

**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, October 1, 2014

**MINUTES\***

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on October 1, 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 4:09 p.m.

**1.02 Roll Call**

Trustees Present: Trustees Hornbuckle, Grant, Patterson and Moreno  
Student Trustee Parkin joined the meeting at 6:00 p.m.

Trustees Absent: Trustee Prinsky was excused

**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 4:10 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
6. Approval of Appointment of Classified Management  
Director, International and Intercultural Programs  
Acting Director of Personnel Services
7. Approval of Appointment of Classified Staff
8. Ratification of Temporary Out of Class Assignments, Classified Staff  
Special Assignment  
Staff Assistant  
Registered Nurse, Lead  
Coordinator, Community Services  
Staff Aide
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 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. Five cases including the following:

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

**1.05 Reconvene to Open Session**

The meeting was reconvened by Board President Hornbuckle at 6:04 p.m.

**1.06 Pledge of Allegiance**

Trustee Patterson 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 Moreno, seconded by Trustee Patterson, the Board voted four in favor, Trustee Prinsky being absent, to approve all personnel items. (See Appendix pages 14-21)

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Grant, Patterson and Moreno
Noes:	None
Absent:	Trustee Prinsky and 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 Case No. LA-CE-5840E**, on a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted four in favor with Trustee Prinsky being absent, to approve the MOU with the inclusion of the missing paragraph of dismissing the PERB Unfair Practice Charge.

Motion carried with the following vote:

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

For **Item 1.04 d. Conference with Legal Counsel: Parker vs. Coast Community College District, Office of Administrative Hearings Case No. 2014-060925**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted four in favor with Trustee Prinsky being absent to approve the Resignation Agreement and General Release, as amended, and also accept the resignation of Mr. Parker.

Motion carried with the following vote:

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

## **1.08 Public Comment**

Richard Boddie, Vice President of the Coast CCA, addressed the Board at this time.

## **1.09 Acceptance of Retirements**

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

Manuel F. Gomez, OCC, Custodian, retirement effective September 2, 2014.

On a motion by Trustee Patterson, seconded by Student Trustee Parkin, the Board voted to accept the retirement.

Motion carried with the following vote:

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

## **2.00 Informative Reports**

At this time, Board President Hornbuckle moved **Item 2.03 Reports from the Presidents of Student Government Organizations**, forward in the agenda.

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

Ms. Grishma Patel, Orange Coast College  
Mr. Vong Nguyen, Coastline Community College

## **2.01 Report from the Interim Chancellor**

In Chancellor Harris' absence, Board President Hornbuckle moved **Item 2.09 Student Success Report** forward in the agenda. Danny Pittaway, Student Success Coordinator, and J. P. Schumacher, Project Director, AANAPISI, gave an overview to the Board on the Title III Asian American and Native American Pacific Islander Serving Institution five year grant for \$2,000,000 that had started in October 2010. The title of the grant is "Pacific Bridge: An Initiative to Increase Completions for Asian American and Pacific Islander Students. Student Ti Bui also addressed the Board.

## **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

## **2.04 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  
Dr. Eduardo Arismendi-Pardi, Orange Coast College. Board President Hornbuckle requested that Dr. Arismendi-Pardi's comments be forwarded to Chancellor Harris who was absent from the meeting.

## **2.05 Reports from Presidents of Employee Representative Groups**

There were no reports from Presidents of Employee Representative Groups.

## **2.06 Reports from the Board of Trustees**

Board members provided individual reports at this time.

Trustee Moreno introduced Dr. Tom Dowling, Chair of the Chancellor Search Committee, who briefly addressed the Board.

## **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 DIS – Report on Enterprise Financial Statements Ending June 30, 2014 and Tentative Annual Budget for Fiscal Year 2014-2015**

Vice Chancellor of Finance and Administrative Services, Mr. W. Andrew Dunn, gave an overview to the Board on Enterprise Financial Statements, ending June 20, 2014 and the tentative annual budget for Fiscal Year 2014-15. Mr. Dunn and Dr. Pagel responded to Trustees' questions.

On a motion by Trustee Patterson, seconded by Trustee Grant, the Board voted to add an item to the Board Directives Log to add a narrative staff report on previous and current operations of the Enterprise. This report would be due at the November 5<sup>th</sup> Board Meeting.

Motion carried with the following vote:

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

## **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. On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to make the following changes to the Monthly Log:

Removal of Items #1 and #2: Grand Jury recommendations.

Item #3 Report on Measure M: Due date revised to November 5, 2012.

Motion carried with the following vote:

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

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to make the following revisions to the Annual Log:

Item #2 Unfunded Retiree Liability: Due date revised to October 15, 2014

Item #3 International Programs: Due date revised to November 19, 2014

Item #4 Foundations: Due date revised to February 18, 2015

Item #5 Diversity in Hiring: Due date revised to March 18, 2015

Motion carried with the following vote:

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

### **3.04 DIS – Review of Instructional Materials Fees**

This item to be returned to the next agenda for action.

### **3.05 DIS – Chapter 7: Human Resources Board Policy for First Reading**

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to have Board Policy 7260 Classified Managers reviewed by staff with regard to the use of the word “formulating” in bullet point #2 and returned to the green pages of the next agenda.

Motion carried with the following vote:

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

### **4.00 CONSENT CALENDAR (Items 5.01 - 19.01)**

At the request of staff, the following items were pulled for discussion:

**Item 10.01 GWC Non-Standard Agreement between Academic Works and the Coast Community College District;**

**Item 10.04 OCC – Non-Standard Affiliation Agreement between the Coast Community College District (Orange Coast College) and WMC-SA, Inc. Western Medical Center; and**

**Item 14.01 DIS – Personnel Items**

The following revisions were noted to Consent Calendar items:

**Item 8.01 CCC – Special Projects:** Removal of additional \$ symbol.

**Item 9.01 DIS – Ratification of Amendments to Standard Independent Contractor Agreement.** Clarification that this was to ratify an amendment to an IC agreement, to increase amount by \$10,000, for total amount of \$20,000.

**Item 9.05 DIS – Standard Agreement with ACCENT Travel.** Clarification that there was no fiscal impact to the District.

**Item 9.07 GWC – Independent Contractors.** The agreement with Kaylaa Fox was a fixed cost, remove "NTE".

**Item 9.08 OCC – Independent Contractors.** For Agreements #2- #5, Fiscal Impact revised to read "Payment being based on work performed and approved, and invoices presented."

**Item 10.02 OCC – Non-Standard Clinical Education Agreement with Providence Health Systems,** the word "discriminate" should be followed with "unlawfully" in Section 6 of the agreement.

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

Motion carried with the following vote:

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

For **Item 10.01 GWC – Non-Standard Agreement between Academic Works and the Coast Community College District**, after discussion, on a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to approve the agreement.

Motion carried with the following vote:

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

**Item 10.04 OCC – Non-Standard Affiliation Agreement between the Coast Community College District (Orange Coast College) and WMC-SA, Inc. Western Medical Center**, on a motion by Trustee Grant, seconded by Trustee Patterson, the Board voted to approve the Affiliation Agreement and the Associate Agreement.

Motion carried with the following vote:

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



**Item 14.01 DIS – Personnel Items**, on a motion by Student Trustee Parkin, seconded by Trustee Moreno, the Board voted to approve the personnel items with a correction to Section 2. Horizontal Salary Move for Sandra Basabe's campus from GWC to CCC.

Motion carried with the following vote:

Ayes:	Trustees Hornbuckle, Grant, Moreno, Patterson, and Parkin
Noes:	None
Absent:	Trustee Prinsky
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 Standard Professional Services Agreement with TYR, Inc. for Division of State Architect (DSA) Inspection Services; Golden West College Pursuant to Previously Approved RFQ #2017**

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to employ TYR, Inc. for DSA Inspection Services at Golden West College pursuant to the Districts' Standard Professional Services Agreement as set forth per proposal dated June 12, 2014. Furthermore, it was recommended that the President of the Board of Trustees, or designee, be authorized to sign related documents, indicating approval by the Board of Trustees.

Estimated Fee for Inspection Services:

GWC Public Safety Building	\$118,248
GWC Criminal Justice Training Center	\$262,392
GWC Student Services Center	\$326,664

**Fiscal Impact:** \$707,304 (Measure M - General Obligation Bond Funds)

Motion carried with the following vote:

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

## **22.00 Ratification/Approval of General Items of Business**

### **22.01 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 Grant, the Board voted to ratify the following contractors for the performance of a variety of contractor services throughout the District, on an as needed basis for FY 2014-2015. These contractors have or will complete the District's Standard Annual Agreement for Contractor Services prior to the performance of services. Prior to authorizing these services, the District will obtain competitive pricing

quotes from the contractor(s). If selected to perform the quoted services, the contractor will send an invoice to the District based upon the agreed-upon price.

Southern California Fitness  
11652 Knott Avenue Suite F1  
Garden Grove, CA 92841

Platinum Property Service Inc.  
1743 W Lincoln Avenue #2  
Anaheim, Ca 92801

Gwinco Construction and Engineering  
2171 So. Grove Ave #F  
Ontario, CA 91761

Mark Costello Co.  
15351 Texaco Avenue  
Paramount, CA 90723

Motion carried with the following vote:

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

**22.02 OCC – Recommended Approval of Orange Coast College’s Articulation and Transfer Plan**

On a motion by Student Trustee Parkin, seconded by Trustee Grant, the Board voted to approve Orange Coast College’s 2014-2015 Articulation and Transfer Center Plan which included the Articulation and Transfer Center Activities and Services provided as required by the California Code of Regulations to meet Title 5 Section 51027 standards.

Motion carried with the following vote:

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

**22.03 OCC – Recommended Approval of Orange Coast College’s Summer 2015 Study Abroad Programs**

On a motion by Trustee Moreno, seconded by Student Trustee Parkin, the Board voted to approve the following study abroad programs:

A short-term language study abroad program in Paris, France July 16, - August 3, 2015. This program is a standard travel contractor agreement. All logistical arrangements will be handled by ACCENT (International Consortium for Academic Programs). Deborah Maher, OCC Psychology Professor, to serve as faculty.

A short-term language study abroad program in Florence, Italy June 15, - August 15, 2015. This program is a standard travel contractor agreement. All logistical arrangements will be handled by ACCENT (International Consortium for Academic Programs). Patricia Scarfone, OCC Italian Professor, to serve as faculty.

A short-term language study abroad program in Cambridge, England - Two weeks to be determined in June - July, 2015. This program is a standard travel contractor agreement. All logistical arrangements will be handled by ACCENT (International Consortium for Academic Programs). Ulli Green OCC Social Sciences Professor, to serve as faculty.

No replacement costs for faculty assigned to program. All payments by trip participants for travel services shall be made to the travel contractor. The courses would not generate FTE's. Travel contractor to account to CCCD for the total for the total cost of the trip.

Motion carried with the following vote:

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

### 23.00 Revenue Generating Agreements/Contracts

On a motion by Trustee Moreno, seconded by Student Trustee Parkin, the Board voted to ratify the following funded programs and/or projects as outlined below.

**Coastline Community College** received a revision for the U.S. Department of Education, Office of Postsecondary Education grant titled "**AANAPISI (Asian American Native American Pacific Islanders Serving Institutional Program) – Coastline Pacific Bridge Project**". The Pacific Bridge project will strengthen the capabilities and the reputation of Coastline as a college, which for its Asian American and Native American Pacific Islander (AAPI) students, emphasizes and supports "completion" of degrees and transfers as much as it has historically emphasized "access" to higher education. During the five-year grant, the college will increase by 500 the number of AAPI students enrolled in degree-application courses, earning an A.A. degree, and/or transferring to a university. Innovations will include recruitment of Student Liaison volunteers (to provide a personal point of contact for participating students) and implementation of an educational roadmap and tracking system (a self-service tool to help students manage their progress toward educational goals).

**Fiscal Impact:** Coastline Community College to receive ~~\$2,000,000~~ \$2,087,978 over five years, from October 1, 2010 through September 30, 2015. No matching funds required.

**Coastline Community College** received a subgrant from Whatcom Community College in Washington state, for the National Science Foundation (NSF) Advanced Technological Education (ATE) program titled **CyberWatch West (CCW)**. CyberWatch West's mission is to expand cyber security education in western states, with focus on four broad objectives: student development, faculty development, curriculum development, and outreach and partnerships. Coastline will work with the CyberWatch West leadership team to oversee outreach to community colleges in California, map California curriculum to national standards, assist California colleges to apply for the Center for Academic Excellence designation, and assist in promoting the completion of the Transfer Model Curriculum for cyber security in California. **Fiscal Impact:** Coastline Community College to receive \$104,256.70 from July 1, 2014 to September 30, 2015. No matching funds required.

**Orange Coast College** received a California Department of Education - Chabot-Las Positas Community College District grant titled "**California Early Childhood Mentor Program.**" This program provides resources and support to aspiring and experienced teachers and administrators in programs serving children birth to five and before- and after-school programs. **Fiscal Impact:** Orange Coast College to receive \$650 between August 1, 2014 through June 30, 2015. No matching funds required.

Motion carried with the following vote:

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

#### **24.00 Policy Implementation/Administrative Procedure Ratification**

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to refer Board Policy 7230 Classified Employees, Board Policy 7385 Payroll Deductions - revision, and Administrative Procedure 7385 Payroll Deductions, back to staff for consideration of Dr. Lipton's recommendations, and to be returned to the next Board Meeting for approval.

4Motion carried with the following vote:

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


#### **25.00 Close of Meeting**

##### **25.01 Adjournment**

On a motion by Trustee Moreno, seconded by Student Trustee Parkin, the Board adjourned the meeting at 7:44 p.m.

Motion carried with the following vote:

Ayes: Trustees Hornbuckle, Grant, Moreno, Patterson and Parkin  
Noes: None  
Absent: Trustee Prinsky  
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.....	14-21

**CLOSED Session 10/01/14 Board 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****CAREER TECHNICAL EDUCATION DEPT CHAIR**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Lockwood, Frederick	08/20/14	09/30/14	EXM	\$44.61

**GEOLOGY TELECOURSE UPDATE**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Secord, Debra	09/17/14	06/30/15	EXM	\$44.61

**District****INTERNATIONAL PROGRAMS ASSISTANCE**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Satow, Jinfang	10/01/14	06/30/15	EXH	\$29.46

**STUDENT WORKSHOPS – SB70 CTE GRANT**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Do, Anh	09/02/14	09/30/14	EXH	\$73.94
Lopez, Rachelle	09/02/14	11/30/14	EXH	\$69.67
Powell, Rita	09/02/14	09/30/14	EXH	\$73.94

**Golden West College****HIRING COMMITTEES**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Best, Amanda	07/01/14	08/22/14	EXM	\$44.61
Chapman, Nina	06/01/14	08/22/14	EXM	\$44.61
Dumont, Stephanie	06/01/14	08/22/14	EXM	\$44.61
Hamilton, Christopher	07/01/14	08/22/14	EXM	\$44.61
Hinton, Karen	07/01/14	08/22/14	EXM	\$44.61

Kirchen, DeAnna	07/01/14	08/22/14	EXM	\$44.61
Lee, David	07/01/14	08/22/14	EXM	\$44.61
Nguyen, Jimmy	07/01/14	08/22/14	EXM	\$44.61
Pascoe, Kimberly	07/01/14	08/22/14	EXM	\$44.61
Rivera, Alice	07/01/14	08/22/14	EXM	\$44.61
Sykes, Elizabeth	07/01/14	08/22/14	EXM	\$44.61
Valenzuela, Yvonne	07/01/14	08/22/14	EXM	\$44.61
Whitridge, Roger	07/01/14	08/22/14	EXM	\$44.61
Wilcox, Jennifer	07/01/14	08/22/14	EXM	\$44.61
York, Linda	06/01/14	08/22/14	EXM	\$44.61

**INSTRUCTIONAL UNIT ASSISTANT**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per LHE</u>	<u>Discipline</u>
Carr, Gregg	08/24/14	12/14/14	IUM	\$1551.00	College 100

**Orange Coast College****PART TIME COUNSELOR – TRANSFER CENTER**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Mucino, Patricia	09/22/14	12/14/14	UNT	\$57.44

**INSTRUCTIONAL UNIT ASSISTANT**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>	<u>Discipline</u>
Barton, Laurie	08/26/14	12/15/14	IUM	\$1551.00	ESL
Mucciario, Thomas	08/24/14	12/14/14	IUM	\$1551.00	Chemistry

**2. Ratification of Appointment of Substitutes, Academic Staff****Part time Faculty Substitutes**

It is recommended that the following individuals be appointed as substitutes, as defined by California Ed Code 87480, appointments not to exceed 20 working days, and subject to Board policies governing such appointments, to be paid \$44.36/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2014-15 academic year.

**Golden West College**

Henderson, Heather

**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:

**FALL**

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>LHE</u>
Armendariz, Patricia	2.000
Echols, David	1.500
Lee, Sheryl	2.000

Golden West College

<u>Name</u>	<u>LHE</u>
Rangel, Pazgraciela	6.070
Teven, Jason	3.000

**5. Approval of Appointment of Educational Administrators**

None.

**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>
Lyon, Melissa	GWC	Director, International & Intercultural Programs	11/03/14	G-24-03	G-028-14

Extension of end date for Acting Classified Management

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Term</u>	<u>Plcmt</u>
Merrigan, Gena	GW C	Acting Director of Personnel Services	09/30/14 to 12/31/14	G-24-03

**7. Approval of Appointment of Classified Staff**

None.

**8. Approval of Reclassification and Reorganization/Reassignment, 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>
Castellanos-	GWC	Adm Assist to the	Special	08/11/14	09/30/14	E-55-03



Gaona, Susana	Vice President	Assignment
------------------	----------------	------------

#### 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>
Alcala, Jesus	GWC	Immigration Tech	Staff Assistant	Extend from 09/30/14 to 12/31/14	E-52-05
Barron, Cynthia	DIST	Staff Assistant-Confidential	Special Assignment	Extend from 09/30/14 to 12/31/14	J-52-02
Donohue, Lori	GWC	Registered Nurse	Registered Nurse, Lead	Extend from 09/30/14 to 12/31/14	E0-62-05
Hernandez, Laura	GWC	Staff Aide	Staff Assistant	Extend from 09/30/14 to 12/31/14	E-52-05
Ho, Charlene	DIST	Student Aid Financial Tech	Special Assignment	Extend from 10/31/14 to 01/31/15	E-48-05
Lundell, Candra	GWC	Staff Assistant, Sr.	Coord, Community Services	Extend from 09/30/14 to 12/31/14	G-20-04
Onusz, Cindy	GWC	Secretary, Sr.	Staff Aide	Extend from 09/30/14 to 12/31/14	E-48-05
Phan, Nikki	GWC	Secretary, Sr.	Staff Aide	Extend from 09/30/14 to 12/31/14	E-48-05

#### **10. Ratification of Appointment of Professional Experts**

It is recommended that the following professional experts be ratified:

##### Golden West College

<u>Name</u>	<u>Duties/Project</u>
Martin, Monica	To provide campus Career and Technical Education development activities to all CTE Programs and students. Duties to include student outreach, contacting local employers to identify desired new hire soft-skills, bringing in employer presenters for workshops, classrooms, and job fairs, and working collaboratively with faculty to create wrap-around services for students to be employment ready. Will document and track contact and participation hours and attend meetings, for the period 10/02/14 to 12/18/14. Compensation: \$47.89 per hour, NTE \$14,000.00.

#### **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>
Aragon, Gabrielle	GWC	09/17/14	06/30/15	110001-349104	M,T,W,Th,F
Casaos, Juan	OCC	08/25/14	06/30/15	110001-260500	M,T,W,Th,F
Jones, Hannah	OCC	09/18/14	06/30/15	110001-200110	M,T,W,Th,F
Martinez, Elena	GWC	09/18/14	06/30/15	124044-359301	M,T,W,Th,F
Nguyen, Truc-Tuyen	OCC	09/18/14	06/30/15	110001-200110	M,T,W,Th,F
Valdez, Carlos Abel Jr.	CCC	10/02/14	06/30/15	818030-820541	M,T,W,Th,F
Vasquez, Norma	GWC	09/18/14	06/30/15	124044-359301	M,T,W,Th,F
Wagner, Amy	OCC	08/18/14	06/30/15	124035-249302	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>
Ahn, Ellen Jimyung	OCC	08/25/14	06/30/15	110001-201501	M,T,W,Th,F
Amezcu, Itzajadet	CCC	09/10/14	06/30/15	124007-856101	M,T,W,Th,F
Beld, Sean	OCC	09/02/14	06/30/15	124002-856201	M,T,W,Th,F
Bush, Konnor	OCC	07/20/14	06/15/15	812001-201592	M,T,W,Th,F
Calle, Christian	OCC	07/01/14	06/30/15	110001-201591	M,T,W,Th,F
Harris, Jessica	GWC	09/17/14	06/30/15	124048-201591	M,T,W,Th,F
				812035-210402	M,T,W,Th,F
				812035-210202	M,T,W,Th,F
				110001-347101	M,T,W,Th,F

Lowrey, Shelley	OCC	09/02/14	06/30/15	812001- 201592 110001- 201591 124048- 201591	M,T,W,Th,F
Perkins, Joseph	GWC	09/17/14	06/30/15	110001- 347101	M,T,W,Th,F
Sherwood, Alexandra	OCC	08/20/14	06/01/15	812035- 210202	M,T,W,Th,F
Trotman, Thomas	GWC	09/17/14	06/30/15	110001- 347101	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>
Altamirano, Christopher	GWC	10/02/14	06/30/15	813015- 381401	M,T,W,Th,F
Banda, Javier	CCC	10/02/14	06/30/15	110001- 885203	M,T,W,Th,F
Deras, Jason	OCC	08/22/14	06/30/15	110001- 285201	M,T,W,Th,F
Johnson, Robert	OCC	09/10/14	06/30/15	812020- 205401	M,T,W,Th,F
Marciel, Gerardo	OCC	10/02/14	06/30/15	127005- 258900	M,T,W,Th,F
Nguyen, Phuong Thao	OCC	08/25/14	06/30/15	812020- 205404	M,T,W,Th,F
Pacheco, Arturo	OCC	09/05/14	06/30/15	110001- 285201	M,T,W,Th,F
Peterson-Ash, Constance	OCC	09/08/14	06/30/15	330001- 259101	M,T,W,Th,F
Schindler, David Allen	OCC	09/01/14	06/30/15	812035- 212801 813001- 317102 330001- 259101	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>
Blackmon, Brandon	OCC	09/02/14	06/30/15	110001- 212100	M,T,W,Th,F
Katayama, Valerie	OCC	09/02/14	06/30/15	110001-	M,T,W,Th,F

Munoz, Breanna	GWC	09/03/14	06/30/15	212100 813001- 317102	M,T,W,Th,F
Nanthavongdouangsy, Fili	GWC	09/22/14	06/30/15	124036- 349304	M,T,W,Th,F
Peace, Jeffrey	OCC	09/02/14	06/30/15	110001- 212100	M,T,W,Th,F

## 12. Ratification of Appointment of Substitute Classified

None.

## 13. 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

Acosta, Sarah  
Martinez, Rogelio  
Nguyen, Phuong Thi  
Salib, Enas

### Golden West College

Abrams, Rebecca  
Barberi, Amaury  
Beard, Shawn  
Cveyich, Eileen  
Davis, Sarah  
Faoa, Izak-Ed  
Fox, Autum  
Papp, Zsuzsanna  
Thai, Thuy  
Woo-Sam, Patrick

### Orange Coast College

Abed Karimi, Pedram  
Alama-Jordan, Lehua  
Aviles, Angel  
Brown, Sandra  
Bui, Ivane  
Burckhardt, Kathleen  
Dam, Thu  
De La Cruz, Stephanie  
Denina, Dave  
Dinh, Chinh  
Duong, Emily L.  
Ferreira, Jenifer  
Herrera, Manuel

Kline, Lisa  
Koofer, Delia  
Lacroix, Mark  
Le, Hoang  
Le, May  
Lwin, Wai Wai  
Ly, Phung  
Ma, Toan  
Maddox, Garrett  
Mann, Cheyenne

Martin Jr., James  
Mondkar, Yatin  
Nguyen, Anh  
Nguyen, Caitlin  
Nguyen, Minh Hoc  
Nguyen, Tracy  
Nguyen, Tran  
Pham, Leslie  
Quiche, Wendy  
Ramirez, Janet  
Rashidipoor, Azalia  
Stewart, Demauria  
Vichet, Meng  
Yamanaka, Hajime

