

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, August 5, 2015

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on August 5, 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 Prinsky, Grant, Hornbuckle, Moreno and Patterson
Student Trustee Cronk joined the meeting at 6:00 p.m.

Trustees Absent: None

1.03 Public Comment (Closed Session - Items on Agenda)

There were no requests to address the Board.

1.04 Recess to Closed Session

(Conducted in accordance with applicable sections of California law. Closed Sessions are not open to the public)

The Board recessed to Closed Session at 4:02 p.m. to discuss the following:

a. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiators: Dr. Cindy Vyskocil, 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)

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
Director, EOPS/CalWORKS
Dean Consumer & Health Sciences
Interim Dean, Counseling
Interim Dean of Instruction
6. Approval of Appointment of Classified Management
Student Equity Program Coordinator
7. Approval of Appointment of Classified Staff
Staff Assistant, Sr
Guidance Assistant
Outreach Program Specialist
Division Area Office Coordinator
Staff Aide
Student Equity Specialist
Student Financial Aid Coordinator
Accounting Technician
Athletic Trainer
Adm Assistant to Vice President
8. Approval of Reclass and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Accounting Analyst

Staff Assistant
Child Development Specialist
Coordinator, Community Services
Custodian Grounds Maintenance Supervisor

10. Ratification of Appointment of Short Term Hourly Staff
11. Ratification of Appointment of Substitute, Classified Staff
12. 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
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
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
State of California et al. vs. Office Depot, Inc., Los Angeles County Superior Court Case No. BC410135
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-6003-E
Evangelina Ramirez vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00777176
Coast Community College District vs. Coast Federation of Classified Employees, Public Employment Relations Board Case No. LA-UM-907-E

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 Cronk 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 **1.04 c. Public Employment**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to approve all personnel items subject to subsequent approval of employment agreements as necessary. (See Appendix pages 16-25)

Motion carried with the following vote:

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

1.08 Public Comment

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

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

Donovan Nielsen, GWC, Instructor, retirement effective August 8, 2015

Classified Management

Geri Wile, DIS, Employment Services and Records, retirement effective August 28, 2015

Classified

Leticia Arroyo, OCC, Office Coordinator, retirement effective August 1, 2015

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

Motion carried with the following vote:

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

2.00 Informative Reports

2.01 Reports from Presidents of Student Government Organizations

Mr. Devin Smith provided a report to the Board on behalf of Orange Coast College's student government organization.

2.02 Faculty/Student/Program Highlight

Ms. Joycelyn Groot, Executive Dean, Military Education, Corporate Training and Business Development provided a highlight of Coastline Community College's Learning 1st Program.

2.03 DIS – Presentation on Banning Ranch

Mr. Steve Ray, Executive Director of the Banning Ranch Conservancy, gave an overview to the Board on Banning Ranch and the Conservancy's vision for preserving it.

2.04 GWC – Criminal Justice Training Center Presentation

Ms. Janet Houlihan, Golden West College Vice President of Administration, provided an overview to the Board on Golden West College's Criminal Justice Training Center and responded to Trustees' questions.

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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

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

3.03 Board Directives Log

The Board reviewed the Board Directives Log. On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to make the following changes to the Board Log:

Add to Monthly Log: Report on Student Financial Aid Default Rates, date to be determined by Chancellor.

Motion carried with the following vote:

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

3.04 DIS – Re-appointments of Membership to the Measure M Citizens' Oversight Committee

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to re-appoint Trung Ta (At-Large Representative) and Evelyn Hart (Senior Citizen Organization Representative) for membership to the Measure M Citizens' Oversight Committee the 2015-2017 term.

Motion carried with the following vote:

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

3.05 DIS – Approval to Authorize Staff Activities Required for Issuance of Refunding Bonds to Generate Savings for the Outstanding Measure C Bonds

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to authorize actions by staff to initiate the offering of General Obligation Refunding Bonds.

Motion carried with the following vote:

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

3.06 DIS – Review of Legislative Bills

Ms. Letitia Clark, District Director of Public Affairs, Marketing and Government Relations and Mr. Casey Elliott, Townsend Public Affairs State Capitol Director, provided an overview to the Board on AP 1385 and AB 1397. Mr. Rob Schneiderman addressed the Board at this time.

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to place both bills on the Watch List.

Motion carried with the following vote:

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

3.07 DIS – Approval of Exclusive Negotiating Agreement – District Parcel One

This item was pulled at the request of Staff.

4.00 Consent Calendar (Items 5.01 – 18.01)

The following items were pulled for discussion:

Item 8.08 DIS – Ratification of Approved Standard Agreement with Atkinson, Andelson, Loya, Ruud and Royo. On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve this item.

Motion carried with the following vote:

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

Item 8.14 DIS – Non-Standard Agreement between South Orange County Community College District and Coast Community College District. On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve this item.

Motion carried with the following vote:

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

Item 8.16 DIS – Standard Independent Contractor Agreement – The Counseling Team International (TCTI). On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve this item with a revision to funding source (Chancellor's Operational Budget).

Motion carried with the following vote:

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

Item 8.18 GWC – Standard Contract Education Agreements. On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve this item, noting that the item for the Irvine Police Department was a Non-Standard Agreement.

Motion carried with the following vote:

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

Item 9.10 GWC – Non-Standard Agreement between Pivot Point International, Inc. and Coast Community College District. On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve this item.

Motion carried with the following vote:

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

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

Motion carried with the following vote:

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

Board President Prinsky recessed the meeting at 8:00 p.m. The meeting was reconvened at 8:10 p.m.

20.00 DISCUSSION CALENDAR

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

21.01 DIS – Approval of Standard Independent Contractor Agreement with JB Reward System

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the Standard Independent Contractor Agreement with JB Reward Systems to conduct a comprehensive district-wide classification and compensation study.

Fiscal Impact: NTE \$88,900 (District funds)

Motion carried with the following vote:

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

21.02 DIS – Approval of Standard Professional Services Agreement with Carousel Industries of North America, Inc.

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the Standard Professional Services Agreement with Carousel Industries of North America, Inc. for the maintenance and support of the District Centralized Avaya Phone System.

Fiscal Impact: \$86,244.60 per year from District General Funds for Support Services payable in four equal payments. If the District opts for the additional Optional Services, there would be an additional cost of \$43,295.52 per year from District General Funds.

Motion carried with the following vote:

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

21.03 GWC – Standard Independent Contractor Agreements in Excess of \$86,000

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the following standard independent contractor agreements:

The Standard Independent Contractor Agreement between Envision Education c/o Wendy Deras and the Coast Community College District for administration and coordination of the Certified Nurse Assistant exam, from July 1, 2015 through June 30, 2016. The Board President, or designee, was authorized to sign the agreements and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$150,000 from RHORC RTC Trust funds.

The Standard Independent contractor agreement between Health Educational Consultants c/o Joyce Bowden and the Coast Community College District for administration and coordination of the Certified Nurse Assistant exam, from July 1, 2015 through June 30, 2016. The Board President, or designee, was authorized to sign the agreements and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$150,000 from RHORC RTC Trust funds.

The standard independent contractor agreement between Alex Lajada and the Coast Community College District for administration and coordination of the Certified Nurse Assistant exam, from July 1, 2015 through June 30, 2016. The Board President, or designee, was authorized to sign the agreements and any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$150,000 from RHORC RTC Trust funds.

Motion carried with the following vote:

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

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

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve participation in the following funded programs, and the accompanying Resolutions:

Orange Coast College (OCC) received a renewal for the California Department of Education, Child Development Division grant titled, "Harry & Grace Steele Children's Center General Child Care & Development Program Grant (CCTR-5157)." This funding provides child care services for infants and toddlers of low-income students enrolled in a minimum of 6 units while attending OCC, Golden West College or Coastline Community College. (Resolution # 15-21).

Fiscal Impact: OCC will receive \$199,131 from July 1, 2015 to June 30, 2016. No matching funds required.

Orange Coast College (OCC) received a renewal for the California Department of Education, Child Development Division grant titled, "Harry & Grace Steele Children's Center California State Preschool Program Grant (CSPP-5306)." This funding provides child care services for preschool children ages 3-5 years of low-income students enrolled in a minimum of 6 units while attending OCC, Golden West College or Coastline Community College. (Resolution #15-22)

Fiscal Impact: OCC will receive \$131,663 from July 1, 2015 to June 30, 2016. No matching funds required.

Motion carried with the following vote:

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

23.00 Ratification/Approval of General Items of Business

23.01 CCC – Approval of Employment Agreement, Interim Dean, Counseling (Lucha Ortega)

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the employment Agreement with Lucha Ortega, CCC, to serve as Interim Dean, Counseling, commencing on August 3, 2015 and ending on December 18, 2015. Compensation to be \$142,605.00 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, Patterson and Cronk
Noes:	None
Absent:	None
Abstain:	None

23.02 CCC – Approval of Amendment to Employment Agreement (Lois Wilkerson)

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the amendment to the Interim Educational Administrator Employment Agreement with Lois Wilkerson, CCC. Section 5 of the Agreement was revised to change the term end date from June 30, 2015 to August 15, 2015. All other terms and conditions of the Agreement remained the same.

Motion carried with the following vote:

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

23.03 DIS – Approval of Modification to the Management Employee “DD” Salary Schedule, Effective July 1, 2015

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the modification to the Management Employee “DD” Salary Schedule to include the addition of four new ranges, 35-38, effective July 1, 2015.

Fiscal Impact: \$0 for 2015-2016

Motion carried with the following vote:

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

Item 23.05 was moved forward at this time.

23.05 DIS - Approval of Standard Design-Build Agreement and General Conditions

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the District's Standard Design Build Agreement and General Conditions.

Fiscal Impact: None

Motion carried with the following vote:

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

23.04 DIS - Approval of Standard Design Build Contract between Coast Community College District and Swinerton Builders for the Golden West College Criminal Justice Training Center (CJTC) Project, RFQ No. 2043

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the award to Swinerton Builders for the Golden West College Criminal Justice Training Center, 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.

Comments: Design/Build estimated contract pricing as follows:

1. \$1,713,893.00 - Design and Pre-Construction Services
2. \$1,378,732.00 - Construction Services
3. \$735,819.00 - Fee
4. \$16,989,556.00 - Hard Cost (including 4.5% Design-Build Contingency)
\$20,818,000.00 Total Project Cost

Fiscal Impact: \$20,818,000 (General Obligation Bond M Fund)
GWC Criminal Justice Training Center

Motion carried with the following vote:

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

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to direct the Chancellor to give a recommendation to the Board for a Community Labor Agreement Project, and for this item to be added to the Board Directives Log with a report due date of the August 19, 2015 Agenda.

Motion carried with the following vote:

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

23.06 DIS - Approval of Modification to the Confidential Employee "JJ" Salary Schedule, Effective July 1, 2015

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to modify the Confidential "JJ" Salary Schedule to include the addition of four new ranges, 66-69, effective July 1, 2015.

Fiscal Impact: \$0 for 2015-2016

Motion carried with the following vote:

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

23.07 GWC – Approval of Employment Agreement for Temporary Faculty (Erin Craig)

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Employment Agreement for Temporary Faculty with Erin Craig, to provide services in the role of Temporary Instructor of Mathematics at Golden West College, commencing on August 23, 2015 and ending on May 29, 2016. Compensation to be \$81,222.00 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, Patterson and Cronk
Noes: None
Absent: None
Abstain: None

23.08 GWC – Approval of Employment Agreement for Temporary Faculty (Amy Nguyen)

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the Employment Agreement For Temporary Faculty with Amy Nguyen, to provide services in the role of Temporary Counselor at Golden West College, commencing on July 1, 2015 and ending on June 30, 2016. Compensation to be \$72,968.00 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, Patterson and Cronk
Noes: None
Absent: None
Abstain: None

23.09 OCC - Authorization to Conduct a Short-term Study Abroad Program in Cambridge, England in Summer 2016

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to authorize a short-term language study abroad program in Cambridge, England during summer of 2016. OCC Full-time faculty member, Raymond Obstfeld to serve as faculty for English A101 and English A270. No replacement costs for faculty assigned to program. All payments by trip participants for travel services to be made to the travel contractor.

Motion carried with the following vote:

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

24.00 Informative Reports II

24.01 Report from the Chancellor

Chancellor Farrell provided a report to the Board.

24.02 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

24.03 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
Mr. Lee Gordon, Orange Coast College

24.04 Reports from Presidents of Employee Representative Groups

Ms. Julie Frazier Mathews provided a report to the Board on behalf of the Coast District Management Association (CDMA)

24.05 Reports from the Board of Trustees

Board members provided individual reports.

25.00 Approval of Minutes

25.01 DIS – Minutes

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the minutes of the Special Meeting of July 15, 2015 and Regular Meeting of July 15, 2015.

Motion carried with the following vote:

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

26.00 Close of Meeting

26.01 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 9:15 p.m. in memory of Mr. Abel Gomez.

Motion carried with the following vote:

Ayes:	Trustees Prinsky, Grant, Hornbuckle, Moreno, Patterson and Cronk
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.....	16-25

CLOSED Session 08/05/15 Board Approved**1. Ratification of Special Assignments, Academic Staff**

It is recommended that ratification be given for the following special assignments grouped by operation cost center. Board approved, contractual special pay rates listed below by pay type as follows: 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 Miscellaneous Teaching Rate, MTH = Part Time Miscellaneous Teaching Rate, MIL= Military/Contract Education Teaching Rate, SMM = Full Time Summer Assignment, SMH = Part Time Summer Assignment.

Coastline Community College**STAR ORIENTATION**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Berggren, Gayle	06/27/15	06/30/15	EXM	\$44.61
Erdkamp, Kevin	06/27/15	07/28/15	EXM	\$44.61
Henry, Deborah	06/27/15	07/28/15	EXM	\$44.61
Lockwood, Frederick	06/27/15	07/28/15	EXM	\$44.61

Golden West College**COUNSELOR – TITLE III GRANT**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Baird, David	06/01/15	08/21/15	SMM	\$100.31

HIRING COMMITTEE – EOPS/CARE SPECIALIST

<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
Sambrano, Michelle	06/01/15	07/31/15	EXM	\$44.61

HIRING COMMITTEE – COUNSELOR, DSPS

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

COUNSELING - DSPS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Patel, Palak	07/01/15	08/21/15	SMM	\$73.22

NEW FACULTY ORIENTATION

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Benett, Jaima	09/01/15	12/13/15	EXM	\$45.07

COUNSELING – CALWORKS STUDENTS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Nguyen, Amy	07/01/15	08/22/15	SMM	\$62.36

DIGITAL ARTS CERTIFICATE PROGRAMS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Friedman, Joshua	07/01/15	08/22/15	EXH	\$30.18

Orange Coast CollegeCOUNSELING - SUMMER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Arellano-Duenas, C.	07/01/15	08/24/15	SMH	\$59.48
Escobar, Dora	06/15/15	06/26/15	SMM	\$74.73
Huynh, Jordan	07/01/15	08/21/15	SMM	\$73.20
Icaro, Ruby	07/10/15	07/24/15	SMM	\$75.97
Jupiter, Cheryl	06/08/15	06/30/15	SMM	\$107.08
Jupiter, Cheryl	07/06/15	07/24/15	SMM	\$107.08
Kirch, Stacy	07/06/15	07/30/15	SMM	\$101.29
Pham, Hue	08/03/15	08/20/15	SMM	\$110.63
Schneiderman, Robert	07/06/15	07/24/15	SMM	\$104.73
Tom, Eileen	07/01/15	07/28/15	SMM	\$86.83
Tuan, Angela	07/20/15	08/21/15	SMH	\$59.48
Wickremesinghe, M.	07/13/15	07/31/15	SMM	\$100.31

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	07/08/15	07/09/15	EXH	\$30.49

STUDENT EQUITY WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Anderson, Courtney	07/01/15	07/31/15	EXM	\$44.61
Arismendi-Pardi, E.	07/01/15	07/31/15	EXM	\$44.61
Barnes, Carol	07/01/15	07/31/15	EXM	\$44.61
Campbell, Laurie	07/01/15	07/31/15	EXM	\$44.61
Chaiyakal, Jennifer	07/01/15	07/31/15	EXM	\$44.61
Coco, Felicia	07/01/15	07/31/15	EXM	\$44.61
Colvin, Diane	07/01/15	07/31/15	EXM	\$44.61
Cuellar, Eric	07/01/15	07/31/15	EXM	\$44.61
Davari, Shauhin	06/03/15	06/04/15	EXH	\$30.40
Drew, Rendell	07/01/15	07/31/15	EXM	\$44.61
Ellis, Robert	07/01/15	07/31/15	EXM	\$44.61
Giffen, Robert	07/01/15	07/31/15	EXM	\$44.61
Lerma, Maria	07/01/15	07/31/15	EXM	\$44.61
Moore, Greg	07/01/15	07/31/15	EXM	\$44.61
Monahan, Georgie	07/01/15	07/31/15	EXM	\$44.61
O'Connor, Robin	07/01/15	07/31/15	EXM	\$44.61

Oviatt, Vinta	07/01/15	07/31/15	EXM	\$44.61
Polk, Sherana	07/01/15	07/31/15	EXM	\$44.61
Prioleau, Karen	07/01/15	07/31/15	EXM	\$44.61
Shannon, Kevin	07/01/15	07/31/15	EXM	\$44.61
Sherman Falcioni, J.	07/01/15	07/31/15	EXM	\$44.61
Shine, Brenda	07/01/15	07/31/15	EXM	\$44.61
Zitter, Jeremy	07/01/15	07/31/15	EXM	\$44.61
Zuidervaat, Genevieve	07/01/15	07/31/15	EXM	\$44.61

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 \$45.90/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2015-16 academic year.

Orange Coast College

Areta, Daphne

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>
Craig, Erin	GWC	Temporary Instructor, Mathematics	08/23/15	A-V-07+Doc
Antunez, Heather	GWC	Temporary Counselor *	08/06/15	Q-III-07
Nguyen, Diem	GWC	Temporary Counselor *	08/06/15	Q-III-03
Smallwood, Graham	GWC	Instructor, Computer Science	08/23/15	A-II-07

*This is a temporary position which is categorically funded and may be extended, modified or eliminated based upon funding and program objectives.

Revise Salary Placement due to Presentation of Additional Education and/or Experience

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Plcmt</u>
Brown, Cameron	OCC	Instructor, Kinesiology & Head Men's Crew Coach	08/23/15	A-II-07*
Ogaz, Rebecca	OCC	Counselor/Learning Specialist	08/03/15	Q-V-07**

*Revise from A-I-01

**Revise from Q-II-01

4. Ratification of Appointment of Part Time Faculty

It is recommended that the following assignments be ratified:

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.

Orange Coast College

<u>Name</u>	<u>LHE</u>
Jones, Joyce	0.800

FALL

Assignments during the period **08/23/15-12/13/15** for CCC, GWC and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Golden West College

<u>Name</u>	<u>LHE</u>
Bortis, Daniel	7.200
Budica, Jessica	4.000
Ciborowski, Todd	5.330
Harmon, Jamie	6.000
Huynh, Timothy	7.200
Korneff, Deborah	7.200
Munoz, Paul	4.800
Nguyen, Tyler	10.00
Peppard, Bruce	4.000
Ramedani, Parvin	7.200
Yi, Sally	7.200

Orange Coast College

<u>Name</u>	<u>LHE</u>
Abatzoglou, Alexander	5.000
Carpenter, Anne	6.000
Clamp, Brian	3.000
Curl, Sheryl	3.000
Fiesta, Melissa	8.000
Fournier, Elizabeth	4.000
Gongora, Davina	4.500
Hernandez, Julie	2.000
Kelly, Dennis	0.563
Koosha, Marjan	6.000
Kumar, Kiran	3.000
Mendillo, Lynn	4.800
Meyers, Stephanie	4.000
Montano, Christina	3.000
Nassiri, Daniel	4.400
Nicewarner, Dawn	5.500
Payne, William Todd	8.000
Pickering, Kenneth	2.000
Pilkington, Matthew	4.000
Staylor, Daniel	8.000
Sudd, Emily	1.500
Walker, Janie	7.600

Warner, Brent

4.000

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> <u>#</u>
Mendez, Julieta	CCC	Dir, EOPS/CalWORKS	09/01/15 to 06/30/17	D-26-05	07-C-16
McLaughlin, Jane	OCC	Dean Consumer & Health Sciences	08/06/15 to 06/30/17	D-32-03	24-O-16

Revision to Revise Salary Placement or End Date

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Contract Dates</u>	<u>Plcmt</u>
Ortega, Lucha	CCC	Interim Dean, Counseling	08/03/15 to 12/18/15*	D-32-07
Wilkerson, Lois	CCC	Interim Dean of Instruction	Extend end date from 06/30/15 to 08/15/15	D-32-07**

*Revise from 09/30/15

**Revise from DL-32-15

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>
Sandoval, Maricela	OCC	Student Equity Program Coordinator	08/24/15	G-16-06	O-032-15

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>
Alcala, Jesus	CCC	Staff Assistant, Senior	07/27/15	E-54-03	C-060-15
Chu, John	CCC	Guidance Assistant	08/06/15	E-42-01	C-055-15
Du, Gary	CCC	Guidance Assistant	08/06/15	E-42-01	C-056-15
Estrada, Sara	CCC	Outreach Prog Specialist	08/13/15	E-56-01	C-050-15
Sadler, Beverly	CCC	Div Area Office Coordinator	08/17/15	E-49-02	C-001-16
Castellanos	GWC	Staff Aide	08/10/15	E-48-04	G-001-16
Gonzalez, Diane					
Norman, Rachel	OCC	Student Equity Specialist	08/10/15	E-46-01	O-021-15

Puangco, Katherine	OCC	Student Financial Aid Coord	09/21/15	E-54-05	O-035-15
Cooper, Desiree	OCC	Accounting Technician	08/10/15	E-48-03	O-043-15
Reyna, Carla	OCC	Staff Assistant, Sr	08/10/15	E-54-01	O-034-15
Archuleta, Isabel	OCC	Athletic Trainer	08/10/15	E-55-01	O-044-15

Revision to Revise Step Placement

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Franco, Patricia	GWC	Adm Assistant to Vice Pres	07/01/15	E-55-02	G-020-15

Revise from Step 01

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

None.

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

It is recommended that the following changes for Classified Staff working temporarily Out of Class (minimum of 7.5% differential) be ratified:

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Agag-Maxwell, D.	CCC	Mil Cont Edu Tech III	Special Assignment	07/20/15	10/30/15	E-48-05
Daly, Kelly Ann	OCC	Registered Nurse, Lead	Special Assignment	07/01/15	09/30/15	E-62-05
MacGregor, Shannon	OCC	Acct Assistant II	Acct Analyst	07/01/15	09/30/15	E-44-03
Yagerman, Christopher	OCC	Reprographics Tech	Special Assignment	06/01/15	08/31/15	E-42-03

Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Action</u>	<u>Plcmt</u>
Hernandez, Laura	GW C	Staff Aide	Staff Assistant	Extend from 06/30/15 to 07/31/15	E-52-05
Hulgreen Erin	OCC	Child Care Ctr Assistant	Child Dev Specialist	Extend from 07/31/15 to 06/30/16*	E-41-02
Jordan, Judith	OCC	Child Care Ctr Asst	Child Dev Specialist	Extend from 06/30/15 to 06/30/16*	E-41-04
Lopez, Fausto	GW C	Custodian, Sr	Special Assignment	Extend from 06/30/15 to 06/30/16*	E-40-05
Lundell, Candra	GW C	Staff Assistant, Sr	Coord, Comm Services	Extend form 06/30/15 to 07/31/15	G-20-04
Penmetcha, Hemalalitha	OCC	Child Care Ctr Asst	Child Dev Specialist	Extend from 07/31/15 to 06/30/16*	E-41-02
Salgado, Arturo	OCC	M & O, Lead	Cust Grounds Maint Supervisor.	Extend from 06/30/15 to 06/30/16*	G-12-05
Spoja, Caroline	CCC	Staff Assist, Sr	Special Assignment	Extend from 03/31/15 to 07/31/15	E-54-05

*On call as needed

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>
Aden, Courtney	CCC	07/09/15	06/30/16	110001-885100	M,T,W,Th,F
Alkema, Nikki-Rae	CCC	08/06/15	06/30/16	124137-849302	M,T,W,Th,F
Do, Cindy	OCC	06/26/15	06/30/16	110001-260500	M,T,W,Th,F
Durkee, Dolores	CCC	07/13/15	08/30/15	110001-804501	M,T,W,Th,F
Ferrara, Sabine	CCC	08/06/15	06/30/16	124137-849302	M,T,W,Th,F
Le, Thao	OCC	08/23/15	06/30/16	110001-247001	M,T,W,Th,F
Long, Mark	GWC	08/06/15	06/30/16	110001-349104	M,T,W,Th,F
Mirbagheri, Behzad	OCC	07/01/15	06/30/16	110001-249200	M,T,W,Th,F
Ngo, Johnny	OCC	07/01/15	06/30/16	110001-260500	M,T,W,Th,F
O'Malley, Anne	DIST	08/05/15	06/30/16	110001-180600	M,T,W,Th,F
Quynh, Pham	GWC	08/06/15	06/30/16	127072-353251 124015-361717	M,T,W,Th,F
Ritter, Breanna	DIST	08/17/15	06/30/16	110001-182000	M,T,W,Th,F
Rodriguez, Karen	GWC	08/06/15	06/30/16	813015-381401	M,T,W,Th,F
Yeung, Man	OCC	07/01/15	06/30/16	110001-249200	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>
Lowrey, Shelley	OCC	07/01/15	06/30/16	812001-201592 110001-201591 124048-201591 124028-201591	M,T,W,Th,F
Sabins, Anthony	OCC	07/10/15	06/30/16	124028-256058	M,T,W,Th,F
Soon-Yong, Jang	CCC	08/06/15	06/30/16	110001-804513	M,T,W,Th,F
Todman, Claudine	GWC	08/24/15	05/31/16	813010-389804	M,T,W,Th,F
Urquidi, Anthony	OCC	08/06/15	06/30/16	812001-201592 110001-201591 124028-201591	M,T,W,Th,F
Vu, Trang	CCC	08/06/15	06/30/16	110001-804513	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>
Arellano, Andrew	OCC	06/29/15	06/30/16	127005-258900	M,T,W,Th,F
Arteaga, Robert	OCC	08/06/15	06/30/16	127005-258900 812015-263750	
Cuevas, Daniel	OCC	06/15/15	08/12/15	110001-285501	M,T,W,Th,F
Duong, Emily	OCC	07/01/15	06/30/16	330001-259101	M,T,W,Th,F
Guillen, Maria	OCC	06/10/15	06/30/16	330001-259101	M,T,W,Th,F
Holbrook, Robert	OCC	07/01/15	06/30/16	812020-205401	M,T,W,Th,F
Rodriguez, Alejandro	OCC	07/01/15	06/30/16	330001-259101	M,T,W,Th,F

Sandate Jr., David	GWC	08/08/15	06/30/16	110001-385501	M,T,W,Th,F
Staneart, David	GWC	07/02/15	06/30/16	127006-385102 813015-381401	M,T,W,Th,F
Tascano, Matthew	OCC	07/06/15	06/30/16	127005-258900	M,T,W,Th,F
Wood, Sarah	OCC	06/25/15	06/30/16	110001-285501	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>
Allison, Angela	GWC	07/01/15	06/30/16	110001-379903	M,T,W,Th,F
Ball, Brian	OCC	07/01/15	06/30/16	110001-211001	M,T,W,Th,F
Havrilla, Lori	GWC	07/23/15	06/30/16	110001-370701	M,T,W,Th,F
McDonald, Megan	GWC	06/01/15	08/17/15	813001-317102	M,T,W,Th,F
Melgar, Sarah	GWC	06/01/15	08/17/15	813001-317001	M,T,W,Th,F
Midboe, Madelyn	GWC	07/01/15	06/30/16	124044-359301	M,T,W,Th,F
O'Connor, Matthew	GWC	06/01/15	08/17/15	813001-317102	M,T,W,Th,F
Veseth, Hannah Zoe	OCC	06/29/15	08/31/15	812025-240023	M,T,W,Th,F

11. Ratification of Appointment of Substitute Classified

It is recommended that the following hourly Substitutes, on call, as needed to perform noncertificated substitute services for classified employees temporarily absent from departments which have state mandated coverage requirements, or which perform services directly related to the safety and maintenance of the campuses be ratified.

Golden West College
Staneart, David

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

Tran, Nhat

Orange Coast College

Caughill, James

Do, Phuc

Hanna, Madonna

Higginbotham, Rebecca

Joya-Diaz, Amanda

Nguyen, Josephine H.

Nguyen, Vananh

Ram, Anirudh

