

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, August 3, 2016

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on August 3, 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 4:09 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno. Student Trustee Eichman 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 4:11 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
Dean, Instruction, Arts and Science
Vice President of Student Services
Dean, Enrollment Services
Director, Student Health Center
Acting Dean, Arts and Science
Temporary Dean, Criminal Justice Training Center
6. Approval of Appointment of Classified Management
Project Manager, Measure M Capitol Projects
Interim Director of Personnel Services
Extension of Temporary Positions
Project Manager – Measure M
Student Equity Coordinator
7. Approval of Appointment of Classified Staff
Basic Skill Instructor Associate – English and Writing
Student Equity Instructional Associate – Math
Student Equity Instructional Associate – Science
Staff Assistant, Senior-College Life
Admissions and Records Tech III
Athletic Trainer
Business Analyst Programmer
Extension of Temporary Position
Staff Assistant, Sr.
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff

9. Ratification of Temporary Out of Class Assignments, Classified Staff
Allied Health Program Assistant
Admissions and Records Tech III
Instructional Associate – ESL

10. Ratification of Project Specific Assignment, Classified Staff
Staff Assistant
Military/Contract Educ Program Coordinator
Admin Assistant to the Vice President
Guidance Assistant
Admissions and Records Tech III
Reprographics Tech

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)

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

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

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

Constance George vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2016-00865168

e. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to Government Code Section 54956.9. Two cases.

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. Rob Schneiderman led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

General Counsel, Dr. Jack Lipton, reported the following action from Closed Session:

For **Item 1.04 c. Public Employment**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to approve all personnel items as amended. (See Appendix pages 31-48)

Motion carried with the following vote:

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

For **Item 1.04 d. Conference with Legal Counsel: Existing Litigation (Constance George vs. Coast Community College District et al., Orange County Superior Court Case No. 30-2016-00865168)**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted unanimously to respond to the lawsuit.

Motion carried with the following vote:

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

1.08 Public Comment

There were no requests to address 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:

Melissa Moser, DIS, District Director Financial Aid Services, retirement effective August 15, 2016

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

Motion carried with the following vote:

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

2.00 Informative Reports

2.01 Reports from the Presidents of Student Government Organizations

The following Presidents of Student Government Organizations provided reports to the Board:

Ms. Alissa Im on behalf of Mr. Roberto Orozco Jr., Coastline Community College
Mr. Juan Partida, Orange Coast College

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 Board Directives Log

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

Item #2 – Annual review of BP 2715 Board of Trustees Code of Ethics Policy. Due date revised to September 21, 2016 and a Special Meeting scheduled for August 17th for an Ethics Training Workshop.

Item #7 – Annual report on Unfunded Retiree Liability. Due date revised to November 2, 2016.

Motion carried with the following vote:

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

4.00 Consent Calendar (Items 5.01 – 18.01)

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

Motion carried with the following vote:

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

19.00 Discussion Calendar

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

20.01 DIS – Amendment No. 2; Standard Architectural Services Agreement with WestGroup Design, Inc. for the Coastline Community College Le-Jao Student Resource Center Project

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Amendment No. 2 to Standard Architectural Services Agreement with WestGroup Design, Inc. for the Coastline Community College Le-Jao Student Resource Center Project to cover additional reimbursable expenses in the amount of \$2,000 as per PSSA No. 01, WD Project No. 14452.

Term: July 18, 2014 through January 31, 2018

Fiscal Impact: Increase Amount: \$2,000; Previous Contract Amount: \$326,511.40; New Contract Amount: \$328,511.40 (CCC Measure M GOB Fund)

Motion carried with the following vote:

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

20.02 DIS - Amendment to Independent Contractor Agreement with Orange County Superintendent of Schools

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the amendment to Independent Contractor Agreement with Orange County Superintendent of Schools. This was the first amendment to the standard independent contractor agreement originally approved by the Board on June 15, 2016. As stated in the original agreement, the Orange County SB 1070 Career Pathways Trust Program and OC Pathways, a California Career Pathways Trust grant were convening Pathway Leadership Teams to lead career pathway development and implementation. Orange County Department of Education (OCDE) provides administrative assistance and support for processing payments for Pathway Leadership Teams. The dates for the agreement remained the same. The reason for increasing the amount of the agreement was due to additional recruiting of team members, which increased the number of stipends from 72 to 90, resulting in an increased dollar amount of \$48,600.00 for a total amount of \$243,000.00.

Term: August 4, 2016 – October 31, 2016

Fiscal Impact: Increased dollar amount of \$48,600.00 for a total amount of \$243,000.00 to be paid by SB1070 Career Technical Education Career Pathways Trust Grant (#14-164-004).

Motion carried with the following vote:

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

20.03 OCC - Approval of Amendment #1 to Standard Independent Contractor Agreement with InfoMagnus

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve Amendment #1 to Standard Independent Contractor Agreement with

InfoMagnus. InfoMagnus develops and maintains a dashboard-based Student Equity Information System that increases real-time access to student equity data and improves access and intervention strategies for faculty and program staff working toward student success. The Amendment, in the amount of \$76,410, was to expand the existing Student Equity Analytical Business Information System through June 30, 2018. The total contract amount would be increased from \$314,300 to \$390,710.

Term: August 4, 2016 – June 30, 2018

Fiscal Impact: NTE \$390,710 to be funded from Student Equity Program.

A presentation on how this system works was requested by the Board.

Motion carried with the following vote:

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

20.04 DIS- Change Order No. 3 Standard Design Build Contract with Swinerton Builders for GWC Criminal Justice Training Center Project

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Change Order No. 3 to the Standard Design Build Contract with Swinerton Builders. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees. On August 5, 2015 the Board of Trustees approved the standard Design Build Contract with Swinerton Builders for the GWC Criminal Justice Training Center in the amount of \$20,818,000. The original contract did not include the design or construction of a Scenario Village. This change order in the amount of \$19,474 due to Scenario Village scope increase was for design and engineering to separate from two buildings into three as well as additional floor and loft spaces.

Term: September 3, 2015 to December 11, 2017

Fiscal Impact: Increase of \$19,474, to previous contract amount of \$20,818,000, revised contract total is \$20,837,474 (GWC - General Obligation Bond M Fund)

Motion carried with the following vote:

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

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

21.01 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. In addition, associated grant contracts, as applicable, were also approved.

Coast Community College District received funding from the California Community Colleges Chancellor's Office titled "**Adult Education Block Grant.**" Coast Community College District is the project lead and fiscal coordinator of the Coast Adult Education Consortium consisting of Coast Community College District, Huntington Beach Union High School District, Newport-Mesa Unified School District, Garden Grove Unified School District, Coastline Regional Occupation Program, and the Orange County Department of Education. The Coast Adult Education Consortium develops and implements an annual regional education and workforce service plan for adults within the geographic boundaries of the Coast Community College District.

Fiscal Impact: Coast Community College District to receive \$1,516,630 from July 1, 2016 to June 30, 2017. No matching funds required.

Coast Community College District received funding from the California Community Colleges Chancellor's Office titled "**Adult Education Block Grant (AEBG) - Data and Accountability.**" Coast Community College District serves as the fiscal agent for the AEBG Data and Accountability funds for the Coast Adult Education Consortium, consisting of the Coast Community College District, Huntington Beach Union High School District, Newport-Mesa Unified School District, Garden Grove Unified School District, Coastline Regional Occupation Program, and the Orange County Department of Education. The AEBG Data and Accountability funds would be used to foster regional and local system integration efforts, support data sharing, and respond to the data reporting requirements of the grant.

Fiscal Impact: Coast Community College District to receive \$376,642 from June 1, 2016 to December 31, 2017. No matching funds required.

Coast Community College District was awarded funding from the 2016-2017 California Community Colleges Chancellor's Office Carl D. Perkins Career and Technical Education Act of 2006, Title 1-C grant titled "**Perkins 1-C and CTE Transitions.**" The purpose of the Perkins 1-C grant is to develop more fully the academic, career and technical skills of secondary students and post secondary students who elect to enroll in Career Technical Education (CTE) programs by: strengthening the academic and career and technical skills of students participating in CTE programs; linking CTE at the secondary level and post secondary levels; providing students with strong experience in and understanding of all aspects of an

industry; developing, improving, or expanding the use of technology in CTE; providing professional development programs for secondary and post secondary teachers, faculty, administrators, and career guidance and academic counselors who are involved integrated CTE programs; developing and implementing evaluations of the CTE programs carried out with funds under this title; including an assessment of how the needs of special populations are being met; initiating, improving, expanding, and modernizing quality CTE programs; providing to prepare special populations, including single parents and displaced homemakers who are enrolled in CTE programs, for high skill, high wage or high demand occupations that will lead to self-sufficiency. CTE Transitions, also part of Perkins funding, promotes high school-to-community college pathways for CTE students and supports the generation and administration of CTE articulation agreements between high schools and community colleges.

Fiscal Impact: Coast Community College District to receive \$1,486,656 from July 1, 2016 to June 30, 2017. No matching funds required.

Golden West College received a grant from the California Community Colleges Chancellor's Office titled "**Enrollment Growth for Associate Degree Nursing Program.**" This grant increased the number of students in the Registered Nursing program and funded retention strategies for student success including equipment, supplies, and professional development.

Fiscal Impact: Golden West College to receive \$97,000 from July 1, 2016 through June 30, 2017. No matching funds required.

Motion carried with the following vote:

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

Motion carried with the following vote:

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

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

22.01 GWC - For Approval of First Amendment to Non-Standard Services Agreement with University of Southern California, USC Center for Urban Education.

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the first amendment to the Non-Standard Services Agreement with the University of Southern California, USC Center for Urban Education, to serve as facilitator to implement the "campus readiness" coaching model to increase campus-wide equity awareness. Amendment was to change terms of one payment to two payments of \$60,000 plus expenses.

Term: January 21, 2016 – September 30, 2017

Fiscal Impact: NTE \$150,000; \$120,000 to be paid in two payments of \$60,000 each, one at the beginning of work and a second mid-way through the project and NTE \$30,000 for space, mileage, meals, wifi and printing from Student Equity funds.

Motion carried with the following vote:

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

22.02 DIS - Non-Standard Agreement between the Board of Regents the Nevada System of Higher Education (University of Nevada, Las Vegas) and the Coast Community College District

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Non-Standard Agreement Amendment between the Board of Regents the Nevada System of Higher Education (University of Nevada, Las Vegas) and the Coast Community College District to increase the term for one more year. All Terms and conditions would remain as stated in the original license agreement with the following exception: CCCD requested that the Fire Safety Equipment software application be deleted from the program.

Term: July 11, 2016-July 10, 2017

Fiscal Impact: One year amendment \$12,004.

Motion carried with the following vote:

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

22.03 DIS – Non-Standard Agreement with Computerland of Silicon Valley

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to authorize the District to participate as a consortium member in the Non-Standard Agreement between the Foundation of California Community Colleges and Adobe, having determined that this arrangement was in the District's best interest. The Board President or designee, was authorized to sign any related documents.

The Microsoft campus agreement allowed District-wide use of various Microsoft products at a reduced price. Adobe Systems had a program similar to Microsoft. This District-wide agreement would allow us to continue to install various Adobe Systems products on our machines for a much reduced cost. It also allowed for home use rights, allowing our Faculty and Staff to use these products at home as long as they are Faculty or Staff. Adobe Systems was not entering into a direct purchasing relationship but going through their Channel Entity, Computerland of Silicon Valley. The cost to be paid each year and the bundle cost was fixed for the three years of the agreement.

Term: August 01, 2016-July 31, 2019

Fiscal Impact: \$329,688.00 to be paid using 50% Lottery and 50% General Funds. The breakdown of payment as follows:

Fiscal Year 2016-2017: \$109,896

Fiscal Year 2017-2018: \$109,896

Fiscal Year 2018-2019: \$109,896

Motion carried with the following vote:

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

23.00 Ratification/Approval of General Items of Business

23.01 CCC – Short Term Study Abroad Program

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to ratify the authorization given to Coastline Community College to enter into a standard travel contractor agreement to conduct a program in Italy during summer 2017. John Clark and John C. Kerins, part-time instructors, to serve as faculty. All logistical arrangements to be handled by ACCENT (International Consortium for Academic Programs Abroad).

Fiscal Impact: Promotional expenses NTE \$1,000. Faculty salaries and benefits to be paid via standard apportionment funding. All payments by trip participants for travel services to be made to the travel contractor. Travel contractor would account to Coast Community College District for the total cost of the trip.

Motion carried with the following vote:

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

23.02 DIS - Change Order No. 1; Coastline Community College Restroom Renovation Project; Bid No. 2072

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Change Order; No. 1 for Coastline Community College Restroom Renovation Project; Bid No. 2072, and that the Board President or designee, be authorized to sign any related documents, indicating approval by the Board of Trustees.

In February 17, 2016, the Board authorized KG Axis Inc contract in the amount of \$369,400 for the Coastline Community College Center Restroom Renovation Project.

Changes were as follows:

Contractor: K.G. Axis, Inc
Increase scope of work for due to unforeseen issues.
Change Order Amount: \$ 32,236
Original Contract Amount: \$369,400
Total Change Orders: \$ 32,236 (8.73% Increase)

Fiscal Impact: \$32,236 (Measure M Bond Funds)

Motion carried with the following vote:

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

23.03 DIS-Bid Tabulation and Award of Contract for Coastline Community College Center Boiler Replacement Bid No. 2088

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to award Bid No. 2088 to the lowest responsive and responsible bidder. The President of the Board of Trustees, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Coastline Community College – College Center location - would be replacing the existing boiler with a more energy efficient system utilizing Proposition 39 and Measure M Bond funding. The anticipated Construction schedule was expected to start August 2016. Notices were published on June 23, 2016 and June 30, 2016 in the newspaper. Twenty three perspective bidders attended the mandatory pre-bid job walk held Friday July 1, 2016 at 10:00 A.M. Four bids were received and opened on July 14, 2016

Bid Results were as follows:

	<u>Bid Amount</u>
Boiler Tech, Inc.	\$214,499
16462 Gothard St Unit E Huntington Beach, CA 92647	
Minco Construction	\$277,000
D. Burke Mechanical, Inc	\$279,000
Alpha Mechanical, Inc	\$298,200

Fiscal Impact: \$214,499 (Proposition 39 year -3 and General Obligation Bond M Fund)

Motion carried with the following vote:

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

23.04 DIS – Rescind the Award to Apparent Lowest Bidder, and Approval of Award of Contract for Golden West College Student Services Project Bid No. 2063 Phase III Bid Package-5 Structural Steel & Misc. Metals Contract to the Apparent Second Lowest Bidder

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to rescind the selection of lowest bidder, AWI Builders Inc. for Bid No. 2063, package 5, due to this bidder's failure to provide the necessary certificates and endorsements evidencing that the required insurance was in effect. The Board

found AWI Builders, Inc. to be non-responsive to this bid, and withdrew the District's claim on AWI's bid bond, with the understanding that there had been and would be no bid protest from AWI on this bid. Additionally, the Board voted to award Bid Package 5 to the apparent second lowest bidder, Anderson Charnesky Structural Steel, Inc., determined to be both responsive and responsible. The President of the Board of Trustees, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Golden West College Student Services Center Bid No. 2063 Phase III (all trades) was approved by the Board of Trustees at the June 15, 2016 meeting. Based on its submitted Bid, Bid Package 5 – Structural Steel & Misc. Metals was awarded to AWI Builders, Inc., as the lowest responsive, responsible bidder.

After AWI was awarded Bid Package 5 – Structural Steel & Misc. Metals, AWO Builders failed to provide the requisite certifications and endorsements necessary to be insured under the District's OCIP insurance program. Further due diligence was conducted by the District's Owner Controlled Insurance Program ("OCIP") administrator (Alliant) to confirm this bidder's loss experience modification rate ("EMR"), a measure of contractor claims and insurance experience. The District's OCIP required responsive EMR for all contractors submitting bids was to be at or below 1.35. Without qualification or clarification, AWI represented in its bid documents that its EMR was 1.0. However, OCIP assessment discovered that AWI's EMR had exceeded the 1.35 limit for each of the past three years.

Anderson Charnesky Structural Steel, Inc., the second lowest bidder, had an EMR of 1.09.

Bid Results were as follows:

<u>Bid Package 5 – Structural Steel & Misc. Metals</u>	<u>Bid Amount</u>
AWI Builders Inc. 1027 Sherlock Drive, Burbank, CA 91501 (Failure to provide required documentation post-award)	\$3,911,911
Anderson Charnesky Structural Steel, Inc. - Beaumont, CA	\$4,107,250
Junior Steel - Garden Grove, CA	\$4,691,000
Beck Steel - Lubbock, TX	No Bid
Gayle Manufacturing Co, Inc. - Woodland, CA	No Bid

Fiscal Impact: \$195,339 - Price difference from AWI bid amount (GWC Student Services General Obligation Bond M Fund)

Motion carried with the following vote:

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

23.05 DIS - Bid Tabulation and Award of Contract for Golden West College Math and Science Building Bid No. 2090 Phase I – Early Trades

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to award Bid No. 2090 to the lowest responsive and responsible bidder for Bid Package 1, 2, and 3. The President of the Board of Trustees, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Golden West College in Huntington Beach would be constructing a new 118,000 sf three story Structural Steel Frame Math & Science Building, at the current location of the existing Industrial Design Buildings as well as the Child Care Facility. The project would be procured via Multiple Prime Contracts to the District with Sundt Construction acting as the District's Construction Manager. The anticipated Construction schedule would be from June 2016 to March 2018.

Notices were published on May 6, 2016 and May 13, 2016 for prequalification in the newspaper as well 345 emails sent via direct bid notification. Twenty-nine prequalification applications were submitted of which sixteen bidders were pre-qualified. Nine bids were received and opened on July 15, 2016.

Bid Results were as follows:

<u>Bid Package 1 – General Requirements</u>	<u>Bid Amount</u>
ISEC, Inc.	\$2,369,746
10105 Carroll Canyon Rd. San Diego, CA 92131	
Inland Building Construction Co	\$2,549,200
Mike Prlich & Sons Construction	No Bid
Dalke & Sons Construction	No Bid
 <u>Bid Package 2 – Abatement & Demolition</u>	 <u>Bid Amount</u>
GGG Demolition, Inc.	\$ 796,000
1439 W Chapman Ave. Suite 178 Orange, CA 92869	
National Demolition Contractors	\$ 799,500
Silverado Contractors	\$ 916,855
Environmental Construction Group, Inc.	\$1,147,000
Ferma Corporation	No Bid
Janus Corporation	No Bid
 <u>Bid Package 3 – Site Utilities</u>	 <u>Bid Amount</u>
Empyrean Plumbing, Inc.	\$ 848,485
3404 Niki Way Riverside, CA 92507	
Bail Construction	\$ 970,200
JPI Development Group, Inc.	\$1,133,000
Mike Prlinch & Sons, Inc.	No Bid
Neal Electric Corp dba Nealelectric, Inc.	No Bid

Fiscal Impact: \$4,014,231 (GWC Math & Science General Obligation Bond M Fund)

Motion carried with the following vote:

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

23.06 DIS - Changes in Signatories for Union Bank Accounts

On a motion by Trustee Prinsky, seconded by Trustee Patterson, the Board voted to approve the Coast Community College District Union Bank accounts and accompanying signatories as detailed below. These were updated to reflect the addition and/or deletion of accounts to allow for proper allocations of funds as well as replacement of the existing signatories with their newly-elected and/or newly-appointed replacements.

Fiscal Impact:
None

CDMA

Account #611831884

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Rupa Saran - Treasurer
Daniela Thompson - Administrative Director, Fiscal Affairs
Paul Wisner - President

Coast Community College District Cash Clearing

Account #4550137173

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Cindy Vyskocil – Vice Chancellor, Human Resources
Andreea M. Serban - Vice Chancellor, Educational Services and Technology
John Weispfenning – Chancellor

Coast Community College District Credit Card Registration

Account #2740023775

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Andreea M. Serban - Vice Chancellor, Educational Services and Technology
Cindy Vyskocil – Vice Chancellor, Human Resources
John Weispfenning – Chancellor

Coast Community College District Federal Letter of Credit

Account #4559901100

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Andreea M. Serban - Vice Chancellor, Educational Services and Technology
Cindy Vyskocil – Vice Chancellor, Human Resources
John Weispfenning – Chancellor

Coast Community College District Federal Perkins Loan Program

Account #4554906635

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Andreea M. Serban - Vice Chancellor, Educational Services and Technology
Cindy Vyskocil – Vice Chancellor, Human Resources
John Weispfenning – Chancellor

Coast Community College District Financial Aid Disbursement

Account #2740023600

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Andreea M. Serban - Vice Chancellor, Educational Services and Technology
Cindy Vyskocil – Vice Chancellor, Human Resources
John Weispfenning – Chancellor

Coast Community College District Foundation

Account #4550137416

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Letitia Clark - Executive Director
Daniela Thompson - Administrative Director, Fiscal Affairs
John Weispfenning – Chancellor

Coast Community College District Medical Claims

Account #7050000650

William Michael Stemler - CEO, Delta Health Systems
Cindy Vyskocil – Vice Chancellor, Human Resources
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
John Weispfenning – Chancellor

Coast Community College District Medical Claims Revolving Fund

Account #7050000898

Cindy Vyskocil – Vice Chancellor, Human Resources
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
John Weispfenning – Chancellor

Coast Community College District Revolving Cash Fund

Account #4550137157

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Cindy Vyskocil – Vice Chancellor, Human Resources
Andreea M. Serban - Vice Chancellor, Educational Services and Technology
John Weispfenning – Chancellor

Coast Community College District State of California Grant Program
Account #4550141340

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Andreea M. Serban - Vice Chancellor, Educational Services and Technology
Cindy Vyskocil – Vice Chancellor, Human Resources
John Weispfenning – Chancellor

Coast Community College District Student Refunds
Account #2740023767

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Andreea M. Serban - Vice Chancellor, Educational Services and Technology
Cindy Vyskocil – Vice Chancellor, Human Resources.
John Weispfenning – Chancellor

Coastline Community College Auxiliary Operations
Account #7050002645

Loretta Adrian - President
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Vince P Rodriguez - Vice President, Instruction and Student Services
Helen M Rothgeb - Director, Business Services
Christine Nguyen - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs

Coastline Community College Bank Deposit
Account #7050000693

Loretta Adrian - President
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Vince P Rodriguez - Vice President, Instruction and Student Services
Helen M Rothgeb - Director, Business Services
Christine Nguyen - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs

Coastline Community College District Cash Clearing
Account #4550137203

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Cindy Vyskocil – Vice Chancellor, Human Resources
Andreea M. Serban - Vice Chancellor, Educational Services and Technology
John Weispfenning – Chancellor

Coastline Community College Contract Education
Account # 7050001118

Loretta Adrian - President
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Vince P Rodriguez - Vice President, Instruction and Student Services
Helen M Rothgeb - Director, Business Services
Christine Nguyen - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs

Coastline Community College Foundation

Account #4550137335

Loretta Adrian - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Vince P Rodriguez - Vice President, Instruction and Student Services

Helen M Rothgeb - Director, Business Services

Christine Nguyen - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Coastline Community College Learning Systems

Account #2740015195

Loretta Adrian - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Vince P Rodriguez - Vice President, Instruction and Student Services

Helen M Rothgeb - Director, Business Services

Christine Nguyen - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Coastline Community College Money Market

Account #7050001932

Loretta Adrian - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Vince P Rodriguez - Vice President, Instruction and Student Services

Helen M Rothgeb - Director, Business Services

Christine Nguyen - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Coastline Community College Property Management

Account #2740027096

Loretta Adrian - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Vince P Rodriguez - Vice President, Instruction and Student Services

Helen M Rothgeb - Director, Business Services

Christine Nguyen - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Coastline Community College Student Advisory Co-Curricular

Account #4550137270

Loretta Adrian - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Vince P Rodriguez - Vice President, Instruction and Student Services

Helen M Rothgeb - Director, Business Services

Christine Nguyen - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Golden West College Associated Students

Account #4550137459

J. Wesley Bryan - President

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services

Janet Houlihan - Vice President, Administrative Services

Daniela Thompson - Administrative Director, Fiscal Affairs

Paul Wisner - Director, Fiscal Services

Omid Pourzanjani - Vice President of Instruction and Student Learning

Golden West College Associated Students/ Trust
Account #2740016000

J. Wesley Bryan - President
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Janet Houlihan - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Paul Wisner - Director, Fiscal Services
Omid Pourzanjani - Vice President of Instruction and Student Learning

Golden West College Cash Clearing
Account #4550137432

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Cindy Vyskocil – Vice Chancellor, Human Resources
Andreea M. Serban - Vice Chancellor, Educational Services and Technology
John Weispfenning – Chancellor

Golden West College Community Services
Account #4550137319

J. Wesley Bryan - President
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Janet Houlihan - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Paul Wisner - Director, Fiscal Services
Omid Pourzanjani - Vice President of Instruction and Student Learning

Golden West College Emergency Loan Program
Account #4550111913

J. Wesley Bryan - President
Janet Houlihan - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Paul Wisner - Director, Fiscal Services
Omid Pourzanjani - Vice President of Instruction and Student Learning

Golden West College Enterprise Swap Meet
Account #2740013575

J. Wesley Bryan - President
W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Janet Houlihan - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Paul Wisner - Director, Fiscal Services
Omid Pourzanjani - Vice President of Instruction and Student Learning

Golden West College Foundation
Account #4550137351

J. Wesley Bryan - President
Judy Elmore - BOD Chairman
Janet Houlihan - Vice President, Administrative Services
Steve Olmstead - BOD President
Paul Wisner - Director, Fiscal Services
Omid Pourzanjani - Vice President of Instruction and Student Learning
Bruce Berman - Director, College Foundation and Community Relations

Orange Coast College Cash Clearing
Account #610017029

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins – President
Richard Pagel – Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Services
Rachel Kubik – Director, Fiscal Services

Orange Coast College Ancillary Fund
Account #610023703

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Madjid Niroumand – Vice President, Student Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services

Orange Coast College ASSOC Credit Card
Account #610017053

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services
Kevin Ballinger – Vice President, Office of Instruction

Orange Coast College Associated Students
Account #610016987

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services
Kevin Ballinger – Vice President, Office of Instruction

Orange Coast College Cafeteria
Account #610016995

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Madjid Niroumand – Vice President, Student Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services

Orange Coast College Co-Curricular Fund
Account #610017002

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Madjid Niroumand – Vice President, Student Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services

Orange Coast College Credit Card Registration

Account #610017045

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services
Kevin Ballinger – Vice President, Office of Instruction

Orange Coast College Enterprise Inc.

Account #610038107

Dennis Harkins – President OCC
Richard Pagel - Vice President, Enterprise Inc. – Contracting Officer
Janet Houlihan – President, Enterprise Inc. – Contracting Officer
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services

Orange Coast College Foundation

Account #611834516

Douglas C. Bennett – Director, College Foundation – Contracting Officer
Dennis Harkins - President
Rush Hill – BOD Treasurer
Jeffrey Hyder – BOD Vice Chairman
Rachel Kubik – Director, Fiscal Services
A. Patrick Munoz – BOD Chairman
Richard Pagel - Vice President, Administrative Services – Contracting Officer

Orange Coast College Language Institute

Account #610037984

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services

Orange Coast College School of Sailing

Account #610017037

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Madjid Niroumand – Vice President, Student Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services

Orange Coast College Starbucks/Pavilion

Account #610075037

W. Andrew Dunn - Vice Chancellor, Finance & Administrative Services
Dennis Harkins - President
Richard Pagel - Vice President, Administrative Services
Madjid Niroumand – Vice President, Student Services
Daniela Thompson - Administrative Director, Fiscal Affairs
Rachel Kubik – Director, Fiscal Services

Motion carried with the following vote:

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

23.07 DIS - Approval of Employment Agreement (Larissa Nazarenko, OCC)

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the employment Agreement with Larissa Nazarenko to serve as Dean of Visual & Performing Arts, OCC, commencing on June 6, 2016 and ending on June 30, 2017. Compensation to be \$133,118 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 Larissa Nazarenko's position was approved at the April 6, 2016 Board meeting.

Motion carried with the following vote:

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

23.08 DIS - Approval of Second Amendment to Employment Agreement (Ron Lowenberg, GWC)

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the second amendment to the Employment Agreement with Ronald Lowenberg, GWC. For the period of July 1, 2016 through September 30, 2016: Section 2 of the Agreement was revised to reflect 40% of time as Dean; Section 6 of the Agreement was amended so that the salary was reduced to 40% of Salary Schedule DD Range 34 Step 6; Section 8 was amended so that the health and welfare benefits would be retained at the sole expense of the administrator. All other terms and conditions of the Agreement remained the same.

Motion carried with the following vote:

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

23.09 DIS - Approval of Second Amendment to Employment Agreement (Ricky Hicks, GWC)

On a motion by Trustee by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the second amendment to the Employment Agreement with Ricky Hicks, GWC. For the period of July 1, 2016 through September 30, 2016: Section 2 was amended to change the position from 100% as Coordinator of Criminal Justice Training Center to 40% of the time and Dean of Criminal Justice Training Center for 60% of the time; Section 6 was revised so that the salary was distributed at 40% as Coordinator of Criminal Justice Training Center (Salary Schedule DD, Range 16, Step 7) and 60% as Dean of Criminal Justice Training Center (Salary Schedule DD, Range 34, Step 3). All other terms and conditions of the Agreement remained the same.

Motion carried with the following vote:

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

24.00 Resolutions

24.01 DIS – Resolution #16-19 of the Board of Trustees for Authorization of Signatures

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Resolution #16-19 for authorization of signatures as revised.

Motion carried with the following vote:

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

25.00 Informative Reports II

25.01 Report from the Chancellor

Chancellor Weispfenning gave a brief report.

25.02 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

25.03 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Mr. Stephen Barnes, Coastline Community College
Ms. Jaima Bennett, 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. Nate Bandatelli on behalf of Ms. Ann Nicholson, Coast Federation of
Classified Employees (CFCE),
Ms. Lyndsey Olson, Association of Confidential Employees (ACE)
Mr. Rob Schneiderman, Coast Federation of Educators/American Federation of
Teachers (CFE/AFT)
Mr. Paul Wisner, Coast District Management Association (CDMA)

27.05 Reports from the Board of Trustees

Trustees provided individual reports. Trustee Patterson requested that the Chancellor provide a report to the Board on the 75/25 (course units) issue involving full-time/part-time faculty.

26.00 Study Session

26.01 District Emergency Operations Plan

The Coast Community College District Emergency Operations Plan (EOP) addresses the responsibilities of the District's response to emergencies associated with natural disasters and/or technological incidents including both peacetime and national security operations, providing a framework for coordination of response and recovery efforts within the District in coordination with local, State, and Federal agencies. The plan is intended to protect lives and property, and to maintain a safe educational environment. This Emergency Operations Plan fulfills the planning responsibilities delegated to the Chancellor under BP 3505, *Emergency Response Plan*.

The District EOP conforms to the State mandated Standardized Emergency Management System (SEMS) and the Federal Mandated National Incident

Management System (NIMS) and effectively coordinates emergency response at all levels in compliance with the Incident Command System (ICS). The EOP provides an overview of the operational concepts relating to various emergency situations, identifies components of the CCCD emergency response organization, establishes response processes, and provides a basis for ongoing unified training and response exercises to ensure compliance with applicable federal and state standards.

The District EOP is designed to provide the framework for Emergency Operations Center (EOC) operations during incidents requiring the activation and use of an EOC. It defines the emergency management system that will be used for all emergencies either occurring on or affecting a college campus or any off-site center. During an emergency, prepared staff will activate the District EOC or College EOC as necessary.

The scope of the District Emergency Operations Plan applies to all District personnel, students, and members of the public on District property. The plan encompasses all District locations, including all college campuses and administrative facilities. District and College administrators have the responsibility to develop plans specific to their Colleges and to ensure that training is offered to meet the SEMS/NIMS training requirements.

Specific operational annexes to this EOP are in the final stages of development. The annexes provide each College with specific guidance should they need to activate their EOCs, and provides a standardized framework for local emergency response to foreseeable issues, such as gas leaks, electrical outages, earthquakes, and floods.

Vice Chancellor Dunn provided a staff report and responded to Trustees' comments and questions. Dr. Dunn indicated that this report was a compliance document, and that specific operational annexes to this EOP were being formulated for the campuses and District that would be more user friendly and provide specific guidance and a standardized framework for local emergency response to foreseeable issues, e.g. active shooter, earthquake etc. It was noted that the District Office is an Emergency Operations Center, and Chancellor Weispfenning commented that training would be made available to everyone. Vice Chancellor Vyskocil indicated she would also work with Chancellor Weispfenning to ensure employees were aware of their responsibility in the community as disaster service workers.

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to ratify the District Emergency Operations Plan.

Motion carried with the following vote:

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

27.00 Approval of Minutes

27.01 DIS – Minutes

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the minutes of the Regular Meeting of July 13, 2016 and the Special Meetings of July 13, 2016 and July 27, 2016.

Motion carried with the following vote:

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

28.00 Close of Meeting

28.01 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 7:38 p.m.

Motion carried with the following vote:

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



Jane Burton
Acting 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.....	31-48

CLOSED Session 08/03/16 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, SMH = Part Time Summer Assignment, SMM = Full Time Summer Assignment

Coastline Community College

OPEN EDUCATION RESOURCE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Davis, Scott	06/01/16	07/31/16	EXM	\$45.53

ENGLISH C025 HANDBOOK

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Leighton, Kenneth	01/30/16	03/23/16	EXM	\$45.53

SUCCESS CENTER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Chapman, Cheryl	07/01/16	12/31/16	EXH	\$35.00
Lockwood, Frederick	07/01/16	12/31/16	EXM	\$45.53

MILITARY ASSESSMENT AND CURRICULUM REVIEW

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Garcia, Michael	08/26/16	12/31/16	EXH	\$35.00

NETLAB AND CTE CISCO MAINTENANCE & UPGRADE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Chen, Eric	07/01/16	12/31/16	EXH	\$35.00

PRESENTER COASTLINE 2016 SUMMER INSTITUTE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Crowley, Debra	07/28/16	07/29/16	EXH	\$35.00
Klingenmaier, Brenda	07/28/16	07/29/16	EXH	\$35.00

STAR MATH TRAINING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Ryan, John	06/27/16	08/19/16	EXH	\$35.00
Ryan, Mutsuno	06/27/16	08/19/16	EXH	\$35.00

COUNSELING – FALL

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Dieu, Jasmine	08/29/16	12/08/16	UNT	\$72.11
Do, Anh	08/29/16	12/08/16	UNT	\$76.55
Edson, Melissa	08/29/16	12/08/16	UNT	\$72.11
Lopez, Yesenia	08/29/16	12/31/16	UNT	\$67.88
Krai, Kristine	08/29/16	12/18/16	UNT	\$59.50
Mendoza-Escobedo, M.	08/29/16	12/18/16	UNT	\$59.50
Nguyen, Steven	08/29/16	12/18/16	UNT	\$76.55

COUNSELING - MILITARY

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Lopez, Yesenia	08/29/16	12/31/16	EXH	\$35.00
Tran, Chau	07/14/16	08/26/16	EXH	\$35.00
Tran, Chau	08/29/16	12/31/16	UNT	\$55.00

COUNSELING - SUMMER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Mims, Brian	07/01/16	08/28/16	UNT	\$76.55
Nguyen, Steven	07/01/16	08/28/16	UNT	\$76.55

COUNSELING MEETINGS AND TRAININGS

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Dieu, Jasmine	08/29/16	12/18/16	EXH	\$35.00
Do, Anh	08/29/16	12/18/16	EXH	\$35.00
Edson, Melissa	08/29/16	12/18/16	EXH	\$35.00
Mims, Brian	07/01/16	08/28/16	EXH	\$35.00
Krai, Kristine	08/29/16	12/18/16	EXH	\$35.00
Mendoza-Escobedo, M.	08/29/16	12/18/16	EXH	\$35.00
Nguyen, Steven	07/01/16	12/18/16	EXH	\$35.00

ACADEMIC SENATE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Chapman, Cheryl	08/29/16	12/18/16	EXH	\$35.00
Covert, Robert	08/29/16	12/18/16	EXH	\$35.00
Do, Anhvy	08/29/16	12/18/16	EXH	\$35.00
Fry, Marilyn	08/29/16	12/18/16	EXH	\$35.00
Kabaji, Noha	08/29/16	12/18/16	EXH	\$35.00
Khan, Mahbubur	08/29/16	12/18/16	EXH	\$35.00
Lovig, Margaret	08/29/16	12/18/16	EXH	\$35.00
Oelstrom, Jeanne	08/29/16	12/18/16	EXH	\$35.00

CURRICULUM COMMITTEE – FALL 2016

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Chapman, Cheryl	08/29/16	12/18/16	EXH	\$35.00
Ferry, Michelle	08/29/16	12/18/16	EXH	\$35.00
Fry, Marilyn	08/29/16	12/18/16	EXH	\$35.00
Oelstrom, Jeanne	08/29/16	12/18/16	EXH	\$35.00
Parent, Nancy	08/29/16	12/18/16	EXH	\$35.00

Golden West College**BOARD OF REGISTERED NURSE ACCREDITATION**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Sekins, Denise	07/01/16	08/28/16	EXM	\$45.07

JUMPSTART MATH WORKSHOP

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Craig, Erin	07/01/16	08/12/16	EXM	\$46.69

INSTRUCTIONAL UNIT ASSISTANT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per LHE</u>	<u>Discipline</u>
Bennett, Jaima	08/29/16	12/18/16	IUM	\$1,750.00	Communication
Best, Amanda	08/29/16	12/18/16	IUM	\$1,750.00	Visual Arts
Boyer, Nancy G.	08/29/16	12/18/16	IUM	\$1,750.00	ESL
Call, Gail S.	08/29/16	12/18/16	IUM	\$1,750.00	Career & Tech Ed
Carter, Warren S.	08/29/16	12/18/16	IUM	\$1,750.00	CBA, CA, DA, DM

HOURLY LIBRARIAN

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Lopez, Monica	08/29/16	12/18/16	UNT	\$67.88

COUNSELING - SUMMER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
La, Bill	06/01/16	08/27/16	SMM	\$60.09
Nguyen, Diem	07/01/16	08/26/16	SMM	\$69.30

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>
Cerda, Jennika	08/15/16	08/25/16	UNT	\$55.00

Gulini, Jami	08/15/16	08/25/16	UNT	\$64.11
--------------	----------	----------	-----	---------

COUNSELING – FALL

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Acosta, Ricardo	08/29/16	12/16/16	UNT	\$64.11
Afshari, Maryam	08/29/16	12/16/16	UNT	\$67.89
Choe, Thomas	08/29/16	12/16/16	UNT	\$64.11
Nguyen, Steve	08/29/16	12/18/16	UNT	\$76.55
Quinonez, Veronica	08/29/16	12/18/16	UNT	\$67.88

INTERNSHIP ACADEMY

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Broberg, Scott	07/05/16	07/30/16	SMH	\$76.57
McDonald, Trevor	07/05/16	07/30/16	SMH	\$76.55

STUDENT EQUITY WORKSHOP TRAINING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Alvarez, Maribel	06/09/16	06/24/16	EXH	\$35.00
Aquino, Jordan	06/09/16	06/24/16	EXH	\$35.00
Berger, Kathleen	06/09/16	06/24/16	EXH	\$35.00
Blasius, Mary	06/09/16	06/24/16	EXH	\$35.00
Diogba, Gbye	06/09/16	06/24/16	EXH	\$35.00
Gray, Sarah	06/09/16	06/24/16	EXH	\$35.00
Guitierrez, Victor	06/09/16	06/24/16	EXH	\$35.00
Jackson, Nicolette	06/09/16	06/24/16	EXH	\$35.00
Jones, Brenna	06/09/16	06/24/16	EXH	\$35.00
Kahn, Kathy	06/09/16	06/24/16	EXH	\$35.00
Kass, Darcie	06/09/16	06/24/16	EXH	\$35.00
Kerins, John	06/09/16	06/24/16	EXH	\$35.00
Le, Sunny	06/09/16	06/24/16	EXH	\$35.00
Ledoux, Laura	06/09/16	06/24/16	EXH	\$35.00
Legaspi, Jodie	06/09/16	06/24/16	EXH	\$35.00

Livote, Michelle	06/09/16	06/24/16	EXH	\$35.00
Majors, Daniel	06/09/16	06/24/16	EXH	\$35.00
Nguyen, Dai	06/09/16	06/24/16	EXH	\$35.00
Odasso, Dave	06/09/16	06/24/16	EXH	\$35.00
Robinson, Karen	06/09/16	06/24/16	EXH	\$35.00
Wakim, Salena	06/09/16	06/24/16	EXH	\$35.00
Whitney, Marissa	06/09/16	06/24/16	EXH	\$35.00
Wilson, Audrey	06/09/16	06/24/16	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 \$44.366/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2016-17 academic year.

Golden West College

Seilo, John

Orange Coast College

Alvarez, Maribel

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>
Gomez-Holbrook, Angela	CCC	Instructor, Graphics	Digital	08/29/16	A-I-01	6-C-17
Palma, Michelle	GWC	Instructor, Geography		08/29/16	A-V-07+Doc	18-G-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>
Grooms, Mark	OCC	Instructor, Business	08/29/16	A-V-07
Smith, Stacey	CCC	Instructor, Economics	08/29/16	A-III-07

4. Ratification of Appointment of Part Time Faculty

It is recommended that the following assignments be ratified:

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 2016-17 school year for the period 07/01/16 to 06/13/17, not to exceed 498 hours:

Alvarez, Andrew

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.

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Contract Dates</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Neal, Tom	CCC	Dean, Instruction, Arts & Science	09/01/16	D-34-05+Doc	12-C-17
Saddul, Claudia	GWC	Vice President of Student Services	08/04/16	D-38-06	20-G-17
Daly, Kelly	OCC	Director, Student Health Center	08/04/16	D-26-03	26-O-17

Extension of End Date for Acting Dean

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Contract Dates</u>	<u>Plcmt</u>
Halvorson, Mary	CCC	Acting Dean, Arts and Science	07/01/16 to 11/30/16*	D-34-07

*was 12/18/16

Extension of Temporary Reassignment

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Contract Dates</u>	<u>Plcmt</u>
Hicks, Ricky	GWC	Temp Dean, Criminal Justice Training Center 60%FTE	07/01/16 to 09/30/16	D-34-03

6. Approval of Appointment of Classified Management

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

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

Favis, Rachelle	DIST	Project Manager, Measure M Capital Projects	08/22/16	G-26-01	D-025-16
-----------------	------	---	----------	---------	----------

Extend Interim Appointment

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>End Dt</u>	<u>Plcmt</u>
Leat, Denise	OCC	Interim Director of Personnel Services	01/31/18*	G-28-07

*revise from 06/30/16

Extension of End Dates for Temporary Positions

The following District, Classified Manager, temporary, specially funded, full time, 10 and 12 mo position, extend end dates from 07/01/16 to 6/30/17. This position may be extended, modified or eliminated based on changes from the funding source.

Flint, Randall	Project Manager- Measure M
----------------	----------------------------

The following OCC, Classified Manager, temporary, specially funded, full time, 10 and 12 mo position, extend end dates from 07/01/16 to 6/30/17. This position may be extended, modified or eliminated based on changes from the funding source.

Sandoval, Maricela	Student Equity Coordinator
--------------------	----------------------------

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>
Nguyen, Long	CCC	Student Equity Instr Assoc-Math	08/04/16	E-48-01	C-030-16
Akleh, Heba	CCC	Student Equity Instr Accoc-Science	08/04/16	E-48-01	C-031-16
Hipp Mirhashemi, Kasie	CCC	Staff Assistant, Senior - College Life 19.5 hrs wk	08/04/16	E-54-02	C-033-16
Weikel, Terry	OCC	Adm & Rec Tech III	08/04/16	E-48-05	O-059-16
Kekipi, Chaz	OCC	Athletic Trainer 11 mo	08/18/16	E-55-01	O-001-17
Wareham, Jutaporm	DIST	Business Analyst Programmer	08/04/16	E-69-04	D-024-16

Extension of End Dates for Temporary Positions

The following CCC, Classified, temporary, specially funded, full time, 10 and 12 mo positions, extend end dates from 07/01/16 to 06/30/17. These positions may be extended, modified or eliminated based on changes from the funding source.

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 Coord	Allied Hlth Pgm Asst	Extend from 06/30/16 to 07/30/16	E-52-05
Russell, Anita	CCC	Adm & Rec Tech II	Adm & Rec Tech III	Extend from 06/30/16 to 09/30/16	E-48-03
Tran, Celicia	CCC	Instr Aide-General	Instr Assoc-ESL	Extend from 06/18/16 to 07/22/16	E-48-01

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>
Carrizo, Michael	GW C	Staff Assistant	Additional department duties	07/01/16	09/30/16	E-52-05
Conlisk, Karen	CCC	Mil/Cont Ed Prog Coord	Project lead for Grant	07/01/16	12/31/16	E-54-05
Higgins, Minnie	GW C	Adm Asst to the VP	Additional higher level duties	07/01/16	09/30/16	E-55-05
Phan, Thuy	CCC	Guidance Asst	Project lead for incarcerated students	07/19/16	10/07/16	E-42-04
O'Steen, Kelly	CCC	Adm & Rec Tech III	Additional higher level duties	07/01/16	09/30/16	E-48-05
Yagerman, Christopher	OCC	Reprographic s Tech	Additional higher level duties	06/01/16	11/30/16	E-42-04

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>
Bertella, Francesca	OCC	07/01/16	06/30/17	110001-240400	M,T,W,Th,F
Blanco, Jesse	CCC	07/01/16	06/30/17	818030-847515	M,T,W,Th,F
Borja, Jenny	CCC	07/01/16	06/30/17	818001-849510	M,T,W,Th,F
Burg, Haley Renay	OCC	07/01/16	06/30/17	110001-240400	M,T,W,Th,F
Cook, Colby	OCC	07/20/16	06/30/17	110001-260500	M,T,W,Th,F
Ernandes, Monica	GWC	07/01/16	06/30/17	110001-314102	M,T,W,Th,F
Gallagher, Paul	GWC	08/04/16	06/30/17	124124-356530	M,T,W,Th,F
Gomez, Nancy	OCC	07/01/16	06/30/17	110001-248501	M,T,W,Th,F
Hernandez, Heidy	OCC	07/01/16	06/30/17	110001-248501	M,T,W,Th,F
Inabu, Tiffany	CCC	07/01/16	06/30/17	120215-856602	M,T,W,Th,F
Keuillian, Krista	CCC	07/13/16	08/22/16	110001-849002	M,T,W,Th,F
Martinez, Rogelio	CCC	07/01/16	06/30/17	124418-849412	M,T,W,Th,F

McDonald, Antje	GWC	06/01/16	06/30/17	110001-349104	M,T,W,Th,F
Merrill, Caleb	CCC	07/05/16	06/30/17	124418-849412	M,T,W,Th,F
Nguy, David	OCC	07/01/16	06/30/17	110001-249501	M,T,W,Th,F
Nguyen, Kirsten	OCC	07/01/16	06/30/17	812001-249504	M,T,W,Th,F
Nguyen, Kirsten	OCC	07/01/16	06/30/17	110001-249501	M,T,W,Th,F
Pastis, Fannie	OCC	07/01/16	06/30/17	812025-240023	M,T,W,Th,F
Quich, Wendy	OCC	07/01/16	06/30/17	110001-240400	M,T,W,Th,F
Reyes, Nancy	GWC	07/14/16	06/30/17	813015-381401	M,T,W,Th,F
Smith, Twyla	OCC	07/01/16	06/30/17	110001-249501	M,T,W,Th,F
Sonnenberg, David	CCC	07/14/16	06/30/17	110001-847401	M,T,W,Th,F
Tran, Gina	OCC	07/01/16	06/30/17	110001-249501	M,T,W,Th,F
Valdez, Carlos	CCC	06/24/16	06/30/16	818080-847515	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>
Benson, Jason	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Benson, Jason	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Bullaleh, Mohamed	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Bullaleh, Mohamed	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F

Dawood, Nora	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Dawood, Nora	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Do, Henry	GWC	08/22/16	06/30/17	110001-311305	M,T,W,Th,F
Flynn, Patrick	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Flynn, Patrick	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Keegan, Frederick	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Keegan, Frederick	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Khizhnyak, Aleksandra	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Khizhnyak, Aleksandra	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Makaena-Morgan, Ann	OCC	07/01/16	06/01/17	110001-234000	M,T,W,Th,F
Martinez, David	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Martinez, David	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Mendoza, Jorge	GWC	07/14/16	06/30/17	100014-347101	M,T,W,Th,F
Nguy, Eric Khai-Tien	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Nguy, Eric Khai-Tien	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Nguyen, Ryan	OCC	07/01/16	06/30/17	110001-201503	M,T,W,Th,F
Rafferty, Sean	GWC	07/14/16	06/30/17	110001-347101	M,T,W,Th,F
Sabins, Anthony	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F

Sabins, Anthony	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Saia, Patricia	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Saia, Patricia	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Simon, Jared	CCC	07/14/16	06/30/17	110001-845131	M,T,W,Th,F
Staley, William	OCC	06/01/16	06/30/16	110001-221201	M,T,W,Th,F
Staley, William	OCC	07/01/16	08/05/16	110001-221201	M,T,W,Th,F
Tran, Amundson Warren	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Tran, Amundson Warren	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Tran, Brian	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Tran, Brian	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Tran, Nicole	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Tran, Nicole	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F
Villarreal, Brenda	CCC	07/14/16	06/30/17	110001-804513	M,T,W,Th,F
Vu, Nga	OCC	07/01/16	06/30/17	812001-201592	M,T,W,Th,F
Vu, Nga	OCC	07/01/16	06/30/17	110001-201591	M,T,W,Th,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Barriga, Andrew	GWC	07/16/16	06/30/17	813015-381401	Sat & Sun

Blachly, Alyse	OCC	08/01/16	06/30/17	812020-205405	M,T,W,Th,F
Chavez, Maria Belen	GWC	07/16/16	06/30/17	813015-381401	Sat & Sun
Cuevas, Alex	CCC	07/16/16	06/30/17	110001-885202	M,T,W,Th,F
Dak el Bab, Rim	OCC	07/16/16	06/30/17	330001-259101	M,T,W,Th,F
Donoghue, Amanda	OCC	07/16/16	06/30/17	330003-259101	M,T,W,Th,F
Esquivel, Pheonix	GWC	07/16/16	06/30/17	813015-381401	Sat & Sun
Hong, David	GWC	07/16/16	06/30/17	813015-361401	Sat & Sun
Jimenez, Paulino A.	GWC	07/16/16	06/30/17	813015-381401	Sat. & Sun.
Jacobson, Suzanne	OCC	07/10/16	06/30/17	110001-285501	M,T,W,Th,F
Jimenez, Paulino A.	GWC	07/16/16	06/30/17	813015-381401	Sat. & Sun.
Porter, Trent	GWC	07/16/16	06/30/17	813015-361401	Sat & Sun
Richmond Jr, Kevin	GWC	07/16/16	06/30/17	813015-381401	M,T,W,Th,F
Romstedt, John	OCC	08/01/16	06/30/17	812020-205401	M,T,W,Th,F
Trejo, Carlos	GWC	07/16/16	06/30/17	813015-381401	M,T,W,Th, F

Hourly/Temporary/Skilled Crafts, to perform highly specialized, detailed tasks such as transporting, segregating and storing hazardous materials, constructing and rigging stage equipment, or design event lighting for stage productions supporting one or more campus departments and/or divisions: 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>
Gallagher, Logan	OCC	07/01/16	06/30/17	110001-269001	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>
Ayala, Vanessa	OCC	07/01/16	06/30/17	124044-259300	M,T,W,Th,F
Barker, Emmalee	OCC	07/01/16	06/30/17	812025-240023	M,T,W,Th,F
DeSantiago, Cassandra	GWC	06/20/16	06/30/17	813001-317117	M,T,W,Th,F
Hester, D'Anna	OCC	07/01/16	06/30/17	124044-259300	M,T,W,Th,F
Hyham, Kalista Griffin	GWC	06/01/16	06/30/17	813001-317117	M,T,W,Th,F
Ma, Toan	OCC	07/01/16	06/30/16	812001-249504	M,T,W,Th,F
Ma, Toan	OCC	07/01/16	06/30/16	110001-249501	M,T,W,Th,F
Matulis, Daniel	GWC	07/01/16	06/30/17	124413-349507	M,T,W,Th,F
Maxwell, John	OCC	08/29/16	06/30/17	110001-221201	M,T,W,Th,F
Moore, Anne	GWC	07/01/16	06/30/17	124413-349507	M,T,W,Th,F
Munoz, Paul	GWC	07/11/16	08/25/16	813001-317117	M,T,W,Th,F
Nguyen, Ngoc Mai Thi	OCC	07/11/16	08/26/16	812025-240023	M,T,W,Th,F
Peiler, Karin	OCC	07/01/16	06/30/16	124044-259300	M,T,W,Th,F
Quiroz, Jorge	OCC	07/01/16	06/30/16	124044-259300	M,T,W,Th,F
Rabano, Rebecca	OCC	07/01/16	06/30/17	110001-240400	M,T,W,Th,F
Ritter, Breanna	GWC	07/01/16	06/30/17	813001-317115	M,T,W,Th,F

Robles, Gillian	OCC	06/13/16	06/30/16	812025-240023	M,T,W,Th,F
Robles, Gillian	OCC	07/01/16	06/30/17	812025-240023	M,T,W,Th,F
Romero, Jonathan	OCC	06/13/16	06/30/17	812025-240023	M,T,W,Th,F
Serrano, Cody	OCC	06/13/16	06/30/17	812025-240023	M,T,W,Th,F
Serrano, Dustin	OCC	06/13/16	06/30/17	812025-240023	M,T,W,Th,F
Smith, Carter	OCC	06/13/16	06/30/16	812025-240023	M,T,W,Th,F
Smith, Carter	OCC	07/01/16	06/30/17	812025-240023	M,T,W,Th,F
Tran, Sara	GWC	06/01/16	06/30/17	813001-317117	M,T,W,Th,F
Trulin, Kyle	GWC	06/01/16	06/30/16	124038-356044	M,T,W,Th,F
Trulin, Kyle	GWC	70/01/16	08/12/16	124038-356044	M,T,W,Th,F
Valdez, Carlos	CCC	07/01/16	09/02/16	818080-847515	M,T,W,Th,F
Veseth, Hannah	OCC	06/13/16	06/30/17	812025-240023	M,T,W,Th,F

Hourly/Temporary Substitutes, pursuant to Section 7.2(A) of the Agreement between the Coast Community College District and the Coast Federation of Classified Employees, to take the place of a bargaining unit employee who is ill or on leave of absence, or to fill a vacancy during recruitment for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Ly, Vivian	OCC	07/14/16	06/30/17	110001-249200	M,T,W,Th,F

12. Ratification of Appointment of Substitute Classified

None.

14. 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

Cao, Timmothy

Golden West College

Celis, Ariana

Duong, Hoang

Nguyen Jessica

Rivas, Ashley

Valania, Alessandro

Orange Coast College

Arias, Mario

Birol, Burak

Castelan, Jovani

Dambre, David

Do, Tuong

Duong, Johnny

Ferraz, Vivian

Huschke, Christopher

Jarjour, Tariq

Kever, Nadeem

Le, Truong

Meng, Vichet

Nguyen, Son

Nguyen, Thu

Odai, Yusuke

Ta, Chieu

Ventura, Victoria

Vuong, Chelseaa J.

Wang, Sheng

Wu, Yingyu

Yang, Gufeng

Yang, Xiaohua