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, May 19, 2014

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on May 19, 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.

1.05 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:

a. Conference with Labor Negotiator

(Pursuant to Government Code Section 54957.6)

District Negotiators: Mr. James Andrews, Human Resources Executive Director and 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)

b. Public Employee Discipline/Dismissal/Release

(Pursuant to Government Code Section 54957)

- c. Public Employment (Pursuant to Government Code 54957(b)(1))
 - 1. Ratification of Special Assignments, Academic Staff
 - Ratification of Appointments of Substitutes, Academic Staff
 - 3. Approval of Appointment of Full-time Faculty
 - Ratification of Appointment of Part-time Faculty
 - 5. Approval of Appointment of Educational Administrators Dean, Counseling
 - 6. Approval of Appointment of Classified Management Acting Director of Marketing
 - Approval of Appointment of Classified Staff Accounting Tech Senior Staff Assistant, Foundation Office
 - 8. Approval of Promotions and Transfers, Classified Staff Executive Assistant to the President District Facilities Support Coordinator
 - Approval of Reclassification and Reorganization/Reassignment, Classified Staff
 Project Director, SB 1070 Grant
 - 10. Ratification of Temporary Out of Class Assignments, Classified Staff Specialist Assignment
 Child Development Specialist
 Military Contract Education Staff Aide
 Military Contract Education Technician III
 Military Contract Education Programs Coordinator

- 11. Ratification of Appointment of Short Term Hourly Staff
- Ratification of Appointment of Substitute, Classified Staff
- 13. Ratification of Appointment of Student Workers
- d. Conferring of Honorary Degrees (Pursuant to Education Code 72122)

e. Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "d-1" of Government Code Section 54956.9)

URS Corporation vs. Coast Community College District, Arbitration
Malinni Roeun vs. Coast Community College District, EEOC Charge No. 480-201300219

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

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

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

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

Stephen Whitson vs. Coast Community College District, Orange County Superior Court Case No. 30-2014-00700920

Nicole Lloyd vs. Coast Community College District, EEOC Case No. 480-2014-00380 John Merzweiler vs. Houlihan et al., Orange County Superior Court Case No. 30-2074-00702990

f. Conference with Legal Counsel: Anticipated Litigation

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

Construction Delays at Golden West College Dispute with Puente Hills Habitat Preservation Authority

g. Conference with Legal Counsel: Anticipated Litigation

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

Two Cases.

1.11 Reconvene Regular Meeting

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

1.12 Pledge of Allegiance

Trustee Patterson led the Pledge of Allegiance.

1.13 Report of Action in Closed Session

District Director of the Office of the Board of Trustees/Secretary of the Board, Ms. Julie Frazier-Mathews reported the following action from Closed Session:

For **Item 1.04 c. Public Employment**, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted unanimously to approve all personnel items. (See Appendix pages 13-23)

Motion carried with the following vote:

Ayes:

Trustees Hornbuckle, Grant, Prinsky, Patterson and Moreno

Noes:

None

Absent:

Student Trustee Kelly

Abstain:

None

1.14 Public Comment

Ms. Tamar Goldmann addressed the Board at this time regarding ESL Plans.

1.15 Acceptance of Retirements

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

Faculty

Susan Smith, OCC, Instructor, retirement effective May 26, 2014

Educational Administrator

Robert Mendoza, OCC, Dean, Math and Science, retirement effective August 23, 2014

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

Motion carried with the following vote:

Ayes:

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

Noes:

None

Absent:

None

Abstain:

None

1.10 Ceremonial Resolution Honoring Student Trustee Kelly

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to present Mr. Kelly with a resolution honoring his many great works as Student Trustee in 2013-2014.

Motion carried with the following vote:

Aves:

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

Noes:

None

Absent:

None

Abstain:

None

2.00 Informative Reports

2.01 Reports from 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.

2.02 **Report on Student Success**

The Chancellor provided a update to the Board on community education, specifically Assembly Bill 86 Planning Grant Regional Consortium that is studying and developing a regional plan to better serve the educational needs of adults in our community. He recommended that the remaining \$185,000 from the \$200,000 seed money be held until such time as the Assembly Bill 86 Regional Consortia Planning Grant team had completed their work. The Board requested that the Chancellor bring this recommendation back to the June agenda for review and action.

2.03 DIS - Compliance Review of CCCD Auxiliary Organizations

This item was pulled at the request of staff, to be returned to the June agenda.

2.04 DIS - Letter Sent to ACCJC on Behalf of the Chief Executive Officers of California **Community Colleges**

Trustees discussed the communication/letter to ACCJC from CEOCCC regarding the increase in fees that the ACCJC had requested from each member college to cover legal costs associated with the litigation related to the accreditation status of City College of San Francisco.

3.00 Matters for Review, Discussion and/or Action

3.01 **Board Meeting Dates**

The Board reviewed the upcoming Board Meetings.

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

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

3.03 **Board Directives Log**

It was noted that the next item on the agenda, Report from Administration and General Counsel regarding Regulations and Penalties of Carrying Weapons on Campus, was Item #1 on the Monthly Board Log, and could be removed from the Board Log.

3.04 DIS – Board Log Item – Weapons on Campus

Dr. Lipton provided an overview of the Chancellor's Report regarding Regulations and Penalties of Carrying Weapons on Campus, which confirmed that our Board Policies are in line with State law.

3.05 Discussion and Possible Action on Chancellor's Goals for 2014-2015

The Chancellor presented his goals for 2014-2015. He indicated he would bring these back to the June meeting with the inclusion of strategic objectives.

5.00 CONSENT CALENDAR (Items 5.01 - 20.01)

Item 10.01 CCC – Non-Standard Agreement between Los Angeles Community College District and the Coast Community College District was pulled for discussion.

Vice Chancellor Dunn provided a correction for each agreement in **Item 9.03 GWC Independent Contractors to** include verbiage "NTE" in Fiscal Impact.

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve and ratify the remaining items in the Consent Calendar as amended.

Motion carried with the following vote:

Aves:

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

Noes:

None

Absent:

None

Abstain:

None

Vice Chancellor Dunn, Coastline President Dr. Adrian, Mr. Bill Kerwin, and General Counsel provided further explanation of Item 10.01 CCC – Non-Standard Agreement between Los Angeles Community College District and the Coast Community College District.

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to ratify the agreement.

Motion failed with the following vote:

Ayes:

Trustee Hornbuckle

Noes:

Trustees Grant, Moreno, Patterson and Kelly

Absent:

None

Abstain:

Trustee Prinsky

21.00 DISCUSSION CALENDAR

22.00 Ratification/Approval of Standard Agreements in Excess of \$84,100

22.01 CCC – Approval of Employment Agreement, Administrative Director, Institutional Effectiveness and Planning

On a motion by Trustee Prinsky, seconded by Student Trustee Kelly, the Board voted to approve the employment agreement with Aeron Zentner, CCC, to serve as Administrative Director, Institutional Effectiveness and Planning commencing on June 1, 2014 and ending June 30, 2016. Compensation to be \$120,059 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

22.02 DIS – Standard Professional Services Agreement with Kitchell: Golden West College Criminal Justice Training Center Design Criteria Development and Design Management Services

After clarification from Vice Chancellor Dunn and Mr. Jerry Marchbank, on a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the Standard Professional Services Agreement between Kitchell and the Coast Community College District to provide professional design criteria development and design management services for a new Criminal Justice Training Center at Golden West College.

Fiscal Impact: \$1,013,750 (Measure M General Obligation Bond Fund)

Master Plan Approval Projects

GWC Criminal Justice Training Center

Motion carried with the following vote:

Ayes:

Trustees Hornbuckle, Grant, Prinsky, Patterson, and Kelly

Noes:

None

Absent:

None

Abstain:

Trustee Moreno

22.03 DIS – Approval of Addendum #1 to Brailsford and Dunlavey to Provide Advisory Services for Phase III of the Orange Coast College Housing and Mixed Use Development

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the Standard Professional Services Agreement between Brailsford and Dunlavey and the Coast Community College District to provide advisory services for Phase III of the Orange Coast College Housing and Mixed Use Development for the term August 30, 2013 – August 31, 2015.

Fiscal Impact: \$135,530 (District and Campus Capital Outlay Funds)

Motion carried with the following vote:

Aves:

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

Noes:

None

Absent:

None

Abstain:

None

22.04 OCC – Approval of Amended Employment Agreement, Associate Dean/Director, Student Health Center

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the amended Employment Agreement with Sylvia Worden, OCC, to serve as Associate Dean/Director, Student Health Center, commencing on July 1, 2014 and ending on June 30, 2016. The amended Employment Agreement is based on Sylvia Worden's election to participate in the CalSTRS pre-retirement reduced load program. Compensation to be \$92,060.80 annually based upon Administrator working 192.8 work days per contract year. The Board President, or designee, was authorized to sign the Agreement and any related documents, indictating approval by the Board of Trustees.

Motion carried with the following vote:

Ayes:

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

Noes:

None None

Absent: Abstain:

None

23.01 DIS - Approval of Non-Standard Architectural Services Agreement with LPA, Inc. for Design Services at Coastline Community College Newport Beach Learning Center

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to ratify the District's Standard Professional Services Agreement between LPA Inc. and the Coast Community College District for design services to install exterior window shades over approximately 80 windows in order to mitigate the reflectivity of sunlight into the neighboring community, with the removal of Provision 8.2.

Trustee Grant requested that his comments be included in the minutes regarding LPA's unwillingness to step up and take responsibility for the problem they created.

Fiscal Impact: \$0

Motion carried with the following vote:

Ayes:

Trustees Hornbuckle, Prinsky, Patterson, Moreno and Kelly

Noes:

Trustee Grant

Absent:

None

Abstain:

None

23.02 GWC – Ratification of Non-Standard Agreement with Commission on Peace Officers Standards and Training

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to ratify the Non-Standard Agreement entered into between POST-Peace Officer Standards and Training and the Coast Community College District for training video: Case Law Today and Legal Update.

Fiscal Impact: \$0 to be paid from Criminal Justice Training Auxiliary Funds. Generated income of \$343,093.

Motion carried with the following vote:

Ayes:

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

Noes:

None

Absent: Abstain:

None None

24.00 Ratification/Approval of General Items of Business

24.01 DIS – Receive and Adopt Proposed Coast Community College District Hazard Mitigation Plan Developed Pursuant to a Grant Provided by FEMA

On a motion by Student Trustee Kelly and seconded by Trustee Prinsky, the Board voted to receive and adopt the proposed Coast Community College District Hazard Mitigation Plan.

Fiscal Impact: There is no cost to the District to receive and adopt the Hazard Mitigation Plan.

Motion carried with the following vote:

Ayes:

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

Noes:

None

Absent:

None

Abstain:

None

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

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to ratify 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.

Rebel Industries Inc. 2509 Wildrose Lane Upland, CA 91784

High Reach Service 20352 SW Birch Street Newport Beach, CA 92660

Motion carried with the following vote:

Ayes:

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

Noes:

None

Absent:

None

Abstain:

None

24.03 GWC – Approval of Revised 2013-2014 Budget, Associated Students of Golden West College

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve the Revised Fiscal Year 2013-2014 budget for the Associated Students of Golden West College.

Motion carried with the following vote:

Ayes:

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

Noes:

None

Absent:

None

Abstain:

None

25.00 Resolutions

25.01 DIS - Resolution #14-15 of Biennial Trustee Election and Specifications of the Election Order

On a motion by Trustee Moreno, seconded by Student Trustee Kelly, the Board voted to approve Resolution #14-15 of Biennial Trustee Election and Specifications of the Election Code.

Motion carried with the following vote:

Ayes:

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

Noes:

None

Absent:

None

Abstain:

None

26.00 Policy Implementation/Administrative Procedure Ratification

26.01 DIS – Chapter 4 Board Policy for Approval and Administrative Procedures for Ratification

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the following Board Policy and ratify the following Administrative Procedures.

Chapter 4. Academic Affairs

BP 4225 Course Repetition and Repeatability - revision

AP 4225 Course Repetition - revision

AP 4227 Repeatable Courses - new

Motion carried with the following vote:

Ayes:

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

Noes:

None

Absent:

None

Abstain:

None

27.00 Close of Meeting

27.01 Adjournment

On a motion by Student Trustee Kelly, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 7:39 p.m.

Motion carried with the following vote:

Ayes:

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

Noes:

None None

Absent: Abstain:

None

Julie Frazier-Mathews

Secretary of the Board/District Director of the Office 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
Public Employment	13-23

1. Ratification of Special Assignments, Academic Staff

It is recommended that ratification 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: 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, MLM = Full Time Certificated Military Online, MLH = Part Time Certificated Military Online.

Coastline Community College

ACQUIRED BRAIN INJURY PROGRAM					
<u>Name</u>	Start Date	<u>End</u> Date	Pay Type	Pay Rate per Hr	
Crowley, Erin	06/23/14	07/22/14	EXH	\$29.46	
Wild, Michelle	06/23/14	07/22/14	EXM	\$43.55	
CTE (Career & Tech E	ducation) OUT	REACH			
<u>Name</u>	Start Date	<u>End</u> Date	Pay Type	Pay Rate per Hr	
Hester, Donald E.	05/08/14	06/30/14	EXH	\$29.46	
VITA (Volunteer Incom	e Tax Assistar	nce) PROGE	RAM		
<u>Name</u>	Start Date	<u>End</u> Date	Pay Type	Pay Rate per Hr	
Smith Jones, Lisa	05/08/14	06/30/14	EXH	\$29.46	
INTELLECTUAL DISAR	BILITIES PRO	<u>GRAM</u>			
<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate per	
Reagan, Evette	01/27/14	05/25/14	EXM	<u>Hr</u> \$43.55	
Reagan, Evette	05/27/14	08/23/14	EXM	\$43.55	
COUNSELING - PART	TIME				
<u>Name</u>	Start Date	<u>End</u> Date	Pay Type	Pay Rate per Hr	
Montooth, Carisa	05/26/14	06/30/14	UNT	\$73.94	
Yeh, Lauren	05/26/14	06/30/14	UNT	\$73.94	
CONTRACT EDUCATI	ON PROGRAM	<u>MS</u>			
<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate per	
Montooth, Carisa	05/26/14	<u>Date</u> 06/30/14	EXH	<u>Hr</u> \$29.46	
Yeh, Laurent	05/26/14	06/30/14	EXH	\$29.46	

Golden West College

ASSESSMENT C	CENTER	READER	/FVALUATOR	
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<u>Name</u> <u>Start Date</u> <u>End Date</u> <u>Pay</u>

Type Pay Rate per Hr

Barrett, David	27-May-2014	22-Aug-2014	EXM	\$43.55
Barua, Dibakar	27-May-2014	22-Aug-2014	EXM	\$43.55
Bouzar, Pete	27-May-2014	22-Aug-2014	EXM	\$43.55
Boyer, Nancy G.	27-May-2014	22-Aug-2014	EXM	\$43.55
Cosand, Keisha L.	27-May-2014	22-Aug-2014	EXM	\$43.55
Lavarini, Theresa L.	27-May-2014	22-Aug-2014	EXM	\$43.55
Lloyd, Douglas B.	27-May-2014	22-Aug-2014	EXM	\$43.55
Moore, Sacha R.	27-May-2014	22-Aug-2014	EXM	\$43.55
Pascoe, Kimberly A.	27-May-2014	22-Aug-2014	EXM	\$43.55
Pizano, Veronica B.	27-May-2014	22-Aug-2014	EXM	\$43.55
Shiroishi, Elizabeth	27-May-2014	22-Aug-2014	EXM	
R.				\$43.55
Tarango, Abraham P.	27-May-2014	22-Aug-2014	EXM	\$43.55
Tayyar, Paul	27-May-2014	22-Aug-2014	EXM	\$43.55
Tran, Tammie M.	27-May-2014	22-Aug-2014	EXM	\$43.55
Ullrich, Richard R.	27-May-2014	22-Aug-2014	EXM	\$43.55

2. Ratification of Appointment of Substitutes, Academic Staff

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 during the 2013-14 academic year.

Coastline Community College

Armendariz, Patricia Crowley, Erin Seyster, Barry

Golden West College

Augugliaro, Mary Cousins, Sadie Maurer, Tracy Obelin, Masumi Rohlander, Nathan Smith, Lynda Wade, Macu Zach, Alicia

Orange Coast College

Hansen, Beth Hellman, Amy Herman, Allen Ott, Torii

3. Approval of Appointment of Full Time Faculty

None.

4. Ratification of Appointment of Part Time Faculty

It is recommended that the following assignments be ratified:

SPRING

Assignments during the period **01/27/14-05/25/14** for Coastline Community College, Golden West College and Orange Coast College and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Golden West College

<u>Name</u>	<u>LHE</u>
Cobbs, Anthony	1.000

Summer Assignments

Assignments to be paid 1/1000th of salary placement on the CFE/AFT Local 1911, Faculty Unit salary schedule and are not to exceed 26.25 hours per week, based on an 8 week session.

Coastline College

For the period 06/16/14-08/09/14

Cummins, Megan Curtis, Michael Daniel, Marion Darby, Barbara	10.10 9.000 13.50 10.00
Del Carmen, George Diaz-Brown, William	6.800 19.10
Dietrich, Phillip	9.000
Eber, Lorie Escobar, Amy	19.10 12.80
Everett, Michael	6.800
Feiner, Henri	6.800
Forbes, Junko Franklin, Robert	9.000 6.800
Freeman, William	19.10
Garvin, Timothy	13.60
Gill, Tina Gundy, Afaf	6.800 17.00
Gutierrez, Pedro	15.10
Hadley, Charles	6.800
Hart, John Henry, Charles	10.10 9.000
Henry, Deborah	14.60
Hoekstra, Thomas	10.10
Hogan, Mikel Holliday, Ann	9.000 12.19
Isbell, Donald	8.800
Jaber, Jihad	6.800 10.10
Jarvis, Justin Kabaji, Noha	6.800
Kelsey, David	10.10
Kerins, John Kerr, Jeffrey	10.90 17.50
Khambatta, Zubin	3.300
Khan, Mahbubur	19.10
Kroll, Stephen Kuang, Jessica	6.800 6.800
Leath-McRae, Jennifer	4.000
Letterman, Bryce	8.500
Lieu, Thanhthuy Livingston, Lisa	9.000 4.500
Long, Barbara	8.800
Lopez, Michelle	6.800
Mann, Claire Marcus, Ted	10.10 25.40
Marin, Iliana	6.800
Masters, Melinda	12.00
Matar, Fadi McNamara, John	13.60 9.000
Menzing, Todd	10.10
Mihatov, Steven	8.800
Najera, Michael Nguyen, Linda	14.10 11.30
Nguyen, Scott	16.50
Nichols, Kristen	6.800
Oelstrom, Jeanne	9.000

Golden West College

For the period 06/16/14-08/09/14

Name	Wkly/Hrs
Klein, Melinda	1.500

5. Approval of Appointment of Educational Administrators

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.

<u>Name</u>	LOC	<u>Title</u>	Start Dt	End Dt	Plcmt
Heidi Lockhart	CCC	Dean, Counseling	7/1/14		D-32-6

6. Approval of Appointment of Classified Management

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

Reappointment of Acting Classified Management Position

<u>Name</u>	LOC	<u>Title</u>	Extend Contract Term	<u>Plcmt</u>
Johnson,	CCC	Acting Director of	Extend end date from	G-28-
Nhadira		Marketing	06/30/14 to 12/31/14	04

7. Approval of Appointment of Classified Staff

In accordance with Board policies and procedures, the following Classified Staff are recommended for appointment to advertised positions:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	Start Dt	<u>Plcmt</u>	Vacancy #
Alvarez, Araceli Cox, Sheila	DIST GWC	Accounting Technician Sr Staff Assistant, Foundation Office	05/26/14 05/22/14		[±] D-021-14 G-026-14

8. Approval of Promotions and Transfers, Classified Staff

It is recommended the following Promotion and Transfer be ratified:

Promotion

<u>Name</u>	LOC	<u>Title</u>	Start Dt	Plcmt	Vacancy #
Mertz, Laila B.	CCC	Executive Assistant to the President - Confidential	05/20/14	J-58-03	[±] C-032-14
Valuntary Transfer					

Voluntary Transfer

<u>Name</u>	<u>LOC</u>	<u>Title</u>	Start Dt	<u>Plcmt</u>	<u>Vacancy</u>
Thissell, Lynne	DIST	District Facilities Support Coordinator	05/20/14	E-54-05	# D-024-14

9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

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

Reorganization

<u>Name</u>	LOC	<u>From</u>	<u>To</u>	Effective
	DISt	CTE Cmty College Grant	Project Director, SB 1070	05/01/14
Dejah		Coord E-60	Grant * G-24	

^{*}Temporarily funded through 12/31/16

10. Ratification of Temporary Out of Class Assignments, Classified Staff

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

<u>Name</u>	LOC	<u>From</u>	<u>To</u>	Start Dt	End Dt	Plcmt	
Ho, Charlene	DIST	Fin Aid Tech-	Special	02/01/14	04/30/14	E-48-05	
		BFAP	Assignment				
Hulgreen, Erin	OCC	Child Care	Child Dev	01/13/14	06/30/14*	E-41-0	
		Center Asst	Specialist				
Penmetcha,	OCC	Child Care	Child Dev	01/16/14	06/30/14*	E-41-01	
Hemalalitha		Center Assistant	Specialist				
*On call as needed							

Extension of End Dates for Out of Class Assignments

<u>Name</u> Daniel, Marion	CCC	From Military Cont Educ Tech, Interm	To Military Cont Educ Staff Aide	Action Extend from 05/31/14 to 08/31/14	<u>Plcmt</u> E-48-05
Guray, Minerva	CCC	Military Cont Educ Tech, Interm	Military Cont Educ Tech III	Extend from 05/31/14 to 08/31/14	E-48-05
Jordan, Judith	OCC	Child Care Center Asst	Child Dev Specialist	Extend from 06/30/14 to 06/30/15*	E-41-02
Rose, Lynn	CCC	Military Cont Educ Tech	Special Assignment	Extend from 05/31/14 to 08/31/14	E-44-05
Tran, Tuongvan	OCC	Accounting Specialist	Special Assignment	Extend from 07/31/13 to 01/31/14	E-52-05
Tran, Tuongvan	OCC	Accounting Specialist	Special Assignment	Extend from 04/30/14 to 06/30/14	E-52-05

^{*}On call as needed

Revision to Previous Board to Correct Step Placement for OCD

Mensah, Araba, CCC, Military Contract Education Programs Coordinator, revise Out of Class placement from E-54-03 to E-54-02.

11. Ratification of Short Term Hourly Staff

It is recommended that 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 be ratified. **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>	LOC	Start Date	End Date	Funding Source	<u>Days to</u> <u>Work as</u> Assigned
Beach, Jacob	CCC	05/22/14	06/30/14	110001- 847401	M,T,W,Th,F
Young, Gary	CCC	05/20/14	06/30/14	110040- 830400	M,T,W,Th,F

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

<u>Name</u>	LOC	Start Date	End Date	Funding Source	<u>Days to</u> <u>Work as</u> Assigned
Knisley, Betty Ann	CCC	04/28/14	06/30/14	124007- 856101 124002- 856201	M,T,W,Th,F
Perez, Gerado	CCC	05/08/14	06/30/14	110001- 840102	M,T,W,Th,F
Rueda, Wilma	occ	04/17/14	06/30/14	110001- 210100	M,T,W,Th,F

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>	LOC	Start Date	End Date	Funding Source	Days to Work as Assigned
Cocotis, Andrew	occ	06/01/14	06/30/14	812010- 266851 812030- 212702	M,T,W,Th,F
Gatica, Jocob	GWC	05/24/14	06/30/14	813015- 381401	S, Su
Mesa, Jarrett	GWC	05/24/14	06/30/14	813015- 381401	S, Su

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>	LOC	Start Date	End Date	Funding Source	Days to Work as
Kinker, Rodger	GWC	05/22/14	06/30/14	813001- 324504	<u>Assigned</u> M,T,W,Th,F

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

<u>Name</u>	LOC	Start Date	End Date	<u>Funding</u> <u>Source</u>	Days to Work as Assigned
Alvardo, Kimberly	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Bergesen, Annika	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Bergesen, Melissa	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Biegel, Donna	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Bobadilla, Susan	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Bonk, Mackenzie	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Brennan, Alison	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Brennan, Matthew	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Caouette, Joseph	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Cornes, Thomas	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Courchaine, Steven	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Crocco, Kayla	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
De Santiago, Cassandra	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Dennis, Hannah	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Dominguez, Christopher	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Finger, Abbigail	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Freeman, Danielle	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Gillespie, Allison	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Gilmartin, Caitlin	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Gizara, Lisa	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Hueth, Joshua	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Hurley, Kevin	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Ingalla, Corinne	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Lingle, Lauren	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F

				317102	
McDonald, Megan	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
M-O	014/0	00/04/44	00/47/44	317102	NA T \
McSweeny, Brian	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
Melgar, Sarah	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
Meigar, Sarari	avvo	00/01/14	00/17/14	317102	101, 1 , 0 0 , 1 11,1
Moreno, Fernanda	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
mererre, remanda	00	00,01,11		317102	, . , , , .
Nagy, Laszlo	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
				317102	
Navarro, Cristina	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
				317102	
Nellor, Matthew	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
	01440		00/1-111	317102	
Nelson, Mikala	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
O'Conney Marich	CMC	00/04/44	00/17/14	317102	N/ T \N/ Th F
O'Connor, Mariah	GWC	06/01/14	08/17/14	813001- 317102	M,T,W,Th,F
O'Connor, Matthew	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
O Connor, Matthew	GVVC	00/01/14	00/17/14	317102	101, 1, 00, 111,1
Pike, Zebaliah	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
, <u></u>	C C	00,01,1	30, 1, , , 1	317102	,.,,,.
Provost, Brianna	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
STO 15 Feb. 5 British #2 Principle General TO Store				317102	
Richmond, Jourdan	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
	A01740134010144	F4 25-199000 1-190000 70	salitina Warranasani ar	317102	
Ritter, Breanna	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
D	01440	00/04/44	00/47/44	317102	NA T W/ TI F
Roe, Elijah	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
Rouse, Miranda	GWC	06/01/14	08/17/14	317102 813001-	MTWThE
nouse, Miranua	GVVC	06/01/14	00/17/14	317102	M,T,W,Th,F
Roy, Brooke	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
riey, Breeke	G 0	00/01/11	00/1//11	317102	, . , , , .
Sanchez, Zachary	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
,				317102	E (E) (E) E
Scott, Aubrie	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
				317102	
Thorn, Anna Laura	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
				317102	
Van Etten, Melissa	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
Managlaw Lauran	CMC	00/04/44	00/17/14	317102	NA T W/ Th F
Vosseler, Lauren	GWC	06/01/14	08/17/14	813001-	M,T,W,Th,F
Wright, Travis	GWC	06/01/14	08/17/14	317102 813001-	M,T,W,Th,F
vingin, mavis	avvo	00/01/14	00/17/14	317102	141, 1, 44, 111, [
				017102	

12. Ratification of Substitute Classified

None.

13. Ratification of Student Workers

It is recommended that 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 be ratified.

Orange Coast College Goeser, Aaron

4			