

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, June 21, 2017

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on June 21, 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, Patterson and Moreno.
Student Trustee Elect Venegas joined the meeting at 5:00 p.m.

Trustees Absent: Trustee Prinsky

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 to discuss the following:

a. Public Employee Discipline/Dismissal/Release

(Pursuant to *Government Code* Section 54957)

b. 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 Part-time Faculty
4. Approval of Appointment of Educational Administrators
Project Director, Adult Education Block Grant
5. Approval of Appointment of Classified Management
Manager, Student Financial Aid
Director Children's Center
Director Maintenance & Operations
Manager, Facilities, Planning & Construction
Reappointment
Manager, Business Development & Marketing
6. Approval of Appointment of Classified and Confidential Staff
Course Assistant 2
Child Care Center Coordinator
Staff Aide-Global Engagement Center
Outreach Specialist-Adult Education Block Grant
Executive Assistant to the Vice Chancellor HR-Confidential
Staff Assistant Senior
HR Specialist
Programmer
7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
Staff Assistant
Admissions & Records Tech III
8. Ratification of Temporary Out of Class Assignments, Classified Staff
Instructional Load & Pay Analyst
Director, Academic & User Support
Staff Development Trainer
Staff Aide
Executive Assistant to the President
Student Financial Aid Accounting/Fiscal Specialist
10. Ratification of Project-Specific Assignment, Classified Staff
Manager, Enrollment Service & Program Operations
Staff Assistant Facilities
Business Analyst Programmer
Public Affairs/Foundation Specialist
Grants & Fiscal Administration Specialist
Director, Instructional Media, Design & Pro
Administrative Assistant to the Vice President
Instructional Associate-Counseling/Guidance
Instructional Support Specialist

Public Affairs & Marketing Coordinator
Director, Admissions & Records
Multimedia Development Specialist
Reprographics Tech

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

c. 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
F. W. Brady Development, Inc. vs. Construct 1 One Corp. et al., Orange County Superior Court Case No. 30-2016-00883380
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
Orange Coast College, Office for Civil Rights Case No. 09-17-2403

Sue Primich vs. Coast Community College District, Department of Fair
Employment and Housing Case No. 778850-255792
Coast Community College District vs. Coast Federation of Classified Employees,
Public Employment Relations Board, Unfair Practice Charge Case No. LA-
CO-1702-E
Coast Community College District and Coast Federation of Classified Employees,
Public Employee Relations Board Case No. LA-IM-3941-E
Coast Federation of Classified Employees vs. Coast Community College District,
Public Employment Relations Board Unfair Practice Charge Case No.
LA-CE-6243-E

d. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. One case: threat of federal civil rights litigation under 42 U.S.C. § 1983

e. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to *Government Code* Section 54956.9 (d)(4): One case.

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 5:05 p.m.

1.06 Pledge of Allegiance

Trustee Jerry Patterson 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. Public Employment**, on a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve and ratify all personnel items. (See Appendix pages # 43-76)

Motion carried with the following vote:

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

For **Item 1.04 f. Conference with Labor Negotiator**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve three Memoranda of Understanding with CFE regarding Coordinators: the GWC Accreditation Self Study Faculty, the GWC Automotive Coordinator, and the GWC Transfer Career Services Coordinator.

Motion carried with the following vote:

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

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to proceed with the implementation of Class and Comp studies for CDMA and Confidential employees on terms that would track that of CFCE.

Motion carried with the following vote:

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

Finally, Dr. Lipton reported regarding the PERB Impasse Case with CFCE, that the State Appointed Mediator had reported that the parties had reached an agreement and the District was now waiting for CFCE to sign the agreement.

1.08 Public Comment

Connie Marten addressed the Board.

1.09 DIS – Oath of Office Student Trustee

Chancellor Weispenning administered the Oath of Office to Student Trustee Javier Venegas.

1.10 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:

Amina Adan, Instructor, OCC, retirement effective May 29, 2017

Patricia Brown, Textbook Acquisitions Clerk, GWC, retirement effective July 1, 2017

Christy Clarke, Library Clerk Senior, OCC, retirement effective December 3, 2017

Juani Funez-Gonzalez, Instructor, OCC, retirement effective May 29, 2017

Elaine Hill, Student Success & Support Program Specialist, CCC, retirement effective June 9, 2017

Robert Orr, Buyer 2, DIST, retirement effective September 1, 2017

Debra Secord, Instructor, CCC, retirement effective May 29, 2017

Agustinus Susanto, Accounting Technician, CCC, retirement effective June 6, 2017

Lynne Thissell, Facilities Support Coordinator, DIST, retirement effective July 1, 2017

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

Motion carried with the following vote:

Ayes: Trustees Grant, Hornbuckle, Patterson, Moreno and Venegas

Noes: None

Absent: Trustee Prinsky

Abstain: None

2.00 Public Hearing

2.01 Public Hearing before the Board of Trustees of Coast Community College District Regarding Award of Standard Energy Services Contract (ESCO) Pursuant to California Government Code Section 4217.12(a) and Approval of Standard Energy Services Contract with SmartWatt Energy, Inc for Energy Efficiency Improvements; Orange Coast College LED Lighting Efficiency Implementation Project; RFP 2105

Board President Grant opened the Public Hearing at 5:15 p.m. Vice Chancellor Dunn provided a brief staff report and responded to Trustees' questions. There was no public testimony.

The removal and replacement of light fixtures located in various Orange Coast College large lecture halls with LED energy efficient lamps had been approved and would be funded by the Proposition 39 energy efficiency funds. The District issued RFP 2105, on March 31, 2017 seeking qualified Energy Service Companies (ESCOs) to provide services related to "Lecture Halls Energy Efficiency Project" at Orange Coast College. Eighteen vendors attended the mandatory job walk April 14, 2017. Two responses were submitted and were evaluated by campus/District energy management staff, the Maintenance and Operations Director, Vice President of Administrative Services and the Senior Director of Facilities, Planning, and Construction.

Overall System Investment:

Exterior LED Lighting Retrofit:	\$308,296.79
SCE Utility Incentives:	\$ 20,234.57
Total Out of Pocket Investment:	\$288,062.22

Value Analysis:

Annual kWh Savings:	84,311 kWh
Annual Utility Savings:	\$10,960.39

Term: June 22, 2017 – December 31, 2017

Fiscal Impact: \$333,296.79 (includes \$25,000 allowance for unforeseen conditions) (OCC Proposition 39 Energy Efficiency funds)

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board noted that the anticipated cost to the District for conservation services provided under this agreement would be less than the anticipated cost to the District of thermal, electrical, or other energy that would have been consumed by the District in the absence of these purchases and determined that this arrangement was in the District's best interest. The Board voted to approve the Standard Energy Service Contract with SmartWatt Energy, Inc. Orange Coast College LED Lighting Efficiency Implementation Project, RFP 2105, and the President of the Board of Trustees 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, Patterson, Moreno and Venegas
Noes:	None
Absent:	Trustee Prinsky
Abstain:	None

The Public Hearing was closed at 5:18 p.m.

2.02 Adoption of Coast Community College District Tentative Budget for 2017-2018, Adoption of District Strategic Fiscal Plan 2017-2020

Vice Chancellor Dunn provided a presentation to the Board on 2017-2018 Budget Development, and responded to Trustees' questions.

The Tentative Budget was prepared as prescribed by Title 5 of the California Code of Regulations, Section 58305. Funding for the budget was based upon the latest information available as of May 11, 2017. Any changes based on the enacted state budget that were signed by the Governor would be included in the 2017-2018 Final Budget.

Additionally, the Strategic Fiscal Plan for the Coast Community College District was developed in tandem with the Tentative Budget, to refine a framework for short and long range financial planning assumptions and recommendations. The purpose of the plan was to support the District's vision, mission and goals through identifying a means to effective stewardship of financial resources, ultimately fostering an environment focused on student success. This plan provided both a snapshot into the current year's budget as well as establish a set of planning, assumptions, and recommendations for budgeting through the next three years.

The District Consultation Council (DCC) Budget Subcommittee worked together to develop the District Strategic Fiscal Plan 2017-2020. Iterative drafts of the plan incorporated feedback from consultation with representatives of all constituencies. Although some of these components were added, there were still some outstanding items. On May 3, 2017 the Board of Trustees was presented with a version of the Strategic Fiscal Plan which required budget documents for the 2017-18 Fiscal Year to take shape, prior to its completion.

Beginning Balance: The Tentative Budget beginning balance was estimated to be \$45,077,189 (including \$8,000,000 for entity balances). The Tentative Budget reflected a balanced set of revenues and expenses. The beginning balance could fluctuate up or down due to final calculation of State apportionment. It was noted that a firm figure for the beginning balance would not be available until the year-end closing is completed in mid-July.

Revenue Estimate: Total 2017-2018 General Fund revenues were projected to be \$249,588,497. The revenue estimate included 1.48% COLA and 0% growth funds. Student fees remained at \$46 per unit.

Expenditure Estimate: The Tentative Budget included \$400,000 for step and column estimated increases. Partial information regarding the cost of delivering health benefits for active and retired employees was available, which included the

increased renewal fees, Stop-Loss Coverage, and administrative fees for our health benefit plans, that totaled \$796,643. The California Public Employee Retirement System (CalPERS) contribution rate increased from 13.89% to 15.80% for the 2017-2018 FY. Additionally, the State Teachers Retirement System (CalSTRS) employer rate increased from 12.58% to 14.43%. The combined increase of these pension system match requirements was estimated at \$2,345,342.

Undistributed Reserve: The Tentative Budget, consistent with Board Policy 6300, included an unappropriated reserve of 8% of prior year unrestricted general fund expenditures, consisting of a 5% Reserve for Contingencies, pursuant to Title 5, Section 58307, and a 3% Ancillary Reserve. Embedded in Fund Balance were other designated and undesignated amounts. Total Beginning Fund Balance was projected at \$45,077,189, which included a designated amount of \$44,144,105 and an undesignated balance of \$933,084. These estimates of fund balance would be refined with year-end closing and actual figures presented to the Board with the Final Budget.

The official Public Hearing and Adoption of the 2017-2018 Final Budget for the Coast Community College District would be held on September 6, 2017 at 5:00 p.m. in the Coast Community College District Board Room, located at 1370 Adams Avenue, Costa Mesa, CA 92626.

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adopt the Tentative Budget for the 2017-2018 Fiscal Year.

Motion carried with the following vote:

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

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adopt the District Strategic Fiscal Plan for 2017-2020, with periodic reports to be provided of changes in the plan.

Motion carried with the following vote:

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

3.00 Informative Reports I

3.01 Reports from Presidents of Student Government Organizations

The following representatives of Student Government Organizations addressed the Board:

Carlos Bahena, incoming ASG President, Coastline Community College
Juan Partida, on behalf of incoming ASG President, Leanna Gutierrez, Orange Coast College
Nicole Wolf, on behalf of incoming ASG President, Nuran Alteir, Golden West College

3.02 DIS – Review of Quarterly Financial Status Report

Section 58310 of Title 5 of the California Code of Regulations requires that the District file a Quarterly Financial Status Report (Form CCFS-311Q) with the State Chancellor's Office each quarter. Vice Chancellor Dunn gave an overview of the Quarterly Financial Status Report, containing the CCFS-311Q State Chancellor's Report, a General Fund Status Report and Fund Balance Report for all funds, and responded to Trustees' questions.

3.03 DIS – Internal Audit Quarterly Report

Rachel Snell, Director of Internal Audit, provided an overview of the Internal Audit Quarterly Report and responded to Trustees' questions. The report included the following projects:

Internal Audit Benchmarking Assessment
GWC Student Club Expenditures
2017-18 Annual Strategic Audit Plan
Self Reported Follow Up on Audit Recommendations
ASB List of Good Standing - listed separately in agenda

3.04 DIS – Report of Auxiliary Organizations, Assessment of Good Standing

Trustees reviewed the report of Auxiliary Organizations, Assessment of Good Standing, and the Chancellor responded to Trustees' questions. In accordance with Board Policy and Administrative Procedure 3600 Auxiliary Organizations, the college Associated Student Bodies submitted their self-assessments which were used to make a determination of good standing. The Chancellor reviewed the reports and concurred each auxiliary was in good standing.

- Associated Student Government (Coastline Community College)
- Associated Students of Golden West College
- Associated Students of Orange Coast College

As there were no changes to the list of organizations in good standing, the list did not need to be submitted to the State Chancellor's Office, per Administrative Procedure 3600 Auxiliary Organizations and sub-section "e" of Section 59265 of Title 5 of the California Code of Regulations. It was noted that each college foundation, the District foundation, and the Enterprise Corporation was also considered an Auxiliary Organization. These organizations are also required by Board Policy and Administration Procedure 3600 to submit a report of good standing. These reports were provided to the Board of Trustees at the April 5, 2017 Board Meeting. Overall, all District auxiliary organizations were determined to be in good standing.

3.05 DIS - Staff Board Deliverables Per Enterprise Master Agreement Requirements for Sections 8, 10, 11, 13, 20, 22 and 28

Vice Chancellor Dunn gave an overview of the report on the 2nd Quarter Enterprise Staff Board Deliverables for Enterprise Master Agreement Requirements for Sections 8, 10, 11, 13, 20, 22 and 28 ending December 31, 2016. This report would serve as a framework for future reporting purposes.

3.06 DIS - Current Full-time Faculty by Length of Time Employed and by Age Ranges

Dwayne Thompson, District Director, Research and Planning, gave an overview of the report on the number of current full-time faculty by length of time employed and by age ranges. Dr. Dunn responded to Trustees' questions.

3.07 DIS - Presentation of Coast Federation of Classified Employees' Proposal for Successor Agreement Negotiations with the Coast Community College District

In compliance with the Educational Employment Relations Act, and the current Coast Federation of Classified Employees (CFCE) Collective Bargaining Agreement, CFCE presented this proposal to open the following articles for successor agreement negotiations: Article 7, Employee Status; Article 11, Vacancies, Transfers and Promotions; Article 14, Hours and Overtime; Article 15, Vacation; Article 16, Holidays; Article 17, Leaves of Absence; Article 18, Professional Growth; Article 19, Salaries; Article 20, Employee and Dependent Benefits Coverage; Article 21, Retirement; Article 22, Disciplinary Procedures; Article 24, Job Training; Article 25, Bullying; and Article 27, Agreement Conditions and Duration. A Public Hearing would be scheduled at the Regular Board Meeting on July 19, 2017.

4.00 Matters for Review, Discussion and/or Action

4.01 Board Meeting Dates

The Board reviewed upcoming Board Meeting dates.

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

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

4.03 DIS – Appointment to Citizens' Oversight Committee to Fill Vacant Positions

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to appoint Ellen Riley for the vacant At-Large seat that would become available on July 1, 2017 on the Measure M Citizens' Oversight Committee.

Motion carried with the following vote:

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

4.04 DIS – Adoption of Resolution Authorizing Creation of Pension Trust; Ratification of Agreement with Public Agency Retirement Services; Ratification of Transfer of Mandate Reimbursement Funds into Pension Stabilization Program

Between July 1, 2015 and July 1, 2020 the Coast Community College District would absorb an estimated \$15.4M in new pensions costs, approximately \$7.9M for CalPERS and a hypothesized \$7.4M for CalSTRS. Enrollment in the Pension Rate Stabilization Program (PRSP) would serve as a means for prefunding these increasing pension obligations.

In an effort to mitigate these rising costs, the Community College League of California (CCLC) and the Public Agency Retirement Services (PARS) partnered together, creating the PRSP. This program designated PARS as a Trust Administrator and Consultant, U.S. Bank as a Directed Trustee, and Vanguard as an Investment Manager. After a comprehensive review at the February 23, 2017 meeting of the Audit and Budget Committee, a recommendation was made to the Board of Trustees to participate in this program. The Board of Trustees, at their April 5, 2017 meeting, directed staff to take the necessary steps to enroll in the PRSP program. Additionally, in the adopted budget for the 2015-16 Fiscal Year, the Board approved a budget allocation of one-time mandate reimbursement funds, \$5M of which was set aside for pensions.

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adopt the Board of Trustees' Resolution #17-13, authorizing the creation of a tax-exempt trust for the exclusive purpose of funding the Employer's Pension Obligation and appointment of the Vice Chancellor of Finance and Administrative Services or the Administrative Director of Fiscal Affairs as plan administrator, and approve the non-standard administrative services agreement with PARS to provide the Coast Community College District with plan installation services and plan administrative services (this also included Exhibit B: Adoption Agreement, Exhibit C: Discretionary Investment Management Agreement with Vanguard, Exhibit C: Trustee Investment Forms with U.S. Bank. The Board also voted to transfer \$2.5M of the \$5M one-time mandate reimbursement funds into the Pension Stabilization Program for investment.

Term: June 21, 2017—June 20, 2020

Fiscal Impact: \$9,600 per year or \$28,800 for the three-year term. Fees would be assessed monthly and paid out of the proceeds within the trust. Fees were a function of the total assets within the plan at the end of each month and were estimated to be as follows:

PUBLIC AGENCY RETIREMENT SERVICES (PARS)

June 21, 2017-June 20, 2018:	\$6,500
June 21, 2018-June 20, 2019:	\$6,500
June 21, 2019-June 20, 2020:	<u>\$6,500</u>
	\$19,500

U.S. BANK

June 21, 2017-June 20, 2018:	\$1,300
June 21, 2018-June 20, 2019:	\$1,300
June 21, 2019-June 20, 2020:	<u>\$1,300</u>
	\$3,900

VANGUARD INSTITUTIONAL ADVISORY SERVICES

June 21, 2017-June 20, 2018:	\$1,800
June 21, 2018-June 20, 2019:	\$1,800
June 21, 2019-June 20, 2020:	<u>\$1,800</u>
	\$5,400

Motion carried with the following vote:

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

4.05 DIS - Discussion and Possible Action on Chancellor's Goals for the District 2017-2019

This item was pulled.

4.06 Board Directives Log

The Board reviewed the Board Directives Log. The report on full-time faculty was removed from the Monthly Log.

5.00 Consent Calendar (Items 5.01 – 20.01)

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

Motion carried with the following vote:

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

21.00 Discussion Calendar

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

22.01 OCC - Amendment No. 3 to the Approved Standard Independent Contractor Agreement with Armstrong Marine Services

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Amendment #3 in the amount of \$20,000 to the Standard Independent Contractor Agreement with Armstrong Marine Services increasing the total contract amount to \$125,000. The original Standard Independent Contractor Agreement was ratified by the Board on July 13, 2016, to provide services such as travels to and from to oversee on-going improvements to OCC Foundation Vessel Tristan located in Palm Beach, Florida, installation of systems and equipment aboard Nordic Star, and charter captain for M/V Nordic Star in the amount of \$35,000. To expand the existing scope of services, the Board ratified Amendment #1 on October 18, 2016, for an additional \$35,000 bringing the total contract amount to \$70,000. To continue the expanded scope of services, the Board subsequently approved Amendment #2 on February 15, 2017, for an additional \$35,000 increasing the total contract amount to \$105,000. An unexpected delay in the extended time taken in preparing and reviewing the job description, proper placement of salary, and recruitment of the Boat Captain position resulted in a need to continue the services Armstrong Marine Services provides for the Charter business through June 30, 2017.

Term: June 3, 2016 to June 30, 2017

Fiscal Impact: Not to exceed \$20,000 to be paid from Sailing/Foundation Funds.

Motion carried with the following vote:

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

22.02 DIS - Approval of Addendum No. 6 to Standard Architectural Services Agreement with HMC Architects for the Golden West College Mathematics and Science Building Project

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Addendum No. 6 to Standard Architectural Services Agreement between HMC Architects and the Coast Community College District. On January 14, 2015, the Board of Trustees approved the standard architectural services agreement with HMC Architects in the amount of \$4,021,760, for the design of the new three story, 120,000 square foot Mathematics and Science Building at Golden West College. The program area would consist primarily of science teaching, labs for biology, chemistry, physics, anatomy, zoology, general science, geology, and math classrooms.

This addendum was for additional design and structural engineering services due to IT changes received from owner after review of the DSA approved documents.

Term: January 15, 2015 to December 31, 2018

Fiscal Impact: \$8,250.00; previous contract amount: \$4,309,155; new contract amount: \$4,317,405 (Measure M Bond Funds)

Motion carried with the following vote:

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

22.03 DIS - Approval of Standard Professional Services Agreement with TYR, Inc. for DSA Inspection Services on the Golden West College Math & Science Building

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Standard Professional Services Agreement between TYR, Inc., and the Coast Community College District. The Board President or designee was authorized to sign any related documents, indicating approval by the Board of Trustees.

To ensure compliance with Title 24 construction regulations and Division of State Architect approved construction documents on June 17, 2013, the Board approved a pool of prospective DSA Inspection providers, pursuant to the District's Request for Qualifications for Bond Support Services. The campus subsequently interviewed and solicited cost proposals from three "pre-qualified" firms and recommended the selection of TYR, Inc. to provide DSA Inspection Services on campus. More recently, the campus solicited updated pricing from our pool of prospective vendors and found pricing to be competitive and comparable amongst the firms.

Contract Terms: June 22, 2017 – December 31, 2019

Fiscal Impact: \$647,938.02 (Measure M General Obligation Bond Fund)

Motion carried with the following vote:

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

22.04 DIS - Approval of Amendment No. 3 - Standard Architectural Services Agreement with WestGroup Design, Inc.

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Amendment No. 3 to Standard Architectural Services Agreement with WestGroup Design, Inc. for the increased fee for design, engineering, and regulatory approval of a café facility at the Le-Jao Center. The planned expansion of the Le-Jao Center included the conversion of an existing room (Room 101) into a café facility located at the entry to the facility. However, until such time that a third party operator was identified, the layout and associated engineering work could not be completed. The campus had since identified a café operator and was ready to advance the design and approval of the facility.

Term: June 22, 2017 through December 31, 2017

Fiscal Impact: Increase Amount: \$63,362;
Previous Contract Amount: \$328,511.40;
New Contract Amount: \$391,873.40 (CCC Measure M GOB Fund)

Motion carried with the following vote:

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

22.05 DIS - Approval of Amendment No. 1 to Standard Professional Services Agreement with Willdan Geotechnical for Material Testing and Inspection at the Golden West College Student Services Project

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Amendment #1 to the Standard Professional Services Agreement between Willdan Geotechnical and the Coast Community College District. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

This project was to ensure compliance with Title 24 school facility construction requirements, verification of the structural safety, and assurance of long term structural viability of the Golden West College Student Service Building. The originally estimated budget for special inspection/testing services was exceeded largely due to the following conditions: (1) Unforeseen weather conditions required extensive rework of the site and resulted in a significant increase in soil testing, (2) Extended hours and weekend inspections for off-site steel fabrication; and (3) Extended hours to recover from weather-related delays.

Fixed Fee Amount: \$193,815

Contract Terms: April 8, 2016 through June 30, 2019

Fiscal Impact: \$193,815 (Measure M General Obligation Bond Fund)

Motion carried with the following vote:

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

22.06 DIS - Approval of Standard Professional Services Agreement with Twining Consulting; Golden West College Math & Science Building

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Standard Professional Services Agreement between Twining Consulting and the Coast Community College District to ensure compliance with Title 24 school

facility construction requirements, verification of the structural safety, and assurance of long term structural viability of the Math & Science Building. On June 17, 2013, the Board approved a pool of prospective Material testing and Inspection providers, pursuant to the District's Request for Qualifications for Bond Support Services. The campus subsequently solicited cost proposals from "pre-qualified" firms and recommended the selection of Twining Consulting to provide Material testing and Inspection Services for this project. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Fixed Fee Amount: \$908,047

Contract Terms: June 22, 2017 – December 31, 2019

Fiscal Impact: \$908,047 (Measure M General Obligation Bond Fund)

Motion carried with the following vote:

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

23.00 Revenue Generating Agreements/Contracts Over \$88,300

23.01 DIS – Funded Programs

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the following funded programs and/or projects. In addition, the associated grant contracts, as applicable, were approved. Copies of the contracts would be made available in the Educational Services and Technology Office.

Coast Community College District received a sub-grant from Rancho Santiago Community College District under the California Community Colleges Chancellor's Office Strong Workforce Program Regional Allocation titled "**Regional Website/Catalog.**" Coast Community College District, Educational Services and Technology Division, would lead this project by coordinating with the other community college districts in Orange County to work with the product vendor, coordinate a regional implementation workgroup, and maximize the resources available to implement CourseLeaf as the regional online catalog.

Fiscal Impact: Coast Community College District would receive \$100,000 from July 1, 2016 to December 31, 2018. No matching funds required.

Coastline Community College received a sub-grant from the Rancho Santiago Community College District under the California Community Colleges Chancellor's Strong Workforce Program Regional Allocation. The grant funded the following regional projects: 1) Regional Netlabs; 2) CyberPatriot and 3) Energy and Sustainability Programs.

Fiscal Impact: Coastline Community College would receive \$1,520,000 from July 1, 2016 to December 31, 2018. No matching funds required.

Golden West College received a renewal for 2017-18 of a grant from the California Community Colleges Chancellor's titled "**Orange County Deputy Sector Navigator - Health.**" The Deputy Sector Navigator facilitates collaboration in the health occupations sector, brings together education and industry partners to achieve the goals of economic and workforce development.

Fiscal Impact: Golden West College would receive \$200,000 from July 1, 2017 to June 30, 2018. Matching funds of \$200,000 were required. Sources of matching funds were industry match for Nursing/Allied Health Faculty Development, Critical Care Nursing, and HWI and Regional Advisory meetings.

Golden West College received a grant from the California Community Colleges Chancellor's titled "**2017-18 Nursing Enrollment Growth.**" This grant served to increase the number of nursing students admitted into the Register Nursing program and funds retention strategies for student success, including equipment, supplies, and professional development.

Fiscal Impact: Golden West College would receive \$97,000 from July 1, 2017 to June 30, 2018. No matching funds were required.

Motion carried with the following vote:

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

23.02 CCC – Non-Standard Amendment to University Partnership Agreement with Career Expansion, Inc.

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Non-Standard Amendment to the University Partnership Agreement with Career Expansion, Inc. Career Expansion, Inc. (CEI) is a training and workforce development organization collaborating with Coastline Community College in conducting industry specific workforce development programs. These programs focus primarily on training military veterans, youth and dislocated workers for

employment and career advancement in the safety, energy, construction and utility industries. The Amendment extended the term of Agreement with CEI through December 31, 2020, revised Statement of Work, and incorporated the requirements and expectations set forth in the Agreement between Coastline and the City of Long Beach Pacific Gateway Network (Board ratified on 4/19/17) in CEI's delivery of approved Workforce Innovation and Opportunity Act (WIOA) training programs.

Term: March 3, 2016 – December 31, 2020

Fiscal Impact: Potential Revenue to District \$120,000-\$140,000 per year

Motion carried with the following vote:

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

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

24.01 CCC – Non-Standard Agreement with Hobsons, Inc.

On a motion by Trustee Hornbuckle, seconded by Student Trustee Venegas, the Board voted to approve the Non-Standard Agreement with Hobsons, Inc. Hobsons, Inc., Starfish Connect application, services and support would provide the college and students with tools for academic planning, advising and identifying students who are at risk of not meeting their goals.

Term: July 1, 2017 to June 30, 2020

Fiscal Impact: \$89,650 to be paid in three annual installments upon approval of invoices from Student Equity Funds, General Funds and Ancillary Funds

Motion carried with the following vote:

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

24.02 CCC – Non-Standard Agreement with Inquiry & Improvement Services, LLC

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the Non-Standard Agreement with Inquiry & Improvement Services, LLC. This project would be referred to as the A2I2 (Attitude, Agency, and

Intensive Implementation) Cohort 2017-19 Project with Coastline Community College. National Center for Inquiry and Improvement (NCII) would support Coastline's work to implement guided pathways and financial stability reforms, with specific activities including: Facilitate five on-site 1-day and one on-site 2-day working sessions at Coastline Community College between July 2017 and June 2019, with the first scheduled on-site visit scheduled for August 24, 2017. Visit themes would be customized for Coastline Community College via consultation with college leaders. In addition to the on-site visits, NCII would support the A2I2 redesign work with a combination of the following support structures between the visits totaling 30 days of support over the two-year contract.

Term: July 1, 2017 – June 30, 2019

Fiscal Impact: \$140,000 to be paid from Innovation & Effectiveness Plan Seed Grant funds, upon approval of invoices received.

Motion carried with the following vote:

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

24.03 GWC - Non-Standard Agreement with Commission on Peace Officers Standards and Training (POST)

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Non-Standard Agreement with the Commission on Peace Officers Standards and Training (POST). Golden West College would produce a 2018 Legal Update training video program, up to 120 minutes in length; provide pre-production, studio production, post-production, and video hosting services for the 2018 Legal Update training video; provide design, implementation, conversation and related technical services for converting the 2018 Legal Update training video to an online source offered through the POST Learning Portal.

Term: July 1, 2017 – June 30, 2018

Fiscal Impact: POST to cover services satisfactorily rendered not to exceed \$91,010 in one lump sum upon completion of the video program.

Motion carried with the following vote:

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

24.04 DIS - Non-Standard Retainer Agreement between Callahan and Blaine and the Coast Community College District

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve the Non-Standard Retainer Agreement between Callahan and Blaine and Coast Community College District to represent the District's interests in a litigated matter. The Board President, or designee, was authorized to sign the Agreement and any related documents, indicating approval by the Board of Trustees.

Term: Upon Board signature until the resolution of the matter

Fiscal Impact: Legal costs based on complexity of the issue and amount of time involved to thoroughly represent the District in this matter, and bring the case to resolution.

Funding Source: Legal fees to be paid from funds budgeted for legal services

Motion carried with the following vote:

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

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

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to approve the Non-Standard Amendment to Schedule with Civitas Learning, Inc. At the July 16, 2014 Board of Trustees meeting, the Board approved the Master Services Agreement with Civitas Learning, Inc. for Golden West 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 Golden West College for the period July 1, 2017 to June 30, 2019 at the same annual price. The Civitas services, applications, and support 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.

Term: July 1, 2017 – June 30, 2019

Fiscal Impact: \$119,062 annual subscription fee for two years, paid from grant and categorical funds

Motion carried with the following vote:

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

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

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the Non-Standard Agreement for Pre-Development with Servitas Management Group, LLC. In December 2016, the Board of Trustees directed staff to enter into exclusive negotiations with Servitas for the potential development of a student housing project at Orange Coast College. The District, Brailsford & Dunlavey, the District's housing development advisor, and General Counsel continued to work with the developer to finalize an agreement for pre-development services related to this project. This agreement set forth the terms and conditions for all activities prior to the financial close of the project. The construction, operation, and details specific to project financing would be set forth in subsequent agreements and would only then take effect upon financial closing and commencement of construction (estimated June 2018). Upon execution of the development agreement, all pre-development costs would be funded by the development financier. In the event that the project was terminated prior to development the District could face a maximum cost exposure of \$5,357,293.

Term: June 22, 2017 – Financial Closing (on or about June 30, 2018)

Fiscal Impact: \$5,357,293 (Tax-Exempt Financing or OCC Capital Funds)

Motion carried with the following vote:

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

25.00 Ratification/Approval of General Items of Business

25.01 CCC - Approval for the Associated Student Government of Coastline Community College 2017-2018 Annual Budget

On a motion by Trustee Patterson, seconded by Trustee Hornbuckle, the Board voted to adopt Coastline Community College's Associated Student Government budget for 2017-2018. It was noted that Joycelyn Groot would provide a report to the Board on the resources and funding allocated to the Veterans Resource Center.

Cost/expenses/funding source: There will be no cost to the District. Funding source for the ASG budget is the optional College Service Fee.

Motion carried with the following vote:

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

25.02 GWC – Approval of 2017-2018 Budget, Associated Students of Golden West College

On a motion by Student Trustee Venegas, seconded by Trustee Patterson, the Board voted to approve the budget for Golden West College's Associated Students 2017-2018 budget.

Motion carried with the following vote:

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

25.03 DIS – Approval of Educational Administrator Employment Agreement (Christina J. Ryan Rodriguez, GWC)

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the Employment Agreement with Christina J. Ryan Rodriguez to serve as Dean, Enrollment Services at Golden West College commencing on June 12, 2017 and ending on June 30, 2019. Compensation to be \$115,976.00 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.

The appointment of Christina J. Ryan Rodriguez, Dean, Enrollment Services was approved at the May 17, 2017 Board Meeting.

Motion carried with the following vote:

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

25.04 CCC – Authorization to Conduct a Short-Term Study Abroad Program in Costa Rica during Summer 2018

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to ratify the standard travel contractor agreement to conduct a program in Costa Rica during Summer 2018. Eric Leffler, part-time instructor, and Tanya Murray, full time instructor to serve as faculty. All logistical arrangements would be handled by AIFS (American Institute for Foreign Study).

Fiscal Impact: No cost to the District. No replacement costs for faculty assigned to program. All payments by trip participants for travel services would be made to the travel contractor. Travel contractor would account to Coast Community College District for the total cost of the trip.

Motion carried with the following vote:

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

25.05 OCC - Authorization to Conduct a Short-Term Study Abroad in Paris, France

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the study abroad program in Paris, France from June 30 through July 30, 2018. Lia Raileanu, full-time professor, to serve as faculty. All logistical arrangements would be handled by program service provider ACCENT.

Fiscal Impact: NTE \$12,061. The cost would be funded by the College and would generate FTE's.

Motion carried with the following vote:

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

25.06 OCC - Authorization to Conduct a Short-Term Study Abroad in Florence, Italy

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the study abroad program in Florence, Italy from June 28 through July 27, 2018. Franca Hamber, part-time professor, to serve as faculty. All logistical arrangements would be handled by program service provider ACCENT.

Fiscal Impact: NTE \$7,200. The cost would be funded by the College and would generate FTE's.

Motion carried with the following vote:

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

25.07 DIS - Appointment to the City of Huntington Beach Community Services Commission for the Term July 1, 2017 to June 30, 2018

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to ratify the re-appointment of Albert Gasparian to serve as Coast Colleges representative on the City of Huntington Beach Community Services Commission for the term July 1, 2017 to June 30, 2018. Golden West College Dean Albert Gasparian currently served as the Coast Community College District representative to the City of Huntington Beach Community Services Commission for the one-year term ending June 30, 2017. The mission of the Huntington Beach Community Services Commission was to make recommendations to City Council on matters relating to development, acquisition, and renovation of park, beach and recreational facilities.

Fiscal Review and Impact: None.

Motion carried with the following vote:

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

25.08 CCC – Authorization for Destruction of Financial Aid Records

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to authorize the destruction of paper copies of CCC Financial Aid records from various dates between 2006-2012. These records were Class 3 – Disposable.

Motion carried with the following vote:

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

25.09 DIS – Approval of Instructional Material Fees

On a motion by Trustee Hornbuckle, 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, Patterson, Moreno and Venegas
Noes: None
Absent: Trustee Prinsky
Abstain: None

25.10 OCC Bid Tabulation and Award for Robotic Classroom Equipment

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to award RFP No. 2108 to Haas Factory Outlet. The President of the Board of Trustees, or designee, was authorized to sign any related documents indicating approval by the Board of Trustees.

Notices for the RFP were published on May 11, 2017 and May 18, 2017 in the newspaper. Direct email solicitations were also sent to 899 firms who are registered on our District Notification System. One sealed proposal was received and opened Thursday June 1, 2017 at 4:00 P.M. RFP No. 2108 sought to procure and install a turnkey, autonomous, networked, fully-integrated CNC robot, lathe, and mill manufacturing cell for use by Orange Coast College Technology Department.

Due to the complex nature of this equipment and the complexity and scope for the various components to work seamlessly together, only one vendor responded to this RFP.

RFP Results were as follow:

	<u>Total Bid</u>
Haas Factory Outlet	\$245,523.00
Anaheim, CA	

Fiscal Impact: \$245,523 (Strong Workforce Grant Funds)

Motion carried with the following vote:

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

25.11 CCC – Authorization to Purchase, via Lanair Group LLC, Dell Software and Equipment, as well as Installation, Configuration, and Servicing of Said Software and Equipment. This purchase will be using the NASPO Value Point Participating Addendum, California PA/Contract No. 7-15-70-34-003, and EMC Contract No 7-15-70-34-004

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to authorize the District to purchase Dell software and equipment using the NASPO Value Point Participating Addendum, California PA/Contract No. 7-15-70-34-003, and EMC Contract No. 7-15-70-34-004 and to issue related purchase orders, having determined that this arrangement was in the District's best interest. The Board President or designee was authorized to sign any related documents, indicating approval by the Board of Trustees. The purpose of this purchase was to expand the infrastructure of the Regional Netlabs, in accordance with the Strong Workforce Regional Plan.

Fiscal Impact: \$426,858 to be paid with Strong Workforce Regional Funds.

Motion carried with the following vote:

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

25.12 DIS - Authorization to Purchase Servers and Storage Hardware from Pricon Enterprise Technologies Utilizing NASPO CONTRACT # MNNVP-133 Price Agreement

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to grant authorization for the District to purchase servers and storage from Pricon Enterprise Technologies using NASPO CONTRACT # MNNVP-133, 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.

The new Virtual Data Center (VDC) would accommodate the migration of 370+ servers, storage, the OCC Virtual Desktop Infrastructure (VDI), and the decommissioning of the OCC Data Center. At the present time, our current hardware assets were underutilized. The VDC would help curtail future server purchases and improve system redundancy, availability, security, manageability and provides for elasticity for spikes in demand. As a result, there would be a reduction in electricity, cooling, lighting, generator consumption, annual service maintenance, and energy related costs. The VDC would provide a Disaster Recovery paradigm. Pricon Enterprise Technologies had been in business for 28 years and was an authorized HP/Cisco/VMware/LWL reseller and adheres to NASPO Value Point contract pricing for all manufacturers.

Fiscal Impact: Not to exceed \$178,605 using General Funds.

Motion carried with the following vote:

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

25.13 DIS - Authorization to Purchase Classroom and Office Furniture and Fixtures from Kirksey & Co. for Coastline College Le-Jao Student Success Center, using the PEPPM National Cooperative Contract #527029

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to authorize the District to purchase classroom furniture using the PEPPM National Cooperative Contract and to issue related purchase orders, having determined that this arrangement was in the District's best interest. The Board President, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Public Contract Code Section 20652 provides authority for the governing boards of any community college district, without advertising for bids, the use of other public agencies' contracts for the lease or purchase of equipment, when the Board determined it to be in the best interest of the District. With approval of this purchase, furniture would be scheduled for delivery and installation in June 2017. The proposed furniture was consistent with the campus standard furniture guidelines for convertible/multi-function classroom to computer lab use. Furthermore, the campus established a furniture selection task force to evaluate several specialty furnishing options. After evaluating availabilities, the campus furniture task force supported this recommendation. The District Purchasing Manager reviewed the following pricing agreements and determined the pricing to be fair and reasonable: PEPPM National

Cooperative - Contract No. 527029, Valid through 12/31/2017. Contract 527029 was publicly advertised April 27, 2014 and again September 3, 2014 in the Bakersfield Californian, with an November 19, 2014 award date. Contracts offered by the PEPPM National Cooperative were publicly solicited and awarded by the Kern County Superintendent of Schools. All solicitations included the appropriate Public Contract Code 20652 language and a complete list of eligible agencies allowed to utilize the contracts. The Coast Community College District is part of that list.

Fiscal Impact: \$181,906.66 (Includes 2% contingency)
(Measure M – General Obligation Bond Fund
Master Plan Approved Project
CCC Le-Jao Student Success Center)

Motion carried with the following vote:

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

25.14 DIS - Authorization to Purchase Gigamon Network Monitoring Equipment from Altware, Inc. using CMAS Master Price Agreement

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to authorize the District to purchase Gigamon Network Monitoring equipment using CMAS Master Price Agreement, 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.

With the increase in cyber threats, especially those coming from the internet, the District had to enhance its network monitoring capabilities to better protect the confidentiality and integrity of students' and employees' personal information processed and stored by the District. The equipment recommended for purchase represented an ongoing improvement in the District's abilities to prevent and detect network intrusions by unauthorized individuals.

Public Contract Code 20652 provides authority for the Board of Trustees of any community college district without advertising for bids, to use of other Public Agencies contract for lease or purchase of equipment, materials and supplies when the Board of Trustees had determined it to be in the best interest of the District.

Altware CMAS – Gigamon – 3-17-70-2815C:
Gigamon Network Monitoring Equipment: \$119,364.06
CMAS Discount (\$14,091.45)
Total Purchase Amount: \$105,272.61

Fiscal Impact: Not to exceed \$105,272.61 using General Funds.

Motion carried with the following vote:

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

25.15 DIS - Authorization to Purchase 43 iMac Computers for Orange Coast College, Using the HE Collegiate Purchase Program (CPP) Agreement CNN 4163

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to authorize the District to purchase 43 iMac computers from Apple Store for Education using CPP CNN4163, having determined that this arrangement was in the District's best interest. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

Fiscal Impact: \$126,719.82 to be paid out of Capital Outlay Fund 40 (Orange Coast College, Instructional Equipment Fund)

Motion carried with the following vote:

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

25.16 DIS - Approval of Sole Source Procurement of Furniture, Fixtures and Equipment from Starbucks Corporation for the Orange Coast College Starbucks Interior Renovation Project

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to authorize the purchase of furniture, fixtures and equipment from Starbucks Coffee Company. The President of the Board of Trustees, or designee, was authorized to sign any related documents.

In 2006, Coast Community College District entered into a master licensing agreement with Starbucks Corporation for the construction and operation of a facility at Orange Coast College. As set forth in that agreement, the facility would be maintained to be consistent with the design and décor representing the licensor's brand. This item sought to procure the most current furniture, fixture, and equipment from Starbucks Corporation for use in in the Orange Coast College location. This was the first such renovation effort to the facility in 10 years.

The District Purchasing Manager reviewed the pricing agreements and determined the pricing to be fair and reasonable. The total dollar amount for this purchase order would exceed the bid limit, however the agreement with Starbucks Corp. required that we utilize Starbucks branded furniture, fixtures and equipment. Pursuant to Public Contract Code, and as required, the consultant's opinion stated that this was a "sole source" product and/or service.

Fiscal Impact: \$192,809.01 (Capital Outlay Funds)

Motion carried with the following vote:

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

25.17 DIS - Approval of Change Order No. 1; Orange Coast College Field House Roof Rehabilitation Project; Bid No. 2101

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Change Order; No.1, Orange Coast College Field House Roof Rehabilitation Project; Bid No. 2101. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees. In February 2017, the Board authorized the award of contract with FC and Sons Roofing, Inc. for the Orange Coast College Field House Roof Rehabilitation Project. Completion of this project was attained. This change order sought approval of full and final contract adjustments for the contract awarded to FC and Sons for the construction of the Orange Coast College Field House Roof Rehabilitation Project.

Changes were as follows:

Contractor: FC and Sons Roofing, Inc.

Change Order Amount:	<\$20,000.00> (Final Contract Closeout Credit for unused allowance)
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Original Contract Amount:	\$161,475
Total Change Orders:	<\$ 20,000> (12.39% decrease)
New Total:	\$141,475

Fiscal Impact: <\$20,000.00> (OCC 2016/2017 State Scheduled Maintenance Funds; Orange Coast College Field House Roof Rehabilitation Project)

Motion carried with the following vote:

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

25.18 DIS - Approval of Addendum No. 1; Golden West College Interior LED Lighting Project

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to approve Addendum No. 1 for the Golden West College Interior LED Lighting Project. The Board President or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees. As part of the continued LED lighting conversion efforts at Golden West College, this project sought to install approximately 100 exterior LED lights on campus. This would expend the balance of GWC Prop 39 funds for Year 4 of the 5 year grant program.

Fiscal Impact: \$51,745.29; previous contract amount: \$278,500.00; new contract amount: \$330,245.29 (Prop 39, Grant Funds)

Motion carried with the following vote:

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

25.19 DIS - Bid Tabulations and Award of Contract for Golden West College Math & Science Building Project-Phase II; Bid No. 2090

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board awarded contracts for Bid No. 2090 to the lowest responsive and responsible bidder for Bid Package 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 22, 23, 25. The Board approved Bid Package 25 in lieu of Bid Packages 20 & 21 as it would result in a savings of \$42,700.

Golden West College planned to construct a new 111,000 square foot three-story Structural Steel Frame Math & Science Building. This project would include the demolition of the existing Trade-Industry 2 building complex as well as the adjacent child care facility. The new structure would replace the existing Math/Science building and would include lecture, lab, computer lab and support space for Math,

Life Science and Physical Science departments as well as a STEM center. The project would be procured via Multiple Prime Contracts to the District with Sundt Construction acting as the District's Construction Manager. The anticipated Construction schedule would be from June 2017 to June 2019.

Notices were published on October 15, 2016 and October 12, 2016 for prequalification in the newspaper as well 858 emails sent via direct bid notification. One Hundred Thirty-One (131) prequalification applications were submitted of which Ninety-One (91) bidders were pre-qualified. Fifty-One (51) bids were received and opened on May 25, 2017.

Bid Results were as follows:

<u>Bid Package 4 – Earthwork</u>	<u>Bid Amount</u>
Bryton Engineering and Grading, Inc.	
dba Premiere Engineering	\$437,000
3160 E La Palma Ave #A, Anaheim, CA 92806	
Southern California Grading – Irvine, CA	\$573,350
Crew, Inc. – Rancho Dominguez, CA	\$698,600
Hayward Baker, Inc. – Chino Hills, CA	No Bid
Innovating Construction Solutions – Santa Ana, CA	No Bid
West-Tech Contracting, Inc.	No Bid
 <u>Bid Package 5 – Piles</u>	 <u>Bid Amount</u>
Malcolm Drilling Company, Inc.	\$3,414,301
4926 North Azusa Canyon Road, Irwindale, CA 91706	
Berkel & Company Contractors – San Francisco, CA	No Bid
Condon-Johnson & Associates - Oakland, CA	No Bid
Drill Tech Drilling & Shoring, Inc. – Antioch, CA	No Bid
 <u>Bid Package 6 – Structural, Site Concrete & Waterproofing</u>	 <u>Bid Amount</u>
Bogh Engineering, Inc.	\$4,842,000
401 West 4th Street, Beaumont, CA 92223	
Inland Building Construction Co. – San Bernardino, CA	No Bid
K.A.R. Construction, Inc. – Ontario, CA	No Bid
R.J. Daum Construction Company – Garden Grove, CA	No Bid
T.B. Penick & Sons, Inc. – San Diego, CA	No Bid
 <u>Bid Package 7 – Structural Steel & Misc. Metals</u>	 <u>Bid Amount</u>
Anderson Charnesky Structural Steel, Inc.	\$7,372,000
353 Risco Circle, Beaumont, CA 92223	
Junior Steel Co. – Gardena, CA	\$8,252,450
ADF Structural Steel, Inc. – Coral Springs, FL	\$8,484,300
Gayle Manufacturing Co., Inc. – Woodland, CA	\$10,350,000
Beck Steel, Inc. – Lubbock, TX	No Bid

<u>Bid Package 8 – Roofing</u>	<u>Bid Amount</u>
Best Contracting Services, Inc.	\$859,895
19027 S Hamilton Ave, Gardena, CA 90248	
Danny Letner Inc. dba Letner Roofing Company - Orange, CA	\$991,000
Stone Roofing Co., Inc. – Azusa, CA	\$1,070,700
Anning-Johnson Company – Industry, CA	No Bid
Courtney Inc. – Irvine, CA	No Bid
Eberhard - Van Nuys, CA	No Bid
Sylvester Roofing Co, Inc. - Escondido, CA	No Bid
 <u>Bid Package 9 – Composite Panels & Sheet Metal</u>	 <u>Bid Amount</u>
Best Contracting Services, Inc.	\$2,372,000
19027 S Hamilton Ave, Gardena, CA 90248	
Danny Letner Inc., dba Letner Roofing Company – Orange, CA	\$2,699,000
ASM Construction Inc. dba American Sheet Metal – El Cajon, CA	\$3,413,000
Eberhard – Van Nuys, CA	No Bid
 <u>Bid Package 10 – Lab Casework & Equipment, Non-Lab Casework</u>	 <u>Bid Amount</u>
Dow Diversified, Inc.	\$2,737,226
1679 Placentia Ave., Costa Mesa, CA 92627	
ISEC, Inc. – San Diego, CA	\$2,949,771
 <u>Bid Package 11 – Glazing</u>	 <u>Bid Amount</u>
Tower Glass, Inc.	\$3,382,500
9570 Pathway Street, Santee, CA 92071	
Golden Glass, Inc. – Fullerton, CA	\$3,530,000
Giroux Glass, Inc. – Los Angeles, CA	No Bid
Best Contracting Services, Inc. - Gardena, CA	No Bid
 <u>Bid package 12 – Doors, Frames, Hardware</u>	 <u>Bid Amount</u>
Inland Building Construction Companies, Inc.	\$764,200
323 South Sierra Way, San Bernardino, CA 92408	
Montgomery Hardware Co. – Rancho Cucamonga, CA	No Bid
Star Hardware, Inc., - Rancho Cucamonga, CA	No Bid
 <u>Bid Package 13 – Painting</u>	 <u>Bid Amount</u>
Borbon, Inc.	\$518,000
7312 Walnut Avenue, Buena Park, CA 90620	
Pecoraro, Inc. – San Diego, CA	\$525,000
MC Painting – Vista, CA	Bid Withdrawn
 <u>Bid Package 14 – Flooring</u>	 <u>Bid Amount</u>
The M.S. Rouse Company – Rancho Dominguez, CA	\$1,625,000
Floor Tech America, Inc. – Pomona, CA	\$1,800,225
Pacific Carpets, Inc. – Huntington Beach, CA	Bid Withdrawn
Pro Installations Inc. dba ProSpectra Contract Flooring	No Bid
Poway, CA	

<u>Bid Package 15 – Tile</u>	<u>Bid Amount</u>
Inland Pacific Tile, Inc.	\$655,000
1817 Commercenter West, San Bernardino, CA 92408	
Continental Marble & Tile Company – Corona, CA	\$799,498
Premier Tile & Marble – Gardena, CA	\$961,847
Pacific Carpets, Inc. – Huntington Beach, CA	No Bid
Paramount Tile, Inc. – Corona, CA	No Bid
Pro Installations, Inc. dba ProSpectra Contract Flooring Poway, CA	No Bid
 <u>Bid Package 16 – Metal Framing, Drywall, Insulation, Fireproofing & Firestopping</u>	 <u>Bid Amount</u>
Brady Company/Los Angeles, Inc.	\$6,689,155
1010 N Olive Street, Anaheim, CA 92801	
Standard Drywall, Inc. – Corona, CA	\$7,906,000
Caston, Inc. – San Bernardino, CA	\$7,998,985
Best Interiors, Inc. – Anaheim, CA	\$9,076,627
Nevell Group, Inc. – Brea, CA	No Bid
Performance Contracting, Inc. – Anaheim, CA	No Bid
Raymond-Southern California, Inc. – Orange, CA	No Bid
 <u>Bid Package 17 – Specialties</u>	 <u>Bid Amount</u>
ISEC, Inc.	\$1,069,299
10105 Carroll Canyon Road, San Diego, CA 92131	
Inland Building Construction Companies, Inc.-San Bernardino, CA	\$1,104,200
Dalke & Sons Construction, Inc.- Riverside, CA	No Bid
W.D. Gott Construction Co. – Upland, CA	No Bid
 <u>Bid Package 18 – Elevator</u>	 <u>Bid Amount</u>
Inland Building Construction Companies, Inc.	\$782,700
323 South Sierra Way, San Bernardino, CA 92408	
Thyssenkrupp Elevator Corporation – Los Angeles, CA	No Bid
 <u>Bid Package 19 – Fire Protection</u>	 <u>Bid Amount</u>
Kimble & Company	\$704,390
15182 Bolsa Chica Street, Suite A, Huntington Beach, CA 92649	
JPI Development Group, Inc. – Murrieta, CA	\$814,000
Link-Nelson Corporation – Arcadia, CA	\$916,400
 <u>Bid Package 20- Plumbing (reject all bids)</u>	 <u>Bid Amount</u>
A.O. Reed & Co. – San Diego, CA	\$3,324,000
University Mechanical & Engineering Contractor, Inc. Anaheim, CA	\$3,837,453
JPI Development Group, Inc. – Murrieta, CA	No Bid
Pan-Pacific Mechanical – Fountain Valley, CA	No Bid
Southland Industries – Garden Grove, CA	No Bid

<u>Bid Package 21 – HVAC (reject all bids)</u>	<u>Bid Amount</u>
University Mechanical & Engineering Contractor, Inc. Anaheim, CA	\$6,568,700
A.O. Reed & Company – San Diego, CA	\$6,620,000
Circulating Air – North Hollywood, CA	\$6,740,000
Countywide Mechanical Systems, Inc. – El Cajon, CA	No Bid
Pan-Pacific Mechanical – Fountain Valley, CA	No Bid
Southland Industries – Garden Grove, CA	No Bid

<u>Bid Package 22 – Electrical</u>	<u>Bid Amount</u>
Baker Electrical, Inc.	\$8,524,000
1298 Pacific Oaks Place, Escondido, CA 92029	
CSI Electrical Contractors – Santa Fe Springs, CA	\$10,194,000
Helix Electrical, Inc. – San Diego, CA	No Bid
Neal Electric Corp dba NEALELECTRIC, Inc. – Vista, CA	No Bid
Rosendin Electric, Inc. – La Palma, CA	No Bid

<u>Bid Package 23 – Landscape</u>	<u>Bid Amount</u>
Marina Landscape, Inc.	\$385,000
3707 W Garden Grove Blvd., Orange, CA 92868	
Pierre Landscape – Irwindale, CA	\$434,721
Southern California Landscape – Fontana, CA	\$439,110

<u>Bid Package 25 –HVAC Plumbing Combo</u>	<u>Bid Amount</u>
A.O. Reed	\$9,850,000
4777 Ruffner Street, San Diego, CA 92111	
University Mechanical & Engineering Contractor, Inc.- Anaheim, CA	\$9,936,400
Control Air Conditioning Corporation – Anaheim, CA	No Bid
Southland Industries – Garden Grove, CA	No Bid

Fiscal Impact: \$56,983,666 (GWC Math & Science Building General Obligation Bond M Fund)

Motion carried with the following vote:

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

25.20 CCC - Non-Standard Lease with Louis Tran and Nghia Pham

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the non-standard lease between Louis Tran and Nghia Pham and the Coast Community College District. The Board President, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees. As part of the Le-Jao renovation project to promote student success and

improve student life, the college added a café to the scope of the existing renovation. This was a 5-year lease agreement with one option to renew for another 5-year. Coastline would pay for the architect fee as the design would need to be approved by DSA and tenant would pay for all tenant improvements.

Term: November 1, 2017- October 31, 2022.

Fiscal Impact: Annual rental income of \$12,000 plus 1% annual increase from Year 2 through Year 5.

Motion carried with the following vote:

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

26.00 Resolutions

26.01 Adoption of Resolution #17-15 Establishing Appropriation Limit, GANN Initiative for 2017-2018

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to adopt Resolution #17-15 establishing the Appropriation Limit, GANN Initiative for 2017-2018.

Motion carried with the following vote:

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

26.02 Resolution #17-16 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 - 7338-00) Policy Implementation/Administrative Procedure Ratification and

26.03 Resolution #17-17 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-7159-00)

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to adopt Resolution #17-16 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 - 7338-00), and Resolution #17-17 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-7159-00).

Motion carried with the following vote:

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

26.04 DIS - Adoption of Resolution #17-18 To Allow the County Superintendent of Schools to Make Budget Transfers, As Needed, at the Coast of Coast Community College District's Fiscal Year 2016-2017 and During Fiscal Year 2017-18

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to allow the County Superintendent of Schools to make budget transfers, as needed, at the close of Coast Community College District's 2016-17 FY and during 2017-18 FY. This resolution, similar to Board-approved Budget Transfer Resolutions in prior years, addressed the role of the Orange County Department in facilitating transfers without overtly granting authority to move funds from the District's Reserve for Contingency.

Fiscal Impact: There was no cost associated with the Resolution, but it was integral to fiscal operations.

Motion carried with the following vote:

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

27.00 Approval of Minutes

27.01 DIS - Minutes

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve the minutes of the Special Meetings of May 17, 2017 and June 8, 2017, and the Regular Meeting of May 17, 2017.

Motion carried with the following vote:

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

28.00 Informative Reports II

28.01 Report from the Chancellor

The Chancellor provided a report to the Board.

28.02 Reports from the Presidents

The following College Presidents provided reports to the Board:

Dr. Lori Adrian, Coastline Community College
Dr. Madjid Niroumand on behalf of the President of Orange Coast College
Dr. Claudia Lee on behalf of the President of Golden West College

28.03 Reports from Academic Senate Presidents

Jaima Bennett, Golden West College Academic Senate President provided a report to the Board.

28.04 Reports from Presidents of Employee Representative Groups

The following Presidents of Employee Representative Groups provided reports to the Board:

Ann Nicholson, Coast Federation of Classified Employees (CFCE)
Paul Wisner, Coast District Management Association (CDMA)

28.05 Reports from the Board of Trustees

Trustees provided individual reports.

29.00 Close of Meeting

29.01 Public Comment

There were no requests to address the Board.

29.02 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adjourn the meeting at 7:32 p.m.

Motion carried with the following vote:

Ayes:	Trustees Grant, Hornbuckle, Patterson, Moreno and Venegas
Noes:	None
Absent:	Trustee Prinsky
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.....	43-76

Closed Session 06/21/17 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>
Adhanom, Abraham	CCC	Instructor, Business	08/25/17	A-V-07+Doc	9-C-18
Boyd, Ryan	CCC	Instructor, ESL	08/25/17	A-I-01	6-C-18
Brinkman-Marheine, Maxim	GWC	Instructor, Automotive	08/25/17	A-I-01	3-G-18
Bridges, Stephanie	CCC	Instructor, English	08/25/17	A-II-05	8-C-18
Callum, Oceana	CCC	Instructor, English	08/25/17	A-V-07	7-C-18
Jovanovich-Kelley, Monica	GWC	Instructor, Art History	08/25/17	A-I-01	2-G-18

Revisions to Revise Placement due to additional education and experience

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Green, Ulrike	OCC	Instructor, Anthropology	08/25/17	A-V-07+Doc*	9-O-18
Kirby, Gary	GWC	Instructor, Mathematics & Statistics	08/25/17	A-II-04*	4-G-18
Mochizuki, Jon	OCC	Instructor, History	08/25/17	A-V-07*	21-O-18
Pena, Maximino	OCC	Instructor, Construction Technology	08/25/17	A-V-07*	14-O-18
Ruzi, Flavia	OCC	Instructor, English	08/25/17	A-V-05*	18-O-18
Sarafian, Joseph	OCC	Instructor, Architectural Technology	08/25/17	A-V-07*	10-O-18
Stanton, Jordan	OCC	Instructor, History	08/25/17	A-V-07+Doc*	7-O-18
Williams, Jennifer	OCC	Instructor, Kinesiology-Head Track & Field Coach	08/25/17	A-II-07*	4-O-18

*from A-I-01

2. Ratification of Appointment of Substitutes, Academic Staff

Part Time Faculty Substitutes

It is recommended by the Vice Chancellor of Human Resources that the following individuals be appointed as substitutes, pursuant to *Education Code* Section 87482.5 and subject to Board policies governing such appointments, to be paid \$44.36/hr based on the part-time faculty daily miscellaneous teaching rate for services rendered during the 2017-18 academic year.

Golden West College

Dori, Abella

Drury, Derrick

Long, Judith

Moore, Sean

Ray, Shatarupa

Rios, Casandra

Tanio, Stephanie

Whalen, William

Orange Coast College

Bourouis-Benyassine, Aisha

Ciockzek-Georges, Renata

Cooper, Barbara

Dickens, Donna

Dunner, Davina

Lamorena, Felix

Reyes, Jesus

Terusa, Vince

Wilson, Audrey

3. Ratification of Appointment of Part Time Faculty

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

SPRING

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

Golden West College

<u>Name</u>	<u>Discipline</u>
Rostran, Bianca	Counseling

SUMMER

Appointments during the period **06/01/17-08/24/17:**

Coastline Community College

<u>Name</u>	<u>Discipline</u>
Gonzalez-Brown, Matthew	Counseling
Lopez, Yesenia	Counseling
Romero, Eric	Counseling
Tran, Chau	Counseling

Golden West College

<u>Name</u>	<u>Discipline</u>
Guter, Bruce	Librarian
Ho, Huong	Counseling
Orellana, Pedro	Librarian
Razo, Maria	Counseling
Romero, Eric	Counseling
Schenk, Lauren	Librarian
Varella, Anita	Librarian
Winchell, Timothy	Criminal Justice

Orange Coast College

<u>Name</u>	<u>Discipline</u>
Chavez Jimenez, Irving	Counseling
Medina, Julio	Dance

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 2017-18 school year for the period 07/01/17 to 06/30/18, not to exceed 498 hours:

Riske, Michelle

4. Approval of Appointment of Educational Administrators

In accordance with Board policies and procedures, the following academic administrative staff are recommended by the Vice Chancellor of Human Resources for appointment for service during the period shown below. Employment and payment for services will follow upon notification that all

required documents have been completed and filed. The following educational administrators are recommended for appointment for service during the period shown below, subject to subsequent Board approval of the respective employment agreements

Reorganization

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Scott, Michael	CCC	Dir, Strategy & Logistics G-26	Project Dir, Adult Educ Block Grant D-24	07/01/17

5. 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>
Garcia, Andrea	GWC	Manager, Student Financial Aid	06/22/17	G-18-05	G-006-17
Mendoza, Patricia	OCC	Director Children's Center	06/22/17	G-24-05	O-043-17
Olson, Lyndsey	DIST	Manager, Facilities, Planning and Construction	06/30/17	G-24-03	D-040-17
Recinos, Jose	OCC	Director Maintenance & Operations	07/03/17	G-28-06	O-038-17
Rodriguez, Michelle	OCC	Manager, Student Financial Aid	06/28/17	G-18-03	O-060-17

Reappointments for Temporary Positions

The following temporary, specially funded, full time, CCC, classified managers, are recommended for reappointment commencing on July 1, 2017, with the understanding that these appointments are subject to change or discontinuation based on funding.

Dahnke, Lynne Manager, Business Dev & Marketing

6. Approval of Appointment of Classified and Confidential 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>
Erger, Cynthia	OCC	Course Assistant 2 10 mo	08/01/17	E-47-05	O-063-17

Garcia, Debra	DIST	Executive Assist to the Vice Chancellor HR-Confidential	06/29/17	J-58-05	D-041-17
Jones, Kourtney	OCC	Child Care Center Coordinator 11 mo	06/26/17	E-47-01	O-027-17
Nguyen, Thu	OCC	Staff Aide-Global Engagement Center	06/22/17	E-48-03	O-044-17
Quinonez, Rena	OCC	Outreach Specialist-Adult Education Block Grant	06/22/17	E-56-04	O-059-17

Transfer

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
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Grande, Therese	GWC	Staff Assistant Senior	07/04/17	E-54-05	G-015-17
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Revise Start Date

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
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Bentley, Kyla	DIST	HR Specialist	06/05/17	E-48-03	D-033-17
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from 06/01/17

Revise Step Placement

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
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Paysan, Miguel	DIST	Programmer	05/18/17	E-64-02	D-034-17
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from step 01

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

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

Reclassification

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Pok-Bruno, Thida	GWC	Staff Specialist E-50	Staff Assistant E-52	07/01/17
Russell, Anita	CCC	Adm & Records Tech II E-45	Adm & Records Tech III E-48	05/18/17

8. 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:

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Humerian, Katie	OCC	Instructional Support Spec	Instructional Load and Pay Analyst	03/27/17	04/14/17	E-60-01
Thompson, Dave	CCC	Dir, eLearning App & Web Dev	Dir, Academic & User Support	05/04/17	06/30/17	G-28-07
Tran-Nguyen, Martha	CCC	Adm Asst to the Vice Pres	Exec Asst to the President	06/12/17	08/31/17	J-58-04
Williams, Brandi	GWC	EEO Recruitment Coordinator	Staff Development Trainer	07/01/17	09/30/17	E-58-05

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>
Ngo, Cecilia	CCC	Student Fin Aid Specialist	Student Fin Aid Acctg/Fiscal Specialist	Extend from 06/15/17 to 08/31/17	E-52-04
Ramirez, Ismael	CCC	Adm & Records Tech II	Staff Aide	Extend from 03/31/17 to 05/29/17	E-48-03
Thompson, Dave	CCC	Dir, eLearning App & Web Dev	Dir, Academic & User Support	Extend from 06/30/17 to 07/31/17	G-28-07

9. Ratification of Project-Specific Assignment, Classified Staff

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Staff working in a Project-Specific Assignment (7.5% differential) be ratified:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Project-Specific Assignment</u>	<u>Start Dt</u>	<u>End Dt</u>	<u>Plcmt</u>
Capoccia-White, Rozanne	CCC	Mgr, Enrollment Serv & Prog Operations	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	01/23/17	06/30/17	G-22-07
Carrizo, Michael	GW C	Staff Assistant Facilities	Special project assignment that is not fixed and prescribed to the assigned position that exceeds five working days	05/01/17	06/30/17	E-52-05

Cole, Randall	DIST	Business Analyst Programmer	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	07/01/17	09/30/17	E-69-05
Denning, Laurie	DIST	Public Affairs Foundation Specialist	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-52-02
Do, Nghia	DIST	Grants & Fiscal Admin Specialist	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	03/01/17	07/31/17	E-52-03
Garvey, Judith	CCC	Dir, Instructional Media, Design & Pro	Special project assignment that is not fixed and prescribed to the assigned position that exceeds five working days	04/01/17	07/31/17	G-22-15
Higgins, Minnie	GW C	Adm Assistant to Vice Pres	Special project assignment that is not fixed and prescribed to the assigned position that exceeds five working days	05/01/17	06/30/17	E-55-05
Ho, Phuong-Thao	OCC	Instructional Assoc-Counseling/Guidance	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	06/01/17	08/31/17	E-48-05
Humerian, Katie	OCC	Instructional Support Spec	Special project assignment that is not fixed and prescribed to the assigned position that exceeds five working days	01/01/17	03/24/17	E-50-02
Lee, Amy	DIST	Public Affairs & Marketing Coordinator	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-54-02
McDonald, Jennifer	CCC	Dir, Adm & Records	Special project assignment that is not fixed and prescribed to	03/01/17	06/30/17	G-24-15

				the assigned position that exceeds five working days			
Van Julia	Dorn,	GW C	Multimedia Devel Spc	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	06/01/17	09/30/17	E-65-04
Yagerman, Christopher		OCC	Reprographic s Tech	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	03/01/17	06/01/17	E-42-04

10. Ratification of Appointment of Short Term Hourly Staff

It is recommended by the Vice Chancellor of Human Resources that the following **short term** hourly personnel appointments in the performance of non-certificated duties which directly support administrative, classified, or student services and special projects, or are fulfilling non-certificated substitute services for classified employees temporarily absent, no assignment to exceed 160 working days pursuant to provisions of AB500 and the Agreement between the Coast Community College District and the Coast Federation of Classified Employees be ratified. **These assignments will vary in hours and days depending on shift availability and assigned duties.** (Please note: Budget numbers 110+ are General Fund; 12+ are Categorical or Grant Funds and 8+ indicates Ancillary Funds.)

Hourly/Temporary/Clerical/Secretarial, to provide clerical support including handling correspondence, maintaining files, answering phones, preparing reports and responding to public inquiries in one or more of the following campus and/or division offices: Instruction, Student Services or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Alfaro, Vania	OCC	07/01/17	06/30/18	124035-249304	M,T,W,Th,F
Bakhtiariazad, Mojtaba	OCC	07/01/17	06/30/18	110001-249200	M,T,W,Th,F
Bibi, Mosstafa	GPC	07/01/17	06/30/18	124044-359301	M,T,W,Th,F
Breedlove, Collin	OCC	07/01/17	06/30/18	124155-245500	M,T,W,Th,F
Bryant, Clarence	CCC	07/01/17	06/30/18	818030-820541	M,T,W,Th,F
Bui, Ivane	OCC	07/01/17	06/30/18	124035-249304	M,T,W,Th,F

Davis, Troiannah	OCC	07/01/17	06/30/18	124035-249304	M,T,W,Th,F
De la Cruz, Tanya	OCC	07/01/17	06/30/18	110001-249501	M,T,W,Th,F
Delgado, Phuong	OCC	07/01/17	06/30/18	110001-249200	M,T,W,Th,F
Fasulkey, Jennifer	CCC	07/01/17	06/30/18	110001-869001	M,T,W,Th,F
Ferrara, Sabine	CCC	07/01/17	06/30/18	110001-859301	M,T,W,Th,F
Florentes Mullens, Lisa	DIST	07/01/17	06/30/18	110001-181900	M,T,W,Th,F
Fonua, Louise	CCC	07/01/17	06/30/18	120216-856602	M,T,W,Th,F
Futagaki, Amy	OCC	07/01/17	06/30/18	812035-285802	M,T,W,Th,F
				127005-258900	M,T,W,Th,F
Futagaki, Brandon	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
				812035-285802	M,T,W,Th,F
Garcia, Sally	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Gause, Cameron	CCC	07/01/17	06/30/18	124037-849302	M,T,W,Th,F
Gill, Navjyot	CCC	07/01/17	06/30/18	124408-849412	M,T,W,Th,F
Gomez, Nancy	OCC	07/01/17	06/30/18	110001-248501	M,T,W,Th,F
Gonzalez-Diaz, Angelia	GWC	07/01/17	06/30/18	124044-359301	M,T,W,Th,F
Guerrero, Gary	OCC	07/01/17	06/30/18	124035-249304	M,T,W,Th,F
Hampton, Karen	GWC	07/01/17	06/30/18	124036-349302	M,T,W,Th,F

Henderson, Kirsty	GWC	07/01/17	06/30/18	124403-349603	M,T,W,Th,F
Hester, Carol	OCC	07/01/17	06/30/18	110001-247900	M,T,W,Th,F
Hinsche, Katherine	GWC	07/01/17	06/30/18	124036-349302	M,T,W,Th,F
Hoang, Ranier	GWC	07/01/17	06/30/18	124015-361717	M,T,W,Th,F
Hong, David	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Huynh, Ramy	GWC	07/01/17	06/30/18	124015-361717	M,T,W,Th,F
Inabu, Tiffany	CCC	07/01/17	09/30/17	120216-856602	M,T,W,Th,F
Invidiata, Justin	DIST	07/01/17	06/30/17	110001-160900	M,T,W,Th,F
Jimenez, Jonathan	OCC	07/01/17	12/31/17	124402-246000	M,T,W,Th,F
Johnson, Markeyshia	CCC	07/01/17	06/30/18	124044-859301	M,T,W,Th,F
Karl, Amber	GWC	07/01/17	06/30/18	124156-353261	M,T,W,Th,F
Kaufinger, Heidi	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F
Koepfer, Jeremy	OCC	07/01/17	06/30/18	110001-247900	M,T,W,Th,F
Krueger, Courtney	OCC	07/01/17	06/30/18	110001-204201	M,T,W,Th,F
Kumasaka, Sara Mikiko	OCC	07/01/17	12/31/17	124402-246000	M,T,W,Th,F
Labounty, Colby	OCC	07/01/17	06/30/18	124010-259704	M,T,W,Th,F
Lam, Lisa	CCC	07/01/17	06/30/18	818030-847517	M,T,W,Th,F
Le, Thao	OCC	07/01/17	06/30/18	110001-247001	M,T,W,Th,F

Lee, Kyung	OCC	07/01/17	06/30/18	818030-820541	M,T,W,Th,F
Levi, Jules	OCC	07/01/17	06/30/18	110001-249501	M,T,W,Th,F
Lin, Amy	OCC	07/01/17	06/30/18	110001-260500	M,T,W,Th,F
Lopez, Rudy Thomas	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Love, Cathy	CCC	07/01/17	06/30/18	124037-849302	M,T,W,Th,F
Martinez, Elena	GWC	07/01/17	06/30/18	124044-359301	M,T,W,Th,F
McDonald, Antje	GWC	07/01/17	06/30/18	110001-349104	M,T,W,Th,F
Miller, Julian	CCC	05/15/17	06/30/17	818030-847517	M,T,W,Th,F
Miller, Julian	CCC	07/01/17	06/30/18	818030-847517	M,T,W,Th,F
Montes, Argelia	GWC	07/01/17	06/30/18	110001-349104	M,T,W,Th,F
Napial, Jeremy	GWC	07/01/17	06/30/18	124128-353800	M,T,W,Th,F
Neal, Chantelle	GWC	07/01/17	06/30/18	124403-349608	M,T,W,Th,F
Ngo, Johnny	OCC	05/12/17	06/30/17	110001-260500	M,T,W,Th,F
Nguy, David	OCC	05/12/17	06/30/17	110001-249501	M,T,W,Th,F
Nguyen, Diana	GWC	07/01/17	06/30/18	110001-300002	M,T,W,Th,F
Nguyen, Kevin	OCC	05/18/17	12/31/17	124035-249304	M,T,W,Th,F
O'Neal, Dillan	OCC	07/01/17	12/31/17	124402-246000	M,T,W,Th,F
Ono, JoAnn	GWC	07/01/17	06/30/18	124086-357102	M,T,W,Th,F

				110001-307102	
Pena Laura, Juan	CCC	05/10/17	06/30/17	110001-847401	M,T,W,Th,F
Pena Laura, Juan	CCC	07/01/17	06/30/18	110001-847401	M,T,W,Th,F
Ramos, Tatiana	OCC	07/01/17	06/30/18	124155-245500	M,T,W,Th,F
Rashidipoor, Azalia	OCC	07/01/17	06/30/18	124035-249304	M,T,W,Th,F
Ravellette, Michael	OCC	07/01/17	06/30/18	124402-246000	M,T,W,Th,F
Reynolds, Michelle	OCC	07/01/17	06/30/18	124035-249301	M,T,W,Th,F
Robinson, Gail	GWC	07/01/17	06/30/18	110001-349104	M,T,W,Th,F
Romero, Genesis	OCC	07/01/17	06/30/18	124035-249304	M,T,W,Th,F
Sabins, Anthony	OCC	07/01/17	06/30/18	124028-201591	M,T,W,Th,F
				124402-246000	
				812001-201592	
				110001-201591	
Serna, Ingrid	OCC	07/01/17	06/30/18	124010-259704	M,T,W,Th,F
Sharp, Cara	OCC	07/01/17	06/30/18	124028-201591	M,T,W,Th,F
				124402-246000	
				812001-201592	
				110001-201591	

Sixtos, Danielle	OCC	07/01/17	06/30/18	110001-214002	M,T,W,Th,F
Smith, Twyla	OCC	07/01/17	06/30/18	110001-249501	M,T,W,Th,F
Spoja, Carol	CCC	04/12/17	05/24/17	110001-849002	M,T,W,Th,F
Spenker, Jacob	OCC	07/01/17	06/30/18		M,T,W,Th,F
Sta Ana, Christine	DIST	07/01/17	06/18/18	110001-182000	M,T,W,Th,F
Stone, Sarah	OCC	07/01/17	06/30/18	124035-249302	M,T,W,Th,F
Strickland, Gene	OCC	07/01/17	06/30/18	124028-201591	M,T,W,Th,F
				812001-201592	
				110001-201591	
Tawil, Sara	OCC	07/01/17	06/30/18	110001-280003	M,T,W,Th,F
Torres, Aira	OCC	07/01/17	12/31/17	124035-249304	M,T,W,Th,F
Tran, Gina	OCC	07/01/17	06/30/18	110001-249501	M,T,W,Th,F
Velazquez, Kimberly	CCC	06/12/17	06/30/17	818030-847515	M,T,W,Th,F

Hourly/Temporary/Instructional/Research Assistant, to provide instructional support services to faculty and instructional divisions by assisting with pre-class preparations, maintaining various school records, scoring tests, tutoring, and coordinating instructional materials or equipment in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Ahn, Jimyung	OCC	07/01/17	06/30/18	110001-201503	M,T,W,Th,F
Alexander, Michaelangelo	OCC	07/01/17	06/30/18	110001-234000	M,T,W,Th,F
Alvela, Amber	OCC	07/01/17	06/30/18	110001-200201	M,T,W,Th,F

Amiry, Afkham	OCC	07/01/17	06/30/18	110001-201503	M,T,W,Th,F
Ardo, Joyce	OCC	07/01/17	06/30/18	110001-201503	M,T,W,Th,F
Bravo, Jessica	GWC	07/10/17	06/30/18	124403-349601	M,T,W,Th,F
Bru, Jean Louis	GWC	07/01/17	08/04/17	110001-311305	M,T,W,Th,F
Calendine, Zane	OCC	07/01/17	06/30/18	110001-200701	M,T,W,Th,F
Campos, Andrew	OCC	07/01/17	06/30/18	812001-201592	M,T,W,Th,F
Cao, Lucian	OCC	07/01/17	06/30/18	812001-201592	M,T,W,Th,F
Castillo, Elizabeth	OCC	07/01/17	06/30/18	110001-201701	M,T,W,Th,F
Chohan, Humza	CCC	08/10/17	06/30/18	110001-804513	M,T,W,Th,F
Cleveland, Scott	OCC	07/01/17	06/30/18	812001-201592	M,T,W,Th,F
Cong Huyen, Natalie	GWC	05/16/16	06/30/17	124403-349608	M,T,W,Th,F
Davis, Alice	OCC	07/01/17	06/30/18	812001-201592	M,T,W,Th,F
Del Mar, John	OCC	07/01/17	06/30/18	812001-201592	M,T,W,Th,F
Dempsey, Jennifer A.	GWC	07/01/17	06/30/18	110001-311203	M,T,W,Th,F
Diaz, Emily	GWC	07/01/17	06/30/18	110001-311203	M,T,W,Th,F
Dickerson, Jeanette	OCC	07/01/17	06/30/18	812001-201592	M,T,W,Th,F
Duong, Trish	OCC	07/01/17	06/30/18	110001-201503	M,T,W,Th,F
Espinosa, Maribel	GWC	07/01/17	06/30/18	124006-361515	M,T,W,Th,F

Fantone, Calvin Jonathan	OCC	07/01/17	06/30/18	812001- 201592 110001- 201591 124028- 201591 124402- 246000	M,T,W,Th,F
Foley, Kevin	OCC	07/01/17	06/30/18	812001- 201592 110001- 201591 124028- 201591 124402- 246000	M,T,W,Th,F
Fox, Autum	GWC	07/01/17	06/30/18	110001- 347101	M,T,W,Th,F
Garcia, Patricia	CCC	07/01/17	06/30/18	110001- 804513	M,T,W,Th,F
Garcia Ramos, Samantha	OCC	05/01/17	06/30/17	110001- 200701	M,T,W,Th,F
Godinez, Joanna	CCC	07/01/17	06/30/18	110001- 804513	M,T,W,Th,F
Gomez, Anthony	CCC	07/01/17	06/30/18	110001- 804513	M,T,W,Th,F
Greuel, Jamie	CCC	07/01/17	06/30/18	110001- 804513	M,T,W,Th,F
Guadarrama, Ashley	CCC	07/01/17	06/30/18	124007- 856101 124002- 856201	M,T,W,Th,F
Ha, Michael	OCC	07/01/17	06/30/18	812035- 212203	M,T,W,Th,F
Haye, Nicholas	GWC	05/09/17	06/30/17	110001- 347101	M,T,W,Th,F

Hannah, Kim	CCC	07/01/17	06/30/18	110001-804513	M,T,W,Th,F
Henry, Lorraine	OCC	07/01/17	12/31/17	124402-246000	M,T,W,Th,F
				812001-201592	M,T,W,Th,F
				110001-201591	M,T,W,Th,F
Hellmich, Brett	OCC	07/01/17	06/30/18	110001-200201	M,T,W,Th,F
Hernandez, Paul	OCC	07/01/17	06/30/18	110001-210100	M,T,W,Th,F
Herrera, Amanda	CCC	07/01/17	06/30/18	124007-856101	M,T,W,Th,F
				124002-856201	M,T,W,Th,F
Ho, Phuong	CCC	07/01/17	06/30/18	110001-804901	M,T,W,Th,F
Hoffski, James	OCC	07/01/17	06/30/18	110001-210100	M,T,W,Th,F
Hudak, Zane	CCC	07/01/17	06/30/18	110001-804513	M,T,W,Th,F
Huebert, Ryan	CCC	07/01/17	06/30/18	110001-804513	M,T,W,Th,F
Huerta, Veronica	CCC	07/01/17	06/30/18	124007-856101	M,T,W,Th,F
Huynh, Grace	CCC	08/13/17	06/30/18	110001-804513	M,T,W,Th,F
Izad, Arvin	OCC	07/01/17	06/30/18	110001-200300	M,T,W,Th,F
Kao, Kevin	CCC	07/01/17	06/30/18	110001-804513	M,T,W,Th,F
Kim, Seong Jin	GWC	07/01/17	06/30/18	110001-311305	M,T,W,Th,F
Kime, Tanith	CCC	07/01/17	06/30/18	124007-856101	M,T,W,Th,F

				124002-856201	M,T,W,Th,F
King, Tamura	OCC	07/01/17	06/30/18	110001-210100	M,T,W,Th,F
Knisley, Betty	CCC	07/01/17	06/30/18	124002-856201	M,T,W,Th,F
Konishi, Christine	OCC	07/01/17	06/30/18	110001-234000	M,T,W,Th,F
Kurhela, Anu	CCC	07/01/17	06/30/18	110001-804513	M,T,W,Th,F
Lam, Duy	OCC	07/01/17	06/30/18	110001-234000	M,T,W,Th,F
Lam, Jonathon	CCC	07/01/17	06/30/18	110001-804513	M,T,W,Th,F
Lannom, Ryan	OCC	07/01/17	06/30/18	812035-212203	M,T,W,Th,F
Le, Anh Tuan	CCC	07/01/17	06/30/18	110001-804802	M,T,W,Th,F
Le, Bao-Trinh	CCC	07/01/17	06/30/18	110001-849002	M,T,W,Th,F
Le, Kelly	CCC	070117	063018	124007-856101	M,T,W,Th,F
Le, Kristine	CCC	07/01/17	06/30/18	124007-856101	M,T,W,Th,F
Le, Tuong-Vy	CCC	07/10/17	06/30/18	110001-804513	M,T,W,Th,F
Le, Phuong	CCC	07/01/17	06/30/18	110001-804513	M,T,W,Th,F
Lingan, Elizabeth	OCC	07/01/17	06/30/18	812035-212203	M,T,W,Th,F
Liu, Marc	CCC	07/01/17	06/30/18	110001-804513	M,T,W,Th,F
Liu, Wanda	CCC	07/01/17	06/30/18	110001-804513	M,T,W,Th,F
Maben, Andrew	GWC	07/01/17	06/30/18	110001-347101	M,T,W,Th,F

Mac Raghnaill, Emmet	GWC	07/01/17	06/30/18	110001-347101	M,T,W,Th,F
Mack, Ricardo	OCC	07/01/17	06/30/18	110001-210100	M,T,W,Th,F
Martens, Nicholas	CCC	06/12/17	06/30/17	124007-856101 124002-856201	M,T,W,Th,F
Martin, David	OCC	07/01/17	06/30/18	110001-210100	M,T,W,Th,F
Matsuo, Nora	OCC	07/01/17	06/30/18	812025-240023	M,T,W,Th,F
McBride, Flavia	OCC	07/01/17	06/30/18	110001-200201	M,T,W,Th,F
Mendoza, Jorge	GWC	07/01/17	06/30/18	110001-347101	M,T,W,Th,F
Mendoza-Aceves, K.	OCC	07/01/17	06/30/18	812001-201592 110001-201591	M,T,W,Th,F
Mogollon, Anny	OCC	07/01/17	06/30/18	812001-201592 110001-201591 124402-246000 124028-201591	M,T,W,Th,F
Moline, Ashley	OCC	07/01/17	06/30/18	812001-201592 110001-201591 124402-246000	M,T,W,Th,F
Moore, Casey	OCC	05/17/17	06/30/17	110001-200701	M,T,W,Th,F

Mulford, Jessica	GWC	08/01/17	06/30/18	110001-311203	M,T,W,Th,F
Ngo, Jordene	CCC	08/10/17	06/30/18	110001-804513	M,T,W,Th,F
Nguyen, Long	GWC	05/28/17	08/24/17	110001-169650	M,T,W,Th,F
Nguyen, Ngoc	GWC	07/01/17	06/30/18	110001-311305	M,T,W,Th,F
Nissenson, Lenard	OCC	07/01/17	06/30/18	110001-210100	M,T,W,Th,F
Noll, Rachel	OCC	07/01/17	06/30/18	812035-212203	M,T,W,Th,F
Parks, Timothy	OCC	07/01/17	06/30/18	110001-210100	M,T,W,Th,F
Pereboom, Penny	GWC	07/01/17	06/30/18	110001-347101	M,T,W,Th,F
Perkins, Joseph	GWC	07/01/17	06/30/18	110001-347101	M,T,W,Th,F
Pham, Huong	GWC	07/01/17	06/30/18	110001-347101	M,T,W,Th,F
Pham, James	CCC	07/01/17	06/30/18	110001-804513	M,T,W,Th,F
Phan, Trang	GWC	07/01/17	06/30/18	124036-349304	M,T,W,Th,F
Prechel, Garrett	OCC	07/01/17	08/10/17	110001-201503	M,T,W,Th,F
Queja, Brittany	GWC	07/01/17	06/30/18	110001-327101	M,T,W,Th,F
Sabins, Anthony	OCC	07/01/17	06/30/18	124028-256058	M,T,W,Th,F
Saia, Patricia	OCC	07/01/17	06/30/18	812001-201592	M,T,W,Th,F
				110001-201591	
				124402-246000	

Schmidt, Michael	OCC	07/01/17	06/30/18	110001-210100	M,T,W,Th,F
Schneekluth, Nathan	OCC	07/01/17	06/30/18	812035-210802	M,T,W,Th,F
Schultz, Michele	OCC	07/01/17	06/30/18	812001-201592	M,T,W,Th,F
				110001-201591	
Suter, Sean	GWC	07/01/17	06/30/18	110001-311203	M,T,W,Th,F
Szetela, Nicole	GWC	07/01/17	06/30/18	110001-347101	M,T,W,Th,F
Tran, Nha	OCC	06/10/17	06/30/18	110001-201503	M,T,W,Th,F
Vu, Cindy	CCC	08/10/17	06/30/18	110001-804513	M,T,W,Th,F

Hourly/Temporary/Professional (Non Faculty) to perform skilled technical duties such as athletic training duties, production of student newspaper, maintain online classes, provide real time captioning (in-class text) for deaf students or assist with associated student programs in one or more of the following campus departments and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Bartlett, Christian	OCC	07/01/17	06/30/18	110001-204506	M,T,W,Th,F
Bobadilla, Susan	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
Caouette, Joseph	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
Crocker, Natalie	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
De Augustine, Danyelle	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
De Santiago, Cassandra	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
Dennis, Hannah	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F

Do, Emily	GWC	06/10/17	08/30/17	813001-317117	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
Gallo Moreno, Fernanda	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
Gilmartin, Caitlin	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
Ritter, Breanna	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
Roe, Elijah	GWC	06/10/17	08/30/17	813001-317117	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>
Adamiak, Joseph	OCC	07/01/17	06/30/18	812015-263750	M,T,W,Th,F
Aguilar Figueroa, Jose	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F
Alcala, Jose	OCC	07/01/17	06/30/18	812020-205404	M,T,W,Th,F
Alexander, Zoe	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Ali, Keynan	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F
Alvarez Becerra, John	OCC	07/01/17	06/30/18	812020-205403	M,T,W,Th,F
Andrade, Ana	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Andres, Javier	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F
Angeles, Reyna	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F

Arana, Rocio	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F
Arevalo, Cindy	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Assayed, Zaynah	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Azar, Mounir	OCC	07/01/17	06/30/18	812020-205403	M,T,W,Th,F
Ball, Donna	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Barandiaran, Guillermo	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F
Barbarian, Lydia	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Barcenas, Cynthia	OCC	07/01/17	06/30/18	812020-205403	M,T,W,Th,F
Benner, Tessica	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Berry, Chris	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F
Bhakta, Rupa	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Blancas, Rosa	OCC	07/01/17	06/30/18	812020-205404	M,T,W,Th,F
Boehringer, Rebecca	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Bonhall, Rachel	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Borges, John	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F
Boyer, Kelli	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F
Brown, Sarah	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F
Cao, Anh	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F

Carmona, Martha	OCC	07/01/17	06/30/18	812020-205404	M,T,W,Th,F
Castellon, Marisol	OCC	07/01/17	06/30/18	812020-205405	M,T,W,Th,F
Coyotzi, Jenny	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Dao, Steven	OCC	05/08/17	06/30/17	127005-258900	M,T,W,Th,F
Debbas, Nicolas	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F
Defazio, Cynthia	OCC	07/01/17	06/30/18	812020-205404	M,T,W,Th,F
Dickerson, Victoria	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Donohue, Amanda	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Drover, Keith	OCC	05/06/17	06/30/17	812015-263750	M,T,W,Th,F
Duong, Phong	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F
Durham, Amber	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Elkins, Julia	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F
Esparza, Samuel	OCC	06/12/17	06/30/17	127005-258900	M,T,W,Th,F
Esparza, Samuel	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Espinoza, Danny	OCC	07/01/17	06/30/18	812020-205401	M,T,W,Th,F
Ezzeddine, Zeinab	OCC	07/01/17	06/30/18	812020-205402	M,T,W,Th,F
Fabian, Juan	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Farias, Monserratt	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F

Farrow, Katelyn	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Flores, Alejandra	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Flores, Patsy	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Galarza, Angelica	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Gallo-Altamirano, Jose	OCC	07/01/17	06/30/18	110001-285501	M,T,W,Th,F
Gama, Lucia	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Garcia, Jose	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Garcia Nunez, Faviola	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F
				813015-381401	
Garrett, Brittany	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Godoy, Adrian	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Gomez, Armando	GWC	07/01/17	06/30/18	110001-385201	M,T,W,Th,F
Gomez, Giovanni	GWC	07/01/17	06/30/18	110001-385501	M,T,W,Th,F
Gonzales, Elizabeth Pamela	OCC	07/01/17	06/30/18	330001-259101	
Gonzalez, Alec	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Gonzalez, Rolando	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F
				813015-381401	
Griego, Tiffany	GWC	06/01/17	06/30/17	127006-385102	M,T,W,Th,F

		06/01/17	06/30/17	813015-381401	M,T,W,Th,F
Guerrero, Cesar	OCC	05/10/17	06/30/17	812020-205401	M,T,W,Th,F
Guerrero, Cesar		07/01/17	06/30/18	812020-205401	M,T,W,Th,F
Guillen, Maria	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Gutierrez Velazquez, Edgar	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Ha, Devon	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
				812015-263750	
Hacke, Larissa	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Haring, Nicklas	OCC	07/01/17	06/30/18	812015-263750	M,T,W,Th,F
				127005-258900	M,T,W,Th,F
Hart, Raymond	OCC	07/01/17	06/30/18	812001-259102	M,T,W,Th,F
Hernandez, Anthony	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F
				813015-381401	
Herndon, Timothy	CCC	07/01/17	06/30/18	127007-885901	M,T,W,Th,F
				818015-886406	
				818010-870311	
				818001-849510	
Hickman, Kevin	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F

Hornbuckle-Hunter, Penny	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Hudson, William	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Huynh, Anthony	OCC	07/01/17	06/30/18	127005-258900	M,T,W,Th,F
Ibarra, Abel	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Jackson, Madison	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Jacobson, Suzanne	OCC	07/01/17	06/30/18	110001-285501	M,T,W,Th,F
Jaidar, Jennifer	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Jimenez, Alejandro	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Jimenez, Javier	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Jimenez, Paulino	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Joya, Amanda	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Knowles, Alyssa	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Knott, Brian	OCC	07/01/17	06/30/18	127005-258900	
				812015-263750	M,T,W,Th,F
Larson, Terry	GWC	07/0/17	06/30/18	127006-385102	M,T,W,Th,F
				813015-381401	
Lau, Tracie	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Lee, John	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F

				813015-381401	
Lepak, Jordyn	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Lindholm, Krystle	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Lloyd, Lon	GWC	07/01/17	06/30/18	110001-385501	M,T,W,Th,F
Lomeli, Luis Ceja	OCC	07/01/17	06/30/18	110001-285201	M,T,W,Th,F
Lordanich	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F
Luzader, Christopher	CCC	07/01/17	06/30/18	818001-849510	M,T,W,Th,F
				813015-381401	
				127007-885901	
				818010-870311	
				818015-886406	
				127007-885901	
Madani, Salimi	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Maddox, Garrett	OCC	07/01/17	06/30/18	812001-261605	M,T,W,Th,F
Martin, Jessica	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Martinez, Daniel	OCC	07/01/17	06/30/18	812015-263750	M,T,W,Th,F
Martinez-Lopez, Marcario	OCC	07/01/17	06/30/18	812015-263750	M,T,W,Th,F
Meija, Maura	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F

Melchor, Evelia	OCC	07/01/17	06/30/18	812015-263750	M,T,W,Th,F
Melchor, Jose	OCC	07/01/17	06/30/18	812015-263750	M,T,W,Th,F
Menchaca, Desiree	OCC	07/01/17	06/30/18	812020-205403	M,T,W,Th,F
Merlino, Michael	GWC	07/01/17	06/30/18	127006-385102 813015-381401	M,T,W,TH,F
Miranda, Angel	OCC	07/01/17	06/30/18	812020-205403	M,T,W,Th,F
Mohamedamin, Hidayat	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Monroe, Robert	GWC	07/01/17	06/30/18	127006-385102 813015-381401	M,T,W,Th,F
Mossadak, Kawtar	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Muniz, Maira	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
New, Haley	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Nguyen, Darius	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Nguyen, Duc Tin	OCC	07/01/17	06/30/18	812020-205403	M,T,W,Th,F
Noriega De Flores, Brenda	OCC	07/01/17	06/30/18	812020-205405	M,T,W,Th,F
Pade, Allison	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Parr, Matthew	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Pho, Henry	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F

				813015-381401	
Pita, Lazaro	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F
				813015-381401	
Plascencia, Yanira	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Quinn, Chuck	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Quinonez Tapia, Edgar	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F
				813015-381401	
Ramirez, Victor	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F
Ramos, Cynthia	OCC	07/01/17	06/30/18	812020-205404	M,T,W,Th,F
Raniag, Marcilliano	GWC	07/01/17	06/30/18	813015-381401	M,T,W,Th,F
Reynoso, Irene	OCC	07/01/17	06/30/18	812020-205404	M,T,W,Th,F
Ricot, Jozeline	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Rodriguez, Steve	DIST	07/01/17	06/30/18	110001-186300	M,T,W,Th,F
Sampson, Michelle	OCC	05/06/17	06/30/17	812015-263750	M,T,W,Th,F
Sanchez, Marcos	OCC	06/09/17	06/30/17	330003-259101	M,T,W,Th,F
		07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Sanchez, Salvador	OCC	06/07/17	06/30/17	330001-259101	M,T,W,Th,F
		07/01/17	08/30/17	330001-259101	M,T,W,Th,F

Scott, Isaiah	OCC	07/01/17	06/30/18	812020-205403	M,T,W,Th,F
Seevers, Marcus	GWC	07/01/17	06/30/18	127006-385102 813015-381401	M,T,W,Th,F
Sengdara, Jacob	OCC	07/01/17	06/30/18	812020-205403	M,T,W,Th,F
Solis, Brian	GWC	07/01/17	06/30/18	127006-385102 813015-381401	M,T,W,Th,F
Silva, May	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
Smith, Amy	OCC	07/01/17	06/30/18	330003-259101	M,T,W,Th,F
St. Clair, Michelle	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Staneart, David	GWC	07/01/17	06/30/18	127006-385102 813015-381401	M,T,W,Th,F
Van, Kathy	OCC	05/10/17	06/30/18	812020-205403	M,T,W,Th,F
Vazquez, Evelyn	GWC	07/01/17	06/30/18	127006-385102 813015-381401	M,T,W,Th,F
Villasenor, Rafael	GWC	07/01/17	06/30/18	127006-385102 813015-381401	M,T,W,Th,F
Villiam, Svetlana	OCC	07/01/17	06/30/18	330001-259101	M,T,W,Th,F
Watson, Jerry	GWC	07/01/17	06/30/18	127006-385102	M,T,W,Th,F

813015-
381401

Wiemann, Cory	OCC	07/01/17	06/30/18	812001- 261605	M,T,W,Th,F
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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>
Ajluni, Amber	GWC	08/01/17	12/30/17	110001- 347151	M,T,W,Th,F
Antonopoulos, Alicia	OCC	07/01/17	06/30/18	812025- 240023	M,T,W,Th,F
Barker, Emmalee	OCC	07/01/17	06/30/18	812025- 240023	M,T,W,Th,F
Campos, Carlos	OCC	07/01/17	06/30/18	110001- 220500	M,T,W,Th,F
Crouse, Audrey	OCC	07/01/17	06/30/18	124035- 249304	M,T,W,Th,F
Cruz, Edwin	DIST	07/01/17	06/30/18	110001- 160900	M,T,W,Th,F
Fenton, Gayle	GWC	07/01/17	06/30/18	124403- 349608	M,T,W,Th,F
Francis, Kirk	GWC	08/15/17	01/28/18	813001- 317107	M,T,W,Th,F
Fuller, Amy	OCC	07/01/17	06/30/18	110001- 220101	M,T,W,Th,F
Glidden, David	OCC	05/17/17	06/30/17	110001- 210700	M,T,W,Th,F
Gonzalez, Eric	GWC	08/15/17	06/30/18	813001- 317105	M,T,W,Th,F
				813001- 317114	
Gonzalez, Zachary	OCC	07/01/17	06/30/18	110001- 220500	M,T,W,Th,F

Helms, Toni	OCC	07/01/17	06/30/18	110001-210501	M,T,W,Th,F
Hibbard, Mark	GWC	07/01/17	06/30/18	110001-317301	M,T,W,Th,F
Hubbard, Alyssa	GWC	07/01/17	06/30/18	124403-349608	M,T,W,Th,F
Kantor, Sydney	GWC	07/01/17	06/30/18	110001-317301	M,T,W,Th,F
Kappos, Zacchary	GWC	01/01/17	06/30/17	124403-349608	M,T,W,Th,F
		07/01/17	06/30/18	124403-349608	
Koofer, Delia	OCC	07/01/17	12/31/17	124035-249304	M,T,W,Th,F
Le, Steven	CCC	07/01/17	06/30/18	110001-155300	M,T,W,Th,F
Loulis, Susan	GWC	07/01/17	06/30/18	813001-324504	M,T,W,Th,F
Maxwell, John	OCC	06/12/17	06/30/17	110001-221201	M,T,W,Th,F
Moore, Annie	GWC	07/01/17	06/30/18	124403-349608	M,T,W,Th,F
Morita, Cerissa	GWC	07/01/17	06/30/18	127002-361404	M,T,W,Th,F
Nguyen, Michael	GWC	07/01/17	06/30/18	124403-349608	M,T,W,Th,F
Potter, Danyelle	OCC	08/28/17	06/30/18	110001-221201	M,T,W,Th,F
Powel, Brett	GWC	07/01/17	06/30/18	813001-324504	M,T,W,Th,F
Tran, Sara	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
Valania, Alessandro	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
VanEtten, Melissa	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F

Vu, Andy	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F
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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>
Do, Luu	CCC	07/01/17	07/23/17	124044-859301	M,T,W,Th,F

11. Ratification of Appointment of Substitute Classified

None.

12. Ratification of Appointment of Student Workers

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

Coastline College

Flores Rosete, Luis

Hausen, Chelsea

Golden West College

Bui, Vivian

Cameron, Oshine

Ho, Quang

Janio, Emily

Mier, Tracy

Nguyen, Huong

Nguyen, Minh

Perez, Alejandra

Sandoval, Janet

Soliman, Marsil

Soto Barajas, Guadalupe

Tong, Judy

Orange Coast College

Acosta, Paris

Al Jumaa, Omar

Alatab, Rayan

Anderson, Michelle

Andrade, Sixto

Apalategui, Miranda

Ashcraft, Marissa

Bo, Yihouy

Beckman, Kevin

Dam, Tristan

Do, Tuong

Doan, Tiffany

Ferry, Andrew

Hoang, Ly

Kline, Lisa

Koepke, Yvonne

Le, Teyler

Madrigal, Saul

McReynolds, Luke

Morales, Alejandra

Nguyen, Anh Nam

Nguyen, Dinh

Sanchez, Diana

Taylor, JoAnn

Truong, Sam