

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, August 6, 2014

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on August 6, 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 4:08 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant, Prinsky, Patterson and Moreno
Student Parkin 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)

It was announced that **Item 1.04 f. Conference with Real Property Negotiator** had been pulled from the Closed Session agenda. The Board recessed to Closed Session at 4:09 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
2. Ratification of Appointment of Substitutes, Academic Staff
3. Approval of Appointment of Full Time Faculty
4. Ratification of Appointment of Part-time Faculty
5. Approval of Appointment of Educational Administrators
Vice President, Student Services
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Typist Clerk, Intermediate
Admissions and Records Technician II
8. Approval of Promotions and Transfers, Classified Staff
9. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Student Financial Aid Assistant 1
10. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Campus Security Officer, Lead
Military Contract Educational Technician III
Military Contract Educational Program Coordinator
Staff Assistant Sr.
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Appointment of Student Workers

d. 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. 480-2013-00219
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
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 Employment 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. 30-2014-00714677
Coast Community College District et al. vs. Commission on State Mandates, Sacramento County Superior Court Case No. 34-2014-80001842
Parker vs. Coast Community College District, Office of Administrative Hearings Case No. 2014-060925
Coast Federation of Classified Employees vs. Coast Community College District, Orange County Superior Court Case No. 30-2014-00734416
Scott Hays vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2014-00734887

e. 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

1.05 Reconvene Regular Meeting

The meeting was reconvened by Board President Hornbuckle at 6:05 p.m.

1.06 Pledge of Allegiance

Trustee Prinsky led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

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

For **Item 1.04 c. Public Employment**, on a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted unanimously to approve all personnel items as revised. (See Appendix pages 15-22)

Motion carried with the following vote:

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

For **Item 1.04 d. Conference with Legal Counsel: Existing Litigation, Coast Federation of Classified Employees vs. Coast Community College District, Public Employment Relations Board Coase No. LA-CE-5840-E**, on a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted unanimously to approve the settlement agreement.

Motion carried with the following vote:

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

For **Item 1.04 d. Conference with Legal Counsel: Existing Litigation, Scott Hays vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2014-00734887**, on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted unanimously to defend the District in the litigation.

Motion carried with the following vote:

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

1.08 Public Comment

Ms. Elveasta Lampley (White Lotus Night Bazaar), and Mr. Kent Clark (Parking Violation and Special Accommodations for OCC Students) addressed the Board at this time.

2.00 Informative Reports

2.01 Report from the Chancellor

Chair of the Los Angeles-Orange County Regional Consortium, Mr. Steve Glyer, made a presentation to the Board "Doing What Matters for Jobs and the Economy". Mr. Glyer

answered Trustees' questions and Trustee Hornbuckle indicated that this report would be referred to the Board of Trustees' Career Technical Education Committee for their review.

Item 23.01 CCC – Approval of Employment Agreement for Vice President, Student Services, was moved forward in the agenda.

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the revised employment agreement with Ross Miyashiro as Vice President, Student Services, CCC, commencing on August 15, 2014 ending on June 30, 2016. Compensation to be \$149,771 annually based on the appropriate step placement. The Board President, or designee, was authorized to sign the Agreement and any related documents.

Motion carried with the following vote:

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

2.02 Reports from the Presidents

The following College Presidents provided reports to the Board:

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

2.03 Reports from Presidents of Student Government Organizations

The following representative of Student Government Organizations provided a report to the Board on behalf of the student government organizations:

Mr. Vong Nguyen, Coastline Community College
Mr. Ivan Hermosillo, Golden West College
Ms. Grishma Patel, Orange Coast College

2.04 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Ms. Ann Holliday, Coastline Community College
Ms. Martie Ramm Engle, Golden West College
Dr. Eduardo Arismendi-Pardi, Orange Coast College, was excused

2.05 Reports from Presidents of Employee Representative Groups

The following Presidents of Employee Representative Groups provided reports to the Board:

Mr. Dean Mancina, Coast Federation of Educators/American Federation of Teachers (CFE/AFT)

2.06 Reports from the Board of Trustees

Board members provided individual reports at this time.

2.07 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.

2.08 Report on Student Success

Mr. Wes Bryan and Dr. Vince Rodriguez gave a presentation to the Board on the Education Advisory Board Student Success Collaborative that Golden West and Coastline Community Colleges are developing as a pilot program, and responded to Trustees' questions.

2.09 Annual Assessment of CCCD Auxiliary Organizations

This item was pulled, to be returned to the August 20, 2014 agenda.

2.10 Report on Liability Claims Settlements

Vice Chancellor Andy Dunn gave an overview of liability claims settlements for the period January 1, 2013 through June 30, 2014, and Director of Risk Services, Mr. Bill Kerwin, responded to Trustees' questions. This report will come back to the Board on an annual basis.

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed the upcoming Board Meetings.

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

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

3.03 Board Directives Log

The Board reviewed the Board Directives Log. The due date for Item #1 on the Annual Reports Log on self-insured claims was revised to August 2015.

3.04 DIS – Chapter 6. Board Policies and Administrative Procedures for First Reading

These policies were be returned to a future agenda for action, with the consideration of General Counsel's recommendations and further review of Administrative Procedure 6305 and Board Policy 6305.

3.05 DIS – Discussion and Possible Action Regarding the Response to the Grand Jury Report Regarding Community College Districts

Trustees discussed the draft response letter. On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to authorize the Board President and Chancellor to sign the letter as amended and send it to the Grand Jury, to share it with the other community colleges in the report, and to add the due dates to the Board Directives Log.

Motion carried with the following vote:

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

4.00 CONSENT CALENDAR (Items 5.01 - 19.01)

Trustees discussed items on the Consent Calendar and stressed the importance of ensuring that all contracts were being ratified/approved prior to the start date of the contract.

The following revisions were noted to Consent Calendar items:

Item 9.08 GWC – Independent Contractors. Addition of “not to exceed” on first four agreements.

Item 9.09 OCC – Independent Contractors. This item was substituted with additional information on funding sources.

Item 10.02 CCC – Non-Standard Practicum Memorandum of Understanding between American School of Professional Psychology at Argosy University of Southern California and the Coast Community College District. It was noted that there were three separate agreements embedded in this item.

Item 10.03 DIS – Ratification of Professional Services Non-Standard Agreement between Coast Community College District and GoPrint Systems, Inc. for Software, Payment System, and Services of Pay for Print System for Students. It was noted that this item included ratification of three separate agreements.

Item 10.04 DIS – Ratification of Professional Services Non-Standard Agreement between Coast Community College District and Ellucian to Provide Banner Baseline Functionality Consulting Services was corrected to read “Ratification of a Professional Services Order”.

Item 10.06 DIS – Ratification of Renewal of Non Standard Membership Service Agreement between Coast Community College District and Gartner, Inc. for Specified Services was corrected to read “Ratification of a Service Agreement”.

Item 10.09 DIS – Ratification of Professional Services Non Standard Agreement between Coast Community College District and SARS Software Products to Convert Current Student ID Format to Banner ID Format was corrected to read “Ratification of Statement of Work”.

Item 10.17 OCC – Non Standard Web Client Add-On Agreement between PowerFAIDS and Coast Community College District was corrected to read “Non-Standard College Board Enrollment Agreement”.

The following items were pulled for discussion:

Item 9.03 DIS – Standard Agreements, Buildings and Grounds. The second item for LPA Inc.

Item 13.01 DIS – Personnel Items

Item 16.01 DIS – Purchase Orders

On a motion by Trustee Grant, seconded by Trustee Prinsky, the Board voted to approve the Consent Calendar as amended.

Motion carried with the following vote:

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

After discussion, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve **Item 9.03 DIS – Standard Agreement with LPA Inc.**

Motion carried with the following vote:

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

After discussion, on a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to approve **Item 13.01 DIS - Personnel Items.**

Motion carried with the following vote:

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

After discussion, on a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to approve **Item 16.01 DIS - Purchase Orders** with a revised header to read "Ratification/Approval of Purchase Orders". It was requested that Vice Chancellor Dunn review this item and provide a recommendation on how this can be better presented in future agendas.

Motion carried with the following vote:

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

20.00 DISCUSSION CALENDAR**21.00 Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)****21.01 DIS - Approval of Addendum No. 1 for Standard Architectural Services Agreement with tBP Architecture; Golden West College Public Safety Building Project**

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board approved Addendum No. 1 Standard Architectural Services Agreement between tBP Architecture, Inc. and the Coast Community College District. In November 2013 the District issued RFP #2024, seeking qualified architectural/engineering firms to provide professional design services for a new Public Safety Building at Golden West College. In addition, the new building would accommodate the swap meet offices, include a new restroom facility for swap meet patrons, demolish the existing public safety structure, and construct a new campus entryway on the west-side of campus. On February 19, 2014 the Board of Trustees approved tBP Architecture as the architect for this project. During the programming phase of this project, this project grew from 3000 square feet (estimated cost \$1.3M) to approximately 9500 square feet (estimated cost \$3.3M). The revisions included a 2500 square foot storage yard to support the Swap Meet operations, a campus Emergency Operations Center (EOC), a multi-purpose conference/staff room, and the addition of the Community Services offices into this new facility.

Fiscal Impact: Previous contract amount: \$163,200; increase amount: \$181,937; New contract amount: \$345,137 (Measure M GOB Fund)

Motion carried with the following vote:

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

22.00 Approval of Non-Standard Agreements in Excess of \$84,100 (State Bid Limit)**22.01 CCC - Non-Standard Memorandum of Understanding between Newport-Mesa Unified School District and the Coast Community College District**

This item was pulled at the request of staff.

23.00 Ratification/Approval of General Items of Business**23.01 CCC – Approval of Employment Agreement for Vice President, Student Services**

This item was heard earlier in the meeting.

23.02 DIS – Approval of Third Amendment to the Agreement with Townsend Affairs for District Legislative Advocacy Services

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the third amendment to the agreement with Townsend Affairs to perform legislative advocacy consulting services in Sacramento, California, and Washington, D.C.

The contract amendment had a term beginning on July 1, 2014 through June 30, 2015, subject to termination by either party upon giving 30 days written notice. The monthly retainer for these services to be \$6,250 per month, plus actual, reasonable and necessary costs approved by the District. The Board President, or designee, was authorized to sign the Amendment and any related documents indicating approval by the Board of Trustees.

Fiscal Impact: \$6,250 per month.

Motion carried with the following vote:

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

23.03 DIS - Ratification of Contractors for FY 2014-2015 Pursuant to District's Standard Annual Agreement for Contractor Services

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to ratify contractors for the performance of a variety of contractor services throughout the District, on an as needed basis for FY 2014-2015. 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.

Letner Roofing Company
1490 N. Glassell Street
Orange, CA 92867

Diversified Protection Systems
1241 N. Barsten Way
Anaheim, CA 92806

Ben's Asphalt Inc.
2200 S. Yale St. Suite A
Santa Ana, CA 92704-4404

Goldenwest Epoxy
2620 Delaware Unit D
Huntington Beach, Ca 92648

Motion carried with the following vote:

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

23.04 DIS – Ratification of Material Fees

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to ratify the material fee revisions, deletions, and/or new fees be ratified for inclusion in the curriculum. A copy of the material fee request forms is on file in the Board Office.

Motion carried with the following vote:

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

23.05 DIS - Authorization to Purchase 18 Electric Vehicle Charging Stations using the County of Los Angeles Contract #MA-IS-1240288-1 Price Agreement

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to authorize the District to purchase 18 electric vehicle charging stations using the County of Los Angeles Contract Agreement and to issue related purchase orders, having determined that this arrangement was in the District's best interest. The Board President or designee was authorized to sign any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$169,969.50 (Capital Outlay Fund)

Motion carried with the following vote:

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

23.06 GWC – Approval of Amendment to Employment Agreement, Public Safety Training Coordinator

On a motion by Student Trustee Parkin, seconded by Trustee Grant, the Board voted to approve the amendment to the Employment Agreement with Jonathan W. Arnold, Golden West College, to revise the position title and salary range from Public Safety Training Coordinator to Director, Public Safety and Emergency Training. Section 6 was revised to change the pay rate from \$91,156 to \$104,627. All other terms and conditions of the Agreement remained the same. 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, Moreno, Patterson, and Parkin
Noes:	None
Absent:	None
Abstain:	None

24.00 Policy Implementation/Administrative Procedure Ratification

24.01 DIS – Chapter 6. Board Policy for Approval

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve Board Policy 6200 Budget Preparation – revision.

Motion carried with the following vote:

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

25.00 Approval of Minutes

25.01 Approval of Minutes

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the minutes of the Regular Meeting of July 16, 2014 and Special Meeting of July 25, 2014.

Motion carried with the following vote:

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

Board President Hornbuckle recessed the meeting into Closed Session at 9:37 p.m. The Board reconvened back into Open Session at 10:44 p.m. There was no report of action from Closed Session.

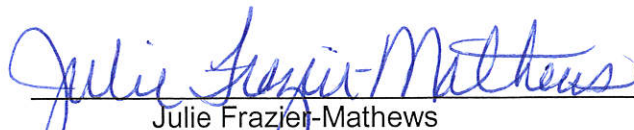
26.00 Close of Meeting

26.01 Adjournment

On a motion by Trustee Moreno seconded by Trustee Grant, the Board adjourned the meeting at 10:45 p.m. in memory of Laurie Swancutt and Angi Leggitt.

Motion carried with the following vote:

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



Julie Frazier-Mathews

District Director of the Office of the Board of Trustees/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.....	15-22

CLOSED Session 08/06/14 Board REVISED Approved**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**INSTRUCTIONAL UNIT ASSISTANTS**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per LHE</u>	<u>Discipline</u>
Bauman, Jane	08/24/14	12/14/14	IUM	\$1514.00	Art
Berggren, Gayle	08/24/14	12/14/14	IUM	\$1514.00	Psychology
Gutierrez, Pedro	08/24/14	12/14/14	IUM	\$1514.00	Biology
Jenkins, Nancy	08/24/14	12/14/14	IUM	\$1514.00	Counseling
Johnson, Daniel	08/24/14	12/14/14	IUM	\$1514.00	History
Lee, Lisa	08/24/14	12/14/14	IUM	\$1514.00	Mathematics
Leighton, Kenneth	08/24/14	12/14/14	IUM	\$1514.00	Academic Senate
Lockwood, Frederick	08/24/14	12/14/14	IUM	\$1514.00	Business
Nguyen, Ailene	08/24/14	12/14/14	IUM	\$1514.00	Counselor
Secord, Debra	08/24/14	12/14/14	IUM	\$1514.00	Geology
Warner, Michael	08/24/14	12/14/14	IUM	\$1514.00	Computer

District**MANUFACTURING PATHWAY DAY**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Cervantes, Aureliano	06/01/14	06/30/14	EXM	\$43.55
Tran, Ben	06/01/14	06/30/14	EXH	\$29.46

Golden West College**STUART GRANT FOUNDATION**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Marchbank, Earnest	05/19/14	05/25/14	EXM	\$43.55
Marchbank, Earnest	05/27/14	08/22/14	EXM	\$43.55

COSMETOLOGY FACULTY COORDINATOR

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Reyna, Edward	05/27/14	06/30/14	EXM	\$43.55

Orange Coast College**HIRING COMMITTEE PARTICIPATION - SUMMER 2014**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Baker, Cheryl	05/27/14	07/27/14	EXM	\$43.56
Bialecki, Michael	05/27/14	07/27/14	EXM	\$43.56
Corley, Cynthia	06/02/14	06/30/14	EXM	\$43.56
Drum, Stephen	06/02/14	07/31/14	EXM	\$43.56
Goerrissen, Jan	06/02/14	07/21/14	EXM	\$43.56
Golson, Christopher	06/02/14	06/30/14	EXM	\$43.56
Gordon, Lee	06/02/14	07/31/14	EXM	\$43.56
Hassapis, Phylcia	05/27/14	06/30/14	EXM	\$43.56
Hutchison, Richard	06/02/14	06/30/14	EXM	\$43.56
Moore, Greg	06/02/14	07/31/14	EXM	\$43.56
Neil, Jeanne	05/27/14	06/30/14	EXM	\$43.56
Perkins, Marc	05/27/14	07/27/14	EXM	\$43.56
Russell, Gregory	05/27/14	07/27/14	EXM	\$43.56
Topping, Holly	06/02/14	06/30/14	EXM	\$43.56

PROFESSIONAL DEVELOPMENT INSTITUTE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Lerma, Maria	06/01/14	06/30/14	EXM	\$43.56

STUDY SESSIONS FOR MATHEMATICS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Maekawa, Naoko	08/24/14	12/14/14	EXM	\$43.55

GUITAR ENSEMBLE CONCERT SESSIONS AND REHERSALS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Murdy, David	05/01/14	05/22/14	EXH	\$29.46
Pettit, Adam	05/01/14	05/22/14	EXH	\$29.46

INSTRUCTIONAL UNIT ASSISTANTS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per LHE</u>	<u>Discipline</u>
Abernathy, Dean	08/24/14	12/14/14	IUM	\$1514.00	Technology
Baker, Karen	08/24/14	12/14/14	IUM	\$1514.00	Marine Science
Barton, Laurie	08/24/14	12/14/14	IUM	\$1514.00	ESL
Behr, Laura	08/24/14	12/14/14	IUM	\$1514.00	Athletics
Bender, Eric	08/24/14	12/14/14	IUM	\$1514.00	Geology
Breece, William	08/24/14	12/14/14	IUM	\$1514.00	Anthropology
Clark, Greg	08/24/14	12/14/14	IUM	\$1514.00	Business
Coco, Felicia	08/24/14	12/14/14	IUM	\$1514.00	Comm Studies
Colvin, Diane	08/24/14	12/14/14	IUM	\$1514.00	ESL
Connor, Greg	08/24/14	12/14/14	IUM	\$1514.00	ESL
Contopoulos, Nick	08/24/14	12/14/14	IUM	\$1514.00	Astronomy
Cooley, Tim	08/24/14	12/14/14	IUM	\$1514.00	Mathematics
Cooper, Barbara	08/24/14	12/14/14	IUM	\$1514.00	Hospitality
Desurra, Chris	08/24/14	12/14/14	IUM	\$1514.00	Forensics, Comm

Drum, Steve	08/24/14	12/14/14	IUM	\$1514.00	Physics
Elliott, Kelli	08/24/14	12/14/14	IUM	\$1514.00	Biological Sciences
Ernsberger, Gabriela	08/24/14	12/14/14	IUM	\$1514.00	Computer
Forssell, Eric	08/24/14	12/14/14	IUH	\$1514.00	Film
Gillissen, Blade	08/24/14	12/14/14	IUM	\$1514.00	Photography
Golson, Rick	08/24/14	12/14/14	IUM	\$1514.00	Theater Arts
Hanlon, Anna	08/24/14	12/14/14	IUM	\$1514.00	Athletics
Harlow, Richard	08/24/14	12/14/14	IUM	\$1514.00	Horticulture
Hoffman, Gary	08/24/14	12/14/14	IUH	\$1514.00	English
Hoffman, Glynis	08/24/14	12/14/14	IUM	\$1514.00	English
Hussain, Syed	08/24/14	12/14/14	IUM	\$1514.00	Engineering
Hunter, Amelie	08/24/14	12/14/14	IUM	\$1514.00	Dance
Katz, Eleanor	08/24/14	12/14/14	IUM	\$1514.00	Philosophy
Keith, Arlete	08/24/14	12/14/14	IUM	\$1514.00	Languages
Kelly, Marilyn	08/24/14	12/14/14	IUM	\$1514.00	History/Humanities
Kuo, Daniel	08/24/14	12/14/14	IUM	\$1514.00	Economics
Lerma, Maria	08/24/14	12/14/14	IUM	\$1514.00	ESL
Livingston, Tab	08/24/14	12/14/14	IUM	\$1514.00	Mathematics
McComb, Helen	08/24/14	12/14/14	IUM	\$1514.00	Social Sciences
Melrose, Charlene	08/24/14	12/14/14	IUM	\$1514.00	Psychology
Morgan, Arabian	08/24/14	12/14/14	IUM	\$1514.00	Business
Morgan, Dennis	08/24/14	12/14/14	IUM	\$1514.00	Business
Myers, Joy	08/24/14	12/14/14	IUM	\$1514.00	Allied Health
Mucciario, Tom	08/24/14	12/14/14	IUM	\$1514.00	Sciences
Naesse, Irene	08/24/14	12/14/14	IUM	\$1514.00	Geography
Norling, Marcella	08/24/14	12/14/14	IUM	\$1514.00	Religious Studies
Oviatt, Vinta	08/24/14	12/14/14	IUM	\$1514.00	Library
Pettus, Candice	08/24/14	12/14/14	IUM	\$1514.00	Sociology
Raileneau, Lia	08/24/14	12/14/14	IUM	\$1514.00	Languages
Reed, Charlene	08/24/14	12/14/14	IUM	\$1514.00	Consumer Sciences
Rubenstein, Eliza	08/24/14	12/14/14	IUM	\$1514.00	Music
Russell, Greg	08/24/14	12/14/14	IUM	\$1514.00	Biological Sciences
Schneiderman, Rob	08/24/14	12/14/14	IUM	\$1514.00	Counseling
Whitridge, Roger	08/24/14	12/14/14	IUM	\$1514.00	Art
Zitter, Jeremy	08/24/14	12/14/14	IUM	\$1514.00	English

PART TIME COUNSELOR - CALWORKS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Codding, Heather	06/01/14	08/22/14	SMH	\$57.44

2. Ratification of Appointment of Substitutes, Academic Staff

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 2014-15 academic year.

Golden West College

Lindsay, Donald

3. Approval of Appointment of Full Time Faculty

In accordance with Board policies and procedures, the following academic staff are recommended for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all required documents have been completed and filed. Salary placement may be revised upon presentation of evidence of additional education and/or experience:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Plcmt</u>
Curry, Fred	CCC	Instructor, Philosophy	08/24/14	A-V-4+Doc
Fong, Nancy	GWC	Temporary Counselor (1 year)	07/01/14	Q-III-07
Parsell, Jill	OCC	Instructor, Biological Sciences, Anatomy-Physiology	08/24/14	A-II-07

Revise to Salary Placement due to Additional Education

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Plcmt</u>
Duvall, Laura	GWC	Instructor, Psychology	08/24/14	A-III-07

Revise from A-II-07

4. Ratification of Appointment of Part Time Faculty

It is recommended that the following assignments be ratified:

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 2014-15 school year for the period 08/07/14 to 06/30/15, not to exceed 498 hours:

Riddle, Phlunte E.

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>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Miyashiro, Ross	CCC	Vice President, Student Services	08/15/14	06/30/16	D-34-07

6. Approval of Appointment of Classified Management

None.

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>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Hayes, Joan	CCC	Typist Clerk, Intermediate 19.5 hrs	08/11/14	E-36-01	C-002-15
Hou, Vicki	GWC	Adm & Records Tech II Temp one year	08/19/14	E-45-02	G-001-15
Cesena, MiaSarah	GWC	Adm & Records Tech II Temp one year	08/18/14	E-45-02	G-001-15

8. Approval of Promotions and Transfers, Classified Staff

None.

9. 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>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Moon, William	CCC	Warehouse Coordinator	Special Assignment	06/01/14	07/31/14	E-44-05

Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Action</u>	<u>Plcmt</u>
Arendsdorf, Thomas	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend from 06/30/14 to 06/30/15*	E-43-05
Bryant, Anthony	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend from 06/30/14 to 06/30/15*	E-43-05
Churan, Rex	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend from 06/30/14 to 06/30/15*	E-43-05
Harrison, Nathaniel	CCC	Coord, Contract Edu Instructional Svcs	Special Assignment	Extend from 07/31/14 to 09/30/14	G-18-07
Hayes, Laura	CCC	Military Contract Edu Tech, Intermed	Military Contract Edu Tech, III	Extend from 07/31/14 to 10/31/14	E-48-05
Melby, Laurie	CCC	Dir, Telecourse Prog & Telemedia	Special Assignment	Extend from 7/31/14 to 10/31/14	GL-26- 15
Melton, Charles	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend from 06/30/14 to 06/30/15*	E-43-03
Mensah, Araba	CCC	Military Contract Edu Tech, Intermed	Military Contract Edu Prog Coord	Extend from 07/31/14 to 10/31/14	E-54-02
Montanez, Jesse	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend from 06/30/14 to 06/30/15*	E-43-05

Overlin, Lyndsey	DIST	Staff Aide	Special Assignment	Extend from 08/31/14 to 11/30/14	E-48-04
Quinonez, Rena	OCC	Staff Specialist	Staff Assistant, Sr	Extend from 07/31/14 to 10/31/14	E-54-05
Shaffer, Eva	OCC	Student Activities Assistant	Staff Assistant, Sr	Extend from 02/28/14 to 05/31/14	E-54-02
Shaffer, Eva	OCC	Student Activities Assistant	Staff Assistant, Sr	Extend from 05/31/14 to 08/31/14	E-54-02
Shaffer, Eva	OCC	Student Activities Assistant	Staff Assistant, Sr	Extend from 08/31/14 to 09/30/14	E-54-02
Winer, Timothy	OCC	Campus Security Tech Oper Officer	Campus Security Officer, Lead	Extend from 06/30/14 to 06/30/15*	E-47-05
Younkin, Trent	OCC	Campus Security Officer	Campus Security Officer, Lead	Extend from 06/30/14 to 06/30/15*	E-43-03

*On call as needed

Revise Title Correction on Previous Board

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Quinonez, Rena	OCC	Staff Specialist	Staff Assistant, Senior*	05/01/14	07/31/14	E-54-05

*Revise from Staff Specialist, Senior

10. Ratification of Appointment 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>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Abrahams, Thomas	DIST	06/10/14	10/09/14	124102-156500	M,T,W,Th,F
Bonner, Natasha	GWC	07/01/14	06/30/15	124044-359301	M,T,W,Th,F
Castorena, Eunice	CCC	07/23/14	08/05/14	110001-880001	M,T,W,Th,F
Chau, Andy B.	GWC	08/07/14	12/22/14	124036-349303	M,T,W,Th,F
Cuevas, Monica	CCC	08/07/14	06/30/15	110001-847401	M,T,W,Th,F

Earl, Allissa	CCC	07/07/14	08/08/14	110001-801201	M,T,W,Th,F
Ferrara, Sarah	GWC	08/07/14	06/30/15	124036-349303	M,T,W,Th,F
Isbell, Anna	DIST	07/01/14	06/30/15	120184-856601	M,T,W,Th,F
Khim, Kevin	OCC	07/01/14	06/30/15	110001-249200	M,T,W,Th,F
Rodriguez, Alejandra	OCC	07/01/14	06/30/15	110001-249200	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>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Alvarez, Joseph	CCC	08/07/14	09/30/14	120184-856601	M,T,W,Th,F
Hernandez, Rebecca J.	GWC	08/07/14	06/30/15	110001-311203	M,T,W,Th,F
Huynh, Chau	GWC	08/06/14	12/12/14	110001-301103	M,T,W,Th,F
Ly, Christine	CCC	08/18/14	09/30/14	120184-856601	M,T,W,Th,F
Matos, Melissa	CCC	08/07/14	06/30/15	124007-856104	M,T,W,Th,F
Truong, Le Thi Phuong	CCC	08/07/14	09/30/14	120184-856601	M,T,W,Th,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Chu, John	CCC	08/07/14	06/30/15	110001-847501	M,T,W,Th,F

Hourly/Temporary Substitutes, pursuant to Section 7.2(A) of the Agreement between the Coast Community College District and the Coast Federation of Classified Employees, to take the place of a bargaining unit employee who is ill or on leave of absence, or to fill a vacancy during recruitment 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>
Castorena, Eunice	CCC	08/06/14	09/01/14	1110001-880001	M,T,W,Th,F

11. Ratification of Appointment of Substitute, Classified

None.

12. Ratification of Appointment 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.

Golden West College
McDowell, Jake

Orange Coast College
Pham, Khanh