

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, January 14, 2015

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on January 14, 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 4:21 p.m.

1.02 Roll Call

Trustees Present: Trustees Hornbuckle, Grant, Prinsky, Patterson and Moreno
Student Parkin 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)

It was announced that **Item 1.04 g. Conference with Real Property Negotiator** had been pulled from the Closed Session agenda. The Board recessed to Closed Session at 4:22 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 Dean, Consumer Health Science
Interim Dean, Business, Computing, Technology and Career Services

Extend Interim Assignments
Interim Dean, Le-Jao Center
Interim Dean, Newport Beach Center
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Staff Aide, Foundation Office
Admissions and Records, Tech II
Project Support Specialist Measure M
Accounting Assistant III
Course Assistant II
Student Financial Aid Coordinator
Student Financial Aid Assistant II
8. Approval of Reclassification and Reorganization/Reassignment
Secretary, Senior
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
Groundskeeper II
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

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
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

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
Dispute with Puente Hills Habitat Preservation Authority
Construction at Orange Coast College

g. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9. One case

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Prinsky at 6:00 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 c. Public Employment**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to approve all personnel items as amended. (See Appendix pages 19-43)

Motion carried with the following vote:

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

1.08 Public Comment

Dr. Eduardo Arismendi-Pardi addressed the Board at this time.

1.09 Presentations

Chancellor Harris recognized Trustees Hornbuckle, Grant and Prinsky for their leadership and service in 2014 as Board President, Board Vice President and Board Clerk respectively.

1.10 Acceptance of Retirements

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

Classified

Susan L. Miles, Counselor Aide, CCC, retirement effective December 31, 2014

Janice P. Yokota, Div/Area Office Coordinator, CCC, retirement effective March 31, 2015

Linda S. Nakauchi, GWC, Staff Assistant Senior, retirement effective December 31, 2014

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

Motion carried with the following vote:

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

2.00 Informative Reports 1

2.01 OCC – Faculty/Student/Program Highlights

Members of the Golden West College Theater Arts Department provided an overview of the Program with a PowerPoint presentation, video and live performance.

2.02 Reports from the 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
Mr. Ivan Hermosillo, Golden West College
Ms. Grishma Patel, Orange Coast College

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed the upcoming Board Meetings.

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

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

3.03 DIS – Board Directives Log

The Board reviewed the Board Directives Log.

3.04 DIS – College Accreditation Follow Up Reports – First Reading

Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, gave an update on the status of the College Accreditation Follow Up Reports. She indicated that, as a result of the follow-up reports and visits that occurred in April 2014, Orange Coast College and Coastline Community College had been removed from Warning, and Golden West College was continued on Warning. All three colleges were asked to prepare follow-up reports to be submitted to the Commission by March 15, 2015. Coastline Community College was to submit a follow-up report addressing College Recommendation 4 and District Recommendation 2, to be followed by a visit by the ACCJC in Spring 2015. Golden West College was to submit a follow-up report addressing College Recommendations 2, 3, 5 and 6, and District Recommendation 2. This report would also be followed by a visit. Orange Coast College was to submit a follow-up report addressing District Recommendation 2; there would be no follow-up visit.

District Recommendation 2, common in all three reports, related to Delegation of Authority to the Chancellor and College Presidents. The follow-up reports by the visiting team in April 2014 found that the recommendation had been met but the comment was related to the recency of changes made in Board Policies and Administrative Procedures, and members of the Commission wanted to ensure the continued implementation of the previously developed changes. Dr. Serban indicated that a workgroup with representation from all three colleges

had documented, analyzed and written the follow-up response. Dr. Serban felt we had been able to provide significant evidence of the consistent, continued implementation of Delegation of Authority with over 20 references, documented as a continuous improvement process with a number of revisions made to Board Policies and Administrative Procedures, with evidence to show continued implementation had been sustained with all indications showing this would continue.

Dr. Serban reported that a preliminary draft of this write-up had been presented at the Board Accreditation Committee Meeting on November 12, 2014, with the reports being returned for adoption at the February 18th Board Meeting after any input or suggestions from the Board, particularly relative to the District Recommendation 2 write-up. This would allow various college governance committees time for additional review.

Dr. Adrian reported that the Accreditation Team had indicated Coastline had met the recommendation; however, the Commission had a concern with the timeline, therefore, the review committee had moved up the timelines to ensure all programs that had not been previously reviewed were reviewed. She indicated that had been done with the exception of one program that was voluntarily added by the VP of Student Services and that would take place in early February. Dr. Adrian indicated they would have fully met and satisfied Commission's concern by the time of the visit.

Mr. Bryan indicated this was a solid report that was still being tightened up. He reported that they now had completed a planning and decision-making guide and an enrollment management plan. He indicated that there were three documents underneath this report that showed the institution was making timely decisions that were sustainable over time, that were thought out and that people had an opportunity to participate in their formation. When they were adopted at the end of last year, it was conditional upon certain things being done in the fall semester, and the report cited those things, showing evidence they had been completed. Mr. Bryan also indicated they had sent the report to the Commission ahead of time for technical review to gather everything needed to make a strong report. He added that they had answered the Commission's concerns and had done a lot to document and assure the Commission of Golden West's worthiness of accreditation.

Dr. Serban clarified it was a requirement that the Board approve the College's responses, with the Board President signing on behalf of the Board of Trustees to acknowledge the Board had the opportunity to review, discuss and give input. She added that one of the accreditation standards specifically stated that the Board must have appropriate involvement in the process, be informed and have an opportunity to participate. The reports would be returned for second reading at the February 18, 2015 Board Meeting.

3.05 DIS – Approval of Material Fees

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board approved the material fees as presented.

Motion carried with the following vote:

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

4.00 CONSENT CALENDAR (Items 4.01 - 18.01)

The following items were pulled at the request of the Chancellor:

Item 8.01 CCC Special Projects, Art Gallery Spring 2015 Lecture Series

Item 8.03 OCC Special Projects, OCC School of Sailing & Seamanship 2015

Item 9.01 CCC Independent Contractors, Contracting Party Wiens, Melissa

Item 9.03 Amendment to Standard Independent Contractor Agreement between CCCD and Interact Communications Inc.

Item 9.06 OCC Independent Contractors, Contracting Party R & S Project Services

Item 10.02 CCC Non-Standard Agreement between the City of Westminster and CCCD

Item 11.01 CCC Institutional Memberships for Microsoft IT Academy Program, Newport Beach Chamber of Commerce and American Association for Paralegal Education

Item 13.01 Personnel Items, Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations: Burrige, Dean

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the balance of the Consent Calendar as corrected, noting that the international travel items had been ratified. It was requested that the Chancellor's memo regarding the removal of items from the agenda would be attached to the minutes. (See Appendix pages 44-45)

Motion carried with the following vote:

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

Noes: None

Absent: None

Abstain: None

A brief recess was called at 7:10 p.m.

The meeting resumed at 7:15 p.m.

19.00 DISCUSSION CALENDAR

20.00 Approval of Standard Agreements in Excess of \$84,100 (State Bid Limit)

20.01 DIS – Approval of Change Order No. 3; Orange Coast College Business, Math, Computing Complex (Interdisciplinary Complex Phase 1); Bid No. 2020 and Adoption of Resolutions #15-06 and #15-07

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Change Order No. 3, Orange Coast College Business, Math, Computing Complex, Bid No. 2020, adopt Resolution # 15-06, approving and authorizing the change order in excess of 10% for Southern California Grading, Inc. as described therein, adopt Resolution #15-07, approving and authorizing the change order in excess of 10% for Rocky Coast Builders, Inc. as described therein. The President of the Board of Trustees or designee was authorized to sign any related documents, indicating approval and adoption by the Board of Trustees. Vice Chancellor Dunn indicated that a labor compliance program was currently underway and a report would be assembled and provided to the Board of Trustees.

Contractor: Southern California Grading, Inc. Package 3 – Earthwork & Site Demolition

Additional demo and Earthwork at the South end of Adams parking lot: \$73,909
Original Contract Amount: \$589,000
Total Change Orders: \$98,023 (16.64% Increase)

Contractor: Rocky Coast Builders, Inc. Package 5 – Site Concrete & Asphalt Paving

Asphalt Repairs/Additional Concrete Scope/Revision to Seat wall at top of elliptical area: \$120,154
Original Contract Amount: \$1,043,430
Total Change Orders: \$120,154 (11.52% Increase)

Contractor: T.B. Penick & Sons, Inc. Category G – Structural Concrete/Reinforcing Steel Package 7 – CIP Concrete & Reinforcing

Increase for Lowered Footings; Added Waterstops: \$75,366
Original Contract Amount: \$5,887,400
Total Change Orders: \$75,366 (1.28% Increase)

Fiscal Impact: \$269,429 Measure M Bond Funds
OCC Business, Math, Computing Complex (IDC)

Motion carried with the following vote:

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

20.02 DIS – Approval of Standard Professional Services Agreement with UCMI, Inc. for Division of State Architect (DSA) Inspection Services; Orange Coast College Recycling Center Project

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Standard Professional Services Agreement between UCMI, Inc. and the Coast Community College District to provide DSA Inspection Services for the Orange Coast College Recycling Center Project.

Fixed Fee Amount: \$138,667

Contract Terms: January 16, 2015 through June 30, 2016

Fiscal Impact: \$138,667 (Measure M General Obligation Bond Fund)
Master Plan Approval Projects
OCC Recycling Center

Motion carried with the following vote:

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

20.03 DIS – Approval of Standard Architectural Services Agreement with HMC Architects; Golden West College Mathematics and Science Building Project RFP #2040

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Standard Architectural Services Agreement between HMC Architects and the Coast Community College District for the design and construction of the Golden West College Mathematics and Science Building Project, in accordance with the Vision 2020 Facilities Master Plan.

Comments: Basic Design Fee: \$4,295,000
 Reimbursable Expenses: \$ 30,000
 Total Fixed Fee: \$4,325,000

Term: January 20, 2015 through December 31, 2018

Fiscal Impact: \$4,325,000 (Measure M General Obligation Bond Fund)
 Master Plan Approval Projects
 GWC Math and Science Building

Motion carried with the following vote:

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

21.00 Revenue Generating Agreements/Contracts Over \$84,100

21.01 CCC – Revenue Generating Standard Agreements

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

Type of Agreement: Supplement to Master Course License Agreement

Contracting Party: Colorado Mountain College

Description of Services/Project: Colorado Mountain College is licensing the course *Child Development: Stepping Stones*.

Term: January 1, 2015 – May 1, 2015

Fiscal Impact: No cost to the District. Projected revenue \$45 per student for the first 30 students, \$20 per each additional student.

Type of Agreement: Standard Master Course License Agreement

Contracting Party: University of Alaska Southeast - Ketchikan

Description of Services/Project: University of Alaska Southeast - Ketchikan College is establishing a master license so that they can license courses from Coast Learning Systems..

Term: January 16, 2015 – January 15, 2020

Fiscal Impact: No cost to the District. Projected revenue unknown, depending on utilization of the courses by the licensee.

Type of Agreement: Supplement to Master Course License Agreement

Contracting Party: University of Alaska Southeast - Ketchikan

Description of Services/Project: University of Alaska Southeast - Ketchikan is licensing the course *Physical Anthropology: The Evolving Human*.

Term: January 1, 2015 – December 31, 2017

Fiscal Impact: No cost to the District. Projected revenue, \$1,200 in license fees plus \$20 per enrolled student.

Type of Agreement: Supplement to Master Course License Agreement

Contracting Party: Lane Community College

Description of Services/Project: Lane Community College is licensing the course *Psychology: The Human Experience*.

Term: September 1, 2014 – August 31, 2017

Fiscal Impact: No cost to the District. Projected revenue \$1200 in license fees plus \$20 per enrolled student.

Type of Agreement: Supplement to Master Course License Agreement

Contracting Party: North Carolina Community College System

Description of Services/Project: North Carolina Community College System is licensing the course *Anatomy & Physiology: An Introduction*.

Term: September 1, 2014 – December 31, 2014

Fiscal Impact: No cost to the District. Projected revenue \$400 in license fees plus \$20 per enrolled student.

Type of Agreement: Supplement to Master Course License Agreement

Contracting Party: North Carolina Community College System

Description of Services/Project: North Carolina Community College System is licensing the course *Child Development: Stepping Stones*.

Term: September 1, 2014 – December 31, 2014

Fiscal Impact: No cost to the District. Projected revenue \$400 in license fees plus \$20 per enrolled student.

Type of Agreement: Supplement to Master Course License Agreement

Contracting Party: State Board for Community & Technical Colleges

Description of Services/Project: State Board for Community & Technical Colleges is licensing the course *Astronomy: Observations & Theories*.

Term: August 16, 2014 – December 31, 2014

Fiscal Impact: No cost to the District. Projected revenue \$400 in license fees plus \$20 per enrolled student.

Type of Agreement: Supplement to Master Course License Agreement

Contracting Party: State Board for Community & Technical Colleges

Description of Services/Project: State Board for Community & Technical Colleges is licensing the course *Cultural Anthropology: Our Diverse World*.

Term: August 16, 2014 – August 15, 2017

Fiscal Impact: No cost to the District. Projected revenue \$1,200 in license fees plus \$20 per enrolled student.

Type of Agreement: Supplement to Master Course License Agreement

Contracting Party: State Board for Community & Technical Colleges

Description of Services/Project: State Board for Community & Technical Colleges is licensing the course *Psychology: The Human Experience*.

Term: August 16, 2014 – December 31, 2014

Fiscal Impact: No cost to the District. Projected revenue \$400 in license fees plus \$20 per enrolled student.

Type of Agreement: Supplement to Master Course License Agreement

Contracting Party: State Board for Community & Technical Colleges

Description of Services/Project: State Board for Community & Technical Colleges is licensing the course *Transitions Throughout the Life Span*.

Term: August 16, 2014 – December 31, 2014

Fiscal Impact: No cost to the District. Projected revenue \$400 in license fees plus \$20 per enrolled student.

Type of Agreement: Supplement to Master Course License Agreement

Contracting Party: Tennessee Board of Regents Media Consortium

Description of Services/Project: Tennessee Board of Regents Media Consortium is licensing the course *Cultural Anthropology: Our Diverse World*.

Term: January 1, 2015 – December 31, 2017

Fiscal Impact: No cost to the District. Projected revenue \$1,200 in license fees plus \$20 per enrolled student.

Motion carried with the following vote:

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

21.02 DIS – Ratification of Approved Funded Programs

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to ratify a revision for the California Department of Education, Child Development Division grant titled, “Harry & Grace Steele Children’s Center General Child Care & Development Program Grant (CCTR-4159) and adopt Resolution #15-04”, and ratify a revision for the California Department of Education, Child Development Division grant titled, “Harry & Grace Steele Children’s Center California State Preschool Program Grant (CSPP-4312) and adopt Resolution #15-05.

Fiscal Impact: CCTR-4159 - Orange Coast College will receive ~~\$188,384~~ \$199,131 from July 1, 2014 to June 30, 2015. No matching funds required.

Fiscal Impact: CSPP-4312 - Orange Coast College will receive ~~\$124,413~~ \$131,663 from July 1, 2014 to June 30, 2015. No matching funds required.

Motion carried with the following vote:

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

21.03 GWC – Standard Agreements for Contracted Education

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Standard Agreements for contracted education with the Fresno Police Department and Riverside County Sheriff's Department for Public Safety Dispatch Supervisor Courses.

Fiscal Impact: No cost to District. Projected revenue \$350 per participant, minus presenters and material fees.:

Motion carried with the following vote:

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

21.04 GWC – Non-Standard Agreement between the Department of Consumer Affairs and Coast Community College District

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the Non-standard Agreement between the Department of Consumer Affairs and Coast Community College District for a Specialized Investigators' Basic Course, a 680 hour California Peace Officer Training Course.

Fiscal Impact: No direct cost to the District. Projected revenue \$83,640.00 during FY 14/15 and FY 15/16 (\$6970 per student, total of 12 students)

Motion carried with the following vote:

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

22.00 Ratification/Approval of General Items of Business**22.01 CCC – Approval of Amendment to the Employment Agreement, Interim Dean**

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve the Amendment to the Employment Agreement with Mary L. Halvorson, CCC, to serve as Interim Dean, effective December 31, 2014. Section 5 was revised to change the term from ending on December 31, 2014 to February 27, 2015. All other terms and conditions of the Agreement remained the same.

Motion carried with the following vote:

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

22.02 CCC – Approval of Amendment to the Employment Agreement, Interim Dean

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve the Amendment to the Employment Agreement with Cheryl L. Babler, CCC, to serve as Interim Dean effective December 19, 2014. Section 5 was revised to change the term from ending on December 19, 2014 to January 16, 2015. All other terms and conditions of the Agreement remained the same.

Motion carried with the following vote:

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

22.03 DIS – Ratification of Services Order between Coast Community College District and Ellucian to Provide Services for the Installation and Migration of Banner Production Database and System to New Hardware

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to ratify the services order between Coast Community College District and Ellucian to provide services for the installation and migration of Banner Production Database and System to new hardware.

Fiscal Impact: A Rate of \$180 an hour, NTE \$43,560 to be paid from District IT General Fund.

Motion carried with the following vote:

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

22.04 DIS – Bid Tabulations and Award of Contract for Orange Coast College Swap Meet Restrooms Project Bid No. 2042

On a motion by Trustee Moreno, seconded by Student Trustee Parkin, the Board voted to award DM Construction Services for Bid No. 2042 for purchase and installation of a modular restroom/janitorial building for the Orange Coast College Swap Meet Restrooms Project. The President of the Board of Trustees, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$93,938 (OCC Capital Outlay Funds)

Motion carried with the following vote:

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

22.05 DIS – Approval of Revisions to Summer 2015 and 2016 Academic Calendars

On a motion by Student Trustee Parkin, seconded by Trustee Patterson, the Board voted to adopt the 2015 and 2016 Academic Calendars. The proposed changes were as follows:

Summer 2015 semester end date from August 7, 2015 to August 15, 2015

Summer 2016 semester end date from August 5, 2016 to August 12, 2016

Motion carried with the following vote:

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

22.06 DIS – Approval of Energy Services Contract between Coast Community College District and Southland Industries for Golden West College Exterior Lighting Energy Efficiency Project Implementation RFP #2037

This item was pulled at the request of the Chancellor.

22.07 DIS – Approval of Energy Services Contract between Coast Community College District and Trane U.S. Inc. for Coastline Community College Garden Grove Center HVAC Energy Efficiency Project Implementation RFP #2038

This item was pulled at the request of the Chancellor.

22.08 OCC – Approval of Employment Agreement, Interim Dean

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Employment Agreement with Susan Coleman, OCC, to serve as Interim Dean, Consumer Health and Science, commencing on January 15, 2015 and ending on May 30, 2015. Compensation to be \$141,165.00 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, Patterson, Moreno and Parkin |
| Noes: | None |
| Absent: | None |
| Abstain: | None |

22.09 OCC – Approval of Employment Agreement, Interim Dean

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Employment Agreement with Ronald Johnson, OCC, to serve as Interim Dean, Business Computing, Technology and Career Services, commencing on January 20, 2015 and ending on June 30, 2015. Compensation to be \$141,165.00 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, Patterson, Moreno and Parkin |
| Noes: | None |
| Absent: | None |
| Abstain: | None |

23.00 Resolutions

23.01 Resolution #15-01 of the Board of Trustees to Establish Non-resident Tuition Fee, 2015-2016

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to approve Resolution #15-01 to establish non-resident tuition fee, 2015-2016.

Motion carried with the following vote:

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

23.02 Resolution #15-02 of the Board of Trustees of Intent to Request, Receive and Consider Proposal for Joint Occupancy of Real Property

This item was pulled, to be returned to a future agenda.

23.03 Resolution #15-03 of the Board of Trustees to Enter into an Agreement with Stacy Kirch, Counselor at Orange Coast College

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to adopt Resolution #15-03 with Stacy Kirch, Counselor at Orange Coast College, to waive the Indemnity bond requirement for faculty members granted a sabbatical leave.

Motion carried with the following vote:

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

24.00 Policy Implementation/Administrative Procedure Ratification

24.01 DIS – Board Policies for Approval and Administrative Procedures for Ratification

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Board Policy 7345 and ratify Administrative Procedure 7345, Catastrophic Leave Program, and to pull Board Policy 7355 and Administrative Procedure 7355 Retirement, to be returned at a future date.

Motion carried with the following vote:

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

25.00 Approval of Minutes

25.01 DIS – Approval of Minutes

On a motion by Student Trustee Parkin, seconded by Trustee Prinsky, the Board voted to approve the minutes of the Regular Meeting of December 10, 2014 and Special Meeting of December 12, 2014.

Motion carried with the following vote:

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

26.00 Informative Reports II

26.01 Report from the Chancellor

Chancellor Harris provided a brief report to the Board.

26.02 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

26.03 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
Dr. Eduardo Arismendi-Pardi, Orange Coast College

26.04 Reports from Presidents of Employee Representative Groups

There were no reports from Presidents of Employee Representative Groups.

26.05 Reports from the Board of Trustees

Board members provided individual reports at this time. Trustee Moreno requested that the Chancellor prepare a letter of support to the White House in support of the President's community college initiative.

26.06 Reports from the Board Committees and Review of Board Committee Dates

Board President Prinsky reported that the Board Sub-committee on board committees would report back at the February 4, 2015 Board Meeting with a recommendation.

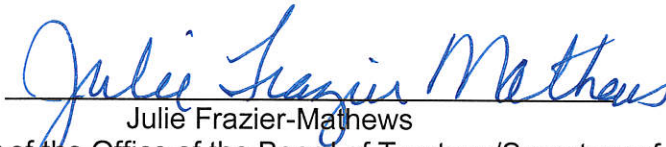
27.00 Close of Meeting

27.01 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board adjourned the meeting at 8:27 p.m. in memory of Danny Wojciechowski, the victims of the Charlie Hebdo massacre in France, and David Christmas.

Motion carried with the following vote:

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



Julie Frazier Mathews
District Director of the Office of the Board of Trustees/Secretary of the Board

**The Student Trustee of the Coast Community College District is provided with an advisory vote to the Board of Trustees, per Board Policy 2015. As such, the Student Trustee's votes recorded within these minutes are advisory only in nature and are not counted in the final outcome of each action taken by the Board. Additionally, per Board Policy 2015, the Student Trustee does not participate in Closed Session meetings of the Board, therefore, votes reported from Closed Session will not include a reference to the Student Trustee.*

APPENDIX

| | Pages |
|---|-------|
| Public Employment..... | 19-43 |
| Memo from Chancellor Harris on Items for Removal from Agenda..... | 44-45 |

CLOSED Session 01/14/15 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: MTM = Full Time Military Misc. Teaching Rate, MTH = Part Time Military Misc. Teaching Rate, 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, INT = Intersession, SMM = Full Time Certificated Summer, SMH = Part Time Certificated Summer, ACS = Academic Senate.

Coastline Community College**DEPARTMENT CHAIR**

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per LHE</u> | <u>Discipline</u> |
|----------------------|-------------------|-----------------|-----------------|-------------------------|-------------------|
| Berggren, Gayle N. | 31-Jan-15 | 31-May-15 | IUM | \$1551.00 | Psychology |
| Chapman, Cheryl | 31-Jan-15 | 31-May-15 | IUH | \$1551.00 | Bus Computing |
| Fry, Marilyn | 31-Jan-15 | 31-May-15 | IUH | \$1551.00 | English |
| Gutierrez, Pedro J. | 31-Jan-15 | 31-May-15 | IUM | \$1551.00 | Biology |
| Lee, Lisa S. | 31-Jan-15 | 31-May-15 | IUM | \$1551.00 | Math |
| Leighton, Kenneth A. | 31-Jan-15 | 31-May-15 | IUM | \$1551.00 | English |
| Lockwood, Frederick | 31-Jan-15 | 31-May-15 | IUM | \$1551.00 | Business |
| Pittaway, Daniel S. | 31-Jan-15 | 31-May-15 | IUM | \$1551.00 | Student Success |
| Sampson, Kevin | 31-Jan-15 | 31-May-15 | IUH | \$1551.00 | Emergency Mgmt |
| Warner, Michael R. | 31-Jan-15 | 31-May-15 | IUM | \$1551.00 | Computer Serv |

INTELLECTUAL DISABILITIES PROGRAM MEETINGS

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|----------------------|-------------------|-----------------|-----------------|------------------------|
| Arakelyan, Tigranuhi | 01/31/15 | 05/31/15 | EXH | \$30.82 |

PART TIME COUNSELING

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|---------------|-------------------|-----------------|-----------------|------------------------|
| Acosta, Jorge | 11/01/14 | 06/26/15 | UNT | \$63.44 |

PART TIME COUNSELING-MILITARY PROGRAMS

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|-------------------|-------------------|-----------------|-----------------|------------------------|
| Moontooth, Carisa | 01/05/15 | 06/30/15 | UNT | \$75.77 |
| Yeh, Lauren | 01/05/15 | 05/31/15 | UNT | \$75.77 |

COMPUTER SERVICES TECHNOLOGY CURRICULUM DESIGN

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|-----------------|-------------------|-----------------|-----------------|------------------------|
| Warner, Michael | 12/15/14 | 05/31/15 | EXM | \$44.61 |

PACIFIC CLINICS RECOVERY/EDUCATION INSTITUTE

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|-------------------|-------------------|-----------------|-----------------|------------------------|
| Palacios, Roberto | 02/02/15 | 05/31/15 | MTH | \$49.14 |
| Wooten, Darlene | 02/02/15 | 05/31/15 | MTH | \$49.14 |

MILITARY PROGRAMS-NON INSTRUCTIONAL

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|------------------|-------------------|-----------------|-----------------|------------------------|
| Montooth, Carisa | 01/05/15 | 05/31/15 | EXH | \$30.18 |
| Yeh, Lauren | 01/05/15 | 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> |
|----------------------|-------------------|-----------------|-----------------|-----------------------------|
| Davis, Scott H. | 6-Apr-15 | 31-Jul-15 | MTM | \$107.30 |
| | | 31-May-15 | | |
| Feldon, Fred A. | 2-Feb-15 | 15 | MTM | \$77.70 |
| Feldon, Fred A. | 6-Apr-15 | 31-Jul-15 | MTM | \$77.70 |
| | | 31-May-15 | | |
| Gutierrez, Pedro J. | 2-Feb-15 | 15 | MTM | \$77.70 |
| Gutierrez, Pedro J. | 1-Jan-15 | 30-Jun-15 | MTM | \$44.40 |
| Gutierrez, Pedro J. | 6-Apr-15 | 31-Jul-15 | MTM | \$77.70 |
| | | 31-May-15 | | |
| Johnson, Daniel J. | 2-Feb-15 | 15 | MTM | \$77.70 |
| Johnson, Daniel J. | 1-Jan-15 | 30-Jun-15 | MTM | \$44.40 |
| Johnson, Daniel J. | 6-Apr-15 | 31-Jul-15 | MTM | \$77.70 |
| | | 31-May-15 | | |
| Lee, Lisa S. | 2-Feb-15 | 15 | MTM | \$77.70 |
| Lee, Lisa S. | 1-Jan-15 | 30-Jun-15 | MTM | \$44.40 |
| Lee, Lisa S. | 6-Apr-15 | 31-Jul-15 | MTM | \$77.70 |
| Leighton, Kenneth A. | | 31-May-15 | | |
| A. | 2-Feb-15 | 15 | MTM | \$107.30 |
| Leighton, Kenneth A. | 6-Apr-15 | 31-Jul-15 | MTM | \$107.30 |
| | | 31-May-15 | | |
| Lockwood, Frederick | 2-Feb-15 | 15 | MTM | \$77.70 |
| Lockwood, Frederick | 1-Jan-15 | 30-Jun-15 | MTM | \$44.40 |
| Lockwood, Frederick | 6-Apr-15 | 31-Jul-15 | MTM | \$77.70 |
| | | 31-May-15 | | |
| Marcus, Ted | 2-Feb-15 | 15 | MTM | \$77.70 |
| Marcus, Ted | 6-Apr-15 | 31-Jul-15 | MTM | \$77.70 |
| | | 31-May-15 | | |
| Secord, Debra A. | 2-Feb-15 | 15 | MTM | \$77.70 |
| Secord, Debra A. | 1-Jan-15 | 30-Jun-15 | MTM | \$44.40 |
| Secord, Debra A. | 6-Apr-15 | 31-Jul-15 | MTM | \$77.70 |
| | | 31-May-15 | | |
| Warner, Michael R. | 2-Feb-15 | 15 | MTM | \$77.70 |
| Warner, Michael R. | 6-Apr-15 | 31-Jul-15 | MTM | \$77.70 |
| | | 31-May-15 | | |
| Warwick, Randall J. | 2-Feb-15 | 15 | MTM | \$77.70 |
| Warwick, Randall J. | 1-Jan-15 | 30-Jun-15 | MTM | \$44.40 |
| Warwick, Randall J. | 6-Apr-15 | 31-Jul-15 | MTM | \$77.70 |

| | | | | |
|-------------------|----------|-----------|-----|---------|
| Wild, Michelle R. | 2-Feb-15 | 31-May-15 | MTM | \$77.70 |
| Wild, Michelle R. | 6-Apr-15 | 31-Jul-15 | MTM | \$77.70 |

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Student</u> |
|----------------------|-------------------|-----------------|-----------------|-----------------------------|
| Ahmed, Shariq | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Ahmed, Shariq | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Aubry, Michael H. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Aubry, Michael H. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Bai, Hannah | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Bai, Hannah | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Baitoo, Hilda | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Baitoo, Hilda | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Barnes, Ralph T. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Barnes, Ralph T. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Barnes, Ralph T. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Boehler, Connie J. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Boehler, Connie J. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Brock, Marilyn V. | 2-Feb-15 | 31-May-15 | MTH | \$67.86 |
| Brock, Marilyn V. | 6-Apr-15 | 31-Jul-15 | MTH | \$67.86 |
| Campbell, Gregory R. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Campbell, Gregory R. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Campbell, Lynda L. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Campbell, Lynda L. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Candelaria, Patricia | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Candelaria, Patricia | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Candelaria, Patricia | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Carlucci, Michael A. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Carlucci, Michael A. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Carlucci, Michael A. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Chao, Iris Y. | 2-Feb-15 | 31-May-15 | MTH | \$67.86 |
| Chao, Iris Y. | 6-Apr-15 | 31-Jul-15 | MTH | \$67.86 |
| Chapman, Cheryl A. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Chapman, Cheryl A. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Chapman, Cheryl A. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Chow, Brian L. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Chow, Brian L. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |

| | | | | |
|----------------------|----------|-----------|-----|---------|
| Cratty, William S. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Cratty, William S. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Crowley, Debra M. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Crowley, Debra M. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Curtis, Michael D. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Curtis, Michael D. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Curtis, Michael D. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Daniel, Marion E. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Daniel, Marion E. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Devoe, Todd T. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Devoe, Todd T. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Diaz-Brown, William | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Diaz-Brown, William | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Dietrich, Phillip W. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Doyle, John A. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Doyle, John A. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Eber, Lorie P. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Eber, Lorie P. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Everett, Michael C. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Everett, Michael C. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Feiner, Henri | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Feiner, Henri | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Flores, Robert R. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Flores, Robert R. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Forbes, Junko | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Forbes, Junko | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Freeman, William D. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Freeman, William D. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Freeman, William D. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Go, Marianne R. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Go, Marianne R. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Go, Marianne R. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Godfrey, Don W. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Godfrey, Don W. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Hart, John L. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Hart, John L. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |

| | | | | |
|---------------------|----------|-----------|-----|---------|
| Henry, Charles M. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Henry, Charles M. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Hester, Donald E. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Hester, Donald E. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Hoekstra, Thomas R. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Hoekstra, Thomas R. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Hogan, Mikel M. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Hogan, Mikel M. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Irvin, Teresa L. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Irvin, Teresa L. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Isbell, Donald R. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Isbell, Donald R. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Jarvis, Justin S. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Jarvis, Justin S. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Jereb, Claudia L. | 2-Feb-15 | 31-May-15 | MTH | \$67.86 |
| Jereb, Claudia L. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Jereb, Claudia L. | 6-Apr-15 | 31-Jul-15 | MTH | \$67.86 |
| Jereb, Claudia L. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Kabaji, Noha I. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Kabaji, Noha I. | 2-Feb-15 | 31-May-15 | MTH | \$67.86 |
| Kabaji, Noha I. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Kabaji, Noha I. | 6-Apr-15 | 31-Jul-15 | MTH | \$67.86 |
| Kerr, Jeffrey T. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Kerr, Jeffrey T. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Khan, Mahbubur R. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Khan, Mahbubur R. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Letterman, Bryce L. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Letterman, Bryce L. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Livingston, Lisa M. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Long, Barbara L. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Long, Barbara L. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Lopez, Ellen S. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Lopez, Ellen S. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Lui, Edward K. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Lui, Edward K. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Mann, Claire J. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |

| | | | | |
|---------------------|----------|-----------|-----|---------|
| | | 15 | | |
| Mann, Claire J. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Mann, Claire J. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Marks, Karen A. | 2-Feb-15 | 15 | MTH | \$49.14 |
| Marks, Karen A. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Matar, Fadi M. | 2-Feb-15 | 15 | MTH | \$49.14 |
| Matar, Fadi M. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Matar, Fadi M. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Mclucas, Karen L. | 2-Feb-15 | 15 | MTH | \$49.14 |
| Mclucas, Karen L. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| McManus, Paul | 2-Feb-15 | 15 | MTH | \$49.14 |
| McManus, Paul | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Menzing, Todd E. | 2-Feb-15 | 15 | MTH | \$49.14 |
| Menzing, Todd E. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Menzing, Todd E. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Morin, Linda M. | 2-Feb-15 | 15 | MTH | \$49.14 |
| Morin, Linda M. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Motter, Karen A. | 2-Feb-15 | 15 | MTH | \$49.14 |
| Motter, Karen A. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Muir, Jerrie R. | 2-Feb-15 | 15 | MTH | \$49.14 |
| Muir, Jerrie R. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Najera, Michael A. | 2-Feb-15 | 15 | MTH | \$49.14 |
| Najera, Michael A. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Najera, Michael A. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Nguyen, Linda | 2-Feb-15 | 15 | MTH | \$49.14 |
| Nguyen, Linda | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Oelstrom, Jeanne A. | 1-Jan-15 | 30-Jun-15 | MTH | \$56.15 |
| Ondracek, Theodore | 2-Feb-15 | 31-May- | | |
| Ondracek, Theodore | | 15 | MTH | \$49.14 |
| Ondracek, Theodore | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Ondracek, Theodore | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Ostrowski, Kenneth | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Ostrowski, Kenneth | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Parent, Nancy A. | 2-Feb-15 | 15 | MTH | \$49.14 |
| Parent, Nancy A. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Quast, Gerald A. | 2-Feb-15 | 15 | MTH | \$49.14 |
| Quast, Gerald A. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| | | 31-May- | | |
| Richter, Otto G. | 2-Feb-15 | 15 | MTH | \$49.14 |
| Richter, Otto G. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |

| | | | | |
|---------------------|----------|-----------|-----|---------|
| Rogoff, Meri I. | 2-Feb-15 | 31-May-15 | MTH | \$67.86 |
| Rogoff, Meri I. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Rogoff, Meri I. | 6-Apr-15 | 31-Jul-15 | MTH | \$67.86 |
| Rogoff, Meri I. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Ruppert, Kelly R. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Ruppert, Kelly R. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Sampson, Kevin C. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Sampson, Kevin C. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Schachat, Carol G. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Schachat, Carol G. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Schindelbeck, Judy | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Schindelbeck, Judy | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Sicklick, John A. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Sicklick, John A. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Talmage, Dorrie M. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Talmage, Dorrie M. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Terry, Ladd J. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Terry, Ladd J. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Villalobos, Jose M. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Villalobos, Jose M. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Villalobos, Jose M. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Wahba, Remon N. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Wahba, Remon N. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Walker, Heather D. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Walker, Heather D. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Waller, Ellis M. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Waller, Ellis M. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Walling, Dianne L. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Wegter, Rachel A. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Wegter, Rachel A. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Windsor, Adrian S. | 2-Feb-15 | 31-May-15 | MTH | \$49.15 |
| Windsor, Adrian S. | 1-Jan-15 | 30-Jun-15 | MTH | \$28.07 |
| Windsor, Adrian S. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |
| Worden, Mark K. | 2-Feb-15 | 31-May-15 | MTH | \$49.14 |
| Worden, Mark K. | 6-Apr-15 | 31-Jul-15 | MTH | \$49.14 |

Golden West College**AUTO TECHNOLOGY DIESEL CURRICULUM DEVELOPMENT**

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|---------------|-------------------|---------------------|-----------------|----------------------------|
| Kelley, Paul | 01/05/15 | 04/30/15 | EXH | \$30.18 |
| Kramer, Bryan | 01/05/15 | 04/30/15 | EXM | \$44.61 |

COSMETOLOGY CURRICULUM PLAN AND IMPLEMENTATION

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|----------------|-------------------|---------------------|-----------------|----------------------------|
| Christie, Joan | 01/02/15 | 01/30/15 | EXM | \$44.61 |
| Christie, Joan | 02/02/15 | 04/30/15 | EXM | \$44.61 |

Orange Coast College**DANCE STUDIO MASTER CLASS**

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|--------------|-------------------|---------------------|-----------------|----------------------------|
| Costas, Jose | 12/10/14 | 12/10/14 | EXM | \$44.62 |

COUNSELING – INTERNATIONAL STUDENT CENTER

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|--------------------|-------------------|---------------------|-----------------|----------------------------|
| Icaro, Ruby | 12/15/14 | 01/31/15 | INT | \$68.93 |
| Marron, Elias | 12/15/14 | 01/31/15 | INT | \$103.57 |
| Wickremesinghe, M. | 12/15/14 | 01/31/15 | INT | \$95.88 |

2. Ratification of Appointment of Substitutes, Academic Staff

None.

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> |
|---------------|------------|--------------------------------------|-------------------|--------------|
| Major, Nicole | CCC | Instructor, Sociology/Human Services | 01/31/15 | A-II-07 |
| Fry, Tandra | GWC | Temp Instructor, Nursing 2 semesters | 01/31/15 | A-II-07 |

4. Ratification of Appointment of Part Time Faculty

It is recommended that the following assignments be ratified:

FALL

Assignments during the period **08/24/14-12/14/14** for CCC, GWC and OCC unless otherwise noted and not to exceed 10 LHE. LHE = Lecture Hour Equivalency.

Golden West College

| <u>Name</u> | <u>LHE</u> |
|-------------|------------|
| Nguyen, Amy | 3.000 |
| Tara, Myra | 4.500 |

INTERSESSION

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

Coastline Community College

| <u>Name</u> | <u>LHE</u> |
|--------------|------------|
| Nash, Robert | 1.000 |

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.

Coastline Community College

| <u>NAME</u> | <u>TOT LHE</u> |
|-----------------------------|----------------|
| Adler, Roberta S. | 1.5 |
| Ager, Rahasson R. | 3 |
| Ahlman, Mary | 8 |
| Ahmed, Shariq | 7.25 |
| Allen, Stacey L. | 3 |
| Alweheiby, Julie A. | 7.5 |
| Amitoelau, Sylvia E. | 3.75 |
| Anderson, Rachel E. | 7.5 |
| Aprile, Judy L. | 4.12 |
| Arakelyan, Tigranuhi | 3 |
| Ardinger, Charles H. | 9 |
| Armendariz, Patricia S. | 10 |
| Atallah, Joseph H. | 4.96 |
| Aubry, Michael H. | 3 |
| Backman, Jolene | 5.25 |
| Baitoo, Hilda | 7.5 |
| Barnes, Ralph T. | 9.5 |
| Barragan, Valeria R. | 5 |
| Barrett, Debra A. | 4.5 |
| Beaver, Dorothy A. | 8 |
| Belanger, Albert G. | 5 |
| Benitez-Whitney, Melanie J. | 3 |
| Boddie, Richard B. | 8 |
| Boehler, Connie J. | 9 |
| Borcoman, Kelvin D. | 8.5 |
| Bouley, Harold C. | 6 |
| Brock, Marilyn V. | 9 |
| Bund, Stefan L. | 6.75 |

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|-------------------------|------|
| Butler, Dawn H. | 5.49 |
| Calcanas, Christina M. | 3 |
| Campbell, Lynda L. | 4.5 |
| Can, Minh A. | 9 |
| Candelaria, Patricia A. | 7.5 |
| Cao, Thomas T. | 10 |
| Carlucci, Michael A. | 6 |
| Carpenter, Linda L. | 3 |
| Cemo, James T. | 9 |
| Chambers, Malcolm C. | 3 |
| Chao, Iris Y. | 9 |
| Chen, Eric Y. | 9.75 |
| Chow, Brian L. | 2 |
| Cisneros, Mark E. | 10 |
| Clark, John W. | 1 |
| Cole, Maureen A. | 1.5 |
| Combs, Michelle R. | 8.25 |
| Covarrubias, Araceli | 5 |
| Covert, Robert V. | 9 |
| Cratty, William S. | 6 |
| Crawfis, Robert P. | 9.75 |
| Crowley, Debra M. | 4.75 |
| Crowley, Erin K. | 9.75 |
| Cummins, Megan S. | 4.5 |
| Curtis, Michael D. | 7 |
| Dalbey, Elizabeth D. | 8 |
| Daniel, Marion E. | 6 |
| Davis, Georgette E. | 10 |
| Davis, Loretta H. | 10 |
| Del Carmen, George S. | 3 |
| Demchik, Lisa L. | 7.5 |
| Diaz, Albert R. | 3 |
| Diaz-Brown, William J. | 7 |
| Dietrich, Phillip W. | 6 |
| Do, Anhvy T. | 8 |
| Don, Rachel | 8 |
| Doren, Ricia | 4 |
| Doust, Atousa | 9.75 |
| Eber, Lorie P. | 9 |
| Engles, Michael P. | 5.25 |
| Escobar, Amy E. | 8.25 |
| Estephan, Joseph J. | 6 |
| Everett, Michael C. | 8 |
| Farnham II, Paul T. | 9 |
| Farrington, Brenda G. | 3 |
| Fauce, Steven R. | 7.5 |

| | |
|------------------------|------|
| Feher, Katherine E. | 6.5 |
| Feiner, Henri | 7 |
| Fey, Robert L. | 3 |
| Flores, Robert R. | 1.5 |
| Forbes, Junko | 10 |
| Franklin, Robert L. | 9 |
| Freeman, William D. | 8.5 |
| Fry, Marilyn M. | 6.75 |
| Fuller, David J. | 1.75 |
| Gabela, Jose F. | 3 |
| Garvin, Timothy A. | 6 |
| Giancarlo, Jennifer G. | 9.5 |
| Gill, Tina K. | 6 |
| Glover, Christopher S. | 5 |
| Gundy, Afaf R. | 7 |
| Gustaveson, Valerie C. | 8 |
| Hadley, Brian C. | 3 |
| Haight, Laura M. | 5.24 |
| Hanley Jr, John C. | 6.25 |
| Hart, John L. | 4.5 |
| Henry, Charles M. | 3 |
| Hester, Donald E. | 7.5 |
| Hill, Kevin P. | 7.5 |
| Ho Chen, Jennifer K. | 5.25 |
| Hoekstra, Thomas R. | 9.93 |
| Hofferd, Richard J. | 8 |
| Hogan, Mikel M. | 10 |
| Horikawa, Kazumi R. | 6 |
| Houssels, Miriam | 5 |
| Hurst, Geoffrey W. | 3.75 |
| Ildefonso, Nelson J. | 6 |
| Irvin, Teresa L. | 6 |
| Isbell, Donald R. | 7.5 |
| Jaber, Jihad A. | 7.5 |
| Jaeger, Nancy J. | 3 |
| James, Scott A. | 3 |
| Jarvis, Justin S. | 6 |
| Jewell, Randall D. | 7.5 |
| Johnson, Jeffrey A. | 4 |
| Jones, Julie M. | 10 |
| Kelleher, Michael J. | 7 |
| Kelsey, David L. | 9 |
| Kempe, Gladys V. | 8 |
| Kepler, Marc L. | 8 |
| Kerr, Jeffrey T. | 7.5 |
| Khambatta, Zubin | 3.75 |

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|--------------------------|------|
| Khan, Mahbubur R. | 8.5 |
| Klingenmaier, Brenda A. | 9.62 |
| Kosbab, Tina L. | 8.62 |
| Kroll, Stephen R. | 7 |
| Kuang, Jessica J. | 8 |
| Lavering, Melanie B. | 3 |
| Leath-Mcrae, Jennifer M. | 3 |
| Lee, Sheryl F. | 8 |
| Leeper, Laura M. | 6 |
| Lembke, Phyllis A. | 4.5 |
| Letterman, Bryce L. | 6.5 |
| Lieu, Thanhthuy | 9 |
| Livingston, Lisa M. | 3 |
| Loester, Karen | 8 |
| Lopez, Ellen S. | 3 |
| Lopez, Michelle | 9 |
| Lovig, Margaret M. | 3.25 |
| Lowther, Gene R. | 6 |
| Lui, Edward K. | 7.5 |
| Maccoun, Wendy | 4 |
| Magrann, Tracey M. | 6.5 |
| Mai, Maria V. | 3.75 |
| Mai, Van Trang T. | 3.75 |
| Man, Georgina Ching T. | 8 |
| Maniaci, Vera | 5 |
| Mann, Claire J. | 4.5 |
| Marin, Iliana C. | 3 |
| Marks, Karen A. | 3 |
| Masters, Melinda J. | 9 |
| Matar, Fadi M. | 8 |
| McDermott, Sarah D. | 3 |
| McGeoch, Norma C. | 8 |
| McLaughlin, Marta J. | 9 |
| McNamara, John E. | 6.25 |
| Mclucas, Karen L. | 5 |
| Mefford, Christopher D. | 8 |
| Mendoza, Jaime | 8 |
| Menzing, Todd E. | 9 |
| Mihatov, Steven T. | 3.75 |
| Miller, Rosemary F. | 7.5 |
| Milton, Noelle A. | 3 |
| Mohr, Cheryl F. | 8 |
| Morehouse, Karen B. | 6 |
| Motter, Karen A. | 9.62 |
| Muir, Jerrie R. | 4.5 |
| Najera, Michael A. | 8 |

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|-------------------------|------|
| Nash, Robert | 2 |
| Nguyen, Christina H. | 3 |
| Nguyen, David C. | 10 |
| Nguyen, Diem T. | 8 |
| Nguyen, Linda | 8 |
| Nguyen, Scott H. | 6.5 |
| Nichols, Kristen J. | 9 |
| Oase, Daniel J. | 7.5 |
| Oelstrom, Jeanne A. | 2.12 |
| Offenhauser, Tyler D. | 3 |
| Ondracek, Theodore M. | 6 |
| Ostrowski, Kenneth R. | 3.25 |
| Ozborn, Katherine M. | 9 |
| Palmer, Catherine T. | 9 |
| Parent, Nancy A. | 9.5 |
| Pasino, James A. | 6 |
| Pecoraro, Michaelene F. | 3 |
| Pentek, Jozsef R. | 7.5 |
| Petropoulos, Mary E. | 6 |
| Pettit, Adam E. | 4.5 |
| Pinto, Anthony V. | 4.5 |
| Quast, Gerald A. | 6 |
| Ratzlaff, Duane | 8 |
| Remala, Julia D. | 3 |
| Roberson, Russell E. | 6.25 |
| Rogoff, Meri I. | 9 |
| Rosen, Lugene M. | 3 |
| Ruppert, Kelly R. | 8.25 |
| Ryan, John K. | 3 |
| Ryan, Mutsuno S. | 6 |
| Sakovich, Lauren M. | 6 |
| Salvi, Lisa J. | 9 |
| Sampson, Kevin C. | 3 |
| Sanchez, Kristina | 3 |
| Satow, Jingfang | 5 |
| Schachat, Carol G. | 3 |
| Schindelbeck, Judy A. | 9 |
| Schubel, Kathryn A. | 4.5 |
| Seyster, Barry | 8 |
| Shalat, Andrew D. | 5.49 |
| Shi, Nigie | 7 |
| Shiring, Richard R. | 10 |
| Shoro, Natasha F. | 8.49 |
| Sicklick, John A. | 3.75 |
| Siefkes, Ashlie J. | 3 |
| Sleep, Katherine L. | 10 |

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|----------------------------|------|
| Sliff, Robert A. | 4 |
| Smith Jones, Lisa L. | 7.75 |
| Smith, Ronald Q. | 3 |
| Snetsinger, Peter J. | 6 |
| Stachelski, Barbara J. | 1.5 |
| Stockwell, Debra A. | 6.5 |
| Strauss-Thacker, Esther T. | 9 |
| Stubblefield, Katie E. | 6 |
| Syed, Amena A. | 4 |
| Syed, Erum N. | 5.25 |
| Syverson, Beth A. | 3 |
| Syverson, Beth A. | 3 |
| Takacs, Marcia | 8 |
| Talmage, Dorrie M. | 9 |
| Tangen, Kenneth L. | 3 |
| Tanner, William T. | 3 |
| Taylor, Krista M. | 2.12 |
| Thomas, Toni K. | 3 |
| Torrini, Lynn E. | 8.16 |
| Tran, Dung N. | 7.5 |
| Tran, Timothy Q. | 5 |
| Tran, Vinh D. | 6.25 |
| Villalobos, Jose M. | 7.5 |
| Villena-Visi, Mandana Z. | 6.25 |
| Wagner, Helene' C. | 3 |
| Wahba, Remon N. | 7.5 |
| Waller, Ellis M. | 9 |
| Washington, Warren A. | 8.5 |
| Watson, Katherine A. | 7.5 |
| Wen, Edward Z. | 7 |
| West, Tobi A. | 3.75 |
| Whitson, Stephen M. | 6 |
| Williams, Curtis J. | 5.25 |
| Windsor, Adrian S. | 9 |
| Wooten, Darlene M. | 3 |
| Xu, May N. | 7 |
| Yeh, Ning D. | 3.66 |
| Yue, Amy J. | 8 |
| Zawahreh, Luai G. | 3 |

Golden West College

| <u>NAME</u> | <u>TOT LHE</u> |
|-----------------------|----------------|
| Al-Shawa, Ahmad A. | 9 |
| Allen, Robert L. | 8.25 |
| Armendaris, Francesca | 7 |
| Arnal, Suzzette | 9 |

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|---------------------------|------|
| Asaro, Marcus X. | 6.75 |
| Atherton, Anthony R. | 4 |
| Barone, Katie M. | 6 |
| Bendz, Guadalupe G. | 5.75 |
| Bergman, Martha H. | 9.5 |
| Berkan, Ilya A. | 10 |
| Berry, Debra D. | 9.38 |
| Birnie, Deborah D. | 9 |
| Bock, Gretchen A. | 4.5 |
| Boyd, Russell J. | 4 |
| Brazney, Suzanne L. | 8.13 |
| Bridges, Stephanie M. | 8 |
| Brown, Zachary W. | 5 |
| Buckels, Gary S. | 3.75 |
| Burns, Stephen | 3.67 |
| Buehler, Jamie M. | 8 |
| Bui, Minh Q. | 5 |
| Burgos, Carissa R. | 8 |
| Cadilli, Jolina H. | 9 |
| Calderon, Araceli | 4 |
| Camacho, Daisy J. | 5.75 |
| Castellanos-Gaona, Susana | 3 |
| Centeno, Deborah M. | 4 |
| Chang, Wayne W. | 9 |
| Choate, Wesley R. | 2 |
| Christensen, Walter J. | 6.75 |
| Corfield, Daniel J. | 9.5 |
| Cowan, Rory W. | 8.33 |
| Cox, Rodney S. | 3 |
| Craig, Erin M. | 7.5 |
| Cuomo, Anthony P. | 9 |
| Damico, Brandon J. | 2.5 |
| Dees, Lauren M. | 5.33 |
| Desmond, Christiaan B. | 3.75 |
| Dinger, Michelle L. | 3 |
| Edwards, David A. | 3 |
| Elgindi, Isaac I. | 6 |
| Farazdaghi, Farzane | 6 |
| Farnham II, Paul T. | 9 |
| Fields, Tami L. | 1.63 |
| Fitzpatrick, Denise M. | 6.75 |
| Folayan, Elaine S. | 8 |
| Fosmire, Edward D. | 9 |
| Foster, Ed L. | 5.33 |
| Fraser, Mark S. | 8.5 |
| Frohn, Patrick R. | 3 |

| | |
|--------------------------|------|
| Galarrita, Mariam A. | 8 |
| Garg, Garima | 4.5 |
| Gergens, Bridget M. | 3.75 |
| Gianunzio, Jennifer T. | 9.5 |
| Gimenez, Alejandro E. | 4.5 |
| Glassford, Guy C. | 6 |
| Gomez-Holbrook, Angela | 4.5 |
| Graney, Kayla R. | 9 |
| Greenwood, Richard B. | 3 |
| Guzman, Yvette N. | 5.75 |
| Hamilton, Ian S. | 5.33 |
| Hanania, Karen M. | 8 |
| Hancock, David | 3 |
| Henderson, Heather A. | 7.5 |
| Heneks, Kasara | 9 |
| Hobgood, John M. | 5.25 |
| Horowitz, David A. | 1 |
| Huerta, Nicolas N. | 7.5 |
| Hughes, Mary-Linn | 5.33 |
| Hulbert, James H. | 3.75 |
| James, Courtney R. | 3 |
| Jara, Ricardo A. | 6 |
| Jereb, Claudia L. | 9.5 |
| Johnson, Daniel R. | 10 |
| Johnson, Erik E. | 4.5 |
| Josifek, Jami L. | 8 |
| Kabaji, Noha I. | 8 |
| Kaiser, Mifanwy P. | 8 |
| Kelley, Heather L. | 3 |
| Kelley, Paul F. | 9.92 |
| Kelly, Aaron J. | 7 |
| Kennison, Christopher L. | 9.5 |
| Khakbazan, Maryam | 9 |
| Kim, Ellen Y. | 5 |
| Kirby Jr, Gary D. | 7.5 |
| Krumm, Christine M. | 4 |
| Lai, Irving W. | 6.75 |
| Langdon, Spencer K. | 4.25 |
| Lazouras, Wendy D. | 9 |
| Le, Thien B. | 9 |
| Lee, Barbara A. | 3 |
| Lenoir, Jamie L. | 9 |
| Lewitzki, Rhea | 8.75 |
| Liu, Shin | 10 |
| Lurye, Eleanor | 3 |
| Manafi, Sima | 7.5 |

| | |
|--------------------------|------|
| Mariahazy, Laszlo | 7.88 |
| Markalanda, Piyali D. | 6 |
| Mastroianni, Jennifer R. | 9 |
| Mays, Phyllis J. | 4.5 |
| McCallum, Douglas J. | 8.67 |
| McGovern, Donna M. | 3 |
| McMath, Lisa M. | 6.75 |
| Mendoza, Jan L. | 9 |
| Mendoza, Mariela | 4.5 |
| Menzing, Todd E. | 9 |
| Meza, Gary M. | 3 |
| Mirbolooki, Mohammad R. | 9 |
| Mishal, Amit A. | 1.5 |
| Monday, Michael T. | 4 |
| Montero, Sasha | 9 |
| Moore, Andrew L. | 3 |
| Moriarty, Kathleen A. | 6 |
| Moridi, Shawheen J. | 3 |
| Mortezavi, Siavash | 7.5 |
| Mushet, Linda S. | 5.26 |
| Muzic, Renee L. | 4.5 |
| Narasimalu, Meerabai G. | 8.67 |
| Newman, Matthew F. | 3.67 |
| Nguyen, Hang M. | 7.5 |
| Nguyen, Kathleen P. | 4.5 |
| Nobles, Stephanie A. | 4.5 |
| Nosalek, Christopher M. | 9.5 |
| Noto, Cynthia D. | 2.22 |
| Ontiveros, Manuel T. | 9 |
| Orme, Denise M. | 4.5 |
| Ormes, Guy N. | 6 |
| Page, James S. | 4.5 |
| Paison, Eric R. | 4.5 |
| Parikh, Jalpa J. | 9 |
| Passman, Alan J. | 4.75 |
| Patapoff, Jessica L. | 9.5 |
| Pate, Kira T. | 8.25 |
| Pham, Jacqueline N. | 4 |
| Phillips, Kimberly M. | 9 |
| Ramirez, Yvette M. | 3 |
| Ramos, Andrew C. | 3.5 |
| Rasmussen, Myrna | 9 |
| Ray, Shatarupa | 7.5 |
| Reck, James C. | 4.5 |
| Richard, Paul J. | 1.5 |
| Robinson, David P. | 4.5 |

| | |
|----------------------------|------|
| Robles, Diana | 7.13 |
| Rolf, Joseph P. | 5.5 |
| Rose, Sanford B. | 6 |
| Ruatta, Stephen A. | 4.5 |
| Ruiz, Raul S. | 4.5 |
| Runyan, Stephen A. | 9 |
| Saldarriaga, Laura C. | 9 |
| Salerno, Mark L. | 8 |
| Sandowicz, Ryan D. | 8 |
| Sattler, Tracy M. | 4 |
| Saucedo Daniel, Jorge | 3.5 |
| Scardina, Thomas J. | 8 |
| Schantz, Doris A. | 6 |
| Schantz, John L. | 6 |
| Scheys, Rene J. | 8 |
| Schubert, Mark E. | 5.63 |
| Schult Roman, Catherine N. | 10 |
| Schumacher, Jennifer M. | 3 |
| Shirah, Melissa J. | 5 |
| Shoar, Peggita B. | 9 |
| Sillings, Donald F. | 3.75 |
| Simpson, Matthew C. | 8.13 |
| Skidmore, Adepeju A. | 4 |
| Smith, Neal G. | 3 |
| Smith, Ronald A. | 3 |
| Smyth, Laura A. | 6.17 |
| Somoano, Miriam M. | 6 |
| Sutherland, Corine S. | 9 |
| Sutherland, Corine S. | 9 |
| Swendson, Paul D. | 9 |
| Switzer-Parkinson, Barbara | 7.58 |
| Tan, Jennifer | 9 |
| Tanio, Stephanie S. | 4.5 |
| Tara, Myra K. | 7.5 |
| Taylor, Christopher M. | 1.09 |
| Taylor, Tyler T. | 7.5 |
| Teague, Joshua J. | 5.5 |
| Tsai, Jones | 6 |
| Tuliper, Adam M. | 5.25 |
| Tumbas, Nancy L. | 7.5 |
| Vaughan, Hannah C. | 5.75 |
| Vlachos, Dino | 6 |
| Vu, Nam T. | 4.5 |
| Waknine, Jonathan D. | 5.75 |
| Walden-Hurtgen, Leah C. | 7.5 |
| Wang, Su F. | 8 |

| | |
|-----------------------|------|
| Westerkamp, Robert C. | 4.25 |
| Widman, Kristin A. | 7.58 |
| Wills, Kacie L. | 4 |
| Wolzinger, Renah | 8.5 |
| Woo, Mai Ying M. | 4.13 |
| York, Robyn M. | 3 |
| Zeighami, Farrid | 7.13 |

Orange Coast College

| <u>NAME</u> | <u>TOT LHE</u> |
|----------------------|----------------|
| Basile, Carol J. | 9 |
| Bloxsom, Mark J. | 7.5 |
| Cemo, James T. | 9 |
| Chavez Jr, Hernando | 7.5 |
| Conley, John M. | 8.25 |
| Davis, Ryan A. | 8 |
| Douglas, Leslie A. | 9 |
| Evans, Tracy C. | 7.5 |
| Foster, Amy M. | 13.5 |
| Ghuloum, Adam J. | 9 |
| Gordon, Jennifer | 3 |
| Green, Ulrike M. | 9 |
| Grey, Gene | 9 |
| Gulu, Michelle A. | 9 |
| Hart, John L. | 7.5 |
| Henderson, Mark | 5.24 |
| Horn, Nathan N. | 7.5 |
| Jarvis, Justin S. | 10.5 |
| Jones, Kristin D. | 7.5 |
| Kang, Hannah S. | 7.5 |
| Koontz, Jennifer M. | 9.75 |
| Law, Jerry M. | 9 |
| Lindleaf, Kenneth G. | 9 |
| McLaren, Shane R. | 10.5 |
| Mochizuki, Jon A. | 7.5 |
| Monge, Michael J. | 13.5 |
| Peltier, Vanessa | 6.5 |
| Pifer, Heather S. | 11 |
| Radosevich, John | 5.24 |
| Ridnor, Rachel D. | 9 |
| Roach, Veronica D. | 8.25 |
| Stanco, Gabrielle | 4 |
| Warrell, Laura K. | 8 |

The following GWC Part-time Police Academy Instructors to be paid hourly rates based on the Administration of Justice "C" salary schedule. Assignments are for the 2014-15 school year for the period 01/31/15 to 06/30/15, not to exceed 498 hours:

Meza, Gary

5. Approval of Appointment of Educational Administrators

In accordance with Board policies and procedures, the following academic administrative staff is 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> |
|--------------------|------------|--|------------------------------|------------------|
| Coleman, Susan | OCC | Interim Dean, Consumer Health Science | 01/15/15 to 05/30/15 | D-32-07 |
| Johnson, Ronald | OCC | Interim Dean, Business, Computing, Technology and Career Services | 01/20/15 to 06/30/15 | D-32-07 + DOC |

6. Approval of Appointment of Classified Management

None.

7. Approval of Appointment of Classified Staff

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

| <u>Name</u> | <u>LOC</u> | <u>Title</u> | <u>Start Dt</u> | <u>Plcmt</u> | <u>Vacancy #</u> |
|----------------------|------------|---|-----------------|--------------|----------------------|
| Chung, Ryan N. | GWC | Staff Aide, Foundation Office | 01/15/15 | E-48-02 | G-003-15 |
| Fernandez, Karen | CCC | Adm & Records Tech II | 01/15/15 | E-45-01 | C-018-15 |
| Fonseca Jr, Frank | DIST | Project Support Specialist Measure M | 01/15/15 | E-52-05 | D-008-15 |
| Grable, Rachel | DIST | Accounting Assistant III | 01/15/15 | E-46-01 | D-006-15 |
| McCord, Charissa | GWC | Course Assistant II 10 month | 01/15/15 | E-46-01 | G-011-15 |
| Timpson, Natalie | GWC | Student Financial Aid Coord | 01/20/15 | E-54-01 | G-010-15 |
| Grunbaum, Andrew | GWC | Student Financial Aid Assistant II | 01/20/15 | E-44-01 | G-009-15 |
| O'Neal, Shannon | OCC | EOPS/CARE Specialist | 01/15/15 | E-46-01 | O-037-14 |
| Perez, Virgil | OCC | Custodian | 01/15/15 | E-38-01 | O-009-15 |
| Schuberth, Robert | OCC | Custodian | 01/15/15 | E-38-01 | O-010-15 |
| Velasco, Catalina | OCC | Custodian | 01/15/15 | E-38-01 | O-011-15 |

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

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

Revised Effective Date for Reassignment

| <u>Name</u> | <u>LOC</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |
|---------------|------------|-------------------|-------------------------|------------------|
| Nguyen, Allen | GWC | Lab Instructional | Secretary, Senior 10 mo | 08/29/14 |

Assistant, English 10 mo 40%
40% E-44 E-45

Revised from 09/29/14

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

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

| <u>Name</u> | <u>LOC</u> | <u>From</u> | <u>To</u> | <u>Start Dt</u> | <u>End Dt</u> | <u>Plcmt</u> |
|-------------|------------|------------------|--------------------|-----------------|---------------|--------------|
| Black, Lynn | DIST | Benefits Analyst | Special Assignment | 01/07/15 | 03/31/15 | E-60-05 |

Extension of End Dates for Out of Class Assignments

| <u>Name</u> | <u>LOC</u> | <u>From</u> | <u>To</u> | <u>Action</u> | <u>Plcmt</u> |
|---------------------------|------------|----------------------------------|--------------------|----------------------------------|--------------|
| Castellanos-Gaona, Susana | GW C | Adm Assist to the Vice President | Special Assignment | Extend from 12/31/14 to 03/31/15 | E-55-03 |
| Mesenbrink, Catherine | DIST | HR Analyst | Special Assignment | Extend from 10/31/14 to 01/31/15 | E-60-05 |
| Pegausch, Daniel | OCC | Typist Clerk, Sr | Groundskeeper II | Extend from 12/31/14 to 03/31/15 | E-43-05 |

10. Ratification of Appointment of Professional Experts

It is recommended that the following professional experts be ratified:

Professional Experts over \$10,000.00

District Office

| <u>Name</u> | <u>Duties/Project</u> |
|----------------|--|
| Brady, Melanie | To assist project director and coordinate AB86 Adult Education project, for the period 12/15/14 to 06/30/15. Compensation to be \$35.92 per hour, NTE \$28,000.00. |

Orange Coast College

| <u>Name</u> | <u>Duties/Project</u> |
|-----------------|---|
| Barnes, Britney | To act as an Editorial Assistant for the Literature and Language Department, for the period 12/08/14 to 06/30/15. Compensation to be \$22.75 per hour, NTE \$21,000.00 |
| Mann, Katherine | To act as an Advertising Manager for the Literature and Language Department, for the period 12/08/14 to 06/30/15. Compensation to be \$22.75 per hour, NTE \$21,000.00. |

Other Professional Experts

Orange Coast College

| <u>Name</u> | <u>Duties/Project</u> |
|----------------------|--|
| Franzen, Jonathan C. | To coach with the OCC Swim and Dive teams during the 2014-2015 academic year, for the period 01/05/15 to 06/30/15. |

| | |
|-----------------------------|---|
| Oase, Daniel | Compensation to be \$71.84 per hour, NTE \$2,000.00. To teach a Community Services class, "Marketing on the Internet – How to Use Social Media to Get New Customers", for the period 09/19/14 to 06/30/15. Presenter is to be paid 100% of the materials fee, plus 50% of the number of participants registered times the program fee minus direct costs/administration fee. |
| Radosevich, John Stephen | To serve as Interim Gallery Director, management and maintenance of the F.M. Doyle Arts Pavilion, for the period 11/24/14 to 06/30/15. Compensation to be \$28.74 per hour, NTE \$4,000.00. |
| Sheeks, Ryan Lee | Extending assignment for coaching duties with OCC Baseball Team during the 2014-15 academic year, for the period 01/05/15 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 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> |
|-------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Berry, Ashley | GWC | 01/02/15 | 06/30/15 | 127072-353251 | M,T,W,Th,F |
| Champion, Paula | CCC | 01/15/15 | 06/30/15 | 110001-880001 | M,T,W,Th,F |
| Ho, Anh V. | GWC | 01/02/15 | 06/30/15 | 127072-353251 | M,T,W,Th,F |
| Krikorian, Joanne | DIST | 01/08/15 | 06/30/15 | 110001-182700 | M,T,W,Th,F |
| Tran, Duy Anh | OCC | 01/05/15 | 06/30/15 | 124035-249304 | 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> |
|----------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Attallah, Carmen E. | CCC | 01/05/15 | 06/30/15 | 110001-804513 | M,T,W,Th,F |
| Chia, Sivjang C. | CCC | 01/05/15 | 06/30/15 | 110001-804513 | M,T,W,Th,F |
| Espinosa, Maribel | GWC | 01/15/15 | 06/30/15 | 124006-361519 | M,T,W,Th,F |
| Ho, Deana | CCC | 01/15/15 | 06/30/15 | 110001-804513 | M,T,W,Th,F |
| Javan, Nima | CCC | 01/05/15 | 06/30/15 | 110001-804513 | M,T,W,Th,F |
| Le, Phuong U. | CCC | 01/05/15 | 06/30/15 | 110001-804513 | M,T,W,Th,F |
| Manriquez, Marco | CCC | 01/15/15 | 06/30/15 | 110001-804513 | M,T,W,Th,F |
| Nguyen, Duy | GWC | 01/15/15 | 06/30/15 | 124006-361515 | M,T,W,Th,F |
| Nguyen, Matthew | CCC | 01/05/15 | 06/30/15 | 110001-804513 | M,T,W,Th,F |
| Pakshir, Peyman | CCC | 01/05/15 | 06/30/15 | 110001-804513 | M,T,W,Th,F |
| Parker, Kelsie | CCC | 01/30/15 | 06/30/15 | 110001-801301 | M,T,W,Th,F |
| Quinlan, Amanda | OCC | 01/15/15 | 06/30/15 | 812035-210402 | M,T,W,Th,F |
| Rodriguez, Corinna | CCC | 01/05/15 | 06/30/15 | 110001-804513 | M,T,W,Th,F |
| Rusas, McKenna | CCC | 01/05/15 | 06/30/15 | 124007-856101 | M,T,W,Th,F |
| Samawi, Jennie L. | OCC | 01/10/15 | 06/30/15 | 124058-201591 | M,T,W,Th,F |
| Smith, Daniel W. | OCC | 01/10/15 | 06/30/15 | 124058-201591 | M,T,W,Th,F |
| Tran, Kevin | OCC | 01/10/15 | 06/30/15 | 124058-201591 | M,T,W,Th,F |
| Trinh, Khoi N. | OCC | 01/10/15 | 06/30/15 | 124058-201591 | M,T,W,Th,F |
| Umles, Neil S. | OCC | 01/10/15 | 06/30/15 | 124058-201591 | M,T,W,Th,F |
| Vandenakker, Cameron | OCC | 01/10/15 | 06/30/15 | 124058-201591 | M,T,W,Th,F |
| Vu, Peter | CCC | 01/05/15 | 06/30/15 | 110001-804513 | M,T,W,Th,F |
| Vu, Timothy | CCC | 01/05/15 | 06/30/15 | 110001-804513 | M,T,W,Th,F |
| Williamson, Austin | OCC | 01/10/15 | 06/30/15 | 124058-201591 | 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> |
|-------------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Sandoval, Yvette Regina | OCC | 12/05/14 | 06/30/15 | 330001-259101 | M,T,W,Th,F |

Hourly/Temporary/Technical/Paraprofessional, to provide specialized and/or skilled technical support in such areas as classroom interpretation, computer operations, on-line editing, proctoring or special program research in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

| <u>Name</u> | <u>LOC</u> | <u>Start Date</u> | <u>End Date</u> | <u>Funding Source</u> | <u>Days to Work as Assigned</u> |
|--------------------|------------|-------------------|-----------------|---|---------------------------------|
| Davidson, Jordan | OCC | 01/10/15 | 06/30/15 | 812001-261052 110001-240400 120111-257501 | M,T,W,Th,F |
| Gonzalez, Fernando | OCC | 12/08/14 | 04/30/15 | 110001-240300 | M,T,W,Th,F |
| Ma, Toan | OCC | 11/10/14 | 06/30/15 | 812001-249504 110001-249504 | M,T,W,Th,F |
| Morales, Luis | CCC | 01/05/15 | 06/30/15 | 110001-881400 | M,T,W,Th,F |
| Wells, Melanie | CCC | 01/05/15 | 06/30/15 | 110001-881400 | 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> |
|----------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Castillo, Rosa | OCC | 12/15/14 | 06/30/15 | 110001-249002 | M,T,W,Th,F |
| Pham, Duy Buu | OCC | 11/10/14 | 12/05/14 | 110001-200201 | M,T,W,Th,F |
| Rahhal, Joud | OCC | 12/08/14 | 12/19/14 | 110001-200201 | M,T,W,Th,F |

12. Ratification of Appointment of Substitute Classified

None.

13. Ratification of Appointment of Student Workers

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

Coastline College

Vu, Andy

Wong, Janack

Golden West College

Tamayo, Bryan

Orange Coast College

Costescu, Able

Gama, Jessica

Hanna, Madonna

Hoang, Vy D.

Hong, Huijeong

Lattash, Bahaa

Ly, Mindy

Nguyen, Quan Minh

Page, Zoie R.

Phan, Khoa

Stone, Sarah

Tran, Hoa N.

Tran, Ngoc

Twidwell, Robert E.

Umanzor, Mark A.

Memorandum

Date: January 13, 2015

To: Lorraine Prinsky, Ph.D., Board President
David A. Grant, Board Vice President
Mary Hornbuckle, Board Clerk
Jim Moreno, Board Member
Jerry Patterson, Board Member

Copy: Julie Frazier-Mathews, District Director of the Office of the Board of Trustees/Secretary of the Board

From: Tom K. Harris, Interim Chancellor *Tom*

Re: Recommended Items for Removal from January 14, 2014, Board Agenda

Dear Trustees,

The following items are recommended for removal from the January 14, 2014, Board of Trustees' meeting agenda. Please let me know if you have questions or concerns. Thank you.

| 01/14/15 Board Agenda Item | Chancellor's Recommendation |
|--|--|
| Page 3, Item #1.04(g), Conference with Real Property Negotiator , (Pursuant to <i>Government Code</i> Section 54956.8), | Pull item. There is no current Real Property item requiring discussion. |
| Page 53, Item #8.01, CCC Special Projects, Art Gallery Spring 2015 Lecture Series | Pull item and return at future date. Will remove NTE from cost/funding source, as this is a fixed amount. |
| Page 59, Item #8.03, OCC Special Projects, OCC School of Sailing & Seamanship 2015 Program (p. 59) | Pull item. No further action needed. Courses are approved separately by Board; catalog does not require Board approval. |
| Page 61, Item #9.01, CCC Independent Contractors, Contracting Party : Wiens, Melissa | Pull and return at future date with clarification on compensation. |
| Page 63, Item #9.03, Amendment to Standard Independent Contractor Agreement between CCCD and Interact Communications, Inc. | Pull and return at future date with clarification pertaining to verbiage: "amendment to agreement" (as stated in heading) vs. "amended agreement" (as stated in body of agreement), and will clarify basis for |

| 01/14/15 Board Agenda Item | Chancellor's Recommendation |
|---|--|
| | compensation. |
| Page 69, Item #9.06, OCC Independent Contractors, Contracting Party: R&S Project Services | Pull and return at future date. Will add NTE to fiscal impact and clarify basis for compensation. |
| Page 73, Item #10.02, CCC Non-Standard Agreement between the City of Westminster and CCCD, and Attachment #3 | Pull item and return at future date. Will remove NTE from fiscal impact, as this is a fixed amount. |
| Page 74, Item #11.01, CCC Institutional Memberships, Names: Microsoft IT Academy Program Newport Beach Chamber of Commerce American Association for Paralegal Education | Pull items and return at future date. Will remove NTE from fiscal impacts, as these are fixed amounts. |
| Page 79, Item #13.01 DIS Personnel Items, 1. Ratification of Acceptance of Resignations, Layoffs, Exhaustion of Benefits and Terminations, Name: Burrridge, Dean | Pull item. No further action needed. Position declined. |
| Page 129, Item #22.01 CCC Approval of Amended Employment Agreement, Interim Dean, Newport Beach Center, and Attachment #9 | Pull and return at future date with clarification pertaining to verbiage: "amendment to agreement" vs. "amended agreement" |
| Page 130, Item #22.02 CCC Approval of Amended Employment Agreement, Interim Dean, Le-Jao Center, and Attachment #10 | Pull and return at future date with clarification pertaining to verbiage: "amendment to agreement" vs. "amended agreement" |
| Page 135, Item #22.06 DIS Approval of Energy Services Contract between CCCD and Southland Industries for GWC Exterior Lighting Energy Efficiency Project Implementation RFP #2037, and Attachment #12 | Pull and return at future date with two weeks' advance notice of public hearing. |
| Page 137, Item #22.07 DIS Approval of Energy Services Contract between CCCD and Trane US, Inc., for CCC Garden Grove Center HVAC Energy Efficiency Project Implementation RFP #2038, and Attachment #13 | Pull and return at future date with two weeks' advance notice of public hearing. |
| Page 144, Item #24.01 DIS Board Policies for Approval and Administrative Procedures for Ratification, BP 7355 and AP 7355, Retirement | Pull and return at future date after further clarification with constituent group. |