

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, December 12, 2012

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on December 12, 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 5:08 p.m.

1.02 Roll Call

Trustees Present: Moreno, Patterson, Prinsky, Hornbuckle and Grant
Trustees Absent: Student Trustee Torre joined the meeting at 6:30 p.m.

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.)

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to remove **Item 1.04 a. Public Employee Performance Evaluation** from the Closed Session Agenda.

Motion carried with the following vote:

Ayes: Moreno, Patterson, Prinsky, Hornbuckle and Grant
Noes: None
Absent: Student Trustee Torre
Abstain: None

The Board recessed to Closed Session at 5:11 p.m. to discuss the following items:

b. Public Employment (Pursuant to *Government Code* Section 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
 - Reappointments
 - Director of Marine Programs
 - Associate Dean
 - Division Dean
 - Executive Dean
 - Dean
 - Vice President
 - Director, Financial Aid and EOPS
 - General Manager, Food Services
 - Administrative Director, Research, Planning and Instructional Effectiveness
6. Classified Management
 - Director, Business Services and Entrepreneurship
 - Director, Internal Audit Service
7. Classified Staff
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments
 - Information Systems Tech II
 - Special Assignment
 - Child Dev Specialist
 - Staff Assistant
 - Division Office Area Coordinator
 - Coordinator of Community Services
 - Director, Technical Support Services
 - Student Service Coordinator
 - Lead Mechanic
 - HR Specialist
 - Student Financial Aid Specialist
 - Application Project 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

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. Five cases including the following:

Construction Delays at Golden West College

Dispute with Puente Hills Habitation Authority

Claim by John Merzweiler

Claim by URS Corporation

f. Conference with Legal Counsel: Anticipated Litigation

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

g. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

Agency Negotiator: Dr. Andrew Jones, Chancellor

Employee Organization:

Educational Administrators

Agency Negotiator: James Andrews, Administrative Director, 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 6:37 p.m.

1.06 Pledge of Allegiance - Student Trustee Cody Joe Torre

Student Trustee Torre 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 Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve all personnel items. (See Appendix pages 19-30)

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle and Grant
Noes:	None
Absent:	Student Trustee Torre
Abstain:	None

Additionally, for **Item 1.04 e. Conference with Legal Counsel: Anticipated Litigation (Claim by John Merzweiler)**, on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board of Trustees voted unanimously to deny the claim.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle and Grant
Noes:	None
Absent:	Student Trustee Torre
Abstain:	None

Lastly, for **Item 1.04 e. Conference with Legal Counsel: Anticipated Litigation (Claim by URS Corporation)**, on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board of Trustees voted unanimously to deny the claim.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Hornbuckle, Patterson, Prinsky and Grant
Noes:	None
Absent:	Student Trustee Torre
Abstain:	None

At this time, Board President Moreno announced that Student Trustee Torre would no longer be able to serve on the Board of Trustees. Student Trustee Torre reported that he had been accepted to Columbia University and thanked everyone for their support during his time on the Board.

1.08 Public Comment (Open Session)

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

1.09 Presentation of Ceremonial Resolution Honoring the Buoi Chu Van An Association

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to present the Buoi Chu Van An Association with a ceremonial resolution in honor of their role in benefiting the lives of community members by offering free computer skill classes to local senior citizens at Coastline's Le-Jao Center in Westminster, California.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

At this time, Item 1.13 was moved forward.

1.13 Presentations

Chancellor Andrew Jones recognized Trustees Moreno, Patterson and Prinsky for their leadership and service this past year as Board President, Board Vice President and Board Clerk.

1.10 Organization of the Board

1.10.01 Oaths of Office Administered by Mayor of Huntington Beach, The Honorable Connie Boardman

The Honorable Connie Boardman, Mayor of Huntington Beach, administered Oaths of Office to Jerry Patterson, Lorraine Prinsky and Mary Hornbuckle.

At this time, Item 1.14 was moved forward in the agenda.

1.14 Acceptance of Retirements

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

Faculty

Golson, Daniel Alex, OCC, Instructor, retirement effective 12/17/12

Classified Management

Doty, Wanda, District, Budget/Accounting Manager, retirement effective 12/31/12

Classified

Harguess, Dale A., CCC, Accounting Tech Sr., retirement effective 1/2/13

Stead, Marsha, District, Staff Assistant Sr., retirement effective 12/31/12

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to accept these retirements.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

1.10.02 Board Officers Elections

a. Election of Board President

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board of Trustees voted unanimously to elect Lorraine Prinsky as Board President.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

b. Election of Board Vice President

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board of Trustees voted unanimously to elect Mary Hornbuckle as Board Vice President.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

c. Election of Board Clerk

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board of Trustees voted unanimously to elect Jerry Patterson as Board Clerk.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

At this time, Item 1.11 was moved forward in the agenda.

1.11 Recess for Reception to Honor Re-Elected Trustees Patterson, Prinsky and Hornbuckle

The Board Meeting was recessed at 7:15 p.m. to honor re-elected Trustees Jerry Patterson, Lorraine Prinsky and Mary Hornbuckle.

1.12 Reconvene Meeting

The meeting was reconvened by President Prinsky at 7:32 p.m.

1.10.03 Appointments to Board Committees, County Department of Education Groups and Other Assignments

a. Appointment to the Board of Trustees' Career Technical Education Committee

On a motion by Trustee Moreno, seconded by Student Trustee Torre, the Board of Trustees voted unanimously to re-appoint Trustee Grant to the Career Technical Education Committee for a two year term ending 2014.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

b. Appointment to the Board of Trustees' Land Development Committee

On a motion by Trustee Moreno, seconded by Student Trustee Torre, the Board of Trustees voted unanimously to re-appoint Trustee Grant to the Land Development Committee for a two year term ending 2014.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

c. Appointment to the Board of Trustees' Personnel Committee

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted unanimously to re-appoint Trustee Patterson to the Personnel Committee for a two year term ending 2014.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

d. Appointment to the Board of Trustees' Legislative Affairs Committee

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to re-appoint Trustee Patterson to the Legislative Affairs Committee for a two year term ending 2014.

Motion carried with the following vote:

Ayes: Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes: None
Absent: None
Abstain: None

e. Appointment to the Board of Trustees' Audit and Budget Committee

On a motion by Trustee Torre, seconded by Trustee Prinsky, the Board voted unanimously to re-appoint Trustee Hornbuckle to the Audit and Budget Committee for a two year term ending 2014.

Motion carried with the following vote:

Ayes: Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes: None
Absent: None
Abstain: None

Additionally, on a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted unanimously to re-appoint Trustee Moreno to the Audit and Budget Committee for a one year term ending 2013.

Motion carried with the following vote:

Ayes: Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes: None
Absent: None
Abstain: None

f. Appointment to the Board of Trustees' Accreditation Committee

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted unanimously to re-appoint Trustee Prinsky to the Accreditation Committee for a two year term ending 2014.

Motion carried with the following vote:

Ayes: Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes: None
Absent: None
Abstain: None

g. Appointment of Trustee Representatives to Serve as Liaisons to District Auxiliary Organizations

On a motion by Trustee Moreno, seconded by Trustee Torre, the Board voted unanimously to appoint Trustee Patterson to serve as liaison to the Coast Community College District Foundation.

Motion carried with the following vote:

Ayes: Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes: None
Absent: None
Abstain: None

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted unanimously to appoint Trustee Hornbuckle to serve as liaison to the Orange Coast College Foundation for calendar year 2013.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted unanimously to appoint Trustee Prinsky to serve as liaison to the Golden West College Foundation for calendar year 2013.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted unanimously to appoint Trustee Grant to serve as liaison to the Coastline Community College Foundation for calendar year 2013.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted unanimously to appoint Trustee Moreno to serve as liaison to the Coast Community College Enterprise Corporation for calendar year 2013.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to direct the Secretary of the Board to notify the Executive Director/President of each auxiliary organization of the respective liaison appointment of the Board of Trustees.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

h. Appointment of Trustee to Serve on the Nominating Committee for Orange County on School District Organization

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted unanimously to re-appoint Trustee Prinsky to serve on the Nominating Committee for Orange County on School District Organization for calendar year 2013.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

i. Appointment of Trustee to Serve on Orange County School Board's Political Action Group Effort (PAGE)

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to re-appoint Trustee Hornbuckle to serve on the Orange County School Board's Political Action Group Effort (PAGE) for calendar year 2013.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

At this time, on a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to pull Item **2.09 Report on District-wide Land Development Opportunities (Public Private Ventures)**, and Item **24.01 DIS - Authorize Staff to Proceed to Phase II of the District Asset Development Plan and the District Land Development Committee** from the agenda.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

1.15 Consideration of Annual Pay Raise for the Board of Trustees

On a motion by Trustee Patterson, seconded by Student Trustee Torre, the Board voted unanimously not to consider an annual pay raise for themselves for calendar year 2013.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
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. R. J. Watters, Coastline Community College
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

Ms. Ann Nicholson, Coast Federation of Classified Employees (CFCE)
Mr. Bob Fey, Coast Federation of Educators/American Federation of Teachers (CFE/AFT)
Mr. Thomas Selzer, Coast District Management Association (CDMA)

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.

2.08 Quarterly Financial Status Report

Vice Chancellor of Administrative Services and Finance, Mr. W. Andrew Dunn, gave an overview of the Quarterly Financial Status report to the Board and answered Trustee questions.

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 December 12, 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 the Board Directives Log.

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to make the following changes to the log.

Item 1: change due date to February 20, 2013

Item 3: change due date to February 6, 2013

Item 6 and Item 10 to be combined with a due date of September 2013

Item 5: change due date to July 17, 2013

Trustee Prinsky reported that Items 2 and 8 had been presented at Personnel Committee Meetings and requested a brief report be presented to the full Board at the January 16, 2013 Board Meeting.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

3.04 Buildings and Grounds Reports

The Board reviewed the Buildings and Grounds Reports as presented in the December 12, 2012 Agenda.

3.05 Opportunity for the Board of Trustees to Review Proposed Revisions to Board Policy 3310 and Administrative Procedure 3310

After review, the Board requested that Policy 3310 and Administrative Procedure 3310, Retention and Destruction of Records, be moved forward to the Discussion section of the January 16, 2013 Agenda.

CONSENT CALENDAR (Items 4-22)

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the Consent Calendar with the exception of item 2 on page 28, travel of Secretary of the Board to the ACCT National Legislative Summit.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

DISCUSSION CALENDAR

23.00 Approval of Agreements

23.01 DIS - Authorization to Enter into a Non-Standard Retainer Agreement between Callahan and Blaine and the Coast Community College District

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to enter into the Retainer Agreement between the Law Offices of Callahan and Blaine and Coast Community College District for the purpose of providing legal services to the District. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: Legal fees to be paid from funds budgeted for legal services.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

23.02 DIS - Approval of Employment Agreement, Administrative Director, Research, Planning and Institutional Effectiveness, OCC

23.03 DIS - Approval of Employment Agreement, Vice President, Administrative Services, OCC

23.04 DIS - Approval of Employment Agreement, Dean, Student Services, OCC

23.05 DIS - Approval of Employment Agreement, Dean, Visual and Performing Arts, OCC

23.06 DIS - Approval of Employment Agreement, Dean, Counseling, OCC

23.07 DIS - Approval of Employment Agreement, Associate Dean, Distance Learning and Professional Development, CCC

23.08 DIS - Approval of Employment Agreement, Dean, Math and Science, OCC

23.09 DIS - Approval of Employment Agreement, Director of Marine Programs, OCC

23.10 DIS - Approval of Employment Agreement, Associate Dean, Instructional Research and Planning, GWC

23.11 DIS - Approval of Employment Agreement, Dean, GWC

23.12 DIS - Approval of Employment Agreement, Dean, Career and Technical Education, GWC

23.13 DIS - Approval of Employment Agreement, Dean, Business and Social Sciences, GWC

23.14 DIS - Approval of Employment Agreement, Associate Dean, GWC

- 23.15 DIS - Approval of Employment Agreement, Dean, Physical Education, Athletics and Health Education, GWC**
- 23.16 DIS - Approval of Employment Agreement, Dean of Instruction, CCC**
- 23.17 DIS - Approval of Employment Agreement, Associate Dean, Institutional Research and Planning, CCC**
- 23.18 DIS - Approval of Employment Agreement, Executive Dean, Office of Learning and Information Technologies, CCC**
- 23.19 DIS - Approval of Employment Agreement, General Manager, Food Service, OCC**
- 23.20 DIS - Approval of Employment Agreement, Director, Financial Aid and EOPS, CCC**
- 23.21 DIS - Approval of Employment Agreement, Dean, Counseling and Special Services, CCC**

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve all Employment Agreements for Items 23.02 through 23.21.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

23.22 OCC - Approval of Non-Standard Agreement between GradImages and the Coast Community College District for Graduation Photography

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Agreement between GradImages and the Coast Community College District for graduation photography from December 13, 2012 through December 31, 2015. 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, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

23.23 CCC - Approval to Enter a Net Partner Add-On for PowerFAIDS Software License Agreement Executed October 16, 2012 between College Board, a Non-Stock, Not-for-Profit Education Corporation and Coast Community College District

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the License Agreement between the College Board and Coast Community College District (Coastline Community College) for the purpose of using Net Partner to provide students with on-line access to financial aid data. 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: \$57,000 - Year 1 for Software Licensing and Services. Year 2, \$1,780 for PowerFAIDS Net Partner Maintenance & Support Annual Subscription. Funding from Board Financial Assistance Program (BFAP) - Categorical funds.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

24.00 Buildings and Grounds Approvals

24.01 DIS - Authorize Staff to Proceed to Phase II of the District Asset Development Plan under Advisement of Public Private Ventures, Inc. and the District Land Development Committee

This item was pulled from the agenda.

25.00 General Items of Business

25.01 GWC - Approval of Golden West College's Articulation and Transfer Center Plan for 2012-13

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Golden West College's Articulation and Transfer Center Plan for 2012-13.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

26.00 Approval of Minutes .

26.01 DIS - Approval of Minutes

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the minutes of November 7, 2012.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

The Board recessed back to Closed Session at 9:05 p.m.

The meeting was reconvened to Open Session at 9:35 p.m.

It was reported by Secretary of the Board of Trustees, Ms. Julie Frazier-Mathews, that for **Item 1.04 g. Conference with Labor Negotiator (Coast Federation of Educators/American Federation of Teachers)**, on a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted unanimously to approve the MOU with Coast Community College District and the Coast Federation of Educators for Federation Release Time.

Motion carried with the following vote:

Ayes: Trustees Moreno, Patterson, Prinsky, Hornbuckle and Grant
Noes: None
Absent: Student Trustee Torre
Abstain: None

For **Item 1.04 g. Conference with Labor Negotiator (Coast Federation of Educators/American Federation of Teachers)**, on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted unanimously to approve the MOU with Coastline College Accreditation Self Study Coordinator.

Motion carried with the following vote:

Ayes: Trustees Moreno, Patterson, Prinsky, Hornbuckle and Grant
Noes: None
Absent: Student Trustee Torre
Abstain: None

For **Item 1.04 g. Conference with Labor Negotiator (Coast Federation of Educators/American Federation of Teachers)**, on a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted unanimously to approve the MOU with Coastline College Paralegal Faculty Coordinator Position/Program Director.

Motion carried with the following vote:

Ayes: Trustees Moreno, Patterson, Prinsky, Hornbuckle and Grant
Noes: None
Absent: Student Trustee Torre
Abstain: None

For **Item 1.04 g. Conference with Labor Negotiator (Coast Federation of Educators/American Federation of Teachers)**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to approve the MOU with Coastline College Student Learning Outcomes and Assessments Coordinator position.

Motion carried with the following vote:

Ayes: Trustees Moreno, Patterson, Prinsky, Hornbuckle and Grant
Noes: None
Absent: Student Trustee Torre
Abstain: None

Lastly, for **Item 1.04 g. Conference with Labor Negotiator (Coast Federation of Educators/American Federation of Teachers)**, on a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted unanimously to approve the MOU with Coast Federation of Educators for the 2013 Spring Sports Coaches.

Motion carried with the following vote:

Ayes: Trustees Moreno, Patterson, Prinsky, Hornbuckle and Grant
Noes: None
Absent: Student Trustee Torre
Abstain: None

27.00 Close of Meeting

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 9:39 p.m.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Torre
Noes:	None
Absent:	None
Abstain:	None

27.01 Adjournment

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
A. Public Employment.....	19-30

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, 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

SPECIALIZED ESL CURRICULA

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Mozell, Harold	12/13/12	12/31/12	EXH	\$29.46

STUDENT ESL CURRICULA FOR U.S. CITIZENSHIP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Jones, Julie	12/13/12	12/30/12	EXH	\$29.46

COMPLETION OF GRANT OBJECTIVES – ESL 231 GRANT FUNDS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Tsutsumida-Krampe, L.	12/13/12	06/30/13	EXM	\$43.55

EL CIVICS TECHNOLOGY PLAN REPORTS AND COMPLIANCE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Kuntzman, Linda	12/13/12	06/30/13	EXM	\$43.55

STUDENT EDUCATION PROGRAMS – CAREER TECHNICAL EDUCATION (CTE)

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Yeh, Lauren	12/13/12	06/30/13	EXH	\$29.46

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>
Bauman, Jane	01/28/13	05/26/13	IUM	\$1514.00	Visual Arts
Berggren, Gayle	01/28/13	05/26/13	IUM	\$1514.00	Psychology
Fry, Marilyn	01/28/13	05/26/13	IUH	\$1514.00	English/Humanities
Gutierrez, Pedro	01/28/13	05/26/13	IUM	\$1514.00	Science
Johnson, Daniel	01/28/13	05/26/13	IUM	\$1514.00	Social Sciences
Lee, Lisa	01/28/13	05/26/13	IUM	\$1514.00	Mathematics
Leighton, Kenneth	01/28/13	05/26/13	IUM	\$1514.00	English/Humanities
Lockwood, Frederick	01/28/13	05/26/13	IUM	\$1514.00	Business
Lovig, Margaret	01/28/13	05/26/13	IUH	\$1514.00	Paralegal Studies
Miller, Rosemary	01/28/13	05/26/13	IUH	\$1514.00	International Lang
Proppe, Jean	01/28/13	05/26/13	IUH	\$1514.00	Performing Arts

Sampson, Kevin	01/28/13	05/26/13	IUH	\$1514.00	Emergency Mgt
Secord, Debra	01/28/13	05/26/13	IUM	\$1514.00	Gerontology/Health
Warner, Michael	01/28/13	05/26/13	IUM	\$1514.00	CST/DGA
Whitson, Stephen	01/28/13	05/26/13	IUH	\$1514.00	Accounting

ACADEMIC SENATE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	
Fry, Marilyn	01/28/13	05/26/13	ASH	\$1514.00	
Johnson, Daniel	01/28/13	05/26/13	ASM	\$1514.00	
Lockwood, Frederick	01/28/13	05/26/13	ASM	\$1514.00	
Lovig, Margaret	01/28/13	05/26/13	ASH	\$1514.00	
Warner, Michael	01/28/13	05/26/13	ASM	\$1514.00	

MEETINGS, TRAININGS AND CONFERENCES – PART-TIME FOR COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	
Chen, Donna	01/02/13	06/29/13	EXH	\$29.46	
Do, Anh	01/02/13	06/29/13	EXH	\$29.46	
Lopez, Rachelle	01/02/13	06/29/13	EXH	\$29.46	
McClure, Helen	01/02/13	06/29/13	EXH	\$29.46	
Mims, Brian	01/02/13	06/29/13	EXH	\$29.46	
Nguyen, Lien	01/02/13	06/29/13	EXH	\$29.46	
Nguyen, Steve	01/02/13	06/29/13	EXH	\$29.46	
Pastrana, Leo	01/02/13	06/29/13	EXH	\$29.46	
Powell, Rita	01/02/13	06/29/13	EXH	\$29.46	
Primich, Sue	01/02/13	06/29/13	EXH	\$29.46	
Yaron, Sharon	01/02/13	06/29/13	EXH	\$29.46	
Yeh, Lauren	01/02/13	06/29/13	EXH	\$29.46	
Zuniga, Desiree	01/02/13	06/29/13	EXH	\$29.46	

PART-TIME COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	
Do, Anh	01/02/13	06/29/13	UNT	\$73.94	
Lopez, Rachelle	01/02/13	06/29/13	UNT	\$61.88	
McClure, Helen	01/02/13	06/29/13	UNT	\$73.94	
Nguyen, Lien	01/02/13	06/29/13	UNT	\$73.94	
Powell, Rita	01/02/13	06/29/13	UNT	\$73.94	
Primich, Sue	01/02/13	06/29/13	UNT	\$73.94	
Yaron, Sharon	01/02/13	06/29/13	UNT	\$73.94	
Yeh, Lauren	01/02/13	06/29/13	UNT	\$69.66	

PART-TIME COUNSELING – EARLY COLLEGE HIGH SCHOOL

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	
Pastrana, Leo	01/02/13	06/29/13	UNT	\$57.44	

PART-TIME COUNSELING - EOPS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	
Mims, Brian	01/02/13	06/29/13	UNT	\$73.94	
Nguyen, Steve	01/02/13	06/29/13	UNT	\$73.94	
Zuniga, Desiree	01/02/13	06/29/13	UNT	\$61.88	

Golden West College**PART TIME COUNSELING – INTERSESSION**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Bon, Denise	01/07/13	01/25/13	INT	\$73.94
Bonilla, Vanessa	01/07/13	01/25/13	INT	\$57.44
Duenas, Yolanda	01/07/13	01/25/13	INT	\$73.94
Jordon, Damien	01/07/13	01/25/13	INT	\$65.55

FULL TIME COUNSELING – INTERSESSION

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Dumont, Stephanie	01/07/13	01/25/13	INT	\$97.88
Fipps, Patricia	01/07/13	01/25/13	INT	\$97.88
Hinton, Karen	01/07/13	01/25/13	INT	\$101.21
Lane, Andrea	01/07/13	01/25/13	INT	\$70.36
Nguyen, Jimmy	01/07/13	01/25/13	INT	\$75.13
Nguyen, Tri	01/07/13	01/25/13	INT	\$104.53
Olson, Tarin	01/07/13	01/25/13	INT	\$104.53
Valenzuela, Yvonne	01/07/13	01/25/13	INT	\$93.60
York, Linda	01/07/13	01/25/13	INT	\$104.53

CALWORKS STATE REQUIREMENTS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Lane, Andrea	01/07/13	01/25/13	EXM	\$43.55

Orange Coast College**INTERNSHIP ACADEMY**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Labounty, Jennifer	12/01/12	12/15/12	EXH	\$65.55

Late Justification: Late paperwork from department

SAILING CENTER ERGONOMIC AND STRENGHT LAB

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Gleason, Patrick	12/01/12	01/27/13	EXH	\$29.46
Prioleau, Paul	12/01/12	01/27/13	EXH	\$29.46

Late Justification: Late paperwork from department

DANCE REQUIREMENTS FOR STATEWIDE CALIFORNIA COMMUNITY COLLEGES & CSUs

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Costas, Jose	11/22/12	11/30/12	EXM	\$43.56
Hunter, Amelie	11/22/12	11/30/12	EXM	\$43.56

Late Justification: Paperwork delayed due to budget

INSTRUCUCTIONAL UNIT ASSISTANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>DISCIPLINE</u>
Barnard, Donna	01/28/13	05/26/13	IUM	\$1514.00	English

Behr, Laura	01/28/13	05/26/13	IUM	\$1514.00	Physical Education
Bender, Edward	01/28/13	05/26/13	IUM	\$1514.00	Geology
Bloomfield, Lisa	01/28/13	05/26/13	IUM	\$1514.00	Digital Media Arts
Breece, William	01/28/13	05/26/13	IUM	\$1514.00	Anthropology
Cassidy, Lori	01/28/13	05/26/13	IUM	\$1514.00	Library Science
Coco, Felicia	01/28/13	05/26/13	IUM	\$1514.00	Communication
Colvin, Diane	01/28/13	05/26/13	IUM	\$1514.00	ESL
Contopoulos, Nicholas	01/28/13	05/26/13	IUM	\$1514.00	Astronomy
Cooley, Timothy	01/28/13	05/26/13	IUM	\$1514.00	Mathematics & Eng
Cooper, Barbara	01/28/13	05/26/13	IUM	\$1514.00	Hospitality
Desurra, Christopher	01/28/13	05/26/13	IUM	\$1514.00	Communications
Drum, Stephen	01/28/13	05/26/13	IUM	\$1514.00	Physics
Elliott, Kelli	01/28/13	05/26/13	IUM	\$1514.00	Bio/Marine Sci/Ecol
Foster, Rodney	01/28/13	05/26/13	IUM	\$1514.00	Technology
Gillisen, Blade	01/28/13	05/26/13	IUM	\$1514.00	Photography
Golson, Christopher	01/28/13	05/26/13	IUM	\$1514.00	Theater Arts
Hall, William	01/28/13	05/26/13	IUM	\$1514.00	Film/Video/Broadcast
Hanlon, Anna	01/28/13	05/26/13	IUM	\$1514.00	Physical Education
Hoffman, Gary	01/28/13	05/27/13	IUH	\$1514.00	English
Hunter, Amelie	01/28/13	05/26/13	IUM	\$1514.00	Dance
Keith, Arlete	01/28/13	05/27/13	IUM	\$1514.00	World Languages
Kelly, Marilyn	01/28/13	05/26/13	IUM	\$1514.00	History & Humanities
Knox, John	01/28/13	05/26/13	IUM	\$1514.00	Athletics
Kuo, Daniel	01/28/13	05/26/13	IUM	\$1514.00	Economics
Lazarus, Robert	01/28/13	05/26/13	IUM	\$1514.00	Film/Video/Broadcast
Lerma, Maria	01/28/13	05/26/13	IUM	\$1514.00	ESL
Livingston, Tab	01/28/13	05/26/13	IUM	\$1514.00	Mathematics & Eng
Lohman, Benjamin	01/28/13	05/26/13	IUM	\$1514.00	Forensics
Maran, Janice	01/28/13	05/26/13	IUM	\$1514.00	Physical Education
Marcina, Vesna	01/28/13	05/26/13	IUM	\$1514.00	Political Science
McComb, Helen	01/28/13	05/26/13	IUM	\$1514.00	History
Melrose, Charlene	01/28/13	05/26/13	IUM	\$1514.00	Psychology
Morgan, Arabian	01/28/13	05/26/13	IUM	\$1514.00	Business/Computer
Mucciario, Thomas	01/28/13	05/26/13	IUM	\$1514.00	Chemistry/Physics
Myers, Joy	01/28/13	05/27/13	IUM	\$1514.00	Allied Health
Naesse, Irene	01/28/13	05/26/13	IUM	\$1514.00	Geography
Norling, Marcella	01/28/13	05/26/13	IUM	\$1514.00	Philosophy/Relig Stu
Pettus, Candice	01/28/13	05/26/13	IUM	\$1514.00	Sociology
Raileanu, Lia	01/28/13	05/27/13	IUM	\$1514.00	World Languages
Reed, Charlene	01/28/13	05/27/13	IUM	\$1514.00	Family & Consumer
Ring, David	01/28/13	05/26/13	IUM	\$1514.00	Philosophy/Relig Stu
Savage, Jennifer	01/28/13	05/26/13	IUM	\$1514.00	Economics
Schneiderman, Robert	01/02/13	06/30/13	IUM	\$1514.00	Counseling
Sogo, Lisa	01/28/13	05/26/13	IUM	\$1514.00	Bio/Marine Sci/Ecol
Soto, Ricardo	01/28/13	05/26/13	IUM	\$1514.00	Music
Whitridge, Roger	01/28/13	05/26/13	IUM	\$1514.00	Art
Wickremesinghe, M.	01/28/13	06/30/13	IUM	\$1514.00	Counseling

SUMMER 2012 REGIONAL FIELD STUDIES TRIP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Jones, Kristin	08/11/12	08/18/12	EXH	\$29.46

Late Justification: Late due to instructor's submission of request for pay

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

<u>Name</u>	<u>LHE</u>
Barnes, Stephen	5.380

Late Justification: Overlooked due to the facilitator being out on medical leave

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 **1/28/13 to 05/26/13** 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>
Barnes, Stephen	6.000
Basabe, Sandra	6.670
Davis, Scott	1.000
Desmond, Deborah	2.250
Devine, David	2.750
Gutierrez, Pedro	6.000
Henry, Deborah	2.000
Leighton, Kenneth	3.375
Marcus, Ted	6.250
Montague, Judy	3.375
Warwick, Randall	6.000

2. Substitute Faculty**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.

Golden West College

Brady, Kenneth
Dees, Lauren
Kaiser, Milfanwy
Kim, Ellen

3. Full time Faculty

None.

4. Part time FacultyINTERSESSION

Assignments during the period **01/02/13-01/25/13**, not to exceed 10 LHE. LHE – Lecture Hour Equivalency.

Orange Coast College

<u>Name</u>	<u>LHE</u>
Grzeskowiak, Mark	1.750
Rafferty, Jennifer	0.600
Scagliotti, Patricia	0.950

SPRING

Assignments during the period **01/28/13-05/26/13**, not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Coastline College

<u>Name</u>	<u>LHE</u>
Ahlman, Mary	8.000
Alweheiby, Julie	10.00
Amito'elau, Sylvia	3.750
Armendariz, Patricia	6.000
Beaver, Dorothy	8.000
Campbell, Lynda	3.000
Candelaria, Patricia	10.00
Chang, Yu-An	7.000
Chase, Suzanne	8.000
Chhun, Surya	5.250
Curtis, Michael	6.000
Dalbey, Elizabeth	8.000
Davis, Georgette	8.000
Davis, Loretta	6.000
Diaz-Brown, William	3.000
Do, Anhvy	10.00
Don, Rachel	8.000
Doren, Ricia	8.000
Fauce, Steven	7.500
Feher, Katherine	6.500
Fry, Marilyn	2.250
Gandall, Beverly	8.000
Garvin, Timothy	3.000
Giancarlo, Jennifer	9.500
Goodin, Mary	5.500
Gundy, Afaf	7.000
Gustaveson, Valerie	8.000
Ho-Chen, Jennifer	5.250
Jaber, Jihad	3.000
Johnson, Jeffrey	7.375
Jones, Julie	6.000
Kempe, Gladys	8.000

Kepler, Marc	8.000
Khan, Mabubur	7.500
Lee, Sheryl	8.000
Lieu, Thanhthuy	4.000
Loester, Karen	9.000
Maccoun, Wendy	6.000
Magrann, Tracey	6.500
Man, Georgina	8.000
McGeoch, Norma	6.000
McNamara, John	6.250
Mefford, Christopher	8.000
Mendoza, Jaime	8.000
Miller, Rosemary	5.000
Mohr, Cheryl	3.000
Nguyen, David	5.000
Nguyen, Ky	8.000
Nguyen, Scott	6.500
Ostrowski, Kenneth	3.250
Pirino, Giorgia	9.750
Pourreza, Atousa	9.750
Ratzlaff, Duane	8.000
Reyes, Jesus	8.250
Ruhle, James	2.250
Ruppert, Kelly	9.000
Salvi, Lisa	3.000
Satow, Jingfang	5.000
Seyster, Barry	8.000
Shibata, Sharon	6.000
Sidhu, Rajinder	6.500
Sleep, Katherine	8.000
Syed, Erum	7.500
Takacs, Marcia	8.000
Talmage, Dorrie	4.500
Terry, Brenda	1.875
Tran, Dung	5.000
Wahba, Remon	7.500
Watson, Katherine	5.000
Wen, Zhong	7.000
Woodruff, Sandra	8.000
Xu, May	3.000
Yue, Amy	8.000

The following GWC Part-time Police Academy Instructors to be paid hourly rates based on the Administration of Justice "C" salary schedule. Assignments are for the 2012-13 school year for the period 12/13/12 to 6/30/13, not to exceed 498 hours:

Yoshikawa, Brianne

5. Educational Administrator

Reappointments:

The District currently employs 48 educational administrators, of this number, 20 are currently eligible for re-appointment. The Chancellor certifies that the educational administrators listed below, have met all conditions for continued employment consistent with Ed Code and Board Policy and therefore recommends approval of the following:

Name	College	Position	Start Date	End Date	Appraisal Complete
Avery, William	OCC	Dir of Marine Programs	07/01/13	06/30/15	Yes
Ascencio, Jorge	GWC	Associate Dean	07/01/13	06/30/15	Yes
Courchaine, Jeffrey	GWC	Division Dean	07/01/13	06/30/15	Yes
Gasparian, Albert	GWC	Division Dean	07/01/13	06/30/15	Yes
Hudson, David	GWC	Division Dean	07/01/13	06/30/15	Yes
Jones, Danny	CCC	Exec Dean	07/01/13	06/30/15	Yes
Leon, Christine	CCC	Division Dean	07/01/13	06/30/15	Yes
Lopez, Vinicio	CCC	Division Dean	07/01/13	06/30/15	Yes
Mendoza, Robert	OCC	Division Dean	07/01/13	06/30/15	Yes
Mueller, Kathryn	OCC	Dean	07/01/13	06/30/15	Yes
Nash, Robert	CCC	Associate Dean	07/01/13	06/30/15	Yes
Pagel, Richard	OCC	Vice President	07/01/13	06/30/15	Yes
Pham, Hue	OCC	Division Dean	07/01/13	06/30/15	Yes
Pienkowski, Cynthia	CCC	Director, Financial Aid & EOPS	07/01/13	06/30/14	Yes
Poshek, Joseph	OCC	Division Dean	07/01/13	06/30/15	Yes
Pourzanjani, Omid	GWC	Division Dean	07/01/13	06/30/15	Yes
Sanchez, Jorge	CCC	Associate Dean	07/01/13	06/30/15	Yes
Selzer, Thomas	OCC	General Mgr Food Services	07/01/13	06/30/15	Yes
Sterner, Sheri	OCC	Adm Dir, Research, Plan & Instr Effect	07/01/13	06/30/15	Yes
Thompson, Dwayne	GWC	Associate Dean	07/01/13	06/30/15	Yes

6. Classified Management

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

Promotion

Name	LOC	Title	Start Dt	Plcmt	Vacancy #
Rothgeb, Helen	CCC	Dir, Bus Services & Entrepreneurship	01/03/13	G-28-06	C-006-13

Return to Former Position

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>
Kudlik, Richard	DIST	Dir, Internal Audit Services	01/03/13	G-26-07

7. Classified Staff

None.

8. Reclassification and Reorganization/Reassignment

None.

9. Classified Temporary Assignments

It is recommended that authorization be given for the following changes for Classified Staff working temporarily Out of Class (minimum of 7.5% differential):

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Cobian, Gabriel	GWC	Infor Sys Tech I	Infor Sys Tech II	12/13/12	03/31/13	E-59-03
Craig, Mark	GWC	Infor Sys Tech I	Infor Sys Tech II	12/13/12	03/31/13	E-59-04
Fontenot, Jeffrey	GWC	Computer Support Spec I	Infor Sys Tech II	12/13/12	03/31/13	E-59-03
O'Steen, Kelly	CCC	Adm &Rec Tech II	Special Assignment	12/13/12	02/28/13	E-45-05

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>
Aguillon, Jessica	OCC	Child Care Cntr Assist	Child Dev Specialist	Extend from 06/30/12 to 06/30/13*	E-41-02
Denunno, Maria	OCC	Accounting Tech	Staff Assistant	Extend from 10/31/12 to 11/02/12*	E-54-05
Drake, Rena	CCC	Workforce Specialist	Special Assignment	Extend from 12/31/12 to 03/31/13	E-46-05
Hernandez, Laura	GWC	Staff Aide	Staff Assistant	Extend from 12/31/12 to 03/31/13	E-52-05
Kiser, Linda	GWC	Secretary	Div Area Office Coordinator	Extend from 12/31/12 to 03/31/13	E-49-03
Kiser, Linda	GWC	Div Area Office Coordinator	Staff Assistant	Extend from 12/31/12 to 03/31/13*	E-52-03
Lundell, Candra	GWC	Staff Assistant, Sr	Coordinator of Comm Services	Extend from 12/31/12 to 03/31/13	G-20-04
Maciel, Anthony	GWC	Sr Dir, College Infor Tech	Dir, Tech Support Services	Extend from 12/31/12 to 03/31/13	G-32-07
Moore, Garland	GWC	Student Fin Aid Asst II	Special Assignment	Extend from 12/31/12 to 03/31/13	E-44-05
Morvice, Michael	OCC	Staff Asst Sr	Student Service Coordinator	Extend from 11/30/12 to 02/28/13	E-60-05

Nguyen, Hung	DIST	Mechanic	Lead Mechanic	Extend from 12/31/12 to 03/31/13	E-55-05
Nibeel, Anna	DIST	HR Technician	HR Specialist	Extend from 11/30/12 to 01/04/13	E-48-05
Ogaz, Rebecca	OCC	Campus HR Analyst	Special Assignment	Extend from 11/30/12 to 02/28/13	E-58-05
Suarez, Kathy	OCC	Student Fin Aid Tech	Student Fin Aid Specialist	Extend from 10/10/12 to 11/23/12**	E-50-05
Shaffer, Eva	OCC	Student Activities Asst	Special Assignment	Extend from 11/30/12 to 02/28/13	E-44-05
Spiratos, Jerry	GWC	Inform Sys Tech II	Application Project Coordinator	Extend from 12/31/12 to 03/31/13	E-69-02
Tran-Nguyen, Martha	CCC	Workforce Specialist	Special Assignment	Extend from 12/31/12 to 03/31/13	E-46-05
Vu, Tina	GWC	Student Fin Aid Tech	Special Assignment	Extend from 12/31/12 to 03/31/13	E-48-05
Vu, Victoria	GWC	Student Fin Aid Tech	Special Assignment	Extend from 12/31/12 to 03/31/13	E-48-05
Wang, Jocelyn	CCC	Special Project Budget Clerk	Special Assignment	Extend from 12/31/12 to 03/31/13	E-42-05

*On call as needed

*Late Justification: Dept did not realize that they owed employee 2 more days of OCD pay

**Late Justification: Dept did not have a clear date of return from co-worker

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>
Ayala, Vanessa*	OCC	11/07/12	06/30/13	110001-260000	M,T,W,TH,F
Esparza, Stephanie	GWC	12/13/12	06/30/13	110001-349101	M,T,W,TH,F
Khau, Ronald**	CCC	11/26/12	06/30/13	124077-851254	M,T,W,TH,F
Khek, Bampenh	CCC	12/13/12	06/30/13	120010-850101	M,T,W,TH,F
Shelgosh, Jonathan	CCC	12/13/12	06/30/13	818030-847517	M,T,W,TH,F
Tauaika, Akanesi**	CCC	12/03/12	06/30/13	127077-851254	M,T,W,TH,F

Zuniga, Jazmin	CCC	12/13/12	06/30/13	110001-881400	M,T,W,TH,F
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*Justification: Submitted late by department

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

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>
Charles, Jane	OCC	01/01/13	06/30/13	110030-204802	M,T,W,TH,F
Hulgreen, Erin	OCC	01/01/13	06/30/13	110030-204802	M,T,W,TH,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Fees, Marie	GWC	12/13/12	06/30/13	813001-324504	M,T,W,TH,F
Martinez, Patricia	CCC	12/13/12	06/30/13	120112-857519	M,T,W,TH,F
Ta, Henry	CCC	12/13/12	06/30/13	124007-856104	M,T,W,TH,F
Zielinski, Nolie	GWC	12/13/12	06/30/13	120112-357503	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>
Le, Steven	CCC	EXTEND	01/11/13	110001-880601	M,T,W,TH,F

11. Substitute Classified

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

Orange Coast College

Brown, Erin
Glenn, Jasmine
Lopez, Maria

12. Clinical Advisors/Summer

None.

13. Medical Professional Hourly Personnel

None.

14. Student Workers

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

Golden West College

Ayala, Eduardo
Dao, Phuong
McNichols Jr., Anthony
Tran, Toan
Tran, Vu

Orange Coast College

Farhat, Mohamed
Ho, Ai
Nguyen, Jae
Tsuzuki, Eiko
Vu, Quan