

Regular Meeting
Board of Trustees
Coast Community College District

Board Room

4:00 p.m.

Wednesday, February 6, 2013

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on February 6, 2013 in the Board Room at the District Office, located at 1370 Adams Avenue, Costa Mesa, CA 92626.

1.00 Preliminary Matters

1.01 Call to Order

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

1.02 Roll Call

Trustees Present: Moreno, Patterson, Prinsky, Hornbuckle and Grant
Trustees Absent: Student Trustee Keo joined the meeting at 6:00 p.m.

1.03 Public Comment (Items on Closed Session 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 4:03 p.m. to discuss the following:

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

1. Faculty Special Assignments
2. Substitute Faculty
3. Full-time Faculty
4. Part-time Faculty

5. Educational Administrators
Special Assistant to the President
6. Classified Management
7. Classified Staff
8. Reclassification and Reorganization/Reassignment
Director, Financial Aid
Financial Aid Accounting/Fiscal Specialist
Financial Aid Tech
9. Classified Temporary Assignments
Special Assignment
Staff Assistant, Sr.
Student Services Coordinator
EEO/Recruitment Coordinator
Education and Grant Service Coordinator
10. Hourly Staff
11. Substitute Classified
12. Clinical Advisor/Summer
13. Medical Professional Hourly Personnel
14. Student Workers

b. 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)

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. 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

URS Corporation vs. Coast Community College District, Arbitration

Malinni Roeun vs. Coast Community College District, EEOC Charge No. 480-2013-00219

American Fire and Casualty Co. vs. Coast Community College District, Orange County Superior Court Case No. 30-2013-00625449

Jerry Spiratos vs. Lowell Price et al, Orange County Superior Court Case No. 30-2013-00625369

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 and Orange Coast College

Dispute with Puente Hills Habitat Preservation Authority

Dia Rianda vs. Golden West Swim Club et al., Orange County Superior Court Case No. 30-2012-00598426

f. Conference with Legal Counsel: Anticipated Litigation

(Potential initiation of litigation pursuant to sub-section "c" of *Government Code* Section 54956.9). Two cases.

1.05 Reconvene Regular Meeting at 6:00 p.m.

Board President Prinsky reconvened the meeting at 6:07 p.m.

1.06 Pledge of Allegiance - Trustee Mary Hornbuckle

Trustee Hornbuckle led the Pledge of Allegiance.

At this time, with the unanimous consent of the Board, Board President Prinsky moved the following agenda items forward:

Item 1.09.01, Item 3.04 and Item 3.05

1.07 Report of Action from Closed Session (if any)

Secretary of the Board, Ms. Julie Frazier-Mathews, reported that on a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted unanimously to approve Item 1.04 a. Public Employment. (See Appendix, pages 18-36)

Motion carried with the following vote:

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

Ms. Frazier-Mathews also reported that for Item 1.04 d. Conference with Legal Counsel: Existing Litigation (Coast Community College Association vs. Coast Community College District Public Employment Relations Board Case No. LA-CE-5436-E), on a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted unanimously to file exceptions to the proposed decision.

Motion carried with the following vote:

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

For Item 1.04. d. Conference with Legal Counsel: Existing Litigation (Malinni Roeun vs. Coast Community College District, EEOC Charge No. 480-2013-00219), Ms. Frazier-Mathews reported that on a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted unanimously to authorize a response to the charge of discrimination.

Motion carried with the following vote:

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

For Item 1.04. d. Conference with Legal Counsel: Existing Litigation (American Fire & Casualty Co. vs. Coast Community College District, Orange County Superior Court Case No. 30-2013-00625449), Ms. Frazier-Mathews reported that on a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted unanimously to authorize defending the District in the lawsuit.

Motion carried with the following vote:

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

Lastly, Ms. Frazier-Mathews reported that for Item 1.04.d. Conference with Legal Counsel: Existing Litigation (Jerry Spiratos vs. Lowell Pierce et al., Orange County Superior Court Case No. 30-2013-00625369), on a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted unanimously to defend the District in the lawsuit.

Motion carried with the following vote:

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

1.09. Presentations and Ceremonial Resolutions

1.09.01 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:

Classified

Dahl, Craig L., OCC, Utility Worker, retirement effective 4/1/13
Johnson, Signe A., OCC, Graphic Designer, retirement effective 4/1/13
Lagerlof, Judith L., OCC, Staff Assistant Sr., retirement effective 3/23/13
Newman, Linda M., OCC, Staff Assistant, retirement effective 3/26/13
Velasquez, Joe L., OCC, Student Financial Aid Assistant II, retirement effective 4/1/13

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to accept these retirements.

Motion carried with the following vote:

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

3.04 Explanation of Project Labor Agreements/Continuity of Work Agreements by District General Counsel, Jack P. Lipton

Dr. Jack Lipton provided an overview to the Board of Trustees regarding Project Labor Agreements/Continuity of Work Agreements.

1.08 Public Comment (Items on Open Session Agenda)

Mr. Steve Young, Mr. Ray Vandernat, Mr. Jim Adams, Mr. Ron Miller, Mr. Doug Mangione, Mr. David Abbot, Mr. Craig Morrison, Mr. Glen Nolte, Mr. Larry Lindquist, Mr. Don Summers, and Mr. Dean Mancina addressed the Board regarding Continuity of Work Agreements.

3.05 a. Consider the Concept of Adopting Continuity of Work and Local Employment Agreements for Coast Community College District Projects Which Spend or Will Spend Any Measure M Funds

b. Discuss Appointing a Land Development/Measure M Committee or a Task Force to Negotiate a Continuity of Work Labor Agreement with the Los Angeles and Orange Counties Building and Construction Trades Council and the Craft Unions and District Councils Signatory to This Agreement for Approval by the Board of Trustees

After in-depth discussion, on a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to appoint a task force consisting of Trustees Grant and Patterson, the Chancellor or his designee, Vice Chancellor Dunn or his designee, Sr. Director of Facilities, Planning and Construction, Jerry Marchbank, a Citizens' Oversight Committee member

once appointed, and District General Counsel, not as a voting member but in an advisory capacity, to explore developing a Continuity of Work and Local Employment Agreement with the Los Angeles/Orange Counties Building and Construction Trades Council and the Craft Unions and District Councils, which Agreement would be used for all Coast Community College District construction projects which spend or will spend Measure M Funds. It was requested that a status report be brought back to the Board at the April 3, 2013 meeting.

Motion carried with the following vote:

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

Board President Prinsky called a recess at 7:20 p.m.

The meeting was reconvened at 7:30 p.m.

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. Juan Valenzuela, Coastline Community College
Mr. Phil Ly, Orange Coast College
Mr. Mitchell Jimenez and Thuy Nguyen, 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

There were no reports from Employee Representative Groups. Mr. Dean Mancina introduced Orange Coast College Faculty Member, Barbara Bullard, 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.

2.08 Report on the Terms of Sale of KOCE

Chancellor Jones shared a report with the Board on KOCE air-time in response to Item #2 on the Board Directive Log.

2.09 Asset Development Report

Mr. Jim Goodell, President of Public Private Ventures, provided a presentation to the Board on Phase II of the District Asset Development Planning for the Orange Coast College and District sites.

At this time, Board President Prinsky moved forward **Item 23.03 Authorization for 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.**

After discussion by the Board and clarification by Vice Chancellor of Finance and Administrative Services, Mr. W. Andrew Dunn, on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the recommendations for the District site.

Motion carried with the following vote:

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

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the recommendations for the Orange Coast College site.

Motion carried with the following vote:

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

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 February 6, 2013 Agenda.

3.02 Meetings and Conferences of the Association of Community College Trustees (ACCT), California 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 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 #2 Report on KOCE - Remove

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to add an item to the Board Log for a report on adult education as regards community colleges and high school districts.

Motion carried with the following vote:

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

Additionally, on a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to add an item to the Board Log to monitor the State Budget for Online Education.

Motion carried with the following vote:

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

3.04 Explanation of Project Labor Agreements/Continuity of Work Agreements by District General Counsel, Jack P. Lipton

This item was heard earlier in the meeting.

3.05 a. Consider the Concept of Adopting Continuity of Work and Local Employment Agreements for Coast Community College District Projects Which Spend or Will Spend Any Measure M Funds

b. Discuss Appointing a Land Development/Measure M Committee or a Task Force to Negotiate a Continuity of Work Labor Agreement with the Los Angeles and Orange Counties Building and Construction Trades Council and the Craft Unions and District Councils Signatory to This Agreement for Approval by the Board of Trustees

This item was heard earlier in the meeting.

CONSENT CALENDAR (Items 4.01 - 21.01)

Item 10.01 Authorization to Enter into an Agreement between Vasquez & Company, LLP and the Coast Community College District for External Auditor Services for One Year, Item 10.02 Approval of Non Standard Agreement between College Brain Trust and the Coast Community College District, and Item 10.03 Approval of Employment Agreement, Special Assistant to the President, GWC, were pulled for discussion.

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to approved the balance of the Consent Calendar.

Motion carried with the following vote:

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

For **Item 10.01**, on a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to approve the Agreement between Vasquez & Company, LLP and Coast Community College District for external audit services for the 2012-2013 fiscal year. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

For **Item 10.02**, on a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Agreement between College Brain Trust and the Coast Community College District for consulting services to assist with processes for enhancing District/college operations via the functional map and for executive team coaching to enhance collaboration and performance. The Board President, or designee, is authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

For **Item 10.03**, on a motion by Trustee Patterson, seconded by Student Trustee Keo, the Board voted to approve the revised employment Agreement with Stanley Francus, GWC, to serve as Special Assistant to the President, commencing on February 11, 2013, not to exceed a total of 64 duty days. Compensation to be \$612 per duty day worked, based on the appropriate step placement. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

DISCUSSION CALENDAR

22.00 Buildings and Grounds Approvals

22.01 DIS - Bid Tabulations and Award of Contract: Orange Coast College Reupholster and Repair Theater Chairs; Bid No. 2012

On a motion by Trustee Grant, seconded by Student Trustee Keo, the Board voted to award the contract to the lowest responsible bidder as shown below. The Board President, or designee, was authorized to sign the contract, and any related documents, indicating approval by the Board of Trustees.

Base Bid

1. American Office Services, Inc. 30257 Clemens Road, Suite C Westlake, OH 44145-10820	\$ 115,700.00
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Fiscal Impact: \$115,700 (Measure C – General Obligation Bond Funds)
 Master Plan Approved Project
 OCC Large Lecture Hall Seating

Motion carried with the following vote:

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

22.02 DIS - Approve Standard Professional Services Agreement with Next Step Design, Inc. for Orange Coast College Sailing Docks Renovation Project

On a motion by Trustee Hornbuckle, seconded by Trustee Keo, the Board voted to approve Next Step Design, Inc. for Engineering Services for the Orange Coast College Sailing Docks Renovation Project pursuant to the District's Standard Professional Services Agreement. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the Agreement.

Fee for Engineering Services Phase I:	\$18,400
Reimbursable Expenses:	\$ 1,500

Total Fee for Services:	\$19,900
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Fiscal Impact: \$19,900 (Measure C - General Obligation Bond Funds)
 Master Plan Approved Project
 OCC – Sailing Base Docks

Motion carried with the following vote:

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

22.03 DIS - Approve Change Order No. 4; Coastline Community College Newport Beach Learning Center, Increment 2; Bid No. 1992

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to authorize Change Order No. 4; Coastline College Newport Beach Learning Center, Bid No. 1992. The Board President or designee, was authorized to sign the Change Order and any related documents, indicating approval by the Board of Trustees.

Doja Inc. Category E – Grading & Earthwork/Asphalt Paving/Striping & Parking Lot Signage

Final Contract Closeout:

Outstanding Contractor costs less unused allowance <\$3,618>

Contract Amount: \$487,000.00 (C.O. 4: 0.74% Decrease)

Total Change Orders: <\$3,618> (0.74% Decrease)

Continental Flooring, Inc .Category P – Flooring

Final Contract Closeout:

Outstanding Contractor costs less unused allowance <\$75,935>

Contract Amount: \$567,126.00 (C.O. 4: 13.39% Decrease)

Total Change Orders: <\$75,935> (13.39% Decrease)

Superior Wall Systems, Inc Category M – Framing/Drywall/Lath & Plaster/Building Insulation/Doors & Hardware

Final Contract Closeout:

Outstanding Contractor costs less unused allowance \$34,683

Contract Amount: \$1,047,500.00 (C.O. 4: 3.31% Increase)

Total Change Orders: \$97,030 (9.26% Increase)

CT Georgiou Plumbing Category Q – Painting

Final Contract Closeout:

Outstanding Contractor costs less unused allowance \$27,589

Contract Amount: \$277,470.00 (C.O. 4: 9.94% Increase)

Total Change Orders: \$27,589 (9.94% Increase)

Inland Building Construction Cos, Inc. Category T - Elevators

Final Contract Closeout:

Outstanding Contractor costs less unused allowance <\$1,062>

Contract Amount: \$234,800.00 (C.O. 4: 0.45% Decrease)
Total Change Orders: <\$1,062> (0.45% Decrease)

Dennison Electric, Inc Category X – Electrical

Final Contract Closeout:

Outstanding Contractor costs less unused allowance <\$91,801>

Contract Amount: \$2,929,000.00 (C.O. 4: 3.13% Decrease)
Total Change Orders: \$137,935 (4.71% Increase)

Fiscal Impact: <\$110,144> (Measure C Bond Funds & Capital Outlay)
Master Plan Approved Project
CCC Newport Beach Learning Center

Motion carried with the following vote:

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

22.04 DIS - Authorization to File Notice of Completion and Release Retention Funds

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to authorization be 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 funds an amount not to exceed 150 percent of the disputed amount.

CCC Newport Beach Learning Center Bid No. 1992

Contractor: Doja Inc
Category E – Grading & Earthwork/Asphalt
Paving/Striping & Parking Lot Signage

Contractor: Superior Wall Systems, Inc
Category M – Framing/Drywall/Lath & Plaster/Building
Insulation/Doors & Hardware

Contractor: Continental Flooring, Inc
Category P – Flooring

Contractor: CT Georgiou Painting Co.
Category Q – Painting

Contractor: Inland Building Construction Cos, Inc.
Category T - Elevators

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

Contractor: RC Construction Services, Inc
Category H – Site Concrete/Mason

Motion carried with the following vote:

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

22.05 DIS - Approve Change Order No. 4; Coastline Community College Newport Beach Learning Center Increment II Rebid; Bid No. 1994

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to authorize Change Order No. 4; Coastline College Newport Beach Learning Center, Bid No. 1994 as described in the Change Order document. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the Change Order and any related documents.

RC Construction Services, Inc., Category H – Site Concrete/Mason

Final Contract Closeout <\$6,277.00>
Credit back unused allowance

Contract Amount: \$790,000.00 (C.O. 4: 0.79% Decrease)
Total Change Orders:<\$131.00> (0.02% Decrease)

Fiscal Impact: <\$6,277.00> (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, Patterson, Prinsky, Hornbuckle, Grant and Keo
Noes: None
Absent: None
Abstain: None

22.06 DIS - Approve Standard Construction Management Agreement with Sundt Construction, Inc. for the Orange Coast College Business, Math, Computing Center Project; RFP #2013

On a motion by Trustee Grant, seconded by Student Trustee Keo, the Board voted to authorize the revised Agreement with Sundt Construction Inc. to provide Construction Management Services for Orange Coast College Business, Math, Computing Center Project pursuant to the District's Standard Construction Management Agreement. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the Agreement and any related documents.

Fiscal Impact: \$2,771,210 (Measure C – General Obligation Bond Fund)
Measure M – General Obligation Bond Fund)
Master Plan Approved Project
OCC Interdisciplinary Complex – New Construction

Motion carried with the following vote:

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

23.00 General Items of Business

23.01 DIS - Approval of Citizens' Bond Oversight Committee Amended and Restated Bylaws

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the amended and restated Bylaws for the Citizens' Bond Oversight Committee, and to adopt Resolution #13-03, the Amended and Restated Bylaws for the Coast Community College District Citizens' Oversight Committee in Item 24.01. Trustee Hornbuckle requested two changes be made to the Bylaws: the first on page two - Duties of the District; the verbiage "approval of continuity of work agreements" be revised to read "approval of agreements such as a continuity of work agreement". Secondly, in Item 3.5 b that the verbiage read "the establishment of priorities and order of construction for the bond projects shall be made by the Chancellor subject to Board approval."

Fiscal Impact: None

Motion carried with the following vote:

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

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

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the following contractors for the performance of a variety of contractor services throughout the District, on an as needed basis for FY 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.

Octoclean Franchising Systems Inc.
5725 Canyon Crest Dr.
Riverside CA 92507-2358

Motion carried with the following vote:

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

23.03 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 heard earlier in the meeting.

23.04 GWC - Approve the Purchase of SimMan and SimMan Junior From a Sole Source for the Nursing and Health Services Building

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to authorize the Purchasing and Accounts Payable Manager to issue a purchase order to Laerdal for new patient simulators and to upgrade the existing instructional equipment.

Fiscal Impact: \$101,000 from GWC Foundation funds

Motion carried with the following vote:

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

24.00 Resolutions

24.01 Resolution #13-03 of the Board of Trustees of the Coast Community College District Approving Amended and Restated Bylaws for the Coast Community College District Citizens' Oversight Committee

This item was approved with Item 23.01.

25.00 Approval of Minutes

25.01 DIS - Approval of Minutes

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the minutes of the Regular Meeting of January 16, 2013 and the Special Meeting of January 24, 2013.

Motion carried with the following vote:

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

26.00 Close of Meeting

26.01 Public Comment (Items Not on Agenda)

There were no requests to address the Board.

26.02 Adjournment

There being no further business, on a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the meeting was adjourned at 9:50 p.m. in memory of Mrs. Joe Baranov.

Motion carried with the following vote:

Ayes:	Trustees Moreno, Patterson, Prinsky, Hornbuckle, Grant and Keo
Noes:	None
Absent:	None
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
A. Public Employment.....	18-36

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

HOLISTIC GRADING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Ardinger, Charles	02/07/13	05/26/13	EXH	\$29.46
Oase, Daniel	02/07/13	05/26/13	EXH	\$29.46

CONTRACT EDUCATION FOR EDUCATION BOUND US PROGRAM (EBUS)

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Sooter, David	02/25/13	06/14/13	MTH	\$44.36
Sooter, David	02/07/13	06/30/13	EXH	\$29.46

INSTRUCTIONAL PROGRAM REVIEW COMMITTEE MEETING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Holliday, Ann	01/14/13	01/31/13	EXM	\$43.55
Lockwood, Frederick	01/14/13	01/31/13	EXM	\$43.55
Pirino, Giorgia	01/14/13	01/31/13	EXH	\$29.46
Walker, Lynn	01/14/13	01/31/13	EXH	\$29.46

Late Justification: Meeting was called after the board deadline

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>
Wild, Michelle	01/28/13	05/26/13	IUM	\$1514.00	Acquired Brain Injury

Late Justification: Change in instructor's load

MILITARY CONTRACT EDUCATION

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

FULL TIME INSTRUCTORS

Feldon, Fred
 Gutierrez, Pedro
 Johnson, Daniel
 Jones, Nancy
 Kerwin, William
 Lee, Lisa
 Leighton, Kenneth

Lockwood, Frederick
Marcus, Ted
Secord, Debra
Shelley, Karen
Warner, Michael
Warwick, Randall
Wild, Michelle

PART TIME INSTRUCTORS

Aubry, Michael
Bailly, Jennifer
Baitoo, Hilda
Barnes, Ralph
Basford, Sean
Behr, George
Boehler, Connie
Brock, Marilyn
Bund, Stefan
Campbell, Gregory
Campbell, Lynda
Candelaria, Patricia
Carlucci, Michael
Caterina, Amy
Chow, Brian
Cratty, William
Crowley, Debra
Curtis, Michael
Daniel, Marion
Davis, Penny
DeVoe, Todd
DeWitt, Stanley
Diaz-Brown, William
Doyle, John
Eber, Lorie
Feiner, Henri
Forbes, Junko
Freeman, William
Fuller, Brent
Go, Marianne
Godfrey, Donald
Hart, John
Henry, Charles
Hogan, Mikel
Irvin, Teresa
Isbell, Donald
Jereb, Claudia
Kabaji, Noha
Kerr, Jeffrey
Khan, Mahbubur
Kroll, Stephen
Kuang, Jessica
Kurz, Sally
Letterman, Bryce
Livingston, Lisa

Long, Barbara
 Lopez, Ellen
 Lui, Edward
 Maharaj, Peter
 Mann, Claire
 Matar, Fadi
 McLucas, Karen
 McManus, Paul
 Menzing, Todd
 Morin, Linda
 Najera, Michael
 Nguyen, Linda
 Ondracek, Theodore
 Osrowski, Kenneth
 Parent, Nancy
 Quast, Gerald
 Richter, Otto
 Riley, Kevin
 Rogoff, Meri
 Rosen, Lugene
 Ruppert, Kelly
 Sampson, Kevin
 Schindelbeck, Judy
 Shi, Nigie
 Talmage, Dorrie
 Taylor, Krista
 Terry, Brenda
 Terry, Ladd
 Vasquez, Albert
 Wahba, Remon
 Walker, Heather
 Waller, Ellis
 Wegter, Rachel
 Windsor, Adrian
 Worden, Mark

Golden West College

The following assignments are late due to unexpected reporting problems with EPaf pilot program.

READER/EVALUATOR FOR ASSESSMENT CENTER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Alvarez, Veronica	01/28/13	05/26/13	EXH	\$29.47
Armendaris, Francesca	01/28/13	05/26/13	EXH	\$29.47
Barrett, David	01/28/13	05/26/13	EXM	\$43.55
Barua, Dibakar	01/28/13	05/26/13	EXM	\$43.55
Boyer, Nancy	01/28/13	05/26/13	EXM	\$43.55
Cosand, Keisha	01/28/13	05/26/13	EXM	\$43.55
Galassi, Cecelia	01/28/13	05/26/13	EXM	\$43.55
Hodjera, Eva	01/28/13	05/26/13	EXH	\$29.47
Jones, Ryane	01/28/13	05/26/13	EXM	\$43.55
Lavarini, Theresa	01/28/13	05/26/13	EXM	\$43.55

Lopez-Rodriguez, Americo	01/28/13	05/26/13	EXM	\$43.55
Moore, Sasha	01/28/13	05/26/13	EXM	\$43.55
Shiroishi, Elizabeth	01/28/13	05/26/13	EXM	\$43.55
Tayyar, Paul	01/28/13	05/26/13	EXM	\$43.55
Tran, Tammie	01/28/13	05/26/13	EXM	\$43.55
Ullrich, Richard	01/28/13	05/26/13	EXM	\$43.55

INSTRUCTIONAL UNIT ASSISTANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Best, Amanda	01/28/13	05/26/13	IUM	\$1514.00	Visual Arts
Bouzar, Pete	01/28/13	05/26/13	IUM	\$1514.00	Math
Boyer, Nancy	01/28/13	05/26/13	IUM	\$1059.80	ESL
Carr, Greg	01/28/13	05/26/13	IUM	\$1211.20	College Success
Cassens, Treisa	01/28/13	05/26/13	IUM	\$1514.00	Library
Chapman, Nina	01/28/13	05/26/13	IUM	\$1514.00	Social/Behavioral Sci
Chu, Alice	01/28/13	05/26/13	IUM	\$1514.00	Business
Hausey, Collette	01/28/13	05/26/13	IUM	\$1514.00	Music
Hinton, Karen	01/28/13	05/26/13	IUM	\$1514.00	Counseling
Johnson, Leilani	01/28/13	05/26/13	IUM	\$1514.00	P.E.
Jones, Barbara Jean	01/28/13	05/26/13	IUM	\$1514.00	CBA
Kelly, Darla	01/28/13	05/26/13	IUM	\$1514.00	Biological Sciences
Lopez-Rodriguez, Americo	01/28/13	05/26/13	IUM	\$1514.00	World Languages
Marchbank, Earnest	01/28/13	05/26/13	IUM	\$1514.00	EOPS
Moore, David	01/28/13	05/26/13	IUM	\$1514.00	Liberal Arts & Culture
Quiros, Victor	01/28/13	05/26/13	IUM	\$1514.00	Criminal Justice
Ramm Engle, Martha	01/28/13	05/26/13	IUM	\$1514.00	Theater & Dance
Reyna, Edward	01/28/13	05/26/13	IUM	\$1514.00	Cosmetology
Sekins, Denise	01/28/13	05/26/13	IUM	\$1514.00	Nursing
Speakman, Teresa	01/28/13	05/26/13	IUM	\$1514.00	Physical Science
Tarango, Abraham	01/28/13	05/26/13	IUM	\$1514.00	English
York, Linda	01/28/13	05/26/13	IUM	\$1514.00	Counseling
Wolzinger, Renah	01/28/13	05/26/13	IUH	\$ 908.40	CS & Digital Media

MATH ASSESSMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Bouzar, Pete	01/28/13	05/26/13	EXM	\$43.55
Lloyd, Douglas	01/28/13	05/26/13	EXM	\$43.55

STUDENT LEARNING OUTCOMES COORDINATOR (Per Article XI CFE Agreement)

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Brady, Joyce	01/28/13	05/26/13	EXM	\$43.55
Cassens, Treisa	01/28/13	05/26/13	EXM	\$43.55
Moore, Sasha	01/28/13	05/26/13	EXM	\$43.55

NURSING PROGRAM SUPPORT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Hils-Williams, Jacqueline	01/28/13	05/26/13	EXM	\$43.55
Miyadi, Barbara	01/28/13	05/26/13	EXM	\$43.55

AUTOMOTIVE PROGRAM COORDINATOR (Per Article XI CFE Agreement)

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Kramer, Bryan	01/28/13	05/26/13	EXM	\$43.55

TEACHING AT THE SOUTHERN CALIFORNIA REGIONAL TRANSIT WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Kramer, Bryan	01/28/13	05/26/13	EXM	\$72.00

CalWORKS POLICY AND STATE REQUIREMENTS SUPPORT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Lane, Andrea	01/28/13	05/26/13	EXM	\$43.55

INSTITUTIONAL EFFECTIVENESS COMMITTEE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Moore, Sasha	01/28/13	05/26/13	EXM	\$43.55

COSMETOLOGY COORDINATOR (Per Article XI CFE Agreement)

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Reyna, Edward	01/28/13	05/26/13	EXM	\$43.55

ART GALLERY CURATOR

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Ebert, Darrell	01/28/13	05/26/13	EXH	\$29.47

PEACE ACADEMY

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Farazdaghi, Farzane	01/28/13	05/26/13	EXH	\$29.47

Orange Coast CollegeOPERA MAGNIFICA PROGRAM

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Tag, Janelle	02/01/13	02/15/13	EXH	\$29.47

Late Justification: Paperwork was delayed during the approval signature routing

ARTS PAVILION-SPRING EXHIBITION

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Norris, Trevor	02/07/13	05/30/13	EXH	\$29.47

ARTS PAVILION CURATOR

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Norris, Trevor	02/07/13	05/30/13	EXH	\$29.47

BASIC SKILLS MATH PROJECT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Maekawa, Naoko	02/21/13	05/26/13	EXM	\$43.55

ADMINISTRATOR OVERLOADS

The following Administrators, to teach for the period **01/28/13 to 05/26/13** for CCC, GWC and OCC, payment to be \$72.000/hr (based on Col. IV, Step 6 placement on the CFE/AFT Local 1911 Faculty Unit Contract). This employment is subject to the general instructional needs of the college and/or the specific division. Assignments are not to exceed LHE indicated below:

<u>Name</u>	<u>LHE</u>
Mandelkern, Michael	4.000
Pham, Hue	2.000
Poshek, Joseph	6.000
Selzer, Thomas	3.375

COUNSELOR OVERLOADS

Overload assignments for the following evening counselors, payment to be a maximum of \$72.000/hr based on 1/1000th of their placement on the CFE/AFT Local 1911 Faculty Unit Contract, for the period **01/28/13 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:

OCC

<u>Name</u>	<u>LHE</u>
Barnes, Carol	3.000
Cuellar, Eric	2.000
Duong, Nghia	5.000
Figuerola, Benjamin	3.500
Guillen, Alex	4.000
Guillen, Denia	2.000
Hogue, Steven	3.500
Icaro, Ruby	3.500
Katsuki, Anna	3.000
Kirch, Stacy	3.500
Marron, Elias	6.500
Nguyen, Jessica	3.500
Plum, Caryn	3.690
Schneiderman, Robert	3.500
Tom, Eileen	0.500
Trever, Maria	3.000
Wickremesinghe, Monoj	3.000

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>
Lockwood, Frederick	1.000
Marcus, Ted	1.000

GWC

<u>Name</u>	<u>LHE</u>
Levin, Noah	3.000
Tran, Jamie	2.595

OCC

<u>Name</u>	<u>LHE</u>
Fuchs, Steven	3.750
Kennedy, Patrick	4.000
Ochoa, Marco	0.810
O'Connor, Robin	1.630
Topping, Holly	0.750

2. Substitute FacultyPart 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.

Orange Coast College

Bandaruk, Theodore
 Fletcher, Jonathan
 Khizhnyak, Aleksandra
 Martin, Lawrence
 Raskin, Debra
 Wolfson, Sandra

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:

Revision to Rehire Temporary Faculty

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Plcmt</u>
Tran, Jamie	GWC	Temp Instructor, Nursing	01/28/13	A-II-07

Late Justification: Termed in error

4. Part time FacultyFALL

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

<u>Name</u>	<u>LHE</u>
Smith, Shannon	4.560

SPRING

Assignments during the period **01/28/13-05/26/13** 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.

Coastline College

<u>Name</u>	<u>LHE</u>
Anderson, Rachel	6.000
Aubry, Michael	4.000
Backman, Jolene	5.250
Barragan, Valeria	6.000
Demchik, Lisa	2.250
Freeman, William	3.000
Garvin, Timothy	3.000
Ho, Thach-Vu	5.250
Ho-Chen, Jennifer	3.000
James, Scott	3.000
Kang, Hyun-Joo	5.250
Kelleher, Michael	3.000
Kuang, Jessica	4.000
Lee, David	3.000
Lieu, Thanhthuy	9.000
Mann, Claire	3.000
Matar, Fadi	4.000
McDermott, John	3.000
Pankhurst, Paul	5.000
Proppe, Jean	3.000
Reisch, Carla	3.000
Ryan, Mutsuno	5.000
Strauss-Thacker, Esther	3.000
Syed, Amena	5.000
Tyndal, Jason	3.000
Visi, Mandana	8.500
Wagner, Helene	9.000
Walker, Heather	3.000
Yeh, Lauren	1.000

Golden West College

<u>Name</u>	<u>LHE</u>
Abella, Dori L.	6.080
Allen, Timothy J.	3.000
Al-Shawa, Ahmad A.	4.500
Altobelli, Melissa C.	4.500
Alvarez, Veronica I.	5.750
Anderson, Matthew J.	3.000
Anderson, Terry P.	4.000
Armendaris, Francesca	7.000
Atherton, Anthony R.	4.000
Babb, Susan T.	7.170
Bergman, Martha H.	6.250
Bitting, Kenneth W.	3.000
Bornemann, Chung C.	4.900
Boyd, Russell	4.000
Brady, Kenneth	8.000
Brennan, Peter	4.000
Buechler, Janel L.	3.000
Bui, Minh Q.	5.000
Calderon, Araceli	9.750
Camacho, Daisy J.	5.750
Centeno, Deborah M.	4.000
Chan, Dennis E.	3.250
Chandra, Jyoti	8.380
Chao, Iris Y.	8.000
Chikhalya, Aniska Y.	7.700
Cordiero, Judy A.	5.170
Cowan, Rory W.	7.500
Crough, Deborah S.	4.500
Davidson, Tina L.	4.330
Dinger, Michelle L.	6.000
Drover, Christopher E.	4.500
Espasadin, Carrie L.	4.500
Farazdaghi, Farzane	7.500
Fitzpatrick, Denise M.	4.500
Folayan, Elaine S.	8.000
Follin, Stella J.	1.500
Foster, Ed L.	5.330
Galbraith, Milton J.	3.000
Gergens, Bridget M.	1.000
Gibbs, Gregory C.	3.000
Jimenez, Alejandro E.	3.250
Glassford, Guy C.	9.670
Gomez-Holbrook, Angela	8.160
Gorrie, Kirk C.	8.000
Hanania, Karen M.	8.000
Hawk, Jennifer A.	8.000
Hicks, Ricky A.	3.000
Hooshmand, Mitra J.	4.500
Hughes, Mary-Linn	5.330
Huxley, Dawn M.	5.330

Janke, Kelly R.	9.000
Jaramillo, Eli R.	3.670
Jereb, Claudia L.	8.000
Jimmons, Charlotte O.	8.160
Johnson, Daniel R.	3.750
Jones, Michele J.	3.830
Josifek, Jami L.	4.000
Kabaji, Noha I.	8.000
Kaiser, Mifanwy P.	8.000
Keller, Patrick J.	4.000
Kelly, Aaron J.	8.500
Kennison, Christopher L.	8.000
Kim, Ellen Y.	6.000
Lindsay, Donald A.	4.500
Locken, Kristopher M.	9.000
Lujan, George J.	4.500
Luong, Tu T.	2.530
Mack, Lorna J.	6.390
Mages, Daniel S.	6.000
Marten, Connie A.	3.000
McWhorter, Amy	3.000
Michelotti, Andrea A.	4.000
Monday, Michael T.	3.750
Moreland, Eddie D.	2.920
Nguyen, Ha	3.250
Nobles, Stephanie A.	8.500
Nosalek, Christopher	8.500
Ormes, Guy N.	3.000
Palacios, Roberto	5.750
Peacock, Joyce R.	1.000
Rae, Caroline E.	7.580
Rams, Richard F.	3.000
Redfield, Michael F.	9.000
Rose, Sanford B.	6.000
Salazar, Yvonne	7.700
Schubert, Mark E.	7.500
Sineri, Loretta	3.670
Snedeker, Mary D.	7.600
Souto, Mark A.	4.500
Sullivan, Maureen P.	4.500
Switzer-Parkinson, Barbara A.	7.580
Teraoka, Adam Z.	5.331
Tran, Thi Y.	3.250
Tsai, Mike C.	5.321
Valinluck, Michael	9.000
Watkins, Margaret A.	3.000
Wegter, Rachel A.	6.000
Whitchurch, Charles A.	4.000
Whitney, Marisa G.	4.000
Yingst, John J.	3.000
Zia, Ayesha	8.000

Orange Coast College

<u>Name</u>	<u>LHE</u>
Anglin, Marie	5.000
Armstrong, Robin	8.000
Ayad, Nada	8.000
Bahti, Cynthia	6.000
Banks, Benjamin	4.000
Basile, Carol	6.000
Bednarski, Christina	6.000
Bell III, John	6.000
Bereiter, Sarah	4.000
Borton, Robert	3.000
Breit, Craig	6.000
Bresnock, Anne	3.000
Brewer, Justin	8.000
Briere, Tiffany	8.000
Brunner, Janelle	4.000
Bullard, Barbara	9.000
Carlander, David	8.000
Cemo, James	4.500
Chavez, Jr., Hernando	4.000
Christian, Jessica	3.000
Civen, Isobel	5.500
Cole, Alexandra	3.000
Contos, Aristi	4.000
Coronado, Michael	3.000
Crachiolo, Sarah	3.000
Cruz, Rachelle	8.000
Davidson, Matthew	6.000
Delgado, Roman	5.500
Dinger, Michelle	3.000
Douglas, Leslie	6.000
Dowling, Lisa	8.000
Dzida, Andrew	6.000
Egan, James	4.500
Evans, Tracy	7.500
Fagundes, Michelle	8.000
Farmer, Ashley	8.000
Fetchko, Lisa	8.000
Foster, Amy	7.500
Fricker, Norman	6.000
Frohman, Deborah	7.500
Ghuloum, Adam	3.000
Giuliano, Christine	8.000
Go, Marianne	7.500
Godfrey, Scott	6.000
Gonzalez, Nathan	4.500
Goracke, Michelle	7.500
Gorsuch, Eric	6.000
Gray, Jeffrey	4.000
Gray, Sarah	8.000
Green, Ulrike	9.000
Greene Kellyann	6.000

Gressier, Pamela	4.000
Grey, Gene	3.000
Grossman, Sheila	9.000
Gulu, Michelle	6.000
Habel, Lowell	6.000
Haduong, Thang	6.000
Haghighat, Shayma	6.000
Hardy, Charles	4.500
Harlow, Megan	3.000
Hearlson, Kenneth	3.000
Hesse, Douglas	8.000
Hitchner, Thomas	4.000
Hoffman, Gary	7.000
Holguin, Kevin	4.063
Hopkins, Dustin	8.000
Horton, Ana	5.000
Houssels, Miriam	5.000
Jarvis, Justin	3.000
Johnson, Eric	3.250
Jones, Kristin	6.000
Ito, Manami	5.000
Ivey, Marilyn	6.000
Kaufman, Bret	4.000
Keller, Patrick	4.000
Koontz, Jennifer	8.250
Krucli, Thomas	4.000
Larson, Mary	3.000
Law, Jerry	6.000
Lawson, Geri	8.000
Lazzara, Nunzio	8.000
Ledbetter, Jaclyn	4.000
Lee, Ho Jin	3.000
Leonard, Norman	8.000
Lindleaf, Kenneth	6.000
Mariahazy, Laszlo	5.250
Markle, Gwynn	6.000
Martin, Micah	5.000
McAlear, Erin	9.000
McClure, Kristen	8.000
McComb, James	9.000
McFarr, Justin	4.000
McGaughey, Christen	4.000
McLaren, Shane	7.500
McNellis, Erin	8.000
Merlo, Adrienne	10.00
Michelotti, Ron	4.750
Monge, Michael	3.000
Mora, Flory	10.00
Nelson, Louella	8.000
Norris, Thomas	6.000
Odasso, Dave	6.000
Ogrady, Jennifer	4.000
Orouke, Shawn	9.000

Otwell, Charles	9.000
Oxenham, Gwendolyn	4.000
Paez, Gabriel	4.000
Paige, Monique	3.000
Phan, Sang	7.500
Pifer, Heather	3.000
Pliska, Janine	3.000
Podraza, Courtney	8.000
Prewitt, Dezzie	4.500
Razavi, Behnaz	1.380
Reagan, Evette	6.000
Ridnor, Rachel	7.500
Sahay, Vrunda	4.000
Salessi, Susana	5.000
Salim, Linda	9.500
Scarfone, Patricia	10.00
Silva, Juan	4.000
Sevi, Kayleigh	4.000
Stamburger, Jeffrey	4.000
Tate, Peter	8.000
Taylor, Hiba	4.000
Treglia, Jessica	4.000
Tremain, Lisa	4.000
Vena, Laura	8.000
Villegas Bonno, Patricia	5.000
Wallis, Laura	5.000
Walsh, Erin	8.000
Williams, Sherry	8.000
Willis Jr., Roger	9.000
Wood, Joshua	4.000

5. Educational Administrator

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

Temporary Assignment

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Francus, Stanley	GWC	Special Assistant to the President	02/11/13	06/30/13	D-34-07

6. Classified Management

None.

7. Classified Staff

None.

8. Reclassification and Reorganization/Reassignment

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

District-wide Reorganization of Financial Aid to District Office

Classified Management

<u>Name</u>	<u>LOC</u>		<u>Effective</u>
Moser, Melissa	DIST	Director, Financial Aid	02/14/13

Classified

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>Effective</u>
Campbell, Rosalind	DIST	Fin Aid Acct/Fiscal Specialist	02/14/13
Flores, Noemi	DIST	Financial Aid Tech	02/14/13
Ho, Charlene	DIST	Financial Aid Tech	02/14/13
Hong, Nga	DIST	Fin Aid Acct/Fiscal Specialist	02/14/13
Luong, Yen	DIST	Financial Aid Tech	02/14/13
Nguyen, Ngoc	DIST	Financial Aid Tech	02/14/13
Suarez, Kathy	DIST	Financial Aid Tech	02/14/13
Vu, Victoria	DIST	Financial Aid Tech	02/14/13

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>
Profeta, Glen	DIS	Dir Web Serv	Special Assignment	02/07/13	06/30/13	G-26-07

Late Justification: Decision for this assignment was not reached until after earlier Board deadline

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>
Kuehner, Karen	GWC	Staff Assistant	Staff Assistant, Sr	Extend from 12/31/12 to 03/31/13*	E-54-05
Morvice, Michael	OCC	Staff Asst, Sr	Student Serv Coordinator	Extend from 02/28/13 to 05/31/13	E-60-05
Recalde, Edwina	OCC	HR Specialist	EEO/Recruite Coordinator	Extend from 01/10/13 to 04/30/13**	E-54-05
Shaffer, Eva	OCC	Student Act Asst	Staff Asst, Sr.	Extend from 02/28/13 to 05/31/13	E-54-05
Swingle, Dejah	DIST	CTE Cmy Coll Grant Coord	Educ&Grant Serv Coord	Extend from 02/28/13 to 05/31/13	E-65-04

Russell, Patricia	DIST	Workers Comp Specialist	Special Assignment	Extend from 11/30/12 to 05/31/13***	E-52-05
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*Late Justification: Assignment not processed in time for earlier Board

**Late Justification: Last minute decision

***Late Justification: Forgot to initiate paperwork to continue OCD assignment

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>
Castorena, Eunice	CCC	02/07/13	06/30/13	110007-880401	M,T,W,TH,F
Day, Samantha	CCC	02/07/13	06/30/13	818030-847515	M,T,W,TH,F
Estrada, Rachel	CCC	02/07/13	06/30/13	818030-820544	M,T,W,TH,F
Fernandez, Karen	CCC	02/07/13	06/30/13	110001-849002	M,T,W,TH,F
Lopez, Arnold***	OCC	01/03/13	06/30/13	110001-260000	M.T.W.TH.F
Lopez, Jeannet*	CCC	01/17/13	06/30/13	124077-851254	M,T,W,TH,F
Masri, Terry*	CCC	01/11/13	06/30/13	124077-851254	M.T.W.TH,F
Mcelhiney, Randi*	CCC	01/08/13	06/30/13	124077-851254	M,T,W,TH,F
Nguyen, Huong*	CCC	01/16/13	06/30/13	124077-851254	M,T,W,TH,F
Perry, Jon*	CCC	01/21/13	06/30/13	124077-851254	M,T,W,TH,F
Sadler, Beverly	CCC	02/07/13	06/30/13	818030-847517	M,T,W,TH,F
Saracini, Laura**	OCC	01/15/13	06/30/13	110001-280003	M,T,W,TH.F
Sin, Monica	CCC	02/07/13	06/30/13	818030-847515	M,T,W,TH,F
Taleghani Nia, Amir	CCC	02/07/13	06/30/13	818030-847515	M,T,W,TH,F

Vu, Cao*	CCC	01/29/13	06/30/13	124077- 851254	M,T,W,TH,F
Williams, Leonora	CCC	02/07/13	06/30/13	818030- 847512	M,T,W,TH,F

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

** Late Justification: Previously presented a similar assignment for a different hourly employee on the 01/16/13 Agenda but that employee declined the offer

*** Late Justification: Submitted late by department and an issue needed to be addressed prior to Board approval

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>
Baumgartner, Jacob*	OCC	01/11/13	06/30/13	812001- 201592	M,T,W,TH,F
Carrasco, Wendy	CCC	02/07/13	06/30/13	124002- 856201	M,T,W,TH,F
Castro, Marta	GWC	02/07/13	06/30/13	124073- 353223	M,T,W,TH,F
Cohen, Robert	CCC	02/07/13	06/30/13	110001- 801301	M,T,W,TH,F
Cummins, Megan	GWC	02/07/13	06/30/13	110001- 301103	M,T,W,TH,F
Hogan, Daniel	CCC	02/07/13	06/30/13	124028- 856041	M,T,W,TH,F
Nguyen, Long	CCC	02/07/13	06/30/13	124028- 856041	M,T,W,TH,F
Pena Lara, Juan	CCC	02/07/13	06/30/13	120183- 856601	M,T,W,TH,F
Pierce, Amber	CCC	02/07/13	06/30/13	124002- 856201	M,T,W,TH,F
Rubio, Angie	CCC	02/07/13	06/30/13	120183- 856601	M,T,W,TH,F
Ryan, Stephanie	OCC	02/20/13	06/30/13	110001- 247700	M,T,W,TH,F
Stump, Karen	CCC	02/07/13	06/30/13	124007- 856101	M,T,W,TH,F
Taylor, Tracey*	OCC	02/01/13	06/30/13	110001- 210100	M,T,W,TH,F
Tran, Toan*	GWC	01/28/13	06/30/13	110001- 311305	M,T,W,TH,F
Wilde, Hollye	CCC	02/07/13	06/30/13	124007- 856101	M,T,W,TH,F

*Late Justification: Paperwork submitted late by campus

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>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Barnes, Brittney*	OCC	01/28/13	06/30/13	110001-214400	M,T,W,TH,F
Sow, Elhadj*	OCC	02/01/13	06/30/13	812035-212203	M.T.W.TH,F

* Late Justification: Department submitted late paperwork

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work</u>
Corona, Maria**	OCC	01/22/13	06/30/13	812020-205401	M,T,W,TH,F
Devereaux, Denise*	OCC	01/22/13	06/30/13	330001-259101	M,T,W,TH,F
Durbin, Joseph	GWC	02/09/13	06/30/13	813015-381401	M,T,W,TH,F
Franks, Victoria*	OCC	01/22/13	06/30/13	330001-259101	M,T,W,TH,F
Gomez, Desiree*	OCC	01/14/13	06/30/13	330001-259101	M,T,W,TH,F
Gottlieb, Rachel*	OCC	01/22/13	06/30/13	330001-259101	M,T,W,TH,F
Gunter, Matthew**	OCC	01/22/13	06/30/13	812020-205401	M,T,W,TH,F
Kang, Julia*	OCC	01/14/13	06/30/13	330001-259101	M,T,W,TH,F
Lisnock, Melanie*	OCC	01/14/13	06/30/13	330001-259101	M,T,W,TH,F
Martinez-Lopez, Macario*	OCC	01/10/13	06/30/13	812035-266340	M,T,W,TH,F
Ortiz, Maria**	OCC	01/22/13	06/30/13	812020-205401	M,T,W,TH,F
Pham, Kha	OCC	02/07/13	06/30/13	127005-258900	M,T,TH
Porter, Janine*	OCC	01/14/13	06/30/13	330001-259101	M,T,W,TH,F
Serna, Ingrid*	OCC	01/14/13	06/30/13	330001-259101	M,T,W,TH,F
Wilson, Stephanie*	OCC	01/14/13	06/30/13	330001-259101	M,T,W,TH,F

* Late Justification: Received paperwork late from campus

** Late Justification: Received paperwork late from department and new hire need to have training prior to start of semester

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>
Ballin, Mark	OCC	02/06/13	06/30/13	110001-247700	M,W,F

Benedettini, Gretchen	CCC	02/07/13	06/30/13	120010-850101	M,T,W,TH,F
Boyle, Mindy	GWC	02/07/13	06/30/13	813001-317107	M,T,W,TH,F
Corcoran, Sean	GWC	02/07/13	06/30/13	813001-317107	M,T,W,TH,F
Deloney, Gloria	CCC	02/07/13	06/30/13	120010-850101	M,T,W,TH,F
Faavae, Brown	CCC	02/07/13	06/30/13	120010-850101	M,T,W,TH,F
Francisco, Emil	GWC	02/07/13	06/30/13	813001-317107	M,T,W,TH,F
Ho, Diep	CCC	02/07/13	06/30/13	120010-850101	M,T,W,TH,F
Justiniani, Dennis	GWC	02/07/13	06/30/13	813001-317107	M,T,W,TH,F

11. Substitute Classified

None.

12. Clinical Advisors/Summer

None.

13. Medical Professional Hourly Personnel

None.

14. Student Workers

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

Golden West College
Alvarado, Brandon

Orange Coast College
Alvarez, David
Carrasco, Marriah
Gama, Sonia
Hinkle, Bradley
Hoang, Phat
Huynh, Tuan
Kuhlmeyer, Crystalyn
Lu Weiya, Douglas
Luna, Patsy
Ngo, Johnson

Randle, Rebecca
Ruiz, Dominique
Sin, Suzanne
Stirling, Robert
Thompson, Emily
Verastegui, Brian
Ziemer, Jacob