

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, March 18, 2015

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on March 18, 2015 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

Board President Prinsky called the meeting to order at 4:15 p.m.

1.02 Roll Call

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

Trustees Absent: Trustee Grant

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 4:20 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
Interim Director, EOPS/CalWORKs
Dean, Student Success and Support Services
6. Approval of Appointment of Classified Management
Student Success and Support Program Coordinator
Assistant Director, International Recruitment and Admissions
7. Approval of Appointment of Classified Staff
Research Assistant
Administrative Assistant to Vice President
Staff Aide CalWORKs
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
EHS/Risk Services Special Assignment
9. Ratification of Temporary Out of Class Assignments, Classified Staff
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
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
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
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
David Hamilton vs. Coastline College Bookstore, Orange County Superior Court Case
No. 30-2014-00699574
State of California et al. vs. Office Depot, Inc., Los Angeles County Superior Court Case
No. BC410135
Coast Federation of Educators vs. Coast Community College District, Public
Employment Relations Board Case No. LA-CE-5979-E
Connie Judson vs. The Chicago School of Professional Psychology et al., Orange
County Superior Court Case No. 30-2014-00756749
Coast Federation of Classified Employees vs. Coast Community College District, Public
Employee Relations Board Case No. LA-CE-6-003-E

e. Conference with Legal Counsel: Anticipated Litigation

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

Construction Delays at Golden West College
Construction at Orange Coast College

g. Public Employee Performance Evaluation

(Pursuant to *Government Code* Section 54957)

Position: Interim Chancellor

1.05 Reconvene to Open Session

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

1.06 Pledge of Allegiance

Student Trustee Parkin led the Pledge of Allegiance. Ms. Chelsea Vongehr sang the Star Spangled Banner.

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 Hornbuckle, seconded by Trustee Moreno, the Board voted to approve all personnel items as amended. (See Appendix pages 14-21)

Motion carried with the following vote:

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

1.08 Public Comment

There were no requests to address the Board.

2.00 Informative Reports

Item 2.03 Annual Report on Measure M was moved forward at this time.

Ms. Evelyn Hart, Chairman of the Citizens' Oversight Committee presented an annual report to the Board on Measure M funds. It was requested that an update on the distribution of the report locally and online be reported at a future meeting.

2.01 OCC – Faculty/Student/Program Highlights

Mr. Stephen Barnes and Ms. Margaret Lovig presented Coastline's Cohort Program Students, and introduced students enrolled in Coastline's Paralegal Program.

2.02 DIS – Legislative Update

President of Townsend Public Affairs, Mr. Christopher Townsend, introduced State Capital Director Mr. Casey Elliott, Senior Associate Ms. Jessica Fernandez, and Associate Chelsea Vongehr who provided a legislative update to the Board.

2.03 DIS – Annual Report on Measure M

This item was heard earlier.

2.04 DIS – Report on Adult Education

Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, gave highlights to the Board on the Adult Education Report, specifically Coast's AB86 Consortium Comprehensive Final Plan.

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed upcoming meeting dates to include proposed Board Study Topics.

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 DIS – Board Directives Log

The Board reviewed the Board Directives Log.

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to remove Item #1 on Adult Education from the Monthly Board Log, and to revise the date of Item #1, Diversity in Hiring, on the Annual Board Log to the April 18th Board Meeting.

Motion carried with the following vote:

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

4.00 CONSENT CALENDAR (Items 5.01 - 19.01)

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve all items in the Consent Calendar.

Motion carried with the following vote:

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

20.00 DISCUSSION CALENDAR

20.01 Discussion Calendar

21.00 Approval of Standard Agreements in Excess of \$86,000

21.01 DIS – Approval of Standard Professional Services Agreement with P2S Engineering, Inc. for Golden West College Campus Security Integration and Installation Project

On a motion by Student Trustee Parkin, seconded by Trustee Hornbuckle, the Board voted to approve the Standard Professional Services Agreement between P2S Engineering, Inc., and the Coast Community College District to provide specialized engineering services, develop drawings, and draft specifications for the purpose of bidding and construction.

Fixed Fee Amount: \$98,450

Fiscal Impact: \$98,450 (Measure M General Obligation Bond Fund)
Master Plan Approval Projects
GWC Security, Access, Surveillance

Motion carried with the following vote:

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

22.00 Approval of Non-Standard Agreements in Excess of \$86,000

22.01 DIS – Approval of Amendment No. 2 to Non-Standard Independent Contractor Agreement

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve Amendment No. 2 to the Independent Contractor Agreement with Barboza & Associates to conduct investigations of personnel matters, as requested by the District, under the direction of General Counsel, to increase the cost by \$60,000 making the new total contract amount of \$100,000.

Motion carried with the following vote:

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

22.02 DIS – Agreement of Non-Standard Agreement between Sonoma County Junior College District and Coast Community College District

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve a Non-Standard Agreement with Sonoma County Junior College District to conduct the CTE Employment Outcomes Survey for participating California community colleges.

Fiscal Impact: \$155,890 to be paid from Orange County SB1070 Grant Funds

Motion carried with the following vote:

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

22.03 DIS – Retroactive Contract Approval of Agreement between Express Scripts Insurance Company and Coast Community College District

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the Non-Standard Agreement between Express Scripts Insurance Company and Coast Community College District to provide prescription drug benefits for District retirees.

Fiscal Impact: The plan administration fee is \$10.85 per member per month. The estimated cost to the District for the term of this agreement was \$197,800. The estimated net saving to the District is \$540,000 per year, or \$945,000 for the term of this agreement.

Motion carried with the following vote:

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

22.04 DIS - Approval of the Non-Standard Services Work Order between Coast Community College District and Ellucian for Providing Remote Database Consulting Services to Support and Assist Staff in the Management of the Banner Enterprise Resource Planning System

On a motion by Student Trustee Parkin, seconded by Trustee Hornbuckle, the Board voted to approve the Non-Standard Services Work Order between Coast Community College District and Ellucian to provide remote database consulting services to support and assist staff in the management of the Banner Enterprise Resource Planning System.

Fiscal Impact: Not to exceed \$237,600 at an hourly rate of \$180 per hour to be paid from General Funds

Motion carried with the following vote:

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

23.00 Ratification/Approval of General Items of Business

23.01 CCC – Approval of Employment Agreement, Interim Director, EOPS/CalWORKs

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to approve the Employment Agreement with Adrian Tanakeyowma, CCC, to serve as Interim Director, EOPS/CalWORKs, commencing on March 19, 2015 and ending on June 30, 2015. Compensation to be \$114,804.00 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 Prinsky, Hornbuckle, Patterson, Moreno and Parkin
Noes:	None
Absent:	Trustee Grant
Abstain:	None

23.02 DIS – Authorization to Add Professional Expert Salary Schedules for 2014-2015

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to adopt salary schedules for Professional Experts for 2014-2015.

Motion carried with the following vote:

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

23.03 DIS – Election of Members to the California Community College Trustees (CCCT) Board of Directors

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the following candidates for election to the CCCT Board of Directors:

Ann H. Ransford, Glendale CCD
Janet Chanoit, Mendocino-Lake CCD
Bernard "Bee Jay" Jones, Allan Hancock CCD
Brent Hastey, Yuba CCD
Janet Green, Riverside CCD
Doug Otto, Long Beach CCD
M. Tony Ontiveros, North Orange County CCD

Motion carried with the following vote:

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

23.04 DIS – Approval of Modification to the Confidential Employee "JJ" Salary Schedule and Professional Development Funds, effective July 1, 2014

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the confidential employee "JJ" Salary Schedule be increased by 1.2%, effective July 1, 2014. It was also approved that ACE employees receive retroactive pay from July 1, 2014 to the date this salary schedule was implemented. This was a one-time adjustment to re-establish a 5% differential between ACE and Coast Federation of Classified Employees (CFCE) positions.

It is further approved that the Professional Development Fund for ACE employees be increased by \$6,000, for a total of \$10,000, to be shared by all ACE employees, beginning July 1, 2014. Unused funds would carry over for one fiscal year.

Fiscal Impact: \$14,000

Motion carried with the following vote:

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

23.05 OCC – Approval of Employment Agreement, Dean, Student Success and Support Services, OCC

On a motion by Student Trustee Parkin, seconded by Trustee Hornbuckle, the Board voted to approve the Employment Agreement with Stephen Tamanaha, OCC, to serve as Dean, Student Services and Support Services, commencing on March 19, 2015 and ending on June 30, 2016. 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 Prinsky, Hornbuckle, Patterson, Moreno and Parkin
Noes:	None
Absent:	Trustee Grant
Abstain:	None

24.00 Resolutions

24.01 Resolution #15-09 to Approve Budget Transfers from September – December 2014

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution #15-09 to approve Budget Transfers from September – December 2014.

Motion carried with the following vote:

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

24.02 Resolution #15-10 to Increase Income and Expenditure Budget for 2014-2015

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution #15-10 to Increase Income and Expenditure Budget for 2014-2015.

Motion carried with the following vote:

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

25.00 Policy Implementation/Administrative Procedure Ratification

25.01 DIS – Board Policy 2431 Chancellor Selection

Trustee Prinsky suggested changing the wording of the proposed new paragraph to read “If there is a Chancellor search that does not result in the selection of a new Chancellor, then the Board of Trustees, at its discretion, may conduct the subsequent Chancellor search ~~without following~~ by modifying the procedures set forth in this policy, so long as the procedures comply with law. The Search Committee formed for the original search shall be incorporated into this process.”

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to approve the revised policy with the original proposed verbiage discussed at first reading.

Motion failed with the following vote:

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

On a motion by Trustee Prinsky, seconded by Student Trustee Parkin, the Board voted to approve the revised policy with the change in verbiage, removing “without following” and adding “by modifying”.

Motion failed with the following vote:

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

The policy would be returned to a future board meeting.

26.00 Approval of Minutes

26.01 Approval of Minutes

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the minutes of the following meetings:

Special Meeting of March 2, 2015
Special Meeting of March 4, 2015
Regular Meeting of March 4, 2015
Special Meeting of March 9, 2015

Motion carried with the following vote:

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

Board President Prinsky recessed the meeting at 7:55 p.m.

The meeting reconvened at 8:05 p.m.

27.00 Study Session

27.01 DIS – Budget Study Session

Vice Chancellor of Finance and Administrative Services, Mr. Andrew Dunn, gave a presentation to the Board on 2015-2016 Preliminary Budget Development and responded to Trustees' questions. The presentation included the following topics:

- 2013-2014 FY Summary
 - Final Recalculation
 - Fund Balance Summary
- 2014-2015 FY Status
 - Changes Since Adoption
 - FTES @ P-1)
- 2015-2016 FY and Beyond
 - Summary of Governor's Budget Proposal
 - FTES Multi-Year
 - Budget Multi-Year
 - Categorical Summary
 - Health Benefit Projection
 - Preliminary Budget Allocation Model
 - Pension Contribution Summary
 - Preliminary Budget Assumptions
 - Budget Development Calendar
- Benefit Renewal Data for Benefit Year Beginning October 1, 2015

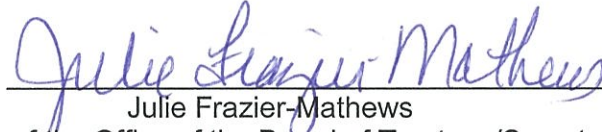
28.00 Close of Meeting

28.01 Adjournment

On a motion by Trustee Moreno, seconded by Student Trustee Parkin, the Board adjourned the meeting at 8:44 p.m.

Motion carried with the following vote:

Ayes:	Trustees Prinsky, Hornbuckle, Patterson, Moreno and Parkin
Noes:	None
Absent:	Trustee Grant
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 03/18/15 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 Misc. Teaching Rate, MTH = Part Time Misc. Teaching Rate, IUM = Full Time Department Chairman, IUH = Part Time Department Chairman, EXM = Full Time Extra Pay, EXH = Part Time Extra Pay, UNT = Part Time Unit Regular, PDM = Full Time Per Diem, PDH = Part Time Per Diem, INT = Intersession, SMM = Full Time Summer, SMH = Part Time Summer, ACS = Academic Senate.

Coastline Community College**STUDENT SUCCESS CENTER**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>One Payment</u>
Pittaway, Daniel	01/05/15	01/30/15	EXM	\$4,998.34

District**HIRING COMMITTEE FOR CHANCELLOR**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Best, Amanda	01/02/15	01/30/15	EXM	\$44.61
Oase, Daniel	09/01/14	11/30/14	EXH	\$30.183

HIRING COMMITTEE FOR VICE CHANCELLOR

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Franklin, Robert	11/07/14	02/27/15	EXH	\$30.183

Golden West College**PART TIME COUNSELING - CalWORKS**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Duenas, Yolanda	01/30/15	05/31/15	UNT	\$75.77

Orange Coast 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>
Arzunyan, Silva	01/31/15	05/28/15	UNT	\$58.88

EMT PROGRAM DUTIES

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Nguyen, Thanh	02/27/15	05/28/15	EXH	\$45.44

MUSICAL THEATRE WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End</u>	<u>Pay Type</u>	<u>Pay Rate per</u>
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		<u>Date</u>		<u>Hr</u>
Hansen, Beth	05/01/15	05/31/15	EXH	\$30.18

MATH CONFIDENT ACADEMY

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Raskin, Debra	05/01/14	05/29/14	EXH	\$29.46

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 \$45.45/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2014-15 academic year.

Orange Coast College

Guerra, Jorge
Hollinden, Michael
Nguyen, Huy

3. Approval of Appointment of Full Time Faculty

None.

4. Ratification of Appointment of Part Time Faculty**SPRING**

Assignments during the period **01/31/15-05/31/15** for Coastline Community College, Golden West College and Orange Coast College and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Golden West College

<u>Name</u>	<u>LHE</u>
Benitez-Whitney, Melanie	3.000
Brady, Kenneth	4.000
Covarrubias, Araceli	5.750
Lierly, Michael	5.330
Markalanda, Piyali	3.670
McKinney, Don	5.330
McPherson, Deborah	9.000
Michelotti, Andrea	4.000
Mittler, William	4.500
Mumm, Robert	3.830
Patterson, Jack	8.000
Persinger, Raymond	5.330
Reed, Joshua	5.330
Revilla, Candace	5.500
Reyes, Lourdes	5.750

Robinson, David	5.750
Schroeder, Adam	3.000
Sharp, Stephen	4.000
Sillings, Donald	3.000
Snodgrass, Terrance	9.000
Soqlui-Lopez, Susana	5.750
Teven, Jason	3.000
Voogd, Vinita	5.330
Voisard, Norbert	8.500
Wagner, Summer	6.000
Wailes, David	0.830
Walker, Heather	4.500
Watkins, Margaret	6.000
Wegter, Rachel	6.000
Yingst, Sylvia	4.000
Zia, Ayesha	8.000

Orange Coast College

<u>Name</u>	<u>LHE</u>
Craig, Sandra	0.013
Hansen, Beth	0.833
Hung, Emily	0.417
Jensen, Karen	1.312
Pettit, Adam	1.000

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.

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Appointment Dates</u>	<u>Plcmt</u>
Tanakeyowma, Adrian	CCC	Interim Director, EOPS/CalWORKs	03/19/15 to 06/30/15	D-26-07

Reorganization

It is recommended that the following reorganization for an Educational Administrator be ratified:

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Tamanaha, Stephen	OCC	Director of EOPS D-26	Dean, Student Success & Support Services D-32	03/19/15

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> <u>#</u>
Castellanos-Gaona, Susana	GWC	Student Success & Support Program Coordinator	04/01/15	G-16-04	G-012-15
Toribio, Kristoffer	OCC	Assistant Dir, International Recruitment & Admissions	03/23/15	G-16-03	O-012-15

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>
Covit, Raissa	CCC	Research Assistant* (19.5 hr per wk)	04/01/15*	E-50-01	C-032-15
Tran, Emylie	OCC	Staff Aide CalWORKs 80% FTE *	03/19/15	E-48-01	O-017-15
Triggs, Rosalie	CCC	Admin Assistant to Vice President	04/08/15	E-55-03	C-021-15

*This position may be extended, modified or eliminated based on changes from the funding source.

** End date 06/30/16

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

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

Temporary Reassignment

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Reassignment</u> <u>Dates</u>
Pegg, Kevin	DIST	Instr Associate-Bio/Sci/Chem	EHS/ Risk Services Special Assign	01/26/15 to 06/30/15

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

None.

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>
Mabry, Jill K.	To present non-credit workshops on Craniosacral Therapy for Community Education and Activities for the period 02/21/15 to

Shakarian, Diana C. 02/28/15. Compensation to be \$45.00 per hour, NTE \$800.00.
To present non-credit workshops on T'ai chi and Meditation for
Community Education and Activities for the period 02/04/15 to
05/27/15. Compensation to be \$55.00 per hour, NTE \$4,000.00.

Orange Coast College

<u>Name</u>	<u>Duties/Project</u>
Katayama, Valerie H.	To serve as a coach with the Women's Basketball Team, ticket taker and seller for the period 01/26/15 to 06/30/15. Compensation to be \$71.84 per hour, NTE \$6,000.00.
Moreno, Erich P.	To serve as a coach with the Track & Field Team during the 2014-2015 academic year for the period 03/02/15 to 06/30/15. Compensation to be \$71.84 per hour, NTE \$2,500.00.

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, 8+ indicates Ancillary Funds and 33+ Child Care.)

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>
Casaus, Priscilla	OCC	03/02/15	06/30/15	110001- 214002	M,T,W,Th,F
Cruz, Edwin	DIST	03/10/15	06/30/15	110001- 186300	M,T,W,Th,F
Hampton, Karen S.	GWC	03/19/15	06/30/15	124036- 349302	M,T,W,Th,F
Ly, Vivian Huynh	OCC	03/13/15	06/30/15	110001- 249002	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>
Adnan, Parishae	CCC	03/19/15	06/30/15	110001- 804513	M,T,W,Th,F

Brenton, Phung	OCC	02/01/15	06/30/15	110001-200300	M,T,W,Th,F
Davis, Alice H.	OCC	02/19/15	06/30/15	124048-256060	M,T,W,Th,F
Drake, Susan	OCC	02/18/15	06/30/15	110030-204802	M,T,W,Th,F
Fazl, Abbas	OCC	03/10/15	06/30/15	110001-201503	M,T,W,Th,F
Goeser, Aaron	OCC	02/21/15	06/30/15	812001-201592	M,T,W,Th,F
				110001-201591	
				124058-256041	
Hensley, Tyleer	GWC	03/19/15	05/15/15	124048-356077	M,T,W,Th,F
Hicks, Victoria	OCC	02/19/15	06/30/15	124048-256060	M,T,W,Th,F
Hotchandani, Hazel	GWC	03/05/15	06/30/15	110001-347101	M,T,W,Th,F
Maldonado, Aidee	OCC	03/01/15	06/30/15	812035-210802	M,T,W,Th,F
Newman, Whitney	GWC	03/15/15	05/15/15	124048-356077	M,T,W,Th,F
Pakdel, Christopher	GWC	03/15/15	05/15/15	124048-356077	M,T,W,Th,F
Schucker, Alan	GWC	03/15/15	05/15/15	124048-356077	M,T,W,Th,F
Todd, Matthew	GWC	03/19/15	06/30/15	110001-327301	M,T,W,Th,F
Tran, Howa Nguyen Xuan	OCC	02/28/15	06/30/15	812001-201592	M,T,W,Th,F
				110001-201591	
				124058-256041	

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>
Andrade, Matthew	GWC	03/23/15	06/30/15	127006-385102	M,T,W,Th,F
				813015-381401	
Borges, Jr., John D.	GWC	03/23/15	06/30/15	127006-385102	M,T,W,Th,F
				813015-381401	

Monroe, Robert	GWC	03/23/15	06/30/15	127006-385102 813015-381401	M,T,W,Th,F
Rubio, Griselda	OCC	02/27/15	06/30/15	330001-259101	M,T,W,Th,F
Vasquez, Evelyn	GWC	03/23/15	06/30/15	127006-385102 813015-381401	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>
Moshier, Alicia	OCC	03/02/15	06/30/15	110001-212100	M,T,W,Th,F
O'Neill, Sean	GWC	03/19/15	06/30/15	813001-317116	M,T,W,Th,F
Ponder, Jerron	OCC	02/19/15	06/30/15	812035-213004	M,T,W,Th,F
Tran, Maria	GWC	03/18/15	06/30/15	120202-351001	M,T,W,Th,F

12. Ratification of Appointment of Substitute Classified

None.

13. Medical Professional Hourly Personnel

It is recommended that the following hourly Medical Professional, on call, as needed to perform noncertificated services for classified employees to be ratified.

Orange Coast College

McIntosh, Sarah

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

Mai, Son T.

Golden West College

Alvarez, Angel

Davis, Matthew A.

Hein, Haley N.
Nguyen, Nguyen D.
Pappas, Jessica
Rodriguez, Christian
Ta, Ana P.

Orange Coast College

Brahmbhatt, Namrata
Cruz, Esperanza M.
Franco, Mariana
Galan, Edgar
Hashemi, Adib
Le, Anh Chieu Thi
Nguyen, Khoa Thien
Nguyen, Tri
Peck, Max
Potyrina, Yulia
Qaysia, Wafaa
Schwartz, Caitlin
Wen, Xin

