

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, February 18, 2015

MINUTES*

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

1.00 Preliminary Matters

1.01 Call to Order

Board President Prinsky called the meeting to order at 4:00 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)

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
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Admissions and Records Tech II
Military/Contract Educ. Techn.Intermediate
Accounting/Fiscal Specialist
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Special Assignment
10. Ratification of Appointment of Professional Experts
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Appointment of Student Workers

d. Conference with Legal Counsel: Existing Litigation

(Pursuant to sub-section "d-1" of *Government Code* Section 54956.9)

URS Corporation vs. Coast Community College District, Arbitration
Rikki Selby vs. Coast Community College District, Orange County Superior Court
Case No. 30-2013-00630181
City of Huntington Beach et al. vs. California Director of Finance et al., Sacramento
County Superior Court Case No. 34-2013-8000-1441
Coast Federation of Educators vs. Coast Community College District, Public
Employment Relations Board Case No. LA-CE-5808-E
City of Fountain Valley et al. vs. Matosantos et al., Sacramento County Superior
Court Case No. 34-2013-80001564
City of Westminster vs. Cohen et al., Sacramento County Superior Court Case No.
34-2013-80001665
Kimlan Nguyen vs. Coast Community College District et al., EEOC Charge No.
480- 2014-00049
Stephen Whitson vs. Coast Community College District, Orange County Superior
Court Case No. 30-2014-00700920
Nicole Lloyd vs. Coast Community College District, EEOC Case No. 480-2014-00380
Nicole Lloyd vs. Coast Community College District, EEOC Case No. 480-2014-03372
John Merzweiler vs. Houlihan et al., Orange County Superior Court Case No. 30-
2014-00714677
Coast Community College District et al. vs. Commission on State Mandates,
Sacramento County Superior Court Case No. 34-2014-80001842
Coast Federation of Classified Employees vs. Coast Community College District,
Orange County Superior Court Case No. 30-2014-00734416
Scott Hays vs. Coast Community College District et al., Orange County Superior
Court Case No. 30-2014-00734887
Reginald Lewis vs. Coast Community College District et al., DFEH Case No. 359115-
125003
David Hamilton vs. Coastline College Bookstore, Orange County Superior Court Case
No. 30-2014-00699574
State of California et al. vs. Office Depot, Inc., Los Angeles County Superior Court Case
No. BC410135
Coast Federation of Educators vs. Coast Community College District, Public
Employment Relations Board Case No. LA-CE-5979-E
Connie Judson vs. The Chicago School of Professional Psychology et al., Orange
County Superior Court Case No. 30-2014-00756749

e. Conference with Legal Counsel: Anticipated Litigation

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

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

f. Conference with Real Property Negotiator

(Pursuant to *Government Code* Section 54956.8)

District Negotiators: Dr. Richard Pagel and Mr. Brad Avery
Negotiating Party: Orange County Sanitation District
Purpose: To update negotiating parameters for price and terms of payment
Address: 1700-2000 West Coast Highway, Newport Beach, CA 92663

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 Moreno 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 14-25)

Motion carried with the following vote:

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

For **Item 1.04 d. Conference with Legal Counsel: Existing Litigation (Coast Federation of Educators vs. Coast Community College District, Public Employment Relations Board Case No. LA-CE-5979-E)**, on a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to defend the District.

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

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 retiree with 10 or more years service to the Coast Community College District:

Classified

Constance George, Athletic Trainer, GWC, retirement effective January 9, 2015

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to accept the retirement.

Motion carried with the following vote:

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

1.10 Ceremonial Resolution

The Board recognized Orange Coast College Cheer and Dance with a ceremonial resolution in recognition of their many accomplishments.

2.00 Informative Reports

2.01 OCC – Faculty/Student/Program Highlights

Mr. Steve Tamanaha, Associate Dean, Student Success and Support Services, highlighted the student support programs at Orange Coast College.

2.02 DIS – Update on Local Hiring Goals for the Orange Coast College Interdisciplinary Complex (IDC) Project

Vice Chancellor of Finance and Administrative Services, Mr. Andy Dunn, gave an update on local hiring goals for the Orange Coast College Interdisciplinary Complex Project.

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to place the District Facilities, Planning and Construction Report, Measure M Local Hiring, on the Board Log for a report to be brought to the Board on a quarterly basis.

Motion carried with the following vote:

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

2.03 DIS – Annual Report from Foundation Directors

Foundation Directors from Coastline College, Golden West College, Orange Coast College and the District gave updates on their Foundation Boards, activities, financials and plans for the upcoming year.

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed the upcoming Board Meetings, noting topics for the March 18, 2015 study session would include Legislation, Adult Education and an Annual Update on Diversity.

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

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

3.03 DIS – Board Directives Log

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

Annual Log:

Item #1 – Revision of date on Item #1 on Foundations to February 2016.

Monthly Log:

Item #1 - Revision of date on Measure M to March 4, 2015. This item will now also include local hiring, labor compliance and payroll.

Item #2 – Removal of report on Le Jao Center.

Motion carried with the following vote:

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

3.04 DIS – Adoption of College Accreditation Follow-up Reports

Vice Chancellor of Educational Services and Technology, Dr. Adreea Serban, gave a brief overview to the Board on the Accreditation Follow-Up Reports that were previously reviewed at the January Board Meeting, noting that Golden West's report would have some minor corrections made before submission. It was noted that Coastline's follow-up visit by ACCJC would take place on April 6, 2015. The date of Golden West College's follow-up visit had not been confirmed at this time.

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to adopt the college accreditation follow-up reports for Coastline Community College, Golden West College and Orange Coast College, with the understanding that there would be some minor changes to the Golden West Report.

Motion carried with the following vote:

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

4.00 CONSENT CALENDAR (Items 5.01 - 18.01)

Item 10.01 DIS –CCC – Non-Standard Agreement between the City of Westminster and the Coast Community College District was pulled at the request of the Chancellor to be returned to a future meeting. Coastline Community College Vice President of Administrative Services, Ms. Christine Nguyen, gave a report to the Board on Coastline's Le Jao Center parking issues.

Items 9.02 DIS – Ratification of Original Independent Contractor Agreement as Amended, and 9.04 DIS – Standard Independent Contractor Agreement, were pulled for discussion.

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

Motion carried with the following vote:

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

9.02 DIS – Ratification of Original Independent Contractor Agreement as Amended

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to ratify the Original Independent Contractor Agreement as amended.

Motion carried with the following vote:

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

9.04 DIS – Standard Independent Contractor Agreement

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to ratify the Amendment to the Standard Independent Contractor Agreement between the Coast Community College District and Interact Communications Inc. to include a District-wide Target Feasibility Study.

Fiscal Impact: \$78,000 to be paid from District-wide Marketing Fund

Motion carried with the following vote:

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

16.00 DISCUSSION CALENDAR

17.00 Ratification/Approval of General Items of Business

17.01 DIS – Approval of Academic Calendars and Administrative Holiday Schedules for 2017- 2018

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the Academic Calendars and Classified/Administrative Holiday Schedule 2017-2018 as presented.

Motion carried with the following vote:

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

17.02 DIS – Review of District Legal Counsel Services

The Chancellor made a recommendation to the Board that they proceed with a Request for Qualifications (RFQ) for the services of District General Counsel in order to conduct a comparative analysis of in-house legal services.

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to approve the recommendation of the Chancellor to proceed with an RFQ and RFP (Request for Proposals) for legal representation. All responses would be compiled by Vice Chancellor Dunn's office and forwarded to the Board for review.

Motion carried with the following vote:

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

On a motion by Trustee Moreno, seconded by Student Trustee Parkin, the Board voted to Direct the Chancellor to add two columns to the chart "California Multi-College District Legal Services Information" to include the number of employees and approved budget for the ten largest community college districts.

Motion carried with the following vote:

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

17.03 DIS – The County of Orange Registrar of Voters to Use Coast Community College College District Office Board Room as a Polling Site

On a motion by Trustee Moreno, seconded by Student Trustee Parkin, the Board voted to ratify the use of the Coast Community College District Board Room as a polling site for the 37th State Senate District Special Primary Election on March 17, 2015.

Fiscal Impact: This polling site would be operated by the Orange County Registrar of Voters at no cost to the District.

Motion carried with the following vote:

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

17.04 DIS – Request for Board Approval of Revised Template Standard Professional Expert Employment Agreement

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the District's revised template for the Standard Professional Expert Employment Agreement.

Motion carried with the following vote:

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

17.05 DIS – Authorization to Purchase Classroom Audio Visual Equipment from Digital Networks Group, for Orange Coast College New Interdisciplinary Complex (IDC) Project using California Multiple Award Schedule (CMAS) Master Price Agreement

On a motion by Student Trustee Parkin, seconded by Trustee Prinsky, the Board voted to approve authorization for the District to purchase classroom audio visual equipment for Orange Coast College Interdisciplinary Complex using CMAS Master Price Agreement, having determined that this arrangement was in the District's best interest. The Board President, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$865,010 (Measure M General Obligation Bond Fund)
Master Plan Approved Project
OCC Interdisciplinary Complex (IDC)

Motion carried with the following vote:

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

17.06 GWC – Authorization to Purchase Apple Computers

On a motion by Student Trustee Parkin, seconded by Trustee Moreno, the Board voted to authorize the District to purchase Apple computers using the WSCA Master Agreement and to issue related purchase orders, having determined that this arrangement was in the District's best interest. The Board President, or designee, was authorized to sign any related documents, inciating approval by the Board of Trustees.

Fiscal Impact: \$121,418 (State Funded Equipment)

Motion carried with the following vote:

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

18.00 Resolutions

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

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Resolution #15-02 of Intent to Request, Receive and Consider Proposal for Joint Occupancy of Real Property.

Motion carried with the following vote:

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

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

19.01 DIS – Funded Programs

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the following funded programs and/or projects:

Coastline Community College: A grant from Rancho Santiago Community College District titled "Career Technical Education Enhancement Funds, Local Share." These funds would augment and further develop the Cybersecurity/Computer Networking program.

Fiscal Impact: Coastline Community College will receive \$148,116 from January 1, 2015 to February 28, 2016. No matching funds required.

Golden West College: A grant from Rancho Santiago Community College District titled "Career Technical Education Enhancement Funds, Local Share." These funds would augment and further develop the Biomedical Design and Auto Tech/Alternative Fuels programs.

Fiscal Impact: Golden West College will receive \$231,017 from January 1, 2015 to February 28, 2016. No matching funds required.

Orange Coast College: A grant from Rancho Santiago Community College District titled "Career Technical Education Enhancement Funds, Local Share." These funds would augment and further develop the Design Technology, Aviation Maintenance Technology, Advanced Manufacturing Technology, and Photography programs.

Fiscal Impact: Orange Coast College will receive \$381,742 from January 1, 2015 to February 28, 2016. 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

20.00 Policy Implementation/Administrative Procedure Ratification

20.01 DIS – Board Policy 2220 Committees of the Board For Approval

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to approve Board Policy 2220 Committees of the Board as revised, noting that this was a one year pilot project.

Motion carried with the following vote:

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

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

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to approve the following Board Policies and ratify the Administrative Procedures:

Chapter 5. Student Services

BP 5500 Student Code of Conduct (Current BP 3902 Student Code of Conduct and Disciplinary Procedures to be deleted).

AP 5500 Student Code of Conduct

Chapter 7. Human Resources

BP 7400 Travel, with the third paragraph revised to read as follows "Subject to the terms of his/her employment agreement, the Chancellor is authorized to attend conferences, meetings, and other activities that are appropriate to the functions of the District as approved by the Board of Trustees, except for demonstrated urgent business necessity."

AP 7400 Travel

Motion carried with the following vote:

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

21.00 Approval of Minutes

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

Special Meeting of January 14, 2015
Regular Meeting of January 14, 2015 as amended
Special Meeting of February 4, 2015
Regular Meeting of February 4, 2015
Special Meeting of February 5, 2015

Motion carried with the following vote:

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

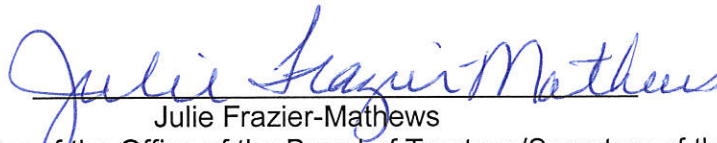
23.00 Close of Meeting

23.01 Adjournment

On a motion by Trustee Patterson, seconded by Trustee Grant, the Board adjourned the meeting at 8:40 p.m. in memory of Robert Castrey and George Cordova.

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.....	14-25

CLOSED Session 02/18/15 REVISED Approved**1. Ratification of Special Assignments, Academic Staff**

It is recommended that ratification be given for the following special assignments grouped by operation cost center. Board approved, contractual special pay rates listed below by pay type as follows: MTM = Full Time Misc. Teaching Rate, MTH = Part Time Misc. Teaching Rate, IUM = Full Time 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**PART TIME COUNSELING**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Evangelista, Amy	01/31/15	06/26/15	UNT	\$58.88

PART TIME COUNSELING MEETINGS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Evangelista, Amy	01/31/15	06/26/15	EXH	\$30.18

Golden West College**LIBRARIAN - REFERENCE SERVICES**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Schenk, Lauren	01/31/15	05/31/15	UNT	\$58.88
Vogel, Karen	01/31/15	05/31/15	UNT	\$58.88
Zach, Alicia	01/31/15	05/31/15	UNT	\$63.44

ACADEMIC ADVISEMENT COUNSELOR

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Bonilla, Vanessa	01/05/15	01/30/15	INT	\$74.72

NEW FACULTY ORIENTATIONS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Benett, Jaima	01/31/15	02/28/15	EXM	\$44.61

ON COURSE WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Bouzar, Pete	01/13/15	01/15/15	EXM	\$44.61
Chovan, Maria	01/13/15	01/15/15	EXM	\$44.61
Dickerson, Karen	01/13/15	01/15/15	EXM	\$44.61
Galassi, Cecelia	01/13/15	01/15/15	EXM	\$44.61
Green, Katherine	01/13/15	01/15/15	EXM	\$44.61
Hinton, Karen	01/13/15	01/15/15	EXM	\$44.61
Hoang, Antony	01/13/15	01/15/15	EXM	\$44.61

Kirchen, DeAnna	01/13/15	01/15/15	EXM	\$44.61
Lamantia, Mary	01/13/15	01/15/15	EXM	\$44.61
Nguyen, Jimmy	01/13/15	01/15/15	EXM	\$44.61
Plaster, Nikki	01/13/15	01/15/15	EXM	\$44.61
Potts, Eva	01/13/15	01/15/15	EXM	\$44.61
Russell, Michael	01/13/15	01/15/15	EXM	\$44.61
Speakman, Teresa	01/13/15	01/15/15	EXM	\$44.61
Vail, Travis	01/13/15	01/15/15	EXM	\$44.61
Valinluck, Michael	01/13/15	01/15/15	EXM	\$44.61
Vu, Vivien	01/13/15	01/15/15	EXM	\$44.61

Orange Coast College**ARTS PAVILION CURATOR**

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

PART TIME COUNSELING - VETERANS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Wilson, Ronald	01/31/15	05/31/15	UNT	\$58.88

PART TIME COUNSELING - CALWORKS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Codding, Heather	01/31/15	05/31/15	UNT	\$63.44

PART TIME COUNSELING - EOPS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Huynh, Jordan	01/31/15	05/31/15	UNT	\$63.44
Lam, Mymy	01/31/15	05/31/15	UNT	\$71.38
Nguyen, Steve	01/31/15	05/31/15	UNT	\$75.77
Ogaz, Rebecca	01/31/15	05/31/15	UNT	\$75.77
Quinonez, Veronica	01/31/15	05/31/15	UNT	\$58.88
Tran, Julie	01/31/15	05/31/15	UNT	\$75.77

PART TIME LIBRARIAN

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Moore, Shiloh	01/31/15	05/31/15	UNT	\$58.88
Smith, Ward	01/31/15	05/31/15	UNT	\$71.38
Sproat, Barbara	01/31/15	05/31/15	UNT	\$67.22

STUDENT APPLICATIONS - UC CAMPUSES REVIEW

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Tovar, Ana	11/10/14	12/09/14	EXH	\$30.18

SAILING CENTER ERGONOMIC AND STRENGTH LAB

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Lerno, James	01/31/15	05/31/15	EXH	\$30.18
Prioleau, Paul	01/31/15	05/31/15	EXH	\$30.18

KINESIOLOGY & ATHLETICS ALUMNI OUTREACH

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

PART TIME COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Huynh, Jordan	01/31/15	05/21/15	UNT	\$63.44

2. Ratification of Appointment of Substitutes, Academic StaffPart time Faculty Substitutes

It is recommended that the following individuals be appointed as substitutes, as defined by California Ed Code 87480, appointments not to exceed 20 working days, and subject to Board policies governing such appointments, to be paid \$45.45/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2014-15 academic year.

Golden West College

Schenk, Lauren

Vogel, Karen

Zach, Alicia

Orange Coast College

Blasius, Mary

Do, Tu

Herman, Allen

Hoffman, Jack

Ketcham, Justin

Khizhnyak, Aleksandra

Moore, Shiloh

Nguyen, Pierre

Ninh, Joseph

Raskin, Debra

Reyes, Jesus

Silva, Francis

Silverman, Steven

Smith, Ward

Sproat, Barbara

Taba, Khalil

Snyder, Lisa

Vaucher, Alexander

Vieau, Arlene

Yi, Paul

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>Appointment Dates</u>	<u>Plcmt</u>
Beichner, Brian	OCC	Temporary Instructor, Emergency Medical Tech 75.10% FTE	01/31/15 to 05/31/15	A-V-07

Extend Temporary Appointment

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Extend End Date</u>	<u>Plcmt</u>
Brenes, Erica from 12/20/14	GWC	Temporary Instructor, English	05/31/15	A-II-07

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.

Coastline Community College

<u>Name</u>	<u>LHE</u>
Friend, Rebecca	9.004
Seyster, Barry	2.000

Golden West College

<u>Name</u>	<u>LHE</u>
Akosia, Ngozi	3.000
Barsha, Anthony	7.500
Blagdon, Trishmonisha	3.000
Davidson, Rachel	7.500
Heng, Ramy	7.500
Huynh, Dwan	7.500
Sabha, Fayruz	4.000
Springer, Gary	2.500
Trinh, Thoa	8.670
Woods, Joan	4.330

Orange Coast College

<u>Name</u>	<u>LHE</u>
Abrego, Brandon	3.000
Barclay, Andrea	8.000
Becker, Lauren	3.000
Beeson, William	8.000
Bell, Natalie	2.040
Bisceglia, Brett	8.000
Blanc, George	3.000
Boomgarden, Jon	1.000
Bradley, Michael	8.000
Breit, Craig	6.000
Brewer, Justin	8.000
Brunner, Janelle	8.000

Bucholtz, Cheryl	9.000
Bullard, Barbara	9.000
Cambron, Javier	3.500
Campana, Teresa	1.000
Canalis, John	3.000
Carroll, Richard	3.000
Causey, Desiree	4.500
Cervantes, Marely	5.500
Civen, Isobel	5.500
Conner, Catherine	8.000
Connor, Sean	9.000
Contos, Aristi	4.000
Crachiolo, Sarah	9.000
Cruz, Rachelle	4.000
Davari, Shauhin	9.000
Dinger, Michelle	6.000
Dignman, Jamie	4.000
Dowling, Lisa	4.000
Fanego, Cristopher	7.500
Fetchko, Lisa	8.000
Fox, Nicholas	3.000
Fricker, Norman	6.000
Fuller, Amy	1.000
Fuller, Brent	8.000
Garcia, Brian	8.000
Gbye, Diogba	3.000
Goffard, Christopher	3.000
Gray, Jeffrey	4.000
Gray, Sarah	8.000
Gressier, Pamela	8.000
Groendyke, Jaclyn	3.000
Grossman, Sheila	9.000
Guarino, Anthony	2.250
Habel, Lowell	9.000
Haghighat, Shayma	9.000
Hamber, Franca	5.000
Hardin, Amelia	8.000
Haritwal, Tushita	9.000
Henry, Lorraine	6.000
Hesse, Douglas	8.000
Hidle, Jade	8.000
Higgins, Conor	8.000
Hoffman, Gary	8.000
Hoffman, Jack	5.000
Hopkins, Dustin	8.000
Horton, Ana	5.000
Houssels, Miriam	5.000
Hung, Emily	8.499
Hurtado, Arleen	1.750
Ith, Phatana	9.000
Ito, Manami	5.000
Ivey, Marilyn	6.000
Jankovic, Teresa	8.748
Johnson, Jarvis	6.000
Johnson, Shauna	8.000

Kahn, Kathy	6.123
Kalaj, Linda	8.000
Katayama, Valerie	1.625
Keller, Patrick	8.000
Kelley, Heather	6.000
Kim, Janelle	8.499
Koudymov, Dmitry	2.750
Krucli, Thomas	4.000
Kunaal, Kumar	0.500
Kuzay, Franz	5.000
Lacy, David	8.000
Lazzara, Nunzio	8.000
Lee, Judy	3.666
Lemon, William	4.000
Leonard, Norman	8.000
Liang, Tabitha	2.333
Livote, Michelle	4.000
Lorigan, James	5.249
Malinis, Bryan	9.000
Malone, Tyler	8.000
Martin, Marc	4.250
Martin, Michah	5.000
Martinez, Matthew	4.000
Mayor, Jeffrey	9.000
McAlear, Erin	9.000
McKeachie, Ashley	1.625
Measures, Jonathan	9.831
Menaker, Shana	3.499
Merlo, Adrienne	5.000
Meyer, Elisa	8.000
Meyers Giddings, Jennifer	6.000
Mora, Flory	5.000
Murdy, David	8.333
Murphy, Louise	2.500
Nelson, Louella	4.000
Nemeth, Angelika	6.124
Nguyen, Binh Thai	3.860
Nguyen, Thanh Quang	8.125
Nia, Halleh	9.000
Nielsen, Christopher	8.998
Odasso, Dave	9.000
O'Grady, Jennifer	8.000
Olivera, Nabawia	8.998
Ott, Torii	6.664
Paez, Gabriel	4.000
Palmer, Kendyl	8.000
Panto, Danielle	8.000
Park, Stacey	8.000
Parks, Yumi	5.000
Parra, Jennifer	1.750
Perez, Franklin	3.000
Peters, Jennifer	9.000
Pettit, Adam	4.499
Phan, Kristoffer	7.574
Pile, Randal	8.750

Plunkett, Angela	5.249
Radosevich, John	5.249
Rain, Max	5.249
Rawles, Dennis	3.500
Riggins, Lawrence	9.833
Ritchie, Karen	4.000
Rivera, Evelyn	4.000
Rodriguez, Hipolito	4.500
Romain, Ronald	6.998
Sabine-Wolf, Kerri	5.249
Sahay, Vrunda	8.000
Salim, Linda	4.000
Sappenfield, Carrie	5.000
Satow, Jingfang	10.00
Scaglione, David	8.831
Scarfone, Eufemia	8.000
Scarfone, Patricia	10.00
Schriefer, Cheryl	9.749
Shimanek, Thomas	7.500
Shulze, Michael	4.000
Sevi, Kayleigh	8.000
Sherrill, Alana	1.000
Silva, Juan	8.000
Smelser, Nadia	8.831
Smith, Dana-Jean	9.000
Stamberger, Jeffrey	8.000
Standlee, Michael	6.998
Stavropoulos, Alexis	3.000
Stewart, Sue	1.875
Stuart, Andrew	8.000
Sweeney, Elizabeth	4.083
Swytak, Laura	5.249
Tate, Peter	8.000
Tennant, Wayne	9.497
Thomas, Noah	5.249
Tran, Duy Anh	1.625
Treglia, Jessica	8.000
Tsutsumida, Damian	3.332
Upton, John	3.000
Urie, Walter	5.665
Valley, Stephen	9.750
Vaucher, Alexander	2.250
Vena, Laura	8.000
Villegas Silva, Patricia	5.000
Walker, Lynn	5.500
Walsh, Erin	8.000
Whitaker, Jutta	5.000
Whitney, Marisa	4.000
Williams, Patrick	5.249
Williams, Sherry	8.000
Wilson, Audrey	1.750
Winkel, Lance	6.998
Wolfson, Sandra	5.249
Wood, Joshua	4.000

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 02/23/15 to 06/30/15, not to exceed 498 hours:

Castro, Sergio N.
Gump, Scott A.

5. Approval of Appointment of Educational Administrators

None.

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>
Castorena, Eunice	CCC	Adm & Records Tech II Temp 1 year*	02/19/15	E-45-03	C-031-15
Zubia, Savannah	CCC	Military/Contract Educ Tech Intermediate*	02/23/15	E-45-01	C-022-15
Gille, Justin	CCC	Military/Contract Educ Tech Intermediate*	03/02/15	E-45-01	C-023-15

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

Lateral Transfer

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Tran, Tuongvan	OCC	Acctg/Fiscal Specialist	TBD	E-52-05	O-018-15

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:

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>
Overlin, Lyndsey	DIST	Staff Aide	Special Assignment	Extend from 02/28/15 to 05/31/15	E-48-04

10. Ratification of Appointment of Professional Experts

It is recommended that the following professional experts be ratified:

Professional Experts over \$10,000.00

Coastline Community College

<u>Name</u>	<u>Duties/Project</u>
Snyder, Tom	To serve as a grant writer for Title III grant competition; write, edit, research and conduct meetings for period of 02/01/15 to 04/30/15. Compensation to be \$71.84 per hour, NTE \$15,600.00.
<u>Other Professional Experts</u>	

Orange Coast College

<u>Name</u>	<u>Duties/Project</u>
Riggs, Karlee	To serve as coach with the OCC Women's Volleyball and Sand Volleyball teams during the 2014-2015 academic year for the period 02/02/15 to 06/30/15. Compensation to be \$71.84 per hour, NTE \$2,500.00.
Skolnik, Matthew	To serve as coach with the OCC Men's Volleyball Team during the academic 2014-2015 year for the period 02/02/15 to 06/30/15. Compensation to be \$71.84 per hour, NTE \$2,500.00.
Welch, Brendon	To serve as coach with the OCC Men's Soccer Team during the 2014-2015 academic year for the period 02/02/15 to 06/30/15. Compensation to be \$71.48 per hour, NTE \$1,500.00.
Wells, Chase	To serve as an instructor for sailing and maritime education for the period 01/01/15 to 06/30/15. Compensation to be \$25.15 per hour; total compensation to be determined after enrollment.

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>
Castorena, Eunice	CCC	01/26/15	02/06/15	110001-847401	M,T,W,Th,F
Fahey, Dane	CCC	01/23/15	02/20/15	110001-847401	M,T,W,Th,F
Lucatero, Gustavo	CCC	02/23/15	06/30/15	818001-849510	M,T,W,Th,F
Martinez, Vanessa	DIST	02/17/15	06/30/15	110001-181900	M,T,W,Th,F

Parkin, Alexander	OCC	01/28/15	06/30/15	110001- 260500	M,T,W,Th,F
Ruiz, Leslie	OCC	02/19/15	06/30/15	127005- 258900 812035- 285802	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>
Cajahuaringa, Claudia	CCC	02/02/15	06/30/15	124007- 856101 124002- 856201	M,T,W,Th,F
Corday, Meggan	GWC	02/19/15	06/30/15	120202- 351001	M,T,W,Th,F
Elashegh, Nueiba	GWC	02/19/15	06/30/15	120202- 351001	M,T,W,Th,F
Granger, Camille	GWC	02/19/15	06/30/15	110001- 324104	M,T,W,Th,F
Martinez, David E.	OCC	02/19/15	06/30/15	812001- 201592 110001- 201591 124058- 201591	M,T,W,Th,F
Tice, Ruth	CCC	02/02/15	06/30/15	124007- 856101	M,T,W,Th,F
Trofimova, Alexandra	CCC	02/02/15	06/30/15	124007- 856101	M,T,W,Th,F
Walsh, David	CCC	02/02/15	06/30/15	124007- 856101 124002- 856201	

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>
Andres, Javier	OCC	01/26/15	06/30/15	812020- 205401	M,T,W,Th,F
Barber, Alexander	OCC	01/26/15	06/30/15	812020- 205401	M,T,W,Th,F
Cisneros, Elena	OCC	02/02/15	06/30/15	812020- 205403	M,T,W,Th,F
Garcia, Joseph Peter	OCC	02/20/15	06/30/15	127005- 258900	Sat, Sun

				812015-263750127005-258900	
Garcia Acosta, Alexander	OCC	01/26/15	06/30/15	812020-205401	M, T, W, Th, F
Gutierrez Velazquez, E.	OCC	02/21/15	06/30/15	813015-381401	S, Sun
James, Michael	CCC	02/05/15	06/30/15	110001-885202	M, T, W, Th, F
Luong, Daniel	OCC	02/19/15	06/30/15	127005-258900	M, T, W, Th, F
Mercado, Eduardo	CCC	02/05/15	06/30/15	110001-885202	M, T, W, Th, F
Piantedosi, Wendy	OCC	01/30/15	06/30/15	812020-205401	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>
Bryant, Raquel Maria	CCC	01/12/15	06/30/15	110001-160900	M, T, W, Th, F
Coyne, Lisa	GWC	02/05/15	06/30/15	127002-361404	M, T, W, Th, F
Delgado, Adrian	OCC	12/10/14	06/30/15	812035-212810	M, T, W, Th, F
Gaw, Gerardnash Hui	CCC	01/21/15	06/30/15	110001-160900	M, T, W, Th, F
Kohlhas, Paul	OCC	02/04/15	06/30/15	110001-212201	M, T, W, Th, F
Pastraba, Ruby	GWC	02/19/15	06/30/15	124036-349304	M, T, W, Th, F
Seabourne, Cathy	GWC	02/19/15	06/30/15	110001-347151	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>
Castorena, Eunice	CCC	02/09/15	03/30/15	110001-847401	M, T, W, Th, F
Pham, Duy	OCC	03/04/15	03/31/15	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.

Golden West College

Barrera, Kasey
Foster, Hannah
Nolasco, Crystle
Trulin, Kyle
Vollmer, Andrew

Orange Coast College

Dondukouskaia, Thaisiia
Gonzalez, Jr., Julian
Han, Taewoo
Hassan, Adhora
Le, Lan Thanh Thuy
Luong, Oanh
Nguyen, An Pham
Pham, Ada Nghidung
Sif Essalam, Abdelhakim
Vo, Tri Cong Minh

