

REGULAR MEETING/STUDY SESSION MINUTES*

Board of Trustees

Coast Community College District

District Board Room

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

Wednesday, August 2, 2017

A Regular Meeting/Study Session of the Board of Trustees of the Coast Community College District was held on August 2, 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 4:00 p.m.

1.02 Roll Call

Trustees Present:	Trustees Grant, Hornbuckle, Prinsky, Patterson and Moreno
Trustees Absent:	Student Trustee Venegas

1.03 Public Comment (Items on Closed Session Agenda)

Marla Maclean addressed 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
Director of Nursing
5. Approval of Appointment of Classified Management
Manager, Student Financial Aid
6. Approval of Appointment of Classified Staff
Admissions and Records Tech II
Athletic Trainer
Staff Aide – Student Health Center
7. Approval of Reclassification and Reorganization/Reassignment, Classified Staff
8. Ratification of Temporary Out of Class Assignments, Classified Staff
Instructional Load and Pay Analyst
Staff Assistant, Sr.
9. Ratification of Project-Specific Assignment, Classified Staff
Staff Assistant Facilities
Accounting Assistant III
Administrative Assistant to the Vice Pres
Public Affairs and Marketing Coordinator
Custodian Sr.
Lead Mechanic
10. Ratification of Appointment of Short Term Hourly Staff
11. Ratification of Appointment of Substitute, Classified Staff
12. Ratification of Medical Professional Hourly Personnel
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 Employment
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
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
Ronald Pryor vs. Coast Community College District, Department of Fair Employment
and Housing Case No. 826405-282725
Diana Sharp vs. Coast Community College District, Arbitration

d. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of Government
Code Section 54956.9. Four cases: threatened litigation by William Hoang,
threatened litigation by Kevin Shenkman, threatened litigation by William
Becker, and threatened litigation by Shawn Steel.

e. 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)

f. Student Discipline
Education Code §72122

1.05 Reconvene to Open Session

The meeting was reconvened by Board President Grant at 5:00 p.m.

1.06 Pledge of Allegiance

Trustee Mary Hornbuckle led the Pledge of Allegiance.

1.07 Report of Action in Closed Session

General Counsel, Dr. Jack Lipton, reported the following action from Closed Session:

For **Item 1.04 b. Public Employment**, on a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the personnel items. (See Appendix pages 16-28)

Motion carried with the following vote:

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

For **Item 1.04 f. Student Discipline**, on a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to expel a student from the District.

Motion carried with the following vote:

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

1.08 Public Comment

1.09 Acceptance of Retirement

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

Olivia Martinez, OCC, Director DSPS, retirement effective August 10, 2017

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

Motion carried with the following vote:

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

2.00 Public Hearing

2.01 DIS - Public Hearing Held Pursuant to California Elections Code 10010(a)(1) to Receive Input from the Public Regarding the Composition of Trustee Areas for Proposed By-Trustee Area Elections

Board President Grant opened the Public Hearing at 5:15 p.m.

Diana Lee Carey, Connie Marten, Rob Schneiderman, and Trung Ta addressed the Board during public testimony. Ms. Carey voiced her support of the new districting where it would be limited to constituents within that district, expressing her hope that the Board would expand to seven trustees as she felt it would be advantageous to minority communities. Ms. Marten also indicated CFCE's support of the resolution previously passed by the Board and stated she hoped the Board would consider expanding the Board to seven or nine members to get a more diverse board and obtain more input from members of the community. Mr. Schneiderman stated that CFE felt that smaller groups of voters in districts would better serve democracy and would be advantageous to the community, and asked for clarification on the Board's discussions regarding changing to a seven-member board. Mr. Trung Ta also supported the resolution, to increase the voice of the minority community and stated his opinion that the Board should expand to seven Trustees and rewrite the districts.

Trustees responded to the public comment and discussed the process. Trustee Grant stated that the Board was committed to voting by areas so minorities would be better represented, and indicated that there would be a census in 2020 that would provide a better picture of how the Board could be divided up. Trustee Patterson expressed his disagreement about waiting until the 2020 census to make changes.

Trustees thanked the public for their comments, stressed that they were listening and would take their comments into consideration before making final decisions, and encouraged the public to attend the upcoming meetings to voice their opinions.

Board President Grant noted that at the Regular Board Meeting on August 16, 2017, the Board was scheduled to conduct another public hearing to consider the scheduling of future hearing dates, and would direct the demographer to draw a map with an analysis and direct that the map be published at least seven days before the next hearing.

The Public Hearing was closed at 5:45 p.m.

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, ASG President, Coastline Community College
Nuran Alteir, ASG President, Golden West College

3.02 DIS – Update on Orange Coast College Student Housing Development – Public/Private Financing

Kim Wright and Matt Bohannon from Brailsford & Dunlavey, Matt Myllykangas from Servitas, Jeff Larson from MVE Architects, Larry Frapwell from HPI Architecture, and Derek Vergara, OCC, provided an update on the Orange Coast College Student Housing Development and responded to Trustees' questions.

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 of Community Member to Serve on Golden West College President Search Committee

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to appoint Jamison Power to serve as Community Member on the GWC President Search Committee.

Motion carried with the following vote:

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

4.07 Board Directives Log

The Board reviewed the Board Directives Log.

5.00 Consent Calendar (Items 5.01 – 19.01)

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

Motion carried with the following vote:

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

20.00 Discussion Calendar

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

21.01 DIS – Funded Programs

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve participation in the following funded programs and/or projects. In addition, associated grant contracts, as applicable, were approved.

Golden West College received an amendment to a grant from the California Community Colleges Chancellor's Office titled "**Community Colleges Basic Skills and Student Outcomes Transformation Program.**" The amendment was to extend the funding period from ending on June 30, 2017 to ending on June 30, 2018. All other terms and conditions of the grant remained the same. The grant funding had supported Golden West College to expand and scale-up a set of programs proven effective to transition students from basic skills courses to transfer-level courses in Mathematics and English.

Fiscal Impact: Golden West College received \$256,225 from July 1, 2016 through June 30, 2017 June 30, 2018. No matching funds required.

Original Board Date: September 7, 2016

Coastline Community College received a grant from the Department of Defense/National Security Agency under the 2017 Center of Academic Excellence (CAE)-Cyber Defense (CD) National and Regional Resource Centers and Fiscal Year 2017 Cybersecurity Workforce Education Initiatives. Coastline Community College was previously designated as a Center of Academic Excellence under this initiative. This grant funded Coastline's activities related to working with colleges and universities in the Western Region of the United States to provide assistance in the CAE program development and application process for non-CAE institutions and helping current CAE institutions to further develop their programs.

Fiscal Impact: Coastline Community College received \$100,000 from January 1, 2017 through January 1, 2018. No matching funds required.

Motion carried with the following vote:

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

21.02 OCC – Non-Standard Amendment No. 1 to the Approved Agreement with STC One LLC

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the Non-Standard Amendment No. 1 to the Approved Agreement with STC One LLC. OCC and Cox PCS Assets, LLC had a site license agreement since November 1, 1999. Cox PCS Assets, LLC, Original Lessee, changed its name to Spring PCD Assets, LLC on March 8, 2002. STC One LLC, registered in California as Tower Company One LLC, was currently the lessee under the Agreement and served as ultimate successor in interest to Original Lessee. The Amendment #1 to the previously approved Site License Agreement was to (1) increase the license fee from \$1,200 to \$2,000 per month; (2) increase the license fee by 3% per year beginning December 9, 2019; (3) charge a one-time administrative fee of \$5,000; (4) charge utilities fee of \$691 per month, plus a one-time fee of \$16,584 for past utility usage; and (5) extend the contract terms with the final renewal terms expiring on December 8, 2039.

Term: November 1, 1999 – December 8, 2039

Fiscal Impact: Revenue to the District included an immediate one-time payment of \$21,584 plus \$2,691 per month for the duration of the agreement term.

Motion carried with the following vote:

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

22.00 Ratification/Approval of General Items of Business

22.01 DIS - Bid Tabulation and Award of Contract for Coastline Community College's Exterior Wall Shades at the Newport Learning Center, Bid No. 2106

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to award Bid No. 2106 to Astra Builders. The President of the Board of Trustees, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

This project sought to pursue services to install electronic exterior shades to a portion of the west facing glass curtain wall of the Coastline College Newport Learning Center. It was anticipated that the project would commence on August 3, 2017 and be completed by February 22, 2018. Notices were published on May 12, 2017 and May 18, 2017 in the newspaper. Mandatory pre-bid job walks were held on Friday, May 19, 2017 at 10:00 A.M. and Friday, June 9, 2017 at 10:00 A.M., during which nine perspective bidders attended. Three bids were received and opened on June 22, 2017

Bid results were as follows:

Astra Builders 1227 S. Dale Avenue Anaheim, CA 92804	\$699,630
New Dynasty Construction Tustin, CA	\$729,174
Dalke & Sons Riverside, CA	\$798,680

Fiscal Impact: \$699,630 (CCC - Measure M Bond Fund)

Motion carried with the following vote:

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

22.02 DIS - Bid Tabulation and Award of Contract for Coastline Community College's Interior Lighting Retrofit at the Garden Grove Center, Bid No. 2104

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to award Bid No. 2104 to Inter-Pacific. The President of the Board of Trustees, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

This project sought to use Year 4 Proposition 39 funding of a 5-year program to procure services for a lighting efficiency upgrade at the Coastline Garden Grove Center Facility. This upgrade would enhance the interior lighting through new interior LEDs or by retrofitting existing lighting fixtures. Notices were published on March 17, 2017 and March 24, 2017 in the newspaper. A mandatory pre-bid job walk was held on Monday, March 27, 2017 at 10:00 A.M, during which eight perspective bidders attended. Three bids were received and opened on April 6, 2017.

Bid results were as follows:

Inter-Pacific 1421 Edinger Ave. Unit #A Tustin, CA	\$322,086.29
Baker Electric Escondido, CA	\$327,885.00
RT Contractor Garden Grove, CA	\$550,000.00

Fiscal Impact: \$322,086.29 (CCC Proposition 39 Energy Efficiency Funds)

Motion carried with the following vote:

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

22.03 DIS - Bid Tabulation and Award of Contract for Orange Coast College Building 40-Astronomy Repurpose, Bid No. 2109

On a motion by Trustee Patterson, seconded by Trustee Prinsky, the Board voted to award Bid No. 2109 to Astra Builders. The President of the Board of Trustees, or designee, was authorized to sign any related documents, indicating approval by the Board of Trustees.

This project sought to renovate approximately a 2,060 square feet space to accommodate the design for a new Astronomy Student Lounge, Visiting Astronomy Scholars Room, Presentation Area, Reading Room, and Special Collections Exhibit Area. This would also include the modification of the existing kitchen. It was anticipated that the project would commence on August 3, 2017 and be completed by December 1, 2017.

Notices were published on June 15, 2017 and June 22, 2017 in the newspaper along with a direct solicitation to 935 pre-qualified vendors. A mandatory pre-bid job walk was held on Friday, June 30, 2017 at 10:00 A.M, during which eighteen perspective bidders attended. Four bids were received and opened on July 10, 2017.

Bid results were as follows:

Astra Builders 1227 S. Dale Avenue Anaheim, CA 92804	\$467,850
KG Axis Irvine, CA	\$474,400
Optima RPM Irvine, CA	\$535,000
Dalke & Sons Construction Riverside, CA	\$607,890

Fiscal Impact: \$467,850 (OCC - Foundation Funds)

Motion carried with the following vote:

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

22.04 DIS - Consideration of Position Description for Manager, Board Support Services, Board Secretary

On a motion by Trustee Hornbuckle, seconded by Trustee Patterson, the Board voted to approve the position description for Manager, Board Support Services, Board Secretary.

Motion carried with the following vote:

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

23.00 Resolutions

23.01 Resolution #17-23 Increase Income and Expenditure for 2016-2017

On a motion by Trustee Hornbuckle, seconded by Trustee Moreno, the Board voted to approve Resolution #17-23 to increase income and expenditure for 2016-2017.

Motion carried with the following vote:

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

23.02 Resolution #17-24 to Approve Budget Transfers from January to March 2017

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve Resolution #17-24 to approve budget transfers from January to March 2017.

Motion carried with the following vote:

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

24.00 Approval of Minutes

24.01 DIS – Approval of Minutes

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the minutes of the Special Meeting of July 19, 2017 and the Regular Meeting of July 19, 2017.

Motion carried with the following vote:

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

25.00 Study Session

25.01 DIS – Presentation and Discussion of Objectives, Projects, Activities and Impact of the SB 1070 CTE Pathways Countrywide Grant

Stephanie Feger, Project Director SB 1070 Grant, provided a report to the Board on SB 1070 Career Pathways Grant Status. Ms. Feger gave an overview of the following key issues, highlighting the Success Case Method:

- Policy Alignment
- Pathway Building/Curriculum Alignment
- Counseling and Student Support
- Business Industry Partnerships
- Pathway Building/Mapping
- Next Steps

Ms. Feger responded to Trustees' questions, and the Board expressed their appreciation and support of the work being done. It was suggested that this could be submitted to the CCLC for presentation at a future conference.

26.00 Informative Reports II

26.01 Report from the Chancellor

The Chancellor provided a report to the Board.

26.02 Reports from the Presidents

The following College Presidents provided reports to the Board:

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

26.03 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

- Jaima Bennett, Golden West College
- Georgie Monahan, on behalf of Lee Gordon, Orange Coast College

26.04 Reports from Presidents of Employee Representative Groups

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

Rupa Saran, Coast District Management Association (CDMA)
Connie Marten, Coast Federation of Classified Employees (CFCE)

26.05 Reports from the Board of Trustees

Trustees provided individual reports.

27.00 Close of Meeting

27.01 Public Comment

There were no requests to address the Board.

27.02 Adjournment

On a motion by Trustee Moreno, seconded by Trustee Hornbuckle, the Board voted to adjourn the meeting at 7:12 p.m. in celebration of the life of Trustee Moreno's granddaughter, Alyssa Grace Aguilar, and in memory of Floyd Jeter Jr. and John Clark.

Motion carried with the following vote:

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



Jane Burton
Interim Secretary of the Board

**The Student Trustee of the Coast Community College District is provided with an advisory vote to the Board of Trustees, per Board Policy 2015. As such, the Student Trustee's votes recorded within these minutes are advisory only in nature and are not counted in the final outcome of each action taken by the Board. Additionally, per Board Policy 2015, the Student Trustee does not participate in Closed Session meetings of the Board, therefore, votes reported from Closed Session will not include a reference to the Student Trustee.*

APPENDIX

	Pages
Public Employment.....	16-28

CLOSED Session 08/02/17 Board Approved

1. Approval of Appointment of Full Time Faculty

In accordance with Board policies and procedures, the following academic staff are recommended by the Vice Chancellor of Human Resources for appointment for service. Employment and payment for services will follow upon notification that all required documents have been completed and filed. Salary placement may be revised upon presentation of evidence of additional education and/or experience:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Esposito, Angelo	OCC	Instructor, Engineering	08/25/17	A-I-01	25-O-18
Reese, Laura	OCC	Counselor, Financial Aid	08/25/17	Q-I-01	26-O-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>
Boyd, Ryan	CCC	Instructor, ESL	08/25/17	A-III-06*	6-C-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.

Coastline Community College

Crowley, Erin

Friend, Rebecca

Golden West College

Schantz, Doris

Taylor, Shawn

Tran, Michael

Tucker, Mark

Vu, Derrick

Orange Coast College

Raysky, Yelena

Varela, Anita

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:

SUMMER

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

Coastline Community College

<u>Name</u>	<u>Discipline</u>
Salimi, Layla	Counseling

Golden West College

<u>Name</u>	<u>Discipline</u>
Moreno, Oscar	Cosmetology
Olvey, Kathy	English
Rostran, Bianca	Counseling
Rosales, Alexandria	Counseling
Tran, Maria	Counseling
Tran, Phien	Counseling

Orange Coast College

<u>Name</u>	<u>Discipline</u>
Shonken, Michelle	Librarian
Taibjee, Sukena	Librarian

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:

Comp, Stephen

Vincent, Darrick

Workman, Daniel

Zhao, Lily

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.

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Contract Dates</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Restelli, Diane	GWC	Director, Nursing Program	08/03/17 to 06/30/19	D-28-07+Doc	7-G-18

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>
Tran, Kathie	CCC	Manager, Student Financial Aid	08/03/17	G-18-05	C-007-18

6. Approval of Appointment of Classified Staff

In accordance with Board policies and procedures, the following Classified Staff are recommended for appointment to advertised positions:

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Plcmt</u>	<u>Vacancy #</u>
Dietrich, Jason	GWC	Adm & Records Tech II	08/14/17	E-45-02	G-003-18
Donaldson, Lisa	OCC	Athletic Trainer	08/03/17	E-55-01	O-065-17
Garibaldi, James	GWC	Staff Aide (Student Health Center)	08/24/17	E-48-01	G-013-17

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

None.

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>
Bach, Bebe	GWC	HR Specialist	Instr Load and Pay Analyst	07/10/17	10/31/17	E-60-01
Page, Elizabeth	OCC	Staff Specialist	Staff Assistant, Senior	07/05/17	10/05/17	E-54-03

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>
Carrizo, Michael	GWC	Staff Assistant Facilities	Special project assignment that is not fixed and prescribed to the assigned position that exceeds five working days	07/01/17	08/31/17	E-52-05
Chung, Sidney	DIST	Acctg Assist III	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	07/01/17	09/31/17	E-46-05
Duhamel, Rachel	DIST	Acctg Assist III	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	07/01/17	09/31/17	E-46-03
Higgins, Minnie	GWC	Adm Assistant to the Vice President	Special project assignment that is not fixed and prescribed to the assigned position that exceeds five working days	07/01/17	08/31/17	E-55-05
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	07/01/17	09/30/17	E-54-03
Lopez, Fausto	GWC	Custodian, Senior	Temporary duties that are not fixed and prescribed to the assigned position that exceed five working days	07/01/17	06/30/18	E-40-05+GR V
Nguyen, Hung	DIST	Lead Mechanic	Special project assignment that is not fixed and prescribed to the assigned position that exceeds five working days	07/01/17	09/30/17	E-55-05
Plaia, Karen	DIST	Acctg Assist III	Temporary duties that are not fixed and prescribed	07/01/17	09/31/17	E-46-05

to the assigned position
that exceed five working
days

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>
Anthony, Jeffrey	CCC	07/01/17	06/30/18	110001-847401	M,T,W,Th,F
Aramburo Prado, Cinthya	CCC	07/01/17	06/30/18	110001-847401	M,T,W,Th,F
Castro, Jesus	CCC	07/01/17	07/09/18	124044-859301	M,T,W,Th,F
Champion, Paula	CCC	07/01/17	06/30/18	110001-880300	M,T,W,Th,F
Cuevas, Monica	CCC	07/01/17	06/30/18	110001-847401	M,T,W,Th,F
Dye, Sheryl	OCC	07/01/17	07/09/18	812035-285802	M,T,W,Th,F
Esparza, Giovanni	GWC	07/01/17	07/09/18	124031-348604	M,T,W,Th,F
				120151-354701	M,T,W,Th,F
				110001-348601	M,T,W,Th,F
Ferguson, Theresa	GWC	07/01/17	06/30/18	110001-349104	M,T,W,Th,F

Hernandez, Carolyn	GWC	07/01/17	06/30/18	110001-349104	M,T,W,Th,F
Le, Huyen	CCC	07/01/17	06/30/18	110001-847401	M,T,W,Th,F
Nosal, Alejandra	CCC	07/17/17	07/09/18	818030-847515	M,T,W,Th,F
Robinson, Gail	GWC	07/01/17	07/09/18	110001-349104	M,T,W,Th,F
Santos, Demetrio	OCC	07/01/17	07/09/18	110001-260500	M,T,W,Th,F
Simmons, Yuri	CCC	07/01/17	06/30/18	110001-847401	M,T,W,Th,F
Som, Britny	GWC	07/24/17	06/30/18	110001-349104	M,T,W,Th,F
Spoja, Carol	CCC	07/10/17	10/31/17	110001-843000	M,T,W,Th,F
Torres, Ryan	CCC	07/01/17	06/30/18	110001-847401	M,T,W,Th,F
Urbina-Quiroz,	OCC	07/01/17	07/09/18	124030-254601	M,T,W,Th,F
Votendahl, Paula	CCC	07/01/17	09/30/17	120216-856602	M,T,W,Th,F
Wong-Weinrieb, Karis	CCC	08/28/17	07/09/18	124007-856101	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>
Cristales, Angel	CCC	08/03/17	06/30/18	124422-857634	M,T,W,Th,F
Cubillo, Olman	OCC	07/01/17	07/09/18	110001-234000	M,T,W,Th,F
Dang, Nghi	OCC	07/01/17	07/09/18	110001-201503	M,T,W,Th,F

DeMagalhes, Nzuji	GWC	07/01/17	07/09/18	110001-347101	M,T,W,Th,F
Dougherty, Kristin	GWC	08/28/17	07/09/18	813010-389804	M,T,W,Th,F
Durfee, Nicolle	GWC	08/28/17	07/09/18	813010-389804	M,T,W,Th,F
Eck, Alysia	CCC	08/10/17	07/09/18	110001-804513	M,T,W,Th,F
Freeman, Sheri	GWC	08/28/17	07/09/18	813101-389804	M,T,W,Th,F
Guillen, Kareene	OCC	07/01/17	07/09/18	812001-201592	M,T,W,Th,F
				110001-201591	
La, Kieu	OCC	07/01/17	07/09/18	812001-201592	M,T,W,Th,F
				110001-201591	
				124028-201591	
Licata, Gale	CCC	07/01/17	06/30/18	110001-847404	M,T,W,Th,F
Macafee, Lisa	CCC	08/03/17	06/30/18	124422-857634	M,T,W,Th,F
Mathias, Richard	OCC	07/01/17	07/09/18	812001-201592	M,T,W,Th,F
				110001-201591	
				124028-201591	
Mendoza, Giovannie	OCC	07/01/17	07/09/18	812001-201592	M,T,W,Th,F
				110001-201591	
				124028-201591	

Nguyen, Ai-Nhi	CCC	07/01/17	06/30/18	110001-804513	M,T,W,Th,F
Perez, Luis	GWC	08/28/17	07/09/18	813010-389804	M,T,W,Th,F
Pham, Jenie	OCC	07/13/17	07/09/18	812001-201592	M,T,W,Th,F
				110001-201591	
				124028-201591	
Rostan, Raymond	OCC	07/01/17	07/09/18	812001-201592	M,T,W,Th,F
				110001-201591	
				124028-201591	
Rodnunsky, Hannah	OCC	07/01/17	07/09/18	110001-200701	M,T,W,Th,F
Sadr, Sheila	CCC	08/10/17	06/30/18	110001-804513	M,T,W,Th,F
Son, Jang Mee	CCC	08/03/17	06/30/18	124422-857634	M,T,W,Th,F
Tran, Danh	OCC	07/01/17	07/09/18	812001-201592	M,T,W,Th,F
		07/01/17	07/09/18	110001-201591	M,T,W,Th,F
		07/01/17	07/09/18	124028-201591	M,T,W,Th,F
Tran, Nicole	OCC	07/01/17	07/09/17	110001-201503	M,T,W,Th,F
Trinh, Anh	OCC	07/01/17	07/09/18	110001-200300	M,T,W,Th,F
Trofimova, Alexandra	CCC	06/28/17	07/09/18	124007-856101	M,T,W,Th,F
Upton, Elizabeth	GWC	08/28/17	05/31/18	813010-389804	M,T,W,Th,F

Yates, Bethany	OCC	07/01/17	07/09/18	812001-201592	M,T,W,Th,F
Young, Robert	OCC	07/01/17	07/09/18	110001-234000	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>
Muniz Jimenez, Maria	OCC	07/01/17	07/09/18	812001-261000	M,T,W,Th,F
Patel, Grishma	OCC	07/01/17	07/09/18	812001-261055	M,T,W,Th,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Cruz, Esperanza	OCC	07/01/17	07/09/18	812001-261605	M,T,W,Th,F
Estrada, Jr., Martin	GWC	07/22/17	07/09/18	813015-381401	Sat, Sun
Hernandez, Matthew	GWC	07/22/17	06/30/18	813015-381401	Sat, Sun
Marcial, Carlos	GWC	07/22/17	07/09/18	813015-381401	Sat, Sun
Martinez, David	GWC	07/22/17	07/09/18	813015-381401	Sat, Sun
Morgan, Jr., Michael	GWC	07/22/17	07/09/18	813015-381401	Sat, Sun
Nguyen, Helen	OCC	07/01/17	07/09/18	330001-259101	M,T,W,Th,F
Nguyen, Jazmin	OCC	07/12/17	07/09/18	330001-259101	M,T,W,Th,F

Parker, Sara	OCC	07/19/17	07/09/18	330001-259101	M,T,W,Th,F
Rodriguez-Alonso, Carlos	GWC	07/22/17	06/30/18	813015-381401	Sat, Sun
Santos, Faustino	OCC	07/01/17	07/09/18	812015-263750	M,T,W,Th,F
Stueland, Sarah	OCC	07/01/17	07/09/18	330003-259101	M,T,W,Th,F
Uriostegui, Arcadio	GWC	07/26/17	07/09/18	110001-385501	M,T,W,Th,F
Walker, David	CCC	07/01/17	07/09/18	127007-885901	M,T,W,Th,F

Hourly/Temporary/Technical/Paraprofessional, to provide specialized and/or skilled technical support in such areas as classroom interpretation, computer operations, on-line editing, proctoring or special program research in one or more of the following campus and/or division offices: Instruction, Student Services, or Campus Operations for the time frame noted below.

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Jimenez, Daniela	OCC	06/27/17	07/09/18	812025-240023	M,T,W,Th,F
Maxwell, John	OCC	07/12/17	08/07/17	110001-221201	M,T,W,Th,F
Morgan, Samantha	GWC	07/01/17	07/09/18	124425-356044	M,T,W,Th,F
Murray, Donna	GWC	07/01/17	07/09/18	110001-300002	M,T,W,Th,F
Nguyen, Mindy	GWC	07/01/17	07/09/18	124425-356044	M,T,W,Th,F
Ortiz, Elizabeth	GWC	07/01/17	07/09/18	110001-380102	M,T,W,Th,F
Quiroz Moreno, Jorge	OCC	07/01/17	07/09/18	124044-259300	M,T,W,Th,F
Sablan, Barbara	GWC	07/01/17	07/09/18	110001-317301	M,T,W,Th,F
Sanchez, Shayna	GWC	06/10/17	08/30/17	813001-317117	M,T,W,Th,F

Schirmer, Sarah	OCC	07/01/17	07/09/18	124044-259300	M,T,W,Th,F
Schroeder, Stephanie	GWC	06/10/17	08/30/17	813001-317102	M,T,W,Th,F
Strain, Austin	GWC	07/01/17	07/09/18	110001-379921	M,T,W,Th,F
Thompson, Madelyn	OCC	07/01/17	07/09/18	812025-240023	M,T,W,Th,F
Trulin, Kyle	GWC	06/26/17	07/28/17	124425-356044	M,T,W,Th,F
Veseth, Hannah	OCC	07/01/17	07/09/18	812025-240023	M,T,W,Th,F

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

<u>Name</u>	<u>LOC</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Reyes, Gabriel	GWC	07/10/17	06/30/18	110001-385302	M,T,W,Th,F
Morales, Margaret	GWC	07/01/17	06/30/18	110001-380201	M,T,W,Th,F

11. Ratification of Appointment of Substitute Classified

None.

12. Ratification of Medical Professional Hourly Personnel

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

Orange Coast College

Rothafel, Laura

Young, Felicia

13. Ratification of Appointment of Student Workers

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

Coastline College

Corona, Patric

Pham, Johny

Golden West College

Battles, Melissa

Bouronich, Arelia

Cameron, Oshine

Clark, Hannah

Corrales, Rhema

Tha Edison, Michelle

Orange Coast College

Almutairi, Saud

Anderson, Michelle

Birol, Burak

Chavez, Jonathan

Coats, David

Corpuz, Bonjovi

Dambre, David

Do, Phuong

Junges de Souza, Cloris

Khatri, Vishal

Liparteliani, Mariam

Madaschi Soares, Luis

Madrigal, Saul

Navarro, Hernan

Nguyen, Evelyn

Nguyen, Josephine

Noakes, Hope

Solorio Avila, Karla

Song, Sammy

Talavera Chirinos, Jose

Tawaraya, Mai

Wong, Jaime