

# **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, December 14, 2016

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on December 14, 2016 in the Board Room at the District Office.

## **1.00 Preliminary Matters**

### **1.01 Call to Order**

Board President Grant called the meeting to order at 4:00 p.m.

### **1.02 Roll Call**

Trustees Present: Trustees Grant, Hornbuckle, Prinsky, and Moreno. Trustee Patterson joined the meeting by teleconference. 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 4:02 p.m. to discuss the following:

#### **a. Conference with Labor Negotiator**

(Pursuant to *Government Code* Section 54957.6)

District Negotiator: Dr. Cindy Vyskocil, Vice Chancellor Human Resources

Employee Groups:

Coast Federation of Classified Employees (CFCE),

Coast Community College Association-California Teachers

Association/National Education Association (CCCA-CTA/NEA),

Coast Federation of Educators/American Federation of Teachers (CFE/AFT),

Unrepresented Employees: Association of Confidential Employees (ACE),

Unrepresented Employees: Coast District Management Association (CDMA)

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

(Pursuant to *Government Code* Section 54957)

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

1. Ratification of Special Assignments, Academic Staff
2. Ratification of Appointment of Substitutes, Academic Staff
3. Approval of Appointment of Full-time Faculty
4. Approval of Appointment of Part-time Faculty
5. Approval of Appointment of Educational Administrators  
Project Director, Adult Education Block Grant
6. Approval of Appointment of Classified Management
7. Approval of Appointment of Classified Staff  
Accounting Tech, Senior  
Staff Specialist  
Groundskeeper 3  
Division/Area Office Coordinator  
Instructional Food Service Operations Cook/Teaching Assistant  
Student Retention Specialist  
Admissions and Records Tech II
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff  
Military/Contract Education Staff Aide
9. Ratification of Temporary Out of Class Assignments, Classified Staff
10. Ratification of Project-Specific Assignment, Classified Staff  
Accounting Assistant III  
Adm Assistant to Vice President  
Payroll Systems Manager  
Admissions and Records Tech III  
Instructional Information Tech  
Office Assistant 1  
Education Technician Specialist

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

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

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

Emma Adams vs. Coast Community College District et al, Department of Fair Employment and Housing Case No. 758894-221724

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

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Three cases including:

Claim by Steinberg Architects

Threatened litigation by OCC student

**1.05 Reconvene to Open Session**

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

**1.06 Pledge of Allegiance**

Trustee Jim Moreno 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 a. Conference with Labor Negotiator**, on a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve and ratify three Memoranda of Understanding with CFE: MOU 16-1 regarding Faculty Compensation, MOU 16-24 regarding the Campus Training Initiative and MOU 16-30 regarding the Faculty Flex Coordinator.

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 c. Public Employment**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve and ratify all personnel items as amended. (See Appendix pages 36-47)

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 e. Conference with Legal Counsel: Anticipated Litigation**, on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the settlement agreement with Steinberg Architects.

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

Vincent Wetzel, Joshua Recalde-Martinez, Hakeem Siddiqi, Irini Rickerson, Gary Hoffman, Elias Altamirano, Kaitlyn Hodge, Jenna Perez, Emma Sanchez, Paige Etemad, Briana Egnew, Roberto Orozco Jr., Vesna Marcina, Hernando Chaves, Alejandro Vargas, Jovanny Barragon, Philippe Noel, Rob Schneiderman and Lee Gordon addressed the Board at this time.



## **1.09 Oaths of Office**

Chancellor Weispfenning administered Oaths of Office to Mary Hornbuckle and Lorraine Prinsky. Jerry Patterson's Oath of Office had been administered previously.

## **2.00 Organizational Meeting of the Board of Trustees**

### **2.01 Board Officer Elections**

#### **a. Election of Board President**

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to elect Trustee David Grant as Board President.

Motion carried with the following vote:

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

Trustee Patterson made a motion, seconded by Trustee Moreno, that the motion to elect Trustee Grant as Board President be unanimous.

Motion carried with the following vote:

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

#### **b. Election of Board Vice President**

On a motion by Trustee Grant, seconded by Trustee Prinsky, the Board voted to elect Trustee Mary Hornbuckle as Board Vice President.

Motion carried with the following vote:

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

### **c. Election of Board Clerk**

Trustee Patterson made a motion to elect Trustee Jim Moreno as Board Clerk. Trustee Moreno seconded the motion. The motion failed with the following vote:

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

On a motion by Trustee Hornbuckle, seconded by Trustee Grant, the Board voted to elect Trustee Lorraine Prinsky as Board Clerk.

Motion carried with the following vote:

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

Chancellor Weispfenning acknowledged Trustees Grant, Hornbuckle and Prinsky for their service to the District as Board President, Board Vice President and Board Clerk during 2016.

## **3.00 Matters for Review, Discussion and/or Action**

### **3.01 DIS - Appointments of Trustee Representatives to Serve on District Committees, County Department of Education Groups, and as Liaisons to District Auxiliary**

#### **a. Appointments of Trustee Representatives to Serve as Liaisons to District Auxiliary Organizations**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to make the following changes to Trustee representation as liaisons to District Auxiliary Organizations for Calendar Year 2017:

|  |                          |
|--|--------------------------|
| Coast Community College District Foundation: | Trustee Mary Hornbuckle  |
| Orange Coast College Foundation:             | Trustee Lorraine Prinsky |
| Golden West College Foundation:              | Trustee David Grant      |
| Coastline Community College Foundation:      | Trustee Jim Moreno       |
| Coast Community College Enterprise Corp:     | Trustee Jerry Patterson  |

Motion carried with the following vote:

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

**b. Appointment of Trustee to Serve on the Nominating Committee for Orange County on School District Organization**

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to appoint Trustee Prinsky to continue to serve on the Nominating Committee for Orange County on School District Organization for Calendar Year 2017.

Motion carried with the following vote:

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

- c. Appointment of Trustee to Serve on Orange County School Board's Political Action Group Effort;**
- d. Appointment of Trustee to Serve on Orange County Legislative Task Force;**
- e. Appointment to the Board of Trustees' Audit and Budget Committee;**
- f. Appointment to the Board of Trustees' Legislative Affairs Committee**

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to appoint Trustee Hornbuckle to continue to serve on the Orange County School Board's Political Action Group Effort, for Trustee Patterson to continue to serve on the Orange County Legislative Task Force, for Trustees Moreno and Hornbuckle to serve on the Board of Trustees' Audit and Budget Committee, and for Trustees Prinsky and Patterson to serve on the Board of Trustees' Legislative Affairs Committee.

Motion carried with the following vote:

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



Item 6.01 was moved forward at this time.

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

The following representatives of Student Government Organizations addressed the Board:

Mr. Don Pham, Coastline Community College  
Mr. Juan Partida, Orange Coast College  
Ms. Alex Ta, Golden West College

#### **4.00 Preliminary Matters continued**

##### **4.01 Recess for Reception to Honor Re-Elected Trustees Hornbuckle, Patterson and Prinsky**

The Board recessed for a Reception at 8:12 p.m. and reconvened at 8:19 p.m.

#### **5.00 Public Hearing**

##### **5.01 Public Hearing before the Board of Trustees of Coast Community College District Regarding the Approval of Non-Standard Dual Enrollment College and Career Access Pathways Partnership Agreement with Huntington Beach Union High School District (HBUHSD) Pursuant to Education Code 76004 b.**

Board President Grant opened the Public Hearing at 8:20. The Board reviewed the staff report. There was no public testimony.

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Non-Standard Dual Enrollment College and Career Access Pathways Partnership between Coast Community College District for Golden West College and Huntington Beach Union High School District (HBUHSD) to develop seamless pathways from high school to community college for career technical education or preparation for transfer, improve high school graduation rates, or help high school pupils achieve college and career readiness. The President of the Board of Trustees or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees. The Board also requested that the Chancellor prepare a letter to the Huntington Beach Union High School District Board of Trustees.

**Fiscal Impact:** No cost to the District. The College does not anticipate any additional costs in teaching the dual enrollment classes at either the Golden West site or one of the HBUHSD sites.

Motion carried with the following vote:

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

The Public Hearing was closed at 8:22 p.m.

## **6.00 Informative Reports**

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

This item was heard earlier in the meeting.

### **6.02 DIS – Internal Audit Quarterly Report**

Ms. Rachel Snell, Director of Internal Audit, gave an overview of the Internal Audit Quarterly Report.

### **6.03 DIS – Review of Quarterly Financial Status Report**

Vice Chancellor of Finance and Administrative Services, Dr. Andy Dunn, gave an overview of the Quarterly Financial Status Report, and responded to Trustees' questions.

### **6.04 DIS – Annual Report on Unfunded Retiree Liability**

Mr. Geoffrey Kischuk gave a presentation to the Board on Unfunded Retiree Liability, and responded to Trustees' questions.

### **6.05 DIS – Quarterly Report on Measure M**

Vice Chancellor Dunn gave an overview of the Quarterly Report on Measure M.

### **6.06 DIS – District Equity and EEO Committee Update**

Ms. Sacha Moore gave a presentation to the Board on District Equity and an EEO Committee Update.

## **7.00 Matters for Review, Discussion and/or Action continued**

### **7.01 Board Meeting Dates**

The Board reviewed upcoming Board Meeting dates.

## **7.02 Meetings and Conferences of the AACC, ACCT, CCLC and CCCT**

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

## **7.03 Board Directives Log**

The Board reviewed the Board Directives Log. On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to add an item to the Monthly Log for a report on book rental programs on campus, to include books on reserve in libraries, with a due date to be provided by the Chancellor.

Motion carried with the following vote:

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

## **7.04 DIS - Consideration of Annual Pay Raise for the Board of Trustees**

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve a salary increase of 5%.

Motion carried with the following vote:

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

## **7.05 DIS - Strong Workforce Program 2016-2017 Summary of Planning for Utilization of Local Allocation Coast Community College District**

Vice Chancellor of Educational Services and Technology, Dr. Andreea Serban, gave a brief presentation to the Board on the Strong Workforce Program: 2016-2017 Summary of Planning for Utilization of Local Allocation, and responded to Trustees' questions. The Board thanked Dr. Serban for her dedication to this project. On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to accept the funding.



Motion carried with the following vote:

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

#### **7.06 DIS - Revenue Issues Surrounding the District Foundation**

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to direct staff to work with the Enterprise Corporation Board of Directors and the District Foundation Board of Directors to amend the master agreements between the District Foundation and the Enterprise Corporation, and the Enterprise Corporation and the District Foundation, to allow the trademark revenue to flow to the District Foundation.

Motion carried with the following vote:

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

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to request other options on distribution of the funds be brought to the Board for consideration.

Motion carried with the following vote:

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

#### **7.07 DIS - Update on Orange Coast College Student Housing Development and Authorization to Enter into Exclusive Negotiations with Servitas Management Group, LLC**

Mr. Matthew Bohannon of Brailsford & Dunlavey gave a presentation to the Board on the OCC Student Housing Development and responded to Trustees' questions. On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to accept the recommendation of the Student Housing Review Committee and direct staff to enter into exclusive

negotiations with Servitas Management Group, LLC. Pre-development activities would commence upon mutual agreement and subsequent Board approval of an Exclusive Negotiations Agreement.

Motion carried with the following vote:

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

At this time Item 24.03 was moved forward.

**24.03 DIS - Approval of Addendum No. 2 to Brailsford & Dunlavey to Provide Advisory Services for the Orange Coast College Student Housing Development**

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Addendum No. 2 to the Standard Professional Services Agreement between Brailsford & Dunlavey and the Coast Community College District.

In August 2013, the Board authorized Brailsford & Dunlavey (B&D) to assess potential opportunities and develop a strategic plan for the implementation of student housing and a mixed-use ("College Village") development at Orange Coast College. This feasibility study was completed and presented to the Board of Trustees on May 7, 2014. Subsequently on May 19, 2014, the Board approved Addendum No. 1 to include the development of a financing plan and programmatic requirements for the proposed student housing development, assistance in the preparation of procurement documents, and advisory services during the housing developer selection phase. After a comprehensive procurement and selection effort, this work was completed and a final informational report provided to the Board on December 14, 2016. Addendum No. 2 sought authorization for Brailsford & Dunlavey to provide advisory services for the continued programmatic and development planning, advisory services pertaining to contract negotiations and development of public-private partnership agreements, and oversight of the financial execution for this project.

|           |                            |            |
|-----------|----------------------------|------------|
| Comments: | Professional Services Fee: | \$ 469,790 |
|           | Reimbursable Expenses:     | \$ 4,000   |

These fees would be included in the developer's financing and reimbursed to OCC at financial closing.

**Term:** August 30, 2013 – September 30, 2018

**Fiscal Impact:** \$473,790 (Campus Capital Outlay Funds)

**Total to Date:** \$727,970

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, Patterson, Moreno and Student Trustee Eichman

Noes: None

Absent: None

Abstain: None

## **8.00 Consent Calendar**

**Item 13.07** and **Item 16.01** were pulled for discussion.

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

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, Patterson, Moreno and Student Trustee Eichman

Noes: None

Absent: None

Abstain: None

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve **Item 13.07 DIS – Independent Contractor**, and **Item 16.01 CCC – Non-Standard Agreement with Laborers' International Union of North America (LIUNA) Local 1309**. Trustee Moreno requested a press release on the agreement with LIUNA.

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, Patterson, Moreno and Student Trustee Eichman

Noes: None

Absent: None

Abstain: None



## 23.00 Discussion Calendar

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

### 24.01 DIS – Approval of Change Order No. 1 to Standard Construction Management Agreement, Sundt Construction, Inc., GWC Buildings and Grounds

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Change Order No. 1 to Standard Construction Management Agreement between Sundt Construction, Inc. and the Coast Community College District for the Golden West College Student Services Center Project. Additional construction management services were necessary due to unforeseen impacts separation of single phase project into two phases, and increase per DSA approved structural design to foundation changes per Additional Services Fees, Contract Change Order No. 1 dated November 10, 2016.

Compensation to include the following:

|                        |  |                  |
|------------------------|--|------------------|
| A.                     | Phase One Additional Scope,<br>Unforeseen Impacts:           | \$704,821        |
| B.                     | Phase Two Eliminate Demo:                                    | <\$260,708>      |
| C.                     | General Requirements Credit:                                 | <\$226,242>      |
| D.                     | Laser scanning of post demo site<br>Grades to minimize risk: | \$ 5,000         |
| E.                     | Phase Two add DSA foundation changes:                        | <u>\$130,354</u> |
| Total Increase Amount: |  | \$355,782        |

**Term:** April 15, 2015 through March 13, 2018

**Fiscal Impact:** Increase Amount: \$355,782; Previous Contract Amount: \$2,378,825; New Contract Amount: \$2,734,607 (GWC – General Obligation Bond M Fund)

Motion carried with the following vote:

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

**24.02 DIS - Approval of Addendum No. 5 to Standard Architectural Services Agreement with HMC Architects for the Golden West College Mathematics and Science Building Project**

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve Addendum No. 5 to Standard Architectural Services Agreement between HMC Architects and the Coast Community College District. On January 14, 2015, the Board of Trustees approved the standard architectural services agreement with HMC Architects in the amount of \$4,021,760, for the design of the new three story, 120,000 square foot Mathematics and Science Building at Golden West College. The program area would consist primarily of science teaching, labs for biology, chemistry, physics, anatomy, zoology, general science, geology, and math classrooms.

This addendum was for additional design and structural engineering services due to unforeseen issues with the demolition of the Graphics and Auto Body buildings. Services included the reconfiguration of new piles and cap and revise foundation structural calculations required by DSA.

Compensation was amended to include the following:

HMC Architects: \$ 2,000  
Sailful Bouquet, Structural Engineer: \$20,000

Total Fee Amount: \$22,000

Term: January 15, 2015 to December 31, 2018

**Fiscal Impact:** \$22,000; previous contract amount: \$4,287,155; new contract amount: \$4,309,155 (Measure M Bond Funds)

Motion carried with the following vote:

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

**Item 24.03** was heard earlier in the meeting.

#### **24.04 DIS - Approval of Standard Professional Services Agreement with Willdan Geotechnical, GWC Buildings and Grounds**

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

On June 17, 2013, the Board approved a pool of prospective Material testing and Inspection providers, pursuant to the District's Request for Qualifications for Bond Support Services. The campus subsequently solicited cost proposals from "pre-qualified" firms and recommends the selection of Willdan Geotechnical to provide Material testing and Inspection Services for this project.

**Fixed Fee Amount:** \$298,613.00

**Contract Terms:** December 15, 2016 through June 30, 2018

**Fiscal Impact:** \$298,613.00 (Measure M General Obligation Bond Fund)

Motion carried with the following vote:

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

#### **25.00 Revenue Generating Agreements/Contracts Over \$87,800**

##### **25.01 CCC – Industrial/Commercial Multi-Tenant Lease and Guaranty of Lease (17075 Newhope) with Eighteen Supplies Company dba Red Nail Design, LLC**

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the Industrial/Commercial Multi-Tenant Lease and Guaranty of Lease (17075 Newhope) with Eighteen Supplies Company dba Red Nail Design, LLC.



Coastline Community College was seeking authorization to lease Unit C (approximately 11,017 sf) of the District's real property located at 17075 Newhope Street, Fountain Valley, CA 92708 to Eighteen Supplies Company dba Red Nail Design, LLC.

The total income for the term of the lease was \$259,450. Lessee would also provide a security deposit in the sum of \$8,262.75, and 1<sup>st</sup> month rent prior to occupying the leased premises. Lessee's proposed use of the leased premises was for the warehousing of fingernail care related products.

**Term:** January 1, 2017 - December 31, 2019

**Fiscal Impact:** Lease revenue \$259,450, less the broker commission of \$15,567.02.

Motion carried with the following vote:

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

## **25.02 DIS – Funded Programs**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the following:

**Orange Coast College (OCC)** received an amendment for the California Department of Education, Child Development Division grant titled, "**Harry & Grace Steele Children's Center General Child Care & Development Program Grant (CCTR-6157)**." The Children's Center had received funds to subsidize childcare for low-income student-parents since 1978. OCC provides comprehensive child development services that include: quality childcare for student-parents enrolled at OCC, a food and nutrition program, parent enrichment and resource/referral services. This funding provided child care services for infants and toddlers of low-income students enrolled in a minimum of 6 units while attending OCC, Golden West College or Coastline Community College.

**Fiscal Impact:** OCC would receive ~~\$212,002~~ \$222,892 from July 1, 2016 to June 30, 2017. No matching funds required. **Original Board Date:** July 13, 2016.

**Orange Coast College** (OCC) received an amendment for the California Department of Education, Child Development Division grant titled, "**Harry & Grace Steele Children's Center California State Preschool Program Grant (CSPP-6316)**." This funding provided child care services for preschool children ages 3-5 years of low-income students enrolled in a minimum of 6 units while attending OCC, Golden West College or Coastline Community College.

**Fiscal Impact:** OCC would receive ~~\$140,830~~ \$148,064 from July 1, 2016 to June 30, 2017. No matching funds required. **Original Board Date:** July 13, 2016.

**Coast Community College District** received an augmentation of \$100,000 and extension for the funding for the California Community Colleges Chancellor's Office grant titled "**Career Technical Education Pathways Program (SB1070)**." This grant, led by Coast Community College District, funded the work of the Orange County SB1070 Consortium, comprised of four community college districts, nine colleges, high schools, Regional Occupational Programs, middle schools, and regional business organizations. The SB1070 Consortium worked collaboratively to create policy changes to ease awarding credit to high school students for articulated courses, created industry-relevant stacked credentials, promoted countywide pathways, and built the infrastructure to collect data to populate the California Community Colleges Chancellor's Office LaunchBoard system.

**Fiscal Impact:** Coast Community College District receives ~~\$1,779,492~~ \$1,879,492 from January 1, 2015 to ~~December 31, 2016~~ June 30, 2017. No matching funds required. **Original Board Date:** November 19, 2014

Motion carried with the following vote:

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

## **26.00 Approval of Non-Standard Agreements in Excess of \$87,800**

### **26.01 DIS – Approval of Non-Standard Agreement with Ellucian**

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



District Information Technology(IT) was pursuing an effective, workable, and cost efficient framework surrounding the hosting of Banner as well as resolving continued roadblocks relative to the current term-code set-up within the Enterprise Resource Planning (ERP). Thorough analysis within the IT Department, in conjunction with input from the college administrators resulted in the desire to explore the viability of an off-site cloud hosted solution. In addition, a consensus was reached, among these same groups, on the need to resolve the continued term-code issue using a pathway still to be determined. At the October 3, 2016 meeting of Chancellor's Cabinet, District IT was directed to (1) assist the colleges in preparing a rigorous cost analysis, project charter, and plan for the entire project as well as (2) commence an Initiation/Discovery phase to develop an accurate cost analysis.

On October 18, 2016, the Board approved an amendment to the existing agreement with Dyntek, Inc for an additional \$100,000 to project manage this effort between Ellucian, District, and College staff for timely response to issues as well as coordinate and assist the creation of project deliverables to begin the Initiation/Discovery phase of both Ellucian projects, as directed by Chancellor's Cabinet. In addition to these project management services, District IT was in need of Subject Matter Experts, which could assist in determining the feasibility of executing on a term-code resolution. Approval of this non-standard agreement with Ellucian would procure services to include an estimated cost analysis, project charter, statement of work (SOW), preliminary project management plan, preliminary requirements analysis, preliminary resource plan, and a preliminary risk analysis for District IT. Upon completion of the Initiation/Discovery phase, District IT would seek approval in a formal recommendation to the Board, to commence the following phased plan:

1. A design to address/resolve term-code issues using a complete analysis of the necessary requirements.
2. A plan to migrate the new term-code design and existing Banner data to the cloud through a Board approved managed services agreement with Ellucian.
3. Extensive technical and functional testing to ensure that business objectives, critical success factors, and key performance indicators have been met.

**Term:** January 9, 2017 – June 30, 2017. This is an estimated four-month effort.

**Fiscal Impact:** Not to exceed \$202,771.80 (Included 10% (\$18,433.80) contingency) at a rate of \$187 per hour to be paid from 2015-16 Mandated Reimbursement Funds based on approved invoices.



Motion carried with the following vote:

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

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

### **27.01 DIS - Approval Unlimited Environmental, Inc. Change Order No. 1; Golden West College Student Services Center Demolition & Abatement – Phase II Bid No 2063**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve Change Order; No. 1 for Golden West College Student Services Center Demolition & Abatement– Phase II Bid No 2063. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

On October 20, 2015, the Board authorized Unlimited Environmental, Inc. contract in the amount of \$1,204,000 for the Golden West College Student Services Center Demolition & Abatement of the existing Boyce Library building in preparation for construction of a new 50,000 square foot (approx.) Student Services Center two-story facility,

Changes are as follows:

Contractor: Unlimited Environmental, Inc.

Final contract closeout and credit for unused allowance.

Change Order Amount: -<\$80,329.12>

Original Contract Amount: \$1,204,000.00

Total Change Orders: -<\$ 80,329.12> (6.67% Decrease)

**Fiscal Impact:** Decrease amount of -<\$80,329.12>; previous contract amount \$1,204,000.00; revised contract total amount \$1,123,670.88 (GWC-Measure M Bond Funds)

Motion carried with the following vote:

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

**27.02 DIS - Approval GGG Demolition, Inc., Change Order No. 1; Orange Coast College Planetarium Abatement & Demolition Bid No 2077**

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve Change Order; No. 1 for Orange Coast College Planetarium Abatement & Demolition Bid No 2077. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

On March 16, 2016, the Board authorized GGG Demolition, Inc., contract in the amount of \$462,000 for the Orange Coast College Planetarium Abatement & Demolition of the existing Math building (35 & 36), Reprographics (37), and Planetarium (38) buildings in preparation for the construction of a new Planetarium.

**Comment:** Changes are as follows:

Contractor: GGG Demolition, Inc.

Final contract closeout and credit for unused allowance.

Change Order Amount: -<\$55,679>

Original Contract Amount: \$462,000

Total Change Orders: -<\$ 55,679> (12.05% Decrease)

**Fiscal Impact:** Decrease amount of -<\$55,679>; previous contract amount \$462,000; revised contract total amount \$406,321 (OCC- Measure M Bond Funds)

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Prinsky, Patterson, Moreno and Student Trustee Eichman

Noes: None

Absent: None

Abstain: None

**27.03 DIS – Approval M.S. Construction Management Group, Change Order No. 1; Orange Coast College Recycling Center Bid No 2083**

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve Change Order; No. 1 for Orange Coast College Recycling Center Bid No 2083. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

On June 15, 2016, the Board authorized M.S. Construction Management Group, contract in the amount of \$5,016,000 for the construction of the Orange Coast College Recycling Center.

Changes are as follows:

**Contractor: M.S. Construction Management Group**

Additional electrical infrastructure to support additional Recycling Center capacity

Change Order Amount: \$102,207

Original Contract: \$ 5,016,000

Total Change Orders: \$ 102,207 (2.04% Increase)

**Fiscal Impact:** Increase amount of \$102,207, previous contract amount \$5,016,000, revised contract total amount \$5,118,207 (OCC- Measure M Bond Funds)

Motion carried with the following vote:

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

#### **27.04 DIS – Standard Amendment to the IC Agreement with Dyntek Services Inc.**

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Amendment #2 to the Standard Independent Contract Agreement with Dyntek Services Inc. that increased the total contract amount to \$189,325.00.

On June 15, 2016, the original Standard Independent Contractor Agreement with Dyntek was Board approved for the amount of \$79,200.00 to provide independent contracting services to assist in the architecture to consolidate District-wide servers from 370+ older and expensive physical servers down to 64 physical virtualization servers resulting in an 83% reduction in hardware, annual maintenance expenses, duplication and complexity. On October 18, 2016, the Board approved Amendment #1 to increase the



original contract by \$100,000.00 from Capital Funds to provide additional funding to complete ongoing projects in which Dyntek will provide services on a time and material basis as required to term-code repair, hosting migration and data center move. Once more, the existing agreement needed to be amended a second time to add additional funds to provide payment for an approved invoice increasing the cost by \$10,125.00 for a total cost of \$189,325.00.

**Term:** June 16, 2016 - December 16, 2016

**Fiscal Impact:** \$10,125 to be paid from General Funds not to exceed \$189,325.00

Motion carried with the following vote:

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

#### **27.05 CCC – Educational Master Plan 2016-2020**

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to ratify Coastline Community College's Educational Master Plan as revised.

Motion carried with the following vote:

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

#### **27.06 DIS – District Strategic Technology Plan 2016-2019**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to ratify the District Strategic Plan 2016-2019.

The Strategic Technology Plan for Coast Community College District was intended to provide an overall framework for the strategic implementation of technology within the District. A presentation of this plan would be heard at the January 2017 meeting.

The purpose of the plan was to align the application of technology to the District's Mission and Vision, and Strategic Goals and Objectives to support the Colleges' Missions and Visions. It provided a roadmap for major technology initiatives undertaken by the District for the next three years.

The District Consultation Council (DCC) Technology Subcommittee worked for a year, starting in October 2015, on developing the District Strategic Technology Plan 2016-2019. Iterative drafts of the plan incorporated feedback from consultation with representatives of all constituencies through discussions with the Academic Senates, Associated Student Governments, Classified Senates, Collective Bargaining Units, Association of Confidential Staff, College Technology Committees, College Councils or College Planning and Budgeting Committees, and Chancellor's Cabinet. As a subcommittee of the District Consultation Council, which is the main district-wide participatory governance committee with broad representation from all constituent groups, the DCC Technology Subcommittee advanced the draft plan to the District Consultation Council for review, discussion and approval. The District Consultation Council approved the plan on December 5, 2016.

Motion carried with the following vote:

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

## 27.07 DIS – Approval of Instructional Material Fees

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the following instructional material fee revisions, deletions and/or new fees for inclusion in or deletion from the curriculum.

### Golden West College

Effective Fall 2017

|   | FROM  | TO |
|---|-------|----|
| <b>Deletions:</b>                                 |       |    |
| ARCH G162 – 3D CAD for Architecture               | 6.00  | 0  |
| DM G140 – TV Studio Production, Intro             | 10.50 | 0  |
| DM G141 – Intro to Single Camera Video Production | 10.50 | 0  |
| DRAF G110 – Basic Engineering Drafting II, CAD    | 36.00 | 0  |
| DRAF G170 – Advanced 3D Mechanical Design         | 36.00 | 0  |

**Orange Coast College**

Effective Fall 2017

|   | FROM  | TO    |
|---|-------|-------|
| <b>Increases:</b>                         |       |       |
| Culinary Arts A124 – Principles of Baking | 50.00 | 66.00 |
| Fashion A102 – Ind Sewing Techniques      | 5.00  | 15.00 |

Motion carried with the following vote:

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

**27.08 DIS – Approval of Modification to the Classified Management "GG" Salary Schedule**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve modify the Classified Management "GG" Salary Schedule to include the addition of four new ranges, 35-38, effective July 1, 2016. These additional ranges were necessary to recruit for the new chief technology positions at the recommended and approved range of compensation.

Motion carried with the following vote:

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

**27.09 – 27.43 Employment Agreements**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the following:

**27.09 DIS - Approval of Executive Educational Administrator Employment Agreement (Dr. Dennis Harkins)** to serve as President of Orange Coast College, commencing on July 1, 2017 and ending on June 30, 2020. Compensation to be \$221,409 annually based on the appropriate step placement.

**27.10 DIS - Approval of Executive Educational Administrator Employment Agreement (Dr. Loretta Adrian)** to serve as President of Coastline College, commencing on July 1, 2017 and ending on June 30, 2020. Compensation to be \$221,409 annually based on the appropriate step placement.



- 27.11 DIS - Approval of Executive Educational Administrator Employment Agreement (Dr. Andreea Serban)** to serve as Vice Chancellor of Educational Services and Technology, commencing on July 1, 2017 and ending on June 30, 2020. Compensation to be \$213,459 annually based on the appropriate step placement.
- 27.12 DIS - Approval of Amendment to Executive Educational Administrator Employment Agreement (Dr. Cindy Vyskocil)**, Vice Chancellor of Human Resources. This Amendment, effective July 1, 2017, revised Section 7 of the Employment Agreement to increase the salary from \$205,810 to \$213,459, pursuant to the District's "LL" Salary Schedule (moving from step 4 to step 5). All other terms and conditions of the Agreement remained the same.
- 27.13 DIS - Approval of Executive Educational Administrator Employment Agreement (Dr. W. Andrew Dunn)** to serve as Vice Chancellor of Finance and Administrative Services, commencing on July 1, 2017 and ending on June 30, 2020. Compensation to be \$213,459 annually based on the appropriate step placement.
- 27.14 DIS - Approval of Executive Educational Administrator Employment Agreement (Johns W. Bryan)** to serve as President of Golden West College, commencing on July 1, 2017 and ending on June 30, 2018. Compensation to be \$221,409 annually based on the appropriate step placement.
- 27.15 DIS – Approval of Educational Administrator Employment Agreement (Dana Emerson)** Coastline College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$133,118.00 annually based on the appropriate step placement.
- 27.16 DIS – Approval of Educational Administrator Employment Agreement (Bruce Keeler)** Coastline College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$142,605.00 annually based on the appropriate step placement.
- 27.17 DIS – Approval of Educational Administrator Employment Agreement (Julieta Mendez)** Coastline College, to serve as Director, EOPS, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$115,976.00 annually based on the appropriate step placement.
- 27.18 DIS – Approval of Educational Administrator Employment Agreement (Robert Nash)** Coastline College, to serve as Associate Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$124,976.00 annually based on the appropriate step placement.

- 27.19 DIS – Approval of Educational Administrator Employment Agreement (Jorge Sanchez)** Coastline College, to serve as Associate Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$146,625.96 annually based on the appropriate step placement.
- 27.20 DIS - Approval of Educational Administrator Employment Agreement (Jonathan Arnold)** Golden West College, to serve as Chief of Police/Director, Campus Safety and Emergency Response, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$133,118.00 annually based on the appropriate step placement.
- 27.21 DIS – Approval of Educational Administrator Employment Agreement (David Gatewood)** Golden West College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$152,586.00 annually based on the appropriate step placement.
- 27.22 DIS – Approval of Educational Administrator Employment Agreement (David Hudson)** Golden West College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$161,586.00 annually based on the appropriate step placement.
- 27.23 DIS – Approval of Educational Administrator Employment Agreement (Albert Gasparian)** Golden West College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$155,586.00 annually based on the appropriate step placement.
- 27.24 DIS – Approval of Educational Administrator Employment Agreement (Janet Houlihan)** Golden West College, to serve as Vice President, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$182,544.00 annually based on the appropriate step placement.
- 27.25 DIS – Approval of Educational Administrator Employment Agreement (Carla Martinez)** Golden West College, to serve as Dean of Student Life, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$152,586.00 annually based on the appropriate step placement.
- 27.26 DIS – Approval of Educational Administrator Employment Agreement (Jeffrey Courchaine)** Golden West College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$155,586.00 annually based on the appropriate step placement.
- 27.27 DIS – Approval of Educational Administrator Employment Agreement (Alexis Miranda)** Golden West College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$152,586.00 annually based on the appropriate step placement.



- 27.28 DIS – Approval of Educational Administrator Employment Agreement (Kay Nguyen)** Golden West College, to serve as Administrative Director, Research, Planning and Institutional Effectiveness, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$142,605.00 annually based on the appropriate step placement.
- 27.29 DIS – Approval of Educational Administrator Employment Agreement (Omid Pourzanjani)** Golden West College, to serve as Vice President, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$176,544.00 annually based on the appropriate step placement.
- 27.30 DIS - Approval of Employment Agreement (Larisa Sergeyeva)** to the position of Project Director, Adult Education Block Grant at Golden West College commencing on December 12, 2016 and ending on June 30, 2018. After review by the Chancellor, it is recommended that the Board approve the Employment Agreement with Larisa Sergeyeva, setting forth the terms of her employment. Compensation to be \$82,199.00 annually based on the appropriate step placement.
- 27.31 DIS – Approval of Educational Administrator Employment Agreement (Natalie Timpson)** Golden West College, to serve as Director, EOPS, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$101,066.00 annually based on the appropriate step placement.
- 27.32 DIS – Approval of Educational Administrator Employment Agreement (Larissa Nazarenko)** Orange Coast College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$152,586.00 annually based on the appropriate step placement.
- 27.33 DIS - Approval of Educational Administrator Employment Agreement (William Avery)** Orange Coast College, to serve as Director of Marine Programs, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$133,238.00 annually based on the appropriate step placement.
- 27.34 DIS – Approval of Educational Administrator Employment Agreement (Ronald Johnson)** Orange Coast College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$152,586.00 annually based on the appropriate step placement.
- 27.35 DIS – Approval of Educational Administrator Employment Agreement (Kevin Henson)** Orange Coast College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$152,586.00 annually based on the appropriate step placement.



- 27.36 DIS – Approval of Educational Administrator Employment Agreement (Lisa Knuppel)** Orange Coast College, to serve as Director, Career Services, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$115,976.00 annually based on the appropriate step placement.
- 27.37 DIS – Approval of Educational Administrator Employment Agreement (Jane McLaughlin)** Orange Coast College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$133,118.00 annually based on the appropriate step placement
- 27.38 DIS – Approval of Educational Administrator Employment Agreement (Sheri Sterner)** Orange Coast College, to serve as Administrative Director, Research, Planning and Institutional Effectiveness, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$151,605.00 annually based on the appropriate step placement.
- 27.39 DIS – Approval of Educational Administrator Employment Agreement (Richard Pagel)** Orange Coast College, to serve as Vice President, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$182,544.00 annually based on the appropriate step placement.
- 27.40 DIS – Approval of Educational Administrator Employment Agreement (Lawrence Valentine)** Orange Coast College, to serve as Director, Mental Health Services, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$115,976.00 annually based on the appropriate step placement.
- 27.41 DIS – Approval of Educational Administrator Employment Agreement (Michael Sutliff)** Orange Coast College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2018. Compensation to be \$152,586.00 annually based on the appropriate step placement.
- 27.42 DIS – Approval of Educational Administrator Employment Agreement (Daniel Shrader)** Orange Coast College, to serve as Dean, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$152,586.00 annually based on the appropriate step placement
- 27.43 DIS – Approval of Educational Administrator Employment Agreement (Dwayne Thompson)** to serve as District Director, Research, Planning and Institutional Effectiveness, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$151,605.00 annually based on the appropriate step placement.

The Board President, or designee, was authorized to sign the Agreements and any related documents, indicating approval by the Board of Trustees. Motion carried with the following vote:

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

#### **27.44 DIS - Approval of the Use of the Existing Master Equity Lease Agreement with Enterprise Fleet Management to Lease 15 Vehicles**

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the use of the existing Master Equity Lease Agreement with Enterprise Fleet Management for the leasing of fifteen vehicles.

At the June 17, 2009 meeting of the Board of Trustees, the Board approved the Master Equity Lease Agreement between Enterprise Fleet Management and the Coast Community College District, the master terms and conditions for which were outlined in the City of Tulare Bid No. 06-422. It was recommended by the Chancellor that the Board approve the use of the existing Master Equity Lease Agreement with Enterprise Fleet Management, for the purpose of leasing fifteen vehicles for support of educational programs, including full maintenance coverage, for a term of five years. These vehicles would replace fifteen aged vehicles that have currently reached the end span of their useful life. These vehicle replacements would ensure that vehicles supporting educational programs would be fully functional. This master equity lease agreement would reduce maintenance expenses and set defined costs for vehicle operations for the next five years. The Board President or designee was authorized to sign the lease agreement and any related documents indicating approval by the Board of Trustees.

**Fiscal Impact:** Total annual lease cost for each vehicle would be the sum of \$5,737.20. Total cost for each vehicle over the five year lease term would be the sum of \$28,686.00, inclusive of all costs. The five year total lease/maintenance cost for all fifteen vehicles would be the sum of \$430,290.00. It should be noted that the quote provided was the cost to lease one vehicle for a term of five years. These leases to be funded using the General Fund.



Motion carried with the following vote:

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

## **28.00 Resolutions**

### **28.01 DIS – Resolution #16-26 Senator Graham’s Dreamers’ Bill**

On a motion by Trustee Moreno, seconded by Student Trustee Eichman, the Board voted to approve Resolution #16-26, Senator Graham’s Dreamers’ Bill, as amended.

Motion carried with the following vote:

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

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

### **29.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification**

On a motion by Trustee Hornbuckle, seconded by Student Trustee Eichman, the Board voted to approve the following Board Policies, and ratify the following Administrative Procedures, with a revision to BP/AP 5220 to read “Shower Facilities for Homeless Students and Other Students”.

#### **Chapter 3. General Institution**

BP 3500 Campus Safety – Revision

AP 3500 Campus Safety – Revision

BP 3501 District Facility Security and Access – Revision

AP 3501 District Facility Security and Access – Revision

BP 3810 Claims against the District – Revision

AP 3810 Claims against the District – Revision

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

BP 5055 Enrollment Priorities – Revision

AP 5055 Enrollment Priorities – Revision

BP 5220 Shower Facilities for Homeless Students and Other Students – New

AP 5220 Shower Facilities for Homeless Students and Other Students – New



## **Chapter 6. Fiscal Affairs**

BP 6540 Insurance and Authority to Settle Minor Claims – Revision

AP 6540 Insurance and Authority to Settle Minor Claims - Revision

Motion carried with the following vote:

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

### **29.02 DIS – Board Policy Recommended for Deletion**

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to delete Board Policy 6934 Limited Authority to Settle Liability Claims.

Motion carried with the following vote:

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

### **30.00 Informative Reports II**

#### **30.01 Report from the Chancellor**

The Chancellor provided a brief report to the Board.

#### **30.02 Reports from the Presidents**

The following College Presidents provided brief reports to the Board:

Dr. Lori Adrian, Coastline Community College  
Dr. Dennis Harkins, Orange Coast College  
Mr. Wes Bryan, Golden West College

#### **30.03 Reports from Academic Senate Presidents**

Mr. Lee Gordon, Orange Coast College, provided a report to the Board.

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

Mr. Bob Fey, Coast Federation of Educators/American Federation of Teachers (CFE/AFT) provided a report to the Board.

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to include Mr. Fey's statement into the minutes per his request.

Motion carried with the following vote:

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

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

Trustees provided individual reports.

#### **31.00 Approval of Minutes**

##### **31.01 DIS – Minutes**

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the minutes of the Special Meetings of November 16, 2016 and November 22, 2016, and the Regular Meeting of November 16, 2016.

Motion carried with the following vote:

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

#### **32.00 Close of Meeting**

##### **32.01 Adjournment**

On a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 10:45 p.m. in memory to John Glenn.

Motion carried with the following vote:

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

  
\_\_\_\_\_  
Jane Burton  
Interim 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.....    | 36-47 |
| Statement by Bob Fey..... | 48-49 |

## **CLOSED Session 12/14/16 Board Approved**

### **1. Approval of Appointment of Full Time Faculty**

In accordance with Board policies and procedures, the following academic staff are recommended by the Vice Chancellor of Human Resources 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> |
|---------------|------------|------------------------------------|-------------------|--------------|------------------|
| Weber, Daniel | CCC        | Counselor, Transfer & Articulation | 01/23/17          | Q-I-01       | 2-C-18           |

#### Revision to Revise Placement

| <u>Name</u>    | <u>LOC</u> | <u>Title</u>    | <u>Start Date</u> | <u>Plcmt</u> | <u>Vacancy #</u> |
|----------------|------------|-----------------|-------------------|--------------|------------------|
| Key, Christina | OCC        | Counselor, DSPS | 11/07/16          | Q-IV-06*     | 33-O-17          |

\*from Q-I-01

### **2. Ratification of Appointment of Substitutes, Academic Staff**

#### Part Time Faculty Substitutes

It is recommended by the Vice Chancellor of Human Resources that the following individuals be appointed as substitutes, pursuant to *Education Code* Section 87482.5 and subject to Board policies governing such appointments, to be paid \$44.36/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2016-17 academic year.

#### Coastline Community College

Dalbey, Elizabeth

#### Golden West College

Ojose, Emuakpoyer

#### Orange Coast College

Hollinden, Michael

Kahn, Kathy

Lee, Jennifer

Phan, Kristoffer

Pugliese, William

### 3. Ratification of Appointment of Part Time Faculty

It is recommended by the Vice Chancellor of Human Resources that the following appointments be ratified for:

#### INTERSESSION

Appointments during the period **01/03/17-01/27/17:**

##### Golden West College

| <u>Name</u>   | <u>Discipline</u> |
|---------------|-------------------|
| King, Kathryn | English           |

##### Orange Coast College

| <u>Name</u>        | <u>Discipline</u> |
|--------------------|-------------------|
| Acosta, Ricardo    | Counseling        |
| Choe, Thomas       | Counseling        |
| Jackson, Nicolette | Counseling        |
| Pham, Hue          | Counseling        |

#### SPRING

Appointments during the period **01/30/17-05/28/17:**

##### Coastline Community College

| <u>Name</u>         | <u>Discipline</u>                 |
|---------------------|-----------------------------------|
| Henry, Deborah      | Biology                           |
| Johnson, Daniel     | History                           |
| Johnson, Erin       | Psychology                        |
| Kuntzman, Linda     | ESL                               |
| Leighton, Kenneth   | English/Humanities                |
| Levenshus, Joshua   | Communications Studies            |
| Lockwood, Frederick | Business/Management & Supervision |
| Lopez, Rachelle     | Counselling                       |

##### Golden West College

| <u>Name</u>        | <u>Discipline</u> |
|--------------------|-------------------|
| Hernandez, Rebecca | Biology           |

##### Orange Coast College



| <u>Name</u>            | <u>Discipline</u> |
|------------------------|-------------------|
| Afshari, Maryam        | Counseling        |
| Chavez Jimenez, Irving | Counseling        |
| Choe, Thomas           | Counseling        |
| Garcia, Urias          | Counseling        |
| Gulini, Jami           | Counseling        |
| Ho, Kristy             | Counseling        |
| Johnson, Carmen        | Counseling        |
| Nguyen, Steve          | Counseling        |
| Pena, Leopoldo         | Spanish           |
| Pham, Hue              | Counseling        |
| Quinonez, Veronica     | Counseling        |
| Reese, Laura           | Counseling        |
| Ridley, Gabrielle      | Counseling        |
| Sierra, Mayra          | Counseling        |
| Thai, Will             | Counseling        |
| Tovar, Ana             | Counseling        |
| Tran, Julie            | Counseling        |
| Voss, Cindy            | Counseling        |
| Washington, Daniella   | Counseling        |

#### FALL

Appointments during the period **08/29/16-12/18/16:**

#### Golden West College

| <u>Name</u>    | <u>Discipline</u> |
|----------------|-------------------|
| Asuega, Kaponu | Athletics         |

#### Orange Coast College

| <u>Name</u>        | <u>Discipline</u>   |
|--------------------|---------------------|
| Boutilier, Ann     | Respiratory Therapy |
| Montano, Christina | Respiratory Therapy |
| Russell, Janet     | Respiratory Therapy |

Williams, Tokiya

Allied Health

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 06/30/17, not to exceed 498 hours:

Meers, Bryan

#### **4. Approval of Appointment of Educational Administrators**

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

##### Revision to Revise Start Date

| <u>Name</u>       | <u>LOC</u> | <u>Title</u>                        | <u>Contract Dates</u> | <u>Plcmt</u> | <u>Vacancy #</u> |
|-------------------|------------|-------------------------------------|-----------------------|--------------|------------------|
| Sergeyeva, Larisa | GWC        | Project Dir, Adult Educ Block Grant | 12/12/16* to 06/30/18 | D-24-03+Doc  | 4-D-17           |

\*from 12/05/16

#### **5. Approval of Appointment of Classified Management**

None.

#### **6. Approval of Appointment of Classified Staff**

In accordance with Board policies and procedures, the following Classified Staff are recommended by the Vice Chancellor of Human Resources for appointment to advertised positions:

| <u>Name</u>     | <u>LOC</u> | <u>Title</u>  | <u>Start Dt</u> | <u>Plcmt</u> | <u>Vacancy #</u> |
|-----------------|------------|---|-----------------|--------------|------------------|
| Bottaro, Andrea | CCC        | Staff Specialist  | 01/03/17        | E-50-01      | C-015-17         |
| Tran, Karen     | DIST       | Accounting Tech, Senior                                 | 01/03/17        | E-50-05      | D-010-17         |
| Pok, Eva        | OCC        | Div/Area Office Coordinator                             | 12/15/16        | E-49-05      | O-019-17         |
| Dunner, Davina  | OCC        | Instr Food Serv Operations<br>Cook/Teaching Asst 10 mo. | 01/03/17        | E-40-05      | O-010-17         |

|                    |     |                              |          |         |          |
|--------------------|-----|------------------------------|----------|---------|----------|
| Dominguez, Heather | OCC | Student Retention Specialist | 02/01/17 | E-54-04 | O-016-17 |
| Frausto Maria      | OCC | Adm & Records Tech II        | 01/03/17 | E-45-01 | O-002-17 |
| Magos, Mitzi       | OCC | Adm & Records Tech II        | 01/03/17 | E-45-01 | O-018-17 |

Lateral transfer

| <u>Name</u>        | <u>LOC</u> | <u>Title</u>    | <u>Start Dt</u> | <u>Plcmt</u> | <u>Vacancy #</u> |
|--------------------|------------|-----------------|-----------------|--------------|------------------|
| Ramirez, Marcelino | GWC        | Groundskeeper 3 | 01/03/17        | E-45-05      | G-008-17         |

\*OCC to GWC

**7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff**

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Staff be ratified:

Reassignment

| <u>Name</u>  | <u>LOC</u> | <u>From</u>                | <u>To</u>                              | <u>Effective</u> |
|--------------|------------|----------------------------|--|------------------|
| Coker, Paula | CCC        | Foundation Staff Aide E-48 | Military/Contract Educ Staff Aide E-48 | 01/09/17         |

**8. Ratification of Temporary Out of Class Assignments, Classified Staff**

None.

**9. Ratification of Project-Specific Assignment, Classified Staff**

It is recommended by the Vice Chancellor of Human Resources 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> |
|------------------|------------|-------------------------|---|-----------------|---------------|--------------|
| Duhamel, Rachel  | DIST       | Acctg Asst III          | Higher level responsibilities           | 10/01/16        | 12/31/16      | E-46-03      |
| Franco, Patricia | GW<br>C    | Adm Assistant to the VP | Coordinator, Microsoft Project          | 12/01/16        | 01/15/17      | E-55-03      |
| Higgins, Minnie  | GW<br>C    | Adm Assistant to the VP | Coordinator, Behavioral Assessment Team | 10/01/16        | 12/31/16      | E-55-05      |
| Lule, Andrea     | DIST       | Acctg Asst III          | Higher level responsibilities           | 10/01/16        | 12/31/16      | E-46-05      |



|                   |         |                      |                                    |          |          |         |
|-------------------|---------|----------------------|------------------------------------|----------|----------|---------|
| Marin, Monica     | DIST    | Payroll Sys Manager  | Higher level of duties             | 11/01/16 | 03/31/17 | G-24-07 |
| O'Steen, Kelly    | CCC     | Adm & Rec Tech III   | Transfer Evaluation System Project | 10/01/16 | 01/31/17 | E-48-05 |
| Plaia, Karen      | DIST    | Acctg Asst III       | Higher level responsibilities      | 10/01/16 | 12/31/16 | E-46-05 |
| Spencer, Sherrill | GW<br>C | Instr Infor Tech     | Assisting in higher level duties   | 01/03/17 | 05/08/17 | E-48-05 |
| Tran, Hannan      | CCC     | Office Assistant 1   | Higher level duties in Adm & Rec   | 07/01/16 | 12/31/16 | E-32-03 |
| Van Dorn, Julia   | GW<br>C | Educ Tech Specialist | Higher level duties                | 03/22/16 | 12/16/16 | E-65-04 |

#### 10. Ratification of Appointment of Short Term Hourly Staff

It is recommended by the Vice Chancellor of Human Resources 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> |
|---------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Aguirre, Marysol    | GWC        | 12/01/16          | 06/30/17        | 124036-349303         | M,T,W,Th,F                      |
| DeNicola, Christine | OCC        | 11/21/16          | 06/30/17        | 110001-204001         | M,T,W,Th,F                      |
| Gooding, Kimberly   | DIST       | 11/14/16          | 06/30/17        | 110001-160700         | M,T,W,Th,F                      |
| Invidiata, Justin   | DIST       | 12/01/16          | 06/30/17        | 110001-160900         | M,T,W,Th,F                      |
| Rashidipoor, Azalia | OCC        | 11/21/16          | 12/31/16        | 124135-249304         | M,T,W,Th,F                      |

|                  |     |          |          |               |            |
|------------------|-----|----------|----------|---------------|------------|
| Schultz, Tiffany | GWC | 11/17/16 | 06/30/17 | 813001-361801 | 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> |
|-------------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Duong, Johnny           | OCC        | 11/10/16          | 06/30/17        | 110001-201503         | M,T,W,Th,F                      |
| Duong, Tiffany          | DIST       | 08/29/16          | 12/16/16        | 124130-159501         | M,T,W,Th,F                      |
| Fox, Autumn             | GWC        | 11/01/16          | 06/30/17        | 110001-347101         | M,T,W,Th,F                      |
| Hart, Christine         | GWC        | 12/01/16          | 06/30/17        | 110001-347101         | M,T,W,Th,F                      |
| Harvey, James           | OCC        | 11/07/16          | 06/30/17        | 812001-201592         | M,T,W,Th,F                      |
| Huschke, Christopher J. | OCC        | 09/01/16          | 06/30/17        | 110001-201501         | M,T,W,Th,F                      |
| Khajavipour, Jordan     | OCC        | 12/05/16          | 06/30/17        | 812001-201592         | M,T,W,Th,F                      |
|                         |            |                   |                 | 110001-201591         |                                 |
|                         |            |                   |                 | 124038-256041         |                                 |
| Kim, Seong Jin          | GWC        | 11/16/16          | 06/30/17        | 110001-311305         | M,T,W,Th,F                      |
| Mogollon, Anny          | OCC        | 11/08/16          | 06/30/17        | 812001-201592         | M,T,W,Th,F                      |
|                         |            |                   |                 | 110001-201591         |                                 |
| Nguyen, Sephanie        | CCC        | 12/15/16          | 06/30/17        | 120216-856602         | M,T,W,Th,F                      |
| Pakravan, Parastou      | OCC        | 12/05/16          | 06/30/17        | 812001-201592         | M,T,W,Th,F                      |

110001-  
201591

|                 |     |          |          |                   |            |
|-----------------|-----|----------|----------|-------------------|------------|
| Szetela, Nicole | GWC | 07/01/16 | 06/30/17 | 110001-<br>347101 | M,T,W,Th,F |
|-----------------|-----|----------|----------|-------------------|------------|

Hourly/Temporary/Professional (Non Faculty) to perform skilled technical duties such as athletic training duties, production of student newspaper, maintain online classes, provide real time captioning (in-class text) for deaf students or assist with associated student programs in one or more of the following campus departments 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> |
|------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Aguilar, Diana Y | OCC        | 10/31/16          | 06/30/17        | 812001-<br>261055     | 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> |
|----------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Alvarez Cobo, Julian | OCC        | 11/21/16          | 06/30/17        | 812020-<br>205401     | M,T,W,Th,F                      |
| Azar, Mounir         | OCC        | 11/10/16          | 06/30/17        | 812020-<br>205403     | M,T,W,Th,F                      |
| Copin, Cherie        | OCC        | 11/15/16          | 06/30/17        | 812020-<br>205401     | M,T,W,Th,F                      |
| Gama, Jessica        | OCC        | 11/15/16          | 06/30/17        | 812020-<br>205401     | M,T,W,Th,F                      |
| Gonzales, Cecilia    | OCC        | 11/01/16          | 06/30/17        | 812020-<br>205401     | M,T,W,Th,F                      |
| Hoffman, Samuel      | OCC        | 11/10/16          | 06/30/17        | 812020-<br>205405     | M,T,W,Th,F                      |
| Huynh, Anthony       | OCC        | 11/04/16          | 06/30/17        | 127005-<br>258900     | M,T,W,Th,F                      |
| Le, Son Kim          | OCC        | 11/10/16          | 06/30/17        | 812020-<br>205401     | M,T,W,Th,F                      |
| Lopez, Mariana       | OCC        | 11/10/16          | 06/30/17        | 812020-<br>205401     | M,T,W,Th,F                      |



|                        |     |          |          |               |            |
|------------------------|-----|----------|----------|---------------|------------|
| Martinez Perez, Carlos | OCC | 11/14/16 | 06/30/16 | 812020-205401 | M,T,W,Th,F |
| Nguyen, Nicholas       | OCC | 11/14/16 | 06/30/16 | 812020-205403 | M,T,W,Th,F |
| Pierre, Brittany       | OCC | 11/14/16 | 06/30/16 | 812020-205401 | M,T,W,Th,F |
| Quach, Ethan           | OCC | 11/14/16 | 06/30/16 | 812020-205401 | M,T,W,Th,F |
| Reynoso, Irene         | OCC | 11/10/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Richmond, Kevin        | GWC | 10/10/16 | 11/19/16 | 813001-317109 | M,T,W,Th,F |
| Scott, Isaiah          | OCC | 11/10/16 | 06/30/17 | 812020-205404 | M,T,W,Th,F |
| Serth, Pisoth          | GWC | 10/10/16 | 11/09/16 | 813001-317109 | M,T,W,Th,F |
| Son, Ha Soul           | OCC | 11/10/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Tran, Kieu             | OCC | 11/10/16 | 06/30/17 | 812020-205401 | M,T,W,Th,F |
| Tran, Nick Michael     | OCC | 11/10/16 | 06/30/17 | 812015-263750 | M,T,W,Th,F |
| Trejo, Carlos          | GWC | 10/10/16 | 06/30/17 | 813015-381401 | M,T,W,Th,F |
| Vartanian, Danielle    | OCC | 11/10/16 | 06/30/17 | 812020-205403 | M,T,W,Th,F |
| Villalpando, Crystal   | OCC | 11/10/16 | 06/30/17 | 812020-205405 | M,T,W,Th,F |
| Waldron, Ryan          | GWC | 11/07/16 | 06/30/17 | 110001-385501 | M,T,W,Th,F |
| Young, Gina Rene       | OCC | 11/10/16 | 06/30/17 | 812020-205401 | 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> |
|---------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Preciado, Stephanie | OCC        | 07/01/16          | 06/30/17        | 110001-269002         | 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> |
|------------------|------------|-------------------|-----------------|-----------------------|---------------------------------|
| Budge, Sean      | GWC        | 11/21/16          | 06/30/17        | 813001-324504         | M,T,W,Th,F                      |
| Ethen, Iill      | GWC        | 11/21/16          | 06/30/17        | 813001-324504         | M,T,W,Th,F                      |
| Sio, Maria Anita | GWC        | 10/17/16          | 01/27/17        | 813001-317116         | M,T,W,Th,F                      |
| Steele, Edward   | GWC        | 08/01/16          | 06/30/17        | 813001-317109         | M,T,W,Th,F                      |
| Tellez, Paul     | GWC        | 10/01/16          | 10/31/16        | 813001-317109         | M,T,W,Th,F                      |

#### **11. Ratification of Appointment of Substitute Classified**

None.

#### **12. Ratification of Appointment of Student Workers**

It is recommended by the Vice Chancellor of Human Resources 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

Gil, Amber

Sepehrnia, Siaddiqa

##### Golden West College

Battles, Melissa

Cerda Rodriguez, Salvador

Clark, Jonathan

Huynh, Linh Phuong  
Huynh, Oanh Phuong  
Ly, Van Bich  
Nguyen, Andrew  
Nunez Medina, Nataly  
O'Sullivan, Serena  
Tabatabaeian, Seyedeh  
Thach, Jenny  
Tran, Tran  
Vu, Julie  
Orange Coast College  
Bahn, Andrew  
Blanco, David  
Coollson, Michael  
De Lajudie, Antoine  
Doan, Thuy  
Hanna, Enas  
HassanZadeh, Amir  
Juradoroldan, Adrian  
Le, Ngan  
Lim, Randy  
Lu, Yu-Cheng  
Ly, Susan  
Martinez, Joseph  
Matemate, Aaron  
Perez, Alex  
Reynoso, Ernesto  
Smith, Kaitlyn  
Tran, Diana  
Trinh, Anh



Vasileva, Viktoriia

Venture, Victoria

Williams, Chase

### **Statement by Bob Fey:**

Last week, the Coast Federation of Educators posted the following message on its website, in response to the secret recording made in an Orange Coast College class that was subsequently posted on the internet:

*This is an illegal recording without the permission of the instructor. The student who is sitting in assigned seating will be identified and may be facing legal action.*

California Education Code section 78907 prohibits such recordings, and states that:

"The use by any person, including a student, of any electronic listening or recording device in any classroom without the prior consent of the instructor is prohibited, except as necessary to provide reasonable auxiliary aids and academic adjustments to disabled students. Any person, other than a student, who willfully violates this section shall be guilty of a misdemeanor. Any student violating this section shall be subject to appropriate disciplinary action."

This sort of recording is also a violation of the Coast Community College District's Student Code of Conduct, specifically Section 3.44, which states that an unauthorized tape recording is grounds for discipline.

Since our message was posted, the media has erroneously concluded, and reported, that the Coast Federation of Educators would pursue disciplinary action and/or legal action against the student or students involved. In our post, we were simply pointing out that the secret recording is unlawful (i.e., violates the Education Code), and violates the College's Student Code of Conduct.

Despite our efforts to correct these erroneous reports, the media has persisted in reporting that the "Teacher's Union Threatens Action Against Student Who Recorded." This was in the Huffington Post.

A cable TV show, "Tucker Carlson Tonight," also erroneously reported that "the local teacher's union threatened the students who recorded it."

Both these statements are untrue.

The Tucker Carlson Tonight show also called the Coast Federation of Educators "a union of thugs." While there is a part of me, as a 60 year old, skinny guy who has worn glasses for 50 years, that knows that being a thug will burnish my street cred, I'm simply not a thug, nor is Rob Schneiderman or anyone else associated with the Coast Federation of Educators.

We, the Coast Federation of Educators, negotiate and enforce a collective bargaining agreement with the Coast District. What we do is to ensure that the District is complying with our collective bargaining agreement and California's Educational Employment

Relations Act. If any type of sanction is to be imposed upon any student or students, such sanction will be determined by Orange Coast College and/or the Coast District.

The Coast Federation of Educators strongly advocates for due process to be followed in any procedure dealing with students, just as we do for any procedure dealing with the faculty that we represent. Sadly, Professor Olga Cox has not been given such due process, rather an online posse has been formed and she has been subjected to a high-tech lynching.

Orange County has long been called "Reagan Country" and I can't help but wonder what Ronald Reagan would think about the anonymous death threats Professor Cox has received. What would Barry Goldwater think about the anonymous message I received on my cell phone on December 9 that stated "you guys are being watched, you're being watched right now." What would Dwight Eisenhower think about all of this? I think these great leaders would be aghast.



