniel	01/01/13	06/30/13	EXM	\$43.55
Rogoff, Meri	01/01/13	06/30/13	EXH	\$29.46
Rosen, Lugene	01/01/13	06/30/13	EXH	\$29.46
Strauss-Thacker, E.	01/01/13	06/30/13	EXH	\$29.46
Tsutsumida Krampe,	01/01/13	06/30/13	EXM	\$43.55
L.	01/01/13	00/30/13	LXIVI	ψ43.33
 :	04/04/42	06/30/13	EVU	\$20.46
Windsor, Adrian	01/01/13		EXH	\$29.46
*Justification: Assignm	ient overlooke	d		
	OLIOD MAATLI	ENGLIGIT	0 OTUDV 0	IXII I O)
BASIC SKILLS WORK				
<u>Name</u>	Start Date	End D	Pay Type	Pay Rate
	0.1/0.1/1.0	<u>Date</u>	->	^ +
Desmond, Deborah	01/01/13	6/30/13	EXM	\$43.55
Feldon, Fred	01/01/13	6/30/13	EXM	\$43.55
Lee, Lisa	01/01/13	6/30/13	EXM	\$43.55
Leighton, Kenneth	01/01/13	6/30/13	EXM	\$43.55
Lieu, Thanh Thuy	01/01/13	6/30/13	EXH	\$29.46
Montague, Judy	01/01/13	6/30/13	EXM	\$43.55
Nguyen, Ailene	01/01/13	6/30/13	EXM	\$43.55
Pittaway, Daniel	01/01/13	6/30/13	EXM	\$43.55
Ryan, Mutsuno	01/01/13	6/30/13	EXH	\$29.46
Tran, Chau	01/01/13	6/30/13	EXH	\$29.46
				·
Tsutsumida-Krampe,	01/01/13	6/30/13	EXM	\$43.55
L.	04/04/40	0/00/40	5 77.1	DOD 10
Walker, Lynn	01/01/13	6/30/13	EXH	\$29.46
	LINO			
PART-TIME COUNSE			ь т	D D (
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate
		<u>Date</u>		.
Yeh, Lauren	10/01/12	12/30/12	UNT	\$69.66
Justification: Assignme	ent overlooked	in the perso	nnel office	
PART-TIME COUNSE				5 5 .
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate
		<u>Date</u>		
Mims, Brian	01/01/13	06/30/13	UNT	\$73.94
Nguyen, Steve	01/01/13	06/30/13	UNT	\$73.94
Zuniga, Desiree	01/01/13	06/30/13	UNT	\$61.88
COUNSELING MEETI	<u>NGS, TRAININ</u>	<u>IGS AND C</u>		<u>ES</u>
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate
		<u>Date</u>		
Mims, Brian	01/01/13	06/30/13	EXH	\$29.46
Nguyen, Steve	01/01/13	06/30/13	EXH	\$29.46
Zuniga, Desiree	01/01/13	06/30/13	EXH	\$29.46
U .				
CHINESE LANGUAGE	TRANSLATIO	ON FOR CC	NTRACT E	DUCATION - EBUS
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate
		Date		
Satow, Jingfang	04/04/40	06/30/13	EXH	\$29.46
Salow, Jingland	01/01/13	00/30/13		φ 2 9.40

HOMELAND SECURIT	TY/USCIS GRA	<u>ANT</u> End	Pay Type	Pay Rate
Mozell, Harold Walker, Lynn	01/01/13 01/01/13	<u>Date</u> 06/30/13 06/30/13	EXH EXH	\$29.46 \$29.46
HOMELAND SECURIT	TY/USCIS GRA	ANT – PRO End	JECT MANA Pay Type	NGER Pay Rate
Kuntzman, Linda Tsutsumida, Krampe, L.	01/01/12 01/01/12	<u>Date</u> 06/30/13 06/30/13	EXM EXM	\$43.55 \$43.55
COMPUTER SERVICE		SV DDUCD	A.N.	
Name	Start Date	End End	Pay Type	Pay Rate
Chen, Eric	11/08/12	<u>Date</u> 06/30/13	EXH	\$29.46
HIGH SCHOOL OUTR	EACH EVENT	<u>'S</u>		
<u>Name</u>	Start Date	End Doto	Pay Type	Pay Rate
Yeh, Lauren	11/08/12	<u>Date</u> 06/30/13	EXH	\$29.46
ACADEMIC SENATE Name	Start Date	<u>End</u>	Pay Type	Pay Rate
Sakovich, Lauren	10/15/12	<u>Date</u> 12/31/12	ACS	\$29.46
Justification: Academic	: Senate added	d another in	structor mid-	semester
<u>DISTRICT</u>				
HIGH SCHOOL OUTR	EACH EVENT	-FLORAL P	ATHWAY D	AY
<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate
Call, Gail Somoano, Miriam	11/08/12 11/08/12	12/31/12 12/31/12	EXM EXH	\$43.55 \$29.46
HIGH SCHOOL OUTR	EACH EVENT	– DIGITAL	MEDIA AR	TS PATHWAY
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate
Baitoo, Hilda Chapman, Cheryl	11/08/12 11/08/12	<u>Date</u> 11/30/12 01/31/13	EXH EXH	\$29.46 \$29.46
Hill, Kevin	11/08/12	11/30/12	EXH	\$29.46
HIGH SCHOOL OUTR	EACH EVENT	– PROFES	SIONAL MA	ARINERS PATHWAY
<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate
Prioleau, Karen	11/08/12	<u>Date</u> 12/31/12	EXM	\$43.55
HIGH SCHOOL OUTR	EACH EVENT	– PHOTO	GRAPHY PA	THWAY
<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate
Gillissen, Blade Goracke, Michelle	11/08/12 11/08/12	12/31/12 12/31/12	EXM EXH	\$43.55 \$29.46

<u>NEW CURRICULUM DEVELOPMENT – SB70 SUPPLEMENTAL GRANT</u>					
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate	
		<u>Date</u>			
Chapman, Cheryl	11/08/12	12/31/12	EXH	\$29.46	
Glumace, Sean	11/08/12	12/31/12	EXH	\$29.46	
Wolzinger, Renah	11/08/12	12/31/12	EXH	\$29.46	

GOLDEN WEST COLLEGE

ART GALLERY CURATOR

Name Start Date Pay Type Pay Rate End Date Ebert, Darrell 08/27/12 12/16/12 EXM \$29.46

Justification: Assignment missed in processing

PRE-SEASON COACH

<u>Name</u>	<u>Start</u>	End Date	<u>Pay</u>	Pay Rate	<u>Discipline</u>	
	<u>Date</u>		<u>Type</u>	.		
Kopp, Kyle	08/15/12	08/24/12	EXM	\$43.55	Women's Water	
					Polo	
Lawler, William	08/15/12	08/24/12	EXM	\$43.55	Women's Volleyball	
Taylor, Scott	08/15/12	08/24/12	EXM	\$43.55	Men's Water Polo	
Justification: Assignment submitted late due to budgetary issues						

Justification: Assignment submitted late due to budgetary issues

MICROBIOLOGY LABS

<u>Name</u> Start Date End Pay Type Pay Rate Date Valinluck, Michael 10/10/12 12/16/12 EXH \$2946

Justification: Coverage needed due to MLOA

INSTRUCUCTIONAL UNIT ASSISTANT

Name Start Date Pay Type Pay Rate Discipline End Date Marchbank, Ernest 08/27/12 12/16/12 IUM \$1514.00 Counseling

Justification: Election process for IUA recently concluded

ORANGE COAST COLLEGE

INSTRUCTIONAL UNIT ASSISTANT

<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate	<u>Discipline</u>
		<u>Date</u>			
Behr, Laura	10/01/12	12/14/12	IUM	\$1514.00	Physical
					Education
Lazarus, Robert	08/27/12	12/16/12	IUM	\$1514.00	Film & Video
Justification: Late submission by department					

INTERNSHIP ACADEMY

INTERNOTH ACADEMI					
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate	
		<u>Date</u>			
Amaral, Christina	12/01/12	12/14/12	EXM	\$72.00	
Bloomfield, Lisa	12/01/12	12/14/12	EXM	\$72.00	
Cervantes,	12/01/12	12/14/12	EXM	\$72.00	
Aurelinano					
Cox, Steven	12/01/12	12/14/12	EXM	\$72.00	
Ernsberger, Gabriela	12/01/12	12/14/12	EXM	\$72.00	

Hall, William Ibranossian, Agatha Kubiak, Renee Morgan, Arabian Reed, Charlene Sabori, Sibley Simpson, Melissa Skeie, Leon Soto, Ricardo Young, Richard Zombek, Mark	12/01/12 12/01/12 12/01/12 12/01/12 12/01/12 12/01/12 12/01/12 12/01/12 12/01/12 12/01/12	12/14/12 12/14/12 12/14/12 12/14/12 12/16/12 12/14/12 12/14/12 12/14/12 12/14/12	EXM EXM EXM EXM EXH EXM EXM EXM EXM EXM	\$72.00 \$72.00 \$72.00 \$72.00 \$72.00 \$73.94 \$72.00 \$72.00 \$72.00 \$72.00 \$72.00	
MASTER STUDENT M	ALISIC SESSIC	ONS			
Name	Start Date	End	Pay Type	Pay Rate	
Murdy, David Pettit, Adam	11/08/12 11/08/12	<u>Date</u> 12/15/12 12/15/12	EXH EXH	\$29.46 \$29.46	
MUSIC DEPARTMENT					
<u>Name</u>	Start Date	End Doto	Pay Type	Pay Rate	
Anderson, Dennis	11/08/12	<u>Date</u> 11/30/12	EXH	\$29.46	
OPERA MAGNIFICA V Name	WORKSHOP Start Date	End Date	Pay Type	Pay Rate	
Ali, Susan	02/01/13	02/23/13	EXH	\$29.46	
MUSICAL THEATER VINAME Hansen, Beth	NORKSHOP Start Date 11/08/12	End Date 11/30/12	Pay Type EXH	<u>Pay Rate</u> \$29.46	
			UNDITIONO		
ARTS PAVILION PRE Name	Start Date	End Date	Pay Type	Pay Rate	
Norris, Trevor Justification: Not include	09/04/12	11/08/12	EXH	\$29.46	
Guotinoation: Not inolate		opoolal acci	grinione i 7 ii		
CO-WRITER FOR AC	CREDITATION Start Date	<u>I</u> End Date	Pay Type	Pay Rate	
Zitter, Jeremy Zitter, Jeremy	11/08/12 01/28/13	12/16/12 05/26/13	EXM EXM	\$43.55 \$43.55	
COACH STIPEND - BANNE	ASEBALL Start Date	End Date	Pay Type	Pay Rate	<u>Discipline</u>
Altobelli, John Behr, Laura Iacopetti, Anthony Knox, John Maran, Janice Ochoa, Marco	04/01/13 04/01/13 04/01/13 04/01/13 04/01/13	04/30/13 04/30/13 04/30/13 04/30/13 04/30/13 04/30/13	EXM EXM EXM EXM EXM EXM	\$43.55 \$43.55 \$43.55 \$43.55 \$43.55 \$43.55	Baseball Women's Crew Swimming Track & Field Women's Tennis Track & Field

Smith, Carl Smith, Kevin Spencer, Steven	04/01/13 04/01/13 04/01/13	04/30/13 04/30/13 04/30/13	EXM EXM EXM	\$43.55 \$43.55 \$43.55	Track & Field Softball Basketball
PHOTO DEPARTMEN Name	T REPAIR Start Date	End Date	Pay Type	Pay Rate	
Gillisen, Blade	11/08/12	12/15/12	EXM	\$43.55	
INTERNATIONAL STU				Doy Date	
<u>Name</u>	Start Date	<u>End</u> Date	Pay Type	Pay Rate	
Schneiderman, Robert	11/08/12	12/14/12	OVR	\$72.00	
UNIV CAL PERSONAL	STATEMENT	S READ/EI	<u>DIT</u>		
<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate	
Tovar, Anna	11/08/12	12/16/12	EXH	\$29.46	
Weber, Daniel	11/08/12	12/16/12	EXH	\$29.46	
FACULTY DANCE CO Name	NCERT Start Date	<u>End</u>	Pay Type	Pay Rate	
Hurtado, Arleen	10/15/12	<u>Date</u> 10/31/12	EXH	\$29.46	
Justification: Late addit	tion due to and	tner pertorn	ner's injury		
WEEKEND OPEN LAE			Pay Type	Day Pata	
<u>Name</u>	Start Date	<u>End</u> Date	ray Type	Pay Rate	
Fletcher, Jonathan	11/08/12	12/15/12	EXH	\$29.46	
DANCE COSTUME OF	RGANIZATION	AND INVE	NTORY		
<u>Name</u>	Start Date	<u>End</u> Date	Pay Type	Pay Rate	
Kahn, Kathy	11/22/12	11/29/12	EXH	\$29.46	
OLD FASHIONED CH					
<u>Name</u>	Start Date	<u>End</u> Date	Pay Type	Pay Rate	
Hansen, Beth	12/01/12	12/15/12	EXH	\$29.46	
PART-TIME COUNSE	LING – CAREI	ER TECHNI	CAL EDUCA	ATION	
<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate	
Montooth, Carisa	11/08/12	12/14/12	UNT	\$69.66	
STUDENT OUTREAC	H EVENTS - C	CAREER TE	CHNICAL E	DUCATION	
<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate	
Montooth, Carisa	11/08/12	12/15/12	EXH	\$29.46	

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 **08/27/12 to 12/16/12** 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

Name LHE Lockwood, Fred 1.500 Marcus. Ted 0.250

Justification: Instructors load changed at census

GWC

Name LHE Hausey, Collette 1.250

Justification: Auditions held after the start of semester

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.

Coastline College

Henry, Deborah

Golden West College

Jaramillo, Eli Lewis, Lindsay Ternes, Linda

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 2012-13 academic year.

Coastline College

Ahlman, Mary
Armendariz, Patricia
Beaver, Dorothy
Dalbey, Elizabeth
Davis, Loretta
Do, Ahnvy
Don, Rachel
Gandall, Beverly
Giancarlo, Jennifer
Gustaveson, Valerie
Ho-Chen, Jennifer
Jones, Julie

Kepler, Marc Loester, Karen Magrann, Tracey Mann, Georgina Maynard, Linda McGeoch, Norma Mendoza. Jaime Mohr, Cheryl Mozell, Harold Nguyen, Ky Nguyen, Scott Pirino, Giorgia Pourreza, Atousa Sak, Kathleen Seyster, Barry Shibata, Sharon Sleep, Katherine Syed, Erum Walker, Lynn Yue, Amy

Golden West College

Follin, Stella Kim, Ellen Voisard, Norbert

Orange Coast College

Blasius, Mary

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

Reappointment for Temporary Faculty

<u>Name</u>	<u>LOC</u>	<u>Title</u>	Contract Term	<u>Plcmt</u>
Lane, Andrea	GWC	Temp	01/01/13 to 06/30/13	Q-V-05
		Counselor		

4. Part time Faculty

FALL

Assignments during the period **08/27/12-12/16/12** for CCC, GWC and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency. The items listed below have been submitted late for Board approval due to scheduling conflicts, last minute program requirements and student enrollments demands.

Golden West College

Orange Coast College

<u>Name</u>	<u>LHE</u>
Holliden, Michael	3.000
McMorrow, Pat	3.000
Nguyen, Huy	4.500
Rafferty, Jennifer	1.125
Raskin, Debra	3.938
Williams, Bethany	2.375

The following <u>GWC</u> Part-time Police Academy Instructor to be paid hourly rates based on the Administration of Justice "C" salary schedule. Assignment is for the 2012-13 school year for the period 11/08/12 to 06/30/13, not to exceed 498 hours:

Downing, Gordon Farris, Jason Hardeman, Trent King, Jude

5. 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:

Reappointment to Interim Position

<u>Name</u>	LOC	<u>Title</u>	Contract Term	<u>Plcmt</u>
Patterson,	DIS	Interim Adm Dir, Dist Inform	01/01/13 to	G-32-
Richard		Systems	06/30/13	07

Temporary Assignment

<u>Name</u>	<u>LOC</u>	<u>Title</u>	Contract Term	<u>Plcmt</u>	<u>Vacancy</u>
Ngo,	occ	Temp Student Fin Aid Asst	11/08/12 to	G-15-	#
Vincent		Dir	06/30/13	06	O-004-13

6. 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:

New Hire

<u>Name</u>	<u>LOC</u>	<u>Title</u>	Start Dt	<u>Plcmt</u>	Vacancy #
Bravo, Julio	GWC	Groundskeeper 2	11/26/12	E-43-01	<u>#</u> G-001-13
Promotions and Transfers					
<u>Name</u>	<u>LOC</u>	<u>Title</u>	Start Dt	<u>Plcmt</u>	Vacancy #
Gomez, Angela	CCC	Mil/Contract Ed Prg Coord	11/08/12	E-54-02	<u>~</u> C-005-13
Phan, Nikki Ramirez, Nancy	GWC CCC	Secretary Senior Adm Asst to the Vice Pres	11/12/12 11/12/12	E-45-04 E-55-03	G-003-13 C-007-13

7. Reclassification and Reorganization/Reassignment

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

Reclassification

Classified

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Regnier,	OCC	Accounting Assistant III E-	Student Fin Aid Assistant III	04/14/11*
\/:"":":		40	Г 40	

Virginia 48 E-48

*Justification: Paperwork misplaced/title change only

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> DeLaRosa,	LOC CCC	From Mil Cont Ed Prog	<u>To</u> Special	Start Dt 11/01/12*	End Dt 01/31/13	<u>Plcmt</u> E-54-05
Jennifer Harrison, Nathaniel	CCC	Coordin, Coordin, Contract Ed	Assignment Special	11/01/12 *	01/31/13	G-18-04
	000	Instruct Serv	Assignment	44/04/40*	04/04/40	E 45.05
Hayes, Laura	CCC	Mil Contr Ed Tech Interm	Special Assignment	11/01/12*	01/31/13	E-45-05
Hong, Neil	OCC	Instr Assoc- Comp Appl	Special Assignment	11/08/12	01/31/13	E-48-05
Nibeel, Anna	DIST	HR Tech	HR Specialist	10/01/12**	11/30/12	E-48-05
Ogaz, Rebecca	OCC	Campus HR Analyst	Special Assignment	09/25/12**	11/30/12	E-58-05

^{*}Justification: Assignment necessary due to current management vacancy and pending reorg

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>
Kiser, Linda	GWC	Secretary	Staff Assistant	Extend from	E-52-02
				11/07/12 to	
		- ·		12/31/12	
Perdue,	CCC	Staff	Special Assignment	Extend from	E-54-05
Brenda		Assistant, Sr		09/30/12 to	
				11/30/12 *	
Rusamiprasert,	CCC	Staff Asst	Special Assignment	Extend from	E-52-03
Laila				09/14/12 to	
				12/15/12**	
Swingle, Dejah	DIST	CTE Cmty	Educ & Grant	Extend from	E-65-04
3 , ,		Coll Grant	Service Coordinator	11/30/12 to	
		Cood		02/28/13	
		0000		02,20,10	

^{*}Justification: Department submitted the assignment late

9. 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

^{8.} Classified Temporary Assignments

^{**}Justification: Co-worker out on unexpected leave

^{**}Justification: Replacing employee who continues to be out on medical leave

student services and special projects, or are fulfilling noncertificated substitute services for classified employees temporarily absent, no assignment to exceed 160 working days pursuant to provisions of AB500 and the Agreement between the Coast Community College District and the Coast Federation of Classified Employees. (Please note: Budget numbers 110+ are General Fund; 12+ are Categorical or Grant Funds and 8+ indicates Ancillary Funds.) EXTEND is noted when an already approved assignment has an extended end date.

Hourly/Temporary/Clerical/Secretarial, to provide clerical support including handling correspondence, maintaining files, answering phones, preparing reports and responding to public inquiries in one or more of the following campus and/or division offices: Instruction, Student Services or Campus Operations for the time frame noted below.

<u>Name</u>	LOC	Start Date	End Date	<u>Funding</u> Source	<u>Days to</u> Work
Barron-Sanchez, Cynthia	CCC	11/08/12	06/30/13	120010- 850101	M,T,W,TH,F
De La Parra, Erika	CCC	11/08/12	06/30/13	818010- 870311	M,T,W,TH,F
Egan, Mary*	CCC	10/30/12	06/30/13	124081- 851261	M,T,W,TH,F
Fernandez, Karen	CCC	11/18/12	06/30/13	110001- 849002	M,T,W,TH,F
Garcia, Sandi*	CCC	10/04/12	06/30/13	124077- 851254	M,T,W,TH,F
Ha, Nick	CCC	11/08/12	06/30/13	120010- 850101	M,T,W,TH,F
Isbell, Anna	CCC	11/08/12	06/30/13	120128- 855022	M,T,W,TH,F
Le, Lao	CCC	11/18/12	06/30/13	120010- 850101	M,T,W,TH,F
Linetsky, Justin*	CCC	10/23/12	06/30/13	124077- 851254	M,T,W,TH,F
Nguyen, Ann	CCC	11/08/12	06/30/13	120010- 850101	M,T,W,TH,F
Nguyen, Ngoc*	CCC	10/18/12	06/30/13	124077- 851254	M,T,W,TH,F
Nguyen, Shara	CCC	11/08/12	06/30/13	120010- 850101	M,T,W,TH,F
Norton, Stephen	CCC	11/08/12	06/30/13	110001- 849002	M,T,W,TH,F
Olomua, Nanvale*	CCC	10/16/12	06/30/13	124077- 851254	M,T,W,TH,F
Rahnamoun, Iraj*	CCC	10/30/12	06/30/13	124077- 851254	M,T,W,TH,F
Rodgers, Martina**	occ	10/01/12	06/30/13	812010- 266851	M,T,W,TH,F
San Agustin, Jessica*	CCC	10/22/12	06/30/13	124077- 851254	M,T,W,TH,F
Schielke, Angela*	CCC	11/05/12	06/30/13	124077- 851254	M,T,W,TH,F
Tapia, Maribel*	CCC	10/16/12	06/30/13	124077- 851254	M,T,W,TH,F
Wellengard, Sean**	occ	09/01/12	06/30/13	812010- 266851	M,T,W,TH,F
Yeh, Amy	CCC	11/08/12	06/30/13	120010- 850101	M,T,W,TH,F

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

<u>Name</u>	<u>LOC</u>	Start Date	End Date	<u>Funding</u>	Days to
Giglio, Catalina	OCC	11/08/12	06/30/13	<u>Source</u> 812001-	Work M,T,W,TH,F
		, 00,	00/00/10	201592	, . , , , .
	OCC	11/08/12	06/30/13	11001-201591	M,T,W,TH,F
	OCC	11/08/12	06/30/13	124028-	M,T,W,TH,F
				256041	
Hao, Lee	OCC	11/08/12	06/30/13	110001-	M,T,W,TH,F
				234000	

Hourly/Temporary/Professional (Non Faculty) to perform skilled technical duties such as athletic training duties, production of student newspaper, maintain online classes, provide real time captioning (in-class text) for deaf students or assist with associated student programs in one or more of the following campus departments and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	Start Date	End Date	<u>Funding</u>	Days to
				Source	Work
Nguyen, Julie	OCC	11/08/12	06/30/13	812001-	$\overline{M,T,W,TH,F}$
				261055	

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>LOC</u>	Start Date	End Date	<u>Funding</u>	Days to
			<u>Source</u>	<u>Work</u>
GWC	11/08/12	06/30/13	813015-	M,T,W,TH,F
			381401	
OCC	11/08/12	06/30/13	127005-	M,T,W,TH,F
			258900	
OCC	11/10/12	06/30/13	812020-	M,T,W,TH,F
			205404	
GWC	11/08/12	06/30/13	813015-	M,T,W,TH,F
			381401	
GWC	11/08/12	06/30/13	127006-	M,T,W,TH,F
			385102	
	GWC OCC OCC GWC	GWC 11/08/12 OCC 11/08/12 OCC 11/10/12 GWC 11/08/12	GWC 11/08/12 06/30/13 OCC 11/08/12 06/30/13 OCC 11/10/12 06/30/13 GWC 11/08/12 06/30/13	GWC 11/08/12 06/30/13 813015- 381401 OCC 11/08/12 06/30/13 127005- 258900 OCC 11/10/12 06/30/13 812020- 205404 GWC 11/08/12 06/30/13 813015- 381401 GWC 11/08/12 06/30/13 127006-

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>	Start Date	End Date	<u>Funding</u> Source	<u>Days to</u> <u>Work</u>
Lee, Adam*	occ	09/01/12	06/30/13	812025- 286305	M,T,W,TH,F
Sairsingh, Nalini	OCC	11/08/12	06/30/13	812025- 211003	M,T,W,TH,F

^{*}Justification: WEX (Work Experience) Program for the One-Stop Center

^{**}Justification: Late submission by department

Stanton, Victoria	OCC	11/08/12	06/30/13	812035-	M,T,W,TH,F
				213004	
Wellengard, Sean	OCC	11/08/12	06/30/13	812035-	M,T,W,TH,F
				213004	

^{*}Justification: Late submission by department

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

Name	LOC	Start Date	End Date	Funding Source	<u>Days to</u> Work
Nguyen, Thu	OCC	10/08/12	01/02/13	100001-249200	M,T,W,TH,F
Queja, Nalani	GWC	10/23/12	12/14/12	110001-311203	M,T,W,TH,F

10. Substitute Classified

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

Orange Coast College

Salvador, Vanessa

11. Clinical Advisors/Summer

None.

12. Medical Professional Hourly Personnel

None.

13. Student Workers

It is recommended that authorization be given for the following hourly employment of either full time students enrolled in 12 or more units per semester, or part time students enrolled in less than 12 units per semester in any college work-study program, or in a work experience education program, with duties performed not to result in the displacement of any classified personnel, or impair existing services.

Coastline College

Cao, Tonnya Davis, Isaiah Le, Wynn Nguyen, Diem Stewart, Afi Tran, Hoang

Golden West College

Diaz, Natalie Edison, Michelle Equihua, Jesus
Frost, Bryttnee
Gonzalez, Elisa
Hoang, Diem
Kaufinger, Heidi
Lozano, Eric
Mallari, Agueda
Morton, Jade
Morton, Taylor
Nguyen, Loan
Nguyen, Timothy
Nguyen, Vien
Pham, Anh
Vu, Ann
Zamora, Christian

Orange Coast College

Andres, Roger Bui, Ivane Cortes, Jesse Dao, Duy Dong, Kim Ferreyra, Jenifer Fey, Jessica Frausto, Reynalda Godinez, Elvia Golabgir Anbarani, Afarin Huynh, Donna Le, Thuyvan Lee, Elena Lieu, Tin Martinez, Ericka Meng, Malyneth Nakama, Kaori Nguy, David Nguyen, Khang Nguyen, Trong Nguyen, Tyler Perez Matus, Ivan Tanielu, Brandon

Yurkovic, Thomas Zavala, Kimberly