

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

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

Wednesday, April 3, 2013

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on April 3, 2013 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

President Prinsky called the meeting to order at 4:00 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 (Closed Session - Items on Agenda)

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

1.04 Recess to Closed Session

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

The Board recessed to Closed Session at 4:02 p.m. to discuss the following items:

a. 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
6. Classified Management
District Budget & Accounting Manager
7. Classified Staff
Multimedia Development Specialist
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments
Special Assignment
Staff Assistant Sr.
Student Activities Assistant
Executive Assistant to the President
Financial Aid Accounting Analyst
Staff Assistant
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 "d-1" 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
URS Corporation vs. Coast Community College District, Arbitration
Malinni Roeun vs. Coast Community College District, EEOC Charge No. 480-2013-
00219
American Fire & Casualty Co. vs. Coast Community College District, Orange County
Superior Court Case No. 30-2013-00625449
Jerry Spiratos vs. Lowell Pierce et al., Orange County Superior Court Case No. 30-
2013-00625369
Rikki Selby vs. Coast Community College District, Orange County Superior Court
Case No. 30-2013-00630181
City of Huntington Beach et al. vs. California Director of Finance et al., Sacramento
County Superior Court Case No. 34-2013-80000-1441

e. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Five cases including the following:

Construction Delays at Golden West College
Dispute with Puente Hills Habitat Preservation Authority
Dia Rianda vs. Golden West Swim Club et al., Orange County Superior Court Case
No. 30-2013-00598426
Claim by Alexander Miscione
Claim by Bryan Williams

f. Conference with Legal Counsel: Anticipated Litigation

Potential exposure to litigation pursuant to sub-section "cd-4" of *Government Code* Section 54956.9. Two cases.

1.05 Reconvene Regular Meeting

The meeting was reconvened by Board President Prinsky at 6:00 p.m.

1.06 Pledge of Allegiance - Board President Prinsky

Board President Prinsky led the Pledge of Allegiance.

1.07 Report of Action from Closed Session (if any)

Secretary of the Board, Ms. Julie Frazier-Mathews, reported that for **Item 1.04a Public Employment**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to approve all personnel items. (See Appendix pages 20-29)

Motion carried with the following vote:

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

Secondly, for **Item 1.04 e. Conference with Legal Counsel: Anticipated Litigation, Claim by Bryan Williams**, on a motion by Trustee Patterson, seconded by Trustee Grant, the Board 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 Keo
Abstain: None

Lastly, Ms. Julie Frazier-Mathews reported that at the March 20, 2013 Board Meeting, **Item 1.04 c. Public Employee Discipline/Dismissal/Release**, on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted unanimously to give a Notice of Non-Reemployment to an Administrative Director.

Motion carried with the following vote:

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

1.08 Acceptance of Retirements and Ceremonial Resolutions

1.08.01 Acceptance of Retirements

There were no requests for Public Comment on this item. The Board expressed appreciation and congratulations to the following retirees with 10 or more years of service to the Coast Community College District:

Classified

Patricia Alatorre, Workforce Specialist, CCC, retirement effective March 30, 2013
Paula Brady, Executive Assistant to the Vice Chancellor, DIS, retirement effective April 1, 2013
Richard Loff, Bus Driver, DIS, retirement effective April 1, 2013

On a motion by Trustee Moreno, seconded by Student Trustee Keo, 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

At this time, requests were made to move items in the agenda.

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to move the following items forward in the agenda:

- **Item 2.03 Reports from the Presidents of Student Government Organizations**
- **Item 26.03 Resolution #13-06 Authorizing the Issuance of Coast Community College District (Orange County, California) Election of 2012 General Obligation Bonds, Series 2013A, and Actions Related Thereto**
- **Item 26.04 Resolution #13-07 Authorizing the Issuance of Coast Community College District (Orange County, California) 2013 General Obligation Refunding Bonds**
- **Item 25.02 Delegation to the CWA Task Force to Commence Preliminary Negotiations with Representatives of the Los Angeles/Orange Counties Building and Construction Trades Council and the Craft Unions and District Councils**, (including public comment on this item and a 15 minute presentation by a District Attorney Investigator).

Motion carried with the following vote:

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

2.03 Reports from the Presidents of Student Government Organizations

There were no comments from the public regarding this item being moved forward. The following representatives provided reports to the Board on behalf of the student government organizations:

Student Trustee Kolby Keo, Coastline Community College
Ms. Rachel Gajardo, Orange Coast College
Mr. Mitchell Jiminez, Golden West College

1.09 Public Comment (Open Session - Items on Agenda)

Professor Phylcia Hassapis, OCC, addressed the Board regarding **Item 2.08** Community Education.

26.03 Consideration of Resolution #13-06 of the Board of Trustees of the Coast Community College District, Orange County, California, Authorizing the Issuance of Coast Community College District (Orange County, California) Election of 2012 General Obligation Bonds, Series 2013A, and Actions Related Thereto

Mr. David Casnocha, Bond Counsel, addressed the Board regarding Resolution #13-06.

A motion was made by Trustee Hornbuckle, and seconded by Trustee Grant, that the Board vote to authorize the issuance of the CCCD Election of 2012 General Obligation Bonds, Series 2013A, and actions related thereto.

Mr. Jeff Arthur addressed the Board during Public Comment. Discussion took place between the Board and Mr. Casnocha, and Trustee Patterson then made a substitute motion, seconded by Trustee Moreno, to add to Trustee Hornbuckle's motion that the Board President, or designee, be included as an authorized officer.

After further discussion, Mr. Patterson withdrew his substitute motion.

The Board then voted on the original motion by Trustee Hornbuckle and seconded by Trustee Grant to authorize the issuance of the CCCD Election of 2012 General Obligation Bonds, Series 2013A and actions related thereto.

Motion carried with the following vote:

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

26.04 DIS - Consideration of Resolution #13-07 Authorizing the Issuance of Coast Community College District (Orange County, California) 2013 General Obligation Refunding Bonds

Mr. Casnocha addressed the Board regarding Resolution #13-07.

On a motion by Trustee Hornbuckle, seconded by Student Trustee Keo, the Board voted to approve Resolution #13-07, authorizing the issuance of CCCD 2013 General Obligation Refunding Bonds, along with a recommendation statement authorizing the President of the Board to sign the Agreement and related documents.

Motion carried with the following vote:

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

25.02 DIS - Delegation to the CWA Task Force to Commence Preliminary Negotiations with Representatives of the Los Angeles/Orange Counties Building and Construction Trades Council and the Craft Unions and District Councils

The following speakers addressed the Board regarding this item:

Marilyn Kennedy, Jim Fitzpatrick, Larry Lindquist, Pete Saucedo, Armando Lucero, Sonny Siciliani, Ron Miller, Jim Adams, Glen Nolte, Carl Ritola, Ron Edwards, Nick Belardino, Alfred Martinez, Doug Mangione, David Martinez, Phil Salerno, Christian Delatori, Dean Francis, Doug Summer, Rodney Larson, Jason Curtis, Emmet O'Mahony, Oscar Rodriguez, Mark Shafer, Ray Vandernat, Connie Boardman, Wayne Schalk, Robin Leffler, Dave Everett, Jeff Arthur, Phil Chacow, and Chris Hannan. Additionally, a presentation was made by Ms. Elaine Noce of the District Attorney's Office.

At 8:57 p.m. the Board President recessed the meeting.

The meeting was reconvened at 9:08 p.m.

Trustee Patterson made a motion that was seconded by Trustee Moreno, that the Board of Trustees direct the Community Workforce Agreement Task Force to draft a Community Work Force Agreement with the Board's key terms included and addressing the issues raised in the Vice Chancellor of Finance and Administration's memo dated February 22, 2013, as well as other anticipated labor issues.

Chancellor Jones commented for the record that there were no promises made, however, he stated that a response had been given to a direct question that at the time was factual, indicating we did not have a PLA and did not plan on having a PLA.

After extensive discussion by the Trustees, Trustee Patterson withdrew his motion.

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to have the Task Force look at the pros and cons of a Project Labor Agreement and for staff to bring back to the Board a recommendation.

Motion carried with the following vote:

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

Dr. Loretta Adrian, Coastline Community College
Dr. Rich Pagel on behalf of Dr. Dennis Harkins, Orange Coast College
Mr. Wes Bryan, Golden West College

2.03 Reports from the Presidents of Student Government Organizations

This item was heard earlier in the meeting.

2.04 Reports from the Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Dr. Pedro Gutierrez, Coastline Community College
Ms. Denise Cabanel-Bleuer on behalf of Dr. Vesna Marcina, Orange Coast College
Mr. Gregg Carr, Golden West College

2.05 Reports from the Presidents of Employee Representation Groups

There were no reports from Presidents of Employee Representation Groups.

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.

2.09 Community Education Update

Chancellor Jones provided a Community Education Update to the Board (Item #5 on the Board Directives Log).

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 April 3, 2013 Agenda.

3.02 Meetings and Conferences of the 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 ACCT, CCLC and CCCT.

3.03 The Board Directives Log

The Board reviewed and discussed the Board Directives Log.

Item #5: Community Education - a date will be provided by the Chancellor for the next report that will be due in May.

Item #1 MOOCS: The Chancellor will provide a date for an updated report to be presented to the Board.

CONSENT CALENDAR (Items 4-22)

It was requested that two courses be pulled from **Item 5.1 Curriculum Approval**: Biology A200 and Biology A201. Additionally, a correction was made to the prerequisite for Film A215 to read "Film A110 or Film A155" instead of "Dance A246 or successful audition".

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Consent Calendar as corrected.

Motion carried with the following vote:

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

DISCUSSION CALENDAR

23.00 Buildings and Grounds Approvals

23.01 DIS – Approval of Sole Source Procurement of Security Surveillance System from Honeywell Building Solutions for Orange Coast College Children Center

On a motion by Student Trustee Keo, seconded by Trustee Moreno, the Board voted to authorize the employment of Honeywell for the Orange Coast College Children's Center Security Surveillance System. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign any related documents.

Fiscal Impact: \$163,428 (Measure C & M – General Obligation Bond Fund)
Mater Plan Approved Project
OCC Energy Efficiency Upgrades
OCC Fire and Safety

Motion carried with the following vote:

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

23.02 DIS – Authorization to Contract with Sierra School Equipment Company, for the Orange Coast College Math Lecture Halls for Fixtures and Furnishing for Classrooms using the Glendale Unified School District Piggy-Back Bid P-16-09/10

On a motion by Trustee Hornbuckle, seconded by Student Trustee Keo, the Board voted (1) that authorization be granted for the District to use Sierra School Equipment Company for procurement and installation of fixtures and furnishings for classrooms at the Orange Coast College Math Lecture Halls, using the Glendale Unified School District bid pricing; (2) that the Board determine that this arrangement is in the District's best interests; and (3) that the Board President, or designee, be authorized to sign related documents.

Fiscal Impact: \$102,458.96 (Measure C & M – General Obligation Bond Fund)
OCC – Upgrade Lecture Hall Seating

Motion carried with the following vote:

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

23.03 DIS – Authorization to Purchase Campus Telecommunication Wireless Equipment, Software, and Licenses from ePlus Technology for Orange Coast College using the Western States Contracting Alliance (WSCA) Master Price Agreement

On a motion by Trustee Hornbuckle, seconded by Student Trustee Keo, the Board voted that (1) authorization be granted for the District to purchase wireless telecommunication equipment for Orange Coast College from ePlus Technology, and to issue a Purchase Order using the Western States Contracting Alliance Master Price Agreement; (2) that the Board determine that this arrangement is in the District's best interests; and (3) that the Board President, or designee, be authorized to sign related documents.

Fiscal Impact: \$117,125 (Measure C & M – General Obligation Bond Fund)
Master Plan Approved Project
OCC Classroom Technology

Motion carried with the following vote:

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

23.04 DIS – Authorization to Purchase Campus-Wide Network Servers from Dell Higher Education for Orange Coast College using the Western States Contracting Alliance (WSCA) Master Price Agreement #WN99ABZ

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted that (1) authorization be granted for the District to purchase network servers for Orange Coast College from Dell Higher Education, and to issue a Purchase Order using the Western States Contracting Alliance Master Price Agreement; (2) that the Board determine that this arrangement is in the District's best interests; and (3) that the Board President, or designee, be authorized to sign any related documents.

Fiscal Impact: \$239,385 (Measure C & M – General Obligation Bond Fund)
Master Plan Approved Project
OCC Classroom Technology

Motion carried with the following vote:

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

23.05 DIS – Authorization to Purchase Servers and Software from CompuCom for the Orange Coast College using the Western States Contracting Alliance (WSCA) Master Price Agreement

On a motion by Student Trustee Keo, seconded by Trustee Patterson, the Board voted that (1) authorization be granted for the District to purchase servers and software for Orange Coast College from CompuCom, and to issue a Purchase Order, using the Western States Contracting Alliance Master Price Agreement; (2) that the Board determine that this arrangement is in the District's best interests; and (3) that the Board President, or designee, be authorized to sign related documents.

Hewlett Packard Servers: \$228,296.00
Software: \$193,482.08

Fiscal Impact: \$421,778.08 (Measure C & M Obligation Bond Fund)
Master Plan Approved Project
OCC Classroom Technology

Motion carried with the following vote:

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

23.06 DIS - Authorization to Purchase Eight Hundred Eighty (880) Dell and One Hundred Sixty Four (164) Apple Computers for Orange Coast College using the Western States Contracting Alliance (WSCA) Master Price Agreement and Apple's Collegiate Purchase Program (CPP) Agreement

On a motion by Trustee Patterson, seconded by Student Trustee Keo, the Board voted that (1) authorization be granted for the District to purchase for Orange Coast College 880 Dell computers using the Western States Contracting Alliance Master Price Agreement, and 164 Apple Computers using Apple's Collegiate Purchase Program, and to issue Purchase Orders; (2) that the Board determine that these arrangements are in the District's best interests; and (3) that the Board President or designee, be authorized to sign related documents.

Fiscal Impact: \$1,516,100 (Measure C & M – General Obligation Bond Fund)
Master Plan Approved Project
OCC Classroom Technology

Motion carried with the following vote:

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

23.07 DIS – Authorization to Purchase Campus Telecommunications Wireless Security, from Altaware, Inc. for Orange Coast College Using CMAS Contract GS-35F-0265X Pricing

On a motion by Student Trustee Keo, seconded by Trustee Hornbuckle, the Board voted that (1) authorization be granted for the District to purchase wireless telecommunication security equipment for Orange Coast College from Altaware and to issue a Purchase Order using the California Multiple Award Schedules Master Agreement; (2) that the Board determine that this arrangement is in the District's best interests; and (3) that the Board President, or designee, be authorized to sign related documents.

Fiscal Impact: \$172,805 (Measure C & M – General Obligation Bond Funds)
Master Plan Approved Project
OCC Classroom Technology

Motion carried with the following vote:

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

23.08 DIS – Approval of Standard Professional Agreement with the PFM Group to Provide Bond Price Consulting Services for the First Issuance of Measure M Bonds

On a motion by Trustee Hornbuckle, seconded by Student Trustee Keo, the Board voted to authorize the employment of the PFM Group to provide Bond Pricing Consulting Services for the Coast Community College District. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign any related documents.

Fiscal Impact: NTE \$10,000 (District Capital Outlay Funds)

Motion carried with the following vote:

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

23.09 DIS – Authorization to Contract with Tangram Business Interiors, Inc. for the Coastline Community College Newport Beach Learning Center for Fixtures and Furnishings for Third (3rd) Floor Classrooms and Offices Using the California State University Contract No. 11Z03183 for Contract Pricing

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted that (1) authorization be granted for the District to use Tangram Business Interiors, Inc. for the procurement and installation of fixtures and furnishings for the Coastline College Newport Beach Learning Center, using the California State University contract bid pricing; (2) that the Board determine that this arrangement is in the District's best interests; and (3) that the Board President, or designee, be authorized to sign related documents.

Fiscal Impact: \$101,270 (State Capital Outlay Funds)
Master Plan Approved Project
CCC Newport Beach Learning Center

Motion carried with the following vote:

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

23.10 DIS – Approval of Addendum No. 1 with Next Step Design, Inc. for Orange Coast College Sailing Docks Renovation Project

On a motion by Student Trustee Keo, seconded by Trustee Hornbuckle, the Board voted to authorize the amendment of the Agreement with Next Step Design, Inc. for Engineering Services for the Orange Coast College Sailing Docks Renovation Project. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign the Agreement.

Fiscal Impact: \$9,250 (Measure C & M – 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

24.00 Approval of Non-Standard Agreements Over \$50,000

24.01 DIS – Approval of Non-Standard Agreement between Systems Technology Associates and the Coast Community College District for the Upgrade of the District Information Technology Storage Area Network

On a motion by Trustee Hornbuckle, seconded by Student Trustee Keo, the Board voted to (1) approve the Professional Services Agreement with Systems Technology Associate, along with a Purchase Order for the listed equipment, based on the Western States Contracting Alliance Master Price Agreement; (2) that the Board determine that this arrangement is in the District's best interests; and (3) that the Board President, or designee, be authorized to sign related documents.

Fiscal Impact: \$438,361.26 from Capital Funds

Motion carried with the following vote:

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

24.02 DIS – Approval of Professional Services Non-Standard Agreement between Coast Community College District and STA for the District-Wide Active Directory and Exchange Consolidation and Migration Project RFT #2015

On a motion by Trustee Hornbuckle, seconded by Student Trustee Keo, the Board voted to approve the Professional Services Agreement for STA to provide Technology Services for the Coast Community College District Active Directory and Exchange Consolidation and Migration Project.

Fiscal Impact: \$287,000 (\$245,000 plus \$42,000 contingency) from Capital Outlay Funds

Motion carried with the following vote:

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

24.03 CCC – Approval to Enter into Addendum No. 3 to the Statement of Work No. 1 for Terremark North America, Inc. and Coast Community College District (Coastline College)

On a motion by Trustee Hornbuckle, seconded by Student Trustee Keo, the Board voted to approve Addendum No. 3 to the Master Agreement – Enterprise Cloud, Terremark North America, Inc. for an additional 12 month term beginning May 5, 2013 through May 4, 2014. The Board President, or designee, was authorized to sign the Agreement.

Fiscal Impact: Expense amount of \$55,620 to be paid from General Fund.

Motion carried with the following vote:

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

25.00 General Items of Business

25.01 DIS – Authorization to Purchase Audio Visual Equipment and Material from Digital Networks Group, Inc. for Conference Room Improvements at Coast Community College District

On a motion by Student Trustee Keo, seconded by Trustee Hornbuckle, the Board voted that (1) authorization be granted for the District to purchase audio/visual equipment and material for the District Office from Digital Networks, Inc. and to issue a Purchase Order, using the California Multiple Award Schedules Master Agreement; (2) that the Board determine that this arrangement is in the District's best interests; and (3) that the Board President, or designee, be authorized to sign related documents.

Fiscal Impact: NTE \$257,040 (District Capital Outlay Fund)

Motion carried with the following vote:

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

25.02 DIS – Delegation to the CWA Task Force to Commence Preliminary Negotiations with Representatives of the Los Angeles/Orange Counties Building and Construction Trades Council and the Craft Unions and District Councils

This item was heard earlier in the meeting.

25.03 Authorization to Purchase Hewlett Packard (HP) servers to Upgrade the Coast Community College District's Technology Infrastructure using the Western States Contracting Alliance (WSCA) Master Price Agreement From Systems Technology Associates (STA), Inc.

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted that (1) authorization be granted for the District to purchase Hewlett Packard servers from Systems Technology Associates, and to issue a Purchase Order, using the Western States Contracting Alliance Master Price Agreement; (2) that the Board determine that this arrangement is in the District's best interests; and (3) that the Board President, or designee, be authorized to sign related documents.

Fiscal Impact: \$191,664 from Capital funds

Motion carried with the following vote:

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

25.04 DIS - Approval of Material Fees

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the material fee revisions, deletions and/or new fees as presented for inclusion in the curriculum.

Motion carried with the following vote:

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

25.05 DIS - Approval of Employment Agreement, Public Safety Training Coordinator, GWC

On a motion by Trustee Hornbuckle, seconded by Student Trustee Keo, the Board voted to approve the employment agreement with Jonathan Arnold, GWC, to serve as Public Safety Training Coordinator, commencing on July 1, 2013 through June 30, 2015. Compensation to be \$91,156 annually, 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

25.06 GWC - Approval of Golden West College Summer Swim Lessons

On a motion by Student Trustee Keo, seconded by Trustee Hornbuckle, the Board voted to approve GWC Summer Swim Lessons from April through September, 2013.

Fiscal Impact: \$121,000 for personnel costs, supplies, registration services, and other related expenses. All expenses are paid with collected participant registration fees, no general funds are used. Income of \$30,000 anticipated after expenses are paid.

Motion carried with the following vote:

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

25.07 OCC - Authorization to Conduct a Short-Term Study Abroad Program in Paris, France, Summer 2014

25.08 OCC - Authorization to Conduct a Short-Term Study Abroad Program in Cambridge, England, Summer 2014

25.09 OCC - Authorization to Conduct a Short-Term Study Abroad Program in Sicily, Italy, Summer 2014

25.10 OCC - Authorization to Conduct a Short-Term Study Abroad Program in Florence, Italy, Summer 2014

On a motion by Student Trustee Keo, seconded by Trustee Hornbuckle, the Board voted to approve Items 25.07, 25.08, 25.09 and 25.10, for the Short Term Study Abroad Programs in France, England and Italy.

Motion carried with the following vote:

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

25.11 DIS - Approval of Contractors for FY 2012-13 Pursuant to District's Standard Annual Agreement for Contractor Services

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, 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.

Daktronics Inc.
201 Daktronics Dr.
Brookings SD 57006

Optima Network Services
13850 Central Avenue Unit 300
Chino CA 91710

Donovan Protection Inc.
1401 E. Ball Rd. Unit G
Anaheim CA 92805

All Pro Building Maintenance
12523 Limonite Avenue Suite 440
Mira Loma CA 91752

MicroAdvantage, Inc.
16692-B
Hale Avenue
Irvine CA 62606

Motion carried with the following vote:

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

26.00 Resolutions

26.01 Resolution #13-04 of the Board of Trustees to Increase Income and Expenditure Budget for 2012-2013

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Resolution #13.04 to increase income and expenditure budget for 2012-2013.

Motion carried with the following vote:

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

26.02 Resolution #13-05 of the Board of Trustees to Approve September-December 2012 Budget Transfers for 2012-2013

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Resolution #13-05 to approve September-December 2012 budget transfers for 2012-2013.

Motion carried with the following vote:

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

26.03 Consideration of Resolution #13-06 of the Board of Trustees of the Coast Community College District, Orange County, California, Authorizing the Issuance of Coast Community College District (Orange County, California) Election of 2012 General Obligation Bonds, Series 2013A, and Actions Related Thereto

This item was heard earlier in the meeting.

26.04 DIS - Consideration of Resolution #13-07 Authorizing the Issuance of Coast Community College District (Orange County, California) 2013 General Obligation Refunding Bonds

This item was heard earlier in the meeting.

27.00 Approval of Minutes

27.01 Approval of Minutes

On a motion by Trustee Hornbuckle, seconded by Student Trustee Keo, the Board voted to approve the Minutes of the Regular Meetings of February 20, 2013 and March 6, 2013.

Motion carried with the following vote:

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

28.00 Close of Meeting

28.01 Public Comment (Items Not on the Agenda)

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

28.02 Adjournment

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 11:12 p.m. in honor of Coast's newest member, Jesse Marcina.

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.....	20-29

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>
Rosen, Lugene	04/04/13	05/26/13	EXH	\$29.46

SPRING ALL COLLEGE WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Irvin, Teresa	04/01/13	04/30/13	EXH	\$29.46

Late Justification: Late paperwork from the department

WORKSHOPS FOR ESL INSTRUCTORS – FLIPPED CLASSROOM

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Davis, Loretta	04/04/13	06/30/13	EXH	\$29.46

MILITARY CONTRACT EDUCATION

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

Matar, Fadi

Late Justification: Original instructor was unable to teach the course

Golden West College

BASIC SKILLS WORKSHOPS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Corfield, Daniel	05/02/13	05/03/13	EXH	\$29.46
Hagaman, Erica	04/04/13	04/05/13	EXH	\$29.46
Kennison, Christopher	04/11/13	04/12/13	EXH	\$29.46
Lewitzki, Rhea	04/24/13	04/25/13	EXH	\$29.46
Ternes, Linda	04/04/13	05/26/13	EXM	\$43.55

WRITING CENTER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Tyberg, John	01/28/13	05/26/13	EXH	\$29.46

Late Justification: Miscommunication of assignment within the department

COSMETOLOGY STAFF MEETING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Abella, Dori	03/11/13	03/12/13	EXH	\$29.46
Cordiero, Judy	03/11/13	03/12/13	EXH	\$29.46
Graves, Buchansha	03/11/13	03/12/13	EXH	\$29.46
Jimmons, Charlotte	03/11/13	03/12/13	EXH	\$29.46
Salazar, Yvonne	03/11/13	03/12/13	EXH	\$29.46
Snedeker, Mary	03/11/13	03/12/13	EXH	\$29.46

Late Justification: Notice of dept meeting after prior Board deadline

Orange Coast College**INTERNSHIP ACADEMY- VETA**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Amaral, Christina	05/01/13	05/30/13	EXM	\$72.00
Cervantes, Aureliano	05/01/13	05/26/13	EXM	\$72.00
Cox, Steven	05/01/13	05/26/13	EXM	\$72.00
Dowling, Thomas	05/01/13	05/26/13	EXM	\$72.00
Gillisen, Blade	05/01/13	05/26/13	EXM	\$72.00
Golson, Christopher	05/01/13	05/26/13	EXM	\$72.00
Gonzales, Fernando	05/01/13	05/30/13	EXH	\$57.44
Hall, William	05/01/13	05/26/13	EXM	\$72.00
Labounty, Jennifer	05/01/13	05/30/13	EXH	\$65.55
Lazarus, Robert	05/01/13	05/30/13	EXM	\$72.00
Prioleau, Karen	05/01/13	05/26/13	EXM	\$72.00
Sabori, Sibley	05/01/13	05/30/13	EXM	\$72.00
Simpson, Melissa	05/01/13	05/26/13	EXM	\$72.00
Skeie, Leon	05/01/13	05/30/13	EXM	\$72.00
Young, Richard	05/01/13	05/27/13	EXM	\$72.00

REGIONAL COLLABORATIVE MACHINE TECHNOLOGY GRANT

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

WORKSHOP & DEMONSTRATION – HIGH SCHOOL DANCE DAY

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Baltes, Christine	04/10/13	04/10/13	EXH	\$29.46
Parra, Jennifer	04/10/13	04/10/13	EXH	\$29.46

GUEST PERFORMER – HIGH SCHOOL DANCE DAY

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Ellison, Monti	04/10/13	04/10/13	EXH	\$29.46

STUDENT OUTREACH EVENTS – CTE GRANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Montooth, Carisa	02/01/13	05/26/13	EXH	\$29.46

Late Justification: Assignment continued from Fall 2012

BASIC SKILLS INITIATIVE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Blair, Jamie	03/01/13	05/26/13	EXM	\$101.20

Late Justification: Late election

SPECIALIZED EQUIPMENT AND CAMERAS – PHOTOGRAPHY DEPARTMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Gillisen, Blade	04/04/13	05/26/13	EXM	\$43.55

THREEPENNY OPERA CHOREOGRAPHY AND REHERSALS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Lopez, Angela	04/18/13	05/11/13	EXH	\$29.46

PART-TIME LIBRARIAN SUBSTITUTE – REFERENCE DESK

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Goto, David	04/30/13	05/26/13	UNT	\$57.44
Sproat, Barbara	04/30/13	05/26/13	UNT	\$57.44

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>
Warner, Michael	3.750

Late Justification: Original instructor unable to teach the class

GWC

<u>Name</u>	<u>LHE</u>
Kasabian, John	1.550

Late Justification: Schedule conflict with original instructor

2. Substitute Faculty**Full time Faculty Substitutes**

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

OCC

Arismendi-Pardi, Eduardo
Boyer, Derek

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 2013-14 academic year.

CCC

Ho, Thach-Vu
 Kang, Hyun-Joo
 Shibata, Sharon
 Takacs, Marcia

OCC

Blasius, Mary
 Woo, Yi

3. Full time Faculty

None.

4. Part time FacultyFALL

Assignments during the period **08/26/13-12/15/13** 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.

Golden West College

<u>Name</u>	<u>LHE</u>
Smith, Shannon	0.550

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 enrollment demands.

Coastline College

<u>Name</u>	<u>LHE</u>
Barrett, Debra	1.500
Bassett, Maxine	3.000
Calcanas, Christina	1.500
Crowley, Erin	0.663
Dawes, Arthur	3.750

Golden West College

<u>Name</u>	<u>LHE</u>
Artemova, Alina	1.670
Baumgartner, Bern	0.250
Bracamonte, Jessica	3.750
Brummett, Daniel	1.000
Cochrane, William	4.500
Evans, Cody	7.500

Garcia, Eric	1.500
Kennison, Christopher	0.450
Orrill, Deborah	5.500
Pierce, Lowell	1.000
Ramos, Andrew	3.500
Reyes, Lourdes	5.750
Robinson, David	4.880
Schibsted, Penny	0.160
Shipp, John	3.880
Smith, Shannon	1.630
Tagaloa, Faasamala	1.000
Taylor, Patrick	1.000
Tran, Thi	6.500
Turnbull, Don	6.250

Orange Coast College

<u>Name</u>	<u>LHE</u>
Avina, Teresa	3.500
De Jong-Pombo, Teresa	8.998
Forssell, Erick	9.984
Hayes, Laird	3.250
Mealey, Ronald	2.000
Sevier, Christopher	3.000
Silva, Juan	4.000

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 2013-14 school year for the period 04/04/13 to 06/30/13, not to exceed 498 hours:

Roling, Tina

5. Educational Administrator

None.

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:

Revision to Revise Start Date

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Payne, Ramona	DIST	Dist Budget & Accounting Mgr	04/02/13*	G-24- 05	D-005-13

*Revise from 03/18/13

7. Classified Staff

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

Promotions and Transfers

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Van Dorn, Julia	GWC	Multimedia Development Specialist	04/04/13	E-65- 01	G-007-13

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>
Borja, Sergio	CCC	Adm & Rec Tech II	Special Assignment	04/04/13	06/30/13	E-45-05
Dupuy, Lisa	DIST	Staff Aide	Staff Assistant, Sr	04/04/13	07/03/13	E-54-04
Hill, Elaine	CCC	Telecourse Mktg Coord	Special Assignment	01/04/13*	06/30/13	E-58-05
Hampton, April	OCC	Office Coordinator	Student Activities Assistant	03/01/13**	06/30/13	E-44-05
Nakauchi, Linda	GWC	Acctg/Fiscal Specialist	Staff Assistant, Sr	03/13/13****	06/30/13	E-54-05
Rusamiprasert, Laila	CCC	Staff Assistant	Exec Asst to the President	04/04/13	06/30/13	J-58-02
Young, Tracy	DIST	Internal Audit Coordinator	Fin Aid Accounting Analyst	03/18/13***	05/03/13	E-60-05

*Late Justification: Employee assuming duties of supervisor since supervisor on leave first of year

**Late Justification: Processed paperwork too late for earlier Board agenda

***Late Justification: Current employee out on medical leave

****Late Justification: Vacant position due to retirement of former employee

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>
La Bounty, Jennifer	OCC	Staff Aide	Staff Assistant	Extend from 03/31/13* to 06/30/13	E-52-05

*Late Justification: Paperwork reviewed by Reclass committee

Revision to Revise End Date

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Action</u>	<u>Plcmt</u>
Profeta, Glen	OCC	Dir Web Services	Special Assignment	Revise end date to 06/30/13*	G-26-07

*Revise from 04/30/13 due to typographical error

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>
Brooks, Dorsie	DIST	07/01/13	06/30/14	120113-157000	M,T,W,TH,F
				124024-169500	M,T,W,TH,F
				124102-156500	M,T,W,TH,F
Frausto, Maria*	OCC	03/18/13	06/30/13	110001-249002	M,T,W,TH,F
Gonzalez, Bernarda**	CCC	03/13/13	06/30/13	124077-851254	M,T,W,TH,F
Kushigemachi, Monique**	CCC	03/13/13	06/30/13	124077-851254	M,T,W,TH,F
Nguyen, Anh**	CCC	03/25/13	06/30/13	124077-851254	M,T,W,TH,F
Reiber, Joseph	CCC	04/04/13	06/30/13	120010-850101	M,W,F
Sharvini, Mario	CCC	04/04/13	06/30/13	120010-850101	M,W,F
Smith, Cynthia	CCC	04/04/13	06/30/13	120010-850101	M,W,F
Tiger, Linda	GWC	04/04/13	06/30/13	110001-304002	M, W, F
Zimmerer, Steven**	CCC	03/13/13	06/30/13	124077-851254	M,T,W,TH,F

* Late Justification: Paperwork submitted late by campus

** Late Justification: WEX Program hire

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>
Castorena, Eunice*	CCC	02/20/13	03/05/13	110007-880401	M,T,W,TH,F
Danielsen, Marissa	CCC	04/04/13	06/30/13	120183-856601	M,W,F

Dunker, Quincy	OCC	04/04/13	06/30/13	812001-201592	M,T,W,TH
Gammill, Ezekiel	CCC	04/04/13	06/30/13	124002-856201	M,T,W,TH,F
Johnson, Stephanie*	OCC	02/21/13	06/30/13	812001-201592	M,T,W,TH,F
McNutt, Lindsay	GWC	04/04/13	06/30/13	110001-301103	M,W,F
Nilchian, Yashar	OCC	04/04/13	06/30/13	812001-201592	M,T,W,TH,F
Padgett, Sean**	OCC	03/06/13	06/30/13	812001-201592	M,T,W,TH,F
Taylor, Tracy	GWC	04/04/13	06/30/13	110001-324104	M,W
Tran, Thao	CCC	04/04/13	06/30/13	120183-856601	M,W,F
Tran, Toan	GWC	04/04/13	06/30/13	110001-347101	M,W,F

*Late Justification: Department Oversight

** Late Justification: New Hire Orientation not completed until 2/22/13

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>
Becerra, Jose	OCC	04/04/13	06/30/13	110001-285501	M,T,W,TH,F
Pingator, William	OCC	04/04/13	06/30/13	110001-285501	M,T,W,TH,F
Olsen, Erik*	GWC	02/21/13	03/06/13	110001-385501	M,T,W,TH,F
Shelgosh, Jonathan	CCC	04/04/13	06/30/13	127007-885901	M,T,W,TH,F
Torres, Jesus	GWC	04/04/13	06/30/13	813015-381401	S,SU

* Late Justification: Paperwork submitted late by department

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>
Beede, Norman*	OCC	03/20/13	06/30/13	812035-212203	M,W,
Ramos, Elizabeth	GWC	04/04/13	06/30/13	813001-317107	W,TH,F
Rogers-Griffin, Allison	GWC	04/04/13	06/30/13	124006-361520	M, S

* Late Justification: Paperwork submitted late by department

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

<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	03/06/13	04/29/13	110007-880401	M,T,W,TH,F
Olsen, Erik*	GWC	03/07/13	06/30/13	11001-385501	

* Late Justification: Paperwork submitted late by department

11. Substitute Classified

None.

12. Clinical Advisors/Summer

None.

13. Medical Professional Hourly Personnel

GWC

Shaw, Thomas

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.

CCC

Dao, Hanh

Tang, Kristy

Zabian, Fritzie

GWC

Abu-Samrah Salaymeh, Sumar

Ames, Kaila

Apardian, Vahn

Dinh, Jessica

Gaston, Karisa

Le, Monique

Le, Quan

Melton, Brittany

Nguyen, Anh

Nguyen, Giang

Nguyen, Tu

Tierney, Alese

OCC

AlHathal, Wael

Braga, Maria

Cornwell, Zachary

Henderson, Christopher

Hong, Huijeong

Miri, Mahsa

Nguyen, Eric
Nguyen, Danny
Sett, Monica
Vitkovskaya, Emiliya

