

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, May 6, 2015

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on May 6, 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 4:00 p.m.

1.02 Roll Call

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

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)

Item 1.04 g. Public Employee Performance Evaluation: Position Interim Chancellor, was pulled. The Board recessed to Closed Session at 4:01 p.m. to discuss the following:

a. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54956.8)

District Negotiators: Dr. Richard Pagel and Mr. Brad Avery

Negotiating Party: Orange County Sanitation District

Purpose: To update negotiating parameters for price and terms of payment

Address: 1700-2000 West Coast Highway, Newport Beach, CA 92663

District Negotiators: Mr. Andrew Dunn, Mr. Allan Kotin, Ms. Sue Sturmer and Mr. Jerry Marchbank

Negotiating Party: Camden and Symphony Development

Purpose: To update negotiating parameters for price and terms of payment

Address: 1370 Adams Avenue, Costa Mesa, CA 92626

b. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiators: Mr. Cindy Vyskocilo, Vice Chancellor Human Resources
and Mr. Randy Erickson, Zampi, Determan and Erickson, LLP

Employee Groups:

Educational Administrators,

Coast Federation of Classified Employees(CFCE),

Coast Community College Association-California Teachers

Association/National Education Association (CCCA-CTA/NEA),

Coast Federation of Educators/American Federation of Teachers (CFE/AFT),

Unrepresented Employees: Association of Confidential Employees (ACE),

Unrepresented Employees: Coast District Management Association (CDMA)

c. Public Employee Discipline/Dismissal/Release (Pursuant to *Government Code* Section 54957)

d. 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
Dean, Instruction, Humanities and Basic Skills
Director, DSPS
6. Approval of Appointment of Classified Management
Student Success and Support Program Coordinator
Acting Director, Campus Security and Emergency Management
Project Director, AANAPISI
7. Approval of Appointment of Classified Staff
Division Area Office Coordinator
Accounting/Fiscal Specialist

Staff Assistant, Sr.
Accounting/Fiscal Services
Student Equity Foster Youth Specialist
Research Assistant

8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Human Resources Specialist
Campus Human Resources Analyst
Instructional Information Technician
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
10. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Appointment of Student Workers

e. 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

Kimlan T. Nguyen vs. Coast Community College District, Equal Employment
Opportunity Commission Charge No. 480-2015-01035

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
Evangalina Ramirez vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00777176

f. 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

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Prinsky at 6:09 p.m.

1.06 Pledge of Allegiance

Trustee Grant led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

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

For **Item 1.04 d. Public Employment**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted 4 yes, with Trustee Patterson being absent, to approve all personnel items as amended. (See Appendix pages 13-21)

Motion carried with the following vote:

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

1.08 Public Comment

There were no requests to address the Board.

1.09 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:

Faculty

Earnest Marchbank, Counselor, GWC, retirement effective August 1, 2015

Raymond Obstfeld, Instructor, OCC, retirement effective May 29, 2015

Linda Sohl-Ellison, Instructor, OCC, retirement effective June 1, 2015

Classified

Mark Craig, IT Services Specialist, DIS/GWC, retirement effective July 1, 2015

Sharon Middleton, Course Assistant 2, OCC, retirement effective June 1, 2015

On a motion by Student Trustee Parkin, seconded by Trustee Moreno, the Board voted to accept these retirements.

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Patterson

Abstain: None

2.00 Informative Reports

2.01 Faculty/Student/Program Highlights

Associate Dean of Distance Learning Bob Nash, Dr. Debra Secord and student Danielle Erskine highlighted Coastline Community College's Distance Learning Students Programs.

2.02 Reports from Presidents of Student Government Organizations

The following representatives provided reports to the Board on behalf of the student government organizations:

Mr. Vong Nguyen, Coastline Community College

Student Trustee Parkin on behalf of Mr. Ivan Hermosillo, Golden West College

Ms. Grishma Patel, Orange Coast College

2.03 Chancellor Search Update

Board President Prinsky gave a brief update on the status of the Chancellor Search.

2.04 Overview of Establishment of the Coast Community College District Police Department

Vice Chancellor of Administrative Services and Finance, Dr. Andy Dunn, gave an overview of the Establishment of the Coast Community College District Police Department, indicating he would bring back recommended action at a future meeting.

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed upcoming meeting dates. The Board Study Topic for the November 4, 2015 Board Meeting was revised to read "Measure M/Land Development".

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. The due date for Item #1 on the Monthly Log, a report on Measure M, was revised to the May 20, 2015 agenda.

3.04 DIS – Report on Citizens' Oversight Committee Membership and Appointments to Citizens' Oversight Committee to Fill Vacant Positions

On a motion by Trustee Grant, seconded by Student Trustee Parkin, the Board voted to extend the application period in an effort to identify a more extensive pool of candidates to fill both vacancies.

Motion carried with the following vote:

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

3.05 DIS – Board Policies and Administrative Procedures for First Reading

The following Board Policies and Administrative Procedures were brought to the Board for first reading. On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted for these policies and administrative procedures to be returned to the June agenda for second reading.

Chapter 3. General Institution

BP 3510 Prohibition of Workplace Violence – revision

AP 3510 Prohibition of Workplace Violence – new

Chapter 6. Business and Fiscal Affairs

BP 6400 Audits – revision

AP 6400 Audits – revision

Motion carried with the following vote:

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

4.00 CONSENT CALENDAR (Items 5.01 - 18.01)

Item 5.01, Approval of Travel for Attendance at Meetings and/or Conferences, was pulled for clarification of the travel item for Kristoffer Toribio.

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno the Board voted to approve the balance of the Consent Calendar.

Motion carried with the following vote:

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

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve **Item 5.01 Approval of Travel for Attendance at Meetings and/or Conferences.**

Motion carried with the following vote:

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

19.00 DISCUSSION CALENDAR

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

20.01 Approval of Addendum No. 2 to Standard Professional Services Agreement with Dudek for Vision 2020 Master CEQA Compliance and Reporting Services for OCC Program Environmental Impact Report

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin the Board voted to approve Addendum No. 2 to Standard Professional Services Agreement with Dudek for Vision 2020 Master CEQA Compliance and Reporting Services for OCC Program Environmental Impact Report.

Current Contract Amount: \$381,918; Increase Amount: \$107,620; New Contract Amount: \$489,538

Fiscal Impact: \$107,620 (Measure M GOB Fund)

Motion carried with the following vote:

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

21.00 Revenue Generating Agreements/Contracts Over \$86,000

21.01 DIS – Appointment to the City of Huntington Beach Community Services Commission for the Term July 1, 2015 to June 30, 2016

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to re-appoint Mr. Albert Gasparian to serve as the Coast Colleges' representative on the City of Huntington Beach Community Services Commission for the term July 1, 2015 to June 30, 2016.

Fiscal Review and Impact: None.

Motion carried with the following vote:

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

21.02 DIS – Approval of HH and KK Salary Schedules

On a motion by Student Trustee Parkin, seconded by Trustee Hornbuckle, the Board voted to adopt salary schedules for hourly employees for 2015-2016.

Motion carried with the following vote:

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

21.03 OCC – Approval of Employment Agreement, Director, DSPS – Olivia F. Martinez

On a motion by Student Trustee Parkin, seconded by Trustee Moreno, the Board voted to approve the Employment Agreement with Olivia F. Martinez, OCC, to serve as Director, Disabled Students Programs and Services (DSPS), commencing on April 16, 2015 and ending on June 30, 2016. Compensation to be \$87,173.00 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, Grant, Hornbuckle, Moreno and Parkin
Noes:	None
Absent:	Trustee Patterson
Abstain:	None

21.04 CCC – Approval of Employment Agreement, Dean of Instruction, Humanities and Basic Skills – Dana Emerson

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Employment Agreement with Dana Emerson, CCC, to serve as Dean, Instruction, Humanities and Basic Skills, commencing on August 10, 2015 and ending on June 30, 2017. 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, Grant, Hornbuckle, Moreno and Parkin
 Noes: None
 Absent: Trustee Patterson
 Abstain: None

21.05 DIS – Bid Tabulations and Award of Contract for Golden West College Athletic Field Turf Preparation; Bid No. 2050

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to award the lowest responsive and responsible bidder, Byrom-Davis, Bid No. 2050. It was further recommended that the President of the Board of Trustees, or designee, be authorized to sign any related documents, indicating approval by the Board of Trustees.

Bid results were as follows:

	<u>Base Bid</u>
Byrom-Davey San Diego, CA 92128	\$509,000
The Richards Group Escondido, CA 92026	\$509,000
OHNO Construction Fontana, CA 92337	\$620,000
KASA Construction Chino, CA 91710	\$826,600

Fiscal Impact: \$509,000 (GWC Capital Outlay Funds)

Motion carried with the following vote:

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

21.06 DIS – Authorization to Purchase Classroom and Office Furniture for Orange Coast College IDC Building

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to authorize the District to purchase classroom and office furniture using the US Communities Contract and to issue related purchase orders, having determined that this arrangement was in the District's best interest. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$341,835.10 (Measure M – General Obligation Bond Fund)
 Master Plan Approved Project
 OCC IDC Building

Motion carried with the following vote:

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

22.00 Resolutions

22.01 Resolution #15-11 to Authorizing Payment to Trustee Absent from Board Meetings

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Resolution #15-11 authorizing payment to Trustee Grant who was absent from a Regular Board Meeting and Special Board Meeting on March 18, 2015 due to illness.

Motion carried with the following vote:

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

23.00 Informative Reports II

23.01 Report from the Chancellor

Chancellor Jones provided a report to the Board.

23.02 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

23.03 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

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

Dr. Arismendi-Pardi shared frustration regarding IT support since centralization. The Board requested the Chancellor look into his concerns and report back.

23.04 Reports from Presidents of Employee Representative Groups

Dr. Madjid Niroumand, Coast District Management Association (CDMA) provided a report to the Board. A report from CFCE was distributed.

23.05 Reports from the Board of Trustees

Board members provided individual reports at this time.

24.00 Approval of Minutes

24.01 DIS – Minutes

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to approve the minutes of the Special Meeting of March 13, 2015, Special Meeting of March 18, 2015, Regular Meeting of March 18, 2015, Special Meeting of April 1, 2015, Regular Meeting of April 1, 2015, Special Meeting of April 13, 2015 and Special Meeting of April 15, 2015.

Motion carried with the following vote:

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

25.00 Board Policies for Approval

25.01 DIS – Opportunity for Review, Discussion and Possible Action on Board Policy 2715 Code of Ethics for Members of the Board of Trustees and Item 25.02 DIS - Opportunity for Review, Discussion and Possible Action on the Brown Act were pulled from the agenda.

26.00 Close of Meeting

26.01 Adjournment

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to adjourn the meeting at 7:50 p.m.

Motion carried with the following vote:

Ayes:	Trustees Prinsky, Grant, Hornbuckle, Moreno and Parkin
Noes:	None
Absent:	Trustee Patterson
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.....	13-21

CLOSED Session 05/06/15 Bd 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: IUM = Full Time Certificated Department Chairman, IUH = Part Time Certificated Department Chairman, 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, ACS = Academic Senate, MTM = Full Time Military Teaching Rate, MTH = Part Time Military Teaching Rate.
MTM = Full Time Military Teaching Rate, MTH = Part Time Military Teaching Rate.

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>
Sanchez, Kristina	03/01/15	05/30/15	UNT	\$58.88

COUNSELING MEETINGS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Sanchez, Kristina	03/01/15	05/30/15	EXH	\$30.18

EARLY COLLEGE HIGH SCHOOL PROGRAM REVIEW

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Mestas, Sarah	04/06/15	05/31/15	EXH	\$30.18

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

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Student</u>
Warwick, Randall	06/01/15	08/31/15	MTM	\$44.40

Golden West College**STAFF DEVELOPMENT TRAINING**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Burger, Alice	03/13/15	03/31/15	EXH	\$30.18
Burns, Stephen	03/13/15	03/31/15	EXH	\$30.18
Carter, Warren	03/13/15	03/31/15	EXM	\$44.61
Cantus, Jason	03/13/15	03/31/15	EXH	\$30.18
Cunningham, C.	03/13/15	03/31/15	EXH	\$30.18
Hostetter, Darren	03/13/15	03/31/15	EXH	\$30.18
Jankowski, Jerome	03/13/15	03/31/15	EXH	\$30.18
Pham, Thien	03/13/15	03/15/15	EXH	\$30.18
Sineri, Loretta	03/13/15	03/31/15	EXH	\$30.18

STUART GRANT FOUNDATION

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Marchbank, Earnest	06/01/15	07/31/15	EXM	\$44.61

INDIVIDUALIZED STUDY

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Jones, Barbara	02/23/15	02/27/15	MTM	\$35.68
Jones, Barbara	04/13/15	04/17/15	MTM	\$35.68

Orange Coast College**INTERNSHIP ACADEMY**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Sabori, Sibley	04/01/15	04/30/15	UNT	\$75.77

COMPUTERIZED ECONOMICS EXAM PROCTOR

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Gulu, Michelle	03/17/15	03/30/15	EXH	\$30.81
Raskin, Debra	03/21/15	03/30/15	EXH	\$30.81
Shaikh, Munir	03/18/15	03/30/15	EXH	\$30.81
Simpkin, Philip	03/17/15	03/30/15	EXH	\$30.81
Watson, Tim	03/21/15	03/30/15	EXH	\$30.81

PART TIME COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Zhe, Robert	04/14/15	05/29/15	UNT	\$75.77

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.

Golden West College

Farina, Michael
Pham, Jacqueline
Pham, Thien A.
Ray, Kelly K.
Roche, Michelle

Orange Coast College

Boyer, Derek
Meyers Giddings, Jennifer
Mofid, Kevin

Rehm, Guenter
Valley, Stephen

3. Approval of Appointment of Full Time Faculty

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Plcmt</u>
Forssell, Erik	OCC	Instructor, Film & Video	08/23/15	A-I-07
Davari, Shauhin	OCC	Instructor, Communication Studies Argumentation & Forensics	08/23/15	A-V-01+Doc
Sevi, Kayleigh	OCC	Instructor, English (Basic Skills/Composition) Generalist	08/23/15	A-II-04
Sendowsky, Guido	OCC	Instructor, Kinesiology	08/23/15	A-II-01
Paulding, Michael	OCC	Instructor, Computer Science	08/23/15	A-V-01+Doc
Patel, Palak	GWC	Counselor, Learning Specialist/DSPS (Temp – one year)	08/23/15	Q-IV-07

Revision to Salary Placement

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Plcmt</u>
Becker, Lauren	OCC	Instructor, Fashion & Program Coordinator in Fashion	08/23/15	A-V-07

4. Ratification of Appointment of Part Time Faculty

It is recommended that the following assignments be ratified:

INTERSESSION

Assignments during the period **01/05/15-01/30/15**.

Golden West College

<u>Name</u>	<u>LHE</u>
Simpson, Matthew	1.130

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>
Donelan, Cynthia	4.000
Moore, Andrew	3.000

Orange Coast College

<u>Name</u>	<u>LHE</u>
Law, Jerry	3.000

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>Contract Dates</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Emerson, Dana	CCC	Dean, Instruction, Humanities and Basic Skills	08/10/15 to 06/30/17	D-32-04	15-C-15

Reorganization

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Contract Dates</u>
Martinez, Olivia	OCC	Supervisor, Disabled Student Prog & Services G-16	Director, DSPS D-24	04/16/15 to 06/30/16

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>
Le, Mai Tuyet	CCC	Student Success & Support Program Coordinator	05/07/15	G-16-03	C-033-15

Acting Manager

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>
Staneart, David	CCC	Acting Dir, Campus Security & Emergency Mgmt	04/13/15	G-24-01

Extension of Assignment for Grant Funded Project

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Assignment Dates</u>	<u>Plcmt</u>
Schumacher, Jean Paul	CCC	Project Director, Asia American, Native American, Pacific Islander, Serving Institute (AANAPISI)	07/01/15 to 10/15/15	G-22-05

7. Approval of Appointment of Classified Staff

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Hayes, Joan	CCC	Division Area Office Coord	05/07/15	E-49-01	C-035-15
Kiser, Linda	GWC	Accounting/Fiscal Specialist	05/18/15	E-52-04	G-015-15
Romero, Patricia	OCC	Accounting/Fiscal Specialist	05/18/15	E-52-04	O-026-15
Rodgers, Martina	OCC	Student Equity Foster Youth Specialist Temporary*	05/26/15	E-46-01	O-020-15

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

Revision to Revise Start Date

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Covit, Raissa	CCC	Research Assistant 48.75%	03/30/15	E-50-01	C-32-15

Revise from 04/01/15

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

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

Reorganization/Reassignment

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Sayasy, Ny Khen	OCC	Acctg Assistant III E-42	HR Specialist E-48*	04/01/15

*Y-rated E-60

Reclassification

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Nibeel, Deborah	CCC	Staff Assistant, Sr E-54	Campus Human Resources Analyst E-58	05/01/15
Perdue, Brenda	CCC	Staff Assistant, Sr E-54	Instructional Information Technician E-58	05/01/15

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>
Tran-Nguyen, Martha	CCC	Staff Assistant – Special Projects	Special Assignment	04/07/15	08/07/15	E-52-03

10. Ratification of Appointment of Short Term Hourly Staff

It is recommended that the following **short term** hourly personnel appointments in the performance of non-certificated duties which directly support administrative, classified, or student services and special projects, or are fulfilling non-certificated substitute services for classified employees temporarily absent, no assignment to exceed 160 working days pursuant to provisions of AB500 and the Agreement between the Coast Community College District and the Coast Federation of Classified Employees be ratified. **These assignments will vary in hours and days depending on shift availability and assigned duties.** (Please note: Budget numbers 110+ are General Fund; 12+ are Categorical or Grant Funds and 8+ indicates Ancillary Funds.)

Hourly/Temporary/Clerical/Secretarial, to provide clerical support including handling correspondence, maintaining files, answering phones, preparing reports and responding to public inquiries in one or more of the following campus and/or division offices: Instruction, Student Services or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Bell, Edith Manilyn	CCC	04/20/15	06/30/15	120185-856601	M,T,W,Th,F
Bell, Edith Manilyn	CCC	07/01/15	09/30/15	120185-856601	M,T,W,Th,F
Flores, Jeremy	CCC	05/07/15	06/30/15	110001-847401	M,T,W,Th,F
Founa, Louise	CCC	04/20/15	06/30/15	120185-856601	M,T,W,Th,F
Founa, Louise	CCC	07/01/15	09/30/15	120185-856601	M,T,W,Th,F
Martinez, Rogelio	CCC	04/16/15	06/30/15	124408-849412	M,T,W,Th,F
Money, Ashley Burnett	OCC	03/03/15	06/30/15	812001-261055	M,T,W,Th,F
Murphy, Rose Anne	CCC	05/07/15	06/30/15	110001-847401	M,T,W,Th,F
Oregel, Alejandra	OCC	04/06/15	06/30/15	124005-256205	M,T,W,Th,F
Perrine, Nicole Rene	CCC	05/07/15	06/30/15	110001-849501	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>
Alcaraz, Cindy E.	GWC	05/06/15	06/30/15	110001-347101	M,T,W,Th,F
Dubell, Kathleen	CCC	04/22/15	06/30/15	124028-856041	M,T,W,Th,F
Dubell, Kathleen	CCC	07/01/15	06/30/16	124028-	M,T,W,Th,F

Emerson, Sean	OCC	03/23/15	06/30/15	856041 124058- 256056	M,T,W,Th,F
Fuller, Amy P.	OCC	01/05/15	06/30/15	110001- 220101	M,T,W,Th,F
Krueger, David	OCC	04/01/15	06/30/15	110001- 200701	M,T,W,Th,F
Lowrey, Shelley Ann	OCC	04/10/15	06/30/15	124058- 256041	M,T,W,Th,F
Nally, Michael	CCC	05/07/15	06/30/15	110001- 801301	M,T,W,Th,F
Tran, Amundson	OCC	03/23/15	06/30/15	124058- 256056	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>
Gama, Lucia	OCC	04/07/15	06/30/15	330001- 259101	M,T,W,Th,F
Kastantin, Ibrahim	OCC	03/30/15	06/30/15	812020- 205402	M,T,W,Th,F
Monroe, Robert	GWC	03/23/15	06/30/15	813015- 381401	Sat, Sun
Nguyen, Derek	OCC	04/02/15	06/30/15	127005- 258900	M,T,W,Th,F
Perez, Laura Ruvalcava	OCC	03/30/15	06/30/15	330001- 259101	M,T,W,Th,F
Perry, Alexander	OCC	04/02/15	06/30/15	127005- 258900	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>
Ayala, Vanessa	OCC	03/31/15	06/30/15	124044- 259300	M,T,W,Th,F
Canner, Mark G.	GWC	05/07/15	06/30/15	813001- 317115	M,T,W,Th,F
Harrison, Monica D.	OCC	03/30/15	06/30/15	124035- 249304	M,T,W,Th,F
Harrison, Natayla	OCC	03/25/15	06/30/15	124044- 259300	M,T,W,Th,F
Hester, D'Anna	OCC	03/25/15	06/30/15	124044- 259300	M,T,W,Th,F
Le, Anh Tuan	CCC	05/07/15	06/30/15	110001- 160900	M,T,W,Th,F
Le, Anh Tuan	CCC	07/01/15	06/30/16	110001-	M,T,W,Th,F

Legaspi, Jodie E.	OCC	03/30/15	06/30/15	160900 124035- 249304	M,T,W,Th,F
Montelongo, Shelby	OCC	04/10/15	06/30/15	110001- 248501	M,T,W,Th,F
Newberry, Trevor	GWC	04/16/15	06/30/15	813001- 317116	M,T,W,Th,F
Nguyen, Ngoc Phuong Thi	CCC	04/13/15	06/30/15	124029- 856041	M,T,W,Th,F
Nguyen, Ngoc Phuong Thi	CCC	07/01/15	06/30/16	124028- 856041	M,T,W,Th,F
Nix, Courtney	OCC	03/30/15	06/30/15	124035- 249304	M,T,W,Th,F
Russell, Jay	GWC	04/16/15	06/30/15	813001- 324504	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>
Gutierrez, Katelyn	OCC	04/15/15	06/30/15	110001-249200	M,T,W,Th,F
Pham, Duy	OCC	04/06/15	05/01/15	110001-200201	M,T,W,Th,F
Rahhal, Joud	OCC	05/04/15	06/30/15	110001-200201	M,T,W,Th,F
Sadler, Beverly	CCC	04/17/15	06/30/15	110001-804501	M,T,W,Th,F

11. Ratification of Appointment of Substitute Classified

None.

12. Ratification of Appointment of Student Workers

It is recommended that the following hourly employment of either full time students enrolled in 12 or more units per semester, or part time students enrolled in less than 12 units per semester in any college work-study program, or in a work experience education program, with duties performed not to result in the displacement of any classified personnel, or impair existing services be ratified.

Golden West College

Alvarez, Angel
Maley, Dana
Tran, Huy Duong

Orange Coast College

Amiri, Maryam
Bavili Nejad, Solmaz
Cubillo, Jonathan
Dinh, Ching Trung
Galan, Edgar
Gomez, Nancy
Gonzalez, Julian

Luu, Julie Ann
Magdaleno, Sebastian
Mai, Phi Hong
Mireles, Raymond
Papaioanu, Andreas
Pham, Don Ngoc