

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, July 18, 2018

A Regular Meeting of the Board of Trustees of the Coast Community College District was held on July 18, 2018 in the Board Room at the District Office located at 1370 Adams Avenue, Costa Mesa, CA.

1.00 Preliminary Matters

1.01 Call to Order

Board President Hornbuckle called the meeting to order at 3:45 p.m.

1.02 Roll Call

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

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. Conference with Labor Negotiator (Pursuant to *Government Code* Section 54957.6)

District Negotiator: Board President
Unrepresented Employee: Chancellor

b. Conference with Legal Counsel: Anticipated Litigation

Significant exposure to litigation pursuant to sub-section "d-2" of *Government Code* Section 54956.9. One case: U.S. Department of Education/Coastline Community College.

c. Conference with Legal Counsel: Anticipated Litigation

Potential initiation of litigation pursuant to sub-section "d-4" of *Government Code* Section 54956.9. Two cases.

d. Public Employee Discipline/Dismissal/Release
(Pursuant to *Government Code* Section 54957)

e. 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
Dean of Students
Executive Dean, Business and CTE
5. Approval of Appointment of Classified Management
Manager, Student Services and Partnerships
Acting Public Safety Supervisor (50%)
6. Approval of Appointment of Classified Staff
Accounting Assistant Sr.
A & R Technician II – SSSP
Administrative Assistant to the VP
Child Care Assistant
Financial Aid Assistant
Maintenance Specialist 1
Testing Technician
7. Approval of Appointment of Confidential Staff
Executive Assistant
HR Compliance Specialist

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

A&R Technician Senior
Accounting Coordinator
Accounting Technician Senior
Administrative Assistant I – Foundation
Administrative Assistant to the VP
Administrative Secretary
Administrative Secretary – Honors Program
Athletics Operations Assistant
Café Specialist
Custodial Services Team Leader
Disability Services Associate
Educational Technologies Associate
Energy Management Specialist HVAC
Grants Coordinator
Grounds & Landscape Specialist, Senior
IT Business Processes Analyst
IT Infrastructure Engineer
IT User Support Analyst
Instructional Lab Coordinator – Sciences
Maintenance Specialist I
Maintenance Specialist II
Maintenance Specialist Team Leader
Media Marketing Specialist
Multimedia Production Editor
Recycling Center Technician
Regional Testing Center Specialist
Student Life and Leadership Specialist
Student Success & Equity Specialist, Senior
Theater Technical Specialist

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

10. Ratification of Project-Specific Assignment, Classified Management

11. Ratification of Temporary Out of Class Assignments, Classified Staff
Office Services Assistant

12. Ratification of Project Specific Assignment, Classified Staff

13. Ratification of Appointment of Short Term Hourly Staff

14. Ratification of Appointment of State Mandated Substitute, Classified Staff

15. Ratification of Medical Professional Hourly Personnel

16. Ratification of Appointment of Student Workers

f. 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

Coast CCD et al. vs. Commission on State Mandates, Sacramento County
Superior Court Case No. 34-2014-8001842

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

Coast CCD vs. Robert McDougal, Orange County Superior Court Case No.
30-2018-00988270

Robert McDougal vs. Orange Coast College et al., Orange County Superior
Court Case No. 30-2018-00977431

Ailene Nguyen and Christine Nguyen vs. Coast CCD et al., Orange County
Superior Court Case No. 30-2017-00939524

Nicholas French vs. Arturo Salgado et al., Orange County Superior Court
Case No. 30-2018-00974923

Susan Winterbourne vs. Coastline Community College, Orange County
Superior Court Case No. 30-2018-00980452

Emma Adams vs. Coast CCD et al., Orange County Superior Court Case No.
30-2018-00983692

Archie Kaaua vs. Diagnostic Medical Sonography et al., California
Department of Fair Employment and Housing Case No. 2018-0100738810

*Scott Wilford et al. vs. National Education Association of the United States, et
al.*, U.S. District Court, Central District of California, Case No. 8:18-cv-169

Workers' Compensation Appeals Board ("WCAB") Cases:

Jeffrey Anthony vs. Coast CCD, WCAB Case No. 11185187

Beatriz Cruz vs. Coast CCD, WCAB Case No. 10253686

Thomas Flood vs. Coast CCD, WCAB Case No. 9347588

Francisco Fonseca, Sr. vs. Coast CCD, WCAB Case No. 7699536

Ofelia Garcia vs. Coast CCD, WCAB Case No. 11095742

Constance George vs. Coast CCD, WCAB Case No. 9152145

Michael Hemphill vs. Coast CCD, WCAB Case No. 10708125

Vincent Martinez vs. Coast CCD, WCAB Case No. 10547972

Christy McNichols vs. Coast CCD, WCAB Case No. 11344128

Christana Montes vs. Coast CCD, WCAB Case No. 10401239

Luis Ortiz vs. Coast CCD, WCAB Case No. 8113171

Thai Pham vs. Coast CCD, WCAB Case No. 11064970

Cheryl Schriefer vs. Coast CCD, WCAB Case No. 11234906
Kathy Suarez vs. Coast CCD, WCAB Case No. 10629467
Elizabeth Sykes vs. Coast CCD, WCAB Case No. 8672113

g. Conference with Labor Negotiator

(Pursuant to *Government Code* Section 54957.6)

District Negotiators:

Dr. Marco Baeza, Vice Chancellor Human Resources

Dr. John Weispfenning, Chancellor

Employee Groups:

Coast Federation of Classified Employees (CFCE),

Coast Community College Association-California Teachers Association/

National Education Association (CCCA-TA/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 Hornbuckle at 5:00 p.m.

1.06 Pledge of Allegiance

Trustee Prinsky 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 e. Public Employment**, on a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the public employment items as amended. (See Appendix pages 25-38)

Motion carried with the following vote:

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

Noes: None

Absent: Student Trustee Gil

Abstain: None

It was noted that the Board would recess back to Closed Session following the Open Session portion of the meeting.

1.08 Public Comment

Nuran Alteir addressed the Board.

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:

- Tom Alu, OCC, Accounting Assistant, retirement effective August 1, 2018

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

Motion carried with the following vote:

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

2.00 Public Hearing

2.01 Public Hearing before the Board of Trustees of Coast Community College District Pursuant to the Internal Revenue Code Regarding the Plan of Finance, Significant Public Benefits, and Projects to be Constructed with Proceeds of California Community College Financing Authority College Housing Revenue Bonds

Board President Hornbuckle opened the Public Hearing at 5:10 p.m.

Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services introduced members of the student housing project team who presented the staff report and responded to trustee questions relative to project management and process oversight. A resolution would be presented at the August 1, 2018 meeting to advance the project.

The California Community College Financing Authority (the "Authority"), a joint powers authority created by certain community college districts, planned to issue tax-exempt bonds (the "Bonds") to finance the acquisition, construction, furnishing and equipping of an approximately 811-bed college rental housing project and surface parking (the "Housing Facility") to be located on the campus of Orange Coast College (the "College"), as well as the construction of tennis courts, surface parking and other College related projects to be located on such campus (the "Additional Project" and together with the Housing Facility, the "Project"). The Housing Facility was owned by NCCD—Orange

Coast Properties LLC, a California limited liability company (the "Borrower"), whose sole member was National Campus and Community Development Corporation, a nonprofit corporation as described in Section 501(c)(3) of the Internal Revenue Code of 1986.

As a member of the Authority, Section 147(f) of the Internal Revenue Code of 1986 required a public hearing to be conducted, followed by the approval by the Board of such financing prior to the Bonds being issued by the Authority.

There were no public comments.

The Public Hearing was closed at 5:27 p.m.

2.02 Public Hearing before the Board of Trustees of Coast Community College District Pursuant to the California Government Code Regarding the Plan of Finance, Significant Public Benefits, and Projects to be Constructed with Proceeds of California Community College Financing Authority College Housing Revenue Bonds

Board President Hornbuckle opened the Public Hearing at 5:28 p.m.

The California Community College Financing Authority (the "Authority"), a joint powers authority created by certain community college districts, planned to issue tax-exempt bonds (the "Bonds") to finance the acquisition, construction, furnishing and equipping of an approximately 811-bed college rental housing project and surface parking (the "Housing Facility") to be located on the campus of Orange Coast College (the "College"), as well as the construction of tennis courts, surface parking and other College related projects to be located on such campus (the "Additional Project" and together with the Housing Facility, the "Project"). The Housing Facility was owned by NCCD—Orange Coast Properties LLC, a California limited liability company (the "Borrower"), whose sole member was National Campus and Community Development Corporation, a nonprofit corporation as described in Section 501(c)(3) of the Internal Revenue Code of 1986.

Section 6586.5 of the Government Code of the State of California (the "Code") required a public hearing by the Board as a member of the Authority to consider information concerning the proposed issuance by the Authority of the Bonds to finance the public capital improvements described above and the significant public benefit of such financing in accordance with the criteria specified in Section 6586 of the Code.

Trustee Moreno indicated that there were findings of significant public benefit by providing reasonable housing for students attending community college. A resolution would be presented at the August 1, 2018 meeting to advance the project.

There were no public comments.

The Public Hearing was closed at 5:30 p.m.

2.03 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 Lighting Energy Project; RFP 2129

Board President Hornbuckle opened the Public Hearing at 5:31 p.m.

Dr. Andy Dunn, Vice Chancellor of Finance and Administrative Services provided a brief staff report.

Orange Coast College was seeking services to replace all existing lighting fixtures within the Maintenance & Operations building, the Welding Center, the Skill Center, the Electrical Sub Stations (5), and the Campus Walkway Post Tops with an energy efficient lighting solution. The campus sought to reduce energy consumption, utilizing the funding made available by California's Proposition 39 Energy Efficiency Program.

This project was approved by the State Chancellor's Office and allocated funding by the Proposition 39 energy efficiency funds. Government Code sections 4217.10 through 4217.18 authorized public agencies, including community college districts and school districts to develop energy conservation, cogeneration and alternate energy supply source agreements without competitive bidding. Districts entered into energy service contracts based on terms and conditions which the governing board determined was "in the best interest of the district," provided that such determination was made at a regularly scheduled public hearing in which public notice was given at least two weeks in advance pursuant to Government Code Section 4217.12 (a).

Specifically, under GC 4217.12 the Board found that "the anticipated marginal cost to the District for conservation services provided under the agreement were 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." Sections 26235(c) of the *Public Resources Code* provided added requirements for the administration of Proposition 39 funds. One such requirement was the prohibition of "sole source" contracting to award Prop 39 funds.

It further stated that the District may use "best value criteria" related to price, features, function, and life cycle costs in awarding said funds. Consistent with this requirement, the District issued RFP 2129, on June 2, 2018 and June 8, 2018 seeking qualified Energy Service Companies (ESCOs) to provide services related to "The Lighting Energy Project" at Orange Coast College. 354 vendors were notified via the PlanetBids Portal and fifteen vendors attended the mandatory job walk on June 11, 2018. Three responses were submitted and evaluated by campus energy management staff and the campus Maintenance and Operations Director.

Public Notice was given on July 5, 2018 in the Times Daily Pilot pursuant to Government Code Section 4217.12 (a).

Term: July 19, 2018 – September 2, 2018

Fiscal Impact: \$783,291.34 (included \$70,000 project allowance for unforeseen conditions) (OCC Proposition 39 Energy Efficiency Funds – Year 5)

Overall System Investment:

Lighting Retrofit: \$713,291.34

SCE Utility Incentives: \$ 38,000

Total Out of Pocket Investment: \$675,291.34

Value Analysis:

Annual kWh Savings: 229,382 kWh

Annual Utility Savings: \$29,819.60

There were no public comments.

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to award Standard Energy Services Contract (ESCO) pursuant to California Government Code Section 4217.12(a) and approve the Standard Energy Services Contract with SmartWatt Energy, Inc for Energy Efficiency Improvements; Orange Coast College Lighting Energy Project; RFP 2129.

Motion carried with the following vote:

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

Noes: None

Absent: Student Trustee Gil

Abstain: None

The Public Hearing was closed at 5:33 p.m.

3.00 Informational Reports

3.01 Reports from the Presidents of Student Government Organizations

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

Natalie Tran, Coastline Community College

Madrid Ruiz, Golden West College

Carlos Lopez on behalf of Jesse Lopez, Orange Coast College

3.02 Quarterly Report on Measure M and the District Facilities, Planning and Construction Report (Local Hiring, Diversity, Labor Compliance, and Payroll Certification)

Vice Chancellor of Finance and Administrative Services, Dr. Andy Dunn gave a brief overview of the Quarterly Report on Measure M, and the Labor Compliance and Local Hire Monitoring Services Monthly Report. He responded to questions and comments from trustees relative to enforcement of local hiring requirements. A presentation would be forthcoming in August to detail contractor prequalification.

3.03 Special Recognition for Community College Awareness Month

Community College Month, observed in the month of April was reserved to recognize community colleges across the nation for their excellence in education and many contributions to the local communities they serve. In Orange County, several city councils reserved time during their meetings to present the Coast Community College District with proclamations for their dedication and impact to local students and economy. On behalf of the Board of Trustees, the District publicly thanked the cities of Costa Mesa, Fountain Valley, Garden Grove, Huntington Beach, Newport Beach, Seal Beach, and Westminster for issuing proclamations noting the many services, course offerings and benefits that were provided to students at Orange Coast College, Golden West College and Coastline Community College.

4.00 Matters for Review, Discussion and/or Action

4.01 GWC - Approval of the Associated Students of Golden West College 2018-19 Annual Budget

Leon Ho, ASGWC Vice President of Financial Affairs and Salvador Rodriguez, ASGWC Vice President provided a presentation of the 2018-19 annual budget and responded to comments and questions from Trustees relative to specific line items. Golden West College President Tim McGrath responded to additional requests for expenditure clarification. Board President Hornbuckle requested that Chancellor Weispfenning facilitate a simplified budget format and stipend policy that would be consistent across colleges, suggesting this could possibly be developed by District Student Council.

Nuran Alteir, Jenna Hirao and Joseph Nielsen addressed the Board.

On a motion by Trustee Grant, seconded by Trustee Moreno the Board voted to continue the item for additional review at the August 1, 2018 meeting and to allow for necessary interim spending during the two-week period.

Motion carried with the following vote:

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

4.02 Reaffirmation of Chancellor's Goals for the District, 2017-2019

Chancellor Weispfenning provided a presentation reaffirming his Goals for the District 2017-2019. Under the direction of the Board of Trustees, the Chancellor maintained a list of district-wide priorities "Chancellor's Goals for the District". Following a recent review of these goals, several sub-categories were added to the list to help ensure that goal areas were being met. The following underlined sub-categories reflected new additions to the Chancellor's Goals for the District, 2017-19. The corresponding goal areas were reiterated for context.

1. Grow enrollments
2. Focus on student success and equity
 - a. Implement AB 705 (assessment and placement) and work with faculty on acceleration of basic skills coursework 2018-2019
 - b. Enlarge the use of Open Educational Resources (OER) 2018-2019
3. Maintain fiscal integrity
 - b. Implement the New Funding Formula and develop a corresponding District Allocation Model 2018-2019
4. Leverage educational technology
 - d. Enhance operational integrity of Information Services
5. Strengthen employee, student, and community relations
 - c. Enhance participation in District and College events 2018-2019
 - f. Integrate advances in Human Resources

4.03 Board Meeting Dates

The Board reviewed upcoming meeting dates.

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

The Board reviewed upcoming Meetings and Conferences of the AACC, ACCT, CCLC and CCCT.

4.05 Board Directives Log

The Board reviewed the Board Directives Log.

5.00 Consent Calendar (Items 6.01 - 17.01)

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

Motion carried with the following vote:

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

18.00 Discussion Calendar

19.00 Approval of Standard Agreements in Excess of \$90,200

19.01 DIS - Standard Agreement with EUR Consulting & Development, Inc.

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to approve the Standard Professional Services Agreement with EUR Consulting & Development, Inc.

Golden West College sought consulting and engineering services to study, document, and develop a solution to remedy the observed sinking and/or settlement of the bookstore on the Golden West College campus. This included a review of the southwest corner of the building, which was showing signs of stress and differential separation on the exterior walls. EUR Consulting & Development, Inc. contracted directly with the District for these services using the standard professional services agreement. However, they used sub-consultants (PSOMAS, Twining Geotechnical, and Twining Consulting) to complete the necessary specialized survey work required to provide the college with the most effective solution possible.

Term: July 19 - October 3, 2018

Fiscal Impact: \$89,904 paid from 2017-18 Scheduled Maintenance Funds and Golden West College Capital Outlay Funds.

Motion carried with the following vote:

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

20.00 Revenue Generating Agreements/Contracts Over \$90,200

20.01 CCC - Non-Standard Agreement with SEIU-United Healthcare Workers-West and Joint Employer Education Fund

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Non-Standard Agreement with SEIU-United Healthcare Workers-West and Joint Employer Education Fund.

SEIU-United Healthcare Workers-West and Joint Employer Education Fund (Education Fund)) was a multi-employer national union that supported the career/educational development of health care workers. Since 2015, Coastline's Extended Learning Division had been delivering online, credit-bearing courses to eligible fund participants for approved certificates, majors and degrees as mutually agreed upon by both Coastline and Education Fund. All courses were taught by Coastline faculty and offered through the division's 8-week online program.

Term: May 21 – December 31, 2018

Fiscal Impact: Revenue to District based on enrollments at \$210/credit hour; total contract amount NTE \$330,000.

Motion carried with the following vote:

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

20.02 DIS - Funded Programs: Approval of Amendments to Previously Approved Grant Agreements

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the two amendments to previously approved grants as outlined below:

Orange Coast College received an amendment for the California Department of Education, Child Development Division grant titled, "Harry & Grace Steel Children's Center General Child Care & Development Program Grant (CCTR-7159 Amendment 02)." The Children's Center received funds to subsidize childcare for low-income student-parents since 1978. This amendment increased the value of the contract to allow Orange Coast College to receive reimbursement for a higher number of student-parents and children served during the 2017-2018 school year.

Fiscal Impact: Orange Coast College received \$351,102 from July 1, 2017 to June 30, 2018. No matching funds required.

Orange Coast College received an amendment for the California Department of Education, Child Development Division grant titled "Harry & Grace Steele Children's Center California State Preschool Program Grant (CSPP-7338 Amendment 02)." The Children's Center has received funds to subsidize childcare for low-income student-parents since 1978. This amendment increased the value of the contract to allow Orange Coast College to receive reimbursement for a higher number of student-parents and children served during the 2017-2018 school year.

Fiscal Impact: Orange Coast College received \$246,645 from July 1, 2017 to June 30, 2018. No matching funds required.

Motion carried with the following vote:

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

21.00 Approval of Non Standard Agreements in Excess of \$90,200

21.01 DIS - Non-Standard Agreement with RingCentral, Inc.

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the Non-Standard Professional Services Statement of Work with RingCentral, Inc.

At their June 20, 2018 meeting, the Board of Trustees approved the Non-Standard Office Plan Purchase Agreement with RingCentral, Inc. for the modernization of the telephony systems to a Voice over Internet Protocol (VoIP) telephony infrastructure. In addition to a five year service contract, the non-standard agreement approved the utilization of RingCentral's professional services to oversee the project through completion, ultimately moving the Coast District towards a unified communications system.

The RingCentral Professional Services Statement of Work, pursuant of the non-standard office plan purchase agreement, procured project management services during the VoIP implementation, the development of the necessary planning & design documents, an assessment of the current network's readiness, the build-out of the user interface, the deployment of the new VoIP devices, telephone number porting, and training.

Term: July 19 - September 30, 2018

Fiscal Impact: \$380,550 paid from Measure M General Obligation Bond Funds.

Motion carried with the following vote:

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

22.00 Ratification/Approval of General Items of Business

22.01 DIS - Adoption of the District-wide Strategic Plan 2018-21

On a motion by Trustee Moreno, seconded by Trustee Patterson, the Board voted to adopt the District-wide Strategic Plan 2018-21.

Chancellor Weispfenning and Vice Chancellor of Educational Services and Technology Dr. Andreea Serban provided a summary of metrics implemented in development of the Strategic Plan and responded to comments from Trustee Moreno relative to enrollment growth targets.

In 2017-18, the District Consultation Council discussed the evaluation of the District-wide Strategic Plan 2014-17 and developed the District-wide Strategic Plan 2018-21. The district-wide strategic plan established specific strategic focus on key areas while providing for flexibility for each district site to develop and implement operational strategies and tactical activities towards achieving the district-wide strategic goals and objectives which took into account and built upon the strengths and uniqueness of each district site.

Motion carried with the following vote:

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

22.02 DIS - Authorization for Approval and Submission of the 2020-2024 Five-Year Construction Plan; for Orange Coast College, Golden West College, Coastline College, and the District

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the submittal of Coast Community College District's 2020-2024 Five-Year Construction Plan to the California Community Colleges Chancellor's Office.

The Five-Year Construction Plan (FYCP) was an annual document required by the State Chancellor's Office for every California Community College District in the State. Included

in the FYCP were upcoming projects in which the District pursued State funding assistance. District and college staff worked throughout the year to manage the space utilization elements that largely determined funding support. The goal was to formulate a FYCP that maximized the District's eligibility for State funding for its capital projects.

The proposed FYCP included two projects. One Final Project Proposal was eligible to proceed into the design phase upon the passage of a state-wide education facilities bond in the 2020-21 funding year. The Orange Coast College Chemistry Building Project was a \$34,550,009 project that would receive \$17,109,658 in state funding.

The purpose of the FYCP was twofold: 1) To provide the State with insight as to District's existing use of facilities as compared to student demand and, 2) to determine the worthiness of the District for funding support for its capital construction program.

Motion carried with the following vote:

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

22.03 DIS - Approval of Educational Administrator Employment Agreement (Merry Kim, CCC)

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to approve the Educational Administrator Employment Agreement for Merry Kim, CCC.

On June 20, 2018, the Board approved the appointment of Merry Kim to the position of Associate Dean, Career and Technical Education at Coastline Community College commencing on August 1, 2018 and ending on June 30, 2020. After review by the Chancellor, it was recommended that the Board approve the Employment Agreement with Merry Kim, setting forth the terms of her employment. Compensation to be \$115,758.00 annually based on the appropriate step placement.

Motion carried with the following vote:

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

22.04 DIS - Approval of Educational Administrator Employment Agreement (Rozanne Cappocia-White, OCC)

On a motion by Trustee Prinsky, seconded by Trustee Hornbuckle, the Board voted to approve the Educational Administrator Employment Agreement for Rozanne Cappocia-White, OCC.

On June 20, 2018, the Board approved the appointment of Rozanne Capoccia-White to the position of Dean, Enrollment Services at Orange Coast College commencing on June 25, 2018 and ending on June 30, 2020. After review by the Chancellor, it was recommended that the Board approve the Employment Agreement with Rozanne Capoccia-White, setting forth the terms of her employment. Compensation to be \$140,700.00 annually based on the appropriate step placement.

Motion carried with the following vote:

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

22.05 DIS - Approval of Educational Administrator Employment Agreement (Vanessa Dominguez, OCC)

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to approve the Educational Administrator Employment Agreement for Vanessa Dominguez, OCC.

On June 20, 2018, the Board approved the appointment of Vanessa Dominguez to the position of Director, Disabled Student Services at Orange Coast College commencing on July 9, 2018 and ending on June 30, 2020. After review by the Chancellor, it was recommended that the Board approve the Employment Agreement with Vanessa Dominguez, setting forth the terms of her employment. Compensation to be \$99,825.00 annually based on the appropriate step placement.

Motion carried with the following vote:

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

22.06 DIS - Approval of Acting Educational Administrator Employment Agreement (Daniel Johnson, GWC)

On a motion by Trustee Grant, seconded by Trustee Moreno, the Board voted to approve the Acting Educational Administrator Employment Agreement for Daniel Johnson, GWC.

On June 20, 2018, the Board approved the appointment of Daniel Johnson to the position of Acting Athletic Director at Golden West College commencing on June 21, 2018 and ending on June 30, 2020. After review by the Chancellor, it was recommended that the Board approve the Employment Agreement with Daniel Johnson, setting forth the terms of his employment. Compensation to be \$457.45 per duty day worked based on the appropriate step placement.

Motion carried with the following vote:

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

22.07 DIS - Approval of 2018/2019 Employee Salary Schedules

On a motion by Trustee Moreno, seconded by Trustee Grant, the Board voted to adopt the salary schedules listed below and the associated amendments to the employment agreements effective July 1, 2018.

The following employee salary schedules were increased by 1% and by 2.71% COLA for a total increase of 3.71% in accordance with the negotiated terms set forth in the collective bargaining agreements or through 'meet and confer' constituency groups agreements.

Full Time Faculty – AA, A2

Faculty Counselors – QQ

Faculty Cosmetology – Q2

Part Time Faculty - *BB

Classified – EE, E0, E1

Confidential – JJ

Classified Management and Educational Administrators – **DG

**Salary Schedule was only being increased by 2.71% COLA.*

***Subject to subsequent approval of Amendments to the Educational Administrator Employment Agreements.*

Motion carried with the following vote:

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

22.08 DIS - Authorization to File Notices of Completion and Release Retention Funds

On a motion by Trustee Moreno, seconded by Trustee Prinsky, the Board voted to authorize the Chancellor, or designee, to file Notices of Completion on the following project in compliance with Public Contract Code 7107 allowing for substantial completion by the public agency, or its agent (architect) of the work of improvement.

Upon acceptance by the Chancellor or Vice Chancellor of Administrative Services and Finance, Notices of Completion would be filed with the County of Orange Clerk Recorder's Office. Thirty-five (35) days after filing of the Notices of Completion and public notifications to all subcontractors, the Chancellor, or designee, was authorized to pay retention due, accepting all work and/or materials as satisfactorily completed by the contractor(s). In the event of a dispute between the District and a Contractor, the District would withhold from the retention an amount not to exceed 150 percent of the disputed amount.

CCC – Le-Jao Center Signage Project, Bid 2111
Contractor: KG Axis

Motion carried with the following vote:

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

23.00 Resolutions

23.01 Resolution #18-31 Updating and Amending Prior Board Action Concerning Student Housing Facilities at Orange Coast College

On a motion by Trustee Prinsky, seconded by Trustee Grant, the Board voted to adopt Resolution #18-31 updating and amending prior board actions concerning student housing facilities at Orange Coast College.

Motion carried with the following vote:

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

23.02 Resolution #18-33 of the Board of Trustees of the Coast Community College District to Participate in the State Capital Outlay Program, Orange Coast College Chemistry Building, Budget Year 2020-2021

On a motion by Trustee Prinsky, seconded by Trustee Moreno, the Board voted to adopt Resolution #18-33 to participate in the State Capital Outlay Program, Orange Coast College Chemistry Building, Budget Year 2020-2021.

In conjunction with its Five Year Construction Plan, the Coast Community College District submitted a detailed Final Project Proposal for the Orange Coast College Chemistry Building Project. Prior to this submission to the State Chancellor's Office, the Board of Trustees was asked to authorize participation in the state capital outlay program, encumbering a portion of funding from the State for this project in the 2020-2021 budget year.

District and Orange Coast College staff worked throughout the year to manage the space utilization elements that largely determine funding support for such capital projects. The goal was to formulate a project proposal that maximized the District's eligibility for State funding. The preliminary cost analyses estimate the project was \$34,550,009, half of which would be paid utilizing state funding. If awarded, the project would be eligible for funding with the 2020-21 Budget.

Motion carried with the following vote:

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

24.00 Policy Approval/ Procedure Ratification

24.01 DIS - Board Policy for Approval

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

Chapter 2. Board of Trustees
BP 2712 Conflict of Interest Code

Motion carried with the following vote:

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

25.00 Approval of Minutes

25.01 DIS - Minutes

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

- Special Meeting of June 1, 2018
- Regular Meeting of June 20, 2018
- Special Meeting of June 20, 2018
- Special Meeting of July 9, 2018

Motion carried with the following vote:

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

Trustee Moreno was excused from the meeting at 6:30 p.m.

26.00 Informational 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. Loretta Adrian, Coastline Community College
Dr. Dennis Harkins, Orange Coast College
Tim McGrath, Golden West College

26.03 Reports from Academic Senate Presidents

The following Academic Senate Presidents provided reports to the Board:

Ann Holliday, Coastline Community College
Martie Ramm Engle, Golden West College
Loren Sachs, Orange Coast College

26.04 Reports from Presidents of Employee Representative Groups

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

Connie Marten, Coast Federation of Classified Employees (CFCE)
Rob Schneiderman, Coast Federation of Educators/American Federation of Teachers (CFE/AFT)
Rupa Saran, Coast District Management Association (CDMA)

26.05 Reports from the Board of Trustees

Trustees provided individual reports.

27.00 Close of Meeting

27.01 Public Comment

Joseph Nielsen addressed the Board.

The Board recessed back to Closed Session at 6:50 p.m.

The meeting was reconvened to Open Session by Board President Hornbuckle at 7:26 p.m.

Report of Action in Closed Session

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

For **Item 1.04 f. Conference with Legal Counsel: Existing Litigation**, in the case of Archie Kaaua vs. Diagnostic Medical Sonography et al., California Department of Fair Employment and Housing Case No. 2018-0100738810 the Board voted unanimously, with Trustee Moreno absent, to respond to the complaint of discrimination.

Motion carried with the following vote:

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

27.02 Adjournment

On a motion by Trustee Grant, seconded by Trustee Prinsky, the Board voted to adjourn the meeting at 7:30 p.m. in memory of Henry Panian and Meghan Clevenger.

Motion carried with the following vote:

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


Jane Burton
Secretary of the Board

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

APPENDIX

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Public Employment.....	25-38

CLOSED SESSION 7/18/18 - 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.

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Date</u>	<u>Vacancy #</u>
Berman, Rachel	OCC	Instructor, Dance	08/24/18	15-O-19
Yales, Alexandra	OCC	Instructor, Culinary Arts/Food Technology	08/24/18	14-O-19

2. Ratification of Appointment of Substitutes, Academic Staff

None.

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 **06/01/18-08/17/18:**

Coastline Community College

<u>Name</u>	<u>Discipline</u>
Adler, Roberta	Special Education
Alweheiby, Julie Ann	Spanish
Amitoelau, Sylvia E	Business Computing
Antonious, McKale	Mathematics
Aprile, Judy L	Special Education
Ardinger, Charles Harold	English
Barnes, Ralph T	Psychology
Barrett, Debra A	Special Education
Bilbruck, Peggy Garnet	Business
Boehler, Connie J	Physical Education
Bouley, Harold C	Real Estate
Brock, Marilyn V	English
Bund, Stefan L	Computer Information Systems
Butenko, Anton V.	Mathematics
Calcanas, Christina M	Special Education
Can, Minh Anh	Mathematics
Carlucci, Michael A	Mass Communications

Chabra, Shashi	Special Education
Chapman, Cheryl A	Education
Cisneros, Mark E	Mathematics
Cole, Maureen A	Special Education
Cordovil, Heather Dohy	Special Education
Cratty, William S	Music
Crawfis, Robert P	Business
Crowley, Debra M	Computer Information Systems
Crowley, Erin Kathleen	Special Education
Curtis, Michael D	Marine Science
Dang, Mai Tuyet	English
Daniel, Marion E	English
Demchik, Lisa Lois	Biology
Diaz-Brown, William J	History
Do, Tu Hoang	Biology
Dobbs, Mia Summer	Biology
Eber, Lorie P	Sociology
Enomoto, Laura May	History
Everett, Michael Carl	Mathematics
Farnham II, Paul Terry	Mathematics
Feiner, Henri	Mathematics
Forbes, Junko	Mathematics
Franklin, Robert L	Geography
Freeman, William D	History
Friend, Rachel Resnick	Communication Studies
Friend, Rebecca Ann	Special Education
Garvin, Timothy A	History
Gilgren, Michael Richard	Accounting
Go, Marianne R	Sociology
Gundy, Afaf R	Chemistry
Henry, Charles M	Business
Hoekstra, Thomas R	Accounting
Horikawa, Kazumi Runa	Mathematics
Hornung, Christopher C	Music
Huff, Micheal John	Psychology
Ildefonso, Nelson J	Accounting
Isbell, Donald R	Computer Services Technology
Jaeger, Nancy Jo	Special Education
Johnson, Jeffrey A	Biology
Kelly, Mark P	Biology
Kelsey, David L	Philosophy
Kerr, Jeffrey T	Computer Services Technology
Khan, Mahbubur R	Physics
Kroll, Stephen R	Accounting

Leath, Jennifer Marie	Special Education
Letterman, Bryce L	Law
Livingston, Lisa Marie	Accounting
Lopez, Michelle	English
Magrann, Tracey Marie	Biology
Marques, Donna Beth	Spanish
Matar, Fadi M C	Business
Mayfield V, James C	History
McNamara, John E	Geology
Menzing, Todd E	History
Mirfattah, Mehdi	Mathematics
Montague, Taylor George	Art
Motter, Karen A	Business Computing
Muir, Jerrie R	Accounting
Najera, Michael A	Political Science
Nerhus Jr, Barry S	Biology
Nguyen, Christina H	Communication Studies
Nguyen, David C	Vietnamese
Nguyen, Diem T	Mathematics
Nichols, Kristen J	English
Niehaus, Rachel Elizabeth	Health
Oelstrom, Jeanne A	Business
Ostrowski, Kenneth R	Chemistry
Ozborn, Katherine M	English
Parent, Nancy A	Foods & Nutrition
Petropoulos, Mary E	Sociology
Pinto, Anthony V	Art
Plascencia, Moises Munoz	Anthropology
Rich, Frank Anthony	Biology
Rogoff, Meri I	English
Ruppert, Kelly R	Geology
Ryan, Donald Daniel	Art
Ryan, John Kevin	Mathematics
Ryan, Mutsuno Saito	Mathematics
Sadeghiani, Neda	Biology
Sakovich, Lauren Marie	English
Salvi, Lisa Jean	Anthropology
Sampson, Kevin C	Emergency Management
Satow, Jingfang	Chinese
Schachat, Carol G	Psychology
Schindelbeck, Judy A	Foods & Nutrition
Schubel, Kathryn A.	Geology
Scianni, Kevin M	Art
Shahin, Mohammad Walid	Chemistry

Shiring, Richard R	Mathematics
Sliff, Robert A.	Philosophy
Smith Jones, Lisa Lynn	Accounting
Song, Guoqiang	Mathematics
Steinberg, Linda Nguyen	Mathematics
Stockwell, Debra Ann	Biology
Syed, Erum Naz	Biology
Talmage, Dorrie M	Biology
Tanner, William Thomas	Law
Tran, Chau D	Mathematics
Tran, Duy Quoc	Mathematics
Tran, Timothy Quan	Psychology
Villalobos, Jose M	Mathematics
Walker, Ellis Waller	Psychology
Walsh, Michelle Renee	Geography
Washington, Warren A	Sociology
Wen, Edward Zhong	Chemistry
Wilcox, Kathleen Ann	Special Education
Windsor, Adrian S	Humanities
Wooten, Darlene Marie	Psychology
Worley, Michelle Marie	Psychology
Yang, James Szufu	Mathematics

Golden West College

<u>Name</u>	<u>Discipline</u>
Abella, Dori L	Cosmetology
Alemansour, Steve	Mathematics
Armendariz, Julie A	Mathematics
Barrios, Andrew Steven	Biology
Barsha, Anthony George	Mathematics
Bayz, Kalthoum Ali	Biology
Becker, Craig R	Political Science
Berry, Ashley Lorin	Psychology
Birnie, Deborah D	Biology
Bornemann, Chung C	Cosmetology
Buechler, Janel	College 100
Carlson, Matthew Kimball	Chemistry
Centeno, Deborah M	American Sign Language
Christensen, Walter J	Astronomy
Conley, John Michael	Geography
Cordiero, Judy A	Cosmetology
Cowan, Rory W	Theater Arts
Culhno, Hannah M	Cosmetology
Engle, Stephanie Ann	Physical Education

Ferry, Michelle Lynn	History
Fields, Tami L	Physical Education
Folayan, Elaine S	English
Garcia-Rios, Fatima Yaneth	Spanish
Gimenez, Alejandro E	Physical Education
Grana, Kristin Sheree	Physical Education
Haley, Michelle Lynne	Geography
Heavener, Connie Patrizia	Cosmetology
Hernandez Rios, Casandra	English
Hernandez, Benjamin	Cosmetology
Hernandez, Rebecca Joan	Biology
Holoboski, Mark	Chemistry
Hortua, Giovanni	History
Hudson, David D	Communication Studies
Humphrys, Teri Lyn	Anthropology
Huynh, Timothy Thanh	Mathematics
Jahan, Reza	Biology
Jara, Ricardo A	Chemistry
Jazayeri, Jennifer J	Sociology
Jereb, Claudia L	English
Kelley, Heather Lynn	Communication Studies
Kowalski, Victor J	Biology
Lam, Khanh Hien	Mathematics
Long, Judith Eileen	Cosmetology
Lopez-Rodriguez, Americo	Spanish
Ly, Lillian	Cosmetology
Malinao, Jonah Grace I	Political Science
Martinez, Michael Daniel	Chemistry
McCarthy, Michael Richard	Criminal Justice
McKinney, Donald Ray	Art
Mcperson, Deborah K	Communication Studies
Mendoza, Jan L	Psychology
Mendoza, Mariela	Anthropology
Menzing, Todd E	History
Moreno, Oscar J	Cosmetology
Nair, Arjun Madan	Biology
Nguyen, Teresa Xuan	ESL
Ohm, Carrie A	Art
Ontiveros, Manuel T	Political Science
Oveisi, Amirali	Mathematics
Page, James Samuel	Philosophy
Raitt, Donovan E	Music
Rangel, Paz Graciela	Cosmetology
Ray, Shatarupa	Biology

Rehm, David M	Communication Studies
Rehmat, Shehnaz	Biology
Ruggeri-Dilello, Tiffany Ann	Communication Studies
Sandowicz, Ryan D	English
Simpson, Matthew C	Physical Education
Smith, Lynda	Cosmetology
Soqui-Lopez, Susana	Spanish
Taylor, Shawn M	Mathematics
Thomas, Ryan Stuart	Dance
Thomason, Mark Allan	Physics
Tran, Trina	Chemistry
Tsai, Jones	Chemistry
Wagner, Summer Lee	Communication Studies
Zeighami, Farid	Computer Science

Orange Coast College

<u>Name</u>	<u>Discipline</u>
Abatzoglou, Alexander	Mathematics
Abdoli, Mansour	Mathematics
Ahad, Sally Paul	Biology
Aubin, Todd J	Tutoring
Barragan, Valeria Rogick	Spanish
Barta, Nichole Alexandra	Communication Studies
Bell III, John O	Communication Studies
Black, Bill Michael	Machine Technology
Blasius, Mary E	Marine Science
Boutilier, Ann Marie	Respiratory Care
Budwig, Eric A	Welding Technology
Burke, Peggy Ann	ESL
Byars, Christopher J	English
Caalim, Geraldine Molina	Fashion
Cambron, Javier Alredo	Architecture
Cerda, Jennika Kathleen	Counseling
Cervantes, Marely	English Language Learning
Chan, Robert T P	Mathematics
Chang, Ryan Hi-Jun	English
Choe, Thomas J	Counseling
Choi, Timothy HeeChul	Mathematics
Chung, Phoebe	Mathematics
Cisco Reuter, Hilary Criselda	Psychology
Civen, Isobel K	ESL
Collins, Sean R	Intercollegiate Athletics
Conner, Catherine Sue	English
Cruz, Rachelle Ann Odena	English

Delgado, Roman A	ESL
Dickens, Donna M	Fashion
Doherty, Michelle Lee	English
Faulkner, Jill Renee	Mathematics
Fernando, Derrick Anthony	English
Frias, Mayra Sierra	Counseling
Fritzler, Amythyst D	Dance
Funez-Gonzalez, Juani	Ethnic Studies
Garcia, Amanda Kristen	Counseling
Gibbs, Tim S	Diagnostic Medical Sonography
Godfrey, Neil C	Mathematics
Gomez, Jaime H	Communication Studies
Gonzalez, Joel Salazar	Athletics
Grace, Verna L	Foods & Nutrition
Grech, Elida M	Diagnostic Medical Sonography
Gressier, Pamela S	English
Groenewold, Zachary Jared	Dance
Gutierrez, Diego	Astronomy
Haeri, Shadi F	Biology
Haghighat, Hannah Kayla	Communication Studies
Halkia, Georgia	Health Education
Hall, William S	Film & Television
Hamber, Franca	Italian
Hare Jr, William H	Photography
Hart, John L	Film & Television
Hiciu, Diana Camelia	ESL
Hickman, Gary Emerson	Business
Hoffman, Jack S	Mathematics
Hojo, Hiroko	Dance
Hong, Douglas Soon Young	English
Hopkins, Dustin E	English
Hostetler, Sheila E	Business
Hulstrom, Kirk A	Film & Television
Hung, Emily M	Music
Johnson, Carmen Lopez	Counseling
Johnson, Jacqueline A	English
Johnson, Shauna Lee	English
Jones, Brenna Colleen	English
Jones, Kristin D	Geography
Kaiser, Carling Victoria	English
Keville, Samuel Arthur	Architecture
Kikawa, Jonathan Ross	Machine Technology
Kimball, Donald E	Aviation Maintenance Tech
Kiyohara, Lisa Augustine	Diagnostic Medical Sonography

Kuzay, Franz J	German
Laird, Joanna Rose	Chemistry
Lazzara, Nunzio Antony	English
Lee, Adam G	Kinesiology
Lee, Stephen C	Construction Technology
Leonard, Norman T	English
Limsakoune, Chacphet	Machine Technology
Ly, Tuyen Kim	Mathematics
Madsen, Brenda	Biology
Marchioni, Rachel Diane	Counseling
Mayfield, Richard Orland	Electronics Technology
McAlear, Erin N	Communication Studies
McCoy, Jared Brian	English
McIntire, Theresa Marie	Chemistry
McKinley, Lyndsey Marie	Counseling
Measures, Jonathan	Digital Media Arts & Design
Melendez, Luz Maria	Human Development
Menaker, Shana	Dance
Merlo, Adrienne S	Spanish
Mofazzali, Azindokht Sayah	Diagnostic Medical Sonography
Morgan, Kaitlin Ann	Biology
Murdy, David H	Music
Neibel, Katherine Leah	Biology
Nguyen, Dai Phuoc	Mathematics
Nguyen, Hanh T	Chemistry
Nguyen, Huy P	Mathematics
Nguyen, Thu K	Mathematics
Nguyen, Yvette Thao Uyen	Counseling
Nicewarner, Dawn Ane	Chemistry
Nielsen, Christopher D	Digital Media Arts & Design
Nitaeva, Galina Gennadyevna	Interior Design
Novitsky, Eric James	Chemistry
Obstfeld, Raymond L	English
Pecora, Heather Leigh	Kinesiology
Peters, Jennifer L	Communication Studies
Pile, Randal J	Music
Pineda, Edward Manuel	Mathematics
Plunkett, Angela M	Art
Putros, Tremonisha Lavay	ESL
Quitral, Kathryn Elizabeth	Diagnostic Medical Sonography
Ramon, Miguel Roberto	English
Ramos, Christopher M	English
Raysky, Yelena	Counseling
Reynolds, Michael K	Athletics

Sabori, Sibley E	Family & Consumer Sciences
Sadrmirzaei, Jill Ann	Allied Health
Salim, Linda	English Language Learning
Sanchez, Sylvia Verdugo	Counseling
Schachat, Carol G	Psychology
Schriefer, Cheryl P	Art
Seastead, David Vernon	Aviation Maintenance Tech
Secor, John D	Interior Design
Shapiro, Brendan Laurence	English
Shimanek, Thomas L	Film & Television
Smelser, Nadia	Music
Speth, Mary Martha	Digital Media Arts & Design
Stickel, Karl B	Machine Technology
Surfas, Lesley I	Geography
Sutliff, Jennifer Jones	English
Thai, Will Qui Quang	Counseling
Tovar, Ana G	Counseling
Ura, Masako	Psychology
Valle, Martin A	Spanish
Vanry, Mike E	Geology
Vargas, Arlene Z	Counseling
Vidal, Jared S	Counseling
Voss, Cynthia Marie	Counseling
Walker, Janie E	Emergency Medical Services
Warner, Wesley Morrell	Computer & High Technology
Wensko, Nathan Kevin	Communication Studies
White, Sabrina A	Athletics
Zager, Christina Delores	Diagnostic Medical Sonography
Zilkie, Mary Teresa	English

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>Start Dt</u>	<u>Vacancy #</u>
Schonfeld, Natalie	CCC	Dean of Students	08/20/18	13-C-18

Reorganization

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Whiteside, Christopher	GWC	Dean, Career & Technical Education	Executive Dean, Business and CTE	07/19/18

5. Approval of Appointment of Classified Management

In accordance with Board policies and procedures, the following Classified Management 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>Vacancy #</u>
Mensah, Araba	CCC	Manager, Student Services and Partnerships	07/19/18	C-029-18
Staneart, David	GWC	Acting Public Safety Supervisor (50%)	07/19/18	N/A

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>Vacancy #</u>
Boehringer, Rebecca	OCC	Child Care Assistant	08/01/18	O-011-19
Dittmer, Dawn	GWC	Admin. Asst. to the VP	07/23/18	G-002-19
Garcia, Juan	CCC	Testing Technician (48%)	07/19/18	C-030-18
Mondragon, Minerva	OCC	Financial Aid Assistant	07/30/18	O-015-19
Ramirez, Ismael	DIST	Accounting Assistant Sr.	07/23/18	D-004-19
Wightman, Jessica	OCC	A&R Technician II, SSSP	07/19/18	O-034-18

7. Approval of Appointment of Confidential Staff

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

<u>Name</u>	<u>LOC</u>	<u>Title</u>	<u>Start Dt</u>	<u>Vacancy #</u>
Falcon, Janet	DIST	Executive Assistant	08/06/18	D-001-19
Kim, Kristen	DIST	HR Compliance Specialist	07/19/18	D-003-19

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

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

Reclassification

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Bennett, Forrest	GWC	Maintenance Specialist II	Energy Management Specialist HVAC	07/01/18
Borland, Jeff	GWC	Grounds & Landscape Spec.	Grounds & Landscape Specialist Senior	07/01/18
Boscamp, Thomas	CCC	Student Success & Equity Specialist	Student Success & Equity Spec., Sr.	07/01/18
Brahmbhatt, Jashavant	CCC	IT User Support Tech., Senior	IT User Support Analyst	07/01/18
Bravo, Julio	GWC	Grounds & Landscape Specialist	Grounds & Landscape Specialist Senior	07/01/18
Bremen, Timothy	GWC	Athletic Equipment Assistant	Athletics Operations Assistant	07/01/18
Brooks, Dorsie	GWC	Administrative Assistant I	Grants Coordinator	07/01/18
Evans, Jeffrey	CCC	Maintenance Specialist I	Maintenance Specialist II	07/01/18
Francis, Kimberly	GWC	Administrative Assistant II	Regional Testing Center Specialist	07/01/18
Grande, Therese	GWC	Administrative Assistant II	Student Life and Leadership Specialist	07/01/18
Griffin, Kelsey	DIST	Office Services Assistant	Administrative Secretary	07/01/18
Harlan, Susan	OCC	Instructional Associate – Online	Educational Technologies Associate	07/01/18
Hipp-Mirhashemi, Kasie	CCC	Administrative Assistant II	Student Life and Leadership Specialist	07/01/18
Hulett, Marie	CCC	Multimedia Programmer (contract education)	Multimedia Production Editor	07/01/18
Kelly, Patrick	CCC	Maintenance Specialist II	Maintenance Specialist Team Leader	07/01/18
Lopez, Ashley	CCC	Administrative Secretary – Foundation	Administrative Assistant I – Foundation	07/01/18
Lopez, Fausto	GWC	Custodian, Senior	Custodial Services Team Leader	07/01/18
Mack, Kyle	DIST	IT Applications Developer	IT Business Processes Analyst	07/01/18
Marino, Matthew	DIST	IT Infrastructure Analyst	IT Infrastructure Engineer	07/01/18
Nguyen, Jeanie	GWC	Accounting Tech, EOPS/Care	Accounting Technician Senior	07/01/18
Pirio, Jeanamarie	OCC	Student Success & Equity Specialist	Student Success & Equity Spec., Sr.	07/01/18
Powell, Quintin	OCC	Theater Stage Technician	Theater Technical Specialist	07/01/18
Romero, Patricia	OCC	Budget Technician	Accounting Coordinator	07/01/18
Sacket, Wendy	CCC	Media & Publications Designer	Media Marketing Specialist	07/01/18

Salgado, Arturo	OCC	Maintenance Specialist I	Maintenance Specialist Team Leader	07/01/18
Scarborough, Teresa	OCC	Office Services Assistant	Administrative Secretary – Honors Prog.	07/01/18
Schreyer, Cecilia	OCC	Instructional Associate	Instructional Lab Coordinator – Sciences	07/01/18
Schubert, Robert	OCC	Custodian Senior	Maintenance Specialist I	07/01/18
Shore, Lisa	CCC	Student Activities Asst.	Disability Services Associate	07/01/18
Stiles, Leo	OCC	Recycling Center Asst.	Recycling Center Technician	07/01/18
Tran, Khanh	DIST	Administrative Secretary	Administrative Asst. to the VP	07/01/18
Vorathavorn, Max	DIST	IT Applications Developer	IT Business Processes Analyst	07/01/18
Wang, Michelle	CCC	A&R Technician II	A&R Technician Senior	07/01/18
Wilson, Eric	OCC	IT Applications Analyst	IT Instructional Technologies Trainer	07/01/18
Yeung, Man	OCC	Café Associate	Café Specialist	07/01/18

Reorganization

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Effective</u>
Pham, Tino	OCC	Café Associate	Café Specialist	07/01/18

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

It is recommended by the Vice Chancellor of Human Resources that the following changes for Classified Management 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>
Marin, Monica	DIST	Mgr., Benefit Plan Admin.	Dist. Dir. HR, Recruitment & Emp Svcs	06/25/18	07/30/18

10. Ratification of Project-Specific Assignment, Classified Management

None.

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

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

Extension of End Dates for Out of Class Assignments

<u>Name</u>	<u>LOC</u>	<u>From</u>	<u>To</u>	<u>Extend from</u>
Cutting, Kristopher	OCC	Admin. Clerk Sr.	Office Services Assistant	07/01/18 – 09/30/18

12. Ratification of Project-Specific Assignment, Classified Staff

None.

13. 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>Department</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
De la Cruz, Tanya	OCC	Counseling	06/25/18	07/09/19	110001-249501	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>Department</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Firth, Ezekiel	OCC	Marine Science	06/25/18	07/09/19	110001-200701	M,T,W,Th,F,SA S
Ngo, Curtis	OCC	Chemistry Department	06/11/18	07/09/18	110001-200300	M,T,W,Th,F,SA

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>Department</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Hinojosa, Clara	OCC	Children's Center	06/29/18	07/09/18	330003-259101	M,T,W,Th,F

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

<u>Name</u>	<u>LOC</u>	<u>Department</u>	<u>Start Date</u>	<u>End Date</u>	<u>Funding Source</u>	<u>Days to Work as Assigned</u>
Concha Diaz, Danilo	OCC	Community Education	06/04/18	07/09/18	812025-240023	M,T,W,Th,F
Jones, Michael	OCC	Community Education	06/04/18	07/09/18	812025-240023	M,T,W,Th,F

14. Ratification of Appointment of State Mandated Substitute Classified

None.

15. Ratification of Medical Professional Hourly Personnel

None.

16. 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.

Orange Coast College
Nguyen, Trung