

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, March 16, 2016

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on March 16, 2016 in the Board Room at the District Office.

1.00 Preliminary Matters

1.01 Call to Order

Board President Grant called the meeting to order at 4:00 p.m.

1.02 Roll Call

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

Trustees Absent: None

1.03 Public Comment (Closed Session - Items on Agenda)

There were no requests to address the Board.

1.04 Recess to Closed Session

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

The Board recessed to Closed Session at 4:01 p.m. to discuss the following:

a. Public Employment

(Pursuant to *Government Code* Section 54957 (b)(1))

Position: Chancellor

b. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiator: Dr. Cindy Vyskocil, Vice Chancellor Human Resources

Employee Groups:

Coast Federation of Classified Employees (CFCE),

Coast Community College Association-California Teachers

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

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

Unrepresented Employees: Association of Confidential Employees (ACE),

Unrepresented Employees: Coast District Management Association (CDMA)

c. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

d. Public Employment (Pursuant to *Government Code* 54957(b)(1))

1. Ratification of Special Assignments, Academic Staff
2. Ratification of Appointment of Substitutes, Academic Staff
3. Approval of Appointment of Full Time Faculty
4. Ratification of Appointment of Part-time Faculty
5. Approval of Appointment of Educational Administrators
Vice President Student Services
Director of Mental Health
6. Approval of Appointment of Classified Management
Swap Meet Supervisor
7. Approval of Appointment of Classified Staff
Graphic Designer
Staff Aide-International and Intercultural Program
Campus Safety Officer
District Public Affairs/Foundation Specialist
Child Care Assistant
Instructional Support 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 Short Term Hourly Staff
11. Ratification of Appointment of Substitute, Classified Staff
12. Ratification of Appointment of Student Workers

e. Conference with Legal Counsel: Existing Litigation

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

URS Corporation vs. Coast Community College District, Arbitration
 Rikki Selby vs. Coast Community College District, Orange County Superior Court Case No. 30-2013-00630181
 City of Huntington Beach et al. vs. California Director of Finance et al., Sacramento County Superior Court Case No. 34-2013-8000-1441
 City of Fountain Valley et al. vs. Matosantos et al., Sacramento County Superior Court Case No. 34-2013-80001564
 City of Westminster vs. Cohen et al., Sacramento County Superior Court Case No. 34-2013-80001665
 Kimlan Nguyen vs. Coast Community College District et al., EEOC Charge No. 480- 2014-00049
 Kimlan Nguyen vs. Coast Community College District, Equal Employment Opportunity Commission Charge No. 480-2016-00823
 Coast Community College District et al. vs. Commission on State Mandates, Sacramento County Superior Court Case No. 34-2014-80001842
 Reginald Lewis vs. Coast Community College District et al., DFEH Case No. 359115-125003
 Connie Judson vs. The Chicago School of Professional Psychology et al., Orange County Superior Court Case No. 30-2014-00756749
 Evangelina Ramirez vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00777176
 Constance George vs. Coast Community College District, Department of Fair Employment and Housing Case No. 604515-169492
 Jorge Ascencio vs. Coast Community College District, et al., Department of Fair Employment and Housing Case No. 525092-154013
 Heidi Mattingly-Viers vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00819631
 John Merzweiler vs. Houlihan et al., Orange County Superior Court Case No. 30-2014-00714677
 Emma Adams vs. Coast Community College District, Equal Employment Opportunity Commission Charge No. 480-2016-01116
 Appeal by faculty member under Title 5, Section 59328
 Linda Clark-Morin vs. Coast Community College District, Orange County Superior Court Case No. 30-2016-00838-495
 Mary Sklar vs. Coast Community College District, Orange County Superior Court Case No. 30-2016-00838-399
 Orange Coast College vs. California Community College Athletic Association, Appeal of Athletic Sanctions

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Grant at 6:00 p.m.

1.06 Pledge of Allegiance

Mr. Bob Fey led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

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

For **Item 1.04 d. Public Employment**, on a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted unanimously to approve all personnel items as amended and subject to subsequent approval of employment agreements. (See Appendix pages 22-30)

Motion carried with the following vote:

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

For **Item 1.04 e. Conference with Legal Counsel: Existing Litigation, Linda Clark-Morin vs. Coast Community College District, Orange County Superior Court Case No. 30-2016-00838-495**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to respond to the lawsuit.

Motion carried with the following vote:

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

For **Item 1.04 e. Conference with Legal Counsel: Existing Litigation, Mary Sklar vs. Coast Community College District, Orange County Superior Court Case No. 30-2016-00838-399**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to respond to the lawsuit.

Motion carried with the following vote:

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

1.08 Public Comment

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

1.09 Acceptance of Retirements

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

Walter Banoczi, OCC, Instructor, retirement effective June 1, 2016
Cheri Lawell, OCC, Instructor, retirement effective June 1, 2016
Carol Needham, CCC, Guidance Assistant, retirement effective April 1, 2016
Joan Salinger, OCC, Instructor, retirement effective May 30, 2016
Rose Ann Wood, GWC, Instructor, retirement effective March 21, 2015

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

Motion carried with the following vote:

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

1.10 Ceremonial Resolution

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to adopt a Ceremonial Resolution acknowledging Classified Appreciation and Development Days.

Motion carried with the following vote:

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

2.00 Informative Reports

2.01 Faculty/Student/Program Highlight

Mr. Al Cervantes, Machine Shop Clerk; Mr. Karl Henderson, Faculty; Mr. Jonathan Kikawa, Part-time Faculty; Mr. Daniel Shrader, Dean; and Mr. Branden Owen-Milo, Student, highlighted Orange Coast College's Machine Tech Program.

2.02 Reports from the Presidents of Student Government Organizations

This item was pulled from the agenda.

2.03 DIS – Review of Quarterly Financial Status Report

Vice Chancellor of Finance and Administrative Services, Dr. Andy Dunn, provided an brief update on the Second Quarter Financial Status Report ending December 31, 2015 that included the CCFS-311Q State Chancellor's Report, a General Fund Status Report and Fund Balance Report for all funds.

At this time, **Item 24.02 DIS- Approval of Non-Standard Purchase and Sale Agreement with Orange County Sanitation District for Orange Coast College Maritime Academy Expansion Project** was moved forward.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Purchase and Sale Agreement with Orange County Sanitation District regarding real property located at 1700-1800 West Coast Highway, Newport Beach, California.

Description of Services/Project: In September 2007, the District entered into a Purchase Option Agreement with the Orange County Sanitation District for the acquisition of property located at 1700 -1800 West Coast Highway, Newport Beach, California. This property was identified as a site that would support the expansion of facilities and programs at the Orange Coast College School of Sailing and Seamanship.

This purchase option was contingent upon the Orange County Sanitation District completing of the Rocky Point Pump Station project, and thus being able to clearly define the boundaries and restrictions of the site. Since that project has been completed, the parties have been working to finalize a purchase and sale agreement. This agreement would allow Orange Coast College to construct a facility that will support expansion of the maritime training program and accommodate additional parking (access) to both the current and proposed instructional facilities. In addition, pursuant to the purchase option agreement, this agreement ensured that the parties would work collaboratively to ensure minimal disruption to the operations of the Pump Station and Maritime Training Center.

Term: Effective March 24, 2016

Fiscal Impact: Purchase price \$1,800,000 (Measure M – General Obligation Bond Funds) OCC Maritime Training Center)

Motion carried with the following vote:

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

At this time **Item 26.01 Resolution #16-06 Execution and Delivery of Documents Relating to the Sale and Delivery of a Lease/Purchase Agreement, and Authorizing and Directing Certain Actions in Connection Therewith** was moved forward.

On a motion by Trustee Hornbuckle seconded by Trustee Moreno, the Board voted to approve Resolution #16-06 of the Board of Trustees of the Coast Community College District Authorizing the Execution and Delivery of Documents Relating to the Sale and Delivery of a Lease/Purchase Agreement, and Authorizing and Directing Certain Actions in Connection Therewith. To support the college's growth and expansion, Coastline desired to acquire a property located at 17075 Newhope Street, Fountain Valley, California (the "Newhope Property"). This is a 56,314 sf building located behind the Coastline College Administration Center. The District currently owned the land and in January 2002 had issued a ground lease

to Pelican Center, LP for 55 years. Purchasing this building from Pelican Center, LP, through the Assignment Agreement with Greenlaw Acquisitions, LLC, would provide critically needed spaces for faculty, student and technology services. The anticipated lease revenue from this property would be used to service the debt through October 1, 2026 and the remaining excess revenue would be used to provide additional on-going resource to support college general operations.

To finance this purchase, the District would enter into an asset transfer lease financing, whereby it would lease certain buildings located on the Coastline College campus (the "Property") pursuant to a Site Lease, by and between the District and the Public Property Financing Corporation of California (the "Lessor"), and the District would sublease the Property back from the Lessor pursuant to a Lease/Purchase Agreement. In exchange for the sublease, the District would pay Lease Payments to the Lessor. The Lease would be privately placed with Umpqua Bank (the "Purchaser"). The Lessor would assign the right to receive the Lease Payments to the Purchaser in exchange for which the Purchaser would pay a purchase price that will provide the District funds to purchase the Newhope Property.

The Resolution approved the execution of the lease in a principal amount not to exceed \$4,000,000, approved the private placement with the Purchaser and approved the forms of the relevant documents, including a private placement agreement between the District and its placement agent, RBC Capital Markets, LLC.

Motion carried with the following vote:

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

2.04 DIS – Internal Audit Quarterly Report

Director of Internal Audit, Ms. Rachel Snell, gave a brief overview of Internal Audit's Quarterly Report and responded to Trustees' questions.

3.00 Study Session

3.01 DIS – Budget Study Session

Vice Chancellor Dunn gave a presentation to the Board on 2016-2017 Preliminary Budget Development that included the following:

2014-2015 FY Summary

- Final Recalculation
- Fund Balance Summary

2014-2015 Status

- Changes since Adoption
- FTES @ P-1

2016-2017 FY and Beyond

- Summary of Governor's Budget Proposal

- FTES Multi Year
- Budget Multi-Year
- Categorical Summary
- Health Benefit Projection
- Preliminary Budget Allocation Model
- Pension Contribution Summary
- Preliminary Budget Assumptions
- Budget Development Calendar

Looking Ahead

- Proposition 30
- November Facility Bond

Mr. Rob Schneidermann addressed the Board. Vice Chancellor Dunn responded to questions.

3.02 DIS – Presentation and Discussion of Career Technical Education

Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, gave an overview to the Board on Career Technical Education, including:

- Program and Student Access and Success
- Grants
- State Initiatives

Dr. Serban responded to Trustees' comments and questions.

3.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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 Board Directives Log

The Board reviewed the Board Directives Log.

The meeting was recessed at 7:23 p.m. and reconvened at 7:32 p.m.

4.04 DIS – First Reading BP/AP 3550 Drug Free and Drug and Alcohol Abuse Prevention Program, BP/AP 3710 Securing Copyright, BP/AP 3750 Use of Copyrighted Materials, AP 4105 Distance Education

The policies would be returned to a future agenda for second reading, incorporating suggested changes by General Counsel.

4.00 Consent Calendar (Items 5.01 – 17.01)

4.01 Consent Calendar

Item 10.05 DIS – Independent Contractors, Diane Hollems, was pulled for discussion. On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the balance of the Consent Calendar.

Motion carried with the following vote:

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

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve **Item 10.05 DIS – Independent Contractors, Diane Hollems**.

Motion carried with the following vote:

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

21.00 DISCUSSION CALENDAR

22.00 Approval of Standard Agreements in Excess of \$87,800

22.01 DIS – Approval of Proposed New District Standard Mutual Aid Agreement

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the proposed new Standard Mutual Aid Agreement in support of District emergency management planning. The purpose of this proposed Standard Mutual Aid Agreement was to create a template standard agreement the District could use to establish emergency response mutual aid relationships with public entities within and adjacent to the District's boundaries. This Standard Agreement would allow the District to seek assistance and support from other public agencies within or adjacent to the District in the event of any emergency, if our resources were insufficient, and also for the District to provide assistance to these other entities should they request our assistance.

Fiscal Impact: None for entry into Agreement. Possible fiscal impact during emergency situation should District request assistance or provide assistance to sister agencies.

Motion carried with the following vote:

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

22.02 DIS – Approval of Standard Agreement with Nicola Perry

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to continue the contract for Nicola Perry up to the next agenda date and for the full contract to be brought back to a future agenda to include a scope of work.

Motion carried with the following vote:

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

22.03 DIS – Amendment Number 2 to Standard Agreement with Strata Information Group (SIG)

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Amendment #2 to the standard independent contractor agreement with Strata Information Group which increased the total contract amount of by \$75,140 and the change of the term end dates from June 30, 2016 to June 30, 2017. On June 17, 2015, the Board of Trustees ratified the original standard independent contractor agreement with Strata Information Group, which provided services for on-site support in conjunction with the upgrade and migration of the Banner Operational Data Store (ODS), in the amount of \$42,500 representing 250 hours at \$170 per hour. During the work on the project, it became necessary to expand the scope of work to include additional support time. On October 21, 2015, the Board approved Amendment #1 to the existing agreement in the amount of \$55,080 for 264 additional hours of consulting, bringing the total cost to \$97,580. Once more, the scope of work for this project was changed to include work which requires additional contracting services. This additional scope of work would include the extension of the term dates from June 30, 2016 to June 30, 2017 as well as the addition of \$75,140, representing 392 hours at \$170/hour, to the total cost of the contract which would be \$175,720.00.

Term: June 1, 2015 to June 30, 2017

Fiscal Impact: \$75,140 to be paid from General Funds upon review and approval of invoices submitted by the vendor.

Motion carried with the following vote:

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

22.04 DIS - Approval of Amendment to Standard Professional Services Agreement with The Solis Group for Labor Compliance, Local Hire Monitoring, and Reporting Services

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to give authorization to include Project Labor Agreement (PLA) administration services related to the Orange Coast College Planetarium project, pursuant to the District's Standard Professional Services Agreement. The Board President, or designee, was authorized to sign the agreement and any related documents, indicating approval by the Board of Trustees.

On April 15, 2015, the Board awarded a contract to The Solis Group (TSG) to provide labor compliance/enforcement and local hire monitoring services for eight Measure M Bond projects. Included in this agreement was the Orange Coast College Planetarium project. This proposal sought to replace the previously agreed-upon scope of work to include Project Labor Agreement (PLA) administration services. This would increase the previous approved amount from \$68,947 to \$102,206 for this project.

It was requested that in the future the cost/fees of any Project Labor Agreement (PLA) are disclosed in any future staff reports.

Fees for Labor Compliance, Local Hire Services, and PLA Administration were as follows:

Labor Compliance and Local Hire (previously approved):	\$ 68,957
PLA Administration:	\$ 33,249
Total Fee Amount:	\$102,206

Fiscal Impact: \$33,249 (OCC Planetarium Project Measure M - General Obligation Bond Funds)

Motion carried with the following vote:

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

22.05 DIS - Approval of Standard Architectural Services Agreement with Hill Partnership, Inc for the Orange Coast College Maritime Academy Expansion Project

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Standard Architectural Services Agreement between Hill Partnership, Inc. and the Coast Community College District for services related to the design/construction of the Orange Coast College Maritime Training Center.

At the March 16, 2016 meeting of the Board of Trustees, the Board approved a purchase-sale agreement for the acquisition of surplus property from Orange County Sanitation District located at 1700-1800 West Coast Highway, Newport Beach, CA. The Orange Coast College Maritime Center would consist of a new 10,000 square foot training and classroom facility, 37

ground-level parking spaces, and pedestrian bridge connecting to the existing OCC Sailing Center across Pacific Coast Highway. Conceptual plans were developed for this project. This agreement included developing construction documents, facilitating Division of State Architects (DSA) and other regulatory approvals, bid support, construction administration, and project closeout services.

Total compensation amount of \$1,618,000 which includes \$30,000 allowance for reimbursable expenses.

Term: March 18, 2016 – December 30, 2019

Fiscal Impact: \$1,610,000 (OCC-Measure M General Obligation Bond Fund)

Motion carried with the following vote:

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

22.06 GWC – For Approval of Standard Independent Contractor Agreement with Envision Education c/o Wendy Deras

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Standard Independent Contractor Agreement with Envision Education c/o Wendy Deras to coordinate and administer certified nurse assistant exams, hire, train and pay qualified testing staff.

Term: July 1, 2016 – June 30, 2017

Fiscal Impact: NTE \$150,000 to be paid \$30 per manual exam, \$10 per written exam, and \$15 per oral written exam from RHORC RTC Trust funds.

Motion carried with the following vote:

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

22.07 GWC - For Approval of Standard Independent Contractor Agreement with Health Ed Consultants c/o Joyce Bowden

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Standard Independent Contractor Agreement with Health Ed Consultants c/o Joyce Bowden to coordinate and administer certified nurse assistant exams, hire, train and pay qualified testing staff.

Term: July 1, 2016 – June 30, 2017

Fiscal Impact: NTE \$150,000 to be paid \$30 per manual exam, \$10 per written exam, \$15 per oral written exam, and \$25 test site reimbursement fee for exams administered at Grossmont Health Occupational Center in Santee from RHORC RTC Trust funds.

Motion carried with the following vote:

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

22.08 GWC - For Approval of Standard Independent Contractor Agreement with Priscilla Goodrich

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Standard Independent Contractor Agreement with Priscilla Goodrich to coordinate and administer certified nurse assistant exams, hire, train and pay qualified testing staff.

Term: July 1, 2016 – June 30, 2017

Fiscal Impact: NTE \$90,000 to be paid \$30 per manual exam, \$10 per written exam, and \$15 per oral written exam from RHORC RTC Trust funds.

Motion carried with the following vote:

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

22.09 GWC – For Approval of Standard Independent Contractor Agreement with Alex Lajada

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Standard Independent Contractor Agreement with Alex Lajada to coordinate and administer certified nurse assistant exams, hire, train and pay qualified testing staff.

Term: July 1, 2016 – June 30, 2017

Fiscal Impact: NTE \$150,000 to be paid \$30 per manual exam, \$10 per written exam, and \$15 per oral written exam from RHORC RTC Trust funds.

Motion carried with the following vote:

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

It was requested that in future agenda items for Independent Contractor Agreements include a more complete description.

23.00 Revenue Generating Agreements/Contracts Over \$87,800

23.01 CCC – Non-Standard Agreement with Career Expansion, Inc.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Non-Standard Agreement with Career Expansion, Inc. Career Expansion, Inc. (CEI) is a training and workforce development organization collaborating with Coastline Community College in conducting industry specific workforce development programs starting in 2016. These programs would focus primarily on training military veterans, youth and dislocated workers for employment and career advancement in the construction, safety, and pest control industries. These programs include the Skanska Construction Program, Standard Revolution Pest Control Program, and Advanced Revolution Pest Control Program. Local, state and federal grants would be the primary source of funding for the training and Coastline would serve as fiscal agent.

Term: March, 3, 2016 – June 30, 2017

Fiscal Impact: Potential Revenue to District \$270,000

Motion carried with the following vote:

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

23.02 DIS – Funded Programs

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve participation in the following funded programs and/or projects, and approve associated grant contracts as applicable. Copies of the contracts are available in the Educational Services Office.

Coastline Community College received a grant from the California Community Colleges Chancellor's Office titled "**Safety Technician Career Pathways Apprenticeship Program (STCPAP)**." Coastline Community College is the lead college and fiscal agent for the STCPAP where project partners will offer curriculum maintained by the Occupational Safety Councils of America (OSCA) in response to increased demand for a skilled and agile workforce in the petrochemical and construction industries. Industry partners include ExxonMobil, Chevron, PSC Industrial Outsourcing, the Brock Group, and Transfield Services. Labor partners include Laborers International Union of North America Local 1309 and International Union of Painters and Allied Trades District Council 36A.

Fiscal Impact: Coastline Community College to receive \$150,000 from January 21, 2016 to February 1, 2017. No matching funds required.

Coastline Community College received a sub-grant from Santa Ana Unified School District under the California Career Pathways Trust II (CCPT II) funding titled "**Santa Ana TECH.**" The goal of the CCPT II grant is to build partnerships between schools, community colleges, and employers to improve student transition into postsecondary education, training, and employment. This award will fund the development of Cybersecurity pathways between Santa Ana Unified School District and Coastline Community College to better prepare students for those transitions.

Fiscal Impact: Coastline Community College to receive \$387,682 from October 19, 2015 to May 30, 2017. No matching funds required.

Golden West College received a sub-grant from Santa Ana Unified School District under the California Career Pathways Trust II (CCPT II) funding titled "**Santa Ana TECH.**" The goal of the CCPT II grant is to build partnerships between schools, community colleges, and employers to improve student transition into postsecondary education, training, and employment. This award would fund the development of Digital Media pathways between Santa Ana Unified School District and Golden West College to better prepare students for those transitions.

Fiscal Impact: Golden West College to receive \$342,676 from October 19, 2015 to May 30, 2017. No matching funds required.

Orange Coast College (OCC) received a revision to the California Department of Education, Child Development Division grant titled, "**Harry & Grace Steele Children's Center California State Preschool Program Grant (CSPP-5306).**" The Children's Center had received funds to subsidize childcare for low-income student-parents since 1978. OCC provides comprehensive child development services that include: quality childcare for student-parents enrolled at OCC, a food and nutrition program, parent enrichment and resource/referral services. This funding provided child care services for preschool children ages 3-5 years of low-income students enrolled in a minimum of 6 units while attending OCC, Golden West College or Coastline Community College.

Fiscal Impact: OCC to receive ~~\$131,663~~ \$140,830 from July 1, 2015 to June 30, 2016. No matching funds required.

Original Board Date: August 5, 2015

Motion carried with the following vote:

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

24.00 Approval of Non-Standard Agreements in Excess of \$87,800

24.01 DIS - Approval of Non-Standard Agreement with Diversified Protection Systems Inc. (DPSI)

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Non-Standard Agreement with Diversified Protection Systems Inc. to provide the annual service for preventative maintenance for equipment at mission critical facilities to include the Main Distribution Facility (MDF) room at Golden West College and the Data Center at Coast Community College District.

Term: March 16, 2016 - December 31, 2018

Fiscal Impact: \$143,358 to be paid in three annual installments of \$47,786 using the General Fund.

Motion carried with the following vote:

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

24.02 DIS - Approval of Non-Standard Purchase and Sale Agreement with Orange County Sanitation District for Orange Coast College Maritime Academy Expansion Project

This item was heard earlier in the meeting.

25.00 Ratification/Approval of General Items of Business

25.01 DIS – Approval of Amendment to Employment Agreement (Robin Bachmann)

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the amendment to the Educational Administrator Employment Agreement with Robin Bachmann. Effective July 1, 2016 Section 6 of the Agreement was revised due to employee electing to participate in the CalSTRS Preretirement Reduced Workload Program and compensation would be reduced to 80% of the salary placement.

Motion carried with the following vote:

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

25.02 DIS – Election of Members to the California Community College Trustees (CCCT) Board of Directors

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted for the following candidates for election to the CCCT Board of Directors:

Mary Figuero
Susan "Sue" M. Keith
Linda S. Wah
Carmen Avalos
Sally Biggin
Louise Jaffe
Jerry D. Hart
Cy Gulassa

Motion carried with the following vote:

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

25.03 DIS - Authorization to Purchase Servers and Storage Hardware from Pricon Enterprise Technologies utilizing WSCA Contract # B27164 Price Agreement

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to authorize the District to purchase servers and storage from Pricon Enterprise Technologies using WSCA Contract # B27164, 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.

Public Contract Code 20652 provides authority for the Board of Trustees of any community college district without advertising for bids, the use of other Public Agencies' contract for lease or purchase of equipment when the Board of Trustees has determined it to be in the best interest of the District.

The District IT Data Center consisted of a disparate and fragmented environment with server utilization of less than 5%. This purchase would allow for the consolidation and virtualization of servers with the ability to support an Ellucian Banner ERP upgrade to Version 9. This upgrade would accommodate current and emerging technologies to better serve our students, faculty, and staff with the procurement of all servers and storage required for this upgrade.

Fiscal Impact: \$206,620 (Measure M Bond Fund District IT Infrastructure)

Motion carried with the following vote:

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

25.04 DIS - Bid Tabulations and Award of Contract For Orange Coast College Planetarium Abatement and Demolition Project Bid No. 2077

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to award Bid No. 2077 for Orange Coast College Planetarium Abatement and Demolition Project to the lowest responsive and responsible bidder, GGG Demolition, Inc. The President of the Board of Trustees, or designee, was authorized to sign any related documents indicating approval by the Board of Trustees. This work would commence immediately and was expected to conclude within 90 calendar days.

Fiscal Impact: \$278,500 (Includes 5% contingency), (Prop 39, Year 3 Grant Funds)

Motion carried with the following vote:

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

25.06 DIS - Bid Tabulations and Award of Contract for Orange Coast College International Student Services Building 14 Remodel Project Bid No. 2080

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to award Bid No. 2080 to the lowest responsive and responsible bidder, R Dependable Construction, Inc. The President of the Board of Trustees, or designee, was authorized to sign any related documents indicating approval by the Board of Trustees. This bid sought to remodel Building 14 (formerly known as the Haley Business Center) for the occupancy of the International Student Center and Multicultural Center. It was anticipated that this project would commence March 21, 2016 and be complete by June 30, 2016. Notices were published on February 10, 2016 and February 17, 2016. Eighteen prospective bidders attended the mandatory job walk on Tuesday February 23, 2016, and seven bids were received and opened on March 3, 2016.

Bid Results were as follows:

	<u>Total Bid</u>
R Dependable Construction, Inc. 1019 W 3rd Street, Suite B San Bernardino, CA 92410	\$ 96,000
ECG Companies, Inc. Dba Encon Construction Group, Inc	\$108,964
Everlast Builders, Inc	\$190,000
AGM Construction	\$109,467
A2Z Construction, Inc., Inc.	\$125,000
NEEK LLC	\$134,892
Astra Building, Inc.	\$210,720

Fiscal Impact: \$96,000 (Measure M – General Obligation Bond Funds OCC Legacy Hall Project)

Motion carried with the following vote:

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

26.00 Resolutions

26.01 Resolution #16-06 Execution and Delivery of Documents Relating to the Sale and Delivery of a Lease/Purchase Agreement, and Authorizing and Directing Certain Actions in Connection Therewith

This item was heard earlier in the meeting.

27.00 Policy Implementation/Administrative Procedure Ratification

27.01 DIS – Board Policy 2220 Committees and Board Policy 2905 General Counsel for Approval

Chapter 2. Board of Trustees: BP 2220 Committees

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve Board Policy 2220 Committees as revised.

Motion carried with the following vote:

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

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Board Policy 2905 General Counsel as revised to include paragraphs 4 and 5:

“The General Counsel regularly reports to the Chancellor and Board of Trustees regarding legal activities at the District.”

“The General Counsel provides additional legal reports and advice as requested by the Chancellor or Board of Trustees, acting as a whole.”

Additionally, in paragraph 2 the second sentence was revised to read:

“The General Counsel also provides legal services to the Board as a whole, Board President, the Board Clerk, the Board Secretary, and Board Committee chairs upon the request of these individuals in fulfillment of their respective roles.”

Motion carried with the following vote:

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

28.00 Approval of Minutes

28.01 DIS – Approval of Minutes

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the minutes of the Special Meeting of February 9, 2016, Special Meeting of February 29, 2016 and Regular Meeting of March 2, 2016.

Motion carried with the following vote:

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

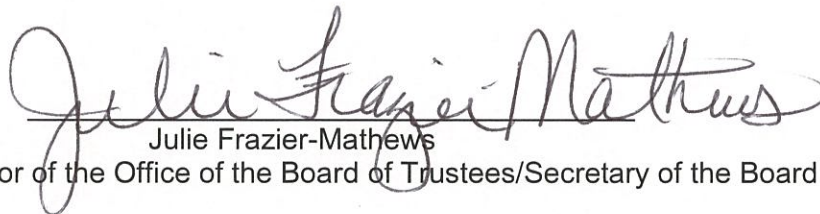
29.00 Close of Meeting

29.01 Adjournment

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 8:30 p.m. in memory of Shannon O'Connor's daughter, Brianna Neal.

Motion carried with the following vote:

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



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

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

APPENDIX

	Pages
Public Employment.....	22-30

CLOSED Session 03/16/16 Board Approved

1. Ratification of Special Assignments, Academic Staff

It is recommended that ratification be given for the following special assignments grouped by operation cost center. Board approved, contractual special pay rates listed below by pay type as follows: IUM = Full Time Certificated Department Chairman, IUH = Part Time Certificated Department Chairman, EXM = Full Time Certificated Extra Pay, EXH = Part Time Certificated Extra Pay, UNT = Part Time Certificated Unit Regular, PDM = Full Time Certificated Per Diem, PDH = Part Time Certificated Per Diem, ACS = Academic Senate, MTM = Full Time Miscellaneous Teaching Rate, MTH = Part Time Miscellaneous Teaching Rate, MIL= Military/Contract Education Teaching Rate

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>
Gonzalez Brown, Matthew	01/30/16	06/30/16	UNT	\$59.50

COUNSELING MEETINGS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Gonzalez Brown, Matthew	01/30/16	06/30/16	EXH	\$35.00

TENURE REVIEW COMMITTEE MEETING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Contopoulos, Nicholas	01/22/16	01/30/16	EXM	\$45.07
Marcus, Ted	01/22/16	01/30/16	EXM	\$45.07
Montague, Judy	01/22/16	01/30/16	EXM	\$45.07

District Office

"HIRE ME" WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Anderson, Courtney	03/05/16	03/05/16	EXM	\$45.07
Beichner, Brian	03/05/16	03/05/16	EXM	\$45.07
Bennett, Jaima	03/05/16	03/05/16	EXM	\$45.07
Davari, Shauhin	03/05/16	03/05/16	EXM	\$45.07
Dumont, Stephanie	03/05/16	03/05/16	EXM	\$45.07
Moore, Sacha	03/05/16	03/05/16	EXM	\$45.07
Ramm Engle, Martha	03/05/16	03/05/16	EXM	\$45.07

CAREER TECHNICAL EDUCATION COURSES

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
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Alemansour, Gita	02/02/16	08/31/16	EXM	\$45.07
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Golden West College

MATH JUMPSTART PROGRAM

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Alemansour, Gita	01/04/16	01/29/16	EXM	\$45.07

COUNSELING – ACADEMIC ADVISEMENT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Brown, Shannon	01/30/16	05/29/16	UNT	\$59.50
Padilla, Ruby	01/30/16	05/29/16	UNT	\$59.50
Razo, Maria Lucy	01/30/16	05/29/16	UNT	\$59.50

2. Ratification of Appointment of Substitutes, Academic Staff

Part time Faculty Substitutes

It is recommended that the following individuals be appointed as substitutes, as defined by California Ed Code 87480, appointments not to exceed 20 working days, and subject to Board policies governing such appointments, to be paid \$45.90/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2015-16 academic year.

Coastline Community College

Wooten, Darlene

Orange Coast College

Hare, William
Shimanek, Thomas

3. Approval of Appointment of Full Time Faculty

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Plcmt</u>
Stone, Claudia	CCC	EOPS Counselor	04/04/16	Q-II-02
Krause, Alana	GWC	Librarian, Online Distance Education	08/29/16	A-II-07
Shipp, John	GWC	Instructor, PE/Assistant Football Coach	08/29/16	A-IV-07
Flesher, Matthew	GWC	Instructor, PE/Women's Water Polo Swim Head Coach	08/29/16	A-II-07
Codding, Heather	OCC	Counselor-EOPS/CARE	04/04/16	Q-III-03

4. Ratification of Appointment of Part Time Faculty

It is recommended that the following assignments be ratified:

SPRING

Appointments during the period **01/30/16-05/29/16** 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>
Clark, Andrea	2.144
Fanelli, Tracy	1.900
Kami, Squire Al	3.800
Kane, Elizabeth	2.500
Wilcox, Kathleen	1.600

Golden West College

<u>Name</u>	<u>LHE</u>
Cummins, Shawn	3.000
Ibarra, Ruben	3.000
Stellino, James	3.344

Orange Coast College

<u>Name</u>	<u>LHE</u>
Conti, Gina (Gino)	8.000
Jones, Christianne	1.000
Lombard, Mary	1.500
Peck, Jaime	3.000
Strobel, Jacqueline	3.000

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 2015-16 school year for the period 03/17/16 to 06/31/16, not to exceed 498 hours:

Faessel, Gregory

5. Approval of Appointment of Educational Administrators

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Contract Dates</u>	<u>Plcmt</u>	<u>Vacancy</u> <u>#</u>
Niroumand, Madjid	OCC	Vice President Student Services	04/04/16 to 06/30/17	D-38-06	31-O-16
Valentine, Larry	OCC	Director of Mental Health	04/18/16 to 06/30/17	D-26-05	19-O-16

6. Approval of Appointment of Classified Management

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy</u> <u>#</u>
Mitchell, Ronald	OCC	Swap Meet Supervisor	03/18/16	G-15-05	O-033-16

7. Approval of Appointment of Classified Staff

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy</u> <u>#</u>
Parks, Greg	GWC	Graphic Designer	03/17/16	E-54-02	G-017-16
Justice, Aaron	GWC	Campus Safety Officer	04/04/16	E-41-03	G-012-16
Denning, Laurie	DIST	Dist Public Affairs/ Foundation Specialist	03/17/16	E-52-01	D-007-16
Garcia, Tracey	OCC	Child Care Assistant	03/21/16	E-32-02	O-019-16
Schroeder, Sherri	OCC	Child Care Assistant	03/21/16	E-32-01	O-040-16

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

None.

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

None.

10. Ratification of Appointment of Short Term Hourly Staff

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

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Calvillo, Ramon	CCC	03/14/16	06/30/16	110001-880001	M,T,W,Th,F
Fonseca, Angelina	GWC	03/03/16	06/30/16	124136-349302	M,T,W,Th,F
Okawa, Nanci Michiko	CCC	03/14/16	06/30/16	110001-880001	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>
Alexander, Michaelangelo	OCC	03/01/16	06/30/16	110001-234000	M,T,W,Th,F
Bones, Renee	OCC	02/18/16	06/30/16	124412-246000	M,T,W,Th,F
Duff, Clint	GWC	03/03/16	06/30/16	110001-347101	M,T,W,Th,F
Kau, Kevin	CCC	03/17/16	06/30/16	110001-804513	M,T,W,Th,F
Khoury, Anthony	OCC	02/10/16	06/30/16	812001-201592 110001-201591 124028-201591	M,T,W,Th,F
Munoz, Jessica	OCC	02/19/16	06/30/16	124412-246000	M,T,W,Th,F
Nguyen, Loc	GWC	03/03/16	06/30/16	110001-311305	M,T,W,Th,F
Rafferty, Michael	OCC	02/05/16	06/30/16	110001-220500	M,T,W,Th,F
Schneekluth, Nathan	OCC	01/05/16	06/30/16	812035-210802	M,T,W,Th,F
Stubbs, Alyssa	OCC	03/01/16	06/30/16	110001-210100	M,T,W,Th,F
Tran, Brian	GWC	03/03/16	06/30/16	110001-347101	M,T,W,Th,F
Vu, Tam Thanh	CCC	03/03/16	06/30/16	110001-804513	M,T,W,Th,F

Hourly/Temporary/Service/Maintenance, to perform a variety of semi-skilled maintenance, janitorial and repair work on campus buildings, equipment and facilities in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Alcala, Jose	OCC	02/10/16	06/30/16	812020-205404	M,T,W,Th,F
Astorga, Yael	OCC	02/19/16	06/30/16	812020-205401	M,T,W,Th,F
Cuevas, Alex	CCC	03/01/16	06/30/16	110001-885202	M,T,W,Th,F
Findley, Mardi	OCC	02/29/16	06/30/16	330001-259101	M,T,W,Th,F
Flores, Benito	GWC	03/19/16	06/30/16	813015-381402	M,T,W,Th,F
Harris, Robert	OCC	01/01/16	06/30/16	812010-266851	M,T,W,Th,F
				812030-212702	
				812030-212723	
Keyhea, Dillen	OCC	02/19/16	06/30/16	812020-205405	M,T,W,Th,F
Lagunas Torres, J.	OCC	01/01/16	06/30/16	812010-266851	M,T,W,Th,F
				812030-212702	
				812030-212723	
Miranda, Angel	OCC	02/10/16	06/30/16	812020-205403	M,T,W,Th,F
Samawi, Sam	OCC	02/19/16	06/30/16	812020-205405	M,T,W,Th,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Davidson, Jordan	OCC	02/01/16	06/30/16	120100-259802	M,T,W,Th,F
Garcia Marquez, Mariela	GWC	02/01/16	06/30/16	120203-351001	M,T,W,Th,F
Hubbard, Alyssa	GWC	03/03/16	06/30/16	124413-349507	M,T,W,Th,F
Kantor, Sydney	GWC	03/03/16	06/30/16	110001-317301	M,T,W,Th,F
Kappos, Zacchary	GWC	03/03/16	06/30/16	124413-349507	M,T,W,Th,F
Nakahara, Michael	GWC	03/03/16	06/30/16	110001-317301	M,T,W,Th,F

Nguyen, Kimberly	GWC	02/01/16	06/30/16	120203-351001	M,T,W,Th,F
Pastore, David	GWC	03/03/16	06/30/16	124124-356530	M,T,W,Th,F
Spaulding, Audrey	OCC	02/03/16	06/30/16	110001-210501	M,T,W,Th,F
Vo, Christi	GWC	02/01/16	06/30/16	120203-351001	M,T,W,Th,F

11. Ratification of Appointment of Substitute Classified

None.

12. Ratification of Appointment of Student Workers

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

Golden West College

Ausmus, Shaun
 Cao, Janice
 Detchman, Leman
 Do, Kevin
 Garcia, Magaly
 Gligore, Antonio
 Kingsland, William
 Mirzaghavami, Nikiolsadat
 Nguyen, Ky
 Nguyen, Loc
 Santos, Asintly
 Thorpe, James
 Ulloa, Shaida

Orange Coast College

Arias, Mario Andre
 Azar, Mounir
 Caulfield, Brian
 Clark, Kent
 Corpuz, Bonjovi
 Cruz, Esperanza
 Dyachenko, Elena
 Ferreira, Pietra
 George, Nevine
 Grafkina, Alina
 Hernandez, Cynthia
 Huynh, Linh Tieu
 Hoang, Ly
 Jones, Jaime
 Jurado, Adrian

Lance, Bonney
Lee, Jyeseung
Lopez, Mariana
Martinez, Carlos
Meng, Vichet
Nguyen, Hoang Vu
Nguyen, Huynh Truc
Nguyen, Khang
Nguyen, Kristine
Nguyen, Mai
Nguyen, Timothy
Nozanin, Sharipova
Pham, Tho
Pham, Tri (Dominic)
Reid, Tammi
Solorio, Karla
Thach, Sandra
Thompson, Emily
Tran, Uyen Thu
Truong, Thanh
Vo, Davis