

**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, May 4, 2016

**MINUTES\***

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

**b. Public Employee Discipline/Dismissal/Release**

(Pursuant to *Government Code* Section 54957)

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

1. Ratification of Special Assignments, Academic Staff
2. Ratification of Appointment of Substitutes, Academic Staff
3. Approval of Appointment of Full Time Faculty
4. Ratification of Appointment of Part-time Faculty
5. Approval of Appointment of Educational Administrators  
Chancellor
6. Approval of Appointment of Classified Management  
Project Manager, Measure M Capital Projects
7. Approval of Appointment of Classified Staff  
IT Services Analyst  
EOPS/CARE/CAFYES Specialist  
Staff Aide – International and Intercultural Programs  
Staff Aide – Information Services  
Staff Specialist – Office of Instruction  
Allied Health Program Assistant
8. Approval of Reclassification and Reorganization/Reassignment, Classified  
Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff  
Allied Health Program Assistant
10. Ratification of Appointment of Short Term Hourly Staff  
Accounting Assistant III  
Staff Assistant  
Maintenance, Lead

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

**e. Conference with Legal Counsel: Anticipated Litigation**

Significant exposure to litigation pursuant to Government Code Section 54956.9 (d)(2).  
 One case.



**f. Conference with Legal Counsel: Potential Litigation**

Potential initiation of litigation pursuant to *Government Code* Section 54956.9(d)(4).  
One case. Consideration of Filing Unfair Practice Charge against Coast Federation of Educators (CFE) with Public Employee Relations Board.

**1.05 Reconvene to Open Session**

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

**1.06 Pledge of Allegiance**

Chancellor Elect Dr. John Weispfenning 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 Prinsky, the Board voted unanimously to approve all personnel items as amended. (See Appendix pages 14-20)

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 Retirement**

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

James Tortolano, GWC, Instructor, retirement effective June 1, 2016

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, 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

## 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 (ESCO) Pursuant to California Government Code Section 4217.12(a) and Approval of Standard Energy Services Contract with GonLED for the Installation of Owner provided LEED Lamps for the GWC Interior Lighting Energy Efficiency Implementation Project; RFP 2082

Board President Grant opened the Public Hearing at 6:09 p.m. Sr. Director, Facilities, Planning and Construction, Mr. Jerry Marchbank, provided a staff report and responded to Trustees' comments. There was no public testimony. The Public Hearing was closed at 6:17 p.m.

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to approve the Standard Energy Service Contract with GonLED for the Golden West College Interior 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. The President of the Board of Trustees or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees. This project was for the removal and replacement of 7,548 fluorescent tubes and 225 halogen lamps with LED lamps and was funded by the Proposition 39 Year three Funds.

The District issued RFP 2082 on March 10, 2016 seeking qualified Energy Service Companies (ESCOs) to provide services related to "Interior Lighting Energy Efficiency Project Implementation" at Golden West College. Responses were evaluated by campus/District energy management staff, the Maintenance and Operations Director, Vice President of Administrative Services and the Senior Director of Facilities, Planning, and Construction. Results of this evaluation are summarized below.

Company	Avg. RFQ Score	Final Ranking
<b>GonLED</b>	<b>90.6</b>	<b>1</b>
OGNI Group	87.3	2
ReGreen Corporation	73	3
LCS Constructors, Inc	Insufficient Info	N/A
Markham Electric Solutions	Insufficient Info	N/A

#### **Comment:**

##### Overall System Investment:

Interior LED Lighting Retrofit: \$163,920

Project Allowance: \$ 15,000

Total Investment: \$178,920

##### Value Analysis:

Annual Utility Savings: \$ 54,917

Annual kWh Savings: 349,791

Simple Payback: 2.98 years

**Fiscal Impact:** \$178,920 (GWC Proposition 39 Year three and Capital Outlay Funds)

Motion carried with the following vote:

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

### **3.00 Informative Reports**

#### **3.01 Reports from the Presidents of Student Government Organizations**

The following Presidents of Student Government Organizations addressed the Board:

Ms. Naomi Lambert, Coastline Community College  
Ms. Melody Mulligan, Golden West College  
Mr. Devin Smith, Orange Coast College

#### **3.02 DIS - Report on Open Educational Resources and Strategies to Assist with Textbook Costs**

Vice Chancellor Andreea Serban, Mr. Kevin Ballinger, Ms. Cheryl Stewart and Mr. Noah Levin gave an overview of open educational resources and strategies to assist with textbook costs, and responded to Trustees' questions and comments.

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to establish a task force with representatives from all three colleges, chaired by Dr. Serban, to establish a policy, pursue sources of funds, consider becoming an official member of the CCCOER etc.

Motion carried with the following vote:

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

### **4.00 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. On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to add an item to the Monthly Board Log for the Open Educational Resources Task Force, to include updates on the development of a Board Policy/Administrative Procedure, sources of funds, and status of joining the CCCOER. The Chancellor was asked to provide a due date.

Motion carried with the following vote:

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

#### **4.04 DIS – 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, Patterson, Moreno and Cronk
Noes:	None
Absent:	None
Abstain:	None

#### **4.05 First Reading BP/AP 6315 Warrants, BP 6901 Institutional Memberships**

The following Board Policies and Administrative Procedures were reviewed and would be returned to the next Board Meeting for discussion/action.

##### **Chapter 6. Business and Fiscal Affairs**

BP 6315 Warrants – Revision

AP 6315 Warrants – Revision

BP 6901 Institutional Memberships - Revision

#### **4.00 Consent Calendar (Items 5.01 – 21.01)**

##### **4.01 Consent Calendar**

**Item 14.01 DIS – Standard Supplemental Master Course License Agreement with Community College of Rhode Island** was removed from the agenda at the request of Staff.

**Item 10.04 CCC Independent Contractor Agreement with Cambridge West Partnership, Inc.** and **Item 15.01 Personnel** were pulled for discussion.

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, 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 Patterson, seconded by Trustee Hornbuckle, the Board voted to ratify **Item 10.04 DIS - Standard Professional Services Agreement with Cambridge West Partnership, LLC** for the term April 26, 2016 through June 30, 2017 for space inventory, reporting and long-range planning for the fiscal year 2016-2017, subject to the Board receiving a memo outlining the ownership of Cambridge West.

**Fiscal Impact:** \$62,000 (District Capital Outlay)

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 Patterson, the Board voted to ratify **Item 15.01 DIS – Personnel** with the exception of Section 2. Approval of Changes in Salary Schedules. This Section was tabled for review by Chancellor Elect Weispfenning.

Motion carried with the following vote:

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

## **22.00 DISCUSSION CALENDAR**

### **23.00 Approval of Standard Agreements in Excess of \$87,800**

#### **23.01 GWC - Approval of Standard Contract Education Agreement with Fullerton College**

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Standard Contract Education Agreement with Fullerton College.

Term: May 17 – August 27, 2016

Fiscal Impact: \$99,925 to be covered by funds provided by Fullerton College.



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 GWC - Approval of Amendment#2 to Non-Standard Mental Health Training Agreement with County of Orange Health Care Agency**

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Amendment #2 to Non-Standard Mental Health Training Agreement with County of Orange Health Care Agency. The Criminal Justice Training Center would train a minimum of 250 officers to recognize the signs and symptoms of mental illness and to respond effectively and appropriately to people who are experiencing a psychiatric crisis. This second amendment was to increase the amount from \$84,819 to \$148,776 to cover cost of additional training in the new CIT III program and extend the term from June 30, 2016 to June 30, 2017.

**Term:** July 1, 2014 – June 30, 2017

**Fiscal Impact:** NTE \$233,594 to be paid \$19,460 per month from Mental Health Grant funds.

Motion carried with the following vote:

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

**24.02 OCC – Approval of 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 site and services, including firewall and security support, and Tier 1 hosting, security, and disaster recovery site, with automatic failover from Tier 1 facility, data storage, regular data backups, and support services, and to change the company name from IntelliResponse to their new operating name of 24/7 Customer Canada, Inc.

**Term:** May 6, 2016 – May 5, 2018.

**Fiscal Impact:** \$90,000 flat fee to be paid \$45,000 per year for two years from Student Support Services Program fund.

Motion carried with the following vote:

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

## **25.00 Ratification/Approval of General Items of Business**

### **25.01 DIS – Approval of Employment Agreement for Chancellor (Dr. John Weispfenning)**

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the Employment Agreement with Dr. John Weispfenning to serve as Chancellor of Coast Community College District, commencing on July 18, 2016 and ending on June 30, 2019. 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 Grant, Hornbuckle, Prinsky, Patterson, Moreno and Cronk
Noes:	None
Absent:	None
Abstain:	None

## **26.00 Policy Implementation/Administrative Procedure Ratification**

### **26.01 DIS - Approval/Ratification BP/AP 5035 Withholding of Student Records; BP/AP 5120 Transfer Centers; BP/AP 5052 Open Enrollment**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the following Board Policies and ratify the Administrative Procedures, having determined that the Administrative Procedures were consistent with the Board Policies:

#### **Chapter 5. Student Services**

BP 5035 Withholding of Student Records – revision

AP 5035 Withholding of Student Records – new

BP 5120 Transfer Centers – revision

AP 5120 Transfer Centers – new

BP 5052 Open Enrollment – revision

AP 5052 Open Enrollment – new

Motion carried with the following vote:

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

### **26.02 DIS – Deletion BP 5202 Student Medical Insurance**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to delete Board Policy 5202 Student Medical Insurance.

Motion carried with the following vote:

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

## **27.00 Informative Reports II**

### **27.01 Report from the Chancellor**

There was no report from the Chancellor.

### **27.02 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

### **27.03 Reports from Academic Senate Presidents**

The following Academic Senate Presidents provided reports to the Board:

Ms. Ann Holliday, Coastline Community College  
Ms. Martie Ramm Engle, Golden West College  
Mr. Lee Gordon, Orange Coast College

### **27.04 Reports from Presidents of Employee Representative Groups**

The following Presidents of Employee Representative Groups provided reports to the Board:

Mr. Rob Schneiderman, Coast Federation of Educators/American Federation of Teachers (CFE/AFT)  
Mr. Paul Wisner, on behalf of Ms. Rozanne Capoccia-White, Coast District Management Association (CDMA)

### **27.05 Reports from the Board of Trustees**

Trustees provided individual reports.

## **28.00 Approval of Minutes**

### **28.01 DIS – Minutes**

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the minutes of the Regular Meeting of April 6, 2016, the Special Meeting of April 16, 2016 and the Special Meeting of April 20, 2016 (as amended).



Motion carried with the following vote:

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

## **29.00 Close of Meeting**

### **29.01 Adjournment**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 7:40 p.m. in memory of the entertainer known as Prince, Roger Nelson.

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.....	14-20

## **CLOSED Session 05/04/16 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**

##### **PATHWAYS FOR INTELLECTUAL AND DEVELOPMENTAL DISABILITIES**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Stubblefield, Katie	04/01/16	06/30/16	EXH	\$35.00

##### **BILINGUAL ASSESSMENT**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Nguyen, Scott	05/04/16	06/30/16	EXH	\$35.00

#### **District**

##### **HIRING COMMITTEE**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Fey, Robert	03/01/16	03/31/16	EXH	\$35.00

#### **Golden West College**

##### **MATH PROFESSIONAL DEVELOPMENT MEETING**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Alemansour, Gita	03/23/16	03/26/16	EXM	\$45.07
Ausmus, Elizabeth	03/25/16	03/26/16	EXH	\$35.00
Barsha, Anthony	03/25/16	03/26/16	EXH	\$35.00
Craig, Erin	03/23/16	03/26/16	EXM	\$45.07
Denaro, Kameryn	03/23/16	03/26/16	EXH	\$35.00
Huynh, Dwan	03/25/16	03/26/16	EXH	\$35.00
Huynh, Timothy	03/25/16	03/26/16	EXH	\$35.00
Khakbazan, Maryam	03/23/16	03/26/16	EXM	\$45.07
Manafi, Simi	03/23/16	03/26/16	EXH	\$35.00
Nguyen, Hang	03/23/16	03/26/16	EXH	\$35.00
Phan, Vu	03/23/16	03/26/16	EXH	\$35.00
Taylor, Shawn	03/23/16	03/26/16	EXH	\$35.00
Vu, Derrick	03/23/16	03/26/16	EXH	\$35.00



Yi, Sally	03/23/16	03/26/16	EXH	\$35.00
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#### HIRE ME WORKSHOP PRESENTER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Dumont, Stephanie	03/05/16	03/06/16	EXM	\$45.07

#### WESTMINSTER HIGH SCHOOL PATHWAY & ADULT ED PATHWAY DAY

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Almada, Andres	03/10/16	03/11/16	EXH	\$35.00
Burns, Stephen	03/10/16	03/11/16	EXH	\$35.00
Kubis, Joh-Michael	03/10/16	03/11/16	EXH	\$35.00

#### 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>
Pham, Thien	03/10/16	03/11/16	EXH	\$35.00

#### COACHING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Henderson-Garlin, M.	03/28/16	04/01/16	EXM	\$45.07
Taylor, Scott	03/28/16	03/31/16	EXM	\$45.07
Villareal, Roberto	03/28/16	03/31/16	EXM	\$45.07

#### Orange Coast College

#### ORCHESTRA CONCERT REHEARSALS & PERFORMANCE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Hung, Emily	05/01/16	05/08/16	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.

### Orange Coast College

Nguyen, Dai

## **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>
Montero, Sasha	CCC	Instructor, Sociology/Human Services	08/29/16	A-II-07	8-C-17
Salcedo, Daniel	CCC	Instructor, Biological Sciences (Microbiology & Physiology)	08/29/16	A-I-01	3-C-17
Fauce, Steven	CCC	Instructor, Biology	08/29/16	A-I-01	11-C-17
Clancy, Kristine	GWC	Instructor, Communications Studies	08/29/16	A-V-07+Doc	4-G-17
Wegter, Rachel	GWC	Instructor, Communications Studies	08/29/16	A-III-07	17-G-17
Sabaratham, Palak	GWC	Counselor, Learning Specialist/DSPS	07/01/16	Q-IV-08	16-G-17
Connor, Sean	OCC	Instructor, Communications Studies	08/29/16	A-I-01	8-O-17
Tuan, Angela	OCC	Counselor, Enrollment & Retention	07/01/16	Q-I-01	20-O-17

#### Revisions to Revise Placement due to Presentation of Additional Education or Experience

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Plcmt</u>
Carter, John	OCC	Instructor, Aviation Maintenance	08/29/16	A-I-07*
Kang, Hannah	OCC	Instructor, Psychology	08/29/16	A-V-07+Doc*
Raskin, Debra	OCC	Instructor, Math-Basic Skills	08/29/16	A-II-07*
Wells, Julie	OCC	Instructor, Microbiology	08/29/16	A-V-07+Doc*

\*Revise from A-I-01

#### **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>
Artemova, Alilna	2.070
Boocock, William	2.070
Hall, Timothy	1.240

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 04/14/16 to 06/30/16, not to exceed 498 hours:

Hill, Eric

## 5. Approval of Appointment of Educational Administrator

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 administrator are recommended for appointment for service during the period shown below, subject to subsequent Board approval of the respective employment agreement.

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Contract Dates</u>
Weispfenning, John	DIST	Chancellor	07/18/16 to 06/30/19

## 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>
Du, Kevin	DIST	IT Services Analyst	04/07/16	E-61-01	D-011-16
Figueroa, Maria	CCC	EOPS/CARE/CAFYES Specialist	05/23/16	E-46-01	C-027-16
Carlock, Alison	GWC	Staff Aide - International and Intercultural Programs	06/07/16	E-48-02	G-026-17
Tran, Khanh	DIST	Staff Aide – Information Services	05/23/16	E-48-01	D-015-16

### Revision to Revise Step Placement

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Page, Elizabeth	OCC	Staff Specialist-Office of Instr	04/07/16	E-50-02*	O-047-16
Wood, Alexia	OCC	Allied Health Prog Assistant	04/11/16	E-52-03**	O-048-16

\*Revise from 01, \*\*revise from 02

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

None.



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

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

### Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Action</u>	<u>Plcmt</u>
Kopack, Margie	OCC	Div/Area Off Coord	Allied Hlth Prg Assistant	Extend from 02/29/16 to 04/30/16	E-52-05

## 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>
Alcala, Norma	OCC	Acctg Asst III	Swap Meet support	03/01/16	04/10/16	E-46-05
Latham, Karen	OCC	Staff Asst	Swap Meet support	03/01/16	04/10/16	E-52-05
Sanchez, Jorge	OCC	Maintenance, Lead	Swap Meet support	03/01/16	04/10/16	E-53-05

## 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/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>
Cao, Lucian	OCC	04/18/16	06/30/16	812001- 201592	M,T,W,Th,F

Safari, Daniel	OCC	03/10/16	06/30/16	110001-201591 124412-246000	M,T,W,Th,F
Spencer, Jacob	OCC	04/06/16	06/30/16	812001-201592 110001-201591 124028-201591	M,T,W,Th,F
Trinh, Khoi	OCC	03/10/16	06/30/16	124412-246000	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>
Capnerhurst, Dale	OCC	01/01/16	06/30/16	110001-269002	M,T,W,Th,F
Ceja, Luis	OCC	04/07/16	06/30/16	110001-285201	M,T,W,Th,F
Jackson, Madison	OCC	04/11/16	06/30/16	330001-259101	M,T,W,Th,F
Knowles, Alyssa	OCC	04/11/16	06/30/16	330001-259101	M,T,W,Th,F
Kyllingstad, Claire	OCC	04/04/16	06/30/16	110001-285501	M,T,W,Th,F
Lim, Elizabeth	OCC	04/11/16	06/30/16	330001-259101	M,T,W,Th,F
Menchaca, Desiree	OCC	04/04/16	06/30/16	812020-205403	M,T,W,Th,F
Reed, Sean	OCC	03/18/16	06/30/16	127005-258900	M,T,W,Th,F
Soh, Jaime	OCC	04/11/16	06/30/16	330001-259101	M,T,W,Th,F
Tran, Nick	OCC	03/25/16	06/30/16	127005-258900	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>
Gibson, Jason	GWC	04/21/16	05/30/16	124124-356530	M,T,W,Th,F
Hibbard, Mark	GWC	03/22/16	06/30/16	124413-349507	M,T,W,Th,F

Johnson, Nathan	OCC	03/14/16	06/30/16	110001- 212100	M,T,W,Th,F
Rabano, Rebecca	OCC	04/25/16	06/30/16	110001- 240400 120120- 257400 120113- 257501 124120- 253215	M,T,W,Th,F
Tang, Henry	OCC	10/01/15	06/30/16	124125- 256511	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  
Lee, Jameson

Orange Coast College  
Do, Phuc  
Kim, Do Hyung  
Koch, Christiana  
Luu, Serena  
Meriwether, Eleanor  
Morales, Bryan  
Ploch, Bernardo  
Reynoso, Ernesto  
Romero, Gabriela  
Taghavi, Daniel  
Tran, Tommy