

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, April 20, 2016

MINUTES*

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on April 20, 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 4:02 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
Special Assistant to the President
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Campus Security Officer
Campus Security and Technical Support Officer
Staff Aide – International and Intercultural Programs
Instructional Load and Pay Analyst
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Accounting Technician
10. Ratification of Appointment of Short Term Hourly Staff
Admissions and Records Technician II
Admissions & Records Tech III

11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Appointment of Student Workers

e. Conference with Legal Counsel: Existing Litigation

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

URS Corporation vs. Coast Community College District, Orange County Superior Court Case No. 30-2016

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

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

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

Shary Said vs. Orange County District Attorney's Office et al., Orange County Superior Court Case No. 30-2016-00841772

f. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2).
Three cases including claims by TRC Aviation LLC, and Son Kim.

1.05 Reconvene to Open Session

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

1.06 Pledge of Allegiance

Student Trustee Quentin Cronk led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

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

For **Item 1.04 d. Public Employment**, on a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted unanimously to approve all personnel items as amended (See Appendix pages 14-21)

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 f. Conference with Legal Counsel: Existing Litigation, Evangelina Ramirez vs. Coast Community College District, Orange County Superior Court Case No. 30-2015-00777176**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to approve the settlement.

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

Mr. Jim Hildreth addressed the Board at this time.

Board President Grant thanked the Chancellor Search Committee, and announced that the Board had unanimously approved the appointment of Dr. John Weispfenning as the next Chancellor of the Coast Community College District.

1.09 Acceptance of Retirement

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

Diane Keegan, OCC, Counselor, retirement effective June 30, 2016.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to accept this retirement.

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 3.03 DIS – Report from District-wide Enrollment Management Taskforce** was moved forward. Dr. Omid Pourzanjani provided an overview on behalf of the taskforce. At the July 15, 2015 Special Meeting of the Board of Trustees, the Board had recommended that a District-wide Enrollment Management Taskforce be created in fall 2015 to review and discuss current strategies, services and practices and recommend strategies going forward to ensure effective and efficient enrollment management district-wide to increase student success while meeting or exceeding base funding. The taskforce started meeting on October 1, 2015.

At this time, **Item 3.02 DIS – Annual Report on Measure M** was moved forward.

Ms. Evelyn Hart, Chairman of the Citizens' Oversight Committee gave an overview to the Board of Trustees on the annual report on Measure M. This report had been previously presented to the Citizens' Oversight Committee members at their regular meeting on February 9, 2016.

2.00 Public Hearing

2.01 DIS - Adoption of District's Initial Proposal to Coast Federation of Classified Employees (CFCE)

Board President Grant opened the Public Hearing at 6:44 p.m. There was no public testimony. Vice Chancellor Vyskocil responded to Trustees' questions. The Public Hearing was closed at 6:50 p.m.

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to adopt the proposal as outlined.

Motion carried with the following vote:

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

Board President Grant recessed the meeting at 6:50 p.m. for a brief reception. The meeting reconvened at 7:00 p.m.

3.00 Informative Reports

3.01 Faculty/Student/Program Highlight

Mr. Chad Bowman, Director, highlighted Golden West College's Disabled Student Programs.

3.02 DIS – Annual Report on Measure M was heard earlier in the meeting.

3.03 DIS – Report from District-wide Enrollment Management Taskforce was heard earlier in the meeting.

3.04 DIS – District Student Council Report

Student Trustee Quentin Cronk, Mr. Roberto Orozco, Mr. Devin Smith and Mr. Chris Lloyd highlighted the District Student Council's activities during 2015-2016: Student Advocacy Day, Congress to Campus and their Community Service Project.

4.00 Matters for Review, Discussion and/or Action

4.01 CCC – Military/Contract Education Tuition Rate Increase

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve an increase to Coastline's military contract education tuition rates for its credit-based distance learning programs serving active duty military, veterans, and qualified military spouses to rates ranging to a maximum of \$200 per credit/semester hour (excludes Navy College Program for Afloat Education which operates under a contract that has been extended through September 30, 2017). This increase would be effective for the 2016/17 academic year and was in accordance with the Department of Defense (DoD) Voluntary Education MOU. The increase would be instituted by written notification to all related parties and revised in all military program publications and websites. The Board President, or designee, was authorized to sign any necessary documents as appropriate, indicating approval by the Board of Trustees.

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 4.08 DIS – Legislative Affairs Committee Recommendation for Townsend Public Affairs** was moved forward.

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to award Townsend Public Affairs with a three year contract for the term April 21, 2016 through April 22, 2019 to perform legislative advocacy consulting services, for a monthly fee of \$6,500 and any additional extraordinary costs which would only be incurred with the express pre-approval of the District.

Motion carried with the following vote:

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

Trustee Patterson was excused from the meeting at 7:40 p.m.

4.02 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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

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

4.04 Board Directives Log

The Board reviewed the Board Directives Log.

4.05 DIS – Approval of Instructional Material Fees

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Instructional Material Fees as presented.

Motion carried with the following vote:

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

4.06 DIS - First Reading BP/AP 5035 Withholding of Student Records; BP/AP 5120 Transfer Centers; BP/AP 5052 Open Enrollment

These Board Policies and Administrative Procedures would be returned to the next agenda for approval/ratification.

4.07 DIS – Legislative Affairs Board Committee Recommendations for Letters of Support

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to send amended letters of support to Governor Jerry Brown on Senate Bill 1406 (Mendoza) and Assembly Bill 1721 (Medina), and a letter of congratulations to Dr. John B. King as the new Secretary of Education.

Motion carried with the following vote:

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

4.08 DIS – Legislative Committee Recommendation for Townsend Public Affairs

This item was heard earlier in the agenda.

5.00 Consent Calendar (Items 5.01 – 19.01)

5.01 Consent Calendar

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

Motion carried with the following vote:

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

20.00 DISCUSSION CALENDAR

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

21.01 DIS- Approve Standard Professional Services Agreement for Labor Compliance, Local Hire Monitoring, and Reporting Services

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to employ The Solis Group for labor compliance and local hire monitoring and reporting services related to the Golden West College Math and Science building project and the Coastline College Garden Grove Center Solar Photovoltaic Carport pursuant to the District's Standard Professional Services Agreement. It was further recommended that the Board President, or designee, be authorized to sign the agreement and any related documents, indicating approval by the Board of Trustees.

GWC Math and Science Building:	\$102,843
CCC GG Center Solar Photovoltaic Carport:	<u>\$ 18,060</u>
Total Fee Amount:	\$120,903

Fiscal Impact: \$120,903 (Measure M - General Obligation Bond Funds)

Motion carried with the following vote:

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

21.02 DIS - Approve Standard Professional Services Agreement with Willdan Geotechnical for Material Inspection and Testing Services; Orange Coast College Recycling Center Project

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve Standard Professional Services Agreement between Willdan Geotechnical and the Coast Community College District to ensure compliance with Title 24 school facility construction requirements, verification of the structural safety, and assurance of long term structural viability of the Orange Coast College Recycling Center. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Fixed Fee Amount: \$91,465

Contract Terms: April 22, 2016 through June 30, 2019

Fiscal Impact: \$91,465 (Measure M General Obligation Bond Fund)

Motion carried with the following vote:

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

21.03 DIS - Amendment Number 1 to Standard Agreement with Strata Information Group (SIG)

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Amendment #1 to the standard independent contractor agreement with Strata Information Group which increased the total contract amount by \$200,000. On November 18, 2015, the Board of Trustees approved the original standard independent contractor agreement with Strata Information Group for providing assistance with the implementation of the Banner Financial Aid Module in order to improve the management and operations of financial aid and related fiscal services to better serve District students and facilitate compliance with federal and state laws and regulations. During the working sessions held to date, additional scope of work was identified which requires additional support time from SIG consultants. This additional scope of work was for an additional \$200,000, representing 1,120 hours at \$150/hour and reimbursement of applicable travel costs. The total cost of the contract would change from \$311,600 to \$ 511,600. The term of the agreement remained the same December 1, 2015 through June 30, 2017.

Fiscal Impact: Not to exceed \$200,000 to be paid from General Funds based on approved invoices at a rate of \$150/hour, including reimbursement of travel costs based on conditions described in the attached Charges are on a time and material basis.

Motion carried with the following vote:

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

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

22.01 GWC - For Approval of Amendment to Non-Standard Agreement with 24/7 Customer Canada, Inc.

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Non-Standard Agreement with 24/7 Customer Canada, Inc. 24/7 Customer Canada, Inc. would deliver Hosting and Professional Services including a customized answer knowledge base data repository, administration, configuration, data storage for volumes and questions asked, regular data backups and application support. Amendment was to add a Spanish version increasing the contract amount from \$50,000 to \$97,000 and to change the company name from IntelliResponse to their new operating name of 24/7 Customer Canada, Inc.

Term: February 3, 2016 – December 31, 2017

Fiscal Impact: \$97,000 flat fee to be paid \$25,000 per year for two years for the English version and \$23,500 per year for two years for the Spanish version from SSSP funds.

Motion carried with the following vote:

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

23.00 Ratification/Approval of General Items of Business

23.01 DIS – Approval of Employment Agreement (Joycelyn Groot, CCC)

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the employment Agreement with Joycelyn Groot to serve as Executive Dean, Military Education, Corporate Training and Business Development (Ancillary) at Coastline Community College commencing on July 1, 2016 and ending on June 30, 2018. Compensation to be \$147,597 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. The appointment of Joycelyn Groot's assignment was approved at the April 6, 2016 Board meeting.

Motion carried with the following vote:

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

23.02 DIS – Approval of Amendment to Employment Agreement (Ron Lowenberg, GWC)

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve an amendment to the Employment Agreement with Ron Lowenberg, GWC. Effective April 4, 2016 through June 30, 2016, Section 6 of the Agreement was revised to reduce the salary range by 40% from \$148,605 to \$59,442. Section 8 of the Agreement was revised so that the employees health and welfare benefits are to be retained at the sole expense to the employee. All other terms and conditions of the Agreement remained the same. The appointment of Ronald Lowenberg's schedule reduction was approved at the April 6, 2016 Board meeting.

Motion carried with the following vote:

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

23.03 DIS – Approval of Amendment to Employment Agreement (Rick Hicks, GWC)

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve an amendment to the Employment Agreement with Ricky Hicks, GWC. Effective April 4, 2016 through June 30, 2016, Section 6 of the Agreement was revised to increase the annual salary from DD Range 16 Step 7 (currently \$82,199) to Schedule DD Range 34 Step 3 (currently \$115,976). Section 2 of the Agreement was revised to change the title from Coordinator of Criminal Justice Training Center to Dean of Criminal Justice Training. All other terms and conditions of the Agreement remained the same. The appointment of Ricky Hicks assignment was approved at the April 6, 2016 Board meeting.

Motion carried with the following vote:

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

23.04 DIS – Approval of Amendment to Employment Agreement (Stanley Francus, OCC)

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve an amendment to the Employment Agreement with Stanley Francus. Effective April 1, 2016 Section 2 of the Agreement was revised to change the title from Interim Vice President of

Student Services to Special Assistant to the President at Orange Coast College. All other terms and conditions of the Agreement remained the same. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the board of Trustees. The appointment of Stanley Francus' assignment was approved at the March 6, 2016 Board meeting.

Motion carried with the following vote:

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

23.05 DIS – Approval of Revised Academic Calendar for Summer 2016

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the revised Academic Calendar for Summer 2016.

Motion carried with the following vote:

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

24.00 Policy Implementation/Administrative Procedure Ratification

24.01 DIS - Approval/Ratification BP/AP 6520 Use and Security for District-owned and Personal Property; AP 7340 Vacation and Leaves; BP/AP 7350 Resignations

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the following Board Policies, and ratify the following Administrative Procedures.

Chapter 6. Business and Fiscal Affairs

BP 6520 Use and Security for District and Personal Property – revision

AP 6520 Use and Security for District and Personal Property - revision

Chapter 7. Human Resources

AP 7340 Vacation and Leaves - revision

BP 7350 Resignations – revision

AP 7350 Resignations – new

Motion carried with the following vote:

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

25.00 Approval of Minutes

25.01 DIS – Minutes

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the minutes of the Regular Meeting of March 16, 2016 and the Special Meeting of March 30, 2016.

Motion carried with the following vote:

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


26.00 Close of Meeting

26.01 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 7:59 p.m.

Motion carried with the following vote:

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


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

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

APPENDIX

	Pages
Public Employment.....	14-21

CLOSED Session 04/20/16

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, SMH = Part Time Certificated Extra Pay for Summer

Coastline Community College

TECHNOLOGY PROCESS REVIEW

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Chapman, Cheryl	01/30/16	05/29/16	EXH	\$35.00

Golden West College

ADULT EDUCATION PATHWAY DAY

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Carter, Warren	03/01/16	03/11/16	EXM	\$45.07

DEPARTMENT CHAIR

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per LHE</u>	<u>Discipline</u>
Rivera, Alice	01/30/16	05/29/16	IUM	\$1567.00	Business

INDIVIDUALIZED STUDY - ACCOUNTING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Rivera, Alice	02/22/16	02/26/16	EXM	\$36.06
Rivera, Alice	04/18/16	04/22/16	EXM	\$36.06

CREDIT BY EXAMINATION TEST

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Sahebifard, Hanna	03/16/16	03/17/16	EXH	\$35.00

Orange Coast College

FOOTBALL RECRUITING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Blackmon, Brandon	03/01/16	03/30/16	EXH	\$35.00

STRENGTH TRAINING - SOCCER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Henry, Makenna	04/01/16	04/30/16	EXH	\$35.00

PART TIME COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Acosta, Ricardo	06/01/16	08/26/16	SMH	\$59.50
Afshari, Maryam	06/01/16	08/28/16	SMH	\$64.11
Arellano, Christina	06/01/16	08/28/16	SMH	\$64.11
Choe, Thomas	06/01/16	08/26/16	SMH	\$59.50
Kulik, Christopher	06/01/16	08/28/16	SNH	\$64.11
Lam, Mymy	06/01/16	08/28/16	SMH	\$76.55
Muir, Shannon	06/01/16	08/26/16	SMH	\$64.11
Nguyen, Steve	06/01/16	08/28/16	SMH	\$76.55
Pham, Hue	05/31/16	08/19/16	SMH	\$86.83
Quinonez, Veronica	06/01/16	08/28/16	SMH	\$64.11
Reese, Laura	06/13/16	08/12/16	SMH	\$55.00
Tovar, Ana	06/01/16	08/26/16	SMH	\$76.55
Tran, Julie	06/01/16	08/26/16	SMH	\$76.55
Tuan, Angela	06/01/16	08/26/16	SMH	\$64.11
Viera, Violeta	06/01/16	08/26/16	SMH	\$59.50
Voss, Cindy	06/01/16	08/26/16	SMH	\$59.50

FASHION & INDUSTRY PARTNERSHIP PROJECT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Craig, Sandy	04/01/16	04/30/16	EXH	\$35.00
Dickens, Donna	04/01/16	04/30/16	EXH	\$35.00
Fueger, Mary Ann	04/01/16	04/30/16	EXH	\$35.00
Hazen, John	04/01/16	04/30/16	EXH	\$35.00
Miller, Sherilyn	04/01/16	04/30/16	EXH	\$35.00
Whiteside, Sandra	04/01/16	04/30/16	EXH	\$35.00

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.

Golden West College

Hernandez-Rios, Casandra

Moore, Sean

Truong, Tien

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>	<u>Vacancy #</u>
Patapoff, Jessica	GWC	Instructor, English-Puente Coordinator	08/29/16	A-III-06	7-G-17
Mueller, Timothy	GWC	Instructor, Theater Arts-Tech/Stagecraft	08/29/16	A-V-07	11-G-17
Liang, Tabitha	OCC	Instructor, Neurodiagnostic & Polysomnographic Technology & Program Coordinator	08/29/16	A-I-01	15-O-17
Grooms, Mark	OCC	Instructor, Business	08/29/16	A-I-01	1-O-17
Kang, Hannah	OCC	Instructor, Psychology	08/29/16	A-I-01	3-O-17
Ridnor, Rachel	OCC	Instructor, Sociology	08/29/16	A-I-01	4-O-17

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.

Golden West College

<u>Name</u>	<u>LHE</u>
Minassian, Eric	2.400

Orange Coast College

<u>Name</u>	<u>LHE</u>
Conti, Gina	2.000
Gray, Sarah	2.000
Gressier, Pamela	2.000
Hulstrom, Kirk	0.277
Majors, Daniel	3.000
Mitchell, Michele	2.000
Parckys, Regina	1.000

5. Approval of Appointment of Educational Administrators

In accordance with Board policies and procedures, the following academic administrative staff are recommended for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all required documents have been completed and filed. The following educational administrators are recommended for appointment for service during the period shown below, subject to subsequent Board approval of the respective employment agreements.

Revision to Change Title

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Dates</u>
Francus, Stanley	OCC	Interim Vice President Student Services	Special Assistant to the President	04/01/16 to 06/30/16

6. Approval of Appointment of Classified Management

None.

7. Approval of Appointment of Classified Staff

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Kuroda, Kay	CCC	Campus Security Officer, 48.75%	04/21/16	E-41-01	C-014-16
Moresco, Craig	CCC	Campus Security and Technical Support Officer	04/21/16	E-45-01	C-024-16
Rodriguez, Betty	GW C	Instructional Load and Pay Analyst	05/25/16	E-60-01	G-019-16

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

None.

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

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

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
MacGregor, Shannon	OCC	Accounting Assistant II	Accounting Tech	04/08/16	06/30/16	E-48-03

10. Ratification of Project-Specific Assignment, Classified Staff

It is recommended that the following changes for Classified Staff working in a Project-Specific Assignment (7.5% differential) be ratified:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Project-Specific Assignment</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Castorena, Eunice	CCC	Adm & Rec Tech II	Incarcerated student support	03/18/16	06/30/16	E-45-04
Cuevas, Manuel	CCC	Adm & Rec Tech II	Incarcerated student support	03/18/16	06/30/16	E-45-03
O'Steen, Kelly	CCC	Adm & Rec Tech III	Incarcerated student support	03/18/16	06/30/16	E-48-05
Tran, Dustin	CCC	Adm & Rec Tech II	Incarcerated student support	03/18/16	06/30/16	E-45-05

11. Ratification of Appointment of Short Term Hourly Staff

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

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Dinh, Ashley	OCC	01/25/16	06/30/16	110001-181600	M,T,W,Th,F
Hipp, Erica	GWC	04/21/16	06/30/16	124156-353261	M,T,W,Th,F
Nguyen, Phuong	CCC	04/07/16	06/30/16	124028-856041	M,T,W,Th,F
Nguyen, Vincent	CCC	04/07/16	06/30/16	124028-856041	M,T,W,Th,F
Phuong, Nhuy	CCC	04/07/16	06/30/16	124028-856041	M,T,W,Th,F
Tran, Tho	CCC	04/07/16	06/30/16	124028-856041	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>
-------------	------------	-------------------	-----------------	-----------------------	---------------------------------

Heflin, James	OCC	02/10/16	06/30/16	124402-246000	M,T,W,Th,F
Kennedy, Chelsea	CCC	04/07/16	06/30/16	110001-804513	M,T,W,Th,F
Lopez, Mike	OCC	03/21/16	06/30/16	812001-201592 110001-201591	M,T,W,Th,F
Motreneec, Andalee	CCC	04/07/16	06/30/16	110001-804513	M,T,W,Th,F
Paulino, Peter	OCC	03/14/16	06/30/16	124402-246000	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>
Haring, Nicklas	OCC	03/18/16	06/30/16	127005-258900	M,T,W,Th,F
Nguyen, Kevin Chau	CCC	04/21/16	06/30/16	110001-885100	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>
Colon, Nicole	OCC	03/17/16	06/30/16	124005-256205	M,T,W,Th,F
Love, Cathy	OCC	03/07/16	06/30/16	124412-246000	M,T,W,Th,F

12. Ratification of Appointment of Substitute Classified

None.

13. Ratification of Appointment of Student Workers

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

Golden West College
Estaphnous, David
McHone, Derek

Orange Coast College
Pouladian, Soroosh
Torres, Aira
Vyeko, Anna
Wu, Yingyu

