

REGULAR MEETING

MINUTES*

Board of Trustees

Coast Community College District

District Board Room

4:00 p.m. Closed Session, 6:00 p.m. Open Session

Wednesday, May 18, 2016

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 (Items on Closed Session 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. 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
Athletic Director
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Campus Security and Tech Operations Support Officer
Web Designer
Guardian Scholars EOPS/CARE Accounting Technician
CAFYES/EOPS Foster Youth Specialist
Staff Aide – DSP&S
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Staff
Accounting/Fiscal Specialist
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Military/Contract Educ Program Coordinator
Instructional Associate
CalWORKS Staff Assistant Sr.
Groundskeeper III
10. Ratification of Project Specific Assignment, Classified Staff
Staff Aide
Nursing Program Assistant
Guidance Assistant
Military/Contract Educ Tech Int
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Appointment of Student Workers

d. Conference with Legal Counsel: Existing Litigation

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

URS Corporation vs. Coast Community College District, Orange County Superior Court Case No. 30-2016-00829240

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., California Court of Appeal Case No. C076809

City of Fountain Valley et al. vs. Matosantos et al., California Court of Appeal Case No. C081661

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., Equal Opportunity Commission 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., Department of Fair Employment and Housing Case No. 359115-125003

Connie Judson vs. The Chicago School of Professional Psychology et al., Orange County Superior Court Case No. 30-2014-00756749

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., California Court of Appeal Case No. G052806

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

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). Eight cases including three claims by TRC Aviation, a claim by Shary Said, a claim by Construct 1 One, a DSPS student claim, and a claim by T-Mobile.

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. Gregg Carr 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 19-34)

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 d. Conference with Legal Counsel: Existing Litigation, Rikki Selby vs. Coast Community College District, Orange County Superior Court Case No. 30-2013-00630181**, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted unanimously to approve the settlement agreement.

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: Anticipated Litigation, claim by Shary Said**, on a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted unanimously to deny the claim.

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: Anticipated Litigation, three claims by TRC Aviation**, on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted unanimously to deny the three claims submitted by TRC Aviation.

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: Anticipated Litigation, claim by Construct 1 One, on a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted unanimously to approve the settlement agreement.

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.

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:

Robert Lazarus, OCC, Instructor, retirement effective August 13, 2016

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

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 Honoring Student Trustee Quentin Cronk

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to present Mr. Cronk with a resolution honoring his many great works as Student Trustee in 2015-2016.

Motion carried with the following vote:

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

1.11 Ceremonial Resolution Honoring Martie Ramm Engle

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to present a Ceremonial Resolution to Martie Ramm Engle.

Motion carried with the following vote:

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

1.12 Ceremonial Resolution Proclaiming Classified Employees Appreciation Week

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to present a Ceremonial Resolution Proclaiming Classified Employees Appreciation Week May 23-27, 2016.

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

Acting Dean of Student Services, Mike Morvice, and students Devin Smith and Daria Antonova presented Associated Students of Orange Coast College (ASOCC).

2.02 DIS – Semi Annual Report: Board Goals and Chancellor Action Plans

The Board reviewed and discussed the Semi Annual Report on Board Goals and Chancellor Action Plans. It was noted that these goals had come out of the Board's self-evaluation study that had solicited comments from all District employees as to how well the Board was meeting accreditation standards.

For Goal #5 The Board will continue to make full time faculty hiring a priority, it was recommended that the last sentence of the first paragraph be revised to read: "This target has been met and will continue to be met as long as funding is available."

For Goal #2 The Board will provide for discussion to address future needs and direction of the District, Goal #3 The Board will work to improve communications and trust among Board Members and with the Chancellor, and Goal #6 The Board will work with the Chancellor to improve District employee morale and trust by reducing internal disputes that are costly to the college and District, it was noted that the Board planned to hold a retreat in August or September 2016 with Chancellor Elect Weispfenning and these goals would be part of that discussion.

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed upcoming Board Meeting dates.

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

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

3.03 DIS – Legislative Affairs Board Committee Recommendation

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to authorize the Board President to send a letter of support for Assembly Bill 1892 (Medina) to Assembly Member Medina and members of the Committee.

Motion carried with the following vote:

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

3.04 Board Directives Log

The Board reviewed the Board Directives Log. The due date for the Semi-annual Report on Board Goals and Chancellor's Action Plans was revised to January 2017.

3.05 DIS – First Reading Board Policy 7340 Vacation and Leaves

Board Policy 7340 Vacation and Leaves – Revision was reviewed for first reading, and would be returned to the next agenda for discussion/action.

3.06 DIS – Ratification of Tentative Agreement between the Coast Community College District (District) and the Coast Federation of Educators/American Federation of Teachers (CFE/AFT) – Local 1911

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to ratify the tentative agreement between the Coast Community College District and the Coast Federation of Educators/American Federation of Teachers (CFE/AFT) – Local 1911, and authorized the Vice Chancellor of Human Resources to finalize and complete the successor agreement, including revisions to the Table of Contents and Index, and a review of all side letters and appendices to ensure continued relevance prior to inclusion in the new successor agreement.

Motion carried with the following vote:

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

4.00 Consent Calendar (Items 5.01 – 19.01)

The following items were revised to read as follows:

Item 10.04 – CCC Addendum to Non-Standard Agreement with CollegeBoard

Item 10.08 – GWC Amended Non-Standard Service Agreement with ZFX Flying Effects

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

Motion carried with the following vote:

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

20.00 Discussion Calendar

Item 23.08 DIS – Approval to Direct Staff to Undertake Activities Required to Issue Measure M Bonds was moved forward in the agenda.

After an overview by Vice Chancellor Dunn, Ms. Sarah Meacham of PFM Asset Management LLC, and Ms. Christen Villalobos of RBC Capital Markets, on a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to

direct the Chancellor to authorize staff to initiate the issuance of Measure M General Obligation taxable Bonds in the amount of \$30 million. Measure M, the \$698 million General Obligation Bond Measure, was approved by the voters in November 2012. Series A (\$190 million in tax exempt bonds) and Series B (\$10 million in taxable bonds to begin to construct an endowment) were both issued in May 2013. The original plan called for issuances approximately every three years through the life of the program.

Impacting this schedule was compliance with the California Environmental Quality Act (CEQA), which was estimated to require six months to complete. CEQA compliance was a critical-path activity, which actually required approximately 18 months to complete. The result was a delay in the execution of the Measure M bond program and a delay in the need for the next tax-exempt issuance. Estimates indicate we would need to issue the next tax-exempt series at the beginning of calendar year 2017. There was a compelling need to continue to build the endowment to meet long term major building maintenance and technology needs. Interest rate levels remain at historic lows. In addition to the low interest rate levels, the District benefits from its strong credit ratings from Moody's and Standard & Poor's, Aa1 and AA, respectively. The District's high credit ratings are largely based on the strength of the local economy, conservative budgeting, and the stability of District finances. With the Board's approval, the District would begin the process of preparing the documentation and additional legal authorization to issue this bond series. Staff would also re-engage financing team members to provide the comprehensive services required for bond issuance. These parties would initially include: Bond & Disclosure Counsel, Stradling Yocca Carlson & Rauth; Underwriters, RBC Capital Markets; and Pricing Consultants, Public Financial Management, Inc. (PFM).

At a future Board meeting, documents to authorize bond issuance would be submitted for approval by Board Resolution. In addition to the Resolution, a number of other documents in connection with the sale and issuance of the Refunding Bonds would be approved in form only.

Motion carried with the following vote:

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

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

21.01 DIS - Approval of Standard Professional Services Agreement between Coast Community College District and Cordoba Corporation for Program Management Services related to the Measure M Capital Improvement Program

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Standard Professional Services Agreement between Coast Community College District and Cordoba Corporation for Program Management Services related to the Measure M Capital Improvement Program for project activities commencing on many major projects including the CCC Le-Jao Center, CCC Photovoltaic Installation, CCC College Center Renovation, GWC Student Services, GWC Math/Science, GWC Criminal Justice, OCC Planetarium, OCC Recycling Center, OCC Student Union, OCC Adaptive P.E./Pool, OCC Legacy Hall Renovation, amongst several others. As activity accelerated on the Measure M Capital Program, it became critical that additional support be provided to assist in facilitating these projects. Under this agreement, Cordoba would provide one person (Mark Thissell) approximately four days a week to assist the Vice Chancellor of Finance and Administrative Services, Senior Director of Facilities, Planning, and Construction, and Vice Presidents of Administrative Services in overseeing and implementing these projects.

Comments: This position will be billed at a rate of \$162 per hour on an actual time basis.

Terms: May 19, 2016 through June 30, 2017

Fiscal Impact: NTE \$336,960 (Measure M Bond Funds)

Motion carried with the following vote:

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

21.02 DIS – Independent Contractor

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Independent Contractor agreement with Debbie McMahon for a grant project management to oversee production of videos for the Salary Surfer Video Production Project for the California Community Colleges Chancellor's Office, for the term May 19, 2016 – February 28, 2018.

Fiscal Impact: \$90,000 plus not no exceed \$12,000 for travel expenses to be paid by the Salary Surfer Video Production Grant.

Motion carried with the following vote:

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

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

22.01 DIS – Funded Programs

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve participation in the following funded programs and/or projects be granted as outlined below, and approve associated grant contracts, as applicable.

Golden West College received a grant from the California Community Colleges Chancellor's Office titled "Orange County Deputy Sector Navigator for Health." The Deputy Sector Navigator facilitates collaboration in the health occupations sector, bringing together education and industry partners to achieve the goals of both Economic and Workforce Development Program (SB1402) and the Career Technical Education Pathways Program (SB1070).

Fiscal Impact: Golden West College would receive \$200,000 from July 1, 2016 to June 30, 2017. Matching funds of \$200,000 were required, sources of funds were industry match for the Nursing/Allied Health Faculty Development, Acute Care Nursing Conference, and HWI and Regional Advisory Meetings.

Motion carried with the following vote:

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

23.00 Ratification/Approval of General Items of Business

23.01 CCC – Approval of Changes in Signatories for Union Bank Accounts

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the new account and additional signatories to Union Bank accounts for the District. The account was for the acquisition and property management of 17075 Newhope, Fountain Valley, CA 92708.

Coastline Community College – Property Management #2740027096
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Christine Nguyen – Vice President, Administrative Services
Vince Rodriguez – Vice President, Instructional Services
Helen Rothgeb – Director, Business Services
Barbara Krause – Krause Management Services
Ann Crabtree – Krause Management Services

Motion carried with the following vote:

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

23.02 DIS - Bid Tabulations and Award of Contract for Coastline Community College Le-Jao Student Success Center Project Bid No. 2081

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to award Bid No. 2081 to the lowest responsive and responsible bidder, M.S. Construction Management Group. 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 awarded an agreement for constructing a new 2nd-story steel framed 2,000 sf Student Success Center. The project would include a new entry plaza, utility preparation for a future café and upgrades to the existing student lounge. This work would commence immediately (Summer 2016) with an expected construction duration of one year.

Notices for Pre-Qualification were published on March 16, 2016 and March 23, 2016. In addition, 738 direct notifications were sent out through the CCCD bid notification system. A total of 13 firms submitted applications for prequalification of which ten firms were subsequently deemed to be qualified. Seven prospective bidders attended the mandatory job walk on Monday April 18, 2016 and one bid was received and opened on May 4, 2016.

Bid results were as follows:

| | <u>Total Bid</u> | <u>Alternate 1</u> | <u>Alternate 2</u> |
|---|------------------|--------------------|--------------------|
| M.S. Constr. Management Group 32565B Golden Lantern #475 Dana Point, CA 92629 | \$2,599,600 | \$16,800 | \$15,900 |
| Rudolph & Sletten, Inc | NO BID | | |

Fiscal Impact: \$2,632,300 (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

23.03 DIS - Authorization to Purchase Classroom Furniture for Coastline Community College/Garden Grove Center, using the PEPPM National Cooperative Contract #527029

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to authorize the District to purchase classroom furniture using the PEPPM National Cooperative Contract and to issue related purchase orders, having determined that this arrangement was in the District's best interest. The Board President, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$116,280 (Includes 2% contingency), (State Funded Equipment)

Motion carried with the following vote:

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

23.04 OCC - Approval of the ASOCC Budget for the 2016-2017 Fiscal Year

After a brief presentation by Student Parker Hawkins and Acting Dean of Students, Mike Morvice, on a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve the ASOCC Budget for the 2016-2017 Fiscal Year.

Motion carried with the following vote:

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

23.05 OCC - Authorization to Conduct a Short-Term Study Abroad in Paris, France

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to authorize a study abroad program in Paris, France from July 1 - July 31, 2017. Lia Raileanu, full-time Professor, to serve as faculty. All logistical arrangements would be handled by program service provider ACCENT (International Consortium for Academic Programs Abroad).

Fiscal Impact: No cost to the District. No replacement cost for faculty assigned to the program. All payments by trip participants for travel services shall be made to the service provider who shall account to the District for the total cost of the trip. The course will not generate FTE's.

Motion carried with the following vote:

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

23.06 OCC - Approval of Revision of the Educational Master Plan 2016-2021

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the revised College's Vision Statement and Goals and Objectives that were supportive of the Mission Statement.

Motion carried with the following vote:

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

23.07 DIS – Authorization to Procure Hardware and Configuration for Phase One of the District-wide Implementation of Enterprise Wireless and WAN Projects

Mr. Rob Schneiderman addressed the Board on this agenda item.

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to authorize for the District to purchase hardware, its configuration and maintenance related to the Enterprise Wireless project and Enterprise WAN project, having determined that these arrangements were 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.

The Enterprise Wireless and Enterprise WAN project would expand the wireless coverage to areas that meet the current and future instructional and administrative needs of faculty, staff and students, district-wide. This project would also increase accessibility and reliability in the instructional areas that rely on wireless technologies as a pedagogy as well as expand the capacity and increase performance by three fold. A reduction in the duplication and complexity of the current infrastructure would improve the network manageability, scalability, reliability, and security risk which will significantly simplify the experience of the students, faculty and staff.

A total of 10 vendors were solicited for the Enterprise Wireless and Enterprise WAN project. The roll out of these projects would allow the Coast Community College District to implement current and future wireless initiatives that are directly related to the enhancement of student learning and skill development. In addition,

the required infrastructure equipment to implement the Enterprise Wireless and WAN projects would modernize and expand the existing equipment used for direct support of instruction. This project would take place over two phases, phase 1 includes the initial cost of \$600,000. Phase 2 would include the approval of the remainder of the associated costs at the June 15, 2016 Board Meeting.

The District Director of Purchasing reviewed the following pricing agreements and determined the pricing to be fair and reasonable:

- **ePlus Inc.** using Cisco NASPO ValuePoint DataCom Master Pricing Agreement # AR233 (14-19) and California PA # 7-14-70-04
- **Altaware, Inc.** using NASPO ValuePoint #AR626
- **Teraband Technologies, Inc** using CMAS Pricing Contract Number: 3-15-70-2466C/D
- **Trace3, Inc** using CMSA Pricing Contract Number: 3-12-70-2247E

Fiscal Impact: NTE \$4,105,508.88 (Includes 10% contingency) to be paid out over two phases

Phase 1: \$600,000 to be paid using 2015-16 Mandate Reimbursement Funds

Phase 2: \$3,505,508.88 to be paid using funds to be determine at a later board meeting date.

Motion carried with the following vote:

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

23.08 DIS - Approval to Direct Staff to Undertake Activities Required to Issue Measure M Bonds

This item was heard earlier in the meeting.

24.00 Resolutions

24.01 Resolution #16-09: Resolution and Order of Biennial Trustee Election and Specifications of the Election Order

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adopt Resolution #16-09: Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

Motion carried with the following vote:

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

25.00 Policy Implementation/Administrative Procedure Ratification

25.01 DIS - Approval/Ratification BP/AP 6315 Warrants; BP 6901 Institutional Memberships

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the following Board Policies and ratify the Administrative Procedure:

BP 6315 Warrants – Revision
AP 6315 Warrants – Revision
BP 6901 Institutional Memberships – Revision

Motion carried with the following vote:

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

26.00 Approval of Minutes

26.01 DIS – Minutes

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the minutes of the Regular Meeting of April 20, 2016 and the Special Meeting of May 4, 2016.

Motion carried with the following vote:

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


27.00 Close of Meeting

27.01 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 8:00 p.m. in memory of Eric Bradley.

Motion carried with the following vote:

| | |
|----------|--|
| Ayes: | Trustees Grant, Hornbuckle, Prinsky, 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

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| Public Employment..... | 19-34 |

CLOSED Session 05/18/16 Board Revised Approved

1. Ratification of Special Assignments, Academic Staff

It is recommended that ratification be given for the following special assignments grouped by operation cost center. Board approved, contractual special pay rates listed below by pay type as follows: 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

Orange Coast College

COUNSELING - SUMMER

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|--------------|-------------------|-----------------|-----------------|------------------------|
| Tuan, Angela | 06/01/16 | 08/26/16 | SMH | \$64.11 |

WORLD DANCE CELEBRATION PERFORMANCE

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|------------------|-------------------|-----------------|-----------------|------------------------|
| Ellison, Monti | 05/02/16 | 05/20/16 | EXH | \$35.00 |
| Hurtado, Arleen | 05/02/16 | 05/20/16 | EXH | \$35.00 |
| Nemeth, Angelika | 05/02/16 | 05/20/16 | EXH | \$35.00 |

FASHION FACULTY AND INDUSTRY PARTNERSHIP

| <u>Name</u> | <u>Start Date</u> | <u>End Date</u> | <u>Pay Type</u> | <u>Pay Rate per Hr</u> |
|----------------|-------------------|-----------------|-----------------|------------------------|
| Jones, Stephen | 03/16/16 | 03/16/16 | 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.

Coastline Community College

Shahin, Mohammad

Orange Coast College

Ellis, Karen

Stewart, Sue

Yi, Paul

3. Approval of Appointment of Full Time Faculty

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

| <u>Name</u> | <u>LOC</u> | <u>Title</u> | <u>Start Date</u> | <u>Plcmt</u> | <u>Vacancy #</u> |
|------------------------|------------|--|-------------------|----------------|------------------|
| Smith, Stacey | CCC | Instructor, Economics | 08/29/16 | A-I-01 | 7-C-17 |
| Diamond, Nicole | GWC | Counselor, International/General Studies | 07/01/16 | Q-III-08* | 14-G-17 |
| Butler, Jodie | GWC | Instructor, College Success | 08/29/16 | A-V- 07+Doc | 6-G-17 |
| Farazdaghi, Farzane | GWC | Instructor, Peace Studies | 08/29/16 | A-II-04 | 15-G-17 |
| Nelson, Jessica | OCC | Counselor, SSSP/Retention | 07/01/16 | Q-I-01 | 25-O-17 |

*Temporary last academic year; step 07

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> |
|----------------|------------|--|-------------------|--------------|
| Liang, Tabitha | OCC | Instructor, Neurodiagnostic & Polysomnographic Technology | 08/29/16 | A-V-07* |
| Ridnor, Rachel | OCC | Instructor, Sociology | 08/29/16 | A-IV-07* |

*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.

Coastline Community College

| <u>Name</u> | <u>LHE</u> |
|--------------|------------|
| Mehr, Cheryl | 1.500 |

Golden West College

| <u>Name</u> | <u>LHE</u> |
|------------------|------------|
| Johnson Jonathan | 0.830 |

Orange Coast College

| <u>Name</u> | <u>LHE</u> |
|----------------|------------|
| Pena, Maximino | 2.070 |

SUMMER

Assignments during the period **06/13/16-08/12/16**.

Coastline Community College

| <u>Name</u> | <u>LHE</u> |
|-----------------------------|------------|
| Dinh-Mahavongtrakul, Minhan | 3.000 |

5. Approval of Appointment of Educational Administrator

None.

6. Approval of Appointment of Classified Management

None.

7. Approval of Appointment of Classified Staff

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

| <u>Name</u> | <u>LOC</u> | <u>Title</u> | <u>Start Dt</u> | <u>Plcmt</u> | <u>Vacancy</u> <u>#</u> |
|-------------|------------|--------------|-----------------|--------------|----------------------------|
|-------------|------------|--------------|-----------------|--------------|----------------------------|

| | | | | | |
|----------------------|-----|---|----------|---------|----------|
| Pacheco, Mercedes | CCC | Campus Security & Tech Operations Support Officer | 05/31/16 | E-45-01 | C-024-16 |
| Dluzak, David | GWC | Web Designer | 05/19/16 | E-62-03 | G-022-16 |
| Crouth, Cristina | OCC | CAFYES/EOPS Foster Youth Specialist | 06/01/16 | E-46-01 | O-042-16 |

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

It is recommended that the following changes for Classified Staff be ratified:

Reassignment

| <u>Name</u> | <u>LOC</u> | <u>From</u> | <u>To</u> | <u>Effective</u> |
|-----------------|------------|---------------|------------------------------|------------------|
| Sayasy, Khen | Ny OCC | HR Specialist | Accounting/Fiscal Specialist | 04/29/16 |

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> |
|-----------------------|------------|---|---------------------------------|-----------------|---------------|--------------|
| Rogers, Stephani | CCC | Mil/Cont Ed Tech III | Mil/Cont Ed Program Coord | 06/06/16 | 09/09/16 | E-54-04 |
| Shimizu, Craig | OCC | Lab Instr Assistant | Instr Associate | 04/01/16 | 06/30/16 | E-48-05 |
| Yoshida-Tan, Naomi | GWC | CalWORKS Prog Office Specialist, Sr | CalWORKS Staff Assistant, Sr | 01/28/16 | 03/31/16 | E-54-03 |

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> |
|-----------------------|------------|---|------------------------------------|--|--------------|
| Pegausch, Daniel | OCC | Typist Clerk, Sr | Groundskeeper III | Extend from 03/31/15 to 04/22/16 | E-45-04 |
| Yoshida-Tan, Naomi | GW C | CalWORKS Prog Office Specialist, Sr | CalWORKS Staff Assistant, Sr | Extend from 03/31/16 to 06/30/16 | E-54-03 |

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> |
|--------------------|------------|--------------------------|--|-----------------|---------------|--------------|
| Bell, Ashley | GW C | Staff Aide | Nursing Program additional support duties | 07/01/15 | 06/30/16 | E-48-03 |
| French, Leilani | GW C | Nursing Prg Assistant | Nursing Program additional support duties | 07/01/15 | 06/30/16 | E-52-05 |
| Phan, Thuy | CCC | Guidance Assistant | Counseling Dept higher level duties | 04/18/16 | 07/18/16 | E42-03 |
| Tran, Chau | CCC | Mil/Cont Ed Tech Int | Military Program higher level duties | 05/19/16 | 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> |
|-------------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Aramburo Prado, Cinthya | CCC | 05/05/16 | 06/30/16 | 110001-847401 | M,T,W,Th,F |
| Munoz, Lucero | OCC | 04/18/16 | 06/30/16 | 812035-281201 | M,T,W,Th,F |
| Sixtos, Danielle | OCC | 04/29/16 | 06/30/16 | 110001-214002 | 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> |
|----------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Al Teir, Salam Nuran | CCC | 05/05/16 | 06/30/16 | 110001-804513 | M,T,W,Th,F |
| Archibald, Melissa | GWC | 07/01/16 | 06/30/17 | 110001-347101 | M,T,W,Th,F |
| Buerano, Patricia | GWC | 07/01/16 | 06/30/17 | 110001-347101 | M,T,W,Th,F |
| Cubillo, Olman | OCC | 07/01/16 | 06/30/17 | 110001-234000 | M,T,W,Th,F |
| De Magalhes, Nzuji | GWC | 07/01/16 | 06/30/17 | 110001-347101 | M,T,W,Th,F |
| Do, William Huy | GWC | 07/01/16 | 06/30/17 | 110001-347101 | M,T,W,Th,F |
| Dollarhide, Terry | OCC | 07/01/16 | 06/30/17 | 110001-234000 | M,T,W,Th,F |
| Godinez, Dani | GWC | 07/01/16 | 06/30/17 | 110001-347101 | |
| Kim, Do Hyung | OCC | 04/10/16 | 06/30/16 | 124135-249301 | M,T,W,Th,F |
| Konishi, Christine | OCC | 07/01/16 | 06/30/17 | 110001-234000 | M,T,W,Th,F |
| Lam, Duy | OCC | 07/01/16 | 06/30/17 | 110001-234000 | M,T,W,Th,F |
| McCue, Marc | OCC | 04/18/16 | 06/30/16 | 812001-201592 | M,T,W,Th,F |
| | | | | 110001-201591 | |
| | | | | 124028-201591 | |
| Meriwether, Eleanor | OCC | 04/10/16 | 06/30/16 | 124135-249301 | M,T,W,Th,F |
| Nguyen, Carolynn | OCC | 07/01/16 | 06/30/17 | 110001-234000 | M,T,W,Th,F |

| | | | | | |
|-----------------------|-----|----------|----------|---------------|------------|
| Nguyen, Leyna | OCC | 07/01/16 | 06/30/17 | 110001-234000 | M,T,W,Th,F |
| Nguyen, Linda | OCC | 07/01/16 | 06/30/17 | 110001-234000 | M,T,W,Th,F |
| Nguyen, Truc Tuyen | OCC | 07/01/16 | 06/30/17 | 110001-234000 | M,T,W,Th,F |
| Nguyen, Vi –Khanh Kim | OCC | 07/01/16 | 06/30/17 | 110001-234000 | M,T,W,Th,F |
| Young, Robert | OCC | 07/01/16 | 06/30/17 | 110001-234000 | M,T,W,Th,F |
| Orozco, Jr., Roberto | CCC | 04/07/16 | 06/30/16 | 110001-804802 | 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> |
|--------------------|------------|-------------------|-----------------|--------------------------------|---------------------------------|
| Andrade, Matthew | GWC | 07/01/16 | 06/30/17 | 127006-385102 813015-381401 | M,T,W,Th,F |
| Berry, Chris | GWC | 07/01/16 | 06/30/17 | 127006-385102 813015-381401 | M,T,W,Th,F |
| Borges, John | GWC | 07/01/16 | 06/30/17 | 127006-385102 813015-381401 | M,T,W,Th,F |
| Camacho, Mario | GWC | 07/01/16 | 06/30/17 | 127006-385102 813015-381401 | M,T,W,Th,F |
| Duong, Phong Thanh | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |

| | | | | | |
|-------------------|-----|----------|----------|---------------|------------|
| | | | | 813015-381401 | |
| Greco, William | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381402 | |
| Hunter, Rochelle | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381401 | |
| | | | | 813015-381402 | |
| Kaufinger, Heidi | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| Larson, Terry | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381401 | |
| Lee, John | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381401 | |
| Lordanich, Joseph | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381401 | |
| Lotfy, Walid | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381401 | |
| Monroe, Robert | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381401 | |
| Pacheco, Mercedes | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |

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|-----------------------|-----|----------|----------|---------------|------------|
| | | | | 813015-381401 | |
| Pho, Henry | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381401 | |
| Pita, Lazaro | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381401 | |
| Quinonez Tapia, Edgar | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381401 | |
| Scott, Carter | OCC | 04/20/16 | 06/30/16 | 812030-212706 | M,T,W,Th,F |
| | | | | 124085-252402 | |
| | | | | 812030-212702 | |
| Seevers, Marcus | GWC | 07/01/16 | 06/30/17 | 813015-381401 | M,T,W,Th,F |
| | | | | 127007-385102 | |
| | | | | 813015-381401 | |
| | | | | 127006-385102 | |
| Vasquez, Evelyn | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381401 | |
| | | | | 813015-381401 | |
| Villasenor, Rafael | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |

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|---------------|-----|----------|----------|---------------|------------|
| | | | | 813015-381401 | |
| Watson, Jerry | GWC | 07/01/16 | 06/30/17 | 127006-385102 | M,T,W,Th,F |
| | | | | 813015-381401 | |

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> |
|-------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Bergesen, Melissa | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Bobadilla, Susan | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Bosselman, Kate | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Brennan, Allison | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Brennan, Margie | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Brennan, Matthew | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |

| | | | | | |
|------------------------|-----|----------|----------|---------------|------------|
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Caouette, Joseph | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Dennis, Hannah | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Delgado, Adrian | OCC | 07/01/16 | 06/30/17 | 110001-212100 | M,T,W,Th,F |
| Finger, Abbigail | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Freeman, Danielle | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Freeman, Trevor | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Gallo Moreno, Fernanda | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Gillespie, Alison | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Gilmartin, Caitlin | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |

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|-------------------|-----|----------|----------|---------------|------------|
| Gizara, Lisa | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Hueth, Joshua | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Ingalla, Corinne | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Lingle, Lauren | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Ly, Serena | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| McDonald, Megan | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| McSweeny, Brian | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Moreno, Sarah | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Navarro, Cristina | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |

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|---------------------|-----|----------|----------|---------------|------------|
| Nellor, Matthew | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Nguyen, Son Minh | OCC | 04/10/16 | 06/30/16 | 127005-258900 | M,T,W,Th,F |
| | | | | 812015-263750 | |
| Nguyen, Victoria | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| O'Connor, Mariah | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| O'Connor, Matthew | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Payne, Sierra | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Pourzanjani, Kelcie | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Provost, Brianna | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Ritter, Breanna | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |

| | | | | | |
|----------------------|-----|----------|----------|---------------|------------|
| Roe, Elijah | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Roe, Joshua | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Roe, Nathan | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Rouse, Miranda | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Sanchez, Zachary | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Schroeder, Stephanie | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Scott, Aubrie | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Tran, Sara | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Van Etten, Melissa | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |

| | | | | | |
|------------------|-----|----------|----------|---------------|------------|
| Vorbeck, Candice | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |
| Wright, Travis | GWC | 06/01/16 | 06/30/16 | 813001-317117 | M,T,W,Th,F |
| | | 07/01/16 | 08/25/16 | 813001-317117 | |

12. Ratification of Appointment of Substitute Classified

None.

13. Ratification of Appointment of Student Workers

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

Coastline College

Sinlao, Julius

Golden West College

Anderson, Jacqueline

Chestang, Samantha

Laneaux, Kathy Moy

Nau, Elemniko

Nguyen, Binh

Orange Coast College

Clausson Carrano, Rodrigo

Falk, Solomon

Jarjour, Tariq

Lattimer, Megan

Le, Hieu

Lim, Yunita

Mabry, Tara

Nguyen, Josephine

Oweis, Sarah

Taghavi, Daniel