

REGULAR MEETING MINUTES*

Board of Trustees

Coast Community College District

District Board Room

3:45 p.m. Closed Session, 5:00 p.m. Open Session

Wednesday, April 5, 2017

A Regular Meeting/Study Session of the Board of Trustees of the Coast Community College District was held on April 5, 2017 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 3:45 p.m.

1.02 Roll Call

Trustees Present: Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno. Student Trustee Eichman joined the meeting at 5:00 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 3:47 p.m. to discuss the following:

a. Conferring of Honorary Degrees (Pursuant to *Education Code* Section 72122)

b. 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)

c. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

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

1. Approval of Appointment of Full Time Faculty
2. Ratification of Appointment of Substitutes, Academic Staff
3. Ratification of Appointment of Military Contract Education, Part Time and Full Time
4. Ratification of Appointment of Part Time Faculty
5. Approval of Appointment of Educational Administrators
6. Approval of Appointment of Classified Management
Payroll Services Manager
Executive Director, Information Technology
Interim Director of Maintenance and Operations
7. Approval of Appointment of Classified Staff
Admissions and Records Specialist
Admissions and Records Technician II
Office Coordinator, Board of Trustees Office
Communications Media Specialist - Video
Accounting Technician
Admissions and Records Technician III
Receptionist, Board of Trustees Office
Instructional Associate - Physical Sciences
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
9. Ratification of Temporary Out of Class Assignments, Classified Staff
Food Service Worker 3
10. Ratification of Project Specific Assignment, Classified Staff
Business Analyst Programmer
Registered Nurse
Director, Instructional Media, Design and Production
Military/Contract Education Technician, Intermediate
Lead Mechanic
Educational Technician Specialist

11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. Ratification of Medical Professional Hourly Personnel
14. Ratification of Appointment of Student Workers

e. 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. Michael Cohen 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., Orange County Superior Court Case No. 30-2014-00714677

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

Andrea Napoleon vs. Coast Community College District, Orange County Superior Court Case No 30-2016-00875573

Coast Community College District vs. Coast Federation of Classified Employees, Public Employment Relations Board, Unfair Practice Charge Case No. LA-CO-1702-E

Michelle Wang vs. Coast Community College District, Equal Employment Opportunity Commission Case No. 480-2017-01086

Ailene Nguyen vs. Coast Community College District, Department of Fair Employment and Housing Case No. 779307-252919

Coast Community College District vs. Robert McDougal, Orange County Superior Court Case No. 30-2017-00907612

Susan Winterbourne vs. Coast Community College District, Department of Fair Employment and Housing Case No. 779307-252338

f. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. Four cases: Threat of federal civil rights litigation under 42 U.S.C. § 1983, threatened litigation by Kelly Daly, threatened litigation by Scott Nguyen, and claim by Mary Slavik.

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Grant at 5:11 p.m.

1.06 Pledge of Allegiance

Trustee Mary Hornbuckle 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 b. Conference with Labor Negotiator**, on a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve a Memorandum of Understanding with CFE/AFT regarding Religious Objectors.

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 Prinsky, seconded by Trustee Hornbuckle, the Board voted, with Trustee Moreno abstaining, to approve all personnel items as amended. (See Appendix pages 20-27)

Motion carried with the following vote:

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

For **Item 10.4 e. Conference with Legal Counsel: Existing Litigation**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to respond to the complaint of discrimination filed by Susan Winterbourne.

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 f. Conference with Legal Counsel: Anticipated Litigation**, on a motion by Trustee Patterson, seconded by Trustee Moreno, the Board voted to approve the settlement agreement of Scott Nguyen.

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 f. Conference with Legal Counsel: Anticipated Litigation**, on a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to deny the claim of Mary Slavik.

Motion carried with the following vote:

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

At this time, the Board moved forward **Item 2.01 Reports from the Presidents of Student Government Organizations**.

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

Humza Chohan, Coastline Community College
Juan Partida, Orange Coast College
Stephanie Eichman on behalf of Javier Venegas, Golden West College

Item 1.09 Acceptance of Retirements was moved forward.

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

Sheryl Area, OCC, Instructional Load and Pay Analyst, retirement effective June 1, 2017

Susan Bierlich, OCC, Director, Child Care Center, retirement effective July 1, 2017

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

1.08 Public Comment

Rob Schneiderman, Lee Gordon, Joshua Recalde-Martinez, Julian de la O, and Vincent Wetzal addressed the Board. At 5:40 p.m. on a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to extend Public Comment by an additional 20 minutes.

Motion carried with the following vote:

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

Robert Lauten, Ariana Rowlands, Brandon Lee, and Paula Prizio addressed the Board. At 6:00 p.m. on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to extend Public Comment by an additional 20 minutes.

Motion carried with the following vote:

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

Hakeem Siddiqi, Gary Hickman, Kimo Gandall Panagiotis Frousiakis, Von Jackson, Glenn Woody, and Mike Hunt addressed the Board. At 6:20 p.m. on

a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to extend Public Comment by an additional 20 minutes.

Motion carried with the following vote:

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

Glenn Brooks, Robert Petrosyan, Jan Goerrissen, Rory Downey, Jessica Riestra, Elias Altamirano addressed the Board.

1.09 Acceptance of Retirements was heard earlier in the meeting.

2.00 Informative Reports I

2.01 Reports from the Presidents of Student Government Organizations was heard earlier in the meeting.

2.02 DIS – Quarterly Report on Measure M

Vice Chancellor of Finance and Administrative Services, Dr. Andy Dunn, gave a brief overview of the Quarterly Report on Measure M, and the Labor Compliance and Local Hire Monitoring Services Monthly Report. Jim Fitzpatrick addressed the Board during Public Comment.

2.03 DIS – Report on Auxiliary Organizations, Assessment of Good Standing

The Chancellor gave a brief overview of the report on Auxiliary Organizations, Assessment of Good Standing. It was recommended by the Board that the option of officers of the Enterprise Corporation filing a Form 700 Statement of Economic Interests statement be reviewed at an upcoming Enterprise Board Meeting.

3.00 Matters for Review, Discussion and/or Action continued

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.

3.04 DIS – Recommendation to Participate in the PARS Pension Rate Stabilization Program

Eric O'Leary, Sr. Vice President with Public Agency Retirement Services Pension Rate Services (PARS), gave an overview of the PARS Pension Rate Stabilization Program. Mr. O'Leary and Dr. Dunn responded to Trustees' questions. After discussion, on a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to direct staff to take necessary steps to engage the Community College League of California in an agreement to participate in the Public Agency Retirement Services Pension Rate Stabilization Program.

Motion carried with the following vote:

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

The Board recessed the meeting at 7:15 p.m. The meeting was reconvened at 7:20 p.m.

3.05 DIS – Board Policies and Administrative Procedures for First Reading

The following Board Policies and Administrative Procedures were brought to the Board for first reading, to be returned to the next agenda for approval/ratification.

Chapter 4. Academic Affairs

BP 4040 Library and Learning Support Services – revision
BP 4110 Honorary Degrees – revision

Chapter 5. Student Services

BP 5220 Shower Facilities for Students – revision
AP 5220 Shower Facilities for Students – revision
BP 5700 Intercollegiate Athletics – new (attached) – replaces current BP 5701 Athletic Eligibility, recommended to be deleted, and BP 5702 Athletics – Rules for Eligibility, recommended to be deleted
BP 5901 Athletic Event Admission Fees – revision
BP 5902 Taking Positions on Issues – review, no recommended changes)

4.00 Consent Calendar (Items 5.01 – 17.01)

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

Motion carried with the following vote:

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

19.00 Discussion Calendar

20.00 Approval of Standard Agreements in Excess of \$88,300

20.01 DIS - Approval of Standard Architectural Services Agreement with Westgroup Designs for Coastline Community College Administration and Student Support Space, RFP #2098

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Standard Architectural Services Agreement between Westgroup Designs and the Coast Community College District. On October 6, 2016 the District issued RFP #2098, seeking qualified architectural/engineering firms to provide professional design services during the pre-design, design, bidding, construction, and post-construction phases of the Coastline College Center Renovation Project. The District published this advertisement for two successive weeks in the Times Daily Pilot. In addition, the District sent a direct announcement to 862 firms on our internal notification list and published the announcement on the District's website. The District received proposals from 14 firms. The Office of Purchasing established a selection committee, consisting of CCC and District office personnel to review and evaluate all respondents. Respondents were evaluated and scored based on (1) approach to the project and management plan, (2) experience of the team proposed (3) cost (4) local business participation, (5) references, and (6) overall firm capability and resources.

Based on the initial scoring, the five firms were short-listed and invited to participate in the interview phase. The finalists included:

1. Westgroup Designs
2. Lionakis
3. Little Diversified Architectural Consulting
4. tBP Architecture
5. Marlene Imirzian & Associates

Interviews were held on February 16th at which time the committee, after extensive deliberations, recommended the selection of Westgroup Designs for this project.

The following respondents (alphabetical) were not selected as finalists for this project:

Berliner Architects; Dougherty Architects; HPI Architecture; Martinez Architecture, Inc.; Oculus Architects; PMSM Architects; SVA Architects; Sillman Wright Architects; Westberg + White

At this time, the campus was seeking to proceed with programming services for this building. Concurrently, the college would like to program the newly acquired "back lot" building and Garden Grove Center to ensure continuity in planning student support needs between the sites. The designers would work with the campus constituents to finalize the program for these areas, which will better inform the scope of work that would be required for the design development and construction document phases. It was anticipated that a proposal for the continuing phases of work would be presented to the Board in July 2017.

Per the proposal dated March 16, 2017, the fee for these services was as follows:

Programming	\$150,000
Reimbursable Expenses	\$3,000

Term: April 6, 2017 – December 31, 2017

Fiscal Impact: \$153,000 (Measure M General Obligation Bond Fund)

Motion carried with the following vote:

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

20.02 DIS - Approval of Change Order No. 4 to Standard Design Build Contract with Swinerton Builders, GWC Criminal Justice Training Center

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve Change Order No. 4 to the Standard Design Build Contract

with Swinerton Builders. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

On August 5, 2015, the Board authorized a design-build contract between CCCD and Swinerton Builders for the design and construction of the Golden West College Criminal Justice Training Center. The project was in construction and expected to complete in Summer 2018. Several adjustments to the design and construction had been proposed and approved by the campus to date. These changes resulted from unforeseen underground conditions, continued value engineering efforts, and owner requested changes. Construction of the Golden West College Criminal Justice Training Center in accordance with the Vision 2020 Facilities Master Plan.

Changes were as follows:

PCI 024 – Added design work for the drop off area in front of the Theatre adjacent to the CJ site. The design and construction budget for this area was \$200k to be funded by the Kaplan International contract.

Change Amount: \$26,146

PCI 025 – Added design work to modify the Scenario Lab sewer line work due to unforeseen existing sewer elevations that required a lift station in the Scenario Lab project.

Change Amount: \$8,150

PCI 052 – The incorrect roof insulation for this climate zone was specified. This revised insulation specification would result in a credit.

Change Amount: (\$14,784)

PCI 057 – Survey work required for new drop off area in front of the Theatre adjacent to the CJ site.

Change Amount: \$9,338

PCI 061 – Change air handling case material from stainless steel to powder coating. Stainless steel enclosures on this equipment are typically only specified for buildings immediately adjacent to the ocean.

Change Amount: (\$13,500)

PCI 069 – DSA fee for review and approval of the Scenario Lab plans and specifications. These plans were now approved.

Change Amount: \$29,458

PCI 050 – Addition of 20 shower stalls in the first floor locker rooms, per District request. This would increase the total number of shower stalls from 12 to 32 stalls in the recruit locker rooms.

Change Amount: \$143,495.12

Total Change Order #4: \$188,303.12
Original Project Contract Amount: \$20,818,000
Total Project Change Orders: \$490,250.12 (2.35% Increase)

Term: August 6, 2015 through December 11, 2017

Fiscal Impact: \$188,303.12 (Measure M Bond Funds)
GWC Criminal Justice Training Center

Motion carried with the following vote:

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

20.03 DIS - Approval of Change Order No. 1 to Coastline Community College Social Security Administration (SSA) Barrier Wall Renovation, Bid No. 2096

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve Change Order No. 1, Coastline Community College Social Security Administration (SSA) Barrier Wall Renovation, Bid No. 2096 to Paracon Construction, Inc.

The United States of America (Social Security Administration) was an existing Lessee with the Coast Community College District (Coastline Community College) for office space located at 17075 Newhope Street, Fountain Valley, CA 92708. The Social Security Administration was in process of updating all of its facilities to provide increased safety and security infrastructure in accordance with federal government requirements. Consistent with California public works requirements, the District would complete the federally required tenant improvements to the leased premises. An amendment to the existing non-standard lease agreement with the U.S. General Services Administration provided reimbursement of these costs to the District.

In September 2016, the Board awarded Bid No. 2096 to Paracon Construction, Inc. for the above identified project. This work was nearing completion and no further change orders were anticipated.

Changes are as follows:

1. New glass guards at existing interview windows
Change Amount: \$3,750
2. Installation of six new lights and four illuminated exit signs where required
Change Amount: \$4,300

Total Amount, Change Order #1 \$ 8,050
Original Project Contract Amount: \$ 348,784
Total Project Change Orders: \$ 8,050 (2.36% increase)

Fiscal Impact: \$8,050* (CCC Ancillary Funds)

***Note:** Actual cost to be reimbursed upon project completion by the United States of America General Services Administration

Term: September 8, 2016 – June 30, 2017

Motion carried with the following vote:

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

21.00 Ratification/Approval of General Items of Business

21.01 CCC – Approval for the Associated Student Government of Coastline Community College to Increase the College Service Fee

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Associated Student Government of Coastline Community College (CCCASG) increasing the College Service (optional) Fee by \$6 each semester to a total of \$12 for fall and spring semesters and an increase of \$2 each summer to a total of \$8. The College Service Fee had not been raised for over 10 years and was currently set at the same level as Orange Coast College's fee in 1947. Increasing the College Service Fee at Coastline would mean increased revenue for the CCCASG to utilize for additional Student Life programming, scholarship funds, and staffing needs. Some proposed changes to ASG programming were: increased funding for on-campus events, increased level of staffing funding to support ASG and Student Life activities, exploring the creation of an online student center, and continued support of the Coastline Mobile App past 3-year initial contract.

Cost/expenses/funding source: There would be no cost to the District. The fiscal impact to CCCASG would be an increase of revenue from an average of \$115K annually to approximately \$200K.

Motion carried with the following vote:

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

21.02 DIS – Approval of Instructional Material Fees

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

Motion carried with the following vote:

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

21.03 DIS - Approval of Educational Administrator Employment Agreement (Madjid Niroumand, OCC)

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Educational Administrator Employment Agreement with Madjid Niroumand, Orange Coast College, to serve as Vice President, Student Services, commencing on July 1, 2017 and ending on June 30, 2019. Compensation to be \$173,544.00 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.

Motion carried with the following vote:

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

22.00 Resolutions

22.01 Resolution #17-07 Increase Income and Expenditure for 2016-2017

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve Resolution #17-07 to Increase Income and Expenditure for 2016-2017.

Motion carried with the following vote:

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

22.02 Resolution #17-08 to Approve Budget Transfers from September - December 2016

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve Resolution #17-08 to Approve Budget Transfers from September – December 2016.

Motion carried with the following vote:

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

22.03 Resolution #17-09 To Enter Into An Agreement with the California Department of Education, Child Development Division for the Harry & Grace Steele Children's Center General Child Care & Development Program Grant (CCTR-6157 Amendment 01)

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve Resolution #17-09 to enter Into an Agreement with the California Department of Education, Child Development Division for the Harry & Grace Steele Children's Center General Child Care & Development Program Grant (CCTR-6157 Amendment 01).

At the July 13, 2016 Board meeting, the Board approved Resolution #16-17 which listed Interim Chancellor Farrell. The California Department of Education required a new resolution to authorize Chancellor Weispfenning to sign and execute the agreement and all amendments thereto, except to increase the financial liability of said organization.

Motion carried with the following vote:

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

22.04 Resolution #17-10 To Enter Into An Agreement with the California Department of Education, Child Development Division for the Harry & Grace Steele Children's Center California State Preschool Grant (CSPP - 6316 Amendment 01)

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Resolution #17-10 to enter Into an Agreement with the California Department of Education, Child Development Division for the Harry & Grace Steele Children's Center California State Preschool Grant (CSPP - 6316 Amendment 01).

At the July 13, 2016 Board meeting, the Board approved Resolution #16-18 which listed Interim Chancellor Farrell. The California Department of Education required a new resolution to authorize Chancellor Weispfenning to sign and execute the agreement and all amendments thereto, except to increase the financial liability of said organization.

Motion carried with the following vote:

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

23.00 Approval of Minutes

23.01 Approval of Minutes

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the minutes of the Regular Meeting of March 1, 2017, Special Meeting of March 13, 2017, and Regular Meeting of March 15, 2017.

Motion carried with the following vote:

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

24.00 Informative Reports II

24.01 Report from the Chancellor

The Chancellor provided a report to the Board.

24.02 Reports from the Presidents

The following College Presidents provided reports to the Board:

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

24.03 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Dr. Stephen Barnes, Coastline Community College
Jaima Bennett, Golden West College
Lee Gordon, Orange Coast College

24.04 Reports from Presidents of Employee Representative Groups

The following President of Employee Representative Groups provided a report to the Board:

Nate Banditelli, on behalf of Ann Nicholson, Coast Federation of Classified Employees (CFCE)

24.05 Reports from the Board of Trustees

Trustees provided individual reports.

25.00 Close of Meeting

25.01 Public Comment

At 7:45 p.m. on a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to extend Public Comment by an additional 20 minutes.

Jennifer Sterling, Darlene Savor, Irini Valera Rickerson, Kaitlyn, and Bill McCarty addressed the Board.

Motion carried with the following vote:

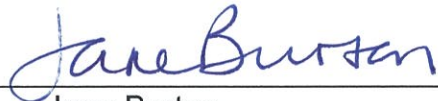
Ayes:	Trustees Grant, Hornbuckle, Prinsky, Patterson, Moreno and Eichman
Noes:	None
Absent:	None
Abstain:	None

25.02 Adjournment

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adjourn the meeting at 8:06 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
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.....	20-27

CLOSED Session 04/05/17 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>
Craner, Michelle	OCC	Instructor, Fashion Merchandising	08/25/17	A-I-01	11-O-18
Hitchings, Jamie	OCC	Instructor, Film & Television	08/25/17	A-I-01	08-O-18
Friedman, Katie	OCC	Instructor, English-Basic Skills & Writing	08/25/17	A-I-01	19-O-18
Judd, Fredrick	OCC	Instructor, Business & Bus Law	08/25/17	A-I-01	15-O-18
Williams, Jennifer	OCC	Instructor, Kinesiology and Head Track & Field Coach	08/25/17	A-I-01	04-O-18

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 College

Barrett, Debra

Golden West College

Berkan, Llya

Bojorquez, Joseph

Castro, William

Husari, Ronza

Kowalski, Victor

Kelley, Paul

Krebs, Louis

Nasr, Payman

Nosalek, Christopher

Olson, Wayne

Orange Coast College

Alvarez, Michael

Grace, Verna

Haddadin, Tanya

Hollinden, Michael

Kahn, Kathy

Moriz, Pam

3. Ratification of Appointment of Military Contract Education, Part Time and Full Time Faculty

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

Military Pocket Ed at Coastline College

Full Time Faculty Appointments during the period 03/01/17 to 06/30/17:

<u>Name</u>	<u>Discipline</u>
Warwick, Randall	Biology

Part Time Faculty Appointments during the period 03/01/17 to 06/30/17:

<u>Name</u>	<u>Discipline</u>
Windsor, Adrian	Humanities

4. Ratification of Appointment of Part Time Faculty

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

SPRING

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

Golden West College

<u>Name</u>	<u>Discipline</u>
Bon, Denise	Counseling
Nguyen, Truc Anh Thi	Counseling
Olbright, David	Coach
Razo, Maria	Counseling

Tran, Michael	Counseling
Tran, Phien	Counseling

Orange Coast College

<u>Name</u>	<u>Discipline</u>
Hare Jr., William	Photography
Hesketh, John	Photography
Urie, Walter	Photography
Vargas, Arlene	Counseling

5. Approval of Appointment of Educational Administrators

None.

6. Approval of Appointment of Classified Management

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Rocha, Fredrick	DIST	Executive Director, Information Tech	05/01/17	G-38-06	D-026-17

Revise Placement for Interim Position

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Clark, Randall	OCC	Interim Director of Maintenance & Operations	03/20/17	06/30/17	G-28-05*

*from 03

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>
Burns, Ava	GWC	Admissions & Records Specialist	04/06/17	E-58-01	G-012-17
Castorena, Eunice	CCC	Admissions & Records Technician II	04/06/17	E-45-05	C-020-17
Griffin, Kelsey	DIST	Office Coordinator, Board of Trustees Office	04/06/17	E-42-01	D-021-17

Holder, Kevin	OCC	Communication Media Specialist-Video	04/24/17	E-56-01	O-033-17
Lule, Andrea	DIST	Accounting Technician	04/06/17	E-48-05	D-027-17
Nguyen, Cherry	GWC	Admissions & Records Technician III	04/19/17	E-48-01	G-011-17
Osuna, Elizabeth	DIST	Receptionist, Board of Trustees Office	04/06/17	E-38-01	D-022-17
Patel, Annapurna	GWC	Instructional Associate-Physical Sciences	04/06/17	E-48-02	G-010-17

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

None.

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

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

Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Action</u>	<u>Plcmt</u>
Martinez, Ana	OCC	Food Service Worker 1	Food Service Worker 3	Extend from 02/28/17 to 05/31/17	E-33-03

10. 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>
Cole, Randall	DIST	Bus Analyst Programmer	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	03/01/17	06/30/17	E-69-05
Donohue, Lori	GW C	Registered Nurse	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	02/01/17 *	02/28/17	E-62-05
Garvey, Judith	CCC	Dir, Inst Media, Design & Pro	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	03/01/17	03/31/17	G-22-15

Kleppe, Vicky	CCC	Mil/Cont Ed Tech Interm	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	01/23/17	06/30/17	E-45-05
Nguyen, Hung Van	DIST	Lead Mechanic	Special project assignment that is not fixed and prescribed to the assigned position that exceeds five working days	04/01/17	06/30/17	E-55-05
Van Dorn, Julia	GW C	Educ Tech Specialist	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	02/01/17	05/31/17	E-65-04

*Revise from 01/01/17

11. 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>
Bakhtiariadzad, Mojtaba	OCC	03/10/17	06/30/17	110001-249200	M,T,W,Th,F
Breedlove, Collin	OCC	03/23/17	06/30/17	124155-245500	M,T,W,Th,F
Chavez, Julissa	OCC	03/14/17	06/30/17	124030-254601	M,T,W,Th,F
Gill, Navjyot	CCC	03/15/17	06/30/17	124408-849412	M,T,W,Th,F

Napial, Jeremy	GWC	03/16/17	06/30/17	124427-356532	M,T,W,Th,F
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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>
Campos, Andrew	OCC	03/13/17	06/30/17	812001-201592 110001-201591 124038-201591	M,T,W,Th,F
Hall, Jennifer	OCC	01/03/17	06/30/17	124035-249302	M,T,W,Th,F
McBride, Flavia	OCC	03/17/17	06/30/17	110001-200201	M,T,W,Th,F
Morales Vasquez, Heidy	GWC	01/30/17	06/30/17	110001-347101	M,T,W,Th,F
Ngo, Hang Thi Thuy	OCC	03/08/17	06/30/17	110001-221100	M,T,W,Th,F
Nguyen, Khue	CCC	03/07/17	06/30/17	110001-804513	M,T,W,Th,F
Pham, Huong	GWC	03/16/17	06/30/17	110001-347101	M,T,W,Th,F
Simms, George	OCC	03/10/17	06/30/17	110001-201701	M,T,W,Th,F
Syed, Mubashir	OCC	02/27/17	06/30/17	812001-201592 110001-201591 124038-201591	M,T,W,Th,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Hickman, Kevin	OCC	03/08/17	06/30/17	330003-259101	M,T,W,Th,F
Chamroeun, Sopanha	OCC	03/10/17	06/30/17	812020-205403	M,T,W,Th,F
Davis, Nicholas	OCC	03/10/17	06/30/17	812020-205403	M,T,W,Th,F
Tran, Linda	OCC	03/10/17	06/30/17	812020-205403	M,T,W,Th,F
Urbano, Evelyn	OCC	03/09/17	06/30/17	330001-259101	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>
Kappos, Zacchary	GWC	01/30/17	06/30/17	813001-317104	M,T,W,Th,F

12. Ratification of Appointment of Substitute Classified Staff

None.

13. Ratification of Medical Professional Hourly Personnel

It is recommended that the following Medical Professional Hourly Personnel be ratified.

Orange Coast College

Helali, Afsaneh

14. 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.

District Office

Lauguico, Nicolo

Golden West College

De Oliveira Nunes, Guilherme

Huynh, Tu

Jenkins, Ragina

Kaufinger, Peter *

Nguyen, Oanh

Tran, Diana

Tran, Sandria

Tran, Tri

Wagoner, Sean

Zagub, Narges

Orange Coast College

Al Mukdad, Youssef

August, Michael

Ashcraft, Marissa

Bedicks Noschese, Christina

Bui, Diamond

Bui, Nhu

Cash, Jaynessa

Dang, Dat

Dang, Nghi

Higuera, Lambert Gonzalez

Jarjour, Tariq

Mendoza Mendez, Giovannie

Nguyen, Linh Viet

Rodrigues Nogueira, Natan

Tornell, Carlos

*Exception to BP7310

