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 4, 2015

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on February 4, 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)

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 4:02 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
 - Approval of Appointment of Educational Administrators Associate Dean, Title IX & Student Relations Interim Dean, Le Jao Center

Reappointments

Executive Dean

Associate Dean

- 6. Approval of Appointment of Classified Management Director, Financial Aid
- Approval of Appointment of Classified Staff
 Custodian
 Instructional Associate Student Success Center
- 8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
- Ratification of Temporary Out of Class Assignments, Classified Staff

Associate Dean
Division Area Office Coordinator

Staff Assistant, Sr

Special Assignment

Registered Nurse, Lead

Staff Assistant

Coordinator of Community Services

Administrative Assistant to Vice President

- 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 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 6:15 p.m.

1.06 Pledge of Allegiance

Trustee Patterson 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 18-29)

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, Connie Judson vs. The Chicago School of Professional Psychology et al., Orange County Superior Court Case No. 30-2014-00756749, on a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted unanimously to respond to the lawsuit.

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

Jeanette M. Lee, CCC, Graphic Designer, retirement effective December 31, 2014

On a motion by Trustee Grant, 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 the Golden West College Water Polo Team with a ceremonial resolution in recognition of their many accomplishments.

2.00 Public Hearing

2.01 DIS - Public Hearing before the Board of Trustees of Coast Community College District Regarding Award of Energy Services Contract(s) Pursuant to California Government Code Section 4217.12(a)

The Public Hearing was opened at 6:24 p.m. Vice Chancellor of Administrative Services and Finance, Mr. Andrew Dunn, provided a brief Staff Report, and Sr. Director of Facilities, Planning and Construction, Mr. Jerry Marchbank, gave an overview of Agenda Items 20.01, 20.02 and 20.03. There were no requests to speak during Public Testimony. After Trustees' comments, the Board President brought forward the following agenda items:

20.01 Approval of Standard Energy Services Contract between Coast Community College District and SmartWatt Energy, Inc. for Orange Coast College Lighting Energy Efficiency Project RFP #2036

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the Energy Services Contract with SmartWatt Energy, Inc. for the Orange Coast College Lighting Energy Efficiency Project, having found that the anticipated cost to the District for conservation services provided under this agreement would be less than the anticipated cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of these purchases, and determined that this arrangement was in the District's best interest. Additionally, the Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Overall System Investment:

Total Investment:	\$1,213,088.62
Utility (SCE) Incentive:	(\$ 208,875.54)
Net Investment:	\$1,004,213.08
Proposition 39 Allocation:	(\$ 523,184.00)
General Fund Investment:	\$ 481,029.08

Value Analysis:

Annual Energy Savings (KwH): \$870,315 Annual Energy Savings (\$): \$69,625.18 Simple Payback Period (Years) 6.91 years **Term:** January 15, 2015 – June 30, 2015

Fiscal Impact: \$1,213,088.62 Proposition 39 Funds, Capital Outlay and Measure M

Funds

OCC Energy Efficiency – Lighting Retrofit Project

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

20.02 Approval of Standard Energy Services Contract between Coast Community College District and Southland Energy, a Division of Southland Industries for Golden West College Exterior Lighting Energy Efficiency Project Implementation RFP # 2037

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the Energy Services Contract with Southland Industries for the Golden West College Exterior Lighting Energy Efficiency Project Implementation Project, having found that the anticipated cost to the District for conservation services provided under this agreement would be less than the anticipated cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of these purchases and determined that this arrangement was in the District's best interest. Additionally, the President of the Board of Trustees or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Overall Project Investment:

Total Investment: \$505,914.87 Scheduled Maintenance Grant Funds: (\$242,112.79) Proposition 39 Grant Funds: (\$263,802.08) SCE Utility Incentive (\$21,811) Local Funding Contribution: (\$21,811)

District Value Analysis:

Annual Energy Savings (KwH): 90,881 Annual Energy Savings (\$): \$11,933 Simple Payback Period (Years): 0 years

Term: January 15, 2015 – June 30, 2015

Fiscal Impact: \$505,914.87 Proposition 39 Funds, Scheduled Maintenance Funds

GWC Energy Efficiency – Exterior Lighting Retrofit Project

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

20.03 Approval of Standard 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

On a motion by Trustee Hornbuckle, seconded by Student Trustee Parkin, the Board voted to approve the Energy Services Contract with Trane U.S. Inc. for the Coastline Community College Garden Grove Center HVAC Energy Efficiency Project, having found that the Board of Trustees found that the anticipated cost to the District for conservation services provided under this agreement would be less than the anticipated cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of these purchases and determined that this arrangement is in the District's best interest. Additionally, the Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Overall Project Investment:

Total Investment: \$1,254,810
Scheduled Maintenance Grant Funds: (\$500,000)
Proposition 39 Grant Funds: (\$132,356.92)
SCE Utility Incentive (\$59,068)
Local Funding Contribution: \$563,385.08

District Value Analysis:

Annual Energy Savings (KwH): 419,438 Annual Energy Savings (\$): \$64,268 Simple Payback Period (Years): 8.76 years

Term: January 15, 2015 – June 30, 2015

Fiscal Impact: \$1,254,810 Scheduled Maintenance Grant Funds, Proposition 39 Grant,

and Measure M Funds

CCC Energy Efficiency - HVAC Project

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

The Public Hearing was closed at 6:36 p.m.

3.00 Informative Reports 1

3.01 CCC – Faculty/Student/Program Highlights

Mr. Kevin Erdkamp, Accounting Instructor at Coastline Community College, introduced students enrolled in the Volunteer Income Tax Assistance (VITA) Program. These are accounting students trained to provide free tax preparation services to the community.

3.02 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

3.03 DIS – Report on Priority Registration Update

Dr. Andreea Serban, Vice Chancellor of Educational Services and Technology, provided an update to the Board on Priority Registration. Her report included a summary of regulatory requirements and an update on the status of the eligibility for priority registration of students at all three colleges, their subsequent enrollment in the next term, and identification of relevant trends. Dr. Serban responded to Trustees' questions.

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

The Board reviewed the upcoming Board Meetings, noting March 18, 2015 would include a study session, and noting that April 22, 2015 would be Service Awards.

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

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

4.03 DIS – Board Directives Log

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

Removal of Item #1, Priority Registration

Revision of Item #4 to read "Monitor State Budget for California Online Education Initiative" with a due date of March 4, 2015.

Addition of a new item, "Update on Adult Education", with a due date of March 18, 2015.

Motion carried with the following vote:

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

Noes: None Absent: None Abstain: None

4.04 DIS – Board Policies and Administrative Procedures for First Reading

The following Board Policies and Administrative Procedure were brought to the Board for first reading (and second reading in the case of Board Policy 7400), to be returned for approval on the February 18, 2015 agenda.

Chapter 5. Student Services

BP 5500 Student Code of Conduct - new. Upon approval, current BP 3902 Student Code of Conduct and Disciplinary Procedures will be deleted.

AP 5500 Student Code of Conduct - new

Chapter 7. Human Resources

BP 7400 Travel - revision (previously brought for first reading at the November 19, 2014 Board meeting)

AP 7400 Travel - revision

4.05 DIS – Opportunity for the Board to Review District Legal Counsel Services

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to ask the Chancellor to develop a sample RFQ and in-house legal data for informational purposes, including any additional data on legal counsel expenses, to be returned to the February 18, 2015 Board Meeting.

Motion carried with the following vote:

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

Noes: Trustee Moreno

Absent: None Abstain: None

4.05 DIS – Report of the Sub-Committee of the Board on Board Policy 2220, Committees of the Board

On a motion by Trustee Grant, seconded by Trustee Hornbuckle, the Board voted to change the committee structure on a one year trial basis by requesting the Chancellor make quarterly reports to the full Board in study session format, for this to be added to the Annual Board Log for review at the first meeting in February 2016, and Board Policy 2220 to be returned to the February 18, 2015 Board Meeting for second reading.

Motion carried with the following vote:

Ayes: Trustees Prinsky, Grant, and Hornbuckle Noes: Trustees Moreno. Patterson and Parkin

Absent: None Abstain: None

A brief recess was called, and Trustee Moreno was excused, at 8:13 p.m.

The meeting was reconvened at 8:23 p.m.

5.00 CONSENT CALENDAR (Items 5.01 - 18.01)

Item 10.03 DIS – Ratification of Standard Independent Contractor Agreement between Coast Community College District and SCANTRON Corporation was pulled for discussion.

Item 14.01 DIS – Personnel Items. The resignation date for Amy Evangelista was corrected to April 30, 2015.

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

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

Abstain: None

10.03 DIS – Ratification of Standard Independent Contractor Agreement between Coast Community College District and SCANTRON Corporation

After discussion, on a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to ratify the Independent Contractor Agreement between Coast Community College District and SCANTRON Corporation for professional services and software installation, migration and reconfiguration of Class Climate Evaluation System.

Fiscal Impact: NTE \$900 from District Information Technology General Fund at an hourly rate of \$225.

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

Abstain: None

19.00 DISCUSSION CALENDAR

20.00 Ratification/Approval of General Items of Business

The following three items were heard earlier in the meeting:

- 20.01 DIS Approval of Standard Energy Services Contract between Coast Community College District and SmartWatt Energy, Inc for OCC Lighting Energy Efficiency Project RFP #2036
- 20.02 DIS Approval of Standard Energy Services Contract between Coast Community College District and Southland Energy, a Division of Southland Industries for Golden West College Exterior Lighting Energy Efficiency Project Implementation RFP # 2037,
- 20.03 DIS Approval of Standard 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

20.04 DIS – Authorization to Purchase Field Turf from Fieldturf USA, Inc. for OCC LeBard Football Stadium and GWC Football Practice Field Using CMAS Master Price Agreement

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the purchase of Field Turf for Orange Coast College LeBard Football Stadium and the Golden West College Practice Football Field 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.

Comments:

By completing multiple fields simultaneously, the District would realize a savings of approximately \$191,000.

CMAS Turf Pricing/Product # FTRV 1/Multi Field Discount as follows:

OCC LeBard Stadium \$527,599 CMAS Savings <\$113,868>

GWC Practice Football Field \$534,977 CMAS Savings <\$76,941>

Total Purchase Amount: \$1,062,576

Fiscal Impact: \$1,062,576 (District and GWC Capital Outlay Funds)

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

Abstain: None

20.05 DIS – Approval of Standard Independent Contractor Agreement between Coast Community College District and Pricon Enterprise Technologies

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Standard Independent Contractor Agreement between Coast Community College District and Pricon Enterprise Technologies for Professional Services for the Orange Coast College Virtual Desktop Infrastructure and Application Virtualization Project.

Fiscal Impact: NTE \$237,308.60 from Measure M General Obligation Bond Fund, payable by phase at the commencement of each phase upon completion and approval of prior phases as follows: Phase 1 \$87,148.20, Phase 2 \$87,148.20 and Phase 3 \$63,012.20.

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

Abstain: None

20.06 DIS – Authorization to Purchase from CDW Government, LLC Technology Solutions with Related Equipment and Accessories Utilizing National Joint Powers Alliance Contract No. 100614 Price Agreement

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the purchase from CDW Government, LLC Technology Solutions with related Equipment and Accessories using NJPA Contract Agreement and the issuance of related purchase orders for the Orange Coast College VirtualDesktop Infrastructure and Application Virtualization Project, 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: \$276,080.92 from Measure M General Obligation Bond Fund

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

Abstain: None

20.07 DIS – Authorization to Purchase from YESCO for Orange Coast College Campus Signage Project Proposal No. 2034

On a motion by Student Trustee Parkin, seconded by Trustee Prinsky, the Board voted to approve the purchase from YESCO for Orange Coast College signage project, 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: \$437,510 (Measure M General Obligation Bond Fund)

Master Plan Approval Projects

OCC Campus Signage

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

Abstain: None

20.08 CCC – Authorization for Coastline Community College to Conduct a Short-Term Study Abroad Program in Costa Rica during Summer 2016

On a motion by Student Trustee Parkin, seconded by Trustee Prinsky, the Board voted to approve Coastline Community College to enter into a standard travel contractor agreement to conduct a program in Costa Rica during Summer 2016. Julie Alwehelby and Robert Franklin, part time instructors, to serve as faculty. All logistical arrangements to be handled by AIFS (American Institute for Foreign Study).

Fiscal Impact: No cost to the District. No replacement costs for faculty assigned to program. All payments by trip participants for travel services to be made to the travel contractor. Travel contractor to account to Coast Community College District for total cost of trip.

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

Abstain: None

20.09 GWC – Authorization to Conduct a Short-Term Study Abroad Program in Digital Arts in Cambridge, UK, June 8 – July 13, 2016

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve a standard travel contractor agreement for a Study Abroad Program in Digital Arts in Cambridge, UK, from June 8 – July 13, 2016. Sean Glumace and Edward Handsbury, part time professors, to serve as faculty. All logistical arrangements to be handled by a service provider to be submitted for approval at a later date.

Fiscal Impact: No cost to the District. No replacement cost for faculty assigned to the program. All payments by trip participants for travel services shall be made to the service provider who shall account to CCCD for the total cost of the trip as well as the faculty's salary.

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

Abstain: None

20.10 CCC – Approval of Employment Agreement, Executive Dean, Military Education, Corporate Training and Business Development (Ancillary)

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve the Employment Agreement with Joycelyn Groot, to serve as Executive Dean, Military Education, Corporate Training and Business Development (Ancillary), commencing on July 1, 2015 and ending on June 30, 2016. Compensation to be \$152,106 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, and Parkin

Noes: None

Absent: Trustee Moreno

Abstain: None

20.11 DIS - Approval of Employment Agreement, Interim Dean, Le Jao Center

On a motion by Student Trustee Parkin, seconded by Trustee Prinsky, the Board voted to approve the Employment Agreement with Lois Wilkerson, Le Jao Center Interim Dean,

commencing on February 11, 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, and Parkin

Noes: None

Absent: Trustee Moreno

Abstain: None

20.12 CCC – Approval of Employment Agreement, Associate Dean

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to approve the Employment Agreement with Robert Nash, CCC, to serve as Associate Dean, commencing on July 1, 2015 and ending on June 30, 2017. Compensation to be \$120,804.00 annually based on the appropriate step placement. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

Abstain: None

20.13 OCC – Approval of Employment Agreement, Associate Dean, Title IX and Student Relations

On a motion by Student Trustee Parkin, seconded by Trustee Prinsky, the Board voted to approve Employment Agreement with Derek Vergara, OCC, to serve as Associate Dean, Title IX and Student Relations, commencing on February 5, 2015 and ending on June 30, 2016. Compensation to be \$114,804.00 annually based on the appropriate step placement. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

Abstain: None

21.00 Resolutions

21.01 Resolution #15-08 of the Coast Community College District Board of Trustees in Support of Changes to Community College Funding

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Resolution #15-08 in support of changes to Community College Funding to include Differential Funding for High Cost Career Technical Education Programs, and to circulate the resolution to other community colleges in the state and request their adoption of a similar resolution.

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

Abstain: None

22.00 Informative Reports II

22.01 Report from the Chancellor

Chancellor Harris had no further report.

22.02 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

22.03 Reports from Academic Senate Presidents

Ms. Margaret Lovig on behalf of Ms. Ann Holliday, Academic Senate President

Ms. Martie Ramm Engle, Golden West College

Dr. Eduardo Arismendi-Pardi, Orange Coast College

22.04 Reports from Presidents of Employee Representative Groups

There were no reports from Presidents of Employee Representative Groups.

22.05 Reports from the Board of Trustees

Board members provided individual reports at this time.

23.00 Close of Meeting

23.01 Adjournment

On a motion by Trustee Patterson, seconded by Student Trustee Parkin, the Board adjourned the meeting at 9:19 p.m. in memory of Judith Mosley and Rita Ferrari Chambers.

Motion carried with the following vote:

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

Noes: None

Absent: Trustee Moreno

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

F	'ages
Public Employment	18-29

CLOSED Session 02/04/15 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 COUNSEL	<u> ING</u>			
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate per
Chang, Sarah	01/02/15	<u>Date</u> 06/26/15	UNT	<u>Hr</u> \$75.77
PART-TIME COUNSEL	ING MEETING	GS		
<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate per Hr
Chang, Sarah	01/02/15	06/26/15	EXH	\$30.18
HIRING COMMITTEE				
Name	Start Date	End D	Pay Type	Pay Rate per
Pittaway, Daniel	01/13/15	<u>Date</u> 01/31/15	EXM	<u>Hr</u> \$44.61
ESL GRANT FUNDS D	EVELOPMEN	Т		
Name	Start Date	<u>End</u>	Pay Type	Pay Rate per
Jones, Julie	07/01/14	<u>Date</u> 06/30/15	EXH	<u>Hr</u> \$30.18
Kuntzman, Linda	07/01/14	06/30/15	EXM	\$44.61
Golden West College				
THEATER COSTUME	SHOP			
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate per
Lorenzetti, Rachael	01/31/15	<u>Date</u> 05/31/15	EXH	<u>Hr</u> \$30.18
TITLE III GRANT				
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate per
Head, Sara	01/31/15	<u>Date</u> 05/31/15	EXH	<u>Hr</u> \$30.18
AFT NEGOTIATIONS				
<u>Name</u>	Start Date	End Date	Pay Type	Pay Rate per
Hamilton,	01/31/15	<u>Date</u> 05/31/15	EXM	<u>Hr</u> \$44.61

Christopher

BASIC SKILLS COOR	DINATOR			
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate per
		<u>Date</u>		<u>Hr</u>
Baird, David	01/31/15	05/31/15	EXM	\$44.61
PART TIME COUNSE	LING - INTER	SESSION		
Name	Start Date	End	Pay Type	Pay Rate per
		Date		Hr
Aguirre, Elsa	01/26/15	01/30/15	UNT	\$5 8.88
Canela, Marisela	01/26/15	01/30/15	UNT	\$58.88
Cesena, Mia Sarah	01/26/15	01/30/15	UNT	\$58.88
Duenas, Yolanda	01/26/15	01/30/15	UNT	\$58.88
Nguyen, Diem Nancy	01/26/15	01/30/15	UNT	\$58.88
Tran, Phien T.	01/26/15	01/30/15	UNT	\$58.88
PART TIME COUNSE	I ING - SPRIN	G		
Name	Start Date	<u>S</u> End	Pay Type	Pay Rate per
<u>rtanio</u>	<u>Otart Bato</u>	<u>Date</u>	<u>r dy rypo</u>	Hr
Acosta, Jorge A.	01/31/15	05/31/15	UNT	\$63.44
Aguirre, Elsa Marie	01/31/15	05/31/15	UNT	\$58.88
Canela, Marisela	01/31/15	05/31/15	UNT	\$58.88
Cesena, Mia Sarah	01/31/15	05/31/15	UNT	\$58.88
Duenas, Yolanda	01/31/15	05/31/15	UNT	\$75.77
Nguyen, Amy R.	01/31/15	05/31/15	UNT	\$63.44
Nguyen, Diem Nancy	01/31/15	05/31/15	UNT	\$58.88
				•
Nguyen, Kathleen P.	01/31/15	05/31/15	UNT	\$63.44
Rosales, Alexandria M.	01/31/15	05/31/15	UNT	\$63.44
Tran, Phien T.	01/31/15	05/31/15	UNT	\$58.88
READER/EVALUATO	R – ASSESSN	IENT CENT	ER	
Name	Start Date	End	Pay Type	Pay Rate per
		Date		Hr
Camacho, Daisy J.	01/31/15	05/31/15	EXH	\$30.18
Orange Coast Colleg	<u>e</u>			
PEDAGOGIC CLAY E	XHIBIT			
<u>Name</u>	Start Date	<u>End</u> <u>Date</u>	Pay Type	Pay Rate per Hr
Haight, Laura	01/30/15	01/31/15	EXH	\$30.18
Henderson, Mark	01/30/15	01/31/15	EXH	\$30.18
Rain, Max	01/30/15	01/31/15	EXH	\$30.18
Italii, Max	01/30/13	01/31/13	LAII	φ30.10
PART TIME COUNSE	LOR - CALWO	<u>DRKS</u>		
<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate per
		<u>Date</u>		<u>Hr</u>
Codding, Heather	01/05/15	01/30/15	UNT	\$63.44
ECONOMICS EXAM F	ROCTOR			
Name Name	Start Date	<u>End</u>	Pay Type	Pay Rate per
		Date		Hr
Aube, Susan	12/11/14	12/12/14	EXH	\$30.18
,	- · ·		-	

Ghuloum, Adam	12/11/14	12/12/14	EXH	\$30.18
Magginetti, Jaclyn	12/11/14	12/12/14	EXH	\$30.18
Raskin, Debra	12/11/14	12/12/14	EXH	\$30.18
Simpkin, Philip	12/10/14	12/11/14	EXH	\$30.18
Watson, Tim	12/10/14	12/11/14	EXH	\$30.18

OFF SEASON MEN'S BASKETBALL PRACTICE

<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate per
		<u>Date</u>		<u>Hr</u>
Spencer, Steven	12/15/14	01/09/15	EXM	\$4 4.61

PART TIME COUNSELOR - TRANSFER CENTER

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

HIRING COMMITTEE

<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate per
		Date		<u>Hr</u>
Oase. Daniel	10/15/14	11/20/14	UNT	\$30.18

PHOTO GALLERY EXHIBITIONS CURATOR

<u>Name</u>	Start Date	<u>End</u>	Pay Type	Pay Rate per
		<u>Date</u>		<u>Hr</u>
Hesketh, Jonathan	02/01/15	05/31/15	EXH	\$30.18

2. Ratification of Appointment of Substitutes, Academic Staff

Part time Faculty Substitutes

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

Golden West College

Turnball, Don E.

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>	Start Date	<u>Plcmt</u>
Craig, Erin	GWC	Temp Instructor, Mathematics 1 semester	01/31/15	TBD
Kirby, Gary	GWC	Temp Instructor, Mathematics 1 semester	01/31/15	TBD

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>
Calvert, Loretta	3.000
Harris, Amanda	3.000
Plascencia, Moises	3.000
Rogers, Jillian	3.000
Royston, Charles	3.000
Uriate-Feld, Gina	1.500

Golden West College

<u>Name</u>	<u>LHE</u>
Cochrane, William	4.830
Corcoran, Sean	1.000
Gaetje, Lisa	3.000
Harwell, Kasey	5.630
Iupati, Andrew	1.000
Kabaji, Noha	4.000
Pascoe, George	1.000
Saucedo-Daniel, Jorge	8.260
Tyndal, Jason	7.500
Orange Coast College	

Name Baker, Raffaela Barkho, Basam Cuevas, Juan Drury, Derrick Dyer, Kathryn Fleshman, Deborah Gillette, Jeff Hesse, Douglas Hul, Nielson Jackson, Nicolette Jimenez, Djinji Johnson, Nathan Kass, Darcie Lesoux, Laura Lewis, Taelor Melendez, Luz Mitchell, Michelle	LHE 6.000 2.375 3.750 8.000 3.000 5.249 1.000 4.000 3.000 4.875 1.200 3.000 3.000 3.000 4.000
Mitchell, Michelle	4.000
Mitchum, Merrilisa Ottum, Joshua	4.400 2.499
Price, Darby	8.000 0.781
Tran, Liem Trujillo, Jose Walker, Laura Whiteside, Sandra	4.000 8.000 1.375

The following <u>GWC</u> Part-time Police Academy Instructor 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 01/15/15 to 06/30/15, not to exceed 498 hours:

Fairchild, Jason

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.

Coastline Community College

<u>Name</u>	<u>LHE</u>
Amitoelau, Sylvia	3.750

Golden West College

<u>Name</u>	<u>LHE</u>
Ruiz, Raul	2.000

Orange Coast College

<u>Name</u>	<u>LHE</u>
Roach, Veronica	8.250

5. Approval of Appointment of Educational Administrators

In accordance with Board policies and procedures, the following academic administrative staff are recommended for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all required documents have been completed and filed.

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start</u>	Vacancy #	<u>Plcmt</u>
Vergara,	occ	Assoc Dean, Title IX & Student	<u>Date</u> 02/05/15	13-O-15	D-26-
Derek		Relations			07+DOC

Interim Dean Appointment

<u>Name</u>	LOC	<u>Title</u>	Appointment Dates	<u>Plcmt</u>
Wilkerson,	CCC	Interim Dean, Le Jao	02/11/15 to	D-32-07
Lois		Center	06/30/15	

ADMINISTRATOR REAPPOINTMENTS

(Closed Session Only)

The Coast Community College District employs 54 educational administrators. During this

reappointment cycle, effective 07/01/15, the following 2 administrators are recommended for reappointment.

Name	Position	Placement	Doctoral Stipend	Site	Chancellor's Review	Reappointment Term
Groot, Joycelyn	Exec Dean	DL-33-12		CCC	yes	1 year
Nash, Robert	Associate Dean	DL-26-12		CCC	yes	2 years

Recommendations for reappointments are based on the following criteria:

- a) Review of goals and objectives
- b) Self-

evaluation

- c) Peer/subordinate survey results
- d) Evaluate by administrator's supervisor

These administrators have completed the evaluation process, the results have been reviewed by the Chancellor, and the Chancellor recommends the reappointments listed above.

6. Approval of Appointment of Classified Management

In accordance with Board policies and procedures, the following Classified Management Staff are recommended for appointment to advertised positions; these include promotions, new hires, and rehires:

Revision to Revise Step Placement

<u>Name</u>	<u>LOC</u>	<u>Title</u>	Start Dt	<u>Plcmt</u>	Vacancy #
Seltz, Colleen *from G-24-04	OCC	Director, Financial Aid	01/05/15	G-24-05*	" O-006-15

7. Approval of Appointment of Classified Staff

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	Start Dt	<u>Plcmt</u>	<u>Vacancy</u> <u>#</u>
Banda, Javier Bennett, Forrest	CCC GWC	Custodian 19.5 hrs week Skilled Maintenance, HVAC	02/05/15 02/23/15	E-38-01 E-51-02	C-026-15 G-013- 15*
Lopez-Espana, Jose	CCC	Custodian 19.5 hrs week	02/05/15	E-38-01	C-025-15
Moreno, Andrew Rehnberg, Nicole	CCC	Custodian 19.5 hrs week Instructional Associate- Student Success Center 48.75%	02/05/15 02/05/15	E-38-01 E-48-01	C-024-15 C-020-15
*added late					

Revision to Revise Start Dates

<u>Name</u> Perez, Virgil	LOC OCC	<u>Title</u> Custodian	Start Dt 01/30/15	Plcmt E-38-	<u>Vacancy #</u> O-009-15
				01	
Schuberth, Robert	OCC	Custodian	01/26/15	E-38-	O-010-15

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:

<u>Name</u> Hicks, Ricky	LOC GW C	From Coord Crim Just Training Ctr	<u>To</u> Associate Dean	Start Dt 02/09/15	End Dt 03/31/15	Plcmt D-26- 04
Marin, Iliana	CCC	Instr Assoc- Comp Appl	Div Area Office Coordinator	01/26/15	03/31/15	E-49- 05
Sta Ana, Christine	GW C	HR Technician	Staff Assistant, Sr.	01/05/15	03/31/15	E-54- 01

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>
Dahnke, Lynn	CCC	Manager, Bus Dev	Special	Extend from	GL-22-
		& Marketing	Assignment	01/31/15 to	11
				04/30/15	
Donohue, Lori	GW	Registered Nurse	Registered	Extend from	E0-62-
	С		Nurse, Lead	12/31/14 to	05
				03/31/15	
Hernandez,	GW	Staff Aide	Staff Assistant	Extend from	E-52-05
Laura	С			12/31/14 to	
				03/31/15	
Lundell, Candra	GW	Staff Assistant, Sr.	Coord of	Extend from	G-20-04
	С		Community	12/31/14 to	
			Svcs	03/31/15	
Mesenbrink,	DIST	HR Analyst	Special	Extend from	E-60-05
Catherine		•	Assignment	01/31/15 to	
			•	04/30/15	
Spoja, Carol	CCC	Staff Assistant, Sr.	Admin Assistant	Extend from	E-55-05
			to VP	11/30/14 to	
				02/28/15	

10. Ratification of Appointment of Professional Experts

It is recommended that the following professional experts be ratified:

Orange Coast College

Name Duties/Project
Octon Chard To present workshops and sourseling for

Ooten, Cheryl To present workshops and counseling for the Basic Skills Initiative Grant, for the period 12/20/14 to 05/23/15.

Compensation to be \$47.89 per hour, NTE \$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>	Start Date	End Date	<u>Funding</u> <u>Source</u>	<u>Days to</u> Work as
Abrahams, Thomas	OCC	01/05/15	06/30/15	120352-	<u>Assigned</u> M,T,W,Th,F
•				249301	
Castillo, Lovrina	GWC	01/31/15	05/30/15	110001- 348401	M,T,W,Th,F
Ferguson, Theresa	GWC	02/05/15	06/30/15	110001- 349104	M,T,W,Th,F
Lopez, Melissa	DIST	01/21/15	06/30/15	110001- 160700	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>	LOC	Start Date	End Date	<u>Funding</u> <u>Source</u>	Days to Work as
Baumgartner, Jacob	OCC	01/10/15	06/30/15	124058- 201591	<u>Assigned</u> M,T,W,Th,F
Beld, Sean	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Benson, Jason	occ	01/10/15	06/30/15	124058- 201591 124048- 256043	M,T,W,Th,F
Bernstein, Alex	OCC	01/26/15	06/30/15	812001- 201592 110001- 201591 124048- 201591 124058- 201591	M,T,W,Th,F
Bitar, Sara	OCC	01/10/15	06/30/15	124058-	M,T,W,Th,F

				201591	
Bullaleh, Mohamed	occ	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Caputo, Danilo	occ	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Chung, Thanh	occ	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Davis, Alice	occ	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Emerson, Sean	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Falk, Devin	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Fantone, Calvin	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Flynn, Patrick	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Garcia, Devon	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Gaston, Susan	GWC	01/02/15	05/31/15	124073- 353224	M,T,W,Th,F
Gonzalez, Kevin	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Hicks, Victoria	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Ho, Deana Truc	CCC	01/15/15	06/30/15	110001- 804513	M,T,W,TH,F
Jenkins, Trevor	occ	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Khizhnyak, Aleksandra	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
McHenry, Jeannie	OCC	02/09/15	05/15/15	110001- 204204	M,T,Th
Miller, Brendan	occ	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Nguy, Eric Khai-Tien	occ	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Nguyen, Loi	GWC	02/02/15	06/30/15	110001- 311305	M,T,W,Th,F
Nguyen, Thu K.	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Novinrad, Hanieh	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
O'Brien, Jeffrey	occ	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Olvey, Kat	GWC	02/05/15	06/30/15	120202- 351001	M,T,W,Th,F
Sabins, Anthony	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Schryer Jr., Marc	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Ta, Ryan Joseph	occ	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Tafesh, Peter	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F

Tice, Ruth	CCC	02/02/15	06/30/15	124007- 856101	M,T,W,Th,F
Tran, Amundson Warren	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Tran, Brian	OCC	01/10/15	06/30/15	812001- 201592 110001- 201591 124058- 201591	M,T,W,Th,F
Trofimova, Alexandra	CCC	02/02/15	06/30/15	124007- 856101	M,T,W,Th,F
Turner, Audrey Paige	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Vu, Nga	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Wall, Sara Danielle	OCC	01/10/15	06/30/15	124058- 201591	M,T,W,Th,F
Zemanek, Erika Ann	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>	LOC	Start Date	End Date	Funding Source	Days to Work as Assigned
Alonso, Josefina Diaz	OCC	01/14/15	06/30/15	110001-	M,T,W,Th,F
Camarena, Daniel Isaac	occ	01/14/15	06/30/15	285201 110001- 285201	M,T,W,Th,F
Di Giovanni, Gianna	occ	01/20/15	06/30/15	330001- 259101	M,T,W,Th,F
Flores, Angel A.	occ	01/14/15	06/30/15	110001-	M,T,W,Th,F
James, Michael	CCC	02/05/15	06/30/15	285201 110001-	M,T,W,Th,F
Lau, Tracie	OCC	01/20/15	06/30/15	885202 330001- 259101	M,T,W,Th,F
Mercado, Eduardo	CCC	02/05/15	06/30/15	110001- 885202	M,T,W,Th,F
Smith, Sequoia	occ	01/20/15	06/30/15	330001-	M,T,W,Th,F
Tran, Phan Dzu A.	occ	01/26/15	06/30/15	259101 812020-	M,T,W,Th,F
Wilson, Stephanie	OCC	09/10/14	06/30/15	205401 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>LOC</u>	Start Date	End Date	<u>Funding</u>	Days to
			<u>Source</u>	Work as
				<u>Assigned</u>
CCC	01/12/15	06/30/15	110001-	M,T,W,Th,F
			160900	
CCC	01/21/15	06/30/15	110001-	M,T,W,Th,F
			160900	
CCC	12/17/14	06/30/15		M,T,W,Th,F
		22.23,.0		, - , , , -
	ccc	CCC 01/12/15 CCC 01/21/15	CCC 01/12/15 06/30/15 CCC 01/21/15 06/30/15	CCC 01/12/15 06/30/15 110001- 160900 CCC 01/21/15 06/30/15 110001- 160900

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>	Start Date	End Date	Funding Source	Days to
					Work as
					<u>Assigned</u>
Pham, Duy Buu	OCC	01/29/15	03/31/15	110001-200201	M,T,W,Th,F
Rahhal, Joud	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.

Coastline College

Vu, Andy Wong, Janack

Golden West College

Nguyen, Jackson Nguyen, Mindy Olvera, Citali

Orange Coast College

Ajmal, Hiba
Assd, Ramy
Bavili Nijad, Solmaz
Bramlett, Tyra
Cobb, Kody
Dinh Uyen Diep Chu
Do, Anh Duy
Do, Sang Bao
Flores, Melissa
Fong, Wan Sze
Funes, Fernando Alejandro

Garcia, Robert

Gill, Kristin

Golubiievskyi, Eduard

Guerra, Arnoldo IV

Hasselle, Jason Bryant

Hernandez, Joshua

Holbrook, Robert

Jaimes, Michelle

Kim, Jaewoo

Kim, Jungmin

Knoll, Michelle

Laub, Shannon Jena

Lin, Yu-Chun

Lwin, Wai Wai

Miller, Sean Seraphim

Nguyen, Hieu Trung

Nguyen, Thu Thi Ngoc

Nichols, Andy

Norman, Ahmed Lutfi

Oquist, Michael

Ruiz Quevedo, Rodrigo

Skliarova, Ksenia

Son, Jaewon

Spenker, Jacob Stephen

Tran, Amy

Tran, Matthew Quang Trung

Umanzor, Crystal

Vega, Jordan

Yamanaka, Hajime