

Regular Meeting/Study Session

Board of Trustees

Coast Community College District

District Board Room

4:00 p.m. Study Session, 5:00 p.m. Closed Session,
6:00 p.m. Open Session

Wednesday, October 15, 2014

MINUTES*

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

1.00 Preliminary Matters I

1.01 Call to Order

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

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant, Prinsky, Patterson, Moreno and Parkin
Trustees Absent: None

1.03 Pledge of Allegiance

Trustee Moreno led the Pledge of Allegiance.

1.04 Public Comment (Study Session)

There were no requests to address the Board.

2.00 Study Session – Unfunded Retiree Liability

Vice Chancellor of Finance and Administrative Services, Mr. W. Andrew Dunn, opened the Study Session on Unfunded Retiree Liability. Mr. Dunn indicated that the District has liability under GASB 45 that requires us to account for all costs of retiree health benefits on an accrual basis. Mr. Geoffrey Kischuck of Total Compensation Systems, Inc. gave a presentation on the 2014 GASB Valuation. Mr. Dunn and Mr. Kischuck responded to Trustees' questions. Trustee Hornbuckle closed the Study Session at 4:51 p.m.

The meeting reconvened at 5:00 p.m.

3.00 Preliminary Matters II

3.01 Public Comment (Items on Closed Session Agenda)

There were no requests to address the Board.

3.02 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 3.02 f. Conference with Real Property Negotiator** had been pulled from the Closed Session Agenda. The Board recessed to Closed Session 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
Interim Dean, Student Services

6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Typist Clerk, Intermediate
Staff Assistant Special Projects (President's Office)
Outreach Program Specialist
Staff Aide – Transfer Center
Research Analyst
8. Approval of Reclass and Reorganization/Reassignment, Classified Staff
Director, Financial Aid
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Staff Aide
Special Assignment
Maintenance and Operations, Lead
Custodial Grounds/Maintenance Supervisor
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
Nicole Lloyd vs. Coast Community College District, EEOC Case No. 480-2014-03372
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
Reginald Lewis vs. Coast Community College District et al., DFEH Case No. 359115-125003

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.D. Reiner
Construction at Orange Coast College

3.03 Reconvene to Open Session

The meeting reconvened to Open Session at 6:00 p.m.

3.04 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 3.02 b. Public Employment Discipline/Dismissal/Release**, on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted unanimously to reconsider the hiring of an EOPS Specialist and to not hire the person.

Motion carried with the following vote:

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

For **Item 3.02 b. Public Employment Discipline/Dismissal/Release**, on a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted four in favor, Trustee Patterson voting no, to terminate the employment of a Director of Human Resources.

Motion carried with the following vote:

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

For **Item 3.02 c. Public Employment**, on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted unanimously to approve all personnel items as amended. (See Appendix pages 12-20)

Motion carried with the following vote:

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

For **Item 3.02 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 Prinsky, seconded by Trustee Moreno, the Board voted unanimously to approve the settlement agreement.

Motion carried with the following vote:

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

For **Item 3.02d. Conference with Legal Counsel: Existing Litigation, Reginald Lewis vs. Coast Community College District et al., DFEH Case No. 359115-125003**, on a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted unanimously to respond to the complaint.

Motion carried with the following vote:

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

For **Item 3.02e. Conference with Legal Counsel: Anticipated Litigation, Copyright Infringement Claim by T.C. Reiner**, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted unanimously to approve the settlement agreement.

Motion carried with the following vote:

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

3.05 Public Comment

Ms. Brynn Schendel, Mr. Gary Hoffman, Ms. Laurie Barton, Mr. Richard Boddie and Mr. Ali Taba addressed the Board at this time. Board President Hornbuckle referred Mr. Boddie's comments regarding the use of Blackboard to the Chancellor.

3.06 Acceptance of Retirements

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

Classified Management

Laurie R. Melby, CCC, Director, Telecourse Programs and Telemedia, retirement effective November 1, 2014.

Classified

Fred A. Montgomery, OCC, Custodian, retirement effective November 1, 2014

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

Motion carried with the following vote:

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

4.00 Informative Reports

4.01 OCC – Faculty/Student/Program Highlights

The Orange Coast College Choral Program was highlighted. Professor Eliza Rubenstein and students shared a video performance by the Chamber Singers.

4.02 Reports from Board Committees and Review of Board Committee Dates

The Board reviewed Board Committee Dates.

4.03 DIS – Report on Student Success

This item was covered earlier in the meeting in Item 4.01.

4.04 GWC – 2014-15 Student Success and Support Program Plan (Credit Students)

Dr. Omid Pourzanjani, Vice President, Instruction and Student Learning, Golden West College, gave a brief overview of Golden West's 2014-15 Student Success and Support Program Plan, that would be submitted to the California Community Colleges Chancellor's Office on October 17, 2014, and responded to Trustees' questions. Dr. Adrian and Dr. Harkins indicated that Coastline and Orange Coast Colleges' program plans were also being finalized.

4.05 DIS – Internal Audit Overview Presentation

Director of Internal Audit, Ms. Rachel Snell, gave a brief presentation to the Board.

4.06 DIS – Annual Report on Full-Time Faculty Hiring Including FON, 50% Law, and Plans for Faculty Hiring for 2015

Vice Chancellor of Finance and Administrative Services, Mr. W. Andrew Dunn, and Executive Director of Human Resources, Mr. James Andrews, gave a presentation to the Board on Full-Time Faculty Hiring including:

- Coast's Full Time Faculty Obligation (Trend and Projection)
- Faculty Obligation Number (FON) (Growth Scenario)
- Demographic of Coast Full Time Faculty
- Starting Point of Step/Column (8 New Faculty Positions)

Mr. Dunn and Mr. Andrews responded to the Chancellor's and Trustees' questions and the following members of the public addressed the Board on this topic: Ms. Marilyn Kennedy, Ms. Cheryl Stewart, Dr. Eduardo Arismendi-Pardi, Ms. Theresa Lavarini, Mr. Tom Dowling, Mr. Gregg Carr, and Mr. Bob Fey.

Board President Hornbuckle called for a short recess at 8:35 p.m.

The meeting reconvened at 8:43 p.m.

5.00 Matters for Review, Discussion and/or Action

5.01 Board Meeting Dates

The Board reviewed upcoming Board Meetings.

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

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

5.03 Board Directives Log

The Board reviewed the Directives Log. On the Annual Reports, it was directed to revise the due dates for Item #1, Full Time Faculty Hiring, and Item #2 Unfunded Retiree Liability to October 2015.

5.04 DIS – District-Wide Strategic Plan 2014-17

Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, gave an overview of the District-Wide Strategic Plan 2014-2017. Dr. Serban responded to Trustees' questions and comments. The Strategic Plan will be returned to the Board with amendments for adoption on the November 5, 2014 agenda.

6.00 CONSENT CALENDAR (Items 7.01 - 19.01)

At the request of staff, **Item 13.01 DIS – Agreement with HealthFax, Inc.** was pulled for further review, to be returned for ratification on the November 5, 2014 agenda.

The following revisions were noted to Consent Calendar items:

Item 11.02 DIS – Independent Contractor Agreement with PPL, Inc. Payment Schedule/Compensation - Addition of "pursuant to the proposal" after NTE \$15,200

Item 11.05 GWC – Independent Contractors: Elimination of "NTE" for Dana Conley and Charles Munoz

Item 11.07 OCC – Clinical Affiliation Agreements: Type of Agreement amended to read "Clinical Affiliation Agreement". Also addition of "None" after Fiscal Impact.

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

Motion carried with the following vote:

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

21.00 DISCUSSION CALENDAR

21.00 Ratification/Approval of General Items of Business

21.01 DIS – Approval of Material Fees

On a motion by Trustee Prinsky, seconded by Student Trustee Parkin, the Board voted to approve the material fee revisions, deletions, and/or new fees as presented for inclusion in the curriculum.

Motion carried with the following vote:

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

21.02 GWC – Approval of Amendment to the Employment Agreement, Interim Dean, Career and Technical Education

On a motion by Trustee Patterson, seconded by Student Trustee Parkin, the Board voted to approve the Amendment to the Employment Agreement with Angela Allison to extend the end date from December 15, 2014 to June 30, 2015. The salary schedule was also amended to increase the Salary Schedule range from DD 32, Step 3 to DD Range 32, Step 4. All other terms and conditions of the Agreement remained the same.

Motion carried with the following vote:

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

21.03 DIS – Vice Chancellor, Human Resources Recruitment Process

Trustee Moreno made a motion, seconded by Trustee Prinsky, to appoint Trustee Patterson to serve on the Vice Chancellor, Human Resources Selection Committee. Trustee Prinsky withdrew her second of the motion and proposed that Trustee Hornbuckle be appointed to serve on this search committee. Trustee Patterson then seconded the motion.

Motion failed with the following vote:

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

On a motion by Trustee Grant, seconded by Trustee Prinsky, to appoint Trustee Hornbuckle to serve on the Vice Chancellor, Human Resources Selection Committee.

Motion passed with the following vote:

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

Trustee Patterson nominated Kathleen Iverson to serve as Community Member on the Vice Chancellor, Human Resources Selection Committee. On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to nominate Ms. Iverson to this committee.

Motion passed with the following vote:

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

22.00 Resolutions

22.01 DIS – Resolution #14-25 Adopting the Board of Trustees' Meeting Schedule for Calendar Year 2015

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve Resolution #14-25 adopting the Board of Trustees' Meeting Schedule for Calendar Year 2015.

Motion passed with the following vote:

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

22.02 DIS – Resolution #14-26 Authorizing Payment to Trustee Absent from Board Meetings

On a motion by Trustee Moreno, seconded by Student Trustee Parkin, the Board voted to adopt Resolution #14-26 authorizing payment to Trustee Prinsky who was absent from the Special Meeting and Regular Meeting of October 1, 2014.

Motion passed with the following vote:

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

23.00 Approval of Minutes

23.01 DIS – Approval of Minutes

On a motion by Student Trustee Parkin, seconded by Trustee Grant, the Board voted to approve the minutes of the Regular Meeting of September 17, 2014, the Special Meeting of October 1, 2014 and the Regular Meeting of October 1, 2014.

Motion carried with the following vote:

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

24.00 Close of Meeting

24.01 Adjournment

On a motion by Student Trustee Parkin, seconded by Trustee Moreno, the Board adjourned the meeting at 9:40 p.m.

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.....	12-20

CLOSED Session 10/15/14 Board REVISED APPROVED**1. Ratification of Special Assignments, Academic Staff**

It is recommended that ratification be given for the following special assignments grouped by operation cost center. Board approved, contractual special pay rates listed below by pay type as follows: MTM = Full Time Certificated Instructional Misc. Teaching Rate, MTH = Part Time Misc. Teaching Rate, IUM = Full Time Certificated Instructional Unit Assistant, IUH = Part Time Certificated Instructional Unit Assistant, EXM = Full Time Certificated Extra Pay, EXH = Part Time Certificated Extra Pay, UNT = Part Time Certificated Unit Regular, PDM = Full Time Certificated Per Diem, PDH = Part Time Certificated Per Diem, INT = Intersession, SMM = Full Time Certificated Summer, SMH = Part Time Certificated Summer, ACS = Academic Senate, MLM = Full time Certificated Military Online, MLH = Part Time Certificated Military Online.

Coastline Community College**PART TIME COUNSELING**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Evangelista, Amy	09/30/14	01/23/15	UNT	\$58.88

Golden West College**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>
Reyna, Edward	08/24/14	12/14/14	IUM	\$1,551.00	Cosmetology

PRE-SEASON COACH – WOMEN'S VOLLEYBALL

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Lawler, William	08/15/14	08/23/14	EXM	\$44.61

PRE-SEASON COACH – MEN'S WATER POLO

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Taylor, Scott	08/15/14	08/23/14	EXM	\$44.61

TUTORING CENTER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Head, Sara	08/24/14	12/14/14	UNT	\$63.44

BASIC SKILLS – TITLE III GRANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Head, Sara	10/16/14	12/14/14	EXH	\$30.18

Orange Coast College**HIRING COMMITTEES**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Isaac, Darryl	07/24/14	08/14/14	EXM	\$44.61

PROFESSIONAL DEVELOPMENT – ENGLISH DEPARTMENT WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Barclay, Andrea	08/15/14	08/16/14	EXH	\$30.18
Beauchamp, Tamara	08/15/14	08/16/14	EXH	\$30.18
Beld, Sean	08/15/14	08/16/14	EXH	\$30.18
Bereiter, Sarah	08/15/14	08/16/14	EXH	\$30.18
Bisceglia, Brett	08/15/14	08/16/14	EXH	\$30.18
Blackburn, Bonnie	08/15/14	08/16/14	EXH	\$30.18
Conner, Catherine	08/15/14	08/16/14	EXH	\$30.18
Garcia, Brian	08/15/14	08/16/14	EXH	\$30.18
Goldhammer, Elizabeth	08/15/14	08/16/14	EXH	\$30.18
Gray, Sarah	08/15/14	08/16/14	EXH	\$30.18
Hardin, Amelia	08/15/14	08/16/14	EXH	\$30.18
Hidle, Jade	08/15/14	08/16/14	EXH	\$30.18
Higgins, Conor	08/15/14	08/16/14	EXH	\$30.18
Keller, Patrick	08/15/14	08/16/14	EXH	\$30.18
Lacy, David	08/15/14	08/16/14	EXH	\$30.18
Lemon, William	08/15/14	08/16/14	EXH	\$30.18
Malone, Tyler	08/15/14	08/16/14	EXH	\$30.18
O'Grady, Jennifer	08/15/14	08/16/14	EXH	\$30.18
Palmer, Kendyl	08/15/14	08/16/14	EXH	\$30.18
Park, Stacey	08/15/14	08/16/14	EXH	\$30.18
Ramser, Dean	08/15/14	08/16/14	EXH	\$30.18
Schulze, Michael	08/15/14	08/16/14	EXH	\$30.18
Sevi, Kayleigh	08/15/14	08/16/14	EXH	\$30.18
Stamberger, Jeffrey	08/15/14	08/16/14	EXH	\$30.18
Stuart, Andrew	08/15/14	08/16/14	EXH	\$30.18
Whitney, Marisa	08/15/14	08/16/14	EXH	\$30.18
Williams, Sherry	08/15/14	08/16/14	EXH	\$30.18

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 \$45.445/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2014-15 academic year.

Orange Coast College

Craig, Sandi

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>
Alweheiby, Julie	7.500
Demchik, Lisa	7.500
Doren, Ricia	4.000
Doust, Atousa	9.750
Jones, Julie	2.000
Kepler, Marc	2.000
Nichols, Kristen	3.000
Rogoff, Meri	9.000
Rosen, Lugene	3.000
Stachelski, Barbara	1.500
Stubblefield, Katie	1.875

Golden West College

<u>Name</u>	<u>LHE</u>
Becker, Craig	4.500
Gibbs, Gregory	6.000
Ibarra, Ruben	3.000
Lam, Tracy	7.031
Lurye, Elanore	4.500
Wills, Kacie	1.500

Orange Coast College

<u>Name</u>	<u>LHE</u>
Barta, Nichole	3.000
Bell III, John	3.000
Blasius, Mary	3.000
Bullard, Barbara	3.000
Conner, Catherine	4.000
Fletcher, Jonathan	0.666
Hardin, Amelia	4.000
Johnson, Shauna	4.000
Krause, Daniel	4.000
Lee, Adam	9.750
Nguyen, Huy	6.000
Parks, Yumi	5.000
Quinonez, Rena	2.000
Ritchie, Karen	4.000
Salessi, Susana	5.000

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.

Extension of End Date for Interim Educational Administrator

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Contract Term</u>	<u>Plcmt</u>
Allison,	GW	Interim Dean, Student Services	12/14/14 to 06/30/15	D-32-04
Angela	C	Career & Technical Education		

6. Approval of Appointment of Classified Management

None.

7. Approval of Appointment of Classified Staff

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Ochoa, Lizeth	CCC	Typist Clerk, Interm, 48.75%	10/16/14	E-36-01	C-003-15
Tran-Nguyen, Martha	CCC	Staff Assistant Special Projects (President's Office)	10/16/14	E-52-03	C-015-15
TBA Cervantes, Eduardo	OCC	Outreach Program Specialist	11/10/14	E-56-04	O-003-15
Cardenas, Gilberto	OCC	Staff Aide – Transfer Ctr	10/27/14	E-48-01	O-004-15
Tran, Uyen B.	GWC	Research Analyst	11/10/14	E-60-01	G-006-15
Holt, Hisayo	DIST	Clerk Senior	10/27/14	E-40-02	D-022-14

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

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

Reassignment

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Burton, Adrienne	GWC	Acting Dir, Financial Aid G- 15	Director, Financial Aid G- 24	10/16/14

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>
Hampton, April	OCC	Office Coordinator	Staff Aide	10/06/14	12/31/14	E-48-04

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>
Castellanos-	GW	Adm Assistant to	Special Assignment	Extend from 09/30/14	E-55-03
Gaona, Susana	C	the Vice President		to 12/31/14	
Harrison,	CCC	Coord, Cont Edu	Special Assignment	Extend from 09/30/14	G-18-07
Nathaniel		Instr Services		to 10/31/14	
Jimenez,	OCC	Utility Worker	Maintenance &	Extend from 06/30/14	E-47-03
Gabriel			Operations, Lead	to 06/30/15*	
Salgado, Arturo	OCC	Maintenance &	Custodial Grounds/	Extend from 06/30/14	G-12-05
		Oper, Lead	Maintenance Supv	to 06/30/15*	

*On call as needed

10. Ratification of Appointment of Professional Experts

It is recommended that the following professional experts be ratified:

Professional Experts over \$10,000.00

Coastline Community College

<u>Name</u>	<u>Duties/Project</u>
Tran, Thu H.	To conduct internal testing on various browsers and devices, coding, editing and conversion of Moodle versions, proofing text and content of programmed courses for the period 11/01/14 to 06/30/15. Compensation: \$16.76 per hour, NTE \$23,333.36.

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>
Busari, Olaoluwa	GWC	09/18/14	06/30/15	124044-359301	M,T,W,Th,F
Drummond, Dorothy	GWC	07/01/14	06/30/15	110001-349101	M,T,W,Th,F
Mendez, Alexhondrah	CCC	08/21/14	06/30/15	818030-847515	M,T,W,Th,F

<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>
Amezcuca, Itzajadet	CCC	09/10/14	06/30/15	124007-856101	M,T,W,Th,F
Caputo, Danilo	OCC	09/29/14	06/30/15	124002-856201	M,T,W,Th,F
				812001-201592	
				110001-201591	
				124048-201591	
Fantone, Calvin	OCC	09/29/14	06/30/15	812001-201592	M,T,W,Th,F
				110001-201591	
				124048-201591	
Liu, Wanda	OCC	07/01/14	06/30/15	124038-856041	M,T,W,Th,F
Nguyen, Stacy Vy	CCC	07/01/14	09/30/14	120184-856601	M,T,W,Th,F
Redmon, Chelsea	GWc	10/01/14	06/30/15	110001-347101	M,T,W,Th,F
Ryan, Stephanie	OCC	08/24/14	06/30/15	110001-234000	M,T,W,Th,F
Sobel, Adam	OCC	09/15/14	06/30/15	110001-200201	M,T,W,Th,F
Trinh, Khoi	OCC	09/29/14	06/30/15	812001-201592	M,T,W,Th,F
				110001-201591	
				124048-201591	
Vandenakker, Cameron	OCC	09/29/14	06/30/15	812001-201592	M,T,W,Th,F
				110001-201591	
				124048-201591	
Zhong, Guang Yu	GWC	10/01/14	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>
Braga, Miria Viera	OCC	08/25/14	06/30/15	330001-259101	M,T,W,Th,F
Chew, Genesis	OCC	08/25/14	06/30/15	330001-259101	M,T,W,Th,F
Cano, Araceli	OCC	09/23/14	06/30/15	812020-205403	M,T,W,Th,F
Nguyen, Giang T.	OCC	10/16/14	06/30/15	127005-258900	M,T,W,Th,F
Nguyen, Viet Hong	OCC	07/01/14	06/30/15	127005-258900	M,T,W,Th,F
Perez, Virgil	OCC	08/01/14	06/30/15	812001-259102	M,T,W
Velasco, Catalina	OCC	09/09/14	06/30/15	110001-285201	M,T,W,Th,F

Hourly/Temporary/Skilled Crafts, to perform highly specialized, detailed tasks such as transporting, segregating and storing hazardous materials, constructing and rigging stage equipment, or design event lighting for stage productions supporting one or more campus departments and/or divisions: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Berkman, John	GWC	07/01/14	06/30/15	813001-324504	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>
Adling, David	GWC	07/01/14	06/30/15	813001-317116	M,T,W,Th,F
Bergman, Martha	GWC	07/01/14	06/30/15	110001-347151	M,T,W,Th,F
Garner, Amy	GWC	07/01/14	06/30/15	110001-347151	M,T,W,Th,F
Tripp, Erin	OCC	09/01/14	06/30/15	812020-205401	M,T,W,Th,F

Hourly/Temporary Substitutes, pursuant to Section 7.2(A) of the Agreement between the Coast Community College District and the Coast Federation of Classified Employees, to take the place of a bargaining unit employee who is ill or on leave of absence, or to fill a vacancy during recruitment for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Lowrey, Shelley	OCC	09/19/14	10/31/14	812001-201592 110001-201591	M,T,W,Th,F

Rahhal, Joud	OCC	09/08/14	11/10/14	124048-201591 110001-200201	M,T,W,Th,F
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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

Borja, Jenny
Lambert, Naomi Victoria
Tran, Chuong Vu

Golden West College

Aranda, Joana
Bleich, Paisha
Bui, Amy
Bui, Tuan
Cotociu, Elizabeth
Devore, Alicia
Jackson, Kailyn
Koch-Medina, Trinidad
Liss, Cory
Lopez, Joshua
Martin, Marissa
Matyja, Tyler
Moran, Kendall
Nguyen, Jonathan
Nguyen, Julie Thanh Thao
Pham, Alexander
Ortiz, Icseel
Pham, Tien

Orange Coast College

Alexander, Michaelangelo
Ball, Brian
Brittall, Elizabeth
Das, Paul
Gama, Lucia
Hassanzadeh, Amir Abbas
Le, Thack Hoan
Le, Son K.
Luc, Minh
Marrero, Georgy
Nguyen, Kim Ngan Thai
Nguyen, Tammy
Pham, Don Ngoc

Pham, Tommy Bui
Rodriguez, Alejandro
Tran, Chuong, Le Khanh
Tran, Ngoc Le Bao
Truong, Tuyen thi Thanh
Velasquez, Stacey Marie
Wagner, Timmothy James
Weir, Ryan Andrew
Zhang, Kaiwen