

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, May 17, 2017

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on May 17, 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. Public Employee Performance Evaluation

(Pursuant to *Government Code* Section 54957)

Position: Chancellor

b. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of Government Code Section 54956.9. Three cases: Threat of federal civil rights Litigation under 42 U.S.C. § 1983, threatened litigation by Kevin Shenkman, and threatened litigation by OCC student.

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 Faculty
4. Ratification of Appointment of Part-time Faculty
5. Approval of Appointment of Educational Administrators
Dean, Enrollment Services
Interim Director DSPS
6. Approval of Appointment of Classified Management
Community and College Support Supervisor
7. Approval of Appointment of Classified Staff
Instructional Load and Pay Analyst HR Specialist
HR Specialist
Division Area Office Coordinator
IT Infrastructure & Systems Engineer
Typist Clerk, Sr
Programmer
Accounting Assistant III
8. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Student Success & Support Program Testing Technician
Testing Technician
Staff Specialist
Groundskeeper, Lead
Nursing Program Coordinator
Instructional Associate-Pastry Chef
Staff Aide
Division Area Office Coordinator
Student Financial Aid Systems Specialist
Instructional Associate-Biological Sciences
Energy Management Coordinator

9. Ratification of Temporary Out of Class Assignments, Classified Staff
10. Ratification of Project-Specific Assignment, Classified Staff
Manager, Benefit Plans Administration
11. Ratification of Appointment of Short Term Hourly Staff
12. Ratification of Appointment of Substitute, Classified Staff
13. 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 LA-CO-1702-E

Michelle Wang vs. Coast Community College District, Equal Employment
Opportunity Commission Case No. 480-2017-01086
Coast Community College District vs. Robert McDougal, Orange County Superior
Court Case No. 30-2017-00907612
Sue Primich vs. Coast Community College District, Department of Fair
Employment and Housing Case No. 778850-255792
Coast Community College District and Coast Federation of Classified Employees,
Public Employee Relations Board Case No. LA-IM-3941-E

f. 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)

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Grant at 5:13 p.m.

1.06 Pledge of Allegiance

Student Trustee Eichman 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 d. 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 #22-39)

Motion carried with the following vote:

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

Trustee Prinsky reported from the Special Meeting of May 17, 2017 that the Board had approved sending letters of support for Assembly Bill 17, the Student Transit

Pass Program; Assembly Bill 1563, Student Financial Aid: Cal Grant C Awards; and Senate Bill 15, Student Financial Aid: Cal Grant C Awards. These were the bills supported by the District Student Council during Student Advocacy Day in April.

1.08 Public Comment

The Board moved Public Comment to later in the meeting.

1.09 Acceptance of Retirements

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

Nannette Brodie, GWC, Instructor, retirement effective June 1, 2017

Maria Chovan, GWC, Instructor, retirement effective July 1, 2017

Evan Millikin, Instructor, OCC, retirement effective May 29, 2017

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

1.10 Ceremonial Resolution Honoring Student Trustee Stephanie Eichman

1.11 Ceremonial Resolution Honoring Classified Employees Appreciation Week

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to adopt Ceremonial Resolutions acknowledging Classified Appreciation and Development Days, and Student Trustee Stephanie Eichman.

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

Ann Holliday, Lori Donahue, Ray Cotter, Midge Hill, Darlene Williams and Connie Marten addressed the Board.

2.00 Informative Reports

2.01 DIS - Faculty/Student/Program Highlight

Gabrielle Ridley, Steve Tamanaha, Jovanny Barragan, Alixander Morse, and Chaely Sieh highlighted the Orange Coast College Guardian Scholars Program.

2.02 DIS – Update on State Authorization Reciprocity Agreements (SARA)

Dr. Andreea Serban, Vice Chancellor Educational Services and Technology, and Joycelyn Groot, Executive Dean Military Education, Corporate Training and Business Development, Coastline Community College, provided an update on State Authorization Reciprocity Agreements.

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to add an item to the Board Log to receive a report in September to include information on what other college districts are affected, so that steps could be taken to write to the State Chancellor, and the CCCT Board.

Motion carried with the following vote:

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

Trustee Moreno also requested that Ms. Groot provide some additional information by June 1 that could be included in the CCCT's June meeting agenda.

2.03 DIS - Vicenti, Lloyd & Stutzman, LLP Joins CliftonLarsonAllen LLP

After a comprehensive solicitation process, the Board of Trustees approved Vicenti, Lloyd & Stutzman, LLP as the Coast Community College District's external auditors at their February 5, 2014 meeting. This decision was solidified by the adoption of a professional services agreement with Vicenti, Lloyd & Stutzman at the March 5, 2014 meeting of the Board of Trustees.

On May 4, 2017, the Coast Community College District received notice that Vicenti, Lloyd & Stutzman, LLP would be joining CliftonLarsonAllen LLP (CLA) effective June 1, 2017. This venture would provide Vicenti, Lloyd & Stutzman, LLP with increased resources and capabilities to better serve the Coast Community College District's audit, tax, and consulting needs. The original fee structure approved by the Board of Trustees was not being adjusted and the team identified to serve the District would not change.

3.00 Matters for Review, Discussion and/or Action

3.01 Board Meeting Dates

The Board reviewed upcoming Board Meeting dates.

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

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

3.03 DIS – Appointment to Citizens' Oversight Committee To Fill Vacant Positions

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to appoint Robert Detloff as Senior Organization Member (filling Evelyn Hart's seat), Diana Lee Carey (filling the vacant At-Large seat) and Frederick Phu Nguyen (filling Trung Ta's At-Large seat). Trustee Hornbuckle noted that there was no one representing Costa Mesa and that this should be taken into consideration in the future.

Motion carried with the following vote:

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

3.04 Board Directives Log

The Board reviewed the Board Directives Log.

4.00 Consent Calendar (Items 5.01 – 19.01)

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

20.00 Discussion Calendar

21.00 Approval of Non-Standard Agreements in Excess of \$88,300

21.01 DIS-Authorization to Purchase for the Orange Coast College 28 Apple MacBook Pro, 183 iMac, 1 MacBook Air, 1 iMac, 3 MacBook Using the HE Collegiate Purchase Program (CPP) Agreement CNN 4163

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to grant authorization for the District to purchase Apple computers from the Apple Store for Education using the Collegiate Purchase Program Agreement CNN 4163, having determined that this arrangement was in the District's best interest. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

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 Change Order No. 1 with American Modular Systems; Orange Coast College Recycling Center

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board approved Change Order No. 1 with American Modular Systems. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

During routine construction activities at the Recycling Center, the General Contractor, M.S. Construction, damaged windows in the Gen7 modular classroom building that was installed by American Modular Systems (AMS). M.S. Construction agreed to a deductive change order to cover the cost for AMS to complete the repair, which was effected through a companion Board item.

Changes were as follows:

Contractor: American Modular Systems, Inc.

Repair to damages to the Gen7 classroom building at the OCC Recycling Center

Change Order #3 Amount: \$ 8,514.52

Original Contract: \$ 696,496.00

Total Change Orders: \$ 8,514.52 (1.22% Increase)

Fiscal Impact: \$8,514.52 (OCC- Measure M Bond Funds)

Motion carried with the following vote:

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

21.03 DIS - Approval of Change Order No. 5; Swinerton Builders; Golden West College Criminal Justice Training Center; RFQ 2043

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve Change Order No. 5 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. At that time, space was designated for the future development of a scenario lab, which was not included as part of the initial project proposal. The Board subsequently approved Change Order No. 2 to Swinerton Builders for the design of a scenario lab facility. This design was completed and approved by the Division of State Architects in February 2017. While GWC continued its efforts to fundraise for this facility, recent estimates projected that the construction costs would steadily increase upwards of \$1M by delaying the construction to a later date. Additionally, by postponing the Scenario Lab

construction the Criminal Justice program would have to continue to utilize outside facilities for practical training applications. To minimize future program impacts and mitigate the future cost increase, the College identified local capital funds and Measure M funds to advance the construction of the Scenario Lab while fundraising efforts would seek to reimburse these funds. The project was currently in construction and was expected to complete in summer 2018.

Changes were as follows:

PCI 055 – Footing rework due to rain including de-watering, excavation, re-compacting and reinstallation of rebar cages. This work mitigated a potential schedule delay of 3-4 weeks.

Change Amount: \$37,802.87

PCI 105 – Change above grade couplings from heavy duty to standard

Change Amount: (\$10,470)

PCI 106 – Change resin floor to sealed concrete in three storage rooms

Change Amount: (\$10,611)

PCI 056 – Construction of Scenario Lab per DSA Approved drawings dated February 2, 2017

Change Amount: \$2,768,892

Total Change Order #5: \$2,785,613.87

Original Project Contract Amount: \$20,818,000

Total Project Change Orders: \$3,275,863.99 (15.74% Increase)

Term: August 6, 2015 through June 30, 2018

Fiscal Impact: \$2,785,613.87 (GWC Capital Funds & 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

21.04 DIS-Approval of M.S. Construction Management Group, Change Order No. 3; Orange Coast College Recycling Center Bid No 2083

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Change Order; No. 3 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.

During routine construction activities at the Recycling Center, the General Contractor, M.S. Construction, damaged windows in the Gen7 modular classroom building that was installed by American Modular Systems (AMS). M.S. Construction agreed to a deductive change order to cover the cost for AMS to complete the repairs.

Changes as follows:

Contractor: M.S. Construction Management Group

Credit for damages to Gen7 Modular Classrooms

Change Order #3 Amount: \$ (8,514.52)

Original Contract: \$ 5,016,000.00

Total Change Orders: \$ 168,494.97 (3.36% Increase)

Fiscal Impact: (\$8,514.52) (Credit to OCC- Measure M Bond Funds)

Motion carried with the following vote:

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

21.05 GWC – Independent Contractor

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve the Standard Agreement Independent Contractor Agreement with Ford Golden Pathway c/o Priscilla Ford Coordinate to administer certified nurse assistant exams, hire, train and pay qualified testing staff for the term July 1, 2017 – June 30, 2018.

Fiscal Impact: NTE \$100,000 sufficient to administer exams authorized under this contract. Compensation shall be based on the number of exams administered at the established rates of \$30 per manual exam, \$10 per written exam, \$15 per oral exam written exam from RHORC RTC Trust Fund funds.

Motion carried with the following vote:

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

21.06 OCC - Standard Independent Contractor Agreement with Powerminds, Inc.

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Standard Independent Contractor Agreement with Powerminds, Inc. Powerminds, Inc. in collaboration with OCC's Director of CTE and Grant Development would provide project coordination and management services for the Orange County Regional Strong Workforce Autonomous Systems Project for the term June 1, 2017 - December 30, 2018.

Fiscal Impact: NTE \$138,000 with payment upon approval of invoices billed on hourly basis according to schedule of services and deliverables. To be funded from Strong Workforce Regional Drone/Automation (Autonomous Systems) Project Funds.

Motion carried with the following vote:

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

22.00 Approval of Non-Standard Agreements in Excess of \$88,300

22.01 GWC - Non-Standard Agreement with Orange County Transportation Authority (OCTA)

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the revision to the Non-Standard MOU with Orange County Transportation Authority (OCTA) for EOPS to purchase bus passes with a discount. The revision would increase the allowable expenditure per year from NTE \$50,000 and NTE \$10,000 per year to NTE \$150,000 and NTE \$30,000 per year for the term April 17, 2017 to June 30, 2022. (There were no changes to the contract).

Fiscal Impact: NTE \$150,000 and NTE \$30,000 per year from EOPS B Student Aid Student Services funds.

Motion carried with the following vote:

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

22.02 GWC – Non-Standard Agreement with EduNav

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Non-Standard Agreement with EduNav for the term June 1, 2017 – May 31, 2020. EduNav Campus Service includes 4 functional cloud-based service modules: SmartPlan, Registration, Optimize, and Completion Analysis. EduNav automatically selects semester courses based on career or degree, is connected to SmartPlan which selects seats and courses each term to minimize time to graduation, aggregates and analyzes student plans to optimize institutional class schedules, and provides completion analysis for students against the requirements of every degree offered by the institution.

Fiscal Impact: \$186,223 to be paid in one full payment upon invoice net 30 days from SSSP funds.

Motion carried with the following vote:

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

22.03 GWC - Revision #2 to Non-Standard Agreement with Education Advisory Board (EAB) A Division of the Advisory Board Company

The EAB platform and services would be used to improve the overall experience of applying to the College, enrolling in classes, and being prepared for the first day of instruction. The EAB platform clarifies the orientation process for students, provides personalized advice on program selection and course scheduling, and helps students access existing support services.

This was approved by the Board on July 16, 2014. Revision #1 was to add "A Division of the Advisory Board Company" to the contracting party name and to change the source of funds from General funds to Title III funds (Prior Board

action: September 2, 2014). The purpose of Revision #2 was to inform the Board of the change the funding source only from Title III to Research General funds. There was no change to the agreement.

Term: September 30, 2014 - September 29, 2018

Fiscal Impact: \$300,000 to be paid \$75,000 annually upon invoices from Research General funds.

22.04 DIS - Non-Standard Trust Administrative Services Agreement with Benefits Trust Company (BTC)

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Non-Standard Trust Administrative Services Agreement with Benefits Trust Company. On November 2, 2016, based on a recommendation from the Retirement Board of Authority (RBOA), the Board of Trustees authorized actions by staff to begin to reallocate half (50%) of the current deposit within the Joint Power Authority (JPA) Program managed by the Community College League of California (CCLC) into the Futuris Plan managed by Keenan Financial Services (KFS). The Board acted on February 15, 2017, approving the Public Entity Investment Trust Program Services Agreement with Keenan Financial Services. This action procured services authorizing the set-up of a trust to be used for the funding and payment of the District's obligations under employee benefit plans that provide retiree health and other post-employment benefits.

Following this action, the RBOA convened on April 26, 2017, working directly with KFS to establish a comprehensive strategy for the acceptance and accumulation of invested assets, ultimately working towards meeting applicable funding requirements for the payment of future retiree health and welfare obligations. Additionally, the RBOA approved the Trust Administrative Services Agreement, designating BTC as a discretionary trustee, with fiduciary oversight and authority to operate and manage the trust.

Term: May 17, 2017 through May 16, 2021

Fiscal Impact: The base annual fee is \$750. In addition to this fee, the trust assets would be assessed an asset based trustee fee and an asset based investment management fee. All fees to be invoiced in monthly installments and paid directly from the assets within the trust.

The Asset Based Trustee Fee is 0.20% of the total invested assets within the trust at the end of every month. Similarly, the Asset Based Investment Management Fee is also a function of the total assets invested within the trust, and is charged at a rate of 0.175%.

Motion carried with the following vote:

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

22.05 DIS - Non-Standard Amendment to Schedule with Civitas Learning, Inc.

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Non-Standard Amendment to Schedule with Civitas Learning, Inc. for the term July 1, 2017 – June 30, 2019.

At the July 16, 2014 Board of Trustees meeting, the Board approved the Master Services Agreement with Civitas Learning, Inc. for Coastline Community College. The agreement was for the period July 1, 2014 to June 30, 2017. This amendment to schedule was to extend the services provided by Civitas Learning, Inc. for Coastline Community College for the period July 1, 2017 to June 30, 2019 at the same annual price. The Civitas services, applications, and support had provided the College with innovative tools that use predictive analytics to help us identify students who are at risk of failing in courses and programs. These platforms allow the College to deliver personalized recommendations directly to students, faculty, advisors and administrators through easy-to-use, online applications to enable better-informed decisions and improved student success.

Fiscal Impact: \$115,094 annual subscription fee for two years, paid from ancillary funds

Motion carried with the following vote:

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

22.06 DIS - Approval of Non-Standard Agreement with Servitas Management Group, LLC for Pre-Development Services related to Orange Coast College Student Housing Project

This item was pulled by Staff.

23.00 Ratification/Approval of General Items of Business

23.01 CCC – Authorization to Approve Mission Statement for Coastline Community College

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to adopt the following Mission Statement for Coastline Community College.

“Coastline Community College steadfastly focuses on providing access and supporting student success and achievement. Inspired by an innovative and student-centered mindset, Coastline delivers flexible courses and services that cultivate and guide diverse student populations across the globe to complete pathways leading to the attainment of associate degrees, certificates, career readiness, and transfer to four-year colleges/universities.”

Fiscal Impact: None

Motion carried with the following vote:

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

23.02 CCC – Authorization for Destruction of Fiscal Services Records

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to authorize destruction of paper copies of CCC Fiscal Services records from various dates between 2002 and 2013. These records were Class 3 – Disposable.

Motion carried with the following vote:

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

23.03 OCC – Approval of the ASOCC Budget for the 2017-2018 Fiscal Year

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the ASOCC Budget for FY 2017-18.

Motion carried with the following vote:

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

23.04 DIS – Approval of Standard Independent Contractor Agreement and Statement of Work with Strata Information Group (SIG)

23.05 DIS – Approval of Standard Independent Contractor Agreement and Statement of Work with Strata Information Group (SIG)

On a motion by Trustee Hornbuckle, seconded by Trustee Prinsky, the Board voted to approve both Standard Independent Contractor Agreements and Statements of Work with Strata Information Group (SIG).

Strata Information Group (SIG) to provide functional consulting on a time and material basis for the Banner Functional Operational Data Store (ODS) Annual Support Services for the term July 1, 2017 – June 30, 2018. SIG to assist with handling day-to-day administration of the ODS, implementing data reloads and refreshes, handling data tables and view customizations, troubleshooting and handling any operation issues with the ODS, fielding and troubleshooting ODS questions from users, conducting ODS data structures to Argos data block designers and report writers, and distinguishing and performing ODS administrative training for new employees. This would consist of approximately 416 hours of functional consulting with four (4) on-site visits as requested by Coast Community College District.

Fiscal Impact: Not to exceed \$77,520. \$70,720 to be paid at a rate of \$170/Hour for approximately 416 hours of functional consulting with four (4) on-site visits at \$6,800.00 totaling \$77,520 to be paid using General Funds based on approved invoices.

Strata Information Group (SIG) to provide technical consulting on a time and material basis for IT Operational Data Store (ODS) Annual Support Services for the term July 1, 2017 – June 30, 2018. SIG to assist with handling the ODS table and view security, troubleshooting technical issues behind the scenes, monitoring ODS and Banner communications, and monitoring data connections to ensure overall ODS system performance. This would consist of approximately 480 hours of support. These services would be provided remotely as requested by Coast Community College District.

Fiscal Impact: Not to exceed \$81,600 to be paid at a rate of \$170/Hour using General Funds based on approved invoices.

Motion carried with the following vote:

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

23.06 DIS – Approval of Instructional Material Fees

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

24.00 Resolutions

24.01 DIS - Resolution #17-14 Authorizing Payment to Trustee Absent from Board Meeting

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Resolution #17-14 authorizing payment to Trustee Patterson who was absent from the April 19, 2017 Board Meeting.

Motion carried with the following vote:

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

25.00 Policy Implementation/Administrative Procedure Ratification

25.01 DIS - Board Policies for Approval and Administrative Procedures for Ratification

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

Chapter 2. Board of Trustees

BP 2350 Speakers at Board Meetings - revision
BP 2410 Board Policies and Administrative Procedures - revision
AP 2410 Board Policies and Administrative Procedures – revision
BP 2430 Delegation of Authority to Chancellor - revision
AP 2430 Delegation of Authority to College Presidents – revision
BP 2904 Adjourning Motions - new

Chapter 3. General Institution

BP 3515 Reporting of Crimes – revision
AP 3515 Reporting of Crimes – revision
BP 3520 Local Law Enforcement – revision
AP 3520 Local Law Enforcement - revision

Chapter 6. Fiscal Affairs

BP 6200 Budget Preparation - revision
AP 6305 Reserves - revision

Motion carried with the following vote:

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

26.00 Approval of Minutes

26.01 DIS – Minutes

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the minutes of the Regular Meetings of April 19, 2017 and May 3, 2017, and the Special Meetings of April 26, 2017 and May 3, 2017. Trustee Patterson abstained from voting for the Regular Meeting of April 19, 2017.

Motion carried with the following vote:

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

27.01 Public Comment

There were no requests to address the Board.

The Board recessed to Closed Session at 6:46 p.m., and reconvened at 6:52 p.m. General Counsel, Dr. Jack Lipton, reported the following action from Closed Session:

For **Item 1.04 f. Conference with Labor Negotiator**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve a Memorandum of Understanding with CFE/AFT for Extension of Canvas Training Initiative, and a Memorandum of Understanding with CFE for GWC Canvas Transition Faculty Coordinator.

Motion carried with the following vote:

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

27.02 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 6:55 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

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CLOSED Session 05/17/17 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>
Dubrovskiy, Stanislav	OCC	Instructor, Mathematics	08/25/17	A-V-07+Doc	20-O-18
Quinlan, Matthew	CCC	Instructor, Psychology	08/25/17	A-V-07+Doc	4-C-18
Sarafian, Joseph	OCC	Instructor, Architectural Technology	08/25/17	A-I-01	10-O-18
Valerio, Aprilyn	OCC	Instructor, Respiratory Care Dir of Clinical Educ	08/25/17	A-I-01	3-O-18

Revisions to Revise Placement

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Alcala, Claudia	GWC	Counselor, General/CalWORKs	07/01/17	Q-II-04*	1-G-18
Craner, Michelle	OCC	Instructor, Fashion Merchandising	08/25/17	A-V-07*	11-O-18
Hitchings, Jamie	OCC	Instructor, Film & Television	08/25/17	A-III-07*	8-O-18
Judd, Frederick	OCC	Instructor, Business & Business Law	08/25/17	A-V-07+Doc*	15-O-18
Lane, Andrea	OCC	Counselor, General	07/01/17	A-V-07**	16-O-18
Miranda, Pedro Luis	OCC	Counselor, General	07/01/17	A-III-03*	17-O-18

*from A-I-01 **from A-V-06

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.

Golden West College

Mortenson, Autumn

Orange Coast College

Fricker, Norman

Gray, Sarah

Gressier, Pamela

Ketcham, Justin

Scott, Genevieve

Walker, Janie

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

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

NCPACE-05/01/17 to 8/31/17

Barnes, Ralph	PHIL
Candelaria, Patricia	SPAN
Carlucci, Michael	MCOM
Curtis, Michael	MRSC
Freeman, William	HIST
Go, Marianne	SOC
Matar, Fadi "Mike"	MS
Menzing, Todd	HIST
Najera, Mike	PSCI
Oelstrom, Jeanne	BUS
Ondracek, Ted	BUS
Ostrowski, Kenneth	ASTR
Villalobos, Jose	MATH
Walling, Dianne	ART

Windsor, Adrian	HUM
Wooten, Darlene	PSYC

Onshore Military-06/19/17 to 08/13/17

Aubry, Michael	MS
Baitoo, Hilda	DGA
Barnes, Ralph	PSYC
Bilbruck, Peggy	BUS
Boehler, Connie	PE
Breslaw, Cathy	ART
Brock, Marilyn V.	ENGL
Buller, Lynn	BC
Campbell, Gregory	CIS
Campbell, Lynda	BUS
Candelaria, Pat	SPAN
Carlucci, Michael	MCOM
Chao, Iris	ENGL
Cratty, William	MUS
Cratty, William	MUS
Crowley, Debra	BC
Devoe, Todd	EMGT
Diaz-Brown, William	HIST
Doyle, John	HSVC
Eber, Lorie	SOC
Everett, Michael	MATH
Feiner, Henri	MATH
Flores, Robert	PE
Forbes, Junko	MATH
Freeman, William	HIST
Go, Marianne	SOC
Godfrey, Don	BCT

Henry, Charles	BUS
Hoekstra, Thomas	ACCT
Hoekstra, Thomas	BUS
Hoekstra, Thomas	BUS
Ildefonso, Nelson	ACCT
Irvin, Teresa	EMGT
Isbell, Don	CST
Jewell, Randall	PTEC
Kabaji, Nora	ENGL
Kami, Al	CST
Kelsey, David	PHIL
Kerr, Jeffrey	CST
Khambatta, Zubin	CST
Khan, Mahbubur	PHYS
Letterman, Bryce L.	LAW
Livingston, Lisa	ACCT
Lopez, Ellen	EMGT
Marks, Karen	HSVC
Matar, Mike	BUS
Matar, Mike	MS
Menzing, Todd	HIST
Motter, Karen	BC
Murray, Tanya	MRSC
Nguyen, Christina	CMST
Nguyen, Linda	MATH
Ostrowski, Ken	ASTR
Parent, Nancy	HLTH
Petri, Michael	PSCI
Runk, Laurie	HLTH
Ruppert, Kelly	GEOL

Salvi, Lisa	ANTH
Sampson, Kevin	EMGT
Schachat, Carol	PSYC
Schindelbeck, Judy	FN
Smith Jones, Lisa	ACCT
Smith, Ron	PTEC
Smith, Stacey	ECON
Talmage, Dorrie	BIOL
Villalobos, Jose	MATH
Wahba, Remon	BIOL
Walker, Ellis	PSYC
Walker, Heather	ART
Windsor, Adrian	HUM
Wooten, Darlene	PSYC

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:

SUMMER

Appointments during the period **06/12/17-08/18/17**.

Coastline Community College

<u>Name</u>	<u>Discipline</u>
Dieu, Jasmine	Counseling
Montague, Taylor	Art

Orange Coast College

<u>Name</u>	<u>Discipline</u>
Acosta, Richard	Counseling
Amey, Anthony	Counseling
Afshari, Maryam	Counseling
Garcia, Amanda	Counseling
Garcia, Jessica	Counseling
Garcia, Urias	Counseling

Pham, Hue	Counseling
Reese, Laura	Counseling
Ridley, Gabrielle	Counseling
Thai, Will	Counseling
Tran, Julie	Counseling
Vargas, Arlene	Counseling

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:

Krok, Johnathan

5. 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.

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Contract Dates</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Rodriguez, Christina	GWC	Dean, Enrollment Services	06/12/17 to 06/30/19	D-34-03	6-G-18

Interim Position

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Contract Dates</u>	<u>Plcmt</u>
Vance, Mary Lee	OCC	Interim Director DSPS	05/30/17 to 11/30/17	D-24-07+DOC

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>
Barriga, Ruben	OCC	Community and College Support Supervisor	05/18/17	G-17-04	O-037-17

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>
Barno, Maria	OCC	Instructional Load and Pay Analyst	06/05/17	E-60-03	O-061-17
Bentley, Kyla	DIST	HR Specialist	06/01/17	E-48-03	D-033-17
De Los Santos, Theresa	OCC	Division Area Office Coordinator-Counseling	05/22/17	E-49-01	O-039-17
Glenn, Roger	DIST	IT Infrastructure & Systems Engineer	06/19/17	E-69-05	D-012-17
Trieu, Kevin	OCC	Typist Clerk, Sr 10 month	05/22/17	E-40-01	O-031-17
Vasquez, Theresa	OCC	Division Area Office Coordinator-CHS	06/01/17	E-49-05	O-042-17
Paysan, Miguel	DIST	Programmer	05/18/17	E-64-01	D-034-17

Lateral Transfer

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Chung, Cidney	DIST	Accounting Assistant III	05/25/17	E-46-05	D-036-17

8. 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:

Reorganization

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Chu, John	CCC	Guidance Assistant E-42	Stud Success & Support Prog Testing Technician E-45	05/18/17
Du, Gary	CCC	Guidance Assistant E-42	Stud Success & Support Prog Testing Technician E-45	05/18/17
Nguyen, Hugh	CCC	Guidance Assistant E-42	Testing Technician E-45	05/18/17
Phan, Thuy	CCC	Guidance Assistant E-42	Stud Success & Support Prog Testing Technician E-45	05/18/17

Reclassification

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
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Bell, Ashley	GWC	Staff Aide E-48	Staff Specialist E-50	07/01/17
Cruz, Eucario	DIST	Groundskeeper III E-45	Groundskeeper, Lead E-50	07/01/17
French, Leilani	GWC	Nursing Program Asst E-52	Nursing Program Coordinator E-60	07/01/17
Grandmont, Chantale	OCC	Food Service Worker III E-35	Instructional Assoc-Pastry Chef E-48	07/01/17
Lam, Kelly	OCC	Office Coordinator E-42	Staff Aide E-48	07/01/17
McNutt, Lindsay	GWC	Staff Aide E-48	Division Area Office Coordinator E-49	07/01/17
Moulton, Janette	CCC	Stud Fin Aid Specialist E-50	Stud Fin Aid Systems Specialist E-54	07/01/17
Pok-Bruno, Thida	GWC	Secretary, Sr E-45	Staff Specialist E-50	07/01/17
Shimizu, Craig	OCC	Lab Instructional Asst, Agr/Bio E-44	Instructional Assoc-Biological Sciences E-48	07/01/17
Wong, Michael	OCC	Energy Management Facilitator E-53	Energy Management Coordinator E-59	07/01/17

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

None.

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>
Marin, Monica	DIST	Mgr, Benefit Plans Adm	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	04/01/17	08/31/17	G-24-07

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>
Ader, Diana	GWC	07/01/17	06/30/18	110001-381101	M,T,W,Th,F
Aguirre, Marysol	GWC	07/01/17	06/30/18	124036-349303	M,T,W,Th,F
Aranda, Joana	GWC	07/01/17	06/30/18	124403-349602	M,T,W,Th,F
Bevington, Pamela	GWC	07/01/17	06/30/18	124036-349302	M,T,W,Th,F
Castro, Jesus	CCC	05/04/17	06/30/17	124044-859301	M,T,W,Th,F
Chavez, Julissa	OCC	07/01/17	06/30/18	124030-254601	M,T,W,Th,F
Conway, Jason	GWC	07/01/17	06/30/18	124030-349602	M,T,W,Th,F
Cuff, Allison	OCC	07/01/17	06/30/18	124030-254601	M,T,W,Th,F
Deveraux, Latrice	GWC	07/01/17	06/30/18	813010-389804	M,T,W,Th,F
Essen, Theresa	OCC	07/01/17	06/03/18	812030-212702	M,T,W,Th,F
Linthicum, Steve	CCC	04/01/17	06/30/17	124128-853800	M,T,W,Th,F
McGrath Lee, Vivien	OCC	07/01/17	06/30/18	124010-259704	M,T,W,Th,F

Morales, Diana	GWC	07/01/17	06/03/18	110001-314102	M,T,W,Th,F
Naea, Jasmine	GWC	07/01/17	06/30/18	124031-348604	M,T,W,Th,F
				110001-348601	
				120151-354701	
Nguyen, Ngan Thang	GWC	08/28/17	12/16/17	110001-347001	M,T,W,Th,F
Pham, An	OCC	07/01/17	06/03/18	124035-249304	M,T,W,Th,F
Pham, Peterson	CCC	07/01/17	09/30/17	120216-856602	M,T,W,Th,F
Pham, Quynh Thu Vu	GWC	07/01/17	06/30/18	124015-361717	M,T,W,Th,F
Pham, Thien	OCC	07/01/17	12/31/17	124035-249304	M,T,W,Th,F
Recalde, Julie	OCC	07/01/17	06/30/18	124028-256101	M,T,W,Th,F
Rehmann, Larissa	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Robinson, Kristy	OCC	07/01/17	06/30/18	812030-212702	M,T,W,Th,F
Ruiz Duarte, Leslie	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Sachs, Caleb	OCC	07/01/17	06/30/18	124155-245500	M,T,W,Th,F
Serna, Ashley	OCC	07/01/17	12/31/17	124035-249304	M,T,W,Th,F
Sieh, Chaely	OCC	07/01/17	06/30/18	124155-245500	M,T,W,Th,F
Than, Sandy	GWC	07/01/17	06/30/18	124015-361717	M,T,W,Th,F
Tran, Nhi	GWC	07/01/17	06/30/18	110001-314102	M,T,W,Th,F

Vasquez, Miguel	CCC	07/01/17	06/30/18	818030-847512	M,T,W,Th,F
Webb, Bobby	GWC	07/01/17	06/30/18	110001-349104	M,T,W,Th,F
Wing, Sadie	GWC	05/01/17	06/30/17	124106-314128	M,T,W,Th,F
		07/01/17	06/30/18	124106-314128	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>
Aguilar, Diego	GWC	07/01/17	06/30/18	124403-349608	M,T,W,Th,F
Alexander, Michaelangelo	OCC	04/25/17	06/30/17	110001-234000	M,T,W,Th,F
Guillen, Kareene	OCC	05/10/17	06/30/17	812001-201592	M,T,W,Th,F
				110001-201591	M,T,W,Th,F
Matsuo, Nora	OCC	07/01/17	06/30/18	110001-204504	M,T,W,Th,F
Nguyen, Cindy	GWC	07/01/17	06/30/18	124006-361515	M,T,W,Th,F
Nguyen, Stephanie	CCC	07/01/17	09/30/17	120216-856602	M,T,W,Th,F
Phan, Trang	GWC	07/01/17	06/30/18	124036-349304	M,T,W,Th,F
Quadri, Wahida	OCC	07/01/17	06/30/18	110030-204802	M,T,W,Th,F
Ticlea, Gadiel	CCC	05/02/17	06/30/17	110001-804802	M,T,W,Th,F
Tran, Brian	GWC	07/01/17	06/30/18	110001-347101	M,T,W,Th,F

Vu, David	GWC	07/01/17	06/30/18	110001-347101	M,T,W,Th,F
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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>
Aldana, Dennis	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Arellano, Andrew	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Arteaga, Robert	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Banuelos, Robert	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Barcenas, Pierre	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Becker, Chris	OCC	07/01/17	06/30/18	812015-263750	M,T,W,Th,F
Cruz, Simon Manigbas	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Do, Phi	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Dye, David	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Escobedo, Emilio	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Le, Lan	OCC	03/10/17	06/30/17	812020-205401	M,T,W,Th,F
MacDonald, John	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
				812015-263750	
McAllister, Katherine	OCC	07/01/17	06/30/18	812030-212702	M,T,W,Th,F
				812030-212706	

				120211- 252404	
Mercado, Paul	CCC	07/01/17	06/30/18	110001- 885100	M,T,W,Th,F
				818015- 886405	
				818010- 870311	
				818001- 849510	
Montoya, Megan	CCC	07/01/17	06/30/18	127007- 885901	M,T,W,Th,F
				818015- 886406	
				818010- 870311	
				818001- 849510	
Ngo, Jason	OCC	07/01/17	06/30/18	127005- 258900	M,T,W,Th,F
Nguyen, Derek	OCC	07/01/17	06/30/18	127005- 258900	M,T,W,Th,F
				812015- 263750	M,T,W,Th,F
Nguyen, Kenny	OCC	07/01/17	06/30/18	812035- 285802	M,T,W,Th,F
Nguyen, Khoa	OCC	07/01/17	06/30/18	127005- 258900	M,T,W,Th,F
				812015- 263750	
Nguyen, Kirsten	OCC	07/01/17	06/30/18	812030- 212702	M,T,W,Th,F
				812010- 266851	
Nguyen, Kevin	CCC	07/01/17	06/30/18	127007- 885901	M,T,W,Th,F

				818010-870311	
				818015-886406	
				818001-849510	
Nguyen, Quan Huu Minh	OCC	03/10/17	06/30/17	812020-205404	M,T,W,Th,F
Nguyen, Son	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
				812015-263750	
Nguyen, Tony	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
				812015-263750	
Norman, Bruce	GWC	07/01/17	06/30/18	110001-385201	M,T,W,Th,F
O'Connor, Stephen	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
				812015-263750	
Ojeda, Lucila	OCC	07/01/17	06/30/18	812030-212702	M,T,W,Th,F
				812010-266851	
Pacheco Jeronimo, Arturo	OCC	07/01/17	06/30/18	821001-259102	M,T,W,Th,F
Pryor, Kevin	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Rabiola, Anthony	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Reyes, Gabriel	GWC	07/01/17	06/30/18	110001-385302	M,T,W,Th,F
Sanchez, Tony	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F

Urbina, Thomas	OCC	07/01/17	06/30/18	127005- 258900	M,T,W,Th,F
				812015- 263750	

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>
Berkman, John	GWC	07/01/17	06/30/18	813001- 324501	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	07/01/17	08/30/18	813001- 324504	M,T,W,Th,F
Castillo, Joel	GWC	07/01/17	08/30/18	110001- 317301	M,T,W,Th,F
Finger, Abbigail	GWC	06/10/17	08/30/17	813001- 317117	M,T,W,Th,F
Freeman, Danielle	GWC	06/10/17	08/30/17	813001- 317117	M,T,W,Th,F
Gillmartin, Caitlin	GWC	06/10/17	08/30/17	813001- 317117	M,T,W,Th,F
Gonzalez, Eric	GWC	06/10/17	08/30/17	813001- 317114	M,T,W,Th,F
				813001- 317105	M,T,W,Th,F
Hyham, Kalista	GWC	06/10/17	08/30/17	813001- 317117	M,T,W,Th,F
Huynh, Derek	GWC	06/10/17	08/30/17	813001- 317117	M,T,W,Th,F

Ingalla, Corinne	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
Magula, Kevin	GWC	8/15/17	06/30/18	813001-317103	M,T,W,Th,F
Moshier, Alicia	GWC	07/01/17	06/30/18	110001-317301	M,T,W,Th,F
Neilson, Marian	OCC	07/01/17	06/30/18	127001-261302	M,T,W,Th,F
Nguyen, Michael	GWC	8/15/17	06/30/18	813001-317103	M,T,W,Th,F
Nua, Melody	GWC	1/29/18	06/30/18	813001-317103	M,T,W,Th,F
Pryor Jr., Ronald	GWC	08/19/17	06/02/18	110001-155300	M,T,W,Th,F
Ramos, Andrew	GWC	07/01/17	08/30/18	813001-317108	M,T,W,Th,F
Ritter, Breana	GWC	07/01/17	08/30/18	813001-317115	M,T,W,Th,F
Shannon, Ryan	DIST	07/01/17	06/30/18	110001-155400	M,T,W,Th,F
Sites, Caitlin	OCC	07/01/17	06/30/18	110001-204205	M,T,W,Th,F
Ta, Brandon	OCC	07/01/17	06/30/18	110001-204503	M,T,W,Th,F
Tran, Dominique	GWC	07/01/17	06/30/18	124403-349601	M,T,W,Th,F
Trani, Brittany	OCC	07/01/17	06/30/18	110001-204205	M,T,W,Th,F
Urias, Vincent	OCC	07/01/17	06/30/18	110001-204205	M,T,W,Th,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
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12. Ratification of Appointment of Substitute Classified

None.

13. 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

Delgado, Michael

Lam, Phuong

Lerma, Stephanie

Orman, Jack Levi

Peterson, Hanna

Walter, Courtney

Golden West College

Basurto, Jessica

Brown, Adonias

De Oliveira Nunes, Guilherme

Fleckenstein, Cody

Fonseca, Kevin

Jaime, Danille

Martinez, Lesley

Meraz, Steve

Moval, Anthony

Norden, Charles

Ramirez, Stacy

Silva, Joshua

Tran, Loan

Orange Coast College

Jimenez, Isaiah

