

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, September 17, 2014

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on September 17, 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 4:01 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant, Prinsky, Patterson and Moreno
Student Trustee 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 b. Public Employee Performance Evaluation and Item 1.04 g. 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)

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
Interim Dean, Le-Jao Center
6. Approval of Appointment of Classified Management
District Director, Information Technology
Child Care Supervisor
7. Approval of Appointment of Classified Staff
Military/Contract Educ Program Coordinator
Military/Contract Educ Tech III
Staff Aide, Student Life
Medical Assistant
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Military/Contract Educ Tech III
Military/Contract Educ Intermediate
Director/Online Instruction
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Media Access Specialist
Administrative Assistant to the Vice President
10. Ratification of Appointment of Professional Experts
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Appointment of Medical Professional Hourly Staff

14. 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
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
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. Six cases including the following:

Construction Delays at Golden West College
Dispute with Puente Hills Habitat Preservation Authority
Copyright infringement claim by T.D. Reiner
Construction at Orange Coast College
Claim by Evangelina Ramirez

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Hornbuckle at 6:08 p.m.

1.06 Pledge of Allegiance

Trustee Grant led the Pledge of Allegiance.

1.07 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 Prinsky, seconded by Trustee Moreno, the Board voted unanimously to approve all personnel items. (See Appendix pages 21-35)

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 f. Conference with Legal Counsel: Anticipated Litigation, Claim by Evangelina Ramirez**, on a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted unanimously to deny the claim.

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

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

2.00 Informative Reports

2.01 Report from the Interim Chancellor

Interim Chancellor Harris provided a brief report to the Board, and requested that **Item 2.11 Student Success Report: Improving Student Academic Success with Civitas Learning Applications** be heard at this time. Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, gave a presentation on the three Civitas Learning applications which will be implemented by Golden West College and Coastline Community College, and responded to Trustees' questions.

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
Ms. Grishma Patel, Orange Coast College

2.04 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Ms. Margaret Lovig on behalf of Ms. Ann Holliday, Coastline Community College
Ms. Martie Ramm Engle, Golden West College
Dr. Eduardo Arismendi-Pardi, Orange Coast College

2.05 Reports from Presidents of Employee Representative Groups

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

Ms. Katherine Steed, on behalf of Ms. Ann Nicholson, Coast Federation of Classified Employees (CFCE)
Ms. Jane Burton, Association of Confidential Employees (ACE)

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 Annual Report on District-wide Facility Rental Fees for 2013-2014 Fiscal Year

Vice Chancellor of Finance and Administrative Services, Mr. W. Andrew Dunn, gave a report to the Board on District-wide Facility Rental Fees for 2013-2014 and responded to Trustees' questions.

2.09 Board of Trustees' Compensation Report

Vice Chancellor Andy Dunn provided a revised report to the Board on Trustees' compensation. Trustees requested that the Grand Total column be removed, and Dr. Prinsky's pay for 2013-2014 be reviewed as to why it was less than the other trustees. It was directed that this report be posted on the Board of Trustees' website to comply with Grand Jury Recommendation #7.

2.10 Report on the District's Status Regarding Emergency Preparedness

District EH & S/Emergency Management Coordinator, Ms. Linda Morin, gave a PowerPoint presentation to the Board on the status of emergency preparedness for the Coast Community College District.

On a motion by Trustee Prinsky, seconded by Student Trustee Parkin, the Board voted to ask the Interim Chancellor to meet with Ms. Morin to review the weaknesses and recommendations in the report, and to provide a progress report with recommendations back to the Board at the December 2014 Board Meeting.

Motion carried with the following vote:

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

President Hornbuckle called for a recess at 8:05 p.m.

The meeting was reconvened at 8:15 p.m.

2.11 DIS – Student Success

This item was heard earlier in the meeting.

2.12 DIS – Accreditation Report

Vice Chancellor Serban provided a summary to the Board of the April 2014 visiting teams, the ACCJC actions, and timeline for addressing the remaining deficiencies and completing the follow up reports. Coastline Community College and Orange Coast College had been removed from the warning status and had their accreditation re-affirmed. Golden West College was continued on the warning status and its accreditation continues through the warning status. All three colleges were required to submit follow up reports by March 15, 2015 to demonstrate resolving the remaining deficiencies identified in April 2014. In addition to the follow up reports, Coastline Community College and Golden West College would have follow up visits by representatives of ACCJC in spring 2015, after submitting the follow up reports.

3.01 Board Meeting Dates

The Board reviewed the upcoming Board Meetings. The proposed meeting dates for 2015 were reviewed and would be returned to the next Board Meeting for adoption by resolution.

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. On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to make the following changes:

On the Annual Log:

Item #1 District-wide Facility Rental Fees: due date revised to September 2015

Item #2 Full Time Faculty Hiring: due date revised to October 15, 2014

On the Monthly Log:

Item #1 Emergency Preparedness: completed, removed from log

Item #4 Revised to read "A quarterly report on Measure M"

Item #6 Grand Jury Recommendation on Ethics Training: completed, removed from log

Item #9 Grand Jury Recommendation on Compensation: completed, removed from log

Motion carried with the following vote:

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

Noes: None

Absent: None

Abstain: None

3.04 Board Legislative Affairs Committee Recommendations

Trustee Patterson gave an overview of recommended letters of support on the following bills:

Assembly Bill 1942 (Bonta) – Community Colleges: Accreditation (SUPPORT)

Assembly Bill 2087 (Ammiano) – Board of Governors of the California Community College (SUPPORT)

Senate Bill 174 (DeLeon) – Student Financial Aid: Cal Grant Program (SUPPORT)

Senate Bill 798 (DeLeon) – Income Taxes: Credits: Contributions to Education Funds (SUPPORT)

Senate Bill 1391 (Hancock) – Community Colleges: Inmate Education Programs: Computation of Apportionments (SUPPORT)

Board President Hornbuckle recommended that Board Committee's authority be a topic for discussion at the upcoming Board Retreat.

4.00 CONSENT CALENDAR (Items 5.01 - 16.01)

At the request of staff, **Item Item 9.05 OCC – Non standard First Amendment to Educational Affiliation Agreement between Coast Community College District (Orange Coast College) and Long Beach Memorial Medical Center**, was pulled to be returned to a future agenda.

The following revisions were noted to Consent Calendar items:

Item 12.01 2. Title changed to read "Ratification of ~~Contract Amendments Based Upon~~ Horizontal Salary Moves"

Item 8.03 OCC – Independent Contractors. Independent Contractor agreement for Ware Disposal: Fiscal Impact revised to read: \$40,000 Enterprise Funds.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, 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

17.00 DISCUSSION CALENDAR

18.00 Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)

18.01 DIS – Approval of Standard Professional Services Agreement between Coast Community College District and Brailsford and Dunlavey

On a motion by Trustee Prinsky, seconded by Student Trustee Parkin, the Board voted to approve the Standard Professional Services Agreement between Brailsford and Dunlavey and the Coast Community College District to assist and advise Orange Coast College in developing the physical and programmatic requirements for this project, as revised for the term September 19, 2014 – June 30, 2015.

Comments: Professional Services Fee: \$112,444
Reimbursable Expenses: **NTE** \$ 5,000

Fiscal Impact: \$117,444 (General Obligation Bond Funds - Measure M)
OCC Student Union/Student Services Complex

Motion carried with the following vote:

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

19.01 CCC – Approval of Employment Agreement, Interim Dean, Le Jao Center

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the employment Agreement with Cheryl L. Babler to serve as Interim Dean, Le Jao Center, commencing on September 22, 2014 and ending on December 19, 2014. Compensation to be \$122,983.00 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, Moreno, Patterson, and Parkin
Noes: None
Absent: None
Abstain: None

19.02 DIS – Consent to License Agreement between Connell Chevrolet Inc. and Garff Ventures, LLC

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to consent to the License Agreement between Connell Chevrolet, Inc. and Garff Ventures, LLC. The District's signature was not required on the License Agreement.

Fiscal Impact: \$0

Motion carried with the following vote:

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

19.03 DIS – Approval of Changes in Signatories for Union Bank Accounts

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the changes made for signatories for Union Bank accounts.

Fiscal Impact: None

Coast Community College District Medical Claims

Account #7050000650

William Michael Stemler - CEO, Delta Health Systems

James Andrews - Administrative Director, Human Resources

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Tom Harris - Interim Chancellor

Coastline Community College Bank Deposit

Account #7050000693

Loretta Adrian - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Vince P Rodriguez - Vice President, Instruction and Student Services

Helen M Rothgeb - Director, Business Services

Christine Nguyen - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Coast Community College District Federal Letter of Credit

Account #4559901100

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Tom Harris - Interim Chancellor

Daniela Thompson - Administrative Director, Fiscal Affairs

Andreea M. Serban - Vice Chancellor, Educational Services and Technology

Coastline Community College Contract Education

Account # 7050001118

Loretta Adrian - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Vince P Rodriguez - Vice President, Instruction and Student Services
Helen M Rothgeb - Director, Business Services
Christine Nguyen - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs

Coast Community College District State of California Grant Program
Account #4550141340

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Tom Harris - Interim Chancellor
Daniela Thompson - Administrative Director, Fiscal Affairs
Andreea M. Serban - Vice Chancellor, Educational Services and Technology

CDMA

Account #611831884

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Martha Parham - District Director, Public Affairs
Daniela Thompson - Administrative Director, Fiscal Affairs
Majid Niroumand - Dean of Enrollment Services - Student Services

Golden West College Emergency Loan Program

Account #4550111913

J. Wesley Bryan - President
Janet Houlihan - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Paul Wisner - Director, Fiscal Services
Omid Pourzanjani - Vice President of Instruction and Student Learning

Coastline Community College Money Market

Account #7050001932

Loretta Adrian - President
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Vince P Rodriguez - Vice President, Instruction and Student Services
Helen M Rothgeb - Director, Business Services
Christine Nguyen - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs

Coastline Community College EOP Grant Loans

Account #4559602545

Loretta Adrian - President
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Vince P Rodriguez - Vice President, Instruction and Student Services
Helen M Rothgeb - Director, Business Services
Christine Nguyen - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs

Golden West College Enterprise Swap Meet

Account #2740013575

J. Wesley Bryan - President
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Janet Houlihan - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Paul Wisner - Director, Fiscal Services
Omid Pourzanjani - Vice President of Instruction and Student Learning

Coast Community College District Financial Aid Disbursement

Account #2740023600

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Tom Harris - Interim Chancellor

Daniela Thompson - Administrative Director, Fiscal Affairs

Andreea M. Serban - Vice Chancellor, Educational Services and Technology

Orange Coast College Ancillary Fund

Account #610023703

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Dennis Harkins - President

Richard Pagel - Vice President, Administrative Services

Kristen Clark – Vice President, Student Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Rachel Kubik – Director, Fiscal Services

Coast Community College District Student Refunds

Account #2740023767

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Tom Harris - Interim Chancellor

Daniela Thompson - Administrative Director, Fiscal Affairs

Andreea M. Serban - Vice Chancellor, Educational Services and Technology

Coast Community College District Credit Card Registration

Account #2740023775

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Tom Harris - Interim Chancellor

Daniela Thompson - Administrative Director, Fiscal Affairs

Andreea M. Serban - Vice Chancellor, Educational Services and Technology

Orange Coast College Foundation

Account #611834516

Douglas C. Bennett – Director, College Foundation

Dennis Harkins - President

Rush Hill – BOD Treasurer

Jeffrey Hyder – BOD Vice Chairman

A. Patrick Munoz – BOD Chairman

Richard Pagel - Vice President, Administrative Services

Orange Coast College Starbucks/Pavilion

Account #610075037

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Dennis Harkins - President

Richard Pagel - Vice President, Administrative Services

Kristen Clark – Vice President, Student Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Rachel Kubik – Director, Fiscal Services

Coastline Community College Learning Systems

Account #2740015195

Loretta Adrian - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Vince P Rodriguez - Vice President, Instruction and Student Services
Helen M Rothgeb - Director, Business Services
Christine Nguyen - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs

Golden West College Associated Students/ Trust

Account #2740016000

J. Wesley Bryan - President
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Janet Houlihan - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Paul Wisner - Director, Fiscal Services
Omid Pourzanjani - Vice President of Instruction and Student Learning

Coast Community College District Federal Perkins Loan Program

Account #4554906635

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Tom Harris - Interim Chancellor
Daniela Thompson - Administrative Director, Fiscal Affairs
Andreea M. Serban - Vice Chancellor, Educational Services and Technology

Orange Coast College Associated Students

Account #610016987

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services

Orange Coast College Cafeteria

Account #610016995

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Kristen Clark – Vice President, Student Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services

Orange Coast College Co-Curricular Fund

Account #610017002

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Kristen Clark – Vice President, Student Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services

Orange Coast College

Account #610017029

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Tom Harris - Interim Chancellor

Daniela Thompson - Administrative Director, Fiscal Services
Andreea M. Serban - Vice Chancellor, Educational Services and Technology

Orange Coast College School of Sailing
Account #610017037
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Kristen Clark - Vice President, Student Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik - Director, Fiscal Services

Orange Coast College Credit Card Registration
Account #610017045
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik - Director, Fiscal Services

Orange Coast College ASSOC Credit Card
Account #610017053
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik - Director, Fiscal Services

Coast Community College District Revolving Cash Fund
Account #4550137157
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
James Andrews - Administrative Director, Human Resources
Andreea M. Serban - Vice Chancellor, Educational Services and Technology

Coast Community College District Cash Clearing
Account #4550137173
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Tom Harris - Interim Chancellor
Daniela Thompson - Administrative Director, Fiscal Affairs
James Andrews - Administrative Director, Human Resources
Andreea M. Serban - Vice Chancellor, Educational Services and Technology

Coast Community College District Cash Clearing
Account #4550137203
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Tom Harris - Interim Chancellor
Daniela Thompson - Administrative Director, Fiscal Affairs
James Andrews - Administrative Director, Human Resources
Andreea M. Serban - Vice Chancellor, Educational Services and Technology

Coastline Community College Student Advisory Co-Curricular

Account #4550137270

Loretta Adrian - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Vince P Rodriguez - Vice President, Instruction and Student Services

Helen M Rothgeb - Director, Business Services

Christine Nguyen - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Golden West College Community Services

Account #4550137319

J. Wesley Bryan - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Janet Houlihan - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Paul Wisner - Director, Fiscal Services

Omid Pourzanjani - Vice President of Instruction and Student Learning

Coastline Community College Foundation

Account #4550137335

Loretta Adrian - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Vince P Rodriguez - Vice President, Instruction and Student Services

Helen M Rothgeb - Director, Business Services

Christine Nguyen - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Golden West College Foundation

Account #4550137351

J. Wesley Bryan - President

Judy Elmore - BOD Chairman

Janet Houlihan - Vice President, Administrative Services

Steve Olmstead - BOD President

Paul Wisner - Director, Fiscal Services

Omid Pourzanjani - Vice President of Instruction and Student Learning

Bruce Berman - Director, College Foundation and Community Relations

Bern Baumgartner - Treasurer, Board of Directors

Coast Community College District Foundation

Account #4550137416

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Tom Harris - Interim Chancellor

Martha Parham - Executive Director

Daniela Thompson - Administrative Director, Fiscal Affairs

Golden West College Cash Clearing

Account #4550137432

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Tom Harris - Interim Chancellor

Daniela Thompson - Administrative Director, Fiscal Affairs

James Andrews - Administrative Director, Human Resources

Andreea M. Serban - Vice Chancellor, Educational Services and Technology

Golden West College Associated Students

Account #4550137459

J. Wesley Bryan - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Janet Houlihan - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Paul Wisner - Director, Fiscal Services

Omid Pourzanjani - Vice President of Instruction and Student Learning

Coast Community College District Federal Financial Aid Special Account

Account #4559607504

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Tom Harris - Interim Chancellor

Daniela Thompson - Administrative Director, Fiscal Affairs

Andreea M. Serban - Vice Chancellor, Educational Services and Technology

Orange Coast College Petty Cash Fund

Account #610037984

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Dennis Harkins - President

Richard Pagel - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Rachel Kubik - Director, Fiscal Services

Orange Coast College Enterprise Inc.

Account #610038107

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Dennis Harkins - President

Richard Pagel - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Rachel Kubik - Director, Fiscal Services

Coastline Community College Auxiliary Operations

Account #7050002645

Loretta Adrian - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Vince P Rodriguez - Vice President, Instruction and Student Services

Helen M Rothgeb - Director, Business Services

Christine Nguyen - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Coast Community College District GWC Petty Cash Fund

Account #2740013702

J. Wesley Bryan - President

Janet Houlihan - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Paul Wisner - Director, Fiscal Services

Omid Pourzanjani - Vice President of Instruction and Student Learning

Motion carried with the following vote:

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

19.04 DIS – Chancellor Recruitment Process

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to appoint Trustee Moreno and Trustee Prinsky as the Board's representatives on the Chancellor Search Committee.

Motion carried with the following vote:

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

On a motion by Trustee Prinsky, seconded by Student Trustee Parkin, the Board voted to approve Dr. Harris' nomination of President Lori Adrian to serve on the Chancellor Search Committee representing College Presidents.

Motion carried with the following vote:

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

Trustee Prinsky made a motion, seconded by Trustee Grant, that the Board appoint Frances Nguyen as community member to the Chancellor Search Committee. Trustee Moreno submitted Richard Armendaris as community member to the Chancellor Search Committee.

Motion carried with the following vote:

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

Trustee Patterson made a substitute motion, seconded by Trustee Prinsky and the Board voted unanimously to appoint Frances Nguyen as community representative to the Chancellor Search Committee.

Motion carried with the following vote:

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

19.05 OCC - Recommendation for Approval of Mutually Accepted Appraiser Diane D. Schooler by Coast Community College District (Orange Coast College) and the Orange County Sanitation District

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve appraiser, Diane D. Schooler, mutually accepted by the Coast Community College District (Orange Coast College) and the Orange County Sanitation District, pursuant to Section 5 of the *Purchase Option Agreement Between Orange County Sanitation District and Coast Community College District (Orange Coast College)* executed by the parties on September 26, 2007.

Fiscal Impact: \$0

Motion carried with the following vote:

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

20.00 Revenue Generating Agreements/Contracts

20.01 DIS – Ratification of Approved Funded Programs

On a motion by Student Trustee Parkin, seconded by Trustee Patterson, the Board voted to approve the following funded programs:

Golden West College has received a grant from the California Community Colleges Chancellor's Office titled "**Enrollment Growth for Associate Degree Nursing Program.**" This grant increases the number of students in the Registered Nursing program and funds retention strategies for student success including equipment, supplies, and professional development.

Fiscal Impact: Golden West College will receive \$187,737 from July 1, 2014 through June 30, 2015. No matching funds are required.

Coast Community College District has received a sub-grant from the California Department of Education "**California Career Pathways Trust**" awarded to the Orange County Department of Education. The goal of the CCPT is to build robust partnerships between employers, schools, and community colleges in order to better prepare students for the 21st century workplace and improve student transition into postsecondary education, training, and employment.

Fiscal Impact: Coastline Community College will receive \$296,250, Golden West College will receive \$333,000, and Orange Coast College will receive \$182,500, for a total of \$811,750 from July 1, 2014 through June 30, 2018. Matching funding is required and is sourced from ongoing operations and other grants.

Motion carried with the following vote:

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

20.02 DIS – Vendor Site License Agreement with Noonan dba Noonan Christmas Trees, Buildings and Grounds

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to approve the Non-Standard Vendor Site License Agreement with Doug Noonan *dba* Noonan Christmas Trees to temporarily license a portion of the currently vacant parcel at the District-site exclusively for the sale of Christmas trees and holiday-related items. All activities, including parking, to be restricted to the site with access to the site limited to a gate located along the North access road. The vendor would be responsible for the site preparation, site security, and site cleanup prior to the expiration of this agreement. The term of the agreement was October 1, 2014 through January 4, 2015.

Fiscal Impact: \$2,500 income to District

Motion carried with the following vote:

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

21.00 Resolutions

21.01 DIS - Adoption of Resolution #14-17 to Allow the County Superintendent of Schools to Make Budget Transfers, as Needed, at the Close of Coast Community College District's Fiscal Year 2013-2014 and During Fiscal Year 2014-2015

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve Resolution #14-17 to allow the County Superintendent of Schools to make budget transfers, as needed, at the close of Coast Community College District's Fiscal year 2013-14 and during Fiscal year 2014-15.

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 Patterson, seconded by Trustee Prinsky, the Board voted to approve the minutes of the Special Meeting of September 2, 2014 and the Regular Meeting of September 2, 2014 as amended.

Motion carried with the following vote:

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

At this time, the Board revisited **Item 19.04 DIS – Chancellor Recruitment Process**, and on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to reconsider the appointment of community member on the Chancellor Search Committee.

Motion carried with the following vote:

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

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to appoint Richard C. Armendariz as community member on the Chancellor Search Committee.

Motion carried with the following vote:

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

23.00 Close of Meeting

23.01 Adjournment

On a motion by Student Trustee Parkin, seconded by Trustee Prinsky, the Board adjourned the meeting at 9:35 p.m. in memory of Margaret Funatsu.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Grant, Prinsky, Moreno, Patterson and Parkin
Noes: None
Absent: None
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.....	21-35

CLOSED Session 09/17/14 REVISED2 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 CollegeINTELLECTUAL DISABILITIES PROGRAM

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Reagan, Evette	08/25/14	12/12/14	EXM	\$43.55

ACQUIRED BRAIN INJURY ADAPTIVE FITNESS PROGRAM

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Ryan, Celeste	08/25/14	12/13/14	EXM	\$43.55

ACADEMIC SENATE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Garcia, Eric	08/25/14	12/14/14	ACS	\$43.55

CAREER AND TECHNICAL EDUCATION

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Erdkamp, Kevin	08/20/14	09/30/14	EXM	\$43.55
Lockwood, Frederick	08/20/14	09/30/14	EXM	\$43.55

PART TIME COUNSELING – FALL SEMESTER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Mestas, Sara	08/25/14	12/14/14	UNT	\$57.44

MEETINGS, TRAININGS AND CONFERENCES

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Mestas, Sara	08/25/14	01/23/15	EXH	\$29.46

CONTRACT EDUCATION ONSITE COURSE – PACIFIC CLINICS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Ferry, Michelle	09/22/14	12/14/14	MTH	\$47.93
Palacios, Roberto	09/22/14	12/14/14	MTH	\$47.93

Stewart, Cheryl	09/22/14	12/14/14	MTM	\$75.60
-----------------	----------	----------	-----	---------

To provide instructional opportunities for Navy Onshore and NCPACE for Military Contract Education during the Fall semester.

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Student</u>
Johnson, Daniel	08/01/14	12/31/14	MLM	\$75.60
Lockwood, Frederick	08/01/14	12/31/14	MLM	\$75.60

District Office

AB86 ADULT EDUCATION GRANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Blair, Jamie	07/18/14	06/30/15	EXM	\$43.55
Bouzar, Pete	07/18/14	06/30/15	EXM	\$43.55
Boyer, Nancy	07/18/14	06/30/15	EXM	\$43.55
Budwig, Eric	07/18/14	06/30/15	EXH	\$29.47
Colvin, Diane	07/18/14	06/30/15	EXM	\$43.55
Cottrell, Lynne	07/18/14	06/30/15	EXM	\$43.55
Erdkamp, Kevin	07/18/14	06/30/15	EXM	\$43.55
Kasabian, John	08/15/14	06/30/15	EXM	\$43.55
Komenda, Virginia	07/18/14	06/30/15	EXM	\$43.55
Kuntzman, Linda	07/18/14	06/30/15	EXM	\$43.55
Lee, Lisa	07/18/14	06/30/15	EXM	\$43.55
Lerma, Maria Del	07/18/14	06/30/15	EXM	\$43.55
Lockwood, Frederick	07/18/14	06/30/15	EXM	\$43.55
Ryan, Celeste	07/18/14	06/30/15	EXM	\$43.55
Sillings, Donald	07/18/14	06/30/15	EXH	\$29.47
Warner, Michael	07/18/14	06/30/15	EXM	\$43.55

Golden West College

COACHING STIPEND

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Stipend</u>
Lawler, William	08/24/14	12/14/14	EXM	\$4511.00
Taylor, Scott	08/24/14	12/14/14	EXM	\$4511.00

TITLE III ON COURSE WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
La Bounty, Jennifer	08/05/14	08/07/14	EXH	\$29.47
Marten, Connie	08/05/14	08/07/14	EXH	\$29.47

Orange Coast College

COACHING STIPEND

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Stipend</u>
Cutenese, Charles	08/24/14	12/14/14	EXM	\$4511.00
Emerson, Kevin	08/24/14	12/14/14	EXM	\$4511.00
Iacopetti, Anthony	08/24/14	12/14/14	EXM	\$4511.00
Knox, John	08/24/14	12/14/14	EXM	\$4511.00
Smith, Carl	08/24/14	12/14/14	EXM	\$4511.00
Taylor, Michael	08/24/14	12/14/14	EXM	\$4511.00

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>
Cooper, Barbara	08/24/14	12/14/14	IUM	\$1514.00	Hospitality
Myers, Joy	08/24/14	12/14/14	IUM	\$1514.00	Allied Health
Reed, Charlene	08/24/14	12/14/14	IUM	\$1514.00	Family & Consumer

COUNSELING - SUMMER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Barnes, Carol	08/04/14	08/08/14	SMM	\$106.91
Duong, Nghia	08/04/14	08/08/14	SMM	\$104.54
Escobar, Dora	08/04/14	08/08/14	SMM	\$66.84
Hogue, Steven	08/04/14	08/08/14	SMM	\$97.88
Jupiter, Cheryl	08/04/14	08/15/14	SMM	\$104.54
Kirch, Stacy	07/21/14	08/22/14	SMM	\$94.56

PHOTOGRAPHY EQUIPMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Gillisen, Blade	09/03/14	12/14/14	EXM	\$43.55

STUDENT LINGO REVIEW

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Nguyen, Jessica L.	07/01/14	08/08/14	EXM	\$43.55

PART TIME COUNSELING – DISABLED STUDENT PROGRAMS & SERVICES

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Arzunyan, Silva	09/11/14	12/14/14	UNT	\$57.44

SAILING CENTER ERGONOMIC AND STRENGTH LAB

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Long Lerno, James	08/25/14	12/14/14	EXH	\$29.46

ATHLETIC DIRECTOR DUTIES

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Smith, Kevin	07/01/14	08/22/14	EXM	\$43.55

2. Ratification of Appointment of Substitutes, Academic StaffPart 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 2014-15 academic year.

Coastline Community College
Tice, Ruth

Golden West College
Mittler, William
Ray, Kelly

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:

SUMMER ASSIGNMENTS

Assignments to be paid in accordance with the current salary part time faculty schedule.

Orange Coast College

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

<u>Name</u>	<u>LHE</u>
Collins, Sean	0.813
Forssell, Eric	3.750

FALL ASSIGNMENTS

Assignments during the period **08/24/14-12/14/14** for CCC, GWC and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Coastline Community College

<u>NAME</u>	<u>TOT LHE</u>
Anderson, Rachel E.	4.5
Ardinger, Charles H.	3
Barnes, Ralph T.	4.5
Benavidez, Judith	2.63
Boddie, Richard B.	3
Borcoman, Kelvin D.	3
Candelaria, Patricia A.	7.5
Cao, Thomas T.	4
Caterina, Amy L.	3.75
Chow, Brian L.	2
Crowley, Erin K.	3.001
Devoe, Todd T.	3
Hoekstra, Thomas R.	3
Hofferd, Richard	8
Horikawa, Kazumi	3

Ildefonso, Nelson J.	3
Kelsey, David L.	4.5
Kerr, Jeffrey T.	3.75
Leath-Mcrae, Jennifer	1.5
Lieu, Thanhthuy	4
Livingston, Lisa M.	2
Lui, Edward K.	3.75
Mai, Maria V.	1.875
Miller, Rosemary F.	7.5
Motter, Karen A.	3.75
Motter, Karen A.	3.75
Najera, Michael A.	3
Parent, Nancy A.	4.5
Pasino, James A.	3.001
Perez, Elena	4.5
Ruppert, Kelly R.	5.25
Ruppert, Kelly R.	5.25
Ryan, Mutsuno S.	6
Salvi, Lisa J.	3
Sampson, Kevin C.	3
Schubel, Kathryn A.	2.25
Smith Jones, Lisa L.	1
Terry, Brenda A.	2
Tran, Vinh	6.25
Waller, Ellis M.	4.5
Washington, Warren	4.5

Golden West College

<u>NAME</u>	<u>TOT LHE</u>
Abella, Dori L.	4.27
Agnew, Cassandra L.	4.5
Bornemann, Chung C.	3.97
Buller, Lim	2.63
Chou, Timothy	3
Cordiero, Judy A.	2.57
Cuomo, Anthony P.	3
Dluzak, David	5.49
Endo, David K.	3.75
Evangelista, Amy M.	2
Folayan, Elaine S.	4
French-Maytubby, Kimberly	1.23
Galarrita, Mariam A.	4
Hyde, William H.	4.5
Jensen, Sherene E.	4.5
Jimmons, Charlotte O.	4.37

Kelley, Heather L.	3
Kennison, Christopher L.	4
Lam, Tracy T.	7.031
Lierly, Michael	5.33
Little, Sean	7.5
Najm, Tariq E.	4
Nguyen, Amy R.	0.5
Nguyen, Kathleen P.	0.5
Ontiveros, Manuel T.	4.5
Passman, Alan	8
Patapoff, Jessica	4
Rangel, Paz G.	4.09
Rietveld, Liza A.	3
Salazar, Yvonne	2.16
Shields, Nicole M.	0.67
Sineri, Loretta	3.66
Snedeker, Mary D.	3.04
Wade, Marcu C.	1.34
Widman, Kristin A.	7.58

Orange Coast College

<u>NAME</u>	<u>TOT LHE</u>
Bednarski, Christina	3
Bell, Addie I.	1.5
Bianchi, Erin	1.5
Bishop, Dennis	1.5
Blackmon, Brandon	6.297
Boomgarden, Jon R.	1
Bresnock, Anne E.	4.5
Bright, Lynn D.	1.5
Budwig, Eric A.	1.625
Campama, Teresa	2
Carbajal, Guillermo	3.5
Carey, Michael P.	1
Carter, John T.	5.438
Cemo, James T.	3
Crockett, David	1.625
Franz, Ronald P.	5.75
Grane, Barbara W.	2
Green, Gladys A.	0.5
Harrison, Monica	0.813
Hazen, John	3
Healy, Mitchell W.	1.5
Hietschold, Julia A.	3.813
Holt, Lorinda J.	4.5

Huynh, Jordan D.	2
Itzen, William	3.5
Krause, Daniel	4
Katayama, Valerie H.	4.063
Klein, Melinda C.	3
Lam, Mymy	1
Laurent-Rice, Maria	5
Lierly, Michael	5.33
Long Lerno, James	4.063
Ochwatt, Jodie A.	2
Palmer, Jeffrey L.	3.813
Pierce, Donna M.	3
Pifer, Heather S.	3
Radford, Shirley L.	2.125
Rafferty, Jennifer L.	1.125
Reyes, Jose	4.063
Rhines, Linda A.	2.25
Richards, Holly P.	0.5
Robles, Diana	0.5
Schmida, Wayne	9.75
Seeley, Tiffany R.	2.25
Sunich, Paul	2
Thornton, Michael J.	4.063
Tuan, Angela J.	2
Vandervis, Melinda K.	3
Yi, Paul W.	4

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>
Babler, Cheryl	CCC	Interim Dean, Le Jao Center	09/22/14	12/19/14	D-32-05

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:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Tateyama, Len	DIST	District Dir, Information Technology	10/13/14	G-32-07	D-001-15

Revision to Revise Start Date

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy</u> <u>#</u>
Devereaux, Denise Revise from 08/21/14	OCC	Child Care Supervisor	09/08/14	G-12-04	O-001-15

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> <u>#</u>
Agag-Maxwell, Diana	CCC	Mil/Cont Edu Tech III	09/18/14	E-48-04	C-007-14
Mensah, Araba	CCC	Mil/Cont Edu Prog Coord	09/18/14	E-54-03	C-006-15
Vasquez, Theresa	GW C	Staff Aide, Student Life	10/06/14	E-48-05	G-005-15

Revision to Revise Placement

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy</u> <u>#</u>
Auduong, Michelle Revise from E-39-05	OCC	Medical Assistant	09/03/14	E-39-01	O-002-15

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

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

Reorganization

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Daniel, Marion	CCC	Mil/Cont Ed Tech E-44	Mil/Cont Ed Tech III E-48	10/01/14
Guray, Minerva	CCC	Mil/Cont Ed Tech E-44	Mil/Cont Ed Tech III E-48	10/01/14
Rose, Lynn	CCC	Mil/Cont Ed Tech E-44	Mil/Cont Ed Tech, Interm E-45	10/01/14

Reassignment

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Ascencio, Jorge	GWC	Associate Dean D-26	Director, Online Instruction G-24	09/18/14

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>
Hong, Neil	OCC	Instr Assoc- Computer Applications	Media Access Specialist	08/13/14	10/28/14	E-56-03

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>
Spoja, Carol	CCC	Staff Assistant, Sr	Adm Assistant to the Vice Pres	Extend from 08/31/14 to 11/30/14	E-55-05

10. Ratification of Appointment of Professional Experts

It is recommended that the following professional experts be ratified:

Professional Experts over \$10,000.00

Golden West College

<u>Name</u>	<u>Duties/Project</u>
Van Ness, Hillary	To serve as an interpreter for deaf students, Monday-Saturday. Interpreter to be placed in pool as on-call assignment for the period 08/25/14 to 06/30/15. Compensation: \$28.74 per hour, NTE \$15,442.34.
Winterton, Tanya	To serve as an interpreter for deaf students, Monday-Saturday. Interpreter to be placed in pool as on-call assignment for the period 08/25/14 to 06/30/15. Compensation: \$28.74 per hour, NTE \$15,442.34.

Other Professional Experts

Coastline Community College

<u>Name</u>	<u>Duties/Project</u>
Cadet, Ralph E.	To serve as a military site representative at Dyess Air Force base for the period of 09/18/14 to 12/31/14. Compensation: \$22.75 per hour, NTE \$7,644.00.

11. 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>
Anthony, Jeffrey	CCC	09/18/14	06/30/15	110001-847401	M,T,W,Th,F
Dye, Sheryl	OCC	07/01/14	06/30/15	812035-285802	M,T,W,Th,F
Gomez, Gabrielle	CCC	07/01/14	09/30/15	120184-856601 120185-856601	M,T,W,Th,F
Lee, Richard	OCC	07/01/14	06/30/15	120111-257501	M,T,W,Th,F
Lighter, Laura	OCC	07/01/14	08/21/14	110001-249200	M,T,W,Th,F
Martinez, Avije	OCC	08/11/14	12/31/14	110001-248501	M,T,W,Th,F
Martinez, Evelyn	CCC	09/18/14	06/30/15	818030-847515	M,T,W,Th,F
McQuiston, Cari Lauren	CCC	09/18/14	06/30/15	818030-847515	M,T,W,Th,F
Mertz, Nickolas	CCC	07/01/14	06/30/15	110001-885100	M,T,W,Th,F
Nguyen, Phong	OCC	07/01/14	06/30/15	124044-259300	M,T,W,Th,F
Nguyen, Viet Hong	OCC	07/01/14	06/30/15	812035-285802	M,T,W,Th,F
Pontius, Cody	CCC	07/01/14	06/30/15	110001-847401	M,T,W,Th,F
Sta Ana, Christine	DIST	09/02/14	06/30/15	110001-182000	M,T,W,Th,F
Tiger, Linda	GWC	08/18/14	06/30/15	124073-353224	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>
Addison, Steven	CCC	07/01/14	06/30/15	124048-856041	M,T,W,Th,F
Andujo, Ashley	OCC	08/11/14	12/31/14	110001-248501	M,T,W,Th,F
Belu, Andreea	CCC	09/04/14	06/30/15	120184-856601 120185-856601	M,T,W,Th,F

Benitez, Michael	OCC	09/05/14	06/30/15	812001- 201592 110001- 201591 124048- 201591	M,T,W,Th,F
Bitar, Sara	OCC	09/05/14	06/30/15	812001- 201592 110001- 201591 124048- 201591	M, T,W,Th,F
Buerano, Patricia	GWC	09/04/14	06/30/15	110001- 347101	M,T,W,Th,F
Cleveland, Scott	OCC	07/01/14	06/30/15	812001- 201592	M,T,W,Th,F
Funes, Fernando	OCC	09/05/14	06/30/15	812001- 201592 110001- 201591 124048- 201591	M,T,W,Th,F
Guerre, Regina	OCC	09/12/14	06/30/15	812001- 201592 110001- 201591 124048- 201591	M,T,W,Th,F
Lannoin, Ryan	OCC	07/01/14	06/30/15	812035- 210402	M,T,W,Th,F
Le, Jennifer	CCC	09/02/14	06/30/15	124007- 856101 124002- 856201	M,T,W,Th,F
Murphy, Paul	OCC	09/05/14	06/30/15	812001- 201592 110001- 201591 124048- 201591	M,T,W,Th,F
Nguyen, Christine	GWC	09/04/14	12/14/14	110001- 347101	M,T,W,Th,F
Phoenix, Hillary	CCC	09/02/14	06/30/15	124007- 856101 124002- 856201	M,T,W,Th,F
Rebella, Maria Cristina	CCC	07/01/14	06/30/15	110001- 847401	M,T,W,Th,F
Rudin, Cheryl	CCC	09/02/14	06/30/15	124007- 856101 124002- 856201	M,T,W,Th,F
Ruiz, Elissa	CCC	07/01/14	06/30/15	124007- 856101	M,T,W,Th,F

Ruiz, Myrna	CCC	08/25/14	06/30/15	124002-856201	M,T,W,Th,F
Ryan, Kayla	CCC	09/02/14	06/30/15	124007-856101	M,T,W,Th,F
Samawi, Jennie	OCC	09/15/14	06/30/15	124002-856201	M,T,W,Th,F
Tice, Ruth	CCC	08/25/14	06/30/15	812001-201592	M,T,W,Th,F
Turner, Audrey	OCC	09/05/14	06/30/15	110001-201591	M,T,W,Th,F
Umles, Neil	OCC	09/05/14	06/30/15	124048-201591	M,T,W,Th,F
Zemanek, Erika	OCC	09/05/14	06/30/15	124002-856201	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>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Alvirez, Vincente	CCC	07/01/14	06/30/15	110001-885202	M,T,W,Th,F
Angeles, Reyna	OCC	07/01/14	06/30/15	812020-205401	M,T,W,Th,F
Azar, Mounir	OCC	08/29/14	06/30/15	812020-205402	M,T,W,Th,F
Brown, Erin	OCC	07/01/14	06/30/15	330001-259101	M,T,W,Th,F
Cano, Carlos	CCC	07/01/14	06/30/15	110001-	M,T,W,Th,F

Cobb, Rebecca	OCC	07/01/14	06/30/15	885100 330001- 259101	M,T,W,Th,F
Cocotis, Andrew	OCC	08/10/14	06/30/15	812010- 266851 812030- 212702 812030- 212723	M,T,W,Th,F
Cruz, Crescenciana	OCC	07/01/14	06/30/15	812015- 263750	M,T,W,Th,F
Escobar, Carlos	CCC	07/01/14	06/30/15	110001- 885203	M,T,W,Th,F
Garcia, Stephanie	OCC	08/11/14	06/30/15	812020- 205403 812020- 205403	M,T,W,Th,F
Lindholm, Krystle	OCC	07/01/14	06/30/15	330001- 259101	M,T,W,Th,F
Luong, Loren	OCC	07/01/14	06/30/15	812020- 205401	M,T,W,Th,F
Martinez-Lopez, Macario	OCC	07/01/14	06/30/15	812015- 263750	M,T,W,Th,F
Mohamed, Sabah	OCC	07/01/14	06/30/15	330001- 259101	M,T,W,Th,F
Nguyen, Henry	OCC	10/02/14	06/30/15	127005- 258900	M,T,W,Th,F
Nguyen, Khoan	OCC	07/01/14	06/30/15	812015- 263750	M,T,W,Th,F
Pham, Hoa	GWC	09/18/14	06/30/15	813015- 381401	M,T,W,Th,F
Pham, Quan	OCC	07/01/14	06/30/15	127005- 258900	M,T,W,Th,F
Recalde, Julie	OCC	08/28/14	06/30/15	812020- 205403	M,T,W,Th,F
Rios Aguilar, Eusebio	CCC	07/01/14	06/30/15	110001- 885203	M,T,W,Th,F
Schindler, David	OCC	08/06/14	06/30/15	812025- 286305	M,T,W,Th,F
Sajadi, Hirad	OCC	09/10/14	06/30/15	812020- 205403	M,T,W,Th,F
Tran, John	OCC	07/01/14	06/30/15	812015- 263750	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>
Devia, Marvin	GWC	09/02/14	06/30/15	813001- 317105	M,T,W,Th,F
Helms, Toni	OCC	09/03/14	06/30/15	110001-	M,T,W,Th,F

Ho, Hong Diem	OCC	08/22/14	06/15/15	210501 812035- 212203	M,T,W,Th,F
Macias, Daniel	GWC	09/03/14	06/30/15	813001- 317114	M,T,W,Th,F
Munoz, Breanna	GWC	09/03/14	06/30/15	813001- 317102	M,T,W,Th,F
Nunez, Agustin	GWC	08/25/14	06/30/15	813001- 317114	M,T,W,Th,F
Parson, Kelsey	OCC	08/10/14	06/30/15	120100- 289802 120111- 257501	M,T,W,Th,F
Springer, Gary	GWC	0903/14	06/30/15	813001- 317113	M,T,W,Th,F

12. Ratification of Appointment of Substitute Classified

None.

13. Ratification of Appointment of Medical Professional Hourly Staff

It is recommended that the following hourly Medical Professional employee be ratified.

Rothafel, Laura

14. 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.

Coastline College

Diaz, Rose

Le, Thuy Thu

Nguyen, Phuong Hong

Nguyen, Tiffany Thanh

Golden West College

Azimi, Milad

Behar, Efrat

Bui, Amy Thi

Changizian, Neil

Connelly, Kelly

Herrera, Annmarie

Huynh, Kent

Nguyen, Jackson

Olvera, Citlali

Pham, Duy

Phan, Tai

Orange Coast College

Baek, Jisun
Boeding, Jacob
Bui, Felix-Trong-Tin
Caouette, Katherine
Chambers, Emily
Cruz Bernal, Ismael
Diaz, Austin
Espinoza, Danny
Ferraz, Vivian
Godinez, Elvia
Guerra, Arnaldo
Irvin, Craig
Johnson, Amanda
Kim, Do Hyung
Moran, Jasslyn
Nguyen, Linh
Nguyen, Hieu
Nguyen, Minh Phuong
Pierre, Brittany
Ruiz, Maribel
Saleh, Nadia
Serna, Ingrid
Tran, Duyen
Tran, Edward
Vang, Toan
Vitkovskaya, Emiliya

