

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, January 15, 2014

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on January 15, 2014 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 4:00 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant, Prinsky, Patterson and Moreno
Student Trustee Kelly joined the meeting at 6:00 p.m.
Trustees Absent: None

1.03 Public Comment (Closed Session - Items on Agenda)

There were no requests to address the Board.

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
Reassignment
Project Director for the Title III "Access 2 Success" Grant
6. Classified Management
Acting Administrative Director of Human Resources
Acting Director of Personnel Services
7. Classified Staff
Food Services Worker 3
Child Care Assistant
Ancillary Counselor Aide
Instructional Associate-Biological Science
Staff Aide, Criminal Justice
8. Reclassification and Reorganization/Reassignment
9. Classified Temporary Assignments
Accounting Assistant III
Special Assignment
Staff Aide
Executive Assistant to the President
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)

District Negotiator: Mr. Randy Erickson, Zampi, Determan and Erickson, LLP

Employee Groups:

Educational Administrators,
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 Federation of Classified Employees vs. Coast Community College District, Public
Employment Relations Board Case No. LA-CE-5682-E
URS Corporation vs. Coast Community College District, Arbitration
Malinni Roeun vs. Coast Community College District, EEOC Charge No. 480-2013-
00219
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. 34-2013-8000-1441
Vidella Waller vs. Coast Community College District et al., Los Angeles County
Superior Court Case No. BC504096
Sandra Basabe vs. Coast Community College District et al., DFEH Case No. 85955-
39167
Homa Akhondzadeh-Myandoab vs. Coast Community College District et al., Orange
County Superior Court Case No. 30-2013-00644987
Coast Federation of Educators vs. Coast Community College District, Public
Employment Relations Board Case No. LA-CE-5808-E
Barbara A. Price vs. California Teachers Association et al., Orange County Superior
Court Case No. 30-2013-00646740
City of Fountain Valley et al. vs. Matosantos et al., Sacramento County Superior Court
Case No. 34-2013-80001564
Coast Federation of Classified Employees vs. Coast Community College District,
Public Relations Board Case No. LA-CE-5840-E
City of Westminster vs. Cohen et al., Sacramento County Superior Court Case No.34-
2013-80001665
Kimlan Nguyen vs. Coast Community College District et al., EEOC Charge No. 480-
2014-00049
State Farm Mutual Automobile Insurance Company vs. Coast Community College
District, Orange County Superior Court Case No. 30-2013-00690397
Dorothy Aper vs. Coast Community College District, California Department of Fair
Employment and Housing Charge No. 177092-74606-R
Sandra Basabe vs. Coast Community College District, California Department of Fair
Employment and Housing Charge No. 85955-76737

Tracey Sanders vs. Coast Community College District, et al., California Department of Fair Employment and Housing Charge No. 132976-77304

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

Dispute with Kendall-Hunt Publishing Co.

Claim by Scott Hays

Claim by CFCE

f. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9.

Two Cases.

1.05 Reconvene Regular Meeting

The meeting was reconvened by Board President Hornbuckle at 6:09 p.m.

1.06 Pledge of Allegiance

Trustee Moreno led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

Secretary of the Board, Ms. Julie Frazier-Mathews, reported the following action from Closed Session:

For **Item 1.04 a. Public Employment**, on a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted unanimously to approve personnel items as amended with the exception of Items #6 and #9. (See Appendix pages 19-34)

Motion carried with the following vote:

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

For **Item 1.04 a. Public Employment**, on a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted unanimously to approve Item #6 and to review it in three (3) months.

Motion carried with the following vote:

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

For **Item 1.04 a. Public Employment**, on a motion by Trustee Grant, seconded by Trustee Prinsky, the Board voted four in favor, with Trustee Moreno abstaining, to approve Item #9.

Motion carried with the following vote:

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

For **Item 1.04 d. Conference with Legal Counsel (Tracey Sanders vs. Coast Community College District et al, California Department of Fair Employment and Housing Charge No. 132976-77304)**, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted four in favor, with Trustee Grant abstaining, to respond to the charge.

Motion carried with the following vote:

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

For **Item 1.04 e. Conference with Legal Counsel: Anticipated Litigation (Claim by Scott Hays)**, on a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted unanimously to reject the claim.

Motion carried with the following vote:

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

For **Item 1.04 e. Conference with Legal Counsel: Anticipated Litigation (Claim by CFCE)**, on a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted unanimously to reject the claim.

Motion carried with the following vote:

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

1.08 Public Comment (Items on Open Session Agenda)

There were no requests to address the Board.

1.09 Acceptance of Retirements

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

Classified

Alice Curren, CCC, Bookstore Operations Assistant, retirement effective December 31, 2013

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to accept the retirement.

Motion carried with the following vote:

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

2.00 Informative Reports

2.01 Report on Behalf of the Fair and Equitable Treatment for All Students Group

At this time, Mr. Dale Lendrum, Mr. Philip Quetschke, Mr. Mitchell Jimenez, and Mr. Kyle Murphy addressed the Board regarding Golden West College student complaints to Support Enforcement of Board Policy 3050 - Code of Professional Ethics for All Employees of the Coast Community College District, the Associated Students of Golden West College (ASGWC) Charter, and Coast Community College District Policy 5413 Student Government, and to Ensure the Fair and Equitable Treatment for all Students. Mr. Lendrum indicated to the Board that he felt every effort had been exhausted at the campus level to resolve their concerns, and provided the Board Secretary with a resolution from the group for distribution to the Board. After discussion by the Board, Chancellor Jones, Vice Chancellor Serban, and President Bryan, it was agreed that the Chancellor would investigate these concerns and return with a report for the Board at the February 19th Board Meeting.

2.02 Report from the Chancellor

Chancellor Jones provided a report to the Board.

2.03 Report from the Presidents

The following College President provided reports to the Board:

Dr. Lori Adrian, Coastline Community College
Mr. Wes Bryan, Golden West College
Dr. Dennis Harkins, Orange Coast College

2.04 Reports from the Presidents of Student Government Organizations

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

Ms. Sophia Sourivong, Coastline Community College
Ms. Rachel Gajardo, Orange Coast College
Mr. Mitchell Jimenez, Golden West College

2.05 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Dr. Pedro Gutierrez, Coastline Community College
Ms. Denise Cabanel-Bleuer, Orange Coast College

2.06 Reports from Presidents of Employee Representative Groups

There were no reports from Presidents of Employee Representative Groups.

2.07 Reports from the Board of Trustees

Board members provided individual reports at this time.

2.08 Reports from Board Committees and Review of Board Committee Meeting Dates

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

2.09 Student Success

The Trustees discussed the Chancellor's update on Student Success. His report addressed specific actions the Board and Chancellor could take and included a recommendation for two key components to aid in the increase of student completion targets: class scheduling and matriculation. The Trustees requested that they continue to receive future updates that include information on professional development issues, academic advisors etc. It was requested that the next report cover definitions of Gateway courses and a developmental sequence. This topic will also be on the agenda for discussion at an upcoming Board Retreat.

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed the scheduled Board Meeting dates for 2014.

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

The Board reviewed the meetings and conferences of the ACCT, AACC, CCLC and CCCT.

3.03 DIS - Board Directives Log

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to make the following changes to the Monthly Board Directives Log:

Employee Bond Program Report: due date changed to February 19, 2014

Measure C & M Report: due date changed to February 5, 2014

The addition of an item for the Chancellor to provide a report at next Board Meeting on projected full time faculty hiring for Fall 2014.

On the Annual Report Directives Log, the due date for the Annual Report on the Foundations was changed to February 19, 2014.

Motion carried with the following vote:

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

Noes: None

Absent: None

Abstain: None

3.04 DIS - Board Policies and Administrative Procedures for First Reading

The following Board Policies and Administrative Procedures were brought to the Board for first reading. They will be returned for action on the February 5, 2014 agenda.

Chapter 7. Human Resources

BP 7370 Political Activity

AP 7370 Political Activity

BP 7371 Personal Use of Public Resources

BP 7380 Retiree Health Benefits: Academic Employees

AP 7380 Retiree Health Benefits: Academic Employees

BP 7381 Health and Welfare Benefits

AP 7381 Health and Welfare Benefits

BP 7385 Salary Deductions

AP 7385 Salary Deductions

BP 7510 Domestic Partners

BP 7700 Whistleblower Protection

AP 7700 Whistleblower Protection

BP 7835 Employee Due Process

Mr. James Andrews, Executive Director of Human Resources, outlined the policies and administrative procedures presented for first reading, indicating they had been reviewed by the District Consultation Council and changes from that meeting would be incorporated, along with General Counsel's recommendations, prior to them being returned to the Board for approval/ratification. At the Board's request, Mr. Andrews indicated that he would report back as to whether the District currently had a Board Policy covering PARS contributions or if one needed to be written. It was also requested that Dr. Serban provide a memo, when the policies and procedures are brought back for approval, outlining any of General Counsel's recommendations that had not been incorporated.

For **Board Policy 7370 Political Activity** it was requested that the word "passage" be changed to "support".

For **Administrative Procedure 7370** it was requested that the language in the last paragraph "Such activities are prohibited during working hours and entry into buildings and grounds of the District during working hours is prohibited." be reviewed and amended as appropriate.

The policies and administrative procedures were referred for return to the next Board Meeting for approval/ratification.

4.00 CONSENT CALENDAR (Items 5.01 - 21.01)

The Board pulled **Items 12.06 12.07, 12.08** (GWC Non Standard Agreements between Dramatists Play Service, Inc. and the Coast Community College) and **Item 12.09** OCC - Non-Standard Memorandum of Understanding between Orange County Health Care Agency and the Coast Community College District for Mental Health Services on the OCC Campus for Student Veterans for discussion.

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the balance of the Consent Calendar.

Motion carried with the following vote:

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

Item 12.06 GWC - Non Standard Agreement between Dramatists Play Service, Inc. and the Coast Community College District

After discussion, on a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the agreement between Dramatists Play Service Inc. and the Coast Community College District for 2014-2015 GWC Theater production "Yankee Tavern" for \$525.

Motion carried with the following vote:

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

Item 12.07 GWC - Non-Standard Agreement between Dramatists Play Service, Inc. and the Coast Community College District

On a motion by Student Trustee Kelly, seconded by Trustee Moreno, the Board voted to approve the agreement between Dramatists Play Service, Inc. and the Coast Community College District for 2014-2015 GWC Theater production "The Picture of Dorian Gray" for \$525.

Motion carried with the following vote:

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

Item 12.08 GWC - Non-Standard Agreement between Dramatists Play Service, Inc. and the Coast Community College District

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the agreement between Dramatists Play Service, Inc. and the Coast Community College District for 2014-2015 GWC Theater production "Love Letters" for \$225.

Motion carried with the following vote:

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

12.09 OCC - Non-Standard Memorandum of Understanding between Orange Coast College County Health Care Agency and the Coast Community College District for Mental Health Services on the OCC Campus for Student Veterans

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Memorandum of Understanding between Orange Coast College County Health Care Agency and the Coast Community College District for Mental Health Services on the OCC Campus for Student Veterans from January 16, 2014 through January 15, 2015. The Board President, or designee, was authorized to sign the Memorandum of Understanding and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

22.00 DISCUSSION CALENDAR

23.00 General Items of Business

23.01 DIS - Consideration and Approval of District External Auditor

The following External Audit Firm candidates provided presentations to the Board and responded to Trustee questions:

Ms. Tina Henton and Mr. Wade McMullen of Vicenti, Lloyd & Stutzman LLP
Mr. Bryce Gibbs of Matson & Isom
Ms. Peggy McBride of Vasquez & Co. LLP

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to continue this item to the Board of Trustees' Meeting on February 5, 2014. Trustee Patterson withdrew his second in order for the presentations to be completed.

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to continue this item to the Board of Trustees' Meeting on February 5, 2014 in order to obtain additional information so that the Board could make a decision.

Motion carried with the following vote:

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

The Board President recessed the meeting at 9:41 p.m.

The meeting was resumed at 9:50 p.m.

23.02 DIS - Approval of Contractors for FY 2013-2014 Pursuant to District's Standard Annual Agreement for Contractor Services

On a motion by Trustee Grant, 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 2013-2014. These contractors had or would complete the District's Standard Annual Agreement for Contractor Services prior to the performance of services. Prior to authorizing these services, the District would obtain competitive pricing quotes from the contractor(s). If selected to perform the quoted services, the contractor would send an invoice to the District based upon the agreed-upon price.

The Board President, or designee, was authorized to sign the member agreement and any related documents, indicating approval by the Board of Trustees.

Diversified Communications Services, Inc.
1260 Pioneer Street
Brea, CA 92821-3725

Jay's Designated Operator Services
13100 Melanie Lane Space 2
Westminster, CA 92683

Magic Muse Recording
3289 Minnesota Avenue
Costa Mesa, CA 92626

Sakioka Wholesale Nursery Inc.
8292 Worthy Drive
Midway City, CA 92655

Allstate Moving Systems
7241 Lankershim Blvd.
North Hollywood, CA 91605

Motion carried with the following vote:

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

23.03 GWC - Amendment to Employment Agreement, Project Director

On a motion by Trustee Prinsky, seconded by Student Trustee Kelly, the Board voted to approve the amendment to the Employment Agreement with David L. Baird, GWC, to serve as Project Director for the Title III "Access 2 Success" grant, commencing on February 6, 2014 and ending on June 30, 2016. Compensation to be \$146,811.00 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 Hornbuckle, Grant, Prinsky, Patterson, Moreno and Kelly
Noes:	None
Absent:	None
Abstain:	None

23.04 OCC - Study Abroad Programs

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to authorize the following Short-Term Language Study Abroad Programs:

A short-term music study abroad program in Cambridge, UK during summer 2015. Orange Coast College part-time instructor Jeffrey Mayor to serve as faculty. This program is a standard travel contractor agreement. All logistical arrangements to be handled by Reach Study Abroad. No replacement costs for faculty assigned to program. All payments by trip participants for travel services to be made to the travel contractor. Travel contractor to account to CCCD for the total cost of the trip.

A short-term study abroad program in Istanbul, Turkey during January 2015. Orange Coast College full-time math professor, Eduardo Arismendi-Pardi, to serve as faculty. This program is a standard travel contractor agreement. All logistical arrangements to be handled by Reach Study Abroad. No replacement costs for faculty assigned to program. All payments by trip participants for travel services to be made to the travel contractor. Travel contractor to account to CCCD for the total cost of the trip.

Motion carried with the following vote:

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

23.05 DIS - Consideration of Nomination to the California Community College Trustees (CCCT) Board of Directors

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to nominate Trustee Jim Moreno for continued membership on the CCCT Board.

Motion carried with the following vote:

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

24.00 Buildings and Grounds Approvals

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

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to give authorization 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 to 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 was 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 could withhold from the retention an amount not to exceed 150 percent of the disputed amount.

GWC Learning Resource Center Phase II Bid No.: 1954
Contractor Tadros & Youssef Construction, Inc. dba T & Y Construction
(Succeeded by its Surety, American Fire Casualty Company)
Category F – General Construction

Motion carried with the following vote:

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

24.02 DIS - Standard Professional Services Agreement for Cumming Construction Management, Inc. to Provide Bond Program Controls Integration and Optimization

On a motion by Trustee Prinsky, seconded by Student Trustee Kelly, the Board voted to approve the employment of Cumming Construction Management, Inc. for Document Controls and IT Support pursuant to the District's Standard Professional Services Agreement. It was further recommended that the Chancellor, or designee, be authorized to sign any related documents.

Fees as follows:

1. Program Software Installation, Set-up, Integration and Optimization:	\$73,000
2. Report Development:	\$24,000
3. Development of Processes & Procedures:	\$72,000
Total	\$169,000

Fiscal Impact: \$ 169,000 (Measure M - General Obligation Bond Fund)
Master Plan Approved Project
District Planning and Administration

Motion carried with the following vote:

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

25.00 Authorization for Funded Programs

25.01 DIS - Authorization to Amend Funded Program with Increased Funding

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve participation in the following funded programs and/or projects, as outlined below, and to approve Resolution #14-02 to amend an Agreement with the California Department of Education, Child Development Division for the Harry and Grace Steele Children's Center, California State Preschool Program Grant (CSPP-3316). It was further recommended that the Chancellor or Vice Chancellor of Administrative Services be authorized to sign any related documents as appropriate.

Orange Coast College received an **amendment to a currently funded program to increase funding** for the California Department of Education, Child Development Division grant titled, "**Harry & Grace Steele Children's Center California State Preschool Program Grant (CSPP-3316)**." The Children's Center had been receiving funds to subsidize childcare for low-income student-parents since 1978. OCC provides comprehensive child development services that include: quality childcare for student-parents enrolled at OCC, a food and nutrition program, parent enrichment and resource/referral services. This funding provides child care services for preschool children ages 3-5 years for low income students enrolled in a minimum of 6 units while attending Orange Coast College, Golden West College or Coastline Community College.

This is the first amendment to the existing agreement for the Orange Coast College Children's Center Preschool Program Funds for 2013-2014. Orange Coast College would receive ~~\$122,272~~ **\$124,413 (an increase of \$2,141)** from July 1, 2013 through June 30, 2014. This grant allows the Children's Center to be reimbursed at a rate not to exceed \$34.38 per child per day of full time enrollment for a minimum of 229 days of operation. Original Board date: August 21, 2013.

Motion carried with the following vote:

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

26.00 Non-Standard Agreements Over \$50,000

26.01 CCC - Amendment between Coast Community College District (Coastline Community College) and Pacific Clinics to Provide College Courses to Clients Enrolled in Mental Health Related and Educational Advancement Programs

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to approve the Amendment between the Coast Community College District (Coastline Community College) and Pacific Clinics to provide College courses to Mental Health program participants. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Fiscal Review and Impact: Potential Income to District \$52,800.

Motion carried with the following vote:

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

27.00 Policy Implementation/Administrative Procedure Ratification

27.01 DIS - Policy Implementation/Administrative Procedure Ratification

Dr. Serban indicated that General Counsel's recommendations on **Board Policy 4110 Honorary Degrees** to change the word "donations" to "contributions" and to add the sentence at the end of the last paragraph "The Board may consider the conferring of honorary degrees in Closed Session" would be incorporated.

Mr. Andrews indicated that Dr. Lipton's recommendation on **Board Policy 7126 Applicant Background Checks** to use "References" instead of "Legal References", and in the Administrative Procedure in the second sentence to add "involving a credit review" after "background investigation" would be incorporated.

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to approve all Board policies as amended, ratify the administrative procedures as amended and delete those items that have been replaced or deleted.

Motion carried with the following vote:

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

28.00 Resolutions

28.01 Resolution #14.01 of the Board of Trustees to Establish Nonresident Tuition Fee, 2014-2015

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve Resolution #14.01 to Establish Nonresident Tuition Fee, 2014-15.

Motion carried with the following vote:

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

29.00 Approval of Minutes

29.01 DIS - Approval of Minutes

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve the minutes of the Special Meeting of October 30, 2013.

Motion carried with the following vote:

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

On a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to approve the minutes of the Special Meeting of December 2, 2013.

Motion carried with the following vote:

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

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the minutes of the Regular Meetings of November 6, 2013, November 20, 2013 and December 11, 2013.

Motion carried with the following vote:

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

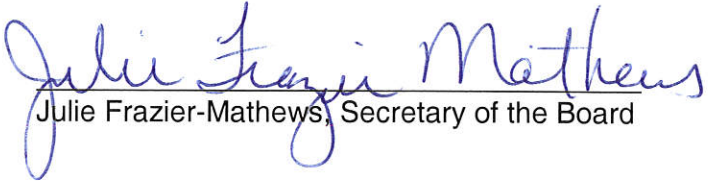
30.00 Close of Meeting

30.01 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 10:26 p.m. in memory of Giles T. Brown, Alma Wyant, Paula Amemiya, Motek Kleinman and Carmen Zapata.

Motion carried with the following vote:

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



Julie Frazier Mathews, Secretary of the Board

**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
Public Employment.....	19-34

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

STAR PROGRAM WORKSHOPS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Zuniga, Desiree	01/02/14	06/29/14	EXH	\$29.46

Late Justification: Missed earlier Board deadline

PART-TIME COUNSELING – STAR PROGRAM

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Zuniga, Desiree	01/02/14	06/29/14	UNT	\$65.55

Late Justification: Missed earlier Board deadline

ESL INSTRUCTORS WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Davis, Loretta	12/11/13	05/31/14	EXH	\$29.46

Late Justification: Late signature

INSTRUCTIONAL UNIT ASSISTANTS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>	<u>Discipline</u>
Erdkamp, Kevin	03/31/14	05/25/14	IUM	\$1514.00	Accounting
Johnson, Daniel	01/27/14	05/25/14	IUM	\$1514.00	Social Sciences

HEALTH WORKFORCE INITIATIVE MEETING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Long, Barbara	01/16/14	06/30/14	EXH	\$29.46

VITA PROGRAM SET UP AND MEETINGS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Smith Jones, Lisa	01/16/14	06/30/14	EXH	\$29.46

EBUS PROGRAM – CHINA CAMPUS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Cratty, William	01/13/14	03/16/14	MTH	\$47.97

Late Justification: Late paperwork

ACCJC 2013

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Lovig, Margaret	09/27/13	12/31/13	EXH	\$29.46

Late Justification: Late submittal

CONTRACT EDUCATION PROJECT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Carillo, Alexander	01/27/14	05/25/14	MTH	\$47.97
Celaya, Jazmin	01/27/14	03/23/14	MTH	\$47.97
Levenshus, Joshua	01/27/14	05/25/14	MTH	\$68.36
McElhaney, Brian	01/27/14	05/25/14	MTH	\$47.97
Wooten, Darlene	01/27/14	05/25/14	MTH	\$47.97

PART-TIME COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Yeh, Lauren	01/02/14	05/25/14	UNT	\$73.94

Late Justification: Assignment submitted late to personnel office

The following CCC, Administrators, Full Time and Part Time Instructors to provide instructional opportunities for Navy Onshore and NCPACE for Military Contract Education during Spring Semester 2014.

Full Time Instructors

Davis, Scott
 Feldon, Fred
 Gutierrez, Pedro
 Johnson, Daniel
 Jones, Nancy
 Lee, Lisa
 Leighton, Kenneth
 Lockwood, Frederick
 Marcus, Ted
 Secord, Debra
 Shelley, Karen
 Warner, Michael
 Warwick, Randall
 Wild, Michelle

Part Time Instructors

Aubry, Michael
 Baitoo, Hilda
 Barnes, Ralph
 Basford, Sean
 Boehler, Connie
 Brock, Marilyn
 Bund, Stefan
 Campbell, Gregory
 Campbell, Lynda
 Candelaria, Patricia
 Carlucci, Michael
 Chao, Iris

Chapman, Cheryl
Chow, Brian
Cratty, William
Crowley, Debra
Cummins, Megan
Curtis, Michael
Daniel, Marion
DeVoe, Todd
DeWitt, Stanley
Diaz-Brown, William
Doyle, John
Eber, Lorie
Feiner, Henri
Flores, Robert
Forbes, Junko
Freeman, William
Go, Marianne
Hadley, Brian
Hart, John
Henry, Charles
Hester, Donald
Hogan, Mikel
Irvin, Teresa
Isbell, Donald
Jereb, Claudia
Kabaji, Noha
Khan, Mahbubur
Kerr, Jeffrey
Kroll, Stephen
Letterman, Bryce
Livingston, Lisa
Long, Barbara
Lopez, Ellen
Lui, Edward
Mann, Claire
Marks, Karen
Matar, Fadi
McLucas, Karen
McManus, Paul
Menzing, Todd
Morin, Linda
Najera, Michael
Nguyen, Linda
Ondracek, Theodore
Ostrowski, Kenneth
Parent, Nancy
Quast, Gerald
Richter, Otto
Rogoff, Meri
Rosen, Lugene
Ruppert, Kelly
Sampson, Kevin
Schachat, Carol
Schindelbeck, Judy

Sicklick, John
 Talmage, Dorrie
 Taylor, Krista
 Terry, Brenda
 Terry, Ladd
 Villalobos, Jose
 Wahba, Remon
 Walker, Heather
 Waller, Ellis
 Wegter, Rachel
 Windsor, Adrian
 Worden, Mark

Golden West College

STUDENT LEARNING OUTCOME

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Cassens, Treisa	11/01/13	12/15/13	EXM	\$43.55

Late Justification: Search for new committee member

PART-TIME COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Nguyen, Amy	01/27/14	05/25/14	UNT	\$57.44
Nguyen, Kathleen	01/27/14	05/25/14	UNT	\$57.44

BASIC SKILLS WORKSHOP PRESENTER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Brenes, Erica	11/04/13	11/05/13	EXH	\$29.46
Corfield, Daniel	11/05/13	11/06/13	EXH	\$29.46
Galassi, Cecelia	10/30/13	10/31/13	EXM	\$43.55
Granados, Ryane	11/06/13	11/07/13	EXM	\$43.55
Kabaji, Noha	11/13/13	11/14/13	EXH	\$29.46
Kennison, Christopher	10/29/13	10/30/13	EXH	\$29.46
Lewitzki, Rhea	11/12/13	11/13/13	EXH	\$29.46
Tayyar, Paul	10/29/13	10/30/13	EXM	\$43.55

Late Justification: Clerical error

HIGH SCHOOL OUTREACH – FLORAL DESIGN PATHWAY DAY

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Call, Gail	01/06/14*	01/25/14	EXM	\$43.55
Somoano, Miriam	01/06/14*	01/25/14	EXH	\$29.46
	01/27/14	03/28/14	EXH	\$29.46

*Late Justification: Clerical error

CALWORKS POLICIES & STATE REPORTING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Lane, Andrea	01/27/14	05/25/14	EXH	\$29.46

ACADEMIC ADVISEMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Lane, Andrea	01/27/14	05/25/14	UNT	\$73.94
Ngo, Michelle	01/27/14	05/25/14	UNT	\$73.94

READER/EVALUATOR ASSESSMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Alvarez, Veronica I.	02-Jan-2014	25-Jan-2014	EXH	\$29.47
Armendaris, Francesca	02-Jan-2014	25-Jan-2014	EXH	\$29.47
Barrett, David	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Barua, Dibakar	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Bouzar, Pete	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Boyer, Nancy G.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Camacho, Daisy J.	02-Jan-2014	25-Jan-2014	EXH	\$29.47
Cosand, Keisha L.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Galassi, Cecelia A.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Granados, Ryane N.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Kelly, Darla E.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Lavarini, Theresa L.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Lloyd, Douglas B.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Lopez-Rodriguez, Americo	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Moore, Sacha R.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Pascoe, Kimberly A.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Pham, Khanhvan T.	02-Jan-2014	25-Jan-2014	EXH	\$29.47
Pizano, Veronica B.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Shiroishi, Elizabeth R.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Tarango, Abraham P.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Tayyar, Paul	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Tran, Tammie M.	02-Jan-2014	25-Jan-2014	EXM	\$43.56
Ullrich, Richard R.	02-Jan-	25-Jan-	EXM	\$43.56

2014

2014

Orange Coast College**COUNSELING – INTERNATIONAL STUDENT CENTER**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Guillen, Alex	01/02/14	01/25/14	INM	\$109.76
Icaro, Ruby	01/02/14	01/25/14	INM	\$65.11
Marron, Elias	01/02/14	01/25/14	INM	\$101.21
Schneiderman, Robert	01/02/14	01/25/14	INM	\$101.21
Traver, Maria	01/02/14	01/25/14	INM	\$81.33
Wickremesinghe, Manoj	01/02/14	01/25/14	INM	\$93.61

Late Justification: Department submitted late

ELECTRONIC COURSE OUTLINES

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Hanlon, Anna	01/06/14	01/15/14	EXM	\$94.56

Late Justification: Missed earlier Board

PROGRAM REVIEW DEVELOPMENT – INSTITUTIONAL EFFECTIVENESS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Monahan, Georgie	01/16/14	01/24/14	EXM	\$87.23
	01/27/14	05/26/14	EXM	\$87.23

INSTITUTIONAL SLO PLAN AND TRACDAT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Hanlon, Anna	01/16/14	01/24/14	EXM	\$94.56

WOMEN'S BASKETBALL COACH

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Thornton, Michael	12/16/13	01/10/14	EXH	\$29.46

Late Justification: Missed earlier Board

ACCJC FOLLOW-UP REPORT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Zitter, Jeremy	01/02/14	03/13/14	EXM	\$43.55

Late Justification: Missed earlier Board

PROCTOR FOR COMPUTERIZED ECON EXAMS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
Gulu, Michelle	11/13/13	11/14/13	EXH	\$29.46
	12/11/13	12/12/13	EXH	\$29.46
Raskin, Debra	11/13/13	11/14/13	EXH	\$29.46
	12/11/13	12/12/13	EXH	\$29.46

Late Justification: Proctoring hours could not be predicted

COUNSELING – PART TIME

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate</u>
La Bounty, Jennifer	01/02/14	01/24/14	UNT	\$69.67

Late Justification: Missed earlier Board

2. Substitute Faculty**Part time Faculty Substitutes**

It is recommended that the following individuals be appointed as substitutes, as defined by California Ed Code 87480, appointments not to exceed 20 working days, and subject to Board policies governing such appointments, to be paid \$44.36/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered the 2013-14 academic year.

Golden West College

Foster, Ed
Wagner, Summer

Orange Coast College

Fletcher, Jonathan
Hoberg, Megan

3. Part time Faculty**INTERSESSION**

Assignments during the period of **01/02/14-01/24/14**:

Coastline College

<u>Name</u>	<u>LHE</u>
Pfister, Raven	3.000

Golden West College

<u>Name</u>	<u>LHE</u>
Malinis, Bryan	3.000

SPRING

Assignments during the period **01/27/14-05/25/14** for CCC, GWC and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Coastline College

<u>Name</u>	<u>LHE</u>
Ahlman, Mary	8.000
Alweheiby, Julie	5.000
Armendariz, Patricia	8.000
Barragan, Valeria	5.000
Beaver, Dorothy	8.000
Candelaria, Patricia	8.333
Dalbey, Elizabeth	8.000

Davis, Georgette	8.000
Davis, Loretta	4.000
Do, Anhvy	8.000
Don, Rachel	8.000
Doren, Ricia	4.000
Gandall, Beverly	8.000
Godfrey, Donald	7.000
Gustaveson, Valerie	8.000
Jones, Julie	4.000
Kempe, Gladys	9.500
Kepler, Marc	8.000
Lee, Sheryl	8.000
Loester, Karen	8.000
Lui, Edward	3.750
Maccoun, Wendy	4.000
Mai, Trang	3.750
Man, Georgina	8.000
McDermott, Sarah	3.000
McGeoch, Norma	8.000
Mefford, Christopher	8.000
Mendoza, Jaime	8.000
Miller, Rosemary	5.000
Mohr, Cheryl	4.000
Motter, Karen	1.875
Nguyen, Christina	6.000
Osborne, Dwight	3.750
Ratzlaff, Duane	8.000
Ryan, John	3.000
Seyster, Barry	8.000
Sleep, Katherine	8.000
Smith Jones, Lisa	1.000
Stachelski, Barbara	2.250
Takacs, Marcia	8.000
Way, Deborah	6.000
Whitney, Melanie	3.000
Wooten, Darlene	3.000
Yue, Amy	8.000
Zawahreh, Luai	3.000

Golden West College

<u>Name</u>	<u>LHE</u>
Akosia, Ngozi R.	3.000
Benneman, Bud J.	7.500
Bennett, Catherine	4.500
Berry, Debra D.	6.000
Birnie, Deborah D.	4.500
Brazney, Suzanne L.	2.500
Brown, Zachary W.	6.000
Buehler, Jamie	4.000
Bui, Minh Q.	10.000
Burger, Alice V.	4.000
Cadilli, Jolina H.	9.000

Caldani, Patricia	9.000
Calisher, Jennifer D.	6.000
Cantus, Jason S.	2.000
Castro, William	7.000
Cavin, Andre J.	6.000
Chang, Wayne W.	3.000
Christensen, Walter J.	4.500
Cicchelli, Giana	3.000
Clinch, Charles	3.000
Cohen, Herbert M.	6.000
Crogman, Horace	5.250
Cunningham, Christopher A.	2.000
Desmond, Christiaan B.	7.000
Eagle, Ryan J.	4.500
Elgindi, Isaac I.	6.000
Farnham II, Paul T.	5.000
Ferry, Michelle	7.500
Fields, Tami L.	0.500
Fitzgerald, James D.	6.000
Fitzpatrick, Denise	2.250
Fong, Nancy A.	3.000
Fraser, Mark S.	4.000
Friedman, Joshua D.	4.000
Frohn, Patrick R.	3.000
Gagne, Patrick G.	2.000
Gibbs, Gregory C.	6.000
Glenn, Deborah L.	3.000
Glumace, Sean D.	2.000
Gomez-Holbrook, Angela	4.000
Greenwood, Richard B.	3.000
Hagemann, Matthew F.	3.000
Hansbury, Edward	4.000
Harwell, Kasey R.	2.500
Heneks, Kasara	9.000
Hicks, Ricky A.	3.000
Hobgood, John M.	3.000
Horowitz, David A.	1.000
Hostetter, Darren E.	4.000
Huerta, Nicolas N.	10.000
Jara, Ricardo A.	3.000
Jenson, Jamie L.	6.000
Jordan, Damien M.	3.000
Kelley, Paul F.	4.000
Kubis, Jon-Michael	4.000
Langdon, Spencer K.	5.000
Le, Thien B.	9.000
Liu, Shin	6.000
Lustig, Steven M.	2.000
Manafi, Sima	7.500

Mastroianni, Jennifer R.	4.500
McMath, Lisa	8.750
McWhorter, Amy L.	3.000
Meyers Giddings, Jennifer R.	9.000
Montero, Sasha	4.500
Mumm, Robert	3.830
Mushet, Linda S.	1.000
Muzic, Renee L.	4.500
Nason, Jesse D.	5.000
Ngo, Michelle	2.000
Nguyen, Hang M.	6.000
Nobles, Stephanie A.	4.000
Nosalek, Christopher M.	6.500
Ormes, Guy N.	6.000
Pate, Kira T.	6.000
Rose, Sanford B.	6.000
Scardina, Thomas J.	8.000
Schantz, Doris A.	10.000
Schantz, John L.	10.000
Smith, Ronald A.	3.000
Somoano, Miriam M.	3.000
Soqui-Lopez, Susana	5.750
Tan, Jennifer	4.500
Tara, Myra	7.500
Tsai, Jones	3.750
Valinluck, Michael	3.000
Vu, Nam T.	4.500
Westerkamp, Robert C.	2.000
Wimmer, Ronda R.	4.500
Wolzinger, Renah	2.000
York, Robyn M.	3.000
Young, Martin C.	4.500
Zeighami, Farrid	3.000

Orange Coast College

<u>Name</u>	<u>LHE</u>
Bandaruk, Theodore	9.000
Banuelos, Marissa	3.000
Blasius, Mary	9.375
Bourouis-Benyassine, Aisha	9.000
Brown, Corwin	3.000
Calisher, Jennifer	4.000
Chan, Robert	10.00
Chrispens, Adriana	9.500
Chung, Phoebe Le	4.000
Cordova, Joan	8.750
Coronel, Jessica	3.000
Djang, Stephanie	4.500
Do, Tu Huy	4.750
Fazeli, Farimah	10.00

Fletcher, Huon	6.000
Go, Jane	4.000
Grey, Gene	3.000
Guerra, Jorge	7.500
Haeri, Shadi	9.000
Hanlon, Barbara	5.250
Hellman, Amy	7.125
Herman, Allen	4.750
Hoang, Thanh	5.000
Hoffman, Jack	10.00
Hosseini, Mansour	4.500
Johnson, Shauna	3.000
Khizhnyak, Aleksandra	9.000
Knauer, Mary	6.875
Komine, Justin	7.750
Kuznetsov, Kira	6.000
Laus, Vincent	9.000
Lenanton, John	4.250
Lindleaf, Kenneth	9.000
Madsen, Brenda	9.000
Mahan, Nancy	9.000
McLaughlin, Jane	9.000
McMorrow, Patrick	3.000
Meola, Frank	6.000
Michelotti, Ronald	4.750
Milner, Jeffrey	5.000
Mochizuki, Jon	7.500
Mofid, Kevin	10.00
Moniz, Pamela	9.000
Montgomery, Norman	5.332
Nguyen, Catherine	4.000
Nguyen, Huy	8.500
Nguyen, Kelly	10.00
Nguyen, Pierre	9.000
Nguyen, Thu	8.000
Ninh, Joseph	9.000
Nowroozi, Nakisa	9.000
Pankhurst, Paul	6.000
Parsell, Jill	4.750
Pham, Mai Anh	9.000
Pinnick, David	4.750
Ramirez, Jorge	7.500
Raskin, Debra	10.00
Razavi, Behnaz	7.750
Reyes, Jesus	6.750
Ringler, Debra	2.000
Rose, Brandon	3.000
Rozak, Richard	4.000
Rudmann, Brent	4.500
Sanchez, Ivan	4.500
Sanchez, Sandra	9.000
Seeley, Tiffany	9.000
Shaikh, Munir	3.000
Shimanek, Thomas	3.750

Silva, Francis	3.000
Simpkin, Philip	3.000
Simpson-Rodgers, Nii-Boye	6.000
Smith, Robert	3.000
Snyder, Lisa	9.000
Stanton, Jordan	9.000
Stead, Joseph	1.500
Surfas, Lesley	7.500
Taba, Khalil	8.000
Tangen, Kenneth	6.000
Taylor, Joshua	3.000
Townsend, Toby	9.000
Tress, Marguerite	8.500
Vandervis, Melinda	9.000
Van Ry, Mike	4.500
Vulich, Richard	6.000
Wakim, Salena	6.000
Wells, Julie	9.000
Westbrook, Nathan	9.000
Williams, Ann	3.000
Wilson, Michael	9.000
Wynne, Ann	7.500
Yi, Paul	10.00
Young, Ronald	3.000
Ziemer, William	5.000

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 01/06/14 to 06/30/14, not to exceed 498 hours:

Marks, Jessica

4. 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.

Reassignment

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Baird, David	GW C	Project Director for the Title III "Access 2 Success" Grant	02/06/1 4	06/30/1 6	DL-32- 15

5. Classified Management

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

Acting Classified Management

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Term</u>	<u>Plcmt</u>
Crane, Crystal	DIST	Acting Admin Director of Human Resources	01/16/14 to 06/30/14	G-32-04
Merrigan, Gena	GW C	Acting Director of Personnel Services	01/16/14 to 06/30/14	G-24-03

6. Classified Staff

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

New Hires and Rehires

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Grandmont, Chantale	OCC	Food Service Worker 3	01/16/14	E-35-03*	O-030-14
Hulgreen, Erin	OCC	Child Care Assistant	01/16/14	E-32-02*	O-006-14
Penmetcha, Hemalalitha	OCC	Child Care Assistant	01/16/14	E-32-02*	O-032-14
Tiger, Linda	GWC	Ancillary Counselor Aide**	01/16/14	E-40-01	G-020-14
Kevin Pegg	CCC	Instructional Associate-Biol Sci	01/16/14	E-48-02	C-009-14

*10 month employee

**This position may be extended, modified or eliminated based on changes from the funding source.

Transfers

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>
Clausen, Carolyn	GWC	Staff Aide, Criminal Justice	12/12/13	E-48-05

Late Justification: Late paperwork from the District Office

7. Reclassification and Reorganization/Reassignment

None.

8. 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>
Davis, Janice	GWC	Accounting Assistant II	Accounting Assistant III	11/18/13*	12/18/13	E-46-05
O'Connor, Shannon	DIST	Manger, Recruit/Staff Anl	Special Assignment	01/16/14	03/31/14	G-24-07

*Late Justification: Two staff members out on leave of absence

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>
Clark, Wendy	CCC	Mil/Cont Ed Tech Int	Staff Aide	Extend from 01/15/14 to 03/31/14*	E-48-05
De La Rosa, Jennifer	CCC	Mil/Cont Educ Prg Coord	Special Assignmen t	Extend from 01/31/14 to 04/30/14	E-54-05
Harrison, Nathaniel	CCC	Coord Cont Ed Instr Services	Special Assignmen t	Extend from 01/31/14 to 04/30/14	G-18-06
Mesenbrink, Catherine	DIST	HR Analyst	Special Assignmen t	Extend from 01/31/14 to 04/30/14	E-60-05
Rusamiprasert, Laila	CCC	Staff Assistant- Spec Projects	Exec Asst to the Pres	Extend from 12/31/13 to 03/31/14*	J-58-03

*Late Justification: Late signatures

9. Short Term Hourly Staff

It is recommended that authorization be given for the following **short term** hourly personnel appointments in the performance of non-certificated duties which directly support administrative, classified, or student services and special projects, or are fulfilling non-certificated 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. **These assignments will vary in hours and days depending on shift availability and assigned duties.** (Please note: Budget numbers 110+ are General Fund; 12+ are Categorical or Grant Funds and 8+ indicates Ancillary Funds.)

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 as Assigned</u>
Mendenhall, Michelle	GWC	01/16/14	03/14/14	110001-380101	M,T,W,Th,F
Nguyen, Kevin	GWC	12/12/13*	06/30/14	124036-349304	M,T,W,Th,F
Tran, Gina	OCC	11/18/13**	06/30/14	110001-249501	M,T,W,Th,F
Urbina, Jocabeth	OCC	12/10/13***	06/30/14	124030-254601	M,T,W,Th,F

*Late Justification: New assignment added

**Late Justification: Need for immediate status change from student assistant to hourly

***Late Justification: Late submittal

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 as Assigned</u>
Cartney, Thomas	CCC	01/16/14	06/30/14	124007-856101 124002-856201	M,T,W,Th,F
Chan, Marina	GWC	01/16/14	05/31/14	124073-353224	M,T, W,Th,F
Han, Jin	OCC	01/20/14	06/15/14	812035-210402	M,T,W,Th,F
Sommers, Edward	OCC	01/27/14	06/30/14	812001-201592 110001-201591 124038-201591	M,T,W,Th,F
Tran, Uyen	GWC	01/16/14	06/30/14	110001-374101	M,T,W,Th,F
Tran, Vinnie	OCC	01/08/14*	06/30/14	110001-200300	M,T,W,Th,F
Vasileva, Yulia	OCC	01/20/14	06/15/14	812035-210402	M,T,W,Th,F

*Late Justification: Late submittal

Hourly/Temporary/Skilled Crafts, to perform highly specialized, detailed tasks such as transporting, segregating and storing hazardous materials, constructing and rigging stage equipment, or design event lighting for stage productions supporting one or more campus departments and/or divisions: 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 as Assigned</u>
Strain, Austin	GWC	01/16/15	06/30/14	110001-324504	M,T,W,Th,F

10. Substitute Classified

None.

11. Clinical Advisors/Summer

None.

12. Medical Professional Hourly Personnel

It is recommended that authorization be given for the following hourly employee.

Orange Coast College

Madatyan-Floriolli, Karmen

13. Student Workers

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

Coastline College

Le, Thuy Thu

Rubio, Angie

Orange Coast College

Ho, Hoai

Le, Hoang

Nguyen, Phong

Nguyenthihoai, Thuong

Toscano, Yanira

Tran, Huong

Tran, Tri

Weiya, Douglas