

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 17, 2016

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on August 17, 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 4:05 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 4:07 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, Enrollment Services
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff
Bookstore Clerk II
Instructional Associate – SSSP
Staff Assistant – Career Center
Freshman Priority Registration Specialist
Instructional Associate – Dance
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
CalWORKS Staff Assistant, Sr.
9. Ratification of Temporary Out of Class Assignments, Classified Staff
10. Ratification of Project Specific Assignment, Classified Staff
Office Coordinator
District Executive Coordinator, Board/Chancellor
Executive Assistant to the Vice Chancellor HR
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

Dr. Stephen Barnes 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 revised. (See Appendix pages 13-23)

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 (Connie Judson vs. The Chicago School of Professional Psychology et al., Orange County Superior Court Case No. 30-2014-00756749)**, it was reported that the District's Motion for Summary Judgment was granted by the Court and the case was dismissed.

1.08 Public Comment

Mr. Vong Xavier Nguyen addressed the Board during Public Comment.

1.09 Acceptance of Retirements

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

Gayle Berggren, CCC, Instructor, retirement effective July 1, 2016
Carolyn Fisher, OCC, Course Assistant 2, retirement effective June 6, 2016
Kevin Shannon, OCC, Instructor, retirement effective August 8, 2016
Pedro Tafoya, GWC, Groundskeeper III, retirement effective September 7, 2016

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

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 DIS - Coast Community College District Workers' Compensation Self-Insured Open Claims - Annual Status Report

Vice Chancellor Dunn gave a brief overview of the annual status report on Coast Community College District Workers' Compensation Self-Insured Open claims, and responded to Trustees' questions.

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 Moreno, seconded by Trustee Prinsky, the Board voted to make the following change to the Annual Reports log:

Item #2 Annual Review of BP 2715: the due date was revised to October 5, 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 – 17.01)

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

Motion carried with the following vote:

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

18.00 Discussion Calendar

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

19.01 CCC – Amendment to Non-Standard Agreement with Career Expansion, Inc.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Amendment to the Non-Standard Agreement with Career

Expansion, Inc. for the term March 3, 2016 – June 30, 2017. Career Expansion, Inc. (CEI) is a training and workforce development organization collaborating with Coastline Community College in conducting industry specific workforce development programs. These programs focus primarily on training military veterans, youth and dislocated workers for employment and career advancement in the construction, safety, and pest control industries. The Amendment authorized CEI to deliver Employment Training Panel (ETP) approved programs identified and according to the terms and conditions set forth in Agreement No. 16-W279 between Coastline and the South Bay Workforce Investment Board, Inc. (SBWIB, Inc.)

Fiscal Impact: Potential Revenue to District \$100,000

Motion carried with the following vote:

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

20.00 Ratification/Approval of General Items of Business

20.01 DIS – Standard Professional Expert Agreement Template

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to ratify the Standard Professional Expert Agreement template.

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 Phase 3 of the Enterprise Wireless and Enterprise WAN Project

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Amendment to Phase 3 of the Enterprise Wireless and Enterprise

WAN Project, to purchase hardware, maintenance and services related to the third phase of the Enterprise Wireless and Enterprise WAN projects, 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.

In a three phase approval process, the Board approved the necessary contracts to proceed with the Enterprise Wireless and Enterprise WAN project, which would expand the wireless coverage to areas that meet the current and future instructional and administrative needs of faculty, staff and students, district-wide.

Phase 1 procurement of \$600,000 of 2015-16 Mandate Reimbursement Funds was approved by the Board of Trustee on May 18, 2016. The distribution of funds was delineated as:

- Teraband/ACS apportion of \$304,315 is allocated to implement the wireless cabling for Orange Coast College.
- ePlus apportion of \$295,685 is allocated for the Cisco Wireless hardware for Orange Coast College.

Phase 2 procurement of \$588,000 of 2015-16 Mandate Reimbursement Funds was approved by the Board of Trustee on June 15, 2016. The distribution of funds was delineated as:

- Teraband/ACS apportion of \$13,153 will be allocated to complete Orange Coast College wireless cabling and to start the implementation of Golden West College wireless cabling.
- ePlus apportion of \$574,847.28 will be allocated to complete the Orange Coast College wireless project and to start the implementation of Golden West College wireless hardware.

Phase 3 procurement of \$2,898,255.76 of SMP Block Grant funds was approved at the July 13, 2016 Board Meeting. The distribution of funds was delineated as follows:

- Teraband/ACS apportion of \$462,875 will be allocated to complete the wireless cabling project at GWC, CCC and the District
- ePlus apportion of \$1,119,899.28 will be allocated to the procurement of the remaining Cisco wireless hardware for GWC, CCC and the District
- Altaware apportion \$774,028.52 will be allocated for the procurement of the District-Wide Firewall and the Wireless management appliance
- Trace3 apportion of \$169,974.88 will be allocated to support the F5 Load Balancer

This approval was for the replacement of the previously approved Trace3 contract for services supporting the F5 Load Balancer with a different vendor, Carahsoft. Due to changes with the CMAS terms and conditions, Trace3 was no longer able to provide the services as quoted and subsequently approved at the July 13th Board Meeting.

The District Purchasing Manager reviewed the following pricing agreements for the August 17th Board Meeting and determined the pricing to be fair and reasonable. This was also true for the newly listed vendor whose information appears below:

- **Trace3, Inc. Carahsoft** using CMAS Contract Number: 3-12-70-2247E

Fiscal Impact: The change of vendor from Trace3 to Carahsoft would not result in any additional cost to the District. The originally approved cost breakdowns would remain in effect.

NTE \$4,086,255.76 (Includes 10% contingency) to be paid out over three phases. The total cost would not change due to the newly listed vendor. The costs would be paid as follows:

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

Phase 2: \$588,000 to be paid using 2015-16 Mandate Reimbursement funds

Phase 3: \$2,898,255.76 to be paid using 2016-17 SMP Block Grant funds

Motion carried with the following vote:

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

20.03 DIS – Authorization to File Notice of Completion and Release Retention Funds

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to authorize the Chancellor or designee to file a Notice of Completion on the following projects in compliance with Public Contract Code 7107 allowing for substantial completion by the public agency, or its agent (architect) of the work of improvement. Upon acceptance by the Chancellor or Vice Chancellor of Administrative Services, a Notice of Completion would be filed with the County of Orange Clerk Recorder's Office. Thirty-five (35) days after filing of the Notice of Completion and public notification to all subcontractors, the Chancellor or designee was authorized to pay retention due, accepting all work and/or materials as satisfactorily completed by the contractor(s). In the event of a dispute between the District and a Contractor, the District may withhold from the retention an amount not to exceed 150 percent of the disputed amount.

OCC- North Campus 4160V & Communication Systems Improvements/Switch House 1 Bid No.: 2068

Contractor: Minaka America Corp. dba Minco Construction

Motion carried with the following vote:

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

20.04 DIS- Authorization to Utilize Beynon Sports Surfaces, Inc. to Supply and Install New Synthetic Track Surfacing For Golden West College, Utilizing CMAS Contract No. 4-12-78-0063A

On a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to authorize the District to purchase and install new synthetic track surfacing under CMAS Contract No. 4-12-78-0063A 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: \$381,899.00 (GWC- Capital Outlay Funds)

Motion carried with the following vote:

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

20.05 DIS – Approval of Change Order No.1; Standard Contractor Agreement with Max RPM Construction, Inc for the Orange Coast College Campus Kiosk Signage Project

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Change Order No. 1 to Standard Contractors Agreement with Max RPM Construction, Inc. to cover additional trenching, concrete demolition, and relocate conduit per change order dated August 1, 2016, for the term April 7, 2016 through September 30, 2016

Fiscal Impact: Increase Amount: \$4,927.94; Previous Contract Amount: \$70,559.00; New Contract Amount: \$75,486.94 (OCC 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

20.06 DIS – Approval of Employment Agreement (Tom Neal, CCC)

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the employment agreement with Tom Neal to serve as Dean of Instruction, Arts & Science at Coastline commencing on September 6, 2016 and ending on June 30, 2018. 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 Tom Neal's position was approved at the August 3, 2016 Board meeting

Motion carried with the following vote:

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

21.00 Approval of Minutes

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the minutes of the Regular Meeting of August 3, 2016 and the Special Meeting of August 11, 2016.

Motion carried with the following vote:

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

22.00 Close of Meeting

22.01 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 6:35 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.....	13-23

CLOSED Session 08/17/16 Board Approved

1. Ratification of Special Assignments, Academic Staff

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

Coastline Community College

HIRING COMMITTEE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Boddie, Richard	07/01/16	07/21/16	EXH	\$35.00
Feldon, Fred	07/01/16	07/21/16	EXM	\$45.52
Henry, Deborah	07/01/16	07/21/16	EXM	\$45.52

ACCREDITATION REVIEW

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per LHE</u>
Pittaway, Daniel	08/29/16	12/18/16	EXM	\$1750.00

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>
Bauman, Jane	08/29/16	12/18/16	IUM	\$1750.00	Visual Arts
Chapman, Cheryl	08/29/16	12/18/16	IUH	\$1750.00	CTE
Devine, David	08/29/16	12/18/16	IUM	\$1750.00	Science
Erdkamp, Kevin	08/29/16	12/18/16	IUM	\$1750.00	Accounting
Fry, Marilyn	08/29/16	12/18/16	IUH	\$1750.00	English/Hum
Henry, Deborah	08/29/16	12/18/16	IUM	\$1750.00	Science
Johnson, Daniel	08/29/16	12/18/16	IUM	\$1750.00	Soc Science
Johnson, Erin	08/29/16	12/18/16	IUM	\$1750.00	Psychology
Lee, Lisa	08/29/16	12/18/16	IUM	\$1750.00	Mathematics
Leighton, Kenneth	08/29/16	12/18/16	IUM	\$1750.00	English/Hum

Levenshus, Joshua	08/29/16	12/18/16	IUM	\$1750.00	Comm Studies
Lockwood, Frederick	08/29/16	12/18/16	IUM	\$1750.00	Bus/Mgmt
Miller, Rosemary	08/29/16	12/18/16	IUH	\$1750.00	Languages
Sampson, Kevin	08/29/16	12/18/16	IUH	\$1750.00	Emergency Mgmt
Secord, Debra	08/29/16	12/18/16	IUM	\$1750.00	Geron/Health/PE
Warner, Michael	08/29/16	12/18/16	IUM	\$1750.00	CST/CIS/DGA
Yaron, Sharon	08/29/16	12/18/16	IUH	\$1750.00	Education

ACADEMIC SENATE – CURRICULUM & LEGISLATIVE ISSUES

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per LHE</u>
Henry, Deborah	08/29/16	12/18/16	ACS	\$1750.00
Johnson, Daniel	08/29/16	12/18/16	ACS	\$1750.00
Lee, David	08/29/16	12/18/16	ACS	\$1750.00

ACADEMIC SENATE – FALL 2016

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Fry, Marilyn	08/29/16	12/18/16	EXH	\$35.00
Henry, Deborah	08/29/16	12/18/16	EXM	\$45.52
Sakovich, Lauren	08/29/16	12/18/16	EXH	\$35.00
Tran, Chau	08/29/16	12/18/16	EXH	\$35.00

ACQUIRED BRAIN INJURY AND ADAPTIVE FITNESS PROGRAM – SUMMER 2016

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Ryan, Celeste	07/01/16	08/24/16	EXM	\$84.05

COUNSELING

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Salimi, Layla	08/29/16	12/18/16	UNT	\$64.11
Yeh, Lauren	08/29/16	12/18/16	UNT	\$81.56

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>
Salimi, Layla	08/29/16	12/18/16	EXH	\$35.00
Yeh, Lauren	08/29/16	12/18/16	EXH	\$35.00

CURRICULUM COMMITTEE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Shoro, Natasha	08/29/16	12/18/16	EXH	\$35.00
Tran, Chau	08/29/16	12/18/16	EXH	\$35.00

CTE MEETINGS AND EVENTS – REGIONAL AND STATEWIDE

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
West, Tobi	07/01/16	08/28/16	EXM	\$45.53

SUMMER INSTITUTE CO-PRESENTER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Buller, Lim	07/28/16	07/29/16	EXH	\$35.00
Miscione, Velvet	07/28/16	07/29/16	EXM	\$45.53

To provide instructional opportunities for Navy Onshore and NCPACE for Military Contract Education during the Fall semester.

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Student</u>
Barnes, Ralph	09/01/16	02/28/17	MIL	\$26.62
Candelaria, Patricia	09/01/16	02/28/17	MIL	\$26.62
Carlucci, Michael	09/01/16	02/28/17	MIL	\$26.62
Curtis, Michael	09/01/16	02/28/17	MIL	\$26.62
Dietrich, Phillip	09/01/16	02/28/17	MIL	\$26.62
Freeman, William	09/01/16	02/28/17	MIL	\$26.62
Go, Marianne	09/01/16	02/28/17	MIL	\$26.62
Henry, Deborah	09/01/16	02/28/17	MIL	\$46.80

Le, Jenny	09/01/16	02/28/17	MIL	\$26.62
Lee, Lisa	09/01/16	02/28/17	MIL	\$46.80
Lockwood, Frederick	09/01/16	02/28/17	MIL	\$46.80
Mann, Claire	09/01/16	02/28/17	MIL	\$26.62
Matar, Fadi	09/01/16	02/28/17	MIL	\$26.62
Menzing, Todd	09/01/16	02/28/17	MIL	\$26.62
Najera, Mike	09/01/16	02/28/17	MIL	\$26.62
Oelstrom, Jeanne	09/01/16	02/28/17	MIL	\$26.62
Ondracek, Ted	09/01/16	02/28/17	MIL	\$26.62
Ostrowski, Kenneth	09/01/16	02/28/17	MIL	\$46.80
Secord, Debra	09/01/16	02/28/17	MIL	\$26.62
Villalobos, Jose	09/01/16	02/28/17	MIL	\$26.62
Walling, Dianne	09/01/16	02/28/17	MIL	\$26.62
Warwick, Randall	09/01/16	02/28/17	MIL	\$46.80
Windsor, Adrian	09/01/16	02/28/17	MIL	\$26.62

District

SB 1070 GRANT LEAD

<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	11/30/16	EXM	\$45.07

SB 1070 INTERNSHIP PROJECT

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Amaral, Christina	07/01/16	10/31/16	EXM	\$45.52
Craner, Michelle	07/01/16	10/31/16	EXH	\$35.00
McDonald, Trevor	07/01/16	10/31/16	EXH	\$35.00

Golden West College

COUNSELING- SUMMER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Fong, Nancy	07/01/16	08/26/16	UNT	\$76.35

Orange Coast College**COACHING STIPEND**

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Stipend</u>	<u>Discipline</u>
Knox, John	08/29/16	12/18/16	EXM	\$4667.04	Cross Cntry

CONTRACT EDUCATION

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Stockwell, Debra	08/29/16	12/18/16	MTH	\$46.80

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>
Thai, Will	08/15/16	08/25/16	UNT	\$55.00
Washington, Daniella	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>
Reese, Laura	08/29/16	12/16/16	UNT	\$59.50
Thai, Will	08/29/16	12/16/16	UNT	\$55.00
Tovar, Anna	08/29/16	12/16/16	UNT	\$76.56
Voss, Cindy	08/29/16	12/16/16	UNT	\$64.11

COUNSELING- SUMMER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
McKinley, Lyndsey	08/15/16	08/25/16	UNT	\$72.11
Sierra, Mayra	08/15/16	08/25/16	UNT	\$55.00
Thai, Will	08/15/16	08/25/16	UNT	\$55.00

INTERNSHIP ACADEMY- SUMMER

<u>Name</u>	<u>Start Date</u>	<u>End Date</u>	<u>Pay Type</u>	<u>Pay Rate per Hr</u>
Sabori, Sibley	07/05/16	07/30/16	UNT	\$76.56

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>
Costas, Jose	08/29/16	12/18/16	IUM	\$1,750.00	Dance
Cox, Steven	08/29/16	12/18/16	IUM	\$1,750.00	Digital Media Arts
Forssell, Erik	08/29/16	12/18/16	IUM	\$1,750.00	Film and Video
Gillissen, Blade	08/29/16	12/18/16	IUM	\$1,750.00	Photography
Golson, Christopher	08/29/16	12/18/16	IUM	\$1,750.00	Theater Arts
Rubenstein, Eliza	08/29/16	12/18/16	IUM	\$1,750.00	Music
Whitridge, Roger	08/29/16	12/18/16	IUM	\$1,750.00	Art

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.

Orange Coast College

Thayer, Karen

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:

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>
Gomez-Holbrook, Angela	CCC	Instructor, Digital Graphics Applications	08/29/16	A-V-07
Paghunasan, Rachel	OCC	Instructor, Food Serv Mgmt & Program Coord	08/29/16	A-V-07
Volkoff, Cora	OCC	Instructor, Digital Media Arts & Design	08/29/16	A-V-07

4. Ratification of Appointment of Part Time Faculty

None.

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.

Lateral Reassignment

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Contract Dates</u>	<u>Plcmt</u>
Mueller, Kathryn	OCC	Dean, Student Services	Dean, Enrollment Services	09/01/16 to 6/30/18	D-34-07+Doc

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>
Gomez, Danielle	GWC	Bookstore Clerk II - 19 hrs per week	08/29/16	E-38-01	G-023-16
Varquez, Paolo	CCC	Staff Assistant (Career Center)	08/22/16	E-52-02	C-001-17
Lawrence, Joe	OCC	Instructional Assoc-Dance 10 mo	08/22/16	E-48-01	O-061-16

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

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

Reorganization

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Yoshida-Tan, Naomi	GWC	CalWORKS Prog Office Specialist, Sr E-46	CalWORKS Staff Assistant, Sr E-54	08/18/16

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

None.

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>
Krikorian, Joanne	DIST	Office Coordinator	Higher level of duties related to Affordable Care Act	08/01/16	10/31/16	E-42-05
Burton, Jane	DIST	Dist Exec Coord, Bd/Chancellor	Acting Board Secretary- Additional higher level duties	08/08/16	10/31/16	J-58-05
Hill, Nancy	DIST	Exec Asst to Vice Chancellor HR	Acting Board Secretary- Additional higher level duties	09/06/16	09/26/16	J-58-05

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>
Buffett, Rachel	CCC	07/11/16	06/30/17	110001-849002	M,T,W,Th,F
Fahey, Dane	CCC	07/01/16	06/30/17	818015-880730	M,T,W,Th,F
Gonzalez-Diaz, Angelia	GWC	07/01/16	06/30/17	124044-359301	M,T,W,Th,F
Ho, Phuong	CCC	07/01/16	06/30/17	110001-804901	M,T,W,Th,F
Montgomery, Jenifer	OCC	08/01/16	06/30/17	110001-248501	M,T,W,Th,F
Tran, Nhi	GWC	08/15/16	06/30/17	110001-314102	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>
Huerta, Veronica	CCC	08/29/16	06/30/17	124007-856101	M,T,W,Th,F
Nguyen, Anh	OCC	08/10/16	06/30/17	110001-201503	M,T,W,Th,F
Nomura, Mitchell	CCC	07/01/16	06/30/17	124007-856101	M,T,W,Th,F
Rafferty, Michael	OCC	07/01/16	08/19/16	110001-220500	M,T,W,Th,F
Strickland, Gene	OCC	08/29/16	06/30/17	812001-201592	M,T,W,Th,F
Suter, Sean	GWC	08/12/16	06/30/17	110001-327301	M,T,W,Th,F
Tran, Nhat	GWC	07/01/16	08/31/16	110001-311305	M,T,W,Th,F
Truong, My Linh	GWC	07/01/16	08/30/16	110001-311305	M,T,W,Th,F
Vu, Quan	GWC	07/16/16	08/31/16	110001-311305	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>
Cahn, Lisa	OCC	07/19/16	06/30/17	127005-258900	M,T,W,Th,F
Caruso, Nathaniel	GWC	08/15/16	06/30/17	17006-385102	M,T,W,Th,F
Endow, Raymond	GWC	08/15/16	06/30/17	17006-385102	M,T,W,Th,F
Ha, Devon	OCC	07/10/16	06/30/17	127005-258900	M,T,W,Th,F,S

Jimenez, Alejandro	GWC	07/01/16	06/30/17	813015-351400	Sat. & Sun.
Lutman, Blake	GWC	07/01/16	06/30/17	813015-381401	M,T,W,Th,F
Mena, Alejandro	OCC	08/08/16	06/30/17	127005-258900	M,T,W,Th,F
Reynosa, Rachyl	OCC	07/01/16	06/30/17	330003-259101	M,T,W,Th,F
Rocca, Al	GWC	08/15/16	06/30/17	127006-385102	Sat. & Sun
Rodriguez, Alejandro	OCC	08/02/16	06/30/17	330003-259101	M,T,W,Th,F
Sanchez, Marco	GWC	07/01/16	06/30/17	813015-381401	M,T,W,Th,F
Tomas, Carlo	GWC	07/10/16	06/30/17	813001-361801	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>
Jimenez, Jonathan	OCC	06/20/16	06/30/17	124412-246000	M,T,W,Th,F
Triche, Alicia Marie	OCC	07/01/16	06/30/17	100001-269002	M,T,W,Th,F
Trulin, Kylie	GWC	06/13/16	08/12/16	124038-356044	M,T,W,Th,F
Vosseler, Lauren	GWC	07/25/16	08/25/16	813001-317117	M,T,W,Th,F

12. Ratification of Appointment of Substitute Classified

None.

13. Ratification of Appointment of Student Workers

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

Golden West College

Bui, Tu

Figliozi, Jennifer

Glignore, Antonio

Grajeda, Brandon

Ibarra, Crystal

Leaf-Blandino, Shawntel

Phu, Thao

Orange Coast College

Barragan Gomez, Enrique

De Guzman, Shaline

Kent, Teara

Le, Anh Chieu

Mendoza, Karina

Mercado, Daniel

Perez, Jenna

Pickell, Maurice

Reyes, Kristel

Rodriguez, Alejandro

Villiam, Svetlana

